



APPROVED
Sept 09/25/25

Corporation of the Municipality of Calvin

SPECIAL MEETING OF COUNCIL

Date: July 25th, 2025

Time: 8:00 am

1355 Peddlers Drive, Calvin, ON

Attendance: Mayor Gould, Councillors Grant, Latimer, Moreton; Staff: CAO Donna Maitland, Fire Chief Jordan Whaley, Public Works Superintendent Ann Carr.

Regrets: Councillor Manson

Guests:

1. CALL TO ORDER

Resolution Number: 2025- 235

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT this July 25th, Special Meeting of Council be called to order @ 8:06 a.m. by Mayor Gould who indicates Councillor Manson sends his regrets, and that quorum has been achieved

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2025- 236

Moved By: Councillor Moreton

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.

Result: Carried

3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST - NONE

4. ADMINISTRATIVE MATTERS:

Resolution Number: 2025- 237

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

4.1 Draft Budget Review

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Calvin accepts the draft budget as presented with the following change;

-remove \$3459 Transfer to Capital from Recreation (errored entry)

-value cyber insurance actual cost \$1800 (Sept to Dec) vs \$5400 for 12 months

-arrive at 7.5% tax increase by pulling required funds to arrive at this rate from Mattawa Hospital Reserve.

Next council meeting – August 12, 2025 6:00 p.m. public consultation to present the draft budget approved by council followed immediately by finalizing 2025 budget.

Result: Carried

12. CONFIRMATORY BY-LAW

By-Law # 2025-33

Resolution Number: 2025-238

Moved By: Councillor Grant

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT By-Law 2025-33 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

13. ADJOURNMENT

Resolution Number: 2025-239

Moved By: Councillor Grant

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @10:38 a.m.

Result: Carried