



THE MUNICIPALITY OF CALVIN

Regular Meeting of Council
Minutes
February 13, 2024
6:00 p.m.

APPROVED
FEB 27 2023

Attendance:

Mayor Gould, Councillor Manson, Councillor Grant, Councillor Moreton, CAO Donna Maitland, Deputy Clerk Teresa Scroope & Interim Roads Superintendent Bradon Mayhew

Guest: Fire Chief Muriel Labreche

Absent: Councillor Latimer

1) Call to Order

Resolution Number: 2024-45

Moved By: Councillor Moreton

Seconded By: Councillor Manson

"The January 30, 2024 Regular Meeting of Council be called to order at 6:01 p.m. and noted that quorum has been achieved."

Results: Carried

2) Suspend Procedural By-Law

Resolution Number: 2024-46

Moved By: Councillor Grant

Seconded By: Councillor Moreton

The procedural by-law be suspended for the duration of this meeting.

Results: Carried

3) Declaration of Disqualifying, Pecuniary Interest/Conflict of Interest-Nil

4) Approval of Agenda

Resolution: 2024-47

Moved By: Councillor Manson

Seconded by: Councillor Moreton

"The Council for the Corporation of the Municipality of Calvin hereby approves the agenda as circulated"

Results: Carried

5) Approval of Minutes

Resolution: 2024-48

Moved By: Councillor Manson

Seconded By: Councillor Moreton

The Council for the Corporation of the Municipality of Calvin approves the Meeting Minutes of January 30 2024 be hereby adopted and signed as circulated.

Results: Carried

6) Delegations: Nil

7.) Consent Agenda Items for Information Purposes

Resolution: 2024-49

Moved By: Councillor Grant

Seconded By: Councillor Moreton

The council for the Corporation of the Municipality of Calvin hereby receive the Consent Agenda items as circulated, less any items requested for separate review and discussion.

Results: Carried

8.) Administrative Matters:

8.1.1) By-Law 2024-11 Road Use Agreement -222 Latimer Lane, Tamara Silverthorne

Resolution: 2024-50

Moved By: Councillor Moreton

Seconded by: Councillor Manson

WHEREAS;

The Corporation of the Municipality of Calvin is in receipt of the Road Use Agreement between the Corporation of the Municipality of Calvin and Tamara Silverthorne.

The Municipality is the registered owner of the seasonally maintained road called "Latimer Lane";

AND WHEREAS;

Silverthorne desires year-round access to the property on Latimer Lane and has applied to the Municipality for permission to use certain sections of Latimer Lane more particularly described in Schedule "A" attached hereto (the "Premises") to perform maintenance on those sections during the period from October 1st in one year to May 31st in the following year (the "winter period");

AND WHEREAS;

The Municipality has agreed to permit certain sections of Latimer Lane to be so used on the understanding that Silverthorne will assume all responsibility for maintenance of this portion and for certain liability arising out of its use as specified in this Agreement. All costs associated to the preparing of this agreement including administration, planning and legal costs shall be borne by the proponent (Silverthorne). Fees incurred by the Municipality for the preparation of this agreement shall be payable to the Corporation of the Municipality of Calvin within 30 days of the issuance of the invoice to (Silverthorne).

NOW THEREFORE the Council of the Municipality of Calvin directs as follows:

1. THAT the Mayor and CAO are hereby designated as signing officers and are authorized to execute a Road Use Agreement between the Corporation of the Municipality of Calvin (owner of the seasonally maintained road called 222 Latimer Lane) and Tamara Silverthorne, the applicant.
2. THAT the attached Agreement identified forms part of this By-law.
3. THAT this Agreement shall be signed effective from the date the Agreement shall be signed and come into effect once funds have been received by the Municipality, and approved signage has been erected by the property owner.

READ A FIRST, SECOND AND THIRD TIME, ENACTED AND PASSED THIS 13th DAY OF February, 2024.

Results: Carried

Recorded Vote:

8.1.2) Calvin Fire Department Outdated Gear

Resolution: 2024-51

Moved By: Councillor Manson

Seconded by: Councillor Moreton

NOW THERFORE BE IT RESOLVED THAT

That Council for the Municipality of Calvin supports the Fire Chief's recommendation that outdated fire gear, on average 10 years old, purchased with Municipal funds, having ended their useful life for the Calvin Fire Dept use, be donated to Firefighters Without Borders.

Results: Carried

8.1.3) Calvin Fire Department Firefighters New Hires

Resolution: 2024-52

Moved By: Councillor Manson

Seconded by Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT:

The Council accept the Fire Chief's recommendation to hire the following Firefighters:

Pat Scroope, effective July 13, 2023

Brandon Apps, effective November 30, 2023

Tyler Wright, effective December 7, 2023

Grant Noecker, effective January 18, 2024

AND FURTHERMORE, that prior to Feb 29, 2024, the Fire Chief submit to the CAO an updated list of all current Firefighters, including their home/cell telephone numbers, email addresses, date of hire, position titles, along with a copy of DZ licenses if relevant to their role, and completed Federal and Provincial tax forms for all current Firefighters.

Results: Carried

8.1.4) Resignation of Council Member Sitting on the ENPB.

Resolution: 2024-53

Moved By: Councillor Manson

Seconded by Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin is in receipt of and accepts the resignation of Councillor Dean Grant from the East Nipissing Planning Board and has since withdrawn his resignation.

Results: Withdrawn

9.1.1)- 2022-2026 Strategic Plan Review

Resolution: 2024-54

Moved By: Councillor Moreton

Seconded By: Councillor Grant

WHEREAS;

Council for the Corporation of the Municipality of Calvin desires to review the Municipality's 2022-2026 Strategic Plan,

NOW THEREFORE BE IT RESOLVED THAT:

A Special Meeting will be held at a future date to review the Message of Council, Vision and Mission Statements, Goals and Objectives.

Results: Carried

9.1.2) AMO Social and Economic Prosperity Municipal Review

Resolution: 2024-55

Moved By: Councillor Moreton

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT:

Whereas current provincial-municipal fiscal arrangements are undermining Ontario's economic prosperity and quality of life;

Whereas nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility and expenditures are outpacing provincial contributions by nearly \$4 billion a year;

Whereas municipal revenues, such as property taxes, do not grow with the economy or inflation;

Whereas unprecedented population and housing growth will require significant investments in municipal infrastructure;

Whereas municipalities are being asked to take on complex health and social challenges – like homelessness, supporting asylum seekers and addressing the mental health and addictions crises;

Whereas inflation, rising interest rates, and provincial policy decisions are sharply constraining municipal fiscal capacity;

Whereas property taxpayers – including people on fixed incomes and small businesses – can't afford to subsidize income re-distribution programs for those most in need;

Whereas the province can, and should, invest more in the prosperity of communities;

Whereas municipalities and the provincial government have a strong history of collaboration;

Therefore, be it resolved that the Province of Ontario commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario; **And further that** a copy of this motion be sent to the Minister of Municipal Affairs and Housing, and to the Association of Municipalities of Ontario.

cc: Hon. Steve Clark, Minister of Municipal Affairs and Housing

MPP Victor Fedeli

Association of Municipalities of Ontario

Ontario Municipalities

Results: Carried

9.1.3) Ontario's Energy Board Decision Phase 1 of Enbridge Gas 2024 rebasing application

Resolution: 2024-56

Moved By: Councillor Grant

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT:

The Council for the Corporation of the Municipality of Calvin has received correspondence from Enbridge Gas Inc regarding the Ontario Energy Board's (OEB) decision on phase 1 of the Enbridge Gas 2024 rebasing application, issued in December 21, 2023 and that staff be directed to prepare and bring back a resolution.

Results: Carried

9.1.4) Hydro One Notification of Regular Vegetation Maintenance Program

Resolution: 2024-57

Moved By: Councillor Grant

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Municipality of Calvin has received correspondence from Hydro One, entitled " Notification of Regular Vegetation Maintenance Program on the Rutherglen Ds F1 Feeder which runs from Bonfield to Mattawa area in 2024/2025" and Directs staff to provide a copy of this resolution to the sender indicating it has no concerns with the proposed work to be undertaken

Results: Carried

9.1.5) Group of Four New OPP Detachment Board Structure and Operations

Resolution: 2024-58

Moved By: Councillor Manson

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin is in receipt of a request from the Group of Four OPP Board's Chairperson, Councillor Bill Moreton to appoint Council representative and a community at large member to the new OPP Detachment Board, and correspondence from Tom Gervais, Ministry of Solicitor General responding to our CAO's questions about the new OPP Detachment Board structure and operations. **And furthermore**, as a result of their review of these correspondences, Council accepts the recommendation of the CAO that Mr. Gervais be invited to a Council meeting prior to April 01, 2024 to provide more information to Council about the OPP Detachment Board's roles/responsibilities as well as Council's obligations to it

And

That Council's nomination of a representative to the OPP Detachment Board and a community member at large member be deferred until after Mr. Gervais' presentation to Council

Results: Carried

9.1.6) Chief Building Official Report-December, Month & Year End 2023

Resolution: 2024-59

Moved By: Councillor Manson

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin Township has received a report from the Chief Building Official.

Results: Carried

9.1.7) Calvin Fire Chief Report

Resolution: 2024-60

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin has received a report from the Fire Chief.

Results: Carried

9.1.8) Calvin Fire Department: Request for Financial Contribution

Resolution: 2024-61

Moved By: Councillor Moreton

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT:

That council for the Municipality of Calvin hereby receive and approve of the Fire Chief's request for financial contribution of \$ 800.00 payable the Calvin Firefighters Association, as a donation towards their cost incurred as a result of hosting the following community activities:

Family Skate February 2024	\$300.00
Spring Breakfast April 2024	\$500.00
Spring Clean-up May 2024	no cost

Results: Carried

9.1.9) Calvin Fire Department: 1985 GMC Brigadier Pumper/Tanker & 2006 Chev 3500

Resolution: 2024-62

Moved By: Councillor Moreton

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT:

That Council for the Municipality of Calvin supports the Fire Chief's recommendation that the following municipal assets be declared as surplus:

1. 1985 G.M.C. Brigadier pumper/tanker
2. 2006 Chevrolet 3500 HD sold as is

And further,

That Council directs the Fire Chief to bring forth at her earliest opportunity, to the CAO for their consideration, the individual draft By-Laws to declare these municipal assets surplus, as well as the documents to be employed in the promotion of their sale.

Results: Carried

9.1.10) Public Works Roads Report

Resolution: 2024-63

Moved By: Councillor Grant

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin Township has received a report from the Interim Roads Superintendent.

Results: Carried

9.1.11) 2024-2025 Municipal Insurance Renewal

Resolution: 2024-63 (B)

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT:

“That Council has received and reviewed the 2024 - 2025 municipal insurance renewal documents as presented by Municipal Insurance Services Ltd. (M.I.S.) dated February 27, 2024; and notes the increase of 8% over the previous year and hereby authorizes the CAO to bind the Premium and Coverage Summary and M.I.S. to proceed to issue and invoice the applicable policy documents.”

10) to 10.1.1.5)

Agencies, Boards and Committee Reports (ABC'S)-Attached

North Bay Mattawa Conservation Authority-C.Moreton -Minutes Posted-Next Meeting Feb 27 2024

Mattawa and Area Police Services Board-C.Moreton-Nothing New with Past Board

East Nipissing Planning Board-Mayor Gould/Grant-Minutes Posted

Physician Recruitment- Mayor Gould-Next Meeting Next Month-3 Physicians Moving to Mattawa

Ad Hoc Code of Conduct Committee-Councillor Grant/Manson/Latimer-Will meet March 1 2024- Open to Public

11.) Round Table

1. Mayor Gould-Ray Belanger what is happening in Mattawa
2. Councillor Grant-Nothing to comment
3. Councillor Latimer-Absent
4. Councillor Manson-No Comment
5. Councillor Moreton-News Letters for Fire Department and Public Input-Mayor working on Township News Letter

12A) Move into Closed Meeting

Resolution: 2024-64

Moved By: Councillor Manson

Seconded by Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Municipality of Calvin hereby move into closed session at 7:30p.m. pursuant to Section 239 of the *Municipal Act*, to consider, as follows:

Pursuant to Section 239 of the Municipal Act 2001, Council shall move into closed session to discuss:

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

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose [s. 239(2)(f)].

Results: Carried

12 B) Return to Open Meeting

Resolution: 2024-65

Moved By: Councillor Manson

Seconded by Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT:

That Council for the Municipality of Calvin return to Open Session at 9:50 ____ p.m. and report the following:

-That Council received and discussed information subject to Labour relations or employee negotiations {{s. 239 (2) (d)}}

-The Council received and discussed advice that is subject to solicitor-client privilege, including communications necessary for that purpose {s. 239 (2) (f)}

Councillor Grant left @ 9:30 -RE: Declaration of Conflict/Pecuniary Interest-For record. Quorum is not affected

Results: Carried

13.) Confirmatory By-Law 2024-12

Resolution: 2024-66

Moved By: Councillor Manson

Seconded by Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT:

By-Law 2024-12 Being a By-Law to confirm the proceedings of Council

Results: Carried

14.) Adjournment

Resolution: 2024-67

Moved By: Councillor Moreton

Seconded by: Councillor Manson

“Council for the Corporation of the Municipality of Calvin now be adjourned @
_9:54_____pm.”

Results: Carried