

CORPORATION OF THE MUNICIPALITY OF CALVING

MINUTES OF THE REGULAR MEETING FRDIAY January 27TH, 2023

The regular meeting of the Council was held this date at the Calvin Community Centre. Present were Mayor Richard Gould, Councillor Bill Moreton, Councillor. Robert Latimer, Councillor. Dean Grant, Clerk Teresa Scroope, Treasurer Leanne Crozier (via Microsoft Teams).

The meeting was called to order at 3:33 pm by Mayor Gould.

CONDOLENCE LETTER FROM TOWNSHIP OF PAPINEAU-CAMERON read by Mayor Gould.

2023-006 APPROVE THE AGENDA. Moved by Councillor Moreton. Seconded by Councillor Latimer

Carried

PECUNIARY INTEREST – NONE

PRESENTATIONS/DELEGATIONS: NONE

2023-007 APPROVAL OF MINUTES FROM DEC 9 CLOSED MEETING 9:30A.M.

Moved by Councillor Moreton. Seconded by Councillor Grant.

Carried

2023-008 APPROVAL OF CONSENT AGENDA ITEMS –

Moved by Councillor Latimer. Seconded by Councillor Grant.

Carried

2023-009 DECLARATION OF VACANT SEAT

Moved by Councillor Latimer. Seconded by Councillor Moreton that

Now therefore be it resolved that The Corporation of the Municipality of Calvin declare a Vacant Seat in accordance to the Municipal Act Section 262, have review the process for Filling a Vacant Seat by By-Law 2021-010, as well as a copy of the Municipal Act Sections 259 thru to Section 268. Council hereby motions to call for application process to fill the vacant seat.

Furthermore, Council decided that they will fill the Vacant Seat by Appointment by Nomination at Large. See Schedule A of the Same By-Law. The Municipal Clerk will post on the website and send notice directly to candidates who ran for office in the last election who were not disqualified or withdrawn.

Carried

2023-010 – APPOINT A DEPUTY MAYOR

Moved by Councillor Grant. Seconded by Councillor Latimer.

Therefore be it resolved that council for the Corporation of Calvin Township hereby will appoint William Moreton as Deputy Mayor in accordance with section 259 of the Municipal Act 2001.

Carried

2023-011 -BYLAW TO AUTHORIZE THE MAYOR AND TREASURER TO BORROW, SIGN, AND APPLY PAYMENTS

Moved by Deputy Mayor Moreton seconded by Councillor Grant

Therefore be it resolved that Council for the Corporation of Municipality of Calvin will approve this 2023-002 By-Law being a By-Law to Authorize the Mayor and Treasurer to borrow, sign, and apply payments on behalf of the Municipality of Calvin from time to time by way as specifically indicated on the 2023 Borrowing By-Law

Carried

2023-012 BYLAW TO PROVIDE FOR AN INTERIM TAX LEVY

Moved by Deputy Mayor Moreton, seconded by Councillor Latimer.

Therefore, be it resolved that council hereby will approve this By-Law being 2023-03 a By-Law to Provide for an interim Tax Levy and to provide for the Payment of Taxes and to further provide for Penalty and interest in default of payment thereof for 2023

Carried.

2023-013A – PHYSICIAN RECRUITMENT COMMITTEE

Moved by Councillor Latimer. Seconded by Deputy Mayor Moreton.

Therefore, be it resolved that the Corporation for the Municipality of Calvin will establish who will sit on the Physicians Recruitment committee of Mattawa Regional Hospital Algonquin Nursing Home and attend meetings. Mayor Gould will attend the meetings.

Carried

2023-013B – PHYSICIAN RECRUITMENT COMMITTEE

Moved by Deputy Mayor Moreton, seconded by Councillor Latimer

Therefore, be it resolved that the Corporation of the Municipality of Calvin will continue to support the Physicians Recruitment committee of Mattawa Hospital Nursing Home as it has for the past six years by paying the annual financial cost of \$2500.

Carried

2023-014 – INTEGRITY COMMISSIONER POSTING

Moved by Deputy Mayor Moreton, seconded by Councillor Grant.

The Council received the report from the Municipal Clerk regarding the posting of the Integrity commissioner.

Carried

2023-015 CLERK/CAO POSTING

Moved by Deputy Mayor Moreton, Seconded by Councillor Grant.

The Council received the report from the Municipal Clerk regarding the posting for the CAO/Clerk.

Carried

2023-016 – BYLAW OUTLINING REGULAR MEETINGS FOR 2023

Moved by Deputy Mayor Moreton, seconded by Councillor Grant

Council received a tentative schedule for the 2023 Calendar outlining the meetings for the year

Carried

2023-017 – EXTENDING OPERATING HOURS

Moved by Deputy Mayor Moreton, seconded by Councillor Grant

The Council reviewed the office hours and recommended to continue with the current hours of operation until the 2022 Audit is complete along with the Year end. To review at a later date.

Carried.

2023-018 – BUILDING A ROAD ON LOT 25 &26 Con 9

Moved by Councillor Latimer. Seconded by Councillor Grant

Therefore be it resolved that Council will not be building a road on the allowance of Lot 25 & Lot 26 Con 9. Clerk will provide a letter saying we won't be building the letter.

Carried.

2023-019 – TRUCK TENDER

Moved by Deputy Mayor Moreton, seconded by Councillor Latimer

Therefore, be it resolved that the Council for the Corporation of the Municipality of Calvin authorizes the Municipal Road Superintendent to proceed to tender for a new Plow/Sand Combination dump truck.

Carried.

2023-020 MOVED TO CLOSED MEETING

Moved by Councillor Grant, seconded by Deputy Mayor Moreton.

Council moved into closed session at 3:50pm to review a legal matter and give direction to the Municipality's legal counsel which will be subject to solicitor-client privilege.

Carried.

2023-021 OPEN SESSION

Moved by Deputy Mayor Moreton, seconded by Councillor Latimer

At 5:25pm Council move back into open session and report that Council discussed personal matters about an identifiable individual including municipal employees, labour relations, litigation or potential litigation matters, legal matters, property matters, human resource matters, and gave direction to the Municipality's staff and counsel related to the above said matters.

Carried.

2023-022 MOTION FOR COUNCIL TO APPROVE THE TRANSFER OF LAND

Moved by Deputy Mayor Moreton, seconded by Councillor Latimer

WHEREAS Council has received legal documents, correspondence from Municipality Lawyer regarding the purchase and transfer of land for \$1 for the purpose of widening the road pertaining to lots 1 & 2 to allow for road access

AND WHEREAS the said lot s per description of PCL 11 839 Sec NIP: LT 11 CON 6, Designated as PTS 1 and 2, 36R-14856; CALVIN DISTRICT of NIPISSING

THEREFORE BE IT RESOLVED that Council hereby will approve this transaction at the advice of the Municipal Lawyer. The costs to complete this transfer encored as a result of this transaction completed by the Municipal lawyer will be a cost to the sellers of this property and directs the Municipal Clerk to forward all documentation pertinent to this transfer to be completed by the Municipal Lawyer and between the Seller's Lawyers. No further dealings once this resolution is passed will be handled by the Municipal Clerk.

Carried

2023-023A - BYLAW TO ADOPT A WORKPLACE VIOLENCE AND HARASSEMENT POLICY

Moved by Councillor Grant, seconded by Councillor Latimer

Whereas Council repealed By-Law 2022-065 Being a By-Law to Adopt a Workplace Violence and Harassment Policy and Program by By-Law 2022-072 on Dec 9 2022 by Resolution 2022-072 which is doing so automatically re-enacts By-Law 2010-020 to Adopt a Workplace Harassment and Violence Policy for the Municipality of Calvin.

Therefore be it resolved that: The Corporation of the Municipality of Calvin Township is acting in good faith to follow in accordance with the Occupational Safety Act R.S.O, Ontario Ministry of Labour Requirements under Section 32.0.6 Council is in agreement for the Municipal Clerk to provide the Ministry of Occupational Health and Safety a copy of the above noted By-Laws as a result of the Field Visit Report on January 23, 2023. In addition, Council is intending to update the current active By-Law 2010-020 Workplace Harassment and Violence Policy within this year of 2023.

Carried.

2023-023A ADMINISTRATION EVALUATION

Moved by Deputy Mayor Moreton, seconded by Councillor Latimer

Now therefore be it resolved that Council for the Corporation of the Municipality of Calvin authorizes a contractor to evaluate and report recommendations of municipal operations

Carried

2023-023B FIRE DEPARTMENT EQUIPMENT TESTING

Moved by Deputy Mayor Moreton, seconded by Councillor Latimer

Therefore, be it resolved that for the next 30 days, Captain Whalley will contact the agencies involved to arrange for the testing of Fire Department equipment that is required for safety reasons. Council hereby authorizes Captain Whalley to bill the township for these items and tests.

Carried

2023-024 CONFIRMATORY BY-LAW

Moved by Deputy Mayor Moreton, seconded by Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT:

“By-Law No. 2022-45 being a By-Law to confirm the proceedings of the Regular Meeting of Council held Tuesday, July 13, 2022 be read and adopted.

2023-025 CLOSE MEETING

Moved by Councillor Latimer, closed by Deputy Mayor Moreton

That Council for the Corporation of the Municipality of Calvin adjourns this meeting on January 27th, 2023 at 5:32pm.

Carried.