



THE CORPORATION OF THE MUNICIPALITY OF CALVIN

Regular Meeting of Council
Minutes
July 30, 2024
6:00 p.m.

APPROVED

AUG 27 2024

Attendance:

CAO Donna Maitland, Councillor Moreton, Councillor Grant, Councillor Latimer, Councillor Manson, Deputy Clerk Teresa Scroope & Fire Chief Mariel Labreche.

Guest: John Tarantino, Marmak

Absent: Mayor Gould

1) Call to Order

Resolution Number: 2024-256

Moved By: Councillor Grant

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT:

This July 30, 2024, Regular Meeting of Council be called to order @ 6:00p.m. and note that quorum has been achieved, and that the procedural by-law be suspended for the duration of this meeting.

Results: Carried

2) Approval of Agenda

Resolution Number: 2024-257

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.

Results: Carried

3) Declarations of Disqualifying, Pecuniary, Conflict of Interest-Nill

4) Approval of Minutes

Resolution Number: 2024-258

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT the minutes from the Regular Council meeting held on June 11, 2024, Special Council meetings of June 20th and July 10th 2024, be approved as presented and circulated.

Results: Carried

5) Delegations: -None

6.) Consent Agenda Items for Information Purposes

Resolution Number: 2024-259

Moved By: Councillor Grant

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT:

The Council for the Corporation of the Municipality of Calvin hereby receive the Consent Agenda items as circulated.

Items requested by Council for separate review and discussion will be brought forward by resolution at the next regular meeting.

Requests: 0

Results: Carried

7.) Presentation-John Tarantino, Marmak Information Technologies

Resolution Number: 2024-260

Moved By: Councillor Grant

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT:

The Council for the Corporation of the Municipality of Calvin has received and approves the draft 2024 Non-Core Asset Management Plan as presented by Mr. John Tarantino, VP Marmak Information Technologies.

Results: Carried

8.1.1.1)

Resolution Number: 2024-261

Moved By: Councillor Manson

Seconded By: Councillor Latimer

WHEREAS, by resolution 2024-31 on June 11, 2024, Mayor Gould resigned his seat on the East Nipissing Planning Board due to surgery,

AND WHEREAS, Councillor Latimer was asked to consider joining this board and advise council at its next meeting of his decision,

NOW THEREFORE BE IT RESOLVED THAT, COUNCILLOR Latimer will not be joining this board and advise of his decision and that the Planning Board be informed of the status of our representation.

Results: Carried

8.1.1.2)

Resolution Number: 2024-262

Moved By: Councillor Grant

Seconded By: Councillor Latimer

WHEREAS Council declared Municipal Surplus -6 Tires 8 Bolt Rims, fits Chevrolet or GMC 225,75,16 by Resolution 2024-232 on June 11, 2024, Sealed Bids were to be submitted using the Township's prescribed bid form and be received by 12:00 PM, June 28, 2024, at the Municipal Office marked "Tire Bid",

AND WHEREAS the sealed bids were opened by the CAO Donna Maitland and Brandon Mayhew

on June 28, 2024.

AND WHEREAS the highest bid was received from Dave Mireault for the amount of \$650.00 plus HST,

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts the sale of these items to Dave Mireault and that the funds, net of any taxes be deposited into the general bank account and be allocated to the public works surplus fund.

Results: Carried

8.1.1.3)

Resolution Number: 2024- 263

Moved By: Councillor Manson

Seconded By: Councillor Grant

WHEREAS Council drafted, reviewed and discussed the proposed 2024 budget as presented during the Special Meeting's of June 20, 2024, and July 10, 2024, and considered input during the Public Meeting for Comment and Special Meeting on July 25th 2024.

NOW THEREFORE BE IT RESOLVED THAT Council approves the final 2024 budget.

Results: Carried

8.1.1.4)

By-Law Number: 2024-44

Resolution Number: 2024-264

Moved By: Councillor Manson

Seconded By: Councillor Grant

WHEREAS Council for the Corporation of the Municipality of has approved the Final 2024 Budget,

NOW THEREFORE BE IT RESOLVED THAT By-Law 2024-44 being a By-Law to establish tax ratios for the 2024 taxation year to be read, enacted and passed this 30th day of July 2024.

1. That the Deputy Mayor and CAO are designated as the Signing Officers and are authorized to execute on behalf of the Corporation of the Municipality of Calvin.
2. That the attached be hereto and form part and parcel of this By-Law.
3. That and any other By-law inconsistent with this By-Law is hereby repealed.
4. This By-Law shall be enacted and in effect upon the signing thereof.

X _____ Deputy Mayor

X _____ CAO

Results: Carried

8.1.1.5)

Date: July 30, 2024

By-Law Number: 2024-45

Resolution Number: 2024-265

Moved By: Councillor Manson

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT By-Law 2024-45 being a by-law to adopt the 2024 estimates and strike rates for the 2024 taxation year to be read, enacted and passed this 30^h day of July 2024.

1. That the Deputy Mayor and CAO are designated as the Signing Officers and are authorized to execute on behalf of the Corporation of the Municipality of Calvin.
2. That the attached be hereto and form part and parcel of this By-Law.
3. That any other By-law inconsistent with this By-Law is hereby repealed.
4. This By-Law shall be enacted and in effect upon the signing thereof.

X _____ Deputy Mayor

X _____ CAO

Results: Carried

8.1.1.6)

Date: July 30, 2024

By-Law Number: 2024-45

Resolution Number: 2024-265

Moved By: Councillor Manson

Seconded By: Councillor Grant

By-Law 2024-46 amendment to By-Law 2024-35-Landfill Site Services

Resolution Number: 2024-266

Moved By: Councillor Manson

Seconded By: Councillor Latimer

WHEREAS Council by resolution and By-Law on June 11, 2024, approved amendments to the Fees and Charges By-Law as Schedule "C" Landfill Site Service, which included residential and non-residential disposal and tipping fees,

AND WHEREAS By-Law 2024-46 amendment to 2024-35 being a By-Law to establish and maintain a system of disposal of garbage and other refuse,

AND WHEREAS, Council deems it necessary to amend Schedule "A" Landfill Site Services Disposal and Tipping Fees to include details specific to the annual bag limit for annual household waste limit and Recycling for Residents and Non Residents, and this to be updated to the fees and charges By-Law,

NOW THEREFORE BE IT RESOLVED THAT: Council of the Corporation of the Municipality of Calvin hereby approves the changes to Schedule "A" as attached, and that By-Law 2024-46 as attached and is hereby imposed and ratified.

1. That the Deputy Mayor and CAO are designated as the Signing Officers and are authorized to execute on behalf of the Corporation of the Municipality of Calvin.
2. That the attached "Schedule A" be hereto and form part and parcel of this By-Law.
3. That By-Law 2024-35 and any other By-law inconsistent with this By-Law is hereby repealed.
4. This By-Law shall be enacted and in effect upon the signing thereof.
5. This By-Law to be reviewed annually.
6. Results: Carried

8.1.1.7)

Date: July 30, 2024

By-Law 2024-47 Amendment to By-Law 2024-32

Resolution Number: 2024- 267

Moved By: Councillor Manson

Seconded By: Councillor Grant

WHEREAS By-Law 2024-47 amendment to By-Law 2024-32 being a By-Law to impose and consolidate the fees and charges for the Municipal Services, Activities and for the use of its property should be reviewed annually,

AND WHEREAS on June 11, 2024, by By-Law 2024-32 Council approved to amend Schedule "C" Landfill Site Services, Residential and Non-Residential Disposal and Tipping Fees only,

NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Municipality of Calvin, approves of the minor changes to Schedule "C" as attached and as approved of By-Law 2024-46 Landfill Site Services, and that By-Law 2024-47 be hereby imposed and ratified.

1. That the Deputy Mayor and CAO are designated as the Signing Officers and are authorized to execute on behalf of the Corporation of the Municipality of Calvin.
2. That the attached be hereto and form part and parcel of this By-Law.
3. That By-Law 2024-32 and any other By-law inconsistent with this By-Law is hereby repealed.
4. This By-Law shall be enacted and in effect upon the signing thereof.

July 30, 2024

X _____ Deputy Mayor

X _____ CAO

Results: Carried

9.1.1.1)

Resolution Number: 2024-268

Moved By: Councillor Grant

Seconded By: Councillor Manson

NOW BE IT THEREFORE RESOLVED, Council for the Corporation of the Municipality of Calvin declares the following as Municipal Surplus,

- 2001 Freightliner (Garbage Compactor) Truck, Model FL80

and hereby authorizes the CAO to proceed with this to go to the scrap yard.

Results: Carried

9.1.1.2)

By-Law 2024-48

Resolution Number: 2024-269

Moved By: Councillor Latimer

Seconded By: Councillor Manson

WHEREAS in March 2020, the Municipal Emergency Act, 2020 was enacted. This statute amended the Municipal Act, 2001 to provide municipalities with the ability to conduct meetings of council and local boards (and their committees) entirely electronically for the duration of the provincial and local emergency,

AND WHEREAS as a result of the Emergency Act and as part of Bill 197 one of the changes was to allow proxy voting and so the Act was updated under, *Municipal Act, 2001* (s. 243.1) to give municipalities the authority to permit proxy voting for members of a council. Proxy voting would proceed in accordance with a process to be established by the Clerk and be subject to certain statutory rules.

AND WHEREAS as outlined in the Municipal Act Section 243., in accordance with the process by the Clerk, a member of Council may appoint another member of council as a proxy to act in their place when they are absent subject to the rules as attached per By-Law 2024-48

NOW THEREFORE BE IT RESOLVED THAT: Council of the Corporation of the Municipality of Calvin hereby approves and that By-Law 2024-48 as attached and is hereby imposed and ratified.

1. That the Deputy Mayor and CAO are designated as the Signing Officers and are authorized to execute on behalf of the Corporation of the Municipality of Calvin.
2. This By-Law shall be enacted and in effect upon the signing thereof.

Results: Carried

9.1.1.3)

By-Law 2024-49

Resolution Number: 2024-270

Moved By: Councillor Manson

Seconded By: Councillor Latimer

WHEREAS section 238 of the Municipal Act, 2001, as amended, provides that every municipality shall pass a procedure By-Law for governing the calling, place and proceeding of meetings,

AND WHEREAS past Council for the Corporation of the Municipality of Calvin adopted Interim By-Law 2022-062 Being a By-Law to govern and regulate the meetings and proceedings of council and committees commonly called "The Procedural By-Law",

NOW THEREFORE BE IT RESOLVED THAT, current Council of the Corporation of the Municipality of Calvin decides it is in the best interest of the Corporation to adopt a Final Procedural By-Law and hereby approves the changes as attached and amended, and that **By-Law 2024-49** be hereby imposed and ratified.

1. That the Deputy Mayor and CAO are designated as the Signing Officers and are authorized to execute on behalf of the Corporation of the Municipality of Calvin.
2. That the attached as amended be hereto and form part and parcel of this By-Law.
3. That By-Law 2022-062 and any other By-law inconsistent with this By-Law is hereby repealed.

X_____Deputy Mayor X_____CAO

Results: Carried

9.1.1.4)

Resolution Number: 2024-271

Moved By: Councillor Manson

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin has received and approves the Fire Chief Report.

Results: Carried

9.1.1.5)

Resolution Number: 2024-271

Moved By: Councillor Manson

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin has received and approves the Fire Chief Report.

Results: Carried

9.1.1.5)

Resolution Number: 2024-272

Moved By: Councillor Manson

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin has received and accepts the Chief Building Official Report for the months of May and June 2024.

Results: Carried

9.1.1.6)

Resolution Number: 2024-273

Moved By: Councillor Manson

Seconded By: Councillor Latimer

WHEREAS it is apparent that the Ontario Government has overlooked the needs of small rural Ontario;
AND WHEREAS Ontario's small rural municipalities face insurmountable challenges to fund both upfront investments and ongoing maintenance of their capital assets including roads, bridges, water/ wastewater and municipally owned buildings including recreational facilities, libraries and other tangible capital assets;
AND WHEREAS small rural Ontario's operating needs consume the majority of property tax revenue sources;
AND WHEREAS small rural municipalities (of 10,000 people or less) are facing monumental infrastructure deficits that cannot be adequately addressed through property tax revenue alone;
AND WHEREAS in 2015 the provincial government moved to standardized billing for all non-contract D.P.P. (5.1) locations;

AND WHEREAS the Ontario Government has committed \$9.1 billion to Toronto alone to assist with operating deficits and the repatriation of the Don Valley and Gardner Expressway; and \$534 million to Ottawa for the repatriation of Hwy 174;

AND WHEREAS the annual cost of the Ontario Provincial Police, Municipal Policing Bureau for small rural non-contract (5.1) municipalities is approximately \$428 million;

AND WHEREAS this annual cost is significantly less than the repatriation costs of the Gardiner Express Way, the Don Valley Parkway and Highway 174 (Ottawa Region) but provides a greater impact to the residents of the Province overall;

AND WHEREAS this will afford relief to small rural municipalities for both infrastructure and operating needs while having a minimal impact on the provincial budget;

NOW THEREFORE BE IT RESOLVED THAT The Municipality of Calvin supports the Municipality of Tweed resolution 229 to call on the Ontario Government to immediately implement sustainable funding for small rural municipalities by reabsorbing the cost of the Ontario Provincial Police Force back into the provincial budget with no cost recovery to municipalities:

AND FURTHER, that Council direct staff to circulate this resolution to Premier Doug Ford (premier@ontario.ca), Minister of Solicitor General, Minister of Finance, and to the Association of Municipalities of Ontario (amo@amo.on.ca) and to the originating sender.

Results: Carried

9.1.1.7)

Resolution Number: 2024-274

Moved By: Councillor Grant

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT Council has received and reviewed the Five Year Energy Conservation and Demand Management Plan July 2023 – June 2028.

Results: Carried

9.1.1.8)

Resolution Number: 2024- 275

Moved By: Councillor Manson

Seconded By: Councillor Latimer

WHEREAS the North Bay & District Chamber of Commerce is the proponent and currently delivering the North Bay and Area Rural and Northern Immigration Pilot (RNIP). This community driven program is designed to spread the benefits of economic immigration to small northern and rural communities by creating a path to permanent residence for skilled foreign workers who want to work and live in the area. Your support of the current pilot is greatly appreciated, and we look forward to continuing to deliver great results for our area.

AND WHEREAS the current RNIP pilot is ending August 31, 2024 and the NB & District Chamber of Commerce is applying for the new pilot that IRCC announced called the Rural Community Immigration Pilot (RCIP) and looking to keep the current boundary which the Municipality of Calvin is included and expand to encompass parts of the Parry Sound area.

NOW THEREFORE BE IT RESOLVED THAT The Council for the Corporation of the Municipality of Calvin has received and supports the North Bay and Area Rural Community Immigration Pilot Expression of Interest Application (RCIP) submitted by the North Bay & District Chamber of Commerce and directs the CAO to sign and return the attached letter to North Bay District Chamber of Commerce.

Results: Carried

9.1.1.9)

Resolution Number: 2024- 276

Moved By: Councillor Manson

Seconded By: Councillor Latimer

WHEREAS the Champlain Bridge, located on the King's Highway 17, west of the Town of Sturgeon Falls in the Municipality of West Nipissing is integral infrastructure to the Trans-Canada Highway network and also serves as a connecting link to Highway 64;

AND WHEREAS Highway 17 is a critical link in the Trans-Canada highway network, with Average Annual Daily Traffic (AADT) of over 14,000 travelers;

AND WHEREAS the majority of the traffic is provincial traffic, using the Trans-Canada highway for transporting goods and services in Ontario which, if shut down or restricted, would result in a 123km detour.

AND WHEREAS in 2021 an agreement was entered into between the Municipality and the Ministry of Transportation for the design of the rehabilitation or replacement of the Champlain Bridge, which design indicated that the bridge should be replaced at the anticipated cost of \$30,000,000.

AND WHEREAS Municipality of West Nipissing does not have the financial resources to undertake a project of this magnitude without assistance;

AND WHEREAS the Province has previously recognized the financial burden placed on municipalities, forced to maintain Provincial Infrastructure, by removing the burden of the Don Valley Parkway, and the Gardner Express Way from the City of Toronto;

AND WHEREAS the Province of Ontario recognize the Champlain Bridge as critical provincial infrastructure and assume responsibility for its replacement;

AND WHEREAS if the assumption of the Bridge by the province cannot be undertaken, that the Province provide financial and operational assistance to the Municipality of West Nipissing for the undertaking of the replacement of the Champlain Bridge;

BE IT FURTHER RESOLVED THAT all northeastern municipalities served by the Highway 17 as well as the Association of Municipalities of Ontario (AMO), Rural Ontario Municipalities Association (ROMA), Ontario Good Roads Association (OGRA) and the Federation of Northern Ontario Municipalities (FONOM) be requested to support the Municipality of West Nipissing's request by submitting letters of support to the Ministry of Transportation.

AND FURTHER THAT The Municipality of Calvin is in support of the Municipality of West Nipissing's resolution and directs staff to provide a copy of this resolution to the Ministry of Transportation and the originating sender.

Results: Carried

9.1.1.10)

Resolution Number: 2024- 277

Moved By: Councillor Manson

Seconded By: Councillor Latimer

WHEREAS The proliferation of Lithium-ion Batteries (LiBs) in households and industries presents a new set of challenges and risks, including safety concerns, emergency handling protocols, and emerging issues,

AND WHEREAS Council is in receipt of correspondence regarding regulations for importation and safe use of Lithium-ion Batteries,

NOW THEREFORE BE IT RESOLVED THAT The Municipality of Calvin supports the Township of Otonabee-South Monaghan letter addressed to Minister of Labour, Immigration, Training and Skills Development and directs staff to circulate this resolution to Hon. Vic Fedeli M.P.P, to the originating sender,

AND FURTHER directs the Fire Chief to consider this information for training purposes for the Calvin Fire Department due to the nature of risks to fire and safety.

Results: Carried

9.1.1.11)

Resolution Number: 2024- 277

Moved By: Councillor Manson

Seconded By: Councillor Latimer

WHEREAS the Public Sector Accounting Board (PSAB) establishes accounting standards for the public sector which must be followed by all Ontario municipalities;

AND WHEREAS the Municipal Act, 2001, section 294.1 states that a municipality shall, for each fiscal year, prepare annual financial statements for the municipality in accordance with generally accepted accounting principles for local governments as recommended, from time to time, by the Public Sector Accounting Board of the Chartered Professional Accountants of Canada;

AND WHEREAS PS3280 is a new accounting standard covering asset retirement obligations (ARO) that was approved by PSAB in March 2018;

AND WHEREAS the standard must be applied by all public sector entities who prepare their financial statements under PSAB, including all Canadian municipalities;

AND WHEREAS many small municipalities do not have accountants or engineers on staff to complete the ARO obligations and this major accounting changes will force small municipalities to hire consultants to complete this work and cause a significant financial burden to municipalities;

NOW THEREFORE BE IT RESOLVED THAT The Municipality of Calvin supports the Township of Cobalt, Township of Larder Lake and the Township of Harleys resolution regarding Asset Retirement Obligation PS 3280 and directs staff to circulate this resolution to the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, the Association of Municipal Clerks and Treasurers of Ontario (AMCTO), the Timiskaming Municipal Association (TMA), the Federation of Northern Ontario Municipalities (FONOM) and to the originating sender

Results: Carried

10) Agencies, Boards, Committee Reports & Minutes

1. North Bay Mattawa Conservation Authority-
Board Member-Councillor Moreton-Last Meeting June 26/24-See Attached

2. East Nipissing Planning Board-
Board Members- Councillor Grant- "small number of severances, will follow up on Meeting Minutes".

3. Physician Recruitment-
Board Member-Mayor Gould (Absent)

4. OPP Detachment Board-
Board Member-Councillor Grant -Last Meeting June 24/24-"Approved Budget and Agenda Schedule, will follow up on Minutes

11 a) Moving into Closed Meeting

Resolution Number: 2024-279

Moved by: Councillor Manson

Seconded by: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin hereby move into closed session at 8:05 p.m. to discuss;

Pursuant to Section 239 of the Municipal Act, 2001, Council will move from Open Session into this Closed Session to consider:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (s 239, 2, e)
- Labour relations and employee negotiations (s 239, 2, d)

Results: Carried

11 (b) Moving out of Closed Meeting

Resolution Number: 2024-280

Moved by: Councillor Moreton

Seconded by: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT:

That Council for the Municipality of Calvin return to Open Session at 9:10 p.m. and report that it received and discussed information of the following nature:

Pursuant to Section 239 of the Municipal Act, 2001,

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (s 239, 2, e)

- Labour relations and employee negotiations (s 239, 2, d)

Results: Carried

12) Confirmatory

By-Law 2024-50

Resolution Number: 2024-281

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT:

By-Law 2024-50 being a By-Law to confirm the proceedings of Council be approved.

Results: Carried

13) Adjournment

Resolution Number: 2024-282

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 @ 9:12 p.m.

Results: Carried