



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING

Agenda
May 09, 2017

6:45 p.m. – Council Chambers

-
1. **Call to Order**
 2. **Approve Agenda**
 3. **Disclosure of Interest**
 4. **Minutes of Previous Meeting**
 - a) Prince Township Minutes- April 11, 2017
 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
 - b) Road Superintendent Report
 - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
 8. **Planning - none**
 9. **By-Laws – none**
 - a) Prince Township- By Law No 2017-12- PTSD Prevention Plan
 - b) Prince Township- By- Law No 2017 -13
 10. **Motions and Notices of Motions - none**
 11. **Correspondence** (for your information)
 - a) SSM Region Conservation Authority- Development Regulation Permit #USM 17-04-18A
 - b) Thank you cards volunteer dinner
 - c) Legion Ontario Command- How to apply
 - d) Celebrating connection between land and water- Ontario 150
 - e) MPAC- Important Improvement to Municipal Connect 2.0
 - f) Prouse- Quote for a double cab
 - g) Fonom- News Release
 - h) Fonom- Spring Newsletter 2017
 - i) Union Gas
 - j) Minister Laura Albanese - Nomination for the inaugural Champion of Diversity Award
 - k) Farmland Forum Report
 12. **Minutes of Boards and Committees**
 - a) Social Services Minutes Thursday, January 19, 2017
 - b) SSM Region Conservation Authority Minutes Tuesday March 21, 2017
 - c) Prince Heritage Committee Meeting- May 3, 2017
 - d) Minutes of the Prince Township Public Library Board of Trustees-Tuesday, April 4, 2017
 13. **New Business** (will include motions for consideration)
 - a) Lanark County - Request for Provincial Support
 - b) The Corporation of the Municipality of Wawa
 - c) Pascuzzi & Berlingieri Integrity Commissioner for the Municipality
 - d) The Corporation of the Township of Adjala-Tosorontio Resolution April 10, 2017
 - e) Forests Ontario- The Heritage Tree Program & Ontario's Green Leaf Challenge(GLC)
 - f) Council Resolution Wednesday April 12th, 2017
 - g) Letter from Jean-Pierre Blais regarding CRTC's new broadband funding regime
 14. **Closed Session**
 15. **Confirmatory By-law**
 16. **Adjournment**



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Minutes
April 11, 2017
6:45 p.m. – Council Chambers

Present: Mayor K. Lamming, Councillors D. Amadio, I. Chambers, M. Matthews, E. Palumbo
Staff: P. Greco, B. Evans, E. Haley
Media: M. LaHaye

AGENDA

Item: 4a
Date: MAY 09 2017

1. Call to Order

2. Approve Agenda
Resolutions: 2017-82

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

Be it resolved that this Council hereby approves the open and closed session agendas of April 11, 2017 and any addendum, as presented. (cd)

3. Disclosure of Interest

4. Minutes of Previous Meeting

a) Prince Township Minutes- March 14, 2017

Resolutions: 2017-83

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

Be it resolved that this Council hereby adopts the minutes of the Regular meeting of March 14, 2017. (cd)

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

Mayor gave quick update on Tulloch and Pavilion

6. Petitions and Delegations - none

7. Reports from Staff

a) Fire Chief Report & budget information

Resolutions: 2017-84

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

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

b) Road Superintendent Report

Resolutions: 2017-85

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

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

c) Clerk-Treasurer Report – Expenditure & Revenue Reports

Resolutions: 2017- 86

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

Be it resolved that this Council hereby approves the Clerk's March 2017 expenditure report in the amount of \$221,511.09 and the March 2017 revenue report in the amount of \$57,347.43. (cd)

d) Jeff Edwards - Email regarding appointments for 2017

Resolutions: 2017-87

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

Whereas the Emergency Management and Civil Protection Act (EMCPA) requires the appointment of Emergency Management Program Committee members,

Now therefore be it resolved that this Council hereby appoints the following positions to the Emergency Management Program Committee as follows:

(a) the municipality's emergency management program co-ordinator: CAO/Clerk-Treasurer

(b) a senior municipal official appointed by the council: Mayor

(c) such members of the council, as may be appointed by the council: Acting Mayor

(d) such municipal employees who are responsible for emergency management functions, as may be appointed by the council: Fire Chief

(e) such other persons as may be appointed by the council: Public Works Supervisor, OPP Representative, EMS representative and Public Health representative. (cd)

Resolutions: 2017-88

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Whereas the Emergency Management and Civil Protection Act (EMCPA) requires the appointment of Emergency Management Control Group,

Now therefore be it resolved that this Council hereby appoints the following positions to the Emergency Management Control Group as follows:

- (a) such officials or employees of the municipality as may be appointed by the council: CEMC, CAO/Clerk-Treasurer, Fire Chief, Public Works Supervisor. and
- (b) such members of council as may be appointed by the council: Mayor or Acting Mayor. (cd)
- e) Jeff Edwards - Email regarding New Prince Township ERP

Resolutions: 2017-89

Moved by: Councillor D. Amadio

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby adopts By-Law 2017-10, being a by-law to adopt the Emergency Management Program for the Township of Prince. The program consisting of the following:

- Annual training
- Annual exercise;
- Public Education;
- Hazard Information Risk Assessment review;
- Critical Infrastructure review;
- Emergency Response Plan (cd)

8. **Planning - none**

9. **By-Laws - none**

10. **Motions and Notices of Motions**

- a) Mayor Lamming – advertising on Festival and Events Pavilion

Resolutions: 2017-90

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby agrees to accept advertising for the panels at the top of the Festival and Events Pavilion. Cost of ads to be \$500 for 5 years including cost of sign of \$150.00. (cd)

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

- a) Message from Sylvia Jones, MPP as a critic for infrastructure
- b) Township of Tarbutt - Resolution regarding Fire Department March 15, 2017
- c) PLANMAC Engineering Inc - Design assessment of Highway 550 and Highway 565
- d) Minister Steven Del Duca - Letter regarding transportation issue
- e) Ontario Association of Fire Chiefs - Session regarding Fire service and its importance
- f) Union Gas Limited - Application for approval to expand Natural Gas service
- g) Fleet Management- FAQ & Procurement Bulletin
- h) Ontario Tourism Marketing Partnership Corporation – Agawa Canyon Tour Train ridership.
- i) Union Gas – Estimated Annual Bills – Community Expansion Proposal
- j) Conservation Authority – Watershed Condition Status – Flood Watch

Resolutions: 2017-91

Moved by: Councillor M. Matthews

Seconded by: Councillor I. Chambers

Be it resolved that this Council hereby receives items 11 a through h, as information. (cd)

12. **Minutes of Boards and Committees**

- a) Conservation Authority Office-Minutes February 28, 2017
- b) Prince Township Library Minutes- Tuesday March 7, 2017

Resolutions: 2017-92

Moved by: Councillor I. Chambers

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby accepts the minutes of the SSM Regional Conservation Authority of February 28, 2017, as information. (cd)

Resolutions: 2017-93

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby approve the minutes of the Prince Township Public Library Board of March 7, 2017, as information. (cd)

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

- a) Letter from François Choquette - Bill C-203
- b) Township of Tarbutt - Resolution regarding Healthy Kids Community Challenge March 15 2017

Resolutions: 2017-94

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

Be it resolved that this Council hereby supports the resolution from Tarbutt Township, regarding the use of funds for the Healthy Kids Community Challenge: that funds are better spent on services vs the placement of a billboard. (cd)

c) Northeastern Manitoulin & The Islands - Resolution regarding Ontario Hydro

Resolutions: 2017-95

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

Be it resolved that this Council hereby supports Resolution 55-03-2017 of the Town of Northeastern Manitoulin and the Islands, regarding delivery fees by Ontario Hydro. (cd)

d) Celebrations on The Great Trail

Resolutions: 2017-96

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

Be it resolved that this Council hereby agrees to apply for funding of \$1500 to host a celebration of the Great Trail at our Gros Cap Marina Park on August 26, 2017. (cd)

e) Municipality of Port Hope Resolution- Resolution 04 April 2017

Resolutions: 2017-97

Moved by: Councillor D. Amadio **Seconded by: Councillor**

Be it resolved that this Council hereby supports Resolution 23/2017 of the Municipality of Port Hope regarding the banning of construction of incinerators and phasing out the use of existing incinerators in Ontario. (defeated)

f) Township of Tarbutt & Township of Pickle Lake Resolution regarding Building Code

Resolutions: 2017-98

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

Be it resolved that this Council hereby supports Resolution 17-71 of the Township of Pickle Lake requesting the Honourable Bill Mauro, Minister of Municipal Affairs and Housing, to rescind the proposed Building Code change B-08-09-03 requiring mandatory five (5) year. (cd)

g) MPP Michael Mantha – Hydro Petition

Resolutions: 2017-99

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

Be it resolved that this Council hereby agrees to make the petition regarding hydro rates, delivery costs, time of use rates etc. from MPP Michael Mantha available to the public in our office, with notice of such petition posted on our website, Facebook page and in our newsletter. (cd)

h) Ontario Energy Board – Intervenor Status

Resolutions: 2017-100

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

Be it resolved that this Council hereby approve the letter to the Ontario Energy Board requesting Intervenor status for the Mayor, regarding Procedural Order no. 6 to application EB-2015-0179. (cd)

i) Kawartha Lakes – Certified Crop Advisors

Resolutions: 2017-101

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

Be it resolved that this Council hereby supports Resolution # CR2016-1241 from the City of Kawartha Lakes regarding changes to ON Reg. 63109 that would create barriers to employment opportunities for Certified Crop Advisors and limit Ontario farmers the freedom to engage in business with the experts of their choice. (cd)

j) Bell – Connect to Innovate – funding application for high speed internet

Resolutions: 2017-102

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

Be it resolved that this Council hereby supports Bell Canada's application to the 'Connect to Innovate' fund, which, if successful, will support a program focused on bringing high-quality broadband connections to rural and remote communities. (cd)

k) Municipal Affairs – Second Unit requirement - Ontario Planning Act

Resolutions: 2017-103

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

Be it resolved that this Council hereby accepts the information regarding second units from the Ministry of Municipal Affairs and Housing; and
Further be it resolved that this Council hereby engage Planning Advisory Services to start the process of developing policies permitting second units for the Official Plan and Zoning By-law in accordance with the Planning Act. (cd)

14. Closed Session - none

15. Confirmatory By-law

Resolutions: 2017-104

Moved by: Councillor E. Palumbo

Seconded by: Councillor M. Matthews

Be it resolved that this Council hereby adopt By-Law 2017-11, being a by-law to adopt, ratify and confirm the actions of Council for April 11, 2017. (cd)

16. Adjournment

Resolutions: 2017-105

Moved by: Councillor D. Amadio

Seconded by: Councillor E. Palumbo

Be it resolved that this Council hereby adjourns at 8:03 p.m. until April 11, 2017 or the call of the chair. (cd)

Mayor, Ken Lamming

CAO/Clerk-Treasurer, Peggy Greco



CORPORATION OF THE TOWNSHIP OF PRINCE
SPECIAL MEETING
Minutes
May 1, 2017
5:00 p.m. – CAO Office

Present: Mayor K. Lamming, Councillors I. Chambers, M. Matthews, E. Palumbo
Staff: CAO P. Greco, Fire Chief E. Haley, Road Superintendent B. Evans
Councillor Amadio phoned in to state his opinion on the budget as presented.

Call to Order – 5:00 pm

Budget Deliberations

Council discussed the budget items and made recommendations for the budget to be presented on May 9th, 2017.

Adjournment

Resolution 2017-106

Moved by Councillor I. Chambers

Seconded by Councillor M. Matthews

**Be it resolved that this Council hereby adjourns at 6:25 pm until May 9, 2017
or the call of the chair.**

Mayor, Ken Lamming

CAO/Clerk-Treasurer, Peggy Greco

Item:	7(b)
Date:	MAY 09 2017



ADMINISTRATIVE REPORT

Date: May 9, 2017	Date Presented: May 9, 2017
Prepared By: Brian Evans	Department: Roads
Subject: Road Superintendent Report	

Harper and Pinder are being graded today
 Heywood Drive is still wet will be graded at a later date
 Ironside Drive is good shape there are some small pot holes
 Douglas Drive good shape except for the turnaround surface treat is starting to break up.
 Marshall Drive. Has potholes
 Taillifer Rd grading to be done as time permits
 Mountain View has some potholes.
 Deans Rd good.
 Walls Rd. Has potholes.
 Base Line from Walls to Gagnon good
 Base Line from Gagnon Rd east to Airport Rd has potholes.
 Gagnon Rd. Is full of potholes.
 Town Line south has some potholes but in reasonable condition
 Prince Lake main road grading was done May second.
 Hill road was back bladed by backhoe along with North Prince Lake and Lake Ave.
 Creek Rd is passable but needs gravel before grading.
 The 2009 Chevy Twp truck paint is peeling around rear fenders and tailgate also some other smaller spots.
 I have received a quote to replace tailgate door gaskets and box protectors and paint truck for 6500 dollars.
 I then received a quote as to the value of the truck if it was traded in on a new one that was 9000 dollars.

Respectfully yours,
 Brian Evans
 Prince Township Roads Superintendent

AGENDA

Item: 7c)
Date: MAY 09 2017

Prince Township Revenue Report

April 2017

Account	Amount
AMO legacy fund - Gas Tax	\$ 1,109.85
Building Permits	35.00
Dog Tags	195.00
Fire Donations	20.00
Fire Permits	682.00
refund workshop registration., photocopies, library survey delivery charge, rink boards	1,476.00
Hall Rental	350.00
Revenue Roads - Streetlights rebate	8,079.50
Newsletter Advertising	5.00
Parent/Child Rent	3,045.00
Planning - Consent	350.00
Service Charge	25.00
Tax Certificate	175.00
Subtotal	\$ 15,547.35
Property Tax Payments	<u>31,640.95</u>
	<u>47,188.30</u>

AGENDA

Item:	7C)
Date:	MAY 09 2017

**Prince Township Expenditure Report
2017-04-01**

Chq. #	Date	Name	Description	Amount
2486 - 2504	2017-04-24	Payroll	Payroll	\$ 15,558.64
7172	2017-04-04	Archibald Bros.	ditching marshall & Gagnonand Feb snowplowing	4,043.71
7173	2017-04-04	Public Utilities Corporation	streetlights	994.26
7174	2017-04-04	Workplace Safety and Insurance Board	March remittance	1,045.38
7175	2017-04-04	Airways General Store	fuel for chevy & Ram	264.00
7176	2017-04-04	Waste Management of Canada Corporation	cardboard pick up	566.79
7177	2017-04-04	Trio	oil filters for wood chipper	20.45
7178	2017-04-04	OMERS	March remittance	2,098.20
7179	2017-04-04	Receiver General	March remittance	4,019.72
7180	2017-04-04	Pioneer Construction Inc.	Patching material for Base Line	271.54
7181	2017-04-04	Sault Ste. Marie Safe Communities Partnership	Roads crew standardized safety course	183.63
7182	2017-04-04	Construction Equipment Co. (Sault) Inc.	voided	-
7183	2017-04-04	Reliable Maintenance Products	Cleaning Suppies	84.02
7184	2017-04-04	Barbie Rudnicki	Animal Control - Mileage	26.88
7185	2017-04-04	CO-OP	Fuel for furnace	1,420.49
7186	2017-04-07	Archibald Bros.	March snowplowing and sanding - snow ditching	1,502.90
7187	2017-04-07	City of Sault Ste Marie	tipping fees, sanding, snowplowing	6,796.00
7188	2017-04-07	Public Utilities Corporation	hydro - quonset, fire station, community centre, etc	1,156.25
7189	2017-04-07	Airways General Store	Fuel for chevy, ram, chainsaw, propane for torch	108.65
7190	2017-04-07	Trio	work gloves	80.11
7191	2017-04-07	Algoma Veterinary Committee	membership fee	172.30
7192	2017-04-07	Cuets Financial	AMCTO Registration, Basic Cert . Pt 1	1,914.22
7193	2017-04-07	GFL Environmental Inc.	Evans, Canada 150 pins	3,164.00
7194	2017-04-07	Public Utilities Corporation	March recycling pick up	154.75
7201	2017-04-12	City of Sault Ste Marie	Hydro - museum Policing and 911 telephone	43,616.85

7202	2017-04-12	WirelessCom Ca Inc.	internet - March - tech support - office computers	325.44
7203	2017-04-12	Petty Cash- Peggy	supplies for volunteer dinner	75.15
7204	2017-04-12	Municipal Waste & Recycling Consultants	Weekly garbage collection	2,133.65
7205	2017-04-12	Pioneer Construction Inc.	patching material-base line town line	540.03
7206	2017-04-12	Corix Water Products LP	work gloves	66.44
7207	2017-04-20	Municipal Property Assessment Corporation	2nd quarter levy	5,103.88
7208	2017-04-20	Public Utilities Corporation	led monitor stations for new streetlights	11.20
7209	2017-04-20	Airways General Store	fuel for chevy and wood chipper	197.57
7210	2017-04-20	Ken Lamming	repairs to chainsaw for cutting trees - new pavilion	50.15
7211	2017-04-20	Tamarah Tyczinski	newsletter delivery	100.00
7212	2017-04-20	Ryan Leonard	fuel for rental car for Fire conference in Huntsville	164.50
7213	2017-04-20	Ed Haley	travel expeses meals for conference - mileage for mutual aid meetings	673.46
7214	2017-04-20	Wayne Lion	year end accounting work	2,952.13
7215	2017-04-20	Tina Breed	AZ renewal	150.00
7216	2017-04-20	Algoma University Foundation	2017 scholarship	250.00
7217	2017-04-24	Planning Advisory Service	planning services	140.00
7218	2017-04-24	Rico's Catering	volunteer dinner	1,251.00
7219	2017-04-25	Superior Propane	propane for fire hall and community centre	113.82
7220	2017-04-25	Minister of Finance -Ontario	employee health tax	428.72
7221	2017-04-26	Bell Canada	phone system - April	555.84
7222	2017-04-26	Ken Lamming	wine and liquor licence - volunteer dinner	373.50
7223	2017-04-26	Algoma Public Health	2nd quarter levy	8,456.00
7224	2017-04-26	Orkin Canada Corporation	pest control	57.63
		Total April Expenditures		<u>\$ 113,433.85</u>

Township of Prince
Consolidated Statement Of Operations
Revised Budget

For the Ending of Fiscal Period 2017-3, March 31, 2017

	2017 Actual	2016 Actual
Revenue		
Environment	10.00	0.00
Tax	686,791.95	675,238.16
Grants	50,000.00	25,000.00
Payment In Lieu	21,607.90	19,604.62
General Government	66,308.00	76,089.50
Protection to Person & Property	70.00	0.00
Transportation	0.00	0.00
Health	100.00	354.84
Recreation/Culture	0.00	300.00
Planning & Development	0.00	0.00
Other	7,239.67	7,135.50
Revenue From Reserves	0.00	0.00
TOTAL: Revenue	\$ 832,127.52	\$ 803,722.62
Expense		
	450,246.16	434,775.88
TOTAL: Expense	\$ 450,246.16	\$ 434,775.88
Annual Surplus (Deficit)	\$ 381,881.36	\$ 368,946.74
Accumulated Surplus (Deficit), beginning of year	\$ 681,833.97	\$ 312,887.23
Accumulated Surplus (Deficit), end of year	\$ 1,063,715.33	\$ 681,833.97

CORPORATION OF THE TOWNSHIP OF PRINCE

AGENDA

BY-LAW NO. 2017-12

Item:	9a)
Date:	MAY 09 2017

Being a by-law to adopt a Post Traumatic Stress Disorder (PTSD) Policy for the Township of Prince.

THE COUNCIL of the Corporation of the Township of Prince ENACTS as follows:

1. THAT the Council hereby adopts a PTSD Policy for the Township of Prince in the form attached hereto as Schedule "A".
2. SCHEDULE "A"
Schedule "A" forms part of this by-law.
3. This by-law shall come into force on the date of its final passing.
4. This by-law repeals and replaces By-law 2013-32

READ and passed in open Council this 09th day of May, 2017.

Ken Lamming
Mayor

Seal

Peggy Greco
CAO/Clerk-Treasurer

Item:	9 b)
Date:	MAY 09 2017

CORPORATION OF THE TOWNSHIP OF PRINCE
BY-LAW NO. 2017-13

Being a By-law to set and levy tax rates and to further provide for penalty and interest in default of payment thereof for 2017.

WHEREAS Section 312 of The Municipal Act 2001, as amended, provides that the Council of a local municipality shall, pass a by-law to levy a separate tax rate on the assessment in each property class, and;

WHEREAS Sections 307 and 308 of the said Act require tax rates to be established in the same proportion to tax ratios, and;

WHEREAS the sum required for general municipal expense purposes is estimated at \$1,160,088, and;

WHEREAS certain regulations require reductions in certain tax rates for certain classes or subclasses of property.

Now THEREFORE the Council of the Corporation of the Township of Prince hereby ENACTS AS FOLLOWS:

1. The estimate of \$1,160,088 for general municipal purposes falling due within the year 2017 is hereby adopted.
2. THAT a tax rate of 0.824154% is hereby adopted to be applied against the whole of the assessment for real property in the residential/farm class.
3. THAT a tax rate of 1.094927% is hereby adopted to be applied against the whole of the assessment for real property in the commercial class as adjusted by the provisions of the *Municipal Act 2001*.
4. THAT a tax rate of 1.533434% is hereby adopted to be applied against the whole of the assessment for real property in the industrial class as adjusted by the provisions of the *Municipal Act 2001*.
5. THAT a tax rate of 0.206039% is hereby adopted to be applied against the whole of the assessment for real property in the managed forest class.
6. THAT a tax rate of 0.206039% is hereby adopted to be applied against the whole of the assessment for real property in the farmlands class.

Pursuant to Ontario Regulation 400/98 of the *Education Act*, the following education tax rates are established:

7. An education tax rate of 0.179% for general residential purposes.
8. An education tax rate of 1.140000% applied against the whole of the assessment for real property in the commercial and industrial classes.

9. THAT the reduction in the tax rate for commercial vacant land is established at 30%.
10. THAT the reduction in the tax rate for industrial vacant land is established at 35%.
11. THAT every owner shall be taxed according to the tax rates in this by-law and such tax shall become due and payable in two installments as follows:

50 per cent of the final levy (after deduction of the interim levy) rounded upwards to the next whole dollar shall become due and payable on the 15th day of August 2017; and the balance of the final levy shall become due and payable on the 15th day of October 2017 and non-payment of the amount, as noted, on the dates stated in accordance with this section shall constitute default.
12. On all taxes of the levy which are in default a penalty of 1.25 per cent shall be added and thereafter a penalty of 1.25 per cent per month will be added on the first day of each and every month the default continues, until December 31st, 2017.
13. On all taxes in default on January 1st, 2018, interest shall be added at the rate of 1.25 per cent per month for each month or fraction thereof in which the default continues.
14. Penalties and interest added in default shall become due and payable and shall be collected as if the same had originally been imposed and formed part of such unpaid tax levy.
15. The collector may mail or cause the same to be mailed to the residence or place of business of such person indicated on the last revised assessment roll, a written or printed notice specifying the amount of taxes payable.
16. THAT taxes are payable at the Township of Prince Municipal Office, 3042 Second Line West, Prince Township, Ontario.

PASSED in open Council this 9th day of May, 2017.

Mayor, Ken Lamming

CAO/Clerk-Treasurer, Peggy Greco

Prince Township Preliminary Budget 2017

May 1, 2017

REVENUE

Account # & Description	2015 Actual	2016 Budget	2016 Actual	under/ (over)	2017 Budget	Comments
01-00-150900 Environment Revenue-Garbage Tags	282.00	300.00	234.00	66.00	250.00	
01-00-150901 Environment Revenue - General	-	14,928.00	12,038.00	2,890.00	14,500.00	
01-00-150905 Environment Revenue - Source Water Prot.	5,000.00	-	-	-	-	
01-00-150910 Environment Revenue-WDO Fund-Recycling	11,792.69	10,000.00	7,883.20	2,116.80	7,800.00	2916 includes funding for carts
01-00-150526 Gen. Gov. - Gas Tax	-	62,691.00	62,691.37	(0.37)	62,691.37	
01-00-190020 Gen. Gov. - NOHFC Intern	19,567.40	27,563.00	17,185.00	10,378.00	27,563.00	
01-00-190025 Gen. Gov. - Employment Grant	6,800.00	-	5,232.00	(5,232.00)		
01-00-190030 Gen. Gov. - AMP	-	-	-	-		25000 moved to 199075
01-00-190050 Gen. Gov. - Ont. Municipal Partnership Fund	319,200.00	287,300.00	287,300.00	-	258,600.00	
01-00-190075 Gen. Gov. - Ont. Community Infrastructure Fund	-	25,000.00	25,000.00	-	50,000.00	asset management 2016 Prince Lake Road 2017
01-00-190100 Rec/Culture - Federal Summer Employment	-	-	-	-	-	
01-00-190130 Gen. Gov. - Rent - Cmmunity Hall	1,055.00	1,000.00	3,195.00	(2,195.00)	2,500.00	
01-00-190135 Rec/Culture - TCT Aug celebration	-	-	-	-	1,500.00	upon approval
01-00-190138 Rec/Culture - Summer Student Grants Prov.	4,149.00	-	-	-	-	
01-00-190139 Rec/Culture - Day Camp Rev.	15,890.00	-	-	-	-	
01-00-190140 Gen. Gov. - Parent Child Revenue	9,135.00	12,180.00	12,180.00	-	12,180.00	3045 tr to due to /from
01-00-190150 Gen. Gov. - Miscellaneous Revenue	4,486.52	5,000.00	6,609.92	(1,609.92)	6,000.00	\$5300 accrued - from 2013
01-00-200100 P.T.P.P. - Fire Donations, Misc.	3,940.00	1,350.00	7,469.05	(6,119.05)	5,700.00	5850 from MTO for hwy response
01-00-200110 P.T.P.P. - Fire DSSAB Revenue	-	3,000.00	3,000.00	-	3,000.00	
01-00-200120 Fire Permits		2,000.00	1,998.00	2.00	2,000.00	
01-00-200500 P.T.P.P. - Misc. Revenue - Roads	-	750.00	-	750.00	-	
01-00-210100 Transportation - Ontario Specific - Roads	30,698.00	2,875.00	2,875.00	-	411,990.00	ocif top up grant
01-00-210120 Transportation - Misc. Revenue - Roads	2,791.00	-	-	-	-	
01-00-210125 Transportation - Employment Grant	-	2,772.00	6,306.00	(3,534.00)	11,856.00	4 roads - canada summer jobs
01-00-220120 Health Rev. - Cemetery Revenue	1,100.00	2,000.00	5,430.00	(3,430.00)	3,000.00	
01-00-220125 Health Rev. - Cemetery General	2,100.00	2,500.00	5,301.84	(2,801.84)	3,000.00	

REVENUE - continued

Account # & Description	2015 Actual	2016 Budget	2016 Actual	under/ (over)	2017 Budget	Comments
01-00-230100 Rec/Culture - Ontario Specific - Recreation	1,940.75	-	-	-		
01-00-230110 Rec/Culture - Canada Specific - Recreation	2,772.00	-	-	-	-	6306 fro CSJ used on roads - see 210125
01-00-230120 Rec/Culture - Recreation Rev.	25,848.00	300.00	300.00	-	480.00	rink boards
01-00-230130 Rec/Culture - Exercise Rev.	-	-	-	-		
01-00-230140 Rec/Culture - 5% in Lieu of Parks	-	5,000.00	-	5,000.00	2,000.00	only two in 2016 - 1 paid for in 2015 1 o/s
01-00-240100 Planning & Dev. - Ontario Specific - Planning	-	1,000.00	1,000.00	-	1,000.00	
01-00-240120 Planning & Dev. - Committee of Adj. Revenue	1,400.00	1,000.00	1,650.00	(650.00)	1,500.00	
01-00-240130 Planning & Dev. - Rezoning/O.P. Rev.	600.00	1,000.00	1,250.00	(250.00)	1,000.00	
01-00-250010 Other Rev. - POA Rev.	10,962.96	5,000.00	4,403.92	596.08	4,250.00	
01-00-250100 Other Rev. - Licenses & Permits - Dogs	1,597.50	1,500.00	1,432.50	67.50	1,500.00	
01-00-250200 Other Rev. - Licenses & Permits - Bldg.	9,642.23	9,500.00	19,257.48	(9,757.48)	9,500.00	
01-00-250310 Other Rev.-Prince Lake Settlement	-	3,750.00	3,750.00	-	-	
01-00-250500 Other Rev. - Tax Interest	23,800.49	20,000.00	29,898.19	(9,898.19)	20,000.00	
01-00-250600 Other Rev. - Interest Earned	12,736.98	15,000.00	24,390.76	(9,390.76)	21,500.00	
01-00-250700 Other Rev. - US Exchange	576.75	550.00	615.00	(65.00)	500.00	Service charge on foreign chqs
01-00-250800 Other Rev. - Tax Certificates	330.00	325.00	265.00	60.00	250.00	
01-00-260000 Revenue From Park Reserves	-	20,000.00	20,000.00	-		travel, training, solicitor, fire training, t
transfer from 2016 budget unspent					111,850.00	111,580
transfer from reserves for truck		53,110.00	53,110.00	-	-	
01-00-260000 Revenue From Reserves	-	109,815.00	109,815.00	-	-	
Revenue Totals	530,194.27	710,059.00	743,066.23	(33,007.23)	1,059,460.37	

EXPENDITURES

Account # & Description	2015 Actual	2016 Budget	2016 Actual	under/ (over)	2017 Budget	Comments
01-30-300100 Council Wages	27,720.00	27,720.00	27,720.00	-	27,720.00	
01-30-300110 Council - Other	4,468.81	6,100.00	4,792.99	1,307.01	5,000.00	
01-30-300200 Administrator Wages	150,474.62	154,530.00	142,009.03	12,520.97	156,170.60	intern position vacant for several months - budget rep. 2% increase
01-30-300201 Office Salaries	-	-	-	-	-	
01-30-300250 Internship Wages	-	-	-	-	-	
01-30-300300 CPP	8,710.87	9,550.00	9,852.40	(302.40)	10,000.00	
01-30-300310 EI	5,158.36	5,555.00	5,510.10	44.90	5,650.00	
01-30-300330 OMERS	14,089.46	14,950.00	14,529.35	420.65	16,000.00	
01-30-300340 Employer Health Tax	4,644.69	4,550.00	4,689.09	(139.09)	4,800.00	
01-30-300350 Workers Compensation	8,923.26	11,110.00	7,914.90	3,195.10	11,110.00	
01-30-300360 Extended Benefits	12,964.76	13,100.00	8,752.00	4,348.00	11,500.00	Gen +\$5000 health care spending
01-30-300500 Election Expense	-	-	-	-	1,000.00	
01-30-300510 Advertising	1,830.40	1,500.00	1,262.64	237.36	1,500.00	
01-30-300600 Training	3,727.87	4,000.00	2,491.16	1,508.84	4,000.00	was unable to attend two planned
01-30-300610 Travel	2,610.99	2,500.00	1,138.94	1,361.06	2,500.00	conferences for personal reasons
01-30-300620 Memberships	745.75	750.00	682.68	67.32	750.00	
01-30-300700 Auditor	18,680.40	15,000.00	8,432.66	6,567.34	10,500.00	13500 less 200 from pcr, 500 from lib, 500 from museum
01-30-300710 Solicitor	24,454.53	25,000.00	5,012.73	19,987.27	20,000.00	
01-30-300715 Professional fees - Consulting	3,337.73	12,000.00	24,290.63	(12,290.63)	12,000.00	offset by 2016 asset mng funding
01-30-300720 Insurance	33,854.76	33,204.00	32,847.12	356.88	32,871.00	
01-30-300800 Tax Sale Costs	-	1,500.00	-	1,500.00	1,500.00	
01-30-300900 Office Supply	12,257.81	8,000.00	6,852.59	1,147.41	8,000.00	
01-30-300925 Assessment	19,857.24	20,087.00	20,087.24	(0.24)	20,416.00	
01-30-300940 Bank Charges	44.50	100.00	167.02	(67.02)	200.00	
01-30-300950 Tax Write Offs	-	500.00	-	500.00	500.00	
01-30-300955 Donations, gifts					2,500.00	wor 190.97, MADD 168.37, Legion \$275, sault college \$500, Algoma \$250; misc \$100 (includes student and vol gifts, christmas cards,
01-30-300975 Miscellaneous Expense	7,921.59	12,600.00	9,311.65	3,288.35	10,000.00	
General Administration Total	366,478.40	383,906.00	338,346.92	45,559.08	376,187.60	
01-31-310050 Ambulance	40,295.54	50,998.00	50,998.10	(0.10)	57,214.00	per household
01-31-310075 Policing	151,604.73	166,765.00	162,454.93	4,310.07	183,266.91	399.27
Police and Ambulance Subtotal	191,900.27	217,763.00	213,453.03	4,309.97	240,480.91	

EXPENDITURES - continued

Account # & Description	2015 Actual	2016 Budget	2016 Actual	under/ (over)	2017 Budget	Comments
01-31-310100 Fire Honorariums	6,000.00	6,000.00	6,000.00	-	6,000.00	
01-31-310120 Pumper Fuel	321.77	500.00	156.39	343.61	500.00	
01-31-310130 Pumper Repair	50.83	1,000.00	1,596.85	(596.85)	1,000.00	
01-31-310140 Tanker Fuel	138.64	300.00	-	300.00	300.00	
01-31-310150 Tanker Repair	2,939.72	2,000.00	1,461.51	538.49	4,000.00	1000+3000 for side box driv side
01-31-310155 Equipment Van Fuel	327.31	500.00	150.04	349.96	500.00	
01-31-310160 Equipment Van Repair	415.12	1,000.00	411.76	588.24	1,000.00	
01-31-310170 New Apparatus & Equipment	11,471.39	8,450.00	7,849.73	600.27	4,500.00	
01-31-310175 First Response Expense	-	500.00	72.86	427.14	500.00	
01-31-310180 Repairs to Apparatus & Equipment	1,928.68	2,000.00	2,093.01	(93.01)	2,000.00	
01-31-310185 Recertification of Apparatus and Equipment	4,205.54	7,600.00	4,345.40	3,254.60	5,000.00	
01-31-310190 Fire - Licenses & Permits	4,373.23	4,500.00	4,271.69	228.31	4,500.00	
01-31-310200 Training	3,587.99	8,000.00	3,449.73	4,550.27	8,000.00	
01-31-310210 Fire Station	7,829.56	7,450.00	7,996.02	(546.02)	9,000.00	7500 to run 1500 in upgrades
01-31-310215 Mutual Aid and Essentials Course	125.00	300.00	125.00	175.00	300.00	
01-31-310220 Miscellaneous Fire	1,707.52	1,400.00	830.99	569.01	2,000.00	1400 general +500 air cards+100 blocking kits
01-31-310230 Fire Administration	-	500.00	500.00	-	500.00	
01-31-310240 Fire Prevention	1,416.68	500.00	222.85	277.15	500.00	
Fire operating subtotal	46,838.98	52,500.00	41,533.83	10,966.17	50,100.00	
01-31-310250 Fire Hydrants	6,159.69	7,000.00	6,565.46	434.54	7,000.00	
01-31-310255 Emergency Plan	470.30	12,000.00	10,976.45	1,023.55	8,150.00	
01-31-310260 MNR Fire Protection	7,322.56	7,910.00	7,910.98	(0.98)	7,910.00	
01-31-310300 Conservation Authority	1,100.00	5,284.00	5,283.80	0.20	5,283.80	
01-31-310405 Animal Control Officer	550.37	600.00	628.75	(28.75)	400.00	Includes \$500 to humane society
01-31-310410 BEO Mileage	-	200.00	-	200.00	200.00	
01-31-310420 BEO Supply	-	200.00	94.66	105.34	200.00	
01-31-310430 CBO & BEO Wage	1,037.47	1,500.00	918.02	581.98	1,000.00	
01-31-310440 CBO Mileage	-	-	-	-	-	
01-31-310450 CBO Contract	7,910.00	8,000.00	7,516.60	483.40	8,000.00	
Other protection subtotal	24,550.39	42,694.00	39,894.72	2,799.28	38,143.80	
Protection to persons and property Total	263,289.64	312,957.00	294,881.58	18,075.42	328,724.71	

EXPENDITURES - continued

Account # & Description	2015 Actual	2016 Budget	2016 Actual	under/ (over)	2017 Budget	Comments
01-32-320000 Quonset Hut - Power	312.49	500.00	439.21	60.79	500.00	
01-32-320100 Bridges & Culverts - Labour	737.76	-	4,070.40	(4,070.40)	-	
01-32-320110 Bridges & Culverts - Material	8,237.56	9,000.00	6,946.38	2,053.62	6,000.00	
01-32-320120 Bridges & Culverts - Machinery	10,286.92	-	3,141.33	(3,141.33)	3,000.00	
01-32-320180 Brushing - Labour	-	2,000.00	-	2,000.00	2,000.00	
01-32-320200 Brushing - Machinery	7,759.66	4,500.00	4,445.06	54.94	9,000.00	
01-32-320220 Ditching - Labour	1,123.43	2,000.00	-	2,000.00	-	
01-32-320240 Ditching - Machinery	8,513.24	9,000.00	11,487.15	(2,487.15)	10,000.00	
01-32-320260 Patching - Labour	254.40	300.00	-	300.00	-	
01-32-320270 Patching - Material	784.41	1,200.00	1,894.41	(694.41)	2,000.00	
01-32-320280 Patching - Machinery	1,259.36	1,000.00	118.04	881.96	1,000.00	
01-32-320340 Grading - Labour	691.97	-	-	-	-	
01-32-320350 Grading - Material	-	-	151.60	(151.60)	200.00	
01-32-320360 Grading - Machinery	4,608.35	5,000.00	5,188.32	(188.32)	6,000.00	
01-32-320390 Dust Layer - Material	401.95	600.00	515.16	84.84	600.00	
01-32-320400 Dust Layer - Machinery	-	-	66.14	(66.14)	-	
01-32-320420 Gravel Resurfacing - Labour	109.90	-	142.46	(142.46)	-	
01-32-320430 Gravel Resurfacing - Material	6,535.31	10,000.00	6,366.12	3,633.88	12,000.00	
01-32-320440 Gravel Resurfacing - Machinery	2,136.81	4,000.00	6,580.16	(2,580.16)	6,500.00	
01-32-320480 Snowplowing - Machinery	13,220.73	15,000.00	21,484.32	(6,484.32)	21,500.00	
01-32-320520 Sanding - Machinery	18,804.11	15,000.00	22,514.57	(7,514.57)	22,500.00	
01-32-320590 Safety Devices - Material	2,030.07	2,500.00	1,502.02	997.98	2,000.00	
01-32-320620 Miscellaneous Roads	4,833.92	6,000.00	6,897.94	(897.94)	6,000.00	
01-32-320625 Roads Labourer	-	-	-	-	-	see road super
01-32-320630 Road Super Wages	45,779.97	58,580.00	64,375.57	(5,795.57)	69,300.00	offset2016 by sault careers grant
01-32-320640 Training - Roads	150.88	1,000.00	826.32	173.68	2,000.00	
01-32-320650 Vacation Pay - Roads	-	-	-	-	-	see road super
01-32-320660 Tools - Roads	-	1,500.00	1,698.45	(198.45)	1,600.00	
01-32-320665 Roads Summer Student	-	-	-	-	-	see road super
01-32-320670 Misc. Repairs	1,105.79	2,500.00	1,247.13	1,252.87	1,500.00	
01-32-320770 Construction - Machinery	2,130.01	3,000.00	265.59	2,734.41	3,000.00	
01-32-320780 Construction - Misc.	-	-	-	-	-	
01-32-320910 Truck Expense	3,769.48	5,500.00	8,681.97	(3,181.97)	5,000.00	
Transportation Subtotal - Roads	145,578.48	159,680.00	181,045.82	(21,365.82)	193,200.00	
01-32-320790 Streetlighting	21,525.10	22,000.00	23,755.48	(1,755.48)	11,500.00	
		-			-	
new truck Principal and Interest - see under capital \$6258 moved		-			-	
Transportation Total	167,103.58	181,680.00	204,801.30	(23,121.30)	204,700.00	

EXPENDITURES - continued

Account # & Description	2015 Actual	2016 Budget	2016 Actual	under/ (over)	2017 Budget	Comments
01-33-320625 Roads Labourer	-	-	-	-	-	
01-33-320630 Road Super Wages	7,621.54	3,420.00	12,078.95	(8,658.95)	3,420.00	didn't calculate cost of assembly and distribution of carts
01-33-320650 Vacation Pay - Roads	-	-	-	-	-	
01-33-330100 Garbage Collection	23,130.06	23,500.00	23,057.04	442.96	23,500.00	
01-33-330110 Recycling	44,179.30	39,800.00	36,633.70	3,166.30	25,000.00	
01-33-330115 Recycling - Truck Expenses	1,529.77	600.00	468.60	131.40	400.00	
01-33-330200 Garbage Disposal	11,479.93	12,000.00	12,483.36	(483.36)	13,000.00	
Environment Total	87,940.60	79,320.00	84,721.65	(5,401.65)	65,320.00	
01-34-320625 Roads Labourer	-	-	-	-	-	
01-34-320630 Road Super Wages	1,905.41	2,500.00	3,019.67	(519.67)	3,000.00	
01-34-320650 Vacation Pay - Roads	-	-	-	-	-	
01-34-340100 Algoma Health Unit	31,580.00	33,000.00	33,000.00	-	33,824.00	
01-34-340200 Cemetery	2,126.77	3,000.00	1,008.60	1,991.40	2,000.00	
Health Total	35,612.18	38,500.00	37,028.27	1,471.73	38,824.00	
01-35-350100 Welfare	90,091.18	97,675.00	97,675.24	(0.24)	82,975.00	
01-35-350110 Child Care - DSSAB	28,137.04	27,026.00	27,025.92	0.08	33,287.00	
01-35-350115 Social Housing	176,881.60	186,969.00	186,968.74	0.26	202,133.00	
Social and Family Total	295,109.82	311,670.00	311,669.90	0.10	318,395.00	
01-36-360100 Parks	3,128.00	20,000.00	10,720.17	9,279.83	15,000.00	carry over 9000 to 2017 in revenue
01-36-360150 Day Camp Expense	13,565.00	-	-	-	-	
01-36-360200 Recreation Committee	44.58	500.00	728.08	(228.08)	700.00	548 rink exp - 180 family day
01-36-360210 Recreation - Other	492.44	100.00	473.26	(373.26)	500.00	rink expense - inc. new light &puc
01-36-360300 Library	7,134.07	4,950.00	5,765.42	(815.42)	2,000.00	phone, fire ext. inspec. Audit
01-36-360400 Museum	5,702.23	4,950.00	5,651.16	(701.16)	10,000.00	hydro, audit, requested levy
01-36-360500 Community Centre	27,772.94	22,000.00	20,106.30	1,893.70	25,000.00	
01-36-360510 Hall Custodian	-	-	-	-	-	
01-36-360520 Hall Fuel	6,922.98	13,000.00	5,989.84	7,010.16	7,000.00	
01-36-360530 Hall - Light & Power	3,531.70	6,500.00	6,432.58	67.42	6,600.00	
01-36-360540 Hall - Ploughing	-	3,000.00	3,000.00	-	3,000.00	
01-36-360550 Water Filtration Operating	7,277.39	9,500.00	9,241.99	258.01	9,500.00	
Recreation and Culture Total	75,571.33	84,500.00	68,108.80	16,391.20	79,300.00	
01-37-370100 Planning - General	7,831.45	1,500.00	-	1,500.00	500.00	
01-37-370200 Planning Consultant	997.25	3,000.00	1,531.49	1,468.51	2,000.00	
01-37-370300 Planning - Administrator	-	5,000.00	2,813.31	2,186.69	4,000.00	
Planning Total	8,828.70	9,500.00	4,344.80	5,155.20	6,500.00	

EXPENDITURES - continued

Account # & Description	2015 Actual	2016 Budget	2016 Actual	under/ (over)	2017 Budget	Comments
01-40-400100 Capital Improvements	-	163,000.00	124,127.00	38,873.00	-	asset management & Streetlighting
01-40-400110 Capital Improvements - Base Line	-	47,730.00	-	47,730.00	145,000.00	Gagnon road for 2017
01-40-400140 Capital Improvements - Bridges and Culverts	-	25,000.00	-	25,000.00	40,000.00	Gagnon road bridge 2017
01-40-400145 Capital Improvements - Prince Lake Road	-	-	-	-	461,990.00	use ocif top up and formula based
01-40-400150 Capital purchases - Fire Department	3,841.44	4,000.00	3,408.96	591.04	4,000.00	Generator for hall
0132135060 Capital Purchase - truck for roads		53,110.00	53,110.00	-	-	from reserves
capital improvements - hall					2,480.00	
01-401-400155 Capital Improvement - museum roof					4,500.00	in museum budget
Capital Asset improvements					15,853.00	
01-40-400425 Truck Repayment - Principal	-	5,500.00	5,535.51	(35.51)	11,322.11	
01-40-400450 Truck Repayment - Interest	-	758.00	851.49	(93.49)	1,451.96	added to interest earned above
01-40-400800 Provisions for Recreation	-	10,000.00	10,000.00	-	10,000.00	
01-40-400850 Provisions for Roads	-	10,000.00	10,000.00	-	10,000.00	
01-40-400900 Provisions for Fire	-	10,000.00	10,000.00	-	10,000.00	
01-40-400912 Provision for Capital Asset Replacement	-	85,000.00	85,000.00	-	85,000.00	
Capital Improvements Total	3,841.44	414,098.00	302,032.96	112,065.04	801,597.07	
	1,303,775.69	1,816,131.00	1,645,936.18	170,194.82	2,219,548.38	
				-		
				-		using 2016 tax rate amount raised would be
Amount to be raised from taxation	(773,581.42)	(1,106,072.00)	(902,869.95)	(203,202.05)	(1,160,088.01)	1,160,088.00
				-		This would allow for an additional 7,603 for community hall or other needs as council sees fit.
		2016			2017	
Tax rate to raise needed levy		0.00824154			0.00818755	
Education rate has gone down from .188% to .179%						
Residential Taxes per 100,000 residential would be		824.15			818.76	
Education taxes per 100,000 residential would be		188.00			179.00	
Total taxes on \$100,000 assessment		1,012.15			997.76	

Tax Tools, 2017 Tax Impact on Median/Typical Property Tax Tools, 2017 Tax Impact on Median/Typical Property

Prince Township, 5766

Using OPTA calculated rates on April 26, 2017 10:46AM EST.

Assessment Data Filter Option Used: Decrease Limit: 25% Increase Limit: 100%, Exclude PIL Properties, Tax Ratios Used: 2017 Tax Ratios

Tax rate - residential 0.00818755 - rate as above

Description	RTQ	Prop Count	2016 CVA	2017 CVA	2016 Total CVA Taxes	2017 Total CVA Taxes
Single Family Home	T	306	262,000	267,000	2,651.84	2,664.00
Seasonal Recreational Dwelling	T	74	97,000	101,750	981.79	1,015.21
Farm House	T	8	137,000	158,750	1,386.65	1,583.93
Managed Forest	T	6	22,500	26,125	56.94	65.16
Small Retail Commercial Property	T	1	498,000	464,500	11,329.14	10,347.90

The median or typical property in each group represents a property with an assessed value at or near the midpoint or median for the group and a per cent change in assessment for the year at or near the median for the group.

Tax rate - residential 0.00824154 - same as 2016 rate

This allows for \$7603 to be added to budget for hall upgrades.

Description	RTQ	Prop Count	2016 CVA	2017 CVA	2016 Total CVA Taxes	2017 Total CVA Taxes
Single Family Home	T	306	262,000	267,000	2,651.84	2,678.42
Seasonal Recreational Dwelling	T	74	97,000	101,750	981.79	1,020.71
Farm House	T	8	137,000	158,750	1,386.65	1,592.50
Managed Forest	T	6	22,500	26,125	56.94	65.52
Small Retail Commercial Property	T	1	498,000	464,500	11,329.14	10,381.24

Using 2016 tax rate, taxes would be \$9.00 less per \$100,000 due to the education rate reduction.

Taxes raised would be 1,160,088 allowing for \$7,603 to be put toward hall upgrades or other needs council directs.



AGENDA

Item:	11a
Date:	MAY 09 2017

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

April 28, 2017

Peggy Greco
Township of Prince
3042 Second Line West
Prince Township, ON P6A 6K4

Re: 3042 Second Line West, Development Regulation Permit #USM 17-04-18A

Dear Ms. Greco:

The Sault Ste. Marie Region Conservation Authority (SSMRCA) has approved the application for a "Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Ontario Regulation 176/06" permit with regard to the construction of a 60 foot by 120 foot Festival and Events Pavilion located at 3042 Second Line West.

The application is approved in accordance with the application submitted to this office and dated April 18, 2017, subject to the condition that the work be carried out at the same location indicated on the site plan submitted and date stamped April 19, 2017.

It is the responsibility of the applicant to notify the Conservation Authority immediately if there are any changes to the plans and specifications which have been approved. Failure to provide such notification or non-compliance with any of the above mentioned conditions may result in the permit becoming null and void. Furthermore, non-compliance with the approved permit and conditions is a provincial offence punishable by a fine of up to \$10,000 or a term of imprisonment.

Please be advised that the Sault Ste. Marie Region Conservation Authority assumes no responsibility or liability for any flood, erosion, or slope failure damage which may occur as a result of any activity not authorized within an approved permit either to your property or the structures on it, or that may adversely affect the property or interests of adjacent landowners.

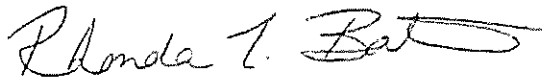
Please find enclosed the approved permit valid for the period of one year, April 27, 2017 to April 27, 2018. The fee for this application has been waived. This permit may be renewed for one additional year if a written request is received by the SSMRCA at least 60 days prior to the date of expiry.

This permit is not assignable or transferable. The issuance of this permit does not relieve the applicant from the responsibility of acquiring any other agency, board, government, or other approvals as may be required.

The SSMRCA advises the property owner that periodic compliance inspections may occur on the subject property.

If we may be of any further assistance, please do not hesitate to contact us.

Yours truly,

A handwritten signature in black ink that reads "Rhonda T. Bateman". The signature is written in a cursive style with a large, stylized initial "R".

Rhonda Bateman,
General Manager

RB/dt.

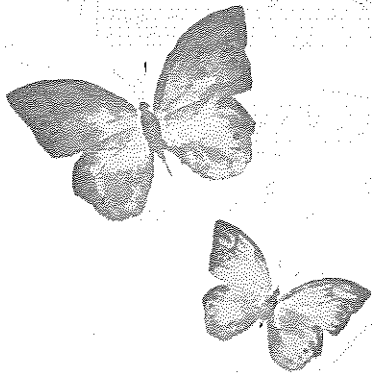
AGENDA

Item:	116
Date:	MAY 09 2017

April 25, 2017

Dear Ken & Council,

A special thank you for the "Volunteer" evening. It is always rewarding to mingle with the people that help make our community of Prince such a marvelous community to live in. I shall wear my Canada pin with pride! Sincerely,
Diare M^{rs}



AGENDA

Item:	1165
Date:	MAY 09 2017

Leggy, Lorraine & Staff,

You really made my day! & evening!

Many thanks for organizing such an excellent evening for our community volunteers. The gifts of the perky pansy, pen and Canada's 150th pin are greatly appreciated. It is always wonderful sharing time with some of the people that help to make our community of Prince such a great place to live!

Sincerely,
Dina



AGENDA

Item:	116)
Date:	MAY 09 2017

Ken + Council

"Thank you" is such a simple phrase,
but I hope you know
there's a world of meaning
and appreciation in it.

Just a thank you for the lovely dinner
& evening for the volunteers. The meal
was great and the decoration very
nice indeed

Jane Daulow



Ontario Command

AGENDA

Item: _____ 11C)
Date: _____ MAY 09 2017 _____

HOW TO APPLY

GUIDELINES FOR THE ROYAL CANADIAN LEGION, ONTARIO PROVINCIAL COMMAND BRANCHES AND LADIES' AUXILIARIES CHARITABLE FOUNDATION

Submissions for grants to The Royal Canadian Legion, Ontario Provincial Command Branches and Ladies' Auxiliaries' Charitable Foundation, must include the following:

1. The name and address of the applicable grant recipient (organization, charity, etc.). Include the main contact for the request plus the location or the actual site where the fund will be appropriated.
2. The Registered Charity number (if applicable).
3. A list of the names of the Board of Directors.
4. The amount of capital funds requested, excluding taxes, shipping and specific purpose for same.
5. A detailed budget showing how the grant is to be expended.
6. Twenty-one copies of the submission are required on official letterhead including 21 copies of the financial statements. Include the financial statements pertaining only to the institution applying for the grant. If your organization is governed by a municipality or foundation, send only the part of the financial statements that applies to your department. Fire Departments may provide a List of Revenue & Expenses for the year to complete the submission.
7. SUBMISSIONS MUST BE COLLATED. DO NOT SEND 21 COPIES IN INDIVIDUAL BUNDLES. FAXED OR EMAILED COPIES ARE NOT ACCEPTED.
8. Endorsement of the submission by two authorized signing officers of the organization.
9. Endorsement from the authorized signing officer of the Recipient of the Grant (facility) i.e. Foundation/Hospital. An endorsement from the Municipal Clerk is required, if the submission originates from the town fire department.
10. Submissions must be completed on 8.5 x 11 sized paper.
11. Grant recipients must provide a current Purchase Order. The Purchase Order must be dated between the year the submission is received and May 31st of the following year after its approval. Fire departments may provide a bill or an invoice in lieu of Purchase Order to receive the grant.
12. Successful recipients may be awarded a grant for two consecutive years and then are required to abstain for one year before another submission can be made.

Incomplete or late submissions will not be considered.

Please be precise and accurate in your submission and eliminate all unnecessary paperwork such as kit covers, glossy portfolios and spiral bindings. The submission must be received at the address provided below no later than the LAST FRIDAY OF APRIL

Secretary, The Royal Canadian Legion,
Ontario Provincial Command Branches and
Ladies' Auxiliaries Charitable Foundation
89 Industrial Parkway North
Aurora, ON L4G 4C4, Tel: 905-841-7999
Revised: January 2017

Item:	11 d)
Date:	MAY 09 2017

Celebrating Connection Between Land and Water Ontario 150: Celebrate By Bike, Kayak and Canoe

Description: Join the Waterfront Regeneration Trust (WRT), Trans Canada Trail (TCT), Trans Canada Trail Ontario (TCTO) and the Lake Superior Watershed Conservancy (LSWC) in celebrating a milestone connection for The Great Trail (TGT), Ontario's newest and first Northern cycling route and the Lake Superior Water Trail on the Earth's greatest freshwater lake.

Date: Friday, June 9, 2017

Set-up of site—tent, sound refreshments occurs between 7 and 8 am while paddles launch into the water.

When: 7:30- – 9:30 am

Gros Cap Marina Park
4817 Second Line W,
Sault Ste. Marie, ON P6A 6K4
Parking only on Second Line.

Peggy will assign a summer student to help direct attendees from the Marina Park. They will be needed around 8 am.

Event parking sign on road.

Recycling bins for coffee cups etc.

Map for the Event with the Invitation

PHOTOGRAPHER/VIDEOGRAPHER. – Joanie & Gary ask Jim Evans professional photographer from Prince Township to do this. Joanie: can the WRT cost-share this expense with you. Does he take video and photos? Would he be interested in covering the SSM portion of the event?

Refreshments: Coffee, tea juice and muffins for 50 people. Prince Twp to arrange—WRT to cover the cost. WRT to provide final numbers.

11:00am-12:00pm, (TBC)
The Machine Shop / The Mill Steakhouse
83 Huron St.
Sault Ste. Marie, ON P6A 5P4

Refreshments: TBD

- Develop site plan for the day.
- Map for the Event with the Invitation

Draft Agenda

Event Agenda:

- 7:30 am "Paddlers Gathering" - Paddling participants anticipate 15 to 20 (do you have a number Joanie and would you supply the names of the disabled paddlers so we can note their participation in the event) arrive and launch into Whitefish Bay for 30-minute interpretive paddle to Gros Cap cliffs. They will be accompanied by two canoes from the Voyageur Brigade.
- Note: Mayor Ken Lamming and MPP Michael Mantha will be paddling to the site in the Voyageur Canoe Mark Crofts and Gary McGuffin will be leading this. (Joanie Paddler Check List Provided with Invitation)
- 8:15 am Minister McMahon and non-paddling participants (cyclists and other dignitaries) arrive. Informal Site tours begin of LSWT facility features led by Joanie McGuffin/Cindy Burkhour Expert Universal Access begin as guests arrive. Full demonstrations will follow the formal ceremony for those who wish to stay.
- 8:30am Paddlers return to Gros Cap Marina Park and everyone leaves the water.
- PHOTO: Minister McMahon and dignitaries with bikes welcome paddlers, Mayor Lamming and Mike Mantha MPP as they pull into the universal launch in a Voyageur canoe.
- 9 am Formal ceremony kicks off with a First Nations ceremony. Joanie going to talk to Shirley Horn at Algoma University about this....
- Group gathers around the podium for remarks from dignitaries about the two initiatives: cycling route and paddling route. There will be a sound system podium (Peggy is providing sound and podium from Prince Township), and tent (Township is checking options with Rotary).
- There is a budget of 25 minutes in which speakers will deliver remarks.
- 9:00 am Speakers:
MP Terry Sheehan (TBC)
Hon. Eleanor McMahon, Minister of Tourism, Culture and Sport
Mike Mantha, MPP Algoma—Manitoulin
Mayor Ken Lamming

Representative, The Great Trail, Trans-Canada Trail National (TBC)
Al MacPherson, The Great Trail, Trans-Canada Trail Ontario
Marlaine Koehler, Executive Director, Waterfront Regeneration Trust
Joanie McGuffin, Lake Superior Watershed Conservancy
Dave MacLachlan, Tourism Northern Ontario

9:30 am PHOTO: Ribbon Cutting Ceremony — (Joanie supply the Ribbon) once remarks conclude, dignitaries will go over to the trailhead sign to cut the ribbon to launch the connection between the Lake Superior Water Trail and Lake Huron North Channel cycle route.

PHOTO: Minister McMahon with group of cyclists holding Ontario 150: Celebrate by Bike banner. Andre Riopel, local cycling advocate leads the group out of Gros Cap Marina towards Sault Ste. Marie.

9:50 am Cyclists depart marina for The Machine Shop in SSM. Shuttle Minister, Mayor Lamming and Mike Mantha to SSM city hall to meet Mayor Provenzano (TBC)

Demonstrations of LSWT facility features led by Joanie McGuffin/Cindy Burkhour

10:20 am Minister McMahon greets Mayor Provenzano and others at SSM City Hall. Garden River First Nation Chief Paul Syrette and community members invited to send cycling ambassadors to the join them as they ride into the Machine Shop. (TBC)

Note: Need to arrange to have a bike available for the Minister, the Mayor?

10:30 am Minister and Mayor and Council members lead a community bike parade, cycling 2 km on the Hub Trail west to the Machine Shop. As an Ontario 150: Celebrate by Bike event, this part of the launch could be open to the community. WRT to discuss with City and Tourism SSM. (TBC)

11:00 am Minister and Mayor arrive at Machine Shop / Mill St Steak House. Cyclists riding from Gros Cap arrive.

Inside the Machine Shop. There will be a podium and sound system. A continuous slide show of professional photos of the entire Lake Huron North Channel Cycle Route will run. Visuals include: large Great Lakes Waterfront Trail Banner, mockup of the Trailhead sign to be installed at Clerque Park.

PHOTO: Minister, Chief Mayor stand with group of cyclists and bikes holding the sign "Cycle 380 km from Sudbury to Sault Ste. Marie and Lake Superior.

There is a budget of 25 minutes in which speakers will deliver remarks.

11:10 am Garden River First Nation to open with an Aboriginal welcome or blessing ceremony and drum performance by Grammy nominated Bear Creek group. (TBC – Courtney Solomon arranging)

Speakers:

MP Terry Sheehan (TBC)

Hon. Eleanor McMahon, Minister of Tourism, Culture and Sport

Mayor Christian Provenzano (TBC)

Chief Paul Syrette, Garden River First Nation (TBC)

Representative, The Great Trail, Trans-Canada Trail National (TBC)

Al MacPherson, The Great Trail, Trans-Canada Trail Ontario (TBC)

Marlaine Koehler, Executive Director, Waterfront Regeneration Trust

Dave MacLachlan, Tourism Northern Ontario

Ian McMillan, Tourism Sault Ste. Marie

Hon. Eleanor McMahon, Minister of Tourism, Culture and Sport acknowledges Mike Mantha, MPP for Algoma and Manitoulin.

11: 40 pm Participants enjoy light refreshments.
Informal tours of the facility offered led by ??

Noon Event wraps up. Discuss with Andre whether a school bus shuttle to Gros Cap Marina Park will be needed to return cyclists to their cars.

Media:

Media alert—WRT and LSWT

Press release—published the day before—joint WRT and LSWT. Quotes from Minister McMahon, TCT, LSWT, WRT. Attachment with quotes from Mayor Lamming, Mayor Provenzano, TNO, OTF?, Chief Syrette, Tourism SSM, users?

Invitees:

Paddlers—Joannie McGuffin

Cyclists—Andre Riopel

Lake Huron North Channel Community Partners--WRT

Tasks:

- Develop Invitation List
- Develop Invitation

Gros Cap

- Develop Site plan
- 1 8' table w. table cloth (disposable)
- Caterer / Tim Horton's
 - Coffee, Tea, Juice and muffins.
- Acquire Stage/platform (Rotary club? 705-945-1279)
 - Tent
 - AV (Joanie)
 - Small Generator
- Secure Machine Shop Venue for 11:00am
 - Secure AV for venue
 - Refreshments: Coffee, Tea, Juice – + sandwich platter??

Notes

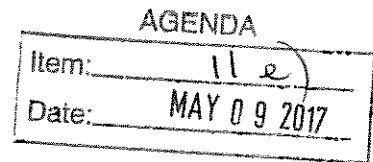
Attendees:

Invitation Notes:

- Paddlers wishing to go on the water will need to have all equipment on-board according to Transport Canada regulations (check): pdf, bailer, whistle.

Logistical Notes:

- Platform will have to be far enough from water to allow for both viewers and to make space for paddling participants to draw their canoes from the water.
 - Paddlers may be able to use boat docks to temporarily store their canoes during presentations
- Temporary space will be required for both canoe and bike storage on site.



MUNICIPAL PROPERTY ASSESSMENT CORPORATION

April 26, 2017

To: Treasurers, Tax Collectors, CAO's, and Finance Officers
From: Carla Y. Nell, Vice-President, Municipal and Stakeholder Relations
Subject: **Important Improvements to Municipal Connect 2.0**

As part of our continued efforts to improve the products and services for municipalities, I am pleased to inform you that Municipal Connect 2.0 now completes nightly data refreshes. This means the information available to you is closer to real-time, enabling more timely analytics and review.

Each nightly refresh will contain data that has been updated in MPAC's systems from the prior business day. This move to a 2-day lag represents a significant improvement over the 10-day lag found in the classic version of Municipal Connect.

We have also synchronized the Appeals and Request for Reconsideration data, eliminating the need to refer to data refresh schedules.

Another important improvement is the addition of the Omitted/Supplementary Transaction List. Generating the listing from the Search Tool provides municipalities with the flexibility to generate a list of upcoming activity and/or to perform analytics using previously published events. [O/S Transaction List Fact Sheet](#)

Also scheduled for release in the coming months:

- More meaningful status information on the Request for Reconsideration Dashboard
- Mailing addresses
- More property level information, such as, building permit indicators and inspection dates

April 26, 2017

Important Improvements to Municipal Connect 2.0

Page 2 of 2

Please contact your local Municipal & Stakeholder Relations team for more information.

Yours truly,



Carla Y. Nell

Vice-President, Municipal and Stakeholder Relations

AGENDA

Item: 11 F)
Date: MAY 09 2017



FAX COVERSHEET

Company/Contact: Brian Evans

Fax Number: _____

From: _____

Fax Number: **705-759-3286**

Comments/Instruction:

Here is the quote for a double cab.
I do not have a reg cab in stock.
I can find one and give you a quote
if you like. Just let me know.

Est. Cost for painting 2009 - \$6500.00

Client

Willett, Riley

LAST NAME FIRST NAM
 HOME OFFICE EXT.
 FAX CELL.
 Vehicle EMAIL

PROUSE CHEVROLET BUICK GMC CADILLAC
 851 GREAT NORTHERN ROAD
 SAULT STE. MARIE
 P6B 0B8 Ontario
 TEL: 705-759-1212 FAX: 705-759-3286

2017 CHEVROLET CK15753 STOCK #
 K1500 SILVERADO DOUBLE CAB CUSTOM STD/BOX (1CX)

MSRP	
MSRP	\$48,015.00
Capit. Options	\$0.00
Adjusted MSRP	\$48,015.00
Discount	\$1,634.00

TRANSACTION	
Sub Total	\$30,005.00
HST	\$3,997.40
Total Amount	\$33,902.40
Credits Tx inc.	\$1,000.00
\$ Delivery	\$0.00
Grand Total	\$32,902.40

PRICE	
Price	\$46,381.00
Credits	\$7,900.00
Protection Plan	\$0.00
Additional Equip.	\$0.00
Adjusted Price	\$38,481.00

TRANSACTION TYPE	
PERSONAL USE VEH.	<input checked="" type="checkbox"/>
REGISTRANT (COMPANY)	<input type="checkbox"/>

GAP warranty	
GAP warranty	\$0.00

DELIVERY	
License fees	\$0.00
Other Fees	\$0.00
OMVIC Fee	\$0.00
A/C Tax	\$0.00
Additional Equip.	\$0.00
Protection Plan	\$0.00
GST Credit	\$0.00
\$-Deliv. Manufacturer	\$1,000.00

OTHER	
Credits Tx inc.	\$1,000.00
GM Card	\$0.00
Trade In	\$9,000.00
Lien	\$0.00
Lease Debt	\$0.00
Other	\$0.00
License Fees	\$25.00
Other Fees	\$0.00
Admin. Fees	\$499.00
Tire Recovery	\$0.00
Gas Tax	\$0.00

NOTES	

GRAND TOTAL	
\$32,902.40	

CREDITS	
Cash Delivery Allowance(NS)	\$4,080.00
GM Visa Card Bonus	\$1,000.00
CDT	\$3,820.00

Numbers shown above are for information purpose only and they may differ from the actual amounts that can only be established by RBC.

UPD Date
Apr 26th 7:00 AM
6534-10494

Purchaser

Manager

Vehicle Id: 44995

VIN: 1GCVKPEC1HZ245974

Stock Number: 7938-17

Detail Colour: GAN Silver Ice Metallic

Year: 2017

Make: Chevrolet

Description: Silverado Custom 4WD Doub

Base Price: \$40,830.00

R.P.O. Options:

AE7	40/20/40 Split Front Bench Seat	0.00
AIR	EXCISE TAX - AIR CONDITIONING	100.00
C6Z	Gwvr: 3266 KG (7200 LB)	0.00
C67	Climate Control	0.00
CGN	Spray-on BED Liner	550.00
CTD	Cargo TIE Downs Upper (4)	65.00
EHF	Environment Handling FEE	0.00
FRT	DESTINATION CHARGE	1,700.00
GAN	Silver ICE Metallic	0.00
GU6	Rear Axle - 3.42 Ratio	0.00
H2R	Dark ASH	0.00
IOB	Mylink(tm) 7" Colour Touch	0.00
JL1	Trailer Brake Controller	300.00
K05	Engine Block Heater	150.00
L83	Ecotec3 5.3L DI V8 VVT AFM	1,425.00
MYC	6-SPEED Automatic Transmission	0.00
NZN	20" Chrome-clad Aluminum Wheels	0.00
PCP	Custom Convenience Package	655.00
RC7	P275/55r-20 All-terrain Tires	250.00
SFZ	Black Bowtie Emblems (lpo-dealer Installed)	215.00
UE1	Onstar Turn-by-turn Navigation	395.00
UF2	LED Cargo Box Lighting	150.00
VQK	Moulded Splash Guards FRT & RR (lpo-dealer Installed)	255.00
VQZ	Polished Exhaust TIP (lpo-dealer Installed)	165.00
Z49	Canadian Base Equipment	0.00
Z82	Trailer Package	810.00
1CX	Preferred Equipment Group	0.00

Total List Price: 48,015.00

[Handwritten Signature]
\$46,381.50

For immediate release:

FONOM Pleased with the Federal Government's Commitment to Northern Ontario

April 24, 2017 – Kapuskasing, ON – The Federation of Northern Ontario Municipalities (FONOM) President, Mayor Alan Spacek of Kapuskasing attended a federal government announcement and met with the Minister of Innovation, Science and Economic Development, Honourable Navdeep Bains along with MP – Nipissing-Timiskaming Anthony Rota, MP – Nickel Belt Marc Serré and other Northern Leaders in North Bay on April 19, 2017.

Minister Bains, along with MP Anthony Rota and MP Marc Serré announced an investment of \$25 million over five years through the Federal Economic Development Initiative for Northern Ontario (FedNor) to support projects that will help to create jobs and opportunities in Northern Ontario.

In addition to the announcement, the Minister and MP Anthony Rota met with Northern Leaders to discuss the Prosperity and Growth Strategy for Northern Ontario which will focus on economic opportunities and efforts required to diversify the economic base of the region's communities. The Strategy will help to facilitate discussions and inform future budget considerations for economic development in Northern Ontario.

"I appreciated the opportunity to meet with Minister Bains and MP Anthony Rota to discuss Northern Ontario and the important role that FedNor plays in our communities. The federal government's strategy to seek new opportunities in emerging industries such as clean technology but also focus on the unique strengths of the industries already operating in Northern Ontario will help to ensure a sustainable future for the region," says Mayor Alan Spacek of Kapuskasing and President of FONOM. "It was particularly exciting to hear about the opportunities in mining innovation, agriculture and forestry and how these industries will assist in addressing climate change objectives."

We look forward to continuing to work with the federal government to build strong and vibrant communities.

-30-

For more information:
Mayor Alan Spacek
FONOM President
705-335-0001

FONOM

The Federation of Northern Ontario Municipalities

AGENDA

Item: 11 h)

Date: MAY 09 2017

Spring Newsletter 2017

FONOM welcomes newest Board member, Councillor Matthew Shoemaker, representing the City of Sault Ste. Marie

2017-2018 Memberships – Over 80% of membership fees have been paid for the upcoming fiscal year. Reminder to submit payment for outstanding membership fees to ensure that your municipality is eligible to vote at the FONOM Annual General Meeting on May 12, 2017 in the City of North Bay. Without the support of our members, we would not be able to continue to advocate on behalf of Northern Ontario.

Meeting of the Board of Directors' held March 24, 2017 – The FONOM Board of Directors' met in the City of Greater Sudbury for a regularly scheduled meeting as well as taking a tour of the House of Kin and their facilities. A number of issues were discussed including; residential rental maintenance standards, proposed building code changes to septic tanks, support for a motion to create a Northern Committee in the Legislature, and the Ministry of Community and Social Services upcoming review of the District Social Services Administration Boards (DSSAB) Act.

2017 FONOM/MMA Northeastern Municipal Conference – Don't forget to register for the upcoming FONOM/MMA Northeastern Municipal Conference, May 10-12, 2017 taking place in the City of North Bay at Nipissing University. Conference highlights include Keynote Speaker, Steve Paikin, host of *The Agenda with Steve Paikin*, updates from FedNor and NOHFC, Minister's Forum, FONOM Annual General Meeting and sessions on topics such as trends in the northeast, municipal finance training and tools for increasing affordable housing to name a few! For more information on registration, location, accommodations please visit <http://fonom-mma.northbay.ca/>.

Updates on policy matters:

Municipal election requirements (25 signatures)

FONOM supported the concerns of many municipalities opposing the new requirement that anyone wishing to run for office on municipal council must submit the signatures of 25 voters to support the nomination. FONOM sent a letter to the Minister of Municipal Affairs requesting the Ministry to review and reconsider the new requirement. Additionally, FONOM provided a written submission to the Standing Committee on Social Policy reiterating the position.

FONOM

The Federation of Northern Ontario Municipalities

Residential rental maintenance standards

FONOM supported the resolution which opposed the requirement for municipalities who do not have a property standards by-law or a by-law that does not address the interior of rental buildings to assume enforcement responsibility for residential maintenance standards. FONOM sent a letter to the Minister of Housing requesting the government to reconsider this change to the Residential Tenancies Act that was amended in Bill 7, Promoting Affordable Housing Act.

Proposed changes to building code (septic inspections)

FONOM sent a letter to the Minister of Municipal Affairs reiterating the concerns of many of our members that oppose the proposed Building Code change that would require regular pumping out of septic tanks and the keeping of maintenance records. FONOM will continue to monitor this issue.

Housing Prices in the GTA

FONOM responded to comments made by the Minister of Finance, Hon. Charles Sousa that indicated the provincial government would be addressing the rising house and condo prices in the Greater Toronto Area (GTA). While we recognize the need to ensure housing is affordable for all, we also want to ensure that any action taken by the provincial government does not negatively impact communities in northern and rural Ontario.

Next FONOM Board Meeting:

The next meeting of the FONOM Board of Directors will take place on May 10, 2017.



Agenda
Item: 11 i))
Date: May 9, 2017

ADMINISTRATIVE REPORT

Date: May 1, 2017	Date Presented: May 9, 2017
Prepared By: Peggy Greco	Department: General
Subject: Union Gas – Gas Grant Program	

Union Gas will be preparing the application. Council will need to pass a resolution in regard to the grant application and, I believe, submit the application.

It is not due before our June meeting, so Union Gas will have the information completed and the information and/or application will be on our June agenda.

Also, as you saw in the newsletter, Union Gas will be hosting an open house in the hall on May 15th from 5:30 to 8:30.



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

Fwd: A message from the Minister of Infrastructure / Un message du Ministre de l'Infrastructure

Ken Lamming <klamming@princetwp.ca>
To: Peggy Greco <pgreco@twp.prince.on.ca>

21 April 2017 at 13:59

----- Forwarded message -----

From: Minister of Infrastructure <Minister.MOI@ontario.ca>
Date: 2017-04-21 13:13 GMT-04:00
Subject: A message from the Minister of Infrastructure / Un message du Ministre de l'Infrastructure
To: Minister of Infrastructure <Minister.MOI@ontario.ca>

AGENDA

Item:	11 i
Date:	MAY 09 2017

Dear Sir/Madam:

I am very pleased to announce the launch of the \$100 million Natural Gas Grant Program that will help expand natural gas access to more communities in Ontario. The purpose of the grant program is to help improve energy affordability and support economic development, including for farms and agribusinesses in rural Ontario, by helping build new natural gas infrastructure.

The grant program is designed to help municipalities, First Nations and unincorporated areas across the province. Projects to extend pipelines to new communities as well as to build liquefied and compressed natural gas infrastructure are eligible. Applications for funding under the grant program must be made by natural gas distributors or suppliers. In addition, participating communities must indicate their support for gaining access to natural gas through a council or band council resolution.

I encourage you to work closely with natural gas distributors or suppliers in your area to determine the cost and benefits of bringing natural gas to your community, and whether the grant program can be of assistance.

More details about the program and application materials can be found online at: www.infrastructureontario.ca/NGGP. If you have any questions regarding the Natural Gas Grant Program, please contact Infrastructure Ontario at 1-844-357-0725.

Sincerely,

[Original signed by]

May 15 - 5:30 -
8:30
Union Gas open
house

Item: 11Date: MAY 09 2017

The Corporation of the Township of Prince

3042 Second Line West, Prince
Township, Ontario P6A 6K4

Phone 705-779-2992 Fax 705-779-2725

Mayor: Ken Lamming

CAO/Clerk-Treasurer: Peggy Greco

April 11, 2017

Ontario Energy Board
P.O. Box 2319
2300 Yonge Street, 27th Floor
Toronto ON M4P 1E4
Attn: Ms. Kirsten Walli, Board Secretary
Tel: 1-888-632-6273 (toll free)
Fax: 416-440-7656
E-mail: BoardSec@ontarioenergyboard.ca

Dear Ms. Walli:

Re: Union Gas Application EB-2015-0179 OEB Procedural Order No. 6

Please accept this letter as a request to be included in the hearing as an intervenor. Please note that I was included as an intervenor in the original application.

As Mayor of the Corporation of the Township of Prince, I would like the opportunity to attend the hearing, if there is an oral hearing. We have been advocating for this development and the installation of natural gas lines in our municipality for several years now and are very hopeful that there will be a positive outcome in this hearing. The Township has already filed a letter of support to the Board in relation to this proceeding.

The Township office has been holding off on the purchase of a new furnace for a few years now, with the intention of converting to natural gas. We have also sent out surveys and have a commitment from many members of our community who are anxious to convert to natural gas.

I would like to attend to show my support of this project. The municipality is not seeking an award of any costs.

Sincerely,

Ken Lamming
Mayor
The Corporation of the Township of Prince
3042 Second Line West
Prince Township, ON P6A 6K4

Cell: 705-971-3663
Fax: 705-779-2725
E-mail: klamming@princetwp.ca
Cc: pgreco@twp.prince.on.ca

KL/pg

Ontario Energy
Board

P.O. Box 2319
2300 Yonge Street
27th Floor
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

Commission de l'énergie
de l'Ontario

C.P. 2319
2300, rue Yonge
27^e étage
Toronto ON M4P 1E4
Téléphone: 416-481-1967
Télécopieur: 416-440-7656
Numéro sans frais: 1-888-632-6273



AGENDA

Item:	116
Date:	MAY 09 2017

BY E-MAIL

April 19, 2017

Mayor Ken Lamming
Township of Prince

Mayor Bob McMillan
Township of Perth East

Mayor Bill Weber
Municipality of Lambton Shores

Dear Mayors Lamming, McMillan, Weber:

**Re: Union Gas Limited (Union)
OEB File Number EB-2015-0179**

Thank you for your letters.

The OEB appreciates that the Township of Prince, the Township of Perth East, and the Municipality of Lambton Shores are anxious to proceed with Union's application for natural gas expansion, and will endeavor to keep the process moving as expeditiously as possible.

Union's original application was in response to an invitation from the OEB. The application raised numerous significant generic public policy issues and it has taken time to hear from all affected parties and have the OEB decisions reflected in the renewed application.

The OEB would like to take this opportunity to clarify some of the issues raised in your letters. As mentioned in Procedural Order No. 5, which was issued on March 21, 2017, while Union holds a Certificate of Public Convenience and Necessity for your municipality, the OEB has found that the Municipal Franchises Act does not prevent the Board from issuing multiple Certificates within a defined geographic area following a competitive process. The OEB is cognizant of your community's support of Union Gas

as your preferred service provider. However, as an outcome of the generic hearing, the OEB is of the view that it has both the authority and the responsibility to conduct a process designed to identify the entity best suited to serve the public need when more than one entity wishes to do so. The OEB established terms of acceptance it would apply to any party indicating an interest in serving your communities in Procedural Order No. 5. March 28, 2017 was set as the deadline for other parties to express their interest in serving your communities. The OEB has not received any indication of interest.

In accordance with its previously identified intent and date, Union filed its updated application on March 31, 2017. The OEB has reviewed the updated application and is presently preparing its next procedural instructions.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

NOTICE: UNION GAS COMMUNITY INFORMATION SESSION

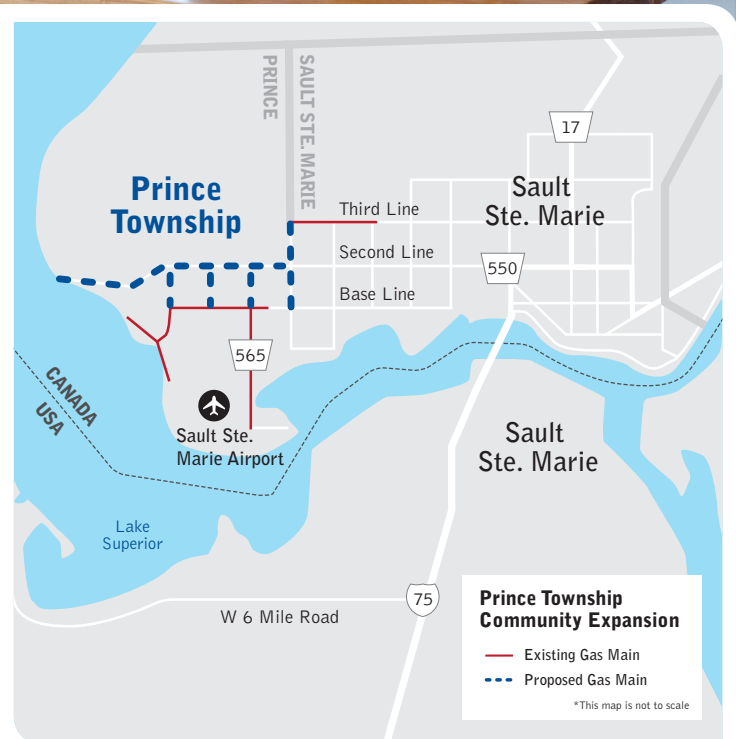


JOIN US

PRINCE TOWNSHIP MAY 15

DROP IN ANYTIME
BETWEEN 5:30 PM – 8:30 PM

**PRINCE TOWNSHIP
COMMUNITY CENTRE**
3042 SECOND LINE W.
PRINCE TOWNSHIP, ON



LEARN ABOUT OUR PLAN TO SERVE PRINCE TOWNSHIP.

Union Gas representatives will be on-site to talk about how we will bring affordable, safe and reliable natural gas to your community.



An Enbridge Company

TO LEARN MORE, VISIT
[UNIONGAS.COM/COMMUNITYEXPANSION](https://www.uniongas.com/communityexpansion)

Ministry of Citizenship and
Immigration

Ministère des Affaires civiques et
de l'Immigration



Minister
6th Floor
400 University Avenue
Toronto ON M7A 2R9
Tel.: (416) 325-6200
Fax: (416) 325-6195

Ministre
6^e étage
400, avenue University
Toronto ON M7A 2R9
Tél.: (416) 325-6200
Télééc.: (416) 325-6195

April 2017

AGENDA

Item:	11 J
Date:	MAY 09 2017

Dear Friends,

It is my pleasure to send you this call for nominations for the inaugural **Champion of Diversity Award**.

This award will recognize outstanding individuals, groups and employers who play a crucial role in promoting immigrant success, economic growth, cultural diversity and inclusion in Ontario. Nominations can be submitted in one of the three (3) award categories:

- Inclusion and Diversity
- Cross-Cultural Understanding
- Business Leadership in Immigrant Employment

To submit a nomination for this award:

- a) Visit ontario.ca/honoursandawards.
- b) Select the category based on award type.
- c) Click on the **Champion of Diversity Award**.
- d) Download the PDF form.
- e) Read the eligibility criteria and instructions carefully.
- f) Fill out the form, then submit it **no later than May 15, 2017**. Instructions for submitting your nomination package can be found on the website.

If you have any questions please call 416-314-7526, toll free 1-877-832-8622 or TTY 416-327-2391, or email ontariohonoursandawards@ontario.ca.

I hope you will take this opportunity to recognize the essential role that individuals, groups or employers play in championing the immigration experience in Ontario.

Thank you for your attention to this important recognition program.

Sincerely,

A handwritten signature in black ink that reads "Laura Albanese".

Laura Albanese
Minister



Item:	11 k)
Date:	MAY 09 2017

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

Re: Farmland Forum report

William Wierzbicki <wierzbicki@shaw.ca>

13 April 2017 at 11:13

To: Beverly Eagleson <beverly@huronshores.ca>, Peggy Greco <pgreco@twp.prince.on.ca>, Deborah Tonelli <Debbie@huronshores.ca>

Thanks for forwarding Glenn's report of his summary of the discussions at the Farmland Forum he attended.

This is what Planners have been saying for years. The reason for the Official Plan Rural Area Policies to; limitations on the number of severances, setting maximum lot depth standards for new lots, identifying Agricultural zones, etc Is to protect farmland.

The problem as I see it is the lack of political will to enforce those policies. Councils and Committees of Adjustment are often more attuned to the individual application to the detriment of the whole.

Bill Wierzbicki, OPPI, RPP Planning Consultant

Sent from my iPad Pro

> On Apr 13, 2017, at 10:13 AM, Beverly Eagleson <beverly@huronshores.ca> wrote:

- >
- > FYI
- >
- > Glenn Martin is the Clerk for Tarbutt and Tarbutt Additional. I thought you may find this interesting.
- >
- >
- > Regards,
- >
- > Beverly Eagleson
- > Deputy Clerk
- > Municipality of Huron Shores
- > 7 Bridge St., P.O. Box 460
- > Iron Bridge, ON P0R 1H0
- >
- > beverly@huronshores.ca
- >
- > Phone: 705-843-2033
- > Fax: 705-843-2035
- >

> *****
> Confidentiality Warning: This email contains information for the use only of the intended recipient.
> If you have received this email in error, please advise by reply and destroy all copies of this message. Thank you.

> -----Original Message-----
> From: Deborah Tonelli
> Sent: April 13, 2017 10:02 AM
> To: Beverly Eagleson; Natashia Hallett
> Subject: FW: Farmland Forum report

> FYI
>
> -----Original Message-----
> From: Tarbutt Township Offices [mailto:tarbutttownship@bellnet.ca]
> Sent: April 12, 2017 4:26 PM

> To: Malcolm; Lynne; Phyllis; Donna; Vicky Goertzen Cooke; Deborah Tonelli; Peggy; Carol; Gloria; Valerie; Chris; Janet; twpns@ontera.net
> Subject: Farmland Forum report
>
> The Planning Board had me attend the Farmland Forum in Orillia. It was not something we have attended in the past and as I understand after being there, not many Municipal staff and very, very few from Northern Ontario typically attend.
>
> This wont apply to all of you, but some of you did ask if I would let you know how this Forum was. Attached is my synopsis of what went down, more bed time reading. Bottom line, I would highly recommend sending planning staff to this Forum in the future. The change is happening and they are speaking more and more about the North as the future bread basket. Many things regarding the retention of ag land needs to be done now and yet we look around and see so much unused land that we think the supply is endless and what can it hurt to do that severance. We really do need to work hard now to save it for the future and make sure development around it is compatible.
>
> The Bonnefield Association was something I was unaware of and also the full scope of the Ontario Farmland Trust, both were very interesting.
>
>
> Enjoy
>
> Glenn
>
> <1136_0001.pdf>
> <tarbutttownship.vcf>

Farmland Forum report

Tarbutt Township Offices <tarbutttownship@bellnet.ca>

12 April 2017 at 16:25

To: Malcolm <m.white@cityssm.on.ca>, Lynne <lduguay@onlink.net>, Phyllis <lairdtwp@soonet.ca>, Donna <dbrunke@bellnet.ca>, Vicky Goertzen Cooke <vgoertzencooke@ontera.net>, "Deborah Tonelli (Deborah Tonelli)" <debbie@huronshores.ca>, Peggy <pgreco@twp.prince.on.ca>, Carol <stjoeadmin@bellnet.ca>, Gloria <info@hiltonbeach.com>, Valerie <admin@hiltontownship.ca>, Chris <cwray@wawa.cc>, Janet <admin@jocelyn.ca>, "twpns@ontera.net" <twpns@ontera.net>

The Planning Board had me attend the Farmland Forum in Orillia. It was not something we have attended in the past and as I understand after being there, not many Municipal staff and very, very few from Northern Ontario typically attend.


This wont apply to all of you, but some of you did ask if I would let you know how this Forum was. Attached is my synopsis of what went down, more bed time reading. Bottom line, I would highly recommend sending planning staff to this Forum in the future. The change is happening and they are speaking more and more about the North as the future bread basket. Many things regarding the retention of ag land needs to be done now and yet we look around and see so much unused land that we think the supply is endless and what can it hurt to do that severance. We really do need to work hard now to save it for the future and make sure development around it is compatible.

The Bonnefield Association was something I was unaware of and also the full scope of the Ontario Farmland Trust, both were very interesting.

Enjoy

Glenn

2 attachments

 1136_0001.pdf
166K

 tarbutttownship.vcf
1K

Desbarats to Echo Bay Planning Board

REPORT TO THE BOARD: Farmland Forum, Orillia Ontario

Date: March 30th 2017

The Forum opened with the following speakers:

Kathryn Enders, Ontario Farmland Trust

Margaret Prophet, Simcoe County Greenbelt Coalition

Steve Clark. Mayor of Orillia

This Forum was hosted by the Ontario Farmland Trust. The Ontario Farmland Trust is an organization established to assist farmers in protecting farm land from non-agricultural development, urban sprawl and mining of aggregates. Farmland Easement Agreements can be developed to ensure the farmland remains in agriculture. These agreements do not prohibit a farmer from farming the land as they see fit and it does not prohibit selling the farmland, however the Farmland Easement Agreement is recorded on title and the farm property when sold must remain as farmland.

The Farmland Easement Agreements may be developed independently of Municipal or Planning authorities. They are not easily amended, there are certain tax benefits and financial considerations to establishing a Farmland Easement Agreement and each one is unique and tailored to the individual situation. As an example, Simcoe County, which is part of the Greenbelt, has over 500 acres protected under the Ontario Farmland Trust.

Spokesmen for the Farmland Trust estimate that approximately 350 acres per day of farmland is being lost to development and will never again be part of the agriculture land use. It was also pointed out that much of the development we see now occurring around the GTA is a result of planning and zoning changes that occurred many years ago. It is important to realize the farmland is essentially lost when those OP or Zoning changes occur not when the bulldozers actually begin to work.

Programs are available to protect more than just farmland, it is also important to protect Forests, Woodlots and Wetlands.

It was pointed out that you cannot get a degree or PHD in farming, although farming sustains life, yet you can get a PHD in literature for example.

First Keynote speaker: Don Longboat, Director of the Indigenous Environmental Studies and Science Program, Trent University

Endangered Landscapes = endangered food sources and endangered people.

Farmland maintains ecological landscapes, hence the importance of the environmental role in farming. Air, water and land are all interconnected and necessary to sustain life. It is often forgotten that Planning Board members and Councils have a huge responsibility for the maintenance of life, sustenance, eco systems and quality of life. It was suggested we always need equal attention to maintaining agriculture and rural areas and/or their restoration.

Panel discussion Farmland Ownership & what it means for the future of farming in Ontario:

Brady Deaton, Food, Agriculture and Resource Economics,
University of Guelph.

Lisa Courtney Lloyd: Vice President Marketing for
Bonfield Associate

Emery Huszka, National Farm Union

Farmland values have increased by 16% annually since 2002. Increases in farm values make it hard to get into farming and hard to keep farming in the family. Example, quota system for dairy and egg producers, the quotas are cost prohibitive to getting started.

Historically, it has been a concern for as far back as 1897 who owned the land and who was renting it. Renting farmland has greatly increased annually. Farmland owned by foreigners is increasing; good statistics are not available in Canada. Almost 2% of working farmland in the USA is owned by Canadians.

Food sovereignty should concern us all. Who will dictate the types of foods, availability and the quality of food we consume. The question was asked, are we able to sustain our food supply and quality going forward, what is in place to ensure those things? To have a good availability of quality food farmers must be able to sustain them-selves and make a decent living. Do we want factory farms or large

conglomerates mass producing our food and affecting our environment? It was pointed out we may not all be farmers but we are all eaters.

Better financing for young persons wanting to start farming is needed. This financing need has to come from Government programs that can sustain long term debt and not be driven by corporate financing and bank institutions. Farmers need assistance in correcting or implementing better farm practices and environmental practices. Many farmers, want to "do it right" but cannot financially implement such things as cover crop practices to retain soil, protect water courses and retain soil minerals on their own. Stable incomes = stable practices. There is a critical need for more farm entry level opportunities, only 2% of the population farm to feed 100% of the population.

More, faster, bigger, better is not the right approach.

Farmers need to be able to afford stability to achieve prescribed 'standards'. Food is essential, needs to be sustainable, 'commodity markets' can ruin farmers by causing unstable markets.

MPAC does not recognize the variation in land types on a property. They also do not recognize the importance of buffers, woodland, erosion practices and other farming practices.

Bonnefield is an interesting concept:

Bonnefield, is Canada's foremost provider of land-lease financing for farmers, dedicated to preserving "farmland for farming" across Canada. Bonnefield and its farmland funds are 100% Canadian owned and controlled. They provide investment in Canadian farmland in Ontario. Bonnefield is the leading provider of land-lease financing for farmers. They offer qualified investors the opportunity to hold Canadian farmland through pooled limited partnerships. They currently own 80,000 acres that is leased to more than 70 tenants across Canada.

Expansion of Farming in the North and the Need for Updated Soil Classification Maps: Peggy Brekveld, Vice President, Ontario Federation of Agriculture.

There is a huge continuous loss of organic matter in soil through development and erosion. MPAC does not use the same soil classification as the Ministry of Agriculture. There are large soil inventory projects

on going throughout Ontario. Poor soil types may be ideal for certain crops. Not all crops require the same nutrients in the soil to grow well. Only 27% of the available farmland in Algoma is being farmed. Some of the best land is in Southern Ontario, however much of it is lost forever. Thunder Bay is on the same Latitude as much of the Prairies and able to grow excellent crops, interestingly Thunder Bay actually receives more hours of sunlight than what is received in Southern Ontario.

Holding the line on preserving farmland: Oregon' s experience with Firm Urban Growth Boundaries & Long Term viability analysis for Agriculture, presented by Jim Johnson, Oregon Department of Agriculture.

Farmland is lost through Zoning and Official Plan amendments. Planners and developers need to think in terms of 'in and up' not 'out' . Density of cities allows for better development of critical infrastructure.

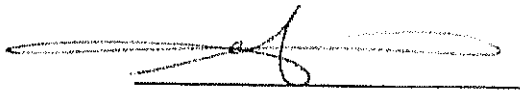
The following points where stressed and everyone was encouraged to promote these points in development of policy and plans.

Official Plans should:

- Have Urban Growth Boundaries to ensure complete and full use of Urban space.
- OP(s) should define what Rural Development is.
- Installation of services beyond the Urban Growth Boundaries needs to be prohibited.
- OP(s) need to state the Right to Farm as a core value in the Official Plans.
- Special tax incentives for farmland and farmers beyond what is legislated.
- All settlements should have an Urban Growth Plan; growth should not be random and done with no forethought.
- All settlements Growth plans should be for a minimum of 20-50 years for Commercial and Industrial development.
- Any expansion beyond the boundaries should only occur after careful study and proof of need.
- Plans for development should be looked at as need not aspiration.
- Everything beyond the Urban Boundary should be classified as Agriculture or forest.

- There will always be pressure by investors and private persons to urbanize rural areas.
- Recommended that Municipalities establish Urban Growth reserves to support and encourage growth 'in and up' and not 'outward' .
- Rural reserves should also be established, one reserve should not be established without the other.
- Agriculture and farming should be looked at as Critical Infrastructure along with roads, water, sewers, food is a critical need.
- HARD edges should be promoted in development of your Municipality. Hard edges would be roads, tree buffers, streams and highways to define and establish areas for growth.
- Most importantly it was stressed that Regional growth is better than local growth. Not every place needs to or should grow or can grow.

I found the Forum very educational. This is the first time I have attended this Forum and I was one of a few that were attending from the North. I was also the only Municipal staff person in attendance but I strongly recommend attendance at this Forum every year. Farmland development, severances and sales are the bulk of our consents for the Planning Board. I will strongly promote this topic and some of these speakers at Municipal workshops and conferences.



Glenn Martin, Secretary

Desbarats to Echo Bay Planning Board



Social Services

AGENDA

Item:	12a
Date:	MAY 09 2017

District of Sault Ste. Marie Social Services
 Administration Board
 Conseil d'Administration des Services du District Sault Ste. Marie
 Zhawenimi-Anokiitaagewin



MINUTES

DSSMSSAB REGULAR BOARD MEETING
 Thursday, January 19, 2017
 DSSMSSAB Board Room – 390 Bay Street

PRESENT: J. Gawne J. Hupponen J. Krmpotich
 K. Lamming L. Turco M. Bruni

STAFF: M. Nadeau D. Petersson A. Kohler
 C. Fairbrother G. Grandinetti S. Ford
 C. Reid

REGRETS: S. Hollingsworth

ABSENT: D. Edgar P. Christian

1. **CALL TO ORDER** by M. Nadeau at 4:44 PM
2. **Election of Executive**
 Election to be conducted by the CAO and/or Administrator.
 1. Chairperson
 2. Vice-Chair
 3. Secretary
 4. Treasurer

REFERENCE: 2016 Executive: Chair–J. Gawne, Vice-Chair–D. Edgar, Secretary–J. Krmpotich, Treasurer–L. Turco

Nominations for DSSMSSAB chair

Chairperson – **K. Lamming**
 Nominated by: J. Hupponen
 Seconded by: L. Turco

Chairperson – **J. Gawne**
Nominated by: M. Bruni
Seconded by: L. Turco

Chairperson – **J. Krmpotich**
Nominated by: L. Turco
Seconded by: M. Bruni
J. Krmpotich declined nomination

Two (2) separate secret ballots were conducted and both resulted in a tie. As a result, it was determined that the election for the position of Board Chair would be deferred until the February 16, 2017 meeting when there may be more board members in attendance.

Vice Chairperson – **J. Hupponen** (Acclaimed)
Nominated by: K. Lamming
Seconded by: J. Gawne

Secretary – **J. Krmpotich** (Acclaimed)
Nominated by: M. Bruni
Seconded by: J. Hupponen

Treasurer – **Lou Turco** (Acclaimed)
Nominated by: J. Krmpotich
Seconded by: M. Bruni

J. Hupponen, Vice Chair, assumed chair at 4:52 PM

3. APPROVAL OF AGENDA

Resolution #17-001

Moved By: J. Gawne
Seconded By: M. Bruni

- 3.1 “BE IT RESOLVED THAT the Agenda for the January 19, 2017 District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”

CARRIED

4. DECLARATIONS OF PECUNIARY INTEREST NONE

5. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS

Resolution #17-002

Moved By: L. Turco

Seconded By: K. Lamming

- 5.1 "BE IT RESOLVED THAT the Minutes from the District of Sault Ste. Marie Social Services Administration Board meetings dated November 17, 2016 be adopted as recorded."

CARRIED

6. MANAGER REPORTS

FINANCE

Resolution #17-003

Moved By: M. Bruni

Seconded By: J. Krmpotich

- 6.1 "**WHEREAS** the District of Sault Ste. Marie Social Services Administration Board deems it necessary to borrow the sum of \$4,000,000.00 to meet, until current revenue is collected, current expenditures for the year 2017; and;

WHEREAS the total amount of the estimated revenues of the Board for the year 2017 not including revenue derived or derivable from the sale of assets, borrowing, Provincial subsidy, or from a surplus, including arrears of revenues and proceeds from the sale of assets is estimated to be in the excess of \$16,000,000.00;

THEREFORE the District of Sault Ste. Marie Social Services Administration Board pursuant to Section 9 of the District Social Services Administration Boards Act, RSO 1990, Chapter D.15 and amendments thereto, ENACTS as follows:

1. The Chair and the Treasurer are hereby authorized, on behalf of the District of Sault Ste. Marie Social Services Administration Board, to borrow from time to time by way of promissory note from the Royal Bank of Canada or any person, a sum or sums not exceeding \$4,000,000.00 to meet, until the revenues are collected, the current expenditures of the Board for the year, including the amounts required for the purpose mentioned in Section 9(3) of the District of Social Services Administration Boards Act and to give on

behalf of the Board to the Bank or lender, a promissory note or notes, sealed with the corporate seal and duly signed for the moneys so borrowed, with interest, which may be paid in advance or otherwise, with interest at the Bank's prescribed lending rate or another persons' lending rate from time to time.

2. All the sums borrowed pursuant to the authority of this bylaw, as well as all other sums borrowed in this year and in previous years from the said Bank or lender for any or all purposes mentioned in the said Section 9 shall, with interest thereon, be a charge upon the whole of the revenues of the Board for the current year and for all preceding years as when such revenues are received."

CARRIED

Resolution #17-004

Moved By: K. Lamming

Seconded By: M. Bruni

- 6.2 **"BE IT RESOLVED** that the District of Sault Ste. Marie Social Services Administration Board endorse the following "Interim Levies" to our contributing municipalities and appropriate Provincial Ministries that contribute the TWOMO portion as proposed by the Director of Finance and Administration;

1. That the first Interim Levy equaling 25% of the Year 2016 levy be sent to the contributors with a due date of February 1, 2017.
2. Since our budget is due March 31, 2017, a second Interim Levy equaling 25% of the Year 2016 levy be sent to the contributors with a due date of April 1, 2017."

CARRIED

CHILD CARE

Resolution #17-005

Moved By: K. Lamming

Seconded By: J. Gawne

- 6.3 **"BE IT RESOLVED** that the District of Sault Ste. Marie Social Services Administration Board enter into an agreement with the Ministry of Education for funding in the amount of \$87,719.00 for Ontario Early Years Child and Family Centre planning expenses."

CARRIED

HOUSING SERVICES

Resolution #17-006

Moved By: K. Lamming

Seconded By: J. Krmpotich

- 6.4 **"BE IT RESOLVED** that the District of Sault Ste. Marie Social Services Administration Board enter into an affordable housing agreement with Cara Community Corporation (Cara 1)"

CARRIED

EMS

Resolution #17-010

Moved By: M. Bruni

Seconded By: J. Krmpotich

- 6.5 **"BE IT RESOLVED** that the District of Sault Ste. Marie Social Services Administration Board approve the request to purchase a Crestline Coach ambulance at the quoted price \$118,671.81 plus taxes."

CARRIED

7. ADMINISTRATION / CAO

Resolution #17-007

Moved By: M. Bruni

Seconded By: L. Turco

7.1 “**BE IT RESOLVED** that the District of Sault Ste. Marie Social Services Administration Board continue to hold their 2017 regular monthly Board Meetings on the third Thursday at 4:30 p.m. as listed below:

- Thursday, January 19 2017
- Thursday, February 16, 2017
- Thursday, March 23, 2017
- Thursday, April 20, 2017
- Thursday, May 18, 2017
- Thursday, June 15, 2017 (Sault North or Prince Township)
- Thursday, July 20, 2017
- Thursday, August 17, 2017
- Thursday, September 21, 2017
- Thursday, October 19, 2017
- Thursday, November 16, 2017
- Thursday, December 21, 2017”

CARRIED

Resolution #17-008

Moved By: K. Lamming

Seconded By: M. Bruni

7.2 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the December 15, 2016 update report of the Chief Administrative Officer as information.”

CARRIED

8. OTHER BUSINESS / NEW BUSINESS

- Push for Change (Joe Roberts) event update and outline of agenda for events taking place on Gore Street on February 1, 2017
- DSSAB Act review.
- Strategic planning session to be held by the end of February 2017.
- Governance committee.

9. CORRESPONDENCE

- 9.1 Correspondence dated November 2, 2016 from Ministry of Housing re 2019-2020 CHPI allocation.
- 9.2 Correspondence dated October 18, 2016 from Ministry of Housing re 2016 Social Infrastructure Fund
- 9.3 Correspondence dated November 25, 2016 from Michael Mantha, MPP Algoma-Manitoulin, re 2019-2020 CHPI funding

10. ADJOURNMENT

Resolution #17-009

Moved By: J. Krmpotich
Seconded By: L. Turco

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

CARRIED

(The meeting was adjourned at 5:44 PM)

NEXT REGULAR BOARD MEETING

Thursday, February 16, 2017

DSSMSSAB Board Room 4th Floor Elgin Tower (390 Bay Street)



Social Services

District of Sault Ste. Marie Social Services

Administration Board

Conseil d'Administration des Services du District Sault Ste. Marie

Zhawenimi-Anokiitaagewin



AGENDA

Item:	12a
Date:	MAY 09 2017

MINUTES

DSSMSSAB REGULAR BOARD MEETING

Thursday, February 16, 2017

DSSMSSAB Board Room – 390 Bay Street

PRESENT:	J. Gawne K. Lamming	J. Krmpotich D. Edgar	M. Bruni P. Christian (4:48)
STAFF:	M. Nadeau S. Ford	D. Petersson G. Grandinetti	C. Fairbrother
REGRETS:	S. Hollingsworth	L. Turco	J. Hupponen

1. CALL TO ORDER by M. Nadeau at 4:32 PM

2. Election of Board Chair

Election to be conducted by the CAO and/or Administrator.

As per DSSMSSAB Board Meeting of January 19, 2017 the following nominations were:

Chairperson – **K. Lamming**
Nominated by: J. Hupponen
Seconded by: L. Turco

Chairperson – **J. Gawne (Elected)**
Nominated by: M. Bruni
Seconded by: L. Turco

Janet Gawne continued in the position of Chair as of 4:36 PM

Resolution #17-011

Moved By: M. Bruni

Seconded By: D. Edgar

- 2.1 "Be it resolved that the slate of officers in the positions of Chair, Vice Chair, Secretary, Treasurer for the 2017 executive positions be accepted as elected

Chairperson - -- Janet Gawne (Elected)

Vice-Chair - J. Hupponen-- (Acclaimed)

Secretary - J. Krmpotich -- (Acclaimed)

Treasurer - L. Turco -- (Acclaimed)."

CARRIED

3. APPROVAL OF AGENDA

Resolution #17-012

Moved By: K. Lamming

Seconded By: J. Krmpotich

- 3.1 "BE IT RESOLVED THAT the Agenda for the February 16, 2017 District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented."

CARRIED

4. DECLARATIONS OF PECUNIARY INTEREST

None

5. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS

Resolution #17-013

Moved By: J. Krmpotich

Seconded By: K. Lamming

- 5.1 "BE IT RESOLVED THAT the Minutes from the District of Sault Ste. Marie Social Services Administration Board meetings dated January 19, 2017 be adopted as recorded.

CARRIED

6. MANAGER REPORTS

FINANCE

Resolution #17-014

Moved By: M. Bruni

Seconded By: J. Krmpotich

- 6.1 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the Audit Planning Report for the Year Ending December 31, 2016 as prepared and presented by KPMG LLP as information."

CARRIED

Resolution #17-015

Moved By: K. Lamming

Seconded By: P. Christian

- 6.2 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board accept the Draft 2017 Budget as prepared by the Director of Finance and Administration as information"

CARRIED

EARLY YEARS SERVICES

Resolution #17-016

Moved By: K. Lamming

Seconded By: M. Bruni

- 6.3 "Be it resolved that the District of Sault Ste. Marie Social Services Administration Board enter into an agreement with the Ministry of Education in the amount of \$50,000, for designated expenses as we plan for expanded access to culturally relevant child care and child and family programs for indigenous families living in the Board's early years' service boundary."

CARRIED

7. ADMINISTRATION / CAO

Resolution #17-017

Moved By: M. Bruni

Seconded By: J. Krmpotich

- 7.1 "Be it resolved that the membership of the Sault Ste. Marie Housing Corporation Board include all members of the District of Sault Ste. Marie Social Service Administration Board. They are: Judy Hupponen, Lou Turco, Joe Krmpotich, Paul Christian, Marchy Bruni, Sandra Hollingsworth, Ken Lamming, David Edgar, and Janet Gawne"

CARRIED

8. OTHER BUSINESS / NEW BUSINESS

P. Christian will request that Mayor Provenzano or City Council invite the CAO to present performance metrics regarding EMS service levels at a council meeting.

9. CORRESPONDENCE

- 9.1 Correspondence from the Ministry of Housing regarding the *Promoting Affordable Housing Act, 2016* receiving Royal Assent on December 8, 2016

10. ADJOURNMENT

Resolution #17-018

Moved By: J. Krmpotich

Seconded By: K. Lamming

- 10.1 "BE IT RESOLVED THAT we do now adjourn."
The meeting adjourned at 6:37 PM

NEXT REGULAR BOARD MEETING

Thursday, March 23, 2017

DSSMSSAB Board Room 4th Floor Elgin Tower (390 Bay Street)



Social Services

District of Sault Ste. Marie Social Services
Administration Board

Conseil d'Administration des Services du District Sault Ste. Marie
Zhawenimi-Anokiitaagewin



AGENDA
Item: 12a
Date: MAY 09 2017

MINUTES

DSSMSSAB REGULAR BOARD MEETING

Thursday, March 23, 2017

DSSMSSAB Board Room – 390 Bay Street

PRESENT:	J. Gawne K. Lamming S. Hollingsworth	M. Bruni P. Christian	J. Hupponen L. Turco (left at 6:55)
STAFF:	M. Nadeau C. Reid S. Ford	A. Borrelli J. Barban D. Petersson	C. Fairbrother A. Kohler
REGRETS:	D. Edgar	J. Krmpotich	

1. CALL TO ORDER 4:33 PM

2. APPROVAL OF AGENDA

Resolution #17-019

Moved By: K. Lamming

Seconded By: P. Christian

- 2.1 "BE IT RESOLVED THAT the Agenda for the March 23, 2017 District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented."

CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST NONE

4. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS

Resolution #17-020

Moved By: M. Bruni

Seconded By: S. Hollingsworth

- 4.1 "BE IT RESOLVED THAT the Minutes from the District of Sault Ste. Marie Social Services Administration Board meetings dated February 16, 2017 be adopted as recorded."

CARRIED

5. MANAGER REPORTS

EMS

Resolution #17-021

Moved By: L. Turco

Seconded By: J. Hupponen

- 5.1 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept the Emergency Medical Services (EMS) land ambulance accountability model update as information."

CARRIED

Resolution #17-022

Moved By: S. Hollingsworth

Seconded By: P. Christian

- 5.2 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept the 2016 EMS Response Times Outcomes report as information."

CARRIED

HOUSING SERVICES

Resolution #17-023

Moved By: J. Hupponen

Seconded By: P. Christian

- 5.3 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept the Community Homelessness Prevention Initiative (CHPI) Investment Plan for the period of April 1, 2017 to March 31, 2018 as recommended by the Director of Housing Services."

CARRIED

6. ADMINISTRATION / CAO

Resolution #17-024

Moved By: L. Turco

Seconded By: M. Bruni

- 6.1 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) Directors create a Governance Committee;

AND BE IT FURTHER RESOLVED THAT The Governance Committee includes the following members:

Minimum of three board members
The Chief Administrative Officer
The Director of Finance and Administration
Ad Hoc staff members as required;

THEREFORE BE IT RESOLVED THAT this committee review and recommend updates and or changes to the by-laws and board policies that reflect the organization's new structure."

CARRIED

Resolution #17-025

Moved By: S. Hollingsworth

Seconded By: P. Christian

- 6.2 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept the DSSSAB act review report of the CAO as information".

CARRIED

7. BOARD TRAVEL

Resolution #17-026

Moved By: J. Hupponen

Seconded By: M. Bruni

- 7.1 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board approve travel to Toronto for Board Chair, Janet Gawne, to attend the NOSDA face to face DSSAB act review meeting on April 5, 2017 at an approximate cost of \$605."

CARRIED

8. FINANCE

Resolution #17-027

Moved By: M. Bruni

Seconded By: S. Hollingsworth

- 8.1 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept the 2017 Budget as prepared by the Director of Finance and Administration;

AND FURTHER THAT the District of Sault Ste. Marie Social Services Administration Board Levy the Contributing Partners as outlined."
CARRIED

9. OTHER BUSINESS / NEW BUSINESS

10. ADJOURNMENT

Resolution #17-028

Moved By: S. Hollingsworth

Seconded By: P. Christian

- 10.1 "BE IT RESOLVED THAT we do now adjourn."
CARRIED (Meeting adjourned at 7:12 PM)

NEXT REGULAR BOARD MEETING

Thursday, April 20, 2017

DSSMSSAB Board Room 4th Floor Elgin Tower (390 Bay Street)



AGENDA
Item: 126)
Date: MAY 09 2017

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, March 21, 2017
Conservation Authority Office
MINUTES**

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

Regrets: Enzo Palumbo

Staff Members Present: Rhonda Bateman

Media Present: Darren Taylor, SooToday

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

1. Declaration of Conflict of Interest

None declared.

2. Finance & Administration

Minutes

Resolution # 30/17, moved by Judy Hupponen, seconded by Joe Krmpotich,

"Resolved that the February 28, 2017 Conservation Authority Regular Meeting minutes be approved,"

was CARRIED.

Accounts Payable

Resolution # 31/17, moved by Joe Krmpotich, seconded by Judy Hupponen,

"Resolved that the accounts payable from February 15, 2017 to March 16, 2017 for the Conservation Authority, cheque #5252 to #5294 in the amount of \$39,530.57 and the Drinking Water Source Protection Program, cheque #3380 to #3387 in the amount of \$8,760.85 be approved,"

was CARRIED.

Health and Safety

Resolution # 32/17, moved by Judy Hupponen, seconded by Joe Krmpotich,

"Resolved that the Health and Safety Meeting Minutes from March 6, 2017 be accepted as information be approved,"

was CARRIED.

Auditor's Report

The auditors presented the 2016 financial statement for the SSMRCA. Requests for alteration of revenue and expenditure configuration for illustrative purposes including the breakout of municipal revenue from the two contributing municipalities. Board requests that the staff investigate the best interest return options for surplus funds.

Resolution # 33/17, moved by Joe Krmpotich, seconded by Judy Hupponen,

"Resolved that the 2016 Financial Statements and Final Report as presented by Jennifer Archambault and Jeanine Laity of the firm of BDO be accepted,"

was CARRIED.

WSIB

Resolution # 34/17, moved by Judy Hupponen, seconded by Joe Krmpotich,

"Resolved that the staff memo, WSIB Training, dated March 21, 2017 be accepted as information be approved,"

was CARRIED.

3. Water & Related Land Management

Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

Resolution # 35/17, moved by Joe Krmpotich, seconded by Judy Hupponen,

“Resolved that application #FC 17-03-02 submitted by STEM Engineering on behalf of the City of Sault Ste. Marie for the construction of the Fort Creek aqueduct at John Street from Cathcart to Edinburgh be approved subject to the following conditions:

- 1) That the work be carried out at the same location indicated on Design report (STEM Project No. 16199) and the drawings submitted with the application and date stamped March 2, 2017.*
- 2) Prior to any near water work, a silt curtain be installed to control offsite migration of sediments and the silt curtain be maintained until the completion of the proposed work.*
- 3) All equipment and materials used at the work site must be clean and free from leaks, oil and grease residues.*
- 4) Only clean fill as defined by the SSMRCA be used in filling or grading of the site. Examples of clean and inert fill include earth cover, sand, gravel and rock. Examples of materials 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 # 36/17, moved by Ross Romano, seconded by Joe Krmpotich,

“Resolved that application #USM 17-03-03 submitted by John Fabbro for the construction of a 24 foot by 32 foot garage at 270 Pine Shore Drive be approved subject to the following conditions:

- 1) That the work be carried out at the same location as indicated on the site plan submitted with the application and sate stamped March 3, 2017.*
- 2) All equipment and materials used at the work site must be clean and free from leaks, oil and grease residues.”*

was CARRIED.

Resolution # 37/17, moved by Joe Krmpotich, seconded by Judy Hupponen,

“Resolved that application #USM 17-03-17 submitted by Marrarino Construction on behalf of Gail Fleck for the construction of a 14 foot by 14 foot covered deck at 165 Pointe Louise Drive be approved subject to the following conditions:

1) *The work be carried out at the same location as indicated on the site plan submitted with the application and date stamped March 17, 2017.*

2. *All equipment and materials used at the work site must be clean and free from leaks, oil and grease residues."*

was CARRIED.

Maintenance

Staff outlined the need for replacement of the 2003 half ton truck. Field staff are gathering prices for leasing and renting options and they will be brought to the April Board meeting for consideration.

4. Conservation & Recreation

Resolution # 38/17, moved by Judy Hupponen, seconded by Ross Romano,

"Resolved that the Trail Coordinator's staff memo dated March 21, 2017 be accepted as information be approved,"

was CARRIED.

5. Forestry

Managed Forest Plan Update

Resolution # 39/17, moved by Ross Romano, seconded by Joe Krmptich,

"Resolved that the staff memo entitled Managed Forest Plan Update dated March 21, 2017 be accepted as information be approved,"

was CARRIED.

Duncan Township Road Access Proposal Update

Resolution # 40/17, moved by Joe Krmptich, seconded by Judy Hupponen,

"Resolved that the staff memo entitled Duncan Township Road Access Proposal Update dated March 21, 2107 be accepted as information be approved,"

was CARRIED.

6. New Business / Other

Source Protection Meeting

The General Manager will be attending the Source Protection Committee Chair's meeting in Toronto March 28th. The Ministry of Environment and Climate Change has appointed Mark Howson as the new Chair of the SPC. Mr. Howson will also be attending the meeting.

Conservation Ontario

The General Manager will be attending the Conservation Ontario Annual General Meeting on behalf of the SSMRCA on April 3, 2017. As well, on April 4th, Conservation Ontario has arranged a Queen's Park day for General Managers and Board Chairs to meet and discuss conservation authorities with members of provincial parliament.

7. In-Committee

Not required

8. Adjournment

Resolution # 41/17, moved by Judy Hupponen, seconded by Ross Romano,

"Resolved that the meeting adjourned at 5:45 p.m. be approved,"

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair

AGENDA

Item:	2(C)
Date:	MAY 09 2017

Prince Heritage Committee Meeting
Museum Classroom.....May 3, 2017 ...7PM

Attending: Margaret Christenson, Gayle Russell, Mike Matthews Mike Reed, Diane Marshall
Absent: Mike Landmark

Chair Margaret called the meeting to order.

Minutes of the September 15, 2016 were approved as amended.

Amendment: Gayle was reimbursed the money that she spent regarding the cemetery cleanup: and the township crew hauled away the debris.

There is approximately \$6500. in the Heritage account. Margaret has submitted a budget request to Council for \$7,000. As we did not receive any Centennial grants, the increase will be needed to host the planned Celebration activities connected with the Tractor Trot, Autumn Hike and Christmas Carol Sing, in addition to the imminent church roof repairs.

Motion was passed to contact Boss Roofing regarding the restoration of the church cedar shake roof. It is anticipated that quote of 2016 will still be in the \$4200 range.

We have received a summer student grant for 7 weeks. The grant will cover half of the salary costs. Margaret and Gayle will interview the students that have been shortlisted.

500 brochures have been printed advertising our Heritage site. Printing was done by AK Graphics. A banner is also being planned that will highlight our buildings. This will be placed at the top of the stairs, just outside of the museum classroom.

Margaret is seeking clarification on the status of the Catholic cemetery. It is still not clear if it has been fully transferred into the township's care. She wishes to make contact with the Diocese's Bishop.

There is need for cataloguing updates. There are many helpful cataloguing programs available. Margaret will check with the smaller surrounding museums concerning what programs they are presently using.

The next regular meeting will be held on June 14 or 28. It will be at the call of the Chair.

After a most productive session, the meeting adjourned at 8:10.

Minutes of the Prince Township Public Library Board of Trustees

Tuesday, April 4, 2017

Present: Chair Bev Couch, Secretary Brittany Agliani, CEO Rita Wagner, Councillor Dave Amadio, Dave Yanni, and Friends of the Library representative Marguerite LaHaye

Regrets: Treasurer Sandy Fulcher

Call to Order: at 9:36 a.m.

AGENDA	
Item:	12 (d)
Date:	
MAY 09 2017	

Minutes of the Last Meeting: Dave Yanni moved that the minutes of the regular meeting held March 7, 2017 be accepted and Councillor Dave Amadio seconded the motion. (Carried)

Business arising from last meeting: Bev Couch asked if the Library has enquired after our Tangerine/ING amount and Councillor Dave Amadio had estimated that it was invested in at approximately 0.8%

REPORTS:

Treasurer: Bev Couch reported on behalf of Sandy Fulcher that the bank balance as of March 30, 2017 was \$15, 145.42.

Dave Yanni moved that the Treasurer Report be accepted and Brittany Agliani seconded the motion. (Carried).

Secretary: No report

CEO:

- 1) **Library Surveys:** The deadline was the end of March and Rita believes that they are all in.
- 2) **Ontario Library Capacity Fund:** March 31, 2017 is the last date for purchases and Brittany will help with the Final Report due April 28, 2017.

- 3) **Computer Courses:** Gary Wills will offer one day on April 7 at 10:00 a.m. to 12:00 p.m. and 2:00 p.m. to 4:00 p.m. Gary may offer courses in the future and the Friends of the Library could cover these costs.
- 4) **Book Club:** They are discussing Lion by Saroo Brierley on April 27, 2017 at 7:00 p.m.
- 5) **Friends of the Library Minutes:** There is some confusion regarding donations as income - there is a line on the annual survey that has to be filled in. Brittany has stated that donations are considered income for accounting purposes.
- 6) **Mammoth Book Sale:** Volunteers are still needed for Thursday, April 20, 2017.
- 7) **Summer Student:** An ad has been put in the Newsletter.
- 8) **Monthly Draw:** To be determined.
- 9) **Cash Drawer:** Library \$2.90 and Friends \$42.90.

Friends of the Library Report:

- 1) **Book Sale:** April 19 (set up) – 22, 2017. On Saturday, the Friends are operating the sale with the hours of the mall. Thursday still needs some shifts to be covered.

NEW BUSINESS:

- 1) **Budget:** Bev Couch distributed the budget prepared by Sandy Fulcher. Brittany Agliani has moved that the budget be accepted and Councillor Dave Amadio has seconded the motion with the following changes:
 - a. "Service to Public/Volunteers" to be changed to "Technical Service Training" to include the computers courses plus Gary Wills' services.
 - b. Computer System Support – state that it is for 2017 and 2018.

2) Survey results: Total surveys returned 28 out of 400; but we did receive some offers for volunteers.

ADJOURNMENT:

Brittany Agliani moved and Dave Yanni seconded to adjourn at 11:40⁵~~am~~
(Carried)

NEXT MEETING:

May 2, 2017 at 7:00 p.m.



AGENDA

Item:	13a)
Date:	MAY 09 2017

April 27th, 2017

The Honourable Kathleen Wynne, M.P.P., Premier of Ontario
Legislative Building
Queen's Park
Toronto, Ontario M7A 1A1

Dear Ms. Wynne:

Re: Request for Provincial Support: Opioid Strategy

At the regular session of Lanark County Council held on April 26th, 2017, the Council of the Corporation of the County of Lanark adopted the following resolution seeking provincial support in relation to the opioid crisis:

MOTION #CC-2017-67

WHEREAS, communities across the province and country are responding to the escalating risk of opioid overdoses and deaths;

AND WHEREAS, Ontario alone has witnessed 13 years of increasing deaths due to opioid overdoses, to the point that deaths related to such overdoses are now double those from motor vehicle collisions (*excerpt from Prescription for Life www.drugstrategy.com*);

AND WHEREAS, according to the Regional Supervising Coroner East Region, Leeds, Grenville and Lanark (LGL), our region is not immune to the opioid problem, as there were 24 opioid related deaths between 2010 and 2014, as well as 7 suspected opioid-related deaths in the region in the past 12 months, and individuals participating in the Public Health Unit Harm Reduction Program have reported 23 non-fatal opioid related overdoses in the past 6 months;

AND WHEREAS, opioids, such as morphine and fentanyl patches, are prescribed by physicians to treat pain;

LANARK COUNTY

/2

AND WHEREAS, fentanyl patches and other opioid pills are being diverted from their initial purpose, and are being sold illicitly to be smoked, chewed, ingested or injected for a high, which over time, requires more and more opioid to get the same high, which leads to overdose and potentially death;

AND WHEREAS, a particular concern with fentanyl patches, including illicit fentanyl and its related analogues, is that these drugs are available and easily imported illegally from other countries, and the amount of fentanyl varies on each portion of the patch leading to a higher risk of overdose;

AND WHEREAS, illicit fentanyl has been confirmed in many other street drugs such as heroin, fake oxycontin pills, cocaine, and crystal meth;

AND WHEREAS, police in our area have reported seizing diverted fentanyl (an opioid) patches, illicit fentanyl, and drugs laced with fentanyl;

AND WHEREAS, the Leeds, Grenville and Lanark District Health Unit is working with the community to develop a community response plan to the opioid situation in collaboration with many stakeholders including police, fire, EMS, community organizations, municipalities, health service providers, and the education sector;

AND WHEREAS, the Health Unit has the lead in expanding surveillance of the problem, ensuring individuals who are using opioids and their family/friends have access to naloxone which can reverse respiratory failure from an overdose, and providing information and education to the public, in addition to working with municipalities and the community on the social determinants of health such as poverty, unemployment, lack of social supports, and inadequate housing, that can have a negative impact on the health of individuals and communities, as well as address the underlying root causes of substance misuse;

AND WHEREAS, in October of 2016, the Honourable Minister of Health and Long-Term Care, Dr. Eric Hoskins announced the Ontario Provincial Opioid Strategy to tackle the public health crisis related to problematic use of opioids by looking at multiple sectors including physician prescribing, overdose monitoring, opioid prescription monitoring, and enhancing harm reduction and addiction services.

LANARK COUNTY

/4

If you require any further information, please do not hesitate to contact Leslie Drynan, County Clerk/Deputy CAO at 613-267-4200 ext. 1502 or via email at ldrynan@lanarkcounty.ca or Dr. Paula Stewart MD, FRCPC Medical Officer of Health and Chief Executive Officer for Leeds, Grenville and Lanark District Health Unit (LGLDHU) at 613-345-5685.

Sincere regards,



Bill Dobson
Warden

BD/ld

cc:

Honourable Minister Dr. Eric Hoskins, Ministry of Health and Long-Term Care
Lanark-Frontenac-Lennox and Addington MP Scott Reid and MPP Randy Hillier
Carleton-Mississippi Mills MPP Jack MacLaren
FCM (Federation of Canadian Municipalities)
AMO (Association of Municipalities of Ontario)
EOWC (Eastern Ontario Wardens Caucus)
All municipalities in the Province of Ontario
Dr. Paula Stewart, Medical Officer of Health for LGLDHU

LANARK COUNTY

/3

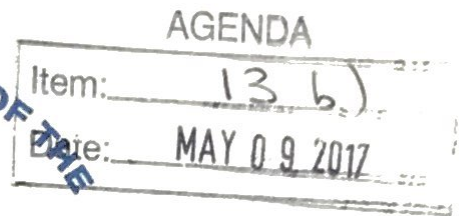
NOW THEREFORE BE IT RESOLVED THAT, the Council of the Corporation of the County of Lanark respectfully requests the provincial government to enhance our local response to the opioid problem in our community, by enacting the following:

- Ensure all first responders, including police and fire, have access to provincially funded naloxone that can reverse an opioid overdose, and training in its use, due to the fact that in our rural region volunteer firefighters are often the first ones on the scene of an opioid overdose, and it is critical that the individual(s) who has overdosed receive naloxone as soon as possible to prevent death; and
- Ensure all places that support vulnerable people in the community, have access to publicly funded naloxone, and training in its use; and
- Provide a provincially funded public opioid education campaign, including social media to complement the efforts of individual communities; and
- Provide additional provincial funding for addiction and mental health services that would assist in treating people with mental illness to reduce and/or eliminate self-medication with opioids, and would provide addiction services to help people overcome their opioid addiction.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Dr. Eric Hoskins, Ministry of Health and Long-Term Care, Lanark-Frontenac-Lennox and Addington MP Scott Reid and MPP Randy Hillier, Carleton-Mississippi Mills MPP Jack MacLaren, FCM (Federation of Canadian Municipalities), AMO (Association of Municipalities of Ontario) and all municipalities in the Province of Ontario.

Honourable Premier, this is a crisis situation and we need strong leadership from the provincial and federal governments to coordinate with communities and urgently invest in the solutions to stop the epidemic, including addictions treatment, supportive housing, prevention and drug policy reform. We desperately need a nationwide emergency response as opioid addiction devastates families and communities and overdose deaths reach an even more horrific toll. We very much look forward to a favourable response.

Page 3 of 4



*Mayor and Council
Cordially invites you to the unveiling of the
newly restored Wawa Goose Monument.*

*Saturday, July 1st, 2017
12:00 noon*

*Wawa Tourist Information Centre
26 Mission Road, Wawa, Ontario*



*Please join us as we celebrate the completion
of the new Goose Monument and thank all
the wonderful individuals who have helped
and contributed along the way.*

Wawa's Celebration of Canada's 150 And Goose Unveiling *(tentative schedule)*



Opening Ceremonies

Michipicoten Golf Club

Golf Club 50th Anniversary 9-hole tournament
Location: Michipicoten Golf Club

Friday, June 30th
12:00 pm – 4:00 pm

Wawa Music Festival

Special Musical Guest: Whiskey Jack

Location: Michipicoten Memorial Community Centre

Friday, June 30th
7:00 pm – 11:00 pm

Wawa Music Festival

Local and Invited artists including Don Charbonneau
Location: Lakeview Hotel and Wawa Legion

Friday, June 30th
11:00 pm – 2:00 am

Canada 150 Party

Food Court
Heritage Display
Entomica Interactive Insect Display (Tourist Information Centre)
Amaze N Fun Inflatable Obstacle Courses
Petting Zoo and Mini Golf
Local artisan market and information booths
Gem Panning
Wawa Music Festival Acoustic Stage
Location: Wawa Tourist Information Centre

Saturday July 1st
10:00 am – 4:00 pm

New Goose Unveiling with Mayor Rody & Invited Dignitaries

Celebration Cake with all attendees
Special Musical Guest: Fred Eaglesmith
Location: Wawa Tourist Information Centre

Saturday July 1st
12:00 pm

Wawa Music Festival

Special Musical Guest: Fred Eaglesmith
Location: Lion's Beach

Saturday, July 1st
6:00 pm 11:00 pm

Canada 150 Fireworks Celebration

Fireworks and live music
Location: Wawa Beach Front

Saturday, July 1st
11:00 pm

Wawa Music Festival

Location: Lakeview Hotel (after fireworks)

Sunday, July 2nd
9:00am – 2:00 pm

Music Festival

Various wellness activities and musical acts
Location: Wawa Beachfront

Sunday, July 2nd
2:00 pm – 8:00 pm

Wawa Music Festival

Open Mic
Location: Lakeview Hotel

April 20th, 2017

Ben J. Pascuzzi

Peter J. Berlingieri

Township of Prince
3042 Second Line West
Prince Township, Ontario
P6A 6K4

Item:	130
Date:	MAY 09 2017

Attention: Peggy Greco – CAO/Administrator

Dear Madam:

Re: Integrity Commissioner
File No. 1785-1

I confirm that I am currently the appointed Integrity Commissioner for the municipality with the roles and responsibilities as outlined in the municipalities relevant bylaws. I am writing this letter to you at this time to advise you that with regret, I am resigning as Integrity Commissioner for the municipality effective immediately. Currently our firm is undergoing changes which we believe will lead to substantial growth opportunities for our business and to better service our clients.

I feel that these changes while positive for the long term success of our law firm would not be compatible with the duties of the Integrity Commissioner and the work that I could be called on to carry out on behalf of the municipality.

I would like to sincerely thank Mayor and Council for the opportunity to have served in this role and wish your community much success in the future.

Yours very truly
PASCUZZI & BERLINGIERI
LAW FIRM LLP
Per:

Ben J. Pascuzzi

BJP/tl



THE CORPORATION OF THE
TOWNSHIP OF ADJALA – TOSORONTIO

7855 Sideroad 30 * R.R.#1 * Alliston, Ontario * L9R 1V1
Telephone: (705) 434-5055 Fax: (705) 434-5051

Office of the Clerk

BY E-MAIL ONLY

AGENDA

Item:	13 d)
Date:	MAY 09 2017

April 20, 2017

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

Dear Prime Minister Trudeau:

Re: Canada's 150th Birthday

Please be advised that Council at their meeting of April 10, 2017 passed the following resolution:

A motion was made by Deputy Mayor Little, seconded by Councillor Keenan:

RESOLVED THAT in recognition of Canada's 150th birthday, the federal and provincial governments be requested to wave the taxes payable on the purchase of a Canadian Flag or Canada 150 Anniversary flag for the year 2017; and further,

THAT this motion be forwarded to the Prime Minister of Canada, the Premier of Ontario and Ontario municipalities for their support.

Yours truly,

Handwritten signature of Barbara Kane in cursive.

Barbara Kane
Township Clerk

c.c. Premier of Ontario Kathleen Wynne
Ontario Municipalities



144 Front Street West, Suite 700
Toronto, ON M5J 2L7

www.forestsontario.ca

Peggy Greco
CAO/Clerk-Treasurer
Township of Prince
3042 Second Line West
Prince Township, ON P6A 6K4

AGENDA

Item:	13 e)
Date:	MAY 09 2017

March 30, 2017

Dear Peggy Greco,

In 2017, Forests Ontario is marking Ontario150 and Canada's sesquicentennial by celebrating the rich legacy of our forests and by establishing future forests.

Our forests are an undeniable symbol of our province. They support healthy ecosystems and address the challenges of climate change. Forests Ontario is proud to announce the launch of two initiatives and we invite your staff and residents to get involved:

- **The Heritage Tree Program** recognizes important trees in our communities associated with significant figures and events from our history. Our goal in 2017 is to collect and share the stories of 150 unique trees and encourage greater appreciation of trees as cultural artifacts. Anyone can nominate trees for recognition as a heritage tree. Visit www.heritagetrees.ca or contact Toni Ellis, Heritage Tree Coordinator, at 1-877-646-1193 ext. 301.
- **Ontario's Green Leaf Challenge (GLC)** – The Ontario government and Forests Ontario invite all Ontarians to plant 3 million trees in 2017. Your residents then add the trees they plant to our online counter, which will map and track trees planted across the province. The website also provides resources to connect residents with local tree planting events and tree planting resources. We encourage your staff to add trees to our counter, submit tree planting events and share information about your local tree planting programs. Visit www.greenleafchallenge.ca or contact Stephanie Prince, Communications Coordinator, at 1-877-646-1193 ext. 225.

In addition, Forests Ontario continues to deliver the **50 Million Tree Program (50MTP)**, supporting landowners and municipalities in establishing healthy new forests on their properties. The program offers significant financial and practical assistance for planting trees on properties with more than 2.5 acres of open land. The Program covers a significant portion of the total planting costs. The 50MTP is an excellent opportunity to not only minimize costs and effort for tree planting, but enhance the value and function of the property and create a living legacy that will benefit entire communities. If you or your residents require more information about the 50MTP, please contact Suzanne Perry, Forestry Outreach Coordinator, at 1-877-646-1193 ext. 239.

Enclosed is a selection of materials detailing these initiatives. Please promote these opportunities to your community. Please encourage your staff and residents to contact us if they require additional copies.

Our forests are essential to a healthy future. Let's take action today by growing future forests and by engaging Ontarians to appreciate the important place of trees in our communities.

Regards,

Rob Keen, RPF
CEO, Forests Ontario
1-877-646-1193 ext. 230
rkeen@forestsontario.ca

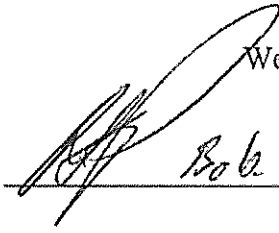


COUNCIL RESOLUTION

#27

Res: 2017-06-27

Wednesday April 12th, 2017

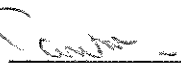
Moved by:  Bob

Seconded by: Fleck

THAT the Council of the Municipality of Dutton Dunwich supports the Private Member's Bill of Sam Oosterhoff, MPP for Niagara-West Glanbrook proposing the government halt all wind power approvals in unwilling host communities.

AND THAT a copy of this resolution be sent to Honourable Kathleen Wynne, Premier of Ontario, the Honourable Minister of Energy Glenn Thibeault, Elgin-Middlesex-London MP Karen Vecchio, Elgin-Middlesex-London MPP Jeff Yurek, AMO and all Ontario Municipalities.

<u>Recorded Vote</u>	<u>Yeas</u>	<u>Nays</u>
I. Fleck	—	—
D. McKillop	—	—
M. Hentz	—	—
B. Purcell	—	—
C. McWilliam - Mayor	—	—

Carried:

 Mayor

Defeated:

 Mayor



Conseil de la radiodiffusion et des
télécommunications canadiennes

Canadian Radio-television and
Telecommunications Commission

1, promenade du Portage
Les Terrasses de la Chaudière
Édifice central
Gatineau (Québec)
J8X 4B1

1 promenade du Portage
Les Terrasses de la Chaudière
Central Building
Gatineau, Quebec
J8X 4B1

Président et premier dirigeant

Chairman and Chief Executive Officer

MAY 04 2017

VIA EMAIL

Ms. Peggy Greco
Chief Administrative Officer/Clerk-Treasurer
Prince Township
pgreco@twp.prince.on.ca

AGENDA	
Item:	13(9)
Date:	MAY 09 2017

**Subject: An opportunity for your municipality to help shape the CRTC's new
broadband funding regime**

Dear Ms. Greco,

I am writing to inform you that the Canadian Radio-television and Telecommunications Commission (CRTC) is conducting a public consultation on the new fund to bring broadband Internet access to Canadians living in underserved areas in the country. We need your input to ensure the new funding mechanism is well aligned with your current or future broadband plans.

Modern Telecommunications Services

As you may already know, broadband Internet access service is now necessary for Canadians to fully participate in the digital economy and empowers them as citizens, creators and consumers. While most are well-served, many Canadians, particularly those in rural and remote communities, do not have access to broadband Internet access services that are comparable to those offered to the vast majority of Canadians in terms of speed, capacity, quality and price.

Last December, the CRTC issued an important decision following the Let's Talk Broadband proceeding during which more than 50,000 Canadians provided their views on the telecommunications services they need to participate in the digital economy.

.../2

In this decision, the CRTC announced that broadband Internet access service is now considered a basic telecommunications service for all Canadians. New ambitious targets were set and a new funding mechanism was announced.

A new funding regime for broadband infrastructure projects

You will have the opportunity to play an important role in the future of the funding regime for broadband projects in your province. Applicants requesting funding under the new regime will be required to secure a minimum level of financial support from a government entity (which includes public or non-profit entities).

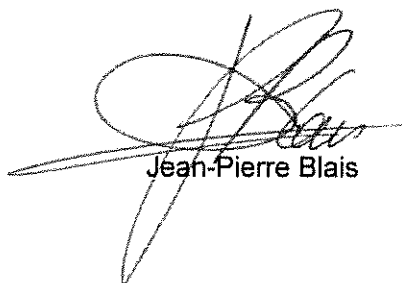
Last week, the CRTC published a Notice of consultation to examine the eligibility and assessment criteria to be used in the assessment of funding applications as well as the governance structure of the new funding regime.

Your participation in this consultation process is essential to ensure CRTC's funding mechanism aligns with your funding programs and that it meets your needs so that you are also able to contribute to broadband projects in your municipality in the future.

Increasing access to reliable and fast broadband Internet access service would have a positive effect on your citizens.

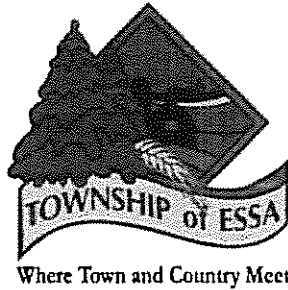
Ensuring availability of broadband Internet access service is a shared responsibility that will only be attained with the help of all stakeholders. I ask that you help us develop this new broadband funding regime by participating in our public consultation proceeding to help ensure all Canadians, including the ones in your region, can fully participate in the digital economy.

Sincerely,



Jean-Pierre Blais

Corporation of the Township of Essa
5786 County Road 21
Utopia, Ontario
L0M 1T0



Telephone: (705) 424-9770
Fax: (705) 424-2367
Web Site: www.essatownship.on.ca

May 5, 2017

AGENDA

Item:	13(h)
Date:	MAY 09 2017

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

Dear Prime Minister Trudeau:

Please be advised that Council, at their meeting held on April 19, 2017, passed the following resolution:

Resolution No: CR084-2017 Moved by: Macdonald Seconded by: Smith

*Whereas Alisa Vegter made a presentation to Council outlining her proposed sign for "New Driver" Safety Initiative for G1 and G2 drivers; and
Whereas Council for the Township of Essa hereby supports the endeavours of Alisa Vegter in pursuing the recognition of the "New Driver" Sign;
Now therefore be it resolved that this motion be forwarded to the Prime Minister of Canada, the Premier of Ontario and Ontario municipalities for their support.*

Carried

The attached illustrates the sign which would be displayed on the vehicles being driven by new drivers.

Yours truly,

Bonnie Sander
Clerk
Att.

c. Premier of Ontario, Kathleen Wynne
MP Kellie Leach
MPP Jim Wilson
Ontario Municipalities