



Corporation of the Municipality of Calvin

APPROVED
CCL 19/25
[Signature]

REGULAR MEETING OF COUNCIL

Date: September 23, 2025

Time: 6:00pm

1355 Peddlers Drive, Calvin, ON

Attendance: Mayor Gould, Councillors Grant, Latimer, Moreton; Staff: CAO D Maitland, Public Works Superintendent A Carr, and Deputy Clerk T Araujo.

Regrets: Councillor Manson

1. CALL TO ORDER

Resolution Number: 2025-272

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT this September 23rd, 2025, Regular Meeting of Council be called to order @6:00 p.m. by Mayor Gould who indicates Councillor Manson submitted his regrets and provided a proxy form through Councillor Grant to the CAO/Clerk/Treasurer naming Councillor Grant as his proxy. Quorum has been achieved.

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2025-273

Moved By: Councillor Moreton

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.

Result: Carried

3 DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST – NONE

4. APPROVAL OF PREVIOUS MEETING MINUTES

Resolution Number: 2025-274

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT the minutes for the Regular Council Meeting of September 09th, 2025, be approved as presented and circulated.

Result: Carried

5. DELEGATIONS TO COUNCIL - NONE

6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

6.1 Castle Arms/Cassellholme Matter

Resolution Number: 2025-275

Moved By: Councillor Moreton

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin received an information update from Mayor Gould and that no other action is necessary at this time.

Result: Carried

7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

Resolution Number: 2025-276

Moved By: Councillor Moreton

Seconded By: Councillor Grant

- 7.1 Cassellholme Meeting Minutes July 17, 2025
- 7.2 Nipissing Counts 2025
- 7.3 Preventing Claims Related to Winter Maintenance
- 7.4 DNSSAB Update
- 7.5 AMO Policy Update-Federal Government Launches Build Canada Homes
- 7.6 2025 OCIF Allocation Notice
- 7.7 Bonfield Public Library -Jeannette Shields
- 7.8 Bonfield Public Library Board Minutes-September 15

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 Amendment to By-Law 2024-051 Being a By-law to establish and regulate a fire department

By-Law 2025-41

Resolution Number: 2025-277

Moved By: Councillor Moreton

Seconded By: Councillor Grant

WHEREAS By-Law 2025-41 being a By-Law to amend By-Law 2024-051 a By-Law to establish and regulate a fire department, pursuant to Section 467 of the Municipal Act, 2001c.25, for the purpose of protecting a municipality from liability with respect to agreements entered into an emergency fire service plan adopted prior to January 1, 2003. 2001, c. s. 467,

AND WHEREAS The Council of the Corporation of the Municipality of Calvin deems it advisable to amend certain Sections and Appendices,

NOW THEREFORE BE IT RESOLVED that, Council of the Corporation of the Municipality of Calvin hereby approves the changes as recommended by the Fire Chief and that By-Law 2025-41 as attached and are hereby imposed and ratified.

- That the Mayor and CAO are designated as the Signing Officers and are authorized to execute on behalf of the Corporation of the Municipality of Calvin.
- That the attached be hereto and form part and parcel of this By-Law.
- That By-Law 2024-051 and any other By-law inconsistent with this By-Law is hereby repealed.
- This By-Law shall be enacted and in effect upon the signing thereof.
- This By-Law is to be reviewed by the Fire Chief and brought forward to Council for approval annually.

Result: Carried

8.2 CAO Report CAO33-2025 Application for Funding TC Energy

Resolution Number: 2025- 278

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 report entitled CAO Report CAO33-2025 Results of TC Energy application for funding and authorizes the CAO to enter into a funding agreement with TC Energy.

Result: Carried

8.3 Road Allowance Purchase – RA-2025-01, A. Lahaie

Resolution Number: 2025- 279

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

WHEREAS Council has received and considered application, RA-2025-01 from A. Lahaie to purchase the inland road allowance adjacent to properties legally described as Concession 5, Part Lot 30, RP36R-10804, Part 2, Parcel 28998 Nip., and Concession 5, Part Lot 30 RP-36R-10628, Part 1, Parcel 28890, Nip.;

AND WHEREAS the Roads Superintendent recommends that Council approve in principle the application to purchase said road allowance;

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin agrees to declare the subject property surplus to the needs of the municipality;

AND FURTHERMORE THAT that the application be approved in principle conditional upon the receipt of a non-refundable deposit of \$3000 to be paid to the Municipality of Calvin to cover anticipated expenses of legal, newspaper publication, land searches etc. with the understanding that it is not guaranteed the deposit will fulfill the obligation for legal procedures and a request for top up funds may be necessary;

AND FURTHERMORE THAT upon receipt of the deposit, the CAO forward the file to the municipal solicitor, who will correspond with the Applicant for the purposes of completing the sale as per processes outlined in By-Law 2025-04;

AND FINALLY THAT the recommendations of the solicitor be brought back to Council for their consideration and for the purpose of closing the application file.

Result: Carried

8.4 Recommendation that Remuneration Mayor and all councillors be frozen at 2025 rates

Resolution Number: 2025-280

Moved By: Councillor Moreton

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT The Council for the Corporation of the Municipality of Calvin hereby move that the base remuneration for the mayor and all councillors be frozen at the current 2025 rates effective immediately and until the end of this Council's term.

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: 2025-281

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 Reports and/or Minutes provided by Council members at this meeting.

Result: Carried

10. CLOSED SESSION

Resolution Number: 2025-282

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move into Closed Session at 6:32 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: 2025-283

Moved By: Councillor Moreton

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 7:23 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 # 2025-42

Resolution Number: 2025-284

Moved By: Councillor Grant

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT By-Law 2025-42 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

13. ADJOURNMENT

Resolution Number: 2025-285

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @ 7:24 p.m.

Result: Carried