

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY APRIL 23, 2019

The regular meeting of Council was held this date at the Calvin Community Centre. Present were Mayor Pennell, Deputy Mayor Cross, Coun Maxwell, Coun Olmstead, Coun Grant, Chris Whalley, Jacob Grove, Dean Maxwell and Cindy Pigeau.

Regrets: 0 Guests: 3

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

PECUNIARY/CONFLICT OF INTEREST: Councillor Grant declared a Conflict of Interest in writing Re: Agenda Item Old and New Business – August 2016 Report to Council Prepared by Clerk-Treasurer Of the Time Regarding Stewarts Road Request for Winter Maintenance.

PRESENTATIONS/DELEGATIONS: Judy Kleinhuis – Grant Thornton LLP – Municipal Auditor
Presentation of 2018 Financial Statements
(7:05pm – 8:35pm)

Claude Michaud – Icy Roads in Winter and Possible Use
of Brine (8:37pm – 8:50pm)

2019-074 MINUTES OF COUNCIL MEETING

Moved by Coun Maxwell and seconded by Coun Olmstead that the Minutes of the regular meeting of Council held on Tuesday April 9, 2019 be hereby adopted and signed as circulated.
Carried

2019-075 2018 CONSOLIDATED FINANCIAL STATEMENTS

Moved by Coun Olmstead and seconded by Coun Maxwell that Council hereby confirms that the 2018 Consolidated Financial Statements of the Corporation be hereby approved as presented by the Municipal Auditor, Judy Kleinhuis, Principal; Grant Thornton LLP.
Carried

2019-076 APPLICATION TO INVESTING IN CANADA INFRASTRUCTURE PROGRAM – RURAL AND
NORTHERN STREAM

Moved by Coun Maxwell and seconded by Coun Olmstead that Council has been informed and understands that the Investing in Canada Infrastructure Program is a federal, cost-sharing grant application program designed to create long-term economic growth, build inclusive, sustainable and resilient communities and support a low-carbon economy. There are four streams and currently the Rural and Northern Stream is accepting applications; and further that the Public Works Department seeks Council approval to prepare and submit an application to this funding program by the deadline of Tuesday, May 14, 2019, for the replacement of guardrails for the Cross', Whalley and Carruthers bridges.
Carried

2019-077 DECLARED AS SURPLUS - SPEAKERS AND AMPLIFIER

Moved by Coun Olmstead and seconded by Coun Maxwell that whereas the Municipality has a more modern sound system purchased by the Calvin Recreation Committee in 2008 and whereas Council hereby declares the older previously wall mounted speakers and amplifier to be surplus to the further needs of the Municipality; Now be it Therefore Resolved that staff is hereby authorized to donate these items to the May 11th, 2019 indoor yard sale to be sold with the proceeds benefitting the Calvin Hall improvements.

Carried

Councillor Grant left the table at 8:49pm and returned at 9:25pm regarding declared Conflict of Interest in writing Re: Agenda Item Old and New Business – August 2016 Report to Council Prepared by Clerk-Treasurer Of the Time Regarding Stewarts Road Request for Winter Maintenance.

2019-078 DISBURSEMENTS

Moved by Coun Grant and seconded by Coun Cross that the disbursements dated April 18, 2019 in the amount of \$9,243.87 and April 23, 2019 in the amount of \$869.61 be hereby authorized and passed for payment.

Carried

2019-079 CLOSED PORTION

Moved by Councillor Cross and seconded by Councillor Grant that this portion of the meeting be now closed as Per Section 239(2)(d) of the Municipal Act for the purpose of Finalizing Individual Staff and Contract Employee Remuneration for the 2019 Budget.

Carried

At 9:52pm Council moved to Closed Portion.

At 11:17pm Council returned to the Open Meeting.

2019-080 ADOPT COUNCIL REPORTS

Moved by Councillor Grant and seconded by Councillor Cross that Council Reports

C2019-06 which adopts Minutes of the Closed Meeting of Tuesday, January 22/19, and

C2019-07 which provides Directives to Staff RE: Change of Hours for Fire Chief, Deputy Fire Chief and General Labourer/Custodian, and

C2019-08 which provides Directives to Staff RE: Hourly Rate for Temporary Landfill Attendant Position if it becomes Permanent Part-Time Position, and

C2019-09 which was to provide Directives to Staff RE: Setting 2019 Hourly Remuneration for Individual Staff/Officers in Payroll System BUT WAS NOT COMPLETED as Council ran out of time before the 11:00pm Adjournment Time (as per Procedural By-Law 2008-008). Council voted NOT to extend the meeting but to reconvene on April 29, 2019.

C2019-10 which adjourns the Closed Portion of the meeting.

Carried

2019-081 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Grant that this regular meeting of Council now be adjourned at 11:21 p.m.

Carried