

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY NOVEMBER 27, 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, Jacob Grove, Cindy Pigeau and Lynda Kovacs.

Regrets: None Guests: 1

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

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: None

2018-156 MINUTES OF COUNCIL MEETING

Moved by Coun Pennell and seconded by Coun O'Connor that the Minutes of the regular meeting of Council held on Tuesday November 13, 2018 be hereby adopted and signed as circulated.

Carried

2018-157 LIABILITY FOR CONTAMINATED SITES (PS 3260)

Moved by Coun O'Connor and seconded by Coun Pennell

That as of April 1, 2014 the accounting standards, to be applied by municipalities for the preparation of their financial statements, must include a new section, under Section PS 3260 of the Liability for Contaminated Sites, to recognize liability for contaminated sites,

And further that in November 2014 the Clerk-Treasurer met with staff and Council to discuss and identify any known potentially contaminated sites within the Municipality of Calvin,

And further that in support of the 2015 and 2016 year-ends, at the February Council meeting of those subsequent years the contaminated site question was revisited, and resolutions passed confirming the absence of potentially contaminated sites,

And further, that in support of the 2017 year-end, this was again added as an agenda item for the January 2018 Council meeting, and resolution passed confirming the absence of potentially contaminated sites,

And further that no potentially contaminated sites have been identified since 2014 and to date no contaminated sites have been identified,

Therefore no further action is currently planned or required.

Carried

2018-158 ACCEPT DONATION OF 65" TV

Moved by Coun Pennell and seconded by Coun Cross that Council hereby gratefully accepts the generous donation from Sandy Cross of a 65" wall mounted television which will be added to the asset listing of the Municipality and will be mounted in the Calvin Hall and used for approved events and functions of the Municipality.

Carried

2018-159 DISBURSEMENTS

Moved by Coun O'Connor and seconded by Coun Cross that the disbursements dated November 22, 2018 in the amount of \$14,112.22 and November 27, 2018 in the amount of \$98,696.43 be hereby authorized and passed for payment.

Carried

2018-160 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Pennell that this final regular meeting of the 2014 – 2018 Council now be adjourned at 8:00 p.m.

Carried