

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY MAY 8, 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: 3

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

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: Kevin Grant – Request for Road Work on Stewart's Road
(7:00 pm – 7:14 pm)

2018-065 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 April 24, 2018 be hereby adopted and signed as circulated.

Carried

2018-066 APPROVE PRE-BUDGET PURCHASE – LAWNMOWER AND ROTOTILLER (RECREATION DEPT.)

Moved by Coun Adams and Seconded by Coun Cross that Council authorizes Jacob Grove to purchase a lawnmower and rototiller at quoted price for both of \$10,678 inclusive of taxes, prior to final budget approval, in order to have the equipment on site prior to the busiest season for grounds maintenance in all areas of the Municipality, and to allow seasonal work to begin on necessary playground upgrades as soon as possible, and that these purchases have been included in the preliminary 2018 budget deliberations.

Carried

2018-067 BY-LAW NO. 2018-014 - TO SET 2018 TAX TRANSITION RATIOS

By-law No. 2018-014 received 1st, 2nd and 3rd readings and was finally passed before an open Council. This being a By-law to set tax (transition) ratios for municipal purposes and to adopt new business property tax policy for eligible classes in the year 2018.

Carried

2018-068 CONTRACT AWARD – HACKENBROOK BRIDGE REPLACEMENT – CONSTRUCTION

Moved by Coun Pennell and seconded by Coun O'Connor that the Request for Proposal RFP 15009 B for the replacement/construction of the Hackenbrook Bridge be hereby awarded to Miller Paving Ltd., the lowest bid received, in the amount of \$470,119.55 including HST; and Further that the Municipal Engineer be hereby authorized to make on-site modifications during the construction to reduce costs.

Carried

2018-069 TRANSFER AN ADDITIONAL \$25K FROM ROAD RESERVE FOR HACKENBROOK PROJECT

Moved by Coun Pennell and seconded by Coun O'Connor that the 2018 Budget shall include an additional transfer from Road Reserve in the amount of \$25K over the originally anticipated \$50,760, for the municipal portion of the Hackenbrook Bridge Replacement Project, and Further that should the additional \$25K not be

required to complete the project in this budget year, it will be transferred back to Road Reserve at 2018 year end.

Carried

2018-070 DISBURSEMENTS

Moved by Coun O'Connor and seconded by Coun Pennell that the disbursements dated May 3, 2018 in the amount of \$36,394.54 and May 8, 2018 in the amount of \$14,323.73 be hereby authorized and passed for payment.

Carried

2018-071 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Adams that this regular meeting of Council now be adjourned at 8:15 p.m.

Carried