

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY AUGUST 23, 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, Coun O'Connor & Lynda Kovacs.

Regrets: 0

Guests: 7

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

DELEGATIONS: None

PECUNIARY/CONFLICT OF INTEREST: None Declared

2016-129 MINUTES OF COUNCIL MEETING

Moved by Coun Adams and seconded by Coun Edwards that the minutes of the regular meeting of Council held on Tuesday August 9, 2016 be hereby adopted and signed as circulated.

Carried

The Agenda noted that at this time the bids received for the surplus Fire Rescue Van would be opened. None were received by the closing date and time. Fire Department to determine where to advertise and set new deadline for bids as soon as possible.

2016-130 GROUP INSURANCE RENEWAL

Moved by Coun Adams and seconded by Coun Edwards that Council hereby authorizes that the group insurance with Great West Life be renewed as of September 1, 2016 with the negotiated decrease of -7.3% on the previous year's premium.

Carried

2016-131 BY-LAW NO. 2016-016 APPOINT DEPUTY CLERK-TREASURER (CINDY PIGEAU)

By-law No. 2016-016 received 1st, 2nd and 3rd readings and was finally passed before an open Council. This being a by-law to appoint a Deputy Clerk-Treasurer for the Corporation of the Municipality of Calvin.

Carried

2016-132 DIRECTIVES RE: REPORT TO COUNCIL- STEWART'S ROAD- LEGAL COUNSEL

Moved by Coun Pennell and seconded by Coun Adams that Council has reviewed the Report to Council dated August 15, 2016 Re: Stewart's Road Information to Date, as presented by staff, and has also reviewed the information received from Mr. Dean Grant via email on Monday August 22, 2016 and hereby authorizes the Clerk-Treasurer to forward this report in its' entirety, as well as the information provided by Mr. Dean Grant, to our municipal solicitors for review, along with a request for legal counsel as to options in this situation as well as legal and potential liability implications.

Carried

2016-133 DISBURSEMENTS

Moved by Coun O'Connor and seconded by Coun Pennell that the disbursements dated August 19, 2016 in the amount of \$7,630.21 and August 23, 2016 in the amount of \$25,728.76 be hereby authorized and passed for payment.

Carried

2016-134 ADJOURNMENT

Moved by Coun O'Connor and seconded by Coun Pennell that this regular Meeting of Council now be adjourned at 7:25 p.m.

Carried