

2021-172 CONTRACT AWARD FOR RFP CAL-2021-01

Moved by Coun Maxwell and seconded by Coun Olmstead that the Council of the Corporation of the Municipality of Calvin hereby approves the recommendation of the Roads Superintendent and the Acting Municipal Engineer to award the Request for Proposal CAL 2021-01 – Public Works Garage Roof and Exterior Wall to J.G. Fitzgerald & Sons Ltd.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-166 CONSENT APPLICATION - MAXWELL

Moved by Coun Shippam and seconded by Coun Cross that WHEREAS an application for Consent No. 2021-20 in the name of Daniel and Jodi Maxwell has been filed with the East Nipissing Planning Board on land known as Concession 7 Part Lot 17, Municipality of Calvin, to create two (2) new residential lots of approximately 2.4 ac and 4.78 ac., the municipal address being 411 Highway 630, located east of #377, the Roman Catholic Graveyard on Hwy 630, which is a year round maintained provincial road; NOW THEREFORE the Council of the Municipality of Calvin RESOLVES that:

1. It is recommended that the East Nipissing Planning Board give provisional consent to this application, and;
2. A copy of the completed survey for the new residential lot shall be provided to the municipality, in both digital format and hard copy, and;
3. That the 5% Cash in lieu shall apply to the newly created lots and is payable in full to the municipality as a requirement of consent.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea
Councillor Maxwell Declared a Conflict
Councillor Olmstead Yea
Councillor Shippam Yea
Mayor Pennell Yea
Carried

2021-173 REMOVAL OF OLD/NEW BUSINESS FROM MEETING AGENDA

Moved by Coun Cross and seconded by Coun Olmstead that Council of the Corporation of the Municipality of Calvin would like to proceed with the process of removing the Old/New Business section from the meeting agenda and hereby requests that the Clerk-Treasurer proceed with the necessary steps to amend the “Procedural By-Law” to have the Old/New Business section removed from the meeting agenda.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-174 POLICY REGARDING THE USE OF HERBICIDES AND PESTICIDES ON MUNICIPAL PROPERTY

Moved by Coun Maxwell and seconded by Coun Shippam that Council of the Corporation of the Municipality of Calvin hereby requests the Clerk-Treasurer proceed with the research and development of a policy to regulate the use of herbicides and pesticides on all Municipal property.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2021-175 MUNICIPAL OFFICE CLOSURE – AFTERNOON OF JULY 30 AND AUGUST 20, 2021

Moved by Coun Maxwell and seconded by Coun Shippam that Council of the Corporation of the Municipality of Calvin hereby authorizes the Municipal Office to be closed at 12pm (noon) on Friday, July 30th, 2021 and Friday, August 20, 2021 in appreciation of staff and their hard work to maintain and improve services over the past 16 months due to Covid 19.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2021-176 PSA TEST FOR MEN INCLUDED IN NATIONAL HEALTH SYSTEM

Moved by Coun Olmstead and seconded by Coun Cross that WHEREAS the male population has been made to pay for prostate blood test and whereas 11 Canadian men will die of prostate cancer every day and; WHEREAS 1.5 million Canadian men are not seeking the early detection PSA testing and; WHEREAS prostate cancer is the most common cancer in men and; WHEREAS when detected early the survival rate is close to 100% and detected late 3 of 4 men will be lost and; WHEREAS men who wish to have this test done have to pay \$33.00 for the test; THEREFORE the Corporation of the Municipality of Calvin requests that both the Federal and Provincial Governments move to have this test included in the national health care system and that it be made available for all Canadian men at no charge and further that the Government make every effort to have this become a reality sooner than later as stated above every day that goes by another 11 men will die of this avoidable disease and; FURTHERMORE that this motion be distributed to Right Honourable Justin Trudeau Prime Minister of Canada, Honourable Doug Ford Premier of Ontario, Minister of Health (Canada) Honourable Patty Hajdu, Deputy Premier and Minister of Health (Ontario) Honourable Christine Elliott, all municipalities, and all First Nation Communities.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2021-177 LAND TRANSFER TAX

Moved by Coun Cross and seconded by Coun Olmstead that WHEREAS Municipalities in Ontario have an infrastructure deficit of \$34 billion dollars; AND WHEREAS there is extremely limited grant money being received by the provincial and federal governments; WE THEREFORE ASK that Municipalities be allowed to have a charge applied to all land transfers within their boundaries and that this amount go directly to the Municipality.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-178 DISBURSEMENTS

Moved by Coun Shippam and seconded by Coun Maxwell that the disbursements dated July 22, 2021 in the amount of \$47,363.60 and July 27, 2021 in the amount of \$7,752.57 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 Shippam Yea
Mayor Pennell Yea
Carried

2021-179 MOVE TO CLOSED PORTION

Moved by Coun Maxwell and seconded by Coun Shippam that this portion of the meeting now be closed under the Municipal Act Section 239 (2)(b) and (d) for the purpose of personal matters about an identifiable individual, including municipal and local board employees and labour relations and employee negotiations RE: Contract Review, Zoning Violations and Succession Planning.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-180 OUT OF CLOSED PORTION

Moved by Coun Olmstead and seconded by Coun Cross that Be It Resolved That the Council for the Corporation of the Municipality of Calvin arise from Closed Session at 9:24 p.m. and report as follows: That Council was presented with further information related to Zoning Violations, Employee Contracts and Succession Planning.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-181 ADJOURNMENT

Moved by Coun Maxwell and seconded by Coun Shippam 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 Shippam Yea

Mayor Pennell Yea

Carried