

CORPORATION OF THE TOWNSHIP OF RYERSON
REGULAR MEETING AGENDA

May 16, 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 April 25, 2023 and special meeting April 26, 2023 **(R)**

3. DECLARATION OF PECUNIARY INTEREST:

4. DELEGATIONS AND PRESENTATIONS:

4.1 Bob Hall, Ed Rowe – Starratt Road History, white pine tree commemorative sign

5. TENDERS/QUOTES/REQUESTS FOR PROPOSALS (RFP):

5.1 Tender 2023-03 for Winter Sand **(R)**

5.2 Tender 2023-04 Supply and Apply Crushed Granite **(R)**

6. REPORTS:

6.1 **TREASURER:** 2023 Budget follow up; AHHC Contribution Options **(R)**, Hospital Local Share **(R)**

6.2 **PUBLIC WORKS:** Staff report, follow up – Starratt Rd. sign request, Crime Stoppers Signs

6.3 **DEPUTY CLERK:** Consent Application B-001/23, Lot 12, Con 14 (Darling/Reimer) **(R)**

6.4 **CLERK:** Information for Yard Sale Saturday July 24, 2023, 8 a.m. to Noon

COUNCIL REPORTS:

6.5 Mayor Sterling: Eastholme report

6.6 Other reports, if any:

7. BUSINESS ARISING/ACTIVITY LOG:

7.1 Tri-Council draft agenda May 29, 2023 at the Katrine Community Centre, anything to add to the agenda?

7.2 DSSAB Representative Appointment **(R)**, response from: McMurrich/Monteith,

8. COMMUNICATION ITEMS:

8.1 Essentials of Fire Seminar **(R)**

8.2 FONOM: Bail Reform resolution **(R)**

8.3 Burks Falls Medical Building: Dentist **(R)**

8.4 Almaguin Prom request for donation **(R)**

General Information:

- ACED Minutes
- Arena Manager Report
- Village of Burks Falls: copies of resolutions accepting shared service budgets
- Library: CEO report and minutes January, February, March
- Burks Falls: resolution of support Regional Fire Training Officer (RTO)
- Ontario: Highspeed internet updates
- AHHC contribution, response from Perry Township

9. CONFIRMING BY-LAW:

9.1 To confirm the meetings of Council **(R)**

10. IMPORTANT DATES:

May 27, 2023 HazMat Day 10 a.m. – 2 p.m.

May 29, 2023 Tri-Council 7:00 p.m. Katrine Community Centre

May 30, 2023 Regular Council (Intent to Adopt Budget) 6:00 p.m.

June 13, 2023 Regular Council 6:00 p.m.

Saturday June 24, 2023 – Annual Yard Sale, 8 am - Noon

11. ADJOURNMENT:

CORPORATION OF THE TOWNSHIP OF RYERSON

LIST OF PROPOSED RESOLUTIONS

FOR COUNCIL MEETING: May 16, 2023 AT 6:00 P.M.

Item # 2.1 on Agenda Moved by Councillor Miller, Seconded by Councillor Robertson,

Be it resolved that the minutes from the regular meeting on April 25, 2023 and special meeting April 26, 2023 be adopted as circulated.

Item # 5.1 on Agenda Moved by Councillor Patterson, Seconded by Councillor Abbott,

Be it resolved that Ryerson Township Council accept Tender 2023-03 for Winter Sand from Bruman Construction Inc. for **2023** in the amount of \$35,600.00 plus HST \$4,628.00 for a total of \$40,228.00. AND for **2024**: in the amount of \$37,360.00 plus HST 4,856.80 for a total of \$42,216.80.

Item # 5.2 on Agenda Moved by Councillor Abbott, Seconded by Councillor Miller,

Be it resolved that Ryerson Township Council accept Tender 2023-04 for Supply and Apply Crushed Granite (Midlothian Rd. and Royston Rd.) from Carr Aggregates Inc., in the amount of \$109,905.00 plus HST \$14,287.65 for a total of \$124,192.65.

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

WHEREAS Ryerson Township Council has considered the reports and the recommendations from the Village of Burks Falls regarding the creation of a long term, sustainable and predictable plan for the Almaguin Highlands Health Centre;

NOW THEREFORE BE IT RESOLVED that Ryerson Township Council has considered the Governance Options and supports:

Option # 4 The Village continues to manage with the assistance of a AHHC Board

AND FURTHER that Ryerson Township Council has considered the Cost Sharing Contribution Options and supports:

Option # 4 Population based on \$5.00 per capita.

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

BE IT RESOLVED THAT Council of the Corporation of the Township of Ryerson hereby supports a commitment of no less than \$20,000.00 for 2023 towards the Almaguin Highlands Municipal 'Local Share' of the Muskoka Algonquin Healthcare (MAHC) Hospital Build; AND FURTHER THAT Council will review their commitment amount annually during budget discussions to assess allocations towards the hospital build for that specific year.

Item # 6.3 on Agenda Moved by Councillor Abbott, Seconded by Councillor Patterson,

Be it resolved that Ryerson Township Council support Consent Application B-001/23, Lot 12, Concession 14, 42R-6633 Part 2. The following conditions will apply:

- If the reference plan or other evidence discloses that either the severed property or the retained property owned by the Applicant contains a deviation road maintained by the Township as a public road, then the Applicant shall survey and transfer such deviation road to the Township as a condition of severance. The area to be surveyed and transferred shall generally be 66 feet in width and centered upon the centre line of the present traveled road. In situations where this is impractical, the Applicant should discuss how this requirement will be fulfilled with the Municipality before the reference plan is finalized.
- The Township requires one copy of the draft reference plan for review prior to registration, two copies of the Final Reference Plan and a digital copy of the Final Reference Plan.
- As a condition of severance approval, the Applicant shall pay to the Municipality in which the land is located, or otherwise satisfy the requirement for donation of Parkland set out in Section 51.1 of the Planning Act.
- The Township requires that for any proposed entrance: the Public Works Supervisor will be contacted to inspect the location to determine that a safe location for an entrance can be found. The Planning Board will be advised in writing that this condition has been met before finalization of the consent is given.

Item # 7.2 on Agenda Moved by Councillor Patterson, Seconded by Councillor Miller,

Be it resolved that Ryerson Township Council appoint _____ as Area 4 Representative on the District of Parry Sound Social Services Administration Board.

Item # 8.1 on Agenda Moved by Councillor Miller, Seconded by Councillor Abbott,

Be it resolved that Ryerson Township Council authorize: _____ to attend the Essentials of Municipal Fire Protection seminar Friday June 23, 2023 in Magnetawan.

Item # 8.2 on Agenda Moved by Councillor Robertson, Seconded by Councillor Patterson,

WHEREAS the cost of Policing and Emergency Services in Northern Communities is harming a community's ability to support local Social and Health issues,

WHEREAS a small percentage of those affected by an Addiction in the communities of Northern Ontario are committing crimes,

WHEREAS many of those committing crimes are not housed in the correctional system, therefore, remain in our communities, often those that do require treatment for their Addiction issue receive none,

WHEREAS some committing crimes become violent, but are released back into the community, due to the negative impacts Federal Bill C75,

WHEREAS the Federation of Northern Ontario Municipalities (FONOM) believes that more must be done by the Federal Government on Bail Reform,

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Ryerson supports the Federation of Northern Ontario Municipalities (FONOM) request to the Federal Government make these Legislative changes:

1. Create a Designation of a chronic persistent offender.
2. Allow community impact statements at bail and at bail hearings.
3. Creating reverse onus in bail for all firearms offences.
4. All bail-related gun charges go to the superior court for bail release.

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Prime Minister, Federal Justice Minister, Premier of Ontario, The Attorney General, the Solicitor General, Minister of Infrastructure, Minister of Municipal Affairs, Northeastern MPs and MPPs, Leaders of the Opposition, the Association of Municipalities of Ontario, and the Federation of Northern Ontario Municipalities.

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

Be it resolved that Ryerson Township Council support the new dental practice opening in the Medical Building in Burks Falls this year with a donation of \$1,572.47 to help cover the costs of the first six months rent.

Item # 8.4 on Agenda Moved by Councillor Patterson, Seconded by Councillor Abbott,

Be it resolved that Ryerson Township Council donate \$ ____ to the Almaguin Highlands Secondary School 2023 Prom.

Item # 9.1 on Agenda Moved by Councillor Abbott, Seconded by Councillor Robertson,

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 16th day of May 2023.

Item # 11 on Agenda Moved by Councillor Miller, Seconded by Councillor Patterson,

Be it resolved that we do now adjourn at _____. The next regular meeting May 30, 2023 at 6:00 p.m.

CORPORATION OF THE TOWNSHIP OF RYERSON
REGULAR COUNCIL MEETING
MINUTES

April 25, 2023 AT 6:00 P.M.

The regular meeting of Council of the Corporation of the Township of Ryerson was held **April 25, 2023** at 6:00 p.m. This was a hybrid meeting combining in person, electronic meeting via Zoom and phone.

1. CALL TO ORDER

Deputy Mayor Glenn Miller 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 in attendance: Deputy Mayor Miller, Councillors: Abbott, Patterson, and Robertson. Mayor George Sterling arrived at 6:12 p.m. and resumed the Chair.

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

Public attending by phone or electronically: Judy Ransome, Nieves Guijarro, Brenda Tota, Josh Lilley, Roman Kaczynski, and Paul Van Dam.

Delegate: Madonna Hall.

Notice of this meeting was posted on the website.

2. ADOPTION OF MINUTES

R- 74 - 23 Moved by Councillor Miller, Seconded by Councillor Robertson,

Be it resolved that the minutes from the special meeting April 5, 2023, and regular meeting April 11, 2023, be adopted as circulated. (Carried)

3. DECLARATION OF PECUNIARY INTEREST: None noted.

4. DELEGATION: Township of Ryerson resident Madonna Hall presented Council with her concerns regarding barking dogs.

5. TENDERS

5.1 Three quotes received for roadside mowing. The following resolution was adopted.

R- 75 -23 Moved by Councillor Patterson, Seconded by Councillor Miller,

Be it resolved that Ryerson Township Council accept Tender 2023-02 Roadside Mowing for approximately 116 kms of roads, both sides of the roads as outlined on the map included with the tender from Calvin Scott Johnston in the amount of \$4,500 plus HST for a total of \$5,085.00. (Carried)

5.2 Four quotes received for “Supply and Deliver 2-inch Minus” and the following resolution was adopted.

R- 76 -23 Moved by Councillor Abbott, Seconded by Councillor Robertson,

Be it resolved that Ryerson Township Council accept Tender 2023-05 to supply, deliver approximately 2,000 tonnes of 2-inch minus to stockpile at the Ryerson Township Yard, located at 28 Midlothian Road, from Weeks Construction Inc. in the amount of \$32,000 plus HST for a total of \$36,160.00. (Carried)

REPORTS:**TREASURER:**

6.1 Council was provided with information regarding the adoption of the 2023 tax ratios. The following resolution was adopted by Council.

R-77-23 Moved by Councillor Robertson, Seconded by Councillor Patterson,

Be it resolved that leave be given to introduce a Bill #20-23, being a By-law to set tax ratios for 2023 and further; That By-Law # 20-23 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 25th day of April 2023. (Carried)

DEPUTY CLERK:

Council was provided with information regarding Road Closing By-Law and adopted the following resolution.

R- 78 - 23 Moved by Councillor Abbott, Seconded by Councillor Miller,

Be it resolved that leave be given to introduce a Bill # 21-23, being a By-law to Establish Policies for the closure and sale of Road Allowances and further; That By-Law #21-23 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 25th day of April 2023. (Carried)

COUNCIL REPORTS:**6. BUSINESS ARISING/ACTIVITY LOG:**

- 6.1 Council received information from the Almaguin Highlands Health Council (AHHC) about the Hospital Local Share and will discuss this issue further at the next meeting.
- 6.2 A proposal was received from the Village of Burk's Falls regarding the AHHC plan to develop a contribution agreement for a sustainable and predictable support for the AHHC Centre. Council would like more information and will consider this issue further at a future meeting.
- 6.3 Council was provided with the Hospital Local Share resolution from the Village of Sundridge.

7. COMMUNICATION ITEMS

8.1 Council received a request from the Women's Own Resource Centre and the following resolution was adopted.

R- 79 - 23 Moved by Councillor Robertson, Seconded by Councillor Abbott,

Be it resolved that Ryerson Township Council donate \$372.50 to the Women's Own Resource Centre for 2023. (Carried)

General Information Items Received:

- Council received planning updates from the Ministry of Municipal Affairs.
- Council received the draft agenda from the District of Parry Sound Municipal Association.
- Council received March statistics from the Joint Building Committee (JBC)
- Council received a resolution of support from Perry Township regarding Food Insecurities, and two supporting resolutions from the Municipality of Magnetawan regarding Bill 5- Stopping Harassment and Abuse by Local Leaders Act and Reinstatement of Municipalities retaining Surplus from Tax Sales
- Council received a Zoning By-Law Amendment Notice from the Township of McMurrich/Monteith.

8. CONFIRMING BY-LAW

R- 80 -23 Moved by Councillor Abbott, Seconded by Councillor Miller,

Be it resolved that leave be given to introduce a Bill #22-23, being a By-law to confirm the meetings of Council and further; That By-Law # 22-23 be read a First, Second, and Third time, Signed and the Seal of the Corporation affixed thereto and finally passed in Council this 25th day of April 2023. (Carried)

11. ADJOURNMENT:

R- 81 -23 Moved by Councillor Patterson, Seconded by Councillor Patterson,

Be it resolved that we do now adjourn at 6:56pm. The next regular meeting is scheduled for May 16, 2023, at 6:00 p.m. (Carried)

MAYOR

CLERK/DEPUTY CLERK

CORPORATION OF THE TOWNSHIP OF RYERSON
SPECIAL COUNCIL MEETING
MINUTES

Wednesday April 26, 2023

A special meeting of Council was held Wednesday April 26, 2023 at 9:00 a.m., for Council Orientation regarding financial planning/Asset Management Plan and municipal services.

Members of Council were notified of this special meeting at the April 11, 2023 Council meeting and by e-mail on April 12, 2023. The public was notified of this meeting by posting of this special meeting agenda April 12, 2023.

Members of Council in attendance: Councillors Abbott, Miller, Patterson and Robertson.
 Regrets: Mayor Sterling.

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

Deputy Mayor Glenn Miller called the meeting to order at 9:00 a.m.

DECLARATION OF PECUNIARY INTEREST: None declared.

DISCUSSION:

Treasurer Brayden Robinson reviewed the financial indicators report and current financial state with Council.

Highlights of the Asset Management Plan (AMP) discussed included: Sustainable Annual Investment, replacement costs, condition charts. The 10-year capital plan per the AMP and the 10-year shared services capital plan were presented.

Reserve levels and the financial plan were discussed.

Council discussed Hospital Local Share options, the proposal from Burks Falls for options regarding the Almaguin Highlands Health Centre and other future capital costs. Operating costs and level of service including roads, by-law enforcement and economic development were also discussed.

Budget decisions will be considered at the next meeting. Council called for a special meeting May 16, 2023, at 5:00 p.m. to receive an updated draft 2023 budget, followed by a public meeting for the budget at 5:30 p.m. The regular meeting will follow at 6:00 p.m.

ADJOURNMENT

The meeting adjourned at 11:39 a.m.

 MAYOR

 CLERK/DEPUTY CLERK

MEMO:

TO: MEMBERS OF COUNCIL; RYERSON TWP

FROM: BOB HALL [#1854 STARRATT RD]

ED ROWE [# STARRATT RD]

RE: CONSIDERATION OF HISTORICAL SIGN FOR
"GORDON'S TREE" - REF: PAGE 354 HISTORY
BOOK "A TRIBUTE TO RYERSON TWP - 1880 - 2007"

RECENT EVENTS: IN 2022, THE 100+ FT TALL TREE
BROKE OFF AT THE 14 FT. LEVEL, & TOPPLED TO
THE GROUND. [SEE ENCLOSED NOTE + COLOUR PHOTO]

CONSIDER: THE PLACEMENT OF A SIGN, RECOGNIZING
THIS AS A HISTORICAL SITE NOTING:

- ① - THE ROLE OF THE WHITE PINE, IN THE
EARLIEST DEVELOPMENT OF THE LAND.
(JOBS IN LOGGING, CLEARANCES...)
- ② THE ROLE, IN THE 60'-70' (?) OF THE
"WORK CREWS" IN CLEARING BRUSH
FROM THE ROAD ALLOWANCES
- ③ THE PROVISION OF GAINFUL EMPLOYMENT
DURING THE WINTER MONTHS (+ THE
OBVIOUS CAMERADERIC & KNOWLEDGE-
SHARING "history, ..."

SPECIFICATIONS - TO BE DETERMINED BY COUNCIL

- SUGGEST ^{WHITE} LETTERS ON ^{BLUE} GROUND; THE COLOURS OF THE
EXISTING "HISTORICAL SIGNS"

- SIZE: DEPENDS ON CONTENT: WRITTEN ??

LETTERING OUGHT TO

PHOTOS ??

INCLUDE "GORDON'S TREE"

APPROX 1910 - 2022

REF: RYERSON HIST

PAGE 354

OPTIONS ① RYERSON TWP - AS PER EXISTING "SIGN" CRITERIA

② ED. ROWE COULD MAKE A SIGN OF WOOD - PAINTED PTO →

ADDITIONAL INFORMATION: BOB HAS SHARED INFORMATION WITH FRED. SCHMELTZ [PUBLIC WORKS SUPERVISOR], IN THE SPRINGTIME OF 2023, THE TOWNSHIP WORKS CREW WILL REMOVE THE REMAINING 14 FT STUMP, LEVEL THE GROUND, & RE-ALIGN THE RD (STARRATT) IN KEEPING WITH SAFE VEHICULAR TRAFFIC CONCENS.

AT THIS TIME, BOB & ED WILL MEET WITH FRED TO OBTAIN A CROSS-SECTION OF THE TREE, CLOSEST TO THE GROUND. THIS WILL ALLOW US TO COUNT THE TREE RINGS, & GET A MORE ACCURATE ESTIMATE OF THE TREE'S AGE.

ALL DATA & DETAILS PERTAINING TO THIS OPERATION, WILL BE MADE AVAILABLE TO MEMBERS OF COUNCIL VIA A WRITTEN REPORT

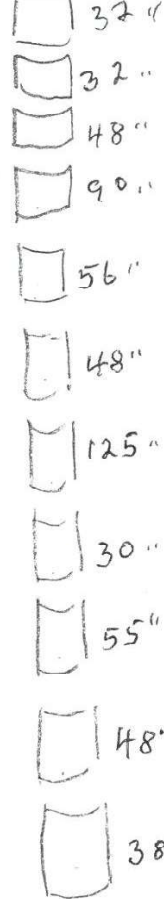
A FULL UPDATE WILL BE INSERTED IN THE RYERSON HISTORY BOOK, AT PAGE # 354

Thanking You
For Your Consideration
of this Project

Bob Hall
Mayor, 2023

OCT. 27, 2022

12" DIAMETER (STILL MORE TO GO
SEE NOTE BELOW)



Gordon's Tree WHITE PINE

- ref. page 355 of "ATTRIBUTE TO 1850
RYERSON TWP. to 2007"

- DATA COLLECTED BY BOB HALL
+ ED. ROWE, both of STARRATT RD

$$\begin{aligned}
 \text{TOTAL} &= 990'' \\
 &= 12 \text{ PLUS 3 SLABS} \\
 & \quad \text{@ 4" EACH} \\
 &= 1,002 \text{ FT} \\
 &= 83\frac{1}{2} \text{ FT}
 \end{aligned}$$

ALSO: THE HIGHEST PART
OF TRUNK MEASURED
HAD A DIAMETER
OF 12"

[THE BALANCE OF THE
TREE TOP LAY IN
THICK BUSH]
- THEREFORE, COULD
CONSERVATIVELY
ESTIMATE ANOTHER 20 FT
OF TOP

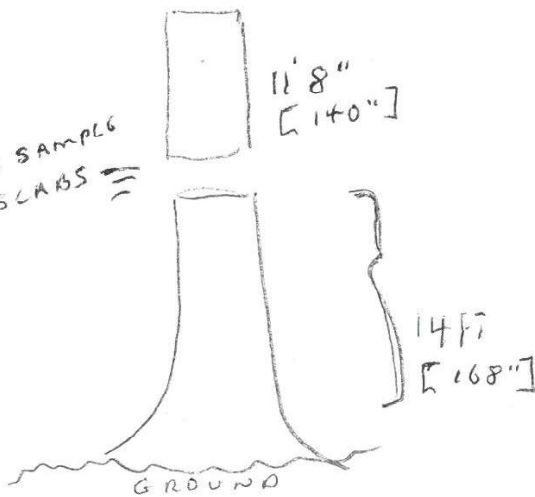
- THE RESULT BEING APPROX
105 FT

COPY TO:

- BOB HALL
- ED. ROWE
- RYERSON OFFICE
- TRI-COUNCIL LIBRARY
- NIGUES.
- TRI-COUNCIL HISTORICAL
SOCIETY [DIANNE
BRANDT]

COMES TO: BOB HALL
ED. ROWE
RYERSON COUNCIL
DIANNE BRANDT
NIGUES

3 SAMPLE
SLABS



IT WOULD TAKE
ABOUT 15-20 YEARS FOR
THE TREE TO REACH THIS
14 FT. HEIGHT

GORDON'S TREE [LOCATED ABOUT
[225 FT] 75 YRS NORTH OF #1124
STARRATT RD.]

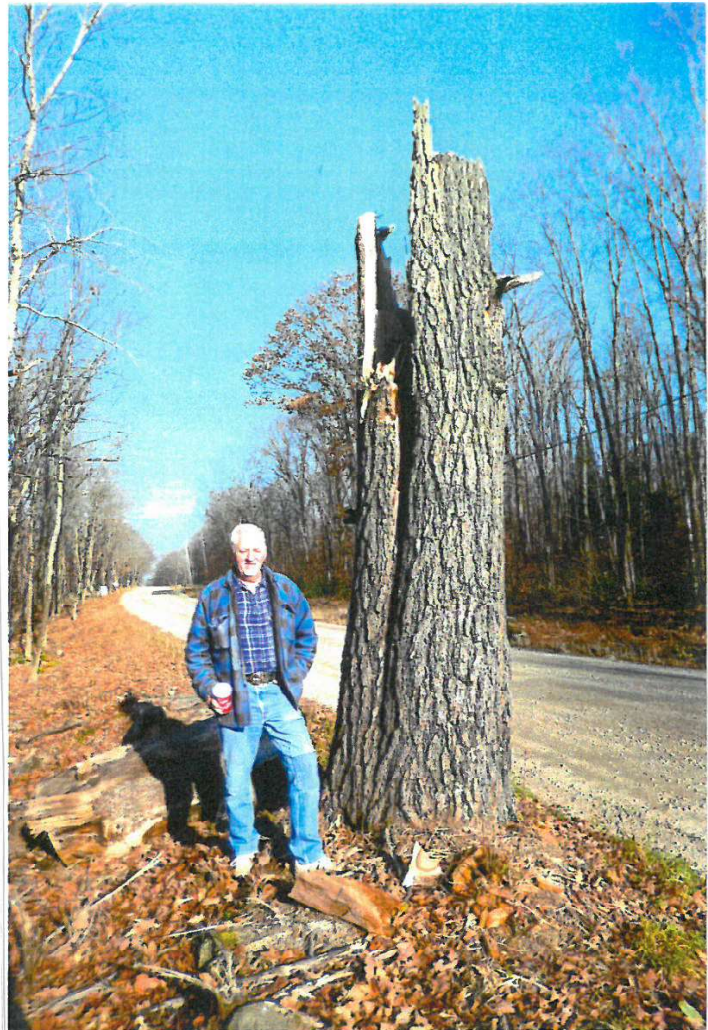
TOTAL HEIGHT - 105 FT

ALSO, A SLAB (CRISS-SECTION)
TAKEN AT THE 14 FT LEVEL,
INDICATED 95 YEARS
[ACCORDING TO COUNT OF
ANGULAR RING]

APPROX. AGE 110 TO 120 YEARS

near 1124 Starratt Rd.

Oct. 2022



RYERSON
HIST. BK

THURS. NOV 03, 2022

E.O. ROWE.

Photo by BOB HALL

- THIS REMAINS OF
"GORDON'S TREE"

REF: HISTORY OF RYERSON TWP
- PAGE #355

- ESTIMATED AGE: 110-120 YRS. [COUNT OF TREE RINGS]
 - ESTIMATED HEIGHT APPROX 105 FT

near

1124 Starcraft Rd




**TOWNSHIP OF RYERSON TENDER OPENING
2023-03 WINTER SAND**

COMPANY		BID AMOUNT	HST	TOTAL	NOTES
BRUMAN CONSTRUCTION	2023	\$ 35,600.00	\$ 4,628.00	\$ 40,228.00	
	2024	\$ 37,360.00	\$ 4,856.80	\$ 42,216.80	
CARR AGGREGATES	2023	\$ 43,000.00	\$ 5,590.00	\$ 48,590.00	
	2024	\$ 45,000.00	\$ 5,850.00	\$ 50,850.00	
A MIRON TOPSOIL INC.	2023	\$ 48,000.00	\$ 6,344.00	\$ 55,144.00	
	2024	\$ 48,800.00	\$ 6,344.00	\$ 55,144.00	
	2023				
	2024				



**TOWNSHIP OF RYERSON TENDER OPENING
2023-04 SUPPLY & APPLY CRUSHED GRANITE**

COMPANY	ITEM #	PRICE/UNIT	TOTAL TENDER COST	HST	GRAND TOTAL	NOTES
Weeks Construction	1. Midlothian Rd.	\$20.60	\$67,980.00	\$16,085.55	\$139,820.55	
	2. Royston Rd.	\$20.65	\$55,755.00			
			\$123,755.00			
Fowlers Construction Co. Ltd.	1. Midlothian Rd.	\$19.28	\$63,624.00	\$14,982.24	\$130,230.24	
	2. Royston Rd.	\$19.12	\$51,624.00			
			\$115,248.00			
Carr Aggregates Inc.	1. Midlothian Rd.	\$18.25	\$60,225.00	\$14,287.65	\$124,192.65	
	2. Royston Rd.	\$18.40	\$49,680.00			
			\$109,905.00			

	Staff Report
To:	Ryerson Township Council
From:	Clerk/Deputy Treasurer Judy Kosowan
Date of Meeting:	May 16, 2023
Report Title:	Almaguin Highlands Health Centre – Report from Burks Falls Re: Contribution Agreement
Report Date:	May 1, 2023

Recommendation: Council consider and choose which options to support:

WHEREAS Ryerson Township Council has considered the reports and the recommendations from the Village of Burks Falls regarding the creation of a long term, sustainable and predictable plan for the Almaguin Highlands Health Centre;

NOW THEREFORE BE IT RESOLVED that Ryerson Township Council has considered the Governance Options and supports:

Option 4. The Village continues to manage with the assistance of a AHHC Board

AND FURTHER that Ryerson Township Council has considered the Cost Sharing Contribution Options and supports:

Option 4. Population based on \$5:00 per capita

Purpose/Background:


Information from the Village of Burks Falls regarding a new contribution agreement for the Almaguin Highlands Health Centre (AHHC), was received at the Ryerson Council meeting April 25, 2023 and further discussed at the financial planning meeting April 26, 2023.

Council had questions and responses have been received:

- *What is the difference between the AHHC Board and the AHHC Council?* The original AHHC Board was created to look after and work on the building only, and is a registered, not-for-profit that can do fundraising. There was a new mandate and the AHHC Committee was formed and now is called the AHHC Council with a mandate for healthcare for all of Almaguin.

Schedule G Budget covers all three buildings, there is no separate break down for each:

- *What was the loan for noted on (Line 80-110)?* This loan was for the Family Health Team renovations only.
- *Please clarify the Property Taxes (Line 16-5415):* Variations on this line due to MPAC determining that the Village has commercial tenant agreements with tenants in the Medical and EMS buildings. The Village disagreed with the commercial assessment of the properties with MPAC and they negotiated with MPAC over several years minimal assessment amounts were proven incorrect causing the variances in taxes indicated. Ultimately MPAC determined the commercial assessment of the medical and EMS buildings as taxable.
- *Why is the amount of \$60,069.30 used as the deficiency estimate under Cost Sharing Estimates in the Report?* This amount is used as it is the ten-year average.

	<h2>Staff Report</h2>
To:	Ryerson Township Council
From:	Fred Schmeltz Roads Supervisor
Date of Meeting:	May 16, 2023
Report Title:	April Roads Report
Report Date:	May 3/2023

Purpose/Background:

April roads department update:

April was a busy month for the roads department. We deployed two final times for snow removal operations in the first week of April.

We removed the winter equipment from the trucks and to prepare for the upcoming construction season. All construction equipment has been serviced and readied for the summer season.

Rain enhanced, spring run off caused many issues on the roads this spring. We deployed in three different melt/ rain events to deal with washouts on our roads. The grader deployed regularly to deal with rough roads as frost left the roads to make way for rain.

The team replaced three culverts that were causing issues during the melt/ rain events. Additionally, we have requested several "locates" as preparation to replace several more culverts in the coming weeks.

We have deployed several times to try to keep up with "Pothole Season". After each rain event we have had to go patch newly formed potholes.

Brushing operations began in the last 1.5 weeks April on Nipissing Road.

← **PLEASE CHECK YOUR PROOF CAREFULLY** →

Proof Approval indicates client responsibility for all spelling, colours, size and materials indicated within this proof. Cost associated with any changes after production has commenced will be the sole responsibility of the approving party. PLEASE ENSURE 100% accuracy of artwork and material before proceeding with final approval. THANK YOU.



23.75"



17.75"

seemore
GRAPHICS & SIGNS — EST. 1990

ORDER: 5236_CRIME STOPPERS_ACP SIGNS REV: 03 DATE: 03/07/2023

DESIGNER: Kyana N QTY: 25 each MATERIALS/DETAILS: ACP Signs w/ Rounded Corners SCALE: 1/1

B-001/23

**Application for Consent
Under Section 53 of the Planning Act**

Note to Applicants: This application form is to be used if the **SOUTHEAST PARRY SOUND DISTRICT PLANNING BOARD** is the consent granting authority. In this form the term "subject" land means the land to be severed and the land to be retained.

Completeness of the Application

The information in this form that **MUST** be provided by the applicant is indicated by black arrows on the left side of the section numbers. This information is prescribed in the Schedule to Ontario Regulation 197/96 made under the Planning Act. The mandatory information must be provided with the appropriate fee. If the mandatory information and fee are not provided, the Planning Board will return the application or refuse to further consider the application until the information and fee have been provided.

The application form also sets out other information that will assist the Planning Board and others in their planning evaluation of the consent application. To ensure the quickest and most complete review, this information should be submitted at the time of application. In the absence of this information, it may not be possible to do a complete review within the legislated time frame for making a decision. As a result, the application may be refused.

Submission of the Application

- One application form is required for each parcel to be severed.
- The application fee.
- 1 original copy of the completed application form and sketch. Measurements are to be in metric units.

For Help

For more information on the *Planning Act*, the consent process, Provincial and local policies, please contact the Secretary/Treasurer of the Southeast Parry Sound District Planning Board at (705) ~~636-7668~~ 787-5070

1. Applicant Information

▶ **1.1 Name of Owner(s).** An Owner's authorization is required in Section 11.1, if the applicant is not the owner.

Name of Owner(s) Justin Darling & Will Reimer	Home Telephone No. 519 902 6513	Business Telephone No. 519 902 6513
Address 46 Bond St. London, ON.	Postal Code N6C1W3	Fax No.

▶ **1.2 Name of the person who is to be contacted about the application.** If different than the owner. (This may be a person or firm acting on behalf of the owner.)

Name of Contact Person/Agent	Home Telephone No.	Business Telephone No.
Address	Postal Code	Fax No.

2. Location of the Subject Land (Complete applicable boxes in 2.1)

▶ **2.1 District**

District Parry Sound	Municipality/Unorganized Township Ryerson	Former Township
Concession Number(s) 14	Lot Number(s) 12	Registered Plan No. (Subd.)
Reference Plan No. 42R6633	Part Number(s) Part 2	Parcel No.
Street No. 2204	Name of Street/Road South Horn Lake RD.	

▶ **2.2 Are there any easements or restrictive covenants affecting the subject land?**
 No Yes If Yes, describe the easement or covenant and its effect.

3. Purpose of this Application

- ▶ 3.1 Type and purpose of proposed transaction (check appropriate box)
 Creation of a new lot Addition to a lot A Right-of-way An easement
 A charge A lease A correction of title Other purpose
- ▶ 3.2 Name of person(s), if known, to whom land or interest in land is to be transferred, leased or charged.
 Easement across retained to serve as access to severed parcel
- 3.3 If a lot addition, identify the lands to which the parcel will be added.

4. Description of Subject Land and Servicing Information (Complete each subsection.)

4.1 Description		Severed	Retained
	Frontage (m.)	100.584	100.584
	Depth (m.)	1005.84	1005.84
	Area (ha. or m ²)	10.12ha	10.12ha
▶ 4.2 Use of property <small>(i.e. vacant, industrial, commercial, residential, etc.)</small>	Existing Use(s)	recreational	recreational
	Proposed Use(s)	recreational / Residential	recreational / Residential
▶ 4.3 Buildings or Structures <small>(include date of construction, type and size of building)</small>	Existing	none	none
	Proposed	unknown	unknown
▶ 4.4 Access <small>(check appropriate space)</small>	Provincial Highway		
	Public Road	South Horn Lake Rd	South Horn Lake Rd
	Name of Authority maintaining road	Municipality of Magnetawan	
	Common name of road		
	Private Road (describe in Section 4.8)		
	Right of way (describe in Section 4.8)	✓	
	Period of Maintenance: Seasonal		
	:Year Round	✓	✓
	Water Access (Describe in Section 4.9)		
	▶ 4.5 Water Supply <small>(check appropriate space)</small>	Publicly owned and operated piped water system	
	Name of Authority operating and maintaining services		
	Privately owned and operated communal well (Describe in Section 9.1)		
	Privately owned and operated individual well	✓	✓
	Lake or other water body		
	Other means (Describe in Section 9.1)		
▶ 4.6 Sewage Disposal <small>(check appropriate space)</small>	Publicly owned and operated sanitary sewage system		
	Name of Authority operating and maintaining service		
	Privately owned and operated communal septic system (Describe in Section 9.1)		
	Privately owned and operated individual septic tank	✓	✓
	Privy	✓	✓
	Other means (Describe in section 9.1)		

4.7 Other Services (check if the service is available)	Electricity		
	School Busing	✓	✓
	Garbage Collection		

4.8 If access to the subject land is by private road, or "right of way" as indicated in section 4.4, indicate who owns the land or road, who is responsible for its maintenance and whether it is maintained seasonally or year round.

Purposed right of way, maintained year round on the retained lot

4.9 If access to the subject land is by water, as indicated in section 4.4, describe the parking and docking facilities to be used and the approximate distance of these facilities from the subject land and the nearest public road.

5. Land Use (Maps are available at Municipal Offices for verification)

▶ 5.1 What is the existing official plan designation(s), if any, of the subject land?

RU

5.2 What is the zoning, if any, of the subject land? If the subject land is covered by a Minister's zoning order, what is the Ontario Regulation Number?

Rural & Environmentally Protected

5.3 Are any of the following uses or features on the subject land or within 500 metres of the subject land, unless otherwise specified. Please check the appropriate boxes, if any apply.

Use or feature	On the Subject Land	Within 500 metres of subject land, unless otherwise specified (indicate approximate distance)
An agricultural operation, including livestock facility or stockyard		
A landfill		
A sewage treatment plant or waste stabilization plant		
A provincially significant wetland (Class 1, 2 or 3 wetland)		
A provincially significant wetland within 120 metres of the subject land	N/A	
Flood plain		
A rehabilitated mine site		
A non-operating mine site within 1 kilometre of the subject land		
An active mine site		
An industrial or commercial use, and specify the use(s)		
An active railway line		
A municipal or federal airport		

6. History of the Subject Land

▶ 6.1 Has the subject land ever been the subject of an application for approval of a plan of subdivision or consent under the Planning Act?
 Yes No Unknown If Yes and if known, provide the Ministry's application file number and the decision made on the application.

6.2 If this application is a re-submission of a previous consent application, describe how it has been changed from the original application.

▶ 6.3 Has any land been severed from the parcel originally acquired by the owner of the subject land?
 Yes No If Yes, provide for each parcel severed, the date of transfer, the name of the transferee and the land use.

6.4 How was the parcel originally acquired by the owner created? original township lot by consent by plan of subdivision
 other Property was purchased from previous owner.

7. Concurrent Applications

- ▶ 7.1 Is the subject land currently the subject of a proposed official plan or official plan amendment?
 Yes No Unknown If Yes and if known, provide details and status of the application.
No
- ▶ 7.2 Is the subject land the subject of an application for a zoning by-law amendment, Minister's zoning order amendment, minor variance, consent or approval of a plan of subdivision?
 Yes No Unknown If Yes and if known, recite the appropriate file number and status of the application.
No

8. Sketch (Use the attached Sketch Sheet) To help you prepare the sketch, refer to the attached Sample Sketch in The Application Guide Q & A.

- ▶ 8.1 The application must be accompanied by a sketch showing the following:
 - the boundaries and dimensions of the subject land, the part that is to be severed and the part that is to be retained
 - the boundaries and dimensions of any land owned by the owner of the subject land and that abuts the subject land
 - the distance between the subject land and the nearest township lot line or landmark, such as a railway crossing, bridge, highway, etc.
 - the location of all land previously severed from the parcel originally acquired by the current owner of the subject land
 - the approximate location of all natural and artificial features on the subject land and adjacent lands that in the opinion of the applicant may affect the application, such as buildings, railways, roads, watercourses, drainage ditches, river or stream banks, wetlands, wooded areas, wells and septic tanks
 - the existing use(s) on adjacent lands
 - the location, width and name of any roads within or abutting the subject land, indicating whether it is an unopened road allowance, a public travelled road, a private road or a right of way
 - if access to the subject land is by water only, the location of the parking and boat docking facilities to be used
 - the location and nature of any easement affecting the subject land

9. Other Information

9.1 Is there any other information that you think may be useful to the Planning Board, or other agencies in reviewing this application? If so, explain below or attach on a separate page.

The current lot is owned & was purchased by two parties. In the severing of this lot in half, either party will retain one lot. We will use a shared roadway to access the full property as there is a significant pond in the middle of the one severed lot.

10. Affidavit or Sworn Declaration of Applicant(s)

▶ Affidavit or Sworn Declaration for the Information set out in this Application

I/we, Justin Darling of the City of London
 in the Province of Ontario make oath and say (or solemnly declare) that the information contained in this application is true and that the information contained in the documents that accompany this application is true.

Sworn (or declared) before me
 at the City of London
 in the County of Middlesex
 this 30th day of August, 2022

[Signature]
 Commissioner of Oaths

[Signature]
 Applicant

[Signature]
 Applicant

Donna J. Clark
 Barrister & Solicitor, Notary Public Walk In Notary
341 Talbot St. London, ON N6A 2R5

11. Authorizations of Owner(s)

▶ 11.1 If the applicant is not the owner of the land that is the subject of this application, the written authorization of the owner(s) that the applicant is authorized to make the application must be attached to this application or the authorization set out below must be completed.

Authorization of Owner(s) for Agent to Make the Application

I/we Justin Darling & Wil Reimer, am/are the owner(s) of the land that is the subject of this application for a consent and I/we authorize Justin Darling to make this application on my/our behalf.

Aug 30th 2022
Date

Justin Darling
Signature of Owner

[Signature]
Signature of Owner

11.2 If the applicant is not the owner of the land that is the subject of this application, complete the authorization of the owner(s) concerning personal information set out below.

Authorization of Owner(s) for Agent to Provide Personal Information

I/we _____, am/are the owner(s) of the land that is the subject of this application for a consent and for the purposes of the Freedom of Information and Protection of Privacy Act, I/we authorize _____ as my/our agent for this application, to provide any of my/our personal information that will be included in this application or will be collected during the processing of the application.

Date

Signature of Owner

Signature of Owner

12. Consent of Owner(s)

Complete the consent of the owner(s) concerning personal information set out below.

Consent of the Owner(s) to the Use and Disclosure of Personal Information

I/we Justin Darling & Wil Reimer, am/are the owner(s) of the land that is the subject of this consent application and for the purposes of the Freedom of Information and Protection of Privacy Act, I/we authorize and consent to the use by or the disclosure to any person or public body of any personal information that is collected under the authority of the Planning Act for the purposes of processing this application.

Aug 30th 2022
Date

Justin Darling
Signature of Owner

[Signature]
Signature of Owner

Applicants must complete the following check list to ensure that all necessary information is provided (check appropriate box):

- 1 Completed application form including sketch
- Current parcel abstract (land title)
- Current reference plan of survey or registered plan (if available)
- Prescribed application fee, either as a certified cheque or money order, payable to the Southeast Parry Sound District Planning Board.

The Planning Board will assign a File Number for complete applications and this should be used in all communications.

Submit completed application and fee to:

SOUTHEAST PARRY SOUND DISTRICT PLANNING BOARD

8 Main Street, P.O. Box 310
Kearney, ON P0A 1M0

Sketch Sheet

Sketch Accompanying Application. (Please Use
(See Section 8)

Key Plan



2204 South Horn Lake Rd.

District: Parry Sound

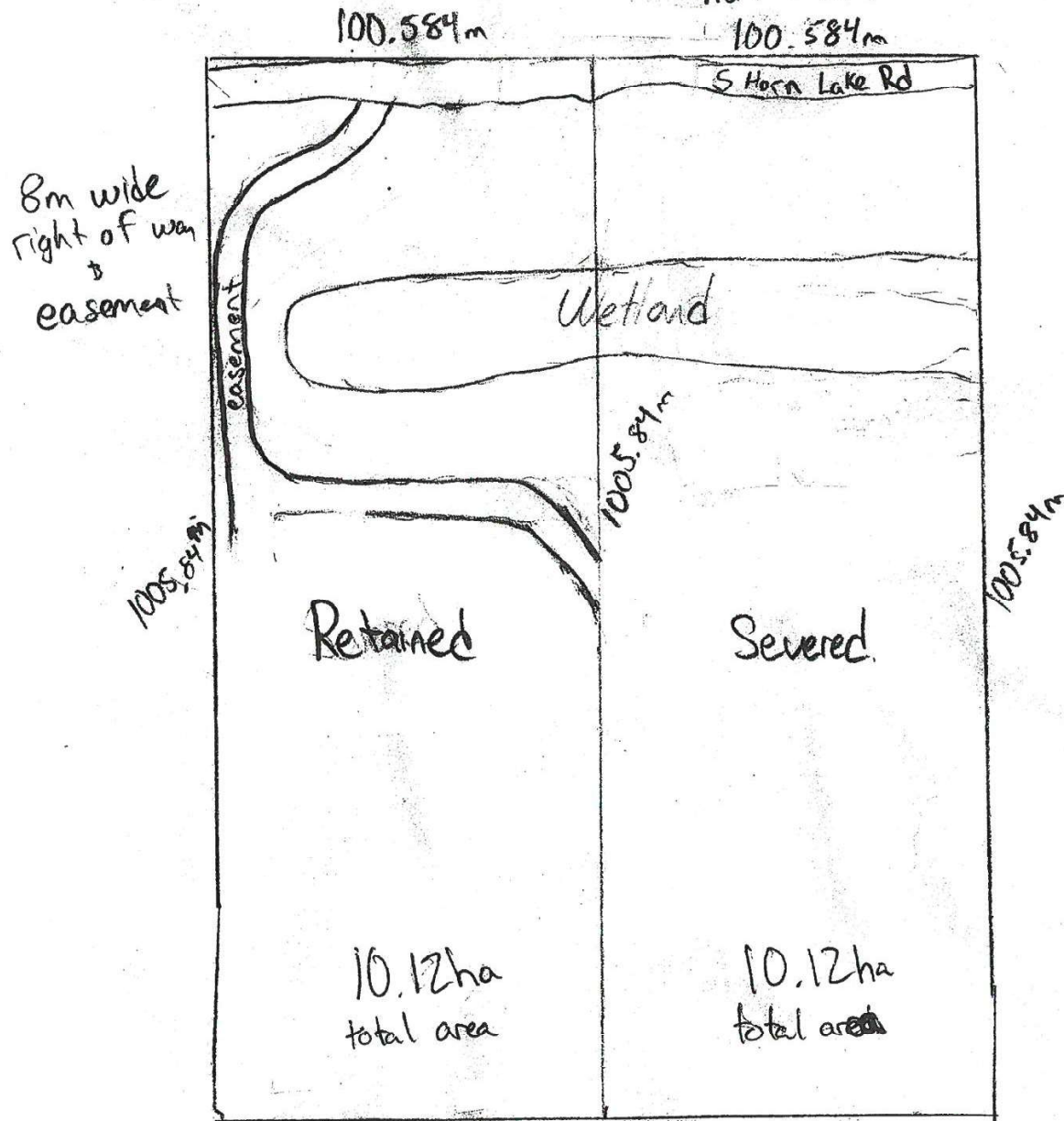
Municipality: Ryerson

Con #: 14

Lot #: 12

Reference Plan #: 42R6633

Part #: Part 2



April 28, 2023

Planning Review – Darling/Reimer – Consent – B-001/23

Southeast Parry Sound District Planning Board

Application

Application for consent has been made to the Planning Board for one new “rural” residential building lot and retaining one residential building lot, with a proposed 8m wide right of way over the retained lot in favour of the severed lot.

Location

The subject lands are in Part Lot 12, Concession 14, in the Township of Ryerson. The lands are generally located fronting on the south side of South Horn Lake Road and Pickerel, as shown on the key plan on the notice of application. It is municipally known as 2204 South Horn Lake Road.

Background

Application for one new rural residential building lot with a proposed right of way was received assigned Planning Board file number B-001/23 and retaining one rural residential lot.

Overall, the subject lands consist of about 201.168m (660 feet) on South Horn Lake Road and about 20.24ha (50 acres) of lot area. The land is presently vacant.

The proposed severed lot B-001/23 will consist of about 100.584m (330 feet) frontage on South Horn Lake Road and about 10.12ha (25 acres) of lot area. It is presently vacant.

The proposed retained lot will have about 100.584m (330 feet) frontage on South Horn Lake Road and will consist of about 10.12ha (25 acres). It is presently vacant.

A 8m wide right of way is proposed over the retained lands in favour of the severed lands to avoid a wetland, minimizing ecological disruption.

Northern Ontario Growth Plan

No concerns.

Provincial Policy Statement (PPS) 2020

The subject lands are identified as Rural. The proposal is to create one new vacant “rural” residential building lot and retaining one vacant rural residential building lot.

Section 1.1.5.2 of the PPS states **“On rural lands located in municipalities, permitted uses are: c) residential development, including lot creation, that is locally appropriate;”**

Section 4.1.4 states of the Township of Ryerson official plan states **“Development Policies Lot areas and frontages will be sufficient to retain the traditional development pattern and character of the area in which the development is proposed. In this regard, the following provisions apply:**

- i) **lot frontages will not be less than 60 metres (200 feet) nor lot areas less than 1.0 hectares (2.5 acres); and,**
- ii) **a variety of larger lot areas and frontages will be encouraged in any development proposal to enhance the rural character of the Township.”**

The frontages and areas of the proposed lots exceed these minimum requirements.

This section continues to state **“In general, applications for new lot creation will be subject to the following criteria:**

- i) **a maximum of 4 lots (including severed and retained parcels) may be created per original 40 hectare (100 acre) parcel, provided that the average lot area is 10 hectares (25 acres), the average lot frontage is 100 metres (330 feet) and the minimum lot area is not less than 1.0 hectares (2.5 acres);**
- ii) **on parcels of land that are smaller than 40 hectares (100 acres), the maximum number of lots created shall be determined on the basis of an average lot area of 10 hectares (25 acres) and an average lot frontage of 100 metres (330 feet);”**

The subject lands are less than 100 acres so it would fall under section ii) of the above noted policy. The proposal is for one lot and a retained lot that are intended to have a minimum of 330 feet frontage and 25 acres of lot area. The proposal would conform to the official plan.

Section 6.9 Lot Creation states **“The preferred method of land division in the Township will be by means of consent.”** The proposal for one new lot by severance is following the direction of the plan as the primary form of development. In fact, by creating 1 new lot, it will assist the tax base in paying for municipal maintenance that is already occurring along South Horn Lake Road.

This policy section also indicates that new lots must have frontage on a year-round publicly maintained road and proper site lines. The lot fronts and has access, albeit via private right of way, from South Horn Lake Road, which is a year-round municipally maintained road. A condition can be imposed on the severance decision requiring that a suitable entrance be approved by the Township.

Section 2 of the PPS is entitled the Wise Use and Management of Resources and primarily deals with the environmental health including fish habitat, deer wintering yards, wetlands, wildlife including species at risk, ground/surface/lake water, streams, agriculture, aggregate and archaeology of an area.

Section 3 of the PPS is entitled Protecting Public Health and Safety and addresses the health and safety issues and property damage that could result from natural and man-made hazards. Primarily this section deals with flooding, contaminated sites and mining/petroleum operations.

I have reviewed Schedules “A” land use designations and “B-2” natural features of the Township’s official plan. None of the above feature were identified on the subject land.

There is an area of Environmental Protection (EP) identified on the Township’s zoning by-law, in place, for the long term protection from incompatible development from an existing wetland.

I have reviewed the 2020 PPS and find that this proposal is consistent.

Township Official Plan

The subject lands are designated Rural.

The official plan states **“Lot creation should incorporate the following design considerations:**

- i) the lots will maintain the character of the area in which they are being developed;**

The lots are located where there are other rural lots.

- ii) the physical features of the property will be maintained and major earth moving projects will be discouraged;**

By providing the right of way, it will skirt the wetland feature and retain the integrity.

- iii) if the property subject to a consent application is located partially or completely within a Natural Feature area shown on Schedule B1 or B2 or in another natural feature discussed in Section 5, specific measures may be required to protect the natural feature(s) on, or in the vicinity of, the site;**

While a wetland was identified it was not shown on any of the official plan schedules. The importance of this wetland has not been determined. Having said that the proposed right of way protects this feature for the long term by skirting it and the Township's zoning by-law has zoned this feature EP protecting it from incompatible development for the long term.

- iv) the lots shall have sufficient area to accommodate an on-site sewage disposal system and a potable water supply;**

The lots consisting of about 25 acres should have ample area for a septic system.

- v) entrances shall not create a traffic hazard; and,**

This can be addressed by imposing a condition that the Township's Public Works is satisfied there is an adequate location for an entrance. By creating the right of way to serve both lots represents one less entrance along that stretch of the road.

- vi) the appearance of a continuous row of residential development will be discouraged.**

There will be only 1 new house, which appears to be proposed some 1000 feet from Horn Lake Road, given that is where the right of way ends. It will be well buffered, with existing tree cover and the meandering driveway will not

open a swath to the proposed house. The lots being 25 acres would be considered limited density.

Section 6.9.1 states **“Consent. In addition to specific land use policies, the following criteria shall be applied to the creation of lots by consent:**

- i) Council shall establish that a plan of subdivision is not required for the proper and orderly development of the land;**

This is a single lot severance. There is no need for a plan of subdivision.

- ii) the intent and purpose of the Official Plan and Zoning By-law must be maintained;**

The proposed lots conform to the official plan and comply to the zoning by-law.

- iii) the lot should be reasonably well proportioned, of regular shape and dimension, and must be of sufficient size and configuration to be serviced by private on-site water and sewage disposal systems;**

The lots are a rectangle shape, evenly proportioned and dimensioned. There should be no issue with respect to the provision of being capable of supporting a septic system.

- iv) the lot must front on an existing year-round publicly maintained Township road, except as otherwise permitted in the Shoreline designation;**

The subject property fronts on a year-round municipally maintained road.

- v) the lot shall not create a traffic hazard to sight lines, curves, or grades of existing development, as set out in accepted traffic engineering standards; and,**

This can be addressed through a condition on the consent.

This section further states **“Severances will not be considered where the creation of a new lot may:**

- i) be subject to the danger of flooding, erosion, steep slopes, high water tables or other physical hazard;**

None were identified on the official plan schedules but is zoned EP protection the ecological integrity long term. The right of way skirts a low-lying area, maintaining its present ecological function.

- ii) have a negative impact on natural features and environmentally sensitive areas of surrounding lands; or,**

The creation of one new dwelling, septic and driveway has limited disturbance on the lot.

- iii) be in proximity to extractive industrial operations**

It would appear, the subject lands are not located in proximity to industrial operations.

I have reviewed the Township of Ryerson official plan and I conclude that proposal conforms.

Zoning By-Law

The existing zoning is Rural (Ru) and Environmental Protection (EP).

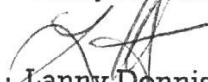
The minimum frontage for a new residential lot or rural lot in the Ru zone is 100m (328 feet) and the minimum lot area for a new rural lot is 10ha (24.7 acres) or rural residential lot in the Ru zone is 1ha (2.47 acres). The proposed severed and retained lots comply with the existing Ru zoning for frontage and area. Therefore, a rezoning is not required.


Recommendation

Having reviewed the Township's official plan and zoning by-law and the 2020 PPS, I recommend consent application B-001/23 be approved with standard conditions including confirmation from the Township's Public Works Foreman that there is a satisfactory entrance, amongst others.

Respectfully submitted.

LannyD.Planning


Lanny Dennis, President
MCIP, RPP

	<h2>Staff Report</h2>
To:	Ryerson Township Council
From:	Clerk/Deputy Treasurer Judy Kosowan
Date of Meeting:	May 16, 2023
Report Title:	Annual Yard Sale
Report Date:	May 8, 2023

Recommendation:

Received for information purposes.

Purpose/Background:

The 'Annual' Ryerson Township Yard Sale is scheduled for Saturday June 24, 2023, after a three-year absence due to the pandemic. We schedule this event the weekend before the July 1st Canada Day long weekend, as there are so many events scheduled for Canada Day in the area.

The scheduled date goes ahead rain or shine, we do not provide an alternate date. If it rains a few vendors still arrive and Council sets up to cook, but as expected it is not well attended in the rain. So, we will hope for good weather!

Attached is a copy of the flyer for the event. It runs from 8:00 a.m. to Noon, however vendors (and some shoppers) arrive early to get set up and get the best treasures!

This year we will continue with the usual format. Council should arrive early to help staff set up. We have a tent shelter set up at the first bay of the garage. Council does the cooking: BBQ peameal on a bun and hot dogs. We have water and pop, coffee available too.

We no longer charge for the food and beverages and set out a donation jar, asking for cash donations to the food bank.

There is no charge for the vendors to set up at the yard sale and fund-raising groups such as the Friends of the Library and Food Bank are welcome to be vendors too. It is intended to be a fun community event, for people to meet their neighbours and Council and get the best bargains around!!



VENDORS WELCOME, AT NO CHARGE.... BRING YOUR OWN TABLES AND TURN YOUR TREASURES TO ... \$\$\$

Please call 705 382-3232 to put your name on the Vendor List

COME OUT AND ENJOY PEAMEAL ON A BUN and HOT DOGS



COOKED AND SERVED BY COUNCIL. NO CHARGE.

Pop, Water, And Coffee Also Available, All at No Charge

Cash Donations to the Burks Falls & Area Food Bank would be appreciated

Just a short drive to visit the Wiseman's Comer Schoolhouse Museum at 112 Midlothian Rd.

Administrator's Report – April 26, 2023

Operational Items

Funding announcements/updates 2023

- Effective April 1st – new comprehensive minor capital fund \$161,647 annually
- Effective April 1st – Clinical Decision Support Tools, IPAC personnel, training and education leads funding
- Effective April 1st – Level of Care funding 2.4% increase. Summary by funding envelope as follows:
 - NPC \$105.96 (\$103.88 -2022)
 - PSS \$12.48 (\$12.24 - 2022)
 - NS/RF \$12.07 (\$11.00 - 2022)
 - OA \$57.65 (\$56.52 - 2022)
 - Global \$7.53 (\$7.38 -2022)
- Case Mix Index (CMI) for 2023/24 is 1.2054 for home level, and 1.0909 funded based on assessments completed between April 1, 2021 and March 31, 2022. The 2021/22 funded CMI was 0.9636. CMI for 2022/23 was not published by the ministry, and the CMI for 2021/22 was applied.

Systems and program changes/Network

- Scheduling – Comvida software –time bank accrual and communication tools.
- General Ledger (Goldcare) – Resident AR (not started), AP Sub work starting.
- Cameras sourced – on site, policy development and installation in coming months.

Staffing, Recruitment & Retention, Temporary Foreign Workers

- Recruitment strategies continue. Hours of Care target: 3: 42 minutes by March 2024.
- 2 TFWs estimated arrival date for May, 1 unknown.
- NP recruitment continues.

Community Support Services Program

- Ontario Health (OH) developing Standard Operating Guidelines for all CSSP programs; work being facilitated by Red Cross and Innovation Centre.
- Participating in Aging With Confidence Symposium at YMCA on Thursday June 8th.
- MOW freezers in Sundridge moved to CSSP office Powassan – MOW coordinator delivers meals (weekly) to those registered.
- MOW freezers in Burks Falls moving from pharmacy building to AHHC by May 31st.
- Seniors luncheon was added to Kearney Royal Canadian Legion on April 24th and Sprucedale Community Centre on May 9th – bringing total locations to 11.
- Stay on Your Feet Classes - New class in Sprucedale on May 9th - total locations 9.

Building Maintenance and Capital Work

Building Maintenance & Capital Work

- New floor installation (main entrance).

Construction Project (ICIP)

- Network project- continuing migration activities underway.
- BAS – Siemens – adding runs for the rooftop equipment controllers.
- In receipt of progress draw # 10 in the amount of \$73,742.92.
- Building Committee minutes for April 14th (March 30th was cancelled). Next meeting April 27th.
- Scheduling work for HVAC installation work.

Contracts, Compliance and Policy Updates

Ministry of Long-Term Care Inspections

- Telephone Inquiry –April 13th and April 21st, 2023.

Fixing Long-Term Care Act 2021 –Updates

Program Evaluations and other changes

- Medication Review, Quarterly – April 25th.
- Complaints Review – 1st Quarter of 2023.
- Continuous Quality Improvement Meeting held April 6th.
- IPAC Quarterly Meeting held April 18th.

Emergency Preparedness Plans -Policy Updates & Testing

- Code Brown, Extreme Weather, Code Black – under review.

Critical Incidents (CIS)

- CIS report – M517-0000013-23 to M517-0000019-23.

Occupational Health & Safety updates

- WSIB Excellence Program – assessment underway.

Contracts and Agreements

- Banking Agreement – Scotiabank – on hold.
- StaffStat agreement – on hold.
- Occupational Therapy contract renewed
- Physiotherapy under review

MET Late

maywell

Odelia Callery, CPA, CA
Administrator

TRI COUNCIL MEETING
Monday, May 29, 2023 – 7:00 p.m.
Katrine Community Centre – 6 Browns Drive, Katrine, ON
Township of Armour, Host

THIS WILL BE A COMBINED IN-PERSON/ELECTRONIC MEETING

Welcome – Mayor Rod Ward

Approval of the notes – February 27, 2023 – Resolution (1)

Declaration of Pecuniary Interest and General Nature Thereof

Discussion Items:

Proposed agreement – Almaguin Highlands Health Centre (2)

Succession planning – Tri services

Any other business?

Next Meeting – Monday, August 28th, 2023, 7 p.m. – Burk’s Falls to Host

Adjourn

Any member of the public who wishes to attend the virtual Tri Council meeting may contact the Township of Armour Deputy-Clerk by 4:00 pm on Monday, May 29th, 2023 via telephone at 705-382-3332 or by email at deputyclerk@armourtownship.ca



May 3, 2023

RE: DSSAB Board Member Vacancy

Dear Mayors, Reeves and Councils of the Municipalities of Armour, Burk's Falls, Kearney, McMurrich-Monteith, Perry and Ryerson,

We have received the resignation of Mr. Scan Cotton as a member of the DSSAB Board representing Area 4. In order to replace this vacancy, a new member must be jointly appointed from the councils of the municipalities of Armour, Burk's Falls, Kearney, McMurrich-Monteith, Perry and Ryerson, which is Area 4 in the *DSSAB Act*.

Mr. Jerry Brandt is the current Board Member representing Area 4 and the *DSSAB Act* allows for two (2) representatives from your area. The term of the Board is to December 31, 2026 and the Board meets on the 2nd Thursday of each month at 6:30 PM.

Should you have any questions, please don't hesitate to reach out to me at 705-746-7777 ext. 5290 or via email at jharris@psdssab.org.

Sincerely,

Jennifer Harris
Administrative Officer

Judy Kosowan

From: Nicky Kunkel <clerk@burksfalls.ca>
Sent: May 1, 2023 8:29 PM
To: Jennifer Harris; Tammy Wylie
Cc: Brenda Fraser; Cheryl Marshall; 'Beth Morton (beth.morton@townshipofperry.ca)'; Judy Kosowan; John Theriault (Clerk-Treasurer Administrator); Charlene Watt (Deputy Clerk)
Subject: RE: Appointment of DSSAB Member (Cotton Resign)
Attachments: DPSSAB resignation letter Councillor Cotton.docx

Importance: High

Follow Up Flag: Flag for follow up
Flag Status: Flagged

Good morning everyone,

Please see the attached letter from Councillor Cotton. He is, with a heavy heart, resigning from DPSSAB. He would like to continue on but he will miss the meetings until September. After September he can attend, but the bylaws prevent him from sitting. He has accepted this.

Councillor Baptiste is willing to let his name stand for the appointment again. I know each Council will have to review and reappoint and there were several who were interested.

May I suggest, over the next three years, prior to the next election that all the groups work together to find a system of appointing the boards that would be more streamlined. Perhaps each community could appoint one person each term but it would be alphabetically, so at each election it would just be the next municipality to worry about. For example,

2022-2026 – Armour and Burk's Falls
 2026-2030 – Kearney and McMurrich
 2030-2034 – Perry and Ryerson

It may make it easier for this Board and several of the others we all share jointly.

For now, please forward responses to Tammy for the Village. Our next meeting is May 23 and we can have this on the agenda. Our Council will support Baptiste but if there are others, please send along.

Nicky Kunkel
 Clerk Administrator
 Village of Burk's Falls

P: 705-382-3138 M:172 Ontario Street; Box 160 Burk's Falls ON P0A 1C0

From: Jennifer Harris <jharris@psdssab.org>
Sent: Tuesday, January 31, 2023 2:56 PM
To: John Theriault (Clerk-Treasurer Administrator) <clerk@armourtownship.ca>
Cc: Nicky Kunkel <clerk@burksfalls.ca>; Brenda Fraser <brenda.fraser@townofkearney.ca>; Cheryl Marshall <clerk@mcmurrichmonteith.com>; 'Beth Morton (beth.morton@townshipofperry.ca)' <beth.morton@townshipofperry.ca>; 'Judy Kosowan (clerk@ryersontownship.ca)' <clerk@ryersontownship.ca>;

Charlene Watt (Deputy Clerk) <deputyclerk@armourtownship.ca>

Subject: RE: Supporting Resolution Appointment of DSSAB Member

Thank you John for the resolution!

As per the resolutions I have received, please find below who has been nominated from each municipality in Area 4:

Area Four	
Town of Kearney	
Village of Burk's Falls	Jerry Brandt Sean Cotton
Township of Armour	Jerry Brandt Sean Cotton
Township of Perry	Jerry Brandt Sean Cotton
Township of Ryerson	Jerry Brandt Delyne Patterson
Township of McMurrich-Monteith	Jerry Brandt Ryan Baptiste

If there are any names missing or any that have changed, please pass along your council resolution.

Thank you,
Jen

Jennifer Harris
Administrative Officer

District of Parry Sound Social Services Administration Board

1 Beechwood Drive, Parry Sound, Ontario P2A 1J2

Tel: (705) 746-7777 ext. 5290

E-Mail: jharris@psdssab.org

www.psdssab.org



From: John Theriault (Clerk-Treasurer Administrator) <clerk@armourtownship.ca>

Sent: January 31, 2023 10:23 AM

To: Jennifer Harris <jharris@psdssab.org>

Cc: 'Nicky Kunkel' <clerk@burksfalls.ca>; Brenda Fraser <brenda.fraser@townofkearney.ca>; Cheryl Marshall <clerk@mcmurrichmonteith.com>; 'Beth Morton (beth.morton@townshipofperry.ca)' <beth.morton@townshipofperry.ca>; 'Judy Kosowan (clerk@ryersontownship.ca)' <clerk@ryersontownship.ca>; Charlene Watt (Deputy Clerk) <deputyclerk@armourtownship.ca>

Subject: RE: Supporting Resolution Appointment of DSSAB Member

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good morning Jennifer,

Attached you will find a resolution supporting the appointment of Sean Cotton, Councillor for the Village of Burk's Falls to DSSAB. You already have a separate resolution to support the appointment of Jerry Brandt, Councillor for the Township of Armour as our other representative on DSSAB.

If you have any questions or require more information, please contact me.

Regards,

John Theriault, AMCT

Clerk-Treasurer/Administrator

Township of Armour

56 Ontario Street, Box 533

Burk's Falls, Ontario P0A 1C0

Email: clerk@armourtownship.ca

Tel: 705-382-3332 ext. 22

Fax: 705-382-2068

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May 1, 2023

Good day CAO Clerk Kunkel,

I am writing you to follow up on my appointment to the District of Parry Sound Social Services Board. I have learned that I am not able to attend the scheduled meetings for the Board until September of 2023. The Board allows for a member to miss up to 3 meetings before they are considered ineligible to sit, and by next week, I will have hit that threshold.

If there was the possibility of the Board accommodating new Board members' schedules at the beginning of each term, I would have loved to have been able to sit on this Board.

However, if we are to have a representative present on the Board, I guess it is time to rescind my seat and put a call out for new representatives. I understand Councillor Ryan Baptiste is still willing to let his name stand to be appointed to the Board.

If you can please pass this on to the relevant municipalities, I would appreciate that.

Regrettably,

Councillor Cotton

Village of Burk's Falls Councillor

TOWNSHIP OF MCMURRICH/MONTEITH

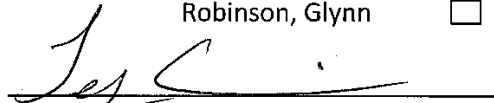
Resolution

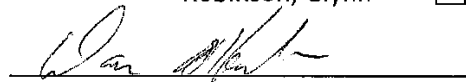
Number: 2023- 185

May 2, 2023

Moved by: Currie, Terry
 Dyson, Wesley
 O'Halloran, Daniel
 Roeder-Martin, Vicky
 Robinson, Glynn

Seconded by: Currie, Terry
 Dyson, Wesley
 O'Halloran, Daniel
 Roeder-Martin, Vicky
 Robinson, Glynn


 Signature: _____


 Signature: _____

Be It Resolved that Council receives the correspondence from Village of Burk's Falls reporting on the resignation of Sean Cotton from the District of Parry Sound Social Services Administration Board and hereby supports the nomination of Ryan Baptiste to replace him on the Board to represent our Area.

Mayor  _____

Carried Defeated _____

Declaration of Pecuniary Interest by: _____

Recorded vote requested by: _____

Recorded Vote:	Yays	Nays
Currie	_____	_____
Dyson	_____	_____
O'Halloran	_____	_____
Roeder-Martin	_____	_____ Absent
Robinson	_____	_____

Judy Kosowan

From: Laura Brandt <lbrandt@magnetawan.com>
Sent: April 27, 2023 1:26 PM
To: Wendy Whitwell; Brenda Paul; Cheryl Marshall, Clerk; Nicky Kunkel; Don McArthur; Nancy Austin; Caitlin Haggart (clerk@strongtownship.com); Judy Kosowan; cindy.filmore@townofkearney.ca; aquinn@powassan.net; office@townshipofjoly.com; Clerk@mckellar.ca; Michelle Hendry; lwest@mcdougall.ca
Cc: Derek Young
Subject: You are invited! Office of the Fire Marshal (OFM) Essentials of Municipal Fire Protection
Attachments: 1-Essentials Seminar Information Sheet.pdf

Great News!

The Office of the Fire Marshal (OFM) is coming to Magnetawan to present Essentials of Municipal Fire Protection.

Date: Friday June 23, 2023
Time: 9:00am to 12:00pm
Where: Magnetawan Community Centre
4304 Highway 520
Magnetawan
Cost: **FREE!**

To register please visit <https://forms.office.com/r/nWh1fVLGst>

This seminar will highlight the fundamentals of fire protection services including how Municipalities can demonstrate their due diligence.

For more information, please see attached.

Hope to see you there.

Laura

Laura Brandt, Deputy Clerk Recreation and Communications

*Municipality of Magnetawan | PO Box 70 | 4304 Highway 520 | Magnetawan, ON POA 1P0
Phone 705-387-3947 ext. 1002 | Fax 705-387-4875 | lbrandt@magnetawan.com*

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The Office of the Fire Marshal (OFM)

PRESENTS:

Essentials of Municipal Fire Protection – A Decision Makers' Guide

WHO should attend this seminar?

- Senior Municipal Leaders (members of council, CAO's, clerks, directors, commissioners)
- Fire Chiefs appointed for the fire departments in their municipalities
- Deputy/Assistant Fire Chiefs appointed for the fire departments in their municipalities
- Senior fire department officers with the authority to act on behalf of the Fire Chief

WHY should you attend?

The *Essentials of Municipal Fire Protection - A Decision Makers' Guide Seminar* is a collaborative project of Office of the Fire Marshal (OFM) staff representatives, along with a broad group of municipal and fire service stakeholders.

This seminar incorporates key fire protection service information that decision-makers have expressed they need to know: i.e. what they must do, what service delivery options they have, how they can determine which services to provide in their municipalities, and what tools are available to them.

WHAT will you learn?

This 3 hour seminar will highlight the fundamentals of fire protection services related to:

- roles and responsibilities;
- fire protection service delivery options;
- risk management;
- core services; and,
- OFM services and tools to support fire protection services.
- How do municipalities demonstrate **DUE DILIGENCE?**

Along with new and updated information, we offer sessions **virtually, as well as in-person**. Should you wish to schedule a session for your local community, please contact your local Fire Protection Adviser.

COMING SOON! On-demand 24/7 accessible sessions (e-learning) – Spring 2023



News Release

For Immediate Release

FONOM and Police Services meet again to discuss Bail Reform and impacts of Property Damage on Northern Communities

April 14, 2023, Timmins, Ontario

Citizens expect to live in safe and vibrant communities. Bill C75 is negatively affecting many neighbourhoods across Northern Ontario. At the second meeting of the Northern Ontario Bail Reform Working Group, a Resolution was discussed that will be used to advocate for Federal Legislative change. The taskforce agrees the Resolution will be shared at the FONOM AGM in Parry Sound on May 10th. It will be shared not only with the FONOM Membership for support, but with all Municipal Associations in Ontario and their membership. President Whalen commented, "*the Resolution stands for itself, and we will leverage our relationship with other Municipal Caucus' to get Province wide support*". With Province wide support, FONOM will work with the Association of Municipalities of Ontario to bring forward to the Federation of Canadian Municipalities.

The four main points of the Resolution are as follows.

1. Create a Designation of a chronic persistent offender.
2. Allow community impact statements at bail and at bail hearings.
3. Creating reverse onus in bail for all firearms offences.
4. All bail-related gun charges go to the superior court for bail release.

The Taskforce also discussed the impact property crime, sometimes with violence, is having on the people of Northern Ontario. "We have businesses and homes that are repeatedly targeted" commented Chief Foy, "it can lead to defeatism and cause one to lose faith in the justice system".

In some communities a small number of individuals are responsible for a significant percentage of the Break and Enters. The Court System is releasing many offenders back into the community without spending time incarcerated. "*Violent crime is up 80% in the last five years,*" stated Sault Ste Marie Police Service Chief Hugh Stevenson, "*this cyclical issue costs municipalities on EMS, police, fire, bail hearings, and correction services.*"

The Taskforce discussed the cost to governments for those offenders and discussed ways to quantify the number in Northern Ontario. This information would aid Municipalities in Budget discussions, but also the empirical data will help FONOM, and the Province determine the best path to help the Region.

The next Taskforce meeting will be held in North Bay in June. Chief Foy, from the Timmins Police Service, will participate in a Bail Reform Session during the May FONOM Conference in Parry Sound.

FONOM is an association of some 110 districts/municipalities/cities/towns in Northeastern Ontario mandated to work for the betterment of municipal government in Northern Ontario and strive for improved legislation respecting local government in the North. It is a membership-based association that draws its members from Northeastern Ontario and is governed by an 11-member board.



Some of the Participants at the April 12th, 2023, Bail Reform Task Force meeting.

Kramer Grenke – Timmins Police Services Board Chair
Chief Hugh Stevenson – Sault Ste. Marie Police Service
Deputy Chief Robert MacLachlan – Sault Ste. Marie Police Service
Chief Daniel Foy – Timmins Police Service
Inspector Darren Dinell – Timmins Police Service
Deputy Chief Henry Dacosta – Timmins Police Service
Inspector Richard Blanchett – Timmins Police Service
Corporate Communications Coordinator Marc Depatie – Timmins Police Service
Mayor Michelle Boileau – City of Timmins
Sandra Hollingsworth – SSM City Council Ward 1
Lynn Watson – Mayor Echo Bay
John Curly – Timmins Councillor
Danny Whalen – Temiskaming Shores Councillor – FONOM President

Mac Bain – FONOM, Executive Director

Danny Whalen
FONOM President
705-705-622-2479

Bail Reform Resolution

WHEREAS the cost of Policing and Emergency Services in Northern Communities is harming a community's ability to support local Social and Health issues

WHEREAS a small percentage of those affected by an Addiction in the communities of Northern Ontario are committing crimes

WHEREAS many of those committing crimes are not housed in the correctional system, therefore, remain in our communities, often those that do require treatment for their Addiction issue receive none.

WHEREAS some committing crimes become violent, but are released back into the community, due to the negative impacts Federal Bill C75

WHEREAS the Federation of Northern Ontario Municipalities (FONOM) believes that more must be done by the Federal Government on Bail Reform

THEREFORE BE IT RESOLVED THAT the Federation of Northern Ontario Municipalities (FONOM) requests the Federal Government make these Legislative changes

1. Create a Designation of a chronic persistent offender.
2. Allow community impact statements at bail and at bail hearings.
3. Creating reverse onus in bail for all firearms offences.
4. All bail-related gun charges go to the superior court for bail release.

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Prime Minister, Federal Justice Minister, Premier of Ontario, The Attorney General, the Solicitor General, Minister of Infrastructure, Minister of Municipal Affairs, Northeastern MPs and MPPs, Leaders of the Opposition, and the Association of Municipalities of Ontario.



The Municipality of the
VILLAGE OF BURK'S FALLS

172 Ontario Street Box 160 Burk's Falls ON P: 705-382-3138 F: 705-382-2273 www.burksfalls.net

Township of Ryerson
c/o Mayor George Sterling
RR#1
28 Midlothian Road
Burk's Falls, ON
POA 1C0

April 24, 2023

Regarding: Supporting the Start Up Costs of a Dental Clinic in Burk's Falls

Dear Mr. Sterling,

As a member of the Almaguin Highlands Health Council, you will know that attaining and maintaining health care providers in Almaguin is a key priority.

The Village of Burk's Falls has collaborated with a dentist who will be opening a practice in the Medical Building this year. This is exciting news. With that, beginning in May she will undertake extensive renovations to prepare the space to welcome patrons. Being a new clinic, Dr. Chauhan will open her doors starting one day per week and increasing with demand as able. Her hope is to offer services four days per week.

The clinic will provide basic dentistry including fillings, extractions, cleaning, root canals and simple implants.

In recently conducted community surveys, it is clear that dental services are needed and desired in the area. The clinic will not have a catchment area, filling a gap in service in all of Almaguin.

As with many healthcare practitioners, we have received a request to reduce or waive rent for the first 6 months.

The Village of Burk's Falls is seeking the support from the seven closest member municipalities to help cover the costs as requested.

Cost breakdown:

- Rent for the space for the first 6 months of practice (June-November 2023)- Value of \$11,007.30
- Total rent divided by seven member municipalities- **\$1,572.47 per municipality**

The Village hopes you will support this request as we continue to grow services available to all residents, enhancing healthcare within the Almaguin Highlands.

Regards,

A handwritten signature in blue ink, appearing to read 'Nicky Kunkel'. The signature is fluid and cursive.

Nicky Kunkel
Clerk- Administrator

04/21/23

Ryerson Township
28 Midlothian Road
Burk's Falls, ON
P0A1C0

RE: Almaguin Highlands Secondary School 2023 Prom

Dear Mayor and Members of Council,

It is that time of year again when spring is in the air and graduating students of Almaguin Highlands Secondary School are planning for their future. As we look towards the horizon, making decisions on where and how to begin our journey, we also look to celebrate our many accomplishments and our time spent together.

Unfortunately, the challenges experienced by our community during the COVID-19 pandemic have also impacted students. Learning to navigate online learning, connecting with teachers and classmates virtually, losing out on opportunities for in person co-op placements and most of all, losing the chance to develop the all-important building blocks that will set us up for success as we exit high school.

It is for all these reasons and more, students are excited to join together at the 2023 Prom celebration. We hope to share in the experience of Prom like so many students have before us. To this extent we respectfully ask for a monetary contribution to the 2023 Prom. Without the financial support of our community, prom would not be possible, thus, we kindly ask for a donation in the amount of \$200.00. We are reaching out to our Almaguin Highlands Municipalities, in hopes of receiving financial support, that when combined with additional student fundraising efforts, we will successfully host a memorable send off for our 2023 graduating class.

The 2023 Prom Committee has established a dedicated bank account to receive funds and we hope that Council will support the graduating class of 2023.

On behalf of the graduating students and Prom Committee,
Adelle Brooker

ALMAGUIN COMMUNITY ECONOMIC DEVELOPMENT (ACED)

MINUTES March 23, 2023

A regular meeting of the ACED Board was held at the Township of Strong Office and virtually on March 23, 2023 at 6:00pm.

Present: Wendy Whitwell, Township of Armour, Chair
Sheri Norman, AHCC Representative
Margaret Ann MacPhail, Township of Perry
Dan Robertson, Township of Ryerson
Chris Nicholson, Township of Joly
Justine Leveque, Village of Sundridge
Tim Bryson, Township of Strong
Ron Begin, FedNor
Jennifer Farquhar, AHCC Representative

Regrets: Chris Hope, Village of Burk's Falls
Brenda Scott, Village of South River
Trista Porter, MND

Staff: Dave Gray, Director of Economic Development
Courtney Metcalf, Economic Development Officer

Guests: Vicky Roeder-Martin, Township of McMurrich/Monteith

Call to Order

The meeting was called to order at 6:00 pm.
Declaration of pecuniary interest – None.

Minutes

The minutes of the meeting of Thursday February 23, 2023, meeting were adopted as amended.

Round Table Introductions

New members and guests at the table were introduced.

Director's Report

The Director covered the following items from the report:

1. An update on core activity tracking, which lists what the department has done over the past month. These included business assistance, marketing, ACED website updates, social media activities, and communications.
2. Some of the updates in the report included:
 - a) BR&E Survey – Email blast sent out to businesses to seek participation. Meetings are being setup. Next step is calling businesses to request interviews.
 - b) Business Support Events – Planning two business support events in partnership with support agencies and organizations. The AHCC Business After Hours event and a possible workshop or event for Work Force Week in April.
 - c) AHCC Partnerships – Presently discussing ACED contributions to the AHCC Community Guide through the Brand Strategy Implementation funding. Influential Women in Almaguin campaign was launched in partnership with the AHCC.
 - d) Municipal Support – Staff is supporting the 2nd phase of two NOHFC applications for funding.
 - e) Long Term Housing – Should be receiving further resources in March on long term housing and what we can contribute to it.
 - f) Transportation – Working on a media campaign for the Carpool Almaguin project and promoting the app for carpooling in our area.
 - g) Regional Brand Strategy Implementation – Photography and Videography contract is moving forward with work being done on winter subjects. RFP was sent out, proposals were received for the Spotlight Almaguin Support Project. A recommendation on the award of the project was approved by the Board.
 - h) Internship Application – The application for funding of an intern has gone to phase 2 with NOHFC. Staff is presently soliciting applications for the position, which is contingent on our funding application being approved.

Round Table Comments from Board Members

Tim Bryson – looking forward to discussing housing at the next Mayor's Meeting.

Vicky Roeder Martin – looking to make downtown revitalization a priority in McMurrich/Monteith.

Margaret Ann MacPhail – discussed new approaches to volunteerism in Almaguin.

Updates

FedNor

Year-end is coming up so FedNor is looking for claims. The budget comes out on March 28th so capacity to deliver funding will be determined after budget is released.

Resolutions

1. 2023-09 – Moved by Margaret Ann MacPhail; Seconded by Tim Bryson;
Be it resolved that the Almaguin Community Economic Development Board approve the minutes of February 23, 2023, as amended. Carried
2. 2023-10 – Moved by Justine Leveque; Seconded by Chris Nicholson;
Be it resolved that the Almaguin Community Economic Development Board have received the Spotlight Almaguin Support Project staff report outlining the proposal selection process for RFP-2023-01. The Board hereby accept staff's recommendation to award the project to Karen Jones Consulting for the amount of \$39,775 plus HST. Furthermore, the Board requests that the Township of Armour proceed with hiring the selected service provider. Carried

Adjournment

3. 2023-11 – Moved by Jennifer Farquhar; Seconded by Dan Robertson;
Be it resolved that the Almaguin Community Economic Development Board adjourn the March 23, 2023, ACED meeting at 7:01 p.m. Carried

The next meeting will be Thursday April 27, 2023, at 6:00 p.m. If this changes, members will be advised.



The Municipality of the
VILLAGE OF BURK'S FALLS

172 Ontario Street • PO Box 160 • Burk's Falls ON P0A 1C0
 P 705-382-3138 • F 705-382-2273 • www.burksfalls.net

ARBFMA Manager's Report

Date: April 24th, 2023

RECOMMENDATION

Accept this report as information.

BACKGROUND

The ARBFMA staff have entered the maintenance period for the facility. Staff have been working on painting, cleaning, scrubbing, and upgrades in the facility. Staff will also be preparing the arena floor, boards, and arena glass to be ready for ice start up July 02nd.

There were 11 hours booked for the Arena Floor for April however those hours booked, are at no-charge.

The ARBFMA has had 69 hours of Karl Crozier Room booked from Apr 01st to Apr 30th, 2023. Of those hours 41 were paid and will include a holistic trade show, open house, weekly yoga, and seniors' activities. The no charge use included Staff training, Cadets, Senior's exercise classes, and Agricultural Society Bingo.

The ARBFMA 32 hours of Kitchen usage booked from Mar 01st to Mar 31st, 2023. Of those hours were and included Seniors' programs, and the ARBFAS Bingo.

During this period there were many highlights to mention

ANALYSIS

- The ice surface was removed and took a few extra days because of the weather. The cold temperatures outside delayed the bond breaking off the arena floor. Staff would like to thank Trevor Hall from Public Works for his assistance removing the final layers of the ice surface.
 - The Zamboni has been sent away for the capital maintenance and upgrade.
 - The Dyna-Scrub for the Zamboni has been ordered and staff will scrub the arena boards once the facilities Zamboni is back on site.
 - Black and MacDonald have pumped the refrigeration equipment down for the spring and have ordered the safety valves that need replaced as part of the 2023 capital plan.
 - As per Health Unit direction, staff have had to install a hand wash only set of taps in the snack bar.
 - Summer ice contracts have been sent out.
 - At the time of this report 75% of the available ice (8 am – 11 pm) has been contracted and 25% of the available weekend ice time (8 am to 4 pm) has also been contracted.
Note – in 2022 during the 8-week summer ice program staff contracted 454 hours of ice and during the same 8-week period in 2023 staff currently have 482.5 hours contracted. Week #9 of summer ice in 2023 currently has 57 hours booked.
 - Winning Techniques will use an estimated 134 hours of their banked time over 9 weeks this coming summer. In the summer of 2022 Winning Techniques used 77 hours of their
-



The Municipality of the
VILLAGE OF BURK'S FALLS

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banked time over an 8-week period. The estimated banked ice time used will leave Winning Techniques with a estimated balance of 250 hours as of September 02nd 2023.

- Staff have been trained in First Aid, CPR and EAD which is valid for 3 years.
- All staff will be certified WHIMIS, Propane Handling, Bloodborne Pathogens before the summer ice is installed as well.
- Staff have ordered a covered trash can and butt-out containers for the entrance of the facility from the front and parking lot doors. Staff hopes to encourage customers to help keep the outside and entrance into the arena tidier.
- Staff have had a loud buzzer with a light to let people know that their rental is over. Staff have also installed an LED clock to help keep track of the 50-minute ice rental hour as well.
- Staff are also concerned about the generator operation in the case of an emergency and are having that looked at as well.

The financial impact for revenues and facility repairs is part of the operational budget. The no charge use is also part of the operational budget.

There will be a need for additional summer hours for operators which in turn will affect the 2023 wage budget.

HUMAN RESOURCE IMPACT

Based on increased ice and facility demands for the summer discussions on staffing have occurred between in the arena and parks.

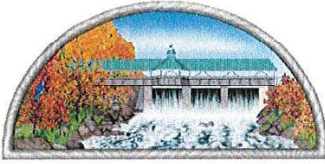
ENVIROMENTAL IMPACT

None to report

OPTIONS

Accept this report as information and discussion.

Graham Smith RRFA/CIT
ARBFMA Manager



The Municipality of the
VILLAGE OF BURK'S FALLS

Moved By: [Signature] Date: April 24, 2023
Seconded By: [Signature] Resolution # 2023- 112

Be it resolved;

That the Council for the Village of Burk's Falls hereby adopts the 2023 Fire Department Budget with the net expenditures of \$562,289.00 of which Burk's Falls share is \$160,815.00

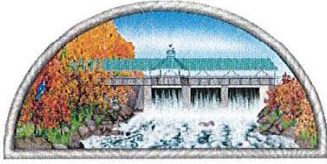
Recorded Vote requested by: _____

Ryan Baptiste for / opposed
Ashley Brandt for / opposed
Sean Cotton for / opposed
John Wilson for / opposed
Chris Hope for / opposed

 x Carried Defeated Deferred

Pecuniary Interest declared by:

[Signature]
Mayor



The Municipality of the
VILLAGE OF BURK'S FALLS

Moved By: [Signature] Date: April 24, 2023
Seconded By: [Signature] Resolution # 2023- 116

Be it resolved;

That the Council for the Village of Burk's Falls hereby adopts the 2023 TRI R Waste Budget with the net expenditures of \$274,150.00 of which Burk's Falls share is \$48,187.00

Recorded Vote requested by: _____

- Ryan Baptiste for / opposed
- Ashley Brandt for / opposed
- Sean Cotton for / opposed
- John Wilson for / opposed
- Chris Hope for / opposed

6
Carried Defeated Deferred

Pecuniary Interest declared by:

[Signature]

Mayor



The Municipality of the
VILLAGE OF BURK'S FALLS

Moved By: SC Date: April 24, 2023

Seconded By: [Signature] Resolution # 2023- 113

Be it resolved;

That the Council for the Village of Burk's Falls hereby adopts the 2023 revised Arena Budget with the net expenditures of \$385,676.00 of which Burk's Falls share is \$128,559.00

Recorded Vote requested by: _____

- Ryan Baptiste for / opposed
- Ashley Brandt for / opposed
- Sean Cotton for / opposed
- John Wilson for / opposed
- Chris Hope for / opposed

6
 Carried Defeated Deferred

Pecuniary Interest declared by:

[Signature]
Mayor

Burk's Falls, Armour & Ryerson Union Public Library

Our Vision

Access to knowledge for all

Our Mission

The Burk's Falls, Armour & Ryerson Union Public Library is a dynamic organization that provides innovative programming and information, in a variety of formats, for the continuing well-being of our community.

Minutes of the Board of Trustees Meeting

January 25, 2023

Present were:

Chairperson:	Penny Robb
Board Trustees:	Bev Abbott Ryan Baptiste Rod Blakelock Ruth Fenwick Kaiyla Hoffmann Tiffany Monk Janice Schaefer

Also attending: McMurrich/Monteith Representative: Vicky Roeder-Martin
CEO: Nieves Guijarro

1 Call to order With a quorum present CEO called the meeting to order at 7:05 p.m.

ORIENTATION SESSION

Board Members attended a presentation about public library structure and relationships with municipalities and ministries.

Elections for the new officers followed and the results are:

Library Chairperson:	Penny Robb
Library Vice-Chairperson:	Ruth Fenwick

2 Approval of Meeting Agenda **MOTION 330/23** IT WAS MOVED BY: J. Schaefer
AND SECONDED BY: R. Blakelock

That the meeting agenda of the Board of Trustees of January 25, 2023 be accepted as presented.

CARRIED

3 Declaration of conflict of interest No conflicts were declared

**BFARUPL Board Minutes
January 25, 2023**

- 4 Approval of consent Agenda MOTION 331/23** IT WAS MOVED BY: R. Baptiste
AND SECONDED BY: B. Abbott

That the consent agenda of the Board of Trustees meeting of January 25, 2023 be approved as presented

- a) Resolution to accept the minutes November, 2022**
b) Armour Township Financial Statement December 2022

CARRIED

- 5 Business arising from the minutes**

NONE

- 6 Committee Reports**

-Budget/Governance:

Board Legacy Report will be available at the next board meeting

-Building Committee:

NONE

-Policy Committee:

- Strategic Plan will be reviewed by the new working group

-Personnel Committee:

NONE

- 7 Correspondence**

-FOPL email re upcoming meetings with Ministry of Heritage, Sport, Tourism and Culture Industries

-ACED email Courtney Metcalf re partnering with libraries in the Almaguin

- 8 New Business**

-Library cleaner contract – signed

-Furnace maintenance report – requested to the Village of Burk's Falls

-Save energy work order – completed

-Community volunteer income tax program – will be offered in 2023

-Revised Budget – updated figures have been calculated

-Donations – will be used for youth programming

-Environmental health literacy CO2 monitors – devices will be available in March for patron use.

-Green community buildings (Infrastructure Canada) – a possible grant for the library board future plans

- 9 Adjournment**

MOTION 332/23 by R. Blakelock at 8:45 pm to adjourn

CARRIED

Penny Robb

Board Chairperson

February 15, 2023

Date

Burk's Falls, Armour & Ryerson Union Public Library

Our Vision

Access to knowledge for all

Our Mission

The Burk's Falls, Armour & Ryerson Union Public Library is a dynamic organization that provides innovative programming and information, in a variety of formats, for the continuing well-being of our community.

Minutes of the Board of Trustees Meeting

February 15, 2023

Present were:	Chairperson:	Penny Robb
	Board Trustees:	Bev Abbott Ryan Baptiste Rod Blakelock Ruth Fenwick Kaiyla Hoffmann Tiffany Monk Janice Schaefer
Also attending:	McMurrich/Monteith Representative:	Vicky Roeder-Martin
	CEO:	Nieves Guijarro

- | | | |
|----------|--|---|
| 1 | Call to order | With a quorum present CEO called the meeting to order at 7:00 p.m. |
| 2 | Approval of Meeting Agenda | MOTION 333/23 IT WAS MOVED BY: R. Fenwick
AND SECONDED BY: J. Vella

That the meeting agenda of the Board of Trustees of February 15, 2023 be accepted as presented. <div style="text-align: right;">CARRIED</div> |
| 3 | Declaration of conflict of interest | No conflicts were declared |
| 4 | Approval of consent Agenda | MOTION 334/23 IT WAS MOVED BY: B. Abbott
AND SECONDED BY: R. Baptiste

That the consent agenda of the Board of Trustees meeting of February 15, 2023 be approved as presented <ol style="list-style-type: none"> a) Resolution to accept the <u>minutes</u> of January 25, 2023 b) Resolution to accept the CEO's Report of January 2023 c) Armour Township <u>Financial Statement</u> January 2023 <div style="text-align: right;">CARRIED</div> |
| 5 | Business arising from the minutes | -Furnace – Councillor Baptiste will bring an update at the next board meeting
-Board Legacy Report 2022 – Councillor Abbott will contact Delynne Patterson |

**BFARUPL Board Minutes
February 15, 2023**

6 Committee Reports

NEW WORKING GROUPS WERE ORGANIZED

Budget/Governance:

P. Robb, J. Vella

Building Committee:

K. Hoffmann, T. Monk, B. Abbott, R. Blakelock, J. Vella

Policy Committee:

B. Abbott, R. Fenwick, J. Schaefer, V. Roeder-Martin

Personnel Committee:

P. Robb, R. Baptiste

-Resolution to approve the replenishing of the 'Terry Boyle Bursary Fund'

MOTION 335/23 IT WAS MOVED BY: K. Hoffmann
AND SECONDED BY: R. Blakelock

CARRIED

-Resolution to approve a 1% of the total Municipal Contributions to be added to the Building Reserve Fund.

MOTION 336/23 IT WAS MOVED BY: T. Monk
AND SECONDED BY: R. Baptiste

CARRIED

7 Correspondence

- Library and Family Health Team have formed a partnership to assist low income area residents with their printing needs
- Canada Post sent information regarding 2023 grant opportunities
- OLA sent the Pre-Budget report which will be submitted to the provincial government in 2023

8 New Business

- CEO will let Kawartha Credit Union know about new signing officers for the library board.
- CEO will attend the February Tri-Council meeting.
- CEO reminded council representatives about first annual municipal contributions.
- CEO shared with municipal clerks the Freedom to Read Declaration Statement.

9 Adjournment

MOTION 337/23 by R. Blakelock at 8:30 pm to adjourn

CARRIED

Penny Robb

March 15, 2023

Board Chairperson

Date

Burk's Falls, Armour & Ryerson Union Public Library

Our Vision

Access to knowledge for all

Our Mission

The Burk's Falls, Armour & Ryerson Union Public Library is a dynamic organization that provides innovative programming and information, in a variety of formats, for the continuing well-being of our community.

Minutes of the Board of Trustees Virtual Meeting

March 15, 2023

Present were: Chairperson: Penny Robb

Board Trustees: Bev Abbott
Ryan Baptiste
Rod Blakelock
Ruth Fenwick
Kaiyla Hoffmann
Tiffany Monk
Joseph Vella

Regrets: Janice Schaefer
Also attending: McMurrich/Monteith Representative: Vicky Roeder-Martin
CEO: Nieves Guijarro

- | | | | |
|----------|--|---|----------------|
| 1 | Call to order | With a quorum present CEO called the meeting to order at 7:00 p.m. | |
| 2 | Approval of Meeting Agenda | MOTION 338/23
IT WAS MOVED BY: J. Vella
AND SECONDED BY: R. Fenwick

That the meeting agenda of the Board of Trustees of March 15, 2023 be accepted as presented. | CARRIED |
| 3 | Declaration of conflict of interest | No conflicts were declared | |
| 4 | Approval of consent Agenda | MOTION 339/23
IT WAS MOVED BY: R. Blakelock
AND SECONDED BY: B. Abbott

That the consent agenda of the Board of Trustees meeting of March 15, 2023 be approved as presented
<ul style="list-style-type: none"> a) Resolution to accept the <u>minutes</u> of February 15, 2023 b) Resolution to accept the CEO's Report of February 2023 c) Armour Township <u>Financial Statement</u> February 2023 | CARRIED |

**BFARUPL Board Minutes
March 15, 2023**

- 5 **Business arising from the minutes**
 - The Village of Burk’s Falls has replaced the HVAC unit in the library.
 - Board Legacy Report conclusions will be brought to the Strategic Planning discussions.
 - Tri-Council meeting highlighted the need of the three townships to prepare for the upcoming service buildings.

- 6 **Committee Reports**
 - Building Committee:**
 - A delegation to the Burk’s Falls Council has been organized where board trustees will share possible sites within Burk’s Falls for the expansion of the library.
 - Policy Committee:**
 - Strategic Plan Review (2023-2026) will begin May 11th @ 1:00 pm
 - Policies A1 to A9 were reviewed

- 7 **Correspondence**
 - Letter from Armour Township regarding township reserves
 - Rural Roots Library Conference will take place in May of 2023
 - FOPL continues to advocate to the provincial government in anticipation of the 2023 Ontario Budget

- 8 **New Business**
 - The library will once again celebrate National Canadian Film Day on Wednesday, April 19th.

- 9 **Adjournment**
 - MOTION 340/23** by R. Fenwick at 7:58 pm to adjourn

CARRIED

Penny Robb

Board Chairperson

April 26, 2023

Date

**Burk's Falls, Armour & Ryerson
Union Public Library
CEO Report
January 2023**

Circulation: (765) items (1645) ephemeral

Website hits: (373)

Interlibrary loans – received: (76) (233) searches

Wireless Internet: (118)

Interlibrary loans – shipped: (11) (22) requests

Overdrive (eBooks/Audio Books): (59)

Public Computers: (55)

Internet Usage by Township

A (37) BF (113) R (9) M/M (4) N/R (9)

Inter-Library Loan Usage by Township

A (4) BF (33) R (5) M/M (1) N/R (2)

Membership:

Burk's Falls	(430) card holders	(314) items borrowed
Armour	(417)	(263)
Ryerson	(245)	(100)
McMurrich/Monteith	(73)	(46)



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**Burk's Falls, Armour & Ryerson
Union Public Library
CEO Report
February 2023**

Circulation: (750) items (1424) ephemeral

Website hits: (318)

Interlibrary loans – received: (78) (243) searches

Wireless Internet: (114)

Interlibrary loans – shipped: (10) (15) requests

Overdrive (eBooks/Audio Books): (368)

Public Computers: (39)

Internet Usage by Township

A (32) BF (93) R (4) M/M (4) N/R (5)

Inter-Library Loan Usage by Township

A (4) BF (64) R (2) M/M (3) N/R (1)

Membership:

Burk's Falls	(434) card holders	(285) items borrowed
Armour	(420)	(210)
Ryerson	(251)	(208)
McMurrich/Monteith	(74)	(32)

Library Programs & Events



Burk's Falls, Armour & Ryerson Union Public Library CEO Report March 2023

Circulation: (974) items (2300) ephemeral

Website hits: (351)

Interlibrary loans – received: (63) (205) searches

Wireless Internet: (127)

Interlibrary loans – shipped: (19) (27) requests

Libby (eBooks/Audio Books): (383)

Public Computers: (99)

Internet Usage by Township

A (21) BF (83) R (5) M/M (1) N/R (12)

Inter-Library Loan Usage by Township

A (18) BF (44) R (1) M/M (2) N/R (-)

<u>Membership:</u>	Burk's Falls	(446) card holders	(401) items borrowed
	Armour	(425)	(286)
	Ryerson	(253)	(207)
	McMurrich/Monteith	(74)	(16)

Library Programs & Events





The Municipality of the
VILLAGE OF BURK'S FALLS

Moved By: [Signature] Date: April 24, 2023
Seconded By: [Signature] Resolution # 2023- 104

Be it resolved;

That the Council for the Village of Burk's Falls hereby approves the Fire Training Service Joint Municipal Agreement renewal for the term 2024-2027 as presented; and

Further that the agreement be ratified by bylaw at a future Council meeting.

Recorded Vote requested by: _____

Ryan Baptiste for / opposed
Ashley Brandt for / opposed
Sean Cotton for / opposed
John Wilson for / opposed
Chris Hope for / opposed

 6
Carried Defeated Deferred

Pecuniary Interest declared by:

[Signature]
Mayor

Judy Kosowan

From: Ontario's Broadband and Cellular Strategy (MOI) <broadband@ontario.ca>
Sent: April 27, 2023 2:33 PM
To: Ontario's Broadband and Cellular Strategy (MOI)
Subject: Ontario Launches New Interactive High-Speed Internet Map - Le gouvernement de l'Ontario lance une nouvelle carte interactive des projets d'Internet haute vitesse

Good Afternoon,

The Honourable Kinga Surma, Minister of Infrastructure, has recently notified your Head of Council about recent high speed internet announcements. This relates to the launch of a new high-speed internet map which will identify location and details of provincially funded high-speed internet projects and existing high-speed internet service availability.

Today's news release ([English/French](#)) announces the [Ontario High-Speed Internet Access Map](#), which will make it easier for people to learn more about provincially funded high-speed internet projects in their communities. The map will provide users with the ability to search by address, community or municipality and view project details, including construction status, provincial and federal contribution, technology to be used, and who the internet service providers are. The map shows the location of pending projects, active projects and completed projects.

This map also shows where high-speed internet service is currently available in communities across Ontario. This includes the minimum service standard of 50 Megabits per second (Mbps) download and 10 Mbps upload speeds, or 50/10 as set by the Canadian Radio-television and Telecommunications Commission (CRTC).

I encourage you to explore the map and its functions. The data used in the map is also available for download and viewing ([English/French](#)).

The high-speed internet map will be updated by the Ministry of Infrastructure when new information becomes available, including modifying project details and adding new government funded projects. Additional provincially funded high-speed internet projects will also be added to the map as project agreements are finalized.

Ontario has made significant progress on filling service gaps using a suite of initiatives. We are looking at all options on how best to bring faster service to all communities by the end of 2025.

Please contact broadband@ontario.ca if you have any questions about the new Ontario High Speed Internet Access Map.

Sincerely,

Jill

Jill Vienneau
Assistant Deputy Minister
Broadband Strategy Division
Ministry of Infrastructure

Bonjour,

L'honorable Kinga Surma, ministre de l'Infrastructure, a récemment avisé le président de votre Conseil d'annonces récentes en ce qui concerne Internet haute vitesse. Elles sont liées au lancement d'une nouvelle carte des projets d'Internet haute vitesse qui indiquera l'emplacement et les détails des projets d'Internet haute vitesse financés par le gouvernement provincial et les emplacements où Internet haute vitesse est déjà disponible.

Le communiqué d'aujourd'hui ([anglais/français](#)) porte sur la [carte des projets d'Internet haute vitesse en Ontario](#), qui aidera les gens à se renseigner sur les projets de cette nature réalisés dans leur communauté. La carte permet de réaliser une recherche par adresse, communauté ou municipalité et de consulter les détails des projets, notamment le statut d'avancement, la contribution provinciale et fédérale, la technologie utilisée et les fournisseurs de services Internet retenus. Elle montre l'emplacement des projets planifiés, en construction et terminés.

La carte montre également les emplacements où le service Internet haute vitesse est actuellement disponible en Ontario. Il comprend la norme minimale de service de 50 mégabits par seconde (Mb/s) pour le téléchargement et de 10 Mb/s pour le téléversement (50/10) telle que définie par le Conseil de la radiodiffusion et des télécommunications canadiennes (CRTC).

Je vous encourage à explorer la carte et ses fonctions. Il est aussi possible de télécharger et de parcourir les données utilisées dans la carte à ([anglais/français](#)).

Le ministère de l'Infrastructure mettra à jour la carte lorsque de nouveaux renseignements seront disponibles. Il pourra notamment modifier les détails de projets et en ajouter de nouveaux projets financés par le gouvernement. Il y ajoutera aussi d'autres projets d'Internet haute vitesse financés par le gouvernement de l'Ontario après l'adoption des ententes connexes.

Le gouvernement de l'Ontario a réalisé des progrès considérables pour combler les lacunes en matière de services grâce à une série d'initiatives. Nous examinons toutes les options possibles pour offrir un service plus rapide à toutes les communautés d'ici la fin de 2025.

Écrivez à broadband@ontario.ca si vous avez des questions sur la nouvelle carte des projets d'Internet haute vitesse.

Cordialement,

Jill

Jill Vienneau
Sous-ministre adjointe
Division des stratégies pour l'accès à large bande
Ministère de l'Infrastructure



**The Corporation of the
Township of Perry**

Box 70 1695 Emsdale Road Emsdale, Ontario P0A 1J0

Date: May 3, 2023

Resolution No.: 2023-173

Moved By: Paul Sowrey **Seconded By:** Jim Cushman

Whereas the Council of the Township of Perry received the AHHC Long Term Proposal for Contribution Agreement, including the four options with regards to long-term funding, on April 19th, 2023;

Be it resolved that the Council of the Corporation of the Township of Perry hereby supports Option 1, being that status quo is maintained where the Village of Burk's Falls sends requests for funds as annual invoices to member municipalities based on the previous year's deficit.

Carried: ✓ Defeated: _____

Norm Hofstetter, Mayor

RECORDED VOTE		
Council	For	Against
Councillors Jim Cushman		
Joe Lumley		
Margaret Ann MacPhail		
Paul Sowrey		
Mayor Norm Hofstetter		