

**CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY OCTOBER 27, 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, Ken Brewitt, & Karen Constant.

Regrets: 0

Guests: 4

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

PECUNIARY/CONFLICT OF INTEREST None

PETITIONS AND DELEGATIONS None

2015-174 APPOINT CLERK

Moved by Coun Adams and seconded by Coun Edwards that Karen Constant be hereby appointed as Clerk, to duly record the Minutes of this meeting of Tuesday October 27, 2015.

Carried

2015-175 MINUTES OF REGULAR COUNCIL MEETING

Moved by Coun O'Connor and seconded by Coun Pennell that the minutes of the regular meeting of Council held on Tuesday October 13, 2015 be hereby adopted and signed as circulated.

Carried

2015-176 RENEWAL OF EMPLOYMENT CONTRACT – BRANDON MAYHEW

Moved by Coun Pennell and seconded by Coun O'Connor that Council hereby authorizes a renewal of a 6 month employment contract between the Municipality and Brandon Mayhew, for the position of General Labourer/Facilities Custodian/Occasional Equipment Operator, and that the term of the renewal contract shall be from November 1, 2015 up to and including April 30, 2016.

Carried

2015-177 RENEWAL OF EMPLOYMENT CONTRACT – DEAN MAXWELL

Moved by Coun Edwards and seconded by Coun Adams that Council hereby authorizes a renewal of a 6 month employment contract between the Municipality and Dean Maxwell, for the position of Part-time "On-Call/Standby" Equipment Operator and Labourer/Roads Department, and that the term of the renewal contract shall be from November 1, 2015 up to and including April 30, 2016.

Carried

2015-178 GROUP INSURANCE RENEWAL

Moved by Coun O'Connor and seconded by Coun Pennell that Council hereby authorizes that the group insurance with Great West Life be renewed as of September 1, 2015 with the negotiated increase of 14% on the previous year's monthly premium.

Carried

2015-179 SUPPORT FOR CITY OF NORTH BAY RESOLUTION #2015-466

Moved by Coun Adams and seconded by Coun Edwards

That the Municipality of Calvin hereby fully supports the City of North Bay Resolution No. 2015-466, passed on Monday September 21, 2015 and which states the following:

***WHEREAS** the Province has an obligation to the health and well-being of the people served by the North Bay Regional Health Centre;*

***AND WHEREAS** the Health Centre continues to face situations and benchmarks that require deep drastic cuts;*

***AND WHEREAS** the Province has had other unexpected financial changes it quickly adapted to, including \$10 million dollars for international issues and crisis, as well as a surplus left over from the Pan-Am games;*

***BE IT THEREFORE RESOLVED THAT** a) the Province be requested to make adjustments to the financial targets and expectations of the local Health Centre that could lead to some maintenance of service levels; and
b) the Province respect the Hospital's request of one time transitional funding to assist with the changes that are required.*

And that a copy of this resolution be sent to Premier Kathleen Wynne; the provincials Health Minister; Victor Fedeli, MPP; and to the chair of the North East Local Health Integration Network.

Carried

2015-180 DISBURSEMENTS

Moved by Coun Edwards and seconded by Coun Adams that the disbursements dated October 22, 2015 in the amount of \$8,059.48 and October 27, 2015 in the amount of \$6,838.47 be hereby authorized and passed for payment.

Carried

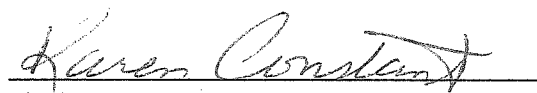
2015-181 ADJOURNMENT

Moved by Coun Adams and seconded by Coun Edwards that this regular meeting of Council now be adjourned at 7:50 p.m.

Carried



Mayor



Clerk