



Corporation of the Municipality of Calvin

APPROVED
Feb 24/26
B

REGULAR MEETING OF COUNCIL

Date: February 10, 2026

Time: 6:00pm

1355 Peddlers Drive, Calvin, ON

Attendance: Mayor Gould, Councillors Grant, Latimer, Manson, Moreton; Staff: CAO D Maitland, Public Works Superintendent A Carr, Fire Chief J Whalley and Deputy Clerk T Araujo.

Regrets:

Guests: Rick Miller (Tulloch) via Teams

1. CALL TO ORDER

Resolution Number: 2026-36

Moved By: Councillor Grant

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT this February 10th, Regular Meeting of Council be called to order @ 6:00 p.m. by Mayor Gould who indicates that quorum has been achieved.

Results: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2026-37

Moved By: Councillor Grant

Seconded By: Councillor Manson

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

Results: Carried

3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST

Councillor Grant declared a conflict of interest with agenda item number 6, matter Tulloch report Stewarts Rd as Report potentially affects my parents.

4. APPROVAL OF PREVIOUS MEETING MINUTES

Resolution Number: 2026-38

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT the minutes for the Regular Council Meeting of January 13th, be approved as presented and circulated.

Results: Carried

5. DELEGATIONS TO COUNCIL - NONE

Councillor Grant leaves his chair to sit in the audience having declared a conflict with item 6 at 6:02pm

6. PRESENTATIONS TO COUNCIL-Tulloch Engineering, Rick Miller – Stewarts Road

Resolution Number: 2026-39

Moved by: Councillor Moreton

Seconded by: Councillor Latimer

WHEREAS COUNCIL FOR THE CORPORATION OF THE MUNICIPALITY OF CALVIN received the engineer or record's verbal report with respect to the Stewarts Road survey;
NOW THEREFORE BE IT RESOLVED THAT Council directs staff to contact the 2 landowners to determine whether they are prepared to commit to the costs associated with the transfer of lands in question;

AND THAT if in affirmation in both cases that staff proceed with legal involvement to transfer said lands.

Results: Carried

Councillor Grant returns to his council chair at 6:24 pm

7. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

7.1 Town of Ingersoll - Conservation Authority Consolidation-Mayor Gould

Resolution Number: 2026- 40

Moved By: Mayor Gould

Seconded By: Councillor

THAT the council of the Municipality of Calvin supports this motion and;
FURTHER THAT a copy of this resolution be sent to the Ontario Minister of Environment Conservation and Parks, The Rural Ontario Municipal Association, all municipalities, Conservation Authorities and Conservation Ontario.

Result: Died for lack of second

7.2 Cassellholme Exit

7.2.1 Letter from Mayor Gould to Minister Natalia Kusendova-Bashta

Resolution Number: 2026- 41

Moved By: Mayor Gould

Seconded By: Councillor Moreton

THAT Council receive for information purposes the letter Mayor Gould submitted to Minister Natalia Kusendova-Bashta, Minister of Long-Term Care.

Results: Carried

7.2.2 Minister Natalia Kusendova-Bashta Response to Mayor Gould's letter

Resolution Number: 2026- 42

Moved By: Mayor Gould

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT Council has reviewed and considered Minister Natalia Kusendova-Bashta, Minister of Long-Term Care response letter received February 04, 2026.

Results: Carried

7.2.3 Response to Minister Natalia Kusendova-Bashta

Resolution Number: 2026- 43

Moved By: Councillor Grant

Seconded By: Councillor Manson

WHEREAS Council received and considered the Ministers response to its request to exit Cassellholme;
NOW THEREFORE BE IT RESOLVED THAT Council directs staff to retain independent legal counsel to provide an opinion on the legislative framework governing municipal participation in Boards of Management, including any options available where participation has become unsustainable.

Results: Carried

7.3 Ad-Hoc Strategic Plan Hiring Committee Results (Verbal Report)

Resolution Number: 2026-44

Moved by: Councillor Latimer

Seconded by: Mayor Gould

That Council receive a verbal report from members of the Ad-Hoc Strategic Plan Hiring Committee indicating that the successful firm chosen and hired to carry out the Municipality's Strategic Plan process is KMPG;

AND FURTHER THAT as per the Committee's Terms of Reference, the committee is now dissolved.

Results: Carried

8. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

Resolution Number: 2026-45

Moved By: Councillor Moreton

Seconded By: Councillor Manson

8.1 Cold Weather Relief and Supports DNSSAB

8.2 NBPSDHU Contact Information 2026

8.3 Nuclear-waste-transportation-NE-municipalities_Northwatch_9Jan2026

8.4 DNSSAB Upcoming Organizational Change-Coordinated Services

8.5 Saugeen Valley Conservation Authority Motion

8.6 City of Peterborough- Sustainable Funding for Police Resolution

8.7 Municipality of Brooke-Alvinston Letter of Support - Mun. of Calvin

8.8 Shuniah - Support Resolution re Bill 9 - Municipal Accountability Act 2025

- 8.9 Support Township of Perry Resolution Regarding Removal of HST and GST From New Homes
- 8.10 City of Peterborough - Elect Respect Pledge
- 8.11 City of Stratford 20260115 - Correspondence Re Adoption of Resolution in Response to Bill 68 Conservation Authorities - 15Jan26
- 8.12 Town of Fort Frances-Province of Ontario to Establish an Ontario Airport Capital Assistance Program
- 8.13 Township of Assiginack - LifeLabs closure resolution
- 8.14 Township of Assiginack Elbows Up Climate Action
- 8.15 FONOM Letter to the Prime Minister-Highways 11 & 17
- 8.16 FONOM Draft Municipal Resolution - The Birth of Change

NOW THEREFORE BE IT RESOLVED THAT Council members for the Corporation of the Municipality of Calvin acknowledge receiving and reviewing the Consent Agenda Items presented in this meeting's package and of those received and reviewed, move the following forward for discussion at the next meeting: 8.6 City of Peterborough- Sustainable Funding for Police Resolution.

Results: Carried

9. ADMINISTRATIVE MATTERS:

9.1 East Nipissing Planning Board Correspondence - Brooker File 2025-13 Resolution Number 2026-46

Moved by: Councillor Manson

Seconded by: Councillor Latimer

WHEREAS Council of the Corporation of the Municipality of Calvin, in accordance with the Planning Act's notice and consultation provisions was invited to comment on the application;

NOW THEREFORE BE IT RESOLVED THAT Council has no objections to this application.

Results: Carried

9.2 Public Works Superintendent Report PWS-2026-02-Annual Ontario Good Roads Conference Resolution Number: 2026- 47

Moved By: Councillor Grant

Seconded By: Councillor Manson

WHEREAS the Public Works Superintendent is requesting Council to approve attendance at the Ontario Good Roads Conference and that expenses be paid accordingly;

HEREBY Council for The Corporation of the Municipality of Calvin approves of this recommendation.

Results: Carried

9.3 CAO Report 2026-11 Summary of ROMA Conference Experience Resolution Number: 2026-48

Moved by: Councillor Manson

Seconded by: Councillor Grant

THAT Council for the Corporation of the Municipality of Calvin receive CAO Report 2026-11 Summary of ROMA Conference Experience.

Results: Carried

9.4 By-Law 2026-08 To Establishment of the Joint Election Compliance Audit Committee By-Law 2026-08

Resolution Number: 2026- 49

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

BEING a by-law to authorize the establishment of the Joint Election Compliance Audit Committee and to appoint its committee members for the 2026 municipal elections.

WHEREAS Section 88.37 (1) of the Municipal Elections Act, 1996, as amended, requires the Council, before October 1st of an election year, to establish a Compliance Audit Committee to deal with matters regarding election campaign finances and contributions;

AND WHEREAS Section 88.37 (2) of the Municipal Elections Act, 1996, as amended, requires that the Committee shall be composed of not fewer than three and not more than seven members;

AND WHEREAS Section 88.37 (6) of the Municipal Elections Act, 1996, as amended, states that the clerk of the municipality shall establish administrative practices and procedures for the committee and shall carry out any other duties required under this Act to implement the committee's decisions;

AND WHEREAS the Councils of the Town of Mattawa, the Township of Papineau-Cameron, the Municipality of Mattawan and the Municipality of Calvin deem it advisable to establish the Joint Election Compliance Audit Committee and to set out the terms of reference of the Committee.

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

1. **THAT** the Corporation of the Municipality of Calvin hereby adopts the Terms of Reference for the Joint Election Compliance Audit Committee, hereto attached as Schedule "A" and forming part of this by-law, to meet the requirements of Section 88.37 (1) of the Municipal Elections Act, 1996, as amended.
2. **THAT** the Council of the Corporation of the Municipality of Calvin hereby appoints the three (3) following Municipal Clerks to the 2026 Joint Election Audit Committee for the term commencing November 15, 2026 to November 14, 2030 to meet the requirements of Section 88.37(2) of the Municipal Elections Act, 1996, as amended:
 - a) Clerk - Township of Papineau-Cameron
 - b) Clerk - Municipality of Mattawan
 - c) Clerk - Municipality of Mattawa

Results: Carried

9.5 2026 DNSSAB Levy and Apportionment

Resolution Number: 2026-50

Moved By: Councillor Manson

Seconded By: Councillor Moreton

THAT Council for The Corporation of the Municipality of Calvin receive the 2026 District of Nipissing Social Services Administration Board's communication in regard to the 2026 Levies.

Results: Carried

9.6 Fire Chief Reports for December 2025 and January 2026

Resolution Number: 2026-51

Moved By: Councillor Moreton

Seconded By: Councillor Manson

THAT Council for The Corporation of the Municipality of Calvin receive the Fire Chief reports for December 2025 and January 2026.

Results: Carried

9.7 CAO Report to Council CAO-2026-12 FONOM and AMO

Resolution Number: 2026-52

Moved By: Councillor Latimer

Seconded By: Councillor Grant

THAT Council appoint a specific number of Council members zero (0) and the CAO to attend the upcoming FONOM conference;
AND FURTHER THAT Council appoints a specific number of Council members zero (0) and the CAO to attend the upcoming AMO conferences;
AND THAT Council direct staff to proceed with early-bird registrations and hotel bookings.

Results: Carried

9.8 Mayor Report to Council -ROMA Conference Experience

Resolution Number: 2026-53

Moved By: Councillor Grant

Seconded By: Councillor Manson

THAT Council for The Corporation of the Municipality of Calvin receive the Mayors Report -ROMA Conference Experience.

Results: Carried

9.9 Public Works Superintendent Report PSW-2026-03 2015 International Plow Truck Repairs

Resolution Number: 2026-54

Moved By: Councillor Moreton

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT Council receive and accept the Public Works Superintendent Report with respect to emergency repairs to the 2015 International Plow Truck performed by Con-Tech Mechanical at a cost of \$30,132.82 plus HST.

Results: Carried

9.10 Committee of the Whole Recommendations to council from Feb 04 2026 meeting

9.10.1 Review of Landfill By-Law 2024-35 (CW2026-04)

Resolution Number: 2026-55

Moved By: Councillor Moreton

Seconded By: Manson

Now therefore be it resolved that Committee of the Whole reviewed and discussed a draft by-law presented by the Public Works Superintendent to repeal and replace by-law 2024-35, a by-law to establish and maintain a system for disposal of garbage and other refuse, and FURTHER THAT Committee of the Whole Recommend that Council implements a clear bag policy effective June 1, 2026, with a transition period ending August 31, 2026. In the interim, staff will continue a public education program about the benefits of recycling vis a vis the landfill and its remaining useful life. AND FURTHER THAT, staff is directed to bring a revised draft bylaw which considers committee of the whole discussion to a future meeting .

Results: Carried

9.10.2 Review of Use of Park Lands Within and to Regulate Parking on Lands Owned by the Municipality By-Law 2019-019 (CW2026-05)

Resolution Number: 2026-56

Moved By: Councillor Moreton

Seconded By: Councillor Grant

Now therefore be it resolved that the Committee of the Whole received and discussed CAO Report CAO2026-10 Use of Park Lands Within and to Regulate Parking on Lands Owned by the Municipality and Further that it recommends to Council

THAT the Municipality continue the issuance of the parking permits for water access only properties at Smith Lake with a designated area for that purpose;

THAT the Municipality continue charging an annual parking fee of \$150.00 to water access only properties and to ensure the ability to collect the fee, that the fee be invoiced annually as a non-tax levy effective January 01, 2026;

THAT the Municipality maintain the one-vehicle-per-property limit, including direction on whether visitor or additional permits are permitted;

AND THAT Committee of a Whole recommend to Council the installation of signage identifying designated parking spaces for water access only permit holders;

FURTHERMORE that Smith Lake boat Launch and parking area are to be maintained on a year-round basis.

Results: Carried

9.11 Municipal Track -Northeastern Fire Education Conference

Resolution Number: 2026- 57

Moved By: Councillor Manson

Seconded By: Councillor Latimer

THAT Council for The Corporation of the Municipality of Calvin approves up to two (2) Council members and up to 1 member of the Fire Dept to attend the Northeastern Fire Education Conference to be held in Gravenhurst on March 27, 2026;

AND THAT all relevant expenses be paid in exchange for their participation.

Results: Carried

9.12 CAO Report 2026-13 Municipal election impact on Oct to Dec Schedule

Resolution Number: 2026- 58

Moved By: Councillor Latimer

Seconded By: Councillor Grant

THAT Council for the Corporation of the Municipality of Calvin designates the municipal office be closed on Monday October 26, 2026 due to municipal election day and staff availability;

AND FURTHER THAT should a recount be necessary, Council designates the office will be closed on Tuesday October 27, 2026 as well;

AND FURTHER THAT due to the municipal election and procedures, the regular scheduled meetings of Council of October 27, November 10 and November 24, 2026 be cancelled;

AND FURTHER THAT November 17, 2026 be appointed as the day when the newly elected Council shall carry out their Declarations of Oath, immediately followed by a Council Orientation day organized and chaired by the CAO.

Results: Carried

9.13 Public Works Superintendent Report PWS 2026-04

Resolution Number: 2026- 59

Moved By: Councillor Grant

Seconded By: Councillor Latimer

THAT Council for the Corporation of the Municipality of Calvin receive report PWS-2026-04 a report to provide information regarding Roads, Landfill and Recreation activities.

Results: Carried

9.14 Correspondence from Bluesky Net

Resolution Number: 2026-60

Moved By: Mayor Gould

Seconded By: Councillor Manson

THAT council for the Corporation of the Municipality of Calvin receives Blue Sky Net correspondence dated Feb 3, 2026, supplied by Mayor Gould entitled "Part 1 Application 2025-0639-5 TEL 8640-B2-202506395 - Bell Canada Application for forbearance from the regulation of residential local exchange services in Ontario and Quebec.

Results: Carried

10. AGENCIES, BOARDS, COMMITTEES

Resolution Number: 2026-61

Moved By: Councillor Moreton

Seconded By: Councillor Manson

- 10.1 North Bay Mattawa Conservation Authority – Councillor Moreton
- 10.2 East Nipissing Planning Board- Councillor Grant, Mayor Gould
- 10.3 Physician Recruitment -Mayor Gould
- 10.4 Mattawa Regional Police Services Board -Councillor Grant
- 10.5 Canadian Ecology Centre - Mayor Gould
- 10.6 Cassellholme Exit Strategy- Mayor Gould
- 10.7 Castle Arms Mayors Meetings-Mayor Gould
- 10.8 Telecommunications/Broadband-Mayor Gould

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts the Agencies, Board, Committee Reports and/or Minutes provided by Council members at this meeting.

Results: Carried

11. CLOSED MEETING – NONE

13. CONFIRMATORY BY-LAW

By-Law # 2026-09

Resolution Number: 2026-62

Moved By: Councillor Grant

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT By-Law 2026-09 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

14. ADJOURNMENT

Resolution Number: 2026-63

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @ 8:24 p.m.

Result: Carried