

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY JANUARY 9, 2018

The regular meeting of Council was held this date at the Calvin Community Centre. Present were Mayor Brown, Deputy Mayor Pennell, Coun Adams, Coun O'Connor, Coun Cross, Chris Whalley, Dean Maxwell, Jacob Grove, Lynda Kovacs.

Regrets: 0

Guests: 1

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

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: None

2018-001 MINUTES OF COUNCIL MEETING

Moved by Coun Cross and seconded by Coun Adams that the Minutes of the regular meeting of Council held on Tuesday December 12, 2017 be hereby adopted and signed as circulated.

Carried

2018-002 REVIEW OF BY-LAW 2014-011 – COUNCIL REMUNERATION

Moved by Coun Cross and seconded by Coun Adams that Council review By-law 2014-011 which established Council remuneration for the years 2014 – 2018 and provide to the Clerk-Treasurer by the meeting of April 10, 2018 as to the amendments to be made if any.

Carried

At this point Council had reviewed By-law 2014-011 which established Council Remuneration for the previous four (4) year period and was to be reviewed in 2018. There will be no change to Council Remuneration for the next four year period (to 2022) and a new applicable By-law will be prepared and brought forth to the table on or before April 10, 2018.

2018-003 BY-LAW NO. 2018-001 (JOINT EMERGENCY MANAGEMENT)

By-law No. 2018-001 received 1st, 2nd and 3rd readings and was finally passed before an open Council. This being a By-law to establish a joint emergency management program, a joint response plan and a joint emergency management committee with the Corporation of the Municipality of Calvin and the Corporation of the Township of Papineau-Cameron.

Carried

2018-004 DISBURSEMENTS

Moved by Coun Pennell and seconded by Coun O'Connor that the disbursements dated January 4, 2018 in the amount of \$22,737.67 and January 9, 2018 in the amount of \$10,333.88 be hereby authorized and passed for payment.

Carried

2018-005 ADJOURNMENT

Moved by Coun O'Connor and seconded by Coun Pennell that this regular meeting of Council now be adjourned at 7:40 p.m.

Carried