



Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

Date: June 10, 2025

Time: 6:00pm

1355 Peddlers Drive, Calvin, ON

Attendance: Mayor Gould, Councillors Grant, Latimer (Teams), Manson, Moreton;
Staff: CAO Donna Maitland (Teams), Public Works Superintendent Carr, Fire Chief Whalley and Deputy Clerk Araujo.

Regrets:

Guests: Carolynn and Fiona from RealTax

1. CALL TO ORDER

Resolution Number: 2025-184

Moved By: Councillor Manson

Seconded By: Councillor Latimer

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

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2025-185

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.

Result: Carried

3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST

Councillor Dean Grant declared a conflict of interest with agenda item number 8.2, matter ENPB application as application being submitted by my parents.

4. APPROVAL OF PREVIOUS MEETING MINUTES

Resolution Number: 2025-186

Moved By: Councillor Manson

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT the minutes for the Special Council Meeting of May 23, 2025, be approved as presented and circulated.

Result: Carried

5. DELEGATIONS TO COUNCIL - NONE

6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS - NONE

7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

Resolution Number: 2025-187

Moved By: Councillor Moreton

Seconded By: Councillor Grant

- 7.1 FONOM Media Release
- 7.2 Strong Mayor Powers Various Municipalities' Resolutions
- 7.3 Calvin, Mattawa, Mattawan, Papineau Cameron, South Algonquin -Letters to Minister of Long-Term Care & Ministry Response
- 7.4 The Township of Archipelago 25-086 Bill 5 Protect Ontario by Unleashing our Economy Act 2025
- 7.5 FCM Advancing municipal priorities in Canada's 45th Parliament
- 7.6 AMO Submission to Standing Committee-Bill 5, Protect ON by Unleashing our Economy At 2025
- 7.7 AMO Submission to Standing Committee- Bill 2 Protect ON Through Free Trade Within Canada Act
- 7.8 AMO Policy Update – Province Introduces Bill 30, Working for Workers Seven Act, 2025
- 7.9 Bonfield Library e minutes June 02, 2025
- 7.10 Town of Stouffville Council Resolution Endorsement
- 7.11 Federation of Canadian Municipalities – The Future of Rural Canada
- 7.12 District of Parry Sound Municipal Association – Supporting Municipal Ethics Through Access and Information
- 7.13 To Municipalities ON – Inspector General of Policing Memorandum and Advisory Bulletin
- 7.14 Ministry of the Solicitor General – OPP Cost Recovery Model
- 7.15 MPAC 2025 Ontario Budget Update
- 7.16 CBO Report

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby received the Consent Agenda Items as presented.

Result: Carried

8. ADMINISTRATIVE MATTERS:

8.1 Fire Chief Report

Resolution Number: 2025-188

Moved by: Councillor Moreton

Seconded by: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin received the Fire Chief Report dated May 26, 2025.

Result: Carried

Councillor Grant having declared a Conflict of Interest in Item 8.2 leaves his chair at 6:39pm

8.2 East Nipissing Planning Board Consent Application 2025-05– Grant for Council comment

Resolution Number: 2025-189

Moved by: Councillor Latimer

Seconded by Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby acknowledges receipt of The East Nipissing Planning Board Consent Application 2025-05 (Grant);

AND FURTHER THAT Council provides comments to the Planning Board requesting that all standard requirements, conditions, and applicable policies be reviewed and enforced as part of the approval process.

Result: Carried

Councillor Grant returns to his chair at 6:45pm

8.3 CAO Report 026-2025 AODA Compliance

Resolution Number: 2025-190

Moved by: Councillor Moreton

Seconded by: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts the CAO report CAO26-2025- Accessibility for Ontarians Disability Act, 2025 (AODA) and Integrated Accessibility for Standards Regulation (Ontario Regulation 191/11) IASR Municipal Compliance

AND FURTHERMORE that it adopts for implementation, the Policy for Accessible Feedback Process, which includes how a person with a disability making a request for accessible formats will be consulted with to determine their accessible needs.

Result: Carried

8.4 CAO Report 027-2025 Tax Arrears Report

Resolution Number: 2025-191

Moved By: Councillor Moreton

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts the CAO report 027-2025 Tax Arrears Report.

Result: Carried

9. AGENCIES, BOARDS, COMMITTEES

Resolution Number: 2025-192

Moved By: Councillor Manson

Seconded By: Councillor Moreton

- 9.1** North Bay Mattawa Conservation Authority – Councillor Moreton-Report
- 9.2** East Nipissing Planning Board- Councillor Grant, Mayor Gould-Report
- 9.3** Physician Recruitment -Mayor Gould-Verbal Report
- 9.4** Mattawa Regional Police Services Board -Councillor Grant
- 9.5** Canadian Ecology Centre - Mayor Gould-No Report
- 9.6** Cassellholme Exit Strategy- Mayor Gould-No Report

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.

Result: Carried

10. CLOSED MEETING

Resolution Number: 2025-193

Moved By: Councillor Moreton

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move into Closed Session at 6:54 p.m. to discuss:

- 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))

Result: Carried

11. RETURN TO OPEN SESSION

Resolution Number: 2025-194

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move back into Open Session at 7:25 p.m. and report that it discussed:

- 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))

Result: Carried

12. CONFIRMATORY BY-LAW

By-Law # 2025-29

Resolution Number: 2025-195

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT By-Law 2025-29 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

12. ADJOURNMENT

Resolution Number: 2025-196

Moved By: Councillor Latimer

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @ 7:26 p.m.

Result: Carried