

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY AUGUST 28, 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, Cindy Pigeau 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

2018-120 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 August 14, 2018 be hereby adopted and signed as circulated.

Carried

2018-121 AUTHORIZE APPLICATION TO ONTARIO FIRE SERVICES GRANT UNDER JENNY'S HEROES CANADA

Moved by Coun Pennell and seconded by Coun O'Connor that Council has been informed and understands that the Ontario Fire Services Equipment Grant under Jenny's Heroes Canada in partnership with the Ontario Association of Fire Chiefs, is a program to help small, volunteer firefighter-based departments purchase gear, equipment and/or technology up to \$25,000, to assist them in providing emergency first response in their community; and Further that the Calvin Fire Department seeks Council approval to prepare and submit an application to this funding program by the deadline of Friday August 31, 2018, for the purchase of a Hurst Combi E-Tool.

Carried

2018-122 DISBURSEMENTS

Moved by Coun Adams and seconded by Coun Cross that the disbursements dated August 23, 2018 in the amount of \$219,900.12 and August 28, 2018 in the amount of \$20,743.17 be hereby authorized and passed for payment.

Carried

2018-123 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Adams that this regular meeting of Council now be adjourned at 8:08 p.m.

Carried