

# Minutes

SPECIAL Meeting of Council  
Municipality of Calvin  
July 14, 2022  
7:00 p.m.  
ELECTRONIC MEETING  
Meeting ID: 846 1560 6250

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: Teresa Scroope- Clerk  
Mary Stock- Deputy Clerk  
Barbara Major-Elections Clerk  
Peggy Young-Lovelace, Consultant E4m

### 1. CALL TO ORDER

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

### 2. Approve Agenda

#### 2022-257: Approve Agenda

Moved By: Councillor Shippam  
Seconded By: Councillor Castelijn

#### NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin hereby approve the agenda as circulated.

#### 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"/>

"CARRIED"

### 3. DECLARATIONS OF DISQUALIFYING INTEREST (PECUNIARY)

None

### 4. Special Purpose

#### 4.1 Establish Tax Ratios 2022 Taxation Year

#### 2022-258: 2022 Tax Ratios

Moved By: Councillor Cross  
Seconded By: Councillor Castelijn

#### NOW THEREFORE BE IT RESOLVED THAT:

By-Law No. 2022-46: Being a By-Law to establish tax ratios for the 2022 taxation year be read, enacted and passed this 14<sup>th</sup> day of July, 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"/>

#### **4.2 Estimates and Strike Tax Rates 2022**

##### **2022-259: 2022 Tax Rates**

Moved By: Councillor Cross  
Seconded By: Councillor Shippam

**NOW THEREFORE BE IT RESOLVED THAT:**

“By-Law No. 2022-47: Being a By-Law to adopt the 2022 estimates and strike tax rates for 2022 be read, enacted and passed this 14<sup>th</sup> day of July, 2022.

##### **5. CLOSED SESSION**

##### **MOVING INTO CLOSED SESSION 2022-260**

##### **6. PURPOSE**

**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Municipality of Calvin hereby move into closed session at 7:13 P.M. pursuant to Section 239 of the *Municipal Act*, to consider, as follows:

- Section 239 (2)(b) to deal with a personal matters about an identifiable individual, including municipal employees;
- Section 239 2 (d) Labour relations or employee negotiations;
- Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- Section 239 (2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- Section 239 (3.1) for the purposes of education and training; and
- Section 239 (2)(a) security of the property of the municipality or local board,

For the purposes of a legal matter, property matter, human resources matters and education and training.

**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"/>

**“CARRIED”**

##### **2022-261 –Motion to move back into open Session**

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Municipality of Calvin hereby move back into open session at 9:17 P.M. and report that Council discussed a legal matter, litigation/Security of property of the Municipality, education and training, labor relations and gave direction to staff.

**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"/>

**2022-262: CONFIRMATORY BY-LAW**

Moved By: Councillor Castelijn

Seconded By: Councillor Cross

**NOW THEREFORE BE IT RESOLVED THAT:**

By-Law No. 2022-45 being a By-Law to confirm the proceedings of the Special meeting of Council held Tuesday, July 12, 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 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"/>

**2022-263: Adjournment**

Moved By: Councillor Cross

Seconded By: Councillor Shippam

**NOW THEREFORE BE IT RESOLVED THAT:**

BE IT RESOLVED That Council for the Corporation of the Municipality of Calvin adjourns this meeting at 9:20 P.M.

**"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 Pannell, Chair

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Teresa Scroope, Clerk