

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR COUNCIL MEETING TUESDAY, JUNE 23, 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

2020-224 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, June 9, 2020 be hereby adopted and signed as circulated.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2020-225 MINUTES OF SPECIAL COUNCIL MEETING

Moved by Coun Olmstead and seconded by Coun Grant that the Minutes of the Special meeting of Council held on Tuesday, June 16, 2020 be hereby adopted and signed as circulated.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2020-226 BY-LAW 2020-014- TO PROVIDE FOR THE ADOPTION OF TAX RATES, ADOPTION OF ANNUAL BUDGET AND PENALTIES AND INTEREST FOR THE YEAR 2020

By-law No. 2020-014 being a By-Law to Provide for the Adoption of Tax Rates, Adoption of Annual Budget and to further Provide for the Penalty and Interest in Default of Payment Thereof for the Year 2020. This By-law received first, second and third and final reading on Tuesday, June 23, 2020 and finally passed before an open Council on this date.

Recorded Vote as per Electronic Meeting Best Practices

First Reading

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

Carried

Recorded Vote as per Electronic Meeting Best Practices

Second Reading

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

Carried

Recorded Vote as per Electronic Meeting Best Practices

Third and Final Reading

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Councillor Grant	Yea
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 Cross and seconded by Coun Maxwell 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.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2020-118 ROAD USE AGREEMENT ACKNOWLEDGEMENT

Moved by Coun Olmstead and seconded by Coun Grant 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.

Recorded Vote as per Electronic Meeting Best Practices

-Vote for Deferring until July 14th, 2020 Meeting

Councillor Cross Yea

Councillor Maxwell Yea

Councillor Olmstead Yea

Councillor Grant Yea

Mayor Pennell Yea

Deferred to July 14th, 2020 Meeting

2020-227 MUNICIPALITY OF CALVIN – ICE BUILDING AND MAINTENANCE MANUAL

Moved by Coun Cross and seconded by Coun Maxwell that the Council of The Corporation of the Municipality of Calvin has performed a review of the “Municipality of Calvin - Ice Building and Maintenance Manual” and enacts the changes made to the attached Municipality of Calvin – Ice Building and Maintenance Manual into practice; and further that the manual shall continue to be reviewed on an annual basis to incorporate any changes that may be required due to changing technology, climate, staff and/or volunteers.”

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea

Councillor Maxwell Yea

Councillor Olmstead Yea

Councillor Grant Yea

Mayor Pennell Yea

Carried

2020-228 TRANSITION TO FULL PRODUCER RESPONSIBILITY - REVISED

Moved by Coun Olmstead and seconded by Coun Grant WHEREAS the amount of single-use plastics leaking into our lakes, rivers, waterways in Northeastern Ontario 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 a 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; WHEREAS the Municipality of Calvin is concerned about a recent proposal by the Ministry of Environment, Conservation and Parks that could jeopardize over 135 small rural, remote, and Northern community Blue Box programs across the Province as well as servicing to schools and public spaces; AND WHEREAS the Association of Municipalities of Ontario has requested municipal governments with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility; THEREFORE BE IT RESOLVED THAT the Municipality of Calvin strongly advocates for language to be included in the regulation that ensures municipalities under 5,000 continue to receive Blue Box servicing as was agreed as part of the Provincial government’s Blue Box mediation as well as schools and public spaces; 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; AND FURTHER THAT the resolution be forwarded to the Association of Municipalities of Ontario and the Ontario Ministry of the Environment, Conservation and Parks; FURTHER BE IT RESOLVED THAT the Municipality of Calvin will

forward this resolution to the Honorable Jeff Yurek, Minister of the Environment, Conservation and Parks, the Association of Municipalities of Ontario, the Federation of Northeastern Ontario Municipalities and the Rural Ontario Municipalities Association.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2020-229 SECTIONS 8 AND 9 OF "LANDFILL BY-LAW 2019-021" REINSTATED

Moved by Coun Cross and seconded by Coun Maxwell that WHEREAS the North Bay Parry Sound District Health Unit has been approved by the Provincial government to enter into Phase 2 of Re-opening; AND WHEREAS that procedures have been in place at the landfill to help the community sort their own recycling for approximately 2-3 months; AND WHEREAS to help continue to extend the life of our landfill; THEREFORE BE IT RESOLVED THAT as of July 14, 2020, Sections 8 and 9 of the "Landfill By-Law 2019-021" will be reinstated.

Recorded Vote as per Electronic Meeting Best Practices

-Vote for Deferring until Province declares State of Emergency is over.

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

Deferred until Province declares State of Emergency is over.

2020-070 MUNICIPALITY OF CALVIN – COMMUNITY CENTRE ENTRANCE PROJECT PLAN

Moved by Coun Olmstead and seconded by Coun Grant that Council hereby authorizes the Recreation Supervisor to proceed with the Community Centre Entrance Project Plan; AND FURTHER, the costs for this project have been included in the proposed 2020 Municipal Final Budget as outlined in report JG2020-05 dated March 19, 2020.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2020-230 2018 ANNUAL ENERGY REPORT ON ENERGY CONSUMPTION AND GREENHOUSE GAS EMISSIONS

Moved by Coun Cross and seconded by Coun Maxwell that Council has received and reviewed the 2018 Annual Energy Report on Energy Consumption and Greenhouse Gas Emissions, required to be reported annually on or before July 1st as per Ontario Regulation 397/11 under the Green Energy Act, 2009, and hereby authorizes that the report be released as presented.

Recorded Vote as per Electronic Meeting Best Practices

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

2020-231 COVID 19 COUNCIL, EMPLOYEE DAILY AND WORKPLACE VISITOR QUESTIONNAIRES
Moved by Coun Olmstead and seconded by Coun Grant that Council has received and reviewed the Covid-19 Council Questionnaire, Employee Daily Questionnaire and Workplace Visitor Questionnaire and hereby authorizes that these questionnaires be used as presented.

Recorded Vote as per Electronic Meeting Best Practices

-Vote for Deferring until July 14th, 2020 Meeting

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

Deferred until July 14, 2020 Meeting

2020-232 PROCEED WITH THE GRANT APPLICATION FROM THE FEDERATION OF CANADIAN MUNICIPALITIES ASSET MANAGEMENT PROGRAM

Moved by Coun Cross and seconded by Coun Maxwell that Council has received and reviewed the O.Reg 588 Compliant AMP Proposal for the Municipality of Calvin from Public Sector Digest and would like staff to proceed with the preparation and submission of an application to receive a \$50,000 grant from the Federation of Canadian Municipalities Municipal Asset Management Program.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2020-233 DISBURSEMENTS

Moved by Coun Olmstead and seconded by Coun Grant that the disbursements dated June 18, 2020 in the amount of \$125,427.64 and June 23, 2020 in the amount of \$14,829.21 be hereby authorized and passed for payment.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2020-234 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Maxwell that this regular meeting of Council now be adjourned at 9:50 p.m.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea

Councillor Maxwell Yea

Councillor Olmstead Yea

Councillor Grant Yea

Mayor Pennell Yea

Carried