

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR COUNCIL MEETING TUESDAY, OCTOBER 27, 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

2020-318 MINUTES OF SPECIAL COUNCIL MEETING

Moved by Coun Maxwell and seconded by Coun Olmstead that the Minutes of the special meeting of Council held on Thursday, October 8th, 2020, as amended, 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

2020-319 MINUTES OF REGULAR COUNCIL MEETING

Moved by Coun Grant and seconded by Coun Cross that the Minutes of the regular meeting of Council held on Tuesday, October 13th, 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

2020-320 MINUTES OF SPECIAL COUNCIL MEETING

Moved by Coun Cross and seconded by Coun Olmstead that the Minutes of the special meeting of Council held on Tuesday, October 20th, 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

2020-309 BY-LAW 2020-022 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL.

By-law 2020-022 being a By-Law to confirm the proceedings of Council. This By-law received the 3rd and final reading on Tuesday, October 27, 2020 and finally passed before an open Council on this date.

Recorded Vote as per Electronic Meeting Best Practices

Third Reading

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

Carried

2020-321 BY-LAW 2020-023 BEING A BY-LAW TO IMPOSE AND CONSOLIDATE THE FEES AND CHARGES FOR MUNICIPAL SERVICES OR ACTIVITIES AND FOR THE USE OF ITS PROPERTY.

By-law 2020-023 being a By-Law to impose and consolidate the fees and charges for Municipal Services or Activities and for the Use of its Property. This By-law received the 1st and 2nd reading on Tuesday, October 27, 2020 and will come before Council for 3rd and final reading on Tuesday, November 10th, 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

2020-322 CLOSED SESSION – NOVEMBER 10TH, 2020

Moved by Coun Cross and seconded by Coun Grant that a Closed Session Meeting be hereby scheduled and placed on the Agenda of the Regular Meeting of Tuesday November 10, 2020 pursuant to the Municipal Act, 2001, Section 239(2)(b) – personal matters about an identifiable individual, including municipal or local board employees, Section 239 (2)(i) – a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization and Section 239 (2)(k) – a position, plan procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (RE: Negotiations with the Canadian Ecology Centre).

Recorded Vote as per Electronic Meeting Best Practices

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

2020-323 SUPPORT FOR STARLINK PROGRAM BY SPACEX

Moved by Coun Maxwell and seconded by Coun Olmstead that whereas community social and economic well-being is dependent on fast, reliable, and affordable broadband connectivity and better cellular coverage; and whereas Municipal, Provincial and Federal Governments as well as healthcare, education and other sectors will continue to depend on the internet to communicate, provide services and ensure accessibility to information; and whereas digital literacy skills are essential to collaborate, innovate, and compete both regionally and globally and require appropriate and affordable broadband; and whereas the availability of broadband that is on par with larger, urban areas in Canada is essential for Northern Ontario to achieve economic sustainability and social well-being; and whereas in 2016 the Federation of Northern Ontario Municipalities (FONOM) requests that the internet be designated as an essential service and those efforts are undertaken to ensure all municipalities have access to affordable, fast, and reliable broadband; and whereas the Federation of Northern Ontario Municipalities (FONOM) agreed that an option to explore and hopefully support would be the Starlink Program, by SpaceX; therefore be it resolved that The Corporation of the Municipality of Calvin agrees that that Broadband is an essential service, and that the Canadian Radio-television and Telecommunications Commission (CRTC) should allow SpaceX and other private ventures to compete with those presently acting in the communication field, as they have the private financial ability to move forward; Be it further resolved that a copy of this resolution be sent to the Federal Minister of Science, Innovation, and Economic Development, the Provincial Minister of Economic Development, Employment and Infrastructure, the Provincial Minister of Northern Development and Mines, the Canadian Radio-television Telecommunications Commission (CRTC), Northeastern MPs and MPPs, the Leaders of the Opposition Parties, and the Federation of Northern Ontario 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

2020-324 LEVEL OF SERVICE REPORT TO COUNCIL – DUE FEBRUARY 2021

Moved by Coun Olmstead and seconded by Coun Maxwell that To better understand and improve services provided to our municipality, Council hereby requests that staff perform an audit of each service provided within our municipality, including a rating of importance for each service; It is requested that staff also consider the changes that have been made due to Covid 19 and whether or not it would be beneficial to implement these changes permanently. It is also requested that staff provide any suggestions to improve/streamline the services and communications that the municipality provides; It is requested that this Level of Service report be presented to Council at the February 9th, 2021 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

2020-325 BY-LAW 2020-024 BEING A BY-LAW TO ADOPT A POLICY FOR THE PROCESS OF RECEIVING AND RESPONDING TO FORMAL PUBLIC COMPLAINTS REGARDING ADMINISTRATIVE ACTIONS AND FUNCTIONS OF THE MUNICIPALITY

By-law 2020-024 being a By-Law to Adopt a Policy for the Process of Receiving and Responding to Formal Public Complaints regarding Administrative Actions and Functions of the Municipality. This By-law received the 1st and 2nd reading on Tuesday, October 27, 2020 and will come before Council for 3rd and final reading on Tuesday, November 24th, 2020.

Recorded Vote as per Electronic Meeting Best Practices

First Reading

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

Carried

Recorded Vote as per Electronic Meeting Best Practices

Second Reading

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

Carried

2020-326 DISBURSEMENTS

Moved by Coun Grant and seconded by Coun Olmstead that the disbursements dated October 22, 2020 in the amount of \$8,749.91 and October 27, 2020 in the amount of \$5,335.52 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

2020-327 ADJOURNMENT

Moved by Coun Maxwell and seconded by Coun Cross that this regular meeting of Council now be adjourned at 9:01 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