

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE REGULAR MEETING TUESDAY DEC 11, 2018

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, Dean Maxwell, Jacob Grove, Cindy Pigeau & Lynda Kovacs.

Regrets: None

Guests: 5

The meeting was called to order at 7:40 p.m. by Mayor Pennell

DELEGATIONS: None

PECUNIARY/CONFLICT OF INTEREST: None

2018-169 MINUTES OF COUNCIL MEETING

Moved by Coun Cross and seconded by Coun Grant that the minutes of the regular meeting of Council held on Tuesday Nov. 27, 2018 are hereby adopted and signed as circulated.

Carried

2018-170 MOVE INTERNAL TRUST FUNDS FOR 2018 YEAR END

Moved by Coun Cross and seconded by Coun Grant that all internal trust funds in the general account be moved to the proper trust fund accounts in preparation for the 2018 year end.

Carried

2018-171 AUTHORIZATION TO PAY BALANCE OF ALL 2018 ACCOUNTS PAYABLE

Moved by Coun Grant and seconded by Coun Cross that authorization is hereby given for the balance of all 2018 accounts payable to be paid by the Mayor or Deputy Mayor and the Clerk-Treasurer.

Carried

2018-172 REPORT TO COUNCIL RE 2018 MUNICIPAL ELECTION ACCESSIBILITY INITIATIVES

Moved by Coun Olmstead and seconded by Coun Maxwell that Council hereby acknowledges that, as per Section 12.1 (3) of the Municipal Elections Act, the Clerk has prepared and presented her Report to Council regarding Accessibility Initiatives undertaken during the 2018 Municipal election.

Carried

**At 8:46pm – Counc Grant left table RE: Conflict of Interest motion RE: Lot Addition.**

2018-173 CONSENT APPLICATION #2018-07 CONC 1 & 2 LOT 14 TO CREATE A LOT ADDITION OF 101 ACRES

Moved by Coun Maxwell and seconded by Coun Olmstead – WHEREAS an application for consent (2018-07 – Albright) has been filed with the East Nipissing Planning Board on lands known as Concessions 1 & 2 Lot 14, Municipality of Calvin, to create a lot addition of 101 acres to be added to Concession 2, Lot 15, and Council has reviewed and considered the completed application as well as considered the details heard from staff;

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. That a survey shall be completed of the 1 acre portion of Lot 14, Concession 2 which is proposed to be added to Lot 14, Concession 1 to allow for access between Lot 14, Concession 1 and Lot 15, Concession 2, and that both a hardcopy and a digital copy of the completed survey shall be provided to the municipality and;
  3. That the newly created Lot Addition shall be transferred “jointly” to the current owners (Dean & Cindy Grant) of Lot 15, Concession 2, and;
  4. That the 5% Cash In Lieu, as per the Planning Act, Section 42 (1) shall not apply as a requirement of this consent to the newly created Lot Addition, as this Consent is not creating a new residential Lot, and;
  5. There are no other known restrictions at this time.

Carried

**At 8:49pm – Counc Grant returned to table RE: Conflict of Interest motion RE: Lot Addition.**

2018-174 BY-LAW NO. 2018-027 (COMMITTEE OF ADJUSTMENT)

By-law No. 2018-027 received 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and was finally passed before an open Council.

This being a by-law to confirm the proceedings of Council.

Carried

2018-175 REGULAR COUNCIL MEETING OF DECEMBER 25, 2018 CANCELLED  
OFFICE CLOSURE FOR HOLIDAY SEASON

Moved by Coun Maxwell and seconded by Coun Olmstead that Council hereby authorizes that over the 2018 Holiday Season, the regular Council meeting scheduled for Tuesday, December 25, 2018 be hereby cancelled; and;

Further, that the municipal office shall be closed Monday, December 24, 2018 thru Tuesday, January 1, 2019 and will reopen as usual on Wednesday, January 2, 2019 at 8:30am.

Carried

2018-176 BY-LAW NO 2018-028

BY-LAW NO 2018-028 received 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and was finally passed before an open Council to confirm the proceedings of Council from January 1, 2018 up to and including December 31, 2018

Carried

2018-177 DISBURSEMENTS

Moved by Coun Maxwell and seconded by Coun Olmstead that the disbursements dated Dec. 6, 2018 in the amount of \$45,294.86 and Dec. 11, 2018 in the amount of \$95,938.28 be hereby authorized and passed for payment.

Carried

2018-178 ADJOURNMENT

Moved by Coun Olmstead and seconded by Coun Maxwell that this regular Council meeting now be adjourned at 9:30 p.m.

Carried