



and the remaining four members of the Recreation Committee (3 voting members and 1 non-voting) will be members of the public; and who will hold this appointment from this date forward or until a replacement has been appointed should any appointee be unable to fulfill this appointment.

Recorded Vote as per Electronic Meeting Best Practices

Vote to Defer this motion

Councillor Cross Yea

Councillor Maxwell Yea

Councillor Olmstead Yea

Councillor Grant Yea

Mayor Pennell Yea

Deferred Until January 26, 2021 Meeting.

2020-260 LAPTOP PURCHASE FOR CALVIN FIRE DEPARTMENT

Moved by Coun Olmstead and seconded by Coun Cross that Council hereby authorizes the Fire Chief to purchase a laptop for the Fire Department to be used for administration purposes (originally removed from the 2020 budget for cost savings), using funds remaining in the Fire Training 2020 budget as the planned training for this year was unavailable due to the Covid 19 pandemic.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea

Councillor Maxwell Yea

Councillor Olmstead Yea

Councillor Grant Yea

Mayor Pennell Yea

Carried

2020-261 THREE JET PUMPS AND TWO PISTON PUMPS SURPLUS

Moved by Coun Cross and seconded by Coun Olmstead whereas the Municipality no longer requires 3 jet pumps and 2 piston pumps for the cistern system as we now have a drilled well, and; whereas Council hereby declares the used 3 jet pumps and 2 piston pumps to be surplus to the further needs of the Municipality; now be it therefore resolved that staff is hereby authorized to make the used pumps available through a public bidding process and sold to the highest bidder.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea

Councillor Maxwell Yea

Councillor Olmstead Yea

Councillor Grant Yea

Mayor Pennell Yea

Carried

2020-262 PROVINCE WIDE SHUTDOWN - LIMITATIONS ON ICE SKATING RINK

Moved by Coun Maxwell and seconded by Coun Grant WHEREAS Province-wide Shutdown – December 26, 2020 limits the number of people for social gatherings to Zero people indoors and 10 people outdoors, and; WHEREAS the North Bay Parry Sound District Health Unit is currently Province-Wide Shutdown until Saturday, January 9, 2021; NOW BE IT THEREFORE RESOLVED that staff is hereby authorized to post appropriate signage at our outdoor facilities indicating as such; and FURTHER BE IT RESOLVED that if the Provincial regulations and/or North Bay Parry Sound District Health Unit guidelines change then the signage will be updated to reflect these changes.

Recorded Vote as per Electronic Meeting Best Practices

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

2020-263            COMMITMENT TO COMMUNITY SAFETY AND WELL BEING PLAN

Moved by Coun Grant and Coun Maxwell WHEREAS The Corporation of the Municipality of Calvin unanimously resolved in 2020 to treat safety and well-being for all citizens and visitors a priority; AND WHEREAS our Shared Commitment anchors all municipal safety and well-being policies, initiatives and activities and helps guide future municipal planning; AND WHEREAS our Shared Commitment is designed to stimulate higher levels of civic engagement and pride in the creation of a more positive and cohesive community that is thriving and growing; NOW THEREFORE BE IT RESOLVED THAT The Corporation of the Municipality of Calvin does hereby renew for its citizens this Council's highest commitment to safety and well-being for all who choose to live, work, visit or play in the Municipality; AND THEREFORE BE IT RESOLVED THAT The Corporation of the Municipality of Calvin does hereby expect all agencies, organizations, businesses and residents of The Corporation of the Municipality of Calvin to fully engage in and support, the enterprise of developing and sustaining safety and well-being for all to the fullest extent of their capabilities to do so.

Recorded Vote as per Electronic Meeting Best Practices

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

2020-264            DISBURSEMENTS

Moved by Coun Cross and seconded by Coun Olmstead that the disbursements dated December 17, 2020 in the amount of \$128,619.01 and December 22, 2020 in the amount of \$4,190.64 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

2020-265            ADJOURNMENT

Moved by Coun Grant and seconded by Coun Olmstead that this regular meeting of Council now be adjourned at 9:26 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