

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY OCTOBER 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 and Cindy Pigeau.

Regrets: None Guests: 7

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

PECUNIARY/CONFLICT OF INTEREST: None
PRESENTATIONS/DELEGATIONS: None

2018-137 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 September 25, 2018 be hereby adopted and signed as circulated.

Carried

2018-138 RESOLUTION TO AUTHORIZE ROAD SUPERINTENDENT LEAVE OF ABSENCE

Moved by Coun O'Connor and seconded by Coun Pennell that Council hereby approves the Road Superintendent to take a two week leave of absence from Monday, October 29, 2018 up to and including Sunday, November 11, 2018, without remuneration as requested.

Carried

2018-139 RESOLUTION TO SUPPORT CITY OF NORTH BAY AND TOWN OF PARRY SOUND RESOLUTIONS IN SUPPORT OF THE FILM INDUSTRY

Moved by Coun Cross and seconded by Coun O'Connor that Council fully supports the Resolution No. 2018-229 of the City of North Bay and No. 2018-108 of the Town of Parry Sound in support of the film industry and the importance of its presence to the economy in the region, and further that NOHFC funding of the industry is a large part of the attraction to utilizing local people as staff in the productions, and further that the NOHFC funding application process continues to be short term and long term or permanent funding would give stability to the industry and the jobs and impact it has across Northern Ontario, and further that the Municipality of Calvin calls upon the Province to make the film industry either more long term, as in ten year commitment, or a permanent commitment, and further that a copy of this motion be sent to the Premier of Ontario, the Honourable Doug Ford, the Honourable Victor Fedeli, Minister of Finance, the Honourable Greg Rickford, Minister of Energy, Northern Development and Mines, Leaders of the Opposition, MP Anthony Rota, North Bay & District Chamber of Commerce and Federation of Northern Ontario Municipalities.

Carried

2018-140 RESOLUTION FOR DONATION TO ROYAL CANADIAN LEGION – POPPY FUND

Moved by Coun Adams and seconded by Coun Cross that Council hereby authorizes that a \$40.00 donation be made to the Royal Canadian Legion – Poppy Fund.

Carried

2018-141 RESOLUTION FOR SANDY CROSS TO USE COMMUNITY CENTRE FOR WEEKLY FITNESS CLASSES

Moved by Coun Adams and seconded by Coun O'Connor that Sandy Cross has approached Council for free use of the Calvin Community Centre, in order to hold weekly fitness class beginning on Thursday, September 26, 2018; and further, that these fitness class evenings will not be organized or run by the Municipality or the previous Calvin Recreation Committee but independently by Sandy Cross, who hereby takes full responsibility for the organizing, advertising, and Community Centre for this weekly activity. Now therefore be it resolved that Council, for liability purposes, hereby approves of this independent use of the Community Centre.

Carried

2018-142 DISBURSEMENTS

Moved by Coun Adams and seconded by Coun Cross that the disbursements dated October 4, 2018 in the amount of \$49,168.86 and October 9, 2018 in the amount of \$1,467.56 be hereby authorized and passed for payment.

Carried

2018-143 ADJOURNMENT

Moved by Coun Pennell and seconded by Coun O'Connor that this regular meeting of Council now be adjourned at 9:00 p.m.

Carried