

Minutes

Regular Meeting of Council
Municipality of Calvin
August 9, 2022
7:00 p.m.
ELECTRONIC MEETING
Meeting ID: 891 8079 8463

The regular meeting of Council was held this date by Zoom electronic meetings (due to Covid-19 pandemic).

ATTENDANCE

Council: Mayor Pennell
Councillor Cross
Councillor Castelijin
Councillor Shippam

Staff: Mary Stock- Deputy Clerk
Jacob Grove-Landfill & Recreation Manager

1. CALL TO ORDER

Chair Mayor Pennell called the meeting to order at "7:01" pm.

2. APPROVAL OF AGENDA

2022-275: Approval of Agenda

Moved By: Councillor Castelijin

Seconded By: Councillor Cross

NOW THEREFORE BE IT RESOLVED THAT:

"Council for the Corporation of the Municipality of Calvin hereby approve the agenda as circulated and amended."

"Carried"

Recorded Vote:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Pennell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Castelijin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Cross	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Shippam	<input checked="" type="checkbox"/>	<input type="checkbox"/>

3. DECLARATIONS OF DISQUALIFYING INTEREST (PECUNIARY) - “NIL”

4. APPROVAL OF MINUTES OF THE MOST RECENT MEETINGS

2022-265: Approval of Minutes

Moved By: Councillor Shippam

Seconded By: Councillor Cross

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Municipality of Calvin hereby approve the minutes for the Regular Council Meeting July 26, 2022.”

“Carried”

Recorded Vote:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Pennell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Castelijns	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Cross	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Shippam	<input checked="" type="checkbox"/>	<input type="checkbox"/>

5. COUNCIL DIRECTION FROM PREVIOUS MEETINGS

- July 26, 2022
- a) Vacant Council Seat- Verbal Update
- b) PSW Program

2022-277: PSW Program

NOW THEREFORE BE IT RESOLVES THAT:

“Council has received and reviewed information from nearby Municipalities in response to how other Municipalities are providing support to the Near North District School Board PSW Program by way financial assistance and agree to pledge \$460 towards the program if it is to proceed.”

“Deferred”

Recorded Vote:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Pennell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Castelijns	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Cross	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Councillor Shippam

6. DELEGATIONS-NIL

7. LEGISLATIVE MATTERS

A) 2022-278: CONSENT AGENDA

Moved by: Councillor Casteljin

Seconded by: Councillor Cross

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Municipality of Calvin hereby receive the Consent Agenda Items of August 9, 2022 as circulated, less any items requested for separate review and discussion.” **“Carried”**

Recorded Vote:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Pennell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Castelijn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Cross	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Shippam	<input checked="" type="checkbox"/>	<input type="checkbox"/>

B) By-Laws for Consideration:

1) 2022-279: By-Law:2022-050: Amendment to By-Law 2022-040 Delegation of Authority

Moved By: Councillor Shippam

Seconded By: Councillor Cross

NOW THEREFORE BE IT RESOLVED THAT

“Municipality of Calvin Council receive the by-law 2022-040 to amend by-law 2022-040 which delegates authority for restricted acts “Lame Duck” restrictions and delegates to the Municipal Administrator.”

“Carried”

Recorded Vote:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Pennell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Castelijn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Cross	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Councillor Shippam

2) 2022-280: Codify Human Resources Management Policies for Calvin Fire Department

Moved by: Councillor Casteljin

Seconded by: Councillor Shippam

NOW THEREFORE BE IT RESOLVED THAT:

“Municipality of Calvin Council receive the by-law 2022-051 to Codify Human Resource Management Policies for the Municipality of Calvin Fire Department and approve amendments and pass on this day August 9, 2022.”

“Deferred”

Recorded Vote:

Member of Council

In Favour

Opposed

Mayor Pennell

Councillor Castelijn

Councillor Cross

Councillor Shippam

C) Public Hearings: Planning/Zoning Matters:

1) 2022-281: Consent Application- Nathan Pearson

Moved by: Councillor Casteljin

Seconded by: Councillor Cross

Now therefore be it resolved that:

“WHEREAS an application for Consent No. 2022-15 in the name of Nathan Pearson (agent Michael Bellaire) has been filed with the East Nipissing Planning Board on land known as 445 Galston Rd, Concession 4, Lot 27, and Municipality of Calvin for the purposes of creating 2 lots residential lot of approximately 10 acres each.”

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;
- 2) Two copies of the completed survey for the new residential lot and the retained lot shall be provided to the municipality in 2 hard copies and digital; and
- 3) That the 5% in lieu shall apply to the expanded lot and is payable in full to the municipality as a requirement of consent.

“Carried”

Recorded Vote:

Member of Council

In Favour

Opposed

Mayor Pennell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Castelijin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Cross	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Shippam	<input checked="" type="checkbox"/>	<input type="checkbox"/>

2) 2022-282: Consent application- Shirley Bell and Douglas Doucette

Moved by: Councillor Shippam

Seconded by: Councillor Castelijin

NOW THEREFORE BE IT RESOLVED THAT:

“WHEREAS an application for Consent No. 2022-16 in the names of Shirley Bell and Douglas Doucette has been filed with the East Nipissing Planning Board on land known as 386 Adams Rd, Concession 2, Lot 24, Municipality of Calvin for the purposes of creating on (1) residential lot of approximately 3.85 acres;”

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) A copy of the completed survey for the new residential lot and right-of-way shall be provided to the municipality in both digital and hard copy; and
- 3) That the 5% Cash in lieu shall apply to the expanded lot and is payable in full to the municipality as a requirement of consent.

“Carried”

Recorded Vote:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Pennell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Castelijin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Cross	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Shippam	<input checked="" type="checkbox"/>	<input type="checkbox"/>

D) Committee (Internal/External Reports)- NIL

8. Administrative Matters – NIL

9. Leadership Issues- NIL

10. Closed Session: Nil

11. Confirmatory By-Law 2022-052

2022-283 Confirmatory By-law

Moved By: Councillor Cross

Seconded By: Councillor Casteljin

NOW THEREFORE BE IT RESOLVED THAT:

“By-Law No. 2022-052 being a By-Law to confirm the proceedings of the Regular Meeting of Council held Tuesday, August 9, 2022 be read and adopted.”

“Carried”

Recorded Vote:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Pennell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Castelijn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Cross	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Shippam	<input checked="" type="checkbox"/>	<input type="checkbox"/>

13. Adjournment:

2022-284: Adjournment

Moved By: Councillor Casteljin

Seconded By: Councillor Shippam

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Municipality of Calvin adjourns this meeting at 7:37 pm.”

“Carried”

Recorded Vote:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Pennell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Castelijn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Cross	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Shippam	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Mayor Ian Pennell, Chair

Teresa Scroope, Municipal Clerk