

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR COUNCIL MEETING TUESDAY, JANUARY 11, 2022

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 Castelijm, Fire Chief Dean Maxwell, Landfill & Recreation Manager Jacob Grove and Clerk-Treasurer Cindy Pigeau.

Regrets: - Chris Whalley; Roads Superintendent Guests: - Jennifer Shainline – Ontario Wholesale Energy

The meeting was called to order at 7:02 p.m. by Mayor Ian Pennell

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: Jennifer Shainline – Ontario Wholesale Energy – Potential better rates

REPORTS FROM MUNICIPAL OFFICERS: Dean Maxwell, Fire Chief
Jacob Grove Landfill and Recreation Manager
Shane Conrad, Chief Building Official – Written Report Only

2022-001 ADOPT MNIUTES OF TUESDAY, DECEMBER 14, 2021 COUNCIL MEETING

Moved by Coun Cross and seconded by Coun Shippam That the minutes of the regular meeting of Council held on Tuesday, December 14th, 2021 be hereby adopted and signed as circulated.

Recorded Vote as per Electronic Meeting Best Practices

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

2022-002 ADOPT MINUTES OF WEDNESDAY, DECEMBER 22, 2021 SPECIAL COUNCIL MEETING

Moved by Coun Castelijm and seconded by Coun Brooker That the minutes of the special meeting of Council held on Wednesday, December 22nd, 2021 be hereby adopted and signed as circulated.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-302 BY-LAW NO. 2021-037 BEING A BY-LAW TO ADOPT A STRATEGIC PLAN FOR THE YEARS 2022 TO 2026

Moved by Coun Shippam and seconded by Coun Castelijm that being a by-law to adopt a strategic plan for the years 2022 to 2026. This by-law received third and final reading on Tuesday, January 11, 2021 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

2021-305 BY-LAW NO. 2021-038 BEING A BY-LAW TO APPOINT A MUNICIPAL ADMINISTRATOR FOR THE MUNICIPALITY OF CALVIN

Moved by Coun Cross and seconded by Coun Brooker that being a by-law to appoint a municipal administrator for the Municipality of Calvin. This by-law received third and final reading on Tuesday, January 11, 2021 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

2022-003 BY-LAW #2022-001 THAT BEING A BY-LAW TO AUTHORIZE THE BORROWING OF FUNDS, IF NECESSARY, TO MEET CURRENT EXPENDITURES UNTIL TAXES ARE COLLECTED AND THE OTHER REVENUES ARE RECEIVED AND COMMONLY CALLED THE ANNUAL BORROWING BY-LAW.

Moved by Coun Brooker and seconded by Coun Cross (First Reading), Moved by Coun Castelijn and seconded by Coun Shippam, (Second Reading), Moved by Coun Shippam and seconded by Coun Brooker (Third and Final Reading) that being a by-law to authorize the borrowing of funds, if necessary, to meet current expenditures until taxes are collected and other revenues are received and commonly called the annual borrowing by-law. This by-law received first, second, third and final reading on Tuesday, January 11, 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

2022-004 BY-LAW #2022-002 THAT BEING A BY-LAW TO AUTHORIZE THE SECURITY AGREEMENT FOR THE BORROWING OF FUNDS, IF NECESSARY, TO MEET CURRENT EXPENDITURES UNTIL TAXES ARE COLLECTED AND OTHER REVENUES ARE RECEIVED.

Moved by Coun Castelijn and seconded by Coun Cross (First Reading), Moved by Coun Brooker and seconded by Coun Shippam, (Second Reading), Moved by Coun Cross and seconded by Coun Castelijn (Third and Final Reading) that being a by-law to authorize the security agreement for the borrowing of funds, if necessary, to meet current expenditures until taxes are collected and other revenues are received. This by-law received first, second, third and final reading on Tuesday, January 11, 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

2022-005 BY-LAW #2022-003 BEING A BY-LAW TO PROVIDE FOR AN INTERIM TAX LEVY AND TO PROVIDE FOR THE PAYMENT OF TAXES AND TO FURTHER PROVIDE FOR PENALTY AND INTEREST IN DEFAULT OF PAYMENT THEREOF FOR 2022.

Moved by Coun Castelijm and seconded by Coun Shippam (First Reading), Moved by Coun Brooker and seconded by Coun Cross, (Second Reading), Moved by Coun Cross and seconded by Coun Castelijm (Third and Final Reading) that being a by-law to provide for an interim tax levy and to provide for the payment of taxes and to further provide for penalty and interest in default of payment thereof for 2022. This by-law received first, second, third and final reading on Tuesday, January 11, 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 Castelijm	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 Castelijm	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 Castelijm	Yea
Councillor Shippam	Yea
Mayor Pennell	Yea

Carried

2022-006 RESOLUTION TO CONFIRM NO IDENTIFIED CONTAMINATED SITES

Moved by Coun Shippam and seconded by Coun Brooker that as of April 1, 2014 the accounting standards, to be applied by municipalities for the preparation of their financial statements, must include a new section, under Section PS 3260 of the Liability for Contaminated Sites, to recognize liability for contaminated sites; And further that in November 2014 the Clerk-Treasurer met with staff and Council to discuss and identify any known potentially contaminated sites within the Municipality of Calvin; And further that from 2015 to 2020 the contaminated site question was revisited, and resolutions passed confirming the absence of potentially contaminated sites; And further, that in support of the 2021 year, this was again added as an agenda item for the January 11, 2022 Council meeting, and resolution passed confirming the absence of potentially contaminated sites, And further that no potentially contaminated sites have been identified since 2014 and to date no contaminated sites have been identified, Therefore no further action is currently planned or required.

Recorded Vote as per Electronic Meeting Best Practices

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

2022-007 RECOMMENDATIONS TO COUNCIL FOR AWARD OF CONTRACT CAL2021-03

Moved by Coun Brooker and seconded by Coun Castelijn that Council acknowledges and accepts the recommendation of the Landfill Manager to award the Request for Quotation CAL2021-03 for the 2022-2023 Well Monitoring and Report Contract to Knight Piesold and requests the Clerk-Treasurer proceed in the process of having the contract signed with Knight Piesold.

Recorded Vote as per Electronic Meeting Best Practices

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

2022-008 CONSENT NO. 2021-24 -- DRUMM

Moved by Coun Cross and seconded by Coun Shippam that whereas an application for Consent No. 2021-24 in the name of Drumm has been filed with the East Nipissing Planning Board on land know as Concession 09 Part Lots 19 and 20, Municipality of Calvin along Hwy 17 East, to sever 25 acres on lot 19 from the 50 acres of lot 20 and provide a right of way on the east side of lot 19 in the Municipality of Calvin, where Highway 17 is owned and maintained by the Province of Ontario; Now therefore the Council of the Municipality of Calvin resolves that: 1. It is recommended that the East Nipissing Planning Board give provisional consent to this application and; 2. A copy of the completed survey for the new lots and right of way shall be provided to the municipality, in both digital format and hard copy, and; 3. 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.

Recorded Vote as per Electronic Meeting Best Practices

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

2022-009 CONSENT NO. 2021-25 -- DRUMM

Moved by Coun Castelijn and seconded by Coun Cross that whereas an application for Consent No. 2021-25 in the name of Drumm has been filed with the East Nipissing Planning Board on land know as Concession 09 Part Lots 19 and 20, Municipality of Calvin along Hwy 17 East, to sever 100 acres for lot 20, 50 acres for part lot 21 and retain 100 acres for lot 19 to put them back in their natural state, in the Municipality of Calvin, where Highway 17 is owned and maintained by the Province of Ontario; Now therefore the Council of the Municipality of Calvin resolves that: 1. It is recommended that the East Nipissing Planning Board give provisional consent to this application and; 2. A copy of the completed survey for the new lots and right of way shall be provided to the municipality, in both digital format and hard copy.

Recorded Vote as per Electronic Meeting Best Practices

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

2022-010 SUPPORT FOR PHYSICIAN, NURSE AND HEALTH CARE PROFESSIONALS SHORTAGE IN NORTHERN COMMUNITIES

Moved by Coun Shippam and seconded by Coun Brooker that now therefore be it resolved that The Corporation of the Municipality of Calvin fully supports the Federation of Northern Ontario Municipalities Media Release concerning the status of the Physician, Nurse and Health Care Professionals shortage in Northern Communities.

Recorded Vote as per Electronic Meeting Best Practices

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

2022-011 SUPPORT FOR JANUARY AS CRIME STOPPERS MONTH

Moved by Coun Cross and seconded by Coun Brooker that now therefore be it resolved that The Corporation of the Municipality of Calvin fully supports the Near North Crime Stoppers in recognizing that "January 2022 is Crime Stoppers Month" and directs staff to post messaging on our social media platforms and website as such to inform our community.

Recorded Vote as per Electronic Meeting Best Practices

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

2022-012 CLOSED PORTION

Moved by Coun Shippam and seconded by Coun Castelijn that this portion of the meeting be now closed under the Municipal Act, 2001, 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: to discuss performance expectations, wages and the negotiation of an employment contract for the Clerk-Treasurer.

Recorded Vote as per Electronic Meeting Best Practices

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

2022-013 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 10:41 p.m. and report as follows: That Council discussed performance expectations, wages and the negotiation of an employment contract with Ms. Cindy Pigeau.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2022-014 BY-LAW #2022-004 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL (JANUARY 11, 2022 – REGULAR MEETING OF COUNCIL)

Moved by Coun Shippam and seconded by Coun Brooker (First Reading), Moved by Coun Shippam and seconded by Coun Brooker, (Second Reading), Moved by Coun Cross and seconded by Coun Castelijn (Third and Final Reading) that being a by-law to confirm the proceedings of council (January 11, 2022 – Regular Meeting of Council). This by-law received first, second, third and final reading on Tuesday, January 11, 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

2022-015 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Castelijn that now therefore be it resolved that this regular meeting of Council now be adjourned at 10:49 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