

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY SEPTEMBER 8, 2015

The regular meeting of Council was held this date at the Calvin Community Centre.
Present were: Mayor Brown, Deputy Mayor Pennell, Coun Adams, Coun Edwards, Coun O'Connor, Chris Whalley, Ken Brewitt, Jacob Grove & Lynda Kovacs.

Regrets: 0

Guests: 1

The meeting was called to order at 7:32 p.m. by Mayor Brown

PECUNIARY/CONFLICT OF INTEREST None

PETITIONS AND DELEGATIONS None

2015-150 MINUTES OF REGULAR COUNCIL MEETING

Moved by Coun Pennell and seconded by Coun O'Connor that the minutes of the regular meeting of Council held on Tuesday August 25, 2015 are hereby adopted and signed as circulated.

Carried

2015-151 HEALTH AND SAFETY POLICY REVIEW

Moved by Coun O'Connor and seconded by Coun Pennell that Council hereby approves the annual review of the Comprehensive Health and Safety policy Section D – Forms and Section E – Appendix.

Carried

2015-152 APPROVE SOUND SYSTEM OPERATORS

Moved by Coun O'Connor and seconded by Coun Pennell that council hereby authorizes the following persons to set up and operate the municipal sound system:

Corey Adams, Sandy Cross, Greg O'Connor

And Further, that one (1) of these persons must be on site to set up and operate the system whenever it is in use for the Calvin Recreation Committee (CRC) events, and also one (1) of these persons is required to be present for set up and operation if the sound system is approved for use in the Calvin Community Centre for any other group.

Carried.

2015-153 DISBURSEMENTS

Moved by Coun Edwards and seconded by Coun Adams that the disbursements dated September 3, 2015 in the amount of \$24,418.30 and September 8, 2015 in the amount of \$26,083.28 be hereby authorized and passed for payment.

Carried

2015-154 ADJOURNMENT

Moved by Coun Adams and seconded by Coun Edwards that this regular Meeting of Council now be adjourned at 8:00 p.m.

Carried

Mayor

Clerk-Treasurer