

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY NOVEMBER 26, 2019

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

Regrets: Coun Dan Maxwell Guests: 1

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

PECUNIARY/CONFLICT OF INTEREST: None
PRESENTATIONS/DELEGATIONS: None

2019-215 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 November 12, 2019 be hereby adopted and signed as circulated.

Carried

2019-216 BY-LAW 2019-027-TO ESTABLISH MUNICIPAL BUILDING PROCEDURES, REGULATION AND PRESCRIBE PERMIT FEES AND OTHER FEES AS APPLICABLE TO BUILDING AND RELATED MATTERS.

By-law No. 2019-027 being a by-law to establish Municipal Building Procedures, Regulation and Prescribe Permit Fees and other Fees as Applicable to Building and Related Matters. This By-law received 1st and 2nd readings and will come before Council for the 3rd and final reading on Tuesday, December 10, 2019.

Not Yet Carried

2019-217 BY-LAW 2019-028-TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH THE SOLICITOR GENERAL FOR THE PROVISION OF POLICE SERVICES IN THE CORPORATION OF THE MUNICIPALITY OF CALVIN

By-law No. 2019-028 being a by-law to authorize the execution of an agreement with the Solicitor General for the provision of Police Services in the Corporation of the Municipality of Calvin. This By-law received 1st and 2nd readings and will come before Council for the 3rd and final reading on Tuesday, December 10, 2019.

Not Yet Carried

2019-218 CALVIN FIRE DEPARTMENT PURCHASE OF NEW AUTOMATED EXTERNAL DEFIBRILLATOR WITH DONATION FROM COLUMBIA FOREST PRODUCTS

Moved by Coun Cross and seconded by Coun Grant that Council hereby acknowledges that the Calvin Fire Department will purchase a new Automated External Defibrillator (AED), using the monies graciously donated by Columbia Forest Products, at the quoted price of \$2350.00 HST included; And Further that the AED unit will henceforth then be included on the list of equipment belonging to the Calvin Fire Department; And Further that the AED unit currently on the Calvin Fire Department truck will be moved to the Corporation of the Municipality of Calvin's Public Works Garage enhancing the Health & Safety environment at this location.

Carried

2019-219 RESOLUTION FOR OUTSTANDING TAX ARREARS

Moved by Coun Cross and seconded by Coun Grant that letters be issued early in 2019 to all property owners who are over two years in arrears on their property taxes as of January 1, 2020 allowing them ninety (90) days to; i) pay up their outstanding property taxes in full, or ii) contact the Clerk-Treasurer within ninety (90) days to make written/signed arrangement to pay all outstanding taxes, plus and including any new taxes calculated as owing, within thirty-six (36) months from the date of the written

and signed agreement, or iii) if payment has not been received and/or written and signed payment arrangements have not been made within the ninety (90) days, and/or payments as have been agreed upon have lapsed since previously made, the Clerk-Treasurer is hereby authorized to then proceed with registering a tax arrears certificate against the property which would initiate tax sale proceedings.”
Carried

2019-220 90 DAY TRIAL PERIOD FOR CITIZEN ALERT INC.

Moved by Coun Olmstead and seconded by Coun Cross that Council would like to take advantage of the 90 day trial period offered by Citizen Alert Inc. starting January 1, 2020, to try out the use of this technology within our community to help improve the Municipality’s communication with our property owners.

Carried

2019-221 APPROVAL TO SUBMIT APPLICATION TO THE MUNICIPAL MODERNIZATION PROGRAM INTAKE 1 FUNDING

Moved by Coun Cross and seconded by Coun Olmstead that Council has been informed and understands that the Ministry of Municipal Affairs and Housing Municipal Modernization Program Intake 1 funding is, upon approved application, available to have a study completed of our shared services, how we could expand, improve, etc. that would be completed by independent third party consultant, and; further that Council approves the preparation and submission of an application as a group, to this funding program by the deadline of Friday, December 6, 2019, to have this study completed by a third party consultant.

Carried

2019-222 CLOSED PORTION SCHEDULED FOR TUESDAY, DECEMBER 10TH, 2019

Moved by Coun Olmstead and seconded by Coun Cross that as per the Municipal Act Sections (2)(b) and 239 (2)(d) a Closed portion of Council shall be held during the regular Council Meeting of Tuesday, December 10th, 2019 for the purpose of labour relations regarding the Landfill Attendant Position & Chief Building Official and personal matters about an identifiable individual, including municipal or local board employees.

Carried

2019-223 DISBURSEMENTS

Moved by Coun Cross and seconded by Coun Olmstead that the disbursements dated November 21, 2019 in the amount of \$231,821.59 and November 26, 2019 in the amount of \$8,922.80 be hereby authorized and passed for payment.

Carried

2019-224 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Olmstead that this regular meeting of Council now be adjourned at 9:14 p.m.

Carried