

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY MAY 22, 2018

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

Regrets: None Guests: 1

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

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: None

2018-072 MINUTES OF COUNCIL MEETING

Moved by Coun O'Connor and seconded by Coun Pennell that the Minutes of the regular meeting of Council held on Tuesday May 8, 2018 be hereby adopted and signed as circulated.

Carried

2018-073 2018CT-05 REPORT RE: ENFORCEMENT OF RESIDENTIAL TENANCIES ACT

Moved by Coun Adams and Seconded by Coun Cross that Council hereby approves Report No. 2018CT-05 prepared by Lynda Kovacs, Clerk Treasurer; and

Further, that the authority to enforce the Residential Tenancies Act (RTA) standards is provided in the RTA and the Provincial Offences Act and requires municipalities to adopt a by-law appointing an inspector who shall be responsible for enforcing the Residential Tenancies Act.

Therefore be it resolved that Council hereby directs staff to draft a by-law to appoint the Municipal Enforcement Officer as an inspector who shall be responsible for the enforcement of the Residential Tenancies Act and Ontario Regulation 517/06, as of July 1, 2018.

Carried

2018-074 BY-LAW NO. 2018-016 – TO APPOINT THE FIRE CHIEF (DEAN MAXWELL) AND DEPUTY FIRE CHIEF (JACOB GROVE) FOR THE CORPORATION

By-law No. 2018-019 received 1st, 2nd and 3rd readings and was finally passed before an open Council. This being a By-law to appoint the Fire Chief and Deputy Fire Chief for the Corporation of the Municipality of Calvin.

Carried

2018-075 2018 COMPLIANCE REPORT – O. REG. 284/09

Moved by Coun Adams and seconded by Coun Cross that the Council of the Municipality of Calvin has received and hereby approves the 2018 Compliance Report – Estimate of Expenses Excluded from 2018 Budget, as required by the Municipal Act 2001, Ontario Regulation 284/09, Budget Matters – Expenses, Section 2(1)(a)(b) and Section 3.

Carried

2018-076 AWARD CONTRACT FOR WORK ON FIRE HALL TO PTQ CONSTRUCTION (MAIN STREET REVITALIZATION INITIATIVE FUND)

Moved by Coun Cross and seconded by Coun Adams that Council hereby acknowledges that the Fire Chief has requested quotations from three different suppliers to replace the siding/fascia/soffits on the municipal fire hall under the Main Street Revitalization Initiative Fund and only one quotation has been received from PTQ Construction, Mattawa, ON.,

And Further that Council hereby awards the contract to PTQ Construction as per their quotation received May 8, 2018 in the amount of \$25,537.93 (HST included),

Now therefore be it resolved that PTQ Construction agrees to provide proof of the standard \$2,000,000 minimum insurance as required by the municipal procurement policy and that a contract will be completed and signed by the contractor prior to commencing any work on the project.

Carried

2018-077 BY-LAW NO. 2018-015 RE: ADOPT 2018 TAX RATES AND ANNUAL BUDGET

By-law No. 2018-015 received 1st, 2nd and 3rd readings and was finally passed before an open council. This being a by-law to provide for the adoption of tax rates, adoption of annual budget and to further provide for penalty and interest in default of payment thereof for the year 2018.

Carried

2018-078 BY-LAW NO. 2018-017 RE: 2018 STAFF REMUNERATION GRID

By-law No. 2018-017 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 2018.

Carried

2018-079 DISBURSEMENTS

Moved by Coun Pennell and seconded by Coun O'Connor that the disbursements dated May 17, 2018 in the amount of \$11,755.00 and May 22, 2018 in the amount of \$2,060.47 be hereby authorized and passed for payment.

Carried

2018-080 CLOSED PORTION

Moved by Coun O'Connor and seconded by Coun Pennell that this portion of the meeting now be closed as per the Municipal Act Section 239 (2)(b) for the purpose of personal matters about an identifiable individual including municipal or local board employees.

Carried

At 7:42 p.m. Council moved to Closed Portion.

At 8:45 p.m. Council returned to the open meeting.

2018-081 ADOPT COUNCIL REPORTS

Moved by Coun Cross and seconded by Coun O'Connor that Council Reports C2018-01 which adopts Minutes of the Closed Meeting of Tuesday November 21, 2017, and C2018-02 which provides Directives to Staff Re: To Set 2018 Hourly and Salary Remuneration for individual Staff/Officers in the payroll system, and C2018-03 which adjourns the Closed Portion of the meeting.

Carried

2018-082 ADJOURNMENT

Moved by Coun Adams and seconded by Coun Cross that this regular meeting of Council now be adjourned at 8:47 p.m.

Carried