

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE REGULAR COUNCIL MEETING TUESDAY, MAY 11, 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, Fire Chief, Dean Maxwell, Recreation, Landfill and Cemetery Manager, Jacob Grove and Clerk-Treasurer, Cindy Pigeau.

Regrets: Roads Superintendent, Chris Whalley

Guests: 1 – Ms. Judy Kleinhuis, Grant Thornton, LLP

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

PECUNIARY/CONFLICT OF INTEREST: Councillor Maxwell declared a conflict of interest on Item No. 6H – Fire Department Portion of the Budget Title: Council/Management Discussion – 2021 Preliminary Municipal Budget – May 11, 2021 Version Reason: “Son on fire department.”

Councillor Olmstead declared a conflict of interest on Item No. 6E Item Title: Veterinary Services, Reason: “I have large animals and use this service.”

PRESENTATIONS/DELEGATIONS: Ms. Judy Kleinhuis, Grant Thornton, LLP – Review of 2020 Financial Statements

Ms. Judy Kleinhuis reviewed the auditor report and financial statements prepared and answered questions from Council. Ms. Kleinhuis left the meeting at 7:26pm. Reports from other Municipal Officers followed.

2021-114 MINUTES OF REGULAR COUNCIL MEETING

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

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2021-115 2020 CONSOLIDATED FINANCIAL STATEMENTS OF THE CORPORATION OF THE MUNICIPALITY OF CALVIN  
Moved by Coun Maxwell and seconded by Coun Cross that Council hereby confirms that the 2020 Consolidated Financial Statements of the Corporation be hereby approved as presented by the Municipal Auditor, Judy Kleinhuis, Principal; Grant Thornton LLP.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2021-106 BY-LAW 2021-012-TO CONFIRM THE PROCEEDINGS OF COUNCIL (First Quarter)  
By-law No. 2021-012 being a by-law to confirm the proceedings of Council. This By-law received 3<sup>rd</sup> and final reading on Tuesday, May 11, 2021 and finally passed before an open Council on this date.

Recorded Vote as per Electronic Meeting Best Practices

Third Reading

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

2021-116 SUPPORT FOR 2021 CENSUS

Moved by Coun Cross and seconded by Coun Maxwell that be it resolved that the Council of the Corporation of the Municipality of Calvin supports the 2021 Census and encourages all residents to complete their census questionnaire online at [www.census.gc.ca](http://www.census.gc.ca). Accurate and complete census data support programs and services that benefit our community.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-116 SUPPORT FOR 2021 CENSUS

Moved by Coun Cross and seconded by Coun Maxwell that be it resolved that the Council of the Corporation of the Municipality of Calvin supports the 2021 Census and encourages all residents to complete their census questionnaire online at [www.census.gc.ca](http://www.census.gc.ca). Accurate and complete census data support programs and services that benefit our community.

Recorded Vote as per Electronic Meeting Best Practices

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

Councillor Olmstead shut off her video and audio RE: Conflict of Interest from 7:56pm to 7:57pm.

2021-117 SUPPORT FOR VETERINARY ASSISTANCE PROGRAM

Moved by Coun Cross and seconded by Coun Maxwell that Council hereby authorizes payment of 2021 contribution to the East Nipissing-Parry Sound Veterinary Unit in the amount of \$300.00 so that large animal owners within the Municipality of Calvin may continue to receive subsidized vet service.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-118 BY-LAW 2021-014-LEASE AGREEMENT WITH DE LAGE LANDEN FINANCIAL SERVICES CANADA INC FOR A PHOTOCOPIER/PRINTER/SCANNER

By-law No. 2021-014 being a by-law to enter into a lease agreement with De Lage Landen Financial Services Canada Inc. for a 2021 Toshiba E-Studio 4515 AC Photocopier/Scanner/Printer. This By-law received 1<sup>st</sup> and 2<sup>nd</sup> readings on Tuesday, May 11, 2021. It will come before Council for a third and final reading at the Tuesday, May 25<sup>th</sup>, 2021 Regular Council Meeting.

Recorded Vote as per Electronic Meeting Best Practices

First Reading

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

Carried

Recorded Vote as per Electronic Meeting Best Practices

Second Reading

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

Carried

2021-119 BY-LAW 2021-013-BOUNDARY ROAD AGREEMENT FOR MAINTENANCE AND REPAIR WITH PAPINEAU-CAMERON

By-law No. 2021-013 being a by-law to authorize the Municipality of Calvin to enter into a Boundary Road Agreement with the Corporation of the Township of Papineau-Cameron in the District of Nipissing, Province of Ontario, for the Maintenance and Repair of Certain Sections of the Boundary Road System between the Municipalities herein. This By-law received 1<sup>st</sup> and 2<sup>nd</sup> readings on Tuesday, May 11, 2021. It will come before Council for a third and final reading at the Tuesday, May 25<sup>th</sup>, 2021 Regular Council Meeting.

Recorded Vote as per Electronic Meeting Best Practices

First Reading

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

Carried

Recorded Vote as per Electronic Meeting Best Practices

Second Reading

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

Carried

A discussion took place regarding the changes that were made to the preliminary budget presented to Council. Further, investigation into the cost of the furnace for the rink building is required. The cost of the garbage/recycling bin for the

Public Swimming Access at the Amable du Fond River will not be put into this budget. A trial will take place this summer season to evaluate usage. Councillor Maxwell turned off video and audio for the portion where the fire department budget was discussed.

2021-120 DISBURSEMENTS

Moved by Coun Maxwell and seconded by Coun Olmstead that the disbursements dated May 5, 2021 in the amount of \$12,734.70 and May 11, 2021 in the amount of \$17,170.60 be hereby authorized and passed for payment.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

Dean Maxwell and Jacob Grove left the meeting at 8:52pm.

2021-121 CLOSED PORTION

Moved by Coun Cross and Coun Maxwell that this portion of the meeting be now closed under Section 239(2)(b) of the Municipal Act for the purpose of personal matters about an identifiable individual including municipal or local board employees, as per Section 239(2)(d) of the Municipal Act for the purpose of labour relations or employee negotiations, and as per Section 239 (2)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (RE: Stewarts Road, 2021 Employee Wage Negotiations and Cassellholme).

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

All Members of Council agreed to extend the regular meeting of Council past the 11:00pm adjournment designation while in the closed portion. The following resolution was the product of Council Agreement.

2021-122 EXTENSION OF REGULAR MEETING OF COUNCIL PAST THE 11:00PM ADJOURNMENT DESIGNATION

Moved by Coun Maxwell and Coun Olmstead that this regular meeting of Council will extend past the 11:00pm adjournment designation for an extra 1 hour until 12:00am (midnight).

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2021-123 BUSINESS ARISING OUT OF THE CLOSED PORTION

Moved by Coun Cross and Coun Maxwell that be it resolved that the Council for the Corporation of the Municipality of Calvin arise from Closed Session at 11:15pm and report as follows: That Council was presented with further information related to Stewarts Road, 2021 Employee Wage Negotiations and Cassellholme.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-124        MOTION TO PROCEED WITH MAINTAINING STEWARTS ROAD AS A FULLY MAINTAINED ROAD

Moved by Coun Maxwell and Coun Olmstead that Whereas Stewart’s Road is a public road that services four properties, two of which are year-round residents; And whereas the road is used for mail delivery, school bus pick up, courier delivery and emergency vehicle access; And whereas it is in the best interest of the municipality to minimize the risk of liability to the township by assuring the road is safe; And whereas, as per the engineers report, the cost to taxpayers can be minimized by bringing Stewart’s road up to municipal standards over a five year period; And whereas Stewart’s Road is a unique situation from other seasonally maintained roads with residents having year-round occupancy permits to reside there; Therefore be it resolved that the Corporation of the Municipality of Calvin immediately assume year-round responsibility for maintaining Stewart’s Road north of the bridge to Homestead Road and that the road’s department will work to bring Stewart’s Road up to municipal standards over the next five years.

THIS MOTION WAS WITHDRAWN BY COUNCILLOR MAXWELL.

2021-125        ADJOURNMENT

Moved by Coun Cross and seconded by Coun Maxwell that this regular meeting of Council now be adjourned at 11:21 p.m.

Recorded Vote as per Electronic Meeting Best Practices

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