

Minutes

Regular Meeting of Council
Municipality of Calvin
July 12, 2022
7:00 p.m.
ELECTRONIC MEETING
Meeting ID: 896 0918 3640

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

ATTENDANCE

Council: Mayor Pennell
Councillor Cross
Councillor Castelijn
Councillor Shippam

Staff: Teresa Scroope- Clerk
Mary Stock- Deputy Clerk
Jacob Grove, Landfill & Recreation Manager
Peggy Young-Lovelace, Consultant E4m

CALL TO ORDER

Chair Mayor Pennell called the meeting to order at 7:01 pm.

ADDITIONS TO THE AGENDA

There were none.

SUSPEND PROCEDURE BY-LAW

2022-242: Suspend Procedure By-Law

Moved By: Councillor Shippam
Seconded By: Councillor Cross

BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin suspend Section 7 of the Municipal Procedural By-Law, related to agenda, for the purposes of this meeting.

"CARRIED"

| <u>Recorded Vote:</u> | | |
|--------------------------|-------------------------------------|--------------------------|
| <u>Member of Council</u> | <u>In Favour</u> | <u>Opposed</u> |
| Mayor Pennell | <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"/> |

APPROVAL OF AGENDA

2022-243: Approval of Agenda

Moved By: Councillor Shippam
 Seconded By: Councillor Cross

BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby approve the agenda as circulated.

"CARRIED"

| <u>Recorded Vote:</u> | | |
|--------------------------|-------------------------------------|--------------------------|
| <u>Member of Council</u> | <u>In Favour</u> | <u>Opposed</u> |
| Mayor Pennell | <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"/> |

DECLARATIONS OF DISQUALIFYING INTEREST (PECUNIARY)

Councillor Cross declared pecuniary interest with respect to Item #8c (iii).

APPROVAL OF MINUTES OF THE MOST RECENT MEETINGS

2022-244: Approval of Minutes

Moved By: Councillor Castelijm
 Seconded By: Councillor Shippam

BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby approve the minutes for the Regular Council Meeting May 10, 2022, June 14, 2022 and minutes from the Special Budget Meeting June 16, 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 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"/> |

COUNCIL DIRECTION FROM PREVIOUS MEETINGS

- June 14, 2022
- 1. Resume in person Council Meetings at Municipal Hall

LEGISLATIVE MATTERS

A) APPROVAL OF CONSENT AGENDA

2022-245: Consent Agenda

Moved By: Councillor Shippam
Seconded By: Councillor Cross

BE IT RESOLVED THAT Council of the Municipality of Calvin hereby receive the Consent Agenda items of July 12, 2022 as circulated, less any items requested for separate review and discussion.

“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 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"/> |

B) By-Laws for Consideration

i. 2022-246: Zoning By-law

Moved By: Councillor Castelijn
Seconded By: Councillor Shippam

BE IT RESOLVED THAT By-Law No. 2022-19, being a by-law to repeal and replace by-law 2000-011 being the Zoning By-Law, be read a third time and passed on this 12th day of July 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 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"/> |

ii. 2022-247: Road use Agreement

Moved By: Councillor Cross
Seconded By: Councillor Shippam

BE IT RESOLVED THAT By-Law No. 2022-044, being a by-law to enter into a Roads Agreement be read a First, Second, and Third Time this 12th day of July, 2022, enacted and passed.”

“DEFERRED”

Recorded Vote:

| <u>Member of Council</u> | <u>In Favour</u> | <u>Opposed</u> |
|--------------------------|------------------|----------------|
| Mayor Pennell | | |
| Councillor Castelijn | | |
| Councillor Cross | | |
| Councillor Shippam | | |

8c. Public Hearings: Planning/Zoning Matters

i. 2022-248: Consent Application: Bellaire R File 2022-10

Moved By: Councillor Cross
Seconded By: Councillor Castelijn

BE IT RESOLVED THAT:

“WHEREAS and application for consent No. 2022-11 in the name of Raymond Bellaire (agent Michael Bellaire) has been filed with the East Nipissing Planning Board on land

known as 0 Moreau Road Concession 8 Pt Lot 33, Municipality of Calvin for the purposes of creating one residential lot of approximately 2 acres;

- 1) It is recommended that the East Nipissing Planning Board give provisional consent to this application;
- 2) Two copies of the completed survey for the new residential lot and the retained lot shall be provided to the municipality in 2 hard copies and digital; and
- 3) That the 5% Cash in lieu shall apply to the expanded lot and is payable in full to the municipality as a requirement of consent

AND FURTHERMORE that the resolution No. 2022-226 be rescinded."

"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 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"/> |

ii. 2022-249: Consent Application: Buffet File

Moved By: Councillor Cross

Seconded By: Councillor Castelijin

BE IT RESOLVED THAT:

"WHEREAS an application for Consent No. 2022-11 in the name of Michael Buffet has been filled with the East Nipissing Planning Board on land known as 1298 Peddlers Drive, Concession 14, Lot 17, Municipality of Calvin for the purposes of creating on residential lot of approximately 2.2 acres and a right-of-way;

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;
2. Two copies of the completed survey for the new residential lot and for the right-of-way shall be provided to the municipality in both digital and hard copy; and
3. That the 5% Cash in lieu shall apply to the expanded lot and is payable in full to the municipality as a requirement of consent.

AND FURTHERMORE that the resolution No. 2022-227 be rescinded."

"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 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"/> |

iii. 2022-250: Consent Application Wayne H. Whitten and Sandy P. Cross

Moved By: Councillor Castelijn

Seconded By: Councillor Shippam

NOW THEREFORE BE IT RESOLVED THAT:

"Whereas AN APPLICATION FOR Consent in the name of Wayne H. Whitten and Sandy P. Cross has been filed with the East Nipissing Planning Board on land known as 308 Peddlers Drive, Concession 4, Part Lot 4, Municipality of Calvin for the purposes of an addition to a lot;

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;
- 2) Two copies of the registered survey for the residential lot and the added lot shall be provided to the Municipality in both digital and hard copy.

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

ADMINISTRATIVE MATTERS

A. New Business/Reports from Officers/Employees on various issues (including reports from departments which require Council approval)

i. 2022-251: Microsoft Billing

Moved By: Councillor Cross

Seconded By: Councillor Shippam

BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin agree to the terms of billing update as recommended by John Janssen IT support."

"DEFERRED"

| <u>Recorded Vote:</u> <u>Member of Council</u> | <u>In Favour</u> | <u>Opposed</u> |
|---|--------------------------|--------------------------|
| Mayor Pennell | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Castelijm | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Cross | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Shippam | <input type="checkbox"/> | <input type="checkbox"/> |

ii. 2022-252: Healthcare Recruitment Program.

Moved By: Councillor Cross
 Seconded By: Councillor Castelijm

BE IT RESOLVED THAT the Municipality of Calvin Council hereby agree to continue support for the Healthcare recruitment program by paying financial cost of \$2,500.00.

“CARRIED”

| <u>Recorded Vote:</u> <u>Member of Council</u> | <u>In Favour</u> | <u>Opposed</u> |
|---|-------------------------------------|--------------------------|
| Mayor Pennell | <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"/> |

iii. 2022-253: Rink Maintenance Manual

Moved By: Councillor Castelijm
 Seconded By: Councillor Cross

BE IT RESOLVED THAT the Municipality of Calvin Council hereby adopts the amended final 2022 Rink Maintenance Manual.

“CARRIED”

| <u>Recorded Vote:</u> <u>Member of Council</u> | <u>In Favour</u> | <u>Opposed</u> |
|---|-------------------------------------|--------------------------|
| Mayor Pennell | <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"/> |

LEADERSHIP ISSUES

**A. Vacant Council Seat
 2022—254: Vacant Council Seat**

Moved By: Councillor Cross

Seconded By: Councillor Shippam

BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby declares a Council seat Vacant as per the Municipal Act 2011, c.23, s 259(1)(d) due to the resignation of Councillor Kim Brooker from her position as Councillor for the Corporation of the Municipality of Calvin under section 260 (1) of the Municipal Act, 2011, S.O. 2011, c. 25."

"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 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"/> |

CLOSED SESSION

None

2022-255: CONFIRMATORY BY-LAW

Moved By: Councillor Cross

Seconded By: Councillor Castelijn

BE IT RESOLVED THAT By-Law No. 2022-45 being a By-Law to confirm the proceedings of the regular meeting of Council held Tuesday, July 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 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"/> |

2022-256: Adjournment

Moved By: Councillor Shippam

Seconded By: Councillor Castelijn

BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin adjourns this meeting at 8:51 P.M.

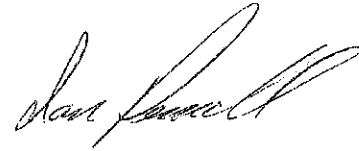
"CARRIED"

Recorded Vote:
Member of Council

In Favour

Opposed

Mayor Pennell
Councillor Castelijm
Councillor Cross
Councillor Shippam



Mayor Ian Pannell, Chair



Teresa Scroope, Clerk



Corporation of the Municipality of Calvin Council Resolution

Date: July 12, 2022

Resolution Number: 2022-242

Moved By: Councillor Castelijn

Seconded By: Councillor Cross

NOW THEREFORE BE IT RESOLVED THAT:

“BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin suspend Section 7 of the Municipal Procedural By-Law, related to agenda, for the purposes of this meeting.”

Result 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 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"/> |



Corporation of the Municipality of Calvin Council Resolution

Date: July 12 2022

Resolution Number: 2022-243

Moved By: Councillor Shippam

Seconded By: Councillor Cross

NOW THEREFORE BE IT RESOLVED THAT:

“BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby approve the agenda as circulated.”

Result 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 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"/> |



Corporation of the Municipality of Calvin Council Resolution

Date: July 12, 2022

Resolution Number: 2022-244

Moved By: Councillor Shippam

Seconded By: Councillor Castelijn

NOW THEREFORE BE IT RESOLVED THAT:

“BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby approve the minutes for the Regular Council Meeting May 10, 2022, June 14, 2022 and minutes from the Special Budget Meeting June 16,2022”

Result 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 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"/> |



Corporation of the Municipality of Calvin Council Resolution

Date: July 12, 2022

Resolution Number: 2022-245

Moved By: Councillor Cross

Seconded By: Councillor Shippam

NOW THEREFORE BE IT RESOLVED THAT:

“BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby receive the Consent Agenda Items of July 12, 2022 as circulated, less any items requested for separate review and discussion.”

Result 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 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"/> |



Corporation of the Municipality of Calvin

Council Resolution

Date: July 12, 2022

Resolution Number: 2022-246

Moved By: Councillor Castelijn

Seconded By: Councillor Shippam

NOW THEREFORE BE IT RESOLVED THAT:

“BE IT RESOLVED THAT By-Law No. 2022-19, being a by-law to repeal and replace by-law 2000-011 being the Zoning By-Law, be read a third time and passed on this 12th day of July 2022.

Result Carried

Recorded Vote:

| <u>Member of Council</u> | <u>In Favour</u> | <u>Opposed</u> |
|--------------------------|--------------------------|--------------------------|
| Mayor Pennell | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Castelijn | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Cross | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Shippam | <input type="checkbox"/> | <input type="checkbox"/> |



Corporation of the Municipality of Calvin Council Resolution

Date: July 12, 2022

Resolution Number: 2022-247 *****DEFERRED*****

Moved By: Councillor Cross

Seconded By: Councillor Shippam

NOW THEREFORE BE IT RESOLVED THAT:

“BE IT RESOLVED THAT By-Law No. 2022-044, being a by-law to enter into a Roads Agreement be read a First, Second and Third time this 12th day of July, 2022, enacted and passed.

Result Options.

Recorded Vote:

| <u>Member of Council</u> | <u>In Favour</u> | <u>Opposed</u> |
|--------------------------|--------------------------|--------------------------|
| Mayor Pennell | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Castelijns | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Cross | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Shippam | <input type="checkbox"/> | <input type="checkbox"/> |



Corporation of the Municipality of Calvin

Council Resolution

Date: July 12, 2022

Resolution Number: 2022-248

Moved By: Councillor Castelijn

Seconded By: Councillor Shippam

NOW THEREFORE BE IT RESOLVED THAT:

“WHEREAS an application for Consent No. 2022- 10 in the name of Raymond Bellaire (agent Michael Bellaire) has been filed with the East Nipissing Planning Board on land known as O Moreau Road Concession 8 Pt Lot 33, Municipality of Calvin for the purposes of creating one residential lot of approximately 2 acres;

NOW THEREFORE the Council of the Municipality of Calvin resolves that:

- 1) It is recommended that the Nipissing Planning Board give provisional consent to this application;
- 2) Two copies of the completed survey for the new residential lot and the retained lot shall be provided to the municipality in 2 hard copies and digital; and
- 3) That the 5% Cash in lieu shall apply to the expanded lot and is payable in full to the municipality as a requirement of consent.

AND FURTHERMORE that Resolution No. 2022-226 be rescinded.”

Result 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 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"/> |



Corporation of the Municipality of Calvin Council Resolution

Date: July 12, 2022

Resolution Number: 2022-249

Moved By: Councillor Cross

Seconded By: Councillor Castelijns

NOW THEREFORE BE IT RESOLVED THAT:

“WHEREAS an application for Consent No. 2022-11 in the name of Michael Buffett has been filed with the East Nipissing Planning Board on land known as 1398 Peddlers Drive, Concession 14, Lot 17, Municipality of Calvin for the purposes of creating on residential lot of approximately 2.2 acres and a right-of-way;

NOW THEREFORE the Council of the Municipality of Calvin resolves that:

- 1) It is recommended that the East Parry Sound Planning Board give provisional consent to this application; and
- 2) A copy of the completed survey for the new residential lot and right-of-way shall be provided to the municipality in both digital and hard copy; and
- 3) That the 5% Cash in lieu shall apply to the expanded lot and is payable in full to the municipality as a requirement of consent.

Result 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 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"/> |



Corporation of the Municipality of Calvin Council Resolution

Date: July 12, 2022

Resolution Number: 2022-250

Moved By: Councillor Castelijn

Seconded By: Councillor Shippam

NOW THEREFORE BE IT RESOLVED THAT:

"WHEREAS an application for Consent in the name of Wayne H. Whitten and Sandy P. Cross has been filed with the East Nipissing Planning Board on land known as 308 Peddlers Drive, Concession 4, Part Lot 4, Municipality of Calvin for the purposes of an Addition to a lot;

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;
- 2) Two copies of the registered survey for the residential lot and the added lot shall be provided to the municipality in both digital and hard copy; and

Result 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 Castelijn | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Councillor Cross | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Shippam | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

AB



Corporation of the Municipality of Calvin Council Resolution

Date: July 12, 2022

Resolution Number: 2022-251 *****DEFERRED*****

Moved By: Councillor Cross

Seconded By: Councillor Shippam

NOW THEREFORE BE IT RESOLVED THAT:

“BE IT RESOLVED THAT that the Municipality of Calvin Council agree to the terms of billing update as recommended by John Janssen IT support”

Result Options.

Recorded Vote: ***DEFERED**

| <u>Member of Council</u> | <u>In Favour</u> | <u>Opposed</u> |
|--------------------------|--------------------------|--------------------------|
| Mayor Pennell | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Castelijn | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Cross | <input type="checkbox"/> | <input type="checkbox"/> |
| Councillor Shippam | <input type="checkbox"/> | <input type="checkbox"/> |



Corporation of the Municipality of Calvin Council Resolution

Date: July 12, 2022

Resolution Number: 2022-252

Moved By: Councillor Cross

Seconded By: Councillor Castelijn

NOW THEREFORE BE IT RESOLVED THAT:

“BE IT RESOLVED THAT that the Municipality of Calvin Council hereby agree to continue support for the Healthcare recruitment program by paying the annual financial cost of \$2,500.00 ”

Result 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 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"/> |



Corporation of the Municipality of Calvin Council Resolution

Date: July 12, 2022

Resolution Number: 2022-253

Moved By: councillor Castelijn

Seconded By: Councillor Shippam

NOW THEREFORE BE IT RESOLVED THAT:

“BE IT RESOLVED THAT that the Municipality of Calvin Council that Council hereby adopts the amended final 2022 Rink Maintenance Manual.

Result 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 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"/> |



Corporation of the Municipality of Calvin Council Resolution

Date: July 12, 2022

Resolution Number: 2022-254

Moved By: Councillor Cross

Seconded By: Councillor Shippam

NOW THEREFORE BE IT RESOLVED THAT:

"BE IT RESOLVED THAT that Council hereby declares a Council seat Vacant as per the Municipal Act 2001, c. 25, s 259(1)(d) due to the resignation of Councillor Kim Brooker from her position as Councillor for the Corporation of the Municipality of Calvin under section 260 (1) of the Municipal Act, 2001, S.O. 2001, c. 25"

Result 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 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"/> |



Corporation of the Municipality of Calvin Council Resolution

Date: July 12, 2022

Resolution Number: 2022-255

Moved By: Councillor Cross

Seconded By: Councillor Castelijm

NOW THEREFORE BE IT RESOLVED THAT:

“By-Law No. 2022-45 being a By-Law to confirm the proceedings of the Regular Meeting of Council held Tuesday, July 12, 2022 be read and adopted.

Result 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 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"/> |



Corporation of the Municipality of Calvin Council Resolution

Date: July 12, 2022

Resolution Number: 2022-256

Moved By: Councillor Shippam

Seconded By: Councillor Castelijn

NOW THEREFORE BE IT RESOLVED THAT:

“That Council for the Corporation of the Municipality of Calvin adjourns this meeting at 8:51 P.M.”

Result 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 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"/> |