



# Corporation of the Municipality of Calvin

## REGULAR MEETING OF COUNCIL

**Date:** April 08, 2025

**Time:** 6:00 PM

**1355 Peddlers Drive, Calvin, ON**

Attendance: Mayor Gould, Councillors Grant, Latimer (Teams), Manson, Moreton; Staff: CAO Donna Maitland, Public Works Superintendent Ann Carr and Deputy Clerk T Araujo

Regrets:

Guests: P Hart-Sustain Energy, Measuring the Energy Efficiency of Calvin's Buildings

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### 1. CALL TO ORDER

**Resolution Number:** 2025-121

**Moved By:** Councillor Grant

**Seconded By:** Councillor Moreton

**NOW THEREFORE BE IT RESOLVED THAT** this April 08, 2025, Regular Meeting of Council be called to order @6:00 p.m. by Mayor Gould who indicates that quorum has been achieved

**Result:** Carried

### 2. APPROVAL OF AGENDA

**Resolution Number:** 2025-122

**Moved By:** Councillor Moreton

**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.

**Result:** Carried

### 3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST - NONE

### 4. APPROVAL OF PREVIOUS MEETING MINUTES

**Resolution Number:** 2025-123

**Moved By:** Councillor Moreton

**Seconded By:** Councillor Manson

**NOW THEREFORE BE IT RESOLVED THAT** the minutes for the Regular Council Meeting of March 28, 2025, be approved as presented and circulated.

**Result:** Carried

### 5. DELEGATIONS TO COUNCIL - NONE

### 6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

**Resolution Number:** 2025-124

**Moved By:** Councillor Grant

**Seconded By:** Councillor Moreton

6.1 Fire Chief Report

**NOW THEREFORE BE IT RESOLVED THAT** the Council for the Corporation of the Municipality of Calvin hereby does not accept Fire Chief Report dated March 11, 2025.

**Result:** Carried

## **7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES**

**Resolution Number: 2025-125**

**Moved By: Councillor Manson**

**Seconded By: Councillor Moreton**

7.1 Township of Joly- Res 2025-0077 Blood Collection - No paid plasma

7.2 Town of St Charles – Child Welfare Funding

7.3 Public Service Announcement - Health Unit Suspends Travel Vaccine Services

7.4 Inspector General of Policing Memorandum

WHEREAS Council for the Corporation of the Municipality of Calvin received the consent agenda items as presented,

NOW THEREFORE BE IT RESOLVED THAT Council hereby accepts without further action those items.

**Result: Carried**

## **8. ADMINISTRATIVE MATTERS:**

### **8.1 Measuring the Energy Efficiency of Calvin's Buildings -Sustain Energy Group Inc. Peter Hart**

**Resolution Number: 2025-126**

**Moved By: Councillor Manson**

**Seconded By: Councillor Moreton**

WHEREAS Council for the Corporation of the Municipality of Calvin heard and received a presentation by Peter Hart, Sustain Energy

NOW THEREFORE BE IT RESOLVED THAT Council authorizes staff to proceed with an application for funding to FCM to measure the energy efficiency of all municipal buildings with a goal to plan for how to improve energy efficiency and lower consumption usage in municipal owned facilities.

**Result: Carried**

### **8.2 Northeastern Fire Education Conference – Municipal Track Day Outcomes**

**Resolution Number: 2025-127**

**Moved By: Councillor Manson**

**Seconded By: Councillor Moreton**

WHEREAS Mayor Gould and the CAO provided verbal reports of their participation at the 2025 Northeastern Fire Education Conference's Municipal Track Day, held in Huntsville on March 28, 2025, NOW THEREFORE BE IT RESOLVED THAT Council accepts the reports provided.

**Result: Carried**

### **8.3 Community Emergency Preparedness Grant**

**Resolution Number: 2025-128**

**Moved By: Councillor Manson**

**Seconded By: Councillor Grant**

WHEREAS The Corporation of the Municipality of Calvin has received correspondence dated March 28, 2025 from the Director, Emergency Management Preparedness, Programs and Planning Emergency Management Ontario | Treasury Board Secretariat indicating the Municipality of Calvin's application for funding was unsuccessful,

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin consider funding the application's requested items for purchase (specifically those associated with radios for the fire and public works departments) during their 2025 budget deliberations.

**Result: Carried**

### **8.4 City of North Bay FONOM Executive Award Nomination -Victor Fedeli**

**Resolution Number: 2025-129**

**Moved By: Councillor Manson**

**Seconded By: Councillor Latimer**

WHEREAS the mission of the Federation of Northern Ontario Municipalities (FONOM) is to enhance the economic and social quality of life for all Northerners and to ensure a prosperous future for our youth;

AND WHEREAS FONOM is seeking nominations to its 2025 Executive Award,

AND WHEREAS Council for the City of North Bay has submitted information to Councils within the region of its nomination of Victor Fedeli for this award,

NOW THEREFORE BE IT RESOLVED that the Council for the Corporation of the Municipality of Calvin supports the City of North Bay's nomination of Victor Fedeli for the 2025 FONOM Executive Award, recognizing his exceptional and enduring contributions to the enrichment and betterment of the lives of Northern Ontario residents and his unwavering commitment to promoting the mission and objectives of FONOM at both regional and provincial levels;

AND FURTHERMORE THAT a copy of this resolution be sent to the FONOM and the City of North Bay.

**Result: Carried**



### **8.5 Ontario Fire Marshall Additional Fire Protection Grant Funds**

**Resolution Number: 2025-130**

**Moved By: Councillor Moreton**

**Seconded By: Councillor Manson**

WHEREAS the Ontario Fire Marshall's Office has offered to increase the current Fire Protection grant by \$361.73;

NOW THEREFORE BE IT RESOLVED that Council for the Corporation of the Municipality of Calvin hereby accepts the additional grant funds and understands it must be applied towards the cost of purchasing new bunker gear.

**Result: Carried**

### **9. AGENCIES, BOARDS, COMMITTEES**

**Resolution Number: 2025-131**

**Moved By: Councillor Grant**

**Seconded By: Councillor Manson**

9.1 North Bay Mattawa Conservation Authority – Councillor Moreton

9.2 East Nipissing Planning Board- Councillor Grant, Mayor Gould-No Report

9.3 Physician Recruitment -Mayor Gould-No Report

9.4 Mattawa Regional Police Services Board -Councillor Grant-No Report

9.5 Canadian Ecology Centre - Mayor Gould-No Report

9.6 Cassellholme Exit Strategy- Mayor Gould-No Report

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

**Result: Carried**

### **10. CLOSED MEETING**

**Resolution Number:2025-132**

**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 7:06 p.m. to discuss:

- Personal matters about an identifiable individual, including municipal employees (s.239(2) (b))

**Result: Carried**

NOTE: Councillor Moreton declared a Conflict of Interest with the matter discussed in the Closed Meeting session, once Open Session had ended, left the premises, was not present during the Closed Meeting session, and did not return.

### **11. RETURN TO OPEN SESSION**

**Resolution Number: 2025-133**

**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 9:04 p.m. and report that pursuant to Section 239 (2) (c) of the Municipal Act 2001, it moved into Closed Session to discuss the Fire Chief position as well as how it shall be staffed, and that it directed the CAO to make an employment offer.

**Result: Carried**

### **12. CONFIRMATORY BY-LAW**

**By-Law # 2025-18**

**Resolution Number: 2025-134**

**Moved By: Councillor Grant**

**Seconded By: Councillor Latimer**

NOW THEREFORE BE IT RESOLVED THAT By-Law 2025-18 being a By-Law to confirm the proceedings of Council be approved.

**Result: Carried**

## **12. ADJOURNMENT**

**Resolution Number: 2025-135**

**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 @ 9:05 p.m.

**Result: Carried**