

Minutes

SPECIAL Meeting of Council
Municipality of Calvin
Wednesday April 27, 2022
7:04 p.m.
ELECTRONIC MEETING

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

ATTENDANCE

Council: Mayor Pennell
Councillor Brooker
Councillor Cross
Councillor Castelijm
Councillor Shippam (7:09 p.m.)

Staff: Aleysha Blake, Interim Deputy Clerk
Peggy Young-Lovelace, Expertise for Municipalities
Barbara Major-Expertise for Municipalities

1. CALL TO ORDER

Chair Mayor Pennell called the meeting to order at 7:04 pm.

2. DECLARATIONS OF DISQUALIFYING INTEREST (PECUNIARY)

None

3. ACTION LETTERS

3.1 2022 Municipal Elections **3.1.1 Alternative Voting Method**

Resolution Number: 2022-101

Moved By: Councillor Brooker

Seconded By: Councillor Castelijm

NOW THEREFORE BE IT RESOLVED THAT:

“By-Law #2022-031 being a By-Law to authorize the use of alternative voting methods in the 2022 Municipality of Calvin school board and municipal elections 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 Brooker	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Castelijm	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councillor Cross	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councillor Shippam	<input checked="" type="checkbox"/>	<input type="checkbox"/>

3.1.2 Use of Municipal Resources

Resolution Number: 2022-102

Moved By: Councillor Cross

Seconded By: Councillor Shippam

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Municipality of Calvin prohibits Candidates and members of Council running in the 2022 Municipal Election from using Municipal Resources, financial, human, or otherwise, for any election-related purposes.”

“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 Brooker	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Castelijm	<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"/>

3.1.3 Automatic Recount

Resolution Number: 2022-103

Moved By: Councillor Castelijm

Seconded By: Councillor Shippam

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Municipality of Calvin will not set out an automatic recount for the 2022 Municipal Election.”

“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 Brooker	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Councillor Castelijm	<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"/>

3.2 Use of Credit Card

Municipality of Calvin Council discussed and provided direction to staff regarding application of a credit card for municipal purchases. Council agreed that a credit card is required and directed staff to bring the matter forth at the next regular meeting with by-law outlining which staff name(s) should be on the credit card.

5. CLOSED SESSION

Resolution Number: 2022-104

Moved By: Councillor Brooker

Seconded By: Councillor Cross

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Municipality of Calvin hereby move into closed session at 7:51 P.M. pursuant to the *Municipal Act* section 239(2)(b) to deal with a personal matter about an identifiable individual, including municipal employees, section 239(2)(d) labour relations or employee negotiations, section 239(2)(f) for Council to get advice from the Municipality’s legal counsel which will be subject to solicitor-client privilege and 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 to deal with:

- 1.1.1 Employment Contracts, Employee performance, Employee Wages and Workload management
- 1.1.2 OILC Guarantee Postponement Agreement
- 1.1.3 Confidential Workplace Investigation”

“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 Brooker	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Castelijm	<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"/>

Resolution Number 2022-105
Motion to move back into open Session

Moved By: Councillor Brooker
Seconded By: Councillor Cross

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Municipality of Calvin hereby move back into the open session at 10:22 P.M. and report that Council discussed employment contracts, employee performance, employee wages and workload management, received legal advice regarding the OILC Guarantee Postponement Agreement and a confidential workplace investigation and gave direction related to the matters under consideration.”

“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 Brooker	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Castelijm	<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"/>

CONFIRMATORY BY-LAW

RESOLUTION NUMBER: 2022-106

Moved By: Councillor Castelijm
Seconded By: Councillor Shippam

NOW THEREFORE BE IT RESOLVED THAT:

NOW THEREFORE BE IT RESOLVED THAT:

“That By-Law No. 2022-032 being a By-Law to confirm the proceedings of the Special Meeting of Council held Wednesday April 27, 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 Brooker	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Castelijm	<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"/>

Adjournment

Resolution Number: 2022-107

Moved By: Councillor Cross
Seconded By: Councillor Brooker
NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Municipality of Calvin adjourns this meeting at 10:25 P.M.”

"CARRIED"

Mayor Pennell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Brooker	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Castelijm	<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 Pannell, Chair



Aleysha Blake, Interim Deputy Clerk