

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY JULY 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, Chris Whalley, Ken Brewitt, Cindy Pigeau and Lynda Kovacs.

Regrets: 0

Guests: 1

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

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: None

Opening by Clerk-Treasurer of sealed tenders received by deadline of Tuesday July 25/17 @ 3:00 p.m.
"CALVIN BACKHOE/LOADER No. 2017-01". To be reviewed, analyzed and report to Council prepared by staff for the next Council Meeting (Tuesday August 15/17 @ 7:00 p.m.) for decision of Council as to successful bidder.

1. G.F. Preston	CASE 580SN	\$127,855.05
2. Miller Technology	JCB 3CXSuper	\$150,855.00
3. Nortrax	J.D.310SL	\$130,905.98
	J.D.410L	\$154,635.98
4. Tracks & Wheels	CASE 580SN	\$113,693.82
5. Toromont	CAT 420F2IT	\$139,574.21

2017-119 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 11, 2017 be hereby adopted and signed as circulated.

Carried

2017-120 MINUTES OF CALVIN RECREATION COMMITTEE MEETING

Moved by Coun O'Connor and seconded by Coun Pennell that the Minutes of the Calvin Recreation Committee meeting of Wednesday June 7, 2017 be hereby adopted as presented.

Carried

2017-121 DISBURSEMENTS

Moved by Coun Edwards and seconded by Coun Adams that the disbursements dated July 20, 2017 in the amount of \$10,063.36 and July 25, 2017 in the amount of \$5,112.45 be hereby authorized and passed for payment.

Carried

2017-122 CLOSED PORTION

Moved by Coun Adams and seconded by Coun Edwards that this portion of the meeting be now closed for the purpose of labour relations or employee negotiations pursuant to the Municipal Act, Section 239(2)(d) re: - Fire Department considerations for succession planning.

Carried

Council moved to Closed Portion of the meeting at 7:40 p.m.

Council returned to open meeting at 8:40 p.m.

2017-123 ADOPT COUNCIL REPORTS

Moved by Coun Edwards and seconded by Coun Adams that Council Reports

- C2017-10 which adopts Minutes of the Closed Portion of the meeting of Tuesday May 9, 2017, and
- C2017-11 Directives to Staff Re: Fire Department Succession Planning, and
- C2017-12 which adjourns the Closed Portion of the meeting

Carried

2017-124 ADJOURNMENT

Moved by Coun Adams and seconded by Coun Edwards that this regular meeting of Council now be adjourned at 8:45 p.m.

Carried