



APPROVED
2025
JP

Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

Date: November 11, 2025

Time: 6:00pm

1355 Peddlers Drive, Calvin, ON

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

Regrets:

Guests:

1. CALL TO ORDER

Resolution Number: 2025- 323

Moved By: Councillor Moreton

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT this November 11, 2025 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- 324

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 approves the agenda as circulated.

Result: Carried

3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST - NONE

4. APPROVAL OF PREVIOUS MEETING MINUTES

Resolution Number: 2025-325

Moved By: Councillor Grant

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT the minutes for the Regular Council Meeting of October 28th, be approved as presented and circulated.

Result: Carried

5. DELEGATIONS TO COUNCIL - NONE

6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

6.1 Support for the Township of Edwardsburgh Cardinal Resolution - Ontario Community Infrastructure Fund

Resolution Number: 2025-326

Moved By: Mayor Gould

Seconded By: Councillor Grant

THAT The Corporation of the Municipality of Calvin Council supports the Township of Edwardsburgh Cardinal's September 29th, 2025, Resolution regarding Ontario Community Infrastructure Fund (OCIF); and;

THAT this supporting resolution and originating correspondence be circulated to the Premier, Minister of Infrastructure, Minister of Municipal Affairs and Housing, Minister of Finance, MPP Fedeli, AMO, OSUM, FCM and FONOM.

Result: Carried

6.2 CAO Report CAO-045 Strategic Plan RFP

Resolution Number: 2025-327

Moved By: Councillor Moreton

Seconded By: Councillor Manson

WHEREAS Council for the Corporation of the Municipality of Calvin, received and considered CAO

Report 045-2025: Strategic Plan: Request for Council Direction,

NOW THEREFORE IT BE RESOLVED THAT Council directs staff to proceed with issuing the RFP for the development of a Strategic Plan fully funded by CCBF.

Result: Carried

6.3 CAO46-2025 Business Arising from Oct 28, 2025 Regular Meeting of Council- Infrastructure Ontario/Cassellholme Financing Agreement

Resolution Number:

Moved By: Mayor Gould

Seconded By: Councillor

WHEREAS a copy of the Financing Agreement between Infrastructure Ontario (IO and Cassellholme(CH wherein the Corporation of the Municipality of Calvin is named as a Guarantor to the loan, was previously requested by Council Resolution, with a copy of the resolution sent to both IO and CH senior management;

AND WHEREAS as of Nov 4th, 2025 no response was received from either party;

NOW THEREFORE BE IT RESOLVED THAT unless a copy of the Financing Agreement is received by the Nov 11, 2025 Council meeting, a FOI request to Cassellholme to obtain a copy of it;

AND FURTHERMORE, unless a copy of the Financing Agreement is received by the Nov 11, 2025 Council meeting, that a copy of this new motion be forwarded to CH management requesting it be placed on the next Board of Management Meeting Agenda for a response.

Result: Dropped

7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

Resolution Number: 2025-328

Moved By: Councillor Moreton

Seconded By: Councillor Manson

7.1 Advocacy for Funding to Address EAB Infestation

7.2 Motion State of Emergency on Mental Health Homelessness and Addictions

7.3 RC25170 - Accessible and Effective Alcohol Container Return System in Ontario

7.4 MSC Res 2025-241 - Closure of Before and After School Programs

7.5 Halton Region Correspondence re Public Safety Requirements to Protect Our Communities

7.6 Letter from Minister Robert J. Flack 234-2025-4923 Head of Council SIGNED

7.7 City of Cambridge Council Resolution - Rent Protection for Tenants

7.8 Bonfield Public Library 2025 Minutes November 3, 2025

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

Result: Carried

8. ADMINISTRATIVE MATTERS:

8.1 CAO Report to Council O44-2025 TC Energy Grant Application Update

Resolution Number: 2025-329

Moved by: Councillor Manson

Seconded by: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin received CAO Report 044-2025, TC Energy Grant Application Update announcing a \$9,500 grant has been awarded to purchase SCBA for the fire department,

Result: Carried

8.2 CAO report to Council O47-2025: Asbestos Assessment and Management Obligations

Resolution Number: 2025-330

Moved by: Councillor Manson

Seconded by: Councillor Grant

WHEREAS Council for the Corporation of the Municipality of Calvin received CAO Report O47-2025: Asbestos Assessment and Management Obligations;

AND WHEREAS Council acknowledges the Municipality's regulatory and financial obligations under OHSA Regulation 278/05 and PSAB Standard PS 3280;

NOW THEREFORE BE IT RESOLVED THAT Council approves the issuance of a RFP for 3rd party asbestos assessment services, including the proposed process, evaluation criteria, and timelines;
AND FURTHER THAT COUNCIL approves the use of CCBF or OCIF funding to finance the project;
AND FINALLY THAT COUNCIL authorizes the Chief Administrative Officer (CAO) to issue the RFP and bring back a recommendation to Council for the hiring of the successful firm.

Result: Carried

8.3 PWS Report PWS-2025-22 Circular Materials Change Order to Agreement 2024-00-144

Resolution Number: 2025-331

Moved By: Councillor Moreton

Seconded By: Councillor Manson

WHEREAS, Circular Materials Ontario has issued a change order to agreement 2024-00-144 "Eligible Community Depot Operations Agreement;"
AND WHEREAS, the original agreement was set to expire at the end of 2025, during the transition of extended producer responsibility for the costs of recycling mandated by the province of Ontario through the Resource Recovery and Circular Economy Act;
AND WHEREAS the change order was negotiated and is now presented to Council for final approval;
THEREFORE, the Public Works Superintendent recommends approving of the change order;
NOW THEREFORE BE IT RESOLVED that the Council approves of this recommendation.

Result: Carried

8.4 Cassellholme September 2025 Approved Minutes

Resolution Number: 2025-332

Moved By: Mayor Gould

Seconded By: Councillor Grant

WHEREAS at a special meeting of the Cassellholme Board of Management held earlier in 2025, the Board sought volunteers from among the member municipalities' Mayors to participate on a committee with the mandate of approaching the Ministry of Long-Term Care to advocate for additional funding that had been deemed ineligible by the Ministry due to the project's construction start date;
AND WHEREAS Mayor Gould responded to this call for committee participation at the meeting where such volunteers were requested;
AND WHEREAS since that time, Chairperson, Mr. Peter Chirico on several occasions was approached by Mayor Gould regarding when the committee would convene;
AND WHEREAS responses received have indicated that an announcement or meeting was forthcoming, yet no such announcement has been made and no committee meeting has ever been called;
AND WHEREAS the committee's success in securing additional redevelopment funding would be in the best interests of the residents and taxpayers of the Municipality of Calvin, who continue to bear a financial burden associated with Cassellholme's redevelopment costs;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Calvin hereby formally requests its Board Representative, Mr. Robert Corriveau, Mayor of Papineau-Cameron, to follow up with the Cassellholme Board of Management regarding:
why, after the Executive Director, CFO, and Construction Manager attended all member councils earlier in 2025 to discuss the impacts of ineligible post-construction provincial funding and the need for coordinated advocacy, and
why, following the special meeting at which member Mayors were invited to sit on a committee to pursue this lost funding opportunity.

Result: Carried

8.5 CAO report to Council –048 Facility and Building Condition Assessment

Resolution Number: 2025-333

Moved By: Councillor Moreton

Seconded By: Councillor Manson

THAT Council receives CAO report–048 Facility and Building Condition Assessment;
THAT Council authorizes staff to issue the RFP for a Facility and Building Condition Assessment of the Municipality's buildings and outdoor recreation facilities, in accordance with the scope, deliverables, and timeline outlined in this report;
THAT this project be funded entirely through the use of CCBF funds.

Result: Carried

8.6 CAO report to Council – 049 Cassellholme Quarterly Capital Levy Notice

Resolution Number 2025-334

Moved by: Councillor Latimer

Seconded by: Councillor Manson

That Council receives CAO report 049 and the Cassellholme Quarterly Capital Levy invoice in the amount of \$7,005.56 and hereby authorizes payment of it.

Result: Deferred to the first council meeting in January 2026

8.7 Fire Chief Report Oct 2025

Resolution Number 2025-335

Moved by: Councillor Moreton

Seconded by: Councillor Manson

That Council receives the Fire Chief's Oct 2025 Report.

Result: Carried

8.8 Fred Dean's Invitation to Host 2026 Municipal Election Candidate Information Session

Resolution Number: 2025-336

Moved by: Councillor Moreton

Seconded by: Councillor Manson

WHEREAS Council received and discussed the invitation to host Fred Dean to deliver the information session, "So You Want to Run for Council" to 2026 municipal candidates

NOW THEREFORE BE IT RESOLVED THAT Council directs staff to decline the invitation.

Result: Carried

9. AGENCIES, BOARDS, COMMITTEES

9.1 North Bay Mattawa Conservation Authority – Councillor Moreton

9.2 East Nipissing Planning Board- Councillor Grant, Mayor Gould

9.3 Physician Recruitment -Mayor Gould

9.4 Mattawa Regional Police Services Board -Councillor Grant

9.5 Canadian Ecology Centre - Mayor Gould

9.6 Cassellholme Exit Strategy- Mayor Gould

Resolution Number: 2025-337

Moved By: Councillor Manson

Seconded By: Councillor Moreton

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 – NONE

11. CONFIRMATORY BY-LAW

By-Law # 2025-47

Resolution Number: 2025-338

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT By-Law 2025-47 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

12. ADJOURNMENT

Resolution Number: 2025-339

Moved By: Councillor Manson

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @ 7:08 p.m.

Result: Carried