

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

Regrets: 1 Guests: 2

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

PECUNIARY/CONFLICT OF INTEREST: Deputy Mayor Sandy Cross declared a conflict of interest on Agenda Item No. 6 L) – Item Title: Security Signage at Municipal Grounds and Donation of 3 Signs, Reason: “I am the one donating items in question and would like to abstain from voting.”

PRESENTATIONS/DELEGATIONS: None

2020-236 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 23, 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

2020-237 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 29, 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

2020-238 BY-LAW 2020-015- TO CONFIRM THE PROCEEDINGS OF COUNCIL

By-law No. 2020-015 being a By-Law to confirm the proceedings of Council. This By-law received 1st and 2nd readings and will come before Council for the 3rd and final reading on Tuesday, July 28, 2020.

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

Third and Final Reading

Not Yet Carried

2020-239 BY-LAW 2020-016- TO AMEND BY-LAW 2020-011 WHICH IS A BY-LAW TO ADOPT A PROTOCOL AND BEST PRACTICES FOR ELECTRONIC MEETINGS FOR THE MUNICIPALITY OF CALVIN. By-law No. 2020-016 being a By-Law to amend BY-LAW 2020-011 which is 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, July 28, 2020.

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

Third and Final Reading

Not Yet Carried

2020-231 COVID 19 COUNCIL, EMPLOYEE DAILY AND WORKPLACE VISITOR QUESTIONNAIRES
Moved by Coun Maxwell and seconded by Coun Olmstead 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 28th, 2020 Meeting ONLY

Councillor Cross Yea

Councillor Maxwell Yea

Councillor Olmstead Yea

Councillor Grant Yea

Mayor Pennell Yea

Deferred until July 28, 2020 Meeting

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 28th, 2020 Meeting ONLY

Councillor Cross Yea

Councillor Maxwell Yea

Councillor Olmstead Yea

Councillor Grant Yea

Mayor Pennell Yea

Deferred to July 28th, 2020 Meeting

2020-240 SUPPORT FOR DNSSAB NOT THE BEST SOLUTION FOR OVERSEEING THE NORTHERN
OPP DETACHMENTS

Moved by Coun Cross and seconded by Coun Maxwell that WHEREAS Council has received a request for support of a resolution enacted by the Municipality of McDougall regarding the Association of Municipalities of Ontario's (AMO) Discussion Paper "New Ontario Provincial Police Detachment Boards: Building a Framework for Better Policing Governance dated May 1, 2020, which proposes that Northern Ontario District Social Services Administration Boards (DSSAB) replace the current OPP Detachment Boards; NOW THEREFORE BE IT RESOLVED that Council for the Municipality of Calvin supports the resolution enacted by the Municipality of McDougall and hereby agrees with the opinion of the Federation of Northern Ontario Municipalities (FONOM), that the current DSSAB's would not be the best solution for overseeing the Northern OPP Detachments; BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to FONOM and its member municipalities, AMO, the Honourable Sylvia Jones, Solicitor General, and Vic Fedeli, MPP for Nipissing.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea

Councillor Maxwell Yea

Councillor Olmstead Yea

Councillor Grant Yea

Mayor Pennell Yea

Carried

2020-241 SUPPORT FOR ESTABLISHMENT OF A MUNICIPAL FINANCIAL ASSISTANCE PROGRAM
RE: COVID-19

Moved by Coun Cross and seconded by Coun Maxwell that WHEREAS the Federation of Canadian Municipalities (FCM) issued a report titled “Protecting Vital Municipal Services” on April 23, 2020 which included recommendations to the federal government to provide financial assistance for municipalities across the country; AND WHEREAS the Association of Municipalities of Ontario (AMO) recognizes that a collaborative federal-provincial effort is required to provide much needed financial assistance to municipalities and their May 14, 2020 letter to the Prime Minister and the Premier urges Canada and Ontario to extend their successful collaboration through financial support for municipalities; NOW THEREFORE BE IT RESOLVED THAT the Municipality of Calvin supports the FCM recommendation and requests that both the Federal and Provincial Governments establish a municipal financial assistance program to offset the financial impact of the COVID-19 pandemic; AND FURTHER THAT the Municipality of Calvin supports the Association of Municipalities of Ontario (AMO) in lobbying the Provincial Government for financial assistance to support Municipalities in offsetting the financial impact of the COVID-19 pandemic; AND FURTHER THAT this resolution be forwarded to the Honorable Steve Clark, Minister, Municipal Affairs and Housing, local Member of Parliament (MP), Anthony Rota and local Member of the Ontario Legislature (MPP), Vic Fedeli, FCM, AMO and its member municipalities.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2020-242 DRAFT COVID 19 PANDEMIC RE-OPENING POLICY

Moved by Coun Olmstead and seconded by Coun Grant that That Council hereby authorizes the Clerk-Treasurer to proceed with a DRAFT Covid 19 Pandemic Re-Opening Plan Policy to bring back to the July 28th, 2020 Regular Council Meeting.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2020-243 DIVERTIBLE MATERIALS FEES WAIVED UNTIL EXEMPTION TO SECTIONS 8 AND 9 OF BY-LAW NO. 2019-021 – LANDFILL BY-LAW HAS BEEN REMOVED

Moved by Coun Cross and seconded by Coun Olmstead that WHEREAS due to the State of Emergency for the Covid-19 pandemic; AND WHEREAS the Municipality of Calvin is allowing a temporary exemption to the “Landfill By-Law” 2019-021, Sections 8 and 9 during said State of Emergency which allows for some divertible materials to be included with garbage during the State of Emergency only; THEREFORE BE IT RESOLVED THAT Council hereby authorizes that the fees for “Mixed Load (Divertible materials)” and “Mixed Bags of Recyclables and Garbage” ONLY, that were to be implemented on July 1, 2020, be waived until such time as the exemption has been removed by resolution.

Recorded Vote as per Electronic Meeting Best Practices

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

2020-244 STEPPING DOWN FROM AD HOC COMMITTEE FOR PUBLIC SWIMMING ACCESS TO AMABLE DU FOND RIVER – REPLACEMENT REQUIRED

Moved by Coun Cross and seconded by Coun Grant WHEREAS Councillor Dan Maxwell will be stepping down from Ad Hoc Public Swimming Access to the Amable Du Fond River Committee; THEREFORE Council hereby appoints _____ as his replacement on the Ad Hoc Public Swimming Access to the Amable Du Fond River Committee, who will hold this appointment from this date forward or until a replacement has been appointed should any appointee be unable to fulfill this appointment, until recommendations on the plan for the Public Swimming Access to the Amable Du Fond River have been presented to Council and finally adopted by By-law, and sixty (60) days after such plan has been adopted by By-law the Ad Hoc Public Swimming Access to the Amable Du Fond River Committee will automatically be dissolved; and, FURTHER that the first meeting of the Ad Hoc Committee will be held once the Province of Ontario Emergency Order restrictions have been lifted and the Municipality of Calvin has the appropriate policies and procedures in place to help protect the Members of the Ad Hoc Committee from the spread of Covid 19.

Recorded Vote as per Electronic Meeting Best Practices

-Vote for Deferring until July 28th, 2020 Meeting ONLY

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

Deferred to July 28th, 2020 Meeting

2020-245 SECURITY SIGNAGE AT THE MUNICIPAL GROUNDS AND DONATION OF 3 SIGNS

Moved by Coun Maxwell and seconded by Coun Olmstead that Council hereby approves the installation of signage indicating that the municipal grounds are monitored using camera security systems and gratefully accepts the generous donation from Sandy Cross of three signs indicating as such.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Declared a Conflict of Interest
Councillor Maxwell Yea
Councillor Olmstead Yea
Councillor Grant Yea
Mayor Pennell Yea
Carried

2020-246 UPDATED TO ONTARIO OFF ROAD VEHICLE ACT AND REQUEST TO UPDATE MUNICIPALITY OF CALVIN OFF ROADS VEHICLES BY-LAW

Moved by Coun Maxwell and seconded by Coun Grant THAT Council hereby authorizes the Clerk-Treasurer to proceed with an amendment to the By-Law No. 2015-015 – Off Road Vehicles to include the expanded definition of Off Road Vehicles in the By-Law; AND FURTHER that Council requests that the amendment to this By-Law be presented to Council for approval at the next regular Council meeting on July 28th.

Recorded Vote as per Electronic Meeting Best Practices

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

2020-247 DISBURSEMENTS

Moved by Coun Cross and seconded by Coun Maxwell that the disbursements dated July 9, 2020 in the amount of \$50,494.17 and July 14, 2020 in the amount of \$425.48 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

2020-248 EXTENSION PAST 11PM

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

Recorded Vote as per Electronic Meeting Best Practices

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

2020-249 CLOSED PORTION

Moved by Coun Cross and seconded by Coun Maxwell that this portion of the meeting be now closed under the Municipal Act, 2001, 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: Landfill).

Recorded Vote as per Electronic Meeting Best Practices

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

At 10:45pm Council moved to Closed Portion. Members of the Public as well as Dean Maxwell left the electronic meeting. Public Meeting and therefore Live Streaming was discontinued and New Electronic Meeting for Closed Portion was started.

At 11:20pm Council returned to the Open Meeting. The remainder of the Open Portion of the meeting was NOT Live Streamed to You Tube.

2020-250 ADOPTION OF COUNCIL REPORTS FROM CLOSED PORTION

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

C2020-14 Adopt Minutes of Last Closed Portion Held on Tuesday, April 28, 2020 and

C2020-15 Directives to Staff RE: Landfill Employees

C2020-16 Adjourn Closed Portion

be hereby approved and adopted 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

2020-251 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Maxwell that this regular meeting of Council now be adjourned at 11:22 p.m.

Carried

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea

Councillor Maxwell Yea

Councillor Olmstead Yea

Councillor Grant Yea

Mayor Pennell Yea

Carried