

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY NOVEMBER 28, 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 O'Connor, Jacob Grove, Cindy Pigeau and Lynda Kovacs.

Regrets: 0

Guests: 3

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

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: None

2017-190 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 November 14, 2017 be hereby adopted and signed as circulated.

Carried

2017-191 MINUTES OF SPECIAL MEETING

Moved by Coun O'Connor and seconded by Coun Pennell the minutes of the special meeting of Council held on Tuesday November 23, 2017 be hereby adopted and signed as circulated.

Carried

2017-192 BY-LAW NO. 2017-017 APPOINT SANDY CROSS TO FILL COUNCIL VACANCY

By-law No. 2017-017 received 1st, 2nd and 3rd readings and was finally passed before an open Council. This being a by-law to confirm the appointment of a person to fill a vacancy on Council.

Carried

At this time Sandy Cross took her Declaration of Office before an open Council, Sworn Before a Commissioner for Oaths (Clerk-Treasurer) and then took her appointed seat at the Council table as Councillor Cross for the remainder of this Term of Council.

2017-193 REAPPOINT MUNICIPAL AUDITOR

Moved by Coun Adams and seconded by Coun Cross that Grant Thornton be reappointed as Municipal Auditor for the Municipality of Calvin for a further four (4) year term to include the 2018, 2019, 2020 and 2021 fiscal years, as per the proposal received and dated November 20, 2017, and;

That consideration would then be given to reappoint the existing auditor for a further term, and;

That the Municipality retains the right to terminate the engagement should there be cause for dissatisfaction with the services provided.

Carried

2017-194 PROVISIONS SHOULD COUNCIL BE IN A 'LAME DUCK' SITUATION AS OF JULY 27/18

Moved by Coun Pennell and seconded by Coun O'Connor that Council receive the Report to Council #2017CT-04, Restricted Acts of Council (Lame Duck Periods) for information purposes; and

Further, that the Clerk-Treasurer be hereby directed to prepare the necessary by-law prior to Nomination Day (July 27, 2018), delegating authority to the Clerk-Treasurer from July 27, 2018 to and including December 11, 2018 to:

a) Be the authority to hire or remove any officer from/to employment with the Municipality of Calvin,
and

Further, that the by-law shall come into force only in the event when determined by the Clerk with certainty that less

than 75% of the current members of Council will be returning to sit on the new Council after Nomination Day of the 2018 Municipal Elections.

Carried

2017-195 DISBURSEMENTS

Moved by Coun Cross and seconded by Coun Adams that the disbursements dated November 21, 2017 in the amount of \$75.00 and November 23, 2017 in the amount of \$10,566.39 and November 28, 2017 in the amount of \$8,008.26 be hereby authorized and passed for payment.

Carried

2017-196 ADJOURNMENT

Moved by Coun Adams and seconded by Coun Cross that this regular meeting of Council now be adjourned at 8:05 p.m.

Carried