

CORPORATION OF THE MUNICIPALITY OF CALVIN

1355 Peddlers Drive, RR #2
Mattawa, Ontario P0H 1V0

Phone: 705-744-2700
Fax: 705-744-0309
Email: clerk@calvintownship.ca

March 7, 2019

NOTICE OF REGULAR MEETING

To: Mayor and Council

The Regular Meeting of Council will be held in the Calvin Community Centre at 7 p.m. on Tuesday March 12, 2019.

If you are unable to be in attendance it is greatly appreciated that you notify the undersigned in advance.

Please be reminded that;

You may file your completed "Financial Statement – Auditor's Report Form 4" as of January 2, 2019. Final deadline for filing is March 29, 2019 @ 2 p.m.

Thank you.

Best regards;

Cindy Pigeau
Clerk-Treasurer

CORPORATION OF THE MUNICIPALITY OF CALVIN

AGENDA
REGULAR COUNCIL MEETING
Tuesday March 12, 2019 at 7:00 p.m.
Calvin Community Centre

1. **CALL TO ORDER**
2. **WRITTEN DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST**
3. **PETITIONS AND DELEGATIONS**
4. **REPORTS FROM MUNICIPAL OFFICERS**
Chris Whalley; Public Works
Jacob Grove; Recreation, Landfill, Cemetery
Dean Maxwell; Fire
5. **REPORTS FROM COMMITTEES**
None
6. **ACTION LETTERS**
 - A) Minutes of Council Meeting
Adopt Minutes of Tuesday February 26/19
 - B) Recreation Committee
Resolution to Stand Up Recreation Committee
 - C) Required Changes to Signing Authority
Resolution to Change Signatory Officers - To Add
Lucie Viel and Remove Lynda Kovacs
 - D) John Dixon Library – Mattawa
Agreement for Calvin Residents from April 1/19 – March 31/20
 - E) By-law No.2018-009
1 Year Agreement with Canadian Ecology Centre (Fire Services)
 - F) By-law No.2018-008
1 Year Agreement with Canadian Ecology Centre (Landfill)
 - G) Rabies Clinic
Resolution to Request Use of Community Hall – March 31/19
7. **INFORMATION LETTERS**
 - A) Mattawa Voyageur Days
Request for Sponsorship and/or Support
 - B) Town of Saugeen Shores
Request for Funding for Recreation and Culture Capital
Infrastructure
 - C) Municipality of Red Lake
Reinstate Indigenous Culture Fund
 - D) Township of South Stormont
Continuation of Ontario Municipal Partnership Fund (OMPF)
 - E) Ministry of Natural Resources and Forestry
Nipissing Forest 2019-2029 Forest Management Plan

8. INFORMATION LETTERS AVAILABLE

9. OLD AND NEW BUSINESS -

- Possible Presentation from Min of Northern Development and Mines and MBEDC
- Update on Asset Management Plan
- Possible Options for Payment of Property Taxes

10. ACCOUNTS APPROVAL REPORT

11. CLOSED PORTION

12. BUSINESS ARISING FROM CLOSED SESSION

13. NOTICE OF MOTION

14. ADJOURNMENT

MUNICIPALITY OF CALVIN
REPORT TO COUNCIL
Recreation, Cemetery, Landfill JG2019-04

REPORT DATE: 07/03/2019

PREPARED BY: Jacob Grove; Landfill, Cemetery, Recreation Superintendent

SUBJECT: Council Report

Recreation

The rink ice continues to remain in good condition. Every reasonable effort is being made to have good ice conditions for the event held on March 9th.

The L.E.D. light changing has been completed in the Office Copier room, Cloak room and Table/Chair storage area. The Kitchen and the replacement of missing tile will be done once tiles can be purchased under the New Budget.

I have received pricing from Marshall Well Drilling and have been working with them to better understand a safe number for estimating cost of drilling a well. Based on our discussions a 6 ¼ inch well is recommended for our application. Estimated well drilling cost are as follows:

Drilling 520 feet	\$17,160
Casing 40 foot	\$640
Grouting 40 foot	\$720
Packer 3 foot	\$555
Drive shoe	\$120
Well cap	\$125

Total \$19,320

These numbers are only an estimate, cost could go up or down based on the conditions encountered while drilling. The following is a per foot break down of well drilling costs.

6 1/4" Drilled Well By the Foot is as follows:

\$16.00 per foot for casing (min. 20ft. as per MOE regulations)
\$33.00 per foot for drilling
\$495.00 per foot for well screen, if needed
\$120.00 per drive shoe (1 only, if needed)
\$195.00 per hour for pumping & developing, if needed
\$185.00 per foot for packer assembly, if needed
\$550.00 per well seal (if required, for artesian wells)
\$125.00 per well cap (1 only)
\$2500.00 per Hydro Frac
\$18.00 per foot for well grouting (done the length of the casing)

The type of pump and cost cannot be determined until the well is drilled and we know what the water is like. Well pump based on worst case scenario, a deep well with poor flow will cost \$10,000. Best case scenario it could only cost \$4000.

The type of water treatment needed is not known until the well is drilled and the water is tested. Water treatment cost based on min-range treatment of iron and sulfur \$8000.

Total estimated cost to have Well Drilled \$37320

Due to the unpredictability of the conditions I would recommend that a contingency be built into the cost for drilling. Contingence of 20% is \$7464. Bringing minimum budgeted amount to \$44, 784.

Water delivery costs for 2018 were \$2152.34, it would take 20.8 year of saving this money to repay drilling a well if delivery cost stay the same.

It should be understood the well drilling cost could be much less than the budgeted amount if we get every best case scenario. It should also be know that we could spend all the money and still not have water.

Landfill

The agreement with Canadian Ecology Centre for use of our Landfill is due March 30th. As proposed last year I am recommending that the cost increases by the cost of living 1.5%. This would be an increase of \$37.50 bring the new total to \$2537.50. If Council agrees with this a Bylaw has been prepared for this Agreement.

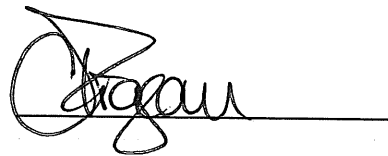
Cemetery

There is no report for Cemetery this month.

Respectfully submitted;



Jacob Grove
Landfill, Cemetery, Recreation Superintendent
Municipality of Calvin
1355 Peddlers Drive
R.R. #2 Mattawa, ON
POH 1V0
Phone: 705 744-2700
Fax: 705 744-0309
fire@calvintownship.ca



Cindy Pigeau
Clerk - Treasurer
Municipality of Calvin

Municipality of Calvin Report to council

Report Date: Feb,2019

Originator: Dean Maxwell-Fire Chief

Responded Alarm's

For the month of February no emergency calls.

Meeting nights/Training

Feb,7,19/ Meeting night: Tour Pap-Cam fire hall.

Feb,14,19/ Meeting night: Pap-Cam tour Calvins fire hall/Truck checks .

Feb,21,19/ Meeting night: Pumper training and driveway hose lay.

Feb,28,19/ Meeting night: Run power units/truck repairs.

Fleet Stauts report

Pumper has had new tire's installed and new rims, replaced the old one's.

FFA Report

Feb,18,19 the FFA had family skate at the rink and was well attended.

Chief's report

Thanks For all donation in memory of Ken Brewitt to the fire dept.

The new voice pager are up and running.

A handwritten signature in black ink, appearing to read "Dean Maxwell", with a long horizontal line extending to the right.

CORPORATION OF THE MUNICIPALITY OF CALVIN

Resolution

DATE: March 12, 2019

NO. _____

MOVED BY _____

SECONDED BY _____

“That the minutes of the regular meeting of Council held on Tuesday February 26, 2019 be hereby adopted and signed as circulated.”

CARRIED _____

DIVISION VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEAS</u>	<u>NAYS</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY FEBRUARY 26, 2019

The regular meeting of Council was held this date at the Calvin Community Centre. Present were Mayor Pennell, Deputy Mayor Cross, Coun Maxwell, Coun Olmstead, Coun Grant, Chris Whalley, Jacob Grove, Cindy Pigeau and Lynda Kovacs.

Regrets: None Guests: 7

The meeting was called to order at 7:00 p.m. by Mayor Pennell

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: **Eau Claire EMC Social Committee – Request to Speak to Council**
Re: – Requesting Use of Calvin Municipal Fields, Ice Rink and
Community Centre during Snow Fest to be held on
Saturday, March 9, 2019 (7:02pm – 7:10pm)

2019-035 MINUTES OF COUNCIL MEETING

Moved by Coun Cross and seconded by Coun Grant that the Minutes of the regular meeting of Council held on Tuesday February 19, 2019 be hereby adopted and signed as circulated.

Carried

2019-036 BY-LAW 2019-005 APPOINT A POLICY REGARDING TREE CANOPY AND NATURAL
VEGETATION

By-law No. 2019-005 being a by-law to Appoint a Policy regarding Tree Canopy and Natural Vegetation for the Municipality of Calvin. This By-law received 1st, 2nd and 3rd reading and finally passed before an open Council on this date.

Carried

2019-037 BY-LAW 2019-006 APPOINT A POLICY REGARDING PREGNANCY LEAVE AND PARENTAL
LEAVE FOR MEMBERS OF COUNCIL

By-law No. 2019-006 being a by-law to Appoint a Policy regarding Pregnancy Leave and Parental Leave for Members of Council for the Municipality of Calvin. This By-law received 1st, 2nd and 3rd reading and finally passed before an open Council on this date.

Carried

2019-038 BY-LAW 2019-007 APPOINT AN INTEGRITY COMMISSIONER

By-law No. 2019-007 being a by-law to Appoint an Integrity Commissioner for the Municipality of Calvin. This By-law received 1st, 2nd and 3rd reading and finally passed before an open Council on this date.

Carried

2019-039 OFFER OF PART-TIME TEMPORARY LANDFILL ATTENDANT POSITION

Moved by Coun Olmstead and seconded by Coun Maxwell that Council hereby authorizes the Clerk-Treasurer to offer the Part-Time Temporary Landfill Attendant position as recently advertised by the Municipality to the candidate recommended by the hiring committee as per the Confidential Letter of Contract Agreement attached.

Carried

Mayor Pennell left the table to obtain items from his vehicle regarding the Mattawa Bonfield Economic Development Corporation. Requested leave from table at 7:30pm and returned at 7:31pm.

2019-040 MATTAWA BONFIELD ECONOMIC CORPORATION COMMITMENT

Moved by Coun Maxwell and seconded by Coun Olmstead that Council hereby authorizes payment of the invoice for Year 2 of 4 Year commitment to the Mattawa Bonfield Economic Development Corporation (MBEDC) as received and as per their previously approved 2018-2023 finalized budget and organizational focus, for their 2019-2020 fiscal year.

Carried

2019-041 APPROVAL FOR EAU CLAIRE EVANGELICAL MISSIONARY CHURCH USE OF MUNICIPAL FIELDS, ICE RINK AND COMMUNITY CENTRE (SATURDAY, MARCH 9, 2019)

Moved by Coun Grant and seconded by Coun Olmstead that Council has heard the presentation made by the Eau Claire Evangelical Missionary Church Social Committee requesting the use of the Municipal Fields, Ice Rink and Community Centre during their Snow Fest to be held the afternoon of Saturday, March 9, utilizing their own staff who have been trained and screened under their 'Plan to Protect' policies, and that the use of the Municipal Fields will be for Dog Sledding and Snow Shoeing, the Ice Rink will be used for skating and Community Centre will be used as a warming station, and Further, that their insurance company will provide a Certificate of Insurance indicating a \$2M liability limit, showing that the Corporation of the Municipality of Calvin, as an additional named insured, has been added to their insurance policy, and Council acknowledges and approves that a snow machine will be used on this occasion to create a packed trail for the dog sled purpose, Now therefore be it resolved that Council hereby approves this request as presented.

Carried

2019-042 DISBURSEMENTS

Moved by Coun Maxwell and seconded by Coun Olmstead that the disbursements dated February 19, 2019 in the amount of \$32,255.80 and February 26, 2019 in the amount of \$36,524.78 be hereby authorized and passed for payment.

Carried

2019-034 ADJOURNMENT

Moved by Coun Maxwell and seconded by Coun Olmstead that this regular meeting of Council now be adjourned at 8:55 p.m.

Carried

Mayor

Clerk

CORPORATION OF THE MUNICIPALITY OF CALVIN

Resolution

DATE March 12, 2019

NO. _____

MOVED BY _____

SECONDED BY _____

“THAT as per By-law No. 2015-019 and the Recreation Committee Mandate contained in Schedule A of By-law No. 2008-008, the Municipality of Calvin Recreation Committee will be stood up and Council hereby appoints the following Members of Council to the newly formed Recreation Committee

- 1) _____
- 2) _____

and the remaining four members of the Recreation Committee (3 voting members and 1 non-voting) will be members of the public; and who will hold this appointment from this date forward or until a replacement has been appointed should any appointee be unable to fulfill this appointment.

CARRIED _____

DIVISION VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEA</u>	<u>NAY</u>
<u>Coun Cross</u>	_____	_____
<u>Coun Grant</u>	_____	_____
<u>Coun Maxwell</u>	_____	_____
<u>Coun Olmstead</u>	_____	_____
<u>Mayor Pennell</u>	_____	_____

CORPORATION OF THE MUNICIPALITY OF CALVIN
Resolution

DATE: March 12, 2019 NO. _____

MOVED BY _____

SECONDED BY _____

“That Council hereby approves the following changes to the officers having signing authority for all corporate accounts for this term of Council;

1. Mayor Ian Pennell
2. Councillor Sandy Cross
3. Clerk-Treasurer Cindy Pigeau
4. Administrative Assistant Lucie Viel.”

CARRIED _____

DIVISION VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEA</u>	<u>NAY</u>
<u>Coun Cross</u>	_____	_____
<u>Coun Grant</u>	_____	_____
<u>Coun Maxwell</u>	_____	_____
<u>Coun Olmstead</u>	_____	_____
<u>Mayor Pennell</u>	_____	_____

CORPORATION OF THE MUNICIPALITY OF CALVIN

Resolution

DATE March 12, 2019

NO. _____

MOVED BY _____

SECONDED BY _____

“That the Corporation of the Municipality of Calvin hereby agrees to renew the Agreement with the John Dixon Public Library Board for 2019/20 which allows all residents of the municipality free use of the library facilities for the year.”

CARRIED _____

DIVISION VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEAS</u>	<u>NAYS</u>
<u>Coun Cross</u> _____	_____	_____
<u>Coun Grant</u> _____	_____	_____
<u>Coun Maxwell</u> _____	_____	_____
<u>Coun Olmstead</u> _____	_____	_____
<u>Mayor Pennell</u> _____	_____	_____

CORPORATION OF THE MUNICIPALITY OF CALVIN

1355 Peddlers Drive, RR #2
Mattawa, Ontario P0H 1V0

Phone: 705-744-2700
Fax: 705-744-0309
Email: clerk@calvintownship.ca

AGREEMENT

JOHN DIXON LIBRARY BOARD

AND

CORPORATION OF THE MUNICIPALITY OF CALVIN

THE CORPORATION OF THE MUNICIPALITY OF CALVIN AND THE JOHN DIXON LIBRARY BOARD AGREE AS FOLLOWS:

1. This agreement is for the period of April 1, 2019 to March 31, 2020.
2. The Corporation of the Municipality of Calvin shall pay to the John Dixon Library Board all monies received by the Municipality from the Province of Ontario for library services.
3. The municipality shall not be allowed to have an appointed member on the John Dixon Library Board until a new agreement is reached.
4. There shall be no User Fees charged to the residents of the Corporation of the Municipality of Calvin.

This agreement constitutes the entire agreement between the John Dixon Library Board and the Corporation of the Municipality of Calvin.

Date: _____

Mayor

Clerk

Date: _____

for the John Dixon Library Board

THE CORPORATION OF THE MUNICIPALITY OF CALVIN

BY-LAW NO. 2019-009

BEING A BY-LAW TO ENTER INTO AN AGREEMENT BETWEEN THE CORPORATION OF THE MUNICIPALITY OF CALVIN AND THE CANADIAN ECOLOGY CENTRE (Fire)

WHEREAS THE MUNICIPAL ACT S.O. 2001, c. 25 authorizes municipalities to enter into an agreement,

AND WHEREAS the Council of the Corporation of the Municipality of Calvin deems it advisable to enter into an agreement with The Canadian Ecology Centre for the use of certain firefighting services and equipment of Calvin within the described fire area of The Canadian Ecology Centre.

NOW THEREFORE THE Council of the Municipality of Calvin ratifies the attached agreement as follows:

- 1) That the Mayor and the Clerk-Treasurer are designated as the signing officers and are authorized to execute an agreement on behalf of the Corporation of the Municipality of Calvin.
- 2) That the "Agreement between the Corporation of the Municipality of Calvin and The Canadian Ecology Centre" be hereto attached and form part and parcel of this by-law as Schedule "A"

This agreement shall be enacted and in effect upon the signing thereof.

READ A FIRST TIME THIS ____ DAY OF _____, 2019.

MAYOR

CLERK-TREASURER

READ A SECOND TIME THIS ____ DAY OF _____, 2019.

MAYOR

CLERK-TREASURER

READ A THIRD TIME AND FINALLY PASSED BEFORE AN OPEN COUNCIL
THIS ____ DAY OF _____, 2019.

MAYOR

CLERK-TREASURER

This AGREEMENT made the 12th day of March, 2019.

FIRE AGREEMENT

BETWEEN:

THE CORPORATION OF THE MUNICIPALITY OF CALVIN
(Herein called "Calvin")

-And-

THE CANADIAN ECOLOGY CENTRE
(Herein called "CEC")

WHEREAS THE CALVIN TOWNSHIP FIRE DEPARTMENT was established by By-Law Number 565.

AND WHEREAS By-Laws have been duly enacted pursuant to the provisions of Section 2. (5) of the Fire Protection and Prevention Act, 1997 to authorize an agreement between the said parties relative to the use of certain firefighting equipment of Calvin within the described fire area of the CEC. NOW in consideration of the mutual covenants and agreements herein contained, it is mutually agreed between the parties, hereto, as follows:

1. TERM

- 1.1 This Agreement shall be for a **one (1) year period commencing on the 1st day of April, 2019 and ending on the 31st day of March, 2020.**
- 1.2 This Agreement shall not create any obligation on behalf of "Calvin" to renew or extend the term of this Agreement.

2. DEFINITIONS

In this agreement:

- (a) "Fire Department" means the Municipality of Calvin Fire Department.
- (b) "Fire Chief" means the Chief of the Municipality of Calvin Fire Department.
- (c) "Fire Area" means all the areas within Canadian Ecology Centre. Boundaries, as described in Appendix 1, attached and forming part of this agreement.
- (d) "Fire Protection Services" means and includes only the following:
 - (1) Fire suppression (*Limited Interior Attack*)
 - (2) Auto extrication

- (3) Water and ice rescue (*Static Water & Shore Based*)
- (4) Annual inspections of facilities
- (5) Fire Protection and Prevention Act. Bill 84 and Ontario Fire Code enforcement.
- (6) Complaints and inquiries (upon request)
- (7) Assistance in search and rescue (upon request)

3. SERVICES

3.1 Calvin will supply except as hereinafter omitted or excluded, "fire protection services" to the "fire area" at the CEC.

3.2 The minimum apparatus and personnel of the fire department that will respond to occurrences in the "fire area" will include the following: one (1) pumper, equipped according to ULC specification S515, one (1) tanker unit, a minimum of five (5) firefighters including an officer.

3.3 The "Fire Protection Services" provided under this agreement shall be authorized for the complete termination of the emergency, including reporting and the "Fire Chief" shall be in charge of all operations including arranging for additional assistance that may be required. Any additional costs will be at the expense of the CEC.

3.4 Fires or emergencies that may occur along roads within the "Fire Area", whether they may be on Crown, Municipal, MTO or private property are the responsibility of the "Fire Department".

3.5 The "Fire Chief" may refuse to supply "Fire Protection" in the "Fire Area" if personnel, apparatus and equipment are required in Calvin or elsewhere under the provisions of the East Parry Sound/Nipissing Mutual Aid Plan. Similarly the "Fire Chief" may order the return of such personnel, apparatus and equipment that is responding to or is at the scene of an occurrence in the "Fire Area". No liability shall attach or accrue to Calvin, the "Fire Chief" or the "Fire Department" for failing to supply the CEC on any occasion or occasions with the said "Fire Protection Services" provided in this agreement.

3.6 The "Fire Chief" will submit all claims and Calvin will receive funds recoverable for occurrences at which the "Fire Department" attends in regard to motor vehicles or fires involving MNR firefighting personnel when the "Fire Department" is called, in the "Fire Area".

3.7 In the case of an incident in the "Fire Area" pursuant to the Forest Fire Prevention Act and Regulations, the "Fire Chief" will immediately notify the Ministry of Natural Resources. Any claims submitted by the Ministry of Natural Resources arising from such incident will be the sole responsibility of the CEC.

4. LIABILITY

4.1 No liability will attach or accrue to Calvin, the "Fire Chief" or the "Fire Department" by reason of any injury or damage sustained by the personnel, apparatus or equipment of the CEC while the "Fire Department" is engaged in

the provision of "Fire Protection Services" in the "Fire Area".

5. PAYMENT FOR SERVICES

5.1 In consideration of the fire protection services undertaken by Calvin to be provided in the "Fire Area" of the CEC, the owners/operators of CEC shall pay to Calvin the sum of \$2,000.00 per annum as invoiced by Calvin.

6. PROVISIONS

6.1 The CEC will provide the "Fire Department" with:

- a) Current maps of the access roads, numbered cabins, parking areas
- b) and any other pertinent information such as water supply routes, hydro mains, water mains, gas lines etc.
- c) Current drawings of main facility and any safety related equipment, including any structural additions, changes or removal.
- d) Access at any reasonable time for inspections to the facilities under the *Fire Protection and Prevention Act*.

6.2 That the CEC warrants that all construction meets or exceeds Ontario Building Code and Ontario Fire Code requirements and Calvin assumes no liability for reviewing documents or the inspection process.

7. TERMINATION and RENEWAL

7.1 This agreement may be terminated at any time prior to March 31, 2019, by either party giving written notice to the other party ninety (90) days prior to the termination date.

7.2 This agreement may be renewed or extended by the mutual consent of the parties after the party desiring the renewal, extension or amendment(s) gives the other party sixty (60) days written notice prior to the original termination date and the party receiving notice must consent within thirty (30) days thereafter. Any notice given shall be done by registered mail to the following addresses:

Canadian Ecology Centre
P.O. Box 430,
Mattawa, ON.
P0H 1V0

Municipality of Calvin
1355 Peddlers Drive,
RR#2 Mattawa, ON.
P0H 1V0

Notice shall be deemed to be given and received on the third day after mailing.

IN WITNESS WHEREOF the parties have hereunto affixed the signatures of their duly authorized officers together with their corporate seals and or witnesses.

For the
Corporation of the Municipality of Calvin

For the
Canadian Ecology Centre

Mayor

General Manager CEC

Witness

Witness

Municipal Clerk

Authorized Signing Authority

Witness

Witness

THE CORPORATION OF THE MUNICIPALITY OF CALVIN

BY-LAW NO. 2019-008

BEING A BY-LAW TO ENTER INTO AN AGREEMENT BETWEEN THE CORPORATION OF THE MUNICIPALITY OF CALVIN AND THE CANADIAN ECOLOGY CENTRE (Landfill)

WHEREAS THE MUNICIPAL ACT S.O. 2001, c. 25 authorizes municipalities to enter into an agreement,

AND WHEREAS the Council of the Corporation of the Municipality of Calvin deems it advisable to enter into an agreement with The Canadian Ecology Centre for acceptance of waste generated at The Canadian Ecology Centre at the Calvin Municipal Landfill Site.

NOW THEREFORE THE Council of the Municipality of Calvin ratifies the attached agreement as follows:

- 1) That the Mayor and the Clerk-Treasurer are designated as the signing officers and are authorized to execute an agreement on behalf of the Corporation of the Municipality of Calvin.
- 2) That the "Agreement between the Corporation of the Municipality of Calvin and The Canadian Ecology Centre" be hereto attached and form part and parcel of this by-law as Schedule "A"

This agreement shall be enacted and in effect upon the signing thereof.

READ A FIRST TIME THIS ___ DAY OF _____, 2019.

MAYOR

CLERK-TREASURER

READ A SECOND TIME THIS ____ DAY OF _____, 2019.

MAYOR

CLERK-TREASURER

**READ A THIRD TIME AND FINALLY PASSED BEFORE AN OPEN COUNCIL
THIS ____ DAY OF _____, 2019.**

MAYOR

CLERK-TREASURER

THIS AGREEMENT made the 12th day of March 2019

LANDFILL AGREEMENT

BETWEEN:

THE CORPORATION OF THE MUNICIPALITY OF CALVIN
(herein after called "Calvin")

and

THE CANADIAN ECOLOGY CENTRE
(herein after called "the Centre")

WHEREAS "Calvin" owns and operates a municipal landfill site within its municipal boundaries (herein after called "the landfill site")

AND WHEREAS "the Centre", located in the Samuel de Champlain Provincial Park, produces waste;

AND WHEREAS "the Centre" has requested that "Calvin" accept its waste at the landfill site;

AND WHEREAS "waste" in this agreement means all garbage excluding recyclables and hazardous waste;

NOW THEREFORE in consideration of the mutual covenants herein contained and other good and valuable consideration, the receipt whereof is hereby acknowledged, "Calvin" and "the Centre" agree as follows:

1. TERM

1.1 This Agreement shall be for a **one (1) year period commencing on the 1st day of April, 2019 and ending the 31st day of March, 2020.**

1.2 This Agreement shall not create any obligation on behalf of "Calvin" to renew or extend the term of this Agreement.

2. SERVICES

2.1 "Calvin" agrees to accept from "the Centre" waste generated at "the Centre" excluding recyclables.

- 2.2 "The Centre" shall be responsible for the transportation of the waste to the landfill site as necessary during the term of this Agreement.
- 2.3 This agreement shall not create or be deemed to create any obligation on behalf of "Calvin" to accept waste beyond the term specified in paragraph 1.1.

3. OWNERSHIP AND LIABILITY OF THE WASTE

- 3.1 "The Centre" agrees that it shall assume full responsibility and liability for the transportation of the waste to and from (where specific waste is not accepted) the landfill site. At all times during transportation, the waste shall be owned by "the Centre".
- 3.2 "The Centre" agrees that it shall operate in full compliance with all required government approvals and that the waste transported from "the Centre" and to the landfill site, shall be limited to that generated by "the Centre".
- 3.3 "The Centre" agrees that all waste delivered to the landfill site will be domestic waste only and "Calvin" retains the right to deny any waste that is not domestic.

4. AUTHORIZATIONS

- 4.1 "The Centre" warrants, and it is a condition precedent to the obligations of "Calvin" under this Agreement, that it has all authorizations, including any required permits and certificates, to transport waste to the landfill site.
- 4.2 "Calvin" warrants that it has all authorizations including any required licenses, certificates of approval, permits and consents necessary to accept the waste at its landfill site.

5. PAYMENT FOR SERVICES

- 5.1 "The Centre" agrees to pay "Calvin" the applicable posted landfill "tipping fees" for all waste transported and received at the landfill site. The tipping fee schedule is available for inspection at the landfill site and is subject to change.
- 5.2 "The Centre" also agrees to pay "Calvin" the sum of \$2,537.50, per annum in addition to the tipping fees, invoiced annually by "Calvin" and beginning for the period starting April 1, 2019 and ending on March 31, 2020.

6. INDEMNITY

- 6.1 "The Centre" shall indemnify and hold harmless "Calvin", it's officers, employees and agents from and against any and all claims, fines, penalties, liabilities, damages, losses or judgments, including costs and expenses against, or be charged to or recoverable from "Calvin" for any reason arising out of, or in any

way connected with, the furnishings of the services under this Agreement except to the extent that they are due to negligence, fault, or willful act of "Calvin" or any of its officers, employees or agents.

- 6.2 Without limiting the generality of paragraph 6.1, "the Centre" shall indemnify and hold harmless "Calvin", its officers, employees, and agents from and against any and all claims, fines, penalties, liabilities, damages, losses and judgments, including costs and expenses against, or be charged to or recoverable from "Calvin" for any reason arising out of any injury sustained by "the Centre's" employees while attending the landfill site except to the extent that they are due to the negligence, fault, or willful act of "Calvin" or any of its officer, employees or agents.

7. TERMINATION ON DEFAULT

- 7.1 If either party is in default of any of its obligations under this Agreement and fails to correct or commence and diligently pursue correction of such default within ten (10) days after having received notice thereof the non-defaulting party shall, in addition to any other rights which it may have at law or equity with respect to such default, be entitled to terminate this Agreement without further notice.

8. ASSIGNMENT

- 8.1 "The Centre" may not assign any of its rights or obligations under this Agreement without prior written consent of "Calvin".

9. 9.1 This Agreement constitutes the entire Agreement between "the Centre" and "Calvin" with respect to the subject matter hereof. There are no representations, warranties, terms, conditions, undertakings or collateral agreements, expressed, implied or statutory, between the parties other than as expressly set forth in this Agreement.

10. AMENDMENTS AND WAIVERS

- 10.1 No amendment to the Agreement will be valid or binding unless it is in writing and duly executed by the parties hereto. No waiver of any breach of any provision of this Agreement will be effective or binding unless it is in writing and signed by the party purporting to give such waiver and, unless otherwise provided, will be limited to the specific breach waived.

11. FURTHER ASSURANCES

- 11.1 The Parties will, from time to time, execute and deliver all such further documents and instruments and do all acts and things as the other party may reasonably require to effectively carry out the provisions of this Agreement.

12. GOVERNING LAW

12.1 This agreement is governed by and will be construed in accordance with the laws of the Province of Ontario and the laws of Canada applicable herein.

13. NOTICES

13.1 Any notice or other communication which may be given by either of the parties to this Agreement to the other shall be deemed to have been given and received three (3) business days after such communication is mailed by registered mail addressed in the case of:

“The Centre”, at:

The Canadian Ecology Centre
P.O. Box 430, Hwy 17 West
Mattawa, Ontario
POH 1V0

Attention: Bill Steer

“Calvin”, at:

Corporation of the Municipality of Calvin
1355 Peddlers Dr.
R.R. #2
Mattawa, Ontario
POH 1V0

Attention: Lynda Kovacs, Clerk - Treasurer

13.2 The parties may change the above addresses by notice in writing in the manner hereinbefore provided. Any notice or other communication may also be given by delivery at the above addresses and shall be deemed to have been given and received at the time of such delivery.

IN WITNESS WHEREOF each of the parties has duly executed this Agreement under the hands of its authorized signing officers.

For the
Corporation of the Municipality of
Calvin

For the
Canadian Ecology Centre

Mayor

General Manager

Witness

Witness

Clerk - Treasurer

Authorized Signing Authority

Witness

Witness

CORPORATION OF THE MUNICIPALITY OF CALVIN

Resolution

DATE: March 12, 2019 NO. _____

MOVED BY _____

SECONDED BY _____

"That Council has received the request by Greg O'Connor and Colleen Maxwell requesting the use of the Community Centre to hold their annual Rabies Clinic the morning of Sunday, March 31st.

Now Therefore Be It Resolved that Council hereby approves this request."

CARRIED _____

DIVISION VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEA</u>	<u>NAY</u>
Coun Cross	_____	_____
Coun Grant	_____	_____
Coun Maxwell	_____	_____
Coun Olmstead	_____	_____
Mayor Pennell	_____	_____



c/o Town of Mattawa

Calvin Township
Mayor Ian Pennell
1355 Peddlers Dr.
Mattawa, Ontario
P0H 1V0

February 21, 2019

Dear Mayor Ian Pennell

July 26 to July 28, 2019. Your sponsorship and support are very much fundamental to the overall achievements of the festival. With your help, the 2019 Mattawa Voyageur Days will be a positive experience for all providing free of charge events such as the Lumberjack and Watersports shows in addition to the children activities at the Mattawa Island and Timmins Memorial Park/Mattawa Splash Pad.

The entertainment schedule confirmed to date are:

- New Country **Friday July 26th** – Matt James (7 p.m.), Johnson's Creek (9 p.m.) with the Lonestar (11 p.m.).
- Rock Where the Rivers Meet **Saturday July 27th** – Static Shift (6 p.m.), Harlequin (8 p.m.), Honeymoon Suite (10 p.m.) with the headliner Platinum Blonde (12 midnight).
- Tribute Bands with Roadhouse, Queen Flash (Queen tribute) and Destroyer (Kiss tribute) **Sunday July 28th** beginning at 5:00 p.m. with the whole weekend wrapping up with an incredible choreographed Fireworks show.

You will receive one weekend wristband with every \$500 cash or in-kind sponsorship provided. This is the Voyageur Days way of saying thank you for your support!

Do not hesitate to contact Lucie Desrochers at 705-744-2311 or 705-471-7166 if you are interested in discussing any sponsorship opportunities. The enclosed information package outlines the sponsorship levels available to you. Please respond by using the form provided.

It is important to confirm your sponsorship by March 31, 2019 in order to assure you are included in the marketing materials corresponding to your sponsorship level.

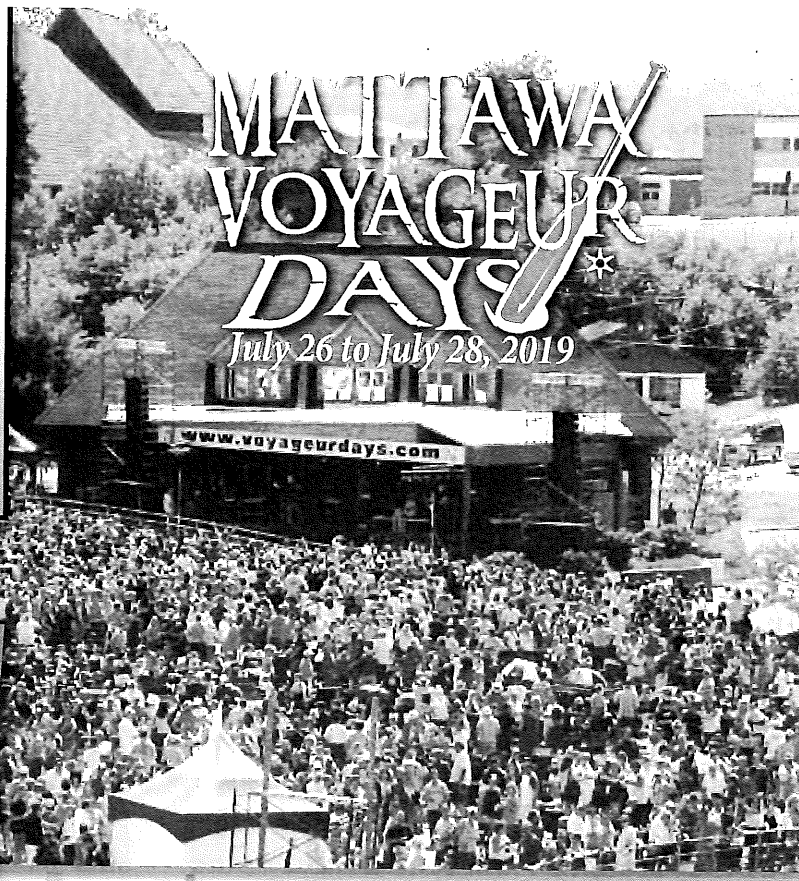
MATTAWA VOYAGEUR DAYS thank you for your continued support. Do not hesitate to contact us should you require more information or wish to set up a meeting regarding our sponsorship program.

Sincerely,

Lucie Desrochers
Voyageur Days Team Leader

✧ 2019 ✧
**Mattawa Voyageur
 Days Packages
 are now Available!**

*One of the Top 100 Festivals
 and Events in Ontario*



Sponsorship Packages are as follows:

Platinum Sponsorship, \$5,000

- ✧ One FREE weekend wristband for every \$500 cash or in-kind sponsorship.
- ✧ Logo/exposure on Festival full color sponsor's posters
- ✧ Logo prominently displayed in all 2019 Mattawa Voyageur Days print advertisements throughout the region Banner board signage at the event (signage to be provided by sponsor)
- ✧ Logo on voyageurdays.com home page
- ✧ Predominant Logo on voyageurdays.com sponsor page with a link

Gold Sponsorship, \$2,500

- ✧ One FREE weekend wristband for every \$500 cash or in-kind sponsorship.
- ✧ Logo/exposure on Mattawa Voyageur Days full color sponsor's posters
- ✧ Logo prominently displayed in all 2019 Mattawa Voyageur Days print advertisements throughout the region
- ✧ Banner board signage at the event (signage to be provided by sponsor)
- ✧ Logo on voyageurdays.com sponsor page with a link

Silver Sponsorship, \$1,000

- ✧ One FREE weekend wristband for every \$500 cash or in-kind sponsorship.
 Exposure on Mattawa Voyageur Days full color sponsor's posters
- ✧ Company recognition at the Mattawa Voyageur Days 2019
- ✧ Listed on voyageurdays.com sponsor page

'Friends of The Festival' Sponsorship \$100

- ✧ Listing in the official annual Mattawa Voyageur Days Insert
- ✧ Listed on voyageurdays.com sponsor page

*For more information on partnership opportunities,
 please contact:*

Mattawa Information Centre
 T. 1-800-267-4222 W. voyageurdays.com
 E. CustomerService@voyageurdays.com

*Reserve Your Sponsorship Package by March 31, 2019 to
 be part of this great community event!*

Reserve your sponsorship package today and be part of the success

MATTAWA VOYAGEUR DAYS

Achievements & Recognitions

- * 2007-2012 Concert Wristbands SOLD OUT three months prior to the festival
- * Mattawa Voyageur Days self sustaining since its inception (1998)
- * Recognized as a Top 100 Festival 7 years in a row

July 26 to July 28, 2019

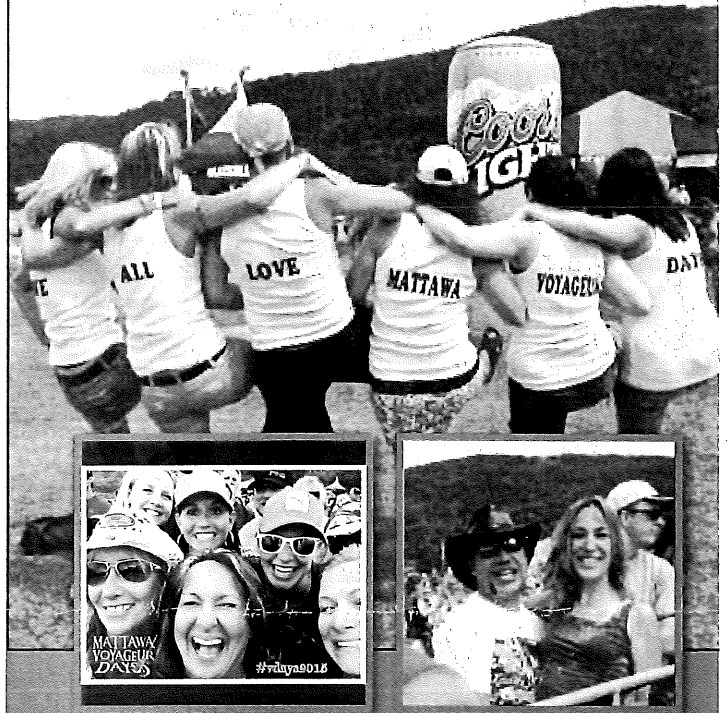
Mattawa Voyageur Days Stats at a Glance

Mattawa Voyageur Days is an organization creating significant social and economic benefit to the community and the total Region.

- * Since 1997, our overall attendance has increased 252%
- * The 2018 Voyageur Days program attendance was 20,664 over 3 days
- * Each year Voyageur Days provides professional musical tastes, including:
 - Country Night Friday
 - 'Rock Where The Rivers Meet' Saturday and
 - Tribute Sunday Night Wrap-Up
- * The festival's budget is based on the contributions and generosity of more than 100 sponsors
- * Direct Budget Expenditures - \$300,000
- * Voyageur Days also accommodates every age group with a variety of events
 - Children's Activities
 - Big name acts on centre stage since 1997, stars like; Loverboy, Heart, Tom Cochrane, Peter Frampton, Cheap Trick, Randy Bachman, April Wine, Theory of a Deadman, Blue Rodeo, Road Hammers, Terri Clark, Trooper and more
- * All aspects of the community are taken into consideration when planning the event and the 3-day Mattawa Voyageur Days will continue to succeed in years to come



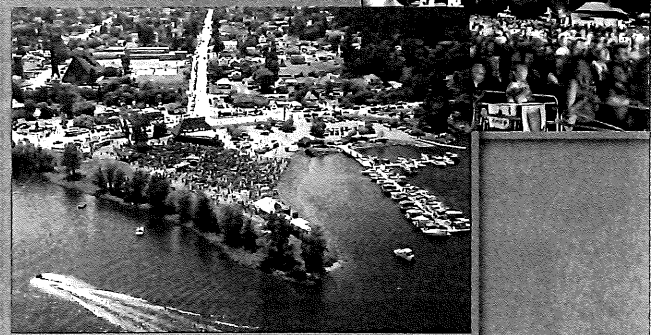
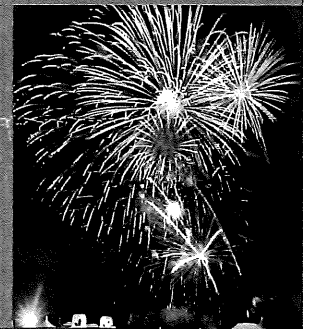
Visit www.voyageurdays.com



Mattawa Voyageur Days Fun for all demographics

In addition to a great music lineup, Mattawa Voyageur Days is pleased to include events such as: The "Dam Tour", Helicopter Tours, Mattawa River Canoe Race, True North Chevrolet Golf Tournament, Fun In the Sun Youth Day, Monster Bingo, Vendors, KIDz Zone, Vehicle Show, and Lumberjack and Water Sports Shows, much, much more.

The Mattawa Voyageur Days festival events climax on Sunday evening with an incredible choreographed fireworks show at the historic Explorer's Point Park.



THE CORPORATION OF THE
TOWN OF SAUGEEN SHORES

MOVED BY: [Signature] RESOLUTION NO: 17-2019
SECONDED BY: [Signature] DATE: February 11, 2019

Whereas The Town of Saugeen Shores believes that building modern infrastructure is important, and that good quality infrastructure supports job creation and helps attract businesses and residents to our community and communities across the Province of Ontario; and

Whereas Recreation Infrastructure is one of the most important core investments that can be made into the prosperity, health, and security of urban and rural communities; and

Whereas the need for infrastructure renewal projects far exceeds the capital available in municipalities for investment in Recreation Infrastructure; and

Whereas Recreation Infrastructure is often put to the bottom of the list, as other infrastructure takes priority; in fact, there has not been a meaningful Recreation Infrastructure program since 2008; and

Whereas the Province of Ontario places long term borrowing restrictions on Municipalities; and

Whereas Saugeen Shores does not have the borrowing capacity to fund these large scale projects; and

Whereas some Municipalities do have the capacity to fundraise and borrow to 1/3 of project costs but rely on other levels of Government for remaining partnership funding; and

Whereas, while the Town of Saugeen Shores welcomes the inclusion of Recreation Infrastructure funds through the Gas Tax Fund, it is apparent that Gas Tax Funds alone are not sufficient to support large scale Recreation Infrastructure projects; and

Whereas the Town of Saugeen Shores agrees with both Parks and Recreation Ontario and with the Association of Municipalities of Ontario that the infrastructure gap will continue to grow, especially once all of the municipal asset plans are completed; and

Whereas both the Federal and Provincial Government could leave a positive and lasting impact on rural communities by helping municipalities to renovate or build new Recreation Facilities, and in the process create cost savings to our health system. After all, health is a Provincial expense, and as citizens live healthier lifestyles and maintain healthy bodies, this leads to less frequent visits to doctors' offices, hospital emergency departments and rehabilitation centres, and consequently less costs towards medical costs; and

Whereas in 2016 the Federation of Canadian Municipalities study found that nearly half of all types of sport and recreation facilities in Canada are in fair or poor condition, with a replacement value of \$23 billion across Canada; and

Whereas in Ontario, the replacement value for aging pools, arenas and community centres in fair or poor condition in Ontario is estimated to be \$6 billion (Parks and Recreation Ontario); and

Whereas the Province of Ontario has endorsed the Framework for Recreation in Canada 2015: Pathways to Wellbeing; and that the vision for the Framework is "a Canada where everyone is engaged in meaningful, accessible recreation experiences..." and that the first goal of the Framework is that governments should enable participation in physically active recreation; and

Whereas the Framework for Recreation in Canada has as priority 4.3 as follows: "Enable communities to renew Recreational Infrastructure as required and to meet the need for green spaces by securing dedicated government funding at all levels.... for the necessary development, renewal and rehabilitation of facilities and outdoor spaces"; and

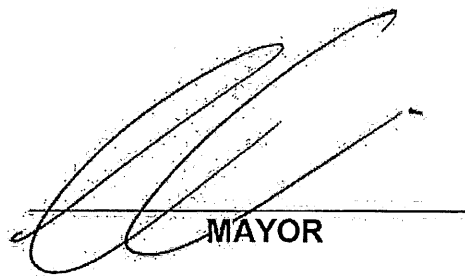
Whereas through the Investing in Canada Plan, the Government of Canada is investing over \$180 billion over 12 years in Infrastructure projects across Canada with these investments being made by 14 Federal Departments and Agencies; and

Whereas the Governments of Canada and Ontario signed a bi-lateral agreement on March 14th, 2017 and created the "Investing in Canada Infrastructure Plan"; and be it

Resolved that the Council of the Town of Saugeen Shores requests that the Government of Canada and the Province of Ontario move forward with accepting applications for funding agreed to by the Governments of Canada and Province of Ontario under the "Investing in Canada Infrastructure Program" to help address the Recreation and Culture Capital Infrastructure deficit that currently exists across Canada; and

Further, that this resolution and background Council Report be forwarded to all Ontario Municipalities, Provincial and Federal Government's, local MP's and MPP's, Parks and Recreation Ontario, and the Association of Municipalities of Ontario, requesting their support.

- Carried
- Defeated
- Deferred
- Referred
- Tabled
- Withdrawn



MAYOR

DIVISION OF RECORDED VOTE

	YES	NO	ABSENT	PEC INT
CHARBONNEAU				
CARR				
GRACE				
MATHESON				
MYATT				
MYETTE				
RICH				
SHRIDER				
SMITH				



COUNCIL REPORT

Meeting Date: Mike Myatt, Vice Deputy Mayor

Subject: Request to Governments of Canada and Province of Ontario to open the application process for the Bi-lateral "Investing in Canada Infrastructure Program" that was signed on March 14th, 2017

Background

The Town of Saugeen Shores, a community population of approximately 14,000 and growing, is faced with a problem that many Ontario Municipalities are experiencing. Many of our recreation and cultural facilities were built in the 1970's and 1980's and now require modern upgrades or replacement. Our pool is over 40 years old and needs to be replaced; our 100 year old Town Hall is in need of repairs; our ball diamonds are aging and our Southampton Ice Facility requires significant repairs. For a community our size, these facilities represent community hubs; they represent gathering places and facilities where members of our community can exercise their mind and bodies on route to living healthier lives. Our residents want to be active, some are active now, but our aging facilities are becoming a deterrent for those who wish to live active lifestyles. In most cases, the Town of Saugeen Shores is able to fundraise and borrow for 1/3 of the cost to make these facility replacements become a reality, but we need bi-lateral funding between the Federal Government and Provincial Government to allow for capital funding allocations to support these facility upgrades or in some cases to support total replacement.

Like other essential municipal infrastructure, Recreation and Cultural Infrastructure is in need of investment. A 2007 study by Parks and Recreation Ontario revealed that over \$5 billion in deferred capital investment is required to repair or replace existing recreation facilities in Ontario – that number is now \$6 billion. The same study showed that 50% of municipally-owned Recreation Infrastructure is at or near the end of its expected lifespan. Additionally, all community recreation facilities that are in mid-life cycle require renovation or upgrades, consistent with their age. Many community facilities built before 1990 require retrofit investments to protect customer safety, improve energy efficiency or enhance services particularly from an accessibility standpoint.

Nationally, the Canadian Recreation and Parks Association (CPRA), an alliance of all 13 provincial and territorial recreation and park associations, has continued to research this issue. CPRA participated on the Advisory Board for the 2016 Canadian Infrastructure Report Card 5. This Report Card includes data on municipal recreation facilities and the results show that almost 1 in 2 recreation facilities are in 'very poor', 'poor' or 'fair' condition and need repair or replacement. In comparison to other municipal infrastructure assessed in the Report Card, recreation facilities were in the worst state and require immediate attention. Furthermore, new facilities are required to meet future needs linked to rapid population growth being experienced by the Town of Saugeen Shores.

Through budget 2016, the Federal Government allocated \$14.4 billion in new funding for the repair and modernization of key Infrastructure. This funding via the Investing in Canada Plan has gone towards vital public transit systems, clean water and wastewater systems, and Social Infrastructure such as affordable housing. These are all very important needs for many communities in Ontario, but the Town of Saugeen Shores would like to suggest that replacement of aging recreation facilities is also a high priority for Municipalities.

Building on the first phase of the Investing in Canada Plan, \$81.2 billion in additional funding was made available in the Federal 2017 budget to support five priority areas over the next decade: Public Transit, Green, Social, Trade and Transportation, and Rural and Northern Communities' Infrastructure and provides predictable funding and focusses on large-scale transformational projects.

The Governments of Canada and Province of Ontario have an infrastructure agreement that was signed March 14th, 2017, and this bi-lateral agreement now includes a new stream named "Community, Culture, and Recreation". The Town of Saugeen Shores needs to request this program be opened in the short term to allow our community and other communities around the Province to submit applications. It is this next phase that Saugeen Shores Council needs to start lobbying our MP and MPP for Provincial and Federal support to help make this happen.

The attached Motion is being proposed for Council consideration and pending approval, it is being recommended that the Town of Saugeen Shores encourages all Municipalities in the Province of Ontario to pass a similar motion and forward to the Governments of Canada and Province of Ontario to stress the importance of opening the application process for Recreation and Culture Infrastructure funding under the "Investing in Canada Infrastructure Program".

Respectfully Submitted
Mike Myatt, Vice Deputy Mayor



The Corporation of the Municipality of Red Lake

COUNCIL RESOLUTION

MOVED BY:

Janet Hager

NO. 30-19

SECONDED BY:

Dale Butterfield

DATE: 19 February 2019

WHEREAS the Ontario government has cut it's funding to the Indigenous Culture Fund (ICF) at the Ontario Arts Council by \$2.25 million for the 2018-2019 fiscal year from \$5 million to \$2.75 million;

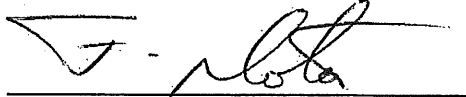
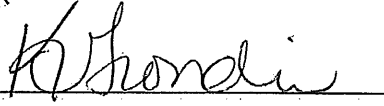
WHEREAS the ICF will no longer accept new grant applications while the program is under review, entailing the layoff of Indigenous staff in permanent positions;

WHEREAS the ICF program is an essential part of community rebuilding leading to social and community well-being, creativity, innovation, and prosperity for Indigenous peoples in Ontario;

WHEREAS the ICF was part of the Ontario government's response to the Calls to Action of the Truth and Reconciliation Commission (TRC) of Canada;

WHEREAS the ICF was put in place to support the revitalization and preservation of Indigenous culture, languages, teachings, protocols, knowledge as well as youth and Elder-led and engaged community cultural projects;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby petition the Legislative Assembly of Ontario to honour the TRC and immediately reinstate the ICF's funding to \$5 million this year, retain all ICF staff positions, and commit to funding the ICF at this level in the years moving forward.

				CARRIED <input checked="" type="checkbox"/>	DEFEATED <input type="checkbox"/>
Declaration of Interest (*)	NAME OF COUNCIL MEMBER	YEAS	NAYS		
	BADIUK, Warren			 MAYOR  CLERK	
	BUTTERFIELD, Dale				
	HAGER, Janet				
	KRISTOFF, Jamie				
	MOTA, Fred				

* General Nature Thereof:

Distribution: _____

Cindy Pigeau

Subject: FW: Township of South Stormont Council Resolution - Provincial Review of OMPF

Subject: Township of South Stormont Council Resolution - Provincial Review of OMPF

Good afternoon,

In light of the review of the Ontario Municipal Partnership Fund (OMPF) announced by the Provincial government, the Council of the Township of South Stormont passed the following resolution at its meeting of February 20, 2019:

Resolution Number: 047/2019

Moved by: Deputy Mayor Smith Seconded by: Councillor Guindon

Whereas the Provincial government announced it was conducting a review of the Ontario Municipal Partnership Fund (OMPF), which provides annual funding allotments to municipal governments to help offset operating and capital costs;

And whereas Municipalities were further advised that the overall spending envelope for the program would decrease having a significant impact on future budgets and how funds are raised by Municipalities as funding will be reduced by an unspecified amount;

And whereas if allocations to municipalities are reduced, Councils will need to compensate with property tax increases or local service reductions;

And whereas, the 2018 South Stormont allocation was **\$821,700**, which is equivalent to **14%** of the Township's municipal property tax revenue;

And whereas, a 14% increase in the municipal property tax rate would increase the municipal component of property taxes paid for an average household by **\$129 per year**;

And whereas the Township of South Stormont prides itself on efficient and value for money practices every day;

Now therefore be it resolved that although an interim payment has been received, Council of the Township of South Stormont expresses grave concern with the potential reduction and/or loss of the OMPF allotment in future years;

And further, Council petitions the Provincial government to complete the OMPF review in an expeditious manner as future financial consideration ensures municipal sustainability;

And furthermore, that this resolution be circulated to the Premier, Ministers of Finance, Municipal Affairs and Housing, our local MPP and all Ontario municipalities for their endorsement and support.

CARRIED

Your endorsement and support of this resolution would be appreciated.

Sincerely,

Ashley Sloan

Clerk's Assistant
Marriage Officiant



Come see for yourself!

Township of South Stormont
2 Mille Roches Rd., P.O. Box 84
Long Sault, ON K0C 1P0

INSPECTION

Approved Forest Management Plan Nipissing Forest 2019-2029 Forest Management Plan

The Ontario Ministry of Natural Resources and Forestry (MNRF), Nipissing Forest Resource Management Inc. and the Nipissing Local Citizens' Committees (LCC) would like to advise you that the 2019-2029 Forest Management Plan (FMP) for the Nipissing Forest has been approved by the MNRF Regional Director and is available for inspection.

The Planning Process

The FMP takes approximately three years to complete. During this time, five formal opportunities for public consultation and First Nation and Métis community involvement and consultation are provided. The fourth opportunity (Stage Four) for this FMP occurred from October 26, 2018 to December 25, 2018 when the public was invited to review and comment on the draft plan for the ten-year period of the FMP. This 'Stage Five' notice is to advise you that the MNRF-approved FMP will be available for inspection for 30 days.

FMP Inspection - Final Opportunity

During the 30-day inspection period, you may make a written request to the Director, Environmental Assessment and Permissions, Ministry of the Environment, Conservation and Parks, 1st Floor, 135 St. Clair Ave. W., Toronto, ON M4V 1P5, for an individual environmental assessment of specific planned operations in the FMP.

The MNRF-approved FMP and FMP summary are available for inspection during normal office hours by appointment for 30 days **February 25, 2019 to March 26, 2019** at the following locations:

- Nipissing Forest Resource Management Inc., 128 Lansdowne Street, Callander, Ontario, Scott McPherson, R.P.F. at 705-752-5430.
- Ontario government website at www.ontario.ca/forestplans.

Interested and affected persons and organizations can arrange an appointment with the following planning team members to discuss the FMP:

Guyline Thauvette, R.P.F.
District Management Forester
Ministry of Natural Resources and Forestry
North Bay District Office
3301 Trout Lake Road
North Bay, ON P1A 4L7
tel: 705-475-5539
e-mail: guyline.thauvette@ontario.ca

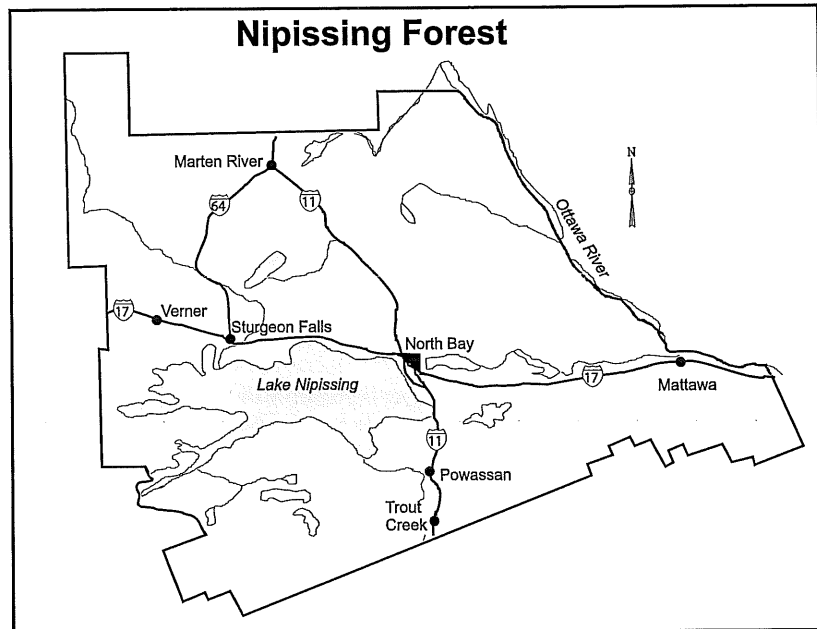
Scott McPherson, R.P.F.
Plan Author
Nipissing Forest Resource
Management Inc.
128 Lansdowne Street East
Callander, ON P0H 1H0
tel: 705-752-5430
e-mail: smcpherson@nipissingforest.com

Tim Toepfner
Nipissing Local Citizens' Committee
C/O MNRF North Bay District Office
3301 Trout Lake Road
North Bay, ON P1A 4L7

The approved FMP will be available for the 10-year period of the FMP at the office of Nipissing Forest Resource Management Inc. and on the Ontario government website.

The Ministry of Natural Resources and Forestry is collecting your personal information and comments under the authority of the *Crown Forest Sustainability Act*. Any personal information you provide (address, name, telephone, etc.) will be protected in accordance with the *Freedom of Information and Protection of Privacy Act*; however, your comments will become part of the public consultation process and may be shared with the general public. Your personal information may be used by the Ministry of Natural Resources and Forestry to send you further information related to this forest management planning exercise. If you have questions about the use of your personal information, please contact Guyline Thauvette at 705-475-5539.

Renseignements en français : Guyline Thauvette au 705 475-5539.



INSPECTION

Plan de gestion forestière approuvé Plan de gestion forestière 2019-2029 de la forêt Nipissing

Le ministère des Richesses naturelles et des Forêts (MRNF) de l'Ontario, Nipissing Forest Resource Management Inc. et le comité local de citoyens (CLC) Nipissing désirent vous aviser que le plan de gestion forestière (PGF) 2019-2029 de la forêt Nipissing a été approuvé par le directeur régional du MRNF et peut désormais être inspecté.

Le processus de planification

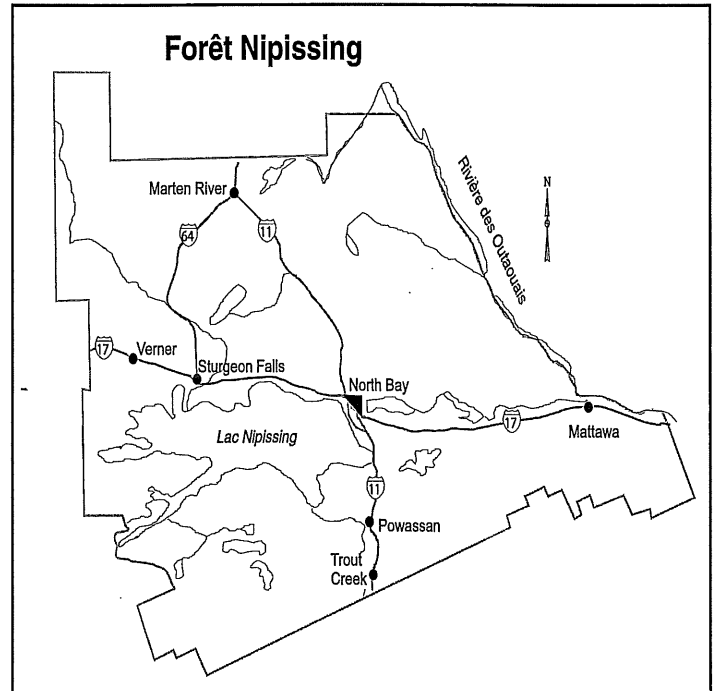
Environ trois ans seront nécessaires pour mener à bien le PGF. Durant cette période, il y a cinq occasions officielles de consultation publique ainsi que de consultation et de participation des communautés des Premières Nations et des Métis. La quatrième occasion (l'étape 4) du PGF a été offerte le 26 octobre, 2018. Le grand public était alors invité à examiner et à commenter l'ébauche de PGF. Le présent avis relatif à l'étape 5 vise à vous informer que le PGF approuvé par le MRNF pourra être inspecté pendant une période de 30 jours.

Inspection du PGF – occasion finale

Pendant la période d'inspection de 30 jours, vous avez la possibilité de présenter par écrit une demande au directeur, Évaluations et permissions environnementales, ministère de l'Environnement, de la Protection de la nature et des Parcs, 1^{er} étage, 135, avenue St. Clair Ouest, Toronto (Ontario) M4V 1P5, afin d'obtenir une évaluation environnementale individuelle des activités planifiées dans le PGF.

Pendant une période de 30 jours du **25 février, 2019 au 26 mars, 2019**, le PGF approuvé par le MRNF et le résumé du PGF pourront être inspectés aux endroits suivants pendant les heures normales de bureau par rendez-vous:

- Aux bureaux de Nipissing Forest Resource Management Inc., au 128, rue Lansdowne Est, Callander (Ontario), auprès de Scott McPherson, F.P.I., au 705 752-5430.
- Sur le site Web du gouvernement de l'Ontario, à l'adresse www.ontario.ca/plansforestiers.



Les personnes et les organismes intéressés et touchés peuvent prendre rendez-vous avec un membre de l'équipe de planification afin de discuter du PGF.

Guyline Thauvette, F.P.I.

Aménagiste forestière de district
Ministère des Richesses naturelles et des Forêts
Bureau de district de North Bay
3301, chemin Trout Creek, North Bay (Ontario) P1A 4L7
tél. : 705 475-5539
courriel : guyline.thauvette@ontario.ca

Scott McPherson, F.P.I.

Auteur du plan
Nipissing Forest Resource Management Inc.
128, rue Lansdowne Est
Callander (Ontario) P0H 1H0
tél. : 705 752-5430
courriel : smcpherson@nipissingforest.com

Tim Toeppner

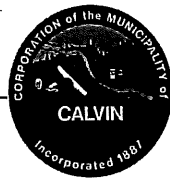
Comité local de citoyens de Nipissing
a/s du Bureau de district de North Bay du MRNF
3301, chemin Trout Creek
North Bay (Ontario) P1A 4L7

Le PGF approuvé pourra être consulté pendant la totalité de la période de 10 ans couverte au bureau de Nipissing Forest Resource Management Inc. ainsi que sur le site Web du gouvernement de l'Ontario.

Le ministère des Richesses naturelles et des Forêts recueille vos renseignements personnels et vos commentaires en vertu de la *Loi sur la durabilité des forêts de la Couronne*. Tout renseignement personnel que vous fournirez (adresse, nom, numéro de téléphone, etc.) sera protégé conformément à la *Loi sur l'accès à l'information et la protection de la vie privée*; cependant, vos commentaires seront intégrés au processus de consultation publique et pourraient être communiqués au grand public. Vos renseignements personnels peuvent être utilisés par le ministère des Richesses naturelles et des Forêts pour vous transmettre davantage d'information sur cet exercice de planification de la gestion forestière. Si vous avez des questions sur l'utilisation de vos renseignements personnels, veuillez communiquer avec Guyline Thauvette au 705 475-5539.

Information in English: Guyline Thauvette at 705-475-5539.

Corporation of the Municipality of Calvin
 Council/Board Report By Dept-(Unpaid)



AP5130

Page : 1

Date : Mar 07, 2019

Time : 1:23 pm

Vendor : 0000000 To PT00000007
 Batch : All
 Department : All

Cash Requirement Date : 07-Mar-2019
 Bank : 099 To 1
 Class : All

Vendor	Vendor Name	Batch	Inv Date	Inv Due Date	Amount
Invoice #	Invoice Description				
G.L. Account	CC1 CC2 CC3 GL Account Name				
DEPARTMENT 0101 ADMINISTRATION					
07050	GRAND & TOY LIMITED				
N435617	Office Supplies & Paper	24	15-Feb-2019	07-Mar-2019	75.86
1-5-0101-101	MATERIALS AND SUPPLIES - ADMIN				
11033	LONDON LIFE INSURANCE				
PP#5 PENSION PP#5	Pension 2019	24	07-Mar-2019	07-Mar-2019	2,218.82
1-2-0101-320	EMPLOYEE PENSION PAYABLE				
13040	NORTHERN COMMUNICATIONS				
20947-0301201	Base Rate for March 2019	24	01-Mar-2019	07-Mar-2019	103.91
1-5-0101-101	MATERIALS AND SUPPLIES - ADMIN				
16073	PROGRESSIVE COMPUTING SOLUTION				
1404	Computer Services - Feb 2019 & New Router	24	28-Feb-2019	07-Mar-2019	1,301.20
1-5-0101-115	COMPUTER EXPENSES				
18011	RECEIVER GENERAL FOR CANADA				
FEB 2019 REMI	February 2019 Remittance	24	07-Mar-2019	07-Mar-2019	8,649.25
1-2-0101-331	RECEIVER GENERAL DEDUCTIONS				
19021	SPECTRUM GROUP				
C1090501	March 2019 WIFI	24	01-Mar-2019	07-Mar-2019	350.30
1-5-0101-115	COMPUTER EXPENSES				
21014	USTI CANADA INC.				
228918	2019 Annual Maintenance Fee for E-Pay	24	28-Feb-2019	07-Mar-2019	170.06
1-5-0101-106	MISCELLANEOUS & MEMBERSHIPS - ADMIN				
Department Total :					12,869.40

DEPARTMENT 0200 FIRE PROTECTION					
03041	CARQUEST AUTO PARTS				
5293-127800	Air Line Connectors	24	11-Feb-2019	07-Mar-2019	13.04
1-5-0200-101	MATERIALS & SUPPLIES-FIRE				
10100	KNIGHT BRANDON				
MARCH 2019 E	Mileage & Expenses for Air Brake Course	24	07-Mar-2019	07-Mar-2019	102.56
1-5-0200-138	TRAINING - FIRE				
12021	MAXWELL DEAN				
FEB 2019 EXPE	Mileage Expenses - Feb 2019	24	07-Mar-2019	07-Mar-2019	119.56
1-5-0200-102	VEHICLE EXPENSE - FIRE				
12046	MEDIGAS - Praxair Canada Inc.				
ORD#70573755	Oxygen & Mask	24	22-Feb-2019	07-Mar-2019	30.99
1-5-0200-136	BREATHING AIR & OXYGEN				
19021	SPECTRUM GROUP				
SRVCE045123	New Paging System	24	28-Feb-2019	07-Mar-2019	4,345.19
1-5-0200-132	CAPITAL EXPENDITURES - FIRE				
SRVCE045320	Radios for Paging	24	28-Feb-2019	07-Mar-2019	3,054.39
1-5-0200-132	CAPITAL EXPENDITURES - FIRE				
Department Total :					7,665.73

DEPARTMENT 0300 ROADS					
01009	ANDERSON & ROSS				
39078	Repair to Sand Dome Door	24	13-Feb-2019	07-Mar-2019	298.15
1-5-0300-135	BUILDING MAINTENANCE-ROADS				
07014	GRANT ENERGY INC				
34869	Garage Heat	24	27-Feb-2019	07-Mar-2019	2,070.89
1-5-0300-108	HEATING FUEL - ROADS				
23008	WHALLEY CHRIS				
FEB 2019 EXPE	Vehicle Mileage & Cell Phone Usage - Feb 2019	24	07-Mar-2019	07-Mar-2019	982.80
1-5-0300-102	VEHICLE EXPENSE - ROADS				
1-5-0300-103	TELEPHONE, CELL PHONE - ROADS				
Department Total :					3,426.84

DEPARTMENT 0400 ENVIRONMENTAL

Corporation of the Municipality of Calvin
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AP5130

Page : 2

Date : Mar 07, 2019

Time : 1:23 pm

Vendor : 0000000 To PT00000007
 Batch : All
 Department : All

Cash Requirement Date : 07-Mar-2019
 Bank : 099 To 1
 Class : All

Vendor	Vendor Name				Batch	Inv Date	Inv Due Date	Amount
Invoice #	Invoice Description	CC1	CC2	CC3				
G.L. Account	GL Account Name							
DEPARTMENT 0400 ENVIRONMENTAL								
03164	CITY OF NORTH BAY							
114518	Hazardous Waste Depot 2019.				24	20-Feb-2019	07-Mar-2019	
1-5-0400-147				RECYCLING				538.00
Department Total :								538.00
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DEPARTMENT 0500 HEALTH SERVICES								
13010	NORTH BAY PARRY SOUND DIST. HE							
APRIL 2019 LEV	April 2019 Levy				24	07-Mar-2019	07-Mar-2019	
1-5-0500-108				HEALTH UNIT				1,467.15
Department Total :								1,467.15
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DEPARTMENT 0700 RECREATION								
07014	GRANT ENERGY INC							
34868	Heat for Hall/Office - Mar 2019				24	27-Feb-2019	07-Mar-2019	
1-5-0700-108				HEATING FUEL-HALL				494.42
13055	NORTHERN ENERGY SYSTEMS							
14673	Install Flush Kit				24	12-Feb-2019	07-Mar-2019	
1-5-0700-108				HEATING FUEL-HALL				911.35
19001	SAMPSON SALES							
892648	Snowblower Cable				24	07-Mar-2019	07-Mar-2019	
1-5-0700-101				MATERIALS AND SUPPLIES (HALL)				42.13
Department Total :								1,447.90
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DEPARTMENT 0800 PLANNING AND DEVELOPMENT								
03022	CGIS CENTRE							
43556	QTR2 - 2019 SLIMS				24	07-Mar-2019	07-Mar-2019	
1-5-0800-110				SERVICES - PLANNING				2,264.16
10098	K.SMART ASSOCIATES LTD.							
30053	Drainage Super - Jan 2019				24	28-Feb-2019	07-Mar-2019	
1-5-0800-163				MUNICIPAL DRAINAGE				1,388.77
Department Total :								3,652.93
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Unpaid Total :								31,067.95

Total Unpaid for Approval :	31,067.95
Total Manually Paid for Approval :	0.00
Total Computer Paid for Approval :	0.00
Total EFT Paid for Approval :	0.00
Grand Total ITEMS for Approval :	31,067.95