

October 7, 2021

NOTICE OF REGULAR MEETING

To: Mayor and Council

The Regular Meeting of Council will be held **electronically** at 7 p.m. on Tuesday, October 12, 2021.

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 October 12, 2021 at 7:00 p.m. - ELECTRONICALLY

- 1. CALL TO ORDER**
- 2. WRITTEN DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST**
- 3. PETITIONS AND DELEGATIONS** Mr. Mike Lalonde, Extension for Compliance with Zoning By-Law
- 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, September 28, 2021
 - B) Minutes of Council Meeting Adopt Minutes of Tuesday, October 5, 2021
 - C) Cassellholme – Home for the Aged Call for an Emergency Meeting of Mayors and Senior Municipal Staff
 - D) Cassellholme – Home for the Aged Request for an Apology
 - E) Councillor Christine Shippam Request to Remove Accounts Approval Report from Agenda
 - F) Councillor Christine Shippam Request for Release of Financial Information Policy
 - G) By-Law No. 2021-026 Appointment of Community Emergency Management Coordinator
 - H) By-Law No. 2021-027 Road Use Agreement - Mathew and Stuart Wright
 - I) By-Law No. 2021-029 Road Use Agreement – Christopher and Laurie Boileau
 - J) Federation of Northern Ontario Municipalities Support for Consolidation of Agencies for Opioid Crisis
 - K) Municipality of Calvin Acceptance of Integrity Commissioner Report – Mayor Ian Pennell
 - L) Municipality of Calvin Acceptance of Integrity Commissioner Report – Councillor Dan Maxwell
 - M) Municipality of Calvin Acceptance of Integrity Commissioner Report – Councillor Heather Olmstead

N)	Municipality of Calvin – Council	Integrity Commissioner Report – Councillor Maxwell – Recommendations of Penalty by Integrity Commissioner
O)	Municipality of Calvin – Council	Integrity Commissioner Report – Councillor Olmstead – Recommendations of Penalty by Integrity Commissioner
P)	Municipality of Calvin – Administration	Municipal Vaccination Policy
Q)	By-Law No. 2021-028	Amendment to Hall Rental and Equipment Use Policy to Include Vaccination Passport Verification - Responsibility of Event Coordinator
R)	Report from Clerk-Treasurer	2021CT55 – Report to Council RE: Stewarts Road
S)	Mr. Mike Lalonde	Request for Extension for Compliance with Zoning By-Law
T)	Report from Clerk-Treasurer	2021CT54 – Consolidation of Council Ideas for Film Industry Policy Review
U)	Report from Clerk-Treasurer	2021CT53 – Consolidation of Council Ideas for Property Standards By-Law

7. INFORMATION LETTERS

A)	Ministry of Municipal Affairs and Housing	Expiry of Temporary Regulation (130/20 and 131/20) Limiting Municipal Authority to Regulate Construction Noise
B)	Ontario Provincial Police	Annual Billing Statement
C)	Association of Municipalities of Ontario	Queen’s Park News – Speech from the Throne Highlights and More
D)	Explornet/LandSolutions LP	High Speed Wireless Broadband Facility Proposal
E)	Township of South Algonquin	Call for an Emergency Meeting of Mayors and Senior Municipal Staff

8. INFORMATION LETTERS AVAILABLE

9. OLD AND NEW BUSINESS

10. ACCOUNTS APPROVAL REPORT

11. CLOSED PORTION

12. BUSINESS ARISING FROM CLOSED SESSION

13. NOTICE OF MOTION

14. ADJOURNMENT

MUNICIPALITY OF CALVIN

REPORT TO COUNCIL

REPORT DATE: CW 07/10/2021

PREPARED BY: Roads Superintendent – Chris Whalley

SUBJECT: Roads Report – Roads Department

Council Report October 12th, 2021

- 1. Installed “School Bus Stop Ahead” sign approximately 180 meters east and west of Stewarts Road. Requested by Brownway/Belanger Bus Lines.**
- 2. Saturday September 11th, 2021 Stewarts Road was graded with a farm tractor again. This work is unauthorized by the Municipality and should be reviewed as Trespassing as per letters from our Municipal Lawyer.**
- 3. Garage Repairs; New siding is almost complete, Roof and Furnace repairs and replacement are next.**
- 4. Changed QR value on 76-05 and some light repairs. Both Trucks have had their annual Vehicle inspections at Groulx Garage and tested by R&S Mobile.**
- 5. We’ve been grading all the main roads in the Township in the last 2 weeks. With the heavy rains prior to that, the roads were getting rough. We also had stop our gravel haul from Millers Pit on Line 3 in Bonfield because it was too wet and breaking up Mt. Pleasant Road.**
- 6. We’ve graded Stewarts Road last week for the 2nd time this summer. All other seasonal roads were graded once.**
- 7. Miller Group is hauling the balance of our annual A gravel in the Brule and Daventry Road Area ; expected completion date is Friday October 8th, 2021.**

Chris Whalley

**Roads Superintendent
Municipality of Calvin**



MUNICIPALITY OF CALVIN FIRE DEPARTMENT MONTHLY REPORT



PROTECTING CALVIN SINCE 1976

Report Date: Sept/2021

Originator: Dean Maxwell/ Fire Chief

Responded alarms

Sept/11/21/15:46 Tree on hydro line burning Hwy 630.

Sept/15/21/11:02 Automatic aid Pap-cam structure fire 6251 Hwy 17.

Sept/25/21/19:21 Non-urgent medical assist.

Meeting nights/Training

Sept/2/21/Meeting night: Clean fire hall/worked on trucks.

Sept/9/21/Meeting night: Live burn training at the burn unit.

Sept/16/21 Meeting night: Debrief call/Run all power units.

Sept/22/21 Meeting night: Review chimney fire kit/Ladder set up protocol.

Sept/23/21 Meeting night: Ropes and knots training/Test drove trucks.

Fleet status report

Trucks have their annual safety due in October. Had Dan O'Grady due a pre-inspection on all trucks to have them go through the safety faster with less problems. He also services the trucks at the same time and tells me any unforeseen problems.

Chief report

Code 4 service our auto-ex Hurst tool and flow tested power unit.

Month of October has fire prevention week (Oct 3-9). The Calvin fire department wants everyone to check there smoke alarms and replace smoke alarm that 10 years old .We have smoke alarms available for Calvin's residents. One per household and can be picked up Thursday nights at the fire hall or call 705-744-2700.

Dean Maxwell

Fire Chief

Cindy Pigeau

Clerk-Treasurer

MUNICIPALITY OF CALVIN
REPORT TO COUNCIL
Recreation, Cemetery, Landfill JG2021-17

REPORT DATE: 06/10/2021
PREPARED BY: Jacob Grove; Landfill, Cemetery, Recreation Manager
Municipal Enforcement Officer
SUBJECT: Council Report

Recreation

As I was unable to attend the September 14th meeting I have added this from **REPORT TO COUNCIL Recreation, Cemetery, and Landfill JG2021-17** so council may ask any questions about the maps.

“Attached to this report are to map of Municipal Recreation area that are intended to prove Council with information on the underground utilities and distances from current facilities. This information is intended to aid Council in the strategic plan and is being provided in advance of the next strategic plan meeting so members of council have adequate time to review it and prepare for the meeting. The underground utilities have been draw in from memory, appropriate locates would need to be obtained before digging. The measurement have been take from CGIS and are intended to give a general idea on spacing.”

Regular grounds maintenance is ongoing, there have been no issues to report.

Weekly inspections of the Smith Lake boat launch have been ongoing. There are no issues to report and the garbage is being removed for both locations as needed.

Council has requested a report on the garbage collections from the Amable Du Fond river public asses. On September 27th the garbage can was brought back from the Amable Du Fond river public access to the Community Center. The Garbage can was located at the Amable Du Fond river public access from June 11th to September 27th, while it was located there is was checked weekly to see if it needed to be emptied. There were three times a bag of garbage mixed with recyclable materials was remove. During the time the garbage can was at the Amable Du Fond river public access there was no garbage seen at the site, however several time there was garbage & recyclables picked up on Peddlers Drive to the south of the site.

The signs for the Amable Du Fond river public access and the Fire Truck Filling Station were installed on September 27th.

Landfill

Attached to this report is a report on Transition of the Blue Box to Full Producer Responsibility for information purposes.

There were 140 car/truck tire and 47 large truck tires shipped out this month. As well, 25 fridges were shipped out for recycling and to have the Freon remove. The remaining tires have been move to the east side of the compactor hut to allow for better snow clearing of the roadway.

The shingle and glass pile have been cleaned up for the winter and a section of the tipping edge on the north east side was capped. The cover material received from ditch has been relocated closer to the tipping edge to make dump & covers more efficient. The

remaining “A” gravel has been moved into one pile on the north side of the landfill to allow for easier snow removal. Some of the ashes have been removed from the burning area and were dumped in a south east section of the landfill where it is expected that no vehicle will be traveling.

Cemetery

Regular grounds maintenance is ongoing, there have been no issues to report.

There is a burial scheduled for October 8th.

Municipal Enforcement

There were three new cases this month.

Respectfully submitted;

Jacob Grove
Landfill, Cemetery, Recreation Manager
Municipal Enforcement Officer
Municipality of Calvin

Cindy Pigeau
Clerk - Treasurer
Municipality of Calvin

Corporation of the Municipality of Calvin
Council/Board Report By Dept-(Unpaid)



AP5130

Page : 1

Date : Oct 07, 2021

Time : 1:32 pm

Supplier : 0000000 To PT00000007
 Batch : 115 To 115
 Department : All

Cash Requirement Date : 07-Oct-2021
 Bank : 1 To 1
 Class : All

Supplier	Supplier Name	Batch	Inv Date	Inv Due Date	Amount
Invoice #	Invoice Description				
G.L. Account	CC1 CC2 CC3 GL Account Name				
DEPARTMENT 0101	ADMINISTRATION				
07050	GRAND & TOY LIMITED				
S314389	BACKORDER OF OFFICE SUPPLIES	115	07-Oct-2021	07-Oct-2021	28.68
1-5-0101-101	MATERIALS AND SUPPLIES - ADMIN				
13040	NORTHERN COMMUNICATIONS				
20947-1001202	BASE RATE & HOLIDAY PREMIUM OCT.2021	115	07-Oct-2021	07-Oct-2021	152.88
1-5-0101-101	MATERIALS AND SUPPLIES - ADMIN				
18011	RECEIVER GENERAL FOR CANADA				
SEPTREMITTAI	SEPTEMBER REMITTANCE 2021	115	07-Oct-2021	07-Oct-2021	7,335.61
1-2-0101-331	RECEIVER GENERAL DEDUCTIONS				
19020	SELECTCOM INC.				
0004988473	PHONE SERVICES FOR ADMIN, FIRE & ROADS	115	07-Oct-2021	07-Oct-2021	223.02
1-5-0101-103	TELEPHONE, FAX, CELL PHONE				
19021	SPECTRUM GROUP				
C1199254	OCTOBER WIFI 2021	115	07-Oct-2021	07-Oct-2021	350.30
1-5-0101-115	COMPUTER EXPENSES				
Department Total :					8,090.49
DEPARTMENT 0200	FIRE PROTECTION				
06079	FERN'S DELIVERY				
2019544	COURIER CHARGES FOR TCS	115	07-Oct-2021	07-Oct-2021	16.95
1-5-0200-106	MISCELLANEOUS-FIRE				
19020	SELECTCOM INC.				
0004988473	PHONE SERVICES FOR ADMIN, FIRE & ROADS	115	07-Oct-2021	07-Oct-2021	36.37
1-5-0200-137	COMMUNICATIONS - FIRE				
19051	SEE MORE GRAPHICS				
43916	EQUIPMENT LABELS	115	07-Oct-2021	07-Oct-2021	461.04
1-5-0200-101	MATERIALS & SUPPLIES-FIRE				
23010	WILSON'S BUILDERS SUPPLIES				
120401	SAND PAPER AND PAINT	115	07-Oct-2021	07-Oct-2021	101.63
1-5-0200-135	BUILDING MAINTENANCE - FIRE				
Department Total :					615.99
DEPARTMENT 0300	ROADS				
07010	GAGNE'S RED & WHITE				
5076	OFFICE SUPPLIES ROADS	115	07-Oct-2021	07-Oct-2021	42.35
1-5-0300-150	OFFICE AND SHOP EXPENSE - ROADS				
19020	SELECTCOM INC.				
0004988473	PHONE SERVICES FOR ADMIN, FIRE & ROADS	115	07-Oct-2021	07-Oct-2021	48.37
1-5-0300-103	TELEPHONE, CELL PHONE - ROADS				
Department Total :					90.72
DEPARTMENT 0325	TRUCK EXPENDITURES				
07040	GIN-COR INDUSTRIES				
69198	TRUCK REPAIR & MAINT.	115	07-Oct-2021	07-Oct-2021	154.72
1-5-0325-101	REPAIRS AND MAINTENANCE-TRUCK				
69204	TRUCK REPAIR & MAINT. TRUCK 76-05	115	07-Oct-2021	07-Oct-2021	61.02
1-5-0325-101	REPAIRS AND MAINTENANCE-TRUCK				
Department Total :					215.74
DEPARTMENT 0400	ENVIRONMENTAL				
12913	MILLER WASTE SYSTEMS				
501-000022406	DUMP & RETURN, CONTAINER FEE SEPT. 2021	115	07-Oct-2021	07-Oct-2021	644.93
1-5-0400-175	BLUE BOX RECYCLING COSTS				
Department Total :					644.93

Corporation of the Municipality of Calvin
Council/Board Report By Dept-(Unpaid)



AP5130

Page : 2

Date : Oct 07, 2021

Time : 1:32 pm

Supplier : 0000000 To PT00000007
 Batch : 115 To 115
 Department : All

Cash Requirement Date : 07-Oct-2021
 Bank : 1 To 1
 Class : All

Supplier	Supplier Name	Invoice Description				Batch	Invc Date	Invc Due Date	Amount
Invoice #		G.L. Account	CC1	CC2	CC3	GL Account Name			
DEPARTMENT 0600	SOCIAL SERVICES								
13056	DIST. OF NIPISSING SOCIAL SERV								
2021-0182	OCTOBER LEVY 2021					115	07-Oct-2021	07-Oct-2021	20,204.95
1-5-0600-110	COMMUNITY & SOCIAL SERVICES								
								Department Total :	20,204.95

DEPARTMENT 0800	PLANNING AND DEVELOPMENT								
12915	MUNICIPAL PROPERTY ASSESSMENT								
1800029155	MPAC QTR#4 2021					115	07-Oct-2021	07-Oct-2021	3,388.45
1-5-0800-162	ASSESSMENT SERVICES								
								Department Total :	3,388.45

								Unpaid Total :	33,251.27

Total Unpaid for Approval :	33,251.27
Total Manually Paid for Approval :	0.00
Total Computer Paid for Approval :	0.00
Total EFT Paid for Approval :	0.00
Grand Total ITEMS for Approval :	33,251.27

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR COUNCIL MEETING TUESDAY, SEPTEMBER 28, 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: 0 Guests: 0

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

Councillor Cross lost connection at 7:01pm but returned to the meeting at 7:02pm.

PECUNIARY/CONFLICT OF INTEREST: None

Mayor Pennell notified public of a request to amend the agenda to add to the Action Letters, Letter P) Cassellholme for the Aged, Discussion regarding the flyer that was sent to residents of Calvin regarding the Cassellholme Reconstruction Project.

PRESENTATIONS/DELEGATIONS: None

2021-220 ADOPT MINUTES OF TUESDAY, SEPTEMBER 28TH, 2021

Moved by Coun Olmstead and seconded by Coun Cross that the minutes of the regular meeting of Council held on Tuesday September 28th, 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	

A discussion regarding suggestions from Mr. George Cuff from the training that took place on August 9th and August 24th took place at the request of Councillor Maxwell. Items such as implementation of a CAO, Request for Decisions, Engagement Strategy and videos Mr. Cuff has for training were discussed.

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.

Moved by Coun Shippam and seconded by Coun Maxwell 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 a 3rd reading and final reading on this date and passed before open Council.

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

2021-221 SOCIAL MEDIA POLICY REVIEW

Moved by Coun Maxwell and seconded by Coun Cross that the Council of the Corporation of the Municipality of Calvin has reviewed the Social Media Policy for 2021 and has no changes to be made to the policy.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-222 AMENDMENTS TO BY-LAW 2020-020 – HALL RENTAL AND EQUIPMENT USE POLICY

Moved by Coun Olmstead and seconded by Coun Shippam whereas the Province of Ontario has implemented the requirement for a Vaccine Passport for non-essential venues as of Wednesday, September 22, 2021; And Whereas this would include the use of our Community Hall for events; And Whereas the Municipality does not have the staff to man events that take place at the Community Hall and therefore it is required that the responsibility be passed on to the event coordinator; Be It Therefore Resolved that Council requests the Clerk-Treasurer to make the suggested amendments to By-Law 2020-020 to include the requirements for the event coordinator to screen, maintain a contact tracing list and check proof of vaccination as well as identification for all participants of the event and provide this a copy of all required documentation to the Municipality at the end of the event.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-223 BY-LAW 2021-026 - TO APPOINT JOINT COMMUNITY EMERGENCY MANAGEMDN COORDINATORS (CEMC) AND THEIR ALTERNATES FOR THE CORPORATION OF THE MUNICIPALITY OF CALVIN AND FOR THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON.

Moved by Coun Cross and seconded by Coun Olmstead (First Reading); Moved by Coun Maxwell and seconded by Coun Shippam (Second Reading); being a by-law to appoint joint community emergency management coordinators (CEMC) and their alternates for the Corporation of the municipality of Calvin and for the Corporation of the Township of Papineau-Cameron. This By-law received the 1st and 2nd reading on Tuesday, September 28th, 2021 and will come before Council for 3rd and final reading on Tuesday, October 12th, 2021.

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

2021-224 CONSENT APPLICATION FOR OLRIG UNINCORPORATED TOWNSHIP

Moved by Coun Shippam and seconded by Coun Maxwell that WHEREAS an application for Consent No. 48-C-213002 in the name of Kelsall has been filed with the Ministry of Municipal Affairs and Housing on land known as PIN 49120-0076 (LT), Lot 9, Concession A, Lake Talon, Orlig unincorporated township, Nipissing District; NOW THEREFORE the Council of the Municipality of Calvin RESOLVES that:

1. It is recommended that the Ministry of Municipal Affairs and Housing give provisional consent to this application, and;
2. There would be a high probability that the proposed lot would be used for a permanent residence;
3. That it would not put any further strain on the Municipality's infrastructure but that the use of the public service facilities - the Government Launch Ramp on Talon Lake Road known as Blanchard's Landing does not have the appropriate parking for water access only properties and would be a cause for concern.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-225 TRANSFER FROM ROADS RESERVES FOR NEW FURNACE AND VENTING

Moved by Coun Cross and seconded by Coun Olmstead that Council deems it to be in the best interest of the Municipality to replace the old furnace in the Public Works Garage as the venting needs to be changed at the same time as the siding and roof are being replaced; This furnace also no longer meets code and is a hazard (open flame), and, Whereas the funds of approximately \$7,000 were not included in the 2021 budget for this replacement of the furnace and venting was not anticipated to be undertaken in 2021; Therefore be it resolved that Council hereby authorizes the Clerk Treasurer to transfer funds in the amount of \$7000.00 from the Roads Reserve to allow this important project to proceed in a timely manner and for the expense and revenue to be allocated into the applicable calendar year.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-226 BY-LAW 2021-027 - TO AUTHORIZE A ROAD USE AGREEMENT BETWEEN MATHEW AND STUAR WRIGHT AND THE CORPORATION OF THE MUNICIPALITY OF CALVIN

Moved by Coun Cross and seconded by Coun Olmstead (First reading); Moved by Coun Maxwell and seconded by Coun Shippam (Second Reading) being a by-law to authorize a road use agreement between Mathew and Stuart Wright and the Corporation Municipality of Calvin. This By-law received the 1st and 2nd reading on Tuesday, September 28th, 2021 and will come before Council for 3rd and final reading on Tuesday, October 12th, 2021.

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	

2021-227 WORKPLACE VACCINATION POLICY TOOLKIT

Moved by Coun Maxwell and seconded by Coun Cross That the Council of the Corporation of the Municipality of Calvin hereby requests the Clerk-Treasurer proceed with the research and development of a Workplace Vaccination policy to protect Municipal employees and the public.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-228 RESPONSE TO CASSELLHOLME FLYER BY MUNICIPALITY

Moved by Coun Shippam and seconded by Coun Cross that Council hereby requests staff to prepare a fact sheet on how the Cassellholme financing will affect the property owners in Calvin and include it in the October Monthly Newsletter.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-229 EXTENSION OF HOURS AT LANDFILL ON TUESDAY DECEMBER 28TH, 2021

Moved by Coun Olmstead and seconded by Coun Shippam that the Council of the Corporation of the Municipality of Calvin hereby authorizes the extension of landfill hours on Tuesday, December 28th ONLY from 10am to 4pm to allow the public a larger window of opportunity to dispose of their refuse since the landfill will be closed on Saturday, December 25th, 2021 and Saturday, January 1, 2022.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-230 DISBURSEMENTS

Moved by Coun Olmstead and seconded by Coun Maxwell that the disbursements dated September 23, 2021 in the amount of \$107,624.54 and September 28, 2021 in the amount of \$4,108.47 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

2021-231 CLOSED PORTION

Moved by Coun Maxwell and seconded by Coun Shippam that this portion of the meeting be now closed under the Municipal Act, 2001, as per Section 239 (2)(3.1) – Educational or Training Sessions– regarding Closed Meeting Protocols and Best Practices.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-232 BUSINESS ARISING FROM CLOSED SESSION

Moved by Coun Olmstead and seconded by Coun Maxwell be it resolved that the Council for the Corporation of the Municipality of Calvin arise from Closed Session at 8:52 p.m. and report as follows: That Council was presented with educational information and training of the Protocols and Best Practices for Closed Meetings.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2021-233 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Shippam that this regular meeting of Council now be adjourned at 8:54 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

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR COUNCIL MEETING TUESDAY, OCTOBER 5, 2021

The special 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: 0 Guests: Colleen Hannigan & Tammy Albers, E4M

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

PECUNIARY/CONFLICT OF INTEREST: None
PRESENTATIONS/DELEGATIONS: None

Mayor Pennell called the meeting to order and made a formal apology to Lisa Montreuil for comments that were made by him at the regular council meeting Tuesday, September 28th, 2021. Lisa our mail delivery person, provides exemplary delivery service at the municipal office.

Expertise for Municipality (E4M) presented 3 integrity commissioner reports. E4M received a request for Allegations: Contravention of the Municipality Code of Conduct on June 25th, 2021 by Mayor Ian Pennell, Allegations: Contravention of the Municipality Code of Conduct on May 14th, 2021 by Councillor Dan Maxwell and Contravention of the Municipality Code of Conduct (3 requests) by Councillor Olmstead.

2021-234 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Olmstead that this special council meeting of Council now be adjourned at 8:03pm.

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

CORPORATION OF THE MUNICIPALITY OF CALVIN

Resolution

DATE: October 12, 2021

NO.

MOVED BY _____

SECONDED BY _____

“WHEREAS the Corporation of the Municipality of Calvin is a partner in the Cassellholme Long term-care facility;

AND WHEREAS the partners to Cassellholme have been attempting to undertake a redevelopment project;

AND WHEREAS there have been several resignations from the board of Management recently;

AND WHEREAS these resignations may indicate significant issues between the Board of Management, the Management of Cassellholme and the partner Municipalities;

THEREFORE, be it resolved that the Council of the Municipality of Calvin requests an urgent meeting of the Mayors and CAO/Clerk/Treasurer’s of the partner municipalities to discuss the issues and opportunities to move forward;

FURTHER be it resolved this meeting of the Mayor’s and CAO/Clerk/Treasurer’s of the partner member municipalities, to the Board of Management, be held in the absence of appointed members, of the Board of Management or the Management of Cassellholme to allow for candid conversations related to the direction of management and the municipal appointees to the board.”

CARRIED _____

DIVISION VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEAS</u>	<u>NAYS</u>
Coun Cross	_____	_____
Coun Maxwell	_____	_____
Coun Olmstead	_____	_____
Coun Shippam	_____	_____
Mayor Pennell	_____	_____

CORPORATION OF THE MUNICIPALITY OF CALVIN

Resolution

DATE: October 12, 2021

NO.

MOVED BY _____

SECONDED BY _____

“WHEREAS the Municipality of Calvin is a member of the District of Nipissing Cassellholme;

AND WHEREAS Al McDonald and Tanya Vrebosch of the City of North Bay, Terry Kelly of the Municipality of East Ferris and Dean Backer from the Town of Mattawa have all resigned from the Board of Management for reason of governance concerns;

AND WHEREAS due to concerns with the fact that the recent “Open Letter from Cassellholme” was not approved by the Cassellholme Board of Management;

THEREFORE the Council of the Municipality of Calvin joins the Municipality of East Ferris in expressing disapproval of the “Open Letter from Cassellholme”. In particular, we reject comments about municipalities dithering and it resulting in the addition of costs and also the statement that “it’s not about cost, it’s about priorities” when according to the Municipality of Calvin it is about both. It is unacceptable for Cassellholme to state that it has been working with all nine municipalities when in fact in recent months it opted to levy its partners and issue the “Open Letter.” For these reasons and in particular for behavior that has led to numerous representatives stepping down from the Board of Management, we request an apology;

BE IT HEREBY RESOLVED that this resolution be forwarded to the Ministry of Long Term Care, the Ministry of Municipal Affairs and Housing, our Member of Provincial Parliament, all our Member Municipalities and the Cassellholme Board of Management.”

CARRIED _____

DIVISION VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEAS</u>	<u>NAYS</u>
Coun Cross	_____	_____
Coun Maxwell	_____	_____
Coun Olmstead	_____	_____
Coun Shippam	_____	_____
Mayor Pennell	_____	_____

CORPORATION OF THE MUNICIPALITY OF CALVIN

Resolution

DATE: October 12, 2021

NO.

MOVED BY _____

SECONDED BY _____

“WHEREAS Council approves an annual budget and all expenditures should be included within this budget for the year;

AND WHEREAS if an expenditure is not included in the budget, the procurement by-law should be followed as well as Council should be made aware or authorization provided depending on the circumstances of the purchase;

THEREFORE, be it resolved that the Council of the Corporation of the Municipality of Calvin would like to remove Item #10 - Accounts Approval Report from the meeting agenda from this date forward and hereby requests the Clerk-Treasurer proceed with the necessary steps to amend the “Procedural By-Law” to have Item #10 – Account Approval Report removed from the meeting agenda.”

CARRIED _____

DIVISION VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEAS</u>	<u>NAYS</u>
Coun Cross	_____	_____
Coun Maxwell	_____	_____
Coun Olmstead	_____	_____
Coun Shippam	_____	_____
Mayor Pennell	_____	_____

CORPORATION OF THE MUNICIPALITY OF CALVIN

Resolution

DATE: October 12, 2021

NO.

MOVED BY _____

SECONDED BY _____

“WHEREAS on a quarterly basis a trial balance is provided to Members of Council and included in the Council Package for Members of the Public;

AND WHEREAS requests for financial information from the community are commonly received;

AND WHEREAS the Municipality currently does not have a policy on what type of financial information can to be provided to the public;

THEREFORE, be it resolved that the Council of the Corporation of the Municipality of Calvin would like the Clerk-Treasurer to research what type of financial information can be released to the public and potentially develop a policy to include this information.”

CARRIED _____

DIVISION VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEAS</u>	<u>NAYS</u>
Coun Cross	_____	_____
Coun Maxwell	_____	_____
Coun Olmstead	_____	_____
Coun Shippam	_____	_____
Mayor Pennell	_____	_____

THE CORPORATION OF THE MUNICIPALITY OF CALVIN

BY-LAW NUMBER 2021-026

BEING A BY-LAW TO APPOINT JOINT COMMUNITY EMERGENCY MANAGEMENT COORDINATORS (CEMC) AND THEIR ALTERNATES FOR THE CORPORATION OF THE MUNICIPALITY OF CALVIN AND FOR THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON

WHEREAS the Emergency Management and Civil Protection Act, R.S.O. 1990, Chapter E.9 subsection 2.1(1) requires that every municipality develop and implement an emergency management program;

AND WHEREAS the Municipal Act, SO 2001 c. 25, as amended Part II & Part III, Section 20(1) and Section 130 authorizes municipalities to enter into an agreement;

AND WHEREAS the Council of the Municipality of Calvin passed By-law No. 2018-024 on November 13, 2018 and the Council of the Township of Papineau-Cameron passed By-law No. 2004-19 on September 14, 2014 which established a joint emergency management program for both municipalities;

AND WHEREAS subsection 10(1) of Ontario Regulation 380/04 under the Emergency Management and Civil Protection Act requires that every municipality shall designate an employee of the municipality, or a member of council, as its CEMC and alternate CEMC;

AND WHEREAS the Municipality of Calvin and the Township of Papineau-Cameron wish to appoint a new CEMC, as well as a new Alternate CEMC for both municipalities;

NOW THEREFORE the Council of the Corporation of the Municipality of Calvin enacts as follows:

1. That Venessa Whalley be hereby designated as CEMC for the Township of Papineau-Cameron and Mariel Labreche as Alternate CEMC for the Township of Papineau-Cameron; and both also as Alternate CEMCs for the Municipality of Calvin;
2. That Rene Knight Sr. be hereby designated as CEMC for the Municipality of Calvin and William Moreton as Alternate CEMC for the Municipality of Calvin; and both also as Alternate CEMCs for the Township of Papineau-Cameron;
3. That the CEMC shall be responsible for the development, implementation and maintenance of the joint emergency management program of the Municipality of Calvin and the Township of Papineau-Cameron in accordance with the Emergency Management and Civil Protection Act, R.S.O. 1990, Ch. E. 9, and the regulations passed thereunder;
4. That the remuneration for the CEMC and CEMC Alternate shall be determined by Council, by resolution, from time to time.
5. That all previous By-laws appointing a CEMC or alternate CEMC be and are hereby repealed;
6. That this By-law shall come into full force and effect immediately upon its passing.

Read a first time this 28th day of September, 2021.

Read a second time this 28th day of September, 2021.

Read a third time and finally passed in open council this ____ day of _____, 2021.

Ian Pennell - Mayor

Cindy Pigeau - Clerk & Treasurer

ROAD USE AGREEMENT

THIS AGREEMENT MADE BETWEEN:

THE CORPORATION OF THE MUNICIPALITY OF CALVIN

(hereinafter called the "Municipality")

OF THE FIRST PART

- and -

Mathew and Stuart Wright

(hereinafter called "The Wright's")

OF THE SECOND PART

WHEREAS the Municipality is the registered owner of the unopened, unassumed road allowance between Concessions 2 and 3 for approximately 250 meters and then a 90 degree turn North for approximately 125 meters between Lots 10 and 11;

AND WHEREAS the Wright's have applied to the Municipality for permission to use certain sections of the unopened, unassumed road allowance between Concessions 2 and 3 for approximately 250 meters and then a 90 degree turn North for approximately 125 meters between Lots 10 and 11; and more particularly described in Schedule "A" attached hereto (the "Premises") as a driveway and to perform maintenance on those sections all year round;

AND WHEREAS the Municipality has agreed to permit certain sections of the unopened, unassumed road allowance to be so used on the understanding that the Wright's will assume all responsibility for maintenance of the driveway and for certain liability arising out of its use as specified in this Agreement;

NOW THEREFORE IN CONSIDERATION OF THE MUTUAL COVENANTS HEREINAFTER CONTAINED, THE PARTIES HERETO AGREE AS FOLLOWS:

1. **PERMISSION TO USE**

1.1 The Municipality hereby grants to the Wright's a non-exclusive permission to use the Premises as a driveway to access their lands and premises as described in Schedule "B" (Wright Lands) including maintenance and snowplowing during the winter period. Notwithstanding the granting of this permission the Municipality shall continue to have the right to use the Premises and the Premises shall continue to be open for public usage. The Wright's shall not be permitted to install or erect any barriers, fencing or signage indicating that the Premises are for the Wright's sole and exclusive use.

2. **TERM**

2.1 Subject to termination for the reasons hereinafter set out, this Agreement shall continue unless and until the Municipality, in its sole and unfettered discretion, determines that the Premises are required for municipal purposes that are inconsistent with this Agreement or that it is in the best interests of the

Municipality to terminate this Agreement. In such event, the Municipality shall give to the Wright's at least six (6) months' notice in writing of its intention to terminate this Agreement.

- 2.2 In the event that the Wright's fail to keep, observe or perform any of the terms, conditions, covenants and agreements herein contained which the Wright's are required to keep, observe or perform for a period of fifteen (15) days after notice in writing of such failure has been given to the Wright's then, at the option of the Municipality, the Municipality may terminate this Agreement by giving notice in writing to the Wright's.
- 2.3 In the event that the use of the Premises for the purposes more particularly set out in this Agreement have been discontinued for a period of more than twelve (12) consecutive months then the Municipality may terminate this Agreement by giving notice in writing to the Wright's.
- 2.4 This Agreement shall terminate in the event that the Wright's are no longer the registered owner of the Wright Lands unless a Transfer of the Agreement has been completed.
- 2.5 Notwithstanding the Municipality's right of termination as set out herein the Municipality may also remedy a default of the Wright's and the Wright's agree to be responsible for all costs incurred by the Municipality with respect to correcting the said default.
- 2.6 In the event that the Municipality establishes the unopened, unassumed road allowance between Concessions 2 and 3 for approximately 250 meters and then a 90 degree turn North for approximately 125 meters between Lots 10 and 11 as a year round maintained municipal road this Agreement shall terminate without notice.

3. CONDITION OF PREMISES

The Wright's accept the Premises in an "as is" condition and shall not make any improvements or alterations to the Premises, other than snowplowing, without the prior written consent of the Municipality.

Any alternation of the road allowance into the Wright property will require the Wright's to also enter into a Contractor/Sub-Contractor Health and Safety Responsibility Agreement and provide a copy of current WSIB certificate. Schedule C provides for a copy of the Contractor/Sub-Contractor Health and Safety Responsibility Agreement. Proper drainage and/or cross culverts will be required to be installed to prevent any water build up or flooding along the municipal road allowance.

It is the responsibility of the Wright's to ensure that any driveway or road alternations be kept within the municipal road allowance and to protect any existing survey pins.

4. NO INTEREST IN LAND

The Wright's acknowledge that this Agreement shall in no way create any interest in land or easement rights.

5. MAINTENANCE AND REPAIR

5.1 The Wright's agree to maintain the Premises, including any permitted improvements or alterations, so that the Premises will at all times be in good repair and safe for use at all times during the year. Upon termination of this Agreement the Wright's agree to leave the Premises in good repair and safe for use and this provision shall survive the termination of this Agreement.

5.2 The Wright's acknowledge that the Municipality does not have any obligation or responsibility whatsoever for the care and use of the Premises including but not limited to tree or vegetation removal, ditching, sanding or snowplowing.

6. INDEMNIFICATION FROM LIABILITY

The Wright's agree and covenant to indemnify and save harmless the Municipality and its employees, officers, directors, agents, servants and invitees (collectively, the "Indemnified Parties") from and against any and all loss, liability, damages, costs and expenses of every nature and kind whatsoever that are asserted against or suffered or incurred by the Indemnified Parties or any of them arising from or as a result of the exercise by the Wright's of the Agreement rights granted herein or arising from or as a result of any act or omission of the Wright's resulting from or relating to damage to property or injury or death to individuals. If any of the Indemnified Parties, shall, without fault on his, her or its part, be made a party to any action, application or other legal proceeding commenced against any of the Indemnified Parties and the Wright's, the Wright's shall indemnify and save harmless the applicable Indemnified Parties, and shall defend such action, application or other legal proceeding in the name of the applicable Indemnified Parties, or, at the option of the applicable Indemnified Parties, pay all costs, expenses and legal fees (on a full indemnity basis) incurred by the applicable Indemnified Parties, to defend any such action, application or other legal proceeding so that the Indemnified Parties shall suffer no loss or harm in connection with such action, application or other legal proceeding.

7. TRANSFER OF AGREEMENT

7.1 The Wright's shall not assign or transfer this Agreement in whole or in part without the prior written consent of the Municipality which shall not be unreasonably withheld or delayed, but shall be subject to the following conditions:

- (a) the transferee entering into a new Agreement with the Municipality substantially on the same terms as provided for herein;
- (b) the transferee being the registered owner of the Wright Lands;
- (c) the transferee being responsible for the reasonable legal and administrative costs incurred by the Municipality with respect to the transfer and the new Agreement.

8. SIGNAGE

- 8.1 The Wright's shall erect signage at the beginning of the road way off Homestead Road; which reads as follows:

Privately Maintained Road – Road is not Assumed by the Municipality of Calvin Beyond this Point

- 8.2 The signage shall be prior approved in writing by the Municipality before being erected and shall be maintained in good condition by the Wright's.

9. NOTICE

Any notice required or permitted to be given by one party to the other pursuant to the terms of this Agreement may be given by personal delivery, by prepaid first class mail or by electronic transmission addressed to the respective parties as follows:

To the Municipality: The Corporation of the Municipality of Calvin
Attention: Municipal Clerk
1355 Peddlers Drive, R.R. #2
MATTAWA, Ontario, P0H 1V0
Email: clerk@calvintownship.ca

To Matthew and Tara Wright: Mathew and Stuart Wright
244 Levis St.
Bourget, ON K0A 1E0
Email: sj5000w@gmail.com

or to such other address or email address as either party may from time to time notify the other. Any notice given by personal delivery shall be conclusively deemed to have been received by the party to which it is addressed on the day of actual delivery thereof and if given by email transmission on the same day as the date of sending providing that an email transmission report is generated and retained. Any notice sent by prepaid first class mail as aforesaid shall be deemed to have been given and received on the 5th day (excluding Saturdays, Sundays and Statutory Holidays) following the date of mailing.

10. GENERAL

- 10.1 Time shall in all respects be of the essence hereof.
- 10.2 No condoning, excusing or overlooking by the Municipality of any default, breach or non-observance by the Wright's at any time or times in respect of any terms, conditions, covenants or agreements contained herein shall operate as a waiver of the Municipality's rights hereunder in respect of any continuing or subsequent default, breach or non-observance so as to defeat or affect such continuing or subsequent default or breach, and no waiver shall be inferred or implied by anything done or omitted by the Municipality, save only an express waiver in writing.
- 10.3 This Agreement shall enure to the benefit of and be binding upon the successors and permitted assigns of the parties hereto.

- 10.4 This Agreement shall be governed by and construed in accordance with the laws of the Province of Ontario.
- 10.5 This Agreement, including any Schedules attached hereto, shall constitute the entire Agreement between the parties. There are no representations, warranties, collateral agreements or conditions which affect this Agreement other than as expressed herein. This Agreement shall be read with all changes of gender or number required by the context.
- 10.6 In the event that this Agreement is granted to more than one person then the obligations of all persons herein shall be joint and several.

SIGNED, SEALED AND DELIVERED BY:

the Municipality this __ day of ____, 2021.

THE CORPORATION OF THE
MUNICIPALITY OF CALVIN

Per: _____

Name: Ian Pennell

Title: Mayor

Per: _____

Name: Cindy Pigeau

Title: Clerk-Treasurer

I/We have authority to bind the Corporation.

SIGNED, SEALED AND DELIVERED BY:

The Wright's this _____ day of _____, 2021.

Witness

Mathew Wright

Witness

Stuart Wright

**THIS IS SCHEDULE “A” TO THE AGREEMENT BETWEEN THE CORPORATION OF
THE MUNICIPALITY OF CALVIN AND THE WRIGHT’S**

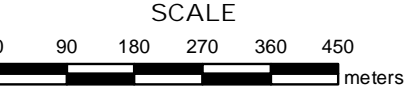
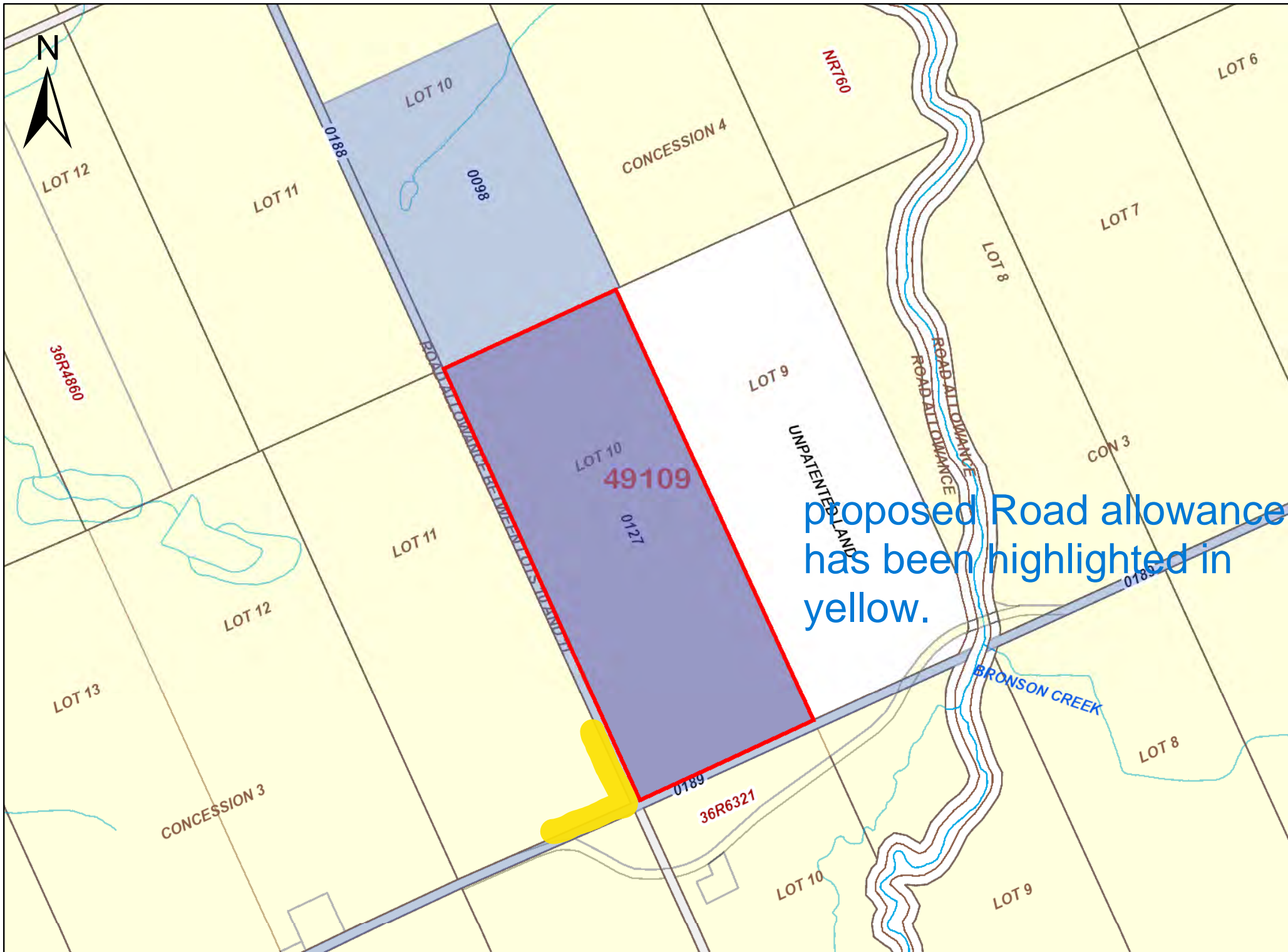
THE PREMISES

See Attached ServiceOntario Property Index Map, printed on August 8, 2019 at 9:38:10

**THIS IS SCHEDULE "B" TO THE AGREEMENT BETWEEN THE CORPORATION OF
THE MUNICIPALITY OF CALVIN AND THE WRIGHT'S**

THE WRIGHT LANDS

The Corporation of the Municipality of Calvin, Concession 3, Lot 10.



PROPERTY INDEX MAP
NIPISSING(No. 36)

LEGEND

FREEHOLD PROPERTY	
LEASEHOLD PROPERTY	
LIMITED INTEREST PROPERTY	
CONDOMINIUM PROPERTY	
RETIRED PIN (MAP UPDATE PENDING)	
PROPERTY NUMBER	0449
BLOCK NUMBER	08050
GEOGRAPHIC FABRIC	
EASEMENT	

THIS IS NOT A PLAN OF SURVEY

- NOTES**
- REVIEW THE TITLE RECORDS FOR COMPLETE PROPERTY INFORMATION AS THIS MAP MAY NOT REFLECT RECENT REGISTRATIONS
 - THIS MAP WAS COMPILED FROM PLANS AND DOCUMENTS RECORDED IN THE LAND REGISTRATION SYSTEM AND HAS BEEN PREPARED FOR PROPERTY INDEXING PURPOSES ONLY
 - FOR DIMENSIONS OF PROPERTIES BOUNDARIES SEE RECORDED PLANS AND DOCUMENTS
 - ONLY MAJOR EASEMENTS ARE SHOWN
 - REFERENCE PLANS UNDERLYING MORE RECENT REFERENCE PLANS ARE NOT ILLUSTRATED



THE CORPORATION OF THE MUNICIPALITY OF CALVIN

BY-LAW NO. 2021-027

**BEING A BY-LAW TO AUTHORIZE A ROAD USE AGREEMENT BETWEEN
MATHEW AND STUART WRIGHT AND THE CORPORATION OF THE
MUNICIPALITY OF CALVIN.**

WHEREAS THE MUNICIPAL ACT S.O. 2001, c. 25 authorizes municipalities to enter into an agreement,

AND WHEREAS the Council of the Corporation of the Municipality of Calvin deems it advisable to enter into a Road Agreement with Mathew and Stuart Wright for the permission to use certain section of the unopened, unassumed road allowance between Concession 2 and 3 for approximately 250 meters and then a 90 degree turn North for approximately 125 meters between Lots 10 and 11.

AND WHEREAS the Municipality has agreed to permit certain section of the unopened, unassumed road allowance to be so used on the understanding that Mathew and Stuart Wright will assume all responsibility for maintenance on the driveway and for certain liability arising out of its use as specified in the Agreement;

NOW THEREFORE THE Council of the Municipality ratifies the attached agreement as follows:

- 1) That the Mayor and the Clerk-Treasurer are the designated signing officers and are authorized to execute an agreement on behalf of the Corporation of the Municipality of Calvin.
- 2) That "Road Agreement between Mathew and Stuart Wright and the Corporation of the Municipality of Calvin" attached hereto and form part and parcel of this by-law as Schedule "A".

This agreement shall be enacted and in effect upon the signing thereof.

Read a first, second time this 28th day of September 2021.

Read a third time and finally passed in open council this 12th day of October 2021.

MAYOR

CLERK - TREASURER