



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
October 13, 2015
6:45 p.m. – Council Chambers**

**Present: Mayor, Ken Lamming
Councillors, David Amadio, Ian Chambers, Michael Matthews, Enzo Palumbo
Staff: CAO/Clerk-Treasurer, Peggy Greco; Road Superintendent, Brian Evans
Reporter: Marguerite LaHaye
Public: Ron Kurnik**

1. **Call to Order – 6:45 p.m.**

2. **Approve Agenda**

Resolution: 2015- 281

Moved by: Councillor D. Amadio Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby approves the open and closed session agendas of October 13, 2015 and any addendum, as amended. (cd)

3. **Disclosure of Interest - None**

4. **Minutes of Previous Meeting**

a) **September 8 & September 15, 2015**

Resolution: 2015-282

Moved by: Councillor I. Chambers Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of September 8 and Special meeting of September 15, 2015, as presented.

5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**

6. **Petitions and Delegations**

none

7. **Reports from Staff**

a) **Fire Chief Report (none)**

b) **Road Superintendent Report**

Resolution: 2015- 283

Moved by: Councillor E. Palumbo Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby instructs the CAO to write a letter to MTO, addressing the safety concerns the Road Superintendent has expressed. (cd)

Resolution: 2015- 284

Moved by: Councillor D. Amadio Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby instructs the CAO to write a letter to resident(s) preventing trapping of beavers and the repercussions of road damage caused if beaver dams are not removed. (cd)

Resolution: 2015- 285

Moved by: Councillor E. Palumbo Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the Road Superintendent's Report, as information. (cd)

c) **Clerk-Treasurer Report – Expenditure, Revenue Reports & 3rd Quarter Report**

Resolution: 2015- 286

Moved by: Councillor E. Palumbo Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby accepts the Clerk's September 2015 expenditure report amount of \$352,062.48, the September 2015 revenue report amount of \$ 57,646.38 and the 3rd Quarter report, as information. (cd)

d) **Clerk Report – GIS Mapping**

Resolution: 2015-287

Moved by: Councillor M. Matthews Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby agrees to purchase the GIS mapping from CGIS, as per the proposal of \$235/month. (cd)

e) Tulloch update on bridges project

Resolution: 2015-288

Moved by: Councillor D. Amadio Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby accepts the report from Tulloch Engineering, on the bridge project, as information. (cd)

f) Clerk report - Anovia payment processing

Resolution: 2015- 289

Moved by: Councillor D. Amadio Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby agrees to rent the payment processing equipment as presented; and
Further be it resolved that this Council hereby agrees that only interact payments will be allowed. (defeated)

g) Clerk report – energy pricing (from June meeting)

Resolution: 2015- 290

Moved by: Councillor I. Chambers Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby agrees to lock in the electricity rates with Planet Energy for the municipality for 5 years at 3.99 cents per kw hour until March 31, and 4.99 cents for the remaining term. (deferred)

8. Planning

a) Minor Variance M7-2015 Application (Kurnik & Keuhl)

Resolution: 2015-291

Moved by: Councillor M. Matthews Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby approves minor variance # M7-2015 with the following conditions:

- o That the subject property is located in an area under the jurisdiction of the Conservation Authority with regard to the Ont. Reg. 176/06 Development, Interference with Wetlands and Alterations to Shoreline and Watercourses; and
 - o That a permit from Sault Ste. Marie Region Conservation Authority is required prior to any site grading, excavating, filling, development or construction; and
 - o That the subject property is under consideration of the Sault Ste. Marie Region Source Protection Plan as it is within the Significant Groundwater Recharge Area and will require a review of any proposed development by the Risk Management Official; and
 - o That the proposed wood shed be no less than 100 meters from the front property line being Oak Ridge Lane; and
 - o That the proposed structure be used for the property owners' personal use only.
- (cd)

9. By-Laws

None

10. Motions and Notices of Motions

a) Mayor Ken Lamming –

1. Budget to actual 3rd quarter – see 7 c)
2. Date for HR review

Resolution: 2015- 292

Moved by: Mayor K. Lamming Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby agree to meet with staff to review the Human Resources Policy, with a proposed date of November 12, 2015 at 5 pm. (cd)

3. Laptop or note pad and cell phones - status quo until next budget deliberations
4. Update on marina building – Mayor – work completed

Resolution: 2015- 293

Moved by: Mayor K. Lamming Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby accepts the report on the Gros Cap Marina Park Building as information. (cd)

5. Councillor Mike Matthews – Municipal Heritage Committee –information

Resolution: 2015-294

Moved by: Councillor M. Matthews Seconded by: Councillor I Chambers

Be it resolved that this Council hereby accepts the report on the Prince Township Municipal Heritage Committee as information. (cd)

11. **Correspondence** (for your information)

- a) City of Sault Ste. Marie – Local Immigration Partnership minutes
- b) Dibrina Sur Group – Benefits and HR consulting firm
- c) FONOM – Residency Positions at Northern Ontario School of Medicine
- d) Royal Canadian Legion –letter and certificate of appreciation – (book in office)

Resolution: 2015- 295

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby accepts Correspondence items a-d, as information.(cd)

12. **Minutes of Boards and Committees**

- a) Prince Township Workers' Safety Meeting – October 6, 2015
- b) Prince Township Public Library – September 2, 2015

Resolution: 2015-296

Moved by: Councillor D. Amadio Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adopts the Prince Township Library Board minutes from June 15, 2015 and the Prince Township Workers' Safety meeting minutes from October 6, 2015, as presented. (cd)

- c) SSM Region Conservation Authority – July 21, 2015

Resolution: 2015-297

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby accepts the SSM Region Conservation Authority minutes of July 21, 2015, as presented. (cd)

13. **New Business** (will include motions for consideration)

- a) Ontario Lung Association – Proclamation – November as Lung Month

Resolution: 2015- 298

Moved by: Mayor K. Lamming Seconded by: Councillor D. Amadio

WHEREAS, in the Township of Prince and throughout Ontario, one in five residents lives with lung disease; and

WHEREAS, lung disease is one of the most prevalent, deadly and costly chronic diseases; and

WHEREAS, the Township of Prince supports all measures designed to advance and protect the health of its citizens and of Ontarians; and

WHEREAS, to increase awareness of lung health issues and to inform Ontarians about the importance of their lung health, the Ontario Lung Association has designated the month of November *Lung Month*,

NOW, THEREFORE, I, Ken Lamming, Mayor of the Township of Prince, **DO HEREBY**

PROCLAIM November, 2015 as "LUNG MONTH" (cd)

- b) Ontario Energy Board – application to increase natural gas prices
- c) Crime Stoppers – request for support through permission to sell tickets in twp.

Resolution: 2015- 299

Moved by: Councillor I. Chambers

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby supports Crime Stoppers by allowing them to sell tickets for their Station Mall Shopping Spree within the boundaries of Prince Township. (cd)

- d) Ontario Energy Board – application to expand pipelines
- e) Recycling Council of Ontario – Proclamation – Waste Reduction Week Oct 19-25

Resolution: 2015- 300

Moved by: Councillor D. Amadio Seconded by: Councillor M. Matthews

Whereas the generation of solid waste and the needless waste of water and energy resources are recognized as global environmental problems; and

Whereas municipal and provincial governments have an important role to play in promoting waste reduction, reuse, recycling, composting and other conservation measures; and

Whereas communities, businesses and organizations across Canada have committed to working together to raise awareness of these issues during Waste Reduction Week in Canada;

Now therefore be it resolved that this Council hereby presents, proclaims and declares that October 19 – 25, 2015, inclusive, shall be known as Waste Reduction Week. (cd)

- f) MCIIIT- June Callwood Outstanding Achievement Award for Volunteerism in Ont.
- g) SSM Police Services Minutes & board report – June 25, 2015 (in office)

14. **Closed Session** (will include motions if required)

- a) Approval of the Previous Closed Session Minutes – July 14, 2015
- b) Personal matters about an identifiable individual, including municipal or local board employees – DSSAB/First Response

- c) Identifiable Individual - Update – by-law infraction

Resolution: 2015- 301

Moved by: Councillor M. Matthews Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby goes into closed session at 8:25 p.m. to consider the following subject matter in accordance with section 239(2) of the Municipal Act:

- a) Approval of the Previous Closed Session Minutes – September 8 and September 15, 2015
- b) Litigation or potential litigation including matters before administrative tribunals affecting the municipality; – by-law infractions – letter from solicitor

Further be it resolved that should the closed session be adjourned, Council may reconvene in closed session to continue to discuss the same matters without the need for a further authorizing resolution. (cd)

Resolution: 2015- 302

Moved by: Councillor M. Matthews Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby comes out of closed session at 9.01 p.m., having discussed the closed session agenda items. (cd)

Resolution: 2015- 303

Moved by: Councillor E. Palumbo Seconded by: Councillor D. Amadio

Be it resolved that this Council hereby adopts the minutes of the regular Closed Session meeting held September 8th and September 15th, as presented. (cd)

15. Confirmatory By-law

Resolution: 2015- 304

Moved by: Councillor I. Chambers Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby passes By-Law 2015-31, being a by-law to adopt, ratify, and confirm the action of Council for September 15th and October 13th, 2015. (cd)

16. Adjournment

Resolution: 2015-305

Moved by: Councillor D. Amadio Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adjourns at 9:02 pm until November 10, 2015 or the call of the Chair. (cd)

Mayor, Ken Lamming

Clerk, Peggy Greco

Item:	7a)
Date:	NOV 10 2015



Prince fire
We serve to save.

FIRE CHIEF REPORT

Report To:	Reeve and Council	Fire Chief Report 01-0009
From:	Ed Haley, Fire Chief	
Meeting:	Regular Council	
Meeting Date:	November 10, 2015	
Subject:	Fire Department Update	

Tuesday November 10, 2015

The department held a training day on Saturday September 26, 2015. We worked with our new gas monitor and foam induction system to become familiar with their operation. We also practiced hose lays, water shuttles, pumper operations, fire streams and Incident Management. Turn out was solid with over a dozen fire fighters participating.

Recently the Prince Township Fire Fighters Association was donated 11 carbon fibre SCBA tanks from the Leland Fire Department in Michigan. The Association is covering the cost of transportation to pick up the tanks and they made a \$60 donation to Leland's new fire hall. The tanks have a six year life span which will give us plenty of time to compare our current steel tanks with the much lighter weight carbon fibre tanks. Our thanks goes out to Fire Chief Richard Royston from the Leland Fire Department for his generous donation.

Items outlined in the 2015 budget are for the most part purchased and delivered. We are waiting for a few items that are on back order. We will be replacing the fire hall's three man doors and their sills this year. They will be professionally installed to avoid some of the leaking issues we have had in the past. A more detailed report has been handed in for council's information.

Several CO calls have occurred over the last month as heaters and fireplaces are starting to be used again. No serious incidents occurred.

Medical calls have been consistent.

Training continues.

Respectfully,

Ed Haley

Ed Haley
Fire Chief

★ detailed report will be in addendum.

**Prince Township Expenditure Report
Oct-15**

Chq. #	Date	Vendor	Description	Amount
2099	10/26/2015	Variou	Payroll	\$13,056.59
6298	10/1/2015	Bell Canada	Phone	\$371.56
6299	10/1/2015	Public Utilities Corporation	hydro	\$793.29
6300	10/1/2015	WirelessCom Ca Inc.	phone system repairs	\$2,034.80
6301	10/1/2015	Workplace Safety and Insurance Board	Sept remittance	\$1,135.57
6302	10/1/2015	Grand and Toy	office supplies, Pobooks,paper, tape,strtg boxes ... etc.	\$437.84
6303	10/1/2015	OMERS	Sept remittance	\$2,414.44
6304	10/1/2015	Receiver General	Sept remittance	\$4,195.90
6305	10/1/2015	Johnson's Fire Services Inc.	test and certify fire truck	\$395.50
6306	10/9/2015	City of Sault Ste Marie	tipping fees	\$475.30
6307	10/9/2015	Municipal Property Assessment Corporation	quarterly levy	\$4,964.31
6308	10/9/2015	Public Utilities Corporation	streetlighting	\$1,845.63
6309	10/9/2015	WirelessCom Ca Inc.	internet and domain name registration	\$218.37
6310	10/9/2015	Airways General Store	gas - pumper/tanker/chevy - water for roads crew	\$272.48
6311	10/9/2015	Waste Management of Canada Corporation	cardboard pick up	\$512.36
6312	10/9/2015	Pioneer Construction Inc.	Patching - Gagnon road	\$118.99
6313	10/9/2015	Steve Roubie	cemeterymonument survey	\$45.20
6314	10/9/2015	Ryan Leonard	water coffee and donuts - sept training	\$65.00
6315	10/9/2015	Ed Haley	training lunch - boots and saddles - 12-14 members	\$207.99
6316	10/9/2015	Cuets Financial	business cards, roads phone, hotel for sudbury-planning	\$266.75
6317	10/9/2015	Corix Water Products LP	sewer pipes for Prince Lake Road beaver dams	\$437.48
6318	10/9/2015	GFL Environmental Inc.	recycling - Sept	\$185.84
6319	10/9/2015	CO-OP	fuel oil	\$693.09
6320	10/9/2015	Grandinetti Construction	repairs and roofing for Gros Cap Marina building	\$9,311.20
6321	10/14/2015	Archibald Bros.	equip. rental, hauling gravel, culvert repair	\$18,161.36
6322	10/14/2015	District of Sault Ste. Marie Social Services Board	quarterly levy	\$83,091.00
6323	10/16/2015	Lyons TIM-BR Mart	deadbolt for front museum door on community centre	\$50.84
6324	10/16/2015	Municipal Waste & Recycling Consultants	garbage collection	\$2,091.82
6325	10/16/2015	Pitney Bowes	final billing for postage meter and pick up	\$55.76

AGENDA
 Item: 7c
 Date: NOV 10 2015

6326	10/16/2015	Possamai Construction	traxel load of 5.8 crushed gravel	\$3,898.50
6327	10/16/2015	Greenwood's Locksmith	changing locks for 3 office doors	\$157.07
6328	10/16/2015	Corix Water Products LP	steel posts for civic #. material for beaver dam cntl	\$208.68
6329	10/16/2015	GFL Environmental Inc.	recycling - cart rental fee	\$117.52
6330	10/16/2015	SP1 Health and Safety Inc.	gas monitor/hose/hozzles/helmets/boots, axes,etc	\$6,103.20
6331	10/22/2015	AMCTO - Zone 7	donation to 50th anniversary zone 7 meeting	\$250.00
6332	10/22/2015	Roynat Lease Finance	photocopy lease	\$199.00
6333	10/22/2015	Lyons TIM-BR Mart	padlocks for roads and marina building	\$49.70
6334	10/22/2015	Public Utilities Corporation	hydrants	\$1,304.41
6335	10/22/2015	Wishart Law Firm	various matters - assessment- land titles, tax sale	\$678.00
6336	10/22/2015	Airways General Store	gas chevy	\$171.00
6337	10/22/2015	Algoma Office Equipment	photocopies	\$155.96
6338	10/22/2015	Frankie's Automotive & Body Shop	annual tanker inspection and repairs	\$671.73
6339	10/22/2015	James Boissineau	reimburse - refill of scot air bottles	\$560.00
6340	10/22/2015	City of Sault Ste. Marie	tipping fees	\$247.80
6341	10/22/2015	RELIABLE MAINTENANCE PRODUCTS	garbage bags	\$75.01
6342	10/22/2015	Public Sector Digest Inc.	city wide - asset management software	\$4,226.20
6343	10/26/2015	Tamarah Tyuczinski	delivery of newsletters	\$100.00
6344	10/29/2015	Bell Canada	phones October	\$371.56
6345	10/29/2015	City of Sault Ste Marie	tipping fees	\$283.50
6346	10/29/2015	Lyons TIM-BR Mart	material for shelving in storage closet - hall	\$33.43
6347	10/29/2015	S & T Electrical Contractors Ltd.	replace florescent lights in storage room with LED	\$310.75
6348	10/29/2015	Workplace Safety and Insurance Board	October remittance	\$1,009.16
6349	10/29/2015	Airways General Store	gas chevy	\$241.58
6350	10/29/2015	OMERS	October remittance	\$2,364.20
6351	10/29/2015	Receiver General	October remittance	\$3,726.40
6352	10/29/2015	Pioneer Construction Inc.	cold mix	\$90.00
6353	10/29/2015	Lorraine Mousseau	reimburse - floral arrangement - funeral	\$62.15
6354	10/29/2015	RELIABLE MAINTENANCE PRODUCTS	cleaning supplies	\$27.41

\$175,600.18

**Prince Township Revenue Report
Oct-15**

AGENDA
Item: 7 C
Date: NOV 10 2015

Date	Description	Amount
10/16/2015	Bag Tags	\$10.00
10/1/2015	Building Permits	\$2,455.95
10/7/2015	Canada Summer Jobs	\$2,772.00
10/22/2015	Donation	\$200.00
10/27/2015	Misc. Revenue Roads	\$135.30
10/27/2015	OMPF -provincial funding	\$79,800.00
10/1/2015	Newsletter Advertising	\$30.00
10/7/2015	Opening & Closing	\$50.00
10/5/2015	Parent/Child Revenue - Rent	\$3,045.00
10/5/2015	Parks in Lieu - 5%	\$2,725.00
10/16/2015	Service Charge	\$25.00
10/27/2015	Service Charge	\$25.00
10/1/2015	Property Taxes	<u>\$255,289.97</u>
		<u><u>\$346,563.22</u></u>

AGENDA

Item: 7 d)
Date: NOV 10 2015

Report to Prince Township Council

Meeting of Nov. 10 2015.

Topic: Seminar on Municipal Investments & Related Topics

I attended a web seminar Oct 22, 2015 put on by MFOA & LAS regarding Municipalities and their investments. It was a very informative seminar and there are action items listed below that I believe we as Council & Staff should address:

- 1) Request that Lorraine forward electronic copies of the slide presentations that made up this seminar to all Council members as well as Peggy and Lorraine.
- 2) Request that Peggy get the contact info for all presenters at the seminar.
- 3) Need to confirm that Prince Twp has a current Asset Management Plan (AMP).
- 4) Council & Staff should prepare a Long Term Financial Plan (LTFP) that is aligned with the AMP.
- 5) As promised by the presenters, request that Peggy obtain examples of templates for AMP & LTFP from other Municipalities.
- 6) Request also that Peggy obtain examples of Cash Flow templates from other Municipalities as promised thru the seminar.
- 7) By 2017, all Municipalities will have to be able to provide current AMP's & LTFP's in order to receive their Federal Gas Tax Funds.
- 8) Ensure that Prince Twp has a current Investment Policy.
- 9) As part of the Long Term Plans, Council and Staff should work together on Succession Planning for our Key roles within the Township.
- 10) Request that Perry & Lorraine provide Council with the details on how much we have in reserves at the current time, and how it is invested.
- 11) Review the returns we are achieving on current investments with Staff.
- 12) I would recommend that a small sub-committee consisting of CAO and Treasurer along with 2 council members to recommend an investment strategy going forward to try to optimize our returns.

There were many other interesting facts and points shared by seminar presenters that are included in the slide presentations that will be forwarded to each of you by Lorraine:

i) one municipality incurred a \$350,000 unplanned expenditure due to a failed culvert and subsequent damage (recall the 2nd Line sinkhole from this past summer) and they were lucky to have “reserves” to help with these unplanned expenditures.

ii) Currently it is estimated that there is a \$60 Billion Municipal Infrastructure Gap to address Long Term Asset conditions:

Roads & Bridges:	\$ 28 B
Water	\$ 12.6 B
Transit	\$10.7 B
Storm Water	\$ 6.8 B
Solid Waste	\$ 1.0 B

The message here is that AMP & LTFP plans are critical for all municipalities and optimizing returns on reserve funds are critical.

iii) LAS & MFOA estimate that the municipalities have \$ 19 B in reserves. However, the Province would like to see the Municipalities either spend their reserves or borrow money to address the Gap but that is not necessarily a good solution.

iv) There was an extensive presentation on a possible investment strategy called the “One Investment Program”. This presentation included data on how this portfolio has performed over the years vs other income strategies, and it is included as one of the accepted programs within the Municipal Act.

Finally: I recommend that a small Sub-Committee consisting of a couple members of Council along with the CAO & Treasurer to establish a plan to improve our overall return on investment for our reserve funds in accordance to the Municipal Act & our Investment Policy.

Thank You.

Respectfully Submitted by

David Amadio.

Councillor.



AGENDA
Item: 12
Date: NOV 10 2015

1100 Fifth Line East
Sault Ste. Marie, ON P6A 6J8
Tel: (705) 946-8530
Fax: (705) 946-8533
Email: nature@ssmrca.ca
www.ssmrca.ca

**SAULT STE. MARIE REGION CONSERVATION AUTHORITY
REGULAR MEETING
Tuesday, September 15, 2015
Conservation Authority Office
MINUTES**

Board Members Present: Marchy Bruni, Judy Hupponen and Joe Krmpotich

Regrets: Enzo Palumbo

Absent: Ross Romano

Staff Members Present: Rhonda Bateman

Meeting was called to order at 4:50 p.m.

1. Declaration of Conflict of Interest

None declared.

2. Finance & Administration

Minutes

Resolution # 87/15, moved by Joe Krmpotich, seconded by Judy Hupponen,

"Resolved that the Minutes of the July 21, 2015 Conservation Authority Regular and In Committee Meetings be approved,"

was CARRIED.

Accounts Payable

Resolution # 88/15, moved by Judy Hupponen, seconded by Joe Krmpotich

"Resolved that the accounts payable from July 16, 2015 to August 26, 2015 for the Conservation Authority, cheque # 4370 to # 4436 in the amount of \$65,965.71 and the Drinking Water Source Protection Program, cheque # 3145 to # 3162 in the amount of \$20,780.58 be approved,"

was CARRIED.

Health and Safety

Resolution # 89/15, moved by Judy Hupponen, seconded by Joe Krmpotich,

"Resolved that the Health and Safety Meeting Minutes from August 4, 2015 be accepted as information be approved,"

was CARRIED.

3. Water & Related Land Management

Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

Resolution # 90/15, moved by Judy Hupponen, seconded by Joe Krmpotich,

"Resolved that the fax/email poll of July 24, July 31, August 7, August 12, August 17, August 21, September 1 and September 4, 2015 approving the following permits with conditions be confirmed:

USM15-07-13	Orlando Rosa/Avery Construction	81 Pointe Des Chenes Cres
USM15-07-23	Aldo Moraca	695 Sunnyside Beach Road
USM15-07-28	Colin St. Louis	4776 Second Line West
LCC15-07-31	Gino Degregorio	2124 Second Line West
FC15-08-05	Tees Brae Investments	911 Great Northern Road
USM15-08-07A	Donna and Dennis Cesarin	429 Sunnyside Beach Road
CNC15-08-07	Tammi Warick	67 Central Creek Drive
USM15-08-11	Don Robertson	145 Sunnyside Beach Road
LSM15-08-17	Paul Wright	383 River Road
LSM15-08-18	Marnie Stone/Adrian Vilaca	1941 Queen Street East
USM15-08-18	Don McNabb	496 Red Pine Drive
LSM15-08-19	Terry Bruni/Capco Construction	1753 Queen Street East
USM15-08-07B	Denis and Donna Cesarin	429 Sunnyside Beach Road
USM15-08-14	Ron Sonke	397 Sunnyside Beach road
LSM15-08-15	Frank Shunock/Rainone	16 River Road

WDC15-08-24	Scott MacWilliam	916 Maki Road
USM15-08-27	Ann Conrad/John Conrad	53 Spadina Avenue
FC15-08-28	Barbara Hopf/Tom Siebke	508 Northland Road
USM15-08-31	Brent and Denise Hugli/CB Home Installations	4671 Second Line West
FC15-09-03	Lisa Frost/Wayne Sawyer	532 Northland Road
CNC15-09-03	Robert Weber/Dechamplain Carpentry	581 Cooper Street

was CARRIED.

Resolution # 91/15, moved by Joe Krmpotich, seconded by Judy Hupponen,

Be it resolved that application #CNC15-09-08 submitted by Scott MacWilliam for the previous construction of a storage shed at 152 Moss Road be approved subject to the following conditions:

1. *The storage building remains at the same location as mentioned on site plan submitted with the application dated September 8, 2015.*
2. *Only clean fill as defined by the SSMRCA be used in filling/grading work. Examples of clean and inert fill include earth cover, sand, gravel, boulders and clean rocks. Examples of materials that are not considered clean or inert fill include but are not limited to asphalt, waste, wood or wood derived waste and organic materials.*

was CARRIED.

Resolution # 92/15, moved by Judy Hupponen, seconded by Joe Krmpotich,

Be it resolved that application #FC15-09-10 submitted by Andrew Barnebey of STEM Engineering Group Inc. on behalf of the Ontario Finnish Rest Home Association (OFRA) for the construction of a nine storey, 60 unit apartment building with associate surface works and services at 727 North Street be approved subject to the following conditions:

1. *The proposed construction be carried out as per site plan submitted with the application and date stamped September 10, 2015.*
2. *Construction be carried out as per section 4.0 of Geotechnical Investigation by Alston Associates Inc (Ref .No. 12-077) and Stormwater Management Study.*
3. *Prior to commencing of any work, silt barriers capable of retaining the silty runoff be installed across the path of the discharge below the filling area and maintained until such time as all proposed work has been completed and the disturbed area have been properly re-vegetated. Biweekly inspections of all sediment/erosion control measures must be carried out during the extent of the entire period as well as after all rain events of 25 millimetres or greater.*
4. *The storm water system belongs to the OFRA, the owner is aware of its responsibility to maintain the system in such a manner that it functions as designed.*

5. *Only clean fill as defined by the SSMRCA must be used. Examples of clean and inert fill include earth cover, sand, gravel, rock and boulders. Examples of materials that are not considered clean or inert fill include but are not limited to asphalt, waste, wood or wood derived waste and organic materials.*

was CARRIED.

Resolution # 93/15, moved by Joe Krmpotich, seconded by Judy Hupponen,

Be it resolved that application #WDC15-09-10 submitted by Tyler Taraschuk for the construction of a 24 foot by 36 foot garage at 418 Rowell Ave. be approved subject to the following conditions:

1. *The work be carried out at the same location as indicated on the site plan submitted and date stamped September 10, 2015.*
2. *Only clean fill as defined by the SSMRCA be used in filling/grading work. Examples of clean and inert fill include earth cover, sand, gravel, clean boulders and rocks. Examples of materials that are not considered clean or inert fill include but are not limited to asphalt, waste, wood or wood derived waste and organic materials.*

was CARRIED.

Resolution # 94/15, moved by Judy Hupponen, seconded by Joe Krmpotich,

Be it resolved that application #BNC15-09-11 submitted by Mark Paradis for the construction of a 16 foot by 20 foot shed at 303 Allens Side Road be approved subject to the following conditions:

1. *The work be carried out at the same location as indicated on the site plan submitted and date stamped September 11, 2015.*
2. *Only clean fill as defined by the SSMRCA be used in filling / grading work. Examples of clean and inert fill include earth cover, sand, gravel, clean boulders and rocks. Examples of materials that are not considered clean or inert fill include but are not limited to asphalt, waste, wood or wood derived waste and organic materials.*

was CARRIED.

Resolution # 95/15, moved by Joe Krmpotich, seconded by Judy Hupponen,

Be it resolved that application #RR15-09-11 submitted by Krzysztof Opryszczko for the construction of a 14 foot by 22 foot shed at 25 DiTommaso Crt. be approved subject to the following condition:

- 1. The work be carried out at the same location indicated on the site plan submitted with the application and date stamped September 11, 2015.*

was CARRIED.

Resolution # 96/15, moved by Judy Hupponen, seconded by Joe Krmpotich,

Be it resolved that application #FC15-09-14 submitted by Mike Beith for the demolition of an old garage and construction of a new 16 foot by 32 foot garage at 612 Bush Street be approved subject to the following condition:

- 1. The garage be constructed at the same location indicated on the site plan submitted with the application and date stamped September 14, 2015.*

was CARRIED.

Maintenance

Clark Creek

As discussed at the May Board meeting, a stream crossing at Clark Creek required repairs included the installation of new large culverts and placing securing stone to prevent future washouts. The new culverts were installed last week. The materials and labour associated with this work will come out of maintenance funding under the MNRF allocation.

Signage

The new Mark's Bay marker signs at the north entrance to the conservation area have been installed and one additional sign is on order for the south entrance. The winter access restriction notices will be added the signage. Fort Creek signage is being evaluated for replacement and relocation. Funding for the new signs was donated through Union Gas.

4. Conservation & Recreation

A staff report outlined several activities in the Hiawatha Highlands including Sault College field camp, Soo Finnish Nordic's annual Trail Trot and TD Tree Plant.

Tree Plant

TD Tree Days annual tree plant occurred on Landslide Hill on September 12th. Volunteers planted 152 trees of varying native species. Funding for the event, including purchase of the trees was donated through the TD Friends of the Environment Foundation. The planting assists in stabilization and decreases erosion on the Landslide Hill. Staff deliver the trees and supervise the planting activity.

Steelworkers Event

Staff would like to thank CA Board member, Joe Krmpotich for recognizing the SSMRCA as one of the charitable organizations in receipt of Steelworkers assistance in their recent Strong Union, Strong Community USW District Steelworkers convention.

Staff were very pleased with the enthusiasm and dedication of the steelworkers that were tasked with assisting them. We also would like to thank the steelworkers for the investment in the conservation authority through the purchase of a few rakes and shovels that remained with the CA after the event.

A letter from the Chair of the SSMRCA Board will be forthcoming to the organizers of the event.

5. Drinking Water Source Protection

At the request of the PUC member on the Source Protection Committee, the SSMRCA General Manager provided a presentation to the PUC Water Distribution management on the implementation of the SPP and its effects on general PUC operations. A request has been made to present a summary to the PUC Commission Board at their September 30th meeting.

It is anticipated that the Chair of the Source Protection Committee, the Risk Management Official and the SSMRCA General Manager will attend an upcoming SSM City Council meeting to discuss the implementation of the Source Protection Plan.

Joint Advisory Committee (JAC) Meeting

The General Manager travelled to Newmarket August 27th for a meeting of the JAC which is comprised of 2 MOECC members, GM of Conservation Ontario and four General Managers (GMs) representing their regions. Rhonda is the regional representative for northern Ontario. This committee was developed to be the management group between the source protection program managers and the Ministry of Environment and Climate Change (MOECC). A revised/updated the Terms of Reference has been developed as a result of the evolution of the program and according to the requirements under the Clean Water Act.

JAC met with the Assistant Deputy Minister of the Drinking Water Section of the MOECC on September 14, 2015 and brought forward our long term funding requirements of the CAs across the province and how this funding fits in to many provincial initiatives such as climate change and Great Lakes protection.

6. New Business / Other

Municipal Levy

Staff presented a proposed budget which would result in an increased levy to both municipalities. A levy budget process is being adopted at the request of the finance department of the City of Sault Ste. Marie. Historically, the SSMRCA has been processed financially as a department of the City as opposed to a levy agency.

The evolution of the Drinking Water Source Protection program requires less oversight by the SSMRCA, resulting in drastic reductions in funding from the Ministry of Environment and Climate Change. The funding from the Ministry of Natural Resources and Forestry has been stationary since the 1990's. Discussion of an increase request to the municipalities was undertaken. The Board members agreed that for the SSMRCA to continue to operate at the present capacity level an increased levy to the municipalities is required.

Staff was requested to discuss the levy proposal to the Commissioner of Finance. The Board requested that the levy presentation to Council as soon as possible.

Conservation Authority Act Review

The release of the Ministry of Natural Resources and Forestry release of a Discussion Paper – *Conservation Authorities Act* – A review of roles, responsibilities, funding and governance of conservation authorities under the *Conservation Authorities Act*. The Environmental Bill of Rights posting is a review of all aspects of the CA Act and public input is sought. The comment period is open until October 19, 2015. The SSMRCA Board will be supplying input in to the review.

A Board member requested that the need for funding to update the SSMRCA flood plain mapping be included in the comments on the CA Act Review.

Resolution # 97/15, moved by Joe Krmpotich, seconded by Judy Hupponen,

“Resolved that the SSMRCA Board recommend that comments to the Ministry of Natural Resources and Forestry in regard to the Conservation Authorities Act Review include the need for new funding for flood plain mapping for the SSMRCA be approved,”

was CARRIED.

7. In Committee

Resolution # 98/15, moved by Judy Hupponen, seconded by Joe Krmpotich,

“Resolved that the Board go In-Committee at 6:40 p.m. to discuss two legal matters be approved”,

was CARRIED.

Resolution # 99/15, moved by Joe Krmpotich, seconded by Judy Hupponen,

“Resolved that the Board come out of In-Committee at 6:45 p.m. be approved”,

was CARRIED.

Resolution # 100/15, moved by Judy Hupponen, seconded by Joe Krmpotich,

“Resolved that the SSMRCA offer \$5,000 in respect to an insurance matter be approved,”

was CARRIED.

8. Adjournment

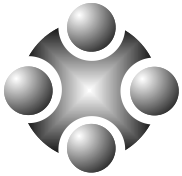
Resolution # 101/15, moved by Joe Krmpotich, seconded by Judy Hupponen,

“Resolved that the meeting adjourned at 6:47 p.m. be approved,”

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair



District of Sault Ste. Marie

Social Services Administration Board

- Ontario Works
- Child Care
- Social Housing
- Land Ambulance

Minutes

*DSSMSSAB REGULAR BOARD MEETING
Thursday, September 17th, 2015 @ 4:30 p.m.
Plummer Room (Civic Centre)*

PRESENT:	S. Myers J. Hupponen L. Turco	J. Gawne D. Edgar P Christian	J. Krmpotich K. Lamming M. Bruni
STAFF:	M. Nadeau B. Bradica D. Petersson	M. Figliola J. Barban A. Nanne	D. Petersson G. Grandinetti

REGRETS:

1. CALL TO ORDER

The meeting was called to order by board chair, J. Gawne at 4:30pm

2. APPROVAL OF AGENDA

Resolution #15-078

Moved By: P. Christian

Seconded By: S. Myers

- 2.1 “Be it resolved that the Agenda for the September 17, 2015 District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”

CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST

None.

L. Turco served notice that he needs to depart meeting at 7:00pm due to a previous commitment.

4. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS

Resolution #15-079

Moved By: M. Bruni

Seconded By: D. Edgar

- 4.1 "Be it resolved that the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated July 16th, 2015 be adopted as recorded."

CARRIED

5. CAO / COMMISSIONER / MANAGER REPORTS

EMERGENCY MEDICAL SERVICES

M. Figliola commented on the EMS report and noted that we are meeting our targets. He also noted that the pilot project adding another ambulance in service has produced a better service and good statistical results.

Resolution #15-080 (A)

Moved By: J. Hupponen

Seconded By: M. Bruni

- 5.1(a) "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept the Quarterly Response Time Performance Report and the Statistical Ambulance Report prepared by the EMS Manager as information."

CARRIED

M. Figliola noted that this is a follow up to his June report to the Board. The old vehicles are no longer in service and unusable. Recoverable material and resources from the old vehicles will be resold. M. Figliola noted that this is a new supplier and the cost is substantially less.

Resolution #15-080 (B)

Moved By: L. Turco

Seconded By: D. Edgar

- 5.1(b) "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept the EMS Support Vehicle Purchase Report prepared by the Fire Chief as information

AND that the Board approves the purchase of two (2) Support Vehicles at the total price of \$155,393.53 per unit from D&R Electronics (including taxes and additions)

AND THAT THE Emergency Medical Services Reserve Fund be used to cover the cost of this expenditure.”

CARRIED

HOUSING PROGRAMS

J. Barban and G. Grandinetti were present to discuss the Investment in Affordable Housing resolution. M. Nadeau commented that the resources needed to be reallocated after our attempt to purchase the Windsor Park failed. S. Myers clarified that the IAH deadline is indeed March 2016. She then inquired about the distribution of the RFP and the process used. The DSSMSSAB is looking to partner with a developer in an IAH project.

Resolution #15-081

Moved By:

Seconded By: S. Myers

5.2 "WHEREAS the Sault Ste. Marie Housing Corporation was unsuccessful in the bidding process to purchase the University of Algoma's Windsor Park;

AND WHEREAS the District of Sault Ste. Marie Social Services Administration Board previously approved the Investment in Affordable Housing (IAH) Year 2 funding be used for the purposes of acquisition and/or rehabilitation of property under the Ontario Renovates Component;

THEREFORE BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept the update report and the current Request for Proposals for Affordable Housing process closing on September 30th, 2015 as recommended by the Housing Programs Manager.”

CARRIED

ONTARIO WORKS

M. Nadeau told the Board that the Ontario Works increase trend is across Ontario and is of concern to all. Policy changes from the Ministry may have had an effect on this trend and service providers are not trusting of SAMS data.

Of more concern is the fact that our costs are up. The only way we can reconcile these numbers is through our bank records not through SAMS. P. Christian inquired about the Board's liability and risk in this matter. M. Nadeau sees future risk in regards to budgeting as opposed to current matters.

Resolution #15-082

Moved By: D. Edgar

Seconded By: J. Hupponen

5.3 "WHEREAS our Ontario Works caseload has increased 5% and the benefit costs have increased 11.36% since the implementation of the new provincial Ontario Works delivery system (SAMS);

AND WHEREAS this is recognized as an issue across Northern Ontario and appears to be linked to multiple factors;

THEREFORE BE IT RESOLVED that the District of Sault Ste. Marie Social Services Administration Board accept the report and statistics provided by the Commissioner of Social Services regarding this significant matter as information."

CARRIED

FINANCE

D. Petersson spoke to Board members about the upcoming CRA audit. He does foresee any issues with the audit.

Resolution #15-083

Moved By: P. Christian

Seconded By: M. Bruni

5.4 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept the notification from the Canada Revenue Agency regarding the October 19, 2015 audit of our good and services tax / harmonized sales tax (GST/HST) rebates and returns as information."

CARRIED

This was originally discussed at the June 2015 board meeting but no resolution was passed. J. Gawne provided background about this matter to Board members.

Resolution #15-083(b)

Moved By: L. Turco

Seconded By: J. Krmpotich

5.4(b) "WHEREAS the District of Sault Ste. Marie Social Services Administration Board has recently conducted a review of reserve accounts and balances;

AND WHEREAS resolution 12-053 dated July 11, 2012 established a reserve account with the refund received through the GST / HST rebate;

AND WHEREAS since that time the GST / HST reserve account has accrued funds based upon the rebate differential received between the Non-Profit Organizational status and the Para Municipal Organizational status;

AND WHEREAS the GST / HST reserve account currently carries a balance of approximately \$750,000;

AND WHEREAS the Board recognizes an opportunity to enhance this much needed reserve account balance by allocating the full GST / HST reserve refund rather than the differential for the remainder of 2015;

THEREFORE BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board approve the application of the full GST / HST refund for the 3rd Quarter 2015 and 4th Quarter 2015 to be directly deposited into the GST / HST reserve account.”

CARRIED

6. GOVERNANCE / ADMINISTRATION

J. Hupponen commented that she is excited about the opportunity for governance training.

Resolution #15-084

Moved By: D. Edgar

Seconded By: P. Christian

6.1 "WHEREAS the District of Sault Ste. Marie Social Services Administration Board recognizes the legal and ethical responsibilities that come with being a board member;

AND WHEREAS the Board strives for continuous improvement and best practices while providing mandated services within the catchment area;

THEREFORE BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board approve David Hartley from Hartley Nonprofit Consulting - NonProfitHelp to facilitate Board Governance Training for a full-day session to be held on Tuesday, October 20, 2015.”

CARRIED

Resolution #15-085

Moved By: J. Hupponen

Seconded By: K. Lamming

6.2 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board now enter into closed session to discuss contractual and human resource matters."

CARRIED

Resolution #15-086

Moved By: S. Myers

Seconded By: M. Bruni

6.3 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board now return to open session."

CARRIED

7. NEW BUSINESS

- **NOSDA Federal Election Letters**

The Executive Assistant will create and distribute letter to election candidates.

8. ADJOURNMENT

Resolution #15-087

Moved By: M. Bruni

Seconded By: S. Myers

8.1 "BE IT RESOLVED THAT we do now adjourn."

CARRIED

NEXT BOARD MEETING - Thursday, October 15, 2015 at 4:30pm

The meeting was adjourned at 7:05pm

AGENDA

Item:	13a)
Date:	NOV 10 2015

Tel: (705) 759-5530
Fax: (705) 541-2249
GHC_TrustFund@ghc.on.ca

Peggy Greco
Chief Administrative Officer/ClerkTreasurer
Corporation of the Township of Prince
3042 Second Line West
Prince Township, ON P6A K41

October 14, 2015

Dear Peggy Greco,

**RE: SAULT STE. MARIE & DISTRICT GROUP HEALTH CENTRE TRUST FUND
2016 BIG WISH LOTTERY - LICENCE 7537**

The Group Health Centre Trust Fund is about to launch its Annual Big Wish Lottery, and we are seeking approval to sell our lottery tickets within the boundaries of your municipality.

The draw will be held on January 9, 2016 at the Station Mall (293 Bay St., Sault Ste. Marie, ON) at 5:00pm. Prizes for the lottery include a top prize of \$75,000 cash, one (1) prize of \$5,000 and ten (10) prizes of \$1,000. All prizes will be drawn from lowest value to highest value, and each ticket will be returned to the draw drum for eligibility for all remaining prizes - so it is possible to win all twelve (12) prizes. Tickets are only \$20 each, and we will begin selling them in Sault Ste. Marie on October 14, 2015. Lottery proceeds will be directed toward the purchase of Ophthalmology equipment for the Group Health Centre.

Please find enclosed a copy of our AGCO Lottery Licence.

I look forward to receiving the necessary approval from your municipality. Should you have any questions please do not hesitate to contact the Trust Fund office at (705) 759-5530 or GHC_TrustFund@ghc.on.ca.

Sincerely



Tony Barone
Vice President Finance, CFO
Group Health Centre

RECEIVED

OCT 16 2015



Alcohol and Gaming
Commission of Ontario
Commission des alcools
et des jeux de l'Ontario

Lottery Licence Licence de loterie

GIN/NIG: GHH0638

Licensee / Titulaire de licence: SAULT STE. MARIE & DISTRICT GROUP HEALTH CENTRE TRUST
FUND
240 MCNABB ST
SAULT STE MARIE ON P6B 1Y5

Lottery Type / Type de loterie: Raffle

Raffle Type/Types de tombola: STUB DRAW

Value of Prize(s)/Valeur des prix: 90000.00

Total Number of Prizes/Nombre total de prix: 12

Draw Type(s)/Type(s) de tirage: FINAL STUB DRAW

Draw Start Date/Date de début du tirage: January 9, 2016

Draw End Date/Date de fin du tirage: January 9, 2016

Raffle Details/Détails de la tombola:

The draw(s) must be held on the date(s), time(s) and the location(s) specified on the application for licence, as submitted to and approved by the Registrar, regardless of the outcome of the raffle ticket sales. Failure to hold a draw as specified is a breach of the Terms and Conditions of this licence.

Le(s) tirage(s) doit(vent) se dérouler à la(les) date(s), l'heure ou les heures et l'emplacement ou les emplacements précisés sur la demande de licence, telle que soumise et approuvée par le registrateur, indépendamment du résultat de la vente des billets de la tombola. Le défaut de procéder à un tirage tel qu'indiqué est un manquement aux modalités de la présente licence.

Lottery Licence Number /Numéro de la licence de loterie: 7537

Original Licence Issue Date/Date de délivrance de la licence de loterie: October 7, 2015

Amended Licence Issue Date/Date de délivrance de la licence modifiée:

Registrar of Alcohol and Gaming /Registrateur des alcools et des jeux

Not Transferable / Incessible

THE FACE OF THIS DOCUMENT HAS A COLOURED BACKGROUND, NOT A WHITE BACKGROUND / LE RECTO DE CE DOCUMENT POSSÈDE UN FOND COLORÉ ET NON PAS BLANC



Lottery Licence Licence de loterie

Special Terms and Conditions/Modalités spéciales

ONLY TICKETS THAT HAVE BEEN PAID FOR AND/OR HAVE BEEN VERIFIED AS PAID FOR ARE ELIGIBLE TO BE ENTERED FOR THE RESPECTIVE DRAW/S. THE LICENSEE IS TO ENSURE THAT THIS REQUIREMENT IS STRICTLY ADHERED TO.

ANY CHANGES IN THE APPLICATION MUST BE MADE BEFORE A LICENSE NUMBER HAS BEEN ASSIGNED AND WILL REQUIRE THE APPROVAL OF THE ALCOHOL AND GAMING COMMISSION OF ONTARIO.

THE DRAW MUST BE HELD ON THE DATE(S), TIME(S) AND LOCATION SPECIFIED ON THE APPLICATION FOR LICENCE, AS SUBMITTED AND APPROVED BY THE REGISTRAR, REGARDLESS OF THE OUTCOME OF THE RAFFLE TICKET SALES. FAILURE TO HOLD A DRAW AS SPECIFIED IS A BREACH OF THE TERMS AND CONDITIONS OF THIS LICENCE.

LICENSEE MUST INDICATE THE DETAILED PROCEDURES TO BE FOLLOWED FOR ALL DRAWS AND FOR ALL PRIZES TO BE AWARDED; HOW MANY TIMES IS DRUM SPUN AFTER EACH DRAW; AND ANY OTHER PROCEDURES INCLUDING THOSE WHICH A SPECTATOR MAY EXPECT TO SEE DURING THE STUB DRAWS.

LICENSEES ARE RESPONSIBLE FOR COMPLIANCE WITH THE RAFFLE LICENSE TERMS AND CONDITIONS AND ANY ADDITIONAL TERMS ATTACHED TO THE LICENSE, AND ALSO MUST INCLUDE IN RULES OF TICKET A NOTICE REGARDING ODDS OF WINNING (IF APPLICABLE). SAMPLES OF PRINT ADVERTISING AND SCRIPTS FOR RADIO/TV ARE SUBMITTED TO THE ALCOHOL AND GAMING COMMISSION OF ONTARIO FOR REVIEW AS PART OF THE LICENSING PROCESS. THE AGCO DOES NOT APPROVE ADVERTISING. IT REMAINS THE RESPONSIBILITY OF THE LICENSEE TO ENSURE THAT ADVERTISING CONTENT COMPLIES WITH THE TERMS AND CONDITIONS AND ANY OTHER REQUIREMENTS. THE REGISTRAR OF ALCOHOL AND GAMING HAS THE RIGHT TO REQUIRE A LICENSEE TO REMOVE OR AMEND ADVERTISING AT ANY TIME.

IF A LICENSEE WISHES TO SELL PROVINCIALLY LICENSED TICKETS FROM AN ESTABLISHED POINT OF SALE OR DOOR-TO-DOOR IN MORE THAN ONE MUNICIPALITY, IT MUST SEND A LETTER OF NOTIFICATION TO EACH MUNICIPALITY IN WHICH IT PROPOSES TO SELL TICKETS, INCLUDING COPY OF THE LICENSE AND THE LICENSE APPLICATION.

LOTTERY REPORT (FORM #6347) MUST BE SUBMITTED WITHIN 30 DAYS OF FINAL DRAW DATE OR BEFORE THE NEXT LICENSE CAN BE ISSUED. THE LICENSEE SHALL ALSO PROVIDE A VERIFIED FINANCIAL STATEMENT WITHIN 180 DAYS OF THE ORGANIZATION'S YEAR END OUTLINING THE FINANCIAL DETAILS OF THE RAFFLE LOTTERY CONDUCTED DURING THAT YEAR.

LICENSEE IS REQUIRED TO MAINTAIN A PROPER AUDIT TRAIL IN RESPECT OF THE SALE OF TICKETS. A DETAILED SUBMISSION OF THE SALE OF SINGLE AND DISCOUNTED TICKETS IS REQUIRED TO BE SUBMITTED WITH THE LOTTERY REPORT (FORM #6347) AND ALSO LISTING NAMES OF WINNERS AND AMOUNTS WON.

IF TOTAL PRIZE BOARD IS NOT \$1,000,000.00 OR OVER, THE USE OF INTERNET/WEBSITE IS NOT PERMITTED FOR ACCEPTANCE OF TICKET ORDERS. SEE INFORMATION BULLETIN NO. 61 ON AGCO WEB SITE. PUBLISHING NAMES OF WINNERS AND ADVERTISING OF THE LOTTERY IS PERMITTED.

The licensee must observe all terms and conditions of this licence as approved on its application. The conduct of this lottery scheme is restricted to the dates, hours and limits specified on this licence.

Le titulaire de licence doit respecter toutes les modalités de la présente licence telles qu'approuvées sur sa demande. Cette loterie ne peut avoir lieu qu'aux dates, aux heures et selon les restrictions précisées sur cette licence.

Lottery Licence Number /Numéro de la licence de loterie: 7537
Original Licence Issue Date/Date de délivrance de la licence de loterie: October 7, 2015
Amended Licence Issue Date/Date de délivrance de la licence modifiée:
Registrar of Alcohol and Gaming /Registreur des alcools et des jeux

Not Transferable / Incessible



Peggy Greco <pgreco@wawa.prince.on.ca>

AGENDA

Item:	136
Date:	NOV 10 2015

Resolution to Support Arts Council of Sault Ste. Marie

Suzanne Lord <slord@wawa.cc>

2 November 2015 at 16:02

Good afternoon everyone,

As a simple reminder, at the last Algoma District Municipal Association meeting held on September 19, 2015 in Wawa, there was a presentation from Ms. Valerie King, Arts Council of Sault Ste. Marie for a Request for Assistance. After her presentation, a resolution was passed to support Arts Council of Sault Ste. Marie. Please see resolution below:

RESOLVED THAT the Algoma District Municipal Association does hereby support, in principle, Arts Council of Sault Ste. Marie and District, and requests member communities to financially support the organization (population based, \$1 for every two people in the community) between the member communities.

Regards,

Suzanne Lord
 Administrative Assistant
 Municipality of Wawa
 40 Broadway Avenue
 P.O. Box 500
 Wawa, ON P0S 1K0
 Phone: (705) 856-2244 Ext:221
 Fax: (705) 856-2120
 E-mail: slord@wawa.cc<mailto:slord@wawa.cc>

\$ 515.50

CONFIDENTIALITY WARNING:

This message is intended only for the use of the individual or entity to which it is addressed, and may contain



AGENDA

Item:	13 c)
Date:	NOV 10 2015

October 15, 2015

MAYOR

Reeve Ken Lamming
 Prince Township
 3042 Second Line W RR 5
 Sault Ste Marie, ON P6A 6K4

Dear *MAYOR* **Reeve Lamming**,

The Board of Health for the District of Algoma passed the attached resolution at its September 22, 2015 Board meeting requesting that municipal and township councils in Algoma pass resolutions to support a district-wide strategy to reduce smoking rates by 5% over the next 5 years.

In Algoma, the incidence of lung and bronchus cancer is significantly higher than that of the province of Ontario. Lifestyle behaviours, such as not smoking and avoiding exposure to secondhand tobacco smoke will reduce the risk for lung and bronchus cancer. Unfortunately, there has not been a significant decline in smoking rates in Algoma over the last several years. Algoma's smoking rates are much higher (23.6%) than the provincial average (17.4%).

In its January 2015 Cancer report to the community, Algoma Public Health sounded the alarm with a call to action to reduce smoking rates by 5% over the next 5 years across Algoma District. Since then, hospitals, family health teams, nurse practitioner clinics, Aboriginal health centres together with representatives from post- secondary institutions and major employers have mobilized to support the development of a district-wide strategy.

In collaboration with the Ontario Tobacco Research Unit, it is the partnership's hope for Algoma to become a cessation innovation accelerator, where new ideas emerging from stakeholders and from research evidence, are tested to support a significant reduction in smoking rates. The partnership has also submitted a proposal to the Ministry of Health to help fund this ambitious, bold and necessary five year smoking rate reduction strategy.

It is the Algoma Board of Health's assertion, that the reduction of smoking rates by 5% will have a significant and important positive impact on the health of Algoma residents, by aiding to reduce health inequities in the prevention of cancer.

Blind River
 P.O. Box 194
 9B Lawton Street
 Blind River, ON P0R 1B0
 Tel: 705-356-2551
 TF: 1 (888) 356-2551
 Fax: 705-356-2494

Elliot Lake
 50 Roman Avenue
 Elliot Lake, ON P5A 1R9
 Tel: 705-848-2314
 TF: 1 (877) 748-2314
 Fax: 705-848-1911

Sault Ste. Marie
 294 Willow Avenue
 Sault Ste. Marie, ON P6B 0A9
 Tel: 705-942-4646
 TF: 1 (866) 892-0172
 Fax: 705-759-1534

Wawa
 18 Ganley Street
 Wawa, ON P0S 1K0
 Tel: 705-856-7208
 TF: 1 (888) 211-8074
 Fax: 705-856-1752

.../2

The unified support of key partners that include municipalities and townships across the Algoma district, will promote a “systems” approach to ensuring access for all residents to quit smoking assistance, and create an environment conducive to reduced smoking rates. We encourage your council to pass a resolution to support a district-wide strategy in response to this call to action.

Together we can reduce smoking rates and contribute to decreasing the incidence of smoking related cancers and chronic illnesses in our communities.

For additional information please contact Janet Allen, Tobacco Control Coordinator, Algoma Public Health at 705-941-4646 ext.3042 or jallen@algomapublichealth.com

Sincerely,



Dr. Penny Sutcliffe
Acting Medical Officer of Health



Tony Hanlon, Ph.D.
Chief Executive Officer

Attachment

cc/All Algoma District Mayors/Reeves



Algoma
PUBLIC HEALTH
 Santé publique Algoma

RESOLUTION NO. 2015-130

DATE: September 22, 2015

MOVED: Candace

SECONDED: Dennis

SUBJECT: REDUCING SMOKING RATES BY 5% IN 5YEARS IN THE DISTRICT OF ALGOMA

WHEREAS Algoma Public Health is committed to preventing disease and promoting the health of individuals and communities in the Algoma District; and

WHEREAS the incidence of lung and bronchus cancer for the district of Algoma is significantly higher than that of the province of Ontario; and

WHEREAS the 2011-2012 cycle of the Canadian Community Health Survey, identifies current smokers, age 12 or older who have smoked at least 100 cigarettes in their lifetime and have smoked in the past 30 days, as 23.6% in Algoma compared to 17.8% for Ontario; and

WHEREAS supporting a call to action to reduce smoking rates by 5% in 5years will bring Algoma's smoking rates more in line with the provincial average and help to reduce health inequities in the prevention of cancer; and

WHEREAS a collaboration with key partners and municipalities to address the smoking rate will promote a systems approach to ensuring access of all residents of Algoma to quit smoking assistance and support a collective impact on reducing smoking rates in Algoma; and

WHEREAS continued efforts to prevent youth from starting to smoke remains vital, the proposed 5% reduction in smoking rates over five years can only be achieved by significantly increasing the successful quit attempts among people who currently smoke; and

WHEREAS Algoma has the potential to become Ontario's "cessation innovation accelerator" where new ideas emerging from stakeholders and from research evidence are tested to meet the challenging goal of reducing smoking rates for Algoma and the Province.

THEREFORE BE IT RESOLVED THAT the Board of Health of Algoma endorses the concept of a district-wide goal to reduce smoking rates by 5% over the next 5years; and

FURTHER THAT in keeping with APH's endorsement of a district-wide goal, supports the development of a strategy that engages community partners including those from health care, education, and the private sector to support the implementation of a 5 year smoking reduction plan across the district; and

FURTHER THAT Algoma Public Health supports the development of an internal and external branded communication strategy directed at smokers to make quit smoking attempts; and

FURTHER THAT the Board of Health of Algoma endorses a proposal submission in partnership with the Ontario Tobacco Research Unit to the Ministry of Health to fund a 5 year smoking reduction strategy; and

FURTHER THAT APH requests municipalities and townships across Algoma to support a district-wide strategy by passing resolutions that support a call to action to reduce smoking rates by 5% over the next 5years.

CARRIED: Chair's Signature

Lee Mason - Chair

Ian Frazier - Vice Chair

Sue Jensen

Candace Martin

Dennis Thompson



ANAVETS

THE ARMY, NAVY AND AIR FORCE VETERANS IN CANADA

Dominion Headquarters Ottawa • www.anavets.ca



Fellow Canadians,

As President of the Army, Navy and Air Force Veterans in Canada (ANAVETS) Association I would like to thank you for your support of our Association and the work that we do for our Veterans, our communities, and our great country.

ANAVETS is Canada's oldest Veterans organization; we trace our history back to 1840 when a charter was given by Queen Victoria to create a Unit in Montreal. A special Act of Parliament federally incorporated our Association in 1917. We currently have 15,000 members in 69 Units across Canada as well as Dominion Command located in Ottawa.

The objectives of the Association are to advocate on behalf of veterans and their families to improve the services and benefits available to them. We also unite, fraternally, ex-service personnel and those who are committed to serving our veterans through good fellowship, mutual improvement, stimulating patriotism and service to our communities.

To that end our Units across Canada provide clubs, homes and meeting places for the benefit of veterans, providing them camaraderie, social events and services. Units also raise awareness within their communities on military history and Veteran's issues as well as supporting local hospitals, cadet corps and other charitable endeavors by donating monies raised by their activities.

Our great country was created by the men and women who wore the uniform to protect the values that we hold dear: Freedom, democracy and the rule of law. Our military trains for and engages in action to protect these values. When our military members get hurt doing the things that our government tells them to do, we believe it is our Country's responsibility to help them and their families recover from these injuries and once again be productive members of society.

Your support will help ensure that the needed changes to the New Veterans Charter are carried out, and other issues affecting Veterans and their families are identified and addressed in the future.

Yours in comradeship,

George L. Beaulieu
Dominion President

OVER 170 YEARS SERVING VETERANS



Dear Ms. Peggy Greco,

As per your request, please find attached information on ANAVETS Magazine. We hope to gain your much needed support for this worthwhile program.

FULL PAGE B & W \$1500.00

1/2 PAGE \$850.00

1/4 PAGE \$595.00

1/8 PAGE \$395.00

BUSINESS CARD \$289.00

I will follow up with you.

Thank You.

Mario Remillard



Peggy Greco <pgreco@twp.prince.on.ca>

Information As Requested - 1075519W

info@worgroup.ca <info@worgroup.ca>
To: pgreco@twp.prince.on.ca

8 October 2015 at 10:24

Dear MRS. PEGGY GRECO

As per your request, please find attached information on N.W.O.R. Association. We hope to gain your much needed support for this worthwhile program.

INSIDE BACK COVER COLOR \$2199.00
INSIDE FRONT COVER COLOR \$2199.00
FULL PAGE COLOUR \$1899.00
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INSIDE FRONT BLACK AND WHITE \$1899.00
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1/2 PAGE \$899.00
1/4 PAGE \$599.00
1/8 PAGE \$399.00
BUSINESS CARD \$289.00
BUSINESS SPONSOR \$169.00

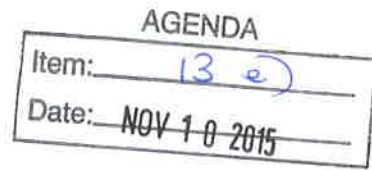
I will follow up with you.

Thank You.

Judy Morley

<http://www.worassociation.ca>
Tel.: 1-877-724-1219

 **Presidents_Letter.pdf**
225K



File No. 9.1.2
October 8, 2015

Honourable Dr. Eric Hoskins
Minister of Health and Long-Term
Hepburn Block
10th Floor
80 Grosvenor St
Toronto, ON M7A2C4

Dear Honourable Sir:

At the Regular meeting of Council held on Tuesday, October 6, 2015, the Members of Municipal Council passed Resolution No. RC15283 petitioning the Provincial Government to retain the Algoma Public Health in the Algoma District and request that additional consultation between the Ministry, communities of Algoma and its residents take place prior to any material changes to the Algoma Public Health. Attached is a copy of the resolution.

Should you have any questions with respect to this matter, please do not hesitate to contact me at your convenience. I may be reached at 705-856-2244, ext. 231, or via email at rrody@wawa.cc.

Yours truly,

Ron Rody
Mayor

c.c. FONOM
ROMA
NOMA
ADMA
Municipalities – Algoma & Sudbury Districts

RECEIVED

OCT 14 2015





The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

Tuesday, October 6, 2015

Resolution # RC15283	Meeting Order: 10
Moved by: 	Seconded by: 

RC15283

WHEREAS the Minister of Health and Long-Term Care determined that an assessment for the Board of Health for the District of Algoma was necessary for the purposes set out in Section 82(3) of the Health Projection and Promotion Act (the "Act");

AND WHEREAS on February 25, 2015, the Minister of Health and Long-Term Care for the Province of Ontario appointed Mr. Graham Scott as an assessor under the "Act";

AND WHEREAS Mr. Scott was provided with a Terms of Reference that included the completion of the assessment within 45 days;

AND WHEREAS the assessment was concluded by April 24, 2015 and it was made publicly available;

AND WHEREAS the resulting assessment contained a section pertaining to a number of recommendations, including recommendations on restructuring Algoma Public Health;

AND WHEREAS "Option A" "Restructuring Algoma" contains recommendations #5A to #13A that are specific to a proposed merger between Algoma Public Health and the District of Sudbury Public Health Unit;

AND WHEREAS the execution of such a merger will further erode the autonomy of the District of Algoma, and it is not supported by the principles of the Growth Plan for Northern Ontario;

AND WHEREAS the Growth Plan for Northern Ontario was developed around the main principle of consultation and such consultation did not take place with the communities or residents of the District of Algoma;



The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

Page 2

AND WHEREAS "Option B" – Retain Algoma Public Health in the Algoma District recommends retaining the Algoma Public Health within the Algoma District (smaller geographical area) and not impose some restructuring on Sudbury;

NOWHEREFORE BE IT RESOLVED that the Council of The Corporation of the Municipality of Wawa does hereby endorse the Algoma District Municipal Association's resolution (attached hereto) and supports Option B – to retain the Algoma Public Health in the Algoma District, a smaller geographical area. The smaller area would result with greater efficiencies being achieved and eliminate the requirement to restructure the Sudbury Public Health;

AND BE IT FURTHER RESOLVED that additional consultation between the Ministry of Health and Long-Term Care, the communities of Algoma and its residents should take place prior to any material changes to Algoma Public Health;

AND FURTHER that copies of this Resolution be sent to the Minister of Health and Long-Term Care, FONOM, ROMA, NOMA, ADMA and the municipalities in the District of Algoma and the District of Sudbury.

	MAYOR AND COUNCIL	YES	NO
<input checked="" type="checkbox"/> CARRIED			
<input type="checkbox"/> DEFEATED	Ron Rody		
<input type="checkbox"/> TABLED	Yvan Besner		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Bill Chiasson		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Tamara Liddle		
<input type="checkbox"/> WITHDRAWN	Matthew Morrison		

	
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ADMA

Algoma District Municipal Association

November 2, 2015

AGENDA

Item:	13 e)
Date:	NOV 10 2015

Honourable Dr. Eric Hoskins
Minister of Health and Long-Term Care
Hepburn Block
10th Floor, 80 Grosvenor Street
Toronto, ON M7A 2C4

Dear Honourable Minister:

The Members of the Algoma District Municipal Association met on September 19, 2015 and passed a resolution requesting the Ontario government to retain the Algoma Public Health in the Algoma District, and request that additional consultation between the Ministry, communities of Algoma and its residents take place prior to any material changes to the Algoma Public Health.

Please find attached a resolution adopted by the Algoma District Municipal Association regarding the Algoma Public Health.

The Association looks forward to hearing from you. Should you have any questions with respect to this matter, please feel free to contact me at your convenience.

Sincerely,



Cathy Cyr
Executive Director

cc Hon. Kathleen Wynne, Premier of Ontario
AMO
FONOM
NOMA
Municipalities in the Algoma and Sudbury Districts
M. Mantha, MPP-Algoma/Manitoulin
D. Orazzetti, MPP-Sault Ste. Marie

Algoma District Municipal Association

REGULAR BUSINESS MEETING

RESOLUTION

Saturday, September 19, 2015

Resolution # 2015-020	Meeting Order: 6
Moved by: <i>Lynn Watson</i>	Seconded by: <i>Angelo Bazzoni</i>

WHEREAS the Minister of Health and Long-Term Care determined that an assessment for the Board of Health for the District of Algoma was necessary for the purposes set out in Section 82(3) of the *Health Projection and Promotion Act* (the "Act");

AND WHEREAS on February 25, 2015, the Minister of Health and Long-Term Care for the Province of Ontario appointed Mr. Graham Scott as an assessor under the "Act";

AND WHEREAS Mr. Scott was provided with a Terms of Reference that included the completion of the assessment within 45 days;

AND WHEREAS the assessment was concluded by April 24, 2015 and it was made publicly available;

AND WHEREAS the resulting assessment contained a section pertaining to a number of recommendations, including recommendations on restructuring Algoma Public Health;

AND WHEREAS "Option A" "Restructuring Algoma" contains recommendations #5A to #13A that are specific to a proposed merger between Algoma Public Health and the District of Sudbury Public Health Unit;

AND WHEREAS the execution of such a merger will further erode the autonomy of the District of Algoma, and it is not supported by the principles of the Growth Plan for Northern Ontario;

AND WHEREAS the Growth Plan for Northern Ontario was developed around the main principle of consultation and such consultation did not take place with the communities or residents of the District of Algoma;

.../2

PRESIDENT	EXECUTIVE DEPUTY CHAIRMAN

Algoma District Municipal Association

REGULAR BUSINESS MEETING

RESOLUTION

Page 2


AND WHEREAS "Option B" – Retain Algoma Public Health in the Algoma District recommends retaining the Algoma Public Health within the Algoma District (smaller geographical area) and not impose some restructuring on Sudbury;

NOWHEREFORE BE IT RESOLVED that the Algoma District Municipal Association does hereby support Option B – to retain the Algoma Public Health in the Algoma District, a smaller geographical area. The smaller area would result with greater efficiencies being achieved and eliminate the requirement to restructure the Sudbury Public Health;

AND BE IT FURTHER RESOLVED that additional consultation between the Ministry of Health and Long-Term Care, the communities of Algoma and its residents should take place prior to any material changes to Algoma Public Health;

AND FURTHER that copies of this Resolution be sent to the Minister of Health and Long-Term Care, FONOM, ROMA, NOMA and the municipalities in the District of Algoma and the District of Sudbury.

RESOLUTION		MEMBERS LIST – SEE LIST		
<input checked="" type="checkbox"/>	CARRIED		YES	NO
<input type="checkbox"/>	DEFEATED			
<input type="checkbox"/>	TABLED			
<input type="checkbox"/>	RECORDED VOTE (SEE RIGHT)			
<input type="checkbox"/>	PECUNIARY INTEREST DECLARED			
<input type="checkbox"/>	WITHDRAWN			

	
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AMO Support for Syrian Refugee Crisis - Call to Action

09/09/2015

Gary McNamara, President, AMO

Dear Colleagues,

Like you, I have been deeply affected by the disturbing images and stark realities of the Syrian refugee crisis. It is a situation that cries out for compassion and action.

AMO is challenging all of its member municipalities to donate at least \$100 to aid in the international effort to resettle the Syrian refugees in safe countries. We hope to raise at least \$40,000. This goal will help save two families and if we raise a greater amount, we can help save more families.

Donations can be made by cheque payable to Association of Municipalities of Ontario, with "Syrian Refugee Crisis" in the description field, and forwarded by Friday, October 2.

AMO will donate all of the proceeds to Lifeline Syria. This organization is seeking to resettle and integrate 1,000 Syrian refugees in Ontario over the next two years, reuniting them with their families. Lifeline Syria is a community-based initiative that will do this by helping to recruit, train, and match private refugee sponsors in Ontario with Syrian refugees approved for resettlement by the federal government. Sponsors will include organizations, individuals, or groups of individuals such as faith-based groups. The Ontario government has provided seed funding to Lifeline Syria to support its work but it is reliant on public donations to fulfill its mandate. More information about the organization and the initiative is found on the Lifeline Syria website.

I know how municipal governments in Ontario rally to help one another and their neighbours. I implore you to accept this challenge and donate to this worthy cause. It is one small way we can help ease the suffering of others through our financial contributions.

Sincerely

Gary McNamara
President, AMO

P.S. For other ways to help, see International Organizations Seeking to Assist Syrian Refugees:

- **Lifeline Syria** - This organization is seeking to resettle and integrate 1,000 Syrian refugees in Ontario over the next two years, reuniting them with their families.
- **The Canadian Red Cross** is accepting donations for their Syria Crisis Fund to provide assistance to Syrians living abroad in Syria and neighbouring countries.

AGENDA

Item:	(3 F)
Date:	NOV 10 2015

- The **UNHCR**, the UN Refugee Agency, is the world's leading organization aiding and protecting people forced to flee their homes due to violence, conflict and persecution. The UNHCR is directly aiding Syrian refugees.
- **Care Canada** is providing life-saving assistance to Syrian refugees in Jordan, Lebanon, Turkey and Egypt.
- **Oxfam Canada** is providing aid and long-term support to hundreds of thousands of people affected by the crisis across Syria, Lebanon and Jordan.
- **World Vision** is supporting Syrians in Syria, as well as those who have fled to Lebanon, Iraq, Turkey and Jordan.

Advocacy Resources

Asset Management
Interest Arbitration
Policing
Upload Agreement
Waste Diversion

Events & Training

Conferences
Councillor Training
Symposiums
Webcasts
Workshops

About Us

Accessibility
AMO Mobile App
Annual Reports
Awards
Board of Directors
By-Law
Careers
Contact Us
History
Honourary (Life) Member
Membership
Memorandum of Understanding
Municipal 101
Products & Services
Volunteering
Watch File

Related Sites

FONOM
Gas Tax at Work
LAS
MEPCO
NOMA
OMKN
OSUM
ROMA

Programs

Gas Tax
MIDAS

Working to make Ontario municipalities stronger

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AGENDA

Item:	13 g)
Date:	NOV 10 2015



ADMINISTRATIVE REPORT

Date: November 6, 2015	Date Presented: November 10, 2015
Prepared By: Peggy Greco	Department: General government
Subject: Donations or gifts for employees, volunteers and families	

It has been a year where we have had several employees, volunteers or family members undergo serious illness or passing.

We do not have a policy and have tended to make a judgment call in the office.

A very simple floral arrangement, with delivery is a minimum of \$65.00.

We are suggesting a policy of \$25.00 donations (maybe to ARCH) for employees or volunteers who pass away, and \$20.00 for members of their immediate family.

For serious illness or hospitalization for employees or volunteers only a get-well gift of \$30.00.

Recommendation:

Respectfully

**THE MUNICIPAL CORPORATION OF
MACDONALD, MEREDITH & ABERDEEN ADDITIONAL
ECHO BAY, ONTARIO
P0S 1C0**

Telephone (705) 248-2441

Fax (705) 248-3091

AGENDA

Item:	13 W)
Date:	NOV 10 2015

Resolution # 15-308

Date: Sept. 1, 2015

Moved By: Jean Robbins
Seconded By: Shelly Bailey

WHEREAS in Ontario, Unincorporated areas are found only in the Northern Ontario region;

WHEREAS Municipal roads are being accessed daily by residents in the Unincorporated Areas when they commute to work, shopping, appointments, or pleasure;

WHEREAS these same residents hire heavy equipment, hauling "shovels", gravel trucks, cement trucks, and housing material to their properties to build new homes or cottages, this is causing damage to municipal roads and yet municipalities receive no financial support to assist in keeping their roads in good repair. Also, there are logging trucks with heavy loads traversing municipal roads from adjacent unorganized territories.

AND WHEREAS this becomes a challenge for municipalities; yearly budgets;

AND WHEREAS the Unincorporated area pays Provincial Land Tax to the Ministry of Finance which has implemented the Provincial Land Tax Reform which does not address this issue.

NOW THEREFORE BE IT RESOLVED that the Township of Macdonald, Meredith and Aberdeen Additional respectfully requests that the Honourable Kathleen Wynne, Premier of Ontario, and the Honourable Charles Sousa, Minister of Finance, establish a special tax on the Unincorporated Areas that have direct road access through Municipal road systems to Secondary or Provincial Highways, and that this money be paid to the Organized Municipalities that qualify possibly under the Connecting Link Program.

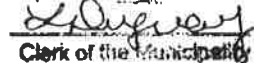
AND FURTHER BE IT RESOLVED that this resolution be sent to the municipalities in Algoma District, The Algoma District Municipal Association, FONOM, and AMO for their endorsements. With copies to:
Honourable Michael Gravelle, Minister of Northern Development and Mines
Honourable Jeff Leal, Minister of Agriculture, Food and Rural Affairs
Honourable David Oraziotti, Minister of Government and Consumer Services
Honourable Glen Murray, Minister of Environment and Climate Change
Honourable Ted McMeekin, Minister of Municipal Affairs and Housing
Honourable Steven Del Duca, Minister of Transportation
Michael Mantha MPP, Algoma Manitoulin, for their information.

CD.

Mayor Lynn Watson

I certify the foregoing to be a true and correct copy of the original document of which it purports to be a copy
Dated at Echo Bay, Ontario, this

3 day of Sept 2015


Clerk of the Municipality
of Macdonald Meredith &
Aberdeen Adm

From: Laird Township

Date: 06/11/2015 10:08:58 AM

To: 'Janet Boucher'; Carol Trainor; Debbie Tonelli; Donna Brunke; Glenn Martin; hilton township; Kathryn (Katie) Scott; Lynne Duguay; Peggy Cramp; Peggy Greco; plummer add'l twp; Robert MacLean; Ruth Kelso

Cc: Suzanne Lord

Subject: Sand Hill Cranes & Elk

Friday

Good morning all.

Laird Council is petitioning the Ministry of Natural Resources and Forestry to look at the damage done to crops by sand hill cranes and elk, in and around this area.

Your support would be appreciated.

I have attached our letter to the Minister for your reference.



The Corporation of the Township of Laird Incorporated 1891

Clerk-Treasurer
Phyllis L. MacKay, A.M.C.T.

Mayor
Richard (Dick) Beitz

11 05 2015

The Honourable Bill Mauro
Ministry of Natural Resources & Forestry
99 Wellsey Street West
Whitney Block, 6th Floor, Room 6630
Toronto, ON M7A 1W3

Dear Honourable Mauro:

Re: Sand Hill Crane and Elk

Laird Council would like to express its displeasure and concern regarding the proliferation of sand hill cranes and elk, in and around this area.

Sand hill cranes have, over the past number of years caused extensive damage to crops planted by local farmers. Grains have had to be replanted, at huge expense and effort, because of the sand hill crane's consumption of crops such as corn. This second endeavor by farmers causes great stress and expense for those concerned. No amount of effort on the part of farmers seems to have an effect on these birds. There is no season for hunting these birds and they continue to grow in numbers, adding additional stress on the already struggling farming community.

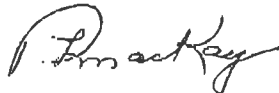
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- 2 -

Elk were re-introduced to this area some years ago and have also grown in numbers. They trample crops, tear bales of hay open, causing extension damage, and are a general nuisance as well as create additional financial expenses. Farmers are not the only people having to put up with the mayhem caused by these animals, but local residential properties have had their gardens, both vegetable and flower, decimated by these animals.

Laird Council respectfully requests that policies be put into place, as soon as possible, to address these significant issues.

Yours truly,



Phyllis L. MacKay
Clerk-Treasurer

C: Central Algoma Municipalities
ADMA