# CORPORATION OF THE MUNICIPALITY OF CALVIN MINUTES OF THE REGULAR COUNCIL MEETING TUESDAY, OCTOBER 13, 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, Roads Superintendent, Chris Whalley, Recreation and Cemetery Supervisor/Landfill Superintendent, Jacob Grove and Clerk-Treasurer, Cindy Pigeau.

Regrets: Dean Maxwell, Fire Chief Guests: 0

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

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: None

2020-308 MINUTES OF REGULAR COUNCIL MEETING

Moved by Coun Grant and seconded by Coun Maxwell that the Minutes of the regular meeting of Council held on Tuesday, September 22, 2020 be hereby adopted and signed as circulated.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2020-309 BY-LAW 2020-022 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL.

By-law 2020-022 being a By-Law to confirm the proceedings of Council. This By-law received the 1<sup>st</sup> and 2<sup>nd</sup> reading on Tuesday, October 13, 2020 and will come before Council for 3<sup>rd</sup> and final reading on Tuesday, October 27, 2020.

Recorded Vote as per Electronic Meeting Best Practices

First Reading

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

Carried

Recorded Vote as per Electronic Meeting Best Practices

Second Reading

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

Carried

#### 2020-310 FILM HANDBOOK AND FEES

Moved by Coun Cross and seconded by Coun Grant that The Council of the Corporation of the Municipality of Calvin accepts and approves the use of the Filming Handbook and further that the charge of \$50 for a film permit fee be added to the Fees and Charges By-Law under Schedule A.

## Recorded Vote as per Electronic Meeting Best Practices

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

Carried

# 2020-311 CONTRACT REVIEWS TIMEFRAME

Moved by Coun Grant and seconded by Coun Cross that Council hereby requests the Clerk-Treasurer to further investigate the requirements of contract reviews, including any policies that would need to be developed and/or amended to incorporate a time frame within which all contracts are reviewed. And further that a report be brought back to Council regarding contract reviews for the November 10<sup>th</sup>, 2020 regular Council meeting.

## Recorded Vote as per Electronic Meeting Best Practices

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

Carried

#### 2020-312 CONTRACT RENEWAL

Moved by Coun Maxwell and seconded by Coun Olmstead that Council hereby requests that all contracts that the Municipality is party to be presented to Council a minimum of 6 weeks in advance of their renewal.

# Recorded Vote as per Electronic Meeting Best Practices

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

Carried

## 2020-313 CO-OP STUDENT 2020

Moved by Coun Maxwell and seconded by Coun Grant that Council hereby approves the Municipality accepting an unpaid co-op student from F.J. McElligott Secondary School, to gain valuable work experience in the Road, Recreation, Landfill and Cemetery departments for a minimum of 200 hours to fulfill the requirements of the secondary school course.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

#### 2020-314 DISBURSEMENTS

Moved by Coun Cross and seconded by Coun Olmstead that the disbursements dated October 8, 2020 in the amount of  $\frac{54,550.79}{2}$  and October 13, 2020 in the amount of  $\frac{519,263.95}{2}$  be hereby authorized and passed for payment.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

#### 2020-315 ADJOURNMENT

Moved by Coun Olmstead and seconded by Coun Grant that this regular meeting of Council now be adjourned at 8:53 p.m.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried