

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY August 13, 2019

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

Regrets: Coun Dan Maxwell Guests: 3

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

PECUNIARY/CONFLICT OF INTEREST: **None**

PRESENTATIONS/DELEGATIONS: **None**

2019-145 MINUTES OF COUNCIL MEETING

Moved by Coun Olmstead and seconded by Coun Grant that the Minutes of the regular meeting of Council held on Tuesday July 23, 2019 be hereby adopted and signed as circulated.

Carried

2019-139 BY-LAW 2019-021-TO ESTABLISH AND MAINTAIN A SYSTEM FOR THE DISPOSAL OF
GARBAGE AND OTHER REFUSE

By-law No. 2019-021 being a by-law to establish and maintain a system for the disposal of garbage and other refuse. This By-law received 1st and, 2nd readings on July 23, 2019 and came before Council for the 3rd and final reading on Tuesday, August 13, 2019.

Carried

2019-146 2020/2021 LANDFILL ENVIRONMENTAL SERVICES – KNIGHT PIESOLD CONTRACT
EXTENSION

Moved by Coun Grant and seconded by Coun Olmstead that Council has reviewed the 2020/2021 Landfill Environmental Services Contract Form for the Calvin Landfill Site as provided by Knight Piesold and has discussed the extension, costs and tasks outlined in said Contract; Now therefore be it resolved that Council agrees with the Terms and Conditions and hereby authorizes the Clerk/Treasurer to sign the 2020/21 Contract as presented.

Carried

2019-147 SURPLUS OIL FURNACE AND ASSOCIATED OIL STORAGE TANKS

Moved by Coun Olmstead and seconded by Coun Grant whereas the Municipality has recently replaced the oil furnace and associated oil storage tanks at the Municipal Fire Hall with funding provided through a one-time conditional payment from the Ministry of Municipal Affairs, and; Whereas Council hereby declares the used oil furnace and the associated oil storage tanks to be surplus to the further needs of the Municipality; Now Be It Therefore Resolved that staff is hereby authorized to make the used oil furnace and associated oil storage tanks available through a public bidding process and sold to the highest bidder.

Carried

2019-148 LEGAL NAME CHANGE TO THE CORPORATION OF THE MUNICIPALITY OF CALVIN

Moved by Coun Olmstead and seconded by Coun Cross that Council has received and reviewed the letter from our solicitor regarding the legal name change of the municipality, and hereby confirms that they wish the name to be changed to "The Corporation of the Municipality of Calvin"; and further hereby authorizes our solicitor to prepare a DRAFT By-Law to change the legal name of the municipality as stated.

Carried

2019-149 DRAINAGE WORK ON MUNICIPAL DRAINS #1 AND #2

Moved by Coun Cross and seconded by Coun Olmstead that Council has reviewed the July 25, 2019 Municipal Drain Repair Reports as prepared by Garth Noecker; Drain Superintendent, and hereby acknowledges the following; that the work on Municipal Drain #2, Branch B will be completed by one of the landowners, Mr. Roger Guignon in 2019 as per the recommendations of the Drain Superintendent and the landowners; and, that the work on Drain #1, which entails a straight-forward bottom cleanout of one half meter average over approximately 1200 meters, with excavated materials to be spread adjacent pasture lands, and to prevent off-site migration, retain and clean the existing rock riffle and pond, staging by retaining and not clean approximately 600 meters of lower ditch as a filter, be carried out in the months of August or September 2019 when the ditch is dry, and by using a tracked excavator with smooth edge ditching bucket, and that quotations be obtained from local contractors for this work to be completed as per the recommendations of the Drain Superintendent.

Carried

2019-150 CLOSED PORTION SCHEDULED FOR AUGUST 27, 2019 REGULAR COUNCIL MEETING

Moved by Coun Cross and seconded by Coun Olmstead that as per the Municipal Act Section 239 (2) (d) a Closed portion of Council shall be held during the regular Council Meeting of Tuesday August 27, 2019 for the purpose of labour relations regarding the Roads Equipment Operator Position and the Landfill Attendant Position.

Carried

2019-151 DISBURSEMENTS

Moved by Coun Olmstead and seconded by Coun Cross that the disbursements dated August 8, 2019 in the amount of \$51,751.16 and August 13, 2019 in the amount of \$37,909.02 be hereby authorized and passed for payment.

Carried

2019-152 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Olmstead that this regular meeting of Council now be adjourned at 9:12 p.m.

Carried