

AGENDA

Regular Council meeting to be held
Tuesday October 1, 2019 at 7:00 p.m.
Council Chambers @250 Clark, Powassan

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCLOSURE OF MONETARY INTEREST AND GENERAL NATURE THEREOF**
4. **APPROVAL OF THE AGENDA**
5. **PRESENTATIONS**
 - 5.1 Mr. Italo Ferrari regarding Lady Isabelle project.
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting of September 17, 2019
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Powassan Police Services Board minutes of September 16, 2019
 - 7.2 Trout Creek Community Centre Board minutes of September 11, 2019
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 Flood Management Ontario- North Bay Mattawa Conservation Authority- Verbal D. Britton
 - 8.2 Golden Sunshine Municipal Non-Profit Housing Corporation minutes 2019-06
 - 8.3 Almaguin Community Economic Development- ACED minutes of August 19, 2019
9. **STAFF REPORTS**
 - 9.1 Memo- Public Works Engineer – updates on construction. (to be distributed at meeting)
 - 9.2 Memo- Kunkel License Agreement- K.Bester, Deputy Clerk
 - 9.3 Memo- Fair View Industrial Park- K.Bester, Deputy Clerk
10. **BY-LAWS**
 - 10.1 By-Law 2019-23 Joint Economic Development Agreement
 - 10.2 By-Law 2019-24 Spectrum Telecom Group Licence Agreement
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 12.1 OPP Contract Policing Proposal-renewal
13. **CORRESPONDENCE**
 - 13.1 OMAFRA- update re Federal Rural and Northern stream of Investing in Canada application (Maple Hill)
14. **ADDENDUM**
15. **ACCOUNTS PAYABLE**
16. **NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS**
 - 16.1. OCTOBER 2019 Schedule of Events
17. **PUBLIC QUESTIONS**
18. **CLOSED SESSION**
19. **MOTION TO ADJOURN**

The Municipality of
Powassan

Regular Council Meeting
Tuesday, September 17, 2019, at 7:00 pm
Maple Room @ 250 Clark, Powassan

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:

M. Wand Item 15 I am listed in the accounts payable under the Wildlife
 Damage Compensation program

2019-309 Moved by: D. Piekarski Seconded by: M. Wand
 That the agenda of the Council meeting of September 17, 2019, be approved. **Carried**

2019-310 Moved by: M. Wand Seconded by: D. Piekarski
 That the minutes of the Regular Council meeting of September 3, 2019, be adopted. **Carried**

2019-311 Moved by: D. Piekarski Seconded by: M. Wand
 That the minutes dated July 11, 2019, from the District of Parry Sound Social Services
 Administration Board be received. **Carried**

2019-312 Moved by: M. Wand Seconded by: D. Piekarski
 That By-law 2019-22, being a By-law to amend By-law No. 2003-38, as amended,
 the Zoning By-law for the Municipality of Powassan with respect to lands located
 in Part of Lot 1, Concession 12, (Himsworth), now in the Municipality of Powassan.

READ a FIRST and SECOND time on the 3rd day of September, 2019.

READ a THIRD time and FINALLY passed this the 17th day of September 2019. **Carried**

2019-313 Moved by: D. Piekarski Seconded by: M. Wand
 Whereas the Council of the Municipality of Powassan has a fiduciary duty to its
 taxpayers, and;
 Whereas the Council of the Municipality of Powassan has a fiscal responsibility to
 its taxpayers, and;
 Whereas the costs associated with the municipal office for the Municipality of
 Powassan should be separated from the costs of 250 Clark, and;
 Whereas, 2019 being the first operational year for 250 Clark, a financial review has not yet occurred,
 and;
 Whereas the Ontario government funding cuts threaten provincial municipalities with
 rising costs in 2020;
 Now therefore, be it resolved, that the Municipal Council for the Municipality of Powassan:

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1. will examine the cost of the operation of 250 Clark at the end of the year 2019;
2. will determine the costs for the Municipal Office separately from 250 Clark;
3. that discussions ensue on how to make 250 Clark cost effective

Recorded Vote: Requested by D. Piekarski

Councillor Piekarski	Yea
Councillor Hall	Yea
Councillor Wand	Yea
Councillor Britton	Yea
Mayor McIsaac	Yea

Carried

2019-314

Moved by: M. Wand Seconded by: D. Piekarski

That the only bid from R & D Recycling for the Recycling Contract in the amount of \$102,750.00 plus HST, be received, and further, that Council authorize the Mayor and CAO/Clerk or designate to execute the 5 year agreement, returning it to Council for inclusion in the final By-law for approval.

Carried

2019-315

Moved by: D. Piekarski Seconded by: M. Wand

That the correspondence dated September 11, 2019 from Cogeco Connexion, be received, and further, that Council authorize the Mayor to sign and provide a letter of support for granting access to broadband internet and telecommunications services in Powassan.

Carried

2019-316

Moved by: M. Wand Seconded by: D. Piekarski

That the correspondence from the Municipal Information Network dated September 4, 2019, regarding new funding available for community, culture and recreational projects, be received.

Carried

2019-317

Moved by: D. Piekarski Seconded by: R. Hall

That the accounts payable listing reports dated September 5, 6, 12 & 13, 2019, in the total amount of \$111,073.72 be approved for payment.

Carried

2019-308

Moved by: M. Wand Seconded by: D. Piekarski

That Council now adjourns at 8:10pm.

Carried

Mayor

Deputy Clerk



**POLICE SERVICES BOARD
AGENDA-MEETING
SEPTEMBER 16, 2019
6PM-BIRCH ROOM**

1. Call to Order

Motion 2019-11

Moved By: Rebecca Metcalf

Seconded By: Mary Houghton

That the meeting is called to order at 6:01pm

PRESENT

Mary Houghton

Sergeant Andrew Kraemer

Lauren Ryckman- Director of Support Services North Almaguin Highlands Community Living

Markus Wand-Chair

Absent with regrets

Ben Mousseau-Protective Services

Jeff Dagg

Detachment Commander Staff Sergeant William McMullen

2. Disclosure of pecuniary interests and general thereof:

None

3. Approval of Agenda

Motion 2019-12

Moved By: Mary Houghton

Seconded By: Rebecca Metcalf

That the agenda is amended, approved

4. Approval of Minutes

Motion 2019-13

Moved By: Rebecca Metcalf

Seconded By: Mary Houghton

That the minutes from the previous meeting of June 17, 2019 be carried.

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5. Presentation(s)

Lauren Ryckman director of Support Services North Almaguin Highlands Community Living had a brief discussion informing the Board that there is an after hours urgent response team in place for after hour situations. The contact number is 1-855-376-6376.

6. Manager's Report

Commander Staff Sergeant William McMullen was not able to attend this meeting. So on his behalf Sergeant Andrew Kraemer filled in for him. Sergeant Andrew Kraemer mentioned that in the Calls for Summary report for the second quarter he advised nothing outstanding to report, but he did identify certain calls that have increased for the second quarter such as: 911 miss dials, hang up calls, & residential alarm calls are all on going issues.

7. Member's Report

Community Safety and Well Being Planning

Ben Mousseau could not make the meeting, but sent a memo to the Recording Secretary to advise the Board, that he had attended the CWSB planning seminar in Sudbury last week. He also wanted mention that he has been in contact with staff from neighbouring municipalities, and they are looking at developing a regional type plan.

8. Crime Stoppers

Mary Houghton reported that their golf tournament in August was successful, they had 16 teams, and the weather was great. She mentioned that Crime Stoppers has received 627 tips already ahead of the fiscal year, two thirds of tips are reported online.

Crime Stoppers also donated specialty pencils that change colour to the Powassan Fire Hall Halloween event to hand out to the kids.

9. Old Business

None

10. New Business

None

11. Correspondence

11.1) Bank Statement

The bank statement was added to the agenda package for member's viewing.

12. Addendum

None

13. Accounts Payable

None

14. Notice of Meeting

Motion 2019-14

Moved By: Mary Houghton

Seconded By: Rebecca Metcalf

That the next meeting will be scheduled for December 16, 2019 @ 6pm in the Birch room.

15. Closed Session

None

16. Adjournment

Motion 2019-15

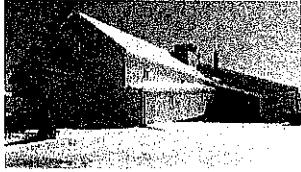
Moved By: Rebecca Metcalf

Seconded By: Mary Houghton

That the meeting adjourned at 6:47pm

Chair

Recording Secretary



**TROUT CREEK COMMUNITY CENTRE BOARD MEETING
WEDNESDAY, SEPTEMBER 11, 2019
@ 7PM
TROUT CREEK COMMUNITY CENTRE**

1. Call to Order

Motion 2019-54

Moved by: Ted Hummel

Seconded by: Karen Chadbourn

That the meeting be called to order at 7:01pm

PRESENT

Randy Hall-Councillor

Peter McIsaac-Mayor

Tyson Hummel

Karen Chadbourn

Jeff Eckensviller-Chair

Ted Hummel

Elva Taggart

Brian Eckensviller

STAFF

Dale Jardine-Arena Manager

Norma Conrad-Recording Secretary

Absent with regrets

Trina Hummel-Co Chair

Jeff Conrad

Guest(s)

None

2. Disclosure of pecuniary interest and general thereof

None

3. Approval of Agenda

Motion 2019-55

Moved By: Tyson Hummel

Seconded By: Karen Chadbourn

That the agenda is approved

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4. Presentation

None

5. Approval of Minutes

Motion 2019-56

Moved By: Randy Hall

Seconded By: Karen Chadbourn

That the minutes of the previous meeting of July 10, 2019 be adopted.

6. Manager's Report

Our Arena Manager Dale Jardine advised the Board that the ice rentals for 2019-2020 season are slightly down for the start of the season, he hopes that it will pick soon. Dale has reported that he has hired Duff Reichstein to take care of the tree problem on the east side of the arena. He has also mentioned that a job posting for an arena helper will be posted shortly.

7. Bar/Food/Events Coordinator

Cletus Gauthier will help Bartend with events at the Community Centre when needed. The Board has asked the Recording Secretary to touch base with Maureen Lang, CAO of the Municipality. To see if there have been any updates on the job posting for the Bar/Food/Event coordinator and report back at the next meeting in October.

8. Member's Report

Tyson Hummel mentioned to the Board that on the day of Saturday, October 26th a few Halloween dances in the area are planned already. Therefore, the Board had a brief discussion which they decided not to hold a Halloween dance for this year.

Brian Eckensviller asked for clarification on a rental for the Trout Creek Booster Club, the rental in question was the Kids fun day in appreciation of community support. A brief discussion. A motion was then passed.

Motion 2019-57

Moved by: Randy Hall

Seconded by: Ted Hummel

That the Trout Creek Community Centre Board recommends that the Trout Creek Booster Club have their arena rental fee waived for their September 7, 2019 event (Kids Fun Day).

Karen Chadbourn mentioned that she recently visited the play ground with her grand children and was quite concerned, with a fair amount of glass she found broken around the play area. She tried to pick up as much as she could, but would like to issue a request to Public Works to rake around the area to hopefully clean up the glass.

9. Review Actions Items

Baseball

Tyson Hummel reported that the baseball tournament in August was successful. There were five teams that registered, raised \$1500.00, weather was good except for Friday night rain.

Fiddle contest

Randy Hall reported that he has been in touch with Mr. Lang coordinator of the Sturgeon Falls Fiddle contest, they had a brief discussion. Randy mentioned that Mr. Lang on his own personal time promoted, marketed and advertised for this event, he said that there were a lot of long hours, and it was a challenge to get volunteers. Mr. Lang suggested that if we were wanting to start some type of contest event, to start with a day event, then increase as the demand is needed. The Board asked for this action item to be added to the agenda for the October meeting.

Calvin Vollrath Concert

Ted Hummel advised that he will not be here on September 20th for the Calvin Vollrath concert, he's on holidays. He mentioned that he's been in contact with Calvin Vollrath and all is good, we need a PA system setup on stage, need to order a new mic & cord before the concert, and ask Faye King from downstairs canteen to open up in the upstairs kitchen, a float is needed for the door. A motion was then passed to order mic & cord for the PA system.

Motion 2019-58

Moved By: Brian Eckensviller

Seconded By: Tyson Hummel

That the Trout Creek Community Centre Board requests the purchase of a wired microphone with cord to be purchased on time for a September 20, 2019 event.

Update Golf Tournament 2020

A memo was added to the agenda package from Dean Harrington - Highview Golf course to authorize the booking for June 6, 2020 for the annual golf tournament is confirmed.

10. Business/Correspondence

Letter from K. Gauthier

A letter from Kim Gauthier was added to the agenda asking permission to run a dart league out of the Trout Creek Community Centre the first Tuesday, after Thanksgiving Holiday. A brief discussion was had. A motion was passed.

Motion 2019-59

Moved By: Karen Chadbourn

Seconded By: Elva Taggart

That the Trout Creek Community Centre Board is in favour of having Kim Gauthier organize a dart league. To be played out of the Trout Creek Community Centre Hall from October 2019-April 2020 and issue flyers to advertise.

11. Addendum

None

12. Accounts Payable

Motion 2019-60

Moved By: Karen Chadbourn

Seconded By: Tyson Hummel

That the accounts payable listing in the total amount of \$5,862.13 be approved for payment.

13. Notice of Meeting

Motion 2019-61

Moved By: Ted Hummel

Seconded By: Randy Hall

That the next meeting be scheduled for October 9, 2019 @ 7pm

14. Closed Session

None

15. Adjournment

Motion 2019-62

Moved By: Karen Chadbourn

Seconded By: Ted Hummel

That the committee adjourned at 8:09pm

Chair

Recording Secretary

The Golden Sunshine Municipal Non-Profit Housing Corporation
Minutes of the Board of Directors Meeting
2019-06

Tuesday June 18, 2019

A regular meeting of the Golden Sunshine Municipal Non-Profit Housing Corporation board was held on Tuesday June 18, 2019

Present: Dave Britton, Alice Boissonneault, Betty Basso, Linda Cunningham, Debbie Piekarski, Richard Burton, Doug Walli and Shelley Nickerson, Property Manager

Regrets: None

Resolution No. 2019-40 – Moved by Alice, seconded by Doug that the meeting was called to order at 9:30 a.m. Carried

Resolution No. 2019-41– Moved by Debbie, seconded by Doug that the agenda be adopted with the addition that the H/R discussion will move into a closed session. Carried

Resolution No. 2019-42 – Moved by Dick, seconded by Debbie that the minutes from May 7, 2019 Board meeting are adopted as presented. Carried

Claude Daigle from Kendall, Sinclair, Cowper and Daigle LLP attended the meeting to present the 2018 financials for the Golden Sunshine Municipal Non-Profit Housing Corporation Housing.

Business arising

June

a) Warming Centre – crosslink with Eastholme

Waiting for an agreement from Eastholme. We have a verbal agreement that we will help each other out in an emergency.

b) Property Management Job Description

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Resolution No. 2019-43 – Moved by Dick, seconded by Linda, to approve the amended version of the property manager description. Carried

c) H/R Committee – Linda & Dick (closed session)

Resolution No. 2019-46 – Moved by Linda, seconded by Dick to move into closed session for personal discussion. Carried

Resolution No. 2019-47 – Moved by Alice, seconded by Betty to move out of closed session at 12:05pm. Carried

New Business

- a) Property Managers purchase limit – *on a daily basis is \$500.00 but if there is an emergency and something needs repaired it will be at the Property Managers discretion.*
- b) Call ins – *this was included in the closed H/R session*
- c) Bell Canada & Shaw TV services – *waiting for a response from Bell Canada to see if they can put up 1 dish and use the mechanical room for all connections.*

Managers' Report – June 18, 2019

Another vacancy for an RGI unit effective August 1, 2019

Have collected money from 12 units for Air Conditioner fee

We need to have a capital wish list for 2019 & 2020 into Parry Sound by June 28, 2019 – I will work on a list and forward to Parry Sound by due date.

ONPHA membership, did we want it renewed?

Tenants not able to open new door at the front of building, 2 quotes from Jim's locksmithing. First option was for barrier free access the 2nd to have a Jamb keyed switch. The 2nd option was chosen by the board.

Resolution 2019-45 – Moved by Linda, seconded by Betty to approve the ONPHA membership upgraded for July 1, 2019 – June 30, 2020, payment amount \$651.00 Carried

Discussion regarding the property behind the pines.

Resolution 2019-44 – Moved by Doug, seconded by Betty to have the property that was transferred from the Municipality assess for market value. Carried

Resolution No 2019-48 – Moved by Dick, seconded by Doug that the board meeting be adjourned at 12:07pm. Carried

Next Board Meeting Tuesday August 6, 2019 held in the Pines Common Room @ 9:30am

President, Dave Britton

Property Manager, Shelley Nickerson

**BURK'S FALLS AND AREA
ALMAGUIN COMMUNITY ECONOMIC DEVELOPMENT
(ACED)**

**MINUTES
August 19, 2019**

The meeting was held at the Strong Municipal Office on August 19, 2019 at 6:00 pm.

Present: Tim Brunton, Township of Magnetawan
Barb Belrose, Village of Sundridge
Melanie Alkins, MENDM
Margaret Ann MacPhail, Township of Perry
Kelly Elik, Township of Strong
Willy Hollett, AHCC Representative
Wendy Whitwell, Township of Armour
Brenda Scott, Village of South River
Celia Finley, Township of Ryerson

Regrets: Ron Begin, FedNor
Tim Bryson, Township of Joly
Lewis Hodgson, Village of Burk's Falls
Peter McIsaac, Municipality of Powassan

Staff: John Theriault, Township of Armour
Dave Gray, Economic Development Officer
Nicole Fraser, Municipality of Magnetawan
Ciara Stead, Communications & Marketing Officer

Call to Order

The meeting was called to order at 6:00 pm.

Minutes

That the minutes of Monday July 15, 2019 meeting were adopted as amended.

Communications & Marketing Officer Intern

The CEDO introduced Ciara Stead, Communications & Marketing Officer (CMO) to the board. She is the intern which will be leading the Digital Main Street Program and helping with Regional Economic Development. The CMO has started her orientation and the Board was advised of the projects the CMO is and will be working on.

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CEDO Report and Discussion

Dave Gray presented his monthly report which included an update on his core activities over the last month.

The CEDO and CMO intern attended a Digital Main Street training session in Toronto. The CMO intern has begun working on getting businesses involved in the Digital Main Street Program.

The CEDO is continuing work with AHCC to recruit physicians. The CEDO and representatives from AHCC will be attending a fair in Sudbury to promote our communities to attract doctors.

The CEDO has submitted a Canadian Experiences Fund application, is working on a draft NOHFC fund application and is working on a marketing plan for the Almaguin Harvest Spin Cycling Event in 2020. The CEDO will request that MTO paint lines for the cycling corridors.

The CEDO is helping Blue Sky & Connected North Promotion by boosting a Facebook campaign to drive web traffic to take their connection speed test. The results will help in proving that we need better broadband access. Several municipalities have passed resolutions supporting funding for broadband access. The CEDO will request that Blue Sky attend a Board meeting to make a presentation on the work they are doing and to answer questions from the Board.

Preparations have been started for the Annual Almaguin Highlands Economic Development Gala to be held on October 3rd, 2019. A keynote speaker, Terry O'Reilly, has been confirmed. The Board revisited the budget for this event. The Gala will begin at 5:30 p.m. and the CEDO will request permission to film the Gala.

The CEDO advised the board that the second round of iRapid approvals included a successful application from Almaguin.

The Almaguin Local Food Fair has been postponed past August 31st, 2019 due to several businesses and participants not being available to participate. They are looking at early October to reschedule this event.

FedNor/MENDM

An update was given on the work FedNor and MENDM are doing to help economic development in the region.

Hiring Committee

If the CIINO grant is approved, we will need to hire a Director of Economic Development. We will need a hiring committee. Interviews will be held during the day and will have to follow the Township of Armour's hiring policy. The Board requested that a sub-committee be created to prepare for the hiring process. The sub-committee will be composed of Tim Brunton, Willy Hollett and John Theriault. Barb Belrose will be an alternate on the sub-committee.

Resolutions

1. 2019-012 - Moved by Brenda Scott, Seconded by Willy Hollett;
Be it resolved that the Almaguin Community Economic Development Board approve the minutes of July 15th, 2019 as amended.

Adjournment

The meeting was adjourned at 7:00 p.m.

The next meeting will be Monday September 16, 2019 at the Strong Municipal Office.



ALMAGUIN COMMUNITY ECONOMIC DEVELOPMENT
Box 533 - 56 Ontario St. Burk's Falls ON. P0A 1C0
(705)571-1564 / cedo@burksfalls.ca

Introduction to ACED Business Support Services

Greetings Almaguin Businesses and Community Members!

On behalf of the Almaguin Community Economic Development (ACED) Board and Team, we are excited to connect with you, our business owners, operators and residents to inform you about our business development services that are available to businesses and entrepreneurs. The ACED department is a collaborative economic development organization that is supported by municipalities throughout the Almaguin Highlands Region and the Almaguin Highlands Chamber of Commerce. It is effectively an extension of the municipal service offerings **that are available to you free of charge** as a community member – whether a business owner/operator, a resident or both.

Starting or growing a business is can be as challenging as it can be rewarding. We are here to help you navigate the various hurdles that you may face – whether you're in the concept development phase or the implementation phase. We help by providing the following services:

- Connecting you with supportive organizations that serve businesses in the Almaguin Region and actively work to help encourage success.
- Working with businesses to review business plans, expansion opportunities and other general inquiries.
- Assisting with site selection and providing service infrastructure information (such as the availability of gas, water, internet etc.)
- Providing information on accessing capital investments (such as grants and financing options).

These services, in most cases, are provided either at your business location or at a convenient meeting space in your community.

Successful businesses help build successful communities. The ACED Team, municipalities and partner organizations are committed to helping you achieve your business goals. Reach out to our team today to learn more about our services!

Sincerely,

David Gray, Ec.D.

Community Economic Development Officer
Almaguin Community Economic Development
(705)571-1564 | cedo@burksfalls.ca



ACED-CEDO Report
September 16th, 2019

Core Activity Tracking (August 16 - September 12)

Activity:	Instances	Description
Business Assistance		
Expansion	2	1 Powassan, 1 BF
Start-up	2	1 South River, 1 Strong
Developer Assistance	2	1 Armour, 1 M/M
General / Visits	1	1 Ryerson
Funding Applications		
DMS VISITS	92	See CMO Report
Marketing		
Website updates	6	ACED Conversion, SM Link updates, profile changeover, About Us, Events Minutes
Celebrate Almaguin Ep.	2	250 Clark, Almag Amazing Race
Communications		
Organization meetings	1	Blue Sky Funding Announcement
Partner/Support Ops.	2	Oct 16 Support Forum, HBR Radiothon
Support Letters		
Media	1	Manufacturing Ad
Conference / Training	1	Mentorship with Rick Evans
Upcoming Events	2	NECO NDM, NOSM Event

Current Files & Project

1.0 Communications & Marketing Officer Update

CMO Report Highlights:

- Supported BACED website conversion to ACED
 - Created Instagram & Twitter Accounts
 - Drafted DMS Article for ACED Website
- Designed Physician Recruitment brochure template
- Designed ACED ad for 'Focus on Manufacturing in Almaguin News
- Designed Poster for All Candidates Meeting
- Designed Villages of Almaguin Banner for trade show booth .

Digital Main Street Update

The DMS Program has been fully launched fully launched. Overall, businesses have been very receptive to the program. While the opt-in numbers in the table below seem low, many businesses have indicated an interest but have not returned their signed opt in forms. To date, only two businesses have opted out.

Currently, the CEDO and CMO are in the process of blitzing communities across the Almaguin Region. Below is an overview of the blitz activity:

Location	Visited	Opted In <small>*only includes businesses that have signed opt-in form*</small>	Awaiting Response
Burks Falls	33	13	19
Magnetawan	21	1	19
Powassan/Trout Creek	38	7	31
South River	September 23rd		
Sunridge	September 24th		
Katrine/Armour	September 23rd		
Sprucedale	September 17th		
Perry	September 17th		
Kearny	September 17th		
Novar	September 17th		

Onboarding and assessment appointments have begun and are being scheduled by request, both via email and blitz visits.

- The CMO has conducted 5 DMS program intakes and has approximately 10 more scheduled.
- Many businesses will require follow ups, which will occur on an ongoing basis by phone, email and in person between scheduled appointments.

In addition to the DMS information package, each business was given an "Introduction to ACED Business Services" handout (see agenda package).

2.0 Physician Recruitment & Retention

The CEDO is preparing to attend the upcoming NOSM Recruitment Event in Sudbury on Thursday, September 19th to represent the Almaguin Region. Below is an overview of activities that have been supported by ACED:

- Development of trade show booth (design and development)
- Development of promotional brochure (supported by CMO)
- Several information gathering activities such as physician interviews and AHHC Meeting attendance.

The AHHC will be covering the accommodations and event costs for the CEDO's participation in the NOSM event.

3.0 'Almaguin Harvest Spin' Cycling Event

Below is a brief overview of activities related to the ALMAGUIN Harvest Spin Cycling Event:

- The Canadian Experiences Fund Application has been moved to phase 2
- An expression of interest application was submitted to the Ontario Cycling Association to request sanctioning of the event.
- The NOHFC Event partnership application is still in draft and awaiting the development of the marketing plan.

MTO Communications Update

Per the regular August ACED meeting minutes, the MTO has been contacted to review the possibilities of infrastructure improvements on Highway 520. These improvements include paving shoulders and signage.

Jason Ranger, who is currently working on active transportation projects related to the province wide cycling network has provided an update regarding the cycling route classification of secondary highways in the Almaguin Region. Below is an overview of the route classifications:

Highway sections in the Almaguin Highlands are that are part of a cycling route				
MTO ROAD NAME	TO	FROM	LENGTH (KM)	ROUTE TYPE
94	150m Northwest of HWY17	Corbell Rd	2.3	Connecting
118	South St	Loon Lake Rd	13.7	Primary
118	120m West of Winhara Rd	170m West of Sunyside St	77.1	Primary
124	Burnside Bridge Road	White Pine Dr	89.1	Connecting
141	HWY 11	HWY 141	49.4	Connecting
510	HWY 520	HWY 124	2.7	Connecting
518	HWY 400	James St	17.1	Primary
520	Biddy Street	Ontario Street	22.4	Connecting
522	HWY 69	HWY 522B	107.5	Connecting
522B	Glen Roberts Dr	HWY 11	1.4	Connecting
534	Stillar Side Rd	Hazelglen Rd	7.1	Connecting
654	HWY 94 / Stone Rd	HWY 11	0.4	Primary
654	HWY 94	Hazelglen Rd	18.7	Connecting
7188/592 (Katrine Road/Sunset Passage Drive)	Ontario Street	Star Lake Road	16	Connecting

Conversation Highlights:

- The CEDO Forwarded an overview of ACED investments and initiatives to illustrate that cycling is a priority in the region.
- Highway 520 is not currently not engineered to, nor classified as, requiring consistent paved shoulders. The inconsistent surface (mixed pavement and hard top) is a challenge. The currently paved sections are in place in specific areas such as hills and corners.
- Currently, signage has not been approved and would likely start with Hwy 124 once it is completed.
- The CEDO inquired as to the possibility of partnerships and/or allowances to place signage on MTO roads along cycling routes that are currently being promoted (Awaiting response)

4.0 Annual Almaguin Highlands Economic Development Gala Update

SAVE THE DATE: Thursday, October 3rd, 2019
Event Location: 250 Clark St. Powassan
Current Registrations: 105

- The theme for the event will align with the "Seek and Hide" adventure-based theme in the 2019/2020 community guide
- All bookings have been made to accommodate the event
- All other aspects of the event planning are on schedule

5.0 Taste of Almaguin Partnership

NEW Event Date: October 26th 2019

New Business & Developments

6.0 October 16 Support Forum

Date: Wednesday, October 16
Location: Near North Enviro Education Centre

ACED is taking the lead on planning an upcoming support forum in partnership with several support organizations. The focus of the event will be to highlight new funding programs that have been launched within the last year. Event partners include:

- BlueSky: New BTIF grant (up to \$25K)
- NECO: Financing increase (to \$250K)
- iION: iRapid Program (up to \$10K)
- TBC: Starter Company / Crash Course
- LMG: Skilled Trades Program
- ACED: Digital Main Street (\$2.5K and Service)

The event will consist of introductory mini-presentations (5-7 minutes) from each group, followed by two 20-minute break out sessions where attendees can learn more about programs that most suit their business.

7.0 Investing in Canada Infrastructure Program

http://www.grants.gov.on.ca/prodconsum/groups/grants_web_contents/documents/grants_web_contents/prdr019964.pdf

Application Deadline: November 13th, 2019

Potential ACED action areas:

- **Maintain and Expand Recreational, Sports and Cultural Opportunities**
- **Develop Active Transportation Networks**
- **Develop Regional Industrial/Commercial Parks**



RESOLUTION

2019-013

Be it resolved that the Almaguin Community Economic Development Board approve the minutes of the July 15th ACED Meeting as CIRCULATED / AMMENDED (please circle).

MOVED BY: _____

SECONDED BY: _____

CARRIED: Yes / No

Comments:



RESOLUTION

2019-__

Be it resolved that the Burk's Falls & Area Community Economic Development Board

MOVED BY: _____

SECONDED BY: _____

CARRIED: Yes / No

Comments:

MEMORANDUM

TO: MAYOR, COUNCIL
FROM: K. BESTER, DEPUTY CLERK
DATE: SEPTEMBER 19, 2019
RE: KUNKEL LICENSE AGREEMENT – FOR USE OF UNOPENED ROAD ALLOWANCE

Further to our request for a copy of a Liability Insurance Policy, per the License Agreement provision below, Mr. Kunkel has advised that *“My insurance provider said 5 million will drastically increase the farm policy annual cost and that 2million is all that is needed to operate on any public road and would like to know why is this any different and why a higher than minimum policy was even put into this agreement?”*

1.1 Liability Insurance

The Owner will forward to the Clerk of the Municipality, a Liability Insurance Policy showing the Municipality of Powassan named as an insured for the purpose of the License. **The coverage shall be a minimum of Five Million Dollars (\$5,000,000.00).** The Policy must contain a provision that the provider will advise the Municipality within 10 days of the insurance coverage is cancelled.

I subsequently contacted our insurance provider who advised:

*We always recommend a limit of \$5M because the majority of claims we see can be settled under then \$5M limit. You can choose to accept a lower limit if you wish. If something were to happen then we could only rely on the available \$2M limit and there is an increased change the municipal policy would have to respond. With a lower limit there is more of a chance the municipality’s policy will have to respond as a claim could exceed \$2M. a \$2M limit is just less of a cushion than a \$5M limit.
Given there is an increased cost to the \$5M coverage, some municipalities will waive the \$5M limit and accept \$2M.*

Please provide Council’s direction as to whether they are comfortable in revising the License Agreement to state \$2,000,000.00 instead of the \$5,000,000.00 it currently does.

Thank you.

Kimberly

DATE OF COUNCIL MTG.	Oct 1/19
AGENDA ITEM #	92.

MEMORANDUM

TO: MAYOR AND COUNCIL
FROM: K.BESTER / M. MARTEN
DATE: SEPTEMBER 18, 2019
RE: FAIRVIEW INDUSTRIAL PARK

In 2012 an Official Plan Amendment, along with a Rezoning amendment was initiated to rezone the industrial park property to **Business Park – Special Policy** – which would permit a limited number of light industrial uses, given the proximity of the industrial park to sensitive use - the elementary school, municipal lagoons (to the north) and wells (to the east).

The industrial lots were to be used to entice new businesses to the municipality, or encourage existing ones to expand, so that jobs would be created.

In 2014 we submitted two (2) funding applications for the industrial park. One to Fednor's Northern Ontario Development Program and other to the Northern Ontario Heritage Fund Corporation's Strategic Economic Infrastructure Program.

The Northern Ontario Development Program allows Fednor to invest in projects led by municipalities, First Nations and other organizations and institutions that support community economic development, diversification, job creation and self-reliant communities in Northern Ontario.

The Northern Ontario Heritage Program's focus was on supporting infrastructure projects in Northern Ontario to create jobs and build capacity in northern communities.

The budget for the project was \$861,435.00 – of which FedNor and NOHFC each provided 45% (\$387,646.00 each) and the municipality was responsible for the remaining 10% (\$86,143.50).

The project consisted of the creation of an industrial park comprised of five (5) separate surveyed lots. The industrial park was fully serviced through this funding, i.e. municipal water and sewer, 3 phase hydro, natural gas, cable and bell.

Bylaw 2013-02 (Land Sale Policy) was passed and excerpts follow below (and the complete bylaw is attached):

2. **The Fairview Lane Industrial Park lands are designated for a wide range of industrial uses and their purpose is to generate investment and new jobs in the community.**
9. **Offers to acquire land must be accompanied by a written summary of the proposed business together with a conceptual site plan indicating the required land and proposed building and site layout.**
10. **If the Municipality receives multiple offers for land in the Industrial Park, Council will give first priority to industrial proposals that generate the greatest economic impact in terms of investment and job creation.**

DATE OF COUNCIL MTG.	Oct 1/19.
AGENDA ITEM #	9.3

15. In the purchase agreement, the Municipality will establish time limitations for construction to be complete as well as a buy back clause in cases where construction has not proceeded or has not been finalized within the timeframes specified in the purchase agreement. The purchase agreement will also establish a provision providing the Municipality with a first right of refusal on any subsequent transfer of lands in the Industrial Park.

A variety of uses was proposed by interested parties, with some being told that their plan did not meet the criteria for the Industrial Park, i.e. self storage units with retail space (2017)

At this time all five (5) lots in the industrial park have been sold – as follows:

- **Dura 21 - April 2016** – proposed to expand/ relocate an existing mining equipment business in Sudbury (no letter on file – Mayor and I met with owner in 2015-16)
- **Byers Truss - September 2016** – proposed to expand his truss company (letter attached)
- **Maackon Corporation - July 2018** – Initially proposed to build a maintenance shop structure and hire 1 additional local employee to do preventative maintenance on equipment AND construct a 2 unit office facility (one office space to be rented out). (letter attached)
He has subsequently advised that the property will be used to operate Carl's Used Equipment (storage of sea containers used for storage and the operation of selling the sea containers). As well, he proposes to store equipment and use the property for a contractor's yard. (email attached)
- **217064 Ontario Limited (Hughes) - October 2018** – proposed to construct a wash bay for large trucks and cars, and a laundromat. (letter attached)

It's my understanding that Council would have been provided with letters from prospective buyers and subsequently made a decision as to whether the proposed use 'fit' both the Business Park zone and would be in line with the rationale behind the creation of the industrial park. Prospective buyers were to provide a site plan with their letters of interest (as per Land Sale Policy), but I am only aware of one (1) of these that was provided.

Moving Forward:

Further to discussions with our CAO-Clerk-Treasurer, we will be sending out letters to all industrial park lot owners and advising them that they must provide a site plan AND submit a building permit application prior to April 30, 2020. Failure to do so will result in Council discussing and determining if the municipality should exercise it's right to buy the lot(s) back at that time.

Current Situation:

At this time there are ten (10) sea containers which have been placed on one of the lots. Our zoning bylaw (2003-38) states the following re: accessory structures and sea containers:

3.1 Accessory Buildings, Structures and Uses

a) Permitted Uses

Where this By-law provides that a lot may be used and a building or structure may be erected or used for a purpose, that purpose shall include any accessory building or structure or accessory use provided that a valid building permit for the principal use, if required, is issued

or that the principal building or structure or use has already been legally established on the lot.

f) **Garages or Other Accessory Buildings or Structures**

Notwithstanding the yard and setback provisions of this By-law to the contrary, a detached private garage or other accessory building or structure may be erected and used in an interior side or rear yard, provided that:

i) **Interior Side Yard**

Where such accessory building or structure is located in an interior side yard, it shall not be closer than 1.5 metres to the interior side lot line.

ii) **Rear Yard**

Where such accessory building or structure is located in a rear yard, it shall not be closer than 1.5 metres to the rear lot line except, where the rear lot line abuts a municipally maintained road, it shall not be closer than 10 metres to the rear lot line.

iii) **Special Provisions**

Notwithstanding the foregoing provisions, no building or structure accessory to a Commercial or Industrial use shall be erected closer than 3 metres to an interior side lot line.

i) **Sea Containers**

Sea containers shall be a permitted accessory structure in the RU, BP, M1, M2 or MX Zones provided the sea container maintains a minimum 30 metre setback from the front lot line, is compliant with the rear and side yard setbacks for the respective zone and is located behind the rear wall of the principle dwelling or structure. Furthermore, sea containers shall not be stacked. A sea container is not permitted on a vacant lot. Further, only one (1) sea container will be permitted on any lot in the RU zone.

Please note that our Property Standards Officer/CBO has contacted the owner of this property and advised him that our zoning bylaw does not permit accessory structures to be located on vacant lots. If the sea containers are not removed, an order could be placed on this property, and if the containers are then not removed, we could remove them at the municipalities' expense and add the charge to the owner's property tax bill. As well, please note that a Contractor's yard is not permitted in the Business Park Zone.

Staff respectively seek Council's direction on how this matter should be dealt with at this time.

Thank you.

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

BY-LAW NO. 2013-02

**Being a by-law to adopt LAND SALE POLICY/PURCHASE AGREEMENT TERMS
For the Fairview Business Park**

WHEREAS the Council of the Corporation of the Municipality of Powassan deems it desirable to adopt a policy for the sale of land in the Fairview Business Park.

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

1. That the attached land sale policy/purchase agreement terms be hereby adopted and form part of this by-law.
2. That this By-law be effective upon final adoption.

READ A FIRST AND SECOND TIME on the 22nd day of January, 2013.
READ A THIRD TIME and adopted on the 5th day of February, 2013.



Mayor



Clerk

**MUNICIPALITY OF POWASSAN
FAIRVIEW LANE INDUSTRIAL PARK
LAND SALE POLICY/PURCHASE AGREEMENT TERMS**

1. The Municipality of Powassan owns approximately 6 hectares of land which are designated and zoned for industrial uses. The lands are known as the Fairview Lane Industrial Park.
2. The Fairview Lane Industrial Park lands are designated for a wide range of industrial uses and their purpose is to generate investment and new jobs in the community.
3. The sale of lands in the Fairview Lane Industrial Park shall not be subject to any requirement to be declared surplus prior to their disposition.
4. All lands in the Fairview Lane Industrial Park will be sold "as-is" and will reflect the cost of any additional servicing upgrades borne by the Municipality.
5. All site alteration and building construction will be subject to the Municipality's Zoning By-Law and site plan control requirements. Prospective buyers are encouraged to discuss building plans with the Chief Building Official prior to submitting an offer to purchase land.
6. Offers to acquire land in the Fairview Lane Industrial Park will be administered by the Clerk's Department and will be subject to the approval of a By-Law by Council.
7. Lands in the Industrial Park will not be subdivided prior to disposition. In order to ensure flexibility in the market, land will be registered by the Municipality to accommodate a purchaser's needs and subsequently conveyed to a purchaser as a part in a registered reference plan.
8. The Municipality reserves the right to reduce the area of land requested by a proponent in order to ensure the most efficient and effective use of the Industrial Park lands.
9. Offers to acquire land must be accompanied by a written summary of the proposed business together with a conceptual site plan indicating the required land and proposed building and site layout.
10. If the Municipality receives multiple offers for land in the Industrial Park, Council will give first priority to industrial proposals that generate the greatest economic impact in terms of investment and job creation.
11. The sale of lands will be subject to a purchase agreement to establish responsibilities of

the purchaser.

12. As a condition of any sale, the Municipality may allow a proponent a limited period of time to prepare necessary due diligence such as geotechnical investigations.
13. The purchaser will be responsible for all external costs relating to the land sale including but not limited to legal and survey costs.
14. Proposals to lease land may be considered by Council but will depend on the nature of the proposed land use and building investment.
15. In the purchase agreement, the Municipality will establish time limitations for construction to be complete as well as a buy back clause in cases where construction has not proceeded or has not been finalized within the timeframes specified in the purchase agreement. The purchase agreement will also establish a provision providing the Municipality with a first right of refusal on any subsequent transfer of lands in the Industrial Park.

Date of Adoption: February 5, 2013

Mayor

Clerk

2170640 Ontario Limited
118 Highway #534
Powassan, ON
POH1Z0
PH: 705-724-5602 / Ex: 705-724-6181

September 28, 2018

The Municipality of Powassan
250 Clark Street
Box 250
Powassan, ON
POH 1Z0

Dear Council,

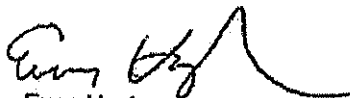
I am writing to you today with regards to the first lot on the west side, in the Fairview Industrial Park. The legal description Part Lot 18, Concession 13, Geographic Township of Himsworth, Designated at Parts 24, 25 and 26, Plan 42R-20465, Powassan.

I am interested in purchasing this lot in order to build a self-service car wash and laundry mat, and am seeking Council's approval to do so. Currently residents have to leave town in order to have these services available to them. Not only is this an inconvenience, it adds to the cost. I feel that this business venture would be a benefit to our town, and would create a win, win situation for many. I respectfully request your support in this matter.

I have always been and will continue to be a strong supporter of Powassan and I take great pride in being a member of this Community.

Your consideration is appreciated.

Regards,


Evan Hughes
Director

MAACKON CORPORATION

3-304 Stone Road West, Guelph, ON, N1G 4W4
Tel: 519-827-9466 Fax: 519-827-9110
email: info@maackon.com

To the Town Council of the Municipality of Powassan,

26, April, 2018

Hello,

MAACKON Corporation, is a General Contracting construction company based in Guelph, Ontario. We have been doing projects for private companies as well as public (ie, MTO, ONR, etc). Over the last 10 years, we have been doing more work in Northern Ontario. Do to this, our work force has been primarily from said area. We currently have one full time supervisor from Trout Creek, as well as one from just outside of your municipality in Port Loring. We also have several employees from the North Bay and Sturgeon Falls areas.

We are interested in Lot 5 in the Fairview Industrial Park. The general plan of action for the lot will be to construct a Northern base for employees in Northern Ontario.

The plan for this lot is a two (2) year process that will lead to a fully functioning two (2) unit facility office / structure. The two year plan will go as follows:

2018 – Level lot grounds and install security fence.

2019 – Build the maintenance shop structure and hire one (1) additional local employee to do preventative maintenance on equipment, etc.

The long term plan for the office structure is to occupy one unit, and rent out the second unit to a corporate business(es).

Thank you for your consideration,

MAACKON Corporation



BYERS TRUSS

ENGINEERING & MANUFACTURING

August 23 2016

Mayor and Council
c/o Office of the Deputy Clerk
Municipality of Powassan
466 Main Street, P.O. Box 250
Powassan Ontario, POH 1Z0

Re: Fairview Industrial Park Lot # 3 approximately 2.057 Acres, and Byers Truss

Byers Truss a division of (G. Byers Holdings Ltd.) has been in the business of manufacturing roof trusses since 2007. Our current market area is Southwestern Ontario, (Up to Barrie ON.)

We receive a lot of requests for trusses in Northern Ontario market area and have long considered setting up an additional plant in the Near North area. Powassan will be an ideal location to supply the Near North, as well as the extents of our current market.

Our initial plans are to:

Construct an 8000 square foot plant and office late summer of 2017.
Install production machinery during the winter 2017/2018, and be ready for production in the spring of 2018.

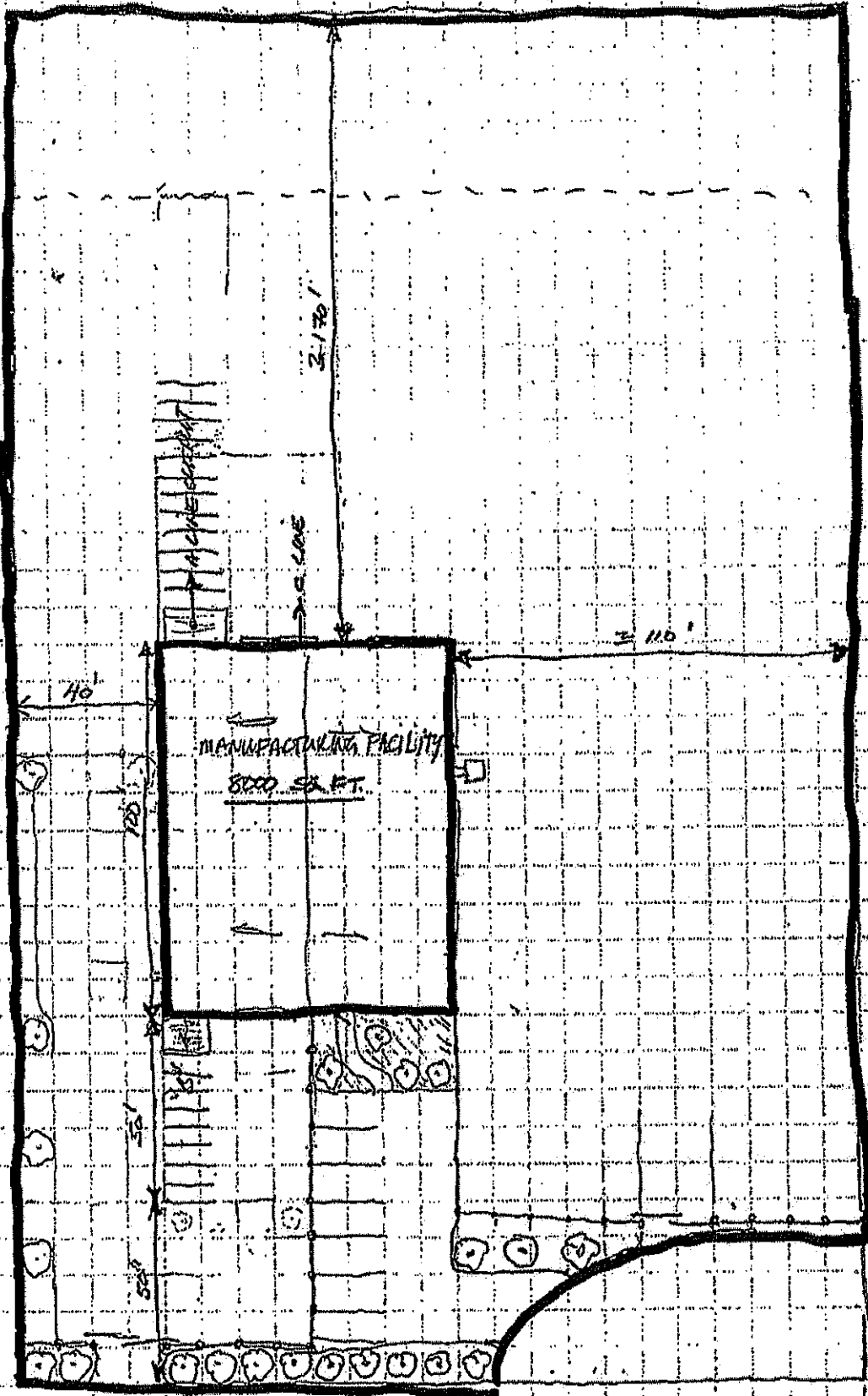
The plant would initially employ 6-12 on a full time, and full time seasonal basis. The number of employees of course will depend on the market.

I have enclosed a preliminary and rudimentary site plan sketch.

If you have any questions, need more details, or clarification on any aspects please do not hesitate to contact me,

Gordon Byers
President Byers Truss

g.byers@byerstruss.com
(519)-332-8800 Office (519)-332-8808 Fax (519)-331-8895 Cellular



BYERS TRUCK
LOT #3. PARKING
PRELIMINARY SITE SPEC

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

BY-LAW NO. 2019-23

Being a By-Law to authorize an agreement between the Municipality of Powassan AND Township of Perry, Township of Armour, Township of Ryerson, Village of Sundridge, Almaguin Highlands Chamber of Commerce, Municipality of Magnetawan, Village of Burks Falls, Township of Strong, Village of South River and the Township of Joly -for Joint Economic Development Services.

WHEREAS the Corporation of the Municipality of Powassan is desirous of entering into an agreement with the above mentioned municipalities and the Almaguin Highlands Chamber of Commerce for Joint Economic Development Services;

NOW THEREFORE be it resolved that the Council of the Corporation of the Municipality of Powassan enacts as follows:

1. That the Joint Service Agreement outlined in Appendix "A" and forming part of this By-law be adopted.
2. That the Mayor and the Clerk be and are hereby authorized to execute the attached agreement between the Corporation of the Municipality of Powassan and the other named municipalities and Almaguin Highlands Chamber of Commerce;
3. That this agreement become in force upon its execution.

READ a FIRST and SECOND time on October 1, 2019.

READ a THIRD and FINAL time, and adopted as such in open Council this the 1st day of October, 2019.

Mayor

CAO/Clerk-Treasurer

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

JOINT SERVICE AGREEMENT

This Agreement made effective this ___ day of _____, 2019

BETWEEN:

THE CORPORATION OF THE TOWNSHIP OF PERRY
(Hereinafter referred to as "Perry")

- and -

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR
(Hereinafter referred to as "Armour")

- and -

THE CORPORATION OF THE TOWNSHIP OF RYERSON
(Hereinafter referred to as "Ryerson")

- and -

THE CORPORATION OF THE VILLAGE OF SUNDRIDGE
(Hereinafter referred to as "Sundridge")

- and -

THE ALMAGUIN HIGHLANDS CHAMBER OF COMMERCE
(Hereinafter referred to as "the Chamber")

- and -

THE CORPORATION OF THE MUNICIPALITY OF MAGNETAWAN
(Hereinafter referred to as "Magnetawan")

- and -

**THE CORPORATION OF THE MUNICIPALITY OF THE VILLAGE OF
BURK'S FALLS**
(Hereinafter referred to as "Burk's Falls")

- and -

THE CORPORATION OF THE TOWNSHIP OF STRONG
(Hereinafter referred to as "Strong")

- and -

THE CORPORATION OF THE VILLAGE OF SOUTH RIVER
(Hereinafter referred to as "South River")

- and -

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN
(Hereinafter referred to as "Powassan")

- and -

THE CORPORATION OF THE TOWNSHIP OF JOLY
(Hereinafter referred to as "Joly")

WHEREAS the Municipal Act, S.O. 2001.c.25, S.20(1) allows a municipality to enter into an agreement with one or more municipality to jointly provide, for their joint benefit, any matter which all of them have the power to provide within their boundaries;

AND WHEREAS the Municipal Act, S.O. 2001.c.25, S.20(2), allows a municipality to provide the matter in accordance with the agreement anywhere that any of the municipalities or local bodies have the power to provide the matter;

AND WHEREAS Perry, Armour, Ryerson, Sundridge, the Chamber, Magnetawan, Burk's Falls, Strong, South River, Powassan and Joly wish to jointly provide economic development services to the region;

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of good and other valuable consideration and the sum of Two Dollars (\$2.00) of lawful money of Canada now paid by each of the parties hereto to each of the other parties hereto, the receipt whereof is hereby acknowledged, the parties hereto hereby covenant, promise and agree with each other as follows:

DEFINITIONS

1. In this Agreement including in the recitals above,
 - (a) **"ACEDDB Meeting"** means a meeting between the appointed representatives of each Member Party, with a quorum of half the representatives plus one;
 - (b) **"Act"** means the *Municipal Act, 2001, S.O. 2001, c.25*;
 - (c) **"Administer"** means to provide the Economic Development Services to the public in accordance with Applicable Law, and **"Administration"** has the same meaning;
 - (d) **"Administering Municipality"** means the Member Party that has been chosen by the Member Parties to administer the Economic Development Services;
 - (e) **"Administrative Services"** means those services as set out in section 11 of this Agreement;
 - (f) **"Agreement"** means this Joint Service Agreement and all Schedules and Exhibits attached to this Agreement;
 - (g) **"Almaguin Community Economic Development" (ACED)** is the name given to the regional economic development entity formed by the participating Member Parties.
 - (h) **"Almaguin Community Economic Development Department Board" (ACEDDB)**, is a committee composed of appointed representatives from all of the Member Parties who have agreed to participate and fund the Almaguin Community Economic Development (ACED).
 - (i) **"Almaguin Community Economic Development Department (ACEDD)** performs the work needed work to strengthen the local economy and diversify the municipal tax base. They recruit new businesses, retain existing ones, and assist businesses when they can expand operations locally.
 - (j) **"Applicable Law"** means any applicable statute, ordinance, decree, regulation or by-law or any rule, circular, directive, license, consent, permit, authorization, concession or other approval issued by any Government Authority which has appropriate jurisdiction;
 - (k) **"Business Days"** means any day other than a Saturday, Sunday or statutory holiday;
 - (l) **"Calendar Days"** means consecutive days, including Saturday, Sunday or statutory holiday;
 - (m) **"Capital Expenditure"** means any expenditure related to machinery, equipment, vehicles and furniture reported as a tangible capital asset on the audited financial statement of the Economic Development Services;
 - (n) **"Capital Items"** means machinery, equipment, vehicles and furniture required to provide Economic Development Services;
 - (o) **"Director of Economic Development"** (the Director) means the municipal employee hired to manage the ECADD.
 - (p) **"Economic Development Services"** means all services related to the provision of economic development;
 - (q) **"Emergency"** means any unplanned event, activity, circumstance that constitutes a threat to the operation of the Service and/or requires the stoppage of the delivery of the Economic Development Services, in whole or in part and may include both person-caused and natural-caused events, activities and circumstances;

- (r) **“Expenditure”** means any funds used by the Administering Municipality to obtain new assets, improve existing ones or reduce a liability;
- (s) **“Government Authority”** means any government, regulatory authority, ministry, board, department, court or other law, regulation or rule-making entity, having jurisdiction or authority over the matter in issue, but excludes a municipality or any of its local boards;
- (t) **“Member Party(ies)”** means Perry, Armour, Ryerson, Sundridge, the Chamber, Magnetawan, Burk’s Falls, Strong, South River, Powassan or Joly;
- (u) **“Net Cost”** means all operating, capital and real property capital expenditures for Economic Development Services less all revenues generated by the Economic Development Services including, but not limited to, government grants, user fees, rents, sales and donations and **“Net Costs”** has the same meaning;
- (v) **“Real Property”** means land, land improvement and any building or buildings erected upon the land used to provide Economic Development Services;
- (w) **“Real Property Capital Expenditure”** means any expenditure related to land, land improvements and buildings reported as a tangible capital asset on the audited financial statements of the Economic Development Services;
- (x) **“Report”** means that Report referred to in clause 11(f) of the Agreement, in the form required by the Administering Municipality and **“Reporting”** has the same meaning;

TERM OF THE AGREEMENT

2. This Agreement takes effect on _____, 2019 and will expire when the CIINO grant for regional economic development expires.
3. This Agreement will be automatically renewed for three (3) years unless one of the Member Parties advises the other Member Parties, in writing, one (1) year in advance of the date of expiry set out in section 2 of this Agreement, that it wishes to withdraw or renegotiate all or part of this Agreement.
4. If one of the Member Parties has requested a renegotiation of this Agreement and the renegotiated agreement is not in place at the expiry date of this Agreement as set out in section 2 of this Agreement, this Agreement will remain in place until a new agreement is in force and effect.
5. Upon receipt of a notice of withdrawal from another Member Party, a Member Party may call an ACEDDB Meeting to discuss such notice and to consider steps that may be taken to either engage the dispute resolution provisions of this Agreement or to terminate this Agreement and prepare for dissolution related to the Economic Development Services.

ECONOMIC DEVELOPMENT SERVICES

Ownership, Operation and Maintenance

6. The Administering Municipality shall operate and maintain the assets associated with the Economic Development Services it Administers in good condition and in accordance with Applicable Law.

Administration, Cost Sharing, Oversight and Reporting

7. The Administering Municipality for the Economic Development Services shall be The Municipal Corporation of the Township of Armour.
8. For the purposes of this Agreement, the Administrative Services to be provided by the Administering Municipality are as follows:
 - (a) Operation in compliance with Applicable Law;
 - (b) Staffing, through employees, contractors or agents, as the Administering Municipality deems appropriate within budget restraints, in accordance with its policies and procedures and Applicable Law;
 - (c) Ensure that policies and procedures are in place with respect to procurement, employment, health and safety, asset management, fees and charges, and record retention, all in compliance with Applicable Law;
 - (d) Reporting to and communicating with any government ministry or agency, including but not limited to the Ontario Ministry of the Environment and Climate Change, the Ontario Ministry of Municipal Affairs, the Office of the Fire Marshal of Ontario and the Ontario Ministry of Finance, as may be required by Applicable Law;
 - (e) Maintain financial records and report to the other Member Parties as required by this Agreement with respect to budgets, revenues, expenses, audits and other financial activities; and
 - (f) Reporting, on a monthly basis, in the form required by the Administering Municipality, to the other Member Parties.
9. The Administering Municipality shall not charge any additional fees to the other Member Parties to Administer the Economic Development Services.

BUDGETS AND FINANCIAL REPORTING

10. The Director shall prepare, on an annual basis, a draft operating and a capital budget for the Economic Development Services.
 - (a) Such draft budgets shall be presented at the October ACEDDB Meeting of each calendar year and once reviewed, shall be presented for consideration to each Member Party. Each Member Party shall report to the other Member Parties the outcome of such consideration within ten (10) Business Days of the date of each Member Party's next regular meeting.
 - (b) Based on the comments received the Director shall prepare a final budget proposal and forward it to the other Member Parties by the last Friday in January of each year.
 - (c) Each Member Party shall bring a resolution to the February ACEDDB Meeting indicating whether or not it supports the budget.
 - (d) The yearly budget must receive approval from a majority of the Member Parties before it can be implemented.
 - (e) In the first year this Agreement is in force and effect the Member Parties shall forego clause 11(a), above, and shall simply consider the 2019 budget when the CIINO grant is approved or at their first regular meeting following the commencement date of this Agreement, as the case may be.
11. If a majority of the Member Parties do not agree to a proposed budget, the contributions from all Member Parties to the budget shall not change from the most recently approved budget until a majority of the Member Parties agree to the proposed budget.

12. From the time the annual budget is approved by a majority of the Member Parties, the Administering Municipality, shall provide, every three (3) months thereafter, in writing, a budget to actual report to the ACEDDB.
13. Once the budget is approved by a majority of the Member Parties the following will apply:
 - (a) Any change(s) to the approved budget which would increase the net total of the approved budget shall require the approval of a majority of the Member Parties in order to be implemented. The Member Party requesting such change shall notify the other Member Parties with an explanation of the requested change and shall request that an ACEDDB meeting be held within fifteen (15) Calendar Days of such request.
 - (b) An overspending of the budget does not constitute a change to the budget but shall be reported by the Director to the ACEDDB with an explanation of and reason(s) for the overspending.
14. The Administering Municipality is responsible to ensure that its auditor carries out an audit, on an annual basis, and it shall provide a copy of its audited financial statements to the other Member Parties within ten (10) Business Days after they are placed on an agenda to be considered by the Administering Municipality.

ADMINISTRATION OF COST SHARING

15. The Net Cost of the Economic Development Services shall be shared annually as set out in **Schedule "A"** to this Agreement.
16. The Administering Municipality shall invoice the other Parties quarterly for their share of the Economic Development Services and such invoices are due within thirty (30) Calendar Days.
17. After the annual audit is complete the Administering Municipality shall either invoice or refund the other Member Parties the difference between the budgeted amount paid by each Member Party and the actual amount to be paid as determined by the audit.

INSURANCE

18. During the term of this Agreement, the Administering Municipality shall obtain and maintain in full force and effect, general liability insurance issued by an insurance company authorized by law to carry on business in the Province of Ontario, providing for, without limitation, coverage for personal injury, public liability, environmental liability and property damage. Such policy shall:
 - (a) Have inclusive limits of not less than five million dollars (\$5,000,000.00) for injury, loss or damage resulting from any one occurrence;
 - (b) Name the other parties as an additional insured with respect to any claim arising out of the obligations under this Agreement; and
 - (c) Include a Non-Owned automobile endorsement.
19. During the term of this Agreement, the Administering Municipality shall obtain and maintain in full force and effect, automobile liability insurance in the amount of two million dollars (\$2,000,000.00) for injury, loss or damage resulting from any one occurrence.
20. If the Administering Municipality receives a notice of claim, action, application, order, or any other insurance or legal proceeding, it shall, within five (5) Business Days provide a copy of such to the other Member Parties.

EMERGENCY SITUATIONS

21. From time to time Emergencies may arise and in such circumstances the Member Parties shall cooperate to the best of their abilities with regard to public communication about the impact of the Emergency and the Administering Municipality shall take the lead on the response to the Emergency.

RESOLUTION OF DISPUTES

22. Where a disagreement or dispute arises between any or all of the Member Parties with respect to the interpretation, construction, meaning or effect of this Agreement an ACEDDB Meeting shall be scheduled by the Administering Municipality for the sole purpose of discussing the disagreement or dispute in an attempt to resolve such disagreement or dispute.
23. The Member Parties shall have six (6) months from the date of the above described ACEDDB Meeting to resolve any disagreement or dispute.
24. After six (6) months if a disagreement or dispute is not resolved the Member Parties shall appoint a mediator to hear arguments and resolve the disagreement or dispute. If the Parties cannot agree on a mediator, the mediator shall be appointed by a majority vote of the Member Parties. The cost of the mediator shall be shared equally between the Member Parties.
25. The Member Parties agree that they will work cooperatively with the mediator and each other and that they will take any recommendation of the mediator to an ACEDDB meeting to be called as soon as possible after the end of the mediation session whereupon any decision carried by a majority of quorum at such meeting will prevail.

TERMINATION OF AGREEMENT/WITHDRAWAL

26. If any Member Party wishes to withdraw from participation in the shared delivery of Economic Development Services and wishes to terminate the Agreement it shall give such notice in writing, as provided for in section 3 of this Agreement, to the other Member Parties, accompanied by a resolution indicating such decision to withdraw.
27. If notice to terminate this Agreement/withdraw from the shared delivery of Economic Development Services is given, the Member Party giving such notice may reverse such decision within the notice period provided for in section 3 of this Agreement.

DISSOLUTION

28. If one or more of the Member Parties wishes to be removed from the sharing of Economic Development Services such that this Agreement is terminated and the shared Services arrangement is dissolved, in accordance with the provisions of this Agreement, the assets and liabilities shall be distributed in accordance with the provisions set out in **Schedule "B"** to this Agreement.

NOTICE

29. Any notice or communication required or permitted to be given pursuant to this Agreement shall be in writing and shall be deemed to have been properly given when delivered personally, by facsimile transmission, or by electronic mail with the sender's name, address, electronic mail address and telephone number included and confirmation of receipt is provided (which confirmation shall not be unreasonably withheld by any Member Party) as follows:

Township of Perry
 Attention: Clerk
 1695 Emsdale Road, P.O. Box 70
 Emsdale, ON P0A 1J0
 Fax: 705-636-5759
 Email: info@townshipofperry.ca

Township of Armour
 Attention: Clerk
 56 Ontario St, P.O. Box 533
 Burk's Falls, On P0A 1C0
 Fax: 705-382-2068
 Email: clerk@armourtownship.ca

Township of Ryerson
 Attention: Clerk
 28 Midlothian Road
 Burk's Falls, ON P0A 1C0
 Fax: 705-382-3286
 Email: clerk@ryersontownship.ca

Village of Sundridge
 Attention: Clerk
 110 Main Street, Box 129
 Sundridge, ON P0A 1Z0
 Fax: 705-384-
 Email: admin@sundridge.ca

Chamber of Commerce
 Attention:
 113B Yonge Street, Box 544
 Burk's Falls, ON P0A 1C0
 Fax: 705-
 Email: almaguinhighlandschamber@gmail.com

Municipality of Magnetawan
 Attention: Clerk
 4304 Hwy 520, P.O. Box 70
 Magnetawan, On P0A 1P0
 Fax: 705-387-4875
 Email: clerk@magnetawan.com

Village of Burk's Falls
 Attention: Clerk
 172 Ontario Street, P.O. Box 160
 Burk's Falls, ON P0A 1C0
 Fax: 705-382-2273
 Email: clerk@burksfalls.ca

Township of Strong
 Attention: Clerk
 28 Municipal Lane, P.O. Box 1120
 Sundridge, ON P0A 1Z0
 Fax: 705-384-5892
 Email: clerk@strongtownship.com

Village of South River
 Attention: Clerk
 63 Marie St, P.O. Box 310
 South River, ON P0A 1X0
 Fax: 705-386-0702
 Email: info@southriverontario.com

Municipality of Powassan
 Attention: Clerk
 250 Clark St, P.O. Box 250
 Powassan, On P0H 1Z0
 Fax: 705-724-5533
 Email: office@powassan.net

Township of Joly
 Attention: Clerk
 28 Municipal Lane, P.O. Box 519
 Sundridge, ON P0A 1Z0
 Fax: 705-384-0845
 Email: clerk.administrator@townshipofjoly.com

30. Any notice or communication delivered personally shall be deemed to have been received by the addressee on the day upon which it is delivered. Any notice delivered or sent by facsimile or electronic mail transmission shall be deemed to have been received by the addressee on the next business day after the notice is sent by facsimile or electronic mail transmission. Any Member Party may change its notice information for the purpose of this Agreement by directing a notice in writing of such change to the other Member Parties at the above addresses and thereafter such changed information shall be effective for the purposes hereunder.

FORCE MAJEURE

31. Whenever and to the extent that the Administering Municipality is unable to fulfil, or is delayed or restricted in the fulfilment of, any obligation hereunder in respect of the supply or provision of Economic Development Services because of circumstances beyond its reasonable control, the Administering Municipality shall be relieved from the fulfilment of such obligation so long as such cause continues. In such event the Administering Municipality will immediately notify the Member Parties, and each will work together to communicate with the public and explore options for the provision of the Economic Development Services.

GENERAL PROVISIONS

Severability and Jurisdiction

32. If any provision of this Agreement is determined by a Court of competent jurisdiction to be illegal or beyond the power, jurisdiction, or capacity of any Member Party bound hereby, such provision shall be severed from this Agreement and the remainder of this Agreement shall continue in full force and effect and in such case, the parties agree to negotiate in good faith to amend this Agreement in order to implement the intentions as set out herein. It is agreed and acknowledged by the Member Parties that each is satisfied as to the jurisdiction of each Member Party to enter into this Agreement. The Member Parties agree that they shall not question the jurisdiction of any Member Party to enter into this Agreement nor question the legality of any portion hereof, nor question the legality of any obligation created hereunder and the Member Parties, their successors and assigns are and shall be estopped from contending otherwise in any proceeding before a Court of competent jurisdiction or any administrative tribunal.

Legislative Change

33. References in this Agreement to any legislation (including but not limited to regulations and by-laws) or any provision thereof include such legislation or provision thereof as amended, revised, re-enacted and/or consolidated from time to time and any successor legislation thereto.

Entire Agreement

34. This Agreement constitutes the entire agreement between the Member Parties hereto with respect to the subject matter hereof and supersedes any prior agreements, undertakings, declarations or representations, written or verbal, in respect thereof.

Laws of Ontario

35. This Agreement shall be interpreted under and is governed by the laws of the Province of Ontario.

Headings and Wording

36. The inclusion of headings in this Agreement are for convenience of reference only and shall not affect the construction or interpretation of this Agreement.
37. In this Agreement, unless the context otherwise requires, words importing the singular include the plural and vice versa and words importing gender include all genders.
38. Any section, clause or provision in this Agreement shall be deemed to be severable should it be declared invalid by a court of competent jurisdiction and said severed section, clause or provision shall not be taken to invalidate the remaining provisions of this Agreement.
39. It is agreed that the Member Parties have participated jointly in the negotiation and drafting of this Agreement. In the event an ambiguity or question of intent or interpretation arises, this Agreement shall be construed as if drafted jointly by the Member Parties, and no presumption or burden of proof shall arise favouring or disfavouring any Member Party by virtue of the authorship of any of the provisions of this Agreement.
40. This Agreement shall not be modified or amended except with the written consent of a majority of Member Parties and no modification or amendment to this Agreement binds any Member Party unless in writing and executed by the Member Party intended to be bound.

- 41. No Member Party shall assign or transfer any of the rights, benefits and obligations in or under this Agreement without the prior written consent of the other Member Parties. Any such assignment shall not relieve any Member Party of its obligations herein. This agreement shall be binding upon and enure to the benefit of the parties and their successors and permitted assigns and heirs.
- 42. No Member Party shall call into question, directly or indirectly, in any proceedings whatsoever, in law or in equity, before any court or before any administrative tribunal, the right of the Member Parties, or any of them, to enter into this Agreement, or the enforceability of any term, agreement, provision, covenant or condition contained in this Agreement, and this clause may be pled as estoppel as against any such Member Party in such proceedings.
- 43. This Agreement may be executed in counterparts and delivered by facsimile transmission and each such counterpart, whether delivered executed in its original form or by facsimile transmission, shall be, and be deemed to be, an original instrument and all such counterparts when taken together, shall constitute one and the same document.
- 44. The Schedules attached hereto which form part of this Agreement are as follows:
 - Schedule "A" - Costing Sharing
 - Schedule "B" - Dissolution of Assets

IN WITNESS WHEREOF the parties hereto have hereunto executed this Agreement, made and effective as of the ___ day of _____, 2019.

The Corporation of the Township of Perry

The Municipal Corporation of the Township of Armour

Reeve or Mayor

Reeve or Mayor

Clerk

Clerk

The Corporation of the Township of Ryerson

The Corporation of the Village of Sundridge

Reeve or Mayor

Reeve or Mayor

Clerk

Clerk

The Almaguin Highlands Chamber of Commerce

The Corporation of the Municipality of the Magnetawan

Reeve or Mayor

Reeve or Mayor

Clerk

Clerk

**The Corporation of the
Municipality of the
Village of Burk's Falls**

Reeve or Mayor

Clerk

**The Corporation of the
Village of South River**

Reeve or Mayor

Clerk

**The Corporation of the
Township of Joly**

Reeve or Mayor

Clerk

**The Corporation of the
Township of Strong**

Reeve or Mayor

Clerk

**The Corporation of the
Municipality of Powassan**

Reeve or Mayor

Clerk

**SCHEDULE A
COSTING SHARING**

The Net Cost of the Economic Development Services shall be divided equally between the Member Parties except for the Township of Joly which shall contribute one half of a share.

SCHEDULE B

DISSOLUTION OF ASSETS

Upon dissolution of shared Economic Development Services or termination of the Agreement, the assets for the Economic Development Services shall be evaluated and liquidated. The proceeds from the liquidation of the assets shall be distributed to the Member Parties on the same share basis as the cost sharing described in Schedule A.

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

BY-LAW NO. 2019-24

Being a By-Law to authorize an agreement between the Corporation of the Municipality of Powassan and Spectrum Telecom Group Ltd.

WHEREAS the Corporation of the Municipality of Powassan is desirous of entering into an agreement with Spectrum Telecom Group Ltd. for the rights to install and operate a radio communications repeater system inside the Licensor's shelter and antenna system;

NOW THEREFORE be it resolved that the Council of the Corporation of the Municipality of Powassan enacts as follows:

1. That the licence agreement outlined in Appendix "A" and forming part of this By-law be adopted.
2. That the Mayor and the Clerk be and are hereby authorized to execute the attached agreement between the Corporation of the Municipality of Powassan and Spectrum Telecom Group Ltd.
3. That this agreement become in force upon its execution.

READ a **FIRST** and **SECOND** time, and considered **READ** a **THIRD** and final time, and adopted as such in open Council this the 1st day of October, 2019.

Mayor

Clerk

DATE OF COUNCIL MTG.	Oct 1/19
AGENDA ITEM #	10-2

THIS LICENCE AGREEMENT made in duplicate this ____ day of _____, 20__

BETWEEN: SPECTRUM TELECOM GROUP LTD.
(hereinafter referred to as the "Licensor")

OF THE FIRST PART

AND: THE CORPORATION OF THE MUNICIPALITY OF POWASSAN
(hereinafter referred to as the "Licensee")

OF THE SECOND PART

TELECOMMUNICATIONS TOWER SITE LICENCE AGREEMENT

Site: Powassan, STG024
221B Ski Hill Road, Township of Nipissing
Municipality of Powassan,
District of Nipissing, ON
(Coordinates provided on Schedule A attached)

WHEREAS the Licensor owns and operates a telecommunications facility and equipment shelter located at 221B Ski Hill Road within the Township of Nipissing referred to hereinafter as the **Site**;

AND WHEREAS the Licensor agrees to grant rights to the Licensee to permit the installation, ongoing maintenance, and operation of a VHF radio communications repeater system inside the Licensor's shelter that is located on the Site;

AND WHEREAS the Licensor agrees to grant additional rights to the Licensee to allow the connection of its radio communications system to a Licensor-owned antenna system that has been installed on the tower which is also located at the Site;

NOW THEREFORE, in consideration of good and valuable compensation, the receipt of which the Licensor acknowledges, and the mutual covenants set out below, the Licensor and Licensee (collectively referred to herein as the **Parties**) agree as follows:

1. **Licensed Facilities:** The Licensor hereby grants the Licensee the right to install a VHF radio repeater system including its associated antenna coupling equipment, as specified in Schedule A, in a designated location inside its equipment shelter that is located at its radio tower Site located on Ski Hill Road in the Township of Nipissing. In addition, the Licensee is permitted to connect its communication system to a Licensor-owned and installed VHF dipole antenna and associated transmission line (as described in Schedule A) that has been installed on the tower structure. The indoor area and outdoor antenna

equipment described above is referred to hereinafter as the **Licensed Facilities**.

2. **Term:** The initial Term of this Agreement shall be **ten (10)** years beginning on the "Commencement Date". This Agreement will renew automatically at the end of the initial or any subsequent Term unless a notice of termination is given in writing by either party. Upon renewal with a subsequent Term, the Licensor reserves the right to negotiate a new Rental Fee schedule.

3. **Commencement Date:** The Commencement date for the Agreement shall be **September 1st, 2019**.

4. **License Fee:** In consideration of the rights granted by the Licensor to the Licensee, during the initial Term, a monthly License Fee plus HST, which is indexed on an annual basis, as stipulated in Schedule B, in lawful money of Canada, is payable in advance and will be invoiced by the Licensor (to the Licensee) on or about the first day of the month.

Any future or additional requirements for ground, shelter, tower mounted equipment, or hydro energy that may be requested by the Licensee, will be negotiated when requested. The Licensor will consider antenna size, tower loading complications, available space, hydro capacity, and any other factors it considers prudent before granting it approval and setting the monthly rental fee.

5. **Access:** The Licensee or its contracted agents, at all times, shall have escorted access to its indoor equipment throughout the agreement Term for the purpose of installing, checking, maintaining, and repairing of its Equipment. If the Licensee has entered into a separate maintenance agreement (MA) with the Licensor or has made other arrangements agreeable to the Parties, for ongoing repairs or maintenance of the Licensee's equipment, the terms and conditions of the that agreement shall prevail with respect to Site access.

6. **Connections for Hydro Energy and Telecommunication Services:** The Licensee, at its cost, has the right to access and connect its equipment to telecommunications facilities that serve the Site. Any arrangements (including cost) of any telecommunications services or backhaul facilities provided by the Licensee to the Licensor shall be covered by separate agreement.

Electrical energy used by the Licensee to power the equipment referenced in Schedule A shall be supplied by the Licensor. The power feed supplied by the Licensor shall be in the form of one (1) unprotected 110/220 VAC, 15 ampere circuit. The Licensor is not responsible for protecting or providing back-up protection of the Utility's supply of electrical energy to the Licensee's equipment. For clarity, the Licensee has provided its own battery backup facility as specified in Schedule A.

7. **Use of VHF Antenna:** The Licensor agrees to allow the Licensee to connect to and use, for the duration of this agreement, one (1) existing multi-element, stacked dipole antenna that is located on the tower in a position previously chosen by the Licensor. The Licensee's use of this antenna will be restricted to one (1) receiver station supporting one (1) VHF frequency pair assignment. The Licensee will retain ownership of the additional antenna multi-coupler

equipment that is used to properly couple the Licensee's receiver stations to the Licensor's antenna system. The Licensor agrees to maintain, at its cost, the antenna and transmission line in good working order over the term of the agreement and any extensions thereto.

8. **Abandonment of Site:** Should the Licensor chose to decommission or abandon the Site, for whatever reason, if possible, the Licensor shall provide the Licensee with 180 days' prior written notice to terminate the Agreement and the Licensee covenants and agrees to remove its equipment.
9. **Termination of Agreement:** This Agreement may be terminated by either party during the initial Term or any extension Term by giving a ninety (90) days' prior written notice.
10. **Indemnification:** Each party (an "indemnifying party") covenants and agrees to indemnify and save harmless the other party from any costs, damages, or loss whatsoever suffered by the other party by reason of the negligence of the indemnifying party. The Licensee further covenants and agrees to be responsible for and pay for any damage to persons or property caused by the installation or maintenance of the said equipment. Notwithstanding any of the foregoing, neither party shall be liable for damage to persons or property caused by the negligence of the other party or those for whom the other party is responsible in law.
11. **Maintenance of Site:** The Licensor shall keep the premises in good repair.
12. **Removal of Licensee's Equipment:** The indoor equipment shall be and remains the property of the Licensee and must be removed upon termination of the Agreement unless alternate arrangements agreeable to both parties have been made.
13. **Compliance with Applicable Law:** The Licensee covenants and agrees that the installation of the said equipment, and the maintenance thereof will be done in compliance with all applicable lawful by-laws, rules, and regulations of the jurisdiction and municipality in which the tower is located or any other competent authority and further covenants and agrees to save harmless the Licensor from any costs, charges or damage to which the Licensor may be put or suffer by reason of the Licensee's breach of any such applicable by-laws, rules and regulations.
14. **Confidentiality:** During the course of this Agreement, the Parties may, acquire certain proprietary information from the other Party that relates to its business operations, services, site locations, equipment used on the Site, its customers, and products. The Parties agree to use such information only in the performance of its obligations hereunder and agrees to retain all such information in confidence and will not disclose it during or after the Term of this Agreement except to its employees, agents, or consultants on a need-to-know basis. However, nothing in this Agreement will prevent disclosure of such information that is generally available to the public in printed form or through the media. The provisions of this Article shall survive and remain in effect following any termination of this Agreement.

15. **No Agency, Partnership, or Rights Created:** Nothing contained herein shall be deemed or construed by the parties as creating the relationship of principal and agent, a partnership, or joint venture between the parties, it being understood and agreed that none of the provisions contained herein nor any acts of the parties shall create any relationship between parties other than that of Licensor and Licensee.
16. **Successors and Assigns:** The terms and conditions of this agreement shall extend to and bind the heirs, personal representatives, successors, and assigns of the Licensor and Licensee.
17. **Notices:** Notices shall be in writing and sent by mail, postage prepaid, deemed received five (5) days after mailing or by facsimile transmission, deemed received on date transmitted, to the Contact address or facsimile number of the parties set forth below. The Licensee or Licensor may, from time to time, designate another address or Contact to which notices are to be sent.

18. **Contacts:**

The Licensee (Notices):

The Municipality of Powassan
250 Clark Street
PO Box 250
Powassan, ON P0H 1Z0

Telephone No. (705) 724-2813

Facsimile: (705) 724-5533

Email: office@powassan.net

The Licensee (Rental Invoices):

Email: _____

The Licensor:

Spectrum Telecom Group Ltd.

Attn: General Manager

505 Froot Road

Sudbury Ontario P3C 5A2

Telephone No. (705) 673-6661

Facsimile No. (705) 673-0957

(HST Number: 84426 5298 RT0001)

Email: ghatton@spectrumtelecom.ca

IN WITNESS WHEREOF the parties have executed the Agreement as follows,

Licensor:

By the **Spectrum Telecom Group Ltd.** on the _____ day of _____, 20____

By: _____

Name: Jason Bionda

Title: Vice President Broadband Networks

I have authority to bind the corporation.

Witness: (to the signature of J. Bionda)

Licensee:

By **The Corporation of the Municipality of Powassan** on the ___ day of _____,
20__

By: _____

Name: Peter McIsaac

Title: Mayor

Witness: (to the signature of P. McIsaac)

By: _____

Name: Maureen Lang

Title: CAO-Clerk Treasurer

Witness: (to the signature of M. Lang)

We have authority to bind the corporation.

(Schedules "A" and "B" attached)

Schedule A

**Permitted Licensee Equipment Installation & Antenna Usage at
Powassan, Ski Hill Road Tower Site**

Site Code: STG024
Site Coordinates: Latitude 46.0629°, Longitude -79.4352°
Ground Elevation: 362 meters

Table A: Indoor Equipment (Supplied by Licensee)

QTY	Description	Shelter Floor Plan Location	AC Breaker/Circuit
1	VHF Repeater Station Rack - Rack-mount Power Supply - Backup Battery consisting of two (2) 75 AH lead-acid type battery units	As specified by Lessor	15 Amp
1	Antenna Multi-Coupler Assembly equipped with four (4) can-type filter cavities	As specified by Lessor	N/A

Table B: Permitted Antenna Usage (antenna and transmission line supplied and owned by Licensee)

QTY	Description	Height on Tower (AGL)	Antenna Orientation
1	VHF Stacked Dipole Array	TBD	Azimuth TBD

Note: AVA550 type or similar transmission line (supplied and installed by Licensor) is used to connect the VHF antenna to the radio/antenna coupling equipment that is located inside the shelter.

Monthly License Fee Schedule for Ski Hill Road Tower & Shelter (Indexed approximately two (2) percent annually on January 1st)												23-Sep-19	
Item No.	Antenna and Indoor Equipment	Quantity	Year 2019	Year 2020	Year 2021	Year 2022	Year 2023	Year 2024	Year 2025	Year 2026	Year 2027	Year 2028	Year 2029
1	Equipment per Schedule A	1	300	306	312	318	325	331	338	345	351	359	366
Total Monthly Attachment Fees (excluding HST)			\$300	\$306	\$312	\$318	\$325	\$331	\$338	\$345	\$351	\$359	\$366



The Municipality of Powassan

Contract Policing Proposal

Prepared by: Sergeant Kelly Withrow
Ontario Provincial Police
Municipal Policing Bureau

Date: September 25, 2019

DATE OF COUNCIL MTG.	Oct. 1/19
AGENDA ITEM #	12-1

Maureen Lang

From: Withrow, Kelly (OPP) <Kelly.Withrow@opp.ca>
Sent: Wednesday, September 25, 2019 10:56 AM
To: Maureen Lang
Subject: 2020 Renewal Proposal
Attachments: Powassan 2020 Proposal.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Good morning Maureen,

Please find attached your 2020 renewal proposal. Once you speak with council can you please determine your new term, either 3,4,5 or 6 year term. Also, please ensure the you change the ministry name to Solicitor General. Once you pass the by law can you please contact me as I need you to send me the original for the actual contract.

Thanks and have a great day

Kelly Withrow

Sergeant - Municipal Policing Specialist
Municipal Policing Bureau
Ontario Provincial Police

Mobile 705.345.4071
Office 705.329.6252

If you have any accommodation needs or require communication supports or alternate formats, please let me know.

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Executive Summary

The Ontario Provincial Police (OPP) has over 100 years of experience in providing effective community-based policing and protection throughout Ontario. The OPP has provided municipal police services under contract for over 70 years and currently maintains contracts with over 140 communities across Ontario.

The Municipality of Powassan requested a contract proposal for OPP municipal policing. This proposal is based on the OPP Billing Model, with the Municipality paying an amount equal to the sum of its allocated portion of the OPP's total municipal policing Base and Calls for Service costs, as well as the costs for Overtime, Prisoner Transportation, Court Security, and Accommodation/Cleaning Services as applicable. Where a municipality chooses to receive police services from the OPP pursuant to a contract, the OPP will provide the level of police services required to provide adequate and effective policing, including providing the services set out in Regulation 3/99, Adequacy and Effectiveness of Police Services under the *Police Services Act*.

This proposal reflects the integrated policing concept, incorporating a police services contract for the Municipality of Powassan with OPP highway patrol services and provincial responsibilities under one administration. The North Bay OPP Detachment will remain as the Administration/Operations Centre. The resources will be deployed to the municipality from this facility.

The North Bay OPP Detachment Commander will be responsible to oversee all aspects of service delivery. The detachment management including Staff Sergeant(s) and Sergeant / Platoon Leaders as applicable will provide assistance and supervision to members of the North Bay Detachment.

It is the intent to maintain all existing community service programs and community policing committees, in consultation with the Police Services Board.

Any new community service program considered may be implemented after consultation with the Municipality of Powassan Council, the Municipality's Police Services Board and the North Bay OPP Detachment Commander.

When a municipality chooses to receive police services from the OPP under contract, the OPP will ensure that the municipality receives adequate and effective police services in accordance with the *Police Services Act* and Regulations. The shared infrastructure of the OPP broadens local access to resources, expertise, solutions, training and management without duplicating services. The Municipality of Powassan will continue to benefit as additional staff are readily available from within the North Bay OPP Detachment as well as neighboring detachments and regions, should the need arise.

The Municipality of Powassan will be required to maintain a Police Services Board, as mandated by Section 10 of the *Police Services Act* that will generally determine objectives and priorities for police services within the community, after consultation with the Detachment Commander. The Commissioner is committed to ensuring that the Detachment Commander of the North Bay OPP Detachment responds appropriately to the Board's advice and priorities in a manner consistent with the Board's identified concerns, expectations and needs.

It is long-standing OPP policy and practice to be accountable to the communities we serve. The Commander of the North Bay OPP Detachment, or designee, will report to the Police Services Board on a regular basis, as per the direction of the Board. The OPP is experienced in being accountable to the municipalities we serve. With over 100 contracts currently in place and future contracts pending, there is great emphasis placed on OPP accountability to Police Services Boards.

The OPP is required to provide provincial level emergency response that can be mobilized in times of emergency, disaster or a specialized investigative need. The OPP meets such emergent needs, on an on-call, as-needed basis, by deploying small numbers of officers from multiple locations and assignments, both provincial and municipal. During such times, the OPP is responsible to ensure that appropriate resources remain in place to make certain the municipality receives adequate and effective police services in accordance with the *Police Services Act* and Regulations. The use of OPP officers in cases where there is a provincial obligation to respond will be accounted for as part of the billing model.

If the Municipality of Powassan chooses to accept an OPP contract for its policing service, the North Bay OPP Detachment Commander will assign resources, focusing on meeting the Municipality's unique policing needs.

Value for the Municipality of Powassan:

- Assurance of adequacy and effectiveness of police services;
- Dedication to resolving community issues through local involvement and community policing committees;
- Availability of additional staffing support from neighbouring detachments, regional headquarters and general headquarters;
- Work with the Detachment Commander in determining the local policing priorities and objectives through the Municipality's Police Services Board; and
- Access to a comprehensive infrastructure and specialized services

The estimated policing cost for 2020 associated to this proposal as presented in the Annual Billing Statement is \$514,883. This amount is reflective of the most current cost estimates under the OPP Billing Model, exclusive of the year-end adjustments.

The year-end adjustment for the year 2018 totalling \$7,680 is listed separately from the 2020 estimated cost, but forms part of the Grand Total Billing as shown near the bottom of the Annual Billing Statement.

Not included in this proposal are:

- The cost of maintaining the Police Services Board
- Any applicable revenues accruing to the municipality as a result of police activity

OPP 2020 Annual Billing Statement

Powassan M

Estimated costs for the period January 1 to December 31, 2020

Please refer to www.opp.ca for 2020 Municipal Policing Billing General Information summary for further details.

			<u>Cost per Property \$</u>	<u>Total Cost \$</u>
Base Service	Property Counts			
	Household	1,483		
	Commercial and Industrial	104		
	Total Properties	<u>1,587</u>	183.23	290,788
Calls for Service	(see summaries)			
	Total all municipalities	162,805,510		
	Municipal portion	0.1192%	122.27	194,036
Overtime	(see notes)		12.17	19,315
Prisoner Transportation	(per property cost)		1.99	3,158
Accommodation/Cleaning Services	(per property cost)		4.78	7,586
Total 2020 Estimated Cost			<u>324.44</u>	<u>514,883</u>
2018 Year-End Adjustment	(see summary)			7,680
Grand Total Billing for 2020				<u>522,563</u>
2020 Monthly Billing Amount				43,547

OPP Contacts

Please forward any questions or concerns to Staff Sergeant Bill McMullen, Detachment Commander, North Bay Detachment, or Sergeant Kelly Withrow, Municipal Policing Specialist, Municipal Policing Bureau, OPP General Headquarters.

Staff Sergeant Bill McMullen (705) 495-3878

Sergeant Kelly Withrow (705) 329-6252

Previous (Current) OPP Contract

2018 \$ 512,388

2019 \$ 519,972

proposed 2020 \$ 522,563

1

The term of this Agreement, made in 4 originally executed copies, is from the 01st day of January, 2015, to the 31st day of December, 2019.

**AGREEMENT FOR THE PROVISION OF POLICE SERVICES
UNDER SECTION 10 OF THE POLICE SERVICES ACT, R.S.O. 1990, c. P.15, as am.**

BETWEEN:

**HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE
MINISTER OF COMMUNITY SAFETY AND CORRECTIONAL SERVICES**

("Ontario")

OF THE FIRST PART

AND:

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

OF THE SECOND PART

RECITALS:

- (a) Under s. 4(1) of the *Police Services Act*, R.S.O. 1990, c. P.15, as am., the Municipality is required to provide adequate and effective police services in accordance with its needs;
- (b) Under s. 5 of the *Police Services Act*, the Municipality's responsibility for providing police services may be discharged by entering into an Agreement with the Solicitor General under s. 10 of the Act;
- (c) Pursuant to Order-in-Council 497/2004, the powers assigned to the Solicitor General in law, including those set out in the *Police Services Act*, have been transferred to the Minister of Community Safety and Correctional Services; therefore, all references to the Minister of Community Safety and Correctional Services shall be deemed to include the powers previously exercised by the Solicitor General;
- (d) The Municipality has expressed its intent to provide police services, in pursuance of its responsibilities under s. 5 of the *Police Services Act*, by means of this Agreement, as evidenced by by-law number 2015-04, dated January 20, 2015 (a copy of which is attached as Schedule "A");
- (e) This Agreement reflects the intent of the parties to provide an adequate and effective level of police services for the Municipality as set out in the "Contract Policing Proposal," dated December 12, 2014 (attached as Schedule "B");

NOW THEREFORE, in consideration of the premises and covenants herein, the parties agree as follows:

1. The parties warrant that the recitals are true.

Definitions

2. In this Agreement:
 - (a) "Annual Billing Statement" means a statement prepared by Ontario and submitted to the Board for review and to the Municipality for review and approval which contains:
 - (i) the Municipality's police costs for the year following the year in which the statement is prepared, based on, among other items, an estimate of salary and benefit costs; and
 - (ii) a reconciliation of actual salary and benefit costs to those billed for the preceding year.
 - (b) "Board" means Powassan Police Services Board.
 - (c) "Commissioner" means the Commissioner of the O.P.P.
 - (d) "Detachment Commander" means the O.P.P. officer in charge of North Bay Detachment.

General Provisions

3. Ontario shall provide adequate and effective police services in accordance with the needs of the Municipality in compliance with the terms and conditions of the Agreement. The Municipality shall pay Ontario for the police services provided under this Agreement in accordance with this Agreement.
4. The Commissioner shall ensure that the Detachment Commander responds appropriately to the Board's objectives and priorities for police services, developed after consultation with the Detachment Commander, pursuant to s. 10(9)(b) of the *Police Services Act*.
5. The Commissioner shall cause the Detachment Commander or his or her designate to report to the Board at mutually agreed upon intervals in accordance with the *Police Services Act* regarding the provision of police services in and for the Municipality. The O.P.P. will determine the information to be contained in the reports and the format in which they will be provided.
6. (a) For the purposes of s. 10(6) of the *Police Services Act*, the O.P.P. shall provide police services to the Municipality, including the enforcement of mutually agreed upon by-

laws. The parties shall annually review this part of the Agreement with a view to revising or updating the list of by-laws requiring O.P.P. enforcement.

- (b) Municipal Building Code violations overseen by the Municipality's building code inspector and those by-laws related to animal control will not form part of this Agreement.

Service Levels

- 7. (a) Ontario shall cause the Commissioner to assign police officers and other persons to duties relating to the police services in and for the Municipality so as to provide the municipality adequate and effective policing services.
- (b) In the event that the Municipality requests services dedicated specifically to the municipality, it shall be responsible for all costs associated with those dedicated resources.

Liability of Ontario

- 8. The O.P.P. shall be liable for any damages that may arise as a result of any negligent acts or omissions of its members in the performance of this Agreement.

Provincial Services Usage

- 9. The O.P.P. as legislated by the *Police Services Act*, must be capable of providing provincial level response that can be mobilized for emergencies, disaster or specialized needs. The O.P.P. may meet this requirement by deploying resources that normally would be assigned to the Detachment that serves the Municipality. The O.P.P. shall ensure that in the event resources are deployed to a situation requiring provincial level response, appropriate resources remain available to the Detachment to provide adequate and effective policing to the Municipality. The use of O.P.P. officers in cases where there is a provincial obligation to respond will be accounted for as part of the billing model.

Equipment and Facilities

- 10. Ontario shall supply or cause to be supplied at Ontario's cost all vehicles and equipment reasonably necessary and appropriate for the use of the O.P.P. in providing police services under this Agreement.
- 11. The parties will enter into negotiations concerning the provision and payment of appropriate buildings and rental agreements, including, but not limited to, location, leasehold improvements, and capital costs.

Adequacy Standards Regulation

12. The O.P.P. shall undertake and be responsible for ensuring that all mandatory standards of adequate and effective police services as required by *Ontario Regulation 3/99* under the *Police Services Act* are met and maintained.
13. The Detachment Commander shall provide the Board with reasonable documentation, as agreed upon between the Board and the O.P.P., to allow the Board to evaluate the services and satisfy itself that adequate and effective standards and policies are in place.
14. It shall be the responsibility of the Board to monitor the delivery of police services to ensure that the provisions of the *Ontario Regulation 3/99* under the *Police Services Act* are satisfied on an ongoing basis.

Cost of Police Services

15. (a) On or before October 1st in each year, Ontario shall prepare and deliver to the Board for review and to the Municipality for review and approval, the Annual Billing Statement for the following year (Schedule "C"), together with sufficient documentation and information reasonably necessary to explain and support the billing.
- (b) The Municipality shall review the Annual Billing Statement upon receipt and, within 90 days of such receipt, shall approve the Annual Billing Statement or deliver to Ontario a request to review the Annual Billing Statement.
16. (a) In the event that the Municipality fails to approve or request a review of the Annual Billing Statement within 90 days of receipt, the Municipality shall be deemed to have approved the Annual Billing Statement.
- (b) In the event that the Municipality requests a review of the Annual Billing Statement as provided in this paragraph, the Annual Billing Statement shall be approved or amended and approved in accordance with Section 17.
17. Where the Municipality has delivered to Ontario a request to review the Annual Billing Statement, the Municipality shall carry it out expeditiously, and Ontario shall cooperate to permit such a review to be carried out. If the parties are unable to agree on the Annual Billing Statement, either party may submit the matter to the dispute resolution mechanisms set out in paragraphs 22 and 23. In the event that the Municipality delivers a request to review to Ontario, the Annual Billing Statement shall be deemed to apply during the period of review.
18. The Municipality shall make monthly installment payments to Ontario no later than the end of the month following the month for which payment is being made, each one being one twelfth of the Annual Billing Statement for that year. Any amounts which have become due and owing shall bear interest at the rate set by the Minister of Finance from time to time.

19. Ontario shall keep all records, statements of account, invoices and any other such documents necessary to support the Annual Billing Statement, and all such records shall be kept for a period of seven years. Ontario shall permit the Municipality, upon notice to Ontario, to examine all such records and books of account and conduct a review of the Annual Billing Statement.
20. Upon the approval or deemed approval of the Annual Billing Statement, as provided in this Agreement, adjustments shall be made in the amounts paid by the Municipality by installment so that (i) the total amount paid in respect of the preceding year is equal to the amount shown on the approved Annual Billing Statement and (ii) the installments for the year following the year in which the statement is prepared are each equal to one twelfth of the approved Annual Billing Statement. Any amounts payable by one party to the other shall be paid by means of a credit for the appropriate party in the remaining monthly billings for the year following the year in which the statement is prepared.
21. The parties agree that sections 132 and 133 of the *Police Services Act* will be applied as if the North Bay Detachment of the O.P.P. was a municipal police force, and as if the Detachment Commander was a Chief of Police.

Dispute Resolution Mechanisms

22. (a) The provisions of this paragraph apply in the event of a dispute between the Municipality and Ontario concerning financial and related issues arising out of the interpretation, application, administration, or alleged violation of this Agreement ("Financial Disputes") or between the Board and the O.P.P. concerning policing issues arising out of the interpretation, application, administration, or alleged violation of this Agreement ("Policing Disputes").
 - (b) In the event that a dispute arises, the Detachment Commander, or representative, and the Municipality or the Board, as the case may be, or their representative, shall meet within 30 days of such dispute arising and use all best good faith efforts to resolve the dispute.
 - (c) If the dispute remains unresolved, the Regional Commander, or representative, and the Municipality or the Board, as the case may be, or representative, shall meet and use all best good faith efforts to resolve the dispute.
 - (d) If the dispute remains unresolved, the Commissioner, or Deputy Commissioner, and the Municipality or the Board, as the case may be, or representative, shall meet and use all best good faith efforts to resolve the dispute.
 - (e) If a Financial Dispute remains unresolved, the issue may be referred to mediation by either party, and each party shall use all best good faith efforts to resolve the dispute.

23. (a) Financial Disputes that cannot be resolved through any of the methods described within paragraph 22, may be referred to and settled by binding arbitration. The provisions of the *Arbitration Act, 1991* shall apply to any such arbitration, unless otherwise indicated below:
- i) The language of the arbitration shall be English.
 - ii) The place of the arbitration shall be the Municipality of Powassan.
 - iii) Each party agrees that the arbitration shall be conducted in a summary manner to ensure a full hearing in a cost effective and efficient manner.
 - iv) Each party shall make prompt full disclosure to the other and, subject to the availability of an arbitrator the arbitration shall be commenced within 30 days of the conclusion of the meeting with the Commissioner, or the mediator, if applicable.
 - v) Each party shall be responsible for its own legal expenses and for an equal share of the fees and expenses of the arbitration and any other related expenses. Section 54 of the *Arbitration Act* shall not apply; the arbitrator shall have no right to make an award relating to costs.
 - vi) The parties shall have no right of appeal to a final decision of an arbitrator.
- (b) Policing Disputes shall not be subject to mediation or arbitration.
- (c) Neither party shall be entitled to proceed to mediation or arbitration until all of the meetings referred to in paragraphs 22 have been held, and each party undertakes to exert all best good faith efforts to resolve the dispute in those meetings.
- (d) Mediations or arbitrations of disputes conducted under this Agreement shall remain closed to the public. All parties to any dispute shall keep all details, admissions or communications made in the course of the dispute resolution process strictly confidential, nor shall such information be admissible in any legal proceeding, except as follows:
- i) on consent of all parties;
 - ii) as may be ordered by a court of competent jurisdiction;
 - iii) the final decision of the arbitrator may be released.
- (e) Each of the meetings outlined in paragraph 22 shall be commenced no earlier than 15 days, and concluded no more than 30 days, from the conclusion of the prior stage unless the parties otherwise agree.
- (f) Notwithstanding any of the above provisions, nothing in this Agreement shall be construed so as to give the Municipality or the Board the right to alter any policy of the O.P.P. or the Ministry. Nothing in this Agreement shall be construed so as to give the Municipality or the Board, the right to supercede or vary the duties and obligations of the Solicitor General pursuant to s. 3(2) of the *Police Services Act*, or of the Commissioner pursuant to s. 17 and s. 41 of the *Police Services Act*, and further, the rights of the Municipality and the Board pursuant to the Agreement are subject to the Municipality's obligations under s. 4 of the *Police Services Act*.

Detachment Commander Selection

24. The Detachment Commander shall be selected from a short-listed pool of candidates as determined by the O.P.P. in accordance with its relevant provincial policies. Following the formulation of the short-list, a joint committee consisting of Board members and persons nominated by the Commissioner, shall select the successful candidate in accordance with the process set out in the OPP's provincial policies.

Notice

25. Any notice, statement, invoice or account to be delivered or given by any of the below listed groups to any other of them shall be delivered to all other groups in writing and sent by mail addressed to those groups at their respective address as listed below, or sent by fax transmission to the fax number listed below. Any notice, statement, invoice or account sent by mail shall be deemed to be received on the third day following the date of mailing unless shown to the contrary and if sent by fax shall be deemed to be received on the date of transmission. Any group may change its address and fax number by giving notice provided herein:
- i) to Ontario addressed to: The Minister of Community Safety and Correctional Services, 25 Grosvenor Street, 11th Floor, Toronto, Ontario, M7A 1Y6, FAX number (416) 325-6067
 - ii) to the Commissioner addressed to: The Commissioner, Ontario Provincial Police, 777 Memorial Avenue, Orillia, Ontario, L3V 7V3, to the attention of the Manager, Municipal Policing Bureau, FAX number (705) 330-4191.
 - iii) to the Municipality addressed to: Municipality of Powassan, 466 Main St., N., P.O. Box 250, Powassan, ON. P0H 1Z0, FAX number 705-724-5533.
 - iv) to the Board addressed to: Municipality of Powassan Police Services Board, 466 Main St., N., P.O. Box 250, Powassan, ON. P0H 1Z0, FAX number 705-724-5533

Commencement and Termination of Agreement

26. Notwithstanding the date upon which this Agreement is signed, the term of this Agreement shall commence on the 01st day of January, 2015, and shall conclude on the 31st day of December, 2019.
27. Either party to this Agreement may terminate this Agreement upon one year written notice of termination to the other party, in which case this Agreement shall terminate one year 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 providing police services under this contract to and including the date of such termination and Ontario shall continue to be responsible to provide the services outlined in this Agreement.

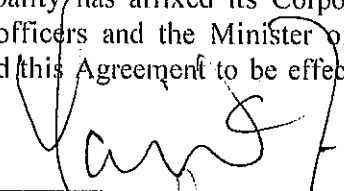
- 28. Should the Municipality's designated responsibility to provide policing under the *Police Services Act* be changed, either by statute or government interpretation, the Municipality maintains its right upon being so informed to give written notice of its intention to terminate this Agreement forthwith.

Entire Agreement

- 29. This Agreement and the schedules attached constitute the entire Agreement between the parties, and there are no representations, warranties, collateral agreements or conditions affecting this Agreement or the relationship of the parties or supported hereby other than as expressed herein in writing. Any amendment to this Agreement must be in writing, duly executed by the parties.

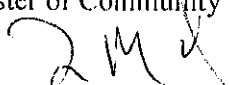
IN WITNESS WHEREOF, the Municipality has affixed its Corporate Seal attested by the signature of its duly authorized signing officers and the Minister of Community Safety and Correctional Services has personally signed this Agreement to be effective as of the date set out herein.

FOR ONTARIO

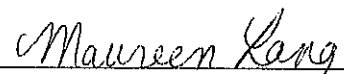


The Minister of Community Safety and Correctional Services

FOR THE MUNICIPALITY



Mayor, Reeve, etc. (as appropriate)



Chief Administrative Officer, or Clerk (as appropriate)

Date signed by the Municipality: January 20, 2015

SCHEDULE "A"

BY-LAW OF THE MUNICIPAL COUNCIL

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

BY-LAW NO. 2015-04

Being a By-Law to authorize an agreement between the Municipality of Powassan and the Ontario Provincial Police for police services.

WHEREAS the Municipality of Powassan is desirous of entering into an agreement for the provision of Police Services under Section 10 of the Police Services Act, R.S.O. 1990, c.P.15, as amended.

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

1. That the Mayor and Clerk-Treasurer be and are hereby authorized to execute the attached Agreement between the Corporation of the Municipality of Powassan and Her Majesty the Queen in Right of Ontario as Represented by the Minister of Community Safety and Correctional Services.
2. That this Agreement will come into force upon adoption for the term starting the first day of January, 2015 and concluding the 31st day of December, 2019.

Considered READ a FIRST AND SECOND time, and READ A THIRD and FINAL time and adopted for the betterment of the community, this 20th day of January, 2015.



Mayor



Clerk-Treasurer

SCHEDULE "B"

PROPOSAL FOR POLICE SERVICES



***The Municipality of
Powassan***

Contract Policing Proposal

*Prepared by:
Ontario Provincial Police
Municipal Policing Bureau*

December 12, 2014

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Executive Summary

The Ontario Provincial Police (OPP) has over 100 years of experience in providing effective community-based policing and protection throughout Ontario. The OPP has provided municipal police services under contract for over 60 years and currently maintains contracts with over 140 communities across Ontario.

The Municipality of Powassan requested a costing for OPP municipal policing. This proposal is based on the Municipality of Powassan paying an amount equal to the sum of the Municipality of Powassan's allocated portion of the OPP's total municipal policing base and calls for service costs and the costs for overtime, cleaning/caretaker, accommodation, court security and offender transport as applicable. Where a municipality chooses to receive police services from the OPP pursuant to a contract, the OPP will provide the level of police services required to provide adequate and effective policing, including providing the services set out in *Regulation 3/99, Adequacy and Effectiveness of Police Services* under the *Police Services Act*.

This proposal reflects the integrated policing concept, incorporating a police services contract for the Municipality of Powassan with OPP highway patrol services and provincial responsibilities under one administration. The North Bay OPP Detachment will remain as the Administration/Operations Centre. The resources will be deployed to the municipality from this facility.

The North Bay Detachment Commander will be responsible to oversee all aspects of service delivery. The detachment management including Staff Sergeant and Sergeant/ Platoon Leaders as applicable would provide assistance and supervision to members of the North Bay Detachment.

In order to provide a location for the police and public to interact, and to facilitate the delivery of police services in a community, the OPP encourages the establishment of Community Policing Offices (CPOs). Where such offices exist they are usually equipped with telephone and computer capabilities for use by officers assigned to the municipality. Any decision on the establishment of a CPO in the Municipality of Powassan rests entirely with municipal council and any associated costs will be the responsibility of the Municipality. It is recommended that any CPO located within the Municipality be maintained.

In consultation with the Police Services Board it is the intent that all existing community service programs and community policing committees will be maintained.

Any new community service program considered may be implemented after consultation with the Municipality of Powassan Council, the Municipality of Powassan Police Services Board and the North Bay Detachment Commander.

When a municipality chooses to receive police services from the OPP under contract, the OPP will ensure that the municipality receives adequate and effective police services in accordance with the *Police Services Act* and regulations. The shared infrastructure of the OPP broadens local access to resources, expertise, solutions, training and management without duplicating services. The Municipality of Powassan will continue to benefit as additional staff are readily available from within the North Bay OPP Detachment as well as neighboring detachments and regions, should the need arise.

The Municipality of Powassan will be required to establish a Police Services Board, as mandated by Section 10 of the *Police Services Act* that will generally determine objectives and priorities for police services within the community, after consultation with the Detachment Commander. ***The Commissioner is committed to ensuring that the Detachment Commander of the North Bay OPP Detachment responds appropriately to the Board's advice and priorities in a manner consistent with the Board's identified concerns, expectations and needs.***

It is long-standing OPP policy and practice to be accountable to the communities we serve. The Commander of the North Bay OPP detachment, or designee, will report to the Police Services Board on a regular basis, as per the direction of the Board. The OPP is experienced in being accountable to the municipalities we serve. With over 100 Contracts currently in place and future contracts pending, there is great emphasis placed on OPP accountability to Police Services Boards.

The OPP is required to provide provincial level emergency response that can be mobilized in times of emergency, disaster or a specialized investigative need. The OPP meets such emergent needs, on an on-call, as-needed basis, by deploying small numbers of officers from multiple locations and assignments, both provincial and municipal. During such times, the OPP is responsible to ensure that appropriate resources remain in place to make certain the municipality receives adequate and effective police services in accordance with the *Police Services Act* and *regulations*. The use of OPP officers in cases where there is a provincial obligation to respond will be accounted for as part of the billing model.

If the Municipality of Powassan chooses to accept an OPP contract for its policing service, the North Bay OPP Detachment will assign resources, focusing on meeting the Municipality of Powassan's unique policing needs.

Value for the Municipality of Powassan

- Assurance of adequacy and effectiveness of police services;
- Dedication to resolving community issues through local involvement and community policing committees;
- Availability of additional staffing support from neighboring detachments, regional headquarters and general headquarters;
- Seamless access to a comprehensive infrastructure and specialized services; and
- Assists the Detachment Commander in determining the local policing priorities and objectives through the Municipality of Powassan's Police Services Board.

Based on, among other things, an estimate of salary and benefit costs, the policing cost for 2015 associated with this proposal is \$479,984. The annual billing statement is set out in the attachment to this proposal.

Please Note:

Not included in this proposal are:

- **The cost of maintaining the Police Services Board**
- **The costs associated with establishing and maintaining Community Policing Office(s)**
- **Any applicable revenues accruing to the municipality as a result of police activity**

(*Note – This proposal expires six months from the date of presentation to Council. At that time the costs identified in the proposal will be subject to review and revision where necessary.)

OPP Annual Billing Statement

Powassan M

Estimated costs for the period January 1 to December 31, 2015

(see notes)

			Cost per Property	\$
Base Service				
	<u>Property Counts</u>			
	Household	1,404		
	Commercial and Industrial	<u>117</u>		
	Total properties	<u>1,521</u>	\$200.51	\$304,976
Calls for Service				
	Total all municipalities	\$138,122,392		
	Total municipal portion	0.1081%	\$98.13	\$149,263
Overtime				
			\$9.95	\$15,130
Court Security				
Prisoner Transportation	(per property cost)		\$2.41	\$3,666
Accommodation	(per property cost)		\$1.14	\$1,734
Cleaning Services	(per property cost)		\$3.68	\$5,597
Total 2015 Calculated Cost before Phase-In Adjustment			<u>\$315.82</u>	<u>\$480,366</u>
2015 Phase-In Adjustment Billing Summary				
2014 Forecasted cost	Total	\$419,144	\$275.57	
2015 Calculated Cost per Property (see above)			<u>\$315.82</u>	
Cost per Property Variance		(Increase)	\$40.25	
2015 Adjustment (Maximum per property)		(Increase)	<u>\$40.00</u>	
Actual 2015 Phase-In Adjustment			<u>\$0.25</u>	\$382
Total Billing for 2015			<u>\$315.57</u>	<u>\$479,984</u>

Additional Notes to the "OPP Annual Billing Statement":

- The Annual Billing Statement is determined based on the new OPP billing model effective January 1, 2015.
- The Annual Billing Statement is a statement of 2015 costs based on an estimate of salary and benefit costs. Salary and benefit costs are estimates and are subject to a final year end adjustment.
- As a result of the implementation of the new OPP billing model municipal policing costs are subject to Phase-in Adjustments for the calendar years 2015 to 2019. The 2015 phase-in adjustment is dependent on the final 2014 cost. Phase-in adjustments are subject to change and are based on an annual determination:
 - If the municipality is subject to an increase between the final 2014 cost and the 2015 cost, the increase will be capped to a maximum of \$40 increase per property. The capped increase of \$40 plus the growth factor per property cost will be applicable for each subsequent year until the full cost is realized.
 - The growth factor is a set per property cost for all municipalities dependent upon general increases in salary, benefits, support costs and other direct operating expenditures.
 - If the municipality is subject to a decrease between the final 2014 cost and the 2015 cost it will be limited to the per property reduction limit applicable to the year.
 - The per property reduction limit is an annual per property amount determined for all municipalities. The per property reduction limit is subject to change each year based upon the determination of the funding required to offset the capped increases for all municipalities.

O.P.P. Contacts

Please forward any questions or concerns to Staff Sergeant ~~Irving Sloss~~,
Detachment Commander, North Bay Detachment, Sergeant Pamela Ford or Linda
Davis, Contract Policing Analysts, OPP Municipal Policing Bureau General
Headquarters.

Laura Houlistad
Staff Sergeant ~~Irving Sloss~~ 705-495-3878
Sergeant Pamela Ford 705-329-6192
Linda Davis 705-329-6289

SCHEDULE "C"

ANNUAL BILLING STATEMENT

OPP Annual Billing Statement

Powassan M

Estimated costs for the period January 1 to December 31, 2015

(see notes)

			Cost per Property	\$
Base Service				
	<u>Property Counts</u>			
	Household	1,404		
	Commercial and Industrial	<u>117</u>		
	Total properties	<u>1,521</u>	\$200.51	\$304,976
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 - If the municipality is subject to an increase between the final 2014 cost and the 2015 cost, the increase will be capped to a maximum of \$40 increase per property. The capped increase of \$40 plus the growth factor per property cost will be applicable for each subsequent year until the full cost is realized.
 - The growth factor is a set per property cost for all municipalities dependent upon general increases in salary, benefits, support costs and other direct operating expenditures.
 - If the municipality is subject to a decrease between the final 2014 cost and the 2015 cost it will be limited to the per property reduction limit applicable to the year.
 - The per property reduction limit is an annual per property amount determined for all municipalities. The per property reduction limit is subject to change each year based upon the determination of the funding required to offset the capped increases for all municipalities.

Maureen Lang

From: Codey Munshaw
Sent: Friday, September 27, 2019 11:07 AM
To: Maureen Lang
Cc: Lesley Marshall
Subject: Fwd: ICIP Rural and Northern - Important Information

FYI. Update on Maple Hill Rd grant.

Codey Munshaw, EIT

Public Works Engineer
EIT, B.Eng, Civil Engineering Technologist

Municipality of Powassan
250 Clark Street, P.O Box 250, Powassan, ON, P0H 1Z0
Phone: 705-724-2813 ext.202
Email: cmunshaw@powassan.net

Sent from iPhone

Begin forwarded message:

From: "ICIP Rural (OMAFRA)" <ICIPRural@ontario.ca>
Date: September 27, 2019 at 11:04:01 AM EDT
To: "cmunshaw@powassan.net" <cmunshaw@powassan.net>
Subject: **ICIP Rural and Northern - Important Information**

Case Number 2019-05-1-1334022304

Codey Munshaw
Public Works Engineer
Municipality of Powassan
cmunshaw@powassan.net

Dear Codey Munshaw,

I am writing to provide you an update on the status of your project, which has been nominated to the federal government under the Rural and Northern stream of the Investing in Canada Program (ICIP).

As you are likely aware, the Governor General recently issued the writ of election for the federal government and, as is customary, the federal government is now in "caretaker" mode. During this time, the government and Federal Minister of Infrastructure will no longer be making formal decisions. As a result, no projects currently under review will be approved by the federal government until sometime after the federal election, which is being held on October 21, 2019.

During the writ period, provincial Ministry staff may be reaching out with follow-up questions regarding your project to assist in preparing for the final federal review process. Federal staff will

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

continue to review projects during this period, in order to prepare projects for approval following the election.

If you have any questions, please contact the Rural and Northern team via the call centre at 1-877-424-1300 or via email ICIPrural@ontario.ca.

We understand the delays this may result in for your project and will continue to work with your community to provide any updates.

Sincerely,

Julia Danos
Director, Intergovernmental Policy Branch
Ministry of Infrastructure

**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									
8716	2018 FINAL	CONSEIL SCOLAIRE CATHOLIQUE, FRANCO-NORD, 681-C CHIPPEWA OUEST, NORTH BAY, ON, P1B 6G8	09/17/19	\$14,408.22	\$14,408.22	10-10-32300	DUE TO SCHOOLS-	\$0.00	\$90.94
					\$14,408.22				
8717	2018 FINAL	CONSEIL SCOLAIRE PUBLIC DU, NORD-EST DE L'ONTARIO, P.O. BOX 3600, NORTH BAY, ON, P1B 9T5	09/17/19	\$6,361.39	\$6,361.39	10-10-32100	DUE TO SCHOOLS-	\$0.00	\$26.94
					\$6,361.39				
8879	2018 FINAL	NEAR NORTH DSTR. SCHOOL BOARD, PO BOX 3110, 963 AIRPORT ROAD, NORTH BAY, ON, P1C 1A5	09/17/19	\$154,654.93	\$154,654.93	10-10-32000	DUE TO SCHOOLS-	\$0.00	\$0.00
					\$154,654.93				
8883	2018 FINAL	NIPISSING-PARRY SOUND CATHOLIC DSTR. SCH. BRD., 1000 HIGH STREET, NORTH BAY, ON, P1B 6S6	09/17/19	\$37,233.18	\$37,233.18	10-10-32200	DUE TO SCHOOLS-	\$0.00	\$0.00
					\$37,233.18				
8912	25110	OSHELL'S VALU-MART, P.O. BOX 322, POWASSAN, ON, P0H 1Z0	09/17/19	\$18.00	\$18.00	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$13,466.16)
					\$22.59				
10059	1124800	LBEL INC, P.O. BOX 4094, STATION A, TORONTO, ON, M5W3T1	09/17/19	\$378.55	\$378.55	10-10-61600	POSTAGE/COURIER/COPI	\$0.00	(\$18,621.92)
					\$420.36				
10372		BOGHOSIAN AND ALLEN LLP, SUITE 1000, 65 QUEENS ST WEST, TORONTO, ON, M5H 2M5	09/16/19	\$327.05	\$327.05	10-10-61560	AUDIT & LEGAL	\$0.00	(\$33,092.50)
					\$447.74				
10402		09/16/19 TSIOKOS VS POWASSAN 311-280	09/16/19	\$96.67	\$96.67	10-10-61560	AUDIT & LEGAL	\$0.00	(\$33,092.50)
					\$3,997.84				
9216		09/16/19 TSIOKOS VS POWASSAN 311-280	09/16/19	\$81.09	\$81.09	10-10-61560	AUDIT & LEGAL	\$0.00	(\$33,092.50)
					\$5,497.20				
10373		KIRI MCCONNELL,...	09/17/19	\$15.00	\$15.00	10-10-57045	FITNESS CENTRE@250	\$0.00	(\$33,742.87)
		FOB RETURN 09/17/19 RETURN KEY FOB DEPOSIT			\$15.00				
10374	2019	BRIDGET GILROY,...	09/17/19	\$56.50	\$56.50	10-10-57045	FITNESS CENTRE@250	\$0.00	(\$33,742.87)
		09/17/19 REIMBURSE OVERCHARGE			\$56.50				
Total GENERAL GOVERNMENT									
				\$249,602.36					
FIRE DEPARTMENT									
8912	25104	OSHELL'S VALU-MART, P.O. BOX 322, POWASSAN, ON, P0H 1Z0	09/17/19	\$23.59	\$23.59	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$42,493.28)
					\$23.59				
9205	155318	FIRE MARSHAL'S PUPILC FIRE SAFETY COUNCIL, 105 STROWGER BLVD., P.O. BOX 96, BROCKVILLE, ON, K6V 5T7	09/17/19	\$457.52	\$457.52	10-15-62060	FIRE PREVENTION	\$0.00	(\$971.22)
					\$457.52				
10201	2019-08	NORTH BAY CENTRAL AMBULANCE COMMUNICATIONS CENTRE, CIO NBRHC, 50 COLLAGE DRIVE, NORTH BAY, ON, P1B 0A4	09/17/19	\$220.00	\$220.00	10-15-62000	FIRE DEPT. ANSWERING	\$0.00	(\$2,004.40)
					\$220.00				
Total FIRE DEPARTMENT									
				\$701.11					

DATE OF COUNCIL MTG.	Oct 1/19
AGENDA ITEM #	15.

Municipality of Powassan
(Council Approval Report)

Invoice Number	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
<u>PUBLIC WORKS</u>									
8689	09/17/19	CANADIAN NATIONAL, NON FREIGHT, P.O. 6089, SUCC. CENTRE VILLE, MONTREAL, PQ, H3C 3H1	09/17/19	\$2,035.20	\$2,035.20	10-20-63470	SAFETY DEVICES/CN-	\$0.00	(\$11,969.10)
9500202593	09/17/19	SIGNAL MAINTENANCE		\$2,035.20	\$2,035.20				
9758	09/17/19	BELL TV, P.O. BOX 3250, STATION DON MILLS, NORTH YORK, ON, M3C 4C9	09/17/19	\$68.93	\$68.93	10-20-63060	PUBLIC WORKS-	\$0.00	(\$43,560.98)
845520062011066	09/17/19	PUBLIC WORKS-MATERIAL & SUPPLIES		\$68.93	\$68.93				
10335	09/17/19	BRUMAN CONSTRUCTION INC., 1141 CARMICHAEL DRIVE, NORTH BAY, ON, P1B 8G2	09/17/19	\$274,764.68	\$274,764.68	10-20-63840	CAPITAL-MEMORIAL	\$0.00	(\$13,309.45)
CLAIM # 3	09/17/19	MAIN ST RESURFACE		\$274,764.68	\$274,764.68				
10359	09/17/19	BRUCE MCMAHON, 517 BRENNAN ST, NORTH BAY, ON, P1B 6J9	09/17/19	\$2,431.43	\$2,431.43	10-20-63110	SIDEWALKS-	\$0.00	(\$1,981.16)
19-101	09/17/19	SIDE WALK REPAIRS		\$2,431.43	\$2,431.43				
10376	09/17/19	ALGONQUIN SAFETY TRAINING, 480 CASSELLS ST, NORTH BAY, ON, P1B 3Z5	09/17/19	\$200.66	\$200.66	10-20-63040	TRAINING &	\$0.00	(\$5,102.29)
5073	09/17/19	CHAINS AW SAFETY TRAINING		\$200.66	\$200.66				
Total PUBLIC WORKS									
PROTECTION TO PERSONS & PROPERTY									
9962	09/17/19	BENJAMIN MOUSSEAU, P.O. BOX 662, POWASSAN, ON, P0H1Z0	09/17/19	\$183.50	\$183.50	10-50-62580	BY-LAW ENFORCEMENT	\$0.00	(\$3,286.16)
SEPT 2019	09/17/19	MILEAGE		\$183.50	\$183.50				
Total PROTECTION TO PERSONS & PROPERTY									
PLANNING & DEVELOPMENT									
10375	09/17/19	DUSTIN KUNKEL, ZONING 2019	09/17/19	\$322.00	\$322.00	10-70-58000	PLANNING FEES	\$0.00	(\$9,430.40)
09/17/19	09/17/19	REFUND ZONING APPLICATION		\$322.00	\$322.00				
Total PLANNING & DEVELOPMENT									
TROUT CREEK COMMUNITY CENTRE									
9196	09/17/19	PETTY CASH TCCC, SEPT 20 2019	09/17/19	\$300.00	\$300.00	10-75-61840	SOCIALS	\$0.00	(\$909.27)
09/17/19	09/17/19	DOOR FLOAT FOR VOLLRATH CONCERT		\$300.00	\$300.00				
Total TROUT CREEK COMMUNITY CENTRE									
SPORTSPLEX									
8862	09/17/19	MOORE PROPANE LIMITED, 56 GIBSON ST, NORTH BAY, ON, P1B 8Z4	09/17/19	\$76.17	\$76.17	10-80-61930	ZAMBONI-REPAIRS &	\$0.00	(\$5,622.02)
852633	09/17/19	PROPANE REFILL		\$76.17	\$76.17				
Total SPORTSPLEX									
Total Bills To Pay:									
								\$530,686.04	

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

Vendor		InvoiceNumber	Date	Description	Due Date	Invoice Amt.	Approved Amt.	Account Number	Account Description	Budgeted \$	YTD Balance
9080		RECEIVER GENERAL - PAYROLL DEDUCTIONS, , , ,									
	PR980	08/27/19	Payroll from 8/10/2019 to 8/26/2019	08/27/19	\$677.83	\$677.83	10-10-33200	A/P FIT	\$0.00	(\$10,934.31)	
	PR981	09/10/19	Payroll from 8/24/2019 to 9/9/2019	09/10/19	\$6,926.02	\$6,926.02	10-10-33200	A/P FIT	\$0.00	(\$10,934.31)	
	PR980	08/27/19	Payroll from 8/10/2019 to 8/26/2019	08/27/19	\$304.56	\$304.56	10-10-33210	A/P PIT	\$0.00	(\$5,055.66)	
	PR981	09/10/19	Payroll from 8/24/2019 to 9/9/2019	09/10/19	\$3,144.47	\$3,144.47	10-10-33210	A/P PIT	\$0.00	(\$5,055.66)	
	PR980	08/27/19	Payroll from 8/10/2019 to 8/26/2019	08/27/19	\$195.76	\$195.76	10-10-33220	A/P EI	\$0.00	(\$3,472.39)	
	PR981	09/10/19	Payroll from 8/24/2019 to 9/9/2019	09/10/19	\$1,814.97	\$1,814.97	10-10-33220	A/P EI	\$0.00	(\$3,472.39)	
	PR980	08/27/19	Payroll from 8/10/2019 to 8/26/2019	08/27/19	\$486.12	\$486.12	10-10-33230	A/P CPP	\$0.00	(\$7,808.02)	
	PR981	09/10/19	Payroll from 8/24/2019 to 9/9/2019	09/10/19	\$4,459.34	\$4,459.34	10-10-33230	A/P CPP	\$0.00	(\$7,808.02)	
						\$18,009.07					
Total Bills To Pay:							\$18,009.07				

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**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									
8656	2019 ZONE 7	AMCTO - ZONE 7, BOX 70, EMSDALE, ON, P0A 1J0	09/25/19	\$55.00	\$55.00	10-10-61530	CONVENTION/TRAINING	\$0.00	(\$5,526.26)
8784	13259	HAMILTON PRINTERS, R.R.#1, HWY. 11 SOUTH, CALLANDER, ON, P0H 1H0	09/25/19	\$403.21	\$403.21	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$13,484.16)
8848	PR980	MINISTER OF FINANCE - EHT, P.O. BOX 620 (EHT), OSHAWA, ON, L1H 8E9	08/27/19	\$98.19	\$98.19	10-10-33320	A/P EHT	\$0.00	(\$654.40)
	PR981	08/27/19 Payroll from 8/10/2019 to 8/26/2019	09/10/19	\$1,194.72	\$1,194.72	10-10-33320	A/P EHT	\$0.00	(\$654.40)
	PR983	09/10/19 Payroll from 8/24/2019 to 9/9/2019	09/18/19	\$180.75	\$180.75	10-10-33320	A/P EHT	\$0.00	(\$654.40)
	PR985	09/18/19 Payroll from 9/7/2019 to 9/18/2019	09/24/19	\$1,133.20	\$1,133.20	10-10-33320	A/P EHT	\$0.00	(\$654.40)
	PR986	09/24/19 Payroll from 9/17/2019 to 9/20/2019	09/24/19	\$19.84	\$19.84	10-10-33320	A/P EHT	\$0.00	(\$654.40)
8871	1800024200	MUNICIPAL PROPERTY ASSESSMENT CORP, 1340 PICKERING PARKWAY, SUITE 101, PICKERING, ON, L1V 0C4	09/25/19	\$13,802.18	\$13,802.18	10-10-61690	MPAC	\$0.00	(\$41,406.54)
8890	107268	NORTH BAY MAT RENTAL, BOX 462, NORTH BAY, ON, P1B 8J1	09/25/19	\$54.03	\$54.03	10-10-61753	250 CLARK-BUILDING	\$0.00	(\$118,172.69)
8903	PR980	OMERS, P.O. BOX 19575 SUITE 1701, SUITE 1701, TORONTO, ON, M7Y 3M1	08/27/19	\$1,051.84	\$1,051.84	10-10-33310	A/P OMERS	\$0.00	(\$28,802.16)
	PR981	08/27/19 Payroll from 8/10/2019 to 8/26/2019	09/10/19	\$9,367.68	\$9,367.68	10-10-33310	A/P OMERS	\$0.00	(\$28,802.16)
	PR983	09/10/19 Payroll from 8/24/2019 to 9/9/2019	09/18/19	\$2,459.36	\$2,459.36	10-10-33310	A/P OMERS	\$0.00	(\$28,802.16)
	PR985	09/18/19 Payroll from 9/7/2019 to 9/18/2019	09/24/19	\$8,789.06	\$8,789.06	10-10-33310	A/P OMERS	\$0.00	(\$28,802.16)
9039	GALA TICKETS	WOMEN'S OWN RESOURCE CENTRE, BOX 155, 91 OTTAWA AVE., SOUTH RIVER, ON, P0A 1X0	09/25/19	\$100.00	\$100.00	10-10-61530	CONVENTION/TRAINING	\$0.00	(\$5,526.26)
9040	PR980	WORKPLACE SAFETY & INSURANCE BOARD, P.O. BOX 4115, STATION A, TORONTO, ON, M5W 2V3	08/27/19	\$158.61	\$158.61	10-10-33330	A/P WSIB	\$0.00	(\$3,625.56)
	PR981	08/27/19 Payroll from 8/10/2019 to 8/26/2019	09/10/19	\$1,898.30	\$1,898.30	10-10-33330	A/P WSIB	\$0.00	(\$3,625.56)
	PR983	09/10/19 Payroll from 8/24/2019 to 9/9/2019	09/18/19	\$291.98	\$291.98	10-10-33330	A/P WSIB	\$0.00	(\$3,625.56)
	PR985	09/18/19 Payroll from 9/7/2019 to 9/18/2019	09/24/19	\$1,798.87	\$1,798.87	10-10-33330	A/P WSIB	\$0.00	(\$3,625.56)
	PR986	09/24/19 Payroll from 9/17/2019 to 9/20/2019	09/24/19	\$32.04	\$32.04	10-10-33330	A/P WSIB	\$0.00	(\$3,625.56)
9080	PR983	RECEIVER GENERAL - PAYROLL DEDUCTIONS, ...	09/18/19	\$1,791.32	\$1,791.32	10-10-33200	A/P FIT	\$0.00	(\$19,353.86)
	PR985	09/18/19 Payroll from 9/7/2019 to 9/18/2019	09/24/19	\$6,544.95	\$6,544.95	10-10-33200	A/P FIT	\$0.00	(\$19,353.86)
	PR986	09/24/19 Payroll from 9/17/2019 to 9/20/2019	09/24/19	\$83.28	\$83.28	10-10-33200	A/P FIT	\$0.00	(\$19,353.86)
	PR983	09/24/19 Payroll from 9/7/2019 to 9/20/2019	09/18/19	\$1,026.00	\$1,026.00	10-10-33210	A/P PTT	\$0.00	(\$9,083.26)
	PR985	09/18/19 Payroll from 9/7/2019 to 9/18/2019	09/24/19	\$2,965.18	\$2,965.18	10-10-33210	A/P PTT	\$0.00	(\$9,083.26)
	PR986	09/24/19 Payroll from 9/17/2019 to 9/20/2019	09/24/19	\$36.42	\$36.42	10-10-33210	A/P PTT	\$0.00	(\$9,083.26)
	PR983	09/24/19 Payroll from 9/7/2019 to 9/20/2019	09/18/19	\$360.38	\$360.38	10-10-33220	A/P EI	\$0.00	(\$5,535.40)
	PR985	09/18/19 Payroll from 9/7/2019 to 9/18/2019	09/24/19	\$1,663.08	\$1,663.08	10-10-33220	A/P EI	\$0.00	(\$5,535.40)
	PR986	09/24/19 Payroll from 9/17/2019 to 9/20/2019	09/24/19	\$39.55	\$39.55	10-10-33220	A/P EI	\$0.00	(\$5,535.40)
	PR983	09/24/19 Payroll from 9/7/2019 to 9/20/2019	09/18/19	\$931.74	\$931.74	10-10-33230	A/P CPP	\$0.00	(\$12,629.78)
	PR985	09/18/19 Payroll from 9/7/2019 to 9/18/2019	09/24/19	\$3,800.00	\$3,800.00	10-10-33230	A/P CPP	\$0.00	(\$12,629.78)
	PR986	09/24/19 Payroll from 9/17/2019 to 9/20/2019	09/24/19	\$90.02	\$90.02	10-10-33230	A/P CPP	\$0.00	(\$12,629.78)

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
					\$19,331.92				
9176 9605315	09/25/19	ORIGIN CANADA, 5840 FALBOURNE ST, MISSISSAUGA, ON, L5R 4B5 250 CLARK-BUILDING EXPENSE	09/25/19	\$194.50	\$194.50	10-10-61753	250 CLARK-BUILDING	\$0.00	(\$118,172.69)
9589 600464	09/25/19	NORTHERN BUSINESS SOLUTION, 1180 CASSELLS STREET, NORTH BAY, ON, P1B 4B6 INK CARTRIDGE	09/25/19	\$202.50	\$202.50	10-10-61600	POSTAGE/COURIER/COPI	\$0.00	(\$19,000.47)
9720 2019036	09/25/19	TERRY LANG COMPUTER CONSULTING, 133 CLOVERBRAE CRES., NORTH BAY, ON, P1A 4J4 COMPUTER CONSULTING	09/25/19	\$6,195.22	\$6,195.22	10-10-61570	COMPUTERS	\$0.00	(\$51,843.37)
9768 16451622-0	09/25/19	OFFICE CENTRAL, 498 MARKLAND STREET BLDG 7, MARKHAM, ON, L6C 1Z6 PAPER, LABELS AND SUPPLIES	09/25/19	\$365.36	\$365.36	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$13,484.16)
9926 003113358 919	09/25/19	AGILIS NETWORKS, 500 REGENT STREET, SUDBURY, ON, P3E 3Y2 TELECOM @ 250 CLARK	09/25/19	\$497.84	\$497.84	10-10-61753	250 CLARK-BUILDING	\$0.00	(\$118,172.69)
					\$580.93				
					\$0.32				
					\$84,155.35				
Total GENERAL GOVERNMENT									
FIRE DEPARTMENT									
8778 2079523	09/25/19	GOMOLL TIM-BR MART, 8 JOSEPH STREET, BOX 67, POWASSAN, ON, P0H 1Z0 TRAINING AIDS	09/25/19	\$53.63	\$53.63	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$42,516.87)
8787 1155	09/25/19	HEARTZAP SERVICES INC., 176 LAKESHORE DRIVE, SUITE 5, NORTH BAY, ON, P1A 1J8 DE FIB PADS AND BATTERIES	09/25/19	\$430.49	\$430.49	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$42,516.87)
8792 200096870626 919	09/25/19	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3 FIRE DEPT.-OPERATIONS	09/25/19	\$141.90	\$141.90	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$42,516.87)
8890 107269	09/25/19	NORTH BAY MAT RENTAL, BOX 462, NORTH BAY, ON, P1B 8J1 MAT RENTAL	09/25/19	\$17.55	\$17.55	10-15-62010	FIRE DEPT.-MAINTENANCE	\$0.00	(\$4,404.64)
9023 1173474 3066642	09/25/19	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2 FIRE DEPT.-OPERATIONS	09/25/19	\$30.31	\$30.31	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$42,516.87)
6989579 2679147	09/25/19	TCFD NATURAL GAS - 2467	09/25/19	\$55.92	\$55.92	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$42,516.87)
6989579 2679147	09/25/19	MPFD NATURAL GAS - 1305	09/25/19	\$0.00	\$0.00	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$42,516.87)
9059 7057246880 919	09/25/19	BELL CANADA, PO BOX 9000, NORTH YORK, ON, M3C 2X7 FIRE DEPT.-OPERATIONS	09/25/19	\$33.49	\$33.49	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$42,516.87)
					\$33.49				
					\$763.29				
Total FIRE DEPARTMENT									

**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
PUBLIC WORKS									
HUBB CAP, 300 KIRKPATRICK ST, NORTH BAY, ON, P1B 8G5									
8743	09/25/19	CULVERTS AND UCHANNEL	09/25/19	\$540.96	\$540.96	10-20-63270	ROADSIDE	\$0.00	(\$6,871.57)
1018436	09/25/19	CULVERTS AND UCHANNEL	09/25/19	\$1,743.76	\$1,743.76	10-20-63360	LOOSETOP	\$0.00	(\$13,578.72)
1018552	09/25/19	CULVERT LATOUR CREST	09/25/19	\$411.31	\$411.31	10-20-63895	CAPITAL-GAS TAX	\$0.00	(\$10,694.27)
1018436	09/25/19	CULVERTS AND UCHANNEL	09/25/19	\$229.11	\$229.11	10-20-63895	CAPITAL-GAS TAX	\$0.00	(\$10,694.27)
1018621	09/25/19	CAST IRON GRATE	09/25/19	\$2,925.14	\$2,925.14				
EVAN HUGHES EXCAVATING, 118 HIGHWAY 534, POWASSAN, ON, P0H 1Z0									
8751	09/25/19	FROST HEAVE AND BACK FILL	09/25/19	\$11,508.59	\$11,508.59	10-20-63370	LOOSETOP	\$0.00	(\$87,272.36)
4113	09/25/19	A GRAVEL PICKED UP	09/25/19	\$1,374.99	\$1,374.99	10-20-63370	LOOSETOP	\$0.00	(\$87,272.36)
4145	09/25/19	GABION STONE HYDRO SEED, DRAIN REPAIR	09/25/19	\$13,021.21	\$13,021.21	10-20-63860	CAPITAL-	\$0.00	(\$436,606.62)
4169	09/25/19	A AND B GRAVEL	09/25/19	\$13,657.72	\$13,657.72	10-20-63895	CAPITAL-GAS TAX	\$0.00	(\$10,694.27)
4170	09/25/19	EQUIPMENT RENTAL SPETZ	09/25/19	\$13,701.98	\$13,701.98	10-20-63895	CAPITAL-GAS TAX	\$0.00	(\$10,694.27)
4172	09/25/19	TRUCK RENTAL	09/25/19	\$9,300.86	\$9,300.86	10-20-63895	CAPITAL-GAS TAX	\$0.00	(\$10,694.27)
4173	09/25/19	EQUIPMENT RENTAL SPETZ ST	09/25/19	\$10,257.41	\$10,257.41	10-20-63895	CAPITAL-GAS TAX	\$0.00	(\$10,694.27)
4174	09/25/19		09/25/19	\$72,822.76	\$72,822.76				
GOMOLL, TIM-BR MART, & JOSEPH STREET, BOX 67, POWASSAN, ON, P0H 1Z0									
8778	09/25/19	CLADMATE	09/25/19	\$1,432.06	\$1,432.06	10-20-63320	HARDTOP	\$0.00	(\$11,111.77)
2079858	09/25/19	CLADMATE	09/25/19	\$204.59	\$204.59	10-20-63320	HARDTOP	\$0.00	(\$11,111.77)
2079859	09/25/19		09/25/19	\$1,636.65	\$1,636.65				
HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3									
8792	09/25/19	PUBLIC WORKS BLDGS UTILITIES	09/25/19	\$120.32	\$120.32	10-20-63062	PUBLIC WORKS BLDGS	\$0.00	(\$8,506.37)
200031148485	09/25/19	PUBLIC WORKS BLDGS UTILITIES	09/25/19	\$32.46	\$32.46	10-20-63062	PUBLIC WORKS BLDGS	\$0.00	(\$8,506.37)
200067996361	09/25/19	PUBLIC WORKS BLDGS UTILITIES	09/25/19	\$95.05	\$95.05	10-20-63062	PUBLIC WORKS BLDGS	\$0.00	(\$8,506.37)
200118558926	09/25/19	PUBLIC WORKS BLDGS UTILITIES	09/25/19	\$247.83	\$247.83				
JIM MOORE PETROLEUM, 66 GIBSON STREET, P.O. BOX 508, NORTH BAY, ON, P1B 8J1									
8806	09/25/19	FUEL FOR 2014 FREIGHTLINER	09/25/19	\$128.52	\$128.52	10-20-63505	2014 FREIGHTLINER-	\$0.00	(\$7,401.52)
525739	09/25/19	FUEL FOR 2014 FREIGHTLINER	09/25/19	\$250.04	\$250.04	10-20-63505	2014 FREIGHTLINER-	\$0.00	(\$7,401.52)
529490	09/25/19	FUEL FOR 2014 FREIGHTLINER	09/25/19	\$70.35	\$70.35	10-20-63505	2014 FREIGHTLINER-	\$0.00	(\$7,401.52)
529964	09/25/19	FUEL FOR 2011 FREIGHTLINER	09/25/19	\$128.52	\$128.52	10-20-63520	2011 FREIGHTLINER-	\$0.00	(\$9,781.23)
525739	09/25/19	FUEL FOR 2011 FREIGHTLINER	09/25/19	\$250.04	\$250.04	10-20-63520	2011 FREIGHTLINER-	\$0.00	(\$9,781.23)
529490	09/25/19	FUEL FOR 2011 FREIGHTLINER	09/25/19	\$70.35	\$70.35	10-20-63520	2011 FREIGHTLINER-	\$0.00	(\$9,781.23)
529964	09/25/19	FUEL FOR 2011 FREIGHTLINER	09/25/19	\$107.79	\$107.79	10-20-63540	2014 GMC -	\$0.00	(\$4,658.64)
525737	09/25/19	2014 CHEV FUEL	09/25/19	\$123.39	\$123.39	10-20-63540	2014 GMC -	\$0.00	(\$4,658.64)
529491	09/25/19	2014 CHEV FUEL	09/25/19	\$122.96	\$122.96	10-20-63560	2013 FREIGHTLINER	\$0.00	(\$15,122.22)
529965	09/25/19	2014 CHEV FUEL	09/25/19	\$128.51	\$128.51	10-20-63560	2013 FREIGHTLINER	\$0.00	(\$15,122.22)
525739	09/25/19	FUEL FOR 2013 FREIGHTLINER	09/25/19	\$250.02	\$250.02	10-20-63560	2013 FREIGHTLINER	\$0.00	(\$15,122.22)
529490	09/25/19	FUEL FOR 2013 FREIGHTLINER	09/25/19	\$70.35	\$70.35	10-20-63580	2009 FORD 1/2 TON -	\$0.00	(\$2,738.77)
529964	09/25/19	FUEL FOR 2013 FREIGHTLINER	09/25/19	\$121.26	\$121.26	10-20-63580	2009 FORD 1/2 TON -	\$0.00	(\$2,738.77)
525737	09/25/19	F150 FUEL	09/25/19	\$122.96	\$122.96	10-20-63600	2015 GMC-	\$0.00	(\$3,481.26)
529491	09/25/19	F150 FUEL	09/25/19	\$107.79	\$107.79	10-20-63600	2015 GMC-	\$0.00	(\$3,481.26)
529965	09/25/19	F150 FUEL	09/25/19	\$123.39	\$123.39	10-20-63600	2015 GMC-	\$0.00	(\$3,481.26)
525737	09/25/19	CHEV TRUCK FUEL	09/25/19	\$122.96	\$122.96	10-20-63620	710 BACKHOE-	\$0.00	(\$9,976.94)
529491	09/25/19	CHEV TRUCK FUEL	09/25/19	\$33.16	\$33.16	10-20-63620	710 BACKHOE-	\$0.00	(\$9,976.94)
529965	09/25/19	CHEV TRUCK FUEL	09/25/19	\$87.25	\$87.25	10-20-63620	710 BACKHOE-	\$0.00	(\$9,976.94)
526042	09/25/19	FUEL FOR 710 BACKHOE	09/25/19	\$32.22	\$32.22	10-20-63620	710 BACKHOE-	\$0.00	(\$9,976.94)
526079	09/25/19	FUEL FOR 710 BACKHOE	09/25/19	\$32.22	\$32.22	10-20-63626	BACKHOE CAT420	\$0.00	(\$9,235.10)
529492	09/25/19	FUEL FOR 710 BACKHOE	09/25/19	\$99.46	\$99.46	10-20-63626	BACKHOE CAT420	\$0.00	(\$9,235.10)
526042	09/25/19	CAT420 FUEL	09/25/19	\$261.76	\$261.76	10-20-63626	BACKHOE CAT420	\$0.00	(\$9,235.10)
526079	09/25/19	CAT420 FUEL	09/25/19	\$96.64	\$96.64	10-20-63626	BACKHOE CAT420	\$0.00	(\$9,235.10)
529492	09/25/19	CAT420 FUEL	09/25/19	\$96.64	\$96.64				

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InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
526042	09/25/19	FUEL FOR 96 BACKHOE	09/25/19	\$33.16	\$33.16	10-20-63640	96 BACKHOE-	\$0.00	(\$2,458.61)
526079	09/25/19	FUEL FOR 96 BACKHOE	09/25/19	\$87.25	\$87.25	10-20-63640	96 BACKHOE-	\$0.00	(\$2,458.61)
529492	09/25/19	FUEL FOR 96 BACKHOE	09/25/19	\$32.22	\$32.22	10-20-63660	96 BACKHOE-	\$0.00	(\$2,458.61)
526042	09/25/19	FUEL FOR GRADER	09/25/19	\$165.77	\$165.77	10-20-63660	99 GRADER-	\$0.00	(\$20,613.61)
526079	09/25/19	FUEL FOR GRADER	09/25/19	\$436.27	\$436.27	10-20-63660	99 GRADER-	\$0.00	(\$20,613.61)
529492	09/25/19	FUEL FOR GRADER	09/25/19	\$161.07	\$161.07	10-20-63660	99 GRADER-	\$0.00	(\$20,613.61)
525737	09/25/19	LAWN EQUIPMENT-MAT/SUPPLIES	09/25/19	\$35.94	\$35.94	10-20-63740	LAWN EQUIPMENT-	\$0.00	(\$2,111.79)
529491	09/25/19	LAWN EQUIPMENT-MAT/SUPPLIES	09/25/19	\$41.12	\$41.12	10-20-63740	LAWN EQUIPMENT-	\$0.00	(\$2,111.79)
529965	09/25/19	LAWN EQUIPMENT-MAT/SUPPLIES	09/25/19	\$41.00	\$41.00	10-20-63740	LAWN EQUIPMENT-	\$0.00	(\$2,111.79)
8922	POLLARD DISTRIBUTION INC., P.O. BOX 280, HARROW , ON, N0R 1G0				\$4,051.28				
2001	09/25/19 DUST CONTROL		09/25/19	\$7,665.11	\$7,665.11	10-20-63370	LOOSETOP	\$0.00	(\$87,272.36)
9023	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2								
6989579 2679147	09/25/19 PW SHOPS NATURAL GAS -1890		09/25/19	\$28.83	\$28.83	10-20-63062	PUBLIC WORKS BLDGS	\$0.00	(\$8,506.37)
6989579 2679147	09/25/19 PW SHOPS NATURAL GAS - 2330		09/25/19	\$24.86	\$24.86	10-20-63062	PUBLIC WORKS BLDGS	\$0.00	(\$8,506.37)
6989579 2679147	09/25/19 81 KING ST NATURAL GAS - 7337		09/25/19	\$0.00	\$0.00	10-20-63062	PUBLIC WORKS BLDGS	\$0.00	(\$8,506.37)
9059	BELL CANADA, PO BOX 9000, NORTH YORK, ON, M3C 2X7				\$53.69				
7057243632 919	09/25/19 PW GARAGE PHONE		09/25/19	\$90.15	\$90.15	10-20-63060	PUBLIC WORKS-	\$0.00	(\$43,629.91)
9192	PRAXAIR DISTRIBUTION, PO BOX 400 STATION D, SCARBOROUGH, ON, M1R 5M1				\$90.15				
91434046	09/25/19		09/25/19	\$122.51	\$122.51	10-20-63060	PUBLIC WORKS-	\$0.00	(\$43,629.91)
9669	SERVICE ONE MUFFLERS, 400D KIRKPATRICK ST, NORTH BAY, ON, P1B 8G5				\$122.51				
56181	09/25/19 EXHAUST FLUID		09/25/19	\$36.02	\$36.02	10-20-63520	2011 FREIGHTLINER-	\$0.00	(\$9,781.23)
56181	09/25/19 EXHAUST FLUID		09/25/19	\$33.70	\$33.70	10-20-63560	2013 FREIGHTLINER	\$0.00	(\$15,122.22)
56181	09/25/19 EXHAUST FLUID		09/25/19	\$36.02	\$36.02	10-20-63780	2014 FREIGHTLINER-	\$0.00	(\$4,483.15)
9688	MUNICIPALITY OF EAST FERRIS, 380 HIGHWAY 94, P.O. BOX 85, CORBEIL, ON, P0H 1K0				\$105.74				
738	09/25/19 MAIN ST ENGINEERING		09/25/19	\$2,084.87	\$2,084.87	10-20-63860	CAPITAL-	\$0.00	(\$436,606.62)
9797	FRANK LAKE & ASSOCIATES, P.O. BOX 232, BANCROFT, ON, K0L 1C0				\$2,084.87				
986645	09/25/19 COMMON CORE TRAINING		09/25/19	\$1,000.00	\$1,000.00	10-20-63040	TRAINING &	\$0.00	(\$5,302.95)
10352	BWR POWER AND LIGHTING, 48 RIDDLE COURT, NORTH BAY, ON, P1B 8S6				\$1,000.00				
1154	09/25/19 STREET LIGHT REPAIRS		09/25/19	\$1,075.59	\$1,075.59	10-20-63010	STREET LIGHTING-	\$0.00	(\$1,299.19)
10377	SHERDAN, 231 SCHLOSSER LINE, TROUT CREEK, ON, P0H 2L0				\$1,075.59				
55584	09/25/19 SHIPPING REPLACEMENT WINDOW		09/25/19	\$35.62	\$35.62	10-20-63640	96 BACKHOE-	\$0.00	(\$2,458.61)

Total PUBLIC WORKS

\$35.62
\$93,916.94

**Municipality of Powassan
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InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
ENVIRONMENT									
8751 4121	09/25/19	EVAN HUGHES EXCAVATING, 118 HIGHWAY 534, POWASSAN , ON, P0H 1Z0 GARBAGE COMPACTION	09/25/19	\$2,930.69	\$2,930.69	10-25-64910	LANDFILL SITE-	\$0.00	(\$28,154.85)
8792 200051438461 919	09/25/19	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO , ON, M5W 3L3 LANDFILL SITE-MAT/SUPPLIES HYDRO	09/25/19	\$37.55	\$37.55	10-25-64910	LANDFILL SITE-	\$0.00	(\$28,154.85)
8806 525739 529490 529964	09/25/19	JIM MOORE PETROLEUM, 66 GIBSON STREET, P.O. BOX 508, NORTH BAY , ON, P1B 8J1 FUEL FOR GARBAGE TRUCK FUEL FOR GARBAGE TRUCK FUEL FOR GARBAGE TRUCK	09/25/19 09/25/19 09/25/19	\$128.52 \$250.04 \$70.35	\$128.52 \$250.04 \$70.35	10-25-64830 10-25-64830 10-25-64830	GARBAGE VEHICLE GARBAGE VEHICLE GARBAGE VEHICLE	\$0.00 \$0.00 \$0.00	(\$17,775.14) (\$17,775.14) (\$17,775.14)
9363 13167	09/25/19	KNIGHT PIESOLD CONSULTING, 1650 MAIN STREET WEST, NORTH BAY, ON, P1B 8G5 LANDFILL SITE-MAINTENANCE RE C OF A	09/25/19	\$11,215.56	\$11,215.56	10-25-64965	LANDFILL SITE-	\$0.00	(\$40,270.26)
10378 206797	09/25/19	NOEL LACHAPELLE, 348 WICKSTEAD AVE, NORTH BAY, ON, P1A 3L8 REFRIGERANT RECOVERY	09/25/19	\$1,625.00	\$1,625.00	10-25-64910	LANDFILL SITE-	\$0.00	(\$28,154.85)
Total ENVIRONMENT									
WATER									
8792 200025335054 919	09/25/19	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO , ON, M5W 3L3 WATER DISTRIBUTION-MAT/SUPPLIES	09/25/19	\$46.41	\$46.41	10-30-64530	WATER DISTRIBUTION-	\$0.00	(\$12,412.82)
9023 6989579 2679147	09/25/19	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2 MCR AE DR NATURAL GAS - 7940	09/25/19	\$25.65	\$25.65	10-30-64530	WATER DISTRIBUTION-	\$0.00	(\$12,412.82)
9059 70572433169 919	09/25/19	BELL CANADA, PO BOX 9000, NORTH YORK, ON, M3C 2X7 WATER PUMP HOUSE PHONE	09/25/19	\$44.39	\$44.39	10-30-64510	WATER PUMPHOUSE-	\$0.00	(\$29,546.65)
Total WATER									
SEWER									
9023 6989579 2679147	09/25/19	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2 SEWER PUMPHOUSE NATURAL GAS - 9269	09/25/19	\$0.56	\$0.56	10-40-64110	SEWER PUMPHOUSE-	\$0.00	(\$6,921.62)
Total SEWER									
PROTECTION TO PERSONS & PROPERTY									
9123 3522 3526	09/25/19	MARKUS WAND, RR # 4, POWASSAN, ON, P0H 1Z0 PERDATIONS JUNE 6 2019 PERDATION JUNE 22 2019	09/25/19 09/25/19	\$107.64 \$155.48	\$107.64 \$155.48	10-50-62600 10-50-62600	ANIMAL CONTROL & ANIMAL CONTROL &	\$0.00 \$0.00	\$300.00 \$300.00

**Municipality of Powassan
A/P Preliminary Cheque Run
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InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
Total PROTECTION TO PERSONS & PROPERTY									
RECREATION									
8792	09/25/19	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3	09/25/19	\$225.34	\$225.34	10-55-67010	PARKS-MAT/SUPPLIES	\$0.00	(\$5,458.64)
200097470823	09/25/19	PARKS-MAT/SUPPLIES HYDRO	09/25/19	\$130.46	\$130.46	10-55-67410	SHCC-MAT/SUPPLIES	\$0.00	(\$4,803.24)
200096240842	09/25/19	SHCC-MAT/SUPPLIES HYDRO	09/25/19	\$355.80	\$355.80				
9023	09/25/19	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2	09/25/19	\$813.56	\$813.56	10-55-67110	POOL-MATERIAL &	\$0.00	(\$22,005.26)
6989579	09/25/19	POOL NATURAL GAS - 1355	09/25/19	\$31.99	\$31.99	10-55-67410	SHCC-MAT/SUPPLIES	\$0.00	(\$4,803.24)
6989579	09/25/19	SHCC NATURAL GAS - 1465	09/25/19	\$845.55	\$845.55				
9059	09/25/19	BELL CANADA, PO BOX 9000, NORTH YORK, ON, M3C 2X7	09/25/19	\$37.32	\$37.32	10-55-67410	SHCC-MAT/SUPPLIES	\$0.00	(\$4,803.24)
7057245689	09/25/19	SHCC MONTHLY PHONE BILL	09/25/19	\$37.32	\$37.32				
9221	09/25/19	K & T PORT A JOHN, P.O. BOX 750, CALLANDER, ON, P0H 1H0	09/25/19	\$2,991.74	\$2,991.74	10-55-67010	PARKS-MAT/SUPPLIES	\$0.00	(\$5,458.64)
2902	09/25/19	PORT A JOHN	09/25/19	\$2,991.74	\$2,991.74				
Total RECREATION									
HEALTH SERVICES									
9023	09/25/19	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2	09/25/19	\$0.00	\$0.00	10-60-65310	MEDICAL CENTRE-	\$0.00	\$0.00
6989579	09/25/19	MEDICAL CENTRE NATURAL GAS - 1396	09/25/19	\$0.00	\$0.00				
Total HEALTH SERVICES									
HISTORICAL & CULTURE									
8954	09/25/19	RELIANCE HOME COMFORT, PAYMENT PROCESSING CENTRE, PO BOX 4504 STATION A 25 THE ESPLANADE, TORONTO, ON, M5W 4J8	09/25/19	\$151.55	\$151.55	10-65-67680	POWASSAN LEGION	\$0.00	(\$26,936.38)
010955001314073	09/25/19	POWASSAN LEGION EXPENSE	09/25/19	\$151.55	\$151.55				
9023	09/25/19	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2	09/25/19	\$0.00	\$0.00	10-65-66010	GOLDEN SUNSHINE	\$0.00	\$0.00
6989579	09/25/19	SUNSHINE HALL NATURAL GAS- 3412	09/25/19	\$71.84	\$71.84	10-65-67680	POWASSAN LEGION	\$0.00	(\$26,936.38)
6989579	09/25/19	LEGION NATURAL GAS-1423	09/25/19	\$71.84	\$71.84				
9059	09/25/19	BELL CANADA, PO BOX 9000, NORTH YORK, ON, M3C 2X7	09/25/19	\$137.95	\$137.95	10-65-67680	POWASSAN LEGION	\$0.00	(\$26,936.38)
7057242235	09/25/19	POWASSAN LEGION PHONE	09/25/19	\$137.95	\$137.95				
9176	09/25/19	ORKIN CANADA, 5840 FALBOURNE ST, MISSISSAUGA, ON, L5R 4B5	09/25/19	\$160.26	\$160.26	10-65-67680	POWASSAN LEGION	\$0.00	(\$26,936.38)
9605331	09/25/19	POWASSAN LEGION EXPENSE	09/25/19	\$160.26	\$160.26				
9820	09/25/19	BELL CANADA INTERNET, CUSTOMER PAYMENT CENTRE, P.O. BOX 3650 STATION DON MILLS, TORONTO, ON, M3C 3X9	09/25/19	\$2.92	\$2.92	10-65-67680	POWASSAN LEGION	\$0.00	(\$26,936.38)
508216077	09/25/19	LEGION INTERNET	09/25/19	\$2.92	\$2.92				
Total HISTORICAL & CULTURE									

**Municipality of Powassan
A/P Preliminary Cheque Run**

Invoice Number	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
PLANNING & DEVELOPMENT									
9661	09/25/19	POWASSAN & AREA FAMILY HEALTH TEAM, P.O. BOX 39, POWASSAN, ON, P0H1Z0	09/25/19	\$2,652.70	\$2,652.70	10-70-68045	FAMILY HEALTH TEAM	\$0.00	(\$13,922.03)
SEPT 2019		09/25/19 GAS, CLEANING HYDRO		\$2,652.70					
				\$2,652.70					
				\$2,652.70					
Total PLANNING & DEVELOPMENT									
TROUT CREEK COMMUNITY CENTRE									
8728	09/25/19	D & D JANITORIAL SUPPLIES, 161 FERRIS DRIVE, UNIT 12, NORTH BAY, ON, P1B 4A6	09/25/19	\$403.69	\$403.69	10-75-61860	KITCHEN/CATERING	\$0.00	(\$553.73)
6514		09/25/19 CLEANING SUPPLIES		\$403.69					
8787	09/25/19	HEARTZAP SERVICES INC., 176 LAKESHORE DRIVE, SUITE 5, NORTH BAY, ON, P1A 1J8	09/25/19	\$821.20	\$821.20	10-75-61820	MAINTENANCE	\$0.00	(\$10,503.54)
1155		09/25/19 DE FIB PADS AND BATTERIES		\$821.20					
9023	09/25/19	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2	09/25/19	\$80.28	\$80.28	10-75-61620	NATURAL GAS	\$0.00	(\$4,184.17)
6989579	2679147	09/25/19 TCCC NATURAL GAS-0700		\$80.28					
10071	09/25/19	MARTA BERNARD, . . .	09/25/19	\$70.00	\$70.00	10-75-61840	SOCIALS	\$0.00	(\$1,209.27)
SEPT 21 2019		09/25/19 TCCC SECURITY		\$70.00					
10379	09/25/19	CALVIN VOLLRATH MUSIC, 4513-45, ST PAUL, AB, T0A 3A3	09/25/19	\$1,900.00	\$1,900.00	10-75-61840	SOCIALS	\$0.00	(\$1,209.27)
150		09/25/19 FIDDLE CONCERT		\$1,900.00					
				\$1,900.00					
				\$3,275.17					
Total TROUT CREEK COMMUNITY CENTRE									
SPORTSPLEX									
9023	09/25/19	UNION GAS, PO BOX 4001 STN A, TORONTO, ON, M5W 0G2	09/25/19	\$363.84	\$363.84	10-80-61620	NATURAL GAS	\$0.00	(\$11,771.88)
6989579	2679147	09/25/19 SPORTSPLEX NATURAL GAS (A) - 1336		\$363.84					
6989579	2679147	09/25/19 SPORTSPLEX NATURAL GAS (B) - 1337		\$318.09		10-80-61620	NATURAL GAS	\$0.00	(\$11,771.88)
				\$681.93					
9107	09/25/19	THE BEER STORE, . . .	09/25/19	\$625.42	\$625.42	10-80-61982	SPORTSPLEX BAR	\$0.00	(\$12,305.76)
SEPT 26 2019		09/25/19 BEER VOODOO AND TRIVIA BAR		\$625.42					
9176	09/25/19	ORKIN CANADA, 5840 FALBOURNE ST, MISSISSAUGA, ON, L5R 4B5	09/25/19	\$353.62	\$353.62	10-80-61950	BUILDING REPAIRS &	\$0.00	(\$33,531.14)
9605413		09/25/19 PEST/ODOUR CONTROL		\$353.62					
9750	09/25/19	CANADIAN RINK SERVICES, 5715 LINE 75, RR # 1, ATWOOD, ON, N0G 1B0	09/25/19	\$4,030.00	\$4,030.00	10-80-61960	BUILDING SUPPLIES	\$0.00	(\$3,933.77)
1162		09/25/19 ICE PAINTING LOGO INSTALATION		\$4,030.00		10-80-61960	BUILDING SUPPLIES	\$0.00	(\$3,933.77)
1165	09/25/19	09/25/19 NETTING AND PADDING		\$985.33					
				\$5,015.33					
9926	09/25/19	AGILIS NETWORKS, 500 REGENT STREET, SUDBURY, ON, P3E 3Y2	09/25/19	\$254.40	\$254.40	10-80-61555	OFFICE EXPENSES	\$0.00	(\$3,637.83)
00311682	919	09/25/19 OFFICE EXPENSES		\$254.40					
				\$254.40					
				\$6,930.70					
				\$213,086.92					
Total SPORTSPLEX									
Total Bills To Pay:									

**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										
8862	ROGERS AT&T, P.O. BOX 9100, DON MILLS, ON, M3C 3P9									
2073132519	09/27/19 D PIEKARSKI CELL	09/27/19	\$22.88		\$22.88	10-10-61022	D.PIEKARSKI-COUNCIL	\$0.00	\$0.00	(\$701.69)
2073132519	09/27/19 R HALL CELL	09/27/19	\$45.27		\$45.27	10-10-61023	R.HALL- COUNCIL	\$0.00	\$0.00	(\$386.93)
2073132519	09/27/19 62.15	09/27/19	\$60.59		\$60.59	10-10-61026	P.MCISAAC-MAYOR	\$0.00	\$0.00	(\$3,935.25)
2073132519	09/27/19 MAUREEN CELL	09/27/19	\$62.15		\$62.15	10-10-61550	TELEPHONE & FAX	\$0.00	\$0.00	(\$1,799.48)
2073132519	09/27/19 R GIESLER CELL	09/27/19	\$40.55		\$40.55	10-10-61550	TELEPHONE & FAX	\$0.00	\$0.00	(\$1,799.48)
2073132519	09/27/19 250 CLARK PROGRAM CELL	09/27/19	\$198.80		\$198.80	10-10-61754	250 CLARK-PROGRAM	\$0.00	\$0.00	(\$8,167.46)
9798	DE LAGE LANDEN, C/O T4557 PO BOX 4557 STN A, TORONTO, ON, M5W 0K1									
7298949	09/26/19 POSTAGE/COURIER/COPIER	09/26/19	\$1,044.06		\$1,044.06	10-10-61600	POSTAGE/COURIER/COPI	\$0.00	\$0.00	(\$19,202.97)
Total GENERAL GOVERNMENT										
FIRE DEPARTMENT										
8792	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3									
200058393361	9192/09/26/19 FIRE DEPT.-OPERATIONS	09/26/19	\$39.22		\$39.22	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	\$0.00	(\$43,262.61)
8962	ROGERS AT&T, P.O. BOX 9100, DON MILLS, ON, M3C 3P9									
2073132519	09/27/19 B COX CELL	09/27/19	\$40.66		\$40.66	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	\$0.00	(\$43,262.61)
9033	WAMCO WATERWORKS NORTHERN INC, 1771 OLD FALCONBRIDGE ROAD, SUDBURY, ON, P3A 4R7									
30715777-00	09/26/19 HYDRANT PARTS	09/26/19	\$970.79		\$970.79	10-15-62064	FIRE HYDRANTS/MAINT	\$0.00	\$0.00	(\$12,438.77)
Total FIRE DEPARTMENT										
PUBLIC WORKS										
8751	EVAN HUGHES EXCAVATING, 118 HIGHWAY 534, POWASSAN , ON, P0H 1Z0									
4171	09/25/19 B GRAVEL SPETZ ST	09/25/19	\$12,906.68		\$12,906.68	10-20-63895	CAPITAL-GAS TAX	\$0.00	\$0.00	(\$58,252.66)
8806	JIM MOORE PETROLEUM, 66 GIBSON STREET, P.O. BOX 508, NORTH BAY, ON, P1B 8J1									
523916	09/26/19 FUEL FOR 2014 FREIGHTLINER	09/26/19	\$125.48		\$125.48	10-20-63505	2014 FREIGHTLINER-	\$0.00	\$0.00	(\$7,850.43)
524214	09/26/19 FUEL FOR 2014 FREIGHTLINER	09/26/19	\$31.58		\$31.58	10-20-63505	2014 FREIGHTLINER-	\$0.00	\$0.00	(\$7,850.43)
523916	09/26/19 FUEL FOR 2011 FREIGHTLINER	09/26/19	\$125.48		\$125.48	10-20-63520	2011 FREIGHTLINER-	\$0.00	\$0.00	(\$10,266.16)
524214	09/26/19 FUEL FOR 2011 FREIGHTLINER	09/26/19	\$31.58		\$31.58	10-20-63520	2011 FREIGHTLINER-	\$0.00	\$0.00	(\$10,266.16)
524215	09/26/19 2014 CHEV FUEL	09/26/19	\$68.72		\$68.72	10-20-63540	2014 GMC -	\$0.00	\$0.00	(\$5,012.78)
524526	09/26/19 2014 CHEV FUEL	09/26/19	\$78.25		\$78.25	10-20-63540	2014 GMC -	\$0.00	\$0.00	(\$5,012.78)
526878	09/26/19 2014 CHEV FUEL	09/26/19	\$209.97		\$209.97	10-20-63540	2014 GMC -	\$0.00	\$0.00	(\$5,012.78)
523916	09/26/19 FUEL FOR 2013 FREIGHTLINER	09/26/19	\$236.86		\$236.86	10-20-63540	2014 GMC -	\$0.00	\$0.00	(\$5,012.78)
524214	09/26/19 FUEL FOR 2013 FREIGHTLINER	09/26/19	\$125.48		\$125.48	10-20-63560	2013 FREIGHTLINER	\$0.00	\$0.00	(\$15,604.80)
524215	09/26/19 F150 FUEL	09/26/19	\$31.58		\$31.58	10-20-63580	2009 FORD 1/2 TON -	\$0.00	\$0.00	(\$3,090.78)
524526	09/26/19 F150 FUEL	09/26/19	\$68.72		\$68.72	10-20-63580	2009 FORD 1/2 TON -	\$0.00	\$0.00	(\$3,090.78)
524526	09/26/19 F150 FUEL	09/26/19	\$78.25		\$78.25	10-20-63580	2009 FORD 1/2 TON -	\$0.00	\$0.00	(\$3,090.78)
526702	09/26/19 F150 FUEL	09/26/19	\$209.97		\$209.97	10-20-63580	2009 FORD 1/2 TON -	\$0.00	\$0.00	(\$3,090.78)
526878	09/26/19 F150 FUEL	09/26/19	\$236.86		\$236.86	10-20-63580	2009 FORD 1/2 TON -	\$0.00	\$0.00	(\$3,090.78)
524215	09/26/19 CHEV TRUCK FUEL	09/26/19	\$68.72		\$68.72	10-20-63600	2015 GMC-	\$0.00	\$0.00	(\$3,835.40)

**Municipality of Powassan
A/P Preliminary Cheque Run**

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Invoice Number	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
524526	09/26/19	CHEV TRUCK FUEL	09/26/19	\$78.25	\$78.25	10-20-63600	2015 GMC-	\$0.00	(\$3,835.40)
526702	09/26/19	CHEV TRUCK FUEL	09/26/19	\$209.97	\$209.97	10-20-63600	2015 GMC-	\$0.00	(\$3,835.40)
526878	09/26/19	CHEV TRUCK FUEL	09/26/19	\$236.86	\$236.86	10-20-63600	2015 GMC-	\$0.00	(\$3,835.40)
523917	09/26/19	FUEL FOR 710 BACKHOE	09/26/19	\$68.37	\$68.37	10-20-63620	710 BACKHOE-	\$0.00	(\$10,129.57)
524216	09/26/19	FUEL FOR 710 BACKHOE	09/26/19	\$49.93	\$49.93	10-20-63620	710 BACKHOE-	\$0.00	(\$10,129.57)
524527	09/26/19	FUEL FOR 710 BACKHOE	09/26/19	\$22.11	\$22.11	10-20-63620	710 BACKHOE-	\$0.00	(\$10,129.57)
523917	09/26/19	CAT420 FUEL	09/26/19	\$205.11	\$205.11	10-20-63626	BACKHOE CAT420	\$0.00	(\$9,692.96)
524216	09/26/19	CAT420 FUEL	09/26/19	\$149.76	\$149.76	10-20-63626	BACKHOE CAT420	\$0.00	(\$9,692.96)
524527	09/26/19	CAT420 FUEL	09/26/19	\$66.37	\$66.37	10-20-63626	BACKHOE CAT420	\$0.00	(\$9,692.96)
523917	09/26/19	FUEL FOR 96 BACKHOE	09/26/19	\$68.37	\$68.37	10-20-63640	96 BACKHOE-	\$0.00	(\$2,646.86)
524216	09/26/19	FUEL FOR 96 BACKHOE	09/26/19	\$49.93	\$49.93	10-20-63640	96 BACKHOE-	\$0.00	(\$2,646.86)
524527	09/26/19	FUEL FOR 96 BACKHOE	09/26/19	\$22.11	\$22.11	10-20-63640	96 BACKHOE-	\$0.00	(\$2,646.86)
523917	09/26/19	FUEL FOR GRADER	09/26/19	\$341.85	\$341.85	10-20-63660	99 GRADER-	\$0.00	(\$2,646.86)
524216	09/26/19	FUEL FOR GRADER	09/26/19	\$249.61	\$249.61	10-20-63660	99 GRADER-	\$0.00	(\$2,646.86)
524527	09/26/19	FUEL FOR GRADER	09/26/19	\$110.61	\$110.61	10-20-63660	99 GRADER-	\$0.00	(\$2,646.86)
524215	09/26/19	LAWN EQUIPMENT-MAT/SUPPLIES	09/26/19	\$22.90	\$22.90	10-20-63740	LAWN EQUIPMENT-	\$0.00	(\$21,376.72)
524526	09/26/19	LAWN EQUIPMENT-MAT/SUPPLIES	09/26/19	\$26.07	\$26.07	10-20-63740	LAWN EQUIPMENT-	\$0.00	(\$21,376.72)
526702	09/26/19	LAWN EQUIPMENT-MAT/SUPPLIES	09/26/19	\$69.99	\$69.99	10-20-63740	LAWN EQUIPMENT-	\$0.00	(\$21,376.72)
526878	09/26/19	LAWN EQUIPMENT-MAT/SUPPLIES	09/26/19	\$78.94	\$78.94	10-20-63740	LAWN EQUIPMENT-	\$0.00	(\$21,376.72)
\$3,854.61									
8962	ROGERS AT&T, P. O. BOX 9100, DON MILLS, ON, M3C 3P9								
2073132519	09/27/19	C MUNSHAW CELL	09/27/19	\$40.02	\$40.02	10-20-63060	PUBLIC WORKS-	\$0.00	(\$43,842.57)
2073132519	09/27/19	PW CELL 497-6164	09/27/19	\$5.65	\$5.65	10-20-63065	PUBLIC WORKS MAT &	\$0.00	(\$2,090.90)
2073132519	09/27/19	PW CELL 497-6169	09/27/19	\$62.27	\$62.27	10-20-63065	PUBLIC WORKS MAT &	\$0.00	(\$2,090.90)
2073132519	09/27/19	PUBLIC WORKS CELL	09/27/19	\$5.65	\$5.65	10-20-63065	PUBLIC WORKS MAT &	\$0.00	(\$2,090.90)
2073132519	09/27/19	PUBLIC WORKS SURFACE TABLET	09/27/19	\$22.88	\$22.88	10-20-63065	PUBLIC WORKS MAT &	\$0.00	(\$2,090.90)
\$136.47									
10052	ENGLUBE CORP, 1200 BOUL. ST-MARTIN OUEST, LAVAL, QC, H7S2E4								
900303466	09/27/19	MAIN ST RECONSTRUCTION	09/27/19	\$1,784.87	\$1,784.87	10-20-63860	CAPITAL-	\$0.00	(\$451,712.70)
10380	PROVINCIAL UNDERGROUND SERVICES, 3761 CAMPBELL RD, SEVERN, ON, L3V 0V3								
1357	09/26/19	HDPE CULVERT LINER TC	09/26/19	\$74,116.90	\$74,116.90	10-20-63895	CAPITAL-GAS TAX	\$0.00	(\$58,252.66)
\$74,116.90									
\$92,799.53									
8806	JIM MOORE PETROLEUM, 66 GIBSON STREET, P. O. BOX 508, NORTH BAY, ON, P1B 8J1								
523916	09/26/19	FUEL FOR GARBAGE TRUCK	09/26/19	\$125.48	\$125.48	10-25-64830	GARBAGE VEHICLE	\$0.00	(\$18,224.05)
524214	09/26/19	FUEL FOR GARBAGE TRUCK	09/26/19	\$31.58	\$31.58	10-25-64830	GARBAGE VEHICLE	\$0.00	(\$18,224.05)
\$157.06									
8962	ROGERS AT&T, P. O. BOX 9100, DON MILLS, ON, M3C 3P9								
2073132519	09/27/19	LANDFILL SITE-CELL	09/27/19	\$5.65	\$5.65	10-25-64910	LANDFILL SITE-	\$0.00	(\$32,748.09)
\$5.65									
\$162.71									

Total PUBLIC WORKS ENVIRONMENT

Total ENVIRONMENT

**Municipality of Powassan
A/P Preliminary Cheque Run
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InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
SEWER									
10381		BLUE SKY PLUMBING, 623 BROMLEY AVE, NORTH BAY, ON, P1B 9J1							
873953	09/26/19	CLEARED BLOCKED SEWER LINE SPETZ ST	09/26/19	\$295.10	\$295.10	10-40-64140	SEWER DISTRIBUTION-	\$0.00	(\$8,457.40)
				\$295.10	\$295.10				
				\$295.10	\$295.10				
Total SEWER									
BUILDING DEPARTMENT									
9684		MARK MARTIN, RR # 1, HWY 534 # 5046, NIPISSING, ON, P0H 1W0							
SEPT 26 2019	09/26/19	OBOA CONFERENCE	09/26/19	\$125.00	\$125.00	10-45-62710	BUILDING INSPECTOR-	\$0.00	(\$2,363.56)
				\$125.00	\$125.00				
				\$125.00	\$125.00				
Total BUILDING DEPARTMENT									
PROTECTION TO PERSONS & PROPERTY									
8855		MINISTER OF FINANCE - OPP. 33 KING ST W, PO BOX 647, OSHAWA, ON, L1H 8X3							
111809191319084	09/26/19	MONTHLY POLICING	09/26/19	\$43,331.00	\$43,331.00	10-50-62500	POLICING-OPP	\$0.00	(\$391,187.35)
				\$43,331.00	\$43,331.00				
8962		ROGERS AT&T, P.O. BOX 9100, DON MILLS, ON, M3C 3P9							
2073132519	09/27/19	B MOUSSEAU CELL	09/27/19	\$63.37	\$63.37	10-50-62580	BY-LAW ENFORCEMENT	\$0.00	(\$3,469.66)
				\$63.37	\$63.37				
				\$63.37	\$63.37				
Total PROTECTION TO PERSONS & PROPERTY									
RECREATION									
8962		ROGERS AT&T, P.O. BOX 9100, DON MILLS, ON, M3C 3P9							
2073132519	09/27/19	REC/GAP CELL	09/27/19	\$22.88	\$22.88	10-55-67610	RECREATION-ADMIN-	\$0.00	(\$742.29)
				\$22.88	\$22.88				
				\$22.88	\$22.88				
Total RECREATION									
TROUT CREEK COMMUNITY CENTRE									
8792		HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3							
200109358575 919	09/26/19	HYDRO	09/26/19	\$757.64	\$757.64	10-75-61610	HYDRO	\$0.00	(\$14,467.41)
				\$757.64	\$757.64				
8962		ROGERS AT&T, P.O. BOX 9100, DON MILLS, ON, M3C 3P9							
2073132519	09/27/19	D JARDINE CELL	09/27/19	\$39.98	\$39.98	10-75-61550	TELEPHONE & FAX	\$0.00	(\$1,350.61)
				\$39.98	\$39.98				
9176		ORKIN CANADA, 5840 FALBOURNE ST, MISSISSAUGA, ON, L5R 4B5							
9624723	09/26/19	MAINTENANCE-PEST CONTROL	09/26/19	\$116.01	\$116.01	10-75-61820	MAINTENANCE	\$0.00	(\$11,324.74)
				\$116.01	\$116.01				
				\$116.01	\$116.01				
Total TROUT CREEK COMMUNITY CENTRE									

**Municipality of Powassan
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InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
SPORTSPLEX									
8862 853303	09/26/19	MOORE PROPANE LIMITED, 56 GIBSON ST, NORTH BAY , ON, P1B 8Z4 09/26/19 PROPANE REFILL	09/26/19	\$25.39	\$25.39	10-80-61930	ZAMBONI-REPAIRS &	\$0.00	(\$5,698.19)
8962 2073132519	09/27/19	ROGERS AT&T, P.O. BOX 9100, DON MILLS , ON, M3C 3P9 09/27/19 PW CELL	09/27/19	\$71.58	\$71.58	10-80-61550	TELEPHONE & FAX	\$0.00	(\$494.04)
Total SPORTSPLEX					\$96.97				
Total Bills To Pay:					\$150,947.07				

Municipality Powassan, Recreation Schedule, RECYCLING SCHEDULE, Powassan Community Events, Powassan Events

Sun	Mon	Tue	Wed	Thu	Fri	Sat
29 12pm - PUBLIC SKATING-	30 SOUTH HIMSWORTH RECYCLING	1 7pm - Council	2	3	4 POWASSAN RECYCLING	5
6 amazing race 12pm - PUBLIC SKATING-	7 TROUT CREEK RECYCLING @ 7pm - Fire Department	8 7pm - TCCCB @ TCCC	9 6pm - Family Peer Support	10	11	12
13 12pm - PUBLIC SKATING-	14 SOUTH HIMSWORTH RECYCLING 6pm - PUBLIC WORKS 7pm - Council @ 250 Clark St,	15 6pm - Maple Syrup Meeting	16	17	18 POWASSAN RECYCLING	19 Powassan Players 8:30am - Honey Fest @ Gym
20 Powassan Players 12pm -PUBLIC SKATING-	21 TROUT CREEK RECYCLING @ 7pm - Fire Department	22	23	24	25	26 8:30am - Quilt Show @ Gym
27 12pm - LITTLE KIDS SHINNY 12pm - PUBLIC SKATING- 12:30pm - BIG KIDS SHINNY- 1:30pm - PUBLIC SKATING-	28 SOUTH HIMSWORTH RECYCLING	29	30 4pm - The Business Centre Event 5:30pm - Conservation Authority	31	1 POWASSAN RECYCLING	2