

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR COUNCIL MEETING TUESDAY, MAY 12, 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, Fire Chief Dean Maxwell, Recreation and Cemetery Supervisor/Landfill Superintendent Jacob Grove, Roads Superintendent Chris Whalley and Clerk-Treasurer Cindy Pigeau.

Regrets: 0 Guests: 1

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

PECUNIARY/CONFLICT OF INTEREST: Mayor Ian Pennell declared a conflict of interest on Agenda Item No. 10 – Item Title: Accounts Approval Report, Reason: “Made declaration to ease concern of Councillor Olmstead regarding an expense submitted by me.”

PRESENTATIONS/DELEGATIONS: None

At 7:17pm, the Council Meeting was paused as Councillor Olmstead lost connection to the meeting. Meeting resumed at 7:19pm when Councillor Olmstead was able to return to the meeting.

2020-098 MINUTES OF REGULAR COUNCIL MEETING

Moved by Coun Cross and seconded by Coun Maxwell that the Minutes of the regular meeting of Council held on Wednesday, April 28th, 2020 be hereby adopted and signed as circulated.
Carried

2020-092 BY-LAW 2020-011-ADOPT A PROTOCOL AND BEST PRACTICES FOR ELECTRONIC MEETINGS

By-law No. 2020-011 being a by-law to Adopt a Protocol and Best Practices for Electronic Meetings for the Municipality of Calvin. This By-law received the 3rd and final reading on Tuesday, May 12, 2020 and finally passed before an open Council on this date.
Carried

2020-093 BY-LAW 2020-012-TO ESTABLISH SALARY AND HOURLY REMUNERATION GRID FOR OFFICERS AND STAFF OF THE CORPORATION FOR 2020

By-law No. 2020-012 being a by-law to Establish Salary and Hourly Remuneration Grid for Officers and Staff of the Corporation for 2020. This By-law received the 3rd and final reading on Tuesday, May 12, 2020 and finally passed before an open Council on this date.
Carried

2020-099 SOCIAL MEDIA POLICY FOR MEMBERS OF COUNCIL

Moved by Coun Olmstead and seconded by Coun Cross that Council hereby authorizes the Clerk-Treasurer to proceed with research into a Social Media Policy for Council Members.
Defeated

2020-100 BY-LAW 2020-013- TO SET TAX (TRANSITION) RATIOS FOR MUNICIPAL PURPOSES FOR ELIGIBLE CLASSES IN THE YEAR 2020.

By-law No. 2020-013 being a by-law to set tax (transition) ratios for Municipal Purposes for Eligible Classes in the Year 2020. This By-law received first reading and was deferred to the May 26th meeting.
Deferred

A discussion of the second review of the 2020 Budget took place.

At 8:45pm, the Council Meeting was paused as Councillor Olmstead lost connection to the meeting. Meeting resumed at 9:02pm when Councillor Olmstead was able to return to the meeting.

2020-101 DISBURSEMENTS

Moved by Coun Cross and seconded by Coun Maxwell that the disbursements dated May 6, 2020 in the amount of \$25,331.10 and May 12, 2020 in the amount of \$7,407.06 be hereby authorized and passed for payment.

Carried

2020-102 ADJOURNMENT

Moved by Coun Olmstead and seconded by Coun Cross that this regular meeting of Council now be adjourned at 9:21 p.m.

Carried