

Minutes

Regular Meeting of Council

Municipality of Calvin

May 10th, 2022

7:00 p.m.

ELECTRONIC MEETING

Meeting ID: 725 381 6167

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 Castelijin
Councillor Shippam

Absent: None

Staff: Chelsea DeGagne, E4m
Jacob Grove, Landfill & Recreation Manager

CALL TO ORDER

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

DISCLOSURES OF PECUNIARY INTEREST

Councillor Cross declared a pecuniary interest in Items 4.2 and 4.8

APPOINT A CLERK PRO TEMPORE

2022-200: Appointment of Clerk Pro Tempore

Moved By: Councillor Brooker

Seconded By: Councillor Castelijin

BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby appoint Chelsea DeGagne as Clerk Pro Tempore for the purpose of this Regular meeting of May 10, 2022.

"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 Castelijin	<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"/>

ADDITIONS TO THE AGENDA

There were none.

PRESENTATION/DELEGATIONS

Judy Kleinhuis, CPA - Grant Thornton, LLP - Presentation of Draft Audited 2021 Statements and Audit Results

2022-201: Approval of Audited Financial Statements

Moved By: Councillor Cross
Seconded By: Councillor Shippam

BE IT RESOLVED THAT Council accepts the 2021 audited financial statements, trust account and audit letter as prepared by Grant Thornton, LLP dated May 5th, 2022.

"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 Castelijin	<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"/>

2022-202: Use of the Community Hall for Father's Day Spaghetti Supper

Moved By: Councillor Brooker
Seconded By: Councillor Shippam

BE IT RESOLVED THAT Council approves the free use of the community hall for the Calvin Women's Association (CWA) Father's Day Spaghetti Dinner; and
BE IT FURTHER RESOLVED that Council delegate authority to staff to approve free use of the community hall for fundraising activities on a six-month trial period.

"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 Castelijin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Cross	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Shippam	<input checked="" type="checkbox"/>	<input type="checkbox"/>

REPORTS AND MOTIONS OF MUNICIPAL OFFICERS/EMPLOYEES

ACTION LETTERS

2022-203: Approval of the Agenda

Moved By: Councillor Castelijin
Seconded By: Councillor Cross

BE IT RESOLVED THAT That Council for the Corporation of the Municipality of Calvin approves the Tuesday, May 10, 2022 Agenda as is with no additions, amendments, or deletions.

"CARRIED"

2022-204: 50th Anniversary of the North Bay-Mattawa Conservation Authority

Moved By: Councillor Castelijin
Seconded By: Councillor Cross

BE IT RESOLVED THAT That Council for the Corporation of the Municipality of Calvin, in honour of the 50th Anniversary of the North Bay-Mattawa Conservation Authority and NBMCA's contributions to the social, economic and environmental well being of the Township of Calvin, Mayor Ian Pennell and Council do hereby proclaim May as North Bay-Mattawa Conservation Authority 50th Anniversary Celebration Month.

"CARRIED"

Recorded Vote:

Member of Council

In Favour

Opposed

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"/>

2022-205: By-Law to Establish a System for the Disposal of Refuse

Moved By: Councillor Shippam

Seconded By: Councillor Brooker

BE IT RESOLVED THAT By-Law No. 2022-03 being a By-Law to establish and maintain a system for the disposal of garbage and other refuse and rescind By-Law No. 2019-21 be read a First, Second and Third Time this 10th day of May, 2022, enacted and passed.

"CARRIED"

Recorded Vote:

Member of Council

In Favour

Opposed

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"/>

2022-206: By-Law to Appoint a Treasurer

Moved By: Councillor Cross

Seconded By: Councillor Shippam

BE IT RESOLVED THAT By-Law No. 2022-034, being a by-law to appoint Suzanne Fortin as Treasurer for the Township of Calvin be read a First, Second and Third Time this 10th day of May, 2022, enacted and passed.

"CARRIED"

Recorded Vote:

Member of Council

In Favour

Opposed

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"/>

2022-207: Rescind By-Law 2022-021 being a By-Law to Appoint an Interim Deputy Treasurer and By-Law 2022-022 to Appoint an Interim Deputy Clerk

Moved By: Councillor Castelijn

Seconded By: Councillor Brooker

BE IT RESOLVED THAT Council hereby rescinds By-Law No. 2022-021 being a By-Law to appoint Aleysha Blake as an Interim Deputy Treasurer and By-Law No. 2022-022 being a By-Law to appoint Aleysha Blake as an Interim Deputy Clerk.

"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 Castelijin	<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"/>

2022-208: Donation of Community Hall Decorations and Cutlery

Moved By: Councillor Brooker
 Seconded By: Councillor Shippam

BE IT RESOLVED THAT hereby accepts the donation of community hall decorations and cutlery from Sandy Cross and direct staff to bring forth recommendations pertaining to rental fees for the donated items.
 "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 Castelijin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Cross	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Shippam	<input checked="" type="checkbox"/>	<input type="checkbox"/>

INFORMATION LETTERS

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

CLOSED SESSION (in at 8:12 P.M.)

2022-209: Closed Session

Moved By: Councillor Castelijin
 Seconded By: Councillor Cross

BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby move into closed session at 8:12 P.M. pursuant to the Municipal Act section 239(2)(b) to deal with a personal matter about an identifiable individual, including municipal employees, section 239(2)(d) labour relations or employee negotiations, section 239(2)(f) for Council to get advice from the Municipality's legal counsel which will be subject to solicitor-client privilege and section 239(2)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization to deal with:

1. To review a confidential proposal regarding running the 2022 Municipal Election
2. Legal opinion re: OILC Guarantee Postponement Agreement
3. Confidential Employee Matter
4. Confidential Workplace Investigation

"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 Castelijin	<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 8:44 P.M.)

2022-210: Return to Open Session

Moved By: Councillor Shippam
Seconded By: Councillor Castelijn

BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby move back into the open session at 8:44 P.M. and report that Council discussed a proposal regarding the running of the 2022 Municipal Election, Legal opinion regarding the OILC Guarantee Postponement Agreement, a confidential employee matter and a confidential workplace investigation and gave direction related to the matters under consideration.

“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"/>

MOTIONS AND RESOLUTIONS RESULTING FROM CLOSED

2022-211: By-Law to Appoint Deputy Clerk Pro Tempore for the 2022 Municipal and School Board Election

Moved By: Councillor Cross
Seconded By: Councillor Brooker

BE IT RESOLVED THAT COUNCIL By-Law No. 2022-035, being a by-law to appoint Barbara Major as Deputy Clerk Pro Tempore for the purposes of the Municipality of Calvin 2022 Municipal and School Board Election Elections be read a First, Second and Third Time this 10th day of May, 2022, enacted and passed.

“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"/>

CONFIRMATION BY-LAW

2022-212: Confirmatory By-Law

Moved By: Councillor Brooker
Seconded By: Councillor Cross

BE IT RESOLVED THAT By-Law No. 2022-036 being a By-Law to confirm the proceedings of Council, its Regular Council Meeting held Tuesday May 10, 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"/>
Councillor Castelijin	<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"/>

ADJOURNMENT

2022-213: Adjournment

Moved By: Councillor Castelijin

Seconded By: Councillor Shippam

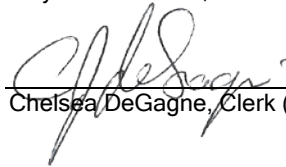
BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin adjourns this meeting at 8:50 P.M.
"CARRIED"

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 Castelijin	<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



Chelsea DeGagne, Clerk (E4m)