

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR COUNCIL MEETING TUESDAY, NOVEMBER 10, 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, Fire Chief, Dean Maxwell and Recreation, Cemetery Supervisor/Landfill Superintendent, Jacob Grove and Clerk-Treasurer, Cindy Pigeau.

Regrets: 0 Guests: 0

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

PECUNIARY/CONFLICT OF INTEREST:

Deputy Mayor Sandy Cross declared a conflict of interest on Agenda Item No. 3 – Item Title: CWA Request, Reason: “I am a Member of the CWA.”

Councillor Heather Olmstead declared a conflict of interest on Agenda Item No. 3 – Item Title: Mrs. Grant, Reason: “Personal Involvement.”

Councillor Heather Olmstead declared a conflict of interest on Agenda Item No. 3 – Item Title: Calvin Women’s, Reason: “I am a member.”

Councillor Dean Grant declared a conflict of interest on Agenda Item No. 6H – Item Title: Municipality of Calvin – Admin, Reason: “My parents live on Stewarts Rd and therefore I wish to declare a conflict of interest.”

Councillor Dean Grant declared a conflict of interest on Agenda Item No. 3 and 6B – Item Title: Delegation by Mrs. Chelsey Grant and Request for Use of Hall, Reason: “Mrs. Chelsey Grant is my spouse therefore I wish to declare a conflict of interest.”

PRESENTATIONS/DELEGATIONS:

Mrs. Chelsey Grant – Permission to Use the Hall for Free for a Social Networking Evening Every Wednesday Night

Calvin Women’s Association – Fundraising for a Sea Can for the Municipality for Storage

2020-328 MINUTES OF REGULAR COUNCIL MEETING

Moved by Coun Maxwell and seconded by Coun Grant that the Minutes of the regular meeting of Council held on Tuesday, October 27th, 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	

2020-329 SOCIAL GROUP USING THE HALL AT NO CHARGE FOR MEETINGS

Moved by Coun Cross and seconded by Coun Maxwell that Mrs. Chelsey Grant has approached Council for free use of the Calvin Community Centre, in order to host a social group to allow for a social and networking opportunity for the community of Calvin. The meetings will be held every Wednesday from 6:30pm to 8:30pm, starting Wednesday, November 11th. Further, every effort will be made to provide a minimum of seven (7) days' notice to Mrs. Chelsey Grant of any closures of the hall due to the Covid 19 Pandemic Provincial regulations, routine and unforeseen maintenance that may be required. There may be however, circumstances beyond the Municipality's control that a minimum of seven (7) days' notice may not be possible. Now therefore be it resolved that Council, for liability purposes, hereby approves of this independent use of the Community Centre.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2020-321 BY-LAW 2020-023 BEING A BY-LAW TO IMPOSE AND CONSOLIDATE THE FEES AND CHARGES FOR MUNICIPAL SERVICES OR ACTIVITIES AND FOR THE USE OF ITS PROPERTY.

By-law 2020-023 being a By-Law to impose and consolidate the fees and charges for Municipal Services or Activities and for the Use of its Property. This By-law received the 3rd and final reading on Tuesday, November 10th, 2020 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
Councillor Grant	Yea
Mayor Pennell	Yea

Carried

2020-330 SECURITY CAMERA UPGRADE AND NEW SECURITY CAMERAS FOR RINK

Moved by Coun Maxwell and seconded by Coun Grant that Council deems it to be in the best interest of the Municipality and its ratepayers to proceed with the installation of a security camera upgrade as well as the installation of additional security cameras for the ice skating rink (Option #1 from 2020CT49 Report to Council presented at the October 27th, 2020 Council Meeting); whereas the funds of approximately \$3,500 were not included in the 2020 budget as the work was not anticipated to be undertaken in 2020, and; whereas due to Covid 19 restrictions on the number of people that will be allowed on the ice skating rink, for liability concerns and to upgrade the aging security system at the municipality, Council hereby authorizes the Clerk Treasurer to transfer funds in the amount of \$3500.00 from the Working Reserve to allow this important project to proceed in a timely manner and for the expense and revenue to be allocated into the applicable calendar year.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2020-331 INVESTIGATION INTO YEAR ROUND MAINTENANCE FOR STEWARTS ROAD

Moved by Coun Olmstead and seconded by Coun Maxwell that Council hereby requests the Clerk-Treasurer to further investigate the requirements of what it would cost to upgrade Stewarts Road to a year round maintained road as well as the costs involved in annual maintenance for Stewarts Road. In addition, the investigation will also include whether all of the Municipality of Calvin roads meet provincial standards and if it's legislated that the Municipality's roads are required to meet these provincial standards; the investigation will include consultation and a report from our Municipal Engineer to explore the options available to the Municipality and provide the supporting documentation of the findings. There will therefore be an unknown outside cost associated with this investigation.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross

Councillor Maxwell

Councillor Olmstead

Councillor Grant

Mayor Pennell

Deferred until Costs are known for investigation or if the investigation is necessary based on the opinion of the Municipal Engineer.

2020-334 DISBURSEMENTS

Moved by Coun Cross and seconded by Coun Grant that the disbursements dated November 5, 2020 in the amount of \$27,197.75 and November 10, 2020 in the amount of \$24,766.63 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

2020-332 CLOSED PORTION

Moved by Coun Maxwell 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, 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 and Section 239 (2)(k) – a position, plan procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (RE: Negotiations with the Canadian Ecology Centre and Calvin Fire Department Personnel Update).

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea

Councillor Maxwell Yea

Councillor Olmstead Yea

Councillor Grant Yea

Mayor Pennell Yea

Carried

2020-333 ADOPTION OF COUNCIL REPORTS

Moved by Coun Cross and seconded by Coun Grant that Council Reports:

C2020-22 Adopt Minutes of Last Closed Portion Held on Thursday, October 8th, 2020

C2020-23 Directives to Staff RE: CEC Negotiations

C2020-24 Adjourn Closed Portion

be hereby approved and adopted as presented.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea

Councillor Maxwell Yea

Councillor Olmstead Yea

Councillor Grant Yea

Mayor Pennell Yea

Carried

2020-335 ADJOURNMENT

Moved by Coun Olmstead and seconded by Coun Maxwell that this regular meeting of Council now be adjourned at 10:16 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