
Minutes

Regular Meeting of Council

Municipality of Calvin

June 14, 2022

7:00

ELECTRONIC MEETING

Meeting ID: xxx xxx xxx

ATTENDANCE

Council: Mayor Pennell
Councillor Brooker
Councillor Cross
Councillor Castelijm
Councillor Shippam

Absent: Councilor Brooker

Staff: Teresa Scroope - Clerk
Mary Stock - Deputy-Clerk

CALL TO ORDER

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

APPOINT CLERK PRO TEMPORE

2022-214: Appointment of Clerk Pro Tempore

Moved By: Councillor Brooker

Seconded By: Councillor Castelijm

BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby appoint Teresa Scroope as Clerk Pro Tempore for the purpose of this Regular meeting of May 10, 2022.

"CARRIED"

Recorded Vote:

Member of Council

In Favour

Opposed

Mayor Pennell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Brooker	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Castelijm	<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"/>

PRESENTATION/DELEGATIONS

- a) Tim Hutchinson, Knox-Hutchinson Insurance Brokers- Risk Management
- b) Glenn Tunnock, Planner- to Respond to questions regarding the new Zoning By-Law

LEGISLATIVE MATTERS

a) APPROVAL OF CONSENT AGENDA

2022-219

: Receive Consent Agenda

Moved By: Councillor Shippam

Seconded By: Councillor Cross

BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby receive the Consent Agenda Items of June 14, 2022 as circulated, less any items requested for separate review and discussion.

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Pennell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Brooker	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Castelijm	<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"/>

b) INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

i. 2022-220: APPOINT MUNICIPAL CLERK

Moved By: Councillor Castelijm

Seconded By: Councillor Cross

BE IT RESOLVED THAT By-Law No. 2022-37, being a by-law to appoint Teresa Scroope as Municipal Clerk be read a First, Second and Third time this 14th day of June, 2022, enacted and passed.

"CARRIED"

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

v) **2022-224: ZONING BY-LAW**

Moved By: Councillor Shippam
Seconded By: Councillor Castelijns

BE IT RESOLVED THAT By-Law No. 2022-19, being a by-law to repeal and replace by-law 2000-011, being the Zoning By-Law, be read a First and Second time this 14th day of June, 2022.

"CARRIED"

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Pennell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Brooker	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Castelijns	<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"/>

vi) **2022-225 SHARED BUILDING SERVICES**

Moved By: Councillor Cross
Seconded By: Councillor Castelijns

BE IT RESOLVED THAT By-Law No. 2022-41, being a by-law to enter into a shared Chief Building Official/Building Inspector/Property Standards By-Law Officer Services Agreement between the Corporation of the Township of Papineau-Cameron, the Corporation of the Municipality of Calvin, and the Corporation of the Municipality of Mattawan, be read a First, Second and Third time this 14th day of June, 2022, enacted and passed.

"CARRIED"

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Pennell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Brooker	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Castelijns	<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"/>

ADMINISTRATIVE MATTERS

a. New Business/Reports from Officers/Employees on Various Issues (including reports from departments which require Council approval)

i. 2022-228: Resignation from Councillor Kim Brooker

Moved By: Councillor Castelijn
Seconded By: Councillor Cross

BE IT RESOLVED THAT Council for the Corporation of the Corporation of the Municipality of Calvin hereby receive the letter of resignation from Councillor Kim Brooker.

"CARRIED"

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

ii. 2022-229: ACCESSIBILITY MEMO AND REPORT

BE IT RESOLVED THAT the Municipality of Calvin Council acknowledges receipt of the Corporation of the Municipality of Calvin 2022 Elections Clerk Accessibility Report and Plan.

"CARRIED"

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

LEADERSHIP ISSUES

a. Councillor Cross request

2022-232: IN PERSON HYBRID COUNCIL MEETING

BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin Council Meetings resume to in-person Council meetings at the municipal hall and meetings be live streamed onto Youtube.

"DEFERRED"

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Pennell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Brooker	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Castelijm	<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"/>

b. Five Year Financial Plan

i. Update on Asset Management Plan

c. New Policy

i. Update on Levels Of Service By-law: Verbal report office closure.

ii. Reserve/Reserve Fund Investment Policy

CLOSED SESSION (in at 9:15 P.M.)

2022-233: IN CAMERA SESSION

Moved By: Councillor Shippam

Seconded By: Councillor Castelijm

BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby move into closed session at 9:15 pm pursuant to the Municipal Act section 239 to deal with confidential human resources matters including employee negotiations (subsections (b) personal matters about and identifiable individual, including municipal or local board employees and (d) labour relations or employee negotiations) A request to purchase municipal property (subsection (c) a proposed or pending acquisition or disposition of land by the municipality of local board. For the purpose of employment matters, employment contacts and property matter.

"CARRIED"

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Pennell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Brooker	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Castelijm	<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"/>