

2021-199 MINUTES OF TUESDAY, AUGUST 10, 2021

Moved by Coun Cross and seconded by Coun Shippam that the minutes of the regular meeting of Council held on Tuesday, August 10, 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
Carried

2021-200 LANDFILL ATTENDANT POSITION

Moved by Coun Maxwell and seconded by Coun Olmstead that Council hereby acknowledges that the Municipality has advertised for a Part Time Landfill Attendant position within the Landfill Department; The hiring committee for this position will consist of the Recreation/Cemetery/Landfill Manager, the Clerk-Treasurer and Councillor Christine Shippam as Member of Council.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-200 NATIONAL DAY FOR TRUTH AND RECONCILIATION (September 30)

Moved by Coun Olmstead and seconded by Coun Shippam Whereas the federal government passed Bill C-5 in June of 2021, to allow for the creation of a statutory holiday called the National Day for Truth and Reconciliation (September 30); And Whereas this day was meant to be a day for Canadian to spread awareness of and reflect on the tragedies experienced by Indigenous people as a result of the country's former residential school system; And Whereas the holiday is in line with one of the 94 calls to action of The Truth and Reconciliation Commission that states: "We call upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to honour Survivors, their families and communities and ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process. Be It Resolved that Council hereby requests the Clerk-Treasurer to amend the Employment and Hiring Policy to include this as a Statutory Holiday recognized by 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 Shippam Yea
Mayor Pennell Yea
Carried

2021-202 VOTE BY MAIL

Moved by Coun Cross and seconded by Coun Maxwell that the Council of the Municipality of Calvin acknowledge receipt of Clerk-Treasurer Report 2021CT43 – VOTE BY MAIL and; that Council agree in principle to the concept of using the alternative voting method Vote-By-Mail for the 2022 Municipal Election and;

- A) That Council direct staff to prepare a more detailed report on costs and implementation.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-203 CONSENT No. 2021-23 - BRIDGEN

Moved by Coun Maxwell and seconded by Coun Olmstead WHEREAS an application for Consent No. 2021-23 in the name of Bridgen has been filed with the East Nipissing Planning Board on land known as Concession 2 Part Lot 10, Municipality of Calvin, to create a residential lot of 17.13 acres approximately, located at the west corner of Homestead Road and Stewarts Road at 834 Homestead Road in the Municipality of Calvin, Mattawa, ON, where Homestead Road is a year round maintained municipal road and Stewarts Road is a seasonally maintained 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. The Public Works Superintendent must be contacted for entrance permit and for locate of entrance on the retained piece of property; if required; as well as if a new entrance is required for the severed piece that is different than the existing entrance off of Homestead Road;
3. A copy of the completed survey for the lot addition shall be provided to the municipality, in both digital format and hard copy.

Deferred to September 14th Meeting

2021-204 BY-LAW 2021-021- BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO (AS REPRESENTED BY THE MINISTER OF INFRASTRUCTURE) AND THE CORPORATION OF THE MUNICIPALITY OF CALVIN (Investing in Canada Infrastructure Program (ICIP): Covid-19 Resilience Infrastructure Stream – Local Government Intake Stream Projects).

By-law No. 2021-021 Being a By-Law to Authorize the execution of an agreement between Her Majesty the Queen in right of Ontario (as represented by the Minister of Infrastructure) and the Corporation of the Municipality of Calvin (Investing in Canada Infrastructure Program (ICIP): Covid-19 Resilience Infrastructure Stream – Local Government Intake Stream Projects). This By-law received 1st, 2nd, 3rd and final reading on Tuesday, August 24, 2021 and finally passed before an open Council on this date.

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

2021-205 BY-LAW 2021-023- BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN PSD CITYWIDE INC. AND THE CORPORATION OF THE MUNICIPALITY OF CALVIN (Re: Ontario Regulation 588 (2024) Compliant Asset Management Plan and Data Enhancements Project Charter).

By-law No. 2021-023 Being a By-Law to Authorize the execution of an agreement between PSD Citywide Inc. and the Corporation of the Municipality of Calvin (Re: Ontario Regulation 588 (2024) Compliant Asset Management Plan and Data Enhancements Project Charter). This By-law received 1st, 2nd, 3rd and final reading on Tuesday, August 24, 2021 and finally passed before an open Council on this date.

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

2021-206 BY-LAW 2021-024- BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN VS MARKETING AND THE CORPORATION OF THE MUNICIPALITY OF CALVIN (Re: Website Upgrade Service Agreement).

By-law No. 2021-024 Being a By-Law to Authorize the execution of an agreement between VS Marketing and the Corporation of the Municipality of Calvin (Re: Website Upgrade Service Agreement). This By-law received 1st, 2nd, 3rd and final reading on Tuesday, August 24, 2021 and finally passed before an open Council on this date.

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	

2021-207 DISBURSEMENTS

Moved by Coun Olmstead and seconded by Coun Cross that the disbursements dated August 19, 2021 in the amount of \$9,722.91 and August 24, 2021 in the amount of \$13,714.34 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	

2021-208 ADJOURNMENT

Moved by Coun Shippam and seconded by Coun Maxwell that this regular meeting of Council now be adjourned at 9:57 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	

Mayor

Clerk