



THE CORPORATION OF THE MUNICIPALITY OF CALVIN

Regular Meeting of Council
Minutes
June 11, 2024
6:00 p.m.

APPROVED
JUL 30 2024

Attendance:

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

Guest: 0

Absent: 0

1) Call to Order

Resolution Number: 2024-222

Moved By: Councillor Moreton

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT:

The June 11, 2024, Regular Meeting of Council be called to order at 6:00 p.m. and noted that quorum has been achieved, and that the procedural by-law be suspended for the during of the meeting.

Results: Carried

Mayor Message: (See attached)

2) Declaration of Disqualifying, Pecuniary Interest/Conflict of Interest-NIL

3) Approval of Agenda

Resolution Number: 2024-223

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.

Results: Carried

4) Approval of Minutes

Resolution Number: 2024-224

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT:

The Council for the Corporation of the Municipality of Calvin approves the Meeting Minutes of May 28, 2024 be hereby adopted and signed as circulated.

Results: Carried

5) Delegations: -None

6.) Consent Agenda Items for Information Purposes

Resolution Number: 2024-225

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 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

7.1.1.1)

By-Law 2024-35

Resolution Number: 2024-226

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

WHEREAS, Council by resolution and By-Law on March 26, 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 2024-35 being a By-Law to amend By-Law 2019-021 to establish and maintain a system of disposal of garbage and other refuse,

AND WHEREAS, Council deems it necessary to amend this By-Law to include the disposal and tipping fee as 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 add the Residential and Non-Residential Disposal and Tipping Fees Schedule as Schedule "A" as attached, and that By-Law 2024-35 as attached and is hereby imposed and ratified.

1. That the 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 2019-021 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.

Results: Carried

7.1.1.2)

By-Law 2024-36

Resolution Number: 2024-227

Moved By: ~~Councillor~~

Seconded By: ~~Councillor~~

NOW THEREFORE BE IT RESOLVED THAT:

That Council for the Corporation of the Municipality of Calvin having accepted the Hiring Committee's recommendations and instructed the CAO to enter into an Employment Agreement with Terry Bangs to join the Municipality's staff team as the Superintendent of Public Work hereby acknowledges Mr. Bang's acceptance of the employment terms and conditions negotiated with him by the CAO and Mayor, and appoint Mr. Bangs in this capacity, on a full time basis, effective June 24, 2024 under the terms and conditions approved by Council on May 28, 2024 Regular Meeting by Resolution 2024-219.

1. That the Mayor or 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 2024-36 shall be enacted and in effect upon the signing thereof.

June 11, 2024

X _____ Mayor/Deputy Mayor

X _____ CAO

Results: Deferred to Closed

8.1.1.1)

Resolution Number: 2024-228

Moved By: Councillor Latimer

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

8.1.1.2)

By-Law Number: 2024-37

Resolution Number: 2024-229

Moved By: Councillor Moreton

Seconded By: Councillor Grant

WHEREAS, By-Law 2021-026 being a By-Law to appoint joint community emergency management coordinators (CEMC) and their alternatives for the Corporation of the Municipality of Calvin and for the Corporation of the Township of Papineau-Cameron requires updating, specifically to reflect the appointments of current CEMC and their alternates, AND WHEREAS, As requested by Papineau-Cameron, Vanessa Whalley's name be changed within the By-Law to Venessa Wilson and that Julie Daniel be hereby designated as CEMC for the Municipality of Calvin and Mariel Labreche as Alternate CEMC for the Municipality of Calvin; and both as Alternate CEMCs for the Township of Papineau-Cameron.

NOW THEREFORE BE IT RESOLVED, Council of the Corporation of the Municipality of Calvin hereby approves the appointments, and that **By-Law 2024-37** as attached and is hereby imposed and ratified.

1. That the 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 Agreement be hereto and form part and parcel of this By-Law.
3. That By-Law 2021-026 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 in 1 year effective the signing date.

Results: Carried

8.1.1.3)

Resolution Number: 2024-230

Moved By: Councillor Moreton

Seconded By: Councillor Grant

WHEREAS, the Corporation of the Municipality of Calvin Council is not currently represented on the Board of Directors for the Canadian Ecology Centre (CEC), an important not-for-profit outdoor environmental education and conference centre. offering a variety of year-round educational programs, and event, in the Municipality of Calvin,

AND WHEREAS, both the Canadian Ecology Centre's administration and Council for the Municipality of Calvin welcome the Municipality's active participation on the CEC Board of Directors for the purpose of carrying out a board governance role,

NOW THEREFORE BE IT RESOLVED THAT, as I Mayor Gould be appointed to the CEC as Council's representative on the CEC Board until the end of this current term of Council,

AND THAT, the Canadian Ecology Centre be informed of this appointment with a request to submit all approved meetings minutes during the term of this appointment as they become available, to both the Mayor and CAO, so that the appointee can meet his reporting obligations to Council including through meeting minute distribution in Council meeting packages.

Results: Carried

8.1.1.4)

Resolution Number: 2024-231

Moved By: Councillor Gould

Seconded By: Councillor Moreton

WHEREAS, with regret (I) Mayor Gould resign my seat on the East Nipissing Planning Board, AND WHEREAS, Councillor Manson has declined my request to replace me on this board, and given Councillor Grant and Moreton's other numerous commitments on other boards, NOW THEREFORE BE IT RESOLVED THAT, COUNCILLOR Latimer consider joining this board and advise council at its next meeting of his decision and that in the meantime, the Planning Board be informed of the status of our representation.

Results: Carried

8.1.1.5)

Resolution Number: 2024-232

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

NOW BE IT THEREFORE RESOLVED, Council for the Corporation of the Municipality of Calvin declares 6 Tires 8 Bolt Rims, fits Chevrolet or GMC, 225, 75, 16 as surplus to the needs of the Municipality and hereby authorizes the CAO to offer these for sale, as is, at best offer.

Results: Carried

9-9.1.1.4 Agencies, Boards, Committee Reports & Minutes

1. North Bay Mattawa Conservation Authority-

Board Member-Councillor Moreton-Next Meeting June 26/24

- Audited Financial Statement 2023
- Link: <https://nbmca.ca/governance/budget-and-audited-financial-statements/>
- NBMCA Board Statement-For Immediate Attention
- Link: <https://nbmca.ca/news/for-immediate-attention/>

2. East Nipissing Planning Board-

Board Members-Mayor Gould & Councillor Grant

3. Physician Recruitment-

Board Member-Mayor Gould

4. OPP Detachment Board-

Board Member-Councillor Grant -Next Meeting June 24/24

10-(a) Moving into Closed Meeting

Resolution Number: 2024-10 (a)

Moved by: Councillor Moreton

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 6:37 p.m. to discuss;

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

Results: Carried

10-(b) Moving out of Closed Meeting

Resolution Number: 2024-10 (b)

Moved by: Councillor Moreton

Seconded by: Councillor Grant

Results: Carried

NOW THEREFORE BE IT RESOLVED THAT:

That Council for the Municipality of Calvin return to Open Session at 8:45 p.m. and report that it received and discussed information of the following nature:

- Labour relations and employee negotiations (s 239, 2, d), and specifically the new candidate that rescinded his acceptance of an employment offer, the public works hiring committee proceed with interviewing qualified candidates, after reposting the job till June 20, 2024, and bring back a hiring recommendation to Council,
- Secondly discussed, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (s 239, 2, e)

Results: Carried

10-(c) Court File No. CV-23-00000 141-000

Resolution Number: 2024-10 (c)

Moved by: Councillor Moreton

Seconded by: Councillor Grant

Results: Carried

NOW THEREFORE BE IT RESOLVED THAT, in response to the Statement of Claim, Ontario Superior Court of Justice, Court File No. CV-23-00000 141-000, that Council for the Corporation of the Municipality of Calvin pay legal costs of all defendants named in this case and that the CAO bring the decision forward to the Municipality's legal firm defending this case, to share with all defendant's legal Council.

Results: Carried

10-(d) Court File No. Court File No. CV-24-00000132-0000

Resolution Number: 2024-10 (d)

Moved by: Councillor Moreton

Seconded by: Councillor Grant

Results: Carried

NOW THEREFORE BE IT RESOLVED THAT, in response to the Statement of Claim, Ontario Superior Court of Justice, Court File No. CV-24-00000132-0000 dated June 4, 2024, with a goal to engage them, or if they are not able, a legal firm recommended by them in the defense of all parties named as defendants in this claim, that Council for the Corporation of the Municipality of Calvin directs the CAO to contact the firm Aird & Berlis LLP.

Results: Carried

10-(e) Court Application Municipal Documents

Resolution Number: 2024-10 (e)

Moved by: Councillor Latimer

Seconded by: Councillor Manson

Results: Carried

WHEREBY in response to the Municipality of Calvin's court application against a former employee to obtain Municipal documents required to complete its accounting records; documents at this time no longer required due to the passing of time and the completion of these records though the hiring of a bookkeeper to pull all the records together,

AND THAT, in response to the Municipality's Legal Counsel notifying the defendant of our intention to therefore withdraw this application in the courts,

AND in reply to that notice of withdrawal the defendant's lawyer has advised ours of certain conditions of their acceptance of the withdrawal of the court application,

NOW THEREFORE BE IT RESOLVED THAT the CAO advise the Municipality's Legal Counsel that Council for the Municipality of Calvin does not support their conditions- these being the Municipality not pursue today or in the future, any claims against the former employee or an organization they specify in their conditions, one who is not named in this court application.

Results: Carried

11)

Resolution Number: 2024-233

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT:

By-Law 2024-38 being a By-Law to confirm the proceedings of Council be approved.

Results: Carried

12)

Resolution Number: 2024-234

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 @ 8:56 pm.

Results: Carried



Corporation of the Municipality of Calvin Council Resolution

Date: June 11, 2024

Mayor Message:

Sadly, due to a serious health issue, for the next few months, I will have to step back from my duties as mayor. I will, however, periodically meet with the CAO to keep abreast of township business, but my attendance at meetings will be put on hold.

The staff and council of Calvin Township are now very strong and I have every confidence in Bill Moreton, who is Deputy Mayor, and councillors Dean Grant, Robert Latimer and John Manson. In addition, the administrative staff have proven themselves worthy of any challenge and I have no doubt that through the efforts of our CAO, Donna Maitland; Deputy Clerk, Teresa Scroope; Administrative Assistant, Patricia Araujo; and the other members of our staff that everything will remain on task and will continue to move forward. They all have proven themselves more than competent.

There is lots of work to do. Most notably is that the budget must be adopted, but I have every confidence this will be done.

Council is represented on a number of external committees and boards. Bill Moreton on the NBMCA and also on their executive, and he's on the fire dept. Dean Grant currently sits on two boards, Planning and Police Board. I hope that the rest of council will agree to fill any voids my absence will cause.

I wish everyone well and I hope to have a speedy recovery so I can again lend my full assistance.

RICHARD GOULD

MAYOR, CALVIN TOWNSHIP