



Calvin
Meeting Minutes
Special Meeting of Council October 20, 2022 - 07:00 PM

Electronic Meeting Livestreamed on YouTube

Attendance:

Council: Mayor Pennell
Councillor Casteljin
Councillor Cross
Councillor Shippam

Staff: Peggy Young-Lovelace, Interim Municipal Clerk

1 Call To Order

The Chair called the meeting to order at 7:05 P.M.

2 Disclosure of Pecuniary Interest

None

3 Purpose

The purpose of this meeting is to consider:

1. Road Agreement with Kevin and Cindy Grant
 2. Bylaw 2022-60 Being a Bylaw to Appoint a Treasurer
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4 Business

4.1 Road Agreement with Kevin and Cindy Grant

Resolution No: 2022-330

Moved By: Councillor Castelijn

Seconded By: Deputy Mayor Cross

RESOLUTION

Whereas Stewart’s Road is a seasonally maintained road;

And Whereas members of the public are prohibited from carrying out work on municipal roads without the express permission of the Municipality for reasons of public safety and municipal liability;

And Whereas Kevin and Cindy Grant desire year-round access to their property on Stewart’s Road and have petitioned the Municipality on many occasions for year-round maintenance of Stewart’s Road;

And Whereas the Municipality has decided not to increase the level of service by increasing the level of road maintenance on Stewarts Road and advised Kevin and Cindy Grant that they may enter into a Road Use Agreement with the Municipality which would allow them to carry out certain road maintenance activities on Stewarts Road during the winter season;

And Whereas other property owners residing on seasonally maintained roads in the Municipality have entered into a similar Road Use Agreement;

And Whereas the Road Use Agreement ensures that property owners who perform work on seasonally maintained roads assume liability for their work and indemnify the Municipality for any damage or injuries caused by their work;

And Whereas Kevin and Cindy Grant caused to be carried out road maintenance activities without the express permission of the Municipality;

And Whereas the Municipality in good faith attempted to resolve the matter without success and thereafter sought legal redress;

And Whereas Kevin and Cindy Grant have since decided to enter into a Road Use Agreement with the Municipality and have submitted a signed Road Use Agreement to the Municipality;

And Whereas Council for the Municipality of Calvin deems it to be in the best interest of the Municipality to enter into the Road Use Agreement with Kevin and Cindy Grant;

Now Therefore Be It Resolved that Council for the Corporation of the Municipality of Calvin hereby authorizes the Mayor and the Interim Clerk to sign the Road Use Agreement on behalf the Municipality.

Name	Yes	No	Abstained	Absent
Bart Castelijn	✓			
Sandy Cross	✓			

Ian Pennell	✓
Christine Shippam	✓

CARRIED**4.1.1 Move Into Closed Session****Resolution No:** 2022-333**Moved By:** Councillor Shippam**Seconded By:** Deputy Mayor Cross**NOW THEREFORE BE IT RESOLVED THAT:**

"Council for the Corporation of the Municipality of Calvin hereby move into closed session at 7:09 P.M. pursuant to the *Municipal Act* section 239(2)(b) to deal with a personal matter about an identifiable individual, including municipal employees, and section 239(2)(f) for Council to review a legal matter and give direction to the Municipality's legal counsel which will be subject to solicitor-client privilege related to Stewart's Road."

Name	Yes	No	Abstained	Absent
Bart Castelijn	✓			
Sandy Cross	✓			
Ian Pennell	✓			
Christine Shippam	✓			

CARRIED**4.1.1.1 Return to Open Session****Resolution No:** 2022-334**Moved By:** Councillor Shippam**Seconded By:** Councillor Castelijn**NOW THEREFORE BE IT RESOLVED THAT:**

"Council return to the open session at 7:52 P.M.."

Name	Yes	No	Abstained	Absent
Bart Castelijn	✓			
Sandy Cross	✓			
Ian Pennell	✓			
Christine Shippam	✓			

CARRIED**4.1.2 Bylaw 2022-60 Being a Bylaw to Appoint a Treasurer****Resolution No:** 2022-331**RESOLUTION****NOW THEREFORE BE IT RESOLVED THAT:**

“Bylaw 2022-60 being a By-Law to appoint a Treasurer be read and adopted.”

Name	Yes	No	Abstained	Absent
Bart Castelijn	✓			
Sandy Cross	✓			
Ian Pennell	✓			
Christine Shippam	✓			

CARRIED

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Adjournment

Resolution No: 2022-332

Moved By: Councillor Shippam

Seconded By: Deputy Mayor Cross

RESOLUTION

NOW THEREFORE BE IT RESOLVED THAT:

“The Special Council Meeting of October 20, 2022, be adjourned at 7:57 P.M..”

Name	Yes	No	Abstained	Absent
Bart Castelijn	✓			
Sandy Cross	✓			
Ian Pennell	✓			
Christine Shippam	✓			

CARRIED

Mayor

Clerk