



Corporation of the Municipality of Calvin

Regular Council Meeting

Minutes R. Forgette

July 11th 2023, 7:00 p.m.

Council Chambers

1. **CALL TO ORDER at 7:00 p.m. and suspend procedural bylaw** Latimer/ Manson. Carried 2023- 176

All Council

CAO R. Forgette

2. **APPROVAL OF AGENDA** Manson/Latimer 2023-177 Carried

3. **WRITTEN DISCLOSURE OF PECUNIARY INTEREST/ CONFLICT OF INTEREST**

None

4. **APPROVAL OF PREVIOUS MEETING MINUTES** Manson/Grant 2023 -178 Carried

4.1 [Regular Council Meeting Minutes – June 27th, 2023](#)

5. **BUSINESS ARISING FROM PREVIOUS MEETINGS**

None

6. **DELEGATIONS**

None

7. **LEGISLATIVE MATTERS**

7.1 CONSENT AGENDA ITEMS

7.1.1 None

7.2 Motions

7.2.1 [2022 Audit and 2023 Budget](#)

Gould/Moreton 2023-179 Approve the suspension of hiring new municipal staff until the budget is understood. Carried

7.2.2 [Hiring of Employees](#)

Moreton/Latimer 2023-180 Approve that a hiring committee be formed for full time staff positions Carried

7.2.3 [Performance of Employees](#)

Latimer/Moreton 2023-181 Approve to motion as presented. Carried

7.3 BY-LAWS

7.3.1 [By-Law 2023-029 – Confirmatory By-Law](#)

8. **ADMINISTRATIVE MATTERS**

8.1 [CAO Report - Employee Union Representation](#)

Moreton/Manson 2023-182 That Council receive the CAO report related to Union Representation, further that Council appoint members of Council to the negotiating committee: Mayor Gould, Counsellor Grant. Carried

8.2 [Treasury Report – 2022 Audit and 2023 Budget](#)

Latimer/Grant 2023-183 That Council receives the Treasury report for the 2022 Audit and 2023 Budget Process; further that Council schedule a special meeting of council on July 25, 2023 to review a draft operating budget. Carried

8.3 [CAO Report - Procedural By-Law Review](#)

Manson/Moreton 2023-184 That Council receive the CAO report on the Procedural by-law review status. Carried.

8.4 Information – Roundtable Mayor and Councillors

Moreton:

Fire ban lifted elsewhere locally but not done provincially

Major manpower issues across the country

Fire Chief is concerned with manpower in the event that there is a forest fire

Mayor:

North Bay GG2023-07 – draft resolution for Casselhome analysis – do not proceed with transfer to municipal operations.

-Toronto Star – July 8th, 2023 – MPAC assessment hurting tax payers

Manson:

-MPAC – will likely be facing increased assessments due to delays in processes

-Roads – glad to see good roads.

-Latimer – good roads and calcium done., intersection clearing

9. CLOSED SESSION

Moreton/Latimer. That Council enter Closed session at 8:33 p.m. to discuss confidential human resource matters, pursuant to section 239(2)(b) to deal with a personal matter about an identifiable individual, including municipal employees, and pursuant to section 239(2)(d). Carried.

10. RETURN TO OPEN SESSION

Moreton/Grant. 2023-186 That Council return to OPEN session at 10:21 p.m. Carried

Moreton/Manson 2023-187 That Council receive the staff report in Closed session related to HR matters; further that Council direct the CAO to finalize the negotiation of the preferred candidate for fire chief, based on the discussions conducted in closed session. Carried.

11. CONFIRMATORY BY-LAW

Moreton/Manson 2023-188 That by-law 2023-029 being a bylaw to confirm the proceedings of Council, its regular meeting held Tuesday July 11, 2023 be read and adopted. Carried

12. ADJOURNMENT.

2023-189 That Council adjourns the meeting at 10:24 p.m. Carried.