

**REGULAR MEETING OF COUNCIL OF THE CORPORATION OF
THE TOWNSHIP OF MANITOUWADGE, TO BE HELD IN THE
COUNCIL CHAMBERS, MUNICIPAL ADMINISTRATION
COMPLEX, MANITOUWADGE, ONTARIO, ON WEDNESDAY,
FEBRUARY 13, 2013, AT THE HOUR OF 7:00 p.m.**

AGENDA

01 CALL TO ORDER

02 PECUNIARY INTEREST

03 ADOPTION OF MINUTES OF PREVIOUS COMMITTEE AND REGULAR MEETINGS

01 Minutes of the Special Meeting held on Monday, January 21, 2013

02 Minutes of the Regular Meeting held on Wednesday, January 23, 2013.

03 Minutes of the Special Meeting held on Wednesday, February 6, 2013

04 DEPUTATIONS

None.

05 DISBURSEMENTS

01 Statement of Disbursement Sheet #2013-02 for \$431,296.08

06 CORRESPONDENCE

01 Northwestern Ontario Municipal Association (N.O.M.A.) emailed release dated January 23, 2013, regarding "Endangered Species Act Panel Excludes Northern Communities".

AGENDA

FEBRUARY 13, 2013

07 PETITIONS

None.

08 BY-LAWS

None.

09 NEW BUSINESS

- 01** Invitation to attend Thunder Bay District Municipal League "96th Annual Meeting and Conference", being held at the Ramada Prince Arthur Hotel, Thunder Bay, Ontario, on March 1st and 2nd, 2013.
- 02** Invitation to attend Northwestern Ontario Municipal Association "Annual General Meeting", being held at the Victoria Inn, Thunder Bay, Ontario, on April 24-26, 2013.
- 03** Administration Report #FBA2013-01, submitted by Owen Cranney, Fire Chief/ Building Official/Airport Manager, dated February 8, 2013, regarding "Airport Upgrade Project & NOHFC Application.

10 OLD BUSINESS

None.

11 REPORTS AND COMMITTEES

- 01** Minutes of Meetings: Manitouwadge Municipal Housing Corporation, held on Wednesday, December 12, 2012.
- 02** Minutes of Emergency Meeting: Manitouwadge Municipal Housing Corporation, held on Tuesday, January 8, 2013.
- 03** Minutes of Meeting: Manitouwadge Public Library Board, held on January 8, 2013.

- 04** Minutes of Meeting: Regional East Mayors Group, held on January 7, 2013, in Wawa, Ontario.
- 05** Report to Council, submitted by Councillor Connie Hunter, regarding the Pupil Assessment Review Committee (PARC) meeting held on January 24, 2013, with the Superior Greenstone District School Board

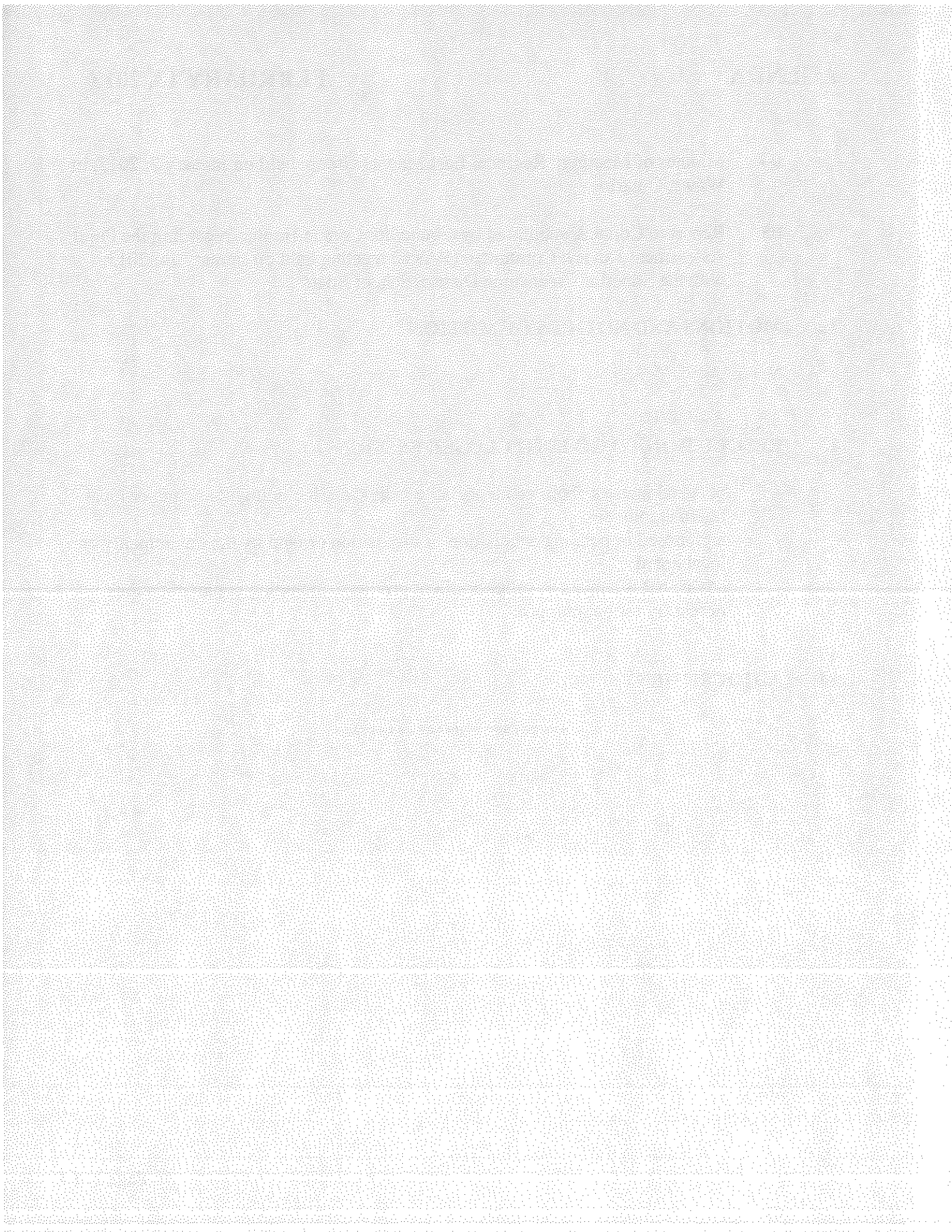
12 MOTIONS AND NOTICES OF MOTION

None.

13 RESOLUTION TO GO INTO CLOSED SESSION

- personal matters about an identifiable individual, including municipal or local board employees;
- a proposed or pending acquisition or disposition of land by the municipality or local board;
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

14 ADJOURNMENT



MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, MANITOUWADGE, ONTARIO ON MONDAY, JANUARY 21, 2013 AT THE HOUR OF TIME 6:00 P.M.

PRESENT: Mayor John MacEachern
Councillor Connie Hunter
Councillor Donna Jaunzarins
Councillor Natalie Labbée
Councillor Sheldon Plummer

| | |
|---------------|----------|
| AGENDA | |
| Item No.: | 02-01 |
| Meeting Date: | 21 02 13 |
| | D M Y |

ABSENT: 0

STAFF: Cecile Kerster, Municipal Manager Clerk

PUBLIC: 0

01 CALL TO ORDER

RESOLUTION NO. 2013-17

Moved by: Councillor Labbee

Seconded by: Councillor Plummer

RESOLVED THAT: the Special Meeting commence at the hour of 6:10 p.m.

CARRIED

02 NOTICE OF WAIVER

RESOLUTION NO. 2013-18

Moved by: Councillor Plummer

Seconded by: Councillor Jaunzarins

RESOLVED THAT: Notice of this Special meeting as required pursuant to Section 21 of By-Law No. 98-01 be waived.

CARRIED

03 RESOLUTION TO GO INTO CLOSED SESSION

- personal matters about an identifiable individual, including municipal or local board employees.

RESOLUTION NO. 2013-19

Moved by: Councillor Jaunzarins

Seconded by: Councillor Labbee

WHEREAS Section 239(4) of the Municipal Act, 2001, S.O. 2001, C.25 provided that before holding a meeting or part of a meeting that is to be closed to the public, a municipality or local board or committee of either of them, shall state by resolution the fact of holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

NOW THEREFORE BE IT RESOLVED THAT: this meeting is hereby closed to the public as the subject matter being discussed falls under the following section:

- the security of the property of the municipality or local board.
- personal matters about an identifiable individual, including municipal or local board employees.
- a proposed or pending acquisition or disposition of land by the municipality or local board.
- labour relations or employee negotiations.

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- a matter in respect of which a council, board, committee or other body may hold a meeting to be closed under another Act.
- a request under the *Municipal Freedom of Information and Protection of Privacy Act* if the Council is designated as head of the institution for the purposes of that Act.
- a meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied
 - the meeting is held for the purpose of educating or training the members
 - at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

CARRIED

RESOLUTION NO. 2013-20

Moved by: Councillor Jaunzarins

Seconded by: Councillor Plummer

RESOLVED THAT: the meeting is hereby declared to be open to the public.

CARRIED

04 ADJOURNMENT

RESOLUTION NO. 2013-21

Moved by: Councillor Jaunzarins

Seconded by: Councillor Labbee

RESOLVED THAT: the Special Meeting adjourn at the hour of 6:40 p.m.

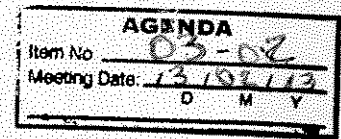
CARRIED

Mayor John MacEachern

Cecile Kerster, Municipal Manager Clerk

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, MANITOUWADGE, ONTARIO ON WEDNESDAY, JANUARY 23, 2013 AT THE HOUR OF 7:00 P.M.

PRESENT: Mayor John MacEachern
Councillor Connie Hunter
Councillor Donna Jaunzarins
Councillor Natalie Labbée
Councillor Sheldon Plummer



ABSENT: 0

STAFF: Cecile Kerster, Municipal Manager Clerk

PUBLIC: 0

01 CALL TO ORDER

RESOLUTION NO. 2013-22

Moved by: Councillor Jaunzarins

Seconded by: Councillor Hunter

RESOLVED THAT: the Regular Meeting commence at the hour of 7:00 p.m.

CARRIED

02 PECUNIARY INTEREST

None.

03 ADOPTION OF MINUTES OF PREVIOUS COMMITTEE AND REGULAR MEETINGS

01 Minutes of the Regular Meeting held on Wednesday, January 9, 2013.

RESOLUTION NO. 2013-23

Moved by: Councillor Hunter

Seconded by: Councillor Plummer

RESOLVED THAT: the Minutes of the Regular Meeting of Wednesday, January 9, 2013, are adopted as circulated.

CARRIED

04 DEPUTATIONS

None.

05 DISBURSEMENTS

01 Statement of Disbursement No. 2012-20, for \$232,877.79

RESOLUTION NO. 2013-24

Moved by: Councillor Labbee

Seconded by: Councillor Hunter

RESOLVED THAT: Disbursement Sheet No. 2012-20 for Two Hundred and Thirty-Two Thousand, Eight Hundred and Seventy-Seven Dollars and Seventy-Nine Cents (\$232,877.79),

MINUTES OF MEETING

JANUARY 23, 2013

for the period ending December 31, 2012, as provided to Council for information purposes only.

CARRIED

02 Statement of Disbursement No. 2013-01, for \$145,977.44

RESOLUTION NO. 2013-25

Moved by: Councillor Jaunzarins

Seconded by: Councillor Plummer

RESOLVED THAT: Disbursement Sheet No. 2013-01 for One Hundred and Forty-Five Thousand, Nine Hundred and Seventy-Seven Dollars and Forty-Four Cents (\$145,977.44), for the period ending January 18, 2013, as provided to Council for information purposes only.

CARRIED

06 CORRESPONDENCE

01 Ontario Good Roads Association invitation to nominate a deserving candidate for their 2013 Long Service Award, as requested by Joseph Tiernay, Executive Director.

02 Invitation from Chief Roy Michano, on behalf of the Ojibways of the Pic River First Nation, to attend a learning session regarding their treaty land claims, scheduled for Wednesday, January 30th at the Marathon Theatre, 7:00 p.m.

RESOLUTION NO. 2013-26

Moved by: Councillor Hunter

Seconded by: Councillor Labbee

RESOLVED THAT: correspondence items 06-01 to and 06-02 be received and filed and that Agenda Items 06-01 and 06-02 be returned to Council under New Business for the meeting of January 23, 2013

CARRIED

07 PETITIONS

None.

08 BY-LAWS

None.

09 NEW BUSINESS

01 Regional East Mayors Group, NOHFC General Application for their program involving "Infrastructure & Community Development".

RESOLUTION NO. 2013-27

Moved by: Councillor Plummer

Seconded by: Councillor Jaunzarins

RESOLVED THAT: Council has been provided with a copy of a NOHFC General Application for Project Name: Drinking Water – Shared Services for the Northeastern Superior Region.

AND BE IT FURTHER RESOLVED THAT: after discussion by Council the following option has been chosen:

- ✓ to accept the application and for Manitowadge to be part of the Project from Northeastern Superior Region for Drinking Water – Waste Water Shared Services.
- to not accept the application and for Manitowadge to not take part in the Northeastern Superior Region for Drinking Water – Waste Water Shared Services.

CARRIED

- 02 Letter from the Ministry of Transportation regarding the sand and salt storage, and loader storage facility at the Manitowadge Public Works Yard.

RESOLUTION NO. 2013-28

Moved by: Councillor Hunter

Seconded by: Councillor Labbee

RESOLVED THAT: Council is in receipt of a letter from The Ministry of Transportation regarding the sand and salt storage, and loader storage facility at the Manitowadge Public Works Yard.

AND BE IT FURTHER RESOLVED THAT: Council directs administration to:

“Write a reply to the letter to the Ministry of Transportation regarding the new delivery model and how it will affect Manitowadge. To be copied to Mr. Mike Mantha, MPP

CARRIED

- 03 Letter from the Manitowadge Outdoor Enthusiasts requesting that Lion’s Beach be ploughed for the Annual Family Fish Derby. Asking for fees to be waived.

RESOLUTION NO. 2013-29

Moved by: Councillor Jaunzarins

Seconded by: Councillor Plummer

RESOLVED THAT: Council is in receipt of a letter from the Manitowadge Outdoor Enthusiasts (MOE) requesting that Lion’s Beach be ploughed for the Annual Fish Derby on February 17, 2013 and that the applicable fees be waived.

AND BE IT FURTHER RESOLVED THAT: after discussion by Council the following option has been chosen

- ✓ To waive the fees for ploughing the Lion’s Beach for the Annual Fish Derby on February 17, 2013.
- To not waive the fees for ploughing the Lion’s Beach for the Annual Fish Derby on February 17, 2013.

CARRIED

- 04 Ontario Good Roads Association invitation to nominate a deserving candidate for their 2013 Long Service Award, as requested by Joseph Tiernay, Executive Director.

Discussion item only.

- 05 Invitation from Chief Roy Michano, on behalf of the Ojibways of the Pic River First Nation, to attend a learning session regarding their tready land claims, scheduled for Wednesday, January 30th at the Marathon Theatre, 7:00 p.m.

Councillor Natalie Labbee will attend.

10 OLD BUSINESS

None.

11 REPORTS AND COMMITTEES

01 Minutes of Meeting: Regional East Mayors Group, held on December 3, 2012.

RESOLUTION NO. 2013-30

Moved by: Councillor Plummer

Seconded by: Councillor Hunter

RESOLVED THAT: Council is in receipt of Minutes of Meeting of the Regional Mayors Group, held on December 3, 2012 which are accepted as received.

CARRIED

02 Minutes of Meeting: Thunder Bay District Health Unit, held on November 21, 2012.

RESOLUTION NO. 2013-31

Moved by: Councillor Labbee

Seconded by: Councillor Jaunzarins

RESOLVED THAT: Council is in receipt of Minutes of Meeting held by the Thunder Bay District Health Unit Board on November 21, 2012, which are accepted as received.

CARRIED

03 Minutes of Meeting: Manitowadge Public Library Board, held on December 4, 2012.

RESOLUTION NO. 2013-32

Moved by: Councillor Hunter

Seconded by: Councillor Plummer

RESOLVED THAT: Council is in receipt of Minutes of Meeting held by the Manitowadge Public Library Board on December 4, 2012, which are accepted as received.

CARRIED

04 Minutes of Meeting: Manitowadge Municipal Housing Corporation, held on November 26, 2012.

RESOLUTION NO. 2013-33

Moved by: Councillor Jaunzarins

Seconded by: Councillor Labbee

RESOLVED THAT: Council is in receipt of Minutes of Meeting held by the Manitowadge Municipal Housing Corporation on November 26, 2012, which are accepted as received.

CARRIED

05 Minutes of Meeting: Manitowadge Economic Development Corporation, held on December 13, 2012.

RESOLUTION NO. 2013-34

Moved by: Councillor Plummer

Seconded by: Councillor Hunter

RESOLVED THAT: Council is in receipt of Minutes of Meeting held by the Manitowadge Economic Development Corporation on December 13, 2012, which are accepted as received.

CARRIED

12 MOTIONS AND NOTICES OF MOTION

None.

13 RESOLUTION TO GO INTO CLOSED SESSION

- personal matters about an identifiable individual, including municipal or local board employees
- a proposed or pending acquisition or disposition of land by the municipality or local board;
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

RESOLUTION NO. 2013-35

Moved by: Councillor Labbee

Seconded by: Councillor Jaunzarins

WHEREAS Section 239(4) of the Municipal Act, 2001, S.O. 2001, C.25 provided that before holding a meeting or part of a meeting that is to be closed to the public, a municipality or local board or committee of either of them, shall state by resolution the fact of holding of the closed meeting and the general nature of the matter to be considered at the closed meeting; **NOW THEREFORE BE IT RESOLVED THAT:** this meeting is hereby closed to the public as the subject matter being discussed falls under the following section:

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- personal matters about an identifiable individual, including municipal or local board employees.
- a proposed or pending acquisition or disposition of land by the municipality or local board.
- labour relations or employee negotiations.
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- a matter in respect of which a council, board, committee or other body may hold a meeting to be closed under another Act.
- a request under the *Municipal Freedom of Information and Protection of Privacy Act* if the Council is designated as head of the institution for the purposes of that Act.
- a meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied
 - the meeting is held for the purpose of educating or training the members
 - at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

CARRIED

RESOLUTION NO. 2013-36

Moved by: Councillor Hunter

Seconded by: Councillor Labbee

RESOLVED THAT: the meeting is hereby declared to be open to the public.

CARRIED

RESOLUTION NO. 2013-37

Moved by: Councillor Plummer

Seconded by: Councillor Hunter

RESOLVED THAT: further to discussions in closed session regarding snow removal for properties owned by Manitouwadge Municipal Housing Corporation, located on Ohsweken Road and Graham Road;

- ✓ MMHC continue with their contractor and that MMHC charge back the cost to the township of additional time for the road cleaning of snow;
- MMHC be paid retroactive to January 2013 for work already performed and paid.

CARRIED

RESOLUTION NO. 2013-38

Moved by: Councillor Jaunzarins

Seconded by: Councillor Labbee

RESOLVED THAT: Council directs Administration to proceed with the sale of 31 Shingwauk Drive and 3 Manitou Road West.

CARRIED

14 ADJOURNMENT

RESOLUTION NO. 2013-39

Moved by: Councillor Jaunzarins

Seconded by: Councillor Labbee

RESOLVED THAT: the Regular Meeting adjourn at the hour of 9:22 p.m.

CARRIED

Mayor John MacEachern

Cecile Kerster, Municipal Manager Clerk

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, HELD IN THE COUNCIL CHAMBERS, MANITOUWADGE, ONTARIO ON WEDNESDAY, FEBRUARY 6, 2013 AT THE HOUR OF TIME P.M.

PRESENT: Mayor John MacEachern
Councillor Connie Hunter
Councillor Donna Jaunzarins
Councillor Natalie Labbé
Councillor Sheldon Plummer

| | |
|---------------|----------|
| AGENDA | |
| Item No. | 03-03 |
| Meeting Date: | 13/02/13 |
| | D M Y |

ABSENT: Anthony Friedrich, Economic Development Officer

STAFF: Cecile Kerster, Municipal Manager Clerk
Margaret Hartling, Treasurer-Deputy Clerk
Owen Cranney, Fire Chief/Building/Airport Manager
Omer Collin, Public Works Superintendent
Paula McCloskey, Director of Community Services

PUBLIC: 5

01 CALL TO ORDER

RESOLUTION NO. 2012-40

Moved by: Councillor Plummer

Seconded by: Councillor Hunter

RESOLVED THAT: the Special Meeting commenced at the hour of 7:05 p.m.

CARRIED

Request for Add-On Item:

Cecile Kerster, Municipal Manager Clerk, requested that Administration Report No. CS2013-01, regarding "Temporary User Fee Adjustment – Kiwissa Ski Hill", be added to this Agenda as Item #04, which was approved by all present.

02 DISCLOSURE OF INTEREST

None.

03 KPMG presentation: "Municipal Service Delivery Review".

RESOLUTION NO. 2012-41

Moved by: Councillor Hunter

Seconded by: Councillor Labbee

WHEREAS: the presentation as provided by attending representatives of KPMG is received for information purposes.

CARRIED

04 Administration Report No. CS2013-01, regarding "Temporary User Fee Adjustment – Kiwissa Ski Hill"

RESOLUTION NO. 2012-42

Moved by: Councillor Plummer

Seconded by: Councillor Jaunzarins

MINUTES OF MEETING

FEBRUARY 6, 2013

WHEREAS: Council is in receipt of Administration Report No. CS2013-01, as submitted by Paula McCloskey, Director of Community Services, dated February 6, 2013, regarding "Temporary User Fee Adjustment – Kiwissa Ski Hill";

RESOLVED THAT: upon the conclusion of Council's review of said report, Council direct staff to:

- The proposed temporary reduction of Kiwissa Ski Hill User Fee from \$18.50 to \$10.00 for skiers utilizing the T-Bar Tow with access only to 2 trails (Bunny Hill and 614), instead of the normal 9 trails, which are currently off limits due to lack of snow resulting in safety issues;
- The above proposed User Fee adjustment would only be in effect until the remaining trails runs are re-opened and at that time the rates would revert back to \$18.50 for the trails accessible via the T-Bar tow as previously approved by Council.

CARRIED

05 ADJOURNMENT

RESOLUTION NO. 2012-43

Moved by: Councillor Labbee

Seconded by: Councillor Hunter

WHEREAS: the Special Meeting of adjourn at the hour of 8:45 p.m.

CARRIED

Mayor John MacEachern

Cecile Kerster, Municipal Manager Clerk



The Corporation of the
TOWNSHIP OF MANITOUWADGE
 Manitouwadge, Ontario
 POT 2C0

STATEMENT OF DISBURSEMENTS

DISBURSEMENT SHEET NO. 2013-02 FOR THE PERIOD

ENDING February 8, 2013

| | | |
|-----------------|----|--------------------------|
| PAYROLL | \$ | <u>149,250.69</u> |
| REGULAR CHEQUES | \$ | <u>282,045.39</u> |
| VOID CHEQUES | \$ | <u>0.00</u> |
| TOTAL | \$ | <u>431,296.08</u> |

M. Marshall
 TREASURER/DEPUTY CLERK

MAYOR

APPROVED BY RESOLUTION NO. _____

MEETING OF COUNCIL HELD _____

MUNICIPAL MANAGER CLERK

DEPUTY CLERK

| | |
|-------------------------------|--|
| AGENDA | |
| Item No. <u>05-01</u> | |
| Meeting Date: <u>12/07/13</u> | |
| D M Y | |

Payroll Disbursements - Council Report

| <u>Payroll Date</u> | | <u>Amount</u> |
|----------------------------|---------|----------------------------|
| Jan. 25/13 | Regular | \$ 73,329.42 |
| Jan. 25/13 | Council | \$ 2,834.91 |
| Feb. 8/13 | Regular | \$ 73,086.36 |
| 2013-02 | | <u>\$149,250.69</u> |

TOWNSHIP OF MANITOUWADGE
Cheque Register-Summary-Bank



AP5090

Page : 1

Date : Feb 07, 2013

Time : 10:47 am

Vendor : 2335401 To ZENGO01
 Cheque Dt. : 19-Jan-2013 To 07-Feb-2013
 Bank : 1 - GENERAL OPERATING

Seq : Cheque No. Status : All
 Medium : C=Computer

| Cheque # | Cheque Date | Vendor | Vendor Name | Status | Batch | Medium | Amount |
|----------|-------------|---------|--------------------------------------|--------|-------|--------|-----------|
| 2044 | 28-Jan-2013 | BELLC02 | BELL CANADA | Issued | 14 | C | 243.03 |
| 2045 | 28-Jan-2013 | BLUEW01 | BLUEWAVE ENERGY | Issued | 14 | C | 11,379.90 |
| 2046 | 28-Jan-2013 | CUPEL01 | CANADIAN UNION OF PUBLIC EMPLOYEES | Issued | 14 | C | 661.49 |
| 2047 | 28-Jan-2013 | HYDRO04 | HYDRO ONE NETWORKS INC. | Issued | 14 | C | 2,485.42 |
| 2048 | 28-Jan-2013 | MANIT07 | MANITOUWADGE GOLDEN AGE CENTRE | Issued | 14 | C | 384.00 |
| 2049 | 28-Jan-2013 | MINIS03 | MINISTER OF FINANCE | Issued | 14 | C | 2,500.99 |
| 2050 | 28-Jan-2013 | NORTH14 | NORTH SUPERIOR BROADCASTING LTD. | Issued | 14 | C | 389.85 |
| 2051 | 28-Jan-2013 | OMERS01 | OMERS | Issued | 14 | C | 19,684.92 |
| 2052 | 28-Jan-2013 | RECEI01 | RECEIVER GENERAL | Issued | 14 | C | 18,264.81 |
| 2053 | 28-Jan-2013 | SHAWC01 | SHAW CABLESYSTEMS G.P. | Issued | 14 | C | 268.06 |
| 2054 | 28-Jan-2013 | TBAYT01 | TBAYTEL | Issued | 14 | C | 95.94 |
| 2055 | 28-Jan-2013 | TDVIS01 | TD VISA | Issued | 14 | C | 937.53 |
| 2056 | 28-Jan-2013 | WSIB01 | WSIB | Issued | 14 | C | 3,022.67 |
| 2057 | 05-Feb-2013 | SUPER09 | SUPERIOR-GREENSTONE DISTRICT SCHOOL | Issued | 19 | C | 20,464.63 |
| 2058 | 05-Feb-2013 | SUPER10 | SUPERIOR NORTH CATHOLIC DISTRICT SCH | Issued | 19 | C | 7,678.75 |
| 2059 | 07-Feb-2013 | ACKLA01 | ACKLANDS - GRAINGER INC. | Issued | 22 | C | 189.57 |
| 2060 | 07-Feb-2013 | ALBRE01 | ALBRECHT, SUZANNE | Issued | 22 | C | 150.00 |
| 2061 | 07-Feb-2013 | ALSLA01 | ALS LABORATORY GROUP | Issued | 22 | C | 3,770.18 |
| 2062 | 07-Feb-2013 | BLUEW01 | BLUEWAVE ENERGY | Issued | 22 | C | 1,780.78 |
| 2063 | 07-Feb-2013 | BOBSD01 | BOB'S DELIVERY SERVICE | Issued | 22 | C | 226.00 |
| 2064 | 07-Feb-2013 | CALGA01 | CAL-GAS INC. | Issued | 22 | C | 10,470.34 |
| 2065 | 07-Feb-2013 | CANAD02 | CANADA POST CORPORATION | Issued | 22 | C | 14.48 |
| 2066 | 07-Feb-2013 | CANAD09 | CANADIAN RED CROSS SOCIETY | Issued | 22 | C | 328.63 |
| 2067 | 07-Feb-2013 | CCPOU01 | CC POULIN EQUIPMENT LTD. | Issued | 22 | C | 576.85 |
| 2068 | 07-Feb-2013 | CENTR01 | CENTRAL AUTO PARTS & SERVICE | Issued | 22 | C | 226.00 |
| 2069 | 07-Feb-2013 | CHRON01 | CHRONICLE-JOURNAL & TIMES NEWS | Issued | 22 | C | 244.55 |
| 2070 | 07-Feb-2013 | CIMCO01 | CIMCO REFRIGERATION | Issued | 22 | C | 639.85 |
| 2071 | 07-Feb-2013 | CITYO01 | CITY OF THUNDER BAY | Issued | 22 | C | 7,912.00 |
| 2072 | 07-Feb-2013 | CLEAN02 | CLEAN-SWEEP | Issued | 22 | C | 1,638.50 |
| 2073 | 07-Feb-2013 | COLLI01 | COLLIN, OMER | Issued | 22 | C | 2,601.15 |
| 2074 | 07-Feb-2013 | COURT01 | COURTESY FREIGHT SYSTEMS LTD. | Issued | 22 | C | 161.03 |
| 2075 | 07-Feb-2013 | CRANN01 | CRANNEY, OWEN | Issued | 22 | C | 73.48 |
| 2076 | 07-Feb-2013 | EMCOC01 | EMCO CORP./WESTERN SUPPLIES | Issued | 22 | C | 430.54 |
| 2077 | 07-Feb-2013 | FREEH01 | FREEHAWK ENTERPRISES | Issued | 22 | C | 108.48 |
| 2078 | 07-Feb-2013 | GOODW01 | GOODWIN, GRANT | Issued | 22 | C | 490.21 |
| 2079 | 07-Feb-2013 | GORDO01 | GORDON TRAILER | Issued | 22 | C | 147.41 |
| 2080 | 07-Feb-2013 | GRAYC01 | GRAY, CHERIE | Issued | 22 | C | 200.71 |
| 2081 | 07-Feb-2013 | GREAT01 | GREAT-WEST LIFE ASSURANCE CO. | Issued | 22 | C | 18,047.45 |
| 2082 | 07-Feb-2013 | HARTL01 | HARTLING, MARGARET | Issued | 22 | C | 85.00 |
| 2083 | 07-Feb-2013 | HOLLI01 | HOLLINSTEAD, STAN | Issued | 22 | C | 410.00 |
| 2084 | 07-Feb-2013 | HYDRO04 | HYDRO ONE NETWORKS INC. | Issued | 22 | C | 23,464.84 |
| 2085 | 07-Feb-2013 | HYDRO04 | HYDRO ONE NETWORKS INC. | Issued | 22 | C | 6,628.54 |
| 2086 | 07-Feb-2013 | JACKT01 | JACK THE BOOKMAN LTD. | Issued | 22 | C | 1,493.27 |
| 2087 | 07-Feb-2013 | JIMMO01 | JIM MOFFAT ENTERPRISES LTD. | Issued | 22 | C | 35.65 |
| 2088 | 07-Feb-2013 | KGSGR01 | KGS GROUP | Issued | 22 | C | 4,087.21 |
| 2089 | 07-Feb-2013 | LAMON01 | SK GROUP | Issued | 22 | C | 80.23 |
| 2090 | 07-Feb-2013 | LAMOT01 | LAMOTHE, JANIS | Issued | 22 | C | 364.76 |
| 2091 | 07-Feb-2013 | LIGHT01 | LIGHTNING EQUIPMENT SALES INC. | Issued | 22 | C | 314.14 |
| 2092 | 07-Feb-2013 | LOWER01 | LOWERY'S LTD. | Issued | 22 | C | 1,413.19 |
| 2093 | 07-Feb-2013 | MANWO01 | MANWOOD HOME & BUILDING SUPPLIES | Issued | 22 | C | 292.16 |
| 2094 | 07-Feb-2013 | MANWO01 | MANWOOD HOME & BUILDING SUPPLIES | Issued | 22 | C | 15.81 |
| 2095 | 07-Feb-2013 | MINIS01 | MINISTER OF FINANCE/MTO | Issued | 22 | C | 50.00 |
| 2096 | 07-Feb-2013 | MINIS04 | MINISTER OF FINANCE | Issued | 22 | C | 53,727.00 |
| 2097 | 07-Feb-2013 | MLEQA01 | MUNICIPAL LAW ENFORCEMENT OFFICERS' | Issued | 22 | C | 110.00 |

TOWNSHIP OF MANITOUWADGE
Cheque Register-Summary-Bank



AP5090

Page : 2

Date : Feb 07, 2013

Time : 10:47 am

Vendor : 2335401 To ZENGO01
 Cheque Dt. 19-Jan-2013 To 07-Feb-2013
 Bank : 1 - GENERAL OPERATING

Seq : Cheque No. Status : All
 Medium : C=Computer

| Cheque # | Cheque Date | Vendor | Vendor Name | Status | Batch | Medium | Amount |
|----------|--------------------------|---------|--------------------------------------|--------|-------|--------|-----------|
| Bank : 1 | GENERAL OPERATING | | | | | | |
| 2098 | 07-Feb-2013 | MORIN01 | MORIN AUTO | Issued | 22 | C | 1,848.77 |
| 2099 | 07-Feb-2013 | NEWFE01 | NEW FEDERATRION HOUSE | Issued | 22 | C | 85.00 |
| 2100 | 07-Feb-2013 | NORTH13 | NORTH STAR LINEN & UNIFORM | Issued | 22 | C | 848.87 |
| 2101 | 07-Feb-2013 | NORTH21 | NORTHEASTERN ONT PUBLIC WORKS ORG/ | Issued | 22 | C | 75.00 |
| 2102 | 07-Feb-2013 | PARKS01 | PARKS & RECREATION ONT. | Issued | 22 | C | 950.00 |
| 2103 | 07-Feb-2013 | PATIF01 | PATIFF ENTERPRISES INC. | Issued | 22 | C | 375.61 |
| 2104 | 07-Feb-2013 | PATTE01 | PATTERSON, SHAWNA | Issued | 22 | C | 400.00 |
| 2105 | 07-Feb-2013 | PAULD01 | PAUL DALLAIRE WELDING | Issued | 22 | C | 1,086.55 |
| 2106 | 07-Feb-2013 | PITNE01 | PITNEYWORKS | Issued | 22 | C | 3,390.00 |
| 2107 | 07-Feb-2013 | POTTE01 | POTTER ENVIRONMENTAL | Issued | 22 | C | 9,259.33 |
| 2108 | 07-Feb-2013 | PREMA01 | PREMA NORTH WEST | Issued | 22 | C | 33.00 |
| 2109 | 07-Feb-2013 | PUROL01 | PUROLATOR COURIER | Issued | 22 | C | 238.44 |
| 2110 | 07-Feb-2013 | RCMOF01 | MOFFATT SUPPLY & SPECIALTIES | Issued | 22 | C | 1,003.60 |
| 2111 | 07-Feb-2013 | RECEI01 | RECEIVER GENERAL | Issued | 22 | C | 17,396.37 |
| 2112 | 07-Feb-2013 | RICHA01 | RICHARD, PAUL | Issued | 22 | C | 175.00 |
| 2113 | 07-Feb-2013 | ROSSI01 | ROSSI, CHRISTINA | Issued | 22 | C | 829.52 |
| 2114 | 07-Feb-2013 | ROUSS01 | ROUSSELLE'S VALU-MART | Issued | 22 | C | 187.75 |
| 2115 | 07-Feb-2013 | SLING01 | SLING CHOKER MFG. (HEMLO) LTD. | Issued | 22 | C | 56.51 |
| 2116 | 07-Feb-2013 | SOUTH01 | SOUTHERN ONTARIO LIBRARY SERVICE | Issued | 22 | C | 1,078.23 |
| 2117 | 07-Feb-2013 | SPADO01 | SPADONI MOTORS LTD. | Issued | 22 | C | 80.91 |
| 2118 | 07-Feb-2013 | SPECT01 | SPECTRUM TELECOM GROUP LTD. | Issued | 22 | C | 474.25 |
| 2119 | 07-Feb-2013 | TBAYT01 | TBAYTEL | Issued | 22 | C | 818.13 |
| 2120 | 07-Feb-2013 | TENCO01 | TENCO INC. | Issued | 22 | C | 3,379.15 |
| 2121 | 07-Feb-2013 | THUND06 | THUNDER BAY DISTRICT HEALTH UNIT | Issued | 22 | C | 3,994.00 |
| 2122 | 07-Feb-2013 | THUND09 | THUNDER BAY DISTRICT MUNICIPAL LEAGU | Issued | 22 | C | 834.60 |
| 2123 | 07-Feb-2013 | THUND10 | THUNDER BAY & DIST HUMANE SOCIETY | Issued | 22 | C | 265.00 |
| 2124 | 07-Feb-2013 | TREMP01 | TREMPE, RICHARD | Issued | 22 | C | 1,200.00 |
| 2125 | 07-Feb-2013 | XEROX01 | XEROX CANADA LTD. | Issued | 22 | C | 239.84 |

| | | | | | |
|------------------------------|-------------------|-------------------------|-------------|---------------------|-------------------|
| Total Computer Paid : | 282,045.39 | Total EFT PAP : | 0.00 | Total Paid : | 282,045.39 |
| Total Manually Paid : | 0.00 | Total EFT File : | 0.00 | | |

82 Total No. Of Cheque(s) ...

| | |
|---------------|----------|
| AGENDA | |
| Item No. | 06-01 |
| Meeting Date: | 13-10-13 |
| | D M Y |



Representing the Districts of Kenora, Rainy River and Thunder Bay
P.O. Box 10308 Thunder Bay, ON P7B 6T8
www.noma.on.ca
p. 807.683.6662 e. admin@noma.on.ca

ENDANGERED SPECIES ACT PANEL EXCLUDES NORTHERN COMMUNITIES Government Needs to Take Immediate Action for Forest Sector

For immediate release: January 23, 2013

THUNDER BAY - The Northwestern Ontario Municipal Association (NOMA) is expressing extreme disappointment that they were excluded from a government appointed panel that was tasked with providing recommendations to the Ministry of Natural Resources (MNR) on how to improve the implementation of the provincial Endangered Species Act (ESA). On January 21, 2013, the *Endangered Species Act Panel Report and Recommendations* was released for public review.

While NOMA awaits an explanation from the government for being left out of the discussion, they are pleased to note a recommendation outlining the need for mandatory socio-economic impact assessments on all ESA related policies.

More importantly, NOMA is also pleased to see the forest sector's recommendation 3.5-3a which asks the government to develop a regulation under the ESA which recognizes that the Crown Forest Sustainability Act (CFSA) is equivalent to the ESA in its provision for species at risk and that, and as such, that the forest sector will not be subjected to duplicative and unnecessary protocols - something the government had committed to during the development of the ESA.

"We've been working with the Ontario Forest Industries Association and forest companies for the past six years on this issue, and we firmly believe that the forest sector recommendation forwarded in the report is a necessary step in ensuring that the ESA does not have any unintended consequences" says David Canfield, Executive Vice President of NOMA. "Ontario has a world-class forest management framework in place that provides for a variety of values, including the mandatory protection of species at risk and their habitat. This process is constantly adapting to new science to ensure that forestry standards are always up to date. We know it, the government knows it, and that is why this recommendation needs to be acted on right away".

NOMA is calling on the provincial government to fulfill their commitment and act on recommendation 3.5-3a of the ESA Panel Report immediately. NOMA is also asking government to disregard a proposal forwarded by southern Ontario interests (recommendation 3.5-3b) that would increase costs to the industry and reduce investment certainty in the North.

NOMA represents the interests of 37 municipalities from Kenora and Rainy River in the west to Hornepayne and Wawa in the east. It provides leadership in advocating regional interests to all orders of government and other organizations.

-30-

Contact:
NOMA Executive Vice President David Canfield, Mayor of Kenora
Phone: (807) 468-1115

I strongly support the transition measure for the forestry sector in **EBR posting #011-7696** because it recognizes the need to provide certainty to a valuable renewable resource that employs over 200,000 hard working Ontarians in over 260 communities. It also recognizes that Ontario's forest sector already provides for the needs of species at risk through the Crown Forest Sustainability Act (CFSA) and that the forest sector is required to continuously update their management practices to be consistent with provincial recovery strategies developed under the Endangered Species Act (ESA).

"Ontario is a world leader in sustainable forest management. Less than 1/2 of 1% of Ontario's forests are harvested each year and by law plans to renew the forest must be in place prior to harvest and that planned renewal must occur. More than that, wood is renewable, reusable and recyclable." (MNR website, Ontario Wood, 2013)

I support the EBR posting #011-7696 for the following reasons:

1. To date, the ESA has resulted in unnecessary costs and the unnecessary loss of economic development. Government policy should be based on sustainable development and consider the socio-economic impact on hardworking families and the communities they call home.
2. It acknowledges that there are challenges/issues with the implementation of the ESA that need to be addressed and that a five year transition measure will provide the necessary time to improve the ESA's implementation.
3. Ontario's sustainable forest sector is a vital part of Ontario's green economy. In addition, Ontario's renewable forest sector already provides for the protection of species at risk and their habitat – a fact that the Ministry of Natural Resources has already recognized.

My support requires that the regulation for the forest sector must:

- a. Last at least five years – this is the minimum amount of time necessary to provide the forest sector with certainty.
- b. Ensure that forest operations are approved under a Forest Management Plan developed under the Crown Forest Sustainability Act (CFSA). The CFSA already ensures the protection of species at risk and their habitat and requires that the forest sector continuously updates their management practices to be consistent with provincial recovery strategies.
- c. Create a panel, which will include elected municipal officials, to review the linkages between the ESA and the Crown Forest Sustainability Act.
- d. Not create any additional uncertainty for the forest sector. Any new surprises will create uncertainty.

Signature: _____

Print Name: _____

Address: _____

Copy and paste as email text

E-mail: esa_permits_agreements@ontario.ca

Print and Mail:

Krista Adams

Senior Permits & Agreements Specialist

Ministry of Natural Resources

Policy Division - Species at Risk Branch

Permits and Agreements Section

300 Water Street, Floor 2

Peterborough ON K9J8M5

Phone: (416) 326-1672

Fax: (705) 755-5483



[ABOUT NOMA](#) [OUR MEMBERS](#) [NEWS](#) [POLICY / ISSUES](#) [EVENTS](#) [RESOURCES & LINKS](#)

Response to the Endangered Species Act - EBR posting

In an Environmental Registry posting on January 24, 2013 the Ministry of Natural Resources (MNR) outlined its preferred transition measures for various economic development sectors under the ESA. A key component of this posting was the MNR's recognition that forestry already provides for the protection of species at risk and their habitat, and that the forest sector would not be subject to the redundant and unnecessary prohibitions of the ESA.

This proposal is consistent with a long-standing commitment from the government, as well as with key recommendations in the recently released Endangered Species Act Panel Report and Recommendations – a series of recommendations aimed at improving the way the MNR implements the ESA.

The proposed regulation posted by government will ensure that the primary objective of the ESA – the recovery of species at risk – will continue, while ensuring that sustainable economic development activities, such as forestry, will be allowed to continue without any unnecessary impacts.

As part of this posting, the MNR is proposing a 5-year regulation for the forest sector that would require that forest operations be conducted in accordance with an approved Forest Management Plan (essentially recognizing that the CFSA is equivalent). The proposed regulation also would require the development of a panel that would review the linkages between the ESA and the CFSA over the next five years.

This EBR posting closes Monday, February 25, 2013. It is critical that we have as many Northern and Rural municipal leaders, citizens and stakeholders respond to the EBR and support the government's proposed transition measure.

Certain anti-development interests have already started their campaign to pressure the government into, once again, ignoring the needs of industry and communities. These interests are asking the government to reverse their proposal for regulations under the ESA.

[Download draft response to the ESA EBR posting in WORD format](#)

[Download draft response to the ESA EBR posting in PDF format](#)

[Copy of NOMA's letter to EBR dated February 6, 2013](#)



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Representing the Districts of Kenora, Rainy River and Thunder Bay

P.O. Box 10308 Thunder Bay, ON P7B 6T8

www.noma.on.ca

p. 807.683.6652 e. admin@noma.on.ca

February 6, 2013

Krista Adams
Ministry of Natural Resources
Policy Division - Species at Risk Branch, Permits and Agreements Section
300 Water Street, Floor 2
Peterborough ON K9J8M5
Via email: esa.permits.agreements@ontario.ca

Dear Ms. Adams:

SUPPORT FOR EBR POSTING #011-7696

The Northwestern Ontario Municipal Association represents the interests of 37 municipalities from Kenora and Rainy River in the west to Wawa and Homepayne in the East.

We strongly support the transition measure for the forestry sector in EBR posting #011-7696 because it recognizes the need to provide certainty to a valuable renewable resource that employs over 200,000 hard working Ontarians in over 260 communities. It also recognizes that Ontario's forest sector already provides for the needs of species at risk through the Crown Forest Sustainability Act (CFSA) and that the forest sector is required to continuously update their management practices to be consistent with provincial recovery strategies developed under the Endangered Species Act (ESA).

"Ontario is a world leader in sustainable forest management. Less than one-half of 1% of Ontario's forests are harvested each year and by law plans to renew the forest must be in place prior to harvest and that planned renewal must occur. More than that, wood is renewable, reusable and recyclable." (MNR website, Ontario Wood, 2013)

We support the EBR posting #011-7696 for the following reasons:

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2. It acknowledges that there are challenges/issues with the implementation of the ESA that need to be addressed and that a five year transition measure will provide the necessary time to improve the ESA's implementation.
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Our support requires that the regulation for the forest sector must:

- a) Last at least five years – this is the minimum amount of time necessary to provide the forest sector with certainty.
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- c) Create a panel, which will include elected municipal officials, to review the linkages between the ESA and the Crown Forest Sustainability Act.
- d) Not create any additional uncertainty for the forest sector. Any new surprises will create uncertainty.

We look forward to the adoption of this very important measure that will support the growth of our communities.

Sincerely,

A handwritten signature in black ink, appearing to be 'RN', written over a horizontal dotted line.

Ron Nelson
President
/cr

THUNDER BAY DISTRICT MUNICIPAL LEAGUE

98th Annual Meeting and Conference

March 1 & 2, 2013
Thunder Bay, Ontario

| | |
|---------------|------------|
| AGENDA | |
| Item No. | 09-01 |
| Meeting Date: | 13 10 2 13 |
| | D M Y |

AGENDA

THURSDAY, FEBRUARY 28, 2013

6:30 p.m. Resolution Committee –if required
Location: To be determined

7:00 p.m. League Board Meeting
Location:

FRIDAY, MARCH 1, 2013

8:00 a.m. Registration

8:30 a.m. Continental Breakfast

Attendance Draws

9:00 a.m. Call to Order and Opening Remarks
Larry Hebert, President

Official Welcome

Appointment of Sergeant at Arms

9:15 a.m. Tourism, City of Thunder Bay. New Regional Tourism Organization and the changing roles and responsibilities within the Northwest region that municipal leaders should be aware of.
Speaker: Paul Anthony Pepe, Manager

10:15 a.m. Refreshment Break

10:30 a.m. Building Code Act -- Regime and Liability Concepts
Speaker: Chantelle Bryson, Solicitor, Buset & Partners

11:15 a.m. "Ontario Endangered Species Act 2007 & MNR Species at Risk Program Update"
Speaker: Hilary Gignac (Regional) Species at Risk Biologists, Ministry of Natural Resources, Thunder Bay

12:00 p.m. Lunch

1:15 p.m. Emergency Medical Services -- Update.

THUNDER BAY DISTRICT MUNICIPAL LEAGUE

98th Annual Meeting and Conference

Speaker: Norm Gale, Chief of EMS Superior North Emergency Medical Services

2:00 p.m. Ministry of Municipal Affairs & Housing. Updates and Developments

Speaker: Jessica Vail, Municipal Advisor, Ministry of Municipal Affairs and Housing, Thunder Bay

2:30 p.m. "League Business"

3:00 p.m. Refreshment Break

3:15 p.m. TBDHU -- an overview on the use of municipal funding/programs offered

Speaker: TBA

4:00 p.m. Adjournment

Attendance Draws

5:30 p.m. Cocktail Hour (Cash Bar)

6:00 p.m. Dinner

SATURDAY, MARCH 2, 2013

8:00 a.m. Breakfast Buffet

Location:

9:00 a.m. League Business - Continues

9:30 a.m. "NOMA Update"

Rick Dumas, Executive Member, NOMA

10:00 a.m. Refreshment Break

10:15 a.m. North of Superior Tourism Association Update.

Speaker: Tim Lukinuk

11:00 a.m. Ontario Outdoors Recreation Alliance, (OntORA) -- reference to road closures and access throughout the region.

Speakers: Mike Boudreau, Executive Director and Dino Tarini, Area Representative

11:30 a.m. League Business

- 1) Minutes of 95th Annual Meeting and Conference
- 2) Minutes of Fall Meeting (November 2 & 3, 2012)
- 3) Financial Matters

THUNDER BAY DISTRICT MUNICIPAL LEAGUE

98th Annual Meeting and Conference

- (a) Revenue & Expenditure Statement – 2012 Annual Meeting & Conference
- (b) Audit Report for year ended December 31, 2012
- (c) Revenue & Expenditure Statement for year ended December 31, 2012
- (d) Balance Sheet for year ended December 31, 2012
- 4) Report of Committees**
 - (a) Resolutions
 - (b) Finance
 - (c) Convention
 - (d) Constitution & By-Laws
- 5) Report of Nominating Committee**
 - (a) President
 - (b) First Vice President
 - (c) Second Vice President
 - (d) 3 other members to the Executive Committee
 - (e) Secretary-Treasurer
 - (f) Auditor
- 6) League Representatives to NOMA**
 - (a) Vice President (President of League)
 - (b) Board of Directors (2 elected and one appointed official)
 - (c) League representative on Common Voice Agricultural Committee
- 7) Appointments to:**
 - (a) North Superior Workforce Training Board
- 8) Appointment of Auditor**
- 9) Appointment of Committees**
 - (a) Resolutions
 - (b) Finance
 - (c) Convention
 - (d) Constitution and By-Laws
 - (e) Nominations
- 10) Report of Ways & Means Committee**
 - (a) Report & Comments from Nov 1&2, 2012 meeting
 - (b) Report from Annual Meeting
- 11) Date and Location of 2013 Fall Meeting**
- 12) Date and Location of 2014 Annual Meeting & Conference**
- 13) Any other business**

Attendance Draws

12:00 noon ADJOURNMENT

THUNDER BAY DISTRICT MUNICIPAL LEAGUE
96th Annual Meeting and Conference

**PLEASE RECYCLE YOUR NAME
TAGS
HAVE A SAFE JOURNEY HOME**



THUNDER BAY DISTRICT MUNICIPAL LEAGUE

96th Annual Meeting and Conference

The Thunder Bay District Municipal League would like to acknowledge and express their gratitude to the following firms, organizations and individuals for their contributions and sponsorship.

Platinum Sponsors

Gold Sponsors

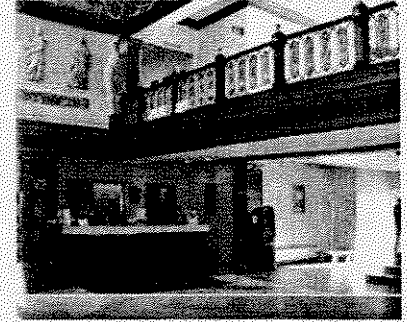
Silver Sponsor

Bronze Sponsors

Thunder Bay District Municipal League

Prince Arthur Waterfront Hotel & Suites

A block of rooms has been set aside for the conference. *Please specify Thunder Bay District Municipal League when booking.* Standard Rooms are furnished with either two double beds or one queen size. All standard rooms are equipped with fridges, coffee makers and hairdryers. \$96/night



Arriving from Highway 11/17 East

- Follow Highway 11/17 East to Red River intersection.
- Turn left onto Red River Road
- Stay on Red River Road until you come to the intersection of Cumberland Street and Red River.
- Hotel will be on your left side.
 - Free parking in the lot behind the hotel

Bringing someone with you? The Hotel is conveniently located on the main public transport line for easy access to Thunder Bay shopping facilities.

Friday night dinner:

Join delegates and guests for the Prince Arthur's excellent prime rib dinner (chicken option available)
Cash bar.

New this year: *we are asking delegates to give prior confirmation of attendance at the Friday night dinner to ensure that we provide the hotel with an accurate estimate of numbers*



Annual General Meeting April 24, 25 & 26, 201 Victoria Inn, Thunder Bay, ON

| | |
|-------------------------------|-------|
| AGENDA | |
| Item No. <u>09-07</u> | |
| Meeting Date: <u>13/04/13</u> | D M Y |

Agenda at a Glance



Wednesday, April 24:

6:00 pm-8:00 pm

Welcome Reception & Exhibits

Thursday, April 25:

8:00 am-4:00 pm

Presentations & Exhibits

5:00 pm-8:00 pm

Banquet & Entertainment

Friday, April 26:

8:00 am-4:00 pm

Presentations & Ministers' Forum

Accommodation, sponsor and exhibitor information available at:

www.noma.on.ca

| REGISTRATION FORM | FEE SCHEDULE |
|---|--|
| Contact Name: | Full Conference Member/Ministry: \$225 <input type="checkbox"/> Non-member: \$450 <input type="checkbox"/> <small>(includes all meals: Wednesday reception, Thursday breakfast/lunch/dinner, and Friday breakfast/lunch)</small> |
| Municipality/Ministry/Company: | |
| Address: | |
| City/Province/Postal Code: | |
| Phone: | Sponsor \$ _____ <input type="checkbox"/> Exhibit booth \$500 <input type="checkbox"/> <small>(See exhibitor package for more information)</small> |
| Email: | Requirements: Power Yes No Indicate special requirements on signed waiver. |
| ATTENDEE NAME(S) & TITLE(S) <small>(attach separate page if more space is needed)</small> | Add'l Exhibit Staff \$225 <input type="checkbox"/> |
| | Thursday Dinner Only <input type="checkbox"/> Member/Ministry: \$60 |
| | Total Fee \$ |
| Return with payment to: NOMA P.O. Box 10308, Thunder Bay, ON P7B 6T8 Ph/Fx: (807)683-6662 Email: admin@noma.on.ca A \$50 administration fee will be charged on cancellations prior to April 10, cancellations after that date will not be refunded. Please advise of any dietary restrictions. Prime Rib will be served for dinner, alternative available w/ request. | Cheque attached OR VISA/MC #: Expiry date: |

| | | |
|---------------|-------|-------|
| AGENDA | | |
| Item No. | 09-03 | |
| Meeting Date: | 13 | 02/13 |
| | D | M |
| | Y | |

Township of Manitowadge Administration Report

Date: February 11, 2013 **Ref #:** FBA2013-01v2

Submitted to: Mayor & Council, Cecile Kerster,

Issue: Airport Upgrade Project and Northern Ontario Heritage Fund Corporation (NOHFC) Application

Background: In 2008, the Township of Manitowadge started work on an airport upgrade project. The construction of a hangar is the last phase that requires implementing. During the life of the upgrade project with time and further review, the cost of the hangar construction has increased.

Revised issue

THE ORIGINAL REPORT IS THE
 TOWNSHIP OF MANITOWADGE
 FEB 12 2013
 RECEIVED

At the Municipal Council Meeting on March 14, 2012 Council received Administration Report #EDO 2012-04, seeking approval to submit an application to the NOHFC for additional financial support of the project. As part of the EDO report there was also a request to be made to Barrick Gold for financial support. The NOHFC assistance is based on 50/50 funding support. The NOHFC support can augment the Build Canada Fund (BCF) funding but cannot be used to leverage their support. During this time, we were advised that the BCF had not completed their environmental screening assessment of the project, which is an internal process of their funding body. This caused delays, as we wanted to have them finish their screening assessment prior to approaching other partners for support. It was late July before we received notice that it was completed and approved. The NOHFC deadline had passed for applications to be submitted.

In August 2012, a meeting was held with Barrick Gold and a presentation was made seeking their support for the Manitowadge Municipal Airport Hanger Project. On September 20, we received a letter from Roger Souckey stating at that time Barrick Gold could not provide support for this initiative.

Since then, we have been working with Jeff Dicaire from MNDM Northern Development Officer on the NOHFC application. As part of the process, we also reviewed costing and interest in the hangar.

We have obtained current costing on the Hangar and looked at funding of the balance needed to complete construction.

Discussion: The present amount of funding available for the hangar is \$182,000.00. Of this amount, \$120,000.00 is BFC funds and \$60,000.00 is from the EDC/ Township portion of the project funding.

We have obtained current turnkey costing for the hangar, as attached a total cost of \$367,030.00 which includes about 5% for contingencies. An additional \$32,000.00 should be built in which is about 9.5% of the quoted costing which would provide approximately a 15% contingency budget which is standard for this type of work.

The options to complete the construction of the hangar this summer have

been reviewed, with an estimated budget cost of \$399,084.50 and the funds in place today being \$182,000.00 the unfunded amount is \$286,108.00.

The NOHFC application will provide 50% support of the unfunded hangar cost. The Townships portion of the \$182,000.00 that is in place can be leveraged as well.

| | | |
|-------------------|------------------|-------------------|
| Hangar Amount | | \$399,084.00 |
| HST | 51,881.00 | |
| Rebate | <u>44,857.00</u> | |
| HST Expense | | <u>7,024.00</u> |
| Total Hangar Cost | | \$406,108.00 |
| Less BCF Fund | | <u>120,000.00</u> |
| Remaining Balance | | \$286,108.00 |

\$ 286,108.00 / 2 = \$143,054.00

Township funding in place \$60,000.00 (Note: this can be applied as part of the NOHFC application)

The balance of Township funding required to leverage the NOHFC support is \$83,054.00.

This would total \$143,054.00 and a matching amount would be requested from the NOHFC.

The Township could provide the \$83,054.00; this would then be applied to the NOHFC application.

To fund the amount required the Township could use the 2012 net revenue from the Airport Jet-A fuel sales which is \$33,500.00, \$36,000.00 from the Airport Reserve Fund 3-1-1100-14190. As well as \$13,554.00 preapproval from the 2013 Capital Budget. *should read 3-1-1100-13225*

Financial Implications:

2013 budget - \$13,554.00 capital commitment

There would be a reduction in the Airport reserve fund of \$36,000.00

The Township will be able to make full use of the Build Canada Funds provided.

The resulting improvements to the Manitouwadge Municipal Airport of almost \$500,000.00 are at a cost of \$108,054.00 to the Township. This is 22% of the overall cost of the improvements to the Airport.

Options:

- 1) Proceed with the NOHFC application and approve the amount of \$36,000.00 from the Airport Reserve Fund, \$13,554.00 preapproved

capital from the 2013 Capital Budget, and use of the 2012 net Jet-A fuel revenue of \$33,500.

- 2) Proceed with the NOHFC application and provide the additional funds as directed by Council.
- 3) Place the project on hold and continue to seek funding from other Sources.
- 4) Cancel plans for construction of the Hangar and not leverage the unused portion of the BCF funds, approximately \$120,000.00 and \$45,000.00 from the Community Stabilization Fund.
- 5) Proceed as per an option presented by Council upon their direction.

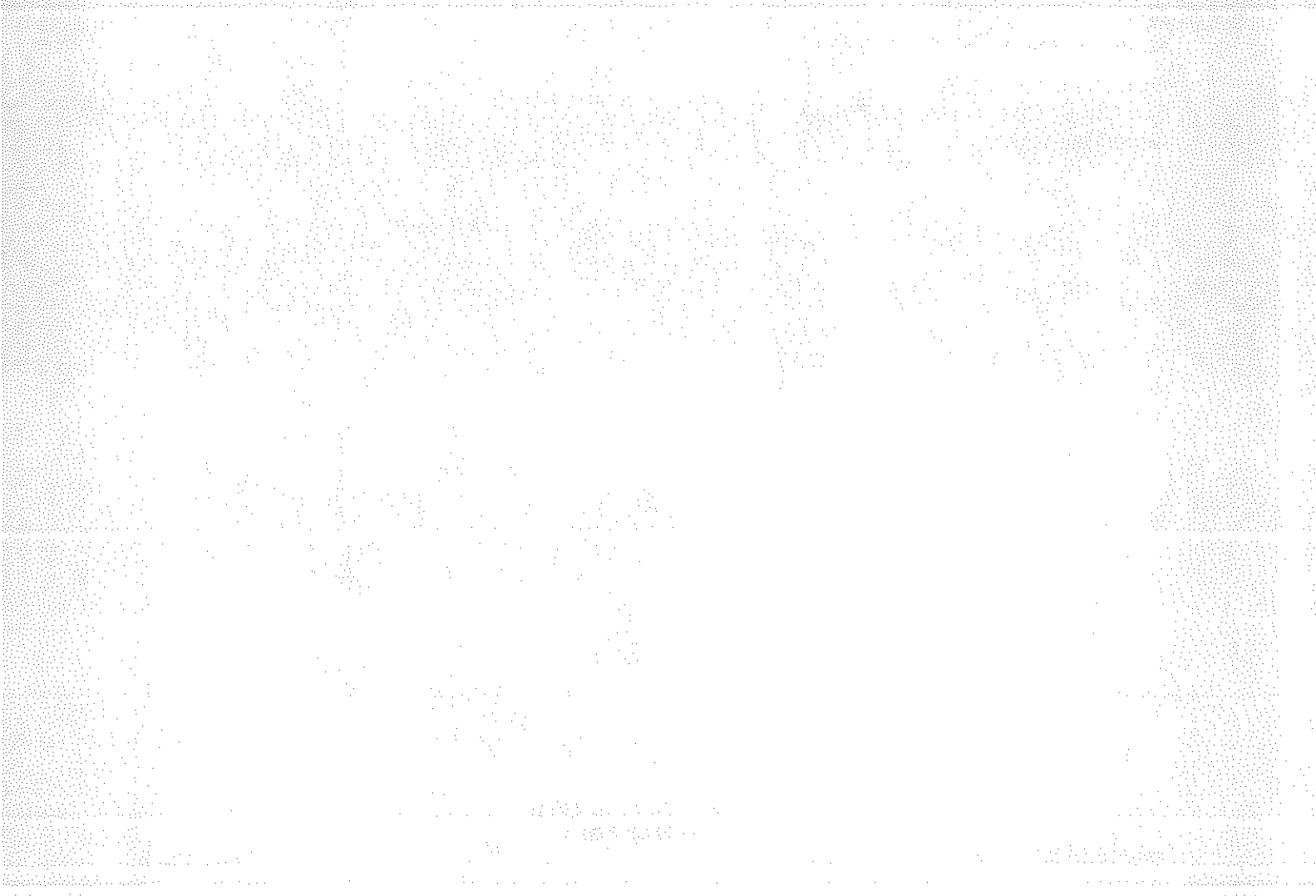
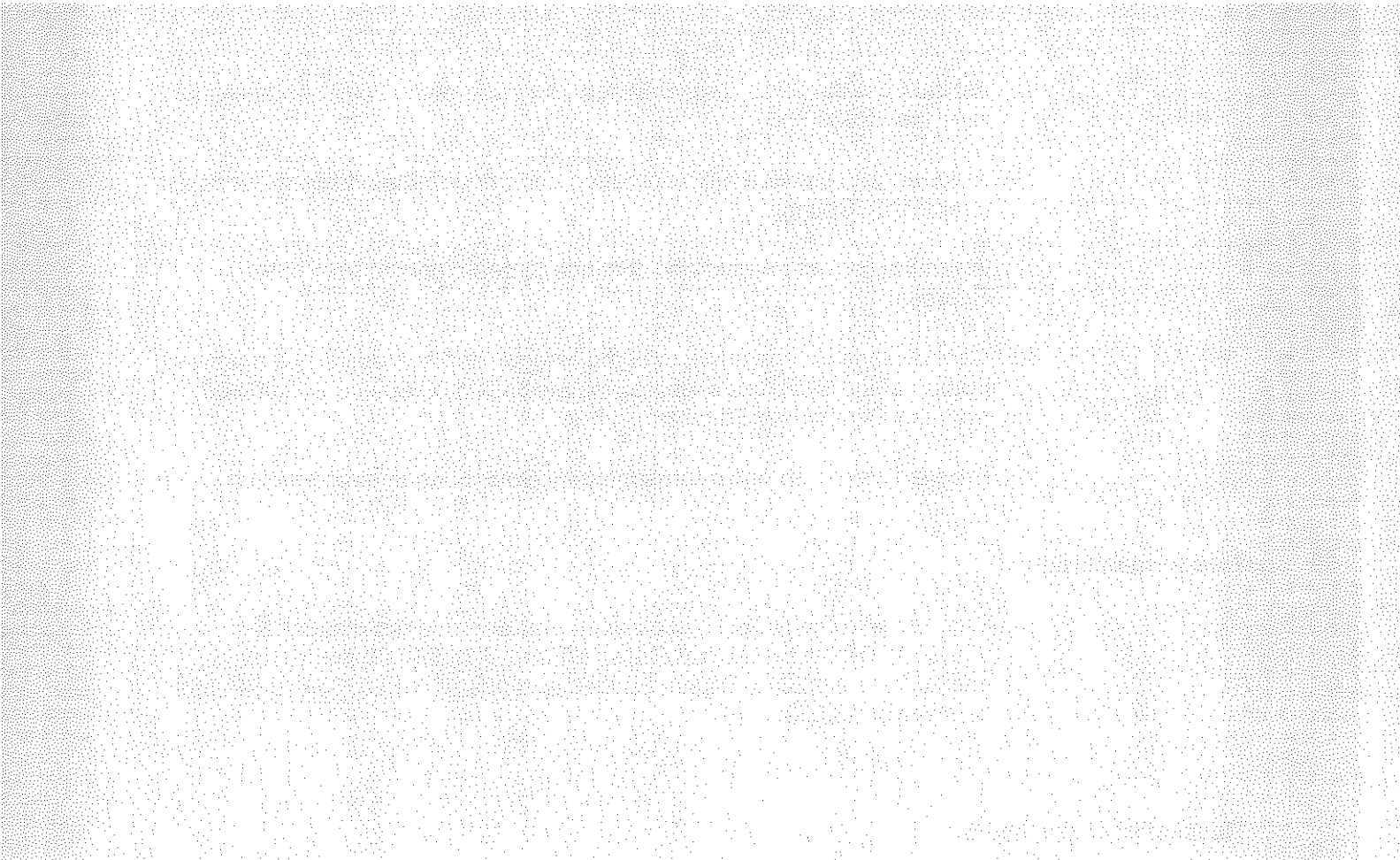
Recommendation:

- 1) Proceed with the NOHFC application and approve the amount of \$36,000.00 from the Airport Reserve Fund, \$13,554.00 preapproved capital from the 2013 Capital Budget, and use of the 2012 net Jet-A fuel revenue of \$33,500.

Respectfully submitted by:



Owen Cranney, CBCO
Fire Chief / Chief Building Official /
Airport Manager



MANITOUWADGE MUNICIPAL HOUSING CORPORATION
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

December 12, 2012

| | | |
|---|---|---|
| AGENDA | | |
| Item No. <u>11-01</u> | | |
| Meeting Date: <u>13</u> / <u>02</u> / <u>12</u> | | |
| D | M | Y |

1. The meeting was called to order at 6:30p.m. (Resolution No. 12-456)

2. In attendance:

| | |
|-------------------|------------------|
| Lise Lafreniere | Chairperson |
| Kristine Costigan | Vice-Chairperson |
| Helen Williams | Secretary |
| Lisa Jomphe | Director |
| Sheldon Plummer | Director |

| | |
|-------------|------------------|
| Rita Aguiar | Property Manager |
|-------------|------------------|

Absent:

| | |
|----------------|----------|
| Natalie Labbee | Director |
| Connie Hunter | Director |

3. The Board reviewed the Confidentiality and Conflict of Interest policies.

4. The minutes and resolutions of the meeting held on Monday, November 26th, 2012, were reviewed by the Board and accepted as amended. (Resolution No. 12-457)

5. **Property Manager's Report:**

We have had 3 Move Outs and 2 scheduled move outs. We had 4 Move Ins and 0 Scheduled Move Ins. We have 5 vacancies as of December 12th, 2012. So therefore we went from a potential 9 vacancies as of January 1st, 2013 to 7 as of right now. I do know of other applications that have gone to Thunder Bay so that number can still drop some more. There is \$1256.00 in outstanding rent for the month of December and our O/S receivables are \$4513.28.

6. **Vacant Unit Report:**

The Vacant Unit Report was provided to the Board.

7. **Tenant Request:**

19-3:

- The Board was updated in regard to this matter.

19-5:

- The Board was provided a written request from a tenant for an internal transfer to Graham. The Board approved the transfer but unfortunately there are no units available at this time on Graham so the Board provided the suggestions to the Property Manager to make available to the tenant.

23AO/27AO:

- The Board was **updated** in regards to this matter.

8. **Board Discussion:**

- The Board was updated on the status of the elevator.
- The Board was reminded about the policy binder.
- Rita Aguiar Property Manager left the meeting at 7:05 p.m.
- The MMHC Board rescind Resolution No. 12-451 in part to the Property Managers Christmas Gift be increased to \$100.00 not \$75.00. (Resolution No. 12-458)
- The Board discussed the Property Managers Vacation/Time in Lieu time that was still outstanding and it was decided to make a one time only payout and that the Board will be updating the Employee Manual. (Resolution No. 12-459)
- Rita Aguiar Property Manager returned to the meeting at 7:22 p.m.
- The Board was updated on the MKT Rent Analysis.
- The Board was updated on the Invitation to Tender for Snow Removal.
- The letter to the Shareholder was approved by the Board.
- The Board was informed about 17 Ohsweken Road, Apt. # 6. They advised the Property Manager what they would require in order to make a decision in the New Year.
- The Board was informed of a contractor from Marathon that was brought in to provide a quote for a few plumbing and bathroom renovations.
- The Annual Board Appreciation Dinner has been tentatively scheduled for January 11th, 2012.
- The Budget "year to date" figures for November/2012 were not presented to the Board members for review as it was not received as of meeting date.
- The Bank Reconciliation for November/2012 was not reviewed and signed by the Chairperson as for the reason stated above.

9. **Disbursements:**

Disbursement Sheet #12-09 from November 27th to December 12th, 2012 in the amount of \$53,984.88 was reviewed by the Board and accepted. (Resolution No. 12-460)

10. **Correspondence:**

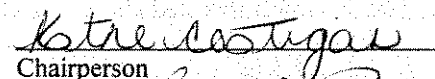
The Board reviewed the Correspondence received from November 27th, 2012 to December 12th, 2012.

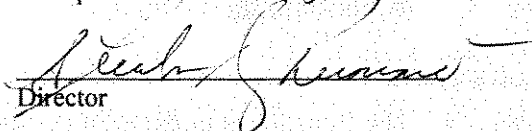
11. **Next Meeting:**

The next regular meeting will be held on Monday, January 21st, 2013 at 6:30 p.m. in the Common Room at Lakeview Terrace, 84 Huron Walk.

12. **Adjournment:**

The meeting was adjourned at 7:45p.m. (Resolution No. 12-461)

inter. 
Chairperson


Director

MANITOUWADGE MUNICIPAL HOUSING CORPORATION

MINUTES OF THE EMERGENCY MEETING OF THE BOARD OF DIRECTORS

January 8, 2013

| | |
|---------------|--------------|
| AGENDA | |
| Item No. | 11-02 |
| Meeting Date: | 13 / 02 / 13 |
| | D M Y |

1. The meeting was called to order at 7:20p.m. (Resolution No. 12-462)

2. In attendance:

| | |
|-------------------|------------------|
| Lise Lafreniere | Chairperson |
| Kristine Costigan | Vice-Chairperson |
| Helen Williams | Secretary |
| Lisa Jomphe | Director |
| Natalie Labbee | Director |
| Connie Hunter | Director |

Absent: Rita Aguiar Property Manager

Sheldon Plummer Director

3. The Board reviewed the Confidentiality and Conflict of Interest policies.

4. The Board received a request from Lise Lafreniere for a temporary leave of absence from the Board and her seat as Chairperson. The Board accepted her request with the provision that it does not go any longer than April 2013 which at such time she can provide the Board with an updated status as to her intentions. (Resolution No. 12-463)

5. The Board appointed Kristine Costigan as Interim-Chairperson and Lisa Jomphe as Interim-Vice-Chairperson. (Resolution No. 12-464)

6. The Board has authorized Rita Aguiar, Property Manager to advise CIBC of the changes to signing Authority. Lise Lafreniere was to be removed and Kristine Costigan, Lisa Jomphe and Helen Williams were granted Authority. (Resolution No. 12-465)

7. **Board Discussion:**

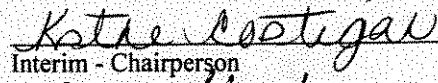
- The Board was updated on Kathleen's visit and Financial Training.
- The Board was updated on the Snow Removal status.
- The Board was updated on the Market Rent Analysis and they agreed to allow for more time as we had not secured any quotes.
- The Board confirmed the date for the Annual Appreciation Dinner which will take place on Friday, January 11th, 2013.

8. **Next Meeting:**

The next regular meeting will be held on Monday, January 21st, 2013 at 6:30 p.m. in the Common Room at Lakeview Terrace, 84 Huron Walk.

9. Adjournment:

The meeting was adjourned at 8:20p.m. (Resolution No. 12-466)


Interim - Chairperson


Director

| | |
|---------------|----------|
| AGENDA | |
| Item No. | 11-03 |
| Meeting Date: | 13/02/13 |
| | D M Y |

MANITOUWADGE PUBLIC LIBRARY BOARD

A regular meeting of the Library Board was held in the Community Centre meeting room on Tuesday January 8th, 2013

Called to order at 6:30pm

Chairperson: Lise Lafrenière (regrets)
Membres: Sue Partridge, Lisa Jomphe, Ray Lelièvre, Connie Hunter
Regrets : Cécile Lafrenière
CEO/ secretary: Janis Lamothe

No declarations of interest at this time

#01-13

Moved by: Lisa Jomphe
Seconded by: Sue Partridge

that the Board appoints Ray Lelièvre as vice-chair in the absence of Lise Lafrenière.

Carried.

#02-13

Moved by: Connie Hunter
Seconded by: Lisa Jomphe

that the agenda for tonight's meeting and the minutes from the December 4th, 2012 meeting be adopted as distributed.

Carried

4. Business from the minutes:

- 01 The CEO informed the Board that she was able to secure more funding for the CAP student. This will allow coverage till the end of March 2013.

- 02 Due to members not being present tonight, the Board decided to table the discussion of a Pot Luck.
- 03 Lisa Jomphe has agreed to attend the meeting of the Seniors on January 14th, 2013.
- 04 The CEO informed the Board that the rugs on the main floor of the library have been done. The upstairs is scheduled for the long weekend in February.
- 05 The board discussed using the Library Bank account. As Ray felt he was in conflict of this discussion he excused himself at 6:40pm and left the room. The Board had their discussion and passed the following motion:

#03-13

Moved by: Sue Partridge
Seconded by: Connie Hunter

that the Board instructs the CEO to make all weekly deposits to the Public Library Bank account effective January 1, 2013, and that a check be issued to the Township monthly to cover said deposits minus bank charges. The CEO will continue to provide the Township Treasurer with copies and a spreadsheet of all transactions as previously practiced.

Carried.

Ray Lelièvre returned to the meeting at 6:55pm.

5. Financial Report

Deposits for December totalled \$1,326.02

- 01 The CEO presented the Board with the bills submitted to the office since their last meeting, and they passed the following Motion:

#04-13

Moved by: Sue Partridge
Seconded by: Lisa Jomphe

that the Board approves the bills submitted to the office for payment since our last meeting, in the amount of \$10,744.61.

Carried.

6. Correspondence

- *Check from CLA for \$576.47 (balance of summer student)
- *Check from SOLS for \$138.39 (internet connectivity)
- *Check from Thunder Bay library \$11.95 (ILL lost book)
- *Check from OLA for \$819.00 for CAP student (Nov)
- *Letter from Minister Michael Chan explaining our approval of Public Library Operating grant money approval for 2012/2013.

7. CEO's Report

Circulation for December = 1343
Web Access December = 186
Facebook = 4 New Likes

8. New Business

- 01 The CEO will be away January 30-Feb1, 2013 to attend the OLA conference in Toronto.
- 02 The CEO has partnered with the Early Years centre to host Family Literacy night on January 28th, 2013 from 6:30-7:30.

#05-13

Moved by: Connie Hunter

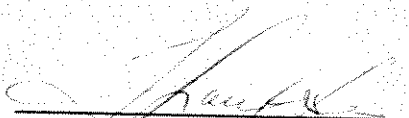
Seconded by: Lisa Jomphe

that we adjourn at 7:15 pm., till Tuesday February 5th, 2013, at 6:30 pm.

Carried.



Chairperson



Secretary

MANITOUWADGE PUBLIC LIBRARY BOARD

A regular meeting of the Manitowadge Public Library Board was held on Tuesday January 8th, 2013 at 6:30 p.m.

AGENDA

- 1. Call to order**
- 2. Declarations of Interest**
- 3. Adoption of Minutes from December 4th, 2012**
- 4. Business Arising from the Minutes**
 - 1. CAP Student**
 - 2. Pot Luck**
 - 3. Seniors**
 - 4. Rug Cleaning**
 - 5. Banking**
- 5. Financial Report**
- 6. Correspondence**
 - 1.**
- 7. CEOs Report**
- 8. New Business:**
 - 1. OLA conference**
 - 2. Family Literacy night.**
- 9. Business from the Floor**
- 10. Notice of Adjournment**

Next Meeting



The Corporation of the
Municipality of Wawa

Regional Mayors Group Meeting

Monday, January 7, 2013

Northern Training and Technology Centre
3 Maple Street, Wawa

11:00 a.m.

| AGENDA | |
|---------------|------------|
| Item No. | 11-04 |
| Meeting Date: | 13 10 2013 |
| | D M Y |

MINUTES

(1) CALL TO ORDER & NOTE MEMBERS PRESENT

Mayor Nowicki called the meeting to order at 11:00 a.m.

Present:

Mayor Linda Nowicki, Municipality of Wawa
Mayor Louise Perrier, Township of Dubreuilville
Shelley Casey, CAO, Dubreuilville
Mayor Morley Forster, Township of Hornepayne
Susan Smith, Clerk, Township of Hornepayne
Mayor Angelo Bazzoni, Mayor, Township of White River
Marilyn Parent-Lethbridge, CAO/Clerk, Township of White River
Cecile Kerster, Town Manager, Township of Manitouwadge
Mayor John MacEachern, Township of Manitouwadge
Mayor André Byham, Township of Chapleau
Allan Pellow, CAO/Clerk, Township of Chapleau
Maggie Cuthane, NESMG Project Coordinator

Regrets: None.

Guests: Guy Pelletier, MNDMF, Wawa
Dan Fryia, SECFDC, Wawa
Chris Gauthier, ATCTO Intern, Dubreuilville
Yvan Besner, Deputy Mayor, Municipality of Wawa

Media: None.

(2) REVIEW OF ADDENDUM & APPROVAL OF AGENDA

Moved by: John MacEachern

R. Verbal

Seconded by: André Byham

RESOLVED THAT the Agenda for the Northeastern Superior Mayors Group scheduled for Monday, January 7, 2013, be approved, as presented.

CARRIED.

(3) ANNOUNCEMENTS

None.

(4) DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None.

(5) APPROVAL OF MINUTES

5.1 December 3, 2012 – Wawa

Amendment: Under section 7.2 Hornepayne is listed to be in NWMO Stage 2, they are in Stage 3.

Moved by: Morley Forster

R. Verbal

Seconded by: Louise Perrier

RESOLVED THAT the Minutes of the Northeastern Superior Mayors Group meeting, held Monday, December 3, 2012 in Wawa be approved, as amended.

CARRIED.

Action:

Obtain signatures and file Minutes.

(6) DELEGATIONS AND VISITORS

6.1 Call-in Conference with Paul Shaughnessy- Executive Director of the OFSC

Mr. Shaughnessy begins the discussion with an overview of the OFSC. The OFSC is a volunteer led, not-for-profit, which basically works as an umbrella organization much like Resorts Ontario.

Currently, there are 217 completely independent community based clubs within the OFSC. In order for these to be successful, they need the relationships from all stake holders including local businesses, municipalities, volunteers, and snowmobilers to buy permits.

The mission statement of the OFSC is, "a volunteer led not-for-profit association, which through strong leadership, provides a wide range of quality programs and services to and on behalf of, its member organizations."

The role of the club, on the other hand, is to plan routes and develop and maintain trails. They develop relationships with landowners. They sell permits. The OFSC does not.

The OFSC gets a portion of revenue raised the clubs, to be used to provide defined services for the clubs.

The permit that is sold is a ministry of transportation permit; it is not an OFSC requirement.

Mr. Shaughnessy goes on to discuss the situation in our part of Ontario. The OFSC membership criteria are based on legal obligation. There are requirements in place in order to be a not-for-profit in Ontario, like filling out there HST return, financial statements, etc. A club must sell 50 permits, this requirement means that in order for the club to even open there doors they need \$6000.00 a year, 50 permits is simply a unit

REGIONAL MAYORS GROUP MINUTES - MONDAY, JANUARY 7, 2013

that equivocates to \$6000.00. \$6000.00 is the amount required for a club to get started- to pay insurance, for signage, fuel for the groomer- all required even before any grooming takes place. The clubs use the money from permits to run their clubs, without the permit money, the clubs cannot run.

In a number of cases where clubs were unable to meet the criteria, it wasn't solely the 50 permits requirement that the clubs struggled with. The reality is they didn't have the resources to sustain the club. They may not have had volunteers, enough directors, etc.

The OFSC divides their 217 clubs into 17 geographic districts. Algoma is District 13; west of that is District 16 or the North of Superior district. The problem of clubs remaining sustainable is primarily occurring in District 16, but it is also an issue in the Algoma district as well.

Mayor Bazzoni inquired as to whether each community is in the same OFSC district. Mr. Shaughnessy noted that both Wawa and Dubreuilville fall into District 13, White River and Manitowadge fall into District 16, Homepayne is in District 15 and Chapleau is located in District 14.

The OFSC cannot go into the communities and assist those clubs that are in trouble of closing; they do not have that mandate or the resources to do so. The OFSC is not there to step in to keep the clubs going.

Often times these clubs are running with two or three dedicated volunteers but the community needs more than volunteers. If the business community or municipality is not coming to assist the few volunteers is too difficult. Filling out insurance forms, HST returns etc. Even just doing HST return for example is difficult for two or three volunteers; it can be time consuming and difficult work. The vast majority of these volunteers are working and busy and this is a lot of work. Most of these who volunteer, just want to groom trails, they do not want to do all the demanding administrative work.

The OFSC does have district administrative services, so they do provide some resources to the clubs. The most demanding task, however, for the volunteers is all the work to groom the trails and putting up signage and maintaining the groomers. This is a lot of work, for what are usually just few individuals. The Manitowadge snowmobile club shut down because they did not have enough volunteers. White River also had the same issue.

These volunteers are too worn down to go and get help. Sometimes no one knows that a club is going out of business. Community partnerships can assist the club in their demanding duties, for example Municipalities can lend warehouses or business with a large workshop can lend a bay to the local snowmobile club so they have a warm place to maintain their groomer. But these people are so overworked they don't go to these resources and ask for help.

As some of the Group pointed out, difficulties lie when a local club is plagued with a winter with a minimal amount of snow. The potential to sell more than 50 permits exists when there is snow on the ground, but it is much harder to meet the same requirements when there is no snow on the ground. Mr. Shaughnessy restates that if the club does not have the \$6000.00 for the next year they cannot operate. The onus is on the 217 clubs to raise that money.

Permits are a legislated user pay system. The permits exist though the Ministry of Transportation. The Ministry allows the clubs to use the revenue from the permits to

create and maintain trails, to benefit community snowmobiling. That is how clubs are funded. If they do not sell the permits have then they do not have the money.

Another issue discussed was people are using the OFSC trails without permits. One solution to this problem is to make the trail permit mandatory when they get there validation permit. The OFSC is exploring that option. The problem is that right now in Northern Ontario validation is free, so if you tie the permit fee to that, people will think it is another tax. Quebec has a validation fee, which is used so everybody pays for things like the environment fund, and then they also have user pay system for those who use the trails.

The OFSC pays annually 2.2 million for liability insurance, which covers anyone on the OFSC trails, even those who use the trails without permits.

The money the OFSC has is province of Ontario dollars. Thus, OFSC has an obligation to ensure that the monies/assets are used for their defined purpose. For example, groomers from clubs that have closed were redistributed or reallocated to be used on other trails.

The clubs, in order to restart after a bad season, would have to apply just like any new club; however, there is a groomer replacement program. The OFSC replaces groomers all the time. OFSC would enthusiastically receive a community that is back into snowmobiling. By all means if there is a way to get community based snowmobiling back, they will be glad.

The Group has decided they would like to meet with Mr. Shaughnessy again, after they come up with a solution for snowmobiling in the region. One idea brought forth is to amalgamate the snowmobile clubs in the region into one club, so as to lessen the impact of administrative work load.

Mr. Shaughnessy notes that there is lots of potential in the region. Even having an identity as a snowmobiling region would be beneficial. There are possible options like a big loop with Elliot Lake or even Sudbury. There are a lot of riders in Ontario, especially Southern Ontario, who are looking for those tourism options.

The teleconference with Mr. Shaughnessy ended.

Mayor Bazzoni puts forth the idea of a committee to run the Superior Snow Challenge Loop. Mayor Forster pointed out that there has to be volunteers if we want to get involved.

D. Fryia will contact Lori Johnson, Wawa's Director of Tourism to gain more information.

A. Pallow notes that having one club as an overseeing body may not help when you still have one groomer in each town.

The discussion concluded with everyone going back to talk to their respective snowmobile clubs (or former snowmobile clubs) in their communities and learn about the local clubs, find out what they need, and what they would think of a regional idea.

Action:

D. Fryia to contact Lori Johnston, and each community to talk to snowmobile clubs and find out what they need, what they think of an regional idea.

(7) **OLD BUSINESS**

7.1 Outstanding Listing

Action:

Project coordinator to add Regional Tourism to Compendium, with a focus on regional snowmobiling.

7.2 Protocol Agreement with Northeast Superior Chiefs Forum

The Group discussed the location of the signed copy of the Agreement. Mayor Nowicki will locate the signed copy of the Agreement and will bring it to the next meeting. If there is not a signed copy available then this would be a chance to review and update the agreement with the Chiefs Forum. Also, there are four new Mayors who are not familiar with the agreement. Each individual will review the Agreement and discussion will continue at the next meeting.

Action:

Mayor Nowicki to locate the signed copy, and everyone to review the Agreement.

7.3 Report to Mayor's Group (D. Frijie)

Jason Morrison, GIS/IT manager is preparing report on the NITGC program and is available to speak at the next meeting. Gail Bignucolo, CEO Chapleau General Hospital and Sally Garland, CEO Lady Dunn Health Centre were both invited to the February meeting to discuss health administration. Ms. Garland has responded and is on the agenda for the February meeting. Mayor Forster notes that Homepayne Community Hospital CEO, Lisa Verrino should also be invited. A. Pellow suggested it would be best if all of the CEO's were present at the meeting at the same time.

The group discussed the issue of amalgamation of the hospitals in Wawa, Chapleau and Homepayne. Only one hospital will have a CEO, and they will also share the board. Mayor Forester stated that administrative amalgamation will negatively affect the two towns without the CEO, distance management does not work.

Mayor MacEachern noted that the Manitouwadge hospital already had to deal with the issue of amalgamation with Terrace Bay, but they have been fighting it for the past two years. The amalgamation is not legislated, currently it is voluntary. It is up to the hospital and the board to fight it, and the Mayor's Group can lend their support.

Mayor Bazzoni notes that this issue needs to be closely watched by the Mayors group as health care is an essential service to each community.

The first meeting of the Mining task force will take place on January 23rd, the group is looking to select some priorities for moving forward.

A conference call was held with the CAO's on the topic of the Sharing Water Services Study Application. Extremely complex issues that exist in water services were discussed, which assisted in the writing of the application.

A look into Trillium funding was done, and a few funded projects were found in the area of digitizing cultural documents within a community. This is research that we may want to consider that down the line.

No developments currently with respect to Local Economic Action Teams, but it would be a great resource for each community.

The revised Regional Framework will be discussed below.

Mayor Nowicki proposed the agenda's no longer being printed by the host municipality for meetings. Everyone agrees that agenda should only be brought to the meeting if the agenda has been altered from the time of sending.

Action:

Project coordinator to contact CEO of Hornepayne Community Hospital.

7.4 Adoption of Regional Economic Framework

A discussion was held by the Group on how to include First Nations within the Regional Framework. Discussion concluded with the idea to meet with First Nations after Framework has been adopted and they see where they would like to work together.

Moved by: André Byham

R. Verbal

Seconded by: John MacEachern

RESOLVED THAT the Regional Economic Framework is officially adopted by the Regional Mayors Group.

CARRIED.

Action:

D. Friya to get a bound copy for each member.

7.5 Sharing Services Application

D. Friya and Project Coordinator held a meeting with CAOs to gain more in depth information on each community's respective water system for the application. The meeting concluded with the updated application being brought back the Mayors for discussion.

C. Kerster points out that Manitouwadge has the employees that they need, and are not interested in a study that looks into sharing employees. Also noted was that each community's system is different, which would make sharing more difficult.

A. Fellow stated that waterworks is probably next on the government's agenda, sharing services may become inevitable.

Mayor Forster agrees with Manitouwadge, Hornepayne has a contract with the Ontario Clean Water Agency in place. They don't want to put money forward if they already have that service taken care of.

Mayor Bazzoni states that this is a big step forward as a region. The amount to pay for a study is minimal when we receive an inventory of each communities system in the process. You can recoup the cost of the study in one small water break. Even if we don't share employees, knowing what is in your region and what is available is important. This way we would know if it is feasible. Dubreuilville and White River agree.

Mayor Nowicki points out that the study will not just look at management, but all facets of water services within the communities.

Even if two communities opt out of the study, there is agreement from the other four communities that they will go forward with the application.

The discussion was concluded with each community going to their respective town councils and to get the funds approved for the application. The cost to each community laid out in the application is \$900.00, if all six communities go forth with the study.

Action:

Each community to ~~take this back to their councils and get the~~ expenditure approved.

(8) **NEW BUSINESS**

8.1 Update on the Proposed ESFL (Wawa, Chapleau, Dubreuilville)

Mayor Byham noted a stakeholders meeting was held with Tembec, FN and MNR representatives. There will be a meeting in Sault Ste Marie about the structure, and a possible announcement of the ESFL in January.

Mayor Nowicki commented that we are looking to NSFC to hand over their brand to ESFL; this is the last year of the NSFC as we know it. All of which is conditional on this all being approved.

8.2 Infrastructure Management Plan (Hornepayne)

CAOs in discussion about RFPs for management plan.

Mayor Forster noted that if we are going to do a regional plan we should not be doing a minimal plan, it should have a wide scope, and needs to look at 20 years or longer.

Mayor Nowicki responded that the intent was to do one RFP for each community. The 10 year scope looks at next 10 years, but then you keep updating it.

A conference call was held on December 14 to discuss the RFPs for management plans among CAO's. Both Wawa and White River representatives were not in attendance. Wawa is interested in participating. CAOs to confer after meeting, they have an RFP ready to propose.

8.3 AMO "Ontario Distribution Sector Review Panel Releases Report" (Chapleau)

In the Ontario Distribution Sector Review Panels report there is to be one regional distributor for North East Ontario and one for North West Ontario, and six distributors in Southern Ontario. The goal for this panel's consolidation idea is to save the tax payers money.

In Chapleau's opinion, this makes the asset worthless; no community will want to wait 4 hours for response to power outage.

It appears the mergers will be initially voluntary and may not affect some communities.

This distribution consolidation makes sense in Southern Ontario because they all have their own distribution.

Mayor Forester notes that this will reduce competition.

Algoma has the highest distribution costs in Ontario because it has a vast area and not enough people to even out cost.

(9) **NEXT MEETING**

9.1 Monday, February 4, 2013 - Wawa

REGIONAL MAYORS GROUP MINUTES – MONDAY, JANUARY 7, 2013

(10) MEETING CLOSE

Moved by: John MacEachern

R. Verbal

Seconded by:

RESOLVED THAT the meeting close at 12:45 p.m.

CARRIED.

LINDA NOWICKI, MAYOR
MUNICIPALITY OF WAWA

CATHY CYR, DEPUTY CLERK
MUNICIPALITY OF WAWA

REPORT TO COUNCIL

SUBMITTED BY: Connie Hunter

| | |
|---------------|----------|
| AGENDA | |
| Item No. | 11-05 |
| Meeting Date: | 13-10-13 |
| | D M Y |

Feb. 5, 2013

SUBJECT: Update on ARC activities.

After the October 2nd, 2012 ARC meeting the Superior Greenstone District School Board advised the ARC members that scheduled meetings would be cancelled until further notice due to a labour dispute.

On January 24th, 2013 the ARC resumed meetings. The SGDSB provided an updated financial review of the Manitouwadge Public and High schools. This review included income from other school boards, the nursery school and the solar panels. These figures are based on 2011-12 revised estimates. Other reports the SGDSB members are working on include: updated revenue/expenses, operating costs (broken out by options based on the 2012-13 budget figures), capital costs/budget, savings in expenses as a result of lay-offs.

The SGDSB continues to work on establishing access, on the school board website, to requirements set out in the Terms of Reference (ex. agendas, minutes, financial information, answers to questions). The SGDSB members committed to having the minutes of meetings posted and accessible on their website by Feb. 21, 2013.

The SGDSB advertised invitations for delegations wishing to address the ARC. The deadline for requesting to present a delegation is advertised as Feb. 8, 2013. The date for the delegations is scheduled for the end of March. The procedures for the delegations is available on the school board website.

The remaining timeframe for this process is that after the delegations, the voting ARC members will come to a decision on a recommendation, the report will be written, the decision will be presented to the Community, then the report will be presented to the SGDSB. The presentation to the SGDSB must be done during the time of year when the students are attending school. Therefore, given the amount of work to do this process will not be complete until September 2013.

After discussion, a general agreement was made that the Committee will not rush the process and continue to take the time to gather information.

The SGDSB members commented that in March of each year they receive an indication regarding the funding direction with respect to supported schools. If the direction is to reduce the funding to supported schools the SGDSB would have to find ways to provide education to all the public school students (elementary and high school) within the funding provided to them.

Recommendation:

A letter be sent to the ARC chair requesting that a letter be sent to the Director of the SGDSB outlining the delays in the process and the delays the SGDSB ARC members have had in providing

REPORT TO COUNCIL

SUBMITTED BY: Connie Hunter

requested information to the ARC and the public. I suggest the letter also state that there is some urgency in providing a recommendation before the provincial government or the SGDSB is financially forced to make a decision.

Our MPP be advised of our ARC process and the affects a reduction or elimination of supported school funding will have on our Community.

Thank you.

Respectfully Submitted by: Connie Hunter
Councillor