



THE CORPORATION OF THE MUNICIPALITY OF CALVIN

Regular Meeting of Council
Minutes
September 10, 2024
6:00 p.m.

SEP 24 2024

APPROVED

Attendance:

CAO Donna Maitland, Deputy Mayor Moreton, Councillor Grant, Councillor Latimer, Councillor Manson, Deputy Clerk Teresa Scroope, Public Works Superintendent Ann Carr and CEMC Coordinator Julie Daniel

Guest: CAO Paul Lapierre and Mayor Belanger Town of Mattawa

Absent: Mayor Gould

1) Call to Order

Resolution Number: 2024- 302

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT:

This September 10, 2024 Regular Meeting of Council be called to order @ __6:00__p.m. and note that quorum has been achieved.

Results: Carried

2) Approval of Agenda

Resolution Number: 2024- 303

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

Results: Carried

3) Declarations of Disqualifying, Pecuniary, Conflict of Interest

Declarations of Disqualifying, Pecuniary, Conflict of Interest

Pursuant to Subsection 5.1, of the Municipal Conflict of Interest Act, R.S.O. 1990 and the Municipality of Calvin Code of Conduct (In force and effect on March 1, 2019).

Council members must complete this form prior to the Council meeting at which they will be making a declaration of pecuniary or conflict of interest, direct or indirect.

Each member who is declaring a pecuniary/conflict of interest shall read the statement at the appropriate time during the applicable meeting, then provide this written statement to the Clerk.

<u>Member of Council</u>	<u>Declared</u>	<u>None to Declare</u>
Grant	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Latimer	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Manson	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Moreton	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mayor Gould (Absent)	<input type="checkbox"/>	<input checked="" type="checkbox"/>

4) Approval of Minutes

Resolution Number: 2024- 304

Moved By: Councillor Latimer

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT the minutes for the Regular Council Meeting of August 27, 2024 be approved as presented and circulated.

Results: Carried

5) Delegations: Yes

Name & Organization: Town of Mattawa-CAO, Paul Laperriere & Mayor Belanger

Date of Meeting you are requesting for the delegation: Sept 10/24

Please state the purpose of the delegation: (Please attach Presentation if one will be given to Council)

The purpose of the delegation is to provide Council with an update on the John Dixon Public Library.

A copy of the presentation was provided to the CAO under separate cover last week.

5. Resolution Number: 2024- 305

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT direct staff to investigate and obtain from the Bonfield and Mattawa Libraries how many patrons from Calvin are active in their libraries and bring forward to the next council meeting.

Results: Carried

6.) Consent Agenda Items for Information Purposes-0 items requested for separate review

7.1 Resolution Number: 2024-306

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin has received and accepts the CEMC report.

Results: Carried

7.1.1 Resolution Number: 2024-307

Moved By: Councillor Manson

Seconded By: Councillor Grant

Whereas the Corporation for the Municipality of Calvin is required to have an Emergency Management Program Committee, a Municipal Emergency Control Group, a designated Emergency Information Officer and a dedicated Emergency Operation Centre,

Now therefore be it resolved that Council appoint the following persons to the Municipality of Calvin's Emergency Management Program Committee:

- Julie Daniel, CEMC
- Donna Maitland, Senior Municipal Official
- Mayor Richard Gould, Head of Council
- Ann Carr, Public Works Superintendent
- Mariel Labreche, Fire Chief.

And furthermore recognizing that the Mayor is currently on a short term leave of absence from Council, and the requirement for this committee to meet as soon as possible, that until his return from the leave of absence, that Deputy Mayor Bill Moreton be appointed as the Head of Council's alternate on this committee.

advise of his decision and that the Planning Board be informed of the status of our representation.

Results: Carried

7.1.2 Resolution Number: 2024-308

Moved By: Councillor Latimer

Seconded By: Councillor Manson

Whereas Council for the Corporation of Calvin has received the CEMC report,

Now therefore be it resolved that Council delegate authority to the newly formed Emergency Management Program Committee to:

- appoint members to the Municipal Emergency Control Group,
- appoint an Emergency Information Officer, and
- designate the Municipality's Emergency Operation Centre location.

And further that Council, recognizing the urgency of its need to be in compliance with its emergency planning responsibilities, requests the Emergency Management Program Committee, whose terms of reference are laid out in the CEMC Report presented to Council on this date, meet as soon as possible, and if at all possible, prior to the end of September.

Results: Carried

7.3 Resolution Number: 2024-309

Moved By: Councillor Latimer

Seconded By: Councillor Manson

WHEREAS, the Public Works Superintendent has provided a Public Works Department report for Council,

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin has received and accepts the Public Works Superintendent Report.

Results: Carried

7.4 Resolution Number: 2024-310

Moved By: Councillor Latimer

Seconded By: Councillor Moreton

Whereas Council has received the CAO report entitled "CAO report to Council–By-Law 2021-018 being a by-law to establish salary and hourly remuneration grid for Officers and Staff" and considered the analysis/options and recommendations found within it,

Now therefore be it resolved that,

That an ad-hoc committee of Council be struck to present recommendations to Council with respect to updating this by-law, and that this committee consists of the following members:

* Councillor Latimer

* Deputy Mayor Moreton

* CAO Donna Maitland

* Deputy Clerk Teresa Scroope

Results: Carried

7.5 By-Law 2024-57

Resolution Number: 2024-DEFERRED

Moved By: Councillor

Seconded By: Councillor

WHEREAS, Council for the Municipality of Calvin has received the superintendent report entitled "Background Report for the Agreement with Circular Materials Ontario

WHEREAS, CMO is the administrator of the common collection system for Blue Box Material; and

WHEREAS, CMO issued an offer to the Contractor in connection with the collection of Blue Box Material at Depots; and

WHEREAS, Contractor and CMO jointly desire to enter into this Agreement respecting the collection of Blue Box Material at Depots for the applicable Eligible Community; and

WHEREAS, the Contractor agrees to provide the Work in accordance with the terms and conditions of this Agreement;

AND WHERE AS, in consideration of the promises, mutual covenants, and agreements contained herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties acknowledge and agree to all covenants, terms and conditions as stipulated in this Agreement.

NOW THEREFORE BE IT RESOLVED, Council of the Corporation of the Municipality of Calvin hereby approves this By-Law 2024- 57 to be read, enacted and passed this 10th day of September 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.

Results: DEFERRED

8.1 By-Law 2024-54 Amendment to By-Law 2024-47

Resolution Number: 2024- 311

Moved By: Councillor Manson

Seconded By: Councillor Latimer

WHEREAS By-Law 2024-54 amendment to By-Law 2024-47 being a By-Law to impose and consolidate the fees and charges for the Municipal Services, Activities and for the use of its property,

AND WHEREAS the attached Schedules are set out as follows:

Schedule A Clerk/Corporate Services

Schedule B Building Inspection Services

Schedule C Landfill Site Services

Schedule D Planning Services

Schedule E Recreation Hall Services

Schedule F Fire Services

Schedule G Public Works Services

Schedule H Cemetery Price List

Schedule I Closure and Disposition of Shoreline Road Allowances

AND WHERE AS Schedule "A" Clerk/Corporate Services and fees requires review and updating, removing the Pound Fee and amending the Commissioner of Oath Fee per Commissioner of Oath Policy.

NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Municipality of Calvin, approves of the changes to Schedule "A" as attached and that **By-Law 2024-54** be hereby imposed and ratified,

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 be hereto and form part and parcel of this By-Law.
3. That By-Law 2024-47 and 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

Results: Carried

9. Agencies, Boards, Committee Reports & Minutes

1. **North Bay Mattawa Conservation Authority-** Nothing to report
Board Member-Councillor Moreton-

2. **East Nipissing Planning Board-** Nothing to report
Board Members- Councillor Grant-

3. **Physician Recruitment**
Board Member-Mayor Gould (Absent) – 0

4. **OPP Detachment Board-** Nothing to report

11) By-Law 2024-58

Resolution Number: 2024-312

Moved By: Councillor Grant

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT:

By-Law 2024-58 being a By-Law to confirm the proceedings of Council be approved.

Results: Carried

12) Resolution Number: 2024-313

Moved By: Councillor Grant

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @ _7:10____p.m.

Results: Carried