

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE SPECIAL COUNCIL MEETING TUESDAY, JUNE 16, 2020

The special 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, 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 7:03 p.m. by Mayor Pennell

PECUNIARY/CONFLICT OF INTEREST: None
PRESENTATIONS/DELEGATIONS: None

A discussion of the fifth review of the 2020 Draft Budget took place.

2020-221 STUDENT SALARY FOR RECREATION DEPARTMENT

Moved by Coun Olmstead and seconded by Coun Grant that the Council would like to see the salary designated for a student for July and August be removed from the June 16th DRAFT version of the 2020 Municipal Budget.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Nay
Councillor Grant	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Mayor Pennell	Nay
Carried	

2020-222 ADDITION OF \$100,000 TO WORKING RESERVES

Moved by Coun Cross and seconded by Coun Olmstead that Council approves the addition of \$100,000 being added to Working Reserves and that this version of the 2020 Municipal Budget be brought to the June 23rd Regular Council meeting for approval.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Grant	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Mayor Pennell	Yea
Carried	

2020-223 ADJOURNMENT

Moved by Coun Maxwell and seconded by Coun Grant that this regular meeting of Council now be adjourned at 8:00 p.m.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Grant	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Mayor Pennell	Yea
Carried	