

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR COUNCIL MEETING TUESDAY, OCTOBER 26, 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, Clerk-Treasurer, Cindy Pigeau, Fire Chief Dean Maxwell and Administrative Assistant, Aleysha Blake.

Regret: 0

Guests: 2 – Tammy Albers, E4M Solutions
- Colleen Hannigan, E4M Solutions

The meeting was called to order at 7:01 p.m. by Mayor Ian Pennell

PECUNIARY/CONFLICT OF INTEREST: NONE

PRESENTATIONS/DELEGATIONS: NONE

2021-253 AMENDMENT TO AGENDA

Moved by Coun Cross and seconded by Coun Maxwell that Council hereby authorizes the following amendments to the October 26, 2021 agenda:

A1) Municipality of Calvin	Amendment to Agenda
M1) Ms. Tammy Albers, E4M	Apology

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea

Councillor Maxwell Yea

Councillor Olmstead Yea

Councillor Shippam Yea

Mayor Pennell Yea

Carried

2021-254 ADOPT MINUTES OF TUESDAY, OCTOBER 12, 2021

Moved by Coun Olmstead and seconded by Coun Shippam that the minutes of the regular meeting of Council held on Tuesday, October 12, 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

2021-255 RESIGNATION

Moved by Coun Maxwell and seconded by Coun Cross that the Council of the Municipality of Calvin hereby accepts (accepts/rejects), Councillor Heather Olmstead's resignation as of Tuesday, October 26, 2021.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea

Councillor Maxwell Nay

Councillor Olmstead Resigned

Councillor Shippam Yea

Mayor Pennell Yea

Carried

2021-241 BY-LAW NO. 2021-029 ROAD USE AGREEMENT – CHRISTOPHER AND LAURIE BOILEAU BEING A BY-LAW TO AUTHORIZE A ROAD USE AGREEMENT BETWEEN CHRISTOPHER AND LAURIE BOILEAU AND THE CORPORATION OF THE MUNICIPALITY OF CALVIN.

Moved by Coun Shippam and seconded by Coun Maxwell that by-law No. 2021-29 being a by-law to authorize a road use agreement between Christopher and Laurie Boileau and the Corporation Municipality of Calvin. This by-law received third and final reading on Tuesday, October 26, 2021 and finally passed before an open Council on this date.

Recorded Vote as per Electronic Meeting Best Practices

Third Reading

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

2021-248 BY-LAW NO. 2021-030 MUNICIPAL VACCINATION POLICY BEING A BY-LAW TO ADOPT A POLICY REGARDING THE VACCINATION OF WORKERS AGAINST COVID-19 FOR THE MUNICIPALITY OF CALVIN.

Moved by Coun Shippam and seconded by Coun Cross that by-law No. 2021-030 being a by-law to adopt a policy regarding the vaccination of workers against COVID-19 for the Municipality of Calvin. The third reading of this by-law was deferred to Tuesday November 9, 2021, Regular Council Meeting.

Recorded Vote as per Electronic Meeting Best Practices

Vote for 3rd Reading to be deferred to Tuesday, November 9th, 2021 Meeting.

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

2021-249 BEING A BY-LAW TO AMEND BY-LAW 2020-020 and BY-LAW 2020-025 - A POLICY OUTLINING THE TERMS AND CONDITIONS AND FEES FOR THE RENTAL OF THE CALVIN COMMUNITY CENTRE AND ITS EQUIPMENT (Commonly Known as the Hall Rental and Equipment Use Policy) TO INCLUDE PANDEMIC SCREENING, CONTRACT TRACING AND VACCINATION REQUIREMENTS.

Moved by Coun Cross and seconded by Coun Maxwell that being a by-law to amend By-law 2020-020 and By-law 2020-025 – A policy outlining the terms and conditions and fees for the rental of the Calvin Community Centre and its Equipment (Commonly known as the Hall Rental and Equipment Use Policy) to include pandemic screening, contract tracing and vaccination requirements. This by-law received third and final reading on Tuesday, October 26, 2021 and finally passed before an open Council on this date.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-256 BY-LAW NO. 2021-031 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL (JULY 1, 2021 TO SEPTEMBER 30, 2021).

Moved by Coun Shippam and seconded by Coun Maxwell (First Reading), moved by Coun Cross and Seconded by Coun Shippam (Second Reading) that by-law No. 2021-031 that being a by-law to confirm the proceeding of Council (July 1, 2021 to September 30, 2021.) This by-law received 1st & 2nd reading on Tuesday, October 26, 2021 and will come before Council for a 3rd and final reading on Tuesday, November 9th, 2021.

Recorded Vote as per Electronic Meeting Best Practices

First Reading

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

Recorded Vote as per Electronic Meeting Best Practices

Second Reading

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

Carried

2021-257 ADVERTISING IN THE CALVIN NEWSLETTER – LOCAL MATTAWA EVENTS

Moved by Coun Shippam and seconded by Coun Cross that the Council of the Municipality of Calvin ~~will hereby~~ _____ (allow/not allow), the regional municipalities to advertise in our monthly newsletter, will charge a fee of \$ _____ (per word/per page) and requests the Clerk-Treasurer to add this fee to the Fees and Charges By-Law requests the Clerk-Treasurer to research and develop a policy on outside sources advertising in our monthly newsletter including costs associated with advertising in the newsletter.

Recorded Vote as per Electronic Meeting Best Practices

Acceptance of Amendments

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

Carried

Recorded Vote as per Electronic Meeting Best Practices

Acceptance of Motion

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

Carried

2021-258 REQUEST FOR PURCHASE OF NEW PUMPER TRUCK

Moved by Coun Maxwell and seconded by Coun Shippam that the Council of the Municipality of Calvin hereby deems it in the best interest of the Municipality to replace the old 1985 pumper truck as parts are difficult to obtain, it is rusting quite badly and it repair bills are quite costly because of the age of the truck; Whereas the funds of approximately \$85,000 were not included in the 2021 budget for the replacement of the aging pumper truck as it was not anticipated to be replaced in 2021; Whereas Council acknowledges that they will be evoking clause 4.3.2.2. of the "Procurement By-Law" and consider this a sole source supply; Therefore Be It Resolved that Council hereby authorizes the Clerk-Treasurer to transfer funds in the amount of \$85,000 from the Fire Reserves 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 Resigned
Councillor Shippam Yea
Mayor Pennell Yea
Carried

2021-259 ACKNOWLEDGEMENT OF INSURANCE REQUEST PROPOSAL

Moved by Coun Maxwell and seconded by Coun Cross that the Council of the Municipality of Calvin hereby acknowledges that the Clerk-Treasurer will be putting out a Request for Proposal for a Municipal Insurance Provider.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-260 REQUEST FOR PETITION TO BE PUT IN TH MUNICIPAL OFFICE, RE: CASSELLHOME

Moved by Coun Maxwell and seconded by Coun Cross that the Council of the Municipality of Calvin hereby authorizes a copy of the petition made by Mr. Richard Gould, resident of the Municipality of Calvin to be placed in the Municipal Office for the convenience of those members of the community who wish to sign it; And further the petition will placed just inside the Municipal Office door to provide minimal contact with staff during a pandemic and residents with questions regarding the petition will be requested to contact Mr. Gould.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-261 REQUEST FOR APOLOGY FROM TAMMY ALBERS, E4M REGARDING COMMENTS MADE AT THE OCTOBER 12, 2021 REGULAR COUNCIL MEETING

Moved by Coun Shippam and seconded by Coun Maxwell that the Council of the Municipality of Calvin hereby requests that Ms. Tammy Albers, Wellness and Relationship Building Consultant make a formal apology to Councillor Maxwell regarding her comments made at the October 12, 2021 Regular Council Meeting and that Ms. Albers not be allowed to attend any future Municipality of Calvin Council Meetings.

Recorded Vote as per Electronic Meeting Best Practices

Acceptance of Amendments

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

Carried

Recorded Vote as per Electronic Meeting Best Practices

Acceptance of Motion

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

Defeated

2021-262 BY-LAW NO. 2021-032 BEING A BY-LAW TO AUTHORIZE ROAD USE AGREEMENT BETWEEN KEVIN AND CINDY GRANT AND THE MUNICIPALITY OF CALVIN.

Moved by Coun Cross and seconded by Coun Maxwell (First Reading), moved by Coun Shippam and seconded by Coun Cross (Second Reading) that being a by-law to authorize road use agreement between Kevin and Cindy Grant and the Municipality of Calvin. This by-law received 1st reading on Tuesday, October 26, 2021 and will come before Council for a 2nd, 3rd and final reading on Tuesday, November 9th, 2021.

Recorded Vote as per Electronic Meeting Best Practices

First Reading

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

Carried

Recorded Vote as per Electronic Meeting Best Practices

Second Reading: Deferred to Regular Council Meeting of Tuesday, November 9, 2021 to hear response back from solicitor.

Councillor Cross		
Councillor Maxwell		
Councillor Olmstead		Resigned
Councillor Shippam		
Mayor Pennell		

Carried

2021-263 ADJOURNMENT

Moved by Coun Maxwell and seconded by Coun Shippam that this Regular meeting of Council now be adjourned at 9:10 p.m.

Recorded Vote as per Electronic Meeting Best Practices

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