

2021-199 MINUTES OF TUESDAY, AUGUST 10, 2021

Moved by Coun Cross and seconded by Coun Shippam that the minutes of the regular meeting of Council held on Tuesday, August 10, 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
Councillor Shippam Yea
Mayor Pennell Yea
Carried

2021-200 LANDFILL ATTENDANT POSITION

Moved by Coun Maxwell and seconded by Coun Olmstead that Council hereby acknowledges that the Municipality has advertised for a Part Time Landfill Attendant position within the Landfill Department; The hiring committee for this position will consist of the Recreation/Cemetery/Landfill Manager, the Clerk-Treasurer and Councillor Christine Shippam as Member of Council.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-200 NATIONAL DAY FOR TRUTH AND RECONCILIATION (September 30)

Moved by Coun Olmstead and seconded by Coun Shippam Whereas the federal government passed Bill C-5 in June of 2021, to allow for the creation of a statutory holiday called the National Day for Truth and Reconciliation (September 30); And Whereas this day was meant to be a day for Canadian to spread awareness of and reflect on the tragedies experienced by Indigenous people as a result of the country's former residential school system; And Whereas the holiday is in line with one of the 94 calls to action of The Truth and Reconciliation Commission that states: "We call upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to honour Survivors, their families and communities and ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process. Be It Resolved that Council hereby requests the Clerk-Treasurer to amend the Employment and Hiring Policy to include this as a Statutory Holiday recognized by the Corporation of the Municipality of Calvin.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-202 VOTE BY MAIL

Moved by Coun Cross and seconded by Coun Maxwell that the Council of the Municipality of Calvin acknowledge receipt of Clerk-Treasurer Report 2021CT43 – VOTE BY MAIL and; that Council agree in principle to the concept of using the alternative voting method Vote-By-Mail for the 2022 Municipal Election and;

- A) That Council direct staff to prepare a more detailed report on costs and implementation.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-203 CONSENT No. 2021-23 - BRIDGEN

Moved by Coun Maxwell and seconded by Coun Olmstead WHEREAS an application for Consent No. 2021-23 in the name of Bridgen has been filed with the East Nipissing Planning Board on land known as Concession 2 Part Lot 10, Municipality of Calvin, to create a residential lot of 17.13 acres approximately, located at the west corner of Homestead Road and Stewarts Road at 834 Homestead Road in the Municipality of Calvin, Mattawa, ON, where Homestead Road is a year round maintained municipal road and Stewarts Road is a seasonally maintained road; 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 permit and for locate of entrance on the retained piece of property; if required; as well as if a new entrance is required for the severed piece that is different than the existing entrance off of Homestead Road;
3. A copy of the completed survey for the lot addition shall be provided to the municipality, in both digital format and hard copy.

Deferred to September 14th Meeting

2021-204 BY-LAW 2021-021- BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO (AS REPRESENTED BY THE MINISTER OF INFRASTRUCTURE) AND THE CORPORATION OF THE MUNICIPALITY OF CALVIN (Investing in Canada Infrastructure Program (ICIP): Covid-19 Resilience Infrastructure Stream – Local Government Intake Stream Projects).

By-law No. 2021-021 Being a By-Law to Authorize the execution of an agreement between Her Majesty the Queen in right of Ontario (as represented by the Minister of Infrastructure) and the Corporation of the Municipality of Calvin (Investing in Canada Infrastructure Program (ICIP): Covid-19 Resilience Infrastructure Stream – Local Government Intake Stream Projects). This By-law received 1st, 2nd, 3rd and final reading on Tuesday, August 24, 2021 and finally passed before an open Council on this date.

Recorded Vote as per Electronic Meeting Best Practices

First Reading

Councillor Cross Yea
Councillor Maxwell Yea
Councillor Olmstead Yea
Councillor Shippam 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 Shippam Yea

Mayor Pennell Yea
Carried

Recorded Vote as per Electronic Meeting Best Practices

Third Reading

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

2021-205 BY-LAW 2021-023- BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN PSD CITYWIDE INC. AND THE CORPORATION OF THE MUNICIPALITY OF CALVIN (Re: Ontario Regulation 588 (2024) Compliant Asset Management Plan and Data Enhancements Project Charter).

By-law No. 2021-023 Being a By-Law to Authorize the execution of an agreement between PSD Citywide Inc. and the Corporation of the Municipality of Calvin (Re: Ontario Regulation 588 (2024) Compliant Asset Management Plan and Data Enhancements Project Charter). This By-law received 1st, 2nd, 3rd and final reading on Tuesday, August 24, 2021 and finally passed before an open Council on this date.

Recorded Vote as per Electronic Meeting Best Practices

First Reading

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

Recorded Vote as per Electronic Meeting Best Practices

Third Reading

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

2021-206 BY-LAW 2021-024- BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN VS MARKETING AND THE CORPORATION OF THE MUNICIPALITY OF CALVIN (Re: Website Upgrade Service Agreement).

By-law No. 2021-024 Being a By-Law to Authorize the execution of an agreement between VS Marketing and the Corporation of the Municipality of Calvin (Re: Website Upgrade Service Agreement). This By-law received 1st, 2nd, 3rd and final reading on Tuesday, August 24, 2021 and finally passed before an open Council on this date.

Recorded Vote as per Electronic Meeting Best Practices

First Reading

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

Recorded Vote as per Electronic Meeting Best Practices

Third Reading

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

2021-207 DISBURSEMENTS

Moved by Coun Olmstead and seconded by Coun Cross that the disbursements dated August 19, 2021 in the amount of \$9,722.91 and August 24, 2021 in the amount of \$13,714.34 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	

2021-208 ADJOURNMENT

Moved by Coun Shippam and seconded by Coun Maxwell that this regular meeting of Council now be adjourned at 9:57 p.m.

Recorded Vote as per Electronic Meeting Best Practices

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

Mayor

Clerk

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR COUNCIL MEETING TUESDAY, SEPTEMBER 14, 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 Heather Olmstead, Coun Christine Shippam, Fire Chief, Dean Maxwell and Clerk-Treasurer, Cindy Pigeau.

Regrets: Coun Dan Maxwell

Guests: 0

The meeting was called to order at 7:02 p.m. by Mayor Ian Pennell

PECUNIARY/CONFLICT OF INTEREST:

None

PRESENTATIONS/DELEGATIONS:

Mr. Michael Moss, Bus Route Sign Request – Document Only

Mr. Kevin Grant, Comments RE: August 10th, 2021 Council Meeting – Letter Only

2021-209 ADOPT MINUTES OF TUESDAY, AUGUST 24, 2021

Moved by Coun Olmstead and seconded by Coun Cross that the minutes of the regular meeting of Council held on Tuesday August 24, 2021 be hereby adopted and signed as circulated.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea

Councillor Maxwell

Councillor Olmstead Yea

Councillor Shippam Yea

Mayor Pennell Yea

Carried

2021-210 BUS ROUTE SIGN REQUEST

Moved by Coun Shippam and seconded by Coun Cross that Council hereby requests the Roads Superintendent to purchase and install a bus route sign for the corner of Peddlers Drive and Boundary Road as requested by Mick and Kathy Moss.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea

Councillor Maxwell

Councillor Olmstead Yea

Councillor Shippam Yea

Mayor Pennell Yea

Carried

2021-211 BY-LAW 2021-025 - TO ESTABLISH A HIRING AND EMPLOYMENT POLICY FOR THE CORPORATION OF THE MUNICIPALITY OF CALVIN TO ADD THE TRUTH AND RECONCILIATION HOLIDAY TO THE LIST OF STATUTORY HOLIDAYS RECOGNIZED BY THE CORPORATION OF THE MUNICIPALITY OF CALVIN.

By-law No. 2021-023 Being a By-Law to establish a hiring and employment policy for the corporation of the Municipality of Calvin to add the truth and reconciliation holiday to the list of Statutory Holidays recognized by the Corporation of the Municipality of Calvin. This By-law received 1st and 2nd reading on this date. Third and final reading should be completed on Tuesday, September 28, 2021 and finally passed before an open Council.

Recorded Vote as per Electronic Meeting Best Practices

First Reading

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

Recorded Vote as per Electronic Meeting Best Practices

Second Reading

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

2021-212 CONSENT NO 2021-23 - BRIDGEN

Moved by Coun Shippam and seconded by Coun Cross that whereas an application for Consent No. 2021-23 in the name of Bridgen has been filed with the East Nipissing Planning Board on land known as Concession 2 Part Lot 10, Municipality of Calvin, to create a residential lot of 17.13 acres approximately, located at the west corner of Homestead Road and Stewarts Road at 834 Homestead Road in the Municipality of Calvin, Mattawa, ON, where Homestead Road is a year round maintained municipal road and Stewarts Road is a seasonally maintained road;

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 permit and for locate of entrance on the retained piece of property; if required; as well as if a new entrance is required for the severed piece that is different than the existing entrance off of Homestead Road;
3. A copy of the completed survey for the lot addition shall be provided to the municipality, in both digital format and hard copy.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-213 RENEWAL OF GROUP INSURANCE POLICY

Moved by Coun Shippam and seconded by Coun Olmstead that Council hereby authorizes the Renewal of the Group Insurance Policy with CanadaLife as is, with no change to existing benefits and includes the 15% increase in costs.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-214 MUNICIPAL OFFICE AND LANDFILL CHRISTMAS HOURS

Moved by Coun Cross and seconded by Coun Shippam that Council hereby authorizes that over the 2021 Holiday Season the municipal office shall be closed at 1pm on Friday, December 24, 2021 thru Friday, December 31, 2021 and will reopen as usual on Monday, January 3, 2022 at 8:30 a.m. and; Further that the Landfill will be closed on Saturday, December 25th, 2021 and Saturday, January 1, 2022. There will be regular Landfill hours on Tuesday, December 28th, 2021.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-215 DONATION FROM SANDY CROSS FOR WINDOW COVERINGS AND SIDEWALK SIGNS

Moved by Coun Olmstead and seconded by Coun Shippam That Council hereby gratefully accepts the generous donation from Sandy Cross of window coverings for community hall as well as two (2) sidewalk signs for community events which will be added to the asset listing of the Municipality. The window coverings will be mounted in the Calvin Hall windows.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-216 ACCOUNTS APPROVAL REPORT

Moved by Coun Olmstead and seconded by Coun Cross That the disbursements dated September 9, 2021 in the amount of \$78,621.07 and September 14, 2021 in the amount of \$9,689.83 be hereby authorized and passed for payment.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-217 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 as well as Road Use Agreement and under Section 239 (2)(d) – labour relations or employee negotiations – regarding the Landfill Attendant position.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-218 BUSINESS ARISING FROM CLOSED SESSION

Moved by Coun Cross and seconded by Coun Shippam Be It Resolved That the Council for the Corporation of the Municipality of Calvin arise from Closed Session at 10:36 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 Landfill Attendant position and gave direction to the Clerk-Treasurer. Council also gave direction to the Clerk-Treasurer regarding the Road Use Agreement.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-219 ADJOURNMENT

Moved by Coun Olmstead and seconded by Coun Cross that this regular meeting of Council now be adjourned at 10:39 p.m.

Recorded Vote as per Electronic Meeting Best Practices

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

Mayor

Clerk

Councillor Shippam Yea
Mayor Pennell Yea
Carried

2021-221 SOCIAL MEDIA POLICY REVIEW

Moved by Coun Maxwell and seconded by Coun Cross that the Council of the Corporation of the Municipality of Calvin has reviewed the Social Media Policy for 2021 and has no changes to be made to the policy.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-222 AMENDMENTS TO BY-LAW 2020-020 – HALL RENTAL AND EQUIPMENT USE POLICY

Moved by Coun Olmstead and seconded by Coun Shippam whereas the Province of Ontario has implemented the requirement for a Vaccine Passport for non-essential venues as of Wednesday, September 22, 2021; And Whereas this would include the use of our Community Hall for events; And Whereas the Municipality does not have the staff to man events that take place at the Community Hall and therefore it is required that the responsibility be passed on to the event coordinator; Be It Therefore Resolved that Council requests the Clerk-Treasurer to make the suggested amendments to By-Law 2020-020 to include the requirements for the event coordinator to screen, maintain a contact tracing list and check proof of vaccination as well as identification for all participants of the event and provide this a copy of all required documentation to the Municipality at the end of the event.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-223 BY-LAW 2021-026 - TO APPOINT JOINT COMMUNITY EMERGENCY MANAGEMDN COORDINATORS (CEMC) AND THEIR ALTERNATES FOR THE CORPORATION OF THE MUNICIPALITY OF CALVIN AND FOR THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON.

Moved by Coun Cross and seconded by Coun Olmstead (First Reading); Moved by Coun Maxwell and seconded by Coun Shippam (Second Reading); being a by-law to appoint joint community emergency management coordinators (CEMC) and their alternates for the Corporation of the municipality of Calvin and for the Corporation of the Township of Papineau-Cameron. This By-law received the 1st and 2nd reading on Tuesday, September 28th, 2021 and will come before Council for 3rd and final reading on Tuesday, October 12th, 2021.

Recorded Vote as per Electronic Meeting Best Practices

First Reading

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

2021-224 CONSENT APPLICATION FOR OLRIG UNINCORPORATED TOWNSHIP

Moved by Coun Shippam and seconded by Coun Maxwell that WHEREAS an application for Consent No. 48-C-213002 in the name of Kelsall has been filed with the Ministry of Municipal Affairs and Housing on land known as PIN 49120-0076 (LT), Lot 9, Concession A, Lake Talon, Orlig unincorporated township, Nipissing District; NOW THEREFORE the Council of the Municipality of Calvin RESOLVES that:

1. It is recommended that the Ministry of Municipal Affairs and Housing give provisional consent to this application, and;
2. There would be a high probability that the proposed lot would be used for a permanent residence;
3. That it would not put any further strain on the Municipality's infrastructure but that the use of the public service facilities - the Government Launch Ramp on Talon Lake Road known as Blanchard's Landing does not have the appropriate parking for water access only properties and would be a cause for concern.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-225 TRANSFER FROM ROADS RESERVES FOR NEW FURNACE AND VENTING

Moved by Coun Cross and seconded by Coun Olmstead that Council deems it to be in the best interest of the Municipality to replace the old furnace in the Public Works Garage as the venting needs to be changed at the same time as the siding and roof are being replaced; This furnace also no longer meets code and is a hazard (open flame), and, Whereas the funds of approximately \$7,000 were not included in the 2021 budget for this replacement of the furnace and venting was not anticipated to be undertaken in 2021; Therefore be it resolved that Council hereby authorizes the Clerk Treasurer to transfer funds in the amount of \$7000.00 from the Roads 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 Yea
Councillor Maxwell Yea
Councillor Olmstead Yea
Councillor Shippam Yea
Mayor Pennell Yea
Carried

2021-226 BY-LAW 2021-027 - TO AUTHORIZE A ROAD USE AGREEMENT BETWEEN MATHEW AND STUAR WRIGHT AND THE CORPORATION OF THE MUNICIPALITY OF CALVIN

Moved by Coun Cross and seconded by Coun Olmstead (First reading); Moved by Coun Maxwell and seconded by Coun Shippam (Second Reading) being a by-law to authorize a road use agreement between Mathew and Stuart Wright and the Corporation Municipality of Calvin. This By-law received the 1st and 2nd reading on Tuesday, September 28th, 2021 and will come before Council for 3rd and final reading on Tuesday, October 12th, 2021.

Recorded Vote as per Electronic Meeting Best Practices

First Reading

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

2021-227 WORKPLACE VACCINATION POLICY TOOLKIT

Moved by Coun Maxwell and seconded by Coun Cross That the Council of the Corporation of the Municipality of Calvin hereby requests the Clerk-Treasurer proceed with the research and development of a Workplace Vaccination policy to protect Municipal employees and the public.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-228 RESPONSE TO CASSELLHOLME FLYER BY MUNICIPALITY

Moved by Coun Shippam and seconded by Coun Cross that Council hereby requests staff to prepare a fact sheet on how the Cassellholme financing will affect the property owners in Calvin and include it in the October Monthly Newsletter.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-229 EXTENSION OF HOURS AT LANDFILL ON TUESDAY DECEMBER 28TH, 2021

Moved by Coun Olmstead and seconded by Coun Shippam that the Council of the Corporation of the Municipality of Calvin hereby authorizes the extension of landfill hours on Tuesday, December 28th ONLY from 10am to 4pm to allow the public a larger window of opportunity to dispose of their refuse since the landfill will be closed on Saturday, December 25th, 2021 and Saturday, January 1, 2022.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-230 DISBURSEMENTS

Moved by Coun Olmstead and seconded by Coun Maxwell that the disbursements dated September 23, 2021 in the amount of \$107,624.54 and September 28, 2021 in the amount of \$4,108.47 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

2021-231 CLOSED PORTION

Moved by Coun Maxwell and seconded by Coun Shippam that this portion of the meeting be now closed under the Municipal Act, 2001, as per Section 239 (2)(3.1) – Educational or Training Sessions– regarding Closed Meeting Protocols and Best Practices.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-232 BUSINESS ARISING FROM CLOSED SESSION

Moved by Coun Olmstead and seconded by Coun Maxwell be it resolved that the Council for the Corporation of the Municipality of Calvin arise from Closed Session at 8:52 p.m. and report as follows: That Council was presented with educational information and training of the Protocols and Best Practices for Closed Meetings.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2021-233 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Shippam that this regular meeting of Council now be adjourned at 8:54 p.m.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea

Councillor Maxwell Yea

Councillor Olmstead Yea

Councillor Shippam Yea

Mayor Pennell Yea

Carried

Mayor

Clerk

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR COUNCIL MEETING TUESDAY, OCTOBER 5, 2021

The special 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 and Clerk-Treasurer, Cindy Pigeau.

Regrets: 0 Guests: Colleen Hannigan & Tammy Albers, E4M

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

PECUNIARY/CONFLICT OF INTEREST: None
PRESENTATIONS/DELEGATIONS: None

Mayor Pennell called the meeting to order and made a formal apology to Lisa Montreuil for comments that were made by him at the regular council meeting Tuesday, September 28th, 2021. Lisa our mail delivery person, provides exemplary delivery service at the municipal office.

Expertise for Municipality (E4M) presented 3 integrity commissioner reports. E4M received a request for Allegations: Contravention of the Municipality Code of Conduct on June 25th, 2021 by Mayor Ian Pennell, Allegations: Contravention of the Municipality Code of Conduct on May 14th, 2021 by Councillor Dan Maxwell and Contravention of the Municipality Code of Conduct (3 requests) by Councillor Olmstead.

2021-234 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Olmstead that this special council meeting of Council now be adjourned at 8:03pm.

Recorded Vote as per Electronic Meeting Best Practices

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