

Corporation of the Municipality of Calvin Special Budget Meeting of Council Minutes August 15, 2023 6:00 p.m. Council Chambers

In attendance: Mayor Gould, Councillors Grant, Latimer (remotely), Manson and Moreton. Staff, Donna Maitland, Branden Mayhew and Teresa Scroope.

1. Call to order Resolution: 2023-214

Moved by: Councillor Manon Seconded by: Councillor Grant

THAT Council call the meeting to order with quorum at 6:03 p.m. Carried

2. Motion to suspend the procedural by-law

Moved by: Councillor Moreton Seconded by: Councillor Latimer

THAT the Procedural Bylaw be suspended for the duration of this meeting. Carried

3. Written disclosures of pecuniary interest/conflict of interest

There were none.

4. Approval of the agenda Resolution: 2023-216

Moved by: Councillor Moreton Seconded by: Councillor Manson

THAT Council approves the agenda as circulated Carried

5. Council for the Corporation of the Municipality of Calvin Resolution: 2023-217

Approve minutes dated July 28 2023 and August 01, 2023

Carried

6.1 Tender Tandem Truck

Moved by: Councillor Grant Seconded by: Councillor Moreton

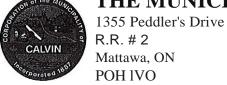
THAT Council authorize the release of RFP#2023-DT to purchase a new tandem truck. Tenders received will be opened on August 28, 2023 and council will award the contract to the lowest bidder meeting or exceeding all

tender requirements

Carried

Resolution: 2023-215

THE MUNICIPALITY OF CALVIN



6.2 TANDEM Truck Financing

Moved by: Councillor Manson Seconded by: Councillor Moreton

THAT Council hereby authorize staff to look into financing for the new tandem and report back to Council

before Sept 12th reg ular meeting of Council

Carried

Resolution: 2023-218

Resolution: 2023-219

7.0 Staff Presentation of Proposed 2023 Budget

Moved by: Councillor Moreton

Seconded by: Manson

THAT Council for the Corporation of the Municipality

have received, reviewed and discussed the proposed 2023 budget. Council requests Leanne Crozier prepare the budget aspresented Or with the following changes: From Funding to Financing.

To be presented to the public at a Special Meeting of Council, on August 22nd\ 2023 at 6:00 p.m. in advance of the regular scheduled Council meeting set to begin at 7:00 p.m.

Carried

Resolution: 2023-220

8. Confirmatory by-law

Moved by: Councillor Moreton Seconded by: Councillor Grant

THAT Council approve by-law 2023-033, a by-law to confirm the proceedings of Council.

Carried

9. Adjournment. Resolution: 2023-221

Moved by: Councillor Manson Seconded by: Councillor Grant

THAT the August 15⁵¹, 2023, meeting of Council be adjourned at 8:08 p.m. Carried