

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE REGULAR MEETING TUESDAY JANUARY 14, 2020

The regular meeting of Council was held this date at the Calvin Community Centre. Present were Mayor Ian Pennell, Deputy Mayor Sandy Cross, Coun Dan Maxwell, Coun Dean Grant, Chris Whalley, Dean Maxwell, Jacob Grove and Cindy Pigeau.

Regrets: Coun Heather Olmstead

Guests: 2

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

PECUNIARY/CONFLICT OF INTEREST: Councillor Dean Grant re-declared a conflict of interest on Agenda Item No. 11 – Item Title: Closed Portion – Reason: Parents own property/house involved in potential litigation.

PRESENTATIONS/DELEGATIONS: Steve McArthur - MPAC

2020-001 MINUTES OF COUNCIL MEETING

Moved by Coun Cross and seconded by Coun Grant that the Minutes of the regular meeting of Council held on Friday, December 17, 2019 be hereby adopted and signed as circulated.

Carried

2020-002 BY-LAW 2020-001-ANNUAL BORROWING BY-LAW

By-law No. 2020-001 being a by-law to authorize the borrowing of funds, if necessary, to meet current expenditures until taxes are collected and other revenues are received and commonly called the Annual Borrowing By-Law. This By-law received 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings on Tuesday, January 14, 2020 and finally passed before an open Council on this date.

Carried

2020-003 BY-LAW 2020-002-INTERIM TAX LEVY, PENALTIES AND INTEREST

By-law No. 2020-002 being a by-law to provide for an Interim Tax Levy and to provide for the Payment of Taxes and to further provide for Penalty and Interest in Default of Payment thereof for 2020. This By-law received 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings on Tuesday, January 14, 2020 and finally passed before an open Council on this date.

Carried

2020-004 POTENTIALLY CONTAMINATED SITES

Moved by Coun Cross and seconded by Coun Grant that as of April 1, 2014 the accounting standards, to be applied by municipalities for the preparation of their financial statements, must include a new section, under Section PS 3260 of the Liability for Contaminated Sites, to recognize liability for contaminated sites, and further that in November 2014 the Clerk-Treasurer met with staff and Council to discuss and identify any known potentially contaminated sites within the Municipality of Calvin, and further that in support of the 2015 and 2016 year-ends, at the February Council meeting of those subsequent years the contaminated site question was revisited, and resolutions passed confirming the absence of potentially contaminated sites, and further, that in support of the 2017 year-end, this was again added as an agenda item for the January 2018 Council meeting, and resolution passed confirming the absence of potentially contaminated sites, and further, that in support of the 2018 year, this was added as an agenda item for November 27, 2018 Council meeting, and resolution passed confirming the absence of potentially contaminated sites, and further, that in support of the 2019 year, this was again added as an agenda item for the January 14, 2020 Council meeting, and resolution passed confirming the absence of potentially contaminated sites, and further that no potentially contaminated sites have

been identified since 2014 and to date no contaminated sites have been identified, therefore no further action is currently planned or required.

Carried

2020-005 CALVIN WOMEN'S ASSOCIATION – FREE USE OF HALL FOR MEETINGS

Moved by Coun Grant and seconded by Coun Maxwell that the Calvin Women's Association has approached Council for free use of the Calvin Community Centre, in order to host the Calvin Women's Association meetings on the second and third Monday of every month, beginning after the hall renovations and maintenance has been completed. Now therefore be it resolved that Council, for liability purposes, hereby approves of this independent use of the Community Centre.

Carried

A safety concern with the outdoor washrooms at the rink building was discussed and it was determined that these washrooms would be closed until a solution to the safety concern is implemented.

2020-006 DISBURSEMENTS

Moved by Coun Maxwell and seconded by Coun Grant that the disbursements dated January 9, 2020 in the amount of \$29,357.56 and January 14, 2020 in the amount of \$2,102.63 be hereby authorized and passed for payment.

Carried

2020-007 CLOSED PORTION

Moved by Coun Cross and seconded by Coun Maxwell that this portion of the meeting be now closed as Per Section 239(2)(e) of Municipal Act for litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and Section 239 (2)(f) of the Municipal Act advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

At 9:20pm Council moved to Closed Portion. Councillor Dean Grant left the building at this time.

At 9:43pm Council returned to the Open Meeting.

2020-008 ADOPTION OF COUNCIL REPORTS FROM CLOSED PORTION

Moved by Coun Maxwell and seconded by Coun Cross that Council Reports:

C2020-01 Adopt Minutes of Last Closed Portion Held on Tuesday, December 10/19, and

C2020-02 Directive to Solicitor regarding response letter to be sent, RE: Stewarts Road

C2020-03 Adjourn Closed Portion

Be hereby approved and adopted as presented.

Carried

2020-009 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Maxwell that this regular meeting of Council now be adjourned at 9:44 p.m.

Carried