

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY SEPTEMBER 11, 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 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

2018-124 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 August 28, 2018 be hereby adopted and signed as circulated.

Carried

2018-125 AUTHORIZE LETTER OF SUPPORT MBEDC RE: RED PROGRAM

Moved by Coun O'Connor and seconded by Coun Pennell that Council fully supports the application being submitted by the Mattawa Economic Development Corporation for their Planning Project under the Rural Economic Development Program (RED) and will provide a Letter of Support to be Submitted with the application.

Carried

2018-126 DISBURSEMENTS

Moved by Coun Adams and seconded by Coun Cross that the disbursements dated September 6, 2018 in the amount of \$30,075.61 and September 11, 2018 in the amount of \$20,500.00 be hereby authorized and passed for payment.

Carried

2018-127 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Adams that this regular meeting of Council now be adjourned at 8:20 p.m.

Carried