



APPROVED
[Signature]

Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

Date: June 23, 2026

Time: 6:00 pm

1355 Peddlers Drive, Calvin, ON

Attendance: Mayor Gould, Councillors Grant, Latimer, Manson, Moreton;

Staff: CAO Donna Maitland, PW Superintendent A Carr, and Deputy Clerk T Araujo.

Regrets:

Guests:

1. CALL TO ORDER

Resolution Number: 2026-197

Moved By: Councillor Manson

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT this June 23, 2026 Regular Meeting of Council be called to order @6:00 p.m. by Mayor Gould who indicates that quorum has been achieved AND THAT for the purposes of receiving public input, the Procedural by-law 2026-13 be suspended for item numbers:

7.1 By-Law 2026-24 User Fee and Charges, to allow for public comments.

9.3 Council to consider Public Comment- 2026 Proposed Budget, to allow for public comments.

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2026-198

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 approves the agenda as circulated with the amendment of item 7.3 Papineau-Cameron Resolution 2026-162-Chief Building Official being added.

Result: Carried

3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST - NONE

4. APPROVAL OF PREVIOUS MEETING MINUTES

Resolution Number: 2026-199

Moved By: Councillor Latimer

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT the minutes for the Regular Council Meeting of June 09, be approved as presented and circulated.

Result: Carried

5. DELEGATIONS TO COUNCIL - NONE

6. PRESENTATIONS TO COUNCIL-NONE

7. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

7.1 By-Law 2026-24 User Fee and Charges

By-Law 2026-24

Resolution Number: 2026-200

Moved By: Councillor Latimer

Seconded By: Councillor Manson

THAT Council for the Corporation of the Municipality of Calvin acknowledges that public notice of the proposed amendment to the Fees and Charges By-Law was provided on May 27, 2026 through print and social media in accordance with the Municipality's Public Notice Policy;

AND THAT no written comments were received during the public notice period ending June 23, 2026;

AND THAT Council has provided an opportunity for public input at this meeting of June 23rd, 2026 prior to final consideration of the by-law, and received none;

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby adopts By-Law 2026-24, being a By-Law to replace and repeal By-Law 2026-11, the Fees and Charges By-Law for the Municipality of Calvin;

AND THAT in the event of any conflict between the provisions of this By-Law and any other municipal by-law or policy, the provisions of this By-Law shall prevail to the extent of the conflict;

AND THAT By-Law 2026-24 shall come into force and take effect upon its passing.

Result: Carried

7.2 Response Storm Damage Wildfire Risk Observations

Resolution Number: 2026-201

Moved By: Councillor Grant

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin receive the correspondence dated May 15, 2026 from the Ministry of Natural Resources, Chris Cuthbertson and verbal report from the Mayor with respect to a follow up call he, the CAO and Fire Chief had with the correspondence author resulting in no action to be taken on the part of the Municipality.

Result: Carried

7.3 Chief Building Official -Papineau-Cameron Resolution 2026-162

Resolution Number: 2026-202

Moved By: Councillor Latimer

Seconded By: Councillor Grant

THAT Council for the Corporation of the Municipality of Calvin resolve that in addition to resolution 2026-017 forwarded to Papineau-Cameron on May 25, 2026, through the CAO, the Township of Papineau-Cameron consult with the Municipality of Calvin to negotiate the terms and conditions of a new CBO agreement.

Result: Carried

8. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

Resolution Number: 2026-203

Moved By: Councillor Manson

Seconded By: Councillor Grant

- 8.1 East Zorra-Tavistock, Request for Provincial Legislation Amendments
- 8.2 Correspondence, Legislative Amendments for the safety of municipal workers and contractors
- 8.3 Integrated Living and Participation Model for Adults with Developmental Disabilities
- 8.4 -Support - Heritage Helping Housing Building Grant
- 8.5 DNSSAB Highlights - May 2026
- 8.6 Letter of Support - Community Safety Well Being Plan
- 8.7 Letter of Support - Ontario Regulation 391-21-Blue Box
- 8.8 Chip and Tar Surface Treatment- MSC Res 2026-074 - Northeastern Manitoulin & The Islands - Resolution No 75-03-2026
- 8.9 OPP Detachment Board Resolution of Support - Traffic Calming & Speeding Mitigation Techniques- Merrick Wolford
- 8.10 Request province consult prior to changing school board governance
- 8.11 Provincial health care spending
- 8.12 Support for Sustainable Provincial Grant Funding for Fire Services in Ontario
- 8.13 TWP Machar Res End Opposition to change to FIPPA

8.14 Town of Bruce Mines Bill 97

8.15 South Stormont Resolution - Food Insecurity Crisis

8.16 Requesting the Provincial Review of CVA Based Apportionment for Shared Municipal and Provincially Mandate X4

NOW THEREFORE BE IT RESOLVED THAT Council members for the Corporation of the Municipality of Calvin acknowledge receiving and reviewing the Consent Agenda Items presented in this meeting's package and have identified no items to bring forward for discussion.

Result: Carried

9. ADMINISTRATIVE MATTERS:

9.1 CAO Report 2026-19 Readings of By-Laws and Procedural By-Law Requirements

Resolution Number: 2026-204

Moved By: Councillor Manson

Seconded By: Councillor Grant

WHEREAS Council has received CAO Report 2026-19 regarding readings of by-laws and procedural by-law requirements;

AND WHEREAS Council has reviewed the attached legal opinion respecting the reading and passing of by-laws;

AND WHEREAS Council wishes to confirm its current practice respecting the enactment of by-laws;

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin receives CAO Report 2026-19 and the attached legal opinion regarding the reading and passing of by-laws;

AND THAT Council confirms its current practice respecting the enactment of by-laws and directs that no amendments be made to the Municipality's Procedural By-Law to require three readings of by-laws prior to passage.

Result: Carried

9.2 Committee of the Whole Draft 2026 Operation Budget

Resolution Number: 2026-205

Moved By: Councillor Manson

Seconded By: Councillor Moreton

WHEREAS the Committee of the Whole considered the proposed 2026 Operating Budget at its Open Meeting held on June 10, 2026 and recommended its approval to Council;

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby accepts the 2026 Operating Budget, as recommended by the Committee of the Whole, in the amount of \$2,917,849.00

Result: Carried

9.3 Council to consider Public Comment- 2026 Proposed Budget

Resolution Number: 2026-206

Moved By: Councillor Grant

Seconded By: Councillor Manson

WHEREAS notice of the proposed 2026 Budget was published in BayToday and The Mattawa Recorder in accordance with the Municipality of Calvin's Public Notice By-Law and additionally on the municipal website and social media page;

AND WHEREAS no written submissions respecting the proposed 2026 Budget have been received;

AND WHEREAS Council received and heard no public comments regarding the proposed 2026 Budget at its meeting held on June 23, 2026;

NOW THEREFORE BE IT RESOLVED THAT the public consultation period for the 2026 budget be closed.

Result: Carried

9.4.1 Public Draft Budget

Resolution Number: 2026-207

Moved By: Councillor Grant

Seconded By: Councillor Moreton

WHEREAS notice of the proposed 2026 Operating Budget was provided in accordance with the Municipality of Calvin's Public Notice By-Law;

AND WHEREAS no public comments were received with respect to the proposed 2026 Operating Budget;

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby adopts the 2026 Operating Budget in the amount of \$2,917,849.00.

Result: Carried

9.4.2 By-Law 2026-30 Adoption of tax rates for 2026

By-Law 2026-30

Resolution Number: 2026-208

Moved By: Councillor Manson

Seconded By: Councillor Latimer

WHEREAS Council for the Corporation of the Municipality of Council approved the Final 2026 Budget, NOW THEREFORE BE IT RESOLVED THAT By-Law 2026-30 being a By-Law to provide for the adoption of tax rates for 2026 year to be read, enacted and passed this 23rd day of June 2026.

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 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.

Result: Carried

9.5 Cassellholme Board Minutes/Levy

Resolution Number: 2026-209

Moved By: Councillor Grant

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin receive for information purposes the following documents from Cassellholme; April 29th Board Meeting Minutes, April 29th Annual General Meeting Minutes and Capital Planning Purposes Only Levy.

Result: Carried

9.6 Ministry of the Environment, Conservation and Parks (MECP) Improving Conservation Authorities Technical Briefing Municipalities

Resolution Number: 2026-210

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

WHEREAS the Ministry of the Environment, Conservation and Parks (MECP) has provided an "Improving Conservation Authorities" Technical Briefing for Municipalities;

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin receives the briefing for information purposes.

Result: Carried

9.7 CAO Report to Council 2026-20 – Tax Sale Proceedings – Advertisement of Two Properties

Resolution Number: 2026-211

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

WHEREAS Council received the CAO report 2026-20 entitled "Tax Sale Proceedings – Advertisement of Two Properties" for information purposes,

NOW THEREFORE BE it resolved that Council acknowledges that notices of tax sale have been issued for the two properties,

1. Roll No. 48 22 000 001 36400 0000; CALVIN; PIN 49111-0071 (LT); PCL 16897 SEC NIP; PT LT 31 CON 8 CALVIN AS IN LT59532; CALVIN; DISTRICT OF NIPISSING and
2. Roll No. 48 22 000 001 05500 0000; 41 BRONSON LAKE RD., CALVIN; PIN 49110-0008 (LT); PCL 864 SEC NIP; LT 16 CON 2 CALVIN; LT 17 CON 2 CALVIN EXCEPT LT97835; CALVIN; DISTRICT OF NIPISSING

And that these will be advertised in the Mattawa Recorder and the Ontario Gazette and on the Municipal website for four consecutive weeks in accordance with the Municipal Act, 2001 and Ontario Regulation 181/03.

Result: Carried

9.8 CAO Report to Council 2026-21 – Chief Building Official Shared Service Agreement – Update and Extension to Current Agreement

Resolution Number: 2026-212

Moved By: Councillor Manson

Seconded By: Councillor Grant

WHEREAS Council for the Corporation of the Municipality of Calvin has received CAO Report 2026-21 entitled "Chief Building Official Shared Service Agreement – Update and Extension";
AND WHEREAS the current shared service agreement for Chief Building Code Official services with the Township of Papineau-Cameron is expiring and requires extension until such time as a new agreement is in place reflecting Council for the Corporation of the Municipality of Calvin's direction;
AND WHEREAS Council previously provided direction through Resolution 2026-175, which was forwarded to the Township of Papineau-Cameron in May 2026 and subsequently discussed between the respective Chief Administrative Officers, including a follow-up discussion on June 15, 2026;
NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin directs staff to forward this resolution to the Township of Papineau-Cameron as formal notice that Council authorizes the extension of the current shared service agreement for Chief Building Code Official services;
AND THAT such extension include an annual salary adjustment for the current Chief Building Code Official, pending the execution of a new agreement incorporating Council's direction as outlined in Resolution 2026-175, to be brought forward for this Council's consideration.

Result: Carried

9.9 Invitation to the Mattawa River Canoe Race

Resolution Number: 2026-213

Moved By: Councillor Manson

Seconded By: Councillor Moreton

WHEREAS after the last Council meeting the CAO received an invitation from the North Bay Mattawa Conservation Authority to attend the 2026 Mattawa River Canoe Race community event being held prior to the June 23rd, 2026 Council meeting,
AND WHEREAS the invitation was forwarded to the Mayor and then from him to Councillor Moreton to consider attendance as the Municipal representative during this event;
NOW THEREFORE BE IT RESOLVED THAT for Council remuneration purposes, Council hereby retroactively appoints Councillor Moreton as the Municipal representative at this event.

Result: Carried

9.10 CBO report May 2026

Resolution Number: 2026- 214

Moved By: Councillor Moreton

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin receive the Chief Building Official Report entitled May 2026 for information purposes.

Result: Carried

10. AGENCIES, BOARDS, COMMITTEES

Resolution Number: 2026-215

Moved By: Councillor Manson

Seconded By: Councillor Moreton

- 10.1 North Bay Mattawa Conservation Authority – Councillor Moreton
- 10.2 East Nipissing Planning Board- Councillor Grant, Mayor Gould
- 10.3 Physician Recruitment -Mayor Gould
- 10.4 Mattawa Regional Police Services Board -Councillor Grant
- 10.5 Canadian Ecology Centre - Mayor Gould
- 10.6 Cassellholme Exit Strategy- Mayor Gould

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

11. CLOSED MEETING –

Resolution Number: 2026-216

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move into Closed Session at 7:09 p.m. to discuss:

- Personal matters about an identifiable individual, including municipal employees (s.239(2) (b))
- 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))

12. RETURN TO OPEN SESSION –

Result: Carried

Resolution Number: 2026-217

Moved By: Councillor Grant

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move back into Open Session at 8:15 p.m. and report that it discussed:

- Personal matters about an identifiable individual, including municipal employees (s.239(2) (b))
- 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))

13. CONFIRMATORY BY-LAW

Result: Carried

By-Law # 2026-31

Resolution Number: 2026-218

Moved By: Councillor Grant

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT By-Law 2026-31 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

14. ADJOURNMENT

Resolution Number: 2026-19

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 @8:16 p.m.

Result: Carried