



# Corporation of the Municipality of Calvin

Regular Meeting of Council

April 11, 2023

7:00 p.m.

Calvin Municipal Hall

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Present: Richard Gould, Mayor; William Moreton, Deputy Mayor; Dean Grant, Councillor; Robert Latimer, Councillor; Donna Maitland, Clerk

**1. CALL TO ORDER**

**Resolution Number: 2023-076**

Moved by: Councillor Moreton

Seconded by: Councillor Grant

**NOW THEREFORE BE IT RESOLVED THAT** the meeting be called to order at 7:00 p.m. and the Procedural By-law be temporarily suspended for the duration of this meeting.

**Carried: Mayor Gould**

**2. WRITTEN DISCLOSURE OF PECUNIARY INTEREST/ CONFLICT OF INTEREST - none**

**3. OATH OF OFFICE - COUNCILLOR JOHN MANSON**

**Resolution Number: 2023-077**

Moved by: Councillor Moreton

Seconded by: Councillor Latimer

**NOW THEREFORE BE IT RESOLVED THAT** John Manson, having been elected or appointed to the office of Councillor and having formally taken the Declaration of Office, now be a Council member of the Corporation of the Municipality of Calvin for the balance of Council's term.

**Carried: Mayor Gould**



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## 4. APPROVAL OF PREVIOUS MEETING MINUTES

Resolution Number: 2023-078

Moved by: Councillor Grant

Seconded by: Councillor Latimer

**BE IT RESOLVED THAT** minutes of the March 28, 2023 and January 10, 2023 and November 15, 2023 and January 10th, 2023 meetings of Council be approved as presented; **and**

WHEREAS the minutes of Nov 25, 2022 prepared by Clerk Pro Tempore Andrew Sprunt, delegated by Peggy Young Lovelace, then Interim Municipal Clerk, have not been located, and after requests to Mr. Sprunt for information related to their completion have gone unanswered, that current administration and clerk staff who were not present at that meeting be directed to perform a final search for recorded resolutions and by-laws of this meeting to be able to complete the minutes as accurately as possible, and bring them back to the next Regular Meeting of Council for approval.

**Carried: Mayor Gould**

## 5. BUSINESS ARISING FROM PREVIOUS MEETINGS:

**5.1 Renewal of Dog Pound Agreement - Township of Bonfield** - Deferred until Bonfield designs the Agreement (new CAO onboarding)

**5.2 CAO/Clerk Position Update** – Mayor Gould reported the hiring of Rheal Forgette effective April 24, 2023

**5.3 Fire Chief Posting Update** –Deferred until a job description can be obtained.

**6. DELEGATIONS** – none this meeting

## 7. LEGISLATIVE MATTERS

### 7.1 CONSENT AGENDA ITEMS

Resolution 2023-079

Moved by: Councillor Moreton

Seconded by: Councillor Manson



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**NOW THEREFORE BE IT RESOLVED** the Council for the Corporation of the Municipality of the Calvin hereby receives the Consent Agenda items as circulated, less any requested for separate review and discussion.

**Carried: Mayor Gould**

- North Bay Parry Sound Health Unit – Think You’ll Win? The Odds of Winning Big
- Federation of Canadian Municipalities 2023 Annual Conference
- AMO Training – Navigating Conflict Relationships as Elected Officials
- AMO Training – Land Use Planning for Election Officials

## 7.2 BY-LAWS

### 8. ADMINISTRATIVE MATTERS

**Resolution 2023-080**

- 8.1 Treasurer Report - none
- 8.2 Public Works Department Report - none
- 8.3 Building Code Official Report
- 8.4 Fire Department Report (Councillor Moreton)

Moved by: Councillor Latimer

Seconded by: Councillor Moreton

**NOW THEREFORE BE IT RESOLVED THAT** Council for the Corporation of the Municipality of Calvin receive following administrative reports:  
Building Code Official, Fire Captain.

**Carried: Mayor Gould**

### 8.5 North Bay Mattawa Conservation Authority (Councillor Moreton)

**Resolution 2023-081**

Moved by: Councillor Moreton

Seconded by: Councillor Grant

**NOW THEREFORE BE IT RESOLVED THAT** Council for the Corporation of the Municipality of Calvin receives the North Bay Mattawa Conservation Authority (CA) report as presented and its 2023 Budget and Levy, and



## Corporation of the Municipality of Calvin

**THAT** the Municipality's 2023 budget include the Corporation of Municipality of Calvin's CA levy amount of \$11,408, an increase of 4.25% over last year, comprised of an Operating Levy of \$6,250 and a Capital Levy of \$5,157, **and**

**THAT** the Clerk inform the CA of Council's decision not donate \$810 to the North Bay ski hill's capital cost.

**Carried: Mayor Gould**

### **8.6 Other External Committee Reports - none**

### **8.7 Papineau-Cameron Resolution 2023-038 Construction Funding Subsidy (CFS) Ministry of Long Term Care**

**Resolution 2023-081**

**Moved by: Councillor Moreton**

**Seconded by: Councillor Grant**

**NOW THEREFORE BE IT RESOLVED THAT** Council for the Corporation of the Municipality of Calvin receives the North Bay Mattawa Conservation Authority (CA) report as presented and its 2023 Budget and Levy, **and**

**THAT** the Municipality's 2023 budget include the Corporation of Municipality of Calvin's CA levy amount of \$11,408, an increase of 4.25% over last year, comprised of an Operating Levy of \$6,250 and a Capital Levy of \$5,157, **and**

**THAT** the Clerk inform the CA of Council's decision not donate \$810 to the North Bay ski hill's capital cost.

**Carried: Mayor Gould**

### **9. CLOSED SESSION**

**Move into Closed Session**

**Resolution: 2023-083**

**Moved by: Councillor Moreton**

**Seconded by: Councillor Latimer**



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**NOW THEREFORE BE IT RESOLVED THAT** in accordance with paragraph 239 (3) of the Municipal Act, to discuss an on-going early-mid 2022 investigation by the Ontario Ombudsman **and**,

In accordance with paragraph 239 (1) (f) to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose,

Council for the Corporation of the Municipality of Calvin move into closed session at 6:45 p.m.

**Carried: Mayor Gould**

### **10. RETURN TO OPEN SESSION - BUSINESS ARISING FROM CLOSED SESSION**

**Resolution 2023-084**

**Moved by: Councillor Moreton**

**Seconded by: Councillor Manson**

**NOW THEREFORE BE IT RESOLVED THAT** Council for the Corporation of The Municipality of Calvin, return to Open Session of Council at 9:20 p.m. **and**

**WHEREAS** in accordance with paragraph 239 (3) of the Municipal Act, and as directed by the Ontario Ombudsman's Office, Council met to discuss an on-going early-mid 2022 investigation by the Ontario Ombudsman, the Clerk report to the Ombudsman's Office Council's full participation in the review of the materials provided and its feedback associated with it; **and**

**WHEREAS** in accordance with paragraph 239 (1) (f) of the Municipal Act, Council met to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose, **and**

**WHEREAS** Council appreciates the interest expressed by all applicants who submitted their resumes for consideration, and whereas the Clerk as directed by Council concluded the negotiations and hiring of CAO Rheal Forgette effective April 24th, 2023,

**THAT** advice received from Municipality's solicitor related to this matter be accepted and implemented at the earliest opportunity; **and**



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**FURTHERMORE, THAT** the presentation of a by-law appointing Rheel Forgette, to the position of CAO be deferred to the April 25th Regular Meeting of Council;  
**and**

**THAT** the Hiring Committee established for the purpose of making a CAO hire recommendation to Council be dissolved.

**Carried: Mayor Gould**

**11. CONFIRMATORY BY-LAW** Number **2023-017**

**Resolution Number: 2023-085**

**Moved by: Councillor Moreton**

**Seconded by: Councillor Grant**

**NOW THEREFORE BE IT RESOLVED THAT** By-law Number 2023-017 being a by-law to confirm the proceedings of Council's Regular Meeting held this 11th day of April, 2022, be read and adopted.

**Carried: Mayor Gould.**

**12. ADJOURNMENT**

**Resolution Number: 2023-086**

**Moved by: Councillor Moreton**

**Seconded by: Councillor Manson**

**NOW THEREFORE BE IT RESOLVED THAT** Council for the Corporation of the Municipality of Calvin adjourns this meeting of April 11, 2023 at 9:23 p.m.

**Carried: Mayor Gould**