

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE SPECIAL COUNCIL MEETING THURSDAY, FEBRUARY 17, 2022

The special 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, Clerk-Treasurer Cindy Pigeau and Administrative Assistant Aleysha Blake,

Regrets: 0

Guests: 0

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

PECUNIARY/CONFLICT OF INTEREST: None
PRESENTATIONS/DELEGATIONS: None
REPORTS FROM MUNICIPAL OFFICERS: None

We lost Councilor Brooker at 7:01pm, she signed back in at 7:01pm with the use of her phone only.

2022-058 ADOPT MINUTES OF TUESDAY, FEBRUARY 8, 2022 COUNCIL MEETING

Moved by Coun Brooker and seconded by Coun Castelijn that the minutes of the regular meeting of Council held on Tuesday, February 8th, 2022 be hereby adopted and signed as circulated.

Recorded Vote as per Electronic Meeting Best Practices

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

2022-041 BY-LAW NO. 2022-010 BEING A BY-LAW TO PROVIDE FOR THE USE OF HERBICIDES AND PESTICIDES ON MUNICIPAL PROPERTY

Moved by Coun Cross and seconded by Coun Shippam that being a by-law to provide for the use of herbicides and pesticides on municipal property. This by-law received third and final reading on Thursday, February 17th, 2022 and finally passed before an open Council on this date.

Recorded Vote as per Electronic Meeting Best Practices

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

2022-042 BY-LAW NO. 2022-011 THAT BEING A BY-LAW TO ADOPT A POLICY REGARDING THE PASSING OF THE ANNUAL BUDGET FOR THE MUNICIPALITY OF CALVIN

Moved by Coun Shippam and seconded by Coun Castelijn (Second Reading) Moved by Coun Brooker and seconded by Coun Cross that being a by-law to adopt a policy regarding the passing of the annual budget for the Municipality of Calvin. This by-law received 2nd, 3rd and final reading on Thursday February 17th, 2022 and finally passed before an open Council on this date.

Recorded Vote as per Electronic Meeting Best Practices

Second Reading

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

Recorded Vote as per Electronic Meeting Best Practices

Third Reading

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

2022-044 BY-LAW NO. 2022-012 BEING A BY-LAW TO ENTER INTO AN AGREEMENT BETWEEN THE CORPORATION OF THE MUNICIPALITY OF CALVIN AND THE ALGONQUIN PROVINCIAL PARK ACCESS (LANDFILL)

Moved by Coun Cross and seconded by Coun Shippam that being a by-law to enter into an agreement between the Corporation of the Municipality of Calvin and the Algonquin Provincial Park Access (Landfill). This by-law received third and final reading on Thursday, February 17th, 2022 and finally passed before an open Council on this date.

Recorded Vote as per Electronic Meeting Best Practices

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

2022-045 BY-LAW NO. 2022-013 BEING A BY-LAW TO ENTER INTO AN AGREEMENT BETWEEN THE CORPORATION OF THE MUNICIPALITY OF CALVIN AND SAMUEL de CHAMPLAIN PROVINCIAL PARK (LANDFILL)

Moved by Coun Castelijn and seconded by Coun Brooker that being a by-law to enter into an agreement between the Corporation of the Municipality of Calvin and the Samuel de Champlain Provincial Park (Landfill). This by-law received third and final reading on Thursday, February 17th, 2022 and finally passed before an open Council on this date.

Recorded Vote as per Electronic Meeting Best Practices

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

2022-046 BY-LAW NO. 2022-014 BEING A BY-LAW TO ENTER INTO AN AGREEMENT BETWEEN THE CORPORATION OF THE MUNICIPALITY OF CALVIN AND CANADIAN ECOLOGY CENTRE (LANDFILL)

Moved by Coun Brooker and seconded by Coun Cross that being a by-law to enter into an agreement between the Corporation of the Municipality of Calvin and the Canadian Ecology Centre (Landfill). This by-law received third and final reading on Thursday, February 17th, 2022 and finally passed before an open Council on this date.

Recorded Vote as per Electronic Meeting Best Practices

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

2022-048 BY-LAW NO. 2022-015 BEING A BY-LAW TO ENTER INTO AN AGREEMENT BETWEEN THE CORPORATION OF THE MUNICIPALITY OF CALVIN AND THE TOWNSHIP OF BONFIELD FOR WILDLIFE DAMAGE COMPENSATION INVESTIGATORS

Moved by Coun Shippam and seconded by Coun Castelijn that being a by-law to enter into an agreement between the Corporation of the Municipality of Calvin and the Township of Bonfield. This by-law received third and final reading on Thursday, February 17th, 2022 and finally passed before an open Council on this date.

Recorded Vote as per Electronic Meeting Best Practices

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

2022-050 BY-LAW NO. 2022-016 BEING A BY-LAW TO AUTHORIZE THE ESTABLISHMENT OF THE JOINT ELECTION COMPLIANCE AUDIT COMMITTEE AND TO APPOINT ITS COMMITTEE MEMBERS FOR THE 2022 MUNICIPAL ELECTIONS

Moved by Coun Castelijn and seconded by Coun Brooker that a by-law to authorize the establishment of the joint election compliance audit committee and to appoint its committee members for the 2022 municipal elections. This by-law received third and final reading on Thursday, February 17th, 2022 and finally passed before an open Council on this date.

Recorded Vote as per Electronic Meeting Best Practices

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

2022-059 DISCUSS POSSIBLITY OF A TOWN HALL FOR PUBLIC INPUT

Moved by Coun Shippam and seconded by Coun Cross that Council hereby approves the planning of a Town Hall for the spring of 2022, in accordance with Public Health regulations, with Members of Council, to meet with community members in a forum that brings forward collective ideas and thoughts for the betterment of the Municipality of Calvin.

Recorded Vote as per Electronic Meeting Best Practices

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

2022-060 BORROWING LIMIT FOR A MUNICIPAL VISA CREDIT CARD

Moved by Coun Cross and seconded by Coun Castelijn that Council hereby approves the borrowing limit of up to \$25,000 (minimum credit limit) for the new Corporate Visa Credit Card that will be used only by the Municipal Administrator.

Recorded Vote as per Electronic Meeting Best Practices

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

2022-061 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 and (2)(d) labour relations or employee negotiations RE: Municipal Administrator Position and Section 239 (2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards RE: Stewarts Road.

Recorded Vote as per Electronic Meeting Best Practices

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

2022-062 OUT OF CLOSED PORTION

Moved by Coun Brooker and seconded by Coun Cross that the Council for the Corporation of the Municipality of Calvin arise from Closed Session at 9:28 p.m. and report as follows: That Council discussed the Municipal Administrator position and litigation or potential litigation RE: Stewarts Road.

Recorded Vote as per Electronic Meeting Best Practices

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

2022-063 BY-LAW #2022-018 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL (FEBRUARY 17, 2022 – SPECIAL MEETING OF COUNCIL)

Moved by Coun Castelijn and seconded by Coun Shippam (First Reading), Moved by Coun Cross and seconded by Coun Brooker, (Second Reading), Moved by Coun Shippam and seconded by Coun Castelijn (Third and Final Reading) that being a by-law to confirm the proceedings of Council (February 17, 2022 – Special Meeting of Council). This by-law received first, second, third and final reading on Thursday, February 17, 2022 and finally passed before an open Council on this date.

Recorded Vote as per Electronic Meeting Best Practices

First Reading

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

Recorded Vote as per Electronic Meeting Best Practices

Second Reading

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

Recorded Vote as per Electronic Meeting Best Practices

Third Reading

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

2022-064 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Castelijn that be it resolved that this regular meeting of Council now be adjourned at 9:33 p.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	