

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE REGULAR MEETING TUESDAY DECEMBER 17, 2019

The regular meeting of Council was held this date at the Calvin Community Centre. Present were Mayor Ian Pennell, Deputy Mayor Sandy Cross, Coun Dan Maxwell, Coun Heather Olmstead, Coun Dean Grant and Cindy Pigeau.

Regrets:                                      Guests: 3

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

PECUNIARY/CONFLICT OF INTEREST:                      Councillor Dean Grant re-declared a conflict of interest (verbally only) on Agenda Item No. 10, Item Title: Accounts Approval Report.

PRESENTATIONS/DELEGATIONS:                          None

2019-234            MINUTES OF COUNCIL MEETING

Moved by Coun Maxwell and seconded by Coun Olmstead that the Minutes of the regular meeting of Council held on Friday, December 6, 2019 be hereby adopted and signed as circulated.

Carried

2019-235            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, December 10, 2019 be hereby adopted and signed as circulated.

Carried

2019-236            PAYMENT OF DISBURSEMENTS 2019

Moved by Coun Maxwell and seconded by Coun Olmstead that the authorization is hereby given for the balance of all 2019 accounts payable to be paid by the Mayor and the Clerk-Treasurer or Administrative Assistant.

Carried

2019-237            TRANSFER OF TRUST FUNDS TO PROPER ACCOUNTS

Moved by Coun Olmstead and seconded by Coun Maxwell that all internal trust funds in the general accounts be moved to the proper trust fund accounts in preparation for the 2019 year end.

Carried

2019-238            BY-LAW 2019-029-TO CONFIRM THE PROCEEDINGS OF COUNCIL

By-law No. 2019-029 being a by-law to confirm the Proceedings of Council. This By-law received 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings on Tuesday, December 17, 2019 and finally passed before an open Council on this date.

Carried

2019-239            LETTER OF SUPPORT FOR TOWNSHIP OF SPRINGWATER REGARDING JOINT AND SEVERAL LIABILITY CONSULTATION

Moved by Coun Cross and seconded by Coun Olmstead that the Municipality of Calvin hereby supports the Resolution dated September 26, 2019 passed by the Township of Springwater regarding Joint and Several Liability Consultation in its entirety.

Carried

Discussion for Strategic Planning – Mission and Vision Statements confirmed to this point and discussion RE: questions to be included in the survey to be distributed in the new year.

2019-240        DISBURSEMENTS

Moved by Coun Cross and seconded by Coun Maxwell that the disbursements dated December 17, 2019 in the amount of \$27,613.88 be hereby authorized and passed for payment.

Carried

2019-241        ADJOURNMENT

Moved by Coun Cross and seconded by Coun Grant that this regular meeting of Council now be adjourned at 8:35 p.m.

Carried