



REGULAR MEETING OF COUNCIL
To Be Held in the Council Chambers
Tuesday, February 20th, 2018 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 February 6, 2018 (p.3)
 - b) Special Council Meeting of February 12, 2018 (p.9)
 - c) Manitoulin East Municipal Airport Commission Meeting of February 5, 2018 (p.12)
 - d) Manitoulin Centennial Board of Management Meeting of January 18, 2018 (p.13)

- 4. DELEGATIONS**

- 5. REPORTS**

- 6. ACTION REQUIRED ITEMS**
 - a) Accounts of Payment: General: \$148,262.25 Payroll: \$19,005.61 (p.15)

- 7. INFORMATION ITEMS**
 - a) Town of Lakeshore re: Marijuana Tax Revenue (p.21)
 - b) Town of Essex re: Offering School Property to Municipalities (p.25)

- 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, February 6th, 2018 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

Press: Alicia McCutcheon, Expositor

Others: Dave McDowell
Theresa McDowell

OPENING:

#033-03-18 H. Moggy – L. Fields

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:

#034-03-18 H. Moggy – L. Fields

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:

There were no announcements.

ADOPTION OF MINUTES:

#035-03-18 L. Fields – H. Moggy

THAT the minutes of the Regular Council meeting of January 16, 2018, be accepted.

CARRIED

#036-03-18 L. Fields – H. Moggy

THAT the minutes of the Assiginack Public Library Board meeting of December 11, 2017, be accepted.

CARRIED

#037-03-18 H. Moggy – L. Fields

THAT the minutes of the Manitoulin Centennial Manor Board meeting of December 14, 2017, be received.

CARRIED

#038-03-18 H. Moggy – L. Fields

THAT the minutes of the Sudbury & Districts Board of Health meeting of January 18, 2018, be received.

CARRIED

#039-03-18 L. Fields – H. Moggy

THAT the minutes of the Manitoulin Planning Board meeting of January 23, 2018, be received.

CARRIED

DELEGATIONS:

There were none.

REPORTS:

There were none.

ACTION REQUIRED ITEMS:

#040-03-18 L. Fields – H. Moggy

THAT Council authorizes the following Accounts for Payment:

General: \$28,864.52

AND THAT the Mayor and administration be authorized to complete cheques #27448 through #27463 as described in the attached cheque register report.
CARRIED

#041-03-18 H. Moggy – L. Fields

THAT Council authorizes the following Accounts for Payment:

Payroll: \$18,596.71

AND THAT the Mayor and administration be authorized to complete cheques #27444 through #27447 as described in the attached cheque register report.
CARRIED

#042-03-18 H. Moggy – L. Fields

THAT Assiginack Council acknowledges the letter received from the Manitoulin Island Cycling Advocates regarding the 8th Annual Manitoulin Passage Ride;

AND THAT Staff will provide a letter of acknowledgment and support as the economic, health, and tourism benefits of this event are strongly supported by Council.
CARRIED

#043-03-18 L. Fields – H. Moggy

WHEREAS a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the Environmental Bill of Rights Act, 1993 (EBR Act);

AND WHEREAS impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

AND WHEREAS the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

AND WHEREAS analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

AND WHEREAS the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

AND WHEREAS in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

AND WHEREAS local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

THEREFORE BE IT RESOLVED THAT the Township of Assiginack requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

AND FURTHER THAT the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the Planning Act;

AND FURTHER THAT the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

CARRIED

#044-03-18 R. Case – B. Reid

WHEREAS a number of farm owners in Assiginack have risen concerns over the number of coyotes and wolves damaging livestock and have asked for a compensation program;

BE IT RESOLVED THAT Council requests that staff prepare a report on the feasibility of a township funded livestock compensation program.

CARRIED

#045-03-18 B. Reid – R. Case

WHEREAS the entire township and beyond experienced a 15 hour power outage on January 14, 2018 due to a fire from an overload on a temporary piece of equipment at the Hydro One Power Station in Manitowaning;

AND WHEREAS Hydro One officials were in contact with Provincial and First Nation stakeholders;

AND WHEREAS Hydro One has made no attempt to contact the Township of Assiginack to speak about the issue;

THEREFORE BE IT RESOLVED THAT Council instructs staff to file a complaint with the Hydro One Ombudsman about the conduct and lack of communication from Hydro One during and after a serious power outage.

CARRIED

#046-03-18 R. Case – B. Reid

WHEREAS Officials from the Wiikwemkoong First Nation graciously offered their support and resources to our community during the lengthy power outage on January 14, 2018;

AND WHEREAS Assiginack Council would like to express their sincere thanks to the neighbouring community of Wiikwemkoong for their generosity and hospitality during an uncertainly time;

THEREFORE BE IT RESOLVED THAT Council requests that staff send a thank you letter to Chief Peltier, Band Council, Staff, and Volunteers of Wiikwemkoong First Nation.

CARRIED

#047-03-18 B. Reid – R. Case

THAT Council congratulates the following members of the Assiginack Robotics Team for competing in the First Lego League Western Ontario Provincial Championship in Kitchener-Waterloo, Ontario on January 28th:

- Coach: Mark Gibeault

- Team Members: Nevaeh Giles, Rowan Leblanc, Brooke Gibeault, Dane Gibeault, Samuel Pennings, Steven White

CARRIED

#048-03-18 R. Case – B. Reid

THAT Council authorizes staff to issue a Request for Proposal for the Operation of the Bay Street Marina for the 2018 season.

CARRIED

#049-03-18 B. Reid – R. Case

WHEREAS the Council of the Township of Assiginack has received the following response to RFP No. 2018-01: Standby Generator:

1. Thompson Electric \$24,577.50

THEREFORE BE IT RESOLVED THAT the proposal from Thompson Electric in the amount of \$24,577.50, HST inclusive, be accepted.

CARRIED

INFORMATION ITEMS:

#050-03-18 R. Case – B. Reid

THAT we acknowledge receipt of the following correspondence items:

- a) District Social Services Administration Board of Governance Review
- b) Town of Amherstburg Resolution
- c) Town of Lakeshore Resolution
- d) FONOM: January 18, 2018 Press Release
- e) Vigor Clean Tech Energy Production Report & Email
- f) Sudbury & Districts Health Unit Letter: Food Insecurity/Nutritious Food Basket Costing

CARRIED

BY-LAWS:

#051-03-18 B. Reid – R. Case

THAT By-law #18-04, being a by-law to authorize the execution of a Transfer Payment Agreement Amendment for the Clean Water and Wastewater Fund, be given its first, second, and third readings and enacted in open Council.

CARRIED

CLOSED SESSION:

#052-03-18 R. Case – B. Reid

THAT in accordance with By-law #15-30 and Section 239 of the Municipal Act, as amended, Council proceeds to a "Closed Session" at 5:23 p.m. in order to attend to a matter pertaining to:

f) Advice that is subject to solicitor-client privilege including communications necessary for that purpose.

CARRIED

#053-03-18 B. Reid – R. Case

THAT we adjourn from our Closed Session at 5:44 p.m., approve the minutes of the Closed Session of January 2, 2018 and resume our regular meeting.

CARRIED

2018 BUDGET:

There was no budget discussion at this meeting. The CAO noted that the auditors are scheduled to visit the municipal office next week for the annual audit.

CLOSING:

#054-03-18 R. Case – B. Reid

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 Monday, February 12th, 2018 at 10:28 a.m.

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

Staff: Jeremy Rody, Clerk
Alton Hobbs, CAO
Deb MacDonald, Treasurer
Ron Cooper, Public Works Superintendent
Dwayne Elliott, Fire Chief

Others: Dan Moody, P.Eng, Tulloch Engineering

OPENING:

#055-04-18 H. Moggy – L. Fields

THAT this Special Meeting of the Council of the Corporation of the Township of Assiginack be opened for business with a quorum of members present at 10:28 a.m., with Mayor Moffatt presiding in the Chair.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST:

None declared.

DELEGATION:

Proposed New Fire Hall Preliminary Design Summary

Dan Moody from Tulloch Engineering was in attendance to discuss the preliminary design and cost of a proposed new Fire Hall for the Assiginack Fire Department. He took Council through a proposed site plan, floor plan, building diagram, and exterior elevation drawings. He entertained questions from Council throughout the presentation as there was a lengthy discussion of a second floor space located above the administration side of the building.

Mr. Moody explained the building design features, such as wood framed interior, barrier free doors, insulated overhead and personnel doors, LED lighting, as well as an in-depth explanation of pre-engineered steel construction materials.

He then explained the mechanical design features like the two-stage propane furnace for the administration side of the building, ventilation using a heat recovery unit, exhaust systems for washrooms and kitchenette. The Truck Bay area includes mechanical features like propane fired radiant tube heaters, vehicle tailpipe exhaust systems, CO/NOx detection system, and a bunker room with separate exhaust and heating system.

The plumbing design features include a sink in the kitchenette area and a shower in the barrier free washroom for convenience. The Truck Bay area would house an eye-wash station, two large diameter truck tank water fill hose connection services, and a large underground oil interceptor. There will also be a domestic cold water hose bib for convenience.

Electrical design features include LED lighting throughout, occupancy sensors to minimize lighting costs, provisions for future installation of an automatic standby generator, automatic doors, and washroom emergency call system. Exterior lighting will include wall mounted LED wall packs and is dark-sky compliant.

Mr. Moody explained in detail some of the site design items like drainage, water and sanitary sewer servicing, parking lot construction, and site lighting. There was some discussion of the need for an asphalt parking lot versus a gravel parking lot or just a concrete entry pad extending into the gravel parking lot.

Mr. Moody then went into the financial portion of his presentation. The estimated cost of what he presented to Council was \$931,575.00, specifically \$680,500 in building costs and \$251,075.00 in site development costs. It was determined during the meeting that \$4,000 included for MTO Permits would not be applicable. There would also be costs savings if the building height was lowered, reducing the size of the second floor area to a usable mezzanine instead of a full second floor. That would also eliminate the need for a possible elevator installation. There was discussion of reducing the width of the building to reduce the cost. The Mayor asked if the cost of the building could come down to \$750,000.00 as that would be more in line with the Council's budget. Mr. Moody agreed to go through the cost estimate again and incorporate what was discussed and this meeting in order to reduce the cost.

ACTION REQUIRED ITEMS:

#056-04-18 L. Fields – H. Moggy

THAT the CAO and Treasurer be authorized to sign a Contribution Agreement with the Province of Ontario, Ministry of Food, Agriculture, and Rural Affairs, for funding received from the Rural Economic Development Program.

CARRIED

CLOSING:

#057-04-18 R. Case – B. Reid

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

CARRIED

Paul Moffatt, MAYOR

Jeremy Rody, CLERK

12:50 p.m.

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

Manitoulin East Municipal Airport Commission Inc.
Commission Meeting Minutes
February 5, 2018

Present: M. Gauthier, B. Case, D. Williamson, P. Moffat, D. Orr, P. Skippen, R. Santarossa

Meeting called to order by M. Gauthier

Declaration of pecuniary interest- nil

Motion 2018 02 06

Moved by : P. Skippen

Second by : B. Case

Resolved that the Commission approves the agenda for the meeting of February 5, 2018

Carried

Motion 2018 02 07

Moved by: P. Skippen

Second by :B. Case

Resolved that the Commission approves the minutes of the meeting of January 8 ,2018

.Carried

Motion 2018 02 08

Moved by: P. Moffat

Second by : D. Orr

Resolved that the Commission accept the managers' report for January 2018.

Carried

Motion 2018 02 09

Moved by: B. Case

Second by : B. Skippen

Resolved that the Commission accept the treasurers' report for January 2018.

Carried

Motion 2018 02 10

Moved by:B. Skippen

Second by: B. Case

Resolved that the Commission approve an increase in Salaries W/ LABOUR @ \$1.00 / HR. and \$2.00 for Manager effective Jan. 1 2018 .

Carried

Motion 2018 02 11

Moved by : P. Skippen

Second by: D. Orr

Resolved that the Commission meeting of February 5, 2018 does now adjourn at 7:25 P.M.

Carried

**Manitoulin Centennial Manor
Board of Management Meeting
Thursday, January 18th, 2018**

Present: Paul Moffat, Pat MacDonald, Dawn Orr, Wendy Gauthier, Bill Baker, Aurel Rivet, Connie Suite, Michelle Bond; Administrator, Sylvie Clark; DOC, Keith Clement; Extendicare Regional Director

1.0 Call to order

Meeting called to order at 10:01 a.m. by Chair, Paul Moffat

2.0 Approval of Agenda

01/18 MacDonald/Suite

That we approve the agenda as presented

...carried

3.0 Approval of Minutes

02/18 MacDonald/Orr

That we approve the minutes of the December 14th, 2017 board meeting.

...carried

4.0 Business Arising from Minutes

No business arising

5.0 Correspondence

MOH & LTC – Congratulatory letter regarding Wendy Gauthier’s reappointment to the Board of Management as a provincial appointee for another 3 year term beginning on January 5th, 2018 until January 4th, 2021.

Extendicare Canada – A cheque in the amount of \$10,000 was received as a 2017 gala donation. The cheque will be deposited into our operating account but its purpose will be deferred to a later date until our next fundraising campaign is determined.

6.0 Administrators Report

03/18 Orr/MacDonald

That we accept the Administrator’s report as presented Michelle Bond.

...carried

7.0 Extendicare Report

04/18 Gauthier/Rivet

That we accept the financial statements for the period ended December 31st, 2017 as presented by Michelle Bond.

...carried

The approval of the 2018 revised budget will be deferred until the February board meeting. We are awaiting a firm quote from Honeywell for the system upgrade and a quote from Ron Miller for the installation of the A/C units. Once we have this information, we will determine the financial impact to the contributing municipalities in order to balance the budget.

8.0 Fundraising Update

The 2017 Tree of Lights campaign brought in \$13,035 with an overall total of \$77,074.45 being raised, which exceeded our goal of \$75,000 for our Patient Ceiling Lifts. We can now start the process of installing these lifts in 8 resident rooms.

05/18 Baker/MacDonald

That we approve the fundraising report as presented by Wendy Gauthier.

...carried

9.0 Meeting Date

The next regular board meeting will be held on Thursday, February 8th, 2018 at 10:00 a.m.

10.0 Adjournment

06/18 Orr

That we now adjourn the meeting at 11:17 a.m.

...carried

The Township of Assiginack
 CHEQUE DISTRIBUTION REPORT
 Payables Management

Ranges: From: To: From: To:
 Vendor ID First Last Chequebook ID First Last
 Vendor Name First Last Cheque Number 0027484 0027504
 Cheque Date First Last
Sorted By: Cheque Number

Distribution Types Included: All

ChqNo:	Date:	Vendor:	Amount:
0027484	05/02/2018	ALLEN'S AUTOMOTIVE GROUP	\$386.86
InvNo: 679541	InvDesc: fd-fuse	InvAmt: \$0.73	
InvNo: 678676	InvDesc: fd-diesel exh.fluid	InvAmt: \$24.59	
InvNo: 678659	InvDesc: fd-fuel	InvAmt: \$13.49	
InvNo: 680380	InvDesc: arena-propane	InvAmt: \$108.46	
InvNo: 679255	InvDesc: arena-propane	InvAmt: \$54.23	
InvNo: 678984	InvDesc: arena-propane	InvAmt: \$108.46	
InvNo: 678389	InvDesc: arena-zamboni switch	InvAmt: \$9.13	
InvNo: 678048	InvDesc: po-ice melt	InvAmt: \$67.77	
0027485	05/02/2018	CAMBRIAN TRUCK CENTRE INC.	\$821.43
InvNo: SLW74412	InvDesc: #7 air tank	InvAmt: \$678.28	
InvNo: SLW74844	InvDesc: #7 fill tube/switch	InvAmt: \$192.64	
0027486	05/02/2018	CAMBRIAN INSURANCE BROKERS INC	\$263.52
InvNo: 13983	InvDesc: 2017/18 ins adjustment	InvAmt: \$263.52	
0027487	05/02/2018	COMPUTREK	\$646.59
InvNo: 16564	InvDesc: feb-remote server mgmt	InvAmt: \$301.71	
InvNo: 16629	InvDesc: jan it reconciliation	InvAmt: \$141.25	
InvNo: 16681	InvDesc: jan offiste backup data storag	InvAmt: \$203.63	
0027488	05/02/2018	GERRY STRONG	\$307.70
InvNo: FEB 5 2018	InvDesc: bldg insp/planning mileage	InvAmt: \$307.70	
0027489	05/02/2018	HYDRO ONE NETWORKS INC.	\$9,157.07
InvNo: JAN 24 2018 MTG WTP	InvDesc: mtg wtp	InvAmt: \$5,995.95	
InvNo: JAN 25 2016 MICROFIT	InvDesc: pw-microfit	InvAmt: \$6.10	
InvNo: FEB 1 2018 LAGOON	InvDesc: lagoon	InvAmt: \$1,903.45	
InvNo: FEB 2 2018 DEPOT	InvDesc: depot	InvAmt: \$461.99	
InvNo: FEB 1 2018 NORISLE	InvDesc: norisle heritage park	InvAmt: \$30.68	
InvNo: FEB 1 2018 PW	InvDesc: pw	InvAmt: \$758.90	
0027490	05/02/2018	MANITOWANING MILL & HOME BUILDING CENTRE	\$426.64
InvNo: 0125658	InvDesc: fd-ext.cords	InvAmt: \$186.43	
InvNo: 0126216	InvDesc: arena-t.tissue,p.twls	InvAmt: \$76.82	

The Township of Assiginack
 CHEQUE DISTRIBUTION REPORT
 Payables Management

InvNo: 0126051	InvDesc: admin-coffee maker	InvAmt: \$45.19
InvNo: 0125898	InvDesc: po-floor clnr,salt remover	InvAmt: \$58.23
InvNo: 0125662	InvDesc: arena-mop	InvAmt: \$20.33
InvNo: 0125334	InvDesc: po-cleaner	InvAmt: \$39.64

ChqNo: 0027491	Date: 05/02/2018	Vendor: MANITOULIN EXPOSITOR	Amount: \$59.75
InvNo: 96942	InvDesc: advertising	InvAmt: \$59.75	

ChqNo: 0027492	Date: 05/02/2018	Vendor: MINISTER OF FINANCE	Amount: \$1,035.81
InvNo: JAN 2018	InvDesc: jan eht remittance	InvAmt: \$1,035.81	

ChqNo: 0027493	Date: 05/02/2018	Vendor: NEW NORTH FUELS INC	Amount: \$3,617.44
InvNo: 445327	InvDesc: pw-diesel	InvAmt: \$1,980.13	
InvNo: 444329	InvDesc: pw-dyed diesel	InvAmt: \$623.53	
InvNo: 444330	InvDesc: pw-diesel	InvAmt: \$1,013.78	

ChqNo: 0027494	Date: 05/02/2018	Vendor: NORTHERN 911	Amount: \$233.44
InvNo: 21216-02012018	InvDesc: feb 911 dispatch	InvAmt: \$233.44	

ChqNo: 0027495	Date: 05/02/2018	Vendor: OMERS	Amount: \$9,353.31
InvNo: JAN 2018	InvDesc: jan omers remittance	InvAmt: \$9,353.31	

ChqNo: 0027496	Date: 05/02/2018	Vendor: PUROLATOR COURIER	Amount: \$80.12
InvNo: 436965995	InvDesc: freight	InvAmt: \$80.12	

ChqNo: 0027497	Date: 05/02/2018	Vendor: RECEIVER GENERAL	Amount: \$15,797.87
InvNo: JAN 2018	InvDesc: jan source deductions	InvAmt: \$15,797.87	

ChqNo: 0027498	Date: 05/02/2018	Vendor: RIVERSIDE ENTERPRISES	Amount: \$2,370.74
InvNo: 19059	InvDesc: jan recycling transport	InvAmt: \$2,370.74	

ChqNo: 0027499	Date: 05/02/2018	Vendor: SUPERIOR PROPANE INC.	Amount: \$3,243.38
InvNo: 18583269	InvDesc: fd-propane	InvAmt: \$1,912.70	
InvNo: 18704242	InvDesc: po-propane	InvAmt: \$1,295.08	
InvNo: 18685211	InvDesc: pw-cylinder rental	InvAmt: \$11.87	
InvNo: 18685212	InvDesc: arena-cylinder rental	InvAmt: \$23.73	

ChqNo: 0027500	Date: 05/02/2018	Vendor: TROY LIFE & FIRE SAFETY LTD	Amount: \$452.00
InvNo: 1677260	InvDesc: arena-fire alarm inspection	InvAmt: \$452.00	

ChqNo: 0027501	Date: 05/02/2018	Vendor: TULLOCH ENGINEERING	Amount: \$9,776.76
InvNo: 171094-3	InvDesc: pw/fire hall preliminary desig	InvAmt: \$9,776.76	

ChqNo: 0027502	Date: 05/02/2018	Vendor: WAT SUPPLIES	Amount: \$104.82
InvNo: 173154	InvDesc: library-t.tissue	InvAmt: \$47.46	
InvNo: 172895	InvDesc: po-bnk-g.bags	InvAmt: \$57.36	

ChqNo: 0027503	Date: 05/02/2018	Vendor: WORKPLACE SAFETY & INSURANCE BOARD	Amount: \$1,751.47
InvNo: JAN 2018	InvDesc: jan wsib remittance	InvAmt: \$1,751.47	

ChqNo: 0027504	Date: 05/02/2018	Vendor: XEROX CANADA LTD.	Amount: \$182.99
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The Township of Assiginack
CHEQUE DISTRIBUTION REPORT
Payables Management

InvNo: F52059848

InvDesc: monthly copier usage

InvAmt: \$182.99

*** End of Report ***

Report Total:

\$60,069.71

The Township of Assiginack
 CHEQUE DISTRIBUTION REPORT
 Payables Management

Ranges: From: To: From: To:
 Vendor ID First Last Chequebook ID First Last
 Vendor Name First Last Cheque Number 0027464 0027477
 Cheque Date First Last

Sorted By: Cheque Number

Distribution Types Included: All

ChqNo:	Date:	Vendor:	Amount:
0027464	29/01/2018	ALLEN'S AUTOMOTIVE GROUP	\$413.61
InvNo: 674704	InvDesc: coffee	InvAmt: \$29.98	
InvNo: 674924	InvDesc: fuel	InvAmt: \$166.69	
InvNo: 116-28060	InvDesc: air renu	InvAmt: \$3.48	
InvNo: 674701	InvDesc: hydraulic hose #7	InvAmt: \$76.56	
InvNo: 674724	InvDesc: flood lamp	InvAmt: \$40.67	
InvNo: 675429	InvDesc: solenoid	InvAmt: \$62.61	
InvNo: 675384	InvDesc: gasket #7	InvAmt: \$6.55	
InvNo: 675655	InvDesc: rotary file	InvAmt: \$20.70	
InvNo: 673596	InvDesc: hex plug	InvAmt: \$6.37	
0027465	29/01/2018	B.A.M.M.-BRENDAN ADDISON MOBILE MECHANIC/	\$3,915.85
InvNo: 097	InvDesc: mechanical #4	InvAmt: \$901.20	
InvNo: 098	InvDesc: hoist#4/clutch/mech #7	InvAmt: \$2,634.05	
InvNo: 116	InvDesc: clutch brake #7	InvAmt: \$241.15	
InvNo: 117	InvDesc: fd-truck service call	InvAmt: \$139.45	
0027466	29/01/2018	CITY OF GREATER SUDBURY	\$407.94
InvNo: 00082876	InvDesc: dec recyl.material	InvAmt: \$407.94	
0027467	29/01/2018	FORT GARRY INDUSTRIES LTD	\$19.21
InvNo: F6358619	InvDesc: led lic plate light	InvAmt: \$19.21	
0027468	29/01/2018	GIN-COR INDUSTRIES	\$1,182.27
InvNo: 46458	InvDesc: air actuator/md flaps/plw mark	InvAmt: \$1,182.27	
0027469	29/01/2018	HEROLD SUPPLY	\$444.90
InvNo: 8664	InvDesc: starter #9	InvAmt: \$444.90	
0027470	29/01/2018	H & R NOBLE CONSTRUCTION	\$1,582.00
InvNo: 36610	InvDesc: crush gravel	InvAmt: \$1,582.00	
0027471	29/01/2018	HUGHES SUPPLY COMPANY	\$156.90
InvNo: 39527	InvDesc: pliers/chord/shovel	InvAmt: \$156.90	
0027472	29/01/2018	HYDRO ONE NETWORKS INC.	\$3,571.17
InvNo: JAN 19 2018 LIBRARY	InvDesc: library	InvAmt: \$443.59	
InvNo: JAN 19 2018 DOCKS	InvDesc: marina docks	InvAmt: \$58.59	
InvNo: JAN 19 2018 PO/BNK	InvDesc: po/bank	InvAmt: \$384.29	

The Township of Assiginack
CHEQUE DISTRIBUTION REPORT
Payables Management

InvNo: JAN 19 2018 LITES	InvDesc: street lites	InvAmt: \$562.91
InvNo: JAN 19 2018 INFO BTH	InvDesc: info booth	InvAmt: \$32.61
InvNo: JAN 19 2018 MARINA	InvDesc: marina showerhouse	InvAmt: \$30.86
InvNo: JAN 19 2018 SS WTP	InvDesc: ss wtp	InvAmt: \$1,063.71
InvNo: JAN 19 2018 ARENA	InvDesc: arena	InvAmt: \$963.75
InvNo: JAN 19 2018 TENNIS	InvDesc: tennis courts	InvAmt: \$30.86

ChqNo:	Date:	Vendor:	Amount:
0027473	29/01/2018	MANITOWANING MILL & HOME BUILDING CENTRE	\$35.45

InvNo: 0124830	InvDesc: couplings	InvAmt: \$5.74
InvNo: 0123473	InvDesc: couplings	InvAmt: \$7.09
InvNo: 0123465	InvDesc: brass plugs	InvAmt: \$22.62

ChqNo:	Date:	Vendor:	Amount:
0027474	29/01/2018	MSC INDUSTRIAL SUPPLY ULC	\$539.55

InvNo: 1718794001	InvDesc: bolts/washers/ty cables/nuts	InvAmt: \$222.68
InvNo: 1795799001	InvDesc: plow bolts/tubing	InvAmt: \$316.87

ChqNo:	Date:	Vendor:	Amount:
0027475	29/01/2018	RAINBOW DISTRICT SCHOOL BOARD	\$75,297.49

InvNo: 2017 4TH QTR	InvDesc: 2017 4th qtr requisition	InvAmt: \$75,297.49
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ChqNo:	Date:	Vendor:	Amount:
0027476	29/01/2018	STRONGCO LIMITED PARTNERSHIP	\$262.77

InvNo: 90475574	InvDesc: hydraulic control box #9	InvAmt: \$262.77
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ChqNo:	Date:	Vendor:	Amount:
0027477	29/01/2018	WURTH CANADA LTD	\$363.43

InvNo: 22933176	InvDesc: fuses/air gauge/wiper blades	InvAmt: \$363.43
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*** End of Report ***

Report Total:

\$88,192.54

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 60,069.71 +
 88,192.54 +
 148,262.25 *

Date : 05/02/2018
Time : 1:20:41 PM

The Township of Assiginack

Page: 1

Payment #	Amount	Date	Batch #	Employee ID	Employee Name	Status	Payment Method
0027478		05/02/2018	02/05COMB	118	COOPER, RONALD	OUTSTANDING	Cheque
0027479		05/02/2018	02/05COMB	122	HOBBS, ALTON	OUTSTANDING	Cheque
0027480		05/02/2018	02/05COMB	126	MacDONALD, DEBORAH	OUTSTANDING	Cheque
0027481		05/02/2018	02/05COMB	133	BOND, FREDA	OUTSTANDING	Cheque
0027482		05/02/2018	02/05COMB	158	QUACKENBUSH, ASHLEY T	OUTSTANDING	Cheque
0027483		05/02/2018	02/05COMB	195	PARRINGTON, NATALIE	OUTSTANDING	Cheque
1188		05/02/2018	02/05COMB	106	WOOD, STEVEN	OUTSTANDING	Direct Deposit
1189		05/02/2018	02/05COMB	134	VIRTANEN, ANNETTE	OUTSTANDING	Direct Deposit
1190		05/02/2018	02/05COMB	140	REID, WALTER	OUTSTANDING	Direct Deposit
1191		05/02/2018	02/05COMB	152	PRAIRIE, JANET	OUTSTANDING	Direct Deposit
1192		05/02/2018	02/05COMB	155	BECK, WILLIAM	OUTSTANDING	Direct Deposit
1193		05/02/2018	02/05COMB	163	MACDONALD, ROBERT	OUTSTANDING	Direct Deposit
1194		05/02/2018	02/05COMB	164	MIDDAUGH, WAYNE	OUTSTANDING	Direct Deposit
1195		05/02/2018	02/05COMB	168	STRONG, GERRY	OUTSTANDING	Direct Deposit
1196		05/02/2018	02/05COMB	186	RODY, JEREMY	OUTSTANDING	Direct Deposit
1197		05/02/2018	02/05COMB	205	MOFFAT, PAUL	OUTSTANDING	Direct Deposit
1198		05/02/2018	02/05COMB	206	CASE, ROBERT	OUTSTANDING	Direct Deposit
1199		05/02/2018	02/05COMB	211	MOGGY, HUGH	OUTSTANDING	Direct Deposit
1200		05/02/2018	02/05COMB	214	FIELDS, LESLIE	OUTSTANDING	Direct Deposit
1201		05/02/2018	02/05COMB	216	REID, BRENDA	OUTSTANDING	Direct Deposit
1202		05/02/2018	02/05COMB	301	ROBINSON, DEBBIE	OUTSTANDING	Direct Deposit
1203		05/02/2018	02/05COMB	323	WHITE, JACQUELINE	OUTSTANDING	Direct Deposit
1204		05/02/2018	02/05COMB	329	OBRIEN, CHERYL	OUTSTANDING	Direct Deposit

Total : \$19,005.61



TOWN OF LAKESHORE

January 22, 2018

419 Notre Dame St.
Belle River, ON N0R 1A0

Right Honourable Justin Trudeau,
Prime Minister of Canada
Office of the Prime Minister
80 Wellington Street
Ottawa, ON K1A 0A2

Dear Prime Minister Trudeau:

RE: MARIJUANA TAX REVENUE

At their meeting of January 16, 2018 the Council of the Town of Lakeshore duly passed the following resolution.

577-01-2018 Councillor Wilder moved and Councillor McKinlay seconded:

It is recommended that:

WHEREAS marijuana will soon be available for purchase through retail outlets in Canada;

WHEREAS the sale of marijuana will generate new tax revenues;

WHEREAS the Government of Canada and the Government of Ontario have been actively discussing how to distribute the new tax revenues generated by the sale of marijuana;

WHEREAS the Government of Canada and the Government of Ontario have thus far not agreed to distribute any of the new tax revenues generated by the sale of marijuana to municipalities directly;

WHEREAS municipalities are responsible for critical infrastructure projects, such as roads, bridges, water treatment and delivery of potable water;

WHEREAS municipalities face a significant challenge in funding critical infrastructure projects and have limited options for increasing revenues, aside from raising property taxes, which negatively impacts all taxpayers; and

WHEREAS the new tax revenues generated from the sale of marijuana, could be used to help offset infrastructure costs for municipalities.

NOW THEREFORE BE IT RESOLVED that the Government of Canada and the Government of Ontario be urged to allocate a proportionate share of the new tax revenues generated from the sale of marijuana, to municipalities directly;

BE IT FURTHER RESOLVED that the Government of Canada and the Government of Ontario be urged to create a fund, similar to the Gas Tax Fund and the Clean Water and Wastewater Fund, from the new tax revenues generated by the sale of marijuana, to provide funding to municipalities for infrastructure projects;

BE IT FURTHER RESOLVED that a copy of this motion be sent to the Right Honourable Justin Trudeau, Prime Minister of Canada, Mr. Andrew Scheer, Leader of the Conservative Party of Canada, Mr. Jagmeet Singh, Leader of the New Democratic Party of Canada, Ms. Elizabeth May, Leader of the Green Party of Canada, all Members of Parliament, the Honourable Kathleen Wynne, Premier of Ontario, Mr. Patrick Brown, Leader of the Progressive Conservative Party of Ontario, Ms. Andrea Horwath, Leader of the New Democratic Party of Ontario, and all Members of Provincial Parliament in Ontario; and

BE IT FURTHER RESOLVED THAT a copy of this Motion be sent to the Federation of Canadian Municipalities (FCM), and the Association of Municipalities of Ontario (AMO) for their consideration.

Motion Carried Unanimously

Should you require any additional information with respect to the above matter, please contact the undersigned.

Yours truly,



Mary Masse
Clerk

/cl

cc: Honourable Kathleen Wynne, Premier of Ontario
cc: Mr. Andrew Scheer, Leader of the Conservative Party of Canada
cc: Mr. Jagmeet Singh, Leader of the New Democratic Party of Canada
cc: Ms. Elizabeth May, Leader of the Green Party of Canada
cc: Hon. Patrick Brown, Leader of Progressive Conservative Party
cc: Hon. Andrea Horwath, Leader of New Democratic Party
cc: Members of Provincial Parliament in Ontario
cc: Federation of Canadian Municipalities (FCM)
cc: Association of Municipalities Ontario (AMO)
cc: Via Email - All Ontario Municipalities



TOWN OF LAKESHORE

419 Notre Dame St.
Belle River, ON N0R 1A0

January 22, 2018

Honourable Kathleen Wynne, Premier
Legislative Building, Room 281
Queen's Park
Toronto, ON M7A 1A1

Dear Premier Wynne:

RE: POPULATION GROWTH PROJECTIONS

At their meeting of January 16, 2018 the Council of the Town of Lakeshore duly passed the following resolution.

576-01-2018

Councillor Wilder moved and Deputy Mayor Fazio seconded:

That:

WHEREAS municipalities are required to create and implement master plans and asset management plans, as part of prudent financial planning;

WHEREAS population growth projections and estimates are a key foundational component, relied upon in creating master plans and asset management plans, as part of prudent financial planning;

WHEREAS population growth projections and estimates are simply estimates of future events, often several years into the future, and are highly susceptible to ultimately being inaccurate, due to changes in circumstances, such as economic conditions and housing patterns;

WHEREAS both upper-tier municipalities and lower-tier municipalities often prepare their own growth projections and estimates, which can result in a significant discrepancy between their respective, anticipated population numbers in future years;

WHEREAS lower-tier municipalities are essentially forced to accept and rely upon upper-tier municipalities growth projections and estimates, regardless of whether those projections and estimates reflect reality; and

WHEREAS inaccurate growth projections and estimates, negatively impacts municipal financial planning, resulting in significant financial difficulties for municipalities.

NOW THEREFORE BE IT RESOLVED that the Government of Ontario be urged to grant more autonomy to lower-tier municipalities, to adopt and rely upon their own growth projections and estimates, especially for financial planning purposes;

BE IT FURTHER RESOLVED that the Government of Ontario be urged to create a mechanism, whereby lower-tier municipalities can more easily dispute growth projections and estimates of upper-tier municipalities;

BE IT FURTHER RESOLVED that the Government of Ontario be urged to require upper-tier municipalities to update growth projections and estimates, when reality indicates that the previous projections and estimates are inaccurate and unreliable;

BE IT FURTHER RESOLVED that a copy of this motion be sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Patrick Brown, Leader of the Progressive Conservative Party, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

BE IT FURTHER RESOLVED THAT a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

Motion Carried Unanimously

Should you require any additional information with respect to the above matter, please contact the undersigned.

Yours truly,



Mary Masse
Clerk

/cl

cc: Hon. Patrick Brown, Leader of Progressive Conservative Party
cc: Hon. Andrea Horwath, Leader of New Democratic Party
cc: Members of Provincial Parliament in Ontario
cc: Association of Municipalities Ontario (AMO)
cc: Via Email - All Ontario Municipalities



February 1, 2018

Association of Municipalities of Ontario(AMO)
200 University Avenue, Suite 801
Toronto, Ontario M5H 3C6
Email: amo@amo.on.ca

Rural Ontario Municipal Association
200 University Avenue, Suite 800
Toronto, Ontario M5H 3C6
Email: roma@roma.on.ca

Ontario Municipalities

Re: Offering School Property to Municipalities

Dear Sir/Madam,

At its regular council meeting of January 15, 2018, Essex Town Council discussed the ongoing issue of school closures throughout Ontario. These school closures in many cases result in properties that are left as vacant and unused for substantial periods of time and this often results in properties that not only become eyesores for the affected communities but as well often have further negative impacts on the social and economic development of that community and its municipality.

Many municipalities might be interested in purchasing these properties for development and sustainment as a hub in their community. However the feasibility of this certainly becomes more daunting and for some municipalities even impossible when municipalities that are interested in purchasing must first (pursuant to current regulations) purchase these properties at fair market value with taxpayer dollars and then may need to spend further taxpayer monies in order to retrofit and/or remediate the building (s) on these properties.

Given the fact that these properties were already originally purchased and developed into schools using taxpayer dollars we ask that consideration be given to the fact that the taxpayers should not again have to purchase these properties at fair market value if the intent



is for the particular Municipality to develop and/or sustain these properties for the betterment of its community.

As a result of the discussion the following resolution was passed by Essex Town Council at its January 15, 2018 regular meeting:

Moved by Councillor Bondy
Seconded by Councillor Voakes

(R18-01-013) That the Town of Essex send a request to the Association of Municipalities of Ontario (AMO), ROMA and all other municipalities in Ontario requesting that when schools boards make decisions to close schools, that they have to offer the building to the local municipality for a dollar.

Carried

Council believes that providing the opportunity to purchase the buildings for a dollar would give municipalities a meaningful opportunity to ensure that these properties remain a key hub for social and economic development in their respective communities.

Should you have any questions or comments regarding this matter, please feel free to contact the undersigned.

Yours truly,

A handwritten signature in black ink, appearing to read "Robert Auger". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Robert Auger, L.L.B.
Clerk, Legal and Legislative Services
Town of Essex
Email: rauger@essex.ca

RA/lm