



Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea  
Councillor Shippam Yea  
Mayor Pennell Yea  
Carried

2021-269 BY-LAW #2021-033 – BEING A BY-LAW TO RENEW AN AGREEMENT BETWEEN THE NORTH BAY AND DISTRICT HUMANE SOCIETY AND THE CORPORATION MUNICIPALITY OF CALVIN FOR THE DURATION OF JANUARY 1, 2022 TO DECEMBER 31, 2022.

Moved by Coun Shippam and seconded by Coun Cross that being a by-law to renew an agreement between the North Bay and District Humane Society and the Corporation of the Municipality of Calvin for the duration of January 1, 2022 to December 31, 2022. This by-law received third and final reading on Tuesday November 23<sup>rd</sup>, 2021 and finally passed before an open Council on this date.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea  
Councillor Shippam Yea  
Mayor Pennell Yea  
Carried

2021-284 CALL FOR QUOTATIONS FOR WELL MONITORING FOR 2022/23

Moved by Coun Cross and seconded by Coun Shippam that whereas Council deems it necessary to call for Requests for Quotations (RfQ) for the 2022/23 Well Monitoring program at the landfill site; Now be it therefore resolved that the Request for Quotations for 2022/23 Well Monitoring be sent out as prepared to qualified firms, with a closing date and time of Tuesday December 14, 2021 at 3 p.m., and that these RfQ's will be opened and total prices will be released at the regular meeting of the same date and subsequently reviewed by Staff for recommendation to Council on January 11, 2022 based on the merit point evaluation system as outlined in the RfQ.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea  
Councillor Shippam Yea  
Mayor Pennell Yea  
Carried

2021-285 REGIONAL MUNICIPALITIES ADVERTISING IN OUR NEWSLETTER

Moved by Coun Shippam and seconded by Coun Cross that be it resolved that the Council of the Municipality of Calvin will hereby allow, the regional municipalities and public service groups (Mattawa, Mattawan, Papineau-Cameron and Bonfield) to advertise events in our monthly newsletter; if all requests are fully prepared and provided to the Municipality in an electronic format; All requests must be provided to the Municipality a minimum of 2 weeks prior to the release date of the Newsletter (on or about the 15<sup>th</sup> of every month); Are an 8.5 x 11" page in size; A fee of \$0.30 per page copying costs (currently 250 copies) will be charged until December 2021; A fee of \$10.00 per page plus \$0.30 copying cost (approximately 10-15 copies for those who have requested a mailed copy) will be charged per advertisement once we go electronic in January of 2022. And further requests the Clerk-Treasurer to add these fees to the "Fees and Charges By-Law".

Recorded Vote as per Electronic Meeting Best Practices

Acceptance of Amendments

Councillor Cross Yea  
Councillor Shippam Yea  
Mayor Pennell Yea  
Carried

Recorded Vote as per Electronic Meeting Best Practices

Acceptance of Motion

Councillor Cross        Yea  
Councillor Shippam     Yea  
Mayor Pennell         Yea  
Carried

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 Shippam (Second Reading), moved by Coun Shippam and seconded by Coun Cross (Third 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 second, third and final reading on Tuesday November 23<sup>rd</sup>, 2021 and finally passed before an open Council on this date.

Recorded Vote as per Electronic Meeting Best Practices

Second Reading

Councillor Cross        Yea  
Councillor Shippam     Yea  
Mayor Pennell         Yea  
Carried

Recorded Vote as per Electronic Meeting Best Practices

Third Reading

Councillor Cross        Yea  
Councillor Shippam     Yea  
Mayor Pennell         Yea  
Carried

2021-286        DECLARATION OF FURNACE AS SURPLUS

Moved by Coun Cross and seconded by Coun Shippam that whereas the Municipality of Calvin recently replaced an old furnace in the Public Works Garage as the venting needed to be changed at the same time as the siding and roof were being replaced and the old furnace no longer met code; And whereas the Olsen Inc, Duo Matic, Model KAS-200, Serial Number 29138KAFP furnace has been taken out of service to the Municipality of Calvin; Now be it resolved that Council hereby declares the Olsen Inc, Duo-Matic, Model KAS-200 to be surplus to the further needs of the Municipality and hereby authorizes the Road Superintendent and the Clerk-Treasurer to then offer up this furnace or any of its' parts for sale at best offer.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross        Yea  
Councillor Shippam     Yea  
Mayor Pennell         Yea  
Carried

2021-287        BY-LAW #2021-034 THAT BEING A BY-LAW TO ENTER INTO AN AGREEMENT BETWEEN THE TOWNSHIP OF CHISHOLM, TOWNSHIPS OF BONFIELD AND PAPINEAU-CAMERON AND THE MUNICIPALITIES OF CALVIN AND EAST FERRIS FOR THE ENFORCEMENT OF MUNICIPAL BY-LAWS

Moved by Coun Shippam and seconded by Coun Cross (First Reading), moved by Coun Cross and seconded by Coun Shippam (Second Reading) that being a by-law to enter into an agreement between the Township of Chisholm, Townships of Bonfield and Papineau-Cameron and the Municipalities of Calvin and East Ferris for the enforcement of Municipal By-laws. This by-law received 1<sup>st</sup> & 2<sup>nd</sup> reading on Tuesday, November 23, 2021 and will come before Council for a 3<sup>rd</sup> and final reading on Tuesday, December 14, 2021.

Recorded Vote as per Electronic Meeting Best Practices

First Reading

Councillor Cross        Yea  
Councillor Shippam     Yea  
Mayor Pennell           Yea  
Carried

Recorded Vote as per Electronic Meeting Best Practices

Second Reading

Councillor Cross        Yea  
Councillor Shippam     Yea  
Mayor Pennell           Yea  
Carried

2021-288        CLOSED PORTION

Moved by Coun Shippam and seconded by Coun Cross that this portion of the meeting be now closed under the Municipal Act, 2001, as per Section 239 (2) (e) – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards and Section 239 (k) – a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Municipality or local board – RE: Cassellholme Re-development Project and as per Section 239 (3.1) – Educational training session for Council given by Expertise for Municipalities (E4M).

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross        Yea  
Councillor Shippam     Yea  
Mayor Pennell           Yea  
Carried

2021-289        OUT OF CLOSED

Moved by Coun Shippam and seconded by Coun Cross that be it resolved that the Council for the Corporation of the Municipality of Calvin arise from Closed Session at 10:21 p.m. and report as follows: That Council has been updated on the Cassellholme Redevelopment Project and was presented with educational information and training from Expertise for Municipalities (E4M) – RE: Go Forward Strategy.

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Councillor Cross        Yea  
Councillor Shippam     Yea  
Mayor Pennell           Yea  
Carried

2021-290        ADJOURNMENT

Moved by Coun Cross and seconded by Coun Shippam that this regular meeting of Council now be adjourned at 10:23p.m.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross        Yea  
Councillor Shippam     Yea  
Mayor Pennell           Yea  
Carried