

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY FEBRUARY 26, 2019

The regular 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, Chris Whalley, Jacob Grove, Cindy Pigeau and Lynda Kovacs.

Regrets: None Guests: 7

The meeting was called to order at 7:00 p.m. by Mayor Pennell

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: **Eau Claire EMC Social Committee – Request to Speak to Council**
Re: – Requesting Use of Calvin Municipal Fields, Ice Rink and
Community Centre during Snow Fest to be held on
Saturday, March 9, 2019 (7:02pm – 7:10pm)

2019-035 MINUTES OF COUNCIL MEETING

Moved by Coun Cross and seconded by Coun Grant that the Minutes of the regular meeting of Council held on Tuesday February 19, 2019 be hereby adopted and signed as circulated.

Carried

2019-036 BY-LAW 2019-005 APPOINT A POLICY REGARDING TREE CANOPY AND NATURAL
VEGETATION

By-law No. 2019-005 being a by-law to Appoint a Policy regarding Tree Canopy and Natural Vegetation for the Municipality of Calvin. This By-law received 1st, 2nd and 3rd reading and finally passed before an open Council on this date.

Carried

2019-037 BY-LAW 2019-006 APPOINT A POLICY REGARDING PREGNANCY LEAVE AND PARENTAL
LEAVE FOR MEMBERS OF COUNCIL

By-law No. 2019-006 being a by-law to Appoint a Policy regarding Pregnancy Leave and Parental Leave for Members of Council for the Municipality of Calvin. This By-law received 1st, 2nd and 3rd reading and finally passed before an open Council on this date.

Carried

2019-038 BY-LAW 2019-007 APPOINT AN INTEGRITY COMMISSIONER

By-law No. 2019-007 being a by-law to Appoint an Integrity Commissioner for the Municipality of Calvin. This By-law received 1st, 2nd and 3rd reading and finally passed before an open Council on this date.

Carried

2019-039 OFFER OF PART-TIME TEMPORARY LANDFILL ATTENDANT POSITION

Moved by Coun Olmstead and seconded by Coun Maxwell that Council hereby authorizes the Clerk-Treasurer to offer the Part-Time Temporary Landfill Attendant position as recently advertised by the Municipality to the candidate recommended by the hiring committee as per the Confidential Letter of Contract Agreement attached.

Carried

Mayor Pennell left the table to obtain items from his vehicle regarding the Mattawa Bonfield Economic Development Corporation. Requested leave from table at 7:30pm and returned at 7:31pm.

2019-040 MATTAWA BONFIELD ECONOMIC CORPORATION COMMITMENT

Moved by Coun Maxwell and seconded by Coun Olmstead that Council hereby authorizes payment of the invoice for Year 2 of 4 Year commitment to the Mattawa Bonfield Economic Development Corporation (MBEDC) as received and as per their previously approved 2018-2023 finalized budget and organizational focus, for their 2019-2020 fiscal year.

Carried

2019-041 APPROVAL FOR EAU CLAIRE EVANGELICAL MISSIONARY CHURCH USE OF MUNICIPAL FIELDS, ICE RINK AND COMMUNITY CENTRE (SATURDAY, MARCH 9, 2019)

Moved by Coun Grant and seconded by Coun Olmstead that Council has heard the presentation made by the Eau Claire Evangelical Missionary Church Social Committee requesting the use of the Municipal Fields, Ice Rink and Community Centre during their Snow Fest to be held the afternoon of Saturday, March 9, utilizing their own staff who have been trained and screened under their 'Plan to Protect' policies, and that the use of the Municipal Fields will be for Dog Sledding and Snow Shoeing, the Ice Rink will be used for skating and Community Centre will be used as a warming station, and Further, that their insurance company will provide a Certificate of Insurance indicating a \$2M liability limit, showing that the Corporation of the Municipality of Calvin, as an additional named insured, has been added to their insurance policy, and Council acknowledges and approves that a snow machine will be used on this occasion to create a packed trail for the dog sled purpose, Now therefore be it resolved that Council hereby approves this request as presented.

Carried

2019-042 DISBURSEMENTS

Moved by Coun Maxwell and seconded by Coun Olmstead that the disbursements dated February 19, 2019 in the amount of \$32,255.80 and February 26, 2019 in the amount of \$36,524.78 be hereby authorized and passed for payment.

Carried

2019-043 ADJOURNMENT

Moved by Coun Maxwell and seconded by Coun Olmstead that this regular meeting of Council now be adjourned at 8:55 p.m.

Carried