

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY NOVEMBER 8, 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, Ken Brewitt and Lynda Kovacs.

Regrets: 0

Guests: 5

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

DELEGATIONS: None

PECUNIARY/CONFLICT OF INTEREST: None Declared

2016-168 MINUTES OF COUNCIL MEETING

Moved by Coun Pennell seconded by Coun O'Connor that the minutes of the regular meeting of Council held on Tuesday October 25, 2016 be hereby adopted and signed as circulated.

Carried

2016-169 CANCELLATION OF DECEMBER 27, 2016 COUNCIL MEETING

Moved by Coun Edwards and seconded by Coun Adams that the Council meeting regularly scheduled for Tuesday December 27, 2016 be hereby cancelled for the Holiday Season and the next Council meeting following that date will be held as per the usual schedule, on Tuesday January 10, 2017 @ 7:00 p.m. in the Calvin Community Centre.

Carried

2016-170 MUNICIPAL OFFICE HOURS OVER HOLIDAY SEASON

Moved by Coun Adams and seconded by Coun Edwards that Council hereby authorizes that the municipal office hours over the Holiday Season shall be as follows;

Closed (all day) – Monday December 26/16

Tuesday December 27/16, and

Monday January 2/17

Open (8:30 a.m. – 4:00 p.m.) – Wednesday December 28/16

Thursday December 29/16, and

Friday December 30/16, and

That regular office hours shall resume on Tuesday January 3, 2017.

Carried

2016-171 FIRE DEPARTMENT BACK-UP SUPPORT TO COLUMBIA FOREST PRODUCTS (Nov. 18/16)

Moved by Coun Edwards and seconded by Coun Adams that Council hereby approves that one pumper tanker truck and two firefighters from the Municipality of Calvin shall provide fire protection for the sprinkler system at Columbia Forest Products on Highway 17; from approximately 8:00 a.m. to 5:00 p.m. on Friday November 18/16 while repairs are being undertaken at that facility, and that an hourly rate of \$100 shall apply, which shall be invoiced to Columbia Forest Products after completion of the required repair.

Carried

2016-172 MINUTES OF CALVIN RECREATION COMMITTEE

Moved by Coun Pennell and seconded by Coun O'Connor that the Minutes of the Calvin Recreation Committee meeting of Wednesday October 5, 2016 be hereby adopted as presented.

Carried

2016-173 DISBURSEMENTS

Moved by Coun O'Connor and seconded by Coun Pennell that the disbursements dated November 2, 2016 in the amount of \$15,598.53 and November 8, 2016 in the amount of \$30,907.48 be hereby authorized and passed for payment.

Carried

2016-174 ADJOURNMENT

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

Carried