Municipality of Calvin Regular Meeting Agenda

July 12, 2022, at 7:00 P.M.

Electronic Meeting Meeting ID: 896 0918 3640

- 1. Call to Order
- 2. Suspend Procedure Bylaw
 - Suspend Section 7 of the Procedural By-law Related to the Agenda
- 3. Approval of Agenda
- 4. Declarations of Disqualifying Interest (Pecuniary)
- 5. Approval of the Minutes of the Most Recent Meeting(s)
 - 1. May 10, 2022
 - 2. June 14, 2022
 - 3. June 16, 2022
- 6. Council Direction From the Previous Meeting:
 - June 14, 2022, 2022
 - 1. Resume in person Council Meetings at Municipal Hall
- 7. Delegations Ni
- 8. Legislative Matters:
 - a) Consent Agenda July 12 2022 (includes items of correspondence not requiring administration reports/action, committee reports not requiring any action by Councilmatters that are for information purposes only).
 - b) By-Laws for Consideration:
 - By-Law No. 2022-019-Zoning By-Law (3rd Reading)
 - ii. By-Law No. 2022-044 Road Use Agreement (3 Readings)
 - c) Public Hearings: Planning/Zoning Matters
 - Consent application: Bellaire R File 2022-10
 - ii. Consent application: Buffett File 2022-11
 - iii. Consent application: Wayne H. Whitten and Sandy P. Cross
 - d) Committee (Internal/External) Reports Nil

9. Administration Matters:

- New Business/Reports from Officers/Employees on Various Issues
 (including reports from departments which require Council approval)
 - i. Budget Presentation
 - ii. Microsoft Billing
 - iii. Health Care Requirement Program
 - iv. Rink Maintenance Manual
 - v. Notice of Motion: Nil

10. Leadership Issues:

- a) Vacant Council Seat
- 11. Closed Session
- 12. Confirmatory By-law No. 2022-045
- 13. Adjournment





Corporation of the Municipality of Calvin Council Resolution

		•	
Date : July 12, 2022			
Resolution Number:	2022-242		
Moved By:	Choose an item	ı .	
Seconded By:	Choose an item	ı .	
Now Therefore Be it R	RESOLVED THAT:		
"BE IT RESOVED THAT	T Council for the	e Corporation of the N	Municipality of Calvin suspend Section
7 of the Municipal Pr	ocedural By-Lav	w, related to agenda, t	for the purposes of this meeting."
Result Options.			
Recorded Vote:			
Member of Council		In Favour	<u>Opposed</u>
Mayor Pennell		П	П
Councillor Castelijn			П
Councillor Cross			
Councillor Shippam			

,					
:					
•					
!					
÷					
:					





Corporation of the Municipality of Calvin Council Resolution

Date : July 12 2022			
Resolution Number:	2022-243		
Moved By:	Choose an item	i.	
Seconded By:	Choose an item	ı .	
Now Therefore Be it R	ESOLVED THAT:		
"BE IT RESOVED THAT	Γ Council for th	e Corporation of the N	Junicipality of Calvin hereby approve
the agenda as circula	ted."		
Result Options.			
Recorded Vote:			
Member of Council		<u>In Favour</u>	Opposed
Mayor Pennell			
Councillor Castelijn			
Councillor Cross			
Councillor Shippam			

:				
:				
:				
:				
:				
:				
:				
:				
				,

Minutes

Regular Meeting of Council Municipality of Calvin May 10th, 2022 7:00 p.m. ELECTRONIC MEETING

ELECTRONIC MEETING Meeting ID: 725 381 6167

The regular meeting of Council was held this date by Zoom electronic meetings (due to Covid-19 pandemic).

ATTENDANCE

Council:

Mayor Pennell Councillor Brooker

Councillor Cross Councillor Castelijn Councillor Shippam

Absent:

None

Staff:

Chelsea DeGagne, E4m

Jacob Grove, Landfill & Recreation Manager

CALL TO ORDER

Chair Mayor Pennell called the meeting to order at 7:00 pm.

DISCLOSURES OF PECUNIARY INTEREST

Councillor Cross declared a pecuniary interest in Items 4.2 and 4.8

APPOINT A CLERK PRO TEMPORE

2022-200: Appointment of Clerk Pro Tempore

Moved By: Seconded By: Councillor Brooker Councillor Castelijn

BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby appoint Chelsea DeGagne as Clerk Pro Tempore for the purpose of this Regular meeting of May 10, 2022.

"CARRIED"

Recorded Vote: In Favour Opposed Member of Council Mayor Pennell \boxtimes \times Councillor Brooker \times Councillor Castelijn \boxtimes Councillor Cross X Councillor Shippam

ADDITIONS TO THE AGENDA

There were none.

PRESENTATION/DELEGATIONS

Judy Kleinhuis, CPA - Grant Thornton, LLP - Presentation of Draft Audited 2021 Statements and Audit Results

Minutes of Regular Meeting May 10, 2022 Page 2 of 6

2022-201: Approv Moved By: Seconded By:	val of Audited Financial Stat Councillor Cross Councillor Shippam	tements	
BE IT RESOLVEI	D THAT Council accepts the it Thornton, LLP dated May	e 2021 audited financial states	tements, trust account and audit letter as
, ,	,,,,	. ,	"CARRIED"
Recorded Vote: Member of Counc	<u>il</u>	<u>In Favour</u>	Opposed
Mayor Pennell		X	
Councillor Brooke	er	\boxtimes	
Councillor Casteli	ijn		
Councillor Cross		\boxtimes	
Councillor Shippa	ım	\boxtimes	
2022-202: Use of Moved By: Seconded By:	the Community Hall for Fat Councillor Brooker Councillor Shippam	her's Day Spaghetti Suppe	r
(CWA) Father's D BE IT FURTHER	ey Spaghetti Dinner; and RESOLVED that Council d	elegate authority to staff to	ty hall for the Calvin Women's Association approve free use of the community hall for
fundraising activit	ies on a six-month trial peri	od.	
			"CARRIED"
Recorded Vote:			
Member of Counc	<u>cil</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Pennell		X	
Councillor Brooke	er	\boxtimes	
Councillor Casteli	jn	\boxtimes	
Councillor Cross			
Councillor Shippe	nm		
REPORTS AND I	MOTIONS OF MUNICIPAL	OFFICERS/EMPLOYEES	
ACTION LETTER	<u>IS</u>		
2022-203: Approv Moved By: Seconded By:	val of the Agenda Councillor Castelijn Councillor Cross		
BE IT RESOLVE	O THAT That Council for the	Corporation of the Municip	pality of Calvin approves the Tuesday, Mag
10, 2022 Agenda	as is with no additions, ame	endments, or deletions.	"CARRIED"
2022-204: 50 th Ar Moved By: Seconded By:	nniversary of the North Bay- Councillor Castelijn Councillor Cross	Mattawa Conservation Auth	nority

BE IT RESOLVED THAT That Council for the Corporation of the Municipality of Calvin, in honour of the 50th Anniversary of the North Bay-Mattawa Conservation Authority and NBMCA's contributions to the social, economic and environmental well being of the Township of Calvin, Mayor Ian Pennell and Council do hereby proclaim May as North Bay-Mattawa Conservation Authority 50th Anniversary Celebration Month.

Minutes of Regular Meeting May 10, 2022 Page 3 of 6

Deputy Clerk.

"CARRIED" Recorded Vote: Member of Council In Favour Opposed \times Mayor Pennell Councillor Brooker \boxtimes \boxtimes Councillor Casteliin X Councillor Cross \times Councillor Shippam 2022-205: By-Law to Establish a System for the Disposal of Refuse Moved By: Councillor Shippam Councillor Brooker Seconded By: BE IT RESOLVED THAT By-Law No. 2022-03 being a By-Law to establish and maintain a system for the disposal of garbage and other refuse and rescind By-Law No. 2019-21 be read a First, Second and Third Time this 10th day of May, 2022, enacted and passed. "CARRIED" Recorded Vote: Member of Council In Favour Opposed \times Mayor Pennell \boxtimes Councillor Brooker Councillor Castelijn \times Councillor Cross × Councillor Shippam \boxtimes 2022-206: By-Law to Appoint a Treasurer Councillor Cross Moved By: Seconded By: Councillor Shippam BE IT RESOLVED THAT By-Law No. 2022-034, being a by-law to appoint Suzanne Fortin as Treasurer for the Township of Calvin be read a First, Second and Third Time this 10th day of May, 2022, enacted and passed. "CARRIED" Recorded Vote: In Favour Opposed Member of Council Mayor Pennell \times Councillor Brooker \boxtimes X Councillor Castelijn X Councillor Cross \times Councillor Shippam 2022-207: Rescind By-Law 2022-021 being a By-Law to Appoint an Interim Deputy Treasurer and By-Law 2022-022 to Appoint an Interim Deputy Clerk Councillor Castelijn Moved By: Councillor Brooker Seconded By:

BE IT RESOLVED THAT Council hereby rescinds By-Law No. 2022-021 being a By-Law to appoint Aleysha Blake as an Interim Deputy Treasurer and By-Law No. 2022-022 being a By-Law to appoint Aleysha Blake as an Interim

Minutes of Regular Meeting May 10, 2022 Page 4 of 6

Recorded Vote: Member of Council	<u>In Favour</u>	<u>Opposed</u>
Mayor Pennell	\boxtimes	
Councillor Brooker		
Councillor Castelijn		
Councillor Cross	\boxtimes	
Councillor Shippam	\boxtimes	
Octional Chippoin		
2022-208: Donation of Community Hall Deco Moved By: Councillor Brooker Seconded By: Councillor Shippam	orations and Cutlery	
BE IT RESOLVED THAT hereby accepts the and direct staff to bring forth recommendation	donation of community hal ns pertaining to rental fees	I decorations and cutlery from Sandy Cross for the donated items. "CARRIED"
Recorded Vote:		
Member of Council	<u>In Favour</u>	Opposed
		_
Mayor Pennell		
Councillor Brooker		
Councillor Castelijn		
Councillor Cross		
Councillor Shippam	\boxtimes	
INFORMATION LETTERS		
INTRODUCTION, READING AND CONSIDE	ERATION OF BY-LAWS	
8:12 P.M. pursuant to the Municipal Act sect individual, including municipal employees, se 239(2)(f) for Council to get advice from the Mand section 239(2)(i) a trade secret or scient supplied in confidence to the municipality or prejudice significantly the competitive position person, group of persons, or organization to 1. To review a confidential proposal results.	ion 239(2)(b) to deal with a ection 239(2)(d) labour relat lunicipality's legal counsel vific, technical, commercial, flocal board, which, if disclosur or interfere significantly with:	ions or employee negotiations, section which will be subject to solicitor-client privilege financial or labour relations information, sed, could reasonably be expected to with the contractual or other negotiations of a
 Legal opinion re: OILC Guarantee F Confidential Employee Matter Confidential Workplace Investigation 	-	
,		"CARRIED"
Recorded Vote: Member of Council	<u>In Favour</u>	Opposed
Mayor Pennell	⊠	
Councillor Brooker		
Councillor Castelijn	\boxtimes	

Minutes of Regular Meeting May 10, 2022 Page 5 of 6		
Councillor Cross Councillor Shippam		
RETURN TO OPEN (OUT AT 8:44 P.M.)		
2022-210: Return to Open Session Moved By: Councillor Shippam Seconded By: Councillor Castelijn		
BE IT RESOLVED THAT Council for the Co session at 8:44 P.M. and report that Council Election, Legal opinion regarding the OILC of a confidential workplace investigation and g	discussed a proposal rega Guarantee Postponement A	rding the running of the 2022 Municipal Agreement, a confidential employee matter and
Recorded Vote: Member of Council	In Favour	<u>Opposed</u>
Mayor Pennell Councillor Brooker Councillor Castelijn Councillor Cross Councillor Shippam		
MOTIONS AND RESOLUTIONS RESULTIN	NG FROM CLOSED	
2022-211: By-Law to Appoint Deputy Clerk Moved By: Councillor Cross Seconded By: Councillor Brooker	Pro Tempore for the 2022 N	Municipal and School Board Election
BE IT RESOLVED THAT COUNCIL By-Law Pro Tempore for the purposes of the Munici read a First, Second and Third Time this 10	pality of Calvin 2022 Munic	law to appoint Barbara Major as Deputy Clerk ipal and School Board Election Elections be d and passed. "CARRIED"
Recorded Vote: Member of Council	<u>In Favour</u>	<u>Opposed</u>
Mayor Pennell Councillor Brooker Councillor Castelijn Councillor Cross Councillor Shippam CONFIRMATION BY-LAW	図 図 図 図	

2022-212: Confirmatory By-Law
Moved By: Councillor Brooker
Seconded By: Councillor Cross

BE IT RESOLVED THAT By-Law No. 2022-036 being a By-Law to confirm the proceedings of Council, its Regular Council Meeting held Tuesday May 10, 2022, be read and adopted.

Minutes of Regular Meeting May 10, 2022 Page 6 of 6

Recorded Vote: Member of Council	<u>In Favour</u>	Opposed		
Mayor Pennell Councillor Brooker Councillor Castelijn Councillor Cross Councillor Shippam				
ADJOURNMENT				
2022-213: Adjournment Moved By: Councillor Castelijn Seconded By: Councillor Shippam				
BE IT RESOLVED THAT Council for the Council	poration of the Municipality	of Calvin adjourns this meeting at 8:50 P.M. "CARRIED"		
Recorded Vote: Member of Council	<u>In Favour</u>	Opposed		
Mayor Pennell Councillor Brooker Councillor Castelijn Councillor Cross Councillor Shippam				
Mayor Ian Pennell, Chair Chelstal De Gagne, Clerk (E4m)				

Minutes

Regular Meeting of Council
Municipality of Calvin
June 14th, 2022
7:00 p.m.
ELECTRONIC MEETING
Meeting ID: 892 0662 9870

The regular meeting of Council was held this date by Zoom electronic meetings (due to Covid-19 pandemic).

ATTENDANCE

Council:

Mayor Pennell

Councillor Cross Councillor Castelijn Councillor Shippam

Absent:

Councillor Brooker

Staff:

Teresa Scroope- Clerk

Mary Stock- Deputy Clerk

Jacob Grove, Landfill & Recreation Manager

CALL TO ORDER

Chair Mayor Pennell called the meeting to order at 7:01 pm.

APPOINT A CLERK PRO TEMPORE

2022-214: Appointment of Clerk Pro Tempore

Moved By:

Councillor Castelijn

Seconded By: Councillor Cross

BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby appoint Teresa Scroope as Clerk Pro Tempore for the purpose of this Regular meeting of June 14, 2022.

"CARRIED"

Recorded Vote:		
Member of Council	<u>In Favour</u>	<u>Opposed</u>
Mayor Pennell	\boxtimes	
Councillor Brooker		
Councillor Castelijn	\boxtimes	
Councillor Cross	\boxtimes	
Councillor Shippam	\boxtimes	

ADDITIONS TO THE AGENDA

There were none.

SUSPEND PROCEDURE BY-LAW

2022-215: Suspend Procedure By-Law

Moved By: Councillor Castelijn Seconded By: Councillor Shippam

BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin suspend Section 7 of the Municipal Procedural By-Law, related to agenda, for the purposes of this meeting.

"CARRIED"

Recorded Vote: Member of Council	<u>In Favour</u>	Opposed
Mayor Pennell	\boxtimes	
Councillor Brooker		
Councillor Castelijn	\boxtimes	
Councillor Cross	\boxtimes	
Councillor Shippam	\boxtimes	

APPROVAL OF AGENDA

2022-216: Approval of AgendaMoved By: Councillor Castelijn
Seconded By: Councillor Shippam

BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby approve the agenda as circulated.

"CARRIED"

Recorded Vote:

Member of Council	<u>In Favour</u>	Opposed
Mayor Pennell	\boxtimes	
Councillor Brooker		
Councillor Castelijn	$oxed{f x}$	
Councillor Cross	\boxtimes	
Councillor Shippam		

DECLARATIONS OF DISQUALIFYING INTEREST (PECUNIARY)

There were none.

APPROVAL OF MINUTES OF THE MOST RECENT MEETINGS

2022-217: Approval of MinutesMoved By: Councillor Castelijn
Seconded By: Councillor Shippam

BE IT RESOLVED THAT the following minutes be approved as presented/ amended:

a) Minutes of Regular Meeting of Council May 10, 2022

"DEFERRED"

COUNCIL DIRECTION FROM PREVIOUS MEETINGS

May 10, 2022

1. CONSIDER FEES FOR RENTAL OF HALL

2022-218: Hall Rental Fees

Moved By: Councillor Castelijn Seconded By: Councillor Cross

BE IT RESOLVED THAT Hall rental fees be deferred to budget deliberations.

"CARRIED"

Recorded Vote:

Member of Council	<u>In Favour</u>	<u>Opposed</u>
Mayor Pennell	\boxtimes	
Councillor Brooker		
Councillor Castelijn		
Councillor Cross	⊠	
Councillor Shippam	\boxtimes	

PRESENTATION/DELEGATIONS

- a) Tim Hutchinson, Knox-Hutchinson insurance brokers- Risk Management
- b) Glenn Tunnock, Planner- to respond to questions regarding the new zoning By-Law

LEGISLATIVE MATTERS

A) APPROVAL OF CONSENT AGENDA

2022-219: Consent Agenda

Moved By: Councillor Shippam Seconded By: Councillor Cross

BE IT RESOLVED THAT Council of the Municipality of Calvin hereby receive the Consent Agenda items of June 14, 2022 as circulated, less any items requested for separate review and discussion.

Recorded Vote: Member of Council		<u>In Favour</u>	<u>Opposed</u>	
Mayor Pennell Councillor Brooker Councillor Castelijn Councillor Cross Councillor Shippam				
B) <u>INTRODUCTI</u>	ON, READING	AND CONSIDERATI	ON OF BY-LAWS	
i. 2022-220: ApMoved By: CouncSeconded By: Co	illor Castelijn	al Clerk		
			-law to appoint Teresa Scroo s 14 th day of June, 2022 ena	
passeu.			"CAI	RRIED"
Recorded Vote: Member of Council		<u>In Favour</u>	<u>Opposed</u>	
Mayor Pennell Councillor Brooker Councillor Castelijn Councillor Cross Councillor Shippam				
ii. 2022-221: AP Moved By: Seconded By:	Councillor Cro	OSS		
			-law to appoint Mary Stock a of June, 2022, enacted and	
Recorded Vote:			"CAF	RRIED"
Member of Council		In Favour	Opposed	
Mayor Pennell Councillor Brooker Councillor Castelijn Councillor Cross Councillor Shippam				
iii. 2022-222: SIO Moved By: Seconded By:	NING AUTHO Councillor Ca Councillor Cro	stelijn		

BE IT RESOLVED THAT By-Law No. 2022-039, being a by-law to establish bank signing authority be read a First, Second and Third time this 14th day of June, 2022, enacted and passed. "CARRIED" Recorded Vote: Member of Council Opposed In Favour Mayor Pennell × Councillor Brooker Councillor Casteliin \boxtimes Councillor Cross \boxtimes Councillor Shippam \boxtimes 2022-223: DELEGATION OF AUTHORITY iv. Moved By: Councillor Casteliin Seconded By: Councillor Cross BE IT RESOLVED THAT By-Law No. 2022-40, being a by-law to delegate authority to the Municipal Clerk for Restricted Acts "Lame Duck" Restrictions of Council following Nomination Day be read a First, Second and Third time this 14th day of June, 2022, enacted and passed. "CARRIED" Recorded Vote: Member of Council In Favour Opposed Mayor Pennell × \Box Councillor Brooker П Councillor Castelijn \boxtimes Councillor Cross \times Councillor Shippam \boxtimes 2022-224: ZONING BY-LAW V. Moved By: Councillor Shippam Seconded By: Councillor Castelijn BE IT RESOLVED THAT By-Law No. 2022-19, being a by-law and replace by-law 2000-011, being that Zoning By-Law, be read a First and Second time this 14th day of June, 2022. "CARRIED" Recorded Vote: Member of Council In Favour Opposed Mayor Pennell \times Councillor Brooker

×

 \times

 \boxtimes

Councillor Castelijn

Councillor Shippam

Councillor Cross

νi. 2022-25: SHARED BUILDING SERVICES Moved By: Councillor Cross Seconded By: Councillor Casteliin BE IT RESOLVED THAT By-Law No. 2022-41, being a by-law to enter into a shared Chief Building Official/Building Inspector/Property Standards By-Law Officer Agreement between the Corporation of the Township of Papineau-Cameron, the Corporation of the Municipality of Calvin, and the Corporation of the Municipality of Mattawan, be read a First, Second and Third time this 14th day of June, 2022, enacted and passed. "CARRIED" Recorded Vote: Member of Council In Favour Opposed Mayor Pennell \times Councillor Brooker Councillor Castelijn \times Councillor Cross X Councillor Shippam П \times vii. PUBLIC HEARINGS: PLANNING/ZONNING MATTERS 2022-226: CONSENT APPLICATION: BELLAIRE R FILE 2022-10 Moved By: Councillor Castelijn Seconded By: **Councillor Cross** WHEREAS an application for Consent No. 2022-10 in the name of Raymond Bellaire (agent Michael Bellaire) has been filed with the East Nipissing Planning Board on land known as O Moreau Road Concession 8 Pt Lot 33, Municipality of Calvin for the purposes of creating one residential lot of approximately 2 acres: NOW THEREFORE the council of the Municipality of Calvin resolves that: It is recommended that the East Perry Sounds Planning Board give provisional consent to this application; and A copy of the completed survey for the new residential lot and right-of-way shall be provided to the municipality in both digital and hard copy. "CARRIED"

December Makes

Member of Council In Favour	
Mayor Pennell ⊠	
Councillor Brooker	
Councillor Castelijn	
Councillor Cross	
Councillor Shippam	

viii.

2022-227: CONSENT APPLICATION: BUFFET FILE 2022-11

Moved By: Councillor Castelijn Seconded By: Councillor Cross

WHEREAS an application for Consent No. 2022-11 in the name of Michael Buffet has been filed with the East Nipissing Planning Board on land known as 1398 Peddlers Drive, Concession 14, Lot 17, Municipality of Calvin for the purposes of creating on residential lot of approximately 2.2 acres and a right-of-way;

NOW THEREFORE the Council of the Municipality of Calvin resolves that: It is recommended that the East Perry Sound Planning Board give provisional consent to this application; and A copy of the completed survey for the new residential lot and right-of-way shall be provided to the municipality in both digital and hard copy.

shall be provided to the municipality in both digital and hard copy. "CARRIED"			
Recorded Vote: Member of Council	<u>In Favo</u>	ur <u>Oppos</u>	
Mayor Pennell Councillor Brooker Councillor Castelijn Councillor Cross Councillor Shippam	⊠ □ ⊠ ⊠		
ADMINISTRATIVE M	ATTERS		
	s/Reports from Officers/ ents which require Cour		s issues (including reports
i. 2022-228: Moved By: Seconded By:	RESIGNATION FROM Councillor Castelijn Councillor Cross	COUNCILLOR KIM E	BROOKER
	THAT Council for the of resignation from Cou		nicipality of Calvin hereby
Recorded Vote:			"CARRIED"
Member of Council	<u>In Favo</u>	ur <u>Oppos</u>	<u>ed</u>
Mayor Pennell Councillor Brooker Councillor Castelijn Councillor Cross Councillor Shippam	⊠ □ ⊠ ⊠		
Moved By: Seconded By:	ACCESSIBILITY MEM Councillor Shippam Councillor Cross		
			knowledges receipt of the Accessibility Report and Plan
Departed Vata			"CARRIED"
Recorded Vote: Member of Council	In Favo	ur Oppos	ed

Mayor Pennell Councillor Brooker Councillor Castelijn Councillor Cross Councillor Shippam			
Moved By:	VS MARKETING MEMO AND C Councillor Castelijn Councillor Cross	QUOTATION FOR \	WEBSITE
agree to extend warketing for well	D THAT the Municipality of Calv website services by means of en bsite support at a cost of \$475 p	tering into a six mor	nth agreement with VS
Recorded Vote: Member of Council	<u>In Favour</u>	<u>Opposed</u>	
Mayor Pennell Councillor Brooker Councillor Castelijn Councillor Cross Councillor Shippam	⊠ □ ⊠ ⊠		
	: STRIPE AUTHORIZATION Councillor Cross Councillor Shippam		
	D THAT the Municipality of Calv and Mary Stock to access Stripe		tten authorization to
Recorded Vote:	and wary Glock to doccood on po	••	"CARRIED"
Member of Council	<u>In Favour</u>	Opposed	
Mayor Pennell Councillor Brooker Councillor Castelijn Councillor Cross Councillor Shippam			
LEADERSHIP ISSU	<u>ES</u>		
	r Cross Request ON HYBRID COUNCIL MEETIN Councillor Shippam Councillor Castelijn	IG	

BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin Council meetings resume to in-person Council meetings at the municipal hall and meetings be lived streamed onto Youtube.

"DEFERRED"

Recorded Vote:		
Member of Council	<u>In Favour</u>	<u>Opposed</u>
Mayor Pennell		
Councillor Brooker		
Councillor Castelijn	\boxtimes	
Councillor Cross	\boxtimes	
Councillor Shippam	\boxtimes	

- b. Five Year Financial Plan
 - Update on Asset Management Plan
- c. New Policy
 - i. Update on Levels of Service By-Law: verbal report office closure
 - ii. Reserve/Reserve Fund investment policy

CLOSED SESSION (IN AT 9:15 P.M.)

2022-233: IN CAMERA SESSION Moved By: Councillor Shippam Seconded By: Councillor Castelijn

BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby move into closed session at 9:15 PM pursuant to the Municipal Act section 239 to deal with confidential human resources matters including employee negotiations (subsection (b) personal matters about an identifiable individual, including municipal or local board employees and (d) labour relations or employee negotiations) A request to purchase municipal property (subsection (c) a proposed or pending acquisition or disposition of land by the municipality of local board. For the purpose of employment matters, employment contacts and property matter.

"CARRIED"

<u>In Favour</u>	Opposed
\boxtimes	
\boxtimes	

RETURN TO OPEN (OUT AT 10:55 P.M.)

2022-234: MOVE OUT OF CLOSED

Moved By: Councillor Shippam
Seconded By: Councillor Cross

BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby move back into open session at 10:55 PM and report that Council discussed employment matters, employment contracts and a request to purchase municipal property.

Recorded Vote: Member of Council	<u>In Favour</u>	<u>Opposed</u>	
Mayor Pennell Councillor Brooker Councillor Castelijn Councillor Cross Councillor Shippam	⊠ □ ⊠ ⊠		
MOTIONS AND RESOLUTIONS RI	ESULTING FROM CLO	OSED	
2022-235: CONFIRMATORY BY-LAM Moved By: Councillor Castelijn Seconded By: Councillor Cross BE IT RESOLVED THAT By-Law N regular meeting of Council held Tue	o. 2022-42 being a By	-Law to confirm the proc e read and adopted. "CARRIED"	eedings of the
Recorded Vote: Member of Council	<u>In Favour</u>	Opposed	
Mayor Pennell Councillor Brooker Councillor Castelijn Councillor Cross Councillor Shippam			
2022-235: Adjournment Moved By: Councillor Castelijn Seconded By: Councillor Cross			
BE IT RESOLVED THAT Council for meeting at 10:57 P.M.	or the Corporation of th	e Municipality of Calvin a	adjourns this
Theeting at 10.57 F.Mi.		•	'CARRIED"
Recorded Vote: Member of Council	<u>In Favour</u>	<u>Opposed</u>	
Mayor Pennell Councillor Brooker Councillor Castelijn Councillor Cross	⊠ □ ⊠ ⊠		

The second of th	
Mayor lan Pannell, Chair	

Teresa Scroope, Clerk

:				
•				
!				
:				
:				

Minutes

Special Meeting of Council Municipality of Calvin June 16, 2022 7:00 p.m. **ELECTRONIC MEETING** Meeting ID: 884 0330 8137

The regular meeting of Council was held this date by Zoom electronic meetings (due to Covid-19 pandemic).

ATTENDANCE		
Council:	Mayor Pennell Councillor Cross	

Councillor Castelijn Councillor Shippam

Absent:

Teresa Scroope- Clerk Staff:

Mary Stock- Deputy Clerk

CALL TO ORDER

Chair Mayor Pennell called the meeting to order at 7:01 pm.

Special Purpose

2022-236: Amendment to 2021 Financial Statements

Moved By:

Councillor Castelijn

Seconded By: Councillor Shippam

BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby acknowledges and agress to contingency note being added to the Financial Statement.

Recorded Vote:		
Member of Council	<u>In Favour</u>	<u>Opposed</u>
Mayor Pennell	X	
Councillor Castelijn	X	
Councillor Cross	x	
Councillor Shippam	x	

CLOSED SESS	ION (in at 8:13 P.M.)
2022-209: Close	ed Session
Moved By:	Councillor Cross
Seconded By:	Councillor Castelijn

BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby move into closed session at 8:12 P.M. pursuant to the Municipal Act section 239(2)(b) to deal with a personal matter about an identifiable individual, including municipal employees, section 239(2)(d) labour relations or employee negotiations, section 239(2)(f) for Council to get advice from the Municipality's legal counsel which will be subject to solicitor-client privilege

239(2)(f) for Council to get advice from the Municipality's legal counsel which will be subject to solicitor-client privile to deal with:

1.1.1 Lalonde Legal Matter1.1.2 Employment Contracts, Employee wages, and Workload management

"CARRIED"

Recorded Vote: Member of Council	<u>In Favour</u>	Opposed
Mayor Pennell	\boxtimes	
Councillor Castelijn	⊠	
Councillor Cross	\boxtimes	
Councillor Shippam	⊠	

RETURN TO OPEN (OUT AT 8:54 P.M.)

2022-210: Return to Open Session

Moved By: Councillor Shippam
Seconded By: Councillor Castelijn

BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby move back into the open session at 8:44 P.M. and report that Council discussed employment matters, employment contracts and request to purchase municipal property.

Recorded Vote: Member of Council	<u>In Favour</u>	<u>Opposed</u>
Mayor Pennell	\boxtimes	
Councillor Castelijn	⊠	
Councillor Cross	oxtimes	
Councillor Shippam	⊠	

CONFIRMATION BY-LAW

Moved By: Councillor Cross Seconded By: Councillor Castelijn			
BE IT RESOLVED THAT By-Law No. 2022- Council Meeting held Thursday June 16, 20	-043 being a By-Law to con 22, be read and adopted.	firm the proceedings of Cou	ncil, its Special
Recorded Vote: Member of Council	<u>In Favour</u>	Opposed	
Mayor Pennell Councillor Castelijn Councillor Cross Councillor Shippam			
ADJOURNMENT 2022-213: Adjournment Moved By: Councillor Castelijn Seconded By: Councillor Shippam BE IT RESOLVED THAT Council for the Co	orporation of the Municipalit	y of Calvin adjourns this me	eeting at 8:54 P.M "CARRIED"
Recorded Vote: Member of Council	<u>In Favour</u>	Opposed	
Mayor Pennell Councillor Castelijn Councillor Cross Councillor Shippam	⊠ ⊠ ⊠		
	l	dan Jawall	

Mayor Ian Pannell, Chair

Teresa Scroope, Clerk





Corporation of the Municipality of Calvin Council Resolution

Date : July 12, 2022			
Resolution Number:	2022-244		
Moved By:	Choose an item.		
Seconded By:	Choose an item.		
Now Therefore Be it R	ESOLVED THAT:		
	egular Council Meeting		nicipality of Calvin hereby approv ne 14, 2022 and minutes from th
Result Options.			
Recorded Vote:			
Member of Council	<u>In Favo</u>	<u>ur Op</u>	posed
Mayor Pennell Councillor Castelijn Councillor Cross Councillor Shippam			

:					
:					
:					
:					
:					
:					
٠					
٠					
	•				

Council Agenda# 9a - Consent Agenda

If you wish to separate an Item from the Consent Agenda please contact the Clerk prior to the meeting so a resolution can be prepared.

Items:

- 1) Firefighter Certification information- Package is available, not attached (June 30, 2022);
- 2) Algonquin Nursing Home- PSW Training program(July 5, 2022)
- 3) Municipality of Calvin- Roads Report June 2022
- 4) Municipality of Calvin Building report June 2022

Ministry of the Solicitor General Office of the Fire Marshal

25 Morton Shulman Avenue Toronto ON M3M 0B1 Tel: 647-329-1100

Fax: 647-329-1143

Ministère du Solliciteur général

Bureau du commissaire des incendies

25, avenue Morton Shulman Toronto ON M3M 0B1 Tél.: 647-329-1100

Téléc.: 647-329-1143



Date:

June 30, 2022

To:

Fire Chiefs

From:

Jon Pegg

Ontario Fire Marshal

Re:

Firefighter Certification Information Package

On July 1, 2022, O. Reg 343/22 Firefighter Certification will come into force.

As promised during the technical briefings, I am pleased to provide fire chiefs with the attached information package which will help departments understand the regulation and how it impacts their certification requirements.

The information package provides several resources including a summary of the minimum certification requirements in Ontario and decision trees to assist departments in understanding the appropriate level of certification to match their municipality's level of service. It also provides background information on the legacy application process that will open in January 2023. My office will be sharing additional information about that process in the next few months.

I would encourage all fire chiefs to review the information package and to continue having conversations with my office if there are any outstanding questions. I am encouraged by the ongoing dialogue with my office and it is our hope that the attached will address many of the questions and comments we have been receiving from departments over the last several months as we continue to work with the fire service on meeting the requirements of this regulation over the prescribed implementation periods.

If you have any specific questions, please reach out to your Fire Protection Adviser so that we can continue the conversation about certification in Ontario.

Sincerely,

Jon Pegg Ontario Fire Marshal

c: Mario Di Tommaso, O.O.M. Deputy Solicitor General, Community Safety

ļ	÷						
	; 						
:							
:							
	:						
	:						
:	:						
:	'						
	•						
			•				
	i						
	;						
•	;						
:	;						
:							
:							
:							
:							
:							



Together, Guided by Medicine, Inspired by Faith, in a Place called Home.

Guides par la médecine et inspirés par la foi, ensemble, dans un endroit où on se sent chez soi.

July 5, 2022

Mayor Ian Pennell , The Municipality of Calvin 1355 Peddlers Drive, RR#2 Mattawa, ON P0H 1V0

Dear Mr. Pennell:

We are writing to you today to appeal for your support with respect to the PSW Training Program that we are hoping to launch here in Mattawa in partnership with the Near North District School Board (NNDSB) in September 2022.

Recognizing the extreme shortage of PSWs, the NNDSB has spearheaded an innovative PSW living classroom program. It is a hands on program where students learn right in the long-term care home they are placed. The program is supported by the Ministry of Education and the Ministry of Health and it is being offered to students free of charge. The NNDSB did attempt to offer this program in Mattawa through a partnership at Algonquin Nursing Home with a February 2022 start date, however, the program was cancelled due to insufficient enrollment.

We have been working with the NNDSB to continue to promote this program in the hopes that we could generate enough interest for a September 2022 program start date. However, in my discussions with my contact last week, we continue to fall short. The NNDSB needs to have 15 students for the break-even point with the funding they have available for its delivery. There are currently only 12 students registered. Therefore, we are, once again at risk of having the program in Mattawa cancelled.

In my discussions with the school board, they indicated that the cost of the program is approximately \$3,000 per student. So we are currently looking at a funding gap of \$9,000 in order to have this opportunity available locally. The school board does want to see the program go ahead in Mattawa, but it is unable to operate it at a deficit.

Today, I am asking for your support to help offset the program deficit so that the program can still be launched here in Mattawa. We have 12 of the 15 students necessary for program delivery and that is 12 individuals who want to learn right here at home. That is 12 individuals that would have opportunities for skilled employment at the end of the program. And, that is 12 more potential PSWs in Algonquin Nursing Home's short labour pool!

Thank you, in advance, for your consideration of this request.

Sincerely,

Amy Morrison, Administrator

††† 207 Turcotte Park Road / 207 rue Turcotte Park P.O. Box / C.P. 270, Mattawa, ON P0H IV0

Tel/Tél: 705-744-2202 Fax/téléc.: 705-744-2787 www.mattawahealth.ca

:				
!				
:				
:				
:				
:				

MUNICIPALITY OF CALVIN REPORT TO COUNCIL

REPORT DATE: CW 07/12/22 Written Report Only

PREPARED BY: Roads Superintendent – Chris Whalley

SUBJECT: Roads Report – Roads Department June 2022

- 1. Beavers have been fairly active plugging culverts through the township. Rather than cutting a tree down and pushing it through the culvert to unplug the beaver debris. We are now running a cable through the culvert and attaching a car tire to one end of the cable. We will then pull the car tire through the culvert with the backhoe, to free up the beaver debris. This works well and is less destructive to the culvert. We then re-stage the cable through the culvert for the next time the beavers plug it up.
- 2. We have been hauling a gravel from the Miller pit on Line 3 Rutherglen with our own trucks. Miller Paving notifies us when they have a loader on site, so we can send our trucks to haul. This is part of our annual gravel patching materials. We are graveling the Dead End roads that the belly dump trucks are not able to access or get turned around on. We have also set up the "Caution Fresh Gravel signs" We also brought 16 loads of a gravel to the Sand Dome for inventory.
- 3. June 20th we spread 97,065 liters of Dust Master 20 on our primary roads throughout the township. We do a 12ft wide pass down the center of our gravel roads at 11mph, with the tractor trailers. We've also picked up an additional 30 bags of Calcium Chloride Flake to touch up other areas as needed.
- 4. We've been backblading and cutting grass and brush at most intersections and sharp curves throughout the township. This is to improve traffic site visibility. We've also cut the grass and brush from around the guard rails on

our bridges, the Welcome to Calvin sign, and the Eau Claire signs.

- 5. June 27th we graded all Seasonally Maintained roads throughout the twp. Stewarts road, Pratt road south, Gated road, and Latimer Lane.
- 6. We've repainted the White X and the Stop Markers = at the Rail Crossing on Boundary road, as per OVR.
- 7. June 29th we've cold patched pot holes on the Main road. Peddlers drive and Boundary road.

Chris Whalley Roads Superintendent Municipality of Calvin



MUNICIPALITY OF CALVIN

1355 PEDDLERS DRIVE, MATTAWA ON, POH 1VO
Tel: (705) 744-2700 • Fax: (705) 744-0309
building@calvintownhsip.ca • www.calvintownship.ca

BUILDING REPORT

MONTH: June, 2022

1. NUMBER OF PERMITS ISSUED	1
2. TOTAL MONTHLY VALUE	\$20,000
3. TOTAL FEES COLLECTED	\$620
4. TOTAL BUILDING VALUE TO DATE	\$166,627
5. TOTAL FEES COLLECTED TO DATE	\$1,260

COMMENTS:

Permit: 06-2022 Type: Garage

Value: \$20,000

Fee: \$220

Notes: Permit 04-2022 Picked up and paid for. \$400

SHANE CONRAD

CHIEF BUILDING OFFICIAL

₩			
1			
!			
:			
:			
:			
:			
:			



Acarporated debt		Council ite	301411011
Date : July 12, 2022			
Resolution Number:	2022-245		
Moved By:	Choose an item	1.	
Seconded By:	Choose an item	1.	
Now Therefore Be it R	RESOLVED THAT:		
	Items of July 12	•	Municipality of Calvin hereby receivess any items requested for separat
Result Options.			
Recorded Vote:			
Member of Council		<u>In Favour</u>	Opposed
Mayor Pennell Councillor Castelijn Councillor Cross Councillor Shippam			

:			
÷			

THE CORPORATION OF THEMUNICIPALITY OF CALVIN By-Law No. 2022-019

BEING ABY-LAW TO REPEAL AND REPLACE BY-LAW No. 2000-011

WHEREAS pursuant to the provisions of the Planning Act, RSO 1990, Section 34, the Council of a Municipality may enact By-laws regulating the use of lands and the erection of buildings and structures thereon;

AND WHEREAS Council intends to repeal By-law No. 2000-011 and replace the By-law with a new comprehensive zoning By-law.

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

- 1. That By-law No. 2000-011 and all amendments thereto are hereby repealed in their entirety.
- 2. That By-law No. 2022-019 and Schedule 'A' attached thereto is hereby enacted as the comprehensive zoning by-law for the Corporation of the Municipality of Calvin.
- 3. That By-law No. 2022-019 shall come into effect subject to the requirements of the *Planning Act*.

Read a first and second time this 14th of June, 2022. Read a third time and passed this 12th day of July, 2022.

Mayor

Clerk

Certified that the above is a true copy of By-law No. 2022-019 as enacted and passed by the Council of the Corporation of the Municipality of Calvinon the

Clerk

12th day of <u>July 2022</u>

:		



heornorated told			
Date : July 12, 2022			
Resolution Number:	2022-246		
Moved By:	Choose an item	ո.	
Seconded By:	Choose an item	٦.	
	AT By-Law No. 2	- -	w to repeal and replace by-law 2000 ssed on this 12 th day of July 2022.
Recorded Vote:			
Member of Council		<u>In Favour</u>	<u>Opposed</u>
Mayor Pennell Councillor Castelijn Councillor Cross Councillor Shippam			

THE CORPORATION OF THE MUNICIPALITY OF CALVIN

BY-LAW NUMBER 2022-044

BEING A BY-LAW TO ENTER INTO A ROAD USE AGREEMENT

Legal Authority

Scope of Powers

Section 8(1) of the *Municipal Act*, 2001, S.O. 2001, c.25, ("*Municipal Act*") as amended, provides that the powers of a municipality shall be interpreted broadly so as to confer broad authority on municipalities to enable them to govern their affairs as they consider appropriate, and to enhance their ability to respond to municipal issues.

Powers of a Natural Person

Section 9 of the *Municipal Act* provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act.

Powers Exercised by Council

Section 5 (1) of the *Municipal Act* provides that the powers of a municipality shall be exercised by its Council.

Powers Exercised by By-law

Section 5(3) of the *Municipal Act* provides that a municipal power, including a municipality's capacity, rights, powers and privileges under section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise.

Preamble

WHEREAS Council of the Municipality of Calvin deems it expedient to enter into a Road Use Agreement between the Corporation and Dwight Farmer, as per the attached agreement;

AND WHEREAS Section 5 (3) requires that Council exercise their powers by By-law;

Decision/Direction

NOW THEREFORE the Council of the Municipality of Calvin directs as follows:

- 1. THAT the Mayor and Clerk are hereby designated as signing officers and are authorized to execute a Road Use Agreement between the Corporation of the Municipality of Calvin (owner of the seasonally maintained road called Mt. Pleasant Road) and Dwight Farmer, the applicant.
- 2. THAT the attached Agreement identified as Schedule "A", forms part of this By-law.
- THAT this Agreement shall be effective from the date of signing.

MAYOR	CLERK	
Adopted by Resolution	this 12 th Day of July 2022.	

READ A FIRST, SECOND AND THIRD TIME, ENACTED AND PASSED THIS ${\bf 12}^{\text{TH}}\,$ DAY OF JULY, 2022.

ROAD USE AGREEMENT

THIS AGREEMENT MADE BETWEEN:

THE CORPORATION OF THE MUNICIPALITY OF CALVIN

(hereinafter called the "Municipality")

OF THE FIRST PART

- and -

Dwight Farmer

(hereinafter called the "----")

OF THE SECOND PART

WHEREAS the Municipality is the registered owner of the seasonally maintained road called Mt Pleasant Road.

AND WHEREAS the **Dwight Farmer** have applied to the Municipality for permission to use certain sections of **Mt Pleasant Road** more particularly described in Schedule "A" attached hereto (the "Premises") as a driveway and to perform maintenance on those sections during the period from October 1st in one year to May 31st in the following year (the "winter period");

AND WHEREAS the Municipality has agreed to permit certain sections of **Mt Pleasant Road** to be so used on the understanding that **Dwight Farmer** 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 Dwight Farmer a non-exclusive permission to use the Premises as a driveway to access their lands and premises as described in Schedule "B" (the Dwight Farmer 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 Dwight Farmer shall not be permitted to install or erect any barriers, fencing or signage indicating that the Premises are for the Dwight Farmer 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 **Dwight Farmer** at least six (6) months' notice in writing of its intention to terminate this Agreement.

- 2.2 In the event that the **Dwight Farmer** fail to keep, observe or perform any of the terms, conditions, covenants and agreements herein contained which the Dwight Farmer 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 Dwight Farmer then, at the option of the Municipality, the Municipality may terminate this Agreement by giving notice in writing to the **Dwight Farmer**.
- 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 **Dwight Farmer**.
- 2.4 This Agreement shall terminate in the event that the Dwight Farmer are no longer the registered owner of the **Dwight Farmer** 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 Dwight Farmer and the Dwight Farmer 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 Mt Pleasant Road as a year-round maintained municipal road this Agreement shall terminate without notice.

3. CONDITION OF PREMISES

The **Dwight Farmer** 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.

4. NO INTEREST IN LAND

The Dwight Farmer acknowledge that this Agreement shall in no way create any interest in land or easement rights.

5. MAINTENANCE AND REPAIR

- 5.1 The Dwight Farmer 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 during the winter period. Upon termination of this Agreement the Dwight Farmer 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 Dwight Farmer acknowledge that the Municipality does not have any obligation or responsibility whatsoever for the care and use of the Premises including tree or vegetation removal, sanding during the winter period.

6. INDEMNIFICATION FROM LIABILITY

The Dwight Farmer 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 Dwight Farmer of the Agreement rights granted herein or arising from or as a result of any act or omission of the Dwight Farmer 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 Dwight Farmer, the Dwight Farmer 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.

TRANSFER OF AGREEMENT

- 7.1 The Dwight Farmer 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;
 - the transferee being the registered owner of the Dwight Farmer 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 **Dwight Farmer** shall erect signage at both the north and south end of the Premises which read as follows:

This is a privately maintained road between October 1st in one year and May 31st in the following year. Use at your own risk.

- 8.2 **Dwight Farmer** shall also erect signage at the (direction) end of the Premises which reads as follows:
- 8.3 The signage shall be prior approved in writing by the Municipality before being erected and shall be maintained in good condition by the **Dwight Farmer**.

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 Dwight Farmer

468 MT Pleasant Road Rutherglen, Ontario, P0H 1V0

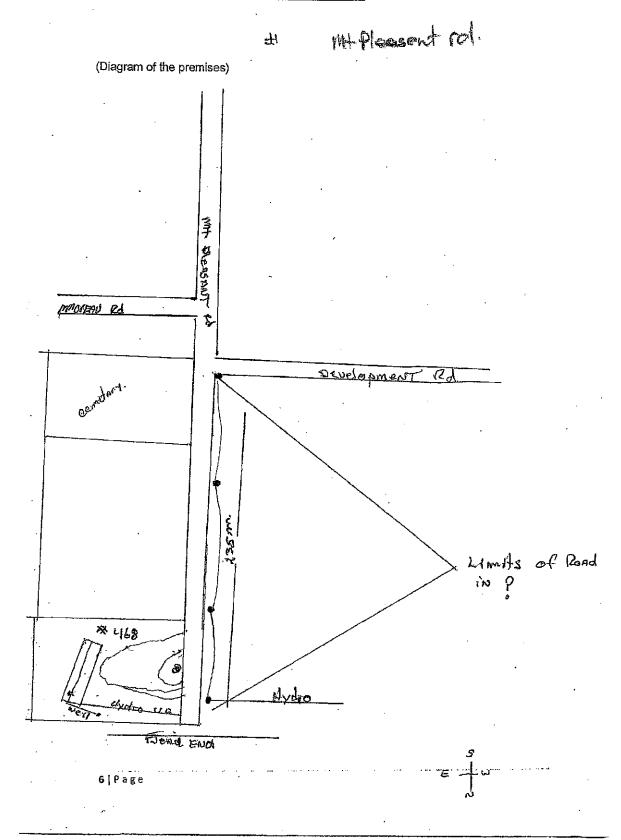
or to such other address or email address as either party may from time to time notify the other. Any notice given by personal delivery shall be conclusively deemed to have been received by the party to which it is addressed on the day of actual delivery thereof and if given by email transmission on 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.
- No condoning, excusing or overlooking by the Municipality of any default, breach or non-observance by the **Dwight Farmer** 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 ensure 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.
- 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.

THIS IS SCHEDULE "A" TO THE AGREEMENT BETWEEN THE CORPORATION OF THE MUNICIPALITY OF CALVIN AND (name of property with the corporation)

THE PREMISES

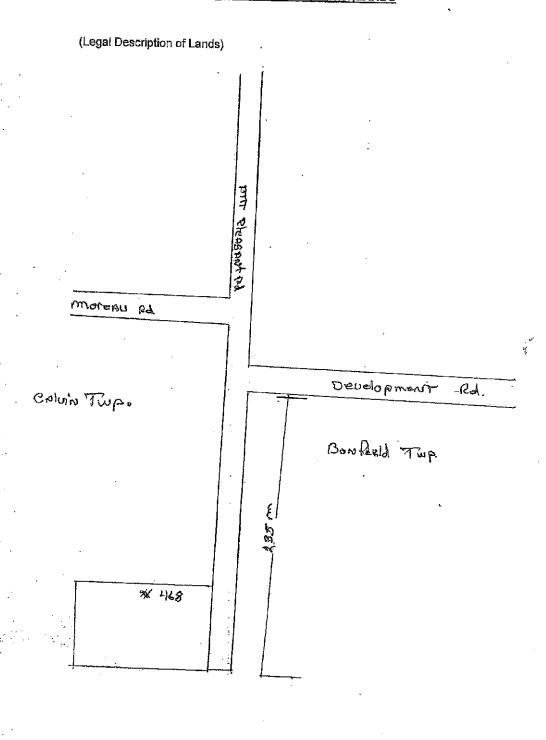


THIS IS SCHEDULE "B" TO THE AGREEMENT BETWEEN THE CORPORATION OF THE MUNICIPALITY OF CALVIN AND Dwight Farmer

THE Dwight Farmer LANDS

THIS IS <u>SCHEDULE</u> "B" TO THE AGREEMENT BETWEEN THE CORPORATION OF THE MUNICIPALITY OF CALVIN AND (name of property owner)

(name of property owner)LANDS



5 E. F. w

7 | Page



Aco, Morated 196			
Date : July 12, 2022			
Resolution Number:	2022-247		
Moved By:	Choose an item.		
Seconded By:	Choose an item.		
Now Therefore Be it Res	SOLVED THAT:		
"BE IT RESOLVED THAT First, Second and Third			enter into a Roads Agreement be read and passed.
Result Options.			
Recorded Vote:			
Member of Council		<u>In Favour</u>	<u>Opposed</u>
Mayor Pennell			
Councillor Castelijn			
Councillor Cross			
Councillor Shippam			

·			
:			
:			
:			
#			



ELECTIONS CLERK July 4, 2022

MEMORANDUM

To:

Mayor Pennell and Members of Council

From:

Barbara Major, Elections Clerk/Returning Officer

Re:

Resolution #2022-226 (Bellaire)

The above noted consent resolution was approved at the June 14, 2022 Municipality of Calvin Council meeting, with no objections.

The resolution was incomplete/incorrect and it is recommended that the resolution be rescinded and the following resolution be approved by Council.

WHEREAS an application for Consent No. 2022-10 in the name of Raymond Bellaire (agent Michael Bellaire) has been filed with the East Nipissing Planning Board on land known as O Moreau Road Concession 8 Pt Lot 33, Municipality of Calvin for the purposes of creating one residential lot of approximately 2 acres;

NOW THEREFORE the Council of the Municipality of Calvin resolves that:

- 1) It is recommended that the Nipissing Planning Board give provisional consent to this application;
- 2) Two copies of the completed survey for the new residential lot and the retained lot shall be provided to the municipality in both digital and hard copy; and
- 3) That the 5% Cash in lieu shall apply to the expanded lot and is payable in full to the municipality as a requirement of consent.

AND FURTHERMORE that Resolution No. 2022-226 be rescinded.

:			
:			
		,	



Date : July 12, 2022	Date:	July	12,	2022
-----------------------------	-------	------	-----	------

Resolution Number: 2022-248

Moved By:

Choose an item.

Seconded By:

Councillor Cross

Councillor Shippam

Choose an item.

Now Therefore Be it Resolved That:

"WHEREAS an application for Consent No. 2022- 10 in the name of Raymond Bellaire (agent Michael Bellaire) has been filed with the East Nipissing Planning Board on land known as O Moreau Road Concession 8 Pt Lot 33, Municipality of Calvin for the purposes of creating one residential lot of approximately 2 acres;

NOW THEREFORE the Council of the Municipality of Calvin resolves that:

- 1) It is recommended that the Nipissing Planning Board give provisional consent to this application;
- 2) Two copies of the completed survey for the new residential lot and the retained lot shall be provided to the municipality in 2 hard copies and digital; and
- 3) That the 5% Cash in lieu shall apply to the expanded lot and is payable in full to the municipality as a requirement of consent.

AND FURTHERMORE that Resolution No. 2022-225 be rescinded."

Result Options.		
Recorded Vote:		
Member of Council	<u>In Favour</u>	<u>Opposed</u>
Mayor Pennell		
Councillor Castelijn		

1			
:			
-			
-			
÷			
•			
!			
:			
:			
:			
!			
:			
i i			
:			
!			
:			
:			
ı		,	



ELECTIONS CLERK July 4, 2022

MEMORANDUM

To:

Mayor Pennell and Members of Council

From:

Barbara Major, Elections Clerk/Returning Officer

Re:

Resolution #2022-227 (Buffett)

The above noted consent resolution was approved at the June 14, 2022 Municipality of Calvin Council meeting, with no objections.

The resolution was incomplete/incorrect and it is recommended that the resolution be rescinded and the following resolution be approved by Council.

WHEREAS an application for Consent No. 2022-11 in the name of Michael Buffett has been filed with the East Nipissing Planning Board on land known as 1398 Peddlers Drive, Concession 14, Lot 17, Municipality of Calvin for the purposes of creating one residential lot of approximately 2.2 acres and a right-of-way;

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;
- 2) Two copies of the completed survey for the new residential lot and for the right-of-way shall be provided to the municipality in both digital and hard copy; and
- 3) That the 5% Cash in lieu shall apply to the expanded lot and is payable in full to the municipality as a requirement of consent.

AND FURTHERMORE that Resolution No. 2022-227 be rescinded.



Date:	July	12,	2022
-------	------	-----	------

Resolution Number: 2022-249

Moved By:

Choose an item.

Seconded By:

Councillor Shippam

Choose an item.

NOW THEREFORE BE IT RESOLVED THAT:

"WHEREAS an application for Consent No. 2022-11 in the name of Michael Buffett has been filed with the East Nipissing Planning Board on land known as 1398 Peddlers Drive, Concession 14, Lot 17, Municipality of Calvin for the purposes of creating one residential lot of approximately 2.2 acres and a right-of-way;

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;
- 2) Two copies of the completed survey for the new residential lot and for the right-of-way shall be provided to the municipality in both digital and hard copy; and

3) That the 5% Cash in lieu shall apply to the expanded lot and is payable in full to the municipality as a requirement of consent.

AND FURTHERMORE that Resolution No. 2022-227 be rescinded."

Result Options.		
Recorded Vote:		
Member of Council	<u>In Favour</u>	Opposed
Mayor Pennell		
Councillor Castelijn		
Councillor Cross		

		•	
			•



ELECTIONS CLERK July 4, 2022

MEMORANDUM

To:

Mayor Pennell and Members of Council

From:

Barbara Major, Elections Clerk/Returning Officer

Re:

Application for Consent

The Municipality has received an Application for Consent from Wayne H. Whitten and Sandy P. Cross, with respect to 308 Peddlers Drive, for the purposes of an Addition to a lot at 258 Peddlers Drive.

The existing use of the severed land is that of a field with no existing or proposed buildings or structures. The existing use of the lands to be retained is residential with a house, shop and Quonset hut and the proposed use is the same. The property is located on a year round municipally maintained road.

Current property owners have not access to the said property they wish to sever unless they drive out of their driveway and up the road.

This application has been sent to the East Nipissing Planning Board for consideration. It is proposed that the Consent be approved with the following resolution.

WHEREAS an application for Consent in the name of Wayne H. Whitten and Sandy P. Cross has been filed with the East Nipissing Planning Board on land known as 308 Peddlers Drive, Concession 4, Part Lot 4, Municipality of Calvin for the purposes of an Addition to a lot;

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;
- 2) Two copies of the completed survey for the new residential lot and the severed lot shall be provided to the municipality in both digital and hard

Barbuer Prajek Respectfully submitted, Barbara Major, AMCT, CMO Elections Clerk



Date:	July	12,	2022
-------	------	-----	------

Resolution	Number:	2022-250
------------	---------	----------

Moved By:

Choose an item.

Seconded By:

Choose an item.

Now Therefore Be it Resolved That:

"WHEREAS an application for Consent in the name of Wayne H. Whitten and Sandy P. Cross has been filed with the East Nipissing Planning Board on land known as 308 Peddlers Drive, Concession 4, Part Lot 4, Municipality of Calvin for the purposes of an Addition to a lot;

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;
- 2) Two copies of the registered survey for the residential lot and the added lot shall be provided to the municipality in both digital and hard copy; and

Result Options.

Recorded Vote:

Member of Council	<u>In Favour</u>	<u>Opposed</u>
Mayor Pennell		
Councillor Castelijn		
Councillor Cross		
Councillor Shippam		

	·		
:			
:			
:			
:			
:			
٠			
:			
:			
:			
į			
:			
٠			
:			
:			
:			

Mary

From:

John Janssen <john@itsn.ca>

Sent:

Thursday, July 7, 2022 11:36 AM

To:

Mary; Teresa Scroope

Subject:

MS Billing Changes

Hi Calvin Township,

SO Microsoft has changed the way they bill for Services, they want everyone to move to annual billing instead of monthly and they have provided a carrot as well as a stick for this change. The carrot is that you get 2 "free" months if you go annual the stick is that they will not guarantee that monthly prices will be stable, the general consensus is that they will probably start bumping the monthly cost up to force clients to move over. Once you go annually you are locked in for that service for the year — this is not an issue for us as we don't change MS services that much — we can do a blend of monthly & annual — so for instance elections@ can be setup monthly so it can be cancelled after the elections while clerk, admin, building etc can be setup annually as they will not change.

Monthly Cost for email is currently 6.40/month it is going up to \$7.70, yearly is \$77 so 2 free months if you go annually.

Currently on your invoice you will see a charge for \$12/month "Managed Service Email Hosting - Unlimited GB" this package includes enhanced SPAM & Antivirus detection, because of MS pricing changes I will be breaking this into 2 separate billing items

O365 Business Basic – is currently 6.40/month it is going up to \$7.70, yearly is \$77 so 2 free months if you go annually. Enhance Spam / AC email protection will be billed separately at \$5.60/month per account

Thanks,

John



John Janssen
Information Technology Support Network
john@itsn.ca
705-493-0259



:				
:	· · · · · · · · · · · · · · · · · · ·			





Porated			
Date : July 12, 20)22		
Resolution Numb	per: 2022-251		
Moved By:	Choose an item		

NOW THEREFORE BE IT RESOLVED THAT:

Choose an item.

"BE IT RESOLVED THAT that the Municipality of Calvin Council agree to the terms of billing update as recommended by John Janssen IT support"

Result	Options.

Seconded By:

Recorded Vote:

Member of Council	<u>In Favour</u>	<u>Opposed</u>
Mayor Pennell	\boxtimes	
Councillor Brooker		
Councillor Castelijn	\boxtimes	
Councillor Cross	\boxtimes	
Councillor Shippam	\boxtimes	

:				
:				
•				
:				
:				
:				
:				
:		, ,		

Mary	
From: Sent: To: Subject:	Sandy Cross <councillorcross1@gmail.com> Friday, July 8, 2022 9:11 AM Mary Fwd: Doctor Recruitment Funding</councillorcross1@gmail.com>
Date: Thu, Jun 23, 2 Subject: Doctor Reco To: Christine Shippa < <u>councillorbart@gm</u>	Smayorpennell@gmail.com> 022 at 3:39 AM ruitment Funding am < <u>coun.shippam@gmail.com</u> >, < <u>Councillorcross1@gmail.com</u> >, Bart Castelijn
Hello:	
efforts. It's a pretty	tor recruitment meeting last night. Dr. Williams provided an update on recruitment bleak atmosphere out there for obtaining a doctor or doctors to move to the area practice or to work in the emergency room. The emergency room is very difficult to
	back to council to seek your continued support of the recruitment efforts. The has been \$2,500.00 for years.
I hope you will agre to support.	ee this is an important and very worthwhile project and one we will want to continue
ian Pennell	

Corporation of the Municipality of Calvin

Email: mayorpennell@gmail.com

Mayor

1				
:				
1				
:				
:				
:				
:				
:				
:				
:				



Date : June 14, 2022			
Resolution Number:	2022-252		
Moved By:	Choose an item	n.	
Seconded By:	Choose an item	1.	
		•	
Now Therefore Be it R	ESOLVED THAT:		
			ncil hereby agree to continue support nual financial cost of \$2,500.00 "
Result Options.			
Recorded Vote:			
Member of Council		<u>In Favour</u>	<u>Opposed</u>
Mayor Pennell Councillor Castelijn Councillor Cross Councillor Shippam			

	a de la companya de			
•				
:				
:				
:				
:				
:		•		
:				
				•
÷				
!				
ĺ				
:				
:				
:				
:				
:				
:				
:				



Municipality of Calvin – Ice Building and Maintenance Manual

Responsibilities of Staff and Volunteers

The Ice Building and Maintenance Manual

Purpose:

To establish clear responsibilities staff and volunteers in the process of the building and the maintenance our outdoor ice skating rink.

Municipal Responsibilities

- 1. Build and maintain the municipal outdoor ice surface in conjunction with the fire department.
- 2. Provide suitable training for volunteers with information on how to effectively maintain our outdoor ice surface, how to complete the daily inspection logs, properly manage risk, health and safety procedures, etc.
- 3. Deliver and sign-out any necessary equipment that may include shovels, hoses, spray nozzles, etc.
- 4. Post appropriate signs at the ice rink to address risk management (Attachment 3).
- 5. Complete a thorough review of the ice rink installation on a once a week basis and document the findings on an inspection log. Discuss any observed issues or concerns with the volunteers.
- 6. Respond to or appropriately direct emergency situations to the proper authorities.
- 7. Follow-up on concerns respecting the improper use of the ice rink.
- 8. Periodically check all equipment for damages, especially the hockey nets. If caught in time, a minor repair is preferable and less expensive than a major one.
- Rink signs announcing rules and hours of operation should be fastened securely out of reach of participants. Eight to ten feet above the ground is the minimum height recommended.

Volunteer Responsibilities

- 1. All volunteers must participate in training by Calvin staff to acknowledge their roles and responsibilities prior to the set-up and operation of an outdoor rink. Training topics will cover such aspects as proper use of equipment, maintenance, managing risk, health and safety procedures and volunteer safety.
- 2. Volunteers are required to immediately report any serious issues, accidents or medical emergencies that they have personally observed or have been made aware of.
- 3. It is <u>recommended</u> that volunteers work in pairs throughout the winter season to help keep the ice rink properly maintained.
- 4. Volunteers will typically be required after 4pm on weekdays and on weekends unless otherwise requested by staff.

Volunteer Training

Volunteer recruiting will be done through advertising in the September, October and November Calvin Monthly Newsletter. Volunteer applications will be accepted until December 1st and training will be completed by December 15th.

<u>Ice Building and</u> **Maintenance Procedure**

<u>Ice Building Procedure</u> – TO BE COMPLETED BY STAFF

How to lay the first sheet of ice.

- 1. Snow should be kept off the planned rink area to allow the frost to freeze the ground. This will ensure that there will be level ground for the rink liner to be installed.
- 2. The temperature must be consistently below freezing. Recommended temperature is between -10°C and -17°C.
- 3. Install the rink liner and add water to cover the shallowest point with 90 mm of water. It is recommended that the water be added from the fire truck versus a garden hose for a smoother ice surface.
- 4. Once water is completely frozen which should take approximately 3 4 days after initial flooding, install kick plate and cut off liner above kick plate.

Maintaining a Good Ice Surface

Flood as often as possible. Build up the sheet's thickness so that on mild days the rink can withstand the sun without patches of liner showing through and chunks breaking off the surface. **Caution:** Make certain that each flood is frozen solid prior to adding another.

- The ice surface must be scraped clean of all snow, ice chips, flakes and dirt before flooding. Make sure the edge of the scraper is straight.
- It is very important, when removing the snow for the ice surface, not to block the entrance used by the machinery and/or vehicles. Throw the snow clear of this entrance. The entrance for emergency access must be kept clear at all times.
- Good ice is clean ice, not covered by dirt or litter. This is primarily a participant concern, however, proper supervision will increase awareness and lessen the maintenance frustrations. Smoking on the ice surface is not permitted as a lit cigarette butt can melt and mar a good skating surface.
- Be aware that many individuals using the rink will be wearing boots or rubbers rather than skates. Restrict the use of salt or sand in areas such as walkways, the equipment storage area, parking lot, etc. otherwise this salt or sand will eventually end up on your rink causing you maintenance problems.
- "An Ounce of Prevention" ... Ongoing repairs to cracks and chips in the ice surface is more desirable than attempting to repair damages to the ice surface through flooding alone.

The Steps for Repairing a Crack, Chip or Hole are:

- 1. Sweep or clean the hole of all snow or ice chips.
- 2. Mix a slush mixture of snow and water.
- 3. Pack the slush in the hole.
- 4. Level off the slush with a shovel, trowel, hockey stick or puck, etc.
- 5. (Optional) Sprinkle with a light flood of water.
- 6. Keep people from skating on the spot until frozen (see diagram).

 Shell Ice ... During your flooding, whether it be on your initial sheet or ongoing throughout the winter, be aware of shell ice. Shell ice occurs when for some reason or another, an air bubble is frozen into the surface. Shell ice is characterized by a white patch of thin brittle ice that is easily broken. When broken, the layer of ice underneath is exposed.

How do you Deal with Shell Ice?

- 1. Break the surface.
- 2. Remove the brittle ice completely.
- 3. Pack solid with a mixture of snow and water.
- 4. Level with shovel, trowel, hockey stick, etc. and remove excess slush.
- 5. Avoid stepping or skating on this area until frozen solid (see diagram).

Care of Equipment

The proper care of equipment will insure that when it is required, it will be available. Consider the following hints or suggestions on proper maintenance:

- Please do not leave any equipment outdoors overnight and return the equipment to the storage room when not in service.
- Please do not leave shovels or brooms lying around.
- To drain the garden hose, please elevate the hose nearest the tap and walk towards the nozzle. Any water remaining within the hose should drain. This will minimize excess water or ice buildup in the hose.
- Please be certain that the water is shut off completely after every use.
- Please keep the storage area clean at all times.
- Please don't leave the storage area unlocked or unattended.
- If straw brooms are used for sweeping around the edges, please monitor when they begin to lose their straw. The presence of lage amounts of straw when flooding reduces the quality of the ice. Please request a new broom when this begins to occur.

Ice Problems that May Occur

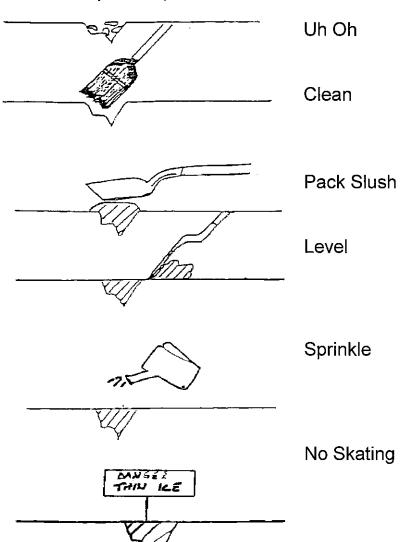
Some of the more common problems are:

- 1. Your nozzle doesn't fit, doesn't work or is leaking.
- 2. Your hose leaks or has a split.
- 3. Your water line is frozen or has burst.
- 4. Your scraper or shovel handle gets broken.
- 5. The storage area or ice surface has been vandalized.

The Recreation Department will provide training on general use of the equipment.

The Municipality is not responsible for the replacement or repair of damaged equipment that does not belong to the Municipality.

How to Repair Holes, Cracks or Shell Ice



Training Checklist

- Clearly outline responsibilities to involved volunteers.
- Review contents of the Ice Building and Maintenance Manual on how to build and maintain ice including the use of various tools and equipment.
- Review how to properly inspect ice and how to complete logsheets.
- Explain how and when to submit daily log sheets.

Name of Trainer:

Signature:

• Explain who to contact in emergencies or when major incidents occur.

To Be Completed by Municipal Staff:

Date of Training:		 		_
Location of Training: _		 		_
Training Session Atter	ıdees:			
Print Name		Signature		
			<u> </u>	
			•	
· · · · · · · · · · · · · · · · · · ·				

Outdoor Skating Rink Log Sheet for Municipal Staff

Location:		•		Time:	Day of W	eek:	Year:	Month	Day
Weather Condition	ns & 7	Tempera	ature:						
Daily Average Att] Aft	ernoon :[]	E	vening: [] D	aily Tota
Inspected		Good (X)	Fair (X	Poor (X)	Corrective Taken	Actio	n Oper	ator (Pleas	se Print)
Ice Surface									
Rink Boards/Snow	,								<u> </u>
Perimeter of Rink	,								
Storage Area									
Equipment									
Garbage Containe	rs								
Signs									
Fencing									
Parking Lot									
Walkways									
Emergency Vehicle Access									
<u>Outhouse</u>									
Notes:									
"Daily" Risk Mana	geme	nt Repo	1		·				
Time	AM	PM	Identify Action T		& Corrective		Oper	ator (Pleas	se Print)
:								-	
:									
:									
:									
Comments: (Desc							1		

What to do in case of Accident or Incident

Deal with medical emergencies immediately by calling "911" from the nearest phone.

If a problem arises volunteers should call the appropriate Recreation Department staff at 705-744-2700, during regular working hours or 705-497-6961, after hours. On evenings and weekends volunteers will receive a call back as soon as possible from an on-duty supervisor.

In all cases, be prepared to give the following information:

- 1. Your name and phone number.
- 2. The name and location.
- 3. The problem as you see it.

Note: It is important that all persons involved in maintaining, flooding and operating the rink carefully complete the log sheets documenting the work performed. The log sheets you provide to the Recreation Supervisor will be kept in Municipal files. This documentation, along with completed, signed accident/incident report forms will be maintained for reference should any injury become the basis of an inquiry or legal claim.

ATTACHMENT 2

Outdoor Ice Rink Daily Inspection Form for Volunteers

Date/Time:	Volunteer Name(s):				
Signature(s):	Hours Worked:				
ITEM	ACCEPTABLE CONDITION	NATURE OF DEFECT			
Perimeter Boards (Snow Clear from top and bottom of boards)					
Ice Surface Condition					
Lighting (on/off and after 5pm only)					
Parking					
Emergency Access (Access to Change Room and Rink – Clear of Snow)					
Other					

NOTES:

- 1) A inspection sheet must be completed and left in the designated area in the change room.
- 2) Ice Skating Rink defects shall be reported immediately. Please contact the Municipality of Calvin by e-mail at fire@calvintownship.ca or by telephone at 705-744-2700 or After Hours at 705-497-6961.



Outdoor Ice Skating Rink

Rules and Regulations

- · Inspect Ice surface prior to use
- . Children must be supervised at all times
- Helmets and other safety equipment is strongly recommended
 - · Alcohol is prohibited
 - Be considerate of others
 - · Hours of operation: 7:00am to Midnight

To report dangerour conditions or any damaged equipment, please call 705-744-2700 or after hours—705-497-6961

		·	
	•		



Resolution Number: 2022-253 Moved By: Choose an item. Seconded By: Choose an item. Now THEREFORE BE IT RESOLVED THAT: "BE IT RESOLVED THAT that the Municipality of Calvin Council that Council hereby adopts the amended final 2022 Rink Maintenance Manual. Result Options. Recorded Vote: Member of Council In Favour Opposed Mayor Pennell						
Moved By: Choose an item. Seconded By: Choose an item. Now THEREFORE BE IT RESOLVED THAT: "BE IT RESOLVED THAT that the Municipality of Calvin Council that Council hereby adopts the amended final 2022 Rink Maintenance Manual. Result Options. Recorded Vote: Member of Council In Favour Opposed Mayor Pennell	Date: July 12, 2022					
Seconded By: Choose an item. Now Therefore Be it Resolved That: "BE IT RESOLVED THAT that the Municipality of Calvin Council that Council hereby adopts the amended final 2022 Rink Maintenance Manual. Result Options. Recorded Vote: Member of Council In Favour Opposed Mayor Pennell	Resolution Number:	2022-253				
Now Therefore Be it Resolved That: "BE IT RESOLVED THAT that the Municipality of Calvin Council that Council hereby adopts the amended final 2022 Rink Maintenance Manual. Result Options. Recorded Vote: Member of Council Mayor Pennell Councillor Castelijn Councillor Cross	Moved By:	Choose an item	ı .			
"BE IT RESOLVED THAT that the Municipality of Calvin Council that Council hereby adopts the amended final 2022 Rink Maintenance Manual. Result Options. Recorded Vote: Member of Council In Favour Opposed Mayor Pennell Councillor Castelijn Councillor Cross	Seconded By:	Choose an item	l.			
Result Options. Recorded Vote: Member of Council Mayor Pennell Councillor Castelijn Councillor Cross	Now Therefore Be it R	ESOLVED THAT:				
Member of Council Mayor Pennell Councillor Castelijn Councillor Cross				n Council t	hat Council h	ereby adopts the
Member of Council In Favour Opposed Mayor Pennell □ □ Councillor Castelijn □ □ Councillor Cross □ □	Result Options.					
Mayor Pennell Councillor Castelijn Councillor Cross	Recorded Vote:					
Councillor Castelijn Councillor Cross Councillor Cross	Member of Council		<u>In Favour</u>	<u>Opp</u>	<u>osed</u>	
	Councillor Castelijn Councillor Cross					

:				
:				
		·		
:				
į				



COFROIATE & NO									
Date : July 12, 2022									
Resolution Number:	2022-254								
Moved By:	Choose an item.								
Seconded By:	Choose an item.								
Now Therefore Be it R	ESOLVED THAT:								
Act 2001, c. 25, s 259 as Councillor for the 0	"BE IT RESOLVED THAT that Council hereby declares a Council seat Vacant as per the Municipal Act 2001, c. 25, s 259(1)(d) due to the resignation of Councillor Kim Brooker from her position as Councillor for the Corporation of the Municipality of Calvin under section 260 (1) of the Municipal Act, 2001, S.O. 2001, c. 25"								
Result Options.									
Recorded Vote:									
Member of Council	<u>In Fa</u>	vour	<u>Opposed</u>						
Mayor Pennell Councillor Castelijn Councillor Cross Councillor Shippam									

:				
:				
:				



Date : July 12, 2022			
Resolution Number:	2022-255		
Moved By:	Choose an item.		
Seconded By:	Choose an item.		
Now Therefore Be it R	ESOLVED THAT:		
"By-Law No. 2022-45 Council held Tuesday,		= = = = = = = = = = = = = = = = = = =	edings of the Regular Meeting of
Result Options.			
Recorded Vote:			
Member of Council	!	In Favour	<u>Opposed</u>
Mayor Pennell			
Councillor Castelijn			
Councillor Cross			
Councillor Shippam			

	·			
:				
:				
:				
:				
٠				



OTBOTATED TO			
Date : July 12, 2022			
Resolution Number:	2022-256		
Moved By:	Choose an item	1.	
Seconded By:	Choose an item	ո.	
	_		
Now Therefore Be it R	ESOLVED THAT:		
"That Council for the P.M."	Corporation of	the Municipality of C	alvin adjourns this meeting at XX
Result Options.			
Recorded Vote:			
Member of Council		<u>In Favour</u>	Opposed
Mayor Pennell			
Councillor Castelijn			
Councillor Cross			
Councillor Shippam			

i.							
:							
		•					
:							
÷							
:							
! :							
				·			
i							
						*	