



Carried

2021-267 RESOLUTION TO FILL THE VACANCY WITHIN THE REQUIRED 60 DAYS AS PER MUNICIPAL ACT, 2001, SECTION 263(5)1 – OPTION 1

Moved by Coun Shippam and seconded by Coun Cross that Council has declared two seats Vacant on Council at their regular meeting of November 9, 2021 as per the Municipal Act 2001, c. 25 s. 259 (1)(d), as a result of Ms. Heather Olmstead and Mr. Dan Maxwell resigning from their positions as a members of Council, and further; That the Municipal Act 2001, c. 25, s.263 (5) provides the rules for filling vacancies, and further; That as per the Municipal Act 2001, c. 25, s. 263 (5)1.i Council hereby resolves that it will fill the vacancy by appointing a person who has consented to accept the office if appointed, and that the appointment will move to a call for Expressions of Interest from those qualified to hold office as a member of Council in the Municipality of Calvin, followed by an interview by Council of those submissions qualified, followed by the final selection after those interviews at the sole discretion and decision of Council.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea  
Councillor  
Councillor  
Councillor Shippam Yea  
Mayor Pennell Yea  
Carried

2021-268 REQUEST FOR LETTER TO BE SENT TO PROVINCE REGARDING WEIGHTED ASSESSMENT USE FOR CALCULATING LEVIES

Moved by Coun Cross and seconded by Coun Shippam that whereas the Province of Ontario has reduced and/or withdrawn funding over the past 10+ years to municipalities and their associated boards, and continues to do so; Whereas because of the reduced funding all parties are and will be required to reduce or cut spending for hiring, salaries, administrative overhead, planned projects, and supplied services, and; Whereas the District of Nipissing Social Services Administration Board (DNSSAB) in a meeting on October 13<sup>th</sup>, 2021 with the member municipalities has indicated that there will be a levy increase of approximately 4.5% in the upcoming 2022 year, and; Whereas the operation levy and proportion of the capital rebuild costs for Cassellholme are steadily increasing as well, and; Whereas the Government of Canada is trying to eliminate or significantly reduce the use of carbon based industries by the year 2030 which could potentially mean the elimination of the pipeline running through the Municipality of Calvin; Now therefore be it hereby resolved that the Council of the Municipality of Calvin requests that the levies and capital rebuild costs be calculated using Population and/or Current Value Assessment, in order to make the Municipality of Calvin's portion more accurately reflect our community's benefit from both DNSSAB and Cassellholme services. Currently, the levy is being calculated by DNSSAB and Cassellholme using Weighted Assessment which provides a skewed representation and the Municipality may not have this source of revenue over the next 25 years for the Cassellholme capital rebuild project. Be it further resolved that a Copy of this Motion be sent to the Honourable Vic Fedeli, MPP(Nipissing), the Honourable John Yakabuski, MPP (Renfrew – Nipissing – Pembroke) and our neighbouring municipalities of the Town of Mattawa, the Municipality of East Ferris, Municipality of Mattawan, Township of Papineau-Cameron, Township of Bonfield for their consideration; and further that a copy of this Motion be sent to the District of Nipissing Social Services Administration Board and the Cassellholme for the Aged Board.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea  
Councillor  
Councillor  
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 JANURARY 1, 2022 TO DECEMBER 31, 2022.

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 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 the 1<sup>st</sup> and 2<sup>nd</sup> reading on Tuesday, November 9, 2021 and will come before Council for 3<sup>rd</sup> and final reading on Tuesday, November 23, 2021.

Recorded Vote as per Electronic Meeting Best Practices

First Reading

Councillor Cross Yea  
Councillor  
Councillor  
Councillor Shippam Yea  
Mayor Pennell Yea  
Carried

Recorded Vote as per Electronic Meeting Best Practices

Second Reading

Councillor Cross Yea  
Councillor  
Councillor  
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 Cross that By-Law NO. 2021-031 being a By-Law to confirm the proceedings of council (July 1, 2021 to September 30, 2021). This by-law received third and final reading on Tuesday November 9<sup>th</sup>, 2021 and finally passed before an open Council on this date.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea  
Councillor  
Councillor  
Councillor Shippam Yea  
Mayor Pennell Yea  
Carried

2021-270 COUNCIL MEETINGS IN DECEMBER 2021

Moved by Coun Cross and seconded by Coun Shippam That Council has approved for the month of December 2021, there will be a Special Council Meeting on Tuesday, December 7<sup>th</sup> to discuss the Strategic Plan and the possible Property Standards By-Law; And there will be one Regular Council Meeting on Tuesday, December 14<sup>th</sup>, 2021.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea  
Councillor  
Councillor  
Councillor Shippam Yea

Mayor Pennell            Yea  
Carried

2021-271                    DECLARATION OF FIRE TRUCK SURPLUS

Moved by Coun Shippam and seconded by Coun Cross that whereas the Municipality of Calvin recently purchased a used fire truck to replace the old one that is rapidly declining; And whereas the 1985 GMC Brigadeer truck has been taken out of service to the Municipality of Calvin; Now be it therefore resolve that Council hereby declares the 1985 GMC Brigadeer truck (VIN 519273) to be surplus to the further needs of the Municipality and hereby authorizes the Fire Chief, the Road Superintendent and the Clerk-Treasurer to then offer up this vehicle, or any of its' parts for sale at best offer.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross            Yea  
Councillor  
Councillor  
Councillor Shippam        Yea  
Mayor Pennell              Yea  
Carried

2021-272                    DONATION REQUEST

Moved by Coun Cross and seconded by Coun Shippam that the Council of the Municipality of Calvin would like to recognize the substantial contributions that veterans and those currently serving our country, have made and continue to make to our lives and freedom; Therefore, Be it Resolved that the Municipality of Calvin would like to make a \$40.00 donation to The Royal Canadian Legion – Poppy Fund for a wreath to be laid during the virtual Remembrance Day celebration on Thursday, November 11<sup>th</sup>, 2021.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross            Yea  
Councillor  
Councillor  
Councillor Shippam        Yea  
Mayor Pennell              Yea  
Carried

2021-273                    SUPPORT LETTER FOR CANNABIS PRODUCTION AND PROCESSING FACILITIES

Moved by Coun Shippam and seconded by Coun Cross Be It Resolved that the Municipality of Calvin supports the Township of Enniskillen Letter to the Federal Minister of Agriculture & Rural Affairs and the Provincial Minister of Agriculture & Rural Affairs requesting that the Minister of Agriculture and Rural Affairs re-evaluate their position that cannabis is not an agricultural product such as food, fur and fiber but is in-fact Industrial/Commercial in nature; That the Minister of Agriculture and Rural Affairs support all Ontario Municipalities to be able to determine appropriate setbacks in Zoning Bylaws as appropriate for their municipality for the placement of cannabis facilities within their Official Plans knowing full well that one size does not fit all; Further that a copy of this resolution be forwarded to the Township of Enniskillen, the Honourable Marie-Claude Bibeau, Federal Minister of Agriculture & Rural Affairs, the Honourable Lisa Thompson, Provincial Minister of Agriculture & Rural Affairs.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross            Yea  
Councillor  
Councillor  
Councillor Shippam        Yea  
Mayor Pennell              Yea  
Carried

2021-274 PLAN FOR RETURN TO IN PERSON COUNCIL MEETINGS

Moved by Coun Cross and seconded by Coun Shippam that be it resolved that the Municipality of Calvin Council would like staff to develop a plan for returning to In Person Council Meetings.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea  
Councillor  
Councillor  
Councillor Shippam Yea  
Mayor Pennell Yea  
Carried

2021-275 A YEAR IN REVIEW LETTER FOR 2021

Moved by Coun Shippam and seconded by Coun Cross that be it resolved that the Municipality of Calvin Council would like staff to develop a “Year in Review” letter to be included in the December 2021 Newsletter.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea  
Councillor  
Councillor  
Councillor Shippam Yea  
Mayor Pennell Yea  
Carried

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

Moved by Coun Cross and seconded by Coun Shippam 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. This by-law received third and final reading on Tuesday November 9<sup>th</sup>, 2021 and finally passed before an open Council on this date.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea  
Councillor  
Councillor  
Councillor Shippam Yea  
Mayor Pennell Yea  
Carried

2021-276 APPOINTMENT OF NEW MEMBER TO CASSELLHOME BOARD

Moved by Coun Shippam and seconded by Coun Cross that Council hereby appoints \_\_\_\_\_ as the Municipality of Calvin’s representative to the Cassellholme, East Nipissing Home for the Aged – Board of Management.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Nay  
Councillor  
Councillor  
Councillor Shippam Nay  
Mayor Pennell Nay  
Defeated

2021-233      ADJOURNMENT

Moved by Coun Cross and seconded by Coun Shippam that this regular meeting of Council now be adjourned at 8:26  
p.m.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross      Yea

Councillor

Councillor

Councillor Shippam      Yea

Mayor Pennell      Yea

Carried