

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY OCTOBER 31, 2017

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

Regrets: Coun Adams

Guests: 5

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

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: None

2017-171 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 October 17, 2017 be hereby adopted and signed as circulated.

Carried

2017-172 BY-LAW NO. 2017-014 (AMENDING BY-LAW NO. 2016-014 RE: CEMCS AND ALTERNATES)

By-law No. 2017-014 received 1st, 2nd and 3rd readings and was finally passed before an open Council, this being a by-law to amend By-law No. 2016-014 which is a By-law to appoint joint community emergency management coordinators (CEMCs) and their alternates for the Corporation of the Municipality of Calvin and the Township of Papineau-Cameron.

Carried

2017-173 MOTION TO RECONSIDER DEFEATED MOTION No. 2017-062

Moved by Coun Pennell and seconded by Coun O'Connor that Council hereby agrees that Resolution No. 2017-062 which was defeated due to a tied vote on October 17, 2017 which addressed how Council may resolve to fill the vacancy by appointing a person who has consented to accept the office if appointed and that the appointment process will first include a call for Expressions of Interest from those qualified to hold office as a member of Council in the Municipality of Calvin, followed by an interview by Council of those submissions, be reconsidered; and Further, that should the majority vote to reconsider said Resolution No. 2017-062 it shall become the next order of business.

Carried

2017-174 DECISION RE: METHOD TO FILL VACANCY ON COUNCIL

Moved by Coun O'Connor and seconded by Coun Pennell that Council has declared a Vacancy on Council at their regular meeting of October 17, 2017 as per the Municipal Act 2001, c. 25 s. 259 (1)(a), as a result of Anna Edwards no longer being qualified as per the Municipal Act, 2001, c. 25 s. 259(1)(a) to hold the office of a member of Council, and further; That the Municipal Act 2001, c. 25, s.263 (5) provides the rules for filling vacancies, and further; That as per the Municipal Act 2001, c. 25, s. 263 (5)1.i Council hereby resolves that it will fill the vacancy by appointing a person who has consented to accept the office if appointed and that the appointment process will first include a call for Expressions of Interest from those qualified to hold office as a member of Council in the Municipality of Calvin, followed by Council interview to determine who Council will decide is the most suitable interested and qualified person to fill this vacancy for the remainder of this term of Council.

Carried

At this time By-law No. 2017-015; being a by-law to establish guidelines for property owners requesting year round municipal road services on existing gravel seasonal roads, unassumed road allowances or private roads; received 1st and 2nd readings and is scheduled to be brought back to Council at their regular meeting of November 14/17 for 3rd and final reading.

2017-175 SUPPORT MUNICIPALITY OF EAST FERRIS Re: CHANGES TO PROPOSED TAX RULES

Moved by Coun Pennell and seconded by Coun O'Connor that the Council of the Municipality of Calvin agrees with and supports the September 28, 2017 letter prepared by Mayor Bill Vrebosch of the Municipality of East Ferris to Anthony Rota MP, asking that he meet with the Minister of Finance regarding the concerns of farmers and small business owners to ask for an extension to the consultation period regarding the changes to proposed tax rules.

Carried

2017-176 DISBURSEMENTS

Moved by Coun O'Connor and seconded by Coun Pennell that the disbursements dated October 24, 2017 in the amount of \$1,803.80 and October 26, 2017 in the amount of \$82,850.95 and October 31, 2017 in the amount of \$27,227.07 be hereby authorized and passed for payment.

Carried

2017-177 ADJOURNMENT

Moved by Coun Pennell and seconded by Coun O'Connor that this regular meeting of Council now be adjourned at 7:23 p.m.

Carried