

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE SPECIAL COUNCIL MEETING TUESDAY, DECEMBER 1, 2020

The special meeting of Council was held electronically on this date using the ZOOM platform. Present were Mayor Ian Pennell, Deputy Mayor Sandy Cross, Coun Dan Maxwell, Coun Heather Olmstead, Coun Dean Grant and Clerk-Treasurer Cindy Pigeau.

Guests: Mr. Bryan Searle, Ministry of Municipal Affairs and Housing.

The meeting was called to order at 7:02 p.m. by Mayor Pennell

PECUNIARY/CONFLICT OF INTEREST: Councillor Olmstead declared a conflict of interest on Item No. 6 C & D – Item Title: Motion to Reconsider Calvin Fire Department, Reason: “I am a member and have family member involved.”

Councillor Dean Grant declared a conflict of interest on Item No. 6 (C & D) Item Title: Calvin Fire Department – Motion to Reconsider, Reason: “Social Group involves my spouse.”

Mr. Bryan Searle from the Ministry of Municipal Affairs and Housing provided training to Council on 1. Role of Council, Councillor and Staff, 2. Accountability and Transparency, 3. Meetings, 4. Exercising Municipal Powers, 5. Shared Services and 6. Service Delivery Review.

2020-242 MOTION TO RECONSIDER DEFEATED RESOLUTION NO. 2020-238

Moved by Coun Maxwell and seconded by Coun Cross that Council hereby agrees that Resolution No. 2020-238 which was defeated due to a tied vote on November 24, 2020 which addressed whether Council authorized the Calvin Fire Department to provide traffic control for the Calvin Social Group Santa Walk/Run scheduled for December 12, 2020 at 1pm. As per Report 2020CT53, Council acknowledges the liability that participation in this event by the Fire Department could impose on the Municipality; and further, that should the majority vote to reconsider said Resolution 23020-238 it shall become the next order of business.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2020-243 DECISION RE: 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 Council hereby agrees that Resolution No. 2020-238 which was defeated due to a tied vote on November 24, 2020 and which stated; That the Calvin Social Group has approached Council to hold the Calvin Social Santa Walk/Run on Saturday, December 12<sup>th</sup>, 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; Be hereby reconsidered as originally

presented.

Recorded Vote as per Electronic Meeting Best Practices

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

Defeated

2020-244      NEXT STEPS FOR ANALYSIS AND SCHEDULE FOR 2021 SPECIAL MEETINGS FOR STRATEGIC PLAN

Moved by Coun Olmstead and seconded by Coun Grant that the next meeting for the development of the Municipality of Calvin's Strategic Plan will be held February 2, 2021 as a Special Meeting of Council; During that meeting: Discuss in detail the suggestions and elaborations that have been put forth by Council Members for our next stage of the Strategic Plan based on the Survey Results. Council is requested to provide their suggestions to the Clerk-Treasurer at least one week prior to the Special Council Meeting held on February 2, 2021 so as to amalgamate the suggestions into one document to be presented to Council for the Special 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

2020-245      ADJOURNMENT

Moved by Coun Cross and seconded by Coun Grant that this special meeting of Council now be adjourned at 9:25 p.m.

Carried