

AGENDA

Regular Council meeting to be held
Tuesday October 15, 2019 at 7:00 p.m.
Trout Creek Friendship Centre

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCLOSURE OF MONETARY INTEREST AND GENERAL NATURE THEREOF**
4. **APPROVAL OF THE AGENDA**
5. **PRESENTATIONS**
6. **ADOPTION OF MINUTES**
 - 6.1 Regular Council meeting of October 1, 2019
7. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**
 - 7.1 Powassan Recreation Committee minutes of September 4, 2019
8. **MINUTES AND REPORTS FROM APPOINTED BOARDS**
 - 8.1 North Bay Parry Sound District Health Unit minutes of June 26, 2019
 - 8.2 North Bay Parry Sound District Health Unit Finance and Property Committee minutes of June 26, 2019
 - 8.3 Golden Sunshine Municipal Non-Profit Housing Corp Board minutes 2019-07
 - 8.4 Powassan and District Union Public Library Board minutes of June 24, 2019
 - 8.5 Powassan and District Union Public Library Board draft minutes of September 23, 2019
9. **STAFF REPORTS**
 - 9.1
10. **BY-LAWS**
 - 10.1 By-Law 2019-25 Police Services Contract
 - 10.2 By-Law 2019-26 Reduced Load Periods
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - 12.1 Trout Creek Friendship Club
 - 12.2 AMO-Liability and Insurance Cost Reforms
 - 12.3 ACED- Cyclocross Cycling Event
13. **CORRESPONDENCE**
 - 13.1 District of Parry Sound Social Services Board H.O.M.E. Network Meeting invitation Nov. 19/19
 - 13.2 Municipality of East Ferris-Resolution re Conference Childcare services
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

18.1 Adoption of Closed Session minutes of August 6, 2019

18.2 Potential Litigation-Section 239(2)(e) of the Municipal Act and under 6(1)(e) of the Procedural Bylaw- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

19. MOTION TO ADJOURN

Regular Council Meeting
Tuesday, October 1, 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: None

- 2019-319** Moved by: D. Piekarski Seconded by: M. Wand
That the agenda of the Council meeting of October 1, 2019, be approved. **Carried**
- 2019-320** Moved by: D. Piekarski Seconded by: M. Wand
That the minutes of the Regular Council meeting of September 17, 2019, be adopted. **Carried**
- 2019-321** Moved by: M. Wand Seconded by: D. Piekarski
That the minutes from the Powassan Police Services Board (PSB) dated September 16, 2019, be received. **Carried**
- 2019-322** Moved by: D. Piekarski Seconded by: M. Wand
That the minutes from the Trout Creek community Centre Board (TCCCB) dated September 11, 2019, be received. **Carried**
- 2019-323** Moved by: M. Wand Seconded by: D. Piekarski
That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting dated 2019-06, be received. **Carried**
- 2019-324** Moved by: D. Piekarski Seconded by: M. Wand
That the minutes from the Almaguin Community Economic Development committee meeting dated August 19, 2019, be received. **Carried**
- 2019-325** Moved by: M. Wand Seconded by: D. Piekarski
That the Infrastructure Progress Report dated September 30, 2019 from Public Works Engineer C. Munshaw, be received. **Carried**
- 2019-326** Moved by: D. Piekarski Seconded by: M. Wand
That the memorandum dated September 19, 2019 from Deputy Clerk Kim Bester regarding the Unopened Road Allowance (Kunkel agreement), be received, and further, that Council allow the revision of the license agreement to reduce the liability to \$2,000,000 from \$5,000,000. **Carried**

DATE OF COUNCIL MTG.	Oct. 15/19.
AGENDA ITEM #	6-1

- 2019-327** Moved by: M. Wand Seconded by: D. Piekarski
That the memorandum dated September 18, 2019 from Deputy Clerk Kim Bester and CBO Mark Martin regarding Fairview Industrial Park, be received, and further, that staff have the owner of the property remove the sea containers. **Carried**
- 2019-328** Moved by: D. Britton Seconded by: R. Hall
That By-law 2019-23, being a By-law to authorize an agreement between the Municipality of Powassan AND the 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.
READ a FIRST and SECOND time on October 1, 2019.
READ a THIRD time and **FINALLY** passed this the 1st day of October 2019. **Carried**
- 2019-329** Moved by: R. Hall Seconded by: D. Britton
That By-law 2019-24, being a By-law to authorize an agreement between the Corporation Municipality of Powassan and Spectrum Telecom Group Ltd.
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. **Carried**
- 2019-330** Moved by: R. Hall Seconded by: D. Britton
That the proposal dated September 25, 2019 from the Ontario Provincial Police regarding the Municipality of Powassans' policing contract for 2020, be received, and further, that we renew for a four-year term. **Carried**
- 2019-331** Moved by: D. Britton Seconded by: R. Hall
That the correspondence dated September 27, 2019 from OMAFRA regarding an update on the ICIP Rural and Northern program (Maple Hill Rd.), be received. **Carried**
- 2019-332** Moved by: D. Britton Seconded by: R. Hall
That the accounts payable listing reports dated September 17, 18, 25 & 27, 2019, in the total amount of \$912,729.10 be approved for payment. **Carried**
- 2019-333** Moved by: R. Hall Seconded by: D. Britton
That Council now adjourns at 8:17pm. **Carried**

Mayor

CAO/Clerk-Treasurer

Recreation Committee Minutes September 4, 2019

Attendees: Gerry Giesler, Michelle Heasman, Mallory Slingerland, Annette Szczygiel (PMHA Rep), Keri Poirier (Soccer Rep), Kim Lindsay (Curling Club Rep)

Absent with regrets: Mayor Peter McIsaac, Councillor Markus Wand,

Staff: Mike Heasman, Recreation and Facilities Manager

1. Call to Order @ 7:00 PM by G. Giesler

2. Agenda

Moved by: M. Slingerland Seconded by: K. Lindsay

That the agenda be adopted with addition of item 8. e) Frisbee Golf

Motion Carried

3. Disclosure of Pecuniary Interest

None

4. Presentations

None

5. Minutes

Moved by: M. Heasman Seconded by: M. Slingerland

That the minutes from the June 5, 2019 meeting be accepted as circulated.

Motion Carried

6. Correspondence

- a) Received a letter from Swantech Energy, regarding switching the ice surface lights to controllable LED lights. The Facility Manager will set up a meeting and report back to the committee.
- b) Received a letter from Wendy Bussey requesting that her last months rent for the canteen be applied to September 2019 instead of March 2020, to help alleviate her start up costs. The Committee agreed to this.

7. Outstanding Business

a) Beerfest Update

- The date will be changed to avoid conflicting with Bay Days
- Made a small profit of approximately \$2500.
- Going to add distilleries and wineries.
- Going to lower the ticket prices to \$20

DATE OF COUNCIL MTG.	Oct 15/19
AGENDA ITEM #	7-1

- b) Sportsplex Update**
 - No issues with the start up, everything running smoothly
 - Cost to repair the roof will be \$48,386.60
- c) Canoe Race**
 - Had three teams enter
 - Going to add kayaks for next year
 - Change the name from race to regatta
- d) Fish Derby**
 - The Committee received a report on the Fish Derby from M. Slingerland.
- e) Canada Day**
 - Everything went well, Soccer did well at the canteen
 - Fireworks were once again the main draw
- f) Pool Update**
 - Overall, things went well at the pool with only a few minor incidents. Numbers seem to be higher this year compared to last year.
- g) GAP Update**
 - Averaged approximately 28 kids per day
 - Positive feedback about the staff from the public

8. New Business

- a) Fundraising**
M. Heasman suggested that all Committee members come up with more ideas for fundraising events to help offset the operating costs of the Sportsplex, pool etc.
- b) Promotional Guidelines**
The Committee wants proper wording added to all advertising of recreation events to ensure that proper recognition is given to the Recreation Committee. A Facebook page will be created to promote the Sportsplex and Recreation activities.
- c) Electrical Panels at Lion's Park**
The electrical panels on the poles at Lion's Park need to be replaced before serious injuries can occur. Money will be pulled from other parts of the Recreation budget to cover the costs of the work.
- d) Parks Operating Season**
The Recreation Committee would like the closing date of the parks to be moved to Thanksgiving weekend, from Labour Day weekend.
M. Heasman asked for, and received, permission to hold the 1st Annual Judy Gauthier Fun Ball Tournament on September 13th and 14th.
- e) Frisbee Golf**
It was brought forward by A. Szczygiel, that possibly having a Frisbee Golf course in the Municipality would be a good idea. She thought that the Pines would be a good place for it. The Recreation Manager will investigate it and report back to the Committee.

9. Community Updates

- K. Poirier – Soccer did well, there was no 13+ group, had 168 kids registered.
- A. Szczygiel – PMHA tryouts are starting.
- G. Giesler – Glow in the dark Curling will be every 3rd Saturday, Junior Curling will be on Fridays again this year.

Next Meeting: October 2, 2019 @ 7:00 PM @ 250 Clark

Meeting adjourned at 8:50 PM

Chair

Recreation & Facilities Manager

A regular meeting of the Board of Health for the North Bay Parry Sound District Health Unit was held on Wednesday, June 26, 2019, at 345 Oak Street West, North Bay, Ontario.

PRESENT:

Nipissing District:

Central Appointee
Central Appointee
Central Appointee
Central Appointee
Eastern Appointee
Western Appointee

Dave Butti
Stuart Kidd
Scott Robertson
Tanya Vrebosch
Dean Backer
Dan Roveda

Parry Sound District:

North Eastern Appointee
South Eastern Appointee
Western Appointee

Blair Flowers
Marianne Stickland
Don Brisbane (*Vice-Chairperson*)

Public Appointees:

John D'Agostino
Gary Guenther
Mike Poeta

ALSO IN ATTENDANCE:

Medical Officer of Health/Executive Officer
Indigenous Engagement Coordinator, Health Living
Program Manager, Health Living
Public Health Dietitian, Healthy Living
Master of Public Health Student

Dr. Chirico
Samara Lewis
Chris Bowes
Jessica Love
Dr. Carol Zimbalatti

REGRETS:

Central Appointee - Nipissing

Nancy Jacko (*Chairperson*)

RECORDER:

Management Administrative Assistant

Sheri Beaulieu

1.0 CALL TO ORDER

Don Brisbane, Board of Health Vice-Chairperson called the Board of Health meeting to order at 6:04 p.m.

2.0 APPROVAL OF THE AGENDA

The agenda for the June 26, 2019, Board of Health meeting was reviewed and the following motion was read:

Board of Health Resolution #BOH/2019/06/01 *Kidd/Vrebosch

Be It Resolved, that the Board of Health Agenda, dated June 26, 2019, be approved.

DATE OF COUNCIL MTG.	Oct 15/19
AGENDA ITEM #	8-1

"Carried"

3.0 CONFLICT OF INTEREST DECLARATION

A conflict of interest was declared by John D'Agostino for any business related to Mindoka Corporation.

4.0 PRESENTATION: INDIGENOUS ENGAGEMENT

Chris Bowes, Manager of the Healthy Living team and Samara Lewis, Healthy Living's Indigenous Engagement Coordinator joined the Board of Health meeting to provide a presentation on Indigenous engagement.

Following the introductions, Chris Bowes provided some background on the concept of the presentation and rationale for public health's involvement in Indigenous engagement before handing over the presentation to Samara Lewis.

Indigenous engagement is a requirement under the Ontario Public Health Standards (Standards), and calls on the public health for relationship building.

The presentation provided details on the importance of Indigenous engagement, an overview of the Indigenous people of our region, local data findings for both Indigenous adults and children, the current work that is happening at the Health Unit related to Indigenous engagement, and the overarching activities of the Diabetes Prevention Program.

According to local data findings, the median age of the Indigenous population in our districts is 32. There are higher rates of chronic disease, lower incomes, higher rates of mood disorders, alcohol use, and lifetime cannabis use.

Board of Health members were provided a pocket guide of the Truth and Reconciliation Report, 2015. The Report contained 94 calls to action, with 8 specifically related to health.

Questions and comments were received and addresses.

Chris and Samara were thanked for their presentation and excused themselves from the meeting at 6:32 p.m.

5.0 APPROVAL OF PREVIOUS MINUTES

5.1 Board of Health Minutes – April 24, 2019

The minutes from the Board of Health meeting held on April 24, 2019, were reviewed and the following motion was read:

Board of Health Resolution #BOH/2019/06/02 *Robertson/D'Agostino

Be It Resolved, that the minutes from the Board of Health meeting held on April 24, 2019, be approved as presented.

"Carried"

6.0 DATE OF NEXT MEETING

Date: September 25, 2019

Time: To be determined

Location: Nipissing Room, 345 Oak Street West, North Bay

7.0 BUSINESS ARISING

There was no discussion under Business Arising.

8.0 REPORT OF THE MEDICAL OFFICER OF HEALTH

The Report of the Medical Officer of Health for June 26, 2019, was presented to the Board of Health for information purposes.

Statistics on the Health Unit's needle exchange buy-back program was requested for the September Board of Health meeting.

There was a group discussion on the opioid crisis, engaging schools in the crisis, and the opioid alert system pilot project initiated by the Health Unit.

9.0 BOARD COMMITTEE REPORTS

9.1 Personnel Policy, Labour/Employee Relations Committee

Recommendations from a Personnel Policy, Labour/Employee Relations Committee meeting held prior to the Board of Health meeting were brought forward for approval.

The following motions were read:

Board of Health Resolution #BOH/2019/06/03 *Robertson/Kidd

Be It Resolved, that on the recommendation of the Personnel Policy, Labour/Employee Relations Committee the Board of Health for the North Bay Parry Sound District Health Unit approve revisions to and renewal of B-P-001 – Preventing Workplace Harassment, as presented; and

Furthermore Be It Resolved, that the Board of Health approve revisions to and renewal of B-P-004 – Occupational Health and Safety, as presented; and

Furthermore Be It Resolved, that the Board of Health approve revisions to and renewal of B-P-005 – Scent Free Workplace, as presented; and

Furthermore Be It Resolved, that the Board of Health approve revision to and approval of B-P-007 – Tobacco, Cannabis, and Electronic Cigarette Use Policy, as presented; and

Furthermore Be It Resolved, that the Board of Health approve revision to and approval of B-P-009 – Preventing Workplace Violence, as presented.

“Carried”

Board of Health Resolution #BOH/2019/06/04 *Vrebosch/Stickland

Whereas, the North Bay Parry Sound District Health Unit (Health Unit) has been unable to recruit and retain qualified genetic counsellors due to a shortage throughout Ontario and especially the north; and

Whereas, the accepted standard of care for a qualified genetic counsellor is to hold a Master level degree in genetic counselling; and

Whereas, the Board of Health for the North Bay Parry Sound District Health Unit has been kept apprised of the local Genetic program challenges and has given direction to the Medical Officer of Health/Executive Officer to explore options to best serve the Genetic clients throughout the Health Unit district; and

Whereas, the Northern Regional Genetics Program (NRGP) is recommending the establishment of a regional Genetics service model for the north consisting of both in-person and virtual consultations; and

Whereas, the Health Unit has been working with the NRGP collaboratively to find solutions; and

Whereas, the Health Unit has developed a divestment and communications plan in order to ensure the continuity of client care;

Therefore Be It Resolved, that on the recommendation of the Personnel Policy, Labour/Employee Relations Committee that the Board of Health for the North Bay Parry Sound District Health Unit (Health Unit) approve divesting the Health Unit’s Genetic program to the Northern Regional Genetics Program in Sudbury; and

Furthermore Be It Resolved, that the Health Unit will return any current year unspent funds to Health Sciences North when divestment is complete; and

Furthermore Be It Resolved, that the Health Unit proceed with its divestment and communications plan ensuring the continuity of client care until the divestment is complete.

"Carried"

9.2 Finance and Property Committee

Recommendations from a Finance and Property Committee meeting held prior to the Board of Health meeting were brought forward for approval.

The following motion was read:

Board of Health Resolution #BOH/2019/06/05 *Butti/Stickland

Be It Resolved, that on the recommendation of the Finance and Property Committee the Board of Health for the North Bay Parry Sound District Health Unit approve revisions to and renewal of Board of Health policy B-F-002 – Asset Protection, as presented; and

Furthermore Be It Resolved, that the Board of Health approve revisions to and renewal of B-F-003 – Corporate Sponsorships and Donation, as presented.

"Carried"

10.0 CORRESPONDENCE

Board of Health correspondence listed for the June 26, 2019, meeting is available for review by Board members in the Board of Health online portal.

11.0 NEW BUSINESS

11.1 Northeast Public Health Transformation Initiative

Board of Health Chairs for the northeast region have been involved in teleconference related to the northeast public health regional transformation. Boards of health in the northeast were asked to bring forward a motion in support of the initiative.

Board members were also provided with an overview of the ongoing work related to the initiative by the Steering Committee.

The following motion was read:

Board of Health Resolution #BOH/2019/06/06 *Roveda/Guenther

Whereas, since November 2017, the boards of health in Northeastern Ontario, namely the Boards for Algoma Public Health, Public Health Sudbury & Districts, Porcupine Health Unit,

North Bay Parry Sound District Health Unit, and Timiskaming Health Unit, have proactively and strategically engaged in the Northeast Public Health Collaboration Project to identify opportunities for collaboration and potential shared services; and

Whereas, the Northeast Public Health Collaboration Project work to date has been supported by two one-time funding grants from the Ministry of Health and Long-Term Care (Ministry); and

Whereas, subsequent to the proposed transformation of public health announced in the April 11, 2019, provincial budget, the work of the Collaboration has been accelerated and reoriented as the Northeast Public Health Transformation Initiative with the vision of a healthy northeastern Ontario enabled by a coordinated, efficient, effective, and collaborative public health entity; and

Whereas, the Board understands there will be opportunities for consultation with the Ministry on the regional implementation of public health transformation;

Therefore Be It Resolved, that the Board of Health for the North Bay Parry Sound District Health Unit is committed to the continued collaboration of the boards of health in Northeastern Ontario and looks forward to ongoing Ministry support for this work; and

Furthermore Be It Resolved, that the Board, having engaged in this work since 2017, anticipates sharing with the Ministry its experiences so that other regions may benefit and further anticipates providing to the Ministry its expert advice on public health functions and structures for the Northeast; and

Furthermore Be It Resolved, that this motion be shared with the Honourable Doug Ford, Premier, the Honourable Christine Elliott, Minister of Health and Long-Term Care, Dr. David Williams, Chief Medical Officer of Health, Vic Fedeli, MPP – Nipissing, Norm Miller, MPP – Parry Sound-Muskoka, John Vanthof, MPP – Timiskaming-Cochrane, the Association of Local Public Health Agencies, Ontario Boards of Health, and member municipalities.

“Carried”

11.2 Association of Local Public Health Agencies (alPHA) 2019 Annual General Meeting and Conference – Update

Board of Health member, Tanya Vrebosch, attended the June 9-11 alPHA 2019 Annual General Meeting and Conference in Kingston and provided a verbal summary of the conference.

Topics noted were Lyme disease and ticks, the tour provided of the street clinic team, the federal mandate of vaccine hesitancy, resiliency in youth, and the impact of alcohol, and various discussions related to public health modernization

12.0 IN CAMERA

There was no in camera session.

13.0 ADJOURNMENT

Having no further business, the Board of Health Vice-Chair adjourned the Board of Health meeting at 7:16 p.m.

Original Signed by Nancy Jacko

2019.09.25

Chairperson/Vice-Chairperson

Date (yyyy/mm/dd)

Original Signed by Sheri Beaulieu

2019.09.25

Sheri Beaulieu, Recorder

Date (yyyy/mm/dd)

**NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT
FINANCE AND PROPERTY COMMITTEE OF THE BOARD OF HEALTH
MINUTES – JUNE 26, 2019**

345 Oak Street West, Nipissing Room, North Bay, Ontario

PRESENT:

Nipissing District:

Central Appointee
Central Appointee
Central Appointee
Central Appointee
Eastern Appointee
Western Appointee

Dave Butti
Stuart Kidd (*Vice-Chairperson*)
Scott Robertson
Tanya Vrebosch
Dean Backer
Dan Roveda

Parry Sound District:

North Eastern Appointee
South Eastern Appointee
Western Appointee

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

Public Appointees:

ALSO IN ATTENDANCE:

Medical Officer of Health/Executive Officer
Executive Director, Finance
Master of Public Health Student

Dr. Chirico
Isabel Churcher
Dr. Carol Zimbalatti

REGRETS:

Central Appointee - Nipissing

Nancy Jacko

RECORDER:

Management Administrative Assistant

Sheri Beaulieu

1.0 CALL TO ORDER

Mike Poeta, Chairperson of the Finance and Property Committee, called the meeting to order at 5:00 p.m.

2.0 APPROVAL OF THE AGENDA

The following motion was read:

Finance and Property Committee Recommendation #FP/2019/06/01 *Kidd/Stickland

Be It Resolved, that the Finance and Property Committee agenda, dated June 26, 2019, be approved.

DATE OF COUNCIL MTG.	06.15/19
AGENDA ITEM #	8.2

"Carried"

3.0 CONFLICT OF INTEREST DECLARATION

A conflict of interest was declared by John D'Agostino for any business related to Mindoka Corp.

4.0 APPROVAL OF PREVIOUS MINUTES

4.1 Finance and Property Committee Minutes – April 24, 2019

The minutes from the April 24, 2019, Finance and Property Committee meeting were presented.

The following motion was read:

Finance and Property Committee Recommendation #FP/2019/06/02 *Butti/Roveda

Be It Resolved, that the minutes from the Finance and Property Committee meeting held on April 24, 2019, be approved as presented.

"Carried"

4.2 Finance and Property Committee In Camera Minutes – April 24, 2019

The in camera minutes from the April 24, 2019, Finance and Property Committee meeting were presented.

The following motion was read:

Finance and Property Committee Recommendation #FP/2019/06/03 *Robertson/Vrebosch

Be It Resolved, that the in camera minutes from the Finance and Property Committee meeting held on April 24, 2019, be approved as presented.

"Carried"

5.0 DATE OF NEXT MEETING

Date: September 25, 2019

Time: To Be Determined

Location: Nipissing Room, 345 Oak Street West, North Bay

6.0 BUSINESS ARISING

There were no agenda items under Business Arising.

7.0 NEW BUSINESS

7.1 Report on Integrated Risk Management Assessment

A report on integrated risk management assessment was provided for the Finance and Property Committee for information purposes, in accordance with Board of Health Policy, B-G-023 – Risk Management.

7.2 Board of Health Policies

Board of Health policies require review and renewal once every two years, with the exception of four Personnel policies which require annual review and renewal.

The following policies were brought forward for review and approval:

- Asset Protection –B-F-002
- Corporate Sponsorship and Donations – B-P-003

The following motion was read:

Finance and Property Committee Recommendation #FP/2019/06/04 *Stickland/Kidd

Be It Resolved, that the Finance and Property Committee recommends that the Board of Health for the North Bay Parry Sound District Health Unit approve revisions to and renewal of Board of Health policy B-F-002 – Asset Protection, as presented; and

Furthermore Be It Resolved, that the Finance and Property Committee recommends that the Board of Health approve revisions to and renewal of B-F-003 – Corporate Sponsorships and Donation, as presented.

“Carried”

Board members, Dean Backer, Dan Roveda, and Scott Robertson joined the Finance and Property Committee meeting at 5:25 p.m.

7.3 First Quarter Income Statements – January 1 to March 31, 2019

The first quarter income statements from January 1 to March 31, 2019, were provided to the Finance and Property Committee for information purposes.

Committee members were advised that some year-to-date expenses do not typically start until April 1 of each year. The second quarter income statements will provide more information.

The Ministry funding process related to year round transfer payments, funding approval timelines, and the implications of the proposed changes to provincial/municipal cost-share funding split was explained to Committee members.

There was further discussion concerning the proposed public health transformation from 35 health units to 10, and how municipal representation will be adequately covered on a regional board.

The northeastern health units (5) have been working together already to draft recommendations for the Ministry to consider in determining the government structure, however, the Ministry will make the final decision on structure.

Board members will be kept apprised of any updates as the transformation process proceeds.

7.4 First Quarter Medical Officer of Health Expenses – January 1 to March 31, 2019

The first quarter Medical Officer of Health expenses from January 1 to March 31, 2019, were provided to the Finance and Property Committee for information purposes.

8.0 IN CAMERA

8.1 Litigation or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting the Board.

- Notice of Motion to Move In Camera
- Notice of Motion to Rise and Report

Finance and Property Committee Recommendation #FP/2019/06/05 *Vrebosch/Flowers

Be It Resolved, that the Finance and Property Committee move in camera at 5:35 p.m. to discuss Agenda Item #8.1, Litigation or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting the Board.

"Carried"

At the close of the in camera session, the following motion was read:

Finance and Property Committee Recommendation #FP/2019/06/06 *Vrebosch/Kidd

Be It Resolved, that the Finance and Property Committee rise and report at 5:42 p.m.

"Carried"

A closed meeting was held to consider a matter concerning litigation or potential litigation affecting the Board. There was nothing further to report following the closed meeting.

9.0 ADJOURNMENT

Having no further business, the Chairperson adjourned the Finance and Property Committee meeting at 5:45 p.m.

Original Signed by Stuart Kidd

2019.09.25

Chairperson/Vice-Chairperson

Date (yyyy/mm/dd)

Original Signed by Sheri Beaulieu

2019.09.25

Sheri Beaulieu, Recorder

Date (yyyy/mm/dd)

The Golden Sunshine Municipal Non-Profit Housing Corporation
Minutes of the Board of Directors Meeting
2019-07

Tuesday September 17, 2019

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

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

Regrets: Debbie Piekarski and Linda Cunningham

Resolution No. 2019-49 – Moved by Betty, seconded by Alice that the meeting was called to order at 9:30 a.m. Carried

Resolution No. 2019-50– Moved by Betty, seconded by Doug that the agenda be adopted with the following changes add to new business, Linda Cunningham, call ins and job description for Property Manager. Move walk around building to October. Carried

Resolution No. 2019-51 – Moved by Alice, seconded by Doug that the minutes from June 18, 2019 Board meeting are adopted as presented. Carried

Business arising

September

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

Dick will forward the work they have been working on to Shelley and she will then distribute to the board.

- b) Walk around the building

Postponed till October's meeting

DATE OF COUNCIL MTG.	Oct 15/19
AGENDA	8-3

c) Capital wish list

The list was forwarded to Parry Sound at the end of June as requested. Shelley to email Parry Sound to see if we have been allotted any capital money for 2019.

d) Access values of vacant property

Dave is to contact Patricia at Hummingbird to get a verbal amount of what the property is valued at behind the Pines apartment building.

New Business

a) Audited Financials after year end and adjusting entries completed.

All board members received copies.

b) Linda Cunningham

Dave informed the board members that Linda had emailed her resignation effective immediately. The board agreed to buy Linda a thank you card and \$100.00 gift certificate for all of her work while on the board. Shelley to put an advertisement in the Almaquin News for a Member at Large to replace Linda.

c) Call ins - *The board discussed and agreed upon a call in charge for the Property Manager.*

Resolution No. 2019-52 – Moved by Alice, seconded by Doug that a call in fee of 3 hours, anything above 3 hours will be regular time. Must be approved by a board member. Dave asked for a recorded vote. Dave – No, Betty – Yes, Doug – Yes, Dick – Yes, Alice – Yes

d) Job Description for Property Manager

Resolution No. 2019-53 – Moved by Doug, seconded by Dick to accept the job description as presented for the Property Manager position with the correction to #5-office management. Carried

Managers' Report – September 17, 2019

I was able to fill the vacant apartment with an RGI tenant without losing any money. Tenant left early and gave us the keys so it was able to be ready for new tenant at the beginning of the month.

When would the board like the Annual General Meeting (AGM) scheduled for? *It was decided by the board the AGM would be in November 2019.*

Structural review was completed on the 8 balconies at the front of the building. *Dave would like all board members to look over the report for the next meeting.*

We have had some water damage done 3 separate times from the same tenant. She has left the water running in her kitchen sink and it overflows down the wall downstairs. The ceiling tiles need to be replaced and dry wall completed in the hallway and washroom beside the janitor's room. The tenant is paying for all repairs.

Bell Canada will not come into our building and put the service in for tenants to use. We have 2 tenants that are signed up with Bell. I would like the board to look at the bell dishes outside the building and decide if the tenants have to cancel their service. I'm not sure if they are locked in to an agreement.

I feel that Alice and Betty should be taken out for a thank you lunch for helping with the building while I was away for treatments. *The board all agreed.*

It was discussed amongst the board as to what financials we wanted each month. It was agreed upon to have the comparative income statement sent monthly and to have the bank reconciliation at the table of each board meeting.

Water proofing the elevator pit – The board agrees that this needs to be completed this year, Shelley to get it booked.

Resolution No. 2019-54 – Moved by Dick, seconded by Betty to approve the financial statements & reserve account from World Sources as presented for August 31, 2019. Carried

Resolution No. 2019-55 – Moved by Betty, seconded by Dick to approve the 2018 Audited Financial Statements from Kendall, Sinclair, Cowper and Daigle. Carried

Resolution No. 2019-56 – Moved by Betty, seconded by Dick for the board meeting to adjourn at 11:15am. Carried

Next Board Meeting Tuesday, October 1, 2019 held in the Pines Common Room @ 9:30am

President, Dave Britton

Property Manager, Shelley Nickerson



**Powassan
and District Union
Public Library**

**Library Board Minutes
June 24, 2019 at 6 pm**

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

1. a) Approval of agenda

Motion # 2019-40 Elliott-Boyle: That the agenda for the June 24, 2019 meeting be adopted as presented.

b) Disclosure of pecuniary interest

None.

d) Approval of minutes for May 27, 2019 meeting.

Motion # 2019-41 Boyle-Elliott: That the Minutes for the May 27, 2019 meeting be adopted as presented.

2. Business Arising

a) Powassan Tour Project

Hayden Wice presented his Historical Powassan Walking Tour presentation to the Municipality of Powassan Council on June 18. Council was very impressed with it and decided to fund one quarter of Hayden's wages along with the cost of the brochure and the 50 minutes video which will be produced by Forrest Herman, for a total of \$3,910. There was a request that the tours be also offered on Saturdays or evenings to accommodate working people-- Hayden will offer them on Saturday mornings. The grand opening of the walking tour occurred on June 21 -- 10 people showed up for the first tour. Hayden will produce a report for the end of the summer. It will summarize information gathered over the summer and will serve as a template to other tours. Stephen Boyle who attended the first tour suggested Hayden wear a t-shirt or vest with the Tour's logo to advertise the tour.

b) Board Training Session

On September 16, there will be a Board Training Session offered at the PDUPL at 6pm for this board as well as other local libraries such as Magnetawan; South River – Machar Union; Burk's Falls; Callander; North Bay; West Nipissing. All are encouraged to attend.

c) Job Equity Review – Update

The goal is to have it reviewed and completed by November 2019, in time for budget planning.

3. Correspondence

- None to report

1

DATE OF COUNCIL MTG.	Oct 15 / 19
AGENDA ITEM #	8.4

4. **Committee Reports**

a) **Property Committee (PC) Report**

- A 10x10 feet gazebo was purchased from Home Hardware with the \$1,000 donation made by Mary and Scott Houghton. Tony Young is building the platform to accommodate the structure. The gazebo will be used by the TD Summer Program as well as regular patrons wanting to read or play chess outside.

b) **Fundraising Committee Report**

- The Playing Fore Change 7th Annual Golf Tournament is scheduled for Thursday, July 25th at Highview Golf Course. So far 7 organization have agreed to sponsor a hole, namely, Powassan Home Hardware, Parkside Animal Hospital, Rebuilt Resources, Mary and Scott Houghton, Booth Landing, Powassan Voodoos, and North Bay Toyota. Many more have given items for prizes. Marie urged the Board members again, to use their connections to find hole sponsorships and/or players. All summer students are contributing their time to this event. The goal is to raise at least \$2,500.

c) **Policy Committee Report**

The following two policies were reviewed without any changes being made: GOV-07 Advocacy Policy and GOV-11 Record Retention Policy.

Caitie Blumsom, our new student hire this summer, will work on a report for greening the library in addition to working on the TD Summer program. She will be looking at ways for the library to reduce its usage of plastics and amount of garbage it produces. This can then be incorporated into a new policy this fall.

d) **Friends of the Library Report**

Thank you to the Friends for helping with the June 14 Lunch and Learn event which featured author Steve Pitt. It was so successful (24 attendees) that it was decided we will feature two Lunch and Learns per year, one in June and the other in October during Library week. Connie Sturge suggested we feature the author John Levesque in October.

5. **Financial Report**

The financial reports for May 2019 were presented.

Motion # 2019-42 Piper-Brown: That the Financial Reports for May 2019 be adopted as presented.

6. **Library Report**

The Library report for May 2019 was presented.

Motion # 2019-43 Moore-Walli: That the Library Report for May 2019 be adopted as presented.

7. **New Business**

a) **Upcoming Events**

Noteworthy events for July and August are:

- Felting - July 5 @ 11am
- Bird Hunt led by Rachel Sturge, ornithologist extraordinaire – July 11

- Skull Exhibit and presentation by Crystal Cave - July 16
- Downstairs Art Gallery will feature art made by the kids participating in the TD Summer Program starting July 22 to August 2. A gallery opening event organized by the children will take place on July 29th.
- Annual Golf Tournament – July 25th
- Reptile Show – August 1 @ 2 to 3pm
- Rocks exhibit and presentation by Crystal Cave – August 13
- Science North – August 15 – 1 to 4 pm
- Mandala painting on rocks – August 15 @ 6pm

b) Grants – Update

- The Library was approved for the DS4Y (old CAP) grant, which allows us to hire a Tech intern for 900 hours @ 23.00/hour, to be used by March 20, 2020. The grant cover 75% of wages and benefits. Interviews are taking place this week.
- Senior Provincial Grant – deadline to submit - June 27
- An application will be prepared and presented to the Powassan Masonic Lodge in September. Funds will be requested to cover the cost of 4 to 5 new all-in-one computers to replace the old desktops in the computer room purchased in 2010 and 2012.
- Still awaiting for the Provincial Library Operational Grant which according to the ministers has not been cut.

- c) First Aid is scheduled for June 26th for the PDUPL employees and will be offered to the public for \$105/person. Starts at 8:30am.

8. Adjournment

Motion # 2019-44 Moore: That the June 24, 2019 meeting be adjourned at 6:45 pm.

Next Meeting: Monday September 23, 2019 at 6pm

Chairperson: *Kristine Martin*
 Kristine Martin, Chair

Secretary: *Marie Rosset*
 Marie Rosset, CEO



Powassan
and District Union
Public Library

Library Board Minutes
September 23, 2019 at 6 pm

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

Absent with regrets: Stephen Boyle, Gloria Brown

Absent until 6:45pm: Debbie Piekarski,

1. **a) Approval of agenda**

Motion # 2019-45 Elliott-Walli: That the agenda for the September 23, 2019 meeting be adopted as amended.

b) Disclosure of pecuniary interest

None.

d) Approval of minutes for June 24, 2019 meeting.

Motion # 2019-46 Walli-Elliott: That the Minutes for the June 24, 2019 meeting be adopted as presented.

2. **Business Arising**

a) Powassan Tour Project

Hayden Wice completed his final report, which needs to be edited by Marie and forwarded to Board Members. Overall the whole project was very successful and the plan is to continue with the tours next summer. Once the report is reviewed and approved by the Board it will be forwarded to the Municipal Council.

b) New Board Member Package - Composition

The following documents will be sent or given to all new members:

1. Current Strategic Plan
2. Past minutes – one year's worth
3. Governance policies:
 - GOV-01 Board Terms of Reference (explains most questions about meetings)
 - GOV – 02 Board Directors' Duties and Responsibilities
4. Annual Report – latest
5. Library Brochure
6. The link to Resource Kit for New Library Board Members from OLS-North, it includes many links to other useful information

The new member will be sent or receive the package and a follow up meeting with the CEO will be arranged to discuss and clarify any questions.

1

DATE OF COUNCIL MTG.	Oct 15/19
AGENDA ITEM #	8.5

c) Valuing Northern Libraries - PDUPL 2018 SRI

During the Board training session on September 16, the issue of the Valuing Northern Libraries Study was discussed. It involves entering the library data from the Annual Library Survey into a worksheet (SROI Measurement Tools), which then assigns an agreed upon value for each of the entries and returns a final ROI value. In 2018 the following were the outcomes for the Powassan & District Union Public Library:

- For each municipal dollar invested, the Total Return on Investment is \$17.14
- Total economic Benefit : \$2,646,894.15
(Cultural Identity & Regional Integrity \$35,386.00,
Social Inclusion \$40,125.09,
Cognitive & Literacy Development \$282,979.52,
Health & Wellness \$47,296.00,
Engaged Citizens & Safer Communities \$985,992.46,
Entertainment & Enjoyment \$797,836.26,
Economic Development \$355,475.20)
- Benefit per resident: \$383.16
- Benefit per household: \$959.02
- Impact of one open hour: \$597.41

These outcomes will be posted on our website and featured in the October newsletter, which will be a great Segway to announce Library Week (October 20 – 26)

3. Correspondence

- None to report

4. Committee Reports

a) Property Committee (PC) Report

The following were projects tackled over the summer:

- AODA approved front door replacement – August 14-15
Total cost \$3,602
EAG grant 2,300
Cost to library \$1,203
- Platform and Gazebo – July 11
Total cost \$1,757.72 (Platform 966.72, Gazebo 791)
Donation 1,000
Cost to library \$757.72
- Oak tree planting – September 12
Cost of tree \$132 (reduced by 40%)

Library parking lot- update

- The project is shelved until we have additional information about the Municipality's plans for the 250 Clark parking lot and the sanitary lines adjacent to the library.
- 3 quotes were obtained from local contractors, ranging from \$7,950 to \$27,500.

b) Fundraising Committee Report

- The net revenue from the 7th Annual Golf Tournament was \$3,007, which is a success given that our goal was to raise at least \$2,500. We had 9 hole-sponsorships and 24 players. The plan is to continue with this event next year.
- Received the second half of the OPPA grant totaling \$200, to be used on children programming

c) Policy Committee Report

- Added "Establish programming and services for the LGBTQ population" to the 2019-2022 Strategic Plan under Objectives and Action Plans 5.1
- Current Emergency Instructions were update to be more specific and the Evacuating Building Instructions will be reviewed by the Fire Department.
- RES-09 Dress Code Policy was reviewed and modified to state that Library Staff will refrain from using heavily scented hygiene products.
- AC-01 Accessibility Policy was reviewed and required no modifications.

d) Friends of the Library Report

- The Friends have agreed to help with the next Lunch & Learn scheduled for October 4th.
- Their next fundraising activity is a silent auction for a fall themed basket.
- The maple syrup cookbook is now the responsibility of the Library, which may decide to reissue a small number produced in-house.
- The Friends covered the expense of Science North and the Reptile Fellow this past summer totaling \$405.28

5. Financial Report

The financial reports for June, July, and August 2019 were presented.

Motion # 2019-47 Jull-Moore: That the Financial Reports for June 2019 be adopted as presented.

Motion # 2019-48 Walli-Piper: That the Financial Reports for July 2019 be adopted as presented.

Motion # 2019-49 Piper-Walli: That the Financial Reports for August 2019 be adopted as presented.

6. Library Report

The Library report for June, July, and August 2019 were presented.

Motion # 2019-50 Moore-Jull: That the Library Report for June 2019 be adopted as presented.

Motion # 2019-51 Piper-Jull: That the Library Report for July 2019 be adopted as presented.

Motion # 2019-52 Elliott-Moore: That the Library Report for August 2019 be adopted as presented.

7. New Business

a) Upcoming Events

Currently, the library runs an average of 5 to 6 events per day while open. Most of these events are recurring events with committed and regular attendees. In the past, the staff

tried to feature at least one big event per month. These big events require a lot of time and preparation and often in the past attendance has been disappointing, resulting in cancellations. The staff along with the administration has decided to concentrate its time and efforts on improving the regular events in the future.

Noteworthy events for October are:

- Lunch and Learn with author John Levesque on October 4th.
- Library Week events: October 20 to 26
 - Includes installing the nymph statue made by Mike Raymond in the backyard
 - Installing a plaque at the base of the new oak tree – Library Week 2019
- Downstairs Art Gallery feature Sarah Carlin-Ball, completing her Bird Nest painting every Tuesdays at 1pm.
- Christmas Party for Board Members, Volunteers, and Staff – December 13, 2019
- Christmas Open House – December 20th 1 to 3pm

b) Powassan & Area Work Group for Health

Marie attended their first meeting, along with many heads of a variety of organizations relevant to the health of this area's (senior) population. The experience was positive and the hope is to better synchronize the services being provided currently.

c) Grants – Update

- Provincial Library Operational Grant – deadline October 24th

8. Adjournment

Motion # 2019-53 Moore: That the September 23, 2019 meeting be adjourned at 7 pm.

Next Meeting: Monday October 28, 2019 at 6pm

Chairperson: _____
Kristine Martin, Chair

Secretary: _____
Marie Rosset, CEO

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

BY-LAW NO. 2019-25

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 CAO/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 1, 2020 and concluding the 31st day of December, 2023.

Considered READ a FIRST AND SECOND time, and READ A THIRD and FINAL time and adopted for the betterment of the community, this 15th day of October, 2019.

Mayor

CAO/Clerk-Treasurer

DATE OF COUNCIL MTG.	Oct 15/19
AGENDA ITEM #	10-1

The term of this Agreement is effective as of the 01 day of January 2020.

**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
SOLICITOR GENERAL**

(“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) 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 xxx xxx, dated (attached as Schedule “A”);
- (d) 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 September 25, 2019 (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 Municipality for review and approval which contains:
 - (i) the Municipality's policing costs for the year following the year in which the statement is prepared, based on an estimate of salary, benefits, overtime, shift premium, statutory holiday payouts, prisoner transportation, court security (if applicable), and accommodation/cleaning (if applicable); and
 - (ii) a year-end adjustment reconciling salary, benefits, overtime, shift premium, statutory holiday payouts, prisoner transportation, court security (if applicable), and accommodation/cleaning (if applicable) costs to those billed for the preceding year.
- (b) "Board" means Municipality of 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 review this part of the agreement annually, 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.

7. 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.

Service Levels

8. (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) Where the Municipality receives dedicated enhancement positions, it shall be responsible for all costs associated with those dedicated resources. In the event that the Municipality decides to reduce the number of enhancement positions, it shall provide Ontario with at least one year's prior written notice and shall be responsible for all costs associated with such reduction.

Liability of Ontario

9. 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

10. 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

11. Ontario shall supply or cause to be supplied all vehicles and equipment reasonably necessary and appropriate for the use of the O.P.P. in providing police services under this Agreement.
12. 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, where applicable.

Adequacy Standards Regulation

13. 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.
14. 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.
15. 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

16. (a) On or before October 01st in each year, Ontario shall prepare and deliver to the Municipality for review and approval, the Annual Billing Statement for the following year, 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.
17. (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 18.
18. Where the Municipality has delivered to Ontario a request to review the Annual Billing Statement, Ontario 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.
19. The Municipality shall make monthly installment payments to Ontario due no later than 30 days following receipt by the Municipality of each monthly invoice, 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.

20. 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.
21. 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 to the appropriate party in the remaining monthly billings for the year following the year in which the statement is prepared.

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 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 OPP 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 such groups using the delivery methods as 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 or by email, it shall be deemed to be received on the date it was sent. Any group may change its contact information by giving notice provided herein:
- (a) by mail to Ontario addressed to: The Solicitor General, 25 Grosvenor Street, 11th Floor, Toronto, Ontario, M7A 1Y6, or by fax to (416) 325-6067
 - (b) by mail 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, by fax to (705) 330-4191, or by email to opp.municipalpolicing@opp.ca
 - (c) by mail to the Municipality addressed to: The Mayor, Municipality of Powassan, 250 Clark Street PO Box 250, Powassan, Ontario, P0H 1Z0, or by fax to
 - (d) by mail to the Board addressed to: The Municipality of Powassan Police Services Board, 250 Clark Street PO Box 250, Powassan, Ontario, P0H 1Z0, or by fax to

Commencement and Termination of Agreement

- 26. Notwithstanding the date upon which this Agreement is signed, the term of this Agreement shall commence on the 01 day of January 2020, and shall conclude on the earlier of (i) December 31, 2023 or (ii) the date that the *Community Safety and Policing Act*, 2019 comes into force.
- 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 Deputy Solicitor General, Community Safety has personally signed this Agreement to be effective as of the date set out herein.

FOR ONTARIO

Deputy Solicitor General, Community Safety

FOR THE MUNICIPALITY

Municipality of Powassan

Mayor

Chief Administrative Officer

Date signed by the Municipality _____

SCHEDULE "A"

BY-LAW OF THE MUNICIPAL COUNCIL

DRAFT

SCHEDULE "B"
PROPOSAL FOR POLICE SERVICES

DRAFT

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

BY-LAW no. 2019-26

Being a By-Law to provide for reduced load periods within the boundaries of the Municipality of Powassan

WHEREAS subsection 7 of section 122 of The Highway Traffic Act, R. S. S. 1990, Chap. H. 8 as Amended, provides that the municipal corporation or other authority having jurisdiction over a highway may by by-law designate the date on which a reduced load period shall start or end and the highway or portion thereof under it's jurisdiction to which the designation applies;

AND WHEREAS the reduced load period is deemed necessary for the protection of certain highways in the Municipality of Powassan and therefore the council of the Municipality of Powassan enacts as follows:

1. The provisions of subsections 1, 2, 3 and 4 of section 122 of The Highway Traffic Act apply to all municipal roadways within the boundaries of the Municipality of Powassan during the period from the 1st day of March until the 30th day of June inclusive in each and every year. The preceding dates may be altered at any time at the discretion of the Public Works Foreman or his alternate.
2. Reduced load periods may also be placed on all or any municipal road during the entire year notwithstanding the period of time mentioned in Paragraph 1.
3. The Municipality of Powassan reserves the right to further reduce weight limits on certain roads as deemed necessary by the Public Works Supervisor or other Council authority.
4. The provisions of this by-law shall not extend to the use of the municipal roadways for deliveries to or removals from any premises abutting thereon; to ambulances, police or fire department vehicles, to public utility emergency vehicles; to vehicles actually engaged in works undertaken for or on behalf of the Municipality, or to a privately-owned vehicle driven to or from the owner's residence abutting thereon.
5. That signage be erected in accordance with the regulations under The Highway Traffic Act during above noted periods where this by-law shall be enforced.
6. Any person violating the provisions of this by-law shall be subject to the penalties provided in section 125 of The Highway Traffic Act and all such penalties shall be recovered under the provincial Offences Act.
7. That By-law 2008-19 is hereby rescinded.

READ a FIRST and SECOND time, the 15th day of October, 2019

READ a THIRD and FINAL time, the 5th of November, 2019

Mayor

CAO-Clerk/Treasurer

DATE OF COUNCIL MTG.	Oct 15/19
AGENDA ITEM #	10-2

Trout Creek Friendship club

215 Morrison St.

Trout Creek, ON,

Thursday, July 04, 2019

TO: Peter McIsaac, Mayor, Municipality of Powassan

TO: Randy Hall, Deputy-Mayor, Municipality of Powassan

TO: Dave Britton, Councillor, Municipality of Powassan

TO: Debbie Piekarski, Councillor, Municipality of Powassan

TO: Markus Wand, Councillor, Municipality of Powassan

TO: Maureen Lang, CAO- Clerk- Treasurer, Municipality of Powassan

Subject: Gas Furnace.

We are writing to you to address a longstanding problem at our seniors' clubhouse. This is the gas furnace that was installed here several years ago. We do not know if there is a solution, but if we do not contact the Municipality, there will never be a resolution.

HISTORY:

The new clubhouse was built in 2003. At the time our funds were limited so we installed electric heaters. These heaters were very efficient but with Hydro One constantly going up, we decided to look for an alternate heating system. Natural Gas was the obvious choice We ruled out oil heat.

In September 2013, our president, Larry Ciglen, consulted an HVAC installer. He wrote to the Municipality that we were looking for a more efficient heating system (natural gas) and that we had a budget of \$5,000.00. He stated the recommendations and that we wanted a quiet gas furnace as well as being pleasing to the eye since it would be seen by everyone in the room. The municipality agreed and after some minor delays the new furnace was installed in the summer of 2014, which did not meet any of our expectations.

By February 2015 it became apparent to all the seniors that the new furnace was a monstrosity and too noisy for the close quarters in our building. Larry petitioned the Municipality to change the furnace to a quieter model. It is our understanding that the Municipality would switch our furnace when further gas furnaces were required in the Municipality.

DATE OF COUNCIL MTG.	Oct. 15/19
AGENDA ITEM #	12-1

The problems that we have encountered:

1. Noise. The noise level is such that normal conversation can not be heard. It has come to light that the council in fact shuts off the furnace during meetings.
2. Ineffective distribution of heat. Those sitting in direct line of the blower can not tolerate the heat. The gas company was called to the clubhouse for a gas smell. The employee told the attending member that this furnace was "overkill" for this building.
3. Appearance. The installed furnace is not aesthetically pleasing.

For the above reasons the furnace would be shut off and baseboard heaters turn on during this very cold winter. This resulted in very high hydro bills.

PROPOSAL:

- The present furnace is replaced with the club's input as to which model.

We are not being negative and just want what is best for the seniors in the community. Since installation five years ago some members have stopped coming to activities because of the noise. As we know socializing is essential in keeping seniors healthy.

We also would like to acknowledge the generous support the council has given to our club.

In closing, the executive of the Trout Creek Friendship Club are big supporters of the Municipality and look forward to a positive resolution of this issue.

Best Regards,

Frank Turbach, President, (705) 723-2323

fbt@bell.net

Kathy Straughan, Vice President

Joy Ann Osborne, Treasurer

Joan Adams, Secretary

Maureen Lang

From: AMO Communications <Communicate@amo.on.ca>
Sent: Tuesday, October 1, 2019 3:23 PM
To: Maureen Lang
Subject: AMO submits report to Attorney General on liability and insurance cost reforms

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October 1, 2019

AMO submits report to Attorney General on liability and insurance cost reforms

On September 27, the AMO Board approved a submission on joint and several liability entitled, "*A Reasonable Balance: Addressing growing municipal liability and insurance costs.*" Earlier today, AMO President Jamie McGarvey forwarded the report to the Attorney General, The Honourable Doug Downey for consideration.

Municipal councils are encouraged to endorse the report and its recommendations. The Ministry of the Attorney General has agreed to accept municipal resolutions up until November 1, 2019. Resolutions can be sent to the Attorney General at doug.downeyco@pc.ola.org and maggpolicy@ontario.ca or by writing to:

The Honourable Doug Downey
Attorney General of Ontario
McMurtry-Scott Building,
720 Bay St, 11th Floor,
Toronto, ON
M7A 2S9

The report includes seven key recommendations on actions which the government could take to reduce the negative impact of joint and several liability. It builds on previous reports and resolutions submitted in 2010, 2011, and 2014. Please see the report for more details.

AMO thanks those municipalities that have contributed to the government's consultation to date. If you have not already done so,

DATE OF COUNCIL MTG.	Oct. 15/19
AGENDA ITEM #	122

please provide a copy of your submission to the AMO President at amopresident@amo.on.ca.

For questions related to the report, please contact AMO Senior Advisor Matthew Wilson at mwilson@amo.on.ca or at 416-971-9856 ext. 323.


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



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Towards a Reasonable Balance:

Addressing growing municipal liability and insurance costs

Submission to the Attorney General of Ontario

October 1, 2019

Table of Contents

Letter to the Attorney General of Ontario.....	3
Executive Summary	5
Recommendations	7
Insurance Cost Examples.....	8
Joint and Several in Action - Recent Examples.....	9
Joint and Several Liability in Action - Other notable cases	11
2011 Review of Joint and Several Liability – Law Commission of Ontario	11
2014 Resolution by the Ontario Legislature and Review by the Attorney General.....	12
Options for Reform – The Legal Framework.....	13
The Saskatchewan Experience.....	15
Insurance Related Reforms	17
Conclusion.....	18

Sent via email to: doug.downeyco@pc.ola.org
magpolicy@ontario.ca

October 1, 2019

The Honourable Doug Downey
Attorney General of Ontario
McMurtry-Scott Building, 11th Floor
720 Bay Street
Toronto, Ontario
M7A 2S9

Dear Attorney General Downey,

Municipal governments accept the responsibility to pay their fair share of a loss. Always. Making it right and paying a fair share are the cornerstones of our legal system. Citizens expect nothing less of their local governments.

But what is a challenge for municipalities and property taxpayers alike, is being asked to assume someone else's responsibility for someone else's mistake. Municipal governments should not be the insurer of last resort. For municipalities in Ontario, however, the principle of joint and several liability ensures that they are just that.

Joint and several liability means higher insurance costs. It diverts property tax dollars from delivering public services. It has transformed municipalities into litigation targets while others escape responsibility. It forces municipal government to settle out-of-court for excessive amounts when responsibility is as low as 1%.

There must be a better way. There must be a better way to help ensure those who suffer losses are made whole again without asking municipalities to bear that burden alone. There must be a better way to be fair, reasonable, and responsible.

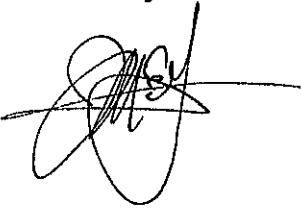
AMO welcomes the government's commitment to review joint and several liability. It is a complex issue that has many dimensions. Issues of fairness, legal principles, "liability chill", insurance failures and high insurance costs are all intertwined. Many other jurisdictions have offered additional protection for municipalities and AMO calls on the Ontario government to do the same.

What follows is a starting point for that discussion. Our paper reasserts key issues from AMO's 2010 paper, AMO's 2011 insurance cost survey, provides more recent examples, and details some possible solutions of which there are many options.

Municipalities are in the business of delivering public services. Municipal governments exist to connect people and to advance the development of a community. It is time to find a reasonable balance to prevent the further scaling back of public services owing to joint and several liability, "liability chill", or excessive insurance costs.

Together with the provincial government, I am confident we can find a better way.

Sincerely,

A handwritten signature in black ink, appearing to read 'JM', with a horizontal line extending to the right from the end of the signature.

Jamie McGarvey
AMO President

Executive Summary

AMO's advocacy efforts on joint and several liability in no way intends for aggrieved parties to be denied justice or damages through the courts. Rather, municipal governments seek to highlight the inequity of how much "deep pocket" defendants like municipalities are forced to pay, for both in and out of court settlements.

It is entirely unfair to ask property taxpayers to carry the lion's share of a damage award when a municipality is found at minimal fault or to assume responsibility for someone else's mistake.

Municipal governments cannot afford to be the insurer of last resort. The principle of joint and several liability is costing municipalities and taxpayers dearly, in the form of rising insurance premiums, service reductions and fewer choices. The *Negligence Act* was never intended to place the burden of insurer of last resort on municipalities.

As public organizations with taxation power and "deep pockets," municipalities have become focal points for litigation when other defendants do not have the means to pay. At the same time, catastrophic claim awards in Ontario have increased considerably. In part, joint and several liability is fueling exorbitant increases in municipal insurance premiums.

The heavy insurance burden and legal environment is unsustainable for Ontario's communities. Despite enormous improvements to safety, including new standards for playgrounds, pool safety, and better risk management practices, municipal insurance premiums and liability claims continue to increase. All municipalities have risk management policies to one degree or another and most large municipalities now employ risk managers precisely to increase health and safety and limit liability exposure in the design of facilities, programs, and insurance coverage. Liability is a top of mind consideration for all municipal councils.

Joint and several liability is problematic not only because of the disproportioned burden on municipalities that are awarded by courts. It is also the immeasurable impact of propelling municipalities to settle out of court to avoid protracted and expensive litigation for amounts that may be excessive, or certainly represent a greater percentage than their degree of fault.

Various forms of proportionate liability have now been enacted by all of Ontario's competing Great Lakes states. In total, 38 other states south of the border have adopted proportionate liability in specific circumstances to the benefit of municipalities. Many common law jurisdictions around the world have adopted legal reforms to limit the exposure and restore balance. With other Commonwealth jurisdictions and the majority of state governments in the United States having modified the rule of joint and several liability in favour of some form of proportionate liability, it is time for Ontario to consider various options.

There is precedence in Ontario for joint and several liability reform. The car leasing lobby highlighted a particularly expensive court award made in November of 2004 against a car leasing company by the victim of a drunk driver. The August 1997 accident occurred when the car skidded off a county road near Peterborough, Ontario. It exposed the inequity of joint and several liability for car leasing companies. The leasing companies argued to the government that the settlement had put them at a competitive disadvantage to lenders. They also warned that such liability conditions would likely drive some leasing and rental companies to reduce their business in Ontario. As a result, Bill 18 amended the *Compulsory Automobile Insurance Act*, the *Highway Traffic*

Act and the Ontario *Insurance Act* to make renters and lessees vicariously liable for the negligence of automobile drivers and capped the maximum liability of owners of rental and leased cars at \$1 million. While Bill 18 has eliminated the owners of leased and rented cars as “deep pocket” defendants, no such restrictions have been enacted to assist municipalities.

A 2011 survey conducted by AMO reveals that since 2007, liability premiums have increased by 22.2% and are among the fastest growing municipal costs. Total 2011 Ontario municipal insurance costs were \$155.2 million. Liability premiums made up the majority of these expenses at \$85.5 million. Property taxpayers are paying this price.

These trends are continuing. In August of 2019, it was reported the Town of Bradford West Gwillimbury faces a 59% insurance cost increase for 2019. This is just one example. AMO encourages the municipal insurance industry to provide the government with more recent data and trends to support the industry’s own arguments regarding the impact joint and several has on premiums.

Insurance costs disproportionately affect small municipalities. For 2011, the per capita insurance costs for communities with populations under 10,000 were \$37.56. By comparison, per capita costs in large communities with populations over 75,000 were \$7.71. Property taxpayers in one northern community are spending more on insurance than their library. In one southern county, for every \$2 spent on snowplowing roads, another \$1 is spent on insurance.

In 2016, the Ontario Municipal Insurance Exchange (OMEX), a not-for-profit insurer, announced that it was suspending reciprocal underwriting operations. The organization cited, a “low pricing environment, combined with the impact of joint and several liability on municipal claim settlements” as reasons for the decision. Fewer choices fuels premium increases.

Learning from other jurisdictions is important for Ontario. The Province of Saskatchewan has implemented liability reforms to support its municipalities. As a municipal lawyer at the time, Neil Robertson, QC was instrumental in laying out the arguments in support of these changes. Now a Justice of the Court of Queen’s Bench for Saskatchewan, AMO was pleased to have Neil Robertson prepare a paper and address AMO conference delegates in 2013. Much of the Saskatchewan municipal experience (which led to reforms) is applicable to the Ontario and the Canadian municipal context. Summarised below and throughout this paper are some of Robertson’s key findings.

Robertson found that, regardless of the cause, over the years municipalities in Canada have experienced an accelerating rate of litigation and an increase in amounts of damage awards. He noted these developments challenge municipalities and raise financial, operational and policy issues in the provision of public services.

Robertson describes the current Canadian legal climate as having placed municipalities in the role of involuntary insurer. Courts have assigned municipal liability where liability was traditionally denied and apportioned fault to municipal defendants out of proportion to municipal involvement in the actual wrong.

This increased exposure to liability has had serious ramifications for municipalities, both as a deterrent to providing public services which may give rise to claims and in raising the cost and reducing the availability of insurance. The cost of claims has caused insurers to reconsider not only

what to charge for premiums, but whether to continue offering insurance coverage to municipal clients.

Robertson also makes the key point that it is reasonable for municipal leaders to seek appropriate statutory protections. He wrote:

“Since municipalities exist to improve the quality of life for their citizens, the possibility of causing harm to those same citizens is contrary to its fundamental mission. Careful management and wise stewardship of public resources by municipal leaders will reduce the likelihood of such harm, including adherence to good risk management practices in municipal operations. But wise stewardship also involves avoiding the risk of unwarranted costs arising from inevitable claims.”

And, of course, a key consideration is the reality that insurance premiums, self-insurance costs, and legal fees divert municipal funds from other essential municipal services and responsibilities.

It is in this context that AMO appreciated the commitments made by the Premier and the Attorney General to review the principle of joint and several liability, the impact it has on insurance costs, and the influence “liability chill” has on the delivery of public services. Now is the time to deliver provincial public policy solutions which address these issues.

Recommendations

AMO recommends the following measures to address these issues:

1. The provincial government adopt a model of full proportionate liability to replace joint and several liability.
2. Implement enhancements to the existing limitations period including the continued applicability of the existing 10-day rule on slip and fall cases given recent judicial interpretations, and whether a 1-year limitation period may be beneficial.
3. Implement a cap for economic loss awards.
4. Increase the catastrophic impairment default benefit limit to \$2 million and increase the third-party liability coverage to \$2 million in government regulated automobile insurance plans.
5. Assess and implement additional measures which would support lower premiums or alternatives to the provision of insurance services by other entities such as non-profit insurance reciprocals.
6. Compel the insurance industry to supply all necessary financial evidence including premiums, claims, and deductible limit changes which support its, and municipal arguments as to the fiscal impact of joint and several liability.
7. Establish a provincial and municipal working group to consider the above and put forward recommendations to the Attorney General.

Insurance Cost Examples

The government has requested detailed information from municipalities regarding their insurance costs, coverage, deductibles, claims history, and out-of-court settlements. Municipalities have been busy responding to a long list of provincial consultations on a wide range of topics. Some of the information being sought is more easily supplied by the insurance industry. AMO's 2011 survey of insurance costs produced a sample size of 122 municipalities and assessed insurance cost increases over a five-year period. The survey revealed an average premium increase which exceeded 20% over that period.

All of the same forces remain at play in 2019 just as they were in 2011. Below are some key examples.

Ear Falls - The Township of Ear Falls reports that its insurance premiums have increased 30% over five years to \$81,686. With a population of only 995 residents (2016), this represents a per capita cost of \$82.09. This amount is a significant increase from AMO's 2011 Insurance Survey result. At that time, the average per capita insurance cost for a community with a population under 10,000 was \$37.56. While the Township has not been the subject of a liability claim, a claim in a community of this size could have significant and long-lasting financial and service implications. The Township has also had to impose stricter insurance requirements on groups that rent municipal facilities. This has had a negative impact on the clubs and volunteers' groups and as a consequence, many have cut back on the service these groups provide to the community.

Central Huron - For many years the municipality of Central Huron had a deductible of \$5,000. In 2014, the deductible was increased to \$15,000 to help reduce insurance costs. The municipality also increased its liability coverage in 2014 and added cyber security coverage in 2018. The combined impact of these changes represents a premium cost of \$224,774 in 2019, up from \$141,331 in 2010. Per capita costs for insurance alone are now \$29.67.

Huntsville - Since 2010, the Town of Huntsville reports an insurance premium increase of 67%. In 2019 this represented about 3.75% of the town's property tax levy. At the same time, Huntsville's deductible has increased from \$10,000 to \$25,000. The town also reports a reluctance to hold its own events for fear of any claims which may affect its main policy. Additional coverage is purchased for these events and these costs are not included above.

Ottawa - In August 2018, the City began working with its insurance broker, Aon Risk Solutions ("Aon"), to prepare for the anticipated renewal of the Integrated Insurance Program in April 2019. As the cost of the City's insurance premiums had risen by approximately 25% between 2017 and 2018, this early work was intended to ensure that any further increase could be properly accounted for through the 2019 budget process. Early indications of a possible further 10% premium increase prompted the City and Aon in late 2018 to explore options for a revised Program, and to approach alternative markets for the supply of insurance.

On January 11, 2019, an OC Transpo bus collided with a section of the Westboro Station transit shelter, resulting in three fatalities and numerous serious injuries. This was the second major incident involving the City's bus fleet, following approximately five years after the OC Transpo - VIA train collision in September 2013.

The January 2019 incident prompted insurance providers to re-evaluate their willingness to participate in the City Program. Despite Aon's work to secure an alternative provider, only Frank Cowan Company ("Cowan"), the City's existing insurer, was prepared to offer the City an Integrated Insurance Program. Cowan's offer to renew the City's Program was conditional on revised terms and limits and at a significant premium increase of approximately 84%, or nearly \$2.1 million per year. According to Cowan, these changes and increases were attributable to seven principle factors, including Joint and Several Liability:

1. Escalating Costs of Natural Global Disasters;
2. Joint and Several Liability;
3. Claims Trends (in the municipal sector);
4. Increasing Damage Awards;
5. Class Action Lawsuits;
6. New and/or Adverse Claims Development; and,
7. Transit Exposure.

Cowan also indicated that the primary policy limits for the 2019-2020 renewal would be lowered from \$25 million to \$10 million per occurrence, thereby raising the likelihood of increased costs for the City's excess liability policies.

Joint and Several in Action - Recent Examples

The following examples highlight joint and several in action. The following examples have occurred in recent years.

GTA Municipality – A homeowner rented out three separate apartments in a home despite being zoned as a single-family dwelling. After a complaint was received, bylaw inspectors and Fire Prevention Officers visited the property. The landlord was cautioned to undertake renovations to restore the building into a single-family dwelling. After several months of non-compliance, charges under the fire code were laid. The owner was convicted and fined. A subsequent visit by Fire Prevention Officers noted that the required renovations had not taken place. Tragically, a fire occurred which resulted in three fatalities. Despite having undertaken corrective action against the homeowner, joint and several liability loomed large. It compelled the municipality to make a payment of \$504,000 given the 1% rule.

City of Ottawa - A serious motor vehicle accident occurred between one of the City's buses and an SUV. The collision occurred at an intersection when the inebriated driver of the SUV failed to stop at a red light and was struck by the City bus. This collision resulted in the deaths of the SUV driver and two other occupants, and also seriously injured the primary Plaintiff, the third passenger in the SUV. The secondary action was brought by the family of one of the deceased passengers.

The Court ultimately concluded that the City was 20% liable for the collision, while the SUV driver was 80% at fault. Despite the 80/20 allocation of fault, the City was required to pay all of the approximately \$2.1 million in damages awarded in the primary case and the \$200,000 awarded in the secondary case, bringing the amount paid by the City to a total that was not proportionate to its actual liability. This was due to the application of the principle of joint and several liability, as well as the interplay between the various automobile insurance policies held by the SUV owner and

passengers, which is further explained below. Although the City appealed this case, the Ontario Court of Appeal agreed with the findings of the trial judge and dismissed it.

This case was notable for the implications of various factors on the insurance policies held by the respective parties. While most automobile insurance policies in Ontario provide for \$1 million in third party liability coverage, the insurance for the SUV was reduced to the statutory minimum of \$200,000 by virtue of the fact that the driver at the time of the collision had a blood alcohol level nearly three times the legal limit for a fully licensed driver. This was contrary to the requirements of his G2 license, which prohibit driving after the consumption of any alcohol. Further, while the Plaintiff passengers' own respective insurance provided \$1 million in coverage for underinsured motorists (as the SUV driver was at the time), this type of coverage is triggered only where no other party is in any way liable for the accident. As a result, the primary Plaintiff could only effectively recover the full \$2.1 million in damages if the Court attributed even a small measure of fault to another party with sufficient resources to pay the claim.

In determining that the City was at least partially responsible for the collision, the Court held that the speed of the bus – which according to GPS recordings was approximately 6.5 km/h over the posted limit of 60 kilometres an hour – and momentary inattention were contributing factors to the collision.

To shorten the length of the trial by approximately one week and accordingly reduce the legal costs involved, the parties had earlier reached an agreement on damages and that the findings regarding the primary Plaintiff would apply equally to the other. The amount of the agreement-upon damages took into account any contributory negligence on the part of the respective Plaintiffs, attributable to such things as not wearing a seat belt.

City of Ottawa, 2nd example – A Plaintiff was catastrophically injured when, after disembarking a City bus, he was struck by a third-party motor vehicle. The Plaintiff's injuries included a brain injury while his impairments included incomplete quadriplegia.

As a result of his accident, the Plaintiff brought a claim for damages for an amount in excess of \$7 million against the City and against the owner and driver of the third-party vehicle that struck him. Against the City, the Plaintiff alleged that the roadway was not properly designed and that the bus stop was placed at an unsafe location as it required passengers to cross the road mid-block and not at a controlled intersection.

Following the completion of examinations for discovery, the Plaintiff's claim against the Co-Defendant (the driver of the vehicle which struck the plaintiff) was resolved for \$1,120,000 comprising \$970,000 for damages and \$120,000 for costs. The Co-Defendant's policy limit was \$1 million. The claim against the City was in effect, a "1% rule" case where the City had been added to the case largely because the Co-Defendant's insurance was capped at \$1 million, which was well below the value of the Plaintiff's claim.

On the issue of liability, the pre-trial judge was of the view that the City was exposed to a finding of some liability against it on the theory that, because of the proximity of the bus stop to a home for adults with mental health issues, the City knew or should have known that bus passengers with cognitive and/or physical disabilities would be crossing mid-block at an unmarked crossing. This, according to the judge, could have resulted in a finding being made at trial that the City should

either have removed the bus stop or alternatively, should have installed a pedestrian crossing at this location.

The judge assessed the Plaintiff's damages at \$7,241,000 exclusive of costs and disbursements which he then reduced to \$4,602,930 exclusive of costs and disbursements after applying a reduction of 27.5% for contributory negligence and subtracting the \$970,000 payment made by the Co-Defendant's insurer.

Settlement discussions took place and the judge recommended that the matter be resolved for \$3,825,000 plus costs of \$554,750 plus HST plus disbursements.

Joint and Several Liability in Action - Other notable cases

Deering v Scugog - A 19-year-old driver was driving at night in a hurry to make the start time of a movie. She was travelling on a Class 4 rural road that had no centerline markings. The Ontario Traffic Manual does not require this type of road to have such a marking. The driver thought that a vehicle travelling in the opposite direction was headed directly at her. She swerved, over-corrected and ended up in a rock culvert. The Court found the Township of Scugog 66.7% liable. The at-fault driver only carried a \$1M auto insurance policy.

Ferguson v County of Brant - An inexperienced 17-year-old male driver was speeding on a road when he failed to navigate a curve which resulted in him crossing the lane into oncoming traffic, leaving the roadway, and striking a tree. The municipality was found to have posted a winding road sign rather than a sharp curve sign. The municipality was found 55% liable.

Safranyos et al v City of Hamilton - The plaintiff was leaving a drive-in movie theatre with four children in her vehicle at approximately 1 AM. She approached a stop sign with the intention of turning right onto a highway. Although she saw oncoming headlights she entered the intersection where she was struck by a vehicle driven 15 km/h over the posted speed limit by a man who had just left a party and was determined by toxicologists to be impaired. The children in the plaintiff's vehicle suffered significant injuries. The City was determined to be 25% liable because a stop line had not been painted on the road at the intersection.

Mortimer v Cameron - Two men were engaged in horseplay on a stairway and one of them fell backward through an open door at the bottom of a landing. The other man attempted to break the first man's fall and together they fell into an exterior wall that gave way. Both men fell 10 feet onto the ground below, one of whom was left quadriplegic. The trial judge determined both men were negligent, but that their conduct did not correspond to the extent of the plaintiff's injuries. No liability was attached to either man. The building owner was determined to be 20% and the City of London was found to be 80% liable. The Court awarded the plaintiff \$5 M in damages. On appeal, the City's liability was reduced to 40% and building owner was determined to be 60% liable. The City still ended up paying 80% of the overall claim.

2011 Review of Joint and Several Liability - Law Commission of Ontario

In February 2011 the Law Commission of Ontario released a report entitled, *"Joint and Several Liability Under the Ontario Business Corporations Act"*. This review examined the application of

joint and several liability to corporate law and more specifically the relationship between the corporation and its directors, officers, shareholders and stakeholders.

Prior to the report's release, AMO made a submission to the Law Commission of Ontario to seek to expand its review to include municipal implications. The Law Commission did not proceed with a broader review at that time, but the context of its narrower scope remains applicable to municipalities. In fact, many of the same arguments which support reform in the realm of the *Business Corporations Act*, are the same arguments which apply to municipal governments.

Of note, the Law Commission's¹ report highlighted the following in favour of reforms:

Fairness: "It is argued that it is unfair for a defendant, whose degree of fault is minor when compared to that of other defendants, to have to fully compensate a plaintiff should the other defendants be insolvent or unavailable."

Deep Pocket Syndrome: "Joint and several liability encourages plaintiffs to unfairly target defendants who are known or perceived to be insured or solvent."

Rising Costs of Litigation, Insurance, and Damage Awards: "Opponents of the joint and several liability regime are concerned about the rising costs of litigation, insurance, and damage awards."

Provision of Services: "The Association of Municipalities of Ontario identifies another negative externality of joint and several liability: municipalities are having to delay or otherwise cut back services to limit exposure to liability."

The Law Commission found that the principle of joint and several liability should remain in place although it did not explicitly review the municipal situation.

2014 Resolution by the Ontario Legislature and Review by the Attorney General

Over 200 municipalities supported a motion introduced by Randy Pettapiece, MPP for Perth-Wellington which called for the implementation a comprehensive, long-term solution in 2014. That year, MPPs from all parties supported the Pettapiece motion calling for a reform joint and several liability.

Later that year the Ministry of the Attorney General consulted on three options of possible reform:

1. The Saskatchewan Model of Modified Proportionate Liability

Saskatchewan has adopted a modified version of proportionate liability that applies in cases where a plaintiff is contributorily negligent. Under the Saskatchewan rule, where a plaintiff is contributorily negligent and there is an unfunded liability, the cost of the unfunded liability is split among the remaining defendants and the plaintiff in proportion to their fault.

¹ Law Commission of Ontario. "Joint and Several Liability Under the Ontario *Business Corporations Act*." Final Report, February 2011 Pages 22-25.

2. Peripheral Wrongdoer Rule for Road Authorities

Under this rule, a municipality would never be liable for more than two times its proportion of damages, even if it results in the plaintiff being unable to recover full damages.

3. A combination of both of the above

Ultimately, the government decided not to pursue any of the incremental policy options ostensibly because of uncertainty that insurance cost reductions would result. This was a disappointing result for municipalities.

While these reviews did not produce results in Ontario, many other common law jurisdictions have enacted protections for municipalities. What follows are some of the options for a different legal framework.

Options for Reform – The Legal Framework

To gain a full appreciation of the various liability frameworks that could be considered, for comparison, below is a description of the current joint and several liability framework here in Ontario. This description will help to reader to understand the further options which follow.

This description and the alternatives that follow are taken from the Law Commission of Ontario's February 2011 Report entitled, *"Joint and Several Liability Under the Ontario Business Corporations Act"* as referenced above.²

Understanding the Status Quo and Comparing it to the Alternatives

Where three different defendants are found to have caused a plaintiff's loss, the plaintiff is entitled to seek full payment (100%) from any one of the defendants. The defendant who fully satisfies the judgment has a right of contribution from the other liable parties based on the extent of their responsibility for the plaintiff's loss.

For example, a court may find defendants 1 (D1), 2 (D2) and 3 (D3) responsible for 70%, 20%, and 10% of the plaintiff's \$100,000 loss, respectively. The plaintiff may seek to recover 100% of the loss from D2, who may then seek contribution from D1 and D3 for their 70% and 10% shares of the loss. If D1 and/or D3 is unable to compensate D2 for the amount each owes for whatever reason, such as insolvency or unavailability, D2 will bear the full \$100,000 loss. The plaintiff will be fully compensated for \$100,000, and it is the responsibility of the defendants to apportion the loss fairly between them.

The descriptions that follow are abridged from pages 9-11 of the Law Commission of Ontario's report. These are some of the key alternatives to the status quo.

² Ibid. Page 7.

1. Proportionate Liability

a) Full Proportionate Liability

A system of full proportionate liability limits the liability of each co-defendant to the proportion of the loss for which he or she was found to be responsible. Per the above example, (in which Defendant 1 (D1) is responsible for 70% of loss, Defendant 2 (D2) for 20% and Defendant 3 (D3) for 10%), under this system, D2 will only be responsible for \$20,000 of the \$100,000 total judgement: equal to 20% of their share of the liability. Likewise, D1 and D3 will be responsible for \$70,000 and \$10,000. If D1 and D3 are unable to pay, the plaintiff will only recover \$20,000 from D2.

b) Proportionate Liability where Plaintiff is Contributorily Negligent

This option retains joint and several liability when a blameless plaintiff is involved. This option would cancel or adjust the rule where the plaintiff contributed to their loss. As in the first example, suppose the plaintiff (P) contributed to 20% of their \$100,000 loss. D1, D2 and D3 were responsible for 50%, 20% and 10% of the \$100,000. If D1 and D3 are unavailable, P and D2 will each be responsible for their \$20,000 shares. The plaintiff will remain responsible for the \$60,000 shortfall as a result of the absent co-defendants' non-payment (D1 and D3).

c) Proportionate Liability where Plaintiff is Contributorily Negligent with a Proportionate Reallocation of an Insolvent, Financially Limited or Unavailable Defendant's Share

In this option of proportionate liability, the plaintiff and remaining co-defendants share the risk of a defendant's non-payment. The plaintiff (P) and co-defendants are responsible for any shortfall in proportion to their respective degrees of fault.

Using the above example of the \$100,000 total judgement, with a shortfall payment of \$50,000 from D1 and a shortfall payment \$10,000 from D3, P and D2 must pay for the missing \$60,000. P and D2 have equally-apportioned liability, which causes them to be responsible for half of each shortfall - \$25,000 and \$5,000 from each non-paying defendant. The burden is shared between the plaintiff (if determined to be responsible) and the remaining defendants.

d) Proportionate Liability with a Peripheral Wrongdoer

Under this option, a defendant will be proportionately liable only if their share of the liability falls below a specified percentage, meaning that liability would be joint and several. Using the above example, if the threshold amount of liability is set at 25%, D2 and D3 would only be responsible for 20% and 10%, regardless of whether they are the only available or named defendants. However, D1 may be liable for 100% if it is the only available or named defendant. This system tends to favour defendants responsible for a small portion of the loss, but the determination of the threshold amount between joint and several liability and proportionate liability is arbitrary.

e) Proportionate Liability with a Reallocation of Some or All of an Insolvent or Unavailable Defendant's Share

This option reallocates the liability of a non-paying defendant among the remaining defendants in proportion to their respective degrees of fault. The plaintiff's contributory negligence does not

impact the application of this reallocation. Joint and several liability would continue to apply in cases of fraud or where laws were knowingly violated.

f) Court Discretion

Similar to the fraud exception in the option above, this option includes giving the courts discretion to apply different forms of liability depending on the case.

For example, if a particular co-defendant's share of the fault was relatively minor the court would have discretion to limit that defendant's liability to an appropriate portion.

2. Legislative Cap on Liability

Liability concerns could be addressed by introducing a cap on the amount of damages available for claims for economic loss.

3. Hybrid

A number of jurisdictions provide a hybrid system of proportionate liability and caps on damages. Co-defendants are liable for their portion of the damages, but the maximum total amount payable by each co-defendant is capped to a certain limit.

The Saskatchewan Experience

As referenced earlier in this paper, the Province of Saskatchewan responded with a variety of legislative actions to assist municipalities in the early 2000s. Some of those key developments are listed below which are abridged from *"A Question of Balance: Legislative Responses to Judicial Expansion of Municipal Liability – the Saskatchewan Experience."* The paper was written by Neil Robertson, QC and was presented to the annual conference of the Association of Municipalities of Ontario in 2013. Two key reforms are noted below.

1. Reforming joint and several liability by introducing modified proportionate liability: "The Contributory Negligence Act" amendments

The *Contributory Negligence Act* retained joint and several liability, but made adjustments in cases where one or more of the defendants is unable to pay its share of the total amount (judgement). Each of the parties at fault, including the plaintiff if contributorily negligent, will still have to pay a share of the judgement based on their degree of fault. However, if one of the defendants is unable to pay, the other defendants who are able to pay are required to pay only their original share and an additional equivalent share of the defaulting party's share.

The change in law allows municipalities to reach out-of-court settlements, based on an estimate of their degree of fault. This allows municipalities to avoid the cost of protracted litigation.

Neil Robertson provided the following example to illustrate how this works in practise:

"...If the owner of a house sues the builder for negligent construction and the municipality, as building authority, for negligent inspection, and all three are found equally at fault, they would each be apportioned 1/3 or 33.3%. Assume the damages are \$100,000. If the builder has no funds, then the municipality would pay only its share (\$33,333) and a 1/3 share of the builder's defaulting share

(1/3 of \$33,333 or \$11,111) for a total of \$44,444 (\$33,333 + \$11,111), instead of the \$66,666 (\$33,333 + \$33,333) it would pay under pure joint and several liability.”

This model will be familiar to municipal leaders in Ontario. In 2014, Ontario’s Attorney General presented this option (called the Saskatchewan Model of Modified Proportionate Liability) for consideration. At the time, over 200 municipal councils supported the adoption of this option along with the “Peripheral Wrongdoer Rule for Road Authorities” which would have seen a municipality never be liable for more than two times its proportion of damages, even if it results in the plaintiff being unable to recover full damages. These two measures, if enacted, would have represented a significant incremental step to address the impact of joint and several to Ontario municipalities.

2. Providing for uniform limitation periods while maintaining a separate limitation period for municipalities: “The Limitations Act”

This act established uniform limitation periods replacing many of the pre-existing limitation periods that had different time periods. The Municipal Acts in Saskatchewan provide a uniform one-year limitation period “from time when the damages were sustained” in absolute terms without a discovery principle which can prolong this period. This helps municipalities to resist “legacy” claims from many years beforehand. This act exempts municipalities from the uniform two-year discoverability limitation period.

Limitation periods set deadlines after which claims cannot be brought as lawsuits in the courts. The legislation intends to balance the opportunity for potential claimants to identify their claims and, if possible, negotiate a settlement out of court before starting legal action with the need for potential defendants to “close the books” on claims from the past.

The reasoning behind these limitations is that public authorities, including municipalities, should not to be punished by the passage of time. Timely notice will promote the timely investigation and disposition of claims in the public interest. After the expiry of a limitation period, municipalities can consider themselves free of the threat of legal action, and continue with financial planning without hurting “the public taxpayer purse”. Municipalities are mandated to balance their budgets and must be able to plan accordingly. Thus, legacy claims can have a very adverse affect on municipal operations.

Here in Ontario, there is a uniform limitations period of two years. Municipalities also benefit from a 10-day notice period which is required for slip and fall cases. More recently, the applicability of this limitation deadline has become variable and subject to judicial discretion. Robertson’s paper notes that in Saskatchewan, courts have accepted the one-year limitations period. A further examination of limitations in Ontario may yield additional benefits and could include the one-year example in Saskatchewan and/or the applicability of the 10-day notice period for slip and fall cases.

Other Saskatchewan reforms

Saskatchewan has also implemented other reforms which include greater protections for building inspections, good faith immunity, duty of repair, no fault insurance, permitting class actions, and limiting nuisance actions. Some of these reforms are specific to Saskatchewan and some of these currently apply in Ontario.

Insurance Related Reforms

Government Regulated Insurance Limits

The April 2019 provincial budget included a commitment to increase the catastrophic impairment default benefit limit to \$2 million. Public consultations were led by the Ministry of Finance in September 2019. AMO wrote to the Ministry in support of increasing the limit to \$2 million to ensure more adequate support those who suffer catastrophic impairment.

In 2016, the government lowered this limit as well as third-party liability coverage to \$200,000 from \$1 million. This minimum should also be increased to \$2 million to reflect current actual costs. This significant deficiency needs to be addressed.

Insurance Industry Changes

In 1989 the Ontario Municipal Insurance Exchange (OMEX) was established as a non-profit reciprocal insurance provider for Ontario's municipalities. It ceased operations in 2016 citing, "[a] low pricing environment, combined with the impact of joint & several liability on municipal claim settlements has made it difficult to offer sustainable pricing while still addressing the municipalities' concern about retro assessments."³ (Retro assessments meant paying additional premiums for retroactive coverage for "long-tail claims" which made municipal budgeting more challenging.)

The demise of OMEX has changed the municipal insurance landscape in Ontario. That joint and several liability is one of the key reasons listed for the collapse of a key municipal insurer should be a cause for significant concern. Fewer choices fuels cost. While there are other successful municipal insurance pools in Ontario, the bulk of the insurance market is dominated by for-profit insurance companies.

Reciprocal non-profit insurers are well represented in other areas across Canada. Municipalities in Saskatchewan, Alberta, British Columbia are all insured by non-profit reciprocals.

The questions for policy makers in Ontario:

Are there any provincial requirements or regulations which could better support the non-profit reciprocal municipal insurance market?

What actions could be taken to better protect municipalities in Ontario in sourcing their insurance needs?

How can we drive down insurance costs to better serve the needs of municipal property taxpayers?

³ Canadian Underwriter, August 11, 2016 <https://www.canadianunderwriter.ca/insurance/ontario-municipal-insurance-exchange-suspends-underwriting-operations-1004098148/>

Conclusion

This AMO paper has endeavoured to refresh municipal arguments on the need to find a balance to the issues and challenges presented by joint and several liability. It has endeavoured to illustrate that options exist and offer the reassurance that they can be successfully implemented as other jurisdictions have done.

Finding solutions that work will require provincial and municipal commitment. Working together, we can find a better way that is fair, reasonable, and responsible. It is time to find a reasonable balance.

Maureen Lang

From: Kim Bester
Sent: Friday, October 4, 2019 10:51 AM
To: Maureen Lang
Subject: FW: Cyclocross and Cycling Opportunities in Almaguin

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

For council I believe.

From: Dave Gray [mailto:CEDO@burksfalls.ca]
Sent: Friday, October 4, 2019 9:39 AM
To: Rob Edmonstone <robertedmonstone@hotmail.com>; Barbara Belrose <bbelrose@sundridge.ca>; Beth Morton <beth.morton@townshipofperry.ca>; Brenda Scott <info@algonquinguesthouse.com>; Celia Finley <thefinleyfarm@gmail.com>; clerk@strongtownship.com; John Theriault (clerk@armourtownship.ca) <clerk@armourtownship.ca>; Jolene Mathieson <office@townshipofjoly.com>; Judy Kosowan <Clerk@ryerson township.ca>; Kelly Elik <mayor@strongtownship.com>; Kim Dunnett (deputyclerk@strongtownship.com) <deputyclerk@strongtownship.com>; Lewis Hodgson <bigsweetlou@gmail.com>; Margaret Ann MacPhail <margaretann.macphail@townshipofperry.ca>; Nicky Kunkel <clerk@burksfalls.ca>; Nicole Fraser <deputyclerk@magnetawan.com>; Peter Mclsaac <PMclsaac@Powassan.net>; Tim Brunton <bruntontim@gmail.com>; Tim Bryson <timbryson@timbrysonforestry.com>; Wendy Whitwell <wwhit@netspectrum.ca>; Wendy Whitwell Council <wwhitwell@armourtownship.ca>; Willy Hollett <info@almaguincampground.ca>
Cc: Cheryl Marshall <clerk@mcmurrichmonteith.com>; ANGELA F <angeanddarryl@live.ca>; 'Brenda Fraser' <brenda.fraser@townofkearney.ca>; Brenda Paul <bpaulmachar@vianet.ca>; clerk@southriverontario.com; michaelrickward@gmail.com; Kim Bester <KBester@Powassan.net>
Subject: Cyclocross and Cycling Opportunities in Almaguin

Good Morning Everyone!

I am forwarding on a message from Rob Edmonstone, co-owner of Missing Link Adventure Tours and Santosha Farm in Ryerson Township. Rob is working with Perry Township to bring the region's first Cyclocross cycling event to fruition on October 19th at the Perry Township Office (see event details in Rob's Message below). Additionally, Rob is an active member of the Almaguin in Motion Cycling Club and actively promotes our region at cycling events across the province.

Rob sees an incredible opportunity to promote Almaguin through cycling, be it through functions like the upcoming cyclocross event or through on and off-road cycle tourism. He asked me to forward out some information regarding the Almaguin Cyclocross event and the Silver Goose Cyclocross in Midland to create awareness and hopefully generate some interest amongst council members in attending. As mentioned in his email, these events do not require significant infrastructure and in many cases, require a minimal amount of resources.

Please take a look at Rob's email below and feel free to follow up with him directly. Also, if possible, take a moment to share the upcoming Almaguin Cyclocross event on you social media outlets.

Dave Gray, Ec.D.

Community Economic Development Officer
Almaguin Community Economic Development

DATE OF COUNCIL MTG.	Oct 15/19
AGENDA ITEM #	12-3-



From: Rob Edmonstone <robertedmonstone@hotmail.com>
Sent: October 4, 2019 8:48 AM
To: Dave Gray <CEDO@burksfalls.ca>
Subject: Example event - Cyclocross in Midland - Continental (PANAM) Championships - November 9/10

Hi Dave,

Great event last night and thought provoking keynote from Terry.

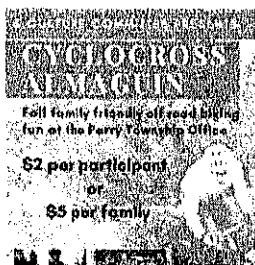
As discussed, I wanted to ensure local councillors were aware of the opportunity to see the type of World Class event a small group of volunteers can pull off, which doesn't require permanent sporting facilities. Can you forward the following to your ACED contacts?

On November 9th and 10th, Julia and I will be attending the Silver Goose Cyclocross race in Midland, ON, which is again also the host of the Pan-American Championships. We will be in attendance as event sponsors with Missing Link Adventure Tours and Santosha Farm, engaging with cycling enthusiasts about the recreational opportunities in the Almaguin Highlands.

This event is held at a public park in Midland, with course setup commencing on the Thursday prior to the event, and tear down Sunday night. Unlike other sport events where the field of play has exacting measurement and maintenance needs, cyclocross is more of "deal with what you've got", with some specifics, at the sanctioned race level, regarding course width, marking and general length - but, essentially any surface condition (mud/sand/paved/grass) is all fair game.

Also, as you know, on October 19th, in coordination with the Perry Township Recreation and Culture Committee, we will be hosting the first ever Cyclocross event in the Almaguin Highlands (Cyclocross Almaguin), at the Perry Township office.

<https://www.facebook.com/events/496874287775313/>



Cyclocross Almaguin

Sports event in Emsdale, ON, Canada by Missing Link Adventure Tours on Saturday, October 19 2019

www.facebook.com

So, two relatively close opportunities for anyone interested in seeing what CX is all about. If anyone has questions, they can contact me.

This is a video of the 2018 Elite Women's Race from Midland.

<https://www.youtube.com/watch?v=EWW3N2Lz90I&feature=youtu.be&t=2595>

Regards,

Robert Edmonstone
Co-owner of Missing Link Adventure Tours and Santosha Farm

District of Parry Sound



Homelessness Objectives Maximizing Efforts

RESCHEDULED: H.O.M.E Network Meeting

Where: Killbear Room (Parry Sound DSSAB office)
1 Beechwood Drive,
Parry Sound

When: Tuesday, November 19, 2019

10:00am-12:00pm

R.S.V.P: jyoung@psdssab.org or
(705) 746-7777 ext. 5286

No later than Friday, November 15, 2019

DATE OF COUNCIL MTG.	Oct 15/19
AGENDA ITEM #	13-1

MUNICIPALITÉ · EAST FERRIS · MUNICIPALITY



390 HIGHWAY 94, CORBEIL, ONTARIO P0H 1K0
TEL.: (705) 752-2740 FAX.: (705) 752-2452
Email: municipality@eastferris.ca

REGULAR COUNCIL MEETING
HELD
October 8th, 2019

2019-280

Moved by Councillor Lougheed

Seconded by Deputy Mayor Voyer

WHEREAS the Municipality of East Ferris believes that conferences are vital forums for municipal leaders to interact amongst each other and discuss municipal issues;

AND WHEREAS despite new technological advances that allow remote communication, resource sharing, and networking; face-to-face interactions are one of the most crucial components for learning for municipal leaders;

AND WHEREAS parents attending conferences tend to face a childcare–conference conundrum as they struggle finding care for their children while attending and participating in conference sessions;

AND WHEREAS numerous reports and studies (1), including a recent 2019 report from the House Of Commons(2), indicate a lack of 'Family-Friendly and Gender-Sensitive' environments and policies as one of the barriers women face in pursuing and participating in all levels of politics;

AND WHEREAS most conferences such as ROMA, OGRA, AMO, FONOM, NeORA offer a companion program; the Municipality of East Ferris feels that the time has come for conference organizers to create the conditions for change and incorporate child care services throughout conferences;

BE IT HEREBY RESOLVED that this resolution be forwarded to ROMA, OGRA, AMO, FONOM, NeORA for considerations;

AND FURTHER that this resolution be forwarded to all Ontario Municipalities to request ROMA, OGRA, AMO, FONOM and NeORA to consider including a child care program during their conferences.

(1) 'Advancing Equity and Inclusion: A Guide for Municipalities', June 2015

<https://www.ourcommons.ca/Content/Committee/421/FEWO/Reports/RP10366034/feworp14/feworp14-e.pdf>

'Welcoming & Inclusive Communities Toolkit', 2014 <http://citiesofmigration.ca/wp-content/uploads/2017/10/AUMA-Welcoming-and-Inclusive-Communities-Toolkit.pdf>

'How to ensure more women run for public office', Macleans 2018 <https://www.macleans.ca/politics/how-to-ensure-more-women-run-for-public-office/>

DATE OF COUNCIL MFG.	Oct 15/19
AGENDA	120

MUNICIPALITÉ · EAST FERRIS · MUNICIPALITY



390 HIGHWAY 94, CORBEIL, ONTARIO P0H 1K0
TEL.: (705) 752-2740 FAX.: (705) 752-2452
Email: municipality@eastferris.ca

REGULAR COUNCIL MEETING
HELD
October 8th, 2019

(2) Elect Her: A Roadmap for Improving the Representation of Women in Canadian Politics, April 2019
<https://www.ourcommons.ca/Content/Committee/421/FEWO/Reports/RP10366034/feworp14/feworp14-e.pdf>

Carried Mayor Rochefort

CERTIFIED to be a true copy of
Resolution No. 2019-280 passed by the
Council of the Municipality of East Ferris
on the 8th day of October, 2019.



Monica L. Hawkins, AMCT
Clerk

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

DATE OF COUNCIL MTG	04/15/19
AGENDA ITEM #	15

Vendor Invoice Number	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
GENERAL GOVERNMENT									
8655	10/02/19	AMCTO, SUITE610, 2660 SKYMARK AVE., MISSISSAUGA, ON, L4W 5L6 CEMETERY	10/02/19	\$320.51	\$320.51	10-10-61530	CONVENTION/TRAINING	\$0.00	(\$5,919.74)
8656	10/02/19	AMCTO - ZONE 7, 45 BEATTY STREET, NIPISSING, ON, POH 1W0	10/02/19	\$95.00	\$95.00	10-10-61530	CONVENTION/TRAINING	\$0.00	(\$5,919.74)
2019	10/01/19	FALL CONF. FALL WORK SHOP		\$95.00	\$95.00			\$0.00	
8831	10/01/19	MARK FORTH, 80 LINDQUIST LINE, POWASSAN, ON, POH 1Z0	10/01/19	\$50.00	\$50.00	10-10-24500	ARR OTHER	\$0.00	(\$104,495.86)
168558		repair stage		\$50.00	\$50.00			\$0.00	
8927	10/02/19	POWASSAN HOME HARDWARE & AUTO PARTS, P.O. BOX 148, POWASSAN	10/02/19	\$132.21	\$132.21	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$14,263.52)
30870	10/02/19	GLOVES AND TISSUES	10/02/19	\$5.63	\$5.63	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$14,263.52)
30889	10/02/19	MOUSE TRAPS	10/02/19	\$75.28	\$75.28	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$14,263.52)
31244	10/02/19	TISSUES	10/02/19	\$5.08	\$5.08	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$8,464.23)
30699	10/02/19	BLEACH	10/02/19	\$8.12	\$8.12	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$8,464.23)
31227	10/02/19	SOIL	10/02/19	\$20.43	\$20.43	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$8,464.23)
31359	10/02/19	CLOROX WIPES BLUE BOX	10/02/19	\$5.39	\$5.39	10-10-61757	FITNESS CENTRE@250	\$0.00	(\$10,001.71)
30586	10/02/19	VELCRO	10/02/19	\$48.82	\$48.82	10-10-61757	FITNESS CENTRE@250	\$0.00	(\$10,001.71)
30763	10/02/19	SAFETY SUPPLIES	10/02/19	\$29.45	\$29.45	10-10-61757	FITNESS CENTRE@250	\$0.00	(\$10,001.71)
31432	10/02/19	TOWELS, CLEANER	10/02/19	\$29.45	\$29.45	10-10-61757	FITNESS CENTRE@250	\$0.00	(\$10,001.71)
8959	10/02/19	EMPLOYEE DENTAL 9/24	10/02/19	\$253.00	\$253.00	10-10-61510	BENEFITS	\$0.00	(\$17,720.79)
8972	10/02/19	RUSSELL, CHRISTIE, LLP, 505 MEMORIAL AVENUE, BOX 158, ORILLIA	10/02/19	\$4,160.19	\$4,160.19	10-10-61560	AUDIT & LEGAL	\$0.00	(\$38,042.89)
73-104-055				\$4,160.19	\$4,160.19			\$0.00	
8975	09/30/19	SCOTIABANK VISA, 204 MAIN STREET, NORTH BAY, ON, P1B 2T7	09/30/19	\$1,176.93	\$1,176.93	10-10-24600	ARR LIBRARY BOARD	\$0.00	(\$34,555.22)
AUG19LIB	07/16/19	LIBRARY - AUG VISA	07/20/19	\$1,423.30	\$1,423.30	10-10-24600	ARR LIBRARY BOARD	\$0.00	(\$34,555.22)
JUL19LIB	09/27/19	VISA - LIB	09/30/19	\$1,292.81	\$1,292.81	10-10-24600	ARR LIBRARY BOARD	\$0.00	(\$34,555.22)
SEPT19LIB	09/30/19	AMO PACKAGES - PM AND DB	09/30/19	\$1,638.34	\$1,638.34	10-10-61020	COUNCIL OTHER	\$0.00	(\$903.86)
AUG19LM6	09/30/19	PARKING - OTTAWA - PM	09/30/19	\$67.00	\$67.00	10-10-61026	P.MCISAAC-MAYOR	\$0.00	(\$4,731.69)
SEPT19PM1	09/27/19	ALT HOTEL - OTTAWA - PM	09/30/19	\$668.85	\$668.85	10-10-61026	P.MCISAAC-MAYOR	\$0.00	(\$4,731.69)
SEPT19PM2	09/27/19	DENTIST - KB	09/30/19	\$105.00	\$105.00	10-10-61510	BENEFITS	\$0.00	(\$17,720.79)
SEPT19KB2	09/27/19	PROFESSIONAL ENGINEER - EIT LICENSE CM	09/30/19	\$91.58	\$91.58	10-10-61530	CONVENTION/TRAINING	\$0.00	(\$5,919.74)
SEPT19CM2				\$91.58	\$91.58			\$0.00	
SEPT19CM4	09/27/19	ASSOC OF ROAD SUPER - ASSET MGMT	09/30/19	\$146.90	\$146.90	10-10-61530	CONVENTION/TRAINING	\$0.00	(\$5,919.74)
SEPT19CM4		SEMINAR - CM		\$146.90	\$146.90			\$0.00	
AUG19LM	09/27/19	CLIPPING MAGIC	09/30/19	\$5.42	\$5.42	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$14,263.52)
AUG19LM7	09/30/19	ADOBE ACROBAT SOFTWARE	09/30/19	\$278.06	\$278.06	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$14,263.52)
JUL19LM	09/27/19	CLIPPING MAGIC	09/27/19	\$5.37	\$5.37	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$14,263.52)
SEPT19CM3	09/27/19	VISA - ANNUAL FEE - CM	09/30/19	\$75.00	\$75.00	10-10-61660	BANK CHARGES &	\$0.00	\$7,070.54
AUG19KH5	09/27/19	PHOTO METRO - PHOTO FOR FRONT FOYER	09/30/19	\$135.51	\$135.51	10-10-61753	250 CLARK-BUILDING	\$0.00	(\$119,054.57)
AUG19LM3	09/30/19	REPLACEMENT FILTER FOR BOTTLE FILLING STATIONS	09/30/19	\$282.03	\$282.03	10-10-61753	250 CLARK-BUILDING	\$0.00	(\$119,054.57)
AUG19KH2	09/27/19	MICHAELS - 250 CLARK	09/30/19	\$39.06	\$39.06	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$8,464.23)
AUG19KH6	09/27/19	WALMART - CHRISTMAS IN JULY	09/30/19	\$20.81	\$20.81	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$8,464.23)
AUG19LM5	09/30/19	OUTDOOR PATIO LIGHTS - FARM TO TABLE	09/30/19	\$46.01	\$46.01	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$8,464.23)

**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
AUG19/LM8	09/30/19	AUDIO CINE FILMS - LICENSE	09/30/19	\$178.08	\$178.08	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$9,464.23)
AUG19/KH3	09/27/19	DOLLARAM - 250 CLARK	09/30/19	\$9.42	\$9.42	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$8,464.23)
JULY19/KH	07/16/19	KUDOS - BABYSITTING COURSE - PIZZA	07/21/19	\$67.09	\$67.09	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$8,464.23)
JULY19/KH3	07/16/19	DOLLAR TREE - 250 PROGRAM SUPPLIES	07/21/19	\$8.90	\$8.90	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$8,464.23)
JULY19/KH4	07/16/19	DOLLARAMA - 250 PROGRAM SUPPLIES	07/21/19	\$48.94	\$48.94	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$8,464.23)
SEPT19/KH	09/27/19	MICHAELS - 250 CLARK SUPPLY	09/30/19	\$28.68	\$28.68	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$8,464.23)
AUG19/LM4	09/30/19	PENALTY BOX TRAINING - WORKOUT ROUTINES / VIDEOS - FITNESS	09/30/19	\$412.15	\$412.15	10-10-61757	FITNESS CENTRE@250	\$0.00	(\$10,001.71)

9121	10/02/19	SHELLEY BASTAIN, 2240B ALSACE RD, POWASSAN, ON, P0H 1Z0		\$488.45	\$488.45	10-10-61640	OFFICE & EQUIPMENT	\$0.00	(\$6,130.25)
334	10/02/19	OFFICE CLEANING		\$542.40	\$542.40				

9124	10/02/19	KIMBERLY BESTER, TROUT CREEK, ON, P0H 2L0	10/02/19	\$208.92	\$208.92	10-10-61530	CONVENTION/TRAINING	\$0.00	(\$5,919.74)
SEPT 26 2019		MEALS MILEAGE TO CEMETERY TRAINING		\$232.00	\$232.00				

9585	10/02/19	DAVE BRITTON, BOX 333, 20 VALLEY VIEW DR E, POWASSAN, ON, P0H 1Z0	10/02/19	\$380.00	\$380.00	10-10-61027	D BRITTON- COUNCIL	\$0.00	(\$2,428.26)
SEPT 29 2019		CONSERVATION AUTHORITY MEETINGS		\$380.00	\$380.00				

9613	10/01/19	MATHEWS DINDSDALE, 3600-155 WELLINGTON ST WEST, TORONTO, ON, M5V 3H1	10/01/19	\$3,165.75	\$3,165.75	10-10-61560	AUDIT & LEGAL	\$0.00	(\$38,042.89)
13832		EMPLOYMENT MATTERS		\$3,165.75	\$3,165.75				

9758	10/02/19	BELL TV, P.O. BOX 3250, STATION DON MILLS, NORTH YORK, ON, M3C 4C9	10/02/19	\$81.34	\$81.34	10-10-61757	FITNESS CENTRE@250	\$0.00	(\$10,001.71)
845520060023063		BELL TV - FITNESS CENTRE		\$91.92	\$91.92				

10082	10/02/19	BRAD'S JANITORIAL SERVICES, 2059 MAPLE HILL RD, POWASSAN, ON, P0H1Z0	10/02/19	\$1,040.00	\$1,040.00	10-10-61753	250 CLARK-BUILDING	\$0.00	(\$119,054.57)
848566		CLARKAND FIRE HALL CLEANING		\$1,040.00	\$1,040.00				

10233	10/02/19	LAWRENCE ELECTRICAL SERVICES, 110 KYLE ROAD, CORBELL, ON, P0H 1K0	10/02/19	\$910.75	\$910.75	10-10-61753	250 CLARK-BUILDING	\$0.00	(\$119,054.57)
1180		WIRE HEAT DUCT FOR HRV		\$910.75	\$910.75				

10236	10/02/19	XEROX CANADA LTD., P.O. BOX 4539 STN A, TORONTO, ON, M5W 4P5	10/02/19	\$53.68	\$53.68	10-10-61600	POSTAGE/COURIER/COPI	\$0.00	(\$20,247.03)
F54816224		PER COPY CHARGE		\$59.61	\$59.61				

**Total GENERAL GOVERNMENT
FIRE DEPARTMENT**

8792	10/02/19	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3	10/02/19	\$388.75	\$388.75	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$43,381.29)
200233599007		FIRE DEPT.-OPERATIONS		\$388.75	\$388.75				

8893	10/02/19	NORTHERN COMMUNICATIONS SERVICES INC., 230 ALDER STREET, SUDBURY, ON, P3C 4J2	10/02/19	\$51.60	\$51.60	10-15-62000	FIRE DEPT. ANSWERING	\$0.00	(\$2,224.40)
10012019		FIRE DISPATCH		\$51.60	\$51.60				

8927	10/02/19	POWASSAN HOME HARDWARE & AUTO PARTS, P.O. BOX 148, POWASSAN, ON, P0H 1Z0	10/02/19	\$35.55	\$35.55	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$43,381.29)
30845		PULL HANDLE AND HINGES		\$7.72	\$7.72				
31251		WASHER FLUID		\$116.88	\$116.88				
30846		SMOKE DETECTORS		\$160.15	\$160.15				

**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
8975	09/27/19	SCOTIABANK VISA, 204 MAIN STREET, NORTH BAY, ON, P1B 2T7	09/20/19	\$38.80	\$38.80	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$43,381.29)
AUG19BC	07/16/19	GARLANDS - GAS - FIRE TRUCK	07/21/19	\$35.61	\$35.61	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$43,381.29)
JULY19BC	07/16/19	BURROW - FIREHALL	07/30/19	\$284.93	\$284.93	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$43,381.29)
JULY19BC2	07/16/19	CDN ASSOC OF FIRE CHIEFS MEMBERSHIP - BC	07/30/19	\$284.93	\$284.93	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$43,381.29)
9109	10/02/19	TAYLOR-MADE, 36 BUTTERICK RD, ETOBICOKE, ON,	10/02/19	\$254.40	\$254.40	10-15-62060	FIRE PREVENTION	\$0.00	(\$1,428.74)
21867	10/02/19	FIRE PREVENTION SUPPLIES		\$254.40	\$254.40				
10062	10/02/19	BRAD'S JANITORIAL SERVICES, 2059 MAPLE HILL RD, POWASSAN, ON, P0H1Z0	10/02/19	\$305.28	\$305.28	10-15-62010	FIRE DEPT.-MAINTENANCE	\$0.00	(\$4,422.19)
848556	10/02/19	250 CLARKAND FIRE HALL CLEANING		\$305.28	\$305.28				
Total FIRE DEPARTMENT \$1,519.52									
PUBLIC WORKS									
8897	10/02/19	NORTHERN UNIFORM SERVICE, 2230 ALGONQUIN ROAD, SUDBURY, ON, P3E 4Z6	10/02/19	\$190.67	\$190.67	10-20-63060	PUBLIC WORKS-	\$0.00	(\$45,032.78)
258456	10/02/19	PW UNIFORM RENTALS		\$190.67	\$190.67				
8927	10/02/19	POWASSAN HOME HARDWARE & AUTO PARTS, P.O. BOX 148, POWASSAN, ON, P0H 1Z0	10/02/19	\$28.48	\$28.48	10-20-63060	PUBLIC WORKS-	\$0.00	(\$45,032.78)
30818	10/02/19	GARBAGE CAN		\$30.00	\$30.00	10-20-63060	PUBLIC WORKS-	\$0.00	(\$45,032.78)
30871	10/02/19	LIGHT BULBS		\$13.22	\$13.22	10-20-63060	PUBLIC WORKS-	\$0.00	(\$45,032.78)
31293	10/02/19	FENCE POST HOLDER		\$16.22	\$16.22	10-20-63060	PUBLIC WORKS-	\$0.00	(\$45,032.78)
31428	10/02/19	PAINT BRUSHES		\$46.79	\$46.79	10-20-63170	CONST.-BRIDGES &	\$0.00	(\$2,444.36)
31121	10/02/19	QUICK PATCH		\$46.79	\$46.79	10-20-63320	BRIDGES & CULVERTS-	\$0.00	(\$2,444.36)
31223	10/02/19	QUICK PATCH		\$57.46	\$57.46	10-20-63320	HARDTOP	\$0.00	(\$12,748.42)
31115	10/02/19	SEAM SEALER		\$65.04	\$65.04	10-20-63370	LOOSETOP	\$0.00	(\$107,821.05)
31081	10/02/19	FENCE POSTS		\$41.01	\$41.01	10-20-63505	2014 FREIGHTLINER-	\$0.00	(\$8,007.49)
30835	10/02/19	WIND SHIELD WASHER		\$345.01	\$345.01				
8975	09/27/19	SCOTIABANK VISA, 204 MAIN STREET, NORTH BAY, ON, P1B 2T7	09/30/19	\$264.58	\$264.58	10-20-63050	PUBLIC WORKS-	\$0.00	(\$92,646.99)
AUG19ST12	09/27/19	CARQUEST - MAINT OF VEHICLES		\$242.29	\$242.29	10-20-63060	PUBLIC WORKS-	\$0.00	(\$92,646.99)
AUG19ST	09/27/19	HOME DEPOT - WINDOW - PW		\$300.00	\$300.00	10-20-63060	PUBLIC WORKS-	\$0.00	(\$92,646.99)
AUGCM5	09/27/19	BATTLEFIELD EQUIPMENT - REPLACEMENT WINDOW DEPOSIT		\$246.82	\$246.82	10-20-63060	PUBLIC WORKS-	\$0.00	(\$92,646.99)
SEPT19CM	09/27/19	BATTLEFIELD EQUIP - PW GLASS		\$361.08	\$361.08	10-20-63060	PUBLIC WORKS-	\$0.00	(\$92,646.99)
SEPT19ST	09/27/19	CDN TIRE - TOOLS		\$68.68	\$68.68	10-20-63860	PUBLIC WORKS-	\$0.00	(\$92,646.99)
AUG19CM	09/27/19	HOME HARDWARE		\$16.26	\$16.26	10-20-63860	CAPITAL-	\$0.00	(\$92,646.99)
AUG19CM2	09/27/19	HOME HARDWARE		\$20.33	\$20.33	10-20-63860	CAPITAL-	\$0.00	(\$92,646.99)
AUG19CM3	09/27/19	HOME HARDWARE		\$35.93	\$35.93	10-20-63860	CAPITAL-	\$0.00	(\$92,646.99)
AUG19CM4	09/27/19	HOME DEPOSIT		\$1,000.00	\$1,000.00	10-20-63860	CAPITAL-	\$0.00	(\$92,646.99)
AUG19CM6	09/27/19	BATTLEFIELD EQUIPMENT - DEPOSIT		\$66.79	\$66.79	10-20-63860	CAPITAL-	\$0.00	(\$92,646.99)
SEPT19CM	09/27/19	BATTLEFIELD - PAINT - CAPITAL		\$124.04	\$124.04	10-20-63860	CAPITAL-	\$0.00	(\$92,646.99)
SEPT19CM5	09/27/19	BATTLEFIELD EQUIP - CAPITAL		\$683.15	\$683.15	10-20-63860	CAPITAL-	\$0.00	(\$92,646.99)
SEPT19ST2	09/27/19	BATTLEFIELD EQUIP - CAPITAL		\$3,429.95	\$3,429.95				

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
9662	DUNCOR ENTERPRISES INC, 101 BIG BAY POINT ROAD, BARRIE, ON, L4N 8M5		10/02/19	\$105,968.63	\$105,968.63	10-20-63890	CAPITAL	\$0.00	(\$2,876.98)
2019363	10/02/19 TC STREETS RESURFACE		10/02/19	\$105,968.63	\$105,968.63				
10126	TOROMONT INDUSTRIES LTD, 3131 HWY 7, CONCORD, ON, LAK5E1		10/02/19	\$603.22	\$603.22	10-20-63625	BACKHOE CAT420	\$0.00	\$0.00
51268284	10/02/19 CAT GLASS REPAIRS		10/02/19	\$4,510.51	\$4,510.51	10-20-63660	99 GRADER-	\$0.00	(\$22,078.79)
50832213	10/02/19 GRADER REPAIRS		10/02/19	\$5,113.73	\$5,113.73				
10233	LAWRENCE ELECTRICAL SERVICES, 110 KYLE ROAD, CORBEL, ON, P0H 1K0		10/02/19	\$351.07	\$351.07	10-20-63060	PUBLIC WORKS-	\$0.00	(\$45,032.78)
1181	10/02/19 ELECTRICAL REPAIRS TO GARAGE		10/02/19	\$351.07	\$351.07				
10382	KAREN BAKKE, BOX 414, POWASSAN, ON,		10/02/19	\$500.00	\$500.00	10-20-63895	CAPITAL-GAS TAX	\$0.00	(\$145,276.24)
SEPT 29 2019	10/02/19 SEWER LINE BLOCKAGE		10/02/19	\$500.00	\$500.00				

Total PUBLIC WORKS

\$115,899.06

ENVIRONMENT

10122	LUC BERNARD, 111		10/02/19	\$152.19	\$152.19	10-25-64910	LANDFILL SITE-	\$0.00	(\$32,753.74)
MARK,S	10/02/19 BOOT ALLOWANCE		10/02/19	\$152.19	\$152.19				

Total ENVIRONMENT

\$152.19

WATER

8927	POWASSAN HOME HARDWARE & AUTO PARTS, P.O. BOX 148, POWASSAN, ON, P0H 1Z0		10/02/19	\$17.77	\$17.77	10-30-64530	WATER DISTRIBUTION-	\$0.00	(\$12,484.88)
30812	10/02/19 HOSE AND METER FITTINGS		10/02/19	\$17.77	\$17.77				

Total WATER

\$17.77

BUILDING DEPARTMENT

8975	SCOTTABANK VISA, 204 MAIN STREET, NORTH BAY, ON, P1B 2T7		09/30/19	\$87.52	\$87.52	10-45-62710	BUILDING INSPECTOR-	\$0.00	(\$2,576.08)
AUG19MM2	09/27/19 RYMAN TTLES - 302 SPETZ		09/30/19	\$73.83	\$73.83	10-45-62715	CBO/BLAW/PROP STD	\$0.00	(\$2,645.43)
AUG19MM1	09/27/19 GARLANDS - GAS		09/30/19	\$74.64	\$74.64	10-45-62715	CBO/BLAW/PROP STD	\$0.00	(\$2,645.43)
AUG19MM3	09/27/19 GARLANDS GAS		09/30/19	\$76.00	\$76.00	10-45-62715	CBO/BLAW/PROP STD	\$0.00	(\$2,645.43)
JULY19MM	07/16/19 GARLANDS - GAS - MUN VEHICLE		07/20/19	\$96.50	\$96.50	10-45-62715	CBO/BLAW/PROP STD	\$0.00	(\$2,645.43)
SEPT19BM	09/27/19 GARLANDS - GAS		09/30/19	\$96.50	\$96.50				

9684	EMPLOYEE		DENTAL 10/2/2019	\$408.49	\$816.78	10-45-61510	BENEFITS	\$0.00	(\$878.00)
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Total BUILDING DEPARTMENT

\$1,225.27

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
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PROTECTION TO PERSONS & PROPERTY

8975	JUL19LM3	SCOTTABANK VISA, 204 MAIN STREET, NORTH BAY, ON, P1B 2T7 SIMPLE TEXTING.COM - 4 YEAR AMOUNT - EMERG MGMT	09/30/19	\$4,781.02	\$4,781.02	10-50-62550	EMERGENCY PLANNING	\$0.00	(\$14.68)
	AUG19LM9	09/30/19 ULINE - GRID BIKE RACK	09/30/19	\$1,260.15	\$1,260.15	10-50-62565	ACCESSIBILITY	\$0.00	\$0.00
	JUL19BM	09/27/19 POSTAGE - PROP STANDARDS	09/30/19	\$11.55	\$11.55	10-50-62585	PROPERTY STANDARDS	\$0.00	(\$1,247.08)
	JUL19LM1	09/30/19 VOCOM CANADA - HEALTH & SAFETY E LEARNING	09/30/19	\$2,437.15	\$2,437.15	10-50-62720	HEALTH & SAFETY	\$0.00	(\$2,052.63)
Total PROTECTION TO PERSONS & PROPERTY				\$8,489.87	\$8,489.87				

Total PROTECTION TO PERSONS & PROPERTY

RECREATION

8927		POWASSAN HOME HARDWARE & AUTO PARTS, P.O. BOX 148, POWASSAN , ON, P0H 1Z0	10/02/19	\$14.97	\$14.97	10-55-67110	POOL-MATERIAL &	\$0.00	(\$22,908.08)
30881		10/02/19 ANTI FREEZE	10/02/19	\$14.97	\$14.97				
Total RECREATION				\$29.94	\$29.94				
8975	JUL19LM7	SCOTTABANK VISA, 204 MAIN STREET, NORTH BAY, ON, P1B 2T7 Giant Tiger - Pool Noodles - Aquafit	09/30/19	\$25.19	\$25.19	10-55-67100	POOL-LABOUR	\$0.00	(\$9,700.83)
	AUG19CM	09/27/19 HOME DEPOT - POOL	09/30/19	\$89.26	\$89.26	10-55-67110	POOL-MATERIAL &	\$0.00	(\$22,908.08)
	AUG19MH4	09/27/19 AMAZON - POOL WATER TEST KIT	09/30/19	\$338.72	\$338.72	10-55-67115	POOL CHEMICALS	\$0.00	(\$6,248.53)
	AUG19KH2	09/27/19 MICHAELS - GAP PROGRAM	09/30/19	\$21.37	\$21.37	10-55-67510	RECREATION-GAP/SMILE	\$0.00	(\$6,476.93)
	AUGKH3	09/27/19 MICHAELS - GAP	09/30/19	\$39.06	\$39.06	10-55-67510	RECREATION-GAP/SMILE	\$0.00	(\$6,476.93)
	JUL19LM5	09/27/19 DOLLARAMA - GAP	09/30/19	\$9.41	\$9.41	10-55-67510	RECREATION-GAP/SMILE	\$0.00	(\$6,476.93)
	JUL19LM6	09/30/19 AMAZON - DODGEBALL SET - GAP	09/30/19	\$113.41	\$113.41	10-55-67510	RECREATION-GAP/SMILE	\$0.00	(\$6,476.93)
	JUL19LM2	09/30/19 AMAZON - FLAG FOOTBALL SET - GAP	09/30/19	\$95.34	\$95.34	10-55-67510	RECREATION-GAP/SMILE	\$0.00	(\$6,476.93)
	JUL19KH2	07/16/19 WALMART - GAP SUPPLIES	07/21/19	\$44.16	\$44.16	10-55-67510	RECREATION-GAP/SMILE	\$0.00	(\$6,476.93)
	AUG19LM2	09/30/19 AMAZON - DODGEBALL SET - GAP PROGRAM	09/30/19	\$112.79	\$112.79	10-55-67610	RECREATION-ADMIN-	\$0.00	(\$765.17)
Total RECREATION				\$888.71	\$888.71				

9266		DUDLEY INSTALLATIONS LTD., 132B BEAR CREEK ROAD, CALLANDER, ON, P0H 1H0	10/02/19	\$674.16	\$674.16	10-55-67010	PARKS-MAT/SUPPLIES	\$0.00	(\$8,675.72)
2486		10/02/19 BALL PARK LIGHTS AND NETTING REPAIRS	10/02/19	\$674.16	\$674.16				
Total PARKS-MAT/SUPPLIES				\$1,348.32	\$1,348.32				

10179		SANDRA REED, ART CLASS	10/01/19	\$50.00	\$50.00	10-55-67510	RECREATION-GAP/SMILE	\$0.00	(\$6,476.93)
10233		LAWRENCE ELECTRICAL SERVICES, 110 KYLE ROAD, CORBELL, ON, P0H 1K0	10/02/19	\$9,326.30	\$9,326.30	10-55-67010	PARKS-MAT/SUPPLIES	\$0.00	(\$8,675.72)
1184		10/02/19 REPAIR BALL PARK LIGHTS	10/02/19	\$9,326.30	\$9,326.30				
Total RECREATION				\$10,954.14	\$10,954.14				

PLANNING & DEVELOPMENT

9456		RYMAN TTILES INC, BOX 224, PARRY SOUND, ON, P2A 2X3	10/02/19	\$82.78	\$82.78	10-70-68010	PLANNING &	\$0.00	(\$14,518.19)
24711		10/02/19 BY LAW 2016-20 COPIES	10/02/19	\$82.78	\$82.78				
Total PLANNING & DEVELOPMENT				\$165.56	\$165.56				

Total PLANNING & DEVELOPMENT

TROUT CREEK COMMUNITY CENTRE

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

Invoice Number	Vendor	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
8792	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3	10/02/19	HYDRO	10/02/19	\$101.99	\$101.99	10-75-61610	HYDRO	\$0.00	(\$15,225.05)
200116322165	1019 10/02/19 HYDRO									
8862	MOORE PROPANE LIMITED, 56 GIBSON ST, NORTH BAY, ON, P1B 8Z4	10/02/19	PROANE	10/02/19	\$12.00	\$12.00	10-75-61800	SUPPLIES	\$0.00	(\$2,983.69)
855984										
8927	POWASSAN HOME HARDWARE & AUTO PARTS, P.O. BOX 148, POWASSAN, ON, P0H 1Z0	10/02/19	GARBAGE BAGS	10/02/19	\$59.96	\$59.96	10-75-61800	SUPPLIES	\$0.00	(\$2,983.69)
30900										
8975	SCOTTABANK VISA, 204 MAIN STREET, NORTH BAY, ON, P1B 2T7	09/30/19	LCBO - TCCC BAR	09/30/19	\$117.14	\$117.14	10-75-61865	TCCC BAR EXPENSES	\$0.00	(\$8,801.97)
AUG19ML										
AUG19ML2										
JULY 19LM										
JULY19DJ										
SEPT19KB3										
SEPT19KB4										
9925	SHAW DIRECT SATELLITE, PO BOX 2530 STN M, CALGARY, AB, T2P 0C2	10/02/19	SUPPLIES	10/02/19	\$66.13	\$66.13	10-75-61800	SUPPLIES	\$0.00	(\$2,983.69)
20023688039	1019 10/02/19 SUPPLIES									
Total TROUT CREEK COMMUNITY CENTRE										
SPORTSPLEX										
8792	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3	10/02/19	HYDRO	10/02/19	\$10,755.27	\$10,755.27	10-80-61610	HYDRO	\$0.00	(\$48,708.86)
200126071473	1019 10/02/19 HYDRO									
8862	MOORE PROPANE LIMITED, 56 GIBSON ST, NORTH BAY, ON, P1B 8Z4	10/02/19	PROPANE REFILL	10/02/19	\$50.78	\$50.78	10-80-61930	ZAMBONI-REPAIRS &	\$0.00	(\$5,723.58)
853972										
8927	POWASSAN HOME HARDWARE & AUTO PARTS, P.O. BOX 148, POWASSAN, ON, P0H 1Z0	10/02/19	FLASHLIGHT, NOZZLE	10/02/19	\$22.07	\$22.07	10-80-61945	EQUIPMENT- SUPPLIES	\$0.00	(\$1,716.95)
30849										
30618										
30859										
31001										
31036										
31231										
31242										
31075										
8975	SCOTTABANK VISA, 204 MAIN STREET, NORTH BAY, ON, P1B 2T7	09/30/19	AMAZON - DOG WASTE STATIONS (5) - TRIVIA PROCEEDS	09/30/19	\$1,378.84	\$1,378.84	10-80-61515	SPORTSPLEX BAR	\$0.00	(\$453.81)
JULLM2										
JULY19MH9										
SEPT19MH2										
JULY19KB										
SEPT19KB										

16

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
AUG19MH2	09/27/19	HP INSTANT INK - TONER CARTRIDGE	09/30/19	\$5.99	\$5.99	10-80-61960	BUILDING SUPPLIES	\$0.00	(\$9,077.60)
AUG19MH3	09/27/19	PRINCESS AUTO - STEEL HOSE REEL CART	09/30/19	\$122.51	\$122.51	10-80-61960	BUILDING SUPPLIES	\$0.00	(\$9,077.60)
AUG19KE	09/27/19	GATEWAY CITY BREWERY - TRIVIA	09/30/19	\$275.81	\$275.81	10-80-61982	SPORTSPLEX BAR	\$0.00	(\$14,831.71)
AUG19KE3	09/27/19	GATEWAY CITY BREWERY - BEERFEST	09/30/19	\$194.83	\$194.83	10-80-61982	SPORTSPLEX BAR	\$0.00	(\$14,831.71)
AUGKE2	09/27/19	DIXONS DISTILLED SPIRITS - BEERFEST	09/30/19	\$351.10	\$351.10	10-80-61982	SPORTSPLEX BAR	\$0.00	(\$14,831.71)
JULY19MH7	07/23/19	ORFA - LEGAL AWARENESS COURSE - MH	07/30/19	\$510.00	\$510.00	10-80-61982	SPORTSPLEX BAR	\$0.00	(\$14,831.71)
JULY19MH8	07/23/19	EXPEDIA - BEST WESTERN - CANCELLEC	09/30/19	(\$340.00)	(\$340.00)	10-80-61982	SPORTSPLEX BAR	\$0.00	(\$14,831.71)
SEPT19KE	09/27/19	WHISKEY JACK BEER CO - BEERFEST	09/30/19	\$249.24	\$249.24	10-80-61982	SPORTSPLEX BAR	\$0.00	(\$14,831.71)
SEPT19KE2	09/27/19	LCBO - VOODOOS BAR	09/30/19	\$137.76	\$137.76	10-80-61982	SPORTSPLEX BAR	\$0.00	(\$14,831.71)
SEPT19KE3	09/27/19	LCBO - VOODOOS BAR	09/30/19	\$150.96	\$150.96	10-80-61982	SPORTSPLEX BAR	\$0.00	(\$14,831.71)
SEPT19KE4	09/27/19	GATEWAY CITY BREWERY - VOODOOS BAR	09/30/19	\$341.02	\$341.02	10-80-61982	SPORTSPLEX BAR	\$0.00	(\$14,831.71)
SEPT19MH	09/27/19	MUSKOKA BREWERY - SPORTSPLEX BAR	09/30/19	\$199.81	\$199.81	10-80-61982	SPORTSPLEX BAR	\$0.00	(\$14,831.71)
JULY19MH	07/23/19	NEW ONTARIO - SPORTSPLEX BAR	07/23/19	\$263.89	\$263.89	10-80-61983	SPORTSPLEX	\$0.00	(\$7,402.81)
JULY19MH2	07/23/19	ENTERPRISE - CAR RENTAL	07/31/19	\$223.00	\$223.00	10-80-61983	SPORTSPLEX	\$0.00	(\$7,402.81)
JULY19MH3	07/23/19	ENTERPRISE - CAR RENTAL	07/31/19	\$199.00	\$199.00	10-80-61983	SPORTSPLEX	\$0.00	(\$7,402.81)
JULY19MH4	07/23/19	ENTERPRISE - CAR RENTAL	07/30/19	\$211.99	\$211.99	10-80-61983	SPORTSPLEX	\$0.00	(\$7,402.81)
AUG19MH	09/27/19	BEST WESTERN - MH - LEGAL AWARENESS COURSE	09/30/19	\$408.79	\$408.79	10-80-61985	STAFF TRAINING	\$0.00	(\$1,015.34)
JUL19LM8	09/30/19	SOBEYS - CPR COURSE	09/30/19	\$15.00	\$15.00	10-80-61985	STAFF TRAINING	\$0.00	(\$1,015.34)
JUL19LM9	09/30/19	OSHELLS - CPR COURSE	09/30/19	\$126.06	\$126.06	10-80-61985	STAFF TRAINING	\$0.00	(\$1,015.34)
JULLM10	09/30/19	OSHELLS - CPR COURSE	09/30/19	\$33.56	\$33.56	10-80-61985	STAFF TRAINING	\$0.00	(\$1,015.34)
JULY19MH5	07/23/19	EXPEDIA - BEST WESTERN - MH	07/30/19	\$340.00	\$340.00	10-80-61985	STAFF TRAINING	\$0.00	(\$1,015.34)

Total SPORTSPLEX

\$16,690.37

CEMETERIES

8792	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3	10/02/19	\$32.46	\$32.46	10-85-65110	CEMETERY-SERVICE-	\$0.00	(\$278.93)
200212441081	CEMETRY-HYDRO	10/02/19	\$32.46	\$32.46	10-85-65110	CEMETERY-SERVICE-	\$0.00	(\$278.93)
8927	POWASSAN HOME HARDWARE & AUTO PARTS, P.O. BOX 148, POWASSAN, ON, P0H 1Z0	10/02/19	\$53.83	\$53.83	10-85-65130	CEMETERY-	\$0.00	(\$858.89)
30767	CEMENT	10/02/19	\$16.15	\$16.15	10-85-65130	CEMETERY-	\$0.00	(\$858.89)
31321	CEMENT	10/02/19	\$16.15	\$16.15	10-85-65130	CEMETERY-	\$0.00	(\$858.89)

Total CEMETERIES

\$102.44

Total Bills To Pay:

\$193,958.34

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

InvoiceNumber	Vendor	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
GENERAL GOVERNMENT										
10345	THE GOOD FOOD BOX, 1181 CASSELLS ST, NORTH BAY, ON, P1B 4B4	10/07/19	THE GOOD FOOD BOX OCTOBER	10/07/19	\$640.00	\$640.00	10-10-57042	250 CLARK-PROGRAM	\$0.00	(\$13,042.98)
OCTOMBER 9						\$640.00				
10384	LOXTON CONSTRUCTION, 1296 MAPLEHILL ROAD, POWASSAN, ON,	10/07/19	WOOD FENCE	10/07/19	\$4,477.44	\$4,477.44	10-10-61755	250 CLARK ST-SCHOOL	\$0.00	(\$74,516.29)
594371					\$2,594.88	\$2,594.88	10-10-61755	250 CLARK ST-SCHOOL	\$0.00	(\$74,516.29)
594393						\$7,853.50				
Total GENERAL GOVERNMENT										
Total Bills To Pay:										\$8,493.50

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
GENERAL GOVERNMENT									
8778	10/10/19	GOMOLL TIM-BR MART, 8 JOSEPH STREET, BOX 67, POWASSAN, ON, P0H 1Z0	10/10/19	\$22.28	\$22.28	10-10-61757	FITNESS CENTRE@250	\$0.00	(\$10,578.86)
2079783	10/10/19	CONCRETE SCREWS		\$22.28	\$24.75				
8792	200210054174	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3	10/10/19	\$1,914.20	\$1,914.20	10-10-61753	250 CLARK-BUILDING	\$0.00	(\$121,287.35)
107905	10/10/19	NORTH BAY MAT RENTAL, BOX 462, NORTH BAY, ON, P1B 8J1	10/10/19	\$54.03	\$54.03	10-10-61753	250 CLARK-BUILDING	\$0.00	(\$121,287.35)
9124	OCT 2 2019	KIMBERLY BESTER, TROUT CREEK, ON, P0H 2L0	10/10/19	\$138.23	\$138.23	10-10-61550	TELEPHONE & FAX	\$0.00	(\$1,902.18)
9585	SEPT 30 2019	DAVE BRITTON, BOX 333, 20 VALLEY VIEW DR E, POWASSAN, ON, P0H 1Z0	10/10/19	\$325.00	\$325.00	10-10-61027	D.BRITTON- COUNCIL	\$0.00	(\$2,808.26)
10148	10/10/19	Lloyd Burns Melnis LLP, 150 YORK ST, SUITE 200, TORONTO, ON, M5H 3S5	10/10/19	\$1,808.28	\$1,808.28	10-10-61560	AUDIT & LEGAL	\$0.00	(\$45,368.83)
10236	54845456	XEROX CANADA LTD., P.O. BOX 4539 STN A, TORONTO, ON, M5W 4P5	10/10/19	\$297.63	\$297.63	10-10-61600	POSTAGE/COURIER/COP	\$0.00	(\$20,300.71)
54857253	10/10/19	PER COPY CHARGE	10/10/19	\$40.50	\$40.50	10-10-61600	POSTAGE/COURIER/COP	\$0.00	(\$20,300.71)
10385	KIM EMAIL	B2B BANK, 199 BAY STREET, SUITE 600, PO BOX 279 STN COMMERCE COURT, TORONTO, ON, M5L 0A3	10/08/19	\$2,322.09	\$2,322.09	10-10-24500	A/R OTHER	\$0.00	(\$89,880.52)
10386	BASKET BALL	JEFF BUELL, 1083 HILLSIDING ROAD, ASTORVILLE, ON,	10/10/19	\$55.97	\$55.97	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$8,721.95)
Total GENERAL GOVERNMENT									
\$10,587.91									

FIRE DEPARTMENT

8890	107906	NORTH BAY MAT RENTAL, BOX 462, NORTH BAY, ON, P1B 8J1	10/10/19	\$17.55	\$17.55	10-15-62010	FIRE DEPT.-MAINTENANCE	\$0.00	(\$4,727.47)
9030	510444	VIANET INTERNET SOLUTIONS, 128 LARCH STREET, SUDBURY, ON, P3E 5J8	10/10/19	\$81.40	\$81.40	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$44,682.63)
9059	7057235253	BELL CANADA, PO BOX 9000, NORTH YORK, ON, M3C 2X7	10/10/19	\$78.11	\$78.11	10-15-62020	FIRE DEPT.-OPERATIONS	\$0.00	(\$44,682.63)

**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
9985	10/10/19	GRIFFITH BROS. SERVICE CENTRE LTD, 284 HWY 124, PO BOX 570, SOUTH RIVER, ON, P0A 1X0	10/10/19	\$876.61	\$876.61	10-15-62030	FIRE DEPT.-TRUCKS	\$0.00	(\$15,728.26)
54846	10/10/19	ANNUAL INSPECTION VAN	10/10/19	\$1,670.85	\$1,670.85	10-15-62030	FIRE DEPT.-TRUCKS	\$0.00	(\$15,728.26)
54862	10/10/19	ANNUAL INSPECTION	10/10/19	\$273.94	\$273.94	10-15-62030	FIRE DEPT.-TRUCKS	\$0.00	(\$15,728.26)
54877	10/10/19	ANNUAL INSPECTIONS	10/10/19	\$1,110.69	\$1,110.69	10-15-62030	FIRE DEPT.-TRUCKS	\$0.00	(\$15,728.26)
54953	10/10/19	ANNUAL INSPECTION STN 1 TANKER	10/10/19	\$3,932.09	\$3,932.09				

10201	10/10/19	NORTH BAY CENTRAL AMBULANCE COMMUNICATIONS CENTRE, C/O NBRHC, 50 COLLAGE DRIVE, NORTH BAY, ON, P1B 0A4	10/10/19	\$220.00	\$220.00	10-15-62000	FIRE DEPT. ANSWERING	\$0.00	(\$2,276.00)
2019-09	10/10/19	FIRE DEPT. ANSWERING SERVICE		\$220.00	\$220.00				

Total FIRE DEPARTMENT

\$4,329.15

PUBLIC WORKS

8743	10/10/19	HUBB CAP, 300 KIRKPATRICK ST, NORTH BAY, ON, P1B 8G5	10/10/19	\$240.23	\$240.23	10-20-63895	CAPITAL-GAS TAX	\$0.00	(\$145,776.24)
1018697	10/10/19	SUB DRAIN FILTER		\$240.23	\$240.23				

8792	10/10/19	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3	10/10/19	\$1,223.26	\$1,223.26	10-20-63020	STREET LIGHTING-HYDRO	\$0.00	(\$9,311.19)
200066782851	10/10/19	STREET LIGHTING-HYDRO		\$1,223.26	\$1,223.26				

8799	10/10/19	J & J EQUIPMENT REPAIR, 84 CHISWICK LINE, RR # 1, POWASSAN, ON, P0H 1Z0	10/10/19	\$1,167.22	\$1,167.22	10-20-63640	96 BACKHOE-	\$0.00	(\$2,787.27)
72757	10/10/19	BACK HOE REPAIRS		\$1,167.22	\$1,167.22				

8806	10/10/19	JIM MOORE PETROLEUM, 66 GIBSON STREET, P.O. BOX 508, NORTH BAY, ON, P1B 8J1	10/10/19	\$248.28	\$248.28	10-20-63505	2014 FREIGHTLINER-	\$0.00	(\$8,048.50)
530731	10/10/19	FUEL FOR 2014 FREIGHTLINER	10/10/19	\$248.28	\$248.28	10-20-63520	2011 FREIGHTLINER-	\$0.00	(\$10,423.22)
530731	10/10/19	FUEL FOR 2011 FREIGHTLINER	10/10/19	\$136.01	\$136.01	10-20-63540	2014 GMC-	\$0.00	(\$5,866.58)
530729	10/10/19	2014 CHEV FUEL	10/10/19	\$248.27	\$248.27	10-20-63560	2013 FREIGHTLINER	\$0.00	(\$15,761.86)
530731	10/10/19	FUEL FOR 2013 FREIGHTLINER	10/10/19	\$136.01	\$136.01	2009 FORD 1/2 TON-	2015 GMC-	\$0.00	(\$3,684.58)
530729	10/10/19	F150 FUEL	10/10/19	\$136.01	\$136.01	10-20-63580	2015 GMC-	\$0.00	(\$4,429.20)
530729	10/10/19	CHEV TRUCK FUEL	10/10/19	\$149.27	\$149.27	10-20-63600	710 BACKHOE-	\$0.00	(\$10,269.98)
530730	10/10/19	FUEL FOR 710 BACKHOE	10/10/19	\$447.77	\$447.77	10-20-63620	BACKHOE CAT420	\$0.00	(\$10,114.20)
530730	10/10/19	CAT420 FUEL	10/10/19	\$149.27	\$149.27	10-20-63626	96 BACKHOE-	\$0.00	(\$2,787.27)
530730	10/10/19	FUEL FOR 96 BACKHOE	10/10/19	\$149.27	\$149.27	10-20-63640	99 GRADER-	\$0.00	(\$26,589.30)
530730	10/10/19	FUEL FOR GRADER	10/10/19	\$746.30	\$746.30	10-20-63660	LAWN EQUIPMENT-	\$0.00	(\$2,427.75)
530729	10/10/19	LAWN EQUIPMENT-MAT/SUPPLIES	10/10/19	\$45.34	\$45.34				

8808	10/10/19	JOE JOHNSON EQUIPMENT INC, 2521 BOWMAN STREET, INNISFIL, ON, L9S 3V6	10/10/19	\$464.47	\$464.47	10-20-63720	TRACKLESS-KUBOTA-	\$0.00	(\$2,971.90)
6689	10/10/19	TRACKLESS REPAIRS		\$464.47	\$464.47				

8897	10/10/19	NORTHERN UNIFORM SERVICE, 2230 ALGONQUIN ROAD, SUDBURY, ON, P3E 4Z6	10/10/19	\$225.01	\$225.01	10-20-63060	PUBLIC WORKS-	\$0.00	(\$45,662.44)
261878	10/10/19	PW UNIFORM RENTALS		\$225.01	\$225.01				

9030	10/10/19	VIANET INTERNET SOLUTIONS, 128 LARCH STREET, SUDBURY, ON, P3E 5J8	10/10/19	\$61.05	\$61.05	10-20-63060	PUBLIC WORKS-	\$0.00	(\$45,662.44)
510444	10/10/19	PW INTERNET SERVICE		\$61.05	\$61.05				

9032	10/10/19	W.S. CONRAD CONSTRUCTION, BOX 100, TROUT CREEK, ON, P0H 2L0	10/10/19	\$7,153.73	\$7,153.73	10-20-63370	LOOSETOP	\$0.00	(\$107,886.09)
1347	10/10/19	MAPLE HILL SWING SHOVEL		\$7,153.73	\$7,153.73				

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

(Council Approval Report)

Description Due Date Invoice Amt Approved Amt Account Number Account Description Budgeted \$ YTD Balance

9499 ARNSTEIN LAWN AND GARDEN, P.O. BOX 1258, 100 HIGHWAY 17 EAST AT 11 SOUTH, NORTH BAY, ON, P1B 8K5 \$203.46 \$203.46 BRUSHING-MATS/SUPPLIES \$0.00 \$0.00
 01-91324 10/10/19 BELT, FUNCTION PAN \$203.46 \$203.46 BRUSHING-MATS/SUPPLIES \$0.00 \$0.00
 01-91464 10/10/19 CHAINSAW CHAIN \$49.44 \$49.44 BRUSHING-MATS/SUPPLIES \$0.00 \$0.00

9712 CURRIE TRUCK CENTRE, BOX 20150, BARRIE, ON, L4M 6E9 \$3,361.93 \$3,361.93 2013 FREIGHTLINER \$0.00 (\$15,761.86)
 44018555 10/10/19 TRUCK REPAIRS \$3,361.93 \$3,361.93

10377 SHERDAN, 231 SCHLOSSER LINE, TROUT CREEK, ON, P0H 2L0 \$35.62 \$35.62 PUBLIC WORKS- \$0.00 (\$45,662.44)
 60009 10/10/19 SHIPPING \$35.62 \$35.62

Total PUBLIC WORKS \$16,876.23

ENVIRONMENT

8806 JIM MOORE PETROLEUM, 66 GIBSON STREET, P.O. BOX 508, NORTH BAY, ON, P1B 8J1 \$248.28 \$248.28 GARBAGE VEHICLE \$0.00 (\$18,381.11)
 530731 10/10/19 FUEL FOR GARBAGE TRUCK \$248.28 \$248.28

9622 POWASSAN AUTO SERVICE, 717 MAIN ST, POWASSAN, ON, P0H 1Z0 \$168.73 \$168.73 GARBAGE VEHICLE \$0.00 (\$18,381.11)
 18823 10/10/19 OIL AND FILTER CHECK OVER \$168.73 \$168.73
 18850 10/10/19 NEW TIRES \$2,453.36 \$2,453.36 GARBAGE VEHICLE \$0.00 (\$18,381.11)

Total ENVIRONMENT \$2,870.37

WATER

8792 HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3 \$1,061.10 \$1,061.10 WATER PUMPHOUSE- \$0.00 (\$29,591.04)
 200003755079 10/19 10/10/19 WATER PUMPHOUSE-MATS/SUPPLIES HYDRO 10/10/19 \$1,061.10 \$1,061.10

8907 ONTARIO CLEAN WATER AGENCY, WATER PARK PLACE, 1 YONGE STREET, SUITE 1700, TORONTO, ON, M5E 1E5 \$8,278.00 \$8,278.00 WATER-OCWA \$0.00 (\$89,147.64)
 116493 10/10/19 WATER SERVICE \$8,278.00 \$8,278.00

9030 VIANET INTERNET SOLUTIONS, 128 LARCH STREET, SUDBURY, ON, P3E 5J8 \$76.30 \$76.30 WATER PUMPHOUSE- \$0.00 (\$29,591.04)
 510444 1019 10/10/19 WATER PUMPHOUSE-DSL \$76.30 \$76.30

Total WATER \$9,415.40

SEWER

8907 ONTARIO CLEAN WATER AGENCY, WATER PARK PLACE, 1 YONGE STREET, SUITE 1700, TORONTO, ON, M5E 1E5 \$5,336.00 \$5,336.00 SEWERS-OCWA \$0.00 (\$48,024.00)
 116493 10/10/19 WWT LAGOON \$5,336.00 \$5,336.00

Total SEWER \$5,336.00

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

13

(Council Approval Report)
Due Date Invoice Amt Approved Amt Account Number Account Description Budgeted \$ YTD Balance

BUILDING DEPARTMENT

InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
9684	SEPT 2019	MARK MARTIN, RR # 1, HWY 534 # 5046, NIPISSING, ON, P0H 1W0	10/10/19	\$134.09	\$134.09	10-45-62710	BUILDING INSPECTOR-	\$0.00	(\$2,576.08)
	10/10/19 9				\$134.09				

Total BUILDING DEPARTMENT

PROTECTION TO PERSONS & PROPERTY

8976	40977	SEE MORE GRAPHICS, 506 MCGAUGHEY AVE, NORTH BAY, ON, P1B 1W6	10/10/19	\$112.19	\$112.19	10-50-62555	911 COSTS	\$0.00	(\$635.95)
		10/10/19 911 SIGNS			\$112.19				
9123	3520	MARKUS WAND, RR # 4, POWASSAN, ON, P0H 1Z0	10/10/19	\$215.28	\$215.28	10-50-62600	ANIMAL CONTROL &	\$0.00	\$360.00
		10/10/19 PREDATION CLAIM			\$215.28				
9779	OCT 10 2019	SUSANNE PHILLIPS, 201 VALLEY VIEW DR E, POWASSAN, ON, P0H 1Z0	10/10/19	\$60.00	\$60.00	10-50-62555	911 COSTS	\$0.00	(\$635.95)
		10/10/19 MILEAGE			\$60.00				

Total PROTECTION TO PERSONS & PROPERTY

RECREATION

8792	200087941884	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3	10/10/19	\$42.03	\$42.03	10-55-67110	POOL-MATERIAL &	\$0.00	(\$22,923.05)
		10/10/19 POOL-MATERIAL & SUPPLIES HYDRO			\$42.03				

Total RECREATION

HISTORICAL & CULTURE

8792	200204347544	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3	10/10/19	\$498.46	\$498.46	10-65-67680	POWASSAN LEGION	\$0.00	(\$27,460.90)
		10/10/19 POWASSAN LEGION EXPENSE			\$498.46				
9059	7057235806	BELL CANADA, PO BOX 9000, NORTH YORK, ON, M3C 2X7	10/10/19	\$64.01	\$64.01	10-65-66030	TROUT CREEK SENIOR	\$0.00	(\$1,022.44)
		10/10/19 PHONE BILL TROUT CREEK SENIOR FRIENDSHIP HALL			\$64.01				
9485	450	TONY YOUNG HOME RENOVATION & REPAIR, P.O. BOX 503, POWASSAN, ON, P0H 1Z0	10/10/19	\$610.56	\$610.56	10-65-66030	TROUT CREEK SENIOR	\$0.00	(\$1,022.44)
		10/10/19 REPAIR RAMP			\$610.56				

Total HISTORICAL & CULTURE

\$1,173.03

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

14

Invoice Number Date Description Due Date Invoice Amt Approved Amt Account Number Account Description Budgeted \$ YTD Balance

PLANNING & DEVELOPMENT

8972	RUSSELL, CHRISTIE, LLP, 505 MEMORIAL AVENUE, BOX 158, ORILLIA	ON, L3V 6J3	10/10/19	\$93.41	\$93.41	10-70-68005	PLANNING	\$0.00	(\$15,620.89)
73-104-0142	10/10/19 REVIEW MUNICIPAL ACT		10/10/19	\$130.76	\$130.76	10-70-68005	PLANNING	\$0.00	(\$15,620.89)
73-104-054	10/10/19 LAND EXCHANGE			\$224.17	\$224.17				

Total PLANNING & DEVELOPMENT

\$224.17

TROUT CREEK COMMUNITY CENTRE

8799	J & J EQUIPMENT REPAIR, 84 CHISWICK LINE, RR # 1, POWASSAN, ON, P0H 1Z0		10/10/19	\$542.28	\$542.28	10-75-61820	MAINTENANCE	\$0.00	(\$11,440.75)
16860	10/10/19 OLYMPIA SERVICE			\$542.28	\$542.28				

8890	NORTH BAY MAT RENTAL, BOX 462, NORTH BAY, ON, P1B 8J1		10/10/19	\$14.04	\$14.04	10-75-61820	MAINTENANCE	\$0.00	(\$11,440.75)
106936	10/10/19 MAT RENTALS			\$14.04	\$14.04				

9030	VIANET INTERNET SOLUTIONS, 128 LARCH STREET, SUDBURY, ON, P3E 5J8		10/10/19	\$61.05	\$61.05	10-75-61550	TELEPHONE & FAX	\$0.00	(\$1,390.59)
510444	10/10/19 TCCC INTERNET			\$61.05	\$61.05				

9059	BELL CANADA, PO BOX 9000, NORTH YORK, ON, M3C 2X7		10/10/19	\$61.99	\$61.99	10-75-61550	TELEPHONE & FAX	\$0.00	(\$1,390.59)
7057235372	10/10/19 TELEPHONE & FAX			\$61.99	\$61.99				

Total TROUT CREEK COMMUNITY CENTRE

\$679.36

SPORTSPLEX

8792	HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO, ON, M5W 3L3		10/10/19	\$212.81	\$212.81	10-80-61610	HYDRO	\$0.00	(\$59,464.13)
200097443945	10/10/19 HYDRO			\$212.81	\$212.81				

8890	NORTH BAY MAT RENTAL, BOX 462, NORTH BAY, ON, P1B 8J1		10/10/19	\$77.22	\$77.22	10-80-61970	MAT RENTALS	\$0.00	(\$668.63)
106921	10/10/19 MAT RENTAL			\$77.22	\$77.22				

9738	BELL TV, P.O. BOX 3250, STATION DON MILLS, NORTH YORK, ON, M3C 4C9		10/10/19	\$62.42	\$62.42	10-80-61555	OFFICE EXPENSES	\$0.00	(\$3,898.22)
845520060017196	10/10/19 OFFICE EXPENSES SATELLITE TV			\$62.42	\$62.42				

Total SPORTSPLEX

\$352.45

Total Bills To Pay:

\$52,407.66

