

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY JANUARY 8, 2019

The regular meeting of Council was held this date at the Calvin Community Centre. Present were Mayor Pennell, Deputy Mayor Cross, Coun Maxwell, Coun Olmstead, Coun Grant, Chris Whalley, Jacob Grove, Dean Maxwell, Cindy Pigeau and Lynda Kovacs.

Regrets: None Guests: 4

The meeting was called to order at 7:05 p.m. by Mayor Pennell

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: None

2019-004 MINUTES OF INAUGURAL COUNCIL MEETING

Moved by Coun Maxwell and seconded by Coun Olmstead that the Minutes of the inaugural meeting of Council held on Tuesday December 11, 2018 be hereby adopted and signed as circulated.

Carried

2019-005 MINUTES OF COUNCIL MEETING

Moved by Coun Olmstead and seconded by Coun Maxwell that the Minutes of the regular meeting of Council held on Tuesday December 11, 2018 be hereby adopted and signed as circulated.

Carried

2019-006 MINUTES OF SPECIAL COUNCIL MEETING

Moved by Coun Maxwell and seconded by Coun Olmstead that the Minutes of the special meeting of Council held on Wednesday January 2, 2019 be hereby adopted and signed as circulated.

Carried

2019-007 ACCEPT LANDFILL CAPACITY REVIEW LETTER

Moved by Coun Cross and seconded by Coun Grant that Council has reviewed the current 2018 Landfill Capacity Review Letter as prepared by Knight Piesold Consulting Ltd. and dated December 6, 2018; And Further, that this Capacity Review Letter replaces the last one which was completed in 2013; Now Therefore Be it Resolved that Council hereby accepts the December 6, 2018 landfill capacity review as presented, for the 2018 year.

Carried

2019-008 DNSSAB 2019 – 2022 TERM ENDORSEMENT OF APPOINTMENT

Moved by Coun Maxwell and seconded by Coun Olmstead that Whereas the Town of Mattawa endorses Mayor Dean Backer's appointment to the District of Nipissing Social Services Administration Board to represent the Townships of Bonfield, Chisholm and Papineau-Cameron, the Municipalities of Calvin and Mattawan, and the Town of Mattawa for the 2019 – 2022 term; Now Therefore Be It Hereby Resolved that the Council of the Corporation of the Municipality of Calvin fully endorses this appointment to the DNSSAB to represent Area 3.

Carried

2019-009 CANNABIS ACT – OPT-IN TO BRICK AND MORTAR STOREFRONT

Moved by Coun Cross and seconded by Coun Grant that whereas the Government of Canada has passed the Cannabis Act, also known as Bill C-45, as a law that will, upon coming into effect October 17, 2018,

legalize recreational use of cannabis nationwide in Canada, when combined with Bill C-46, An Act to Amend the Criminal Code of Canada;
AND WHEREAS the Province has passed the Cannabis Act 2017 which comes into force on October 17, 2018; (<https://www.ontario.ca/laws/statute/17c26>);
AND WHEREAS on October 17, 2018 citizens in Ontario will have the ability to order cannabis online from the Province of Ontario, which will be delivered to the purchaser;
AND WHEREAS municipalities will have the autonomy to decide if they want a Brick and Mortar Store front in their community, in April of 2019. This local choice is being referred to as 'opt-in' or 'opt-out';
AND WHEREAS the Government of Ontario will provide Municipalities with a one-time window to choose to opt-out of permitting physical cannabis retail stores within their boundaries;
AND WHEREAS the Government of Ontario has indicated that if a Municipality chooses to opt-in there is no subsequent opportunity to opt-out;
THEREFORE BE IT RESOLVED that the Council of the Municipality of Calvin 'opt-in' to having a Brick and Mortar store effective April 2019.
Carried

2019-010 SCHEDULE CLOSED MEETING FOR JANUARY 22, 2019

Moved by Coun Grant and seconded by Coun Cross that that a Closed Session Meeting be hereby scheduled and placed on the Agenda of the Regular Meeting of Tuesday January 22, 2019 pursuant to Section 239(2)(d) of the Municipal Act, for the purpose of labour relations or employee negotiations, in order to discuss directives to staff pertaining to upcoming administrative changes.
Carried

2019-011 BY-LAW 2019—001

By-law No. 2019-001 being a by-law to authorize the passage of a new code of conduct respecting the behavior of Members of Council in the performance of their duties and responsibilities as elected community representatives and behavior of local board/committee members;
This By-law received 1st reading only on this date and will come before Council for 2nd and final readings on Tuesday January 22, 2019.
Not yet Carried

2019-012 DISBURSEMENTS

Moved by Coun Grant and seconded by Coun Cross that the disbursements dated January 3, 2019 in the amount of \$23,398.50 and January 8, 2019 in the amount of \$9,392.46 be hereby authorized and passed for payment.
Carried

2019-013 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Grant that this regular meeting of Council now be adjourned at 9:35 p.m.
Carried