

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE SPECIAL MEETING WEDNESDAY JANUARY 2, 2019

This special meeting of Council was held this date at the Calvin Community Centre. Present were Mayor Pennell, Deputy Mayor Cross, Coun Maxwell, Coun Olmstead, Coun Grant, Jacob Grove, Brandon Mayhew, Dean Maxwell, Cindy Pigeau and Lynda Kovacs.

Regrets: None

Guests: 3

The meeting was called to order at 4:30 p.m. by Mayor Pennell

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: None

REPORTS FROM MUNICIPAL OFFICERS None

REPORTS FROM COMMITTEES None

2019-001 DIRECTIVES RE: ICE RINK

Moved by Coun Olmstead and seconded by Coun Maxwell that a key will be made available to the Fire Department to access the snow blower to remove rink snow as needed, and that a sign will be installed which reads "ICE MAKING IN PROGRESS – PLEASE KEEP OFF" at the rink entrance, safely mounted and easily removed by volunteers, and that getting the ice ready will be a top priority for staff and Fire Department.

Carried

2019-002 DECISION TO WAIVE COUNCIL RENUNERATION

Moved by Coun Cross and seconded by Coun Grant that Council hereby agrees that no remuneration request shall be submitted to payroll by Members of Council for their attendance to the Urgent Special Meeting called by the Mayor, at the request of a quorum of Council.

A Recorded Vote was requested by Mayor Pennell as follows:

<u>NAME</u>	<u>VOTED</u>
COUN CROSS	YEA
COUN GRANT	NAY
COUN MAXWELL	YEA
COUN OLMSTEAD	NAY
MAYOR PENNELL	YEA

Carried

2019-003 ADJOURNMENT

Moved by Coun Maxwell and seconded by Coun Olmstead that this special meeting of Council now be adjourned at 6:15 p.m.

Carried