

## Minutes

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Regular Meeting of Council  
Municipality of Calvin  
August 23, 2022  
7:00 p.m.  
ELECTRONIC MEETING  
Meeting ID: 867 7934 5209

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 Castelijn  
Councillor Shippam

Staff: Mary Stock- Deputy Clerk  
Jacob Grove-Landfill & Recreation Manager  
Chris Whalley, Roads Supervisor  
Peggy Young-Lovelace

### **1. CALL TO ORDER**

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

### **2. APPROVAL OF AGENDA**

#### **2022-285: Approval of Agenda**

Moved By: Councillor Castelijn

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 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"/>

**3. DECLARATIONS OF DISQUALIFYING INTEREST (PECUNIARY) - "NIL"**

**4. APPROVAL OF MINUTES OF THE MOST RECENT MEETINGS**

**2022-286: 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 August 9, 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 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"/>

**5. COUNCIL DIRECTION FROM PREVIOUS MEETINGS- August 9, 2022**

- a) Vacant Council Seat- Resolution to approve Vacancy to end of Council term

**2022-287: Vacant Council Seat**

**Moved by:** Councillor Shippam

**Seconded by:** Councillor Castelijin

WHEREAS Council for the Corporation of the Municipality of Calvin directed staff to contact two individuals to determine if they would be willing to let their name to fill the Councillor seat vacancy;

AND WHEREAS Council was informed that the two individuals. Mr Gould and Ms. Homer, both declined to let their name stand;

AND WHEREAS Council’s further direction was to advertise for the position with consideration to former members of Council;

AND WHEREAS Council was informed by staff that due to the fact that nomination day is August 19, 2022, the limited time available to advertise, undertake interviews, and there being only six Council meetings to November 14, 2022 when the current term to Council ends, it was recommended that Council reconsider their decision to advertise and not fill the vacancy.

**NOW THEREFORE BE IT RESOLVED THAT** the Council for the Corporation of the Municipality of Calvin hereby not advertise for appointments for the council vacancy that the seat remain vacant.

- b) PSW Program

**2022-288: PSW Program**

**NOW THEREFORE BE IT RESOLVES THAT**

“Council for the Corporation of the Municipality of Calvin support the Near North District School Board PSW Program and approve a maximum contribution of \$966, representing 10.728%, of the Municipality of Calvin’s percentage on the Police Service Board, toward the total \$9,000 requested for the program and furthermore that funding come from reserves, conditional that the PSW program proceeds.”

“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"/>

**6. DELEGATIONS-NIL**

**7. LEGISLATIVE MATTERS**

**A) Consent Agenda- NIL**

**B) By-Laws for Consideration:**

**1) 2022-289: By-law 2022-051 Codify Human Resource Management Policies for Calvin Fire Department**

Moved By: Councillor Shippam

Seconded By: Councillor Cross

**NOW THEREFORE BE IT RESOLVED THAT**

“By-Law No. 2022-051 Being a by-law to Codify Human Resource Management Policies for the Municipality of Calvin Fire Department be read and enacted on this 23<sup>rd</sup> day of August , 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 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"/>

**2) 2022-290: By-law 2022-053 Remuneration for Council**

Moved by: Councillor Shippam

Seconded by: Councillor Casteljin

**NOW THEREFORE BE IT RESOLVED THAT:**

By-Law No. 2022-053 being By-Law to establish Council remuneration for the Council of the Municipality of Calvin be read and enacted this 23<sup>rd</sup> day of August 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 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"/>

**C) Public Hearings: Planning/Zoning Matters:**

**1) 2022-291: Consent Application- Nathan Pearson**

Moved by: Councillor Casteljin  
Seconded by: Councillor Cross

Now therefore be it resolved that:

Council for the Corporation of the Municipality of Calvin receive the letter from the Ministry of Municipal of Calvin receive the letter from the Ministry of Municipal Affairs and Housing seeking comment with respect to a draft consent application, MMAH File No. 48-C-220426, owners Quinn and Denis Felker, with respect to Lot 4, Concession 10, PIN 49112-0029 (benefitting); PT Lot 5, Concession 10, PIN 49112-0028, 50 Floods Road (severed); Lauder unincorporated township, Nipissing District and responds as follows:

- No objections or concerns with respect to the proposal to provide both the new lot and the retained lot have access to the yearly maintained portion of Floods Road;
- That the new owners enter into a road use agreement with the Municipality of Calvin for the seasonal portion of the roadway prior to granting a severance.
- No objections or concerns that the proposed lot addition will place a strain on municipal public service facilities and/or infrastructure; and
- No additional general land use planning comments about the proposed development.

**“Carried”**

Recorded Vote:

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

**D) Committee (Internal/External Reports)- NIL**

**8. Administrative Matters**

**1) Elections Clerk Report  
2022-292 Elections Report**

Moved by: Councillor Shippam  
Seconded by: Councillor Casteljin

**NOW THEREFOR BE IT RESOLVED THAT:**

Council for the corporation of the Municipality of Calvin herby accept the election report provided by election official Barbara Major.

**“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

**9. Leadership Issues- NIL**

**10. Closed Session: Nil**

**11. Confirmatory By-Law 2022-052**

**2022-293 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, 23, 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:**

**2022-294: 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 8:07 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"/>

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Mayor Ian Pennell, Chair

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Teresa Scroope, Municipal Clerk