



*Minutes of the Regular Meeting*  
*September 21<sup>st</sup> 2022*  
**ELECTRONIC MEETING**

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting. The meeting was called to order at 5:33 PM.

Present: B. Mersereau, G. Grant, J. Kern, D. MacFarlane, R. McKinnon  
Staff: G. Martin, H. Tener, F. Labelle, J. Maguire, S. Chaisson, R. Smith, T. Phillips

Declaration of Pecuniary Interest was filed by Councillor R. McKinnon with regard to item A.2

Res: 106-2022 R. McKinnon, G. Grant  
Be it resolved that Council approves the Addendum to the September 21<sup>st</sup> 2022 Agenda. (cd)

The newly hired Deputy Clerk Janet Maguire addressed Council. Council welcomed Janet to the Township staff and are looking forward to her move to Clerk/CAO in the near future when the current Clerk Glenn Martin, retires.

Res: 107-2022 D. MacFarlane, J. Kern  
Be it resolved that Council adopts the Minutes of August 10<sup>th</sup> and August 17<sup>th</sup> 2022 as presented. (cd)

Res: 108-2022 D. MacFarlane, R. McKinnon  
Be it resolved that Council approves the Statements for August 2022 as presented. (cd)

Res: 109-2022 G. Grant, R. McKinnon  
Be it resolved that Council receives the Clerk's Report for September 2022. (cd)

Road Super Phillips, provided Council with an update on the 2022 Roads Work Plan. Roads have been able to complete most all of the projects listed on the Work Plan for this year. A considerable amount of additional work was placed on them in addressing several drainage issues at the Arena and the unexpected rehabilitation of the old school property. Roads, are continuing to ditch and brush and some additional gravel is being laid down on some problem areas of Desbarats Lake Rd and McKinnon Side Rd. A review of the roads continues and staff have begun to prepare a new Roads Work Plan for 2023.

Res: 110-2022 R. McKinnon, J. Kern  
Be it resolved that Council approves the changes to the Agriculture designation mapping for the updated Joint Official Plan. (cd)

Res: 111-2022 G. Grant, D. MacFarlane

Be it resolved that Council accepts the quote from Tulloch Engineering in the amount of approximately \$16,500.00 plus HST, to investigate and report to Councils the option of additional cell development on the current foot print for the Landfill. (cd)

Res: 112-2022 R. McKinnon, D. MacFarlane

Be it resolved that Council passes By Law 2022-1031, being a by law to adopt a comprehensive Human Resource Policy for the Township. (cd)

Res: 113-2022 J. Kern, G. Grant

Be it resolved that Council supports the Severance application, File J2022-11 on Deplonty Road, applicant Jerry Menard. (cd)

Res: 114-2022 R. McKinnon, G. Grant

Be it resolved that the Council of Johnson Township confirms that it meets the requirements of Canada Active Transportation Fund Agreement, and that the Clerk/CAO may authorize and execute the agreements on behalf of the Municipality of Johnson. (cd)

Res: 115-2022 D. MacFarlane, J. Kern

Be it resolved that Council supports the resolution from Macdonald, Meredith and Aberdeen Additional with regard to calling on the Electoral Boundary Commission to maintain the electoral representation of Northern Ontario and ensure that if any boundary changes occur it is done in a manner that responds and represents regional and local needs. (cd)

Res: 116-2022 R. McKinnon, G. Grant

Be it resolved that Council supports the resolution from the Township of Ashield-Colbourne-Wawanosh and from the Municipality of Tweed, with regard to seeking an administration fee increase for the management and administration of the Wildlife Damage Compensation Program. (cd)

Res: 117-2022 R. McKinnon, G. Grant

Be it resolved that Council passes By Law 2022-1032 being a by law to appoint Freida Labelle as Deputy Clerk. (cd)

Res: 118-2022 G. Grant, D. MacFarlane

Be it resolved that Council passes By Law 2022-1033 being a by law to appoint Savanna Chaisson as Deputy Treasurer. (cd)

Res: 119-2022 D. MacFarlane, J. Kern

Be it resolved that Council receives the Engineers Report on the EA Phase II of the old school property, the Site Plan Agreement with Loonie Toons for the rezoning of property to allow for commercial storage and the Zoning By Law update for the Town of Thessalon. (cd)

Res: 120-2022 G. Grant, D. MacFarlane

Be it resolved that Council directs the Roads Dept to close off the loop in the driveway at Diamond Lake Boat Launch that gives access to the beach. Further, staff will seek confirmation from MNR to re establish the eroded beach area. And finally, staff is to prepare a plan for the development of the entire Boat Launch area in 2023. (cd)

Res: 121-2022 D. MacFarlane, R. McKinnon

Be it resolved that Council passes By Law 2022-1034 being a confirming by law to adopt, ratify and confirm the actions of Council. (cd)

Res: 122-2022 G. Grant, J. Kern

Be it resolved that Council adjourns at 6:19 pm until the next scheduled meeting of council on October 19<sup>th</sup> 2022 or at the call of the Mayor. (cd)

Deputy Mayor \_\_\_\_\_  
R. McKinnon

Clerk \_\_\_\_\_  
G. Martin

Date: \_\_\_\_\_

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

Date: September 6, 2022

Motion # 22-266

Agenda Item B4  
Date: 9-21-22

Moved By: Shelly Bailey  
Seconded By: Adam Chevis

**WHEREAS the Electoral Boundary Commission has proposed to remove one of the electoral ridings from Northern Ontario; and**

**WHEREAS the proposal to diminish Northern Ontario's voice in Parliament will have a detrimental effect on participatory democracy and regional development as the issues in Northern Ontario are significantly different than the issues facing the urban south; and**

**WHEREAS the Federal Boundary Commission proposal to cut representation in the north is contrary to the 2017 electoral boundary changes for Ontario that recognized the need to add two seats to ensure fair participation for northern residents; and**

**WHEREAS many of the existing ridings in Northern Ontario are already larger than many European countries, a situation that will only be worsened by the addition of massively new regions to service; and**

**WHEREAS the proposed new super ridings will force municipalities to compete for a limited amount of riding funding which will further exacerbate inequities in the north; and**

**WHEREAS, Northern Ontario's population per riding is already much higher than many other rural and isolated regions in Canada's north; and**

**WHEREAS, the courts have ruled that representation in Canada's democracy is not based merely on population but on regions of interest and the right of citizens to engage with their elected representatives; and**

**WHEREAS any changes to electoral boundaries should be based on the principles of maintaining communities of interest within boundaries that are equitable in terms of population and geography.**

**NOW THEREFORE BE IT RESOLVED that the Township of Macdonald, Meredith & Aberdeen Additional calls on the Electoral Boundary Commission to maintain the electoral representation of Northern Ontario and ensure that any boundary changes are done in a manner that responds to regional and local need;**

**AND that this resolution be sent to all municipalities in the Algoma District & FONOM**

**Councillor's Vote**

**Councillor's Name**

**FOR**

**AGAINST**

**BAILEY, Shelly**

\_\_\_\_\_

**BUCKNELL, John**

\_\_\_\_\_

**CHEVIS, Adam**

\_\_\_\_\_

**ORCHARD, Lynn**

\_\_\_\_\_

**WATSON, Lynn**

\_\_\_\_\_

**Signed**

Lynn Watson

**Carried**

**MAYOR**

Municipality of Tweed Council Meeting  
Council Meeting



Resolution No.

442.

Title:

Ministry of Agriculture, Food and Rural Affairs

Date:

Tuesday, June 28, 2022

Agenda Item 35 (B)

Date: 9-21-22

Moved by

Brian Treanor

Seconded by

Jacob Palmateer

WHEREAS the Ontario Ministry of Agriculture, Food and Rural Affairs administers the Ontario Wildlife Damage Compensation Program to provide compensation to farm producers for livestock killed by wildlife;

AND WHEREAS Ontario Municipalities administer the Program on behalf of OMAFRA by appointing a Livestock Investigator and staff to work on wildlife damage claims;

AND WHEREAS the costs associated with wildlife damage claims typically exceed the administration fee of \$50.00 per claim as provided to the Municipality by OMAFRA;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Tweed request the Ministry of Agriculture, Food and Rural Affairs to review the administration fee provided to

Municipalities for the administration of the Ontario Wildlife Damage Compensation Program;

AND FURTHER, that this Resolution be circulated to the Association of Municipalities of Ontario (AMO) and all Ontario Municipalities for their consideration and support.

Carried

Mayor

A handwritten signature in cursive script, appearing to read "J. Albert", is written over a horizontal line.

The Corporation of the  
**MUNICIPALITY OF TWEED**

255 Metcalf St., Postal Bag 729  
Tweed, ON K0K 3J0  
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July 4, 2022

Ministry of Agriculture, Food and Rural Affairs  
1 Stone Road West  
Guelph, ON N1G 4Y2

Dear Minister:

Re: Ontario Wildlife Damage Compensation Program

We are writing to you today on behalf of our municipality regarding the administration fees related to wildlife damage claims. This program is necessary to protect our farm producers from the devastating losses incurred when they lose livestock to predators.

At the June 28, 2022 Regular Council Meeting the attached Resolution was passed by Council.

Our Council's concern is the administration fee paid to municipalities to administer the program on the Ministry's behalf which was recently increased from \$30.00 per claim to \$50.00 per claim.

We have recently contracted for a new Livestock Investigator resulting in the following costs directly related to wildlife claims:

Hourly Rate: \$25.00/hour  
Mileage Rate: .50/km

On the most recent invoice for this service there were three wildlife claims with costs as follows:

1. April 28, 2022 – 3 hours + mileage = \$95.00
2. May 5, 2022 – 2.5 hours + mileage = \$75.00
3. May 8, 2022 – 3.5 hours + mileage = \$120.00

There is also time spent by municipal staff in preparing the wildlife claims for submission and monitoring the claims for payment to the livestock owner.

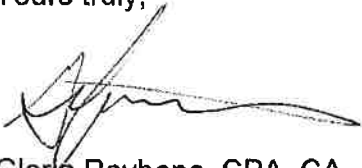
This results in a loss on each wildlife claim for our taxpayers to bear to be able to provide this necessary service to our farm producers.

Ministry of Agriculture, Food and Rural Affairs  
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July 4, 2022

We respectfully request that the Ministry consider increasing the administration fee on wildlife claims to help offset the increasing costs associated with Livestock Investigation.

We look forward to hearing from you about this matter at your earliest convenience.

Yours truly,

A handwritten signature in black ink, appearing to read 'Gloria Raybone', with a long horizontal flourish extending to the right.

Gloria Raybone, CPA, CA  
CAO/Treasurer

Encl.

cc. Association of Municipalities of Ontario  
Ontario Municipalities





TOWNSHIP OF  
ASHFIELD-COLBORNE-WAWANOSH

Agenda Item 35

Date: 9-21-22

82133 Council Line, R.R. #5

Goderich, Ontario N7A 3Y2

PHONE: 519-524-4669

FAX: 519-524-1951

E-MAIL: [clerk@acwtownship.ca](mailto:clerk@acwtownship.ca)

September 2, 2022

Ministry of Agriculture, Food and Rural Affairs  
1 Stone Road West  
Guelph, ON N1G 2Y1

Re: Ontario Wildlife Damage Compensation Program

Dear Minister,

Please be advised that at the August 23<sup>rd</sup> meeting, the Council of the Corporation of the Township of Ashfield-Colborne-Wawanosh considered and adopted the following resolution.

Moved by Roger Watt  
Seconded by Jennifer Miltenburg

WHEREAS the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) administers the Ontario Wildlife Damage Compensation Program to provide compensation to farm producers for livestock killed by wildlife;

AND WHEREAS Ontario Municipalities administer the Program on behalf of OMAFRA by appointing Livestock Investigators and staff to work on wildlife damage claims;

AND WHEREAS the costs associated with wildlife damage claims exceed the administration fee of \$50.00 per claim as provided to the Municipality by OMAFRA;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Ashfield-Colborne-Wawanosh request the Ministry of Agriculture, Food and Rural Affairs review the administration fee provided to Municipalities for the administration of the Ontario Wildlife Compensation Program;

AND FURTHER THAT this resolution be circulated to the Association of Municipalities of Ontario and all Ontario Municipalities for their consideration and support.

Carried

I also enclose the letter and resolution that brought the issue to Council's agenda. If you require any clarification or further information, please do not hesitate to contact me.

Sincerely,

Florence Witherspoon  
Municipal Clerk

[acwtownship.ca](http://acwtownship.ca)