

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR COUNCIL MEETING TUESDAY, NOVEMBER 24, 2020

The regular meeting of Council was held this date by Zoom electronic meetings (due to Covid-19 pandemic). Present were Deputy Mayor Sandy Cross, Coun Dan Maxwell, Coun Heather Olmstead, Coun Dean Grant, Fire Chief, Dean Maxwell, Roads Superintendent, Chris Whalley and Clerk-Treasurer, Cindy Pigeau.

Regrets: Mayor Ian Pennell Guests: 2

The meeting was called to order at 7:00 p.m. by Deputy Mayor Sandy Cross

PECUNIARY/CONFLICT OF INTEREST: Councillor Olmstead declared a conflict of interest on Item No. 6 D & E – Item Title: Calvin Social, as well as Old & New Business, Reason: “I am a member and don’t want to influence the vote.”

Councillor Dean Grant declared a conflict of interest on Item No. 3 & 6 (C), (D), (E) Item Title: Mrs. Chelsey Grant & Request for a Santa Walk/Run, Reason: “ Individual speaking and involved in making request is my spouse.”

Councillor Dean Grant declared a conflict of Interest on Item 6(B) i Item Title: Request to Change, Reason: “Persons making request are family members.”

Councillor Dean Grant declared a conflict of interest on Item 9, Item Title: Old & New Business, Reason: “Comments are in regard to the event my spouse is helping organize.”

PRESENTATIONS/DELEGATIONS: Mrs. Chelsey Grant – Permission to hold a Santa Walk/Run on December 12, 2020 at 1pm starting and ending at the Municipal Grounds in support of the Calvin Social Group and the Calvin Firefighters Association

2020-336 MINUTES OF REGULAR COUNCIL MEETING

Moved by Coun Grant and seconded by Coun Maxwell that the Minutes of the regular meeting of Council held on Tuesday, November 10, 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
Carried

2020-337 REQUEST FOR USE OF MUNICIPAL GROUNDS FOR SANTA WALK/RUN

Moved by Coun Maxwell and seconded by Coun Cross that the Calvin Social Group has approached Council to hold the Calvin Social Santa Walk/Run on Saturday, December 12th, 2020 at 1pm. The walk/run will start and end at the Municipal grounds in front of the outdoor washrooms. All current North Bay Parry Sound District Health Unit Covid 19 pandemic

regulations as well as all current Provincial Covid 19 pandemic regulations must be followed during this event, including but not limited to regulations for food handling, numbers for gatherings, face coverings and social distancing. It is the responsibility of the Calvin Social Group event planner to ensure that current regulations, as of the date of the event, will be followed by all event attendees. The Corporation of the Municipality of Calvin is not responsible for providing personal protective equipment for this event and will not be held responsible if provincial and North Bay Parry Sound District Health Unit (NBPSDHU) regulations associated with a pandemic are not followed by the attendees of the event. Now therefore be it resolved that Council, hereby acknowledges this independent use of the Municipal Grounds.”

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Conflict of Interest Declared
Councillor Grant	Conflict of Interest Declared

Carried

2020-238 AUTHORIZATION FOR FIRE DEPARTMENT TO PROVIDE TRAFFIC CONTROL FOR THE CALVIN SOCIAL GROUP WALK/RUN

Moved by Coun Cross and seconded by Coun Maxwell that the Calvin Social Group has approached Council to hold the Calvin Social Santa Walk/Run on Saturday, December 12th, 2020 at 1pm. The walk/run will start and end at the Municipal grounds in front of the outdoor washrooms. The Calvin Social Group has also requested that the Calvin Fire Department provide Traffic Control for the event. As per Report 2020CT53, Council acknowledges the liability that participation in this event by the Fire Department could impose on the Municipality. Now therefore be it resolved that Council, hereby authorizes the Calvin Fire Department to provide traffic control for the Calvin Social Group – Santa Walk/Run Event on December 12, 2020.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Nay
Councillor Maxwell	Yea
Councillor Olmstead	Conflict of Interest Declared
Councillor Grant	Conflict of Interest Declared

Defeated

2020-239 BEING A BY-LAW TO AMEND THE BY-LAW TO IMPOSE AND CONSOLIDATE THE FEES AND CHARGES FOR MUNICIPAL SERVICES OR ACTIVITIES AND FOR THE USE OF ITS PROPERTY.

By-law 2020-025 being a by-law to amend the 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, November 24th, 2020 and will come before Council for 3rd and final reading on Tuesday, December 8th, 2020.

Recorded Vote as per Electronic Meeting Best Practices

First Reading

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Councillor Grant	Yea

Carried

Recorded Vote as per Electronic Meeting Best Practices

Second Reading

Councillor Cross	Yea
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Councillor Maxwell Yea
Councillor Olmstead Yea
Councillor Grant Yea
Carried

2020-240 DISBURSEMENTS

Moved by Coun Olmstead and seconded by Coun Maxwell that the disbursements dated November 19, 2020 in the amount of \$41,530.03 and November 24, 2020 in the amount of \$11,456.67 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
Carried

2020-241 ADJOURNMENT

Moved by Coun Grant and seconded by Coun Maxwell that this regular meeting of Council now be adjourned at 8:44 p.m.

Carried

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea
Councillor Maxwell Yea
Councillor Olmstead Yea
Councillor Grant Yea
Carried