

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY APRIL 9, 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: 6

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 7(B) Information Letter - Kevin and Cindy Grant.

PRESENTATIONS/DELEGATIONS: Mayor Dean Backer (Mattawa) and Jamie Lowery (Cassellholme) Re: Update on Cassellholme (7:05pm – 8:05pm)

2019-065 MINUTES OF COUNCIL MEETING

Moved by Coun Olmstead and seconded by Coun Grant that the Minutes of the regular meeting of Council held on Tuesday March 26, 2019 be hereby adopted and signed as circulated.
Carried

2019-066 CLOSED PORTION OF COUNCIL AT REGULAR COUNCIL MEETING-TUESDAY, APRIL 23, 2019

Moved by Coun Maxwell and seconded by Coun Olmstead that as per the Municipal Act Section 239 (2)(d) a RE-SCHEDULED Closed portion of Council shall be held during the regular Council Meeting of Tuesday, April 23, 2019 for the purpose of labour relations and employee negotiations in order to finalize individual staff and contract employee remuneration for the 2019 budget year.
Carried

2019-067 EAST NIPISSING-PARRY SOUND VETERINARY UNIT

Moved by Coun Olmstead and seconded by Coun Maxwell that Council hereby authorizes payment of the 2019 contribution to the East Nipissing-Parry Sound Veterinary Unit in the amount of \$350.00 so that large animal owners within the Municipality of Calvin may continue to receive subsidized vet service.
Carried

2019-068 INDOOR YARD SALE ON SATURDAY, MAY 11TH

Moved by Coun Grant and seconded by Coun Olmstead that Sandy Cross has approached Council for free use of the Calvin Community Centre, in order to host an indoor yard sale on Saturday, May 11, now therefore be it Resolved that Council, for liability purposes, hereby approves of this independent use of the Community Centre.
Carried

2019-069 CALVIN FIRE FIGHTERS ASSOCIATION PURCHASE FLASHLIGHTS IN MEMORY OF KEN BREWITT

Moved by Coun Cross and seconded by Coun Maxwell that Council hereby acknowledges that the Calvin Fire Fighters Association will reimburse the municipality for the purchase of twenty (20) Intrans Dual Light 2 AA Flashlights, for the Calvin Fire Department, at the quoted price of \$1400.00 plus the non-refundable portion of HST, and further that the purchase of this item is funded by donations gratefully received to the Calvin Fire Fighters Association in memory of Ken Brewitt, and these flashlights will henceforth then be included on the list of equipment belonging to the Calvin Fire Department.

Carried

2019-070 RECREATION ANNUAL MAINTENANCE SUPPLIES

Moved by Coun Cross and seconded by Coun Maxwell that Council hereby authorizes the Recreation Supervisor to purchase maintenance supplies up to \$1000.00 in advance of the approval of the 2019 Budget so that this annual, regularly scheduled indoor maintenance can be completed before outdoor spring clean-up begins.

Carried

2019-071 HARD SURFACING PROJECT TO TENDER

Moved by Coun Maxwell and seconded by Coun Cross that Council hereby authorizes the Road Superintendent to issue the tender in April of 2019 for the Hard Surfacing Project so as to meet the anticipated start date of June 3, 2019

Carried

Councillor Grant left the table at 9:40pm and returned at 9:55pm regarding declared Conflict of Interest in writing Re: Agenda Item 7(B) Information Letter -Kevin and Cindy Grant.

2019-072 DISBURSEMENTS

Moved by Coun Maxwell and seconded by Coun Cross that the disbursements dated April 4, 2019 in the amount of \$61,222.40 and April 9, 2019 in the amount of \$14,923.86 be hereby authorized and passed for payment.

Carried

2019-073 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Maxwell that this regular meeting of Council now be adjourned at 10:05 p.m.

Carried