

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

2021-004 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 3rd and final reading on Tuesday, January 26, 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

2021-007 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 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.

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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.

2020-259 STAND UP RECREATION COMMITTEE

Moved by Coun Maxwell and seconded by Coun Grant that as per By-law No. 2015-019 and the Recreation Committee Mandate contained in Schedule A of By-law No. 2008-008, the Municipality of Calvin Recreation Committee will be stood up and Council hereby appoints the following Members of Council to the newly formed Recreation Committee

- 1) _____
- 2) _____

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.

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Vote to defer this motion

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

Deferred to a Later Date – Councillor Olmstead will bring back at an appropriate time

2021-016 DISBURSEMENTS

Moved by Coun Olmstead and seconded by Coun Maxwell that the disbursements dated January 21, 2021 in the amount of \$ 38,445.45 and January 26, 2021 in the amount of \$ 4,169.06 be hereby authorized and passed for payment.

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Councillor Cross Yea
 Councillor Maxwell Yea
 Councillor Olmstead Yea

Councillor Grant Yea
Mayor Pennell Yea
Carried

2021-017 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)(b) personal matters about an identifiable individual, including municipal or local board employees (RE: Performance Review).

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

2021-018 ADOPTION OF COUNCIL REPORTS

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

2021-01 Adopt Minutes of Last Closed Portion Held on Tuesday, December 8, 2020

2021-02 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

2021-019 ADJOURNMENT

Moved by Coun Maxwell and seconded by Coun Grant that this regular meeting of Council now be adjourned at 9:27 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