

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE REGULAR MEETING TUESDAY JANUARY 22, 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, Jacob Grove, Dean Maxwell, Cindy Pigeau and Lynda Kovacs.

Regrets: None                      Guests: 3

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

PECUNIARY/CONFLICT OF INTEREST:                      None

PRESENTATIONS/DELEGATIONS:                      None

2019-014                      FIRE DEPARTMENT UPGRADES TO VOICE PAGERS AND ASSOCIATED COMMUNICATION EQUIPMENT

Moved by Coun Maxwell and seconded by Coun Olmstead that Council authorizes the Fire Chief to purchase upgrades to voice pagers from alpha numerical from Northern Communications to Spectrum Group as quoted for 5 radios and included costs in the 2019 budget.

Carried

2019-015                      MINUTES OF COUNCIL MEETING

Moved by Coun Cross and seconded by Coun Grant that the Minutes of the regular meeting of Council held on Tuesday January 8, 2019 be hereby adopted and signed as circulated.

Carried

2019-011                      BY-LAW 2019-001

By-law No. 2019-001 being a by-law to authorize the passage of a new code of conduct respecting the behavior of Members of Council in the performance of their duties and responsibilities as elected community representatives and behavior of local board/committee members;

This By-law received 2<sup>nd</sup> and 3<sup>rd</sup> reading and finally passed before an open Council on this date.

Carried

2019-016                      ANNUAL BORROWING BY-LAW

By-law No. 2019-002 received 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and was finally passed before an open Council this being a by-law to authorize the borrowing of funds, if necessary, to meet current expenditures until taxes are collected and other revenues are received and commonly called the Annual Borrowing By-Law.

Carried

2019-017                      INTERIM TAX LEVY AND PAYMENT OF TAXES

By-law No. 2019-003 received 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and was finally passed before an open Council this being a by-law to provide for an interim tax levy and to provide for the payment of taxes and to further provide for penalty and interest in default of payment thereof for 2019.

Carried

2019-018                      CANADA SUMMER JOBS 2019 PROGRAM

Moved by Coun Grant and seconded by Coun Cross that Council hereby authorizes staff to prepare a complete application to Canada Summer Jobs 2019 Program in order to hire a full-time youth (aged 15-30 years) to work in a Municipal Recreational Program for the 2019 summer months.

Not Carried

2019-019 DISBURSEMENTS

Moved by Coun Maxwell and seconded by Coun Olmstead that the disbursements dated January 17, 2019 in the amount of \$6,401.60 and January 22, 2019 in the amount of \$7,712.53 be hereby authorized and passed for payment.

Carried

2019-020 CLOSED PORTION

Moved by Coun Cross and seconded by Coun Grant that this portion of the meeting be now closed as Per Section 239(2)(d) of Municipal Act for the purpose of labour relations/employee negotiations RE: upcoming administrative changes.

Carried

At 8:50 p.m. Council moved to Closed Portion.

At 10:25 p.m. Council returned to the open meeting.

2019-021 ADOPT COUNCIL REPORTS

Moved by Coun Olmstead and seconded by Coun Maxwell that Council Reports C2019-01 which adopts Minutes of the Closed Meeting of Tuesday May 30, 2018, and C2019-02 which provides Directives to Staff Re: Temporary/Part-Time Landfill Attendant, and C2019-03 which provides Directives to Staff Re: Retirement of Clerk-Treasurer and Discussion RE: Appointment/Remuneration of Succeeding Clerk-Treasurer, and C2019-04 which provides Directives to Staff Re: Potential Short-Term Contract for Assistance with 2019 Budget and Final Taxes, and C2018-05 which adjourns the Closed Portion of the meeting.

Carried

2019-022 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Grant that this regular meeting of Council now be adjourned at 10:28 p.m.

Carried