



APPROVED
MAY 23/25
B

Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

Date: May 20th, 2025

Time: 6:00pm

1355 Peddlers Drive, Calvin, ON

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

Regrets:

Guests: Tulloch—Steve and Mackenzie

1. CALL TO ORDER

Resolution Number: 2025-158

Moved By: Councillor Manson

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT this May 20th, Regular Meeting of Council be called to order @ 6:00 p.m. by Mayor Gould who indicates that quorum has been achieved

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2025-159

Moved By: Councillor Latimer

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Calvin hereby approves the agenda as circulated.

Result: Carried

3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST

Mayor Gould declared a conflict of interest with agenda item number 8.2 matter Calvin Remembers as there is a possibility that I may have financial benefit to the approval.

Councillor Grant declared a conflict of interest with agenda item number 6.1 & 6.2, matter Stewarts Rd as Stewarts Rd issue involving potentially my parents.

4. APPROVAL OF PREVIOUS MEETING MINUTES

Resolution Number: 2025-160

Moved By: Councillor Latimer

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT the minutes for the Regular Council Meeting of April 23rd, 2025, be approved as presented and circulated.

Result: Carried

5. DELEGATIONS TO COUNCIL - NONE

6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

*At 6:45 pm Councillor Grant turned off his camera and microphone (via Teams) having declared a Conflict of Interest with item 6.1 & 6.2

6.1 Public Consultation – Stewarts Road

Resolution Number: 2025-161

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin received public input for their consideration into the four-season maintenance of Stewarts Road.

Result: Carried

6.2 Stewarts Road – Deferred decision re next steps

Resolution Number: 2025-162

Moved by: Councillor Moreton

Seconded by: Councillor Latimer

WHEREAS Council for the Corporation of the Municipality of Calvin received a legal opinion recommending it not proceed with consideration of whether to implement four season maintenance of Stewarts Road until such time as it obtained a survey of municipal lands on Stewarts Road;
AND WHEREAS on the recommendation of the Public Works Superintendent the matter of consideration for implementing four season maintenance of Stewarts Road, was deferred by Council until such time as public consultation had taken place;

AND WHEREAS Council for the Corporation of the Municipality of Calvin has now received for their consideration, public comment on the matter,

NOW THEREFORE BE IT RESOLVED THAT Council for the Municipality of Calvin defers the decision to a Special Public Meeting of Council on Friday May 23rd, 2025 at 1:00pm

Result: Carried

*At 7:22 pm Councillor Grant returned to his chair having turned on his microphone and camera (via Teams)

6.3 Mattawa River Area Development Group - Business Plan

Resolution Number: 2025-163

Moved by: Councillor Moreton

Seconded By: Councillor Manson

WHEREAS THE Mattawa River Area Development Group (renamed since their delegation and later again presentation to Council) through delegation recently presented information about the entity, seeking municipal a 5-year financial commitment;

And WHEREAS The Mattawa River Area Development Group has since then supplied a copy of their Business Plan (Version 2);

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin received and considered the Mattawa River Area Development Group's Business Plan and financial support request;

AND that staff advise the Mattawa River Area Development Group that Council for the Corporation of the Municipality of Calvin, declines the request for financial support.

Recorded Vote:

Member of Council

In Favour

Opposed

Grant

☒

☐

Latimer

☒

☐

Manson

☒

☐

Moreton

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☐

Mayor Gould

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Result: Carried

6.4 Deputy Fire Chief

By-law Number: 2025-23

Resolution Number: 2025-164

Moved by: Councillor Latimer

Seconded by: Councillor Moreton

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Calvin hereby enacts By-law No. 2025-23, Being a By-law to Appoint Chayse Walls as Deputy Fire Chief for the Corporation of the Municipality of Calvin, effective May 5, 2025;

AND THAT the appointment is made pursuant to Section 6(1) of the Fire Protection and Prevention Act, 1997, and upon the recommendation of the Fire Chief, Jordan Whalley;

AND THAT the duties and responsibilities of the Deputy Fire Chief shall be as outlined in the job description attached as Schedule A to the by-law, and shall be carried out under the direction of the Fire Chief and in accordance with all applicable legislation and municipal policies.

Result: Carried

6.5 Assistant Chief

By-Law Number: 2025-25

Resolution Number: 2025-165

Moved by: Councillor Moreton

Seconded by: Councillor Manson

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Calvin hereby enacts By-law No. 2025-25, Being a By-law to Appoint Orville Keown as Assistant Chief for the Corporation of the Municipality of Calvin, effective May 5, 2025;

AND THAT the appointment is made pursuant to Section 6(1) of the Fire Protection and Prevention Act, 1997, and upon the recommendation of the Fire Chief, Jordan Whalley;

AND THAT the duties and responsibilities of the Assistant Chief shall be as outlined in the job description attached as Schedule A to the by-law, and shall be carried out under the direction of the Fire Chief and in accordance with all applicable legislation and municipal policies.

Result: Carried

7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

Resolution Number: 2025-166

Moved By: Councillor Manson

Seconded By: Councillor Moreton

- 7.1 AMO Policy Update
- 7.2 Motions Regarding Opposition to Strong Mayor Powers-Various Municipalities
- 7.3 Bonfield Public Library Update
- 7.4 NBPS District Health Unit minutes
- 7.5 Casselholme Board Meeting Minutes
- 7.6 FONOM Provincial-Municipal Fiscal Review
- 7.7 Correcting False Statements Re Calvin Tax Practices
- 7.8 FCM Advocacy Update New Federal Cabinet
- 7.9 Letter from Minister Flack Ministry of Municipal Affairs and Housing
- 7.10 Building Report- April

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby receive the Consent Agenda Items as presented.

Result: Carried

8. ADMINISTRATIVE MATTERS:

8.1 Public Notice of Application for Consent – 2025-03 Seguin

Resolution Number: 2025-167

Moved by: Councillor Manson

Seconded by: Councillor Moreton

WHEREAS Council for the Corporation of the Municipality of Calvin has been invited by the East Nipissing Planning Board as part of the public circulation notice to provide comment on Consent Application 2025-03 (Seguin), an application deemed by the East Nipissing Planning Board to be complete;

AND WHEREAS due to the lack of a review of consent applications by a Land Use Planner at the East Nipissing Planning Board or as a condition of the application process, as is customary practice for municipalities and/or Planning Boards;

AND WHEREAS in the absence of this critical step during the review of consent applications, one necessary to ensure the application is consistent with and aligns with legal and policy frameworks such as but not limited to The Provincial Planning Statement, the East Nipissing Official Plan, the Municipality of Calvin's Zoning By-Law;

AND WHEREAS a qualified Land Use Planner brings expert, professional and clear recommendations with respect to consent applications, which become part of the public record and can support decisions before tribunals like the Ontario Land Tribunal, avoiding legal risks from poor or ill informed application result decisions, costs from appeals or reversals and damage to credibility or public trust, the CAO identified the need to have this application reviewed by Tulloch Engineering, its Planner of Record;

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin receives Tulloch Engineers' Planning Justification Report dated May 14, 2025;

AND FURTHER THAT it agrees with the Planning Justification Report recommendation that this application for consent be deferred for the following reasons, which are based on inconsistencies and alignment with legal policy frameworks:

- a. to allow the applicant time to revise the proposal to apply for two new lots, instead of three
- b. until comments are received from the North Bay Mattawa Conservation Authority with respect to the proposed new lots being large enough to accommodate future development, including a private sewage system, given that the lots are regulated by NBMCA due to the presence of an unevaluated wetland

AND FURTHER THAT any future provisional approval by the East Nipissing Planning Board include standard conditions of consent, including but not limited to the requirement for an entrance permit for the severed lots, and that any travelled road situated on the severed lots be surveyed and transferred to the Municipality for road purposes;

AND FINALLY THAT the CAO be directed to advise the East Nipissing Planning Board Secretary of its recommendation to defer the application along with the rationale for doing so.

Result: Carried

*Mayor Gould steps away from his chair at 7:41pm having declared a Conflict of Interest with item 8.2

8.2 Calvin Remembers – Granting Certain Permissions

By-law Number: 2025-24

Resolution Number: 2025-168

Moved by: Councillor Manson

Seconded by: Councillor Latimer

WHEREAS Richard Gould, the recognized author of the Calvin history publication entitled Calvin Remembers, a publication copyrighted by the Municipality in 1987, reports that he occasionally receives requests for the book;

AND WHEREAS all rights are reserved and no part of the publication may be reproduced in any manner whatsoever without written consent of the publisher;

AND WHEREAS Mr. Gould is desirous of updating, reproducing and distributing the book in electronic format at his own expense;

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby grant Mr. Gould certain rights and conditions as outlined in the attached letter, which forms part of this by-law.

AND FURTHER THAT this by-law be in effect on the date and time of its passing.

Result: Carried

*Mayor Gould returned to his chair at 7:43 pm

8.3 FONOM Conference – Attendance Report – Mayor Gould

Resolution Number: 2025-169

Moved by: Mayor Gould

Seconded by: Councillor Latimer

WHEREAS Mayor Gould participated in the FONOM Conference held in North Bay on May 5th -7th, 2025 AND WHEREAS he submitted a written report of his attendance for information purposes to Council, NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby accepts the report as provided.

Result: Carried

8.4 Public Works Superintendent Report PWS 2025-07

Resolution Number: 2025-170

Moved by: Councillor Latimer

Seconded by: Councillor Moreton

WHEREAS the Public Works Superintendent has provided a report for Council, AND FURTHERMORE, Council accepts the report as provided and authorizes the Public Works Superintendent to obtain emergency maintenance services to be performed on the backhoe at the cost of up to \$25,000.00, as sought through 2 quotes.

Result: Carried

8.5 By-Law Emergency Management Program and Emergency Response Plan

By-Law Number: 2025-26

Resolution Number: 2025-171

Moved by: Councillor Moreton

Seconded by: Councillor Manson

WHEREAS under the Emergency Management and Civil Protection Act, R.S.O. 1990, c. E.9 and Ontario Regulation 380/04, every municipality in Ontario is required to develop and implement an emergency management program that includes an emergency plan, staff training and exercises, public education, and compliance with standards established by Emergency Management Ontario; AND WHEREAS it is in the interest of the Municipality of Calvin to adopt a comprehensive Emergency Management Program in accordance with the Act and international best practices, which incorporate the five core components of emergency management: prevention, mitigation, preparedness, response, and recovery;

AND WHEREAS the purpose of the Emergency Management Program is to help protect public safety, public health, the environment, critical infrastructure, and property, and to promote economic stability and a disaster-resilient community;

NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Municipality of Calvin does hereby enact Bylaw No. 2025-26 being a bylaw to adopt an Emergency Management Program and Emergency Response Plan as outlined therein;

AND FURTHER THAT Bylaw No. 2025-26 be passed this 20th day of May, 2025.

Result: Carried

8.6 Office Closure May 29, 2025

Resolution Number: 2025-172

Moved by: Councillor Latimer

Seconded by: Councillor Moreton

WHEREAS the Emergency Management Committee will be conducting its annual training exercise in accordance with the requirements of the Emergency Management and Civil Protection Act, R.S.O. on Thursday, May 29th, 2025;

AND WHEREAS participation in this exercise is essential for ensuring that municipal staff, including all administration staff who are members of the Emergency Control Group are well-prepared to respond effectively to emergency situations;

THEREFORE BE IT RESOLVED THAT Council authorize the closure of the municipal office on Thursday, May 29th, 2025, in order to allow all administration staff, to participate fully in the Emergency Management Committee's annual training exercise,

AND THAT staff be directed to post public notice of the office closure on May 29th, 2025.

Result: Carried

9. AGENCIES, BOARDS, COMMITTEES

Resolution Number: 2025-173

Moved by: Councillor Manson

Seconded by: Councillor Moreton

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

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts the Agencies, Board, Committee Reports and/or Minutes provided by Council members at this meeting.

Result: Carried

10. CLOSED MEETING

Resolution Number: 2025-174

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move into Closed Session at 8:21 p.m. to discuss:

- Labour relations or employee negotiations (s. 239(2)(d))
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality (s. 239(2)(e))
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (s.239(2)(f))

Result: Carried

11. RETURN TO OPEN SESSION

Resolution Number: 2025-175

Moved By: Councillor Latimer

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move back into Open Session at 9:17 p.m. and report that it discussed:

- Labour relations or employee negotiations (s. 239(2)(d))
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality (s. 239(2)(e))
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (s.239(2)(f))

Result: Carried

12. CONFIRMATORY BY-LAW

By-Law # 2025-27

Resolution Number: 2025-176

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT By-Law 2025-27 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

12. ADJOURNMENT

Resolution Number: 2025-177

Moved By: Councillor Latimer

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @ 9:18 p.m.

Result: Carried