



The Corporation of the Municipality of Whitestone

**Agenda of Regular Council Meeting
Monday April 20, 2020 at 6:30 p.m.**

Via Teleconference and Video

For Audio: Call 1-855-898-6392 Participant Pass Code 4334304

For Video: uberconference.com/grcomrie Code 97059

Please mute your telephone by pressing *6 or the MUTE button

Roll Call

6:30 p.m.

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest**
- 3. Approval of Agenda**
- 4. Presentations and Delegations - None**
- 5. Planning Items - None**
- 6. Public Meeting - None**
- 7. Consent Agenda**

Items listed under the Consent Agenda are considered routine and will be enacted in one motion. A Member of Council may request one or more items to be removed from the Consent Agenda for separate discussion and/or action.

- 7.1 Council and Committee Meeting Minutes
 - 7.1.1 Adoption of the Regular Council Meeting Minutes for the meeting of April 6, 2020.
 - 7.1.2 Adoption of Special Council Meeting Minutes for the meeting on April 7, 2020.
- 7.2 Unfinished Business (listed on page 3)

Matters Arising from Consent Agenda

8. **Accounts Payable**
 - 8.1 Accounts Payable
9. **Staff Reports**
 - 9.1 Report PW-2020-01 - Supply, Delivery and Spread and Stockpile of Granular materials
10. **By-Laws – None**
11. **Business Matters**
 - 11.1 COVID-19 pandemic and related matters update and discussion
 - 11.1.1 Boat launches, docks and public lake access points
 - 11.1.2 Walking Trails
 - 11.1.3 Cottage Rentals
 - 11.2 Landfill and Waste Management Task Force – update on progress to date
12. **Correspondence**
13. **Councillor Items**
14. **Questions from the Public**
15. **Confirming By-Law**
16. **Adjournment**

Unfinished Business

#	ITEM	STATUS
1.	Official Plan Amendment (OPA) Number 2 Private Road Development Land uses on vacant lots and Trailers and Campers	Report to Council presented December 9, 2019. A Public Meeting on these matters will be scheduled for late summer: The report with attachments will be posted on the Municipality of Whitestone's website in regards to a public meeting to be held late summer of 2020, at a time that is convenient to all ratepayers Notifications with regard to the meeting as well as the John Jackson report will also be sent to all Road Associations
2.	Animal and Bird control By-law	Referred to Whitestone Agricultural Advisory Committee (April 2019) Update on this matter as of March 16, 2020: A proposed/draft By-Law currently under review by the By-Law Enforcement Officers (March 2020) and the Committee
3.	Open Air Burning By-Law	Fire Chief Bob Whitman and Mayor George Comrie working on this By-Law; item to be brought to a future meeting (Resolution 2019-34)
4.	Review of options and recommendation for the purchase of Audio Equipment for the Community Centre	Mayor George Comrie and Councillor Joe McEwen considering options

Correspondence

- A. Resolution of the Town of Parry Sound seeks to have the North Bay Parry Sound District Health Unit publish statistics that provide the number of confirmed cases of COVID-19 for the West Parry Sound Area, distinct from the larger catchment area served by the Health Unit. Mayor and Council would appreciate your consideration and response to this request.
- B. Municipality of McDougall Resolution requesting the North Bay Parry Sound District Health Unit publish statistics for West Parry Sound.
- C. Municipality of McDougall supporting the Town of Parry Sound's Resolution against the North Bay Parry Sound District Health Unit's request for funding to continue through the Provincial taxation, not municipal property taxation.
- D. OPP's Calls for Service Report, First Quarter for the Municipality of Whitestone.

CONSENT AGENDA

7.1.1



21 Church Street
Dunchurch, Ontario POA 1G0
Phone: 705-389-2466 ~ Fax: 705-389-1855
www.whitestone.ca
E-mail: info@whitestone.ca

**Regular Council Meeting Minutes
Monday, April 6, 2020 at 6:30 p.m.
Via Teleconference and Video Conference**

- Present:** George Comrie, Mayor
Beth Gorham-Matthews, Councillor
Joe Lamb, Councillor
Joe McEwen, Councillor
Brian Woods, Councillor
- Staff:** Michelle Hendry, CAO/Clerk
Brian Sheridan, Roads and Facilities Superintendent
Bob Whitman, Fire Chief

Guests: Molly Ross, Bloom Consulting (left meeting approximately 7:15)

Visitors: 3

Roll call – Mayor George Comrie completed Roll Call at 6:30 p.m.

Call to Order
Mayor George Comrie called the meeting to order at 6:40 p.m.

1. Disclosure of Pecuniary Interest
Mayor George Comrie requested that any disclosure of pecuniary interest be declared for the record. None declared
2. Adoption of the Agenda

Resolution No. 2020-083
Moved by: Councillor Beth Gorham-Matthews
Seconded by: Councillor Joe Lamb

ADOPTION OF THE AGENDA

WHEREAS the Members of Council have been presented with the Agenda for this meeting;

BE IT RESOLVED THAT the Agenda for this meeting be adopted as revised with the inclusion of:

Item 2.0 Approval of Agenda

Carried

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

3. Presentations and Delegations

3.1 Molly Ross, Communications Strategy and Branding Update

Molly Ross, Bloom Consulting, provided an update on the Communications Strategy as well as the proposed branding update.

The next steps include the development of the implementation plan and a review of the proposed branding and the refreshed Municipal Logo.

4. Planning Items - None

5. Public Meeting - None

6. Consent Agenda

Items listed under the Consent Agenda are considered routine and will be enacted in one motion. A Member of Council may request one or more items to be removed from the Consent Agenda for separate discussion and/or action.

Resolution No. 2020-084

Moved by: Councillor Joe McEwen

Seconded by: Councillor Brian Woods

WHEREAS the Council of the Municipality of Whitestone has reviewed the Consent Agenda consisting of:

6.1 Council and Committee Meeting Minutes

6.1.1 Adoption of the Regular Council Minutes for the meeting of March 16, 2020.

6.1.2 Adoption of the Special Council Minutes for the meeting of March 26, 2020.

6.2 Unfinished Business (listed on page 3 of the Agenda)

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone does hereby receive and/or approve the items contained in the Consent Agenda dated April 6, 2020.

Carried

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

7. Accounts Payable

Resolution No. 2020-085

Moved by: Councillor Joe Lamb

Seconded by: Councillor Beth Gorham-Matthews

THAT the Council of the Municipality of Whitestone does hereby approve Accounts Payable in the amount of \$705,329.14 and Payroll in the amount of \$34,332.95, for payment.

Carried

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

8. Staff Reports – None

9. By-Laws

Resolution No. 2020-086

Moved by: Councillor Beth Gorham-Matthews

Seconded by: Councillor Joe McEwen

- 9.1 By-Law 18-2020, Being a By-law to establish Rules and Regulations for the Management and Control of All Cemeteries Owned by The Municipality of Whitestone and to Repeal By-Law No. 78-2010.

THAT By-Law 18-2020, being a By-law to establish Rules and Regulations for the Management and Control of All Cemeteries Owned by The Municipality of Whitestone and to Repeal By-Law No. 78-2010 be read a First and Second time this 6th day of April, 2020;

AND FURTHER read a Third time, Passed and properly Signed and Sealed this 6th day of April, 2020.

Carried

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

10. Business Matters

Resolution No. 2020-087

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe McEwen

- 10.1 COVID-19 and related matters update and discussion and
10.2 Memo regarding Landfill Operations during State of Emergency

THAT the Council of the Municipality of Whitestone does hereby support the following measures to continue to limit / delay the potential spread of the novel coronavirus (Covid-19):

THAT the Dunchurch Community Centre remain closed to all public events until further notice;

AND THAT the Pavilion including public washrooms, the Dunchurch beach, the playground areas and the ball diamonds remain closed to all public events until further notice;

AND THAT all recreation events remain cancelled until further notice;

AND THAT the Whitestone Hagerman Memorial Library remain closed to the public until further notice;

AND THAT the Maple Island Thrift Shop remain closed to the public and volunteers until further notice;

AND THAT the Municipal Office, Fire Hall and Public Works Garage remain closed to public access until further notice. Staff will continue to be available by phone and e-mail;

AND THAT staffing at the Municipal Office be minimized as much as possible by redeploying staff to alternate locations or allowing staff to work from home as determined appropriate by the CAO/Clerk, with safety, distancing and disinfecting protocols being followed;

AND THAT Municipal road and facilities maintenance operations continue with minimal staff as determined appropriate by the Roads and Facilities Supervisor, with safety, distancing and disinfecting protocols being followed;

AND THAT as an essential service, the Landfill sites remain open as follows with each site open 2 days per week with 2 attendants each, effective April 11th, 2020 with safety, distancing and disinfecting protocols being followed;

AND THAT commencing April 11th, 2020 the York Street and the Aulds Road Landfill Sites will only accept Household Waste and 'Blue Box' Recycling materials (containers and fibres).

AND THAT the public boat launches, public water access points and public dock facilities remain open to the public with signs installed as soon as possible advising of the requirement for physical distancing and that these sites are to be utilized 'At Your Own Risk';

AND THAT the public water tap at the Dunchurch Community Centre remain out of service;

AND THAT the above cancellations / closures / protocols be re-evaluated by Council as deemed necessary.

Carried

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

11. Correspondence (listed on page 3)

Resolution No. 2020-088

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

WHEREAS the Council of the Municipality of Whitestone has reviewed the Correspondence Items as listed on page 3 of the Agenda consisting of:

- A. Resolution from Grey County Clerk's Department in Support of 100% Canadian Wines Excise Exemption.
- B. Kingsville Ontario prepared a Resolution to Request Electricity Billing Relief during COVID-19.

NOW THEREFORE BE IT RESOLVED THAT Council does hereby receive the correspondence items contained on page 3 of the Agenda dated April 6, 2020 for information, with the following extracted for further discussion/action:

Carried

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

Matters Arising from Correspondence - None

12. Councillor Items - None

13. Questions from the Public - None

14. Confirming By-Law

Resolution No. 2020-089

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

THAT By-Law 19-2020 the Confirmatory By-Law for the council meeting of April 6, 2020, be given a First, Second, Third and final reading and is passed as of this date.

Carried

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

15. Adjournment

Resolution No. 2020-090

Moved by: Councillor Joe McEwen

Seconded by: Councillor Beth Gorham-Matthews

WHEREAS the business of this Meeting has concluded;

BE IT RESOLVED THAT this meeting be adjourned at 9:10 p.m. until the next scheduled meeting of Tuesday, April 7, 2020 at 4:30 p.m. via teleconference or call of the chair.

Carried

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

George Comrie

Mayor

Michelle Hendry

Chief Administrative Officer / Clerk



**Special Council Meeting Minutes
Tuesday, April 7th, 2020 at 2:00 p.m.
Via Teleconference/Video Link**

Present: George Comrie, Mayor
Beth Gorham-Matthews, Councillor
Joe Lamb, Councillor
Joe McEwen, Councillor
Brian Woods, Councillor

Staff: Michelle Hendry, CAO/Clerk
Patricia Allen, Treasurer
Brian Sheridan, Roads and Facilities Superintendent
Bob Whitman, Fire Chief

Visitors: 4

Roll Call – Mayor George Comrie called roll call at 2:00 p.m.

1. Call to Order

Mayor George Comrie called the meeting to order at 2:10 p.m.

2. Disclosure of Pecuniary Interest

Mayor George Comrie requested that any disclosure of pecuniary interest be declared for the record. None declared

3. Adoption of the Agenda

Resolution No. 2020-091

Moved by: Councillor Joe Lamb

Seconded by: Councillor Beth Gorham-Matthews

ADOPTION OF THE AGENDA

WHEREAS the Members of Council have been presented with the Agenda for this meeting;

BE IT RESOLVED THAT the Agenda for this meeting be adopted as presented.

Carried

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

4. Move into Committee of the Whole

Resolution No. 2020-092

Moved by: Councillor Joe McEwen

Seconded by: Councillor Brian Woods

THAT the Council of the Municipality of Whitestone does hereby move into Committee of the Whole at 2:06 p.m.

Carried

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

5. 2020 Municipal Budget Discussion

- 5.1 Staff Report FIN-2020-05 (Revised)
Draft 2020 Operating and Capital Budget
Patricia Allen, Treasurer/Tax Collector

Council discussed the annual Road Grant Program. By-Law 30-2017 states that the grant to be provided shall be determined by Council during the yearly budget process, based on a calculation of x factor and y factors where:

x factor represents dollars (\$) per kilometer, and
y factor represents dollars (\$) per household.

Council directed the Treasurer to maintain the same x and y factors as 2019 with a small budget increase for this program to account for new Road Groups who want to access the program in 2020.

6. Reconvene to Regular Meeting

Resolution No. 2020-093

Moved by: Councillor Beth Gorham-Matthews

Seconded by: Councillor Joe Lamb

THAT the Council of the Municipality of Whitestone does hereby reconvene into Regular Council at 3:46 p.m.

Carried

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

Matters arising from Committee of the Whole

Resolution No. 2020-094

Moved by: Councillor Joe McEwen

Seconded by: Councillor Brian Woods

5.1 Staff Reports

THAT the Council of the Municipality of Whitestone does hereby receive the Staff Report FIN-2020-05 (Revised), Draft 2020 Operating and Capital Budget prepared by Patricia Allen, Treasurer/Tax Collector;

AND THAT no adjustments be made to the Draft 2020 Operating and Capital Budget;

AND THAT the 2020 tax rate increase be 4.79% as determined by the Treasurer, with the projected revenue shortfall to be made up by borrowing;

AND THAT Public Notice be provided as per By-Law 77-2007 that the Council of the Municipality of Whitestone will be giving consideration to a By-Law to Adopt the 2020 Municipal Budget and set the 2020 Taxation Rates, on May 4, 2020.

Carried

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

7. Confirming By-Law

Resolution No. 2020-095

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

THAT By-Law 20-2020 the Confirmatory By-Law for the council meeting of April 7, 2020, be given a First, Second, Third and final reading and is passed as of this date.

Carried

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

8. Adjournment

Resolution No. 2020-096

Moved by: Councillor Beth Gorham-Matthews

Seconded by: Councillor Brian Woods

WHEREAS the business of this Meeting has concluded;

BE IT RESOLVED THAT this meeting be adjourned at 3:56 p.m. until the next scheduled meeting of Monday, April 20, 2020 at 6:30 p.m. via teleconference/video link, or at the call of the chair.

Carried

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

George Comrie **Mayor**

Michelle Hendry **Chief Administrative Officer / Clerk**

ACCOUNTS PAYABLE

8.1

Municipality of Whitestone
List of Accounts for Ratification
 As of 2020-04-16
 Batch: 2020-00025 to 2020-00029

Report Date
 2020-04-16 2:25 PM

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
34788	2020-04-07	printer jam			
34789	2020-04-07	printer jam			
34790	2020-04-07	Canadian Union of Public	Mar 2020 Remittance		
Mar 2020		12-338 - CUPE-Union Dues	Mar 2020 Remittance	644.71	644.71
34791	2020-04-07	Minister Of Finance	Mar 2020 Remittance		
Mar 2020		12-332 - Employer Health Tax	Mar 2020 Remittance	1,447.86	1,447.86
34792	2020-04-07	OMERS	Mar 2020 Remittance		
Mar 2020		12-339 - OMERS	Mar 2020 Remittance	10,941.04	10,941.04
34793	2020-04-07	Receiver General	Mar 2020 Remittance		
Mar 2020		12-331 - Payroll Deductions	Mar 2020 Remittance	20,091.59	20,091.59
34794	2020-04-07	Toronto Dominion Bank	Mar 2020 Remittance		
Mar 2020		12-333 - Rrsp - Benefit	Mar 2020 Remittance	298.96	298.96
34795	2020-04-07	Workplace Safety Insurance Bd.	Q1 2020 Remittance		
Mar 2020		12-335 - WSIB	Q1 2020 Remittance	6,511.85	6,511.85
Marc 2020		16-275 - By-Law Enforcement	Q1 Remittance	109.15	109.15
March 2020		16-798 - After School Program	Q1 Remittance	62.68	62.68
				Payment Total:	6,683.68
34796	2020-04-17	Andrew Buchler	snowplowing		
484017		16-380 - Snow Plow - Goods & Se	snowplowing	915.84	
		11-210-2 - A/R HST Receivable	HST Tax Code	101.16	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	117.00	1,017.00
34797	2020-04-17	Accredited Locksmithing	Keys Cut		
3893		16-703 - Dunchurch Hall - Bld Mtc	Keys Cut	58.00	
		11-210-2 - A/R HST Receivable	HST Tax Code	6.41	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	7.41	64.41
34798	2020-04-17	AJ Stone Company Ltd.	Supplies		
0000152464		16-268 - SCBA Testing	Supplies	301.21	
		16-222 - Fire - Bunker/Safety/Unifr	Supplies	136.23	
		11-210-2 - A/R HST Receivable	HST Tax Code	48.31	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	55.88	485.75
34799	2020-04-17	Bell Canada - Public Access	Pay Telephone		
162289		16-787 - Recreation - Public Pay T	Pay Telephone	50.88	
		11-210-2 - A/R HST Receivable	HST Tax Code	5.62	

Report Date
2020-04-16 2:25 PM

Municipality of Whitestone
List of Accounts for Ratification
As of 2020-04-16
Batch: 2020-00025 to 2020-00029

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	6.50	56.50
34800	2020-04-17	Bell Mobility	Fire Tower		
Apr 2020		16-212 - Fire - Radio Tower & Air	Fire Tower	119.77	
		11-210-2 - A/R HST Receivable	HST Tax Code	13.23	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	15.30	133.00
34801	2020-04-17	Molly Ross	Comm Consulting		
0901		19-106 - Admin - Capital - Commu	Comm Consulting	5,760.00	5,760.00
34802	2020-04-17	Canadian National Non Freight	Bunny Trail		
91515372		16-414 - Bunny Trail RR Crossing	Bunny Trail	326.50	326.50
34803	2020-04-17	Corporate Express Canada Inc.	Supplies Fire and Office		
53073420		16-227 - Fire - Office Supplies	Supplies Fire	389.86	
		16-110 - Admin - Office Supplies	Supplies Office	189.15	
		11-210-2 - A/R HST Receivable	HST Tax Code	63.95	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	73.97	642.96
53084552		16-113 - Admin - Office Equipmen	Laminator	301.86	
		11-210-2 - A/R HST Receivable	HST Tax Code	33.34	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	38.56	335.20
53095252		16-110 - Admin - Office Supplies	Laminator refill	91.57	
		11-210-2 - A/R HST Receivable	HST Tax Code	10.12	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	11.70	101.69
				Payment Total:	1,079.85
34804	2020-04-17	Tim L. Dobbie Consulting Ltd.	HR Consulting		
2020-008		16-131 - Admin - HR Contingency	HR Consulting	6,944.11	
		11-210-2 - A/R HST Receivable	HST Tax Code	767.00	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	887.12	7,711.11
34805	2020-04-17	Duck Rock Resort	Supplies		
1373		16-110 - Admin - Office Supplies	Supplies	14.81	
		11-210-2 - A/R HST Receivable	HST Tax Code	1.63	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	1.89	16.44
1369		16-110 - Admin - Office Supplies	Supplies	6.30	
		11-210-2 - A/R HST Receivable	HST Tax Code	0.69	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	0.80	6.99
1357		16-234 - Station 1 - Fuel & Oil	Fuel	53.13	
		11-210-2 - A/R HST Receivable	HST Tax Code	5.87	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	6.79	59.00
1314		16-234 - Station 1 - Fuel & Oil	Fuel	50.43	
		11-210-2 - A/R HST Receivable	HST Tax Code	5.57	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	6.44	56.00

Report Date
2020-04-16 2:25 PM

Municipality of Whitestone
List of Accounts for Ratification
As of 2020-04-16
Batch: 2020-00025 to 2020-00029

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
1371		16-234 - Station 1 - Fuel & Oil	Fuel	18.01	
		11-210-2 - A/R HST Receivable	HST Tax Code	1.99	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	2.30	20.00
1372		16-234 - Station 1 - Fuel & Oil	Fuel	42.84	
		16-234 - Station 1 - Fuel & Oil	Fuel	135.08	
		11-210-2 - A/R HST Receivable	HST Tax Code	19.65	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	22.73	197.57
1374		16-446 - York Landfill - Supplies	Cleaning Supplies	6.10	
		16-110 - Admin - Office Supplies	Cleaning Supplies	24.38	
		16-702 - Dunchurch Hall - Supplie	Cleaning Supplies	10.15	
		11-210-2 - A/R HST Receivable	HST Tax Code	4.49	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	5.19	45.12
1368		16-230 - Helipad Snow Plowing	Fuel and cleaners	13.48	
		16-394-2 - Dodge Ram 2018 Fuel	Fuel and cleaners	516.80	
		11-210-2 - A/R HST Receivable	HST Tax Code	58.57	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	67.74	588.85
				Payment Total:	989.97
34806	2020-04-17	FAD Architects Inc.	Design Services		
2092		19-550 - Library-Capital-Expansio	Design Services	1,628.16	
		11-210-2 - A/R HST Receivable	HST Tax Code	179.84	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	208.00	1,808.00
2091		16-803 - Library - Expenses	Prints	295.10	
		11-210-2 - A/R HST Receivable	HST Tax Code	32.60	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	37.70	327.70
				Payment Total:	2,135.70
34807	2020-04-17	Freightliner North Bay	Windshield washer		
0000246744		16-409 - International-Maintenanc	Windshield washer	81.99	
		11-210-2 - A/R HST Receivable	HST Tax Code	9.05	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	10.47	91.04
0000241612		16-409 - International-Maintenanc	Tow Call Refund	801.36-	
		11-210-2 - A/R HST Receivable	HST Tax Code	88.52-	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	102.38-	889.88-
Apr 14		19-303 - Roads-Capital-Replace 2	Freightliner 114SD	291,453.42	
		11-210-2 - A/R HST Receivable	HST Tax Code	32,192.14	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	37,233.56	323,645.56
				Payment Total:	322,846.72
34808	2020-04-17	G.F. Preston Sales & Service	Supplies		
IN89363		16-344 - Roads-Street Sweeping	Supplies	1,474.61	

Report Date
2020-04-16 2:25 PM

Municipality of Whitestone
List of Accounts for Ratification
As of 2020-04-16
Batch: 2020-00025 to 2020-00029

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
		11-210-2 - A/R HST Receivable	HST Tax Code	162.87	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	188.38	1,637.48
34809	2020-04-17	Glen Martin Limited	Supplies		
338213		16-703 - Dunchurch Hall - Bld Mtc	Supplies	139.97	
		16-741 - Pavilion - Supplies	Supplies	139.96	
		11-210-2 - A/R HST Receivable	HST Tax Code	30.92	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	35.76	310.85
34810	2020-04-17	Michelle Hendry	Expenses April		
Exp Ap 10		16-110 - Admin - Office Supplies	Expenses April	58.57	
		16-102 - Admin - Travel Expenses	Expenses April	98.53	
		16-091 - Council - Travel	Expenses April	11.21	
		16-151 - Office - Building Maintena	Expenses April	15.10	
		11-210-2 - A/R HST Receivable	HST Tax Code	1.67	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	1.93	185.08
34811	2020-04-17	Inservus Management Systems	Cleaning & Disinfecting		
3788		16-222-1 - Fire-Turnout/Repair/Cle	Cleaning & Disinfecting	122.14	
		11-210-2 - A/R HST Receivable	HST Tax Code	13.50	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	15.61	135.64
34812	2020-04-17	LnK Maintenance	Snowplowing Feb		
32		16-230 - Helipad Snow Plowing	Snowplowing Feb	1,995.02	1,995.02
31-2		16-230 - Helipad Snow Plowing	Snow blowing	1,995.02	1,995.02
				Payment Total:	3,990.04
34813	2020-04-17	Magnetawan Home Hardware	Supplies		
104-42017		16-702 - Dunchurch Hall - Supplie	Supplies	76.52	
		11-210-2 - A/R HST Receivable	HST Tax Code	8.46	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	9.78	84.98
103-52748		16-320 - Garage - Mtc/Supplies/Tc	Supplies	110.18	
		11-210-2 - A/R HST Receivable	HST Tax Code	12.17	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	14.08	122.35
103-52885		16-702 - Dunchurch Hall - Supplie	Supplies	4.77	
		16-396 - Misc. - Goods & Services	Supplies	249.26	
		11-210-2 - A/R HST Receivable	HST Tax Code	28.06	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	32.45	282.09
				Payment Total:	489.42
34814	2020-04-17	McDougall Energy	Diesel		
4477721		16-403 - Freightliner Tandem- Fue	Diesel	49.02	
		16-404-1 - Freightliner Single Axle	Diesel	49.02	
		16-411 - International - Fuel	Diesel	49.02	
		11-210-2 - A/R HST Receivable	HST Tax Code	16.25	

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Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	18.79	163.31
4477722		16-423 - Grader - Fuel	Diesel	71.70	
		16-427 - Backhoe - Fuel	Diesel	71.69	
		11-210-2 - A/R HST Receivable	HST Tax Code	15.84	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	18.32	159.23
				Payment Total:	322.54
34815	2020-04-17	Township Of McKellar	Paladin Sweeper		
	2020-12	16-344 - Roads-Street Sweeping	Paladin Sweeper	5,000.00	5,000.00
34816	2020-04-17	Momentum Conferencing	Conference Calling		
	MOM-0041394	16-126 - Admin - Communications	Conference Calling	107.57	
		11-210-2 - A/R HST Receivable	HST Tax Code	11.88	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	13.74	119.45
34817	2020-04-17	Moore Propane Limited	Propane		
	10001986	16-704 - Dunchurch Hall - Heating	Propane	240.42	
		11-210-2 - A/R HST Receivable	HST Tax Code	26.55	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	30.71	266.97
	10001988	16-329 - Garage - Heating	Propane	249.42	
		11-210-2 - A/R HST Receivable	HST Tax Code	27.55	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	31.86	276.97
				Payment Total:	543.94
34818	2020-04-17	My-Tech Information Technolog	Computer Support		
	Mar 31/20	16-115 - Admin - Computer Suppli	Computer Support	1,124.45	
		11-210-2 - A/R HST Receivable	HST Tax Code	124.20	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	143.65	1,248.65
34819	2020-04-17	Near North Laboratories Inc.	Water Testing		
	76944	16-779 - Water Testing	Water Testing	61.06	
		11-210-2 - A/R HST Receivable	HST Tax Code	6.74	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	7.80	67.80
34820	2020-04-17	Northern Communications &	Annual Payment Apr-Dec		
	28854-04012020	16-303 - Roads-Office-Supplies/M	Annual Payment Apr-Dec	274.24	
		11-210-2 - A/R HST Receivable	HST Tax Code	30.30	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	35.04	304.54
34821	2020-04-17	Parry Sound Home Hardware	Cleaner		
	163106	16-702 - Dunchurch Hall - Supplie	Cleaner	25.11	
		11-210-2 - A/R HST Receivable	HST Tax Code	2.78	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	3.21	27.89
34822	2020-04-17	Purolator Inc.	Fire Delivery		

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Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
444255388		16-210 - Fire - Miscellaneous	Fire Delivery	12.65	
		11-210-2 - A/R HST Receivable	HST Tax Code	1.39	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	1.61	14.04
444300153		16-402 - Freightliner Tandem - Ma Courier		4.08	
		16-222-1 - Fire-Turnout/Repair/Ck Courier		18.42	
		11-210-2 - A/R HST Receivable	HST Tax Code	2.48	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	2.87	24.98
				Payment Total:	39.02
34823	2020-04-17	Parry Sound Chevrolet Buick GM	Wiper blades		
04/14/2020		16-395-1 - Used Truck 2017 Color	Wiper blades	75.24	
		11-210-2 - A/R HST Receivable	HST Tax Code	8.31	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	9.61	83.55
34824	2020-04-17	Waste Connections of Canada	Recycling		
7113-0000296945		16-468 - Auld Landfill - Recycling	Recycling	3,129.68	
		16-448 - York Landfill - Recycling	Recycling	3,032.91	
		11-210-2 - A/R HST Receivable	HST Tax Code	680.68	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	787.28	6,843.27
34825	2020-04-17	Rona Home Building Centre	Salt Shed		
157911/		19-316 - Roads - Salt Shed Rehak	Salt Shed	72.55	
		11-210-2 - A/R HST Receivable	HST Tax Code	8.01	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	9.27	80.56
34826	2020-04-17	Ryman Titles Inc.	Ownership		
24978		16-843 - Planning & Development	Ownership	60.70	
		11-210-2 - A/R HST Receivable	HST Tax Code	6.70	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	7.75	67.40
34827	2020-04-17	Sands Canada Inc.	coveralls		
00704180		16-222 - Fire - Bunker/Safety/Unifr	coveralls	149.33	
		11-210-2 - A/R HST Receivable	HST Tax Code	16.50	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	19.08	165.83
34828	2020-04-17	E.A. Shipman Electric Ltd.	Streetlight repair		
2465		16-439 - Roads - Street Lights	Streetlight repair	376.51	
		11-210-2 - A/R HST Receivable	HST Tax Code	41.59	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	48.10	418.10
34829	2020-04-17	Paul Trudeau	Cleaner		
Exp Mar 30		16-702 - Dunchurch Hall - Supplie	Cleaner	5.79	
		11-210-2 - A/R HST Receivable	HST Tax Code	0.64	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	0.74	6.43
34830	2020-04-17	Vianet	Wireless		
April 2020		16-162 - High Speed Internet	Wireless	170.91	

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Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
		16-237 - Station 1 - Telephone	Wireless	170.90	
		16-710 - Dunchurch Hall -High Sp	Wireless	106.80	
		16-321 - Garage - High Speed Inte	Wireless	106.80	
		16-720 - Maple Is. Hall - Telephon	Wireless	106.79	
		11-210-2 - A/R HST Receivable	HST Tax Code	73.15	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	84.60	735.35
34831	2020-04-17	The Water Healer Corp.	Repairs		
6645		16-778 - Water Maintenance	Repairs	335.81	
		11-210-2 - A/R HST Receivable	HST Tax Code	37.09	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	42.90	372.90
34832	2020-04-17	Wurth Canada Limited	First Aid Kit		
23873754		16-702 - Dunchurch Hall - Supplie	First Aid Kit	152.05	
		11-210-2 - A/R HST Receivable	HST Tax Code	16.79	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	19.42	168.84
Other:					
1-Man	2020-03-18	TD Visa	Visa PA		
March PA		16-303 - Roads-Office-Supplies/M	Visa PA	27.42	
		16-106 - Admin - Postage Expensi	Visa PA	3,170.41	
		12-334 - Health Benefits	Visa PA	457.75	
		11-210-2 - A/R HST Receivable	HST Tax Code	353.22	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	408.53	4,008.80
2-Man	2020-03-18	TD Visa	Visa MH		
March MH		16-115 - Admin - Computer Suppli	Visa MH	156.00	
		16-092 - Council - Miscellaneous	Visa MH	72.76	
		11-210-2 - A/R HST Receivable	HST Tax Code	8.04	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	9.30	236.80
3-Man	2020-03-19	Reliance Home Comfort	Fire		
March		16-236 - Station 1 - Heating	Fire	0.79	
		11-210-2 - A/R HST Receivable	HST Tax Code	0.09	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	0.10	0.88
4-Man	2020-03-19	Telizon Inc.	Office		
06319120200310		16-109 - Admin - Telephone	Office	8.85	
		16-237 - Station 1 - Telephone	Office	1.48	
		11-210-2 - A/R HST Receivable	HST Tax Code	1.14	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	1.32	11.47
5-Man	2020-03-19	Hydro One	Hydro		
March 5		16-743 - Pavilion - Hydro	Hydro	149.40	
		16-705 - Dunchurch Hall - Hydro	Hydro	181.79	
		16-439 - Roads - Street Lights	Hydro	235.56	
		16-323 - Garage - Hydro	Hydro	123.78	
		16-150 - Office - Heating/Hydro	Hydro	126.78	
		16-232 - Station 1 - Hydro	Hydro	380.31	

Municipality of Whitestone

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Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
		16-251 - Station 2 - Hydro	Hydro	61.49	
		16-719 - Maple Is. Hall - Heat/Hyd	Hydro	299.45	
		16-798 - After School Program	Hydro	28.29	
		11-210-2 - A/R HST Receivable	HST Tax Code	172.15	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	199.11	1,759.00
6-Man	2020-04-19	Hydro One	Hydro		
March 17		16-446-1 - York Landfill - Hydro	Hydro	68.97	
		11-210-2 - A/R HST Receivable	HST Tax Code	7.62	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	8.81	76.59
7-Man	2020-03-19	Vianet	Internet		
March		16-162 - High Speed Internet	Internet	170.91	
		16-237 - Station 1 - Telephone	Internet	170.90	
		16-710 - Dunchurch Hall -High Sp	Internet	106.80	
		16-321 - Garage - High Speed Inte	Internet	106.80	
		16-720 - Maple Is. Hall - Telephon	Internet	106.79	
		11-210-2 - A/R HST Receivable	HST Tax Code	73.15	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	84.60	735.35
8-Man	2020-03-19	Xplornet	Internet		
INV30922390		16-162 - High Speed Internet	Internet	104.80	
		11-210-2 - A/R HST Receivable	HST Tax Code	11.58	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	13.39	116.38
9-Man	2020-03-19	Hydro One	Hydro		
March 12		16-466-1 - Aulds Landfill - Hydro	Hydro	69.43	
		11-210-2 - A/R HST Receivable	HST Tax Code	7.67	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	8.87	77.10
10-Man	2020-03-19	Bell Canada	Fire		
March 16		16-257 - Station 2 - Telephone	Fire	72.87	
		11-210-2 - A/R HST Receivable	HST Tax Code	8.05	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	9.31	80.92
11-Man	2020-03-19	Bell Canada	Fire		
Mar 16		16-237 - Station 1 - Telephone	Fire	69.11	
		11-210-2 - A/R HST Receivable	HST Tax Code	7.63	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	8.83	76.74
12-Man	2020-03-19	Bell Canada	Public Works		
March 16 2020		16-324 - Garage Telephone	Public Works	48.75	
		11-210-2 - A/R HST Receivable	HST Tax Code	5.39	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	6.23	54.14
13-Man	2020-03-19	Bell Canada	Comm Centre		
Mar 16 2020		16-706 - Dunchurch Hall - Telephc	Comm Centre	82.22	
		11-210-2 - A/R HST Receivable	HST Tax Code	9.09	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	10.51	91.31

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Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
14-Man	2020-03-19	Bell Canada	Office		
March 16,20		16-109 - Admin - Telephone	Office	235.98	
		11-210-2 - A/R HST Receivable	HST Tax Code	26.07	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	30.15	262.05
15-Man	2020-03-19	Bell Canada	Office		
Mar 2020		16-720 - Maple Is. Hall - Telephon	Office	58.93	
		11-210-2 - A/R HST Receivable	HST Tax Code	6.51	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	7.53	65.44
16-Man	2020-03-30	RWAM Insurance Administrator	Insurance		
April 2020		12-334 - Health Benefits	Insurance	2,324.84	2,324.84
17-Man	2020-03-30	Bell Mobility Inc.	Cell Phones		
Mar 6 2020		16-092 - Council - Miscellaneous	Cell Phones	39.94	
		16-324 - Garage Telephone	Cell Phones	108.41	
		16-283-1 - Cell Phone	Cell Phones	33.58	
		16-109 - Admin - Telephone	Cell Phones	54.84	
		11-210-2 - A/R HST Receivable	HST Tax Code	26.15	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	30.25	262.92
				Total for AP:	416,319.65

Report prepared for Council April 16, 2020

STAFF REPORTS



Municipality of Whitestone

Report to Council

9.1

Prepared for: Council

Department: Public Works

Agenda Date: April 20, 2020

Report No: PW-2020-01

Subject:

Supply, Delivery and Spread and Stockpile of Granular materials

Recommendation:

THAT the Council of the Municipality of Whitestone does hereby receive Report PW-2020-01 (Supply, Delivery and Spread and Stockpile of Granular materials) for information;

AND THAT the Council of the Municipality of Whitestone does hereby waive Schedule "C" of By-Law 14-2017 being a By-Law to provide polices with respect to the procurement of goods and services, whereby purchases greater than \$30,000 require the method of purchasing to be a request for tender;

AND THAT the Council of the Corporation of the Municipality of Whitestone does hereby award a contract for the Supply, Delivery and Spread and Stockpile of Granular A and Granular B to Carr Aggregates Inc. in the estimated amount of \$90,000 (HST included) for 2020.

Background:

The Municipality on a yearly basis requires quantities of gravel for general road maintenance (patching), minor construction activities (i.e. culvert installations) and road improvements.

In 2019, Tender 2019-03 for the Supply, Delivery and Spread of 2,600 Tonnes of Granular A and the Supply and Stockpile of Granular A was released. One (1) bid was received, from Carr Aggregates.

Due to the current COVID-19 pandemic and staffing limitations the tender was not released in March of this year as would be the normal process.

Analysis:

Through recent discussions with Carr Aggregates, they have indicated a willingness to supply the granular materials required in 2020 at the same unit pricing per the 2019 bid.

Financial Considerations:

The 2020 *Draft* Operating budget allows for an expenditure of \$90,000.

The estimated quantiles and costs are as follows:

1	Supply Deliver and Spread Granular A	2600 tonnes	\$ 35,100.00
2	Supply and Stockpile Granular A	2300 tonnes	\$ 32,154.00
3	Supply and Stockpile Granular B	900 tonnes	\$ 12,132.00
		SUB TOTAL	\$ 79,386.00
		HST	\$ 10,320.18
		TOTAL	\$ 89,706.18

The contract will allow for quantities to be adjusted by 20% +/- with no change in unit pricing.

Link to Strategic Plan:

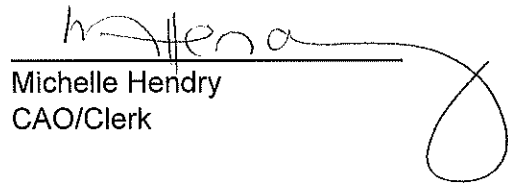
5. Maintenance of our Infrastructure

Respectfully submitted by:



Brian Sheridan
Road and Facilities Superintendent

Reviewed by:



Michelle Hendry
CAO/Clerk

Attachments:

None

BUSINESS MATTERS

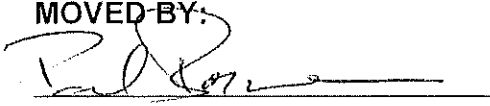
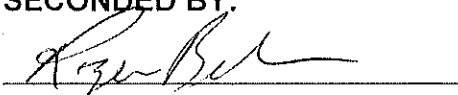
CORRESPONDENCE

A



THE CORPORATION OF THE TOWN OF PARRY SOUND
RESOLUTION IN COUNCIL

NO. 2020 – ~~000X~~ 032

DIVISION LIST	YES	NO	DATE: April 7, 2020
Councillor V. BACKMAN	_____	_____	MOVED BY: 
Councillor P. BORNEMAN	_____	_____	
Councillor R. BURDEN	_____	_____	SECONDED BY: 
Councillor B. HORNE	_____	_____	
Councillor B. KEITH	_____	_____	
Councillor D. McCANN	_____	_____	
Mayor J. McGARVEY	_____	_____	

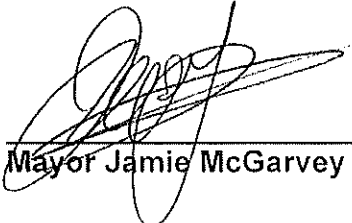
CARRIED: DEFEATED: _____ Postponed to: _____

Whereas in order to fight the COVID-19 virus in your community it is important to understand the status of confirmed cases in that community; and

Whereas the catchment area for the West Parry Sound Health Centre is only a portion of the area served by North Bay Parry Sound District Health Unit;

Now therefore be it resolved that the North Bay Parry Sound District Health Unit publish statistics that provide the number of confirmed cases and other appropriate information for West Parry Sound and

Further That this resolution be sent to: municipalities in the West Parry Sound Area; the West Parry Sound Health Centre; the Honourable Minister Christine Elliott, Minister of Health; and MPP Norm Miller.



 Mayor Jamie McGarvey

B

RESOLUTION NO.: 2020-45



DATE: April 15, 2020

CARRIED: ✓

DEFEATED: _____

<u>MOVED BY:</u>	<u>DIVISION LIST</u>	<u>FOR</u>	<u>AGAINST</u>
<u>Councillor Gregory.</u>	Councillor Constable	_____	_____
	Councillor Gregory	_____	_____
<u>SECONDED BY:</u>	Councillor Malott	_____	_____
<u>Councillor Constable</u>	Councillor Ryman	_____	_____
	Mayor Robinson	_____	_____

WHEREAS in order to fight the COVID-19 virus in your community it is important to understand the status of confirmed cases in that community; and

WHEREAS the catchment area for the West Parry Sound Health Centre is only a portion of the area served by North Bay Parry Sound District Health Unit; and

WHEREAS West Parry Sound is a large enough geographic area that the privacy of individuals is not at risk; and

WHEREAS West Parry Sound is host to the West Parry Sound Health Centre; and

WHEREAS the residents of West Parry Sound have been very diligent with Social Distancing and Self Isolation, and

WHEREAS the residents of West Parry Sound deserve to know that their efforts are working; and

WHEREAS other health units are reporting confirmed COVID-19 cases by municipality;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of McDougall requests that the North Bay Parry Sound District Health Unit publish statistics that provide the number of confirmed cases and other appropriate information for West Parry Sound; and

FURTHER THAT the North Bay Parry Sound District Health Unit be ordered by the Province of Ontario to publish full COVID-19 information for West Parry Sound; and

FURTHER THAT this resolution be sent to the West Parry Sound Area municipalities, the West Parry Sound Health Centre, the Honourable Minister Christine Elliott, Minister of Health, and MPP Norm Miller.



 MAYOR

C

RESOLUTION NO.: 2020-44



DATE: April 15, 2020

CARRIED: ✓

DEFEATED: _____

<u>MOVED BY:</u>	<u>DIVISION LIST</u>	<u>FOR</u>	<u>AGAINST</u>
<u>Councillor Gregory</u>	Councillor Constable	_____	_____
	Councillor Gregory	_____	_____
<u>SECONDED BY:</u>	Councillor Malott	_____	_____
<u>Councillor Malott</u>	Councillor Ryman	_____	_____
	Mayor Robinson	_____	_____

THAT the Council for the Municipality of McDougall supports the attached resolution of the Town of Parry Sound requesting that public health be funded through regular provincial taxation, not municipal property taxation.




AND FURTHER BE IT RESOLVED THAT a copy of this resolution be sent to all 22 Municipalities in the District of Parry Sound for endorsement with copies forwarded to the Minister of Health, Minister of Long Term Care, MPP Norm Miller, MPP Vic Fedeli, Ontario Health Board Chair, FONOM Chair, NOMA Chair, AMO Chair, and the North Bay Parry Sound District Health Unit.

MAYOR



THE CORPORATION OF THE TOWN OF PARRY SOUND
RESOLUTION IN COUNCIL

NO. 2020 - 016 .

DIVISION LIST	YES	NO	DATE: March 3, 2020
Councillor V. BACKMAN	_____	_____	MOVED BY: 
Councillor P. BORNEMAN	_____	_____	
Councillor R. BURDEN	_____	_____	SECONDED BY:  
Councillor B. HORNE	_____	_____	
Councillor B. KEITH	_____	_____	
Councillor D. McCANN	_____	_____	
Mayor J. McGARVEY	_____	_____	
CARRIED: <input checked="" type="checkbox"/>	DEFEATED: _____	Postponed to: _____	

That Council of the Corporation of the Town of Parry Sound supports the Township of Strong's resolution requesting that public health be funded through regular provincial taxation, not municipal property taxation, per the following:

Whereas the North Bay Parry Sound District Health Unit has advised municipalities of the following changes in the funding formula:

- change from 25/75 municipal/provincial to 30/70 for mandatory programs, and;
- change from 100% provincial funding to 30/70 for a number of other related programs;

And Whereas these changes will result in a 42% increase in the municipal levy, commencing in 2021, with no increased service delivery;

And Whereas small rural Northern Ontario municipalities do not have the financial resources to fund this 42% increase due to:

- sparse populations and small tax bases making it difficult to raise the requisite funds, and also provide core mandated municipal services to residents; and
- residents' annual income being well below the provincial poverty level, with many on fixed incomes and raising municipal property taxes will create significant hardship;

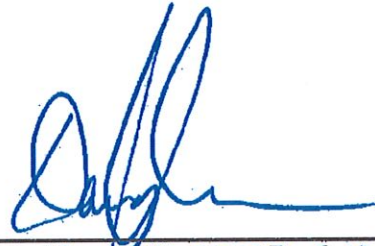
hence, the Town of Parry Sound states that it requests the Corporation remain under the auspices of the North Bay Parry Sound District Health Unit, and under the Rural & Northern Ontario designation;

And Whereas the Province of Ontario is currently reviewing the mandate and operations of Public Health Units;

Therefore be it resolved that the Town of Parry Sound requests that Jim Pine, Facilitator of the Public Health Modernization consultations, review the current funding formula for Public Health and Rural & Northern Ontario municipalities; proposing exemptions, for the province to implement for 2021;

And that the Town of Parry Sound contends that Public Health, as a pillar of our Ontario Health Care system, be funded through regular provincial taxation, not municipal property taxation;

And Further That this resolution be distributed to all 22 Municipalities in the District of Parry Sound for endorsement with copies forwarded to the Minister of Health, Minister of Long Term Care, MPP Norm Miller, MPP Vic Fedeli, Ontario Health Board Chair, FONOM Chair, NOMA Chair, AMO Chair, and the North Bay Parry Sound District Health Unit.



Deputy Mayor ~~Vanessa Backman~~

DOUG McCANN.



Calls For Service (CFS) Billing Summary Report

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Municipality of Whitestone January to March - 2020

Billing Categories <i>(Billing categories below do not match traditional crime groupings)</i>		2020				2019			
		January to March	Year to Date	Time Standard	Year To Date Weighted Hours	January to March	Year to Date	Time Standard	Year To Date Weighted Hours
Violent Criminal Code	Assault With Weapon or Causing Bodily Harm-Level 2	1	1	15.9	15.9	0	0		0.0
	Assault-Level 1	0	0		0.0	1	1	15.9	15.9
	Indecent/Harassing Communications	0	0		0.0	1	1	15.9	15.9
	Total	1	1	15.9	15.9	2	2	15.9	31.8
Property Crime Violations	Theft under - Other Theft	0	0		0.0	1	1	6.8	6.8
	Total	0	0		0.0	1	1	6.8	6.8
Other Criminal Code Violations (Excluding traffic)	Bail Violations - Fail To Comply	0	0		0.0	1	1	7.9	7.9
	Offences relating to affidavits (fraud-corruption)	1	1	7.9	7.9	0	0		0.0
	Total	1	1	7.9	7.9	1	1	7.9	7.9
Drug Possession	Drug related occurrence	0	0		0.0	1	1	6.4	6.4
	Total	0	0		0.0	1	1	6.4	6.4
Statutes & Acts	Landlord/Tenant	3	3	3.3	9.9	1	1	3.3	3.3
	Mental Health Act - Placed on Form	0	0		0.0	1	1	3.3	3.3
	Total	3	3	3.3	9.9	2	2	3.3	6.6
Operational	Animal - Dog Owners Liability Act	0	0		0.0	1	1	3.6	3.6
	Domestic Disturbance	2	2	3.6	7.2	2	2	3.6	7.2
	Suspicious Person	1	1	3.6	3.6	0	0		0.0
	Fire - Building	1	1	3.6	3.6	1	1	3.6	3.6
	Fire - Vehicle	0	0		0.0	1	1	3.6	3.6
	Neighbour Dispute	0	0		0.0	2	2	3.6	7.2
	Noise By-Law	0	0		0.0	1	1	3.6	3.6
	Assist Public	1	1	3.6	3.6	1	1	3.6	3.6
	Family Dispute	3	3	3.6	10.8	1	1	3.6	3.6
	Total	8	8	3.6	28.8	10	10	3.6	36.0
Operational2	False Alarm -Others	2	2	1.3	2.6	0	0		0.0
	Keep the Peace	1	1	1.3	1.3	0	0		0.0
	911 call / 911 hang up	1	1	1.3	1.3	2	2	1.3	2.6
	911 call - Dropped Cell	2	2	1.3	2.6	0	0		0.0
	Total	6	6	1.3	7.8	2	2	1.3	2.6
Traffic	MVC - Personal Injury (MOTOR VEHICLE COLLISION)	1	1	3.4	3.4	1	1	3.4	3.4
	MVC - Prop. Dam. Non Reportable	0	0		0.0	1	1	3.4	3.4



Calls For Service (CFS) Billing Summary Report

Municipality of Whitestone January to March - 2020

Billing Categories <i>(Billing categories below do not match traditional crime groupings)</i>		2020				2019			
		January to March	Year to Date	Time Standard	Year To Date Weighted Hours	January to March	Year to Date	Time Standard	Year To Date Weighted Hours
Traffic	MVC - Prop. Dam. Reportable (MOTOR VEHICLE COLLISION)	0	0		0.0	2	2	3.4	6.8
	Total	1	1	3.4	3.4	4	4	3.4	13.6
Total		20	20		73.7	23	23		111.7

Note to Detachment Commanders:

- The content of each report is to be shared by the Detachment Commander only with the municipality for which it was generated. The municipality may treat this as a public document and distribute it as they wish.
- All data is sourced from the Niche RMS application. Included are 'reported' occurrences (actuals and unfounded occurrences) for 'billable' occurrences ONLY. Data is refreshed on a weekly basis.
- The Traffic category includes motor vehicle collision (MVC) occurrences entered into Niche (UCR code 8521). MVCs are NOT sourced from the eCRS application for this report.
- Only the primary violation is counted within an occurrence.
- Time standards displayed are for the 2017 billing period.

Note to Municipalities:

- Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continues to investigate and solve crime.
- This report is NOT to be used for crime trend analysis as not all occurrences are included.
- Data groupings within this report do not match traditional crime groupings seen in other public reports such as the OPP Police Services Board reports or Statistics Canada reporting.

CONFIRMING BY-LAW

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE
By-Law No. 21-2020**

**Being a By-Law to confirm the proceedings of
Council at its meeting held on April 20, 2020**

WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Whitestone (hereinafter referred to as "Council") at its meeting held on April 20, 2020 be confirmed and adopted by by-law;

NOW THEREFORE the Council of the Corporation of the Municipality of Whitestone hereby enacts as follows:

1. The proceedings and actions of Council at its meetings held on April 20, 2020 and considered by Council at the said meeting, and in respect of each Report, Motion, Recommendation and other actions passed and taken by Council at the said meeting are hereby adopted, ratified and confirmed.
2. The Mayor and proper officials of the Corporation of the Municipality of Whitestone are hereby authorized and directed to do all things necessary, and to obtain approvals where required, to give effect to the actions passed and taken by Council at the said meeting.

READ a FIRST and SECOND time this 20th day of April, 2020.

Mayor George Comrie

CAO/Clerk Michelle Hendry

READ a THIRD and FINAL time and **PASSED** this 20th day of April, 2020.

Mayor George Comrie

CAO/Clerk Michelle Hendry