



APPROVED
ACCEPTED
B

Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

Date: March 24, 2026

Time: 6:00 pm

1355 Peddlers Drive, Calvin, ON

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

Regrets: Councillor Latimer

Guests:

1. CALL TO ORDER

Resolution Number: 2026-107

Moved By: Councillor Grant

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT this March 24, 2026, Regular Meeting of Council be called to order @ 6:00 p.m. by Mayor Gould who indicates that Councillor Latimer has submitted his regrets and is unable to attend this meeting and provided a proxy form through CAO/Clerk/Treasurer naming Councillor Moreton as his proxy and that quorum has been achieved.

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2026-108

Moved By: Councillor Moreton

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: 2026-109

Moved By: Councillor Grant

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT the minutes for the Regular Council Meeting of March 10, 2026 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 Procedural By-Law 2026-13

By-Law 2026-13

Resolution Number: 2026-110

Moved By: Councillor Moreton

Seconded By: Councillor Grant

WHEREAS on March 10, 2026 through Resolution number 2026-99, Council resolved to

-limit a member's Electronic participation at Council and Committee Meetings in one calendar year to 5
AND

-limit a member's use of Proxy Voting to 5 times in a calendar year.

NOW THEREFORE BE IT RESOLVED THAT By-Law 2025-49 being a by-law commonly called "The Procedural By-Law" and any other bylaws inconsistent with these changes repealed and replaced to reflect these changes.

Result: Carried

7.2 Appointing a Member of Council as a Proxy By-Law 2026-14

By-Law 2026-14

Resolution Number: 2026- 111

Moved By: Councillor Moreton

Seconded By: Mayor Gould

WHEREAS on March 10, 2026 through Resolution number 2026-99, Council resolved to

-limit a member's Electronic participation at Council and Committee Meetings in one calendar year to 5
AND

-limit a member's use of Proxy Voting to 5 times in a calendar year.

NOW THEREFORE BE IT RESOLVED THAT By-Law 2024-48 being a by-law Appointing a Member of Council as Proxy and any other bylaws inconsistent with these changes repealed and replaced to reflect these changes.

Result: Carried

7.3 Speed Limit Reduction Recommendations from Roads Needs Study (Jp2g Engineers)

Resolution Number: 2026- 112

Moved By: Councillor Moreton

Seconded By: Mayor Gould

WHEREAS Council for the Municipality of Calvin received the Public Works Superintendent report "Speed Limit Reduction Recommendations from Roads Needs Study (Jp2G Engineers) with respect to road safety issues as they relate to the current posted speed limit of 80km/hr throughout the Municipality,

NOW THEREFORE BE IT RESOLVED THAT Council of the Municipality of Calvin accepts the Road Superintendent and the 2025 Road Needs Study recommendations as follows and directs staff to carry out the related legislative processes to:

- introduce a posted speed limit of 70 km/hr, from Hwy 17/Boundary Road to Peddlers Drive and Peddlers Drive/Boundary Road to Highway 630, and

-introduce a "Community Safety Zone" from the easterly edge of 1505 Peddlers Drive to Highway 630 with a posted speed limit of 40km/hr, and

- in all other areas of the municipality, reduce the speed limit from 80 kms/hr to 60 km/hr, and

FURTHERMORE, THAT Council support the costs of signage installation necessary to implement this decision through the 2026 Budget to a maximum of \$2500.

Recorded Vote:

| <u>Member of Council</u> | <u>In Favour</u> | <u>Opposed</u> |
|----------------------------|-------------------------------------|-------------------------------------|
| Mayor Gould | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Councillor Grant | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Councillor Latimer (proxy) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Councillor Manson | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Councillor Moreton | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Result: Carried

8. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

Resolution Number: 2026- 113

Moved By: Councillor Grant

Seconded By: Councillor Moreton

8.1 Regional Council Decision-Circular Materials Ontario

8.2 FONOM Urgent Action on Highway Safety-Highways 11 and 17

8.3 OMERS Governance Changes and Bill 68-Township of Brudenell, Lyndoch and Raglan

8.4 DNSSAB's February Highlights

8.5 Collaborative Action on Sustainable Waste Management Ontario-Township of Brudenell, Lyndoch and Raglan

8.6 Annual Work Schedule Inspection - Algonquin Park Forest 2026-2027

8.7 Council Resolution 2026-66-Township of Papineau-Cameron

8.8 Letter to Senators - Rideau Lakes Concerns re Alto High Speed Rail Project (Bill C-15 Budget)

8.9 Support for Bill 21, Protect Our Food Act 2025

8.10 Support of the Resolution of the Township of Edwardsburgh Cardinal regarding Support Ontario Community Infrastructure Fund

8.11 Township of Joly - Opposition to Consolidate Conservation Authorities

8.12 Township of Perry - Reduced Rate Distribution of Library Resources

8.13 Support Request for Provincial Legislation Amendments, Health and Safety Concerns AORS

8.14 Resolution Support 'Elbows Up for Climate Action'

8.15 a Your Local Government A Residents Guide to Services, Roles & Good Governance

8.15 b Understanding your Municipality-Quick Facts for Residents

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 Strategic Plan Update – Verbal Report CAO

Resolution Number: 2026- 114

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts the CAO's verbal update with respect to the Strategic Plan project.

Result: Carried

9.2 Town of Whitby Resolution # 41-26 - Request for a Comprehensive Review of the Provincial-Municipal Fiscal Framework

Resolution Number: 2026- 115

Moved By: Councillor Grant

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin supports the Town of Whitby Resolution #41-26 Request for a Comprehensive Review of the Provincial-Municipal Fiscal Framework

AND FURTHER THAT a copy of this motion be sent to The Town of Whitby, The Honourable Doug Ford, Premier of Ontario, the Honourable Sylvia Jones, Deputy Premier and Minister of Health; The Honourable Peter Bethlenfalvy, Minister of Finance; The Honourable Rob Flack, Minister of Municipal Affairs and Housing, The Honourable Kinga Surma, Minister of Infrastructure; The Honourable Michael Parsa, Minister of Children, Community and Social Services; The Association of Municipalities of Ontario (AMO), The Federation of Canadian Municipalities (FCM); The Honourable Vic Fedeli, Minister of Economic Development, Job Creation and Trade and FONOM.

Result: Carried

9.3 Request from resident Peter Deleeuw to support the Moratorium on Aerial Glyphosate Spraying

Resolution Number: 2026- 116

Moved By: Councillor Manson

Seconded By: Councillor Grant

WHEREAS Council for the Corporation of the Municipality of Calvin received correspondence dated March 17, 2026 from resident Peter Deleeuw requesting that Council consider supporting the Municipality of West Nipissing's Resolution 2025-263 – Moratorium on Aerial Glyphosate Spraying,
NOW THEREFORE BE IT RESLOVED THAT Council support the Moratorium on Aerial Glyphosate Spraying and forward a copy of its resolution along with the Municipality of West Nipissing's to the local MPP, Ministers of Natural Resources and Forestry, Minister of Health, AMO, and FONOM

Result: Carried

9.4 Municipality of Calvin Fire Safety Plan

Resolution Number: 2026-117

Moved By: Councillor Moreton

Seconded By: Councillor Manson

WHEREAS Section 2.8 of the Ontario Fire Code (O. Reg. 213/07) requires that:

A Fire Safety Plan is required for buildings that are assembly occupancies, have large occupant loads, or contain certain fire protection systems, and when buildings are used for the gathering of persons for civic, social, religious, or recreational purposes (e.g., community centers, arenas, libraries, town halls); and
WHEREAS every plan for a building listed in Section 2.8 of the Ontario Fire Code must be approved by a Chief Fire Official who has jurisdiction in the building's area;

AND WHEREAS the Fire Chief has prepared a fire safety plan meeting the requirements of the Ontario Fire Code (O. Reg. 213/07) for the Municipality's Office/Community Centre located at 1355 Peddlers Drive, Mattawa;

AND WHEREAS Section 2.8 of the Ontario Fire Code (O. Reg. 213/07) requires that, amongst other requirements:

The owner must ensure the plan is put into action by distributing the plan to and training staff on their roles in the plan before they are given responsibility for fire safety, and that occupants are informed of emergency procedures;

The fire safety plan must be reviewed at least every 12 months, or whenever there is a change in building structure, occupancy, or contact personnel;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Calvin adopt the 2026 Fire Safety Plan prepared by the Fire Chief.

Result: Carried

9.5 Public Works Superintendent Report PWS-2026-08

Resolution Number: 2026-118

Moved By: Councillor Manson

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT Council receive and accept the Public Works Superintendent Report PWS-2026-08

Result: Carried

9.6 Community Emergency Preparedness Grant Congratulatory Letter-Municipality of Calvin

Resolution Number: 2026-119

Moved By: Councillor Moreton

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT Council receive correspondence from Jill Dunlop Minister of Emergency Preparedness and Response, dated March 19, 2026 announcing a successful application for funding outcome to the Community Emergency Preparedness Grant, with more details to follow.

Result: Carried

9.7 Community Emergency Preparedness Grant Agreement

By-Law 2026-15

Resolution Number: 2026- 120

Moved By: Councillor Manson

Seconded By: Councillor Grant

WHEREAS the Corporation of the Municipality of Calvin has received a Grant Agreement between His Majesty the King in Right of Ontario, as represented by the Ministry of Emergency Preparedness and Response and the Corporation of the Municipality of Calvin, for the purpose of reimbursement of eligible 2025-26 Community Emergency Preparedness Grant (CEPG) expenses;

AND WHEREAS the Ministry of Emergency Preparedness and Response requires a resolution of Council authorizing the Municipality's signatories to enter into the Agreement on behalf of the Municipality; NOW THEREFORE BE IT RESOLVED that Council hereby authorizes the Mayor and Chief Administrative Officer to execute the Grant Agreement on behalf of the Corporation of the Municipality of Calvin; AND FURTHER THAT the executed Agreement be forwarded to the Minister's delegated staff for signature, at which time the Agreement shall come into effect.

Result: Carried

10. AGENCIES, BOARDS, COMMITTEES

Resolution Number: 2026-121

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

Resolution Number: 2026-122

Moved by: Councillor Moreton

Seconded by: Councillor Manson

WHEREAS as formally requested to the East Nipissing Planning Board through Council resolution, the East Nipissing Planning Board will not, as a standard condition of consent require that tax accounts for subject properties be in good standing, and directed that Calvin itself make it a condition, NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin authorize the CAO to respond to each consent application forwarded for comment by the ENPB, with a requirement that all taxes be paid in full as a condition of consent.

Result: Carried

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: 2026-123

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 7:12 p.m. to discuss:

- Council will meet in closed, as mandated by the Ontario Municipal Act to discuss an ongoing investigation respecting the municipality by the Ontario Ombudsman (s. 239 (3) (b))

Result: Carried

12. RETURN TO OPEN SESSION

Resolution Number: 2026-124

Moved By: Councillor Grant

Seconded By: Councillor Moreton

That Council return to open session at 7:31 p.m. and report that it met to discuss an on-going investigation respecting the municipality by the Ontario Ombudsman as is mandatory under the Ontario Municipal Act, s. 239(3) (b) and that as required under subsection 18(3.1) of the Ombudsman Act, it may not discuss the investigation outside of the closed session of Council and may not comment publicly on it or announce any action for dealing with or complying with the Ombudsman's findings, analysis, conclusions or recommendations until the final report is released by the Ombudsman.

Result: Carried

13. CONFIRMATORY BY-LAW

By-Law # 2026-16

Resolution Number: 2026-125

Moved By: Councillor Moreton

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT By-Law 2026-16 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

14. ADJOURNMENT

Resolution Number: 2026-126

Moved By: Councillor Grant

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @7:32 p.m.

Result: Carried