

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY AUGUST 14, 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, Chris Whalley, Dean Maxwell, Jacob Grove and Cindy Pigeau.

Regrets: None Guests: 2

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

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: None

2018-114 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 July 24, 2018 be hereby adopted and signed as circulated.

Carried

2018-115 AUTHORIZE TRANSFER OF WORKING FUNDS RESERVE (\$3K) INTO 2018 BUDGET TO ALLOW ZBL REVIEW TO BEGIN 2018

Moved by Coun Pennell and seconded by Coun O'Connor that Council That Council deems it to be in the best interest of the Municipality and its ratepayers to proceed with a Zoning By-law review within the 2018 budget year, and, Whereas the funds of approximately \$3,000 were not included in the 2018 budget for this review as the work was not anticipated to be undertaken until 2019, and, Whereas due to recent news of the upcoming retirement of the Municipality's Planner of Record in the fall of 2018, and the need for a timely Zoning By-law review, Council hereby authorizes the Clerk Treasurer to transfer funds in the amount of \$3000.00 from the Working Reserve to allow this important project to proceed in a timely manner and for the expense and revenue to be allocated into the applicable calendar year.

Carried

2018-116 DELEGATE ALTERNATE STAFF MEMBERS TO DELIVER ANIMALS TO NB&DHS WHEN NEEDED

Moved by Coun Cross and seconded by Coun Adams that That Jacob Grove is the appointed Municipal Enforcement Officer for the Corporation; and Whereas Jacob Grove, as Municipal Enforcement Officer, is also Animal Control Officer and thereby has authority to deliver dogs for impoundment to the North Bay and District Humane Society who are appointed as Pound Keeper for the Corporation; and Whereas per the Service Agreement with the North Bay and District Humane Society, it is necessary for Council to delegate an alternate staff member/s who can be called upon by the Clerk's Office to deliver dogs to the North Bay and District Humane Society, if necessary when Jacob Grove is unavailable for any reason. Now Therefore Be it Resolved that the following employees, Brandon Mayhew, and Chris Whalley are hereby authorized as delegates to deliver dogs to the North Bay and District Humane Society on behalf of the Corporation of the Municipality of Calvin, in the event that Jacob Grove Municipal Enforcement Officer is unavailable to do so.

Carried

A Resolution was tabled for a request of donation to assist with hosting of the AMCTO 2018 Zone 7 Professional Development Workshop (Sept 13 & 14) and was deferred to the next meeting at which time workshop attendance by staff shall be confirmed.

2018-117 RENEWAL OF GROUP INSURANCE WITH GREAT WEST LIFE – OPTION B

Moved by Coun Cross and seconded by Coun Adams that Council hereby authorizes the Renew the Group Insurance Policy with GWL with the proposed addition of "Non-Medical Maximum" for Life and LTD which would represent a 3.84% annual increase.

2018-118 DISBURSEMENTS

Moved by Coun O'Connor and seconded by Coun Adams that the disbursements dated August 9, 2018 in the amount of \$120,486.93 and August 14, 2018 in the amount of \$5,934.44 be hereby authorized and passed for payment.

Carried

2018-119 ADJOURNMENT

Moved by Coun Pennell and seconded by Coun O'Connor that this regular meeting of Council now be adjourned at 7:45 p.m.

Carried