

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY JULY 24, 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

2018-109 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 July 10, 2018 be hereby adopted and signed as circulated.

Carried

2018-110 SEALED BIDS RECEIVED AND SUCCESSFUL BIDDER – USED STEEL SIDING FIRE HALL

Moved by Coun O'Connor and seconded by Coun Pennell that Council has reviewed the Sealed Bids received by the deadline of 3:00 p.m. on July 24, 2018 for the used steel siding removed from the Calvin Fire Hall, which has been declared surplus to the needs of the Municipality, and that the successful bidder is recorded as Mike Leblond with the highest bid in the amount of \$560.00.

Carried

2018-111 ADOPT POLICY TO ALLOW FIRE DEPARTMENT TO DELIVER WATER FOR FILLING OF SWIMMING POOLS WITHIN THE MUNICIPALITY

Moved by Sandy Cross and seconded by Corey Adams that

WHEREAS the Calvin Volunteer Fire Department has requested that Council consider allowing the Department to fill swimming pools and other requests for water needs, within the boundaries of the Municipality of Calvin only, at the discretion of the Fire Chief (e.g. filling holding tanks), using Calvin Volunteer Firefighters and Fire Services equipment owned by the Municipality,

AND WHEREAS Council supports the positive aspects of providing said service;

AND WHEREAS there are no providers of said service within the local community;

AND WHEREAS this practice is covered as training practice by the Municipal Insurance Company;

NOW THEREFORE BE IT RESOLVED that Council authorize the Volunteer Fire Department to fill private swimming pools and other approved water needs according to the following policy;

- That all requests must be submitted in writing to the Municipal Office on the 'Request for Special Services' form and signed by all "Pool Owner/s"
- That all property owners listed on the ownership of the property must sign a 'Release of Liability, Waiver of Claims and Indemnification' form at the Municipal office and pay, by cash or cheque only, to the Municipality of Calvin, for the water prior to delivery to their site
- That filling of swimming pools will be limited to the months of May through July each year subject to seasonal weight restrictions on municipal roads and also limited to properties within the boundaries of the Municipality of Calvin
- That written/signed requests will be received at the municipal office on a "first come first served basis" only, based on the date the Waiver has been signed and full payment received
- That delivery of water to pools is considered to be a training exercise and, as such, Volunteer Firefighters will be paid on the "points" system for their participation on training nights (currently Thursday evenings approximately 7 p.m. – 9 p.m.)

- That the cost per minimum approximately 2500 gallons of water shall be two hundred dollars (\$200.000) with an additional administration fee of twenty-five dollars (\$25.00) per completed waiver form
- That water for these requests shall be drawn from the nearest water source so as not to leave the Fire Hall water reservoir depleted
- That it is clearly understood that “Fire Calls” will take absolute priority over any other situation at all times, and may interfere with pre-arranged requests for filling of pools or other water requests
- That swimming pools shall be filled on training nights only, other requests for water may be approved and delivered at the discretion of the Fire Chief once the ‘Release of Liability, Waiver of Claims and Indemnification’ form has been completed, signed, and full payment received
- That all revenues received for the filling of swimming pools or other water delivered by the Calvin Volunteer Fire Department (other than administration fees) shall be moved to the Fire Reserve fund at each year end
- At his discretion, the Fire Chief is hereby approved to have volunteer fire fighters swimming pools filled free of charge, provided they live within the municipal boundaries. No points will apply. Such fills will be considered training but will not take place on training nights. Must be pre-approved by the Fire Chief. Waiver must be signed at the municipal office, prior to filling.
- That the ‘Release of Liability, Waiver of Claims and Indemnification’ form and the ‘Request for Special Services’ form be hereto attached as part of the policy

Carried

2018-112 DISBURSEMENTS

Moved by Coun Adams and seconded by Coun Cross that the disbursements dated July 19, 2018 in the amount of \$8,853.82 and July 24, 2018 in the amount of \$47,233.64 be hereby authorized and passed for payment.

Carried

2018-113 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Adams that this regular meeting of Council now be adjourned at 7:48 p.m.

Carried