



THE MUNICIPALITY OF CALVIN

APPROVED

APR 30 2024

**Regular Meeting of Council
Minutes
April 9, 2024
6:00 p.m.**

Attendance:

Mayor Gould, CAO Donna Maitland, Councillor Moreton, Councillor Grant, Councillor Manson, Councillor Latimer, Deputy Clerk Teresa Scroope

Guest: Simon Foster, Knightpiésold Consulting

Absent: Fire Chief Mariel Labreche

1) Call to Order

Resolution Number: 2024-134

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT:

The April 9, 2024 Regular Meeting of Council be called to order at 5:59 p.m. and noted that quorum has been achieved.

Results: Carried

2) Suspend Procedural By-Law

Resolution Number: 2024- 135

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT:

The procedural by-law be suspended for the duration of this meeting.

Results: Carried

3) Declaration of Disqualifying, Pecuniary Interest/Conflict of Interest-NIL

4) Approval of Agenda

Resolution Number: 2024-136

Moved By: Councillor Moreton

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT:

The Council for the Corporation of the Municipality of Calvin hereby approves the agenda as circulated.

Results: Carried

5) Approval of Minutes

Resolution Number: 2024-137

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT:

The Council for the Corporation of the Municipality of Calvin approves the Meeting Minutes of March 26, 2024 be hereby adopted and signed as circulated.

Results: Carried

6) Delegations: -None

7.) Consent Agenda Items for Information Purposes

Resolution Number: 2024-138

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT:

The Council for the Corporation of the Municipality of Calvin hereby receive the Consent Agenda items as circulated.

Items requested by Council for separate review and discussion will be brought forward by resolution at the next regular meeting.

Requests: 0

Results: Carried

8.) Resolution Number: 2024-139

Moved By: Councillor Grant

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT:

The Council for the Corporation of the Municipality of Calvin welcomes Mr. Simon Foster from Knight Piesold Consulting here to present a summary of the 2022/2023 Landfill report.

Results: Carried

8.1.1.1)

Resolution Number: 2024-140

Moved By: Councillor Moreton

Seconded By: Councillor Manson

The Council for the Corporation of the Municipality of Calvin approves the Calvin Landfill Site 2024/2025 Environmental Monitoring and Reporting Proposal as attached, provided by Knight Piesold Consulting and agrees to enter into a contract with them as per the attached contract and **By-Law 2024-021**.

In accordance with By-Law 2004-022, where the procurement policy is not required with respect to a transaction specifically authorized by resolution of Council to be exempt from this tendering policy...when purchases for consulting services per section 4.3.2.3 (i.e. landfill reports/bridge inspections and evaluations) have been clearly awarded to a consulting firm on an ongoing basis... with Knight Piesold Consulting for the 2024/2025 period.

Results: Carried

9.1.1.1)

Resolution Number: 2024-141

Moved By: Councillor Manson

Seconded By: Councillor Moreton

WHEREAS, According to Statistics Canada the cost of upgrade *existing* municipal infrastructure so that it is in a state of good repair is in the range of \$170 billion; and

WHEREAS, Non-residential construction price inflation has risen by 29% since the end of 2020 and municipalities are facing soaring costs for infrastructure project without a corresponding growth in revenue; and

WHEREAS, Unlike federal and provincial revenue, municipal tax revenue has not increased in recent years along with inflation, economic growth or population growth; and

WHEREAS, Municipalities are facing a gap in federal infrastructure funding as the 10-year Investing in Canada Infrastructure Program has come to an end, the Canada Community-Building Fund is being renegotiated and the Permanent Public Transit Fund is set to start in 2026;

WHEREAS, The Canada Community-Building Fund (CCBF), which was formerly known as the federal Gas Tax Fund, provides more than \$2.4 billion in annual capital funding directly to municipalities through a predictable allocation mechanism, and municipalities of all sizes use the CCBF to deliver direct results for Canadians by building and renewing critical core public infrastructure, including water infrastructure, local roads, public transit and community, and cultural and recreational facilities;

NOW THEREFORE BE IT RESOLVED,

That the federal government work with agreement signatories and municipalities to maintain the CCBF as a source of direct, predictable, long-term funding for local infrastructure priorities; and be it further

That the federal government commit, in Budget 2024, to the next generation of infrastructure programs, including a new program for water and wastewater infrastructure and an increase to the Disaster Mitigation and Adaptation Fund; and be it further

That the federal government convene provinces, territories and municipalities to negotiate a “Municipal Growth Framework” to modernize the way that municipalities are funded in order to enable Canada’s long-term growth.

That Council directs staff to mail the attached letter prepared by the Mayor to Anthony Rota, MP Nipissing-Timiskaming Constituents and to the Federation of Canadian Municipalities.

Results: Carried

9.1.1.2)

Resolution Number: 2024-142

Public Works Report

Moved By: Councillor Manson

Seconded By: Councillor Grant

WHEREAS, Council recently engaged in a presentation with the Food Cycle Science Company regarding the National Food Waste Diversion Pilot Program,

WHEREAS, the benefits of The FoodCycler as outlined during the presentation and the attached flyer point out the following,

- divert 25-50% of trash in participating households
- reduce the need for regular trash collection
- reduce nuisances from raccoons, pests and other vermin
- remarkable cost savings from trash diversion

WHEREAS, other neighbouring municipalities have participated in the pilot program noting a positive and successful outcome,

NOW THEREFORE BE IT RESOLVED THAT:

The Council for the Corporation of the Municipality of Calvin has received the attached information package regarding the process, purchase and terms of the Municipal Food Waste Diversion Pilot Program and directs staff to communicate the offer to residents in order to assess interest. If there is enough residents interested to fulfill the minimum order of 50 units then staff is directed to proceed with the purchase.

Results: Carried

9.1.1.3)

Resolution Number: 2024-143

Moved By: Councillor Moreton

Seconded By: Councillor Manson

WHEREAS,

The Mattawa Voyageur Days contributes positively to the region’s citizens, visitors and businesses,

NOW THEREFORE BE IT RESOLVED THAT,

The Municipality of Calvin’s 2024 Budget include a sponsorship contribution of \$500 to the 25th year anniversary event.

Results: Carried

9.1.1.4)

Resolution Number: 2024-144

Moved By: Councillor Moreton

Seconded By: Councillor Manson

WHEREAS,

mid-2022 staff members employed by the Municipality elected for a union through Unifor;

ANDWHEREAS,

the employer’s bargaining committee and Unifor reached a contract agreement;

ANDWHEREAS,

the membership voted on that agreement on April 8th 2024, and results of the vote are that there is now in place a collective agreement;

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin direct the CAO to implement the Agreement as attached.

Note: Since the vote took place the evening prior to this meeting it was not available for the public presentation until now.

Results: Carried

10.1.1.1)

Resolution Number: 2024-145

Moved By: Councillor Grant

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT

Council for the Corporation of the Municipality of Calvin has received a Fire Department report prepared by the Fire Chief.

Results: Carried

10.1.1.2)

Resolution Number: 2024-146

Moved By: Councillor Moreton

Seconded By: Councillor Manson

WHEREAS, the 2006 Chevrolet 3500 Rescue truck has been taken out of service,

NOW BE IT THEREFORE RESOLVED:

Council hereby declares the 2006 Chevrolet 3500 Rescue truck (VIN # 1GBJG312061239492) as surplus to the needs of the Municipality and hereby authorizes the Fire Chief and the CAO to offer up this vehicle, and/or any of its' parts for sale, as is, at best offer.

Results: Carried

10.1.1.3)

Resolution Number: 2024-147

Moved By: Councillor Moreton

Seconded By: Councillor Grant

Whereas the new Fire Chief has inspected the fire department's apparatus, equipment and assets to determine their current remaining useful life expectancy as well as the quantity of items required to meet current need;

And whereas there is an insufficient number of Self-Contained Breathing Apparatus Masks available for personnel, resulting in the long-term, unsanitary and unhealthy departmental practice of those masks being shared amongst personnel;

And whereas there is an insufficient number of firefighting protective gear that meets NFPA 1851 standards, and establishes the requirements for selection, care, maintenance of structural firefighting protective clothing and equipment, dictating gear that is 10 years past its manufacture date should be retired;

And whereas the gear which does exist, four complete sets are past the expected lifespan, and one will expire within a year, and currently the Chief has no new PPE issued by the Municipality of Calvin;

And whereas the Fire Chief is committed to establishing a safe, healthy and welcoming environment for all current and future Fire Department Volunteers;

And whereas while the Government of Ontario's 2024 budget announced the creation of a fund sometime in the next three years to support the purchase of firefighting equipment, the date of this program's launch is unknown and the needs of our Fire Department and the safety of its members should no longer placed on hold;

And whereas when this program is launched, it is very likely given the Department's many needs, it will be applied to other qualifying items;

Now therefore be it resolved that current Council for the Corporation of the Municipality of Calvin, recognizing the fire department's equipment needs have not been addressed for multiple years, approves today, in advance of the 2024 budget being set, the Fire Chief's request of \$7500.00 to purchase 6 Self Contained Breathing Apparatus Masks and \$18,000.00 to purchase 6 Firefighting Gear as soon as possible.

Results: Carried

10.1.1.4)

Resolution Number: 2024-148

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin accept the Fire Chief’s recommendation to hire the following firefighter: Codey Beaumont effective April 9, 2024

AND FURTHERMORE, the Fire Chief will submit to the CAO, their home/cell telephone numbers, email addresses, date of hire, position titles, along with a copy of DZ licenses if relevant to their role, and a completed Federal and Provincial tax forms by April 30, 2024

Results: Carried

10.1.1.5)

Resolution Number: 2024-149

Moved By: Councillor Grant

Seconded By: Councillor Moreton

WHEREAS,

District of Nipissing Social Services Administration Board Paramedic Services and the Calvin Fire Department wish to enter into a Medical Tiered Response Agreement for the mutual benefit of each agency and to assist community residents,

ANDWHEREAS,

the Fire Chief deems it necessary to enter into an agreement,

ANDWHEREAS,

Council for the Corporation of the Municipality of Calvin accepts the recommendation for the Fire Chief to renew the Medical Tiered Response Agreement with the District of Nipissing Social Services Administration Board Paramedic Services (herein known as DNSSAB),

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality ratifies the attached agreement as follows:

1. That the Mayor and CAO are designated as the Signing Officers and are authorized to execute an agreement on behalf of the Corporation of the Municipality of Calvin.
2. That the “Agreement between the Corporation of the Municipality of Calvin and DNSSAB” be hereto attached and form part and parcel of this by-law.
3. This agreement shall be enacted and if effect upon the signing thereof.

_____ Mayor

_____ CAO

Results: Carried

10.1.1.6)

Resolution Number: 2024-150

Moved By: Councillor Moreton

Seconded By: Councillor Manson

Document: 2024 Ontario Budget Papers: <https://www.calvintownship.ca/en/general-information/ontario-govt-news>

WHEREAS,

the government of Ontario released the 2024 Budget,

NOW THEREFORE BE IT RESOLVED THAT:

The Mayor whom participated in the 2024 Ontario Budget presentation hosted by MPP Vic Fedeli and provided insight and information to Council about its content.

Results: Carried

10.1.1.7)

Resolution Number: 2024-151

Moved By: Councillor Moreton

Seconded By: Councillor Manson

WHEREAS,

The Canada Community Building Fund and Northern Ontario Resource Development Support Fund, funding for the last 4 years has been deferred until 2024 for the purpose of resurfacing of Boundary Rd and Peddlers Drive,

ANDWHEREAS,

The project will be that of resurfacing Boundary Road to Peddlers Drive then west along Peddlers Drive across Hwy 630 to just west of Galston Rd. Approximately 11.7 Km will be resurfaced for this project.

NOW THEREFORE BE IT RESOLVED THAT:

The Council for the Corporation of the Municipality of Calvin authorize the CAO to issue the RFP for the completion of this work, as per the agreements with CCBF and NORDS funders.

Results: Carried

10.1.1.8)

Resolution Number: 2024-152

Moved By: Councillor Moreton

Seconded By: Councillor Grant

WHEREAS,

Council of the Corporation of the Municipality of Calvin encourages recycling, positively impacting the lifespan of the landfill,

ANDWHEREAS,

Council previously approved the purchase of Blue and Grey Boxes for all households in the Municipality using the balance of at-risk Gas Tax Funds,

NOW THEREFORE BE IT RESOLVED THAT:

In recognition of Earth Day 2024, council members will attend the landfill on Tuesday April 23rd and Saturday April 27th to launch the program, greet residents and distribute the boxes to them.

Results: Carried

10.1.1.9)

Resolution Number: 2024-153

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT:

Council is in receipt of The Ombudsman's Report, dated April 2024 as it relates to two committees created during the early days of its term and during tumultuous times when there was an absence of both experienced council and staff, and furthermore, that council agrees to the recommendations brought forward within the report.

Results: Carried

11-11.1.1.6) Agencies, Boards, Committee Reports & Minutes

1. North Bay Mattawa Conservation Authority-Councillor Moreton
 - March 28, 2024-The minutes for the NBMCA meetings held on January 8th, 2024 and January 24, 2024 have now been posted and can be found here:
<https://nbmca.ca/about-us/members-nbmca/members-meetings-minutes/>
 - See attached report from Councillor Moreton
 - Next tentative meeting May 2nd, 2024
2. Mattawa and Area Police Services Board-Councillor Moreton
 - March 27th, 2024 This board was dissolved and April 1st 2024 the OPP Detachment was created.
3. East Nipissing Planning Board-Mayor Gould & Councillor Grant-
 - Next Meeting April 19th, 2024
4. Physician Recruitment-Mayor Gould -No Report at this time
5. Ad Hoc Code of Conduct Committee-Councillor Grant, Councillor Manson & Councillor Latimer
 - Next tentative meeting -April 19th, 2024. Waiting on Integrity Commissioner response to recommendations on revised code of conduct.
6. OPP Detachment Board-Councillor Grant
 - Next Meeting scheduled for May 29th, 2024

12-A) Moving into Closed Meeting

Resolution Number: 2024-154

Moved by: Councillor

Seconded by: Councillor

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin hereby move into closed session at _8:10_____p.m. to discuss;

- Labour relations or employee negotiations [s. 239(2)(d)]
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality [s. 239(2)(e)]
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose [s. 239(2)(f)]

Results: Carried

12-B) Moving out of Closed Meeting

Resolution Number: 2024-155

Moved by: Councillor Moreton

Seconded by: Councillor Grant

That Council for the Municipality of Calvin return to Open Session at 9:15 ____p.m. and report that it received and discussed information of the following nature:

- Labour relations or employee negotiations [s. 239(2)(d)]
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality [s. 239(2)(e)]
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose [s. 239(2)(f)]

Results: Carried

13)

Resolution Number: 2024-156

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT:

By-Law 2024-023 being a By-Law to confirm the proceedings of Council.

Results: Carried

14)

Resolution Number: 2024-157

Moved By: Councillor Moreton

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin now be adjourned @ _9:16 ____pm.

Results: Carried