



The Corporation of the Municipality of Whitestone

**Agenda of Regular Council Meeting
Monday, March 16, 2020**

In the Dunchurch Community Centre

Please turn cell phones off or place on noiseless vibrate.

1. Call to Order and National Anthem

2. Disclosure of Pecuniary Interest

3. Approval of Agenda

4. Presentations and Delegations

4.1 Nadine Hammond, Museum on Tower Hill - Update on Museum's activities.

4.2 Laurie Del Net, Parry Sound Area Chamber of Commerce - Request for continued support.

5. Planning Items

5.1 Consent Application B02/2018(W) – Nash, Scott and Garth

Proposed Council support of a one (1) year extension to the terms and conditions in respect of the Local Planning Appeal Tribunal decision of May 17, 2019.

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 Minutes for the meeting of February 18, 2020.

7.1.2 Adoption of the Special Budget Council Minutes for the meeting of February 19, 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 Staff Report: FIN-2020-02
2019 Council Remuneration and Expenses

9.2 Staff Report: FIN-2020-03
Request for Approval of 2020 Donations

10. By-Laws

10.1 By-Law 08-2020, being a By-Law to enter into an agreement with the Town of Parry Sound for an Intermunicipal Tax Roll Agreement.

10.2 By-Law 13-2020, being a By-Law to appoint a Deputy Clerk

11. Business Matters

11.1 Whitestone Lake Central School, Bottle Shed Financial Report for 2019

11.2 District of Parry Sound Municipal Association: 2020 Spring Meeting

11.3 WPS SMART, Annual General Meeting – update CAO/Clerk Hendry

11.4 WPS Community Safety and Well Being Plan – update CAO/Clerk Hendry

12. Correspondence (listed on page 4)

Matters Arising from Correspondence

13. Councillor Items

14. Questions from the Public

15. Closed Session

15.1 Closed Session Minutes of the Regular Council meeting of Tuesday February 18, 2020.

15.2 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to Ontario Municipal Act, Section 239. (2) (b)

15.3 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, pursuant to Ontario Municipal Act, Section 239. (2) (f)

15.4 Labour relations or employee negotiations; pursuant to Ontario Municipal Act, Section 239. (2) (d)

16. Reconvene into Regular Meeting

Matters arising from Closed Session

17. Confirming By-Law

18. Adjournment

Unfinished Business

#	ITEM	STATUS
1.	Private Road Development	Planner John Jackson discussed these items at the June 18, 2019 Council meeting. A public meeting in respect of Official Plan Amendment 2 will be scheduled at a future date (Note- initially planned for September 16, 2019; waiting for consultant to finalize report and next steps; Scheduled for December 2019)
2.	Land uses on vacant lots – trailers and campers	Staff will revisit the Trailer By-law and discuss with Council updates and recommendations
3.	Animal and Bird control By-law	Referred to Whitestone Agricultural Advisory Committee (April 2019) A proposed/draft By-Law currently under review by the By-Law Enforcement Officers (March 2020)
4.	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)
5.	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. Municipality of West Nipissing: *Motion to Support* the Township of Puslinch; Bill 132 - *Aggregate Resources Act* and the *Safe Drinking Water Act*
- B. Municipality of West Nipissing: *Motion to Support* the Village of Merrickville-Wolford - Provincially Significant Wetlands Designation
- C. Township of Tyendinaga: *Motion to Support* – peaceful solution regarding the Costal GasLink Project
- D. Township of Strong: *Request for Support* – Review the current funding formula for Public Health and Rural & Northern Ontario municipalities
- E. County of Haliburton: *Request for Support* – Tourism Oriented Destination Signage Fee Increases
- F. AMO: Queen's Park Update
- G. Health Unit Update on Covid-19, March 11, 2020

PRESENTATIONS AND DELEGATIONS

January 15, 2020

Dear Municipality of Whitestone Mayor and Council,

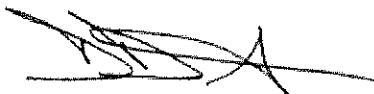
As the Parry Sound Area Chamber of Commerce moves into its 123rd year, I'm excited to announce that we are starting to see signs that our foundation as an organization is strengthening. This has been made possible via the support offered by area municipalities as we worked through financial challenges in years past. Those tough times have forced us to focus clearly on our core mandate as the voice of the local business community and on the need to operate in a very careful fiscal manner.

As we move into 2020, I am pleased to outline some of our successful initiatives over the past year:

- **The hiring of a new Executive Director, Laurie Del Net.** A professional living in the West Parry Sound Area, Laurie brings us a wealth of corporate and small business experience.
- **The creation of a new strategic partnership with The Business Centre (TBC).** This initiative sees us collaborating on a number of fronts such as sharing office space; our Executive Director also functions in a part-time role as a Business Development Officer with TBC. We have also just been approved for a shared NOHFC intern due to start shortly.
- **Hosting of our 2nd annual End of Season Celebration Cruise aboard the Island Queen.** This year's event was a great success with over 175 people connected to the business community attending a 2-hour evening cruise that acted as a business networking event and fundraiser.
- **Hosting of a full-house Federal All Candidates Meeting at the Charles W. Stockey Centre.**
- **Creation of 2 Sold Out community-oriented Holiday Dinners at the Stockey Centre called "One Table Building Community".** Organized in partnership with Parry Sound Harvest Share and Community Living Parry Sound, just shy of \$2000 was donated to community food programs via these dinners.
- **Participation in the new Parry Sound Area Founders Circle as a Supporter.** Our ED lends administrative support and small business expertise to this new initiative.
- **Foundational work on the creation of a local Business Resource Group.** Designed to help facilitate and ease access to relevant services to area business owners. Other participating organizations in this group include The Business Centre, YMCA Employment Services, CB&DC, WPS Regional Economic Development office and The Labour Market Group.
- **Participation in the West Parry Sound Employment Council.** This group is organized by YMCA Employment Services and includes members from DSSAB, Contact North, Community Living Parry Sound, CB&DC, The Business Centre, Canadore College, and The Labour Market Group.

As part of your 2020 budget process, we are asking that you help us to continue to solidify the foundation that the Parry Sound Area Chamber of Commerce has built this year with a financial contribution to our organization in line with your donation from last year. Your support, along with your participation on our board as an advisory member, will help to ensure that the local business community continues to strengthen and grow in 2020.

Sincerely,



Dan DiNicolò, President, Parry Sound Area Chamber of Commerce



2019 Executive Director's Review

January 20, 2020

2019 was a year of great change for the Parry Sound Area Chamber of Commerce.

We welcomed new leadership at the Board level with Mr. Dan DiNicolo stepping into his new role as our president. Gail Burrows moved into her new role as Past President, and Dr. David Clinning took on the role of Vice President. Alison Scarrow later accepted the role of Treasurer completing our new Board Executive.

In addition to the changes at the board level, we also experienced significant changes within the office environment. In January we forged a new partnership with the Business Centre of Nipissing Parry Sound (TBC), moving TBC from their space at Canadore College into the Chamber office. In February, TBC hired me as their Business Development Officer for Parry Sound. There is a natural synergy between the Business Centre and the Chamber, with new start up business clients from TBC being encouraged to join the Chamber as part of their marketing strategy, and business leaders within the Chamber make excellent mentors for young entrepreneurs! We have successfully co-hosted several events since forming this partnership.

At the beginning of July, former Executive Director Christy Cofovski, left her role, leaving the position vacant until the end of August, at which time I was asked to consider taking on the ED position within the Chamber. I'm thrilled to advise that I have been able to reduce and maintain my hours at TBC, while stepping into the full-time role of Executive Director for the PSA Chamber. This partnership was further strengthened with the approval from NOHFC for an intern position which will be fulfilled in the coming weeks. This intern will be a shared resource between TBC and the Chamber. The additional support will afford me the much-

needed time to foster new relationships in the community while building on existing ones within our Chamber family.

The departure of both our ED and our bookkeeper left our membership and financial systems in serious need of attention. It has taken several months to bring things up to speed, but we are now in the position of being able to provide meaningful financial information and factual membership data.

One of the largest priorities during my first few months, was understanding the conflicting information noted in our Membership Works Program and our Financial Reporting System. Through vendor training and careful review, I was able to identify issues with how the system was set up, and how our membership data was being reviewed and reported. Previous year's membership numbers were inflated, including members who were past due, and had been for over a year. This reporting error led to higher than reasonable projections, and a short fall when comparing our budget to our actual financial statement. This issue has been corrected and the membership numbers being reported now are, though lower than initially believed, 100% accurate. A graph summary of membership is attached for review. Our board has formed a new Membership Committee, tasked with the responsibility of reviewing our overall membership levels, offerings and pricing. The committee will be presenting a proposal for a revised membership program by spring of 2020.

In addition to focusing on increased membership, we have been working very hard to raise our profile in the community. We had an enormously successful End of Season Cruise, resulting in approximately \$5000.00 being raised for the Chamber. We've also taken a very active role in several committees and events that will continue to keep the Chamber front and center in the business community.

The PSA Chamber hosted or participated in several high-profile events and committees during the year. They include:

- End of Season Cruise, sold over 175 tickets, exceeding our goal and providing a spectacular sunset evening on beautiful Georgian Bay
- All Candidates Meeting held at the J. W. Stockey Centre, October 15, 2019

- All Federal Election Candidates spoke to a full house at the Stockey Centre
- Questions were compiled from the community in advance and presented to the candidates for comment during the meeting
- The event was very well attended, and feedback was extremely positive
- Co-Hosted **“One Table Bridging Community”** -a sold out event co-hosted with Parry Sound Harvest Share and Parry Sound Community Living, we served guests at the Stockey Centre a fabulous holiday dinner. Funds raised exceeded \$2000.00 in support of food programs in the area.
- Co-Hosted **“The Game Plan”** with TBC, a two-day crash course in Business Plan Development and start up strategies. This event was free, was well attended, and 3 new businesses will be up and running shortly.
- Currently sitting on the **West Parry Sound Employment Council**, chaired by Lisa Cook of the YMCA Employment Service, other members include TBC, the Regional Economic Development Officer West Parry Sound, Social Services Admin. Board, Labour Market Group, Canadore College and Contact North. Our mandate is to address employment needs in the community, looking into housing initiatives and identifying employment connections within the community.
- Currently sitting on the **Business Resource Group**, with TBC, Economic Development, CB&DC, The Labour Market Group and YMCA Employment Services. The mandate is to identify all business resources available in the community and create a unified and simplified way for businesses to connect with these resources

In addition to the above events and committees, the Chamber coordinated several Lunch & Learn, and Business After Hours gatherings. These will continue in 2020 and will include joint events with the Muskoka Lakes Chamber of Commerce. Working with Muskoka Lakes will allow us to reconnect with members and potential members in the Rosseau area. Many of the businesses within Muskoka Lakes, provide services in Parry Sound. We look forward to working with them to not only increase our membership, but to provide opportunities for our community to connect with these businesses.

2020 promises to be an exciting year of rebuilding and growth! I look forward to meeting with you all both one on one and during our numerous events!

Warm Regards,

Laurie Del Net

Executive Director, Parry Sound Area Chamber of Commerce.

manager@psachamber.ca

<https://www.psachamber.ca>

705-746-4213

PLANNING ITEMS

CONSENT AGENDA

7.1.1



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**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE
-MINUTES-**

**Minutes of Regular Meeting of Council held on February 18, 2020
Closed Session held at 4:30 p.m. at the Whitestone Municipal Office and
Open Session held at 6:30 p.m. at the Dunchurch Community Centre**

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

Staff: Michelle Hendry, CAO/Clerk



1. **Call to Order**
Mayor George Comrie called the meeting to order at 4:37 p.m. at the Municipal Office, 21 Church Street, Dunchurch, Ontario.
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. 2020-032
Moved by: Councillor Joe Lamb
Seconded by: Councillor Joe McEwen

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, with the following amendments:

Addition to Correspondence:
16.P The West Parry Sound Smart Community Network Annual General Meeting invitation for February 27, 2020 from 5:00 to 7:00 pm.

Carried

4. Closed Session
Adjourned to Closed Session

Resolution No. 2020-033

Moved by: Councillor Beth Gorham-Matthews

Seconded by: Councillor Brian Woods

WHEREAS the *Municipal Act* Section 239 (2) states that a meeting or part of a meeting may be closed to the public if the subject matter being considered meets certain exceptions;

BE IT RESOLVED THAT this Meeting be adjourned at 4:34 p.m. and that a Closed Meeting be convened subject to Section 239 (2) for the following matters:

4.1 Closed Session Minutes of the Regular Council meeting of January 21, 2020

4.2 Closed Session Minutes of the Special Council meeting February 5, 2020

4.3 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to *Ontario Municipal Act*, Section 239. (2) (b)

4.4 Advise that is subject to solicitor-client privilege, including communications necessary for that purpose, pursuant to *Ontario Municipal Act*, Section 239. (2) (f)

4.5 Labour relations or employee negotiations; pursuant to *Ontario Municipal Act*, Section 239. (2) (d)

with the members of Council and the CAO/Clerk present.

Carried

5. Reconvene to Open Meeting

Resolution No. 2020-034

Moved by: Councillor Beth Gorham-Matthews

Seconded by: Councillor Brian Woods

THAT this meeting be reconvened to an open session at 5:40 p.m.

Carried

Matters arising from Closed Session

Resolution No. 2020-035

Moved by: Councillor Joe Lamb

Seconded by: Councillor Joe McEwen

4.1 Closed Session Minutes – January 21, 2020.

WHEREAS the Council is in receipt of the minutes of the January 21, 2020 meeting;

AND WHEREAS there are no errors, omissions or amendments;

BE IT RESOLVED THAT the minutes of the closed session meeting held on Tuesday, January 21, 2020 be adopted as presented and the reading thereof dispensed with.

Carried

4.2 Closed Session Minutes – February 5, 2020

Resolution No. 2020-036

Moved by: Councillor Beth Gorham-Matthews

Seconded by: Councillor Joe Lamb

WHEREAS Council is in receipt of the minutes of the February 5, 2020 meeting;

AND WHEREAS there are no errors, omissions or amendments;

BE IT RESOLVED THAT the minutes of the closed session meeting held on Wednesday, February 5, 2020 be adopted as presented and the reading thereof dispensed with.

4.3 Volunteer Appointment to the Library and to the Maple Inland Thrift Shop

Resolution No. 2020-037

Moved by: Councillor Joe McEwen

Seconded by: Councillor Brian Woods

THAT the Council of the Corporation of the Municipality of Whitestone does hereby appoint Carol Galway to the Maple Island Thrift Shop Committee for the 2018-2022 term of council;

AND THAT the Council of the Corporation of the Municipality of Whitestone does hereby appoint Carol Galway as a volunteer at the Whitestone-Hagerman Memorial Public Library.

Upon conclusion of the matters arising from the Closed Meeting session, Mayor Comrie announced that Council will take a short recess and would reassemble at 6:30 p.m. at the Dunchurch Community Centre.

**Regular Council Meeting
Tuesday, February 18, 2020 at 6:30 p.m.
Dunchurch Community Centre**

- Now Present:** George Comrie, Mayor
Beth Gorham-Matthews, Councillor
Joe Lamb, Councillor
Joe McEwen, Councillor
Brian Woods, Councillor
- Staff:** Michelle Hendry, CAO/Clerk
Judith Meyntz, Confidential Administrative Assistant
Bob Whitman, Fire Chief
- Guests:** John Kucera, Rotary Club of West Parry Sound
David Brunton, Rotary Club of West Parry Sound
- Visitors:** 7

6. Call to Order and National Anthem

Mayor George Comrie called the meeting to order at 6:30 p.m.

7. Disclosure of Pecuniary Interest

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

8. Presentations and Delegations

8.1 Linda West, Rotary 3 Pitch – Strike Against Cancer – seeking Municipality of Whitestone support

John Kucera and David Brunton, the current President and Past-President of the newly named Rotary Club of West Parry Sound, provided a presentation of the many projects they provide funding for and spoke about the Rotary 3 Pitch event which raises funds for the West Parry Sound Health Care Centre.

8.2 Steve Cruikshank and Joel Constable, District of Parry Sound Social Services Administration Board representatives for Area 3 (Carling, McKellar, McDougall and Whitestone) Presentation and DSSAB update.–

Cancelled; to be rescheduled to another Council meeting

9. Planning Items - none

10. Public Meeting - none

11. 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. 2020-038

Moved by: Councillor Joe McEwen

Seconded by: Councillor Brian Woods

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

11.1 Council and Committee Meeting Minutes

11.1.1 Adoption of the Regular Council Minutes for the meeting of January 21, 2020.

11.1.2 Adoption of the Special Council Minutes for the meeting of February 5, 2020.

11.1.3 Whitestone Agricultural Advisory Committee meeting minutes from Wednesday, November 13, 2019

11.1.4 Receipt of the Whitestone Public Library Board Minutes from Monday, December 9, 2019

11.1.5 Receipt of Recreation Committee Meeting Minutes from Tuesday, February 4, 2020.

11.1.6 Receipt of Recreation Committee Meeting Minutes from and Tuesday, November 11, 2019.

Excluding item 11.1.5 Recreation Committee Meeting Minutes

11.2 Unfinished Business (listed on page 4 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 January 21, 2020.

Carried

Matters Arising from the Consent Agenda

Council discussed a proposed date for Canada Day celebrations and a number of options were considered. Mayor Comrie will have further discussions with the Recreation Committee and report back to Council in the future.

12. Accounts Payable

Resolution No. 2020-039

Moved by: Councillor Joe Lamb

Seconded by: Councillor Joe McEwen

THAT the Council of the Corporation of the Municipality of Whitestone does hereby approve Accounts Payable in the amount of \$219,000.10 and Payroll in the amount of \$55,934.28, for payment.

Carried

13. Staff Reports

Resolution No. 2020-040

Moved by: Councillor Joe Lamb

Seconded by: Councillor Beth Gorham-Matthews

- 13.1 Staff Report: ADMIN-2020-03
Whitestone Hagerman Memorial Public Library Expansion Project

THAT the Council of the Corporation of the Municipality of Whitestone does hereby receive report ADMIN-2020-03, Whitestone Hagerman Memorial Public Library, Expansion Project: Update and Next steps;

AND THAT Council does hereby declare the garage building adjacent to the Whitestone-Hagerman Memorial Public Library as a surplus asset;

AND THAT Council does hereby direct staff to advertise for the sale and disposal of the garage building;

AND THAT Council does hereby direct staff to proceed to tender for the expansion project for the Whitestone Hagerman Memorial Public Library once the final engineering and design work is complete, in early March 2020.

Carried

14. By-Laws

Resolution No. 2020-041

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe McEwen

- 14.1 By-Law 09-2020, being a By-Law to enter into an agreement with Ornge for the maintenance of the Helipad, Surrounding Area and Easement Agreement

THAT By-Law 09-2020, being a By-Law to enter into an agreement with Ornge for the maintenance of the Helipad, Surrounding Area and Easement Agreement to be Read a First and Second time this 18th day of February, 2020;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 18th day of February, 2020 and numbered 09-2020.

Carried

Resolution No. 2020-042

Moved by: Councillor Beth Gorham-Matthews

Seconded by: Councillor Joe McEwen

- 14.2 By-Law 11-2020, being a By-Law to enter into an Agreement for conditions of approval of Consent B19/2019(W) under the *Planning Act* – FERRIS, William

THAT By-Law 11-2020, being a By-Law to enter into an agreement for conditions of approval of Consent B19/2019(W) under the *Planning Act* – FERRIS, William to be Read a First and Second time this 18th day of February, 2020;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 18th day of February, 2020 and numbered 11-2020.

Carried

Resolution No. 2020-043

Moved by: Councillor Joe McEwen

Seconded by: Councillor Brian Woods

14.3 Draft By-Law xx-2020, being a By-Law to establish a Public Notice Policy

THAT By-Law xx-2020, being a By-Law to establish a Public Notice Policy be received for information.

Carried

15. Business Matters

Resolution No. 2020-044

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

15.1 Landfill Operations and proposed Task Force Terms of Reference

Landfill Operational matters

THAT Council hereby endorse implementation of the following changes at Municipality of Whitestone Landfill sites effective May 1st, 2020:

1. Eliminate the acceptance of tires;
2. Implement a revenue protocol for scrap metal;
3. Receive brush at the Auld's Road site only.
No brush from Commercial Enterprises will be accepted.
4. Eliminate the acceptance of all commercial construction and demolition waste including shingles.
5. Eliminate the acceptance of boats other than metal hull boats that have been completely stripped of non-metal components and liquids.

AND THAT Council direct staff to undertake an education and communication plan for the above referenced changes;

AND THAT Council create a Landfill Task Force as per the attached Terms of Reference for the purpose of researching and recommending operational improvements at the Landfills including but not limited to recommendations made in Report PW-2019-12 *Waste Management and Landfill Operations, A discussion on current operations and options for improvements*, to report back to Council with recommendations and implementation time lines by May 1st, 2020.

AND THAT the following be appointed to the Landfill Task Force:

Councillor: Joe McEwen

Councillor: Brian Woods

and Roads and Facilities Superintendent Brian Sheridan

AND FURTHER THAT Resolution 2020-09 dated January 21, 2020 is hereby rescinded. **Carried**

Resolution No. 2020-045

Moved by: Councillor Beth Gorham-Matthews

Seconded by: Councillor Joe McEwen

15.2 Memo regarding an update of the draft Cemetery By-Law and next steps

THAT the Council of the Corporation of the Municipality of Whitestone does hereby receive the Memorandum: Updated Cemetery Management By-law for information;

AND THAT Council recommends submission of the By-Law to the Bereavement Authority of Ontario for approval.

Carried

Resolution No. 2020-046

Moved by: Councillor Joe Lamb

Seconded by: Councillor Joe McEwen

15.3 Memo regarding updated Fees and Charges schedules submitted to Council for review and comment and, next steps;

THAT the Council of the Corporation of the Municipality of Whitestone does hereby receive the Memorandum: Fees and Charges Draft Updated Schedules and By-Law for information.

Carried

Note:

Council requested further research in regard to when fees would be waived for the Dunchurch Community Centre. Additionally, fees and charges for the Landfill Sites will be considered in the future by the recently formed Task Force looking into operational issues at the Landfill sites

Resolution No. 2020-047

Moved by: Councillor Beth Gorham-Matthews

Seconded by: Councillor Brian Woods

Curfew Past 3½ Hours for Regular Council Meeting

THAT Council hereby continues the Council Meeting past the allotted time of three and a half (3 ½) hours and continue until 10:00 pm.

Carried

15.4 CiiNO Project and FedNor Application update

CAO/Clerk Hendry provided a brief update on the West Parry Sound Regional CiiNO Project. Economic Development Officer Glen Barnden recently resigned and prior to recruiting for his replacement, the Steering Committee (consisting of all the area municipality CAO's) is working on a FedNor grant to ensure funding will be in place for the project for the next three years.

Resolution No. 2020-048

Moved by: Councillor Joe McEwen

Seconded by: Councillor Joe Lamb

15.5 Pitch-In Week

WHEREAS hundreds of thousands of Canadians show their concern for the environment and their communities each year by participating in PITCH-IN CANADA projects to:

reduce, reuse, recycle and properly dispose of waste; clean up and rejuvenate local neighbourhoods, green spaces, ravines, waterways and illegal dump sites; restore habitats; and to establish composting and recycle projects;

AND WHEREAS PITCH-IN CANADA, a national, community based, organization comprised of eco-action and community volunteers, believes that maintaining a quality environment and encouraging civic pride is everyone's responsibility;

AND WHEREAS PITCH-IN CANADA encourages voluntary action to keep communities clean and beautiful and restore and maintain a healthy environment;

NOW THEREFORE the Council of the Corporation of the Municipality of Whitestone declares the week of April 19-26, 2020 as 'PITCH-IN CANADA WEEK" in the Municipality of Whitestone and invites all citizens of the community to actively participate in PITCH-IN WEEK!

Carried

Note:

Councillor Gorham Matthews recommended that in lieu of a Pitch-in Day for 2020, an educational workshop on recycling be scheduled for the Community. Staff to work with Councillor Gorham Matthews in scheduling this opportunity.

15.6 ROMA Delegation Update

Mayor Comrie provided an update in respect of the ROMA Conference delegation to John Yakabuski, Minister of Natural Resources and Forestry (MNRF). The delegation focused on two items: Crown Land Use permitting for Municipalities and the Magnetawan River watershed management. No response has been received as yet from MNRF; further updates will be provided as they become available.

16. Correspondence (listed on page 5 of the Agenda)

Resolution No. 2020-049

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

WHEREAS the Council of the Corporation of the Municipality of Whitestone has reviewed the Correspondence Items as listed on page 5 of the Agenda consisting of:

- A. 2020 Farmland Forum – The Shifting Landscapes of Farmland Protection presented by Ontario Farmland Trust
- B. Whitestone McKellar Lions Club summary of Bottle Collection Revenues from 2019 Auld's Road Landfill
- C. Corporation of the Town of Deep River letter to Hon., Doug Ford, Premier of Ontario regarding support for Development of Nuclear Reactor Technology.
- D. The Corporation of the City of Sarnia letter to all municipalities requesting support in halting the construction of the Deep Geological Repository for the storage of nuclear waste in the Bruce Peninsula
- E. Town of Collingwood letter to The Honourable Jeff Yurek in support of Conservation Authorities and the regulations under Bill 108.
- F. Township of South Frontenac's support of the Township of Warwick's resolution regarding enforcement for Safety on Family Farms
- G. Letter from Pat Shacklady regarding Pickleball courts in the Dundome dated January 20, 2020.
- H. Letter from the Parry Sound Area Community Business & Development Centre Inc. Annual report and request for funding dated January 31, 2020.
- I. Letter from the East Nipissing Parry Sound Federation of Agriculture regarding Bill 156, Security from Trespass and Protecting Food Safety Act
- J. Letter from the Municipality of Chatham-Kent regarding support for Bill 156; Security from Trespass and Protecting Food Safety Act dated February 11, 2020.
- K. Letter from the Township of South Glengarry regarding support for Bill 156; Security from Trespass and Protecting Food Safety Act dated February 3, 2020.
- L. Letter from the Township of Wellington North regarding support for Bill 156; Security from Trespass and Protecting Food Safety Act dated February 10, 2020.
- M. Letter from the Corporation of the County of Prince Edward regarding Council's support of the Quinte Conservation Authority dated January 9, 2020.
- N. Letter from The Federation of Northern Ontario Municipalities (FONOM) inviting Council to the FONOM Conference on May 13-15, 2020 in the City of Timmins.
- O. Letter from the Ministry of Natural Resources and Forestry regarding an invitation to a Municipalities Meeting in Magnetawan on March 10, 2020.
- P. Invitation to SmartNow AGM.

NOW THEREFORE BE IT RESOLVED THAT Council does hereby receive the correspondence items contained on page 5 of the Agenda dated February 18, 2020 with the following extracted for further discussion/action:

- G. Letter from Pat Shacklady regarding Pickleball courts in the Dundome dated January 20, 2020.
- O. Letter from the Ministry of Natural Resources and Forestry regarding an invitation to a Municipalities Meeting in Magnetawan on March 10, 2020.
- P. Invitation to SmartNow AGM.

Carried

Matters Arising from Correspondence

Item G – A question was asked in regard to Pickleball. Mayor Comrie advised that the items required for a Pickleball league (nets, rackets and line painting) are currently in the Recreation Committee's Budget request.

Item O – Mayor Comrie and Councillor Gorham-Matthews will attend the MNRF meeting in Magnetawan on March 10, 2020.

Item P – CAO/Clerk Michelle Hendry will attend the SmartNow AGM on behalf of the Municipality of Whitestone.

17. **Councillor Items** - None

18. **Questions from the Public**

19. **Confirming By-Law**

Resolution No. 2020-050

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

THAT By-Law 10-2020 the Confirmatory By-Law for the council meeting of February 18, 2020, be given a First, Second, Third and final reading passed as of this date.

Carried

20. **Adjournment**

Resolution No. 2020-051

Moved by: Councillor Brian Woods

Seconded by: Councillor Beth Gorham-Matthews

WHEREAS the business of this Meeting has concluded;

BE IT RESOLVED THAT this meeting be adjourned at 9:38 p.m. until the next scheduled meeting of Wednesday, February 19, 2020 at 1:00 p.m. at the Dunchurch Community Centre or call of the chair.

Carried

George Comrie

Mayor

Michelle Hendry

Chief Administrative Officer / Clerk



21 Church Street
Dunchurch, Ontario P0A 1G0
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E-mail: info@whitestone.ca

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE
-MINUTES-**

**Minutes of Special Budget Meeting of Council held on February 19, 2020
1:00 p.m. at the Dunchurch Community Centre**

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

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

Visitors: 6

.....
1. Call to Order

Mayor George Comrie called the meeting to order at 1:00 p.m. at the Dunchurch Community Centre.

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. 2020-052

Moved by: Councillor Brian Woods

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 presented.

Carried

Move into Committee of the Whole

Resolution No. 2020-053

Moved by: Councillor Joe McEwen

Seconded by: Councillor Brian Woods

THAT the Council of the Corporation of the Municipality of Whitestone does hereby move into Committee of the Whole at 1:05 pm.

Carried

4. Reconvene to Regular Council Meeting

Resolution No. 2020-054

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

THAT the Council of the Corporation of the Municipality of Whitestone does hereby reconvene into Regular Council at 4:20 p.m.

Carried

Matters arising from Committee of the Whole

Resolution No. 2020-055

Moved by: Councillor Joe McEwen

Seconded by: Councillor Beth Gorham-Matthews

5.1 Staff Reports

THAT the Council of the Corporation of the Municipality of Whitestone does hereby receive the Staff Report FIN-2020-04 Preliminary 2020 Operating and Capital Budget Information prepared by Patricia Allen, Treasurer/Tax Collector.

Carried

6. Confirming By-Law

Resolution No. 2020-056

Moved by: Councillor Joe Lamb

Seconded by: Councillor Joe McEwen

THAT By-Law 12-2020 the Confirmatory By-Law for the council meeting of February 19, 2020, be given a First, Second, Third and final reading passed as of this date.

Carried

7. Adjournment

Resolution No. 2020-057

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe Lamb

WHEREAS the business of this Meeting has concluded;

BE IT RESOLVED THAT this meeting be adjourned at 4:23 p.m. until the next scheduled meeting of Monday, March 16, 2020 at 6:30 p.m. at the Dunchurch Community Centre or call of the chair.

Carried

George Comrie

Mayor

Michelle Hendry

Chief Administrative Officer / Clerk

ACCOUNTS PAYABLE

8.1

Municipality of Whitestone
List of Accounts for Ratification
 As of 2020-03-11
 Batch: 2020-00011 to 2020-00020

Report Date
 2020-03-11 1:20 PM

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
34612 Jan 2020	2020-02-10	Canadian Union of Public 12-338 - CUPE-Union Dues	Jan Remittance Jan Remittance	1,143.77	1,143.77
34613 January 2019	2020-02-10	Minister Of Finance 12-332 - Employer Health Tax	Jan Remittance Jan Remittance	1,541.38	1,541.38
34614 January 2019	2020-02-10	OMERS 12-339 - OMERS	Jan Remittance Jan Remittance	13,576.24	13,576.24
34615 Jan 2020	2020-02-10	Receiver General 12-331 - Payroll Deductions	Jan Remittance Jan Remittance	22,767.54	22,767.54
34616 Jan 2020	2020-02-10	Toronto Dominion Bank 12-333 - Rrsp - Benefit	Jan Remittance Jan Remittance	298.96	298.96
34617 484011	2020-02-21	Andrew Buchler 16-380 - Snow Plow - Goods & Se 11-210-2 - A/R HST Receivable 99-999-1 - HST (Statistical) Non-L	Snow Plowing Snow Plowing HST Tax Code HST Tax Code	1,373.76 151.74 175.50	1,525.50
34618 3848-Cor	2020-02-21	Accredited Locksmithing 16-444 - York Landfill - Misc. 11-210-2 - A/R HST Receivable 99-999-1 - HST (Statistical) Non-L	Correction to original inv Correction to original in HST Tax Code HST Tax Code	20.35 2.25 2.60	22.60
34619 AFS 0100-20	2020-02-21	Algonquin Forestry Services 16-210 - Fire - Miscellaneous 11-210-2 - A/R HST Receivable 99-999-1 - HST (Statistical) Non-L	Fuel Line Repair Fuel Line Repair HST Tax Code HST Tax Code	567.30 62.67 72.48	629.97
34620 8380997	2020-02-21	Bell Mobility 16-212 - Fire - Radio Tower & Air 11-210-2 - A/R HST Receivable 99-999-1 - HST (Statistical) Non-L	Fire Tower Fire Tower HST Tax Code HST Tax Code	119.77 13.23 15.30	133.00
34621 WO-140913	2020-02-21	Bray Motors Limited 16-393 - 4 X 4 Truck-Maintenance 11-210-2 - A/R HST Receivable 99-999-1 - HST (Statistical) Non-L	Repair Silverado Repair Silverado HST Tax Code HST Tax Code	8,251.47 911.41 1,054.14	9,162.88
WO-140912		16-393 - 4 X 4 Truck-Maintenance 11-210-2 - A/R HST Receivable 99-999-1 - HST (Statistical) Non-L	Tow Silverado HST Tax Code HST Tax Code	213.70 23.60 27.30	237.30
Payment Total:					9,400.18

Report Date
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Municipality of Whitestone
List of Accounts for Ratification
As of 2020-03-11
Batch: 2020-00011 to 2020-00020

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
34622 91505624	2020-02-21	Canadian National Non Freight 16-414 - Bunny Trail RR Crossing	Maintenance Maintenance	326.50	326.50
34623 1378	2020-02-21	Craig's Welding & Fabrication 16-703 - Dunchurch Hall - Bld Mtc 11-210-2 - A/R HST Receivable 99-999-1 - HST (Statistical) Non-L	Cover AC Units Cover AC Units HST Tax Code HST Tax Code	931.44 102.88 118.99	1,034.32
34624 7374	2020-02-21	Canadian Tire 16-320 - Garage - Mtc/Supplies/Tc 11-210-2 - A/R HST Receivable 99-999-1 - HST (Statistical) Non-L	Shop Flashlights Shop Flashlights HST Tax Code HST Tax Code	36.59 4.04 4.67	40.63
34625 8397	2020-02-21	Data Fix 16-121 - Admin - Election 11-210-2 - A/R HST Receivable 99-999-1 - HST (Statistical) Non-L	Election Software Election Software HST Tax Code HST Tax Code	1,233.84 136.29 157.63	1,370.13
34626 1347	2020-02-21	Duck Rock Resort 16-394 - 4 X 4 Truck - Fuel 11-210-2 - A/R HST Receivable 99-999-1 - HST (Statistical) Non-L	Fuel Fuel HST Tax Code HST Tax Code	466.47 51.52 59.59	517.99
1344		16-394 - 4 X 4 Truck - Fuel 11-210-2 - A/R HST Receivable 99-999-1 - HST (Statistical) Non-L	Batteries HST Tax Code HST Tax Code	6.88 0.76 0.88	7.64
1339		16-394 - 4 X 4 Truck - Fuel 11-210-2 - A/R HST Receivable 99-999-1 - HST (Statistical) Non-L	Fuel HST Tax Code HST Tax Code	413.82 45.70 52.86	459.52
1343		16-092 - Council - Miscellaneous 11-210-2 - A/R HST Receivable 99-999-1 - HST (Statistical) Non-L	Council Supplies HST Tax Code HST Tax Code	7.47 0.83 0.96	8.30
1340		16-279 - Building Dept Truck - Fuel 11-210-2 - A/R HST Receivable 99-999-1 - HST (Statistical) Non-L	Fuel HST Tax Code HST Tax Code	44.14 4.88 5.64	49.02
1342		16-234 - Station 1 - Fuel & Oil 11-210-2 - A/R HST Receivable 99-999-1 - HST (Statistical) Non-L	Fuel HST Tax Code HST Tax Code	37.82 4.18 4.83	42.00
1348		16-234 - Station 1 - Fuel & Oil 11-210-2 - A/R HST Receivable 99-999-1 - HST (Statistical) Non-L	Fuel HST Tax Code HST Tax Code	47.14 5.20 6.02	52.34
1341		16-238 - Station 1 - Supplies 16-234 - Station 1 - Fuel & Oil 11-210-2 - A/R HST Receivable	Cleaning Supplies Fuel HST Tax Code	20.31 159.46 19.85	

Municipality of Whitestone
List of Accounts for Ratification
As of 2020-03-11
Batch: 2020-00011 to 2020-00020

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	22.96	199.62
				Payment Total:	1,336.43
34627	2020-02-21	Elections Canada	Overpayment on Lease		
275301789405		16-121 - Admin - Election	Overpayment on Lease	279.84	
		11-210-2 - A/R HST Receivable	HST Tax Code	30.91	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	35.75	310.75
34628	2020-02-21	Harold G. Elston	Integrity Comm		
634		16-120 - Admin - Legal Expenses	Integrity Comm	127.20	
		11-210-2 - A/R HST Receivable	HST Tax Code	14.05	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	16.25	141.25
34629	2020-02-21	Glen Martin Limited	Supplies		
333198		16-703 - Dunchurch Hall - Bld Mtc	Supplies	76.46	
		16-153 - Office - Janitorial	Supplie Supplies	76.46	
		11-210-2 - A/R HST Receivable	HST Tax Code	16.89	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	19.54	169.81
333793		16-446 - York Landfill - Supplies	Supplies	157.76	
		16-466 - Auld Landfill - Supplies	Supplies	157.76	
		11-210-2 - A/R HST Receivable	HST Tax Code	34.85	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	40.31	350.37
				Payment Total:	520.18
34630	2020-02-21	James McMurdo	Bargaining Lunch		
12		16-092 - Council - Miscellaneous	Bargaining Lunch	89.13	
		11-210-2 - A/R HST Receivable	HST Tax Code	9.85	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	11.39	98.98
12-2		16-092 - Council - Miscellaneous	Council	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
				Payment Total:	166.78
34631	2020-02-21	John Jackson Planner Inc	Merritt		
2018463		Accrual 16-843 - Planning & Development	Merritt	300.96	
		11-210-2 - A/R HST Receivable	HST Tax Code	33.24	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	38.45	334.20
34632	2020-02-21	Law N Mowers	By-law Enforcement		
Jan 2020		16-275 - By-Law Enforcement	By-law Enforcement	1,393.49	1,393.49
34633	2020-02-21	MAP Parry Sound	Harness		
672337/4		16-393 - 4 X 4 Truck-Maintenance	Harness	391.65	
		11-210-2 - A/R HST Receivable	HST Tax Code	43.26	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	50.03	434.91

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Municipality of Whitestone
List of Accounts for Ratification
As of 2020-03-11
Batch: 2020-00011 to 2020-00020

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
672506/4		16-320 - Garage - Mtc/Supplies/Tc	Hex Cap Screw	47.54	
		11-210-2 - A/R HST Receivable	HST Tax Code	5.25	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	6.07	52.79
672634/4		16-393 - 4 X 4 Truck-Maintenance	Shoe Mush	311.94	
		11-210-2 - A/R HST Receivable	HST Tax Code	34.45	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	39.85	346.39
672818/4		16-402 - Freightliner Tandem - Ma	Snow Plow supplies	146.37	
		16-409 - International-Maintenanc	Snow Plow supplies	146.37	
		11-210-2 - A/R HST Receivable	HST Tax Code	32.34	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	37.40	325.08
672977/4		16-421 - Grader - Maintenance	Strobe Bulb	23.79	
		11-210-2 - A/R HST Receivable	HST Tax Code	2.63	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	3.04	26.42
				Payment Total:	1,185.59
34634	2020-02-21	LnK Maintenance	Plowing		
28		16-230 - Helipad Snow Plowing	Plowing	1,796.58	
		11-210-2 - A/R HST Receivable	HST Tax Code	198.44	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	229.52	1,995.02
29-2		16-230 - Helipad Snow Plowing	Plowing	1,796.58	
		11-210-2 - A/R HST Receivable	HST Tax Code	198.44	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	229.52	1,995.02
				Payment Total:	3,990.04
34635	2020-02-21	Mac Lang (Sundridge) Limited	Repairs		
CCCS178277		16-394-1 - Dodge Ram 2018 Main	Repairs	1,357.05	
		11-210-2 - A/R HST Receivable	HST Tax Code	149.90	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	173.37	1,506.95
34636	2020-02-21	Magnetawan Home Hardware	Kerosene		
103-50489		16-444 - York Landfill - Misc.	Kerosene	13.73	
		16-466 - Auld Landfill - Supplies	Kerosene	13.73	
		11-210-2 - A/R HST Receivable	HST Tax Code	3.03	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	3.51	30.49
34637	2020-02-21	McDougall Energy	Diesel		
4395951		16-329 - Garage - Heating	Diesel	1,014.99	
		11-210-2 - A/R HST Receivable	HST Tax Code	112.11	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	129.67	1,127.10
4395961		16-394 - 4 X 4 Truck - Fuel	Diesel	58.72	
		16-403 - Freightliner Tandem- Fue	Diesel	58.71	
		16-404-1 - Freightliner Single Axle	Diesel	58.72	
		16-411 - International - Fuel	Diesel	58.72	

Report Date
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Municipality of Whitestone
List of Accounts for Ratification
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Batch: 2020-00011 to 2020-00020

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	25.95	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	30.01	260.82
4410685		16-329 - Garage - Heating	Diesel	975.30	
		11-210-2 - A/R HST Receivable	HST Tax Code	107.73	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	124.60	1,083.03
				Payment Total:	2,470.95
34638	2020-02-21	Joseph McEwen	Travel		
Exp Feb 6		16-091 - Council - Travel	Travel	120.60	120.60
34639	2020-02-21	Moore Propane Limited	Fuel		
10001037		16-741-1 - Pavilion-Heating	Fuel	80.69	
		11-210-2 - A/R HST Receivable	HST Tax Code	8.91	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	10.31	89.60
10001036		16-457 - York Landfill - Heating	Propane	611.10	
		11-210-2 - A/R HST Receivable	HST Tax Code	67.50	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	78.07	678.60
10001177		16-704 - Dunchurch Hall - Heating	Propane	289.44	
		11-210-2 - A/R HST Receivable	HST Tax Code	31.97	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	36.98	321.41
10001178		16-236 - Station 1 - Heating	Propane	574.55	
		16-150 - Office - Heating/Hydro	Propane	574.55	
		11-210-2 - A/R HST Receivable	HST Tax Code	126.92	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	146.80	1,276.02
				Payment Total:	2,365.63
34640	2020-02-21	Munisoft	eNotices Software		
2020/21-00046		16-115 - Admin - Computer Suppli	eNotices Software	1,220.10	
		11-210-2 - A/R HST Receivable	HST Tax Code	134.77	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	155.87	1,354.87
34641	2020-02-21	Metroland Media Group	Employment-2 positions		
7124108		16-108 - Admin - Advertising	Employment-2 positions	1,855.94	
		11-210-2 - A/R HST Receivable	HST Tax Code	205.00	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	237.10	2,060.94
34642	2020-02-21	Ontario Municipal	Annual Membership		
2020-654-S		16-103 - Admin - Membership/Sut	Annual Membership	401.95	
		11-210-2 - A/R HST Receivable	HST Tax Code	44.40	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	51.35	446.35
34643	2020-02-21	Parry Sound Home Hardware	Supplies		
162401		16-202-1 - Fire-New Recruits	Supplies	42.01	
		16-210 - Fire - Miscellaneous	Supplies	25.41	

Municipality of Whitestone
List of Accounts for Ratification
As of 2020-03-11
Batch: 2020-00011 to 2020-00020

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
		16-238 - Station 1 - Supplies	Supplies	16.15	
		11-210-2 - A/R HST Receivable	HST Tax Code	9.23	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	10.68	92.80
162418		16-320 - Garage - Mtc/Supplies/Tc	Salt	23.48	
		16-806 - Library - Building Maintener	Salt	23.47	
		11-210-2 - A/R HST Receivable	HST Tax Code	5.19	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	6.00	52.14
162464		16-110 - Admin - Office Supplies	Water	19.88	19.88
				Payment Total:	164.82
34644	2020-02-21	Parry Sound Auto Parts Co Ltd	Spark Plugs		
1-2749240		16-238 - Station 1 - Supplies	Spark Plugs	32.10	
		16-264 - Station 2 - Snowmobile Ir	Spark Plugs	19.35	
		16-242 - Station 1 - Rescue #1 Ins	Spark Plugs	24.38	
		11-210-2 - A/R HST Receivable	HST Tax Code	8.38	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	9.69	84.21
1-2749768		16-320 - Garage - Mtc/Supplies/Tc	Frame	263.76	
		11-210-2 - A/R HST Receivable	HST Tax Code	29.14	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	33.70	292.90
				Payment Total:	377.11
34645	2020-02-21	Parry Sound Fuels	Furnace Oil		
688023		16-256 - Station 2 - Heating	Furnace Oil	418.40	
		11-210-2 - A/R HST Receivable	HST Tax Code	46.21	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	53.45	464.61
34646	2020-02-21	Point To Point Communications Jan			
0000252094		16-259 - Station 2 - Building Mtce	Jan	98.20	
		16-261 - Station 2 -Tanker- Inspec	Jan	98.20	
		11-210-2 - A/R HST Receivable	HST Tax Code	21.69	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	25.09	218.09
34647	2020-02-21	Waste Connections of Canada	York St Landfill		
7113-0000295098		16-448 - York Landfill - Recycling	York St Landfill	1,587.86	
		11-210-2 - A/R HST Receivable	HST Tax Code	175.38	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	202.85	1,763.24
34648	2020-02-21	R. C. Weidmark Services	Hydraulic Hose		
5649		16-409 - International-Maintenanc	Hydraulic Hose	159.66	
		11-210-2 - A/R HST Receivable	HST Tax Code	17.64	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	20.40	177.30
34649	2020-02-21	Rebecca Green	1 prep day included		
Feb 7		16-798 - After School Program	1 prep day included	258.76	258.76

Report Date
2020-03-11 1:20 PM

Municipality of Whitestone
List of Accounts for Ratification
As of 2020-03-11
Batch: 2020-00011 to 2020-00020

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
Feb 14		16-798 - After School Program	After School	194.07	194.07
				Payment Total:	452.83
34650	2020-02-21	SDB Truck & Equipment Repair	Repair compressor		
11166		16-409 - International-Maintenance	Repair compressor	1,669.16	
		11-210-2 - A/R HST Receivable	HST Tax Code	184.37	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	213.24	1,853.53
34651	2020-02-21	SignCraft Canada Inc.	Tailgate sign		
531		16-396 - Misc. - Goods & Services	Tailgate sign	132.29	
		11-210-2 - A/R HST Receivable	HST Tax Code	14.61	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	16.90	146.90
34652	2020-02-21	Town of Parry Sound (Fire)	Compressor Maintenance		
IVC000000019691		16-241 - Station 1 - Inspections &	Compressor Maintenance	19.38	
		11-210-2 - A/R HST Receivable	HST Tax Code	2.14	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	2.48	21.52
34653	2020-02-21	The Water Healer Corp.	Trojan Lamp		
6562		16-778 - Water Maintenance	Trojan Lamp	337.23	
		11-210-2 - A/R HST Receivable	HST Tax Code	37.25	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	43.08	374.48
6575		16-778 - Water Maintenance	Change injection point	254.40	
		11-210-2 - A/R HST Receivable	HST Tax Code	28.10	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	32.50	282.50
6578		16-778 - Water Maintenance	Chemical feed pump	3,161.89	
		11-210-2 - A/R HST Receivable	HST Tax Code	349.24	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	403.93	3,511.13
				Payment Total:	4,168.11
34654	2020-03-06	Aqua Graphics	February Newsletter		
2020-8449		16-105 - Admin - Public Relations	February Newsletter	888.98	
		11-210-2 - A/R HST Receivable	HST Tax Code	98.19	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	113.57	987.17
34655	2020-03-06	Belvedere Heights	Semi Annual Installment		
Ch Rec Mar 15		16-628 - Belvedere Home - Opera	Semi Annual Installment	46,110.00	46,110.00
34656	2020-03-06	Bell Canada - Public Access	Pay Telephone		
162025		16-787 - Recreation - Public Pay T	Pay Telephone	50.88	
		11-210-2 - A/R HST Receivable	HST Tax Code	5.62	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	6.50	56.50
34657	2020-03-06	Bray Motors Limited	Tailgate Repair		
WO-141617		16-393 - 4 X 4 Truck-Maintenance	Tailgate Repair	846.71	

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		11-210-2 - A/R HST Receivable	HST Tax Code	93.52	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	108.17	940.23
WO-141774		16-395-1 - Used Truck 2017 Color	Colorado Repair	1,991.48	
		11-210-2 - A/R HST Receivable	HST Tax Code	219.96	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	254.41	2,211.44
				Payment Total:	3,151.67
34658	2020-03-06	Brian Sheridan	Supplies		
Exp Feb 26		16-110 - Admin - Office Supplies	Supplies	4.03	
		16-395 - Used Truck 2017 Color	Supplies	45.03	
		16-702 - Dunchurch Hall - Supplie	Supplies	48.68	
		16-310 - Roads-Supplies	Supplies	11.71	
		11-210-2 - A/R HST Receivable	HST Tax Code	6.72	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	7.77	116.17
34659	2020-03-06	Corporate Express Canada Inc.	Supplies		
52671093		16-110 - Admin - Office Supplies	Supplies	183.29	
		16-303 - Roads-Office-Supplies/M	Supplies	7.95	
		11-210-2 - A/R HST Receivable	HST Tax Code	20.25	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	23.42	211.49
34660	2020-03-06	Duck Rock Resort	CBO Fuel		
Feb 2020		16-279 - Building Dept Truck - Fue	CBO Fuel	49.54	
		11-210-2 - A/R HST Receivable	HST Tax Code	5.47	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	6.33	55.01
Feb -Council		16-092 - Council - Miscellaneous	Council Expenses	27.75	
		11-210-2 - A/R HST Receivable	HST Tax Code	3.07	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	3.55	30.82
				Payment Total:	85.83
34661	2020-03-06	Entandem	SOCAN Fee		
34330		16-790 - Recreation Cmttee-Progr	SOCAN Fee	202.08	
		11-210-2 - A/R HST Receivable	HST Tax Code	22.32	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	25.82	224.40
34662	2020-03-06	F.O.N.O.M.	2019 Membership		
1977		16-103 - Admin - Membership/Sut	2019 Membership	168.00	168.00
34663	2020-03-06	Hicks Morley LLP	Feb Inv		
517719		16-120 - Admin - Legal Expenses	Feb Inv	1,014.41	
		11-210-2 - A/R HST Receivable	HST Tax Code	112.04	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	129.59	1,126.45
34664	2020-03-06	Ingenious Software	FirePro2 Service Contract		
7216		16-267 - Fire Pro	FirePro2 Service Contract	374.88	
		11-210-2 - A/R HST Receivable	HST Tax Code	41.41	

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		99-999-1 - HST (Statistical) Non-L	HST Tax Code	47.89	416.29
34665 9GZ4723	2020-03-06	Iron Mountain Canada	Shredding		
		16-113 - Admin - Office Equipmen	Shredding	37.51	
		11-210-2 - A/R HST Receivable	HST Tax Code	4.14	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	4.79	41.65
34666 Ch Re	2020-03-06	Graham Keene	Minor Variance Refund		
		16-843 - Planning & Development	Minor Variance Refund	500.00	500.00
34667 Feb 2020	2020-03-06	Law N Mowers	Feb Inv		
		16-275 - By-Law Enforcement	Feb Inv	1,376.76	1,376.76
34668 30	2020-03-06	LnK Maintenance	Snowploughing		
		16-230 - Helipad Snow Plowing	Snowploughing	1,995.02	1,995.02
34669 4430636	2020-03-06	McDougall Energy	Diesel		
		16-403 - Freightliner Tandem- Fuel	Diesel	393.75	
		16-404-1 - Freightliner Single Axle	Diesel	393.75	
		16-411 - International - Fuel	Diesel	393.76	
		11-210-2 - A/R HST Receivable	HST Tax Code	130.48	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	150.91	1,311.74
4434517		16-423 - Grader - Fuel	Diesel	299.61	
		16-427 - Backhoe - Fuel	Diesel	299.61	
		11-210-2 - A/R HST Receivable	HST Tax Code	66.19	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	76.55	665.41
				Payment Total:	1,977.15
34670 Exp Mar 3/20	2020-03-06	Joseph McEwen	Expenses		
		16-091 - Council - Travel	Expenses	180.54	180.54
34671 Exp Feb 28	2020-03-06	Judith Meyntz	JMM EXP		
		16-110 - Admin - Office Supplies	JMM EXP	30.43	
		16-091 - Council - Travel	JMM EXP	5.90	
		11-210-2 - A/R HST Receivable	HST Tax Code	3.36	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	3.89	39.69
34672 March	2020-03-06	North Bay Parry Sound District	March Installment		
		16-549 - Health Unit Operating (Le	March Installment	2,672.75	2,672.75
34673 Feb 29/2020	2020-03-06	My-Tech Information Technolog	February 2020		
		16-115 - Admin - Computer Suppli	February 2020	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
34674 AR639716	2020-03-06	Northern Business Solutions	Metre reading		
		16-113 - Admin - Office Equipmen	Metre reading	30.68	

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		11-210-2 - A/R HST Receivable	HST Tax Code	3.39	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	3.92	34.07
34675	2020-03-06	Metroland Media Group	Cemetery Advertising		
7126007		16-108 - Admin - Advertising	Cemetery Advertising	123.00	
		11-210-2 - A/R HST Receivable	HST Tax Code	13.58	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	15.71	136.58
34676	2020-03-06	Parry Sound Auto Parts Co Ltd	Plates		
1-2750660		16-402 - Freightliner Tandem - Ma	Plates	3.36	
		16-404 - Freightliner Single Axle -	Plates	3.36	
		16-409 - International-Maintenanc	Plates	3.34	
		11-210-2 - A/R HST Receivable	HST Tax Code	1.12	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	1.29	11.18
1-2750716		16-320 - Garage - Mtc/Supplies/Tc	Demurrage	88.53	
		11-210-2 - A/R HST Receivable	HST Tax Code	9.78	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	11.31	98.31
				Payment Total:	109.49
34677	2020-03-06	Point To Point Communications	Microphone		
0000252236		16-254 - Station 2 -Rescue #2-Ins	Microphone	62.07	
		11-210-2 - A/R HST Receivable	HST Tax Code	6.86	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	7.93	68.93
34678	2020-03-06	Rebecca Green	After School		
Feb 21		16-798 - After School Program	After School	194.07	194.07
Feb 28		16-798 - After School Program	After School	258.76	258.76
Exp Mar 2		16-790 - Recreation Cmttee-Progr	Rec Comm Expenses	36.79	
		11-210-2 - A/R HST Receivable	HST Tax Code	4.06	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	4.70	40.85
Exp Feb 20		16-798-1 - After School Program-5	After School Supplies	61.56	
		11-210-2 - A/R HST Receivable	HST Tax Code	6.80	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	7.87	68.36
				Payment Total:	562.04
34679	2020-03-06	Receiver General for Canada	Radio Authorization		
20200032725		16-213 - Fire - Radio Licenses	Radio Authorization	1,427.72	1,427.72
34680	2020-03-06	Ricoh Canada Inc.	Copier Servicing		
SCO92738153		16-113 - Admin - Office Equipmen	Copier Servicing	254.18	
		11-210-2 - A/R HST Receivable	HST Tax Code	28.07	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	32.47	282.25
34681	2020-03-06	Safeguard	Final Tax Bill Forms		

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033965010		16-110 - Admin - Office Supplies	Final Tax Bill Forms	610.25	
		11-210-2 - A/R HST Receivable	HST Tax Code	67.40	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	77.96	677.65
34682	2020-03-06	Sands Canada Inc.	Supplies		
00703310		16-238 - Station 1 - Supplies	Supplies	52.39	
		16-210 - Fire - Miscellaneous	Supplies	129.21	
		11-210-2 - A/R HST Receivable	HST Tax Code	20.06	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	23.20	201.66
34683	2020-03-06	Schlager Inc.	Oct 28 excavator		
7577	Accrual	16-337 - Bridges/Culverts-Good &	Oct 28 excavator	2,136.96	
		11-210-2 - A/R HST Receivable	HST Tax Code	236.04	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	273.00	2,373.00
7541	Accrual	16-337 - Bridges/Culverts-Good &	Oct float	561.72	
		11-210-2 - A/R HST Receivable	HST Tax Code	62.04	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	71.76	623.76
7590	Accrual	16-260 - Station 2 - Grasscutting/	Nov 6	1,656.66	
		11-210-2 - A/R HST Receivable	HST Tax Code	182.98	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	211.64	1,839.64
7660	Accrual	16-447 - York Landfill-Compaction	Dozer	4,237.29	
		11-210-2 - A/R HST Receivable	HST Tax Code	468.03	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	541.32	4,705.32
			Payment Total:		9,541.72
34684	2020-03-06	SDB Truck & Equipment Repair	Repair		
11163		16-404 - Freightliner Single Axle -	Repair	773.67	
		11-210-2 - A/R HST Receivable	HST Tax Code	85.46	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	98.84	859.13
11164		16-402 - Freightliner Tandem - Ma	Repairs	2,160.37	
		11-210-2 - A/R HST Receivable	HST Tax Code	238.62	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	275.99	2,398.99
			Payment Total:		3,258.12
34685	2020-03-06	Town of Parry Sound	Dog Pound		
IVC000000019725		16-273 - Animal Control	Dog Pound	169.28	169.28
34686	2020-03-06	The Water Healer Corp.	Chlorine		
6601		16-779 - Water Testing	Chlorine	59.02	
		11-210-2 - A/R HST Receivable	HST Tax Code	6.52	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	7.54	65.54
34687	2020-03-09	Bereavement Authority of Ontar	Annual License Fee 2019		
Feb 2020		16-502 - Cemetery - Memberships	Annual License Fee	111.00	111.00

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34688 February 2020	2020-03-09	Canadian Union of Public 12-338 - CUPE-Union Dues	Feb 2020 Remittance Feb 2019 Remittance	748.01	748.01
34689 February 2020	2020-03-09	Minister Of Finance 12-332 - Employer Health Tax	Feb 2020 Remittance Feb 2019 Remittance	2,222.62	2,222.62
34690 February 2020	2020-03-09	OMERS 12-339 - OMERS	Feb 2020 Remittance Feb 2019 Remittance	8,422.14	8,422.14
34691 Feb 2020	2020-03-09	Receiver General 12-331 - Payroll Deductions	Feb 2020 Remittance Feb 2020 Remittance	33,771.28	33,771.28
34692 Feb 2020	2020-03-09	Toronto Dominion Bank 12-333 - Rrsp - Benefit	Feb 2020 Remittance Feb 2020 Remittance	298.96	298.96
34693 Feb 2020	2020-03-09	Workplace Safety Insurance Bd. 2019 Annual Fire 16-204 - Fire - Workplace Safety 2019 Annual Fire		7,595.71	7,595.71
Other:					
1-Man Jan 2020	2020-01-27	TD Visa 16-102 - Admin - Travel Expenses 11-210-2 - A/R HST Receivable 99-999-1 - HST (Statistical) Non-L	Jan Visa Jan Visa HST Tax Code HST Tax Code	483.17 53.37 61.73	536.54
1-Man Feb 2020	2020-01-29	RWAM Insurance Administrator 12-334 - Health Benefits	Feb 2020 Feb 2020	2,324.84	2,324.84
2-Man 06319120200110	2020-01-29	Telizon Inc. 16-109 - Admin - Telephone 16-237 - Station 1 - Telephone 16-803 - Library - Expenses 11-210-2 - A/R HST Receivable 99-999-1 - HST (Statistical) Non-L	Long Distance Long Distance Long Distance HST Tax Code HST Tax Code	6.50 0.78 0.22 0.83 0.96	8.33
2-Man Jan 27 2020	2020-02-05	TD Visa 16-202 - Fire - Training 11-210-2 - A/R HST Receivable 99-999-1 - HST (Statistical) Non-L	Jan Visa Jan Visa HST Tax Code HST Tax Code	737.76 81.49 94.25	819.25
3-Man INV30499156	2020-02-10	Xplornet 16-162 - High Speed Internet 11-210-2 - A/R HST Receivable 99-999-1 - HST (Statistical) Non-L	Feb Wireless Feb Wireless HST Tax Code HST Tax Code	104.80 11.58 13.39	116.38
3-Man Jan 2020	2020-01-29	Hydro One 16-743 - Pavilion - Hydro	Jan 2020 Jan 2020	192.71	

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		16-705 - Dunchurch Hall - Hydro	Jan 2020	246.53	
		16-439 - Roads - Street Lights	Jan 2020	232.97	
		16-323 - Garage - Hydro	Jan 2020	149.29	
		16-150 - Office - Heating/Hydro	Jan 2020	118.92	
		16-232 - Station 1 - Hydro	Jan 2020	356.75	
		16-251 - Station 2 - Hydro	Jan 2020	65.03	
		16-719 - Maple Is. Hall - Heat/Hyd	Jan 2020	252.59	
		16-798 - After School Program	Jan 2020	27.84	
		11-210-2 - A/R HST Receivable	HST Tax Code	178.36	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	206.29	1,820.99
4-Man	2020-01-29	Bell Canada	Feb Bell		
Jan 2020		16-109 - Admin - Telephone	Feb Bell	53.64	
		16-092 - Council - Miscellaneous	Feb Bell	39.94	
		16-283-1 - Cell Phone	Feb Bell	33.58	
		16-324 - Garage Telephone	Feb Bell	108.92	
		11-210-2 - A/R HST Receivable	HST Tax Code	26.08	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	30.16	262.16
4-Man	2020-02-10	Vianet	February Internet		
February 2020		16-162 - High Speed Internet	February Internet	170.91	
		16-237 - Station 1 - Telephone	February Internet	170.90	
		16-710 - Dunchurch Hall -High Sp	February Internet	106.80	
		16-321 - Garage - High Speed Inte	February Internet	106.80	
		16-720 - Maple Is. Hall - Telephon	February Internet	371.37	
		11-210-2 - A/R HST Receivable	HST Tax Code	102.37	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	118.40	1,029.15
5-Man	2020-02-10	Hydro One	York St LF		
Feb 2020 York		16-446-1 - York Landfill - Hydro	York St LF	64.90	
		11-210-2 - A/R HST Receivable	HST Tax Code	7.17	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	8.29	72.07
6-Man	2020-02-10	Hydro One	Aulds Rd LF		
Feb 2020 Aulds		16-466-1 - Aulds Landfill - Hydro	Aulds Rd LF	77.51	
		11-210-2 - A/R HST Receivable	HST Tax Code	8.56	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	9.90	86.07
7-Man	2020-02-10	Bell Canada	Maple Island Feb		
Feb 2020 Maple		16-720 - Maple Is. Hall - Telephon	Maple Island Feb	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
8-Man	2020-02-10	Bell Canada	Station 2 Feb		
Feb 2020 Fire		16-257 - Station 2 - Telephone	Station 2 Feb	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
9-Man	2020-02-10	Bell Canada	Station 1 Feb		
Feb 2020 Stn 1		16-237 - Station 1 - Telephone	Station 1 Feb	69.11	

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		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
10-Man	2020-02-10	Bell Canada	Garage Feb 2020		
Feb 2020 Garage		16-324 - Garage Telephone	Garage Feb 2020	59.40	
		11-210-2 - A/R HST Receivable	HST Tax Code	6.56	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	7.59	65.96
11-Man	2020-02-10	Bell Canada	Comm Hall Feb		
Feb 2020 Comm		16-706 - Dunchurch Hall - Telephc	Comm Hall Feb	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
12-Man	2020-02-10	Bell Canada	Office Feb 2020		
Feb 2020 Office		16-109 - Admin - Telephone	Office Feb 2020	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
13-Man	2020-02-24	TD Visa	Feb Visa PA		
Feb 2020 PA		16-303 - Roads-Office-Supplies/M	Feb Visa	26.95	
		12-334 - Health Benefits	Feb Visa	461.26	488.21
14-Man	2020-02-25	TD Visa	Feb Visa MH		
Feb 2020 MH		16-103 - Admin - Membership/Sut	MH Feb Visa	329.70	
		16-304 - Roads-Office-Training/Cc	MH Feb Visa	2,263.55	
		16-115 - Admin - Computer Suppli	MH Feb Visa	140.48	
		16-455 - York Landfill -Hazardous	MH Feb Visa	100.00	
		11-210-2 - A/R HST Receivable	HST Tax Code	301.95	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	349.24	3,135.68
15-Man	2020-02-26	RWAM Insurance Administrator	March 2020		
Mar 2020		12-334 - Health Benefits	March 2020	2,324.84	2,324.84
16-Man	2020-02-26	Reliance Home Comfort	Feb Water Heater		
Feb 2020		16-256 - Station 2 - Heating	Feb Water Heater	42.40	
		11-210-2 - A/R HST Receivable	HST Tax Code	4.69	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	5.42	47.09
17-Man	2020-02-26	Telizon Inc.	Feb Long Dis		
06319120200210		16-109 - Admin - Telephone	Feb Long Dis	9.85	
		11-210-2 - A/R HST Receivable	HST Tax Code	1.09	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	1.26	10.94
18-Man	2020-02-26	Hydro One	Feb 2020		
20		16-743 - Pavilion - Hydro	Feb 2020	182.35	
		16-705 - Dunchurch Hall - Hydro	Feb 2020	239.69	
		16-439 - Roads - Street Lights	Feb 2020	235.24	
		16-323 - Garage - Hydro	Feb 2020	143.78	
		16-150 - Office - Heating/Hydro	Feb 2020	118.81	

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		16-232 - Station 1 - Hydro	Feb 2020	356.44	
		16-251 - Station 2 - Hydro	Feb 2020	66.98	
		16-719 - Maple Is. Hall - Heat/Hyd	Feb 2020	336.66	
		16-798 - After School Program	Feb 2020	25.44	
		11-210-2 - A/R HST Receivable	HST Tax Code	188.37	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	217.87	1,893.76
19-Man	2020-02-26	Bell Canada	Feb 2020 Mobility		
Feb 2020		16-092 - Council - Miscellaneous	Feb 2020 Mobility	39.94	
		16-324 - Garage Telephone	Feb 2020 Mobility	42.34	
		16-283-1 - Cell Phone	Feb 2020 Mobility	33.58	
		16-324 - Garage Telephone	Feb 2020 Mobility	33.58	
		16-324 - Garage Telephone	Feb 2020 Mobility	34.15	
		16-109 - Admin - Telephone	Feb 2020 Mobility	58.04	
		11-210-2 - A/R HST Receivable	HST Tax Code	26.69	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	30.87	268.32
				Total for AP:	231,632.26

Report prepared for Council March 11, 2020

STAFF REPORTS



Municipality of Whitestone

Report to Council

Prepared for: Council

Department: Finance

Agenda Date: March 16, 2020

Report No: FIN-2020-02

Subject:

2019 Council Remuneration and Expenses

Recommendation:

THAT the Council of the Corporation of the Municipality of Whitestone does hereby receive report FIN-2020-02 (2019 Council Remuneration and Expenses) for information purposes.

Background:

Section 284(1) of the Municipal Act and By-Law 46-2018, being a By-Law to establish the rate of remuneration for the member of Council, the following is submitted in respect of 2019 Council remuneration.

Analysis:

The Municipal Act, 2001, S.O. 2001, c. 25 Section 284, states the following:

(1) The treasurer of a municipality shall in each year on or before March 31 provide to the council of the municipality an itemized statement on remuneration and expenses paid in the previous year to,

- (a) each member of council in respect of his or her services as a member of the council or any other body, including a local board, to which the member has been appointed by council or on which the member holds office by virtue of being a member of council;*
- (b) each member of council in respect of his or her services as an officer or employee of the municipality or other body described in clause (a); and*
- (c) each person, other than a member of council, appointed by the municipality to serve as a member of any body, including a local board, in respect of his or her services as a member of the body. 2001, c. 25, s. 284 (1).*

(2) The statement shall identify the by-law under which the remuneration or expenses were authorized to be paid. 2001, c. 25, s. 284 (2).

(3) If, in any year, any body, including a local board, pays remuneration or expenses to one of its members who was appointed by a municipality, the body shall on or before January 31 in the following year provide to the municipality an itemized statement re of the remuneration and expenses paid for the year. 2001, c. 25, s. 284 (3).

(4) Despite the Municipal Freedom of Information and Protection of Privacy Act, statements provided under subsections (1) and (3) are public records. 2001, c. 25, s. 284 (4).

The following tables set out the remuneration and expenses paid to Members of Council in 2019.

Council

Name	Remuneration	Expenses	Total
Mayor Armstrong	\$18,482.88	\$1,147.62	\$19,630.50
Mayor Comrie	\$19,338.58	\$546.61	\$19,885.19
Councillor Lamb	\$18,519.12	0	\$18,519.12
Councillor McEwen	\$18,519.12	\$2,538.25	\$21,057.37
Councillor Gorham-Matthews	\$17,637.24	\$129.26	\$17,766.50
Councillor Woods	\$1,111.39	0	\$1,111.39


Parry Sound Area Planning Board

Name	Remuneration	Expenses	Total
Councillor McEwan	\$910.00	0.00	\$910.00
Councillor Gorham-Matthews	\$1,040.00	0.00	\$1,040.00

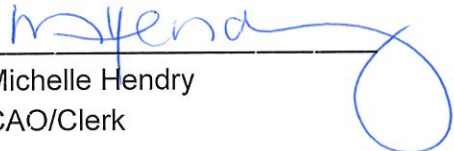
Link to Strategic Plan:

2. Fiscal Responsibility and Accountability

Respectfully submitted by:


 Patricia Allen
 Treasurer / Tax Collector

Reviewed by:


 Michelle Hendry
 CAO/Clerk



Municipality of Whitestone

Report to Council

Prepared for: Council

Department: Finance

Agenda Date: March 16, 2020

Report No: FIN-2020-03

Subject:

Request for Approval of 2020 Donations.

Recommendation:

THAT the Council of the Corporation of the Municipality of Whitestone does hereby receive report FIN-2020-03 (Request for Approval of 2020 Donations);

AND THAT the Council of the Corporation of the Municipality of Whitestone does hereby approve the following 2020 donation requests:

	2020	2019
Whitestone Conservation Association (as presented at the Jan 21 2020 regular council meeting)	\$ 1,105.00	
West Parry Sound District Museum	\$ 416.00	\$ 400.00
Rotary Club of Parry Sound	\$ 1,750.00	\$ 500.00
Rod and Gun Club (plus the use of Hall and Pavilion at no charge)	\$ 500.00	\$ 500.00
Town of Parry Sound, Charles W Stockey Centre	\$ 500.00	
Parry Sound Area Community Business & Dev Ctr	\$ 1,100.00	\$ 1,100.00
Parry Sound Area Chamber of Commerce	\$ 845.00	\$ 845.00
Dunchurch Agricultural Society	\$ 500.00	\$ 500.00
Royal Canadian Legion		\$ 340.00
Ardbeg Community Club	\$ 1,500.00	\$ 1,000.00
Parry Sound High School Bursary L Woods	\$ 500.00	\$ 500.00
Whitestone Lake Citizenship Award	\$ 50.00	\$ 50.00
Engraving School Awards		\$ 63.79
Total	\$ 8,766.00	\$ 5,798.79

Background and Analysis:

The Municipality of Whitestone Donation Policy (Approved by Council resolution 2013-527) allows for organizations to apply for a grant/donation to support projects and activities that 'enhance the life and social well-being' of the Municipality. The policy states:

The Municipal will accept and review applications once per year for the financial period of January to December which is the Municipality's fiscal year. The application deadline is February 10th.

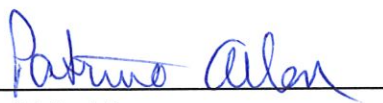
Financial Considerations:

The draft 2020 operating budget allows for a total donation expenditure of \$7,400. The same amount (\$7,400) was budgeted in 2019 with a total 2019 expenditure of \$5,798.79.

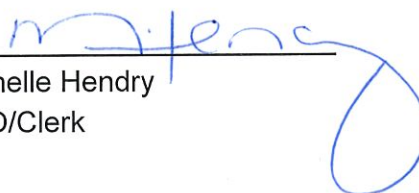
Link to Strategic Plan:

2. Fiscal Responsibility and Accountability

Respectfully submitted by:


Patricia Allen
Treasurer / Tax Collector

Reviewed by:


Michelle Hendry
CAO/Clerk

Attachments:

None

BY-LAWS



21 Church Street
Dunchurch, Ontario P0A 1G0
Phone: 705-389-2466 ~ Fax: 705-389-1855
www.whitestone.ca
E-mail: info@whitestone.ca

MEMORANDUM

To: Mayor and Council

From: Michelle Hendry, CAO / Clerk

Date: March 16, 2020

Re: Tax Roll Agreement and By-Law in respect of Provincial Offences Act (POA) Services

The Town of Parry Sound, on behalf of the District of Parry Sound Municipalities (both east and west) manages POA services. The Municipality of Whitestone as well as other area municipalities entered into an agreement for this service in 2000. This agreement remains in effect.

Further to the above referenced agreement The Town of Parry Sound wishes to formalize arrangements so that partners (area municipalities) may add defaulted fines to the tax rolls in at the Town of Parry Sound's request and appropriately share any collected revenue.

Legislative authority:

Section 441.1 of the Municipal Act 2001, S.O. 2001, c.25 gives municipalities the authority to add to the tax roll any fine that is in default under Section 69 of the Provincial Offence Act, R.S.O. 1990, c.P.33:

Upon the request of a municipality that has entered into a transfer agreement under Part X of the Provincial Offences Act, the treasurer of a local municipality may add any part of a fine for a commission of a provincial offence that is in default under section 69 of the Provincial Offences Act to the tax roll for any property in the local municipality for which all of the owners are responsible for paying the fine and collect it in the same manner as municipal taxes.

Within s. 441.1 there are three conditions for adding to the tax roll:

1. the municipality must have entered into a transfer agreement with the province;
2. the POA fine must be in default; and
3. the property must be owned by the person(s) named on the ticket, i.e. must be sole ownership.

The first condition is satisfied by a Memorandum of Understanding with the Ministry of the

Attorney General and the Town of Parry Sound, which is referred to as The Transfer Agreement and, the Town of Parry Sound and Municipal Partners have in place an Intermunicipal Service Agreement (for Whitestone this is By-Law 16-2000)

The second condition states that a fine cannot be added to the tax roll until the 76th day after its issuance. The POA Act indicates that after day 75 there is an automatic conviction, and with that conviction a number of options are available including adding the fine to the tax roll.

The third condition, that a fine cannot be added to the tax roll unless the ticket holder(s) have sole ownership of the property in question, would be met by way of a title search (paid for by POA services).

When all three conditions are met, a defaulted fine can be added to the tax roll.

It's important to note that adding a POA defaulted fine to the tax roll does not provide priority lien status. Monies are collected in the same manner as taxes owed and are subject to penalties and interest.

Advantages of Tax Rolling:

- Effective method of cost recovery.
- Potentially faster payment as defaulted fines on tax roll must be paid with property taxes.
- Late payments would be subject to property tax interest rate.
- Additional cost to defendants with defaulted fines.

Municipality of Whitestone defaulted fines:

On average, Whitestone would see about a dozen defaulted fines (DF) per year with approximately one (1) DF qualifying for tax rolling per year. A fine is considered in default upon day 76 after its issuance. Before a fine is considered defaulted, the defendant would have received a roadside ticket, a notice of fine and due date by mail and in some cases an additional reminder letter, especially when the fine could affect the driver's license.

When reminders are ignored, the first collections tool is to suspend drivers' license(s) or place fines on the plate/ownership. Upon day 76, POA staff start working with collection agencies as well. Currently, tax rolling is a last resort.

Fees:

Staff recommend adding a Tax Roll Service fee of \$80.00 per tax roll addition, to the proposed Fees and Charges By-Law Schedule I, General Government.

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

BY-LAW NO. 08-2020

**Being a By-Law to authorize an agreement between the Municipality of Whitestone
and The Corporation of the Town of Parry Sound for an
Intermunicipal Tax Roll Agreement**

WHEREAS under Section 8 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, the powers of a municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS under Section 9 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS the parties have agreed to the Town of Parry Sound being the Municipal Partner for the administration of POA services and to sharing the net revenues on a municipal corporate basis amongst the Partners;

AND WHEREAS the Council of the Corporation of the Municipality of Whitestone did enter into an agreement with The Corporation of the Town of Parry Sound under By-Law No. 16-2000;

AND WHEREAS Section 441.1 of the Municipal Act 2001, S.O. 2001, c.25 as amended gives municipalities the authority to add to the tax roll any fine that is in default under section 69 of the Provincial Offence Act, R.S.O. 1990, c.P.33;

AND WHEREAS the Council of the Corporation of the Municipality of Whitestone deems it in the best interest of the ratepayers to enter into an agreement with the Town of Parry Sound for the Intermunicipal Tax Roll Agreement;

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

1. **THAT** the Mayor and the CAO/Clerk be authorized and directed to execute an agreement on behalf of the Corporation of the Municipality of Whitestone;
2. **THAT** the said agreement is attached hereto and shall form part of this By-Law as Schedule 'A'.
3. **AND THAT** this By-Law shall come into force and take effect immediately.

READ a **FIRST** and **SECOND** time this 16th day of March, 2020

Mayor George Comrie

CAO-Clerk Michelle Hendry

Read a **Third** time and **Passed, Signed and Sealed** this 16th day of March, 2020.

Mayor George Comrie

CAO-Clerk Michelle Hendry

This agreement ("Intermunicipal Tax Roll Agreement") made this ____ day of _____, 2020.
BETWEEN:

THE CORPORATION OF THE TOWN OF PARRY SOUND

Hereinafter referred to as the "Town"

-and-

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

Hereinafter referred to as the "Partner"

WHEREAS Section 441.1 of the *Municipal Act, 2001*, S.O. 2001, c.25 permits a local municipality to add any part of a fine for a commission of a provincial offence that is in default under section 69 of the *Provincial Offences Act*, R.S.O. 1990, c.P.33 ("Defaulted Fines") to the tax roll for any property in the local municipality for which all of the owners are responsible for paying the fine (the "Defaulting Property Owners") and collect it in the same manner as municipal taxes at the request of a municipality that has entered into a transfer agreement under Part X of the *Provincial Offences Act*;

AND WHEREAS the Town entered into a transfer agreement on December 21, 2000;

AND WHEREAS the Town and the Partner wish to formalize arrangements so that the Partner may add Defaulted Fines to the tax rolls in its municipality at the Town's request and appropriately share any collected revenue;

NOW THEREFORE the Parties agree as follows:

Requests

1. Subject to applicable law, when the Town wishes to request that the Partner add any Defaulted Fines to the tax roll for any property in the Partner municipality owned by the Defaulting Property Owners, it may do so by providing the Partner details on the fine and the property including:
 - a. a copy of the ticket or summons, and
 - b. the address of any property owned by the Defaulting Property Owners.
2. When the Partner receives a request to add to its tax roll any part of a Defaulted Fine, it shall add the amount to the tax roll of any property in the local municipality for which the Partner confirms that all of the owners are responsible for paying the fine.

Payments, Fees and Interest

3. The Partner may add any fee to the tax roll that the Partner charges under its by-law for adding amounts to the tax roll and may charge any interest that the Partner charges under its by-law for

- amounts collected in the same manner as municipal taxes.
4. The Partner shall, within 30 days of adding the Defaulted Fine to the tax roll, provide written notice to the Defaulted Property Owners responsible for paying the Defaulted Fine, of the amount added to the tax roll and of any fees and interest that may accrue under the Partner's by-law.
 5. The Partner shall review tax rolled accounts quarterly to report and remit to the Town any fine amounts paid by Defaulted Property Owners.
 6. The Town shall review tax rolled accounts quarterly to report fine amounts paid by Defaulted Property Owners which may be removed from the tax roll.
 7. The Partner may retain any of its fees charged for adding the amount to the tax roll and may retain any of its interest charged on the amount.

Recovery and Short-fall

8. The Partner may apply amounts it receives on behalf of Defaulting Property Owners or through a tax sale to outstanding property taxes, fine amounts and other charges on the tax roll in accordance with applicable legislation and the Partner's by-laws and policies.
9. If the Town receives payment for a Defaulted Fine after receiving payment for the Defaulted Fine from the Partner, the Town shall pay the amount to the Partner and the Partner shall apply the payment to the amount tax rolled.

Accounting

10. The Parties shall, during the term of this Agreement and for four years following the termination of this Agreement, maintain detailed and accurate accounts, records, books and data of all financial transactions undertaken by them pursuant to this Agreement, prepared in accordance with generally accepted accounting principles. Such records shall be available for review or audit by any party to this Agreement, during the term of this Agreement and for four years following the termination of this Agreement.

Errors and Omissions

11. In the event that either party becomes aware of an error, inaccuracy or omission in any transaction, report or notice that party shall provide written notice of such correction to the other party or property owners. In no event will a party be liable or responsible for any damages resulting from the errors, inaccuracies or omissions of another party.

Notice

12. Any notice required in this Agreement shall be in writing and shall be effective if:
 - a. Delivered personally;
 - b. Sent by mail; or
 - c. Sent by facsimile or email.

13. All notices and other communications shall be given to the parties at the following addresses:

The Town of Parry Sound

Provincial Offences
Court 52 Seguin St
Parry Sound, ON P2A 1B4
Attention: Manager of POA Court
Services Facsimile: (705) 746-7461
Email: andrecouture@townofparrysound.com

The Corporation of the Municipality of Whitestone

21 Church Street
Dunchurch, ON P0A 1G0
Attention: Chief Administrative Officer
Facsimile: 705-389-1855
Email: Michelle.hendry@whitestone.ca

14. Any party may change any particulars of its address for notice by written notice to the other party.

Termination

15. This Agreement shall continue as long as the arrangement provided for is permitted by provincial legislation.
16. Either party may terminate its participation in this Agreement for convenience by providing thirty (30) days written notice to the other party.
17. Any amounts that are added to the tax roll for any property pursuant to this Agreement prior to the date of termination shall continue to be owed to the Town after termination of this Agreement. The representations, warranties and covenants of the Parties contained in this Agreement survive the termination of this Agreement. For greater certainty, the rights and obligations under section 5, 6, 9, 10 and 11 shall survive upon termination of this Agreement.

General

18. This Agreement shall endure to the benefit of and be binding upon the Parties hereto, their successors and permitted assigns.
19. This Agreement constitutes the entire Agreement between the Parties and supersedes any prior understandings and agreements between the Parties respecting the subject matter contained herein. There are no representations, warranties, terms, conditions, undertakings or collateral agreements, express, implied or statutory between the Parties other than those expressly set forth in this Agreement.
20. This Agreement is governed by and construed in accordance with the laws of the Province of Ontario and the laws of Canada applicable therein and shall be treated in all respects as an Ontario contract. The parties hereby irrevocably and unconditionally attorn to the jurisdiction of the courts of the Province of Ontario and all courts competent to hear appeals therefrom.

21. No party is to be deemed to have waived the exercise of any right that it holds under this Agreement unless such waiver is made in writing. No waiver made with respect to any instance involving the exercise of any such right is to be deemed to be a waiver with respect to any other instance involving the exercise of the right or with respect to any other such right.
22. No change or modification of this Agreement is valid unless it is in writing and signed by each party.
23. In the event that any provision or term of this Agreement is deemed invalid or void, in whole or in part, by any court of competent jurisdiction, the remaining terms and provisions of this Agreement remain in full force and effect.
24. The parties agree that the execution of this Agreement may be facilitated through a facsimile or electronic scanned copy and/or this Agreement may be executed in several counterparts and any such facsimile or electronic scanned copy and any such counterpart shall be deemed to be an original and such facsimile or electronic scanned copies or such counterparts together shall constitute one and the same instrument and shall have the same force and effect as an executed original.

IN WITNESS OF WHICH the parties hereto have executed this Agreement under the hands of their proper signing officers, duly authorized in that regard.

THE CORPORATION OF THE
TOWN OF PARY SOUND

Per: _____ c/s
Name: Jamie McGarvey
Title: Mayor
Authorized Signing Officer

THE CORPORATION OF THE
MUNICIPALITY OF WHITESTONE

Per: _____ c/s
Name: George Comrie
Title: Mayor
Authorized Signing Officer

Per: _____ c/s
Name: Michelle Hendry
Title: CAO/Clerk
Authorized Signing Officer

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

10.2

By-Law No. 13-2020

Being a By-Law to appoint a Deputy Clerk
and to repeal By-Law 10-2019

WHEREAS, Section 228(2) of *The Municipal Act*, 2001, S.O. 2001, c.25 as amended provides that a municipality may appoint deputy clerks who have all the powers and duties of the clerk under this and any other Act;

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

1. THAT Judith Meyntz shall be and is hereby appointed as Deputy Clerk for the Corporation of the Municipality of Whitestone effective March 16th, 2020.
2. THAT the terms of employment established for this position shall be as agreed to between the Council of the Corporation of Municipality of Whitestone and Judith Meyntz.
3. THAT By-Law 10-2019 is hereby repealed effective March 16th, 2020.
4. AND THAT this By-Law shall come into force and take effect upon passage by Council.

READ a FIRST and SECOND time this 16th day of March, 2020.

Mayor George Comrie

CAO/Clerk Michelle Hendry

READ a THIRD time and PASSED, SIGNED, SEALED and ENACTED this 16th day of March, 2020.

Mayor George Comrie

CAO/Clerk Michelle Hendry

BUSINESS MATTERS

Whitestone Lake Central School,
Bottle Shed Financial Report for 2019

Bottle Shed Financials

2019	Deposit	Outgoing	Notes
Carryover	\$694.50		Remainder from previous year
January	\$60.65	\$619.22	Pine car derby cars for WLCS (323.21) & event food for WLCS (295.91)
February	\$142.00	\$422.24	Nets for WLCS (180) & Avro Arrow trip for WLCS (242.24)
March	\$168.50	\$759.88	Nutrition Week for WLCS (189.75)/pedometers for WLCS (170.13)+ mileage (400)
April	\$183.50	\$612.98	PSHS Bursury (500) + Tent for shed(112.98)
May	\$1,272.16	\$807.93	WLCS Class Trips (\$593.25) + Trailer jack (101.70) + shade (112.98)
June	\$991.10	\$500.00	Donation to Outdoor Project for WLCS
July	\$2,028.88	\$600.00	Use for two weeks to Cramadog + Supplies for Shed (200) + mileage (400)
August	\$1,684.74	\$400.00	Donations to Agriculture (200) + Harvest Share (200)
September	\$1,510.00	\$1,619.47	Library (750) + Grade 8 Camping WLCS (300) + Shelving (169.47) + mileage (400)
October	\$1,274.50	\$536.74	Donation to WLCS for outdoor equipment (200) + trailer hub & assembly (336.74)
November	\$1,252.30	\$125.00	Supplies for the bottle shed (bags, gloves, markers, etc.)
December		\$409.40	Purchase of pine cars for WLCS(409.40)
	\$11,262.83	\$7,412.86	

Mileage is paid \$50 per trailer load @ 24 loads in calendar year.

December's deposit was \$688.90 however it wasn't deposited until January 2020.

Dated February 28, 2020
Prepared by Deborah Comrie



District of Parry Sound Municipal Association

c/o Township of Perry, 1695 Emsdale Road,
Emsdale, ON

President: Norm Hofstetter

Secretary-Treasurer: Beth Morton

2020 Spring Meeting

The Spring Meeting of the District of Parry Sound Municipal Association will be held on Friday, May 1, 2020 hosted by the Township of McMurrich/Monteith. The location of the meeting is at the Sprucedale Community Centre & Arena, 31 William Street, Sprucedale, Ontario.

Registration/coffee begins at 8:15 am with the Meeting starting at 9:00 am.

The cost is **\$30.00** per person and includes lunch and refreshment breaks.

Please make cheques payable to the District of Parry Sound Municipal Association and forward c/o the Township of Perry, PO Box 70, Emsdale, ON P0A 1J0.

_____ will be sending (Name of Municipality/Organization)

_____ delegates @ \$30.00 each, for a total of _____.

The following delegates will be attending:

Please confirm attendance on or by Friday, April 17, 2020, so that catering arrangements can be finalized.

Registration can be made by fax to 705-636-5759, by phone at 705-636-5941 or by e-mail to beth.morton@townshipofperry.ca, with payment to follow by mail. **Payment is expected for all delegates registered, regardless if they attend, as meal payment is based on the registration.**

Thank you, Beth Morton

CORRESPONDENCE

A



West Nipissing Ouest

Joie de vivre

The Corporation of the Municipality of West Nipissing
La Corporation de la Municipalité de Nipissing Ouest
101-225, rue Holditch Street, Sturgeon Falls, ON P2B 1T1

P/T (705) 753-2250 (1-800-263-5359)
F/TC (705) 753-3950

March 5, 2020

SENT VIA E-MAIL

Hon. John Yakabuski
Minister of Natural Resources and Forestry
Whitney Block 6th Flr Rm 6630,
99 Wellesley St W,
Toronto, ON M7A 1W3

Honourable Minister Yakabuski:

SUBJECT: LEGISLATIVE CHANGES IN BILL 132

At its regular meeting held on March 3, 2020, Council for the Municipality of West Nipissing passed resolution **2020/101**, attached hereto. The resolution supports a request circulated by the Township of Puslinch, supporting AMO's position on the legislative changes in Bill 132 with respect to the *Aggregate Resources Act* and the *Safe Drinking Water Act*.

We trust the enclosed is self-explanatory.

Respectfully,

Deputy Clerk / Assistant to the
Chief Administrative Officer

\Encl.

cc: Minister of Health and Long-Term Care
Association of Municipalities of Ontario (AMO)
Ontario Municipalities



The Corporation of the Municipality of West Nipissing /
La Corporation de la Municipalité de Nipissing Ouest

Resolution No.

2020 / 101

MARCH 3, 2020

Moved by / Proposé par :

Seconded by / Appuyé par :

WHEREAS the Municipality of West Nipissing received resolution no. 2020-010 from the Township of Puslinch supporting the Association of Municipalities of Ontario's (AMO) position on the Legislative Changes in Bill 132 with respect to the *Aggregate Resources Act* and the *Safe Drinking Water Act*;

BE IT RESOLVED THAT Council for the Municipality of West Nipissing also supports AMO's position on the Legislative Changes in Bill 132 with respect to the *Aggregate Resources Act* and the *Safe Drinking Water Act*, as supported by the Township of Puslinch;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Ministry of Natural Resources and Forestry, the Ministry of Health and Long-Term Care, the Association of Municipalities of Ontario (AMO) and Ontario municipalities for their consideration.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
SÉGUIN, Jeremy		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: _____

DEFEATED: _____

DEFERRED OR TABLED: _____



February 20, 2020

RE: AMO's position on the Legislative Changes in Bill 132 with respect to the Aggregate Resources Act and the Safe Drinking Water Act.

Please be advised that Township of Puslinch Council, at its meeting held on January 2, 2020, considered the aforementioned topic and subsequent to discussion, the following was resolved:

Resolution No. 2020-010: Moved by Councillor Sepulis and
Seconded by Councillor Bailey

**That Council receives the Intergovernmental item 7.9 Queens Park Update; and
That Council direct staff to send correspondence in support of AMO's position on the
Legislative Changes in Bill 132 with respect to the Aggregate Resources Act and the Safe
Drinking Water Act.**

CARRIED

As per the above resolution, please accept a copy of this correspondence for your information and consideration.

Yours very truly,
Courtenay Hoytfox
Development and Legislative Coordinator

B



West Nipissing Ouest

Joie de vivre

The Corporation of the Municipality of West Nipissing
La Corporation de la Municipalité de Nipissing Ouest
101-225, rue Holditch Street, Sturgeon Falls, ON P2B 1T1

P/T (705) 753-2250 (1-800-263-5359)
F/TC (705) 753-3950

March 3, 2020



Honourable Doug Ford, Premier of Ontario
Premier's Office, Room 281
Legislative Building, Queen's Park
Toronto, ON M7A 1A1

Honourable Premier Ford:

SUBJECT: PROVINCIALY SIGNIFICANT WETLANDS DESIGNATION

At its regular meeting held on February 25, 2020, Council for the Municipality of West Nipissing passed resolution **2020/080**, attached hereto. The resolution supports a request circulated by the Village of Merrickville-Wolford, asking the Ministry of Natural Resources and Forestry to respectfully review its practices and procedures to include a requirement to provide supporting evidence, to impacted municipalities, when designating Provincially Significant Wetlands within their boundaries.

We trust the enclosed is self-explanatory.

Respectfully,

Deputy Clerk / Assistant to the
Chief Administrative Officer

\Encl.

- cc: Minister of Natural Resources and Forestry
- Minister of Municipal Affairs and Housing
- Association of Municipalities of Ontario (AMO)
- Rural Ontario Municipal Association (ROMA)
- Ontario Municipalities



The Corporation of the Municipality of West Nipissing /
La Corporation de la Municipalité de Nipissing Ouest

Resolution No.

2020 / 0 8 0

FEBRUARY 25, 2020

Moved by / *Proposé par* :



Seconded by / *Appuyé par* :




WHEREAS the Municipality of West Nipissing received resolution no. R-029-20 from the Village of Merrickville-Wolford, attached hereto; pertaining to the Ministry of Natural Resources and Forestry's practices and procedures when designating of Provincially Significant Wetlands;

BE IT RESOLVED THAT Council for the Municipality of West Nipissing supports the Village of Merrickville-Wolford requesting that the Ministry of Natural Resources and Forestry to respectfully provide supporting evidence with respect to the expansion of wetlands designations within their boundaries;

BE IT FURTHER RESOLVED THAT Council for the Municipality of West Nipissing calls upon the Ministry of Natural Resources and Forestry to respectfully review its practices and procedures to include a requirement to provide supporting evidence, to impacted municipalities, when designating Provincially Significant Wetlands within their boundaries;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Natural Resources and Forestry, the Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario (AMO), the Rural Ontario Municipal Association (ROMA) and all Ontario municipalities.

	YEAS	NAYS
DUHAIME, Yvon		
FISHER, Christopher		
LARABIE, Roland		
MALETTE, Léo		
ROVEDA, Dan		
SÉGUIN, Jeremy		
SÉNÉCAL, Denis		
SÉNÉCAL, Lise		
SAVAGE, Joanne (MAYOR)		

CARRIED: 

DEFEATED: _____

DEFERRED OR TABLED: _____

Established 1793
Incorporated
Wolford 1850
Merrickville 1880
Amalgamated 1998



Telephone (613) 289-4791
Facsimile (613) 289-3095

VILLAGE OF MERRICKVILLE-WOLFORD

February 5, 2020

The Honourable Doug Ford, Premier of Ontario
Premier's Office, Room 281
Legislative Building, Queen's Park
Toronto, ON, M7A 1A1

Dear Premier Ford:

Re: Provincially Significant Wetlands Designation

Please find attached the Council of the Corporation of the Village of Merrickville-Wolford's Resolution No. R-029-20, with respect to the Village's concerns surrounding the Ministry of Natural Resources and Forestry's practices and procedures while implementing designations of Provincially Significant Wetlands.

While the attached resolution is tailored to a Village-specific issue, it is Council's position that the concerns expressed therein are being experienced by municipalities Province-wide.

Thank you in advance for the consideration that you give this matter.

Yours truly,

Doug Robertson
CAO/Clerk/Director, Economic Development

c. Honourable John Yakabuski, Minister of Natural Resources and Forestry
Honourable Steve Clark, Minister of Municipal Affairs and Housing
Andy Brown, CAO of the United Counties of Leeds and Grenville
Association of Municipalities of Ontario
Rural Ontario Municipal Association
All Ontario municipalities

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VILLAGE OF MERRICKVILLE-WOLFORD

For Clerk's use only, if
required:
**Recorded Vote Requested
By:**

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - 029 - 20

Date: January 27, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

WHEREAS the Village of Merrickville-Wolford is endeavouring to adopt a new Official Plan as required per Section 17 of the *Planning Act* and the Village is required to incorporate the Provincial Policy Statements of the Act;

AND WHEREAS the Provincial Policy Statements require the Village to provide in its Official Plan the updated provisions of new and expanded Provincially Significant Wetlands designations;

AND WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford is concerned that the expansion of these wetlands is detrimentally affecting certain landowners and the Village's assessment base;

AND WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford is concerned that designations of Provincially Significant Wetlands have occurred throughout the Province of Ontario without the provision of supporting evidence;

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AND WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford is concerned about the expansion of the Provincially Significant Wetlands in the Northeast quadrant of the Village;

AND WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford is concerned that these wetlands designations have been expanded without the Ministry of Natural Resources and Forestry having provided to the Village supporting evidence to justify said expansion;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Village of Merrickville-Wolford does hereby respectfully request that the Ministry of Natural Resources and Forestry provide the Village with supporting evidence with respect to the expansion of these wetlands designations;

AND THAT the Ministry of Natural Resources and Forestry re-evaluate the subject properties without delay;

AND THAT a copy of this resolution be sent to the Honourable Premier Doug Ford, Minister of Natural Resources and Forestry, the Minister of Municipal Affairs and Housing, the United Counties of Leeds and Grenville, the Association of Municipalities of Ontario and the Rural Ontario Municipal Association and all Ontario municipalities.

Carried / Defeated

J. Douglas Struthers, Mayor

March 3, 2020

Re: New Business- Motion of Support for a peaceful conclusion to the ongoing rail disruptions and encouragement for ongoing discussions for a solution to the Costal GasLink Project.

At its meeting of March 2, 2020, the Council of the Corporation of the Township of Tyendinaga ratified a motion, regarding the support for a peaceful conclusion to the ongoing rail disruptions and encouragement to find a path a peaceful solution regarding the Costal GasLink Project.

“WHEREAS the dispute regarding the Coastal Gas Link Project in British Columbia is continuing;

AND WHEREAS the dispute has directly affected both the Township of Tyendinaga and the Mohawks of the Bay of Quinte;

AND WHEREAS a resolution of the situation lies in discussion and negotiations with the appropriate parties;

NOWTHEREFORE the Corporation of the Township of Tyendinaga calls on those parties to work together to find a successful and peaceful resolution of the pipeline matter as quickly as possible;

AND FINALLY that the Township urges all municipalities and municipal organizations across the Country to support the parties involved in their search for a resolution of this critically important matter.”

Best Regards,



Brad Roach

CAO (Chief Administrative Officer)

Clerk-Treasurer

The Corporation of the Township of Tyendinaga

859 Melrose Road, Shannonville, ON, K0K 3A0

(613) 396-1944 | clerk@tyendinagatownship.com

www.tyendinagatownship.com



THE CORPORATION OF THE TOWNSHIP OF STRONG

7

COUNCIL RESOLUTION

Date: February 11, 2020

Resolution # R2020 - 050

Moved by: Jody Baillie
 Jason Cottrell
 Jeff McLaren
 Marianne Stickland

Seconded by: Jody Baillie
 Jason Cottrell
 Jeff McLaren
 Marianne Stickland

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;

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

And Whereas our municipalities support the Health Unit's mission "To foster health living within our communities by preventing illness, promoting healthy choices and providing trusted support and information";


- hence, we reiterate that we want to 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 Township of Strong 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 we contend 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 will be distributed to all 22 Municipalities in the District of Parry Sound, for endorsement. Copies will be 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 Kelly Elik

Carried

Defeated

Recorded Vote:	For	Against
Kelly Elik
Jody Baillie
Jason Cottrell
Jeff McLaren
Marianne Stickland

Conflict of Interest Declared and Seat (s)

Vacated: _____

E



County of Haliburton

P.O. Box 399 – 11 Newcastle Street
Minden, Ontario K0M 2K0

705-286-1333 phone 705-286-4829 fax

Warden Liz Danielsen

Michael Rutter, CAO
mrutter@county.haliburton.on.ca

February 3, 2020

All Ontario Municipalities

Dear Sir/Madame:

Re: Tourism Oriented Destination Signage Fee Increases

Haliburton County and our local municipalities recently became aware of a significant increase in fees being charged to businesses by Canadian Tourism Oriented Destination Signage Limited. In a time when every effort is being made to remove barriers to prosperity, this change will take money directly from the "bottom line" of small and medium sized businesses and not-for-profits across the Province.

At their most recent meeting, Haliburton County Council passed the following resolution:

Whereas the Ministry of Heritage, Sport, Tourism, and Culture and the Ministry of Transportation supervise the delivery and maintenance of tourism oriented destination signage through a third party – Canadian TODS Limited;
And Whereas our tourism stakeholders and other enterprises rely heavily on this signage to direct customers to their businesses;
And Whereas Canadian TODS Limited recently advised their customers that fees will be doubling, beginning in 2020;
And Whereas this will result in significant financial hardship for those business owners:
Now therefore, be It resolved that the Haliburton County Tourism Committee and Haliburton County Council request that the Minister of Tourism, Culture and Sport and the Minister of Transportation reconsider or phase in this fee increase, allowing an appropriate amount of time for businesses to adjust;
And finally that those municipalities that support the resolution be requested to advise the Ministers noted above and their local MPP of their support.

All of the municipalities in the County of Haliburton recognize the value of this signage and the need for cost increases to meet inflation; however, we are asking that this fee increase be reconsidered and phased in to ease the burden on our stakeholders.

Thank you for your consideration of our request.

Yours truly,

Liz Danielsen
Warden

Courtenay Hoytfox

From: AMO Communications <Communicate@amo.on.ca>
Sent: Monday, December 16, 2019 11:17 AM
To: Courtenay Hoytfox
Subject: Queen's Park Update - December 16, 2019

AMO Update not displaying correctly? [View the online version](#) | [Send to a friend](#)
Add Communicate@amo.on.ca to your safe list



December 16, 2019

Queen's Park Update

Cannabis

On December 12th, the government amended Ontario Regulation 478/18 under the *Cannabis License Act, 2018*. This opens Ontario's cannabis retail market in 2020. Retail applications begin on January 6, 2020 and the new changes in the regulation include:

- Ceasing the lottery for retail licenses
- Eliminating pre-qualification requirements for retailers
- Allowing licensed producers to open retail store connected to a production facility

On March 2, 2020, the restrictions on the total number of store authorizations permitted in the province will be revoked. Licensed operators will be allowed to have up to 10 stores until September 2020, up to 30 stores until September 2021 and up to 75 stores afterwards. Store applications will only be eligible in municipalities that have opted-in to sell cannabis.

For more information, visit www.agco.ca.

End of the Fall Legislative Session

The Legislative Assembly of Ontario ended its 2019 legislative session on December 12th and is adjourned until February 18, 2020. Here are some short summaries of Bills of municipal interest that have received Royal Assent.

Bill 132, *Better for People, Smarter for Business Act, 2019* – Received Royal Assent on Dec. 10th.

The legislative changes in Bill 132 of most municipal concern are to the *Aggregates Act*. While it is an improvement that a change will require an application process for below water table extraction, rather than just an amendment to a licence, it still allows the province to issue licences for below water table extraction while the *Safe Drinking Water Act*, Section 19 stipulates that owners of municipal drinking water sources are guilty of an offence if they fail to exercise care over a drinking water system, like a well. As aquifers are connected, a decision of the province to allow below water table extraction could lead to contamination of municipal drinking water sources.

Given the conflict between these two Acts, AMO had asked for a concurrent amendment to the *Safe Drinking Water Act* to indemnify Council members for decisions on *Aggregates Act* applications that the province makes. This amendment was not made to the legislation that now has Royal Assent. We believe this will result in municipal councils appealing all provincial decisions on below water table extraction to the Local Planning Appeal Tribunal (LPAT) to show appropriate due diligence.

As well through Bill 132, the *Highway Traffic Act* was amended to allow municipal governments to pass by-laws that will allow some off-road vehicles to be driven on municipal highways.

For more information on this omnibus bill, please refer to AMO's [Bill 132 submission](#).

Bill 138, Plan to Build Ontario Together Act, 2019 – Received Royal Assent on December 10th.

This omnibus Bill accompanied the 2019 Fall Economic Statement and affected 40 statutes. This included:

- Section 26.1 of the *Development Charges Act* is amended and will remove industrial development and commercial development from eligible development types that can be charged.
- Subsection 329 (2) of the *Municipal Act, 2001* and section 291 (2) of the *City of Toronto Act, 2006* has been amended regarding calculating property taxes when the permitted uses of land change.
- The *Supply Chain Management Act* specifies how the broader public sector may carry out supply chain management and procurement. AMO has confirmed that these provisions will not apply to municipalities.
- Section 37 of the *Planning Act* has been amended to set out a process for a person or public body to appeal a community benefits charge by-law to the Local Planning Appeal Tribunal.
- Section 40 (1) of the *Liquor Licence and Control Act* permits municipal councils to designate a recreational area under its jurisdiction to prohibit the possession of liquor.

Bill 136, Provincial Animal Welfare Services Act, 2019 – Received Royal Assent on December 5th.

This bill creates an animal welfare framework. Under the Act, in the event of a conflict between a municipal by-law and the *Provincial Animal Welfare Services Act*, the provision that affords the greater protection to animals will prevail. The legislation

requires an implementation of a full provincial government-based animal welfare enforcement model.

The province has confirmed that all enforcement mechanisms will be performed by them.

Bill 124, *Protecting a Sustainable Public Sector for Future Generations Act*, 2019

– Received Royal Assent on November 7th.

Under Bill 124, broader public sector employee salary increases will be limited to 1% for the next three years. AMO has been assured that this Act does not apply to employers that are a municipality, a local board as defined in the *Municipal Act*, and persons and organizations that are appointed or chosen under the authority of a municipality.

AMO Contact:

You can contact AMO's Policy Team at policy@amo.on.ca or 416-971-9856.

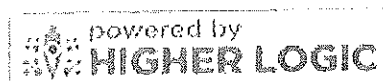
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NEWS RELEASE

For immediate release: March 11, 2020

HEALTH UNIT UPDATE ON COVID-19

NORTH BAY, ON - The risk to individuals for COVID-19 in the Health Unit's district remains low. For individuals who attended the Prospectors & Developers Association of Canada conference (PDAC), held between March 1 and 4, 2020, it is recommended that you monitor your health. If you do not have symptoms you do not need to separate yourself from others. Should you develop a fever, cough or have difficulty breathing, you need to separate yourself immediately and call the Health Unit at 1-800-563-2808 ext. 5229 to speak with a public health nurse, or call your health care provider. This will help keep the emergency room resources available for trauma and emergent care patients. If you do need immediate medical attention, such as severe difficulty breathing, you should call 911 and mention your travel history, your presence at PDAC and symptoms.

The recommendations are the same for individuals who in the last 14 days have been to a COVID-19 infected area, been in close contact with a confirmed or probable case of COVID-19 or been in close contact with a person with difficulty breathing, cough and/or fever, who has been to a COVID-19 infected area.

The best way for the public to protect themselves is through simple hygiene practices such as, regular handwashing or using alcohol-based sanitizers, not touching your face, covering your cough or sneeze and staying home when sick.

Employers are encouraged to use the World Health Organization's [guidance for getting your workplace ready for COVID-19](#), encourage and support employees who attended PDAC to work from home and to visit myhealthunit.ca/COVID-19 for more information.

-30-

For more information:

Alex McDermid, Public Relations Specialist
P: 705-474-1400, ext. 5221 or 1-800-563-2808
E: communications@healthunit.ca