

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE REGULAR MEETING TUESDAY JULY 10, 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, Dean Maxwell, Jacob Grove, Cindy Pigeau and Lynda Kovacs.

Regrets: None                      Guests: 0

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

PECUNIARY/CONFLICT OF INTEREST:                      None

PRESENTATIONS/DELEGATIONS:                      None

2018-103                      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 June 26, 2018 be hereby adopted and signed as circulated.

Carried

2018-104                      FIVE YEAR ENERGY CONSERVATION AND DEMAND MANAGEMENT PLAN

Moved by Coun Pennell and seconded by Coun Cross that council has received and reviewed the 2018-2023 Five (5) Year Energy Conservation and Demand Management Plan which has been prepared, as required by Ontario Regulation 391.11 under the Green Energy Act, 2009, and; Further that The Energy Plan for 2018 – 2023 be hereby adopted in its entirety as presented.

Carried

2018-105                      BY-LAW NO. 2018-019 – DELEGATION OF AUTHORITY (LAME DUCK PERIOD)

By-law No. 2018-019 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 delegate certain authorities to the Clerk-Treasurer for the period after Nomination Day (July 27, 2018 to November 30, 2018) referred to as the "Lame Duck" period.

Carried

2018-106                      DECLARATION OF USED STEEL SIDING SURPLUS FROM FIRE HALL

Moved by Coun Cross and seconded by Coun Adams that whereas the Municipality has recently replaced the steel siding on the Municipal Fire Hall with funding provided through the Main Street Revitalization Initiative Fund, and; whereas council hereby declares the used steel siding to be surplus to the further needs of the Municipality; now be it therefore resolved that staff is hereby authorized to make the used steel available through a public bidding process and sold to the highest bidder.

Carried

2018-107                      DISBURSEMENTS

Moved by Coun Pennell and seconded by Coun Cross that the disbursements dated July 5, 2018 in the amount of \$40,139.35 and July 10, 2018 in the amount of \$203,687.07 be hereby authorized and passed for payment.

Carried

2018-108                      ADJOURNMENT

Moved by Coun Cross and seconded by Coun Pennell that this regular meeting of Council now be adjourned at 7:45 p.m.

Carried