

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY SEPTEMBER 26, 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, Cindy Pigeau, Jacob Grove, Dean Maxwell and Lynda Kovacs.

Regrets: 0

Guests: 0

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

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: None

2017-149 MINUTES OF COUNCIL MEETING

Moved by Coun O'Connor and seconded by Coun Pennell that the Minutes of the regular meeting of Council held on Tuesday September 12, 2017 be hereby adopted and signed as circulated.

Carried

2017-150 MINUTES OF CALVIN RECREATION COMMITTEE MEETING

Moved by Coun Pennell and seconded by Coun O'Connor that the Minutes of the Calvin Recreation Committee meeting of Wednesday September 6, 2017 be hereby adopted as presented.

Carried

2017-151 BY-LAW NO. 2017-013 RENEW ANNUAL AGREEMENT WITH NBDHS (dogs)

By-law No. 2017-013 received 1st, 2nd and 3rd readings and was finally passed before an open Council. This being a by-law to renew an agreement between the North Bay & District Humane Society and the Corporation of the Municipality of Calvin.

Carried

2017-152 TRANSFER CALVIN REC COMMITTEE PETTY CASH ACCT TO REC RESERVES

Moved by Coun O'Connor and seconded by Coun Pennell that due to the decision by motion of the Calvin Recreation Committee at their final meeting of September 6, 2017 to dissolve the committee due to lack of regular volunteers and participation; and

Further, that Council adopted the Minutes of the CRC meeting of September 6, 2017 as presented at their regular Council meeting of September 26, 2017;

Be it Hereby Resolved that the five hundred dollar (\$500.00) CRC petty cash float shall be deposited into the Recreation Reserve general ledger account to be held for future authorized recreation expenditures.

Carried

2017-153 ANNUAL GROUP INSURANCE RENEWAL

Moved by Coun Pennell and seconded by Coun O'Connor that Council hereby authorizes the group insurance with Great West Life be renewed as of September 1, 2017 with the negotiated decrease of -1% on the previous year's monthly premium.

Carried

2017-154 POST TRAUMATIC STRESS DISORDER PREVENTION PLAN

Moved by Coun Edwards and seconded by Coun O'Connor that Council has reviewed the PTSD Prevention Plan as prepared by Rene Knight, CEMC for the Municipality, and hereby approves it to be submitted as presented.

Carried

2017-155 DISBURSEMENTS

Moved by Coun Edwards and seconded by Coun Adams that the disbursements dated September 19, 2017 in the amount of \$7,846.71 and September 21, 2017 in the amount of \$97,852.95 and September 26, 2017 in the amount of \$40,111.32 be hereby authorized and passed for payment.

Carried

2017-156 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 Dept. considerations for succession planning.

Carried

Council moved to the Closed Portion at 7:32 p.m.

Council returned to the open meeting at 8:02 p.m.

2017-157 ADOPT COUNCIL REPORTS

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

C2017-16 which adopts Minutes of the Closed Portion of the meeting of Tuesday September 12, 2017; and,

C2017-17 which adjourns the Closed Portion of the meeting,

be hereby approved and adopted as presented.

Carried

2017-158 APPOINT ACTING FIRE CHIEF AND ACTING DEPUTY FIRE CHIEF

Moved by Coun Adams and seconded by Coun Edwards that Council hereby appoints Dean Maxwell as Acting Fire Chief and Jacob Grove as Acting Deputy Fire Chief for the Calvin Volunteer Fire Department as of October 1, 2017 for a six (6) month probationary period to be reviewed after that time.

Carried

2017-159 ADJOURNMENT

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

Carried