

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR COUNCIL MEETING TUESDAY, SEPTEMBER 22, 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 and Clerk-Treasurer, Cindy Pigeau.

Regrets: 0 Guests: 0

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

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: None

2020-297 MINUTES OF REGULAR COUNCIL MEETING

Moved by Coun Cross and seconded by Coun Grant that the Minutes of the regular meeting of Council held on Tuesday, September 8, 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

2020-298 ONE YEAR EMPLOYMENT CONTRACT RENEWAL WITH FIRE CHIEF, DEAN MAXWELL

Moved by Coun Olmstead and seconded by Coun Grant that Council hereby authorizes a renewal of a 1 year employment contract between the Municipality and Dean Maxwell, for the Position of Fire Chief and that the term of the renewal contract shall be from September 30, 2020 up to and including September 30, 2021.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2020-299 ONE YEAR EMPLOYMENT CONTRACT RENEWAL WITH ON-CALL/STANDBY ROADS
EQUIPMENT OPERATOR, BRANDON MAYHEW

Moved by Coun Maxwell and seconded by Coun Cross that Council hereby authorizes a renewal of a 1 year employment contract between the Municipality and Brandon Mayhew, for the Position of On-Call/Standby Roads Equipment Operator and that the term of the renewal contract shall be from September 30, 2020 up to and including September 30, 2021.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Maxwell	Yea

Councillor Olmstead Yea
Councillor Grant Yea
Mayor Pennell Yea
Carried

2020-300 FUNDING FOR BROADBAND INTERNET AND CITIZEN PARTICIPATION

Moved by Coun **Maxwell** and seconded by Coun **Olmstead** that WHEREAS, we the Nipissing communities of the Nipissing-Temiskaming riding, Antoine First Nations, Mattawa/North Bay Algonquin First Nations, Bonfield (Bonfield, Rutherglen), Callander, Calvin, East Ferris (Astorville, Corbeil), Mattawa, Mattawan, Nipissing, North Bay, Papineau-Cameron, Powassan (Powassan, South Himsworth, Trout Creek), Chisholm and Redbridge, seek fast, reliable and affordable internet and e-connectivity for our citizens, our businesses, our non-profit organizations and our visitors; and WHEREAS, we form part of Blue Sky Net where internet speed in our communities has been confirmed as substantially lacking as reported in the recently published report entitled “The Speed of Northern Ontario Broadband” ; and WHEREAS, our companies find it difficult to operate in a business environment that is becoming increasingly digitalized; and WHEREAS, our citizens are frustrated as the school season resumes and their children require internet for their education program; and WHEREAS, we are concerned that applications for the Improving Connectivity for Ontario (ICON) was severely over-subscribed; and WHEREAS, we are equally concerned there has yet to be Federal Government funding announced in support of the ICON fund; and WHEREAS, we are more so concerned that our voice will be lost in the sea of funding demands for improved internet and e-connectivity currently being made by communities across our region, our province and our country; THEREFORE BE IT RESOLVED that the Municipality of Calvin encourages the citizens of our area to raise their voice in support of their municipalities and Blue Sky Economic Growth Corporation (Blue Sky Net) as they look to secure funding for internet for our Nipissing communities; and THEREFORE BE IT RESOLVED that we encourage our MP Anthony Rota and our MPP Victor Fedeli to examine the opportunity to reinstate the role played by our northern economic development agencies (FedNor and NOHFC) in the delivery of internet funding in Northern Ontario as they are best positioned to understand the needs of our region; and THEREFORE BE IT RESOLVED that we encourage our Federal Government to release funding for a National Broadband Initiative that encompasses the critical needs of communities and citizens that fall under the Blue Sky Net (Nipissing) umbrella; and THEREFORE BE IT RESOLVED that communities in the Blue Sky Net (Nipissing) area are committed to supporting the anticipated deployment and adoption of this infrastructure in our communities.

Recorded Vote as per Electronic Meeting Best Practices

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

2020-301 DRAFT SITING TELECOMMUNICATIONS FACILITIES

Moved by Coun Grant and seconded by Coun Cross that Council hereby authorizes that Clerk-Treasurer to proceed with a DRAFT Siting Telecommunications Facilities Policy.

Recorded Vote as per Electronic Meeting Best Practices

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

VOTE TO DEFER ONLY

Defer to after background information is brought back to Council from BlueSky

2020-302 ROAD AGREEMENT BETWEEN THE CORPORATION OF THE MUNICIPALITY OF CALVIN AND DARKO & CRISTINA MIHELIC

Moved by Coun Maxwell and seconded by Coun Olmstead that Council hereby authorizes the Road Agreement between The Corporation of the Municipality of Calvin and Darko and Cristina Mihelic.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2020-303 MUNICIPAL OFFICE AND LANDFILL CHRISTMAS HOURS

Moved by Coun Cross and seconded by Coun Olmstead that Council hereby authorizes that over the 2020 Holiday Season that the Municipal Office shall be closed at 1pm on Thursday, December 24, 2020 thru Friday, January 1, 2021 and will reopen as usual on Monday, January 4, 2021 at 8:30 a.m. and; further that the Landfill will be closed on Saturday, December 26th, 2020 and that regular Landfill hours will resume on Tuesday, December 29, 2020 and January 2, 2021.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2020-304 DISBURSEMENTS

Moved by Coun Maxwell and seconded by Coun Grant that the disbursements dated September 17, 2020 in the amount of \$69,965.53 and September 22, 2020 in the amount of \$857.47 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

2020-305 ADJOURNMENT

Moved by Coun Grant and seconded by Coun Cross that this regular meeting of Council now be adjourned at 9:17 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