



AGENDA

REGULAR MEETING OF COUNCIL
Monday, June 24th, 2024 at 6:30 PM
IN THE CIVIC CENTRE COUNCIL CHAMBERS

Members of Council and the public may access the meeting, electronically, as follows:

Dial: 1-800-974-5902
Conference ID: 9076440

KINDLY TURN OFF ALL CELL PHONES FOR THE DURATION OF THE MEETING

1. CALL MEETING TO ORDER 6:30 p.m.

INDIGENOUS LAND ACKNOWLEDGEMENT

The Municipality of Chapleau is situated on the ancestral treaty and title lands of the Anishinabe and Cree peoples in the Treaty 9 area, and recognizes the neighbouring First Nations of Brunswick House, Chapleau Cree, Chapleau Ojibwe, Michipicoten and Missanabi Cree.

We acknowledge the long history of First Nations and Metis People in Ontario and show respect to them today.

2. APPROVAL OF AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST

4. DELEGATIONS

4.1 Dawn Morrisette, CEO, Chapleau Health Services

5. COMMITTEE OF ADJUSTMENT – None

6. CONSENT AGENDA

Items listed under the Consent Agenda are considered routine and will be enacted in one motion. A member of Council may request one or more items to be removed from the Consent Agenda for separate discussion and/or Action.

6.1 Council and Committee Meeting Minutes

6.1.1 Regular Council Meeting Minutes for Monday, June 10, 2024

7. BUSINESS

- 7.1 Chapleau Welcome Guide Report
- 7.2 Outdoor Patio Extension for the Chapleau Hub
- 7.3 Canada Day Request
- 7.4 Superior East Regional OPP Detachment Board Appointment

8. ACCOUNTS PAYABLE

9. RESOLUTIONS

- 9.1 By-law 2024-22, Being a By-law to allow for deferrals of assessment-related residential tax increases in 2024 for low-income seniors and low-income persons with disabilities; and Being a By-law to permit the Township of Chapleau to grant assistance to Elderly Residents.
- 9.2 By-law 2024-23, Being a By-law to Appoint a Fire Chief to the Township of Chapleau Volunteer Fire Department.
- 9.3 By-law 2024-24, Being a By-Law to authorize the execution of the Canada Community – Building Fund.

10. CORRESPONDENCE

- A. Town of Cochrane resolution regarding not recommending phase-out of Free Well Water Testing dated June 7, 2024.
- B. Town of Saugeen Shores resolution regarding Cemetery Administration Management dated June 11, 2024.
- C. Township of Larder Lake resolution regarding not recommending phasing out Free Well Water Testing dated June 11, 2024.
- D. Township of Larder Lake resolution regarding Asset Retirement Obligations (ARO) dated June 11, 2024.

11. IN CAMERA


- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of June 10, 2024. *
- 11.2 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to *Ontario Municipal Act, Section 239(2)(b)*
 - Human Resources (2 items)

Matters Arising from In Camera Session

12. CONFIRMATORY BY-LAW

13. ADJOURNMENT

DELEGATION



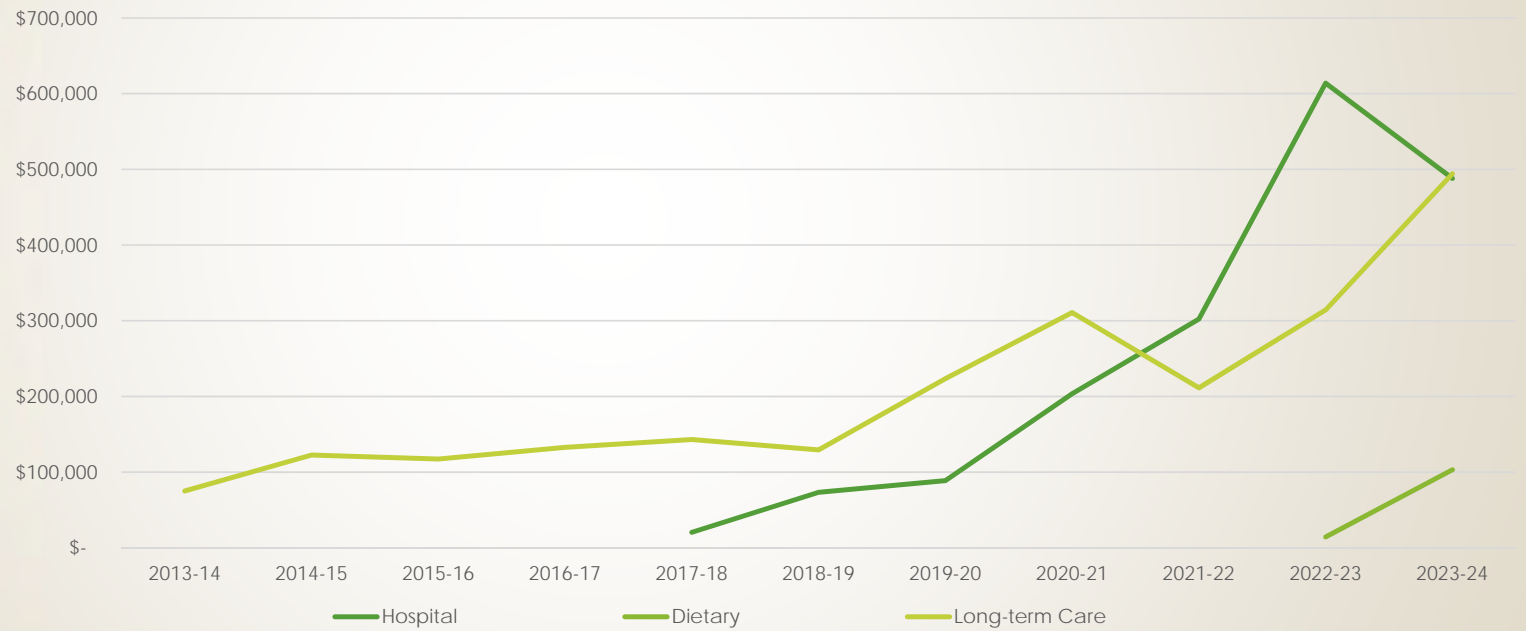
Services de santé de Chapleau Health Services

Presentation to Township of Chapleau Municipal Council
June 24, 2024

Chapleau Health: by the numbers.

Topic	Key Fact
Locations	4
Staff at Full Complement	~130
Programs	41
Beds (Hospital & LTC)	39
Avg. Occupancy (OHA)	85%
Total Expenses (2023-24)	\$ 10.3 M
Funded Revenues (2023-24)	\$ 12.2 M
Service Encounters (2022-23)	21,858
Catchment Area Population	5,065

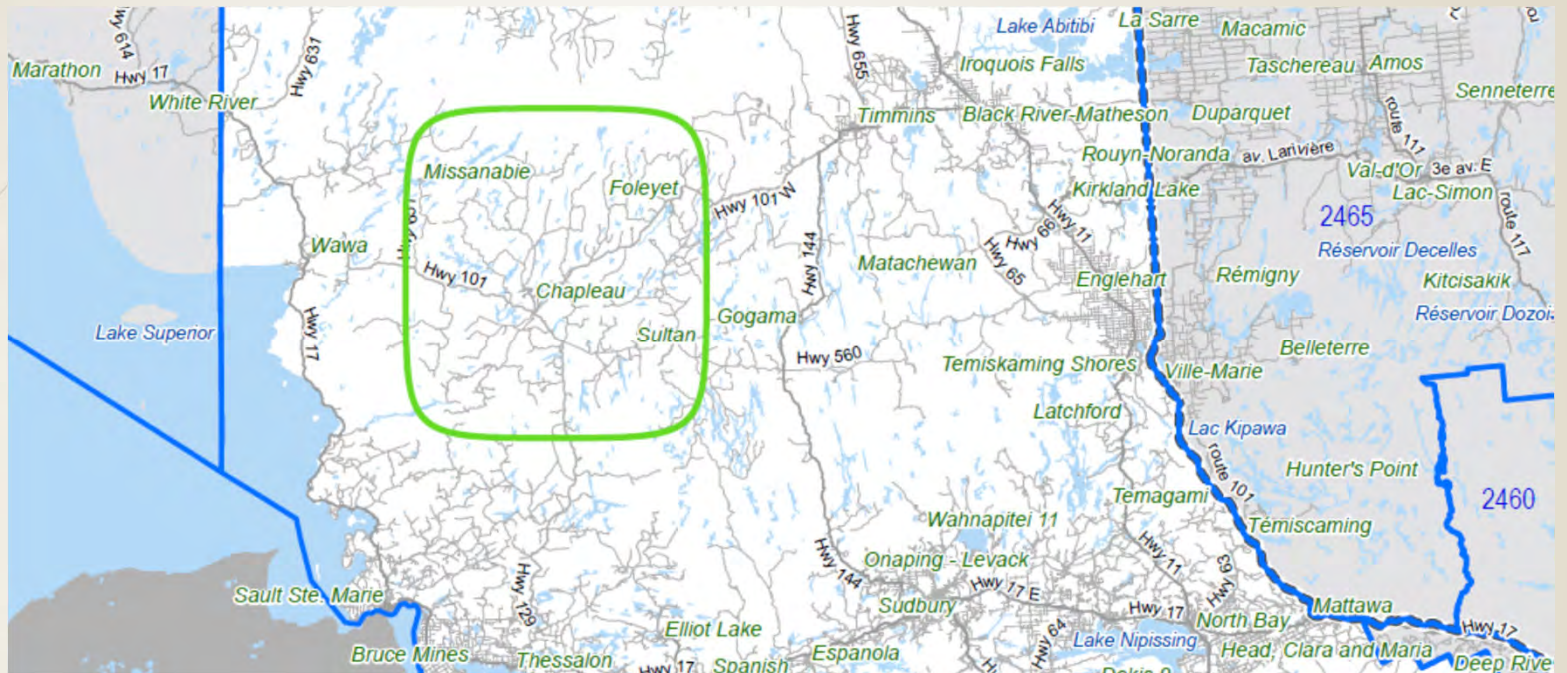
Agency Costs by Year





About Chapeau and Area

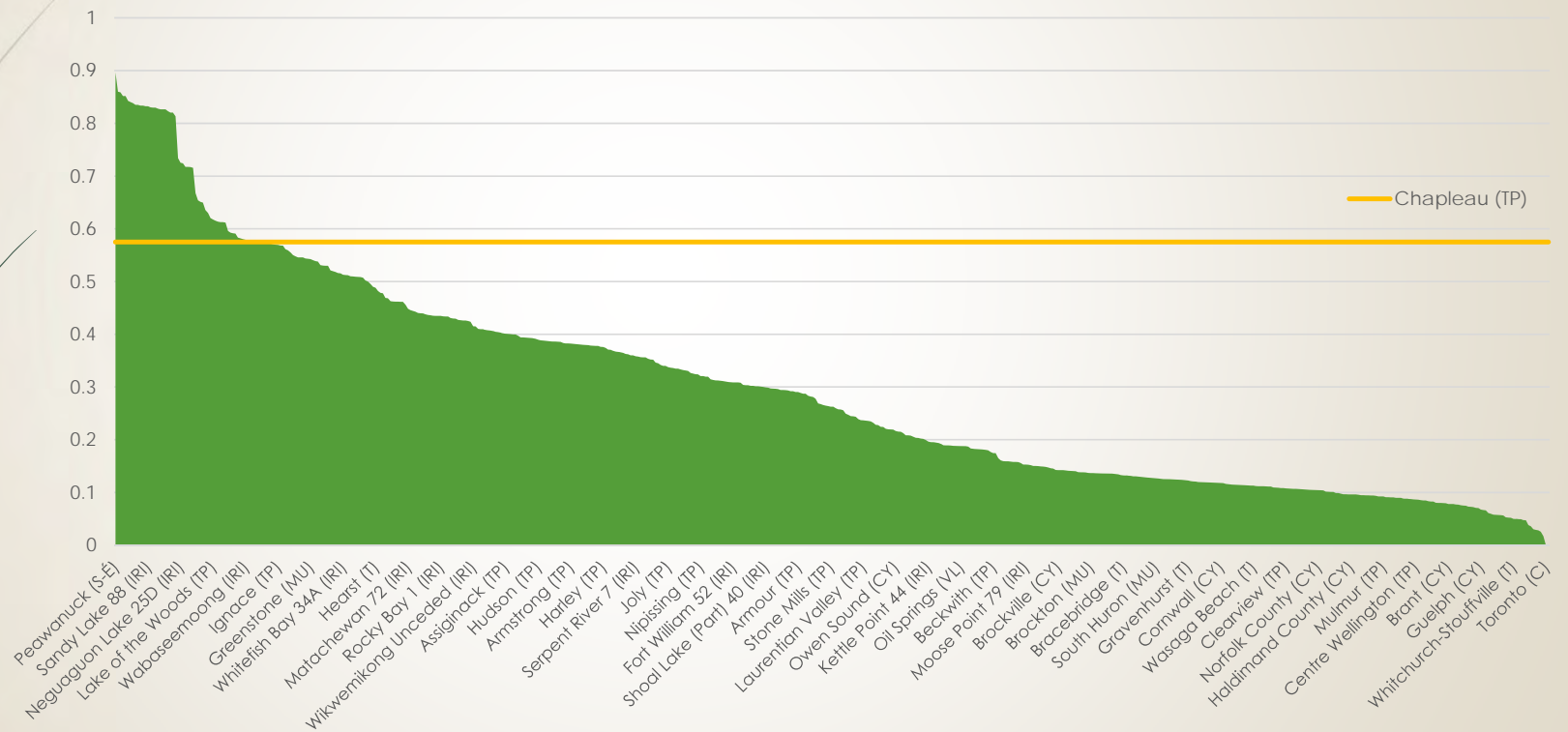
Why are local health services so crucial?



Chapleau Health Catchment Area

Small, rural, northern and remote. Minimum two hours drive from the next urban centre, Timmins. Four hours to get to Sudbury or Sault Ste. Marie, Ontario.

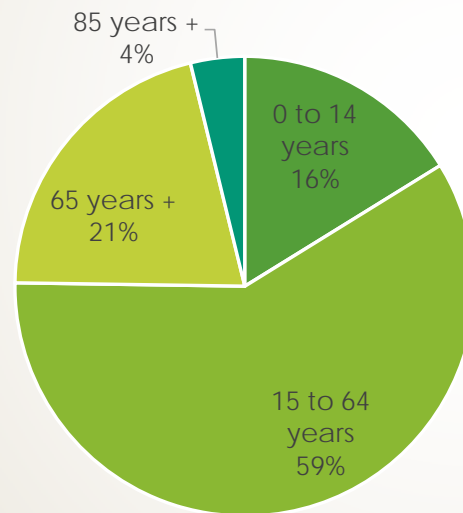
Index of Remoteness, Ontario 2016 Census Data, Stat Can



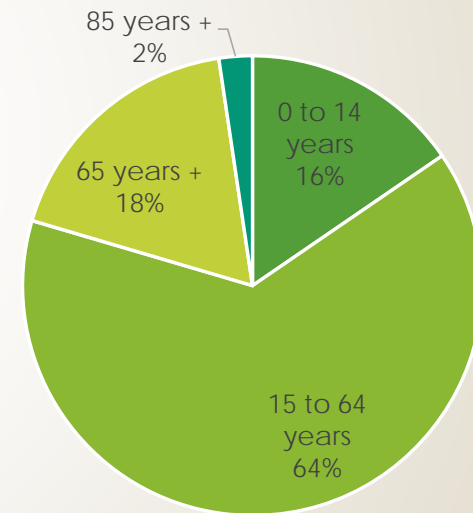
Population Demographics

We're older than the provincial average.

Chapleau Catchment



Province of Ontario



Who lives and works in Chapleau?

➤ Major Employers

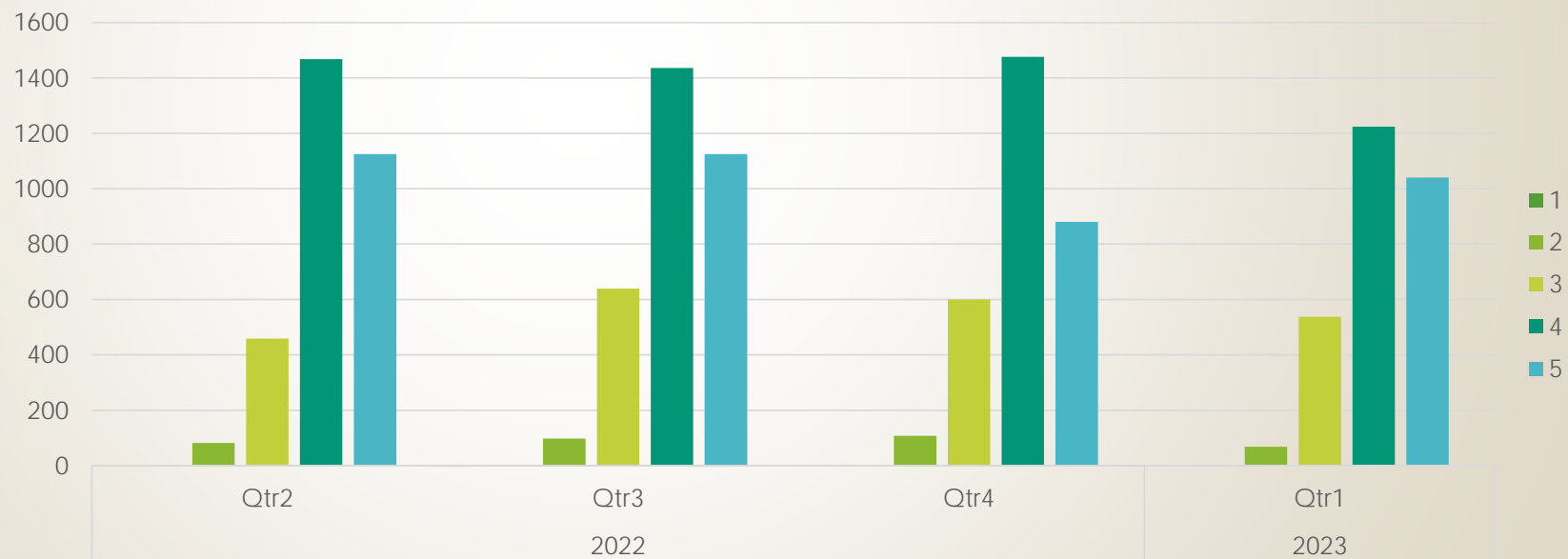
- Canadian Pacific
- Ministry of Natural Resources Base
- Newmont Corp. Gold Mine
- Green First Forest Products
- Logging
- Tourism, Cottaging,
- Retail
- Service Industry

➤ Surrounding Communities

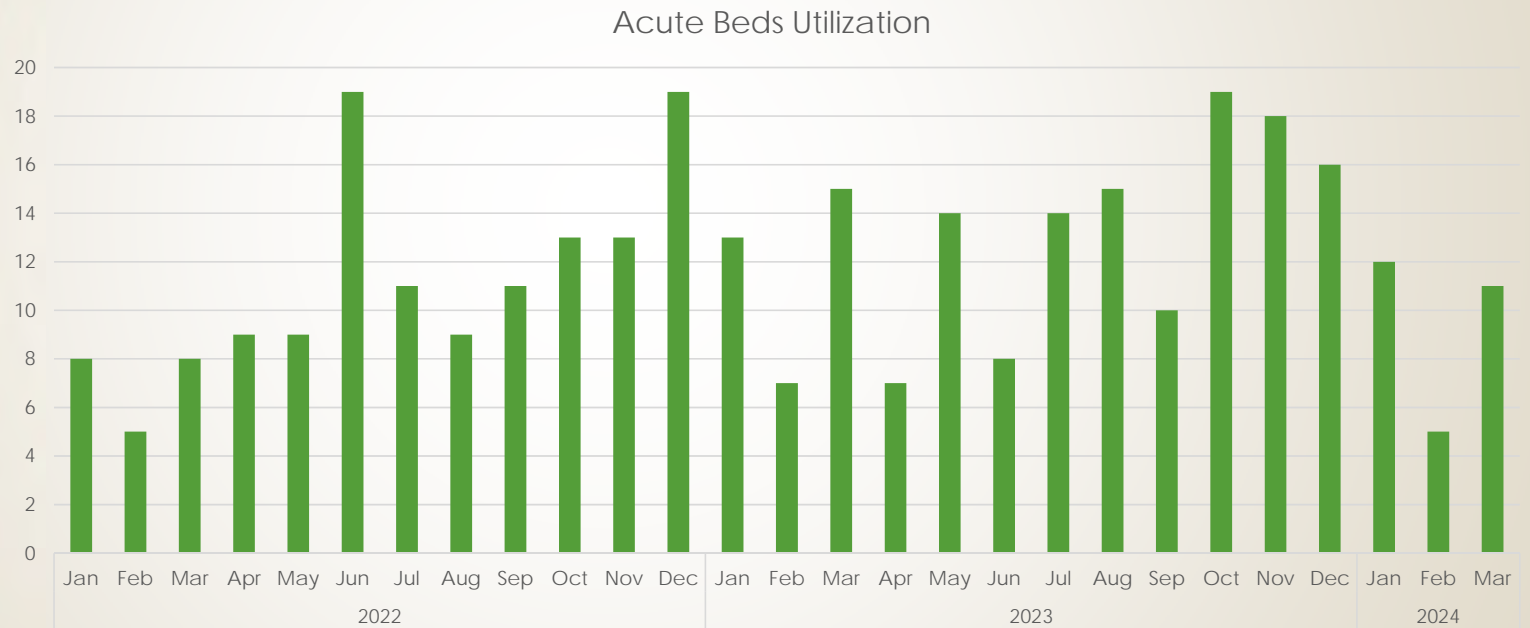
- Chapleau Cree First Nation
- Chapleau Ojibwe First Nation
- Brunswick House First Nation
- Devon
- Sultan
- Mulligan's Bay
- Seven Mile Lake
- Foleyet
- Gogama

Who comes to the hospital?

Emergency Visits by Level of Acuity
(1 is High, 5 is Low)



Admissions to the Hospital Post-Pandemic





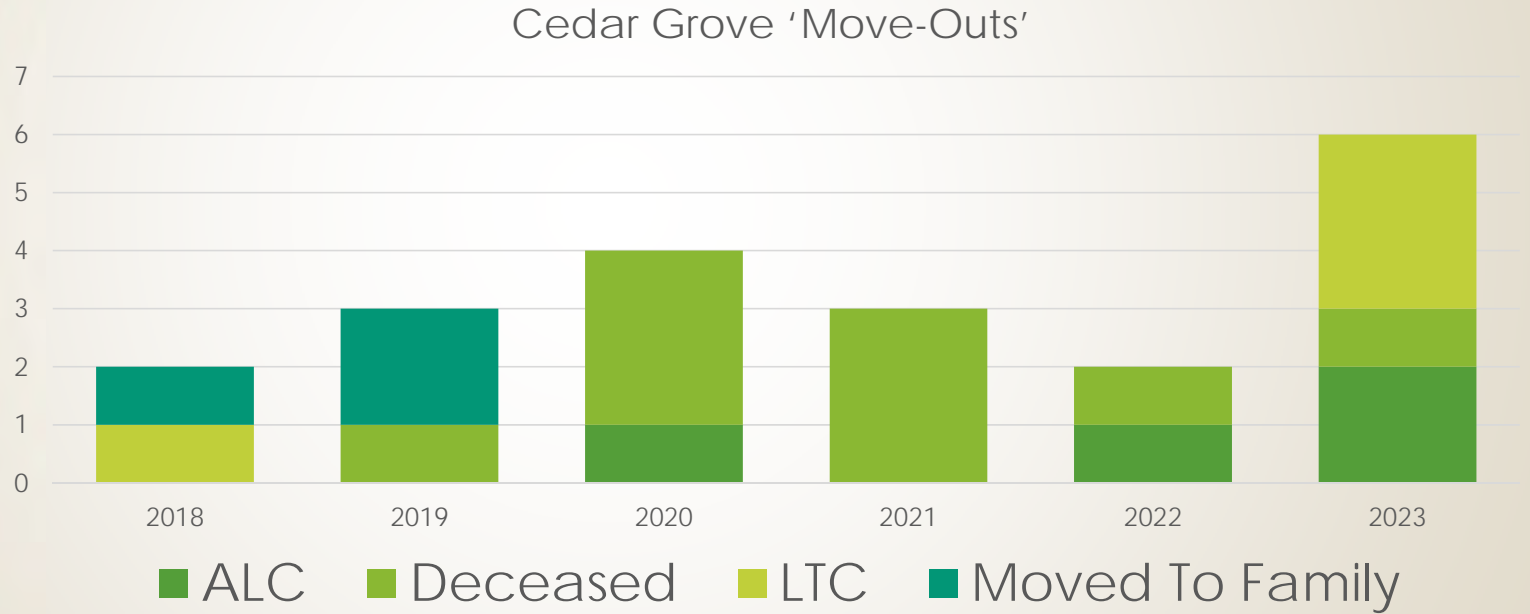
What we've done well.

Integration.

Chapleau Health: a truly integrated rural health hub.

Hospital	Long-term Care	Community Support Services	Mental Health and Addictions	Primary Care	Outpatient Care
<ul style="list-style-type: none">• Acute Care• Emergency Department• Ambulatory Care• Alternate Level of Care• Palliative Care• Pharmacy• Laboratory• Diagnostic Imaging• Infection Control• Occupational Health and Safety	<ul style="list-style-type: none">• Elderly Capital Assistance Program• Complex Continuing Care• Respite Care• Behavioural Supports Ontario• Emergency Helpline• Recreation• Adult Day Program	<ul style="list-style-type: none">• Home Care Services• Home Supports• Senior Friendly Transportation• Non-Urgent Patient Transportation• Aging At Home• Assisted Living• Meals On Wheels• Social and Congregate Dining• Cedar Grove• Senior's Fitness Classes	<ul style="list-style-type: none">• Mental Health & Addictions Counselling Services• Rapid Access to Addictions Medicine• Emergency Department Crisis Response• Employee Wellness• Employee and Family Assistance Program	<ul style="list-style-type: none">• Nurse Practitioner Program• Foleyet Nursing Station• Chapleau & District Family Health Team• Diabetes Education Program• Visiting Specialist Clinics• Assessment Centre	<ul style="list-style-type: none">• Care Coordination• Discharge Planning• Physiotherapy• Occupational Therapy• Dietician• Laboratory• Diagnostic Imaging

Our seniors stay in the community longer.





Awards, Recognition and Advocacy

- ▶ Exemplary Standing, Accreditation Canada 2021
- ▶ Réseau du mieux-etre francophone Award
- ▶ FLS
- ▶ ONE Health Information Technology
- ▶ OHA Committees
- ▶ Presentation to Finance Committee of Ontario



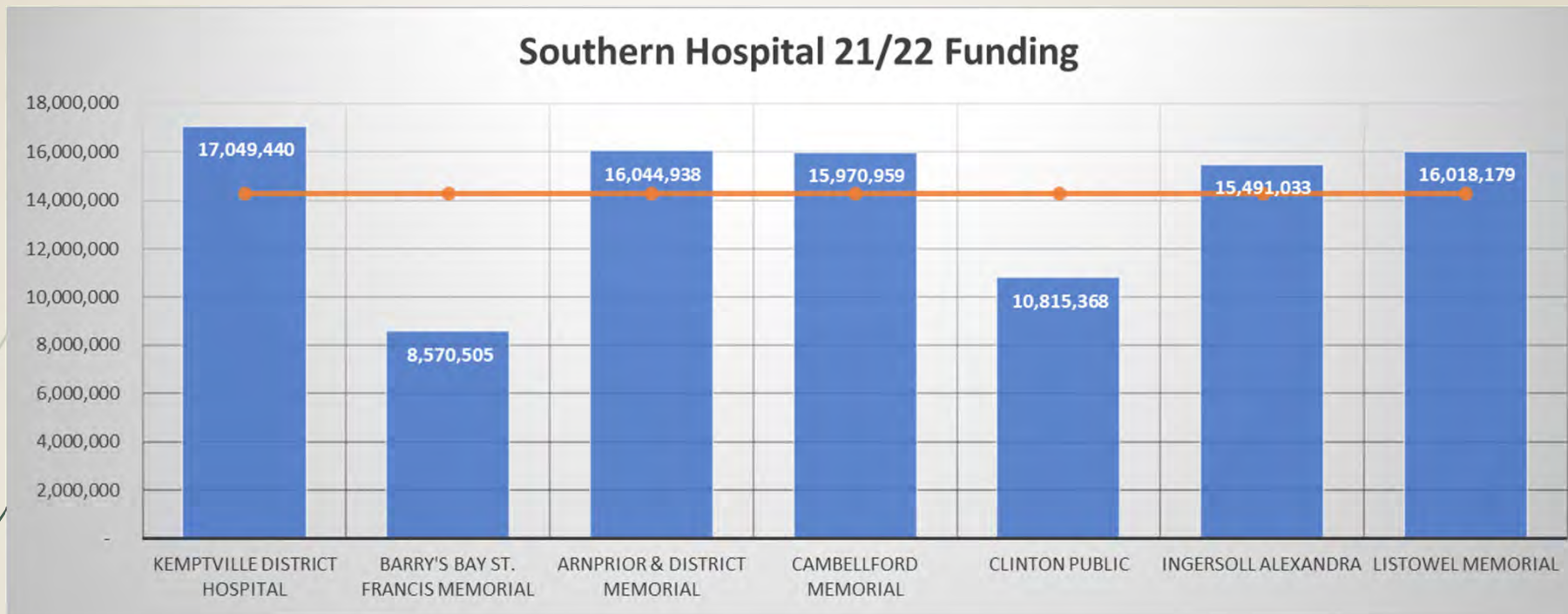
Key Challenges

What stops us from doing what we do best?



Cost of delivering service in the North.

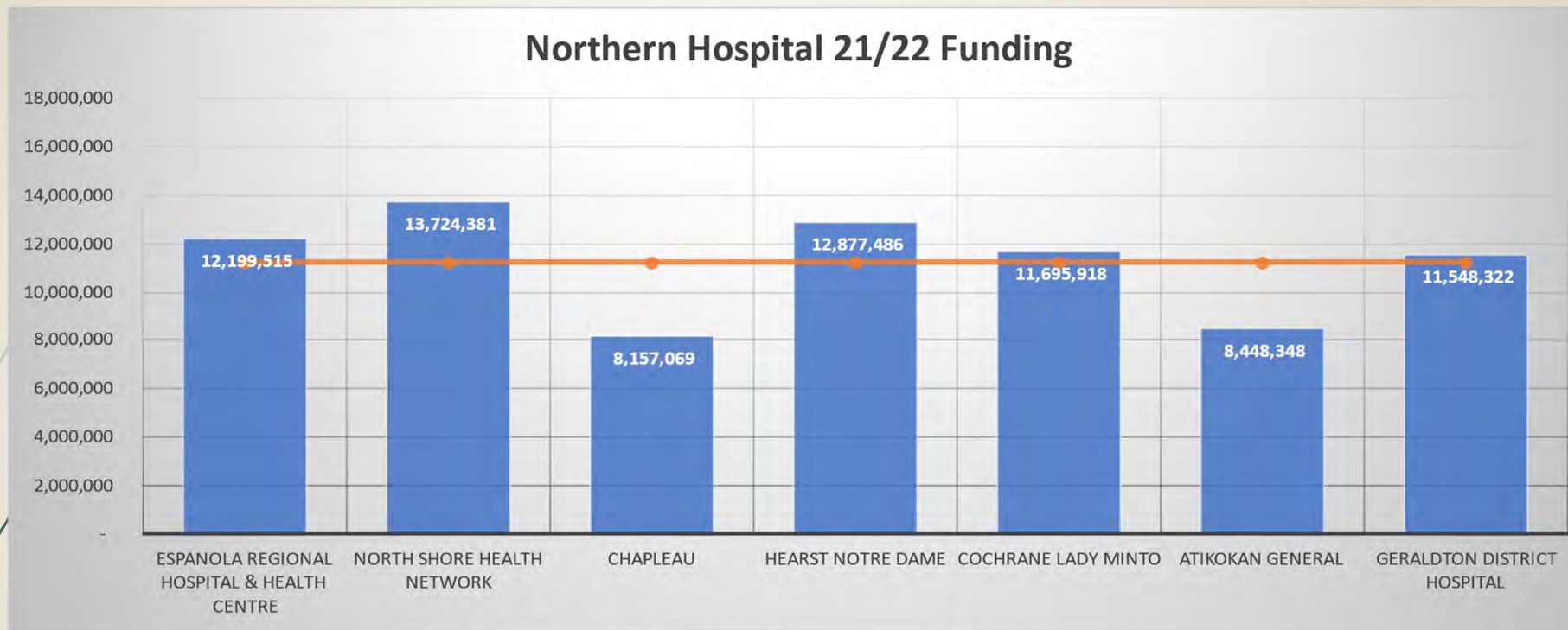
- Increased Costs Due to Dependency on ED
- Increased Transportation Costs
- Lower Economies of Scale
- Costs Associated with Poorer Health Outcomes
- Higher Costs of Labour
- High ALC Rates
- Less Foundation/Community Support
- Recruitment Costs



Average funding for Southern comparable hospitals:

\$14,280,060

From Espanola Regional Hospital & Health Centre, Landscape of Health Care and Advocacy Efforts, Jennifer Stanton-Smith, CFO, August 2022

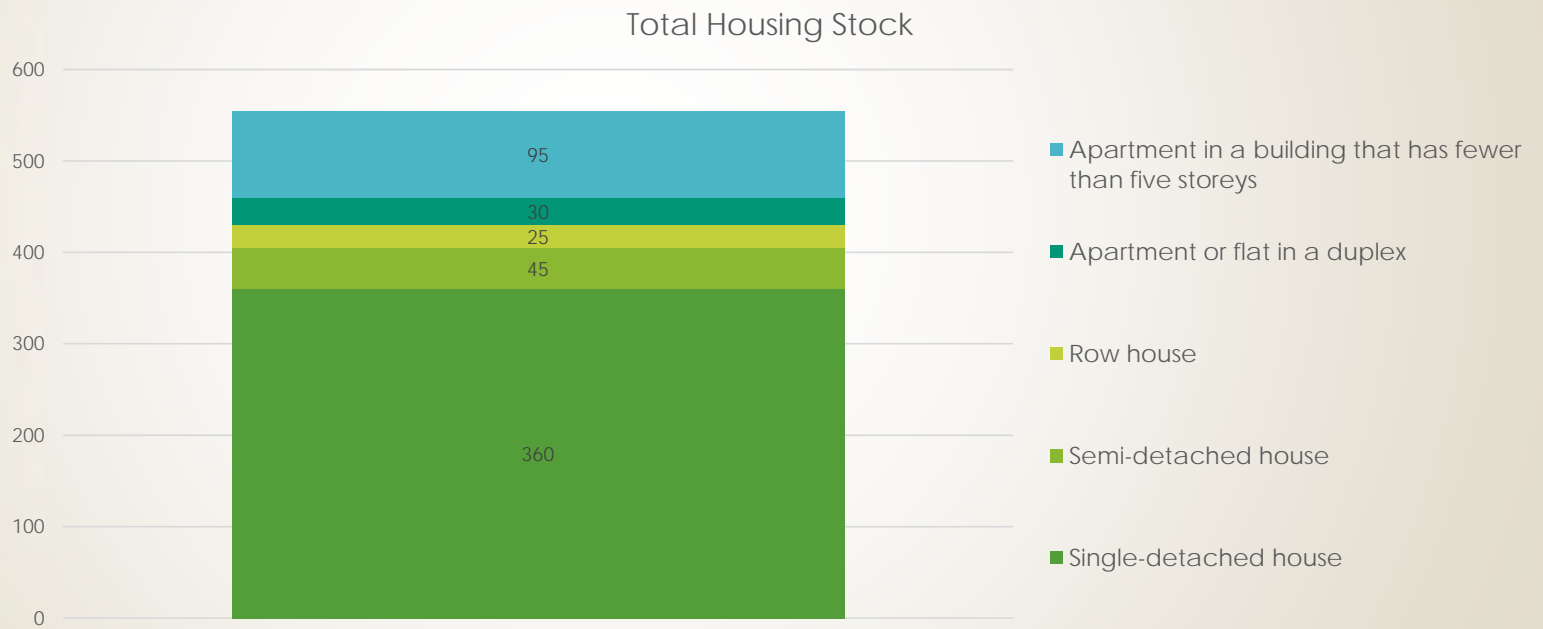


Average funding for Northern comparable hospitals:

\$11,235,863... a \$3 million dollar difference.

From Espanola Regional Hospital & Health Centre, Landscape of Health Care and Advocacy Efforts, Jennifer Stanton-Smith, CFO, August 2022

Housing within town of Chapleau





Plans for the Future

- More Primary Care Practitioners
 - Nurse Practitioners
 - Counsellors
 - Physicians
- Education, Awareness and Grow our Own Plan
- Ontario Health Teams
- Maison Boreal



Physician Recruitment

- Good news!
 - 2 individuals admitted to NOSM U for September
- What we've done in the past
 - Interest-free loan, equal to the Northern and Rural Recruitment and Retention Initiative (Province of Ontario), attached to a Return of Service agreement
 - \$121,973 re-paid over 4 years once a physician begins practice in eligible community
 - Other incentives negotiated per physician, i.e. operational costs covered for 1st year.
- What we propose the community does in order to compare to competitors
 - Provide annual Tuition Grants, attached to a Return of Services Agreement
 - \$96,860 for Years 1 through 4; \$12,4670 for Year 5
 - \$109,330 paid out over 5 years,



How can we accomplish this?

- ▶ Hospital Foundation
 - ▶ The foundation has agreed to advance the funds for the interest free loan
 - ▶ Funds will be advanced annually for 4 years
 - ▶ Funds will be re-payable over 4 years once the physician starts practicing
 - ▶ Return of Service agreement with penalties for non-payment and 'out' clauses in case of changes in circumstances
- ▶ Create a new group to raise funds to attract new physicians
 - ▶ Proposed as the Chapleau Community And Healthcare Recruitment committee
 - ▶ The CCAHR (Care) Committe

Chapleau Community And Healthcare Recruitment (CCAHR)

- ▶ The CCAHR Committee would be comprised of the Township, and invite all major stakeholders in the community, including Chapleau Health.
- ▶ The Township might challenge the other employers and clubs in the community to match funding
- ▶ To support the grants the funding required would be \$218,660 over 5 years.
- ▶ Other opportunities to recruit may present themselves over time.

Year	Student 1	Student 2	Total
1	24,215	24,215	48,430
2	24,215	24,215	48,430
3	24,215	24,215	48,430
4	24,215	24,215	48,430
5	12,470	12,470	29,940
Total	\$109,330	\$109,330	\$218,660



Questions & Discussion

Thank-you for the opportunity to present to council.

CONSENT AGENDA



REGULAR MEETING OF COUNCIL
MONDAY, JUNE 10, 2024 at 6:30 PM
 IN THE CIVIC CENTRE COUNCIL CHAMBERS

Attendance:

Council: Mayor Ryan Bignucolo
 Councillor Cathy Ansara
 Councillor Paul Bernier
 Councillor Alex Lambruschini

Excused Absence: Deputy Mayor Lisi Bernier

Staff: Judith Meyntz, CAO

Guests: 0

Attendees: 7

1. CALL MEETING TO ORDER

THAT the Council of the Corporation of the Township of Chapleau does hereby call the Regular Council Meeting of Monday, June 10, 2024 to order at 6:30 p.m.

INDIGENOUS LAND ACKNOWLEDGEMENT

The Municipality of Chapleau is situated on the ancestral treaty and title lands of the Anishinabe and Cree peoples in the Treaty 9 area, and recognizes the neighbouring First Nations of Brunswick House, Chapleau Cree, Chapleau Ojibwe, Michipicoten and Missanabi Cree.

We acknowledge the long history of First Nations and Metis People in Ontario and show respect to them today.

**2. APPROVAL OF AGENDA
RESOLUTION 09-151:
C. ANSARA – P. BERNIER**

WHEREAS the Members of Council have been presented with an Agenda for the Regular Council Meeting of Monday, June 10, 2024;

BE IT RESOLVED THAT the Agenda be adopted as presented.

Carried.

3. DISCLOSURE OF PECUNIARY INTEREST

Mayor Bignucolo requested that any pecuniary interest be declared for the record.

- Councillor P. Bernier declared Conflict of Interest with Agenda Item 7.4
- Councillor C. Ansara declared Conflict of Interest with Agenda Item 7.5

4. **DELEGATIONS:** None

5. **COMMITTEE OF ADJUSTMENT** - None

6. **CONSENT AGENDA**
RESOLUTION 09-152:
P. BERNIER – A. LAMBRUSCHINI

WHEREAS the Council of the Township of Chapleau has reviewed the Consent Agenda consisting of:

- 6.1 Council and Committee Meeting Minutes
6.1.1 Regular Council Meeting Minutes for Monday, May 27, 2024

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Chapleau does hereby approve the Regular Council Meeting Minutes for Monday, May 27, 2024.

Carried.

7. **BUSINESS**
RESOLUTION 09-153:
P. BERNIER – A. LAMBRUSCHINI

- 7.1 Asset Management Plan and Policy Updates for Ontario Regulation for Asset Management Planning for Municipal Infrastructure, O.Reg. 588/17.

THAT the Council of the Township of Chapleau does hereby approve using the services of KPMG to prepare an Asset Management Plan and Policy Update for the new Ontario Regulation 588/17 at the cost of \$69,500.00 plus a 7% technology fee for a subtotal of \$74,365.00 plus HST.

Carried.

RESOLUTION 09-154:
C. ANSARA – A. LAMBRUSCHINI

- 7.2 Asset Retirement Obligations (ARO) Audit under Ontario Regulation 278/05.

THAT the Council of the Township of Chapleau does hereby approve using the services of Pinchin Ltd. to prepare an Asset Retirement Obligations Audit and Costing for the new Ontario Regulation 278/05 at the cost of \$7,800.00 plus HST.

Carried.

RESOLUTION 09-155:

A. LAMBRUSCHINI – C. ANSARA

7.3 Handi-Transit Bus Three (3) Month Pilot Project Report

WHEREAS the Council of the Township of Chapleau has requested a report to Council outlining the proposed Pilot Project for the extended hours of service;

THAT the Council does authorize an increase in the costs for staffing the Handi-Transit Bus for the during of the three (3) month period at a cost of \$2,419.53.

AND THAT the Council of the Township of Chapleau does hereby authorize staff to start the Pilot Project for the months of September, October and November and provide a report back to Council at the end of the three (3) month period;

Carried.

RESOLUTION 09-156:

C. ANSARA – A. LAMBRUSCHINI

7.4 Accommodation Proposal from Ministry of Natural Resources, Aviation, Forest Fire and Emergency Services

WHEREAS the Aviation Forest Fire and Emergency Services (AFFES) branch of the Ministry of Natural Resources and Forestry (MNR) is requiring the Township's support with housing for the employees of the Chapleau Fire Management Headquarters;

AND THAT the Council of the Township of Chapleau does understand the issues regarding temporary accommodations within the Township and that the current hiring of seasonal fire crews left Chapleau short by 6 crews for our current years' complement of staff;

NOW THEREFORE, BE IT RESOLVED THAT the following stipulations are required for use of temporary camper trailers on the site known as Panet Con 1 Lot 2, PCL 2684, Location ES19 IRREG, Roll # 01-04700 Cherry Street.

- a) All Township by-laws are in effect for the above-noted property and will be enforced on the temporary tenants;
- b) Sign for "No Through Traffic" to be placed by the Township
- c) Cost to be applied for Water & Sewer services use and connection/disconnection fees

Carried.

Clerk's Note: Councillor P. Bernier declared Conflict of Interest with this item.

RESOLUTION 09-157:

P. BERNIER – A. LAMBRUSCHINI

7.5 BHFN National Indigenous People's Day

THAT the Council of the Township of Chapleau does hereby approve the request by the Brunswick House First Nations to provide a donation to the National Indigenous People's Day event in the amount of \$100.00.

Carried.

Clerk's note: Councillor C. Ansara declared Conflict of Interest with this item.

RESOLUTION 09-158:

A. LAMBRUSCHINI – P. BERNIER

7.6 2024 Hospital Foundation Golf Classic Sponsorship

THAT the Council of the Township of Chapleau does hereby approve the request from the Chapleau General Hospital Foundation for a Hole Sponsor in the amount of \$300.00 for the 2024 Hospital Foundation Golf Classic.

Carried.

8. **ACCOUNTS PAYABLE: None**

9. **RESOLUTIONS: None**

10. **CORRESPONDENCE:**

RESOLUTION 09-159:

A. LAMBRUSCHINI – P. BERNIER

- A. The Town of Cochrane resolution regarding returning to combining ROMA and Ontario Good Roads Conference dated May 24, 2024.
- B. Municipality of East Ferris resolution regarding calling on Provincial and Federal Governments to implement sustainable infrastructure funding for small rural municipalities dated May 14, 2024.

THAT the Council of the Township of Chapleau receives the Correspondence from the June 10th, 2024 Council Agenda with Item A extracted for discussion.

Carried.

Matters Arising from Correspondence

Clerk's note: Item A was extracted for discussion and no action will be done at this time.

11. **IN CAMERA**

RESOLUTION 09-160:

P. BERNIER – C. ANSARA

Adjourn to In Camera Session

THAT the Corporation of the Council of the Township of Chapleau move into In Camera Session on Monday, June 10, 2024 at 7:00 p.m. for the following matters:

- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of May 27, 2024.
- 11.2 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to *Ontario Municipal Act, Section 239(2)(b)*
- Human Resources

Carried.

Reconvene to Regular Meeting

RESOLUTION 09-161:
P. BERNIER – A. LAMBRUSCHINI

THAT this meeting be reconvened to a Regular Meeting at 7:22 p.m.

Carried.

Matters Arising from In Camera Session

RESOLUTION 09-162:
P. BERNIER – C. ANSARA

- 11.1 In Camera Session Meeting Minutes for the Regular Council Meeting of May 27, 2024.

THAT the Council of the Township of Chapleau does hereby approve the In-Camera Minutes for May 27, 2024 as presented.

Carried.

12. CONFIRMATORY BY-LAW

RESOLUTION 09-163:
C. ANSARA – P. BERNIER

THAT By-law No. 2024-21, being a confirmatory by-law for the Regular Council Meeting of Monday, June 10, 2024 be given a First, Second, Third and final reading and is passed as of this date.

Carried.

13. ADJOURNMENT

RESOLUTION 09-164:
P. BERNIER – A. LAMBRUSCHINI

WHEREAS the business of the Meeting has concluded:

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 7:24 p.m. until the Regular Council meeting of Monday, June 24, 2024 at 6:30 p.m. or the call of the Chair.

Carried.

Ryan Bignucolo Mayor

Judith Meyntz CAO

BUSINESS

REPORT TO COUNCIL

Date:	June 24, 2024
Subject:	Chapleau Welcome Guide
Prepared by:	Judith Meyntz, AOMC, CAO

Background:

In the past, our EDO would work approximately 3.5 months in-house on selling the ads, developing content and layout for the guide. The remainder of the work would be outsourced for printing.

This year, the Chapleau Welcome Guide was started in January 2024. As we no longer employed an Economic Development Officer, Kim Jean, Executive Assistant took on this task with the assistance of Kristin Pellow to cover her for the administrative work that Kim performs. Kim looked after selling the ads and developing content and Kristen covered the administrative needs. We chose to outsource the overall layout to a design group that does this type of work.

We have provided a cost analysis below to see the true overall cost year-over-year for the production of the guide. We have included our previous EDO’s time in the cost comparison, as for 3.5 months, this was her predominate job that was completed. We did not include Kim’s time, as she was employed in an administrative role; however, we did include Kristen’s time as she was in only to cover for Kim while Kim was working on the guide.

Costs:

	2023	2024
Extra Labour to cover Kim		\$1,229.71
Design Costs	\$27,763.33 (EDO)	\$4,407.00 (Outside Consultant)
Printing Costs	\$4,407.00	\$4,407.00
Shipping Costs	<u>\$250.00</u>	<u>\$248.81</u>
	\$32,420.33	\$10,292.52

Revenue:

Sales went up this year in the advertising. We were able to sell 3 Premium Ad Covers and Kim was able to reach out to get new advertisers to join as well. Overall revenue collected is \$16,179.34.

Overall, we made a profit of **\$5,886.82.**

In Conclusion:

By using the Professional Designer to do the layout, and improve the quality of the ads, and the quality of the photographs throughout the guide; we are very pleased with the finished product.

Kim Jean has taken on this responsibility not only with completing the tasks that were required but taking things further and confirming all contacts and information in the guide is still valid and correct. Kim has truly done an incredible job on this year's guide, and I would like to recommend that she be assigned the task again next year.

We would like to recommend that next year, we adopt the same strategy and complete the guide in-house using a professional designer to do the layout. A secondary advantage was also in training Kristen to help cover the administration in the office. She was a true benefit when we recently had an administrative person off sick and Kristen was able to come in and help cover.

We hope you enjoy the 10th Anniversary of the Chapleau Welcome Guide.

Report respectfully submitted:



Judith Meyntz, AOMC,
Chief Administrative Officer

Chapleau Hub
 4 Pine St W
 Chapleau, ON
 P0M 1K0
 705-904-1000



June 18, 2024

Dear Mayor and Councillors,

Request to Approve Extension of Outdoor Patio until December 31, 2024.

Chapleau Hub would like to request a temporary extension of our outdoor patio until December 31, 2024.

There will be no glass bottles served or glassware used outdoors and our staff would monitor the space as required.

See attached photo of requested area:



Should you require further information in order to assist with your decision, please do not hesitate to contact me. I may be reached at 416-735-4300 or alternatively via email at victoria.rioux@gmail.com.

Regards,

Victoria Rioux
 Chapleau Hub
 416-735-4300

Township of Chapleau
20 Pine Street W. P.O. Box 129
Chapleau, ON P0M 1K0

† (705) 864-1330
† (705) 864-1824
www.chapleau.ca

7.3



**OFFICE OF THE MANAGER OF LEISURE
AND CULTURAL SERVICES**

June 18, 2024

Memorandum

To: Mayor Bignucolo and Members of Council
From: Carole Ouellette, Leisure & Cultural Services Manager
Re: 2024 Canada Day

Dear Mayor Bignucolo and Members of Council:

Canada day events are currently coming together. The Township of Chapleau will be hosting a Live Band and I would like to request from the municipal council to pass a resolution to exempt the noise by-law for this event since there will be a music band playing at the water front pass 11 p.m. I would also like to ask for special request as per the Municipal Alcohol Policy 3.0 permission to have La Bienvenue Restaurant sell alcohol at the Waterfront/Pavilion area during our live band entertainment.

Please let me know if you have any questions.

Sincerely,

Carole Ouellette

cc: Réjean Raymond, CRT, CGT

COUNCIL RESOLUTION



Moved By: *Hélène*
 Seconded By: *Julila*

DATE: **June 12, 2024**
 Resolution No. *24-137*

WHEREAS the Province of Ontario passed the Comprehensive Ontario Police Services Act, 2019 (Bill 68), establishing the Community Safety and Policing Act, 2019, which became in effect on April 1, 2024; and

WHEREAS the Solicitor General approved the creation of a new Superior East Regional O.P.P. Detachment Board governing the municipalities of Wawa, White River, Hornepayne, Dubreuilville and Chapleau, which included the requirement for all municipalities to appoint two (2) Community Members from the participating municipalities to sit on the Board; and

WHEREAS one (1) Community Representative position on the Superior East Regional O.P.P. Detachment Board became vacant effective May 8, 2024; and

WHEREAS the Municipal CAO’s from the Township of Dubreuilville, Township of White River, Township of Chapleau, Township of Hornepayne and the Municipality of Wawa unanimously met and evaluated the applications received;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Dubreuilville does hereby endorse the appointment of Mr. David Jennings to the Superior East Regional O.P.P. Detachment Board effective June 18, 2024 for a term of office ending on November 14, 2026; and

FURTHERMORE THAT this resolution be shared with the communities of Wawa, White River, Hornepayne and Chapleau, as well as the Superior East Regional O.P.P. Detachment Board.

Carried	Defeated	Deferred
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RECORDED VOTE:	YES	NO
Councillor Hélène Perth	_____	_____
Councillor Luc Lévesque	_____	_____
Councillor Julila Hemphill	_____	_____
Councillor Krystel Lévesque	_____	_____
Mayor Beverly Nantel	_____	_____

Declaration of Pecuniary Interest and General Nature Thereof:



The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

Tuesday, May 21, 2024

Resolution # RC24120	Meeting Order: 5
Moved by: <i>M Hatfield</i>	Seconded by: <i>J. Opato</i>

WHEREAS the Municipality of Wawa received correspondence from Ms. Danette Mathias advising that she will not be continuing in her role as the Provincial Appointee to the Superior East OPP Detachment Board effective April 17, 2024;

THEREFORE, BE IT RESOLVED THAT the Corporation of the Municipality of Wawa regretfully receives Ms. Danette Mathias resignation from the Superior East OPP Detachment Board effective April 17, 2024.

RESOLUTION RESULT	RECORDED VOTE	YES	NO
<input checked="" type="checkbox"/> CARRIED	MAYOR AND COUNCIL		
<input type="checkbox"/> DEFEATED	Mitch Hatfield		
<input type="checkbox"/> TABLED	Cathy Cannon		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Melanie Pilon		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Hoffmann		
<input type="checkbox"/> WITHDRAWN	Joseph Opato		

Disclosure of Pecuniary Interest and the general nature thereof.

Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote and influence.

Clerk: _____

DEPUTY MAYOR - JIM HOFFMANN <i>J Hoffmann</i>	CLERK - MAURY O'NEILL <i>McNeill</i>
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This document is available in alternate formats.



The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

Tuesday, May 21, 2024

Resolution # RC24121	Meeting Order: 6
Moved by: <i>M Hatfield</i>	Seconded by: <i>J Opat</i>

WHEREAS the Municipality of Wawa received correspondence from Ms. Irene Yanta-Hughes advising of her intent to withdraw her application as the Chapleau Community Representative Appointee from the Superior East OPP Detachment Board effective May 8, 2024;

THEREFORE, BE IT RESOLVED THAT the Corporation of the Municipality of Wawa regretfully accepts Ms. Irene Yanta-Hughes resignation as the Chapleau Community Representative Appointee from the Superior East OPP Detachment Board effective May 8, 2024.

RESOLUTION RESULT	RECORDED VOTE	YES	NO
<input checked="" type="checkbox"/> CARRIED	MAYOR AND COUNCIL		
<input type="checkbox"/> DEFEATED	Mitch Hatfield		
<input type="checkbox"/> TABLED	Cathy Cannon		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Melanie Pilon		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Hoffmann		
<input type="checkbox"/> WITHDRAWN	Joseph Opat		

Disclosure of Pecuniary Interest and the general nature thereof.

Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote and influence.

Clerk: _____

DEPUTY MAYOR - JIM HOFFMANN	CLERK - MAURY O'NEILL
<i>[Signature]</i>	<i>[Signature]</i>

This document is available in alternate formats.

ACCOUNTS PAYABLE

TOWNSHIP OF CHAPLEAU

COUNCIL CHEQUE REGISTER

Ck No.	Ck Date	Vendor Name	Invoice Description	Amount
12598	7-Jun-24	1854072 ONTARIO INC c/o CHAPLEAU SEPTIC &	PUMPED SEWER DRAINS TEAK ST.	\$ 458.33
12599	7-Jun-24	RECEIVER GENERAL - PAYROLL	REMITTANCE JUNE 1-15	\$ 20,347.53
12600	7-Jun-24	AECOM CANADA LTD	TCLIP ANALYSIS	\$ 247.01
12600	7-Jun-24	AECOM CANADA LTD	DUFFERIN CONTAMINANTANTS	\$ 4,155.54
12600	7-Jun-24	AECOM CANADA LTD	WATER TENDER PREP.	\$ 4,407.00
12600	7-Jun-24	AECOM CANADA LTD	202 LANDILL CLOSURE	\$ 10,057.00
12601	7-Jun-24	AIR SUPPORT INC.	REFRACTOMETER - AIRPORT	\$ 292.67
12602	7-Jun-24	A.M.S TOWING AND RECOVERY	FIRE DEPT. SWAP WINTER TO SUMMER TIRES	\$ 67.80
12602	7-Jun-24	A.M.S TOWING AND RECOVERY	FIRE DEPT. SWAP WINTER TO SUMMER TIRES	\$ 67.80
12602	7-Jun-24	A.M.S TOWING AND RECOVERY	FIRE DEPT. SWAP WINTER TO SUMMER TIRES	\$ 101.70
12603	7-Jun-24	BELL CANADA	PHONE JUNE FIRE DEPT.	\$ 42.86
12603	7-Jun-24	BELL CANADA	PHONE JUNE FIRE DEPT. HALL	\$ 42.86
12603	7-Jun-24	BELL CANADA	PHONE JUNE LIBRARY	\$ 55.29
12603	7-Jun-24	BELL CANADA	PHONE JUNE AIRPORT	\$ 55.29
12603	7-Jun-24	BELL CANADA	PHONE JUNE PW	\$ 58.71
12603	7-Jun-24	BELL CANADA	PHONE JUNE ARENA	\$ 58.91
12603	7-Jun-24	BELL CANADA	PHONE JUNE CIVIC CENTRE	\$ 298.61
12603	7-Jun-24	BELL CANADA	PHONE JUNE EMERG. NO	\$ 393.38
12604	7-Jun-24	BIDOUS MECHANICALSERVICES	SWEEPER REPAIRS	\$ 1,695.00
12605	7-Jun-24	B.M.R. MFG. INC.	YIELD SIGN	\$ 118.30
12605	7-Jun-24	B.M.R. MFG. INC.	DIRECTIONAL SIGNS	\$ 246.54
12606	7-Jun-24	CHAPLEAU CREE FIRST NATION	2024 POW WOW DONATION	\$ 100.00
12607	7-Jun-24	CHAPLEAU AUTO PARTS	WINDSHILED WASHER FLUID	\$ 5.41
12607	7-Jun-24	CHAPLEAU AUTO PARTS	WATER PUMP PARTS	\$ 7.11
12607	7-Jun-24	CHAPLEAU AUTO PARTS	WATER BOTTLE REFILL - LANDFILL	\$ 9.95
12607	7-Jun-24	CHAPLEAU AUTO PARTS	WATER BOTTLE REFILL	\$ 9.95
12607	7-Jun-24	CHAPLEAU AUTO PARTS	WATER BOTTLE REFILL	\$ 9.95
12607	7-Jun-24	CHAPLEAU AUTO PARTS	GREASE	\$ 10.95
12607	7-Jun-24	CHAPLEAU AUTO PARTS	MOTO MIX	\$ 13.50
12607	7-Jun-24	CHAPLEAU AUTO PARTS	WASH WAX	\$ 14.34
12607	7-Jun-24	CHAPLEAU AUTO PARTS	WATER BOTTLE -REFILL	\$ 19.90
12607	7-Jun-24	CHAPLEAU AUTO PARTS	ELECTRICAL CONNECTORS	\$ 23.50
12607	7-Jun-24	CHAPLEAU AUTO PARTS	SPRAY PAINT	\$ 27.01
12607	7-Jun-24	CHAPLEAU AUTO PARTS	PAINT BLUE/GREEN	\$ 29.27
12607	7-Jun-24	CHAPLEAU AUTO PARTS	SPRAY PAINT	\$ 29.27
12607	7-Jun-24	CHAPLEAU AUTO PARTS	CABLE CONNECTORS	\$ 30.42
12607	7-Jun-24	CHAPLEAU AUTO PARTS	MIX OIL - LAWN MOWERS	\$ 33.76
12607	7-Jun-24	CHAPLEAU AUTO PARTS	CARBON LINE	\$ 34.97
12607	7-Jun-24	CHAPLEAU AUTO PARTS	SPRAY NINE/HAND SOAP/RAGS	\$ 39.06
12607	7-Jun-24	CHAPLEAU AUTO PARTS	WATER BOTTLE REFILL	\$ 39.80
12607	7-Jun-24	CHAPLEAU AUTO PARTS	RESPIRATOR	\$ 49.49
12607	7-Jun-24	CHAPLEAU AUTO PARTS	RATCHET STRAP	\$ 60.73
12607	7-Jun-24	CHAPLEAU AUTO PARTS	CABLE CONNECTORS	\$ 61.43
12607	7-Jun-24	CHAPLEAU AUTO PARTS	BLADE GUIDE KIT/GAS CAN	\$ 88.07
12607	7-Jun-24	CHAPLEAU AUTO PARTS	SAFETY VEST & HELMET	\$ 90.33
12607	7-Jun-24	CHAPLEAU AUTO PARTS	MOTOMIX	\$ 90.34
12607	7-Jun-24	CHAPLEAU AUTO PARTS	AIR FILTER	\$ 99.38
12607	7-Jun-24	CHAPLEAU AUTO PARTS	DOUBLE HARNESS	\$ 106.16
12607	7-Jun-24	CHAPLEAU AUTO PARTS	AIR FILTER	\$ 115.78
12607	7-Jun-24	CHAPLEAU AUTO PARTS	HYDRAULIC HOSE	\$ 121.29
12607	7-Jun-24	CHAPLEAU AUTO PARTS	ROTELLA OIL	\$ 122.68
12607	7-Jun-24	CHAPLEAU AUTO PARTS	RESPIRATOR	\$ 128.04
12607	7-Jun-24	CHAPLEAU AUTO PARTS	FILTERS	\$ 160.30
12607	7-Jun-24	CHAPLEAU AUTO PARTS	AIR FILTERS	\$ 184.38
12607	7-Jun-24	CHAPLEAU AUTO PARTS	ROTELLA OIL	\$ 345.00
12607	7-Jun-24	CHAPLEAU AUTO PARTS	BATTERY	\$ 574.65
12607	7-Jun-24	CHAPLEAU AUTO PARTS	BRUSHCUTTER - AIRPORT	\$ 745.79
12608	7-Jun-24	CHAPLEAU PUBLIC UTILITIES CORPORATION	LIFT CAGES DUFFERING & RIVERSIDE PUMP STATION	\$ 282.50
12609	7-Jun-24	CHAPLEAU VALU-MART	PEACE PARK FLOWERS	\$ 965.59
12610	7-Jun-24	CHAPLEAU CREE SMALL ENGINE REPAIR	BELTS	\$ 200.10

TOWNSHIP OF CHAPLEAU

COUNCIL CHEQUE REGISTER

Ck No.	Ck Date	Vendor Name	Invoice Description	Amount
12611	7-Jun-24	CHARLES W COLLINS STORES LIMITED	TEFLON WHITE TAPE	\$ 2.62
12611	7-Jun-24	CHARLES W COLLINS STORES LIMITED	WASHER	\$ 4.68
12611	7-Jun-24	CHARLES W COLLINS STORES LIMITED	SCREWS	\$ 8.57
12611	7-Jun-24	CHARLES W COLLINS STORES LIMITED	AIR FRESHENER	\$ 10.80
12611	7-Jun-24	CHARLES W COLLINS STORES LIMITED	TEFLON TAPE/PIPE THREAD	\$ 11.01
12611	7-Jun-24	CHARLES W COLLINS STORES LIMITED	ROPE	\$ 13.21
12611	7-Jun-24	CHARLES W COLLINS STORES LIMITED	ANTRAPS	\$ 15.82
12611	7-Jun-24	CHARLES W COLLINS STORES LIMITED	ROPE	\$ 25.40
12611	7-Jun-24	CHARLES W COLLINS STORES LIMITED	MOP/GARBAGE BAGS/AIR FRESHNER	\$ 39.15
12611	7-Jun-24	CHARLES W COLLINS STORES LIMITED	BROOM	\$ 48.30
12611	7-Jun-24	CHARLES W COLLINS STORES LIMITED	BUG SPRAY	\$ 57.92
12611	7-Jun-24	CHARLES W COLLINS STORES LIMITED	ROLLERS/PAINT BRUSHES	\$ 71.11
12611	7-Jun-24	CHARLES W COLLINS STORES LIMITED	PUSH WALL LOCK	\$ 71.91
12611	7-Jun-24	CHARLES W COLLINS STORES LIMITED	THERMOMETER/SCALE	\$ 73.25
12611	7-Jun-24	CHARLES W COLLINS STORES LIMITED	LINE MARKING	\$ 121.99
12611	7-Jun-24	CHARLES W COLLINS STORES LIMITED	PAPER TOWELS/ANT TRAPS	\$ 138.45
12611	7-Jun-24	CHARLES W COLLINS STORES LIMITED	CM20 -CEMETERY	\$ 163.88
12611	7-Jun-24	CHARLES W COLLINS STORES LIMITED	PAPER TOWELS/CLEANERS	\$ 208.97
12611	7-Jun-24	CHARLES W COLLINS STORES LIMITED	SAFETY PANEL FENCING CANADA DAY	\$ 7,502.93
12612	7-Jun-24	DINEL, MARC	WATER HAUL CEMETERY MAY 9TH	\$ 79.51
12613	7-Jun-24	ENCOMPASSIT.CA	WIFI ACCESS POINT & ETHERNET CABLE	\$ 458.78
12614	7-Jun-24	FEDERATION OF CANADIAN MUNICIPALITIES	MEMERSHIP FCM	\$ 728.31
12615	7-Jun-24	GALLAGHER	HR INVESTIGATION	\$ 1,525.50
12616	7-Jun-24	GRA-HAM ENERGY LIMITED	100LL AV GAS @ \$2.23/L	\$ 17,605.03
12616	7-Jun-24	GRA-HAM ENERGY LIMITED	12996.5L JETA1 @ \$1.65/L	\$ 24,231.98
12617	7-Jun-24	MANITOULIN SUDBURY DSSAB	DSSAB & LAND AMBULANCE JUNE	\$ 17,874.51
12618	7-Jun-24	MARTEL, MATTHEW	WATER LANDFILL JUNE 4TH	\$ 95.41
12619	7-Jun-24	MCDOUGALL ENERGY INC.	1,600L GAS PW @ \$1.423/L	\$ 2,573.87
12620	7-Jun-24	MEYNTZ, JUDITH	TRAVEL FONON -	\$ 95.00
12620	7-Jun-24	MEYNTZ, JUDITH	TRAVEL SUDBURY JUNE	\$ 992.49
12621	7-Jun-24	MINISTRY OF FINANCE	CREDIT 2023 LSR OPP DETACHMENT JAN-MARCH	\$ (1,061.00)
12621	7-Jun-24	MINISTRY OF FINANCE	OPP SERVICES MAY	\$ 42,123.00
12622	7-Jun-24	MISSINAIBI HEADWATERS INCORPORATED	BACKHOE RENTAL - BURIAL	\$ 169.50
12623	7-Jun-24	NEW NORTH FUELS INC.	CARD LOCK FUEL MAY	\$ 3,617.32
12624	7-Jun-24	NORTHERN COMMUNICATION SERVICE	FIRE DISPATCH JUNE	\$ 449.68
12625	7-Jun-24	O'HEARN, DAVID	WATER HAUL CEMETERY MAY 9TH & LANDFILL JUNE 4TH	\$ 174.92
12626	7-Jun-24	ONTARIO CLEAN WATER AGENCY	WATER PLANT/SEWER OPERATIONS JUNE	\$ 33,678.84
12627	7-Jun-24	ONTARIO LIBRARY SERVICE-NORTH	BOOKS -LIBRARY	\$ 177.98
12627	7-Jun-24	ONTARIO LIBRARY SERVICE-NORTH	JASI ANNUAL FEES	\$ 733.77
12628	7-Jun-24	PDK AIRPORT PLANNING INC.	LAMPS &LENSES AIRPORT	\$ 457.65
12629	7-Jun-24	PEPCO	JANITORIAL SUPPLIES	\$ 451.93
12630	7-Jun-24	PUBLIC HEALTH SUDBURY & DISTRICTS	MUNICIPAL LEVY JUNE	\$ 10,656.41
12631	7-Jun-24	QUATTRA SCS	BATTERY	\$ 294.03
12632	7-Jun-24	RBC ROYAL BANK VISA	CANADA POST - STAMPS	\$ 94.37
12632	7-Jun-24	RBC ROYAL BANK VISA	NAV - CANADA FLIGHT SUPPLEMENT	\$ 145.95
12632	7-Jun-24	RBC ROYAL BANK VISA	VALU MART - HANGING BASKET	\$ 497.20
12633	7-Jun-24	SMARTECH INSTALLATIONS LTD	WATER PLANT - CAMERA SYSTEM & DOOR CONTROLLER	\$ 6,531.40
12634	7-Jun-24	ST DENIS, PAUL KENNETH	WORK BOOTS	\$ 178.49
12635	7-Jun-24	SUPERIOR MACHINE & HYDRAULICS	FITTINGS	\$ 115.34
12635	7-Jun-24	SUPERIOR MACHINE & HYDRAULICS	WELD LANDFILL WAER TANK	\$ 198.32
12635	7-Jun-24	SUPERIOR MACHINE & HYDRAULICS	REPAIR TAILGATE	\$ 473.86
12636	7-Jun-24	TBAYTEL	CELL PHONES JUNE	\$ 231.65
12637	7-Jun-24	TRANS CANADA SAFETY BY STAR LIFE	ANNUAL INSPECTION & REPAIRS FIRE EXTINGUISHER/ALARMS	\$ 2,763.70
12638	7-Jun-24	WEAVER SIMMONS LLP	GENERAL LEGAL SERVICES	\$ 711.90
12638	7-Jun-24	WEAVER SIMMONS LLP	GENERAL LEGAL SERVICES	\$ 1,271.25
12638	7-Jun-24	WEAVER SIMMONS LLP	LABOUR LEGAL COLLECTIVE AGREEMENT	\$ 2,309.16
12639	7-Jun-24	WHITEHOTS INC.	BOOKS LIBRARY	\$ 94.86
12640	7-Jun-24	XEROX CANADA LTD.	COPIER CHARGES MAY	\$ 151.63
12640	7-Jun-24	XEROX CANADA LTD.	COPIER LEASE JUNE	\$ 267.67
12641	12-Jun-24	SMARTECH INSTALLATIONS LTD	BALANCE - DOOR CONTROL SYSTEM ADMIN	\$ 4,534.98

TOWNSHIP OF CHAPLEAU

COUNCIL CHEQUE REGISTER

Ck No.	Ck Date	Vendor Name	Invoice Description	Amount
12641	12-Jun-24	SMARTTECH INSTALLATIONS LTD	50% DEPOSIT - CCTV TOWNSHIP CAMERAS	\$ 21,620.29
12642	13-Jun-24	REALTAX INC.	TITLE SEARCH & TAC NOTICE PREPARATION	\$ 26,894.00
12643	20-Jun-24	RECEIVER GENERAL - PAYROLL	LIBRARY REMITTANCE JUNE	\$ 548.64
12644	20-Jun-24	RECEIVER GENERAL - PAYROLL	REMITTANCE JUNE 16-30	\$ 22,272.16
12645	20-Jun-24	407 ETR	407 FEES TRAVEL GOOD ROADS	\$ 16.14
12646	20-Jun-24	AIR LIQUIDE CANADA INC.	CYLINDER TANK RENTAL - JUNE 24- MAY	\$ 427.14
12647	20-Jun-24	ALGOMA DISTRICT SCHOOL BOARD	2ND QTR 2024 LEVY	\$ 40,192.01
12648	20-Jun-24	A MAZE N FUN INC.	CANADA DAY ACTIVITIES - BALANCE 50%	\$ 4,196.25
12649	20-Jun-24	A.M.S TOWING AND RECOVERY	OIL CHANGE - 2014 FORD	\$ 428.69
12650	20-Jun-24	ARCHAMBEAULT-ST. DENIS, TIMOTHY	WORKS BOOTS	\$ 304.49
12651	20-Jun-24	ATHLETICA	RINK BOARD CLEANER & SEALER	\$ 468.83
12652	20-Jun-24	BELL CONFERENCING INC.	CONFERENCE CALL MAY	\$ 90.40
12653	20-Jun-24	BIDOUS MECHANICALSERVICES	REPAIRS AIR COMPRESSOR & CAT LOADER	\$ 1,483.13
12653	20-Jun-24	BIDOUS MECHANICALSERVICES	EQUIPMENT REPAIRS	\$ 1,624.38
12654	20-Jun-24	BRANDT	NOZZLE KIT & WIPER ARM	\$ 502.38
12655	20-Jun-24	CANADIAN UNION OF PUBLIC EMPLOYEES	UNION DUES JUNE	\$ 935.78
12656	20-Jun-24	CHAPLEAU EXPRESS	INSERT - TURN OFF WATER BLEEDERS/BY-PASSES	\$ 33.90
12656	20-Jun-24	CHAPLEAU EXPRESS	INSERT - HAZARDS WASTE	\$ 67.80
12656	20-Jun-24	CHAPLEAU EXPRESS	INSERT - EQUIPMENT OPERATOR	\$ 135.60
12657	20-Jun-24	CHAPLEAU PUBLIC UTILITIES CORPORATION	HYDRO MAY FLASHING LIGHTS HIGH SCHOOL	\$ 21.38
12657	20-Jun-24	CHAPLEAU PUBLIC UTILITIES CORPORATION	HYDRO MAY FLASHING LIGHTS - SKI-HILL	\$ 22.71
12657	20-Jun-24	CHAPLEAU PUBLIC UTILITIES CORPORATION	HYDRO MAY FLASHING LIGHTS-PED. OVERPASS	\$ 26.44
12657	20-Jun-24	CHAPLEAU PUBLIC UTILITIES CORPORATION	HYDRO MAY CEMETERY	\$ 39.98
12657	20-Jun-24	CHAPLEAU PUBLIC UTILITIES CORPORATION	HYDRO MAY FLASHING LIGHTS BIRCH & LORNE	\$ 41.27
12657	20-Jun-24	CHAPLEAU PUBLIC UTILITIES CORPORATION	HYDRO MAY MUSEUM	\$ 60.69
12657	20-Jun-24	CHAPLEAU PUBLIC UTILITIES CORPORATION	HYDRO MAY WATERFRONT & PAVILION	\$ 85.69
12657	20-Jun-24	CHAPLEAU PUBLIC UTILITIES CORPORATION	HYDRO MAY LISGAR PUMPHOUSE	\$ 212.44
12657	20-Jun-24	CHAPLEAU PUBLIC UTILITIES CORPORATION	HYDRO MAY DUFFERING PUMPHOUSE	\$ 398.30
12657	20-Jun-24	CHAPLEAU PUBLIC UTILITIES CORPORATION	HYDRO MAY STREET LIGHTS	\$ 1,517.09
12657	20-Jun-24	CHAPLEAU PUBLIC UTILITIES CORPORATION	PHONE JUNE ARENA	\$ 1,522.19
12657	20-Jun-24	CHAPLEAU PUBLIC UTILITIES CORPORATION	HYDRO MAY LAGOON STATION	\$ 1,906.45
12657	20-Jun-24	CHAPLEAU PUBLIC UTILITIES CORPORATION	HYDRO MAY CIVIC CENTRE	\$ 2,091.66
12657	20-Jun-24	CHAPLEAU PUBLIC UTILITIES CORPORATION	HYDRO MAY RIVERSIDE PUMPHOUSE	\$ 2,298.53
12657	20-Jun-24	CHAPLEAU PUBLIC UTILITIES CORPORATION	HYDRO MAY WATER PLANT	\$ 5,146.28
12658	20-Jun-24	CHAPLEAU GENERAL HOSPITAL FOUNDATION	2024 GOLF HOLE SPONSOR	\$ 300.00
12659	20-Jun-24	CLIMB 'N' FUN	CANADA DAY ACTIVITIES - 50% BALANCE	\$ 1,078.87
12660	20-Jun-24	CONSEIL SCOLAIRE CATHOLIQUE DU NOUVEL ON	2ND QTR 2024 LEVY	\$ 7,315.01
12661	20-Jun-24	CONSEIL SCOLAIRE DU DISTRICT GRAND NORD C	2ND QTR 2024 LEVY	\$ 773.72
12662	20-Jun-24	DECHAMPLAIN, PAUL	CANADA DAY BAND - NUIT	\$ 4,000.00
12663	20-Jun-24	DREAM CATCHER FIREWORKS	CANADA DAY FIREWORKS	\$ 10,000.00
12664	20-Jun-24	FLAGS UNLIMITED	FLAGS	\$ 1,292.68
12665	20-Jun-24	ANTHEM DESIGN JESSICA GLEMNITZ	BALANCE WELCOME GUIDE	\$ 2,203.50
12666	20-Jun-24	GRA-HAM ENERGY LIMITED	9,793.7L - 100LL \$2.26/L	\$ 25,011.15
12667	20-Jun-24	HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL	2ND QTR 2024 LEVY	\$ 9,930.98
12668	20-Jun-24	HYDRO ONE NETWORKS INC	HYDRO MAY LANDFILL GARAGE	\$ 73.85
12668	20-Jun-24	HYDRO ONE NETWORKS INC	HYDRO MAY LANDFILL OFFICE	\$ 81.15
12668	20-Jun-24	HYDRO ONE NETWORKS INC	HYDRO MAY - AIRPORT	\$ 293.87
12668	20-Jun-24	HYDRO ONE NETWORKS INC	HYDRO MAY PW	\$ 419.98
12669	20-Jun-24	LOCAL AUTHORITY SERVICES LTD	STAPLES - OFFICES SUPPLIES	\$ 92.61
12669	20-Jun-24	LOCAL AUTHORITY SERVICES LTD	STAPLES - OFFICES SUPPLIES	\$ 459.20
12669	20-Jun-24	LOCAL AUTHORITY SERVICES LTD	STAPLES - 3 GUEST OFFICE CHAIRS	\$ 595.60
12670	20-Jun-24	MAHEU, KAITLYN	WORK BOOTS	\$ 158.19
12671	20-Jun-24	MCDougall Energy Inc.	1,456.80L GAS PW	\$ 2,343.88
12671	20-Jun-24	MCDougall Energy Inc.	1,646.9L DIESEL LANDFILL @ \$1.342/L	\$ 2,502.05
12672	20-Jun-24	MINISTER OF FINANCE EHT	EHT REMITTANCE JUNE	\$ 2,648.48
12673	20-Jun-24	MISSINAIBI HEADWATERS INCORPORATED	BACKHOE RENTAL - 10 TEAK ST.	\$ 254.25
12673	20-Jun-24	MISSINAIBI HEADWATERS INCORPORATED	BACKHOE -RENTAL KING ST. SINK HOLE	\$ 339.00
12674	20-Jun-24	MPI PRINT	3,000 COPIES - 2024 WELCOME GUIDE	\$ 4,407.00
12675	20-Jun-24	NASCO PROPANE	2,000.1L PROPANE WATER PLANT @ \$0.749/L	\$ 1,746.61
12676	20-Jun-24	NESER INVESTMENTS INC.	PROPANE TANK REFILL	\$ 46.40

TOWNSHIP OF CHAPLEAU

COUNCIL CHEQUE REGISTER

Ck No.	Ck Date	Vendor Name	Invoice Description	Amount
12677	20-Jun-24	NORTHERN METERING SERVICES	ANNUAL INSPECTION AND REPAIRS FUEL TRUCK & CABINETS	\$ 4,882.17
12678	20-Jun-24	O.M.E.R.S.	OMERS JUNE	\$ 22,743.62
12679	20-Jun-24	OUELLETTE, CAROLE	KM MAY & VSC	\$ 71.60
12680	20-Jun-24	PILOTE, LYNE	LIBRARY STORY HOURS SUPPLIES	\$ 52.35
12681	20-Jun-24	PINCHIN INC.	LANDFILL - SPRING ANNUAL MONITORING	\$ 7,503.20
12682	20-Jun-24	PUROLATOR INC	SHIPPING CHARGES	\$ 14.75
12682	20-Jun-24	PUROLATOR INC	SHIPPING CHARGES	\$ 23.32
12682	20-Jun-24	PUROLATOR INC	SHIPPING CHARGES - WELCOME GUIDE	\$ 266.51
12683	20-Jun-24	SPECTRUM TELECOM GROUP LTD.	GPS TRACKING JUNE	\$ 107.35
12683	20-Jun-24	SPECTRUM TELECOM GROUP LTD.	MAINTENANCE FIRE DEPT. REPEATER	\$ 889.31
12684	20-Jun-24	SUPERIOR EAST COMMUNITY FUTURES DEVELOPMENT	MAT TAX TRANSFER 2024 1ST QTR	\$ 9,641.49
12685	20-Jun-24	SUPERIOR MACHINE & HYDRAULICS	HOSE	\$ 256.49
12686	20-Jun-24	TOMS LOCKSHOP	DOOR CLOSER	\$ 357.26
12687	20-Jun-24	TOROMONT CAT	TOROMONT LOADER MARC CHARGES - MAY	\$ 590.09
12688	20-Jun-24	VIANET	MUSEUM HOLD/ARENA& PW INTERNET JUNE	\$ 178.54
12689	20-Jun-24	WAMCO WATERWORKS NORTHERN	WATERWOKRS SUPPLIES - CLAMPS	\$ 666.26
12690	20-Jun-24	WORKPLACE SAFETY AND INSURANCE BOARD	LIBRARY WSIB - REMITTANCE APRIL - JUNE	\$ 28.45
12691	20-Jun-24	WORKPLACE SAFETY AND INSURANCE BOARD	WSIB -JUNE	\$ 4,226.76
12692	20-Jun-24	WURTH CANADA LIMITED	COUPLERS/NUTS/BOLTS/TIES/WIRE	\$ 556.16
				\$ 504,751.22

RESOLUTIONS

**THE CORPORATION OF
THE TOWNSHIP OF CHAPLEAU**

BY-LAW NO. 2024-22

Being a by-law to allow for deferrals of assessment-related residential tax increases in 2024 for low-income seniors and low-income persons with disabilities; And being a by-law to permit the Township of Chapleau to grant assistance to Elderly Residents.

WHEREAS the *Municipal Act, 2001*, Section 319 provides that the Council of a single-tier or an upper-tier municipality must pass a by-law to provide for residential tax deferrals for assessment related tax increases for 2024 for low-income seniors and low-income disabled-persons; And

WHEREAS the Municipal Act, 2001, Section 365 provides the authority for a Council of a Municipality to pass By-laws authorizing and directing the Treasurer of the Municipality to grant assistance to Elderly Residents;

NOW THEREFORE the Council of the Corporation of the Township of Chapleau ENACTS AS FOLLOWS:

In this by-law for the purposes of a deferral:

- 1) *Assessment-related tax increase* means a tax increase for 2024, as defined in Section 373 of the Municipal Act, as amended.

In this By-law *OWNER* means a person assessed as the owner of residential real property.

Eligible amount means the assessment-related tax increase in excess of \$100.00.

Eligible person means a low-income person with disabilities or a low-income senior or the spouse of such eligible person;

Low-income person with disabilities means a person who receives support under the provisions of the *Ontario Disability Support Program Act, 1997*; or a disability amount paid under the *Family Benefits Act*; or an individual whose total income is at or below the maximum established by the Ontario Disability Support Program and receives benefits through private insurance or the Workplace Safety and Insurance Board.

Low-income senior means a person who is 65 years of age or older and in receipt of an increment paid under the Guaranteed Income Supplement (GIS), as established under Part II of the *Old Age Security Act (Canada)*;

Applications may be filed by low-income seniors and low-income disabled persons to the Treasurer of the Township of Chapleau for the purpose of receiving a deferral of assessment related tax increases for 2024, such application and criteria subject to the following conditions:

The application shall be made on a form provided by the Township of Chapleau. (Schedule A).

The owner or spouse of the owner must be in receipt of benefits under the *Family Benefits Act* or the *Ontario Disability Support Program Act, 1997* and be disabled.

The owner or the spouse of the owner or both has/have attained the age of sixty-five (65) years and is/are receiving a monthly guaranteed income supplement under Part Two of the *Old Age Security Act (Canada)*.

The owner or the spouse of the owner or both must occupy the property in respect of which the application for tax deferral is made.

The owner or the spouse of the owner or both has/have been assessed as the owner of the property since January 1, 2019.

The Treasurer shall adjust the collector's roll and provide for a tax deferral in 2024 for the assessment related tax increase subject to the following conditions:

The applicant must properly complete the municipal application form which must be filed during 2024 with the Treasurer of the Township of Chapleau.

Evidence of benefits being received by the applicant under the *Family Benefits Act*, the *Ontario Disability Support Program Act, 1997* and/or the *Old Age Security Act (Canada)*, a private insurance long term disability benefit or long term disability benefit under the Workplace Safety and Insurance Board.

If the property is encumbered with a mortgage or other lien or charge, a certificate of approval (on municipal forms) of the mortgagor or person holding the lien or charge is submitted with the application.

Where the owner or the spouse of the owner or both have title to more than one property, a tax deferral shall not be granted, notwithstanding that she/he or they qualify for benefits as set out in section 3 (b) or meet the qualifications of low-income, disabled, senior or spouse of a senior or disabled person as set out in section 1(d), (e) or (f) or 2(b) and (c) of this by-law.

A deferral shall be granted for assessment related tax increase only where the balance of property tax, the undeferred portion, is paid in full.

Simple interest shall be charged on the deferred portion of taxes at a rate not to exceed the market rate and such simple interest rate shall be adjusted annually by the Treasurer at the end of each year so as to calculate simple interest on the deferred tax at the market rate for so long as the assessment related tax increase is deferred.

The amount of the assessment related tax increase which has been deferred, together with interest, shall become due and payable in full:

Upon the death of the owner or in the case of occupancy by both the owner and his/her spouse, the death of both of them, or

Upon a change in ownership of the property to someone other than the spouse of the owner.

2) Notwithstanding eligibility for a tax deferral, a grant for elderly residents is available under the following conditions:

(i) That the Treasurer of the Township of Chapleau is hereby authorized and directed to allow owners of residential real property a uniform credit in the amount of one hundred and fifty (\$150.00) against the residential real property taxes imposed in the current year provided that:

- a) such owner or the spouse of such owner or both occupies or occupy the property in respect of which real property taxes are imposed as his, or her or their personal residence;
 - b) such owner or the spouse of such owner or both has or have been assessed as the owner of residential real property in the Municipality of a period of not less than five years, immediately preceding the date of application;
 - c) such owner or the spouse of such owner or both has or have attained the age of sixty-five years;
 - d) no such credit shall be allowed to an owner in respect of more residential real property than one single family dwelling unit any year;
 - e) the total taxes levied in the current year exceed \$600.00.
- ii) Notwithstanding subsection 1, no owner who otherwise qualified under subsection 1, shall receive a credit unless such owner or the spouse of such owner or both is or are receiving a monthly Guaranteed Income Supplement under Part II of the Old Age Security Act. (Canada). Proof that the owner is receiving the supplement is required in the form of a copy of their most recent Old Age Security cheque or a certified statement by their bank stating the amount of their monthly Old Age Security direct deposit, or written confirmation from the Government of Canada Income Security Program of their monthly Old Age Security amount.
- iii) That the owner of such property in respect of which a tax credit is requested shall file with the Treasurer an application on or before December 31st, 2024. Such application shall be made in accordance with the form attached hereto as Schedule A.

This by-law shall come into full force and effect on the 24th day of June, 2024.

READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 24th day of July, 2024.

Ryan Bignucolo Mayor

Les Jones Treasurer

SCHEDULE A TO BY-LAW NO. 2024-22

Property Tax Deferral Policy for Low Income Seniors
And
Low Income Disabled Residential Property Owners

Tax Deferral for Property Owners or their Spouses Who Are Eligible Low Income Seniors and Low Income Disabled Persons.

APPLICATION FORM
(must be completed by owner)

Request for Tax Rebate for taxation year 2024.

Please Check One: Low Income Senior _____
 Low Income Disabled Person _____

Name of Owner: _____ Name of Spouse (if applicable) _____

Address: _____

Telephone No.: _____
Length of Time at that Address: _____

Mailing Address if different from above: _____

Are any other residential properties owned? _____

Please attach evidence of either a) or b) as follows:

- a) *For Seniors:* Proof of receipt of Guaranteed Income Supplement under Part II Old Age Security Act (Canada).
- b) *For Disabled Persons:* Proof of receipt of benefits under the Ontario Disability Support Program, Private Insurance or W.S.I.B.
- c) If the property is encumbered with a mortgage or lien, a certificate of approval on municipal forms must be provided by mortgagor or lien holder.

Name: _____ Date: _____

SIGNATURE: _____

To be completed by Municipal Staff

Amount of Deferral:

- a) 2024 Property Taxes with no levy increase
- b) 2023 Property Taxes
- c) Assessment Related Increase {(a) - (b)}
- d) Amount Covered by Property Owner
- e) Amount to be Deferred {(c) - (d)}

Name: _____ Date: _____

Position: _____ Signature: _____

ANNEXE A L'ARRÊTÉ 2024-22

**PROGRAMME D'AIDE POUR PROPRIÉTAIRE RÉSIDENTIELS
AÎNÉS OU HANDICAPÉS À FAIBLE REVENU**

FORMULAIRE DE DEMANDE
(à être rempli par le (la) propriétaire)

Rapport de l'impôt foncier à l'intention des propriétaires aînés ou handicapés ou leurs conjoints à faible revenu.

Crédit d'impôt demandé pour l'année fiscale 2024.

Cochez un seulement: Personne âgée à faible revenu _____
 Personne handicapée à faible revenu _____

Nom du (de la) propriétaire: _____

Adresse: _____

No. de téléphone: _____

Nombre d'année vécues à l'adresse figurant ci-haut: _____

Adresse postale (si elle diffère de l'adresse susmentionnée): _____

Êtes-vous propriétaire d'autre(s) résidence(s)? _____

Veillez annexer une preuve pour l'un ou l'autre des cas suivants:

- a) *Pour Personne âgée*: une preuve ou un relevé de la Sécurité de la vieillesse du Gouvernement du Canada.
- b) *Pour personne handicapés*: une preuve de prestations d'invalidité en provenance du Programme de soutien aux invalides de l'Ontario, d'un assureur privé ou de la Commission des accidents du travail.
- c) En cas de propriété hypothéquée ou en droit de rétention, fournir un certificat de consentement de la part du détenteur de l'hypothèque ou de la personne ayant droit de rétention. (Sur un formulaire municipal seulement)

Nom: _____ Date: _____

SIGNATURE: _____

A être rempli par le personnel municipal:

Calcul du montant reporté:

- a) Impôts fonciers de 2024 n'ayant pas subi d'augmentations
- b) Impôts fonciers de 2023
- c) Augmentation suite à une évaluation foncière {(a) - (b)}
- d) Montant assumé par le propriétaire
- e) Montant à être reporté {(c) - (d)}

Nom: _____ Date: _____

Poste: _____ Signature: _____

SCHEDULE B TO BY-LAW NO. 2024-22

**APPLICATION FOR MUNICIPAL GRANT ASSISTANCE TO
ELDERLY RESIDENTS**

(PLEASE ANSWER ALL THE QUESTIONS)

NAME OF APPLICANT _____

NAME OF APPLICANTS SPOUSE _____

ADDRESS _____

OLD AGE SECURITY NUMBER _____

SPOUSE (IF ANY) _____

DATE OF BIRTH _____

SPOUSE DATE OF BIRTH _____

HOW LONG HAVE YOU BEEN ASSESSED AS THE OWNER OF RESIDENTIAL REAL PROPERTY IN THE TOWNSHIP OF CHAPLEAU _____ YEARS.

ARE YOU PRESENTLY RECEIVING THE GUARANTEED INCOME SUPPLEMENT UNDER PART II OF THE OLD AGE SECURITY ACT (CANADA), PLEASE ATTACH PHOTOCOPY OF DOCUMENT INDICATING YOU ARE RECEIVING THE GUARANTEED INCOME SUPPLEMENT.

_____ YES _____ NO

IS YOUR SPOUSE PRESENTLY RECEIVING THE GUARANTEED INCOME SUPPLEMENT UNDER PART II OF THE OLD AGE SECURITY ACT (CANADA)? PLEASE ATTACH PHOTOCOPY OF DOCUMENT INDICATING YOU ARE RECEIVING THE GUARANTEED INCOME SUPPLEMENT.

_____ YES _____ NO

ARE YOU PRESENTLY LIVING IN THIS RESIDENCE? _____ YES _____ NO

DATED AT CHAPLEAU, ONTARIO THIS _____ DAY OF _____ 2023.

SIGNATURE _____

FOR OFFICE USE ONLY

This application is approved/not approved for tax assistance.
If not approved state reason(s).

**DEMANDE D'OCTROI MUNICIPAL POUR VENIR EN AIDE
AUX RESIDENTS DE L'AGE D'OR**

(VEUILLEZ REpondre A TOUTES LES QUESTIONS)

NOM DU DEMANDEUR _____

NOM DU CONJOINT _____

ADRESSE _____

NO. DE PENSION DE VIEILLESSE _____

NO. DE PENSION DE VIEILLESSE (CONJOINT) _____
(S'il y a lieu)

DATE DE NAISSANCE _____

DATE DE NAISSANCE (CONJOINT) _____

DEPUIS COMBIEN D'ANNEES ETES-VOUS INSCRIT EN TANT QUE PROPRIETAIRE
FONCIER RESIDENTIEL DANS LA MUNICIPALITE DE CHAPLEAU? _____ ANS.

A L'HEURE ACTUELLE, RECEVEZ-VOUS LE REVENU SUPPLEMENTAIRE
GARANTI EN VERTU DU CHAPITRE II DE LA LOI SUR LA SECURITE DE LA
VIEILLESSE (CANADA), SI OUI VEUILLEZ JOINDRE UNE PHOTOCOPIE DU
DOCUMENT INDIQUANT QUE VOUS RECEVEZ LE SUPPLEMENT EN QUESTION.

_____ OUI _____ NON

A L'HEURE ACTUELLE, EST-CE QUE VOTRE CONJOINT(E) RECOIT LE REVENU
SUPPLEMENTAIRE GARANTI EN VERTU DU CHAPITRE II DE LA LOI SUR LA
SECURITE DE VIEILLESSE (CANADA)? VEUILLEZ ANNEXER UNE PHOTOCOPIE
DU DOCUMENT INDICANT QU'IL (QU'ELLE) RECOIT LE SUPPLEMENT EN
QUESTION.

_____ OUI _____ NON

HABITEZ-VOUS PRESENTEMENT LA RESIDENCE EN QUESTION?

_____ OUI _____ NON

DATE A CHAPLEAU, ONTARIO CE _____ JOUR DE _____ 2023.

SIGNATURE _____

RESERVE A L'USAGE DU BUREAU SEULEMENT

Cette demande est approuvée / n'est pas approuvée pour une aide fiscale.
En cas de refus, préciser la(les) raison(s).

THE CORPORATION OF THE TOWNSHIP OF CHAPLEAU

**By-Law 2024-23
Being a By-Law to Appoint a Fire Chief
to the Township of Chapleau Volunteer Fire Department.**

WHEREAS Section 6(1) of the *Fire Protection and Prevention Act*, 1997, S.O. c.4 requires that if a fire department is established for the whole or a part of a municipality, the Council of the Municipality shall appoint a Fire Chief for the fire department; and

WHEREAS the Council of the Corporation of the Township of Chapleau passed By-Law 2012-22, a by-law to establish, operate and regulate the Township of Chapleau Volunteer Fire Department; and

WHEREAS the Council deems it necessary to appoint a Fire Chief to the Township of Chapleau Volunteer Fire Department;

NOW THEREFORE the Council of the Corporation of the Township of Chapleau **ENACTS** as follow:

1. That Mr. Jonathan McEachren be and is hereby appointed Fire Chief of the Township of Chapleau Volunteer Fire Department.
2. That By-Law 2017-29 be hereby repealed.
3. That the Fire Chief, on behalf of the Council, shall operate and regulate the Township of Chapleau Volunteer Fire Department pursuant to By-Law 2012-22, the appendixes attached thereto and the Fire Department Operating Guidelines as adopted by By-law 95-1 and amended.
4. That the said Mr. McEachren shall be appointed Fire Chief of the Township of Chapleau Volunteer Fire Department to serve from June 24th, 2024 until such time as this By-law is repealed by Council.
5. That this By-Law shall come into force and take effect on the 24th day of June, 2024.

READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 24th day of June 2024.

Ryan Bignucolo

Mayor

Les Jones

Treasurer

THE CORPORATION OF THE TOWNSHIP OF CHAPLEAU

BY-LAW NO. 2024-24

**Being a By-Law to authorize the execution of the
Canada Community – Building Fund**

WHEREAS Section 8 of the Municipal Act, S.O. 2001, Chapter 25, provides that the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality’s ability to respond to municipal issues; and

WHEREAS Section 9 of the Municipal Act, S.O. 2001, Chapter 25, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act; and

WHEREAS Section 10 (1) of the Municipal Act, S.O. 2001, Chapter 25, provides that a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public; and

WHEREAS Council deems it necessary to enter into an agreement with the Association of Municipalities of Ontario;

NOW THEREFORE the Council of the Township of Chapleau **ENACTS AS FOLLOWS:**

1. That the Mayor and Treasurer is hereby authorized on behalf of the municipality, to execute, affix the Corporate Seal of the municipality, as per Schedule "A" attached to and forming part of this By-Law.
2. That this By-Law shall come into force and take effect on the 24th day of June, 2024.

READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 24th day of June, 2024.

Ryan Bignucolo

Mayor

Les Jones

Treasurer

CORRESPONDENCE

THE TOWN OF COCHRANE

171 Fourth Avenue
Cochrane, Ontario, Canada, P0L 1C0
T: 705-272-4361 | F: 705-272-6068
E: townhall@cochraneontario.com



A.
ONTARIO, CA
COCHRANE
WONDERFULLY UNEXPECTED

“Via Email: afisher@goderich.ca”

June 7th, 2024

Town of Goderich
57 West Street
Goderich, Ontario
N7A 2K5

Attention: Andrea Fisher, Director of Legislative Services/Clerk

Dear Mrs. Fisher

Re: Recommended Phase-Out of Free Well Water Testing in the 2023 Auditor General’s Report

This will acknowledge receipt of your email and resolution dated April 10th, pertaining to the above noted.

This will also serve to advise you that your correspondence was received by Council at its regular meeting held Tuesday, May 28th, 2024, and the following resolution was passed:

“Resolution No. 296-2024

Moved by: Councillor Sylvie Charron-Lemieux

Seconded by: Councillor Daniel Brunet

BE IT RESOLVED THAT Council of the Corporation of the Town of Cochrane endorses and supports the resolution from the Town of Goderich pertaining to requesting that the province not proceed with the recommended Phase-Out of Free Private Well Testing in Ontario.

CARRIED.”

Trusting that this action of Council will be of assistance, I remain,

Yours truly,

THE CORPORATION OF THE TOWN OF COCHRANE

Alice Mercier
Clerk

/ed





Rainbow
Registered
Arc-en-ciel
Officiel

Town of Saugeen Shores
600 Tomlinson Drive, P.O. Box 820
Port Elgin, ON N0H 2C0

June 11, 2024

Sent via Email

The Honourable Doug Ford
Premier of Ontario

Dear Premier Ford,

**Re: Township of Clearview Support Resolution
Cemetery Administration Management**

At the March 11, 2024, Regular Council meeting for the Town of Saugeen Shores, the following resolution was passed:

Moved by Deputy Mayor D. Huber, Seconded by: Vice Deputy Mayor M. Myatt

Whereas at the Committee of the Whole meeting held February 12, 2024, a motion was passed to direct staff to prepare a resolution based on the Township of Clearview's circulated resolution on Cemetery Administration Management but with the added reference to Pioneer Cemetery's unique situation; and

Whereas the Pioneer Cemetery in Southampton is a historical marker for the Town that holds significant information about its past, not to mention the emotional connection for residents whose ancestors are buried in its boundary area; and

Whereas the Cemetery is located along a steep slope adjacent to the Saugeen River. Closed in 1902, the annual slope erosion (.78 meters) is impacting burial plots and has resulted in the exposure of human remains. The Town of Saugeen Shores has diligently worked with all applicable authorities to date and has projected the full cost of the required remediation at \$800,000; and

Whereas this work requires the execution of a sensitive multi-year remediation project potentially lasting between five and ten years. The Town would like to ensure this is done with care and respect; however, it is outside of the Town's area of expertise and capacity to undertake this project without multiple disciplinary subject matter experts, as well as Provincial financial support to remediate existing damage and prevent further deterioration of the site; and

Whereas this is a complex situation requiring a solid understanding of the erosion rate along the Saugeen Riverbank near the Southampton Pioneer Cemetery. There are both complexities in the history of the site and changing river dynamics due to climate change. The work also requires identifying at-risk burial site(s) and then creating a plan to relocate those sites, while ensuring all artifacts and human remains are intact and appropriately relocated; and

T 519.832.2008
F 519.832.2140

saugeenshores.ca
@SaugeenShoresON



Whereas cemeteries are not only symbols of respect, they also serve as the reservation of family memories, prominent citizens, and local history, in addition to some being local landmarks themselves and hold great historical and cultural value nationally; and

Whereas remediation and preservation repairs to older cemeteries are very costly and may require specialized services like archaeologists or anthropologists; and

Whereas the care, remediation costs, and ongoing maintenance funds of cemeteries are generally non-existent and continue to rise; and

Whereas cemeteries are important infrastructure where the reasonable costs for interment rights, burials, monument foundations corner stones, and administration charges do not sufficiently support the general operation of cemeteries; and

Whereas the revenue earned from the care and maintenance funds(s) of a cemetery do not provide adequate funding to maintain the cemetery with the rising costs of lawn and turf maintenance contracts and monument restoration.

Now therefore be it resolved that the Council of the Town of Saugeen Shores support other municipalities recommendations, including the Township of Clearview, and request that the Province of Ontario immediately provide a funding stream to municipalities for the preservation, repair, and ongoing maintenance of active and inactive cemeteries; and

Further that this resolution be forwarded to Jim Cassimatis, Interim CEO/Registrar, the Bereavement Authority of Ontario, the Honourable Todd McCarthy, Minister of Public and Business Service Delivery, the Honourable Lisa Thompson, MPP Huron-Bruce, the Association of Municipalities Ontario, and all municipalities in Ontario.

Sincerely,

A handwritten signature in cursive script that reads "SBonderud".

Sarah Bonderud,
Deputy Clerk

Encl.

CC: Jim Cassimatis, Interim CEO/Registrar, Bereavement Authority of Ontario
Honourable Todd McCarthy, Minister of Public and Business Service Delivery
MPP Lisa Thompson
Association of Municipalities Ontario
All Municipalities in Ontario

THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE

69 Fourth Avenue, Larder Lake, ON

Phone: 705-643-2158 Fax: 705-643-2311



C.

MOVED BY:

- Thomas Armstrong
- Patricia Hull
- Paul Kelly
- Lynne Paquette

SECONDED BY:

- Thomas Armstrong
- Patricia Hull
- Paul Kelly
- Lynne Paquette

Motion #: 9

Resolution #:

Date: June 11, 2024

WHEREAS, the Ontario Auditor General's annual report on public health from December 2023 indicates that Public Health Ontario is proposing the phasing-out of free provincial water testing services for private drinking water; And

WHEREAS, free private drinking water testing services has played a pivotal role in safeguarding public health, particularly in rural communities, that rely predominantly on private drinking water; And

WHEREAS, the removal of free private drinking water testing could lead to a reduction in testing, potentially increasing the risk of waterborne diseases in these vulnerable populations; And

WHEREAS, the tragic events in Walkerton, Ontario underscored the critical importance of safe drinking water.

NOW THEREFORE BE IT RESOLVED that The Township of Larder Lake hereby requests that the province reconsider and ultimately decide against the proposed phasing- out of free private drinking water testing services.

FURTHER BE IT RESOLVED that this resolution be sent to all Ontario municipalities, Minister of Environment Conservation and Parks, Minister of Health, Temiskaming Public Health Unit, and Timiskaming-Cochrane MPP.

Recorded vote requested:

	For	Against
Tom Armstrong		
Patricia Hull	✓	
Paul Kelly	✓	
Lynne Paquette	✓	
Patty Quinn	✓	

I declare this motion

<input checked="" type="checkbox"/> Carried
<input type="checkbox"/> Lost / Defeated
<input type="checkbox"/> Deferred to: _____ (enter date)
Because:
<input type="checkbox"/> Referred to: _____ (enter body)
Expected response: _____ (enter date)

Disclosure of Pecuniary Interest*

Chair: 

*Disclosed his/her (their) interest(s), abstained from discussion and did not vote on this question.

THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE

69 Fourth Avenue, Larder Lake, ON

Phone: 705-643-2158 Fax: 705-643-2311



MOVED BY:

- Thomas Armstrong
- Patricia Hull
- Paul Kelly
- Lynne Paquette

SECONDED BY:

- Thomas Armstrong
- Patricia Hull
- Paul Kelly
- Lynne Paquette

Motion #: 12

Resolution #:

Date: June 11, 2024

WHEREAS, the Public Sector Accounting Board (PSAB) establishes accounting standards for the public sector which must be followed by all Ontario municipalities; And

WHEREAS, the Municipal Act, 2001 section 294.1 states that a municipality shall, for each fiscal year, prepare annual financial statements for the municipality in accordance with generally accepted accounting principles for local governments as recommended, from time to time, by the Public Sector Accounting Board of the Chartered Professional Accountants of Canada; And

WHEREAS, PS 3280 is a new accounting standard covering asset retirement obligations (ARO) that was approved by PSAB in March 2018; And

WHEREAS, the standard must be applied by all public sector entities who prepare their financial statements under PSAB, including all Canadian municipalities; And

WHEREAS, many small municipalities do not have accountants or engineers on staff to complete the ARO obligations and this major accounting change will force small municipalities to hire consultants to complete this work and cause a significant financial burden to municipalities;

NOW THEREFORE BE IT RESOLVED THAT The Corporation of the Township of Larder Lake hereby calls upon the province of Ontario to provide financial assistance to municipalities to complete the ARO; And

FINALLY, THAT a copy of this resolution be forwarded to the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, the Association of Municipal Clerks and Treasurers

Recorded vote requested:

	For	Against
Tom Armstrong		
Patricia Hull		
Paul Kelly		
Lynne Paquette		
Patty Quinn		

I declare this motion

<input type="checkbox"/> Carried
<input type="checkbox"/> Lost / Defeated
<input type="checkbox"/> Deferred to: _____ (enter date)
Because:
<input type="checkbox"/> Referred to: _____ (enter body)
Expected response: _____ (enter date)

Disclosure of Pecuniary Interest*

Chair: _____

*Disclosed his/her (their) interest(s), abstained from discussion and did not vote on this question.

THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE

69 Fourth Avenue, Larder Lake, ON

Phone: 705-643-2158 Fax: 705-643-2311



MOVED BY:

- Thomas Armstrong
- Patricia Hull
- Paul Kelly
- Lynne Paquette

SECONDED BY:

- Thomas Armstrong
- Patricia Hull
- Paul Kelly
- Lynne Paquette

Motion #: 13

Resolution #:

Date: June 11, 2024

of Ontario (AMCTO), the Timiskaming Municipal Association (TMA), the Federation of Ontario Municipalities (FONOM), and all municipalities within the District of Timiskaming.

Recorded vote requested:

	For	Against
Tom Armstrong		
Patricia Hull	✓	
Paul Kelly	✓	
Lynne Paquette	✓	
Patty Quinn	✓	

I declare this motion

<input checked="" type="checkbox"/> Carried
<input type="checkbox"/> Lost / Defeated
<input type="checkbox"/> Deferred to: _____ (enter date)
Because:
<input type="checkbox"/> Referred to: _____ (enter body)
Expected response: _____ (enter date)

Disclosure of Pecuniary Interest*

Chair:

*Disclosed his/her (their) interest(s), abstained from discussion and did not vote on this question.