

AGENDA

Regular Council meeting to be held
Tuesday April 17, 2018 at 7:00 p.m.
Council Chambers, Powassan

1. CALL TO ORDER

2. ROLL CALL

3. DISCLOSURE OF MONETARY INTEREST AND GENERAL NATURE THEREOF

4. APPROVAL OF THE AGENDA

5. PRESENTATIONS

5.1 Volunteer Award Presentation- Megan Fryer

5.2 Powassan and District Union Public Library –Marie Rosset and Wendy Billingsley

6. ADOPTION OF MINUTES

6.1 Regular Council meeting minutes of April 3, 2018

7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL

7.1 Powassan Recreation Committee minutes of April 4, 2018

7.2 Powassan Maple Syrup Festival Committee minutes of April 11, 2018

7.3 Trout Creek Community Centre Board minutes of March 14, 2018

7.4 Trout Creek Community Centre Board minutes of April 11, 2018

8. MINUTES AND REPORTS FROM APPOINTED BOARDS

8.1 Dave Gray, Community Economic Development Officer- Target Sector & Business Opportunity Analysis

8.2 The Golden Sunshine Municipal Non-Profit Housing Corp- Minutes of 2018-01

9. STAFF REPORTS

9.1 Treasurer's Statement of Remuneration and Expenses paid to Council in 2017

9.2 2017 Council Attendance Report

9.3 Municipal Planning Services, Chris Jones re Wand request to lease road allowance

10. BY-LAWS

10.1 By-Law 2018-18 Ontario's Main Street Revitalization Initiative

10.2 By-Law 2018-19 North Bay Central Ambulance Communication Centre Agreement

11. UNFINISHED BUSINESS

11.1 Hit the Ice- Location Agreement

12. NEW BUSINESS

12.1 East Nipissing-North Parry Sound Veterinary Services Committee-Large Animal Funds

12.2 MOECC-Clean Water & Safe Drinking Water Act- Regulation updates

12.3 Donation Request- Sportsplex Beerfest

12.4 North Bay Central Ambulance Communication Centre Agreement re Fire Call Taking & Alerting

13. CORRESPONDENCE

- 13.1 Ernie Hardeman, M.P.P. re Bill 16, Respecting Municipal Authority over Landfilling Sites
- 13.2 Federal Government highlights re new Memorial Grant Program for First Responders
- 13.3 Nipissing Area Food Roundtable
- 13.4 Ministry of Citizenship and Immigration- Lincoln M. Alexander Award
- 13.5 2018 FONOM-MMA Northeast Municipal Conference-Parry Sound
- 13.6 Stewardship Ontario
- 13.7 FONOM Comments on the 2018 Ontario Budget

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

- 16.1 April 2018 Schedule of Events

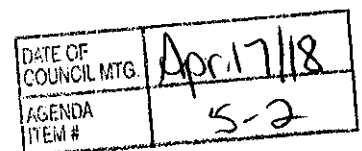
17. PUBLIC QUESTIONS

18. CLOSED SESSION

19. MOTION TO ADJOURN

**Powassan & District Union Public Library
Budget 2018**

Revenue	Actual 2017	Budget 2017	Budget 2018
Operating Budget	\$ 227,975.08	\$ 193,926.00	\$ 195,634.00
Special Projects	<u>\$ 59,148.00</u>	<u>\$ 48,111.00</u>	<u>\$ 163,994.00</u>
Total Revenue	<u><u>\$ 287,123.08</u></u>	<u><u>\$ 242,037.00</u></u>	<u><u>\$ 359,628.00</u></u>
Expenditures	Actual 2017	Budget 2017	Budget 2018
Operating Budget	\$ 206,077.66	\$ 193,926.00	\$ 193,734.00
Special Projects	<u>\$ 95,857.50</u>	<u>\$ 48,111.00</u>	<u>\$ 165,894.00</u>
Total Expenditures	<u><u>\$ 301,935.16</u></u>	<u><u>\$ 242,037.00</u></u>	<u><u>\$ 359,628.00</u></u>
Revenue	<u><u>-\$ 14,812.08</u></u>	<u><u>\$ -</u></u>	<u><u>\$ -</u></u>



	2012	2013	2014	2015	2016	2017	2018	Totals
	Location of sanitary & water lines				Tree removal	Maple Hill - roof 3992, Moving expenses 1440, Tender posting 1423, Curran Electric 358, Pioneer paving 4579, Tony Young misc. jobs 5775		
Total	12,387.00	-	-	-	21,004.00	62,142.00	214,956.43	310,489.43
					2018 HST =		27,944.34	
					Payable 2018 HST=		3,783.23	
					Refundable 2018 HST =		24,161.10	
					Total +2018 payable HST		218,739.66	314,272.66
					\$ Diff			8,154.34

MMN -
 CCS -
 W&C -
 CPUC -
 GSC -
 Murder Mystery Night
 Cotton Candy Sale
 Wine and cheese
 Chisholm Powassan United Church
 Golden Sunshine Club

*1 anticipated

*2 HST not included

PDUPL Financial Spreadsheet - Expenses and Revenues 2012 to 2018

	2012	2013	2014	2015	2016	2017	2018	Totals
Revenue								
Land adj. to Library from M of Powassan		unspecified value/priceless						
Golf Tournament		2,763.00	2,005.00	3,222.46	4,334.00	3,820.00	3,000.00	*1
Live Auction	5,762.00		5,884.00		5,469.00		4,000.00	*1
Electronics			3,959.00	2,872.50	1,894.00	1,718.00	1,000.00	*1
Letter Writing Campaign			4,500.00			2,550.00		
						Business Funding		
						Opportunity		
Maple Syrup Festival				1,530.00	2,404.00	2,144.00	1,000.00	*1
Events	4,396.00	4,922.00	785.00	2,678.94	2,354.00			
	Walk-a-thon 1537, ticket sales 2859	Gala 3005, Run walk or roll 1917	CCS 903, Spring Fling Dance (118)	MMN 979.34, Beer Night 415, CCS 871.60, W&C 263	GT 500, Sept 88Q 1410, CCS 444			
Donations								
Large	4,339.00	7,000.00	19,316.00	2,459.85	1,000.00	5,500.00	1,000.00	*1
	Himsworth Ski Club 4,000, CPUC 339	Powassan Lions 3500, Tapestry/Eide 3500	Ted Tompson 5000, Powassan Lions 6500, Transcanada 5000, ScotiaBank 806, Restoule Lions 500, Retired Teach of PS 250, Spring Mix Ball Tour. 500, CPUC 260, GSC 500	Crowdfunding video 1139.85, Bill Blumsom 1000, CPUC 320	An. don.	Elaine Plenderleith 5000, An. 500		
Misc. small			1,292.00	83.33	120.00			
Front Desk Donations			1,182.00			149.50		
Friends of Library cont.							7,000.00	
Union Members Cont.						25,000.00		

	2012	2013	2014	2015	2016	2017	2018	Totals
Accessibility Grant								
Canada 150						23,000.00		
Mae Enever Fund							100,000.00	
Reserve - GIC							21,000.00	
Others							10,139.42	
	1,328.00	4,000.00	1,964.00		2,185.00	2,402.00		
		Electronics, Front Desk, CCS						
Total	15,825.00	18,685.00	40,887.00	12,847.08	19,760.00	66,283.50	148,139.42	322,427.00
Expenses								
Architect		3,390.00				32,159.00	3,683.03	*2
Engineering		3,586.00				12,415.00		
Survey		4,256.00						
Laurentien Project					10,256.00			
DSS					2,805.00			
Geotechnical Survey					6,518.00			
Venasse Contractor							192,000.00	
CO #1 - replace qest piping							4,209.70	
CO #2 - vapour barrier insulation work							5,438.40	
CO #3 - reroute HRV and drain							2,678.50	
CO #4 -screwing main floor							2,505.80	
CO #5 - replace door cylinder - keys							82.50	
CO #6 - addition of nosing on stairs							905.00	
CO #7 - additional electrical outlets NW							2,045.00	
CO #8 - rebuild wall in Enever room							1,280.00	
CO #9 - reconciliation of unspent allowance							- 18,855.00	
CO #10 - door operator							742.50	
Venasse total							193,032.40	
Dowdal - Circulation desk							7,980.00	*2
Able - Windows and doors							10,261.00	
Others		1,155.00			1,425.00	17,568.00		

Regular Council Meeting
Tuesday, April 3, 2018, at 7:00 pm
Trout Creek Friendship Centre, Trout Creek

Present: Peter McIsaac, Mayor
Ted Weiler, Deputy Mayor
Roger Glabb, Councillor
Markus Wand, Councillor

Absent: Dave Britton, Councillor, with regrets

Staff: Maureen Lang, Clerk-Treasurer

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof:

Markus Wand	Item 11.1	I am directly involved with this request as a landowner
	Item 12.3	I provide parking for festival participants on adjacent land
	Item 15	My father is listed in accounts payable
Peter McIsaac	Item 9.1	Rocky Ridge Aggregates are requesting an amendment to the haul route my employer was involved in
	Item 13.7	My wife is one of the webinar presenters

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- | | | | |
|-----------------|--|------------------------|----------------|
| 2018-185 | Moved by: M. Wand | Seconded by: T. Weiler | |
| | That the agenda of the Council meeting of April 6, 2018, be approved. | | Carried |
| 2018-186 | Moved by: T. Weiler | Seconded by: M. Wand | |
| | That Council agrees to the request of the Powassan and Area Family Health Team (PAAFHT) to receive fundraising donations on their behalf from the North Bay and Area Community Foundation. The Donation money would then be forwarded to the PAAFHT monthly. | | Carried |
| 2018-187 | Moved by: M. Wand | Seconded by: T. Weiler | |
| | That the minutes of the regular Council meeting of March 20, 2018, be adopted. | | Carried |
| 2018-188 | Moved by: T. Weiler | Seconded by: R. Glabb | |
| | That the minutes dated March 7, 2018, from the Powassan Recreation Committee, be received. | | Carried |
| 2018-189 | Moved by: R. Glabb | Seconded by: T. Weiler | |
| | That the minutes dated March 19, 2018 from the Police Services Board, be received. | | Carried |
| 2018-190 | Moved by: T. Weiler | Seconded by: R. Glabb | |
| | That the correspondence dated March 15, 2018 from the District of Parry Sound Social Services Administration Board regarding notification of total Honorariums and Expenses for Area 6, be received. | | Carried |

2018-191 Moved by: R. Glabb Seconded by: T. Weiler
That the minutes from the North Bay Mattawa Conservation Authority's January 31, 2017 meeting, be received. **Carried**

Mayor McIsaac left Chair – Deputy Mayor Weiler took Chair

2018-192 Moved by: M. Wand Seconded by: R. Glabb
That the Municipality of Powassan is supportive of the Rocky Ridge ARA License Amendment and that pending a review of the current Haul Route Agreement to ensure that all information is correct (i.e. ownership of the quarry has changed hands since the Haul Route Agreement was put in place), and that all requirements have been met, will provide its comments in support of the amendment back to the MNR prior to the April 15, 2018 deadline. **Carried**

Mayor McIsaac returned to Chair

2018-193 Moved by: T. Weiler Seconded by: R. Glabb
That Council agrees to proceed with a land lease agreement with Klaus Wand for the road allowance he is requesting use of; and further, that staff and legal prepare the documents required. **Carried**

2018-194 Moved by: M. Wand Seconded by: T. Weiler
That Council authorizes the Mayor to negotiate with "*Hit the Ice*" for the use of the Sportsplex for Season 7 production. **Carried**

2018-195 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated March 28, 2018 from Responsive Health Management Inc. regarding the closure of Lady Isabelle Nursing Home, be received. **Carried**

2018-196 Moved by: T. Weiler Seconded by: R. Glabb
That the donation request dated March 27, 2018 from Windsong Music, be received, and further, that Council donate \$500 to the 2018 production. **Carried**

2018-197 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated March 27, 2018, from AMO regarding a policy update on *One-Third Tax Free Exemption for Municipal Officials*, be received. **Carried**

2018-198 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated March 28, 2018, from AMO regarding the 2018 Provincial Budget, be received. **Carried**

2018-199 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated March 28, 2018 from AMCTO regarding the 2018 Provincial Budget, be received. **Carried**

2018-200 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated March 2018 from the Minister of Seniors Affairs regarding nominations for the *2018 Senior of the Year Award*, be received. **Carried**

2018-201 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated March 19, 2018 from the Powassan Agricultural Society, be received. **Carried**

2018-202 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated March 15, 2018, from Ontario Parks regarding the
2018/2019 Annual Work Schedule for the Algonquin Park Forest Management Unit,
be received. **Carried**

Mayor McIsaac left Chair – Deputy Mayor Weiler took Chair

2018-203 Moved by: R. Glabb Seconded by: M. Wand
That the correspondence regarding upcoming Fred Dean webinars, be received. **Carried**

Mayor McIsaac returned to Chair

2018-204 Moved by: T. Weiler Seconded by: R. Glabb
That the accounts payable listing reports dated March 20 & 23, 2018, in the total
amount of \$126,307.29, be approved for payment. **Carried**

2018-205 Moved by: R. Glabb Seconded by: T. Weiler
That Council now adjourns at 7:55 pm. **Carried**

Mayor

CAO-Clerk-Treasurer

Recreation Committee Minutes April 4, 2018

Attendees: Mayor Peter McIsaac, Gerry Giesler, Councillor Markus Wand, Mallory Slingerland, Michelle Heasman, Mary Houghton, Keri Poirier (Soccer Rep)

Absent with regrets: Annette Szczygiel (PMHA Rep), Kim Lindsay (Curling Club Rep)

Staff: Terri Anne Fricker (Sportsplex Bar Manager), Mike Heasman Recreation and Facilities Manager

Guests: Donna Arkwright – Powassan Lion's Club

1. Call to Order @ 7:09 PM by G. Giesler

2. Agenda

Moved by: M. Wand Seconded by: M. Slingerland

That the agenda be adopted with the addition of item 8 c) Soccer Shed

Motion Carried

3. Disclosure of Pecuniary Interest

None

4. Presentations

None

5. Minutes

Moved by: M. Heasman Seconded by: K. Poirier

That the minutes from the March 7, 2018 meeting be accepted as circulated.

Motion Carried

6. Correspondence

None

7. Outstanding Business

a) Beerfest Update

- Posters should be ready by the end of the week.
- Canadian Pong will not be attending the event.
- Currently have 14 vendors, there is room for 7 more. Looking for more beer related vendors.
- Tickets will be available at the Municipal Office, New Ontario, Highlander and Burger World.

b) Sportsplex Update

- Ice is out as of noon on April 3rd
- Hall repairs are going out for tender. Repairs will be done by September 1, 2018.
- Hit the Ice Season 7 is negotiating to use the Sportsplex to film in. If an agreement is reached, the Sportsplex will open for the season on July 5, 2018.

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c) Canoe Race

- Radio ads have been booked with Rogers Radio.

d) Fish Derby

- Radio ads have been booked with Rogers Radio.

8. New Business

a) GAP Program Update

- The Recreation Manager updated the Committee on the changes to the GAP Program to make it more financially sound.
- The Committee suggested promoting signing up for the entire summer. It was suggested that this could include having a price for the whole summer that could provide savings to the participants.

b) Canada Day

- The Canada Day Celebrations will start at 6 pm at Glendale. There will be music and inflatables. Fireworks will occur at dusk.
- The inflatables will be running 6 pm to 8:30 pm.
- The Soccer Association will provide beverages and snack foods. There will not be a BBQ supper. There will be cake as per usual.

c) Soccer Shed

- The Soccer Association has asked that the old storage shed be removed as it is rotting. The Soccer Association is looking into having a new shed built that they can serve refreshments from as well. This will be placed inside the fencing as it will eliminate the possibility of someone being hit by a vehicle while purchasing a refreshment. More information to be provided at the next meeting.

9. Community Updates

- M. Houghton – The Library will be opening at 10:30 am on Thursday, April 5th with its regular programming starting up as well.
- G. Giesler – The Curling Club will be having its final bonspiel on April 7th.
- M. Slingerland – Smoke n' Spurs will be having a meeting on Monday, April 9th. There are three acts booked for the Saturday night and looking at booking an act for the Thursday night.
- K. Poirier – Soccer registration will be at the Farmer's Market on April 14th, the Soccer Association is looking for volunteers.

Next Meeting: May 2, 2018 @ 7:00 PM

Meeting adjourned at 8:30 PM

Chair

Recreation & Facilities Manager

POWASSAN MAPLE SYRUP FESTIVAL
PLANNING COMMITTEE MEETING
MINUTES

Wed., April 11, 2018

www.powassanmaplesyrupfestival.ca

Meeting called to order at 7:00 pm. with 10 members in attendance.

Motion to Approve the February 21st Minutes. Moved by Mary Heasman, Seconded by Gilbert. Carried.

Business Arising from the Minutes:

Hats will be sold for \$15 each – producers are welcome to sell at their vendor locations. All Committee members will also receive '1' free hat.

Maple Producers:

Season has been slow so far, with producers probably at about half way mark of usual season production at this time. Producers will discuss and confirm pricing for all products by the festival date. Glass container cost has increased so it may be necessary to increase price for these.

New Business:

Hawk and Fox will be a Food Vendor this year. Volunteers need to be organized for offsite parking, Clark St. bus drop off location, stage area, Kidz Zone, etc. Kim and Marta to coordinate.

Unfortunately the committee members will not be able to volunteer for the Sap Run. Kim to contact Jared and advise that she will ask festival student volunteers if they are interested in participating. As well, the Sap Run organizers are welcome to borrow the Sappy costume, if they have someone who can wear. We do not have a Sappy this year for the festival as Clarence will be doing the Traditional Maple demo.

Lorne Byers' stage and 4 sets of bleachers will be moved to parking lot across from the Sportsplex – this week or next; Public Works department to assist with this.

The Vendor map has been finalized and is now on our website. We have about 15-20 spaces (of a total 165) still available on Main Street. The Sportsplex is full.

Public Works staff will be asked to bring tables from the Trout Creek Community Centre – on the Friday before the festival. Mary and others to confirm numbers. Public Works will also close off both Memorial Park Drive East and West on the Friday night and bring the smaller stage from storage, along with chairs, etc. either Friday night or early Saturday morning.

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Roger will need some assistance on Friday night to mark out the vendor locations on Main Street - Clarence has volunteered to help. Kim and students to set up Kidz Zone on Friday late afternoon.

Roger will do the radio commercials on April 17th.

Pipers to lead dignitaries from 250 Clark to stage for Opening Ceremonies. Everyone to meet at 250 Clark by 9:45 (after Mayor's Breakfast). Dignitary parking to be provided at 250 Clark.

Mike will be in charge of Main Street and Vendors the day of the festival, along with assistance from Kim.

Both Mike and Roger will have radios and will be able to contact OPP/EMS/Fire Services if needed.

Mary to provide template for half page flyers to Bernie. These are to be provided by early next week and distributed to Oshell's and other businesses. The full page programs will be provided to Mary on Thursday before the festival - so that they can be distributed to various pancake breakfast venues, the Kidz Zone, Library, etc. Bernie to provide to vendors and to set up sandwich boards early on the morning of the festival.

The Information Booth will be moved slightly to the west so that the intersection isn't blocked. Council members to man this again this year - Kim to set up a schedule.

Ballot boxes, along with prizes will be at the following locations:

Information Booth / Kidz Zone / Mary's table in the Sportsplex

Food Vouchers are to be provided to all volunteers, the Pipers, etc.

Kim to determine which committee members will need name tags and to provide Volunteers with name tags as well.

Kathie Hogan has organized an interview with Bella Hill's Lori Costello and Markus at CBC Radio.

Public Works department to provide Kim with safety vests which Volunteers will use.

Next and probably final meeting before the festival will be April 18th.

Motion - Moved by Martha Hughes-Bernard. Seconded by Monika that the meeting is now adjourned at 7:45 pm. Carried.

Next Meeting - April 18th at 7:00 pm.

Minutes Approved by: _____
Roger Glabb, Chair

Recorded by: _____
Kim Bester, Secretary



TROUT CREEK COMMUNITY CENTRE BOARD

WEDNESDAY, MARCH 14, 2018

@7PM

TROUT CREEK COMMUNITY CENTRE

1. Call to Order

Motion 2018-13

Moved By: Ted Hummel

Seconded By: Ted Weiler

That the meeting be called to order at 7:05 p.m.

PRESENT:

Ted Weiler-Councillor

Ted Hummel

Elva Taggart

Tyson Hummel

Jeff Eckensviller

Peter McIsaac-Mayor

Jeff Conrad

STAFF:

Dale Jardine-Arena Manager

Nancy McFadden-Bar/Food Coordinator

Norma Conrad-Recording Secretary

Absent with regrets:

Trina Hummel-Co Chair

Brian Eckensviller

Karen Chadbourn

Guest(S)

None

2. Disclosure of pecuniary interests and general thereof:

None

3. Approval of Agenda

Motion 2018-14

Moved By: Elva Taggart

Seconded By: Ted Weiler

That the agenda is approved.

4. Presentation(s)

None



5. Approval of Minutes

Motion 2018-15

Moved By: ted Weiler

Seconded By: Elva Taggart

That the minutes of the previous meeting of February 1, 2018 be adopted.

6. Manager's Report

Dale Jardine advised that he had a discussion with our CAO Maureen Lang. In there discussion he was to ask the Board that they should consider hiring a part time employee by the fall of 2018, too help out with duties at the Community Centre. Dale reported that the last day of Ice time will be the 25th of March and the ice will be taking out shortly after that.

7. Bar/Food Coordinator

Nancy McFadden mentioned that she has been approached by people interested in seeing roller blading at the Trout Creek Community Centre. She then asked if the Board would consider it. The Board then asked her to put out a feeler via media (Face Book) to see what interest there was, and to report back at the next meeting in April.

8. Member's Report

Nothing to report at this time.

9. Review Action Items

Carnival

A carnival expense summary sheet was added to the agenda package for members to view. There was a brief discussion and suggestions were giving to improve serving at the pancake breakfast to make it easier on everyone.

Spring Dinner

The date of April 21, 2018 from 4:30 to 6:30pm was chosen for the Spring Dinner, advanced tickets will be sold, there will be "Free" entertainment by Ted Weiler and the bar will be open as well.

10. New Business/Correspondence

User Fees

2017 User Fees pricelist was added to the agenda package to be discussed to determine if there needed to be an increase. This was deferred to the next meeting in April.

Structural Inspection

The Board recommends getting a building conditions report done on the structural condition of the wooden frame in the Arena area. A motion was then passed.

Motion 2018-16

Moved By: Jeff Conrad

Seconded By: Ted Weiler

The Trout Creek Community Centre Board recommends issuing an RFP to provide services for a building conditions report for the structural condition of the wood frame in the arena area per Provincial recommendations.

Nipissing Kennel Club

Ted Weiler reported that he had a small discussion with Anne MacDougall from the Nipissing Kennel Club explaining the breakdown of the rental cost for the up and coming dog show in October of 2018.

11. Addendum

None

12. Accounts Payable

Motion 2018-17

Moved By: Ted Hummel

Seconded By: Tyson Hummel

That the accounts payable listings in the total amount of \$18,380.75 be approved for payment.

13. Notice of Meeting

Motion 2018-18

Moved By: Elva Taggart

Seconded By: Ted Weiler

That the next meeting be scheduled for April 11, 2018 at 7:00pm

14. Closed Session

None

15. Calendar of Events

March & April calendar of events were added to the agenda package to show what hall rentals were book for those months at the community centre.

16. Adjournment

Moved By: Elva Taggart

Seconded By: Ted Weiler

That the committee adjourn at 8:28pm

Chair

Recording Secretary



TROUT CREEK COMMUNITY CENTRE BOARD

WEDNESDAY, APRIL 11, 2018

@7PM

TROUT CREEK COMMUNITY CENTRE

1. Call to Order

Motion 2018-20

Moved By: Ted Weiler

Seconded By: Jeff Conrad

That the meeting be called to order at 7:00pm

PRESENT

Ted Hummel

Tyson Hummel

Ted Weiler-Councillor

Jeff Conrad

Elva Taggart

Karen Chadbourn

Jeff Eckensviller-Chair

STAFF

Dale Jardine-Arena Manager

Nancy McFadden-Bar/Food Coordinator

Norma Conrad-Recording Secretary

Absent with regrets

Peter McIsaac-Mayor

Trina Hummel-Co Chair

Brian Eckensviller

Guest(s)

Mona McLeod

2. Disclosure of pecuniary interests and general thereof:

None

3. Approval of Agenda

Motion 2018-21

Moved By: Tyson Hummel

Seconded By: Ted Weiler

That the agenda is approved.

4. Presentation(s)

None

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5. Approval of Minutes

Motion 2018-22

Moved By: Ted Hummel

Seconded By: Elva Taggart

That the minutes of the previous meeting of March 14, 2018 be adopted.

6. Manager's Report

Dale Jardine reported that he had discussed the concerns about the dance hall hardwood floor with contractor Tim Young. Tim advised Dale that the floor could not be sanded down any further because it would cause nails to pop through the flooring. So the only thing he can do for now was to clean it up best he can, and add four to five coats of wax to.

Dale advised that he had to order the Olympia Blades for the Zamboni from another supplier, and that the blades should be in on Thursday, April 12th.

6.1) WFRA Provincials 2019

Dale Jardine advised the Board that he was contacted by Erin Johns of the Ringette Committee. She would like the use of and book the Trout Creek Community Centre and Arena for the up and coming Provincials in March 2019. There was a small discussion, Dale contacted and advised Erin Johns that everything is approved.

7. Bar/Food Coordinator

Nancy McFadden advised that the Trout Creek Darts season is finished. There will be a banquet on Friday, April 20, 2018, at the Community Centre in Trout Creek. She is pleased with this years turn out and looks forward to running the event in the fall.

8. Member's Report

None

9. Review Action Items

Spring Dinner

Elva Taggart reported that the Spring Dinner preparations have started. She is looking for volunteers to help out at the event. She has advised that she will need a float for that day, and Tyson Hummel will work the door. She would like an update on the 17th of April from all the committee with a count of how many tickets were sold by each person. So that she has an idea on food that she needs to purchase and prepare.

Golf

A date of June 23, 2018 was chosen and booked for the Annual Golf Tournament at Highview Golf Course in Powassan. Tee off time will start at 10:00am. This was deferred to next meeting in May for further discussion.

10. New Business/Correspondence

User Fees

The Trout Creek Community Centre Board looked over all their rental fees, and they have decided to increase ice rentals and arena floor rentals, do to increasing costs of inflation and maintenance. They decided on a 3% increase. A motion was then passed.

Motion 2018-23

Moved By: Ted Hummel

Seconded By: Tyson Hummel

That the Trout Creek Community Centre Board recommends increasing all ice rental charges and Area floor rentals by 3 percent.

Another motion was passed to increase the Bar run by the Board to cover wages and to also added Security Option Cost when an event is running a Special Occasions permit.

Letter request

A letter was received from Judy Kohne asking the Board to run the Bar for a wedding anniversary on November 3, 2018. The Board accepted and then passed a motion.

Motion 2018-25

Moved By: Ted Weiler

Seconded By: Tyson Hummel

The Trout Creek Community Centre Board has agreed to provide bar service for the wedding anniversary on November 3, 2018.

11. Addendum

None

12. Accounts Payable

Motion 2018-26

Moved By: Jeff Conrad

Seconded By: Karen Chadbourn

That the accounts payable listing in the total amount of \$10,702.23 be approved for payment.

13. Notice of Meeting

Motion 2018-27

Moved By: Ted Hummel

Seconded By: Tyson Hummel

That the next meeting be scheduled for May 9, 2018 @7pm

14. Closed Session

None

15. Calendar of Events

April & May calendar of events were added to the agenda package to show what hall rentals were booked for those months at the Community Centre.

16. Adjournment

Motion 2018-28

Moved By: ted Weiler

Seconded By: Jeff Conrad

That the committee adjourned at 8:10pm.

Chair

Recording Secretary

Trout Creek Community Centre Ice
181 Main Street
Trout Creek, ON P0H 2L0
(705) 723-5372
Contact: Dale Jardine

Rental User Fees:

	2016-2017	2017-2018	3% increase 2018-2019
Ice rental – Hourly	\$120.00	\$127.00	\$130.81
Minor Hockey Fee	\$105.00	\$105.00	\$108.15
Ice Rental (Mon-Fri before Noon/Hourly)	\$75.00	\$75.00	\$77.25
Ice Rental @ 1.5 Hours	\$175.00	\$175.00	\$180.25

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN
FACILITIES RENTAL AGREEMENT

I, _____, hereinafter called the

APPLICANT for (if applicable) **(GROUP)** _____

TELEPHONE: (home) _____ **(business)** _____

hereby apply to rent the facility known as: _____

For the purpose of: _____

On the date(s) which are as follows: _____

Times required: _____

I have checked below the rental I will require for the date set out below.

Sportsplex

Hall Capacity-167

- A. Hall Rental
 _____ Hall Rental for Wedding & Receptions, Dances, etc. \$225.00
 _____ Hall Rental with Kitchen (per day) \$250.00
 _____ Business Meeting, Birthday Parties, Training Courses, etc. \$60.00
- B. Kitchen Rental
 _____ Kitchen (per day) \$60.00
- C. Arena Floor Rental
 _____ Arena Floor Rental (per day) \$600.00

Trout Creek Community Centre

Hall Capacity- 299

- A. Hall Rental
 _____ Wedding/Event Package \$462.00 (Friday Night Setup 6p.m.till 9 p.m. & Saturday All Day)
 (Includes: Bar/Hall/kitchen)
 _____ Bar Run by the Centre \$125.00 **\$150.00 (min 5 hrs) after per HR. \$15.00pp each**
 _____ Hall \$132.00 (One Day Only)
 _____ Bar \$184.00 (One Day Only)
 _____ New Years Eve (complete) \$735.00
- _____ **Security-Option (needed with any S.O.P.) \$200.00 (min 5hrs.) after per Hour \$20.00pp each**
 _____ Children's Social (1 hr) \$ 65.00
 _____ Meeting (per hour) \$ 65.00
- B. Kitchen
 _____ \$126.00
- C. Arena Rental (per day)
- D. _____ Arena & downstairs kitchen \$420.00 **remove**
 _____ Arena Floor only (per day) \$368.00 + 3% = **\$379.04 round off to \$380.00**

ALL RATES ARE PER DAY, UNLESS OTHERWISE INDICATED. APPLICABLE TAXES ARE EXTRA.

I hereby enclose \$100.00 security deposit.

The proposed function is: LICENCED _____ UNLICENCED _____

GENERAL CONDITIONS

This agreement is subject to the following general conditions which are agreed to by the Applicant.

1. Persons renting the hall are responsible for obtaining their own Special Occasion Permit. They must submit a copy of the permit to the Municipality when received. All permits must be designated as "RESTRICTED" except for weddings and anniversaries and no persons under the age of 19 years shall be admitted to the event held under the authority of a Special Occasion Permit, except for weddings and anniversaries.
2. Unless notification of any cancellation is received in writing from the applicant by the Municipal Office at least one week prior to the date of the function, the balance of the Basic charge is due and payable to the Municipality.
3. Advertising is not permitted for events that are socials, weddings, stags, etc.
4. Only the liquor, wine, or beer purchased on the permit may be sold or served on the premises.
5. To position all tables and chairs as required for the function.
6. Alcohol may be sold or served under the authority of a Special Occasion Permit ONLY where there is an adequate supply of food.
7. Music must stop at **1:00 a.m.** and all persons are to be out of the building by **1:45 a.m.** All evidence of the service and consumption of alcohol shall be removed within 45 minutes after the expiry of such time period. All unused liquor, wine or beer must be picked up and removed **by the applicant at the end of the event**. The Board reserves the right to confiscate any alcohol not removed as set out above.
8. Persons renting the hall shall provide adequate security to ensure unauthorized persons do not attend the event and that the terms and conditions of the permit and the provisions of the liquor Licence Act and Regulation 581/80 are observed. **Remember, the person whose name is on the permit is responsible. Alcohol should not be opened until the date on the permit.**
9. Persons renting the bar are responsible for supplying their own pop, bar cups and tickets.
10. To return the premises back to the general conditions of cleanliness and repair in which it was found. Specifically, it is expected that all refuse will be placed in garbage bags and placed in barrels or boxes outside the building; that kitchen countertops, sinks, stove, oven and refrigerator will be left clean; and that the tables and chairs will be repositioned as found or as otherwise directed by the municipality; all dishes, pots and utensils be cleaned immediately after the event and placed in their respective cupboards.
11. Persons renting the hall must pick up the keys at the Powassan Municipal Office on the day of the function. If the function is being held on a Saturday or Sunday, the keys must be picked up the Friday before at the Municipal Office not before **2:30 p.m. and not later than 4:30 p.m. At that time you may enter the hall if it is not rented.** If you do need to go in before the time allowed please make arrangements in advance. When the function is over, the door is to be locked and all keys returned to the Municipal Office on the next business day or to the Manager.
12. **Persons renting the hall will be responsible for any damages to the building, any fixtures and/or furniture, and any broken or missing equipment in the kitchen, if used, regardless of who actually causes the damage or loss, and will be billed accordingly.**
13. No confetti is allowed in the building. An additional cost may be charged for clean up if confetti is brought in. **NO TAPE, TACKS OR NAILS** can be used for decorating the hall. Only an adhesive such as "Holdit" is allowed as it will not damage the walls.
14. Bookings associated with a "Special Occasion Permit" are subject to the applicant purchasing Party Alcohol Liability Insurance through the Municipality. Party Alcohol Liability Insurance must include clauses to add the Corporation of the Municipality of Powassan as an "Additional named insured" in the amount of \$1,000,000; the Insurance Certificate must contain a cross liability clause.
15. **With any Special Occasion Permit (S.O.P.) you must have designated Security Workers: (Less than 50 people-One Security person, 50+ people-Two Security Persons. If you can not find your own Security Personnel security workers are available if needed, refer to pricelist for cost.**

I hereby deposit the sum of \$100.00 with the Municipality as a deposit to reserve the below mentioned date, and to be held as security in case of any damages. **The deposit will be retained by the Municipality if a cancellation occurs or damages. After the function date and final inspection, the deposit will be given back to the renting party.**

WITNESS: _____ APPLICANT _____

DATE: _____

In consideration of the covenants and agreements made by the Applicant, I hereby accept this application on behalf of the Municipality of Powassan so as to permit the Applicant the right to use the premises at the time or times specified herein.

AUTHORIZED SIGNATURE: _____ DATE _____

Maureen Lang

From: Dave Gray [CEDO@burksfalls.ca]
Sent: Tuesday, April 10, 2018 9:21 AM
To: Cheryl Marshall; Beth Morton; Andrew Farnsworth; Kimberly Bester; Maureen Lang; Brenda Fraser
Cc: 'info@almaguincampground.ca'; Courtney Metcalf; Jeremy Chan
Subject: Target Sector and Business Opportunity Analysis Presentation - Save the Date

Good Morning All,

Burk's Falls, Armour and Ryerson have just received the final Target Sector and Business Opportunity Analysis report that was commissioned in late 2017 with assistance from FedNor and the NOHFC. The report was developed to provide several major components: A thorough economic situational analysis (including labour force, demographics and other major factors), a community and regional needs analysis for industrial commercial and agricultural sectors, and a list of current opportunities that exist.

Although the report was developed with the Burk's Falls Area in mind, the committee and consultants were made sure to include information from the entire Almaguin Region. As such, the final report contains a wealth of information and concepts that apply to the entire region. I am confident that all regional partners will gain valuable insight that can be used for future planning purposes. The document will also be made available online following the presentation.

On behalf of the Burk's Falls and Area Community Economic Development Committee I would like to extend an invitation to all of our partners to attend a special presentation of the Target Sector and Business Opportunity Analysis findings from McSweeney and Associates Consulting.

Date: Wednesday, April 25th 2018
Time: 6:00PM
Location: Young at Heart Seniors Centre (39 Copeland St – Above the Library)

Light refreshments will be served.

Please RSVP if you our your council/board members are able to attend this presentation.

Thanks and I hope to see you there!

Dave Gray
Community Economic Development Officer
Burk's Falls and Area Community Economic Development
Perry, McMurrich/Monteith, Magnetawan, Burk's Falls, Armour & Ryerson
Phone: (705)571-1564
Email: CEDO@BurksFalls.ca

BA ED Villages
Almaguin

DATE OF COUNCIL MTG.	Apr. 17/18
AGENDA ITEM #	8-1

The Golden Sunshine Municipal Non-Profit Housing Corporation
Minutes of the Board of Directors Meeting
2018-01

Tuesday January 9, 2018

A regular meeting of the Golden Sunshine Municipal Non-Profit Housing Corporation board was held on Tuesday January 9, 2018

Present: Leo Jobin, Alice Boissonneault, Betty Basso, Doug Walli, Linda Cunningham, Dave Britton and Shelley Nickerson, Property Manager

Regrets: None

Resolution No. 2018-01 – Moved by Betty, seconded by Alice that we call the meeting to order at 10:03 a.m. Carried

Resolution No. 2018-02 – Moved by Linda seconded by Dave that the agenda be adopted as presented. Carried

Resolution No. 2018-03 – Moved by Linda, seconded by Alice that the minutes of the December 12, 2017 meetings are adopted as presented. Carried

Business arising

a) Letters Patent/Organization By-Law

Set up meeting for committee to meet regarding letters patent, tentative date Wed. Jan 17/18 @ 10:00am at the meeting a date will be set for the Annual General Meeting

b) Building Conditions Assessment – look at quarterly

c) Cupboards – *Installs were all completed by December 22, 2017*

d) Cost of living – COL

Linda suggested that a personnel committee be set up regarding job descriptions, offer of employment, review of employees and salaries. Review labor legislation & WSIB

Committee will include Linda, Leo, Betty and Alice

DATE OF COUNCIL MTG.	Apr. 17/18
AGENDA ITEM #	8-2

e) Letter to Municipality of Powassan regarding Roger Glabb

Email was sent to Maureen Lang, Clerk-Treasurer from the Municipality of Powassan regarding Roger. Maureen replied that Roger has resigned effective immediately and the Municipality will advertise for a new board member.

New Business

a) Pay Equity

Resolution No. 2018-04 – Moved by Dave, seconded by Doug that the board go into a closed session @ 10:20am

Resolution No. 2018-05 – Moved by Doug, seconded by Alice for the board to come out of closed session at 10:35am.

b) New Labor Legislation - deferred

Maintenance Report

Nothing to report, everything is going well.

Manager's Report

Sold some of the old cupboards, sinks and taps. Will put the money in the bank to go toward tenant relations. Would like to have a dinner for all the inconvenience to the tenants during the kitchen reno process.

Drywall in the units is not holding up very well, purchased ceramic tile to do backsplash in all units and common room.

Pantry doors are being installed and installation of ceramic tile will commence once pantry doors are completed.

Toilet replaced in Apt #213 and bought 3 fridges

Financial Statements

Financials are not true as of December 31, 2017, the insurance invoice hadn't been received and the last payment to the reserve fund has not been issued yet. Waiting to hear from Mitzi, from DSSAB if we should allocate the labor from the capital project to operating expenses or capital.

Resolution No. 2018-06 – Moved by Alice, seconded by Doug that the meeting be adjourned at 11:05am.
Carried

Next Board Meeting February 6, 2018, held in the Pines Common Room @ 10:00am

Chairman

Property Manager/Secretary

**The Corporation of the Municipality of Powassan
Statement of Remuneration and Expenses
Paid to/for Members of Council in 2017**

Council January 1 to December 31, 2017

Name	Remuneration	Expenses	Total
Mayor Peter McIsaac	12,000.00	3,671.72	15,671.72
Deputy Mayor, Ted Weiler	6,800.00	4,526.37	11,326.37
Councilor, Dave Britton	6,800.00	5,332.01	12,132.01
Councilor, Markus Wand	6,800.00	1,175.00	7,975.00
Councilor, Roger Glabb	6,800.00	4,220.49	11,020.49
TOTALS	39,200.00	18,925.59	58,125.59

Statement of Treasurer (section 284(1)): The treasurer of a municipality shall in each year on or before March 31st, provide to the council of the municipality an itemized statement on remuneration and expenses paid in the previous year.

The remuneration and expenses are authorized by

By-Laws No.2006-33 AND No. 2007-33



CAO-Clerk-Treasurer

Dated: April 9, 2018

DATE OF COUNCIL MTG.	Apr. 17/18
AGENDA ITEM #	9-1

Peter McIsaac, Mayor	OGRA/ROMA	1,875.68
	Ministry of Health meetings	559.00
	FONOM	381.60
	Ministry of Tourism meetings	128.44
	Parry Sound Municipal Meeting	227.00
	Annual Mileage Expense	500.00
		<u>3,671.72</u>
Ted Weiler, Deputy Mayor	OGRA/ROMA	1,891.37
	FONOM	675.00
	Homelessness meeting	75.00
	Parry Sound Municipal Meeting	30.00
	DSSAB Honorarium	920.00
	DSSAB Travel	285.00
	PAAFHT/MTO meetings per diem	150.00
	Annual Mileage Expense	500.00
		<u>4,526.37</u>
Dave Britton, Councillor	OGRA/ROMA- room cancellation fee	270.07
	Planning Board meetings	500.00
	Planning Board conference per diem	150.00
	Planning Board conference	537.50
	AMO	2,834.44
	Conservation Authority	540.00
	Annual Mileage Expense	500.00
		<u>5,332.01</u>
Roger Glabb, Councillor	AMO	3,520.49
	Police Services Board	200.00
	Annual Mileage Expense	500.00
		<u>4,220.49</u>
Markus Wand, Councillor	Drainage Symposium	150.00
	FONOM	375.00
	PAAFHT/MTO meetings per diem	150.00
	Annual Mileage Expense	500.00
		<u>1,175.00</u>

Council Member	Total Committees	Total Meetings Held	Attended	Absent	Attendance Percentage
Dave Britton	4	29	24	5	83.00%
Ted Weiler	4	37	35	2	95.00%
Roger Glabb	4	21	14	7	67.00%
Peter McIsaac	2 (see below for ex-officio attendance)	5	3	2	60.00%
Markus Wand	3	22	20	2	91.00%
Ex-Officio Meeting Attendance - Peter McIsaac					
Trout Creek Community Centre Board		10	6	4	60.00%
Recreation Committee		8	6	2	75.00%

DATE OF COUNCIL MTG.	April 17/18
AGENDA ITEM #	9-2

Council Meeting Attendance 2017

3-Jan Cancelled - weather
 17-Jan ALL PRESENT
 7-Feb Cancelled - weather
 21-Feb ALL PRESENT
 7-Mar Absent-Markus Wand
 14-Mar Absent-Markus Wand
 15-Mar Absent-Markus Wand
 21-Mar ALL PRESENT
 4-Apr ALL PRESENT
 18-Apr ALL PRESENT
 2-May ALL PRESENT
 16-May ALL PRESENT
 6-Jun ALL PRESENT
 20-Jun ALL PRESENT
 4-Jul Absent-Roger Giabb
 18-Jul Absent-Wand & McIsaac
 1-Aug ALL PRESENT
 5-Sep ALL PRESENT
 19-Sep Absent-Markus Wand
 3-Oct ALL PRESENT
 17-Oct ALL PRESENT
 30-Oct ALL PRESENT
 21-Nov ALL PRESENT
 5-Dec ALL PRESENT
 19-Dec ALL PRESENT

	Meetings Attended	Meetings Absent	Attendance %
Peter McIsaac	22	1	96.00%
Dave Britton	23	0	100.00%
Roger Giabb	22	1	96.00%
Markus Wand	18	5	78.00%
Ted Weiler	23	0	100.00%

PUBLIC WORKS MEETING ATTENDANCE 2017

17-Jan ALL PRESENT
 6-Feb ALL PRESENT
 7-Mar Absent-Markus Wand
 4-Apr ALL PRESENT
 2-May ALL PRESENT
 6-Jun ALL PRESENT
 4-Jul Absent-Roger Giabb
 16-Aug ALL PRESENT
 6-Sep ALL PRESENT
 4-Oct ALL PRESENT
 1-Nov Cancelled
 6-Dec ALL PRESENT

	Meetings Attended	Meetings Absent	Attendance %
Peter McIsaac	11	0	100.00%
Dave Britton	11	0	100.00%
Roger Giabb	10	1	90.00%
Markus Wand	10	1	90.00%
Ted Weiler	11	0	100.00%

Committee Attendance Breakdown 2017

Maple Syrup Festival Committee - Roger Glabb

Total Meetings 2017 **7**
Total Attended **7**

North Bay Mattawa Conservation Authority - Dave Britton

Total Meetings 2017 **10**
Total Attended **9**

Source Water Protection - Dave Britton

Total Meetings 2017 **3**
Total Attended **2**

Powassan & District Union Public Library Board - Markus Wand

Total Meetings 2017 **10**
Total Attended **8**

The Golden Sunshine Municipal Non-Profit Housing Corporation - Dave Britton, Roger Glabb

Total Meetings 2017 **10**
Total Attended - Dave Britton **7**
Total Attended - Roger Glabb **3**

Police Services Board - Roger Glabb

Total Meetings 2017 **4**
Total Attended **4**

North Almaguin Planning Board - Dave Britton

Total Meetings 2017 **6**
Total Attended - **6**

DSSAB - Ted Weiler

Total Meetings 2017 **10**
Total Attended **8**

Committee Attendance Breakdown 2017

Emergency Management - Peter McIsaac, Ted Weiler, Markus Wand

<i>Total Meetings 2017</i>	4
<i>Total Attended - Peter McIsaac</i>	2
<i>Total Attended - Ted Weiler</i>	4
<i>Total Attended - Markus Wand</i>	4

Recreation Committee - Markus Wand (Peter McIsaac-ex-officio)

<i>Total Meetings 2017</i>	8
<i>Total Attended -Markus Wand</i>	8
<i>Total Attended -Peter McIsaac</i>	6

Trout Creek Community Centre Board - Ted Weiler (Peter McIsaac-ex-officio)

<i>Total Meetings 2017</i>	10
<i>Total Attended - Ted Weiler</i>	10
<i>Total Attended -Peter McIsaac</i>	6

Committee of Adjustment - Ted Weiler

<i>Total Meetings 2017</i>	2
<i>Total Attended</i>	2

Public Works Committee - Ted Weiler, Markus Wand, Dave Britton, Roger Glabb, Peter McIsaac

<i>Total Meetings 2017</i>	11
<i>Total Attended - Ted Weiler</i>	11
<i>Total Attended - Markus Wand</i>	10
<i>Total Attended - Roger Glabb</i>	10
<i>Total Attended - Dave Britton</i>	11
<i>Total Attended - Peter McIsaac</i>	10

Mayor's Action Group - Peter McIsaac

<i>Total Meetings 2017</i>	1
<i>Total Attended</i>	1

Accessibility Advisory Committee - Roger Glabb

None held

MEMORANDUM

To: Mayor McIsaac and Members of Council
Copy: Ms. Kimberly Bester, Deputy-Clerk
From: Chris Jones MCIP, RPP
Date: April 13, 2018
Re: Request to Utilize Unopened Road Allowance (Wand)

BACKGROUND

The Municipality has received a request from the owner of Lots 10 and 11, Concession 12 to utilize the municipality's unopened road allowance located between their lots. It is understood the owner operates a farm operation and would like to utilize the road allowance to facilitate easier pasture rotation and movement for their sheep herd.

As Council is aware, Sections 11, 26, 27 and 28 of the Municipal Act authorize a municipality to pass by-laws with respect to highways, which includes unopened road allowances. Through this authority, a municipality may similarly authorize or "license" the use of an unopened road allowance to a private individual or group.

Attached to this report is an air photo overlain with parcel mapping to identify the location of the applicant's land as well as the location of the unopened road allowance. From this air photo it is apparent there are 3 or 4 areas along the unopened road allowance that are open and where it would be feasible to provide access for movement of a herd. Other areas are wooded and not likely to be accessible or useful for livestock.

For a proposal of this nature, closure and conveyance of the road allowance is not recommended as the process is more expensive and the nature of use will be passive and seasonal in nature (i.e. no buildings or structures). It is noted that the Municipality has in place By-law 2004-20, however this is a procedural by-law established to administer requests for vehicle passage/access to other lands over an unopened road allowance, which is not applicable in this case.

A draft license agreement is appended to this report that would authorize the use of the unopened road allowance to accommodate the owner's request. It is recommended that the Deputy-Clerk be directed to discuss the agreement with the owners and formalize the locations of the road allowance that would be utilized for pasture rotation and access. It is further recommended that the wooded areas of the road allowance be precluded from the agreement.

RECOMMENDATION

If Council concurs with the findings of this report, It is recommended that the Deputy-Clerk be directed to review the attached draft license agreement with the owner of Lots 10 and 11, Concession 12. It is further recommended that Council provide the Deputy-Clerk with a suggested fee for the use of the road allowance that will be included in the agreement.



Chris Jones, MCIP, RPP

• Municipal Planning Services Ltd. •

Chris D. Jones BES, MCIP, RPP
51 Churchill Drive, Unit 1
Barrie, Ontario
(705) 725-8133

MEMORIAL PARK DR



Source: Esri, DigitalGlobe, GeoEye
USDA, USGS, AeroGRID

Subject Lands

LICENCE AGREEMENT
FOR USE OF
AN UNOPENED MUNICIPAL ROAD ALLOWANCE

THIS AGREEMENT made in triplicate, this _____ day of April, 2018.

BETWEEN:

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

(Hereinafter called the "Municipality")

OF THE FIRST PART

-AND-

MR. and MRS. WAND

(Hereinafter collectively referred to as "Owner")

OF THE SECOND PART

WHEREAS the Municipality is the owner of all unopened unassumed original road allowances in the geographic Township of Himsworth South, now in the Municipality of Powassan;

AND WHEREAS the Owner has applied to the Municipality for a licence to use certain parts of an original unopened road allowance;

AND WHEREAS Section xx of the Municipal Act authorizes municipalities to pass By-laws with respect to the usage of highways and specifically unopened road allowances;

NOW THEREFORE THIS AGREEMENT WITNESSETH, that in consideration of the covenants, agreements and terms hereinafter set out, the parties hereto covenant and agree with each other as follows:

1. GRANT OF LICENCE

The Municipality hereby grants to the Owner, a licence to use that portion of the original unopened road allowance between Lots 10 and 11, Concession 12 geographic Township of Himsworth South for the purpose of seasonal pasture rotation and movement of an animal herd as shown on Schedule "A" attached hereto and forming part of this Agreement.

1.1 Liability Insurance

The Owner will forward to the Clerk of the Municipality, a Liability Insurance Policy showing the Municipality of Powassan named as an insured for the purpose of this Licence. The coverage shall be a minimum of Two Million Dollars (\$2,000,000.00). The Policy must contain a provision that the provider will advise the Municipality within 10 days if the insurance coverage is cancelled.

1.2 Expenses

All expenses of the Municipality in connection with the consideration and the preparation of this agreements are the responsibility of the Owner.

1.3 Licence not transferable

This licence hereby granted is not transferable by the Owner to any other party.

1.4 **Assumption**

Nothing in this Agreement shall infer or demonstrate that the Municipality will improve and/or assume the unopened road allowance for year round maintenance.

2. **RELEASE AND INDEMNITY**

2.1 The Owner assumes all responsibility for, and releases the Municipality, its officers, employees and agents from and against all losses, damages, costs, expenses, claims, liabilities, actions, causes of actions and demands whatsoever, whether occurring on or for or after the term of this Agreement, including any environmental liability.

3. **TERMINATION OF AGREEMENT**

The Municipality may, at anytime, withdraw permission to use this unopened road allowance if the Owner is in breach of any of the terms of this Agreement.

4. **NOTICE**

For the purpose of this Licence Agreement, Notice can be given to the Owner by prepaid Registered Mail addressed to _____ at:

Notice shall be deemed to have been received on the 3rd day after mailing.

5. **CONSIDERATION**

In consideration of the use authorized to the Owner over the Municipal unopened road allowance by this Agreement, the Owner agrees to pay to the Municipality a one-time fee of \$xxx.

6. **GENERAL**

This Agreement shall be for the benefit of, and be binding upon the parties hereto and their respective heirs, successors, administrators permitted assigns.

DATED this the _____ day of _____, 2018.

The Corporation of the Municipality of Powassan

Mayor

Clerk

DATED this the _____ day of _____, 2018.

(OWNER)

Witness

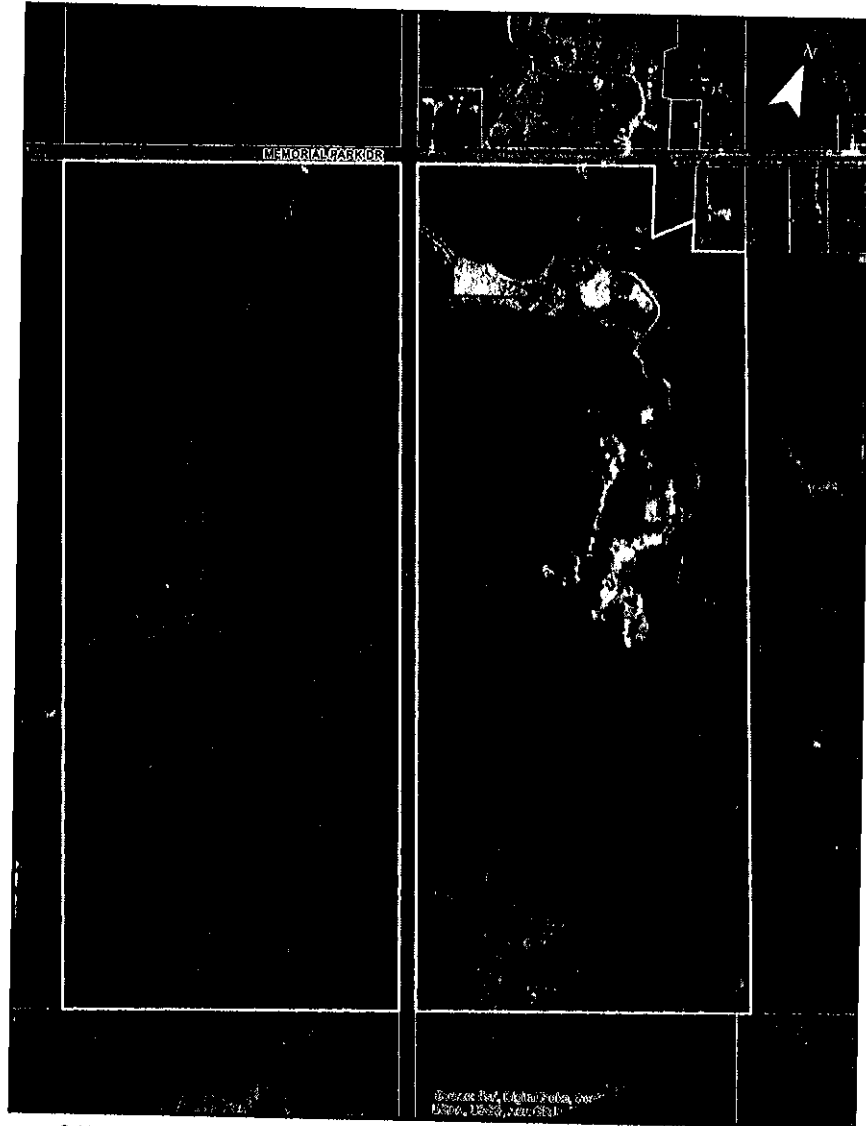
Owners signature

Witness

Owners signature

Schedule "A"

Area of Road Allowance Licensed for Use in Accordance with this Agreement



Subject Lands

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

BY-LAW NO. 2018-18

Being a By-Law to authorize a Funding Agreement between the Municipality of Powassan and the The Association of Municipalities of Ontario (AMO) for the "Ontario's Main Street Revitalization Initiative"

WHEREAS the Province of Ontario is making \$26 million available for allocation for the purposes of supporting municipal Main Street Revitalization Initiatives in Ontario;

AND WHEREAS the Municipality of Powassan wishes to enter into the Agreement in order to participate in Ontario's Main Street Revitalization Initiative;

BE IT THEREFORE ENACTED by the Municipal Council of the Corporation of the Municipality of Powassan as follows:

1. That the Municipal Funding Agreement for the Ontario's Main Street Revitalization Initiative (Schedule "A" attached) and forming part of this By-Law be adopted;
2. That Mayor Peter McIsaac and CAO- Clerk-Treasurer Maureen Lang be and are hereby authorized to execute the attached Funding Agreement between the Municipality of Powassan and the Association of Municipalities of Ontario (AMO).
3. That this agreement will come into force upon signing of all parties.

READ a FIRST and SECOND time and considered **READ a THIRD and FINAL** time and finally passed in open Council on April 17, 2018.

Mayor

CAO- Clerk-Treasurer

DATE OF COUNCIL MTG	Apr. 17/18
AGENDA ITEM #	10-1

MUNICIPAL FUNDING AGREEMENT

ONTARIO'S MAIN STREET REVITALIZATION INITIATIVE

This Agreement made as of 1st day of April, 2018.

BETWEEN:

THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO

(referred to herein as "AMO")

AND:

THE MUNICIPALITY OF POWASSAN

(a municipal corporation pursuant to the Municipal Act, 2001, referred to herein as the "Recipient")

WHEREAS the Province of Ontario is making \$26 million available for allocation for the purposes of supporting municipal Main Street Revitalization Initiatives in Ontario;

WHEREAS the Province of Ontario, Ontario municipalities as represented by AMO are signatories to Ontario's Main Street Revitalization Initiative Transfer Payment Agreement on March 12, 2018 (the "OMAFRA-AMO Agreement"), whereby AMO agreed to administer Main Street Revitalization funds made available to all Ontario municipalities, excluding Toronto;

WHEREAS the OMAFRA-AMO Transfer Payment Agreement contains a framework for the transfer of provincial funds to Ontario lower-tier and single-tier municipalities represented by AMO;

WHEREAS the Recipient wishes to enter into this Agreement in order to participate in Ontario's Main Street Revitalization Initiative;

WHEREAS AMO is carrying out the fund administration in accordance with its obligations set out in the OMAFRA-AMO Agreement and it will accordingly undertake certain activities and require Recipients to undertake activities as set out in this Agreement.

THEREFORE the Parties agree as follows:

1. DEFINITIONS AND INTERPRETATION

- 1.1 **Definitions.** When used in this Agreement (including the cover and execution pages and all of the schedules), the following terms shall have the meanings ascribed to them below unless the subject matter or context is inconsistent therewith:

"Agreement" means this Agreement, including the cover and execution pages and all of the schedules hereto, and all amendments made hereto in accordance with the provisions hereof.

"Annual Report" means the duly completed report to be prepared and delivered to AMO as described in Section 7.2 and Section 2 of Schedule D.

"Association of Municipalities of Ontario (AMO)" means a legally incorporated entity under the Corporations Act, 1990 R.S.O. 1990, Chapter c.38.

"Communication Report" means the duly completed report to be prepared and delivered to AMO as described in Section 7.1 and Section 1 of Schedule D.

"Community Improvement Plan" has the meaning as defined under section 28(1) of the Planning Act, R.S.O. 1990, c. P.13.

"Contract" means an agreement between the Recipient and a Third Party whereby the latter agrees to supply a product or service to an Eligible Project in return for financial consideration.

"Effective Date" is April 1, 2018.

"Eligible Costs" means those expenditures described as eligible in Schedule C.

"Eligible Projects" means projects as described in Schedule B.

"Eligible Recipient" means a

- a. Municipality or its agent (including its wholly owned corporation); and
- b. Non-municipal entity, including for profit, non-governmental and not-for profit organizations, on the condition that the Municipality(ies) has (have) indicated support for the Eligible Project through a formal grant agreement between the Municipality and the non-municipal entity.

"Event of Default" has the meaning given to it in Section 11.1 of this Agreement.

"Funds" mean the Funds made available to the Recipient through the Main Street Revitalization Initiative, a program established by the Government of Ontario. Funds are made available pursuant to this Agreement and includes any interest earned on the said Funds. For greater certainty: (i) Funds transferred to another Municipality in accordance with Section 6.2 of this Agreement, other than as set out in Sections 7.1(a), (c) and (f), are to be treated as Funds by the Municipality to which the Funds are transferred and are not to be treated as Funds by the Recipient; and (ii) any Funds transferred to a non-municipal entity in accordance with Section 6.3 of this Agreement shall remain as Funds under this Agreement for all purposes and the Recipient shall continue to be bound by all provisions of this Agreement with respect to such transferred Funds.

"Ineligible Costs" means those expenditures described as ineligible in Schedule C.

"Lower-tier Municipality" means a Municipality that forms part of an Upper-tier Municipality for municipal purposes, as defined under the Municipal Act, 2001 S.O. 2001, c.25.

"Municipal Fiscal Year" means the period beginning January 1st of a year and ending December 31st of the same year.

"Municipality" and "Municipalities" means every municipality as defined under the Municipal Act, 2001 S.O. 2001 c.25.

"Municipal Physical Infrastructure" means municipal or regional, publicly or privately owned, tangible capital assets primarily for public use or benefit in Ontario.

"Ontario" means Her Majesty in Right of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs.

"Parties" means AMO and the Recipient.

"Project Completion Date" means the Recipient must complete its Project under this Agreement by March 31, 2020.

"Recipient" has the meaning given to it on the first page of this Agreement.

"Results Report" means the report prepared and delivered to AMO by the Recipient by which reports on how Funds are supporting progress towards achieving the program objective, more specifically described in Section 3 of Schedule D.

"Single-tier Municipality" means a municipality, other than an upper-tier municipality, that does not form part of an upper-tier municipality for municipal purposes as defined under the Municipal Act, 2001, S.O. 2001 c. 25.

"Third Party" means any person or legal entity, other than the Parties to this Agreement who participates in the implementation of an Eligible Project by means of a Contract.

"Transfer By-law" means a by-law passed by Council of the Recipient pursuant to Section 6.2 and delivered to AMO in accordance with that section.

"Unspent Funds" means the amount reported as unspent by the Recipient as of December 31, as submitted in the Recipient's Annual Report.

1.2 Interpretations:

Herein, etc. The words "herein", "hereof" and "hereunder" and other words of similar import refer to this Agreement as a whole and not any particular schedule, article, section, paragraph or other subdivision of this Agreement.

Currency. Any reference to currency is to Canadian currency and any amount advanced, paid or calculated is to be advanced, paid or calculated in Canadian currency.

Statutes. Any reference to a federal or provincial statute is to such statute and to the regulations made pursuant to such statute as such statute and regulations may at any time be amended or modified and in effect and to any statute or regulations that may be passed that have the effect of supplementing or superseding such statute or regulations.

Gender, singular, etc. Words importing the masculine gender include the feminine or neuter gender and words in the singular include the plural, and vice versa.

2. TERM OF AGREEMENT

- 2.1 **Term.** Subject to any extension or termination of this Agreement or the survival of any of the provisions of this Agreement pursuant to the provisions contained herein, this Agreement shall be in effect from the date set out on the first page of this Agreement, up to and including March 31, 2020.
- 2.2 **Amendment.** This Agreement may be amended at any time in writing as agreed to by AMO and the Recipient.
- 2.3 **Notice.** Any of the Parties may terminate this Agreement on written notice.

3. RECIPIENT REQUIREMENTS

- 3.1 **Communications.** The Recipient will comply with all requirements outlined, including providing upfront project information on an annual basis, or until all Funds are expended for communications purposes in the form described in Section 7.1 and Section 1 of Schedule D.
 - a) Unless otherwise directed by Ontario, the Recipient will acknowledge the support of Ontario for Eligible Projects in the following manner: "The Project is funded [if it is partly funded the Recipient should use "in part"] by the Ontario Ministry of Agriculture, Food and Rural Affairs."
 - b) The Recipient shall notify Ontario within five (5) business days of planned media events or announcements related to the Project, organized by the Recipient to facilitate the attendance of Ontario. Media events and announcements include, but are not limited to, news conferences, public announcements, official events or ceremonies, and news releases.
- 3.2 **Contracts.** The Recipient will award and manage all Contracts in accordance with its relevant policies and procedures and, if applicable, in accordance with the Canadian Free Trade Agreement and applicable international trade agreements, and all other applicable laws.
 - a) The Recipient will ensure any of its Contracts for the supply of services or materials to implement its responsibilities under this Agreement will be

awarded in a way that is transparent, competitive, consistent with value for money principles and pursuant to its adopted procurement policy.

4. ELIGIBLE PROJECTS

- 4.1 **Eligible Projects.** Costs directly and reasonably incurred by the Recipient for construction, renewal, renovation or redevelopment or material enhancement activities funded under existing Community Improvement Plan financial incentive programs or activities funded under the Municipal Physical Infrastructure category, including projects in downtown or main street areas, as defined through an existing Community Improvement Plan or other municipal land use planning policy that will support the role of small businesses in main street areas as more specifically described in Schedule B and Schedule C
- 4.2 **Recipient Fully Responsible.** The Recipient is fully responsible for the completion of each Eligible Project in accordance with Schedule B and Schedule C.

5. ELIGIBLE COSTS

- 5.1 **Eligible Costs.** Schedule C sets out specific requirements for Eligible and Ineligible Costs.
- 5.2 **Discretion of Ontario.** Subject to Section 5.1, the eligibility of any items not listed in Schedule B and/or Schedule C to this Agreement is solely at the discretion of Ontario.
- 5.3 **Unspent Funds.** Any Unspent Funds, and any interest earned thereon, will be subject to the terms and conditions of this Agreement.
- 5.4 **Reasonable Access.** The Recipient shall allow AMO and Ontario reasonable and timely access to all documentation, records and accounts and those of their respective agents or Third Parties related to the receipt, deposit and use of Funds and Unspent Funds, and any interest earned thereon, and all other relevant information and documentation requested by AMO or Ontario or their respective designated representatives for the purposes of audit, evaluation, and ensuring compliance with this Agreement.
- 5.5 **Retention of Receipts.** The Recipient will keep proper and accurate accounts and records of all Eligible Projects including invoices and receipts for Eligible Expenditures in accordance with the Recipient's municipal records retention by-law and, upon reasonable notice, make them available to AMO and Ontario.

6. FUNDS

- 6.1 **Allocation of Funds.** AMO will allocate and transfer Funds on the basis of the formula determined by Ontario.
- 6.2 **Transfer of Funds to a Municipality.** Where a Recipient decides to allocate and transfer Funds to another Municipality (the "Transferee Municipality"):

- a) The allocation and transfer shall be authorized by by-law (a "Transfer By-law"). The Transfer By-law shall be passed by the Recipient's council and submitted to AMO as soon thereafter as practicable. The Transfer By-law shall identify the Transferee Municipality and the amount of Funds the Transferee Municipality is to receive for the Municipal Fiscal Year specified in the Transfer By-law.
 - b) The Recipient is still required to submit an Annual Report in accordance with Sections 7.1 (a), (c) and (f) hereof with respect to the Funds transferred.
 - c) No transfer of Funds pursuant to this Section 6.2 shall be effected unless and until the Transferee Municipality has either (i) entered into an agreement with AMO on substantially the same terms as this Agreement, or (ii) has executed and delivered to AMO a written undertaking to assume all of the Recipient's obligations under this Agreement with respect to the Funds transferred; in a form satisfactory to AMO.
- 6.3 **Transfer of Funds to a non-municipal entity.** Where a Recipient decides to support an Eligible Project undertaken by an Eligible Recipient that is not a Municipality:
- a) The provision of such support shall be authorized by a grant agreement between the Municipality and the Eligible Recipient in support of a Community Improvement Plan. The grant agreement shall identify the Eligible Recipient, and the amount of Funds the Eligible Recipient is to receive for that Eligible Project.
 - b) The Recipient shall continue to be bound by all of the provisions of this Agreement notwithstanding any such transfer including the submission of an Annual Report in accordance with Section 7.2.
 - c) No transfer of Funds pursuant to this Section 6.3 shall be effected unless and until the non-municipal entity receiving the Funds has executed and delivered to the Municipality the grant agreement.
- 6.4 **Use of Funds.** The Recipient acknowledges and agrees the Funds are intended for and shall be used only for Eligible Expenditures in respect of Eligible Projects.
- 6.5 **Payout of Funds.** The Recipient agrees that all Funds will be transferred by AMO to the Recipient upon full execution of this Agreement.
- 6.6 **Use of Funds.** The Recipient will deposit the Funds in a dedicated reserve fund or other separate distinct interest bearing account and shall retain the Funds in such reserve fund, or account until the Funds are expended or transferred in accordance with this Agreement. The Recipient shall ensure that:
- a) any investment of unexpended Funds will be in accordance with Ontario law and the Recipient's investment policy; and,

- b) any interest earned on Funds will only be applied to Eligible Costs for Eligible Projects, more specifically on the basis set out in Schedule B and Schedule C.
- 6.7 **Funds advanced.** Funds transferred by AMO to the Recipient shall be expended by the Recipient in respect of Eligible Costs. AMO reserves the right to declare that Unspent Funds after March 31, 2020 become a debt to Ontario which the Recipient will reimburse forthwith on demand to AMO for transmission to Ontario.
- 6.8 **Expenditure of Funds.** The Recipient shall expend all Funds by March 31, 2020.
- 6.9 **GST & HST.** The use of Funds is based on the net amount of goods and services tax or harmonized sales tax to be paid by the Recipient net of any applicable tax rebates.
- 6.10 **Limit on Ontario's Financial Commitments.** The Recipient may use Funds to pay up to one hundred percent (100%) of Eligible Expenditures of an Eligible Project.
- 6.11 **Stacking.** If the Recipient is receiving funds under other programs in respect of an Eligible Project to which the Recipient wishes to apply Funds, the maximum contribution limitation set out in any other program agreement made in respect of that Eligible Project shall continue to apply.
- 6.12 **Insufficient funds provided by Ontario.** If Ontario does not provide sufficient funds to AMO for this Agreement, AMO may terminate this Agreement.

7. REPORTING REQUIREMENTS

- 7.1 **Communication Report.** Immediately upon execution of this Agreement the Recipient shall report to AMO any Eligible Project being undertaken in the current Municipal Fiscal Year in the form described in Schedule D.
- 7.2 **Annual Report.** The Recipient shall report in the form in Schedule D due by May 15th following the Municipal Fiscal Year on:
 - a) the amounts received from AMO under this Agreement;
 - b) the amounts received from another Eligible Recipient;
 - c) the amounts transferred to another Eligible Recipient;
 - d) amounts paid by the Recipient in aggregate for Eligible Projects;
 - e) amounts held at year end by the Recipient in aggregate, including interest, to pay for Eligible Projects;
 - f) indicate in a narrative the progress that the Recipient has made in meeting its commitments and contributions; and,

- g) a listing of all Eligible Projects that have been funded, indicating the Eligible Project category, project description, amount of Funds, total project cost, start date, end date and completion status.

- 7.3 **Results Report.** The Recipient shall account in writing for results achieved by the Funds through a Results Report to be submitted to AMO. Specifically the Results Report shall document performance measures achieved through the investments in Eligible Projects in the form described in Section 3 of Schedule D.

8. RECORDS AND AUDIT

- 8.1 **Accounting Principles.** All accounting terms not otherwise defined herein have the meanings assigned to them; all calculations will be made and all financial data to be submitted will be prepared in accordance with generally accepted accounting principles (GAAP) in effect in Ontario. GAAP will include, without limitation, those principles approved or recommended for local governments from time to time by the Public Sector Accounting Board or the Canadian Institute of Chartered Accountants or any successor institute, applied on a consistent basis.
- 8.2 **Separate Records.** The Recipient shall maintain separate records and documentation for the Funds and keep all records including invoices, statements, receipts and vouchers in respect of Funds expended on Eligible Projects in accordance with the Recipient's municipal records retention by-law. Upon reasonable notice, the Recipient shall submit all records and documentation relating to the Funds to AMO and Ontario for inspection or audit.
- 8.3 **External Auditor.** AMO and/or Ontario may request, upon written notification, an audit of Eligible Project or an Annual Report. AMO shall retain an external auditor to carry out an audit of the material referred to in Sections 5.4 and 5.5 of this Agreement. AMO shall ensure that any auditor who conducts an audit pursuant to this Section of this Agreement or otherwise, provides a copy of the audit report to the Recipient and Ontario at the same time that the audit report is given to AMO.

9. INSURANCE AND INDEMNITY

- 9.1 **Insurance.** The Recipient shall put in effect and maintain in full force and effect or cause to be put into effect and maintained for the term of this Agreement all the necessary insurance with respect to each Eligible Project, including any Eligible Projects with respect to which the Recipient has transferred Funds pursuant to Section 6 of this Agreement, that would be considered appropriate for a prudent Municipality undertaking Eligible Projects, including, where appropriate and without limitation, property, construction and liability insurance, which insurance coverage shall identify Ontario and AMO as additional insureds for the purposes of the Eligible Projects.
- 9.2 **Certificates of Insurance.** Throughout the term of this Agreement, the Recipient shall provide AMO with a valid certificate of insurance that confirms compliance with the requirements of Section 9.1. No Funds shall be expended

or transferred pursuant to this Agreement until such certificate has been delivered to AMO.

9.3 AMO not liable. In no event shall Ontario or AMO be liable for:

- (a) any bodily injury, death or property damages to the Recipient, its employees, agents or consultants or for any claim, demand or action by any Third Party against the Recipient, its employees, agents or consultants, arising out of or in any way related to this Agreement; or
- (b) any incidental, indirect, special or consequential damages, or any loss of use, revenue or profit to the Recipient, its employees, agents or consultants arising out of any or in any way related to this Agreement.

9.4 Recipient to Compensate Ontario. The Recipient will ensure that it will not, at any time, hold Ontario, its officers, servants, employees or agents responsible for any claims or losses of any kind that the Recipient, Third Parties or any other person or entity may suffer in relation to any matter related to the Funds or an Eligible Project and that the Recipient will, at all times, compensate Ontario, its officers, servants, employees and agents for any claims or losses of any kind that any of them may suffer in relation to any matter related to the Funds or an Eligible Project. The Recipient's obligation to compensate as set out in this section does not apply to the extent to which such claims or losses relate to the negligence of an officer, servant, employee, or agent of Ontario in the performance of his or her duties.

9.5 Recipient to Indemnify AMO. The Recipient hereby agrees to indemnify and hold harmless AMO, its officers, servants, employees or agents (each of which is called an "Indemnatee"), from and against all claims, losses, damages, liabilities and related expenses including the fees, charges and disbursements of any counsel for any Indemnatee incurred by any Indemnatee or asserted against any Indemnatee by whomsoever brought or prosecuted in any manner based upon, or occasioned by, any injury to persons, damage to or loss or destruction of property, economic loss or infringement of rights caused by or arising directly or indirectly from:

- (a) the Funds;
- (b) the Recipient's Eligible Projects, including the design, construction, operation, maintenance and repair of any part or all of the Eligible Projects;
- (c) the performance of this Agreement or the breach of any term or condition of this Agreement by the Recipient, its officers, servants, employees and agents, or by a Third Party, its officers, servants, employees, or agents; and
- (d) any omission or other wilful or negligent act of the Recipient or Third Party and their respective officers, servants, employees or agents.

10. DISPOSAL

10.1 Disposal. The Recipient will not, without Ontario's prior written consent, sell, lease or otherwise dispose of any asset purchased or created with the Funds or

for which Funds were provided, the cost of which exceed \$50,000 at the time of sale, lease or disposal prior to March 31, 2021.

11. DEFAULT AND TERMINATION

- 11.1 **Event of Default.** AMO may declare in writing that an event of default has occurred when the Recipient has not complied with any condition, undertaking or term in this Agreement. AMO will not declare in writing that an event of default has occurred unless it has first consulted with the Recipient. Each and every one of the following events is an "Event of Default":
- (a) failure by the Recipient to deliver in a timely manner an Annual Report or Results Report.
 - (b) delivery of an Annual Report that discloses non-compliance with any condition, undertaking or material term in this Agreement.
 - (c) failure by the Recipient to co-operate in an external audit undertaken by AMO or its agents.
 - (d) delivery of an external audit report that discloses non-compliance with any condition, undertaking or term in this Agreement.
 - (e) failure by the Recipient to expend Funds in accordance with Sections 4.1 and 6.8.
- 11.2 **Waiver.** AMO may withdraw its notice of an Event of Default if the Recipient, within thirty (30) calendar days of receipt of the notice, either corrects the default or demonstrates, to the satisfaction of AMO in its sole discretion that it has taken such steps as are necessary to correct the default.
- 11.3 **Remedies on default.** If AMO declares that an Event of Default has occurred under Section 11.1, after thirty (30) calendar days from the Recipient's receipt of the notice of an Event of Default, it may immediately terminate this Agreement.
- 11.4 **Repayment of Funds.** If AMO declares that an Event of Default has not been cured to its satisfaction, AMO reserves the right to declare that prior payments of Funds become a debt to Ontario which the Recipient will reimburse forthwith on demand to AMO for transmission to Ontario.

12. CONFLICT OF INTEREST

- 12.1 **No conflict of interest.** The Recipient will ensure that no current member of the AMO Board of Directors and no current or former public servant or office holder to whom any post-employment, ethics and conflict of interest legislation, guidelines, codes or policies of Ontario applies will derive direct benefit from the Funds, the Unspent Funds, and interest earned thereon, unless the provision of receipt of such benefits is in compliance with such legislation, guidelines, policies or codes.

13. NOTICE

13.1 **Notice.** Any notice, information or document provided for under this Agreement will be effectively given if in writing and if delivered by hand, or overnight courier, mailed, postage or other charges prepaid, or sent by facsimile or email to the addresses, the facsimile numbers or email addresses set out in Section 13.3. Any notice that is sent by hand or overnight courier service shall be deemed to have been given when received; any notice mailed shall be deemed to have been received on the eighth (8) calendar day following the day on which it was mailed; any notice sent by facsimile shall be deemed to have been given when sent; any notice sent by email shall be deemed to have been received on the sender's receipt of an acknowledgment from the intended recipient (such as by the "return receipt requested" function, as available, return email or other written acknowledgment), provided that in the case of a notice sent by facsimile or email, if it is not given on a business day before 4:30 p.m. Eastern Standard Time, it shall be deemed to have been given at 8:30 a.m. on the next business day for the recipient.

13.2 **Representatives.** The individuals identified in Section 13.3 of this Agreement, in the first instance, act as AMO's or the Recipient's, as the case may be, representative for the purpose of implementing this Agreement.

13.3 **Addresses for Notice.** Further to Section 13.1 of this Agreement, notice can be given at the following addresses:

a) If to AMO:

Executive Director
Main Streets Agreement
Association of Municipalities of Ontario 200 University Avenue, Suite 801
Toronto, ON M5H 3C6

Telephone: 416-971-9856
Email: mainstreets@amo.on.ca

b) If to the Recipient:

Clerk/Treasurer
Maureen Lang
MUNICIPALITY OF POWASSAN
Box 250, 466 Main St. W.
Powassan, ON P0H 1Z0
(705) 724-2813 x226
mlang@powassan.net

14. MISCELLANEOUS

14.1 **Counterpart Signature.** This Agreement may be signed in counterpart, and the signed copies will, when attached, constitute an original Agreement.

14.2 **Severability.** If for any reason a provision of this Agreement that is not a fundamental term is found to be or becomes invalid or unenforceable, in whole or in part, it will be deemed to be severable and will be deleted from this

Agreement, but all the other terms and conditions of this Agreement will continue to be valid and enforceable.

- 14.3 **Waiver.** AMO may waive any right in this Agreement only in writing, and any tolerance or indulgence demonstrated by AMO will not constitute waiver of rights in this Agreement. Unless a waiver is executed in writing, AMO will be entitled to seek any remedy that it may have under this Agreement or under the law.
- 14.4 **Governing Law.** This Agreement shall be governed by and construed in accordance with the laws of the Province of Ontario.
- 14.5 **Survival.** The Recipient agrees that the following sections and provisions of this Agreement shall extend for seven (7) years beyond the expiration or termination of this Agreement: Sections 5, 6.7, 6.8, 7, 9.4, 9.5, 11.4 and 14.8.
- 14.6 **AMO, Ontario and Recipient independent.** The Recipient will ensure its actions do not establish or will not be deemed to establish a partnership, joint venture, principal-agent relationship or employer-employee relationship in any way or for any purpose whatsoever between Ontario and the Recipient, between AMO and the Recipient, between Ontario and a Third Party or between AMO and a Third Party.
- 14.7 **No Authority to Represent.** The Recipient will ensure that it does not represent itself, including in any agreement with a Third Party, as a partner, employee or agent of Ontario or AMO.
- 14.8 **Debts Due to AMO.** Any amount owed under this Agreement will constitute a debt due to AMO, which the Recipient will reimburse forthwith, on demand, to AMO.
- 14.9 **Priority.** In the event of a conflict, the part of this Agreement that precedes the signature of the Parties will take precedence over the Schedules.

15. SCHEDULES

- 15.1 This Agreement, including:

- Schedule A Municipal Allocation
- Schedule B Eligible Projects
- Schedule C Eligible and Ineligible Costs
- Schedule D Reporting

constitute the entire agreement between the Parties with respect to the subject matter contained in this Agreement and supersedes all prior oral or written representations and agreements.

16. SIGNATURES

IN WITNESS WHEREOF, AMO and the Recipient have respectively executed, sealed and delivered this Agreement on the date set out on the front page.

RECIPIENT'S NAME:

MUNICIPALITY OF POWASSAN

Mayor Name

Signature

Clerk Name

Signature

THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO

By Title

Signature

In the presence of:

Witness Title

Signature

**SCHEDULE A
MUNICIPAL ALLOCATION**

RECIPIENT'S NAME: MUNICIPALITY OF POWASSAN

ALLOCATION: \$40701.9993

The Recipient acknowledges this is a one time payment for Eligible Projects with Eligible Costs.

SCHEDULE B

ELIGIBLE PROJECTS

Funding is to be directed to Eligible Projects to support revitalization activities within main street areas, as defined through an existing Community Improvement Plan or any other municipal land use planning policy. Funding can be used in one or both of the following categories:

- 1. Community Improvement Plan** – construction, renewal, renovation or redevelopment or material enhancement activities that implement priority financial incentives in existing Community Improvement Plans such as:
 - a. Commercial building façade improvements
 - b. Preservation and adaptive reuse of heritage and industrial buildings
 - c. Provision of affordable housing
 - d. Space conversion for residential and commercial uses
 - e. Structural improvements to buildings (e.g. Building Code upgrades)
 - f. Improvement of community energy efficiency
 - g. Accessibility enhancements
- 2. Other Municipal Land Use Planning Policy** – construction, renewal or material enhancement activities to fund strategic Municipal Physical Infrastructure and promotional projects such as:
 - a. Signage – wayfinding/directional, and gateway.
 - b. Streetscaping and landscape improvements – lighting, banners, murals, street furniture, interpretive elements, public art, urban forestation, accessibility, telecommunications/broadband equipment, parking, active transportation infrastructure (e.g. bike racks/storage, cycling lanes and paths) and pedestrian walkways/trails.
 - c. Marketing plan implementation – business attraction and promotion activities, special events.

SCHEDULE C

ELIGIBLE AND INELIGIBLE COSTS

1. Eligible Costs include:

- a. Costs directly and reasonably incurred on or after April 1, 2018 up to and including the Project Completion Date by the Recipient for construction, renewal, renovation or redevelopment or material enhancement activities funded under existing Community Improvement Plan financial incentive programs.
- b. Costs directly and reasonably incurred on or after April 1, 2018 up to and including the Project Completion Date by the Recipient for construction, renewal or material enhancement activities funded under the Municipal Physical Infrastructure category including projects in downtown or main street areas, as defined through an existing Community Improvement Plan or other municipal land use planning policy that will support the success of small businesses in main street areas.

2. Ineligible Costs include:

- a. Costs incurred prior to Effective Date or after the Project Completion Date;
- b. Any costs associated with providing the Annual and Results Reports to AMO;
- c. Any costs associated with lobbying Ontario, including other Ministries, agencies and organizations of the Government of Ontario;
- d. Costs associated with construction, renewal, renovation or redevelopment or material enhancement of all things in the following categories: highways, short-sea shipping, short-line rail, regional or local airports, and brownfield redevelopment;
- e. Costs of infrastructure construction, renewal, renovation or redevelopment or material enhancement that do not improve energy efficiency, accessibility, aesthetics of marketability of small businesses within an Recipient's main street areas; or that do not encourage strategic public investments in municipal and other public infrastructure within main street areas that will benefit small businesses; or that otherwise will likely fail to contribute to the success of main street businesses;
- f. Costs of infrastructure construction, renewal, renovation or redevelopment or material enhancement outside of the Recipient's main street areas, as defined through an existing Community Improvement Plan or other municipal land use planning policy;
- g. The cost of leasing of equipment by the Recipient, any overhead costs, including salaries and other employment benefits of any employees of the Recipient, its direct or indirect operating or administrative costs of Recipients, and more specifically its costs related to planning, engineering, architecture, supervision, management and other activities normally carried out by its staff, except in accordance with Eligible Costs above;
- h. Taxes, to which the Recipient is eligible for a tax rebate;
- i. Purchase of land or any interest therein, and related costs; and,
- j. Routine repair and maintenance Municipal Physical Infrastructure.

SCHEDULE D

REPORTING

1. Communication Report

Immediately following the Municipality executing this Agreement the Recipient will provide AMO a Communication Report in an electronic format deemed acceptable to AMO, consisting of the following:

Project Title	Project Description	Eligible Project Category (CIP/ Municipal Physical Infrastructure	Total Project Cost	Estimate of Funds (Main Street) Spent

2. Annual Report

The Recipient will provide to AMO an Annual Report in an electronic format deemed acceptable to AMO, consisting of the following:

- a. Financial Reporting Table: The financial report table will be submitted in accordance with the following template:

Annual Report Financial Table	Annual	Cumulative
	20xx	2018 - 2020
Opening Balance	\$xxx	
Received from AMO	\$xxx	\$xxx
Interest Earned	\$xxx	\$xxx
Received from An Eligible Recipient	\$xxx	\$xxx
Transferred to an Eligible Recipient	(\$xxx)	(\$xxx)
Spent on Eligible Projects (for each Eligible Project category)	(\$xxx)	(\$xxx)
Closing Balance of Unspent Funds	\$xxx	

- b. Project List: The Recipient will provide to AMO a project list submitted in accordance with the following template:

Recipient	Project Title	Project Description	Eligible Project Category	Total Project Cost	Main Street Funds Used	Start & End Date	Completed?
							Yes/No/ Ongoing

3. Project Results.

The Results Report shall outline, in a manner to be provided by AMO, the degree to which investments in each project are supporting progress towards achieving revitalization within main street areas:

- a. Community Improvement Plan Eligible Projects
- Number of small businesses supported;
 - Total value of physical improvements;
 - Total Main Street Funds provided;
 - Total Municipal investment; and,
 - Total private investment.
- b. Municipal Physical Infrastructure Eligible Projects
- Total value of physical improvements;
 - Total Main Street Funds provided; and
 - Total municipal investment.

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

BY-LAW NO. 2018-19

Being a By-Law to authorize an Agreement between the Municipality of Powassan and the North Bay Regional Health Centre/North Bay Central Ambulance Communications Centre, for Fire Call Taking and Alerting

WHEREAS the Municipality of Powassan Fire Department requires notification and alerts sent in order to respond to emergency calls within their service area;

AND WHEREAS the Municipality of Powassan wishes to enter into the Agreement in order to secure the Services required;

BE IT THEREFORE ENACTED by the Municipal Council of the Corporation of the Municipality of Powassan as follows:

1. That the Agreement with the North Bay Regional Health Centre (Schedule "A" attached) and forming part of this By-Law be adopted;
2. That Mayor Peter McIsaac and CAO- Clerk-Treasurer Maureen Lang be and are hereby authorized to execute the attached Agreement between the Municipality of Powassan and the North Bay Regional Health Centre-North Bay Central Ambulance Communications Centre.
3. That this agreement will come into force upon signing of all parties.

READ a FIRST and SECOND time and considered **READ a THIRD and FINAL** time and finally passed in open Council on April 17, 2018.

Mayor

CAO- Clerk-Treasurer

DATE OF COUNCIL MTG.	Apr. 17 / 18
AGENDA ITEM #	10-2



**North Bay Central Ambulance
Communication Centre**
c/o North Bay Regional Health Centre
50 College Drive, North Bay ON P1B 0A4
Phone: (705) 474-7426
Fax: (705) 494-4979

North Bay Regional
Health Centre  Centre régional
de santé de North Bay

April 12, 2018

Maureen Lang, CAO-Clerk Treasurer
Municipality of Powassan
466 Main St, P.O. Box 250
Powassan, ON, P0H 1Z0

Dear Ms. Maureen:

Please find attached the signed and current Fire Call Taking and Alerting Agreement with the North Bay CACC. **This agreement will become effective May 1st, 2018 and will expire on April 30th, 2023.**

Kindly keep these copies for your Powassan Municipality files and feel free to contact me with any further questions or concerns.

It has been our pleasure to provide this valuable service to your fire department and your community.

Regards,



Marc Picard
CACC Manager

THIS AGREEMENT effective as of the **1 day of May, 2018**

BETWEEN:

The Municipality of Powassan
(hereinafter referred to as the "Municipality")

AND:

North Bay Regional Health Centre
(hereinafter referred to as the "Hospital" or other entity)

WHEREAS it is the intention of the parties to enter into an agreements for the provision of communication (call taking and alerting) services to the Powassan Fire Department by the **North Bay CACC** (hereinafter referred to as the "CACC"), which is operated by the **North Bay Regional Health Centre** (hereinafter referred to as the "Hospital" or whatever entity), under the authority of the Minister of Health and Long-Term Care (hereinafter referred to as the "Minister");

NOW THEREFORE WITNESSETH that in consideration of the mutual covenant and agreements contained in this Agreement and subject to the terms and conditions set forth in this Agreement, the parties agree as follows:

SERVICES PROVIDED BY CACC

1. (a) The CACC shall provide services under this Agreement in accordance with Schedule A of this Agreement.

(b) Despite sub-clause 1(a), at any time during the term of this Agreement, the Minister shall be entitled to amalgamate the CACC with one or more other Central Ambulance Communications Centre.

(c) Where the Minister intends to amalgamate the CACC in accordance with sub-clause 1(b), the Minister shall give the other party 90 days notice of this intention. The Minister shall indicate, in such notice or as soon as practicable thereafter, which Central Ambulance Communications Centre is to be the operator of the new amalgamated Central Ambulance Communication Centre (hereinafter referred to as the "Amalgamated CACC").

(d) Where, in his notice or thereafter, the Minister indicates that the operator of the Amalgamated CACC will be the Minister, the parties shall continue to act in accordance with this Agreement despite and subsequent to the amalgamation.

(e) Where, in his notice or thereafter, the Minister indicates that the operator of the Amalgamated CACC will not be the Minister,
 - (i) the Municipality may terminate the Agreement at any time after receipt of such notice, in accordance with sub-clause 1 (f),
 - (ii) at such time and in such manner as the Minister directs, the Minister shall,
 1. assign all of the rights and obligations of the North Bay CACC in respect of this Agreement to the Amalgamated CACC, at which time the provisions of this Agreement shall apply, allowing for the necessary changes, to the Amalgamated CACC as though it were the CACC; and
 2. transfer to the Amalgamated CACC all equipment at the North Bay CACC owned or purchased by the Municipality and used for the purposes of this Agreement;
 - (iii) immediately upon the assignment and transfer referred to in paragraph 1 (e) (ii), the North Bay CACC shall cease to have any rights or obligations in respect of the Agreement;
 - (iv) despite paragraph 1 (e) (i) and paragraph 1 (e) (iii), nothing in this sub-clause shall affect the obligations of the Minister and the Municipality under clause 14, clause 15, and clause 16, all of which shall survive. In addition, this paragraph shall survive the expiry or termination of this Agreement.

- (f) (i) Where the Municipality intends to terminate this Agreement under paragraph 1(e)(i), the procedure set forth in clause 9 and clause 10 shall not apply. Rather, the Municipality shall give the Minister 90 days notice of its intention to terminate, after which time this Agreement shall automatically terminate.
- (ii) Where the Municipality does not give the notice referred to in paragraph 1(f)(i), this Agreement shall not terminate and the parties shall continue to act in accordance with this Agreement.

REPAIR AND MAINTENANCE OF EQUIPMENT

- 2. (a) Despite sub-clause 1 (a), the CACC may stop supplying some or all of the services set forth in Schedule A of this Agreement if the CACC cannot supply the services due to the mechanical or other similar failure of any equipment used by the CACC, regardless of the ownership of that equipment.
- (b) Where the CACC stops supplying services in accordance with sub-clause 2 (a), the CACC shall give notice forthwith to the Municipality of this fact and shall repair or cause to be repaired the equipment as soon as practicable unless the equipment has been purchased or is owned by the Municipality and installed at the CACC by the Municipality. In the latter case, the CACC shall give the Municipality notice forthwith of the fact that it has stopped supplying the services and shall request that the Municipality repair the equipment as soon as practicable.
- (c) The Municipality shall continue to own and be responsible for the repair and maintenance of all equipment purchased for this Agreement by the Municipality and installed at the CACC. However, aside from the Municipality's repair and maintenance responsibility under this sub-clause, the Municipality shall not be entitled to exercise any other rights in respect of such equipment during the term of this Agreement.
- (d) where the equipment used by the CACC to provide any services under this Agreement cannot be repaired within a reasonable time, as soon as reasonable under the circumstances,
 - (i) the Municipality will provide the CACC with proper substitute equipment, where the equipment that cannot be repaired was purchased or owned by the Municipality and
 - (ii) the Minister shall provide the CACC with proper substitute equipment, where the equipment that cannot be repaired was purchased or owned by the Minister,so that the CACC can continue to provide all services required of it under this Agreement as soon as reasonably possible.

SERVICES PROVIDED BY MUNICIPALITY

3. The Municipality shall provide services in accordance with Schedule B of this Agreement.

JOINT STEERING COMMITTEE

4. (a) The parties shall establish a Joint Steering Committee (hereinafter referred to as the "Committee").
- (b) The Committee shall be composed of representatives from the CACC (1), the Municipality (1), and the Powassan Fire Department (1) (appointed under sub clause 5(b)).
- (c) The Committee shall act on each matter by a majority vote of its representatives, unless otherwise agreed to from time to time by such representatives or by the parties.
- (d) The functions of the Committee shall be: to monitor this Agreement, including the services to be provided under it; to mediate in respect of disputes or other matters relevant to this Agreement that are brought before it by a party; and to consider and, where appropriate, to make recommendations on any matter relevant to this Agreement that is brought before it by a party.
- (e) No decision, determination or suggestion by the Committee, including but not limited to any Committee mediation proposal and any recommendation in a Committee report, shall be binding on the parties.
- (f) (i) The Committee shall meet at least once in every year during the term of this Agreement, but at any time a party may give notice to the Secretary of the Committee that it wishes the Secretary to convene a meeting to discuss any matter relevant to this Agreement.
- (ii) The secretary shall arrange a meeting of the Committee within 2 weeks of receipt of the notice sent under paragraph 4 (f)(i). The time and location of the meeting shall be at the mutual convenience to the representatives on the Committee.
- (iii) The Committee may, but is not required to, issue a report to the representatives on the Committee within such time as is agreed to by the representatives. The report shall set out the issues, the recommendations of the Committee and any other matter relevant to such issues as is mutually agreed to by the representatives.

PARTICIPATING FIRE DEPARTMENTS

5. (a) The fire service for which the CACC is to provide call taking and call alerting services under this Agreement is the Powassan Fire Department.

(b) For the purpose of sub clause 4 (b), the Municipality shall appoint a representative on the Committee for the Powassan Fire Department. Accordingly, for the purposes of all matters arising under this Agreement the representative shall among other things, act as the sole spokesperson for the fire department and act as its sole liaison with the CACC, and the Committee.

ADMINISTRATIVE FEES

6. (a) The Municipality shall pay the Minister an administrative fee in accordance with Schedule D of this Agreement.

(b) If this Agreement is terminated under either sub clause 1 (f), the fee payable under sub clause 6 (a) shall be pro rated to the date of termination.

FIRE SERVICE CALL FEES

7. (a) The Municipality shall pay the CACC a fee in accordance with Schedule D of this Agreement for each fire service call received by the CACC. The amount set for such fees shall not be subject to any amendment under clause 12.

(b) The obligation to pay the Fire Service Call fee provided for in sub clause 7 (a), shall apply until 23:59 on April 30, 2023.

(c) Despite sub clause 7 (a), the Municipality shall not be charged the fire service call fee for any call in respect of which the CACC notifies a fire service for the purpose of assisting an ambulance crew with a medical response.

(d) The CACC shall send to the Municipality an invoice in respect of the amount owing for fire service calls at the end of each month during the term of this Agreement and on the termination or expiry of this Agreement.

INVOICES

8. All amounts payable under this Agreement shall be paid no later than 60 days from the date when an invoice for such amounts has been sent to the party obligated to pay.

TERM AND RENEWAL

9. This Agreement shall commence on May 1, 2018, and shall have a term of 5 years so that it will expire at 23:59 April 30, 2023 (hereinafter referred to as the "expiry date"), unless terminated before that date under sub clause 1(f) or clause 12.

PERFORMANCE, BREACH AND AMENDMENT

10. (a) Where a party

- (i) is dissatisfied with the performance under this Agreement of the other party, or
- (ii) considers that the other party is in breach of this Agreement, or
- (iii) wishes to amend this Agreement or any term of any Schedule of this Agreement,

that party may give notice to the Secretary of the Committee that it wishes the Secretary to convene a meeting of the Committee to discuss the matter.

- (b) Where a party gives notice to the Secretary under sub clause 10 (a), and either paragraph 10 (a) (i) or paragraph 10 (a) (ii) applies, that party shall also give notice at the same time to the other party whose performance or breach, as the case may be, is of concern to the party giving notice. The notice to the other party shall call on the other party to correct the performance or breach to the satisfaction of the party giving notice within 7 days of the issuance of the report issued under sub clause 10 (d).
- (c) The Secretary shall arrange a meeting of the Committee within 2 weeks of receipt of the notice sent under sub clause 10 (a). The meeting time and location shall be of mutual convenience to the representatives on the Committee.
- (d) The Committee shall issue a report to the representatives on the Committee within 2 weeks of the meeting. The report shall set out the issues, the recommendations of the Committee and any other matter relevant to such issues as is agreed to by the representatives on the Committee.
- (e) Despite sub clause 10 (a), all parties may mutually agree to amend any term of this Agreement, or any term of any Schedule of this Agreement, by a joint letter signed by all parties, rather than by the procedure set forth in this clause. The joint letter will be appended to, and shall form part of, this Agreement.

TERMINATION FOR CAUSE

11. Having regard to paragraph 10 (a) (i), paragraph 10 (a) (ii) and sub clause 10 (b), where the performance or breach of a party is not corrected, to the satisfaction of the party giving notice, within 7 days of the issuance of the report under sub clause 10(d), the party giving notice may terminate this Agreement by giving the other party 90 days notice of the party's intention to terminate, after which time this Agreement shall automatically terminate. Where no such notice is given, this Agreement shall continue in full force and effect.

EQUIPMENT REMOVAL AND FEES PAYABLE ON TERMINATION

12. (a) Where this Agreement has been terminated under sub clause 1 (f), or sub clause 11 or has expired under clause 9, the Municipality shall remove from the CACC all equipment purchased or owned by the Municipality.
- (b) Where this Agreement has been terminated under sub clause 1 (f), or clause 10, the CACC shall send the Municipality an invoice for any amount owed by the Municipality to the CACC.

NOTICE

13. Any notice or other communication, with the exception of invoices (hereinafter referred to as a "notice") required or permitted under this Agreement to be given or sent by a party shall be written and shall be deemed to have been sufficiently given or sent 5 business days after such notice shall have been mailed postage prepaid, or 24 hours after such notice shall have been delivered by hand or by facsimile transmission.

Any notice shall be addressed or delivered, in the case of the Hospital, to:

North Bay Central Ambulance Communications Centre
C/O North Bay Regional Health Centre
50 College Drive
NORTH BAY ON P1B 0A4

Attention: Marc Picard, CACC Manager

and, in the case of the Municipality, to:

The Municipality of Powassan
466 Main St, P.O. Box 250
POWASSAN, ON P0H 1Z0

Attention: Bill Cox, Fire Chief

CACC AND AMALGAMATED CACC PERSONNEL AS EMPLOYEES OF THE HOSPITAL

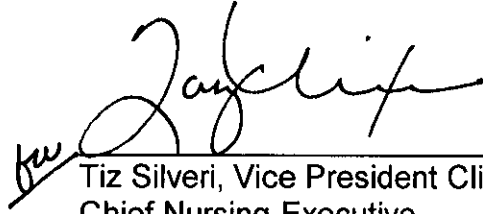
14. (a) For the purpose of this Agreement, all CACC personnel shall at all times be deemed to be employees or agents of the Hospital (or other TP entity), and not employees or agents of the Municipality.
- (b) Where the Minister amalgamates the CACC under sub clause 1 (b), for the purposes of this Agreement all Amalgamated CACC Personnel shall at all times be deemed to be employees or agents only of the operator of the Amalgamated CACC, and not employees or agents of the Municipality. For greater certainty under this subclause, the employees or agents of the Amalgamated CACC shall be deemed to be the employees or agents of the Minister only where the Amalgamated CACC is operated by the Minister.

PROTECTION FROM CLAIMS

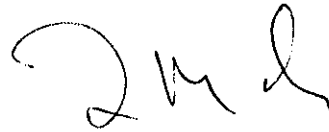
15. The Municipality shall protect itself from and against all claims that might arise from anything done or omitted to be done under this Agreement by the Municipality, or by the Personnel of the Municipality, and more specifically from and against all claims that might arise from anything done or omitted to be done under this Agreement where bodily injury (including personal injury), death or property damage, including loss of use thereof, is caused.

IN WITNESS WHEREOF the Hospital and the Municipality have hereunto set their hands and seals.

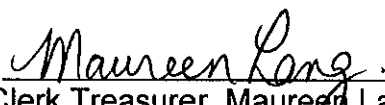
For the North Bay Regional Health Centre

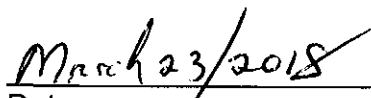

Tiz Silveri, Vice President Clinical &
Chief Nursing Executive

For The Municipality


Mayor, Peter McIsaac


Fire Chief, Bill Cox


CAO- Clerk Treasurer, Maureen Lang


Date

SCHEDULE A

As per Section 1, the CACC will provide the following on going services:

- Call-taking and call alerting services as per the CACC's Fire Call Taking & Alerting Policy & Procedure.
- Voice recording of telephone and paging communications, if technically possible.
- A pager testing program for the fire department.
- CACC will also continue to work together with the Joint Steering Committee to develop policies and procedures with respect to call-taking, call alerting, and/or dispatching; and other operational issues pertaining to the fire services.
- Train all new staff on how to call-take and alert fire departments and in the Emergency Fire Service Plan and Program of the Municipality, through local policy.
- Coordinate collection and dissemination of local fire dispatch zone data for incorporation into the CACC dispatch system for the purpose of the contract.
- Responsible for any additional telephone line charges and staffing resources necessary to maintain fire call taking and dispatching services

SCHEDULE B

As per section 3, the Municipality will provide the following on going services:

- Ensure that the on-going dispatch function is assumed by a fire department as quickly as possible after a fire department has been alerted of a call by CACC.
- Voice recording of radio communications, if technically possible
- Install and maintain a paging system accessible to the CACC
- Install and maintain a radio system at the CACC to communicate with the Fire Service (if required for full dispatching services)
- Ensure that service area maps used by the CACC for call-taking and alerting the Fire Service are updated regularly.
- Assist the CACC with the development of policies and procedures relating to fire call-taking and alerting.
- Maintain a current copy of the Municipality Emergency Fire Service Plan and Program and provide a copy to the CACC.
- Ensure that the fire service continues to respond to medical assist emergencies where a Tiered Response Agreement exists
- Facilitate, through the Joint Steering Committee, the development of policies and procedures relating to fire call taking, call alerting and/or dispatching.
- Training for all fire departments in the use and protocol of truck radios in communicating with the CACC.

The Fire Chief will:

- Identify issues.
- Make recommendations.
- Make available information and services to improve the provision of fire services within the Municipality of Powassan.

SCHEDULE C

<u>Municipality</u>	<u>Call Taking Only</u>	<u>Call Taking & Alerting</u>	<u>Full Dispatching</u>
Powassan		X	

<u>Public Access Telephone Number</u>	911
<u>Station 1</u>	466 Main St, Powassan
<u>Station 2</u>	130 Main St, Trout Creek

SCHEDULE D

CACC RATE STRUCTURE

Over 5 year Contract (May 1, 2018 to April 30, 2023)

Administrative Fees for Call Taking / Alerting / Dispatching

Annual fee payable, in monthly installments billed on the final day of each month.
Established under Section 6 (a) of this agreement subject to adjustment as outlined
In Section 6 (c) of this Agreement **\$ 2640.00**

<u>Municipality</u>	<u>Annual Fee</u>	<u>Monthly</u>
Powassan	\$2640.00	\$220.00

Fire Service Call Fees

Fire Service Call Fees for Call Taking/Alerting only (no charge for Ambulance Assist calls)	\$15.00 per call (waived)
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Fire Service Call Fees for Dispatching (with CACC also providing call taking and alerting)	\$20.00 per call (N/A)
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NOTE – The \$20.00 per call for Dispatching is in addition to the \$15.00 per call for call taking and alerting.

Fees are subject to adjustment as outlined in Section 7(e) of this Agreement.

Schedule E

As per section 9(b), the Municipality will be responsible for the following initial set up fees:

1. Radio System for Communications between CACC and Fire Service (if required)
2. Install and maintain paging system accessible to CACC.
3. Provide tele-pager numbers and access codes.
4. Notification to Bell to reroute/call forward Fire 911 lines and public access telephone lines to the appropriate lines as designated by North Bay CACC.
5. Notification to Ontario Provincial Police, Northern Communications, Bell 911 and neighboring Fire Services/municipalities of the new contact information for Fire 911 lines.

As per section 9(b), the CACC will be responsible for the following initial set up fees:

1. Install and maintain additional 911 telephone lines to accommodate fire service calls (if required)
2. Local training in fire call taking, call alerting and dispatching
3. Install and maintain additional public access telephone lines and speed dials to accommodate fire service calls.

LOCATION AGREEMENT

THIS AGREEMENT made this 12TH day of APRIL, 2018.

BETWEEN:

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

(hereinafter called the "Municipality")

- and -

HIT THE ICE 7 - 9959289 Canada Inc.

(hereinafter called the "Producer")

RECITALS:

1. The Corporation of the Municipality of Powassan is a Municipal Corporation having its head office at 466 Main Street, Powassan, Ontario.
2. The Municipality encourages and supports film production in the community.
3. The Municipality is the owner/operator of the Powassan Sportsplex located at 433 Main Street, Powassan, Ontario.
4. The Producer is producing the film production known currently as "Hit the Ice 7".
5. (i) The Producer wishes to use the Powassan Sportsplex for the purpose of filming the Production.
(ii) The use of the Powassan Sportsplex for filming is hereinafter collectively referred to as the "Purpose".
6. The Municipality is prepared to grant its permission to the Producer for the Purpose upon the terms and conditions as set out in this Agreement.

NOW THEREFORE THIS AGREEMENT WITNESSES that in consideration of the premises, respective covenants and agreements herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. DEFINITIONS

In this Agreement, unless the context requires a different meaning, the following terms shall have the following meanings:

- 1.1 "Agreement" means this agreement, including all schedules and instruments supplemental to or in amendment or confirmation of this Agreement.
- 1.2 "Business Day" means a day other than a Saturday or Sunday or a statutory, civic or public service holiday observed in the Province of Ontario.
- 1.3 "Municipality" means The Corporation of the Municipality of Powassan.
- 1.4 "Parties" means the Municipality and the Producer collectively, and "Party" means any one of them.
- 1.5 "Premises" shall mean the Powassan Sportsplex located at 433 Main Street, Powassan, Ontario which is owned by the Municipality.

DATE OF COUNCIL MTG.	April 17/18
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- 1.6 "Producer" shall mean Hit The Ice 7 - 9959289 Canada Inc., its agents, employees, personnel, contractors, suppliers and all others for whom the Producer is in law responsible.
- 1.7 "Production" shall mean the film production currently known as "Hit the Ice 7" or any successor.
- 1.8 "Term" shall mean the term of this Agreement as defined in paragraph 3 of this Agreement.
- 1.9 "Fee" shall mean the amount being paid to The Corporation of the Municipality of Powassan for the use of the Powassan Sportsplex.

2. **AGREEMENT**

- 2.1 The Municipality grants to the Producer non-exclusive use the Premises in accordance with the terms for this Agreement and more specifically for:
- (i) erecting and maintaining temporary motion picture sets and structures, decor and artwork;
 - (ii) photographing filming sets and structures;
 - (iii) recording sound for such scenes as the Producer may desire; and
 - (iv) temporarily parking production vehicles from which production equipment will be loaded and unloaded.
- 2.2 The parking requirements for this location are to be outlined and confirmed as part of the Municipality of Powassan's film application permit.

3. **TERM**

- 3.1 Non-exclusive use of the Premises shall be made available to the Producer for the Purpose on July 2, 2018 to July 23, 2018. A daily schedule shall be provided to Michael Heasman, Recreation and Facilities Manager, mheasman@powassan.net by June 30, 2018. Any changes to the daily schedule will be agreed upon by the Producer and the Recreation and Facilities Manager.
- 3.2 At the expiration of the Term or earlier termination of this Agreement, the Producer shall peaceably and quietly surrender and yield up vacant possession of the Premises to the Municipality in as good condition and state of repair as when entered, free of waste and rubbish save for reasonable wear and tear. The Producer agrees to remove all of its motor vehicles, facilities and equipment from the Premises.

4. **FEE & DEPOSIT**

- 4.1 The Producer agrees to pay to the Municipality TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) PLUS HST (\$3,250) TOTAL \$28,250, (the "Fee") for the use of the Premises.
- 4.2 The Producer agrees that before taking possession of the Premises that it shall deposit with the Municipality the sum of 50% of the total fee in 4.1 which is TWELVE THOUSAND, FIVE HUNDRED DOLLARS PLUS HST (\$12,500 + hst \$ 1,625 = \$14,125) (the "Fee") for use of the Powassan Sportsplex. Balance Due at or before completion of use.

- 4.3 The Producer shall make the payment of the Fee by way of certified cheque or bank draft, payable to "The Corporation of the Municipality of Powassan".
- 4.4 No Fee shall be payable for any day unless the Premises is actually used by the Producer.

5 **SCOPE OF USE**

- 5.1 The Producer shall have the right during the Term to use the Premises for:
 - (i) the Purpose, including the staging, rehearsing, photographing (including without limitation by means of motion picture, still, digital or videotape photography) of the Premises, sets, structures in connection with the Production hereto, including all retakes, added scenes, changes, process shots, etc., and the recording sound for the Production.
- 5.2 The Producer may bring all of its own necessary agents, employees, personnel, contractors, suppliers, equipment, props and temporary sets to the Premises for the purposes stated in subparagraph 5.1 hereof subject to the terms and conditions hereof.
- 5.3. The Producer acknowledges that the Premises shall continue to operate and remain open to the Municipality, its agents, employees, personnel, contractors, suppliers, licensees, invitees, tenants and the public during the Term.
- 5.4 The Producer is not obliged to actually use the Premises or to include any photography and/or said sound recordings in any motion picture or otherwise.
- 5.5 The Producer shall be responsible for the cost of covering, removing, replacing, installing, maintaining and all damages relating to or caused to any signage.
- 5.6 Except as may be specifically provided herein, the Producer accepts the Premises in the condition existing as of the date of this Agreement and the Producer will not call upon the Municipality or any other person, partnership, corporate body or legal entity to do or pay for any work or supply any equipment or do anything to make the Premises more suitable for the Purpose.
- 5.7 The Producer acknowledges that the Municipality of Powassan shall operate all bars and concessions on the Premises.

6. **CONDITIONS & RESTRICTIONS**

- 6.1 A qualified designated representative of each of the Municipality and the Producer agree to jointly inspect the Premises prior to the Producer taking possession thereof and to inspect the Premises following the Producer's use of the spaces and they shall specify in writing all damages, if any. The Producer agrees to pay the Municipality for any and all damages to the

Premises that have been caused to the Premises by the use of or the activities of the Producer, reasonable wear and tear excepted.

- 6.2 Without limiting the generality of subparagraph 6.2 hereof the Producer acknowledges that the Premises is a municipally owned structure, facility and property and as such the Producer agrees that no rehearsals, photographing, filming or any scenes to be produced on the Premises, including all retakes, added scenes, changes, process shots, etc., shall include any violence, profanity, vulgar, obscene or lewd conduct, nudity or explicit sexuality. The Producer shall not bring any animal or birds, illegal substances, firearms (real or prop), explosives or pyrotechnics onto the Premises except as may be permitted by the Municipality in writing.
- 6.3 The Producer shall not photograph, film, use or identify the Premises, the Municipality's name, address, logo, trademark, slogan or any other similar identification or any personal property, furniture or fixtures without the express written consent of the Municipality which consent may be withheld. The Producer shall not photograph (including without limitation by means of motion picture, still, digital or videotape photography) or identify any third party or the vehicle, licence plate, logos or slogans of any third party unless the Producer obtains the consent in writing of such third party or third party owner.
- 6.4 The Producer shall not permit any activity within the Premises which would in the Municipality's opinion constitute or create an environmental or pollution problem with respect the Premises or the surrounding area and without limiting the generality of the foregoing shall not permit odours, gases, dust, smoke, fumes, vapours, steam, water, cinders, soot, vibrations or other undesirable effects to emanate from the Premises or any equipment which are in the sole opinion of the Municipality is objectionable or cause any interference with the safety, comfort or convenience of the Municipality, its agents, employees, personnel, contractors, suppliers, licensees, invitees and the public.
- 6.5 The Producer shall not bring into the Premises any machinery, equipment, props or any other thing that might in the sole opinion of the Municipality, by reason of weight, size or use, damage the Premises or overload the weight restrictions of the Premises or interfere with the Premises' regular operations and systems.
- 6.6 The Producer shall not connect, install, or permit the installation of any equipment. The Producer shall not bring onto the Premises, connect or install any equipment, utility, electrical or mechanical facility or service which the Municipality has not first approved in writing. In order to ensure that the capacity of the Premises is not exceeded and so as to avert any possible adverse effect upon existing services of and to the Premises, the Producer shall not, without the Municipality's prior written consent in each instance, connect any additional fixtures, appliances or equipment to the electrical distribution system of the Premises or make any alterations to the electrical system of the Premises.
- 6.7 The Producer shall allow a Municipal Site Authority to be present at the Premises at all times. The Municipality's Site Authority is Michael Heasman, Recreation & Facilities Manager, 705-491-1587; mheasman@powasson.net.
- 6.8 The Producer shall comply with all laws, statutes, regulations, by-laws, rules, declarations, ordinances, directions, directives, orders, policies and requirements of all federal, provincial, municipal, local and other governmental and quasi-governmental authorities, departments, commissions and boards having jurisdiction.

7. RIGHTS

- 7.1 All rights of every kind and nature whatsoever in and to all still and motion pictures and sound recordings of the Production made hereunder in connection with the use of the Premises by the Producer shall remain the sole and exclusive property of the Producer, including, without limitation, the perpetual and irrevocable right and licence to use and re-use the said photography and sound recordings in connection with the Production. The Municipality shall not have the right of action against the Producer or any other party arising from or based upon any use or exploitation of the said photography and sound recordings unless the Producer is in breach of this Agreement.
- 7.2 Notwithstanding the foregoing, nothing in this Agreement shall cause the Municipality to forfeit or transfer to the Producer any rights associated with the Premises.

8. **REPRESENTATIONS AND WARRANTIES**

- 8.1 The Municipality represents and warrants that it is the owner of the Premises and that it is fully authorized to enter into this Agreement and that it has the right to grant to the Producer the use of the Premises and all of the rights granted in this Agreement.
- 8.2 The Producer represents and warrants that:
- 8.2.1 it is, and shall continue to be for the Term of this Agreement, a validly existing corporation in the Province of Ontario with full power to fulfill its obligations under this Agreement;
- 8.2.2 it has the full power to enter into this Agreement;
- 8.2.3 it has taken all of the necessary actions to authorize the execution of this Agreement; and
- 8.2.4 all of the information that the Producer has provided to the Municipality is true and complete at the time it was provided and shall continue to be true and complete for the Term of this Agreement.

9. **CORPORATION'S COVENANTS**

- 9.1 Upon the Producer paying all fees, and performing and observing all of its obligations contained herein, the Producer shall peaceably hold the Premises during the Term of this Agreement without interruption by the Municipality.

10. **PRODUCER'S COVENANTS**

The Producer, in addition to complying with all of the terms and conditions set out herein, hereby covenants with the Municipality as follows:

- 10.1 to perform all of its obligations as set out herein; and
- 10.2 not to use the Premises or permit them to be used for any purpose which may render the insurance with respect to the Municipality or the Premises void or voidable or which may cause the premiums for insurance to be increased.

11. **INDEMNIFICATION**

- 11.1 The Producer shall, both during and following the term of this Agreement, save harmless and fully indemnify the Municipality of Powassan, its Mayor, Councillors, officers, employees, contractors, consultants and invitees (hereinafter "Municipal Personnel") from and against all costs, actions, suits, claims and demands whatsoever which may be brought

against or upon the Municipality and/or any Municipal Personnel, against any loss, costs, damages or expenses which the Municipality and/or Municipal Personnel may sustain, suffer, incur or be liable for, resulting from, arising from or in any way incidental to the Municipality as a result of this Agreement. Without limiting the generality of the foregoing, the Producer shall indemnify and save harmless the Municipality of Powassan and Municipal Personnel against all actions, suits, claims, damages, costs and liabilities arising out of or as a result of:

- (i) any breach, violation, or non-performance of the terms, covenants and obligations on the part of the Producer as set out in this Agreement;
- (ii) any property damages, either real or personal and either owned by the Municipality or others, howsoever occasioned by the Producer; and
- (iii) any personal or bodily injury to any person or persons, including death resulting at any time therefrom, howsoever occasioned by the Producer.

12. **INSURANCE & WSIB**

12.1 The Producer shall, at its own expense, carry insurance in its own name insuring against the risk of damage to the Producer's property within the Premises caused by fire or other perils and the policy shall provide for coverage on a replacement basis to protect the Producer's equipment

12.2 The Producer shall obtain and maintain a policy of comprehensive liability insurance and shall:

- (i) name "The Corporation of the Municipality of Powassan" as an additional insured;
- (ii) have a limit of not less than FIVE MILLION DOLLARS (\$5,000,000.00) per occurrence;
- (iii) include a cross-liability clause;
- (iv) be endorsed and provide that the policy will not be altered, cancelled, terminated or allowed to lapse without thirty (30) day's prior written notice to the Municipality; and
- (v) the Producer shall provide a copy of the Certificate of Insurance to the Municipality, in a form satisfactory to the Municipality, prior to using the Premises.

12.3 The Producer shall, prior to taking possession of the Premises, supply the Municipality with a Work Place Safety and Insurance Board Clearance Certificate from the Work Place Safety and Insurance Board.

13. **RIGHT TO RE-ENTER & TERMINATION**

13.1 Despite anything contained in any present or future laws, statutory or otherwise, to the contrary, if and whenever during the Term hereof, any of the following events (each of which shall constitute an event of default ("Event of Default") under this Agreement) occurs, namely:

- i. the Producer fails to observe or perform any other of the terms, covenants (whether affirmative or negative) or conditions of this Agreement to be observed or performed by the Producer;
- ii. the Producer falsifies or misrepresents any information to be furnished to the Municipality;
- iii. the Premises or any part thereof, are used by any person other than the Producer;
- iv. the Producer fails to obtain and maintain insurance required under this Agreement and fails to provide the Municipality with a Work Place Safety and Insurance Board Statutory Declaration, or satisfactory clearance letter from the Work Place Safety and Insurance Board; or

- v. any insurance policy covering all or part of the Municipality is actually or threatened to be cancelled or adversely changed as a result of any use or occupancy of the Premises by the Producer, then in every such case, the Municipality, in addition to any other rights or remedies it has pursuant to this Agreement or at law, shall have the immediate right of re-entry to the Premises and may repossess the Premises and enjoy it as of its former estate, and the Producer agrees to expel all persons for whom it is responsible at law and to remove all of the Producer's property and equipment from the Premises. The Producer hereby irrevocably waives the benefit of any present or future laws, statutory or otherwise, which in any way take away, limit or diminish the Municipality's right to terminate this Agreement or re-enter into possession of the Premises in pursuance of its rights and remedies set forth in this Agreement.

- 13.2 In addition to the termination rights under section 13.1 hereof, the Municipality may terminate this Agreement at any time, for any reason, and without liability, upon giving twenty-four (24) hours' notice to the Producer.

14. **REMEDIES**

- 14.1 Mention in this Agreement of any particular right or remedy of the Municipality in respect of any default by the Producer shall not preclude the Municipality from any other right or remedy in respect thereof, whether available at law or in equity or by statute or expressly provided for in this Agreement with the exception that the Municipality shall not be entitled to interfere or enjoin or inhibit the distribution, exploitation or promotion of the Production or to seek any injunctive or equitable relief with respect to the distribution, exploitation or promotion of the Production. No right or remedy shall be exclusive or dependent upon any other right or remedy, but the Municipality may from time to time exercise any one or more of such rights or remedies independently or in combination, such rights and remedies being cumulative and not alternative. If at any time the Producer is in default under this Agreement, the Municipality shall thereupon have the right, in addition to any other right or remedy the Municipality may have under this Agreement, and notwithstanding any other provision of this Agreement to the contrary, to immediately terminate the supply of the Premises (including without limitation any other means of ingress to or egress from the Premises). The exercise by the Municipality of such right shall not constitute, and shall be deemed not to constitute a termination by the Municipality of this Agreement or a breach of any covenant by the Municipality under this Agreement, and the Municipality shall not be liable to the Producer for any claims or injury resulting from the exercise by the Municipality of such right.

15. **STANDARD PROVISIONS**

15.1 **Further Assurances**

Each Party shall at any time and from time to time, upon the request by another Party, execute and deliver such further documents and do such further acts and things as the other Party may reasonably request to evidence, carry out and give full effect to the terms, conditions, intent and meaning of the Agreement.

15.2 **Notices**

- (a) Any demand, notice, direction or other communication to be made or given hereunder (in each case, "Communication") shall be in writing and may be made or given by personal delivery, by courier, by transmittal, by telecopy or other similar means of electronic

communication, or sent by registered mail, charges prepaid, addressed to the respective Parties as follows:

(i) To the Municipality:

The Corporation of the Municipality of Powassan
P.O. Box 250, 466 Main Street
Powassan, ON P0H 1Z0

Fax: (705) 724-5533

Attention: Maureen Lang, CAO-Clerk-Treasurer

(ii) To the Producer:

FIL THE ICE 7
9959289 Canada Inc.

Email: JASON@NISHMEDIA.TV

Attention: JASON BRENNAN

or to such other address or fax number as any Party may from time to time notify the other Parties in accordance with this section.

(b) Any Communication made by personal delivery or by courier shall be conclusively deemed to have been given and received on the day of actual delivery thereof, or, if made or given by telecopy or other electronic means of communication, on the first Business Day following the transmittal thereof. Any Communication that is mailed shall be conclusively deemed to have been given and received on the fifth Business Day following the date of mailing but if at the time of mailing or within five Business Days thereafter, there is or occurs a labour dispute or other event that might reasonably be expected to disrupt delivery of documents by mail, any Communication shall be delivered or transmitted by means of recorded electronic communication as provided in this section.

15.3 Execution in Counterparts

This Agreement or any other writing delivered in connection herewith may be executed in any number of counterparts and any Party hereto may execute any counterparts, each of which when executed and delivered will be deemed to be an original and all such counterparts of this Agreement or such other writing, as the case may be, taken together will be deemed to be one and the same instrument. The execution of this Agreement or any other writing by any Party hereto or thereto will not become effective until counterparts hereof or thereof, as the case may be, have been executed by all Parties hereto or thereto.

15.4 Headings and Descriptions

The headings, sections and other paragraphs are inserted for the convenience of reference only and shall not affect the construction or interpretation of this Agreement.

15.5 Cost and Expenses

All costs and expenses (including without limitation, the fees and disbursements of legal counsel) incurred in connection with this Agreement shall be paid by the Party incurring that expense.

15.6 Entire Agreement and Amendments

This Agreement, and any schedules hereto, constitute the entire agreement between the Parties pertaining to the subject-matter of this Agreement and supersedes all prior agreements, understandings, negotiations and discussions whether oral or written, of the Parties, and, except as stated, contain all of the representations and warranties of the respective Parties. This Agreement may not be amended or modified in any respect, except by written agreement executed by all of the Parties.

15.7 Language

The Parties hereto that it is their wish that this Agreement as well as all other documents relating hereto, including notices, have been and shall be drawn up in the English language only. Les parties aux présentes confirment leur volonté que cette convention de même que tous les documents, y compris tous avis, s'y rattachant, soient rédigés en langue anglaise seulement.

15.8 Binding Effect

This Agreement shall be binding upon and enure to the benefit of the parties hereto.

15.9 No Assignment

The Producer may not assign this Agreement without the prior written consent of the Municipality, which consent may be unreasonably withheld in the Municipality's sole discretion.

15.10 Governing Law

This Agreement shall be governed by, and construed and enforced in accordance with the laws of the Province of Ontario and the federal laws of Canada applicable therein. Each Party hereby irrevocably and unconditionally submits to the non-exclusive jurisdiction of the courts of such province and all courts competent to hear appeals therefrom.

15.11 Force Majeure

Notwithstanding anything to the contrary contained in this Agreement, if either Party hereto is bona fide delayed or hindered in or prevented from the performance of any term, covenant or act required hereunder by reason of any one or more of the following: illness of actors, directors or other essential artists and crew; strikes; walkouts; labour troubles; industrial disturbances; inability to procure materials or services; failures; fluctuations or non-availability of electric power, heat, light, ventilation or air-conditioning; governmental laws, regulations or controls; riots; civil commotions; insurrections; anarchy; acts of a foreign enemy; revolution; acts of sabotage; acts of terrorism, bioterrorism, or cyber-terrorism; invasion; rebellion; military or usurped power; war (whether declared or not) or warlike operations; blockades; epidemics; washouts; nuclear and radiation activity or fall-out; explosions; acts of God (including without limitation, earthquakes, blizzards, floods, hurricanes, lightning, storms and other natural disasters); damage caused by any aircraft; or any other reason whether of a similar nature or not which is not the fault of the Party delayed in performing work or doing acts required under the term of this Agreement (collectively "Force Majeure"), then performance of such term, covenant or act shall be excused for the period of the delay and the Party so delayed shall be entitled to perform such term, covenant or act

within the appropriate time period, as may be mutually agreed, after the expiration of the period of such delay. The Parties agreed that the Party claiming the benefit of Force Majeure shall inform the other Party in writing promptly of learning of such delay.

15.12 Severability

If any term or other provision of this Agreement is invalid, illegal or incapable of being enforced by any applicable law or public policy, all other conditions and provisions of this Agreement shall nevertheless remain in full force and effect so long as the economic or legal substances of the transaction contemplated hereby are not affected in any manner materially adverse to any Party.

15.13 Independent Parties

The Parties are and at all times remain independent of each other and are not and will not represent themselves to be agent, joint venturer, partner or employee of the other.

15.14 Municipal Freedom of Information and Protection of Privacy Act

The Producer acknowledges that the Municipality is subject to the *Municipal Freedom of Information and Protection of Privacy Act* R.S.O. 1990, c.M56 and may be required to disclose information including but not limited to allow part of this Agreement in accordance with the said Act.

IN WITNESS WHEREOF the Parties hereto have caused these presents to be executed by the duly authorized officers in that behalf as of the day and year first above written.

**THE CORPORATION OF THE
MUNICIPALITY OF POWASSAN**

DATE:

Per:

Name: Maureen Lang

Title: CAO-Clerk-Treasurer

Per:

Name: Peter Melsaac

Title: Mayor

I We have the authority to bind the corporation.

HIT THE ICE 7

9959289 Canada Inc.

DATE:

Per:

Name:

Title:

Per:

Name:

Title:

I We have authority to bind the corporation.

April 13th / 2010
Jasen Brennan
Producer

EAST NIPISSING-NORTH PARRY SOUND VETERINARY SERVICES COMMITTEE

C/O Pauline Carmichael
 470 Galston Rd.
 R.R. #2 Mattawa, Ont. P0H 1V0
 Phone # 705-776-2580
 Fax # 705-776-7318
paulinecarmichael@gmail.com

RECEIVED

APR 09 2018

The Municipality of Powassan

April 9, 2018,

Mayor and Councillors
 Municipality of Powassan

Dear Mayor and Council members,

As the Secretary-Treasurer for the **East Nipissing-North Parry Sound Veterinary Services Committee**, I am collecting funds to pay for the contract fee for the large animal veterinary clinic that services our area.

Our veterinary services committee collects the funds from the Townships in the geographic region from North Bay east to Papineau/Cameron and south to Trout Creek. Our area is serviced by the Springer Animal Hospital (in Sturgeon Falls), Dr. Fritz Verzijlenberg and Dr. Norma DeRose from Sundridge. The vets from Sundridge serve the areas in the North Parry Sound region.

We then send the contract fee to the **Northern Producer Animal Health Network** that represents all the vet services committees throughout the North, from Kenora to Renfrew from Hearst to Muskoka and the Bruce Peninsula. **NPAHN** is the go between for the **Veterinary Service Committees** (producers), the **Designated Area Veterinarians Association (DAVA)** and the **MNDM**. **NPAHN** helps the vet committees with problems that may arise with vets and will assist with the cost of looking for new vets, when needed. **NPAHN** also help vet clinics to bring in summer externship vet students. There are up to 10 students per summer.

The "Veterinary Assistance Program" is administered through the Ministry of Northern Development and Mines. The total budget is \$830,000.00. There are 24 vet contracts across Northern Ontario. This budget covers conditional grants to offset the cost of driving to the clients, locum assistance for vacation coverage and continuing education costs incurred by participating vet practices. At present, the travel grant is \$1.20 per k.m. for the contracted vets to visit the livestock for up to 70k.m. one way (on a return basis). The vets may charge a client that is further than 70k.m. from their base an extra charge. In Southern Ont. where this program is not available the vets are charging \$3.00 per k.m. return to their clients. Once the vet arrives at the farm, the livestock owner pays the call fee and medicine charges. This program covers anyone who owns at least one large animal such as horses, cattle, sheep, pigs, goats, bison, (25) rabbits, deer, flock of poultry, or animals maintained in the production of fur, velvet or meat.

DATE OF COUNCIL MTG.	Apr. 17/18
AGENDA ITEM #	12-1

2/2

In the North, there are not enough large animals in any area to sustain a large animal vet that does not have to travel a great distance. With the public's concern on animal welfare and healthy food, the vets are the front line professionals that can teach bio security and the proper care and treatment of animals in order to guard against tragic outcomes. This program is very important to keep vets in the North.

The **East Nipissing North-Parry Sound Vet Services Committee** needs a representative from each contributing township. The person can be a council member or a person from the community, preferably someone that would have an interest in the program.

Your municipality's contribution for **2018** is **\$550.00** and will go towards the **\$2000.00** vet contract fee that enables producers in your township to benefit from the Veterinary Assistance Program.

Please make the check payable to the **East Nipissing- North Parry Sound Vet Committee** and send it to **Pauline Carmichael, 470 Galston Rd. Mattawa, Ont., P0H 1V0**. Thank you.

If you do not want to contribute to the program, please inform me in writing. Animal owners in your Township will not be covered and will be charged extra by the vets while attending their animals.

Your representative, **Markus Wand**, has been informed of the annual meeting on **Thursday April 12 2018, 7:30 P.M. at the Powassan Lions Den**.

If you wish for more information, please do not hesitate to call me. I would be willing to come out to a council meeting to answer any questions.

Thank you for your support.

Pauline Carmichael
Secretary-Treasurer
East Nipissing-North Parry Sound Veterinary Services Committee
705-776-2580
Fax # 705-776-7318
paulinejcarmichael@gmail.com

Fax to: Municipality of Powassan

Fax # 705-724-5533

Fax From: East Nipissing – North Parry Sound Vet Services
Committee c/o Pauline Carmichael # 705-776-7318

Thank you for your ongoing support.

This is an information and contribution request letter for 2018.

Thank you for your attention,

Pauline Carmichael

3 pages including cover

1/2

Maureen Lang

To: protection, source (MOECC)
Subject: RE: Regulatory decisions – Clean Water Act & Safe Drinking Water Act

Subject: Regulatory decisions – Clean Water Act & Safe Drinking Water Act

Dear Ontario Municipalities,

I am pleased to advise you that we have posted two regulatory Decision Notices on the Environmental Registry. These decisions are intended to ensure sources of drinking water continue to be protected by the *Clean Water Act* and have an effective date of July 1, 2018. The regulations were consulted on through the Environmental Registry and various stakeholder sessions and we appreciate all feedback received.

The first decision notice (EBR #013-1840) refers to the regulation developed under the *Safe Drinking Water Act, 2002*. This regulation requires:

- municipal residential drinking water system owners ensure work to assess the vulnerability of new or expanding drinking water systems is completed, and accepted by the local source protection authority, before they can apply for a drinking water works permit; and
- that water not be provided to the public until the source protection plan that protects the system is approved.

The second decision notice (EBR #013-1839) identifies the amendments that were made to Ontario Regulation 287/07 – “General” under the *Clean Water Act, 2006*.

- The amendments to the General regulation improve the regulatory framework by:
 - requiring liquid hydrocarbon pipelines be assessed in all source protection areas and, where necessary, that policies be included in updated source protection plans,
 - expanding the list of administrative amendments that are permitted without requiring full public consultation – such as removing decommissioned systems, and
 - increasing transparency through additional notification requirements so that municipalities and other implementing bodies are aware of changes that could reduce the need for policy implementation.
- To support the implementation of the new regulation under the *Safe Drinking Water Act*, the regulation requires that source protection authorities issue a notice to a drinking water system owner when they have received, and are satisfied with, vulnerable area information for any new or expanding drinking water system where it differs from that affects existing vulnerable areas. The notice must also, and identify what changes to the source protection plan are required.

The summaries provided above reflect changes made as a result of comments received on the regulation proposals. Changes affect how municipalities or drinking water system owners ensure the vulnerable areas for new or expanding municipal residential drinking water systems are included in source protection plans. Initially it was proposed that a municipal council resolution endorsing these vulnerable areas be submitted with a drinking water works permit application. The regulation now requires the application for a new or amended drinking water works permit include a notice from the source protection authority that they have, and are satisfied with, the vulnerable area information. The notice must also indicate when the source protection authority can proceed with any necessary amendments to the source protection plan. The regulation under the *Safe Drinking Water Act* also requires the Director to include a condition on drinking water works permits or licenses to ensure the system does not provide drinking water to the public until the source protection plan amendments are approved.

DATE OF COUNCIL MTG	Apr. 17/18
AGENDA ITEM #	12-2

To ensure that these regulations do not cause unnecessary delays for municipalities, it's important that you engage your local source protection authority project manager in the early stages of planning for municipal residential drinking water systems, whether you are planning for a new system or expanding an existing system. By engaging them early, they can provide advice on the work that needs to be done, or even help with this work. This will also allow them to begin to prepare the notice you will need for a drinking water works permit application, and begin discussions on necessary source protection plan updates. We are working with source protection authorities to ensure they understand their role in implementing these new requirements.

Comments received on the regulation proposals also identified the need for guidance and raised concerns about the ability to fund this work. We are developing guidance to ensure municipalities, system owners and source protection authorities are aware of the regulatory requirements and begin work to identify vulnerable areas early, in order to avoid delays at the permitting stage. If, as we roll out this guidance, you feel there is a gap, please let us know. In terms of funding, municipalities have various options available to them to recover the costs for building in source protection planning in new or expanding drinking water systems, including the use of development charges or through water rates. Additionally, the province continues to fund source protection authorities to implement the program and support municipalities with technical work and policy development. In some circumstances there may be additional opportunity for funding where eligible under the Ontario Community Infrastructure Fund, or other funding for small rural municipalities.

If you have any questions about these regulations please feel welcome to contact me, Debbie Scanlon, Manager, Source Protection Approvals or Jennifer Moulton directly at (519) 860-7851 or by email Jennifer.I.moulton@ontario.ca.

Sent on behalf of Heather Malcolmson

Heather Malcolmson

*Director, Source Protection Programs Branch
Ministry of the Environment and Climate Change
Phone: 416-212-6459 Mobile: 416-302-4063
email: heather.malcolmson@ontario.ca*

**Clean Water Act, 2006 General Regulation (O. Reg. 287/07) Amendment and
New Regulation under the Safe Drinking Water Act, 2002
Questions and Answers
EBR Decision Notices: April 5, 2018**

KEY MESSAGES

- Ontario is taking action to ensure safe drinking water sources through new requirements and updates to existing rules.
- The new regulation under the *Safe Drinking Water Act* will ensure protections are in place for new or expanding drinking water systems before treated water is provided to the public.
- The updates to the General regulation under *Clean Water Act* will ensure source protection plans are kept up to date, reduce administrative burdens, clarify requirements for amendments that deal with new or alterations to existing municipal drinking water systems and add pipelines as a new threat of provincial interest.
- The new regulation and changes take effect on July 1, 2018.

Q1. What's the news?

The Ministry of the Environment and Climate Change (ministry) has established a new regulation under the *Safe Drinking Water Act* to ensure sources of drinking water for new or expanding municipal drinking water systems are protected before treated water is provided to the public. The ministry also made changes to the General regulation (O. Reg. 287/07) under the *Clean Water Act* to improve how source protection plans are kept up to date and relevant.

Q2. Why did the ministry make regulatory changes?

The ministry is committed to continuous improvement of the source water protection framework and to ensure that source protection plans remain relevant and up to date. Regulatory changes were made to ensure that new or expanding municipal residential drinking water systems within source protection areas are protected by source protection plans before treated water is provided to the public. The changes also address implementation challenges, reduce burden and improve transparency for some additional types of administrative amendments and also improve consistency in protecting drinking water sources from liquid hydrocarbon pipelines.

Q3. What are the details of the regulatory changes?

New Regulation under the *Safe Drinking Water Act*:

We learned through the first round of source protection planning that it was not always clear when and how a future source of drinking water should be protected. The regulation under the *Safe Drinking Water Act* is intended to address this ambiguity and ensure that new and expanding municipal residential drinking water systems within source protection areas are proactively included in source protection plans before

treated water is provided to the public. By working together, drinking water system owners and source protection authorities can ensure plans are updated in a timely manner.

The regulation made under the *Safe Drinking Water Act* requires that, prior to an application being submitted for a drinking water works permit for new or expanding municipal residential drinking water wells or intakes, the owner of the system ensures the technical work necessary under the *Clean Water Act* to identify vulnerable areas has been completed. When submitting an application for the drinking water works permit the system owner will be required to include a notice from the source protection authority. The requirements of that notice are set out in the *Clean Water Act* regulatory amendments.

In addition, the regulation requires that a condition be included within the drinking water works permit or municipal drinking water license specifying that drinking water will not be supplied to users of the new or expanding system until the amended source protection plan is approved. This provision works in tandem with the amendment to the General regulation (O.Reg.287/07) under the *Clean Water Act*, which ensures that source protection authorities initiate work to update the source protection plans when vulnerable areas are provided for these systems. Under the *Clean Water Act* regulation, when a source protection authority issues the notice needed for a drinking water works permit application, the source protection authority must confirm they are satisfied that the necessary wellhead protection areas or intake protection zones have been identified and provide details on how the plan will be updated.

Together these changes will help ensure that source protection plans are updated, putting environmental protections in place prior to treated water being provided to the public. The regulation does not apply in emergencies: when an application for a drinking water works permit is being made to alleviate an immediate drinking water health hazard or is subject to emergency exceptions under the *Environmental Assessment Act*.

This approach also recognizes that municipalities should be building the costs of source protection planning into the cost of a new or expanding drinking water system where possible. There are a number of options for municipalities to recover these costs as set out in Question 8. In addition, the province continues to fund source protection authorities to support the implementation of this program and they will work with municipalities to support technical work and policy development.

Amendments to the General Regulation (O.Reg. 287/07) under the Clean Water Act:

Plan Amendments: When source protection plans require amendments they must be consulted on and submitted to the Minister for approval unless they qualify as a typographical or other administrative amendment. The regulatory changes allow for additional types of amendments to qualify as administrative and exempt source protection authorities from the requirement to consult on and submit these types of amendments to the ministry for approval.

The two additional types of administrative amendments are those that account for:

- properly decommissioned wells or surface water intakes, and
- changes the province has made to the terminology in the Tables of Drinking Water Threats.

Amendments to Incorporate New or Expanding Systems: Additional amendments made to the General regulation under the *Clean Water Act* work in tandem with the new regulation under the *Safe Drinking Water Act*. When the source protection authority receives notice of a system owner's intent to establish or expand a drinking water system, they are required to issue a notice to the owner when they have, and are satisfied with, the necessary vulnerable area information. The regulation requires the notice provided to the owner also identify any necessary source protection plan amendments, the timing for such amendments, and if any of the amendments have been or will be implemented as a result of a source protection committee updating the plan as a result of a comprehensive review under section 36 of the *Clean Water Act*.

Prescribed Threats: When developing assessment reports all source protection committees were required to identify areas where prescribed threats pose a risk to drinking water. They were also allowed to seek approval to include local activities of concern within their communities ("local threats"). Liquid hydrocarbon pipelines were included as local threats by 5 local source protection committees, leading to an inconsistent approach across the province. The ministry heard that this activity should be evaluated consistently. In response to this, the ministry amended the General regulation to include the establishment and operation of liquid hydrocarbon pipelines on the list of prescribed drinking water threats, putting requirements in place for source protection plan policies to be developed where pipelines could pose a significant risk to drinking water sources.

Q4. What pipelines will be captured in the amended regulation and changes to the technical rules?

The amended regulation under the *Clean Water Act* will primarily capture large pipelines that are designated for transmitting or distributing liquid hydrocarbons to terminals and distribution centres. The pipeline circumstances added to the Tables of Drinking Water Threats do not capture pipelines operated by the Ministry of Natural Resources and Forestry as defined in the *Oil, Gas and Salt Resources Act*, however, this may be re-evaluated in the future.

Q5. What kind of protection plan policies could be included in local plans to address pipelines, now that they are included as a prescribed threat?

With the addition of pipelines to the list of prescribed threats in the General regulation, additional areas of the province may be subject to policies addressing pipelines. Existing policies for pipelines focused on spills prevention, emergency preparedness, education and good planning, and were not legally binding on pipeline operators or owners. These approaches have been successful in improving spills response preparedness and the consideration of vulnerable areas by pipeline companies and at

the Ontario and National Energy Boards; it makes sense that similar policies be included in other source protection plans. New pipeline policies will provide consistent environmental protection of drinking water sources across all source protection areas.

The regulation includes an exemption from including pipeline policies where there is no reasonable prospect of a pipeline being constructed (for example in a vulnerable area that is already fully developed such that a new pipeline could not be extended through that zone).

Q6. Do these regulatory changes ensure transparency and accountability when plan amendments are made?

Yes, new measures included in the General regulation for administrative amendments ensure notification is provided to the ministry and others responsible for implementing plan policies. A requirement was also included to ensure that the Explanatory Document developed by source protection committees and authorities includes any rationale used in making decisions not to include policies to address future significant drinking water threats such as pipelines.

Q7. Why is water quantity work not required as part of the new regulatory requirements?

Our expectation is that if a municipality has made a decision to establish a new drinking water system, or expand an existing one, that they have looked at whether there is sufficient water in the area to support that system. In fact, existing watershed and sub-watershed scale water budgets have already been completed for all source protection areas and this information can be used by municipalities as they make decisions on where to access sources of drinking water for growth.

When municipalities are considering new or expanded sources of drinking water in areas where water quantity may be stressed in the future, a water quantity risk assessment (water budget) will be required. These can be completed during comprehensive assessment report and source protection plan reviews under section 36 of the *Clean Water Act*. As such, specific updates to water quantity assessments are not required within the regulatory changes. Assessment reports should instead include a workplan to identify when and how any necessary water quantity assessments will proceed where the work will not be completed at the time of source protection plan amendments.

Where a municipality and source protection authority choose to undertake water quantity risk assessments (water budgets) in advance of the application being submitted for a drinking water works permit under the *Safe Drinking Water Act*, the work should be included in the amended source protection plan.

Q8. How can municipalities recover the costs associated with source protection?

Source protection planning is an important and necessary part of developing new or expanding drinking water systems. Through Ontario's investment of over \$270 million

we have built a foundation of watershed science that can be used when undertaking technical work to identify wellhead protection areas or intake protection zones for new or expanding drinking water systems. This will reduce the overall costs of source protection and the cost for any new technical work should be factored into the costs associated with system expansion or development. Municipalities have various options available to them to recover costs including the use of development charges where new or expanded systems are needed to support growth or through their water rates when systems are being developed to support established areas.

In some areas, as development is being established, private companies construct drinking water systems that will be assumed by the municipality at some time in the future. When these systems are assumed by the municipality, they will be subject to the *Clean Water Act*. Where drinking water works permit applications are being made, municipalities will be responsible for ensuring technical work is completed so that local source protection authorities can add them into the local source protection plan. Given this, municipalities may want to consider putting in place requirements that developers undertake the required source protection technical work before the municipality assumes the system.

Where the municipality cannot recover costs through development charges, they may wish to determine their eligibility under the Ontario Community Infrastructure Fund. This fund is generally to help cover costs associated with capital infrastructure expenditures for small, rural and northern municipalities. The ministry will also continue to work to provide funding for small rural municipalities where necessary.

7. DONATION / CONTRIBUTION APPLICATION

Name of Organization Sportsplex Beerfest		Registered Charity # if applicable
Address: Box 617 Powassan Ont. POH 1Z0		
Mailing address if different:		
Contact Name Michelle Heasman	Position within Organization Committee member	
Contact No. (705) 825-2601	Email: nut-shell@hotmail.com	
List of Current Executive (name/position)		Contact No.
1. Michelle Heasman		705-825-2601
2. Mallory Slingerland		
3. Kim Lindsay		
4.		
Statement of Goals and Objectives of your Organization: Fundraiser for th Sportsplex		
Benefit of Donation or Contribution Requested: Provide municipal presence.		
Donation or Contribution Request: <i>If Municipal Resource must include date/time/hours</i> 1000 Municipality of Powassan pens to go in our swag bags.		
Monetary (Cash) Request Maximum of \$500.00		
Has your Organization requested assistance in the past? (Y/N) (N)		
If yes amount requested: _____ Amount received: _____		
Is your Organization requesting assistance from others (local groups/provincially): (Y/N) (N)		
If yes whom: Selling sponsorship to various businesses.		
amount requested: _____ Amount received: _____		
Signature Michelle Heasman Date April 12 2018		
Passed: Council meeting of2011 Resolution no. 2011-		

DATE OF COUNCIL MTG.	Apr. 17/18
AGENDA ITEM #	12-3



LEGISLATIVE ASSEMBLY

RECEIVED

APR 11 2018

The Municipality of Powassan

ERNIE HARDEMAN, M.P.P.

Oxford

March 26, 2018

Peter McIsaac

Municipality of Powassan

466 Main St. W, Box 250

Powassan, ON P0H 1Z0

Queen's Park Office:
Room 413, Legislative Bldg.
Toronto, Ontario
M7A 1A8

Tel. (416) 325-1239
Fax (416) 325-1259

Constituency Office:
12 Perry Street
Woodstock, Ontario
N4S 3C2

Tel. (519) 537-5222
Fax (519) 537-3577

Dear Mayor McIsaac,

I am writing to let you know that I recently introduced a private members' bill which would give municipalities the authority to decide whether or not they would be willing to receive a landfill. I have enclosed a copy for your information and comments. I believe municipalities should have a say in the location of something that would have such a lasting impact on their community.

As you know, today municipal governments can decide where a Tim Hortons should go, but they can't decide where something as significant as a landfill should go. That doesn't make sense.

Currently, only the Ministry of the Environment approves a new landfill, but Bill 16, *Respecting Municipal Authority Over Landfilling Sites*, would ensure that waste companies are required to have approval from the municipality as well before they can move forward with the landfill placement.

I know that this authority has been requested by a number of municipalities. The Mayor of Ingersoll requested this legislative change during a committee hearing on Bill 139 last fall at Queen's Park. Since then, nearly 30 municipalities have passed resolutions of support and another 150 municipal leaders have signed petitions to demand this right.

I would appreciate hearing your comments on the bill and any support you can offer. For your convenience I have enclosed a sample resolution of support.

Thank you for your consideration. As always please feel free to contact me if I can be of assistance.

Sincerely,

Ernie Hardeman, MPP

Oxford

DATE OF COUNCIL MTG.	Apr. 17/18
AGENDA ITEM #	13-1



Draft resolution

MUNICIPALITIES CALL ON PROVINCE FOR "RIGHT TO APPROVE" LANDFILL DEVELOPMENTS

WHEREAS municipal governments in Ontario do not have the right to approve landfill projects in their communities, but have authority for making decisions on all other types of development;

AND WHEREAS this out-dated policy allows private landfill operators to consult with local residents and municipal Councils, but essentially ignore them;

AND WHEREAS municipalities already have exclusive rights for approving casinos and nuclear waste facilities within their communities, AND FURTHER that the province has recognized the value of municipal approval for the siting of power generation facilities;

AND WHEREAS the recent report from Ontario's Environmental Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and Institutional (ICI) waste generated within the City of Toronto, where diversion rates are as low as 15%;

AND WHEREAS municipalities across Ontario are quietly being identified and targeted as potential landfill sites;

AND WHEREAS municipalities should be considered experts in waste management, as they are responsible for this within their own communities, and often have decades' worth of in-house expertise in managing waste, recycling, and diversion programs;

AND WHEREAS municipalities should have the right to approve or reject these projects, and assess whether the potential economic benefits are of sufficient value to offset any negative impacts and environmental concerns;

THEREFORE BE IT RESOLVED THAT the **[INSERT NAME OF MUNICIPALITY]** supports *Bill 16, Respecting Municipal Authority Over Landfilling Sites Act* introduced by MPP Ernie Hardeman and calls upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities

AND FURTHER THAT the **[INSERT NAME OF MUNICIPALITY]** send copies of this resolution to MPP Ernie Hardeman and all municipalities.

**Municipal Information Network**

CLOSE

PRINT

Canada

Federal Government highlights the new Memorial Grant Program for First Responders

April 12, 2018

When firefighters, police officers and paramedics put their safety on the line, they are acting in service to all Canadians. When their work leads to the ultimate sacrifice, their families deserve our support in return.

On April 11, the Honourable Amarjeet Sohi, Minister of Infrastructure and Communities, participated in an event with the Edmonton Firefighters Union where he highlighted the launch of the Government of Canada's Memorial Grant Program for First Responders, a new grant program that recognizes the service and sacrifice of first responders who die as a direct result of carrying out their duties.

Through the Memorial Grant Program, families of first responders - police, firefighters and paramedics, including volunteers, reservists and auxiliary members - that lose a loved one as a direct result of their duties, will receive a one-time lump sum, tax-free payment of \$300,000. The Program took effect on April 1, 2018 and will be implemented in cooperation with provinces and territories.

Quotes

"We must stand with the women and men who risk their lives to keep us safe and with their families when tragedy strikes. Our government is proud to have established the Memorial Grant Program for First Responders to provide a maximum one-time tax-free \$300,000 payment to the families of police officers, firefighters and paramedics who lose their lives as a direct result of their duties. The selflessness and sacrifice of first responders command the respect of all Canadians, and their families deserve to be treated with the greatest compassion and support."

- The Honourable Amarjeet Sohi, Minister of Infrastructure and Communities

"The Memorial Grant Program will mean an incredible amount to the families of first responders. Every day, firefighters, police and paramedics put the safety of others before themselves in the delivery of emergency services to the public. It's absolutely vital for them to know that their families will be taken care of in the event that the worst happens. I

DATE OF COUNCIL MTG.	Apr. 17/18
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thank our government for putting this program in place and creating such a recognition of sacrifice."

- Fire Chief Ken Block, Edmonton Fire Rescue Services and President of the Canadian Association of Fire Chiefs

Quick facts

- In Budget 2017 the Government of Canada committed to establishing a compensation program to support the families of public safety officers who have died in the line of duty. The Government has committed a total of \$117.4 million over five years, starting in 2018-2019, and \$23.4 million per year after that.
- The Government of Canada is undertaking a competitive procurement process to contract a company to support the administration of the Memorial Grant Program for First Responders. This support will include assisting families with the application process, reviewing applications and making recommendations to Public Safety Canada regarding the eligibility of applicants. Public Safety Canada will remain responsible for making the final decision on eligibility and for making payments to successful applicants.

Associated links

- [Memorial Grant Program for First Responders](#)

For more information :

Organization:
Government of Canada
www.canada.gc.ca

CLOSE

PRINT

Maureen Lang

Subject: FW: upcoming election event hosted by the Nipissing Area Food Roundtable
Attachments: Food Insecurity Breakfast invitation.pdf; NAFR We're Voting For Food platform - social equity.pdf

From: Erin Reyce [mailto:erin.reyce@healthunit.ca]
Sent: Thursday, April 12, 2018 2:57 PM
Subject: upcoming election event hosted by the Nipissing Area Food Roundtable

Dear friends of the Nipissing Area Food Roundtable,

Please excuse any cross-postings if you've already received this information.

We are excited to share the details for an upcoming event related to the 2018 provincial election being hosted by the Social Equity Subgroup of the Nipissing Area Food Roundtable. We will be hosting a breakfast on April 27 at St. Andrew's Church with the MPP candidates in which they will share their party position on the important issue of reducing food insecurity in Ontario. In addition, three local leaders from the social service sector (the Health Unit, DNSSAB and LIPI) will share their perspective on food insecurity prior to us hearing from the MPP candidates, to reiterate the need to address food insecurity in a sustainable way with income solutions.

We are conscious of ensuring this event is non-partisan and there will not be an formal question/debate period after the MPP candidates share their position. However, we have built in time for mingling so they can be approached after with individual questions. Media will also be present.

To attend, please RSVP at <https://www.eventbrite.com/e/were-voting-for-food-tickets-44149179384>

You can also visit our [website](#) for the event details including the [invitation](#) (attached) and full [agenda](#).

Help us put food on the political agenda! We look forward to seeing many of you at this exciting event.

On behalf of the social equity subgroup,

Erin Reyce, RD | Public Health Dietitian | Healthy Living Team
North Bay Parry Sound District Health Unit
681 Commercial Street | North Bay, Ontario P1B 4E7 | Canada
705.474.1400 ext 5532 | erin.reyce@healthunit.ca



The Health Unit's North Bay offices are moving to 345 Oak Street West. For more information visit www.myhealthunit.ca/345oak

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DATE OF COUNCIL MTG.	Apr. 17/18
AGENDA ITEM #	13-3

Ministry of Citizenship
and Immigration

Minister

6th Floor
400 University Avenue
Toronto ON M7A 2R9

Tel.: (416) 325-6200

Fax: (416) 325-6195

Ministère des Affaires civiques et
de l'immigration

Ministre

6^e étage
400, avenue University
Toronto ON M7A 2R9

Tél.: (416) 325-6200

Télééc.: (416) 325-6195



APR 06 2018

Dear Friends,

Every year since 1993, the Government of Ontario has presented the **Lincoln M. Alexander Award** to honour up to three young Ontarians who have demonstrated exemplary leadership in contributing to the elimination of racial discrimination in Ontario.

Today, I am writing to encourage you to submit a nomination for a young person whom you believe to be deserving of recognition for the **Lincoln M. Alexander Award**. Recipients will be recognized at a special ceremony and receive a cash prize of \$5,000 and a framed certificate. The nominations can be submitted under the following two categories:

- Community
- Student

To submit a nomination for this award:

1. Visit ontario.ca/honoursandawards.
2. Select the **Inclusion** category.
3. Click on **Lincoln M. Alexander Award**.
4. Download the PDF form.
5. Read the eligibility criteria and instructions carefully.
6. Fill out the form and submit it **no later than May 31, 2018**. Instructions for submitting your nomination package can be found on the website.

If you have any questions, please call 416-314-7526, toll free 1-877-832-8622 or TTY 416-327-2391, or email ontariohonoursandawards@ontario.ca.

Thank you for your support of this important recognition program.

Sincerely,

A handwritten signature in black ink, appearing to read 'Laura Albanese'.

Laura Albanese
Minister

DATE OF COUNCIL MTG.	Apr. 17/18
AGENDA ITEM #	13-4

2018 FONOM-MMA Northeastern Municipal Conference

Hosted by the Town of Parry Sound

Leading the Way Through Innovation

Dates: May 9th - 11th, 2018
Location: Charles W. Stockey Centre for the Performing Arts
2 Bay Street, Parry Sound, Ontario

Wednesday, May 10th

- Registration Opens (11:00am)
- **Keynote Address: Ken Coates** - *Leading Thinker on Canada's Future and Canada Research Chair in Regional Innovation*
- Afternoon sessions include a Municipal Showcase for leading practices from the Town of Smooth Rock Falls and the Town of Moosonee
- Welcome Reception (5:00 p.m. - 7:00 p.m.)

Thursday, May 11th

- Updates from Ontario Northland, Ontario Forest Industries Association, Canada Wood Council and AMO President Lynn Dollin
- Attend plenary sessions on topics like Wood Heating Opportunities and Municipal Roads—Liabilities and Risks
- Attend concurrent sessions on topics such as:
 - Human Resource Management and Harassment
 - Community Hubs
 - Asset Management and Municipal Decision Making
 - Codes of Conduct
 - Community Improvement Plans
 - Financial Statements and Questions to Ask your Treasurer
 - Leveraging Shared Services
- Reception and Banquet Dinner

Friday, May 12th

- FONOM Business Meeting
- Special presentations from Dr. Roger Strasser, Founding Dean and Secretary for the Northern Ontario School of Medicine and Allan Coutts, President and CEO of NORONT on The Ring of Fire
- Adjournment (1:00 p.m.)

For additional details regarding venues, registration, accommodations
and other local information, please visit:

www.parrysound.ca/fonom-mma

DATE OF COUNCIL MTG.	Apr. 17/18
AGENDA ITEM #	13-5



Thinking
beyond
the box

Stewardship Ontario

RECEIVED

APR 04 2018

The Municipality of Powassan

POWASSAN, MUNICIPALITY OF
466 Main St.
Powassan ON
POH 1Z0

RE: Industry funding for Municipal Blue Box Recycling for the fourth quarter of the 2017 Program Year

March 31, 2018

Dear Mayor and Members of Council:

Packaging and printed paper companies, represented by Stewardship Ontario, fulfill their responsibilities to fund 50% of the net cost of the Blue Box Program by making cash payments to municipalities and First Nations on a quarterly basis.

The Resource Productivity and Recovery Authority (RPRA) determined that payments to municipalities will be based on a 2017 funding obligation of \$123,669,745. This represents an increase of 1.74% over 2016. RPRA provided further details with respect to the RPRA Board's determination of the 2017 obligation in a report on their website (www.rpra.ca).

Stewardship Ontario is pleased to provide payments to municipalities in accordance with the RPRA Board's decision.

On behalf of Stewardship Ontario, I want to thank you for your ongoing dedication to waste diversion and resource recovery.

Sincerely,

David Pearce
Supply Chain Officer
Stewardship Ontario

DATE OF COUNCIL MTG.	Apr. 17/18
GENA ITEM #	13-6



The Federation of Northern Ontario Municipalities

FONOM Comments on the 2018 Ontario Budget

The Federation of Northern Ontario Municipalities (FONOM) has reviewed the 2018 Ontario Budget which was released by the Minister of Finance, Honourable Charles Sousa, in the Ontario Legislature on March 28, 2018.

“While the Budget listed significant investments to be made that are greatly needed, we are concerned about the government running deficits until 2024-2025, particularly at a time when the economy is doing well,” says Mayor Al Spacek of the Town of Kapuskasing and President of FONOM.

Some of the highlights in the 2018 Budget for FONOM included:

- Northern Ontario Heritage Fund Corporation (NOHFC) would be increased by \$85 million over three years to a total of \$150 million by 2021-2022.
- Investing \$500 million over three years to expand broadband connectivity in rural and northern communities.
- \$30 million over three years to be invested in the forestry sector aiming to support productivity and innovation enhancements, increase competitiveness and access to new global markets and strengthened supply chains.
- Continuing to address municipal concerns surrounding railway rights-of-way-property taxation. Municipalities will now have the option to increase rates per acre on high-tonnage rail lines based on a new adjusted tax rate schedule. The indexation of rates will continue to increase with the lowest rate per acre now being \$110, up from approximately \$35 in 2016. Short-line railway property tax rates would be held at 2016 levels.
- Community Transportation Grant Program will see \$40 million over three years to help provide transportation services in underserved areas.
- Investments in social supports such as health and dental for workers without workplace benefits, free childcare for those aged 2 1/2 until kindergarten, supports for seniors to stay in their homes longer, mental health services and investments into hospitals, among others.

We look forward to future investments in Northern Ontario and will be watching closely over the coming months.

Municipality of Powassan
A/P Preliminary Cheque Run
(Council Approval Report)

DATE OF COUNCIL MTG.	Apr. 17/18
AGENDA ITEM #	15

Vendor	InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
GENERAL GOVERNMENT										
8792	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO , ON, M5W 3L3									
	4174-3-18	03/29/18	HST 8%	03/29/18	\$251.52	\$251.52	10-10-24110	A/R-FEDERAL GST-ITC	\$0.00	(\$37,304.52)
	4174-3-18	03/29/18	HST 5%	03/29/18	\$157.20	\$157.20	10-10-24120	A/R-FEDERAL HST- 5%	\$0.00	(\$76,927.14)
	4174-3-18	03/29/18	HYDRO @ 250 CLARK	03/29/18	\$3,144.05	\$3,144.05	10-10-61753	250 CLARK-BUILDING E	\$0.00	(\$15,931.19)
						\$3,552.77				
8840	METAL-AIR MECHANICAL SYSTEMS, 2828 BELISLE DR, PO BOX 94, VAL CARON , ON, P3N 1N6									
	130914	03/29/18	HST 8%	03/29/18	\$183.50	\$183.50	10-10-24110	A/R-FEDERAL GST-ITC	\$0.00	(\$37,304.52)
	130914	03/29/18	HST 5%	03/29/18	\$114.69	\$114.69	10-10-24120	A/R-FEDERAL HST- 5%	\$0.00	(\$76,927.14)
						\$298.19				
8862	MOORE PROPANE LIMITED, 56 GIBSON ST, NORTH BAY , ON, P1B 8Z4									
	744783	04/03/18	HST 8%	04/03/18	\$0.80	\$0.80	10-10-24110	A/R-FEDERAL GST-ITC	\$0.00	(\$37,304.52)
	744783	04/03/18	HST 5%	04/03/18	\$0.50	\$0.50	10-10-24120	A/R-FEDERAL HST- 5%	\$0.00	(\$76,927.14)
						\$1.30				
8912	OSHELL'S VALU-MART, P.O. BOX 322, POWASSAN , ON, P0H 1Z0									
	23880	03/29/18	HST 8%	03/29/18	\$2.26	\$2.26	10-10-24110	A/R-FEDERAL GST-ITC	\$0.00	(\$37,304.52)
	23884	03/29/18	HST 8%	03/29/18	\$2.41	\$2.41	10-10-24110	A/R-FEDERAL GST-ITC	\$0.00	(\$37,304.52)
	23965	03/29/18	HST 8%	03/29/18	\$1.17	\$1.17	10-10-24110	A/R-FEDERAL GST-ITC	\$0.00	(\$37,304.52)
	23880	03/29/18	HST 5%	03/29/18	\$1.41	\$1.41	10-10-24120	A/R-FEDERAL HST- 5%	\$0.00	(\$76,927.14)
	23884	03/29/18	HST 5%	03/29/18	\$1.51	\$1.51	10-10-24120	A/R-FEDERAL HST- 5%	\$0.00	(\$76,927.14)
	23965	03/29/18	HST 5%	03/29/18	\$0.73	\$0.73	10-10-24120	A/R-FEDERAL HST- 5%	\$0.00	(\$76,927.14)
	23880	03/29/18	250 CLARK-PROGRAM EXPENSE	03/29/18	\$28.30	\$28.30	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$2,795.95)
	23965	03/29/18	250 CLARK-PROGRAM EXPENSE	03/29/18	\$14.64	\$14.64	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$2,795.95)
							\$52.43			
8946	R&D RECYCLING, 1926 Hwy 17 WEST, NORTH BAY , ON, P1B 8G5									
	135152	04/03/18	A/R OTHER MAPLE RIDGE RECYCLING	04/03/18	\$100.00	\$100.00	10-10-24500	A/R OTHER	\$0.00	(\$96,719.13)
	135152	04/03/18	HST 13%	04/03/18	\$13.00	\$13.00	10-10-24500	A/R OTHER	\$0.00	(\$96,719.13)
						\$113.00				
9023	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2									
	9147-3-18	04/03/18	HST 8%	04/03/18	\$2.21	\$2.21	10-10-24110	A/R-FEDERAL GST-ITC	\$0.00	(\$37,304.52)
	9147-3-18	04/03/18	HST 8%	04/03/18	\$86.58	\$86.58	10-10-24110	A/R-FEDERAL GST-ITC	\$0.00	(\$37,304.52)
	9147-3-18	04/03/18	HST 8%	04/03/18	\$74.72	\$74.72	10-10-24110	A/R-FEDERAL GST-ITC	\$0.00	(\$37,304.52)
	9147-3-18	04/03/18	HST 8%	04/03/18	\$126.12	\$126.12	10-10-24110	A/R-FEDERAL GST-ITC	\$0.00	(\$37,304.52)
	9147-3-18	04/03/18	HST 5%	04/03/18	\$78.83	\$78.83	10-10-24120	A/R-FEDERAL HST- 5%	\$0.00	(\$76,927.14)
	9147-3-18	04/03/18	HST 5%	04/03/18	\$54.11	\$54.11	10-10-24120	A/R-FEDERAL HST- 5%	\$0.00	(\$76,927.14)
	9147-3-18	04/03/18	HST 5%	04/03/18	\$46.70	\$46.70	10-10-24120	A/R-FEDERAL HST- 5%	\$0.00	(\$76,927.14)
	9147-3-18	04/03/18	HST 5%	04/03/18	\$1.38	\$1.38	10-10-24120	A/R-FEDERAL HST- 5%	\$0.00	(\$76,927.14)
	9147-3-18	04/03/18	466 MAIN ST NATURAL GAS-1305	04/03/18	\$436.43	\$436.43	10-10-61620	NATURAL GAS	\$0.00	(\$1,454.38)
						\$113.00				

Municipality of Powassan
A/P Preliminary Cheque Run
(Council Approval Report)

Vendor		Invoice Number	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
		9147-3-18	04/03/18	HST 13%	04/03/18	\$56.74	\$56.74	10-10-61620	NATURAL GAS	\$0.00	(\$1,454.38)
		9147-3-18	04/03/18	GAS @ 250-1742	04/03/18	\$933.96	\$933.96	10-10-61753	250 CLARK-BUILDING E	\$0.00	(\$15,931.19)
							\$1,897.78				
		9030		VIANET INTERNET SOLUTIONS, 128 LARCH STREET, SUDBURY, ON, P3E 5J8							
		3-18	04/03/18	HST 8%	04/03/18	\$4.80	\$4.80	10-10-24110	A/R-FEDERAL GST-ITC	\$0.00	(\$37,304.52)
		3-18	04/03/18	HST 5%	04/03/18	\$3.00	\$3.00	10-10-24120	A/R-FEDERAL HST- 5%	\$0.00	(\$76,927.14)
							\$7.80				
		9080		RECEIVER GENERAL - PAYROLL DEDUCTIONS, , , ,							
		PR891	03/30/18	Payroll from 3/1/2018 to 3/24/2018	03/30/18	\$8.02	\$8.02	10-10-33220	A/P EI	\$0.00	(\$3,530.20)
		PR891	03/30/18	Payroll from 3/1/2018 to 3/24/2018	03/30/18	\$6.58	\$6.58	10-10-33230	A/P CPP	\$0.00	(\$7,585.80)
							\$14.60				
		9176		ORKIN CANADA, 5840 FALBOURNE ST, MISSISSAUGA, ON, L5R 4B5							
		8373855	03/29/18	HST 8%	03/29/18	\$14.80	\$14.80	10-10-24110	A/R-FEDERAL GST-ITC	\$0.00	(\$37,304.52)
		8373931	03/29/18	HST 8%	03/29/18	\$27.00	\$27.00	10-10-24110	A/R-FEDERAL GST-ITC	\$0.00	(\$37,304.52)
		8375110	03/29/18	HST 8%	03/29/18	\$8.08	\$8.08	10-10-24110	A/R-FEDERAL GST-ITC	\$0.00	(\$37,304.52)
		8373855	03/29/18	HST 5%	03/29/18	\$9.25	\$9.25	10-10-24120	A/R-FEDERAL HST- 5%	\$0.00	(\$76,927.14)
		8373931	03/29/18	HST 5%	03/29/18	\$16.88	\$16.88	10-10-24120	A/R-FEDERAL HST- 5%	\$0.00	(\$76,927.14)
		8375110	03/29/18	HST 5%	03/29/18	\$5.05	\$5.05	10-10-24120	A/R-FEDERAL HST- 5%	\$0.00	(\$76,927.14)
		8373855	03/29/18	PEST/ODOUR CONTROL @ 250	03/29/18	\$185.00	\$185.00	10-10-61753	250 CLARK-BUILDING E	\$0.00	(\$15,931.19)
							\$266.06				
		9378		BEATTY PRINTING, 661 CASSELLS STREET, NORTH BAY, ON, P1B 4A1							
		43736	03/29/18	OFFICE SUPPLIES	03/29/18	\$55.00	\$55.00	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$4,554.04)
		43736	03/29/18	HST 13%	03/29/18	\$7.15	\$7.15	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$4,554.04)
							\$62.15				
		9487		MATTHEWS MAPLE SYRUP, 239 SKIHILL RD, POWASSAN, ON, P0H 1Z0							
		13-03-2018	03/29/18	ADMIN-PUBLIC RELATIONS	03/29/18	\$480.00	\$480.00	10-10-61720	ADMIN-PUBLIC RELATI	\$0.00	(\$72.80)
							\$480.00				
		9653		PURDON'S HEATING & ELECTRICAL INC, 487 MAIN ST, P.O. BOX 145, POWASSAN, ON, P0H 1Z0							
		15403	03/29/18	HST 8%	03/29/18	\$36.32	\$36.32	10-10-24110	A/R-FEDERAL GST-ITC	\$0.00	(\$37,304.52)
		15418	03/29/18	HST 8%	03/29/18	\$44.75	\$44.75	10-10-24110	A/R-FEDERAL GST-ITC	\$0.00	(\$37,304.52)
		15425	03/29/18	HST 8%	03/29/18	\$7.20	\$7.20	10-10-24110	A/R-FEDERAL GST-ITC	\$0.00	(\$37,304.52)
		15403	03/29/18	HST 5%	03/29/18	\$22.70	\$22.70	10-10-24120	A/R-FEDERAL HST- 5%	\$0.00	(\$76,927.14)
		15418	03/29/18	HST 5%	03/29/18	\$27.97	\$27.97	10-10-24120	A/R-FEDERAL HST- 5%	\$0.00	(\$76,927.14)
		15425	03/29/18	HST 5%	03/29/18	\$4.50	\$4.50	10-10-24120	A/R-FEDERAL HST- 5%	\$0.00	(\$76,927.14)
		15350	03/29/18	OFFICE & EQUIPMENT MAINTENANCE	03/29/18	\$275.00	\$275.00	10-10-61640	OFFICE & EQUIPMENT	\$0.00	(\$2,160.20)
		15350	03/29/18	HST 13%	03/29/18	\$35.75	\$35.75	10-10-61640	OFFICE & EQUIPMENT	\$0.00	(\$2,160.20)
		14703-1	03/29/18	250 CLARK-BUILDING EXPENSE- SEPT 2017	03/29/18	\$4,124.56	\$4,124.56	10-10-61753	250 CLARK-BUILDING E	\$0.00	(\$15,931.19)
		15418	03/29/18	250 CLARK-BUILDING EXPENSE-PUMP	03/29/18	\$559.40	\$559.40	10-10-61753	250 CLARK-BUILDING E	\$0.00	(\$15,931.19)

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Vendor		Invoice Number	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
		15425	03/29/18	250 CLARK-BUILDING EXPENSE	03/29/18	\$90.00	\$90.00	10-10-61753	250 CLARK-BUILDING E	\$0.00	(\$15,931.19)
							\$5,228.15				
		9720		TERRY LANG COMPUTER CONSULTING, 133 CLOVERBRAE CRES., NORTH BAY, ON, P1A 4J4							
		2018019	04/03/18	HST 8%	04/03/18	\$18.78	\$18.78	10-10-24110	AVR-FEDERAL GST-ITC	\$0.00	(\$37,304.52)
		2018019	04/03/18	HST 8%	04/03/18	\$52.80	\$52.80	10-10-24110	AVR-FEDERAL GST-ITC	\$0.00	(\$37,304.52)
		2018019	04/03/18	HST 8%	04/03/18	\$8.32	\$8.32	10-10-24110	AVR-FEDERAL GST-ITC	\$0.00	(\$37,304.52)
		2018019	04/03/18	HST 5%	04/03/18	\$33.00	\$33.00	10-10-24120	AVR-FEDERAL HST- 5%	\$0.00	(\$76,927.14)
		2018019	04/03/18	HST 5%	04/03/18	\$5.20	\$5.20	10-10-24120	AVR-FEDERAL HST- 5%	\$0.00	(\$76,927.14)
		2018019	04/03/18	HST 5%	04/03/18	\$11.73	\$11.73	10-10-24120	AVR-FEDERAL HST- 5%	\$0.00	(\$76,927.14)
		2018019	04/03/18	COMPUTERS	04/03/18	\$5,268.78	\$5,268.78	10-10-61570	COMPUTERS	\$0.00	(\$24,077.73)
		2018019	04/03/18	HST 13%	04/03/18	\$684.94	\$684.94	10-10-61570	COMPUTERS	\$0.00	(\$24,077.73)
		2018019	04/03/18	250 CLARK-BUILDING EXPENSE	04/03/18	\$234.69	\$234.69	10-10-61753	250 CLARK-BUILDING E	\$0.00	(\$15,931.19)
							\$6,318.24				
		9872		NORMA CONRAD, ...							
		03-13-18	03/29/18	BENEFITS-DENTAL	03/29/18	\$395.00	\$395.00	10-10-61510	BENEFITS	\$0.00	(\$8,609.13)
							\$395.00				
		9926		AGILIS NETWORKS, 500 REGENT STREET, SUDBURY, ON, P3E 3Y2							
		1682-03-2018	03/29/18	HST 8%	03/29/18	\$20.00	\$20.00	10-10-24110	AVR-FEDERAL GST-ITC	\$0.00	(\$37,304.52)
		2196-03-2018	03/29/18	HST 8%	03/29/18	\$28.94	\$28.94	10-10-24110	AVR-FEDERAL GST-ITC	\$0.00	(\$37,304.52)
		3358-03-2018	03/29/18	HST 8%	03/29/18	\$18.00	\$18.00	10-10-24110	AVR-FEDERAL GST-ITC	\$0.00	(\$37,304.52)
		1682-03-2018	03/29/18	HST 5%	03/29/18	\$12.50	\$12.50	10-10-24120	AVR-FEDERAL HST- 5%	\$0.00	(\$76,927.14)
		2196-03-2018	03/29/18	HST 5%	03/29/18	\$18.08	\$18.08	10-10-24120	AVR-FEDERAL HST- 5%	\$0.00	(\$76,927.14)
		3358-03-2018	03/29/18	HST 5%	03/29/18	\$11.25	\$11.25	10-10-24120	AVR-FEDERAL HST- 5%	\$0.00	(\$76,927.14)
		2196-03-2018	03/29/18	INTERNET PHONE	03/29/18	\$361.69	\$361.69	10-10-61550	TELEPHONE & FAX	\$0.00	(\$4,130.65)
		3358-03-2018	03/29/18	TELECOM @ 250 CLARK	03/29/18	\$225.00	\$225.00	10-10-61753	250 CLARK-BUILDING E	\$0.00	(\$15,931.19)
							\$695.46				
		10098		KEVIN LOY, 189 GENESEE LAKE ROAD, POWASSAN, ON, P0H1Z0							
		1282	03/29/18	HST 8%	03/29/18	\$50.75	\$50.75	10-10-24110	AVR-FEDERAL GST-ITC	\$0.00	(\$37,304.52)
		1283	03/29/18	HST 8%	03/29/18	\$38.81	\$38.81	10-10-24110	AVR-FEDERAL GST-ITC	\$0.00	(\$37,304.52)
		1282	03/29/18	HST 5%	03/29/18	\$31.72	\$31.72	10-10-24120	AVR-FEDERAL HST- 5%	\$0.00	(\$76,927.14)
		1283	03/29/18	HST 5%	03/29/18	\$24.26	\$24.26	10-10-24120	AVR-FEDERAL HST- 5%	\$0.00	(\$76,927.14)
		1282	03/29/18	250 CLARK-BUILDING EXPENSE	03/29/18	\$634.40	\$634.40	10-10-61753	250 CLARK-BUILDING E	\$0.00	(\$15,931.19)
							\$779.94				
		10121		KATHIE HOGAN, ...							
		3-18	03/29/18	HST 8%	03/29/18	\$4.99	\$4.99	10-10-24110	AVR-FEDERAL GST-ITC	\$0.00	(\$37,304.52)
		3-18	03/29/18	HST 5%	03/29/18	\$3.12	\$3.12	10-10-24120	AVR-FEDERAL HST- 5%	\$0.00	(\$76,927.14)
		3-18	03/29/18	250 CLARK-PROGRAM EXPENSE-MARCH BREAK ACTIVITIES	03/29/18	\$62.37	\$62.37	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$2,795.95)

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Municipality of Powassan
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Vendor		Description		Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
InvoiceNumber	Date									
10146	AUDIO CINE FILMS INC, 1955 CH. DE LA COTE-DE-LIESSE RD, SUITE 210, MONTREAL, QC, H4N 3A8									
160306	03/29/18	HST 8%		03/29/18	\$3.60	\$3.60	10-10-24110	A/R-FEDERAL GST-ITC	\$0.00	(\$37,304.52)
160306	03/29/18	HST 5%		03/29/18	\$2.25	\$2.25	10-10-24120	A/R-FEDERAL HST- 5%	\$0.00	(\$76,927.14)
160306	03/29/18	250 CLARK-PROGRAM EXPENSE		03/29/18	\$45.00	\$45.00	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$2,795.95)
					\$70.48					
10154	PROSPERI CO. LTD., 299 WILLOW STREET, SUDBURY, ON, P3C1K2									
215	04/03/18	HST 8%		04/03/18	\$19,628.00	\$19,628.00	10-10-24110	A/R-FEDERAL GST-ITC	\$0.00	(\$37,304.52)
215	04/03/18	HST 5%		04/03/18	\$12,267.50	\$12,267.50	10-10-24120	A/R-FEDERAL HST- 5%	\$0.00	(\$76,927.14)
215	04/03/18	250 CLARK ST-SCHOOL		04/03/18	\$245,349.93	\$245,349.93	10-10-61755	250 CLARK ST-SCHOOL	\$0.00	(\$134,116.05)
					\$277,245.43					
10172	FEDERAL EXPRESS CANADA CORPORATION, PO BOX 4626 TORONTO STN A, TORONTO, ON, M5W 5B4									
7-398-16095	03/29/18	HST 8%		03/29/18	\$17.99	\$17.99	10-10-24110	A/R-FEDERAL GST-ITC	\$0.00	(\$37,304.52)
7-398-16095	03/29/18	HST 5%		03/29/18	\$11.25	\$11.25	10-10-24120	A/R-FEDERAL HST- 5%	\$0.00	(\$76,927.14)
7-398-16095	03/29/18	250 CLARK-BUILDING EXPENSE		03/29/18	\$224.93	\$224.93	10-10-61753	250 CLARK-BUILDING E	\$0.00	(\$15,931.19)
					\$254.17					
10173	FIRSTONSITE RESTORATION, 60 ADMIRAL BLVD, MISSISSAUGA, ON, L5T 2W1									
SONB-HO18022B	03/29/18	HST 8%		03/29/18	\$151.22	\$151.22	10-10-24110	A/R-FEDERAL GST-ITC	\$0.00	(\$37,304.52)
SONB-HO18022B	03/29/18	HST 5%		03/29/18	\$94.52	\$94.52	10-10-24120	A/R-FEDERAL HST- 5%	\$0.00	(\$76,927.14)
					\$245.74					
10174	KALZACK ENVIRONMENTAL SERVICES LTD., PO BOX 143, NORTH BAY, ON, P1B 8G8									
85	03/29/18	HST 8%		03/29/18	\$36.00	\$36.00	10-10-24110	A/R-FEDERAL GST-ITC	\$0.00	(\$37,304.52)
85	03/29/18	HST 5%		03/29/18	\$22.50	\$22.50	10-10-24120	A/R-FEDERAL HST- 5%	\$0.00	(\$76,927.14)
85	03/29/18	250 CLARK-BUILDING EXPENSE		03/29/18	\$450.00	\$450.00	10-10-61753	250 CLARK-BUILDING E	\$0.00	(\$15,931.19)
					\$508.50					
10175	STEWART SHEETMETAL, 575 HWY 534, POWASSAN, ON, P0H 1Z0									
403	04/03/18	HST 8%		04/03/18	\$51.26	\$51.26	10-10-24110	A/R-FEDERAL GST-ITC	\$0.00	(\$37,304.52)
403	04/03/18	HST 5%		04/03/18	\$32.04	\$32.04	10-10-24120	A/R-FEDERAL HST- 5%	\$0.00	(\$76,927.14)
					\$83.30					
					\$298,621.34					
Total GENERAL GOVERNMENT										
FIRE DEPARTMENT										
8650	A.J. STONE COMPANY LTD., 62 BRODWICK DRIVE, VAUGHAN, ON, L4K 1K8									
136027	04/03/18	FIRE DEPT.-OPERATIONS		04/03/18	\$1,740.00	\$1,740.00	10-15-62020	FIRE DEPT.-OPERATIO	\$0.00	(\$9,518.56)
136027	04/03/18	HST 13%		04/03/18	\$226.20	\$226.20	10-15-62020	FIRE DEPT.-OPERATIO	\$0.00	(\$9,518.56)
					\$1,966.20					

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Municipality of Powassan
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Vendor											
Invoice Number	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance		
9023	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2										
9147-3-18	04/03/18	TCFD NATURAL GAS - 2467	04/03/18	\$456.20	\$456.20	10-15-62020	FIRE DEPT.-OPERATIO	\$0.00	(\$9,518.56)		
9147-3-18	04/03/18	MPFD NATURAL GAS - 1305	04/03/18	\$0.00	\$0.00	10-15-62020	FIRE DEPT.-OPERATIO	\$0.00	(\$9,518.56)		
9147-3-18	04/03/18	HST 13%	04/03/18	\$59.30	\$59.30	10-15-62020	FIRE DEPT.-OPERATIO	\$0.00	(\$9,518.56)		
				\$515.50							
9030	VIANET INTERNET SOLUTIONS, 128 LARCH STREET, SUDBURY, ON, P3E 5J8										
3-18	04/03/18	TCFD INTERNET	04/03/18	\$79.99	\$79.99	10-15-62020	FIRE DEPT.-OPERATIO	\$0.00	(\$9,518.56)		
3-18	04/03/18	HST 13%	04/03/18	\$10.40	\$10.40	10-15-62020	FIRE DEPT.-OPERATIO	\$0.00	(\$9,518.56)		
				\$90.39							
9388	PARTSOURCE, 1016 FISHER STREET, NORTH BAY, ON, P1B 2G4										
171766	03/29/18	FIRE DEPT.-TRUCKS	03/29/18	\$27.66	\$27.66	10-15-62030	FIRE DEPT.-TRUCKS	\$0.00	(\$682.46)		
171766	03/29/18	HST 13%	03/29/18	\$3.60	\$3.60	10-15-62030	FIRE DEPT.-TRUCKS	\$0.00	(\$682.46)		
				\$31.26							
9624	CET FIRE PUMPS MFG, 75 HECTOR STREET, P. O. BOX 90, PIERREVILLE, QC, J0G 1J0										
17677	03/29/18	FIRE DEPT.-MAINTENANCE-LADDER INSPECTION	03/29/18	\$240.00	\$240.00	10-15-62010	FIRE DEPT.-MAINTENA	\$0.00	(\$1,477.78)		
17677	03/29/18	HST 13%	03/29/18	\$31.20	\$31.20	10-15-62010	FIRE DEPT.-MAINTENA	\$0.00	(\$1,477.78)		
				\$271.20							
9635	STOKES INTERNATIONAL, 3-1750 THE QUEENSWAY, SUITE 1116, TORONTO, ON,										
120351	04/03/18	FIRE DEPT.-OPERATIONS	04/03/18	\$234.95	\$234.95	10-15-62020	FIRE DEPT.-OPERATIO	\$0.00	(\$9,518.56)		
120351	04/03/18	HST 13%	04/03/18	\$30.54	\$30.54	10-15-62020	FIRE DEPT.-OPERATIO	\$0.00	(\$9,518.56)		
				\$265.49							
9985	GRIFFITH BROS. SERVICE CENTRE LTD., 284 HWY 124, PO BOX 570, SOUTH RIVER, ON, P0A 1X0										
45556	03/29/18	FIRE DEPT.-TRUCKS-MAINTENANCE	03/29/18	\$1,764.12	\$1,764.12	10-15-62030	FIRE DEPT.-TRUCKS	\$0.00	(\$682.46)		
45556	03/29/18	HST 13%	03/29/18	\$229.34	\$229.34	10-15-62030	FIRE DEPT.-TRUCKS	\$0.00	(\$682.46)		
45597	03/29/18	FIRE DEPT.-TRUCKS-MAINTENANCE	03/29/18	\$1,015.72	\$1,015.72	10-15-62030	FIRE DEPT.-TRUCKS	\$0.00	(\$682.46)		
45597	03/29/18	HST 13%	03/29/18	\$132.04	\$132.04	10-15-62030	FIRE DEPT.-TRUCKS	\$0.00	(\$682.46)		
				\$3,141.22							
				\$6,281.26							
Total FIRE DEPARTMENT											
PUBLIC WORKS											
8687	FREIGHTLINER NORTH BAY, 40 COMMERCE COURT, NORTH BAY, ON, P1A 0B4										
233290	03/29/18	2014 FREIGHTLINER- MAT/SUPPLIES	03/29/18	\$299.00	\$299.00	10-20-63505	2014 FREIGHTLINER-	\$0.00	(\$7,049.12)		
233290	03/29/18	HST 13%	03/29/18	\$38.87	\$38.87	10-20-63505	2014 FREIGHTLINER-	\$0.00	(\$7,049.12)		
				\$337.87							
8806	JIM MOORE PETROLEUM, 66 GIBSON STREET, P.O. BOX 508, NORTH BAY, ON, P1B 8J1										

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Vendor		Invoice Number	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
495639	03/29/18	FUEL FOR 2014 FREIGHTLINER	03/29/18	\$271.79	\$271.79	10-20-63505	2014 FREIGHTLINER-	\$0.00	(\$7,049.12)		
	03/29/18	HST 13%	03/29/18	\$35.33	\$35.33	10-20-63505	2014 FREIGHTLINER-	\$0.00	(\$7,049.12)		
	03/29/18	FUEL FOR 2011 FREIGHTLINER	03/29/18	\$271.79	\$271.79	10-20-63520	2011 FREIGHLINER- BL	\$0.00	(\$6,684.17)		
	03/29/18	HST 13%	03/29/18	\$35.33	\$35.33	10-20-63520	2011 FREIGHLINER- BL	\$0.00	(\$6,684.17)		
	03/29/18	FUEL FOR 2013 FREIGHTLINER	03/29/18	\$271.79	\$271.79	10-20-63560	2013 FREIGHTLINER TR	\$0.00	(\$6,973.03)		
	03/29/18	HST 13%	03/29/18	\$35.33	\$35.33	10-20-63560	2013 FREIGHTLINER TR	\$0.00	(\$6,973.03)		
	03/29/18	FUEL FOR 710 BACKHOE	03/29/18	\$14.37	\$14.37	10-20-63620	710 BACKHOE-MAT/SU	\$0.00	(\$1,287.11)		
	03/29/18	HST 13%	03/29/18	\$1.87	\$1.87	10-20-63620	710 BACKHOE-MAT/SU	\$0.00	(\$1,287.11)		
	03/29/18	CAT420 FUEL	03/29/18	\$43.12	\$43.12	10-20-63626	BACKHOE CAT420 EXP	\$0.00	(\$1,040.17)		
	03/29/18	HST 13%	03/29/18	\$5.61	\$5.61	10-20-63626	BACKHOE CAT420 EXP	\$0.00	(\$1,040.17)		
	03/29/18	FUEL FOR 96 BACKHOE	03/29/18	\$14.37	\$14.37	10-20-63640	96 BACKHOE-MAT/SUP	\$0.00	(\$977.77)		
	03/29/18	HST 13%	03/29/18	\$1.87	\$1.87	10-20-63640	96 BACKHOE-MAT/SUP	\$0.00	(\$977.77)		
	03/29/18	FUEL FOR GRADER	03/29/18	\$71.88	\$71.88	10-20-63660	99 GRADER-MAT/SUPP	\$0.00	(\$9,422.81)		
	03/29/18	HST 13%	03/29/18	\$9.34	\$9.34	10-20-63660	99 GRADER-MAT/SUPP	\$0.00	(\$9,422.81)		
							\$1,083.79				
8897	NORTHERN UNIFORM SERVICE, 2230 ALGONQUIN ROAD, SUDBURY , ON, P3E 4Z6										
	120055	04/03/18	PW UNIFORM RENTALS	04/03/18	\$212.56	\$212.56	10-20-63060	PUBLIC WORKS-MATE	\$0.00	(\$9,333.90)	
	120055	04/03/18	HST 13%	04/03/18	\$27.63	\$27.63	10-20-63060	PUBLIC WORKS-MATE	\$0.00	(\$9,333.90)	
							\$240.19				
9023	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2										
	9147-3-18	04/03/18	81 KING ST NATURAL GAS - 7337	04/03/18	\$185.09	\$185.09	10-20-63062	PUBLIC WORKS BLDGS	\$0.00	(\$4,710.40)	
	9147-3-18	04/03/18	PW SHOPS NATURAL GAS - 1890	04/03/18	\$377.08	\$377.08	10-20-63062	PUBLIC WORKS BLDGS	\$0.00	(\$4,710.40)	
	9147-3-18	04/03/18	PW SHOPS NATURAL GAS - 2330	04/03/18	\$595.45	\$595.45	10-20-63062	PUBLIC WORKS BLDGS	\$0.00	(\$4,710.40)	
	9147-3-18	04/03/18	HST 13%	04/03/18	\$77.41	\$77.41	10-20-63062	PUBLIC WORKS BLDGS	\$0.00	(\$4,710.40)	
	9147-3-18	04/03/18	HST 13%	04/03/18	\$49.02	\$49.02	10-20-63062	PUBLIC WORKS BLDGS	\$0.00	(\$4,710.40)	
	9147-3-18	04/03/18	HST 13%	04/03/18	\$24.06	\$24.06	10-20-63062	PUBLIC WORKS BLDGS	\$0.00	(\$4,710.40)	
							\$1,308.11				
9030	VIANET INTERNET SOLUTIONS, 128 LARCH STREET, SUDBURY, ON, P3E 5J8										
	3-18	04/03/18	PW INTERNET SERVICE	04/03/18	\$59.99	\$59.99	10-20-63060	PUBLIC WORKS-MATE	\$0.00	(\$9,333.90)	
	3-18	04/03/18	HST 13%	04/03/18	\$7.80	\$7.80	10-20-63060	PUBLIC WORKS-MATE	\$0.00	(\$9,333.90)	
							\$67.79				
9074	BUMPER TO BUMPER - H.E. BROWN, PO BOX 538, 600 GORMANVILLE RD UNIT 201, NORTH BAY, ON, P1B 8J3										
	115309/D	03/29/18	STEAMER-MAT/SUPPLIES	03/29/18	\$22.79	\$22.79	10-20-63700	STEAMER-MAT/SUPPLI	\$0.00	(\$158.20)	
	115309/D	03/29/18	HST 13%	03/29/18	\$2.96	\$2.96	10-20-63700	STEAMER-MAT/SUPPLI	\$0.00	(\$158.20)	
							\$25.75				
9089	KEVIN WALSH, , , ,										
	3-19-18	04/03/18	BENEFITS	04/03/18	\$125.00	\$125.00	10-20-61510	BENEFITS	\$0.00	(\$1,177.00)	

Municipality of Powassan
A/P Preliminary Cheque Run
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Vendor		Invoice Number	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
KROWN RUST CONTROL NORTH BAY, 514 GORMANVILLE RD, NORTH BAY, ON, P1B 4V5		9373									
		938835	03/29/18	PUBLIC WORKS MAT & SUPPLIES OFFICE	03/29/18	\$55.22	\$55.22	10-20-63065	PUBLIC WORKS MAT &	\$0.00	(\$122.02)
		938835	03/29/18	HST 13%	03/29/18	\$7.18	\$7.18	10-20-63065	PUBLIC WORKS MAT &	\$0.00	(\$122.02)
		198-21277	04/03/18	2014 FREIGHTLINER- MAT/SUPPLIES	04/03/18	\$62.40	\$62.40	10-20-63505	2014 FREIGHTLINER-	\$0.00	(\$7,049.12)
		198-21277	04/03/18	HST 13%	04/03/18	\$8.11	\$8.11	10-20-63505	2014 FREIGHTLINER-	\$0.00	(\$7,049.12)
						\$132.91					
SERVICE ONE MUFFLERS, 400D KIRKPATRICK ST, NORTH BAY, ON, P1B 8G5		9669									
		44662	03/29/18	PUBLIC WORKS MAT & SUPPLIES OFFICE	03/29/18	\$104.28	\$104.28	10-20-63065	PUBLIC WORKS MAT &	\$0.00	(\$122.02)
		44662	03/29/18	HST 13%	03/29/18	\$13.56	\$13.56	10-20-63065	PUBLIC WORKS MAT &	\$0.00	(\$122.02)
						\$117.84					
BELL TV, P.O. BOX 3250, STATION DON MILLS, NORTH YORK, ON, M3C 4C9		9758									
		0667-03-18	03/29/18	PUBLIC WORKS-MATERIAL & SUPPLIES	03/29/18	\$56.64	\$56.64	10-20-63060	PUBLIC WORKS-MATE	\$0.00	(\$9,333.90)
		0667-03-18	03/29/18	HST 13%	03/29/18	\$7.36	\$7.36	10-20-63060	PUBLIC WORKS-MATE	\$0.00	(\$9,333.90)
						\$64.00					
						\$3,503.25					
Total PUBLIC WORKS											
ENVIRONMENT											
EVAN HUGHES EXCAVATING, 118 HIGHWAY 534, POWASSAN , ON, P0H 1Z0		8751									
		3073	03/29/18	LANDFILL-COMPACTOR RENTAL	03/29/18	\$330.00	\$330.00	10-25-64980	LANDFILL-COMPACTOR	\$0.00	(\$4,624.49)
		3073	03/29/18	HST 13%	03/29/18	\$42.90	\$42.90	10-25-64980	LANDFILL-COMPACTOR	\$0.00	(\$4,624.49)
						\$372.90					
JIM MOORE PETROLEUM, 66 GIBSON STREET, P.O. BOX 508, NORTH BAY , ON, P1B 8J1		8806									
		495639	03/29/18	FUEL FOR GARBAGE TRUCK	03/29/18	\$271.79	\$271.79	10-25-64830	GARBAGE VEHICLE EX	\$0.00	(\$6,563.19)
		495639	03/29/18	HST 13%	03/29/18	\$35.33	\$35.33	10-25-64830	GARBAGE VEHICLE EX	\$0.00	(\$6,563.19)
						\$307.12					
R&D RECYCLING, 1926 Hwy 17 WEST, NORTH BAY , ON, P1B 8G5		8946									
		135152	04/03/18	MONTHLY RECYCLING CONTRACT	04/03/18	\$5,574.16	\$5,574.16	10-25-64940	RECYCLING PROGRAM	\$0.00	(\$12,112.99)
		135152	04/03/18	HST 13%	04/03/18	\$724.64	\$724.64	10-25-64940	RECYCLING PROGRAM	\$0.00	(\$12,112.99)
						\$6,298.80					
KNIGHT PIESOLD CONSULTING, 1650 MAIN STREET WEST, NORTH BAY, ON, P1B 8G5		9363									
		12157	03/29/18	LANDFILL-FEBRUARY 2018	03/29/18	\$6,760.26	\$6,760.26	10-25-64965	LANDFILL SITE-MAINT	\$0.00	(\$1,784.33)
		12157	03/29/18	HST 13%	03/29/18	\$878.83	\$878.83	10-25-64965	LANDFILL SITE-MAINT	\$0.00	(\$1,784.33)
						\$7,639.09					
POWASSAN AUTO SERVICE, 717 MAIN ST, POWASSAN, ON, P0H 1Z0		9622									
		13710	03/29/18	GARBAGE VEHICLE EXPENSE	03/29/18	\$1,699.96	\$1,699.96	10-25-64830	GARBAGE VEHICLE EX	\$0.00	(\$6,563.19)
		13710	03/29/18	HST 13%	03/29/18	\$220.99	\$220.99	10-25-64830	GARBAGE VEHICLE EX	\$0.00	(\$6,563.19)

Municipality of Powassan
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Vendor									
InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
Total ENVIRONMENT									
WATER									
9023	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2								
9147-3-18	04/03/18	34 MCRAE DR NATURAL GAS - 7940	04/03/18	\$21.38	\$21.38	10-30-64530	WATER DISTRIBUTION-	\$0.00	(\$7,243.86)
9147-3-18	04/03/18	HST 13%	04/03/18	\$2.78	\$2.78	10-30-64530	WATER DISTRIBUTION-	\$0.00	(\$7,243.86)
				\$24.16					
9030	VIANET INTERNET SOLUTIONS, 128 LARCH STREET, SUDBURY, ON, P3E 5J8								
3-18	04/03/18	WATER PUMPHOUSE-DSL	04/03/18	\$74.98	\$74.98	10-30-64510	WATER PUMPHOUSE-M	\$0.00	(\$3,210.83)
3-18	04/03/18	HST 13%	04/03/18	\$9.75	\$9.75	10-30-64510	WATER PUMPHOUSE-M	\$0.00	(\$3,210.83)
				\$84.73					
Total WATER				\$108.89					
SEWER									
9023	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2								
9147-3-18	04/03/18	SEWER PUMPHOUSE NATURAL GAS - 9269	04/03/18	\$112.80	\$112.80	10-40-64110	SEWER PUMPHOUSE-	\$0.00	(\$460.46)
9147-3-18	04/03/18	HST 13%	04/03/18	\$14.67	\$14.67	10-40-64110	SEWER PUMPHOUSE-	\$0.00	(\$460.46)
				\$127.47					
Total SEWER				\$127.47					
BUILDING DEPARTMENT									
8906	ONTARIO BUILDING OFFICIALS ASSOC., 200 MARYCROFT AVE, UNIT 8, WOODBRIDGE, ON, L4L 5X4								
3-18	03/29/18	BUILDING INSPECTOR- MARK MARTIN	03/29/18	\$25.00	\$25.00	10-45-62700	BUILDING INSPECTOR	\$0.00	(\$396.14)
				\$25.00					

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Vendor											
InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance		
9684	MARK MARTIN, RR # 1, HWY 534 # 5046, NIPISSING, ON, P0H 1W0										
2-18	04/03/18	BUILDING INSPECTOR-MILEAGE	04/03/18	\$101.70	\$101.70	10-45-62700	BUILDING INSPECTOR	\$0.00	(\$396.14)		
Total BUILDING DEPARTMENT											
PROTECTION TO PERSONS & PROPERTY											
8855	MINISTER OF FINANCE - OPP, 33 KING ST W, PO BOX 647, OSHAWA, ON, L1H 8X3										
3-15-18	04/03/18	MONTHLY POLICING	04/03/18	\$42,699.00	\$42,699.00	10-50-62500	POLICING-OPP	\$0.00	(\$134,491.38)		
9962	BENJAMIN MOUSSEAU, P.O. BOX 662, POWASSAN, ON, P0H1Z0										
3-18	03/29/18	mileage	03/29/18	\$170.00	\$170.00	10-50-62580	BY-LAW ENFORCEMEN	\$0.00	(\$2,049.06)		
Total PROTECTION TO PERSONS & PROPERTY											
RECREATION											
9023	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2										
9147-3-18	04/03/18	POOL NATURAL GAS - 1355	04/03/18	\$27.66	\$27.66	10-55-67110	POOL-MATERIAL & SUP	\$0.00	\$164.73		
9147-3-18	04/03/18	SHCC NATURAL GAS - 1465	04/03/18	\$230.99	\$230.99	10-55-67410	SHCC-MAT/SUPPLIES	\$0.00	(\$975.43)		
9147-3-18	04/03/18	HST 13%	04/03/18	\$30.03	\$30.03	10-55-67410	SHCC-MAT/SUPPLIES	\$0.00	(\$975.43)		
Total RECREATION											
HEALTH SERVICES											
8736	DIST. OF PARRY SOUND SOCIAL SERVICES ADMIN BOARD, 1 BEECHWOOD DRIVE, 2ND FLOOR, PARRY SOUND , ON, P2A 1J2										
3-18	04/03/18	2ND QUARTERLY PAYMENT	04/03/18	\$35,256.19	\$35,256.19	10-60-66100	DISTRICT OF SOCIAL S	\$0.00	(\$35,256.19)		
9023	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2										
9147-3-18	04/03/18	MEDICAL CENTRE NATURAL GAS - 1396	04/03/18	\$322.18	\$322.18	10-60-65310	MEDICAL CENTRE-MAT	\$0.00	(\$8,042.31)		
9147-3-18	04/03/18	HST 13%	04/03/18	\$41.88	\$41.88	10-60-65310	MEDICAL CENTRE-MAT	\$0.00	(\$8,042.31)		
9653	PURDON'S HEATING & ELECTRICAL INC, 487 MAIN ST, P.O. BOX 145, POWASSAN, ON, P0H 1Z0										
15417	03/29/18	MEDICAL CENTRE-MAT/SUPPLIES-TAPS	03/29/18	\$637.15	\$637.15	10-60-65310	MEDICAL CENTRE-MAT	\$0.00	(\$8,042.31)		
15417	03/29/18	HST 13%	03/29/18	\$82.83	\$82.83	10-60-65310	MEDICAL CENTRE-MAT	\$0.00	(\$8,042.31)		
Total HEALTH SERVICES											
Total											

***Municipality of Powassan
A/P Preliminary Cheque Run
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Vendor									
Invoice Number	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
Total HEALTH SERVICES									
HISTORICAL & CULTURE									
8954	RELANCE HOME COMFORT, PAYMENT PROCESSING CENTRE, PO BOX 4504 STATION A 25 THE ESPLANADE, TORONTO , ON, M5W 4J8								
739-3-18	03/29/18	POWASSAN LEGION EXPENSE	03/29/18	\$148.93	\$148.93	10-65-67680	POWASSAN LEGION EX	\$0.00	(\$4,446.70)
739-3-18	03/29/18	HST 13%	03/29/18	\$19.36	\$19.36	10-65-67680	POWASSAN LEGION EX	\$0.00	(\$4,446.70)
					\$168.29				
9023	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2								
9147-3-18	04/03/18	SUNSHINE HALL NATURAL GAS- 3412	04/03/18	\$0.00	\$0.00	10-65-66010	GOLDEN SUNSHINE HA	\$0.00	(\$6.25)
9147-3-18	04/03/18	LEGION NATURAL GAS-1423	04/03/18	\$563.22	\$563.22	10-65-67680	POWASSAN LEGION EX	\$0.00	(\$4,446.70)
9147-3-18	04/03/18	HST 13%	04/03/18	\$73.22	\$73.22	10-65-67680	POWASSAN LEGION EX	\$0.00	(\$4,446.70)
					\$636.44				
9820	BELL CANADA INTERNET, CUSTOMER PAYMENT CENTRE, P.O. BOX 3650 STATION DON MILLS, TORONTO, ON, M3C 3X9								
6077-03-2018	03/29/18	LEGION INTERNET	03/29/18	\$101.51	\$101.51	10-65-67680	POWASSAN LEGION EX	\$0.00	(\$4,446.70)
6077-03-2018	03/29/18	HST 13%	03/29/18	\$13.20	\$13.20	10-65-67680	POWASSAN LEGION EX	\$0.00	(\$4,446.70)
					\$114.71				
					\$919.44				
Total HISTORICAL & CULTURE									
TROUT CREEK COMMUNITY CENTRE									
8862	MOORE PROPANE LIMITED, 56 GIBSON ST, NORTH BAY , ON, P1B 8Z4								
744783	04/03/18	PROPANE	04/03/18	\$10.00	\$10.00	10-75-61800	SUPPLIES	\$0.00	(\$941.76)
8912	OSHELL'S VALU-MART, P.O. BOX 322, POWASSAN , ON, P0H 1Z0								
23884	03/29/18	TCCC BAR EXPENSES- MARCH 24TH STAG & DOE	03/29/18	\$30.11	\$30.11	10-75-61865	TCCC BAR EXPENSES	\$0.00	(\$6,110.05)
					\$10.00				
					\$30.11				
9023	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2								
9147-3-18	04/03/18	TCCC NATURAL GAS-0700	04/03/18	\$719.85	\$719.85	10-75-61620	NATURAL GAS	\$0.00	(\$2,015.60)
9147-3-18	04/03/18	HST 13%	04/03/18	\$93.58	\$93.58	10-75-61620	NATURAL GAS	\$0.00	(\$2,015.60)
					\$813.43				
9030	VIANET INTERNET SOLUTIONS, 128 LARCH STREET, SUDBURY, ON, P3E 5J8								
3-18	04/03/18	TCCC INTERNET	04/03/18	\$59.99	\$59.99	10-75-61550	TELEPHONE & FAX	\$0.00	(\$309.36)
					\$59.99				
9176	ORKIN CANADA, 5840 FALBOURNE ST, MISSISSAUGA, ON, L5R 4B5								
8375110	03/29/18	MAINTENANCE-PEST CONTROL	03/29/18	\$101.00	\$101.00	10-75-61820	MAINTENANCE	\$0.00	(\$3,831.88)

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Vendor		Description		Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
InvoiceNumber	Date									
9653	PURDON'S HEATING & ELECTRICAL INC, 487 MAIN ST, P.O. BOX 145, POWASSAN, ON, P0H 1Z0					\$101.00				
15403	03/29/18 MAINTENANCE-FRESSING ROOM	03/29/18	\$453.94	\$453.94			10-75-61820	MAINTENANCE	\$0.00	(\$3,831.88)
9720	TERRY LANG COMPUTER CONSULTING, 133 CLOVERBRAE CRES., NORTH BAY, ON, P1A 4J4					\$453.94				
2018019	04/03/18 MAINTENANCE	04/03/18	\$660.00	\$660.00			10-75-61820	MAINTENANCE	\$0.00	(\$3,831.88)
						\$660.00				
						\$2,128.47				
Total TROUT CREEK COMMUNITY CENTRE										
SPORTSPLEX										
8840	METAL-AIR MECHANICAL SYSTEMS, 2828 BELISLE DR, PO BOX 94, VAL CARON , ON, P3N 1N6									
130914	03/29/18 BUILDING REPAIRS & MAINTENANCE	03/29/18	\$2,293.80	\$2,293.80			10-80-61950	BUILDING REPAIRS & M	\$0.00	(\$5,069.42)
8862	MOORE PROPANE LIMITED, 56 GIBSON ST, NORTH BAY , ON, P1B 8Z4					\$2,293.80				
743012	04/03/18 PROPANE REFILL	04/03/18	\$89.55	\$89.55			10-80-61930	ZAMBONI-REPAIRS & M	\$0.00	(\$976.97)
743012	04/03/18 HST 13%	04/03/18	\$11.64	\$11.64			10-80-61930	ZAMBONI-REPAIRS & M	\$0.00	(\$976.97)
9023	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2					\$101.19				
9147-3-18	04/03/18 SPORTSPLEX NATURAL GAS (B) - 1337	04/03/18	\$1,576.53	\$1,576.53			10-80-61620	NATURAL GAS	\$0.00	(\$6,193.42)
9147-3-18	04/03/18 SPORTSPLEX NATURAL GAS (A) - 1336	04/03/18	\$1,082.26	\$1,082.26			10-80-61620	NATURAL GAS	\$0.00	(\$6,193.42)
9176	ORKIN CANADA, 5840 FALBOURNE ST, MISSISSAUGA, ON, L5R 4B5					\$2,658.79				
8373931	03/29/18 PEST/ODOUR CONTROL	03/29/18	\$337.50	\$337.50			10-80-61950	BUILDING REPAIRS & M	\$0.00	(\$5,069.42)
9720	TERRY LANG COMPUTER CONSULTING, 133 CLOVERBRAE CRES., NORTH BAY, ON, P1A 4J4					\$337.50				
2018019	04/03/18 OFFICE EXPENSES	04/03/18	\$103.99	\$103.99			10-80-61555	OFFICE EXPENSES	\$0.00	(\$1,045.26)
9926	AGILIS NETWORKS, 500 REGENT STREET, SUDBURY, ON, P3E 3Y2					\$103.99				
1682-03-2018	03/29/18 OFFICE EXPENSES	03/29/18	\$250.00	\$250.00			10-80-61555	OFFICE EXPENSES	\$0.00	(\$1,045.26)
10098	KEVIN LOY, 189 GENESEE LAKE ROAD, POWASSAN, ON, P0H1Z0					\$250.00				
1283	03/29/18 BUILDING REPAIRS & MAINTENANCE- AS PER FD	03/29/18	\$485.12	\$485.12			10-80-61950	BUILDING REPAIRS & M	\$0.00	(\$5,069.42)
10173	FIRSTONSITE RESTORATION, 60 ADMIRAL BLVD, MISSISSAUGA, ON, L5T 2W1					\$485.12				

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Vendor		InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
		SONB-HO18022B	03/29/18	BUILDING REPAIRS & MAINTENANCE	03/29/18	\$1,890.31	\$1,890.31	10-80-61950	BUILDING REPAIRS & M	\$0.00	(\$5,069.42)
10175	STEWART SHEETMETAL, 575 HWY 534, POWASSAN, ON, P0H 1Z0						\$1,890.31				
403	04/03/18 BUILDING REPAIRS & MAINTENANCE		04/03/18			\$640.75	\$640.75	10-80-61950	BUILDING REPAIRS & M	\$0.00	(\$5,069.42)
Total SPORTSPLEX							\$640.75				
							\$8,761.45				
Total Bills To Pay:							\$416,712.73				

Municipality of Powassan
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Vendor		InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
8848 PR890	MINISTER OF FINANCE - EHT, P.O. BOX 620 (EHT), OSHAWA , ON, L1H 8E9	03/30/18	Payroll from 3/1/2018 to 3/24/2018		03/30/18	\$1,115.12	\$1,115.12	10-10-33320	A/P EHT	\$0.00	\$2,015.51
							\$1,115.12				
8903 PR888 PR889 PR890	OMERS, P.O. BOX 19575 SUITE 1701, TORONTO, ON, M7Y 3M1	03/02/18	Payroll from 2/11/2018 to 2/24/2018		03/02/18	\$7,435.32	\$7,435.32	10-10-33310	A/P OMERS	\$0.00	(\$4,025.67)
					03/16/18	\$7,521.16	\$7,521.16	10-10-33310	A/P OMERS	\$0.00	(\$4,025.67)
					03/30/18	\$7,499.24	\$7,499.24	10-10-33310	A/P OMERS	\$0.00	(\$4,025.67)
9040 PR888 PR889 PR890 PR891	WORKPLACE SAFETY & INSURANCE BOARD, P.O. BOX 4115, STATION A, TORONTO , ON, M5W 2V3	03/02/18	Payroll from 2/11/2018 to 2/24/2018		03/02/18	\$1,792.93	\$1,792.93	10-10-33330	A/P WSIB	\$0.00	\$696.96
					03/16/18	\$1,794.71	\$1,794.71	10-10-33330	A/P WSIB	\$0.00	\$696.96
					03/30/18	\$1,797.75	\$1,797.75	10-10-33330	A/P WSIB	\$0.00	\$696.96
					03/30/18	\$6.44	\$6.44	10-10-33330	A/P WSIB	\$0.00	\$696.96
9080 PR890 PR890 PR890 PR890	RECEIVER GENERAL - PAYROLL DEDUCTIONS, , , , ,	03/30/18	Payroll from 3/11/2018 to 3/24/2018		03/30/18	\$6,973.30	\$6,973.30	10-10-33200	A/P FIT	\$0.00	(\$2,894.96)
					03/30/18	\$3,297.52	\$3,297.52	10-10-33210	A/P PIT	\$0.00	(\$1,382.76)
					03/30/18	\$2,238.22	\$2,238.22	10-10-33220	A/P EI	\$0.00	(\$1,283.96)
					03/30/18	\$5,118.24	\$5,118.24	10-10-33230	A/P CPP	\$0.00	(\$2,460.98)

Total Bills To Pay:

Municipality Powassan, Holidays in Canada, Powassan Community Events, Powassan Events

Apr 2018 (Eastern Time)

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1 Easter Sunday	2 Easter Monday	3 6 pm - PUBLIC 7 pm - Council	4 7 pm - RECREATION	5	6 National Tartan Day	7
8	9 Vimy Ridge Day	10	11 7 pm - TCCCB @	12	13	14 9 am - Powassan
15	16	17 6 pm - Public Works 7 pm - Council @ 466	18	19	20	21 4:30pm - Spaghetti Dinner Fundraiser Trout Creek Community Centre.
22	23 St. George's Day	24	25	26	27	28
29	30	1 6 pm - PUBLIC 7 pm - Council	2 7 pm - RECREATION	3	4	5

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1 Easter Sunday	2 Easter Monday 5pm - Yoga Shred	3 11am - Gentle Yoga	4 9:30am - Employe 1pm - Rughookers	5 12pm - Al-Anon @	6 National Tartan Day	7 8:30am - Maple Hill 9am - Power
8 12pm - Powassan	9 Vimy Ridge Day 5:15pm - Yoga 6:30pm - Scouts	10 11am - Gentle Yoga 4pm - Kids' Club 5pm - Tibetan 6pm - UNION	11 8:30am - Foot Clinic 9:30am - Employe 1pm - Rughookers 7:30pm - John	12 12pm - Al-Anon @ 6pm - Bee Night	13	14 8am - Winter 8:30am - Maple Hill
15 2:30pm - Poultry	16 6:30pm - Scouts	17 11am - Gentle Yoga 4pm - Kids' 5:30pm - Smart	18 9:30am - Employe 1pm - Rughookers 7:30pm - John	19 12pm - Al-Anon @ 1pm - Art Class with 6:30pm - Straw Bale	20 6:30pm - Farmers'	21 8:30am - Maple Hill 10:30am - Saturday 12pm - HST Cooking
22	23 St. George's Day 6:30pm - Scouts	24 11am - Gentle Yoga 5pm - Tibetan 7pm - Powassan	25 9:30am - Employe 1pm - Rughookers 7:30pm - John	26 12pm - Al-Anon @ 6:30pm - Grand 6:30pm - Meditation	27	28 8:30am - Maple Hill
29 8am - Maple Sap	30 6:30pm - Scouts	1 1	2 9:30am - Employe 1pm - Rughookers 7pm - RECREATION 7pm - Tweens/Teens 7:30pm - John	3 12pm - Al-Anon @ 6:30pm - Alzheimer	4	5 Food Summit 8:30am - Maple Hill

Apr 2018 (Eastern Time)						
Sun.	Mon	Tue	Wed	Thu	Fri	Sat
1	2 1pm - Euchre @ Maple 4:30pm - Free Kids Drop-In 6pm - YOGA @ Maple 7:30pm - Kickboxing	3 9am - Line Dancing @ 10am - Senior Exercise @ 4:30pm - Free Kids Drop-In 7pm - HIIT	4 9:30am - Fit Mommy 10:30am - Tai Chi 4:30pm - Free Kids Drop-In 7:30pm - Kickboxing	5 9am - Line Dancing @ 10am - Senior Exercise @ 4:30pm - Free Kids Drop-In 6pm - Drop-in Volleyball @ 7:30pm - Boot Camp	6 9:30am - Tot/Baby Drop-In	7
8	9 1pm - Euchre @ Maple 4:30pm - Free Kids Drop-In 6pm - Drop-in Volleyball @ 6pm - YOGA @ Maple 7:30pm - Kickboxing 7:30pm - Scouts @	10 9am - Line Dancing @ 10am - Senior Exercise @ 4:30pm - Free Kids Drop-In 7pm - HIIT	11 9:30am - Fit Mommy 10:30am - Tai Chi 1pm - Euchre @ Maple 4:30pm - Free Kids Drop-In 6:15pm - Zumba @ 250 6:30pm - Beavers & Cubs @ 7:30pm - Kickboxing	12 9am - Line Dancing @ 10am - Senior Exercise @ 4:30pm - Free Kids Drop-In 6pm - Drop-in Badminton @ 7:30pm - Boot Camp	13 9:30am - Tot/Baby Drop-In	14
15	16 1pm - Euchre @ Maple 4:30pm - Free Kids Drop-In 6pm - Drop-in Volleyball @ 6pm - YOGA @ Maple 7:30pm - Kickboxing 7:30pm - Scouts @	17 9am - Line Dancing @ 10am - Senior Exercise @ 2pm - Homeschoolers 4:30pm - Free Kids Drop-In 7pm - HIIT	18 9:30am - Fit Mommy 10:30am - Tai Chi 1pm - Euchre @ Maple 4:30pm - Free Kids Drop-In 6:15pm - Zumba @ 250 6:30pm - Beavers & Cubs @ 7:30pm - Kickboxing	19 9am - Line Dancing @ 10am - Senior Exercise @ 4:30pm - Free Kids Drop-In 6pm - Drop-in Badminton @	20 9:30am - Tot/Baby Drop-In	21
22	23 1pm - Euchre @ Maple 4:30pm - Free Kids Drop-In 6pm - Drop-in Volleyball @ 6pm - YOGA @ Maple 7:30pm - Kickboxing 7:30pm - Scouts @	24 9am - Line Dancing @ 10am - Senior Exercise @ 4:30pm - Free Kids Drop-In 7pm - HIIT	25 9:30am - Fit Mommy 10:30am - Tai Chi 1pm - Euchre @ Maple 4:30pm - Free Kids Drop-In 6:15pm - Zumba @ 250 6:30pm - Beavers & Cubs @ 7:30pm - Kickboxing	26 9am - Line Dancing @ 10am - Senior Exercise @ 4:30pm - Free Kids Drop-In 6pm - Drop-in Badminton @	27 9:30am - Tot/Baby Drop-In	28
29	30 1pm - Euchre @ Maple 4:30pm - Free Kids Drop-In 6pm - Drop-in Volleyball @ 6pm - YOGA @ Maple 7:30pm - Scouts @	1 9am - Line Dancing @ 10am - Senior Exercise @ 4:30pm - Free Kids Drop-In 7pm - HIIT	2 9:30am - Fit Mommy 10:30am - Tai Chi 1pm - Euchre @ Maple 4:30pm - Free Kids Drop-In 6:15pm - Zumba @ 250	3 9am - Line Dancing @ 10am - Senior Exercise @ 4:30pm - Free Kids Drop-In 6pm - Drop-in Badminton @	4 9:30am - Tot/Baby Drop-In	5 Food Summit