

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY MARCH 27, 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 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: Pastor Jed Gorham – Eau Claire Evangelical Missionary Church Request for Use of Calvin Sports Fields and Community Centre During Summer Sports Camp/Bible School – July 16 – 20/18

2018-040 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 March 13, 2018 be hereby adopted and signed as circulated.

Carried

2018-041 EAU CLAIRE EVANGELICAL MISSIONARY CHURCH – RESPONSE OF COUNCIL

Moved by Coun Cross and seconded by Coun Adams that Council has heard the presentation made by Pastor Jed Gorham of the Eau Claire Evangelical Missionary Church requesting the use of the Municipal Sport's Fields and Community Centre during their one week Sport's/Bible Camp to be held this summer from Monday July 16 through Friday July 20/18 from 9:00 a.m. to 1:00 p.m., utilizing their own staff who have been trained and screened under their 'Plan to Protect' policies, and

That the use of the Community Centre would only be required in the event of rainy days, and that the events planned are considered low risk for insurance purposes, and

Further, that their insurance company has provided a Certificate of Insurance indicating a \$2M liability limit, showing that the Corporation of the Municipality of Calvin, as an additional named insured, has been added to their insurance policy,

Now Therefore Be It Resolved that Council hereby approves this request as presented.

Carried

2018-042 BY-LAW NO. 2017-012 FRANCHISE AGREEMENT RENEWAL WITH UNION GAS LIMITED (20 YRS)

By-law No, 2017-012 received 3rd and final reading and was finally passed before an open Council, this being a by-law to authorize a franchise agreement between the Corporation of the Municipality of Calvin and Union Gas Ltd.

Carried

2018-043 BY-LAW NO. 2018-007 1 YEAR AGREEMENT CANADIAN ECOLOGY CENTRE (Fire)

By-law No, 2018-007 received 1st, 2nd and 3rd readings and was finally passed before an open Council, this being a by-law to enter into an agreement between the Corporation of the Municipality of Calvin and the Canadian Ecology Centre (Fire).

Carried

2018-044 BY-LAW NO. 2018-008 1 YEAR AGREEMENT CANADIAN ECOLOGY CENTRE (Landfill)

By-law No, 2018-008 received 1st, 2nd and 3rd readings and was finally passed before an open Council, this being a by-law to enter into an agreement between the Corporation of the Municipality of Calvin and the Canadian Ecology Centre (Landfill).

Carried

2018-045 BY-LAW NO. 2018-009 AMEND FIRE DEPARTMENT ESTABLISHING/REGULATING BY-LAW 2008-018

By-law No, 2018-009 received 1st, 2nd and 3rd readings and was finally passed before an open Council, this being a by-law to amend By-law No 2008-018 which establishes and regulates a fire department.

Carried

2018-046 APPOINT CALVIN REPRESENTATIVE TO VMUTS BOARD

Moved by Coun Adams and seconded by Coun Cross that Council appoints Wayne Brown as representative on behalf of the Municipality of Calvin to be in attendance at the VMUTS Annual General Meeting, to be held on Wednesday April 8/18 at 4:00 p.m. in the Mattawa Council Chambers.

Carried

2018-047 MONTHLY MUSIC JAM EVENINGS INDEPENDENTLY RUN – NO MEALS

Moved by Coun Adams and seconded by Coun Cross that Greg O'Connor and Colleen Maxwell have approached Council for free use of the Calvin Community Centre and music equipment, in order to hold a "once a month Music Jam Evening" – that will not be serving food, beginning on Friday April 13, 2018 from 7 p.m. to approximately 10 p.m., and thereafter to be held on the second Friday of each month; and further, that these Music Jam evenings will not be organized or run by the Municipality or the previous Calvin Recreation Committee but independently by Greg O'Connor and Colleen Maxwell jointly, who hereby take full responsibility for the organizing, advertising, Community Centre and music equipment, for this monthly activity.

Now therefore be it Resolved that Council, for liability purposes, hereby approves of this independent use of the Community Centre and music equipment.

Carried

2018-048 DISBURSEMENTS

Moved by Coun O'Connor and seconded by Coun Pennell that the disbursements dated March 21, 2018 in the amount of \$12,446.92 and March 27, 2018 in the amount of \$78,949.75 be hereby authorized and passed for payment.

Carried

2018-049 ADJOURNMENT

Moved by Coun Pennell and seconded by Coun O'Connor that this regular meeting of Council now be adjourned at 7:55 p.m.

Carried

Mayor

Clerk-Treasurer