



Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

Date: April 14, 2026

Time: 6:00 pm

1355 Peddlers Drive, Calvin, ON

Attendance: Mayor Gould, Councillors Grant, Latimer (Teams), Manson,

Staff: CAO D Maitland, Public Works Superintendent A Carr and Deputy Clerk T Araujo.

Regrets: Councillor Moreton

Guests: Englobe -Micheline Gervais

1. CALL TO ORDER

Resolution Number: 2026-127

Moved By: Councillor Grant

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT this April 14th, Regular Meeting of Council be called to order @6:02 p.m. by Mayor Gould who indicates Councillor Moreton has submitted his regrets and is unable to attend this meeting and provided a proxy form through CAO/Clerk/Treasurer naming Councillor Latimer as his proxy and that quorum has been achieved

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2026-128

Moved By: Councillor Manson

Seconded By: Councillor Grant

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

Result: Carried

3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST - NONE

4. APPROVAL OF PREVIOUS MEETING MINUTES

Resolution Number: 2026-129

Moved By: Councillor Grant

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT the minutes for the Regular Council Meeting of March 24th, be approved as presented and circulated.

Result: Carried

5. DELEGATIONS TO COUNCIL - NONE

6. PRESENTATIONS TO COUNCIL-Micheline Gervais - Englobe

6.1 Englobe – Asbestos Management Program, PSAB 3280 Compliance Framework Results

Resolution Number: 2026-130

Moved By: Councillor Grant

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council received and accepts the Asbestos Management Program report as presented by Englobe.

Result: Carried

7. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

7.1 Mayor's Report-Cellular and Broadband Communications Project Update

Resolution Number: 2026-131

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin receive the Mayor's Report entitled: Cellular and Broadband Communications Project Update.

Result: Carried

7.2 Ontario Ombudsman Review

Resolution Number: 2026-132

Moved By: Councillor Manson

Seconded By: Councillor Grant

WHEREAS Council for the Corporation of the Municipality of Calvin received the Ombudsman Report dated March 30 2026

NOW THEREFORE BE IT RESOLVED THAT All members of council for the Municipality of Calvin will be vigilant in adhering to their individual and collective obligation to ensure that the municipality complies with its responsibilities under the *Municipal Act, 2001* and its procedure by-law.

AND THAT Council for the Municipality of Calvin will ensure that all resolutions to proceed into closed session include a description of the general nature of all items to be discussed.

AND THAT Council for the Municipality of Calvin will ensure that it reports back to the public following each closed session with a description of the general nature of each item discussed during the closed session.

Result: Carried

8. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

Resolution Number: 2026-133

Moved By: Councillor Manson

Seconded By: Councillor Latimer

8.1 CS-LTR-Supporting Avon Maitland District School Board

8.2 FONOM Update-Board Meeting in Kirkland Lake

8.3 FONOM Update-Highway 11-17 Provincial Announcement & Media Release

8.4 Town Of Lincoln Resolution re Heritage Properties

8.5 Resolution to other municipalities - Tar and Chip

8.6 AMO Policy Update – Provincial Budget Spending Priorities and Build Canada Homes Operational Funding

8.7 Media Release - FONOM Welcomes Key Northern Investments in Ontario Budget and NORDS Extension

8.8 FINAL - 2026 Provincial Economic and Fiscal Update (2026.03.26)

8.9 Correspondence regarding Mayoral Authority and Municipal Police Budget Sustainability from Mayor, City of Sarnia

8.10 2026 Provincial Budget Highlights

8.11 Town of Goderich- Ontario Heritage Organization Development Grant Advocacy

8.12 North Stormont-Support to extend the annual allotment of OCIF

8.13 CH Board Meeting Minutes for Website February 19, 2026

8.14 Municipality of Calvin Newsletter

8.15 Municipality of Trent Hills -Proposed Alto High-Speed Rail Corridor–Municipal Position-Government of Canada

8.16 A Closing Note, With Thanks — Mattawa Area Development Group

8.17 East Zorra-Tavistock Council Resolution - Township of Oro-Medonte - AORS Request for Provincial Legislation Amendments

8.18 North Bay OPP Action Plan (LINK TO REPORT)

8.19 Ensuring Equitable Access to Housing, Enabling Infrastructure Funding for (1)

8.20 Media Release - FONOM Calls for Fair Housing Funding as Development Charge Changes Risk Leaving Northern Communities Behind

8.21 CBO Building Report March

8.22 Health Unit Confirms 13 overdoses, 3 deaths in Connection with Public Safety Alert

8.23 Media Release - FONOM Urges Ontario to Act as Manitoba Advances Compassionate Intervention Legislation

NOW THEREFORE BE IT RESOLVED THAT Council members for the Corporation of the Municipality of Calvin acknowledge receiving and reviewing the Consent Agenda Items presented in this meeting's package and have identified no items to bring forward for discussion.

Result: Carried

9. ADMINISTRATIVE MATTERS:

9.1 Strategic Plan Update – Verbal Report CAO

Resolution Number: 2026-134

Moved By: Councillor Grant

Seconded By: Councillor Manson

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

Result: Carried

9.2 Boileau File 2026-01 Application for Consent

Resolution Number: 2026-135

Moved By: Councillor Grant

Seconded By: Mayor Gould

WHEREAS Council for the Corporation of the Municipality of Calvin has received correspondence from the East Nipissing Planning Board inviting it to provide comment on Consent Application Boileau-File 2026-01

WHEREAS the Public Works Superintendent, Fire Chief and Building Official comments as provided in today's agenda to Council were passed along to the East Nipissing Planning Board,
And WHEREAS the Municipality of Calvin's Planner of Record has submitted comment on the file with recommendations,

NOW THEREFORE BE IT RESOLVED THAT,

-The Municipal Staff and Planner of Record reports be received by the East Nipissing Planning board as official comment on this file noting that Council supports recommendation Option 2 as set out in Appendix A of Tulloch's Planning Policy Review Report.

Result: Deferred to next meeting

9.3 Bonfield Library Renewal

By-Law Number: 2026-18

Resolution Number: 2026-136

Moved By: Councillor Manson

Seconded By: Councillor Latimer

WHEREAS the Municipal Act, 2001, S.O. 2001, c.25, as amended, authorizes municipalities to enter into agreements for the provision of services;

AND WHEREAS the Council of The Corporation of the Municipality of Calvin entered into a Library Services Agreement with the Township of Bonfield Public Library Board pursuant to By-law 2024-63 (the "Agreement");

AND WHEREAS Council deems it desirable to amend the Agreement to provide for its continuation on an ongoing basis;

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

THAT the Amending Agreement between The Corporation of the Municipality of Calvin and the Township of Bonfield Public Library Board, attached hereto as Schedule "A", is hereby authorized.

THAT the Mayor and Clerk are hereby authorized to execute the said Amending Agreement and any other documents necessary to give effect to this By-law.

THAT except as amended by the Amending Agreement, all terms and conditions of the original Agreement shall remain in full force and effect.

THAT this By-law shall come into force and take effect upon final passing thereof.

Result: Carried

9.4 Fire Chief Reports for March 2026

Resolution Number: 2026-137

Moved By: Councillor Grant

Seconded By: Councillor Manson

THAT Council for The Corporation of the Municipality of Calvin receive the Fire Chief report for March 2026.

Result: Carried

9.5 CAO Report to Council 2026-17-Ministry for Seniors and Accessibility 2026-29 Enhancing Access to Spaces For Everyone Grant

Resolution Number: 2026-138

Moved By: Councillor Grant

Seconded By: Councillor Latimer

WHEREAS Council for the Corporation of the Municipality of Calvin received CAO report 2026-17 with respect to the availability of a grant whereby the existing playground could be replaced;
NOW THEREFORE BE IT RESOLVED THAT Council **authorizes staff to submit an application** to the Ministry for Seniors and Accessibility's Enhancing Access to Spaces for Everyone (EASE) Grant Program for the replacement of the existing municipal playground, and
FURTHERMORE THAT Council confirms its own financial contribution of up to \$20,000 be sourced from the Parkland Dedication Reserve.

Result: Carried

9.6 2026-2027 Mattawa Regional OPP Detachment Board Budget & Municipal Levy

Resolution Number: 2026-139

Moved By: Councillor Grant

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin received the Mattawa Regional OPP Detachment Board Budget and Municipal Levies correspondence, reflecting a levy increase over the last year of approximately 7.5%.

Result: Carried

9.7 PWS- Good Roads Conference

Resolution Number: 2026-140

Moved By: Councillor Manson

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts the Public Works Superintendent's report entitled Good Roads Conference.

Result: Carried

9.8 PWS-Awarding Calcium Bid

Resolution Number: 2026-141

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts the Public Works Superintendent's report entitled Awarding Calcium Bid and authorizes staff to enter into a purchase agreement with Pollard Distribution Inc for \$40,320.00.

Result: Carried

9.9 Ontario Veterinary College Enrollment Capacity

Resolution Number: 2026-142

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin supports the Town of Mattawa and The Town of Papineau-Cameron Council resolutions regarding the Ontario Veterinary College's Enrollment Capacity;
AND FURTHER THAT a copy of the originators' resolutions along with this resolution be forwarded to the Ontario Veterinary College; the Canadian Veterinary Medical Association; the Minister of Economic Development, Job Creation and Trade; the Minister of Agriculture, Food and Agribusiness; Minister of Colleges, Universities, Research Excellence and Security; and the Association of Ontario (AMO).

Result: Carried

9.10 Mayor's Report -Storm Damage & Wildfire Risk Observations Township of Calvin

Resolution Number: 2026-143

Moved By: Mayor Gould

Seconded By: Councillor Grant

WHEREAS the Mayor submitted a report dated April 02, 2026 entitled Field Report – Storm Damage & Wildfire Risk Observations Township of Calvin with the following resolution,
AND WHEREAS On June 21, 2025, a severe storm event caused significant forest damage within the Township of Calvin in the MNR Eco District 5E5;
AND WHEREAS field observations conducted in early 2026 have identified areas of concentrated windthrow damage particularly along the Highway 17 corridor, and extending southward through crown

land and private lands for about two kilometers and centering around Boundary Road as far as Peddlers Drive and northward through the Samuel de Champlain Provincial Park;
AND WHEREAS in the most affected areas, a substantial portion of the forest cover has been lost or significantly damaged, with many remaining trees broken, leaning, or structurally compromised;
AND WHEREAS this damage exists on both public lands, including Samuel de Champlain Provincial Park, and adjacent private lands and crown lands;
AND WHEREAS additional forest stress and mortality related to spruce budworm is present within the same area;
AND WHEREAS the combination of downed timber, damaged standing trees, and pre-existing deadwood may result in elevated fuel loading in certain locations;
AND WHEREAS some of the most affected areas may present challenges for ground access due to the density and arrangement of fallen trees;
AND WHEREAS wildfire risk, if present, would not be confined by property boundaries, could spread quickly to adjacent areas and may have implications for adjacent public lands, critical infrastructure, and overall community safety;
AND WHEREAS the Township of Calvin relies on a volunteer fire department and has limited capacity to respond to large-scale wildland fire events;
NOW THEREFORE BE IT RESOLVED THAT:

1. Council respectfully requests that the Ontario Ministry of Natural Resources and Forestry, review the storm-affected areas within and surrounding the Township of Calvin and consider conducting a **wildfire risk assessment**, including how current conditions may influence fire behaviour and suppression challenges across the region;
2. Council further requests that the Office of the Fire Marshal of Ontario review the situation from a **public safety and community risk perspective**, and provide any available guidance to the Municipality of Calvin and the Calvin Fire Chief;
3. THAT this request is not limited to any single property type, but is intended to better understand **area-wide conditions and potential cross-boundary risk** affecting public lands, private lands, crown lands and nearby infrastructure;
4. THAT Council requests any available recommendations, guidance, or identification of next steps that may assist the Municipality in preparedness planning;

THAT this resolution be circulated to: The Ministry of Natural Resources and Forestry (regional office), The Office of the Fire Marshal of Ontario; Warren Verina, Park Superintendent; The Hon. Jill Dunlop of Minister of Emergency Preparedness and Response,; Bill Steer, The Canadian Ecology Centre; MPP The Hon. Victor Fedeli, and the townships of Bonfield, Papineau Cameron, Mattawan, East Ferris, and the town of Mattawa

Result: Carried

9.11 Emergency Response Advocacy Retroactive Support for Private Landowners Following the 2025 Bonfield–Calvin Windstorm

Resolution Number: 2026-144

Moved By: Councillor Manson

Seconded By: Councillor Grant

Whereas Council for the Corporation of the Municipality of Calvin received and discussed CAO report 2026-18, Emergency Response Advocacy Retroactive Support for Private Landowners Following the 2025 Bonfield-Calvin Windstorm

And WHEREAS the June 2025 windstorm resulted in a declared emergency in the Bonfield–Calvin-Papineau-Cameron corridor, causing extensive tree damage across private lands in the Municipality of Calvin;

AND WHEREAS this has created significant accumulations of downed trees, contributing to elevated wildfire fuel loads;

AND WHEREAS the Province of Ontario, is actively promoting wildfire prevention measures that encourage removal of combustible materials from properties;

AND WHEREAS the scale of storm damage resulting from a declared emergency represents an extraordinary circumstance beyond the reasonable capacity of individual landowners to address;

AND WHEREAS private landowners generally lack insurance coverage or access to existing provincial programs to support debris removal on private lands;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Calvin requests that the Province of Ontario:

-Amend the eligibility criteria of the Disaster Recovery Assistance for Ontarians (DRAO) program to allow private landowners impacted by declared emergencies, such as the June 2025 Bonfield–Calvin-

Papineau-Cameron windstorm, to access support for storm debris removal and wildfire fuel reduction; and/or

-Establish a storm debris removal assistance program limited to areas under declared states of emergency, where widespread tree damage creates elevated wildfire risk;

-Ensure such a program is time-limited and event-specific, and does not extend to routine maintenance of private lands; and

-As an immediate priority, implement a retroactive assistance program for landowners impacted by the June 2025 declared emergency in the Bonfield–Calvin-Papineau-Cameron corridor, to support wildfire risk reduction through removal of storm-generated debris;

AND FURTHER THAT this resolution be circulated to:

Ontario Ministers of Natural Resources, Emergency Preparedness and Response, Solicitor General – Ontario Fire Marshal’s Office, Municipal Affairs and Housing; Federation of Northern Ontario Municipalities. Rural Ontario Municipal Association.

Result: Carried

9.12 City of North Bay to Purchase Escarpment Lands from Conservation Authority

Resolution Number: 2026-145

Moved By: Mayor Gould

Seconded By: Councillor Manson

WHEREAS the Council for the Corporation of the Municipality of Calvin has received and discussed Mayor Gould’s report regarding the City of North Bay’s purchase of Escarpment Lands;

NOW THEREFORE BE IT RESOLVED that the Council for the Corporation of the Municipality of Calvin requests full consultation and transparency from the North Bay-Mattawa Conservation Authority (NBMCA) with all member municipalities regarding the sale of assets, and further requests that a formal asset management plan, including details on future asset sales, be shared with all member municipalities;

AND FURTHER BE IT RESOLVED that a copy of this resolution be forwarded to all member municipalities of the North Bay-Mattawa Conservation Authority, as well as to the North Bay Conservation Authority.

Result: Carried

9.13 Calvin Union Cemetery By-Law 2026-19

By-Law 2026-19

Resolution Number: 2026-146

Moved By: Councillor Manson

Seconded By: Councillor Latimer

WHEREAS the Funeral, Burial and Cremation Services Act, 2002 (FBCSA) Ontario Regulation 30/11 (O. Reg 30/11) and Ontario Regulation 184/12 (O. Reg. 184/12), have been approved by the Registrar, FBCSA, Bereavement Authority of Ontario (BAO)

AND WHEREAS On October 24, 2025, Council for the Municipality of Calvin passed a resolution to revise the Fees and Charges, Schedule “H” By-Law 2025-11 referring to the Calvin Union Cemetery.

AND WHEREAS staff through a BAO Webinar had learned that the BAO needs to approve all Cemetery By-Laws;

AND WHEREAS it was brought to our attention that the language in our current By-Law 2011-001 is no longer valid nor meets the BAO’s current standards;

AND WHEREAS the BAO and the Deputy Clerk have been working on complying with all required issues to ensure transparency, compliance, and clarity for interment rights holders since late 2025;

AND WHEREAS the BAO and The Municipality of Calvin have finalized a By-Law that meets the requirements set out by the BAO;

NOW THEREFORE BE IT RESOLVED THAT Council for the Municipality of Calvin accepts

By-Law 2026-19 known as Calvin Union Cemetery effective April 14, and this By-law shall come into force and take effect upon final passing thereof repealing all other Calvin Union Cemetery By-Laws

Result: Carried

10. AGENCIES, BOARDS, COMMITTEES

Resolution Number: 2026-147

Moved By: Councillor Grant

Seconded By: Councillor Manson

- 10.1 North Bay Mattawa Conservation Authority – Councillor Moreton
- 10.2 East Nipissing Planning Board- Councillor Grant, Mayor Gould
- 10.3 Physician Recruitment -Mayor Gould
- 10.4 Mattawa Regional Police Services Board -Councillor Grant
- 10.5 Canadian Ecology Centre - Mayor Gould
- 10.6 Cassellholme - Mayor Gould
- 10.7 Castle Arms – Mayor Gould

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

Result: Carried

11. CLOSED MEETING – NONE

12. RETURN TO OPEN SESSION - N/A

13. CONFIRMATORY BY-LAW

By-Law # 2026-20

Resolution Number: 2026-148

Moved By: Councillor Manson

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT By-Law 2026-20 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

14. ADJOURNMENT

Resolution Number: 2026-149

Moved By: Councillor Manson

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @ 7:46 p.m.

Result: Carried