



2021-003 BY-LAW 2021-002 BEING A BY-LAW TO CONFIRM THE ANNUAL BORROWING BY-LAW.

By-law 2021-002 being a By-Law to authorize the borrowing of funds, if necessary, to meet current expenditures until taxes are collected and other revenues are received and commonly called the Annual Borrowing By-Law. This By-law received the 1<sup>st</sup> and 2<sup>nd</sup> reading on Tuesday, January 12, 2021 and will come before Council for 3<sup>rd</sup> and final reading on Tuesday, January 26, 2021.

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

2021-004 BY-LAW 2021-003 BEING A BY-LAW TO PROVIDE FOR AN INTERIM TAX LEVY, FOR THE PAYMENT OF TAXES AND FOR PENALTY AND INTEREST IN DEFAULT OF PAYMENT THEREOF FOR 2021.

By-law 2021-003 being a By-Law to provide for an interim tax levy and to provide for the payment of taxes and to further provide for penalty and interest in default of payment thereof for 2021. This By-law received the 1<sup>st</sup> and 2<sup>nd</sup> reading on Tuesday, January 12, 2021 and will come before Council for 3<sup>rd</sup> and final reading on Tuesday, January 26, 2021.

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

2021-005 CONTAMINATED SITES

Moved by Coun Grant and seconded by Coun Maxwell that as of April 1, 2014 the accounting standards, to be applied by municipalities for the preparation of their financial statements, must include a new section, under Section PS 3260 of the Liability for Contaminated Sites, to recognize liability for contaminated sites, and further that in November 2014 the Clerk-Treasurer met with staff and Council to discuss and identify any known potentially contaminated sites within the Municipality of Calvin, and further that in support of the 2015 and 2016 year-ends, at the February Council meeting of those subsequent years the contaminated site question was revisited, and resolutions passed confirming the absence of potentially contaminated sites, and further, that in support of the 2017 year-end, this was again added as an agenda item for the January 2018 Council meeting, and resolution passed confirming the absence of potentially contaminated sites, and further, that in support of the 2018 year, this was added as an agenda item for November 27, 2018 Council meeting, and resolution passed confirming the absence of potentially contaminated sites, and further, that in support of the 2019 year, this was again added as an agenda item for the January 14, 2020 Council meeting, and resolution passed confirming the absence of potentially contaminated sites, and further, that in support of the 2020 year, this was again added as an agenda item for the January 12, 2021 Council meeting, and resolution passed confirming the absence of potentially contaminated sites, and further that no potentially contaminated sites have been identified since 2014 and to date no contaminated sites have been identified, therefore no further action is currently planned or required.

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 3<sup>rd</sup> and final reading on Tuesday, January 12, 2021 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

2021-006 EXTENSION OF DEADLINES FOR FUNDING APPLICATIONS

Moved by Coun Olmstead and seconded by Coun Cross WHEREAS there are numerous announcements of available federal and provincial grants for municipalities, and; WHEREAS The Corporation of the Municipality of Calvin is very appreciative of the opportunity to apply for these grants, however, the turnaround time for applications is very short and restrictive for small municipalities with few employees; NOW THEREFORE, the Council of The Corporation of the Municipality of Calvin respectfully request that the application deadlines on any further grant opportunities have longer turnaround times, and; FURTHER THAT a copy of this resolution be forwarded to the Hon. Steve Clark, Minister of Municipal Affairs and Housing, the Association of the Municipalities of Ontario (AMO), the Federation of the Northern Ontario Municipalities and the Corporation of the Township of Matachewan.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2021-007 FINANCING FOR CASSELLHOLME REDEVELOPMENT PROJECT

Moved by Coun Maxwell and seconded by Coun Grant WHEREAS The Corporation of the Municipality of Calvin received report “Redevelopment Update for Municipalities – November 30th, 2020” from Cassellholme on December 10th, 2020; AND WHEREAS the said report recommends that each member municipality of Cassellholme confirms their preferred method of financing the redevelopment project from two presented financing options: Option 1 – Cassellholme will obtain financing through Infrastructure Ontario’s Corporate Loan Program, levy member municipalities annually for their share of the capital costs and requires member municipalities to guarantee their share of the entire project value; Option 2 – Member municipalities pay upfront in cash or obtain their own financing and provide the funds to Cassellholme on completion of the project and requires member municipalities to guarantee their share of the project; AND WHEREAS upon review of the financing options being recommended by Cassellholme and the request from member municipalities to guarantee Cassellholme’s loan, the Council for The Corporation of the Municipality of Calvin deems that the financing options being recommended are not in line with the understanding that there was to be a request for legislative changes to allow the Cassellholme Board of Management to borrow the necessary funds, on its own, to complete the redevelopment project and repay the debt using a combination of capital subsidy payments by the Ministry of Health and Long-Term Care as well as revenue from operations and the annual levy to the municipalities in proportion; AND WHEREAS Council of the Municipality of Calvin requests that prior to approval of the redevelopment project, the following information, all of which remains outstanding, be provided by the Cassellholme Board of Management to member municipalities:

- A comprehensive business case;
- The final architectural design;
- A current cost estimate;
- A detailed financing plan which shall include the interest rate, payment schedules or the lump sum payment options for each of the municipalities involved; and
- Confirmation that the Province will advance the funds, up front for the redevelopment of Cassellholme.

BE IT HEREBY RESOLVED that Council of the Municipality of Calvin will support the redevelopment of Cassellholme but rejects the proposed financing options being recommended by Cassellholme; and seeks new financing options that are in line with the original understanding that the Cassellholme Board of Management borrow the necessary funds, on its own, to complete the redevelopment project and excludes member municipalities assuming Cassellholme’s long-term debt and/or providing municipal guarantees of any form; AND FURTHER that a clear outline of the exit strategy of the Municipalities of Calvin and Mattawan, the Township of Papineau-Cameron and the Town of Mattawa to transition the provincially required levies to the Algonquin Nursing Home be provided; AND FURTHER that Cassellholme provides member municipalities with the said outstanding information; AND FURTHER that a copy of this resolution be sent to all Cassellholme member municipalities.

Recorded Vote as per Electronic Meeting Best Practices

VOTE FOR DEFERRAL ONLY

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

Deferred Until January 26, 2021 Meeting to amend wording of motion.

2021-008        FIRE DEPARTMENT PURCHASE OF GAS DETECTORS AND BUNKER GEAR

Moved by Coun Olmstead and seconded by Coun Cross That Council hereby authorizes the Fire Chief to purchase 2 Drager XAM 2500 Gas Detectors with a Draeger X charger in advance of the approval of the 2021 Budget with the majority of the cost (\$5,000.00 of the \$6,815.03) being covered by a graciously received grant from TC Energy in December of 2020; Council also hereby authorizes the Fire Chief to proceed with bunker gear testing for 2021 as well as the purchase 2 sets of bunker gear in advance of the approval of the 2021 Budget in order to receive the bunker gear in a timely fashion.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2021-009        RECREATION DEPARTMENT PURCHASE OF SNOWBLOWER

Moved by Coun Cross and seconded by Coun Maxwell That Council hereby authorizes the Recreation Department in conjunction with the Treasurer to repair the existing snow blower OR purchase a new snow blower, if the repairs are too costly, within the confines of the Procurement Policy in advance of the approval of the 2021 Budget as the snow blower is essential in the maintenance of the ice rink.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2021-010        UPDATED JOB DESCRIPTIONS FOR STAFF OF THE CORPORATION OF THE MUNICIPALITY OF CALVIN

Moved by Coun Grant and seconded by Coun Olmstead That Council hereby acknowledges the updates made to the Job Descriptions of Staff for The Corporation of the Municipality of Calvin.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2021-011 APPROVAL OF RECOMMENDED CHANGES TO DRAFT REVISION OF THE OFFICIAL PLAN

Moved by Coun Olmstead and seconded by Coun Maxwell That Council hereby approves the recommended changes to the DRAFT Revision of the Official Plan as proposed by Glenn Tunnock of Tunnock Consulting as per the email dated Wednesday, January 6, 2021 12:49PM.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-012 CALL FOR CLOSED SESSION AT THE JANUARY 26, 2021 REGULAR COUNCIL MEETING

Moved by Coun Grant and seconded by Coun Cross That as per the Municipal Act Section 239 (2)(b) and (d) a Closed portion of Council shall be held during the regular Council Meeting of Tuesday January 26, 2021 for the purpose of personal matters about an identifiable individual, including municipal and local board employees and labour relations and employee negotiations RE: Performance Review.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-013 DISBURSEMENTS

Moved by Coun Olmstead and seconded by Coun Grant that the disbursements dated January 7, 2021 in the amount of \$ 23,727.86 and January 12, 2021 in the amount of \$ 3,155.64 (2021 invoices) and \$ 9,280.86 (2020 invoices) 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

2021-014 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Maxwell that this regular meeting of Council now be adjourned at 10:34 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