



THE MUNICIPALITY OF CALVIN

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

**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

Resolution: 2023-215

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



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6.2 TANDEM Truck Financing

Resolution: 2023-218

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 regular meeting of Council

Carried

7.0 Staff Presentation of Proposed 2023 Budget

Resolution: 2023-219

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 as presented 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

8. Confirmatory by-law

Resolution: 2023-220

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 15th, 2023, meeting of Council be adjourned at 8:08 p.m.

Carried