

# REGULAR MEETING OF COUNCIL To Be Held in the Council Chambers Tuesday, October 17, 2017 at 5:00 p.m. Council's Regular Meeting Agenda

# For consideration:

# 1. OPENING

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

# 2. ANNOUNCEMENTS

# 3. ADOPTION OF MINUTES

- a) Regular Council Meeting of October 3, 2017 (p.3)
- b) Special Council Meeting of October 5, 2017 (p.7)
- c) Manitoulin East Municipal Airport Commission Meeting of October 4, 2017 (p.9)
- d) Assiginack Public Library Board Meeting of June 26, 2017 (p.10)
- e) Sudbury & District Board of Health Minutes of September 21, 2017 (p.11)
- f) Manitoulin Planning Board Minutes of September 26, 2017 (p.19)

# 4. DELEGATIONS

a) Barbara Baker: Age Friendly Community

# 5. REPORTS

# 6. ACTION REQUIRED ITEMS

- a) Accounts of Payment: General: \$233,050.56 Payroll: \$20,502.19 (p.24)
- b) Year to Date Financial Statements as at September 30, 2017 (p.28)
- c) Support for Municipality of Killarney Resolution (p.41)

# 7. INFORMATION ITEMS

- a) Vigor Clean Tech Energy Production Report (p.45)
- b) Judith Jones: The Manitoulin Phragmites Project: Results of 2017 Work (p.47)

- c) Ministry of Municipal Affairs: Bill 68 Proclamation (p.54)
- d) Town of The Blue Mountains Resolution (p.56)
- e) Municipality of East Ferris Letter & Resolution (p.57)
- f) Township of Oro-Medonte Resolution (p.60)
- g) Township of Montague Resolution (p.62)

# 8. BY-LAWS

# 9. CLOSED SESSION

a) The security of the property of the Municipality or local board (*Municipal Act*, 2001, c.25, s.239(2)(a))

# **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, October 3<sup>rd</sup>, 2017 at 5:00 p.m.

Present: Mayor Paul Moffatt

Councillor Robert Case Councillor Les Fields Councillor Hugh Moggy Councillor Brenda Reid

Staff:

Jeremy Rody, Clerk Alton Hobbs, CAO

Ron Cooper, Public Works Superintendent

# **OPENING:**

# #252-18-17 R. Case - H. Moggy

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:

# #253-18-17 H. Moggy - R. Case

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 matter.

# **ANNOUNCEMENTS:**

Councillor Reid commented that the surface treatment that was recently completed on Clover Valley Road and Bidwell Road looks really good.

Councillor Moggy thanked all of the volunteers from the community who helped the Museum Advisory Committee with a number of bus tours that came to the Assiginack Museum. It is a lot of work to make sure there is enough people to

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help guide the Museum Tour as well as making sure our visitors get to have a nice lunch while they are here; the Committee is very thankful for all of the help this year.

# **ADOPTION OF MINUTES:**

# #254-18-17 R. Case - H. Moggy

THAT the minutes of the Regular Council meeting of September 19, 2017, be accepted. CARRIED

# #255-18-17 H. Moggy – R. Case

THAT the minutes of the Manitoulin Centennial Manor Board of Management meeting of July 20, 2017, be received. CARRIED

# #256-18-17 R. Case – H. Moggy

THAT the minutes of the POA Board of Management meetings of June 20 and September 25, 2017, be received. CARRIED

# **REPORTS:**

There were no reports.

# **ACTION REQUIRED ITEMS:**

# #257-18-17 H. Moggy – R. Case

THAT Council authorizes the following Accounts for Payment:

General:

\$112.303.28

AND THAT the Mayor and administration be authorized to complete cheques #27038 through #27075 as described in the attached cheque register report. *CARRIED* 

# #258-18-17 R. Case - H. Moggy

THAT Council authorizes the following Accounts for Payment:

Payroll:

\$20,647.35

AND THAT the Mayor and administration be authorized to complete cheques #27032 through #27037 as described in the attached cheque register report. CARRIED

# #259-18-17 B. Reid - L. Fields

THAT the Manitowaning Drinking Water System Inspection Report for 2017-18, be accepted. *CARRIED* 

# #260-18-17 L. Fields - B. Reid

THAT Assiginack Council accepts the 10 year Renewal Pricing Proposal from OCWA for the maintenance and operation of the waterworks systems for Sunsite Estates and Manitowaning. *CARRIED* 

# **INFORMATION ITEMS:**

# #261-18-17 B. Reid – L. Fields

THAT we acknowledge receipt of the following correspondence items:

- a) City of Hamilton: Changes to Assessment Act
- b) Municipality of Killarney: Ambulance Act, Fire Protection and Prevention Act Proposed Changes
- c) Manitoulin-Sudbury District Services Administration Board 2<sup>nd</sup> Quarter Report

CARRIED

# **BY-LAWS:**

# #262-18-17 L. Fields - B. Reid

THAT By-law #17-23, being a by-law to authorize an agreement with Margaret Tremblay for the encroachment of a building onto Municipal Property, be given its first, second, and third readings and enacted in open Council. *CARRIED* 

# **CLOSED SESSION:**

# #263-18-17 B. Reid - L. Fields

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

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

CARRIED

# #264-18-17 L. Fields - B. Reid

THAT we adjourn from our Closed Session at 5:42 p.m., approve the minutes of the Closed Session of September 19, 2017 and resume our regular meeting. *CARRIED* 

# **CLOSING:**

#265-18-17 B. Reid – L. Fields

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

Paul Moffatt, MAYOR Jeremy Rody, CLERK

5:45 p.m.

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

# THE CORPORATION OF THE TOWNSHIP OF ASSIGINACK

# MINUTES OF THE SPECIAL COUNCIL MEETING

The Special Meeting of the Council of the Corporation of the Township of Assiginack was held in the Council Chambers on Thursday, October 5<sup>th</sup>, 2017 at 11:30 a.m.

Present:

Mayor Paul Moffatt

Councillor Brenda Reid

Councillor Hugh Moggy (excused)

Councillor Les Fields
Councillor Robert Case

Staff:

Alton Hobbs, CAO

Ron Cooper, PW Superintendent

Dwayne Elliott, Fire Chief

Others:

Dan Moody Tulloch Engineering.

# **OPENING:**

# #266-19-17 R. Case – L. Fields

THAT the Special Meeting of the Council of the Corporation of the Township of Assiginack be opened for business with a quorum of members present at 11:30 a.m., with Mayor Moffatt presiding in the Chair. *CARRIED* 

# AGENDA:

# #267-19-17 L. Fields - R. Case

THAT the agenda for this meeting be accepted as presented. CARRIED

# **DISCLOSURE OF PECUNIARY INTEREST:**

There were no disclosures of pecuniary interest declared.

# <u>ACTION REQUIRED ITEMS:</u>

# A) Public Works Garage/Fire Hall Structural Condition Assessment

Council reviewed the Conceptual Drawings of the Public Works Garage and Fire Hall as prepared and presented by Tulloch Engineer, Dan Moody. Both the fire Chief and Works Superintendent expressed concerns about having both buildings in close proximity and the impact it would have for parking and being able to navigate through the yard on a daily basis.

After a lengthy discussion, it was determined that Council had to decide on repairing the current garage for an estimated cost of \$ 250,000.00 As compared to a new building at an estimated cost of \$ 500,000.00. A new fire hall, approximately 3500 square feet and located within Manitowaning, on land owned by the Municipality could be designed and built within a one year window and primarily funded by existing Reserves for the Fire Department.

It was decided to ask the Engineer to do a review of the potential site for the fire hall and work with the Fire department on a preliminary design for the fire hall, one that was a 'no frills' model but that would accommodate the likely needs of the community over the next 20years.

Council will review and discuss the existing garage at a future meeting, when budget requirements and funding opportunities are clearer. The Fire Chief and Superintendent then left with the Engineers to conduct a preliminary examination of the possible site.

# CLOSING:

#268-19-17 B. Reid - R. Case

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

Paul Moffatt, MAYOR	Jeremy Rody, CLERK

12:45 p.m.

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

Carried

Present: M. Gauthier, P. Skippen, G. Dobbs, D. Orr, B. Case

Meeting called to order by Marcel Gauthicr

7058593500

Declaration of pecuniary interest- nil

Motion 2017 10 46
Moved by B. Case
Second by P. Skippen
Resolved that the Commission approves the agenda for the meeting of October 4th, 2017

Motion 2017 10 47
Moved by P. Skippen
Second by D. Orr
Resolved that the Commission approves the minutes of the meeting of September 11, 2017
Carried.

Motion 2017 10 48

Moved by B. Case
Second by D. Orr
Resolved that the Commission accept the managers' report for September 2017.

Carried

Motion 2017 10 49
Moved by D. Orr
Second by B. Case
Resolved that the Commission accept the treasurers' report for September 2017.
Carried

Motion 2017 10 50
Moved by P. Skippen
Second by D. Orr
Resolved that the Commission meeting of October 4, 2017 does now adjourn.
Carried

# ASSIGINACK PUBLIC LIBRARY THURSDAY June 26, 2017

The meeting called to order by Catherine Bassett the vice-chair at 2:0 p.m. at the home of Board Member Alison Greenhill.

Present: Jane Tilston, Alison Greenhill, Catherine Bassett, Irma Lenz and

Librarian, Debbie Robinson

<u>Regrets:</u> Brenda, Les and Heather #27-17 Motion by: Irma / Jane

That the minutes of May 18, 2017 be approved as presented.........cd

#28-17 Motion by: Alison / Catherine

That the financial report for May 2017 be approved as presented.....cd

#29-17 Motion by: Jane / Irma

That the Librarian's report for May 2017 be approved as presented, attached...cd

# **Old Business:**

A tech cart has been purchased for the Meeting/Makerspace and has been received. The Canada 150 prize draw has begun at the Library. Any adult taking out a book with the special flag one it's spine may enter the draw when the book is returned to the Library – there are stickers on 100's of books from all parts of the collection. One of the three proposed security cameras has been installed and is working well. It has good coverage of the main entrance, juvenile and young adult rooms, the computer area and the circulation desk.

Librarian will contact Alzheimer Society to make plans to start a Caregiver Respite Site in the Library this fall.

# New Business:

The summer student grant from Service Canad will only be covering 7 weeks of the project period.

#30-17 Motion by: Alison / Irma

That the Library pick up the cost of the final week of the summer student program...cd

The Library will again be providing activities for Recreation slots on July 4,8,18 &20 and August 8, 10, 22 &24.

# **Coming Events:**

A local artisan will be displaying her Book Art works at the Library on Saturday July 22<sup>nd</sup> from 10-2pm.

The annual OLS-North Library Conference held in Sudbury is scheduled for Sept. 26-28th.

Next Meeting: Will be at the Library on Monday September 25th at 3:00 p.m.

### #31-17

The meeting was adjourned at 2:50 p.m. on a motion by Irma.



# UNAPPROVED MINUTES — SIXTH MEETING SUDBURY & DISTRICT BOARD OF HEALTH SUDBURY & DISTRICT HEALTH UNIT, BOARDROOM THURSDAY, SEPTEMBER 21, 2017, AT 1:30 P.M.

# **BOARD MEMBERS PRESENT**

Maigan Bailey
Jeffery Huska
Richard Lemieux
Ken Noland
Carolyn Thain

Janet Bradley Robert Kirwan Stewart Meikleham Rita Pilon James Crispo René Lapierre Paul Myre Nicole Sykes

# **BOARD MEMBERS REGRETS**

Mark Signoretti

# STAFF MEMBERS PRESENT

Nicole Frappier France Quirion

Stacey Laforest Dr. P. Sutcliffe

Rachel Quesnel Renée St Onge

# R. LAPIERRE PRESIDING

# 1.0 CALL TO ORDER

The meeting was called to order at 1:31 p.m.

# 2.0 ROLL CALL

# 3.0 REVIEW OF AGENDA / DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

# 4.0 DELEGATION / PRESENTATION

- i) Sudbury & District Health Unit Vaccination Coverage Rates for School Pupils
  - Stephanie Hastie, Infection Control Nurse, Clinical Services Division
- S. Hastie was introduced and welcomed to share information on vaccine coverage rates for school pupils within the Sudbury & District Health Unit (SDHU) catchment area.

Vaccination coverage was defined and outlined as helping to evaluate the effectiveness of childhood vaccination programs, monitor trends in vaccine uptake over time and identify age groups/populations or geographic areas where coverage may be low.

The Board was informed how the SDHU collects, accesses, assesses, and reports select vaccination data to the Ministry of Health and Long-Term Care (MOHLTC) and Public Health Ontario.

The delivery of vaccination program delivery varies across the province however a combined health care provider / public health unit delivery model is generally used. Although health care providers administer publicly funded vaccine they are currently not required to report the vaccines they administer to the public health unit. There is legislation currently being developed to change this practice so that health care providers are required to report to the Medical Officer of Health.

Local and provincial vaccine coverage rates for 2015/16 were displayed and explained.

Vaccine coverage varies across the province, by vaccine type and by age and can be influenced by factors such as disruption of the routine schedule, willingness to be vaccinated, under reporting and other physical, social and economic barriers to vaccination.

An example of a SDHU strategy to increase accessibility of vaccine reporting is the recent implementation of Immunization Connect Ontario (ICON), a new secure web interface for the public that enables parents to view their child's immunization record from the provincial digital health immunization repository and to report all childhood immunizations directly to the SDHU electronically using the interface.

Questions and comments were entertained and S. Hastie was thanked for her informative presentation.

# 5.0 CONSENT AGENDA

There were no consent agenda items identified for discussion.

- i) Minutes of Previous Meeting
  - a. Fifth Meeting June 15, 2017
- ii) Business Arising From Minutes
  None
- iii) Report of Standing Committees

  None
- iv) Report of the Medical Officer of Health / Chief Executive Officer
  - a. MOH/CEO Report, September 2017

# v) Correspondence

# a. Inclusion of Smoke-Free Clauses in the Standard Lease under the Residential Tenancies Act

 Letter from the Middlesex-London Board of Health dated June 16, 2017

# b. Opioids Addiction and Overdose

 Letter from the Renfrew Country District Board of Health to the College of Physician and Surgeons of Ontario dated June 8, 2017

# c. Anti-Contraband Tobacco Campaign

 Letter from the North Bay Parry Sound District Board of Health to the Minister of Health and Long-Term Care dated July 6, 2017

# d. Ontario's Opioid Strategy

- Letter from the Minister of Health and Long-Term Care to the Sudbury & District Board of Health Chair re additional funding to support local opioid response initiatives dated June 20, 2017
- Ministry of Health and Long-Term Care News Release dated September 7, 2017

# e. Human Papillomavirous (HPV) Immunization Catch-Up for Boys

- Letter from the Regional Municipality of Durham Council to Premier of Ontario dated June 15, 2017
- Letter from the Grey Bruce Board of Health to the Minister of Health and Long-Term Care dated June 29, 2017

# f. Healthy Babies Healthy Children Program Targets and Funding

 Letter from the Regional Municipality of Durham Council to the Premier of Ontario dated June 15, 2017

# g. Provincial Alcohol Strategy

- Letter from the Regional Municipality of Durham Council to the Premier of Ontario dated June 15, 2017
- Letter from the Grey Bruce Board of Health to the Minister of Health and Long-Term Care dated June 29, 2017
- Letter from the Middlesex-London Board of Health to Minister of Health and Long-Term Care dated August 8, 2017
- Letter from the Middlesex-London Board of Health to Ontario Public Health Association dated August 8, 2017

# h. Advocacy Health Promotion Resource Centres

 Letter from the Leeds, Grenville & Lanark District Board of Health to Minister of Health and Long-Term Care dated July 5, 2017

# i. Low Income Adult Dental Programs

 Letter from the Middlesex-London Board of Health to Minister of Health and Long-Term Care dated August 8, 2017

# j. Municipal Levy Apportionment

 Letter from the Leeds, Grenville & Lanark Districts Board of Health to Minister of Health and Long-Term Care dated June 1, 2017

# k. Fluoride Varnish Programs for Children at Risk for Dental Caries

 Letter from the Association of Local Public Health Agencies (alPHa) to Minister of Health and Long-Term Care dated July 21, 2017

# I. The Fair Workplaces, Better Jobs Act, 2017 (Bill 148)

 Letter from the Northwestern Board of Health to Ontario Boards of Health dated September 1, 2017

# m. 2017 Public Health Funding and Accountability Agreement Indicators

 Memo from the Ministry of Health and Long-Term Care to Ontario Board of Health Chairs, MOHs, CEOs and Business Administrators dated June 12, 2017

# n. Legal Access to Non-Medical Cannabis: Approaches to Protect Health and Minimize Harms of Use

 Letter from the Toronto Board of Health to interested parties dated June 21, 2017

# Support for Enactment of Legislation under the HPPA to Allow for the Inspection and Enforcement Activities of Personal Service Settings

- Letter from the Elgin St. Thomas Board of Health to Minister of Health and Long-Term Care dated June 5, 2017
- Letter from the Niagara Region Board of Health to Minister of Health and Long-Term Care dated June 14, 2017

# vi) Items of Information

a. Letters from the Minister of Health re appointment for N. Sykes and J. Crispo

June 16, 2017

b. Announcement from alPHa re Executive Leadership for 2017-18

June 19, 2017 July 18, 2017

c. alPHa Information Break

August 17, 2017

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For those Board members who are unable to attend the September 28, 2017, Bridges Out of Poverty training session, future training dates that may be offered in the community will be shared.

Dr. Sutcliffe clarified that the trends noted in the Needle Exchange Program update mirror what is happening across the province.

# 39-17 APPROVAL OF CONSENT AGENDA

Moved by Pilon – Sykes: THAT the Board of Health approve the consent agenda as distributed.

CARRIED

# 6.0 NEW BUSINESS

# i) Expert Panel

- Briefing Note from the Medical Officer of Health/Chief Executive Officer to the Sudbury & District Board of Health Chair dated September 14, 2017, and attachments:
  - Letter from the Minister of Health and Long-Term Care dated July 20, 2017
  - Report of the Minister's Expert Panel on Public Health: Public Health within an Integrated Health System dated June 9, 2017
  - AMO bulletin dated July 20, 2017
  - alPHa summary of the Report of the Minister's Expert Panel on Public Health
  - Email from the alPHa regional Board of Health representative dated August 31, 2017
  - Email invitation to Board Chairs and CEOs for in-person information session on the Expert Panel report dated August 31, 2017
  - Email invitation to MOHs for in-person information session on the Expert Panel report dated August 31, 2017
  - North Bay Nugget article dated September 12, 2017

With the aid of slides, Dr. Sutcliffe summarized the content of the briefing note to update the Board on the *Report of the Minister's Expert Panel on Public Health within an Integrated Health System* and the context of recent developments associated with the Province's health system transformation agenda.

The update provides an opportunity for discussion with respect to public health implications and repercussions in order to inform the Board's input into the Province of Ontario's consultation on this report and what this might mean locally.

Since the July 20, 2017, release of the Report, the MOHLTC has invited stakeholder comments to be submitted until October 31, 2017. In-person information sessions will be held on September 15 for COMOH and September 29 for Board of Health Chairs and CEOs.

Dr. Sutcliffe reminded Board members that she is currently the Chair of the Council of Ontario Medical Officers of Health (COMOH). COMOH held a face-to-face meeting on September 13, 2017, to discuss, from a public health leadership perspective, what their response to the Expert Panel would be.

Board members have been kept apprised of key developments of the MOHLTC health system transformation agenda, including the modernization of public health standards through the *Standards for Public Health Programs and Services* consultation document and process and the formal engagement between the LHINs and public health units through the *Report Back from the Public Health Work Stream*.

Dr. Sutcliffe provided highlights from the report recommendations categorized as:

- 1. Organizational structure
- 2. Regional Public Health Entities Geographic Boundaries
- 3. Leadership structure
- 4. Governance Model

It is anticipated that there will be submissions regarding the Expert Panel report from various agencies and associations such as the alPHa Board, COMOH, AMO, RNAO, ASPHIO, and others.

Board members were reminded that the work of public health is multi-sectoral in nature. It is important that we work effectively with health care partners but public health work is also closely tied to other sectors not related to health care, including municipalities, day cares, the education sector, etc.

R. Lapierre noted that, as Board Chair, he has been kept apprised by Dr. Sutcliffe of all developments related to the Expert Panel.

Dr. Sutcliffe outlined the alPHa Board membership as being composed of seven members from the Boards of Health Section and seven members from the Council of Ontario Medical Officers of Health (COMOH). The balance of the alPHa Board is composed of one representative from each of the seven Affiliate organizations and one non-voting representative from the Ontario Public Health Association.

The alPHa Board is seeking feedback from all Boards of Health regarding the Expert Panel in order to submit feedback to the MOHLTC. Northern representative on the alPHa Board, G. Chartrand from the Porcupine Board of Health, has been asked to consult with northern Boards of Health and gather feedback on the Expert Panel to forward to the alPHa Board who is meeting on September 29.

Sudbury & District Board of Health members were invited to discuss and provide responses to the following key questions for submission to the alPHa Board who will provide feedback to the MOHLTC on the Expert Panel:

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- 1. What **questions** do you have about the expert panel report and its recommendations?
- 2. What in the report and its recommendations is **helpful** for Ontario's public health sector? Why?
- 3. What **concerns** you in the report and its recommendations? Why?
- 4. What do you believe is absolutely **essential** for alPHa to be communicating to the government regarding the report of the Expert Panel on PH? Why?

Board members were thanked for their feedback. Additional thoughts or feedback can be emailed to Dr. Sutcliffe. Board members are asked not to make assumptions or speculate but rather focus on what's in the report.

# **40-17 EXPERT PANEL CONSULTATION**

Moved by Meikleham – Sykes: THAT the Sudbury & District Board of Health receive for information the Medical Officer of Health's briefing note concerning the Expert Panel Report and consultation process; and

THAT the Board of Health authorize the Chair of the Board of Health to work with the Medical Officer of Health on a submission for the alPHa Board; and

THAT the Board of Health authorize the Chair of the Board of Health to work with the Medical Officer of Health on a draft submission for the Province of Ontario for the Board's approval at its October 2017 meeting.

**CARRIED** 

# ii) Annual Board Self-Evaluation

2017 Board Self-Evaluation Questionnaire

Board members are asked to complete the yearly Sudbury & District Board of Health Member Self-Evaluation by October 24, 2017. The survey can be completed electronically in BoardEffect. Survey results will be tabled at the November Board meeting and will be used as a data source for the SDHU 2013–2017 Annual Performance Monitoring Report. Reminders will be sent to the Board.

# iii) Board of Health Manual

By-Law G-I-30

Further to the revisions that were approved in June to G-l-30 as part of the annual review, additional clarification has been received as it relates to electronic participation.

Dr. Sutcliffe summarized the proposed revisions which speak to the definition of absences, only members in attendance in person are counted for quorum and once quorum is established, all members participating, whether electronically or in person, can vote. All other proposed changes within the by-law ensure alignment with this.

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# 41-17 BOARD OF HEALTH MANUAL

Moved by Kirwan – Myre: THAT the Board of Health, having reviewed the revised By-Law 04-88 approves the contents therein for inclusion in the Board of Health Manual.

CARRIED

# 7.0 ADDENDUM

No addendum.

# 8.0 ANNOUNCEMENTS / ENQUIRIES

Board members were reminded of the strategic planning workshop next Thursday, September 28, from 9 a.m. until noon followed by lunch. Board members are also invited to participate in the Bridges Out of Poverty training from 1 p.m. until 4 p.m. on September 28.

Board members were advised that a motion will be coming forward at the next Board meeting entertaining a change in meeting time for the January 2018 Board meeting from an afternoon meeting to the morning to accommodate the Board participation in an announcement event for the new SDHU strategic plan.

A few minutes were provided for Board members to complete the meeting evaluation.

# 9.0 ADJOURNMENT

## 42-17 ADJOURNMENT

Moved by Bailey – Myre: THAT we do	now adjourn. Time: 3:08 p.m. CARRIED
(Chair)	(Secretary)

September 28, 2017

# MINUTES OF PLANNING BOARD MEETING - SEPTEMBER 26, 2017

At a meeting of the Manitoulin Planning Board held in the Board Room at the Planning Board Office, Gore Bay, Ontario on September 26, 2017, the following Members of Planning Board were present:

 1.
 K. Noland
 6.
 L. Hayden

 2.
 A. Hunt
 7.
 R. Stephens

 3.
 P. Moffatt
 8.
 D. Head

 4.
 E. Russell
 9.
 I. Anderson

D. Osborne

Absent:

L. Addison

There were no interested parties or members of the general public or press in attendance.

The Meeting was called to Order at 7:00 p.m. by Chair K. Noland, who welcomed all present.

The Chair asked if there were any Board Members who wished to declare a conflict of interest with any of the items listed on the agenda or having to do with the previous Board Meeting of August 22, 2017.

There were no conflicts declared.

# 1. ORDER OF BUSINESS

The Chair requested the adoption of the order of business, with the addition of Item 6.g) -Planning Administration Funding. The following motion resulted:

## MOTION

It was moved by P. Moffatt and seconded by d. Osborne that the Order of Business be adopted, as amended. - Carried.

# MINUTES OF PREVIOUS BOARD MEETING - August 22, 2017

The Chair announced that the Minutes of the Board Meeting held on August 22, 2017 had been circulated to all Board Members and requested that any errors or omissions be stated.

There being no errors or omissions, a motion was moved by I. Anderson and seconded by R. Stephens that the Minutes be adopted as circulated. - Carried.

BUSINESS ARISING FROM THE MINUTES OF THE PREVIOUS BOARD MEETING - August 22, 2017

There was none.

# 3. VARIABLE EXPENDITURES

There were no questions of the variable expenditures as circulated.

### MOTION

It was moved by A. Hunt and seconded by E. Russell that the variable expenditures be accepted as presented. - Carried.

# 4. PRESENTATION OF APPLICATIONS FOR CONSENT

The Chair announced that the application for consent to sever would now be heard.

NOTE:

For the Sake of continuity the details and decisions of the presentations will be so recorded in the usual fashion toward the end of the Minutes.

# 5. REQUEST FOR CHANGE OF A CONDITION

a) File No:

B14-17

Owner:

Huron Timber Company

Location:

Lots 21 & 23 thru 25, Conc. XII and

Lots 21 thru 25, Conc. XIII

Township of Cockburn Island, District of Manitoulin

b) File No.

B15-17

Owner: Location: Huron Timber Company Lots 31 thru 35, Conc. VI and

& Lots 31 thru 35, Conc. VII

Township of Cockburn Island, District of Manitoulin

The Secretary-Treasurer explained the applicant had requested a change to a condition for a survey for the subject files and the following letter, dated September 15, 2017 from S. Cheifetz, agent for the applications, was attached to the Notice:

'This letter shall confirm that due to the significant expense of having surveys or boundary line surveys completed that Huron Timber Company is formally requesting that the Manitoulin Planning Board consider and approve a "change of conditions" to item i) for the previously approved consent for each of File No. B14-17 and B15-17. The fee of \$300.00 for each of the "change of conditions" applications are being couriered to you separately.

We attach a copy of an email from Tulloch Engineering showing an estimated cost of \$63,200.00 for having surveys prepared for each of the two Consent Files set out above. This is an expense and unnecessary cost as the Purchaser of both properties has confirmed that they do not require a new reference plan or survey for either of the properties. This was confirmed to the writer by Howard Hamilton, the legal counsel, Ontario for the Nature Conservancy of Canada.

The Huron Timber Company is requesting that condition i) in each of the Consents set forth above be changed to i) a letter from the Land Titles Office confirming that they will register the Transfer for the parcel to which the consent approval relates and that this formal request for a "change of conditions" be placed on the agenda for the September 26, 2017 Manitoulin Planning Board meeting.

In the event you have any questions about this matter, please do not hesitate to contact the writer.'

The Board were advised that this had became a standard condition of consent approval, following a presentation on September 30, 2014 regarding boundary line disputes and legal costs involved. Under the Planning Act conditions of a provisional consent may be amended as a minor or major change.

There was no one in attendance during consideration of the request.

Discussion of the request for a 'change of a condition' resulted in the following motions:

# MOTION

It was moved by R. Stephens and seconded by I. Anderson that the change of condition is considered minor and due to the survey costs for the proposed severed land, <u>File No. B14-17</u>, that the condition which read:

accompanying the transfer documents shall be:

 a reference plan of survey, which bears the Land Registry Office registration number and signature as evidence of its deposit therein, illustrating the parcel(s) to which the consent approval relates;

a boundary line survey identifying the new lot line, not identified by a registered Plan of Survey, resulting from the severance;

is hereby deleted and replaced with:

 'written confirmation from the Land Registrar that the transfer will be registered without a registered Plan or Survey or a Boundary Line Survey; and

written confirmation from the transferee that the transfer without a registered Plan or Survey or a Boundary Line Survey is satisfactory to the transferee.

# MOTION

It was moved by L. Hayden and seconded by P. Moffatt that the change of condition is considered minor and due to the survey costs for the proposed severed land, <u>File No. B15-17</u>, that the condition which read:

accompanying the transfer documents shall be:

i) a reference plan of survey, which bears the Land Registry Office registration number and signature as evidence of its deposit therein, illustrating the parcel(s) to which the consent approval relates; or a boundary line survey identifying the new lot line, not identified by a registered Plan of Survey, resulting from the severance:

is hereby deleted and replaced with:

- i) written confirmation from the Land Registrar that the transfer will be registered without a registered Plan or Survey or a Boundary Line Survey; and written confirmation from the transferee that the transfer without a registered Plan or Survey or a Boundary Line Survey is satisfactory to the transferee.
- 6. a) By-Law Enforcement Officer Course

The Secretary-Treasurer reported to the Board that both staff members have completed the course exam with passing marks and she is investigating how to obtain their designations to enforce Zoning By-law No. 96-01 for the Unincorporated Townships of Robinson and Dawson.

b) Northeastern Planning Authorities Workshop Sudbury - September 12 & 13, 2017

The Secretary-Treasurer thanked the Board for the opportunity to attend this two day workshop in Sudbury and reported that there were many excellent presentations consisting of a couple of round table planning scenarios; proposed changes to Bill 139 including the transforming of the Ontario Municipal Board (OMB); and an afternoon session just for Planning Boards which provided for sharing lessons learned and networking.

All presentations are to be copied onto a thumb drive, for the office, for future review.

c) Workplace, Violence, and Harassment Policies

The Board Members were provided with a draft document prepared with these policies by Jake Diebolt, GIS Technician. Mr. Diebolt explained that all workplaces are required to have these policies and gave a review of the draft document. Chair Noland requested the Board to review the draft document and report back at the next Board Meeting with any questions, comments, or concerns, to assist in developing a policy for the Manitoulin Planning Board.

d) Bill 139 - proposed changes

Jake Diebolt, GIS Technician provided the Board Members with a summary of proposed changes to Bill 139, which has passed first reading, for information purposes. During discussion of the changes and the concern that Provincial approvals of Official Plans and Official Plan Amendments would be exempt from appeal, Chair Noland requested Mr. Diebolt draft a letter to the Minister addressing their concerns and provide a draft letter for the Board to consider at the next regular Board meeting.

e) Draft Official Plan Update.

The Secretary-Treasurer reported to the Board that there has been no additional information received from the Ministry of Municipal Affairs (MMA) since providing them with the Board's comments of August 22, 2017.

f) October Board Meeting

The Secretary-Treasurer asked if the Board would like to consider deferring the regular scheduled October Board Meeting to the 5<sup>th</sup> Tuesday of the month, being October 31, 2017. During discussion, the Board were in agreement that the next regular Board Meeting would be held on Tuesday, October 24, 2017 at 7:00 P.M.

# 6. g) Planning Administration Grant - MMA - 2017-2018

The Secretary-Treasurer informed the Board that the allocation process for the Planning Board Funding from the Ministry of Municipal Affairs (MMA) for the delivery of planning services in the unincorporated townships of Robinson and Dawson requires Planning Board to execute a legal agreement with MMA summarizing the terms, conditions and reporting requirements in relation to the grant. In order to do this MMA requires the Board to adopt an appropriate resolution authorizing the execution of the legal agreement.

### MOTION

It was moved by A. Hunt and seconded by I. Anderson that the Manitoulin Planning Board does hereby authorize the Chair and the Secretary-Treasurer to execute the funding agreement for the allocation of \$16,073.00 to the Manitoulin Planning Board. - Carried.

### CLOSED SESSION

The Chair requested the Board to go In Camera to review:

- the Minutes of the Executive Committee In Camera Session of July 31, 2017;
- the Minutes of the In Camera Session of August 22, 2017; and
- advice subject to solicitor-client privilege.

### MOTION

It was moved by L. Hayden and seconded by D. Head that the Board go In Camera at 8:29 p.m. to review the Executive Committee In Camera Session of July 31, 2017; and the Minutes of the In Camera Session of August 22, 2017; and advice subject to solicitor-client privilege.

### MOTION

It was moved by R. Stephens and seconded by P. Moffatt that the Board rise from the In Camera session at 9:10 p.m.

It was reported that items were discussed during the In Camera component of the Board Meeting and the following motions resulted.

## **MOTION**

It was moved by D. Osborne and seconded by R. Stephens that the Minutes of the Executive Committee In Camera Session held on July 31, 2017 be adopted as circulated. - Carried.

## **MOTION**

It was moved by A. Hunt and seconded by L. Hayden that the Minutes of the In Camera Session held on August 22, 2017 be adopted as circulated. - Carried.

### MOTION

It was moved by L. Hayden and seconded by R. Stephens that in the interests of both the Manitoulin Planing Board and the Town of Northeastern Manitoulin and the Islands and to resolve the issue of the reimbursement of reserve funds, that legal councils discuss \$20,000.00 be paid to NEMI.

# PRESENTATION OF APPLICATION FOR CONSENT TO SEVER

The Chair announced that the purpose of this phase of the meeting is:

- a) to consider applications for consent under Section 53 of the Planning Act, and
- b) to make a decision in regard to the applications scheduled to be heard, and explained that this phase is open to the public and any interested parties will be given the opportunity to speak in support or oppose an application.

The Chair then asked if any Board Members have or wish to declare a "Conflict of Interest", at this meeting or previous meeting. There were no conflicts of interest declared.

Following is the list of Applications for Consent considered at this meeting.

## 1. B16-17

It was moved by R. Stephens and seconded by P. Moffatt that due to no additional information

having been provided by the applicant this application, File No. B16-17, be adjourned Carried,					
**********					
The time now being 9:16 p.m. and all business before the Board having been dealt with the Meeting wadjourned on a motion moved by P. Moffatt.					
K.E. NOLAND, Chair  T.A. CARLISLE, Secretary-Treasurer					

System: 02/10/2017 User Date: 02/10/2017

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# The Township of Assiginack

CHEQUE DISTRIBUTION REPORT Payables Management

Page: User ID: deb

Ranges: From: To: Vendor ID First Last Vendor Name First Last Cheque Date First Last

From: Chequebook ID First Cheque Number 0027081

To: Last 0027113

Sorted By: Cheque Number Distribution Types Included: All

InvNo: 0118912

ChqNo:	0027081	Date:	02/10/2017	Vendor: BEACON IMAGES		Amount	\$339.00
	InvNo: 09-4244C		InvDesc: sen	iors park signage	InvAmt:	\$339.00	
ChqNo:	0027082	Date:	02/10/2017	Vendor: COMPUTREK		Amount	\$289.8
	InvNo: 15837		InvDesc: oct	server mgmt	InvAmt	\$289.85	
hqNo:	0027083	Date:	02/10/2017	Vendor: EXP SERVICES INC.		Amount	\$5,437.20
	InvNo: 396102		InvDesc: land	ifill eca-monitoring.train	InvAmt:	\$3,785.97	
	InvNo: 397700		InvDesc: hen]	ey bldg exp review	InvAmt:	\$1,651.23	
hqNo:	0027084	Date:	02/10/2017	Vendor: FIRESERVICE MANAGEMENTS L'	FD	Amount	\$108.54
	InvNo: 437073		InvDesc: fd-h	ounker suit cleaning	InvAmt:	\$108.54	
hqNo:	0027085	Date:	02/10/2017	Vendor: GERRY STRONG		Amount	\$307.70
	InvNo: OCT 2 2017		InvDesc: bldg	insp/plan mileage	InvAmt:	\$307.70	K.747.
hqNo:	0027086	Date:	02/10/2017	Vendor: HAWBERRY FLORIST	······································	Amount	\$105.09
	InvNo: 12109		InvDesc: flow	ers-b.maguire funera!	InvAmt:	\$105.09	
hqNo:	0027087	Date:	02/10/2017	Vendor: HYDRO ONE NETWORKS INC.		Amount	\$9,509.34
	InvNo: SEPT 19 2017	ARENA	InvDesc: aren	a	InvAmt:	\$355.34	
	InvNo: SEPT 19 2017	SS WTP	InvDesc: 55 W	tp	InvAmt:	\$663.04	
	InvNo: SEPT 19 2017	TENNIS	InvDesc: tenn	is Crts	InvAmt:	\$30.86	
	InvNo: SEPT 19 2017	SHOWER	InvDesc: mari	na showerhouse	InvAmt:	\$102.55	
	InvNo: SEPT 19 2017	INFO	InvDesc: info	booth	InvAmt:	\$40.28	
	InvNo: SEPT 19 2017 1	LIBRARY	InvDesc: libr	ary	InvAmt:	\$358.99	
	InvNo: SEPT 19 2017 1	DOCKS	InvDesc: mari	na docks	InvAnt:	\$89.27	
	InvNo: SEPT 19 2017 1	LITES	InvDesc: stre	et lites	InvAnt:	\$618.51	
	InvNo: SEPT 19 2017 :	PO/BNK	InvDesc: po/b	nk	InvAmt:	\$545.17	
	InvNo: SEPT 26 2017 I	LAGOON	InvDesc: lago	no	InvAmt:	\$2,227.92	
	InvNo: SEPT 26 2017 N	ITG WTP	InvDesc: mtg	wtp	InvAmt:	\$4,471.31	
	InvNo: SEPT 26 2017 8	PW .	InvDesc: pw m	icrofit	InvAmt:	\$6.10	
ngNo:	0027088	Date:	02/10/2017	Vendor: JOHN W MAY		Amount	\$44.919.26
	InvNo: 404		InvDesc: lega!		InvAmt:	\$44,919.26	
iqNo:	0027089	Date:	02/10/2017	Vendor: LESLIE FIELDS		Amount:	\$78.00
	InvNo: SEPT 27 2017		InvDesc: poa m	70.	InvAmt:	\$78.00	
igNo:	0027090	Date:	02/10/2017	Vendor: MANITOWANING MILL & HOME BO		Amount	\$2,618.72

InvDesc: hkcc grant-groundques

91 968 AB

InvAmt:

System: 02/10/2017 User Date: 02/10/2017

ChqNo: 0027105

Date:

02/10/2017

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# The Township of Assiginack

CHEQUE DISTRIBUTION REPORT Payables Management

Page: 2 User ID: deb

InvNo: 0119107 InvAmt: InvDesc: po-g.bgs/clnrs/n'odour \$83.23 InvNo: 0118926 InvDesc: arena-lumb.for shelv.stor.room InvAmt: \$564.31 InvNo: 0118388 InvAmt: InvDesc: arena-wd40/lite bulbs \$10.47 InvNo: 0118347 InvDesc: pergola-nuts/bolts InvAmt: \$1.63 InvNo: 0118234 InvDesc: marina-sonotubes for slide InvAmt: 594.59 ChqNo: 0027091 Date: 02/10/2017 Vendor: MANITOULIN-SUDBURY DISTRICT SOCIAL SERVICE Amount \$31,128.50 InvNo: IN000014742 InvDesc: oct amb./social assist InvAmt: \$31,128.50 ChqNo: 0027092 Vendor: MANITOULIN EXPOSITOR Date: 02/10/2017 Amount \$115.98 InvNo: 95585 InvDesc: InvAmt: advertising-est.plan.workshops \$115.98 ChqNo: 0027093 Date: 02/10/2017 Vendor: MANITOULIN TOURISM ASSOCIATION Amount \$282.50 InvNo: 10308 InvDesc: 2017/18 dues InvAmt: \$282.50 ChqNo: 0027094 Vendor: MANITOWANING FRESHMART Date: 02/10/2017 Amount 815 InvNo: 00343172 InvDesc: InvAmt: admin-supplies \$8.99 InvNo: 00345102 InvAmt: InvDesc: pec-program supplies \$3.38 InvNo: 3196 OCT 2017 InvDesc: admin-supplies InvAmt: \$1.00 ChqNo: 0027095 Date: 02/10/2017 Vendor: MINDEMOYA HOME HARDWARE Amount \$171.67 InvNo: 474939 InvDesc: InvAmt: pergola-6x6's \$171.67 ChqNo: 0027096 Date: Vendor: MINISTER OF FINANCE 02/10/2017 Amount \$1,163.69 InvNo: SEPT 2017 InvDesc: sept eht remittance Invant: \$1,163.69 ChqNo: 0027097 Date: 02/10/2017 Vendor: MUNICIPAL PROPERTY ASSESSMENT CORP. Amount \$10,301.57 InvNo: 1800019185 InvDesc: 2017 4th qtr requisition InvAmt: \$10,301.57 ChqNo: 0027098 Date: 02/10/2017 Vendor: NEW NORTH FUELS INC Amount \$1,351.12 InvNo: 426866 InvDesc: pw-dyed diesel InvAmt: \$316.56 InvNo: 426867 InvDesc: pw-diesel InvAmt: \$1,034.56 ChqNo: 0027099 Date: 02/10/2017 Vendor: NORTHERN 911 Amount \$230.38 InvNo: 21216-09012017 InvDesc: sept 911 service InvAmt: \$230.38 ChqNo: 0027100 Date: 02/10/2017 Vendor: OMERS Amount SB, 461.88 InvNo: SEPT 2017 InvDesc: sept omers remittance InvAmt: \$8,461.88 ChqNo: 0027101 Date: 02/10/2017 Vendor: ONTARIO CLEAN WATER AGENCY Amount \$2,225.08 InvNo: INV000097227 InvDesc: mtg wtp/lift stn extras aug InvAmt: \$2,225.08 ChqNo: 0027102 Date: 02/10/2017 Vendor: PETTY CASH Amount \$1,130.00 InvNo: OCT 2017 InvDesc: pumpkin festival prizes InvAmt: \$1,130.00 ChqNo: 0027103 Date: Vendor: PUROLATOR COURIER 02/10/2017 Amount \$160.38 InvNo: 435813969 InvDesc: \_fd/admin-freight InvAmt: \$160.38 ChqNo: 0027104 Date: Vendor: RAINBOW DISTRICT SCHOOL BOARD 02/10/2017 Amount \$88,895.42 InvNo: 2017 3RD OTR InvDesc: 2017 3rd qtr requisition InvAmt: \$88,895.42

Vendor: RECEIVER GENERAL

516.514 46

Amount

System: 02/10/2017 User Date: 02/10/2017 2:42:10 PM

# The Township of Assiginack

CHEQUE DISTRIBUTION REPORT Payables Management

Page: 3 User ID: deb

InvNo: SEPT 2017

InvDesc: sept source deductions

InvAmt: \$16,514.46

ChqNo:	0027106	Date:	02/10/2017	Vendor:	CARLETON UNIFORMS INC		Amount	\$172.72
	InvNo: 76763		InvDesc: fd-u	niform		InvAmt:	\$172.72	
ChqNo:	0027107	Date:	02/10/2017	Vendor:	BOATING ONTARIO ASSOCIAT	TION	Amount	\$676.87
	InvNo: 45400		InvDesc: 2018	membership		InvAmt:	\$676.87	
ChqNo:	0027108	Date:	02/10/2017	Vendor:	TULLOCH ENGINEERING		Amount	\$3,107.50
	InvNo: 171164-I		InvDesc: 96 q	ueen st-ds	survey	InvAmt:	\$3,107.50	
ChqNo:	0027109	Date:	02/10/2017	Vendor:	ASHLEY MARTIN		Amount	\$130.00
	InvNo: 000108		InvDesc: pump	.festival-f	ace painting	InvAmt:	\$130.00	
ChqNo:	0027110	Date:	02/10/2017	Vendor:	WAT_SUPPLIES		Amount	\$225.18
	InvNo: 166446		InvDesc: admir	n-t.tiss/p.	twls/soap refil	InvAmt:	\$225.18	
ChqNo:	0027111	Date:	02/10/2017	Vendor:	WILLIAM BECK		Amount	\$896.35
	InvNo: 665411160		InvDesc: arena	-sec.camer	as/lights	InvAmt:	\$896.35	
ChqNo:	0027112	Date:	02/10/2017	Vendor:	WORKPLACE SAFETY & INSUR	ANCE BOARD	Amount	\$1,808.91
	InvNo: SEPT 2017		InvDesc: sept	wsib remit	tance	InvAmt:	\$1,808.91	
ChqNo:	0027113	Date:	02/10/2017	Vendor:	XEROX CANADA LTD.		Amount	\$172.33
	InvNo: F51457435		InvDesc: month	ly copier	usage	InvAmt:	\$172.33	3.20 - 10-11-00 - 10-11-00 - 10-11-00 - 10-11-00 - 10-11-00 - 10-11-00 - 10-11-00 - 10-11-00 - 10-11-00 - 10-1

\*\*\* End of Report \*\*\*

Report Total:

\$233,050.56

Time : 1:19:16 PM

Payment	Date	Batch #	Employee ID	Employee Name	Status	Payment Method
0027076	02/10/2017	10/02COMB	118	COOPER, RONALD	OUTSTANDING	Cheque
0027077	02/10/2017	10/02COMB	122	HOBBS, ALTON	OUTSTANDING	Cheque
0027078	02/10/2017	10/02COMB	126	MacDONALD, DEBORAH	OUTSTANDING	Cheque
0027079	02/10/2017	10/02COMB	133	BOND, FREDA	OUTSTANDING	Cheque
0027080	02/10/2017	10/02COMB	195	PARRINGTON, NATALIE	OUTSTANDING	Cheque
1036	02/10/2017	10/02COMB	106	WOOD, STEVEN	OUTSTANDING	Direct Deposit
1037	02/10/2017	10/02COMB	134	VIRTANEN, ANNETTE	OUTSTANDING	Direct Deposit
1038	02/10/2017	10/02COM3	140	REID, WALTER	OUTSTANDING	Direct Deposit
1039	02/10/2017	10/02COM3	152	PRAIRIE, JANET	OUTSTANDING	Direct Deposit
1040	02/10/2017	10/02COMB	155	BECK, WILLIAM	OUTSTANDING	Direct Deposit
1041	02/10/2017	10/02COMB	163	MACDONALD, ROBERT	OUTSTANDING	Direct Deposit
1042	02/10/2017	10/02COMB	164	MIDDAUGH, WAYNE	OUTSTANDING	Direct Deposit
1043	02/10/2017	10/02COMB	168	STRONG, GERRY	OUTSTANDING	Direct Deposit
1044	02/10/2017	10/02COMB	169	MAGUIRE, KELSEY	OUTSTANDING	Direct Deposit
1045	02/10/2017	10/02COMB	186	RODY, JEREMY	OUTSTANDING	Direct Deposit
1046	02/10/2017	10/02COMB	205	MOFFAT, PAUL	OUTSTANDING	Direct Deposit
1047	02/10/2017	10/02COMB	206	CASE, ROBERT	OUTSTANDING	Direct Deposit
1048	02/10/2017	10/02COMB	211		OUTSTANDING	Direct Deposit
1049	02/10/2017	10/02COMB	214		OUTSTANDING	Direct Deposit
1050	02/10/2017	10/02COMB	216		OUTSTANDING	Direct Deposit
1051	02/10/2017	10/02COMB	301		OUTSTANDING	Direct Deposit
1052	02/10/2017	10/02COMB	323			Direct Deposit
1053	02/10/2017	10/02COMB	329			Direct Deposit

Total: \$20,502.19

Page: 1

# Township of Assiginack

# Memo

To:

Mayor and Council

From: Deb

Date:

October 11, 2017

Re:

Financial Statements for the year to date as at September 30, 2017

Please find attached the financial statements for the year to date as at September 30, 2017. As always, if you have any questions, or need further clarification, please feel free to come and see me.

Thank you,

Deb MacDonald.

Deb MacDonald, Treasurer



# The Township of Assiginack CORPORATE SUMMARY For the Nine Months Ending September 30, 2017

	September	YTD	2017	% of
			Budget	Budget
Expenditures				
General Government	\$94,811.64	\$725,731.38	\$823,876.27	88%
School Board Levy	·	182,507.07		53%
Protection Services	26,961.64		429,743.00	53%
Transportation Services	58,532.65		907,503.00	63%
Environmental Services	89,283.22	387,874,57	642,259.77	60%
Health Services	19,343.50	177,561.36	250,122.00	71%
Social and Family Services	19,637.96	136,987.46	181,367.67	76%
Recreation and Cultural Service	9,655.87	166,620.65	244,205.00	68%
Planning & Development	1,841.90	33,329.28	38,020.45	88%
Capital out of Current	58,592.84	216,718.67	714,784.69	30%
Expenditures Total	378,661.22	2,827,787.67	4,577,549.85	62%
Revenues				
General Government	12,024.25	167,371,52	171,039.61	98%
General Revenue		3,091,474.15	3,271,463.38	94%
School Board Levy		347,148.70	345,668.00	100%
Protection Services	1,549.00	10,399.82	13,850.00	75%
Transportation Services	463.01	2,136.06	8,525.00	25%
Environmental Services	47,111.05	400,970.10	644,898.78	62%
Social and Family Services	29,655.08	29,655.08	29,655.08	100%
Recreation and Cultural Service	958.88	20,177.26	27,450.00	74%
Planning & Development	137.86	1,331.92		0%
Capital out of Current		50,000.00	65,000.00	77%
Revenues Total	91,899.13	4,120,664.61	4,577,549.85	90%
Net Levy				
General Government				
General Revenue	82,787.39	558,359.86	652,836.66	86%
		(3,091,474.15)	(3,271,463.38)	94%
School Board Levy Protection Services		(164,641.63)		0%
	25,412.64	215,754.40	415,893.00	52%
Transportation Services Environmental Services	58,069.64	572,166.95	898,978.00	64%
Health Services	42,172.17	(13,095.53)	(2,639.01)	496%
Social and Family Services	19,343.50	177,561.36	250,122.00	71%
Recreation and Cultural Service	(10,017.12)	107,332.38	151,712.59	71%
Planning & Development	8,696.99	146,443.39	216,755.00	68%
Capital out of Current	1,704.04	31,997.36	38,020.45	84%
Outpital out of Current	58,592.84	166,718.67	649,784.69	26%
		(1,292,876.94		
Corporate Net Levy	286,762.09			0%



# The Township of Assiginack GENERAL GOVERNMENT SUMMARY For the Nine Months Ending September 30, 2017

	September	YTD	2017	% of
			Budget	Budget
Expenditures				
Mayor & Council	\$49,096.57	\$161,512.97	\$107,680.00	150%
Administrator's Office	24,929.86	238,958.54	327,310.00	73%
Clerk's Office	9,949.56	184,311.66	230,236.27	80%
Project and Events Co-ordinater Programs	6,457.09	31,083.54	44,000.00	71%
General Admin - Elections		407.04	2,000.00	20%
Post Office Building	1,719.26	24,653.98	44,350.00	56%
Library Building	900.15	13,894.96	24,000.00	58%
Administration Building	425.49	5,432.58	12,300.00	44%
Treasury - Unallocated	1,333.66	23,333.53	12,000.00	194%
Taxation		42,142.58	20,000.00	211%
Total General Government	<b>一个人工工工工工工工工工工工工工工工工工工工工工工工工工工工工工工工工工工工工</b>			
Expenditures	94,811.64	725,731.38	823,876.27	88%
5.000				
Revenues				
Clerk's Office	1,896.06	12,110.92	5,400.00	224%
Project and Events Co-ordinator Programs	2,430.00	42,770.25	19,800.00	216%
Post Office Building	3,109.11	27,981.99	37,309.50	75%
Library Building	1,150.44	10,353.96	1,356.00	764%
Treasury - Unallocated	3,438.64	74,154.40	107,174.11	69%
Total General Government				100
Revenue	12,024.25	167,371.52	171,039.61	98%
Net Levy				
Mayor & Council	49,096.57	161,512.97	107,680.00	150%
Administrator's Office	24,929.86	238,958.54	327,310.00	73%
Clerk's Office	8,053.50	172,200.74	224,836.27	77%
Project and Events Co-ordinator Programs	4,027.09	(11,686.71)	24,200.00	(48%)
General Admin - Elections		407.04	2,000.00	20%
Post Office Building	(1,389.85)	(3,328.01)	7,040.50	(47%)
Library Building	(250.29)	3,541.00	22,644.00	`16%
Administration Building	425.49	5,432.58	12,300.00	44%
Treasury - Unallocated	(2,104.98)	(50,820.87)	(95,174.11)	53%
Taxation	declarate from present a property of	42,142.58	20,000.00	211%
General Government Net Levy	82,787.39	558,359.86	652,836.66	86%



# The Township of Assiginack GENERAL REVENUE For the Nine Months Ending September 30, 2017

	September	YTD	2017	% of
			Budget	Budget
Revenues				
Municipal Tax Levy		\$2,542,349.49	\$2,563,963.38	99%
Payments In Lieu of Taxes		18,499.66		0%
Ontario Community Reinvestment Fund		530,625.00	707,500.00	75%
Total Revenue		3,091,474.15	3,271,463.38	94%
Net Levy				
Municipal Tax Levy		2,542,349.49	2,563,963,38	99%
Payments in Lieu of Taxes		18,499.66	, ,,,,,,,,,	0%
Ontario Community Reinvestment Fund		530,625.00	707,500.00	75%
General Revenue Net Levy		3,091,474.15	3,271,463.38	94%



# The Township of Assiginack SCHOOL BOARD SUMMARY For the Nine Months Ending September 30, 2017

	September	YTD	2017	% of
			<u>Budget</u>	Budget
Expenditures				
English Language Public School		\$178,773.05	\$345,668.00	52%
French Language Public School	CITE ADMINISTRAÇÃO COMPANSACION	3,734.02	principle and all all and a common as the	0%
Total School Board				
Expenditures		182,507.07	345,668.00	53%
Revenues				
English Language Public School		343,414.68	345,668,00	99%
French Language Public School		3,734.02		0%
Total School Board Revenue	是自由的	347,148.70	345,668.00	100%
Net Levy				
English Language Public School		(164,641.63)		0%
School Board Net Levy		(164,641.63)		0%



# The Township of Assiginack PROTECTION SERVICES SUMMARY For the Nine Months Ending September 30, 2017

	September	YTD	2017 Budget	% of Budget
Expenditures			Duuget	Budget
Fire Department	\$1,796.56	\$20,448.85	E04 CE0 00	
Police Services	23,294.00	161,563.00	\$94,650.00	22%
9-1-1	20,234.00	103.26	279,528.00 1.000.00	58%
Protective Inspection & Control	125.00	2.180.30	3,150.00	10%
Canine Control	125.00	22,225.18	22,500.00	69% 99%
Building Department	1,746.08	19,633.63	28,915.00	68%
Total Protection Services				
Expenditures	26,961.64	226,154.22	429,743.00	53%
			3.2.3	
Revenues				
Fire Department		270.29		00/
Protective Inspection & Control	30.00	1.292.00	2,350.00	0%
Canine Control	25.00	500.00	500.00	55% 100%
Building Department	1,494.00	8.337.53	11,000.00	76%
Total Protection Services	Mark the fall		Act to be the state of the	
Revenues	1,549.00	10,399.82	13,850.00	7,5%
Net Levy				
Fire Department Police Services	1,796,56	20,178.56	94,650.00	21%
9-1-1	23,294.00	161,563.00	279,528.00	58%
		103.26	1,000.00	10%
Protective Inspection & Control Canine Control	95.00	888.30	800.00	111%
Building Department	(25.00)	21,725.18	22,000.00	99%
Particular to the second secon	252.08	11,296.10	17,915.00	63%
Protection Services Net Levy	25,412.64	215,754.40	415,893.00	52%



# The Township of Assiginack TRANSPORTATION SERVICES SUMMARY For the Nine Months Ending September 30, 2017

	September	YTD	2017	% of
From a modificance			Budget	Budget
Expenditures				
Public Works Administration	\$16,782.97	\$157,117.93	\$368,250.00	43%
Operation Centre	4,763.04	60,397.09	63,000.00	96%
Road Side Maintenance	86.10	898.78		0%
Beaver Dams -Flood Control	401.29	5,582.69		0%
Sidewalks		904.99		0%
Street Name Signs	1,624.64	3,780.72	1,500.00	252%
Street Lighting	558.98	4,935.89	13,000.00	38%
Vehicles & Equipment	3,066.08	82,706.65	111,100.00	74%
Small Equipment & Supplies	106.46	3,883.60	3,000.00	129%
Airport Marina		29,803.00	29,803.00	100%
	6,573.97	41,545.10	36,350.00	114%
Roadways:				
Bridges and Culverts	618.36	1,962.95	7,500.00	26%
Brushing Ditabina		875.03	6,500.00	13%
Ditching	1,698.59	7,965.68	30,000.00	27%
Catch Basins, Storm Sewers			3,000.00	0%
Sweeping/Flushing/Cleaning		7,885,89	13,500.00	58%
Resurfacing & Patching	4,675.05	19,097.78	119,000.00	16%
Snow Ploughing		33,459.24		0%
Sanding & Salting	14,652.97	24,411.54	35,000.00	70%
Loosetop Maintenance	1,767.95	76,465.47	67,000.00	114%
Total Transportation Services	TO THE RESIDENCE	ESTERATED TO THE STATE OF		
Expenditures	57,376,45	EC2 C00 02	007 500 00	
	31,310,43	563,680.02	907,503.00	62%
Revenues				
Marina	463.01	2,136.06	8,525.00	0514
Total Transportation Services	Section The Section	2,100.00	0,525.00	25%_
Revenues	444.04		15 COMPANY AND ADDRESS OF THE PARTY OF THE P	
<u>ve</u> venues	463.01	2,136.06	8,525.00	25%
Net Levy				
Public Works Administration	45 700 00			
Operation Centre	16,782.97	157,117.93	368,250.00	43%
Road Side Maintenance	4,763.04	60,397.09	63,000.00	96%
Beaver Dams -Flood Control	86.10	898.78		0%
Sidewalks	401.29	5,582.69		0%
Street Name Signs		904.99		0%
Street Lighting	1,624.64	3,780.72	1,500.00	252%
Vehicles & Equipment	558.98	4,935.89	13,000.00	38%
Small Equipment & Supplies	3,066.08	82,706.65	111,100.00	74%
Airport	106.46	3,883.60	3,000.00	129%
Marina	يستدون	29,803.00	29,803.00	100%
Roadways	6,110.96	39,409.04	27,825.00	142%
* Annual Control of the Control of t	23,412.92	172,123.58	281,500.00	61%
Transportation Services Net				
Levy	56,913.44	561,543.96	898,978.00	62%
	36,9,13.44	561,543.96	898,978.00	62%



# The Township of Assiginack ENVIRONMENTAL SERVICES SUMMARY For the Nine Months Ending September 30, 2017

	<u>September</u>	YTD	2017	% of
Expenditures Waste Management Waterworks	\$8,489.86 80,793.36	\$64,267.81 323,606.76	Budget \$82,860.00 559,399.77	Budget 78% 58%
Total Environmental Services Expenditures	89,283.22	387,874.57	642,259.77	60%
Revenues Sanitary Sewer & WPCP Revenue Garbage Collection Waterworks	10,984.47 3,583.66 32,542.92	99,726.24 11,621.83 289,622.03	133,161.63 16,500.00 495,237,15	75% 70%
Total Environmental Services Revenues	47,111.05	400,970,10	644,898.78	58% <b>62%</b>
Net Levy Waste Management Sanitary Sewer & WPCP Revenue Garbage Collection Waterworks	8,489.86 (10,984.47) (3,583.66) 48,250.44	64,267.81 (99,726.24) (11,621.83) 33,984.73	82,860.00 (133,161.63) (16,500.00)	78% 75% 70%
Environmental Services Net Levy	42,172.17	(13,095.53)	(2,639.01)	496%



# The Township of Assiginack HEALTH SERVICES SUMMARY For the Nine Months Ending September 30, 2017

	September	YTD	2017	% of
From a malitary a			Budget	Budget
Expenditures Cemetery Land Ambulance Medical Clinic Medical Building	19,343.50	\$4,000.00 172,167.42 1,008.81 385.13	\$6,000.00 232,122.00 12,000.00	67% 74% 0% 3%
Total Health Services			100000	3/6
Expenditures	19,343.50	177,561.36	250,122.00	71%
Net Levy				
Cemetery		4,000.00	6,000.00	67%
Land Ambulance Medical Clinic	19,343.50	172,167.42	232,122.00	74%
Medical Building		1,008.81		0%
		385.13	12,000.00	3%
Health Services Net Levy	19,343.50	177,561,36	250,122.00	71%



## The Township of Assiginack SOCIAL & FAMILY SERVICES SUMMARY For the Nine Months Ending September 30, 2017

	September	YTD	2017	% of
Expenditures			Budget	Budget
District Social Services Administration Board Centennial Manor	\$11,785.00 7,852.96	\$104,892.75 32,094.71	\$141,420.00 39,947.67	74% 80%
Total Social & Family Services Expenditures	19,637.96	136,987.46	181,367.67	76%
Revenues DSSAB	29,655.08	29,655.08	29,655,08	100%
Total Social & Family Services Revenues	29,655.08	29,655.08	29,655.08	100%
Net Levy District Social Services Administration Board Centennial Manor	(17,870.08) 7,852.96	75,237.67 32,094.71	111,764.92 39,947.67	67% 80%
Social & Family Services Net Levy	(10,017.12)	107,332.38	151,712.59	71%



# The Township of Assiginack RECREATION & CULTURAL SERVICES SUMMARY For the Nine Months Ending September 30, 2017

	September	YTD	2017	% of
			Budget	Budget
Expenditures				
Recreation	\$325.53	\$12,805.36	\$15,000.00	85%
Summer Programme	9.25	8,904,49	6.050.00	147%
Arena	2,885.54	65,160.22	122,370.00	53%
Parks	102.24	15,271.78	19,000.00	80%
Heritage	2,976.06	27,413.49	23,100.00	119%
Information Booth	246,29	2,119.59	15,500.00	14%
Burn's Wharf Theatre		427.15	1,500.00	28%
Library Board	3,110.96	34,518.57	41,685.00	83%
Total Recreation & Cultural				GO DE COMO
Services Expenditures	9,655.87	166,620.65	244,205.00	68%
A A A A A A A A A A A A A A A A A A A				
Revenues				
Recreation		1,600.00	1,600.00	100%
Summer Programme	270.00	2,986.00	4,400.00	68%
Arena		9,796.21	21,450.00	46%
Heritage	188.88	505.24		0%
Burn's Wharf Theatre	500.00	5,289.81		0%
Total Recreation & Cultural			Text text to the second	
Services Revenues	958.88	20,177.26	27,450.00	74%
Net Levy				
Recreation	325,53	11,205.36	13,400.00	84%
Summer Programme	(260.75)	5,918.49	1,650.00	359%
Arena	2,885.54	55,364.01	100,920.00	55%
Parks	102.24	15,271.78	19,000.00	80%
Heritage	2,787.18	26,908.25	23,100.00	116%
Information Booth	246.29	2,119.59	15,500.00	14%
Burn's Wharf Theatre	(500.00)	(4,862.66)	1,500.00	(324%)
Library Board	3,110.96	34,518.57	41,685.00	83%
Recreation & Cultural Services				
Net Levy	8,696.99	146,443:39	216,755.00	68%



# The Township of Assiginack PLANNING & DEVELOPMENT SUMMARY For the Nine Months Ending September 30, 2017

	September	YTD	2017	% of
Expenditures		-	Budget	Budget
Planning	\$1,704.04	\$32,063.78	\$38,020.45	84%
Total Planning & Development Expenditures	1,704.04	32,063.78	38,020.45	84%
Net Levy Planning	1,704.04	32,063.78	38,020.45	84%
Planning & Development Net Levy	1,704.04	32,063.78	38,020.45	84%



# The Township of Assiginack CORPORATE CAPITAL SUMMARY For the Nine Months Ending September 30, 2017

	September	YTD	2017	% of
			Budget	Budget
Expenditures				
General Government	\$10,483,52	\$53,980.36	\$113,560.00	48%
Protection Services	10,532.19	31,596.54	42,128,72	75%
Transportation Services	25,467.52	57,411.99	171,353.13	75% 34%
Environmental Services	8,622.80	46,315.28	293,564.32	16%
Social and Family Services	7,042.00	10,010,20	20,000.00	0%
Recreation and Cultural Service	3,486.81	27,414.50	74,178.52	37%
Expenditures Total	58,592.84	216,718.67	The state of the s	The second secon
Experialtures Total	30,332.04	210,710.07	714,784.69	30%
Dovonuos				
Revenues				
General Government			10,000.00	0%
Transportation Services		50,000.00	50,000.00	100%
Recreation and Cultural Service			5,000.00	0%
Revenues Total		50,000.00	65,000.00	77%
				THE PERSON NAMED IN COLUMN 2 IS NOT THE PERSON NAMED IN COLUMN 2 I
Net Levy				
General Government	10,483.52	53,980.36	103,560.00	52%
Protection Services	10,532.19	31,596.54	42,128.72	75%
Transportation Services	25,467.52	7,411.99	121,353,13	6%
Environmental Services	8,622.80	46,315.28	293,564.32	16%
Social and Family Services	3,022.00	70,010,20	20,000.00	
Recreation and Cultural Service	3,486.81	27,414.50	69,178.52	0%
Corporate Net Levy	Charles Switch	The second secon	Company of the same of the sam	40%
Corporate Net Levy	58,592.84	166,718.67	649,784.69	26%



# Municipality of Killarney

September 19, 2017



Main Office: 32 Commissioner Street Killarney, Ontario POM 2A0

Tel: 705-287-2424 Fax: 705-287-2660

E-mail: inquiries@municipalityofkillarney.ca

Public Works Department: 1096 Hwy 637 Killarney, Ontario POM 2A0

Tel: 705-287-1040 Fax: 705-287-1141

website: www.municipalityofkillarney.ca Association of Ontario Municipalities Ms. Lynn Dollin 200 University Ave., Suite 801 Toronto, ON M5H 3C6

Dear Ms. Dollin:

Attached hereto is Resolution No. 17-362 that was passed at the Regular Meeting of Council held September 13, 2017 as well as an article from CBC News.

The Municipality of Killarney share the same concerns as AMO regarding proposed changes to the Ambulance Act and Fire Protection & Prevention Act which are to be tabled at Queen's Park this fall.

We look forward to working with you to protect municipal interests.

Thank you for your attention to this important issue.

Sincerely,

THE MUNICIPALITY OF KILLARNEY

Candy K. Beauvais Clerk-Treasurer

Cc: FONOM ROMA OSUM

DSSAB SDHU

All Ontario Municipalities

Local MPP's

Word fetters-AMO-Ambulance Act Changes-19-09-2017



# The Corporation of the Municipality of Killarney 32 Commissioner Street Killarney, Ontario POM 2A0

MOVED BY:

Michael Reider

SECONDED BY:

Jim Rook

### RESOLUTION NO. 17-362

**BE IT RESOLVED THAT** the Municipality of Killarney advise the Association of Ontario Municipalities (AMO) that we share their concerns regarding the proposed changes to to the Ambulance Act and the Fire Protection and Prevention Act which are set to be tabled at Queen's Park in the fall;

**FURTHER** the Province is seeking two municipalities to participate in pilot projects funded by the Ministry of Health and Long-Term Care. The Municipality of Killarney appeals to AMO to request that the Province include rural northern municipalities as participants in the pilot projects;

**FURTHER** the proposed changes may result in the Province saving and municipalities experience additional downloading for some of the costs associated with modifications to the acts;

**THEREFORE** the Council for the Municipality of Killarney hereby requests that AMO keep all municipalities informed of this matter so that all stakeholders have input into these proposed changes which may result in additional costs to our municipalities (such as increased training, legal liability etc.);

**FURTHER THAT** this resolution be forwarded to AMO, FONOM, ROMA, OSUM, DSSAB, SDHU, all Ontario Municipalities and to our local MPP's.

#### CARRIED

I, Candy K. Beauvais, Clerk Treasurer of the Municipality of Killarney do certify the foregoing to be a true copy of Resolution #17-362 passed in a Regular Council Meeting of The Corporation of the Municipality of Killarney on the 13th day of September, 2017.

Candy K. Beauvais

CAN I LEGERIE

## Ontario communities sound alarm over proposed changes to Ambulance Act

By Kimberley Molina, <u>CBC News</u> Posted: Aug 22, 2017 8:11 AM ET Last Updated: Aug 22, 2017 8:11 AM ET

A group representing Ontario communities is sounding the alarm over proposed changes to two provincial acts which would affect how some patients are treated and transported during medical calls.

The Association of Ontario Municipalities (AMO) is concerned about changes to the Ambulance Act and the Fire Protection and Prevention Act, which are set to be tabled at Queen's Park in the fall.

One change aims to reduce unnecessary emergency room visits by having paramedics take patients with minor injuries to family doctors and community clinics. The law currently requires patients to be taken to hospital only.

Another change could see firefighters with paramedic training be able to respond to minor injury calls, provide medical care on fire trucks, and provide symptom relief in some higher-priority calls.

## Pilot projects set to begin next spring

The province is looking for two municipalities to participate in pilot projects funded by the Ministry of Health and Long-Term Care, which are expected to begin in March 2018.

At least one Ottawa city councillor doesn't want the city to take part.

"Ottawa is not the right community to try this in.... I haven't seen any evidence that it leads us in a direction that we want to go," said Coun. Mark Taylor, who is also chair of AMO's health task force.

'We also live in a world where provincial arbitrators have a nasty habit of picking up things in one municipality and dropping them down in another.' - Coun. Mark Taylor, chair of AMO's health task force

He's concerned Ottawa could be forced to subscribe to the new model, along with other communities, after the pilot projects are completed.

"We also live in a world where provincial arbitrators have a nasty habit of picking up things in one municipality and dropping them down in another," he said.

The president of AMO said she wants to ensure that doesn't happen.

"They keep telling us that it's voluntary, it's voluntary.... So, our demand of them is if this is to truly be voluntary, that we would require that interest arbitrators be prohibited, in law, from replicating it to unwilling participants," said Lynn Dollin.

# Ministry to look at possible scenarios this fall

Legislation is expected to be tabled at Queen's Park this fall to change the two acts, and the Ministry of Health and Long-Term Care will consider what kind of calls would be appropriate for transporting patients to family doctors and clinics instead of emergency rooms.

"[The] ministry plans to undertake an operational risk assessment in the fall of potential scenarios, based on feedback from stakeholders to date and experiences of models currently used in other jurisdictions," press secretary Laura Gallant wrote in a statement to CBC News.

Some of those scenarios could include mental health calls, which are on the rise.

A hospital emergency room is not necessarily the best place for those patients, Taylor said.

### Province could save, municipalities spend

There is a question of who ends up footing the bill for some costs. While the province may save some money from fewer emergency room visits, other costs could be off-loaded onto municipalities.

The Ministry of Health and Long-Term Care projects the cost of ambulance systems will increase by \$300 million to \$1.9 billion over five years, between 2015 and 2020.

Land ambulance costs are shared 50-50 with the province, but municipalities cover 100 per cent of the cost of firefighting, Dollin said.

Potential costs could include increased training for paramedics and firefighters to increased legal liability, she said. If patients are dropped off at a hospital, the hospital — and ultimately the province — are liable, but if the person is taken to another facility instead, a city could bear the brunt of that liability.

'If it's going to cost municipalities more money for us to follow the new regulations, then that should be covered 100 per cent by the province.' - Lynn Dollin, president of AMO

There are other ways the province could save money, according to AMO, including better call triaging and changing regulations around non-urgent patient transfers.

These types of transfers are especially problematic in northern Ontario, where ambulances are taken out of service to transfer non-urgent patients from one area to another, Dollin said. In southern Ontario, the province often contracts companies to move those patients.

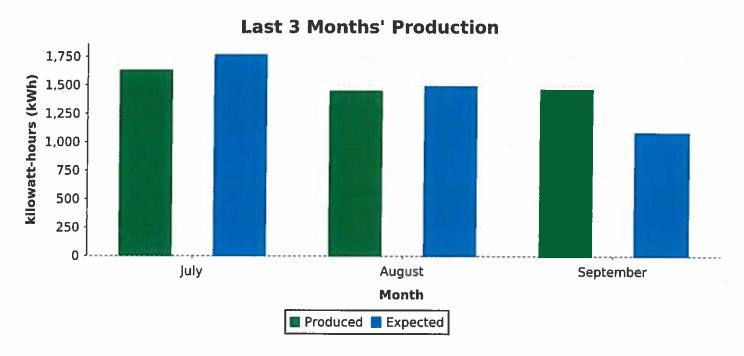
"It's AMO's position that fixing those two things, the benefits would far outweigh those that could be brought about by fire-medics," she said.

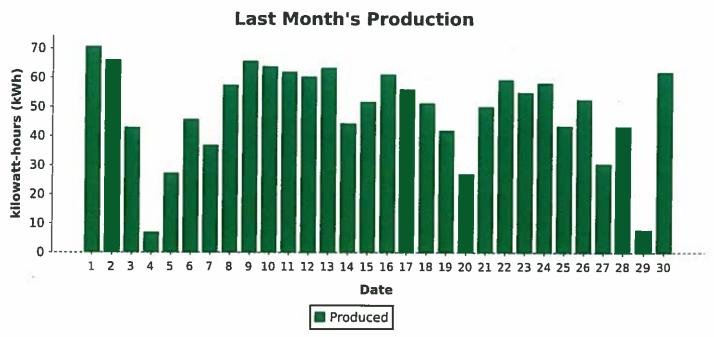
Explore CBC			
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Radio	Arts	Books	Contests
News	Kids	Parents	Sне Мар
Sports	Local	Indigenous	
Stay Connected			
Apps	855	Podcasts	Newsletters & Alerts

## Energy Production Manitowaning Public Works Garage



Congratulations on generating clean, green energy! Your solar photovoltaic system is powering Ontario with renewable energy, while earning you income. Below is this month's performance monitoring update.





vigorcleantech.com

## Energy Production Manitowaning Public Works Garage



Spooky fact of the month: in September, your solar system generated enough power to light 73400 jack o' lanterns for Halloween!

Day	Produced
September 01	70.8
September 02	66.2
September 03	43.0
September 04	7.0
September 05	27.4
September 06	45.8
September 07	36.9
September 08	57.6
September 09	65.8
September 10	64.0
September 11	62,1
September 12	60.4
September 13	63.5
September 14	44,4
September 15	51.9
September 16	61.2
September 17	56.1
September 18	51.4
September 19	42.0
September 20	27.1
September 21	50.2
September 22	59.4
September 23	55.1
September 24	58.3
September 25	43.6
September 26	52.7
September 27	30.7
September 28	43.4
September 29	8.0
September 30	62.1

Month	Produced	Expected
July 2017	1,635.0	1,773.0
August 2017	1,454.0	1,497.0
September 2017	1,468.0	1,090.0
Total	4,557.0	4,360.0

vigorcleantech.com

# The Manitoulin Phragmites Project Results of 2017 Work

compiled by Judith Jones, Project Coordinator, October 2017



Manitoulin Phragmites Project team member Matt Scott brush-cutting in a dense patch of Phragmites.

Phragmites ("frag-MITE-eeze"), is an enormously tall, aggressive European grass that is spreading on shores and in wetlands on Manitoulin Island and other islands. It quickly grows into dense patches and eventually smothers everything else. In Lambton Shores on southern Lake Huron, Phragmites has taken over hectares and hectares of shoreline. People can't get to the lake from their cottages, a kids camp had to build a swimming pool because they couldn't use the beach, and fish can't spawn there any more. Phragmites is a serious threat to property values, recreation and tourism, biodiversity, and aesthetics.

We don't want Phragmites to take over Manitoulin Island! In 2016, we started the Manitoulin Phragmites Project to get this highly invasive species under control in this region. The funding for the project currently runs to March, 2020.

You are receiving this letter because there is Phragmites on your property or in your jurisdiction. We want you to know where the Phragmites is, what we've done so far (page 3), and what actions you may want to consider in your future planning.

The Manitoulin Phragmites Project in 2017: Our 4-person team controlled Phragmites at more than 40 sites across Manitoulin Island and Cockburn Island and documented many more patches that need work. As you probably saw in the Expositor, we brought in a machine called the Truxor and removed 11 dump truck loads of Phragmites from Michael's Bay and 24 trailer loads (the size that holds 4 ATVs) from Kaboni Beach. We now have more than 122 hectares of beach, shore, wetland, and roadside that are cleared of Phragmites or no longer have it spreading. We also worked with MTO to pinpoint all the Phragmites on Manitoulin's highway roadsides and will continue to push MTO to work on roadside control. Manitoulin Phragmites Week, our big event the last week of July, was a huge success. More than 100 people attended our 13 events, and we held three extra work bees and made several house calls that were requested by members of the public. Our Facebook page had a total of 4148 views, with 676 the most views for a single post. We also distributed 463 info pamphlets. The general public sent us 26 reports about Phragmites locations. All in all, we reached a lot of people and had a lot of fun doing it!

We still have a long way to go before Phragmites will be completely under control across Manitoulin and Cockburn Islands. There are many sites that we haven't gotten to yet or that need follow up work, and there are also a few that are beyond what we can do and will need larger work plans with more funding. However, we've started just in time, and I'm optimistic that we will eventually achieve the goal of the Manitoulin Phragmites Project, which is to knock Phragmites back to a low enough level that we can keep it in check with a modest amount of annual maintenance. Note that "we" means all of us—municipalities, First Nations, community groups, private landowners, and visitors. Phragmites is not going to go away, so we need to view control as a seasonal task we'll have to do to keep our beaches, shores, and wetlands healthy and useable.

### Here are some suggestions!

- --Hire summer students and put control of Phragmites in their job description. We'll be happy to come and show them what to do. They may even enjoy working on Phrag in the water during the hot days of July. We can also train your public works staff.
- --Take note of any Phragmites present in your area and report it to us (if you haven't already). We'll help you figure out what to do and work with you to get it under control.
- --Take a look at our simple info pamphlet, available on our Facebook page (@manitoulinphrag) or read Ontario's Best Management Practices for Phragmites at <a href="https://www.ontario.ca/document/invasive-phragmites-best-management-practices">https://www.ontario.ca/document/invasive-phragmites-best-management-practices</a>
- -- Clean all machinery used for road or ditch work prior to going to a jobsite. This just means

spraying down the wheels or tracks, wheel wells, bucket, etc. with a pressure washer in the yard before heading out. It may take an extra 10 to 15 minutes, but it could save thousands of dollars in Phrag cleanup in the long run. Phragmites is mainly spread by machinery and ATVs, so this step is <u>critical</u> to prevent further spread.

-Join us July 21-27, 2018 for Manitoulin Phragmites Week. Ask us to run an event or work bee in your area or make a house call to your property. We'll show you effective control actions and get everyone working together.



Project team and Manitoulin Streams staff controlling Phragmites at Michael's Bay in 2017.

--Get more info from The Manitoulin Phragmites Project manitoulinphrag@yahoo.com (705) 859-1027

Facebook.com/manitoulinphrag

List of sites where Phragmites is known to be present or controlled, and what the Manitoulin Phragmites Project did in 2017. There are probably still other locations where Phragmites is present that are not listed here. \* denotes Species at Risk habitat.

(alphabetical by municipality or First Nation)	ACTIONS 2016?	ACTIONS 2017?	COMMENTS
		Aundec	Aundeck Omni Kaning
Highway 540 ditches	Assessed	Assessed	Several large patches in ditches. Listed in MTO's data on highway roadsides. To be assessed again for action in 2018
Lake Road	>	z	
		A	Assiqinack
Manitowaning Bay, off Cardwell St.	>	>	All stems cut in shallow water: presence greatly reduced
McLennen's Creek mouth		Assessed	Very large infestation that will require large machinery to control
Clover Valley*		Assessed	Large Patches will require long-term work and nerhans machinery
Bidwell Rd ditch near Scotch Line	>	z	Roadside. Not worked in 2017
Highway 6 south and north of Manitowaning	>	z	Several patches in ditches. Listed in MTO's data on highway roadsides. To be assessed again for action in 2018
Turtle Lake*	Assessed	z	Extensive coverage in deep water; probably not possible to control without large machinery and long-term management plans.
			Billings
Hideaway Lodge area	>	>	All patches cut in shallow water: will require follow up in 2018
Maple Point Road		<b> </b>	Small patches cut from public beach.
Mud Creek Road		>-	Patches cut at creek mouth. On-land stems may need chem treatment
10th Line ditches	٨	Z	Several patches on the roadsides. Not worked in 2017
ANGELE PROPERTY OF THE PARTY OF		Bu	Burpee-Mills
East of Portage Bay*		>	Small patches cut in shallow water.
Portage Bay—East*	<b>&gt;</b>	>	Only a small amount of hand-cutting and spade work needed
Portage Bay—West*	٨	z	Not needed
Lake Wolsey north and south		Assessed	Marshy shoreline areas are heavily infested and will require large machinery to control.
Campbell Road Ditch		Assessed	Ditch was wet in 2017; requires spraying if ditch is dry or brush cutting if wet. Priority site for 2018
Campbell Bay		<b>\</b>	Several patches cut in shallow water; requires follow up in 2018
Murphy Harbour*	>	<b>&gt;</b>	Only a small amount of hand-cutting needed; one on-land clump may need
Mac's Bay	>	z	Not needed.
Misery Bay east side of bay*	>	<b>&gt;</b>	All stems cut in shallow water
Misery Bay west side of bay	<b>&gt;</b>	٨	Large patches removed by brush-cutting. Will require follow up in 2018.
		Centra	Central Manitoulin
Timber Bay*	Not visted	Not visited	May still visit later this fall.
Providence Bay—East*	<b>&gt;</b>	<b>&gt;</b>	Small amount of rhizomes removed with spade: presence preatly reduced

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Dean Bay*	>	z	Not needed
Lonely Bay*	>	>	Small amount of rhizomes removed with spade: presence greatly reduced
Square Bay*	>	>	Small amount of rhizomes removed with spade: presence greatly reduced
Lougheed's Bay*	>	>	Small amount of rhizomes removed with spade: presence greatly reduced
Dominion Bay*	>-	>	Small amount of rhizomes removed with spade; presence greatly reduced
Highway 542 ditch W of Spring Bay	<b>&gt;</b>	Assessed	Large patch. Listed in MTO's data on highway roadsides. A priority site for 2018.
Lake Mindemoya water treatment plant		>	On-land patch; seed heads cut in 2017; may require chemical treatment
Lake Mindemoya at 551 rest area	<b>\</b>	>	All stems cut in shallow water; presence greatly reduced.
Mud Lake Marsh		>	About 85% of stems cut in shallow water: requires follow up in 2018
Shoreline east of Providence Bay		>	Small patches removed from shallow water.
		Cocl	Cockburn Island
Tolsmaville; North Channel on Lakeshore Road (14th Conc.)	>	z	Not needed
Small sandy bay east of Sand Bay	<b>\</b>	7	Herbicide treatment done
SW side of point before small sandy bay		<b>\</b>	Several patches cut in shallow water; requires follow up in 2018
Sand Bay*	<b>\</b>	<b>\</b>	Patches at western end cut in shallow water; herbicide treatment done
Doc Hewson Bay*	>	Y	Patches at western end cut in shallow water; herbicide treatment done
Mud Bay, Cockburn Island	<b>&gt;</b>	>	Cutting in shallow water started-needs more work; if water goes down this patch could be sprayed
Wagosh Bay, Cockburn Island*	>	z	Small patch cut in shallow water
9th Conc. ditches		Assessed	Several aggressive patches; requires chemical treatment if ditch is dry 2018
10th Side Road ditch		>-	Herbicide treatment done
12th Conc. ditch west of airstrip	>	<b>\</b>	Herbicide treatment done
			Dawson
West Belanger Bay⁴	<b>&gt;</b>	>	Large patches brush cut from shallow water; on-land patch treated with herbicide. Site will require follow up in 2018.
		Gordon	Gordon-Barrie Island
Barrie Island		Z	Not yet surveyed—priority for 2018.
Campbell Bay shoreline at west end of Conc. 4	<b>&gt;</b>	<b>&gt;</b>	All stems cut in shallow water; presence greatly reduced. Small amount on-
Julia Bay boat launch	>	z	Covers large area—in water. Will require large machinery to control
Julia Bay swimming beach		Assessed	Several small patches present. Priority site for 2018
10th Line ditches	>	z	Several patches on the roadsides. Not worked in 2017
Ice Lake Causeway*	>	z	Covers large area—in water. Listed in MTO's data on highway roadsides. To be assessed again for action in 2018.
		Town	Town of Gore Bay
Gore Bay waterfront across from Gordon's	-	:	In deep water, ~75 m from shore. Requires cutting from a boat or canoe

Stream course on 5406 east of Wright St.	Δουσυυσ	-4-	
	שמממממכר	z	Requires shovel work in 2018.
	2	ortheastern h	Northeastern Manitoulin and Islands
freer Point and shoreline west of Tilson's (former Bike Medic corner)*	<b>&gt;</b>	z	Large patches north and south of dredged channels cut in shallow water. Patches cut from inland wetlands.
Highway 6 across Great Cloche Island*	<b>&gt;</b>	z	Several large patches. Listed in MTO's data on highway roadsides. To be assessed again for action in 2018.
Highway 6 ditch N of Strawberry Lookout	>	z	Large patch. Listed in MTO's data on highway roadsides. To be assessed again for action in 2018.
Highway 540: Bayshore Road to Islandview Drive	>	z	Small patches in the ditches. Listed in MTO's data on highway roadsides. To be assessed again for action in 2018
Low Island	>	>	All stems cut, but some on land. Will need follow up in 2018
Sheguiandah Bay—from Gov Dock to Green Acres		· >	All stems cut in shallow water
Trotter's Side Road beside Rolston Quarry	>	z	Not visited in 2017; needs assessment 2018.
Turtle Lake	Assessed	z	Extensive coverage in deep water; probably not possible to control without large machinery and long-term management plans
North Channel Drive ditch	٨	z	Not visited in 2017; needs assessment 2018.
Strawberry Channel	Z	>	All stems cut in water from Rolsons' to south of Medwigs'. From White's Point to Rolstons there are many large patches possibly requiring machinery. Further assessment and planning are priority for 2019.
Strawberry Island western shoreline		Assessed	Extensive large patches possibly requiring machinery. Further assessment and planning are priority for 2018.
White's Point	z	<b>\</b>	Several patches cut from north side marsh and from shallow water around point and on south side
Horseshoe Bay, Great Duck Island*	٨	<b>&gt;</b>	Stems cut in shallow water; on-land area needs more work.
		R	Robinson
West of Misery Bay Ironside Beach	<b>&gt;</b>	Z	Small on-land patch requires chemical treatment.
Sand Bay*	>	z	Minor regrowth after chem treatment of 2016. Requires spade work in 2018
Carroll Wood Bay*	>	Assessed	Several large patches at remote locations. Requires planning and a block of several days of work.
Fisher Bay*	>	Assessed	Several patches in deep water.
E of Black Point*	<b>&gt;</b>	Z	Not visited in 2017. Large patch a priorty for 2018 if vehicle or boat access can be figured out.
Ivan Point*	z	>	Small patches cut in shallow water
Christina Bay*	Y	<b>\</b>	Small patches cut in shallow water
Burnt Island isthmus		Assessed	Very large infestation in hydro corridor requires large machinery to control.
CONTRACTOR STREET, STREET, CARROLL STREET, CAR	4.10	Sheguian	Sheguiandah First Nation
Highway 6 south of Ogimaa Miikan corner	Assessed	Assessed	Extensive, large patches in the ditches. Listed in MTO's data on highway roadsides. A priorty for action in 2018.
Pow-wow grounds	<b>\</b>	٨	Large patches brush cut from shallow water. Will require follow up in 2018

Ogimaa Miikan	Assessed	Assessed	Several patches in ditches
		Te	Tehkummah
Frood Harbour		>	Small patches hand-cut in shallow water. Needs more work in 2018
Highway 6 at Ducks Bay Road		Assessed	Several small patches in the ditch and in wet clearing behind. Listed in MTO's data on highway roadsides. To be assessed for action in 2018
Michael's Bay Manitou R.* to Blue Jay Cr.	>	<b>&gt;</b>	11 dump truck loads removed! Second year of herbicide treatment of onland stems. Small patches remain in inland wetlands. A priority for 2018
Michael's Bay E of Blue Jay Creek*	<b>&gt;</b>	>	Herbicide treatment of all of the very large on-land area in 2017. In-water coverage is very large and is slated for cutting by the Truxor in 2018. Requires some logistical planning due to lack of road acress.
	THE RESERVE	Wiikwemkoor	Wiikwemkoona Unceded Territory
Andrew's Place beach	Assessed	Assessed	Large patches in shallow water require brush cutting and removal
Beach Road	-	Assessed	Large patch in shallow water requires brush cutting and removal
Buzwah savannahs above 2 O'Clock	Assessed		Not visited 2017. Small patches in inland wetland require hand-cutting
Head of South Bay: Clover Valley to			Not visited in 2017. One of the largest infestations on Manitolilin Island
Culvert*	Assessed		Requires large machinery and a long-term management plan to control
Jacko Bay*	Assessed	Assessed	Large patch covers more than 2 ha. Will require machinery to control.
			More than 1/2 ha cut and 24 trailer loads removed. Will require follow up as
Kaboni Beach*	<b>&gt;</b>	<b>&gt;</b>	well as more cutting at the other end of the beach in 2018. Patch could be chemically hand-treated if on land in 2018.
Kaboni and South Bay Roads		Assessed	Many small patches in the roadside ditches. Could be chemically treated
Little Thomas Bay*			Large patches require machinery to control or a long-term plan for brush cutter work. Planning is a priority for 2018.
M'nishensing*	>	Assessed	A few small patches in shallow water require hand-cutting
Smith Bay including Gordies Beach, mouth of Mebineh Creek, to water			Extensive coverage of several hectares; will require machinery and a long- term management plan to control.
treatment plant		Assessed	
South Bay Road culvert area*	>	>	Lakeshore side of road: all patches brush cut in shallow water; will require follow up in 2018. Marsh: several patches in marshy water need to be cut from a cance. A priority for 2018
Tamarack Harbour*	>	z	Not visited in 2018. Small amount of hand-cutting in shallow water needed.
Thomas Bay*	>	: <b>&gt;</b>	All patches brush cut from shallow water. Will require follow up in 2019
Additional Lake Huron and Georgian Bay shoreline			Many areas are not accessible by road. A boat survey of most of the
			stratellile would be useful for planning.

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### The Manitoulin Phragmites Project is sponsored by:

The Habitat Stewardship Program for Species at Risk (Environment and Climate Change Canada)

Ontario's Species at Risk Stewardship Fund

Nature Conservancy Canada

Manitoulin Streams

Township of Tehkummah

Wiikwemkoong Unceded Territory

Municipality of Central Manitoulin

Township of Cockburn Island

**Escarpment Biosphere Conservancy** 

Northern Ontario Permaculture Research Institute

Cockburn Island Sports and Conservation Club

Friends of Misery Bay

Ontario Parks

And a host of local volunteers

### **THANK YOU!**



Members of the Manitoulin Phragmites Project team brush-cutting and removing Phragmites from west Belanger Bay in 2017.

### Ministry of Municipal Affairs

Office of the Minister

777 Bay Street, 17<sup>th</sup> Floor Toronto ON M5G 2E5 Tel.: 416 585-7000 Fax: 416 585-6470

#### Ministère des Affaires municipales

Bureau du ministre

777, rue Bay, 17° étage Toronto ON M5G 2E5 Tél.: 416 585-7000 Téléc.: 416 585-6470



17-74895

### Dear Head of Council,

I am pleased to announce that proclamation dates for sections of Bill 68 – the Modernizing Ontario's Municipal Legislation Act, 2017 (MOMLA) were confirmed.

As you know, the changes made through MOMLA will come into force in phases. While some sections of MOMLA came into force on Royal Assent, many of the sections will come into force on dates to be proclaimed. A phased approach to proclamation has been finalised, which would bring certain amendments into force on January 1, 2018 and March 1, 2019, respectively.

I have received a number of comments regarding the in-force timing for MOMLA provisions. The approved proclamation dates respond to these comments and recognize areas where municipalities have expressed a need for more time to prepare.

The changes made through MOMLA coming into force on January 1, 2018, include provisions respecting small business programs, open meetings, and other provisions.

The second proclamation date is March 1, 2019, and will bring into force changes to the municipal accountability and transparency framework that include provisions respecting codes of conduct, integrity commissioners, conflict of interest, mandatory policies and other provisions.

There are a number of changes provided under MOMLA that have not yet been proclaimed. These include provisions respecting prudent investment and certain tax sale provisions. Decisions on the proclamation dates for these provisions will be communicated at a later date.

For more information about the proclamation of certain MOMLA provisions, please refer to the legislation on E-laws (<a href="https://www.ontario.ca/laws">https://www.ontario.ca/laws</a>) or the online Orders in Council Database (<a href="https://www.ontario.ca/search/orders-in-council">https://www.ontario.ca/search/orders-in-council</a>). If you have any questions about the in-force dates of MOMLA provisions you may also contact your regional Municipal Services Office. To find your Municipal Services Office, visit our website at <a href="https://www.ontario.ca/mma">www.ontario.ca/mma</a>.

Thank you for your help ensuring that our communities remain vibrant, strong, and have the tools they need to address their changing needs. Please accept my best wishes.

Sincerely,

Bill Mauro Minister



### Town of The Blue Mountains

32 Mill Street, P.O. Box 310, Thornbury, ON NOH 2P0

Tel: (519) 599-3131 • Fax: (519) 599-7723
Toll Free: 1-888-BLU-MTNS (1-888-258-6867)
info@thebluemountains.ca • www.thebluemountains.ca

September 6, 2017

Moved by: John McGee

Seconded by:

Joe Halos

THAT Council of the Town of The Blue Mountains does not support the resolution of the Municipality of Marmora & Lake and the Municipality of Bluewater recommending that the removal of the tax-exempt portion of remuneration paid to local officials should be applied to elected officials at all levels of government;

AND THAT copies of this resolution be forwarded to Local MP Kellie Leitch, and Ontario Municipalities, CARRIED.

**CERTIFIED TO BE A TRUE COPY** 

Krista Royal, Denuty Clerk

## MUNICIPALITÉ · EAST FERRIS · MUNICIPALITY

390 Hwy. 94 CORBEIL, ONTARIO P0H 1K0



TEL.: 705-752-2740 FAX: 705-752-2452 email: municipality@eastferris.ca

September 28th, 2017

Anthony Rota Member of Parliament 375 Main Street West NORTH BAY, ON P1B 2T9

Dear Mr. Rota:

On behalf of Municipality of East Ferris small business owners, we would like to convey concerns expressed following the proposed tax rules that were released on July 18, 2017. We request that you meet with the Minister of Finance on their behalf to ask for an extension of the consultation period. This delay will allow for a more intensive review of the proposals, as a deeper study of the approach is necessary to recognize how the changes will negatively impact our Small and Medium Enterprises (SME) and family business community.

According to Statistics Canada, there are 1.17 million employers in Canada and of these, 98 per cent are considered small businesses. These small businesses are the backbone of our economy and employ over 90 per cent of working Canadians. In East Ferris our businesses are owned by hard-working individuals who have taken risks, worked long hours away from their families and have created many employment opportunities for their employees. The proposed tax changes jeopardize the viability of their small businesses. The changes target their ability to save and protect their company against potential - and often inevitable economic downturn and, in turn, protect their employees' jobs. They inhibit how an entrepreneur chooses to compensate family members and plan for succession of the family business to their next generation. The entrepreneurial spirit requires the fortitude to risk everything that you have, and running a small business is not without significant risk. Overall, the rules are clearly viewed as a punishment to small business owners and an expropriation of the earnings of their savings. Small business owners generate jobs and wealth, without their entrepreneurial spirit and willingness to risk, the economy would be stagnant. The proposed rules are not closing loopholes - they fundamentally change the taxation of small businesses.

We would respectfully request that you share these concerns with the Minister of Finance and seek his support in having them reviewed and addressed.

Respectfully,

Bill Vrebosch,-

Mayor

cc: Ontario Municipalities

**AMO** 

**ROMA** 

**OGRA** 

**FONOM** 

North Bay Chamber of Commerce

### MUNICIPALITÉ · EAST FERRIS · MUNICIPALITY



390 HIGHWAY 94, CORBEIL, ONTARIO P0H 1K0 TEL.: (705) 752-2740 FAX.: (705) 752-2452 Email: municipality@eastferris.ca

### REGULAR COUNCIL MEETING

HELD September 26<sup>th</sup>, 2017

No. 2017-332

Moved by Councillor Rochefort

Seconded by Councillor Voyer

THAT Council for the Municipality of East Ferris endorses the letter prepared by the East Ferris Economic Development Committee to forward to Anthony Rota, M.P.;

AND FURTHER that this letter be circulated to Ontario Municipalities, AMO, ROMA, OGRA, FONOM and the North Bay Chamber of Commerce.

Carried Mayor Vrebosch

CERTIFIED to be a true copy of Resolution No. 2017-332 passed by the Council of the Municipality of East Ferris on the 26<sup>th</sup> day of September, 2017.

Monica L. Hawkins, AMCT

Clerk



Via Email

August 24, 2017

Kathleen Wynne, Premier Legislative Building, Queen's Park Toronto ON M7A 1A1

Re: Ontario's Wildlife Damage Compensation Program

Dear Premier Wynne,

At its meeting on August 9, 2017 the Council of the Township of Oro-Medonte adopted the following motion pertaining to the Ontario Ministry of Agriculture, Food and Rural Affairs, Ontario's Wildlife Damage Compensation Program:

"Be it resolved

- 1. That the Ontario's Wildlife Damage Compensation Program Guide from the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) and presented by Councillor Jermey be received.
- 2. And Whereas Council of the Township of Oro-Medonte recognizes that The Ontario Wildlife Damage Compensation Program (OWDCP) provides compensation to eligible producers whose livestock and/or poultry have been injured or killed as a result of wildlife predation or whose bee colonies, beehives and/or beehive-related equipment has been damaged as a result of wildlife predation.
- 3. And Whereas livestock producers are passionate about caring for their animals, creating a sustainable environment for future generations and providing high-quality livestock to represent the industry.
- 4. And Whereas the Municipal Investigators are appointed by the Municipality to conduct a thorough investigation ensuring that all relevant evidence is documented.
- 5. Now therefore be it resolved that the Township of Oro-Medonte respectfully requests that the Province:
  - a) expand the OWDCP to include evidence of partial carcass' to allow eligible producers to process legitimate claims; and



- b) rely more heavily on the opinions of the Municipal Investigator, as they are experienced, familiar and knowledgeable with the Municipality's producers, as they continue to process genuine and valid applications.
- 6. And That correspondence be forwarded, under the Mayor's signature, to the Premier, the Ministry of Agriculture, Food and Rural Affairs, the Ontario Sheep Marketing Agency, the Beef Farmers of Ontario and Ontario municipalities requesting their support."

We respectfully request your consideration and support of Council's resolution of this matter and thank you in advance for your time.

Sincerely,

Mayor Harry Hughes

/so

Cc: Hon. Jeff Leal, Minister of Agriculture, Food and Rural Affairs

Jennifer MacTavish, General Manager, Ontario Sheep Marketing Agency

Beef Farmers of Ontario Ontario Municipalities

Township of Oro-Medonte Council

# THE CORPORATION OF THE TOWNSHIP OF MONTAGUE

6547 ROGER STEVENS DRIVE P.O. BOX 755 EMITHS FALLS, ON K7A 4W6 TEL: (613) 283-7478 FAX: (613) 283-3112 www.township.montague.on.ca

October 2<sup>nd</sup>, 2017

Judy Currins, CMO Clerk, City of Kawartha Lakes Via Email

Dear Ms. Currins,

Please be advised the Council of the Township of Montague passed the following resolution at its regular meeting of Council of September 5<sup>th</sup>, 2017:

MOVED BY: V. Carroll SECONDED BY: J. Abbass

RESOLUTION NO: 220-2017 DATE: September 05, 2017

That the Council of Township of Montague support the Town of Lakeshore in request for the easing of restrictions on surplus zoning severances.

And that this resolution be circulated to AMO, Ontario municipalities and Kawartha lakes.

**CARRIED** 

Please contact me if you have any additional questions.

Thank you,

dasmin Ralph

Clerk

Cc: Mary Masse, Town of Lakeshore

Association of Municipalities of Ontario (AMO)

All Ontario Municipalities