

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR COUNCIL MEETING TUESDAY, AUGUST 25, 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 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: None

PRESENTATIONS/DELEGATIONS: None

2020-280 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, August 11, 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

2020-263 BY-LAW 2020-018- BEING A BY-LAW TO ADOPT A POLICY FOR THE COVID 19 MUNICIPAL OPERATIONS AND SERVICES RE-OPENING PLAN

By-law No. 2020-017 being a By-Law to adopt a policy for the Covid 19 Municipal Operations and Services Re-Opening Plan. This By-law received the 3rd and final reading on Tuesday, August 25, 2020 and finally passed before an open Council on this date.

Third and Final Reading

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

Carried

2020-281 IN-CAMERA MATERIAL – TIMELINES TO RECEIVE INFORMATION

Moved by Coun Olmstead and seconded by Coun Maxwell that WHEREAS the proposed change, as per the DRAFT AMENDMENT presented at the August 11, 2020 regular council meeting, to clause 5.10 Agenda – In – Camera – material is the following: All In-Camera material will be circulated to members of Council and/or Committee Members no earlier than 3 hours before the start of the regular meeting that the In-Camera meeting takes place, whether Members are participating physically or electronically. The In-Camera material will be provided electronically with the appropriate precautions in place to protect the confidential nature of the information being provided to Members; IT IS REQUESTED that Council consider the following changes to

said clause: All In-Camera material will be circulated to members of Council and/or Committee Members a minimum of 4 hours but preferably 24 hours before the start of the regular meeting that the In-Camera meeting takes place, whether Members are participating physically or electronically. The In-Camera material will be provided electronically with the appropriate precautions in place to protect the confidential nature of the information being provided to Members; THEREFORE BE IT RESOLVED Council approves of the requested change and that it replace the proposed change to clause 5.10 in the DRAFT AMENDMENT presented at the August 11, 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

2020-282 BY-LAW 2020-019 BEING A BY-LAW TO AMEND BY-LAW 2008-008 AND BY-LAW 2020-008 WHICH ARE BY-LAWS TO GOVERN AND REGULATE THE MEETINGS AND PROCEEDINGS OF COUNCIL AND COMMITTEES OF THE CORPORATION OF THE MUNICIPALITY OF CALVIN AND COMMONLY CALLED "THE PROCEDURAL BY-LAW".

By-law No. 2020-019 being a By-Law to Amend By-Law 2008-008 and By-Law 2020-008 which are By-Laws to Govern and Regulate the Meetings and Proceedings of Council and Committees of the Corporation of the Municipality of Calvin and Commonly Called "The Procedural By-Law". This By-law received the 1st and 2nd reading on Tuesday, August 25, 2020 and will come before Council for 3rd and final reading on Tuesday, September 8, 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

2020-283 BY-LAW 2020-020 BEING A BY-LAW TO ADOPT A POLICY OUTLINING THE TERMS AND CONDITIONS AND FEES FOR THE RENTAL OF THE CALVIN COMMUNITY CENTRE AND ITS EQUIPMENT. (Commonly Known as the Hall Rental and Equipment Use Policy)

By-law No. 2020-020 being a By-Law to Adopt a Policy Outlining the Terms and Conditions and Fees for the Rental of the Calvin Community Centre and Its Equipment (Commonly Known as the Hall Rental and Equipment Use Policy). This By-law received the 1st and 2nd reading on Tuesday, August 25, 2020 and

will come before Council for 3rd and final reading on Tuesday, September 8, 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

2020-284 REDUCTION IN SPEED LIMIT ON PEDDLERS DR. SPECIFICALLY AROUND WHALLEY BRIDGE
Moved by Coun Cross and seconded by Coun Grant that WHEREAS the combination of pedestrians, a sharp turn in the road and a single lane bridge in the area around the “Whalley Bridge” on Peddlers Drive, this makes for an extremely dangerous section of Peddlers Drive; THEREFORE BE IT RESOLVED due to concerns brought forth from residents that live on Peddlers Drive, specifically at the “Whalley Bridge”, Council would like to explore the options available to reduce the speed limit in this area of Peddlers Drive from 80km/hr to 60km/hr, including the appropriate signage required.

Recorded Vote as per Electronic Meeting Best Practices

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

Defeated

2020-285 COMMITMENT OF 20% OF PUBLIC SECTOR DIGEST PROPOSAL IN 2021 BUDGET FOR
AMP COMPLIANCE WITH O.REG 588

Moved by Coun Grant and seconded by Coun Cross that the Council of the Municipality of Calvin hereby commits to 20% (\$14,100) of the total cost of the O. Reg 588 Compliant AMP Proposal from Public Sector Digest from its 2021 budget to meet the deadline outlined in O. Reg 588 for Asset Management for 2021.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2020-286 SUPPORT FOR PAPINEAU-CAMERON CHANGES TO PROPOSED OFFICIAL PLAN
Moved by Coun Olmstead and seconded by Coun Maxwell that Council supports the Papineau-Cameron changes to the proposed Official Plan indicated in Appendix 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

2020-287 DISBURSEMENTS
Moved by Coun Cross and seconded by Coun Grant that the disbursements dated August 20, 2020 in the amount of \$40,872.40 and August 25, 2020 in the amount of \$ 8,451.30 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

2020-288 ADJOURNMENT
Moved by Coun Maxwell and seconded by Coun Olmstead that this regular meeting of Council now be adjourned at 8:35 p.m.
Carried

Recorded Vote as per Electronic Meeting Best Practices

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

Carried