

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY APRIL 12, 2016

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, Chris Whalley, Ken Brewitt & Lynda Kovacs.

Regrets: None

Guests: 6

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

PECUNIARY/CONFLICT OF INTEREST: None Declared

DELEGATIONS: a) Unveiling of Photograph Donated to the Municipality by Local Photographer Karen McKluskey (Graham farmhouse on Hwy 630). A Photo Op was provided by The Mattawa Recorder
b) Judy Kleinhuis, Principal Auditor, Grant Thornton LLP
Presentation of 2015 Year End Financial Statements by

2016-047 MINUTES CALVIN RECREATION COMMITTEE

Moved by Coun Edwards and seconded by Coun Adams that the Minutes of the Calvin Recreation Committee meeting of Monday March 7, 2016 be hereby adopted as presented.
Carried

2016-048 MINUTES OF COUNCIL MEETING

Moved by Coun Adams and seconded by Coun Edwards that the minutes of the regular meeting of Council held on Tuesday March 22, 2016 be hereby adopted and signed as circulated.
Carried

2016-049 MINUTES OF AD HOC ROADS COMMITTEE

Moved by Coun Edwards and seconded by Coun Adams that the minutes of the AD HOC Roads Committee meeting of Tuesday February 23, 2016 be hereby approved and adopted as presented.
Carried

2016-050 MINUTES OF SPECIAL JOINT MEETING

Moved by Coun Adams and seconded by Coun Edwards that the minutes of the special joint meeting of local Councils held on Tuesday March 29, 2016 in the Calvin Community Centre be hereby adopted and signed as circulated.
Carried

2016-051 BY-LAW 2016-007 APPOINT PERMANENT POSITION (BRANDON MAYHEW)

By-law No. 2016-007 received 1st, 2nd and 3rd readings and was finally passed before an open Council. This being a by-law to appoint a permanent full-time general labourer/facility custodian/occasional equipment operator for the Corporation of the Municipality of Calvin.
Carried

2016-052 REQUEST FINANCIAL SUPPORT CANADIAN ECOLOGY CENTRE (FUNDRAISER)
Moved by Coun O'Connor and seconded by Coun Pennell that Council has received and considered the invitation from the Canadian Ecology Centre (CEC) requesting financial support from the Municipality of Calvin in the form of the purchase of a corporate table at their 'Earth Day+1' event, a fundraiser for educational/school programs to be held on Saturday April 23, 2016 at the CEC,

Now be it Resolved that

NOT Carried

2016-053 AORS MUNICIPAL TRADE SHOW 2016

Moved by Coun Pennell and seconded by Coun O'Connor that Council hereby authorizes that the Calvin Public Works staff be granted permission to participate in the planning and the execution of the 2016 AORS Municipal Public Works Trade Show to be held in West Nipissing on June 1st and 2nd, 2016 and

Further, that Public Works, Recreation and Emergency Disaster Management staff of the Municipality be granted permission to attend the Trade Show, provided their absence on those dates is approved by their Department Supervisor.

Carried

2016-054 PEER REVIEW OF CASSELLHOLME STRATEGIC REVIEW

Moved by Coun Pennell and seconded by Coun O'Connor that Council hereby approves of Calvin's share of the costs of the peer review of the Cassellholme Strategic Review as recommended by the Cassellholme Sub-Committee.

Carried

2016-055 DISBURSEMENTS

Moved by Coun O'Connor and seconded by Coun Pennell that the disbursements dated April 8, 2016 in the amount of \$42,816.71 and April 12, 2016 in the amounts of \$9,330.00 be hereby authorized and passed for payment.

Carried

2016-056 2015 YEAR END FINANCIAL STATEMENTS

Moved by Coun Edwards and seconded by Coun Adams that Council hereby approves and adopts the draft 2015 Year End Financial Statements as presented by Judy Kleinhuis, Principal Auditor, Grant Thornton LLP.

Carried

2016-057 CLOSED PORTION

Moved by Coun Pennell and seconded by Coun O'Connor that this portion of the meeting be now closed to the public pursuant to the Municipal Act Section 239 (2)(b) for personal matters pertaining to an identifiable individual, including municipal or local board employees.

Carried

Council moved into the Closed Portion at 8:25 p.m.

Council returned to the Open Meeting at 9:20 p.m.

2016-058 ADOPT COUNCIL REPORTS

Moved by Coun Pennell and seconded by Coun O'Connor that Council Reports

- C2016-005 which adopts minutes of the Closed Portion of the meeting of March 22, 2016 and,
- C2016-006 which adjourns the Closed Portion of the meeting

Be hereby approved and adopted as presented.

Carried

2016-059 ADJOURNMENT

Moved by Coun O'Connor and seconded by Coun Pennell that this regular Meeting of Council now be adjourned at 9:25 p.m.

Carried