

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE REGULAR MEETING TUESDAY May 28, 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: 5

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 3 – Delegations – Kevin Grant

PRESENTATIONS/DELEGATIONS:                      Pastor Jed Gorham-Eau Claire Missionary Church – Requesting Use of Calvin Sports Fields and Community Centre During Sports Camp /Bible School, Monday July 15 – Friday July 19/19 – (7:02pm – 7:05pm)

2019-100                      EAU CLAIRE EVANGELICAL MISSIONARY CHURCH – SUMMER SPORT’S/BIBLE CAMP  
Moved by Coun Maxwell and seconded by Coun Olmstead that Council has heard the presentation made by Pastor Jed Gorham of the Eau Claire Evangelical Missionary Church requesting the use of the Municipal Sport’s Fields and Community Centre during their one week Sport’s/Bible Camp to be held this summer from Monday July 15 through Friday July 19/19 from 8:30am to 2:30pm., utilizing their own staff who have been trained and screened under their “Plan to Protect” policies, at least 5 of whom have First-Aid Training, and that they would require the use of the Community Centre kitchen for preparing of lunch each day , the washrooms and the use of the hall in the event of poor weather days, and that the events planned are considered low risk for insurance purposes, and further, that their insurance company has provided a Certificate of Insurance indicating a \$2M liability limit, showing that the Corporation of the Municipality of Calvin as an additional named insured, has been added to their insurance policy, NOW THEREFORE BE IT RESOLVED that Council hereby approves this request as presented.  
Carried

*Councillor Grant left the table at 7:05pm regarding declared Conflict of Interest in writing Re: Agenda Item 3 – Delegations – Kevin Grant.*

Kevin Grant – Request for Maintenance on Stewart’s Road –  
Appropriate Ditching and Rock Removal, if possible - (7:05-7:15pm)

2019-101                      REQUEST FOR MAINTENANCE ON STEWARTS ROAD  
Moved by Coun Maxwell and seconded by Coun Olmstead that Council hereby authorizes the Road Superintendent to investigate the size of the rock when appropriate during the season, and have it removed from Stewarts Road, if possible; And authorizes the Road Superintendent to complete the ditching necessary to maintain the road (Stewarts).  
Carried

*Councillor Grant returned to the table at 7:17pm.*

2019-102 MINUTES OF COUNCIL MEETING

Moved by Coun Olmstead and seconded by Coun Maxwell that the Minutes of the regular meeting of Council held on Tuesday May 14, 2019 be hereby adopted and signed as circulated.  
Carried

2019-103 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 of the funds be taken from Roads Department Reserves (\$121,000.00) and the 2019 Ministry of Municipal Affairs and Housing special funding (\$100,000.00) 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.

**Recorded Vote Taken by Mayor Pennell**

Coun Cross	Yea	Coun Olmstead	Nay
Coun Grant	Nay	Mayor Pennell	Yea
Coun Maxwell	Yea		

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 1<sup>st</sup> and 2<sup>nd</sup> readings on May 14, 2019 and the 3<sup>rd</sup> and final reading on Tuesday, May 28, 2019 and finally passed before an open Council on this date.  
Carried

2019-104 LETTER TO BE SENT REGARDING POOR CONDITION OF HIGHWAY 630

Moved by Coun Grant and seconded by Coun Cross 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, And that there have been additional concerns from Citizens regarding the faulty culvert on Hwy 630 near Hwy 17; And that this faulty culvert has caused road closures twice in the recent past affecting businesses and residents along the Hwy 630 corridor; And there is also an issue at Trahan Road with water running across Hwy 630 since March causing erosion of the road and water on the railway tracks; 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.  
Carried

2019-105 DISBURSEMENTS

Moved by Coun Cross and seconded by Coun Grant that the disbursements dated May 24, 2019 in the amount of \$6,797.73 and May 28, 2019 in the amount of \$2,988.39 be hereby authorized and passed for payment.  
Carried

2019-106        CLOSED PORTION

Moved by Councillor Grant and seconded by Councillor Cross that this portion of the meeting be now closed as Per Section 239(2) (b) of the Municipal Act for the purpose to discuss personal matters about an identifiable individual, including municipal or local board employees.

Carried

At 10:17pm Council moved to Closed Portion.

*Councillor Grant left the meeting at 10:24pm regarding declared Conflict of Interest in writing Re: Closed Portion Agenda Item 3(a) – Adopt Minutes of May 14, 2019 Meeting as there was a Conflict of Interest with the Closed Portion of Meeting on May 14, 2019.*

*Returned to Meeting at 10:24pm after minutes where signed.*

At 10:43pm Council returned to the Open Meeting.

2019-107        ADOPT COUNCIL REPORTS

Moved by Councillor Grant and seconded by Councillor Cross that Council Reports C2019-17 which adopts Minutes of the Closed Meeting of Tuesday, May 14/19, and C2019-18 which was to provide Directives to Staff RE: Potential Updates to Health & Safety Policy C2019-19 which adjourns the Closed Portion of the meeting.

Be hereby approved and adopted as presented.

Carried

2019-108        ADJOURNMENT

Moved by Coun Cross and seconded by Coun Grant that this regular meeting of Council now be adjourned at 10:51 p.m.

Carried