



Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

Date: April 23, 2025

Time: 6:00pm

1355 Peddlers Drive, Calvin, ON

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

Regrets:

Guests: Vala Belter and Gib Wood-Area Economic Development Committee

1. CALL TO ORDER

Resolution Number: 2025-136

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT this April 23rd, 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: 2025-137

Moved By: Councillor Grant

Seconded By: Councillor Moreton

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

Councillor Grant declared a conflict of interest with agenda item number 6.1, matter Public Works Report-Stewarts Road- Solicitor Follow Up as Stewarts Rd issue involving potentially my parents.

4. APPROVAL OF PREVIOUS MEETING MINUTES

Resolution Number: 2025-138

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT the minutes for the Regular Council Meeting of April 08th, be approved as presented and circulated.

Result: Carried

5. DELEGATIONS TO COUNCIL – Area Economic Development Committee

Resolution Number: 2025-139

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Vala Belter and Gib Wood were present before Council as a delegation to Council with respect to the Area Economic Development Committee.

Result: Carried

6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

Councillor Grant having declared a conflict of interest with item 6.1 Public Works Superintendent Report - Stewarts Road – Solicitor Follow Up, left his council chair at 6:24pm.

6.1 Public Works Superintendent Report - Stewarts Road – Solicitor Follow Up

Resolution Number: 2025-140

Moved By: Councillor Moreton

Seconded By: Councillor Manson

WHEREAS at a meeting of Council on February 25th, 2025, through motion number 2025-76, Council directed staff to

“Council instructs staff to seek legal opinion of the title and the risk of assuming the road to better inform Council of the processes needed to proceed”,

AND FURTHERMORE, the Council of the Municipality of Calvin has received and considered Mr. Davis’ legal opinion and advice on the matter,

Result: Deferred to next council meeting

Councillor Grant returns to his council chair at 6:28pm

6.2 Appointment of Fire Chief

By-Law Number: 2025-19

Resolution Number: 2025-141

Moved By: Councillor Moreton

Seconded By: Councillor Manson

WHEREAS the Council of a municipality may establish, maintain and operate a fire department for all or any part of the municipality pursuant to Section 5 of the Fire Prevention and Protection Act, 1997, S.O. 1997 c. 4;

AND WHEREAS Section 6 (1) of the Fire Prevention and Protection Act, 1997, S.O. 1997 c. 4 requires that where a fire department has been established, the Council of the municipality appoint a Fire Chief for the Fire Department;

AND WHEREAS By-Law No. 2024-51 establishes and regulates a Fire Department in the Corporation of the Municipality of Calvin and Section 2 of By-Law No. 2024-51 designates a Fire Chief as head of Fire Department;

AND WHEREAS as by resolution of Council on April 08, 2025, Council directed the CAO to offer the Fire Chief position, with terms and conditions including duties and salary as prescribed by Council to Jordan Whalley;

AND WHEREAS Mr. Whalley, who has been fulfilling the role of acting Fire Chief since April 01st, 2025, has accepted Council's offer of employment as the Municipality's Fire Chief effective May 5th, 2025;

NOW THEREFORE the Council of the Corporation of the Municipality of Calvin hereby enacts as follows:

1. That Jordan Whalley be and is hereby appointed as the Fire Chief for the Corporation, and
2. That any preceding by-laws appointing a Fire Chief be hereby repealed, and
3. That this by-law shall come into full force and effect on the 23rd day of April 2025.

Result: Carried

6.3 Appointment of Deputy Fire Chief – deferred until next Council meeting

Resolution Number 2025-142

Moved By: Councillor Moreton

Seconded By: Councillor Manson

Result: Carried

6.4 Appoint of Municipal Law Enforcement Officer/Animal Control Officer

By-law Number: 2025-20

Resolution Number: 2025-143

Moved by: Councillor Manson

Seconded by: Councillor Moreton

WHEARAS Section 15 (1) of the Police Services Act, R.S.O. 1990, c.P.15, as amended from time to time authorizes Municipal Councils to appoint persons to enforce the by-laws of the Municipality;

AND WHEREAS Section 15 (1) of the Police Services Act, R.S.O. 1990, c.P.15, as amended from time to time designates Municipal Law Enforcement Officers are Peace Officers for the purpose of enforcing Municipal By-laws;

AND WHEREAS The Council of the Corporation of the Municipality of Calvin deems it expedient to appoint Municipal Law Enforcement Officer (also known as By-Law Enforcement Officer) to enforce the by-laws of the municipality, and an Animal Control Officer;

AND WHEREAS as by resolution of Council on April 08, 2025, Council directed the CAO to offer the Municipal Law Enforcement Officer/Animal Control Officer position, with terms and conditions including duties and salary as prescribed by Council to Jordan Whalley;

NOW THEREFORE the Council of the Corporation of the Municipality of Calvin hereby enacts as follows:

1. THAT Jordan Whalley be and is hereby appointed as the Municipal Law Enforcement/Animal Control Officer, and
2. THAT any preceding by-laws appointing a Municipal Law Enforcement Officer or Animal Control Officer be hereby repealed, and
3. THAT this by-law shall come into full force and effect on the 23rd day of April 2025.

Result: Carried

7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

Resolution Number: 2025-144

Moved By: Councillor Grant

Seconded By: Councillor Moreton

7.1 Building Report, March 2025

7.2 FONOM letter – Premier Ford, Minister of Transportation

7.3 North Bay Parry Sound District Health Unit April 23, 2025 Agenda

7.4 Mulmur Resolution - Procurement and Advocacy for Trade Agreement Exemptions

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

Result: Carried

8. ADMINISTRATIVE MATTERS:

8.1 Public Works Superintendent Report - Sudbury-Notice-of-Motion-to-Province-Regarding-OHSA

Resolution Number: 2025-145

Moved By: Councillor Moreton

Seconded By: Councillor Manson

WHEREAS the Council of the Greater City of Sudbury requests that the province amend the Occupational Health and Safety Act to clarify the definition of "employer" to exclude owners that have contracted with a constructor for a project;

AND WHEREAS the Council of the Municipality of Calvin supports this request and endorses the Greater City of Sudbury's resolution CC2023-303,

AND BE IT FURTHER RESOLVED THAT this motion be provided to the Greater City of Sudbury, Honourable Doug Ford, Premier of Ontario, the Minister of Labour, Immigration and Skills Development, the Minister of Municipal Affairs and Housing, MP and MPP for the District of Nipissing, the Federation of Northern Ontario Municipalities, the Council of Ontario Construction Associations, the Association of Municipalities of Ontario, and all Ontario municipalities.

Result: Carried

8.2 Calvin Fire Fighters Fundraiser

Resolution Number: 2025-146

Moved By: Councillor Moreton

Seconded By: Councillor Manson

WHEAREAS Council is in receipt of the Calvin Fire Fighters Sausage, Pancakes and Scrambled Egg Breakfast, And Bake Sale Fundraiser flyer,
NOW THEREFORE IT BE RESOLVED that Council encourages all members of Council, Staff and the general public to attend to support this worthy cause.

Result: Carried

8.3 Louise de Kiriline Lawrence Binoculars

Resolution Number: 2025-147

Moved By: Mayor Gould

Seconded By: Councillor Grant

WHEREAS Mayor Gould has been appointed by Council to work with the Mattawa Museum staff to establish a Municipality of Calvin History Section in the Mattawa Museum;
AND WHEREAS, the staff of the Municipality has found a pair of binoculars and sunglasses in storage, and Mayor Gould has spoken with two previous municipal clerks and confirmed that the Municipality was indeed in the possession of binoculars that came from Louise de Kiriline Lawrence, world famous scientist and Calvin resident;
AND WHEREAS these items would best be displayed in a local museum as a way to shine a light on the Municipality of Calvin;
BE IT RESOLVED THAT the Mayor arrange to execute between both parties, a formal loan agreement of these items to the Mattawa Museum for a renewable period of five years, so that they may be displayed in the Municipality of Calvin History Section;
AND BE IT ALSO RESOLVED THAT Mayor Gould provide the museum with a written account of Louise de Kiriline Lawrence for display at the museum.

Result: Carried

8.4 Public Works Superintendent Report - Awarding Calcium Bid

Resolution Number: 2025-148

Moved By: Councillor Manson

Seconded By: Councillor Moreton

WHEREAS a request for quotation was executed for the supply and application of road stabilization and dust suppression material,
AND WHEREAS two bids were received and reviewed,
BE IT HEREBY RESOLVED THAT the Council of the Municipality of Calvin accept the bid from Pollard Distribution Inc. at forty-three cents per liter for a total of \$36,120.00 plus HST.

Result: Carried

8.5 CAO Report 2023-2025 Staff Attendance Staff participation at 2025 Federation of Northern Ontario Municipalities (FONOM) Northeastern Municipal Conference

Resolution Number: 2025-149

Moved By: Councillor Moreton

Seconded By: Councillor Manson

WHEAREAS the CAO has advised Council for the Corporation of the Municipality of Calvin that due to workload staff will no longer be participating at the 2025 FONOM Conference being held in North Bay;
NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby receives the report.

Result: Carried

8.6 CAO Report 24-2025 -Tillsonburg Town Council Decision Letter - April 14, 2025 - Strong Mayor Powers

Resolution Number:2025-150

Moved by: Councillor Moreton

Seconded by: Councillor Latimer

WHEREAS Council for the Corporation of the Municipality of Calvin is in receipt of CAO Report 24-2025 and has considered Tillsonburg Town Council Decision Letter - April 14, 2025 - Strong Mayor Powers;
NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby supports the Town of Tillsonburg's Resolution **2025-125**;
AND SPECIFICALLY THAT, Council for the Corporation of the Municipality of Calvin

1. Does support the proposed strong mayor powers as currently outlined;
2. Does support that specific powers be provided to mayors as it pertains to identifiable decisions regarding housing, development, infrastructure and transit to provide tools that reduce obstacles that can stand in the way of new housing and infrastructure developments;
3. Does strongly suggests that free reign of decision-making regarding hiring, firing, committees and so forth be removed from the proposed authority;
4. Does strongly suggests that members of current Council were duly elected officials by citizens with the awareness of one vote per council member and majority votes are the democratic process;
5. Does request that the Provincial Strong Mayor Powers proposed to take effect on May 1, 2025, be deferred to allow for greater clarity and that the Province seek collaborative input from the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO);
6. Does directs staff to forward this resolution immediately to Premier Doug Ford, MPP Victor Fedeli, Minister Flack, Premier Ford, The Association of Municipalities of Ontario (AMO), the Rural Ontario Municipal Association (ROMA), FONOM, and all Ontario Municipalities.

Result: Defeated

8.7 CAO Report 25-2025 Establishing a Standing Committee of Council – Fire Committee By-Law Number 2025-22

Resolution Number: 2025-151

Moved By: Councillor Latimer

Seconded By: Councillor Moreton

WHEAREAS Council for the Corporation of the Municipality of Calvin receives CAO Report 25-2025, Establishing a Standing Committee of Council: Fire Committee,

AND WHEREAS Council for the Corporation of Municipality of Calvin recognizes the importance of ensuring effective governance, accountability, and oversight of its fire protection services;

AND WHEREAS given administrative challenges have highlighted the need for improved policy development, reporting, and support for the Fire Department;

AND WHEREAS considering Council has recently appointed a new Fire Chief and soon a new Deputy Fire Chief;

AND WHEREAS considering municipal Councils are legislatively responsible for the provision and regulation of fire services under the Fire Protection and Prevention Act, 1997;

NOW THEREFORE BE IT RESOLVED THAT Council will establish a Fire Committee as a standing committee of Council, tasked with supporting the strategic governance, oversight, and policy development of fire services in the Municipality of Calvin;

AND THAT Council for the Municipality of Calvin approved the Draft Fire Committee Terms of Reference

AND THAT Councillors Moreton, Grant, Latimer and Mayor Gould, form part of this committee.

Result: Carried

9. AGENCIES, BOARDS, COMMITTEES

Resolution Number: 2025-152

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

9.3 Physician Recruitment -Mayor Gould

9.4 Mattawa Regional Police Services Board -Councillor Grant

9.5 Canadian Ecology Centre - Mayor Gould

9.6 Cassellholme Exit Strategy- Mayor Gould

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: 2025-153

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move into Closed Session at 7:21 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: 2025-154

Moved By: Councillor Moreton

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move back into Open Session at 8:26 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 the Regular Council Meeting of May 05, 2025 be cancelled due to Council members attending FONOM Conference.

Result: Carried

12. CONFIRMATORY BY-LAW

By-Law # 2025-21

Resolution Number: 2025-156

Moved By: Councillor Latimer

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT By-Law 2025-21 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

12. ADJOURNMENT

Resolution Number: 2025-157

Moved By: Councillor Grant

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @ 8:27 p.m.

Result: Carried