

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY JANUARY 28, 2020

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

2020-010 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, January 14, 2020 be hereby adopted and signed as circulated.

Carried

2020-011 BY-LAW 2020-003-SOCIAL MEDIA POLICY

By-law No. 2020-003 being a by-law to adopt a policy regarding social media 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, February 11, 2020.

Not Yet Carried

2020-012 BY-LAW 2020-004-RELEASE OF TAX INFORMATION POLICY

By-law No. 2020-004 being a by-law to adopt a policy regarding the release of tax information by 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, February 11, 2020. Council requested the statement "or any part of it" be added after the word "roll" in the Guiding Principles Section for items #2, 3 and 4.

Not Yet Carried

2020-013 SINGLE USE PLASTIC HANDLED SHOPPING BAG BAN

Moved by Coun Cross and seconded by Coun Olmstead that the Municipality of Calvin hereby supports the Resolution passed by the City of Woodstock as follows: That Municipality of Calvin Council continue to support the single-use plastic handled shopping bag ban in principle but defer a decision regarding implementation until the Provincial and/or Federal governments have announced their decision and plans for a ban; And further that Municipality of Calvin Council supports a harmonized ban of single-use plastic shopping bags across the Province of Ontario; And further that staff be directed to participate in the consultations with the Minister of Environment, Conservation and Parks with respect to the new producer responsibility model for the Blue Box Program, including discussing solutions with respect to single-use plastic shopping bags; And further that this resolution be circulated to the Minister of Environment, Conservation and Parks.

Defeated

2020-014 PRE-BUDGET PURCHASE OF BUNKER GEAR AND COVERALLS FOR CALVIN FIRE DEPT.

Moved by Coun Olmstead and seconded by Coun Cross that Council hereby authorizes the Fire Chief to purchase 2 sets of bunker gear and 5 sets of coveralls in advance of the approval of the 2020 Budget in order to take advantage of 8% cost savings if these items are purchase before April 1, 2020.

Carried

2020-015 DISBURSEMENTS

Moved by Coun Grant and seconded by Coun Olmstead that the disbursements dated January 23, 2020 in the amount of \$13,176.72 and January 28, 2020 in the amount of \$6,801.96 be hereby authorized and passed for payment.

Carried

2020-016 ADJOURNMENT

Moved by Coun Olmstead and seconded by Coun Cross that this regular meeting of Council now be adjourned at 8:12 p.m.

Carried