



APPROVED
Nov. 11/25
B

Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

Date: October 28, 2025

Time: 6:00pm

1355 Peddlers Drive, Calvin, ON

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

Staff: CAO Donna Maitland, and Deputy Clerk T. Araujo.

Regrets:

Guests:

1. CALL TO ORDER

Resolution Number: 2025-303

Moved By: Councillor Moreton

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT this October 28, 2025, Regular Meeting of Council be called to order @6:02 p.m. by Mayor Gould who indicates that quorum has been achieved.

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2025-304

Moved By: Councillor Manson

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Calvin hereby approves the agenda as circulated with one change. The final reason for closed session be replaced with Personal matters about an identifiable individual (s,239(2)(b)).

Result: Carried

3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST - NONE

4. APPROVAL OF PREVIOUS MEETING MINUTES

Resolution Number: 2025-305

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT the minutes for the Regular Council Meeting of October 14th, be approved as presented and circulated.

Result: Carried

5. DELEGATIONS TO COUNCIL - NONE

6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

Resolution Number: 2025-306

Moved By: Councillor Manson

Seconded By: Councillor Moreton

WHEREAS during the October 14th, 2025 Regular council meeting, Public Works Superintendent Report PSW-2025-21 was Carried without a Mover;

THEREFORE for recording purposes the Public Works Superintendent has provided a report for Council, Report PSW-2025-21;

AND THEREFORE, be it resolved that Council accepts the report.

Result: Carried

7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

Resolution Number: 2025-307

Moved By: Councillor Moreton

Seconded By: Councillor Manson

- 7.1 CAO report to Council – CAO36-2025–AMCTO Fall 2025 Meeting
- 7.2 Town of Cobalt-Request for Extension of Certification Deadlines
- 7.3 Township of Springwater Resolution C371-2025 Elect Respect Pledge
- 7.4 FONOM commend collaboration to protect jobs, families, and regional stability
- 7.5 AMO President's Board Update Sept 2025
- 7.6 CAO report to Council – CAO37-2025- Municipal Finance Officers Association Northern Workshop
- 7.7 Letter to Min Todd McCarthy from Mayor Roy TOW re Blue Box Collection and Impact to Small Business 2025 October 17
- 7.8 Kap Paper - Federal Announcement - Oct 17 2025 – NOMA FONOM
- 7.9 AMO Policy Update-Bill 56 Introduced, Building Code Amendments
- 7.10 Township of Zorra Resolution 16-10-2025 Elect Respect Pledge
- 7.11 CAMSAFE
- 7.12 CAO Report to Council: CAO42-2025 – Request for Proposals – Municipal Insurance Policies
- 7.13 Support the Township of Edwardsburgh Cardinal Resolution - Ontario Community Infrastructure Fund

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby receive the Consent Agenda Items as presented and, move the following forward for discussion at the next meeting 7.13 Support the Township of Edwardsburgh Cardinal Resolution - Ontario Community Infrastructure Fund.

Result: Carried

8. ADMINISTRATIVE MATTERS:

8.1 Town of Mattawa Donation Request for NHL Alumni Hockey Game

Resolution Number: 2025- 308

Moved By: Councillor Moreton

Seconded By: Councillor Manson

WHEREAS the Municipality of Mattawa has requested a donation of \$500 to support the costs associated with hosting an NHL Alumni Hockey Game in January 2026,

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin agrees to make a \$500 donation towards this event.

Result: Defeated

8.2 CAO report to Council CAO38-2025: 2026 Municipal Elections – Association of Municipalities of Ontario Free Candidate training

Resolution Number: 2025- 309

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

WHEREAS the Council for the Corporation of the Municipality of Calvin received CAO report 38-2025, 2026 Municipal Elections outlining free virtual training available to sitting council members, new and potential candidates;

AND WHEREAS this information has been posted to the Municipality's website and Facebook pages to promote the availability of said training;

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts the report as received.

Result: Carried

8.3 Plympton-Wyoming Resolution-Conservation Fee Freeze

Resolution Number: 2025- 310

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 Town of Plympton-Wyoming-Conservation Reconsideration of the Fee Freeze Mandate and that a copy of this resolution as well as Plympton-Wyoming resolution be sent to the list of representatives provided by The Town of Plympton-Wyoming.

Result: Carried

8.4 CAO Report to Council 39-2025, Rural Ontario Municipal Association Conference 2026

Resolution Number: 2025-311

Moved by: Councillor Grant

Seconded by: Councillor: Moreton

WHEREAS Council for the Corporation of the Municipality of Calvin is in receipt of CAO report 39-2025, Rural Ontario Municipal Association Conference 2026,

NOW THEREFORE BE IT RESOLVED THAT Council approves the attendance of the CAO at the Conference;

AND FURTHER THAT, a maximum of 2 Council members be authorized to attend the Conference;

AND FURTHER THAT interested Council members notify the CAO of their participation prior to October 31st;

AND FURTHER THAT the CAO be instructed to make delegation requests to the Minister of Long Term Care (Ministry of Municipal Affairs and Housing (Municipal Disaster Relief Funding Application Criteria and Process), Minister of Solicitor General & Minister of the Environment, Conservation and Parks (current municipal disaster response responsibilities and financial implications).

Result: Carried

8.5 CAO Report to Council CAO40-2025: Backup Generator – Fire Hall

Resolution Number: 2025-312

Moved by: Councillor Grant

Seconded by: Councillor: Moreton

WHEREAS Council for the Corporation of the Municipality of Calvin is in receipt of CAO report 40-2025, Backup Generator – Fire Hall,

NOW THEREFORE BE IT RESOLVED THAT Council approves the purchase and installation of a backup generator at the fire hall funded through CCBF.

Result: Carried

8.6 CAO Report to Council CA041-2025: Banking Transition and Freightliner Refinancing – Caisse Alliance

Resolution No. 2025-313

Moved by: Councillor Moreton

Seconded by: Councillor Manson

WHEAREAS Council for the Corporation of the Municipality of Calvin received and discussed CAO Report 041-2025, Banking Transition and Freightliner Refinancing – Caisse Alliance;

And Whereas the Council for the Corporation of the Municipality of Calvin deems it necessary and expedient to open a bank account with Caisse Alliance for municipal financial transactions;

And whereas the Municipality of Calvin seeks to refinance the 2024 Freightliner with Caisse Alliance under terms and conditions satisfactory to Council;

Now therefore be it resolved that Council for The Corporation of the Municipality of Calvin hereby authorizes the opening of bank accounts with Caisse Alliance, and that the necessary signing authorities be established in accordance with municipal policy;

Council further authorizes an application to Caisse Alliance for the refinancing of the 2024 Freightliner, under such terms and conditions as may be deemed appropriate and in the best interest of the Municipality;

The Mayor or Deputy Mayor and Chief Administrative Officer/Clerk-Treasurer are hereby authorized to execute all necessary documents and agreements on behalf of the Corporation to give effect to this resolution.

Result: Carried

8.7 CAO Report to Council CAO43-2025: Strategic Plan: Request for Council Direction
Resolution Number: 2025-314

Moved by: Councillor Manson

Seconded by: Councillor Latimer

WHEREAS Council for the Corporation of the Municipality of Calvin received, discussed and considered CAO Report 43-2025: Strategic Plan: Request for Council Consideration,
NOW THEREFORE BE IT RESOLVED THAT Council directs staff to proceed with the development of a Municipal Strategic Plan, to be funded through the Canada Community-Building Fund (CCBF), and/or ROD, FedNor;

AND THAT staff be directed to prepare a Request for Proposals (RFP) for Council's review and approval to retain professional consulting services to lead the strategic planning process;

AND THAT Council shall participate actively throughout the process, including approval of the RFP, consultation with the selected consultant, review of draft deliverables, and adoption of the final Strategic Plan upon completion.

Result: Carried

9. AGENCIES, BOARDS, COMMITTEES

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

9.5.1 Resolution Number: 2025-315**

Moved by: Mayor Gould

Seconded by: Councillor Manson

WHEREAS the Canadian Ecology Centre (CEC) has been closed since the weather event in June 2025 and will continue to be closed into the foreseeable future;

AND WHEREAS the Mayor and CAO attended a meeting with the CEC management and chairperson to discuss the current state of affairs at the CEC where they requested landfill fees be halted until such time as they re-open;

AND WHEREAS a landfill agreement between the CEC and the Municipality of Calvin is paid up for the fiscal year (expiring Dec 31, 2025);

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby approves the suspension of the annual landfill fee of \$2,500 for the Canadian Ecology Centre for the 2026 fiscal year, until such time as operations resume or Council determines otherwise;

AND FURTHER THAT tipping fees, as established by the Municipality's current by-laws, shall continue to apply;

AND FURTHER THAT the results of this resolution be communicated by the CAO to the Public Works Superintendent, the CEC management and Chairperson.

Result: Carried

9.5.2 Resolution Number: 2025-316**

Moved by: Mayor Gould

Seconded by: Councillor Moreton

WHEREAS the Canadian Ecology Centre (CEC) has been closed since the weather event in June 2025 and will continue to be closed into the foreseeable future;

AND WHEREAS the CEC currently holds an annual fire protection agreement with the Municipality of Calvin, at a cost of \$2,200 per year, for the provision of municipal fire protection services;

AND WHEREAS the CEC has requested the fees be halted until they re-open;

AND WHEREAS as a lessee operating on lands owned by the Province of Ontario and located within the Municipality of Calvin, lands for which the Province provides Payment in Lieu of Taxes (PILT), the Municipality's Fire Department has an obligation to respond to fire or emergency incidents occurring at the CEC property, regardless of occupancy status;

AND WHEREAS this resolution was drafted in consultation with the CAO and Fire Chief;

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby waives the annual fire protection agreement fee of \$2,200 for the Canadian Ecology Centre effective the 2025 fiscal year and indefinitely thereafter, until such time as Council directs otherwise or a new fee-based agreement is established;

AND FURTHER THAT the waiver of the fee shall be conditional upon the CEC management meeting with the Fire Chief prior to December 1, 2025 to review applicable fire safety requirements and related regulations, and that the CEC comply with any such requirements within a timeframe established by the Fire Chief, whether or not the facility remains closed;
AND FURTHER THAT this resolution be communicated by the CAO to both the Fire Chief and the CEC management and Board Chair accordingly.

Result: Carried

9.6 Cassellholme Exit Strategy- Mayor Gould*

9.6.1 Resolution Number: 2025-317*

Moved By: Councillor Moreton

Seconded By: Councillor Manson

WHEREAS there is reference and incorporation of the Financing Agreement repeated throughout the Guarantee and Postponement Agreement between member municipalities and Infrastructure Ontario, AND WHEREAS it thus forms a part of the Agreement;
AND WHEREAS it is very odd that it did not form part of the original motion, bylaw and Agreement "package" in 2022;

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin directs staff to formally requests a copy of the Financing Agreement from both Casselholme and Infrastructure Ontario so the Council for the Corporation of the Municipality of Calvin can complete the loop in their review and understanding of the obligation.

Result: Carried

Resolution Number:2025-318

Moved by: Councillor Manson

Seconded by: Councillor: Moreton

WHEREAS Council for the Corporation of the Municipality of Calvin has received updates from Council members who represent the Municipality on various agencies, boards and committees,
NOW THEREFORE BE IT RESOLVED THAT Council accepts the Agencies, Board, Committee verbal reports and/or minutes provided by Council members at this meeting.

Result: Carried

10. CLOSED SESSION

Resolution Number: 2025-319

Moved By: Councillor Grant

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move into Closed Session at 7:46 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))
- Personal matters about an identifiable individual (s.239(2) (b))

Result: Carried

11. RETURN TO OPEN SESSION

Resolution Number: 2025-320

Moved By: Councillor Grant

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move back into Open Session at 8:39 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))
- Personal matters about an identifiable individual (s,239(2)(b))

Result: Carried

12. CONFIRMATORY BY-LAW

By-Law # 2025-46

Resolution Number: 2025-321

**Moved By: Councillor Moreton
Latimer**

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT By-Law 2025-46 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

12. ADJOURNMENT

Resolution Number: 2025-322

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @8:40 p.m.

Result: Carried