



Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

Date: February 25, 2025.

Time: 6:00 PM

1355 Peddlers Drive, Calvin, ON

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

Guests: Tulloch Engineering, Steve McArthur

1. CALL TO ORDER

Resolution Number: 2025-64

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT this February 25, 2025, Regular Meeting of Council be called to order @ 6:01 p.m. by Mayor Gould who indicates that quorum has been achieved. As there are members in the audience today who may be here for Planning Presentation agenda item 8.1, we will suspend the procedural by-law for that agenda item to allow questions from the floor.

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2025-65

Moved By: Councillor Moreton

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

8.7 To present Council with the information to further the inquiry regarding assuming Stewarts Road

Reason: Parents live on Stewarts Road

4. APPROVAL OF PREVIOUS MEETING MINUTES

Resolution Number: 2025-66

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT the minutes for the Regular Council Meeting of February 11, 2025, be approved as presented and circulated.

Result: Carried

5. DELEGATIONS TO COUNCIL - NONE

6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

6.1 Knight Piesold Landfill Capacity – Clarification for Council members

Resolution Number: 2025-67

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin received and discussed of Knight Piesold's correspondence. No further action is required.

Result: Carried

6.2 Environmental Advisory Committee

Resolution Number: 2025-68

Moved By: Councillor Grant

Seconded By: Councillor Latimer

WHEREAS resolution number 2025-58 was passed by Council at the Council meeting held February 11th, 2025, directing staff to provide terms of reference for the newly formed Environmental Advisory Committee;

AND WHEREAS; the CAO and the Public Works Superintendent have provided Council with the draft terms of reference for the Environmental Advisory Committee;

AND FURTHERMORE; be it hereby resolved that Council approves of the terms of reference for the Environmental Advisory Committee as presented.

Result: Carried

7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

Resolution Number: 2025-69

Moved By: Councillor Manson

Seconded By: Councillor Moreton

7.1 EOWC Support of Canadian and Ontario Governments Negotiations with the United States Government on Trade Tariffs - February 11, 2025.

7.2 Town of Halton Hills Resolution 2025-0010 regarding the Sovereignty of Canada

7.3 2025 ROMA Conference Presentations-Link

7.4 DNSSAB Housing Services Overview

7.5 Board of Health Meeting February 26, 2025

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby receive the Consent Agenda Items as presented and move the following forward for discussion at the next meeting:

7.4 DNSSAB Housing Services Overview materials to copy and mail out to Calvin households.

Result: Carried

8. ADMINISTRATIVE MATTERS:

8.1 Presentation: Education and Training: Tulloch Engineering, Calvin's Planner of Record (S. McArthur)

Resolution Number: 2025-70

Moved by: Councillor Moreton

Seconded by: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby heard and received Education and Training from Steve McArthur - Tulloch Engineering, Calvin's Planner of Record in an open information session.

Result: Carried

8.2 CAO Report 12-2025 Calvin Representative on the Veterinary Services Committee

Resolution Number: 2025-71

Moved By: Councillor Moreton

Seconded By: Councillor Manson

That Council for the Municipality of the Corporation of Calvin Township receives the CAO report CAO12-2025 Calvin Representative on the Veterinary Services Committee of the Northern Producer Animal Health Network (NPAHN) supplemented by an in-person verbal report by Pauline Carmichael

AND THAT it supports the re-appointment of Pauline Carmichael as the area's representative on the Veterinary Service Committee of the Northern Producer Animal Health Network.

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts the report entitled CAO12-2025 and supports the re-appointment of Pauline Carmichael as the area's representative on the Veterinary Service Committee of the Northern Producer Animal Health Network.

Result: Carried

8.3 CAO Report 13-2025 Northeastern Fire Education Conference & Trade Show

Resolution Number: 2025-72

Moved by: Councillor Moreton

Seconded by: Councillor Manson

WHEAREAS the Council for the Corporation of the Municipality of Calvin does hereby receive CAO Report 13-2025 for information purposes and considered the benefits of participating in the 2025 Northeastern Fire Education Conference & Trade Show, Municipal Track, held in Huntsville on March 28, 2025; and

NOW THEREFORE BE IT RESOLVED THAT, the Council for the Corporation of the Municipality of Calvin authorizes the participation of Mayor Gould, Councillor Grant and the CAO (schedule permitting) at the 2025 Northeastern Fire Education Conference & Trade Show on March 28th in Huntsville.

Result: Carried

8.4 CAO report to Council – By-law 2018-013, a by-law to appoint an inspector to investigate complaints under the Residential Tenancies Act.

Resolution Number: 2025-73

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

WHEAREAS the Council for the Corporation of the Municipality of Calvin has received and discussed CAO Report 14-025,

NOW THEREFORE BE IT RESOLVED THAT By-Law 2018-013, a by-law to appoint a Municipal Inspector to investigate complaints under the Residential Tenancies Act for the Corporation of the Municipality of Calvin be repealed without replacement.

Result: Carried

8.5 Municipality of Calvin Council had made a wish to redraft any Municipality of Calvin bylaws that had been copyrighted.

Resolution Number: 2025-74

Moved by: Councillor Moreton

Seconded by: Councillor Manson

WHEREAS the current Municipality of Calvin Council had made a wish to redraft any Municipality of Calvin bylaws that had been copyrighted,

AND that some bylaws that were copyrighted may yet be on file,

NOW THEREFORE BE IT RESOLVED THAT:

“Council for the Corporation of the Municipality of Calvin hereby move to direct staff to search the bylaws of the Municipality of Calvin for any copyrighted bylaws and bring them before council as a list for further direction”

Result: Carried

8.6 Municipality of Northern Bruce Peninsula-Resolution for Consideration-Cell Towers and their Associated Maintenance

Resolution Number:2025-75

Moved by: Councillor Manson

Seconded by: Councillor Moreton

WHEREAS Council is in receipt of an email correspondence dated February 11, 2025, from the Municipality of Northern Bruce Peninsula entitled Cell Towers and their Associated Maintenance;

WHEREAS the Municipality of Northern Peninsula experienced several power outages in the fall of 2024;

WHEREAS this resulted in loss of cellular services that was caused by a faulty generator on the cell tower site and, the entire Northern Bruce Peninsula had no cellular and/or communication services; and

AND WHEREAS intermittent or complete lack of cellular services and maintenance of current cellular infrastructure in rural communities creates a significant barrier to access to emergency services, negatively affects emergency response time, and increase public safety risk;
THEREFORE, it is resolved that Canada and the Province of Ontario set targets to close gaps in cellular service in rural communities and mandate service providers in partnership with all levels of government to develop a 48-hour maximum maintenance period for repairing of cellular infrastructure;
Further that a copy of this motion be sent to the Federal Department of innovation, MP Anthony Rota, MPP Vic Fedeli and Blue Sky Economic Growth

Result: Carried

**8.7 To present Council with the information to further the inquiry regarding assuming Stewarts Road
Resolution Number: 2025-76**

Moved By: Mayor Gould

Seconded By: Councillor Manson

WHEREAS Council directed staff to investigate the cost of assuming seasonal roads where residential development has occurred,

AND WHEREAS By-Law 2017-015 provides that a legal opinion to be sought to ensure the validation of the title of the lands required to assume a seasonal road, Stewarts Road to the bridge in this instance,
NOW THEREFOR BE IT resolved that council receive report titled to present Council with the information to further the inquiry regarding assuming Stewarts Road;

FURTHERMORE, Council instructs staff to seek the legal opinion of the title and the risk of assuming the road to better inform Council of the processes needed to proceed,

AND FURTHERMORE that legal be requested to communicate with all property owners to the bridge, on Stewarts Road, to gauge their collective willingness to pay all costs associated with the Municipality assuming Stewarts Road (legal, material, labour, surveys etc.) and that these results form part of the next steps recommendation brought by legal to Council.

--Councillor Grant leaves his chair to sit in the audience at 7:48 pm after declaring a pecuniary/conflict of interest for item 8.7

Result: Carried

--Councillor Grant returns to his council chair at 8:10pm to resume duties.

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

9.4 Mattawa Regional Police Services Board -Councillor Grant

9.5 Canadian Ecology Centre – Mayor Gould

9.6 Cassellholme Exit Strategy-Mayor Gould

Resolution Number: 2025-77

Moved By: Councillor Moreton

Seconded By: Councillor Manson

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

10. CLOSED MEETING

Resolution Number: 2025-78

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 8:24 p.m. to discuss:

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

Result: Carried

11. RETURN TO OPEN SESSION

Resolution Number: 2025-79

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move back into Open Session at 9:35 p.m. and report that it discussed:

- Personal matters about an identifiable individual, including municipal employees (s.239(2) (b)) and that Council request the Fire Marshal's Office carry out a municipal review under Section 9, paragraph 2 of the Fire Protection and Prevention Act 1997, specifically all 3 lines of defense (public education, enforcement and inspection, and suppression.)

Result: Carried

12. CONFIRMATORY BY-LAW

By-Law # 2025-13

Resolution Number: 2025-80

Moved By: Councillor Manson

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT By-Law 2025-13 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

12. ADJOURNMENT

Resolution Number: 2025-81

Moved By: Councillor Latimer

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @9:37 p.m.

Result: Carried