



Corporation of the Municipality of Calvin

Council – Regular Meeting Minutes

Tuesday, March 8, 2022 - 7:00p.m. To 10:19p.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 Kim Brooker, Councillor Bart Castelijn, Administrative Assistant Aleysha Blake, Fire Chief Dean Maxwell and Landfill & Recreation Manager Jacob Grove.

Regrets: Chris Whalley – Roads Superintendent

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 Presentations/Delegations – Joanna Baxter – Calvin Women’s Association – Presentation - Councillor Cross, Reason: “I am a member of the CWA.”

PRESENTATIONS/DELEGATIONS:

Joanna Baxter – Calvin Women’s Association – Presentation

Jerry Knox – Presentation

2022-065 APPOINTMENT OF CLERK PRO TEMPORE

Moved by Coun Brooker and seconded by Coun Castelijn that Council for the Corporation of the Municipality of Calvin hereby appoint Aleysha Blake as Clerk Pro Tempore for the purpose of this Regular Council Meeting of March 8, 2022.

Recorded Vote as per Electronic Meeting Best Practices

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

2022-066 ADOPT MINUTES OF THURSDAY, FEBRUARY 17, 2022

Moved by Coun Cross and seconded by Coun Shippam that the minutes of the ~~regular~~ special meeting of Council held on Thursday, February 17th, 2022 be hereby adopted and signed as circulated.

Recorded Vote as per Electronic Meeting Best Practices

Acceptance of Amendments

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

Recorded Vote as per Electronic Meeting Best Practices

Acceptance of Motion

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

2022-067 RESOLUTION TO DECLARE TWO (2) CISTERN TANKS SURPLUS

Moved by Coun Castelijn and seconded by Coun Shippam that Council for the Corporation of the Municipality of Calvin hereby declares the two (2) cistern tanks surplus from the Recreation Department and that they be offer to the Roads or Fire Department. Should no department within the Municipality have a use for the two (2) cistern tanks then Council authorizes that the two (2) cistern tanks be offer for sale by sealed bid.

Recorded Vote as per Electronic Meeting Best Practices

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

2022-068 RESOLUTION TO DIRECT STAFF TO AMEND THE FEES AND CHARGES BY-LAW

Move by Coun Cross and Seconded by Coun Brooker that Council hereby requests staff to amend the Fees and Charges By-law No. 2020-23 and that staff shall bring forward a copy of the amended By-Law at the Tuesday, March 22, 2022 Council Meeting for discussion and these changes shall include the following; Schedule B: Building Inspection Services, Schedule G: Public Works Services and Schedule H: Cemetery Price List.

Recorded Vote as per Electronic Meeting Best Practices

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

Peggy-Young-Lovelace joined meeting at 7:55p.m.

2022-069 BY-LAW #2022-021 BEING A BY-LAW TO APPOINT AN INTERIM DEPUTY TREASURER
 Moved by Coun Shippam and seconded by Coun Castelijn that By-Law #2022-021 being a by-law to appoint an interim Deputy Treasurer; Now therefore the Council of the Corporation of the Municipality of Calvin Directs as follows: 1. That Aleysha Blake is hereby appointed as the Interim Deputy Treasurer for the Corporation of the Municipality of Calvin; 2. That the powers and duties of the Deputy Treasurer shall be those powers and duties of the Treasurer as set for in the *Municipal Act* and every other Act; 3. This by-law takes effect on the day of its final passing.

Recorded Vote as per Electronic Meeting Best Practices

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

2022-070 BY-LAW #2022-022 BEING A BY-LAW TO APPOINT AN INTERIM DEPUTY CLERK
 Moved by Coun Cross and seconded by Coun Brooker that By-Law #2022-022 being a by-law to appoint an interim Deputy Clerk; Now therefore the Council of the Corporation of the Municipality of Calvin Directs as follows: 1. That Aleysha Blake is hereby appointed as the Interim Deputy Clerk for the Corporation of the Municipality of Calvin; 2. That the powers and duties of the Deputy Clerk shall be those powers and duties of the Clerk as set for in the *Municipal Act* and every other Act; 3. This by-law takes effect on the day of its final passing.

Recorded Vote as per Electronic Meeting Best Practices

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

2022-071 CLOSED PORTION

Moved by Coun Brooker 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) Municipal Administrator Position, 2) Employee Performance; 3) Stewarts Road; and 4) Form of Guarantee from IO for Cassellholme Redevelopment Project.

Recorded Vote as per Electronic Meeting Best Practices

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

2022-072 OUT OF CLOSED

Moved by Coun Brooker and seconded by Coun Cross that be it resolved that the Council for the Corporation of the Municipality of Calvin arise from Closed Session at 10:11p.m. and report as follows: Municipal Administrator Position – Update from E4M on progress filling the position and strategies for interim management. Employee Performance – Council addressed matter related to the Fire Chief’s Performance. Stewarts Road – update on situation. Form of Guarantee from IO for Cassellhome Redevelopment Project – review the Agreement and legal option.

Recorded Vote as per Electronic Meeting Best Practices

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

2022-073 BY-LAW 2022-020 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Moved by Coun Castelijn and seconded by Coun Shippam that By-Law #2022-020 being a by-law to confirm the proceedings of Council its Regular Council Meeting held Tuesday, March 8 2022 be read and adopted.

Recorded Vote as per Electronic Meeting Best Practices

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

2022-074 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Brooker that be it resolved that this regular meeting of Council now be adjourned at 10:19p.m.

Recorded Vote as per Electronic Meeting Best Practices

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