

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY APRIL 11, 2017

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, Chris Whalley, Ken Brewitt, and Lynda Kovacs.

Regrets: 0

Guests: 4

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

PECUNIARY/CONFLICT OF INTEREST: None Declared

PRESENTATIONS/DELEGATIONS: None

2017-056 MINUTES OF COUNCIL MEETING

Moved by Coun Edwards and seconded by Coun Adams that the minutes of the regular meeting of Council held on Tuesday March 28, 2017 be hereby adopted and signed as circulated.

Carried

2017-057 MINUTES OF CRC MEETING

Moved by Coun Adams and seconded by Coun Edwards that the Minutes of the Calvin Recreation Committee meetings of March 22, 2017 be hereby adopted as presented.

Carried

2017-058 SIGNING OF HEALTH AND SAFETY PLAN – NO AMENDMENTS

Moved by Coun Edwards and seconded by Coun Adams that Council hereby approves the annual review of the Comprehensive Health & Safety Policy Sections 1 thru 5 as well as Sections A thru E, with no amendments, as presented.

Carried

2017-059 APPROVE 2015 ANNUAL ENERGY REPORT

Moved by Coun Pennell and seconded by Coun O'Connor that Council has received and reviewed the 2015 Annual Energy Report on Energy Consumption and Greenhouse Gas Emissions, required to be reported annually on or before July 1st as per Ontario Regulation 397/11 under the Green Energy Act, 2009, and hereby authorizes that the report be released as presented .

Carried

2017-060 2017 CALVIN RECREATION COMMITTEE BUDGET

Moved by Coun O'Connor and seconded by Coun Pennell that Council hereby approves the 2017 Budget submission as put forth by the Calvin Recreation Committee and that these figures be submitted to the Clerk-Treasurer to be included as part of the overall Final 2017 Municipal Budget.

Carried

2017-061 DISBURSEMENTS

Moved by Coun Pennell and seconded by Coun O'Connor that the disbursements dated April 6, 2017 in the amount of \$43,678.07 and April 11, 2017 in the amount of \$3,210.19 hereby authorized and passed for payment.

Carried

2017-062 MOVE TO CLOSED PORTION

Moved by Coun O'Connor and seconded by Coun Pennell that this portion of the meeting now be closed for the purpose of labour relations or employee negotiations pursuant to the Municipal Act, Section 239

(2) (d) in order to review staffing, performance and salaries as a necessary part of the 2017 budget deliberation process.

Carried

Moved to Closed Portion at 7:35 p.m.

Returned to Open Meeting at 9:45 p.m.

2017-063 ADOPT COUNCIL REPORTS

Moved by Coun Pennell and seconded by Coun O'Connor that Council Reports C2017-04 which adopts Minutes of the Closed Portion of the meeting of Tuesday February 14, 2017, and C2017-05 which provides Directives to Staff re: Wage Changes Due to Position Changes in 2017 and Other Wage Changes Considered, and C2017-06 which adjourns the Closed Portion of the meeting.

Carried

2017-064 ADJOURNMENT

Moved by Coun Adams and seconded by Coun O'Connor that this regular Meeting of Council now be adjourned at 9:500 p.m.

Carried