



Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

MINUTES

Date: December 10, 2024

Time: 6:00 p.m.

1355 Peddlers Drive, Calvin, ON

Attendance: Mayor Gould, Councillors Grant, Latimer (Teams), Manson, Moreton, CAO Maitland, PWS Carr, Admin Assistant Araujo

Regrets: None

1. CALL TO ORDER

Resolution Number: 2024-415

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT this Dec 10, 2024 Regular Meeting of Council be called to order @ 6:01 p.m., and that quorum has been achieved.

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2024-416

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: 2024-417

Moved By: Councillor Latimer

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT the minutes for the Regular Council Meeting of December 10, 2024 be approved as presented and circulated.

Result: Carried

5. DELEGATIONS TO COUNCIL - NONE

6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

6.1 Township of Larder Lake Resolution #7

Resolution Number: 2024-418

Moved By: Councillor Grant

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin supports the Township of Larder Lake Resolution #7 dated November 12, 2024, requesting the Province of Ontario consider redistributing a portion of Land Transfer Tax collected on property transactions to

municipalities and the Government of Ontario consider allocating a percentage of GST collected on property sales to municipalities, and

BE IT FURTHER RESOLVED THAT a copy of the original resolution and well as this resolution be forwarded to Minister of Housing, Infrastructure and Communities (Canada), Minister of Finance (Canada), the Federation of Canadian Municipalities, Ministers of Infrastructure Ontario, Northern Development and Mines, Minister of Finance (Ontario), FONOM and AMO.

Result: Carried

7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

7.1 Notice of Decision of the Approval Authority for Zoning Amendment 2024-67

7.2 North Bay and District Health Unit Meeting Minutes

7.3 Bonfield Public Library Update

7.4 North Bay and District Health Unit Emergency Management Plan

7.5 CEC Matters Correspondence

Resolution Number: 2024- 419

Moved By: Councillor Manson

Seconded By: Councillor Grant

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

Result: Carried

8. ADMINISTRATIVE MATTERS:

8.1 Public Works Monthly Report

Resolution Number: 2024-420

Moved by: Councillor Moreton

Seconded by: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin receive and accepts the Public Works Monthly Report as presented.

Result: Carried

8.2 Building Code Official Report – November 2024

Resolution Number: 2024-421

Moved by: Councillor Moreton

Seconded by: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin receive and accepts the November 2024 Building Code Official Report as presented.

Result: Carried

8.3 2024 Bridge Management Study

Resolution Number: 2024-422

Moved by: Councillor Manson

Seconded by: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby receives and accepts the 2024 Bridge Management Study prepared by HP Engineering Inc.

Result: Carried

8.4 Christmas Season Office and Landfill Schedule

Resolution Number: 2024-423

Moved by: Councillor Grant

Seconded by: Councillor Moreton

WHEREAS the Municipality of Calvin office will be closed from Dec 24, 2024 at noon until January 2; AND WHEREAS Christmas and New Years eves coincide with landfill operation days;

NOW THEREFORE BE IT RESOLVED THAT the Landfill will be closed on Dec 24 & 31, 2024

AND FURTHER THAT with the exception of statutory holiday pay as per Employment Standards Act, all staff time away from work will be compensated only through vacation or overtime earned.

Result: Carried

8.5 CAO Report: 2025 Schedule of Regular Meetings of Council

Resolution Number: 2024-424

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin receives and accepts the recommendations as presented in the CAO Report to Council – Schedule of Regular Council Meetings 2025.

Result: Carried

8.6 CAO Report: Ontario Government Proposal for Offsetting OPP Cost Increases for Small Municipalities

Resolution Number: 2024-425

Moved by: Councillor Moreton

Seconded by: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin receives and accepts the CAO report, Ontario Government Proposal for Offsetting OPP Cost Increases for Small Municipalities.

Result: Carried

8.7 CAO Report: Status of Tax Arrears

Resolution Number: 2024-426

Moved by: Councillor Moreton

Seconded by: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin receives and accepts the CAO report – Status of Tax Arrears, 3 years or More.

Result: Carried

8.8 Public Works Report – Winter Operations Policy

Resolution Number: 2024-427

Moved by: Councillor Grant

Seconded by: Councillor Moreton

WHEREAS the Public Works Superintendent has provided Council with a Winter Operations Plan to inform the Council, the travelling public and staff with expectations for service delivery for winter road maintenance;

AND WHEREAS Council adopts the Winter Operations Plan for the 2024-2025 winter season;

AND FURTHERMORE that the Winter Operations Plan will be reviewed prior to the commencement of the 2025-2026 winter season for effectiveness;

NOW THEREFORE BE IT RESOLVED that Council adopts the Winter Operations Plan.

Result: Carried

9. AGENCIES, BOARDS, COMMITTEES

9.1 North Bay Mattawa Conservation Authority – Councillor Moreton

9.2 East Nipissing Planning Board- Councillor Grant

9.3 Physician Recruitment -Mayor Gould **No Meeting/No Report**

9.4 OPP Detachment Board - Councillor Grant

9.5 Canadian Ecology Centre – Mayor Gould **No Meeting/No Report**

9.6 Casselholme Update – Mayor Gould

Resolution Number: 2024-428

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

Result: Carried

10. CLOSED MEETING – NONE

11. CONFIRMATORY BY-LAW

By-Law # 2024-69

Resolution Number: 2024-429

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT By-Law 2024-69 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

12. ADJOURNMENT

Resolution Number: 2024-430

Moved By: Councillor Moreton

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @ 7:03 p.m.

Result: Carried