



# Corporation of the Municipality of Calvin

1355 Peddler's Drive,  
Calvin, Ontario  
POH 1V0

## Special Meeting of Council

### Agenda

July 25, 2024

Immediately following Public Meeting

Council Chambers

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1. Call to Order
2. Approve Agenda
3. Council to Consider Public Comment-2024 Proposed Budget
4. Administrative Matters:
  - 4.1.1.1-Hiring Committee Recommendation- Public Works Supervisor
5. Confirmatory By-Law 2024-42
6. Adjournment

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# Corporation of the Municipality of Calvin

## Special Meeting

### Council Resolution

Date: July 25, 2024

Resolution Number: 2024-250

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT:

This July 25 2024, Special Meeting of Council be called to order @ \_\_\_\_p.m. and note that quorum has been achieved, and that the procedural by-law be suspended for the duration of this meeting.

Results:

Recorded Vote:

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



# Corporation of the Municipality of Calvin

## Special Meeting

### Council Resolution

Date: July 25, 2024

Resolution Number: 2024-251

Moved By: Councillor

Seconded By: Councillor

**NOW THEREFORE BE IT RESOLVED THAT:**

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

**Results:**

**Recorded Vote:**

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



## Corporation of the Municipality of Calvin

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# COUNCIL DISCUSSION PUBLIC COMMENTS

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## PROPOSED 2024 BUDGET



# Corporation of the Municipality of Calvin

## Special Meeting

### Council Resolution

Date: July 25, 2024

Resolution Number: 2024-252

Moved By: Councillor

Seconded By: Councillor

#### NOW THEREFORE BE IT RESOLVED THAT:

The Council for the Corporation of the Municipality of Calvin acknowledges public comments received during this Public Meeting held on July 25, 2024, and discussed and considered the support or opposition regarding the proposed 2024 Budget.

Resulting in the following changes:

Or

No changes to the proposed 2024 Budget.

#### Results:

#### Recorded Vote:

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



# Corporation of the Municipality of Calvin

## Special Meeting

### Council Resolution

**Date:** July 25, 2024

**Resolution Number:** 2024-253

**Moved By:** Councillor

**Seconded By:** Councillor

**WHEREAS** a hiring committee was authorized by Council to carry out the recruitment process for a Public Works Superintendent,

**AND WHEREAS** the hiring committee following the Municipality of Calvin's Hiring Policy By-law 2023-044 recommends the hiring of Ann Carr as the Public Works Superintendent,

**AND WHEREAS** the Public Works Superintendent is a standing member of the Community Emergency Management Committee

**NOW THEREFORE BE IT RESOLVED THAT:**

Council for the Corporation of the Municipality of Calvin approves the Hiring Committee recommendation to hire Ann Carr as the Public Works Superintendent,

Authorize the Deputy Mayor and CAO to enter into an Employment Agreement with Ann Carr, and

That the CAO advise the CEMC Coordinator of Ann Carr's hiring.

**Results:**

**Recorded Vote:**

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





# Corporation of the Municipality of Calvin

## Council Resolution

**Date:** July 25, 2024

**By-Law 2024-43**

**Resolution Number:** 2024-254

**Moved By:** Councillor

**Seconded By:** Councillor

**NOW THEREFORE BE IT RESOLVED THAT:**

By-Law 2024-43 being a By-Law to confirm the proceedings of Council be approved.

**Results:**

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

THE CORPORATION OF THE MUNICIPALITY OF CALVIN

**BYLAW NUMBER 2024-43**

**BEING A BYLAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

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**Legal Authority**

**Scope of Powers**

Section 8(1) of the *Municipal Act*, 2001, S.O. 2001, c.25, ("*Municipal Act*") as amended, provides that the powers of a municipality shall be interpreted broadly so as to confer broad authority on municipalities to enable them to govern their affairs as they consider appropriate, and to enhance their ability to respond to municipal issues.

**Powers of a Natural Person**

Section 9 of the *Municipal Act* provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act.

**Powers Exercised by Council**

Section 5 (1) of the *Municipal Act* provides that the powers of a municipality shall be exercised by its Council

**Powers Exercised by By-law**

Section 5(3) of the *Municipal Act* provides that a municipal power, including a municipality's capacity, rights, powers and privileges under section 9, shall be exercised by bylaw unless the municipality is specifically authorized to do otherwise.

**Preamble**

Council for the Corporation of the Municipality of Calvin ("Council") acknowledges that many of the decisions it makes during a meeting of Council, regular, special, or otherwise, are done by resolution. Section 5 (3) requires that Council exercise their powers by Bylaw.

Council further acknowledges that the passing of resolutions are more expedient than adopting Bylaws for each decision.

**Decision**

Council of the Corporation of the Municipality of Calvin decides it in the best interest of the Corporation to confirm its decisions by way of Confirmatory Bylaw.

**Direction**

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

1. The Confirmatory Period of this By-Law shall be for the Regular Council meeting of July 25, 2024.
2. All By-Laws passed by the Council of the Corporation of the Municipality of Calvin during the period mentioned in Section 1 are hereby ratified and confirmed.
3. All resolutions passed by the Council of the Corporation of the Municipality of Calvin during the period mentioned in Section 1 are hereby ratified and confirmed.
4. All other proceedings, decisions, and directives of the Council of the Corporation of the Municipality of Calvin during the period mentioned in Section 1 are hereby ratified and confirmed.
5. This Bylaw takes effect on the day of its final passing.

Read and adopted by Resolution 2024-254 this 25th Day of July, 2024.

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Deputy MAYOR

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CAO





# Corporation of the Municipality of Calvin

## Council Resolution

Date: July 25, 2024

Resolution Number: 2024-255

Moved By: Councillor

Seconded By: Councillor

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

Results:

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