



MINUTES
THE CORPORATION OF THE MUNICIPALITY OF CALVIN
REGULAR COUNCIL MEETING
FOR THE TERM OF 2022-2026
Council Chambers
1355 Peddlers Dr., Mattawa, ON
TUESDAY JUNE 27TH, 2023 @ 7:00 PM

1 Opening Remarks and call meeting to order - 7:01 pm

Mayor Gould welcomed everyone in attendance

Resolution# 2023-160
Moved By: Councillor Moreton
Seconded By: Councillor Grant

FURTHER THAT Council suspend the Procedural by-law for this meeting.

CARRIED

2 THAT Council receive the agenda as circulated.

Resolution# 2023-161
Moved By: Councillor Moreton
Seconded By: Councillor Latimer

FURTHER THAT Council suspend the Procedural by-law for this meeting

CARRIED

ROLL CALL

Council:

Mayor Gould Present
Councillor Grant Present
Councillor Latimer Present
Councillor Manson Sent Regrets
Councillor Moreton Present

Staff:

Rheal Forgette - CAO-Clerk/Treasurer Present

3 WRITTEN DISCLOSURE OF PECUNIARY INTEREST/ CONFLICT OF INTEREST

NONE Declared



4 APPROVAL OF PREVIOUS MEETING MINUTES

Resolution# 2023-162
Moved By: Councillor Moreton
Seconded By: Councillor Grant

THAT Council approves the previous meeting minutes of June 13th, 2023 as amended.

CARRIED

7.2 BY LAWS

Resolution# 2023-164
Moved By: Councillor Moreton
Seconded By: Councillor Latimer

THAT Council perform 1st and 2nd reading for

1. By-Law 2023-026 – Establish an Indemnification By-Law
2. By-Law 2023-027 – Amend By-Law 2023-009 – Council Code of Conduct
3. By-Law 2023-028 – Confirmatory By-Law

CARRIED

7.2.1

Resolution# 2023-165
Moved By: Councillor Moreton
Seconded By: Councillor Grant

THAT Council perform 3rd and final reading for

By-Law 2023-026 – Establish an Indemnification By-Law.

CARRIED



7.2.2

Resolution# 2023-166
Moved By: Councillor Moreton
Seconded By: Councillor Latimer

THAT Council perform 3rd and final reading for

By-Law 2023-027 – Amend By-Law 2023-009 – Council Code of Conduct.

CARRIED

8 ADMINISTRATIVE MATTERS

8.1 Asset Management

Resolution# 2023-168
Moved By: Councillor Moreton
Seconded By: Councillor Grant

THAT Council receive the CAO Report relating to Asset Management.

CARRIED

8.2 By-Law 2020-024 – Formal Complaint Policy

Resolution# 2023-169
Moved By: Councillor Latimer
Seconded By: Councillor Grant

THAT Council receive the information relating to the complaint policy By-Law 2020-024.

CARRIED

8.3 Stewart Road Request for Maintenance

Resolution# 2023-170
Moved By: Councillor Latimer
Seconded By: Councillor Moreton



THAT Council allow the CAO to enter into an agreement with the property owner south of Stewart Road bridge to perform minor road maintenance in the non-winter months provided that the property owner provide proof of insurance to perform such maintenance.

FURTHER THAT Council request the CAO to confirm the insurance requirements from the municipal insurance carrier prior to the agreement being executed.

FURTHER THAT Council direct staff to ensure the owner provides a detailed scope of work to be attached to the agreement.

CARRIED

9 CLOSED SESSION

THAT Council enter CLOSED session at 8:27 pm pursuant to section 239(2)(b) to deal with a personnel matters about an identifiable individual, including municipal employees, and pursuant to section 239(2)(d), labour relations or employee negotiations both matters subject to advice that is solicitor-client privilege, including communications necessary for that purpose.

Resolution# 2023-171
Moved By: Councillor Grant
Seconded By: Councillor Moreton

CARRIED

10

THAT Council return to OPEN Session at 9:18 pm.

Resolution# 2023-172
Moved By: Councillor Grant
Seconded By: Councillor Moreton

CARRIED

10.1

Resolution# 2023-173
Moved By: Councillor Latimer
Seconded By: Councillor Moreton

THAT Council receives the staff report in CLOSED session relating to the personnel matters;



CARRIED

10.2

Resolution# 2023-174
Moved By: Councillor Grant
Seconded By: Councillor Moreton

THAT Council receives the staff report in CLOSED session relating to the Labour Relation matters;
FURTHER THAT Council will appoint members to a bargaining committee if necessary.

CARRIED

11 CONFIRMATORY BY-LAW

Resolution# 2023-167
Moved By: Councillor Grant
Seconded By: Councillor Latimer

THAT Council perform 3rd and final reading for
By-Law 2023-028 – Confirmatory By-Law.

CARRIED

12 ADJOURNMENT

Resolution# 2023-175
Moved By: Councillor Moreton
Seconded By: Councillor Latimer

THAT Council adjourn the meeting at 9:20PM.

CARRIED