

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

2020-248 CRIME STOPPERS MONTH – JANUARY 2021

Moved by Coun Maxwell and seconded by Coun Olmstead that the Council of The Corporation of the Municipality of Calvin supports CRIME STOPPERS in declaring January 2021 as Crime Stoppers Month; and further The Corporation of the Municipality of Calvin will promote Crime Stoppers month on our social media platforms in January 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

2020-249 ROAD AGREEMENT ON UNOPENED/UNASSUMED ROAD ALLOWANCE – TRAHAN ROAD

Moved by Coun Olmstead and seconded by Coun Cross that the Council requests the Roads Superintendent to contact the property owners who have done some work on a portion of the unopened/unassumed road allowance of Trahan Road and request that they enter into a Road Agreement with the Municipality to perform work and maintenance on the unopened/unassumed road allowance of Trahan Road.

Recorded Vote as per Electronic Meeting Best Practices

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

2020-250 INVESTIGATION INTO YEAR ROUND MAINTENANCE FOR STEWARTS ROAD

Moved by Coun Maxwell and seconded by Coun Cross that Council hereby requests the Clerk-Treasurer to further investigate the requirements of what it would cost to upgrade Stewarts Road to a year round maintained road as well as the costs involved in annual maintenance for Stewarts Road. In addition, the investigation will also include whether all the Municipality of Calvin roads meet provincial standards and if it's legislated that the Municipality's roads are required to meet these provincial standards. The investigation will include consultation and a report from our Municipal Engineer to explore the options available to the Municipality and provide the supporting documentation of the findings. ~~There will therefore be an unknown outside cost associated with this investigation.~~ The estimated cost associated for the Municipal Engineer to investigate and prepare a report is \$2,400.00 plus HST.

Recorded Vote as per Electronic Meeting Best Practices

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

2020-251 CLOSURE OF OUTDOOR WASHROOMS

Moved by Coun Cross and Coun Olmstead that Council hereby authorizes the closure of the outdoor outhouse style washrooms at the Municipal grounds rink building (2) and at the Calvin Union Cemetery (1) due to health and safety concerns regarding the spread of Covid 19 and at the recommendation of the Municipal solicitor; and further that the closure of these washrooms will remain in effect until Council has deemed it safe to reopen them.

Recorded Vote as per Electronic Meeting Best Practices

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

Defeated

2020-252 CONSULTANT FOR THE JOINT COMMUNITY WELL BEING AND SAFETY PLAN

Moved by Coun Maxwell and seconded by Coun Grant that Council deems it to be in the best interest of the Municipality to proceed with the use of a consultant to help prepare a provincially regulated (due date of January 1, 2021) joint Community Well Being and Safety Plan for the Town of Mattawa, Township of Papineau-Cameron, Municipality of Mattawan and the Corporation of the Municipality of Calvin; whereas the funds of approximately \$1,100 were not included in the 2020 budget as the hiring of a consultant was not anticipated to be undertaken; therefore, Council hereby authorizes the Clerk Treasurer to transfer funds in the amount of \$1,100 from the Working Reserve to allow this important project to proceed, meet the deadline imposed by the province and for the expense and revenue to be allocated into the applicable calendar year.

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 DISBURSEMENTS

Moved by Coun Maxwell and seconded by Coun Grant that the disbursements dated December 3, 2020 in the amount of \$29,965.24 and December 8, 2020 in the amount of \$19,976.33 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

2020-254 CLOSED PORTION

Moved by Coun Grant and seconded by Coun Cross that this portion of the meeting be now closed under the Municipal Act, 2001, as per Section 239 (2)(d) labour relations or employee negotiations and Section 239 (2)(d) personal matters about an identifiable individual, including municipal or local board employees (RE: Personnel Update).

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

2020-255 ADOPTION OF COUNCIL REPORTS

Moved by Coun Olmstead and seconded by Coun Grant that Council Reports:

2020-25 Adopt Minutes of Last Closed Portion Held on Tuesday, November 10, 2020

2020-26 Adjourn Closed Portion

be hereby approved and adopted as presented.

Recorded Vote as per Electronic Meeting Best Practices

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

2020-256 ADJOURNMENT

Moved by Coun Maxwell and seconded by Coun Grant that this regular meeting of Council now be adjourned at 10:12 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