

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE REGULAR MEETING TUESDAY SEPTEMBER 24, 2019

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

Regrets: 0                      Guests: 3

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

PECUNIARY/CONFLICT OF INTEREST:                      None

PRESENTATIONS/DELEGATIONS:                      Ms. Rosanne Van Schie – Liability Concerns regarding  
“Unofficial Swimming Hole and Fire Signage”.

2019-171                      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 September 10, 2019 be hereby adopted and signed as circulated.

Carried

2019-164                      PARTICIPATION IN VOYAGEUR MULTI-USE TRAIL SYSTEM (VMUTS)

Moved by Coun Olmstead and seconded by Coun Maxwell that Council would like to discontinue our participation in the Voyageur Multi-Use Trail System (VMUTS).

Carried

2019-172                      ROADS EQUIPMENT OPERATOR POSITION

Moved by Coun Cross and seconded by Coun Grant that Council hereby acknowledges that the Roads Equipment Operator Position recently advertised by the Municipality has been offered to and accepted by Dean Maxwell who, as of September 30, 2019 will then become a permanent full-time employee of the Corporation of the Municipality of Calvin.

Carried

2019-173                      RESCHEDULING OF COUNCIL MEETING IN DECEMBER AND MUNICIPAL OFFICE HOLIDAY CLOSURE

Moved by Coun Grant and seconded by Coun Cross that Council hereby authorizes that over the 2019 Holiday Season, the regular Council Meeting scheduled for Tuesday, December 24, 2019 be hereby rescheduled to December 17, 2019; further, that the municipal office shall be closed at 2pm on Tuesday, December 24, 2019 thru Wednesday, January 1, 2020 and will reopen as usual on Thursday, January 2, 2020 at 8:30 a.m.

Carried

2019-174                      USE OF CAVIN COMMUNITY CENTRE FOR SPAGHETTI DINNER FUNDRAISER/SILENT AUCTION/BAKE SALE ON SATURDAY, NOVEMBER 9 2019

Moved by Coun Olmstead and seconded by Coun Maxwell that Sandy Cross has approached Council for the free use of the Calvin Community Centre, in order to host Spaghetti Dinner Fundraiser/Silent Auction/Bake Sale on Saturday, November 9, 2019; and funds raised will be used for the betterment of the Calvin Community Hall; now therefore be it resolved that Council, for liability purposes, hereby approves of this independent use of the Community Centre.

Carried

2019-175 DISBURSEMENTS

Moved by Coun Maxwell and seconded by Coun Olmstead that the disbursements dated September 19, 2019 in the amount of \$333,261.36 and September 24, 2019 in the amount of \$106,107.85 be hereby authorized and passed for payment. This included Peddlers Drive & Boundary Road single surface treatment.

Carried

2019-176 CLOSED PORTION

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

Carried

At 9:31pm Council moved to Closed Portion.

At 10:53pm Council returned to the Open Meeting.

2019-177 ADOPTION OF COUNCIL REPORTS FROM CLOSED PORTION

Moved by Coun Maxwell and seconded by Coun Olmstead that Council Reports:

C2019-31 Adopt Minutes of Last Closed Portion Held on Tuesday, September 10/19, and

C2019-32 Part-Time Roads Equipment Operator

C2019-33 Adjourn Closed Portion

Be hereby approved and adopted as presented.

Carried

2019-178 ADJOURNMENT

Moved by Coun Olmstead and seconded by Coun Maxwell that this regular meeting of Council now be adjourned at 10:55 p.m.

Carried