

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE REGULAR MEETING TUESDAY FEBRUARY 11, 2020

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

Regrets: 0                      Guests: 2

The meeting was called to order at 7:00 p.m. by Mayor Pennell

PECUNIARY/CONFLICT OF INTEREST:                      None

PRESENTATIONS/DELEGATIONS:                      None

2020-020                      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, January 28, 2020 be hereby adopted and signed as circulated.

Carried

2020-021                      MINUTES OF COUNCIL MEETING

Moved by Coun Maxwell and seconded by Coun Olmstead that the Minutes of the special meeting of Council held on Tuesday, February 4, 2020 be hereby adopted and signed as circulated.

Carried

2020-011                      BY-LAW 2020-003-SOCIAL MEDIA POLICY

By-law No. 2020-003 being a by-law to adopt a policy regarding social media for the Municipality of Calvin. This By-law received the 3<sup>rd</sup> and final reading on Tuesday, February 11, 2020 and finally passed before an open Council on this date.

Carried

2020-012                      BY-LAW 2020-004-RELEASE OF TAX INFORMATION POLICY

By-law No. 2020-004 being a by-law to adopt a policy regarding the release of tax information by the Municipality of Calvin. This By-law received the 3<sup>rd</sup> and final reading on Tuesday, February 11, 2020 and finally passed before an open Council on this date.

Carried

2020-022                      PARTICIPATION IN CITY OF NORTH BAY HOUSEHOLD HAZARDOUS WASTE PROGRAM

Moved by Coun Olmstead and seconded by Coun Maxwell that Council would like to accept the generous offer to participate in the City of North Bay's Household Hazardous Waste Program; and further agrees to share in the operating and disposal costs associated with running this program at a value of \$560.00.

Carried

2020-023                      ASSOCIATION OF MUNICIPALITIES OF ONTARIO REQUEST FOR TRANSITION DATE FOR  
BLUE BOX PROGRAM

Moved by Coun Maxwell and seconded by Coun Olmstead that whereas the amount of single-use plastics leaking into our lakes, rivers, waterways is a growing area of public concern; whereas reducing the waste we generate and reincorporating valuable resources from our waste stream into new goods can reduce GHGs significantly; whereas the transition to full producer responsibility for packaging, paper and paper products is critical to reducing waste, improving recycling and driving better economic and environmental outcomes; whereas the move to a circular economy is a global movement, and that the transition of Blue Box programs would go a long way toward this outcome; whereas the Municipality of

Calvin is supportive of a timely, seamless and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging , paper and paper products; and whereas the Association of Municipalities of Ontario has requested municipal governments with Blue Box programs to provide an indications of the best date to transition our Blue Box program to full producer responsibility; therefore be it resolved that the Municipality of Calvin would like to transition their Blue Box program to full producer responsibility in conjunction with our MRF; and that this decision is based on the following rationale: “there is a growing cost to recycle”; and that the Municipality of Calvin would be interested in providing collection services to Producers should we be able to arrive at mutually agreeable commercial terms; and further that any questions regarding this resolution can be directed to Jacob Grove, Landfill Superintendent at 705-744-2700 or [fire@calvintownship.ca](mailto:fire@calvintownship.ca); and further that the resolution be forwarded to the Association of Municipalities of Ontario and the Ontario Ministry of the Environment, Conservation and Parks.

Carried

2020-024        SURPLUS HP PRINTER

Moved by Coun Cross and seconded by Coun Grant that whereas the Municipality has recently replaced the laser printer at the Municipal Office Counter due to an upgrade in our server, and; whereas Council hereby declares the used HP 1020 Laserjet printer to be surplus to the further needs of the Municipality; now be it therefore resolved that staff is hereby authorized to make the used printer available through a public bidding process and sold to the highest bidder.

Carried

2020-025        APPROVAL FROM COUNCIL FOR NEW POLICIES

Moved by Coun Grant and seconded by Coun Maxwell that Staff of the Municipality of Calvin obtain approval from Council to create any and all proposed new policies. Policies will not be created and presented in draft form without prior approval from Council; further that exceptions may be permitted if the policy is of a time sensitive nature or provincially mandated.

Carried

2020-026        UPDATED CONTRIBUTION PERCENTAGES FOR SHARED CHIEF BUILDING  
OFFICIAL/BUILDING INSPECTOR SERVICES

Moved by Coun Cross and seconded by Coun Grant that as per By-Law 2018-018 to enter into a Shared Chief Building Official/Building Inspector Services Agreement between the Corporation of the Municipality of Calvin, the Corporation of the Township of Papineau-Cameron and the Corporation of the Municipality of Mattawan, Section 2.0, that Council approves the updated contribution percentages based on the updated data from the years 2017/2018/2019.

Carried

2020-027        AGREEMENT WITH THE MINISTRY OF NATURAL RESOURCES FOR FORESTRY FIRE  
MANAGEMENT

By-law No. 2020-005 being a by-law to enter into an agreement between her Majesty the Queen in right of Ontario as Represented by the Minister of Natural Resources and Forestry (Forestry Fire Management Renewal Agreement). This By-law received 1<sup>st</sup> and 2<sup>nd</sup> readings and will come before Council for the 3<sup>rd</sup> and final reading on Tuesday, February 25th, 2020.

Not Yet Carried

2020-028        DISBURSEMENTS

Moved by Coun Grant and seconded by Coun Cross that the disbursements dated February 6, 2020 in the amount of \$12,955.31 and February 11, 2020 in the amount of \$15,701.82 be hereby authorized and passed for payment.

Carried

2020-029      ADJOURNMENT

Moved by Coun Cross and seconded by Coun Grant that this regular meeting of Council now be adjourned at 10:28 p.m.

Carried