



Corporation of the Municipality of Calvin

APPROVED
2025/08/12

SPECIAL MEETING OF COUNCIL

Date: August 12th, 2025

Time: 6:00 pm

1355 Peddlers Drive, Calvin, ON

Attendance: Mayor Gould, Councillors Grant, Manson (late 6:30), Moreton, Staff: CAO Maitland, Public Works Superintendent Carr, Fire Chief Whalley and Deputy Clerk Araujo.

Regrets: Councillor Latimer

Guests:

1. CALL TO ORDER

Resolution Number: 2025- 240

Moved By: Councillor Grant

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT this July 25th, Special Meeting of Council be called to order @6:00 p.m. by Mayor Gould who indicates that Councillor Latimer is unable to attend and has proxied his vote to Councillor Moreton. Quorum has been achieved.

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2025- 241

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 - NONE

4. ADMINISTRATIVE MATTERS:

4.1 Council to consider Public Comment -2025 Proposed Budget

Resolution Number: 2025-242

Moved By: Councillor Grant

Seconded By: Councillor Moreton

Now Therefore Be It Resolved that Council for the Corporation of Municipality of Calvin received public comments with respect to the proposed 2025 budget.

Result: Carried

4.2 Adoption of 2025 Budget

Resolution Number: 2025-243

By-Law Number: 2025-34

Moved by: Councillor Moreton

Seconded by: Councillor Grant

WHEREAS Council for the Corporation of the Municipality of Council approved the Final 2025 Budget, Now THEREFORE BE IT RESOLVED THAT By-Law 2025-34 being a By-Law to establish tax ratios for the 2025 taxation year to be read, enacted and passed this 12th day of August 2025.

1. That the Mayor and CAO are designated as the Signing Officers and are authorized to execute on behalf of the Corporation of the Municipality of Calvin.
2. That the attached be hereto and form part and parcel of this By-Law.
3. That and any other By-law inconsistent with this By-Law is hereby repealed.
4. This By-Law shall be enacted and in effect upon the signing thereof.

Result: Carried

4.3 Adoption of the 2025 estimates and striking tax rates for the 2025 taxation year

Resolution Number: 2025-244

By-Law Number: 2025-35

Moved by: Councillor Moreton

Seconded by: Councillor Grant

Now THEREFORE BE IT RESOLVED THAT By-Law 2025-35 being a by-law to adopt the 2025 estimates and strike rates for the 2025 taxation year to be read, enacted and passed this 12th day of August 2025.

1. That the Mayor and CAO are designated as the Signing Officers and are authorized to execute on behalf of the Corporation of the Municipality of Calvin.
2. That the attached be hereto and form part and parcel of this By-Law.
3. That any other By-law inconsistent with this By-Law is hereby repealed.
4. This By-Law shall be enacted and in effect upon the signing thereof.

Result: Carried

5. CLOSED SESSION OF COUNCIL

Resolution Number: 2025-245

Moved by Councillor: Grant

Seconded by: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT pursuant to the following sections of the Ontario Municipal Act

-Labour relations or employee negotiations (s.239(2)(d))

-Advice subject to solicitor-client privilege (s.230(2)(f))

Council hereby move into closed session at 6:31 p.m.

Result: Carried

6. RETURN TO OPEN SESSION

Resolution Number: 2025-246

Moved by Councillor: Moreton

Seconded by: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council return to Open Session at 7:13 p.m. and report that pursuant to the following sections of the Ontario Municipal Act, it discussed

-Labour relations or employee negotiations (s.239(2)(d))

-Advice subject to solicitor-client privilege (s.230(2)(f))

Result: Carried

7. CONFIRMATORY BY-LAW

By-Law # 2025-36

Resolution Number: 2025-247

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT By-Law 2025-36 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

8. ADJOURNMENT

Resolution Number: 2025-248

Moved By: Councillor Grant

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @ 7:14 p.m.

Result: Carried