

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY JUNE 27, 2017

The regular meeting of Council was held this date at the Calvin Community Centre. Present were Mayor Brown, Deputy Mayor Pennell, Coun Adams, Coun Edwards, Coun O'Connor, Chris Whalley, Ken Brewitt, Cindy Pigeau and Lynda Kovacs.

Regrets: 0

Guests: 1

The meeting was called to order at 7:00 p.m. by Mayor Brown

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: None

2017-103 MINUTES OF COUNCIL MEETING

Moved by Coun Pennell and seconded by Coun O'Connor that the minutes of the regular meeting of Council held on Tuesday June 13, 2017 be hereby adopted and signed as circulated.

Carried

2017-104 CALVIN RECREATION COMMITTEE – DONATION \$250 FOR FALL FAIR FIREWORKS

Moved by Coun Adams and seconded by Coun Edwards that Council hereby approves of making a \$250 donation to the Calvin Recreation Committee for their upcoming 2017 two day Annual Fall Fair Festival planned for late August.

Carried

2017-105 RESCHEDULE AUGUST COUNCIL AND AD HOC COMMITTEE MEETINGS

Moved by Coun Edwards and seconded by Coun Adams that the Council meetings regularly scheduled for Tuesday August 8/17 and Tuesday August 22/17 be hereby rescheduled to be held on Tuesday August 15/17 and Tuesday August 29/17 respectively due to staffing shortage during vacation time; and

Further, that the Ad Hoc Roads Committee meeting also be rescheduled to Tuesday August 15/17 following that Council meeting; and

Further, that both meetings will be held as usual at 7:00 p.m. in the Calvin Community Centre.

Carried.

2017-106 RENEW AGREEMENT JOHN DIXON PUBLIC LIBRARY

Moved by Coun O'Connor and seconded by Coun Pennell that the Corporation of the Municipality of Calvin hereby agrees to renew the Agreement with the John Dixon Public Library Board from April 1, 2017 to March 31, 2018 which allows all residents of the municipality free use of the library facilities for the year.

Carried

2017-107 SUPPORT RESOLUTION MUNICIPALITY OF BROCKTON

That the Council of the Municipality of Calvin hereby supports Resolution No. 17-14-174 passed by the Municipality of Brockton on May 23, 2017 which reads;

Whereas the provincial government has proposed to amend the Conservation Authorities Act,

And Whereas the amendment will require Conservation Authority Boards to have a composition of 50% members with scientific backgrounds,

And Whereas the amendment will restrict the ability of Municipal Councils to appoint Board Members.

Be it resolved that the Municipality of Brockton opposes the amendment to the Conservation Authorities Act.

Carried

2017-108 OFFICE CLOSURE CANADA DAY STATUTORY HOLIDAY

Moved by Coun Edwards and seconded by Coun Adams that the Municipal Office will be closed on Monday July 3, 2017 in recognition of the Canada Day statutory holiday.

Carried

2017-109 TOWN OF MATTAWA INVOICE RE: CANADA DAY 150

Moved by Coun Adams and seconded by Coun Edwards that Council hereby acknowledges the invoice received from the Town of Mattawa in the amount of \$500.00 for Calvin's portion of Community Partner Share of the Canada Day 150 fireworks, and has also considered that this expense was not included in the 2017 Budget, and hereby agrees to pay only the \$250 as per the 2017 adopted Budget.

Carried

2017-110 SHARED BUILDING SERVICES PROPOSAL

Moved by Coun Edwards and seconded by Coun Adams that Council has received the June 2017 proposal regarding Shared Building Services prepared by the CAO of the Township of Bonfield and the CAO of the Municipality of East Ferris which outlines recent discussions and meetings attended by several local Municipal Clerk-Treasurers and CAOs pertaining to the sharing of services; and

Further that Council is supportive of sharing services in order to provide professional services to the residents and ratepayers and to reduce costs.

Now Therefore be it Resolved that Council hereby supports, in principle, the creation of a shared building services board.

Carried

2017-111 TENDER CALVIN BACKHOE/LOADER NO. 2017-01

Moved by Coun O'Connor and seconded by Coun Pennell that Tender Calvin Backhoe/Loader No. 2017-01, for the supply of one (1) backhoe/loader with extendable dipperstick live thumb, four wheel drive and hydraulic quick attach broom sweeper, be hereby approved for immediate release with a closing date and time of Tuesday July 25, 2017 at 3:00 p.m. and that the Tenders received shall be opened, read and recorded during the regular Council meeting of the same date at 7:00 p.m. in the Calvin Community Centre.

Carried

2017-112 DISBURSEMENTS

Moved by Coun Edwards and seconded by Coun Adams that the disbursements dated June 22, 2017 in the amount of \$15,084.30 and June 27, 2017 in the amount of 15,291.73 be hereby authorized and passed for payment.

Carried

2017-113 ADJOURNMENT

Moved by Coun Adams and seconded by Coun Edwards that this regular meeting of Council now be adjourned at 7:45 p.m.

Carried