CORPORATION OF THE MUNICIPALITY OF CALVIN MINUTES OF THE REGULAR COUNCIL MEETING TUESDAY, JUNE 8, 2021

The regular meeting of Council was held this date by Zoom electronic meetings (due to Covid-19 pandemic). Present were Mayor Ian Pennell, Deputy Mayor Sandy Cross, Coun Dan Maxwell, Coun Heather Olmstead, Coun Christine Shippam, Roads Superintendent, Chris Whalley, Fire Chief, Dean Maxwell, Recreation, Landfill and Cemetery Manager, Jacob Grove and Clerk-Treasurer, Cindy Pigeau.

Regrets: 0 Guests: 3 – Mr. Steve McArthur, Ms. Mary Dawson-Cole & one other guest from MPAC

The meeting was called to order at 7:00 p.m. by Mayor Ian Pennell

PECUNIARY/CONFLICT OF INTEREST: Councillor Maxwell declared a conflict of interest on Item No. 6D – Fire

Department Portion of the Budget Title: Council/Management Discussion – 2021 Proposed Final Municipal Budget – June 8, 2021

Version Reason: "Son on fire department."

PRESENTATIONS/DELEGATIONS: MPAC Presentation – Property Assessment in Ontario

Mr. Steve McArthur & Ms. Mary Dawson-Cole reviewed the presentation regarding Property Assessment in Ontario and answered questions from Council. Mr. Steve McArthur, Ms. Mary Dawson-Cole and guest from MPAC left the meeting at 7:38pm.

Reports from other Municipal Officers followed.

2021-146 AMENDMENT TO AGENDA

Moved by Coun Maxwell and seconded by Coun Shippam that Council hereby authorizes the following amendments to the June 8, 2021 agenda:

A1) Municipality of Calvin Amendment to Agenda

J) BlueSky Net and Ministry of 2021 COOP Aerial Imagery

Natural Resources and Forestry

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea
Councillor Maxwell Yea
Councillor Olmstead Yea
Councillor Shippam Yea
Mayor Pennell Yea

Carried

2021-147 MINUTES OF TUESDAY, MAY 25, 2021

Moved by Coun Olmstead and seconded by Coun Cross that the minutes of the regular meeting of Council held on Tuesday, May 25, 2021 be hereby adopted and signed as circulated.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea
Councillor Maxwell Yea
Councillor Olmstead Yea
Councillor Shippam Yea
Mayor Pennell Yea

2021-133 BY-LAW 2021-017-TO SET TAX (TRANSITION) RATIOS FOR MUNICIPAL PURPOSES AND TO ADOPT NEW BUSINESS PROPERTY TAX POLICY FOR ELIGIBLE CLASSES IN THE YEAR 2021

By-law No. 2021-017 being a by-law to set the Tax (Transition) Ratios for the Municipal Purposes and to Adopt New Business Property Tax Policy for eligible Classes in the Year 2021. This By-law received 3rd and final reading on Tuesday, June 8, 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 Shippam Yea
Mayor Pennell Yea

Carried

2021-134 BY-LAW 2021-018-TO ESTABLISH SALARY AND HOURLY REMUNERATION GRID FOR OFFICERS AND STAFF OF THE CORPORATION FOR 2021

By-law No. 2021-018 being a by-law to establish Salary and Hourly Remuneration Grid for Officers and Staff of the Corporation for 2021. This By-law received 3rd and final reading on Tuesday, June 8, 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 Shippam Yea
Mayor Pennell Yea

Carried

2021-148 BY-LAW 2021-019-TO PROVIDE FOR THE ADOPTION OF TAX RATES, ADOPTION OF ANNUAL BUDGET AND TO FURTHER PROVIDE FOR PENALTY AND INTEREST IN DEFAULT OF PAYMENT THEREOF FOR THE YEAR OF 2021.

By-law No. 2021-019 being a by-law to provide for the adoption of tax rates, adoption of annual budget and to further provide for penalty and interest in default of payment thereof for the year 2021. This By-law received 1st and 2nd readings on Tuesday, June 8, 2021. It will come before Council for a third and final reading at the Tuesday, June 22, 2021 Regular Council Meeting.

Recorded Vote as per Electronic Meeting Best Practices

First Reading

Councillor Cross Yea
Councillor Maxwell Yea
Councillor Olmstead Yea
Councillor Shippam Yea
Mayor Pennell Yea

Recorded Vote as per Electronic Meeting Best Practices

Second Reading

Councillor Cross Yea
Councillor Maxwell Yea
Councillor Olmstead Yea
Councillor Shippam Yea
Mayor Pennell Yea

Carried

2021-149 BY-LAW 2021-020-TO AMEND BY-LAW NO. 2021-014 TO CHANGE LESSOR COMPANY TO ENTER INTO A

LEASE AGREEMENT WITH LBC CAPITAL /LBEL INC. FOR A 2021 TOSHIBA E-STUDIO 4515 AC

PHOTOCOPIER/SCANNER/PRINTER

By-law No. 2021-020 being a by-law to amend By-Law No. 2021-014 to change lessor company to enter into a lease agreement with LBC Capital/LBEL Inc. for a 2021 Toshiba E-Studio 4515 AC Photocopier/Scanner/Printer. This By-law received 1st, 2nd readings and came before Council for a 3rd and final reading on Tuesday, June 8, 2021 Regular Council Meeting.

Recorded Vote as per Electronic Meeting Best Practices

First Reading

Councillor Cross Yea
Councillor Maxwell Yea
Councillor Olmstead Yea
Councillor Shippam 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 Shippam Yea
Mayor Pennell Yea

Carried

Recorded Vote as per Electronic Meeting Best Practices

Third Reading

Councillor Cross Yea
Councillor Maxwell Yea
Councillor Olmstead Yea
Councillor Shippam Yea
Mayor Pennell Yea

Carried

2021-150 MUNICIPAL CONTRIBUTIONS FOR SHARED BUILDING DEPARTMENT SERVICES

Moved by Coun Cross and seconded by Coun Shippam that be it resolved that Council has received and reviewed the Municipal Contributions for Shared Building Department Services report, prepared by the Township of Papineau-Cameron and hereby authorizes that the percentages for the levy contributions for each municipality be updated to the following:

Papineau-Cameron 53.40%

Calvin 35.02% Mattawan 11.58%

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea
Councillor Maxwell Yea
Councillor Olmstead Yea
Councillor Shippam Yea
Mayor Pennell Yea

Carried

2021-151 2019 ANNUAL ENERGY REPORT

Moved by Coun Shippam and seconded by Coun Maxwell that Council has received and review the 2019 Annual Energy Report on Energy Consumption and Greenhouse Gas Emissions, required to be reported annually on or before July 1st as per Ontario Regulation 397/11 under the Green Energy Act, 2009, and hereby authorizes that the report be released as presented.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea
Councillor Maxwell Yea
Councillor Olmstead Yea
Councillor Shippam Yea
Mayor Pennell Yea

Carried

2021-152 2021 COOP HIGH QUALITY IMAGERY FOR CGIS SYSTEM

Moved by Coun Olmstead and seconded by Coun Cross that Council authorizes the purchase of the COOP high quality imagery to update the aerial imagery in our CGIS system that is used by the Administration Dept., Building Dept., Roads Dept., Emergency Management Dept., and the Fire Dept. The estimated cost is \$748.00 plus HST

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea
Councillor Maxwell Yea
Councillor Olmstead Yea
Councillor Shippam Yea
Mayor Pennell Yea

Carried

2021-153 DISBURSEMENTS

Moved by Coun Cross and seconded by Coun Shippam that the disbursements dated June 3, 2021 in the amount of \$11,756.37 and June 8, 2021 in the amount of \$8,380.62 be hereby authorized and passed for payment.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-154 ADJOURNMENT

Moved by Coun Maxwell and seconded by Coun Olmstead that this regular meeting of Council now be adjourned at 9:23 p.m.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea
Councillor Maxwell Yea
Councillor Olmstead Yea
Councillor Shippam Yea
Mayor Pennell Yea