

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY MARCH 12, 2019

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

Regrets: Coun Maxwell Guests: 6

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

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: None

2019-044 MINUTES OF COUNCIL MEETING

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

Carried

2019-045 MUNICIPALITY OF CALVIN – RECREATION COMMITTEE

Moved by Coun Olmstead and seconded by Coun Grant that as per By-law No 2015-019 and the Recreation Committee Mandate contained in Schedule A of By-law 2008-008, the Municipality of Calvin Recreation Committee will be stood up and Council hereby appoints the following Members of Council to the newly formed Recreation Committee

- 1) _____
- 2) _____

and the remaining four members of the Recreation Committee (3 voting members and 1 non-voting) will be members of the public; and who will hold the appointment from this date forward or until a replacement has been appointed should any appointee be unable to fulfill this appointment.

Deferred until March 26, 2019 Regular Council Meeting

2019-046 SIGNING AUTHORITY CHANGES

Moved by Coun Grant and seconded by Coun Olmstead that Council hereby approves the following changes to the officers having signing authority for all corporate accounts for this term of Council;

1. Mayor Ian Pennell
2. Councillor Sandy Cross
3. Clerk-Treasurer Cindy Pigeau
4. Administrative Assistant Lucie Viel

Carried

2019-047 JOHN DIXON PUBLIC LIBRARY AGREEMENT

Moved by Coun Grant and seconded by Coun Olmstead that the Corporation of the Municipality of Calvin hereby agrees to renew the Agreement with the John Dixon Library Board for 2019/20 which allows all residents of the municipality free use of the library facilities for the year.

Carried

2019-048 BY-LAW 2019-009 CANADIAN ECOLOGY CENTRE AGREEMENT (FIRE)

By-law No. 2019-009 being a by-law to Enter into an agreement between The Corporation of the Municipality of Calvin and the Canadian Ecology Centre (Fire).

Carried

2019-049 BY-LAW 2019-008 CANADIAN ECOLOGY CENTRE AGREEMENT (LANDFILL)
By-law No. 2019-008 being a by-law to Enter into an agreement between The Corporation of the Municipality of Calvin and the Canadian Ecology Centre (Landfill).
Carried

2019-050 ANNUAL RABIES CLINIC
Moved by Coun Cross and seconded by Coun Grant that Council has received the request by Greg O'Connor and Colleen Maxwell requesting the use of the Community Centre to hold their annual Rabies Clinic the morning of Sunday, March 31st. Now Therefore Be It Resolved that Council Hereby approves this request.
Carried

2019-051 DISBURSEMENTS
Moved by Coun Cross and seconded by Coun Grant that the disbursements dated March 7, 2019 in the amount of \$31,067.95 and March 12, 2019 in the amount of \$17,888.77 be hereby authorized and passed for payment.
Carried

2019-052 ADJOURNMENT
Moved by Coun Cross and seconded by Coun Grant that this regular meeting of Council now be adjourned at 8:17 p.m.
Carried