

**CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY DECEMBER 22, 2015**

The regular meeting of Council was held this date at the Calvin Community Centre.
Present were: Mayor Brown, Coun Pennell, Coun Edwards, Coun O'Connor, Ken Brewitt & Lynda Kovacs.
Regrets: Coun Adams
Guests: 1

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

PECUNIARY/CONFLICT OF INTEREST None Declared

PETITIONS AND DELEGATIONS None

2015-204 MINUTES OF REGULAR COUNCIL MEETING

Moved by Coun Edwards and seconded by Coun Pennell that the minutes of the regular meeting of Council held on Tuesday December 8, 2015 be hereby adopted and signed as circulated.

Carried

2015-205 BY-LAW 2015-021 ANNUAL BORROWING BY-LAW

By-law 2015-021 received 1st and 2nd readings and was finally passed before an open Council. This being a By-law to authorize the borrowing of up to one hundred thousand dollars (\$100,000.00), if need be until taxes are collected, to meet the expenditures of the Corporation for the 2016 year and commonly known as "the annual borrowing by-law".

Carried

2015-206 BY-LAW 2015-022 PROCEEDINGS OF COUNCIL

By-law 2015-022 received 1st and 2nd readings and was finally passed before an open Council. This being a By-law to confirm the proceedings of Council for 2015.

Carried

2015-207 DISBURSEMENTS

Moved by Coun Pennell and seconded by Coun Edwards that the disbursements dated December 17, 2015 in the amount of \$129,570.41 and December 22, 2015 in the amount of \$14,582.66 be hereby authorized and passed for payment.

Carried

2015-208 CLOSED PORTION

Moved by Coun Edwards and seconded by Coun O'Connor that this portion of the meeting be now closed to the public pursuant to the Municipal Act Section 239 (2)(d) for labour relations or employee negotiations.

Carried

Council moved into the closed portion at 7:23 p.m.

Council returned to the open meeting at 7:55 p.m.

2015-209 ADOPT COUNCIL REPORTS

Moved by Coun O'Connor and seconded by Coun Pennell that Council Reports

- C2015-018 which adopts minutes of the closed portion of the meeting of October 13, 2015 and,
- C2015-019 which gives directives to staff re: Fire Department succession planning and,
- C2015-020 which adjourns this closed portion

be hereby approved and adopted as presented.

Carried

2015-210 ADJOURNMENT

Moved by Coun O'Connor and seconded by Coun Edwards that this regular meeting of Council now be adjourned at 8:00 p.m.

Carried