



TOWNSHIP OF ASSIGINACK

REGULAR MEETING OF COUNCIL

**To Be Held in the Council Chambers
Tuesday, May 3, 2016 at 7:00 p.m.**

Council's Regular Meeting Agenda

For consideration:

1. OPENING

- a) Adoption of Agenda
- b) Disclosure of Pecuniary Interest and General Nature Thereof
Resolutions prepared

2. ANNOUNCEMENTS

3. ADOPTION OF MINUTES

- a) Regular Council Meeting of April 19, 2016 (p.3)
Resolutions prepared

4. DELEGATIONS

5. REPORTS

- a) 2016/2017 Comprehensive Insurance Coverage Renewal (p.7)
Resolution prepared

6. ACTION REQUIRED ITEMS

- a) Accounts for Payment: General: \$192,237.64 Payroll: \$17,109.71 (p.10)
- b) 2015 Consolidated Financial Statements
- c) South East Manitoulin Lion's Club Summerfest (p.16)
- d) Donation: Knox United Church Golf Tournament (p.21)
- e) Donation: Manitowaning Agricultural Society (p.22)
- f) Donation: Ride Manitoulin Motorcycle Rally (p.23)
- g) Manitou 4-H Club 2 (p.25)
Resolutions prepared

7. INFORMATION ITEMS

- a) Municipality of South Dundas (p.26)
- b) Bill 158 Resolutions of Support (p.29)
Resolution prepared

8. BY-LAWS

- a) By-law #16-02: Authorize an Agreement with Hydro One Networks Inc. (p.40)
- b) By-law #16-03: Authorize an Agreement with Sudbury CACC (p.41)
Resolutions prepared

9. CLOSED SESSION

- a) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (*Municipal Act, 2001, c.25 s.239(2)(f)*)
Resolutions prepared

10. ADJOURNMENT

THE CORPORATION OF THE TOWNSHIP OF ASSIGINACK

MINUTES OF THE REGULAR COUNCIL MEETING

The Regular Meeting of the Council of the Corporation of the Township of Assiginack was held in the Council Chambers on Tuesday, April 19th, 2016 at 5:00 p.m.

Present: Mayor Paul Moffatt
Councillor Brenda Reid
Councillor Hugh Moggy
Councillor Robert Case

Regrets: Councillor Les Fields

Staff: Alton Hobbs, CAO
Ron Cooper, PW Superintendent
Jeremy Rody, Clerk

Press: Alicia McCutcheon, Expositor

OPENING:

#112-10-16 B. Reid – R. Case

THAT the Regular Meeting of the Council of the Corporation of the Township of Assiginack be opened for business with a quorum of members present at 5:00 p.m., with Mayor Moffatt presiding in the Chair.

CARRIED

AGENDA:

#113-10-16 R. Case – B. Reid

THAT the agenda for this meeting be accepted as presented.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

Councillor Reid disclosed a direct pecuniary interest in Agenda Item 6A Payroll as her husband is an employee of the Township. She did not take part in any discussion, attempt to influence the vote or vote on the matters.

ANNOUNCEMENTS:

Councillor Case asked the Public Works Superintendent if he would fix a sign on Slash Road.

Councillor Moggy asked if the Hughson Cemetery sign had been fixed. He received a call from a rate payer who asked if a grave could be filled in as it is sinking. Staff replied that the cemetery caretaker will be doing this once the ground has had a chance to dry.

ADOPTION OF MINUTES:

#114-10-16 B. Reid – R. Case

THAT the minutes of the Regular Council meeting of April 5th, 2016, be accepted.

CARRIED

#115-10-16 R. Case – B. Reid

THAT the minutes of the Special Council meeting of April 7th, 2016, be accepted.

CARRIED

#116-10-16 B. Reid – R. Case

THAT the minutes of the Manitoulin East Municipal Airport Commission meeting of April 4th, 2016, be accepted.

CARRIED

REPORTS:

#117-10-16 R. Case – B. Reid

THAT the 2015 Manitowaning and Sunsite Estates Water Treatment Plant Annual and Summary Reports, as prepared by the Ontario Clean Water Agency, be accepted.

CARRIED

#118-10-16 B. Reid – R. Case

THAT the Manitowaning Lagoon Annual Operations Report for 2015, as prepared by Ontario Clean Water Agency, be accepted.

CARRIED

ACTION REQUIRED ITEMS:

#119-10-16 R. Case – B. Reid

THAT Council authorizes the following Accounts for Payment:

General: \$121,451.06

AND THAT the Mayor and administration be authorized to complete cheques #25437 and #25442 through #25475 as described in the attached cheque register report.

CARRIED

#120-10-16 H. Moggy – R. Case

THAT Council authorizes the following Accounts for Payment:

Payroll: \$17,665.32

AND THAT the Mayor and administration be authorized to complete cheques #25438 through #25441 as described in the attached cheque register report.

CARRIED

#121-10-16 B. Reid – H. Moggy

THAT Assiginack Council supports the Blue Sky Economic Growth Corporation in obtaining approval of the North Shore Lake Huron Project application that has been submitted to FedNor which would see a broadband expansion project benefit a number of communities in our area;

AND THAT our community itself has many areas that are unserved in terms of internet connectivity and we believe that all of Northern Ontario should have access to high-speed broadband internet access;

AND FURTHER THAT a copy of this resolution be sent to the Honourable Minister of Innovation, Science and Economic Development, Navdeep Bains, encouraging the approval of the North Shore Lake Huron Project application.

CARRIED

#122-10-16 H. Moggy – R. Case

THAT Council authorizes EXP Services Inc. to undertake a study of the process treatment options and associated long term costs of the Manitowaning and Sunsite Estates Water Treatment Plants.

CARRIED

#123-10-16 B. Reid – H. Moggy

THAT Council approves a \$100 donation to the Manitoulin Navy League in support of their Sea Cadets program.

CARRIED

#124-10-16 H. Moggy – R. Case

THAT Council approves a \$25 donation to LS Samuel Clayton to take part in the 100th Anniversary of Vimy Ridge in France, as a representative of the Manitoulin Sea Cadet Corps.

CARRIED

INFORMATION ITEMS:

#125-10-16 R. Case – B. Reid

THAT we acknowledge receipt of the following correspondence items:

- a) Vigor Clean Tech Monthly Production Report
- b) Township of Georgian Bay
- c) FONOM Resolution 2016-01: Yearly Honorarium
- d) MNRF: Annual Deer Management Meeting

CARRIED

CLOSED SESSION:

#126-10-16 R. Case – H. Moggy

THAT in accordance with By-law #15-30 and Section 239 of the Municipal Act, as amended, Council proceeds to a “Closed Session” at 5:10 p.m. in order to attend to a matter pertaining to:

- i. 239(2)(b) – Personal matters about an identifiable individual, including municipal or local board employees

CARRIED

#127-10-16 H. Moggy – B. Reid

THAT we adjourn from our Closed Session at 5:19 p.m., approve the minutes of the Closed Session of April 5th, 2016 and resume our regular meeting.

CARRIED

CLOSING:

#128-10-16 R. Case – H. Moggy

THAT we adjourn until the next regular meeting or call of the Chair.

CARRIED

Paul Moffatt, MAYOR

Jeremy Rody, CLERK

5:25 p.m.

These Minutes have been circulated but are not considered Official until approved by Council.

MUNICIPALITY



OF ASSIGINACK

P.O. BOX 238 MANITOWANING, ON, P0P 1N0

(705) 859-3196 or fax 859-3010

www.Assiginack.ca

REPORT TO COUNCIL

April 28, 2016

TITLE: '2016/2017 Comprehensive Insurance Coverage Renewal'

RECOMMENDATION: Please review.

BACKGROUND:

The Township Staff has received the renewal package from Knox/MIS through JLT. The renewal price is \$49,442.00 plus applicable taxes.

The premium reflects the change made to our insurance coverage last year, where coverage for the water and wastewater facilities was transferred to OCWA at a savings to the Municipality of approximately \$ 10,000.00 per year.

Last year's premium from JLT was \$ 65,382.12.

As indicated in the attached package, the major change is an endorsement to keep the Liability coverage (for coverages up to \$ 50,000,000.00) at the same premium for three years. The only increase in this year's renewal reflects the increased value of municipal buildings.

CONSULTATION: Knox/MIS Insurance

FINANCIAL IMPLICATIONS: See above

SUPPORTING DOCUMENTS: See attached.

DISPOSITION: Council

April 25, 2016

The Corporation of the Township of Assiginack
156 Arthur St. St PO Box 238
Manitowaning ON P0P 1N0

ATTENTION: Alton Hobbs, Clerk-Treasurer

RE: RENEWAL PROPOSAL

Dear Alton:

We are pleased to enclose the renewal proposal the May 27, 2016 to May 27, 2017 term.

Insurance property values have increased from \$14,206,069 to \$14,987,469 as a result of changes made during the past year and a 4% inflationary increase applied to property values.

The program provides broad coverage and includes additional coverage not necessarily available from other providers, such as:

1. **\$50,000,000 limit of liability on Municipal, Errors and Omissions, Non Owned Automobile and Owned Automobile.**
2. OPCF-20 Loss of Use is included on all light commercial vehicles.
3. Councillors' Accident is on a twenty four (24) hour basis and **includes** Heart Attack and Spousal cover (for spouses when travelling with a member of council on municipal business).
4. Volunteer Fire Fighters' Accident- no waiting period for loss of weekly income, payment of Weekly income is not dependent on whether a claim is covered by WSIB. Weekly Disability benefits on Volunteer Fire Fighters' Accident are, 1st 4 weeks: \$300., after 4 weeks \$900.
5. Full replacement cost on all licensed vehicles which are less than twenty (20) years of age.

Therefore we are pleased to advise the renewal premium is \$49,442 plus PST.

Township of Assiginack

Please refer to the following changes to the program:

1. **3 Year Long Term Agreement**, applicable to liability premiums only-
Please refer to page 6 of 17 for the conditions applicable to this agreement.

We trust that you will find the enclosed in order, however if you have any questions or require any assistance please do not hesitate to call.

Sincerely,

W. L. (Bill) Riley, C.I.P., C.C.I.B.,
President
MIS Municipal Insurance Services Ltd.

**Please proceed to issue and invoice policy documents as per
Insurance and Risk Management Presentation dated April 15, 2016
effective May 27, 2016.**

Signature

Name

Date

The Township of Assiginack
 CHEQUE DISTRIBUTION REPORT
 Payables Management

Ranges: **From:** **To:** **From:** **To:**
 Vendor ID First Last Chequebook ID First Last
 Vendor Name First Last Cheque Number 0025480 0025516
 Cheque Date First Last
Sorted By: Cheque Number

Distribution Types Included: All

| ChqNo: | 0025480 | Date: | 18/04/2016 | Vendor: | ALLEN'S AUTOMOTIVE GROUP | Amount: | \$1,974.99 |
|--------|---------|----------|-------------------------|---------|--------------------------|---------|------------|
| InvNo: | 570102 | InvDesc: | coffee | InvAmt: | \$27.98 | | |
| InvNo: | 569747 | InvDesc: | hydraulic jack oil | InvAmt: | \$18.89 | | |
| InvNo: | 569439 | InvDesc: | clip cable | InvAmt: | \$3.12 | | |
| InvNo: | 569034 | InvDesc: | sealed beam | InvAmt: | \$80.07 | | |
| InvNo: | 568614 | InvDesc: | barrel pump | InvAmt: | \$48.58 | | |
| InvNo: | 568604 | InvDesc: | hydraulic hose & oil #7 | InvAmt: | \$137.66 | | |
| InvNo: | 568435 | InvDesc: | hydraulic hose #6 | InvAmt: | \$44.93 | | |
| InvNo: | 568291 | InvDesc: | hydraulic hose #6 | InvAmt: | \$65.39 | | |
| InvNo: | 568187 | InvDesc: | shackles | InvAmt: | \$5.79 | | |
| InvNo: | 568074 | InvDesc: | carb cleaner | InvAmt: | \$17.40 | | |
| InvNo: | 568182 | InvDesc: | gasket #7 | InvAmt: | \$17.33 | | |
| InvNo: | 567993 | InvDesc: | coffee | InvAmt: | \$27.98 | | |
| InvNo: | 567779 | InvDesc: | hydraulic hose #4 | InvAmt: | \$105.14 | | |
| InvNo: | 567778 | InvDesc: | air filter #14 | InvAmt: | \$83.24 | | |
| InvNo: | 567761 | InvDesc: | hydraulic oil | InvAmt: | \$97.65 | | |
| InvNo: | 569131 | InvDesc: | light | InvAmt: | \$4.77 | | |
| InvNo: | 570606 | InvDesc: | air filter #4 | InvAmt: | \$97.61 | | |
| InvNo: | 570600 | InvDesc: | air filter #7 | InvAmt: | \$87.22 | | |
| InvNo: | 570480 | InvDesc: | light | InvAmt: | \$4.52 | | |
| InvNo: | 570417 | InvDesc: | propane tank exchange | InvAmt: | \$26.40 | | |
| InvNo: | 574325 | InvDesc: | led marker light | InvAmt: | \$43.53 | | |
| InvNo: | 574066 | InvDesc: | alum rivets | InvAmt: | \$6.77 | | |
| InvNo: | 573461 | InvDesc: | hydraulic hose #4 | InvAmt: | \$117.23 | | |
| InvNo: | 573408 | InvDesc: | mini circuit | InvAmt: | \$26.39 | | |
| InvNo: | 573146 | InvDesc: | battery (branson) | InvAmt: | \$130.94 | | |
| InvNo: | 571154 | InvDesc: | oil filter loader | InvAmt: | \$61.56 | | |

The Township of Assiginack
 CHEQUE DISTRIBUTION REPORT
 Payables Management

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| InvNo: 572852 | InvDesc: mirror #9 | InvAmt: \$1.13 |
| InvNo: 572725 | InvDesc: filter (chainsaw) | InvAmt: \$35.69 |
| InvNo: 572508 | InvDesc: air filter | InvAmt: \$142.72 |
| InvNo: 572498 | InvDesc: antifreeze | InvAmt: \$59.37 |
| InvNo: 572403 | InvDesc: fuel filter | InvAmt: \$16.27 |
| InvNo: 571690 | InvDesc: coffee | InvAmt: \$27.98 |
| InvNo: 571157 | InvDesc: hydraulic filter #7 | InvAmt: \$161.00 |
| InvNo: 571150 | InvDesc: fuses | InvAmt: \$13.79 |
| InvNo: 570998 | InvDesc: pin | InvAmt: \$4.62 |
| InvNo: 570640 | InvDesc: wiper blades #6 | InvAmt: \$33.67 |
| InvNo: 572709 | InvDesc: chain saw filter/bracket | InvAmt: \$46.57 |
| InvNo: 573218 | InvDesc: air filter (chainsaw) | InvAmt: \$25.02 |
| InvNo: 033116 | InvDesc: march s.chgs | InvAmt: \$20.22 |

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| ChqNo: 0025481 | Date: 18/04/2016 | Vendor: ASSIGINACK VOLUNTEER FIRE DEPT. ASSOCIAT) | Amount: \$1,500.00 |
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| InvNo: 2016 DUES | InvDesc: 2016 assoc. dues | InvAmt: \$1,500.00 |
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| ChqNo: 0025482 | Date: 18/04/2016 | Vendor: BELL CANADA | Amount: \$35.08 |
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| InvNo: 2016 04 01 | InvDesc: toll free line | InvAmt: \$35.08 |
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| ChqNo: 0025483 | Date: 18/04/2016 | Vendor: COMPUTREK | Amount: \$142.72 |
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| InvNo: 12659 | InvDesc: offsite backup storage fees | InvAmt: \$86.22 |
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| InvNo: 12601 | InvDesc: march reconc - it services | InvAmt: \$56.50 |
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| ChqNo: 0025484 | Date: 18/04/2016 | Vendor: DWAYNE ELLIOTT | Amount: \$1,243.81 |
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| InvNo: APRIL 4 2016 | InvDesc: fire conference expenses | InvAmt: \$1,218.53 |
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| InvNo: APRIL 18 2015 | InvDesc: fd-hot choc/cups re: sled.prtly | InvAmt: \$25.28 |
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| ChqNo: 0025485 | Date: 18/04/2016 | Vendor: EASTLINK | Amount: \$1,965.67 |
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| InvNo: 00838703 | InvDesc: mun.office | InvAmt: \$613.94 |
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| InvNo: 00838948 | InvDesc: pw | InvAmt: \$204.36 |
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| InvNo: 00838920 | InvDesc: arena | InvAmt: \$131.68 |
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| InvNo: 00838930 | InvDesc: norilse | InvAmt: \$69.91 |
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| InvNo: 00838934 | InvDesc: ss wtp | InvAmt: \$78.90 |
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| InvNo: 00838905 | InvDesc: fd-interconnect | InvAmt: \$78.90 |
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| InvNo: 00838919 | InvDesc: fd-tel | InvAmt: \$103.76 |
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| InvNo: 00838944 | InvDesc: marina | InvAmt: \$78.90 |
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| InvNo: 00838947 | InvDesc: bwt | InvAmt: \$78.90 |
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The Township of Assiginack
 CHEQUE DISTRIBUTION REPORT
 Payables Management

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| InvNo: 00838908 | InvDesc: info booth | InvAmt: \$142.13 |
| InvNo: 00838932 | InvDesc: mtg wtp | InvAmt: \$149.43 |
| InvNo: 00838891 | InvDesc: man strms | InvAmt: \$151.34 |
| InvNo: APRI 10 2016 MARINA | InvDesc: marina-dsl | InvAmt: \$41.76 |
| InvNo: APRIL 10 2016 PW | InvDesc: pw- dsl | InvAmt: \$41.76 |

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| ChqNo: 0025486 | Date: 18/04/2016 | Vendor: G. STEPHEN WATT, BARRISTER | Amount: \$2,491.65 |
| InvNo: 2991 | InvDesc: general legal | InvAmt: \$2,491.65 | |

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| ChqNo: 0025487 | Date: 18/04/2016 | Vendor: EXP SERVICES INC. | Amount: \$6,165.28 |
| InvNo: 311348 | InvDesc: landfill expansion | InvAmt: \$6,165.28 | |

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| ChqNo: 0025488 | Date: 18/04/2016 | Vendor: FIRE MARSHAL'S PUBLIC FIRE SAFETY COUNCIL | Amount: \$247.47 |
| InvNo: IN144043 | InvDesc: 2016 fire prev kit | InvAmt: \$247.47 | |

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| ChqNo: 0025489 | Date: 18/04/2016 | Vendor: FORT GARRY INDUSTRIES LTD | Amount: \$433.17 |
| InvNo: F5102427 | InvDesc: spring, bracket, amber light | InvAmt: \$433.17 | |

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| ChqNo: 0025490 | Date: 18/04/2016 | Vendor: GERRY STRONG | Amount: \$153.85 |
| InvNo: APRIL 14 2016 | InvDesc: bldg insp mileage | InvAmt: \$153.85 | |

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| ChqNo: 0025491 | Date: 18/04/2016 | Vendor: H & R NOBLE CONSTRUCTION | Amount: \$2,034.00 |
| InvNo: 35031 | InvDesc: repair #4 | InvAmt: \$406.80 | |
| InvNo: 35011 | InvDesc: differential repair #7 | InvAmt: \$1,627.20 | |

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| ChqNo: 0025492 | Date: 18/04/2016 | Vendor: HUGHES SUPPLY COMPANY | Amount: \$168.93 |
| InvNo: 36383 | InvDesc: absorb/battery term/tp | InvAmt: \$168.93 | |

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| ChqNo: 0025493 | Date: 18/04/2016 | Vendor: HYDRO ONE NETWORKS INC. | Amount: \$4,642.14 |
| InvNo: APRIL 7 2016 ADMIN | InvDesc: mun.office | InvAmt: \$331.50 | |
| InvNo: APRIL 7 2016 ICE PLN | InvDesc: arena ice plnt (estimate) | InvAmt: \$4,310.64 | |

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| ChqNo: 0025494 | Date: 18/04/2016 | Vendor: MORDEN LEESON | Amount: \$65.99 |
| InvNo: APRIL 2 2016 | InvDesc: livestock val callout | InvAmt: \$65.99 | |

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| ChqNo: 0025495 | Date: 18/04/2016 | Vendor: LINDE CANADA | Amount: \$2,535.85 |
| InvNo: 53714004 | InvDesc: welding rod | InvAmt: \$161.49 | |
| InvNo: 53714003 | InvDesc: oxygen | InvAmt: \$43.39 | |
| InvNo: 53071158 | InvDesc: mig welder | InvAmt: \$2,330.97 | |

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| ChqNo: 0025496 | Date: 18/04/2016 | Vendor: MANITOWANING MILL & HOME BUILDING CENTRE | Amount: \$795.25 |
| InvNo: 0081108 | InvDesc: coverall coor | InvAmt: \$228.10 | |
| InvNo: 0081456 | InvDesc: keys cut | InvAmt: \$15.51 | |
| InvNo: 0080598 | InvDesc: duct tape/tarp strap | InvAmt: \$16.92 | |
| InvNo: 0080516 | InvDesc: ball valve/eye bolts | InvAmt: \$26.29 | |
| InvNo: 0080793 | InvDesc: power bar | InvAmt: \$18.07 | |

The Township of Assiginack
 CHEQUE DISTRIBUTION REPORT
 Payables Management

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| InvNo: 0080885 | InvDesc: lumber (coverall) | InvAmt: \$267.05 |
| InvNo: 0080957 | InvDesc: 2 x 4 (coverall) | InvAmt: \$71.60 |
| InvNo: 0081193 | InvDesc: 2 x 6 (coverall) | InvAmt: \$44.46 |
| InvNo: 0081196 | InvDesc: track joiner (coverall) | InvAmt: \$16.94 |
| InvNo: 0081611 | InvDesc: batteries | InvAmt: \$10.72 |
| InvNo: 0079524 | InvDesc: caulking gun | InvAmt: \$47.45 |
| InvNo: 0079667 | InvDesc: propane cylinder | InvAmt: \$15.24 |
| InvNo: 0082271 | InvDesc: office-carpet runner | InvAmt: \$16.90 |

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| ChqNo: 0025497 | Date: 18/04/2016 | Vendor: MANITOULIN-SUDBURY DISTRICT SOCIAL SERVIC | Amount: \$118,259.68 |
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| InvNo: IN000013573 | InvDesc: jan ambulance/social assist | InvAmt: \$29,564.92 |
| InvNo: IN000013596 | InvDesc: feb.ambulance/social assist | InvAmt: \$29,564.92 |
| InvNo: IN000013619 | InvDesc: march amb./social assistance | InvAmt: \$29,564.92 |
| InvNo: IN000013642 | InvDesc: april ambulance/social assist | InvAmt: \$29,564.92 |

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| ChqNo: 0025498 | Date: 18/04/2016 | Vendor: MANITOULIN EXPOSITOR | Amount: \$147.80 |
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| InvNo: OJG#44415 | InvDesc: business cards | InvAmt: \$147.80 |
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| ChqNo: 0025499 | Date: 18/04/2016 | Vendor: MANITOULIN VETERINARY COMMITTEE | Amount: \$576.41 |
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| InvNo: 2016 VET FEES | InvDesc: 2016 vet fees | InvAmt: \$576.41 |
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| ChqNo: 0025500 | Date: 18/04/2016 | Vendor: MANITOWANING FRESHMART | Amount: \$52.47 |
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| InvNo: 205233 | InvDesc: pec-snacks re childrens prog. | InvAmt: \$45.03 |
| InvNo: 00213178 | InvDesc: admin-coffee supp | InvAmt: \$7.44 |

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| ChqNo: 0025501 | Date: 18/04/2016 | Vendor: MINISTER OF FINANCE | Amount: \$90.83 |
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| InvNo: APRIL 18 2016 | InvDesc: salary garnishment | InvAmt: \$90.83 |
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| ChqNo: 0025502 | Date: 18/04/2016 | Vendor: MSC INDUSTRIAL SUPPLY ULC | Amount: \$121.86 |
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| InvNo: 8244019001 | InvDesc: penetrate oil | InvAmt: \$121.86 |
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| ChqNo: 0025503 | Date: 18/04/2016 | Vendor: NEW NORTH FUELS INC | Amount: \$1,306.00 |
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| InvNo: 364102 | InvDesc: pw-diesel | InvAmt: \$1,306.00 |
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| ChqNo: 0025504 | Date: 18/04/2016 | Vendor: NORTH EASTERN MANITOULIN & THE ISLANDS | Amount: \$29,350.00 |
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| InvNo: IVC0005190 | InvDesc: 2016 mema levy | InvAmt: \$29,350.00 |
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| ChqNo: 0025505 | Date: 18/04/2016 | Vendor: ONTARIO CLEAN WATER AGENCY | Amount: \$3,807.12 |
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| InvNo: INV000084987 | InvDesc: march add'l services | InvAmt: \$3,807.12 |
|---------------------|-------------------------------|--------------------|

| | | | |
|----------------|------------------|---------------------------------|------------------|
| ChqNo: 0025506 | Date: 18/04/2016 | Vendor: REGIONAL SPRING SERVICE | Amount: \$500.65 |
|----------------|------------------|---------------------------------|------------------|

| | | |
|---------------|-----------------------------|------------------|
| InvNo: 398086 | InvDesc: roller bearings #7 | InvAmt: \$500.65 |
|---------------|-----------------------------|------------------|

| | | | |
|----------------|------------------|-------------------------------|--------------------|
| ChqNo: 0025507 | Date: 18/04/2016 | Vendor: RIVERSIDE ENTERPRISES | Amount: \$1,994.45 |
|----------------|------------------|-------------------------------|--------------------|

| | | |
|--------------|--------------------------------|--------------------|
| InvNo: 16352 | InvDesc: march recyl.transport | InvAmt: \$1,994.45 |
|--------------|--------------------------------|--------------------|

| | | | |
|----------------|------------------|------------------------------|--------------------|
| ChqNo: 0025508 | Date: 18/04/2016 | Vendor: SHAW SEPTIC SERVICES | Amount: \$2,761.72 |
|----------------|------------------|------------------------------|--------------------|

| | | |
|---------------|-----------------------------------|--------------------|
| InvNo: 160401 | InvDesc: high water alarm callout | InvAmt: \$2,761.72 |
|---------------|-----------------------------------|--------------------|

The Township of Assiginack
CHEQUE DISTRIBUTION REPORT
Payables Management

| | | | | | | | |
|--------|-------------|----------|--------------------------------|---------|--------------------------------|---------|------------|
| ChqNo: | 0025509 | Date: | 18/04/2016 | Vendor: | STRONGCO LIMITED PARTNERSHIP | Amount: | \$192.06 |
| InvNo: | 90183806 | InvDesc: | belts | InvAmt: | \$138.35 | | |
| InvNo: | 90183070 | InvDesc: | belt/seal | InvAmt: | \$20.00 | | |
| InvNo: | 90185466 | InvDesc: | gaskey #9 | InvAmt: | \$33.71 | | |
| ChqNo: | 0025510 | Date: | 18/04/2016 | Vendor: | SUDBURY & DISTRICT HEALTH UNIT | Amount: | \$2,623.00 |
| InvNo: | RC020033156 | InvDesc: | may sdhu levy | InvAmt: | \$2,623.00 | | |
| ChqNo: | 0025511 | Date: | 18/04/2016 | Vendor: | LE GROUPE SPORTS-INTER PLUS | Amount: | \$242.04 |
| InvNo: | 2902641 | InvDesc: | pec-soccer balls | InvAmt: | \$242.04 | | |
| ChqNo: | 0025512 | Date: | 18/04/2016 | Vendor: | THOMPSON ELECTRIC | Amount: | \$441.55 |
| InvNo: | 4775 | InvDesc: | arena-elec.repairs-lites/fans | InvAmt: | \$441.55 | | |
| ChqNo: | 0025513 | Date: | 18/04/2016 | Vendor: | TRACKS & WHEELS | Amount: | \$901.55 |
| InvNo: | P07112 | InvDesc: | switch #14 | InvAmt: | \$62.14 | | |
| InvNo: | P07201 | InvDesc: | hood strut door #14 | InvAmt: | \$53.42 | | |
| InvNo: | P05636 | InvDesc: | fender kit #14 | InvAmt: | \$785.99 | | |
| ChqNo: | 0025514 | Date: | 18/04/2016 | Vendor: | WAYNE HIDDAUGH | Amount: | \$700.00 |
| InvNo: | APRIL 2016 | InvDesc: | 14 beavers | InvAmt: | \$700.00 | | |
| ChqNo: | 0025515 | Date: | 18/04/2016 | Vendor: | WHITE'S SHELL | Amount: | \$410.59 |
| InvNo: | 14408 | InvDesc: | mechanical #5 | InvAmt: | \$410.59 | | |
| ChqNo: | 0025516 | Date: | 18/04/2016 | Vendor: | WINDOWS UNLIMITED | Amount: | \$1,162.01 |
| InvNo: | 295534 | InvDesc: | rdside prk/g.pickup | InvAmt: | \$981.21 | | |
| InvNo: | 295536 | InvDesc: | lib reno-install screen,speake | InvAmt: | \$180.80 | | |

*** End of Report ***

Report Total:

\$192,237.64

Date : 18/04/2016
Time : 10:18:42 AM

The Township of Assiginack

Page: 1

| Payment # | Amount | Date | Batch # | Employee ID | Employee Name | Status | Payment Method |
|-----------|--------|------------|-----------|-------------|-------------------|-------------|----------------|
| 352 | | 18/04/2016 | 04/18COMB | 106 | WOOD, STEVEN | OUTSTANDING | Direct Deposit |
| 353 | | 18/04/2016 | 04/18COMB | 134 | VIRTANEN, ANNETTE | OUTSTANDING | Direct Deposit |
| 354 | | 18/04/2016 | 04/18COMB | 140 | REID, WALTER | OUTSTANDING | Direct Deposit |
| 355 | | 18/04/2016 | 04/18COMB | 152 | PRAIRIE, JANET | OUTSTANDING | Direct Deposit |
| 356 | | 18/04/2016 | 04/18COMB | 155 | BECK, WILLIAM | OUTSTANDING | Direct Deposit |
| 357 | | 18/04/2016 | 04/18COMB | 163 | MACDONALD, ROBERT | OUTSTANDING | Direct Deposit |
| 358 | | 18/04/2016 | 04/18COMB | 164 | MIDDAUGH, WAYNE | OUTSTANDING | Direct Deposit |
| 359 | | 18/04/2016 | 04/18COMB | 168 | STRONG, GERRY | OUTSTANDING | Direct Deposit |
| 360 | | 18/04/2016 | 04/18COMB | 186 | RODY, JEREMY | OUTSTANDING | Direct Deposit |
| 361 | | 18/04/2016 | 04/18COMB | 205 | MOFFAT, PAUL | OUTSTANDING | Direct Deposit |
| 362 | | 18/04/2016 | 04/18COMB | 206 | CASE, ROBERT | OUTSTANDING | Direct Deposit |
| 363 | | 18/04/2016 | 04/18COMB | 211 | MOGGY, HUGH | OUTSTANDING | Direct Deposit |
| 364 | | 18/04/2016 | 04/18COMB | 214 | FIELDS, LESLIE | OUTSTANDING | Direct Deposit |
| 365 | | 18/04/2016 | 04/18COMB | 216 | REID, BRENDA | OUTSTANDING | Direct Deposit |
| 366 | | 18/04/2016 | 04/18COMB | 301 | ROBINSON, DEBBIE | OUTSTANDING | Direct Deposit |
| 367 | | 18/04/2016 | 04/18COMB | 322 | OBRIEN, JOSEPH | OUTSTANDING | Direct Deposit |
| 368 | | 18/04/2016 | 04/18COMB | 323 | WHITE, JACQUELINE | OUTSTANDING | Direct Deposit |

Total :

Date : 18/04/2016
Time : 9:41:54 AM

The Township of Assiginack

Page: 1

Cheque Register

Batch: 04/18COMB
Cutoff Date: 16/04/2016

Cheque Date: 18/04/2016

| ID | Employee | Amount | Cheque |
|-----|-------------------|--------|---------|
| 118 | COOPER RONALD | | 0025476 |
| 122 | HOBBS ALTON | | 0025477 |
| 126 | MacDONALD DEBORAH | | 0025478 |
| 133 | BOND FREDA | | 0025479 |

Total: 17109.71

**TOWNSHIP OF
ASSIGINACK**

To: COUNCIL

From: Alton Hobbs, C.A.O.

Date: APRIL 26, 2016

Subject: Meeting With Lions Club re: Summerfest Weekend

+++++

Last night Paul, Hugh, Ron and I met with representatives of the Lions Club regarding this year's Summerfest. The Lions were well represented with approximately 10 members in attendance. I will summarize their requests and then ours.

The Lions would like to request an amendment to the Municipal Alcohol Policy to allow a small (4 table) self contained mini pavilion near the ballfield. It will be staffed by Smart Serve trained staff and will only be open during the ball tournament and will not have access to the ballfield itself. They would like permission to sell beer out of cans (which I believe we granted last year) and to be allowed to have one smart serve trained attendant at each location (pavilion, ballfield parking area and dance) at all times. They believe they will have more, but they feel that one overseeing each shift will allow them to operate while they make arrangements for their newer member to get trained.

The Lions would like the Township to set up for the dance and to leave an area open for ball hockey on the Friday night. This would require Township staff to be available on Saturday morning to finish the set up for the dance.

The fence posts removed at the horse ring for the derby. The Superintendent would rather size the horse ring to accommodate the derby as it is an annual event and be able to make adjustments as other potential users come forward.

They would like to hold bed races on Saturday morning that would require a temporary road closure and access to barricades.

They would like to hold a children's water slide by the Information booth and would require the Township's water truck to wet the slide.

They would like to set up for a euchre tournament in the arena lobby.

They would like a section of the racetrack graded for the horse pull on Saturday.

They have asked the Township to clarify the 'No Smoking' rules in place for the Saturday night dance.

They are asking that the Fire Chief confirm the department's requirements for the smash up derby.

They have asked that the Township do a general clean up of the grounds, pavilion, ballfield and arena prior to that weekend.

They also asked that the Township not sponsor any events that weekend at the waterfront or any other location that might draw people away from the fairgrounds, arena.

The Staff present said that all of this could be done, subject to Council's permission but that we would like drawings of the derby layout, dance floor set up, horse pull area, pavilion and ballfield beer gardens and what the Lions would like for a designated outdoor smoking area for the dance.

Given the way that we hope to run the summer student program, we could have the students focus on preparing the arena and grounds for the weekend and doing clean up afterwards. We may wish to discuss having a public works employee and students available on the weekend to provide last minute assistance as not all events are directly run by the Lions and there may be last minute adjustments that need to be made.

The Lions Club has provided both the general insurance certificate for the weekend and the LLBO Special Occasion Permit coverage.

We will be placing the issue of amending the Municipal Alcohol Policy on the May 2nd Council agenda and the Lions will have a representative present to answer questions.

We have asked to meet again at the end of May and to have the Fire Chief and Arena Manager attend, along with the Superintendent and myself to ensure we address their concerns in a timely fashion.

It is our intent to meet at the end of every month leading up to the July weekend and having as much 'done' ahead of time as is possible.

As an aside, the Club is always looking for dedicated storage space and a place to meet. We have directed them to the Library for the multi purpose room for meetings and will look for storage ideas.

Meeting with Assiginack Council & S.E.M. Lion's Member
April 25th, 2016

Items to discuss:

The corral removal of rails & posts— council stated they would provide workers to remove rails etc. and redo the following week & fencing around Pavilion, smash up derby area & ball field. Map will be provided. And preparations for our outdoor events, cutting of grass (ball field) etc.???

Arena floor, Friday portion for Ball Hockey, on Saturday council stated they would set up tables, chairs etc. Could these be clean as well. Have Pavilion interior and exterior clean.

Beer Gardens at Pavilion & Ball Diamond, on Friday night and Saturday, Pavilion on Sunday not sure if Ball will continue on Sunday. The importance of serving beer cans and the by law about smart serve workers, 1 per shift.

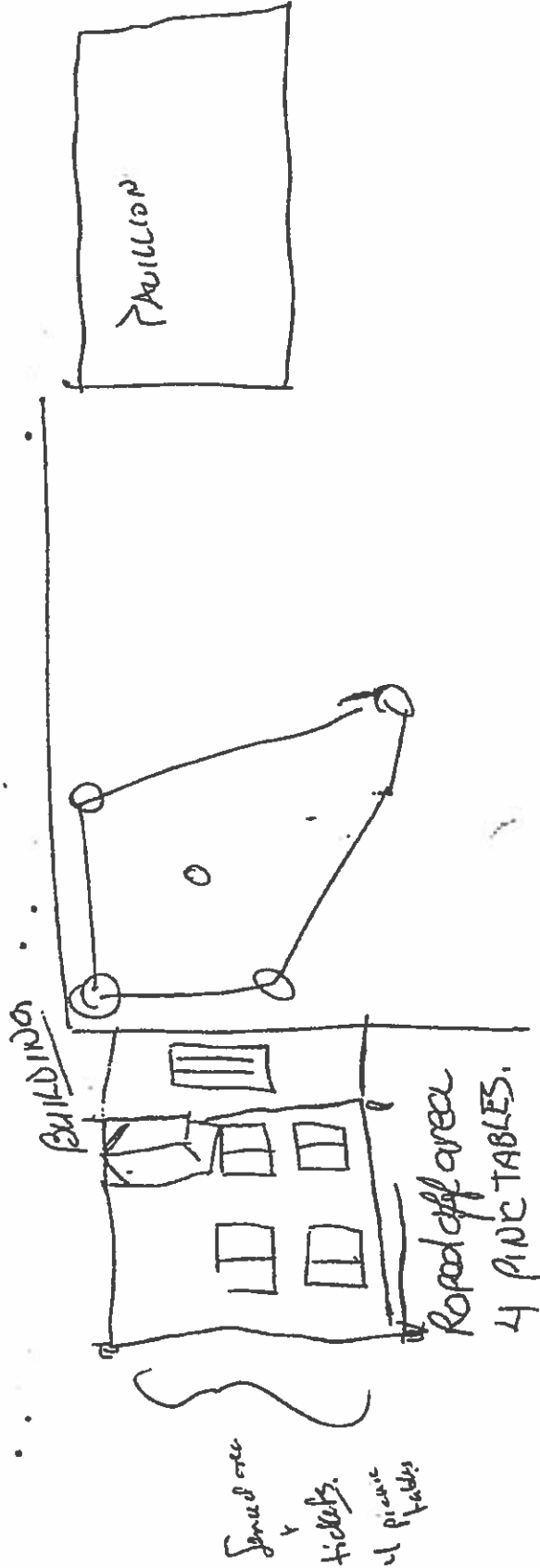
New Saturday Events: Bed Races on portion of Arthur St. ??? - *Close By-law*
Water Slide on Toboggan Hill request water tanker??? - FD - W?
Use of Arena foyer for a Euchre Tourney.
Horse Pull on Saturday afternoon - *Location?*

Will have copies of letters of request to LCBO, Council, OPP, Health Unit Fire Department, insurances—private and Lion's, 50/50 draw, copy to the fire Department of the smash up Derby car preparation requirement. These copies will be given to the council with the results as soon as they arrive at the club.

Items of concern by Council to be discussed and cleared before Summerfest.

LICENSED AREA.

ASSIGNWACK. (MANITOWANING BALL DIAMOND.)



LICENSED AREA

ASSIGINACK
ARENA

59 Vankoughnet St.

DOOR
OPEN

Fenced
FOR
SAT.
NIGHT
800.100

PAVILLION

DOOR
CLOSED
SAT.
NIGHT

76"

320'

4 1/2' Fence

KNOX UNITED CHURCH

25 Napier St., Box 164, Manitowaning, Ontario P0P1N0 Rev. Martin Garniss 705-859-3257



2016 Charity Golf Tournament

Knox United Church is preparing for the second annual Charity Golf Tournament to be held on Tuesday, July 5th, 2016. The tournament is in support of the Knox Building Fund and many of the charitable organizations within the Manitoulin and Manitowaning community, with half the proceeds going to support these groups. This letter will introduce you to a member of the Charity Golf Tournament Committee and we are asking for your support to help make the tournament a success. Ways in which you can contribute include the following:

1. Become the Title Sponsor - \$2,000 – Banner and name included in all print and ad material.
2. Become a Significant Sponsor – \$1,000 – name included in all printed material.
3. Become a Benefactor – Make a cash donation of \$250 or more – name in program.
4. Become a hole sponsor - \$100 – Your name and logo will appear on a sign at the hole and in the program.
5. Become a Player - \$100 (\$90 if purchased before June 1st) – Includes golf, cart, lunch, dinner, special check in bag of treats. (Members of Rainbow Ridge pay \$15 less – own cart, another \$15 less)
6. Donate a prize for the various event winners or the silent auction table.

Please make cheques payable to Knox United Church Golf. Thank you.

Each player will receive a \$25 charitable donation receipt. The maximum number of tickets available is 88, so get yours early. A limited number of dinner only tickets are available at \$20 each.

The tournament will be a scramble format at Rainbow Ridge with teams of four each teeing off, then going to the location of the best ball and continuing to play until holed out. It will be a shotgun start at 12:30 pm. Check in will commence at 11:30 am immediately followed by a BBQ style lunch.

A delicious chicken and rib dinner will be served following the tournament, with many of the popular Knox side dishes and desserts.

Following the tournament and after all financial results have been tabulated, the local charities receiving donations will be finalized. The results will be published and all sponsors and participants will be provided with a written report and thank you for their support.

Please help to make this event a success by sponsoring, donating or playing. For more information, contact the undersigned at 705-859-3132.

Sincerely,

Al Mattison



Coordinator, Charity Golf Tournament Committee

Your Committee Representative is DIANE TRENA Telephone: 705-859-2440
L.A.S.

RECEIVED

APR 21 2016

Manitowaning Agricultural Society

454 Eastview Lane RR1
Manitowaning, Ontario
POP 1N0

April 19th, 2016

Township of Assiginack
P.O. Box 238
Manitowaning Ontario POP 1N0

Dear Friends:

Once again, we are in the planning stages for our annual Fall Fair and this year the Fair will be held on September 9th and 10th, 2016, at the Manitowaning Fair Grounds/Arena.

Assistance is required in order to provide prizes for the exhibitors. We are holding a Silent Auction and will be hosting a car show. Any donations are greatly appreciated. If you have helped us in the past, a very big Thank You and we hope you will continue to provide for this activity in our community.

Our Fall Fair is the oldest in Northern Ontario and is one of the few remaining fairs on Manitoulin Island. This year we are celebrating 140th and we feel that it is worthy of your support. The theme for this year is "THEN AND NOW". Thank you for your consideration.

Sincerely



Denise Villeneuve

Secretary

705-859-1850/guy.jul@hotmail.com

RECEIVED

APR 28 2016



April 15, 2016

To: The Township of Assiginack Council

On July 15, 16 and 17, 2016, **Ride Manitoulin Motorcycle Rally** is having their annual rally in Providence Bay and Manitoulin Island area.

This year we are raising money for the Manitoulin chapter of the **Children's Starlight Foundation**; a charitable organization dedicated to bringing laughter, joy and hope back into the lives of children with serious illnesses on Manitoulin Island. We raised \$4550.00 last year for the same charity.

We anticipate over 400 bikes attending this event, and our committee members and volunteers are running much of the programming. We are also promoting our **6th annual event** as family friendly with vendors and displays for everyone.

Our event includes a poker run and an adventure ride which will take riders and passengers to many destinations and communities around Manitoulin Island, which in turn will promote your communities economically by purchasing products and services and supporting future tourism.

In addition to your monetary support we would like your swag promoting your municipalities for our grab bags we give to all attendees. We thank you in advance for this year's support and your future support.

Ride Manitoulin

R Vilkaris

Roger Vilkaris
President
Ride Manitoulin Motorcycle Rally Committee

Mail to:
Municipality of Central Manitoulin
Attention: Ride Manitoulin
P.O. Box 187
Mindemoya, ON P0P 1S0

For more information contact:
Ann Auxier – Secretary
705-282-4337 call or text
anobleauxier@gmail.com

RIDE MANITOULIN MOTORCYCLE RALLY

LEVELS OF SPONSORSHIPS

Platinum \$750.00

1. Ten (10) admission passes to Ride Manitoulin Motorcycle Rally 2016
2. Listing on our Ride Manitoulin Website.
3. Your logo and business name on the promotional products for Ride Manitoulin Motorcycle Rally 2016
4. Your logo and business name on Ride Manitoulin Banners located in various locations on the Island.
5. Charitable tax deductible receipt.

Gold \$500.00

1. Five (5) admission passes to Ride Manitoulin Motorcycle Rally 2016
2. Listing on our Ride Manitoulin Website.
3. Your logo and business name on the promotional products for Ride Manitoulin Motorcycle Rally 2016
4. Charitable tax deductible receipt.

Silver \$300.00

1. Two (2) admission passes to Ride Manitoulin Motorcycle Rally 2016
2. Listing on our Ride Manitoulin Website.
3. Your logo and business name on the promotional products for Ride Manitoulin Motorcycle Rally 2016
4. Charitable tax deductible receipt.

Bronze \$100.00

1. Listing on our Ride Manitoulin Website.
2. Charitable tax deductible receipt.

DEADLINE MAY 6, 2016 in order to meet all advertising promotions.

Proceeds from Ride Manitoulin Motorcycle Rally will be donated to:

STARLIGHT CHILDREN'S FOUNDATION

Please make sponsorship checks payable to:

Municipality of Central Manitoulin (Ride Manitoulin)

Mail to:

Municipality of Central Manitoulin

Attention: Ride Manitoulin

P.O. Box 187

Mindemoya, ON P0P 1S0

For more information contact:

Ann Auxier – Secretary

705-282-4337 call or text

anobleauxier@gmail.com

RECEIVED

APR 27 2016

April 25, 2016

Dear CAO and Councillors;

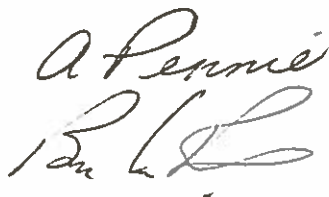
On behalf of the Manitou 4-H Club 2, (second generation), I am requesting permission to put up some bird houses in McLean's Park. Our new Club is building them now for their 4-H project.

It was Manitou 4-H Club 1 that initially built the trails, signs, and put up birdhouses in 1995. Councillor Moggy has a photo album of the events which includes the opening ceremonies of the Park.

We are especially interested in this Park since it has no timber cutting allowed (part of the agreement when Park was given to the township) and was originally developed by the McLean's Park committee in which Marilyn Moggy and myself (Alice Pennie) were members (also Harry Case).

Sincerely,

Burke and Alice Pennie (4-H leaders)

Handwritten signatures of Alice Pennie and Burke. The signature for Alice Pennie is written in a cursive style, and the signature for Burke is also in cursive, appearing to be 'B. L.'.



MUNICIPALITY OF SOUTH DUNDAS

34 Ottawa Street, P.O. Box 740
Morrisburg ON K0C 1X0
613.543.2673 | southdundas.com

MOVED BY *Debbie Allison* **RESOLUTION NO** _____

SECONDED BY *[Signature]* **DATE** April 19, 2016

WHERE AS in the 2016 Ontario Budget, the government of Ontario has suspended current intake of applications to the Rural Economic Development program and has indicated that it plans to integrate the program into the Jobs and Prosperity Fund.

WHERE AS the Jobs and Prosperity Fund is narrowly focused and is restricted to private sector organizations and industry partners, which prevents access to funding for rural municipalities and others who formerly benefitted from the Rural Economic Development Program. The emphasis on large projects that meet either of minimum \$5 million or \$10 million in eligible project costs thresholds, will significantly restrict benefits from this fund.

WHERE AS in contrast, the Rural Economic Development Program supported a number of capacity building projects including but not limited 'Business Retention and Expansion' and 'Downtown Revitalization' projects and Economic Development Strategic Planning projects for small rural municipalities who were looking to improve their local economy. Also of note is that because the Jobs and Prosperity Fund is not specifically designated for rural areas, that funds from this program will likely favour more urban areas of the province.

NOW THEREFORE BE IT ~~RES~~OLVED THAT THE Council of the Municipality of South Dundas asks the government of Ontario to reconsider the suspension of and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring that Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario.



MUNICIPALITY OF SOUTH DUNDAS

34 Ottawa Street, P.O. Box 740
Morrisburg ON K0C 1X0
613.543.2673 | southdundas.com

-2-

BE IT FURTHER RESOLVED THAT this resolution be circulated to all municipal and regional councils in Ontario requesting that they endorse and support this resolution and communicate their support to the Premier and the Minister of Agriculture, Food and Rural Affairs.

CARRIED DEFEATED DEFERRED

E. Delegarde
MAYOR

| Recorded Vote: | |
|-----------------------|-------|
| Mayor Delegarde | _____ |
| Deputy Mayor Locke | _____ |
| Councillor St. Pierre | _____ |
| Councillor Ewing | _____ |
| Councillor Mellan | _____ |

Step 2 Project Information

2.1 Project Location

| | | | |
|--------------|---------------|---------------|-------------|
| Unit Number | Street Number | Street Name | PO Box |
| City/Town | | Region/County | |
| Municipality | | Province | Postal Code |

2.2 Project Title

Project Title

Proposed project start date (yyyy/mm/dd)

Proposed project end date (yyyy/mm/dd)

2.3 Project Category. Select only one major project category and one appropriate sub-category from the list below.

- Plans or Strategies
- Economic development strategic plan
 - Business retention and expansion plan
 - Downtown revitalization plan
 - Workforce plan
 - Community Improvement plan
 - Performance measurement plan
 - Other (specify):
-
- Applied Research and Analysis to Support Planning and Priority Setting
- Sector or economic analysis
 - Collaborative research studies or evaluations
 - Feasibility studies (e.g., new business, investment, incubator or regional economic model)
 - Market research
 - Marketing strategies
 - Other (specify):
-
- Business or Sector Development and Diversification
- Business mentoring or training
 - Regional business database
 - Sharing best practices
 - Incubators or business accelerators
 - Business diversification and expansion
 - Business modernization or productivity enhancements
 - New market access
 - Building collaboration and integration along the value chain or cluster
 - Rehabilitation of cultural, heritage or tourism attractions
 - Other (specify):
-
- Regional Marketing, Promotional and Branding Activities
- Website development or enhancement
 - Branding strategies
 - Promotion, marketing and outreach
 - Other (specify):
-
- Workforce Attraction, Retention and Development
- Targeted workforce development (e.g., youth, newcomers)
 - Leadership development
 - Mentorship
 - Entrepreneur
 - Training
 - Other (specify):



Laurie Scott, MPP
Haliburton-Kawartha Lakes-Brock

Queen's Park Office:
Rm. 434, Main Legislative Bldg.
Queen's Park
Toronto, Ontario M7A 1A8
Tel. (416) 325-2771
Fax (416) 325-2904
E-mail: laurie.scott@pc.ola.org

Constituency Office:
14 Lindsay St., North
Lindsay, Ontario K9V 1T4
Tel. (705) 324-6654
1-800-424-2490
Fax (705) 324-6938
E-mail: laurie.scottco@pc.ola.org

April 7, 2016

Mayor Anna-Marie Fosbrooke
Township of Southgate
185667 Grey Rd 9 RR 1
Dundalk, ON N0C 1B0

Dear Mayor Fosbrooke,

I write to you today to ask you to support my efforts as MPP and PC Critic for Women's Issues, to call on the provincial government to take immediate steps to combat human trafficking in Ontario and to raise public awareness of this horrid crime.

Human trafficking is a heinous crime that has been referred to as nothing short of modern day slavery. It is one of the fastest growing crimes, and starts and stays in Canada – over 90 percent of victims are Canadian-born. Worse, Ontario is a major hub for human trafficking in Canada, as the proximity to cities along the Highway 401 corridor provides an accessible thoroughfare for traffickers, and the ability to keep victims isolated. Victims are lured over the internet, meaning that this crime is in our neighbourhoods, our communities and our towns.

Victims – predominantly girls averaging the age of 14, and shockingly as young as 11 – are lured into a nightmare that they can almost never escape on their own. Traffickers recruit, transport, harbour and control the girl next door for sexual exploitation or forced labour.

On February 18, 2016, the Legislative Assembly of Ontario unanimously supported Bill 158 on Second Reading, which aims to take immediate steps against human trafficking in Ontario.

The bill provides as follows:

- Declare February 22nd as Human Trafficking Awareness Day in Ontario;
- Allow for an application to be brought by a parent of a trafficking victim under the age of 18, a trafficking victim aged 18 or over or an authorized agent such as Covenant House to obtain a protection order from a judge to prohibit the trafficker from contacting or approaching the victim. Such an order would remain in place for a minimum of three years;

- Create a tort or civil action of human trafficking, allowing victims to sue their traffickers for damages and an accounting of profits; and
- Amend the definition of “sex offender” under *Christopher’s Law (Sex Offender Registry), 2000* to include criminal offences for trafficking of victims under the age of 18 years.

In May of last year, I also received unanimous support for a motion asking the Government of Ontario to immediately create a provincial task force to combat human trafficking in Ontario.

The task force would have a similar structure and funding model to the Guns and Gangs Task Force. A multi-jurisdictional task force made up of specially-trained police officers, Crown prosecutors, judges, and frontline workers would coordinate information sharing, and collaboratively work to apprehend criminals and rescue victims. Training and education would also have to be specialized not only for law enforcement and the justice system, but for victims’ services, health care workers, schools and businesses.

The task force was endorsed by the Select Committee on Sexual Violence and Harassment, which I had the honour of co-chairing.

The two recommendations are as follows:

57. The Ontario government provide resources for the development of a coordinated approach to help victims of human trafficking, allowing providers of support services and the criminal justice system to share information and work collaboratively.

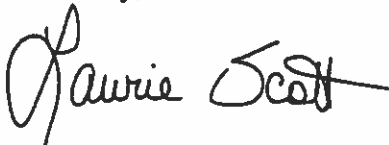
58. The Ontario government develop a multi-ministerial, province-wide strategy on human trafficking.

Ontario is far behind other provinces when it comes to combatting human trafficking and taking significant action. For instance, in Manitoba, they have enacted legislation as far back as 2012, which has seen multiple victims rescued and traffickers put behind bars for breaching protection orders.

I ask that you and your council members consider putting forward a resolution to support the following attached draft resolution.

I look forward to your support.

Sincerely,



Laurie Scott, MPP
Haliburton-Kawartha Lakes-Brock

**Municipal Resolution on Anti-Human Trafficking Task Force
and Bill 158, *Saving the Girl Next Door Act, 2016***

WHEREAS human trafficking is a heinous crime that has been referred to as modern day slavery; and

WHEREAS traffickers recruit, transport, harbour and control the girl next door for sexual exploitation or forced labour; and

WHEREAS it is one of the fastest growing crimes that starts and stays in Canada, targeting victims – 90 percent of which are Canadian-born and predominantly female, averaging the age of 14; and

WHEREAS Ontario is a major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario; and

WHEREAS human trafficking is in our neighbourhoods and our communities;

THEREFORE BE IT resolved that the Council of (name of municipality) support Bill 158, *Saving the Girl Next Door Act, 2016*, support MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies; and

That a copy of this resolution be forwarded to all Members of Provincial Parliament and municipalities.



185667 Grey County Road 9
RR 1
Dundalk, Ontario
N0C 1B0
Phone: 519-923-2110 ext. 230
Email: martell@southgate.ca
www.southgate.ca

**Township of Southgate
Clerk's Department**

MEMORANDUM

DATE: April 25, 2016

FROM: Raylene Martell, Clerk

RE: Human Trafficking Resolution

Please be advised that the following motion was passed at the April 20, 2016 Council Meeting as a result of correspondence received from MPP Laurie Scott.

Moved by Mayor Fosbrooke, seconded by Councillor Gordon;

Whereas human trafficking is a heinous crime that has been referred to as modern day slavery; and

Whereas traffickers recruit, transport, harbour and control the girl next door for sexual exploitation or forced labour; and

Whereas it is one of the fastest growing crimes that starts and stays in Canada, targeting victims - 90 percent of which are Canadian-born and predominantly female, averaging the age of 14; and

Whereas Ontario is a major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario; and

Whereas human trafficking is in our neighbourhoods and our communities;

Therefore be it resolved that the Council of the Township of Southgate support Bill 158, Saving the Girl Next Door Act, 2016, support MPP Laurie Scott's motion for a multijurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies; and

That a copy of this resolution be forwarded to all Members of Provincial Parliament and municipalities. **Carried.** No. 332-16

Thank-you,

Raylene Martell, Clerk

Attachment: Correspondence received from Laurie Scott, MPP

Jeremy Rody

From: Freda Bond <assignackinfo@amtelecom.net>
Sent: April-25-16 4:08 PM
To: jrody@eastlink.ca
Subject: FW: Resolution re Bill 158

Freda Bond
Tax and Utility Account Manager
Deputy Treasurer
Township of Assiginack



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From: Kari Stevenson [<mailto:KStevenson@trentlakes.ca>]
Sent: April 25, 2016 3:52 PM
To: Kari Stevenson
Subject: Resolution re Bill 158

Please be advised that Council adopted the following resolution at their Regular Meeting of April 19th, 2016.

Laurie Scott, MPP
Re: Bill 158 - Human Trafficking

Resolution No. R2016-239

Moved by: Deputy Mayor Windover
Seconded by: Councillor Persson

That Council receive the correspondence from Laurie Scott, MPP for Haliburton-Kawartha Lakes-Brock, regarding Bill 158 which aims to take immediate steps against human trafficking in Ontario; and further

That Council supports the following resolution:

Whereas human trafficking is a heinous crime that has been referred to as modern day slavery; and

Whereas traffickers recruit, transport, harbour and control the girl next door for sexual exploitation or forced labour; and

Whereas it is one of the fastest growing crimes that starts and stays in Canada, targeting victims - 90 percent of which are Canadian-born and predominantly female, averaging the age of 14; and

Whereas Ontario is a major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario; and

Whereas human trafficking is in our neighbourhoods and our communities;

Therefore be it resolved that the Council of the Municipality of Trent Lakes support Bill 158, Saving the Girl Next Door Act, 2016, support MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies; and

That a copy of this resolution be forwarded to all Members of Provincial Parliament and municipalities.

Carried.

Kari Stevenson
Acting Clerk/Planning Technician

kstevenson@trentlakes.ca

Tel: 705-738-3800 x 240

Fax: 705-738-3801

Toll Free: 800-374-4009

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**Regular Council
April 25, 2016**

133 - 2016

Item 12.2
(2 pages)

Moved by:

Mike Ostrota

Seconded by:

B. Moussey

WHEREAS human trafficking is a heinous crime that has been referred to as modern day slavery; and

WHEREAS traffickers recruit, transport, harbor, and control the girl next door for sexual exploitation or forced labour; and

WHEREAS it is one of the fastest growing crimes that starts and stays in Canada, targeting victims — 90 percent of which are Canadian-born and predominantly female, averaging the age of 14; and

WHEREAS Ontario is a major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario; and

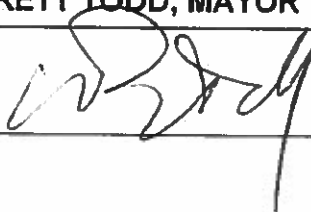
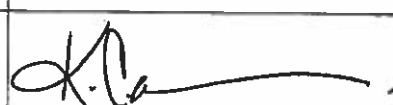
WHEREAS human trafficking is in our neighbourhoods and our communities;

THEREFORE BE IT resolved that the Council of the Town of Prescott support Bill 158, *Saving the Girl Next Door Act, 2016*, support MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies; and

PRESCOTT
EST 1784
THE FORT TOWN

That a copy of this resolution be forwarded to all Members of Provincial Parliament and municipalities.

| | | REQUESTED BY: | |
|-----------------------|---|------------------------------|---------------|
| | | RECORDED VOTE | YES NO |
| | | Councillor Leanne Burton | |
| | | Councillor Teresa Jansman | |
| | | Councillor Fraser Laschinger | |
| CARRIED: | ✓ | Councillor Lee McConnell | |
| TABLED: | | Councillor Mike Ostrander | |
| DEFEATED: | | Mayor Brett Todd | |
| RECORDED VOTE: | | Councillor Ray Young | |

| BRETT TODD, MAYOR | KIMBERLEY CASSELMAN, CLERK |
|---|--|
|  |  |



CLEARVIEW

April 26, 2016

File: C00.001

Laurie Scott, MPP
Haliburton-Kawartha Lakes-Brock
Rm. 434, Main Legislative Building
Queens Park
Toronto ON, M7A 1A8

Re: Support Resolution - Anti-Human Trafficking Task Force & Bill 158

Council of the Township of Clearview is in receipt of your letter dated April 7, 2016 regarding human trafficking. Please be advised that Council passed the following support resolution at their April 25, 2016 meeting:

Whereas human trafficking is a heinous crime that has been referred to as modern day slavery; and

Whereas traffickers recruit, transport, harbour and control the girl next door for sexual exploitation or forced labour; and

Whereas it is one of the fastest growing crimes that starts and stays in Canada, targeting victims – 90 percent of which are Canadian-born and predominantly female, averaging the age of 14; and

Whereas Ontario is a major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario; and

Whereas human trafficking is in our neighbourhoods and our communities;

Therefore Be It Resolved that Council of the Township of Clearview support Bill 158, Saving the Girl Next Door Act, 2016, support MPP Laurie Scott's motion for multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies; and

That a copy of this resolution be forwarded to all Members of Provincial Parliament and municipalities. Motion Carried.



CLEARVIEW

If you have any questions or concerns regarding the above resolution, please contact the undersigned.

Regards,

TOWNSHIP OF CLEARVIEW

A handwritten signature in black ink, appearing to read 'Pamela Fettes', written in a cursive style.

Pamela Fettes, B.A., CMO, Dipl. M.A.
Director, Legislative Services/Clerk

TOWNSHIP OF SOUTH STORMONT

RESOLUTION

MOVED BY *J.F. Waldroff* **RESOLUTION NO** 116/2016
SECONDED BY *[Signature]* **DATE** April 27, 2016

Whereas human trafficking is a heinous crime that has been referred to as modern day slavery;
And Whereas traffickers recruit, transport, harbor and control the girl next door for sexual exploitation or forced labour;
And Whereas it is one of the fastest growing crimes that starts and stays in Canada, targeting victims – 90 percent of which are Canadian-born and predominantly female, averaging the age of 14;
And Whereas Ontario is a major hub of human trafficking in Canada and victims are lured, manipulated and coerced, often over the internet from every part of Ontario;
And Whereas human trafficking is in our neighbourhoods and our communities;
Now therefore be it resolved that Council of the Township of South Stormont supports Bill 158, Saving the Girl Next Door Act, 2016, and MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies.

CARRIED DEFEATED DEFERRED

[Signature]
Chairperson

| | |
|---------------------|---|
| Recorded Vote: | |
| Councillor Primeau | — |
| Councillor Smith | — |
| Councillor Waldroff | — |
| Deputy Mayor Hart | — |
| Mayor Bancroft | — |

THE CORPORATION OF THE TOWNSHIP OF ASSIGNACK

BY-LAW #16-02

BEING A BY-LAW of the Corporation of the Township of Assiginack to Authorize an Agreement with Hydro One Networks Inc. for a Preliminary Engineering Study as part of the Process and System Upgrades Program

WHEREAS Section 9 of the Municipal Act, S.O. 2001, c. 25, as amended, 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;

AND WHEREAS Subsection 5(3) of the Municipal Act, S.O. 2001, c. 25, as amended, provides that a municipal power shall be exercised by by-law;

AND WHEREAS the Council of the Corporation of the Township of Assiginack deems it beneficial to the community to enter into this agreement;

NOW THEREFORE THAT the Council of the Corporation of the Township of Assiginack **ENACTS AS FOLLOWS:**

1. THAT we enter into this agreement with Hydro One Networks Inc. for a Preliminary Engineering Study, pursuant to the terms contained therein.
2. THAT the agreement be attached to and form part of this by-law as Schedule A.
3. THAT this by-law shall come into force and take effect upon third and final reading.

Read for a first, Second and final time and enacted in open Council this 3rd day of May, 2016

Mayor – P. Moffatt

Clerk – J. Rody

Seal

THE CORPORATION OF THE TOWNSHIP OF ASSIGNACK

BY-LAW #16-03

BEING A BY-LAW of the Corporation of the Township of Assignack to Authorize an Agreement with the Sudbury Central Ambulance Communications Centre for the provision of fire communication services

WHEREAS Section 9 of the Municipal Act, S.O. 2001, c. 25, as amended, 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;

AND WHEREAS Subsection 5(3) of the Municipal Act, S.O. 2001, c. 25, as amended, provides that a municipal power shall be exercised by by-law;

AND WHEREAS the Council of the Corporation of the Township of Assignack desires to execute an agreement with Sudbury Central Ambulance Communications Centre for the provision of fire communications, call talking, call alerting, and call paging services;

NOW THEREFORE THAT the Council of the Corporation of the Township of Assignack ENACTS AS FOLLOWS:

1. THAT we enter into this agreement with Sudbury Central Ambulance Communication Centre for the provision of fire communication services, pursuant to the terms contained therein.
2. THAT the agreement be attached to and form part of this by-law as Schedule A.
3. THAT this by-law shall come into force and take effect upon third and final reading.

Read for a first, Second and final time and enacted in open Council this 3rd day of May, 2016

Mayor – P. Moffatt

Clerk – J. Rody

Seal

RECEIVED

MAR 14 2016



Ministry of Health
and Long-Term Care

Emergency Health
Services Branch
Central Ambulance
Communications Centre
3767 Hwy 69 South
Suite 3
Sudbury, ON P3G 1E5
Tel: 705-564-6919
Fax: 705-564-9066
Toll Free!: 800-263-1729

Ministère de la Santé
et des Soins de longue durée

Direction des services
de santé d'urgence
Centre Intégré des Communications
d'Ambulance
3767 Grande Route 69 Sud
Chambre 3
Sudbury, ON P3G 1E5
Tél: 705-564-6919
Télé: 705-564-9066
Appels sans frais: 800-263-1729

March 9, 2016

Mr. Dwayn Elliot, Fire Chief
Assignack Fire Department
P.O. Box 238, 25 B Spragge Street
Manitowaning, ON P0P 1N0

RE: Fire Agreements for Sudbury CACC to Dispatch Fire Services

Attention Dwayn Elliott & Township of Assignack,

The Fire Agreements have been updated by the Ministry of Health & Long-Term Care, Legal Branch, to be effective March 1, 2016. Please accept my apology for not sending the contract renewal earlier.

We require a signature from the appropriate designate to legalize this agreement.

Please present to your council for processing. After a signature is attained, please send the agreements back to us for further signatures from MOHLTC, Legal Branch.

Thank you for your prompt attention.

Enclosed you will find a pre-addressed envelope to return the agreements to us at Sudbury CACC.

Sincerely,

A handwritten signature in black ink that reads "Monique Foucault".

Monique Foucault
Manager/A
Sudbury CACC