



APPROVED  
Feb 24, 2026

# Corporation of the Municipality of Calvin

## REGULAR MEETING OF COUNCIL

Date: February 24, 2026

Time: 6:00 pm

1355 Peddlers Drive, Calvin, ON

Attendance: Mayor Gould, Councillors Grant, Latimer, Manson, Moreton; Staff: CAO D Maitland, Public Works Superintendent A Carr, and Deputy Clerk T Araujo.

Regrets:

Guests: Chas Anselmo-KPMG (Teams)

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### 1. CALL TO ORDER

Resolution Number: 2026-64

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT this February 24<sup>th</sup>, 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: 2026-65

Moved By: Councillor Manson

Seconded By: Councillor Latimer

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 7.2, matter Intention: Resolution 2026-39 Stewarts Road as matter involving my parents.

### 4. APPROVAL OF PREVIOUS MEETING MINUTES

Resolution Number: 2026-66

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT the minutes for the Regular Council Meeting of February 10<sup>th</sup>, be approved as presented and circulated.

Result: Carried

### 5. DELEGATIONS TO COUNCIL

#### 5.1 Dwight Farmer-Mount Pleasant Road Maintenance

Resolution Number: 2026-67

Moved By: Councillor Manson

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT Dwight Farmer was present before Council as a delegation to Council with respect to requesting year round maintenance of Mount Pleasant Road. And that Council direct staff to come back with a feasibility cost of maintaining the road year round.

Result: Carried

**6. PRESENTATIONS TO COUNCIL-KPMG Strategic Plan**

**Resolution Number: 2026-68**

**Moved By: Councillor Moreton**

**Seconded By: Councillor Manson**

WHEREAS Council for the Corporation of the Municipality of Calvin has received and reviewed the Strategic Plan's Project Charter (workplan) and the draft community survey, as provided in the meeting package in advance of the Council meeting of February 24th, and has also received a presentation from KPMG regarding these documents;

NOW, THEREFORE, BE IT RESOLVED that Council accepts the presentation from KPMG and agrees to move forward with the Strategic Plan and community survey as outlined in the presentation, AND FURTHER THAT members set aside for Council Strategic Plan Working Sessions, March 30 and April 8, beginning at 5 pm to 8 pm for this purpose.

**Result: Carried**

**7. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS**

**7.1 City of Peterborough- Sustainable Funding for Police Resolution (Councillor Latimer)**

**Resolution Number: 2026-69**

**Moved By: Councillor Latimer**

**Seconded By: Councillor Moreton**

WHEREAS the City of Peterborough passed a resolution December 3rd, 2025 "Sustainable Funding for Police Service Request" and is submitting a letter to the Province of Ontario requesting that targeted financial assistance be provided to municipalities to offset any additional costs that are directly and demonstrably incurred as a result of compliance with Community Safety and Policing Act 2019. THEREFORE the Municipality of Calvin fully supports this resolution in light of the continued downloading of services and unsustainable unilateral levy increases.

FURTHER THAT a copy of the passed resolution be forwarded to Honourable Doug Ford, Premier of Ontario; Honorable Michael S. Kerzner, Minister of the Solicitor General; Honourable Rob Flack, Minister of Municipal Affairs and Housing; Association of Municipalities of Ontario (AMO); FONOM and the North Bay OPP Detachment Board.

**Result: Carried**

*Councillor Grant leaves his chair @ 6:48pm to sit in the audience having declared a conflict of interest with item 7.2*

**7.2 Intention: Resolution 2026-39 Stewarts Road**

**Resolution Number: 2026-70**

**Moved By: Councillor Manson**

**Seconded By: Councillor Latimer**

WHEREAS should the conditions outlined in Council resolution 2026-39 be met by the property owners, and once lands are transferred to the Municipality,

Now therefore be it resolved that staff be instructed to carry out year-round maintenance of Stewarts Road,

AND FURTHER THAT Council direct staff to bring the dedication by-law forward once the transfers occur.

Recorded Vote:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Grant (Declared Conflict)	<input type="checkbox"/>	<input type="checkbox"/>
Latimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Manson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Moreton	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Gould	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Result: Carried**

*Councillor returns to his Council chair at 6:52 pm*

**8. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES**

**Resolution Number: 2026-71**

**Moved By: Councillor Grant**

**Seconded By: Councillor Moreton**

- 8.1 CBO Report January
- 8.2 Bonfield Public Library minutes February 2, 2026
- 8.3 Call to Action for Justice and Protection of Canada’s Children-Brudenell, Lyndoch and Raglan Township -Letter of Support –
- 8.4 Call for Reform and Publication of the Ontario Sex Offender Registry- Brudenell, Lyndoch and Raglan Township- Letter of Support -
- 8.5 Small Northern Residential Property Tax Class- Resolution of Support Mattawan
- 8.6 Support for Steel and Lumber Sectors-Brudenell, Lyndoch and Raglan Township- Letter of Support
- 8.7 Conservation\_Authorities\_Feb10-Nipigon\_Council\_Resolution\_
- 8.8 Raising Awareness of Poverty -Municipality of Mattawan Resolution of Support NBPSDHU resolution
- 8.9 Bell Fibre Resolution 2026-20
- 8.10 Cassellholme - Board Meeting Minutes for Website - December 4, 2025
- 8.10.1 Jan 31 2026 Capital Levy for Interest Oct - Dec 2025 CH
- 8.11 DNSSAB Cold Weather Relief
- 8.12 Finance and Property Committee and Board of Health Meetings, February 25, 2026
- 8.13 Affordable Housing-Highlands East
- 8.14 8.14 Protect our Food Act-County of Prince Edward
- 8.15 FONOM Hwy 11 -Rubbernecking vs Reality
- 8.16 Letter to Calvin Properties-Commercial Recycling
- 8.17 Elect Respect-Bracebridge
- 8.18 LifeLabs Closure-Town of Wawa

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 of those received and reviewed, move the following forward for discussion at the next meeting:

- 8.3 Call to Action for Justice and Protection of Canada’s Children and
- 8.4 Call for Reform and Publication of the Ontario Sex Offender Registry.

**Result: Carried**

**9. ADMINISTRATIVE MATTERS:**

**9.1 CAO Report 2026-14 Property Tax Clearance Requirement as a Condition of Consent Approval  
Resolution Number: 2026- 72**

**Moved By: Councillor Manson**

**Seconded By: Councillor Moreton**

WHEREAS Council received the CAO Report 2026-14 Property Tax Clearance Requirement as a Condition of Consent Approval for the East Nipissing Planning Board;  
AND FURTHER THAT Council for the Corporation of the Municipality of Calvin direct the East Nipissing Planning Board to include the following condition of the final consent approval for all applications:  
“As a condition of granting consent, the applicant shall provide to the East Nipissing Planning Board proof that all property taxes have been paid in full. This requirement ensures that the newly created lot is in good financial standing and that the Municipality’s interests are protected. While lawyers in a future sale transaction will typically ensure taxes are paid, not all severances are for the purpose of immediate sale. This condition ensures compliance at the time of consent and prevents potential administrative or legal complications.”

NOW THEREFORE BE IT RESOLVED THAT Council request that this condition be applied consistently on all future consent approvals moving forward.

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Grant	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Latimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Manson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Moreton	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Gould	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Result: Carried**

**9.2 A Message from the Ministry of Red Tape Reduction**

**Resolution Number: 2026-73**

**Moved By: Councillor Manson**

**Seconded By: Councillor Latimer**

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin received the letter dated February 13, 2026 from Maud Murray, Ministry of Red Tape Reduction.

**Result: Carried**

**9.3 Speed Limit Reduction Recommendations from Road Needs Study**

**Resolution Number: 2026-74**

**Moved By: Councillor Grant**

**Seconded By: Councillor Moreton**

WHEREAS the engineering firm Jp2g recommended to Council that the design road speeds through out the Municipality of Calvin is a road safety issue at the current speed limit of 80km/hr;  
 AND WHEREAS traffic data was collected in 2025 that confirms the speed limit of 80km/hr is not travelled at through out the Municipality;  
 THEREFORE the Council of the Municipality of Calvin will \_\_\_\_\_

**Result: Deferred**

**9.4 CAO REPORT 2026-15 Changes in East Nipissing Planning Board Fees and Amendments to the Municipality of Calvin's Fees and Charges By-Law**

**Resolution Number: 2026-75**

**Moved By: Councillor Latimer**

**Seconded By: Councillor Manson**

WHEREAS Council received the CAO Report 2026-15 Changes in East Nipissing Planning Board Fees and Amendments to the Municipality of Calvin's Fees and Charges By-Law;  
 FURTHER THAT staff will review the by-laws related to the zoning application process to determine the responsibilities and procedures involved, to ensure that there is a clear, publicly available process in place, and staff will verify whether Council, in its current term, has received any training to review zoning related applications. Additionally, staff will review the relevant fee structure and bring recommendations back to council.

**Result: Carried**

**9.5 Meeting Schedule – Committee of a Whole**

**Resolution Number: 2026-76**

**Moved By: Mayor Gould**

**Seconded By: Councillor Latimer**

WHEREAS Council deems it advisable to set aside certain dates for Committee of the Whole meetings;  
 NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of Calvin set aside the following dates for Committee of the Whole meetings, to commence at 5:00 p.m.;

AND FURTHER THAT such dates and times are tentative and subject to confirmation based on need, as determined by the Mayor and/or the Chief Administrative Officer;

AND FURTHER THAT confirmed meeting dates shall be finalized and communicated as far in advance as reasonably possible;

AND FURTHER THAT in the interim, Council members reserve the identified dates and the 5:00 p.m. start time in their calendars.

Tuesday March 3<sup>rd</sup>, Tuesday April 21<sup>st</sup>, Tuesday May 19<sup>th</sup> and Tuesday June 16<sup>th</sup>.

**Result: Carried**

**9.6 Municipality of North Perth – School Bus Safety**

**Resolution Number: 2026-77**

**Moved By: Mayor Gould**

**Seconded By: Councillor Manson**

THAT Council support the resolution of the Municipality of North Perth regarding school bus safety; and send a copy of the letter attached to the Honourable Doug Ford and Prabmeet Sarkaria.

AND THAT a copy of this resolution be forwarded to our local MPP and area municipalities.

**Result: Carried**

**9.7 AORS Protecting Public Workers**

**Resolution Number: 2026-78**

**Moved By: Mayor Gould**

**Seconded By: Councillor Latimer**

THAT Council support the resolution of AORS Protecting Public Workers

AND THAT a copy of this resolution be forwarded to our local MPP and all municipalities

**Result: Defeated**

**9.8 MTO Regulation to Harmonize Road Construction Standards**

**Resolution Number: 2026-79**

**Moved By: Mayor Gould**

**Seconded By: Councillor Grant**

THAT Council receive the correspondence regarding proposed MTO regulation changes to harmonize road construction standards for information;

AND THAT Council direct staff to review the proposed changes and report back with recommendations, if any after the Good Roads Conference.

**Result: Carried**

**9.9 Food and Housing Affordability Board of Health Resolution #80H/2026/12Resolution**

**Resolution Number: 2026-80**

**Moved By: Mayor Gould**

**Seconded By: Councillor Manson**

THAT Council support the resolution of the North Bay Parry Sound Health Unit

AND THAT a copy of this resolution be forwarded to our local MPP and all municipalities.

**Result: Carried**

**10. AGENCIES, BOARDS, COMMITTEES**

**Resolution Number: 2026-81**

**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
- 10.7 Castle Arms Mayors Meetings-Mayor Gould
- 10.8 Telecommunications/Broadband-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**

**11. CLOSED MEETING –**

**Resolution Number: 2026-82**

**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 8:07p.m. to discuss:

- Personal Matters (239 b): Issues regarding identifiable individual – Agency of Record
- Litigation (239 e): Actual or potential legal proceedings – Update on all Files

**Result: Carried**

**12. RETURN TO OPEN SESSION**

**Resolution Number: 2026-83**

**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 9:31p.m. and report that it discussed:

- Personal Matters (239 b): Issues regarding identifiable individual – Agency of Record
- Litigation (239 e): Actual or potential legal proceedings – Update on all Files

AND direct staff to approach legal firms based on their specialties to represent the municipality on various matters.

**Result: Carried**

**13. CONFIRMATORY BY-LAW**

**By-Law # 2026-10**

**Resolution Number: 2026-84**

**Moved By: Councillor Manson**

**Seconded By: Councillor Grant**

NOW THEREFORE BE IT RESOLVED THAT By-Law 2026-10 being a By-Law to confirm the proceedings of Council be approved.

**Result: Carried**

**14. ADJOURNMENT**

**Resolution Number: 2026-85**

**Moved By: Councillor Moreton**

**Seconded By: Councillor Latimer**

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @ 9:34 p.m.

**Result: Carried**