



Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

MINUTES

Date: January 28, 2025

Time: 6:00 p.m.

1355 Peddlers Drive, Calvin, ON

Attendance: Councillors Grant, Manson, Latimer (Teams). Mayor Gould, PW Superintendent Carr, CAO Maitland, Deputy Clerk Araujo, Fire Chief Labreche (Teams)

Regrets: Councillor Moreton

Guests: D. Decaire and C. Greco (BDO) S. Aiken-(Knight Piesold)

1. CALL TO ORDER

Resolution Number: 2025-20

Moved By: Councillor Grant

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT this January 28th Regular Meeting of Council be called to order @ 6:01 p.m. noting that quorum has been achieved. Councillor Moreton sends his regrets and provided a Proxy Vote to Councillor Latimer for Closed Session only.

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2025-21

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 – NONE

4. APPROVAL OF PREVIOUS MEETING MINUTES

Resolution Number: 2025-22

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT the minutes for the Regular Council Meeting of January 14, 2025 be approved as presented and circulated.

Result: Carried

5. DELEGATIONS TO COUNCIL - NONE

6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

6.1 CAO Report 09-2025 – Council Remuneration – additional information

Resolution Number: 2025-23

Moved By: Councillor Manson

Seconded By: Councillor Latimer

That the CAO report to Council 09-2025 having been received by Council by email on January 14th, 2025, and discussed at the January 14th, 2025 Regular Meeting of Council, but not filed in the official meeting package of that day, be entered into the record. No other action is required.

Result: Carried

6.2 DNSSAB Housing Targets Calvin-Deferred to presentation to council - March 25, 2025

6.3 Ministry of Municipal Affairs - Proposed Changes Municipal Accountability Act, 2024

Resolution Number: 2025-24

Moved By: Councillor Latimer

Seconded By: Councillor Manson

WHEREAS, Council for the Corporation of the Municipality of Calvin having received correspondence from the Ministry of Municipal Affairs and Housing dated January 12th, 2025, regarding Municipal Accountability Act-to strengthen the Municipal Code of Conduct. Codes of Conduct from the Association of the Municipalities of Ontario and the Ontario Government News release, dated December 12th, 2024,
NOW THEREFORE be it resolved that it discuss the proposed legislation and determined no response on our part is required to the Minister.

Result: Carried

7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

- 7.1 City of North Bay's Household Hazardous Waste Program - 2025 fees and 2024 usage
- 7.2 City of Aylmer-Motion to Oppose Provincial Legislation on Cycling Lanes
- 7.3 Town of Plympton-Wyoming-Support Resolution - Property Taxation Implications
- 7.4 North Bay Parry Sound District Health Unit Meeting-January 22, 2025
- 7.5 North Bay -Mattawa Conservation Authority follow up to Mayor's Jan 5, 2025 email
- 7.6 MPAC Municipal Partnership Report 2024
- 7.7 Proposed regulation regarding Minister's Permit and Review powers under the Conservation Authorities Act
- 7.8 Inspector General of Policing Memorandum-Changes to the Community Safety and Policing Act 2019
- 7.9 FONOM Executive Award-Call for Nominations
- 7.10 City of Peterborough- Bill 242, Safer Municipalities Act, 2024
- 7.11 Bonfield Public Library -2024 Year in review

Resolution Number: 2025-25

Moved By: Councillor Grant

Seconded By: Councillor Manson

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

Result: Carried

8. ADMINISTRATIVE MATTERS:

8.1 Updated Landfill Capacity Review – Knight Piesold

Resolution Number:2025-26

Moved by: Councillor Grant

Seconded by: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts the Knight Piesold Consulting Report entitled "Calvin Township -Updated Landfill Capacity Review 2024".

Result: Carried

8.2 2023 Audit Presentation - BDO

Resolution Number: 2025-27

Moved by: Councillor Manson

Seconded by: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts the draft financial statements for the fiscal year 2023 as presented.

Result: Carried

8.3 CAO Report 11-2025 Education and Information Sessions, Council and Public

Resolution Number: 2025-28

Moved by: Councillor Latimer

Seconded by: Councillor Manson

BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts the CAO report entitled CAO Report CA011-2025-Education and Information Sessions, Council and Public for Information purposes.

Result: Carried

8.4 Alzheimer's Society Correspondence – Proclamation and Flag Raising Ceremony

Resolution Number: 2025-29

Moved by: Councillor Manson

Seconded by: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT Council for the Municipality of Calvin received correspondence from the Alzheimer's Society, dated Dec 17th, 2024, and was received in the office on January 12th, 2025.

Result: Carried

8.5 CAO Report 10-2025 to Council-2025 FONOM Conference

Resolution Number: 2025-30

Moved By: Councillor Manson

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin does hereby receive report CAO Report 10-2025 for information purposes; and FURTHER THAT the Council for the Corporation of the Municipality of Calvin authorizes the participation of three (3) Councillors and two (2) Staff at the FONOM Conference 2025.

Result: Carried

8.6 - AMO Launches Public Awareness Campaign in Advance of Potential Election

Resolution Number: 2025-31

Moved by: Councillor Mayor Gould

Seconded by: Councillor Manson

WHEREAS, with a potential provincial election in 2025, Council for the Corporation of the Municipality of Calvin joins municipal governments across Ontario in calling for provincial action and partnership to help them deliver a high quality of life to all Ontarians.

NOW THEREFORE be it resolved that staff be directed to release the attached communication to local and regional media outlets.

AND FURTHER THAT The Corporation of the Municipality of Calvin supports AMO's public messaging campaign and will participate in posting AMO's messages.

Result: Carried

8.7 Interim Tax Rates for the Year 2025

Resolution Number: 2025-32

By-Law 2025-07

Moved by: Councillor Grant

Seconded by: Councillor Latimer

WHEREAS Section 317(1) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that the Council of a local municipality may, before the adoption of the estimates for the year, pass a by-law levying amounts, as specified in the by-law, on the assessment of property in the local municipality rateable for local municipality purposes;

AND WHEREAS Section 317(3)(1) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that the amount to be levied under subsection (1) is restricted in that the amount levied on a property shall not exceed 50 percent of the total amount of taxes for municipal and school purposes levied on the property for the previous year;

AND WHEREAS Section 317(4)(b) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that the amounts levied under Section 317(1) shall be levied on the assessment according to a preliminary assessment roll provided by the assessment corporation for that purpose;

AND WHEREAS Section 350(1) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that where taxes are owed in respect of any land occupied by a tenant, the Treasurer may give the tenant

notice in writing requiring the tenant to pay the rent in respect of the land to the Treasurer as it becomes due up to the amount of the taxes due and unpaid plus costs, and the tenant shall comply with such notice;

AND WHEREAS the Council of the Municipality of Calvin deems it appropriate to provide such interim levy on the assessment of property in this municipality;

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin will approve this 2025-07 By-Law being a By-Law to provide Interim Tax Rates for the Year 2025.

Result: Carried

8.8 Tax Rates 2025

Resolution Number: 2025-33

By-Law 2025-08

Moved by: Councillor Manson

Seconded by: Councillor Latimer

WHEREAS The Corporation of the Municipality of Calvin is required to establish tax ratios pursuant to Section 308 of the *Municipal Act, 2001*, S.O. 2001, c.25 as amended (herein referred to as the "Act");

AND WHEREAS the tax ratios set out below establish the relative amount of taxation to be borne by each property class;

AND WHEREAS the property classes have been prescribed by the Minister of Finance under the *Assessment Act*, R.S.O. 1990, c. A.31, as amended and Regulations thereto;

NOW THEREFORE the Council of the Corporation of the Municipality of Calvin hereby enacts as follows:

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin will approve this 2025-08 By-Law being a By-Law to set Tax Ratios for the Municipality of Calvin for the Year 2025. To be read and passed in open council on this 28th day of January, 2025.

Result: Carried

8.9 Agreement between Minister of Natural Resources and the Forestry

(Forest Fire Management Renewal Agreement)

Resolution Number: 2025-34

By-Law 2025-05

Moved by: Councillor Manson

Seconded by: Councillor Latimer

WHEREAS THE MUNICIPAL ACT S.O 2001, c.25 authorizes municipalities to enter into an agreement, AND WHEREAS the Council of the Corporation of the Municipality of Calvin deems it expedient to renew the agreement for a five (5) year period beginning April 1st, 2025, with a review prior to March 31st, 2030, with respect to the prevention, control and extinguishment of fires within the limits of the Municipality and the Unincorporated Territory (as defined in the agreement)

NOW THEREFORE THE Council of the Municipality accepts the attached renewal as follows:

That the Mayor/Deputy Mayor and the CAO are designated as officers and are authorized to execute an agreement on behalf of the Corporation of the Municipality of Calvin.

That the agreement be hereto attached and form part and parcel of this by-law

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin approves this By-Law 2025-05 being a By-Law to accept the Forest Fire Management Renewal Agreement for a five (5) year period beginning April 1st, 2025, with a review prior to March 31st, 2030. Read and passed in open council on this 28th day of January, 2025.

Result: Deferred

9 AGENCIES, BOARDS, COMMITTEES- Councillor Reports

9.1 North Bay Mattawa Conservation Authority – Councillor Moreton – Report included

9.2 East Nipissing Planning Board- Councillor Grant - No Report

9.3 Physician Recruitment -Mayor Gould Feb 14, 2025 - No Report

9.4 OPP Detachment Board - Councillor Grant - No Report

9.5 Canadian Ecology Centre – Mayor Gould – Verbal Report

Resolution Number: 2025-35

Moved By: Councillor Manson

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

Resolution Number: 2025-36

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move into Closed Session at 8:49 p.m. to discuss:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality (s. 239(2)(e))
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (s.239(2)(f))

Result: Carried

11. RETURN TO OPEN SESSION

Resolution Number: 2025-37

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move back into Open Session at 9:16 p.m. and report that it discussed:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality (s. 239(2)(e))
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (s.239(2)(f))

AND FURTHER report that Councillor Grant Declared at Conflict of Interest once the Closed Meeting was opened, left the premises and did not return.

Result: Carried

12. CONFIRMATORY BY-LAW

By-Law # 2025-09

Resolution Number: 2025-38

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT By-Law 2025-09 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

12. ADJOURNMENT

Resolution Number: 2025-39

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 @9:20 p.m.

Result: Carried