

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR COUNCIL MEETING WEDNESDAY MARCH 25, 2020

The regular meeting of Council was held this date by Zoom electronic meetings (due to Covid-19 pandemic). Present were Mayor Ian Pennell, Deputy Mayor Sandy Cross, Coun Dan Maxwell, Coun Heather Olmstead, Coun Dean Grant and Cindy Pigeau.

Regrets: 0 Guests: 0

The meeting was called to order at 7:02 p.m. by Mayor Pennell

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: None

2020-065 MINUTES OF SPECIAL COUNCIL MEETING

Moved by Coun Olmstead and seconded by Coun Cross that the Minutes of the special meeting of Council held on Tuesday, March 24, 2020 be hereby adopted and signed as circulated.
Carried

2020-066 MINUTES OF REGULAR COUNCIL MEETING

Moved by Coun Olmstead and seconded by Coun Grant that the Minutes of the regular meeting of Council held on Tuesday, March 24, 2020 be hereby adopted and signed as circulated.
Carried

2020-067 SPECIAL MEETING FOR STRATEGIC PLANNING - CANCELLED

Moved by Coun Cross and seconded by Coun Maxwell that Council hereby authorizes that, due to the Covid-19 outbreak and the requirement for social distancing, the special Council meeting scheduled for Tuesday, April 7, 202 will be cancelled; and further, that depending on how the Covid-19 outbreak progresses, that authorization is hereby given to the Mayor and the Clerk-Treasurer to decide to cancel further meetings, if necessary.

2020-068 ACCOUNTS PAYABLE DURING COVID-19 OUTBREAK

Moved by Coun Olmstead and seconded by Coun Grant that authorization is hereby given for the duration of the Covid-19 Outbreak, should Regular Council Meeting need to be cancelled, for the accounts payable to be paid by the Mayor or Deputy Mayor and the Clerk-Treasurer or Administrative Assistant.
Carried

2020-069 FIRE DEPARTMENT MEETINGS CANCELLED

Moved by Coun Olmstead and seconded by Coun Cross that Council hereby acknowledges that the Calvin Fire Department will be cancelling the March 19th, and March 26th Fire Department meetings, with the option to extend the cancellation of weekly Fire Department meetings by the Fire Chief, due to the Covid-19 outbreak, should it be necessary and; further, calls will continue to be responded to but with special precautions taken to minimize the exposure of the fire fighters to the Covid-19 virus.
Carried

2020-070 AUTHORIZATION TO PROCEED WITH COMMUNITY CENTER ENTRANCE PROJECT

Moved by Coun Maxwell and seconded by Coun Grant that Council hereby authorizes the Recreation Supervisor to proceed with the Community Centre Entrance Project Plan, and; further hereby authorizes staff to spend a total maximum of \$_____ on the project as outlined in JG2020-05, and that these costs be hereby pre-approved to be included in the 2020 Final Budget.
Deferred for 3 months

2020-071 COMMUNITY HALL DOORS OPTIONS

Moved by Coun Cross and seconded by Coun Olmstead that Council hereby authorizes the Recreation Supervisor to proceed with Option #1 as per Report to Council JG2020-04 regarding the Community Hall Accessible Doors.

Carried

2020-072 NORTH BAY MATTAWA CONSERVATION AUTHORITY – LSHSC CAPITAL ASSET “ASK”

Moved by Coun Olmstead and seconded by Coun Cross that the Municipality of Calvin will not be providing the “ASK” contribution of \$728.00 towards funding for capital assets associated with the Laurentian Ski Hill and Snowboarding Club for the NBMCA 2020 Budget.

Carried

2020-073 CITIZENS ALERT APPLICATION

Moved by Coun Maxwell and seconded by Coun Grant that Council acknowledges that the 90 days trial period will be over on March 31, 2020 for the Citizens Alert Application and would like to formally enroll in the services provided by the Citizens Alert Application; and; further, would like to take advantage of the functionality of receiving Emergency Alerts from the OPP and other services through the Citizens Alert Application.

Carried

2020-074 DISBURSEMENTS

Moved by Coun Olmstead and seconded by Coun Cross that the disbursements dated March 19, 2020 in the amount of \$165,803.84 and March 24, 2020 in the amount of \$9,278.81 be hereby authorized and passed for payment.

Carried

2020-075 ADJOURNMENT

Moved by Coun Grant and seconded by Coun Maxwell that this regular meeting of Council now be adjourned at 8:45 p.m.

Carried