



THE MUNICIPALITY OF CALVIN

1355 Peddler's Drive
R.R. # 2
Mattawa, ON
POH 1V0

Corporation of the Municipality of Calvin
Regular Meeting of Council
Agenda
March 26, 2024
6:00 p.m.
Council Chambers

1. Call to order
2. Suspend the procedural by-law
3. Declarations of disqualifying pecuniary interest/ conflict of interest
4. Approve Agenda
5. Approval of the previous meeting minutes
6. Delegations
7. Consent Agenda Items for Information Purposes
8. **Business Arising from Previous Council Meetings**
 - 8.1.1.1 Municipal Surplus-2005 International Dump Truck
 - 8.1.1.2 By-Law 2024-19 Amendment to By-Law 2022-030-Fees and Charges-Schedule C
9. **Administrative Matters:**
 - 9.1.1.1 Chief Building Official Report
 - 9.1.1.2 Public works Report
 - 9.1.1.3 Scotia Bank Security Agreement
 - 9.1.1.4 Support to Township of Amaranth RE: Operational Budget Funding
 - 9.1.1.5 Support to Township of Plympton-Wyoming & Sarnia RE: Carbon Tax
 - 9.1.1.6 Repeal Resolution 2017-043 Cassellholme Development Agreement
10. **Agencies, Boards, Committee Reports & Minutes**
 - 10.1.1.1 North Bay Mattawa Conservation Authority-Councillor Moreton
 - 10.1.1.2 Mattawa and Area Police Services Board-Councillor Moreton
 - 10.1.1.3 East Nipissing Planning Board-Mayor Gould/Councillor Grant
 - 10.1.1.4 Physician Recruitment- Mayor Gould
 - 10.1.1.5 Ad Hoc Code of Conduct Committee-Councillor Grant/Manson/Latimer
11. **Closed Meeting-** (Municipal Act 2001, c. 25, s. 239, c, d)
12. Confirmatory By-Law
13. Adjournment



Corporation of the Municipality of Calvin Council Resolution

Date: March 26, 2024

Resolution Number: 2024-112

Moved By: Councillor

Seconded By: Councillor

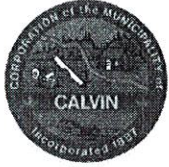
NOW THEREFORE BE IT RESOLVED THAT:

The March 26, 2024 Regular Meeting of Council be called to order at _____ p.m. and noted that quorum has been achieved.

Results:

Recorded Vote:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Moreton	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Grant	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Manson	<input type="checkbox"/>	<input type="checkbox"/>



Corporation of the Municipality of Calvin Council Resolution

Date: March 26, 2024

Resolution Number: 2024- 113

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT:

The procedural by-law be suspended for the duration of this meeting.

Results:

Recorded Vote:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Moreton	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Grant	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Manson	<input type="checkbox"/>	<input type="checkbox"/>



Corporation of the Municipality of Calvin

Council Resolution

Item # 3: Declarations of Disqualifying, Pecuniary, Conflict of Interest

<u>Member of Council</u>	<u>Yes</u>	<u>No</u>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Moreton	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Grant	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Manson	<input type="checkbox"/>	<input type="checkbox"/>



Council Member's Declaration of Pecuniary or Conflict of Interest

Pursuant to Subsection 5.1, of the *Municipal Conflict of Interest Act*, R.S.O. 1990 and the Municipality of Calvin Code of Conduct (In force and effect on March 1, 2019), Council members must complete this form prior to the Council meeting at which they will be making a declaration of pecuniary or conflict of interest, direct or indirect. Each member who is declaring a pecuniary/conflict of interest shall read the statement at the appropriate time during the applicable meeting, then provide this written statement to the Clerk.

Declaration:

I, _____, declare a pecuniary/conflict	
(Print Full Name)	
of Interest in Item _____	Item Title _____ on the _____ Council
(Agenda Item #)	(Date of Council Meeting)
I am making this declaration because (General nature of pecuniary/conflict of interest):	

I confirm that I will not vote on the matter, I will not take part in discussion on any question in respect of the matter, and I will not attempt in any way whether before, during or after the meeting to influence the voting on any such question.	
Signature _____	Date _____

Clerk's Acknowledgement:

Received on _____ by _____

(Date) (Print Name)

Signature of Clerk or Designate



Corporation of the Municipality of Calvin Council Resolution

Date: March 26, 2024

Resolution Number: 2024-114

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT:

The Council for the Corporation of the Municipality of Calvin hereby approves the agenda as circulated.

Results:

Recorded Vote:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Moreton	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Grant	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Manson	<input type="checkbox"/>	<input type="checkbox"/>



Corporation of the Municipality of Calvin Council Resolution

Date: March 26, 2024

Resolution Number: 2024-115

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT:

The Council for the Corporation of the Municipality of Calvin approves the Meeting Minutes of March 12, 2024 be hereby adopted and signed as circulated.

Results:

Recorded Vote:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Moreton	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Grant	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Manson	<input type="checkbox"/>	<input type="checkbox"/>



THE MUNICIPALITY OF CALVIN

Regular Meeting of Council

Minutes

March 12, 2024

6:00 p.m.

Attendance:

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

Guest: Tom Gervais Solicitor General & Steve McArthur Senior Planner TULLOCH Engineering

Absent:

1) Call to Order

Resolution Number: 2024-89

Moved By: Councillor Manson

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT:

The March 12, 2024 Regular Meeting of Council be called to order at 6:01 p.m. and noted that quorum has been achieved.

Results: Carried

2) Suspend Procedural By-Law

Resolution Number: 2024-90

Moved By: Councillor Grant

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT:

The procedural by-law be suspended for the duration of this meeting.

Results: Carried

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

4) Approval of Agenda

Resolution Number: 2024-91

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.

Results: Carried

5) Approval of Minutes
Resolution 2024-92

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 February 27, 2024 be hereby adopted and signed as circulated.

Results: Carried

6) Delegations: -None

7.) Consent Agenda Items for Information Purposes

Resolution Number: 2024-93

Moved By: Councillor Manson
Seconded By: Councillor Moreton

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

8.1.1.1) Tom Gervais Solicitor General Office-Presentation

Resolution Number: 2024- 94

Presentation-Via Teams

Moved By: Councillor Moreton
Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT:

Council is in receipt of Tom Gervais (Solicitor General Office) presentation of the new OPP Detachment Board structure.

Results: Carried

8.1.1.2) Appointment of Council Member to the Police Service Board

Resolution Number: 2024-95

Moved By: Councillor Manson
Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT:

The Council for the Municipality of Calvin hereby appoints Councillor Grant as the Municipality's member representative to the new Police Service Board that comes into effect April 1, 2024 for the remaining 2022-2026 term of Council and delegate the consideration of this Council member dependent on the outcome of a police record check, as required by the Solicitor General.

Results: Carried

8.1.1.3) Municipality of Calvin Strategic Plan Meeting Date

Resolution Number: 2024-96

Moved By: Councillor Manson
Seconded By: Councillor Moreton

WHEREAS;

Council for the Corporation of the Municipality of Calvin desires to review the Municipality's 2022-2026 Strategic Plan, and to set its own objectives for the remainder of Council's term.

NOW THEREFORE BE IT RESOLVED THAT:

A Special Meeting will be held on April 5, 2024 to review the Message of Council, Vision and Mission Statements, Goals and Objectives.

Results: Carried

8.1.1.4) Support to the Municipality of Calvin's Resolution 2024-31
Resolution Number: 2024-97

Moved By: Councillor Moreton
Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT:

The Council for the Corporation of the Municipality of Calvin is pleased to receive correspondence in support of resolution 2024-31 regarding Federal and Provincial funding for a National Firefighting Strategy from many Municipalities throughout Ontario.

Results: Carried

8.1.1.5) Municipality of Calvin Road Use Agreement

Resolution: 2024-98
Moved By: Councillor Latimer
Seconded by Councillor Moreton

WHEREAS

By Resolution #2024-77 passed February 27, 2024, Council agreed to discontinue the practice of receiving requests for and issuing road use or maintenance agreements.

AND WHEREAS

While the Municipality has issued Road Use Agreements for the maintenance of seasonally maintained roads and citizens in the past, including recently, these have been considered and/or issued by Councils of the Municipality without any formal or transparent processes,

NOW THEREFORE BE IT RESOLVED THAT:

In the absence of any process, policy or bylaw, that outline the circumstances under which council will receive or consider requests for seasonal road use or maintenance agreements for municipal roads not maintained all year long by the Municipality, that staff be directed to research and bring forth to council before August 2024, guidelines and policies which would establish formal processes and the conditions under which council might consider such requests. To protect the municipality's liability in the consideration of such requests, it is understood this research will be comprehensive and will necessitate staff collaboration with our insurer, planner of record and legal department.

Results: Carried

8.1.1.6) TULLOCH Engineering Limited Service Rural (LSR) Re-Zoning

Resolution: 2024-99
Moved By: Councillor Manson
Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT:
Council for The Corporation of the Municipality of Calvin directs TULLOCH Engineering to proceed through the steps to re-zone those properties in the Township that should be zoned Limited Service Rural (LSR) as they lack public road frontage maintained year-round. The following properties have been identified through a preliminary review:

Address	Legal Text	Tax Roll Number
Homestead RD	CON 3 LOT 10 PCL 14953 NIP	4822000001086000000
56 STEWARTS RD	CON 2 PT LOT 10 RP 36R5273; PART 1 PCL 25167 NIP; RP36R10241 PART 1 PCL 28693; NIP	4822000001049100000
676 DAVENTRY RD	CON 1 LOT 4 PCL 18784 NIP	4822000001004000000
83 BRULE RD	CON 1 LOT 29 PT PCL 2264 NIP	4822000001030000000

Shall additional properties be identified through the review by TULLOCH Engineering, they should also be subject to the re-zoning process at this time.

Results: Carried

8.1.1.7) Ministry of Natural Resources and Forestry-Crown Land Disposition

Resolution: 2024-100

Moved By: Councillor Manson

Seconded By: Councillor Moreton

WHEREAS

The Council for the Corporation of the Municipality Calvin is in receipt of the letter addressed to the Northern Ontario Municipalities highlighting a new Crown Land Disposition Task Team to help northern municipalities and Indigenous communities with the process to purchase Crown lands within an existing municipality.

NOW THEREFORE BE IT RESOLVED THAT

The Council for the Corporation of the Municipality of Calvin will discuss the program and process as outlined by the Ministry of Natural Resources and Forestry under the Buy or rent Crown land program within municipal boundaries of Ontario.

Reference-MNRF Program: <https://www.ontario.ca/page/buy-or-rent-crown-land-within-municipal-boundaries>

Reference-Municipality of Calvin Colour Map: <https://www.cgis.com/cpal/Default.aspx?Map=Calvin>.

Results: Carried

9.1.1.1) ERPA-Electronic Waste Collection and Recycling Agreement-Calvin Township

Resolution: 2024-101

Moved By: Councillor Grant

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT:

That staff be directed to notify ERPA of Council's decision to cancel the existing 2021 agreement for environmental waste pickup and that staff be directed to enter into an agreement with a local collection business who unlike ERPA will pay the Municipality for all environmental waste collected and picked up at the municipal landfill site.

Results: Carried

9.1.1.2) Municipal Support RE: Ontario Regulation 391/21 Blue Box Program

Resolution: 2024-102

Moved By: Councillor Moreton

Seconded By: Councillor Manson

Whereas under Ontario Regulation 391/21: Blue Box producers are fully accountable and financially responsible for their products and packaging once they reach their end of life and are disposed of, for 'eligible' sources only;

And Whereas 'ineligible' sources which producers are not responsible for include businesses, places of worship, daycares, campgrounds, public-facing and internal areas of municipal-owned buildings, and not-for-profit organizations, such as shelters and food banks;

And whereas should a municipality continue to provide services to the 'ineligible' sources, the municipality will be required to oversee the collection, transportation, and processing of the recycling, assuming 100% of the costs;

Be it resolved that the Corporation of the Municipality of Calvin is in Support of resolution passed edby Township of Perry and hereby request that the province amend Ontario Regulation 391/21: Blue Box so that producers are responsible for the end-of-life management of recycling products from all sources;

And further that this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Andrea Khanjin, Minister of the Environment, Conservation, and Parks, the Honourable Vic Fedeli MPP Nipissing District, and to all Ontario Municipalities

Results: Carried

9.1.1.3) Municipal Support RE: Municipal Equipment Operator Course

Resolution: 2024-103

Moved By: Councillor Grant

Seconded By: Councillor Moreton

Council for the Corporation of the Municipality of Calvin supports the attached motion passed by the Municipality of St Charles which encourages the Province of Ontario's Ministry of Labour, Training, Immigration and Skilled Trades to fully fund the Municipal Equipment Operator Course in 2024 through the Skills Development Fund.

Council directs staff to forward a copy of this resolution to sender, to the Minister of Labour, Training, Immigration and skilled trades, AMO and FONOM.

Results: Carried

9.1.1.4) Fire Chief Report

Resolution: 2024-104

Moved By: Councillor Grant

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin has received a report from the Fire Chief.

Results: Carried

9.1.1.5) Municipality of Calvin/Lauder Fire Agreement

Resolution: 2024-105

Moved By: Councillor Manson

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin accept the Fire Chief's recommendation that the Municipality not enter into or renew Fire Service Agreements with Lauder Residents.

Results: Carried

9.1.1.6) Fire Department New Hires

Resolution: 2024-106

Moved By: Councillor Moreton

Seconded By: Councillor Manson

Council for the Corporation of the Municipality of Calvin accept the Fire Chief's recommendation to hire the following firefighter;

Steven Meecham effective March 12, 2024

AND FURTHERMORE, the Fire Chief will submit to the CAO, their home/cell telephone numbers, email addresses, date of hire, position titles, along with a copy of DZ License if relevant to their role, and a completed Federal and Provincial tax forms, prior to the next council meeting on March 26, 2024.

Results: Carried

9.1.1.7) Non-Resident use of Calvin Landfill

Resolution: 2024-107

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

Whereas, Council for the Municipality of Calvin has become aware of the common practice of non-residents accessing landfill services free of charge,

And Whereas

Permanent Landfill Staff have confirmed this practice to be true,

And Whereas the Fee Schedule By-Law 2022-030 being a by-law to impose and consolidate the fees and charges for municipal services or activities and for the use of its property, a by-law indicating "Council of the Corporation of the Municipality of Calvin is desirous of establishing user fees and charges to recover some of the costs for services and rents provided by the Corporation,

And Whereas

Said By-Law through Schedule C, sets out all fees for Landfill Site Services, but does not address non-resident use of the landfill,

And Whereas

Residents of the Municipality of Calvin through taxation and these additional fees pay for costs associated with operating the landfill, costs such as staffing, 3rd party professional costs to remove recyclables and e-waste from the landfill, landfill maintenance, and long term landfill replacement reserves, and ultimately, the costs of closing and replacing the landfill site;

Be it now therefore resolved that

Effective immediately, and until such time as a thorough review of By-Law 2022-030 is undertaken and until further notice, as is practice throughout the municipal sector outside of Calvin, that landfill staff be instructed to greet all visitors at the landfill prior to them disposing of any waste; obtain photo i.d and proof of residency that indicates the visitor's address; and

-for Calvin residents, document landfill use through the landfill cards made available through the landfill to them; at all times, implement the fees as set out in the by-law, and

-for all non-residents and businesses outside of Calvin, charge double the landfill tipping fees as set out in the By-law, and since a per bag fee is not set out in the by-law, that the individual garbage bag fee for non-residents be \$5.00 per bag.

Results: Carried

10 to 10.1.1.5) Agencies, Boards, Committee Reports & Minutes

North Bay Mattawa Conservation Authority-Councillor Moreton

Mattawa and Area Police Services Board-Councillor Moreton

East Nipissing Planning Board-Mayor Gould/Councillor Grant-Minutes attached in Agenda

Physician Recruitment- Mayor Gould

Ad Hoc Code of Conduct Committee-Councillor Grant/Manson/Latimer-March 1st 2024 Minutes attached in Agenda-Next meeting postponed to April 19, 2024.

11-A) Moving into Closed Meeting

Resolution: 2024-108

Moved By: Councillor Manson

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin hereby move into closed session at __8:15____ p.m. to discuss;

-labour relations or employee negotiations (Municipal Act 2001 s 239,2d)

-personal matters about an identifiable individual, including municipal or local board employees (Municipal Act 2001, s 239,2b)

-litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Municipal Act 2001 s 239, 2e)

-advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Municipal Act 2001 s 239, 2f)

Results: Carried

11-B) Moving out of Closed Meeting

Resolution: 2024-109

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT:

That Council for the Municipality of Calvin return to Open Session at _10:19____p.m. and report that it received and discussed information of the following nature:

-labour relations or employee negotiations (Municipal Act 2001 s 239,2d)

-personal matters about an identifiable individual, including municipal or local board employees (Municipal Act 2001, s 239,2b)

-litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Municipal Act 2001 s 239, 2e)

-advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Municipal Act 2001 s 239, 2f)

-Council accept legal counsel recommendations with the respect to 3 separate requests for road maintenance and or road use agreements and that staff inform the requests of its direction.

-Council direct staff to investigate as per legal counsel's suggestions, the sale of certain assets on Stewart's Road.

-Council accept legal counsel's recommendation with respect to the restructuring of Public Works Department, a restructuring necessitated by the Union's position that no management perform bargaining unit work and that the Municipality resume collective bargaining.

Results: Carried

12) Confirmatory By-Law 2024-18

Resolution: 2024-110

Moved By: Councillor Grant

Seconded by Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT:

By-Law 2024-18 Being a By-Law to confirm the proceedings of Council

Results: Carried

13) Adjournment

Resolution: 2024-111

Moved By: Councillor Manson

Seconded by: Councillor Moreton

"Council for the Corporation of the Municipality of Calvin now be adjourned @ _10:26____pm."

Results: Carried



Corporation of the Municipality of Calvin Council Resolution

Agenda Item -Delegation Requests



Corporation of the Municipality of Calvin Council Resolution

Date: March 26, 2024

Resolution Number: 2024-116

Moved By: Councillor

Seconded By: Councillor

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:

Results:

Recorded Vote:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Moreton	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Grant	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Manson	<input type="checkbox"/>	<input type="checkbox"/>

Consent Agenda-March 26, 2024

If you wish to separate an Item from the Consent Agenda, please contact the Clerk prior to the meeting so a resolution can be prepared.

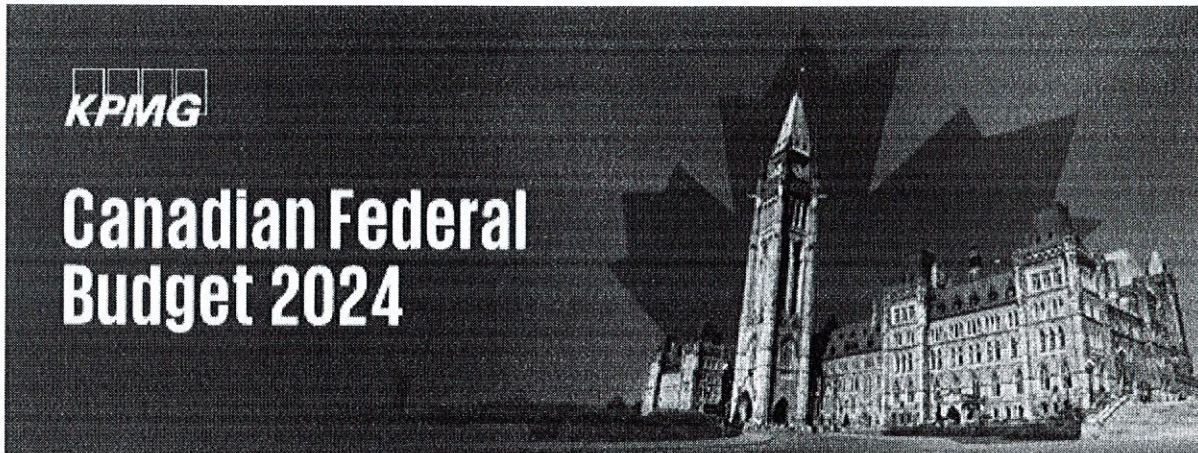
1. KPMG 2024 Canadian Federal Budget Webcast-<https://onlinexperiences.com>
2. Ministry of Municipal Affairs and Housing 2024 Northern Housing and Homelessness (Virtual Forum)
3. 2024 Mattawa Voyageur Days Festival and Sponsorship Program
4. Letters of Support to Municipality of Calvin's Provincial & National Fire Fighting Strategy Resolution
 - Township of Addington Highlands
 - Township of Limerick
 - Township of Armstrong
 - Conmee Township
 - Prince Township
 - Municipality of Dutton Dunwich
 - Municipality of Magnetawan

Deputy Clerk

From: KPMG Canada <KPMGCA@kpmgemail.com>
Sent: Tuesday, March 5, 2024 9:01 AM
To: Deputy Clerk
Subject: KPMG insights: Federal Budget 2024 | Faits saillants de KPMG : Budget fédéral canadien de 2024

[View in browser](#)

FR



Register now: Federal Budget 2024 webcast

Reserve your spot for KPMG insights following the budget

Date: April 17, 2024

Time: 11:00 am – 12:00 pm (ET) [Time zone converter](#)

Location: Virtual webcast

[Register](#)

Canadians and businesses are navigating a complex economic landscape with increasing housing and affordability concerns, pressing growth ambitions, and heightened geopolitical pressures. Measures announced in the 2024 Federal Budget will likely focus on setting Canada on a path toward future growth, advancing the green agenda, prioritizing Canadian innovation, and making life more accessible and affordable.

This session will provide timely insights on measures announced, including tax policy updates and how they may impact Canadians and businesses. KPMG senior leaders will be joined by a guest speaker to discuss their perspectives on economic impacts and the landscape ahead.

The webcast is eligible for CPD credits for participants who meet the eligibility criteria.

Your access points for all things Federal Budget 2024

Deputy Clerk

From: MSONorth (MMAH) <MSONorth@ontario.ca>
Sent: Tuesday, March 5, 2024 1:10 PM
To: MSONorth (MMAH)
Subject: Save the Date - 2024 Northern Housing and Homelessness (Virtual) Forum - May 28, 2024 - Ministry of Municipal Affairs and Housing
Attachments: Save the Date Form - Northern Housing Forum.pdf

Hello,

Please find attached the Save the Date for the 2024 Northern Housing and Homelessness (Virtual) Forum, taking place on May 28, 2024, hosted by the Ministry of Municipal Affairs and Housing.

This event will feature informative speakers with expertise in topics of key interest to municipalities and housing service managers in Northern Ontario. Attendees will have the opportunity to join discussions of provincial priorities and municipal interests and connect with their peers.

Please share this email with members of your organization that might also have an interest in attending.

Location: Virtual (Microsoft Teams)

Feel free to register at anytime using this link: [Registration Form](#) (Control + Click to follow link).

Please note that you should receive an automatic response that you are registered.

Inquiries:

Cindy Couillard, Housing Team Lead – Sudbury Office

Email: cindy.couillard@ontario.ca

Phone: 706-665-2522

Jessica Vail, Housing Team Lead – Thunder Bay Office

Email: jessica.vail@ontario.ca

Phone: 807-633-6358

Please email or call if you have any questions.



SAVE THE DATE

**MSO-North
Ministry of Municipal Affairs and Housing**

2024 Northern Housing and Homelessness (Virtual) Forum

Date: Tuesday, May 28th, 2024 (from 10:30am-4:00pm EDT)

Location: Virtual meeting using Microsoft Teams platform

Agenda:

We are working on some exciting topics for you related to current housing and homelessness issues. Please mark your calendars with the date of this event as you don't want to miss out on important housing and homelessness updates and training.

Who Should Attend:

This half day session will be of interest to staff working within municipalities, District Social Services Administration Boards and Indigenous Housing Providers, who are involved in housing and homelessness initiatives, or have interest in the work of facilitating the creation of affordable and community housing initiatives. We believe that this will prove to be an essential and beneficial forum for everyone wanting to learn and collaborate on this important topic.

Why attend:

In addition to the impressive list of guest speakers that we are planning to invite, everyone who attends will leave the session with a greater understanding of current housing and homelessness issues, opportunities and a broader list of stakeholder contacts to engage with.

Registration form:

Feel free to register at anytime using this link: [Registration Form](#)

Please note that you should receive an automatic response that you are registered.

Inquiries:

Cindy Couillard, Housing Team Lead – Sudbury Office Email: cindy.couillard@ontario.ca Phone: 706-665-2522	Jessica Vail, Housing Team Lead – Thunder Bay Office Email: jessica.vail@ontario.ca Phone: 807-633-6358
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MATTAWA VOYAGEUR DAYS

INVITES YOU TO BE A CONTRIBUTOR FOR THE



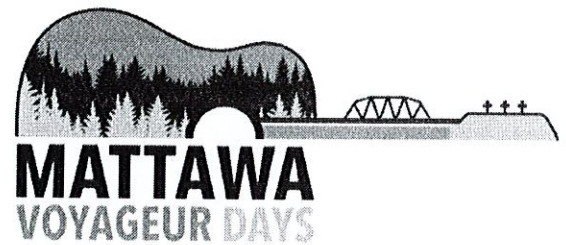
FESTIVAL DATE: JULY 26-28

Dear Community Partners,

We are excited to announce that the Annual Mattawa Voyageur Days festival is celebrating 25 years! The Town of Mattawa staff have been hard at work planning and ensuring that this year's festival is safe and will present many new attractions with a brand-new line up of music. The festival attracts over 5000 tourists from across the province to Northeastern Ontario. Your sponsorship and support are very much fundamental to the overall achievements of this community festival. With your help, the 2024 Mattawa Voyageur Days will be a positive experience for all, providing free daytime activities for young and old to enjoy and a fierce Canadian music line-up for the evenings!

Friday, Saturday & Sunday:

- Large vendors market in Mattawa's beautiful downtown core
- A large variety of food trucks to satisfy everyone's cravings
- Music entertainment in the downtown core during the day
- New entertainment shows and hands on activities for all ages
- Educational displays
- Evenings filled with amazing Canadian Country, Rock and Tribute Music at the historic Explorer's Point



This is a tentative schedule, more activities to come!

A detailed lineup of activities and events happening in and around the Mattawa area will be available in the upcoming months at the Mattawa Information Centre and will be sent to your business by email.

Mattawa Voyageur Days thanks you for your continued support.

Sincerely,

2024 Mattawa Voyageur Days Festival Staff

PLEASE SEE THE ATTACHED SPONSORSHIP PACKAGES FLYER AND CONTRIBUTION FORM FOR MORE INFORMATION AND TO BE A CONTRIBUTOR TO MATTAWA VOYAGEUR DAYS 2024

EMAIL: VOYAGEURDAYS@MATTAWA.CA

WWW.VOYAGEURDAYS.CA





SPONSORSHIP PACKAGES

PACKAGES

Elite \$5,000

- Option to co-introduce the main act
- Ten Voyageur Days t-shirts
- Early bird pricing for employees
- Signage on the fence at Explorer's Point
- Free booth at the vendors market
- Logo on social media and Voyageur Days Website
- On-stage recognition
- Logo on all posters
- Business mentioned on radio ads
- 15 wristbands
- Listed on Voyageur Days Sponsorship Page

Diamond \$3,000

- Early bird pricing for employees
- Signage at Explorer's Point
- Free booth at the Vendors Market
- Signage on the fence at Explorer's Point
- Logo on social media and Voyageur Days Website
- On-Stage recognition
- Logo on all posters
- 6 wristbands
- Listed on Voyageur Days Website Sponsorship Page

WWW.VOYAGEURDAYS.CA

TO BE A SPONSOR CONTACT:
EMAIL: VOYAGEURDAYS@MATTAWA.CA

25th

ANNIVERSARY

Platinum \$2,000

- Free booth at the vendors market
- Business banner displayed at the entrance fence
- Logo on social media and Voyageur Days Website
- On-Stage recognition
- 4 wristbands
- Listed on Voyageur Days Website Sponsorship Page

Gold \$1,000

- Your logo on social media and Voyageur Days Website
- 2 wristbands
- Listed on Voyageur Days Website Sponsorship Page.

Silver \$500

- Your logo on social media and Voyageur Days Website
- 1 wristband
- Listed on Voyageur Days Website Sponsorship Page

Festival Friends \$250

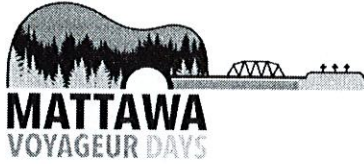
- Listed on Voyageur Days Website Sponsorship Page

Deadline
March 1st

Wristbands \$5,000



- Business logo on weekend wristband, includes contents of Elite Package
- One applicant will be chosen through tender process. The highest bidder will be awarded. In the case of a tie, one applicant will be chosen by draw. Bids start at a minimum of \$5,000.
- Cash donation only
- Please send bid in to the Townhall: 160 Water St. Mattawa or by email voyageurdays@mattawa.ca



**C/O Town of Mattawa
SPONSORSHIP CONTRIBUTION FORM**

**THANK YOU FOR YOUR CONTINUED SPONSORSHIP FOR
MATTAWA VOYAGEUR DAYS 2024 - 25TH ANNIVERSARY.**

NAME: _____
TITLE: _____
COMPANY: _____
ADDRESS: _____
PHONE: _____
EMAIL: _____

CASH SPONSORSHIP \$ _____ **IN-KIND SPONSORSHIP \$** _____
PLEASE SPECIFY: _____

_____ **CHEQUE ENCLOSED** _____ **PLEASE INVOICE**

TOTAL SPONSORSHIP: \$ _____

**IMPORTANT:
PLEASE SEND THIS FORM AND PAYMENY PAYABLE TO:
CORPORATION TOWN OF MATTAWA
BOX 390
160 WATER STREET
MATTAWA, ONTARIO
P0H 1V0**

PLEASE SEND COMPANY LOGO TO: VOYAGEURDAYS@MATTAWA.CA

AUTHORIZED SIGNATURE: _____

NAME: _____ **DATE:** _____

TOWN OF MATTAWA
RECEIVED BY: _____

SPONSORSHIP LEVEL:

ELITE DIAMOND PLATINUM GOLD SILVER FRIENDS WRISTBANDS



Township of Addington Highlands

February 21, 2024

Municipality of Calvin
1355 Peddlers Drive, RR2
Mattawa ON P0H 1V0
Email: administration@calvintownship.ca

Re: Letter of Support – Provincial & National Fire Fighting Strategy

To Whom It May Concern,

Please be advised that at their February 20, 2024, meeting, the Council of the Corporation of the Township of Addington Highlands resolved to support your resolution urging and encouraging the Federal Government to commit additional funds for cost sharing of provincial firefighting and to consider the development of a national strategy of firefighting; urging the federal government to consider the measures necessary for acquiring a national fleet of Canadian-made waterbombers, with home bases strategically located to best serve and respond to the needs of rural communities, a national fire administration to better coordinate and manage efforts across the country and encouraging the introduction of a program similar to Joint Emergency Preparedness which in ended in 2013 and encouraging Minister Graydon Smith to step up the on-the-ground firefighting capability and water bomber acquisitions in Ontario.

I trust you will find this letter of support satisfactory.

Sincerely,

Christine Reed

Christine Reed
CAO/Clerk-Treasurer

cc. Hon. Doug Ford, Premier of Ontario - premier@ontario.ca
Hon Justin Trudeau, Prime Minister of Canada – pm@pm.gc.ca
Hon. Bill Blair, Minister of National Defence – DND_MND@forces.gc.ca
Hon. Graydon Smith, Minister of Natural Resources & Forestry – minister.mnrf@ontario.ca
Hon. Vec Fedeli, Minister of Economic Development – MEDJCT.Minister@ontario.ca
Shelby Kramp-Neuman – MP Hastings & Lennox and Addington – Shelby.kramp-nueman@parl.gc.ca
The Association of Municipalities of Ontario – resolutions@amo.on.ca
The Federation of Canadian Municipalities – info@fcm.on.ca



The Honorable Doug Ford
Premier of Ontario
Legislative Building, Queen's Park
Toronto, ON M7A 1A1

DELIVERED VIA EMAIL

February 26, 2024

RE: National Fire Fighting Strategy

Dear Premier Ford,

Please be advised that at the Regular Council Meeting of February 26, 2024, the Township of Limerick Council passed the following motion, supporting the resolution from the Council of the Municipality of Calvin regarding a review of the National Fire Fighting Strategy.

Motion024-2024

Moved by Councillor Jan MacKillican

Seconded by Councillor Glenn Locke

That Council direct staff to issue a letter of support for the National Fire Fighting Strategy.

Carried

If you have any questions regarding the above motion, please do not hesitate to contact me by phone or email at clerk@township.limerick.on.ca.

Best Regards,

Victoria Tisdale
Clerk-Treasurer
Township of Limerick

cc.

Ric Bresee – MPP, Hastings-Lennox and Addington
All Ontario Municipalities

Victoria Tisdale, Clerk Treasurer
clerk@township.limerick.on.ca
Telephone: 613-474-2863
Fax: 613-474-0478



Nicole Ilcio, Deputy Clerk Treasurer
assistant@township.limerick.on.ca
Telephone: 613-474-2863
Fax: 613-474-0478



**THE CORPORATION OF THE
TOWNSHIP OF ARMSTRONG**

35 - 10th Street , Earleton , Ontario ,
P0J 1E0

Tel: (705) 563-2375

<https://www.armstrongtownship.com/>

March 13, 2024

RESOLUTION

Resolution # 2024-066

Agenda Item # 14.1 Provincial and National Fire Fighting Strategy

Moved By : Daniel Perreault

Seconded By : Reynald Rivard

WHEREAS forest fires are a very real threat to rural municipalities;

AND WHEREAS smoke from forest fires put people's health at risk.

NOW THEREFORE the Council for the Township of Armstrong support Calvin Township in calling on the Federal Government to commit additional funds for cost sharing of provincial firefighting and to consider the development of a national strategy of firefighting.

FURTHER THAT a copy of this resolution be sent to Justin Trudeau, Prime Minister of Canada and Charlie Angus, MP for Cochrane-James Bay.

Carried

Mayor
The Corporation of the Township of Armstrong



19 Holland Rd W. RR.#1
Kakabeka Falls, ON POT 1W0

www.conmee.com

March 15th, 2024

Please be advised that the municipal council for the Township of Conmee at its regular meeting held on February 13th 2024 passed the following resolution:

RESOLUTION 2024-031

Moved by Councillor Halvorsen

Seconded by Councillor Maxwell

BE IT RESOLVED that the Council of the Township of Conmee supports the resolution by the Municipality of Calvin regarding provincial and national firefighting

AND THAT copies of this support be provided to the Township of Calvin; the Right Honourable Justin Trudeau, Prime Minister of Canada; The Honourable Bill Blair, Minister of National Defence; The Honourable Doug Ford, Premier of Ontario; The Honourable Graydon Smith, Minister of Natural Resources and Forestry of Ontario; The Honourable Vic Fideli, Minister of Economic Development Ontario; the Federation of Canadian Municipalities (FMC); and the Association of Municipalities Ontario (AMO)

CARRIED

Deputy Clerk

From: CAO
Sent: Friday, March 15, 2024 6:31 AM
To: Deputy Clerk
Subject: Consent agenda: next meeting. Their Email below also. Nice words. Highlighted as at the last meeting. More are coming in :')
Attachments: 2024-70 Support for National Fire Fighting Strategy.pdf; Resolution 2024-31 Provincial & National Fire Fighting Strategy.pdf

Thx

Get [Outlook for Android](#)

From: Prince Township Admin Assistant <adminassist@princetwp.ca>
Sent: Thursday, March 14, 2024 2:52:50 PM
To: CAO <CAO@calvintownship.ca>; resolutions@amo.on.ca <resolutions@amo.on.ca>; premier@ontario.ca <premier@ontario.ca>; NRISC@ontario.ca <NRISC@ontario.ca>; Vic.Fedelico@pc.ola.org <Vic.Fedelico@pc.ola.org>; Graydon.Smith@pc.ola.org <Graydon.Smith@pc.ola.org>; bill.blair@parl.gc.ca <bill.blair@parl.gc.ca>
Subject: Support for Resolution 2024-31 For a National and Provincial Fire Fighting Strategy

Good Afternoon,

Thanks so much for bringing this matter to our attention. The resolution was brought before council at our March 12th 2024 regular meeting and resolution 2024-70 was passed in support. Please see attached.

Let me know if you have any questions.

Have a great day!

--

Thank you,

Sam Carolei

Administrative Assistant
Municipal Office
3042 Second Line West
Prince Township, ON
P6A 6K4
Phone: 705.779.2992 Ext. 3
Fax: 705.779.2725
www.princetwp.ca



The Corporation of the Township of Prince
COUNCIL RESOLUTION

Date: March 12th, 2024

Resolution #	2024-70	Agenda Item #	13. c)
Moved By:	Councillor J. Weir	Seconded By:	Councillor M. Mageran
Signature:		Signature:	

Be it resolved that this council hereby approves support for The Corporation of Calvin's resolution for a Provincial and National Fire Fighting Strategy.

RESOLUTION RESULT		Recorded Vote			
<input checked="" type="checkbox"/>	CARRIED	Mayor & Council	Yes	No	Pecuniary Interest
<input type="checkbox"/>	DEFEATED	Enzo Palumbo, Mayor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	TABLED	Margaret Christenson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	RECORDED VOTE (SEE RIGHT)	Melanie Mageran	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	WITHDRAWN	Jane Weir	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	PECUNIARY INTEREST DECLARED	Eugene Caputo, Deputy Mayor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Disclosure of Pecuniary Interest and the general nature thereof

Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote, and influence.

MAYOR:		CLERK:	
--------	--	--------	--



Municipality of
Dutton Dunwich

MUNICIPALITY OF DUTTON DUNWICH
Council Meeting

Resolution Number 2024.03.07
Date: February 14, 2024

Moved by: A. Drouillard
Seconded by: C. Pemberton

THAT the Council of the Municipality of Dutton Dunwich supports the resolution from Calvin Township urging and encouraging the Federal Government to commit additional funds for cost sharing of provincial firefighting and to consider the development of a national strategy of firefighting;

AND THAT a copy of this resolution be forwarded to Rob Flack, MPP, Karen Vecchio, MP and Calvin Township.

Motion: CARRIED

Corporation of the
Municipality
of
Magnetawan

Tel: (705) 387-3947
Fax: (705) 387-4875
www.magnetawan.com

P.O. Box 70, Magnetawan, Ontario POA 1P0

RESOLUTION NO. 2024 - 53

FEBRUARY 21, 2024

Moved by: Jon Hind

Seconded by: Bill Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.5 Municipality of Calvin Cost Sharing Provincial Firefighting;

AND FURTHER THAT this resolution be circulated to the Right Honourable Justin Trudeau, Prime Minister of Canada, the Honourable Bill Blair, Minister of National Defence, the Honourable Doug Ford, Premier of Ontario, the Honourable Graydon Smith, Minister of Natural Resources and Forestry of Ontario, the Honourable Vic Fideli, Minister of Economic Development Ontario, the Federation of Canadian Municipalities (FMC) and the Association of Municipalities of Ontario, and all Ontario Municipalities Ontario municipalities through AMCTO.

Carried Defeated Deferred

Sam Dunnett

Sam Dunnett, Mayor

Recorded Vote Called by: _____

Recorded Vote

Member of Council	Yea	Nay	Absent
Bishop, Bill			
Hetherington, John			
Hind, Jon			
Kneller, Brad			
Mayor: Dunnett, Sam			



*Knowing our heritage
we will build our future*

8.1.1



Corporation of the Municipality of Calvin Council Resolution

Date: March 26, 2024

Resolution Number: 2024-117

Moved By: Councillor

Seconded By: Councillor

WHEREAS the 2005 International 7600 series dump truck has been taken out of service,

NOW BE IT THEREFORE RESOLVED that Council hereby declares the 2005 International 7600 series dump truck (VIN # 1HTWXAHTX5J005947) as surplus to the needs of the Municipality and hereby authorizes the Roads Superintendent and the CAO to offer up this vehicle, and/or any of its' parts for sale, as is, at best offer.

Results:

Recorded Vote:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Moreton	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Grant	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Manson	<input type="checkbox"/>	<input type="checkbox"/>



Corporation of the Municipality of Calvin Council Resolution

Date: March 26, 2024

By-Law 2024-19

Resolution Number: 2024-118

Moved By: Councillor

Seconded By: Councillor

WHEREAS the Council of the Corporation of the Municipality of Calvin deems it desirable to amend By-Law 2022-030 by By-Law 2024-19 to provide for the imposition of fees or charges, by amending Schedule "C" Landfill Site Services, Residential and Non-residential Disposal and Tipping fees.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Calvin hereby enacts Schedule "C" Disposal and Tipping Fees by By-Law 2024-19 and that the new Schedule "C" shall take effect and be in force on this 26th day of March, 2024.

Results:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Grant	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Manson	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Moreton	<input type="checkbox"/>	<input type="checkbox"/>

Mayor

CAO

BY-LAW NO. 2022-030 SCHEDULE "C"
THE CORPORATION OF THE MUNICIPALITY OF CALVIN
LANDFILL SITE SERVICES

Disposal Category	Resident, (each)	Non-Resident, (each)
Shingle disposal permit	\$25 + tipping fees	\$50+ tipping fees
Mixed Load (Divertible materials sorted)	\$25 per cubic meter/yard	\$50
Hydro-Carbon Impacted Soils & Service Charges other loads	\$25 per meter/yard	\$50
After hours opening of landfill site (for special circumstances only)	\$80 per load + tipping fees	\$160 per load + tipping fees
Over annual bag limit of \$104 bags	\$1 per bag	Does not apply
Tipping Fee Category	Resident, (each)	Non-Resident, (each)
Utility Trailer (Single Axle)	\$25	\$50
Utility Trailer (Tandem Axle)	\$30	\$60
Pick-Up truck ½ ton (Beds, couches, etc.)	\$40	\$80
Single Axle Truck	\$100	\$200
Tandem Truck	\$175	\$350
Tri-axle Truck	\$225	\$450
Semi-trailer	\$250	\$500
Commercial Trailer-Single Axle (Dump/Enclosed Trailers)	\$45	\$90
Commercial Trailer-Tandem Axle (Dump/Enclosed Trailers)	\$80	\$160
Disposal Bins Large (30M) Small (15 M) Any other sizes will be prices at \$10 per m3	Large-\$300 Small-\$150	Large-\$600 Small-\$300
Freezer, fridge, air conditioner, dehumidifier.	\$40	\$80
Freezer, fridge, air conditioner, dehumidifier. -Freon Free Certified	\$20	\$40
Tires-not on rims	\$0	\$10
Tires-on rims	\$10	\$20

**THE CORPORATION OF THE MUNICIPALITY OF CALVIN
LANDFILL SITE SERVICES**

COPY

Landfill Site – Tipping Fees

Utility trailer (single axle)		\$ 20.00
Utility trailer (tandem axle)		\$ 30.00
Pick-up truck (beds, couches, etc...)		\$ 20.00
Single axle truck		\$ 75.00
Tandem truck		\$125.00
Tri-axle truck		\$180.00
Semi-trailer		\$250.00
Commercial Trailer - Single Axle (Dump/Enclosed Trailers)		\$ 30.00
Commercial Trailer - Tandem Axle (Dump/Enclosed Trailers)		\$ 50.00
Tires	Not on rims	No charge
	On rims	\$ 10.00 each
Freezers, fridges, air conditioners, dehumidifiers		
	<i>(includes Freon removal fee)</i>	\$ 40.00 each
	If Freon is removed	No Charge
Disposal Bins	Large – 30 M	\$300.00
	Small – 15 M	\$150.00
	Any other sizes will priced at	
	\$10.00 per m ³	
Shingle disposal permit		\$ 25.00
<i>(available from site attendant or from municipal office)</i>		<i>+ tipping fees</i>
Mixed Load (Divertible materials)		\$ 25.00 per cubic meter/yard
Mixed Bags of Recyclables and Garbage		\$ 5.00 per bag
Hydro-Carbon Impacted Soils & Service Charges		\$ 25.00 per meter/yard
other loads Per Cubic Meter/Yard		
After hours opening of landfill site		\$ 80.00 per load
<i>(for special circumstances only)</i>		<i>+ tipping fees</i>
Solid Waste Required to be Covered		\$ 50.00 per load
Over annual bag limit of 104 bags		\$ 1.00 per bag
Minimum Invoicing charge for Businesses and Contractors Only		\$ 15.00



Corporation of the Municipality of Calvin

By-Law NO. 2024-019

Being A By-Law to Amend By-Law 2022-30 -Schedule "C", Landfill Site Services, Resident and Non-Resident Disposal and Tipping Fees.

BEING A BY-LAW TO IMPOSE AND CONSOLIDATE THE FEES AND CHARGES FOR MUNICIPAL SERVICES OR ACTIVITIES AND FOR THE USE OF ITS PROPERTY.

WHEREAS Section 391(1) of the Municipal Act, S.O. 2001, c.25 as amended, without limiting Sections 9, 10 and 11 authorizes municipalities to impose fees or charges on persons, for services or activities provided or done by or on behalf of the municipality, for costs payable by it for services or activities provided or done by or on behalf of any other municipality or local board; and for the use of its property including property under its control;

AND WHEREAS Section 398 (2) of the Municipal Act, S.O. 2001, c.25 as amended, provides for the addition of fees and charges imposed by the municipality or local board, respectively, to the tax roll for the following property in the local municipality and collect them in the same manner as municipal taxes: any property for which all the owners are responsible for paying the fees and charges;

AND WHEREAS Section 23.1 (1) of the Municipal Act, S.O. 2001, c. 25 as amended, authorizes a municipality to delegate its powers and duties to a person or body subject to the restrictions set in that Part;

AND WHEREAS Section 69 (1) of the Planning Act, R.S.O. 1990, c.13 provides that the Council of a municipality may by By-law establish a tariff of fees for the processing of applications made in respect of planning matters, which tariff shall be designed to meet only the anticipated cost to the municipality or to a committee of adjustment or land division committee constituted by the Council of the municipality;

AND WHEREAS Section 7 (1) of the Building Code Act, S.O. 1992, c. 23 as amended, provides that the Council of a municipality may pass by-laws requiring the payment of fees on applications for and issuance of permits and prescribing the amounts thereof, providing for refunds of fees under such circumstances as are prescribed;

AND WHEREAS Section 27 (1) of the Cemeteries Act (Revised), R.S.O. 1990, c.4. s. 2 (1), provides every owner shall file with the Registrar a price list of all interment rights and cemetery services and supplies that may be sold and all charges that may be made by that owner;

AND WHEREAS the Council of the Corporation of the Municipality of Calvin is desirous of establishing user fees and charges to recover some of the costs for services and rents provided by the Corporation;

NOW THEREFORE the Council of the Corporation of the Municipality of Calvin enacts as follows:

1. That the user fees, charges and rents as specified in Schedules A and B, C, D, E, F, G, H and I to this By-law be charged by the Corporation of the Municipality of Calvin for those services and activities provided by the Corporation, for costs payable by it for services or activities provided or done by or on behalf of

any other municipality or any local board; and for the use of property owned or under the control of the Corporation.

2. All fees and charges set out in this By-law shall be payable prior to the provision of the service unless an agreement in writing is made to the contrary and approved by the appropriate municipal official.

3. In the event any fee or charge imposed herein remains unpaid after provision of the service or is otherwise in arrears, such fees or charges may be added to the Tax Roll for any real property in the municipality, the owner of which is responsible for paying the fee charge and shall be collected in like manner as municipal taxes.

4. In default of payment of any charge levied herein, by the required due date for the payment thereof, a percentage charge of one and one-quarter percent (1 ¼%) is hereby imposed as a penalty for non-payment of such charge thereof, and such penalty shall be added to the charge as aforesaid or any installment or part thereof remaining unpaid on the first day of each calendar month thereafter in which default continues.

5. Council does hereby delegate to the CAO of the Corporation of the Municipality of Calvin, the authority to administer such fees and charges and approve such forms and procedures as may be required for the efficient administration of the fees and charges.

6. The fees set out in this By-law shall be reviewed on an annual basis by each department manager prior to adoption of the current budget and if there is a discrepancy in fee prices, the fees set out herein supersede any fees listed in other By-laws.

7. All fees and charges listed in the Schedules to this By-law include all applicable taxes.

8. That the fees and charges set out in the attached Schedules are hereby imposed and ratified.

Set out as follows:

Schedule A Clerk/Corporate Services

Schedule B Building Inspection Services

Schedule C Landfill Site Services

Schedule D Planning Services

Schedule E Recreation Hall Services

Schedule F Fire Services

Schedule G Public Works Services

Schedule H Cemetery Price List

Schedule I Closure and Disposition of Shoreline Road Allowances

9. By-Law No. 2022-030 and all associated amendments to the Fees and Charges By-law are repealed, now replaced with By-Law 2024-19.

10. That this By-law shall come into full force and take effect as of the date of its signing by the Mayor and CAO.

BY-LAW NO. 2022-030 SCHEDULE "A"

CORPORATION OF THE MUNICIPALITY OF CALVIN

CLERK/CORPORATE SERVICES

CLERK'S DEPARTMENT

Commissioner for Oaths and/or Witness of Signature \$ 5.00 first signature
(Proof of identity must be provided and signer must be present) \$ 1.00 each additional signature
Township map (size 24" x 20") \$ 4.00
Certificate of Tax Arrears \$ 45.00
Letter in response to Building or Zoning Inquiries \$ 75.00
Letter in response to fire department inquires \$ 45.00
Photocopies /per page one side .30¢
Photocopies/per page two sided .50¢
Incoming faxes received /per page .30¢
Outgoing faxes sent/per page/local call .30¢
Outgoing faxes sent/long distance /flat rate \$ 5.00
Penalty charge for non-payment of current taxes per annum 15%
per month 1.25%
N.S.F cheques (each) \$ 35.00
File searches for each 15 minutes or part thereof \$ 7.50
(Municipal Freedom of Information and Protection to Privacy Act)
Film Industry Application for Permit Fee \$50.00
Booking Fee for Outdoor Facilities (non-residents ONLY) \$25.00
Pound Fee \$35.00 per day

BY-LAW NO. 2022-030 SCHEDULE "B"

THE CORPORATION OF THE MUNICIPALITY OF CALVIN

BUILDING INSPECTION SERVICES

Building without a permit \$500.00 for the first 50m² of building area and \$30.00 for each additional 10m² or part thereof
New buildings (except for accessory buildings) \$475.00 for the first 50m² of building area and \$30.00 for each additional 10m² or part thereof
Addition to buildings (except for accessory buildings) \$150.00 for the first 20m² and \$30.00 for each additional 10m² or part thereof
Accessory buildings which include garages, storage buildings, \$100.00 for the first 20m² and barns, porches, carports, sundecks, balconies, solariums and \$30.00 for each additional sunrooms (including additions to accessory buildings) 10m² or part thereof
Residential alterations, repairs or renovations including \$100.00 flat fee
Chimneys, plumbing, windows, doors
Demolition Permit \$75.00 flat fee
Change of Use \$100.00 includes one inspection
Moving a building into, within or out of the municipality \$75.00 flat fee
Reshingling a building. Permit is issued to the home owner \$25.00 flat fee allowing the disposal of old shingles at the landfill site plus tipping fees
Compliance letter (site inspection required) \$75.00 flat fee

BY-LAW NO. 2022-030 SCHEDULE "C"
THE CORPORATION OF THE MUNICIPALITY OF CALVIN
LANDFILL SITE SERVICES

Disposal Category	Resident, (each)	Non-Resident, (each)
Shingle disposal permit	\$25 + tipping fees	\$50+ tipping fees
Mixed Load (Divertible materials sorted)	\$25 per cubic meter/yard	\$50
Hydro-Carbon Impacted Soils & Service Charges other loads	\$25 per meter/yard	\$50
After hours opening of landfill site (for special circumstances only)	\$80 per load + tipping fees	\$160 per load + tipping fees
Over annual bag limit of \$104 bags	\$1 per bag	Does not apply
Tipping Fee Category	Resident, (each)	Non-Resident, (each)
Utility Trailer (Single Axle)	\$25	\$50
Utility Trailer (Tandem Axle)	\$30	\$60
Pick-Up truck ½ ton (Beds, couches, etc.)	\$40	\$80
Single Axle Truck	\$100	\$200
Tandem Truck	\$175	\$350
Tri-axle Truck	\$225	\$450
Semi-trailer	\$250	\$500
Commercial Trailer-Single Axle (Dump/Enclosed Trailers)	\$45	\$90
Commercial Trailer-Tandem Axle (Dump/Enclosed Trailers)	\$80	\$160
Disposal Bins Large (30M) Small (15 M) Any other sizes will be prices at \$10 per m3	Large-\$300 Small-\$150	Large-\$600 Small-\$300
Freezer, fridge, air conditioner, dehumidifier.	\$40	\$80
Freezer, fridge, air conditioner, dehumidifier. -Freon Free Certified	\$20	\$40
Tires-not on rims	\$0	\$10
Tires-on rims	\$10	\$20

BY-LAW NO. 2022-030 SCHEDULE "D"

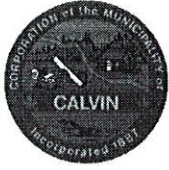
THE CORPORATION OF THE MUNICIPALITY OF CALVIN

PLANNING SERVICES Official Plan Amendment	\$2750
- Major	
Official Plan Amendment -Minor	\$1650
Zoning By-law Amendment	\$1050
Consent Application (payable to East Nipissing Planning Board)	\$800
Minor Variance/Permission	\$520
Subdivision	\$5500
Site Plan Control	\$1100
Part-lot control, Validation of Title	\$175
Combined OPA and ZBLA	75% of combined costs
Lift Holding Symbol	\$275.00
Communications Facility	\$550.00
Pre-consultation Fee	\$220.00

Mayor

CAO

March 26, 2024



Corporation of the Municipality of Calvin Council Resolution

Date: March 26, 2024

Resolution Number: 2024-119

Public Works Report

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin has received the February 2024 report prepared by the Chief Building Official.

Results:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Grant	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Manson	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Moreton	<input type="checkbox"/>	<input type="checkbox"/>



MUNICIPALITY OF CALVIN

1355 PEDDLERS DRIVE, MATTAWA ON, POH 1V0

Tel: (705) 744-2700 • Fax: (705) 744-0309

building@calvintownhsip.ca • www.calvintownship.ca

BUILDING REPORT

MONTH: February, 2024

1. NUMBER OF PERMITS ISSUED	0
2. TOTAL MONTHLY VALUE	\$0
3. TOTAL FEES COLLECTED	\$0
4. TOTAL BUILDING VALUE TO DATE	\$0
5. TOTAL FEES COLLECTED TO DATE	\$0

COMMENTS:

A handwritten signature in black ink, appearing to be "S. Conrad", written over a horizontal line.

SHANE CONRAD
CHIEF BUILDING OFFICIAL

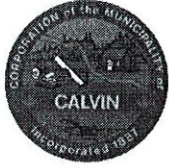
Building Report

February, 2024

- Feb 07: - Submitted Jan. building report to MPAC, CMHC, StatsCan.
- Submitted Jan. building report to council.
- Granted occupancy at 1398 Peddlers Dr.
- Travelled to 1348 Peddlers Dr. for inspection and granted occupancy.
- Emails and phone calls.
- Feb 14: - Emails and phone calls.
- Phone meeting with planner.
- Issued Order to Comply.
- Travelled to 49 Booth Rd. for inspection.
- Researched setbacks of buildings from cemeteries.
- Feb 21: - Researched building file at the request of the property owner.
- Drafted letter to council.
- Emails and phone calls.
- Researched second dwelling units for property owner.
- Feb 23: - Three text messages and one phone call about 1398 Peddlers Dr.
- Three phone calls from BMO representative about occupancy at 1398 Peddlers
- Feb 28: - Emails
- Prepared material list for purposed storage shed for the roads department.
- Chapters meeting in East Ferris. Presentation from representative from Tarion Home Warranties.



Shane Conrad
CBO



Corporation of the Municipality of Calvin Council Resolution

Date: March 26, 2024

Resolution Number: 2024-120

Public Works Report

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin has received a public works report prepared by the Interim Roads Superintendent.

Results:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Grant	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Manson	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Moreton	<input type="checkbox"/>	<input type="checkbox"/>

Public Works Report

Report date: March 26th 2024

Prepared by: Interim Roads superintendent Brandon Mayhew

Subject: Roads report February 1st to February 29th 2024

Sanding and plowing: For the month of February, we plowed the roads a total of 5 times and had to dispatch 76-15 a total of 9 extra times to sand roads throughout the township. We still have about 1300 tons of sand left in the dome for this year.

Truck update: On February 2nd the new plow truck was on route from Mexico to Freightliner North Bay. On February 28th Freightliner of North Bay took possession of the truck and was awaiting Gin-Cor to pick it up to start the build. The truck has made it to Gin-Cor and have started the build.

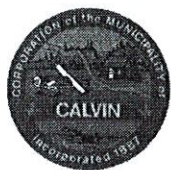
Rink Update: One February 27th we closed the rink due to poor weather conditions and are unsure if it will re-open or not for the remainder of this season.

Grading: During the month of February with the milder temps, I have been dispatching the grader to fix up roads as much as possible when temps and weather will allow it. One February 26th and 27th with the really mild temps I took the grader around and pushed banks back on all roads throughout the township, to help with flooding and drying of the road base.

Brushing: On February 6th and 7th we started hand brushing the roadside along Peddlers Drive. We did about a total of a 1 km of brushing and picked up a total of 5 dump trucks loads of brush and hauled it to the landfill burn pit.

Landfill: On February 3rd the compactor would not start due to not getting fuel. I called Diesel Dan to come have a look and he discovered that it needed a new hand primer as the seals were leaking. He has since repaired the issue and seems fine. We seem to be having other issue's with the truck (electrical issue) as the last time I was there the voltage meter would go up to 16 volts and then drop down to 12 volts causing some of the instruments inside not to work properly.

Thanks: Brandon Mayhew



Corporation of the Municipality of Calvin Council Resolution

Date: March 26, 2024

Resolution Number: 2024-121

Public Works Report

Moved By: Councillor

Seconded By: Councillor

Whereas annually the Municipality must submit to the Bank of Nova Scotia, a Security Agreement authorizing certain Officers to borrow funds on behalf of the Municipality,

Now therefore be it resolved Council for the Corporation of the Municipality of Calvin authorize the Mayor and CAO or the Deputy Mayor and CAO to be named in this Agreement and that the borrowing limit for 2024, until and unless otherwise amended, be, as set out in the Credit Facility Agreement \$350,000.

And further that the Security Agreement and Credit Facility Agreement form part of this resolution.

Results:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Grant	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Manson	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Moreton	<input type="checkbox"/>	<input type="checkbox"/>

**SECURITY AGREEMENT
MUNICIPALITIES AND SCHOOL BOARDS**

To: THE BANK OF NOVA SCOTIA, (the "Bank")

* (DELETE WHICHEVER IS INAPPLICABLE)

WHEREAS by a ~~By-law or~~ Resolution passed by the COUNCIL
(COUNCILOR SCHOOLBOARD, ETC.)

of The Corporation of the Municipality of Calvin
(NAME OF MUNICIPALITY, SCHOOLDISTRICT, ETC.)

on the 26 day of MARCH, 2024 authority was given to the

** (INSERT TITLES RATHER THAN NAMES OF AUTHORIZED OFFICIALS AS SET OUT IN THE BORROWING BY-LAW OR RESOLUTION)

MAYOR & CAO or DEPUTY MAYOR & CAO to borrow from the Bank the sum or sums therein mentioned and this Agreement was authorized.

AND WHEREAS the Corporation desires to borrow the said sum or sums from the Bank.

NOW IT IS HEREBY AGREED by the Corporation that in consideration of the Bank advancing or providing the said sum or sums to the Corporation that all the revenues of the Corporation of whatever nature and kind are hereby charged to and in favour of the Bank, as security for payment of the moneys so advanced or provided by the Bank and any interest thereon and any other charges in connection therewith and the Bank shall have a lien upon all such revenues until the charge hereby and by the said ~~By-law or~~ Resolution created is satisfied.

The Corporation represents and warrants that the whole or any part or parts of the revenues of the Corporation are not subject to any prior charge, except as disclosed to the Bank in writing.

*** (FOR MUNICIPALITIES IN ONTARIO DELETE THE PHRASE "ITS CORPORATE SEAL TO BE HEREUNTO AFFIXED UNDER THE HANDS OF" AND INSERT INSTEAD "THIS AGREEMENT TO BE EXECUTED BY")

IN WITNESS WHEREOF the Corporation has caused *** its corporate seal to be hereunto affixed under the hands of its proper officers as required by law this 26 day of MARCH, 2024.

WITNESS:

) By: Sign _____
) Title _____
)
) Sign _____ c/s
) Title _____
)

DATE RECEIVED _____
RECORDED _____
APPROVED _____
E.O. AUDITOR _____



The Corporation of the Municipality of Calvin
1355 Peddlers Dr, Mattawa, ON P0H 1V0

Attention: Donna Maitland

Dear Sirs:

We confirm that, subject to acceptance by you, The Bank of Nova Scotia (the "Bank") will make available to **The Corporation of the Municipality of Calvin** (the "Borrower") credit facilities on the terms and conditions set out in the attached Terms and Conditions Sheet and in Schedule "A".

If the arrangements set out in this letter, and in the attached Terms and Conditions Sheet and Schedule "A" (collectively the "Credit Facility Agreement") are acceptable to you, please sign the enclosed copy of this letter in the space indicated below and return the letter to us by the close of business on February 29, 2024, after which date this offer will lapse.

This Credit Facility Agreement amends and restates all previous agreements issued by the Bank to the Borrower.

Yours very truly,

Tim Hendry

Tim Hendry
Client Relationship Manager

Tim Schlitt

Tim Schlitt
Director & Group Lead

By signing this Credit Facility Agreement, you confirm that the products and/or services offered to you herein will not be used for, or on behalf of, any individual or entity other than you and the other parties named in the Credit Facility Agreement for whose benefit such products and services are intended.

By signing this Credit Facility Agreement, you agree that all documents identified as Specific Security or General Security in the Commitment Letter that you have previously delivered will apply to the credit facilities as described in this Credit Facility Agreement, you ratify and confirm those documents and, in the case of any guarantor, you consent to changes to previously existing credit facilities.

TERMS AND CONDITIONS

CREDIT NUMBER: 01

AUTHORIZED AMOUNT: \$100,000

TYPE

Operating

PURPOSE

To assist with general operating requirements

CURRENCY

Canadian Dollars

AVAILMENT

The Borrower may avail the Credit by way of direct advances evidenced by Demand Promissory Notes.

INTEREST RATE / FEES / COMMISSIONS

The Bank's Prime Lending Rate from time to time, plus 1% per annum with interest payable monthly.

REPAYMENT

Advances are repayable on demand.

All indebtedness and liability of the Borrower to the Bank is payable on demand ("Demand Credit"), is made entirely at the Bank's discretion and is repayable by the Borrower to the Bank at any time on demand, irrespective of whether or not an Event of Default has occurred.

PREPAYMENT

Prepayment is permitted without penalty at any time in whole or in part.

CREDIT NUMBER: 02

AUTHORIZED AMOUNT: \$250,000

TYPE

Revolving

PURPOSE

To provide financing for new fleets and equipment

CURRENCY

GENERAL SECURITY, TERMS, AND CONDITIONS APPLICABLE TO ALL CREDITS

GENERAL SECURITY

The following security, evidenced by documents in form satisfactory to the Bank and registered or recorded as required by the Bank, is to be provided prior to any advances or availment being made under the Credits. For greater certainty, the following security shall secure all of the Borrower(s) and/or Guarantor(s) (any one a "Pledger", as applicable) present and future debts and other obligations to the Bank of any kind whatsoever, whether described in this Credit Facility Agreement or any other agreement between a Pledger and the Bank:

Borrowing By-Law Municipalities – Ontario

Security Agreement Municipalities and School Boards

GENERAL CONDITIONS

Until all debts and liabilities under the Credit(s) have been discharged in full, the following conditions will apply in respect of the Credit(s):

The Borrower agrees to:

- (i) comply with all applicable borrowing legislation
- (ii) advise the Bank of any breach of statutory borrowing limits
- (iii) provide the Bank with certificates of estimated revenues from time to time, upon request.

The Borrower shall permit the Bank, or its agents, access, at any time, to all premises where the collateral covered by the Bank's security may be located and the Bank or its agents may inspect such collateral and all related documents and records.

If there is any change from the accounting policies, practices and calculation methods used by the Borrower in preparing any part of its financial statements for the fiscal year most recently completed before the date of this Credit Facility Agreement, the Borrower shall provide the Bank with all information that the Bank requires to ensure that reporting provided to the Bank after any changes are comparable to previous reporting. In addition, all calculations made for the purposes of this Credit Facility Agreement shall continue to be made based on the accounting policies, practices and calculation methods in effect as at the date of the financial statements for the most recently completed fiscal year. In the event of a change in the accounting policies, practices and calculation methods, the Bank retains the right (a) to act on any default under the financial covenants or any other terms and conditions as defined in this Credit Facility Agreement that is disclosed by applying the previous accounting policies, practices and calculation methods and (b) at its discretion and acting reasonably, to amend/reset covenants that are affected by the change.

Additional terms and conditions in Schedule A are to apply.

SCHEDULE A – ADDITIONAL TERMS AND CONDITIONS APPLICABLE TO ALL CREDITS

In the event of a conflict, the terms and conditions of any lease agreement and/or conditional sale contract supersede the terms and conditions in this Schedule A with regard to such leases and/or conditional sale contracts.

Calculation and Payment of Interest

1. Interest on loans/advances made in Canadian dollars will be calculated on a daily basis and payable monthly on the 22nd day of each month (unless otherwise stipulated by the Bank). Interest shall be payable not in advance on the basis of a 365 day year for the actual number of days elapsed both before and after demand of payment or default and/or judgment.

Interest Rate

2. The interest rate spread is subject to change at the Bank's absolute discretion at any time and from time to time on thirty (30) days' prior written notice to the Borrower from the Bank, provided that, if an Event of Default has occurred, the interest rate spread is subject to change at the Bank's absolute discretion at any time and from time to time on prior written notice to the Borrower from the Bank.

Interest on overdue interest

3. Interest on overdue interest shall be calculated at the same rate as interest on the loans/advances in respect of which interest is overdue, but shall be compounded monthly and be payable on demand, both before and after demand and judgment.

Indemnity Provision

4. If the introduction, adoption or implementation of, or any change in, or in the interpretation of, or any change in its application to the Borrower of, any law, regulation, guideline or request issued by any central bank or other governmental authority (whether or not having the force of law), including, without limitation, any liquidity reserve or other reserve or special deposit requirement or any tax (other than tax on the Bank's general income) or any capital requirement, has due to the Bank's compliance the effect, directly or indirectly, of (i) increasing the cost to the Bank of performing its obligations hereunder or under any avilment hereunder; (ii) reducing any amount received or receivable by the Bank or its effective return hereunder or in respect of any avilment hereunder or on its capital; or (iii) causing the Bank to make any payment or to forgo any return based on any amount received or receivable by the Bank hereunder or in respect of any avilment hereunder determined by the Bank in its discretion, then upon demand from time to time the Borrower shall pay such amount as shall compensate the Bank for any such cost, reduction, payment or forgone return (collectively "Increased Costs") as such amounts are reasonably determined by the Bank and set forth in a certificate to the Borrower.

In the event of the Borrower becoming liable for such Increased Costs, the Borrower shall have the right to prepay in full, without penalty, the outstanding principal balance under the affected credit other than the face amount of any document or instrument issued or accepted by the Bank for the account of the Borrower, including, without limitation, a Letter of Credit or, a Letter of Guarantee. Upon any such prepayment, the Borrower shall also pay the then accrued interest on the amount prepaid and the Increased Costs to the date of prepayment together with such amount as will compensate the Bank for the cost of any early termination of its funding

Initial Drawdown

7. The right of the Borrower to obtain the initial drawdown under the Credit(s) is subject to the condition precedent that there shall not have been any material adverse changes in the financial condition or the environmental condition of the Borrower or any guarantor of the Borrower.

Periodic Review

8. The obligation of the Bank to make further advances or other accommodation available under any Credit(s) of the Borrower under which the indebtedness or liability of the Borrower is payable on demand or under any Automotive Wholesale Leasing Credit(s) of the Borrower is subject to periodic review and to no adverse change occurring in the financial condition or the environmental condition of the Borrower or any guarantor.

Evidence of Indebtedness

9. The Bank's accounts, books and records constitute, in the absence of manifest error, conclusive evidence of the advances made under all Credit facilities, repayments on account thereof and the indebtedness of the Borrower to the Bank.

Acceleration

10.
 - (a) All indebtedness and liability of the Borrower to the Bank payable on demand, is repayable by the Borrower to the Bank at any time on demand;
 - (b) All indebtedness and liability of the Borrower to the Bank not payable on demand, shall, at the option of the Bank, become immediately due and payable, the security held by the Bank shall immediately become enforceable, and the obligation of the Bank to make further advances or other accommodation available under the Credits shall terminate, if any one of the following Events of Default occurs:
 - (i) the Borrower or any guarantor fails to make when due, whether on demand or at a fixed payment date, by acceleration or otherwise, any payment of interest, principal, fees, commissions or other amounts payable to the Bank;
 - (ii) there is a breach by the Borrower or any guarantor of any other term or condition contained in this Credit Facility Agreement or in any other agreement to which the Borrower and/or any guarantor and the Bank are parties;
 - (iii) any default occurs under any security listed in this Credit Facility Agreement under the headings "Specific Security" or "General Security" or under any other credit, loan or security agreement to which the Borrower and/or any guarantor is a party, or any representation or warranty of [any/the] Borrower or (if applicable) any Guarantor ceases to be true.
 - (iv) any bankruptcy, re-organization, compromise, arrangement, insolvency or liquidation proceedings or other proceedings for the relief of debtors are instituted by or against the Borrower or any guarantor and, if instituted against the Borrower or any guarantor, are allowed against or consented to by the Borrower or any guarantor or are not dismissed or stayed within 60 days after such institution;
 - (v) a receiver is appointed over any property of the Borrower or any guarantor or any judgement or order or any process of any court becomes enforceable against the

counterparts, all of which when taken together will constitute a single contract. Subject to applicable conditions precedent, a document will become effective when it has been executed by the Bank (if execution by the Bank is contemplated by the document) and the Bank has received counterparts of the document that, when taken together, bear the signatures of each of the other relevant parties. Delivery of an executed counterpart of a document or a signature page to the document by telecopy or by sending a scanned or other copy by electronic mail or similar means shall be as effective as delivery of an originally executed counterpart, but the Bank may from time to time require delivery of originally executed documents. The Bank may create and store copies of documents in any form as part of its business records, including by microfilm, photocopy and electronic image. Copies may be held in place of original documents and substituted for original documents for any purpose. In administering the credits established in the Credit Facility Agreement and in otherwise dealing with the Borrower and any guarantor, the Bank may rely and act on e-mail, telecopier and other electronic communications that it reasonably believes have been sent by or on behalf of the Borrower or any guarantor, but the Bank may from time to time require that communications from the Borrower or any guarantor be in a non-electronic form specified by the Bank.

Representation or Warranty

15. The Borrower and represents and warrants to the Bank that all financial and other information (including, without limitation, any financial forecasts) provided to the Bank in connection with the credit(s) provided pursuant to this Credit Facility Agreement is true and accurate in all material respects and has been prepared in accordance with Canadian Generally Accepted Accounting Principles consistently applied, and acknowledges that the offer of credit contained in this Credit Facility Agreement is made in reliance on the truth and accuracy of this information and the representation and warranties above.

Borrower represents and warrants to the Bank that the properties owned (in part or in whole) and/or operated by the Borrower will at all times be used for lawful purposes and in compliance with applicable law, including but not limited to, the Cannabis Act, the Controlled Drugs and Substances Act, the Criminal Code of Canada, the Food and Drugs Act, and all relevant regulations promulgated thereunder, and any other applicable federal or provincial laws, regulations, rules or guidelines applicable to the production, distribution, transportation, sale or promotion or research in respect of cannabis in effect from time to time). If the foregoing fails to be true at any time the Borrower shall be in default of Borrower's obligations hereunder and the Bank shall have the right, but not the obligation, to demand repayment of all obligations, liabilities and indebtedness hereunder.

Cancellation Rights

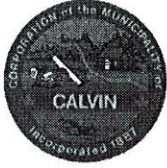
16. In addition to any repayment or other cancellation rights that the Borrower might have pursuant to applicable law with respect to a particular Credit, if the Borrower is an eligible enterprise, the

Borrower may cancel one or more Credits within three (3) Business Days of entering into this Credit Facility Agreement. If the Borrower notifies the Bank of cancellation of the applicable Credit within that time period, the Bank will acknowledge receipt of the cancellation notice and advise the Borrower of any reimbursement amounts to which the Borrower may be entitled. The Bank is not obliged to reimburse the Borrower or return amounts to the Borrower in relation to (a) any amounts related to the Borrower's use of any Credit prior to cancellation, and (b) any expense that the Bank has reasonably incurred in providing the Borrower with any Credit.

Definitions Related to Cancellation Rights

An "Eligible Enterprise" means a business with authorized credit of less than \$1,000,000, fewer than 500 employees and annual revenues of less than \$50,000,000.

9.1.1.4



Corporation of the Municipality of Calvin Council Resolution

Date: March 26, 2024

Resolution Number: 2024-122

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin supports the attached motion passed by the Township of Amaranth calling on the Province of Ontario to treat all municipalities fairly and provide equivalent representative operational budget funding amounts to all Ontario municipalities.

Council directs staff to forward a copy of this resolution to Premier D. Ford, Minister MMAH, Minister of Finance, AMO, FONOM and Originating Municipality.

Results:

Recorded Vote:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Moreton	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Grant	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Manson	<input type="checkbox"/>	<input type="checkbox"/>



374028 6TH LINE • AMARANTH ON • L9W 0M6

March 12, 2024

Hon. Paul Calandra
Minister of Municipal Affairs and Housing

Sent by email to: Paul.Calandra@pc.ola.org

Re: Operational Budget Funding

At its regular meeting of Council held on March 6, 2024, the Township of Amaranth Council passed the following resolution.

Resolution #: 4

Moved by: G Little

Seconded by: A. Stirk

Whereas all Ontario municipalities are prohibited from running budget deficits for operating purposes, and;

Whereas all Ontario municipalities have similar pressures with respect to aging infrastructure and operating costs for policing, and;

Whereas the City of Toronto has recently received Provincial funding to cover a \$1.2 billion dollar operating shortfall and approximately \$12 million in Federal and Provincial funding for their Police operating budget, and;

Whereas the City of Toronto has the lowest tax rates in the Province, approximately 40% less than the average Dufferin rural municipal tax rate.

Be it Resolved That the Township of Amaranth call on the Province of Ontario to treat all municipalities fairly and provide equivalent representative operational budget funding amounts to all Ontario municipalities.

CARRIED

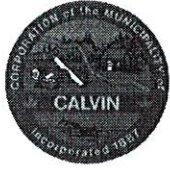
Please do not hesitate to contact the office if you require any further information on this matter.

Yours truly,

Nicole Martin, Dipl. M.A.
CAO/Clerk

C: Premier of Ontario; AMO; Ontario Municipalities

9.1.1.5



Corporation of the Municipality of Calvin Council Resolution

Date: March 26, 2024

Resolution Number: 2024-123

Moved By: Councillor

Seconded By: Councillor

WHEREAS Council for the Corporation of the Municipality of Calvin supports the attached motion's passed by The Town of Plympton-Wyoming and The Corporation of the City of Sarnia addressed to the Right Honourable Justin Trudeau Prime Minister of Canada regarding the increase in carbon tax which strongly urges the Federal Government to cancel the carbon tax which is hurting our citizens at a time when affordability concerns are at an all-time high to ease the financial and inflationary pressure on our citizens.

NOW THEREFORE BE IT RESOLVED THAT

Council directs staff to forward a copy of this resolution to the Deputy Clerk of the Town of Plympton-Wyoming, Clerk of the City of Sarnia and to The Right Honourable Justin Trudeau, Prime Minister of Canada.

Results:

Recorded Vote:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Moreton	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Grant	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Manson	<input type="checkbox"/>	<input type="checkbox"/>



The Right Honourable Justin Trudeau
Prime Minister of Canada
80 Wellington Street
Ottawa, ON K1A 0A2
Justin.trudeau@parl.gc.ca
(sent via e-mail)

February 15th, 2024

Re: Carbon Tax

Please be advised that the Council of the Town of Plympton-Wyoming, at its meeting on February 14th, 2024, passed the following motion supporting the resolution from the City of Sarnia regarding Carbon Tax.

Motion #12

Moved by Councillor John van Klaveren

Seconded by Councillor Mike Vasey

That Council support correspondence item 'o' from the City of Sarnia regarding Carbon Tax.

Carried.

If you have any questions regarding the above motion, please do not hesitate to contact me by phone or email at eflynn@plympton-wyoming.ca.

Sincerely,

A handwritten signature in cursive script that reads "E Flynn".

Ella Flynn
Executive Assistant – Deputy Clerk
Town of Plympton-Wyoming

Cc: All Ontario municipalities



**THE CORPORATION OF THE CITY OF SARNIA
City Clerk's Department**

255 Christina Street N. PO Box 3018
Sarnia ON Canada N7T 7N2
519-332-0330 (phone) 519-332-3995 (fax)
519-332-2664 (TTY)
www.sarnia.ca clerks@sarnia.ca

January 19, 2024

The Right Honourable Justin Trudeau
Prime Minister of Canada
80 Wellington Street
Ottawa, ON K1A 0A2
Justin.trudeau@parl.gc.ca

Dear Prime Minister:

Re: Carbon Tax

At its meeting held on January 15, 2024, Sarnia City Council adopted the following resolution:

Whereas the federal government recently increased the carbon tax in April 2023 and will almost triple it by 2030; and

Whereas the Parliamentary Budget officer has admitted that when fiscal and economic impacts of the federal fuel charge are considered that the vast majority of households will see a staggering loss; and

Whereas this tax flows through from producers to transporters to the grocery store floor for our citizens; and

Whereas this tax does very little to reduce pollution and emissions; and

Whereas two thirds of Canadians are approximately \$200 away or less from not being able to pay all their bills at the end of the month; and

Therefore, be it resolved that Sarnia City Council write a Letter to the Federal government (and copied to other Municipalities for their consideration) strongly urging them to cancel the carbon tax which is financially hurting our citizens at a time

when affordability concerns are at an all-time high to ease the financial and inflationary pressure on our Citizens.

Your consideration of this request is respectfully requested.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Amy Burkhart', written in a cursive style.

Amy Burkhart
City Clerk

cc: All Ontario Municipalities



Corporation of the Municipality of Calvin Council Resolution

Date: March 26, 2024

Resolution Number: 2024-124

Moved By: Councillor

Seconded By: Councillor

WHEREAS

The Long-Term Care Homes Act (2007) has been replaced by Fixing Long- Term Care Act (2021) and Resolution 2017-043 is no longer valid,

ANDWHEREAS

Resolution 2016-068 honours our support in principle to the Algonquin Nursing home now known as La Maison Des Aines De Mattawa Seniors Living,

NOW THEREFORE BE IT RESOLVED THAT

Council for the Corporation of the Municipality of Calvin hereby repeals resolution 2017-043 Municipality of Calvin's financial commitment to long term care homes.

Results:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Grant	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Manson	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Moreton	<input type="checkbox"/>	<input type="checkbox"/>

CORPORATION OF THE MUNICIPALITY OF CALVIN
Resolution

DATE: March 14, 2017

NO. 2017-04/53

COPY

MOVED BY: [Signature]

SECONDED BY: [Signature]

"That Council hereby acknowledges and authorizes that the report entitled "Respecting & Responding to Seniors in the North" which discusses Redevelopment of Cassellholme, East Nipissing Home for the Aged, has been received;

AND FURTHER, that the Municipality of Calvin agrees to support the creation, through legislation, of a rural District to include The Municipality of Mattawan, The Town of Mattawa, The Township of Papineau-Cameron and The Municipality of Calvin;

AND FURTHER, that The Municipality of Mattawan, The Town of Mattawa, The Township of Papineau-Cameron, and The Municipality of Calvin, respectively, provincially required levies be redirected to Algonquin Nursing Home, now known as La Maison des Aînes de Mattawa Seniors Living;

AND FURTHER, that The Municipality of Calvin agrees to support the creation of an urban District to include The City of North Bay, The Municipality of East Ferris, The Municipality of South Algonquin, The Township of Bonfield, and The Township of Chisholm and that their provincially legislated levy remain with Cassellholme at the rate identified in Table 1 in Appendix A of the Report;

AND FURTHER that The Municipality of Calvin support the change in governance proposed that would realize more representation from member municipalities and the addition of a Cultural Representation noted in Table 2 of Appendix B of the Report;

AND FURTHER that The Municipality of Calvin, as a consequence of leaving the District, agrees to fund their portion of the Capital Replacement costs, the amount which will be set upon awarding the contract to the preferred contractor, and this amount will be secured by way of diminishing Letter of Credit until such time as the full amount is paid to Cassellholme; and should The Municipality of Calvin choose to pay their capital contribution over an extended time period, the cost associated with financing their share will be added to the capital contribution. The percentage of the contribution is based on the existing ACT, and the estimated amount is presented in Table 3 of Appendix C of the Report;

AND FURTHER, that The Municipality of Calvin continue to support the operation of Cassellholme until a Development Agreement is executed by the Province of Ontario and the Board of Management of Cassellholme.

CARRIED [Signature]

DIVISION VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEA</u>	<u>NAY</u>
Coun Adams	_____	_____
Mayor Brown	_____	_____
Coun Edwards	_____	_____
Coun O'Connor	_____	_____
Coun Pennell	_____	_____

Certified true copy

[Signature]
Clerk Treasurer
Municipality of Calvin

CORPORATION OF THE MUNICIPALITY OF CALVIN

Resolution

DATE: May 10, 2016 NO. 2016-068

MOVED BY Angela Edwards

SECONDED BY [Signature]

COPY

"Whereas the Algonquin Nursing Home has received approval of its application for redevelopment under the Ministry of Health's Enhanced Long-Term Care Home Renewal Strategy to construct a new Home in our community, and

Whereas the Ministry of Health requires "Detailed list of the source of funds required to finance the project. Note that all funds must be confirmed to be available prior to the approval of a license transfer",

Be it Therefore Resolved That the Municipality of Calvin, the Town of Mattawa and the Townships of Papineau-Cameron and Mattawan agree, in principle, to jointly contribute \$3,809,500 over the next 25 years in order to support the financial requirements of a capital redevelopment of the Algonquin Nursing Home."

CARRIED Wayne B

DIVISION VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEA</u>	<u>NAY</u>
Coun Adams	_____	_____
Mayor Brown	_____	_____
Coun Edwards	_____	_____
Coun O'Connor	_____	_____
Coun Pennell	_____	_____

Certified true copy

[Signature]
Clerk/Treasurer
Municipality of Calvin

CORPORATION OF THE MUNICIPALITY OF CALVIN

Resolution

DATE: October 22, 2013

NO. 2013-149

MOVED BY *Ian Pennell*

SECONDED BY *Danielle Albright*

COPY

“**WHEREAS** the Municipality of Calvin is assisting efforts for the continuation of high level health services for the seniors within our regional community, and,

WHEREAS the Municipality of Calvin is protecting over 70 existing health care service jobs in our regional community; and,

WHEREAS the Municipality of Calvin will be re-investing taxpayer dollars within our regional community,

NOW THEREFORE BE IT RESOLVED that the Municipality of Calvin is in agreement in principal to contribute up to \$ 25,000.00 to the La Maison De Retraite Mattawa Seniors Living Centre, per year, for a period of 10 years, with a review after this period of time, subject to the completion and approval of the Cassellholme East Nipissing District Home for the Aged municipal member exit strategy with the target date for member exit of December 31, 2014 or sooner.”

CARRIED *Wayne B*

DIVISION VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEA</u>	<u>NAY</u>
Mayor Wayne Brown	_____	_____
Councillor Ian Pennell	_____	_____
Councillor Danielle Albright	_____	_____
Councillor Jeffery Latimer	_____	_____
Councillor Greg O'Connor	_____	_____

10-10.1.15



Corporation of the Municipality of Calvin

Agencies, Boards, Committee Reports & Minutes

- North Bay Mattawa Conservation Authority-Councillor Moreton
- Mattawa and Area Police Services Board-Councillor Moreton
- East Nipissing Planning Board-Mayor Gould & Councillor Grant
- Physician Recruitment-Mayor Gould
- Ad Hoc Code of Conduct Committee-Councillor Grant, Councillor Manson & Councillor Latimer
- OPP Detachment Board-Councillor Grant



MEMBERS MEETINGS & MINUTES

[Home](#) / [About Us](#) / [Members \(NBMCA\)](#) / [Members Meetings & Minutes](#)

The NBMCA Members (Board of Directors) generally meet the last Thursday of the month at the Board office, 15 Janey Ave., North Bay. All meetings of the General Membership are public.

The next meeting will be held on **March 28, 2024 at 4:00 pm.**

The last meeting was on **February 29, 2024 at 4:00 pm. AGENDA.**

A meeting or part of a meeting may be closed to the public if the subject matter being meeting section of the Agenda and the subject matter meets the criteria for a closed

The Members' Administrative By-law governs the conduct of the Members' meeting Presentations.

Executive Committee Meeting Minutes

The Executive Committee meets at the call of the Chair. Meetings are open to the public. The last meeting was on October 11, 2023 at 4 pm. Minutes can be found on the [Executive Committee](#).

Members Meeting Dates 2024

January 24, 2024 (NBMCA & NBMSPA)

February 29, 2024

March 28, 2024

April 25, 2024 (NBMCA & NBMSPA)

May 30, 2024 (NBMCA & NBMSPA)

June 27, 2024 (NBMCA & NBMSPA)

August 29, 2024

September 26, 2024

October 24, 2024 (NBMCA & NBMSPA)

November 28, 2024

December 18, 2024

Members Meeting Minutes

Draft Minutes and accompanying reports are posted within 30 days of the Members' approved by the Members. For minutes prior to 2019, please contact Rebecca Morrow rebecca.morrow@nbmca.ca

2024

- 📄 [2024 01 08 NBMCA Special Meeting Package](#)
- 📄 [2024 01 24 NBMCA AGM Package \(Draft\)](#)

2023

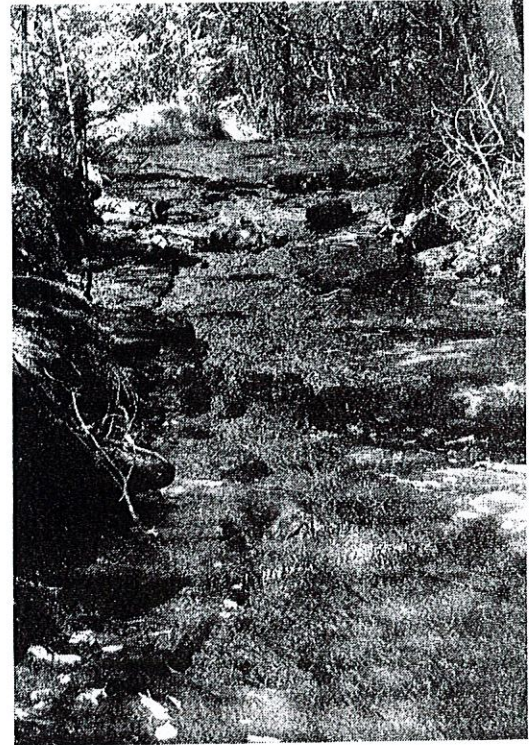
- 📄 [2023 01 25 NBMCA Package](#)
- 📄 [2023 02 22 NBMCA Package](#)
- 📄 [2023 03 08 NBMCA Package](#)
- 📄 [2023 03 29 NBMCA Package](#)
- 📄 [2023 04 26 NBMCA Package](#)
- 📄 [2023 05 24 NBMCA Package](#)
- 📄 [2023 06 28 NBMCA Package](#)
- 📄 [2023 08 16 NBMCA Package](#)
- 📄 [2023 09 13 NBMCA Package](#)
- 📄 [2023 10 25 NBMCA Package](#)
- 📄 [2023 12 01 NBMCA Special Meeting Package](#)
- 📄 [2023 12 13 NBMCA Package](#)

2022

- 📄 [2022 01 26 NBMCA AGM Package](#)
- 📄 [2022 02 23 NBMCA Package](#)
- 📄 [2022 03 23 NBMCA Package](#)
- 📄 [2022 04 27 NBMCA Package](#)
- 📄 [2022 05 25 NBMCA Package](#)
- 📄 [2022 06 22 NBMCA Package](#)
- 📄 [2022 07 07 NBMCA Package](#)
- 📄 [2022 08 17 NBMCA Package](#)
- 📄 [2022 09 28 NBMCA Package](#)
- 📄 [2022 10 26 NBMCA Package](#)
- 📄 [2022 12 14 NBMCA Package](#)

2021

- 📄 [2021 01 27 NBMCA Package](#)
- 📄 [2021 02 24 NBMCA Package](#)
- 📄 [2021 03 24 NBMCA Package](#)
- 📄 [2021 04 28 NBMCA Package](#)
- 📄 [2021 05 26 NBMCA Package](#)
- 📄 [2021 06 23 NBMCA Package](#)



The next NBMCA Members' (Board of Directors) Meeting will be held on Thursday, March 28, 2024 at 4:00 pm at 15 Janey Ave., North Bay, ON. Agenda to come.

Draft minutes and meeting package will be posted within 30 days of the meeting. Final minutes will be posted when approved by the Board.

Contacts

Chithra Gowda
 CAO / Secretary-Treasurer
 📧 chithra.gowda@nbmca.ca
 📞 705-474-5420
 📞 705-477-0372
 📍 15 Janey Ave., North Bay, ON

Rebecca Morrow
 Executive Assistant/Deputy CAO
 📧 rebecca.morrow@nbmca.ca
 📞 705-474-5420 ext 2030
 📞 705-303-8434
 📍 North Bay, ON



EXECUTIVE COMMITTEE MEETINGS & MINUTES

Home / About Us / Members (NBMC) / Executive Committee Meetings & Minutes

NBMC Members appoint an Executive Committee at its Annual General Meeting in a The Executive Committee of the Conservation Authority will at a minimum do the foll

- Hold hearings for matters to be heard under Section 28 of the Conservation Act
- Serve as the Finance and Administration Advisory Board with responsibility for c to the Board of Directors on the annual budget or administrative matters.

Meetings are held at the NBMC Offices, 15 Janey Ave., North Bay, ON. Executive Cor The last meeting was held on October 11, 2023 at 4 pm. Agenda

Meeting Minutes

Draft Minutes and accompanying reports are posted within 30 days of the Members' approved by the Members. For minutes prior to 2022, please contact Rebecca Morro at rebecca.morrow@nbmca.ca

2023

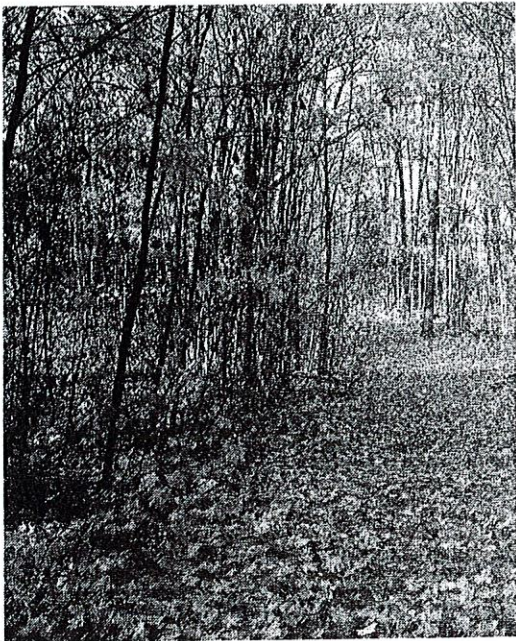
- [2023 02 03 NBMC Executive Package](#)
- [2023 02 09 NBMC Executive Package](#)
- [2023 05 15 NBMC Executive Package](#)

2022

- [2022 05 16 NBMC Executive Package](#)

The 2024-2026 Executive Committee members are listed below.

Township of Papineau-Cameron	Shelley Belanger (Chair)	(705) 358-8879	shelley.belanger@outlook.com
Municipality of Mattawan	Michelle Lahaye (Vice-Chair)	(705) 471-9455	queenbz63@hotmail.com
City of North Bay	Lana Mitchell	(705) 474-5420	lane.mitchell@northbay.ca
Municipality of Callander	Irene Smit	(705) 840-0614	irene.smit@sympatico.ca
Municipality of Calvin	Bill Moreton	(705) 200-9966	councillor.moreton@calvintownship.ca
Municipality of Powassan	Dave Britton	(705) 474-5420	dbritton@powassan.net



Contacts

- Chithra Gowda**
 CAO / Secretary-Treasurer
 ✉ chithra.gowda@nbmca.ca
 📞 705-474-5420
 📞 705-477-0372
 📍 15 Janey Ave., North Bay, ON
- Rebecca Morrow**
 Executive Assistant/Deputy CAO
 ✉ rebecca.morrow@nbmca.ca
 📞 705-474-5420 ext 2030
 📞 705-303-8434
 📍 North Bay, ON

MATTAWA RIVER CANOE RACE IS GETTING READY FOR THE 2024 RACE!

The NBMCA looks forward to hosting the exciting Mattawa River Canoe Race (MRCR) in 2024!

The race took a pause in 2023 and we've used the time to explore creative ideas with our partners (including the paddling community!) to look at event categories, dinner options, event date. With the help of community volunteers, we're also looking at ways to increase our supporting resources. Stay tuned!!

We've heard from paddlers and race supporters, sponsors and community members. And we listened!

Volunteers from the paddling community and local supporters have come forward to assist on planning committees - thank you! And what we heard we've taken to heart. To take advantage of the higher water levels, the race date has been changed to **June 8, 2024**. Save the date and spread the word!

If interested in sponsoring, there are some valuable opportunities to align your company with this amazing adventure. Contact Paula Loranger, NBMCA's Community Relations Coordinator, at paula.loranger@nbmca.ca or call/text 705-494-5115. Let's chat!

In the mean time, check out the highlights of the 2022 Race which saw the 1st place finishers completing the 64 km race in just over six hours.

Peter Braul of Collingwood and Oliver McMillan of London captured the Fastest Overall Time trophy, finishing with a time of 6:13:02, ahead of second place finisher Sebastien Courville of Golden Lake with a time of 6:27:35.

All results!

For more information, please contact the North Bay-Mattawa Conservation Authority Paula Loranger at (705) 474-5420 ext. 2002 or [Email Us](#)

THANK YOU TO OUR 2024 PRESENTING SPONSOR!

11a).



Corporation of the Municipality of Calvin Council Resolution

Date: March 26, 2024

Resolution Number: 2024-125

Moved by: Councillor

Seconded by: Councillor

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin hereby move into closed session at _____p.m. to discuss;

-a proposed or pending acquisition or disposition of land by the municipality or local board (Municipal Act 2001, c. 25, s. 239, c)

-labour relations or employee negotiations (Municipal Act 2001 s 239,2d)

Results:

Recorded Vote:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Moreton	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Grant	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Manson	<input type="checkbox"/>	<input type="checkbox"/>



Corporation of the Municipality of Calvin Council Resolution

Date: March 26, 2024

Resolution Number: 2024-126

Moved by: Councillor

Seconded by: Councillor

NOW THEREFORE BE IT RESOLVED THAT:

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

-a proposed or pending acquisition or disposition of land by the municipality or local board (Municipal Act 2001, c. 25, s. 239, c)

-labour relations or employee negotiations; (Municipal Act 2001, c. 25, s. 239, d)

Results:

Recorded Vote:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Moreton	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Grant	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Manson	<input type="checkbox"/>	<input type="checkbox"/>



Corporation of the Municipality of Calvin Council Resolution

Date: March 26, 2024

Resolution Number: 2024-127

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT:

By-Law 2024- 20 being a By-Law to confirm the proceedings of Council.

Results:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Grant	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Moreton	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Manson	<input type="checkbox"/>	<input type="checkbox"/>

THE CORPORATION OF THE MUNICIPALITY OF CALVIN

BYLAW NUMBER 2024-20

BEING A BYLAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Legal Authority

Scope of Powers

Section 8(1) of the *Municipal Act*, 2001, S.O. 2001, c.25, ("*Municipal Act*") as amended, provides that the powers of a municipality shall be interpreted broadly so as to confer broad authority on municipalities to enable them to govern their affairs as they consider appropriate, and to enhance their ability to respond to municipal issues.

Powers of a Natural Person

Section 9 of the *Municipal Act* provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act.

Powers Exercised by Council

Section 5 (1) of the *Municipal Act* provides that the powers of a municipality shall be exercised by its Council

Powers Exercised by By-law

Section 5(3) of the *Municipal Act* provides that a municipal power, including a municipality's capacity, rights, powers and privileges under section 9, shall be exercised by bylaw unless the municipality is specifically authorized to do otherwise.

Preamble

Council for the Corporation of the Municipality of Calvin ("Council") acknowledges that many of the decisions it makes during a meeting of Council, regular, special, or otherwise, are done by resolution. Section 5 (3) requires that Council exercise their powers by Bylaw.

Council further acknowledges that the passing of resolutions are more expedient than adopting Bylaws for each decision.

Decision

Council of the Corporation of the Municipality of Calvin decides it in the best interest of the Corporation to confirm its decisions by way of Confirmatory Bylaw.

Direction

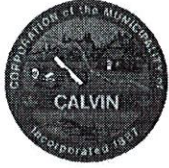
NOW THEREFORE the Council of the Corporation of the Municipality of Calvin directs as follows:

1. The Confirmatory Period of this By-Law shall be for the Regular Council meeting of March 26, 2024.
2. All By-Laws passed by the Council of the Corporation of the Municipality of Calvin during the period mentioned in Section 1 are hereby ratified and confirmed.
3. All resolutions passed by the Council of the Corporation of the Municipality of Calvin during the period mentioned in Section 1 are hereby ratified and confirmed.
4. All other proceedings, decisions, and directives of the Council of the Corporation of the Municipality of Calvin during the period mentioned in Section 1 are hereby ratified and confirmed.
5. This Bylaw takes effect on the day of its final passing.

Read and adopted by Resolution __2024- 127 _____ this 26th Day of March, 2024.

MAYOR

CAO



Corporation of the Municipality of Calvin Council Resolution

Date: April 5, 2024

Resolution Number: 2024-128

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin now be adjourned @ _____pm.

Results:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Grant	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Manson	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Moreton	<input type="checkbox"/>	<input type="checkbox"/>