

## Minutes

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Regular Meeting of Council  
Municipality of Calvin  
Tuesday April 12, 2022  
7:00 p.m.  
ELECTRONIC MEETING

The regular meeting of Council was held this date by Zoom electronic meetings (due to Covid-19 pandemic).

### **ATTENDANCE**

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

Staff: Alysha Blake, Interim Deputy Clerk  
Jacob Grove, Landfill & Recreation Manager  
Barbara Major, Designated Closed Meeting Session Clerk

### **CALL TO ORDER**

Chair Mayor Pennell called the meeting to order at 7:00 pm.

### **DECLARATIONS OF DISQUALIFYING INTEREST (PECUNIARY)**

There were none.

### **AMENDMENT TO AGENDA**

**RESOLUTION NUMBER: 2022-084**

**Moved By: Councillor Brooker**

**Seconded By: Councillor Castelijm**

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Municipality of Calvin do hereby amend the Agenda to add the following: Under Section 6. Action Letters: 6.13 Bylaw 2022-025 being a bylaw to enter into a Guarantee and Postponement of Claims Agreement with the Ontario Infrastructure and Lands Corporation. 6.14 Changes to Municipal Operations (Resolution) Under Section 11. Closed Session: 11.1 Confidential Human Resource matters: a) Employment Contracts b) Work Performance – Two (2) matters c) Interim Deputy Clerk; Interim Deputy Treasurer wages. AND hereby remove the following: Under Section 6. Action Letters: 6.1 April 12, 2022 – Agenda – Adoption of Agenda.

**"CARRIED"**

Recorded Vote:

Member of Council

In Favour

Opposed

Mayor Pennell

Councillor Brooker

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"/>

**DELEGATIONS AND PETITIONS**

John Manson gave presentation to Council with respect to a property occupancy matter regarding Mike Lalonde related a contravention of the zoning by-law. Mr. Manson noted that Mr. Lalonde had received an eviction notice from the Municipality and requested that Council pause the notice to assist in Mr. Lalonde’s intention to rebuild the house which burned in a fire. Mayor Pennell advised Mr. Manson that due to the matter being before the Courts, Council cannot provide any comments on the matter.

**REPORTS FROM MUNICIPAL OFFICERS**

Council reviewed the following reports:

1. Shane Conrad, Chief Building Official
2. Chris Whalley, Roads Superintendent
3. Jacob Grove, Landfill and Recreation Manager. Council directed that staff examine costs for the purchase of a security camera at the landfill site.
4. Dean Maxwell – no report submitted
5. Aleysha Blake, Interim Deputy Clerk

**REPORTS FROM COMMITTEES    NIL**

**ACTION LETTERS**

**RESOLUTION NUMBER: 2022-085**

**Moved By:                    Councillor Cross**

**Seconded By:              Councillor Shippam**

**NOW THEREFORE BE IT RESOLVED THAT:**

“That the minutes of the regular meeting of Council held on Tuesday, March 8th, 2022 be hereby adopted and signed as circulated.”

**“CARRIED”**

**Recorded Vote:**

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

**RESOLUTION NUMBER: 2022-086**

**Moved By:                    Councillor Castelijn**

**Seconded By:              Councillor Shippam**

**NOW THEREFORE BE IT RESOLVED THAT:**

"That the minutes of the regular meeting of Council held on Tuesday, March 22nd, 2022 be hereby adopted and signed as circulated."

**"CARRIED"**

**Recorded Vote:**

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

**RESOLUTION NUMBER: 2022-087**

**Moved By: Councillor Brooker**

**Seconded By: Councillor Cross**

**NOW THEREFORE BE IT RESOLVED THAT:**

"Council for the Corporation of the Municipality of Calvin receives for information the February 9, 2022 correspondence from Township of Clearview regarding their letter to Premier Ford for funding support for infrastructure projects, bridge and culvert replacements in rural municipalities; AND THAT Council direct that this resolution be forwarded to Ontario Municipalities, AMO, Premier of Ontario, Provincial Minister of Finance, Federal Finance Minister and ROMA for support."

**"CARRIED"**

**Recorded Vote:**

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

**By-law #2022- DRAFT SHARED CBO SERVICES**

**RESOLUTION NUMBER: 2022-088**

**Moved By: Councillor Brooker**

**Seconded By: Councillor Cross**

**NOW THEREFORE BE IT RESOLVED THAT:**

"Council for the Corporation of the Municipality of Calvin has read our Current By-Law 2018-018 Shared Chief Building Official/Building Inspector/Property Standards By-Law Officer Services Agreement and the New Drafted Copy hereby agrees to the updated draft with no additions, amendments or deletions. AND FURTHER request that Staff provide Council with the Final Copy of this By-Law within the next (60) days to be read and passed before an open Council."

**"CARRIED"**

**Recorded Vote:**

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

**BY-LAW #2022-026 – AGREEMENT WITH CANADIAN ECOLOGY CENTRE (FIRE SERVICES)**

**RESOLUTION NUMBER: 2022-089A**

**Moved By: Councillor Castelijn**

**Seconded By: Councillor Shippam**

BEING A BY-LAW TO ENTER INTO AN AGREEMENT BETWEEN THE CORPORATION OF THE MUNICIPALITY OF CALVIN AND THE CANADIAN ECOLOGY CENTRE (FIRE) be received and read a first time.

**“CARRIED”**

**Recorded Vote:**

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

**RESOLUTION NUMBER: 2022-089B**

**Moved By: Councillor Cross**

**Seconded By: Councillor Castelijn**

BEING A BY-LAW TO ENTER INTO AN AGREEMENT BETWEEN THE CORPORATION OF THE MUNICIPALITY OF CALVIN AND THE CANADIAN ECOLOGY CENTRE (FIRE) be read a second time and be referred to a Committee of the whole Council.

**“CARRIED”**

**Recorded Vote:**

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

**RESOLUTION NUMBER: 2022-089C**

**Moved By: Councillor Brooker**  
**Seconded By: Councillor Shippam**

BEING A BY-LAW TO ENTER INTO AN AGREEMENT BETWEEN THE CORPORATION OF THE MUNICIPALITY OF CALVIN AND THE CANADIAN ECOLOGY CENTRE (FIRE) As reported by the Committee of the Whole be read a third time, passed and numbered 2022-026 and that the said By-Law be signed by the Mayor and the Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book.

**“CARRIED”**

**Recorded Vote:**

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
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"/>

**BY-LAW #2022-027 – EXPECTED CONDUCT**

**RESOLUTION NO. 2022-090**

**Moved By: Councillor Cross**  
**Seconded By: Councillor Castelijm**

“That By-Law #2022-027 being a By-Law To Adopt An Expected Conduct Policy; NOW THEREFORE the Council of the Corporation of the Municipality of Calvin directs as follows:

1. Schedule “1” – Expected Conduct Policy attached hereto forms part of this bylaw.
2. Any changes to Schedule “1” may be adopted by resolution.
3. This Bylaw supersedes any Bylaw previously passed that is contrary to this Bylaw. 4. This Bylaw takes effect upon its passing.”

**“CARRIED”**

**\*\*Council requested that resolution be brought forward to include groups/organizations.**

**Recorded Vote:**

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
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"/>

**By-Law #2022-028 -ELECTRONIC SIGNATURE**

**RESOLUTION NUMBER: 2022-091**

**Moved By: Councillor Castelijm**  
**Seconded By: Councillor Cross**

**NOW THEREFORE BE IT RESOLVED:**

“That By-Law #2022-028 being a By-Law To Authorize The Electronic Signing of Documents; NOW THEREFORE the Council of the Corporation of the Municipality of Calvin directs as follows:

1. Any member of Council, officer, or an employee that is authorized by legislation, bylaw, or policy to execute documents on behalf of the Municipality of Calvin may do so by affixing an electronic signature.
2. Document means any written document (paper or electronic) including Bylaw, agreement, contract, memorandum, letter of intent, application, permit, report, notice, waiver, purchase order, lease, deed, or acknowledgement.
3. The following documents may NOT be signed by electronic signature under this Bylaw:
  - a. Third-party agreements of contracts that the third-party does not consent to the use of an electronic signature;
  - b. Cheques, bank drafts, debentures and other similar financial documents;
  - c. Agreements and other documents having a total value of over \$500,000; and
  - d. Any document prohibited by law from being signed electronically.
4. Electronic signature has the meaning as described in the Electronic Commerce Act.
5. Any document issued on behalf of the Municipality of Calvin that may be signed using an electronic signature shall contain a statement explaining that when affixed, an electronic signature on behalf of the municipality is binding and references this Bylaw.
6. Nothing in this Bylaw requires other parties to electronically sign documents or for the Municipality of Calvin to automatically accept documents signed electronically by a third-party.
7. Any conflict arising between this Bylaw and provincial or federal legislation shall cause those specific provisions not to be in force.
8. If a court of competent jurisdiction declares any provision or part of this Bylaw to be invalid or to be of no force or effect, the remainder of this Bylaw shall continue to be in force.
9. That this Bylaw will be reviewed one year from the date of passing.
10. This Bylaw takes effect on the day of its final passing.”

**“CARRIED”**

**Recorded Vote:**

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

**RESOLUTION NUMBER: 2022-092**

**Moved By: Councillor Brooker**

**Seconded By: Councillor Shippam**

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council of the Municipality of Calvin agree to participate in its 2022 Household Hazardous waste program. The funding formula is \$2 per dwelling and based on 2021 Census. We estimate our cost to be \$526 this year.”

**“CARRIED”**

**Recorded Vote:**

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

**CONSENT APPLICATION # 2021-20-MAXWELL**

**RESOLUTION NUMBER: 2022-093**

**Moved By: Councillor Brooker**

**Seconded By: Councillor Shippam**

WHEREAS an application for Consent No. 2021-20 in the name of Daniel and Jodi Maxwell has been filed with the East Nipissing Planning Board on land known as Concession 7 Part Lot 17, Municipality of Calvin,

AND WHEREAS the applicants have applied for an amendment to their application to change the severed lot with the retained lot and vice versa.

AND WHEREAS this change has been made in order to meet the North Bay-Mattawa Conservation Authority requirements of the severed lot needing to have sufficient room for a septic system outside the 300m influence area of Smith Lake.

NOW THEREFORE BE IT RESOLVED THAT: "Council for the Corporation of the Municipality of Calvin approves this change to the Consent Application 2021-20. AND THAT Council still recommend "that the East Nipissing Planning Board give provisional consent to this application, and; A copy of the completed survey for the new residential lot shall be provided to the municipality, in both digital format and hard copy, and; That the 5% Cash in lieu shall apply to the newly created lots and is payable in full to the municipality as a requirement of consent." As per both Resolutions#2021-166 & #2022-031. "

**“CARRIED”**

**Recorded Vote:**

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

**BY-LAW #2022-29 (AMENDS BY-LAW 2011-001-Calvin Union Cemetery)**

**RESOLUTION NUMBER: 2022-094**

**Moved By: Councillor Castelijns**

**Seconded By: Councillor Cross**

BEING A BY-LAW TO AMEND BY-LAW 2011-001 WHICH REGULATES THE CALVIN UNION CEMETERY IN THE CORPORATION OF THE MUNICIPALITY OF CALVIN

WHEREAS the Funeral, Burial and Cremation Services Act (FBCSA), 2002 has made changes to the cemetery care and maintenance funds. AND WHEREAS the Council of the Corporation of the Municipality of Calvin deems it expedient to enact certain amendments for the efficient operation and management of the Cemetery;

NOW THEREFORE BE IT RESOLVED THAT: "Council for the Corporation of the Municipality of Calvin amends as follows:

*4 Sale and Transfer of Interment Rights*

4.8 The deposit to the Care and Maintenance Fund shall be as specified in the Regulations made under the Act

a) In the case of an in-ground grave for the burial of an adult, the greater of 40% of the selling price or \$ 290.00

b) In the case of an in-ground grave for the burial of a child or of cremated remains, 40% of the selling price or \$175.00.

4.13 If the original selling price is unknown, the repurchase price shall be deemed to be \$100.00 as in accordance with the Act.

*8 Monuments and Markers – General Information*

8.9 The required Care and Maintenance Fund amounts are as follows:

a) in the case of installing a flat marker measuring at least 439.42 sq. cm (173 sq. in), \$ 100.00.

b) in the case of installing an upright marker measuring 1.22 m (4 ft) or less in height and 1.22 m (4 ft) or less in length, including the base, \$ 200.00 c) in the case of installing an upright marker measuring more than 1.22 m (4 ft) in either height or length, including the base, \$ 400.00 (markers of this size are not permitted in the Cemetery - see 9.2 & 9.3).

**"CARRIED"**

**Recorded Vote:**

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
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"/>

**BY-LAW #2022-030 (FEES AND CHARGES AMENDMENT)**

**RESOLUTION NUMBER: 2022-095A**

**Moved By: Councillor Castelijm**

**Seconded By: Councillor Cross**

BEING A BY-LAW TO IMPOSE AND CONSOLIDATE THE FEES AND CHARGES FOR MUNICIPAL SERVICES OR ACTIVITIES AND FOR THE USE OF ITS PROPERTY. be received and read a first time.

**"CARRIED"**

**Recorded Vote:**

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
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



**RESOLUTION NUMBER: 2022-095B**

**Moved By: Councillor Brooker**

**Seconded By: Councillor Castelijn**

BEING A BY-LAW TO IMPOSE AND CONSOLIDATE THE FEES AND CHARGES FOR MUNICIPAL SERVICES OR ACTIVITIES AND FOR THE USE OF ITS PROPERTY, be read a second time and be referred to a Committee of the whole Council.

**“CARRIED”**

**Recorded Vote:**

Member of Council

In Favour

Opposed

Mayor Pennell



Councillor Brooker



Councillor Castelijn



Councillor Cross



Councillor Shippam



**RESOLUTION NUMBER: 2022-095C**

**Moved By: Councillor Cross**

**Seconded By: Councillor Shippam**

BEING A BY-LAW TO IMPOSE AND CONSOLIDATE THE FEES AND CHARGES FOR MUNICIPAL SERVICES OR ACTIVITIES AND FOR THE USE OF ITS PROPERTY. As reported by the Committee of the Whole be read a third time, passed and numbered 2022-030 and that the said By-Law be signed by the Mayor and the Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book.

**“CARRIED”**

**Recorded Vote:**

Member of Council

In Favour

Opposed

Mayor Pennell



Councillor Brooker



Councillor Castelijn



Councillor Cross



Councillor Shippam



**BY-LAW 2022-025 – GUARANTEE AND POSTPONEMENT OF CLAIM AGREEMENT WITH THE ONTARIO INFRASTRUCTURE AND LANDS CORPORATION**

**RESOLUTION NUMBER: 2022-096**

**Moved By: Councillor Cross**

**Seconded By: Councillor Brooker**

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Municipality of Calvin does hereby adopt Bylaw #2022-025 being a bylaw to enter into a Guarantee and Postponement of Claims Agreement with the Ontario Infrastructure and Lands Corporation. ”

**“CARRIED”**

**Recorded Vote:**

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

**ADMINISTRATION- CHANGES TO MUNICIPAL OPERATIONS**

**RESOLUTION NUMBER: 2022-097**

**Moved By: Councillor Brooker**

**Seconded By: Councillor Castelijn**

Council for the Corporation of the Municipality of Calvin continues to seek qualified professionals to provide the administrative supports and fulfill the statutory roles of Municipal Clerk and Municipal Treasurer needed by the Municipality; Council recognizes the significant additional workload that current employees have taken on during this time and sincerely thanks each of the employees for their commitment; and Council acknowledges that in order to support employees successfully deliver municipal services until the administrative role(s) can be filled some minor service level and other operational changes will need to be made.

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Municipality of Calvin directs that:

1. A portion of Section 4.3 of Bylaw 2008-008, known as the “Procedure Bylaw”, related to Regular Council meetings being held on the fourth (4th) Tuesday is hereby suspended for a period of three (3) months and Council will continue to meet the first (2nd) Tuesday of each month (April, May and June).
2. The Municipal Office will be closed to the public on Thursdays and the doors will be locked at all times. Phone calls will not be answered and every effort will be made to respond to voice messages on Fridays.
3. The Municipal Office will be open to the public Monday, Tuesday, Wednesday and Friday by appointment only.
4. And that all the above matters will be reviewed at the July 12, 2022 Regular Meeting of Council. ”

**“CARRIED”**

**Recorded Vote:**

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

**INFORMATION ITEMS**

Council reviewed the information with no action.

**CLOSED SESSION**

**RESOLUTION NUMBER: 2022-098:**

**Moved By: Councillor Brooker**

**Seconded By: Councillor Cross**

**NOW THEREFORE BE IT RESOLVED THAT:**

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

- a) Employment Contracts,
- b) Work Performance – Two (2) Matters &
- c) Interim Deputy Clerk; Interim Deputy Treasurer Wages.

**“CARRIED”**

Recorded Vote:

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

**RETURN TO OPEN (OUT AT 9:30 P.M.)**

**RESOLUTION NUMBER : 2022-098A**

**Moved By: Councillor Brooker**

**Seconded By: Councillor Castelijn**

**NOW THEREFORE BE IT RESOLVED THAT:**

“Council for the Corporation of the Municipality of Calvin arise from Closed Session at 9:30 p.m. and report as follows: That Council reviewed recommendations pertaining to employment contracts and work performance and directed staff to undertake the following: 1. Obtain quotations to update employee contracts; 2. Approve remuneration changes and proposed learning plans for the Interim Deputy Clerk/Interim Deputy Treasurer.”

**“CARRIED”**

Recorded Vote:

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

**BY-LAW 2022-024: CONFIRMATORY BY-LAW**

**RESOLUTION NUMBER: 2022-099:**

**Moved By: Councillor Castelijn**

**Seconded By: Councillor Cross**

**NOW THEREFORE BE IT RESOLVED THAT:**

“By-Law No. 2022-024 being a By-Law to confirm the proceedings of the regular meeting of Council held Tuesday, April 12, 2022 be read and adopted.”

**“CARRIED”**

Recorded Vote:

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

**RESOLUTION NUMBER: 2022-100: ADJOURNMENT**

**Moved By: Councillor Castelijn**

**Seconded By: Councillor Cross**


**NOW THEREFORE BE IT RESOLVED THAT :**

“This regular meeting of Council now be adjourned at 9:34 p.m.”

**“CARRIED”**

Recorded Vote:

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

  
\_\_\_\_\_  
Mayor Ian Pennell, Chair

  
\_\_\_\_\_  
Alysha Blake, Interim Deputy Clerk