



APPROVED  
Sept 09/25

# Corporation of the Municipality of Calvin

## REGULAR MEETING OF COUNCIL

Date: July 22, 2025

Time: 6:00PM

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, Fire Chief Whalley

Regrets:

Guests: John Tarantino-Marmac

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### 1. CALL TO ORDER

Resolution Number: 2025- 218

Moved By: Councillor Grant

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT this July 22<sup>nd</sup>, Regular Meeting of Council be called to order @6:01 p.m. by Mayor Gould who indicates that quorum has been achieved.

Result: Carried

### 2. APPROVAL OF AGENDA

Resolution Number: 2025- 219

Moved By: Councillor Moreton

Seconded By: Councillor Grant

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: 2025-220

Moved By: Councillor Moreton

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT the minutes for the Regular Council Meeting of June 24<sup>th</sup> AND the minutes of the Special Council Meeting of June 24<sup>th</sup>, be approved as presented and circulated.

Result: Carried

### 5. DELEGATIONS TO COUNCIL - NONE

### 6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

#### 6.1 Fire Marshall Update re Fire Personnel Training & Council Resolution 2025-210

Resolution Number: 2025-221

Moved By: Councillor Moreton

Seconded By: Councillor Manson

WHEREAS the Fire Marshall's Office, through John McBeth, Deputy Fire Marshall, Training, Certification and Public Education, on July 9<sup>th</sup> submitted correspondence to Fire Chief Whalley with respect to Council's resolution 2025-210 and information related to outstanding actions with respect to grandfathering training for four current fire department personnel;  
AND WHEREAS Mr. McBeth was invited to submit a verbal or written report to update Council at tonight's meeting;

AND WHEREAS Mr. McBeth indicated key staff would be in touch with the Fire Chief to discuss next steps to achieving training recognition for fire department personnel;  
NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin requests the Fire Chief keep them apprised of future action as it relates to the outcome of that recognition plan.

**Result: Carried**

## **7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES**

**Resolution Number: 2025-222**

**Moved By: Councillor Grant**

**Seconded By: Councillor Manson**

7.1 Board of Health and Finance and Property minutes April 23, 2025

7.2 Casselholme - Board Meeting Minutes May 22, 2025

7.3 Casselholme Audited Financial Statements 2024

7.4 Building Official Report June 2025

7.5 Inspector General of Policing 2024 Annual Report

7.6 FEDNOR GoNorth Video

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

**Result: Carried**

## **8. ADMINISTRATIVE MATTERS:**

### **8.1 Fire Chief Report**

**Resolution Number: 2025-223**

**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 June 2025 Fire Chief Report as presented.

**Result: Carried**

### **8.2 Royal Canadian Legion Branch 254 Funding Request**

**Resolution Number: 2025-224**

**Moved By: Mayor Gould**

**Seconded By: Councillor Latimer**

WHEREAS The Royal Canadian Legion Branch 254 volunteered an enormous amount of time and funds to come to the aid of Samuel de Champlain campers during the June 2025 Storm,  
AND WHEREAS they are formally requesting a donation with the purchase of a new bingo board and machine for month bingo to support the costs of the Legion's building revitalization project,  
NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin resolves to contribute \$100.00 (one hundred) towards this endeavour.

**Result: Carried**

### **8.3 CAO Report CAO30-2025 Accessibility for Ontarians Disability Act Audit Results**

**Resolution Number: 2025-225**

**Moved By: Councillor Moreton**

**Seconded By: Councillor Latimer**

WHEREAS Council for the Corporation of the Municipality of Calvin received and discussed CAO Report CAO30-2025, Accessibility for Ontarians Disability Act – Municipal Compliance and Audit Report indicating the audit is complete and no further information is required,  
NOW THEREFORE BE IT RESOLVED THAT Council receive and accept the report as presented.

**Result: Carried**



#### **8.4 Regional Economic Development Opportunity – Mayor Gould verbal report**

**Resolution Number: 2025-226**

**Moved By: Councillor Manson**

**Seconded By: Councillor Grant**

WHEREAS Council for the Corporation of the Municipality of Calvin received a verbal report from Mayor Gould about a regional economic development initiative opportunity for the Municipality of Calvin in partnership with the Municipalities of Mattawa, Mattawan and Papineau-Cameron;

AND WHEREAS the Federal Government, through FEDNOR's Community Investment Initiative for Northern Ontario (CIINO) program will fund up to \$100,000 per year to eligible and successful municipalities who partner and apply to carry out a regional economic development program;

AND WHEREAS it is recognized that an approved application would require a 3-year \$2,500 per year commitment from each member municipality;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Calvin agrees to partner with its neighbouring municipality in a joint application to FEDNOR's CIINO program;

AND FURTHER THAT as recommended by the Mayors of each partnering municipality, during the 1<sup>st</sup> year of an approved grant, Council for the Corporation of the Municipality of Calvin accepts that it, along with all participating Councils, will be represented on a newly formed committee by their Chief Administrative Officers who will jointly develop and implement a business action plan;

**Result: Carried**

#### **8.5 CAO Report CAO03-2025 Estimated costs associated with the 2025 State of Emergency and Financial Recovery Plan**

**Resolution Number: 2025-227**

**Moved by: Councillor Moreton**

**Seconded by: Councillor Manson**

WHEREAS the Municipality of Calvin recently experienced a wind and rain natural disaster event on June 21, 2025, and has experienced incremental operating and capital costs, the Council for the Municipality of Calvin hereby requests the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance (MDRA) program and that Donna Maitland, CAO is given delegated authority to verify and attest to the accuracy of the MRDA claim;

AND FURTHER THAT as outlined in the CAO report to Council – CAO31-2025, for cash flow purposes, that the Mayor or Deputy Mayor and CAO be authorized to enter into agreements with Scotiabank for the purpose of funding storm related expenses and that if certain storm event costs are deemed eligible, that OCIF funds be accessed to fund them.

**Result: Carried**

#### **8.6 Public Works Superintendent Report PWS 2025-14 State of Emergency Procurement of Goods and Services**

**Resolution Number: 2025-228**

**Moved by: Councillor: Latimer**

**Seconded by Councillor: Manson**

WHEREAS, the Public Works Superintendent has provided a report for Council indicating the estimated public works department costs of the state of emergency from the storm that occurred on June 21st, 2025 are estimated to be \$400,000 (four hundred thousand);

NOW THEREFORE BE IT RESOLVED THAT Council of the Municipality of Calvin approves of public works department storm related expenditures up to \$400,000.00.

**Result: Carried**

#### **8.7 Municipal Asset Management – Ontario Government Requirements Plan- Marmac- John Tarantino – Verbal Report**

**Resolution Number: 2025-229**

**Moved By: Councillor Manson**

**Seconded By: Councillor Moreton**

WHEREAS John Tarantino, Marmac presented details of Municipality's asset management requirements as set out by the Ontario Government, including how they impact municipal financial planning and government funding and the status of the Municipality's collection of key asset data;

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby heard and accepts the presentation given by Marmac-John Tarantino.

**Result: Carried**

## **8.8 Roundtable State of Emergency update - Verbal Report, all**

## **9. AGENCIES, BOARDS, COMMITTEES**

- 9.1** North Bay Mattawa Conservation Authority – Councillor Moreton
- 9.2** East Nipissing Planning Board- no report (Councillor Grant, Mayor Gould)
- 9.3** Physician Recruitment -No meeting, no report (Mayor Gould)
- 9.4** Mattawa Regional Police Services Board -Councillor Grant
- 9.5** Canadian Ecology Centre – No meeting, no report (Mayor Gould)
- 9.6** Cassellholme Exit Strategy- Mayor Gould

**Resolution Number: 2025-230**

**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: 2025-231**

**Moved By: Councillor Manson**

**Seconded By: Councillor Moreton**

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move into Closed Session at 8:14 p.m. to discuss:

- Educating or Training members of the Council, local board or committee [s. 239(3.1)]

**Result: Carried**

## **11. RETURN TO OPEN SESSION**

**Resolution Number: 2025-232**

**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 9:53 p.m. and report that it discussed:

- Educating or Training members of the Council, local board or committee [s. 239(3.1)]

**Result: Carried**

## **12. CONFIRMATORY BY-LAW**

**By-Law # 2025-32**

**Resolution Number: 2025-233**

**Moved By: Councillor Grant**

**Seconded By: Councillor Latimer**

NOW THEREFORE BE IT RESOLVED THAT By-Law 2025-32 being a By-Law to confirm the proceedings of Council be approved.

**Result: Carried**

## **12. ADJOURNMENT**

**Resolution Number: 2025-234**

**Moved By: Councillor Moreton**

**Seconded By: Councillor Manson**

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @9:55 p.m.

**Result: Carried**