



# Corporation of the Municipality of Calvin

APPROVED  
Mar. 24/26  
B

## REGULAR MEETING OF COUNCIL

Date: March 10, 2026

Time: 6:00pm

1355 Peddlers Drive, Calvin, ON

Attendance: Mayor Gould, Councillors Grant, Latimer, Manson, Moreton; Staff: CAO D Maitland, Public Works Superintendent A Carr, Fire Chief J Whalley and Deputy Clerk T Araujo.

Regrets:

Guests: Read Jones Christoffersen Ltd. - Jacob and Garrett

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### 1. CALL TO ORDER

Resolution Number: 2026-86

Moved By: Councillor Manson

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT this March 10<sup>th</sup> 2026, Regular Meeting of Council be called to order @6:00 p.m. by Mayor Gould who indicates that quorum has been achieved.

Result: Carried

### 2. APPROVAL OF AGENDA

Resolution Number: 2026- 87

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.

Result: Carried

### 3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST - NONE

### 4. APPROVAL OF PREVIOUS MEETING MINUTES

Resolution Number: 2026-88

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT the minutes for the Regular Council Meeting of February 24<sup>th</sup>, 2026, be approved as presented and circulated.

Result: Carried

### 5. DELEGATIONS TO COUNCIL –

#### Jean Boileau - Permitted Parking at Smith Lake Boat Launch

Resolution Number: 2026-89

Moved By: Councillor Manson

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin heard a delegation from Jean Boileau with respect to available permitted parking spaces at the Smith Lake Boat Launch for water access only ratepayers on Smith Lake.

Result: Carried

**6. PRESENTATIONS TO COUNCIL-Building Condition Assessment Report - Read Jones Christoffersen Ltd.**

**Resolution Number: 2026-90**

**Moved By: Councillor Latimer**

**Seconded By: Councillor Moreton**

NOW THEREFORE BE IT RESOLVED THAT Council received and accepted the presentation Building Condition Assessment Report by Read Jones Christoffersen Ltd.

**Result: Carried**

**7. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS**

**7.1 Call for Reform and Publication of the Ontario Sex Offender Registry- Brudenell, Lyndoch and Raglan Township- Letter of Support**

**Resolution Number: 2026-91**

**Moved By: Councillor Moreton**

**Seconded By: Councillor Grant**

WHEREAS on September 9, 2025 the City of Brantford adopted a resolution requesting that the Province of Ontario amend Christopher's Law (Sexual Offence Registry), 2000 to make Ontario's Sexual Offender Registry publicly accessible, and

WHEREAS several Ontario Municipalities have subsequently endorsed this call for greater transparency and reform, and

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin hereby move to support the Call for the Reform and Publication of the Ontario Sex Offender Registry, and

FURTHER that the Province of Ontario be urged to amend Christopher's Law (Sexual Offender Registry, 2000 to make the Ontario Sex Offender Registry publicly accessible, subject to appropriate privacy and safety safeguards, and

FURTHER that this resolution be forwarded to the Prime Minister of Canada, Premier of Ontario, the Attorney General of Ontario, the Minister of Justice, and Attorney General of Canada, MP Pauline ROCHFORD, MPP Vic Fedeli, and the Federation of Canadian Municipalities for their information and support

**Result: Carried**

**7.2 Call to Action for Justice and Protection of Canada's Children-Brudenell, Lyndoch and Raglan Township -Letter of Support**

**Resolution Number: 2026-92**

**Moved By: Councillor Moreton**

**Seconded By: Councillor Grant**

WHEREAS on December 2, 2025 the Mayor of Welland issued a call to action for the federal government to strengthen bail and sentencing reforms for violent Sexual Offenders, especially against children and to strengthen the National Sex Offender Registry, and

Further that the towns of Aylmer and Brudenell, Lyndoch & Raglan have also endorsed this call to action,

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin hereby move to support the Call for Action for Justice and the Protection of Children from the Mayor of Welland, and Further that this resolution be forwarded to the Prime Minister of Canada, Premier of Ontario, the Attorney General of Ontario, the Minister of Justice, and Attorney General of Canada, MP Pauline ROCHFORD, MPP Vic Fedeli, and the Federation of Canadian Municipalities

**Result: Carried**

**7.3 Cassellholme Exit Strategy Mayor's Report**

**Resolution Number: 2026-93**

**Moved By: Mayor Gould**

**Seconded By: Councillor Manson**

WHEREAS previously, the Municipality of Calvin passed a resolution to obtain legal services from Hammond LLP and cost share with the Township of Papineau-Cameron, the Municipality of Mattawa and the Municipality of Mattawan,

AND WHEREAS Hammond LLP have completed the requested services and are no longer required, BE IT RESOLVED THAT Council for the Municipality of Calvin is in agreement to obtain the services provided by the CG Group and cost share with the Township of Papineau-Cameron, the Municipality of Mattawa, and the Municipality of Mattawan, to a maximum of \$5,000 each.

**Result: Carried**

#### **7.4 Public Works Report PWS-2026-07- Request by Council**

**Resolution Number: 2026-94**

**Moved By: Councillor Moreton**

**Seconded By: Councillor Manson**

WHEREAS by resolution 2026-67 Council directed staff to return with a report outlining the feasibility of maintaining Mount Pleasant Road and; Whereas historical documents indicate the Municipality of Calvin assumed the road as well as maintenance of the subject portion in 1983;

NOW THEREFORE BE IT RESOLVED that by-law 2022-044 being a by-law to enter into a road use agreement with Mr. Farmer be rescinded in its entirety;

AND FURTHERMORE that the road segment be placed into the inventory of roads that are assumed and maintained on a year round basis by the Municipality of Calvin.

**Result: Carried**

#### **7.5 By-Law 2026-11 User Fees Schedule D**

**By-Law Number 2026-11**

**Resolution Number: 2026-95**

**Moved By: Councillor Moreton**

**Seconded By: Councillor Manson**

WHEREAS Resolution 2026-15 identified the need to revise Schedule D of the Fees and Charges By-law in order to clarify the process for submitting and processing Zoning By-law Amendments, and to remove from the Municipality's by-law those fees that belong to the East Nipissing Planning Board; and

WHEREAS Council directed staff to return with a revised version of Schedule D;

NOW THEREFORE BE IT RESOLVED that Council for the Corporation of the Municipality of Calvin receives and accepts the revised Schedule D to By-law 2025-11 as presented for immediate adoption.

**Result: Carried**

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

**Resolution Number: 2026-96**

**Moved By: Councillor Moreton**

**Seconded By: Councillor Grant**

8.1 Direction of Council to East Nipissing Planning Board Resolution 2026-72

8.2 DNSSAB Homelessness Advocacy Motion

8.3 Ontario Veterinary College-Township of Papineau-Cameron

8.4 Ontario Community Infrastructure Fund (OCIF) Resolution of Support

8.5 OMERS Bill 68 - Township of Southgate -

8.6 Small Northern New Residential Property Tax Class-MSR Res 2026-022 - Horne Payne -

8.7 Support for Steel and Lumber Sectors Resolution

8.8 Provincial Bail Notification Program

8.9 Reduced Rate Distribution of Library Resources-Township of Perry

8.10 Support Opposition to Consolidate Conservation Authorities

8.11 Bonfield Library Minutes March 02

8.12 Cassellholme- Board Meeting Minutes for Website - January 29, 2026

8.13 CBO Report – February

8.14 ROMA 2026 Conference Recap and February Board Highlights

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 Cassellholme 2026 - Levy Letter to Municipalities - Calvin - February 24, 2026**

**Resolution Number: 2026-97**

**Moved By: Councillor Manson**

**Seconded By: Councillor Grant**

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin receives correspondence from Cassellholme with respect to the 2026 Operating Levy.

**Result: Carried**

### **9.2 East Nipissing Planning Board Consent Application 2025-09 Lavigne**

**Resolution Number: 2026-98**

**Moved By: Councillor Manson**

**Seconded By: Councillor Grant**

THAT Council for the Corporation of the Municipality receive for information purposes, East Nipissing Planning Board (ENPB) Consent Application 2025-09 Lavigne as well as comments forwarded the ENPB from the Municipality's Public Works and Fire Departments. No comment was made by the Building Code Official.

**Result: Carried**

### **9.3 Report to Council, Councillor Moreton -Attendance at Meetings**

**Resolution Number: 2026-99**

**Moved By: Councillor Moreton**

**Seconded By: Councillor Manson**

WHEREAS Council for the Corporation of the Municipality of Calvin received, discussed and considered Councillor Moreton's report with respect to electronic meeting attendance, meeting protocol and proxy voting;

NOW THEREFORE BE IT RESOLVED THAT staff be directed to amend by-laws referencing meeting attendance, protocol and proxy voting as follows:

THAT electronic attendance at all Council and Committee meetings be limited to a maximum of five (5) meetings per calendar year,

THAT a Council members' use of proxy voting be limited to a maximum of five (5) times per calendar year.

**Result: Carried**

### **9.4 Fire Chief Report for February**

**Resolution Number: 2026-100**

**Moved By: Councillor Manson**

**Seconded By: Councillor Moreton**

THAT Council for The Corporation of the Municipality of Calvin receive the Fire Chief reports for February 2026.

**Result: Carried**

### **9.5 Municipality of East Ferris, Request for Support**

**Resolution Number: 2026-101**

**Moved By: Councillor Grant**

**Seconded By: Councillor Moreton**

WHEREAS the Municipality of East Ferris is planning the construction of a new fire hall that will serve as a regional fire training centre for fire departments including from across the Nipissing, East Parry Sound, and East Sudbury districts;

AND WHEREAS the closest accredited and operational training facilities are currently located in Huntsville, Haileybury, and Sault Ste. Marie, requiring significant travel, increased costs, and reduced training frequency for volunteer and composite departments in our region;

AND WHEREAS the summer 2025 storm in the Municipality of Calvin demonstrated the effectiveness of regional collaboration under a declared state of emergency, highlighting the value of joint training and coordinated emergency response;

AND WHEREAS a regional training centre in East Ferris would allow firefighters to train closer to home, reduce operational costs, foster inter-departmental collaboration, and improve readiness for future emergencies;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the Municipality of Calvin supports the Municipality of East Ferris in its application to the Northern Ontario Heritage Fund Corporation (NOHFC) for funding assistance to construct the East Ferris Regional Fire Training Centre; AND FURTHER THAT that a copy of this resolution be forwarded to Municipality of East Ferris to demonstrate our municipality's support for this important regional initiative.

**Result: Carried**

## 10. AGENCIES, BOARDS, COMMITTEES

**Resolution Number: 2026-102**

**Moved By: Councillor Moreton**

**Seconded By: Councillor Manson**

- 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

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: 2026-103**

**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 7:55 p.m. to discuss:

- Personal matters about an identifiable individual, including municipal employees (s.239(2) (b))
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (s.239(2)(f))

**Result: Carried**

## 12. RETURN TO OPEN SESSION

**Resolution Number: 2026-104**

**Moved By: Councillor Moreton**

**Seconded By: Councillor Grant**

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move back into Open Session at 8:30 p.m. and report that it discussed

- Personal matters about an identifiable individual, including municipal employees (s.239(2) (b))
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (s.239(2)(f)) and directs the CAO to meet with the individual involved in the legal matter.

**Result: Carried**

## 13. CONFIRMATORY BY-LAW

**By-Law # 2026-12**

**Resolution Number: 2026-105**

**Moved By: Councillor Latimer**

**Seconded By: Councillor Grant**

NOW THEREFORE BE IT RESOLVED THAT By-Law 2026-12 being a By-Law to confirm the proceedings of Council be approved.

**Result: Carried**

## 14. ADJOURNMENT

**Resolution Number: 2026-106**

**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 @ 8.39 p.m.

**Result: Carried**