

APPROVED
NOV 26 2024



Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL MINUTES

Date: November 12, 2024

In attendance: Mayor Gould, Councillors Grant, Latimer and Manson; Staff: CAO Maitland, Clerking Araujo Regrets Councillor Moreton

1. CALL TO ORDER

Resolution Number: 2024-389

Moved By: Councillor Manson

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT this Nov 12, 2024 Regular Meeting of Council be called to order @ 6:00 p.m. by Mayor Gould who indicates Councillor Moreton sends his regrets and that he has provided a proxy for all matters this meeting to Councillor Latimer, and further that quorum has been achieved.

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2024-390

Moved By: Mayor Gould

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Calvin hereby approves the agenda as circulated. Amended

Result: Carried

3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST - NONE

4. APPROVAL OF PREVIOUS MEETING MINUTES

Resolution Number: 2024-391

Moved By: Councillor Latimer

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT the minutes for the Special AND Regular Council Meetings of Oct 29, 2024, be approved as presented and circulated.

Result: Carried

5. DELEGATIONS TO COUNCIL - NONE

6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

6.1 Resolution Number: 2024-392

Moved By: Mayor Gould

Seconded By: Councillor Latimer

WHEREAS Council for the Municipality of Calvin having received correspondence from Ontario Goods Roads Association and The Town of the Blue Mountains Council related to the need for and the establishment of an Ontario Rural Road Safety Program,

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin supports the rationale and need for such as program, and hereby directs staff to forward a copy of this resolution to Premier Doug Ford, Hon. Prabmeet Sarkaria, Minister of Transportation, Hon. Greg Rickford, Minister of Northern Development and Mines, MPP Victor Fedeli and Antoine Boucher, President of the Ontario Good Roads Association.

Result: Carried

6.2 Resolution Number: 2024-393

Moved By: Mayor Gould

Seconded By: Councillor Manson

WHEAREAS Council for the Municipality of Calvin has received correspondence from OFIA and the Municipalities of Wawa and St. Charles regarding immediate action needed to support Ontario's Forest Sector and OFIA's long term vision of a Forest Energy Directive to support Ontario's massive forecasted growth in non-emitting energy demands,

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby supports resolution #RC24168 passed by the Municipality of Wawa and Resolution #2024-367 passed by the Municipality of St. Charles, regarding immediate action needed to support Ontario's Forest Sector,

AND FURTHER THAT a copy of this resolution be sent to Premier Doug Ford; Minister of Natural Resources and Forestry, Graydon Smith; Minister of Northern Development and Mines, Greg Rickford; FONOM and AMO and MPP Victor Fedeli.

Result: Carried

7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

Resolution Number: 2024-394

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby receive the Consent Agenda Items as presented.

Result: Carried

8. ADMINISTRATIVE MATTERS:

8.1 Chief Building Official Report, Oct 2024

Resolution Number: 2024- 395

Moved By: Councillor Grant

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin received and accepts the October 2024 Chief Building Official report.

Result: Carried

8.2 Invitation from the Town of Mattawa to attend ROMA delegation with the Minister of Long Term Care

Resolution Number: 2024-396

Moved By: Mayor Gould

Seconded By: Councillor Manson

That Council for the Corporation of the Municipality of Calvin receives the invitation from the Town of Mattawa to participate with them at a delegation meeting with the Minister of Long Term Care at ROMA and that should their delegation request be honored, Mayor Gould and CAO D. Maitland represent the Municipality during that meeting.

Result: Carried

9. AGENCIES, BOARDS, COMMITTEES

9.1 North Bay Mattawa Conservation Authority – Councillor Moreton

9.2 East Nipissing Planning Board- Councillor Grant

9.3 Physician Recruitment -Mayor Gould

9.4 OPP Detachment Board - Mayor Gould, Councillor Grant

9.5 Canadian Ecology Centre – Mayor Gould

Resolution Number: 2024-397

Moved By: Councillor Manson

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts the verbal Agencies, Board, Committee Reports and/or Minutes provided by Council members at this meeting.

Result: Carried

10. CLOSED MEETING

Resolution Number: 2024-398

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move into Closed Session at 6:19 p.m. to discuss:

- Personal matters about an identifiable individual, including municipal employees (s.239(2) (b))
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality (s. 239(2)(e))
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (s.239(2)(f))

Result: Carried

11. RETURN TO OPEN SESSION

Resolution Number: 2024-399

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move back into Open Session at 8:12 p.m. and report that it discussed:

- Personal matters about an identifiable individual, including municipal employees (s.239(2) (b))
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality (s. 239(2)(e))
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (s.239(2)(f))
 - And that a Special Meeting of Council be called to discuss the downloading of certain costs and the impact of these costs on local ratepayers.

Result: Carried

12. CONFIRMATORY BY-LAW

By-Law # 2024- 66

Moved By: Councillor Manson

Resolution Number: 2024-400

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT By-Law 2024-66 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

12. ADJOURNMENT

Resolution Number: 2024-401

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @ 8:14 p.m.

Result: Carried