



APPROVED
MAY 26
18

Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

Date: April 28, 2026

Time: 6:00pm

1355 Peddlers Drive, Calvin, ON

Attendance: Mayor Gould, Councillors Grant, Latimer, Manson;

Staff: CAO Donna Maitland, Public Works Superintendent A Carr and Deputy Clerk T Araujo.

Regrets: Councillor Moreton

Guests: S. McArthur Tulloch (item 4)

1. CALL TO ORDER

Resolution Number: 2026-150

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT this April 28th, Regular Meeting of Council be called to order @6:03 p.m. by Mayor Gould noting Councillor Moreton has submitted his regrets and is unable to attend this meeting and provided a proxy form through CAO/Clerk/Treasurer naming Councillor Latimer as his proxy and that quorum has been achieved.

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2026-151

Moved By: Councillor Manson

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Calvin hereby moves that the procedural by-law be suspended to facilitate an amended agenda specifically that Council resolve into Committee of the Whole for Item 4- Local Implementation of Ontario's Planning and Development Acts facilitated by Steve McArthur of Tulloch, acting as the municipality's Planner of Record to allow for informal debate

AND FURTHER THAT agenda item 8.1 Boileau File 2026-01 Application for Consent be moved up on the agenda to immediately follow item 4.1 while Mr. McArthur is still with us to provide professional input on that item.

Result: Carried

3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST - NONE

4. COMMITTEE OF THE WHOLE – LOCAL IMPLEMENTATION OF ONTARIO'S PLANNING AND DEVELOPMENT ACTS, S. MCARTHUR, TULLOCH

4.1a Resolution Number: 2026-152

Moved by: Councillor Latimer

Seconded by: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin rise and report to Council that it participated in a presentation and discussion about the Local Implementation of Ontario's Planning and Development Acts, a topic led by S. McArthur, Tulloch, the Municipality of Calvin's Planner of Record.

Result: Carried

4.1b Resolution Number 2026-153

Moved by Councillor: Latimer

Seconded by Councillor: Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin adopt the following recommendations by the Committee of the Whole:

THAT a professional planner be contracted by the East Nipissing Planning Board to review applications

AND THAT the fee schedules are reviewed by the Board

AND FURTHER THAT the Board members report the results back to the Council.

Result: Carried

5. APPROVAL OF PREVIOUS MEETING MINUTES

Resolution Number: 2026-154

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT the minutes for the Regular Council Meeting of April 14th, be approved as presented and circulated.

Result: Carried

6. DELEGATIONS TO COUNCIL - NONE

7. PRESENTATIONS TO COUNCIL-NONE

8. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

8.1 Boileau File 2026-01 Application for Consent

Resolution Number: 2026-155

Moved By: Councillor Latimer

Seconded By: Councillor Grant

WHEREAS Council for the Corporation of the Municipality of Calvin has received correspondence from the East Nipissing Planning Board inviting it to provide comment on Consent Application Boileau-File 2026-01

WHEREAS the Public Works Superintendent, Fire Chief and Building Official comments as provided in Council were passed along to the East Nipissing Planning Board,

And WHEREAS the Municipality of Calvin's Planner of Record, (Tulloch) has submitted comment on the file with recommendations,

NOW THEREFORE BE IT RESOLVED THAT Council acknowledges Mayor Gould submitted the Tulloch report to the East Nipissing Planning Board (ENPB) given the deadline to add this information to the ENPB comment file would have passed had it waited for this Council meeting's conclusion.

Result: Carried

8.2 Media Coverage

Resolution Number: 2026-156

Moved By: Councillor Latimer

Seconded By: Councillor Grant

8.2.1 Bonfield Township Support for concerns Regarding Sale of Conservation Authority Assets

8.2.2 BayToday Article- Calvin Township calls for more transparency after \$1.4 million Laurentian Ski Hill land Sale

8.2.3 NorthBay Nugget Article-Calvin TWP mayor says last year's major storm has turned area into tinder box

8.2.4 Calvin resident fearful of what lies in store for his property in 2026

8.2.5 Calvin calls on province to support residents facing massive tree cleanup

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts the Media Release articles for information purposes only.

Result: Carried

9. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

Resolution Number: 2026-157

Moved By: Councillor Grant

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT Council members for the Corporation of the Municipality of Calvin acknowledge receiving and reviewing the Consent Agenda Items presented in this meeting's package and of those received and reviewed, move the following forward for discussion at the next meeting: 9.11 Harmonization of Ontario Provincial Standards for Roads and Public Works – PW Superintendent

- 9.1 Bonfield Library Minutes April 13
- 9.2 TWP of Dumfries - Resolution – Architectural Conservancy of Ontario (ACO) Proposal
- 9.3 Shuniah - Resolution 167-26 (Extend OCIF)
- 9.4 Council Correspondence, re Community Safety and Well-Being Plan - March 25, 2026
- 9.5 Niagara-on-the-Lake - Swim to Survive
- 9.6 Strengthening Municipal Accountability and Public Trust (Bill 9)
- 9.6.1 Resolution 144 - Concerns re Bill 9
- 9.7 AROS - Provincial Legislation Amendments, Health and Safety Concerns
- 9.8 FONOM Letter from the Ontario Minister of Transportation
- 9.9 More Bills, More Regs, More Bills-Bills 98 and 100
- 9.10 Proposed Environmental Assessment Act (EAA) amendments to improve the comprehensive environmental assessment (EA) process – Ministry of Environment, Conservation and Parks
- 9.11 Harmonization of Ontario Provincial Standards for Roads and Public Works – PW Superintendent
- 9.12 Transportation of High Level Radioactive Waste on Our Highways-Second Comment Period
- 9.13 2026 Municipal Election Procedures
- 9.14 Public Works Superintendent Report 2026-11
- 9.15 Letter from Honourable R Flack -Municipal Affairs and Housing- HOC's (Stormwater Fees Regulations) SIGNED

Result: Carried

10. ADMINISTRATIVE MATTERS:

10.1 CAO Report 2026-18 Long Term Financial Strategy and Asset Management Plan

Resolution Number: 2026-158

Moved By: Councillor Latimer

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin receive CAO Report 2026-18 and authorize the engagement of Hemson to develop a long-term financial strategy for capital assets, using OCIF funding to carry out the project.

Result: Carried

11. AGENCIES, BOARDS, COMMITTEES

- 11.1 North Bay Mattawa Conservation Authority – Councillor Moreton
- 11.2 East Nipissing Planning Board- Councillor Grant, Mayor Gould
- 11.3 Physician Recruitment -Mayor Gould
- 11.4 Mattawa Regional Police Services Board -Councillor Grant
- 11.5 Canadian Ecology Centre - Mayor Gould
- 11.6 Cassellholme Exit Strategy- Mayor Gould
- 11.7 Castle Arms Mayors' Meetings – Mayor Gould

11.7.1

Resolution Number: 2026-159

Moved by: Mayor Gould

Seconded by: Councillor Manson

WHEREAS the Group of Four Municipalities, consisting of Calvin, Mattawa, Mattawan, and Papineau-Cameron, previously resolved through resolutions of their respective councils to engage and appoint Don Gracie of the CG Group as the sole representative for the group in discussions/negotiations regarding our collective exit from Cassellholme,

AND WHEREAS Don Gracie has been designated as the spokesperson for the Group of Four Municipalities when engaging with others such as and including various ministries, MPPs, and the Cassellholme Board of Management,
AND WHEREAS it is important to ensure clarity in communication and coordination,
BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Calvin reaffirms that Don Gracie is the sole spokesperson (with those aforementioned) for the group on all matters relating to the exit from Cassellholme,
AND BE IT FURTHER RESOLVED THAT all information and updates related to this matter will flow through Mr. Gracie to the Group of Four,
AND BE IT FURTHER RESOLVED THAT the Town of Mattawa continues to lead the project on behalf of the Group of Four Municipalities,
AND BE IT FURTHER RESOLVED THAT copies of this motion be forwarded to:
The Minister of Long-Term Care
The Cassellholme Board of Management
The Councils of the Group of Four Municipalities
Don Gracie

Result: Carried

11.7.2

Resolution Number: 2026-160

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 Agencies, Board, Committee Reports and/or Minutes provided by Council members at this meeting.

Result: Carried

12. CLOSED MEETING –

S.239(2)(d) Labour relations or employee negotiations- compensation, staff performance, workload of specific employees

S. 239(2)(e) Litigation or potential litigation – Ontario Housing Support Services Corporation, Ontario Superior Court of Justice, File No CV-25-00000123-0000

Resolution Number: 2026-161

Moved By: Councillor Manson

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move into Closed Session at 8:17 p.m. as permitted by S.239(2)(d) of the Ontario Municipal Act to discuss compensation, staff performance, workload of specific employees and by S.239(2)(e) Litigation or potential litigation, to discuss strategy with respect to its response to Ontario Housing Support Services Corporation, Ontario Superior Court of Justice, File No CV-25-00000123-0000 .

Result: Carried

13. RETURN TO OPEN SESSION

Resolution Number: 2026-162

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 10:03 p.m. and report that it discussed labour relations or employee negotiations – compensation, staff performance, workload of specific employees and provided the CAO with compensation directives for senior management staff and that it authorized the CAO and Mayor to enter into a Retainer Agreement with Lerner LLP to represent the Municipality in Ontario Housing Support Services Corporation, Ontario Superior Court of Justice, File No CV-25-00000123-0000

Result: Carried

14. CONFIRMATORY BY-LAW

By-Law # 2026-21

Resolution Number: 2026-163

Moved By: Councillor Grant

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT By-Law 2026-21 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

15. ADJOURNMENT

Resolution Number: 2026-164

Moved By: Councillor Latimer

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @ 10:06 p.m.

Result: Carried