



## **Regular Council Meeting Agenda**

**November 15th, 2023**

**6:00 PM**

**Location: 1 Cameron Drive**

**1. CALL TO ORDER:**

**2. DISCLOSURES OF PECUNIARY INTEREST:**

**3. DELEGATIONS:**

**4. MINUTES OF Previous Meeting:** October 25<sup>th</sup> 2023

**5. STATEMENTS FOR THE MONTH OF:** October 2023

**6. STAFF AND COMMITTEE REPORTS:** Clerks Report, Recreation Report, Treasurer Report, Roads Report, Fire Dept.

**7. ADOPT ADDENDUM:**

**A. OLD BUSINESS:**

**B. NEW BUSINESS:**

1. December Council meeting: possible moving to December 13<sup>th</sup> 2023 due to office closing December 20<sup>th</sup>, 2023
2. Guy Bourgouin MPP Mushkegowuk-James Bay: To prevent a vehicle passing on the left side of a lane when it is marked with two solid lines.
3. Municipality of St. Charles to install stop arm cameras on school buses for the 2023-2024 school year.  
Also:
  - a) Municipality of Grey Highlands
  - b) Municipality of South Dundas
  - c) Township of North Dundas
4. Catherine Fife for Bill 21 Till Death do us part.
5. Town of Aurora: Gender based and intimate partner-based violence epidemic.
6. By-law 2023-1084 a by-law to appoint the Treasurer.

**C. INFORMATION:**

1. Algoma District Services Administration Board September 2023 Minutes from a regular Board Meeting.
2. Town of Plympton-Wyoming and The Township of McKellar: A media Group went bankruptcy protection and will cease printing.
3. Fire Underwriters Survey to support volunteer firefighters, our first responders: Bill-C310 Petition
4. Minister of Finance: OCIF funding, NORDS funding to help with budgeting.
5. Town of Rainy River: Water treatment operators needing certification.

**D. MEETINGS/WORKSHOPS:**

1. November 20<sup>th</sup>, 2023 2 pm Emergency management table top. Staff training

**E. GENERAL COUNCIL DISCUSSION:**

**F. CLOSED SESSION:**

**G. ADJOURNMENT:**



**The Corporation of the Township of Johnson**

**DECLARATION OF PECUNIARY INTEREST – Municipal Conflict of Interest Act**

I, Council member (print) \_\_\_\_\_, declare a potential (deemed/direct/indirect) pecuniary interest on Council Agenda (check) \_\_\_\_\_ Committee Agenda (check) \_\_\_\_\_

Dated \_\_\_\_\_ Agenda Item Number \_\_\_\_\_

Agenda description of item \_\_\_\_\_ for the following reason:

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\_\_\_\_\_  
Signature of member of council or committee

\_\_\_\_\_  
print name

**NOTE: To be recorded in a registry along with the associated Minutes and available upon request for public inspection**

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**Definition of interests:**

**Indirect pecuniary interest**

**2** For the purposes of this Act, a member has an indirect pecuniary interest in any matter in which the council or local board, as the case may be, is concerned, if,

(a) the member or his or her nominee,

(i) is a shareholder in, or a director or senior officer of, a corporation that does not offer its securities to the public,

(ii) has a controlling interest in or is a director or senior officer of, a corporation that offers its securities to the public, or

(iii) is a member of a body,

that has a pecuniary interest in the matter; or

(b) the member is a partner of a person or is in the employment of a person or body that has a pecuniary interest in the matter. R.S.O. 1990, c. M.50, s. 2.

**Interest of certain persons deemed that of member**

**3** For the purposes of this Act, the pecuniary interest, direct or indirect, of a parent or the spouse or any child of the member shall, if known to the member, be deemed to be also the pecuniary interest of the member. R.S.O. 1990, c. M.50, s. 3; 1999, c. 6, s. 41 (2); 2005, c. 5, s. 45 (3).



Agenda Item 4  
Date: Nov 15, 2023

***Minutes of the Regular Meeting  
October 25, 2023  
1 Cameron Drive, Desbarats***

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting.

Present: R. McKinnon, J. Kern, K. Stobie, E. Aelick-Junor

Regrets: G. Grant

Staff: J. Maguire, J. Boucher, F. Labelle, H. Tener, S. Chaisson, T. Phillips, P. Trotter, R. Smith

No Declaration of Pecuniary Interest was filed.

Res: 2023-166 J. Kern, E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL call this regular meeting of Council to order at 6:00 PM (cd)

Res: 2023-167 K. Stobie, J. Kern

BE IT RESOLVED THAT COUNCIL does adopt Minutes of the September 20<sup>th</sup>, 2023 meeting of Council as presented. (cd)

Res: 2023-168 J. Kern, E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL adopts the addendum for the October 25, 2023 meeting, as provided. (cd)

Res: 2023-169 K. Stobie, E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL does adopt the statements for September 2023 as presented. (cd)

Res: 2023-170 J. Kern, E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL does adopt the Staff Reports for September 2023 as presented. (cd)

Res: 2023-171 E. Aelick-Junor, J. Kern

BE IT RESOLVED THAT COUNCIL authorize staff to proceed with Exploring options as explained regarding EV charging stations. (cd)

Res: 2023-172 K. Stobie, J. Kern

Whereas the Township of Johnson's 2023 annual allocation of funds have been received from the Gas Tax Fund (now know as CCBF) in the amount of \$49,707.30;

And whereas, reporting of these funds requires a project or projects be identified where funds will be allocated;

Therefore, the 2023 funds will be allocated to the Cora Road Culvert replacement and Reconstruction Project, as defined in the 2023 Roads Work plan. (cd)

Res: 2023-173

BE IT RESOLVED THAT COUNCIL does adopt The Climate Change Policy for Johnson Township. (cd)

Res: 2023-174 K. Stobie, E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL DOES adopt resignation of Dave MacDonald as (CEMC) effective December 31, 2023 and Ed Sadowski (Acting CEMC) effective September 30, 2023. (cd)

Res: 2023-175 K. Stobie, J. Kern

Whereas, from time to time, Johnson Township deems it desirous to permit a phone poll in circumstances where a decision of Council is required prior to a Council Meeting; and,

Whereas a phone poll was conducted on Friday October 20<sup>th</sup>, 2023 to address a municipal appointment that was required to the Agriculture Advisory Committee, and the Planning Board meeting scheduled for Tuesday October 24, 2023 in advance of the Council meeting;

Therefore, Council confirms the result of the phone poll, appointing Paul Oikari as Johnson Township's appointed representative to the Agriculture Advisory Committee as a member at large. (cd)

Res: 2023-176 K. Stobie, E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL does adopt BY-LAW No. 2023-1082, being a by-law respecting Committee and Board Appointments for the Township of Johnson and to amend By-Law No. 2023-1074. (cd)

Res: 2023-177 E. Aelick-Junor, K. Stobie

BE IT RESOLVED THAT COUNCIL proceed into Closed session at 8:09 pm to consider the following subject matter in accordance with the Municipal Act Section 239 (2)

. Labour relations or employee negotiations;

. advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (cd)

Res: 2023-178 J. Kern, K. Stobie

BE IT RESOLVED THAT COUNCIL return to regular meeting of Council at 8:48 PM. (CD)

Res: 2023-179 E. Aelick-Junor, K. Stobie

BE IT RESOLVED THAT COUNCIL accept staff reports as presented in Closed Session and staff be directed to take the recommended actions. (cd)

Res: 2023-180 J. Kern, E. Aelick-Junor

BE IT RESOLVED THAT COUCIL appoints Councillor Grant to attend with the Clerk/CAO in addressing the HR issue as discussed in Closed regarding a member of senior staff. (cd)

Res: 2023-181 K. Stobie, J. Kern

BE IT RESOLVED THAT COUNCIL adjourn at 8:00 PM until the next scheduled meeting of Council we do agree to adjourn and meet again on November 15, 2023 or at the call of the Mayor. (cd)

Res: 2023-182 J. Kern, K. Stobie

BE IT RESOLVED THAT COUNCIL does adopt By-Law No. 2023-1083, being a by-law to confirm the proceedings of the regular meeting of Council on October 25, 2023. (cd)

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Mayor Reg McKinnon

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Clerk/CAO Janet Maguire

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Date:

**Corp. of the Township of Johnson**  
**Transactions by Account Report 10/01/2023 to 10/31/2023**  
**Sorted by: Date**

Agenda Item 5  
Date: Nov 15 2023

Date	Comment	Source #	Credits
<b>1005 General Account - 1038397</b>			
10/10/2023	Payroll Expense	DD91063	22,747.27
10/10/2023	OMERS	7594	9,786.90
10/10/2023	Receiver General for Canada	6I30T-0594816	17,268.96
10/11/2023	Bell Canada	3285	253.70
10/11/2023	Bell Canada	5934	27.94
10/11/2023	Bell Canada	4175	18.66
10/11/2023	Bell Canada	4407	249.22
10/11/2023	Royal Bank Visa	2257	21.32
10/11/2023	Royal Bank Visa	2278	1,883.30
10/11/2023	Royal Bank Visa	3508	1,163.89
10/11/2023	Algoma Office Equipment	VP384	272.53
10/11/2023	Algoma Power Inc	VP385	2,600.35
10/11/2023	Enbridge Gas Inc	VP386	107.09
10/11/2023	Huron Central Railway Inc.	VP387	2,610.00
10/12/2023	Ally Warwick	16007	30.00
10/12/2023	Jack Unetic	16008	30.00
10/12/2023	Riley Reed	16009	140.00
10/12/2023	Algoma District Services Administration Board	16010	29,552.67
10/12/2023	AMCTO Zone 7	16011	125.00
10/12/2023	ANP Office Supply	16012	333.34
10/12/2023	Bugland Pest Mgmt Inc	16013	327.70
10/12/2023	C & D Electric	16014	1,634.77
10/12/2023	Co-operative Regionale De Nippissin	16015	2,466.33
10/12/2023	David MacDonald CEMC	16016	300.00
10/12/2023	Fire Dept. Reimbursement	16017	40.67
10/12/2023	Desbarats to Echo Bay Planning Brd	16018	478.94
10/12/2023	EncompassIT	16019	32.49
10/12/2023	Fire Marshal's Public Fire Safety Council	16020	378.58
10/12/2023	Fort Garry Fire Trucks Ltd.	16021	1,745.85
10/12/2023	Training Reimbursement	16022	261.00
10/12/2023	Office Project Reimbursement	16023	984.97
10/12/2023	Heritage Home Hardware	16024	4,731.83
10/12/2023	Karhi Contracting	16025	5,136.54
10/12/2023	Margaret Allen	16026	238.00
10/12/2023	McClelland's Hardware	16027	454.99
10/12/2023	Metal Plus Roof	16028	8,606.08
10/12/2023	Municipal Planning Services Ltd	16029	1,245.83
10/12/2023	Northern Rural Net, Inc.	16030	90.39
10/12/2023	Recreation Reimbursement	16031	75.00
10/12/2023	Training Reimbursement FD	16032	316.08
10/12/2023	Stobie Mechanical & Welding	16033	2,503.61

10/12/2023	Unique Lucidia	16034	53.68
10/12/2023	Victor Lampinen (dba)	16035	15,451.06
10/12/2023	Vulcan Fire & Safety Sysytems Ltd.	16037	311.88
10/13/2023	Workplace Health & Safety Insurance	3648	7,968.65
10/24/2023	Payroll Expense	DD91077	20,721.72
10/25/2023	Bell Canada	Cash	499.65
10/25/2023	Bell Mobility	8145	55.31
10/25/2023	Reliance Home Comfort	4743	42.94
10/25/2023	Reliance Home Comfort	5902	94.90
10/25/2023	Brian Cameron Trucking Inc	16038	1,695.00
10/25/2023	Bulwark Protective Coatings Inc	16039	5,440.45
10/25/2023	Construction Equipment Co.	16040	3,083.77
10/25/2023	Co-operative Regionale De Nippissin	16041	2,102.33
10/25/2023	Ironside Consulting Inc.	16042	282.50
10/25/2023	JT Farmer's Market Association	16043	150.00
10/25/2023	Lee-Anne Dow	16044	200.00
10/25/2023	McClelland's Hardware	16045	773.26
10/25/2023	Minister of Finance MNRF	16046	3,895.36
10/25/2023	MPAC	16047	5,339.09
10/25/2023	PossAbility Community Homes	16048	4,000.00
10/25/2023	PUC Services Inc.	16049	8,572.55
10/25/2023	Rankin Fuels & Supply	16050	335.47
10/25/2023	Office Reimbursement	16051	100.00
10/25/2023	Service Rentals & Sales Ltd.	16052	4,074.72
10/25/2023	Sparkle Kleen Inc	16053	1,383.12
10/25/2023	Superior Business Solutions Ltd	16054	102.09
10/25/2023	Tulloch Engineering Inc	16055	406.80
10/25/2023	Tyler A. Bertrand	16056	200.00
10/25/2023	Unique Lucidia	16057	187.86
10/25/2023	Windsor Salt Ltd.	16058	6,154.18
10/25/2023	Zamboni Company Ltd	16059	1,540.76
10/25/2023	Iconix Waterworks LP	VP388	34,832.40
10/27/2023	Council Honorarium	DD91082	3,307.36
10/27/2023	Royal Canadian Legion	16060	120.00
10/30/2023	Transfer to Reserve Account	TSF2RES23	150,000.00
10/31/2023	Bank Charges	GLMNTHEND	361.28
10/31/2023	Loan Payments	GLLoanPmt	3,027.75
10/31/2023	Truck Loan Payment	LoanPmt23	1,040.31
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			409,179.99

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# Corp. of the Township of Johnson

## Comparative Income Statement

	Actual 01/01/2023 to 10/31/2023	Budget 01/01/2023 to 12/31/2023
<b>REVENUE</b>		
<b>Tax Revenue</b>		
Tax Levy - Municipal	1,774,528.13	1,728,000.00
Tax Levy - English Public	171,458.00	171,458.00
Tax Levy - French Public	16,400.00	16,400.00
Tax Levy - English Separate	975.00	975.00
Tax Levy - French Separate	2,140.00	2,140.00
Taxes - Tax Certificates	505.00	500.00
Taxes - Penalty & Interest	29,864.92	30,000.00
Taxes - PIL	10,903.14	0.00
<b>Total Tax Levy</b>	<b>2,006,774.19</b>	<b>1,949,473.00</b>
<b>Grants</b>		
Grants - Federal	54,585.60	50,000.00
Grants - Provincial	674,155.83	694,288.33
Grants - Gas Tax	24,853.65	49,776.15
Grants - Students	0.00	21,480.00
Grants - NORD	69,042.96	69,042.96
Transfer From Reserves	250,000.00	256,900.00
<b>Total Grants</b>	<b>1,072,638.04</b>	<b>1,141,487.44</b>
<b>Utility Environmental Revenue</b>		
Utilities - Water Charges	75,998.19	111,898.53
Utilities - Water Capital Charges	11,590.50	13,990.50
Utilities - Water/Sewer Interest	105.48	2,560.80
Utilities - Sewer Charges	17,660.19	28,425.96
Utilities - Sewer Capital Charges	4,164.24	5,880.00
Utilities - Transfer Reserves	54,000.00	54,000.00
<b>Utility Environmental Total</b>	<b>163,518.60</b>	<b>216,755.79</b>
<b>Arena Revenue</b>		
Arena - Ice Rental	43,317.44	40,000.00
Arena - Public Skating	1,165.20	0.00
Arena - Hall Rental	1,763.43	1,500.00
Arena - Rink Floor	816.00	1,000.00
Arena - Misc Programs	525.00	0.00
Arena - Transfer To/From Reserves	0.00	125,000.00
<b>Arena Subtotal</b>	<b>47,587.07</b>	<b>167,500.00</b>
<b>Recreation Revenue</b>		
Recreation - Misc Programs	10,895.43	0.00



Recreation - Annual Events	21,742.87	41,000.00
Recreation - Gordon Lake Hall	925.22	900.00
Recreation - Playground	0.00	10,000.00
<b>Recreation Subtotal</b>	<b>33,563.52</b>	<b>51,900.00</b>

#### Other Revenue

Maintenance & Burial Fees	0.00	1,000.00
Interest Revenue	0.00	1,800.00
Other Income	5,759.28	8,100.00
Fire Emergency Calls	5,973.34	5,000.00
Building Permits	14,687.15	20,000.00
Joint Waste other Municipalities	0.00	100,000.00
Cemetery Revenue	200.00	1,000.00
Farmers Market & Pavilion	50.00	1,550.00
Kitchen Rentals	4,430.00	3,840.00
Planning/Zoning Fees	700.00	1,400.00
Miscellaneous Revenue	12,141.03	16,150.00
Donations	1,600.00	0.00
Other Rev. Transfer To/From Reserve	0.00	584,000.00
<b>Total Other Revenue</b>	<b>45,540.80</b>	<b>743,840.00</b>

<b>TOTAL REVENUE</b>	<b>3,369,622.22</b>	<b>4,270,956.23</b>
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#### EXPENSE

##### Payroll Expense

<b>Total Payroll</b>	<b>811,983.94</b>	<b>967,958.32</b>
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##### School Board Expense

Tax Expense - English Public	128,583.99	171,458.00
Tax Expense - French Public	731.28	16,400.00
Tax Expense - English Seperate	12,300.13	975.00
Tax Expense - French Seperate	1,605.14	2,140.00
<b>Total School Board Expense</b>	<b>143,220.54</b>	<b>190,973.00</b>

#### Expenses

Accounting & Legal	32,790.87	44,254.80
Advertising	1,886.09	17,700.00
Banking \ Late Fees	3,807.58	4,500.00
Training \ Conferences	5,078.50	13,700.00
Courier & Postage	2,846.69	4,250.00
Memberships & Subscriptions	5,998.01	13,608.64
Travel & Meals	5,332.83	4,660.00
Insurance	128,041.16	122,171.00
Office Supplies	5,817.56	9,400.00
Computer Supplies\Services	10,765.96	15,444.00
Utilities Expense	75,120.50	100,000.00
Telephone\Internet	17,511.05	13,410.00

Miscellaneous Expenses	5,676.67	13,000.00
Small Equipment	7,353.05	37,615.00
Equipment Rental	3,181.03	0.00
Equipment Repairs & Maintenance	159,851.84	150,368.00
Consumables	4,167.78	7,860.00
Building Maintenance	100,775.99	74,500.00
Rec. Project Costs	21,964.85	40,500.00
Loan Interest	0.00	9,362.00
Vehicle Fuel/Gas	46,031.87	66,500.00
Materials	410,487.03	486,477.83
Joint Landfill	2,495.93	200,000.00
Rail Maintenance \ Flashers	18,648.00	21,485.76
Funded Projects	330,617.08	464,442.96
Policing Services	118,058.00	143,061.00
911	303.36	1,000.00
EMO Emergency Management	900.00	1,500.00
Algoma Public Health	30,289.00	30,289.00
Hospital Services	0.00	7,000.00
Library Services	2,450.00	2,450.00
Algoma District Services Board	295,526.66	354,632.00
Contracts	187,987.48	548,038.57
Chief Bldg Officer Contract	19,224.41	10,000.00
Planning	13,229.69	18,000.00
MPAC Contract	21,356.36	21,365.35
By-Law Enforcement Officer Contract	2,000.00	2,400.00
Animal Control Officer Contract	2,800.00	3,150.00
Safety Equip/Clothing	310.61	30,985.00
Donations	3,302.05	2,944.00
<b>Total Expenses</b>	<u>2,103,985.54</u>	<u>3,112,024.91</u>
 <b>TOTAL EXPENSE</b>	 <u>3,059,190.02</u>	 <u>4,270,956.23</u>
 <b>NET INCOME</b>	 <u>310,432.20</u>	 <u>0.00</u>

Generated On: 11/08/2023



Agenda Item 6  
Date: Nov 15 2023

November 2023

Clerks report

#### Roads

Successfully fixed the watermain break with just turning the pressure down they were able to fix the break without turning the water off. A big thank you to the residents for your patience during this breakage.

Grading is being continued and wrapped up before freeze up.

The small jobs like oil changes and getting equipment ready for winter are being done.

#### Rec and Arena

With the Zamboni being down so much we will be looking for a newer one that will get us through the winter.

Recreation programs are being booked up and both the Arena Hall and Gordon Lake as well as the ice surface.

Patti Trotter will be starting her maternity leave on December 1, 2023 and Frieda Labelle will be in charge of the Recreation Department.

#### Office

The office is running smooth and gearing up for year end.

Final tax payments were due on October 30, 2023 and the water bills have been going out monthly.

The siding is being finished on the office and drywall is done on the addition. The metal siding on the older part of the office is being started.

Janet Maguire



Agenda Item 6  
Date: Nov 15 2023

### Recreation Report

Completed for: November 15, 2023 Council Meeting

### Recreation & Events Coordinator Report for October 18, 2023 – November 7, 2023

This report covers information about programming completed in October and November 2023 along with upcoming programs, marketing information, and grant updates.

### Recreation Committee Update:

Meetings are on hold. Past Recreation meeting minutes and agendas are available upon request and at the recreation office.

### September/October 2023, Programming Results:

- **Thrift Store Halloween Paint Night:** This program did not run due to time constraints
- **Halloween in Johnson Township:** October 27<sup>th</sup>. The 2<sup>nd</sup> PD Day of the year went over very well with 20 local youth attending the camp from 9am-4:30pm. With a waitlist of 4 additional youth who wanted to attend. The annual Halloween Public Skate was very well attended with 107 people many in various costumes. The haunted changeroom was a huge hit and beautifully decorated by student Gabi LeClair.

### Ongoing Programming:

- **Big Buck Contest:** Registration has now closed we had 75 individuals register online for this year's contest. The Awards Ceremony and All-You-Can-Eat pasta dinner will be held on Sunday, November 19, 2023. Sponsorship Letters are now being distributed to area businesses and have been sent to Council Members via email.
- **Public Skate Parties:** Have started and will take place every Friday night 6:30pm-8pm. Entry by donation, weekly themes and games. Attendance has been 60+ for the last 3 Friday's.

### Upcoming Programs:

- **Broomball:** We are exploring starting a women's Broomball program on Monday nights and an after-school youth program during the week. Scheduling may start in January 2024.
- **Children's Holiday Party:** December 3<sup>rd</sup> 1pm-4:30pm. Starting with a 1hr skate sponsored by the Desbarats Women's Institute. Followed by a visit from Santa, crafts, snacks, and a Holiday Movie upstairs in the hall. This is a free program for all area families.
- **Holiday Free Skate Schedule:** Suggested scheduled times are attached for approval.
- **Robbie Burns Dinner:** In partnership with Algoma Trad for January 25<sup>th</sup>. Initial planning phase.

### Booking Highlights:

- Fitness Program Monday's & Tuesday's hosted by Ignite Fitness/Hayley Campbell.
- Yoga/pilates hosted by Jennifer Flood Tuesday's



### Recreation Report

Completed for: November 15, 2023 Council Meeting

- Yoga hosted by Terri Veerman Thursday's
- 50+ Club Wednesday's 1pm-3pm in the Hall
- Treats & Treasures Christmas Craft Show booked in the hall for Nov 18<sup>th</sup>.
- Various Private Birthday Parties with Ice & Hall combo
- Gordon Lake Hall 1 Private Booking & Potluck Booking
- Various Christmas Party Bookings are starting to roll in for the Ice/Hall and Gordon Lake Hall

### Marketing Updates:

- **Newsletter:** The monthly Newsletter for November (issue 114) is in the works and will be provided when completed.
- **Social Media:** Total page reach increased from 9,776 in September to 11,064 in October. Total Followers increased from 1,200 in September to 1,226 in October.
- **Website:** Tabled until 2025.
- **Johnson Township Community Centre Advertising Plan:** there has been some initial interest in advertising at the Community Centre and the Pricing will be going out to the public shortly.

### Grant Updates:

- Reviewing the Resilient Communities Fund from OTF to determine if we have a project that would be applicable
- Successful for the Ontario Trillium Foundation Community Investments Capital grant of \$150,000 to rebuild the double tennis court into a Multi-Sport Court.
- Reviewing the Charged for Change Electric Vehicle Charging infrastructure grant
- Applying for the Community Emergency Preparedness Grant

### Current Projects:

- **Community Centre Pylon Sign:** the base is being installed and the final sign should be completed before the end of 2023.
- **Active Transportation Plan:** Extension received to complete the plan by March 2026.
- **Tennis Court Rebuild:** Scheduling contractors for 2024.

### Questions:

- Holiday Free Skate Schedule approval.

Report Completed By:

**Patti Trotter**

Events & Recreation Coordinator/Marketing & Promotions Johnson Township

[ptrotter@johnsontownship.ca](mailto:ptrotter@johnsontownship.ca) | 705-782-6601 x 205 | 705-257-6827



### Recreation Report

Completed for: November 15, 2023 Council Meeting

#### **Proposed Holiday Free Skate Schedule:**

Except for the Friday Night Skate Parties, these are Free Skates for the Community to Enjoy over the Holiday Break (Dec 24 – Jan 5).

- Dec 24: Closed 12pm
- Dec 25: Closed
- Dec 26: 1pm-2pm
- Dec 27: 1pm-2pm
- Dec 28: 1pm-2pm
- Dec 29: Friday Night Skate Party 6:30pm-8pm
- Dec 30: 1pm-2pm
- Dec 31: 1pm-2pm
- Jan 1: Closed
- Jan 2: 1pm-2pm
- Jan 3: 1pm-2pm
- Jan 4: 1pm-2pm
- Jan 5: Friday Night Skate Party 6:30pm-8pm

#### **Proposed Family Shinny Schedule:**

Typically these are also free dates for families to come out and play a friendly game together with neighbours. Children are strongly encouraged to wear equipment and all players must have a helmet.

- Dec 24: Closed 12pm
- Dec 25: Closed
- Dec 26: 7pm-8pm
- Dec 27: 7pm-8pm
- Dec 28: 7pm-8pm
- Dec 30: 7pm-8pm
- Dec 31: 7pm-8pm
- Jan 1: Closed
- Jan 2: 7pm-8pm
- Jan 3: 7pm-8pm
- Jan 4: 7pm-8pm



1 Johnson Drive, PO Box#160

Desbarats, ON P0R 1E0

Phone: (705) 782-6601, Fax: (705) 782-6780

Agenda Item 6  
Date: Nov 15 2023

Nov. 15<sup>th</sup> Regular Council Meeting

Treasury Dept. Report to Council

Monthly items:

- Remittances to Receiver General Canada, OMERS
- Month end in progress as per usual- checking payables, bank deposits, posting items into our accounting software from our Property Tax and Utility Module
- Issuing cheques, payables, and keeping up with bi-weekly payroll
- Work is still moving ahead at the office, using the Municipal Modernization Grant

Quarterly/Other Items:

- Continuous monitoring bank accounts/Accounting Program/starting to think about the budgeting process in respects for next year. A budget binder has been started and 2024 items are added as needed.
- School Board recalculation- they email to confirm for their audits, amounts from the 2022 year to current.
- 2024 Library Grant has been applied for
- 2024 Insurance is being worked on currently, I will have something to present for the December meeting.
- Starting to work and prep for year end's audit, more training on asset management will be provided through our auditor in future.
- The bank accounts have been continually monitored, with monies being transferred into the general reserve account. This has resulted in some deposit interest in the amount of: \$309.10 deposited Oct. 3<sup>rd</sup>, and \$249.94 Nov. 1<sup>st</sup>.

Savanna Chaisson



RESOLUTION FORM

Agenda Item B1  
Date: Nov 15 2023

Resolution or By-Law No \_\_\_\_\_

Date: November 15, 2023

Moved By:

Seconded By:

BE IT RESOLVED THAT COUNCIL approves the regular Council Meeting being changed from December 20, 2023 to December 13, 2023, as the office will be closing on December 20, 2023 at 4:30PM until January 2, 2024.

	<u>Conflict of Interest</u>	<u>For</u>	<u>Against</u>	<u>Absent</u>
<b>RECORDED VOTE:</b> _____	E. Aelick-Junor _____	_____	_____	_____
<b>DEFEATED:</b> _____	J. Kern _____	_____	_____	_____
<b>TABLED:</b> _____	G. Grant _____	_____	_____	_____
<b>WITHDRAWN:</b> _____	K. Stobie _____	_____	_____	_____
<b>DEFERRED:</b> _____	R. McKinnon _____	_____	_____	_____
<b>CARRIED:</b> _____				

MAYOR: Reg McKinnon

CLERK/CAO: Janet Maguire





# GUY BOURGOUIN

MPP Mushkegowuk—James Bay  
Député provincial de Mushkegowuk—Baie James

Agenda Item B 2  
Date: Nov 15 2023

Dear partners of northern municipalities,

A serious accident almost cost the life of a citizen of my constituency due to an attempt to pass on the left on two solid yellow lines. In 2022, after asking a police officer how to prevent such accidents, I learned that the police does not currently have the legal tools to penalize this dangerous maneuver and thus avoid these accidents.

I am currently preparing a bill that would make it completely illegal for a vehicle to pass on the left side of a lane when it is marked with two solid yellow lines.

This will prevent vehicles, including heavy trucks, from passing or attempting to pass on the left when the left lane is in the opposite direction. This is currently a recommendation by law but is not prohibited. There is therefore no penalty for drivers who perform this dangerous maneuver.

In our northern communities, which are centered around both highways 11 and 17, which are main roads for us, the effects of this maneuver are known and devastating. Except to enter a private lane on the left of the road or to enter the highway's lane, there is no reason to use this deadly maneuver. Ontario is the only province that does not penalize this behavior, it is time to prioritize the lives of Ontarians.

I am sure that many of you are very familiar with the situation and care about the safety of citizens who use our roads. This is particularly the case with severe snowstorms approaching which will make our roads less safe.

Dear partners of municipalities across Northern Ontario, I would like to count on your support when I to table this bill in the Legislative Assembly on November 21. Each of your letters to support my initiative could save lives.

Thank you in advance for your help.

Best regards,

Guy Bourgouin

MPP/député, Mushkegowuk-James Bay/Baie James

## CONSTITUENCY OFFICE BUREAU DE CIRCONSCRIPTION

2 rue Ash Street  
Kapuskasing, ON P5N 3H4  
☎ 1-833-560-6400  
✉ GBourgouin-CO@ndp.on.ca

## QUEEN'S PARK

Room / Bureau 329  
Main Legislative Building / Édifice de l'Assemblée législative  
Queen's Park, Toronto, ON M7A 1A5  
☎ 1-416-326-7351  
✉ GBourgouin-QP@ndp.on.ca

**Janet Maguire**

---

Agenda Item  
Date: \_\_\_\_\_

**From:** Mayor Mckinnon  
**Sent:** Tuesday, October 31, 2023 3:58 PM  
**To:** Janet Maguire  
**Subject:** FW: Letter for support for MPP Guy Bourgouin private member's bill- Lettre d'appui pour le projet de loi du député Guy Bourgouin  
**Attachments:** MPP Bourgouin - lettre d'appui pour l'amendement au code la route.pdf; MPP Bourgouin - letter of support for highway safety.pdf

----- Original message -----

From: "Naffah, Adriana" <ANaffah@ndp.on.ca>  
Date: 10/31/23 3:17 PM (GMT-05:00)  
To: "Bourgouin-QP, Guy" <GBourgouin-QP@ndp.on.ca>  
Subject: Letter for support for MPP Guy Bourgouin private member's bill- Lettre d'appui pour le projet de loi du député Guy Bourgouin

Dear partners, chers partenaires et amis,

I am writing to you today because our citizens need us to address highway safety in a meaningful way. On the week of November 20<sup>th</sup>, I will put forward a private member's bill at the legislature to completely prohibit vehicles from passing another vehicle when there are double yellow lines.

Being from a region in our northern roads, I know you can visualize this situation and see how dangerous it can be, especially with winter coming.

I hope I can count on your support to help make this bill pass. You will find more information attached in this e-mail.

I will need letters of support before tabling the bill on November 21<sup>st</sup>.

Thank you for your support.

---

Je vous écris aujourd'hui parce que nos citoyens ont besoin de nous pour prendre action sur la sécurité sur nos routes. La semaine du 20 novembre, je vais présenter un projet de loi pour amender le code de conduite dans le but d'interdire les dépassements des véhicules lorsqu'il y a deux lignes jaunes pleines.

Étant d'une région utilisant les routes du Nord, je sais que vous pouvez facilement imaginer une situation semblable et voir le danger de cette manœuvre, particulièrement avec l'hiver qui arrive.

J'espère que je peux compter sur votre support pour que ce projet de loi soit adopté. Vous trouverez plus d'information en pièce jointe.

J'aurai besoin de vos lettres d'appui avant de présenter la loi le 21 novembre.

Un énorme merci pour votre support.

**The Corporation of the Municipality of St. Charles  
RESOLUTION PAGE**

**Regular Meeting of Council**



**Agenda Number:** 10.2.

**Resolution Number** 2023-173

**Title:** Resolution Stemming from July 19, 2023 Regular Meeting of Council - Item 10.1 - Correspondence #4

**Date:** August 9, 2023

*Agenda Item B 3  
Date: Nov 15 2023*


**Moved by:** Councillor Laframboise

**Seconded by:** Councillor Lachance

**BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby supports the Resolution passed by the Municipality of Grey Highlands on June 21, 2023 requiring all stop arm cameras on to be installed and paid for by the Province on all school buses for the start of the 2023-2024 school year;**

**AND BE IT FURTHER RESOLVED THAT a copy of this Resolution be forwarded to Premier Doug Ford; Attorney General Doug Downey; the Ministry of Education; the local Member of Provincial Parliament (MPP); the Association of Municipalities of Ontario (AMO) and all Ontario Municipalities.**

**CARRIED**

  
MAYOR



*The place for all seasons*

Agenda Item 3a  
Date: Nov 15 2023

June 21, 2023

Office of the Premier of Ontario

Sent via email

To Hon. Doug Ford:

**Re: Resolution # 2023-475**

Please be advised that the following resolution was passed at the June 21, 2023 meeting of the Council of the Municipality of Grey Highlands.

That the Council of the Municipality of Grey Highlands urges the Provincial Government to:

1. Require all school buses to have stop arm cameras installed and paid for by the Province for the start of the 2023-2024 school year; and

2. Underwrite the costs for the implementation and on-going annual costs for Administrative Monetary Penalties in small and rural municipalities;

FURTHER RESOLVED THAT this resolution be circulated to Premier Doug Ford, Attorney General Doug Downey, Minister of Education Stephen Lecce, Provincial opposition parties, Rick Byers MPP, AMO, Bluewater District School Board, Grey County Warden and all municipalities in Ontario.

If you require anything further, please contact this office.

Sincerely,

*Amanda Fines-VanAlstine*

Amanda Fines-VanAlstine  
Manager of Corporate Services/Deputy-Clerk  
Municipality of Grey Highlands

cc. Attorney General Doug Downey,  
Minister of Education Stephen Lecce,  
Provincial opposition parties,  
Rick Byers MPP,  
AMO,  
Bluewater District School Board,  
Grey County Warden  
and all municipalities in Ontario.

**The Municipality of Grey Highlands**

206 Toronto Street South, Unit One - P.O. Box 409 Markdale, Ontario N0C 1H0

519-986-2811 Toll-Free 1-888-342-4059 Fax 519-986-3643

[www.greyhighlands.ca](http://www.greyhighlands.ca) [info@greyhighlands.ca](mailto:info@greyhighlands.ca)



The Municipality of  
**SOUTH  
DUNDAS**

**EXPLANATORY NOTE**  
Corporate Service - CS

**Date:** September 11, 2023

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**To:** Mayor & Council  
**From:** Crystal LeBrun, Director of Corporate Services/Clerk  
**Subject:** **School Bus Stop Arm Cameras Resolution**

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**Notice of Motion by Councillor Tom Smyth**

**WHEREAS** almost 824,000 students travel in about 16,000 school vehicles every school day in Ontario and according to the Ministry of Transportation's statistics the rate of vehicles blowing by stopped school buses is over 30,000 times every day;

**AND WHEREAS** the Province of Ontario passed the Safer School Zones Act in 2017 which authorized the use of Automated School Bus Stop Arm Camera Systems to detect incidents where vehicles failed to stop when the school bus was stopped and the stop-arm extended (O. Reg. 424/20);

**AND WHEREAS** the Association of Municipalities (AMO) working on behalf of all Ontario Municipalities made its submission to the Standing Committee on General Government on May 21, 2019 in support of Administrative Monetary Penalties (AMPs) to be used to collect fine revenue for school bus stop arm infractions and other applications, including Automated Speed Enforcement (ASE) technologies deployed in school and community safety zones;

**AND WHEREAS** police resources can not be spread any thinner to enforce Highway Traffic Act offences throughout municipalities;

**AND WHEREAS** the administrative and financial costs to establish the required municipal Administrative Penalty program under the Highway Traffic Act, and its regulations, are substantial and maybe out of reach for small or rural municipalities that have insufficient amounts of traffic to generate the required funds to offset the annual operational costs of a municipal Administrative Penalty program;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Municipality of South Dundas urges the Provincial Government to:

- a) Require all school buses to have stop arm cameras installed and paid for by the Province for the start of the 2023-2024 school year; and

b) Underwrite the costs for the implementation and on-going annual costs for Administrative Monetary Penalties in small and rural municipalities;

**AND FURTHER THAT** this resolution be circulated to Premier Doug Ford, Attorney General Doug Downey, Minister of Education Stephen Lecce, Provincial opposition parties, Mathew Rae MPP, and AMO.



Agenda Item 3c  
Date: Nov 15 2023

THE CORPORATION OF THE TOWNSHIP OF NORTH DUNDAS  
RESOLUTION

Regular Meeting

Resolution: 2023 - 372

Date: October 17, 2023

Moved By: Matthew

Seconded By: Jim Fraser

THAT Council hereby receives and supports resolution number 2023-475 from the Municipality of Grey Highlands, resolution number 2023-173 from the Municipality of St.-Charles and the resolution from the Municipality of South Dundas passed on September 11, 2023 regarding school bus stop arm cameras;

AND THAT Council directs the Clerk to forward a copy of this resolution to Premier Doug Ford, Attorney General Doug Downey; the Minister of Education; the local Member of Provincial Parliament (MPP); the Association of Municipalities of Ontario (AMO) and all Ontario Municipalities.

Carried

Deferred

Defeated

MAYOR Jim Fraser

Recorded Vote:	Yea	Nay
Mayor Fraser	—	—
Deputy Mayor Bergeron	—	—
Councillor Annable	—	—
Councillor Uhrig	—	—
Councillor Lennox	—	—



## Catherine Fife

MPP Waterloo

Agenda Item B4  
Date: Nov 15 2023

Robert Kirby  
Mayor of Township of East Hawkesbury  
5151 County Road 14, P.O. Box 340, St-Eugene, ON, K0B 1P0

**RE: Requesting your support for Bill 21, Fixing Long-Term Care Amendment Act (Till Death Do Us Part), 2022**

September 25, 2023

Dear Mayor Kirby,

I am writing to you today to share an update on Bill 21, Fixing Long-Term Care Amendment Act (Till Death Do Us Part), 2022, and to request your support for this important legislation.

Bill 21 amends the Residents' Bill of Rights set out in section 3 of Fixing Long-Term Care Act, 2021 by adding the right of residents not to be separated from their spouse upon admission but to have accommodation made available for both spouses so they may continue to live together.

The Act was inspired by Cambridge resident Jim McLeod, who will have been separated from his wife of 65 years Joan, on September 17, 2023. Nearly 6 years later, Jim continues to champion spousal reunification. He often says that he will talk to anyone and has two giant binders full of his advocacy work on the Bill. Last week, he told me that his heart is breaking because of his separation from Joan. He has brought other seniors who are separated from their spouses into the advocacy – you cannot sit with these folks for any amount of time and not care deeply about this legislation.

I know that you value the many contributions that older adults have made to Waterloo Region, and care deeply that they can live their final years with dignity and love. **I am hoping you will consider bringing a motion forward to your Council, in support of the Till Death Do Us Part Act.** Your support will help us to keep attention on this important legislation, so that it can finally be called to the Standing Committee on Social Policy – one step closer to Royal Assent.

I would be happy to discuss the Bill with you further, via phone call or an in-person meeting at your convenience. Thanks in advance for considering my request.

Sincerely,

Catherine Fife, Waterloo MPP  
Finance & Treasury Board Critic

Constituency Office  
100 Regina St. S., Suite 220  
Waterloo, ON N2J 4A8  
Ph: 519-725-3477 | Fax: 519-725-3667  
Email: cfife-co@ndp.on.ca

Queen's Park Office  
Room 154, Main Legislative Bldg.  
Queen's Park, Toronto ON M7A 1A5  
Ph: 416-325-6913 | Fax: 416-325-6942  
Email: cfife-qp@ndp.on.ca





Agenda Item B5  
Date: Nov 15 2023

Legislative Services  
Michael de Rond  
905-726-4771  
clerks@aurora.ca

Town of Aurora  
100 John West Way, Box 1000  
Aurora, ON L4G 6J1

September 28, 2023

The Honourable Doug Ford, Premier of Ontario  
Premier's Office, Room 281  
Legislative Building, Queen's Park  
Toronto, ON M7A 1A1

**Delivered by email**  
premier@ontario.ca

Dear Premier:

**Re: Town of Aurora Council Resolution of September 26, 2023  
Motion 10.2 - Mayor Mrakas; Re: Gender-Based and Intimate Partner Violence  
Epidemic**

Please be advised that this matter was considered by Council at its meeting held on September 26, 2023, and in this regard, Council adopted the following resolution:

**Whereas 42 municipalities and regions including OBCM (Ontario Big City Mayors) and MARCO (Mayors and Regional Chairs of Ontario) members Ajax, Brampton, Burlington, Clarington, Hamilton, London, Oakville, Ottawa, Pickering, Whitby, Toronto, and Windsor, along with Peel, Durham and Halton Regions as well as Lanark County, Essex County and Renfrew County across Ontario have declared a gender-based violence and/or intimate partner violence epidemic (as of August 18, 2023); and**

**Whereas on August 16, 2023, Justice Minister Arif Virani described gender-based violence as "an epidemic" in the federal government's formal response to a coroner's inquest, also stating that his government is committed to ending the gender-based violence epidemic "in all its forms, and is working to address any gaps in the Criminal Code to ensure a robust justice system response"; and**

**Whereas by declaring gender-based violence and intimate partner violence an epidemic, the Town of Aurora can join the growing number of municipalities and regions in demanding action from all levels of government to address this growing epidemic; and**

**Whereas the incidences of gender-based violence and intimate partner violence increased exponentially throughout the COVID-19 pandemic and has not decreased, while funding to provide the growing demand of services and support**

Town of Aurora Council Resolution of September 26, 2023  
Gender-Based and Intimate Partner Violence Epidemic  
September 28, 2023

2 of 3

**for victims and survivors of intimate partner and gender-based violence has not kept pace;**

- 1. Now Therefore Be It Hereby Resolved That the Town of Aurora declare gender-based violence and intimate partner violence an epidemic; and**
- 2. Be It Further Resolved That the Town of Aurora recommend that gender-based violence and intimate partner violence be declared an epidemic in the Province of Ontario; and**
- 3. Be It Further Resolved That the Town of Aurora Requests That the Federation of Canadian Municipalities (FCM), the Association of Municipalities of Ontario (AMO), and all municipalities and regions in Ontario declare a gender-based and intimate partner violence epidemic across the country; and**
- 4. Be It Further Resolved That the Town of Aurora Requests That the provincial and federal governments enact the additional 85 recommendations from the inquest into the 2015 murders of Carol Culleton, Anastasia Kuzyk, and Nathalie Warmerdam in Renfrew County, Ontario, which provide a roadmap to preventing intimate partner violence from escalating to femicide; and**
- 5. Be It Further Resolved That the Town of Aurora Requests That the federal government starts this enactment by adding the word Femicide as a term to the Criminal Code of Canada; and**
- 6. Be It Further Resolved That the Town of Aurora Requests That the provincial and federal governments provide the necessary support to municipalities, regions, and their emergency and social services to meaningfully address the gender-based violence and intimate partner violence epidemic.**

The above is for your consideration and any attention deemed necessary.

Yours sincerely,



Michael de Rond

Town Clerk

The Corporation of the Town of Aurora

MdR/lb

Attachment (Council meeting extract)

Town of Aurora Council Resolution of September 26, 2023  
Gender-Based and Intimate Partner Violence Epidemic  
September 28, 2023

3 of 3

Copy: Rt. Hon. Justin Trudeau, Prime Minister of Canada  
Leah Taylor Roy, MP Aurora—Oak Ridges—Richmond Hill  
Tony Van Bynen, MP Newmarket—Aurora  
Hon. Michael Parsa, MPP Aurora—Oak Ridges—Richmond Hill  
Dawn Gallagher Murphy, MPP Newmarket—Aurora  
Federation of Canadian Municipalities (FCM)  
Association of Municipalities of Ontario (AMO)  
All Ontario Municipalities



Agenda Item B 6

Date: Nov 15 2023

*The Corporation of  
**THE TOWNSHIP of JOHNSON***

*By-Law 2023-1084*

***BEING A BY-LAW to appoint the Treasurer for the Corporation of the Township of Johnson***

**WHEREAS** *Section 286 of the Municipal Act, 2001, S.O. c. 25*, as amended authorizes the municipality to appoint a Treasurer who is responsible for handling all of the financial affairs of the municipality on behalf of and in the manner directed by the council of the municipality, including,

- (a) collecting money payable to the municipality and issuing receipts for those payments;
- (b) depositing all money received on behalf of the municipality in a financial institution designated by the municipality;
- (c) paying all debts of the municipality and other expenditures authorized by the municipality;
- (d) maintaining accurate records and accounts of the financial affairs of the municipality;
- (e) providing the council with such information with respect to the financial affairs of the municipality as it requires or requests;
- (f) ensuring investments of the municipality are made in compliance with the regulations made under *section 418*, if applicable; and
- (g) complying with any requirements applicable to the treasurer under *section 418.1. 2001, c. 25, s. 286 (1); 2017, c. 10, Sched. 1, s. 35.*

WHEREAS, Council deems it necessary to make the following appointment effective on the date of passing:

1. THAT Savanna Chaisson is hereby appointed as the Treasurer for the Corporation of the Township of Johnson.

READ for the first and finally passed this 15<sup>th</sup> day of November 2023.

MAYOR: \_\_\_\_\_  
Reg McKinnon

Seal

Clerk/CAO: \_\_\_\_\_  
Janet Maguire



Algoma District Services Administration Board  
Conseil d'administration des services du district d'Algoma

**Minutes - Regular Board Meeting**

**September 28, 2023, 5:00 p.m.**

Agenda Item C1  
Date: Nov 15 2023

Members Present: Marcel Baron  
Rick Bull  
Charles Flintoff  
Cheryl Fort  
Sally Hagman  
Bryon Hall  
Blair MacKinnon  
Norman Mann  
Melanie Pilon  
Harry Stewart  
Lynn Watson

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**1. Opening of Meeting**

The Board Chair opened the meeting and welcomed Board Members and staff.

**2. Opportunity for Declaration of Pecuniary Interest**

There were none.

**3. Minutes**

Moved by: Sally Hagman  
Seconded by: Cheryl Fort

RESOLVE THAT: the Board approve the minutes of the July 27, 2023 regular Board Meeting as distributed.

**CARRIED**

**4. Approval of Agenda**

Moved by: Rick Bull  
Seconded by: Bryon Hall

RESOLVE THAT: the Board approve the agenda of the September 28, 2023 regular Board Meeting as distributed.

**CARRIED**

## **5. Correspondence**

### **5.1 MMAH - Confirmed Funding Allocations for Provincially Delivered National Housing Strategy Initiatives**

The CAO provided an overview of the correspondence and answered questions from the Board related to the different funding streams.

### **5.2 MCCSS - 2024 Ontario Works Program Delivery Funding**

The CAO noted that the funding for 2024 remains unchanged as it is a transition year for changes occurring in Ontario Works. Funding will be decreased in 2025 in relation to the changes. A one-time funding request has been submitted as part of the transition.

### **5.3 MOH - Land Ambulance Services Grant - 2023**

The CAO noted that the Land Ambulance funding for 2023 is a little higher than budgeted as COVID funding has been rolled into the base budget.

### **5.4 Municipality of Wawa - ADSAB Apportionment**

Moved by: Lynn Watson

Seconded by: Cheryl Fort

RESOLVE THAT: the Board receive the correspondence from the Municipality of Wawa - ADSAB Apportionment.

**CARRIED**

## **6. Other Business**

### **6.1 Children's Services - Update**

The Manager of Children's Services provided an update to the Board. The new funding model that was scheduled to be put in place for 2024 has been deferred for at least 8 months. Funding for 2024 will be confirmed in November.

Progress on the Direct Growth Plan is experiencing delays due ongoing issues securing contractors to perform the work.

October 17th is Child Care Worker and ECE Appreciation Day.

### **6.2 Housing Services - COCHI & OPHI Investment Plan 2023-24**

Moved by: Lynn Watson

Seconded by: Marcel Baron

RESOLVE THAT: the Board approve the 2023-24 Canada-Ontario Community Housing Initiative (COCHI) and Ontario Priorities Housing Initiative (OPHI) Investment Plan as presented.

In addition, the Board approve that the CAO and Director of Housing submit a Request to Swap COCHI-OPHI Year 5 allocations to Year 6 as detailed in the Investment Plan.

**CARRIED**

6.3 Holiday Celebration - Update

The Board provided direction to utilize the same process as 2022.

A new policy will be brought to the Board in early 2024 for consideration.

6.4 ADSAB Board Procedural By-law

The CAO requested direction as the Board asked that the Procedural By-law be reviewed at the October meeting when it was approved at the April meeting.

The Board provided direction to circulate the approved By-law in advance of the meeting for comments and suggestions for review at the October meeting.

**7. Open Question and Answer**

Board Member inquired if ADSAB was applying for any funding for potential new housing projects. The Director of Housing noted that there is a significant amount of work to apply for funding outside of normal funding streams and that Northern Services Managers that do apply rarely receive approval.

Board Member requested that the Board receive names of staff that are receiving service recognition.

The Board Chair noted that Chief Bissaillon resigned as Chief of Serpent River First Nation.

**8. In Camera Session**

Moved by: Cheryl Fort

Seconded by: Melanie Pilon

RESOLVE THAT: the Board move into closed session.

**CARRIED**

8.1 ADSAB Staffing Update

8.2 ADSAB Apportionment Model

8.3 Personnel Issues

**9. Return to Open Session**

Moved by: Marcel Baron

Seconded by: Rick Bull

RESOLVE THAT: the Board return to open session.

**CARRIED**

Moved by: Lynn Watson

Seconded by: Blair MacKinnon

RESOLVE THAT: the Board receive a presentation on the apportionment model and the path to our current state from the CAO.

**CARRIED**

Moved by: Marcel Baron

Seconded by: Sally Hagman

RESOLVE THAT: the Board direct the CAO to continue discussion and work collaboratively with the Municipality of Wawa on the topic of apportionment.

**CARRIED**

**10. Adjournment**

The next Regular Board Meeting is scheduled for October 26, 2023.

RESOLVE THAT: the regular Board Meeting of September 28, 2023 be adjourned.





Agenda Item C2  
Date: Nov 15 2023

Hon. Doug Downey  
Attorney General  
McMurtry-Scott Bldg 11<sup>th</sup> Flr, 720 Bay St.  
Toronto, ON M7A 2S9

October 26<sup>th</sup> 2023

Sent via e-mail: [doug.downey@ontario.ca](mailto:doug.downey@ontario.ca)

**Re: Call for an Amendment to the Legislation Act, 2006**

Dear Mr. Downey,

Please be advised that at the Regular Council Meeting on October 25<sup>th</sup> 2023, the Town of Plympton-Wyoming Council passed the following motion, supporting the attached resolution from the Township of McKellar regarding a Call for an Amendment to the Legislation Act, 2006.

**Motion 10**

*Moved by Councillor Kristen Rodrigues*

*Seconded by Councillor John van Klaveren*

*That Council support item 'L' of correspondence from the Township of McKellar regarding a Call for an Amendment to the Legislation Act, 2006.*

**Carried.**

If you have any questions regarding the above motion, please do not hesitate to contact me by phone or email at [ekwarciak@plympton-wyoming.ca](mailto:ekwarciak@plympton-wyoming.ca).

Sincerely,

Erin Kwarciak  
Clerk  
Town of Plympton-Wyoming

cc: Sent via e-mail  
Paul Calandra, Minister of Municipal Affairs and Housing  
Bob Bailey, MPP Sarnia-Lambton  
The Association of Ontario Municipalities (AMO)  
Neil Oliver, CEO & President, Metroland Media Group  
All Ontario Municipalities



Agenda Item C 2  
Date: Nov 15 2023

## **Township of McKellar**

701 Hwy #124, P.O. Box 69, McKellar, Ontario POG 1C0

Phone: (705) 389-2842

Fax: (705) 389-1244

October 19, 2023

Hon. Doug Downey  
Attorney General  
McMurtry-Scott Bldg 11th Flr, 720 Bay St.  
Toronto, ON M7A 2S9

Sent via email: [Doug.Downey@ontario.ca](mailto:Doug.Downey@ontario.ca)

**RE: Call for an Amendment to the *Legislation Act, 2006***

Dear Mr. Downey,

At the Regular Meeting of Council held on October 17, 2023, the Council of the Corporation of the Township of McKellar carried the following resolution:

**Resolution No. 23-671**

Moved by: Councillor Kekkonen

Seconded by: Councillor Zulak

**WHEREAS** Metroland Media Group has sought bankruptcy protection and will cease the print publication of its weekly community newspapers across Ontario, moving to an online-only model; and

**WHEREAS** Neil Oliver, Chief Executive Officer and President of Metroland Media Group, said the 71 Metroland community publications will be digital only going forward; and

**WHEREAS** the *Legislation Act, 2006* provides a definition of "newspaper" which applies to every Ontario Act and Regulation, as in a provision requiring publication, means a document that, (a) **is printed in sheet form**, published at regular intervals of a week or less and circulated to the general public, and (b) consists primarily of news of current events of general interest; ("journal"); and

**WHEREAS** Ontario Municipalities are required to follow publication and notice requirements for Provincial Acts and Regulations; and

**WHEREAS** communities such as the West Parry Sound Area cannot comply with publication requirements in Provincial Acts and Regulations as the Parry Sound North Star news publication is no longer being printed in sheet form and there are no other local news publications fitting the definition of "newspaper"; and

**WHEREAS** some small, rural, Ontario Municipalities may not have the means to bring an application to the Court to ask for directions and approval of an alternate manner of providing notice;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby request the Provincial government to make an amendment to the *Legislation Act, 2006* to include digital publications as an acceptable means of publication and notice requirements for Provincial Acts and Regulations; and

**FURTHER** request the support of all Ontario Municipalities; and

**FURTHER THAT** this resolution be forwarded to the Minister of Municipal Affairs and Housing, Paul Calandra; Parry Sound-Muskoka MPP, Graydon Smith; The Association of Ontario Municipalities (AMO); CEO and President of Metroland Media Group, Neil Oliver and all Ontario Municipalities.

**Carried**

Regards,



Karlee Britton  
Deputy Clerk  
Township of McKellar  
[deputyclerk@mckellar.ca](mailto:deputyclerk@mckellar.ca)  
(705) 389-2842 x5

cc:

Paul Calandra, Minister of Municipal Affairs and Housing  
Graydon Smith, MPP Parry Sound-Muskoka  
The Association of Ontario Municipalities (AMO)  
Neil Oliver, CEO & President, Metroland Media Group  
All Ontario Municipalities

## Fire Underwriters Survey supports Canada's volunteer firefighters, our first responders

*To continue protecting lives and property and ensuring a minimum level of public fire safety in Canada, we strongly invite you to add your voices to this wake-up call initiative of the Canadian Association of Fire Chiefs*

71% of firefighters in the Country are part-time, that's more than 90,000 firefighters. This essential profession no longer attracts these valiant workers we desperately need, because of their low pay, if any. It is only their passion that motivates them: **Protecting our communities**. But that's no longer enough in today's inflationary world. Their remuneration often consists of an annual tax credit of \$3,000 when they fight a minimum of 200 hours per year. And when they exceed that threshold, the tax credit decreases!!

Please take a minute to sign this petition proposed by the Canadian Association of Fire Chiefs to the Government of Canada <https://cafc.ca/page/Bill-C310-Petition> to support Bill C-310's amendments to the Income Tax Act to increase the amount of the tax credit from \$3,000 to \$10,000.

## Petition in Support of Volunteer Firefighters and Search and Rescue personnel

Advocacy » National Issues for the Fire Service » Petition in Support of Bill C-310



**Petition in Support of Bill C-310:**  
An Act to Amend the Income Tax Act  
(Volunteer Firefighting and  
Search and Rescue Volunteer Tax Credit)

**Pétition à l'appui du projet de loi C-310 :**  
Loi modifiant la Loi de l'impôt sur le revenu  
(services de pompier volontaire et  
de volontaire en recherche et sauvetage)

[Click here to view and sign the e-petition](#)

Pour la version en français, veuillez [appuyer ici](#)



CANADIAN ASSOCIATION  
OF FIRE CHIEFS

ASSOCIATION CANADIENNE  
DES CHEFS DE POMPIERS

<https://www.cbc.ca/news/canada/new-brunswick/volunteer-firefighter-shortage-new-brunswick-1.6865721>

<https://globalnews.ca/news/9754788/canada-firefighter-shortage-recruitment/#:~:text=But%20the%20number%20of%20volunteers,census%20report%20for%202022%20showed>

Ministry of Finance  
Office of the Minister  
Frost Building S, 7th Floor  
7 Queen's Park Crescent  
Toronto ON M7A 1Y7  
Tel.: 416-325-0400



Ministère des Finances  
Bureau du ministre  
Édifice Frost Sud 7e étage  
7 Queen's Park Crescent  
Toronto (Ontario) M7A 1Y7  
Tél.: 416-325-0400

Minister of Finance | Ministre des Finances  
**PETER BETHLENFALVY**

Agenda Item C4  
Date: Nov 15 2023

October 20, 2023

Dear Head of Council:

I am writing to provide details on the 2024 Ontario Municipal Partnership Fund (OMPF).

During this heightened period of economic uncertainty, municipalities need predictability during their annual budget planning. To help provide that predictability, Ontario is announcing the 2024 OMPF allocations now and maintaining the overall structure of the \$500 million program.

The program will continue to be responsive to changing circumstances of individual municipalities through annual data updates and related adjustments. As in prior years, transitional assistance will ensure that in 2024 municipalities in northern Ontario receive at least 90 per cent of their 2023 OMPF allocation while municipalities in southern Ontario receive at least 85 per cent.

Maintaining a close relationship with our municipal partners remains critical as we continue to work together to build a Strong Ontario. That is why our government has continued to increase support for municipalities through the doubling of the Ontario Community Infrastructure Fund (OCIF) and the introduction of the Northern Ontario Resource Development Support (NORDS). We also recently introduced the Building Faster Fund, which will provide up to \$1.2 billion over three years for municipalities that meet or exceed their housing targets, with a portion allocated to small, rural and northern communities to address their unique needs. Our government also announced that we will restore provincial annual base funding for public health units starting in 2024.

The Ministry of Finance's Provincial-Local Finance Division will be providing your municipal treasurers and clerk-treasurers with further details on your 2024 OMPF allocation. Supporting materials are also available on the ministry's web site at [ontario.ca/document/2024-ontario-municipal-partnership-fund](https://ontario.ca/document/2024-ontario-municipal-partnership-fund).

.../cont'd

I look forward to our continued collaboration as we move forward with building a strong future for our province.

Sincerely,

*Original signed by*

Peter Bethlenfalvy  
Minister of Finance

c. c. The Honourable Paul Calandra, Minister of Municipal Affairs and Housing



PO Box 488  
201 Atwood Avenue  
Rainy River, ON  
P0W 1L0




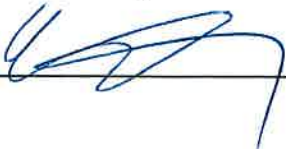
Office Phone: (807) 852-3244  
Clerk Phone: (807) 852-3978  
Fax: (807) 852-3553  
Email: rainyriver@tbaytel.net  
Website: www.rainyriver.ca

## Town of Rainy River

Agenda Item C5  
Date: Nov 15 2023

### RESOLUTION

MOVED BY  DATE: October 10, 2023

SECONDED BY  RESOLUTION: 23-020

**“WHEREAS** the Corporation of the Town of Rainy River is a small community in Northwestern Ontario with limited financial resources;

**AND WHEREAS** the Town of Rainy River owns and operates the water treatment facilities, water distribution facilities, wastewater treatment facilities and wastewater collection facilities which service the residents of the Town of Rainy River;

**AND WHEREAS** the Town of Rainy River requires Class II Water Treatment Operators for its facilities;

**AND WHEREAS** the Corporation of the Town of Rainy River attempts to provide training as prescribed by the Province of Ontario to obtain the necessary classification(s);

**AND WHEREAS** the Town of Rainy River has been fortunate in obtaining a full staff compliment eager to take on the responsibilities of water treatment and distribution and wastewater collection and treatment operations;

**AND WHEREAS** any new employees of the Town of Rainy River require certification;

**AND WHEREAS** training is becoming increasingly difficult to procure;

**AND WHEREAS** the Province of Ontario has implemented stringent review of water treatment plants to ensure compliance;

**AND WHEREAS** the Province of Ontario is promoting and providing an increased number of training opportunities for a variety of trades;

**BE IT HEREBY RESOLVED** that the Corporation of the Town of Rainy River petitions the Province of Ontario to expand water treatment training opportunities for communities within Ontario;

**AND FURTHER** the training be delivered in a method that is flexible and affordable;

**AND FURTHER** utilize existing networks, such as Contact North, for on-line exam preparation and exam supervision;

**AND FURTHER** the Council of the Corporation of the Town of Rainy River forward copies of this resolution to Premier Doug Ford, Minister of Environment, Conservation and Parks Andrea Khanjin, MPP Greg Rickford, Walkerton Clean Water Centre, Ontario Municipalities.”

ABSTAIN \_\_\_\_\_  
AYES \_\_\_\_\_  
NAYES \_\_\_\_\_

D. ARMSTRONG \_\_\_\_\_  
D. EWALD \_\_\_\_\_  
J. HAGARTY \_\_\_\_\_  
B. HELGESON \_\_\_\_\_  
N. IVALL \_\_\_\_\_  
M. KREGER \_\_\_\_\_  
G. PROST \_\_\_\_\_

CARRIED \_\_\_\_\_ ✓  
DEFEATED \_\_\_\_\_

  
MAYOR OR ACTING MAYOR



in the heart of Ontario's Sunset Country





Agenda Item F  
Date Nov 15 2023

Council Meeting **CLOSED** Agenda (NOT PUBLIC)

**November 15, 2023**

**F. Closed Session Items:**

Section 239 f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

To Receive information provided by legal counsel regarding Conflict of Interest and Procurement.



Resolution or By-Law No \_\_\_\_\_

Date: 2023 11 15

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

WHEREAS THE MUNICIPAL ACT S. O. 2001 CH,25, AS AMENDED, SECTION 239 (2) PERMITS CLOSED MEETINGS, THEREFORE BE IT RESOLVED THAT COUNCIL PROCEEDS IN CLOSED SESSION AT \_\_\_\_\_ PM IN ORDER TO ADDRESS A MATTER(S) PERTAINING TO:

\_\_\_\_\_ the security of the property of the municipality or local board;

\_\_\_\_\_ personal matters about an identifiable individual, including municipal or local board employees;

\_\_\_\_\_ a proposed or pending acquisition or disposition of land by the municipality or local board;

\_\_\_\_\_ labour relations or employee negotiations;

\_\_\_\_\_ litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

XX \_\_\_\_\_ advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

\_\_\_\_\_ a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act;

\_\_\_\_\_ information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them, or between municipal governments.

\_\_\_\_\_ a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

\_\_\_\_\_ a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board or an institution and has monetary value or potential monetary value; or

\_\_\_\_\_ a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Conflict of Interest   For   Against   Absent

E. Aelick-Junor   \_\_\_\_\_   \_\_\_\_\_   \_\_\_\_\_   \_\_\_\_\_

RECORDED VOTE: \_\_\_\_\_

J. Kern   \_\_\_\_\_   \_\_\_\_\_   \_\_\_\_\_   \_\_\_\_\_

DEFEATED: \_\_\_\_\_

G. Grant   \_\_\_\_\_   \_\_\_\_\_   \_\_\_\_\_   \_\_\_\_\_

TABLED: \_\_\_\_\_

K. Stobie   \_\_\_\_\_   \_\_\_\_\_   \_\_\_\_\_   \_\_\_\_\_

WITHDRAWN: \_\_\_\_\_

R. McKinnon   \_\_\_\_\_   \_\_\_\_\_   \_\_\_\_\_   \_\_\_\_\_

DEFERRED: \_\_\_\_\_

CARRIED: \_\_\_\_\_

MAYOR: \_\_\_\_\_

R. McKinnon

CLERK/CAO: \_\_\_\_\_

Janet Maguire



**DECLARATION OF PECUNIARY INTEREST – Municipal Conflict of Interest Act**

I, Council member (print) \_\_\_\_\_, declare a potential (deemed/direct/indirect) pecuniary interest on Council Agenda (check) \_\_\_\_\_ Committee Agenda (check) \_\_\_\_\_

Dated \_\_\_\_\_ Agenda Item Number \_\_\_\_\_

Agenda description of item \_\_\_\_\_ for the following reason:

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\_\_\_\_\_  
Signature of member of council or committee

\_\_\_\_\_  
print name

**NOTE: To be recorded in a registry along with the associated Minutes and available upon request for public inspection**

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**Definition of interests:**

**Indirect pecuniary interest**

**2** For the purposes of this Act, a member has an indirect pecuniary interest in any matter in which the council or local board, as the case may be, is concerned, if,

(a) the member or his or her nominee,

(i) is a shareholder in, or a director or senior officer of, a corporation that does not offer its securities to the public,

(ii) has a controlling interest in or is a director or senior officer of, a corporation that offers its securities to the public, or

(iii) is a member of a body,

that has a pecuniary interest in the matter; or

(b) the member is a partner of a person or is in the employment of a person or body that has a pecuniary interest in the matter. R.S.O. 1990, c. M.50, s. 2.

**Interest of certain persons deemed that of member**

**3** For the purposes of this Act, the pecuniary interest, direct or indirect, of a parent or the spouse or any child of the member shall, if known to the member, be deemed to be also the pecuniary interest of the member. R.S.O. 1990, c. M.50, s. 3; 1999, c. 6, s. 41 (2); 2005, c. 5, s. 45 (3).