



# Corporation of the Municipality of Calvin

APPROVED  
MAR 25 2025

## REGULAR MEETING OF COUNCIL

Date: March 11, 2025

Time: 6:00 PM

1355 Peddlers Drive, Calvin, ON

Attendance: Mayor Gould, Councillors Grant, Latimer (by TEAMS), Manson, Moreton; Staff: CAO Donna Maitland, Public Works Superintendent Ann Carr and Deputy Clerk Trish Araujo.

Guests: Pamela, Government Frameworks, Alice and Laura, MPAC

---

### 1. CALL TO ORDER

Resolution Number: 2025-82

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT this March 11, 2025, Regular Meeting of Council be called to order @6:01 p.m. by Mayor Gould who indicates that quorum has been achieved;

AND WHEREAS tonight's agenda includes an information, education and training component and there are people in the audience who may be here with questions related to the topic, we resolve to suspend the Procedural By-law for the purposes of allowing questions from the floor during agenda item 8.1. Presentation by MPAC;

AND WHEREAS we do have a Delegation to Council on tonight's agenda who is available to present at the end of our meeting. Delegation to Council be moved ahead of item 11 (Confirmatory By-Law).

Result: Carried

### 2. APPROVAL OF AGENDA

Resolution Number: 2025-83

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: 2025-84

Moved By: Councillor Manson

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT the minutes for the Regular Council Meeting of Feb 25, 2025, be approved as presented and circulated

Result: Carried

### 5. DELEGATIONS TO COUNCIL- Government Frameworks Moved to Item 10

## **6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS**

### **6.1 District of Nipissing Social Service Administration Board Housing Services**

#### **Information Material**

**Resolution Number: 2025-85**

**Moved By: Councillor Manson**

**Seconded By: Councillor Moreton**

**WHEREAS** Councillor Moreton requested at the Feb 25, 2025 regular meeting of Council that the matter of mailing out the DNSSAB housing department's promotion materials to Calvin households be brought to the next council meeting for discussion,

**NOW THEREFORE BE IT RESOLVED THAT** Council for the Corporation of the Municipality of Calvin hereby direct staff to approach DNSSAB to mail out or provide The Corporation of the Municipality of Calvin with copies to mail to households in Calvin, the District of Nipissing Social Service Administration Board's housing department's information materials as presented at the Feb 25, 2025 regular meeting of Council.

**Result: Carried**

### **6.2 CAO Report 17-2025 Hwy 17 Signage**

**Resolution Number: 2025-86**

**Moved by: Councillor Latimer**

**Seconded by: Councillor Moreton**

**WHEREAS** Council for the Corporation of the Municipality of Calvin has received and discussed CAO Report 17-25,

**NOW THEREFORE BE IT RESOLVED THAT** Council for the Corporation of the Municipality of Calvin hereby directs staff to proceed with obtaining 2 MTO permits to secure appropriate signage space along Hwy 17.

**Result: Carried**

### **6.3 Planning Information, Education and Training Session- Consent Application package for all applicants in Calvin, Papineau-Cameron, Mattawan as prepared by East Nipissing Planning Board**

**Resolution Number: 2025-87**

**Moved by: Councillor Grant**

**Seconded by: Councillor Moreton**

**WHEAREAS** during the Tulloch Information, Education and Training Session delivered at the Feb 25, 2025 Council meeting made reference to the Consent Application and the process for obtaining a severance, and while the package is available on the Municipality's www and hardcopies available to those requesting such at the Calvin Municipal Office, for Council information purposes,

**NOW THEREFORE BE IT RESOLVED THAT** Council for the Corporation of the Municipality of Calvin receives the Consent Application Package.

**Result: Carried**

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

**Resolution Number: 2025-88**

**Moved By: Councillor Moreton**

**Seconded By: Councillor Manson**

- 7.1 Town of Goderich- Support for an Ontario-wide licencing framework for rideshare
- 7.2 Cassellholme Board of Management Minutes
- 7.3 Board of Health Agendas
- 7.4 Good Roads Correspondence: Clarification on Reduced Load Period Exceptions
- 7.5 CBO Building Report February 2025



**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 MPAC 101 Presentation**

**Resolution Number: 2025-89**

**Moved By: Councillor Moreton**

**Seconded By: Councillor Manson**

**NOW THEREFORE BE IT RESOLVED THAT** Council for the Corporation of the Municipality of Calvin hereby heard and received information from the MPAC representative Alice Newton in an open public information session.

**Result: Carried**

### **8.2 Halton Hills Resolution No. 2025-0025 Ontario Deposit Return Program**

**Resolution Number: 2025-90**

**Moved By: Councillor Manson**

**Seconded By: Councillor Latimer**

**WHEREAS** the Ontario Deposit Return Program has successfully incentivized the recycling of alcoholic beverage containers;

**AND WHEREAS** The Corporation of the Municipality of Calvin supports Halton Hills' resolution number 2025-0025 and Bradford West Gwillimbury's letter to the Minister of Environment, Conservation and Parks regarding the Ontario Deposit Return Program;

**NOW THEREFORE BE IT RESOLVE THAT** a copy of this resolution as well as Halton Hills' resolution and Bradford West Gwillimbury's letter be sent to the Premier of Ontario, Doug Ford; Minister of the Environment, Conservation and Parks, Andrea Khanjin; the Minister of Finance, Peter Bethlenfalvy; and the Association of Municipalities of Ontario (AMO), Rural Ontario Municipalities Association (ROMA) and FONOM.

**Result: Carried**

### **8.3 CAO15-2025 Ontario legislated reports, bylaws, policies**

**Resolution Number: 2025-91**

**Moved By: Councillor Moreton**

**Seconded By: Councillor Manson**

**NOW THEREFORE BE IT RESOLVED THAT** Council for the Corporation of the Municipality of Calvin receives for information purposes, the report entitled CAO15-2025: Ontario legislated reports, bylaws and policies.

**Result: Carried**

### **8.4 Correspondence: Coleman Township – Improvements to Highways 11 and 17**

**Resolution Number: 2025-92**

**Moved by: Councillor Manson**

**Seconded by: Councillor Moreton**

**WHEREAS** Council received and discussed correspondence from Coleman Township with respect to the need to support the Northern Highway Safety Plan proposed by MPP Guy Bourgoin, MPP Lise Vaugeois and MPP John Vanthof;

**NOW THEREFORE BE IT RESOLVED THAT** Council for the Corporation of the Municipality of Calvin supports Coleman Township's resolution highlighting the urgent need for improvements to Highways 11 and 17 in Northern Ontario;

**AND FURTHER THAT** a copy of Coleman Township's resolution accompanies this one and be forwarded to Coleman Township, the Federal and Provincial Ministers of Transportation; the Ontario Minister of

Northern Development and Mines, the Minister responsible for Municipal Affairs and Housing; the Premier of Ontario, MPP Vic Fedeli, Rural Ontario Municipalities Association (ROMA) and FONOM.

**Result: Defeated**

**8.5 CAO Report 2025-016: Appointment of Ontario Wildlife Damage Compensation Program Investigator**

**Resolution Number: 2025-93**

**By-Law Number: 2025-14**

**Moved by: Councillor Moreton**

**Seconded by: Councillor Latimer**

THAT Council for the Corporation of the Municipality of Calvin hereby adopts By-Law 2025-14 being a By-Law to enter into an agreement with Pauline Carmichael to provide livestock valuer services on an as required basis, as presented, and that this By-Law take effect immediately upon its passing.

**Result: Carried**

**8.6 Appointment of new Firefighter J. Gienow**

**Resolution Number: 2025-94**

**Moved by: Councillor Latimer**

**Seconded by: Councillor Moreton**

**WHEREAS** By-Law 2024-51 being a By-Law to establish and regulate the fire department requires that the Chief of the department recommend to Council the appointment of any qualified person as a member of the department, subject to the approved hiring policies of the Corporation;

**AND WHEREAS** the Fire Chief submitted through her report submitted by email through her report to the CAO on March 06, 2025 a recommendation that Jason Gienow be appointed as a Firefighter;

**NOW THEREFORE BE IT RESOLVED THAT** Council for the Corporation of the Municipality of Calvin approve the recommendation and that Jason Gienow be welcomed as a Municipality of Calvin Firefighter **AND FURTHER THAT** all hiring related documents be submitted by the Chief/Deputy Chief to the CAO prior to March 30, 2025.

**Result: Carried**

**8.7 Fire Chief Report**

**Resolution Number: 2025-95**

**Moved by: Councillor Moreton**

**Seconded by: Councillor Manson**

**NOW THEREFORE BE IT RESOLVED THAT** Council for the Municipality of Calvin receive the Fire Chief report.

**Result: Deferred**

**8.8 Township of Puslinch – Support for Federal and Provincial Call to Action to Buy Canadian**

**Resolution Number: 2025-96**

**Moved by: Councillor Moreton**

**Seconded by: Councillor Manson**

**WHEREAS** Council for the Corporation of the Municipality of Calvin received the Township of Puslinch's resolution number 2025-051, a resolution adopted by Council with respect to the Federal and Provincial Call to Action to Buy Canadian, accompanied by correspondence from the Municipality of Hanover and the Town of Halton Hills supporting the matter of this resolution,

**NOW THEREFORE BE IT RESOLVED THAT** Council for the Corporation of the Municipality of Calvin supports the Township of Puslinch's resolution and that staff be directed to forward a copy of this resolution to the Prime Minister of Canada, Premier Doug Ford, Vic Fedeli the Ontario Minister of Economic Development and Trade, the Association of Municipalities of Ontario, the Federation of Canadian Municipalities ,FONOM, as well as the three municipalities mentioned beforehand in this motion.

**Result: Carried**



**9. AGENCIES, BOARDS, COMMITTEES (No written reports provided)**

**Resolution Number: 2025-97**

**Moved By: Councillor Moreton**

**Seconded By: Councillor Manson**

- 9.1 North Bay Mattawa Conservation Authority – Councillor Moreton
- 9.2 East Nipissing Planning Board- Mayor Gould, Councillor Grant
- 9.3 Physician Recruitment -Mayor Gould
- 9.3 Mattawa Regional Police Services Board - Councillor Grant
- 9.4 Canadian Ecology Centre – Mayor Gould
- 9.5 Cassellholme Exit Strategy-Mayor Gould

**NOW THEREFORE BE IT RESOLVED THAT** there were no update reports provided by members at this meeting.

**Result: Carried**

**10. DELEGATIONS TO COUNCIL – Government Frameworks -Presentation**

**Resolution Number: 2025-98**

**Moved By: Councillor Manson**

**Seconded By: Councillor Moreton**

**NOW THEREFORE BE IT RESOLVED THAT** Council for the Corporation of the Municipality of Calvin received and will consider in the future, information provided by Pamela from Government Frameworks about the services they provide and how they could be of benefit to the Municipality.

**Result: Carried**

**11. CLOSED MEETING – NONE**

**12. CONFIRMATORY BY-LAW**

**By-Law # 2025-15**

**Resolution Number: 2025-99**

**Moved By: Councillor Grant**

**Seconded By: Councillor Moreton**

**NOW THEREFORE BE IT RESOLVED THAT** By-Law 2025-15 being a By-Law to confirm the proceedings of Council be approved.

**Result: Carried**

**13. ADJOURNMENT**

**Resolution Number: 2025-100**

**Moved By: Councillor Moreton**

**Seconded By: Councillor Latimer**

**NOW THEREFORE BE IT RESOLVED THAT** Council for the Corporation of the Municipality of Calvin now be adjourned @8:18 p.m.

**Result: Carried**