



Corporation of the Municipality of Calvin
Regular Council Meeting
Minutes

Tuesday, March 28, 2023, at 7:00 p.m. - 10:08 p.m.
Council Chambers

In attendance: Mayor Gould, Councillors Grant, Latimer, Moreton, Interim Clerk Donna Maitland

1. CALL TO ORDER

Mayor Gould called the meeting to order at 7:01 p.m. Quorum was achieved.

2. BY-LAW TO APPOINT CLERK PRO-TEMPORE 2023-012

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

NOW THEREFORE the Council of the Corporation of the Municipality of Calvin directs as follows:

1. That Donna Maitland is hereby appointed as the Interim Municipal Clerk for the Corporation of the Municipality of Calvin;
2. That the powers and duties of the Municipal Clerk shall be those powers and duties of the Clerk as set out in the Municipal Act and every other Act;
3. That this by-law takes effect on this day, the final day of its passing.”

Result: Carried

**3. WRITTEN DISCLOSURE OF PECUNIARY INTEREST/ CONFLICT OF INTEREST
declared as follows:**

3.1 Councillor Grant – Out of an abundance of caution: Item 7.1 Repeal of By-law 2020-108 a Policy for the Covid 19 Municipal Operations and Services Re-opening Plan

3.2 Councillor Moreton – Spouse is employed by Councillor Candidate Maxwell: Item 5 Filling of a Vacant Council Seat

4. APPROVAL OF PREVIOUS MEETING MINUTES DATED MARCH 14, 2023

Resolution Number: 2023-067

Moved By: Councillor Grant

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT:

The minutes of the previous meeting dated March 14, 2023 and March 17, 2023 be approved as circulated.

Result: Carried

5. FILLING OF A VACANT COUNCIL SEAT

5.1 Process and Election

Councillor Moreton having declared a conflict of interest for this item left the Council table and did not participate in any way during this item of the agenda.

5.2 Mayor Gould provided an overview of the process and introduced the candidates.

5.3 **Resolution Number 2023-068** resolution for consideration of Candidates

Moved by: Councillor Latimer
Seconded by: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT:

The following candidates, who have signified in writing their interest in being appointed to the (1) Councillor position be considered for appointment to fill such a vacancy:

- Sandy Cross
- John Manson
- Dan Maxwell
- Jeremy Rodgers
- Christine Shippam

Result: Carried

5.3.1 Candidates’ each addressed Council and Responded to 4 Questions posed to them by the Clerk.

5.3.2 Recorded Vote

| Councillor Voting | Candidate Cross | Candidate Manson | Candidate Maxwell | Candidate Rodgers | Candidate Shippam |
|--------------------------|------------------------|-------------------------|--------------------------|--------------------------|--------------------------|
| Mayor Gould | | x | | | |
| Councillor Grant | | x | | | |
| Councillor Latimer | | | | | |
| Councillor Moreton | | | | | |

5.3.3 **Resolution** to Appoint Councillor **Resolution Number: 2023-069**

Moved By: Councillor Grant
Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT:

John Manson (Candidate) be appointed as Councillor for the Corporation of the Municipality of Calvin for the remainder of the 4 year term of Council.

The Clerk will administer the Declaration of Office required by subsection 232(1) of the Municipal Act 2021, before or at the April 11th, 2023 Regular Meeting of Council where the by-law is enacted by Council, or as directed by Council.

Recorded Vote:

| Member of Council | In Favour | Opposed |
|--------------------|-----------|--------------------------|
| Mayor Gould | x | <input type="checkbox"/> |
| Councillor Grant | x | <input type="checkbox"/> |
| Councillor Latimer | x | <input type="checkbox"/> |

Result: Carried

Councillor Moreton re-joined the meeting.

5.4 By-law to enact the Appointment of Councillor (deferred to next meeting)

6. ACTION LETTERS

6.1 CONSENT APPLICATION East Nipissing Planning Board 2023-01 Jason Lambert and Parshin Missaghi

Resolution Number: 2023-070

Moved By: Councillor Latimer

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT:

The Clerk be directed, on behalf of Council, to submit the following comments to the East Nipissing Ferris Planning Board.

With respect to Application for Consent No: 2023-01, Applicant Jason Lambert Meindersma and Parshin Missaghi, has been filed with the East Nipissing Planning Board on land known as 0 Suzanne Road, Part of Lot 11 Concession 6, Municipality of Calvin for the purpose of creating one residential lot of approximately 5 acres,

NOW THEREFORE the Council of the Municipality of Calvin resolves that:

1. The East Nipissing Planning Board gives provisional consent to this application
2. The Property Owner provide 2 hard copies and 1 digital copy of the survey for the new residential lot to the Municipality
3. The 5% Cash in Lieu shall apply to the new lot and is payable by the Property Owner to the Municipality in full, as a requirement of the consent
4. It is recommended that the Roads Superintendent must meet with the Property Owner and agree upon an entrance location and the permit fee must be paid
5. The Roads Superintendent must provide to the Property Owner a written report to show the entrance is agreed upon.

Result: Carried

7. BY-LAWS

7.1 Repeal of By-law 2020-108 a Policy for the Covid 19 Municipal Operations and Services Re-opening Plan By-law Number 2023-013

Councillor Grant having declared a conflict of interest with this agenda item left Council Table and did not participate during its discussion.

Moved By: Councillor Moreton
Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT:

Whereas by virtue of Resolution Number 2023-053 adopted on March 14, 2023, whereby the Corporation of the Municipality of Calvin declared the Covid-19 State of Emergence ended,

NOW THEREFORE BE IT RESOLVED THAT a by-law to repeal by-law 20210-018 Policy for the Covid-19 Municipal Operations, and Services Re-Opening Plan attached hereto, be READ, **PASSED AND NUMBERED 2023-013**

AND THAT said by-law be signed by the Mayor and Clerk and sealed with the Seal of the Corporation.

Result: Carried

Councillor Grant re-joined the meeting.

7.2 Renewal of Dog Pound Agreement - Township of Bonfield - Deferred

Resolution Number: 2023-071

Moved By: Councillor Moreton
Seconded By: Councillor Latimer

THAT Council directs the Clerk to obtain more information for inclusion in the Dog Pound Agreement with the Municipality of Bonfield,

AND that Council's consideration of the renewal of the Dog Pound Agreement be deferred until such time as this informed is received and presented.

Result: Carried

7.3 Renewal of Fire Services to Residents of the Townships of Lauder and Boulter

By-law Number: 2023-014

Moved By: Councillor Moreton
Seconded By: Councillor Latimer

WHEREAS the Corporation of the Municipality of Calvin established By-Law No 565 to enter into an agreement with the Residents in the designated area of the unincorporated townships of Lauder and Boulter for the provision of fire protection services,

AND WHEREAS the Council of the Corporation of the Municipality of Calvin and the Residents of the unincorporated townships of Lauder and Boulter's annual agreement for fire protection services expired on Dec 31, 2022

NOW THEREFORE BE IT RESOLVED THAT The Council of the Municipality of Calvin ratifies the attached agreement for the period of Jan 01, 2023 until Dec 31, 2023 inclusive, as follows:

1) That the Mayor and Clerk are designated as the Signing Officers and are authorized to execute an agreement on behalf of the Corporation of the Municipality of Calvin.

2) That the “Agreement between the Corporation of the Municipality of Calvin and the Residents of Lauder and Boulter” be hereto attached and form part and parcel of this by-law as Schedule “A”

This agreement shall be enacted and in effect upon the signing thereof.

Result: Carried

7.4 Renewal of Fire Services to the Canadian Ecology Centre By-law 2023-015

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

WHEREAS the Municipal Act S.O.2001, c. 25 authorizes municipalities to enter into an agreement,

AND WHEREAS the Council of the Corporation of the Municipality of Calvin deems it advisable to enter into an agreement with the Canadian Ecology Centre for the use of certain firefighting services and equipment of Calvin within the described fire area of the Canadian Ecology Centre,

NOW THEREFORE BE IT RESOLVED THAT The Council of the Municipality of Calvin ratifies the attached agreement as follows:

- 1) That the Mayor and Clerk are designated as the Signing Officers and are authorized to execute an agreement on behalf of the Corporation of the Municipality of Calvin.
- 2) That the “Agreement between the Corporation of the Municipality of Calvin and the Canadian Ecology Centre” be hereto attached and form part and parcel of this by-law as Schedule “A”

This agreement shall be enacted and in effect upon the signing thereof.

Result: Carried

8. CLOSED SESSION Resolution Number: 2023-072

Moved By: Councillor Grant

Seconded By: Councillor Latimer

WHEAREAS Council will discuss confidential human resource matters, pursuant to section 239(2)(b) and to deal with a personal matter about an identifiable individual, including municipal employees, and matters pursuant to section 239(2)(d) labour relations or employee negotiations,

NOW IT THEREFORE BE RESOLVED THAT Council move into Closed Session at 8:55 p.m.

Result: Carried

9. BUSINESS ARISING FROM CLOSED SESSION Resolution Number: 2023-073

Moved By: Councillor Grant
Seconded By: Councillor Latimer

WHEAREAS Council moved into Closed Session to discuss confidential human resource matters, pursuant to section 239(2)(b) and

to deal with a personal matter about an identifiable individual, including municipal employees, and matters pursuant to section 239(2)(d) labour relations or employee negotiations,

Council directs the Clerk to:

- post the Fire Chief position
- inform the employees of temporary reporting instructions
- continue negotiations associated with the CAO/Clerk position
- meet with legal Council to provide required information.

NOW IT THEREFORE BE RESOLVED THAT Council return to Open Session at 8:55 p.m.

Result: Carried

10. CONFIRMATORY BY-LAW Number: 2023-016

Resolution Number: 2023-074
Moved By: Councillor Grant
Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT:

By-Law #2023-016 being a By-Law to confirm the proceedings of Council's Regular Meeting held Tuesday, March 28th, 2023, be read and adopted.

Result: Carried

11. ADJOURNMENT Resolution Number: 2023-075

Moved By: Councillor Latimer
Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT:

That Council for the Corporation of the Municipality of Calvin adjourns this meeting on March 28, 2023 at 10:08 p. m.

Result: Carried