

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY APR 26, 2016

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, Chris Whalley, Ken Brewitt & Lynda Kovacs.

Regrets: Coun O'Connor

Guests: 5

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

DELEGATIONS: None

PECUNIARY/CONFLICT OF INTEREST: None

2016-060 MINUTES OF REGULAR COUNCIL MEETING

Moved by Coun Adams and seconded by Coun Pennell that the minutes of the regular meeting of Council held on Tuesday April 12, 2016 are hereby adopted and signed as circulated.

Carried

2016-061 APPROVAL FOR R. KNIGHT'S TRAVEL/ACCOMMODATION EXPENSES

Moved by Coun Pennell and seconded by Coun Adams that Volunteer Firefighter Rene Knight be authorized to attend the EM300 and EM240 Emergency Management courses being offered on June 28th, 29th and 30th, 2016 at the Ontario Fire College in Gravenhurst, and that approval be hereby given for his travel and accommodation expenses.

Carried

2016-062 CANCELLATION OF REGULAR COUNCIL MEETING TUESDAY JULY 26, 2016

Moved by Coun Edwards and seconded by Coun Adams that the Council meeting regularly scheduled for Tuesday July 26, 2016 be hereby cancelled and the next regularly scheduled Council meeting will be held as per the usual schedule on Tuesday August 9, 2016 @ 7:00 pm in the Calvin Community Centre.

Carried

2016-063 DISBURSEMENTS

Moved by Coun Adams Edwards and seconded by Coun Edwards that the disbursements dated April 21, 2016 in the amount of \$10,319.65 and April 26, 2016 in the amount of \$3,217.02 be hereby authorized and passed for payment.

Carried

2016-64 ADJOURNMENT

Moved by Coun Edwards and seconded by Coun Adams that this regular Meeting of Council now be adjourned at 7:25 p.m.

Carried