



Corporation of the Municipality of Calvin

Council – Regular Meeting Minutes

Tuesday, March 22, 2022 - 7:00p.m. To 9:40p.m.
Electronic Meeting

The regular meeting of Council was held this date by Zoom electronic meetings (due to Covid-19 pandemic). Present were Mayor Ian Pennell, Deputy Mayor Sandy Cross, Councillor Christine Shippam, Councillor Bart Castelijn, Interim Deputy Clerk Aleysha Blake and Landfill Manager Jacob Grove.

Regrets: -Coun Kim Brooker

Guests: -Peggy Young-Lovelace –E4M

The meeting was called to order at 7:00 p.m. by Mayor Ian Pennell

PECUNIARY/CONFLICT OF INTEREST:

Sandy Cross declared a conflict of interest on item no. 6.
B) Resolution #2018-141, 2020-005 & 2020-329 and 6.
C) Calvin Women's Association – Councillor Cross,
Reason: "I am named in these resolutions and I am a member of the CWA."

PRESENTATIONS/DELEGATIONS:

John Manson – Mike Lalonde

Mayor Ian Pennell called upon delegates to present at 7:01p.m. Moved on as they were not present.

2022-075 EXTEND WINTER HOURS

Moved by Coun Castelijn and seconded by Coun Cross that Council hereby authorizes that the Landfill Winter Hours continue to be extended as decided in March of 2021, to be clear, operation will be Tuesdays (1pm to 4pm) and Saturdays (10am to 3pm) until April 30, 2022; and that By-Law 2019-021 be revised and brought to Council at the next regular meeting to include these changes.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Brooker	Absent
Councillor Cross	Yea
Councillor Castelijn	Yea
Councillor Shippam	Yea
Mayor Pennell	Yea
Carried	

Mayor Ian Pennell checks to see if anyone has joined us at 7:08p.m.

2022-076 RESCINDING OF RESOLUTIONS

Moved by Coun Shippam and seconded by Coun Castelijn that Council rescind the Resolutions 2018-141, 2020-005 and 2020-329 which authorized parties' access to the Municipal Hall without fees and are out of compliance with By-Law 2021-028. And that the affected be notified of the changes.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Brooker		Absent
Councillor Cross		Conflict of Interest
Councillor Castelijn	Yea	
Councillor Shippam	Yea	
Mayor Pennell	Yea	

Carried

2022-077 PERMISSION TO FUNDRAISE

Moved by Coun Castelijn and seconded by Coun Shippam that the Council of the Corporation of the Municipality of Calvin supports the Calvin Women's Association initiative and will accept funds raised relation to this project.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Brooker		Absent
Councillor Cross		Conflict of Interest
Councillor Castelijn	Yea	
Councillor Shippam	Yea	
Mayor Pennell	Yea	

Carried

2022-078 CONSENT NO. 2021-20 - MAXWELL

Move by Coun Cross and Seconded by Coun Castelijn that Council does not wish to change any of the original conditions in the light of changes made to the application and recommends that the East Nipissing Planning Board move to the next steps of the consent application.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Brooker		Absent
Councillor Cross	Nay	
Councillor Castelijn	Nay	
Councillor Shippam	Nay	
Mayor Pennell	Nay	

Defeated

Council has wished to see a clear and new Consent Application filed.

2022-079

Moved by Coun Cross and seconded by Coun Shippam that Council direct staff to UPDATE the Calvin Union Cemetery By-Law and provide the updated By-Law within the next sixty (60) days.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Brooker	Absent
Councillor Cross	Yea
Councillor Castelijn	Yea
Councillor Shippam	Yea
Mayor Pennell	Yea
Carried	

Council would like to see the following Information Letters brought back to the next Council Meeting for Support; F) Township of Blue Mountains – RE: Funding Support for the Infrastructure Projects – Bridge/Culvert Replacements in Rural Municipalities & G) Township of Blue Mountains – Ontario Housing Affordability Task Force Report

2022-080 CLOSED PORTION

Moved by Coun Castelijn and seconded by Coun Shippam that this portion of the meeting now be closed under the Municipal Act, 2001, ch. 25, as per Section 239 (2)(b) personal matters about an identifiable individual, including a municipal or local board employee; (2)(d) labour relations or employee negotiations 2(e) litigation or potential litigation and 2(f) advice that is subject to solicitor-client privilege; 1) Update Regarding Municipal Administrator Recruitment, 2) Update on Stewarts Road; 3) Update on Lalonde Legal Matter and 4) Human Resource Matter.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Brooker	Absent
Councillor Cross	Yea
Councillor Castelijn	Yea
Councillor Shippam	Yea
Mayor Pennell	Yea
Carried	

2022-071 OUT OF CLOSED

Moved by Coun Cross and seconded by Coun Castelijn that be it resolved that the Council for the Corporation of the Municipality of Calvin arise from Closed Session at 9:36p.m. and report as follows: Council was given an update on the Municipal Administrator Recruitment Process and has given direction to proceed with a different recruiting option. Council was given an update on Stewarts Road. Council was given an update on the Lalonde Legal Matter. Council was advised about a Confidential Human Resource Matter.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Brooker	Absent
Councillor Cross	Yea
Councillor Castelijn	Yea
Councillor Shippam	Yea
Mayor Pennell	Yea
Carried	

2022-082 BY-LAW 2022-023 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL
 Moved by Coun Castelijm and seconded by Coun Cross that By-Law #2022-023 being a by-law to confirm the proceedings of Council, at its Regular Council Meeting held Tuesday, March 22, 2022 be read and adopted.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Brooker	Absent
Councillor Cross	Yea
Councillor Castelijm	Yea
Councillor Shippam	Yea
Mayor Pennell	Yea
Carried	

2022-083 ADJOURNMENT

Moved by Coun Castelijm and seconded by Coun Cross that be it resolved that this regular meeting of Council now be adjourned at 9:40p.m.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Brooker	Absent
Councillor Cross	Yea
Councillor Castelijm	Yea
Councillor Shippam	Yea
Mayor Pennell	Yea
Carried	