



THE CORPORATION OF THE MUNICIPALITY OF CALVIN

Special Meeting of Council
Minutes
July 25, 2024
Following Public Meeting

APPROVED

AUG 27 2024

Attendance:

Deputy Mayor Moreton, Councillor Grant, Councillor Latimer, Councillor Manson, CAO Donna Maitland, Deputy Clerk Teresa Scroope, Brandon Mayhew Public Works, Fire Chief Mariel Labreche

Guest: Jenny Leblond

Absent: Mayor Gould

1) Call to order

Resolution Number: 2024-250

Moved By: Councillor Latimer

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT:

This July 25, 2024, Special Meeting of Council be called to order @ 6:25 p.m. and note that quorum has been achieved, and that the procedural by-law be suspended for the duration of this meeting.

Results: Carried

2) Approve Agenda

Resolution Number: 2024-251

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT:

The Council for the Corporation of the Municipality of Calvin hereby approves the agenda as circulated.

Results: Carried

3) Council to consider public comment-2024 proposed budget

Resolution Number: 2024-252

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT:

The Council for the Corporation of the Municipality of Calvin acknowledges public comments received during this Public Meeting held on July 25, 2024, and discussed and considered the support or opposition regarding the proposed 2024 Budget.

Resulting in no changes to the proposed 2024 Budget.

Results: Carried

4) Administrative Matters-Hiring of Public Works Supervisor

Resolution Number: 2024-253

Moved By: Councillor Manson

Seconded By: Councillor Grant

WHEREAS a hiring committee was authorized by Council to carry out the recruitment process for a Public Works Superintendent,

AND WHEREAS the hiring committee following the Municipality of Calvin's Hiring Policy By-law 2023-044 recommends the hiring of Ann Carr as the Public Works Superintendent,

AND WHEREAS the Public Works Superintendent is a standing member of the Community Emergency Management Committee

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin approves the Hiring Committee recommendation to hire Ann Carr as the Public Works Superintendent,

Authorize the Deputy Mayor and CAO to enter into an Employment Agreement with Ann Carr, and

That the CAO advise the CEMC Coordinator of Ann Carr's hiring. Proposed start date of August 19, 2024.

Results: Carried

5) Confirmatory By-Law

By-Law 2024-43

Resolution Number: 2024-254

Moved By: Councillor Latimer

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT:

By-Law 2024-43 being a By-Law to confirm the proceedings of Council be approved.

Results: Carried

6.) Adjournment

Resolution Number: 2024-255

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @ 6:39 p.m.

Results: Carried