

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY June 25, 2019

The regular meeting of Council was held this date at the Calvin Community Centre. Present were Mayor Ian Pennell, Deputy Mayor Cross, Coun Maxwell, Coun Olmstead, Coun Grant, Chris Whalley, Jacob Grove and Cindy Pigeau.

Regrets: 0 Guests: 1

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

PECUNIARY/CONFLICT OF INTEREST: **None**
PRESENTATIONS/DELEGATIONS: **None**

2019-122 MINUTES OF COUNCIL MEETING

Moved by Coun Maxwell and seconded by Coun Olmstead that the Minutes of the regular meeting of Council held on Tuesday June 11, 2019 be hereby adopted and signed as circulated.

Carried

2019-119 ADOPTION OF TAX RATES, ADOPTION OF ANNUAL BUDGET AND PENALTY AND
INTEREST IN DEFAULT OF PAYMENT FOR THE YEAR 2019

By-law No. 2019-013 being a by-law to provide for the adoption of Tax Rates, Adoption of Annual Budget and to further provide for Penalty and Interest in default of payment thereof for the year 2019. This By-law received 1st and 2nd readings on June 11, 2019 and received 3rd and final reading on Tuesday, June 25, 2019.

Carried

2019-123 BY-LAW 2019-015-TO ADOPT A POLICY REGARDING THE CORPORATE STRATEGIC ASSET
MANAGEMENT FOR THE MUNICIPALITY OF CALVIN

By-law No. 2019-015 being a by-law to adopt a Policy regarding the Corporate Strategic Asset Management for the Municipality of Calvin. This By-law received 1st and 2nd readings and will come before Council for the 3rd and final reading on Tuesday, July 9, 2019.

Not Yet Carried

2019-124 DISBURSEMENTS

Moved by Coun Olmstead and seconded by Coun Maxwell that the disbursements dated June 20, 2019 in the amount of \$26,964.91 and June 25, 2019 in the amount of \$103,761.61 be hereby authorized and passed for payment.

Carried

2019-125 CLOSED PORTION

Moved by Councillor Cross and seconded by Councillor Grant that this portion of the meeting be now closed as Per Section 239(2) (d) of the Municipal Act for the purpose of labour relations or employee negotiations.

Carried

At 9:00pm Council moved to Closed Portion.

At 9:50pm Council returned to the Open Meeting.

2019-126 ADOPT COUNCIL REPORTS

Moved by Councillor Grant and seconded by Councillor Cross that Council Reports C2019-20 which adopts Minutes of the Closed Meeting of Tuesday, May 28/19, and C2019-21 which was to provide Directives to Staff RE: Retirement of Roads Equipment Operator and Directives for Replacement, and C2019-22 which was to provide Directives to Staff RE: Temporary Part-Time Landfill Attendant, and C2019-23 which adjourns the Closed Portion of the meeting.

Be hereby approved and adopted as presented.

Carried

2019-127 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Grant that this regular meeting of Council now be adjourned at 9:53 p.m.

Carried