CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

April 11, 2023 AT 6:00 P.M.

THIS WILL BE A HYBRID IN-PERSON/ELECTRONIC MEETING via ZOOM

Members of the Public must register with the Ryerson Township Clerk's Office prior to the meeting for meeting access and availability of limited in-person seating.

Members of the Public are not permitted in a Closed meeting.

To Members of the Public: If you have trouble with your connection during the meeting, you may notify the Host by e-mail at: treasurer@ryersontownship.ca

Meeting will be recorded.

The Municipal Council of the Township of Ryerson recognizes that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Métis Peoples in Ontario, and show respect to the neighbouring indigenous communities.

Note: (**R**) denotes resolution

1. CALL TO ORDER:

- 1.1 Attendance, roll call: in person and electronic, late attendees
- 1.2 Announcement: This meeting is being recorded

2. ADOPTION OF MINUTES:

2.1 Adoption of minutes from the regular meeting on March 28, 2023. (R)

3. <u>DECLARATION OF PECUNIARY INTEREST:</u>

4. PRESENTATION:

- 4.1 Rod Ward: Local Hospital Share
- 5. <u>TENDERS/QUOTES/REQUESTS FOR PROPOSALS (RFP):</u> None noted.

6. REPORTS:

6.1 **TREASURER**: Shared Service, adoptions of Fire and Waste Management, Library, Arena, RTO budgets **(R)**

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- 6.2 **DEPUTY CLERK**: Rescind Validation Certificate By-law **(R)**, Consent Application B- 007/23, easement Part Lot 18, Con. 1 **(R)**
- 6.3 **COUNCIL MEMBERS**: if any reports available

7. BUSINESS ARISING/ACTIVITY LOG:

- 7.1 Muskoka Algonquin Healthcare (MAHC) Capital Redevelopment Information Session April 19, 2023, at the Burks Falls Arena starting at 7pm.
- 7.2 Tri-R Waste Management Report
- 7.3 Joint Building Committee: Meeting follow up **(R)** and By-law to appoint a Deputy Chief Building Official **(R)**

8. <u>COMMUNICATION ITEMS:</u>

- 8.1 AMO Code of Conduct Legislation (R)
- 8.2 Association of Ontario Road Supervisors: Fee charges for locates (R)
- 8.3 Town of Plympton-Wyoming re: Municipalities retaining surplus from Tax Sales (R)

General Correspondence:

- Resolutions approving shared services budgets and the annual community fireworks from Armour Township
- Burks Falls and District Historical Society March meeting minutes
- ROMA updates

9. CLOSED MEETING (If required):

9.1 Closed Meeting for Joint Building Committee staffing matter pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (d) as the subject matter being considered is regarding labour relations or employee negotiations; The general nature of the closed meeting is to discuss Joint Building Committee staffing matters. (R)

10. CONFIRMING BY-LAW:

10.1 To confirm the meetings of Council (R)

11. IMPORTANT DATES:

April 25, 2023 Regular Meeting 6:00 p.m. May 8-10, 2023 FONOM Conference, Parry Sound May 16, 2023 Regular Meeting 6:00 p.m.

12. ADJOURNMENT: (R)

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

MINUTES

March 28, 2023 AT 6:00 P.M.

The regular meeting of Council of the Corporation of the Township of Ryerson was held **March 28, 2023** at 6:00 p.m. This was a hybrid meeting combining in person, electronic meeting via Zoom and phone.

1. CALL TO ORDER

Mayor George Sterling called the meeting to order at 6:00 p.m.

Attendance was announced, and it was noted that the meeting is being recorded.

Council members attending: Mayor Sterling, Councillors: Abbott, Miller, Robertson and Patterson.

Staff in attendance: Brayden Robinson, Nancy Field, Judy Kosowan, Kryssi Sinclair.

Public attending by phone or electronically: Judy Ransome, Nieves Guijarro, and Josh Lilley.

Notice of this meeting was posted on the website.

Mayor Sterling Announcement: Before getting to the agenda, I would like to take a moment to pay Tribute in memory of former Reeve Frank Gavine who passed away March 16, 2023 in his 90th year.

Frank served the Township of Ryerson for twenty-five years, first as a Councillor then as Reeve, retiring in 2003. Frank's common-sense, fair approach to municipal governance along with his sense of humour provided leadership and guidance to Council and Staff and the Ryerson Community.

On behalf of Ryerson Township Council, we send our condolences to his wife Esther and all of Frank's family and friends. He will be missed by all.

2. ADOPTION OF MINUTES

<u>R-45 - 23</u> Moved by Councillor Miller, Seconded by Councillor Robertson, Be it resolved that the minutes from the regular meeting on March 14, 2023, be adopted as circulated. (Carried)

- 3. **DECLARATION OF PECUNIARY INTEREST:** None noted.
- 4. **DELEGATION:** None registered.
- 5. **TENDERS:** None registered.
- 6. REPORTS:
- **6.1 FIRE DEPARTMENT:** Council received the department report from the Fire Chief.
- **6.2 PUBLIC WORKS:** Council received a February and March roads report from the Public Works Supervisor.
- **6.3 TREASURER:** Council discussed the Fire budget and the Regional Fire Training Municipal Agreement.
- **6.4 DEPUTY CLERK:** Council received information regarding a By-Law to permit and regulate culverts and entrances and adopted the following resolution.

R-46-23 Moved by Councillor Patterson, Seconded by Councillor Miller,

Be it resolved that leave be given to introduce a Bill # 14 -23, being a By-law to permit and regulate culverts and entrance ways and further; That By-Law # 14 -23 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 28th day of March 2023. (Carried)

6.4.1 Council received information regarding the validation certificate and the following resolution was adopted.

R-47-23 Moved by Councillor Robertson, Seconded by Councillor Patterson,

Be it resolved that leave be given to introduce a Bill# 15 -23, being a By-law for the Validation of Title for Part Lot 18, Concession 1, Parts 1-8, Plan 42R-19980, and further; That By-Law # 15 -23 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 28th day of March 2023. (Carried)

6.5 CLERK: Council discussed the upcoming meeting with the District of Parry Sound Municipal Association (DPSMA) and the following resolution was adopted.

R-48-23 Moved by Councillor Patterson, Seconded by Councillor Robertson,

Be it resolved that Ryerson Township Council authorize: all of Council, Nancy and Kryssi to attend the District of Parry Sound Municipal Association meeting Friday May 5, 2023. (Carried)

6.5.1 Council discussed intimate partner violence/ violence against women and adopted the following resolution.

R-49-23 Moved by Councillor Miller, Seconded by Councillor Robertson,

Be it resolved that Ryerson Township Council support Motion Number 04-134-04 dated March 7, 2023 from Council of the Town of Carleton Place declaring Intimate Partner Violence and Violence Against Women and Epidemic, AND,

THAT the Township of Ryerson recognizes the issue of violence in rural communities as serious to the health and wellness of local families; AND

THAT the Township of Ryerson recognizes the rural Renfrew County inquest as important to all rural communities; AND

THAT based on the statistics of 4815 crisis calls and service provision to 527 women and children int the Carleton Place local community, the Council of the Township of Ryerson declares Intimate Partner Violence (IPV)/Violence Against Women (VAW) an EPIDEMIC as per recommendation # 1 of the Renfrew County jury recommendation; AND

THAT this resolution be circulated to the Town of Carleton Place and the Association of Municipalities of Ontario. (Carried)

COUNCIL MEMBERS:

6.6 Councillor Abbott provided Council with an update from the Library Board.

6.7 Councillor Miller provided Council with an update about the Joint Building Committee (JBC) and their budget resolution. The following resolution was adopted by Council.

R- 50 -23 Moved by Councillor Miller, Seconded by Councillor Robertson,

Be it resolved that Ryerson Township Council support resolution # 2023-014 from the Joint Building Committee dated March 16, 2023, recommending the adoption of the JBC 2023 Budget in the amount of \$338,844.00. (Carried)

6.8 Councillor Robertson provided Council with an update from ACED.

6.9 Mayor Sterling provided Council with an Eastholme report.

7. BUSINESS ARISING/ACTIVITY LOG:

7.1 Council discussed information about Hospital Local Share provided by Mayor Rod Ward and decided to invite him to the next regular council meeting to discuss further.

8. COMMUNICATION ITEMS

8.1 Council discussed the North Bay Parry Sound Health Unit Food Insecurity and the following resolution was adopted by Council.

R-51-23 Moved by Councillor Patterson, Seconded by Councillor Abbott,

Whereas, improved financial stability allows municipal residents to participate, contribute, and invest in their local economies and communities; and

Whereas, poverty puts additional pressure on municipalities, who are responsible for delivering necessary and strained public and social services to support residents who are struggling with the consequences of inadequate income; and

Whereas, food insecurity has a detrimental impact on physical and mental health; and

Whereas, adequate income is an important social determinant of health that greatly impacts food security and other social determinants of health such as mental health, housing and transportation; and

Whereas, the 2022 Cost of Eating Well report shows that households reliant on social assistance do not have enough money for the costs of living, including food; and

Whereas, 67% of households in Ontario with social assistance as their main source of income experience food insecurity.

Therefore Be It Resolved, That the Township of Ryerson support efforts to raise awareness about, and work to reduce, health inequities, including food insecurity; and

Furthermore Be It Resolved, That the Township of Ryerson endorse the letter from the North Bay Parry Sound District Health Unit and call on the Province of Ontario to:

- legislate targets for the reduction of food insecurity as part of the Ontario Poverty Reduction Strategy; and
- increase social assistance rates to reflect the costs of living, and to index Ontario Works rates to inflation going forward; and
- urge the province to resume investigating the feasibility of creating a guaranteed living wage (basic income) in the Province of Ontario; and

Furthermore Be It Resolved, That the Township of Ryerson provide correspondence of these resolutions to the North Bay Parry Sound District Health Unit, neighbouring municipalities, Victor Fedeli, MPP (Nipissing), Graydon Smith, MPP (Parry Sound-Muskoka), John Vanthof, MPP (Timiskaming-Cochrane), the Honourable Doug Ford (Premier), the Honourable Merrilee Fullerton (Minister of Children, Community and Social Service), the Honourable Sylvia Jones (Minister of Health) and the Association of Local Public Health Agencies (alPHa), MP Anthony Rota, MP Scott Aitchison, MP Marc Serre, the Association of Municipalities of Ontario (AMO), and the Federation of Canadian Municipalities (FCM). (Carried)

8.2 Council discussed Bill 5 provided by Chatham-Kent and adopted the following resolution.

R-52-23 Moved by Councillor Miller, Seconded by Councillor Patterson,

Be it resolved that Ryerson Township Council support the resolution received from the Municipality of Chatham-Kent date March 6, 2023 supporting Bill 5 – Stopping Harassment and Abuse by Local Leaders Act, AND,

THAT Ryerson Township Council express its support for Bill 5 – Stopping Harassment and Abuse by Local Leaders Act which would require the code of conduct for municipal Councillors and local boards to include a requirement to comply with workplace violence and harassment policies and permit municipalities and local boards to direct the Integrity Commissioner to apply to the court to vacate a member's seat if the Commissioner's inquiry determines that the member has contravened this requirement; AND

FURTHER THAT this resolution be circulated to the Honourable Doug Ford, Premier of Ontario; the Honourable Steve Clark, Minister of Municipal Affairs and Housing; the Honourable Stephen Blais; and Graydon Smith, M.P.P. Parry Sound Muskoka. (Carried)

8.3 Council received resolutions from the Municipality of Magnetawan and the Township of Armour permitting the Almaguin Community Hatchery Program and adopted the following resolution.

R-53-23 Moved by Councillor Abbott, Seconded by Councillor Miller,

Be it resolved that Ryerson Township Council support Resolution Number 2023-65 dated March 8, 2023 received from the Municipality of Magnetawan regarding the Almaguin Community Hatchery Program; AND

THAT the Township of Ryerson respectfully requests that the Almaguin Community Hatchery Program be permitted to continue its invaluable work in restocking walleye and educating students about stewardship in the Almaguin area, AND

THAT this resolution be forwarded to the Municipality of Magnetawan and the Honourable Graydon Smith, M.P.P. (Carried)

8.4 Council received information from DSSAB regarding homeless and the following resolution was adopted.

R- 54 -23 Moved by Councillor Abbott, Seconded by Councillor Miller,

Be it resolved that Ryerson Township Council supports resolution No. 23 03 05 dated March 9, 2023 received from District Social Services administration Board (DSSAB), supporting the CAEH in requesting the Federal Government create a Housing Benefit as outlined in the Canadian Alliance to End Homelessness (CAEH) report and proposal and further that this resolution be circulated to AMO, OMSSA, Parry Sound-Muskoka MP, Scott Aitchison and the Prime Minister of Canada and the leaders of the opposition parties. (Carried)

8.5 Council received an update and request from the Almaguin Adult Learning Centre and adopted the following resolution

R-55-23 Moved by Councillor Miller, Seconded by Councillor Abbott,

Be it resolved that Ryerson Township Council donate \$409.75 to the Almaguin Adult Learning Centre. (Carried)

9. CONFIRMING BY-LAW

R- 56 -23 Moved by Councillor Patterson, Seconded by Councillor Robertson,

Be it resolved that leave be given to introduce a Bill # 16-23, being a By-law to confirm the meetings of Council and further; That By-Law #16-23 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 28th day of March 2023.(Carried)

10. <u>ADJOURNMENT:</u>

R-57 -23 Moved by Councillor Miller, Seconded by Councillor Patterson, Be it resolved that we do now adjourn at 7:04pm. The next regular meeting is scheduled for April 11, 2023, at 6:00 p.m. (Carried)

MAYOR		

CORPORATION OF THE TOWNSHIP OF RYERSON

LIST OF PROPOSED RESOLUTIONS

FOR COUNCIL MEETING: April 11, 2023 AT 6:00 P.M.

<u>Item # 2.1 on Agenda</u> Moved by Councillor Miller, Seconded by Councillor Robertson,

Be it resolved that the minutes from the regular meeting March 28, 2023 be adopted as circulated.

<u>Item # 6.1 on Agenda</u> Moved by Councillor Robertson, Seconded by Councillor Abbott,

Be it resolved that Ryerson Township Council approve the 2023 net fire budget in the amount of \$562,289.00, with Ryerson's share to be \$132,475.00. Two percent of Ryerson's share of the total operating expenditures in the amount of \$2,156.00 will be put into a fire reserve.

<u>Item # 6.1 on Agenda Moved by Councillor Patterson</u>, Seconded by Councillor Miller,

Be it resolved that Ryerson Township Council approve the 2023 net Tri-R Waste Management budget in the amount of \$274,150.00, with Ryerson's share to be \$90,080.00. Two percent of Ryerson's share of the total operating expenditures in the amount of \$2,950.00 will be put into a landfill reserve.

<u>Item # 6.1 on Agenda Moved by Councillor Abbott</u>, Seconded by Councillor Robertson,

Be it resolved that Ryerson Township Council approve the 2023 net Library Board budget in the amount of \$177,619.00. Ryerson's share to be \$39,911.00.

Item # 6.1 on Agenda Moved by Councillor Miller, Seconded by Councillor Patterson,

Be it resolved that Ryerson Township Council approve the 2023 net arena budget in the amount of \$385,677.00, with Ryerson's share to be \$128,559.00. Two percent of Ryerson's share of the total operating expenditures in the amount of \$2,664.00 will be put into an arena reserve.

<u>Item # 6.1 on Agenda Moved by Councillor Patterson</u>, Seconded by Councillor Abbott,

Be it resolved that Ryerson Township Council approve the 2023 South East Parry Sound Regional Fire Training Officer budget in the amount of \$83,408.00, with Ryerson's share to be \$3,930.00.

<u>Item # 6.2 on Agenda</u> Moved by Councillor Miller, Seconded by Councillor Robertson,

Be it resolved that leave be given to introduce a Bill # ____-23, being a By-law to rescind By-law 15-23 to issue a Certificate of Validation and further; That By-Law # ____-23 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 11th day of April 2023.

Item # 6.2 on Agenda Moved by Councillor Patterson, Seconded by Councillor Miller,

Be it resolved that Ryerson Township Council support the Application B-007/23 for easement, located on Concession 1, Part Lot 18, Parts 1-8 42R-19980 in Ryerson Township. The following conditions will apply:

• The Township requires one digital copy of the Final Reference Plan 42R-19980.

<u>Item # 7.3 on Agenda</u> Moved by Councillor Robertson, Seconded by Councillor Patterson,

Be it resolved that leave be given to introduce a Bill # ____-23, being a By-law to Appoint a Deputy Chief Building Official, Brad Shadlock, for the JBO and further; That By-Law # ___-23 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 11th day of April 2023.

<u>Item #8.1 on Agenda Moved by Councillor Patterson</u>, Seconded by Councillor Miller,

WHEREAS, all Ontarians deserve and expect a safe and respectful workplace;

WHEREAS, municipal governments, as the democratic institutions most directly engaged with Ontarians need respectful discourse;

WHEREAS, several incidents in recent years of disrespectful behaviour and workplace harassment have occurred amongst members of municipal councils;

WHEREAS, these incidents seriously and negatively affect the people involved and lower public perceptions of local governments;

WHEREAS, municipal Codes of Conduct are helpful tools to set expectations of council member behaviour;

WHEREAS, municipal governments do not have the necessary tools to adequately enforce compliance with municipal Codes of Conduct;

NOW THEREFORE BE IT RESOLVED that the Corporation of the Township of Ryerson supports the call of the Association of Municipalities of Ontario for the Government of Ontario to introduce legislation to strengthen municipal Codes of Conduct and compliance with them in consultation with municipal governments;

ALSO BE IT RESOLVED that the legislation encompass the Association of Municipalities of Ontario's recommendations for: • Updating municipal Codes of Conduct to account for workplace safety and harassment • Creating a flexible administrative penalty regime, adapted to the local economic and financial circumstances of municipalities across Ontario • Increasing training of municipal Integrity Commissioners to enhance consistency of investigations and recommendations across the province • Allowing municipalities to apply to a member of the judiciary to remove a sitting member if recommended through the report of a municipal Integrity Commissioner • Prohibit a member so removed from sitting for election in the term of removal and the subsequent term of office.

<u>Item # 8.2 on Agenda</u> Moved by Councillor Abbott, Seconded by Councillor Patterson,

WHEREAS, Enbridge recently made an announcement of their intention to begin charging third-party contractors and other utilities \$200 CAD (plus applicable taxes) for utility locates where a field locate is required;

AND WHEREAS, third-party contractors include Ontario municipalities;

AND WHEREAS, these locate requests are only required as Ontario municipalities have allowed utilities to use municipal right of ways at no charge to the utilities;

AND WHEREAS, this announcement of new downloaded costs will negatively impact the budgets of Ontario municipalities which are already burdened;

AND WHEREAS, if Enbridge is successful in implementing this new charge, a precedence is set for other utility companies to also begin charging for locates;

NOW THEREFORE IT BE RESOLOVED, that Council of the Corporation of the Township of Ryerson strongly opposes these utility locate costs being downloaded to Ontario municipalities by Enbridge Gas or other utilities;

AND THAT, the Province of Ontario's Ministry of Public and Business Service Delivery make it clear that these costs must be borne by the utilities themselves;

AND THAT, this decision be forwarded to Minister of Public and Business Service Delivery Kaleed Rasheed, Minister of Infrastructure Kinga Surma, Minister of Energy Todd Smith, Premier Doug Ford, Graydon Smith MPP Parry Sound Muskoka, the Association of Ontario Road Supervisors and the Association of Municipalities of Ontario.

Item #8.3 on Agenda Moved by Councillor Robertson, Seconded by Councillor Abbott,

Be it resolved that Ryerson Township Council support the resolutions received from The Town of Plympton-Wyoming and the Town of Essex urging the Province to re-instate previous legislation that permitted a Municipality to apply for and retain the surplus proceeds from a tax sale in their jurisdiction.

Item # 9.1 on Agenda Moved by Councillor Abbott, Seconded by Councillor Robertson, Be it resolved that we move to a closed meeting at p.m., pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (d) as the subject matter being considered is regarding labour relations or employee negotiations; The general nature of the closed meeting is to discuss Joint Building Committee staffing matters. Item # 10.1 on Agenda Moved by Councillor Patterson, Seconded by Councillor Miller, Be it resolved that leave be given to introduce a Bill # -23, being a By-law to confirm the meetings of Council and further; That By-Law # -23 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 11th day of April 2023. on Agenda Moved by Councillor Abbott, Seconded by Councillor Patterson, Item #

Be it resolved that we do now adjourn at . The next regular meeting April 25, 2023

at 6:00 p.m.

TOWNSHIP OF RYERSON AGENDA PACKAGE- APRIL 11, 2023

BURK'S FALLS, ARMOUR AND RYERSON MEMORIAL ARENA 2023 REVISED DRAFT BUDGET

March 14, 2023

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	eak Down	3,50	E102	30,027	3,486	0,314	713	13,517	236	116,092																										
	Budget Bre	1	2018	91,936	3,549	191.6	918	16.610	246	120,740							sage s	98851	388s		perations															
	Arana Revenue Budget Break Down	-		Ice Rentais	Public Skating	Hall Rentals	Skale Shamening	Concessions	┺	Totals		age rate					revious years seasonal u	revious years seasonal u	revious years seasonal u		ds - normal day to day o		apital work								ining courses					
			106,650 9 months of Ice based on 2021/22	etimated based on AMHA ice & PS	Cadets		•	•				197,346 Estimated 6058 operator hours at 2023 wage rate			37,250 estimated 5% increase from 2022 actual	2,100 estmated 5% increase from 2022 budget	55,525 based on recommended rates increase & previous years seasonal usage	15,750 based on recommended rates increase & previous years seasonal usage	7,535 based on recommended rates increase & previous years seasonal usage	16,880 4% decrease from 2022 budget	24,900 Set of nets/netting - repairs to dasher boards - normal day to day operations	4,750 post COVID sanitizing needs	8,000 Reduced \$5500 for 2023 only because of Capital work		5,500 Based on 2022 estimates	3,225 2% estimated increase on 2022 estimates	5,480 2% estimated increase on 2022 estimates	2,805 2% estimated increase on 2022 estimates			4,500 H&s courses for staff & succession plant training courses	paid off in 2021		O paid off in 2021		
2023 Draft Budget			106,650	12,900	300		119 850					197,346	0	2,500	37,250	2,100	55,525	15,750	7,535	16,880	24,900	4,750	8,000		5,500	3,225	5,460	2,805	900	2,000	4,500	ō	0	0	399,526	279,676
2022 Actuals			108,925	6,920	3,700		119 545					193,052	0	2,500	35,445	1,488	51,145	13,646	3,130	21,878	19,925	3,169	14,247		5,660	3,475	5,360	2,355	270	6,269	1,162	0	0	0	384,176	264,631
2022 Budget			87,800	11,075	300		99.175					172,573	0	2,500	26,250	2,000	51,575	15,000	7,055	17,500	22,800	4,750	13,500	-	5,500	3,160	5,350	2,750	200	4,160	4,500	0	0	0	361,423	262,248
2021 Actuals			58,678	2,602	202		64 482					111,321	3,643	2,500	24,894	1,459	23,648	9,139	2,375	4,524	15,936	1,680	9,327	7,560	2,791	1,266	8,466	1,165	0	5,046	270	1,343	0	25	259,169	197,687
2020 Actuals			22,735	5,811	285		28 834	3				113,806	3,644	2,500	24,894	1,459	23,648	9,139	2,375	4,524	15,936	1,680	9,327	7,560	2,791	1,266	8,466	1,165		5,046	270	1,343	0	25	261,655	232,824
2019 Actuals			101,626	14,229	236		116.092					177,640	327	2,480	21,983	1,594	49,069	10,337	4,484	14,209	40,006	3,443	9,872		1,845	3,547	6,895	1,432	1,422	7,609	4,324			91	362,579	246,487
2018 Actuals			102,965	17,529	246		120 740	21.04				160,921		1,775	20,136	1,461	48,167	12,394	6,266	40,147	20,932	3,503	9,523		5,892	1,849	6,540	1,027		11,340	2,180			95	354,148	233,408
Description	CTIVITIES	OPERATING REVENUE	User fees, Public Skating, Sign Rentals	Concessions, Skate Sharpening	Donations/Other Revenue	COVID Revenue operations	TOTAL ODER ATING BEYENIE				OPERATING EXPENDITURES	Arena-Wages & Benefits	Arena Bad Debt Expense	Audit & Accounting	Insurance	Telephone	Hydro	Natural Gas	Water & Sewer	Ice Plant	Building Maintenance	Cleaning Supplies	Zamboni	COVID related expenses	Office supplies and uniform	Fire Safety	Snow Removal	Elevator	Skate Sharpener	Booth Supplies	Training	to be recovered (I/S)-Telephone-Arena	Capital: Telephone	Interest on Telephone Capital Lease	TOTAL OPERATING EXPENDITURES	NET OPERATING EXPENDITURES
Account #	1 OPERATING ACTIVITIES	2 15-372	3	4	2	9						8 16-721	9 16-723	10 16-724-1	11 16-724-10		13 16-724-3		15 16-724-5		17 16-724-7		20 16-724-9	23 16-724-90	П		23 16-724-93	24 16-724-94	25 16-724-95	26 16-724-96	27 16-724-97			30 16-725-2	32	34

										65,000 1 mechanical unit with platform - other unit moved to 2024	26,000 recommendation from Zambani Co. to extend Zamboni life	6,500 estimate from Zamboni Co. Quebec	4,000 legal requirement	Moved to 2024	Moved to 2024	Moved until rentals increase or malfunction	4,500 legal requirement												
2023 Draft Budget			0	0	0					65,000	26,000 г	6,500	4,000				4,500		106,000		106,000		385,676			128,559	128,559	128,559	385,677
2022 Actuals		ľ	0	0	0			64,258											64,258		64,258		328,889			109,630	109,630	109,630	328,890
2022 Budget			0	0	0			60,050											60,050		60,050		322,298			107,433	107,433	107,433	322,298
2021 Actuals			24,500		24,500			34,334											34,334		34,334		232,021			88,867	88,867	88,867	266,601
2020 Actuals					0			1,552											1,552,		1,552		234,376			77,340	77,340	77,340	232.020
2019 Actuals	anning.				0			8,040											0		0		246,487			83,572	83,572	83,572	250.716
2018 Actuals	Cimalo				0														0		0		233,408			76,599	76,599	76,599	229.797
Description	NSACTIONS	CAPITAL REVENUE	Exhaust Fan Inspection/repairs		TOTAL CAPITAL REVENUE		CAPITAL EXPENDITURES	Capital Expense		Dehumidifier Replacement with Platform	Zamboni Rebuild to extend life	Zamboni Dynascrub	Facility Structure Report	Oil Separators	Upgrade Relief Pipe/Stack/Size	Dishwasher	Safety Valves in Mechanical Room		TOTAL CAPITAL EXPENDITURES		NET CAPITAL EXPENDITURES		TURES		MUNICIPAL CONTRIBUTIONS	Armour	Ryerson	Burk's Falls	
Account #	CAPITAL TRANSACTIONS	35 15-372	36	37	38	36	40 16-725	41	42	43	44	45	49	50	51	52	53	54	55	99	29	28	59 NET EXPENDITURES	99	61 MUNICIPAL C	62 15-672	63 15-6721	64	F.

TOWNSHIP OF RYERSON AGENDA PACKAGE- APRIL 11, 2023

March 14, 2023

ARBF Memorial Arena 10 year Capital Plan

2032	2,050						8,500																							
2031		12,000				8,500				-																				
2030	2,000																													
2029																			145,000											
2028	1,950			5,000										_	4,500							212,000								22,000
2027								20,000	20,000	_		_			-	9,780										6,500	12,500	5,000		
2026	1,900										-	130,000												30,000	·					
2025		12,000			35,000												7,650	65,000						30,000						
2024	1,850		2,000							20,000	40,000		15,000										45,000					15,000		
2023				4,500							000'59				4,000					26,000	6,500									
nt Item	condenser cleaning	top end overhaul (6000 hours)	top end Rebuilds Compressor #1 & #2	Safety Valves Inspected/Replaced	Plate/Frame Chiller Regasket	Compressor #1 overhaul (6000 hours)	Compressor #2 overhaul (6000 hours)	Compressor #1 Replacement	Compressor #2 Replacement	Compressor Oil Separators	Dehumidifier Replacement & Platform	Evaporator Condenser Replacement	Upgrade Relief Pipe/Stack/Size	Install Soft Starts	Structure report	Replace Gas Range in Kitchen	Replace Dishwasher	Puck Board Upgrade/Ice Surface	Zamboni Replacement	Zamboni Rebuild	Zamboni Dynascrub (Board Scrubber)	Arena Roof	Zamboni/Compressor Roof	HVAC Replacement	Compact Floor Scrubber	Lobby Washroom Rubber Flooring	Lobby Washroom Upgrades	Scoreclock	LED Lighting Lobby & Washrooms	Replace all Dressin Room Benches
Department Item	Ice Plant														Building															

10,550

20,500

2,000

106,000 141,850 149,650 161,900 133,780 245,450 145,000

Totals



The Municipality of the

	VILLA	GE O	F BURI	('S F	ALLS	
Be it resolved;	Moved By:	Se	In fact	popular a		rch 28, 2023 n # 2023- <u>(, (</u>
That the Council for the Villagand capital expenditure of \$3	ge of Burk's Fa 85,676.00 with	alls hereby the Villaç	adopts the 20. ge's share (1/3)	23 Arena I being \$12	Budget with 28,559.00.	a net operating
Recorded Vote requested to	oy:					
Ashley Brandt Sean Cotton John Wilson	for / opposed for / opposed for / opposed for / opposed for / opposed			_		Defe
Pecuniary Interest declared	l by: 		Carried Mayor		efeated	Deferred



NEWS RELEASE

Join Us at a Capital Redevelopment Community Information Session

(Monday, April 3, 2023, Muskoka, ON) – Muskoka Algonquin Healthcare (MAHC) is looking forward to hosting a second series of community information sessions across our region, both inperson and virtually starting April 17, 2023 to update the community on our capital redevelopment project.

Since the fall, MAHC has been working on <u>Stage 1.3</u> of the Ministry of Health's planning process to build a new hospital in Huntsville, on the existing property, and a new hospital in Bracebridge at a new location. These components include the functional program, a financing plan for the community's share of the cost of the project, and a site selection process for the South Muskoka Memorial Hospital (SMMH) Site.

"Community engagement has been an essential part of the planning process to date and feedback from internal and external stakeholders has helped shape our plan for two new sites," says MAHC President & CEO Cheryl Harrison. "We look forward to seeing members of the community again at an in-person or virtual information session where we will provide an update on our progress to-date."

Since engaging our communities in January and seeking feedback through an online survey in February, community input has been helpful to identifying two additional properties for review in Bracebridge.

"In total, five properties meet the minimum criteria for consideration and are being evaluated," says Harrison. "Feedback has also informed the criteria being used to evaluate the properties and we appreciate everyone's engagement and involvement in our site selection process for the south campus."

As MAHC moves closer to completing the site selection component, the second round of community engagement will include an update on the site selection process for SMMH and present the preferred property in Bracebridge.

Please join us at an information session near you:

April 17 at 7 p.m.: Dwight Community Centre, Lake of Bays April 18 at 7 p.m.: Port Carling Community Centre (2nd floor) April 19 at 7 p.m.: Armour Ryerson Burk's Falls Arena Hall April 20 at 7 p.m.: Active Living Centre (1st floor), Huntsville April 22 at 10 a.m.: Terry Fox Auditorium, Gravenhurst Centennial Centre April 22 at 2 p.m.: Bracebridge Rotary Centre for Youth

Virtual information sessions are scheduled on Monday, April 24 at 7 p.m. and on Wednesday, April 26 at 10:30 a.m. More information and registration for the Zoom link to attend a virtual information session is available at www.mahc.ca/infosessions.

-30-

Muskoka Algonquin Healthcare (MAHC) is a multi-site health care organization accredited with exemplary standing that provides acute care services at the Huntsville District Memorial Hospital and South Muskoka Memorial Hospital in Bracebridge. Find out more about Muskoka Algonquin Healthcare by visiting www.mahc.ca.

For more information or to arrange an interview, please contact:

Allyson Snelling, Manager, Communications & Stakeholder Engagement 705-789-2311 ext. 2544; allyson.snelling@mahc.ca



TRI COUNCIL WASTE MANAGEMENT REPORT March 14, 2023

BUDGET & FINANCIAL

- Spreadsheet attached to review revenue generated through mixed containers. It should also be noted that when Waste Connections losses money on sale of commodities it increases the cost of processing, as was seen for the month of February.
 - Regular processing rate = \$244.80/metric tonne
 - February processing rate = \$254.18/metric tonne
- The cost of hauling increased by \$20.50 per lift (\$35/lift increase since 2020)

ONGOING BUSINESS

- Letter sent to Circular Materials demonstrating non-eligible sources for collection of Blue Box materials for Armour & Ryerson Townships to be 4.5% versus 25% projected by Circular Materials.
- Transition reports for Armour & Ryerson Townships sent to Resource Productivity & Recovery Authority.

BAG TALLY – GATE INFORMATION 2023

BAG TALLY	ARN	IOUR	BURKS FALLS	RYEF	RSON	TOTAL OF ALL
January + February 2023	1,916	333	225	1,209	44	3,727
2023 % OF TOTAL	60.3	43%	6.037%	33.6	20%	100%
January 2022	2,172	250	304	1,248	43	4,017
2022 % OF TOTAL	60.2	94%	7.568%	32.1	38%	100%
January 2021	2,559	165	87	1,348	11	4,170
2021 % OF TOTAL	65.3	24%	2.086%	32.5	90%	100%

BLUE BOX PROGRAM - MIXED CONTAINERS - COMP CTED - HAULED - PROCESSED

1									
		2022			2021			2020	
	Metric Tonnes	Revenue	\$/MT	Metric Tonnes	Revenue	\$/MT	Metric Tonnes	Revenue	\$/MT
January	5.93	\$1,325.68	\$223.55	10.99	\$462.43	\$42.08	9.00	\$45.27	\$5.03
February	5.50	\$639.63	\$116.30	9.55	\$798.30	\$83.59	6.40	\$0.00	\$0.00
March	7.29	\$1,959.86	\$268.84	9.58	\$1,141.15	\$119.12	4.20	\$0.00	\$0.00
April	7.70	\$3,488.78	\$453.09	8.76	\$596.76	\$68.12	7.82	\$0.00	\$0.00
May	7.91	\$3,880.08	\$490.53	8.27	\$1,223.29	\$147.92	10.77	\$0.00	\$0.00
June	15.08	\$5,011.31	\$332.31	13.66	\$3,409.05	\$249.56	7.31	\$0.00	\$0.00
July	14.81	\$4,705.68	\$317.74	15.14	\$3,322.11	\$219.43	15.83	\$466.67	\$29.48
August	14.06	\$3,338.70	\$237.46	16.68	\$5,161.29	\$309.43	14.06	\$0.00	\$0.00
September	16.32	\$2,664.30	\$163.25	13.46	\$5,349.06	\$397.40	10.58	\$410.53	\$38.80
October	10.62	\$377.23	\$35.52	14.74	\$5,576.31	\$378.31	9.65	\$0.00	\$0.00
November	9.16	\$0.00	\$0.00	8.14	\$3,047.08	\$374.33	8.90	\$341.50	\$38.37
December	8.17	\$39.08	\$4.78	7.18	\$1,592.93	\$221.86	8.26	\$528.76	\$64.01
TOTAL	122.55	\$27,430.33	\$220.28	136.15	\$31,679.76	\$217.60	112.78	\$1,792.73	\$14.64

Judy Kosowan

From: AMO Communications <Communicate@amo.on.ca>

Sent: March 27, 2023 6:03 PM

To: Judy Kosowan

Subject: AMO Policy Update - Codes of Conduct, Changes to Visible Fees, and Fees Charged to

Beverage Producers

AMO Policy Update not displaying correctly? View the online version Add Communicate@amo.on.ca to your safe list



POLICY UPDATE

March 27, 2023

AMO Policy Update – Codes of Conduct, Changes to Visible Fees, and Fees Charged to Beverage Producers

AMO Calls for Legislation to Strengthen Municipal Codes of Conduct and Enforcement

At its meeting on March 24th, 2023, the AMO Board reaffirmed its recommendations to the Minister of Municipal Affairs and Housing to strengthen municipal Codes of Conduct and compliance. AMO has written to the Minister and to the Premier to request new legislation to enact the recommendations.

In 2021, AMO was asked to provide <u>recommendations</u> to the Minister to strengthen the application of municipal Codes of Conduct for elected officials. AMO supplied a number of strong recommendations to the Minister including:

- Updating municipal Codes of Conduct to account for workplace safety and harassment
- Creating a flexible administrative penalty regime that could be adapted to the local economic and financial circumstances of municipalities across Ontario
- Increasing training of municipal Integrity Commissioners to enhance consistency of investigations and recommendations across the province
- Allowing municipalities to apply to a member of the judiciary to remove a sitting member if recommended through the report of a municipal Integrity Commissioner

On March 24th, 2023, the Board also approved a further recommendation to prohibit a member removed through application to a judge from running for election in the term in which removed and the subsequent term of office.

AMO's Board believes that ethical behaviour and respectful civil discourse are fundamental to continued public faith in democracy. The Board further believes that the current tools available to municipal councils to ensure such ethical behaviour and respectful discourse are inadequate and do not meet public expectations. The Board has called on the government to release the results of its 2021 consultations and to work in partnership with AMO and municipal governments to legislate the recommended changes.

AMO has provided <u>sample resolution text</u> for councils that wish to lend their support to this call.

Requirement related to visible fees removed from all Resource Recovery and Circular Economy Act, 2016 Regulations

The Ontario government has amended the regulations for tires, batteries, electronics and hazardous and special products under the Resource Recovery and Circular Economy Act, 2016 (RRCEA) to remove promotion and education requirements related to visible resource recovery fees (RPRA's announcement). These changes were not consulted on, but we do understand that a number of business associations like the Retail Council of Canada have advocated for their removal.

The use of visible resource recovery or ecofees have been a concern for municipal governments since <u>issues related to their use in 2010</u> lead the government to dismantle a substantial proportion of the household hazardous waste stewardship program. As a result, the provincial government downloaded costs back to municipal governments.

Requirements on the use of visible fees have been in place since 2018 for tires and were added for batteries, electronics, and household hazardous waste products at the beginning of the year. The latest changes remove all consumer protection provisions and come just after concerns were raised by the Toronto Star about proposed new visible fees on beverage containers.

The Canadian Beverage Container Recycling Association's (CBCRA) fee structure to be implemented June 1, 2023

CBCRA has released its <u>plans to start charging fees</u> to beverage producers on June 1, 2023 (see table below). These fees will apply to all sealed and ready to drink beverage containers made from glass, paper or rigid plastic (e.g., pop, water, dairy, juice). CBCRA's communication materials are clear that whether or how the costs might be passed through are at the discretion of producers.

Material Type	CRF (\$/unit)
Aluminum	\$0.01

PET Plastic 0-500ml	\$0.02
PET Plastic > 500ml	\$0.03
All other plastic containers	\$0.03
Bi-Metal	\$0.03
Glass	\$0.03
Polycoat (gable tops, drink boxes)	\$0.03

Figure 1: Chart comparing material types to Container Recycling Fees (CRF) in dollars per unit under the new fee structure to be implemented on June 1, 2023.

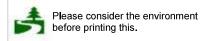
CBCRA expects to raise \$63 million in funding through these fees in 2023 and \$84 million in subsequent years. They project roughly half the costs will be spent on promotion and education and purchasing new public space recycling bins.

Municipal governments will want to be prepared to answer questions from residents if these costs are passed through directly to consumers, especially given the costs may be well before all municipal governments transition their blue box programs and well before any improvements to the system are seen.

Municipal Councils will need to consider how they may answer questions about any savings realized from no longer being required to fund blue box programs once transition is completed in your community.

The Beverage Association has noted they are working with the Retail Council of Canada on a promotion and education campaign for consumers. AMO will work to obtain greater information on this plan.

*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.



Association of Municipalities of Ontario 200 University Ave. Suite 801,Toronto ON Canada M5H 3C6 To unsubscribe, please <u>click here</u>



Judy Kosowan

From: Kelly Elliott <kellyelliott@aors.on.ca>

Sent: March 27, 2023 5:08 PM

To: Kelly Elliott

Subject: Correspondence - AORS

Attachments: Enbridge Motion .docx; Letter to Heads of Council - Enbridge Gas, Mar 24 2023.pdf

Follow Up Flag: Flag for follow up

Flag Status: Flagged

Good afternoon CAOs/Clerks,

Please find attached correspondence from the Association of Ontario Road Supervisors regarding the announcement of a proposed fee by Enbridge Gas. *We would kindly ask for this correspondence to be placed on our next Council agenda for your elected official's consideration*.

For your ease, attached you will find a Word document of the motion so you can easily copy and paste to put on your own letterhead. Additionally, we have compiled the list of email information for each of the contacts listed in the motion included in the letter:

- 1. Minister of Public and Business Service Delivery Kaleed Rasheed Kaleed.Rasheed@pc.ola.org
- 2. Minister of Infrastructure Kinga Surma Kinga.Surma@pc.ola.org
- 3. Minister of Energy Todd Smith Todd.Smith@pc.ola.org
- 4. Premier Doug Ford Premier@ontario.ca
- 5. Association of Ontario Road Supervisors kellyelliott@aors.on.ca
- 6. Association of Municipalities of Ontario resolutions@amo.on.ca
- 7. Find your MPP's email https://www.ola.org/en/members/current/contact-information

If you require any additional information, please do not hesitate to contact us directly.

Kelly Elliott | Marketing and Communications Specialist **Association of Ontario Road Supervisors (AORS)** 268 Maiden Lane, Suite 206, PO Box 2669, St. Marys, ON N4X 1A4

Cell: 519-873-0374

kellyelliott@aors.on.ca | www.aors.on.ca

Promoting Knowledge. Pursuing Excellence.





Note: My working hours may not be your working hours. Please do not feel obligated to reply outside of your own regular hours.



March 27, 2023

Dear Heads of Councils and Councillors,

We, the Association of Ontario Road Supervisors (AORS), are writing you on behalf of all our municipal members to raise awareness and solicit your support by objecting to a new fee proposed by Enbridge Gas. Enbridge has announced their intention to implement a new charge to third-party contractors and other utilities for utility locates. Third-party contractors will include Ontario municipalities and contractors working on their behalf. Enbridge Gas will apply a charge of \$200 CAD (plus applicable taxes) per locate request where a field locate is required. The need for municipalities and their contractors to request these locates when doing road construction and maintenance is due to utilities being present in municipal right of ways, which municipalities across the province have allowed at no cost to the utility.

Enbridge has stated that the *Getting Ontario Connected Act* passed into law in April 2022 has resulted in changes to the *Ontario Underground Infrastructure Notification System Act* and has caused Enbridge to make significant investments in associated operational investments. The concern being raised by our members, your public works staff, is that Enbridge will be just the beginning of these additional fees, with other utility companies implementing similar charges. These new charges will have significant impacts on municipal budgets.

As examples of what impacts this announcement might have on municipalities, based on 2022 municipal locate requests alone, it is estimated that this new fee would directly cost the Municipality of Central Huron approximately \$35,000 annually, the City of Belleville approximately \$90,000 annually and the Town of Espanola approximately \$7,300 annually. It is important to note that these are direct costs alone. Any subcontractors working on behalf the municipality requesting locates will be charged this same cost, and these costs will have to be borne by someone – meaning the subcontractors will put this cost back to the municipality. Then there will be the added administrative costs at both ends of the transaction. It is difficult to determine this quickly the true fulsome costs to your budget. This will also add an extra item into tendering projects, as it will create concerns on both sides on who is responsible for these costs.

By Enbridge Gas passing on these locate costs to municipalities, these costs are borne by all ratepayers across the municipality, and not only those who use this utility.

We would like to request your Council consider passing the following resolution:

WHEREAS, Enbridge recently made an announcement of their intention to begin charging third-party contractors and other utilities \$200 CAD (plus applicable taxes) for utility locates where a field locate is required;

AND WHEREAS, third-party contractors include Ontario municipalities;

AND WHEREAS, these locate requests are only required as Ontario municipalities have allowed utilities to use municipal right of ways at no charge to the utilities;

AND WHEREAS, this announcement of new downloaded costs will negatively impact the budgets of Ontario municipalities which are already burdened;

AND WHEREAS, if Enbridge is successful in implementing this new charge, a precedence is set for other utility companies to also begin charging for locates;

THEREFORE IT BE RESOLVED, that the <insert your municipality name> strongly opposes these utility locate costs being downloaded to Ontario municipalities by Enbridge Gas or other utilities;

AND THAT, the Province of Ontario's Ministry of Public and Business Service Delivery make it clear that these costs must be borne by the utilities themselves;

AND THAT, this decision be forwarded to Minister of Public and Business Service Delivery Kaleed Rasheed, Minister of Infrastructure Kinga Surma, Minister of Energy Todd Smith, Premier Doug Ford, <insert your municipality name>'s MPP, the Association of Ontario Road Supervisors and the Association of Municipalities of Ontario.

Furthermore, AORS will be sending your public works senior managers and directors a survey to further investigate the true costs of this proposed fee on your budgets. We ask you to encourage your staff to complete this survey so we can better advocate on your behalf.

If you require additional information, please do not hesitate to contact us.

Sincerely,

John Maheu
Executive Director
johnmaheu@aors.on.ca

Kelly Elliott

Marketing and Communications Specialist

kellyelliott@aors.on.ca



The Honourable Steve Clark Minister of Municipal Affairs & Housing minister.mah@ontario.ca The Honourable Peter Bethlenfalvy Minister of Finance minister.fin@ontario.ca

DELIVERED VIA EMAIL

March 31st 2023

Re: Municipalities Retaining Surplus Proceeds from Tax Sales

Dear Premier Ford,

Please be advised that at the Regular Council Meeting on March 29th 2023, the Town of Plympton-Wyoming Council passed the following motion, supporting the resolution from the Council of the Town of Essex regarding Municipalities Retaining Surplus Proceeds from Tax Sales.

Motion 14

Moved by Councillor Mike Vasey
Seconded by Councillor Bob Woolvett
That Council support item 'N' of correspondence from the Town of Essex regarding Municipalities
Retaining Surplus Proceeds from Tax Sales.

Carried.

If you have any questions regarding the above motion, please do not hesitate to contact me by phone or email at dgiles@plympton-wyoming.ca.

Sincerely,

Denny Giles Deputy Clerk

Town of Plympton-Wyoming

cc: Bob Bailey – MPP, Sarnia-Lambton Association of Municipalities of Ontario All Ontario Municipalities



CORPORATION OF THE TOWN OF ESSEX

33 Talbot Street South, Essex, Ontario, N8M 1A8 p: 519.776.7336 f: 519.776.8811 | essex.ca

Honourabale Steve Clark

Ministry of Municipal Affairs and Housing College Park 17th Floor, 777 Bay Street Toronto, ON M7A 2J3 March 22, 2023

RE: The Reinstatement of Legislation Permitting a Municipality to Retain Surplus Proceeds from Tax Sales

Dear Honourable Steve Clark,

At its Regular Council Meeting held on March 6, 2023, Mayor Bondy brought forward a Notice of Motion for Council's consideration regarding the reinstatement of previous legislation permitting a municipality to retain surplus proceeds from tax sales. It was discussed that, prior to being repealed by the Modernizing Ontario's Municipal Legislation Act, 2017, Section 380(6) of the Municipal Act, 2001 allowed for a municipality to retain surplus proceeds from tax sales within their jurisdiction. It was further noted that the Public Tax Sale process is burdensome to a municipality who invest a considerable amount of time and money recovering these proceeds for the potential sole benefit of the Crown in Right of Ontario.

As a result of this discussion, Council passed the following resolution:

R23-03-081

Moved by: Mayor Bondy Seconded by: Councillor Allard

That Council direct Administration to send a letter to all relevant taxation bodies, including the Ministry of Municipal Affairs, the Ministry of Finance, Essex County Council, MPP Anthony Leardi, Association of the Municipalities of Ontario and all other municipalities in Ontario urging them to re-instate previous legislation that permitted a Municipality to apply for and retain the surplus proceeds from a tax sale in their jurisdiction.

Carried

I trust you will find this satisfactory. If you have any questions or comments, please feel free to contact the undersigned.

Yours truly,

Shelley Brown

Acting Clerk sbrown@essex.ca



CORPORATION OF THE TOWN OF ESSEX

33 Talbot Street South, Essex, Ontario, N8M 1A8 p: 519.776.7336 f: 519.776.8811 | essex.ca

c.c. Honourable Peter Bethlenfalvy, Minister of Finance minister.fin@ontario.ca

Mary Birch, Interim Chief Administrative Officer mbirch@countyofessex.ca

Anthony Leardi, MPP anthony.leardi@pc.ola.org

Association of Municipalities of Ontario ("AMO") resolutions@amo.on.ca

All other municipalities in Ontario



Date:	March 28, 2023				Motion #	82
Memorial Arena b	of the Township of A oudget, which includes f \$433,826, with the T	s reven	ues of \$119	9,850 a	and expenditures of \$	
Moved by:	Blakelock, Rod Brandt, Jerry Haggart-Davis, Dorothy Ward, Rod Whitwell, Wendy	eated	Seconded	l by:	Blakelock, Rod Brandt, Jerry Haggart-Davis, Dorothy Ward, Rod Whitwell, Wendy	
Declaration of Po	ecuniary Interest by	:				
Recorded vote re	equested by:					
Recorded Vote: Blakelock, Rod Brandt, Jerry Haggart-Davis, De Ward, Rod Whitwell, Wendy	orothy		For	Oppos	sed	



Date:	March 28, 2023			MOTION #	81								
That the Council of the Township of Armour approve the 2023 Burk's Falls and Di Department budget, which includes revenues of \$5,100 and expenditures of \$567, net budget of \$562,289, with the Township of Armour's share being \$268,999.													
Moved by:	Blakelock, Rod Brandt, Jerry Haggart-Davis, Dorothy Ward, Rod Whitwell, Wendy		Seconded b	Blakelock, Rod Brandt, Jerry Haggart-Davis, Dorothy Ward, Rod Whitwell, Wendy									
Declaration of Po	Carried / Det		_h	/									
Recorded vote re	equested by:												
Recorded Vote: Blakelock, Rod Brandt, Jerry Haggart-Davis, D Ward, Rod Whitwell, Wendy	orothy		For C]									



Date:	March 28, 2023			Motion #	83
Union Library, wh		s of \$4	12,989 and expe	Burk's Falls Armour & nditures of \$220,609 g \$67,780.	•
Moved by:	Blakelock, Rod Brandt, Jerry Haggart-Davis, Dorothy Ward, Rod Whitwell, Wendy		Seconded by:	Blakelock, Rod Brandt, Jerry Haggart-Davis, Dorothy Ward, Rod Whitwell, Wendy	
Declaration of Pe	Carried / Def		W		
Recorded vote re	equested by:				
Recorded Vote: Blakelock, Rod Brandt, Jerry Haggart-Davis, De Ward, Rod Whitwell, Wendy	orothy		For Oppo	osed	



Date:	March 28, 2023			Motion #	80
budget, which inc		25,150	and expenditure	023 TRI R Waste Mar res of \$499,300 for a no 5,883.	
Moved by:	Blakelock, Rod Brandt, Jerry Haggart-Davis, Dorothy Ward, Rod Whitwell, Wendy		Seconded by	Blakelock, Rod Brandt, Jerry Haggart-Davis, Dorothy Ward, Rod Whitwell, Wendy	
Declaration of Po	Carried Def		W		
Recorded vote re					
Recorded Vote: Blakelock, Rod Brandt, Jerry Haggart-Davis, De Ward, Rod Whitwell, Wendy			For Op	posed	



Date:	March 28, 2023				Motion # _	97
	and will share the	cost,	net of donation		e in the budget for the eived, equally with the	
Moved by:	Blakelock, Rod Brandt, Jerry Haggart-Davis, Dorothy Ward, Rod Whitwell, Wendy		Seconded b	oy:	Blakelock, Rod Brandt, Jerry Haggart-Davis, Dorothy Ward, Rod Whitwell, Wendy	
Declaration of Pecu	iniary interest by:	-				
Recorded vote requ	uested by:					
Recorded Vote: Blakelock, Rod Brandt, Jerry Haggart-Davis, Doro Ward, Rod Whitwell, Wendy	thy		For □ □ □ □ □	Opp	osed	

MINUTES Burk's Falls & District Historical Society Fell Homes, Burk's Falls Monday, March 20, 2023

Members Present: Diane Brandt – President

Nieves Guijarro – Vice-President

Charlene Watt – Secretary

Jarv Osborne George Sterling Kirk Du Guid Jenny Hall Peter Hall

The Members present constituted a quorum.

Call to Order:

The meeting was called to order at 7:00 p.m.

Diane Brandt in the Chair.

Welcome:

Diane welcomed Members. New members, Kirk Du Guid and Peter Hall were welcomed. Regrets from Judy Ransome.

Delegation:

None

Approval & Amendments of the Minutes of the Last Meeting:

Acceptance and adoption of the February 20, 2023 Meeting Minutes as circulated: **Moved by George Sterling, Seconded by Jarv Osborne. Carried**

Treasurer's Report:

Treasurer's / Financial Report presented by Diane Brandt on behalf of Kendra Kellas. Main bank account balance was \$6,354.63 on February 28, 2023. Expenses for March include Net Spectrum automatic withdrawal in the amount of \$56.44. A donation deposit of \$140.00 was made on March 16, 2023. The lottery account balance remains at \$65.00. Motion to accept the Treasurer's report and pay the monthly invoices: Moved by George Sterling, Seconded by Jenny Hall. Carried

Committee Reports:

Members discussed the Membership Committee and without a designated Member to provide monthly reports, it was agreed that the Treasurer's report will include any future membership updates.

Nomination and Election of Officers:

Nominations for the 2023/2024 Officers were made and discussed by Members:

Diane Brandt was nominated as President by George Sterling and seconded by Jenny Hall. Diane Brandt accepted the nomination.

Nieves Guijarro was nominated as Vice-President by Jarv Osborne and seconded by Kirk Du Guid. Nieves Guijarro accepted the nomination.

Kendra Kellas resigned as Treasurer but informed Diane Brandt before the meeting that she would agree to be the interim Treasurer until September 2023 to allow the replacement nominee, Jenny Hall some time to transition into the position. Jenny Hall was nominated as Treasurer by Diane Brandt and seconded by Nieves Guijarro. Jenny Hall accepted the nomination.

Charlene Watt was nominated as Secretary by George Sterling and seconded by Diane Brandt. Charlene Watt accepted the nomination.

General Business:

Heritage Festival Update:

Members reviewed the written report on the status of the event. Charlene requested direction from Members on the use of wrist bracelets to track attendance. Members agreed as it would be beneficial to have actual attendance figures for future reporting. We will need to acquire volunteers to hand out the bracelets at the event. The vendors market is now over 45 vendors. Members agreed that we need to be cautious of not overbooking the field at this new venue and suggested that we only accept registrations for FOOD VENDORS and COMMUNITY GROUPS that are fundraising or providing information on their services. As we get closer to the event day, we will reassess the availability of spacing. Members discussed the dunk tank and agreed that the funds raised with the attraction will be for the Historical Society due to the anticipated decrease in donations from the change in venue.

Diane provided Members with a verbal update on the dedication ceremony planning. Kelvin Williamson, great great-grandson of Walter Knight confirmed his attendance to Heritage

Festival. Diane indicated that the dedication of Knight Brothers Park will be made after the opening ceremony.

NOHFC Grant Application:

Members discussed the NOHFC Community Enhancement Funding Program application for the red building at the Watt Farm House. The Township of Armour has requested approval of the application. Members passed a supporting resolution.

WHEREAS the Council of the Township of Armour has included, in their 2023 budget, a project for the expansion of the Watt Century Farm House Heritage Centre to provide viewing and storage space for the Heritage Centre;

AND WHEREAS this project will expand the functional exhibit and event spaces at the Heritage Centre;

AND WHEREAS this project will increase the preservation and celebration of additional cultural and historical artifacts:

AND WHEREAS to help fund this project the Township of Armour has applied for funding to the NOHFC Community Enhancement Program;

NOW THEREFORE the Burk's Falls and District Historical Society approves the application submitted to the NOHFC Community Enhancement Program – Rural Enhancement Funding and confirms that the Township of Armour will fund their share of the project, estimated at \$16,200, and any shortfall which may occur with this project.

Moved by George Sterling, Seconded by Jarv Osborne. Carried

Knight Family Research by Mike Quinton:

Diane was provided a package of research by Mike Quinton from Charlene at the meeting. Diane will review the information and create a display at the Farm House for 2023 on the Knight Family. Members reviewed a written summary that Mike provided in the agenda package and thanked Mike for his impressive presentation. Kirk mentioned to Members that in Meaford, Ontario there was a Knight Brothers Milling Company many years ago. Diane will forward the information to Mike Quinton.

New Business:

None

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The next mee	ting will b	oe held o	n April 17	, 2023	at Fell I	Homes.	There being	no	further
business, Jar v	/ Osborne	e moved t	o adjourn	the me	eeting at	t 7:58 p.m	١.		

Recorded by	Approved by
Charlene Watt, Secretary	Diane Brandt, President

Judy Kosowan

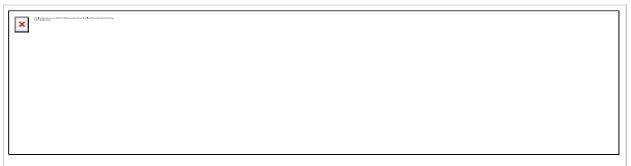
From: ROMA Communications < romacommunicate@roma.on.ca>

Sent: April 1, 2023 11:42 AM

To: Judy Kosowan

Subject: News from ROMA

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April 1, 2023

March ROMA Board Meeting Highlights

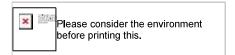
- The ROMA Board appointed Carma Williams, Deputy Mayor, Township of North Glengarry to serve as the Zone 7 Representative. The zone represents areas including the United Counties of Leeds and Grenville as well as the United Counties of Stormont, Dundas and Glengarry (SDG).
- Building on its Opportunities for Rural Ontario paper, the Board endorsed further work to address the challenges of rural access to services. Public services are critical for residents, key to attracting and retaining a strong workforce, and building strong communities. As well, ROMA will continue to advocate on behalf of its Attainable Housing Task Force Report.
- The Ontario Budget was announced. It includes greater investment in homelessness, mental health and addictions and community paramedicine. These are all important to rural communities and appreciated.
- ROMA continues to monitor and join in AMO's advocacy on the *Drainage* Act. The Ontario Minister for Agriculture and Rural Affairs has been supportive
 of finding a resolution that will ensure railways are responsible for the cost of
 drainage work on their rail corridors. With the railways now looking for Federal
 government involvement, ROMA will send a letter to federal Minister of
 Transport to press the matter further.
- ROMA and AMO will continue to monitor if the province's \$4-billion
 <u>Accelerated High-Speed Internet Program</u> is delivering on its promises.
 As proposals move through design to construction, timely municipal permits for right-of-way access will be important for meeting timelines. AMO and ROMA continue to advocate for transparent information from the Province on its progress.
- The ROMA Board also reiterated its support for AMO's recommendations on improved municipal Codes of Conduct and enforcement. This includes

being able to apply to a judge if a municipal Integrity Commissioner recommends it. ROMA is calling on the Minister to move forward.

Watch the ROMA Board Chair Video

You can stay in touch with ROMA via our <u>website</u>, or by following us on <u>Twitter</u>, <u>Facebook</u> and <u>LinkedIn</u>.

*DISCLAIMER: Any documents attached are final versions. ROMA assumes no responsibility for any discrepancies that may have been transmitted with this electronic version. The printed versions of the documents stand as the official record.



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