

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR COUNCIL MEETING TUESDAY, APRIL 28, 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 (slightly late due to technical difficulties), Coun Dan Maxwell, Coun Heather Olmstead, Coun Dean Grant, Jacob Grove, Chris Whalley, Dean Maxwell and Cindy Pigeau.

Regrets: 0 Guests: 0

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

PECUNIARY/CONFLICT OF INTEREST: None
PRESENTATIONS/DELEGATIONS: None

2020-089 MINUTES OF REGULAR COUNCIL MEETING

Moved by Coun Maxwell and seconded by Coun Olmstead that the minutes of the regular meeting of Council held on Tuesday April 14, 2020 be hereby adopted and signed as circulated.
Carried

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 the 3rd and final reading on Tuesday, April 28, 2020 and finally passed before an open Council on this date.
Carried

2020-090 EMERGENCY MANAGEMENT AND CIVIL PROTECTION ACT ENFORCEMENT

Moved by Coun Olmstead and seconded by Coun Grant 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).
Defeated

2020-091 DIRECT PAYMENT OF FEDERAL FUNDS TO MUNICIPALITIES TO WAIVE PROPERTY TAXES FOR THE 2020 YEAR

Moved by Coun Cross and seconded by Coun Grant that Council hereby requests a letter be sent to the Right Honourable Justin Trudeau, Prime Minister of Canada regarding Direct Payment of Federal Funds to Municipalities to Waive Property Taxes for the Year 2020 – Financial help to alleviate the suffering from COVID-19 Pandemic.”
Carried

2020-092 BY-LAW 2020-011-ADOPT A PROTOCOL AND BEST PRACTICES FOR ELECTRONIC MEETINGS

By-law No. 2020-011 being a by-law to Adopt a Protocol and Best Practices for Electronic Meetings for the Municipality of Calvin. This By-law received 1st and 2nd readings and will come before Council for the 3rd and final reading on Tuesday, May 12, 2020.
Not Yet Carried

2020-093 BY-LAW 2020-012-TO ESTABLISH SALARY AND HOURLY REMUNERATION GRID FOR OFFICERS AND STAFF OF THE CORPORATION FOR 2020

By-law No. 2020-012 being a by-law to Establish Salary and Hourly Remuneration Grid for Officers and Staff of the Corporation for 2020. This By-law received 1st and 2nd readings and will come before Council for the 3rd and final reading on Tuesday, May 12, 2020.

Not Yet Carried

A discussion of the First Draft of the 2020 Budget took place.

2020-094 DISBURSEMENTS

Moved by Coun Grant and seconded by Coun Olmstead that the disbursements dated April 23, 2020 in the amount of \$25,432.30 and April 28, 2020 in the amount of \$22,866.37 be hereby authorized and passed for payment.

Carried

2020-095 CLOSED PORTION

Moved by Coun Cross and seconded by Coun Grant that this portion of the meeting be now closed as per Section 239 (2)(d) labour relations or employee negotiations and Section 239 (2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose. There will also be an Educational Session for Members of Council as per Section 239 (3.1) of the Municipal Act, 2001, S.O. 2001.

Carried

At 10:06pm Council moved to Closed Portion. Jacob Grove, Chris Whalley and Dean Maxwell left the electronic meeting.

At 11:39pm Council returned to the Open Meeting.

2020-096 ADOPTION OF COUNCIL REPORTS FROM CLOSED PORTION

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

C2020-11 Adopt Minutes of Last Closed Portion Held on Tuesday, April 14, 2020 and

C2020-12 Directives to Staff RE: Letter from Solicitor and Landfill Employees

C2020-13 Adjourn Closed Portion

be hereby approved and adopted as presented.

Carried

2020-097 ADJOURNMENT

Moved by Coun Maxwell and seconded by Coun Cross that this regular meeting of Council now be adjourned at 10:46 p.m.

Carried