

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR COUNCIL MEETING TUESDAY, JULY 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, Coun Dan Maxwell, Coun Heather Olmstead, Coun Dean Grant, Fire Chief, Dean Maxwell 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

2020-252 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, July 14, 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 the 3rd and final reading on Tuesday, July 28, 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

Third and Final Reading

Councillor Cross Yea
Councillor Maxwell Yea
Councillor Olmstead Yea
Councillor Grant Yea
Mayor Pennell Yea
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 the 3rd and final reading on Tuesday, July 28, 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

Third and Final Reading

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

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

2020-118 ROAD USE AGREEMENT ACKNOWLEDGEMENT

Moved by Coun Cross and seconded by Coun Maxwell 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

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

Defeated

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

Moved by Coun Olmstead 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 Dean Maxwell 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

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

Carried

2020-253 SUPPORT LETTER TO ANTHONY ROTA, MP FOR MATCHING PROVINCIAL FUNDING FOR RURAL HIGH SPEED INTERNET UPGRADES IN NORTHERN ONTARIO

Moved by Coun Cross and seconded by Coun Olmstead (Notice of Motion from Councillor Grant) that I motion that the staff prepare a letter, looking for support from the municipalities of Nipissing Ontario, that state that Anthony Rota and the Federal government match the funding of the Province of Ontario for Rural high speed internet upgrades in Northern Ontario. It is essential for the federal government to make these funds available immediately. Rural Internet is an essential service in growing the North and improving quality of life for rural Canadians especially during Covid-19 pandemic and in rebuilding the economy following.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2020-254 PURCHASE AND INSTALLATION OF DISHWASHER FOR THE COMMUNITY HALL

Moved by Coun Maxwell and seconded by Coun Grant THAT Council hereby approves the purchase and installation of a dishwasher for the community hall kitchen and gratefully accepts the generous donation from Sandy Cross from the fundraising that she has done as well as from Ron Blay for the donation of his time for the electrical installation and Darren Blay the donation of his time for the plumbing installation of the dishwasher; and further that a Member of the Municipal Staff will consult with the North Bay Parry Sound District Health Unit to ensure all regulations are met for the appropriate installation and use of a dishwasher in a community hall kitchen.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2020-255 BY-LAW 2020-017- TO AMEND BY-LAW 2015-015 WHICH IS A BY-LAW TO PERMIT THE OPERATION OF OFF-ROAD VEHICLES ON ANY HIGHWAY WITHIN THE MUNICIPALITY THAT IS UNDER THE JURISDICTION OF THE MUNICIPALITY

By-law No. 2020-017 being a By-Law to amend BY-LAW 2015-015 which is a By-Law to permit the operation of off-road vehicles on any highway within the Municipality that is under the jurisdiction of the Municipality. This By-law received 1st and 2nd readings and will come before Council for the 3rd and final reading on Tuesday, August 11, 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

2020-256 LETTER OF SUPPORT FOR THE XPLORNET APPLICATION TO THE IMPROVING
CONNECTIVITY IN ONTARIO PROVINCIAL FUNDING

Moved by Coun Maxwell and seconded by Coun Olmstead that Council hereby request the Clerk-Treasurer develop and write a letter of support for the Xplornet application to the Improving Connectivity In Ontario (ICON) Provincial funding available base on the information provided by Mr. Steve Van Groningen, Manager, Corporate Affairs, Xplornet.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2020-257 APPROVAL TO USE THE COMMUNITY HALL FOR A WEDDING AUGUST 22 BEFORE THE
REOPENING POLICY IS APPROVED

Moved by Coun Cross and seconded by Coun Grant That Council hereby authorizes the use of the Community Hall Grounds, the tables and chairs from the community hall for use outdoors, the outdoor electrical outlets and the community hall indoor washrooms for a wedding hosted by Mrs. Anne Lott on August 22, 2020, before the Municipality of Calvin Covid 19 Municipal Operations and Services Re-Opening Plan Policy has been passed by Council; AND FURTHER that all provincial and North Bay Parry Sound District Health Unit (NBPSDHU) regulations in place at the time of the event, regarding Covid 19 will be followed by the attendees of the event; AND FURTHER that the Municipality of Calvin will not be held responsible if these provincial and NBPSDHU regulations are not followed by the attendees of the event.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2020-258 INVESTIGATE COST OF MICROPHONE AND CAMERA TO CONTINUE LIVE-STREAMING
COUNCIL MEETINGS WHEN RESUME IN CHAMBER COUNCIL MEETINGS

Moved by Coun Olmstead and seconded by Coun Grant that Council would like to continue to Live-Stream their Council Meetings to You Tube when In Chamber Meetings resume and therefore hereby authorizes the Clerk-Treasurer to proceed with investigating the cost in purchasing a microphone and wide angle camera capable of doing as such in conjunction with the Municipality's Laptop.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2020-259 DRAFT MUNICIPALITY OF CALVIN COVID 19 MUNICIPAL OPERATIONS AND SERVICES
PLAN POLICY

Moved by Coun Maxwell and seconded by Coun Grant that the Council of the Corporation of the Municipality of Calvin has performed a review of the DRAFT "Municipality of Calvin Covid 19 Municipal Operations and Services Plan Policy" and requests that any changes discussed be made to the policy and then the policy be brought forth at the August 11th Regular Council Meeting for passing by by-law.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2020-260 DISBURSEMENTS

Moved by Coun Cross and seconded by Coun Maxwell that the disbursements dated July 23, 2020 in the amount of \$36,260.54 and July 28, 2020 in the amount of \$15,518.78 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

2020-261 ADJOURNMENT

Moved by Coun Grant and seconded by Coun Olmstead that this regular meeting of Council now be adjourned at 9:12 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