

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR COUNCIL MEETING TUESDAY, JUNE 9, 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, Fire Chief Dean Maxwell, Recreation and Cemetery Supervisor/Landfill Superintendent Jacob Grove, Roads Superintendent Chris Whalley and Clerk-Treasurer Cindy Pigeau.

Regrets: 0 Guests: 2

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

PECUNIARY/CONFLICT OF INTEREST: Mayor Ian Pennell declared a conflict of interest on Agenda Item No. 10 – Item Title: Accounts Approval Report, Reason: “There is an expense payment to me for telephone expense on the report.”

PRESENTATIONS/DELEGATIONS: Ms. Marjorie Robinson – Accountant – O.Reg 284/09

2020-113 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 26, 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	Yea
Mayor Pennell	Yea

Carried

2020-114 RESUME “NORMAL SUMMER HOURS” AT THE MUNICIPALITY OF CALVIN LANDFILL
Moved by Coun Olmstead and seconded by Coun Grant that Council hereby authorizes that due to entering Phase one of the Reopening of Ontario after the Covid-19 pandemic and that under Phase One, as of May 19th, 2020, private parks and campgrounds can open to enable preparation for the season and to allow access to stationary seasonable homes (similar to cottages) that have access to both electric and water services as well as, as of June 1, 2020, backcountry camping is now available at Ontario Parks and on Crown Land, the Calvin Landfill will, as of ~~July 1, 2020~~, June 23rd, 2020, resume “Summer Hours” at the Landfill, namely Tuesday from 1pm to 6pm and Saturday from 10am to 3pm.

Recorded Vote as per Electronic Meeting Best Practices – Vote to Amend Resolution - Date from July 1, 2020 to June 23rd, 2020

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

Carried

Recorded Vote as per Electronic Meeting Best Practices - Resolution

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

2020-115 CLOSURE OF OUTHOUSE STYLE WASHROOMS ON THE MUNICIPAL GROUNDS RINK BUILDING AND AT THE CALVIN UNION CEMETERY

Moved by Coun Cross and seconded by Coun Grant that Council hereby authorizes the closure of the outdoor outhouse style washrooms at the Municipal grounds rink building (2) and at the Calvin Union Cemetery (1) due to health and safety concerns regarding the spread of Covid 19; and further that the closure of these washrooms will remain in effect until Council has deemed it safe to reopen them.

Recorded Vote as per Electronic Meeting Best Practices

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

2020-116 AUTHORIZATION TO PURCHASE A VARIETY OF ITEMS FOR THE FIRE DEPARTMENT IN ADVANCE OF THE APPROVAL OF THE 2020 BUDGET

Moved by Coun Maxwell and seconded by Coun Olmstead that Council hereby authorizes the Fire Chief to purchase a variety of items such as Auto Ex Gloves, Boots, Helmets, Hoods, Bottle Carrier, etc..... for the Fire Department in advance of the approval of the 2020 Budget in order to take advantage of current cost savings from our suppliers.

Recorded Vote as per Electronic Meeting Best Practices

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

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

2020-117 SPECIAL MEETING OF COUNCIL – TUESDAY, JUNE 16TH, 2020, RE: 2020 BUDGET

Moved by Coun Maxwell and seconded by Coun Grant that there will be a Special Council meeting held at the call of the Mayor, on Tuesday June 16th, 2020 @ 7:00 p.m., to be held electronically by Zoom to further review and discuss the 2020 Budget.

Recorded Vote as per Electronic Meeting Best Practices

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

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

2020-118 ROAD USE AGREEMENT ACKNOWLEDGEMENT

Moved by Coun Olmstead and seconded by Coun Cross THAT the Council of the Corporation of the Municipality of Calvin hereby acknowledges the attached "Municipality of Calvin – Road Use Agreement" template; and further that the attached Road Use Agreement will be used as the template though reviewed on a case by case basis for any requests made by property owners for this type of agreement with the Municipality of Calvin.

Deferred to June 23rd, 2020 Meeting

2020-119 DISBURSEMENTS

Moved by Coun Maxwell and seconded by Coun Grant that the disbursements dated June 4, 2020 in the amount of \$15,585.52 and June 9, 2020 in the amount of \$4,086.37 be hereby authorized and passed for payment.

Carried

2020-220 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Olmstead that this regular meeting of Council now be adjourned at 9:53 p.m.

Carried