



Recorded Vote as per Electronic Meeting Best Practices

First Reading

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

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Second Reading

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

Councillor Cross turned off her video and muted her audio at 7:16pm.

2021-107 REPORT FOR COUNCIL REGARDING OUTDOOR STORAGE CONTAINER FOR THE COMMUNITY HALL  
Moved by Coun Maxwell and seconded by Coun Olmstead that Council hereby requests that Staff investigate, research and prepare a report regarding the costs associated with having an outdoor storage container for the Community Hall.

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Councillor Cross Declared a Conflict of Interest  
Councillor Maxwell Yea  
Councillor Olmstead Yea  
Mayor Pennell Yea  
Carried

Councillor Cross turned her video and unmuted her audio at 7:29pm.

2021-108 PUBLIC SWIMMING ACCESS TO AMABLE DU FOND RIVER PROJECT MANAGEMENT PLAN  
Moved by Coun Cross and seconded by Coun Maxwell that Council hereby authorizes the Recreation and Administration Departments to proceed with the Public Swimming Access To Amable Du Fond River Project Management Plan, prepared by the Ad Hoc Committee for the Public Swimming Access to the Amable Du Fond River; AND FURTHER, the costs for this project will be included in the 2021 Municipal Budget.

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

2021-109 SUPPORT MOTION FOR 3-DIGIT SUICIDE AND CRISIS PREVENTION HOTLINE  
Moved by Coun Olmstead and seconded by Coun Cross that Whereas the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline; Whereas the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200%; Whereas existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold; Whereas in 2022 the United States will have in place a national 988 crisis hotline; Whereas the Town of Caledon recognized that it is a significant and important

initiative to ensure critical barriers are removed to those in a crisis and seeking help; Now therefore be it resolved that the Corporation of the Municipality of Calvin endorses this 988 crisis line initiative; and That this resolution be sent to the Honourable Vic Fedeli, MPP, Federal Minister of Health, the Canadian Radio-television and Telecommunications (CRTC) and all municipalities in Ontario.

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

Carried

2021-110 SUPPORT MOTION FOR FIRE DEPARTMENTS

Moved by Coun Maxwell and seconded by Coun Olmstead that WHEREAS the role of Ontario's 441 fire departments and their approximate 30,000 full, part-time, and volunteer firefighters is to protect Ontarians and their property; and WHEREAS according to the Ontario Fire Marshal and Emergency Management's latest data, in Ontario there was over 11,000 number of loss fires, 9,500 no loss fires, 784 injuries, 91 fatalities, and over \$820 million dollars of estimated loss in 2018; and WHEREAS fire emergencies only make up a portion of the total calls for help received by fire and emergency service departments as they respond to nearly every public emergency, disaster, or 9-1-1 call; and WHEREAS Ontario's fire department infrastructure deficit continues to grow annually and is almost entirely borne by the municipality and local taxpayers with the majority having populations under 25,000; and WHEREAS due to antiquated structures and equipment that do not meet current industry standards the safety of the Ontario public and Ontario firefighters is being jeopardized; NOW THEREFORE the Council of the Corporation of the Municipality of Calvin resolves as follows:

1. THAT the Federal and Provincial Government includes apparatuses, training, equipment and structures for fire departments as eligible categories to any further infrastructure programs which will not only provide immediate stimulus to the local, provincial and federal economies given current economic uncertainty but also ensure the safety of Canadians and dedicated firefighters; and
2. THAT this resolution be forwarded to the Honourable Doug Ford Premier of Ontario, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, the Honourable Laurie Scott, Minister of Infrastructure, local MPP, local MP, the Ontario Fire Marshal, Jon Pegg, the Ontario Association of Fire Chiefs, and all Ontario Municipalities.

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

Carried

2021-111 SUPPORT MOTION FOR MUNICIPAL ELECTION CANDIDATE QUALIFICATIONS

Moved by Coun Cross and seconded by Coun Olmstead that Whereas elected Officials of a Municipality or Township are expected to be above reproach and to conduct themselves with integrity, truth, justice, honesty and transparency and courtesy; And Whereas there are people of dubious character who have a criminal record, having been convicted of a Federal Offence, of any of the Federal Statues of Canada, but not limited to the Criminal Code or Narcotic Control Act, Who are currently on Council of a Municipality or have let their name stand for election for Mayor, Reeve, or Councillor as a municipal candidate; Not Withstanding the provisions of the Ontario Human Rights Code; Therefore be it resolved that the Corporation of the Municipality of Calvin hereby supports the Township of Conmee as they lobby the Provincial Government to amend the Municipal Act and Municipal Elections Act, as may be so that people with a criminal record who have not had their record cleared from the RCMP Data base by order of the Governor General of Canada, be prohibited from becoming a candidate in municipal elections; And that an elected local government official be

disqualified from office upon conviction of a serious criminal offence and must resign; And that the Council directs the Clerk-Treasurer to send a copy of this resolution to the Ontario Premier, Doug Ford, NOMA, Attorney General Doug Downey, Solicitor General Sylvia Jones, Minister of Municipal Affairs and Housing Steve Clark, AMO, ROMA and MPP Vic Fedeli.

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

A discussion took place regarding the Boundary Road Agreement between Papineau-Cameron and Calvin took place. Council agreed to proceed.

A discussion took place regarding the Preliminary numbers of the 2021 Municipal Budget. Suggestions were made by Council to Staff and where some cuts could take place.

Tammy Albers, E4M Director left the meeting at approximately 9:00pm.  
Dean Maxwell, Fire Chief left the meeting at approximately 9:00pm.

2021-112        DISBURSEMENTS

Moved by Coun Maxwell and seconded by Coun Olmstead that the disbursements dated April 22, 2021 in the amount of \$42,413.21 and April 27, 2021 in the amount of \$4,711.51 be hereby authorized and passed for payment.

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

2021-113        ADJOURNMENT

Moved by Coun Cross and seconded by Coun Olmstead that this regular meeting of Council now be adjourned at 10:09 p.m.

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