



Corporation of the Municipality of Calvin

Regular Meeting of Council Resolutions

Date: October 15, 2024

1. Call to Order

Resolution Number: 2024-

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT this October 15, 2024, Regular Meeting of Council be called to order @ _____ p.m. by Mayor Gould who indicates that quorum has been achieved.

Furthermore,

whereas Mayor Gould's unpaid medical leave of absence is set to expire on Oct 31st, he has determined himself to be well enough to return to Mayoral duties effective this Council meeting and ending to his leave of absence.

However, for this meeting, as Councillor Moreton has prepared to chair today's meeting, Mayor Gould wishes to pass the chair of this entire meeting over to Councillor Moreton.

Discussion:

Results:

Recorded Vote:

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

2. Approve Agenda

Resolution Number: 2024-

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.

Discussion:

Results:

Recorded Vote:

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

3. Declarations of Pecuniary or Conflict of Interest

4. Approve Minutes

Resolution Number: 2024-

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT the minutes for the Regular Council Meeting of September 24, 2024, be approved as presented and circulated.

Discussion:

Results:

Recorded Vote:

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

5. Delegations

6. Consent Agenda Items for Information Purposes

Resolution Number: 2024-

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby receive the Consent Agenda items as follows; ,

Staff Reports for Information:

1. CAO Report to Council-Fire Protection Grant

Correspondence for Information:

1. North Bay Parry Sound District Health Unit-June 26, 2024, Minutes-Attached.
2. Roma/AMO Annual Conference-East Ferris Resolution in support.
3. 2025 OPP Annual Billing Statement-Municipality of Calvin.
4. Ontario Deposit Return Program
5. AMO-Healthy Democracy Forum Oct 19-20, 2024, Toronto
6. Kettle Creek Conservation Authority-Phaseout of free water testing 2023 General Report
7. AMO Report Canada Community-Building Fund (CCBF)

Link: [2023 Annual Report - Part I.pdf \(buildingcommunities.ca\)](#)

8. Support for Ontario's Big City Mayors (OBCM) Solve the Crisis Campaign

Link: [Take Action - Solve Ontario's Homelessness Crisis \(solvethecrisis.ca\)](#)

_____ Consent Agenda Item to be brought forward to the next regular meeting of Council.

Discussion:

Results:

Recorded Vote:

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

7. Administrative Matters

7.1 Bridge Report-Antoine Boucher

Resolution Number: 2024-

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby receive the_____.

Discussion:

Results:

Recorded Vote:

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

7.2 CAO Report Aggregate Resources Act-License Fee

7.2.1 To Accept Report

Resolution Number: 2024-

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Calvin has received and accepts the CAO Report titled Aggregate Resources Act-License Fee.

Discussion:

Results:

Recorded Vote:

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

7.2.2 Aggregate Resources Act-License Fee Disbursement

Resolution Number: 2024-

Moved By: Councillor

Seconded By: Councillor

Whereas the Aggregate Resources Act and its regulations require aggregate operators to pay fees related to the extraction of aggregate materials.

And Whereas 61% of the fees collected are allocated to the municipality in which the sites are located and Whereas the Aggregate Resources Act does not direct how municipalities spend these funds, the intent of the fee sharing arrangement was initiated to assist municipalities with road maintenance and other administrative matters related to the management of local aggregate resources,

Now therefore be it resolved that the receipt of these fees be allocated to the roads department capital reserve fund.

Discussion:

Results:

Recorded Vote:

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

7.3 By-Law 2024-60-2025 OPP Primary Public Safety Answering Point Service (PPSAP Agreement)

Resolution Number: 2024-

Moved By: Councillor

Seconded By: Councillor

WHEREAS Bell Canada has entered into agreements with the 9-1-1 Authority to provide the 9-1-1 Authority with a 9-1-1 Public Emergency Reporting Service (PERS), and which authorizes the 9-1-1 Authority to deliver 9-1-1 services using NG 9-1-1 technology;

AND WHEREAS it is the obligation of the 9-1-1 Authority under its agreement with Bell Canada to ensure that a Primary Public Safety Answering Point serves the territory in which the 9-1-1 Authority operates;

AND WHEREAS the 9-1-1 Authority is permitted under its agreement with Bell Canada to contract with a third party for the management and operation of the Primary Public Safety Answering Point;

AND WHEREAS the 9-1-1 Authority wishes to contract with the OPP for the management and operation of the Primary Public Safety Answering Point, which is or is expected during the term of this Agreement to transition from being delivered by PERS to being delivered using NG 9-1-1 technology;

AND WHEREAS the 9-1-1 Authority confirms its adherence to this Agreement by executing it, as provided for herein, and providing the OPP with a certified copy of the resolution or by-law authorizing it entering into this Agreement;

NOW THEREFORE BE IT RESOLVED, Council of the Corporation of the Municipality of Calvin hereby approves this By-Law 2024-60 to be read, enacted and passed this 15th day of October 2024.

1. That the Deputy Mayor and CAO are designated as the Signing Officers and are authorized to execute on behalf of the Corporation of the Municipality of Calvin.
2. That the attached Agreement be hereto and form part and parcel of this By-Law.
3. That any other By-law inconsistent with this By-Law is hereby repealed.
4. This By-Law shall be enacted and in effect upon the signing thereof.

X _____ Deputy Mayor X _____ CAO

Discussion:

Results:

Recorded Vote:

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

7.4 Remembrance Day Township of Bonfield

Resolution Number: 2024-

Moved By: Councillor

Seconded By: Councillor

Whereas the Township of Bonfield has extended an invitation to the Corporation of the Municipality of Calvin, to attend Remembrance Day services on Sunday, November 10th, 2024 @ 10:45 a.m. and request an rsvp,

Now therefore be it resolved that by way of forwarding a copy of this resolution, they be informed that Councillor _____ having received the details as part of this meeting agenda, will attend the service as the Municipality's representative.

Furthermore, direct staff to purchase a wreath for the maximum purchase amount of \$100.

Discussion:

Results:

Recorded Vote:

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

7.5 CAO Report-Rural Ontario Municipal Association (ROMA) 2025 Conference

7.5.1-To accept Report

Resolution Number: 2024-

Moved By: Councillor

Seconded By: Councillor

Whereas Council for the Corporation of the Municipality of Calvin has received the CAO report dated Oct 7, 2024, entitled "Rural Ontario Municipal Association (ROMA) 2025 Conference"

Now therefore be it resolved that:

Council provide direction to the CAO to register _____(number) of senior staff, specifically, the CAO and Roads Superintendent and _____Council members, specifically, _____(names) to attend _____#____ full or __#_____partial conference days.

Discussion:

Results:

Recorded Vote:

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

7.6 Mattawa Museum Calvin Community Display

Resolution Number: 2024-

Moved By: Mayor Gould

Seconded By: Councillor

Whereas Mayor Gould was approached by the Mattawa Museum's Curator to assist with the creation of a permanent Calvin community display at the Mattawa Museum, and whereas there are no costs to the Municipality associated with the creation of the display,

Now therefore be it resolved that Council for the Municipality of Calvin approves of Mayor Gould's participation in this endeavour and that as such, his participation be subject to the remuneration by-law.

Discussion:

Results:

Recorded Vote:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Grant	<input type="checkbox"/>	<input type="checkbox"/>

Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Manson	<input type="checkbox"/>	<input type="checkbox"/>
Moreton	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>

7.7 Chief Building Official Report

7.7.1 Building Report-September

Resolution Number: 2024-

Moved By: Councillor

Seconded By: Councillor

WHEREAS, the Chief Building Official has provided a Building Department report for Council AND THAT Council accept the report for September as provided.

Discussion:

Results:

Recorded Vote:

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

7.8 CAO Report

7.8.1 2023 and 2024 Fiscal Year Audit Services

Resolution Number: 2024-

Moved By: Councillor

Seconded By: Councillor

Whereas Council has received and considered the CAO report “2023 and 2024 fiscal year audit services”,

Now therefore be it resolved that Council for the Municipality of Calvin hereby authorizes the CAO to enter into a service agreement with BDO for the delivery of audit services for fiscal years 2023 and 2024.

Discussion:

Results:

Recorded Vote:

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

7.9 CAO Report-Procedural By-Law

7.9.1 Amendment to Procedural By-Law 2024-49

Resolution Number: 2024-

Moved By: Councillor

Seconded By: Councillor

WHEREAS, the CAO has provided a report for Council AND recommendation to amend the definition area of the Procedural By-Law 2024-49 specifically 1.8 Council Package be amended to only read;

“Council Package” means a copy of the Agenda, Closed Meeting Agenda, Reports and all other information that Members require prior to a Meeting.”

THEREFORE, BE IT RESOLVED, Council approves of the CAO report with recommendations and directs staff to proceed with the changes to amend By-Law 2024-49 with the minor change.

Discussion:

Results:

Recorded Vote:

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

8. Business Arising from Previous Council Meetings

8.1-Public Works Department Report

8.1.1

Resolution Number: 2024-

Moved By: Councillor

Seconded By: Councillor

WHEREAS, the Public Works Superintendent has provided a Public Works Department report for Council AND THAT Council accept the report as provided.

Discussion:

Results:

Recorded Vote:

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

8.1.2 Management of Beavers and Beaver Dam By-Law

Resolution Number: 2024-

Moved By: Councillor

Seconded By: Councillor

WHEREAS the Public Works Superintendent discussed the need for a licenced trapper to be hired for the purpose of flood control as well as the need for a Beaver Dam and Nuisance Beaver By-Law at the Council meeting on September 10th, 2024;

AND WHEREAS the Public Works Superintendent with consultation of the CAO, has prepared a draft By-Law for the purpose of discussion for the Council;

AND FURTHERMORE, the Public Works Superintendent recommends to Council to permit the Public Works Superintendent to prepare a Request for Proposal to hire a licenced trapper for the purpose of flood control.

Discussion:

Results:

Recorded Vote:

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

Mayor Gould

9. Agencies, Boards, Committee Reports & Minutes

9.1 North Bay Mattawa Conservation Authority-
Board Member-Councillor Moreton.

9.2 East Nipissing Planning Board
Board Member- Councillor Grant.

9.3 Physician Recruitment
Board Member-Mayor Gould.

9.4 OPP Detachment Board
Board Member-Councillor Grant.

10. Closed Meeting

11. Confirmatory By-Law

By-Law # 2024-61

Resolution Number: 2024- 61

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT By-Law 2024-61 being a By-Law to confirm the proceedings of Council excluding Closed Meeting Agendas and Minutes be approved.

Results:

Recorded Vote:

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

12. Adjournment

Resolution Number: 2024-

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @ _____p.m.

Results:

Recorded Vote:

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

Official Meeting Minutes as recorded for the October 15, 2024, Regular Meeting of Council to be approved at the next Regular Meeting of Council.

X Deputy Mayor -Bill Moreton