

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE REGULAR MEETING TUESDAY OCTOBER 22, 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 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

2019-195                      MINUTES OF COUNCIL MEETING

Moved by Coun Olmstead and seconded by Coun Maxwell that the Minutes of the regular meeting of Council held on Tuesday October 8, 2019 be hereby adopted and signed as circulated.

Carried

2019-188                      BY-LAW 2019-024 TO RENEW AGREEMENT BETWEEN THE NORTH BAY AND DISTRICT  
HUMANE SOCIETY AND THE CORPORATION OF THE MUNICIPALITY OF CALVIN FOR THE  
2019 YEAR

By-law No. 2019-024 being a by-law to renew an agreement between the North Bay and District Humane Society and the Corporation of the Municipality of Calvin for the duration of January 1, 2019 to December 31, 2019. This By-law received 1<sup>st</sup> and 2<sup>nd</sup> readings on October 8, 2019 and the 3<sup>rd</sup> and final reading on Tuesday, October 22, 2019 and finally passed before an open Council on this date.

Carried

2019-189                      BY-LAW 2019-025 TO RENEW AGREEMENT BETWEEN THE NORTH BAY AND DISTRICT  
HUMANE SOCIETY AND THE CORPORATION OF THE MUNICIPALITY OF CALVIN FOR THE  
2020 YEAR

By-law No. 2019-025 being a by-law to renew an agreement between the North Bay and District Humane Society and the Corporation of the Municipality of Calvin for the duration of January 1, 2020 to December 31, 2020. This By-law received 1<sup>st</sup> and 2<sup>nd</sup> readings on October 8, 2019 and the 3<sup>rd</sup> and final reading on Tuesday, October 22, 2019 and finally passed before an open Council on this date.

Carried

2019-196                      BY-LAW 2019-026 TO CHANGE THE LEGAL NAME OF THE CORPORATION OF THE  
TOWNSHIP OF CALVIN

By-law No. 2019-026 being a by-law to change the legal name of the Corporation of the Township of Calvin. This By-law received 1<sup>st</sup>, 2<sup>nd</sup> and the 3<sup>rd</sup> and final reading on Tuesday, October 22, 2019 and finally passed before an open Council on this date.

Carried

2019-197                      LANDFILL CLOSURE DURING THE 2019 DECEMBER HOLIDAY SEASON

Moved by Coun Cross and seconded by Coun Grant that Council hereby authorizes that during the 2019 Holiday Season, the Landfill will be closed on Tuesday, December 24, 2019 and further, that regular Landfill hours will resume on December 28, 2019 and December 31, 2019.

Carried

2019-198        COMMUNITY SAFETY AND WELL BEING COMMITTEE APPOINTMENT

Moved by Coun Grant and seconded by Coun Cross that Council hereby appoints Sandy Cross as the Municipality of Calvin's representative to the Community Safety and Well-Being Plan Committee.

Carried

2019-199        DISBURSEMENTS

Moved by Coun Grant and seconded by Coun Cross that the disbursements dated October 16, 2019 in the amount of \$19,389.32 and October 22, 2019 in the amount of \$20,755.03 be hereby authorized and passed for payment.

Carried

2019-200        ADJOURNMENT

Moved by Coun Cross and seconded by Coun Grant that this regular meeting of Council now be adjourned at 9:40 p.m.

Carried