

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE REGULAR COUNCIL MEETING TUESDAY, APRIL 14, 2020

The regular meeting of Council was held this date by Zoom electronic meetings (due to Covid-19 pandemic). Present were Mayor Ian Pennell, Deputy Mayor Sandy Cross, Coun Dan Maxwell, Coun Heather Olmstead, Coun Dean Grant, Jacob Grove and Cindy Pigeau.

Regrets: 0                      Guests: 0

The meeting was called to order at 7:03 p.m. by Mayor Pennell

PECUNIARY/CONFLICT OF INTEREST:                      Councillor Dean Grant declared a conflict of interest on Agenda Item No. 10 – Item Title: Accounts Approval Report, Reason: “Company I work for WWS donated labour and billed materials.”

Councillor Dean Grant declared a conflict of interest on Closed Portion Agenda Item No. 3 – Item Title: Adopt Minutes, Reason: “Item on agenda relating to Stewarts Rd and my parents.”

PRESENTATIONS/DELEGATIONS:                      None

2020-076                      MINUTES OF SPECIAL COUNCIL MEETING

Moved by Coun Cross and seconded by Coun Olmstead that the Minutes of the special meeting of Council held on Wednesday, March 25, 2020 be hereby adopted and signed as circulated.

Carried

DEFERRED                      REVIEW OF ICE BUILDING MANUAL

THAT Council would like the following changes made to the Ice Building Manual presented:

- 1) \_\_\_\_\_
- 2) \_\_\_\_\_
- 3) \_\_\_\_\_
- 4) \_\_\_\_\_
- 5) \_\_\_\_\_
- 6) \_\_\_\_\_
- 7) \_\_\_\_\_
- 8) \_\_\_\_\_
- 9) \_\_\_\_\_
- 10) \_\_\_\_\_

Deferred until end of May

2020-077                      BY-LAW 2020-009-AMENDMENT TO SOCIAL MEDIA POLICY

By-law No. 2020-009 being a by-law amend by-law 2020-003 which is a by-law to adopt a policy regarding social media for the Municipality of Calvin. 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, April 28, 2020.

Not Yet Carried

2020-078                      LANDFILL WORKING UNDER WINTER HOURS UNTIL STATE OF EMERGENCY HAS BEEN LIFTED

Moved by Coun Cross and seconded by Coun Olmstead that Council hereby authorizes that due to the Covid-19 pandemic and the need for social distancing as well as the temporary closure of all

campgrounds and trailer parks due to the Provincial State of Emergency, the Calvin Landfill will continue to function under the “Winter Hours” of the Landfill, namely Tuesday from 1pm to 4pm and Saturday from 10am to 3pm until the State of Emergency has been lifted.

Carried

2020-079 BEST PRACTICES FOR ELECTRONIC COUNCIL MEETINGS

Moved by Coun Grant and seconded by Coun Maxwell That Council hereby authorizes the Clerk-Treasurer to proceed with development of a “Best Practices” document for electronic meetings and bring back a DRAFT document to Council at the next regular Council meeting on April 28, 2020.

Carried

2020-080 AUTHORIZATION TO INCREASE VOLUNTEER FIREFIGHTERS DISABILITY BENEFIT AND WHEN

Moved by Coun Olmstead and seconded by Coun Cross that Council hereby authorizes the Clerk-Treasurer to proceed in contacting our Insurance Broker to increase the Volunteer Fire Fighters Accident Coverage – Disability Benefit from \$300 to \$500 and that the additional coverage will be added at the 6 month marker.

Carried

2020-081 BY-LAW 2020-010-TO CONFIRM THE PROCEEDINGS OF COUNCIL

By-law No. 2020-010 being a by-law to confirm the Proceedings of Council. This By-law received 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings on Tuesday, April 14, 2020 and finally passed before an open Council on this date.

Carried

2020-082 TEMPORARY EXEMPTION TO “LANDFILL BY-LAW” DURING PANDEMIC ONLY

Moved by Coun Cross and seconded by Coun Olmstead that Council hereby authorizes that due to the Covid-19 pandemic, the need for physical distancing as well the measures that have been taken at the Calvin Landfill to abide by these mandates, the Municipality of Calvin will allow a temporary exemption to the “Landfill By-Law” 2019-021 Sections 8 and 9 during the Covid-19 pandemic. This exemption would allow for some divertible materials to be included with garbage during the pandemic only.

Carried

DEFERRED EMERGENCY MANAGEMENT AND CIVIL PROTECTION ACT ENFORCEMENT ORDERS BY BY-LAW ENFORCEMENT OFFICER

Moved by Coun Maxwell and seconded by Coun Cross that Council hereby acknowledges the Ministerial Designation under the Provincial Offences Act to authorize the By-Law Enforcement Officer to enforce Emergency Management and Civil Protection Act orders. Council would like the By-Law Enforcement Officer to enforce these orders using the complaint driven approach/actively searching for violations approach (circle one).

Deferred until April 28

2020-083 FORGO COUNCIL MONTHLY REMUNERATION FOR 6 MONTHS

Moved by Coun Cross and seconded by Coun Olmstead that Council, due to the Covid-19 outbreak and its effect on the economy and our community, will be forgoing their monthly remuneration for the next 6 months (April to September 2020) in order to reduce some of the budget expenses for the 2020 year.

Recorded Vote Requested by Mayor Pennell

Councillor Cross Yea

Councillor Grant Nay

Councillor Maxwell Nay

Councillor Olmstead Nay

Mayor Pennell Yea

Defeated

2020-084 DISBURSEMENTS

Moved by Coun Olmstead and seconded by Coun Cross that the disbursements dated April 8, 2020 in the amount of \$32,325.77 and April 14, 2020 in the amount of \$6806.61 be hereby authorized and passed for payment.

Carried

2020-085 EXTENSION PAST OF MEETING PAST 11PM UNTIL 12AM

Moved by Coun Grant and seconded by Coun Maxwell That this regular meeting Council will extend past the 11:00pm adjournment designation for an extra 1 hour until 12:00am (midnight).

Carried

2020-086 CLOSED PORTION

Moved by Coun Cross and seconded by Coun Maxwell that this portion of the meeting be now closed as per Section 239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees and Section 239 (2)(d) labour relations or employee negotiations (RE: Covid-19 Pandemic Issues as well as Individual Staff and Contract Employee Remuneration for the 2020 budget).

Carried

At 10:30pm Council moved to Closed Portion. Jacob Grove left the electronic meeting.

At 11:56pm Council returned to the Open Meeting.

2020-087 ADOPTION OF COUNCIL REPORTS FROM CLOSED PORTION

Moved by Coun Maxwell and seconded by Coun Olmstead that Council Reports:

C2020-08 Adopt Minutes of Last Closed Portion Held on Tuesday, February 25, 2020 and

C2020-09 Directives to Staff RE: Covid 19 Issues and Individual Staff and Contract Employee Remuneration for the 2020 Budget

C2020-10 Adjourn Closed Portion

be hereby approved and adopted as presented.

Carried

2020-088 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Grant that this regular meeting of Council now be adjourned at 11:58 p.m.

Carried