

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR COUNCIL MEETING TUESDAY, AUGUST 10, 2021

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 Christine Shippam, Fire Chief, Dean Maxwell, Recreation, Landfill and Cemetery Manager, Jacob Grove and Clerk-Treasurer, Cindy Pigeau.

Regrets: Roads Superintendent, Chris Whalley

Guests: 1 – Antoine Boucher, Acting Municipal Engineer

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

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: None

2021-187 MINUTES OF TUESDAY, JULY 27, 2021

Moved by Coun Maxwell and seconded by Coun Olmstead that the minutes of the regular meeting of Council held on Tuesday, July 27, 2021 be hereby adopted and signed as circulated.

Recorded Vote as per Electronic Meeting Best Practices

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|---------------------|-----|
| Councillor Cross | Yea |
| Councillor Maxwell | Yea |
| Councillor Olmstead | Yea |
| Councillor Shippam | Yea |
| Mayor Pennell | Yea |
| Carried | |

2021-188 SEASONAL ROADS, UNASSUMED ROAD ALLOWANCES AND PRIVATE ROADS

Moved by Coun Cross and seconded by Coun Shippam that WHEREAS Stewarts Road has been inspected by the Roads Superintendent regarding the concerns brought forth from a property owner on Stewarts Road July 28, 2021; AND WHEREAS the Municipality of Calvin performs maintenance on all roads as required and as per the Minimum Maintenance Standards set out by the Province of Ontario, in most cases exceeding them; AND WHEREAS requests for year round maintenance on seasonal roads, unassumed road allowances and private roads should be following the existing By-Law No. 2017-015; AND WHEREAS Property Owners who wish to perform maintenance on seasonal roads or unassumed road allowances themselves should enter into a road agreement or contractor agreement (depending on the season) with the Municipality as seasonal roads and unassumed road allowances are Municipal property; Be It Resolved that Council hereby acknowledges that no additional maintenance is required on Stewarts Road at this time; Further Be it Resolved that requests for year round maintenance follow By-Law # 2017-015, property owners who wish to do maintenance on seasonal roads or unassumed road allowances are required to enter into road agreements or contractors agreements (depending on the season) and any additional requests for maintenance will only be entertained if deemed necessary by our Roads Superintendent; And Further Be it Resolved that individuals who perform road maintenance on municipal property without appropriate consent, would be considered in violation of the Trespass to Property Act, are therefore guilty of an offence and appropriate steps will be taken to seek retribution.

Recorded Vote as per Electronic Meeting Best Practices

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|---------------------|-----|
| Councillor Cross | Yea |
| Councillor Maxwell | Nay |
| Councillor Olmstead | Nay |
| Councillor Shippam | Yea |
| Mayor Pennell | Yea |
| Carried | |

2021-189 CONTRACT FOR GUIDERAILS FOR THREE (3) BRIDGES

Moved by Coun Cross and seconded by Coun Olmstead That Council of the Corporation of the Municipality of Calvin hereby approves the recommendation of the Roads Superintendent and the Acting Municipal Engineer to authorize Staff (Clerk-Treasurer, Acting Municipal Engineer and Roads Superintendent) to negotiate with the single contractor (Centennial Contracting Ltd) who responded to RFP CAL-2021-02 – Bridges Guiderail Improvements to proceed with a reduced scope project to remain within the budgeted project amount.

Recorded Vote as per Electronic Meeting Best Practices

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|---------------------|-----|
| Councillor Cross | Yea |
| Councillor Maxwell | Yea |
| Councillor Olmstead | Yea |
| Councillor Shippam | Yea |
| Mayor Pennell | Yea |

Carried

2021-190 CHANGES TO ESTABLISHMENT AND REGULATING BY-LAW FOR FIRE DEPT.

Moved by Coun Maxwell and seconded by Coun Shippam that Council hereby requests the Clerk-Treasurer to proceed with the required changes to By-Law #2018-009 – the establishing and regulating by-law for the Calvin Volunteer Fire Department, to incorporate Animal Rescue from Motor Vehicles as a service that the Fire Department will provide.

Recorded Vote as per Electronic Meeting Best Practices

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|---------------------|-----|
| Councillor Cross | Yea |
| Councillor Maxwell | Yea |
| Councillor Olmstead | Yea |
| Councillor Shippam | Yea |
| Mayor Pennell | Yea |

Carried

2021-191 SUPPORT LETTER FOR BILL C-6

Moved by Coun Maxwell and seconded by Coun Shippam that WHEREAS Council considered the Memo from the Secretary of the Equity, Diversity and Inclusion Committee regarding support for Bill C-6 An Act to amend the Criminal Code (Conversion Therapy); NOW THEREFORE BE IT RESOLVED THAT Council send a letter of support be sent to all Ontario municipalities, Anthony Rota, Member of Federal Parliament for Nipissing/Timiskaming and Vic Fedeli, Member of Provincial Parliament for Nipissing.

Recorded Vote as per Electronic Meeting Best Practices

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|---------------------|-----|
| Councillor Cross | Yea |
| Councillor Maxwell | Yea |
| Councillor Olmstead | Yea |
| Councillor Shippam | Yea |
| Mayor Pennell | Yea |

Carried

2021-192 POTENTIAL CHANGES TO PROPERTY STANDARDS BY-LAW

Moved by Coun Cross and seconded by Coun Olmstead that Whereas recent concerns regarding property conditions within the Municipality of Calvin have brought to light that there may be potentially missing components of our current Property Standards By-Law; Be It Resolved that Council hereby requests the Clerk-Treasurer to research and develop a draft Property Standards By-Law which includes the exterior of the property as well.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-193 DISBURSEMENTS

Moved by Coun Shippam and seconded by Coun Maxwell that the disbursements dated August 5, 2021 in the amount of \$49,799.86 and August 10, 2021 in the amount of \$15,173.02 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 Shippam Yea
Mayor Pennell Yea
Carried

2021-194 CLOSED PORTION

Moved by Coun Cross and seconded by Coun Olmstead that this portion of the meeting be now closed under the Municipal Act, 2001, as per Section 239 (2)(b) – personal matters about an identifiable individual, including municipal or local board employees and Section 239 (2)(f) – advice that is subject to solicitor-client privilege, including communications necessary for that purpose - for the purposes of considering confidential workplace matters and under Section 239 (2)(d) – labour relations or employee negotiations – regarding the Administrative Assistant position.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-195 OUT OF CLOSED PORTION

Moved by Coun Maxwell and seconded by Coun Shippam that Be It Resolved That the Council for the Corporation of the Municipality of Calvin arise from Closed Session at 9:02 p.m. and report as follows: That Council was presented with recommendations from the Workplace Respect Committee regarding confidential workplace matters as well as the Hiring Committee’s recommendation for the Administrative Assistant position and gave direction to the Clerk-Treasurer.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-196 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Olmstead that this regular meeting of Council now be adjourned at 9:04 p.m.

Recorded Vote as per Electronic Meeting Best Practices

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|---------------------|-----|
| Councillor Cross | Yea |
| Councillor Maxwell | Yea |
| Councillor Olmstead | Yea |
| Councillor Shippam | Yea |
| Mayor Pennell | Yea |
| Carried | |