

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY SEPTEMBER 25, 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: 5

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

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: Sandy Cross Presentation Requesting Free Use Of The Community Center For Weekly Fitness Classes Free-Of-Charge To The Public – Decision of Council pending insurance coverage enquiry. To be reviewed next council meeting.

2018-128 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 September 11, 2018 be hereby adopted and signed as circulated.

Carried

2018-129 BY-LAW NO. 2018-020 – 1 YEAR CONTRACT RENEWAL – NBDHS

By-law No. 2018-020 received 1st, 2nd and 3rd readings and was finally passed before an open Council. This being a by-law to renew an agreement between the North Bay and District Humane Society and the Corporation of the Municipality of Calvin.

Carried

2018-130 RESOLUTION TO AUTHORIZE AWARD TO GRANT ENERGY INC. AND GRANT FUELS INC. AS PER RFQ

Moved by Coun Adams and seconded by Coun Cross that Council authorizes and awards the 2018/19 Fuel Requirements to Grant Energy Inc. and Grant Fuels Inc. as per their RFQ bid received Monday, August 27, 2018 and that the Roads Superintendent and the Fire Chief/Deputy Fire Chief are responsible to contact the successful bidder.

Carried

2018-131 BY-LAW NO. 2018-021 – TO APPOINT CBO/BUILDING INSPECTOR – SHANE CONRAD

By-law No. 2018-021 received 1st, 2nd and 3rd readings and was finally passed before an open Council. This being a by-law to appoint a Chief Building Official/Building Inspector to enforce the Building Code Act within the Municipality of Calvin.

Carried

2018-132 BY-LAW NO. 2018-022 – TO ENTER INTO AN AGREEMENT WITH THE TOWNSHIP OF BONFIELD

By-law No. 2018-022 received 1st, 2nd and 3rd readings and was finally passed before an open Council. This being a by-law to enter into an Agreement between the Municipality of Calvin and the Township of Bonfield for Enforcement of the Building Code Act.

Carried

2018-133 BY-LAW NO. 2018-023 – TO APPOINT DEPUTY CBO/BUILDING INSPECTOR – ANDREW O'REILLY

By-law No. 2018-023 received 1st, 2nd and 3rd readings and was finally passed before an open Council. This being a by-law to appoint a Deputy Chief Building Official/Building Inspector to enforce the Building Code Act within the Municipality of Calvin.

Carried

2018-134 AUTHORIZATION RE: SHARED BUILDING SERVICES – MUNICIPALITY OF EAST FERRIS

Moved by Coun Cross and seconded by Coun Adams that Council hereby authorizes the Clerk-Treasurer to submit the required 30 day termination notice for our existing Building Services Agreement by letter, to the Municipality of East Ferris and to also express appreciation for their willingness to share this service with Calvin over the past 13+ years.
Carried

2018-135 DISBURSEMENTS

Moved by Coun Cross and seconded by Coun Adams that the disbursements dated September 20, 2018 in the amount of \$110,798.85 and September 25, 2018 in the amount of \$14,726.81 be hereby authorized and passed for payment.
Carried

2018-136 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Adams that this regular meeting of Council now be adjourned at 7:45 p.m.
Carried