

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY SEPTEMBER 13, 2016

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

Regrets: Coun Adams

Guests: 3

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

DELEGATIONS: None

PECUNIARY/CONFLICT OF INTEREST: None Declared

2016-135 MINUTES OF 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 23, 2016 be hereby adopted and signed as circulated.

Carried

2016-136 CALVIN RECREATION COMMITTEE MINUTES

Moved by Coun O'Connor and seconded by Coun Pennell that the minutes of the Calvin Recreation Committee meeting of Wednesday August 3, 2016 be hereby adopted as presented.

Carried

2016-137 ONTARIO150 2017 BUDGET

Moved by Coun Pennell and seconded by Coun O'Connor that Council has reviewed the ONTARIO150 application, prepared by staff, for 50% funding to rehabilitate the playground at the Calvin Community Centre for the total cost of \$13,086.87 including the non-refundable portion of HST, and hereby authorizes that 50% of this total cost shall be included in the 2017 municipal budget if the ONTARIO150 application is successful.

Carried

2016-138 VOYAGEUR CYCLING ROUTE – LUNCH STOP

Moved by Coun Edwards and seconded by Coun Pennell that Council has received and hereby approves the request from Discovery Routes Trails Organization, to use the Calvin Community Centre free of charge, for approximately one hour (noon to 1 p.m.) on Monday September 19/16, for a lunch stop for those travelling by bicycle from Mattawa to Bonfield to promote the community endorsed Voyageur Cycling Route.

Carried

2016-139 DISBURSEMENTS

Moved by Coun Pennell and seconded by Coun Edwards that the disbursements dated September 8, 2016 in the amount of \$46,619.17 and September 9, 2016 in the amount of \$862.23 and September 13, 2016 in the amount of \$8,381.73 be hereby authorized and passed for payment.

Carried

2016-140 ADJOURNMENT

Moved by Coun Edwards and seconded by Coun O'Connor that this regular Meeting of Council now be adjourned at 7:43 p.m.

Carried