



Corporation of the Municipality of Calvin

APPROVED
Oct 28/25
B

REGULAR MEETING OF COUNCIL

Date: October 14, 2025

Time: 6:00 pm

1355 Peddlers Drive, Calvin, ON

Attendance: Mayor Gould, Councillors Grant, Latimer, Manson, Moreton; Staff: CAO D Maitland, PW Superintendent A Carr and Fire Chief J Whalley.

Regrets:

Guests: BDO-D Decaire, S Graham

1. CALL TO ORDER

Resolution Number: 2025- 286

Moved By: Councillor Manson

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT this October 14th, Regular Meeting of Council be called to order @6:01p.m. by Mayor Gould who indicates that quorum has been achieved

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2025-287

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.

Result: Carried

3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST – NONE

4. APPROVAL OF PREVIOUS MEETING MINUTES

Resolution Number: 2025- 288

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

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

Result: Carried

5. DELEGATIONS TO COUNCIL - NONE

6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS-NONE

7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

Resolution Number: 2025-289

Moved By: Councillor Grant

Seconded By: Councillor Moreton

- 7.1 For Council, Reminder: Northeast Municipal Council Workshop
- 7.2 City of Dryden Swim-to-Survive Education
- 7.3 City of Brighton -Motion COU-2025-390
- 7.4 City of Kitchener -Letter – Postage
- 7.5 Letter from the Honourable Michael S. Kerzner, Solicitor General
- 7.6 Cassellholme - Board Meeting Minutes for Website - August 28, 2025
- 7.7 Building Official Report September
- 7.8 City of Pickering-Elect Respect
- 7.9 FONOM Elects New Leadership at Perry Sound Board Meeting
- 7.10 AORS-Bill 9
- 7.11 Bonfield Public Library-Regular Meeting Minutes Oct 06

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 2024 Audit – BDO

Resolution Number:2025-290

Moved by: Councillor Moreton

Seconded by: Councillor Manson

WHEREAS BDO presented the draft audited financial statements for the Corporation of the Municipality of Calvin for the fiscal year ending December 31, 2024,;
AND WHEREAS Council has reviewed the audited financial statements and the auditor's report;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Calvin hereby accepts the audited financial statements for the fiscal year ending December 31, 2024;
AND FURTHER THAT the Mayor and Chief Administrative Officer are hereby authorized to sign the audited financial statements on behalf of Council,
AND FURTHER THAT Council re-appoint BDO as the auditor for the fiscal years 2025 to 2028 inclusively.

Result: Carried

8.2 Fire Protection Services Reimbursement Transfer Payment Agreement

By-Law Number:2025-43

Resolution Number:2025-291

Moved by: Councillor Manson

Seconded by: Councillor Grant

WHEREAS the Office of the Fire Marshal has established a reimbursement program to compensate municipalities for providing fire protection services in unincorporated areas of Ontario based on eligible call type criteria as set out by the Fire Marshal;
And whereas the previous agreement to deliver fire protection services to neighbouring unincorporated areas expired in March 2025;
And whereas the Office of the Fire Marshal's has only recently submitted a new annual agreement for presentation to Council;
And whereas the Municipality of Calvin wishes to enter into such an agreement for the provision of fire protection services to neighbouring unincorporated areas for the period March 17, 2025, to March 15, 2026;
Now therefore be it resolved that the Council of the Corporation of the Municipality of Calvin enacts as follows:
That the Mayor and CAO are hereby authorized to execute a Fire Protection Services Reimbursement Transfer Payment Agreement with His Majesty the King in right of Ontario, as represented by the Office of the Fire Marshal, for the term March 17, 2025, to March 15, 2026.
That the Fire Chief shall have full discretion to determine if and when to respond to fire calls in unincorporated areas and shall ensure all eligible incidents are reported in accordance with the Agreement.

Result: Carried

8.3 Mutual Aid Agreement – Papineau-Cameron

By-Law Number: 2025-44

Resolution Number: 2025-292

Moved by: Councillor Moreton

Seconded by: Councillor Grant

WHEREAS the Calvin Township Fire Department was established by By-law No. 565;
AND WHEREAS the Papineau-Cameron Township Fire Department was established by By-law No. 92-05;

AND WHEREAS section 20 of the Municipal Act, 2001, S.O. 2001, c. 25, and subsection 2(6) of the Fire Protection and Prevention Act, 1997, as amended from time to time, authorize an agreement between the said parties respecting the co-operative use of certain firefighting resources to improve response time and fire protection services within their respective territories;

AND WHEREAS both parties desire to enter into an Automatic Aid Agreement;

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin authorizes the Mayor, CAO, and Fire Chief to enter into an Automatic Aid Agreement with the Township of Papineau-Cameron as outlined in By-law 2025-44;

AND FURTHER THAT any prior Automatic Aid or Mutual Aid Agreements between the parties be repealed;

AND FURTHER THAT By-law 2025-44 shall come into force and effect immediately upon the signing thereof by all parties.

Result: Carried

8.4 September 2025 Fire Chief Report

Resolution Number: 2025-293

Moved By: Councillor Moreton

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin received and accepts the September 2025 Fire Chief Report.

Result: Carried

8.5 Remembrance Day Ceremony

Resolution Number: 2025-294

Moved By: Councillor Grant

Seconded By: Councillor Manson

Whereas the Township of Bonfield and the Municipality of East Farris have invited the Corporation of the Municipality of Calvin to participate in their Remembrance Day Ceremonies;

And Whereas the Mattawa Legion's service is one that the Municipality has traditionally participate at (no invitation);

And Whereas The Township of Bonfield's Ceremony will be held on Sunday November 09th at 10:45am;

And Whereas The Municipality of East Ferris' Ceremony will be held on Monday November 10th at 10:30am;

And whereas the Town of Mattawa's Ceremony will be held on November 11th, 2025

Now therefore be it resolved that by way of this resolution, to represent the Municipality,

Councillor Moreton will attend the ceremony in Bonfield,

Councillor Manson will attend the ceremony in East Farris,

Mayor Gould will attend the ceremony in Mattawa,

as a representative of The Corporation of the Municipality of Calvin;

And Furthermore that their time and mileage be compensated as a meeting as per Council remuneration policies;

And Furthermore, that Council direct staff to purchase wreathes for each ceremony spending up to a maximum of \$75.00 per wreath.

Result: Carried

8.6 CAO Report CAO34-2025 Regulatory Amendments Made to Amount Payable by Municipalities for OPP Policing

Resolution Number: 2025-295

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts the report entitled CAO Report CAO34-2025 Regulatory Amendments Made to Amount Payable by Municipalities for OPP Policing for information purposes.

Result: Carried

8.7 CAO Report CAO35-2025-Application for Funding-Community Emergency Preparedness Grant 2025-26

Resolution Number: 2025-296

Moved By: Councillor Manson

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts the CAO report entitled CAO35-2025 and authorizing the submission of an application for funding to the Community Emergency Preparedness Grant 2025-26 in the amount of \$45,400.00.

Result: Carried

8.8 Public Works Superintendent's Report PWS-2025-21

Resolution Number: 2025-297

Moved By: Councillor

Seconded By: Councillor Manson

WHEREAS, the Public Works Superintendent has provided a report for Council,
AND THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts the report entitled PWS-2025-21

Result: Carried

9. AGENCIES, BOARDS, COMMITTEES

Resolution Number: 2025-298

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: 2025-299

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 7:56 p.m. to discuss:

- 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: 2025-300

Moved By: Councillor Latimer

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move back into Open Session at 9:06 p.m. and report that it discussed:

- 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 # 2025-45

Resolution Number: 2025-301

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT By-Law 2025-45 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

12. ADJOURNMENT

Resolution Number: 2025-302

Moved By: Councillor Grant

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @9:07 p.m.

Result: Carried