



THE MUNICIPALITY OF CALVIN

Regular Meeting of Council

September 26, 2023

6:00 p.m.

Attendance: Mayor Gould, Councillor Grant, Latimer & Moreton. CAO Donna Maitland, Teresa Scroope Administration, Public Works Superintendent Brandon Mayhew and Municipal Laborer Jacob Daniels

1) Call to Order

Resolution Number: 2023-268

Moved By: Councillor Grant

Seconded By: Councillor Moreton

"The September 26, 2023 Regular Meeting of Council be called to order at 6:04

p.m. and noted that quorum has been achieved."

Results: Carried

2) Suspend Procedural By-Law

Resolution Number: 2023-269

Moved By: Councillor Latimer

Seconded By: Councillor Moreton

"The procedural by-law be suspended for the duration of this meeting."

Results: Carried

3) Written Disclosure of Pecuniary Interest/Conflict of Interest-Nil

4) Approval of Agenda

Resolution: 2023-270

Moved By: Councillor Moreton

Seconded by Councillor Grant

The Council for the Corporation of the Municipality of Calvin hereby approves the agenda as circulated.

Results: Carried

5) Approval of Previous Minutes

Resolution: 2023-271

Moved By: Councillor Grant

Seconded By: Councillor Moreton

The Council for the Corporation of the Municipality of Calvin approves the Regular Open Meeting Minutes of September 12 2023 to be hereby adopted and signed as circulated

Results: Carried

6) Presentation-Integrity Commissioner -Guy W. Giorno- Approx 50 Minutes No resolution

7) Delegations-Nil

8) Consent Agenda for Information Purposes -No Resolution

9) Consent Agenda Items for Action:

Resolution: 2023-279

Moved By: Councillor Grant

Seconded by Councillor Moreton

The Council for the Corporation of the Municipality of Calvin hereby receive and reviewed letter addressed to Council in regards to responding to the Housing Affordability Task Force's recommendations along with request to complete the chart for the recommendations be returned no later than Oct 16 2023. Council hereby gives direction to staff to return the completed form with the recommendations provided from Mayor and Council."

Result Carried

10.1.1) Expected Code of Conduct Policy -Complaint: Public/Office Incident

Resolution: 2023-274

Moved By: Councillor Moreton

Seconded by Councillor Latimer

Council for the Corporation of the Municipality of Calvin is in receipt and reviewed the Expected Code of Conduct Policy and agree to the purpose and intention of the policy to protect public, council and staff relations. In response to the complaint a letter will be sent by way of registered mail advising there to be no trespassing at 1355 Peddlers Drive and no communication by email or phone call to the Municipal Office effective September 27, 2023 to December 31 2023."

Results: Carried

10.1.2) CAO Report

Resolution: 2023-275

Moved By: Councillor Moreton

Seconded by Councillor Grant

"Council for the Corporation of the Municipality of Calvin Township will receive this report from the CAO/Clerk Treasurer."

Results: Carried

10.1.5) Public Works Report

Resolution: 2023-276

Moved By: Councillor Latimer

Seconded by Councillor Moreton

"Council for the Corporation of the Municipality of Calvin Township will receive a report from the Public Works Report from the Interim Roads Superintendent."

Results: Carried

10.1.8) Committees of Council-Union Update

Resolution: 2023-77

Moved By: Councillor Moreton

Seconded by Councillor Latimer

"Whereas Mayor Gould is unavailable to attend meetings between Mid Oct into Late Nov, that Councillor ---Latimer----- replace him on the Bargaining committee. And further that given the sophistication and experience of unions in these matters, unmatched at the municipal level, the CAO be instructed to seek out and to engage the services of an experienced, professional union negotiator to join the Municipality's bargaining team."

Result Carried

10.1.9) Round Table -No Resolution

- Council Meetings Cancelled October 10 & 25
- Mayor Gould away medical reasons mid-October to end of Nov.
- Need 3 for Quorum for November Meetings
- Notice of Office Closure-Friday Sept 29/23
- Blue Box Program -Public Presentation November dates to be confirmed.

11) Confirmatory By-Law 2023-040

Resolution: 2023-278

Moved By: Councillor Moreton

Seconded by Councillor Grant

By-Law 2023-040 BEING A BYLAW TO CONFIRM THE PROCEEDINGS OF COUNCIL.

Result Carried

12) Adjournment

Resolution: 2023-279

Moved By: Councillor Moreton

Seconded by Councillor Latimer

"Council for the Corporation of the Municipality of Calvin now be adjourned @ 8:27 pm."

Result Carried