

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE REGULAR MEETING TUESDAY APRIL 10, 2018

The regular meeting of Council was held this date at the Calvin Community Centre. Present were Mayor Brown, Deputy Mayor Pennell, Coun Adams, Coun O'Connor, Coun Cross, Dean Maxwell, Jacob Grove and Lynda Kovacs.

Regrets: None

Guests: 1

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

PECUNIARY/CONFLICT OF INTEREST:                      None

PRESENTATIONS/DELEGATIONS:                      None

2018-050            MINUTES OF COUNCIL MEETING

Moved by Coun Cross and seconded by Coun Adams that the Minutes of the regular meeting of Council held on Tuesday March 27, 2018 be hereby adopted and signed as circulated.

Carried

2018-051            BY-LAW NO. 2017-012 AMO MAINSTREET REVITALIZATION INITIAITVE FUND AGREEMENT

By-law No, 2017-012 received 3<sup>rd</sup> and final reading and was finally passed before an open Council, this being a by-law to authorize the execution of an agreement between the Association of Municipalities of Ontario (AMO) and the Corporation of the Municipality of Calvin.

Carried

2018-052            RENEW CONTRACT EMPLOYMENT AGREEMENT – DEAN MAXWELL

Moved by Coun Pennell and seconded by Coun O'Connor that Council hereby authorizes renewal of a one (1) year employment contract between the Municipality and Dean Maxwell, for the position of Part-time "On Call/Standby" Equipment Operator and Labourer/Roads Department, and that the term of renewal contract shall be from May 1, 2018 up to and including April 30, 2019.

Carried

2018-053            DISBURSEMENTS

Moved by Coun O'Connor and seconded by Coun Pennell that the disbursements dated April 5, 2018 in the amount of \$31,649.22 and April 10, 2018 in the amount of \$18,129.84 be hereby authorized and passed for payment.

Carried

2018-054            ADJOURNMENT

Moved by Coun O'Connor and seconded by Coun Pennell that this regular meeting of Council now be adjourned at 7:405 p.m.

Carried