

AGENDA

Regular Council meeting to be held
Tuesday May 21, 2019 at 7:00 p.m.
Trout Creek Friendship Centre

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 Trout Creek Proposed Housing- Italo Ferrari
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting of May 7, 2019
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Trout Creek Community Centre Board minutes of May 8, 2019
 - 7.2 Trout Creek Community Centre Board Invitation to 18th Annual Golf Tournament
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 North Bay Parry Sound District Health Unit minutes of February 27, 2019
 - 8.2 The Golden Sunshine Municipal Non-Profit Housing Corp. Board minutes of 2019-04
 - 8.3 ACED-Almaguin Community Economic Development Board –position postings
 - 8.4 Powassan and District Union Public Library Board minutes of March 25, 2019
 - 8.5 Powassan and District Union Public Library Board draft minutes of April 29, 2019
 - 8.6 Powassan and District Union Public Library request for support resolution
9. **STAFF REPORTS**
 - 9.1 Memo- C.Munshaw, Engineer-Strategic Asset Management Policy-Ontario Regulation 588/17
 - 9.2 Fencing and proposed use of Pearo land-Verbal CAO M.Lang
10. **BY-LAWS**
 - 10.1 By-Law 2019-09 Water and Wastewater Budgets 2019
 - 10.2 By-Law 2019-10 Municipal Budget 2019
 - 10.3 By-Law 2019-12 Water and Wastewater Rate and Fee Schedule 2019
 - 10.4 By-Law 2019-14 Community Safety and Correctional Services Agreement (CERB)
 - 10.5 By-Law 2019-15 Tax Ratios 2019
 - 10.6 By-Law 2019-16 Tax Rates 2019
11. **UNFINISHED BUSINESS**
 - 11.1 Butler Drive – Request for Speed Reduction Petition – R. Hall, verbal
 - 11.2 Snowmobile Trail- R.Hall
 - 11.3 CN Rail – Loxton Line and Valley View Drive East Crossing
12. **NEW BUSINESS**
 - 12.1 National Public Works Week Proclamation May 19th to 25th, 2019
 - 12.2 Women's Own Resource Centre
 - 12.3 Eastholme – Emergency Evacuation Shelter
 - 12.4 Powassan Players request-Lighting
 - 12.5 Proposal for New Website- Councillor D.Piekarski
 - 12.6 District of Parry Sound Victim Crisis Assistance & Referral Service & Family Court Support Program
13. **CORRESPONDENCE**
 - 13.1 Infrastructure Canada-Media Release re Developing Stronger Rural Communities
 - 13.2 OGRA/ROMA conference information

14. ADDENDUM

15. ACCOUNTS PAYABLE

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

16.1. MAY/JUNE 2019 Schedule of Events

17. PUBLIC QUESTIONS

18. CLOSED SESSION

18.1 Adoption of Closed Session minutes of May 7, 2019

18.2 Identifiable Individual-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw- matters regarding an identifiable individual, including municipal or local board employees.

18.3 Identifiable Individual-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw- matters regarding an identifiable individual, including municipal or local board employees.

18.4 Proposed acquisition of land- Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw- a proposed or pending acquisition or disposition of land for municipal or board purposes.

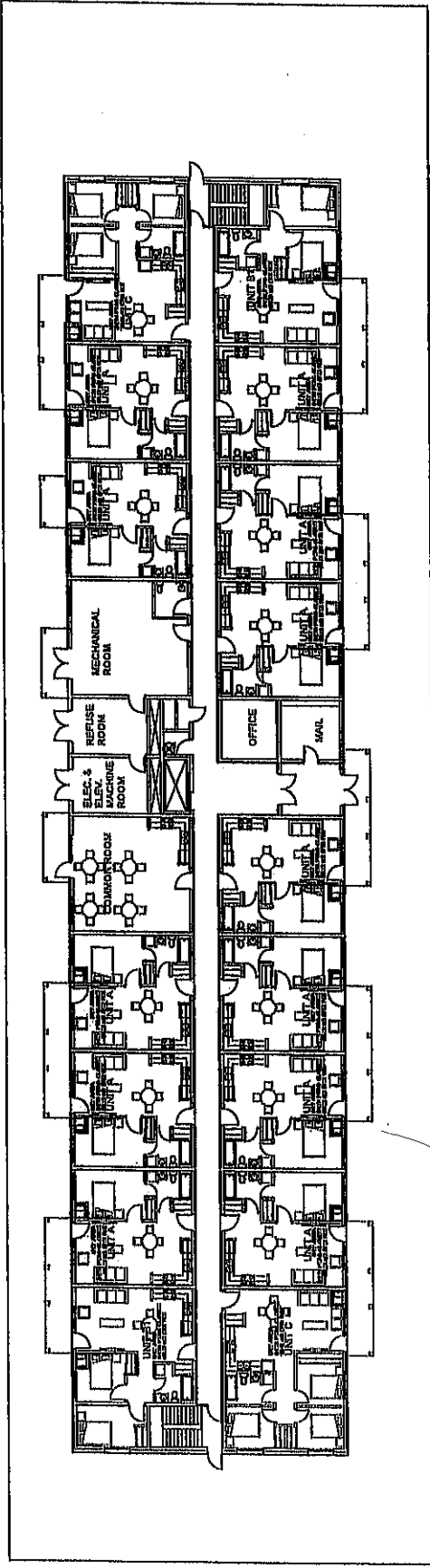
19. MOTION TO ADJOURN

PROGRESS
ARCHITECTS
INC.

Bertrand Wheeler architecture inc.
390 NORTH DAVENPORT AVENUE, SUITE 307, WILLOWDALE, ONTARIO M2H 1A7

25 UNIT APARTMENT BUILDING
THURLEY GREEN
SMALL SCALE DESIGN
FLOOR PLANS
CONCEPTUAL DESIGN

A2

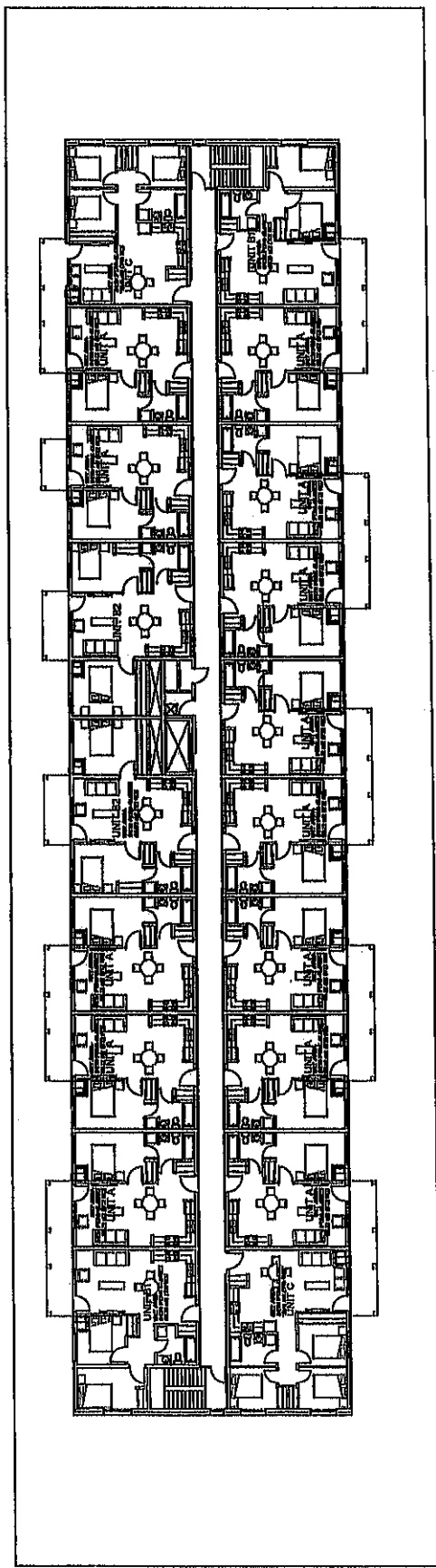


1-1 MAIN FLOOR PLAN

Main Floor
 = 12 units
 = 2 units
 = 0 units
 = 2 units
 = 16 units
Total for Main Floor

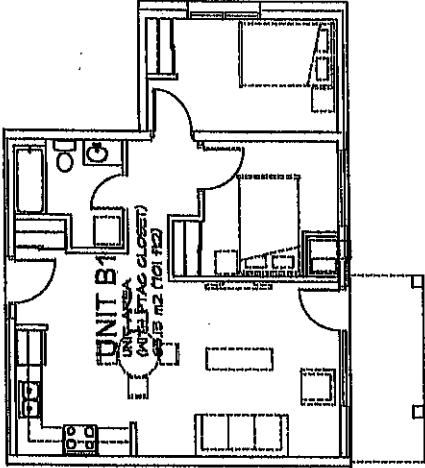
Building Area (Footprint) = 1386.18m² (15,028 ft²)
Total Units Shown = 16+19 = 35 units

Upper Floor
 = 13 units
 = 2 units
 = 2 units
 = 2 units
 = 19 units
Total for Upper Floors

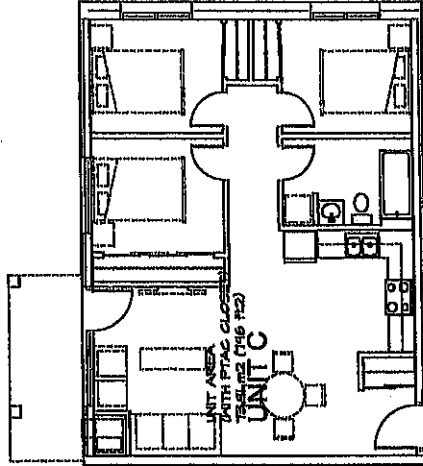


1-2 UPPER LEVELS FLOOR PLAN

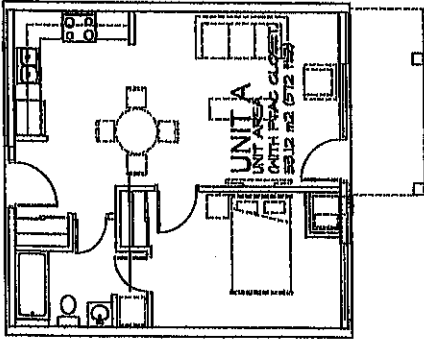
DATE OF COUNCIL MTG: May 21/19
 AGENDA ITEM # 5.1



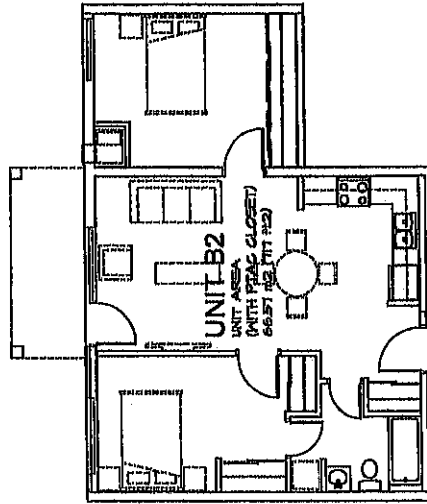
UNIT B1 - TWO BEDROOM APARTMENT LAYOUT
 1/8" = 1'-0"



UNIT C - THREE BEDROOM APARTMENT LAYOUT
 1/8" = 1'-0"



UNIT A - SINGLE BEDROOM APARTMENT LAYOUT
 1/8" = 1'-0"



UNIT B2 - TWO BEDROOM APARTMENT LAYOUT
 1/8" = 1'-0"

DATE: 10/15/11

The Municipality of
Powassan

Regular Council Meeting
Tuesday, May 7, 2019, at 7:00 pm
Council Chambers - 250 Clark St., Maple Room

Present: Peter McIsaac, Mayor
Randy Hall, Deputy Mayor
Markus Wand, Councillor
Dave Britton, Councillor
Debbie Piekarski, Councillor

Absent:

Staff: Maureen Lang, CAO/Clerk-Treasurer

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof:

Peter McIsaac **Item 11.3** This is a project that I am directly involved with through my employer.

- 2019-147** Moved by: D. Britton Seconded by: R. Hall
That the agenda of the Council meeting of May 7, 2019, be approved as amended:

Remove: 5.1 Presentation **Carried**
- 2019-148** Moved by: R. Hall Seconded by: D. Britton
That the minutes of the Regular Council meeting of May 7, 2019, be adopted. **Carried**
- 2019-149** Moved by: D. Britton Seconded by: R. Hall
That the minutes of the Sportsplex Beerfest Committee meeting dated March 6, 2019, be received. **Carried**
- 2019-150** Moved by: R. Hall Seconded by: D. Britton
That the minutes from the Recreation Committee meeting dated May 1, 2019, be received. **Carried**
- 2019-151** Moved by: R. Hall Seconded by: D. Britton
That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation Committee meeting dated March 6, 2019, be received. **Carried**
- 2019-152** Moved by: D. Britton Seconded by: R. Hall
That the results of Tender 2019-1015 – Main Street North, that the report be received, and further, that Council accept the Tender report.

Tender Results:	Amount (HST incl.)
Bruman Construction	\$2,038,342.31
Pioneer Construction	\$2,261,714.57
Miller Paving Ltd.	\$2,693,513.82

And further, that Council award the Tender to:

Bruman Construction Inc. in the amount of \$2,038,342.31 (HST incl)

DATE OF COUNCIL MTG.	May 21/19
AGENDA ITEM #	6-1 Carried

- 2019-152** Moved by: D. Britton Seconded by: D. Britton
That the correspondence dated April 1, 2019 from the North Bay Mattawa Conservation Authority regarding the NBMCA 2019 Budget and municipal levy, be received. **Carried**
- 2019-153** Moved by: R. Hall Seconded by: D. Britton
That the memorandum dated April 26, 2019 Maureen Lang, CAO/Clerk-Treasurer regarding the hiring of Peter Mechefske as a Public Works Assistant, be received. **Carried**
- 2019-154** Moved by: D. Britton Seconded by: R. Hall
That the Notice of a Public Meeting for a Zoning By-law Amendment being held May 23, 2019, be received. **Carried**
- 2019-155** Moved by: R. Hall Seconded by: D. Britton
That the memorandum dated May 2, 2019 from Cody Munshaw, Public Works Engineer regarding Loxton Line and Valley View Dr. East CN crossing, be received. **Deferred**
- 2019-156** Moved by: D. Britton Seconded by: R. Hall
That By-law 2019-13, being a By-law to appoint a Public Works Assistant,

READ a FIRST and SECOND time and READ a THIRD and FINAL time and considered passed as such in open Council on the 7th day of May, 2019 for the immediate wellbeing of the Municipality of Powassan. **Carried**
- 2019-157** Moved by: R. Hall Seconded by: D. Britton
That the Powassan Water & Wastewater Systems Quarterly Operations Report from the Ontario Clean Water Agency (OCWA) for January 1 to March 31, 2019, be received.

Recorded Vote: Requested by Councillor Britton

Councillor Britton Yea
Councillor Hall Yea
Councillor Wand Yea
Councillor Piekarski Yea
Mayor McIsaac Yea **Carried**
- 2019-158** Moved by: D. Britton Seconded by: R. Hall
That the Contract form for the 2019 Powassan Annual Landfill Monitoring and report from Knight Piesold dated April 12, 2019, be received, and further, that Council authorize the CAO/Clerk-Treasurer to sign the contract for the Powassan Landfill monitoring program. **Carried**
- 2019-159** Moved by: D. Piekarski Seconded by: M. Wand
That the accounts payable listing reports dated April 9, 2019, in the total amount of \$141,554.38 be approved for payment. **Carried**
- 2019-160** Moved by: M. Wand Seconded by: D. Piekarski
That Council now adjourns to closed session at 8:30pm to discuss:

18.1 Closed Session minutes of April 16, 2019.

18.2 Identifiable Individual-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw-matters regarding an identifiable individual, including municipal or board employees.

18.3 Legal Advice-Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw-Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

18.4 Proposed acquisition of land-Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw-a proposed or pending acquisition or disposition of land for municipal or board purposes.

Carried

2019-161

Moved by: D. Piekarski Seconded by: M. Wand
That Council now reconvenes to regular session at 8:55pm.

Carried

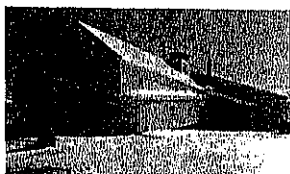
2019-162

Moved by: M. Wand Seconded by: D. Piekarski
That Council now adjourns at 8:55pm.

Carried

Mayor

CAO/Clerk-Treasurer



**TROUT CREEK COMMUNITY CENTRE BOARD
WEDNESDAY, MAY 8, 2019
@ 7PM
TROUT CREEK COMMUNITY CENTRE**

1. Call to Order

Motion 2019-40

Moved By: Jeff Conrad

Seconded By: Karen Chadbourn

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

PRESENT

Brian Eckensviller
Peter McIsaac-Mayor
Ted Hummel
Tyson Hummel
Karen Chadbourn
Jeff Conrad
Jeff Eckensviller-Chair
Elva Taggart

STAFF

Dale Jardine-Arena Manager
Norma Conrad-Recording Secretary

Absent with regrets

Trina Hummel
Randy Hall-Councillor

Guest(s)

None

2. Disclosure of pecuniary interest and general thereof:

None

3. Approval of Agenda

Motion 2019-41

Moved By: Karen Chadbourn

Seconded By: Jeff Conrad

That the agenda is approved, as amended

Delete item #10.1 and defer it to the June meeting

DATE OF COUNCIL MTG.	May 21/19
AGENDA ITEM #	7-1

4. Presentation(s)

None

5. Approval of Minutes

Motion 2019-42

Moved By: Tyson Hummel

Seconded By: Ted Hummel

That the minutes of the previous meeting of April 13, 2019 be adopted.

6. Manager's Report

Dale Jardine advised that the Zamboni door (outside) that he ordered from Regal Doors limited will take approximately two weeks to come in. The cost is \$1,500.00. He then reported that he noticed 10 feet of fascia board at the back of the building is missing, he has called Blanchfield Roofing to come and fix it.

7. Bar/Food/Event Coordinator

The Bar/Food/Event Coordinator position is vacant, a job posting will be posted shortly. In the mean time Kelsey Mathias from the Sportsplex staff will cover until someone is hired.

8. Member's Report

None

9. Review Action Items

Golf

Final details were discussed for the golf tournament on June 1st at Highview Golf Course. The main contacts for the tournament are Ted Hummel, Tyson Hummel and Brian Eckensviller.

Activity Ideas for Community Centre

Councillor Randy Hall has asked all members to think about different ideas that would promote the community Centre for adult and children activities, and report back at next meeting.

10. Business/Correspondence

10.1) Betterment of Trout Creek Community Centre area property

This item is deferred to the next meeting in June.

11. Addendum

None

12. Accounts Payable

Motion 2019-43

Moved By: Tyson Hummel

Seconded By: Karen Chadbourn

That the accounts payable listing in the total amount of \$4,805.13 be approved for payment.

13. Notice of Meeting

Motion 2019-44

Moved By: Jeff Conrad

Seconded By: Brian Eckensviller

That the next meeting be scheduled for June 12, 2019 at 7:00pm

14. Closed Session

None

15. Adjournment

Motion 2019-45

Moved By: Tyson Hummel

Seconded By: Brian Eckensviller

That the committee adjourned at 7:52pm

Chair

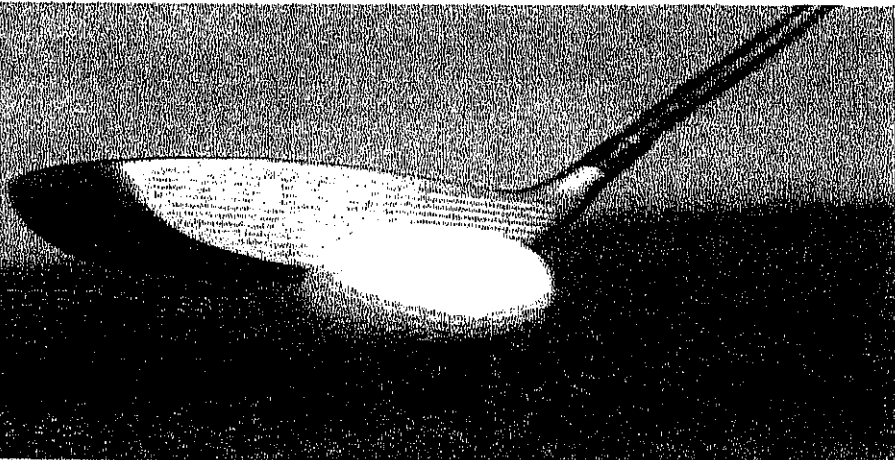
Recording Secretary

18TH ANNUAL GOLF INVITATION

DATE: SATURDAY, JUNE 1, 2019

Tee off Time: 9:30 am

LOCATION: HIGHVIEW GOLF COURSE



On behalf of the **TROUT CREEK COMMUNITY CENTRE BOARD** and the **MUNICIPALITY OF POWASSAN** we would like to invite you to attend and support our **18th Annual Golf Tournament**.

Monies raised will be put towards some very deserving betterment project upgrades at the Trout Creek Community Centre/Arena in Trout Creek:

- Painting to be done upstairs & downstairs
- Repairs to Corral Pen, and Fencing (ball diamond & ring)
- Raising funds for a New Zamboni

This Year's tournament will be held on Saturday, June 1, 2019, at the Highview Golf Course in Powassan, Tee off time starts at 9:30am

This event will provide:
18 Holes, Cart, BBQ & Prizes.
Cost: \$75.00 per person

Hole Sponsorship for 2019 will be as follows:



•\$260.00 - For an Entire Hole Sponsor + Golf Included!

•\$225.00 - For an entire Hole Sponsor

Please Note: We will supply the sign, unless you would like to provide one.

prizes!



Mail to: Municipality of Powassan
C/o TCCCB Golf Tournament
250 Clark Street, P.O. Box 250
Powassan, ON P0H1Z0

Attention: Dale Jardine or Norma Conrad

For more information on this event please do not hesitate to contact:

1) Ted Hummel (705)723-1081
Email: thummel@sympatico.ca

2) Brian Eckensviller (705)723-5432
Email: brianecky@gmail.com

DATE OF COUNCIL MTG.	May 21/19
AGENDA ITEM #	7-2

A regular meeting of the Board of Health for the North Bay Parry Sound District Health Unit was held on Wednesday, February 27, 2019 at 345 Oak Street West, North Bay, Ontario.

PRESENT:

Nipissing District:

Central Appointees

Stuart Kidd
Scott Robertson
Tanya Vrebosch
Dean Backer
Dan Roveda

Eastern Appointee

Western Appointee

Parry Sound District:

North Eastern Appointee

South Eastern Appointee

Western Appointee

Public Appointees:

Blair Flowers
Marianne Stickland
Don Brisbane (*Vice-Chairperson*)
John D'Agostino
Mike Poeta

ALSO IN ATTENDANCE:

Medical Officer of Health/Executive Officer
Community Health Promoter, Healthy Living
Program Manager, Healthy Living
Master of Public Health Student

Dr. Chirico
Erin Reyce
Chris Bowes
Dr. Carol Zimbalatti

REGRETS:

Central Appointee - Nipissing
Central Appointee - Nipissing
Provincial Appointee

Dave Butti
Nancy Jacko (*Chairperson*)
Gary Guenther

RECORDER:

Management Administrative Assistant

Sheri Beaulieu

1.0 CALL TO ORDER

Don Brisbane, Vice-Chairperson, called the February 27, 2019, Board of Health meeting to order at 5:04 p.m.

The Chair asked all present to introduce themselves.

2.0 PRESENTATION

Chris Bowes, Program Manager from Healthy Living and Erin Reyce, Community Health Promoter, Health Living joined the Board of Health meeting to provide Board members with a presentation regarding the Cost of Health Eating 2018 Report.

The presentation provided Board of Health members with a variety of information such as pictures of the Health Unit's teaching kitchen in action providing food literacy and food safety

programming geared to priority populations and community partners, monitoring food affordability, food insecurity and health, advocacy efforts, and a look at the new Canada's Food Guide.

It was reported that the teaching kitchen is booked almost 100% of the time by the registered dietitians working group that provide training sessions for community partners, the Families in the Kitchen program, Mothercare programs, public health inspectors that provide Safe Food Handler Certification courses, and a number of community partners that lack adequate facilities to provide their programming.

Local food costs are monitored through the Nutritious Food Basket with data collected by visits to twelve grocery stores to survey the costs of sixty-seven food items consistent with the Canada's Food Guide. According to the data, the cost of healthy eating for a family of four in 2018 was \$884.00 per month. The mandatory requirement under the 2008 Ontario Public Health Standards to monitor food costs and report back to the Ministry of Health and Long-Term is no longer a requirement of the 2018 Ontario Public Health Standards, however, the Health Unit will continue to monitor food costs utilizing the Nutritious Food Basket process. Food costing was illustrated by putting it in the context of income scenarios for the Health Unit's service area.

One in seven homes in the Nipissing and Parry Sound districts are food insecure. Food insecurity is a serious public health problem because of the impacts on health and well-being.

John D'Agostino joined the Board of Health meeting at 5:16 p.m.

Health Canada has acknowledged that the recommendations in the new Canada's Food Guide may be out of reach for many low-income Canadians.

Income solutions are needed to address this issue for the long term. The Board of Health was asked to consider advocating for Bill 60: An Act to Amend the Ministry of Community and Social Services Act to Establish the Social Assistance Research Commission. Bill 60 has currently passed the first reading.

A number of questions were asked by Board of Health members that were addressed by the presenters.

Chris Bowes and Erin Reyce were thanked for their presentation and excused themselves from the Board of Health meeting at 5:41 p.m.

3.0 APROVAL OF THE AGENDA

The following motion was read:

Board of Health Resolution #BOH/2019/02/01 *Kidd/D'Agostino

Be It Resolved, that the Board of Health agenda dated February 27, 2019, be approved.

"Carried"

4.0 CONFLICT OF INTEREST DECLARATION

John D'Agostino declared a conflict of interest with any items related to Mindoka Corporation.

5.0 APPROVAL OF PREVIOUS MINUTES

5.1 Board of Health Minutes – January 23, 2019

The minutes from the Board of Health meeting held on January 23, 2019, were reviewed and the following motion read:

Board of Health Resolution #BOH/2019/02/02 *Kidd/Stickland

Be It Resolved, that the minutes from the Board of Health meeting held on January 23, 2019, be approved as amended.

"Carried"

6.0 DATE OF NEXT MEETING

Date: April 24, 2019

Time: To be determined

Place: To be determined

Board members were advised that a meeting may be required prior to the next regularly scheduled meeting.

7.0 BUSINESS ARISING

7.1 Board of Health Meeting Schedule – Revised

A Finance and Property Committee meeting was not required for February; the following motion revising the Board of Health meeting schedule for 2019 was read:

Board of Health Resolution #BOH/2019/02/03 *D'Agostino/Kidd

Be It Resolved, that in accordance with Board of Health Bylaw Section II, #18, the Board of Health approve the regular meeting schedule for the year 2019 as revised:

DATE	MEETING	TIME
January 23	Finance & Property Committee Board of Health Meeting	5 – 7 p.m.
February 27	Finance & Property Committee Board of Health Meeting	5 – 7 p.m.
April 24	Personnel Policy, Labour/Employee Relations Committee Finance & Property Committee Board of Health	5 – 7 p.m.
June 26	Personnel Policy, Labour/Employee Relations Committee Finance & Property Committee Board of Health	5 – 7 p.m.
September 25	Finance & Property Committee Board of Health	5 – 7 p.m.
November 27	Finance & Property Committee Board of Health	5 – 7 p.m.
December 4	Finance & Property Committee Board of Health	5 – 7 p.m.

And Furthermore Be It Resolved, that the Board of Health meetings are held at the North Bay Parry Sound District Health Unit, Main Office, North Bay, with the exception of one meeting that will be held at the Parry Sound Branch Office, if possible. The Parry Sound meeting date is to be determined.

“Carried”

7.2 alPHa 2019 Winter Symposium Update

Board members Blair Flowers and Tanya Vrebosch attended the Association of Local Public Health Agencies (alPHa) 2019 Winter Symposium in Toronto on February 21.

A verbal overview of the one-day symposium and Board of Health orientation session was provided by the two attendees.

Topics covered at the symposium and Board of Health orientation sessions included mental health is a public health issue, alPHa’s strategic planning, and liability as a board member.

Other issues that some discussion was had included oral health for adults, needle exchange, and global warming.

Liability for board of health members was discussed in more detail. The Health Unit's audit process, policies, bylaws, and risk management processes were emphasized for Board members.

The presentations from the February 21 alPHa 2019 Winter Symposium will be shared with Board of Health members once alPHa has made them available to members.

8.0 REPORT OF THE MEDICAL OFFICER OF HEALTH

Dr. Chirico presented the Medical Officer of Health Report, dated February 27, 2019, to the Board of Health for information purposes.

Additional information was shared concerning Bill 74: *The People's Health Care Act, 2019* that was introduced by the provincial government on February 26, 2019. The objective of Bill 74 is to create a new model for a patient-centric integrated public health care delivery system. This new model pertains to the primary care system. Public health is not named in the Act's definition of a health service provider.

Bill 74 creates a new health agency, Ontario Health, which is intended to oversee the province's health care system, along with Ontario Health Teams who will be responsible for delivering integrated health services to ensure patient access when and where it is needed.

Further direction is expected in the spring. The Board will continued to be updated as information becomes available.

Questions, answers, and discussion surrounding Bill 74 followed.

It was suggested that draft resolutions advocating for public health be shared with member municipalities once more information is received from the province.

9.0 BOARD COMMITTEE REPORTS

There were no committee reports presented.

10.0 CORRESPONDENCE

Board of Health correspondence outlined under this agenda item can be viewed by Board members in the Board of Health online portal.

There was a brief discussion regarding a freedom of information request addressed to the Chairperson of the Board of Health.

11.0 NEW BUSINESS

11.1 Healthy Eating Report 2018

A presentation on the cost of healthy eating in 2018 was provided at the start of the Board of Health meeting. Board members were asked to consider continuing advocacy for food insecurity and support for Bill 60: *An Act to amend the Ministry of Community and Social Services Act to establish the Social Assistance Research Commission.*

The following motion was read:

Board of Health Resolution #BOH/2019/02/04 *Poeta/Roveda

Whereas, The Nutritious Food Basket Survey results show that many low income individuals and families do not have enough money for nutritious food after paying for housing and other basic living expenses; and

Whereas, The Board of Health for the North Bay Parry Sound District Health Unit recognizes the impact of adequate income on food security and other social determinants of health; and

Whereas, Food insecurity rates are very high among social assistance recipients; and

Whereas, Bill 60 (An Act to amend the Ministry of Community and Social Services Act to establish the Social Assistance Research Commission) would help ensure social assistance rates are indexed to inflation, reviewed on an annual basis, and reflect regional costs of living including the cost of a Nutritious Food Basket; and

Whereas, the Ontario Public Health Standards require public health units to assess and report on the health of local populations, describing the existence and impact of health inequities;

Therefore Be It Resolved, That the Board of Health for the North Bay Parry Sound District Health Unit continue to support the efforts of employees and community stakeholders to reduce health inequities, including food insecurity; and

Furthermore Be It Resolved, That the Board of Health support Bill 60 (An Act to amend the Ministry of Community and Social Services Act to establish the Social Assistance Research Commission); and

Furthermore Be It Resolved, That the Board of Health provide correspondence of these resolutions to district municipalities, Ontario Boards of Health, Victor Fedeli, MPP (Nipissing), Norm Miller, MPP (Parry Sound-Muskoka), John Vanthof, MPP (Timiskaming-Cochrane), the Honourable Doug Ford (Premier), the Honourable Lisa MacLeod (Minister of Community and Social Services), the Honourable Christine Elliott (Minister of Health and Long-Term Care) and the Association of Local Public Health Agencies (ALPHA).

"Carried"

11.2 District of Parry Sound Municipal Association 2019 Spring Meeting

Board of Health members were provided with notice of the District of Parry Sound Municipal Association Meeting to be hosted by the Township of Machar and the Village of South River on April 26, 2019.

The following motion was read:

Board of Health Resolution #BOH/2019/02/04 *Poeta/Kidd

Be It Resolved, that the Board of Health authorizes Board members to attend the District of Parry Sound Municipal Association Meeting to be held April 26, 2019, at the Machar Community Centre & Arena, 1A Lincoln Avenue, South River, Ontario; and

Furthermore Be It Resolved, that expenses related to attending the District of Parry Sound Municipal Association Meeting be paid in accordance with the Board of Health Remuneration Policy #B-F-004.

"Carried"

11.3 Fourth Quarter Income Statements – October 1 to December 31, 2018

The fourth quarter income statements, October 1 to December 31, 2018, were provided to Board of Health members for information purposes.

Some background on the income statements was provided for the benefit of new Board of Health member.

11.4 Fourth Quarter Medical Officer of Health Expenses – October 1 to December 31, 2018

The fourth quarter Medical Officer of Health expenses, October 1 to December 31, 2018, were provided to Board of Health members for information purposes.

12.0 IN CAMERA

There was no in camera business to discuss.

13.0 ADJOURNMENT

Having no further business, the Vice-Chairperson adjourned the Board of Health meeting at 6:49 p.m.

Original Signed by Don Brisbane

2019.04.24

Chairperson/Vice-Chairperson

Date (yyyy/mm/dd)

Original Signed by Sheri Beaulieu

2019.04.24

Sheri Beaulieu, Recorder

Date (yyyy/mm/dd)

The Golden Sunshine Municipal Non-Profit Housing Corporation
Minutes of the Board of Directors Meeting
2019-04

Wednesday April 17, 2019

A regular meeting of the Golden Sunshine Municipal Non-Profit Housing Corporation board was held on Wednesday April 17, 2019

Present: Dave Britton, Alice Boissonneault, Linda Cunningham, Debbie Plekarski, Richard Burton and Shelley Nickerson, Property Manager

Regrets: Doug Walli

Resolution No. 2019-27 – Moved by Betty, seconded by Alice that the meeting was called to order at 10:30 a.m. Carried

Resolution No. 2019-28– Moved by Linda, seconded by Debbie that the agenda be adopted with the additions of the gazebo. Carried

Resolution No. 2019-29 – Moved by Alice, seconded by Dick that the minutes from March 6, 2019 Board meeting are adopted as presented. Carried

Business arising

March

- a) Pay Equity – *The claim is still ongoing.*
- b) Organizational By-Law – *was approved at the previous meeting*
- c) Operational review from Parry Sound – Training is required for the employees, Parry Sound has suggested the following courses; Workplace Hazardous Materials Information System (WHIMIS), Accessibility for Ontarians with Disabilities (AODA) and Employment Standard Act (ESA). Shelley will email Maureen at the Municipality of Powassan to see if they have an open number for online WHIMIS training. Also see if we can get a copy of the Employment Standard Act (ESA) from Maureen at the Municipality.

DATE OF COUNCIL MTG.	May 21/19
AGENDA ITEM #	8.2

It was also discussed that there should be proper job descriptions and policies written up. An H/R committee was set up with Linda and Richard. Linda is to bring a template to the June meeting for an employee agreement of employment. Dave asked Debbie to work on the job description for the Property Manager position.

a) *Warming center – crosslink with Eastholme*

Dave had his first meeting on the Eastholme board of directors and discussed the crosslink between the buildings, they are in agreement. Shelley R. from Eastholme will contact Shelley N. at the Pines with an agreement.

New Business

a) *Letter from Cindy Piper – Cindy Piper called Dave Britton and faxed a harassment letter regarding Alice Boissonneault, one of our board members. Alice submitted a written response to the letter to all of the board members. She explained the incident in person at the board meeting and then promptly left the room so the board members could discuss in private. After the board reviewed and discussed the letters, they decided that it was a personal discussion between the 2 parties on the street. A letter was drafted by the board and sent out to Cindy Piper and copied to the Pay Equity officer*

b) *Gazebo – Debbie mentioned that a former tenant said there used to be a gazebo out front for the tenants and wondered what happened to it. It was explained to Debbie that it was falling down and unsafe so it had to be tore down. We do have a new table chairs with an umbrella that goes out front for the summer that the tenants use.*

Managers' Report – April 17, 2019

We had vacant apartment that was a Rent Geared to Income unit (RGI), Parry Sound was not able to fill. We changed the unit to Market rent to get it rented, the next market rent unit that comes available we will try to change back to RGI if we can find a tenant to fill it.

The tenant that moved out of Apt 207 had rug in the living room and bedroom. When the tenant's family took the rug out there was no flooring under the rug. The family was charged for the tiles that were ruined in the hallway and kitchen, the labour for Tim to tear out and replace tiles and also a dump trip. We had to buy new flooring for the entire unit and baseboards.

Front door lock is sticking, the tenants are having a hard time getting keys out of lock. The panic bar keeps falling off the door. I have called Jim's locksmithing to change but haven't heard back yet. It was suggested that I call and ask for Amber Winters.

Parry Sound is putting on a Strategic Planning seminar on May 30, 2019, they would like to know by May 3, 2019 who will be attending. Richard Burton will be attending and possibly Doug Walli on behalf of the board.

We had a furnace/air conditioner installed in the common room in October 2018 and told we would receive a \$1500.00 rebate within 6-8 weeks after installation. I have emailed and left multiple messages from the person we purchased with no response. Dave has taken the number and contact information to see if he can get any response.

I have put a sign up for the gardens this year and it looks like we will have enough for all the tenants that want to garden. There will be no need to build any additional ones this year.

Financials

Resolution 2019-30 – Moved by Linda, seconded by Dick to approve the March 2019 financials as presented. Carried

Resolution No 2019-31 – Moved by Dick, seconded by Betty that the board meeting be adjourned at 11:44am. Carried

Next Board Meeting Tuesday May 7, 2019 held in the Pines Common Room @ 9:30am

President, Dave Britton

Property Manager, Shelley Nickerson

Maureen Lang

Subject: RE: Communications & Marketing Internship Job Posting

From: Dave Gray <CEDO@burksfalls.ca>

Date: May 13, 2019 at 11:41:01 AM EDT

To: Barbara Belrose <bbelrose@sundridge.ca>, Beth Morton <beth.morton@townshipofperry.ca>, Brenda Scott <info@algonquinguesthouse.com>, Celia Finley <thefinleyfarm@gmail.com>, "John Theriault (clerk@armourtownship.ca)" <clerk@armourtownship.ca>, "Jolene Mathieson" <office@townshipofjoly.com>, Judy Kosowan <Clerk@ryersontownship.ca>, Kelly Elik <mayor@strongtownship.com>, "Kim Dunnett (deputyclerk@strongtownship.com)" <deputyclerk@strongtownship.com>, Lewis Hodgson <bigsweetlou@gmail.com>, Margaret Ann MacPhail <margaretann.macphail@townshipofperry.ca>, Nicky Kunkel <clerk@burksfalls.ca>, Nicole Fraser <deputyclerk@magnetawan.com>, "Peter McIsaac" <pmcisaac@powassan.net>, Tim Brunton <bruntontim@gmail.com>, "Tim Bryson" <timbryson@timbrysonforestry.com>, Wendy Whitwell <wwhit@netspectrum.ca>, Wendy Whitwell Council <wwhitwell@armourtownship.ca>, Willy Hollett <info@almaguincampground.ca>

Subject: Communications & Marketing Internship Job Posting

Good Morning ACED Board Members,

Now that ACED has been approved for the Digital Main Street(DMS) Service Squad funding, I am preparing to begin the recruitment process to fill the position. We are still awaiting approval on the NOHFC internship program application, which we are hopeful will come through within the next few weeks. The DMS funding will accommodate approximately 30 weeks of wages in the absence of the internship being approved, as per to overview in my last ACED report. With the college and university year end upon us, I think it is a strategic time to begin looking for suitable candidates to fill this position. I have worked with John to develop the attached job positing and position description. Please take a moment to look it over at your earliest convenience.

While we are hopeful that the hiring process will attract a lot of interest, finding the right fit for the position may take some time. Would any members of the board have any concerns with me going ahead with the posting process? We will be looking to close the first application intake on May 29th – however depending on the interest we generate and quality of applicants, it is possible that we will have to extend the intake process.

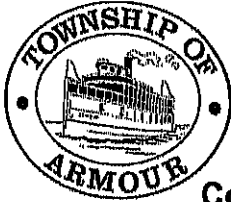
Could you please respond with any concerns or a Yay or Nay with me moving forward with the posting?

Thanks,

Dave Gray, Ec.D.

Community Economic Development Officer
Almaguin Community Economic Development
(705)571-1564 | CEDO@Burksfalls.ca

DATE OF COUNCIL MTG.	May 21 / 19
AGENDA ITEM #	8-3



**TOWNSHIP OF ARMOUR
EMPLOYMENT OPPORTUNITY**

Communications & Marketing Officer Intern

**The Township of Armour is presently seeking applications
for the position of Communication & Marketing Officer Intern**

The Communications & Marketing Officer Intern (EDO) is responsible for supporting all marketing and communications efforts of the Almaguin Community Economic Development Department and delivering the Digital Main Street Program to regional businesses. Please see the attached digital service squad job description for duties and program information.

Competencies

MUST BE a recent graduate (within 3 years) of an accredited post-secondary institution program in a related field; Experience working with WordPress websites and various plugins; Experience in a computerized environment with a working knowledge of Microsoft Word, Excel, WordPerfect, Outlook and the internet as well as various software programs associated with graphic design; Must have excellent verbal and written communication skills and ability to relate to elected officials, peers, superiors and the public in a professional manner; Required to work under pressure within severe time constraints maintaining a high degree of accuracy and attention to detail; Required to perform duties outside normal working hours by attending meetings, training and special meetings, as required; Ability to work independently as well as with others in a team environment and have a valid driver's license.

A position description is available at the Armour Township Office during business hours or on our website at www.armourtownship.ca.

The salary for this position is between \$18.00 and \$20.00/hr.

To Apply: Please submit your resume and cover letter clearly indicating:

"Communication & Marketing Intern"

by **May 29th, 2019 at 4:00 pm** to John Theriault, Clerk-Treasurer/Administrator:

Email at: clerk@armourtownship.ca

Fax: 705-382-2068

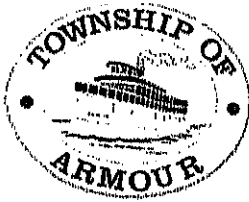
In person or by mail: 56 Ontario Street, P.O. Box 533
Burk's Falls, ON P0A 1C0.

**THIS POSITION IS PENDING FUNDING APPROVAL FROM
THE NOHFC INTERNSHIP PROGRAM**

The Township of Armour is an Equal Opportunity Employer. Accommodations will be provided upon request in accordance with the Accessibility for Ontarians with Disabilities Act (AODA).

Personal Information is collected under the authority of the Municipal Freedom of Information and Protection of Privacy Act and will only be used for determining eligibility for this competition.

We thank all applicants for their interest; only those applicants selected for an interview will be contacted.



POSITION DESCRIPTION

Communications & Marketing Officer Intern May 2019

REPORTS TO:

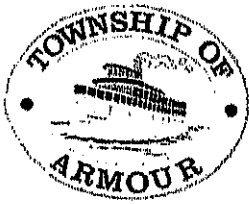
Community Economic Development Officer / Director of Economic Development

POSITION SUMMARY:

The Communications & Marketing Officer Intern (EDO) is responsible for supporting all marketing and communications efforts of the Almaguin Community Economic Development Department and delivering the Digital Main Street Program to regional businesses. Please see the attached digital service squad job description for duties and program information.

MAJOR DUTIES & RESPONSIBILITIES:

1. Assists in the implementation of the various economic development marketing projects and activities including (but not limited to):
 - a. Web site content maintenance and improvements
 - b. Social media account management
 - c. Creating promotional materials
2. Assist the CEDO with designing the Digital Main Street Service Squad Program and deliver the program to businesses throughout the Almaguin Highlands
3. Serve as the first point of contact for business operators accessing the Digital Main Street Program.
 - a. Works with business operators to develop and enhance their online presence.
 - b. Performs site visits and business visitations throughout the Almaguin Highlands Region
4. Assists in the development of promotional and marketing tools and community building events to attract new businesses and new residents to the Almaguin Highlands Region.
5. Assists in the development of resources to support, implement, and monitor effective marketing strategies. Assists in the preparation, compilation and distribution of the agenda for economic development meetings.
6. Attends EDC meetings, Council meetings and other committee meetings, as required.
7. Assists in developing and maintaining active contact with other businesses and economic development organizations and government agencies as required.
8. Other marketing and communications related duties as assigned.



POSITION DESCRIPTION

Communications & Marketing Officer Intern May 2019

EDUCATION / EXPERIENCE / SKILL:

1. **MUST BE** a recent graduate (within 3 years) of an accredited post secondary institution program in a related field;
2. Experience working with WordPress websites and various plugins;
3. Experience in a computerized environment with a working knowledge of Microsoft Word, Excel, WordPerfect, Outlook and the internet as well as various software programs associated with graphic design.
4. Must have excellent verbal and written communication skills and ability to relate to elected officials, peers, superiors and the public in a professional manner.
5. Required to work under pressure within severe time constraints maintaining a high degree of accuracy and attention to detail.
6. Required to perform duties outside normal working hours by attending meetings, training and special meetings, as required.
7. Ability to work independently as well as with others in a team environment.
8. A valid driver's license.

Independence of Action

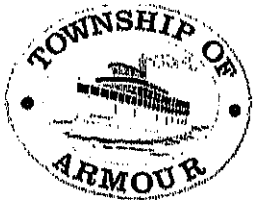
Some degree of independence of action is associated with this position and good judgement and discretion are required. The successful applicant will be expected to adapt to established methods and procedures. Work involves a choice of methods or procedures.

Mental Effort

Variety of duties with frequent interruptions. Work is varied and requires frequent shifting from one task to another. Mental, visual and /or aural concentration is required when entering data, preparing reports, responding to requests, etc.

Physical Effort

Work is conducted in an office environment, travelling off-site and as needed for meetings and events and will be required both inside and outside of regular office hours.



POSITION DESCRIPTION

Communications & Marketing Officer Intern May 2019

Dexterity

The coordination of fine motor skills is required when operating office and radio broadcasting equipment. i.e. computer, photocopier, shredder, telephone, fax machine, etc.

Accountability

Actions could result in some loss of time or resources or cause some embarrassment within the organization and have some impact on its public image.

Safety of Others

The degree of care required is typical of a general office setting.

Supervision

This position may require the incumbent to assume some of the normal supervisory responsibilities over others.

Contacts

The job involves frequent dealings with the public, developers, new business owners, committees, etc.. to settle requests and provide and clarify information.

Working Conditions

Work may involve dealing with difficult individuals and includes occasional exposure to rudeness or profanity. The position is subject to deadlines. Required to attend at meetings etc. outside of regular working hours.

THIS POSITION IS PENDING FINAL APPROVAL THROUGH THE
NORTHERN ONTARIO HERITAGE FUND INTERNSHIP PROGRAM

DUE TO THE NATURE OF THE POSITION, FUNDING MAY BE
AVAILABLE TO SUPPORT FULL TIME OR PART TIME EMPLOYMENT.



Job Description

Digital Service Squad – Team Member

Digital Main Street is a program developed in partnership by the City of Toronto and the Toronto Association of Business Improvement Areas (TABIA). Digital Main Street supports the growth of main street businesses by making the adoption of digital tools and technologies easy. The program has been profiled in the media recently by The Globe and Mail, the Toronto Star, BetaKit, Profit Guide and Notable.

There are four components to the Digital Main Street program which include:

1. **Digital Main Street platform** (www.digitalmainstreet.ca) helps main street businesses by providing them with a free digital assessment that recommends digital tools and technologies that can help them reach their goals, guides them on how to get started, along with connections to trusted vendors, product offerings and deals.
2. **The Digital Service Squad** (a 'geek squad' for Main Street) that helps businesses on-board to the platform and activate easy-to-use free tools to get them started on their digital journey.
3. **DMS Academy** that supports the learning needs of businesses through workshops that tackle topics relevant to main street businesses.
4. **DMS Lab** that enables early-stage start-ups to pilot their products/services with main street businesses in a BIA in Toronto.

Digital Main Street is currently seeking outgoing, enthusiastic, qualified candidates for the position of Digital Service Squad – Team Member. This is a unique opportunity to support the growth of one of Toronto's most innovative economic development programs. The Digital Main Street program is the first of its kind globally and has experienced excellent traction since its launch in June, 2016.

As a member of the Digital Service Squad, you will be a key contributor to the success of the platform and the growth of the program as a whole. The Digital Service Squad is assigned to specific Business Improvement Areas (BIAs) in Toronto and will be required to travel independently across Toronto.

The focus of the role is to work one-on-one with main street businesses and provide the following services:

1. On-boarding Assistance

- Conduct pre-business visit research to best understand the BIA/neighbourhood and businesses.
- Working with the BIA Co-ordinator to set-appointments or go door-to-door to onboard main street businesses to the Digital Main Street platform.

- Walk-through the on-boarding survey with the business owner and use appreciative inquiry methods to best understand their business goals and how digital tools/technology can assist them in meeting their goals.
- Assist the business in staying in touch with Digital Main Street by subscribing to the e-newsletter and social channels.

2. Advisory Services

- Once the business has been on-boarded to the Digital Main Street platform, the Team Member will walk through the Digital Assessment and Recommendations with the business owner.
- The Team Member will assist the business owner in identifying their first priorities and the first digital tools/technology they want to activate.
- The Team Member will also review vendor recommendations made through the platform and lead the business owner to relevant deals/discounts on the platform.

3. Activation/Implementation Services

- The Team Member will activate and implement free, easy-to-use digital tools and technologies that businesses would like to use (i.e.: Building a Shopify store using the extended 30 day free trial, activating social media accounts, etc.).
- The Team Member may also provide some resources (articles, links, how-to guides) available through secondary sources that can help the business owner learn more about a particular tool that has been activated, or subject matter of interest.

4. Reporting and Feedback

- Team Members must complete their field notes and report on a weekly basis to the Digital Main Street Program Co-ordinator and Program Manager.
- Team Members must attend Team Meetings as set out by the Program Manager.
- Halfway through the employment term, an interim performance evaluation will occur to ensure fit.

The Team Member may be required to attend workshops and events related to Digital Main Street. The purpose of which is to communicate the benefits of the program to business owners and to on-board them to the platform. There may be other duties, as required, that will be discussed with the Team Member should they arise.

Qualified applicants will:

- Possess strong communications skills (written and verbal).
- Possess strong interpersonal and relationship building/relationship management skills.
- Possess excellent organizational and time management skills.
- Have experience in a sales role and/or marketing environment.
- Be able to travel and work independently in various BIAs in Toronto.
- Be familiar with digital technologies for small business (e.g.: web, social media, e-commerce, etc.),



Powassan
and District Union
Public Library

Library Board Minutes

March 25, 2019 at 6 pm

In attendance: Tina Martin, Stephen Boyle, Bob Elliott, Chris Jull, Liz Moore,
Doug Walli, Marie Rosset

Absent with regrets: Debbie Piekarski, Debbie Piper, Gloria Brown

1. a) Approval of agenda

Motion # 2019-15 Walli-Moore: That the agenda for the March 25, 2019 meeting be adopted as presented.

b) Disclosure of pecuniary interest

None.

d) Approval of minutes for February 25, 2019 meeting.

Motion # 2019-16 Moore-Boyle: That the Minutes for the February 25, 2019 meeting be adopted as presented.

2. Business Arising

a) Dean Decaire – Audited 2018 Financial Presentation

Dean Decaire presented the 2018 financial situation of the library in comparison to last year's using graphs and pie charts. Operationally, the library expenses in 2018 were similar as in 2017 and have been relatively constant for several years. The major difference in 2018 was the completion of the building/renovation project. Because of this, there is an increase in the non-financial assets (building value) and a decrease in the working capital (reserves). Dean Decaire recommended the library rebuild its reserves in the next few years to a level covering expenses for three months of operation - \$60,000. He also recommended having the insurance company reassess the insurance for the library to insure we are sufficiently covered.

b) Adjusting reported reserves on Financial Statements

A motion was passed to adjust the reserve entries to better reflect the actual financial situation of the Library.

Motion # 2019-17 Elliott-Jull: That the Library's reserve fund be used for the Library renovation and transferred to the library's operational account. i.e. \$56,929 from Building Expansion Fund and \$21,606 from the Enever Fund into Working Funds.

DATE OF COUNCIL MTG.	May 21/19
AGENDA ITEM #	3

3. Correspondence

- a) **Motion from Township of Nipissing.** Informing the Library that the Township approves the 2019 Budget.
- b) **Emails from Municipality of Powassan and the Township of Nipissing in response to the CEO's request of share their current pay grids.** Their responses was to decline since the pay grid would not be relevant to the work being done at the library and therefore would be of no use.

Following this it was agreed that the issue will be pursued by Stephen Boyle and the CEO and revisited in the fall prior to the next budget period. Adjustments will be made if necessary, thus allowing the Library to remain competitive when hiring. Marie will start reviewing and updating all job descriptions for the April or May meeting.

4. Committee Reports

a) Property Committee (PC) Report

- Tina Martin informed the Board that being Chair of the Board precludes her from being the Chair of the PC and a new chair will need to be appointed.
- Snow was removed from the roof on March 8th. Unfortunately, water leaked in the Computer room a day prior to the removal. Fortunately, there was no permanent damage to the area other than one ceiling tile needing to be replaced.

b) Fundraising Committee Report

- The library will have its butter tart competition again on April 26th, with remaining butter tarts available the next day for a donation at the Maple Syrup Festival (MSF).
- Maple taffy will be sold by the library at the MSF in front of the Bank of Nova Scotia. Lori Costello from Bella Hills Maple Syrup is sponsoring the event by supplying the taffy.

c) Policy Committee Report

- i. Board members and staff reviewed RES-04 Health and Safety Policy and updated the definition of what constitute working alone.
Motion # 2019-18 Boyle-Moore: That the RES-04 Health and Safety Policy be adopted as modified.
- ii. TECH-02 Technology Plan was updated to cover the period of 2019-2022. After consulting with the IT employee it was determined that, at this time the most pressing issue is to start replacing the desktop computer available to the public, many of which were purchased prior to 2012.
Motion # 2019-19 Moore-Walli: That the TECH-02 Technology Plan be adopted as modified.

d) Friends of the Library Report

Nothing new to report. The friends donated \$100 at the request of the CEO to fund the first Celebration of Reading Event held in Burks Falls on March 23rd. They also held a learning to knit session on March 21, which was well attended.

5. Financial Report

The financial reports for February 2019 were presented.

Motion # 2019-20 Boyle-Moore: That the Financial Reports for February 2019 be adopted as presented.

Marie pointed out that, following requests made at the last Board meeting, the payroll service expenses were moved from Wages and Salaries (W&G) to Operational Expenses, and Contracted Services for IT, were moved from W&G to the computer section.

6. Library Report

The Library report for February 2019 was presented.

Motion # 2019-21 Walli-Boyle: That the Library Report for February 2019 be adopted as presented.

7. New Business

a) 2018 Annual Report

Marie completed the 2018 Annual Report using the 2018 Audited figures and presented it to the Board.

b) Upcoming Events

The list of events were included with the printed documents. Noteworthy are:

- Canoe Tripping with Peter Ferris – Tuesday, April 9th -- 6pm - 7pm
- Drawing with a Fresh Perspective with Christina Kearns – Thursday, April 11th – 1pm - 3pm
- Photography with Gary Reed – Tuesday, April 16th – 6pm - 7pm

c) Grant Applications Update

1. Canada Post Community Foundation - A grant application will be submitted by the deadline - April 5 to cover the cost of four new iPads and a new Early Learning Station.
2. United Way - An application was submitted to cover the cost of designing new escape rooms events.
3. Canadian Federation of University Women (North Bay) - Marie is investigating opportunities to apply for funding to cover the cost of some computer from this organization.

8. Adjournment

Motion # 2019-22 Walli: That the March 25, 2019 meeting be adjourned at 7:20 pm.

Next months meeting will be held on the 29 versus the 22, which is Easter Monday.

Next Meeting: Monday April 29, 2019 at 6pm

Chairperson: _____

Kristine Martin
Kristine Martin, Chair

Secretary: _____

Marie Rosset
Marie Rosset, CEO



Library Board Minutes

April 29, 2019 at 6 pm

In attendance: Tina Martin, Stephen Boyle, Bob Elliott, Chris Jull, Liz Moore,
Debbie Piekarski, Debbie Piper, Gloria Brown, Marie Rosset

Absent with regrets: Doug Walli

1. a) Approval of agenda

Motion # 2019-23 Elliott-Moore: That the agenda for the April 29, 2019 meeting be adopted as amended, 2 e) Cuts to Library Services – impact on PDUPL.

b) Disclosure of pecuniary interest

None.

d) Approval of minutes for March 25, 2019 meeting.

Motion # 2019-24 Moore-Boyle: That the Minutes for the March 25, 2019 meeting be adopted as presented.

2. Business Arising

a) Motion to approve the Audited 2018 Financial Statements

Motion # 2019-25 Jull-Brown: That the 2018 Audited Financial Statements be approved as presented on March 25, 2019 by auditor Dean Decaire.

b) New Property Committee Chair

Doug Walli has agreed to be the new chair for the Property Committee.

Motion # 2019-26 Brown-Jull: That Doug Walli be approved as the new Chair of the Property Committee, replacing Tina Martin

c) Insurance Policy – Review

At the recommendation of Dean Decaire, the auditor, the Board reviewed the current policy to ensure sufficient coverage for the property and the Board Members. The coverage seemed adequate to everyone.

d) Job Equity Review

All job description have been reviewed. The pay equity process will continue with the goal of having it completed by November 2019, in time for budget planning.

e) Cuts to Library Services – Impact on PDUPL

- At this time we are unsure of the impact the cuts will have on the operations of the Library. It will, however, certainly mean added cost to our budget. How much more still needs to be determined.

DATE OF COUNCIL MTG.	May 21/19
AGENDA ITEM #	8.5

- A read-in in front of the library for Wednesday May 1, has been organized by Stephen Boyle to protest the budget cuts made by the provincial government. Chris Jull plans on attending.

3. Correspondence

None to report

4. Committee Reports

a) Property Committee (PC) Report

- Doug Walli is the new Chair of the Property Committee
- The Enabling Accessibility Grant application to replace the front door has been approved. The door will be replaced in May or June. The grant covers 60% of the total cost.

b) Fundraising Committee Report

- The library raised \$775 by selling taffy in front of the Bank of Nova Scotia. Lori Costello from Bella Hills Maple Syrup sponsored the event by supplying the taffy. The funds will go into the reserve fund.
- The annual butter tart event raised \$202, the funds will go to cover programming costs.

People count in the library on April 27th was 592.

c) Policy Committee Report

Policies need only be reviewed every four years versus every year.

- PART-03 Hand-Held Device Lending Policy was rewritten to incorporate all hand-held devices.

Motion # 2019-27 Walli-Boyle: That the PART-03 Hand-Held Device Lending Policy be approved as amended, replacing the old policy PART-03 Kobo E-Book Reader Lending Policy, PART-05 Playaway Launchpad Lending Policy, and PART-06 iPad Lending Policy.

- SERV-07 Library Use Policy was modified to increase the room rental cost and update methods of payment.

Motion # 2019-28 Boyle-Moore: That the SERV-07 Library Use Policy be adopted as modified.

d) Friends of the Library Report

Nothing new to report. The friends agreed to sponsor some of the upcoming summer events to be decided at the next meeting.

5. Financial Report

The financial reports for March 2019 were presented.

Motion # 2019-29 Boyle-Moore: That the Financial Reports for March 2019 be adopted as presented.

Motion # 2019-30 Piper-Moore: That the Operating Reserve of \$50,732 be moved to capital assets on the Balance Sheet.

6. Library Report

The Library report for March 2019 was presented.

Motion # 2019-31 Jull-Brown: That the Library Report for March 2019 be adopted as presented.

7. New Business

a) Upcoming Events

The list of events were included with the printed documents. Noteworthy events are:

- Art Class: Christina Kearns Presents Alcohol Inks - Thursday, May 2nd - 1:00-2:00pm
- Cannabis & Your Teen - Thursday, May 9th - 6:30pm-8:00pm
- Ukrainian Egg Painting - Saturday, May 18th - 11:30am
- 2nd Annual Scrabble Tournament - Saturday, May 25th - 10am

b) Grant Applications Update

Successful:

1. Federal YCW Powassan Tour Guide -- Grant covers 50% of the wages, Hayden Wice was hired and starts on May 6.
2. Federal Summer Jobs 2019 grant application for two positions -- Grant covers 100% of the wages. Brea Market Matthews will take one of the positions and we will need to find another local students for the other.

Declined:

3. United Way

Pending:

4. Provincial Summer Experience grant.
5. IT Youth Intern (DS4Y or CAP) -- Federal grant has been reintroduced. Cover 50% of wages and is for 900 hours to be used by March 2020.

Potential:

6. Grant from the OPP Foundation to cover the cost of our tween programming -- deadline May 15.

8. Adjournment

Motion # 2019-32 Jull: That the April 29, 2019 meeting be adjourned at 7:10 pm.

Next Meeting: Monday April 29, 2019 at 6pm

Chairperson: _____
Kristine Martin, Chair

Secretary: _____
Marie Rosset, CEO

Lesley Marshall

From: Maureen Lang
Sent: Friday, May 17, 2019 1:48 PM
To: Lesley Marshall
Subject: Fwd: Possible Resolutions to Oppose Cuts Made to Library Services

Begin forwarded message:

From: Marie Rosset <mrosset@powassanlibrary.ca>
Date: May 16, 2019 at 4:39:17 PM EDT
To: 'Maureen Lang' <MLang@Powassan.net>, 'Jenny Leblond' <j.leblond@chisholm.ca>, 'Kris Croskery - Hodgins' <admin@nipissingtownship.com>
Cc: 'Chris Jull' <chrisjull@outlook.com>, <dpiekarski@powassan.net>, Liz Moore <smith@nipissingtownship.com>
Subject: Possible Resolutions to Oppose Cuts Made to Library Services

Greetings,

Here are two resolutions which were used by other Council to protest against the cuts made to Library Services by the Provincial Government. I would appreciate if your council could address the issue and pass a similar resolutions at your next scheduled Council meeting. When the Provincial Government made the budget cuts to the Library Services, I don't think they realized how much it would impact smaller libraries.

Thank you,

Marie Rosset, CEO
Powassan and District Union Public Library
324 Clark Street
Powassan, ON P0H 1Z0
Phone: 705.724.3618
Fax: 705.724.5525
mrosset@powassanlibrary.ca

<Short Municipal resolution.docx>

<First example library_resolution.doc>

DATE OF COUNCIL MTG.	May 21/19
AGENDA ITEM #	8-6

Cuts to the operating budget of Ontario Library Service-North.

WHEREAS: On May 9, 2019 libraries were informed that half of the unionized staff positions (5 FTE positions) at Ontario Library Service-North have been eliminated, and a sixth reduced to part time, due to recent cuts to the operating budget announced in the 2019-2020 Provincial budget. Additionally, 1 FTE non-union position will be eliminated at the end of this fiscal year, and another non-union position has been reduced to part-time...AND...

WHEREAS: While much of the focus on these cuts has been on the Interlibrary Loan Delivery system, which operated exclusively in Southern Ontario and which the Government has characterized as "slow, inefficient, environmentally unfriendly and expensive," none of the individuals who lost their positions at Ontario Library Service - North were involved in the administration of the Interlibrary Loan program...AND...

WHEREAS: The positions that were lost at OLS-North provided direct support to Northern Libraries for staff and board training initiatives, services to First Nations Libraries, technology consulting, policy and strategic planning consulting, website development for small libraries, the administration of joint purchasing agreements and support for the Joint Automation Server Initiative (JASI) program, which provides essential library software to 133 rural and Northern library systems across Ontario....AND...

WHEREAS: It is now clear that provincial cuts to the Ontario Library Service will impact programs and services beyond Interlibrary Loan. The diminished capacity of OLS-North to deliver those programs will negatively impact our public libraries, and we believe that even programs and services that are maintained will operate at a reduced capacity due to extensive personnel cuts...AND...

WEREAS: These cuts will disproportionately and unfairly impact libraries in Northern Ontario and jeopardize their ability to provide equitable library service in the North...AND...

WHEREAS: *The Government chose to make these cuts without undertaking any consultation with Northern libraries, municipalities or the general public about what the impacts could be on our organizations and our patrons,*

NOW THEREFORE BE IT RESOLVED: *that the Corporation of the Municipality of Powassan calls upon the Government of Ontario to halt these cuts, restore valuable jobs in Northern Ontario by reinstating funding to Ontario Library Services North to a minimum 2017/2018 level.*

BE IT FURTHER RESOLVED *that the ministry of Tourism Culture and Sport undertake comprehensive consultation before implementing any cuts to Ontario Library Services North to better understand the impact of these cuts to Northern libraries.*

BE IT FURTHER RESOLVED: *that this resolution be forwarded to the Michael Tibollo, Minister of Tourism, Culture, and Sport; Vic Fedeli, MPP; Doug Ford, Premier; Thunder Bay District Municipal League, Northwestern Ontario Municipal Association, Association of Municipalities of Ontario and all Ontario municipalities.*

The above organizations highlighted in yellow probably need to be modified to the ones for this area.

Document 2

WHEREAS the Powassan & District Union Public Library delivers services that support provincial initiatives such as lifelong learning and skill development, local economic development, health literacy, and provides equitable access to government websites and services; and

WHEREAS the Municipality of Powassan Council urges the Province of Ontario to recognize the importance of services provided by Ontario Library Service - North and the Southern Ontario Library Service including the administration of bulk purchasing agreements, technology consultation, strategic planning and policy development consultation, the provincial Inter-library Loan system, board and staff training opportunities, collection development support, support for First Nations libraries and the administration of the Joint Automation Server Initiative (JASI); and

WHEREAS the Municipality of Powassan Council urges the Province of Ontario to restore funding to Ontario Library Service - North in recognition of the unfair and disproportionate impact of these cuts on Northern Ontario public libraries,

BE IT RESOLVED that the Municipality of Powassan Council requests the Government of Ontario to restore funding to Ontario Library Service -North; and

BE IT FURTHER RESOLVED that the Municipality of Powassan Council urges the Province of Ontario to support sustainable long - term funding for Ontario's Public Libraries; and ,

BE IT FINALLY RESOLVED that a copy of this resolution be sent to the Office of the Premier, to Michael Tibollo MPP, Minister of Tourism, Culture, and Sport, to the Ontario Minister of Municipal Affairs, to Vic Fedeli MPP, to the Association of Municipalities Ontario, to the Ontario Library Association, and to the Federation of Ontario Public Libraries.

To: Clerk, Council
From: Public Works Engineer
Re: Strategic Asset Management Policy: Ontario Regulation 588/17

BACKGROUND:

As some of you are aware, in January of 2018, the province of Ontario issued some new regulations for the asset management of Municipalities. The province issued these regulations in the form of O.Reg 588/17, which requires municipalities to meet deadlines for the implementation of asset management objectives. The first of these objectives is the development of an asset management policy, and providing public access to this policy prior to July 1, 2019.

The strategic asset management policy is a document which will provide the guiding principles for our asset management plans, and is required to align the municipality's goals and objectives with its asset management plan. I have created a draft of our strategic asset management policy, which you can find attached to this memorandum.

RECOMMENDATIONS:

That the memorandum provided by the Public Works Engineer regarding the Strategic Asset Management Policy Draft, dated May 16, 2019, be received: and

That council reviews and provides feedback on the Strategic Asset Management Policy Draft.

Respectfully submitted by,

Codey Munshaw:
Public Works Engineer

 Date: May 16, 2019

DATE OF COUNCIL MTG.	May 21/19
AGENDA ITEM #	9-1

The Municipality of
Powassan

STRATEGIC ASSET MANAGEMENT POLICY-DRAFT

1. BACKGROUND:

The Corporation of the Municipality of Powassan (The Municipality of Powassan) provides its residents with a wide array of services to maintain their rich quality of life. The supply of these services are dependant on the Municipality's \$129.5 million in manageable assets (according to the 2016 valuation). This policy will help the Municipality manage these assets by providing the necessary framework to integrate Asset Management into the Municipality's daily decision making.

The Municipality of Powassan is committed to providing fiscally responsible services that support the sustainability and growth of its communities. The Municipality will achieve this commitment by aligning the management of municipal assets with the goals, plans and policies of the Municipality.

2. PURPOSE:

The purpose of this policy is to: align the Municipality's asset management with its current/future social and economic goals, create consistent guidelines and standards for the management of municipal assets, and meet the requirements of O.Reg. 588/17.

3. TERMS AND DEFINITIONS:

The following terms will hold the definitions stated below for all municipal asset management documents hereby created:

- Asset:** An Item, object, or entity that holds value to an organization.
- Annual Asset Report:** An annual progress report given to update council on the implementation of the asset management plan.
- Asset Management Plan:** A strategic document updated every 5 years, that states how to manage the municipality's asset groups. The Asset Management plan will describe the condition, expected level of service, characteristics, planned actions, and financial strategies for all municipal assets.
- Lifecycle:** Planned maintenance stages for an asset over the course of its useful life.
- Level of Service (LOS):** A parameter in which municipal infrastructure can be evaluated to determine the quality or state of infrastructure repair necessary, to meet that infrastructures service demands.

Stakeholder: A person or entity that has an invested interest in the welfare of an organization, or will be affected by the welfare of that organization.

4. VISION:

The Municipality of Powassan's vision is to manage its assets in an effective sustainable manner to best serve its goals and objectives, such as:

- Sustainability, economic development, and community resilience.
- Providing its residents with a high quality of life by sustainably managing levels of service through the utilization of lifecycle management.
- Achieving Municipal infrastructure development goals through sound financial management.

5. OBJECTIVES:

The objectives of this policy is to:

- Provide the necessary framework for council and staff to, implement the Asset Management Plan into the Municipality's daily decision making.
- To clearly indicate the roles and responsibilities of Municipal staff pertaining to asset management.

6. STRATEGIC ALIGNMENT:

The Municipality of Powassan's vision to maintain a high quality of life for its residents while achieving sustainable growth, requires cohesive understanding and utilization of the many initiatives underway in our organization. Alignment of these facets is necessary to properly analyse whether our current or proposed assets meet the level of service requirements that our vision dictates.

In this regard, asset management planning should not be considered as a stand alone item. To achieve our sustainability and efficiency goals, asset management planning will take a synergetic approach in conjunction with our Community Strategic Plan, Economic Development Strategic Plan, Official Plan, and any other plan or policy created by the Municipality having an adverse affect on the management of Municipal assets. Additionally, the Municipality will develop a level of service policy or standard, which will assist the Municipality in making informed decisions for assets lifecycle management.

The Asset Management Policy shall evolve and adapt to the Municipality's needs, and as such shall be reviewed and/or updated on regular basis.

7. STAKEHOLDER ENGAGEMENT:

The Municipality's goal is to affectively provide the various stakeholders of the municipality with the services that they want and need, within the bounds of municipal funding and regulation requirements. The Municipality will continue to seek input from

stakeholders and neighbouring communities on community improvement plans, and asset improvements. The Municipality will continue to endeavor to coordinate asset improvements with other infrastructure owning agencies.

8. GUIDING PRINCIPLES:

When possible the Municipality of Powassan will strive to incorporate the following guiding principles set out by the Infrastructure for Jobs and Prosperity Act, 2015, into the municipality's daily operations:

Forward looking: The Municipality shall take a long-term view while considering demographic and economic trends in the region.

Budgeting and planning: The Municipality shall take into account any applicable budgets or fiscal plans, including those adopted through Ontario legislation.

Prioritizing: The Municipality shall clearly identify infrastructure priorities which will drive investment decisions.

Economic development: The Municipality shall promote economic competitiveness, productivity, job creation, and training opportunities.

Transparency: The Municipality shall be evidence-based and transparent, basing decision on publicly shared information and make info available to the public.

Consistency: The Municipality shall ensure the continued provision of core public services, such as health care and education.

Environmentally conscious: The Municipality shall minimize the impact of infrastructure on the environment by: 1. Respecting and helping maintain ecological and biological diversity, 2. Augmenting resilience to the effects of climate change, and 3. Endeavoring to make use of acceptable recycled aggregates.

Health and safety: The Municipality shall ensure that the health and safety of workers involved in the construction and maintenance of infrastructure assets is protected.

Community focused: The Municipality shall promote community benefits, being the supplementary social and economic benefits arising from an infrastructure project that are intended to improve the well-being of a community affected by the project, such as: 1) Local job creation and training opportunities (including for apprentices, within the meaning of section 9 of the Infrastructure for Jobs and Prosperity Act, 2015), 2) Improvement of public space within the community, and 3) Promoting accessibility for persons with disabilities.

Innovation: The Municipality shall create opportunities to make use of innovative technologies, services, and practices, particularly where doing so would utilize technology, techniques, and practices developed in Ontario.

Integration: The Municipality shall where relevant and appropriate, be mindful and consider the principles and content of non-binding provincial or municipal plans and

strategies established under an Act or otherwise, in planning and making decisions surrounding the infrastructure that supports them.

9. COMMUNITY PLANNING:

The Municipality will align its asset management planning with the Municipality's community strategic plan. The asset management plan will reflect how the community is projected to change, and anticipate the related impacts on assets. The Municipality will achieve this with the following:

- Those responsible for managing services impacted by development or redevelopment will:
 - Be consulted during the community planning phase.
 - Provide input, and analyse the future servicing costs.
 - Provide written comments about the financial viability of development.
- Methods, assumptions, and data used in the selection of development/redevelopment initiatives in the community plan will be made available for the production of the Asset Management Plans.

10. CLIMATE CHANGE:

Climate change will continue to have an increasing impact on municipalities and can cause the following issues: increased flooding, increased winter operations, increased dust control methods during summer months, and decrease in groundwater table. The Municipality of Powassan will consider the adverse affects of climate change when considering asset risk management.

Municipal staff and council will consider service trends when developing annual budgets by comparing annual operating costs to determine service cost trends, and will determine if contingency funds are necessary. The municipal staff will also consider weather trends during the design/redesign stage of capital projects. Additionally, the Municipality of Powassan has, and continues to practiced adverse weather disaster protocols with its Emergency Management Committee.

11. SCOPE AND CAPITALIZATION THRESHOLDS:

For the purpose of this and all subsequent asset management documents, the Municipality of Powassan will consider items an asset even if they do not meet the capitalization threshold. The Municipality will consider items on a qualitative service-based value, rather than a monetary value for asset management. Meaning any item requiring municipal management, that is crucial in providing a service to the Municipality; will hold a service-based value, and will be managed in accordance to the Municipality's Strategic Asset Management Policy and Asset Management Plan. The Municipality will additionally manage all tangible capital assets in accordance with its Asset Management Plans and Policies.

12. FINANCIAL PLANNING AND BUDGETING:

The Municipality will use the Asset Management Plan to coordinate its long-term financial planning and budgeting processes. The Asset Management Plan's and annual asset reports will be considered annually in the creation of the municipality's capital budget, operating budget, and long-term financial plans. Finance staff will use the Asset Management Plan in preparation of budgets, to help them:

- Identify all revenues and costs associated with upcoming infrastructure decisions.
- Verify the necessity/demand for new capital projects, and estimate the impacts on future operating costs.
- Incorporate alternative funding strategies when possible.

The annual departmental budget analysis will be evaluated by the CAO/Clerk-Treasurer in preparations of the Municipality's annual budget.

13. GOVERNANCE AND CONTINUOUS IMPROVEMENT:

The council withholds the rights to make any and all final decisions regarding asset management within the Municipality. The following outlines the roles and responsibilities of the municipal staff and council:

Role	Responsibility
<ul style="list-style-type: none">• Identify any issues, and develop updates for policy and/or plan• Develop asset management guidelines and practices• On-going policy/plan reviews and updates	CAO, Public Works Engineer, and/or Consultant
<ul style="list-style-type: none">• Implementation of strategic asset management policy	CAO, Department Heads, and Public Works Engineer
<ul style="list-style-type: none">• Stewardship of municipal assets• Adoption of policies, plans, and budgets	CAO, Council, Department Heads, and Public Works Engineer

13.1. PERSONS RESPONSIBLE FOR ASSET MANAGEMENT PLANNING

Executive Lead:

Maureen Lang
CAO/Clerk-Treasurer
Phone: 705-724-2813 ext. 226
Email: mlang@powassan.net

Corporate Asset Management:

Codey Munshaw, EIT
Public Works Engineer
Phone: 705-724-2813 ext. 202
Email: cmunshaw@powassan.net

14. IMPLIMENTATION OF ASSET MANAGEMENT POLICY:

The Municipality shall maintain its asset inventory by implementing and collecting the following asset information: asset ID (unique to each asset), description, location, historical value, replacement value, condition, performance characteristics, estimated life remaining, replacement/rehabilitation date, estimated lifecycle repairs (including: types of repairs/treatments, cost of repairs/treatments, and anticipated date of repairs/treatments), and estimated or actual asset age.

The Municipality's Asset Management Plan will include before July 1, 2021 all core capital infrastructure assets, and before July 1, 2023 all other municipal capital infrastructure assets as per the requirements of O.Reg. 588/17. Additionally, in accordance to O.Reg. 588/17, after meeting the July 1, 2023 deadline, the Municipality's Asset Management Plan will be updated on a 5-year cycle.

Municipal staff and council shall reference the most recent Asset Management Plan, or annual report when determining the Municipality's budget. The Municipality will use these plan's and annual reports to determine its yearly capital projects, and shall use these plan's and policies to prepare financially for impending large scale capital projects.

Public Works staff will keep track of the installation or replacements of any and all assets, and the locations and dates of installation for these assets shall be implemented into the CGIS program by Municipal staff.

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

BY-LAW NO. 2019-09

Being a By-law to adopt the water and wastewater budgets for 2019

WHEREAS Section 391 of the Municipal Act permits a municipality to pass by-laws imposing fees or charges on any persons; for services; and

WHEREAS the Municipal Act provides for interest charges and penalties for fees and charges that are due and unpaid;

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF POWASSAN ENACTS AS FOLLOWS:

1. That the attached 2019 Water and Wastewater Budgets (Appendix "A") be adopted.

READ a FIRST and SECOND time April 16, 2019.

READ a THIRD and FINAL time and considered passed as such in open Council May 21, 2019.

Mayor

CAO-Clerk-Treasurer

DATE OF COUNCIL MTG.	May 21/19
AGENDA ITEM #	10-1

2019 Water & Wastewater
 Budget 2019-09
 Appendix "A"

Water & Sewer Budget 2019

	Sewer - Revenue	2019 Budget	
10-40-56050	Residential Sewer	186,324.77	
10-40-56060	Commercial Sewer Rates		
10-40-56070	Sewer Sales	1,000.00	
10-40-56080	Sewer Penalties	3,458.32	
10-40-56090	Sewer Transfer from Reserve		
10-40-56065	Grant-CWWF		
	Total Sewer Revenue	190,783.09	
	Water - Revenue	2019 Budget	
10-30-52015	Provincial Grant CWWF		
10-30-56005	Residential Water Rates	414,421.51	0% incr from last yr budget
10-30-56010	Commercial Water Rates		
10-30-56020	Connection Fees	1,000.00	
10-30-56030	Transfer From Reserves		
10-30-56040	Penalties	5,110.84	
	Water Revenue	420,532.35	
	Total Water and Sewer Revenue	611,315.44	

	Sewer - Expenses	2019 Budget
10-40-64000	Admin - Labour	10,000.00

10-40-64010	Admin Material and Supplies	5,000.00
10-40-64020	Transfer to Reserves	-
10-40-64030	Personnel Training	1,000.00
10-40-64040	Consulting Fees	
10-40-64100	Pumphouse Labour	2,000.00
10-40-64110	Pumphouse Material and Supplies	5,000.00
10-40-64120	OCWA	64,000.00
10-40-64130	Distribution Labour	11,000.00
10-40-64140	Distribution Material and Supplies	20,000.00
10-40-64320	Special Projects Flush Lines	1,000.00
	Infiltration improvement	
10-40-64300	Capital Labour	7,000.00
10-40-64310	Capital Material and Supplies	30,000.00
	Class EA Engineering	
10-40-64350	Loan Payment Interest	7,945.98
10-40-64355	Loan Payment Principal	26,837.11
	Total Sewer Expenses	190,783.09
	Water - Expenses	2019 Budget
10-30-64400	Admin - Labour	22,000.00
10-30-64410	Admin Material and Supplies	10,000.00
10-30-64430	Transfer to Reserves	-
10-30-64440	Personnel Training	5,000.00
10-30-64450	contingency Reserve Transfer	5,400.00
10-30-64460	Consulting Fees	1,000.00
10-30-64500	Pumphouse Labour	5,000.00
10-30-64510	Pumphouse Material and Supplies	22,000.00
10-30-64520	Distribution Labour	15,000.00
10-30-64530	Distribution Materials and Supplies	20,000.00
10-30-64540	OCWA Agency Operations	96,000.00
10-30-64550	MOE Regulation Lead Testing	

	OCWA - SWISSA update 2010.		
10-30-64710	Capital Labour	5,000.00	
10-30-64715	Capital Material and Supplies	25,000.00	
10-30-64740	Capital Material and Supplies		
10-30-64750	Meter Capital Expenditure	50,000.00	
10-30-64760	Loan Payment Interest	31,783.93	
10-30-64765	Loan Payment Principal	107,348.42	2025 last year
	Total Water Expenses	420,532.35	

Total water and Sewer Expenses
Total water and Sewer Revenues

611,315.44
611,315.44

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

BY-LAW NO. 2019-10

Being a by-law to adopt the 2019 Municipal Budget

WHEREAS it is necessary for the Council of the Corporation of the Municipality of Powassan pursuant to the Municipal Act, 2001, (S.O. 2001, c. 25) section 290 to prepare and adopt a budget including estimates of all sums required during the year for the purposes of the municipality.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Powassan hereby enacts as follows:

1. That the attached 2019 Municipal Budget (Appendix "A") be adopted.

READ a FIRST and SECOND time April 16, 2019

READ a THIRD and FINAL time and considered passed as such in open Council on May 21, 2019.

Mayor

CAO-Clerk-Treasurer

DATE OF COUNCIL MTG.	May 21/19
AGENDA ITEM #	10-2

MUNICIPALITY OF POWASSAN		
2019 Budget		
ACCOUNT #S	ACCOUNT	2019 Budget
	Taxation and Grant Revenue	
10-10-51000	Residential, Farm, Commercial & Industrial- Tax Levy	(3,191,892)
10-10-51030	Railway	(14,103)
10-10-51160	Grants in Lieu - Power Dams	(50,652)
10-10-51950	Province of Ontario	(50,000)
10-10-52020	Province of Ontario - OMPF/Ont.Mun.Partnership Fund	(1,008,200)
10-10-52025	Federal Grants	
10-20-52030	Grants - Wage Subsidy	
10-20-52040	Federal Grants - Infrastructure-Incl gas tax money	(660,785)
10-10-35510	deferred gas tax revenue	(234,555)
10-20-52050	Federal & Provincial Grant-Fairview Industrial Park	-
	total Taxation and Grant Revenue	(5,210,187)
	Licenses	
10-50-53000	Animal Licenses	(1,400)
10-10-53010	Lottery Licenses	(4,500)
10-10-53015	Marriage Licencing & Officiating Rev.	(7,500)
10-10-53020	Other Licenses	(50)
	total Licenses	(13,450)
	Service Charges	
10-45-53500	Interest & Tax Penalties	(100,000)
10-45-53510	NSF Cheque Fees	(150)
10-10-53530	Eides Interest Earned	(2,000)
10-10-53550	Provincial Offences	(20,000)
10-10-53650	Transfers From Other Funds	-
10-50-53655	Parking Tickets/Court Fees	(5,000)
	total Service Charges	(127,150)
	General Government	
10-10-54000	Administration Funds	(6,500)
10-65-57700	Municipal Logo Merchandise	(1,000)
10-10-54010	Tax Certificates	(2,700)
10-10-54030	Photocopies & Faxes & Oaths	(1,000)
10-10-54510	Transfer from Office Reserve	-
10-10-54050	Sale of Surplus Land/Building	-
10-10-54060	Sale of Equipment	-
10-10-57040	250 Clark- Loan	-
10-10-57041	250 Clark -Space Rentals	(15,000)
10-10-57042	250 Clark- Program Revenue	(30,000)
10-10-57045	Fitness Centre @ 250 Clark	(45,000)
	total General Government	(101,200)
	Protection to Persons & Property	
10-15-53030	Fire - Fees	(2,600)
10-15-55040	Fire- MTO Calls	(10,000)
10-15-55030	Building - Fire	(400)
10-15-54510	Transfer from Reserve - Fire	-

ACCOUNT #'S	ACCOUNT	2019 Budget
10-15-54520	Sale of Fire Trucks/Equipment	(5,876)
10-45-54550	911 Service	(200)
10-15-51280	NEW- FIRE HALL	-
10-15-54600	Nipissing Twp -fire agreement	(600)
	total Protection to Persons & Property	(19,676)
	Building	
10-45-55000	Building Permits	(30,000)
10-45-55010	Building - Zoning	(700)
10-45-55020	Building - Work Orders	(1,200)
	total Building	(31,900)
	Transportation	
10-20-55500	Transportation	(10,000)
10-20-55510	Transfer from infrastructure reserves	(1,566,481)
10-20-52115	OCIF-Top-up App Component	-
10-20-55520	Transfer from Reserves -Equipment reserve	-
	total Transportation	(1,576,481)
	Environment	
10-25-56200	Enviro-Lift Charges	(35,000)
10-25-56210	Enviro-Blue Boxes	(100)
10-25-56220	Enviro - Tags	(600)
		-
10-25-56230	Enviro - Gate Receipts	(25,000)
10-25-56240	Enviro - Billings	(18,000)
10-25-56265	transfer from reserves-landfill building	-
10-25-56270	transfer from garbage reserves	-
10-25-56260	WDO Rebates	(45,000)
10-25-56267	Tire Rebates	(1,500)
10-25-56268	Electronic Stewardship Rebates	(650)
	total Environment	(125,850)
	Health Services	
10-80-56500	Medical Centre Rent	(27,000)
10-80-56510	Medical Centre Loan	-
10-80-56505	Transfer from Medical Reserves	-
	total Health Services	(27,000)
	Cemetery	
10-85-56530	Cemetery - Service Revenue	(20,000)
10-85-56540	Cemetery - Interest Income - Care & Maintenance	(3,000)
10-85-56550	Cemetery - INTEREST INCOME	(650)
10-85-56560	Cemetery- Transfer from Reserve	-
	total Cemetery	(23,650)
	Social & Family Services	
10-65-57020	Trout Creek Seniors Hall	(1)
10-65-57030	Legion-Revenue	-
	total Social & Family Services	(1)
	Recreation and Cultural Services	
10-55-52000	Province of Ontario - Recreation	(3,000)
10-55-57490	RECREATION ACTIVITIES	(1,000)
10-55-57500	Parks	(300)
10-55-57505	Playground Inspection Revenue	(800)
10-55-57510	Pool Revenue	(19,000)

ACCOUNT #S	ACCOUNT	2019 Budget
10-55-57520	Canada Day	(4,000)
10-55-57550	Fund Raising	-
10-55-52000	Grants for Micro Hatchery	-
10-55-57570	Donations	-
10-55-57580	Recreation Program Revenue	(10,000)
10-55-57590	Transfer from Reserve - Recreation	-
	Total Recreation and Cultural Services	(38,100)
	TROUT CREEK COMMUNITY CENTRE REVENUE	
	Rentals TCCC	
10-75-53700	Ice Rentals	(65,000)
10-75-53710	Hall Rentals	(6,000)
	Early Years	(1,000)
10-75-53760	Arena Floor Rentals	(5,800)
10-75-53740	Canteen Proceeds-Downstairs	(1,600)
10-75-53730	Kitchen proceeds- upstairs canteen	(1,000)
10-75-53750	Sign Rentals	(2,500)
10-75-53715	Hall Deposits	(400)
	Total TCCC Rentals	(83,300)
	TCCC Other Revenues	
10-75-57570	Donations	-
10-75-53810	Socials Revenue	(10,000)
10-75-53815	Bar Revenues	(10,000)
10-75-53820	Carnival	(28,000)
10-75-53830	TCCC Other Revenue	(100)
10-75-51260	Grant-NOHFC TCCC Revenue	-
10-75-53840	levy	(143,208)
	Total TCCC Other Revenues	(191,308)
	TOTAL TCCC REVENUES	(274,608)
	SPORTSPLEX REVENUES	
10-80-53700	Ice Rentals	(160,000)
10-80-53760	Floor Rentals	-
10-80-53710	Hall Rentals	-
10-80-53715	Hall Deposit	-
10-80-53750	Sign Rentals	-
10-80-53720	Booth Rental	(3,500)
10-80-53785	Ball Hockey/Golf Tournament	(25,000)
10-80-53830	Other Revenues	-
10-80-53850	Curling Club	(20,000)
10-80-53855	Curling Club Reserve Contribution	-
10-80-53856	Donations	(200)
10-80-53786	Bar Revenue-Sportsplex	(30,000)
10-80-53830	Loan for Hydro	-
10-80-54510	Transfer from Reserve-Sportsplex	-
10-10-54510	Transfer from Reserve-Curling Club	-
10-80-53840	levy	(470,286)
	Total Sportsplex Revenues	(708,986)

ACCOUNT #'S	ACCOUNT	2019 Budget
	Planning & Economic Development	
10-70-58000	Planning Fees	(15,000)
10-70-88110	transfer from Welcome Signs Reserve	
	total Planning & Economic Development	(15,000)
	TOTAL REVENUES	(8,293,239)
	EXPENSES	2019 Budget
	General Government	
10-10-61000	Council Salaries	40,000
10-10-61020	Council - Other Expenses	25,000
10-10-61030	Donations	6,000
10-10-61040	Elections	-
10-10-61050	Advertising	10,000
10-10-61080	Pay Equity/HR Consultant	5,000
10-10-61500	Administration Salaries	317,579
10-10-61510	Admin-Benefits	42,000
10-10-61520	Admin-RRSP/OMERS	36,000
10-10-61530	Admin-Convention, Training	8,000
10-10-61540	Admin-Office Supplies, Copies	18,000
10-10-61545	Marriage Licencing & Officiating Exp.	1,200
10-10-61550	Admin-Telephone & Fax	10,000
10-10-61560	Admin-Audit & Legal	25,000
10-10-61570	Admin-Computers	68,000
10-10-61580	Admin-Asset Management Program	43,000
10-10-61590	Admin - Web Page/Community Channel	10,000
10-10-61600	Admin-Postage/Courier/Advertising	25,000
10-10-61610	Admin-Heat & Hydro	-
10-10-61640	Admin-Office & Equipment Maint	10,000
10-10-61650	Admin-Office Insurance - Building	8,200
10-10-61660	Admin-Bank Charges & Interest	7,000
10-10-61670	Admin-Financial - Taxes Written Off	25,000
10-10-61675	uncollectable debt	1,000
10-10-61680	Admin-Office Capital	10,000
10-10-61690	MPAC	55,200
10-10-61700	Transfer to Reserve - 250 Clark	50,000
10-10-61710	Transfer to Reserve-General Funds	-
10-10-61720	Admin - Public Relations/transfer of excess to reserve	-
10-10-61730	Memberships & Association Dues	5,000
10-10-61750	Capital- Development misc. Fairview	-
10-10-61753	250 Clark-Building expenses	100,000
10-10-61754	250 Clark-Program Expense	20,000
10-10-61755	250 Clark Street-capital	25,000
10-10-61756	250 Clark Street Loan Payments	103,714
10-10-61757	Fitness Centre @250 Clark expense	15,000
10-10-61700	Transfer to reserve -250 Clark	-
	Total General Government	1,124,893
	Protection to Persons & Property	
	Fire Protection	

ACCOUNT #'S	ACCOUNT	2019 Budget
10-15-62000	Fire Dept. - Answering Service	5,000
10-15-62010	Fire Dept.- Maintenance	10,000
10-15-62020	Fire Department - Operations	60,000
10-15-62030	Fire Dept. - Trucks	21,000
10-15-62040	Fire Dept. - Equipment	30,000
10-15-62050	Fire Dept.- Gratuity/Wardens	45,000
10-15-62061	Fire Dept- Health & Safety	3,000
10-15-62060	Fire Prevention	3,000
10-15-61500	Fire Prevention/Chief-Salaries	90,000
10-15-62062	fire administration clerk	-
10-15-62064	Fire hydrants & maintenance & water usage	-
10-15-62070	Capital - Fire	40,000
10-15-62072	Fire Hall Loan Payment	75,103
10-15-62080	Fire Dept.- Transfer to Reserve	-
	Total Fire Protection	382,103
	Policing	
10-50-62500	Policing - OPP	560,000
10-50-62510	Police Services Board	3,500
	Total Policing	563,500
	Emergency Planning/By-Law Enforcement	
10-50-62555	911 and Signage	1,000
10-50-62550	Emergency Planning	2,500
10-50-62560	Emergency Management- CEMC	25,000
10-50-62565	Accessibility	5,000
10-50-62580	By-Law Enforcement Officer/Prop Stds-wsib,etc wages & b	25,000
10-50-62585	BYLAW/PROPERTY STANDARDS EXPENSE	5,000
10-50-62600	Animal Control / Vet. Association	20,000
10-50-62720	Health & Safety	6,000
	total Emergency planning & By-law enforcement	89,500
	Building	
10-45-62700	Building Inspector	118,000
10-45-62710	Building Inspector - Mat/Supplies	7,500
10-45-62715	CBO/Bylaw/Propstds vehicle exp	5,000
	Total Building	130,500
	PUBLIC WORKS	
	Street Lights	
10-20-63000	Street Lighting-Labour/Cont.Serv.	35,600
10-20-63010	Street Lighting - Mat/Supplies	-
10-20-63020	Street Lighting - Power	15,000
10-20-63025	Transfer to Street Light Reserves	-
	total Street Lights	50,600
	Public Works Administration	
10-20-63040	Public Works - Training & Development	10,000
10-20-63050	Public Works - Labour Expenses	340,000
10-20-63060	Public Works - Mat/Supplies	55,000
10-20-63062	Public Works Buildings Utilities	20,000
10-20-63065	Public Works Admin. Mat/Supplies	4,000
10-20-63070	Public Works-Health and Safety supplies	3,000
10-20-63080	Public Works - 5 Year Study	5,000
	total Public Works Administration	437,000

ACCOUNT #'S	ACCOUNT	2019 Budget
	Sidewalks	
10-20-63100	Sidewalks - Labour	4,500
10-20-63110	Sidewalks - Mat/Supplies	15,000
	total Sidewalks	19,500
	Bridges & Culverts	
10-20-63200	Bridges & Culverts - Labour	16,000
10-20-63210	Bridges & Culverts - Mat/Supplies	20,000
10-20-63220	Brushing - Labour	7,500
10-20-63230	Brushing - Materials/Supplies	10,000
10-20-63240	Capital- Bridges & Culverts	25,000
	total Bridges & Culverts	78,500
	Roadside Maintenance	
10-20-63260	Roadside Maintenance - Labour	12,000
10-20-63270	Roadside Maintenance - Mat/Supplies	15,000
	total Roadside Maintenance	27,000
	Hardtop Maintenance	
10-20-63310	Hardtop Maintenance - Labour	10,000
10-20-63320	Hardtop Maintenance - Mat/Supplies	20,000
	total Hardtop Maintenance	30,000
	Loose Top Maintenance	
10-20-63360	Loose Top Maintenance - Labour	30,000
10-20-63370	Loose Top Maintenance-Mat/Supplies	200,000
	total Loose Top Maintenance	230,000
	Winter Control	
10-20-63410	Winter Control - Labour	80,000
10-20-63420	Winter Control - Mat/Supplies	60,000
	total Winter Control	140,000
	Safety Devices/CN Crossings	
10-20-63460	Safety Devices/CN - Labour	6,000
10-20-63470	Safety Devices/CN - Mat/Supplies	16,000
	total Safety Devices/CN Crossings	22,000
	Equipment	
10-20-63510	2011 Freightliner - Labour	8,000
10-20-63520	2011 Freightliner - Mat/Supplies	25,000
10-20-63530	2015 GMC 4X4 Truck-labour	1,500
10-20-63540	2015 GMC 4X4 Truck -mat /supplies	7,500
10-20-63550	2013 Freightliner Truck - Labour	8,000
10-20-63560	2013 Freightliner Truck - Mat/Supp	25,000
10-20-63570	2009 Half Ton - labour	500
10-20-63580	2009 Half ton -Mat/supp	5,000
10-20-63590	2015 GMC Truck - Labour	1,000
10-20-63600	2015 GMC Truck - Mat/Supp	5,000
10-20-63625	Backhoe-CAT 420 -labour	1,000
10-20-63626	Backhoe-CAT 420-material/supplies	5,000
10-20-63630	96 Backhoe - Labour	1,500
10-20-63640	96 Backhoe - Materials/Supplies	5,000
10-20-63650	99 Grader Champion - Labour	6,000
10-20-63660	99 Grader Champion - Mat/Supplies	35,000
10-20-63670	Float - Labour	1,000
10-20-63680	Float - Materials/Supplies	1,000
10-20-63690	Steamer - Labour	100
10-20-63700	Steamer - Materials/Supplies	500
10-20-63710	Trackless Kubota - sidewalk sander - Labour	2,000
10-20-63720	Trackless - sidewalk sander- Mat/Supplies	5,000
10-20-63730	Lawn Equipment - Labour	1,000
10-20-63740	Lawn Equipment - Material/Supplies	6,000

ACCOUNT #S	ACCOUNT	2019 Budget
10-20-63750	Other Equipment - Labour	1,000
10-20-63760	Other Equipment - Mat/Supplies	1,000
10-20-63770	2014 Freightliner - Labour	7,000
10-20-63780	2014 Freightliner - Mat/Supplies	30,000
	total Equipment	195,600
	Downtown-B.I.A.	
10-20-63810	Downtown - Labour	2,000
10-20-63820	Downtown - Materials/Supplies	5,000
	total Downtown- B.I.A.	7,000
	Capital	
10-20-63790	Equipment - Capital Purchases	10,000
10-20-63850	Capital - Labour	-
10-20-63860	Capital - Materials/Supplies	1,750,000
10-20-63870	Transfer for Infrastructure Reserve	400,000
10-20-63880	Transfer to Reserve - Public Works Capital Equipment	20,000
10-20-63890	Capital	274,000
10-20-63895	Capital-Gas Tax Projects	225,000
10-20-63885	Transfer to Reserve -Accrued Pit Closure Costs	4,500
	Total Capital	2,683,500
	Crossing Guard	
10-50-63900	Crossing Guard - Labour / Benefits	5,300
10-50-63910	Crossing Guards - Mat/Supplies	
	total Crossing Guard	5,300
	ENVIRONMENTAL SERVICES	
	Conservation Authority	
10-50-64730	NB Mattawa Conservation Levy	342
10-50-64740	Source Protection Plan	
	total Conservation Authority	342
	Garbage Collection	
10-25-64800	Garbage Collection - Labour	73,500
10-25-64810	Garbage Collection - Mat/Supplies	2,000
10-25-64830	Garbage Vehicle Expense	20,000
10-25-64840	Garbage - Capital	-
10-25-64850	Garbage - Transfer to Reserve	5,000
	total Garbage Collection	100,500
	Landfill Site	
10-25-64860	Landfill-building & capital	5,000
10-25-64900	Landfill Site - Labour	32,000
10-25-64910	Landfill Site - Material/Supplies	15,000
10-25-64920	Landfill Site Equipment Expenses	5,000
10-20-63610	710 Backhoe - Labour	1,000
10-20-63620	710 Backhoe - Material/Supplies	5,000
10-25-64930	Hazardous Waste	3,000
10-25-64940	Recycling Program	85,000
10-25-64950	Landfill - Accrued Closure Costs	1,000
10-25-64960	Landfill Site C of A Amendment	-
10-25-64965	Landfill site Maintenance as per C of A	74,000
10-25-64970	Landfill Site-Transfer to Reserve	10,000
	Total Landfill Site	236,000
	Health Services	

ACCOUNT #'S	ACCOUNT	2019 Budget
10-60-65000	Health Unit	105,553
	total Health Services	105,553
	Cemetery	
10-85-65100	Cemetery -Service Labour-Interment	20,000
10-85-65110	Cemetery - Service Materials-Interment	400
10-85-65120	Cemetery- Maintenance Labour	10,000
10-85-65130	Cemetery- Maintenance Material	5,000
10-85-65140	Cemetery - Transfer to Reserve	-
10-85-65150	Cemetery - Capital	2,000
10-85-65155	Cemetery-Vault	400
10-85-65160	Cemetery - Admin	2,500
	total Cemetery	40,300
	Ambulance	
10-60-65220	Land - Ambulance	95,000
	total Ambulance	95,000
	Medical Centre/Health Centres	
10-60-65300	Medical Centre - Labour	-
10-60-65310	Medical Centre - Material/Supplies	-
10-60-65320	Medical Centre- Transfer to Reserve	-
10-60-65330	Medical Centre -Powassan Town Square	53,100
10-60-65350	NORTH BAY REGIONAL HEALTH CENTRE	37,359
10-60-65360	Sudbury Health Center	1,363
	total Medical Centre/Health Centres	91,822
	Social Services	
10-60-66100	District Social Services DSAB	143,268
10-60-66200	Eastholme - Levy	99,065
10-60-66240	Eastholme Expansion - Loan Interest	
	total Social Services	242,333
	RECREATION	
	Parks	
10-55-67000	Parks - Labour	15,000
10-55-67005	Playground Inspection Expense	500
10-55-67010	Parks - Material/Supplies	10,000
10-55-67020	Parks - Canada Day	12,000
10-55-67030	playground equipment	1,000
	total Parks	38,500
	Pool	
10-55-67100	Pool - Labour	26,000
10-55-67110	Pool - Material and Supplies	16,000
10-55-67112	Pool Utilities	8,000
10-55-67115	Pool Chemicals	8,000
	total Pool	58,000
	Outdoor Rink/Beach/SHCC	
10-55-67200	Outdoor Rink - Labour	1,500
10-55-67210	Outdoor Rink - Materials/Supplies	-
10-55-67300	Beach - Labour	1,000
10-55-67310	Beach - Material/Supplies	1,200
10-55-67400	S.H.C.C. - Labour	1,200

ACCOUNT #S	ACCOUNT	2019 Budget
10-55-67410	S.H.C.C. Materials/Supplies	6,500
	total Outdoor Rink/Beach/SHCC	11,400
	Recreation Administration	
10-55-67500	Recreation - Fund Raising	800
10-55-67510	Recreation- GAP Program	25,000
10-55-67600	Recreation - Admin - Labour	40,000
10-55-67610	Recreation - General Exp.- Mat/Supplies	1,000
10-55-67620	Recreation - Transfer to Reserve	-
10-55-67640	Recreation - Members Travel Expense	-
10-55-67650	Recreation Buildings. - Repair & Maint	6,000
10-55-67900	Recreation-Major Projects	2,000
10-55-67910	Recreation-Rec.Intern	-
10-55-67920	Recreation-Activities Expenses	4,000
	total Recreation Administration	78,800
	Recreation Facilities/Library	
10-65-66030	TC Seniors Hall -	4,000
10-80-67700	Sportsplex Levy	470,286
10-75-67730	T.C.C.C. Levy	143,208
10-10-61055	Maple Syrup Festival expenses	25,000
10-65-67800	Library Levy	94,527
10-65-67680	Legion Building Labour/Mat/Supplies	50,000
10-65-57700	Municipal Logo Merchandise expense	4,000
	total Recreation Facilities/Library	791,021
	TROUT CREEK COMMUNITY CENTRE EXPENSES	
	TCCC Salary & Benefits	
10-75-61500	TCCC Salaries	90,000
10-75-61510	TCCC Benefits	12,000
10-75-61516	Bar & Catering Labour tccc	7,500
	Total Salaries & Benefits	109,500
	Operations TCCC	
10-75-61800	Supplies	7,000
10-75-61820	Maintenance	27,000
10-75-61610	Hydro	30,000
10-75-61620	Natural Gas	6,000
10-75-61550	Telephone	2,700
10-75-61560	Audit & Legal	1,850
10-75-61650	TCCC Insurance	11,000
10-75-61830	Carnival	10,000
10-75-61840	Socials Expense - Spring	4,000
10-75-61850	Canteen Expenses	500
10-75-61860	Kitchen/catering supplies-upstairs	1,000
10-75-61865	Bar Expenses	12,000
10-75-61870	Fees	3,000
	Total Operations TCCC	116,050
	Capital TCCC	
10-75-61880	Capital TCCC	20,000
10-75-61883	RINC Project-Loan Principal Expense	30,000
10-75-61884	RINC Project-Loan Interest Expense	9,000

ACCOUNT #/S	ACCOUNT	2019 Budget
10-75-61890	Transfer to TCCC Reserve	5,000
10-75-99999	Surplus/Deficit TCCC	(14,942)
	Total Capital TCCC	49,058
	Total TCCC Expenses	274,608
	SPORTSPLEX EXPENSES	
	Salaries & Benefits	
10-80-61500	Salaries	165,000
10-80-61510	Benefits	14,000
10-80-61515	Sportsplex Bar Labour/Exp	7,000
10-80-61500	Accrued Overtime	-
10-80-61910	Clothing Allowance	1,000
	Total Salaries & Benefits	187,000
	Operations	
10-80-61610	Hydro	100,000
10-80-61620	Heat-Natural Gas	22,000
10-80-61630	Heat-Oil	-
10-80-61920	Water and Sewer	15,000
	Total Operations	137,000
	Equipment	
10-80-61930	Zamboni-Repairs & Maintenance	10,000
10-80-61940	Equipment Repairs and Maintenance	7,000
10-80-61945	Equipment Supplies	3,000
	Total Equipment	20,000
	Building	
10-80-61950	Building-Repairs and Maintenance	60,000
10-80-61960	Building-supplies	10,000
10-80-61650	Insurance	18,000
10-80-61970	Mat Rentals	1,000
10-80-61680	Building Capital Improvements	
	Total Building	89,000
	Bar -Alcohol Expenses	
10-80-61982	Bar supplies /expenses	18,000
		18,000
	Administration	
10-80-61550	Telephone	1,000
10-80-61555	Office Expenses	8,000
10-80-61560	Audit and Legal	2,000
10-80-61980	Administration-office staff	2,000
10-80-61983	Sportsplex Fundraising Expense	10,000
10-80-61985	Staff training	1,000
10-80-61990	zamboni/dehumidifier loan payments	21,000
10-80-61883	Construction Loan Principal payments	110,000
10-80-61884	Construction Loan Interest payments	25,000
	Total Administration	180,000
	Sportsplex Capital	
10-80-61880	Capital	-
10-80-61885	Capital-& Grant Expenses	-
10-80-61995	Transfer to Reserves	-
10-80-99999	Surplus/Deficit Account	77,986
	Total Sportsplex Capital	77,986

ACCOUNT #S	ACCOUNT	2019 Budget
	TOTAL SPORTSPLEX EXPENSES	708,986
	Historical	
10-65-67930	Centennial Book and Events ** new	
10-65-67950	Historical Building - Labour	-
10-65-67960	Historical Building - Mat/Supplies	-
10-55-67030	Centennial Gazebo	5,000
	total Historical	5,000
	Planning & Economic Development	
10-70-68000	Planning & Development - Labour	22,000
10-70-68005	Planning Consultants	15,000
10-70-68010	Planning & Development - Mat/Supp	15,000
10-70-68020	Green Plan	250
10-70-68040	Economic Development-MOPED	5,000
10-70-68050	Economic Development Position-MOPED	15,100
	transfer from Sign reserve	(10,000)
10-70-68140	Strategic Plan & Signs	10,000
	total Planning & Economic Development	72,350
	B.I.A./Tile Drainage/Misc.finance accounts	
10-10-68400	B.I.A. - Labour	-
10-10-68410	B.I.A. - Material/Supplies	5,000
	Surplus/Deficit Account less adjustments per audit	(878,772)
	total B.I.A./Tile Drainage/Misc.finance accounts	(873,772)
	TOTAL EXPENSES	8,293,239
	TOTAL REVENUES	(8,293,239)
	GRAND TOTAL (REVENUES LESS EXPENSES)	(0)
	(Surplus)/Deficit	

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

BY-LAW NO. 2019-12

Being a by-law to adopt the water and wastewater Rate and Fee Schedule for 2019

WHEREAS Section 391 of the Municipal Act permits a municipality to pass by-laws imposing fees or charges on any persons; for services; and

WHEREAS the Municipal Act provides for interest charges and penalties for fees and charges that are due and unpaid;

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF POWASSAN ENACTS AS FOLLOWS:

1. That the attached 2019 Water and Wastewater Rates and Fees (Appendix "A") be adopted.

READ a **FIRST** and **SECOND** time May 21, 2019.

READ a **THIRD** and **FINAL** time and considered passed as such in open Council June 4, 2019.

Mayor

CAO-Clerk-Treasurer

DATE OF COUNCIL MTG.	May 21/19
AGENDA ITEM #	10-3

Water & Wastewater SCHEDULE A – Rates & Fee

By-law 2019-12

New / Replacement Meters & Services

Size of service pipe	Cost ¹ , \$
Positive displacement meters	
15 x 20mm	\$254.77
20mm	\$295.37
25mm	\$339.01
40mm	\$678.02
50mm	\$758.21
Turbine meters	
50mm	\$1,344.88
75mm	\$2,150.79
100mm	\$3,218.57
150mm	\$4,915.65
Compound meters	
50mm	\$2,205.60
75mm	\$3,333.26
100mm	\$4,528.93
150mm	\$7,264.36

Consumptive and Fixed Monthly Charges

Fixed Monthly Charge Based on Meter Size

Meter Size (mm)	Meter Size (inches)	Service Charge (\$/30-days)
15	0.62	22.37
20	0.75	22.37
25	1	22.37
40	1.5	28.80
50	2	46.39
75	3	111.94
100	4	175.93

Consumptive Rates - Water

Usage Rate – based on Owner Class	Usage Rates (\$/m ³)
Single or two-family residential metered	2.92
Multi-family metered	2.92
Industrial/Commercial/Institutional	2.92

Consumptive Rates –Wastewater (Sewer) Surcharge

Usage Rate – based on Owner Class	Usage Rates (\$/m ³)
Single or two-family residential metered – 66.7% of Water Rate	1.95
Multi-family metered – 66.7% of Water Rate	1.95
Industrial/Commercial/Institutional – 66.7% of Water Rate	1.95

¹Includes installation cost.

Flat Rate or Temporary Water Rate

Description	Water Rate
Residential flat rate (unable to meter) - Monthly	121.47
Residential flat rate (refuse to meter) - Monthly	362.80
Construction/Temporary water rate (\$/30-days)	121.47
Interrupted Usage	Fixed rate/mo Plus turn off/on charge per user fee by-law

Penalties & Offences**Offence Penalties**

Offence	Specified Penalty
Prohibited installation upstream of meters	\$250
Prohibited installation upstream of premises-isolating cross connection control device	\$250
Tamper, break or remove seal on water service connection or meters	\$250
Failure to notify of damaged meters	\$250
Failure to notify of broken seal on bypass valve or meters within 24-hours	\$250
Interfere or tamper with meters or reading device	\$500
Prohibited opening of bypass valve or metering installation	\$500
Tamper meter AMR system	\$100

Others

Offence	Specified Penalty
Provide false information	\$100
Allow potable water to run off parcel directly into the street or sidewalk	\$75
Damage, destroy, remove, interfere with water system	\$500
Interfere with another Owner's use of water system	\$250
Prohibited connection to water system	\$1,000
Hindrance of Municipality Employee or agent	\$500
Failure to maintain shut-off valve	\$250
Unauthorized operation of water service valve	\$250
Allow unauthorized operation of water service valve	\$250
Unauthorized cross connection	\$500
Unauthorized use of alternate source of water	\$250
Unauthorized connection of alternate water source to water system	\$500
Prohibited sharing of water supply from one premises to other eligible premises	\$500
Late charges for bills (on "principal" arrears)	1.25% per month

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

BY-LAW NO. 2019-14

Being a by-law to authorize an agreement between the Municipality of Powassan and the Ministry of Community Safety and Correctional Services.

WHEREAS the Council of the Corporation of the Municipality of Powassan (Municipality) under agreement with Bell Canada is to provide that a Central Emergency Reporting Bureau services the 911 Public Emergency Reporting Service; and

WHEREAS the Municipality is permitted under the agreement to contract with a third party for the management and operation of the Central Emergency Reporting Bureau; and

WHEREAS the Municipality wishes to contract with the OPP for the management and operation of the Central Emergency Reporting Bureau.

NOW THEREFORE BE IT RESOVLED THAT THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF POWASSAN ENACTS AS FOLLOWS:

1. That the Mayor and CAO/Clerk-Treasurer be authorized to execute the agreement, attached as Appendix "A" and forming part of this by-law.
2. That this By-law be effective upon adoption.

To be Considered READ a FIRST and SECOND time May 21st, 2019
To be READ a THIRD and FINAL time June 4th, 2019

Mayor

CAO/Clerk-Treasurer

DATE OF COUNCIL MTG.	May 21/19
AGENDA ITEM #	10-4



**AGREEMENT FOR
THE PROVISION OF
9-1-1 PRIMARY PSAP SERVICES**

AGREEMENT FOR THE PROVISION OF 9-1-1 PRIMARY PSAP SERVICES

BETWEEN:

HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO
as represented by the
MINISTER OF COMMUNITY SAFETY AND CORRECTIONAL SERVICES
on behalf of the
ONTARIO PROVINCIAL POLICE
("O.P.P.")

OF THE FIRST PART

AND:

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN
(the "Municipality")

OF THE SECOND PART

RECITALS:

- (a) WHEREAS** Bell Canada has entered into an agreement with the Municipality to provide the Municipality with a 9-1-1 Public Emergency Reporting Service - Ontario;
- (b) AND WHEREAS** it is the obligation of the Municipality under its agreement with Bell Canada to ensure that a Primary Public Safety Answering Point (PSAP) serves the Municipality;
- (c) AND WHEREAS** the Municipality is permitted under its agreement with Bell Canada to contract with a third party for the management and operation of the Primary Public Safety Answering Point (PSAP);
- (d) AND WHEREAS** the Municipality wishes to contract with the O.P.P. for the management and operation of the Primary Public Safety Answering Point (PSAP);
- (e) AND WHEREAS** the Municipality confirms its adherence to this Agreement by executing it, as provided for herein, and providing the O.P.P. with a certified copy of the resolution or by-law authorizing it entering into this Agreement;

NOW THEREFORE, in consideration of the promises and covenants herein, the Parties agree as follows:

- 1.0 The Parties warrant that the recitals are true.

2.0 DEFINITIONS AND INTERPRETATION

2.1 In this Agreement:

- "9-1-1 call" means a phone call received at the Primary PSAP, which requires an emergency response, typically the transfer of the call to a Secondary PSAP.
- "9-1-1 PERS" means the Public Emergency Reporting Service - Ontario, which is a telecommunications service provided by Bell Canada pursuant to Bell Canada General Tariff Item 1400 to Municipalities for the delivery of 9-1-1 calls to the Primary and Secondary PSAP and pursuant to the agreement between Bell Canada and the Municipality.
- "Agreement" means this agreement and Schedule "A", which is attached to, and forms part of this Agreement.
- "ALI" means an Automatic Location Identification, which consists of a database feature that displays, to the Primary and Secondary PSAP, address and location data with respect to a telephone line from which the 9-1-1 Call originates.
- "ANI" means an Automatic Number Identification, which consists of a database feature that displays, to the Primary and Secondary PSAP, the telephone number of the primary exchange service that originates the 9-1-1 call.
- "Call Control" means a feature that allows the 9-1-1 call taker at the Primary PSAP to maintain control of the line upon which the 9-1-1 call was made regardless of calling party action.
- "Director" means the Director of Provincial Communications Operations, Communications and Technology Services Bureau.
- "ESZ" means an Emergency Services Zone, which is a geographic area served by a Secondary PSAP in the Municipality.
- "Mayor" or "Reeve" means Mayor or Reeve for the Municipality.
- "Party" means the O.P.P. or the Municipality, and "Parties" shall mean both of them.
- "Primary PSAP" means the Primary Public Safety Answering Point serving the Municipality, and located at the O.P.P. Provincial Communications Centre (PCC), which is the first point of reception by the O.P.P. of 9-1-1 calls.
- "Secondary PSAP" means the communication center of a fire, police or ambulance agency, within an ESZ, to which 9-1-1 calls are transferred from the Primary PSAP, and for which the Secondary PSAP is then responsible for taking appropriate action.
- "Selective Routing and Transfer" means a feature that automatically routes a 9-1-1 call to the appropriate Primary or Secondary PSAP based upon the ANI of the telephone line from which the 9-1-1 call originates.

- 2.2 **Severability** - If any term of this Agreement shall be held to be illegal, invalid, unenforceable, null, void or inoperative by a court of competent jurisdiction, the remaining terms shall remain in full force and effect.
- 2.3 **Section Headings** - The section headings contained herein are for purposes of convenience only, and shall not be deemed to constitute a part of this Agreement, or affect the meaning or interpretation of this Agreement in any way.
- 2.4 **Entire Agreement** - This Agreement constitutes the entire agreement of the Parties, with respect to the provision and operation of services as defined hereunder and supersedes any previous agreement whether written or verbal. In the event of a conflict or inconsistency between this Agreement and a tender document such as request for proposals issued by the Municipality for the provision of services as described hereunder or the proposal that the O.P.P. submitted in response to the tender document, this Agreement shall prevail to the extent of the conflict or inconsistency.
- 2.5 **Amendments** - Any amendments to this Agreement shall be in writing and shall not take effect until approved in writing by both Parties.

3.0 **NOTICES**

- 3.1 **Notice** - Any notice required pursuant to this Agreement shall be in writing and delivered personally, sent by facsimile transmissions ("FAX") or by registered mail to the following addresses:

To the Municipality

The Mayor
The Corporation of the Municipality of Powassan
250 Clark Street PO Box 250
Powassan ON P0H 1Z0
FAX: (705) 724-5533

To the O.P.P.

Attention: Director - Provincial Communications Operations
Communications and Technology Services Bureau
OPP General Headquarters
777 Memorial Avenue
Orillia ON L3V 7V3

Or to such other addresses either of the Parties may indicate in writing to the other. Any notice given in accordance with this Agreement shall be deemed to have been received upon delivery, if delivered personally, at the time of transmission if sent by FAX, or five (5) days after posting, if sent by registered mail.

- 3.2 **Notices in Writing** - All notices required under this Agreement shall be in writing.

4.0 RATES AND METHOD OF PAYMENT

4.1 The Municipality shall pay the O.P.P. for providing and operating the Primary PSAP as follows:

- (a) **Amount of Annual Rate** - The Municipality shall be charged and shall be required to pay an annual rate of \$ 1,838.96 based on the Municipality's residential population of 3,278 at a per capita cost of \$ 0.561.
- (b) **Review of Annual Rate** - The annual rate specified in clause (a) shall be reviewed at the end of every calendar year and may be revised by the O.P.P. based on changes to the residential population or the per capita cost charged by the O.P.P. In the event that the residential population of the Municipality increases or decreases by more than 10% during either the previous year, or cumulatively since the date the Agreement began, the annual rate shall be adjusted accordingly for the following year, and the Municipality shall pay the revised annual rate. The O.P.P. shall determine the residential population using population figures found in the latest version of the Ontario Municipal Directory, or if not found there, then in other recognized sources.
- (c) **Invoices** - The first invoice shall be issued immediately to the Municipality upon the start of the Agreement. The Municipality shall subsequently be invoiced annually at the beginning of each calendar year, and the invoice shall cover the time period for the subsequent calendar year, or portion thereof that this Agreement is in effect.
- (d) **Payments** - Payments invoiced under this Agreement shall be made payable to the Minister of Finance, and payment shall be due no later than thirty (30) days following receipt of the invoice. Any payments which have become due and owing after this time period, in whole or in part, shall bear interest at the rate set by the Minister of Finance from time to time.

5.0 RESPONSIBILITIES OF THE O.P.P.

The O.P.P. shall manage and operate the Primary PSAP and:

- 5.1 **Personnel** - Staff the Primary PSAP to answer and transfer 9-1-1 calls to the appropriate Secondary PSAP at a level appropriate with the 9-1-1 call volume in the Municipality.
- 5.2 **Equipment** - Provide, in its operation of the Primary PSAP, terminal equipment which permits the utilization of features provided by Bell Canada to the Municipality under 9-1-1 PERS consisting of "ALI", "ANI", "Selective Routing and Transfer" and "Call Control" features, and such features can be adapted, where required, for callers who are hearing or voice impaired.
- 5.3 **Hours** - Operate the Primary PSAP twenty four (24) hours a day, seven (7) days a week.
- 5.4 **9-1-1 call Response** - Answer and transfer all 9-1-1 calls received by the Primary PSAP, and associated ANI/ALI information, to a designated Secondary PSAP within the proper ESZ, as deemed appropriate by Primary PSAP personnel. This shall include maintaining control of the line upon which each 9-1-1 call is received until the 9-1-1 call is confirmed as being transferred to the appropriate Secondary PSAP or until the 9-1-1 call is terminated.

- 5.5 **Record Retention** - Retain digital voice records of all 9-1-1 calls received at the Primary PSAP in accordance with O.P.P. policy, and hard copy records of all Bell PERS E911 ANI/ALI printer data for one hundred eighty (180) days from the date such records are created. The O.P.P. is prepared to provide, to authorized personnel, certified copies of audio recordings and/or copies of PERS printer data, as it directly pertains to the Primary PSAP for the purposes of civil litigation and/or criminal proceedings provided the request is received no later than five (5) days prior to the end of the retention period of the recordings or records. The O.P.P. shall retain the original recordings or records until the conclusion of any civil or criminal proceedings to which such records relate.
- 5.6 **Backup Primary PSAP** - Provide an operational backup Primary PSAP to which 9-1-1 calls shall be transferred at the discretion of the O.P.P. or Bell Canada in the event that the Primary PSAP is unable to receive the 9-1-1 calls.
- 5.7 **Non-English Callers** - Make reasonable efforts to respond to 9-1-1 calls from non-English callers, subject to the O.P.P.'s ability to access the services of a third party provider. The O.P.P. does not warrant that it shall be able to provide services to non-English callers, or that it shall be able to access such services from a third party provider.
- 5.8 **Reports** - Provide reports monthly, or as determined by the O.P.P. in consultation with the Municipality, which show the overall efficiency of the Primary PSAP in answering 9-1-1 calls, including the volume of 9-1-1 calls.

6.0 **RESPONSIBILITIES OF THE MUNICIPALITY**

The Municipality shall:

- 6.1 **Payment** - Be responsible for the amount of payment in the manner, and within the timelines set out in Article 4.0 herein.
- 6.2 **Secondary PSAP** - Designate Secondary PSAP that are not O.P.P. Detachments for each and every ESZ in the Municipality which the Primary PSAP shall answer and transfer a 9-1-1 call, and co-ordinate the participation of all such Secondary PSAP in the manner required by this Agreement.
- 6.3 **Warranty** - Warrant and represent that each Secondary PSAP operates twenty-four (24) hours a day, seven (7) days a week, and shall answer and respond to all 9-1-1 calls directed to it from the Primary PSAP.
- 6.4 **9-1-1 PERS** - Notify the O.P.P. in writing immediately upon becoming aware of any changes to 9-1-1 PERS that shall affect, or are likely to affect the services the O.P.P. provides under this Agreement, or of any changes to, or the termination or expiry of any Agreement between the Municipality and Bell Canada related to 9-1-1 PERS.

7.0 INSURANCE AND LIMITATION OF LIABILITY

7.1 Insurance - The Municipality and the O.P.P. shall, during the term of this Agreement, maintain sufficient insurance to cover their respective obligations under this Agreement and shall provide evidence of the same to each other. If the Parties are self-insured, each Party shall provide to the other, evidence that is satisfactory to that Party that the Municipality and/or the O.P.P., as the case may be, is and shall be, at all relevant times, in a position to face successfully any monetary obligations stemming from liability under the Agreement.

7.2 Limitation of Liability - Notwithstanding any other provision in this Agreement, the O.P.P. shall not be responsible or liable for any injury, death or property damage to the Municipality, its employees, subcontractors or agents, or for any claim by any third party against the Municipality, its employees, subcontractors or agents arising from:

(a) **External Information** - The accuracy or completeness, or lack thereof, of any information the O.P.P. receives from the Municipality, Bell Canada or any other third party, which the O.P.P. relies on in providing services under this Agreement;

(b) **Equipment and Services** - Equipment or services provided by any other party (including the failure of any other party to provide equipment or services) which the O.P.P. uses and relies on to provide services under this Agreement including but not limited to:

(i) Equipment or services required to transfer services provided under this Agreement from any other party to the O.P.P.,

(ii) Services provided to non-English speakers who place 9-1-1 calls,

(iii) Services provided by Bell Canada to the Municipality under 9-1-1 PERS;
and,

(iv) Services provided by Secondary PSAPs, which are not part of the O.P.P.

(c) **Call Volumes** - The inability of the O.P.P. to respond to 9-1-1 calls due to call volume that exceeds the capacity of the Primary PSAP, including the equipment and personnel who work at the Primary PSAP.

7.3 Survival - Section 7.2 shall survive the termination or expiry of this Agreement.

8.0 COMPLIANCE WITH LAWS AND CONFIDENTIALITY

8.1 **Compliance with Laws** - Both Parties agree to comply with all applicable laws in effect in the Province of Ontario in performing their respective obligations and duties under this Agreement.

8.2 **Confidential Information** - Both Parties agree that except where required by law, or for the purpose of performing duties or obligations under this Agreement, neither Party shall directly or indirectly disclose, destroy, exploit or use, either during or after the term of this Agreement, any confidential information belonging to the other Party, unless the other Party has provided its written consent. Both Parties further agree that when this Agreement terminates or expires, they shall return all confidential information belonging to the other Party.

9.0 DISPUTE RESOLUTION

9.1 **Dispute Resolution** - Subject to Article 10.0 herein, if any dispute arises between the O.P.P. and the Municipality as to their respective rights and obligations under this Agreement, the Parties may use the following dispute resolution mechanism to resolve such disputes:

- (a) The Unit Commander of the Primary PSAP and the Municipality Representative named in Section 3.1 herein shall attempt to settle the dispute within fifteen (15) business days of the dispute arising;
- (b) If the Unit Commander of the Primary PSAP and the Municipality Representative are unable to settle the dispute within fifteen (15) business days of the dispute arising, they shall refer the dispute to the Director. The Director and the Municipality Representative shall attempt to resolve the dispute within fifteen (15) business days;
- (c) If the Parties are still unable to resolve the dispute, the Commissioner or the Deputy Commissioner of the O.P.P. and the Municipality Representative agree to attempt to resolve the dispute within fifteen (15) business days; and,
- (d) If the Parties are still unable to resolve the dispute, each may, with the agreement of the other Party, refer the dispute to arbitration in accordance with the Arbitration Act, 1991, as amended.

10.0 TERM, TERMINATION AND RENEWAL

- 10.1 **Term** - Subject to this Agreement being terminated in accordance with this Article, this Agreement shall be effective from June 26, 2019 until June 25, 2024.
- 10.2 **Renewal** - This Agreement may be extended for an additional five (5) year term, if both Parties agree and serve notice to each other, at least six (6) months prior to the expiry of the Agreement. The same terms and conditions will apply to any extension, subject to section 10.1 herein.
- 10.3 **Termination** - Either Party to this Agreement may terminate this Agreement without cause and without incurring any liability upon providing ninety (90) days written notice of termination to the other Party, in which case this Agreement shall terminate ninety (90) days following the delivery of such notice. Should a notice to terminate be given, the Municipality shall continue to be obligated to pay for the cost of the services described in this Agreement up to and including the date of such termination and the O.P.P. shall continue to be responsible to provide the services described in this Agreement up to and including the date of such termination.
- 10.4 **Immediate Termination** - Either Party may terminate this Agreement immediately without incurring any liability if Bell Canada withdraws offering 9-1-1 PERS to the Municipality or if the Agreement between Bell Canada and the Municipality for the provision of 9-1-1 PERS is terminated or is expired and not renewed.

11.0 GENERAL

- 11.1 **No Waiver** - The failure of a Party to this Agreement to enforce at any time any of the provisions of this Agreement or any of its rights in respect thereto or to insist upon strict adherence to any term of this Agreement shall not be considered to be a waiver of such provision, right or term or in any way to affect the validity of this Agreement.
- 11.2 **Waiver in Writing** - Any waiver by any Party hereto of the performance of any of the provisions of this Agreement shall be effective only if in writing and signed by a duly authorized representative of such Party.
- 11.3 **No Prejudice** - The exercise by any Party to this Agreement of any right provided by this Agreement shall not preclude or prejudice such Party from exercising any other right it may have under this Agreement, irrespective of any previous action or proceeding taken by it hereunder.
- 11.4 **Restructuring** - The Municipality shall notify, and consult with the O.P.P. before the Municipality's boundaries are altered, the Municipality is amalgamated with another municipality, the Municipality is dissolved or the legal status of the Municipality is subject to other substantive changes.
- 11.5 **Relations** - The Agreement shall not create nor shall it be interpreted as creating any association, partnership, employment relationship or any agency relationship between the Parties.
- 11.6 **Media** - Both Parties agree that they shall not at any time, directly or indirectly, communicate with the media in relation to this Agreement unless they first notify the other Party in writing.
- 11.7 **Promotion** - Neither Party shall publicize or issue any publications related to this Agreement unless they first notify the other Party in writing.
- 11.8 **Assignment** - Neither Party shall assign this Agreement or any portion thereof without the prior written consent of the other, which consent may not be arbitrarily withheld.
- 11.9 **Force Majeure** - Neither Party shall be liable for damages caused by delay or failure to perform its obligations under this Agreement where such delay or failure is caused by an event beyond its reasonable control. The Parties agree that an event shall not be considered beyond one's reasonable control if a reasonable business person applying due diligence in the same or similar circumstances under the same or similar obligations as those contained in the Agreement would have put in place contingency plans to either materially mitigate or negate the effects of such event. If a Party seeks to excuse itself from its obligations under this Agreement due to a force majeure event, that Party shall immediately notify the other Party of the delay or non-performance, the reason for such delay or non-performance and the anticipated period of delay or non-performance.

IN WITNESS WHEREOF, the Municipality has affixed its Corporate Seal attested by the signature of its duly authorized signing officers, and the Provincial Commander of the O.P.P. has personally signed this Agreement to be effective as of the date set out herein.

Corporation of the Municipality of Powassan

Mayor

Date: ____ day of _____, 20__

Chief Administrative Officer (CAO)

Date: ____ day of _____, 20__

Ontario Provincial Police (O.P.P.)

Provincial Commander

Date: ____ day of _____, 20__

SCHEDULE "A"

BYLAW OF COUNCIL

Attached to and forming part of the Agreement between

HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO
as represented by the
MINISTER OF COMMUNITY SAFETY AND CORRECTIONAL SERVICES
on behalf of the
ONTARIO PROVINCIAL POLICE

And

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN



OPP PROVISION

Of

9-1-1

PRIMARY PUBLIC SAFETY ANSWERING POINT (P-PSAP) SERVICES

2018 Version

OPP 9-1-1 P-PSAP Services

The Ontario Provincial Police (OPP) has over ninety years of experience in providing services to municipalities throughout the Province of Ontario. Many of the services, including policing, communications and 9-1-1 Primary Public Safety Answering Point (P-PSAP), are provided under contract.

Trained personnel have expertise in both call taking and dispatch functions and are available to provide 9-1-1 P-PSAP services 24 hours per day, seven days per week.

Presently, the OPP has over 90 contracts for 9-1-1 P-PSAP Services with municipalities and Local Services Boards across Ontario.

If a Municipality chooses to accept an OPP contract for the provision of 9-1-1 P-PSAP services, the resources of the Provincial Communications Centre will focus on meeting the needs of the Municipality, as set out in the contract.

Advantages to the Municipality include:

- assurance of the adequacy of the service;
- utilization of effective, state of the art technology;
- service provided at a defined cost.

The following information contained in this document describes P-PSAP services as provided by the OPP.

Technical and Operational Information

Provincial Communications Centres Providing Call Answering

A Provincial Communications Centre is the incoming communications centre and acts as the primary interface between the public and the OPP for both routine and emergency calls, including 9-1-1. The OPP currently operate five (5) Provincial Communications Centres in Ontario. All OPP Provincial Communications Centres operate in compliance with the provisions of Ontario Regulation 3/99 governing the adequacy and effectiveness of police services (Adequacy Standards). The OPP currently provides 9-1-1 P-PSAP services to numerous municipalities throughout the province.

The OPP will provide year-round 9-1-1 P-PSAP services to the Municipality, 24 hours per day through one of two Provincial Communications Centres. The North Bay Provincial Communications Centre is designated as the primary call answering centre, with another OPP Provincial Communications Centre serving as the backup location. This will be required as part of the Bell conversion (cutover) plan. Staff and system requirements necessary for the provision of this service to the municipality will be available upon acceptance of the OPP as the provider of P-PSAP services. 9-1-1 calls will be answered and directed to the various public safety agencies within the municipality's 9-1-1 Public Emergency Reporting Service (PERS) service. In order to accommodate 9-1-1 P-PSAP responsibilities for the municipality, Bell PERS will be required to install circuits to direct the calls appropriately to the OPP. This work will be done without any cost to the municipality as part of a cutover plan.

Staffing of Provincial Communications Centres

The OPP staffs all of its Provincial Communications Centres, including the North Bay location, with OPP personnel, both civilian and uniform. The OPP also manages all of the personnel and equipment in these facilities required to receive and process all emergency calls directed to the P-PSAP. A Provincial Communications Centre is normally staffed based on historical workloads and software that identifies the number of required personnel to adequately meet the OPP Grade-of-Service target. During normal operations the call-taker and dispatcher functions are separated, although all operators are trained to perform either role. On-duty civilian Communication Teams Leaders and OPP uniform supervisors provide full time supervision and support at all times.

The OPP is thoroughly familiar with the operation of the 9-1-1 PERS system, as it is a part of normal day-to-day operations. Our personnel have considerable experience in dealing with emergent situations and serving the public directly. This experience and fundamental orientation will be of benefit to the citizens of the Municipality.

Training

The provision of communications is a mission critical service for the OPP and as such, considerable resources and training are dedicated to these functions. A quality assurance program has been implemented to ensure employees are adequately trained and standard operating procedures are adhered to. All applicants for OPP communications operator positions are subjected to a rigorous screening process involving interviews, testing (CRITICAL), grammar and computer skills; and security checks. Once hired, they receive extensive training in a classroom environment, followed by practical training in the Provincial Communications Centre, and are matched with a peer monitor during their initial transition. The operation of 9-1-1 PERS is performed utilizing the Bell Canada Standards Manual. The OPP is a Primary and Secondary Public Safety Answering Point provider for numerous 9-1-1 services and operates in this environment continually.

Standards

The Provincial Communications Centres are guided by OPP Standard Operating Procedures that incorporates the Bell Canada Standards Manual. These procedures are applied consistently to all OPP 9-1-1 customers. The OPP currently has a service level objective of answering 95% of all 9-1-1 calls within 2 rings. This performance level is normally exceeded. Performance of all call answering activity is measured and reviewed daily. The 9-1-1 P-PSAP calls are the highest rated priority in the system and are always answered first.

Note: The standard ringing cycle is 6 seconds and is fixed by the telephone company. Accordingly, the maximum time for 2 ringing cycles is 12 seconds from start to finish.

Each Provincial Communications Centre is equipped with digital reader boards that display the number of calls waiting in the queues and the time for the longest outstanding call. The reader boards are programmed to sound an audible alarm at preset limits showing the number of calls waiting and the time for the longest outstanding call. Immediately upon an alarm sounding, prompt action is taken to address the situation to relieve pressure. Team leaders continually monitor call activity and assign duties as required by the situation. Use of this equipment facilitates efficiencies in call answering.

Redundancy and Back-up Sites

Both the P-PSAP (the North Bay Provincial Communications Centre) and the back-up location (another OPP Provincial Communications Centre) are equipped with the same types of equipment and provide equivalent operation and service.

Back Up Site: The operation of the Provincial Communications Centres is mission critical to the OPP. The OPP has developed plans to deal with various system failures or disasters. There are several options to deal with emergent situations up to and including transferring all operations to the back-up location. This includes 9-1-1 PERS service (P-PSAP and Secondary PSAP (S-PSAP)) and regular OPP direct dial services via 888-310-1122/33. It should also be noted the telephone company services (regular Central Office and 9-1-1 PERS) for both the North Bay Provincial Communications Centre and the back-up location are provided via a fiber ring that provided redundant access from the local Bell Central Office. Both locations are also served by different Bell digital multiplex system (DMS) switching systems.

Multi-Language/Hearing-Voice Impaired Calls

All 9-1-1 calls are initially answered in English. However, there are personnel on staff within each Provincial Communications Centre who are conversant in the French language. The OPP will respond, as provided by the French Language Services Act, to both verbal inquiries and written correspondence received in French. The OPP is a subscriber to Language Line Services (formally AT&T Language Services) and regularly use this service to access translation services. Each Provincial Communications Centre is equipped with two (2) TDD/TTY devices, which are connected to the telephone systems and 9-1-1 calls can be transferred as required. These devices are also utilized by the OPP to provide similar service through the direct dial 1-888-310-1133 number.

Multi-Channel Digital Logging Equipment

Both the P-PSAP (the North Bay Provincial Communications Centre) and the back-up location are equipped with multi-channel digital logging equipment. Multi channel digital recorders also provide continuous long-term storage on a 24-hour per day basis. The logger recordings are retained in a secure environment at the Provincial Communications Centres. The OPP utilizes the Digital Voice Disc (DVD) recorder system, which allows instantaneous access to all communications, including 9-1-1 calls within the Provincial Communications Centre. This includes, but is not limited to, queries about conversations over the radio system, tape requests, concerns from officers and dispatchers/call takers, and allows for the auditing of calls for quality control purposes. Records are retained for a five (5) year period. Recordings of 9-1-1 related calls are the property of the OPP and no ownership can be accorded to the Municipality. These records contain other proprietary information.

Automatic Number Identification/Automatic Location Identification (ANI/ALI)

All Bell 9-1-1 PERS ANI/ALI data and associated information received with each individual 9-1-1 call is recorded. The OPP is responsible for its own operations and can accommodate the reception of ANI/ALI data. The ANI/ALI data may be downstreamed to Secondary PSAP agencies.

The OPP is prepared to provide to authorized individuals, copies of audio recordings, as it directly pertains to the Municipality's P-PSAP operation for purposes of civil litigation and/or criminal proceedings. Requests for such information must be received in writing at least 5 days prior to the end of the five (5) year retention period for audio recordings. The OPP will retain the originals until such proceedings are complete.

Online Conferencing

The Bell PERS system has a maximum conference capability of three (3) parties. In operation, the P-PSAP will conference the originating 9-1-1 caller to the requested service (police/fire/ambulance). It is then the responsibility of the Secondary PSAP that receives the 9-1-1 call from the P-PSAP, to manage the situation and conference others as required. The OPP can add a fourth party (i.e. Language Line Services) via the Meridian conference feature.

Reports

The OPP will provide reports, the frequency of which shall be monthly or as determined in consultation with the Municipality, which will show the overall efficiency of the P-PSAP operation in answering 9-1-1 calls and the volume of calls handled for the Municipality.

The OPP notifies Bell of any identified addressing errors related to the ANI/ALI addressing database. As a standard practice, the OPP reports any noted failures of the 9-1-1 PERS system to Bell Canada.

Costs

The OPP determines the costs for this service based on the population of the community. The annual rate per capita is \$0.561.

Additional Charges:

The annual rate shall be reviewed at the end of every calendar year and it may be revised by the OPP based on changes to the residential population or to the per capita cost charged by the OPP. In the event that the residential population of the Municipality increases or decreases by more than 10% during either the previous year, or cumulatively since the date the Agreement began, the annual rate shall be adjusted accordingly for the following year, and the Municipality shall be obliged to pay the OPP the revised annual rate. The OPP shall determine the annual revisions to the residential population using population figures found in the latest version of the Ontario Municipal Directory, or if not found there, then in other recognized sources.

Allowances for Business Interruptions:

Due to the equipment redundancy and back-up provisions, the OPP do not expect any disruption to P-PSAP service. To date there has been no service interruptions to P-PSAP services that are attributable to the OPP. The OPP have committed significant resources to the telecommunications infrastructure to prevent disruptions and consequently are not offering any monetary allowances.

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

BY-LAW NO. 2019-15

Being a by-law to set tax ratios for municipal purposes for the year 2019

WHEREAS it is necessary for the Council of the Corporation of the Municipality of Powassan pursuant to the Municipal Act, 2001, (S.O. 2001, c. 25) section 308, to establish the tax ratios for 2019 for the Corporation of the Municipality of Powassan;

AND WHEREAS the tax ratios determine the relative amount of taxation to be borne by each property class;

AND WHEREAS the property classes have been prescribed by the Minister of Finance under the Assessment Act R.S.O. 1990 ch 31, as amended and regulations thereto.

AND WHEREAS Regulation 385/98 allows the municipality to adopt Revenue Neutral Ratios as the new Transition Ratios for 2019;

NOW THEREFORE the Council of the Municipality of Powassan hereby enact as follows:

1.

Class	Tax Ratios 2019
Residential	1.000000
Multi-Residential	1.962079
Commercial – Occupied	1.450114
Commercial – Vacant	1.015080
Commercial- Excess land	1.015080
Industrial – Occupied	1.770226
Industrial – Vacant/excess	1.150647
Large Industrial	2.256103
Large Industrial-excess	1.466467
Pipelines	1.048671
Farm	0.250000
Managed Forest	0.250000
Landfills	2.106660

2. That this by-law shall come into force upon adoption, and that By-Law 2018-20 Tax Ratios be rescinded.

READ a **FIRST** and **SECOND** time May 21, 2019.

READ a **THIRD** and **FINAL** time and considered passed as such in open Council on June 4, 2019.

Mayor

CAO-Clerk-Treasurer

DATE OF COUNCIL MTG.	May 21/19
AGENDA ITEM #	10-5

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

BY-LAW NO. 2019-16

Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2019

WHEREAS the Council of the Corporation of the Municipality of Powassan has, in accordance with the Municipal Act, considered the estimates of the municipality, and whereas it is necessary that the following sums be raised by taxation for the year 2019.

General Purposes \$ 3,191,894

Education \$ 776,572

WHEREAS Section 312 of the Municipal Act, 2001, .S.O. 2001, c. 25, provides that the Council of the Municipality of Powassan shall pass a by-law to levy a separate tax rate, as specified in the by-law, on the assessment in each property class in the local municipality rateable for local municipal purposes, and;

WHEREAS Section 307 of the said Act require tax rates to be established in the same proportion to tax ratios; and

WHEREAS certain regulations require reductions in certain tax rates for certain classes or subclasses of property.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF POWASSAN ENACTS as follows:

1. That every owner shall be taxed according to the tax rates in this by-law and such tax shall become due and payable in two installments as follows:

Fifty percent (50%) of the final levy rounded upwards to the next whole dollars shall become due and payable on the 31st day of July 2019 and the balance of the final levy shall become due and payable on the 30h of September, 2019.

Non payment of the amount, as noted on the dates stated in accordance with this by-law constitutes default. On all taxes of the levy which are in default after the noted due dates, shall be added a penalty of 1.25 percent per month, which will be added on the first day of each and every month the default continues.

2. On all taxes levied in default on January 1st, 2019, interest will be added at a rate of 1.25 percent per month for each month of default.

DATE OF COUNCIL MTO.	May 21/19
AGENDA ITEM #	10-6

3. That a tax rate is hereby adopted to be applied against the whole of the assessment for real property in the following classes:

Class	General	Education
Residential/Farm	.00973555	.00161000
Multi-Residential	.01910192	.00161000
Commercial Occupied	.01411766	.00966743
Commercial Vacant Units	.00988236	.00821732
Commercial Vacant Land	.00988236	.00821732
Comm.New Construction	.01411766	.00966743
Industrial Occupied	.01723412	.01030000
Industrial Vacant Excess Land	.01120218	.00849750
Large Industrial	.02196440	.01030000
Large Industrial excess land	.01427686	.00849750
Pipelines	.01020939	.00775961
Farmland	.00243389	.00040250
Managed Forests	.00243389	.00040250
Landfills	.02050949	.01030000

4. Penalties and interest added on all taxes of the tax levy in default shall become due and payable and shall be collected forthwith as if the same had originally been imposed and formed part of such unpaid interim tax levy.
5. The collector shall mail or cause the same to be mailed to the residence or place of business of such person indicated on the last revised assessment roll, a written or printed notice specifying the amount of taxes payable.
6. Taxes are payable at the Powassan Municipal Office, 250 Clark Street, PO Box 250, Powassan, Ontario POH 1Z0 or; through tele-banking services at any major financial institute.
7. That this by-law shall become in affect upon its adoption.

READ a FIRST and SECOND time May 21, 2019

READ a THIRD and FINAL time and considered passed as such in open Council on June 4th, 2019.

Mayor

CAO-Clerk-Treasurer

To: Clerk, Council
From: Public Works Engineer
Re: Loxton Line and Valley View Dr CN Crossings

BACKGROUND:

In November 2017, Antoine Boucher met with representatives of Canadian National Railway (CN) on behalf of the Municipality of Powassan, to review CN's proposed safety improvements for the crossings at: Loxton Line, Valley View Dr, and Hills Siding Rd. On March 23, 2018, CN provided Antoine with the attached agreements and estimates (See pages attached to memorandum). CN would like to proceed with the installation of the crossing safety improvements this year.

ANALYSIS:

CN has proposed the installation of new rail crossings at Valley View Dr and Loxton Line, consisting of: flashing lights, gates, bells, and constant warning. The crossings systems are estimated at \$308,719 each, with the Municipality of Powassan supplying 12.5% (\$38,589.88 taxes NOT included) of the cost for each system. Additionally, the Municipality will be responsible for paying 50% of all future maintenance to the crossing systems.

RECOMMENDATIONS:

It is my recommendation that Council read the attached agreements, and allow municipal staff to sign and accept the crossing agreements.

Respectfully submitted by,

Codey Munshaw, EIT: *Codey Munshaw*, Date: May 02, 2019
Public Works Engineer

DATE OF COUNCIL MTG.	May 21 / 19
AGENDA ITEM #	11-3

DATE OF COUNCIL MTG.	May 7 / 19
AGENDA ITEM #	9.4

Codey Munshaw

From: Michael Orr <Michael.Orr09@cn.ca>
Sent: Friday, March 23, 2018 3:53 PM
To: Antoine Boucher
Cc: fyoung@powassan.com; Derek Basso; Michael Orr; Michael Vallins.
Subject: Proposed Grade Crossing Safety Improvement Projects in Powassan, ON
Attachments: Agreement_GCWS_New_Newmarket_205_47_Loxton_Line_Rev0.pdf;
Estimate_Newmarket_205_47_Loxton_Line_GCWS_New_Rev0.pdf;
Agreement_GCWS_New_Newmarket_208_07_Valley_View_Dr_Rev0.pdf;
Estimate_Newmarket_208_07_Valley_View_Dr_GCWS_New_Rev0.pdf

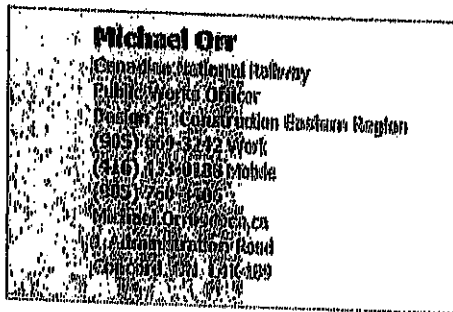
Antoine,

Thank you for taking the time to meet with CN in November 2017 to review CN's proposed crossing safety improvement initiatives at Loxton Line, Valley View Drive, and Hills Siding Rd crossings consisting of a new warning system with automatic gates, flashing lights, bell, and constant warning device.

From our discussion at this meeting, CN understands that the Municipality may be agreeable with proceeding and contributing towards the cost of installing a new crossing warning system at the crossings of Loxton Line and Valley View Dr, while further investigation is undertaken towards reviewing the scope of safety improvements at Hills Siding Rd.

For the Municipality's consideration, I am enclosing a copy of the agreement and cost estimate to install a warning system at Loxton Line and Valley View Dr crossings. With the Municipality's concurrence, CN would like to proceed with these projects in 2018 as part of the Transport Canada 2018-19 Railway Safety Improvement Program.

CN kindly requests that the Municipality review the enclosed documents and confirm whether it is agreeable with the proposed crossing safety improvement initiatives.



This e-mail and any attachments may contain confidential and privileged information. If you are not the intended recipient, please notify the sender immediately by return e-mail, delete this e-mail and destroy any copies. Any dissemination or use of this information by a person other than the intended recipient is unauthorized and may be illegal. Unless otherwise stated, opinions expressed in this e-mail are those of the author and are not endorsed by the author's employer.

Le présent message, ainsi que tout fichier qui y est joint, est envoyé à l'intention exclusive de son ou de ses destinataires; il est de nature confidentielle et peut constituer une information privilégiée. Nous avertissons toute personne autre que le destinataire prévu que tout examen, réacheminement, impression, copie, distribution ou autre utilisation de ce message et de tout fichier qui y est joint est strictement interdit. Si vous n'êtes pas le destinataire prévu, veuillez en aviser immédiatement l'expéditeur par retour de courriel et supprimer ce message et tout document joint de votre système. Sauf indication contraire, les opinions exprimées dans le présent message sont celles de l'auteur et ne sont pas avouées par l'employeur de l'auteur.

Cost Estimate
New Grade Crossing Warning System
(Flashing Lights, Gates, Bell and Constant Warning (GCP4000))
Valley View Dr, Mi 208.07, Newmarket Subdivision

Quantity	Item	Direct Cost	CTA O/H	Project Total
Labour, Signals and Communications				
	Engineering Design	\$1,000	\$1,028	\$2,028
	S&C Gang 5 people	\$20,000	\$20,560	\$40,560
	S&C Gang (5 person) - In-Service	\$3,600	\$3,701	\$7,301
	Technician	\$1,480	\$1,521	\$3,001
	Test Men	\$766	\$787	\$1,553
	Subtotal - Labour	\$26,846	\$27,598	\$54,444
	Contingency (10%)	\$2,684	\$2,760	\$5,444
	Total - Labour	\$29,530	\$30,358	\$59,888
Material, Signals and Communications				
	GCWS Package (FLBG with GCP4000)	\$110,000	\$34,100	\$144,100
	RailFusion (Site Health Monitoring System)	\$5,000	\$1,550	\$6,550
	Miscellaneous Material	\$5,000	\$1,550	\$6,550
	Subtotal - Material	\$120,000	\$37,200	\$157,200
	Contingency (10%)	\$12,000	\$3,720	\$15,720
	Total - Material	\$132,000	\$40,920	\$172,920
Other, Signals and Communications				
	Living Allowance	\$4,000	\$120	\$4,120
	Rental Equipment	\$10,000	\$300	\$10,300
	Contracts (Directional Bores)	\$15,000	\$450	\$15,450
	Contracts (Civil work for S&C pads - fill, blocks, cribbing)	\$10,000	\$300	\$10,300
	Utility Power Service	\$10,000	\$300	\$10,300
	Freight for GCWS Package	\$8,000	\$240	\$8,240
	GCWS Engineering Design	\$10,000	\$300	\$10,300
	Subtotal - Other	\$67,000	\$2,010	\$69,010
	Contingency (10%)	\$6,700	\$201	\$6,901
	Total - Other	\$73,700	\$2,211	\$75,911
	Subtotal	\$235,230	\$73,489	\$308,719

Estimate No: Newmarket-208.07 Valley View Dr GCWS New

Estimate By: Michael Orr
 Public Works Officer
 Canadian National Railway

Date Prepared: July 27th, 2017

STANDARD FUNDED NEW CROSSING WARNING SYSTEM AGREEMENT

THIS AGREEMENT effective as of the 01st day of August, 2017.

BETWEEN:

CANADIAN NATIONAL RAILWAY COMPANY, a corporation
having its head office at 935 de La Gauchetière Street West,
Montréal, Québec H3B 2M9

(hereinafter the "Railway")

AND:

MUNICIPALITY OF POWASSAN, a municipality having its head
office at P.O. Box 250, Powassan, Ontario P0H 1Z0

(hereinafter the "Road Authority")

WHEREAS the parties are contemplating the installation of a crossing warning system consisting of flashing lights, automatic gates, bell, and constant warning device (GCP4000) (hereinafter the "crossing warning system"), at the grade crossing of Valley View Drive, at Mileage 208.07, on the Newmarket Subdivision, in the Municipality of Powassan, in the Province of Ontario.

NOW THEREFORE THIS AGREEMENT WITNESSES THAT, in consideration of the mutual covenants and agreements herein and subject to the terms and conditions set out in this Agreement, the parties agree as follows:

1. The Railway, as party proposing to undertake the work, will file an application pursuant to the *Railway Safety Act* ("the Act") for a grant in respect of the cost of this proposed railway work as defined in the Act.
2. Upon confirmation from the Minister that funding has been authorized, the Railway will carry out the proposed railway work. The parties acknowledge that the Minister's funding is discretionary and as such the Minister may decide not to fund some of the costs established under the Agency's Guide to Railway Charges for Crossing Maintenance and Construction such as overhead rates. For further information on those costs which have been established under the Agency's Guide but which may not be fully funded by Transport Canada, reference may be made to the Applicant Guide for Railways: Grade Crossing Improvement Program, published by Transport Canada. The determination by the Minister not to fund certain costs under the Grade Crossing Improvement Program shall not relieve the parties of their respective payment obligations hereunder.
3. 12.5% of the total cost of the crossing warning system installation (as determined pursuant to clause 5) shall be paid by the Road Authority.
4. The cost of maintaining the crossing warning system shall be paid 50% by the Road Authority and 50% by the Railway (as determined pursuant to clause 5).

Initials: Railway _____
 Road Authority _____

5. The Railway shall prepare all accounts for work performed by the Railway for both installation and maintenance using rates as stipulated in the latest Guide to Railway Charges for Crossing Maintenance and Construction as issued by the Canadian Transportation Agency (the "Agency"). In the event that the Agency should discontinue publishing same, the accounts shall be based on the Railway's costs including overheads.
6. For greater certainty, the Road Authority's financial responsibility associated with the crossing shall include the cost of flagging, which shall be calculated in accordance with the latest Guide to Railway Charges for Crossing Maintenance and Construction, or as agreed to by the Parties in the Work Permit.
7. If at any time during the continuance of this Agreement the parties agree on the requirement for modification to the crossing warning system, the terms associated with the modifications will be agreed to by the parties in a separate agreement.
8. This Agreement shall be governed by and construed in accordance with the laws of the Province of Ontario and all applicable federal laws and regulations.
9. This Agreement is not assignable without the prior written consent of both parties, which consent will not be unreasonably withheld. Notwithstanding the above, in the event of the transfer of its line for continued operations, the Railway will have the right to assign this Agreement to any subsequent owner. The Road Authority will also have the right to assign responsibility for the highway to another road authority on condition that the highway maintains its public status.
10. This Agreement shall become effective on the date appearing on page 1 of this Agreement and shall continue until either the Railway discontinues its operations, or the Road Authority closes the highway at this location, or the Minister notifies the parties that funding will not be provided, or upon the written consent of both parties.
11. Upon termination of the Agreement, the Railway shall be responsible for dismantling the crossing warning system at the Railway's cost.
12. The parties agree to settle disputes by way of negotiations. Should negotiations fail, the parties agree that the dispute may be referred to the Agency for resolution in respect of matters within the Agency's jurisdiction. For matters not within the Agency's jurisdiction, the matter may be referred to a court of competent jurisdiction.
13. Upon execution, the Railway may file this Agreement with the Agency.
14. Subject to clause 13, this Agreement is confidential and the Agreement or any of its terms and conditions shall not be disclosed to any third party, person or association except and to the extent as may be required by law or upon the prior written consent of all parties hereto.
15. The preamble to this Agreement forms an integral part of the Agreement.

Initials: Railway _____

 Road Authority _____

IN WITNESS WHEREOF, the parties have caused the Agreement to be executed by their respective representatives hereunto duly authorized, as they declare, as of the date first above written.

Signed in the presence of:

CANADIAN NATIONAL RAILWAY COMPANY

Witness Signature _____

Signature _____

Witness Name (please print) _____

Name (please print) _____

Witness Title (please print) _____

Title (please print) _____

Date _____

Date _____

Signed in the presence of:

MUNICIPALITY OF POWASSAN

Witness Signature _____

Signature _____

Witness Name (please print) _____

Name (please print) _____

Witness Title (please print) _____

Title (please print) _____

Date _____

Date _____

Initials: Railway _____
Road Authority _____

Cost Estimate
New Grade Crossing Warning System
(Flashing Lights, Gates, Bell and Constant Warning (GCP4000))
Loxton Line, Mi 205.47, Newmarket Subdivision

Quantity	Item	Direct Cost	CTA O/H	Project Total
Labour - Signals and Communications				
	Engineering Design	\$1,000	\$1,028	\$2,028
	S&C Gang 5 people	\$20,000	\$20,560	\$40,560
	S&C Gang (5 person) - In-Service	\$3,600	\$3,701	\$7,301
	Technician	\$1,480	\$1,521	\$3,001
	Test Men	\$766	\$787	\$1,553
	Subtotal - Labour	\$26,846	\$27,598	\$54,444
	Contingency (10%)	\$2,684	\$2,760	\$5,444
	Total - Labour	\$29,530	\$30,358	\$59,888
Material - Signals and Communications				
	GCWS Package (FLBG with GCP4000)	\$110,000	\$34,100	\$144,100
	RailFusion (Site Health Monitoring System)	\$5,000	\$1,550	\$6,550
	Miscellaneous Material	\$5,000	\$1,550	\$6,550
	Subtotal - Material	\$120,000	\$37,200	\$157,200
	Contingency (10%)	\$12,000	\$3,720	\$15,720
	Total - Material	\$132,000	\$40,920	\$172,920
Other - Signals and Communications				
	Living Allowance	\$4,000	\$120	\$4,120
	Rental Equipment	\$10,000	\$300	\$10,300
	Contracts (Directional Bores)	\$15,000	\$450	\$15,450
	Contracts (Civil work for S&C pads - fill, blocks, cribbing)	\$10,000	\$300	\$10,300
	Utility Power Service	\$10,000	\$300	\$10,300
	Freight for GCWS Package	\$8,000	\$240	\$8,240
	GCWS Engineering Design	\$10,000	\$300	\$10,300
	Subtotal - Other	\$67,000	\$2,010	\$69,010
	Contingency (10%)	\$6,700	\$201	\$6,901
	Total - Other	\$73,700	\$2,211	\$75,911
	Subtotal	\$235,230	\$73,489	\$308,719

Estimate No: Newmarket-205.47 Loxton Line GCWS New

Estimate By: Michael Orr
Public Works Officer
Canadian National Railway

Date Prepared: July 27th, 2017

STANDARD FUNDED NEW CROSSING WARNING SYSTEM AGREEMENT

THIS AGREEMENT effective as of the 01st day of August, 2017.

BETWEEN:

CANADIAN NATIONAL RAILWAY COMPANY, a corporation having its head office at 935 de La Gauchetière Street West, Montréal, Québec H3B 2M9

(hereinafter the "Railway")

AND:

MUNICIPALITY OF POWASSAN, a municipality having its head office at P.O. Box 250, Powassan, Ontario POH 1Z0

(hereinafter the "Road Authority")

WHEREAS the parties are contemplating the installation of a crossing warning system consisting of flashing lights, automatic gates, bell, and constant warning device (GCP4000) (hereinafter the "crossing warning system"), at the grade crossing of Loxton Line, at Mileage 205.47, on the Newmarket Subdivision, in the Municipality of Powassan, in the Province of Ontario.

NOW THEREFORE THIS AGREEMENT WITNESSES THAT, in consideration of the mutual covenants and agreements herein and subject to the terms and conditions set out in this Agreement, the parties agree as follows:

1. The Railway, as party proposing to undertake the work, will file an application pursuant to the *Railway Safety Act* ("the Act") for a grant in respect of the cost of this proposed railway work as defined in the Act.
2. Upon confirmation from the Minister that funding has been authorized, the Railway will carry out the proposed railway work. The parties acknowledge that the Minister's funding is discretionary and as such the Minister may decide not to fund some of the costs established under the Agency's Guide to Railway Charges for Crossing Maintenance and Construction such as overhead rates. For further information on those costs which have been established under the Agency's Guide but which may not be fully funded by Transport Canada, reference may be made to the Applicant Guide for Railways: Grade Crossing Improvement Program, published by Transport Canada. The determination by the Minister not to fund certain costs under the Grade Crossing Improvement Program shall not relieve the parties of their respective payment obligations hereunder.
3. 12.5% of the total cost of the crossing warning system installation (as determined pursuant to clause 5) shall be paid by the Road Authority.
4. The cost of maintaining the crossing warning system shall be paid 50% by the Road Authority and 50% by the Railway (as determined pursuant to clause 5).

Initials: Railway _____
 Road Authority _____

5. The Railway shall prepare all accounts for work performed by the Railway for both installation and maintenance using rates as stipulated in the latest Guide to Railway Charges for Crossing Maintenance and Construction as issued by the Canadian Transportation Agency (the "Agency"). In the event that the Agency should discontinue publishing same, the accounts shall be based on the Railway's costs including overheads.
6. For greater certainty, the Road Authority's financial responsibility associated with the crossing shall include the cost of flagging, which shall be calculated in accordance with the latest Guide to Railway Charges for Crossing Maintenance and Construction, or as agreed to by the Parties in the Work Permit.
7. If at any time during the continuance of this Agreement the parties agree on the requirement for modification to the crossing warning system, the terms associated with the modifications will be agreed to by the parties in a separate agreement.
8. This Agreement shall be governed by and construed in accordance with the laws of the Province of Ontario and all applicable federal laws and regulations.
9. This Agreement is not assignable without the prior written consent of both parties, which consent will not be unreasonably withheld. Notwithstanding the above, in the event of the transfer of its line for continued operations, the Railway will have the right to assign this Agreement to any subsequent owner. The Road Authority will also have the right to assign responsibility for the highway to another road authority on condition that the highway maintains its public status.
10. This Agreement shall become effective on the date appearing on page 1 of this Agreement and shall continue until either the Railway discontinues its operations, or the Road Authority closes the highway at this location, or the Minister notifies the parties that funding will not be provided, or upon the written consent of both parties.
11. Upon termination of the Agreement, the Railway shall be responsible for dismantling the crossing warning system at the Railway's cost.
12. The parties agree to settle disputes by way of negotiations. Should negotiations fail, the parties agree that the dispute may be referred to the Agency for resolution in respect of matters within the Agency's jurisdiction. For matters not within the Agency's jurisdiction, the matter may be referred to a court of competent jurisdiction.
13. Upon execution, the Railway may file this Agreement with the Agency.
14. Subject to clause 13, this Agreement is confidential and the Agreement or any of its terms and conditions shall not be disclosed to any third party, person or association except and to the extent as may be required by law or upon the prior written consent of all parties hereto.
15. The preamble to this Agreement forms an integral part of the Agreement.

Initials: Railway _____

 Road Authority _____

IN WITNESS WHEREOF, the parties have caused the Agreement to be executed by their respective representatives hereunto duly authorized, as they declare, as of the date first above written.

Signed in the presence of:

CANADIAN NATIONAL RAILWAY COMPANY

Witness Signature

Signature

Witness Name (please print)

Name (please print)

Witness Title (please print)

Title (please print)

Date

Date

Signed in the presence of:

MUNICIPALITY OF POWASSAN

Witness Signature

Signature

Witness Name (please print)

Name (please print)

Witness Title (please print)

Title (please print)

Date

Date

Initials: Railway _____
 Road Authority _____

The Municipality of
Powassan

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

PROCLAMATION

National Public Works Week

May 19th – 25th, 2019

WHEREAS Public Works professionals focus on infrastructure, facilities and services that of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of Ontario;

AND WHEREAS these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees from provincial and municipal governments and the private sector, who are responsible for rebuilding, improving and protecting our nation's transportation, water supply, water treatment, solid waste systems, public buildings and other structures and facilities essential for our citizens;

AND WHEREAS it is in the public interest for the citizens, civic leaders and children in Canada to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities;

AND WHEREAS the year 2019 marks the 59th annual National Public Works Week sponsored by the American Public Works Association and Canadian Public Works Association;

NOW, THEREFORE, BE IT RESOLVED that the Council of the Corporation of the Municipality of Powassan does hereby proclaim the week of May 19th to 25th, 2019 as 'NATIONAL PUBLIC WORKS WEEK' and urge everyone to join with representatives of the Canadian Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety and quality of life.

Mayor Peter McIsaac

DATE OF COUNCIL MTG.	May 21/19
AGENDA	12-1

Women's Own Resource Centre

The Municipality of Powassan

Dear Mayor and Council,

I am writing to you on behalf of the Women's Own Resource Centre (WORC), which is a non-profit, registered charitable organization. We provide information, referral and support to women, girls and families of the Almaguin Highlands to assist them in working toward their economic goals. Our Rural Outreach Program Endeavour (ROPE) provides workshops in self-employment, networking, mentoring and life skills.

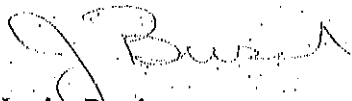
The Women's Own Resource Centre was established in 2000, is centrally located in the Almaguin Highlands district and has been successfully helping women and their families for nineteen years. We serve a rural population of approximately 30,000 permanent residents that include many working poor families that are unable to qualify for current forms of government assistance and services. WORC serves northern, low-income, rural women who may have experienced violence or abuse in their lives. Many of these women have poor self esteem, few assets and limited family support. These women face numerous barriers which are worsened by their isolation and increased financial cost of basic social inclusion. The support of WORC is essential in working with them on a plan for recovery and growth. Our workshops are offered free of charge and we provide financial support for transportation and childcare costs to increase accessibility and remove as many barriers as possible. In addition to supporting women in creating sustainable livelihoods through achieving economic independence, WORC provides business services, business plan assistance, one to one consultations, information sharing and support, referrals, resources and a large donation network. In 2018, our Centre recorded 1,524 drop-ins, 491 phone calls, 2,200 emails and 68 one to one consultations for both business and personal reasons throughout the year. Our Entrepreneurial Skills Training workshop supported 23 women in 2018 through the process of starting a small business with 9 of these women launching businesses throughout the Almaguin Highlands. Our Life Skills Training workshop supported 15 women in 2018 and 87 individual women participated in local Resource & Business Network Luncheons. WORC also responded to 15 crisis calls in regards to violence against women.

In order to continue to offer these free programs and supports, the Women's Own Resource Centre is dependent upon funding from several sources. Donations help to ensure that we can continue to make important services and supports available to the women and families of the Almaguin Highlands. Donations also help us to provide outreach to those clients who are made increasingly vulnerable by their severe isolation due to the sheer size of our region.

We are once again asking for support from each municipality in the amount of .30 cents per capita to support new and continuing initiatives in 2019/20. We thank those who have supported us in the past and look forward to new working relationships. Should you wish WORC to make a presentation to your council to discuss upcoming projects, please call 705-386-9672 or email jessica@womensownresource.org

We thank you for your time and consideration in this matter.

Sincerely,



Jessica Busch
Program Manager

105 Ottawa Ave., Box 155, South River, ON P0A 1X0
Phone: (705) 386-9672 Toll Free: 1-888-640-8668
Fax: (705) 386-7111 Email: info@womensownresource.org

DATE OF COUNCIL MTG.	May 21/19
AGENDA ITEM #	12-2



EASTHOLME

East District of Parry Sound Home for The Aged

May 15, 2019

The Corporation of the Municipality of Powassan
250 Clark St.
Powassan, Ontario
POH 1Z0

Attention: Ms. Maureen Lang, Clerk - Treasurer

Re: Emergency Evacuation Shelter – Agreement Follow-up Aug 3, 2016

Dear Maureen,

I am contacting you on behalf of the Board of Management District of East Parry Sound with regards to the continuation of the arrangements that were set out a few years ago with respect to the use of the Community Centre as a temporary Emergency shelter. With the new location at 250 Clark Street in Powassan, we would like to make this location as the #1 option in the event of an evacuation, the Community Centre in Trout Creek will be the second option.

I would appreciate if you could review with the Emergency Management Coordinators:

Ben Mousseau and Mark Martin and confirm with them this arrangement.

Please confirm if Mr. Dale Jardine (705) 492-5416 (cell) is the person we need to contact for Trout Creek.

Please provide for our records a revised dated memo (or council resolution) confirming this agreement.

Do not hesitate to contact me should you require any additional information.

Best Regards,


Natalie Bellehumeur RN, BScN, MA
Administrator

DATE OF COUNCIL MTG.	May 21/19
AGENDA ITEM #	12-3

Municipality of Powassan,
250 Clarke Street,
Powassan, Ontario.

To the Mayor and Councillors,

At a previous meeting Andrew Emmerson discussed the lighting required to be installed in the gymnasium for the use of the Municipality and in our case the Powassan Players. Andrew has priced out what would be required as listed below. We did discuss the Municipality and Powassan Players splitting the cost of this lighting and I present this for your consideration. Powassan Players are willing to pay half of these costs and hope that you will consider paying the other half. If we are agreeable, Andrew will look after the purchases and arranging for their delivery.

Thank you for your consideration in this matter.

We would need the following;

3 sections of 12 inch triangular truss 8 feet long

Global Truss F33 12 inch triangular truss 8.2ft (2.5m) is \$343.00 x 3 is \$1029.00

2 truss adapters for mounting truss into crank stands

Global truss STSB-006 Support Bar/Truss Adapter is \$91.00 x 2 is \$182.00

2 crank stands to lift the truss up

Global Truss DT-Pro 4000 DuraTruss 13ft crank stand is \$738.00 x 2 is \$1476.00

16 clamps for lights to mount to 2 inch truss somewhere between \$20-40 each x 16 \$320 -640.00

Total would be around \$3500.00 including taxes.

Shirley Moore,
Powassan Players

RECEIVED

MAY 16 2019

The Municipality of Powassan

DATE OF COUNCIL MTG.	May 21/19
AGENDA ITEM #	12-4

Proposal for New Website

Municipality of Powassan

May 2019

Submitted by Councillor Debbie Piekarski

Summary

Currently the municipal website is not being used as an efficient information disbursement tool for the community. In collecting data for this proposal the following groups of users were interviewed; current municipal office staff, a local social community, a local sports group, parents of youth sports groups, past council member, local business person as well the current computer technician.

It was found that those requiring information are more apt to check Facebook in order to gather knowledge rather than use the Municipal Website

Other municipal websites were viewed in considering possible outcomes for this project. These websites included the municipalities of Gravenhurst, Bracebridge, North Bay and Keswick

Introduction

In interviews the following areas of concern were considered:

Who are the users?

Who are potential users?

What are the problems with the content, quality and originality of the current website?

What are the problems that users are presently encountering in using the website?

What are the needs of the current users?

What are the needs of potential users?

How can the website assist in promoting the priorities of the Municipal Council?

Needs/Problems

The interviewees identified the following problems in using the current website:

- The current website is cumbersome to use due to inability to access information;
- It takes too long to find the information that is being sought;
- Keeping the information current requires an assigned person or webmaster;
- The current site is prohibitive to add information;
- Suggested changes failed to appear in any updates;
- Information is inaccurate;
- Information is not up-to-date;
- The volume of information is not organized resulting in frustration in finding relevant material;

DATE OF COUNCIL MTG.	May 21/19
AGENDA ITEM #	12-5 1

- In appearance the current website is not esthetically pleasing and does not reflect the municipality at its' best;
- Currently the website does not adequately reflect the community in it's entirety

It was also determined that should the website be successful in addressing these needs, the potential for organizations to be involved and included is limitless.

Goals and Objectives

This new website would:

- Be secure, informative, current, with a clean design;
- Include pictures reflecting the community at its' best;
- Be colourful and appealing;
- Easily navigated with a "three clicks and you're there" approach;
- Provide links such that individual organizations can post their information which can be accessed through the municipal website;
- Contain the Powassan logo throughout to encourage branding;
- Provide easy access to schedules for various municipal events;
- Include an quarterly email letter from the municipality to its' users;
- Include information regarding economic development;
- Include GIS mapping;
- Have an assigned person(s) to assure accurate and current information is evident;
- List all available services to users such as schools, churches, medical services, businesses etc.;
- Include a contract with the web designer to "adjust" any part of the design that does not meet the goals and objectives as determined by the evaluation process

Procedures/Scope of Work

With Municipal Council direction, a request for project will be issued for the construction of a new Powassan Municipal Website.

Criteria to include:

- The site should be tested on all available browser platforms prior to launch
- The site should be compliant for accessibility standards, especially visually impaired user groups
- The site should be responsive for mobile and tablet users
- Ensure site security, analytics and ease of expandability potential
- Contractor include in the development costs, an on-going service contract to simply keep the site updated with platform add-ons, plug-ins etc.

Timetable

May 2019 - Council Approval

June – July 2019 – Tender is issued

September 2019 – Interview potential Web Designers

October – November 2019 – Meet with successful Designer and discuss goals and objectives

December 2019 – Presentation of Design Proposal by Web Designer

January 2020 – launch website for evaluation purposes

February – March 2020 – fine tuning design

April 2020– project complete – Web Page is up and running

Budget

Ten Thousand (10,000) dollars

Key Personnel

To be determined by Council

Evaluation

Once the website is launched in January 2020, previously interviewed user groups will engage with the website for purposes of feedback.

DISTRICT OF PARRY SOUND VICTIM CRISIS ASSISTANCE AND REFERRAL SERVICE
& FAMILY COURT SUPPORT PROGRAM



25 CHURCH STREET, PARRY SOUND, ON
705-746-0508
VCARS@VIANET.CA

To: Peter McIssac

On behalf of the District of Parry Sound Victim Services, we are pleased to introduce to you, Sawyer, our Therapy Dog, currently in training.

A therapy dog is trained to provide affection and a sense of comfort to individuals in need. Sawyer will be providing support in our Parry Sound community by visiting: The hospital and hospice, retirement and long-term care homes, the schools, and the courts. Sawyer will also connect with individuals with learning difficulties, mental health concerns, and victims of crime and tragic circumstances. Our therapy dog program will assist in crisis debriefings with emergency care providers, individual groups, and the community as a whole. Research suggests that interactions with therapy dogs can increase oxytocin levels (responsible for bonding) and dopamine (responsible for happiness) while lowering levels of cortisol (that comes from stress).

Victim Services is a non-profit community based organization working in partnership with Police, Fire, Emergency Services and other social service agencies to meet the short term needs of victims of crime, tragic circumstances and loss by providing emotional support, practical assistance and referrals to community resources. Victim Services offers crisis intervention services 24 hours a day, 7 days a week, 365 days a year. We believe our therapy dog program will be a beneficial asset in supporting the Parry Sound District.

We are hoping to raise \$20,000 for Sawyer's intensive training and other expenses. We hope that you would consider a monetary donation to help us support our therapy dog program, which will allow Sawyer to help all those in need in our community. With your donation your business will be highlighted on our "East and West Parry Sound Victim Services" and "Sawyer the Therapy Dog" Facebook pages as well as on our website at www.psvs.ca Plus you will have the satisfaction of knowing that you helped make an impact in our community. As well we are able to issue a charitable tax receipt for all donations over twenty dollars. If you are interested in donating please contact us at (705)746-0508 or vpd@vianet.ca.

We greatly appreciate your donation, Thank you in advance.

Kathy Wilde,
Executive Director

Gail Armstrong,
Outreach Coordinator

RECEIVED

MAY 21 2019

The Municipality of Powassan

DATE OF COUNCIL MTG.	May 21/19
AGENDA ITEM #	12-6

Maureen Lang

Subject: RE: Share your ideas for developing stronger rural communities / Partager vos idées pour développer des collectivités rurales plus fortes IC:00099002265

From: "FedNor Outreach / Sensibilisation communautaire FedNor (IC)" <ic.fednoroutreach-sensibilisationcommunautairefednor.ic@canada.ca>
Date: May 13, 2019 at 10:58:33 AM EDT
To: "McIssac, Peter" <pmcisaac@powassan.net>
Subject: Share your ideas for developing stronger rural communities / Partager vos idées pour développer des collectivités rurales plus fortes IC:00099002265

To our Community Partners,

I am writing to encourage you to have a look at the news release, issued by the Honourable Bernadette Jordan, Minister for Rural Economic Development, inviting Canadians to share their ideas for creating vibrant and prosperous rural communities across the country.

As community leaders, you play a vital role in supporting the growth of small and medium-sized businesses and local economies in across Northern Ontario. I encourage you to submit your ideas and suggestions to the Minister by:

- email to: infc.rural.inf@canada.ca, or
- by mail to: Infrastructure Canada, Rural Economic Development Secretariat

180, Kent Street, 12th floor,
Ottawa, Ontario, K1P 0B6

Also, please visit Infrastructure Canada's social media channels and use their hashtag:

- #RuralOpportunity
- @INFC_eng on Twitter
- @InfrastructureCanadaENG on Facebook
- @infragram_can
- Web page: <https://www.infrastructure.gc.ca/rural/index-eng.html>

Aime Dimatteo
Director General
FedNor

À nos partenaires communautaires,

Je vous prie de lire le communiqué de presse émis par l'honorable Bernadette Jordan, ministre du Développement économique rural, qui invite les Canadiens à communiquer leurs idées pour créer des collectivités rurales dynamiques et prospères partout au pays.

DATE OF COUNCIL MTG.	May 21 / 19
AGENDA ITEM #	13-1

En tant que leaders communautaires, vous jouez un rôle essentiel en appuyant la croissance des petites et moyennes entreprises et des économies locales du Nord de l'Ontario. Je vous encourage à soumettre vos idées et vos suggestions à la ministre par :

- courriel : infc.rural.infc@canada.ca, ou
- courrier à : Infrastructure Canada, Secrétariat du développement économique rural
180, rue Kent, 12^e étage
Ottawa (Ontario) K1P 0B6

De plus, veuillez visiter les plateformes de médias sociaux d'Infrastructure Canada et utiliser son mot-clic :

- #PossibilitésRurales
- @INFC_fr sur Twitter
- @InfrastructureCanadaFRA sur Facebook
- @infragram_can
- Page web : <https://www.infrastructure.gc.ca/rural/index-fra.html>

Aime Dimatteo
Directeur général
FedNor



[Home](#) > [Infrastructure Canada](#)

Canada's Rural Economic Development Minister invites public ideas on ways to expand rural opportunity

From: [Infrastructure Canada](#)

News release

Ottawa, Ontario, March 25, 2019 – Canadians living in rural and northern communities have unique needs. Access to better and more modern infrastructure, affordable housing, and faster, more reliable Internet Service can make a big difference in the quality of life for rural Canadians.

The Honourable Bernadette Jordan, Canada's newly-appointed Minister of Rural Economic Development, is travelling across the country and meeting with Canadians living in rural communities, including families, workers, community and business leaders. At each stop, she is asking for their stories and ideas as the Government of Canada develops an economic strategy that addresses the priorities and needs of rural Canadians from coast to coast to coast.

Since the beginning of her cross-country tour, Minister Jordan has travelled to many rural and remote communities, and the following are some of the key issues that have emerged from her discussions:

- The need for high-speed Internet services and wireless connectivity;
- Attracting, training, and retaining talent; and
- Population aging and outmigration;

- In addition to her public engagements, Minister Jordan invites Canadians to share their ideas for creating rural opportunity and ensuring that rural Canada continues to thrive. Send your ideas by email to infrc.rural.infrc@canada.ca, or by mail to:

Infrastructure Canada, Rural Economic Development Secretariat
180, Kent Street, 12th floor,
Ottawa, Ontario, K1P 0B6

Quotes

As a rural Canadian myself, I am proud to work for a government that is creating an economic development strategy that addresses the specific priorities of rural Canadians. The best way to learn about those priorities is to hear directly from the families, entrepreneurs, and community leaders of rural Canada. I look forward to learning more as I continue to travel across Canada and I encourage everyone from small and large communities to provide their insights on how we can ensure that all Canadians share in our nation's prosperity."

The Honourable Bernadette Jordan, Minister of Rural Economic Development

Quick facts

- To help provide students, families and businesses reliable high-speed Internet to participate in today's economy, Budget 2019 aims to give every single household and business in Canada access to high-speed

internet of 50 Mbps download and 10 Mbps upload by 2030, no matter how rural and remote by working with provinces, territories and industry, to deliver \$5 to \$6 billion in new investments.

- To support Canadian businesses and organizations seeking to create or improve tourism-related infrastructure, products or experiences, including a focus on rural communities, Budget 2019 proposes \$58.5 million over two years, starting in 2019-20, for the creation of a Canadian Experiences Fund.
- To help northern communities more easily access to the support they need, the Government proposes to consolidate federal programs that help reduce diesel reliance in Indigenous, northern and remote communities.
- Building on the Government's ongoing support for the region to ensure that Arctic and northern communities can continue to grow and prosper, Budget 2019 announces more than \$700 million over 10 years in new and focused funding that will bring broad benefits to those communities.

Related products

- [Learn more about Rural Economic Development](#)

Contacts

Emilie Simard

Press Secretary

Office of the Minister of Rural Economic Development

613-996-4649

emilie.simard3@canada.ca

Media Relations

Infrastructure Canada

613-960-9251

Toll free: 1-877-250-7154

Email: infc.media.infc@canada.ca

Follow us on [Twitter](#), [Facebook](#) and [Instagram](#)

Web: [Infrastructure Canada](#)

Search for related information by keyword: [TR Transport](#) | [Infrastructure Canada](#) | [Ontario](#) | [Infrastructure](#) | [general public](#) | [government](#) | [media](#) | [news releases](#) | [Hon. Bernadette Jordan](#)

Date modified:

2019-03-25



April 29, 2019

Municipality of Powassan
Box 250,
466 Main St.
Powassan, ON P0H 1Z0

Attention: Peter McIsaac
Mayor

Dear Mayor McIsaac:

At the 2019 Ontario Good Roads Association conference a resolution was passed at the Annual General Meeting requesting that OGRA approach the Rural Ontario Municipal Association to establish a working relationship to organize an annual Combined Conference.

I sent a letter to ROMA Chair, Allan Thompson on February 28, 2019. A copy of the letter and resolution are attached. OGRA has now received a response from ROMA stating that they are not prepared to enter into discussions with OGRA. The response from ROMA is also attached.

The OGRA Board of Directors fully understands why Ontario municipalities are better served by ROMA's and OGRA's collaboration in delivering a conference. OGRA feels that our collective members benefit financially. By extension the municipal sector sees the strength of having its representative organizations working together.

OGRA remains prepared to have discussions with ROMA concerning recombining our conferences however if our shared members want to see a return to one combined event, they must also have those discussions directly with ROMA.

OGRA knows that as an organization our best and most meaningful work is still ahead of us and we look forward to the challenge of providing exceptional value to our members.

Yours truly,

Rick Kester,
President

DATE OF COUNCIL MTG.	May 21/19
AGENDA ITEM #	13.2



February 28, 2019

Rural Ontario Municipal Association
200 University Avenue
Suite 801
Toronto, ON M5H 3C6

Attention: Allan Thompson, Chair

Dear Allan:

It was very nice talking with you at our 125th Ontario Good Roads Association Conference. As you may be aware at the OGRA Annual General Meeting a resolution was tabled by Mayor Steve Salonin, Municipality of Markstay-Warren. In his covering email he stated the resolution was approved by the "area mayors". The Municipality of Markstay-Warren is located just east of Sudbury.

A copy of the full resolution is attached. The operative clause reads as follows:

THEREFORE BE IT RESOLVED that the OGRA Board approach the ROMA Board to establish a working relationship to organizing an Annual ROMA/OGRA Combined conference.

The resolution was put to the floor at the AGM. Two delegates spoke in support and the resolution was passed.

Members of our OGRA Board would like to arrange to meet with you and your colleagues on ROMA to explore this issue further in order to achieve a new agreement for a combined conference to better serve each of our members.

Please let us know when you would be available to discuss this further.

Yours truly,

Rick A. Kester,
President



Mr. Rick A. Kester
President
Ontario Good Roads Association
1525 Cornwall Road, Unit 22
Oakville ON L6J 0B2

March 22, 2019

Dear Mr. Kester:

Re: OGRA resolution on the working relationship between OGRA and ROMA.

Thank you for your letter of February 28, 2019, and the attached OGRA resolution.

The resolution was the subject of considerable discussion at a recent meeting of the ROMA Board. On Behalf of the ROMA Board, let me begin by saying the intention of the resolution is fully and greatly appreciated. We believe it reflects a long and productive working relationship between our organizations in the service of our respective constituencies. The Board welcomes the opportunity to work collaboratively with OGRA in areas of shared interest and common purpose, and we look forward to those discussions in the future.

The decision in 2016 by the ROMA Board to offer its own conference, in the service of Ontario's rural municipalities, was not taken lightly. It followed many meetings on how a renewed partnership might be established. The final decision reflected the ROMA Board's commitment and responsibility to ensure that the unique needs and voices of rural Ontario are clearly, fully, and powerfully expressed. ROMA is a political organization and its objectives include public policy advocacy for the entire spectrum of municipal services delivered by rural municipal governments. That breadth of issues, and the political nature of ROMA's relationship with the Government of Ontario, are now reflected in our conference programming.

The ROMA conferences in 2017, 2018 and 2019 have allowed ROMA to better meet the needs of its constituents and have strengthened ROMA's influence and ability to advocate on behalf of the municipalities it serves. The ROMA Board believes it has a responsibility to maintain this momentum.

Consequently, the Board is not prepared to enter into discussions with OGRA for the purpose of combining our respective conferences at this time.

**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
GENERAL GOVERNMENT									
8890	100724	NORTH BAY MAT RENTAL, BOX 462, NORTH BAY, ON, P1B 8J1	05/02/19	\$53.10	\$53.10	10-10-61753	250 CLARK-BUILDING	\$0.00	(\$54,759.16)
		05/02/19 MAT RENTALS			\$73.58				
8946	136213	R&D RECYCLING, 1926 Hwy 17 WEST, NORTH BAY, ON, P1B 8G5	05/02/19	\$120.00	\$120.00	10-10-24500	A/R OTHER	\$0.00	(\$122,557.16)
		05/02/19 A/R OTHER MAPLE RIDGE RECYCLING			\$772.28				
9015	832303	TRANS CANADA STORE AND RESTURANT SUPPLIES LTD, 1183 FISHER ST, NORTH BAY , ON, P1B 2G8	05/02/19	\$79.21	\$79.21	10-10-61753	250 CLARK-BUILDING	\$0.00	(\$54,759.16)
		05/02/19 CUTLERY			\$89.50				
9124	MAY 1 2019	KIMBERLY BESTER, , TROUT CREEK, ON, P0H 2L0	05/02/19	\$120.00	\$120.00	10-10-61550	TELEPHONE & FAX	\$0.00	(\$1,076.18)
		05/02/19 MAY JUNE CELL PHONE			\$120.00				
9758	845520060023063	BELL TV, P.O. BOX 3250, STATION DON MILLS, NORTH YORK, ON, M3C 4C9	05/02/19	\$81.34	\$81.34	10-10-61757	FITNESS CENTRE@250	\$0.00	(\$2,984.19)
		05/02/19 BELL TV - FITNESS CENTRE			\$91.92				
10082	608920	BRAD'S JANITORIAL SERVICES, 2059 MAPLE HILL RD, POWASSAN, ON, P0H1Z0	05/02/19	\$1,200.00	\$1,200.00	10-10-61753	250 CLARK-BUILDING	\$0.00	(\$54,759.16)
		05/02/19 APRIL CLEANING			\$1,382.98				
10236	960990463	XEROX CANADA LTD., P.O. BOX 4539 STN A, TORONTO, ON, M5W 4P5	05/02/19	\$41.79	\$41.79	10-10-61600	POSTAGE/COURIER/COPI	\$0.00	(\$7,607.01)
		05/02/19 PER COPY CHARGES			\$47.23				
Total GENERAL GOVERNMENT									
\$5,440.14									
FIRE DEPARTMENT									
8792	200233599007 519	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO , ON, M5W 3L3	05/02/19	\$304.37	\$304.37	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$12,503.57)
		05/02/19 FIRE DEPT.-OPERATIONS			\$309.73				
8890	100725	NORTH BAY MAT RENTAL, BOX 462, NORTH BAY , ON, P1B 8J1	05/02/19	\$17.25	\$17.25	10-15-62010	FIRE DEPT.-MAINTENANCE	\$0.00	(\$1,444.03)
		05/02/19 MAT RENTAL			\$17.55				
8893	05012019	NORTHERN COMMUNICATIONS SERVICES INC., 230 ALDER STREET, SUDBURY , ON, P3C 4J2	05/02/19	\$50.71	\$50.71	10-15-62000	FIRE DEPT. ANSWERING	\$0.00	(\$866.40)
		05/02/19 FIRE DISPATCH			\$51.60				
9082	20190033859	RECEIVER GENERAL - RADIO, POSTAL STATION D, BOX 2330, OTTAWA, ON, K1P6K1	05/02/19	\$417.00	\$417.00	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$12,503.57)
		05/02/19 RADIO AUTHORIZATION			\$417.00				

DATE OF COUNCIL MTG.	May 21 / 19
AGENDA ITEM #	15.

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

Invoice Number	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
9205	05/02/19	FIRE MARSHAL'S PUPIC FIRE SAFETY COUNCIL, 105 STROWGER BLVD., P.O. BOX 96, BROCKVILLE, ON, K6V 5T7	05/02/19	\$277.50	\$277.50	10-15-62060	FIRE PREVENTION	\$0.00	(\$437.93)
154250	05/02/19	jr fire chief helmet	05/02/19	\$4.88	\$4.88	10-15-62060	FIRE PREVENTION	\$0.00	(\$437.93)
154250	05/02/19	HST nonrecoverable	05/02/19	\$4.88	\$4.88	10-15-62060	FIRE PREVENTION	\$0.00	(\$437.93)
9216	05/02/19	M & L SUPPLY, 14935 COUNTRY RD #2, P.O. BOX 269, INGLESIDE, ON, K0C 1M0	05/02/19	\$191.37	\$191.37	10-15-62010	FIRE DEPT.-MAINTENANCE	\$0.00	(\$1,444.03)
154771	05/02/19	FOREST FIRE PUMP REPAIR PARTS	05/02/19	\$3.37	\$3.37	10-15-62010	FIRE DEPT.-MAINTENANCE	\$0.00	(\$1,444.03)
154771	05/02/19	HST nonrecoverable	05/02/19	\$3.37	\$3.37	10-15-62010	FIRE DEPT.-MAINTENANCE	\$0.00	(\$1,444.03)
9985	05/02/19	GRIFFITH BROS. SERVICE CENTRE LTD., 284 HWY 124, PO BOX 570, SOUTH RIVER, ON, P0A 1X0	05/02/19	\$1,021.71	\$1,021.71	10-15-62030	FIRE DEPT.-TRUCKS	\$0.00	(\$2,364.13)
52166	05/02/19	ANNUAL SAFETY 84 INTERNATIONAL	05/02/19	\$17.98	\$17.98	10-15-62030	FIRE DEPT.-TRUCKS	\$0.00	(\$2,364.13)
52166	05/02/19	HST nonrecoverable	05/02/19	\$17.98	\$17.98	10-15-62030	FIRE DEPT.-TRUCKS	\$0.00	(\$2,364.13)
10082	05/02/19	BRAD'S JANITORIAL SERVICES, 2059 MAPLE HILL RD, POWASSAN, ON, P0H1Z0	05/02/19	\$240.00	\$240.00	10-15-62010	FIRE DEPT.-MAINTENANCE	\$0.00	(\$1,444.03)
608920	05/02/19	APRIL CLEANING	05/02/19	\$4.22	\$4.22	10-15-62010	FIRE DEPT.-MAINTENANCE	\$0.00	(\$1,444.03)
608920	05/02/19	HST nonrecoverable	05/02/19	\$4.22	\$4.22	10-15-62010	FIRE DEPT.-MAINTENANCE	\$0.00	(\$1,444.03)
Total FIRE DEPARTMENT									
PUBLIC WORKS									
8751	05/02/19	EVAN HUGHES EXCAVATING, 118 HIGHWAY 534, POWASSAN , ON, P0H 1Z0	05/02/19	\$7,270.00	\$7,270.00	10-20-63370	LOOSETOP	\$0.00	\$0.00
3722	05/02/19	MAPLE HILL ROAD WASH OUT REPAIRS	05/02/19	\$127.95	\$127.95	10-20-63370	LOOSETOP	\$0.00	\$0.00
3722	05/02/19	HST nonrecoverable	05/02/19	\$127.95	\$127.95	10-20-63370	LOOSETOP	\$0.00	\$0.00
8606	05/02/19	JIM MOORE PETROLEUM, 66 GIBSON STREET, P.O. BOX 508, NORTH BAY , ON, P1B 6J1	05/02/19	\$154.52	\$154.52	10-20-63505	2014 FREIGHTLINER-	\$0.00	(\$4,722.32)
521904	05/02/19	FUEL FOR 2014 FREIGHTLINER	05/02/19	\$173.51	\$173.51	10-20-63505	2014 FREIGHTLINER-	\$0.00	(\$4,722.32)
521905	05/02/19	FUEL FOR 2014 FREIGHTLINER	05/02/19	\$82.74	\$82.74	10-20-63505	2014 FREIGHTLINER-	\$0.00	(\$4,722.32)
522072	05/02/19	FUEL FOR 2014 FREIGHTLINER	05/02/19	\$154.52	\$154.52	10-20-63520	2011 FREIGHTLINER-	\$0.00	(\$6,312.63)
521904	05/02/19	FUEL FOR 2011 FREIGHTLINER	05/02/19	\$173.51	\$173.51	10-20-63520	2011 FREIGHTLINER-	\$0.00	(\$6,312.63)
521905	05/02/19	FUEL FOR 2011 FREIGHTLINER	05/02/19	\$82.74	\$82.74	10-20-63520	2011 FREIGHTLINER-	\$0.00	(\$6,312.63)
522072	05/02/19	FUEL FOR 2011 FREIGHTLINER	05/02/19	\$154.50	\$154.50	10-20-63560	2013 FREIGHTLINER	\$0.00	(\$9,538.96)
521904	05/02/19	FUEL FOR 2013 FREIGHTLINER	05/02/19	\$173.51	\$173.51	10-20-63560	2013 FREIGHTLINER	\$0.00	(\$9,538.96)
521905	05/02/19	FUEL FOR 2013 FREIGHTLINER	05/02/19	\$82.72	\$82.72	10-20-63560	2013 FREIGHTLINER	\$0.00	(\$9,538.96)
522072	05/02/19	FUEL FOR 2013 FREIGHTLINER	05/02/19	\$82.72	\$82.72	10-20-63560	2013 FREIGHTLINER	\$0.00	(\$9,538.96)
8808	05/02/19	JOE JOHNSON EQUIPMENT INC, 2521 BOWMAN STREET, INNISFIL, ON, L9S 3V6	05/02/19	\$234.10	\$234.10	10-20-63720	TRACKLESS-KUBOTA-	\$0.00	(\$2,733.68)
P00964	05/02/19	RADIO	05/02/19	\$234.10	\$234.10	10-20-63720	TRACKLESS-KUBOTA-	\$0.00	(\$2,733.68)
8921	05/02/19	PIONEER CONSTRUCTION INC, 175 PROGRESS ROAD, NORTH BAY , ON, P1A 0B8	05/02/19	\$3,234.12	\$3,234.12	10-20-63320	HARDTOP	\$0.00	(\$94.99)
W5049507	05/02/19	COLD MIX	05/02/19	\$3,234.12	\$3,234.12	10-20-63320	HARDTOP	\$0.00	(\$94.99)
9053	05/02/19	ANDERSON & ROSS LTD., 1350 FRANKLIN ST., NORTH BAY, ON, P1B 2M3	05/02/19	\$696.56	\$696.56	10-20-63060	PUBLIC WORKS-	\$0.00	(\$12,175.99)
69375	05/02/19	GARAGE DOOR REPAIRS BP BUILDING	05/02/19	\$696.56	\$696.56	10-20-63060	PUBLIC WORKS-	\$0.00	(\$12,175.99)

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

Invoice Number	Vendor	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
9082	RECEIVER GENERAL - RADIO, POSTAL STATION D, BOX 2330, OTTAWA, ON, K1P6K1	05/02/19		05/02/19	\$393.00	\$393.00	10-20-63060	PUBLIC WORKS-	\$0.00	(\$12,175.99)
20190033468	05/02/19 RADIO AUTHORIZATION	05/02/19		05/02/19	\$646.00	\$646.00	10-20-63060	PUBLIC WORKS-	\$0.00	(\$12,175.99)
20190034056	05/02/19 RADIO AUTHORIZATION	05/02/19		05/02/19	\$646.00	\$646.00	10-20-63060	PUBLIC WORKS-	\$0.00	(\$12,175.99)
10315	SAFETY AND SURFACE MINER TRAINING, 410 HIGHLAND AVE, ORILLIA, ON, L3V 4E7	05/02/19		05/02/19	\$600.00	\$600.00	10-20-63040	TRAINING &	\$0.00	(\$708.19)
160539	05/02/19 LOADER AND BACKHOE TRAINING	05/02/19		05/02/19	\$600.00	\$600.00	10-20-63040	TRAINING &	\$0.00	(\$708.19)
Total PUBLIC WORKS										
\$14,528.99										
ENVIRONMENT										
8806	JIM MOORE PETROLEUM, 66 GIBSON STREET, P.O. BOX 508, NORTH BAY, ON, P1B 8J1	05/02/19		05/02/19	\$154.52	\$154.52	10-25-64830	GARBAGE VEHICLE	\$0.00	(\$6,300.06)
521904	05/02/19 FUEL FOR GARBAGE TRUCK	05/02/19		05/02/19	\$173.51	\$173.51	10-25-64830	GARBAGE VEHICLE	\$0.00	(\$6,300.06)
521905	05/02/19 FUEL FOR GARBAGE TRUCK	05/02/19		05/02/19	\$82.74	\$82.74	10-25-64830	GARBAGE VEHICLE	\$0.00	(\$6,300.06)
522072	05/02/19 FUEL FOR GARBAGE TRUCK	05/02/19		05/02/19	\$82.74	\$82.74	10-25-64830	GARBAGE VEHICLE	\$0.00	(\$6,300.06)
8946	R&D RECYCLING, 1926 Hwy 17 WEST, NORTH BAY, ON, P1B 8G5	05/02/19		05/02/19	\$5,664.40	\$5,664.40	10-25-64940	RECYCLING PROGRAM	\$0.00	(\$17,550.70)
136213	05/02/19 MONTHLY RECYCLING CONTRACT	05/02/19		05/02/19	\$5,664.40	\$5,664.40	10-25-64940	RECYCLING PROGRAM	\$0.00	(\$17,550.70)
9028	VAUGHAN PAPER PRODUCTS INC., 1598 MAIN ST WEST, NORTH BAY, ON, P1B 2X3	05/02/19		05/02/19	\$481.90	\$481.90	10-25-64810	GARBAGE COLLECTION-	\$0.00	(\$586.02)
2349556	05/02/19 GARBAGE BAGS	05/02/19		05/02/19	\$481.90	\$481.90	10-25-64810	GARBAGE COLLECTION-	\$0.00	(\$586.02)
Total ENVIRONMENT										
\$6,672.47										
TROUT CREEK COMMUNITY CENTRE										
8890	NORTH BAY MAT RENTAL, BOX 462, NORTH BAY, ON, P1B 8J1	05/02/19		05/02/19	\$13.80	\$13.80	10-75-61820	MAINTENANCE	\$0.00	(\$5,658.81)
100334	05/02/19 MAT RENTALS	05/02/19		05/02/19	\$13.80	\$13.80	10-75-61820	MAINTENANCE	\$0.00	(\$5,658.81)
9925	SHAW DIRECT SATELLITE, PO BOX 2530 STN M, CALGARY, AB, T2P 0C2	05/02/19		05/02/19	\$59.99	\$59.99	10-75-61800	SUPPLIES	\$0.00	(\$2,164.62)
20023688039	519 05/02/19 SUPPLIES	05/02/19		05/02/19	\$59.99	\$59.99	10-75-61800	SUPPLIES	\$0.00	(\$2,164.62)
Total TROUT CREEK COMMUNITY CENTRE										
\$73.79										
SPORTSPLEX										
8792	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3	05/02/19		05/02/19	\$6,005.64	\$6,005.64	10-80-61610	HYDRO	\$0.00	(\$29,612.31)
200126071473	519 05/02/19 HYDRO	05/02/19		05/02/19	\$6,005.64	\$6,005.64	10-80-61610	HYDRO	\$0.00	(\$29,612.31)
8840	METAL-AIR MECHANICAL SYSTEMS, 2828 BELISLE DR, PO BOX 94, VAL CARON, ON, P3N 1N6	05/02/19		05/02/19	\$814.00	\$814.00	10-80-61940	EQUIPMENT-REPAIRS &	\$0.00	(\$5,104.20)
137434	05/02/19 ICE PLANT SHUT DOWN	05/02/19		05/02/19	\$814.00	\$814.00	10-80-61940	EQUIPMENT-REPAIRS &	\$0.00	(\$5,104.20)

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

Invoice Number	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
8890 100319	05/02/19	NORTH BAY MAT RENTAL, BOX 462, NORTH BAY, ON, P1B 8J1	05/02/19	\$75.88	\$75.88	10-80-61970	MAT RENTALS	\$0.00	(\$248.28)
8987 24	05/02/19	STEVE CROZIER WELDING, P.O. BOX 12, 48 MEMORIAL PARK DR E, POWASSAN, ON, P0H 1Z0	05/02/19	\$75.88	\$75.88	10-80-61940	EQUIPMENT-REPAIRS &	\$0.00	(\$5,104.20)
9737 05012019	05/02/19	TRUE STEEL SECURITY, 230 ALDER ST, SUDBURY, ON, P3C 4J2	05/02/19	\$323.40	\$323.40	10-80-61960	BUILDING SUPPLIES	\$0.00	(\$2,170.81)
9860 2018-19 BAR	05/02/19	POWASSAN VOODOO'S, 111 SHARE OF BAR SALES	05/02/19	\$1,474.06	\$1,474.06	10-80-61982	SPORTSPLEX BAR	\$0.00	(\$5,366.63)
Total SPORTSPLEX									
CEMETERIES									
8792 200212441081 519	05/02/19	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3	05/02/19	\$26.66	\$26.66	10-85-65110	CEMETRY-SERVICE-	\$0.00	(\$81.53)
Total CEMETERIES									
Total Bills To Pay:								\$38,027.41	

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

Invoice Number	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
GENERAL GOVERNMENT									
26355	05/02/19	LAWN PADDEL	05/02/19	\$53.18	\$53.18	10-10-61056	FESTIVAL'S	\$0.00	(\$100.60)
26078	05/02/19	GARBAGE BAGS	05/02/19	\$18.16	\$18.16	10-10-61753	250 CLARK-BUILDING	\$0.00	(\$54,759.16)
26308	05/02/19	SCREWS	05/02/19	\$7.62	\$7.62	10-10-61753	250 CLARK-BUILDING	\$0.00	(\$54,759.16)
25932	05/02/19	INFLATING NEEDLES	05/02/19	\$1.21	\$1.21	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$5,958.96)
25963	05/02/19	PLANTERS CLEANER	05/02/19	\$11.57	\$11.57	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$5,958.96)
26114	05/02/19	GLUE DOTS	05/02/19	\$7.43	\$7.43	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$5,958.96)
26130	05/02/19	BOTTLE BRUSH	05/02/19	\$13.68	\$13.68	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$5,958.96)
26145	05/02/19	BRISTOL BOARD	05/02/19	\$17.39	\$17.39	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$5,958.96)
26408	05/02/19	RETURNED POP-CORN	05/02/19	(\$59.88)	(\$59.88)	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$5,958.96)
25962	05/02/19	CLEANING SUPPLIES	05/02/19	\$59.93	\$59.93	10-10-61757	FITNESS CENTRE@250	\$0.00	(\$2,984.19)
26095	05/02/19	HOOKS	05/02/19	\$9.75	\$9.75	10-10-61757	FITNESS CENTRE@250	\$0.00	(\$2,984.19)
26097	05/02/19	VELCRO	05/02/19	\$5.39	\$5.39	10-10-61757	FITNESS CENTRE@250	\$0.00	(\$2,984.19)
		Total GENERAL GOVERNMENT		\$249.66	\$249.66				

Total GENERAL GOVERNMENT

FIRE DEPARTMENT

8927	05/02/19	POWASSAN HOME HARDWARE & AUTO PARTS, P.O. BOX 148, POWASSAN , ON, P0H 1Z0	05/02/19	\$74.61	\$74.61	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$12,503.57)
26459	05/02/19	CLEANER, OIL, PAPER TOWELS	05/02/19	\$15.12	\$15.12	10-15-62040	FIRE DEPT.-EQUIPMENT	\$0.00	(\$2,808.30)
26126	05/02/19	HEAD LAMP	05/02/19	\$14.23	\$14.23	10-15-62040	FIRE DEPT.-EQUIPMENT	\$0.00	(\$2,808.30)
26212	05/02/19	BATTERIES	05/02/19	\$103.96	\$103.96				
		Total FIRE DEPARTMENT		\$103.96	\$103.96				

Total FIRE DEPARTMENT

PUBLIC WORKS

8927	05/02/19	POWASSAN HOME HARDWARE & AUTO PARTS, P.O. BOX 148, POWASSAN , ON, P0H 1Z0	05/02/19	\$86.71	\$86.71	10-20-63060	PUBLIC WORKS-	\$0.00	(\$12,175.99)
25925	05/02/19	ABS SUPPLIES	05/02/19	\$16.27	\$16.27	10-20-63060	PUBLIC WORKS-	\$0.00	(\$12,175.99)
25926	05/02/19	ABS ELBOW	05/02/19	\$28.27	\$28.27	10-20-63060	PUBLIC WORKS-	\$0.00	(\$12,175.99)
25928	05/02/19	POLY ROPE	05/02/19	\$100.09	\$100.09	10-20-63060	PUBLIC WORKS-	\$0.00	(\$12,175.99)
26050	05/02/19	PAINTING SUPPLIES	05/02/19	\$26.45	\$26.45	10-20-63060	PUBLIC WORKS-	\$0.00	(\$12,175.99)
26328	05/02/19	DRIVE PINS	05/02/19	\$3.45	\$3.45	10-20-63060	PUBLIC WORKS-	\$0.00	(\$12,175.99)
26354	05/02/19	SLEEVES ALUM	05/02/19	\$23.94	\$23.94	10-20-63060	PUBLIC WORKS-	\$0.00	(\$12,175.99)
26383	05/02/19	SCREWS	05/02/19	\$285.18	\$285.18				
		Total PUBLIC WORKS		\$285.18	\$285.18				

Total PUBLIC WORKS

SPORTSPLEX

8927	05/02/19	POWASSAN HOME HARDWARE & AUTO PARTS, P.O. BOX 148, POWASSAN , ON, P0H 1Z0	05/02/19	\$45.23	\$45.23	10-80-61945	EQUIPMENT- SUPPLIES	\$0.00	(\$16.28)
25929	05/02/19	THERMOMETER GARBAGE CAN	05/02/19	\$109.99	\$109.99	10-80-61945	EQUIPMENT- SUPPLIES	\$0.00	(\$16.28)
26332	05/02/19	HAND CART	05/02/19	\$31.99	\$31.99	10-80-61945	EQUIPMENT- SUPPLIES	\$0.00	(\$16.28)
26366	05/02/19	DRILL BIT SET	05/02/19	\$68.11	\$68.11	10-80-61950	BUILDING REPAIRS &	\$0.00	(\$13,436.17)
26240	05/02/19	LIGHTS AND SPONGES	05/02/19	\$45.89	\$45.89	10-80-61950	BUILDING REPAIRS &	\$0.00	(\$13,436.17)
26331	05/02/19	MASONRY DRILL BITS	05/02/19	\$20.33	\$20.33	10-80-61950	BUILDING REPAIRS &	\$0.00	(\$13,436.17)
26334	05/02/19	FANGES	05/02/19	\$14.84	\$14.84	10-80-61960	BUILDING SUPPLIES	\$0.00	(\$2,170.81)
26106	05/02/19	SPONGES	05/02/19	\$336.38	\$336.38				
		Total SPORTSPLEX		\$336.38	\$336.38				

Total SPORTSPLEX

Total Bills To Pay:

\$975.18

**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
GENERAL GOVERNMENT									
8792	200210064174 519	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3	05/15/19	\$2,228.37	\$2,228.37	10-10-61753	250 CLARK-BUILDING	\$0.00	(\$58,369.06)
8912	24948	OSHELL'S VALU-MART, P.O. BOX 322, POWASSAN, ON, P0H 1Z0	05/15/19	\$6.28	\$2,931.66	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$6,056.97)
9120	MPD0203793	METROLAND MEDIA, P.O. BOX 300, HAMILTON, ON, L8N 3G3	05/15/19	\$10.00	\$10.00	10-10-24120	A/R-FEDERAL HST-5%	\$0.00	(\$10,245.27)
	MPD0203793	05/15/19 HST 5%	05/15/19	\$12.48	\$12.48	10-10-24125	A/R HST 8% (6.24)	\$0.00	(\$11,842.67)
	MPD0203793	05/15/19 HST recoverable	05/15/19	\$203.52	\$203.52	10-10-61050	ADVERTISING	\$0.00	(\$203.52)
9121	329	SHELLEY BASTAIN, 2240B ALSACE RD, POWASSAN, ON, P0H 1Z0	05/15/19	\$488.45	\$226.00	10-10-61640	OFFICE & EQUIPMENT	\$0.00	(\$3,525.10)
9585	MAY 10 2019	DAVE BRITTON, BOX 333, 20 VALLEY VIEW DR E, POWASSAN, ON, P0H 1Z0	05/15/19	\$335.00	\$542.40	10-10-61027	D.BRITTON- COUNCIL	\$0.00	(\$2,368.26)
10059	1016038	LBEL INC, P.O. BOX 4094, STATION A, TORONTO, ON, M5W3T1	05/15/19	\$378.55	\$335.00	10-10-61600	POSTAGE/COURIER/COPI	\$0.00	(\$11,446.03)
10236	G54162761	XEROX CANADA LTD., P.O. BOX 4539 STN A, TORONTO, ON, M5W 4P5	05/15/19	\$27.94	\$420.36	10-10-61600	POSTAGE/COURIER/COPI	\$0.00	(\$11,446.03)
10314	1385	JMI DESIGN STUDIO, 56 A, CHISWICK LINE, POWASSAN ON, ON,	04/26/19	\$240.00	\$31.02	10-10-57042	250 CLARK-PROGRAM	\$0.00	(\$9,946.50)
Total GENERAL GOVERNMENT									
FIRE DEPARTMENT									
8912	24831	OSHELL'S VALU-MART, P.O. BOX 322, POWASSAN, ON, P0H 1Z0	05/15/19	\$26.49	\$26.49	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$14,012.11)
8954	55843574284367	RELIANCE HOME COMFORT, PAYMENT PROCESSING CENTRE, PO BOX 4504 STATION A 25 THE ESPLANADE, TORONTO, ON, M5W 4J8	05/15/19	\$41.12	\$26.49	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$14,012.11)
9030	510444 519	VIANET INTERNET SOLUTIONS, 128 LARCH STREET, SUDBURY, ON, P3E 5J8	05/15/19	\$81.40	\$41.12	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$14,012.11)
9059	7057232563 519	BELL CANADA, PO BOX 9000, NORTH YORK, ON, M3C 2X7	05/15/19	\$78.11	\$81.40	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$14,012.11)

6

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

Invoice Number	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
9082	05/15/19	RECEIVER GENERAL - RADIO, POSTAL STATION D, BOX 2330, OTTAWA, ON, K1P6K1	05/15/19	\$417.00	\$417.00	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$14,012.11)
0460804914:17 519	05/15/19	RADIO LICENSE		\$417.00					
9216	05/15/19	M & L SUPPLY, 14935 COUNTRY RD #2, P.O. BOX 289, INGLESIDE, ON, K0C 1M0	05/15/19	\$143.66	\$143.66	10-15-62040	FIRE DEPT.-EQUIPMENT	\$0.00	(\$4,288.25)
154820	05/15/19	FIRE BOOTS		\$920.25					
154821	05/15/19	BACK PACK		\$920.25					
9237	05/15/19	DYNAMIC ONLINE MARKETING CORP., 241 APPLEWOOD CRESCENT # 4, CONCORD, ON, L4K 4E6	05/15/19	\$386.69	\$386.69	10-15-62040	FIRE DEPT.-EQUIPMENT	\$0.00	(\$4,288.25)
125355	05/15/19	EQUIPMENT		\$386.69					
10201	05/15/19	NORTH BAY CENTRAL AMBULANCE COMMUNICATIONS CENTRE, C/O NBRHC, 50 COLLAGE DRIVE, NORTH BAY, ON, P1B 0A4	05/15/19	\$220.00	\$220.00	10-15-62000	FIRE DEPT. ANSWERING	\$0.00	(\$1,138.00)
2019-04	05/15/19	FIRE DEPT. ANSWERING SERVICE		\$220.00					
Total FIRE DEPARTMENT \$2,314.72									
<u>PUBLIC WORKS</u>									
8792	05/15/19	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3	05/15/19	\$1,146.25	\$1,146.25	10-20-63020	STREET LIGHTING-HYDRO	\$0.00	(\$4,585.00)
200066782851 519	05/15/19	STREET LIGHTING-HYDRO		\$1,146.25					
8897	05/15/19	NORTHERN UNIFORM SERVICE, 2230 ALGONQUIN ROAD, SUDBURY, ON, P3E 4Z6	05/15/19	\$225.01	\$225.01	10-20-63060	PUBLIC WORKS-	\$0.00	(\$16,074.66)
0206344	05/15/19	PW UNIFORM RENTALS		\$225.01					
8912	05/15/19	OSHELL'S VALU-MART, P.O. BOX 322, POWASSAN, ON, P0H 1Z0	05/15/19	\$81.75	\$81.75	10-20-63060	PUBLIC WORKS-	\$0.00	(\$16,074.66)
24922	05/15/19	OFFICE SUPPLIES		\$56.49					
24933	05/15/19	FRUIT BASKET D COX BABY		\$56.49					
8982	05/15/19	SPECTRUM TELECOM GROUP LTD, 132 IMPERIAL ROAD, NORTH BAY, ON, P1A 4M5	05/15/19	\$355.71	\$355.71	10-20-63060	PUBLIC WORKS-	\$0.00	(\$16,074.66)
C1098348	05/15/19	PW RADIO AIR TIME		\$355.71					
9030	05/15/19	VIANET INTERNET SOLUTIONS, 128 LARCH STREET, SUDBURY, ON, P3E 5J8	05/15/19	\$61.05	\$61.05	10-20-63060	PUBLIC WORKS-	\$0.00	(\$16,074.66)
510444 519	05/15/19	PW INTERNET SERVICE		\$61.05					
9082	05/15/19	RECEIVER GENERAL - RADIO, POSTAL STATION D, BOX 2330, OTTAWA, ON, K1P6K1	05/15/19	\$646.00	\$646.00	10-20-63060	PUBLIC WORKS-	\$0.00	(\$16,074.66)
046080224391	05/15/19	RADIO LICENSE		\$393.00					
046080498706 519	05/15/19	RADIO LICENSE		\$393.00					
9192	05/15/19	PRAXAIR DISTRIBUTION, PO BOX 400 STATION D, SCARBOROUGH, ON, M1R 5M1	05/15/19	\$46.66	\$46.66	10-20-63060	PUBLIC WORKS-	\$0.00	(\$16,074.66)
89095561	05/15/19	CYLINDER RENTAL		\$46.66					
10315	05/15/19	SAFETY AND SURFACE MINER TRAINING, 410 HIGHLAND AVE, ORILLIA, ON, L3V 4E7	05/15/19	\$800.00	\$800.00	10-20-63040	TRAINING &	\$0.00	(\$2,108.19)
160532	05/15/19	SAFETY TRAINING		\$800.00					
Total PUBLIC WORKS \$3,811.92									

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

InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
WATER									
8792	05/15/19	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3	05/15/19	\$1,188.79	\$1,188.79	10-30-64510	WATER PUMPHOUSE-	\$0.00	(\$24,600.20)
200003755079	05/15/19	WATER PUMPHOUSE-MAT/SUPPLIES HYDRO	05/15/19	\$8,278.00	\$8,278.00	10-30-64720	WATER-OCWA	\$0.00	(\$55,075.64)
8907	05/15/19	ONTARIO CLEAN WATER AGENCY, WATER PARK PLACE, 1 YONGE STREET, SUITE 1700, TORONTO, ON, M5E 1E5	05/15/19	\$8,278.00	\$8,278.00	10-30-64510	WATER PUMPHOUSE-	\$0.00	(\$24,600.20)
112703	05/15/19	WATER SERVICE							
9030	05/15/19	VIANET INTERNET SOLUTIONS, 128 LARCH STREET, SUDBURY, ON, P3E 5J8	05/15/19	\$76.30	\$76.30	10-30-64510	WATER PUMPHOUSE-	\$0.00	(\$24,600.20)
510444	05/15/19	WATER PUMPHOUSE-DSL							
Total WATER									
\$9,543.09									
SEWER									
8907	05/15/19	ONTARIO CLEAN WATER AGENCY, WATER PARK PLACE, 1 YONGE STREET, SUITE 1700, TORONTO, ON, M5E 1E5	05/15/19	\$5,336.00	\$5,336.00	10-40-84120	SEWERS-OCWA	\$0.00	(\$26,680.00)
112703	05/15/19	VVWT LAGOON							
Total SEWER									
\$5,336.00									
PROTECTION TO PERSONS & PROPERTY									
8912	05/15/19	OSHELL'S VALU-MART, P.O. BOX 322, POWASSAN, ON, P0H 1Z0	05/15/19	\$31.12	\$31.12	10-50-62580	EMERGENCY	\$0.00	(\$50.44)
24690	05/15/19	EMERGENCY MANAGEMENT							
8976	05/15/19	SEE MORE GRAPHICS, 506 MCGAUGHEY AVE, NORTH BAY, ON, P1B 1W6	05/15/19	\$74.79	\$74.79	10-50-62555	911 COSTS	\$0.00	(\$76.05)
40209	05/15/19	SIGNS							
9354	05/15/19	PENNEY & COMPANY, BOX 87, POWASSAN, ON, P0H 1Z0	05/15/19	\$92.46	\$92.46	10-50-62580	BY-LAW ENFORCEMENT	\$0.00	(\$2,129.36)
8803	05/15/19	HATS BLO							
Total PROTECTION TO PERSONS & PROPERTY									
\$198.37									
RECREATION									
8792	05/15/19	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3	05/15/19	\$150.43	\$150.43	10-55-67010	PARKS-MAT/SUPPLIES	\$0.00	(\$1,157.32)
200097470823	05/15/19	PARKS-MAT/SUPPLIES HYDRO	05/15/19	\$41.65	\$41.65	10-55-67110	POOL-MATERIAL &	\$0.00	(\$727.22)
200087941884	05/15/19	POOL-MATERIAL & SUPPLIES HYDRO	05/15/19	\$192.08	\$192.08				
9648	05/15/19	MICHAEL HEASMAN, POWASSAN, ON, P0H 1Z0	05/15/19	\$54.25	\$54.25	10-55-67005	PLAYGROUND	\$0.00	(\$105.13)
MAY 15 2019		PLAY GROUND INSPECTIONS							
9914	05/15/19	PACIFIC TIER SOLUTIONS INC, BOOK KING SOFTWARE, 110-2871 JACKLIN ROAD, VICTORIA, BC, V9B0P3	05/15/19	\$305.27	\$305.27	10-55-67510	RECREATION-GAP/SMILE	\$0.00	(\$4,922.89)
4985	05/15/19	E COMMERCE SETUP FEE							
Total RECREATION									
\$551.60									

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

Invoice Number	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
HEALTH SERVICES									
8745	05/15/19	EASTHOLME, BOX 400, POWASSAN, ON, P0H 1Z0 2ND Q 2019	05/15/19	\$24,766.25	\$24,766.25	10-60-66200	EASTHOLME LEVY	\$0.00	(\$49,532.50)
8889	05/15/19	NORTH BAY REGIONAL HEALTH CENTRE FOUNDATION, 50 COLLEGE DR, P.O. BOX 2500, NORTH BAY 2019 PLEDGE	05/15/19	\$37,359.00	\$37,359.00	ON, P1B 5A4 10-60-66350	NORTH BAY REGIONAL	\$0.00	(\$37,359.00)
Total HEALTH SERVICES									
HISTORICAL & CULTURE									
8792	05/15/19	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3 200204347544 519	05/15/19	\$420.24	\$420.24	10-65-67680	POWASSAN LEGION	\$0.00	(\$14,882.76)
9059	05/15/19	BELL CANADA, PO BOX 9000, NORTH YORK, ON, M3C 2X7 7057235606 519	05/15/19	\$64.01	\$64.01	10-65-66030	TROUT CREEK SENIOR FRIENDSHIP HALL	\$0.00	(\$276.39)
Total HISTORICAL & CULTURE									
PLANNING & DEVELOPMENT									
9456	05/15/19	RYMAN TITLES INC, BOX 224, PARRY SOUND, ON, P2A 2X3 24401	05/15/19	\$33.58	\$33.58	10-70-68010	PLANNING &	\$0.00	(\$7,235.84)
9661	05/15/19	POWASSAN & AREA FAMILY HEALTH TEAM, P.O. BOX 39, POWASSAN, ON, P0H1Z0 19-03	05/15/19	\$677.08	\$677.08	10-70-68400	FAMILY HEALTH TEAM	\$0.00	(\$2,352.23)
19-04	05/15/19	HEALTH CENTER UTILITIES	05/15/19	\$1,648.86	\$1,648.86	10-70-68400	FAMILY HEALTH TEAM	\$0.00	(\$2,352.23)
ECS 51090	05/15/19	50% JANITORIAL	05/15/19	\$26.29	\$26.29	10-70-68400	FAMILY HEALTH TEAM	\$0.00	(\$2,352.23)
Total PLANNING & DEVELOPMENT									
TROUT CREEK COMMUNITY CENTRE									
8792	05/15/19	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3 200116322165 519	05/15/19	\$1,050.80	\$1,050.80	10-75-61610	HYDRO	\$0.00	(\$11,920.46)
8912	05/15/19	OSHELL'S VALU-MART, P.O. BOX 322, POWASSAN, ON, P0H 1Z0 24531	05/15/19	\$14.95	\$14.95	10-75-61830	CARNIVAL	\$0.00	(\$7,360.44)
24989	05/15/19	to carnival orange juice ORIGINAL INVOICE NOT FOUND	05/15/19	\$23.66	\$23.66	10-75-61885	TCCC BAR EXPENSES	\$0.00	(\$5,576.39)
Total TROUT CREEK COMMUNITY CENTRE									
9030	05/15/19	VIANET INTERNET SOLUTIONS, 128 LARCH STREET, SUDBURY, ON, P3E 5J8 510444 519	05/15/19	\$61.05	\$61.05	10-75-61550	TELEPHONE & FAX	\$0.00	(\$716.29)
Total VIANET INTERNET SOLUTIONS									

**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
9059	05/15/19	BELL CANADA, PO BOX 9000, NORTH YORK, ON, M3C 2X7	05/15/19	\$60.97	\$60.97	10-75-61550	TELEPHONE & FAX	\$0.00	(\$716.29)
7057235372	05/15/19	TELEPHONE & FAX			\$60.97				
10143	05/15/19	Black & McDonald Ltd, 328 Green Rd, Stoney Creek, ON, L8E 2B2	05/15/19	\$1,125.47	\$1,125.47	10-75-61820	MAINTENANCE	\$0.00	(\$6,798.08)
43-992440	05/15/19	COMPRESSOR REPAIRS			\$1,125.47				
Total TROUT CREEK COMMUNITY CENTRE									
SPORTSPLEX									
8792	05/15/19	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3	05/15/19	\$140.62	\$140.62	10-80-61610	HYDRO	\$0.00	(\$35,758.57)
20037443945	05/15/19	HYDRO			\$140.62				
8954	05/15/19	RELIANCE HOME COMFORT, PAYMENT PROCESSING CENTRE, PO BOX 4504 STATION A 25 THE ESPLANADE, TORONTO, ON, M5W 4J8	05/15/19	\$47.07	\$47.07	10-80-61960	BUILDING SUPPLIES	\$0.00	(\$2,642.24)
56130364313036	05/15/19	BUILDING SUPPLIES			\$47.07				
9648	05/15/19	MICHAEL HEASMAN, POWASSAN, ON, P0H 1Z0	05/15/19	\$111.21	\$111.21	10-80-61983	SPORTSPLEX	\$0.00	(\$538.60)
MAY 17 2019		FACEBOOK ADS BEERFEST			\$111.21				
9758	05/15/19	BELL TV, P.O. BOX 3250, STATION DON MILLS, NORTH YORK, ON, M3C 4C9	05/15/19	\$54.62	\$54.62	10-80-61555	OFFICE EXPENSES	\$0.00	(\$1,667.56)
845520060017196	05/15/19	OFFICE EXPENSES SATELLITE TV			\$54.62				
10248	05/15/19	NEW ONTARIO BREWING, 1881 CASSELLS STREET, NORTH BAY, ON, P1B 4C8	05/15/19	\$240.56	\$240.56	10-80-61982	SPORTSPLEX BAR	\$0.00	(\$8,407.94)
4996	05/15/19	BEER FOR BAR			\$240.56				
Total SPORTSPLEX									
Total Bills To Pay:								\$95,027.77	

**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
GENERAL GOVERNMENT									
8975	05/07/19	SCOTIABANK VISA, 204 MAIN STREET, NORTH BAY, ON, P1B 2T7	05/10/19	\$925.37	\$925.37	10-10-24600	AVR LIBRARY BOARD	\$0.00	(\$24,526.14)
APRIL19LIB	05/07/19	APRIL - LIB	05/10/19	\$182.05	\$182.05	10-10-61530	CONVENTION/TRAINING	\$0.00	(\$5,192.57)
APRIL19ML	05/07/19	SHERATON - ML CLERKS TRAINING	04/30/19	(\$305.28)	(\$305.28)	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$7,549.05)
APR19LM3	05/07/19	TANGR - CREDIT - ANNUAL FEE BILLED IN ERROR	05/10/19	\$14.15	\$14.15	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$7,549.05)
APRIL19KB2	05/07/19	FACEBOOK AD - MAPLE SYRUP FESTIVAL - TO BE REIMBURSED	05/10/19	(\$305.28)	(\$305.28)	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$7,549.05)
APRIL19LM	05/07/19	TANGR - FEE - CREDIT	05/10/19	\$75.00	\$75.00	10-10-61660	BANK CHARGES &	\$0.00	(\$1,013.41)
APRIL19BM2	05/07/19	VISA - ANNUAL FEE - BM	04/30/19	\$1,567.09	\$1,567.09	10-10-61753	250 CLARK-BUILDING	\$0.00	(\$58,369.06)
APR19LM10	05/07/19	WAYFAIR - COUCHES / CHILDRENS CHAIRS - FRONT LOBBY	04/30/19	\$23.40	\$23.40	10-10-61753	250 CLARK-BUILDING	\$0.00	(\$58,369.06)
APR19LM11	04/30/19	AMAZON - CHILDRENS ITEMS	04/30/19	\$2,021.26	\$2,021.26	10-10-61753	250 CLARK-BUILDING	\$0.00	(\$58,369.06)
APR19LM2	04/30/19	ULINE - FOLDING TABLES	04/30/19	\$746.78	\$746.78	10-10-61753	250 CLARK-BUILDING	\$0.00	(\$58,369.06)
APR19LM7	04/30/19	IKEA - CHILDRENS ITEMS	04/30/19	\$23.40	\$23.40	10-10-61753	250 CLARK-BUILDING	\$0.00	(\$58,369.06)
APR19LM8	04/30/19	AMAZON - CHILDRENS ITEMS	04/30/19	\$5.62	\$5.62	10-10-61753	250 CLARK-BUILDING	\$0.00	(\$58,369.06)
APR19LM9	04/30/19	AMAZON - CHILDRENS ITEMS	04/30/19	\$39.43	\$39.43	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$6,056.97)
APRIL19KH	05/07/19	DOLLARAMA - PD DAY PROGRAM	05/10/19	\$44.62	\$44.62	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$6,056.97)
APRIL19KH2	05/07/19	WAL-MART - PD PROGRAM	05/10/19	\$16.28	\$16.28	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$6,056.97)
APRIL19KH3	05/07/19	POWASSAN FLOWERS - FOODFEST BALLOONS	05/10/19						
RECEIVER GENERAL - PAYROLL DEDUCTIONS...									
9080	05/07/19	Payroll from 4/20/2019 to 5/4/2019	05/07/19	\$7,406.39	\$7,406.39	10-10-33200	A/P FIT	\$0.00	(\$3,330.46)
PR965	05/07/19	Payroll from 4/20/2019 to 5/4/2019	05/07/19	\$3,365.04	\$3,365.04	10-10-33210	A/P PIT	\$0.00	(\$1,606.63)
PR965	05/07/19	Payroll from 4/20/2019 to 5/4/2019	05/07/19	\$2,388.25	\$2,388.25	10-10-33220	A/P EI	\$0.00	(\$1,461.66)
PR965	05/07/19	Payroll from 4/20/2019 to 5/4/2019	05/07/19	\$5,833.34	\$5,833.34	10-10-33230	A/P CPP	\$0.00	(\$2,862.56)
				\$18,983.02	\$18,983.02				
				\$24,962.73	\$24,962.73				
Total GENERAL GOVERNMENT									
FIRE DEPARTMENT									
8975	05/07/19	SCOTIABANK VISA, 204 MAIN STREET, NORTH BAY, ON, P1B 2T7	05/10/19	\$63.08	\$63.08	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$14,012.11)
APRIL19BC	05/07/19	STAPLES - FAX MACHINE - FIRE DEPT	05/10/19	\$185.91	\$185.91	10-15-62060	FIRE PREVENTION	\$0.00	(\$906.22)
APRIL19BM3	05/07/19	NFPA NATL FIRE PROTECTION - SPRINKLER STANDARD	05/10/19						
				\$248.99	\$248.99				
				\$248.99	\$248.99				
Total FIRE DEPARTMENT									
PUBLIC WORKS									
8975	05/07/19	SCOTIABANK VISA, 204 MAIN STREET, NORTH BAY, ON, P1B 2T7	05/10/19	\$69.81	\$69.81	10-20-63860	CAPITAL-	\$0.00	(\$17,180.44)
APRIL19CM	05/07/19	NORTH BAY CONSTRUCTION DESIGN - MAIN ST.N. PRINTS	05/10/19						
				\$69.81	\$69.81				
				\$69.81	\$69.81				
Total PUBLIC WORKS									

**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
BUILDING DEPARTMENT									
8975	SCOTIABANK VISA, 204 MAIN STREET, NORTH BAY, ON, P1B 2T7								
APRIL19MM2	05/07/19 HOLIDAY INN - MM COURSE	05/10/19	\$153.99	\$153.99	10-45-62700	BUILDING INSPECTOR	\$0.00	(\$2,952.80)	
APRIL19MM4	05/07/19 MARKS - WORK BOOTS - MM	05/10/19	\$135.08	\$135.08	10-45-62700	BUILDING INSPECTOR	\$0.00	(\$2,952.80)	
APRIL19MM5	05/07/19 CBOA ANNUAL MEETING FALL 2019 - MM	05/10/19	\$846.37	\$846.37	10-45-62700	BUILDING INSPECTOR	\$0.00	(\$2,952.80)	
APRIL19MM	05/07/19 GARLANDS GAS	05/10/19	\$77.00	\$77.00	10-45-62715	CBO/BYLAW/PROP STD	\$0.00	(\$245.04)	
APRIL19MM3	05/07/19 MACS - GAS	05/10/19	\$50.00	\$50.00	10-45-62715	CBO/BYLAW/PROP STD	\$0.00	(\$245.04)	
			\$1,262.44	\$1,262.44					
			\$1,262.44	\$1,262.44					
Total BUILDING DEPARTMENT									
PROTECTION TO PERSONS & PROPERTY									
8975	SCOTIABANK VISA, 204 MAIN STREET, NORTH BAY, ON, P1B 2T7								
APRIL19BM	05/07/19 FRONTLINE OUTFITTERS - SHIRTS - BM	05/10/19	\$107.10	\$107.10	10-50-62580	BY-LAW ENFORCEMENT	\$0.00	(\$2,129.36)	
APRIL19BM	05/07/19 FRONTLINE OUTFITTERS - SHIRTS - BM	05/10/19	\$107.09	\$107.09	10-50-62585	PROPERTY STANDARDS	\$0.00	(\$1,235.53)	
APR19LM	04/30/20 AED4LIFE - GLENDALE	04/30/19	\$1,708.55	\$1,708.55	10-50-62720	HEALTH & SAFETY	\$0.00	(\$50.00)	
			\$1,922.74	\$1,922.74					
			\$1,922.74	\$1,922.74					
Total PROTECTION TO PERSONS & PROPERTY									
RECREATION									
8975	SCOTIABANK VISA, 204 MAIN STREET, NORTH BAY, ON, P1B 2T7								
APRIL19MH5	05/07/19 LOG BOOK - PARK	05/10/19	\$50.88	\$50.88	10-55-67005	PLAYGROUND	\$0.00	(\$105.13)	
APRIL19MH5	05/07/19 LOG BOOK - POOL	05/10/19	\$81.41	\$81.41	10-55-67110	POOL-MATERIAL &	\$0.00	(\$727.22)	
			\$132.29	\$132.29					
			\$132.29	\$132.29					
Total RECREATION									
TROUT CREEK COMMUNITY CENTRE									
8975	SCOTIABANK VISA, 204 MAIN STREET, NORTH BAY, ON, P1B 2T7								
APRIL19EZ	05/07/19 LCBO - TCCC BAR	05/10/19	\$101.48	\$101.48	10-75-61865	TCCC BAR EXPENSES	\$0.00	(\$5,576.39)	
APRIL19EZ2	05/07/19 VAUGHAN PAPER - TCCC BAR	05/10/19	\$73.80	\$73.80	10-75-61865	TCCC BAR EXPENSES	\$0.00	(\$5,576.39)	
			\$175.28	\$175.28					
			\$175.28	\$175.28					
Total TROUT CREEK COMMUNITY CENTRE									
SPORTSPLEX									
8975	SCOTIABANK VISA, 204 MAIN STREET, NORTH BAY, ON, P1B 2T7								
APRIL19MH2	05/07/19 DENTIST - EMMA H	05/10/19	\$88.00	\$88.00	10-80-61510	BENEFITS	\$0.00	(\$2,526.50)	
APR19LM4	04/30/19 AMAZON - CANDY - SPORTSPLEX BAR	04/30/19	\$10.75	\$10.75	10-80-61515	SPORTSPLEX BAR	\$0.00	\$0.00	
APR19LM5	04/30/19 AMAZON - CANDY - SPORTSPLEX BAR	04/30/19	\$43.73	\$43.73	10-80-61515	SPORTSPLEX BAR	\$0.00	\$0.00	
APR19LM6	04/30/19 AMAZON - CUPS - SPORTSPLEX BAR	04/30/19	\$49.50	\$49.50	10-80-61515	SPORTSPLEX BAR	\$0.00	\$0.00	
APRIL19MH4	05/07/19 HP INSTANT INK - TONER	05/10/19	\$13.99	\$13.99	10-80-61555	OFFICE EXPENSES	\$0.00	(\$1,667.56)	
APRIL19MH5	05/07/19 LOG BOOK - ICE	05/10/19	\$70.00	\$70.00	10-80-61555	OFFICE EXPENSES	\$0.00	(\$1,667.56)	
APR19KB	05/07/19 SANDPIPER ENERGY - FEB-MAR-APR	05/07/19	\$465.61	\$465.61	10-80-61945	EQUIPMENT - SUPPLIES	\$0.00	(\$669.10)	
APRIL 19MH6	05/07/19 INFANT CHANGE TABLE LINER - AMAZON	05/10/19	\$86.12	\$86.12	10-80-61960	BUILDING SUPPLIES	\$0.00	(\$2,642.24)	
APRIL 19KE2	05/07/19 LCBO - SPORTSPLEX BAR	05/10/19	\$37.11	\$37.11	10-80-61982	SPORTSPLEX BAR	\$0.00	(\$6,407.94)	

**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
APRIL 19KE3	05/07/19	LCBO - SPORTSPLEX BAR	05/10/19	\$533.86	\$533.86	10-80-61982	SPORTSPLEX BAR	\$0.00	\$0.00	(\$8,407.94)
APRIL 19KE	05/07/19	GATEWAY CITY BREWERY - SPORTSPLEX BAR	05/10/19	\$278.64	\$278.64	10-80-61982	SPORTSPLEX BAR	\$0.00	\$0.00	(\$8,407.94)
APRIL 19KE4	05/07/19	WALMART - TRIVIA	05/20/19	\$20.84	\$20.84	10-80-61982	SPORTSPLEX BAR	\$0.00	\$0.00	(\$8,407.94)
APRIL 19KE6	05/07/19	PARKERS INDEPENDENT - TRIVIA	05/10/19	\$25.88	\$25.88	10-80-61982	SPORTSPLEX BAR	\$0.00	\$0.00	(\$8,407.94)
APRIL 19KE7	05/07/19	KWIK WAY - TRIVIA	05/10/19	\$27.00	\$27.00	10-80-61982	SPORTSPLEX BAR	\$0.00	\$0.00	(\$8,407.94)
APRIL 19MH	05/07/19	MUSKOKA BREWERY - SPORTSPLEX BAR	05/10/19	\$244.06	\$244.06	10-80-61982	SPORTSPLEX BAR	\$0.00	\$0.00	(\$8,407.94)
APRIL 19MH3	05/07/19	NEW ONT BREWING - SPORTSPLEX BAR	05/10/19	\$159.30	\$159.30	10-80-61982	SPORTSPLEX BAR	\$0.00	\$0.00	(\$8,407.94)
Total SPORTSPLEX					\$2,154.39	\$2,154.39				
Total Bills To Pay:						\$30,928.67				

Recreation Schedule, RECYCLING SCHEDULE, Holidays In Canada, Powassan Community Events, Powassan Events

May 2019 (Eastern Time - New York)

Sun	Mon	Tue	Wed	Thu	Fri	Sat
12	13	14	15	16	17	18
					POWASSAN RECYCLING	Community Yard Sale Farmers' Market Opening
19	20	21	22	23	24	25
	National Patriots' Day Victoria Day (regional) 7 pm - Fire Department	TROUT CREEK RECYCLING 6 pm - PUBLIC WORKS @ 7 pm - Council @ Trout	5:30 pm - Conservation 5:30 pm - NBMCA	8 pm - Swimming		Amnesty Day
26	27	28	29	30	31	1
Gun Show - Sportsplex	SOUTH HIMS WORTH	9:30 am - Wellness Clinic @			POWASSAN RECYCLING	18th Annual TCCD Golf

Recreation Schedule, RECYCLING SCHEDULE, Holidays in Canada, Powassan Community Events, Powassan Events

Jun 2019 (Eastern Time - New York)

Sun	Mon	Tue	Wed	Thu	Fri	Sat
26 Gun Show - Sportsplex	27 SOUTH HIMSWORTH	28 9:30 am - Wellness Clinic @	29	30	31 POWASSAN RECYCLING	1 18th Annual TCCC Golf
2	3 TROUT CREEK RECYCLING 7 pm - Fire Department	4 7 pm - Council	5 6 pm - Beerfest 7 pm - RECREATION	6	7 Trivia Night	8
9	10 SOUTH HIMSWORTH	11	12 7 pm - TCCCB @ TCCC	13 6 pm - Family Peer Support	14 POWASSAN RECYCLING	15 SPORTSPLEX BEERFEST
16 Father's Day	17 TROUT CREEK RECYCLING 7 pm - Fire Department	18 6 pm - PUBLIC WORKS 7 pm - Council @ 250 Clark	19	20	21 National Indigenous	22
23	24 Discovery Day SOUTH HIMSWORTH St. Jean Baptiste Day	25 9:30 am - Wellness Clinic @	26 5:30 pm - Conservation	27	28 POWASSAN RECYCLING	29