

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR COUNCIL MEETING TUESDAY, SEPTEMBER 8, 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, Fire Chief, Dean Maxwell, Roads Superintendent, Chris Whalley, Recreation and Cemetery Supervisor/Landfill Superintendent, Jacob Grove 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

2020-289 MINUTES OF REGULAR COUNCIL MEETING

Moved by Coun Cross and seconded by Coun Grant that the Minutes of the regular meeting of Council held on Tuesday, August 25, 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

2020-282 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 3rd and final reading on Tuesday, September 8, 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

2020-283 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 3rd and final reading on Tuesday, September 8, 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

2020-290 ROADS NEEDS STUDY WITH SPEED POSTING EVALUATION

Moved by Coun Grant and seconded by Coun Cross that Council hereby requests the Clerk-Treasurer to further investigate the requirements and costs involved in having a Roads Needs Study with a Speed Posting Evaluation Study done in the 2021 calendar year.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2020-229 SECTIONS 8 AND 9 OF "LANDFILL BY-LAW 2019-021" REINSTATED

Moved by Coun Cross and seconded by Coun Olmstead that WHEREAS the North Bay Parry Sound District Health Unit has been approved by the Provincial government to enter into Phase 2 of Re-opening; AND WHEREAS that procedures have been in place at the landfill to help the community sort their own recycling for approximately 2-3 months; AND WHEREAS to help continue to extend the life of our landfill; THERFORE BE IT RESOLVED THAT as of September 8, 2020, Sections 8 and 9 of the "Landfill By-Law 2019-021" will be reinstated.

Recorded Vote as per Electronic Meeting Best Practices

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

Defeated

2020-291 CONSENT APPLICATION #2020-02 – (Duquette) CONC 4 LOT 1 – TO CREATE A LOT ADDITION, 34 ACRES

Moved by Coun Grant and seconded by Coun Maxwell that WHEREAS an application for Consent No. 2020-02 in the name of Duquette has been filed with the East Nipissing Planning Board on land known as Concession 4 Lot 1, Municipality of Calvin, to create a lot addition – 34 acres, the municipal address being 70 Peddlers Dr., which is a year round maintained municipal road, and; NOW THEREFORE the Council of the Municipality of Calvin RESOLVES that:

1. It is recommended that the East Nipissing Planning Board give provisional consent to this application, and;
2. The Public Works Superintendent must be contacted for entrance permits and for locate of entrances on lot addition;
3. A copy of the completed survey for the new residential lots shall be provided to the municipality, in both digital format and hard copy, and;
4. That the 5% Cash in lieu shall apply to the newly created lots and is payable in full to the municipality as a requirement of consent.

Recorded Vote as per Electronic Meeting Best Practices

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

2020-292 LETTER OF SUPPORT REGARDING FUNDING AND REGULAR INSPECTIONS FOR LONG TERM CARE FACILITIES

Moved by Coun Maxwell and seconded by Coun Cross That the Council of The Corporation of the Municipality of Calvin supports the Resolution #229-2020 dated July 20, 2020 of the Township of South Glengarry, on the need to provide further funding and perform regular inspections of Long-Term Care Facilities; AND FURTHER that the funding and personnel to perform the inspections will need to come from the upper levels (Provincial and Federal) of government; AND FURTHER that this resolution be circulated to Vic Fedeli, MPP for Nipissing and Anthony Rota, MP for Nipissing/Timiskaming.

Recorded Vote as per Electronic Meeting Best Practices

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

2020-295 DISBURSEMENTS

Moved by Coun Olmstead and seconded by Coun Grant that the disbursements dated September 3, 2020 in the amount of \$24,809.95 and September 8, 2020 in the amount of \$120,072.62 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

2020-293 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)(d) labour relations or employee negotiations (RE: Student Landfill Position).

Recorded Vote as per Electronic Meeting Best Practices

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

At 8:57pm Council moved to Closed Portion. Members of the Public as well as Chris Whalley and Dean Maxwell left the electronic meeting. Public Meeting and therefore Live Streaming was discontinued but the Electronic Meeting was continued for the closed portion.

At 9:10pm Council returned to the Open Meeting. The remainder of the Open Portion of the meeting was Live Streamed to You Tube.

2020-294 ADOPTION OF COUNCIL REPORTS FROM CLOSED PORTION

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

C2020-17 Adopt Minutes of Last Closed Portion Held on Tuesday, July 14, 2020

C2020-18 Directives to Staff RE: Student Landfill Position

C2020-19 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

2020-296 ADJOURNMENT

Moved by Coun Maxwell and seconded by Coun Grant that this regular meeting of Council now be adjourned at 9:12 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