

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY APRIL 25, 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, Ken Brewitt, and Lynda Kovacs.

Regrets: 0

Guests: 3

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

PECUNIARY/CONFLICT OF INTEREST: None Declared

PRESENTATIONS/DELEGATIONS: None

2017-065 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 March 28, 2017 be hereby adopted and signed as circulated.

Carried

2017-066 SIGNING OF HEALTH AND SAFETY PLAN – NO AMENDMENTS

Moved by Coun O'Connor and seconded by Coun Pennell that Council hereby approves the annual review of the Comprehensive Health & Safety Policy Sections 6 thru 12, to update signature only, no amendments as presented.

Carried

2017-067 BY-LAW 2017-009 ESTABLISH ANNUAL PAYROLL GRID (2017)

By-law No. 2017-009 received 1st, 2nd and 3rd readings and was finally passed before an open Council, this being a By-law to establish salary and hourly remuneration grid for officers and staff of the Corporation for 2017.

Carried

2017-068 SCHEDULE CLOSED PORTION MAY 9, 2017

Moved by Coun Edwards and seconded by Coun Adams that as per the Municipal Act Section 239 (2)(d) a Closed Portion of Council shall be held during the regular Council Meeting of Tuesday May 9, 2017 for the purpose of labour relations and employee negotiations in order to finalize individual staff and contract employee remuneration for the 2017 budget year.

Carried

2017-069 DECISION TO RECONSIDER RESOLUTION NO. 2017-051 (RE: SEALED TENDERS)

Moved by Coun Adams and seconded by Coun Edwards that Council hereby agrees that Resolution 2017-051 passed on March 28, 2017 which authorizes a call for sealed Formal Quotations re: demolition of buildings on property recently vested in the name of the Corporation of the Municipality of Calvin, be reconsidered at their next regular meeting of May 9, 2017 for the purpose of doing most of the work "in-house", substantially reducing budget costs.

Carried

2017-070 AUTHORIZE AGREEMENT WITH TELCOM ENTERPRISES

Moved by Coun Edwards and seconded by Coun Adams that Council has reviewed the information provided and is prepared to enter into an agreement with Telcom Enterprises for a 2nd comprehensive telecommunications review coupled with a detailed proposal including implementation of recommendations as per the Agreement of Terms and Conditions Option A.

2017-071 DISBURSEMENTS

Moved by Coun Adams and seconded by Coun Edwards that the disbursements dated April 20, 2017 in the amount of \$24,995.46 and April 25, 2017 in the amount of \$86,655.11 be hereby authorized and passed for payment.

Carried

2017-072 ADJOURNMENT

Moved by Coun Pennell and seconded by Coun O'Connor that this regular meeting of Council now be adjourned at 7:30 p.m.

Carried