

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY May 14, 2019

The regular meeting of Council was held this date at the Calvin Community Centre. Present were Mayor Pennell, Deputy Mayor Cross, Coun Maxwell, Coun Olmstead, Coun Grant, Chris Whalley, Jacob Grove, Dean Maxwell and Cindy Pigeau.

Regrets: 0 Guests: 2

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

PECUNIARY/CONFLICT OF INTEREST: Councillor Grant declared a Conflict of Interest in writing Re: Agenda Item 6(h) – Consent Application #2019-07.
Councillor Grant declared a Conflict of Interest in writing Re: Agenda Item 11 – Closed Portion of Meeting – RE: Legal Counsel – Stewart’s Road.

PRESENTATIONS/DELEGATIONS: None

2019-085 MINUTES OF COUNCIL MEETING

Moved by Coun Maxwell and seconded by Coun Olmstead that the Minutes of the regular meeting of Council held on Tuesday April 23, 2019 be hereby adopted and signed as circulated.
Carried

2019-086 MINUTES OF COUNCIL MEETING

Moved by Coun Olmstead and seconded by Coun Maxwell that the Minutes of the special meeting of Council held on Tuesday April 29, 2019 be hereby adopted and signed as circulated.
Carried

2019-087 PURCHASE OF A NEW GRADER FOR PUBLIC WORKS DEPARTMENT

Moved by Coun Maxwell and seconded by Coun Olmstead that Council hereby approves the request of the Roads Superintendent to purchase a new grader and grants exemption under Section 10.1 of Procurement By-law No. 2004-022 from calling for a Tender Purchase of a new grader, as per the report provided by the Roads Superintendent as one supplier is providing the Municipality with multiple financial incentives, and further that the new grader be delivered in October of 2019 after the final payment for the backhoe/loader has been made and that a portion the funds be taken from Roads Department Reserves and the 2019 Ministry of Municipal Affairs and Housing special funding and the remainder be financed through the supplier for this purchase and included in the 2019 budget, and further that once the HST Refund has been received for this purchase in March of 2020, the amount of the applicable HST refund shall be applied to this purchase as a lump sum payment.
Deferred to May 28, 2019 Regular Council Meeting

2019-088 RENEW CONTRACT EMPLOYMENT AGREEMENT – DEAN MAXWELL

Moved by Coun Maxwell and seconded by Coun Olmstead that Council hereby authorizes a renewal of a 1 year employment contract between the Municipality and Dean Maxwell, for the Position of Part-time “On-Call/Standby” Equipment Operator and Labourer/Roads Department, and that the term of the renewal contract shall be from May 1, 2019 up to and including April 30, 2020.
Carried

2019-089 CALL FOR REQUEST FOR FORMAL QUOTATIONS FOR NEW DRILLED WELL

Moved by Coun Olmstead and seconded by Coun Maxwell that Council hereby authorizes the release of a Call for Request for Formal Quotations, to close on Friday May 31, 2019 at 3:00pm, for the drilling of a new well at the Calvin Municipal Office/Community Centre/Public Works property.

Carried

2019-090 AUTHORITY TO PURCHASE NEW BLUE BOXES

Moved by Coun Grant and seconded by Coun Cross that Council hereby authorizes the Landfill Superintendent to purchase new Blue Boxes in advance of the approval of the 2019 Budget so that they can be ordered and will be available to be given out in conjunction with the new Landfill Passes, as required.

Carried

2019-091 USE OF THE CALVIN COMMUNITY CENTRE BY EAU CLAIRE EVANGELICAL MISSIONARY CHURCH SOCIAL COMMITTEE

Moved by Coun Grant and seconded by Coun Cross that the Eau Claire Evangelical Missionary Church Social Committee has approached Council for free use of the Calvin Community Centre, in order to hold the following events:

September 18, 2019 – Seniors Outreach Potluck Lunch

October 16, 2019 – Seniors Outreach Potluck Lunch

October 26, 2019 – Pastor Appreciation Dinner

November 20, 2019 – Seniors Outreach Potluck Lunch

December 14, 2019 – Church Christmas Banquet/Dinner

That these events will be organized independently by Eau Claire Evangelical Missionary Church Social Committee, who hereby takes full responsibility for the organizing, advertising, and Community Centre for these events. Now therefore be it resolved that Council, for liability purposes, hereby approves of this request as presented.

Carried

Councillor Grant left the table at 8:45pm and returned at 8:46pm regarding declared Conflict of Interest in writing Re: Agenda Item 6 (h) – Consent Application #2019-07.

2019-092 CONSENT APPLICATION #2019-07 – TO CREATE THREE NEW RESIDENTIAL LOTS

Moved by Coun Cross and seconded by Coun Maxwell whereas an application for Consent No. 2019-07 in the name of Grant/Grant has been filed with the East Nipissing Planning Board on land known as Concession 2 Lot 15, Municipality of Calvin, to create three (3) new residential lots of 10.01 ac., 2.58 ac., and 2.58 ac, the municipal address being 40 Bronson Lake Road, which is a year round maintained municipal road, and; whereas entrances to the proposed residential lots, as well as entrance to the remainder of parent Lot 36 (approximately 85 acres) from both the year round maintained roads of Bronson Lake and Homestead, have been pre-approved for site visibility by the Public Works Superintendent; NOW THEREFORE the Council of the Municipality of Calvin RESOLVES that:

1. It is recommended that the East Nipissing Planning Board give provisional consent to this application, and;
2. The Public Works Superintendent must be contacted for entrance permits and for locate of entrances on all three proposed new lots as well as the retained land.
3. A copy of the completed survey for the new residential lots shall be provided to the municipality, in both digital format and hard copy, and;
4. That the 5% Cash in lieu shall apply to the three newly created lots and is payable in full to the municipality as a requirement of consent.

Carried

2019-093 BY-LAW 2019-011 2019 REMUNERATION GRID

By-law No. 2019-011 received 1st, 2nd and 3rd readings and was finally passed before an open Council this being a by-law to Establish Salary and Hourly Remuneration Grid for Officers and Staff of the Corporation for 2019.

Carried

2019-094 BY-LAW 2019-012 TO SET 2019 TAX (TRANSITION) RATIOS

By-law No. 2019-011 being a by-law to Set Tax(Transition) Ratios for Municipal Purposes and To Adopt New Business Property Tax Policy for the Eligible Classes in the Year 2019. This By-law received 1st and 2nd readings and will come before Council for the 3rd and final reading on Tuesday, May 28, 2019.

Not Yet Carried

2019-095 LETTER TO BE SENT REGARDING POOR CONDITION OF HIGHWAY 630

Moved by Coun Cross and seconded by Coun Grant That Council has received concerns from Citizens regarding U-shaped nails that were left on Highway 630 after the replacement of guard posts along said highway in the fall of 2018 and that these U-shaped nails have caused numerous concerns regarding holes/punctures in vehicle tires and the replacement costs of said tires. NOW BE IT RESOLVED that Council feels that issue is a safety concern for travelling on Hwy 630; and, BE IT FURTHER RESOLVED that a letter be sent to the Honourable Doug Ford, Premier, the Honourable Vic Fedeli, Minister of Finance and our M.P.P and to Ferrovial Services asking for assistance regarding the poor condition and maintenance of Provincial Highway 630.

Deferred to May 28, 2019 Regular Council Meeting

2019-096 DISBURSEMENTS

Moved by Coun Cross and seconded by Coun Grant that the disbursements dated May 9, 2019 in the amount of \$53,833.38 and May 14, 2019 in the amount of \$6,350.69 be hereby authorized and passed for payment.

Carried

2019-097 CLOSED PORTION

Moved by Councillor Cross and seconded by Councillor Maxwell that this portion of the meeting be now closed as Per Section 239(2)(f) of the Municipal Act for the purpose of advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Legal Counsel – Stewart's Road).

Carried

Councillor Grant left the meeting at 9:30pm regarding declared Conflict of Interest in writing Re: Agenda Item 11 - Closed Portion of Meeting – RE: Legal Counsel – Stewart's Road.

At 9:30pm Council moved to Closed Portion.

At 10:47pm Council returned to the Open Meeting.

2019-098 ADOPT COUNCIL REPORTS

Moved by Councillor Cross and seconded by Councillor Maxwell that Council Reports C2019-14 which adopts Minutes of the Closed Meeting of Tuesday, April 29/19, and C2019-15 which provides Directives to Staff RE: Legal Counsel Received Regarding Stewart's Road C2019-16 which adjourns the Closed Portion of the meeting.

Be hereby approved and adopted as presented.

Carried

2019-099 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Grant that this regular meeting of Council now be adjourned at 10:58 p.m.

Carried