

OPEN MINUTES

Regular Meeting of Council

Municipality of Calvin

DATE: January 10, 2023

TIME: 7:00 pm

In Person

ATTENDANCE

Council: Mayor Gould
Councillor Grant
Councillor Latimer
Councillor Moreton

Absent: NIL

Staff: Teresa Scroope Clerk Pro Tempore
Sandra Carmichael-Corporate Services Assistant

Residence: 8

1. CALL TO ORDER

Chair Mayor Gould called the meeting to order at 7:00 pm.

2. APPROVAL OF AGENDA

Resolution 2022-375

Moved By: Councillor Moreton

Seconded By: Councillor Grant

Results: Carried

“BE IT RESOVED THAT Council for the Corporation of the Municipality of Calvin hereby approve the agenda as circulated.”

3. Written Disclosure of Disqualifying Interest (Pecuniary)

4. Approval of Minutes

Resolution 2022-376

Moved By: Councillor Grant

Seconded By: Councillor Moreton

Results: Carried

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Municipality of Calvin hereby approve the Open Meeting Minutes for the Special Council Meeting held on Dec 9 2022 3:30 pm, the Closed Meeting Minutes Dec 9 2022 3:30 Meeting and the Regular Council Meeting Minutes of Dec 20 2022 to be hereby adopted and signed as circulated.

5. Presentation-North Bay Mattawa Conservation Authority- Councillor Moreton: Bill 23

NOW THEREFORE BE IT RESOLVED THAT:

“BE IT RESOVED THAT Council for the Corporation of the Municipality of Calvin hereby accepts and approves the Municipality Organizational Chart as circulated, to be read and considered as possible reporting structure to be decided at a future council meeting.

6.3.5) Municipal Clerk/CAO Position

Resolution 2022-382

Moved by: Councillor Moreton

Seconded by: Councillor Grant

Results: Carried

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of Calvin Township is in agreement recommending that the attached proposal for Municipal Clerk/CAO position be distributed for the advertisement on the Municipal Website in addition the World Wide Websites suitable to attract candidates for the possible consideration effective this day January 10 2023”

7.1) East Nipissing Planning Board

Resolution 2022-383

Moved by: Councillor Moreton

Seconded by: Councillor Grant

Results: Carried

WHEREAS Council has received the Invoice for 2022 levy for the East Nipissing Planning Board;
THEREFORE BE IT RESOLVED that Council approves payment as requested.

7.2 VS Municipal Solutions

Resolution 2022-384

Moved by: Councillor Moreton

Seconded by: Councillor Latimer

Results: Carried.

WHEREAS Council has received and reviewed VS Municipal Solutions Services information package which would support Daily Operations, Training for Staff and Municipal Growth on an as needed temporary basis ;
THEREFORE BE IT RESOLVED that Council approves of VS Municipal Solutions Services Information package and will provide direction to Office Staff in regard to the possibility of using the services.

7.3) Board of Health Appointment-North Bay Parry Sound Health Unit

Resolution 2022-385

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

WHEREAS Council has received communication advising of the Board of Health Appointment;
THEREFORE BE IT RESOLVED that Council for the Corporation of the Municipality of Calvin acknowledges the newly appointed Board of Health member for the North Bay Parry Sound District Health Unit as the Nipissing District/East Municipal Representative for the 2022-2026.

8.) Confirmatory By-Law 2022-078

Resolution 2022-386

Moved By: Councillor Latimer

Seconded By: Councillor Grant

Results: Carried

6.1) Legislative Matters-Consent Agenda

Resolution 2022-377

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

Results: Carried

NOW THEREFORE BE IT RESOLVED THAT:

“BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby receive the Consent Agenda Items of January 10, 2023 as circulated, less any items requested for separate review and discussion.”

6.2) Bylaws for Consideration-Nil

6.3.1) Financial Report from Treasurer

Resolution 2022-378

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

Results: Carried

WHEREAS Council has received a staff report from the Clerk Treasurer noting per Resolution 2022-363 as adopted requesting additional information as presented in the previous staff report regarding auditing services for the 2022 calendar year.

THEREFORE BE IT RESOLVED That:

“The Corporation of the Municipality of Calvin Township is satisfied with the report and the information provided by the Treasurer to council for further clarification”.

6.3.2) Building Reports from Shane Conrad

Resolution 2022-379

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

Results: Carried

WHEREAS Council has received Year End Report 2021, Monthly Report’s for September, October, November and December 2022; and the Year End Report for 2022

THEREFORE BE IT RESOLVED that Council approves reports as submitted by the Chief Building Official.

6.3.3) Integrity Commissioner Services

Resolution 2022-380

Moved By: Councillor Latimer

Seconded By: Councillor Grant

Results: Carried

THEREFORE BE IT RESOLVED That:

“Council for the Corporation of Calvin Township is in agreement recommending that the attached proposal for Municipal Integrity Commissioner Services be distributed for advertisement on the Municipal Website in addition to the World Wide Websites suitable to attract candidates for possible consideration affective this day January 10, 2023”.

6.3.4) Municipal Organizational Chart

Resolution 2022-373

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

Results: Carried

“By-Law No. 2022-078 being a By-Law to confirm the proceedings of the Regular Meeting of Council held, December 20, 2022 be read and adopted.”

9. Adjournment

Resolution 2022-377

Moved By: Councillor Latimer

Seconded By: Councillor Moreton

Results: Carried

NOW THEREFORE BE IT RESOLVED THAT:

“That Council for the Corporation of the Municipality of Calvin adjourns this meeting on January 10 2023 at 8:20 pm.”

Mayor –Richard Gould

Clerk-Teresa Scroope