

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR COUNCIL MEETING TUESDAY, SEPTEMBER 14, 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 Heather Olmstead, Coun Christine Shippam, Fire Chief, Dean Maxwell and Clerk-Treasurer, Cindy Pigeau.

Regrets: Coun Dan Maxwell

Guests: 0

The meeting was called to order at 7:02 p.m. by Mayor Ian Pennell

PECUNIARY/CONFLICT OF INTEREST:

None

PRESENTATIONS/DELEGATIONS:

Mr. Michael Moss, Bus Route Sign Request – Document Only

Mr. Kevin Grant, Comments RE: August 10th, 2021 Council Meeting – Letter Only

2021-209 ADOPT MINUTES OF TUESDAY, AUGUST 24, 2021

Moved by Coun Olmstead and seconded by Coun Cross that the minutes of the regular meeting of Council held on Tuesday August 24, 2021 be hereby adopted and signed as circulated.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea

Councillor Maxwell

Councillor Olmstead Yea

Councillor Shippam Yea

Mayor Pennell Yea

Carried

2021-210 BUS ROUTE SIGN REQUEST

Moved by Coun Shippam and seconded by Coun Cross 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.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea

Councillor Maxwell

Councillor Olmstead Yea

Councillor Shippam Yea

Mayor Pennell Yea

Carried

2021-211 BY-LAW 2021-025 - 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.

By-law No. 2021-023 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. This By-law received 1st and 2nd reading on this date. Third and final reading should be completed on Tuesday, September 28, 2021 and finally passed before an open Council.

Recorded Vote as per Electronic Meeting Best Practices

First Reading

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

2021-212 CONSENT NO 2021-23 - BRIDGEN

Moved by Coun Shippam and seconded by Coun Cross that 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.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-213 RENEWAL OF GROUP INSURANCE POLICY

Moved by Coun Shippam and seconded by Coun Olmstead 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.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-214 MUNICIPAL OFFICE AND LANDFILL CHRISTMAS HOURS

Moved by Coun Cross and seconded by Coun Shippam 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.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-215 DONATION FROM SANDY CROSS FOR WINDOW COVERINGS AND SIDEWALK SIGNS

Moved by Coun Olmstead and seconded by Coun Shippam 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.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-216 ACCOUNTS APPROVAL REPORT

Moved by Coun Olmstead and seconded by Coun Cross That the disbursements dated September 9, 2021 in the amount of \$78,621.07 and September 14, 2021 in the amount of \$9,689.83 be hereby authorized and passed for payment.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-217 CLOSED PORTION

Moved by Coun Cross and seconded by Coun Olmstead 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.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-218 BUSINESS ARISING FROM CLOSED SESSION

Moved by Coun Cross and seconded by Coun Shippam Be It Resolved That the Council for the Corporation of the Municipality of Calvin arise from Closed Session at 10:36 p.m. and report as follows: That Council was presented with recommendations from the Workplace Respect Committee regarding confidential workplace matters as well as the Hiring Committee’s recommendation for the Landfill Attendant position and gave direction to the Clerk-Treasurer. Council also gave direction to the Clerk-Treasurer regarding the Road Use Agreement.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-219 ADJOURNMENT

Moved by Coun Olmstead and seconded by Coun Cross that this regular meeting of Council now be adjourned at 10:39 p.m.

Recorded Vote as per Electronic Meeting Best Practices

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

Mayor

Clerk