



THE MUNICIPALITY OF CALVIN

1355 Peddler's Drive
R.R. # 2
Mattawa, ON
POH 1V0

**Corporation of the Municipality of Calvin
Special Meeting of Council -
Staff Presentation of Proposed 2023 Budget
Agenda
Aug 15, 2023
6:00 p.m.
Council Chambers**

1. **Call to order**
2. **Motion to suspend the procedural by-law**
3. **Written disclosures of pecuniary interest/ conflict of interest**
4. **Approval of the agenda**
5. **Approval of the previous meeting summaries dated July 28th, 2023 and August 01, 2023**
6. **Update on January 27, 2023 Resolution #2023-019 Tender RFP for Public Works Tandem Truck**

6.1 Resolution

Moved By: Deputy Mayor Moreton

Seconded By: Councillor Latimer

WHEREAS A request by the Roads Superintendent advising that the 2005 7600 International Plow/Sander combination dump truck is due to be replaced.

The 2005 7600 International Truck is currently 18 years old and has reached its life expectancy. There has been monies annually set aside in reserves for the replacement of new equipment. The 2005 7600 International Truck would be offered as trade in at that time and in order to take delivery of the limited new trucks available in January 2024 the recommendation is;

THEREFORE BE IT RESOLVED THAT:

“The Corporation of the Municipality of Calvin Township authorizes the Municipal Road Superintendent to proceed to tender for a new Plow/Sand Combination dump truck”.

Carried

6.2 Motion to investigate funding for Public Works Tandem Truck

7. **Staff presentation of proposed 2023 budget**
8. **Confirmatory by-law**
9. **Adjournment.**