



APPROVED
[Signature]

Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

Date: August 11, 2026

Time: 6:00pm

1355 Peddlers Drive, Calvin, ON

Attendance: Mayor Gould, Councillors Grant, Latimer, Manson, Moreton; Staff: Interim CAO C Wray, Public Works Superintendent A Carr, Fire Chief J Whalley and Deputy Clerk T Araujo.

Regrets:

1. CALL TO ORDER

Resolution Number: 2026-274

Moved By: Councillor Manson

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT this August 11th, Regular Meeting of Council be called to order @6:02 p.m. by Mayor Gould who indicates that quorum has been achieved.

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2026-275

Moved By: Councillor Grant

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

Mayor Gould declared a conflict of interest with agenda item number 9.8 Mayor Gould Expense Approval Jan-Jun 2026 as although told by our IC that council can vote on their own pay, I felt uncomfortable because it was my expenses.

4. APPROVAL OF PREVIOUS MEETING MINUTES

Resolution Number: 2026-276

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT the minutes for the Regular Council Meeting of July 14th and the minutes for the Special Meeting of Council of July 09, 17 and 22, be approved as presented and circulated.

Result: Carried

5. DELEGATIONS TO COUNCIL - NONE

6. PRESENTATIONS TO COUNCIL-NONE

7. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

7.1 Sustainable Provincial Grant Funding for Fire Services in Ontario

Resolution Number: 2026-277

Moved By: Councillor Latimer

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Calvin supports the Town of Petawawa's resolution respectfully calling upon the Province of Ontario to transition the current practice of competitive provincial fire service grant programs into a permanent, stable, and predictable non-competitive provincial funding program that supports municipalities in meeting provincially legislated fire protection requirements;

FURTHER THAT this funding be structured to provide equitable and predictable annual support for operational readiness and training costs associated with volunteer, composite and full-time fire departments across Ontario;

AND FURTHER THAT the annual value of this funding be reviewed and adjusted to more appropriately reflect the level of provincial funding support currently provided to other provincially regulated emergency services, including policing and paramedic services;

AND FURTHER THAT this resolution be circulated for endorsement to:

- All municipalities
- Ontario Association of Fire Chiefs
- Ontario Professional Fire Fighters Association
- Ontario Volunteer Fire Fighters Association
- Association of Municipalities of Ontario
- Rural Ontario Municipal Association
- The Honourable Vic Fedeli, Minister of Economic Development
- The Honourable Michael Kerzner, Minister of the Solicitor General
- The Honourable Kinga Surma, Minister of Infrastructure
- The Honourable Rob Flack, Minister of Municipal Affairs and Housing
- The Honourable Doug Ford, Premier of Ontario

Result: Carried

7.2 Entrance Permit By-Law -Rationale for One Entrance per Property with consideration for farmland.

Resolution Number: 2026-278

Moved By: Councillor Manson

Seconded By: Councillor Grant

WHEREAS the Council for the Municipality of Calvin instructs staff to amend By-Law 2026-34 to permit entrances for an additional cost of \$1,000.00 (one thousand)

AND THAT the criteria be pulled out of the by-law and placed on the application;

AND FURTHERMORE amend By-Law 2026-24 "Being a By-Law for Fees and Charges" for the additional cost;

AND THAT the amended By-Laws be presented at the next meeting of Council for adoption;

Result: Carried

8. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

Resolution Number: 2026-279

Moved By: Councillor Latimer

Seconded By: Councillor Grant

8.1 TWP of Armour HWY 11 and 17 Rest stops-Areas Motion 2026-158

8.2 Provincial Review of Benchmarking, Funding Formulas and Length of Stay Standards for Emergency Shelters

8.3 OLT Review - Enhancing Deference to Municipal Planning

8.4 Town of Caledon - 2026 06 23 - Letter to Deputy Premier re Tick Borne Diseases

8.5 Motion Regarding the Need for Health Care System Support

8.6 Resolution of Support – Increased Provincial Funding for Ontario Hospitals

8.7 Request for Equitable Provincial Funding for Traffic Calming and Speed Mitigation Initiatives

8.8 Request for Provincial Action on the Accuracy of the Municipal Voters' Lists

8.9 Extend Deadline Heritage Registry Resolution - June 24, 2026

8.10 Letter of Support - A Call to Return to Property Tax Reassessment Cycle

8.11 Letter of Support - Integrated Living and Participation Model for Adults with Developmental Disabilities

8.12 Letter of Support - Provincial Bill 100 - Better Regional Governance Act, 2026

- 8.13 TBM Resolution in Support of Halton Hill's re Modernizing Ontario's Invasive Plants Rules
 - 8.14 TBM Resolution in Support of Whitby re Review of OLT and Enhancing Deference to Municipal Planning Decisions
 - 8.15 Township of Clearview - Public Sector Salary Disclosure Inflation Adjustments
 - 8.16 Practice Ready Ontario Program – Council Resolution 2026-181
 - 8.17 FONOM Letter - Premier Ford - Modernized Municipal Cost Apportionment Model (1)
 - 8.18 MOE - Single Use Cannisters-July 2026
 - 8.19 DNSSAB July Highlights
 - 8.20 Ministry of Emergency Preparedness and Response-Alert Ready
- 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 have identified and of those received and reviewed, move the following forward for discussion at the next meeting:
- 8.10 Letter of Support - A Call to Return to Property Tax Reassessment Cycle
 - 8.17 FONOM Letter - Premier Ford - Modernized Municipal Cost Apportionment Model (1)
 - 8.20 Ministry of Emergency Preparedness and Response-Alert Ready

Result: Carried

9. ADMINISTRATIVE MATTERS:

9.1 Report to Council 2026-2027 Fire Protection Grant Application

Resolution Number: 2026-280

Moved By: Councillor Manson

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin approve the submission of the 20226-2027 Fire Protection Grant Program in the amount of \$12,848.00 plus HST for firefighter cancer prevention equipment, supplies, training materials and related implementation costs.

Result: Carried

9.2 Fire Chief-OFM Town Hall Meeting

Resolution Number: 2026-281

Moved By: Councillor Manson

Seconded By: Councillor Moreton

WHEREAS at July 14th's Regular Council meeting Council directed Fire Chief Whalley to follow up on the Fire Marshals Virtual Town Hall meeting documentation and the status of future training;
NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts the documentation provided by Fire Chief Jordan Whalley for information purposes.

Result: Carried

9.3 RFQ-2026-03 Award Winter Sand

Resolution Number: 2026-282

Moved By: Councillor Manson

Seconded By: Councillor Moreton

WHEREAS a request for quotation was executed for the supply of 3500 tonnes of screened winter sand;
AND WHEREAS three bids were received;
AND WHEREAS the lowest bid received was from DeGagne Aggregates,
AND FURTHERMORE, the total cost of winter sand to the Municipality of Calvin with HST rebate is \$65,016.41;
NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin approves this recommendation.

Result: Carried

9.4 Public Works Report PWS-2026-19

Resolution Number: 2026-283

Moved By: Councillor Moreton

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts the report from the Public Works Superintendent entitled PWS-2026-19 for information purposes

Result: Carried

**9.5 By-Law 2026-41 Being a By-Law to Appoint a Commissioner of Oath
By-Law 2026-41**

Resolution Number: 2026-284

Moved By: Councillor Moreton

Seconded By: Councillor Manson

WHEREAS Council through Resolution Number 2026-246 passed By-Law 2026-32 to appoint a commissioner of oath;

AND WHEREAS By-Law 2026-32 numbers were duplicated with a By-Law that was adopted on July 07th at a Special Meeting of Council as "Being a By-Law to Appoint Patricia Araujo as Acting Clerk and Authorized Signing Officer";

NOW THEREFOR BE IT RESOLVED that Council for the Municipality of Calvin adopt By-Law 2026-41 "Being a By-Law to Appoint a Commissioner of Oaths" for correction to numbering purposes.

Result: Carried

9.6 Fire Chief July Report

Resolution Number: 2026-285

Moved By: Councillor Grant

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for The Corporation of the Municipality of Calvin accepts the Fire Chief July report for information purposes.

Result: Carried

9.7 CBO Report July

Resolution Number: 2026-286

Moved By: Councillor Grant

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT Council for The Corporation of the Municipality of Calvin accepts the CBO July report for information purposes.

Result: Carried

Mayor Gould leaves his council chair at 6:52pm having declared a conflict of interest with item number 9.8 Mayor Gould Expense Approval Jan-Jun 2026

9.8 Mayor Gould Expense Approval Jan-Jun 2026

Resolution Number: 2026-287

Moved By: Councillor Grant

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for The Corporation of the Municipality of Calvin received Mayor Gould's kilometer expenses submitted for the dates covering January 26 through June 29, 2026;

AND THAT Council approves these expenses and directs staff to process the payment of \$637.88.

Result: Carried

Mayor Gould returns to his chair at 6:55pm

9.9 By-Law 2026-42 Being a By-Law to Establish Remuneration for Council, Committees and its Local Boards to Provide for Reimbursement of Expenses

Resolution Number: 2026-288

Moved By: Councillor Latimer

Seconded By: Councillor Manson

NOW THEREFORE the Council of the Municipality of Calvin enacts as follows

1. Members of Council shall receive remuneration in accordance with Schedule "A", attached to and forming part of this By-law.
2. Remuneration shall be adjusted annually in accordance with the annual adjustments of union staff.
3. The Treasurer shall prepare a report of the remuneration and expenses paid to each member of Council in accordance with Section 284 of the Municipal Act, and the report shall be posted on the Municipality's website prior to March 31 of any given year.
4. THAT Bylaw No. 2022-053 is hereby repealed.
5. This By-law shall come into full force and effect upon its passing and shall take effect on Sunday, November 15, 2026.

READ and passed this 11th day of August, 2026.

Result: Carried

10. AGENCIES, BOARDS, COMMITTEES

Resolution Number: 2026-289

Moved By: Councillor Moreton

Seconded By: Councillor Manson

- 10.1 North Bay Mattawa Conservation Authority – Councillor Moreton
- 10.2 East Nipissing Planning Board- Councillor Grant, Mayor Gould
- 10.3 Physician Recruitment -Mayor Gould
- 10.4 Mattawa Regional Police Services Board -Councillor Grant
- 10.5 Canadian Ecology Centre - Mayor Gould
- 10.6 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 Reports and/or Minutes provided by Council members at this meeting.

Result: Carried

Mayor Gould announced that he has requested a Special Meeting of Council to be held on August 12, 2026 @ 7:30pm

11. CLOSED MEETING –

Resolution Number: 2026-290

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 7:14 p.m. to discuss:

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

Result: Carried

12. RETURN TO OPEN SESSION

Resolution Number: 2026-291

Moved By: Councillor Moreton

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 8:20 p.m. and report that it discussed:

- Personal matters about an identifiable individual, including municipal employees (s.239(2) (b))
- Specifically, to review the contract presented for the CAO/Clerk-Treasurer position.

Result: Carried

13. CONFIRMATORY BY-LAW

By-Law # 2026-43

Resolution Number: 2026-292

Moved By: Councillor Manson

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT By-Law 2026-43 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

14. ADJOURNMENT

Resolution Number: 2026-293

Moved By: Councillor Manson

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @ 8:22 p.m.

Result: Carried