September 10, 2021

NOTICE OF REGULAR MEETING

To: Mayor and Council

The Regular Meeting of Council will be held <u>electronically</u> at 7 p.m. on Tuesday September 14, 2021.

Please note that a Closed Portion has been scheduled during this meeting as per Municipal Act, 2001, as per Section 239 (2)(b) – personal matters about an identifiable individual, including municipal or local board employees and Section 239 (2)(f) – advice that is subject to solicitor-client privilege, including communications necessary for that purpose - for the purposes of considering confidential workplace matters as well as Road Use Agreement and under Section 239 (2)(d) – labour relations or employee negotiations – regarding the Landfill Attendant position.

If you are unable to be in attendance it is greatly appreciated that you notify the undersigned in advance.

Thank you.

Best regards;

Cindy Pigeau Clerk-Treasurer

CORPORATION OF THE MUNICIPALITY OF CALVIN

AGENDA REGULAR COUNCIL MEETING Tuesday September 14, 2021 at 7:00 p.m. - ELECTRONICALLY

- 1. CALL TO ORDER
- 2. WRITTEN DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST

| 3. | PETITIONS AND DELEGATIONS | Mr. Michael Moss, Bus Route Sign Request Mr. Kevin Grant, Comments RE: August 10 th , 2021 Council Meeting |
|----|---|---|
| 4. | REPORTS FROM MUNICIPAL OFFICERS | Chris Whalley, Roads Superintendent Dean Maxwell, Fire Chief Jacob Grove, Recreation, Landfill, Cemetery Shane Conrad, Chief Building Official – Written Report Only |
| 5. | REPORTS FROM COMMITTEES | None |
| 6. | ACTION LETTERS | |
| A) | Minutes of Council Meeting | Adopt Minutes of Tuesday, August 24, 2021 |
| B) | Mr. Michael Moss | Bus Route Sign Request |
| C) | Mr. Kevin Grant | Comments RE: August 10 th , 2021 Council Meeting |
| D) | Councillor Dan Maxwell | Follow Up Discussion from August 24, 2021 Regular Meeting RE: Mr. George Cuff's Suggestions |
| E) | By-Law No. 2021-025 | Amendment to Employment and Hiring Policy to include National Day for Truth and Reconciliation (September 30) |
| F) | East Nipissing Planning Board | Consent No. 2021-23 - Bridgen |
| G) | Report from Clerk-Treasurer | 2021CT44 – Response from Planner RE: Zoning By-Law Questions |
| H) | Report from Clerk-Treasurer | 2021CT46 – Social Media Policy Review |
| 1) | Report from Clerk-Treasurer | 2021CT45 – Consolidation of Comments/Ideas for Procedural By-Law |
| J) | Municipality of Calvin – Administration | Renewal of Group Insurance Policy |
| К) | Municipality of Calvin – Administration | Municipal Office and Landfill Christmas Hours |
| L) | Report from Clerk-Treasurer | 2021CT47 – Emergency Control Group Meeting Summary – August 25/21 |
| M) | Municipality of Calvin – Administration | Donation of Window Coverings and Sidewalk Signs |

| P) | Municipality of Calvin – Educational | MPAC – How the Pandemic is Impacting Property Sectors in Ontario - https://www.youtube.com/watch?v=GMotOauZMXM |
|------------------------|---|--|
| 7. | INFORMATION LETTERS | |
| A) | Association of Municipalities of Ontario | MTO Regulatory Amendments, Changes to the Municipal Act and Rowan's Law Timing |
| B) | City of North Bay | LTC Development Agreement and Redevelopment of Cassellholme Plan |
| C) | Natural Resources Canada | Efficient HVAC Operation during a Pandemic: Self Evaluation Tool and Guide |
| D) | Gravel Watch Ontario | Land Use Compatibility |
| E) | Office of the Registrar | Coroner Investigators permanent authority to sign and copy MCODs |
| F) | City of Brantford | Year of the Garden 2022 |
| G) | Ministry of Heritage, Sport, Tourism and Culture Industries | Ontario Public Library Service Awards |
| H) | Ministry of Municipal Affairs and Housing | Site Plan Control Guide |
| I) | Municipality of Trent Lakes | OHIP Eye Care |
| 1) | Ministry of Northern Development, Mines Natural Resources and Forestry | Inspection of the 2021-2022 Annual Work Schedule -Algonquin Park Forest |
| К) | Ministry of Health | Health System Integration Update: Enhancing Delivery of Home Care Services for Children and Youth in Champlain Region |
| 8. 9. 10. 11. | INFORMATION LETTERS AVAILABLE OLD AND NEW BUSINESS ACCOUNTS APPROVAL REPORT CLOSED PORTION | That this portion of the meeting be now closed under the Municipal Act, 2001, as per Section 239 (2)(b) – personal matters about an identifiable individual, including municipal or local board employees and Section 239 (2)(f) – advice that is subject to solicitor-client privilege, including communications necessary for that purpose - for the purposes of considering confidential workplace matters as well as Road Use Agreement and under Section 239 (2)(d) – labour relations or employee negotiations – regarding the Landfill Attendant position. |

12. BUSINESS ARISING FROM CLOSED SESSION

- **13.** NOTICE OF MOTION
- 14. ADJOURNMENT



MUNICIPALITY OF CALVIN

1355 Peddlers Dr, Mattawa, ON P0H 1V0 Tel: 705-744-2700 Fax: 705-744-0309 clerk@calvintownship.ca

Delegation Request Form

Due to the COVID-19 pandemic, upcoming Council and Committee meetings will be held using electronic video conference.

To speak at our electronic Council meeting, you must complete this form. Upon receipt of this form, the Clerk will confirm your delegation and provide instructions on how to participate in the electronic video conference.

Council meetings are held the second & fourth Tuesday of each month at 7 pm. The requests to appear before Council must be received in writing by the Clerk NO LATER than 12:00 noon of the THURSDAY immediately preceding the scheduled Council meeting. Only one spokesperson per organization shall speak on behalf of the group at the delegation to Council.

| Name & Organization: MICK & KATTEN MOSS |
|---|
| Address: 238 Peddlers Deive Mattawg. |
| Email Address: Ordsandladies Plue. Cq. |
| Contact Telephone: 705 7444 6492 249 358 2561 |
| Date of Meeting you are requesting for the delegation: 14TH Sept. |
| Please state the purpose of the delegation: (Please attach Presentation if one will be given to Council) Could we get permission to unstand a bys route sign at the end of badders and boundry Rd- |
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August 30, 2021

Dear Council

This email is to educate Council, if they are not already aware, about some of the incorrect comments made by Councilor Shippam. Council can only make decisions based on the information provided. I'm not sure who is providing Councilor Shippam with information but some of it is incorrect.

These quotes are direct from August 10th 2021 Council meeting

The overall Discussion starts 26:15min And Councilor Shippam talks at 46:10min

There was some information that was correct and that would include the following two quotes;

- a. "Yes there are two families living on it" (Stewarts Rd)
- b. "It's a seasonal road so there should be no one living permanently on a seasonal road" This is correct but not reality of the situation. The municipality was and is well aware that both residents are full time and have been for over a decade and the Grants have a final building permit that was issued by the municipality and has no seasonal conditions. This is a correct statement but it is misleading to the public. Laurie Boileau attended a council meeting in which Councilor Shippam was present and explained that she was a seasonal resident. What is council doing to address this issue? It would be unacceptable for Council members to simply ignore this information and propose the idea that Laurie Boileau is in a full time resident after she appeared at a council meeting and told you otherwise.

The incorrect comments are as follows;

a. "Because it is a seasonal road we can't have all this equipment running up the road four or five or six times a day"

This statement is factually incorrect and based on what information? I'm not sure of the intent of this comment but it may have been to lead into comments about restricting the use of the road. There is nothing but regular activities of a farming operation that occur on the road.

b. "The person that was doing the plowing before had a road agreement, as far as I know, and that person passed away. Now they have to plow the road themselves. That's where this issue seems to be coming from." No, that is not at all the issue. Also the two families living on the road have been plowing and maintaining including adding gravel and box scraping the road for over a decade. They have also been removing ice and snow from the ditch to prevent flooding when the municipality refused to prevent flooding. The work has been shared by all the residents of the road over that time. The municipality never requested a roads agreement over that time and never had an issue with this maintenance until recently. No one from the municipality has reached out to have any conversations, except Councilor Maxwell and Councilor Olmstead, to ask any questions or understand what the issues really are. The reality is that the municipality doesn't have to perform winter maintenance, that's Councils decisions. What's unacceptable is unequal treatment of residents. Our treatment versus that of our neighbour. Also the idea that the municipality will prevent us from accessing our property or using our property as we have been for decades is completely unacceptable. That's the issue.

Further more are these comments and the opinion of Councilor Shippam;

"Maybe we should be doing load restrictions for vehicles on seasonal roads" "Maybe there should be permits for running commercial equipment up and down the road" (Stewarts Road)

I believe these types of policies would be very unpopular in a rural community. They would have a very negative effect on farmers. I think the voters of Calvin would find these kinds of by-laws very unpopular. What would be the purpose of requiring permits for just Stewarts Road and not the other roads as well? This comment is clearly targeting the Grants use of their property specifically and is completely inappropriate and should be retracted with an apology. It's disgusting to think a Councilor would make comments about permitting the use of vehicles on one road targeting one resident.

I'm assuming Councilor Shippam will correct the record for the public at the next regular council meeting. This letter is clearly in no way confidential.

I'm requesting this letter/email be included in the September 14th meeting so that these comments and questions can be discussed and further information is available to the public.

Best Regards, Kevin Grant

orporation of the Municipality of Calvin ouncil/Board Report By Dept-(Unpaid)

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AP5130 Page:1 Date : Sep 09, 2021 Time : 1:30 pm

09-Sep-2021

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| 5-0101-171 | | POSTAGE | | | | | 16.95 |
| 7 050 210884 | GRAND & TOY LIMITED OFFICE SUPPLIES AND PAPER | | | 101 | 01-Sep-2021 | 09-Sep-2021 | |
| -5-0101-101 | OTTICE SOTTELECAND TALER | MATERIALS AND SUPPLIES - ADMIN | | | | | 183.42 |
| 3040 | NORTHERN COMMUNICATIONS | | | | | | |
| | BASE RATE & HOLIDAY PREMIUM | | | 101 | 09-Sep-2021 | 09-Sep-2021 | 121.29 |
| -5-0101-101 3011 | RECEIVER GENERAL FOR CANAD | MATERIALS AND SUPPLIES - ADMIN | | | | | 121.20 |
| | August Remittance 2021 | n | | 101 | 09-Sep-2021 | 09-Sep-2021 | |
| -2-0101-331 | | RECEIVER GENERAL DEDUCTIONS | | | | | 7,472.75 |
| B014 | RUSSELL CHRISTIE LLP | ENT & CEMETARY CODE OF CONDUCT | | 101 | 09-Sep-2021 | 09-Sep-2021 | |
| -5-0101-120 | LEGAL FEES FOR ROAD AGALLIN | LAWYER FEES | | 101 | 00 000 2021 | 00 00p 101 | 211.16 |
| -5-0101-120 9020 | SELECTCOM INC. | | | | | | |
| 004979953 | PHONES SERVICES FOR ADMIN, F | | | 101 | 01-Sep-2021 | 09-Sep-2021 | 230.17 |
| -5-0101-103 | | TELEPHONE, FAX, CELL PHONE | | | | | 230.17 |
| 9021 1195034 | SPECTRUM GROUP September WIFI 2021 | | | 101 | 01-Sep-2021 | 09-Sep-2021 | |
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| 54307 | CONFIDENTIAL WORKPLACE MAT | TERS | | 101 | 09-Sep-2021 | 09-Sep-2021 | |
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| 2019 82647 -5-0200-137 6012 3293-3172 -5-0200-106 6079 019522 -5-0200-106 7010 993 -5-0200-106 18090 10623071 -5-0200-106 1082&210827 -5-0200-106 18095 200116477971 -5-0200-107 10009 21422 1-5-0200-102 15009 | BATTERY BATTERY BATTERIES - FIRE DEPT MATTAWA FOODLAND FIREFIGHTER APPRECIATION DAY FERN'S DELIVERY COURIER CHARGE FOR TCS & BA GAGNE'S RED & WHITE PROPANE FOR FIRE DEPT HUARDS FRESHMART FIREFIGHTER APPRECIATION DAY FIREFIGHTER APPRECIATION DAY FIREFIGHTER APPRECIATION DAY HYDRO ONE NETWORK INC A HYDRO FOR FIRE HALL JACQUES THIBAULT (PIERREVILI PUMP TESTING - FIRE DEPT O'GRADY DAN PT#1 REPAIR SELECTCOM INC. | COMMUNICATIONS - FIRE MISCELLANEOUS-FIRE MISCELLANEOUS-FIRE MISCELLANEOUS-FIRE Y FOOD MISCELLANEOUS-FIRE Y MISCELLANEOUS-FIRE HYDRO - FIRE LE VEHICLE/MILEAGE EXPENSE - FIRE | Depar | 101 101 101 101 101 101 101 101 101 | 09-Sep-2021 09-Sep-2021 09-Sep-2021 09-Sep-2021 09-Sep-2021 09-Sep-2021 09-Sep-2021 09-Sep-2021 09-Sep-2021 | 09-Sep-202 09-Sep-202 09-Sep-202 09-Sep-202 09-Sep-202 09-Sep-202 09-Sep-202 09-Sep-202 09-Sep-202 | 137.36 272.65 16.95 67.78 35.32 504.17 182.87 1,356.00 |
| 2019 82647 -5-0200-137 6012 3293-3172 -5-0200-106 6079 019522 -5-0200-106 7010 993 -5-0200-106 10623071 -5-0200-106 1082&210827 -5-0200-106 10895 200116477971 -5-0200-107 10009 21422 1-5-0200-102 15009 00171 1-5-0200-102 | BATTERY BATTERY BATTERIES - FIRE DEPT MATTAWA FOODLAND FIREFIGHTER APPRECIATION DAY FERN'S DELIVERY COURIER CHARGE FOR TCS & BA GAGNE'S RED & WHITE PROPANE FOR FIRE DEPT HUARDS FRESHMART FIREFIGHTER APPRECIATION DAY FIREFIGHTER APPRECIATION DAY HYDRO ONE NETWORK INC A HYDRO FOR FIRE HALL JACQUES THIBAULT (PIERREVILI PUMP TESTING - FIRE DEPT O'GRADY DAN PT#1 REPAIR | COMMUNICATIONS - FIRE MISCELLANEOUS-FIRE MISCELLANEOUS-FIRE MISCELLANEOUS-FIRE Y FOOD MISCELLANEOUS-FIRE Y MISCELLANEOUS-FIRE Y MISCELLANEOUS-FIRE Y MISCELLANEOUS-FIRE Y VEHICLE/MILEAGE EXPENSE - FIRE FIRE AND ROAD SEPT 2021 | Depar | 101 101 101 101 101 101 101 101 | 09-Sep-2021 09-Sep-2021 09-Sep-2021 09-Sep-2021 09-Sep-2021 09-Sep-2021 09-Sep-2021 09-Sep-2021 | 09-Sep-202 09-Sep-202 09-Sep-202 09-Sep-202 09-Sep-202 09-Sep-202 09-Sep-202 09-Sep-202 | 137.36 272.65 16.95 67.78 35.32 504.17 182.87 1,356.00 1112.24 |
| 2019 82647 -5-0200-137 6012 3293-3172 -5-0200-106 6079 019522 -5-0200-106 7010 993 -5-0200-106 10623071 -5-0200-106 1082&210827 -5-0200-106 10895 200116477971 -5-0200-107 10009 21422 1-5-0200-102 15009 00171 1-5-0200-102 19020 | BATTERY BATTERY BATTERIES - FIRE DEPT MATTAWA FOODLAND FIREFIGHTER APPRECIATION DAY FERN'S DELIVERY COURIER CHARGE FOR TCS & BA GAGNE'S RED & WHITE PROPANE FOR FIRE DEPT HUARDS FRESHMART FIREFIGHTER APPRECIATION DAY FIREFIGHTER APPRECIATION DAY FIREFIGHTER APPRECIATION DAY HYDRO ONE NETWORK INC A HYDRO FOR FIRE HALL JACQUES THIBAULT (PIERREVILI PUMP TESTING - FIRE DEPT O'GRADY DAN PT#1 REPAIR SELECTCOM INC. | COMMUNICATIONS - FIRE MISCELLANEOUS-FIRE MISCELLANEOUS-FIRE MISCELLANEOUS-FIRE Y FOOD MISCELLANEOUS-FIRE Y MISCELLANEOUS-FIRE HYDRO - FIRE LE VEHICLE/MILEAGE EXPENSE - FIRE | Depar | 101 101 101 101 101 101 101 101 101 | 09-Sep-2021 09-Sep-2021 09-Sep-2021 09-Sep-2021 09-Sep-2021 09-Sep-2021 09-Sep-2021 09-Sep-2021 09-Sep-2021 | 09-Sep-202 09-Sep-202 09-Sep-202 09-Sep-202 09-Sep-202 09-Sep-202 09-Sep-202 09-Sep-202 09-Sep-202 | 137.36 272.65 16.95 67.78 35.32 504.17 182.87 1,356.00 |

CALVIN

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| _ | of the Municipality of Calvi | 1 of the MU | AP5130 | | Dama y O |
|--|--|---|-----------------|----------------|----------------------------|
| Council/Bo | oard Report By Dept-(U | Inpaid) | | 09, 2021 | Page : 2 Time : 1:30 pm |
| Supplier : | 0000000 To PT00000007 | CALVIN | Cash Require | ement Date : (| 9-Sep-2021 |
| Batch : | All | Acorborated 1861 | Bank : 099 | To 1 | |
| Department : | All | | Class: All | | |
| Supplier | Supplier Name | | | | |
| Invoice # | Invoice Description | | Batch | Invc Date | Invc Due |
| G.L. Account | CC1 CC2 CC3 | GL Account Name | | | Date Amount |
| DEPARTMENT | | 1 | | | |
| | SANITIZER AND TABLE | | 10 ⁻ | 09-Sep-2021 | 09-Sep-2021 |
| 1-5-0200-106 | | MISCELLANEOUS-FIRE | | | 118.60 |
| | | | Departmen | t Total : | 2,740.31 |
| DEPARTMENT (| 0300 ROADS | | | | ****** |
| | BERT'S AUTOMOTIVE REPAIRS | | | | |
| | HYDRAULIC HOSES & FITTINGS / EXCAVATOR | OFFICE & SHOP EQUIP, FOR RENTAK | 10 ⁻ | 01-Sep-2021 | 09-Sep-2021 |
| 1-5-0300-150 | | OFFICE AND SHOP EXPENSE - ROADS | | | 169.93 |
| 08095 | | | • | | |
| | HYDRO FOR REC AND ROADS | | 101 | 09-Sep-2021 | 09-Sep-2021 |
| | RUSSELL CHRISTIE LLP | HYDRO - ROADS | | | 72.90 |
| | LEGAL FEES FOR ROAD AGREEN | IENT & CEMETARY CODE OF CONDUCT | 10 ⁻ | 09-Sep-2021 | 09-Sep-2021 |
| 1-5-0300-120 19020 | SELECTCOM INC. | LAWYER FEES - ROADS | | | 169.50 |
| | PHONES SERVICES FOR ADMIN, | FIRE AND ROAD SEPT 2021 | 101 | 01-Sep-2021 | 09-Sep-2021 |
| 1-5-0300-103 | | TELEPHONE, CELL PHONE - ROADS | | | 48.37 |
| | MUNICIPALITY OF EAST FERRIS ENGINEERING SERVICE JUNE-AU | JG2021 | 10- | 09-Sep-2021 | 09-Sep-2021 |
| 1-5-0300-150 | | OFFICE AND SHOP EXPENSE - ROADS | | | 4,773.72 |
| | WHALLEY CHRIS AUGUST 2021 EXPENSES | | 10 ⁻ | 00 5 2024 | 00 San 2021 |
| 1-5-0300-102 | ROODOT 2021 EXPENSES | MILEAGE EXPENSE - ROADS | 10 | 09-Sep-2021 | 09-Sep-2021 1,279.95 |
| 1-5-0300-103 | | TELEPHONE, CELL PHONE - ROADS | | | 75.00 |
| | JULY 2021 EXPENSES | | 101 | 09-Sep-2021 | 09-Sep-2021 |
| 1-5-0300-103 | | TELEPHONE, CELL PHONE - ROADS | | | 75.00 |
| 1-5-0300-102 JUNE 2021 EXF、 | JUNE 2021 EXPENSES | MILEAGE EXPENSE - ROADS | 101 | 09-Sep-2021 | 821.50 09-Sep-2021 |
| 1-5-0300-102 | | MILEAGE EXPENSE - ROADS | | · | 1,205.75 |
| 1-5-0300-103 | | TELEPHONE, CELL PHONE - ROADS | | | 75.00 |
| | | | Departmen | | 8,766.62 |
| | | | | | |
| DEPARTMENT (15083 (| 0316 SAFETY DEVICES OTTAWA VALLEY RAILWAY | | | | |
| | | ARNING SYSTEMS WITHOUT GATES | 10 1 | 09-Sep-2021 | 09-Sep-2021 |
| 1-5-0316-110 | | SERVICES - SAFETY DEVICES | | | 888.00 |
| | | | Departmen | | 888.00 |
| | | | | | |
| DEPARTMENT (02002 I | 0318 ROADSIDE MAINTE LARRY BANGS | ENANCE | | | |
| | 70 KMS ROADSIDE CUTTING @ \$ | 40/KM | 101 | 01-Sep-2021 | 09-Sep-2021 |
| 1-5-0318-110 | | SERVICES - RDSIDE MAIN. | | • | 3,480.40 |
| | | | Departmen | t Total : | 3,480.40 |
| | | | • | · | |
| | | JRES | | | |
| DEPARTMENT (| | 0.0.(0700 | 101 | 01-Sep-2021 | 09-Sep-2021 |
| DEPARTMENT (07011 | GRANT FUELS INC. TRUCK CLEAR DIESEL 1.567.80 L | (D) U, 1U/30 | | | 00-00p-2021 |
| DEPARTMENT (07011 (217085 - | GRANT FUELS INC. TRUCK CLEAR DIESEL 1,567.80 L | - | 101 | | 1,992.71 |
| DEPARTMENT (07011 (217085 - 1-5-0325-106 11028 J | TRUCK CLEAR DIESEL 1,567.80 L | FUEL & OIL - TRUCK EXPEND.) | | | , |
| DEPARTMENT (07011 (217085 ⁻ 1-5-0325-106 11028 I 131367 ⁻ | TRUCK CLEAR DIESEL 1,567.80 L | FUEL & OIL - TRUCK EXPEND.) CE 76-15 | 101 | | 09-Sep-2021 |
| DEPARTMENT (07011 (217085 - 1-5-0325-106 11028 J | TRUCK CLEAR DIESEL 1,567.80 L | FUEL & OIL - TRUCK EXPEND.) | | 09-Sep-2021 | , |

| - | of the Municipality of Calvin oard Report By Dept-(Ui | State State | AP5130 Date : Sep | 09, 2021 | Page : 3 Time : 1:30 pm |
|---|---|--|---|--------------------------------|--|
| upplier : atch : spartment : | 0000000 To PT00000007 All All | CALVIN Recuperated 10 ⁵¹ | Cash Require Bank : 099 Class : All | ment Date : 0 To 1 | 9-Sep-2021 |
| upplier voice # G.L. Account | Supplier Name Invoice Description CC1 CC2 CC3 | GL Account Name | Batch | Invc Date | Invc Due Date Amount |
| EPARTMENT 7011 17086 5-0326-106 | GRANT FUELS INC. 35%LOADER&65%GRADER DYED | | 101 | 01-Sep-2021 | 09-Sep-2021 682.55 |
| | | | Department | Total : | 682.55 |
| EPARTMENT 7011 17086 -5-0327-106 | 0327 LOADER/HOE EXPE GRANT FUELS INC. 35%LOADER&65%GRADER DYED | | 101 | 01-Sep-2021 | 09-Sep-2021 367.53 |
| | | | Department | Total : | 367.53 |
| EPARTMENT 2913 01-000022324 -5-0400-175 0008 1998 -5-0400-106 | MILLER WASTE SYSTEMS DUMP & RETURN PLUS CONTAINE THE MATTAWA RECORDER LANDFILL ATTENDANT - EMPLOYM | BLUE BOX RECYCLING COSTS | 101 101 | 09-Sep-2021 09-Sep-2021 | 09-Sep-2021 1,386.78 09-Sep-2021 168.08 |
| | | | Department | Total : | 1,554.86 |
| EPARTMENT 3010 CTOBER202 -5-0500-108 | 0500 HEALTH SERVICES NORTH BAY PARRY SOUND DIST. I OCTOBER 2021 LEVY | HE HEALTH UNIT | 101 | 09-Sep-2021 | 09-Sep-2021 1,427.81 |
| | | | Department | Total : | 1,427.81 |
| EPARTMENT 8039 ILL#17 -5-0600-168 3056 | HOPITAL DE MATTAWA HOSPITAL PHYSICIAN RECRUITMENT DIST. OF NIPISSING SOCIAL SERV | MATTAWA HOSP STAFF RECRUITMENT | 101 | | 2,500.00 |
| 021-0157 -5-0600-110 | SEPT. LEVY 2021 | COMMUNITY & SOCIAL SERVICES | 101 | 01-Sep-2021 | 09-Sep-2021 20,204.95 |
| 0.0000 110 | | | Department | t Total : | 22,704.95 |
|)EPARTMENT 8095 00009123728 | 0700 RECREATION HYDRO ONE NETWORK INC S HYDRO FOR REC AND ROADS | | 101 | 09-Sep-2021 | 09-Sep-2021 |

| :000091237285 HYDRO F | FOR REC AND ROADS | 101 | 09-Sep-2021 | 09-Sep-2021 | |
|--------------------------------------|--------------------------|------------|-------------|-------------|----------|
| -5-0700-107 :00073072188A HYDRO F | HYDRO - RECREATION | 101 | 09-Sep-2021 | 09-Sep-2021 | 170.11 |
| -5-0700-153 | RINK & SPORTSCENTRE | | | | 41.90 |
| | | Department | Total : | 2 | 212.01 |
| | | | | | - |
| DEPARTMENT 0800 | PLANNING AND DEVELOPMENT | | | | |
| 13022 CGIS CE | NTRE | | | | |

 101
 09-Sep-2021
 09-Sep-2021

 101
 09-Sep-2021
 2,323.33

 -5-0800-110
 SERVICES - PLANNING
 2,323.33

 Department Total :
 2,323.33

| | of the Munici oard Repor | | AP5130 Date: Sep 0 | 9, 2021 | Page : 4 21 Time : 1:30 pm | | | |
|---|---|------------|-----------------------|---|--|------------|------------------|------------|
| Supplier : Batch : Department : | 0000000 To PT All All | 00000007 | | CALVIN neorporated 10 ⁶¹ | Cash Requirem Bank : 099 T Class : All | | 09-Sep-2021 | . <u>.</u> |
| Supplier Invoice # G.L. Account | Supplier Name Invoice Descript _CC1 | ion CC2 | CC3 | GL Account Name | Batch | Invc Date | Invc Due Date | Amount |
| DEPARTMENT 1-5-0900-110 | 0900 E | UILDING | | CBO/INSPECTION SERVICES - BUILDING | Department 1 | | | 1,851.40 |
| DEPARTMENT 03164 126258 1-5-0950-141 | CITY OF NORTH | | | EEMENT PROVINCIAL OFFENCES ACT POLICING SERVICES | 101 | 09-Sep-202 | 1 09-Sep-20 | 801.86 |
| | | | | | Department 1 | | | 801.86 |
| | | | | | • | | | |

| 78,621.07 |
|-----------|
| 0.00 |
| 0.00 |
| 0.00 |
| 78,621.07 |
| |

CORPORATION OF THE MUNICIPALITY OF CALVIN MINUTES OF THE REGULAR COUNCIL MEETING TUESDAY, AUGUST 24, 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, and Clerk-Treasurer, Cindy Pigeau.

| Regrets: Roads Superintendent, Chris Whalley | Guests: 3 | – Shawn Flindall, Gallagher Benefit Services Canada – George Cuff, Municipal Consultant – Tammy Albers, E4M |
|---|-------------|---|
| The meeting was called to order at 7:00 p.m. by Mayor | lan Pennell | |

PRESENTATIONS/DELEGATIONS: None

PECUNIARY/CONFLICT OF INTEREST:

Councillor Cross lost connection at 7pm but rejoined at 7:03pm.

Delegations:

Mr. Shawn Flindall explained the current increase in the Municipal benefits package. Mr. Shawn Flindall left the meeting at 7:21pm.

None

Ms. Tammy Albers called Mr. George Cuff to join the meeting and introduced him to Members of Council. Mr. George Cuff provided an educational presentation to Council regarding Municipal governance and made suggestions on how we can improve. He also answered a few questions from Council. Mr. George Cuff left the meeting at 8:05pm.

2021-197 MINUTES OF TUESDAY, AUGUST 3, 2021

Moved by Coun Olmstead and seconded by Coun Cross that the minutes of the special meeting of Council held on Tuesday, August 3, 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 | |

2021-198 MINUTES OF MONDAY AUGUST 9, 2021

Moved by Coun Maxwell and seconded by Coun Shippam that the minutes of the special meeting of Council held on Monday, August 9, 2021 be hereby adopted and signed as circulated.

Recorded Vote as per Electronic Meeting Best Practices

| Yea |
|-----|
| Yea |
| Yea |
| Yea |
| Yea |
| |
| |

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

| Yea |
|-----|
| Yea |
| Yea |
| Yea |
| Yea |
| |
| |

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 | |
| • | Yea |

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 <u>must</u> 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 PracticesThird ReadingCouncillor CrossYeaCouncillor MaxwellYeaCouncillor OlmsteadYeaCouncillor ShippamYeaMayor PennellYea

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 | |
| | |
| Percended Viete as per | Electron |

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 <u>Third Reading</u> 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 <u>Third Reading</u> Councillor Cross Yea

Councillor MaxwellYeaCouncillor OlmsteadYeaCouncillor ShippamYeaMayor PennellYeaCarriedYea

2021-207 DISBURSEMENTS

Moved by Coun Olmstead and seconded by Coun Cross that the disbursements dated August 19, 2021 in the amount of <u>\$9,722.91</u> and August 24, 2021 in the amount of <u>\$13,714.34</u> be hereby authorized and passed for payment.

Recorded Vote as per Electronic Meeting Best Practices

Councillor CrossYeaCouncillor MaxwellYeaCouncillor OlmsteadYeaCouncillor ShippamYeaMayor PennellYeaCarriedYea

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 PracticesCouncillor CrossYeaCouncillor MaxwellYeaCouncillor OlmsteadYeaCouncillor ShippamYeaMayor PennellYeaCarriedYea

Mayor

Clerk

CORPORATION OF THE MUNICIPALITY OF CALVIN

Resolution

DATE: _____ September 14, 2021

NO._____

MOVED BY_____

SECONDED BY_____

"That Council hereby requests the Roads Superintendent to purchase and install a bus route sign for the corner of Peddlers Drive and Boundary Road as requested by Mick and Kathy Moss."

CARRIED_____

DIVISION VOTE

| NAME OF MEMBER OF COUNCIL | YEA | NAY |
|---|-----|-----|
| Councillor Cross | | |
| Councillor Maxwell Councillor Olmstead | | |
| Councillor Shippam | | |
| Mayor Pennell | | |

Hi Cindy,

If there is room on the next agenda, and if everyone agrees, I would like to have a follow-up discussion on Mr. Cuff's presentation.

Some of the points I found interesting are;

- Establish CAO as soon as possible.

- Use RFD's with background, options, and

recommendations in developing each policies.

-Focusing on results, reporting them to the public.

-develop a public engagement strategy.

-Videos?

That's all I have.

Dan.

Sent from my iPad

THE CORPORATION OF THE MUNICIPALITY OF CALVIN

BY-LAW NO. 2021-025

AMENDMENT TO BY-LAW NO. 2011-005

BEING A BY-LAW TO ESTABLISH A HIRING AND EMPLOYMENT POLICY FOR THE CORPORATION OF THE MUNICIPALITY OF CALVIN TO ADD THE TRUTH AND RECONCILIATION HOLIDAY TO THE LIST OF STATUTORY HOLIDAYS RECOGNIZED BY THE CORPORATION OF THE MUNICIPALITY OF CALVIN.

WHEREAS under Sections 270(1) (a)(b)(c) of the Municipal Act, 2001, a municipality shall adopt policies with respect to the hiring of its employees;

BE IT ENACTED as a By-law of this Corporation as follows:

1. That the statutory holidays recognized by the Corporation of the Municipality of Calvin be amended to include the Truth and Reconciliation Statutory Holiday (September 30) as follows:

STATUTORY HOLIDAYS

The following statutory holidays are recognized by the Corporation;

- a) New Year's Day
- b) Family Day
- c) Good Friday
- d) Easter Monday
- e) Victoria Day
- f) Canada Day
- g) Civic Holiday
- h) Labour Day
- i) Truth and Reconciliation Day
- j) Thanksgiving Day
- k) Christmas Day
- l) Boxing Day
- 2. That this By-law is deemed to have taken full force and effect on the date of its 3rd and final reading by Council.

Read a first time this 14th day of September, 2021.

Read a second time this 14th day of September, 2021.

Read a third time and finally passed in open council this 28th day of September, 2021.

Ian Pennell - Mayor

Cindy Pigeau - Clerk & Treasurer

CORPORATION OF THE MUNICIPALITY OF CALVIN Resolution

| DATE: | September 14, 2021 | NO |
|-----------|--------------------|----|
| MOVED BY_ | | |
| SECONDED | ВҮ | |

"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;
- The Public Works Superintendent <u>must</u> 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."

CARRIED_____

DIVISION VOTE

| NAME OF MEMBER OF COUNCIL | YEA | NAY |
|---------------------------|-----|-----|
| Coun Cross | | |
| Coun Maxwell | | |
| Coun Olmstead | | |
| Coun Shippam | | |
| Mayor Pennell | | |







cgis





MUNICIPALITY OF CALVIN

2021CT44 - REPORT TO COUNCIL

| REPORT DATE: | September 14, 2021 |
|--------------|--|
| ORIGINATOR: | Cindy Pigeau; Clerk-Treasurer |
| SUBJECT: | Response from Planner RE Zoning By-Law Questions |

RECOMMENDATION

Council will need to decide what they would like to change in the Zoning By-Law and what they would like to remain the same based on the recommendations of the planner.

BACKGROUND

The following is the response to the questions the Municipality had regarding the new Zoning By-Law.

- 1. Minimum 1000 sq. ft building. Why is there a minimum limit on the size of the building? Since we have indicated that we will accept tiny homes is this a moot point now? That was a decision of the previous council. I have no issue removing it.
- We need a better description of a seasonal dwelling there is too much confusion regarding what constitutes a seasonal dwelling. Can we make some parameters on what a seasonal dwelling is? Ie. is it insulated? How long can someone stay in it? We can cross reference to Building Code as one option re: insulation. Adding a timeline is a little trickier but can be done.
- 3. Clarification of Clause 4.1.1.10 Deck is not an accessory use unless detached from a dwelling? Is it an addition then? We have always classified it as an accessory when setting the fees for a deck?? It is not an addition if attached and is not accessory if attached.
- 4. Clarification of Clause 4.1.10.2 Are we only allowing 20 foot storage containers? Council would like to allow up to 40 foot storage containers. Is Council's decision but not wise in a residential setting. Would be out of character. Compare to a garage...when would you see a 40 ft garage?
- 5. Clarification of Clause 4.1.10.10 & 4.1.11.10 A storage container shall meet the requirements of the Ontario Building Code? What does this mean? Do they need a permit, does it need to be anchored or does it need to have an engineer's stamp? It is up to the building official to determine code requirements just like a dwelling. Must be structurally sound and depending on size, may need a foundation. Again, it is an issue of public safety and the opinion of the

building official is required including whether he/she thinks an engineer's stamp is required.

- 6. Why has the fence or structure around a pool now have to be 4.92 ft. Previously, it was 4 ft. We can live with a lesser (same) standard, but higher standard is suggested as an additional measure of safety. Council's call on what you think is safe height
- 7. Do we want to continue to have as many MX zones as we do? Council will be amending the number of MX zones that we have. A map with suggested zones to be removed will be presented to them at the Sept 14th meeting. **Ok**, **but** remember that this could lead to a shortage of aggregate sources over the long term and an extra cost to the municipality and construction industry to transport sand and gravel to where it is needed. Also, sites should coincide with designation on official plan schedules.
- 8. Under the Rural Zone Permitted Uses it says Garage Municipal. Does that mean people can't build a garage for storage on a vacant lot? No because a garage is an accessory use and can't be accessory to a vacant lot, or built before the main use is built. However, a garage could be permitted as a temporary building in advance of the construction of a permanent home provided an application has been made for the permanent home or at least the foundation. Bylaw needs to be worded as such. We have used this option elsewhere where a conditional permit is issued and a conditional legal and binding agreement is entered into.
- 9. Same as above only under Permitted Accessory Uses? Same response.
- 10. Same as above two points but under Limited Services Rural Zone. Same response.

Respectfully submitted; Cindy Pigeau Clerk Treasurer

MUNICIPALITY OF CALVIN 2021CT46 REPORT TO COUNCIL COUNCIL INFORMATION

DATE:September 14, 2021ORIGINATOR:Cindy Pigeau; Clerk-TreasurerSUBJECT:Social Media Policy

Comments from Council RE: Social Media Policy

- Is the Facebook and Twitter Accounts sites anyone can put comments on?
- Are we able to remove undesirable comments from these pages if necessary?
- Councillors should have to follow this policy as well when making comments on any social media page. The response chart should be followed in making any comments.

Please confirm if Council would like to make any comments to the Social Media Policy.

Respectfully,

Cindy Pigeau Clerk-Treasurer

MUNICIPALITY OF CALVIN

2021CT45 - REPORT TO COUNCIL

| REPORT DATE: | September 14, 2021 |
|--------------|--|
| ORIGINATOR: | Cindy Pigeau; Clerk-Treasurer |
| SUBJECT: | Consolidation of Council/Staff Ideas for Procedural By-Law |

BACKGROUND

The following is the consolidation of the thoughts and ideas of Members of Council:

- Change the agenda to no longer include Old/New Business other suggestions are to have Unfinished business and the items must be listed similar to the reports from municipal officers section with only those items to be discussed.
- Clauses 1.24, 1.25 and 1.26 from the current procedural by-law remain in the proposed new procedural by-law so that new councillors are aware this is not acceptable and you can say something.
- Clause 3.4 item 1 from the current procedural by-law remain in the proposed new procedural by-law so that new councillors are aware they must do homework and prepare for meetings.
- Clause 3.4 item 7 from the current procedural by-law remain in the proposed new procedural by-law so that new councillors are aware it is their duty to attend all meetings.
- Clause 3.4 item 7 from the current procedural by-law remain in the proposed new procedural by-law.
- Somewhere in proposed procedural by-law that once a resolution and/or by-law is passed or rejected Councillors are obligated to support the decision of Council whether they agree with it or not. This needs to be done in the public as well as at meetings.
- Passing a by-law must be done over the course of at least 2 meetings, with limited exceptions for those by-laws that have a time constraint on them.
- Clause 2.7 in the proposed procedural by-law When and how often will the Clerk or Deputy Clerk be allowed to attend a meeting electronically?
- Clause 3.6c Who is the Municipality?
- Clause 4.2.3 Further discussion/clarification is required
- Clause 6.1.1 Should it be the Mayor's decision that shall be final, not the Clerk's?

The following is the consolidation of the thoughts and ideas of Staff:

- Electronic meetings need to be clarified and updated to current procedural by-law decisions.
- A suggestion would be for the Accounts Approval Report to be removed from the agenda. All expenditures should be included in the budget. If an expenditure is not included in the budget, the procurement by-law should be followed and Council be made aware or authorization provided depending on the circumstances of the purchase.
- Adoption of the Agenda should be added to the Council Agenda Composition.

- Petitions and Delegations does not have a timeline when these must be into the Clerk in the proposed procedural by-law Will it be up to the Clerk to determine whether it will be acceptable to put on the agenda or not?
- Council packages need to be delivered 5 days before the Council meeting in the proposed procedural by-law. That would mean that the Council package would need to be delivered by the end of the day on Thursday. The cut off time for submitting something to be put on the agenda would then have to change and be included in the proposed procedural by-law to Wednesday at noon.
- A suggestion would be for Council packages to be delivered electronically or if a paper copy is requested then Council Members can pick up the Council package in mailboxes at the Municipal office. This would save both time and money for staff.

Respectfully submitted; Cindy Pigeau Clerk Treasurer

CORPORATION OF THE MUNICIPALITY OF CALVIN <u>Resolution</u>

| DATE: September 14, 2021 | NO |
|--------------------------|----|
| MOVED BY | |
| SECONDED BY | |

"That Council hereby authorizes the Renewal of the Group Insurance Policy with CanadaLife as is, with no change to existing benefits and includes the 15% increase in costs."

CARRIED_____

DIVISION VOTE

| NAME OF MEMBER OF COUNCIL | YEA | NAY |
|---------------------------|-----|-----|
| | | |
| Coun Cross | | |
| Coun Maxwell | | |
| Coun Olmstead | | |
| Coun Shippam | | |
| Mayor Pennell | | |

CORPORATION OF THE MUNICIPALITY OF CALVIN Resolution

| DATE: September 14, 2021 | NO |
|--------------------------|----|
| MOVED BY | |
| SECONDED BY | |

"That Council hereby authorizes that over the 2021 Holiday Season the municipal office shall be closed at 1pm on Friday, December 24, 2021 thru Friday, December 31, 2021 and will reopen as usual on Monday, January 3, 2022 at 8:30 a.m. and;

Further that the Landfill will be closed on Saturday, December 25th, 2021 and Saturday, January 1, 2022. There will be regular Landfill hours on Tuesday, December 28th, 2021."

CARRIED_____

DIVISION VOTE

| YEA | NAY |
|-----|-----|
| | |
| | |
| | |
| | |
| | YEA |

MUNICIPALITY OF CALVIN

2021CT47 REPORT TO COUNCIL

REPORT DATE:September 14, 2021ORIGINATOR:Cindy Pigeau – Clerk-TreasurerSUBJECT:Emergency Control Group Meeting Summary – August 25/21

The Emergency Control Group met electronically on Wednesday, August 25, 2021 by Zoom.

There have been no changes to Key Legislation or ECG Responsbilities.

The Emergency Control Group - Noelle Armaly has stepped down as our Alternate CEMC but Bill Moreton has agreed to take her place. By-Law will have to be amended to reflect this change.

Discussed the topics of Vaccine Passports and Mandatory Vaccination for employees. Does Council need to develop a Vaccine policy? Will we need to hire extra staff to check Vaccine Passports at events?

The Municipal State of Emergency still remains in effect.

Respectfully submitted; Cindy Pigeau Clerk-Treasurer

Cindy Pigeau

From: Sent: To: Subject: AMO Communications <Communicate@amo.on.ca> Wednesday, September 1, 2021 3:37 PM Cindy Pigeau AMO Policy Update - Proof of Vaccination Certificates

AMO Update not displaying correctly? <u>View the online version</u> Add Communicate@amo.on.ca to your safe list



September 1, 2021

AMO Policy Update – Proof of Vaccination Certificates

The Premier today <u>announced</u> the Province will launch an enhanced vaccine certificate and verification app to stop the spread of COVID-19.

Starting September 22nd, 2021, Ontarians will need to be fully vaccinated (two doses plus 14 days) and provide proof of vaccination along with photo ID to access certain public settings and facilities. The following higher-risk indoor public settings where face coverings cannot always be worn will be covered by these requirements:

- restaurants and bars (excluding outdoor patios, as well as delivery and takeout);
- nightclubs (including outdoor areas of the establishment);
- meeting and event spaces, such as banquet halls and conference/convention centres;
- facilities used for sports and fitness activities and personal fitness training, such as gyms, fitness and recreational facilities, with the exception of youth recreational sport;
- sporting events;
- casinos, bingo halls, and gaming establishments;
- concerts, music festivals, theatres, and cinemas;
- strip clubs, bathhouses, and sex clubs;
- racing venues (e.g., horse racing).

These mandatory requirements will not apply to settings where people receive medical care, food from grocery stores, other essential goods, or medical supplies. Access to

voting in the federal election will not be affected. Indoor masking policies and capacity limits will continue to remain in place.

Facilities and operations not covered by the policy may develop their own access policies that make use of the new verification credentials.

According to the announcement, the enhanced vaccination certificate services will ensure individual control, privacy enhancements, stability for businesses, and interoperability with verification systems employed by the federal government. As of September 22, Ontarians will be required to show their vaccine receipt when entering designated settings along with another piece of photo identification. By October 22nd, Ontario will also introduce an enhanced digital vaccine receipt that features a QR code that can be kept on a phone and easily used to show proof of vaccination. The Province will also launch a new app to make it easier and more convenient for businesses and organizations to read and verify that a digital receipt is valid while protecting privacy. Additional tools to improve user experience, efficiency, and business supports will be developed and provided in the coming weeks including alternative tools for people with no email, health card, or ID. The government will also work to support implementation of vaccine certificates for Indigenous communities while maintaining Indigenous data governance, control, access, and possession principles.

Individuals who cannot receive the vaccine due to medical exemptions will be permitted entry with a doctor's note until recognized medical exemptions can be integrated as part of a digital vaccine certificate. Children who are 11 years of age and younger will also be exempted from these requirements.

According to the announcement, vaccine credentials are a temporary measure, and their necessity will be monitored and evaluated based on data and the advice of the Chief Medical Officer of Health. Enforcement of these requirements will be consistent with current practices under the *Reopening Ontario Act*. Frequently asked questions about proof of vaccination requirements can be accessed <u>here</u>.

On August 16th, AMO <u>wrote</u> to the Premier calling on the Province to implement a province-wide, practical vaccine certification program for those fully vaccinated to protect children under 12 and Ontario's health care resources, and to support the safe, timely and stable reopening of public services, institutions, facilities, and businesses.

AMO's <u>COVID-19 Resources</u> page is being updated continually so you can find critical information in one place. Please send any of your municipally related pandemic questions to <u>covid19@amo.on.ca</u>.

*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.

CORPORATION OF THE MUNICIPALITY OF CALVIN Resolution

| DATE: | September 14, 2021 | NO |
|-----------|--------------------|----|
| MOVED BY_ | | |
| SECONDED | BY | |

"That Council hereby gratefully accepts the generous donation from Sandy Cross of window coverings for community hall as well as two (2) sidewalk signs for community events which will be added to the asset listing of the Municipality. The window coverings will be mounted in the Calvin Hall windows."

| CARRIED | | |
|-------------------------------|-----|-----|
| DIVISION VOTE | | |
| NAME OF MEMBER OF COUNCIL | YEA | NAY |
| Coun Cross Coun Maxwell | | |
| Coun Olmstead | | |
| Coun Shippam Mayor Pennell | | |