



THE MUNICIPALITY OF CALVIN

Regular Meeting of Council
Minutes
March 26, 2024
6:00 p.m.

APPROVED

APR 09 2024

Attendance:

Mayor Gould, CAO Donna Maitland, Councillor Moreton, Councillor Grant, Councillor Manson, Councillor Latimer, Deputy Clerk Teresa Scroope & Brandon Mayhew Interim Roads Superintendent

Guest: 0

Absent: 0

1) Call to Order

Resolution Number: 2024-112

Moved By: Councillor Grant

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT:

The March 26, 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: 2024-113

Moved By: Councillor Manson

Seconded By: Councillor Moreton

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: 2024-114

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 Number: 2024-115

Moved By: Councillor Moreton

Seconded By: Councillor Grant

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: Carried

6) Delegations: -None

7.) Consent Agenda Items for Information Purposes

Resolution Number: 2024-116

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

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)

Resolution Number: 2024-117

Moved By: Councillor Manson

Seconded By: Councillor Latimer

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 # 1HTWXHTX5J005947) 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: Carried

8.1.1.2)

By-Law 2024-19

Resolution Number: 2024-118

Moved By: Councillor Moreton

Seconded By: Councillor Manson

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: Carried

9.1.1.1)

Resolution Number: 2024-119

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

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: Carried

9.1.1.2)

Resolution Number: 2024-120

Public Works Report

Moved By: Councillor Manson

Seconded By: Councillor Grant

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: Carried

9.1.1.3)

Resolution Number: 2024-121

Moved By: Councillor Moreton

Seconded By: Councillor Manson

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: Carried

9.1.1.4)

Resolution Number: 2024-122

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

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: Carried

9.1.1.5)

Resolution Number: 2024-123

Moved By: Councillor Moreton

Seconded By: Councillor Grant

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: Carried

9.1.1.6)

Resolution Number: 2024-124

Moved By: Councillor Grant

Seconded By: Councillor Manson

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: Carried

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

North Bay Mattawa Conservation Authority-Councillor Moreton-Next Meeting March 28, 2024
Mattawa and Area Police Services Board-Councillor Moreton-Next Meeting March 27, 2024-Last Meeting
East Nipissing Planning Board-Mayor Gould/Councillor Grant-
Physician Recruitment- Mayor Gould
Ad Hoc Code of Conduct Committee-Councillor Grant/Manson/Latimer-Next Meeting April 19, 2024
OPP Detachment Board-Councillor Grant-Working thru process, criminal record cleared.

11-A) Moving into Closed Meeting

Resolution Number: 2024-125

Moved by: Councillor Moreton

Seconded by: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin hereby move into closed session at _6:31__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: Carried

11-B) Moving out of Closed Meeting

Resolution Number: 2024-126

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 __8:52__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) and that the CAO will notify Unifor of Council's acceptance of the Bargaining Committee's Collective Agreement as presented.

Note: Councillor Grant declared a conflict of interest within closed meeting agenda items 4.2, 4.5 & 6.1.

Results: Carried

12)

Resolution Number: 2024-127

Moved By: Councillor Manson

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT:

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

Results: Carried

13)

Resolution Number: 2024-128

Moved By: Councillor Grant

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin now be adjourned @ _8:56_____pm.

Results: Carried