

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR COUNCIL MEETING TUESDAY, MAY 26, 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, Recreation and Cemetery Supervisor/Landfill Superintendent Jacob Grove and Clerk-Treasurer Cindy Pigeau.

Regrets: 0 Guests: 1

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

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: None

2020-103 MINUTES OF REGULAR COUNCIL MEETING

Moved by Coun Cross and seconded by Coun Maxwell that the Minutes of the regular meeting of Council held on Tuesday, May 12, 2020 be hereby adopted and signed as circulated.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea	
Councillor Grant	Yea	
Councillor Maxwell	Yea	
Councillor Olmstead		Nay
Mayor Pennell	Yea	

Carried

2020-104 SUPPORT FOR RESOLUTION #6 FOR THE TOWNSHIP OF ARMOUR RE: HIGH-SPEED INTERNET

Moved by Coun Olmstead and seconded by Coun Grant that the Council of The Corporation of the Municipality of Calvin supports the Resolution #6 dated April 28, 2020 of the Township of Armour and the letter of Councillor Rod Ward, on the need to make substantial investments in high-speed internet connectivity in rural areas of Ontario; AND FURTHER that the substantial investments will need to come from the upper levels (Provincial and Federal) of government; AND FURTHER that this resolution and the letter from Councillor Rod Ward be circulated to Vic Fedeli, MPP for Nipissing and Anthony Rota, MP for Nipissing/Timiskaming.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea	
Councillor Grant	Yea	
Councillor Maxwell	Yea	
Councillor Olmstead	Yea	
Mayor Pennell	Yea	

Carried

2020-100 BY-LAW 2020-013- TO SET TAX (TRANSITION) RATIOS FOR MUNICIPAL PURPOSES FOR ELIGIBLE CLASSES IN THE YEAR 2020.

By-law No. 2020-013 being a by-law to set tax (transition) ratios for Municipal Purposes and to adopt new business property tax policy for Eligible Classes in the Year 2020. This By-law received second reading and third and final reading on Tuesday, May 26, 2020 and finally passed before an open Council on this date.

Recorded Vote as per Electronic Meeting Best Practices

Second Reading

Councillor Cross	Yea
Councillor Grant	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Mayor Pennell	Yea
Carried	

Recorded Vote as per Electronic Meeting Best Practices

Third and Final Reading

Councillor Cross	Yea
Councillor Grant	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Mayor Pennell	Yea
Carried	

A discussion of the third review of the 2020 Budget took place.

2020-105 EXAMPLE DRAFT BUDGETS WITH ADDITIONAL \$10K, \$20K AND \$30K IN RESERVES
Moved by Coun Olmstead and seconded by Coun Grant that Council requests that the Clerk-Treasurer draft budgets with an additional \$10,000, \$20,000 and \$30,000 put into reserves does to the bottom line of the budget and tax rate.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Grant	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Mayor Pennell	Yea
Carried	

2020-106 REQUEST FOR ACCOUNTANT TO ATTEND NEXT SCHEDULED COUNCIL MEETING
Moved by Coun Cross and seconded by Coun Olmstead that Council would like to request that our Accountant, Marjorie Robinson come to the next scheduled Council Meeting (special or regular) to further elaborate on the concerns and make suggestions she has regarding the DRAFT budget.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Grant	Yea
Councillor Maxwell	Nay
Councillor Olmstead	Nay
Mayor Pennell	Yea
Carried	

2020-107 2020 COMPLIANCE REPORT – ESTIMATE OF EXPENSES EXCLUDED FROM 2020 BUDGET
AS PER O. REG 284/09

Moved by Coun Maxwell and seconded by Coun Grant that the Council of the Municipality of Calvin has received and hereby approves the 2020 Compliance Report – Estimate of Expenses Excluded from 2020 Budget, as required by the Municipal Act 2001, Ontario Regulation 284/09, Budget Matters – Expenses,

Section 2(1)(a)(b) and Section 3.
Deferred to June 23, 2020 Council Meeting

2020-108 REVIEW OF ICE BUILDING MANUAL

This Motion was not Moved or Seconded - 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 June 23, 2020 Council Meeting

2020-109 INTERIM TAX BILL EXTENSION

Moved by Coun Cross and seconded by Coun Grant that Council hereby authorizes the Interim Taxes deadline to be extended a second time to June 30, 2020, from the original deadline of March 31, 2020, due to the Covid-19 outbreak in order to help our community deal with the current circumstances.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Nay
Councillor Grant	Nay
Councillor Maxwell	Nay
Councillor Olmstead	Yea
Mayor Pennell	Nay

Defeated

2020-110 FEDERATION OF CANADIAN MUNICIPALITIES GRANT FUNDING APPLICATION FOR ASSET MANAGEMENT

Moved by Coun Olmstead and seconded by Coun Maxwell that Council requests that the Clerk-Treasurer to further investigate the Federation of Canadian Municipalities grant funding available for Asset Management.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Grant	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Mayor Pennell	Yea

Carried

2020-111 DISBURSEMENTS

Moved by Coun Maxwell and seconded by Coun Grant that the disbursements dated May 21, 2020 in the amount of \$22,380.98 and May 26, 2020 in the amount of \$8,258.90 be hereby authorized and passed for payment.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Grant	Yea
Councillor Maxwell	Yea

Councillor Olmstead Yea
Mayor Pennell Yea
Carried

2020-112 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Olmstead that this regular meeting of Council now be adjourned at 10:16 p.m.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea
Councillor Grant Yea
Councillor Maxwell Yea
Councillor Olmstead Yea
Mayor Pennell Yea
Carried