

Minutes

Regular Meeting of Council
Municipality of Calvin
September 13, 2022
7:00 p.m.
ELECTRONIC MEETING
Meeting ID: 880 9221 6354

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: Mary Stock- Deputy Clerk
Jacob Grove-Landfill & Recreation Manager

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

2022-296: Approval of Agenda

Moved By: Councillor Castelijn

Seconded By: Councillor Cross

NOW THEREFORE BE IT RESOLVED THAT:

"Council for the Corporation of the Municipality of Calvin hereby approve the agenda as circulated and amended."

"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"/>

3. DECLARATIONS OF DISQUALIFYING INTEREST (PECUNIARY) - "NIL"

4. APPROVAL OF MINUTES OF THE MOST RECENT MEETINGS

2022-297: Approval of Minutes

Moved By: Councillor Castelijm
Seconded By: Councillor Shippam

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Municipality of Calvin hereby approve the minutes for the Regular Council Meeting August 23, 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"/>

5. COUNCIL DIRECTION FROM PREVIOUS MEETINGS- August 23, 2022 - NIL

6. DELEGATIONS-NIL

7. LEGISLATIVE MATTERS

A) 2022-298: Approve Consent Agenda

Moved By: Councillor Castelijm
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 September 13, 2022 as circulated, less any items requested for separate review and discussion.”

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- NIL

C) Public Hearings: Planning/Zoning Matters- NIL

D) Committee (Internal/External Reports)

2022-299: Zoning By-Law Amendments

Moved By: Councillor Shippam

Seconded By: Councillor Casteljin

NOW THEREFORE BE IT RESOLVED THAT:

“BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby direct staff to proceed with the drafting of a formal amendment to zoning By-Law 2022-19 for consideration by Council that revisits Sections 4.21 Minimum Distance Separations and Special Setbacks and 4.21.2 Pits and Quarries.”

Recorded Vote:

“Carried”

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Pennell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Casteljin	<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"/>

8. Administrative Matters

2022-300: Adopting the 2022 Estimate and Striking tax rates for 2022

Moved By: Councillor Cross

Seconded By: Councillor Casteljin

WHEREAS

Council adopted Bylaw 2022-047 adopting the 2022 estimates and striking tax rates for 2022;

Bylaw 2022-047 establishes that taxes become due and payable on the 31st day of August 2022 and that failure to pay results in penalties and interest being applied;

AND

Final property tax bills were not able to be produced and mailed twenty-one days (21) as outlined in Bylaw 2022-047 and in accordance with the *Municipal Act*.

Now therefore be it resolved:

That Council for the Corporation of the Municipality of Calvin directs that the due date of October 18, 2022 be established as the due date for the payment of the final tax bill and that penalties and interest not be applied until November 21, 2022.

Recorded Vote:

“Carried”

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Pennell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Casteljin	<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"/>

9. Leadership Issues- NIL

10. Closed Session: Nil

11. Confirmatory By-Law 2022-055

2022-301 Confirmatory By-law

Moved By: Councillor Cross

Seconded By: Councillor Casteljin

NOW THEREFORE BE IT RESOLVED THAT:

“By-Law No. 2022-055 being a By-Law to confirm the proceedings of the Regular Meeting of Council held Tuesday, September 13, 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"/>

13. Adjournment:

2022-302: Adjournment

Moved By: Councillor Casteljin

Seconded By: Councillor Shippam

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Municipality of Calvin adjourns this meeting at 7:22 pm.”

“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"/>

Mayor Ian Pennell, Chair

Mary Stock, Municipal Deputy Clerk

