

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE REGULAR MEETING TUESDAY JUNE 12, 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

2018-086            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 May 22, 2018 be hereby adopted and signed as circulated.

Carried

2018-087            MINUTES OF SPECIAL COUNCIL MEETING

Moved by Coun Adams and Seconded by Coun Cross that the minute of the special meeting of Council held on Wednesday May 30, 2018 be hereby adopted and signed as circulated.

Carried

2018-088            BY-LAW NO. 2018-012 – JOINT ELECTION COMPLIANCE AUDIT COMMITTEE

By-law No. 2018-012 received 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and was finally passed before an open Council. This being a By-law to authorize the establishment of the joint election compliance audit committee and to appoint its committee members for the 2018 municipal elections.

Carried

2018-089            BY-LAW NO. 2018-013 APPOINT INSPECTOR UNDER RESIDENTIAL TENANCIES ACT

By-law No. 2018-013 received 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and was finally passed before an open Council. This being a By-law to appoint an inspector (being the Municipal Enforcement Officer) to investigate complaints under the Residential Tenancies Act for the Corporation of the Municipality of Calvin and which comes into full force an effect as of July 1, 2018.

Carried

2018-090            PROFESSIONAL RAM RODEO TOUR SIGNIFICANT EVENT

Moved by Coun O'Connor and seconded by Coun Pennell that Council has received details about the Professional Ram Rodeo Tour being hosted on July 7 & 8, 2018 at the Von Doeler Ranch located within the Municipality of Calvin, and;

Further, that this is the first year in the 21 years of this event, that it is being held in Northern Ontario, and; Further that the focus of this event is on community, children and charity with many free events being offered to those in attendance, money raised is being donated back to 3 different charities, and the event will attract

tourists and visitors from all over Ontario, Quebec and the United States.

Now Therefore be it Resolved that Council hereby acknowledges the Ram Rodeo Tour to be a significant event within the Municipality of Calvin.

Carried

2018-091      DISBURSEMENTS

Moved by Coun Adams and seconded by Coun Cross that the disbursements dated June 7, 2018 in the amount of \$91,239.59 and June 12, 2018 in the amount of \$13,694.05 be hereby authorized and passed for payment.

Carried

2018-092      ADJOURNMENT

Moved by Coun Cross and seconded by Coun Adams that this regular meeting of Council now be adjourned at 7:58 p.m.

Carried