

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE REGULAR MEETING TUESDAY OCTOBER 23, 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, Lynda Kovacs and Cindy Pigeau.

Regrets: None                      Guests: 4

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

PECUNIARY/CONFLICT OF INTEREST:                      None

PRESENTATIONS/DELEGATIONS:                      None

2018-145                      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 October 9, 2018 be hereby adopted and signed as circulated.

Carried

2018-146                      MINUTES OF SPECIAL COUNCIL MEETING

Moved by Coun Cross and seconded by Coun Adams that the Minutes of the special meeting of Council held on Tuesday October 16, 2018 be hereby adopted and signed as circulated.

Carried

2018-147                      BY-LAW NO. 2018-025 (PROV. MUTUAL AID PLAN)

By-law No. 2018-025 received 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and was finally passed before an open Council being a by-law to provide for the participation of the Municipality of Calvin Fire Department in the Nipissing East Parry Sound District of the Province of Ontario Mutual Aid Plan.

Carried

2018-148                      DISBURSEMENTS

Moved by Coun O'Connor and seconded by Coun Pennell that the disbursements dated October 18, 2018 in the amount of \$15,402.91 and October 23, 2018 in the amounts of \$20,036.70 and \$28,544.48 be hereby authorized and passed for payment.

Carried

2018-149                      ADJOURNMENT

Moved by Coun Cross and seconded by Coun Adams that this regular meeting of Council now be adjourned at 7:55 p.m.

Carried