



Corporation of the Municipality of Calvin

APPROVED
Sept 9, 2025

REGULAR MEETING OF COUNCIL

Date: Sept 09, 2025

Time: 6:00PM

1355 Peddlers Drive, Calvin, ON

Attendance: Mayor Gould, Councillors Grant, Latimer(Teams), Manson, Moreton; Staff: CAO D Maitland, Public Works Superintendent A Carr, Fire Chief J Whalley and Deputy Clerk T Araujo.

1. CALL TO ORDER

Resolution Number: 2025-249

Moved By: Councillor Grant

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT this September 09th, Regular Meeting of Council be called to order @6:00 p.m. by Mayor Gould who indicates that quorum has been achieved.

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2025-250

Moved By: Councillor Manson

Seconded By: Councillor Latimer

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

Mayor Gould has declared a conflict of interest with agenda item number 8.13, matter Awarding of the Fire Rescue Vehicle Purchase as my son is the general Sales Manager of True North Chevrolet.

4. APPROVAL OF PREVIOUS MEETING MINUTES

Resolution Number: 2025-251

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT the minutes for the Regular Council Meeting of July 22, July 25 and Special Meeting of August 12th, 2025 be approved as presented and circulated.

Result: Carried

5. DELEGATIONS TO COUNCIL – Tanya Harris, Calvin Connects

Resolution Number: 2025- 252

Moved By: Councillor Grant

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin welcomed Tanya Harris, founder of Calvin Connects, a group independent of the municipality including its staff and council members, as a delegate to introduce her group and to request free use of the community hall and kitchen on an ongoing basis, beginning September 2025 for meetings and events.

Result: Carried

6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS - NONE

7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

Resolution Number: 2025-253

Moved By: Councillor Manson

Seconded By: Councillor Moreton

- 7.1 DNSSAB Highlights-June 2025
- 7.2 Papineau Cameron Resolution CINO
- 7.3 Policy Update AMO
- 7.4 City of St. Catharines Notification - AMO re. Elect Respect Pledge
- 7.5 Building Code Official Report – July 2025
- 7.6 Town of Blue Mountains Bill 5 Special Economic Zones and TC Energy's Pumped Storage Proposal
- 7.7 Casselholme Meeting Minutes June 26. 2025
- 7.8 West Nipissing Resolution 2025-263 – Moratorium on Aerial Glyphosate Spraying
- 7.9 City of North Bay -Support for Making NORDS Pilot Program Permanent and Expanding Program Eligibility
- 7.10 Municipality of Mattawan Resolution 2025-095 CIINO Program
- 7.11 DNSSAB July 17 Highlights
- 7.12 Town of Goderich - Standing Senate Committee on Agriculture and Forestry Report
- 7.13 Mayor's Newsletter
- 7.14 Updates to Ministry of Environment, Conservation and Parks' Compliance Policy- Potential for Low Risk Incident Referrals to Municipalities
- 7.15 Building Official Report – August 2025

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 FONOM A Nation-Building Case for a 2+1 Highway for Enhanced east-west Canadian Trade

Resolution Number: 2025-254

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 report entitled FONOM A Nation-Building Case for a 2+1 Highway for Enhanced east-west Canadian Trade in Alignment with Prime Minister Carney's Five Criteria and forward a copy of this resolution to the list of representatives provided by FONOM.

Result: Carried

8.2 Mayor of Tweed July 21, 2025 Correspondence to Premier Ford

Resolution Number: 2025-255

Moved By: Councillor Grant

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin received and discussed the Mayor of Tweed's July 21, 2025 Correspondence to Premier Ford and calls on the Premier to support the Proposals to Repatriate OPP costs; and FURTHERMORE that a copy of this resolution and the background information be forwarded to the originator and the Premier of Ontario.

Result: Carried

8.3 Fire Chief Reports July 2025, Aug 2025

Resolution Number: 2025-256

Moved by: Councillor Moreton

Seconded by: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby receives the Fire Chief Reports for the Months of July and August 2025.

Result: Carried

8.4 Municipality of Strathroy-Caradoc – Support of Motion Re ON Reg 391/21

Resolution Number:2025-257

Moved by: Councillor Moreton

Seconded by: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby supports the Municipality of Strathroy-Caradoc's resolution that the Province amend Ontario Regulation 391/21: Blue Box so that producers are responsible for the end of life management of recycling products from all sources, including businesses, places of worship, schools, daycares, campgrounds, municipalities and not for profit organizations such as shelters and foodbanks (all deemed ineligible today) and

FURTHERMORE that this resolution be forwarded to the Honorable Doug Ford, Premier of Ontario, The Honorable Todd McCarthy, Minister of the Environment, Conservation and Parks, Rob Flack, Minister of Municipal Affairs and Housing, Victor Fedeli, MPP for Nipissing, FONOM and ROMA.

Result: Carried

8.5 CAO Report CAO031-2025 Application for Funding Fire Protection Grant FY 25-26

Resolution Number:2025-258

Moved by: Councillor Moreton

Seconded by: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council accept the CAO report CAO31-2025 and authorizes the submission of an application for funding to the Fire Protection Grant FY 25-26 in the amount of \$23,727.00

Result: Carried

8.6 CAO Report CAO032-2025 Application for Funding TC Energy

Resolution Number:2055-259

Moved by: Councillor Moreton

Seconded by: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT Council accept the CAO report CAO32-2025 and authorizes the submission of an application for funding to TC Energy in the amount of \$19,000.

Result: Carried

8.7 Mayor's Report – Council Remuneration

Resolution Number:2025-260

Moved by: Councillor Manson

Seconded by: Councillor Latimer

WHEREAS it is necessary to review by-law 2022-053, being a by-law to establish remuneration for council, committees of council, and its local Boards to provide for reimbursement of expenses. AND WHEREAS Calvin Township has learned that will have difficulty with finances in 2025 due to the addition of Cassellholme costs and the costs of the recent state of emergency in June of this year. AND WHEREAS Calvin Township can no longer sustain automatic consumer price-indexed pay increases.

BE IT THEREFORE RESOLVED council considers a resolution that all council honorariums be immediately reduced from there current level by eight (8) percent.

BE IT ALSO RESOLVED that council consider the proposed suggestions to alter by-law 2022-053 and to Schedules "A" and "B" in the mayor's report, and after an open discussion, pass a resolution at the next council meeting in September.

Result: Defeated

8.8 Calvin Connects – Council's response to the request for free use of community hall and kitchen.

Resolution Number:2025-261

Moved by: Councillor Grant

Seconded by: Councillor Moreton

WHEREAS Council for the Corporation of the Municipality of Calvin received a request from Tanya Harris, Calvin Connects, an independent organization, unaffiliated with the Municipality including its Council members, with respect to free use of the community centre and kitchen to host meetings and events beginning September 2025;

AND WHEREAS with the exception of providing tables and chairs for same day set up/tear down, cleaning up by Calvin Connects, the request does not include the Municipality providing any other equipment, or materials or supplies including disposable kitchen supplies and beverages, or the storage of any items, or the need for municipal staff to assist before, during or after any meeting or event;

AND WHEREAS the Municipality's need for the hall/community centre, as well as those of users who book the facility and pay a fee to use it will always take precedence over Calvin Connect's free use of the hall/kitchen facilities;

AND WHEREAS on the condition that meetings/events to be held will be non-alcoholic/drug free in nature, not require special event permits, licenses or Calvin Connect to obtain liability insurance, items the organizer will be responsible for investigating and confirming in writing with the CAO prior to any use of the facilities;

AND WHEREAS should any Calvin Connect's meeting or event be of an alcoholic nature, require licenses or permits, or insurance, that/those events would be treated separate from any approval of free use of the hall/kitchen facilities;

NOW THEREFORE BE IT RESOLVED that Council for the Corporation of the Municipality of Calvin approves of Calvin Connect's request with certain conditions and authorizes the CAO to communicate the results with Ms. Harris.

Result: Carried

8.9 Cassellholme motion request to member municipalities re Castle Arms- Mayor Gould

Resolution Number: 2025-262

Moved by: Councillor Moreton

Seconded by: Councillor Grant

WHEREAS Cassellholme Board of Management, through its member municipalities' Mayors has provided a detailed backgrounder document with respect to the evolution of Castle Arms, an incorporated not for profit organization and registered charity, and a request that all municipalities adopt a motion to support specific actions, including that member municipalities form an action committee and that all members share in the costs associated with funding any legal action against the Castle Arms organization to resolve the matters brought forward by the Cassellholme Board of Management in the backgrounder document; and

WHEREAS the Council for the Corporation of the Municipality of Calvin has received, reviewed and discussed the information provided by Cassellholme Board of Management;

NOW THEREFORE IT BE RESOLVED that Council for the Corporation of the Municipality of Calvin hereby moves that the first option should be that the Cassellholme and Castle Arms organizations engage and together fund at their cost, a third-party, unbiased mediator to attempt to resolve the issues brought forward by the Cassellholme Board of Management,

AND FURTHER THAT the results of mediation be shared openly with the general public and Cassellholme Board of Management member municipalities with next step recommendations for their consideration.

AND FURTHER THAT a copy of this motion be shared with Cassellholme Board of Management, Castle Arms and all member municipalities as well as Nipissing MPP Vic Fedeli

Result: Carried

8.10 Appointment of CEMC and Alternate CEMC

By-law Number: 2025-38

Resolution Number: 2025-263

Moved By: Councillor Grant

Seconded By: Councillor Manson

WHEREAS subsection 10(1) of Ontario Regulation 380/04 under the Emergency Management and Civil Protection Act requires that every municipality shall designate an employee of the municipality, or a member of council, as its CEMC and alternate CEMC;

AND WHEREAS, on April 14, 2025, with an effective hiring date of May 5, 2025, Council for the Corporation of the Municipality of Council hired Jordan Whalley to undertake the role of Fire Chief/Community Emergency Management Coordinator/By Law Officer, (the CEMC role is as defined in accordance with Emergency Management and Civil Protection Act, R.S.O. 1990, Ch. E. 9, and the regulations passed thereunder);

AND WHEREAS the Storm of 2025 proved the person occupying the CAO role is best suited to carry out the CEMC role duties during an emergency as at this time the Fire Chief and another other member of the Fire Dept would be otherwise occupied in the field;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Calvin enacts as follows:

1. That Jordan Whalley be formally designated by By-Law as CEMC;
2. That Donna Maitland be hereby designated as the Alternate CEMC for the Municipality of Calvin;
3. That all previous By-laws appointing a CEMC or Alternate CEMC be hereby repealed;
4. That this By-law shall come into full force and effect immediately upon its passing and signing thereof.

Result: Carried

**8.11 CAO Report CA0033-2025 Public Comments Re Calvin Restructuring to Unorganized Territory
Resolution Number: 2025-264**

Moved By: Councillor Manson

Seconded By: Councillor Latimer

WHEREAS Council for the Corporation of the Municipality of Calvin has received and discussed the CAO report CA0033-2025 which stems from public statements circulating with respect to the Municipality becoming "unincorporated";

And WHEREAS for the benefit of all Council Members and the General Public, the CAO obtained written confirmation from Municipal Affairs & Housing that legislation prevents the Corporation of the Municipality of Calvin from "unincorporating",

NOW THEREFORE BE IT RESOLVED THAT Council Members of the Corporation of the Municipality of Calvin accept the report as received and acknowledge the Ontario Municipal Act's position with respect to the municipality "unincorporating".

Result: Carried

**8.12 Public Works Report PW 2025-18/20 Information Reports
Resolution Number: 2025- 265**

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts the Public Works Superintendent report PWS-2025-018 & 020 for information purposes.

Result: Carried

Mayor Gould steps away from his chair at 7:42pm having declared a conflict with item 8.13- Awarding of the Fire Rescue Purchase

8.13 Awarding of the Fire Rescue Vehicle Purchase

By-law Number:2025-39

Resolution Number: 2025-266

Moved By: Councillor Grant

Seconded By: Councillor Manson

WHEREAS the purchase of a rescue vehicle and the financing of it was approved by Council in the 2025 budget at the purchase price of \$82,336.26, with monthly payments in 2025 totalling \$9,109;

AND WHEREAS purchase and financing quotes were solicited and obtained by the Fire Chief;

AND WHEREAS the lowest purchase and financing option available, as verified by the Chief Administrative Officer, was submitted by True North Chevrolet at a total cost of \$80,713.09 (including HST) and at a financing rate of 4.99% over 60 months (within budget),

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

That the Deputy Mayor and Chief Administrative Officer are hereby authorized to enter into a purchase and finance agreement with True North Chevrolet for the acquisition of a 2025 Chevrolet Silverado Custom K2500 rescue vehicle; and

FURTHER THAT this by-law shall come into force and take effect upon the date of its passing.

Recorded Vote:

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

Result: Carried

Mayor Gould returned to his chair at 7:46pm

8.14 Awarding Road Needs Study Contract

Resolution Number: 2025-267

Moved By: Councillor Moreton

Seconded By: Councillor Manson

WHEREAS the completion of a road needs study was approved by Council in the 2025 budget at \$20,000;

AND WHEREAS two proposals were reviewed and weighted against evaluation criteria shared with the request for proposals;

AND WHEREAS the evaluation by weighted score was higher for Jp2G Consultants Inc.;

AND WHEREAS the proposed cost for the study if carried out by Jp2G is the lowest at \$28,523.56,

AND WHEREAS the study will be funded through Canada Community Building Funds (CCBF) and the CAO has confirmed the amount over budget can be absorbed through that fund;

Now therefore be it resolved that Council for the Corporation of the Municipality of Calvin hereby approves of the Public Works Superintendent's recommendation to award the Road Needs Study to Jp2G and

FURTHERMORE authorizes the CAO to enter into a formal agreement with to Jp2G for the completion of the road needs study.

Result: Carried

8.15 East Nipissing Planning Board - Consent Application 2025-09-09

Resolution Number: 2025-268

Moved By: Councillor Moreton

Seconded By: Councillor Manson

Whereas the council for the Corporation of the Municipality of Calvin has received a copy of the East Nipissing Planning Board's Consent Application 2025-09 (Lavigne) for comment on the following lands

Subject Lands: Calvin Concession 8 Part Lots 16 and 17

Municipality of Calvin Township

Roll Number: 482-0000001 34500 0000 and 482 000001 34400 0000

Purpose: To create five residential recreation lots (2 of 1 ha and 3 of 2.59 ha) and a right of way access.

THAT the East Nipissing Planning Board shall fulfill the following conditions before any final approval of the application.

1. That the 2% commercial, 5% residential Cash-in-lieu of parkland for each lot creation shall be paid in full to the Municipality of Calvin Township.
2. That the proposed application for consent shall comply with the Municipality of Calvin's current Zoning By-Law and Official Plan (East Nipissing).
3. That two (2) copies of the land survey for the proposed severed / retained properties shall be provided to the Municipality of Calvin Township.
4. That copies of each severed and retained properties legal description and property land transfers shall be provided to the Municipality of Calvin Township.
5. That a copy of all the comments, conditions, and notice of decisions relating to the application shall be provided to the Municipality of Calvin Township.
6. That the consent application be checked for deer yard compliance.
7. That Consent Application 2025-09 has been referred to the Chief Building Official and Public Works who will provide comment directly to the East Nipissing Planning Board if they identify any concerns.

AND FURTHER THAT once all the conditions and the requirements under the planning act relating to the application are fulfilled, that a copy of the East Nipissing Planning Boards Planning Act Certificate of Consent Approval shall be provided to the Municipality of Calvin Township.

AND FURTHER THAT notice be taken and given to the applicant for the following:

- a) That the proposed severed lots to be created have a TransCanada Pipeline easement.
- b) That the proposed severed lots are located on the proposed Controlled Access Highway route.
- c) That due to the pipeline easement and the creation of a right of way access, there may be insufficient waterfront setback to build a cottage with a septic system.
- d) That Lot 16, Conc 9, and lots 18 and 19 Conc 8 are currently identified as a mineral Aggregate Resource (Licensed Pit or Quarry) and are very close to the retained and severed lots.

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

Resolution Number: 2025- 269

Moved By: Councillor Moreton

Seconded By: Councillor Grant

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

Result: Carried

10. CLOSED MEETING – NONE

11. CONFIRMATORY BY-LAW

By-Law # 2025-40

Resolution Number: 2025-270

**Moved By: Councillor Moreton
Manson**

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT By-Law 2025-40 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

12. ADJOURNMENT

Resolution Number: 2025-271

Moved By: Councillor Manson

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @ 8:20 p.m.

Result: Carried