

Corporation of the Township of Chisholm

Municipal Office/Council Chambers: 2847 Chiswick Line, Powassan, Ont. P0H 1Z0

Phone (705)724-3526 - Fax (705)724-5099 info@chisholm.ca

AGENDA COUNCIL MEETING TUESDAY, JULY 9, 2024 7:00 PM

1. CALL TO ORDER & ACKNOWLEDGE FIRST NATIONS PEOPLES AND LAND

"We respectfully acknowledge that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Metis Peoples in Ontario and show respect to the neighbouring Indigenous communities. We offer our gratitude for their care for, and teachings about, our earth and our relations. May we continue to honor these teachings."

2. NOTIFICATION OF PECUNIARY INTEREST

3. ADOPTION OF AGENDA

4. ADOPTION OF MINUTES – June 25, 2024 Regular Council Meeting Minutes

5. APPROVAL OF ACCOUNTS – June 2024

6. PRESENTATIONS AND DELEGATIONS - None

7. OPEN FORUM

8. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

- (a) Mayor and Council Reports
 - Mayor – General Update
- (b) Staff Reports
 - Tax Arrears Report (Encl.)
- (c) Committee Reports
 - Minutes, General Government, April 17, 2024, 2024 (Encl.)
 - DRAFT Minutes, Committee of Adjustment, July 2, 2024 (Encl.)
 - Minutes, Powassan Library, April 15, 2024 (Encl.)
 - Minutes, Powassan Library, May 13, 2024 (Encl.)
 - Strategic Plan, NBPS Health Unit, 2024-2024 (Encl.)
- (d) Correspondence
 - AMO Watchfile, June 27, 2024 (Encl.)
 - Ombudsman Ontario Annual Report, 2023-2024 (Encl.)

9. REVIEW BUDGET REPORT – Printed June 4 2024 (Encl.)

10. PUBLIC WORKS REPORTS

- (a) Memo to Council from OS Shawn Hughes Re: Activity Report (Encl.)

11. NEW BUSINESS

- (a) AMO Delegation Package DRAFT – Sand Dome for Winter Sand Storage (Encl.)
- (b) Recommendation from General Government Committee for Policy 8.13 Media Relations (Encl.)
- (c) Recommendation from General Government for Policy 8.14 Guide to establish Municipal speed limits (Encl.)
- (d) Resolution Support from the Town of Cobalt, Re: Financial Assistance to complete the Asset Retirement Obligations (ARO) (Encl.)
- (e) Resolution Support from St. Catharines re: Green Roads Pilot Project.

12. IN CAMERA

- (a) a meeting held in regards to advice that is subject to solicitor-client privilege, including communications necessary for the purpose, as per Section 239(2) of the Municipal Act.

13. ADJOURNMENT

- (a) By-law 2024-19 being a By-law to confirm the proceedings of the council meeting.
- (b) Resolution re: Adjournment.

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Phone (705)724-3526 - Fax (705)724-5099 info@chisholm.ca

MINUTES COUNCIL MEETING TUESDAY, JUNE 25, 2024 7:00 PM

1. CALL TO ORDER & ACKNOWLEDGE FIRST NATIONS PEOPLES AND LAND

"We respectfully acknowledge that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Metis Peoples in Ontario and show respect to the neighbouring Indigenous communities. We offer our gratitude for their care for, and teachings about, our earth and our relations. May we continue to honor these teachings."

The meeting was called to order by Mayor Gail Degagne, in Council Chambers at 7:02 p.m., with Councillors Paul Sharp, Bernadette Kerr, Claire Riley and Nunzio Scarfone. Staff member present was CAO Jenny Leblond and Fire Chief Ray Ford. Presenters Leslie Price and Diane Cole and John Thomson. There was 1 member of the public in person.

2. NOTIFICATION OF PECUNIARY INTEREST

3. ADOPTION OF AGENDA

Resolution 2024-132 Bernadette Kerr and Paul Sharp: Be it resolved that the Agenda for this meeting be adopted as printed. **'Carried'**

4. ADOPTION OF MINUTES – June 11, 2024 Regular Council Meeting Minutes

Resolution 2024-133 Nunzio Scarfone and Claire Riley: Be it resolved that the Minutes of the June 11, 2024 Regular Council Meeting, be adopted as printed and circulated. **'Carried'**

5. APPROVAL OF ACCOUNTS – None

6. PRESENTATIONS AND DELEGATIONS

(a) East Parry Sound Community Support and Services – Leslie Price

(b) Powassan and District Food Bank – Diane Cole and John Thomson

Resolution 2024-134 Claire Riley and Paul Sharp: Be it resolved that the Council of the Township of Chisholm accepts the presentations by Leslie Price from the East Parry Sound Community Support and Services and Diane Cole and John Thomson from the Powassan and District Food Bank. **'Carried'**

7. OPEN FORUM

8. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

(a) Mayor and Council Reports

- Mayor – The Mayor gave an update on the following topics: Wasi Lake Ass. – Blue Green Algae testing, event at the Powassan library in July to tell the kids what its like to be a mayor, upcoming Rec event Horseshoes and BBQ.

(b) Committee Reports

- Minutes, AGM Golden Sunshine, May 16, 2024 (Encl.)

- Minutes, Golden Sunshine, May 21, 2024 (Encl.)
- DNSSAB Homelessness Hub Feasibility Study (Encl.)
- DNSSAB Homelessness Indicators and Hub Alternatives Report (Encl.)
- DNSSAB Housing Needs and Supply Study (Encl.)

(c) Correspondence

- AMO Policy Update (Encl.)
- AMO Watchfile, June 20, 2024 (Encl.)

Resolution 2024-135 Paul Sharp and Bernadette Kerr: Be it resolved that the Mayor, Staff, Committee and Correspondence reports be accepted as presented. **‘Carried’**

9. REVIEW BUDGET REPORT – None

10. PUBLIC WORKS REPORTS - None

11. NEW BUSINESS

- (a) By-law 2024-17, being a by-law to enter into an agreement with AMO for the Canada Community-Building Fund (CCBF) (Encl.)

Resolution 2024-136 Nunzio Scarfone and Claire Riley: Be it resolved that By-law 2024-17, being a by-law to enter into an agreement with AMO for the Canada Community-Building Fund (CCBF), be read a first, second, and third time, and passed this 25th day of June 2024. **‘Carried’**

- (b) Report to Award Gravel Tender (Encl.)

Resolution 2024-137 Bernadette Kerr and Paul Sharp: Be it resolved that Tender CH 2024-01 for the supply, hauling, and spreading on various roads of approximately 10,000 metric tonnes of Quarry – Granular ‘A’ Material and approximately 2500 metric tonnes of Quarry Granular “B” type II, be awarded to Evan Hughes Excavating for the lowest bid of \$250,860 including H.S.T., and that the Mayor and CAO sign and execute an agreement. **‘Carried’**

- (c) Resolution to accept the Community Risk Assessment Plan for The Township. (Encl.)

Resolution 2024-138 Claire Riley and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts the Community Risk Assessment Plan for the Township. **‘Carried’**

- (d) Discussion Green Municipal Fund Invitation (Encl.)

Resolution 2024-139 Paul Sharp and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm directs the CAO to apply for the Green Municipal Fund for the purpose of funding for a winter sand dome. **‘Carried’**

- (e) Resolution Support from the Township of Brudenell, Lyndoch, and Raglan Re: Jurisdiction of Ontario’s Ombudsman (Encl.)

Resolution 2024-140 Bernadette Kerr and Claire Riley: Be it resolved that the Council of the Township of Chisholm supports a resolution from the City of Peterborough requesting the Honorable Paul Calandra, Minister of Municipal Affairs and Housing, to introduce a Bill to amend the Ombudsman Act to require the Ontario Ombudsman to provide each municipality, if requested by the municipality, sufficient particulars of each investigation, matter or case respecting the municipality that is referred to in each of the Ombudsman’s Annual Reports to permit the municipality to fully understand and address the subject

matter of each such investigation, matter or case, and further that this resolution be forwarded to MPP Vic Fedeli, and AMO. **'Carried'**

12. ADJOURNMENT

(a) By-law 2024-18 being a By-law to confirm the proceedings of the council meeting.

Resolution 2024-141 Bernadette Kerr and Paul Sharp: Be it resolved that by-law 2024-18, being a by-law to confirm the proceedings of the June 25, 2024 Council meeting, be read a first, second, and third time and passed this 25th day of June 2024. **'Carried'**

(b) Resolution re: Adjournment.

Resolution 2024-142 Claire Riley and Nunzio Scarfone: Be it resolved that the Council now adjourn this meeting to meet again on July 9, 2024, or at the call of the chair. **'Carried'**

Mayor, Gail Degagne

CAO Clerk Treasurer, Jennistine Leblond

Total Unpaid for Approval :	0.00
Total Manually Paid for Approval :	0.00
Total Computer Paid for Approval :	286,298.23
Total EFT Paid for Approval :	0.00
Grand Total ITEMS for Approval :	<u>286,298.23</u>

Payroll - June 2024

(2 payrolls)

Administration	\$ 11,652.72
Council	\$ 2,214.79
By-Law Enforcement	\$ 234.28
Fire Department	\$ 903.00
Public Works Department: Full-time	\$ 16,120.35
Part-time and Landfill	\$ 1,307.74
TOTAL	\$ 32,432.88



Vendor : UNITED CH To ZEHR
 Batch : All
 Department : All

Cheque Print Date : 01-Jun-2024 To 30-Jun-2024
 Bank : 1 To 1
 Class : All

Vendor Invoice	Vendor Name Description				GL Account Name	Batch Invc Date	Invc Due Date	Amount	
G.L. Account	CC1	CC2	CC3						
DEPARTMENT 0100 Council									
BKERR	KERR BERNADETTE								
05-2024	ACCOMODATIONS FONOM					71 03-Jun-2024	03-Jun-2024		
1-4-0100-1120					Travel & Conferences			378.42	
MAY 2024	MILEAGE					71 03-Jun-2024	03-Jun-2024		
1-4-0100-1120					Travel & Conferences			26.84	
CLAIRER	RILEY CLAIRE								
2024 MAY	MILEAGE					71 03-Jun-2024	03-Jun-2024		
1-4-0100-1120					Travel & Conferences			193.98	
MAY 2024	ACCOMODATIONS FONOM					71 03-Jun-2024	03-Jun-2024		
1-4-0100-1120					Travel & Conferences			378.42	
PSHARP	SHARP PAUL MICHAEL								
05-2024	MILEAGE					71 03-Jun-2024	03-Jun-2024		
1-4-0100-1120					Travel & Conferences			97.60	
MAY 2024	EXPENSES RE FONOM					71 03-Jun-2024	03-Jun-2024		
1-4-0100-1120					Travel & Conferences			378.42	
TOW90496	TOWNSHIP OF NIPISSING								
24-16	MILEAGE RE FONOM					77 11-Jun-2024	11-Jun-2024		
1-4-0100-1120					Travel & Conferences			50.05	
Department Totals :									1,503.73

DEPARTMENT 0300 Administration

ALL01	ALLSTREAM							
JUNE 2024	LONG DISTANCE CHARGES					81 17-Jun-2024	17-Jun-2024	
1-4-0300-1620					Telephone & Fax			11.82
BAIN	BAINBRIDGE PATRICIA							
10784	GARBAGE COLLECTION					89 27-Jun-2024	27-Jun-2024	
1-4-0300-1498					Office Expenses			81.36
BEL02000	BELL CANADA							
JUN 2024	OFFICE PHONE AND FAX					81 17-Jun-2024	17-Jun-2024	
1-4-0300-1620					Telephone & Fax			313.48
DLL	DLL FINANCIAL SOLUTIONS							
9620091	POSTAGE METER RENTAL					77 11-Jun-2024	11-Jun-2024	
1-4-0300-1530					Contracted Office Services			169.33
FPTELESAT	FP TELESAT							
JUNE 2024	POSTAGE FOR METER					71 03-Jun-2024	03-Jun-2024	
1-4-0300-1630					Postage			1,356.00
GRA07018	GRAND & TOY							
908181	OFFICE SUPPLIES					77 11-Jun-2024	11-Jun-2024	
1-4-0300-1610					Office Supplies			202.64
HYD15001	HYDRO ONE							
07-2024	BUILDING HYDRO					89 27-Jun-2024	27-Jun-2024	
1-4-0300-1498					Office Expenses			169.88
JENN	LEBLOND JENNISTINE							
MAY 2024	MILEAGE					81 17-Jun-2024	17-Jun-2024	
1-4-0300-1440					Travel, Conferences & Other			166.00
LBEL	LBEL INC							

TOWNSHIP OF CHISHOLM
Council/Board Report By Dept-(Computer)



AP5130 Page : 2
 Date : Jul 04, 2024 Time : 10:43 am

Vendor : UNITED CH To ZEHR
 Batch : All
 Department : All

Cheque Print Date : 01-Jun-2024 To 30-Jun-2024
 Bank : 1 To 1
 Class : All

Vendor Invoice	Vendor Name Description	Batch	Inv Date	Inv Due Date	Amount
G.L. Account	CC1 CC2 CC3 GL Account Name				
DEPARTMENT 0300 Administration					
2642959	PRINTER LEASE	71	03-Jun-2024	03-Jun-2024	
1-4-0300-1530	Contracted Office Services				198.79
MOYER MOYER PRINTING					
31761	ENVELOPES	85	25-Jun-2024	25-Jun-2024	
1-4-0300-1610	Office Supplies				406.80
NORTHERN B NORTHERN MELCARM GROUP					
988866	PHOTOCOPIER CHARGES	81	17-Jun-2024	17-Jun-2024	
1-4-0300-1530	Contracted Office Services				168.56
OACFP ONT ASSOC OF CEMETERY AND FUNERAL PROFESSIONALS					
MAY 2024	YEARLY MEMBERSHIP	75	04-Jun-2024	04-Jun-2024	
1-4-0300-1660	Subscriptions & Memberships				205.04
PSD PSD CITYWIDE INC					
20604	ANNUAL RENEWAL	75	04-Jun-2024	04-Jun-2024	
1-4-0300-1540	Computer Expenses				2,616.23
PUR16006 PUROLATOR COURIER LTD.					
515010962	SHIPPING	83	18-Jun-2024	18-Jun-2024	
1-4-0300-1630	Postage				8.85
515025952	SHIPPING	83	18-Jun-2024	18-Jun-2024	
1-4-0300-1630	Postage				11.90
555016452	SHIPPING	83	18-Jun-2024	18-Jun-2024	
1-4-0300-1630	Postage				14.70
565005859	SHIPPING	83	18-Jun-2024	18-Jun-2024	
1-4-0300-1630	Postage				5.90
SUNLIF01 SUN LIFE ASSURANCE COMPANY OF CANADA					
JUNE 2024	GRP INS PREMIUMS	71	03-Jun-2024	03-Jun-2024	
1-4-0300-1480	Benefits - Group Insurance				1,398.77
SUNWIRE SUNWIRE INC					
JUNE 2024	PHONE SYSTEM	77	11-Jun-2024	11-Jun-2024	
1-4-0300-1620	Telephone & Fax				140.12
TELUS TELUS					
36297058	CELLULAR PHONES	81	17-Jun-2024	17-Jun-2024	
1-4-0300-1621	Cell Phone				96.85
Department Totals :					7,743.02

DEPARTMENT 0400 General Government

KAT90361 KATHLEEN MCQUAID					
3311	TAX REGISTRATION DOCUMENTS	85	25-Jun-2024	25-Jun-2024	
1-4-0400-1675	Tax Registration Expenses				3,233.89
KINGSPORTS KING SPORTSWEAR INC					
28818	SPORTSWEAR	71	03-Jun-2024	03-Jun-2024	
1-4-0400-1800	Awards & Recognition Programs				635.06
RUS18030 RUSSELL CHRISTIE, MILLER					
034-020	LEGAL FEES	81	17-Jun-2024	17-Jun-2024	
1-4-0400-1680	Legal Fees				605.01
VS VS GROUP					
2580	EMAIL HOSTING	77	11-Jun-2024	11-Jun-2024	

TOWNSHIP OF CHISHOLM
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AP5130 Page : 3
 Date : Jul 04, 2024 Time : 10:43 am

Vendor : UNITED CH To ZEHR
 Batch : All
 Department : All

Cheque Print Date : 01-Jun-2024 To 30-Jun-2024
 Bank : 1 To 1
 Class : All

Vendor Invoice	Vendor Name Description	Batch	Inv Date	Inv Due Date	Amount
G.L. Account	CC1 CC2 CC3 GL Account Name				

DEPARTMENT 0400	General Government				
1-4-0400-2805	Web Site				160.46
Department Totals :					4,634.42

DEPARTMENT 0500	Fire Department				
BEL02000	BELL CANADA				
2024-06	FIRE HALL PHONE		81 17-Jun-2024	17-Jun-2024	
1-4-0500-2135	Communications				42.75
CONTECH	CON-TECH MECHANICAL				
5521	REPLACE CRANK SENSOR		85 25-Jun-2024	25-Jun-2024	
1-4-0500-2150	Equipment Maintenance				254.75
5552	MTO INSPECTION		71 03-Jun-2024	03-Jun-2024	
1-4-0500-2150	Equipment Maintenance				1,294.43
GAR16011	GARTH PIGEAU				
JUNE 2024	PER DIEM		77 11-Jun-2024	11-Jun-2024	
1-4-0500-2192	Fire Department Per Diem				150.00
HEB08001	H E BROWN SUPPLY CO. LTD.				
870237	EQUIPMENT MAINTENANCE		83 18-Jun-2024	18-Jun-2024	
1-4-0500-2150	Equipment Maintenance				47.82
HYD15001	HYDRO ONE				
07-2024	BUILDING HYDRO		89 27-Jun-2024	27-Jun-2024	
1-4-0500-2235	Heat & Hydro				169.88
JACQ01	JACQUES THIBAUT				
24524	PUMPER TEST		77 11-Jun-2024	11-Jun-2024	
1-4-0500-2150	Equipment Maintenance				621.50
JEF02036	JEFF BRUBACHER				
JUNE 2024	PER DIEM		77 11-Jun-2024	11-Jun-2024	
1-4-0500-2192	Fire Department Per Diem				150.00
JIM10008	JIM MOORE PETROLEUM				
646589	CLEAR DIESEL		77 11-Jun-2024	11-Jun-2024	
1-4-0500-2180	Gas & Oil				226.64
LINDE01	LINDE CANADA LIMITED				
43054198	BREATHING AIR		75 04-Jun-2024	04-Jun-2024	
1-4-0500-2160	Health & Safety				1,297.94
43243636	BREATHING AIR		77 11-Jun-2024	11-Jun-2024	
1-4-0500-2160	Health & Safety				134.98
RAY06015	RAY FORD				
JUNE 2024	PROVINCIAL SKILLS TESTING		83 18-Jun-2024	18-Jun-2024	
1-4-0500-2140	Training				63.69
RICHARDSON	RICHARDSON JACK				
JUNE 2024	GUEST EVALUATOR		83 18-Jun-2024	18-Jun-2024	
1-4-0500-2140	Training				75.00
RUTLEDGE	RUTLEDGE DYLAN				
JUNE 2024	GUEST EVALUATOR		83 18-Jun-2024	18-Jun-2024	
1-4-0500-2140	Training				75.00
TELUS	TELUS				
36297058	CELLULAR PHONES		81 17-Jun-2024	17-Jun-2024	

Council/Board Report By Dept-(Computer)



Vendor : UNITED CH To ZEHR
 Batch : All
 Department : All

Cheque Print Date : 01-Jun-2024 To 30-Jun-2024
 Bank : 1 To 1
 Class : All

Vendor Invoice	Vendor Name Description	Batch	Inv Date	Inv Due Date	Amount
G.L. Account	CC1 CC2 CC3 GL Account Name				

DEPARTMENT 0500	Fire Department				
1-4-0500-2135	Communications				134.10
Department Totals :					4,738.48

DEPARTMENT 0700	Conservation Authority				
CGI90523	CGIS SPATIAL SOLUTIONS				
45474	QUARTERLY INVOICE		89 27-Jun-2024	27-Jun-2024	2,466.30
1-4-0700-2775	GIS				
Department Totals :					2,466.30

DEPARTMENT 0800	Building Bylaw Enforcement				
BMOUSSEAU	MOUSSEAU BENJAMIN				
JUNE 2024	MILEAGE		85 25-Jun-2024	25-Jun-2024	23.00
1-4-0800-2720	By-Law Enforce. - Other Expenses				
TOW20022	MUNICIPALITY OF EAST FERRIS				
2882	BUILDING INSPECTION MAY		83 18-Jun-2024	18-Jun-2024	1,454.31
1-4-0800-2410	Bldg. Insp. Salaries				385.22
1-4-0800-2420	Bldg. Insp. - Other Expenses				
Department Totals :					1,862.53

DEPARTMENT 1000	Other Protections				
MIN13004	MINISTER OF FINANCE				
302105241347	APRIL POLICING COSTS		81 17-Jun-2024	17-Jun-2024	13,186.92
1-4-1000-0050	Policing Costs				
Department Totals :					13,186.92

DEPARTMENT 1100	Public Works				
ALGON	ALGONQUIN SAFETY TRAINING				
12164	ELEVATED PLATFORM TRAINING		89 27-Jun-2024	27-Jun-2024	1,017.00
1-4-1100-3730	Conferences & Training				
BAIN	BAINBRIDGE PATRICIA				
10784	GARBAGE COLLECTION		89 27-Jun-2024	27-Jun-2024	81.36
1-4-1100-3160	Garage Building Maintenance				
BEL02000	BELL CANADA				
JUNE 2024	GARAGE PHONE		81 17-Jun-2024	17-Jun-2024	52.06
1-4-1100-3710	Garage - Telephone				
BLACK	BLACK ARMOUR ASPHALT PRODUCTS INC				
1619	COLD PATCH		81 17-Jun-2024	17-Jun-2024	4,626.69
1-4-1100-3119	Cold Mix/Crushed Asphalt				
BMR01	BMR MANUFACTURING INC				
404261	SIGNAGE		77 11-Jun-2024	11-Jun-2024	915.49
1-4-1100-3760	Signage				
CRD	CRD CREIGHTON				
292595	BLADES		77 11-Jun-2024	11-Jun-2024	2,032.92
1-4-1100-3212	Grader Parts and Repairs				
HEB08001	H E BROWN SUPPLY CO. LTD.				

TOWNSHIP OF CHISHOLM
Council/Board Report By Dept-(Computer)



AP5130 Page : 5
 Date : Jul 04, 2024 Time : 10:43 am

Vendor : UNITED CH To ZEHR
 Batch : All
 Department : All

Cheque Print Date : 01-Jun-2024 To 30-Jun-2024
 Bank : 1 To 1
 Class : All

Vendor Invoice	Vendor Name Description				GL Account Name	Batch Invc Date	Invc Due Date	Amount
G.L. Account	CC1	CC2	CC3					
DEPARTMENT 1100					Public Works			
871432	SUPPLIES					77 11-Jun-2024	11-Jun-2024	
1-4-1100-3120					Materials & Shop Supplies			129.65
1-4-1100-3227					Western Star 2005 Parts and Repairs			291.42
873499	SHOP SUPPLIES					81 17-Jun-2024	17-Jun-2024	
1-4-1100-3120					Materials & Shop Supplies			209.54
876025	SHOP SUPPLIES					89 27-Jun-2024	27-Jun-2024	
1-4-1100-3120					Materials & Shop Supplies			285.52
HOSETECH	HOSE TECHNOLOGY LTD							
184537	SHOP SUPPLIES					81 17-Jun-2024	17-Jun-2024	
1-4-1100-3120					Materials & Shop Supplies			340.89
HUGHES	EVAN HUGHES EXCAVATING							
807	B GRAVEL					77 11-Jun-2024	11-Jun-2024	
2-4-1100-4406					Pioneer Bridge			508.50
HYD15001	HYDRO ONE							
2024-07	GARAGE HYDRO					89 27-Jun-2024	27-Jun-2024	
1-4-1100-3720					Garage - Hydro			172.51
J&J01	J & J EQUIPMENT REPAIR							
82115	TIRES					71 03-Jun-2024	03-Jun-2024	
1-4-1100-3276					Tractor Repairs			293.80
8215	GREASE					71 03-Jun-2024	03-Jun-2024	
1-4-1100-3120					Materials & Shop Supplies			124.12
JIM10008	JIM MOORE PETROLEUM							
646589	CLEAR DIESEL					77 11-Jun-2024	11-Jun-2024	
1-4-1100-3271					Freightliner Fuel			141.65
1-4-1100-3226					Western Star 2005 Fuel			113.32
1-4-1100-3221					Western Star 2023 Fuel			226.64
647370	GASOLINE					77 11-Jun-2024	11-Jun-2024	
1-4-1100-3120					Materials & Shop Supplies			76.84
1-4-1100-3261					2015 GMC Fuel			413.01
1-4-1100-3256					2019 GMC Fuel			470.63
647371	DYED DIESEL					77 11-Jun-2024	11-Jun-2024	
1-4-1100-3241					Backhoe Fuel			263.45
1-4-1100-3211					Grader Fuel			1,621.24
1-4-1100-3281					Excavator Fuel			141.86
JRW90546	JAMES REDWOOD							
3641	BLADE REPAIRS					71 03-Jun-2024	03-Jun-2024	
1-4-1100-3212					Grader Parts and Repairs			546.47
KEY	KEY SPRING AND TRUCK REPAIR							
8593	PARTS AND LABOR					77 11-Jun-2024	11-Jun-2024	
1-4-1100-3227					Western Star 2005 Parts and Repairs			293.81
OCPC001	OCP CONSTRUCTION SUPPLIES S INC							
6241177	GEOTEXTILE					77 11-Jun-2024	11-Jun-2024	
2-4-1100-4446					Memorial Park Reconstruction			297.19
POL16043	POLLARD DISTRIBUTION INC							
9296	CALCIUM					71 03-Jun-2024	03-Jun-2024	
1-4-1100-3117					Calcium			23,199.19
9330	CALCIUM					71 03-Jun-2024	03-Jun-2024	

TOWNSHIP OF CHISHOLM
Council/Board Report By Dept-(Computer)



AP5130 Page : 6
 Date : Jul 04, 2024 Time : 10:43 am

Vendor : UNITED CH To ZEHR
 Batch : All
 Department : All

Cheque Print Date : 01-Jun-2024 To 30-Jun-2024
 Bank : 1 To 1
 Class : All

Vendor Invoice	Vendor Name Description	Batch	Inv Date	Inv Due Date	Amount
G.L. Account	CC1 CC2 CC3 GL Account Name				
DEPARTMENT 1100	Public Works				
1-4-1100-3117	Calcium				11,702.87
9371	CALCIUM	71	03-Jun-2024	03-Jun-2024	
1-4-1100-3117	Calcium				23,228.82
9448	CALCIUM	81	17-Jun-2024	17-Jun-2024	
1-4-1100-3117	Calcium				11,604.96
9530	CALCIUM	81	17-Jun-2024	17-Jun-2024	
1-4-1100-3117	Calcium				11,475.72
9601	CALCIUM	89	27-Jun-2024	27-Jun-2024	
1-4-1100-3117	Calcium				12,041.66
POW16033	POWASSAN HOME HARDWARE				
85314	SUPPLIES	71	03-Jun-2024	03-Jun-2024	
1-4-1100-3121	Small Equipment Repairs				33.89
1-4-1100-3120	Materials & Shop Supplies				34.19
SLING01	SLING CHOKER SAFETY AND RIGGING SUPPLIES				
106115	SHOP SUPPLIES	81	17-Jun-2024	17-Jun-2024	
1-4-1100-3120	Materials & Shop Supplies				188.42
106251	SAFETY SUPPLIES	89	27-Jun-2024	27-Jun-2024	
1-4-1100-3765	Health & Safety				45.80
SPE19001	SPECTRUM TELECOM GROUP LTD.				
JUNE 2024	AIR TIME	75	04-Jun-2024	04-Jun-2024	
1-4-1100-3765	Health & Safety				412.45
SUNLIF01	SUN LIFE ASSURANCE COMPANY OF CANADA				
JUNE 2024	GRP INS PREMIUMS	71	03-Jun-2024	03-Jun-2024	
1-4-1100-3660	Benefits - Group Insurance				2,201.84
TIMBER	TIMBER CRAFT CONSULTATION				
024-514	CALCULATE STOCKPILES	77	11-Jun-2024	11-Jun-2024	
1-4-1100-3115	Gravel				514.15
TOROMONT	TOROMONT CAT				
00538	MONTHLY MAINTENANCE	81	17-Jun-2024	17-Jun-2024	
1-4-1100-3242	Backhoe Parts and Repairs				166.70
Department Totals :					112,538.24

DEPARTMENT 1300	Environmental				
BEL02005	BELL MOBILITY CELLULAR				
JUNE 2024	CELLULAR PHONE	81	17-Jun-2024	17-Jun-2024	
1-4-1300-4510	Site Expenditures				76.28
GFL	GFL ENVIRONMENTAL				
140507	MAY RECYCLING	81	17-Jun-2024	17-Jun-2024	
1-4-1300-4610	Recycling				3,573.52
KNI11011	KNIGHT PIESOLD				
17532	ENGINEERING SERVICES MAY	85	25-Jun-2024	25-Jun-2024	
1-4-1300-4510	Site Expenditures				1,325.47
MOYER	MOYER PRINTING				
31763	LANDFILL RECEIPTS	85	25-Jun-2024	25-Jun-2024	
1-4-1300-4510	Site Expenditures				154.81
PSTORAGE	POWASSAN STORAGE SOLUTIONS				

TOWNSHIP OF CHISHOLM
Council/Board Report By Dept-(Computer)



AP5130 Page : 7
 Date : Jul 04, 2024 Time : 10:43 am

Vendor : UNITED CH To ZEHR
 Batch : All
 Department : All

Cheque Print Date : 01-Jun-2024 To 30-Jun-2024
 Bank : 1 To 1
 Class : All

Vendor Invoice	Vendor Name Description					Batch Invc Date	Invc Due Date	Amount
G.L. Account	CC1	CC2	CC3	GL Account Name				

DEPARTMENT 1300 Environmental

3393	ELECTRONICS/METAL BIN					77 11-Jun-2024	11-Jun-2024	
1-4-1300-4510				Site Expenditures				5,650.00
							Department Totals :	10,780.08

DEPARTMENT 1400 Health

JC NOON	JC NOON MEMORIALS							
10988	CEMETERY CARETAKING					83 18-Jun-2024	18-Jun-2024	
1-4-1400-6510				Cemetery Expenses				1,305.15
NOR14001	NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT							
JUNE 2024	MONTHLY LEVY					81 17-Jun-2024	17-Jun-2024	
1-4-1400-5110				Health Unit				3,521.50
							Department Totals :	4,826.65

DEPARTMENT 1500 Social Services

NIP14003	NIPISSING DISTRICT SOCIAL SERVICES BOARD							
06-01	JUNE LEVY					81 17-Jun-2024	17-Jun-2024	
1-4-1500-6110				General Assistance				25,828.09
							Department Totals :	25,828.09

DEPARTMENT 1600 Home for Aged

CAS03011	CASSELLHOLME							
JUNE 2024	MONTHLYLEVY					81 17-Jun-2024	17-Jun-2024	
1-4-1600-6210				Home for the Aged				4,551.00
							Department Totals :	4,551.00

DEPARTMENT 1700 Parks & Recreation

BAIN	BAINBRIDGE PATRICIA							
10784	GARBAGE COLLECTION					89 27-Jun-2024	27-Jun-2024	
1-4-1700-1110				Parks Expenses				157.07
HYD15001	HYDRO ONE							
JUL 2024	TENNIS CRT HYDRO					89 27-Jun-2024	27-Jun-2024	
1-4-1700-1115				Tennis Court				33.09
JULY 2024	BEACH COTTAGE HYDRO					89 27-Jun-2024	27-Jun-2024	
1-4-1700-1110				Parks Expenses				42.58
							Department Totals :	232.74

DEPARTMENT 1900 Library Services

POW16008	POWASSAN AND DISTRICT							
JUNE 2024	SECOND INSTALLMENT					81 17-Jun-2024	17-Jun-2024	
1-4-1900-1910				Powassan Library				11,215.37
							Department Totals :	11,215.37

DEPARTMENT 2000 Accounts Payable

CAN03059	CANADIAN UNION OF PUBLIC							
MAY 2024	MONTHLY UNION DUES					71 03-Jun-2024	03-Jun-2024	

TOWNSHIP OF CHISHOLM

GENERAL GOVERNMENT COMMITTEE MEETING

DATE: April 17, 2024
TIME: 7pm
LOCATION: Council Chambers

PRESENT:

Mayor Gail Degagne
Councillor Bernadette Kerr
Councillor Paul Sharp
Councillor Claire Riley
Councillor Nunzio Scarfone
CAO Clerk-Treasurer Jenny Leblond

REGRETS:

GUESTS:

1. CALL TO ORDER

Chairperson Gail Degagne called the meeting to order at 7:03 pm. The land acknowledgement was read by Mayor Degagne.

2. DECLARATION OF PECUNIARY INTEREST – None noted.

3. APPROVAL OF AGENDA

Resolution 2024-01 (GGC)

Paul Sharp and Claire Riley: Be it resolved that the *Agenda* for this meeting be approved as amended. **‘Carried’**

4. APPROVAL OF MINUTES

Resolution 2024-02 (GGC)

Bernadette Kerr and Nunzio Scarfone: Be it resolved that the Minutes of the November 15th, 2023 General Government Committee meeting be adopted as printed and circulated.

5. OPEN FORUM

6. BUSINESS ARISING FROM MINUTES

1. Regulate and License Festivals – No discussion
2. Review By-Law – Roadway Service Standards – No discussion
3. Licence trailers by-law - No discussion
4. Communications Policy

Resolution 2024-03(GGC)

~~Bernadette Kerr and Paul Sharp~~: Be it resolved that General Government Committee recommend to Council to approve the Communications Policy as amended.

'Carried'

Committee asked to Review External Complaint Policy. CAO will bring to future meeting.

7. NEW BUSINESS

Review Speed Limit By-law

Resolution 2024-04(GGC)

Paul Sharp and Claire Riley: Be it resolved that General Government Committee direct CAO to make changes to the draft Guidelines for Establishing Municipal Speed Limits.

'Carried'

Committee discussed an example of a Code of Conduct. CAO will bring a draft to committee.

CAO informed Committee that the website would be updated to be clearer on how to make a complaint to the Integrity Commissioner.

Committee discussed a media policy example. CAO will look at further in conjunction with existing Social Media Policies.

Service Contract

Resolution 2024-05(GGC)

~~Nunzio Scarfone and Bernadette Kerr~~: Be it resolved that General Government Committee recommend to Council to approve the Service Contract for helping neighbouring municipalities and local road associations with equipment needs for road maintenance.

'Defeated'

Resolution 2024-06(GGC)

~~Bernadette Kerr and Claire Riley~~: Be it resolved that General Government Committee direct CAO to amend draft service contract and seek legal advice and further bring new draft to Council directly.

'Carried'

Tree Canopy and Natural Vegetation

Resolution 2024-07GGC

Nunzio Scarfone and Paul Sharp: Be it resolved that General Government Committee recommend to Council to approve the Tree Canopy and Natural Vegetation Policy as mandated by the Municipal Act as amended.

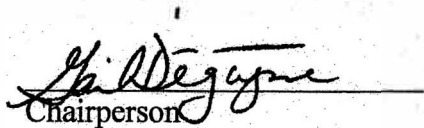
'Carried'

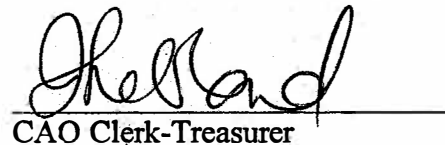
8. ADJOURNMENT

Resolution 2024-08 (GGC)

Claire Riley and Bernadette Kerr: Be it resolved that we do now adjourn to meet again at the call of the Chair.

'Carried'


Chairperson


CAO Clerk-Treasurer

TOWNSHIP OF CHISHOLM
COMMITTEE OF ADJUSTMENT MEETING
TUESDAY, JULY 2, 2024 7:00 p.m.

1. ACKNOWLEDGMENT AND CALL TO ORDER

“We respectfully acknowledge that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Metis Peoples in Ontario and show respect to the neighbouring Indigenous communities. We offer our gratitude for their care for, and teachings about, our earth and our relations. May we continue to honor these teachings.”

The meeting was called to order by Chairperson Mayor Gail Degagne at 7:01 p.m., along with Councillors Nunzio Scarfone and Claire Riley, and committee member Don Butterworth. Member Chris Frappier was absent with regrets. Staff present was CAO Jenny Leblond. There were two community members in attendance in person.

2. DECLARATION OF PECUNIARY INTEREST

Councillor Nunzio Scarfone declared Pecuniary Interest for agenda item 5a

3. APPROVAL OF AGENDA

Resolution 2024-13 (COA)

Claire Riley and Don Butterworth: Be it resolved that the *Agenda* for this meeting be approved as presented. **‘Carried’**

4. APPROVAL OF MINUTES

Resolution 2024-14 (COA)

Nunzio Scarfone and Claire Riley: Be it resolved that the *Minutes* of the June 4th, 2024, Committee of Adjustment Meeting be adopted as printed and circulated. **‘Carried’**

5. CONSIDER THE FOLLOWING CONSENT APPLICATIONS

A. SUMMARY OF APPLICATION –2024-05 – CON. 14, PT LOT 20 – Nunzio & Cindy Scarfone

Councillor Nunzio Scarfone declared pecuniary interest and did not partake in any decision making in this matter.

Chairperson Gail Degagne confirmed with CAO Clerk-Treasurer Jenny Leblond that notices had been sent in accordance with Planning Act regulations.

CAO Clerk-Treasurer Jenny Leblond reported that a letter, dated March 23, 2021, was received from the North Bay-Mattawa Conservation Authority (NBMCA) relating to severance, stating:

- NBMCA reviewed the application as per its mandate.
- The property is within the Wasi River subwater shed with frontage on Wasi Lake. The shoreline of Wasi Lake is regulated by NBMCA, and any work near the shoreline will require a DIA permit from the Conservation Authority.
- As per the Townships OP, Wasi lake is at capacity and no new lot creation or Planning Act Approval for more intensive use shall be permitted on Wasi Lake or Wasi River, unless the septic system can be constructed 300 metres from the water’s edge. Council may require the owner to enter into a Site Plan or Development Agreement to ensure minimum setbacks are achieved and to establish limitations on the removals of vegetation.

- NBMCA conducted a site inspection and it appears that a class 4 sewage system can be accommodated on the property 300m from the water's edge.
- The retained lands consist of a commercial tourist operation and generates more than 10,000 litres of effluent/day and falls under the jurisdiction of the Ministry of Environment Conservation and Parks (MECP). Due to the size of the retained lands we do not anticipate any issues with space for servicing this lot.

Resolution 2024-15 (COA)

Don Butterworth and Claire Riley: Be it resolved that the consent application from Nunzio & Cindy Scarfone to sever one rural lot from Concession 14, Lot 20, in the Township of Chisholm, District of Nipissing, be approved subject to the following conditions which must be fulfilled within two years from the date of the Committee's Notice of Decision letter. These conditions must be fulfilled prior to the granting of consent.

1. That this approval applies to the creation of one rural lot to be approximately 60 meters in frontage, an irregular size in depth (approximately 135 metres on the South side and 355 meters on the North side being half of the road allowance), and approximately 1 hectare in area.
2. That the following documents be provided for the transaction described in Condition No. 1:
 - (a) That a signed Acknowledgement and Direction Consent and Draft Electronic Transfer setting out the entire legal description of the parcel in question be submitted to the Clerk-Treasurer or Alternate of the Township for the issuance of a Certificate of Consent.
 - (b) A reference plan of survey, which bears the land Registry Office registration number and signature as evidence of its deposit therein, illustrating the parcel to which the consent approval relates, unless it is not required by the Land Titles Office.
3. That the applicant enters into a Site Plan or Development Agreement to establish limitations on the removal of vegetation.
4. That any traveled road situated on the severed property be transferred to the Township for road purposes.
5. That the applicant pays pre-consultation planning consultant fees incurred by the Township in processing the application, if any.
6. That the applicant obtain septic approval prior to starting any building on the severed lot.

NOTES:

- NBMCA reviewed the application as per its mandate.
- The property is within the Wasi River subwater shed with frontage on Wasi Lake. The shoreline of Wasi Lake is regulated by NBMCA, and any work near the shoreline will require a DIA permit from the Conservation Authority.
- As per the Townships OP, Wasi lake is at capacity and no new lot creation or Planning Act Approval for more intensive use shall be permitted on Wasi Lake or Wasi River, unless the septic system can be constructed 300 metres from the water's edge. Council may require the owner to enter into a Site Plan or Development Agreement to ensure minimum setbacks are achieved and to establish limitations on the removals of vegetation.

- NBMCA conducted a site inspection and it appears that a class 4 sewage system can be accommodated on the property 300m from the water's edge.
 - The retained lands consist of a commercial tourist operation and generates more than 10, 000 litres of effluent/day and falls under the jurisdiction of the Ministry of Environment Conservation and Parks (MECP). Due to the size of the retained lands, there are no anticipated issues with space for servicing this lot.
- 'Carried'**

B. SUMMARY OF APPLICATION –2024-06, 07, 08 – Con. 10 Lot 28 – Tatti

Chairperson confirmed with Secretary that notices had been sent in accordance with Planning Act regulations.

Resolution 2024-16 (COA)

Claire Riley and Nunzio Scarfone: Be it resolved that the consent application from E.J. Williams Surveying Limited on behalf of Dino Lepre and Diane Tatti, to sever three rural lots from Con. 10, Lot 28, in the Township of Chisholm, District of Nipissing, be approved subject to the following conditions which must be fulfilled within two years from the date of the Committee's Notice of Decision letter. These conditions must be fulfilled prior to the granting of consent.

1. That this approval applies to the creation of three rural lots to be approximately 61 meters in frontage, and 335 meters in depth and approximately 2.04 Hectare in area.
 2. That comments be received from the North Bay Mattawa Conservation Authority and that there are no concerns with the application.
 3. That the following documents be provided for the transaction described in Condition No. 1:
 - (a) That a signed Acknowledgement and Direction Consent and Draft Electronic Transfer setting out the entire legal description of the parcel in question be submitted to the Clerk-Treasurer or Alternate of the Township for the issuance of a Certificate of Consent.
 - (b) A reference plan of survey, which bears the land Registry Office registration number and signature as evidence of its deposit therein, illustrating the parcel to which the consent approval relates, unless it is not required by the Land Titles Office.
 4. That the traveled road and road allowance be surveyed to confirm frontage and that any traveled road situated on the severed property be transferred to the Township for road purposes.
 5. That the applicant pays pre-consultation planning consultant fees incurred by the Township in processing the application, if any.
 6. That the applicant complete the transfer of the original lot to be solely in their name, prior to the transfer of the created lot.
- 'Carried'**

ADJOURNMENT

Resolution 2024-17 (COA)

Nunzio Scarfone: Be it resolved that we do now adjourn to meet again on August 6 at 7:00 p.m., or at the call of the Chair.

'Carried'

Chairperson, Gail Degagne

CAO Clerk-Treasurer, Jenny Leblond

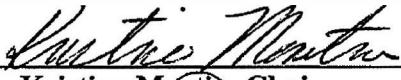
Powassan & District Union Public Library
Minutes for Monday, April 15, 2024 – 6:00 p.m.
Board Meeting @ Library

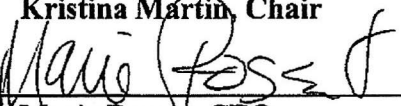
In-person: Tina Martin, Laurie Forth, Brenda Lennon, Bernadette Kerr, Steve Kirkey, Leo Patey,
 Debbie Piper, Pat Stephens, Marie Rosset
Absent: Valerie Morgan,

Item	Action	Responsibility
Call to order	6:04 pm	
Respect and Acknowledgement Declaration	<p>Declaration read by CEO</p> <p>We respectfully acknowledge that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Métis Peoples in Ontario and show respect to the neighbouring Indigenous communities. We offer our gratitude for their care for, and teachings about, our earth and our relations. May we continue to honour these teachings and accept their value in our quest to combat climate change and to heal our planet.</p>	
<p>3. General Consent Motion: Present the general Consent Motion for September 2023, which includes:</p> <ul style="list-style-type: none"> a) Approval of April 15, 2024 Agenda b) Approval of Minutes from the March 18, 2024 meeting and the April 1, 2024 Emergent meetings c) Approval of the January, February, and March 2024 Financial Statements d) Approval of the February and March Library Reports 	<p>Motion: 2024-13 That the General Consent Motion for April 15, 2024 be adopted as amended</p> <p>Moved by: Pat Stephens Seconded by: Leo Patey</p> <p>Adopted</p>	
Disclosure of pecuniary interest	Laurie Forth – husband Mark Forth constructing quiet room	

<p>General Business</p> <p>a) MoP Council meeting – April 16, 2024 at 6:30pm</p> <p>b) Grants update</p> <p>c) Board Meeting Schedule</p>	<p>Library will be presenting it's 2024 Budget. Anyone able to attend, is asked to do so.</p> <p>i. OTF Resilience Grant – approved Waiting on MoP to release the first installment of \$11,200 – should help with low cash flow</p> <p>ii. Provincial Seniors Grant – still pending</p> <p>iii. OTF Capital Grant – still pending</p> <p>iv. Canada Summer Job – one position approved</p> <p>v. Hydro Grant – still pending</p> <p>vi. Leaf Grant – opens in September 2024</p> <p>Proposal to delay start of meeting to 6:15pm</p> <p>Motion 2024-14 That the Board Meetings start at 6:15pm going forward.</p> <p>Moved by: Debbie Piper Seconded by: Brenda lennon</p> <p>Adopted</p>	<p>Library Board members</p>
<p>Correspondence</p>	<p>None to report</p>	
<p>Committee Reports</p> <p>a) Property Committee</p>	<p>Debbie Piper proposed that the new privacy room be named after Valerie Houghtling, who passed away in December 2023, in recognition of the pro-bono architectural work done by her son, Shawn Houghtling. It was also agreed that a framed acknowledgement recognizing Lisa LaFlamme contributions will be hung inside the new privacy room.</p>	

	<p>Motion 2024-15 Pending family's approval, the Board approves naming the new privacy room, the Valerie Houghtling Quiet Room. Move by: Bernadette Kerr Seconded by: Stephen Kirkey Adopted</p>	
a) Financial Committee	Revised Budget to be distributed shortly Financial Report to be modified for next meeting.	CEO
b) Fundraising Committee	Nothing to report	
c) Policy Committee report	Next month 5 to 6 policies will be reviewed.	CEO
d) Friends of the Library • Update	Will be auctioning a quilt made by Jo-Ann Elliot to raise funds for a set of Makedos and a Glo- in-the-dark building set. A door Counter is also being considered.	
Adjournment	<p>Motion: 2024-16 That the April 15, 2024 meeting be adjourned at 6:58 pm</p> <p>Moved by: Stephen Kirkey Adopted</p>	Next meeting May 27, 2024

Chairperson: 
Kristina Martin, Chair

Secretary: 
Marie Rosset, CEO

Powassan & District Union Public Library
Minutes for Monday, May 13, 2024 – 6:15 p.m.
Board Meeting @ Library

In-person: Tina Martin, Laurie Forth, Bernadette Kerr, Steve Kirkey, Valerie Morgan, Leo Patey,
 Debbie Piper, Pat Stephens, Marie Rosset

Absent: Brenda Lennon,

Item	Action	Responsibility
1. Call to order	6:15 pm	
2. Respect and Acknowledgement Declaration	<p>Declaration read by CEO</p> <p>We respectfully acknowledge that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Métis Peoples in Ontario and show respect to the neighbouring Indigenous communities. We offer our gratitude for their care for, and teachings about, our earth and our relations. May we continue to honour these teachings and accept their value in our quest to combat climate change and to heal our planet.</p>	
<p>3. General Consent Motion: Present the general Consent Motion for September 2023, which includes:</p> <p>a) Approval of May 13, 2024 Agenda</p> <p>b) Approval of Minutes from the April 15, 2024 meeting</p> <p>c) Approval of the April 2024 Financial Statements</p> <p>d) Approval of the April 2024 Library Reports</p>	<p>Motion: 2024-17</p> <p>That the General Consent Motion for May 13, 2024 be adopted as amended</p> <p>Moved by: Leo Patey</p> <p>Seconded by: Laurie Forth</p> <p>Adopted</p>	
4. Disclosure of pecuniary interest	Laurie Forth – husband Mark Forth constructing quiet room	
5. General Business	<p>a) Outcome of MoP Council meeting – April 16, 2024</p> <p>Library presented it's 2024 Budget, with its request for a 26% increase. Many Board members and staff members were in attendance. The Municipality countered with a 7% increase, which they estimate is generous. No final decision will be made until the input from the other two Union Members is received.</p>	

<p>b) Formation of Budget Committee</p>	<p>The Township of Chisholm paid their first payment of library services fees with the accurate assumption that the following payments will be adjusted accordingly.</p> <p>A committee was formed to discuss and strategize for the 2024 Budget as well as any future one. It will exclude council members as well as the CEO to avoid any conflict of interest.</p> <p>Motion: 2024-18 That a special Budget Committee be formed to propose a 2024 budget at the next meeting. This committee will exclude the council members and the CEO. Moved by: Debbie Piper Seconded by: Bernadette Kerr Adopted</p>	<p>Tina Martin, Debbie Piper, Pat Stephens, Laurie Forth, Brenda Lennon, Valerie Morgan</p> <p>First meeting – June 10/24 at 10 :30am</p>
<p>c) Banning of teens at the Library</p>	<p>Two separate teens banned from all municipal facilities and properties inquired if it extended to the library. They were informed that it did not -- it takes a village to raise a child.</p>	
<p>d) New PDUPL credit card</p>	<p>The CEO has had to manage the library without a credit card since March 7th. The card was cancelled due to a few fraudulent charges and has not been replaced, despite several requests. CEO has had to use their own personal credit card to cover library expenses, and decided to approach the bank and start the proceedings to get a PDUPL credit card.</p> <p>Motion: 2024-19 That the Powassan & District Union Public Library (PDUPL) approves limited power to borrow in the amount of \$2,000 for a new credit card to be set up in the name of Powassan and District Union Public Library for expenses. We also agree to allow for \$2,000 of our investments to be held as collateral, and to one card to be issued to Marie Rosset, CEO.</p> <p>Moved by: Bernadette Kerr Seconded by: Leo Patey</p>	<p>CEO, Tina Martin, Debbie Piper</p>

<p>e) Grants</p> <p>f) Maple Syrup Festival outcome</p>	<p>Adopted</p> <p>OTF Resilience Grant – approved MoP released the first installment of \$11,200, Lindsay Berg hired through grant as IT Coordinator.</p> <ul style="list-style-type: none"> - Provincial Seniors Grant – still pending - OTF Capital Grant – still pending - Canada Summer Job – one position approved – Owen Desrosier hired as TD Summer Program Coordinator. Abbigale Nelson hired to help with the program. - Hydro Grant – unsuccessful - Leaf Grant – opens in September 2024. Laurie Forth will write and apply, everyone is tasked to think of items we need. - Legion Grant – \$2,000 grant for Seniors programming. Funds will be used for Community Conversations in the event we do not get the Provincial Seniors Grant. <p>Library netted \$105.10 from the sale of Taffy. Next year will need to revisit its participation in this event.</p>	
<p>6. Correspondence</p>	<ul style="list-style-type: none"> - Debbie Piper read letter sent to MoP council following the Library's presentation. - CEO read email sent to Brayden Robinson prior to the May 7 council meeting. 	
<p>7. Committee Reports</p> <p>a) Property Committee</p> <p>b) Financial Committee</p>	<ul style="list-style-type: none"> • Quiet Room now completed with only the door needing to be installed. • Debbie acquired plaque for the new Valerie Houghtling Quiet Room, as well as a hanging with an acknowledgement to Lisa LaFlamme and Michael Cooke. • An unveiling event will be scheduled for June, with Valerie Houghtling's family and the media in attendance. • Distribution of revised Audited Financial Statements. • Distribution of latest revised budget 	<p>CEO</p>

<p>c) Policy Committee report</p> <p>d) Friends of the Library</p> <ul style="list-style-type: none"> • Update 	<p>i. Virtual Reality Waiver of Liability - Revisions required for next Board meeting</p> <p>ii. GOV-04 Succession Policy for CEO and Board Members Motion: 2024-20 That the PDUPL Board approve GOV-04 Succession Policy for CEO and Board Members as presented Moved by: Pat Stephens Seconded by: Valerie Morgan Adopted</p> <p>iii. OP-01 Library and Political Election Policy Motion: 2024-21 That the PDUPL Board approve OP-01 Library and Political Election Policy as presented Moved by: Pat Stephens Seconded by: Valerie Morgan Adopted</p> <p>iv. OP-02 Library Community Information Policy Motion: 2024-22 That the PDUPL Board approve OP-02 Library Community Information Policy as presented Moved by: Laurie Forth Seconded by: Leo Patey Adopted</p> <p>Draw for laptop quilt made by Jo-anne Elliott is ongoing. Raised funds are for a set of Makedos and a Glo- in-the-dark building set. A door counter will also be purchased.</p>	<p>CEO</p>
<p>e) Adjournment</p>	<p>Motion: 2024-23 That the May 13, 2024 meeting be adjourned at 7:49pm Moved by: Pat Stephens</p>	<p>Next meeting June 17, 2024</p>

Chairperson: *Kristina Martin*

Kristina Martin, Chair

Secretary: *Marie Rosset*

Marie Rosset, CEO

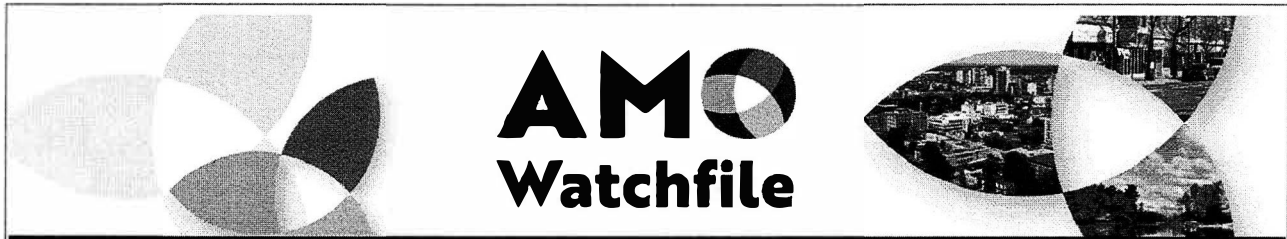


VISION	A healthy community for all.
MISSION	To foster healthy communities through partnership, preparedness, prevention, promotion, and protection.
VALUES	Accountability <ul style="list-style-type: none">• We serve responsibly with honesty and transparency. Adaptability <ul style="list-style-type: none">• We respond flexibly to emerging trends and circumstances. Collaboration <ul style="list-style-type: none">• We increase capacity and connection through partnership. Equity <ul style="list-style-type: none">• We act justly and fairly, respecting unique needs. Empathy <ul style="list-style-type: none">• We are compassionate and understanding.
PRIORITIES	<ol style="list-style-type: none">1. Organizational Well-being2. Health Equity3. Communication, Connection, Collaboration

Go to Health Unit website for full Strategic Plan.

Jessica Laberge

From: AMO Communications <communicate@amo.on.ca>
Sent: Thursday, June 27, 2024 10:02 AM
To: Jessica Laberge
Subject: AMO Watchfile - June 27, 2024



June 27, 2024

In This Issue

- Get access to MIDAS.
- New *Senior Active Living Centres Act* regulation.
- Municipal Codes of Conduct: Pre-conference workshop at AMO 2024.
- Indigenous Community Awareness training.
- Plan your fall education schedule.
- Buying ambulances in Ontario: Canoe Procurement Group.
- Hunt for efficiency in water and wastewater plants.
- Registration now open for OMSSA's 2024 Forum!
- Registration opens for Western Ontario Municipal Conference.
- Opportunity to help project researching municipal energy needs.
- Careers.

AMO Matters

The Municipal Information & Data Analysis System (MIDAS) - recently enhanced - is a web-based tool that provides access to the Financial Information Returns (FIRs) data to all Ontario municipalities. For access, municipal elected officials and municipal staff can email MIDASAdmin@amo.on.ca.

Provincial Matters

The new *Senior Active Living Centres Act* regulation improves access to the SALC program by allowing additional entities that can make the required 20% funding contribution. For more information contact seniorpolicyunit@ontario.ca.

Education Opportunities

The Municipal Codes of Conduct pre-conference workshop on Saturday, August 17 is for municipal leaders who are looking to guide and strengthen their council and corporation's conduct, behaviour, and practices. Register today - space is limited.

OFIFC and AMO are offering training to build indigenous cultural competency in municipal government. Through a self-paced learning module and live virtual component, this training will provide knowledge and tools to utilize in moving improved and stronger Indigenous-municipal relations forward in Ontario. Register today for the October 8 workshop.

Time to sign up for AMO Education fall workshops: Cybersecurity for Municipal Councillors, Strategic Thinking, Planning and Leading, Managing Communications through Crisis, Indigenous Community Awareness, Navigating Conflict as an Elected Official, Land Use Planning, Competing Rights, and Community Engagement Strategic Approaches.

LAS

The Canoe Procurement Group, a not-for-profit buying group run by municipal associations across Canada, is pleased to announce it has procured two Ambulance suppliers for Ontario's municipal sector - Demers and Crestline. [Find contracts and RFP information here](#). Contact [Tony De Scisio](#) from Canoe for guidance on how these contracts work.

Do you want more efficient water and wastewater facilities? LAS offers professional [on-site energy workshops and treasure hunts](#) to help reduce energy consumption and lower your hydro bills in your plants. Training is eligible for IESO incentives. [Contact Christian](#) for more details.

Municipal Wire*

Join the Ontario Municipal Social Services Association (OMSSA) virtually on September 24-25 to learn about current issues that are impacting community safety and well-being. Hear about successes and how to evaluate the impact of this work. [Register today](#).

WOWC is holding its annual [Western Ontario Municipal Conference](#) in Chatham-Kent on October 25, 2024. Explore and collaborate on a wide range of topics affecting our municipalities.

Pollution Probe and QUEST Canada aim to talk for one hour with Ontario communities for an [OEB-funded project](#) to address your community's innovative energy needs and priorities. Register by emailing rkiro@pollutionprobe.org until September 16.

Careers

[Development Application Coordinator - City of Windsor](#). Closing date: July 4, 2024.

[Manager, Stakeholder Relations & Issues Management - City of Toronto](#). Closing Date: July 4, 2024.

[Supervisor, Financial Services - City of Thunder Bay](#). Closing Date: July 21, 2024.

[Senior Manager, Talent Management - Odgers Berndtson Client](#). Closing Date: July 25, 2024.

About AMO

AMO is a non-profit organization representing almost all of Ontario's 444 municipal governments. AMO supports strong and effective municipal government in Ontario and promotes the value of municipal government as a vital and essential component of Ontario's and Canada's political system. Follow [@AMOPolicy](#) on Twitter!

AMO Contacts

[AMO Watchfile](#) Tel: 416.971.9856

[Conferences/Events](#)

[Policy and Funding Programs](#)

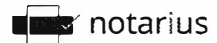
[LAS Local Authority Services](#)

[MEPCO Municipal Employer Pension Centre of Ontario](#)

[ONE Investment](#)

[Media Inquiries](#)

[Municipal Wire, Career/Employment and Council Resolution Distributions](#)



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

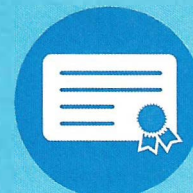
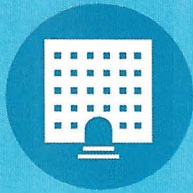
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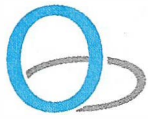
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To continue receiving our emails, add us to your address book.

Annual Report

2023-2024





Office of the Ombudsman of Ontario

We are dedicated to being an effective agent of positive change for the people of Ontario. We do this by standing for the rights and well-being of Ontarians, ensuring their voices are heard, grievances are addressed, and public services are delivered with the utmost professionalism and fairness.

Land acknowledgement and commitment to reconciliation

The Ontario Ombudsman's work takes place on traditional Indigenous territories across the province we now call Ontario. The City of Toronto, where our office is located, is the traditional territory of many nations, including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee, and the Wendat peoples, and is now home to many First Nations, Inuit and Métis peoples. We are thankful to be able to live and work on this land, and we acknowledge the many treaties that overlay it.

We believe in the significance of land acknowledgments as a way to recognize, respect and honour this territory, the treaties, the original occupants, their ancestors, and the historic connection they still have with this territory.

As part of our commitment to reconciliation, our focus in the next few years will be on:

- 1 Demonstrating our Office's dedication to serving the constitutionally recognized First Nations, Métis, and Inuit peoples of Ontario;
- 2 Providing educational opportunities for our staff to help them learn more about our shared history and the harms that have been inflicted on Indigenous peoples;
- 3 Working to establish mutually respectful relationships with Indigenous peoples across the province; and
- 4 Continuing to integrate recommendations from the Truth and Reconciliation Commission and the National Inquiry into Missing and Murdered Indigenous Women and Girls into our work.

We are grateful for the opportunity to work on this part of Turtle Island.

Ce rapport est aussi disponible en français.



June 2024

Hon. Ted Arnott, Speaker
Legislative Assembly
Province of Ontario
Queen's Park

Dear Mr. Speaker,

I am pleased to submit my Annual Report for the period of April 1, 2023 to March 31, 2024, pursuant to section 11 of the *Ombudsman Act*, so that you may table it before the Legislative Assembly.

Sincerely,

A handwritten signature in black ink, appearing to read 'Paul Dubé', written over a light blue circular stamp.

Paul Dubé
Ombudsman

Office of the Ombudsman of Ontario

483 Bay Street
10th Floor, South Tower
Toronto, Ontario
M5G 2C9

Telephone: 416-586-3300

Complaints line: 1-800-263-1830

Fax: 416-586-3485

TTY: 1-866-411-4211

Website: www.ombudsman.on.ca

“ As an ombudsman, I see the role as fundamentally about the prevention of abuse of power. When most of us hear that phrase, we think of corruption, or of very serious maladministration, but an abuse of power can also be the failure of a government body to reply to a citizen, or to incur stressful delays in dealing with a matter, or to be careless in the administration of a grant or benefit. [...]

“A narrow description of this institution as a complaint handling body fails [...] to give adequate expression to its deeper role as an embedder of democracy, as a driver of change [...].”

– Emily O’Reilly, European Ombudsman, speech to the International Ombudsman Institute’s World Conference and General Assembly in The Hague, May 16, 2024

“ The important role of ombudsman and mediator institutions, including in the promotion and protection of human rights, good governance and the rule of law, is more crucial today than ever [...]

“[They] can have a fundamental contribution to make in rebuilding and enhancing trust and social cohesion. By working to correct injustices caused by maladministration, improving public services by identifying systemic failings, and ensuring that governance becomes more transparent and more accountable.”

– Ilze Brands Kehris, United Nations Assistant Secretary-General for Human Rights, speech at UN headquarters, New York, May 22, 2024



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OMBUDSMAN'S MESSAGE

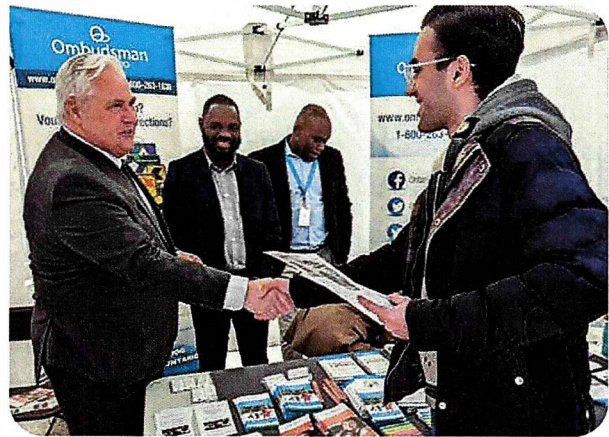
Focusing on rights – and the future

It is an honour to present my ninth Annual Report as Ombudsman as this Office prepares to mark its 49th anniversary. The time is ripe for both reflection and forward thinking – and this report, fittingly, does both.

It has been a momentous year. Between April 1, 2023 and March 31, 2024, our Office received **27,030** cases (complaints and inquiries) from Ontarians seeking our help. That is almost a record high – surpassed only in 2018-2019, when we received thousands of complaints about the Ontario Cannabis Store in its first few months of operation.

Not only did we receive 2,479 more cases this fiscal year than in 2022-2023, we saw record or near-record volumes in several areas of our jurisdiction, including municipalities, school boards, children and youth in care and French language services. And we were still able to resolve **57%** of cases in two weeks or less.

What those four topic areas have in common is that they are relatively new to our organization. Although the very first Ombudsman, Arthur Maloney, urged the province in 1975 to include local government administration in his mandate, it was not until 2016 that Ontarians could come to us with their concerns about municipalities and school boards. And oversight of child protection services and French language services was only transferred to us five years ago, in May 2019.



May 25, 2023: Ombudsman Paul Dubé, left, greets members of the public with our staff, at our booth at Newcomer Day, Nathan Phillips Square, Toronto.

To see such large numbers of people seek our help in these areas is heartening. Although there can be many factors underlying an increase – or decrease – in complaints, what is undeniable is that more Ontarians now have recourse to their Ombudsman than ever before, for a wider variety of issues. Whether we are recommending solutions, proposing best practices, verifying fair procedures, investigating complex problems, or simply connecting people with the appropriate avenue of complaint, the assistance we provide to Ontarians is indispensable. As this report illustrates, the results we obtain for them are tangible and significant.

* Ask staff for full copy of report
or go to Integrity Commissioner
section of Chisholm's website.

BUDGET SUMMARY



For Period Ending 31-Dec-2024

	ACTUAL	FINAL	PRIOR YR	PRIOR YR
	VALUES	BUDGET	ACTUALS	BUDGET
OPERATING				
REVENUES				
Cemetery Revenue	(1,783)	(1,100)	(982)	(1,100)
General Taxation	(5,612)	(1,918,792)	(1,809,567)	(1,796,465)
Taxation School Boards	(703)	(192,891)	(189,312)	(187,401)
French Public levy	0	(3,416)	(3,416)	(3,416)
English Separate Levy	0	(17,495)	(18,298)	(18,418)
French Separate Levy	0	(13,606)	(13,830)	(13,850)
Taxation School Boards	0	(10,150)	(8,929)	(9,561)
Unconditional Grants Provincial	(253,550)	(507,100)	(518,400)	(518,400)
Federal Grants	0	(2,100)	0	(2,100)
Conditional Grants - Provincial	(3,710)	(83,000)	(6,194)	(19,250)
Administration Revenue	(2,270)	(5,550)	(4,490)	(6,550)
Building Revenue	(18,283)	(22,500)	(35,584)	(20,000)
Animal Control Revenue	(1,642)	(1,500)	(2,107)	(1,500)
Roads Revenue	(18,316)	(47,500)	(116,428)	(22,500)
Recreation Revenue	(195)	0	0	0
Environmental Revenue	(3,901)	(32,500)	(33,510)	(26,000)
Planning Revenue	(13,503)	(19,500)	(30,523)	(19,500)
Other Revenue	(29,778)	(89,500)	(78,459)	(74,900)
Total REVENUES	(353,244)	(2,968,200)	(2,870,030)	(2,740,911)
EXPENDITURES				
Council	25,447	42,950	55,188	42,450
Administration	233,007	389,139	365,077	367,544
General Government	39,100	81,493	116,211	101,239
Fire Department	62,459	152,146	214,073	144,552
Conservation Authority	21,113	24,383	22,234	24,740
Building Bylaw Enforcement	6,903	29,390	33,009	27,290
Animal Control - Canine	216	2,000	1,948	2,000
Animal Control - Livestock	0	600	1,215	700
Animal Control - Veterinary	0	550	550	550
Other Protections	57,462	173,627	171,852	172,849
Public Works	530,681	1,223,376	1,458,594	1,037,275
Environmental	40,646	124,819	103,830	114,639
Health	22,304	44,758	43,690	41,027
Social Services	152,399	309,937	298,615	298,615
Home for Aged	27,306	54,612	54,435	54,433
Parks & Recreation	9,062	13,246	22,876	10,296
Recreation Programs	179	800	849	800
Library Services	22,431	31,316	30,996	31,016
Planning & Development	9,127	31,500	39,253	36,250
Education Req Public	99,820	196,307	198,294	190,817
Education Req Separate	17,736	31,101	35,577	32,268
Education - Commercial/Industrial	0	10,150	0	9,561
Total EXPENDITURES	1,377,399	2,968,200	3,268,367	2,740,911
Total OPERATING	1,024,154	0	398,337	0

TOWNSHIP OF CHISHOLM
BUDGET SUMMARY



GL5410

Date : Jul 04, 2024

Page : 2

Time : 2:35 pm

For Period Ending 31-Dec-2024

	ACTUAL	FINAL	PRIOR YR	PRIOR YR
	VALUES	BUDGET	ACTUALS	BUDGET
CAPITAL				
CAPITAL REVENUES				
Public Works	0	0	0	(651,704)
Provincial Grants	(118,238)	(297,540)	(494,454)	(490,310)
revenue	0	(101,500)	0	(90,000)
Other Revenue	0	(22,685)	(195,356)	(359,500)
Total CAPITAL REVENUES	(118,238)	(421,725)	(689,810)	(1,591,514)
CAPITAL EXPENDITURES				
Fire Department	17,732	101,500	8,240	90,000
Public Works	726	320,225	4,819	1,596,764
Total CAPITAL EXPENDITURES	18,457	421,725	13,058	1,686,764
Total CAPITAL	(99,781)	0	(676,751)	95,250

TOWNSHIP OF CHISHOLM
Budget Variance Report



GL5070

Page : 1

Date : Jul 04, 2024

Time : 2:36 pm

Fiscal Year : 2024 Period : 12
 Account Code : 1-1-1000-1210 To 2-4-1100-4456

Budget Type : FINAL BUDGET

Acct Code	Acct Desc	Current Month	Year to Date	Budget Amt	Variance	% Variance
REVENUE						
0 Cemetery Revenue						
1-3-0000-1000	Sale of Plots	0.00	-50.00	-600	-550.00	91.67
1-3-0000-2000	General Revenue - Cemetery	0.00	-1733.03	-500	1233.03	-246.61
Total Cemetery Revenue		0.00	-1783.03	-1100	683.03	-62.09
1000 General Taxation						
1-3-1000-1000	Residential & Farm	0.00	0.00	-1904792	-1904792.00	100.00
1-3-1000-4000	General - Supplementary Taxes	0.00	-5611.68	-14000	-8388.32	59.92
Total General Taxation		0.00	-5611.68	-1918792	-1913180.32	99.71
1100 Taxation School Boards						
1-3-1100-1000	English Public Levy	0.00	0.00	-192891	-192891.00	100.00
1-3-1100-2000	English Public Supplementary	0.00	-702.91	0	702.91	0.00
Total Taxation School Boards		0.00	-702.91	-192891	-192188.09	99.64
1200 French Public levy						
1-3-1200-1000	French Public levy	0.00	0.00	-3416	-3416.00	100.00
Total French Public levy		0.00	0.00	-3416	-3416.00	100.00
1300 English Separate Levy						
1-3-1300-1000	English Separate Levy	0.00	0.00	-17495	-17495.00	100.00
Total English Separate Levy		0.00	0.00	-17495	-17495.00	100.00
1400 French Separate Levy						
1-3-1400-1000	French Separate Levy	0.00	0.00	-13606	-13606.00	100.00
Total French Separate Levy		0.00	0.00	-13606	-13606.00	100.00
1500 Taxation School Boards						
1-3-1500-1000	Education - Commercial/Industrial	0.00	0.00	-10150	-10150.00	100.00
Total Taxation School Boards		0.00	0.00	-10150	-10150.00	100.00
4200 Unconditional Grants Provincial						
1-3-4200-5120	Ontario Municipal Partnership Fund	0.00	-253550.00	-507100	-253550.00	50.00
Total Unconditional Grants Provincial		0.00	-253550.00	-507100	-253550.00	50.00
5100 Federal Grants						
1-3-5100-5720	Federal Government	0.00	0.00	-2100	-2100.00	100.00
Total Federal Grants		0.00	0.00	-2100	-2100.00	100.00
5200 Conditional Grants - Provincial						
1-3-5200-5221	Other Grants	0.00	0.00	-75000	-75000.00	100.00
1-3-5200-5355	Drainage Grant /Revenue	0.00	-3710.20	-8000	-4289.80	53.62
Total Conditional Grants - Provincial		0.00	-3710.20	-83000	-79289.80	95.53

TOWNSHIP OF CHISHOLM
Budget Variance Report



GL5070

Page : 2

Date : Jul 04,2024

Time : 2:36 pm

Fiscal Year : 2024 Period : 12
 Account Code : 1-1-1000-1210 To 2-4-1100-4456

Budget Type : FINAL BUDGET

Acct Code	Acct Desc	Current Month	Year to Date	Budget Amt	Variance	% Variance
REVENUE						
Total Conditional Grants - Provincial		0.00	-3710.20	-83000	-79289.80	95.53
6100 Administration Revenue						
1-3-6100-1910	Revenue Re: Mandatory Septic Inspections	0.00	0.00	-500	-500.00	100.00
1-3-6100-5785	Newsletter Advertising	0.00	-210.00	-300	-90.00	30.00
1-3-6100-5786	Filing Permits	0.00	0.00	-250	-250.00	100.00
1-3-6100-7770	Tax Certificates	0.00	-1020.00	-2500	-1480.00	59.20
1-3-6100-7780	Newsletter Subscriptions	0.00	10.00	0	-10.00	0.00
1-3-6100-7800	Tax Registration Revenue	0.00	-1050.00	-2000	-950.00	47.50
Total Administration Revenue		0.00	-2270.00	-5550	-3280.00	59.10
6200 Building Revenue						
1-3-6200-7240	Building Permits	0.00	-18282.72	-22500	-4217.28	18.74
Total Building Revenue		0.00	-18282.72	-22500	-4217.28	18.74
6300 Animal Control Revenue						
1-3-6300-7210	Dog Taxes Collected At Office	0.00	-1642.00	-1500	142.00	-9.47
Total Animal Control Revenue		0.00	-1642.00	-1500	142.00	-9.47
6400 Roads Revenue						
1-3-6400-7740	Roads Revenue	0.00	-17639.69	-40000	-22360.31	55.90
1-3-6400-7760	Aggregate Resources Revenue	0.00	-676.16	-7500	-6823.84	90.98
Total Roads Revenue		0.00	-18315.85	-47500	-29184.15	61.44
6600 Recreation Revenue						
1-3-6600-5745	Recreation Events	0.00	-195.00	0	195.00	0.00
Total Recreation Revenue		0.00	-195.00	0	195.00	0.00
6700 Environmental Revenue						
1-3-6700-7535	Recycling Revenue	0.00	-702.36	-24000	-23297.64	97.07
1-3-6700-7540	Tipping Fees	0.00	-2580.00	-5000	-2420.00	48.40
1-3-6700-7545	Scrap Metal Removal	0.00	-618.51	-3500	-2881.49	82.33
Total Environmental Revenue		0.00	-3900.87	-32500	-28599.13	88.00
6800 Planning Revenue						
1-3-6800-7780	Zoning By-Law Amendments	0.00	-300.00	-3000	-2700.00	90.00
1-3-6800-7785	Severances	0.00	-9100.00	-10000	-900.00	9.00
1-3-6800-7795	Minor Variances	0.00	0.00	-1000	-1000.00	100.00
1-3-6800-7800	Admin Fees - Road Allowances	0.00	-500.00	-500	0.00	0.00
1-3-6800-7805	Deposits - Lakeshore Road Allow.	0.00	-2000.00	0	2000.00	0.00
1-3-6800-7810	Frontage Fees	0.00	0.00	-5000	-5000.00	100.00
1-3-6800-7820	Planning Fees	0.00	-1602.52	0	1602.52	0.00
Total Planning Revenue		0.00	-13502.52	-19500	-5997.48	30.76

TOWNSHIP OF CHISHOLM
Budget Variance Report



GL5070

Page : 3

Date : Jul 04,2024

Time : 2:36 pm

Fiscal Year : 2024 Period : 12
 Account Code : 1-1-1000-1210 To 2-4-1100-4456

Budget Type : FINAL BUDGET

Acct Code	Acct Desc	Current Month	Year to Date	Budget Amt	Variance	% Variance
REVENUE						
Total Planning Revenue		0.00	-13502.52	-19500	-5997.48	30.76
8000 Other Revenue						
1-3-8000-5000	Interest Income	0.00	-10295.59	-1000	9295.59	-929.56
1-3-8000-7510	Penalties - Current Taxes	0.00	-4671.58	-17000	-12328.42	72.52
1-3-8000-7520	Interest - Tax Arrears	0.00	-12988.82	-14000	-1011.18	7.22
1-3-8000-9100	Other Revenue	0.00	-1821.58	-2500	-678.42	27.14
1-3-8000-9905	Contribution from Reserves-Working Funds	0.00	0.00	-20000	-20000.00	100.00
1-3-8000-9955	Contribution from Res - Gas Tax	0.00	0.00	-25000	-25000.00	100.00
1-3-8000-9980	Contribution from Reserves -Plan Review	0.00	0.00	-10000	-10000.00	100.00
Total Other Revenue		0.00	-29777.57	-89500	-59722.43	66.73
Total REVENUE		0.00	-353244.35	-2968200	-2614955.65	88.10
EXPENSE						
100 Council						
1-4-0100-1110	Council Remuneration	0.00	16760.00	22500	5740.00	25.51
1-4-0100-1112	Remuneration-Conferences	0.00	0.00	7500	7500.00	100.00
1-4-0100-1120	Travel & Conferences	0.00	7817.50	10500	2682.50	25.55
1-4-0100-1130	Other Expenses	0.00	69.76	500	430.24	86.05
1-4-0100-1141	CPP Premiums Council	0.00	500.13	1000	499.87	49.99
1-4-0100-1150	Council EHT	0.00	0.00	650	650.00	100.00
1-4-0100-1160	Exepenses re: Intergrity Commissioner	0.00	300.00	300	0.00	0.00
Total Council		0.00	25447.39	42950	17502.61	40.75
300 Administration						
1-4-0300-1141	CPP Premiums Administration	0.00	5497.23	9495	3997.77	42.10
1-4-0300-1410	Admin. Salaries	0.00	126978.48	236582	109603.52	46.33
1-4-0300-1430	Admin. Training	0.00	414.80	1600	1185.20	74.08
1-4-0300-1440	Travel, Conferences & Other	0.00	1247.81	3500	2252.19	64.35
1-4-0300-1460	EI Premiums -Administration	0.00	2706.25	5429	2722.75	50.15
1-4-0300-1470	EHT Premiums -Aministration	0.00	0.00	4613	4613.00	100.00
1-4-0300-1476	Benefits -OMERS	0.00	9484.39	16329	6844.61	41.92
1-4-0300-1480	Benefits - Group Insurance	0.00	8392.62	17532	9139.38	52.13
1-4-0300-1485	Health & Safety	0.00	189.65	100	-89.65	-89.65
1-4-0300-1490	Worker's Compensation	0.00	2435.27	8943	6507.73	72.77
1-4-0300-1498	Office Expenses	0.00	7375.44	10013	2637.56	26.34
1-4-0300-1520	Insurance	0.00	37886.69	32003	-5883.69	-18.38
1-4-0300-1530	Contracted Office Services	0.00	1567.86	3400	1832.14	53.89
1-4-0300-1540	Computer Expenses	0.00	14463.11	16000	1536.89	9.61
1-4-0300-1610	Office Supplies	0.00	2312.10	5000	2687.90	53.76
1-4-0300-1620	Telephone & Fax	0.00	3944.22	7500	3555.78	47.41
1-4-0300-1621	Cell Phone	0.00	631.55	1000	368.45	36.85

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Budget Type : FINAL BUDGET

Acct Code	Acct Desc	Current Month	Year to Date	Budget Amt	Variance	% Variance
EXPENSE						
1-4-0300-1630	Postage	0.00	2950.48	5000	2049.52	40.99
1-4-0300-1660	Subscriptions & Memberships	0.00	4042.00	3600	-442.00	-12.28
1-4-0300-1710	Office Equipment	0.00	0.00	1000	1000.00	100.00
1-4-0300-1720	Computer Equipment	0.00	486.92	500	13.08	2.62
Total Administration		0.00	233006.87	389139	156132.13	40.12
400 General Government						
1-4-0400-1668	Asset Management Consulting	0.00	0.00	12000	12000.00	100.00
1-4-0400-1670	Audit Fees	0.00	16332.49	16900	567.51	3.36
1-4-0400-1675	Tax Registration Expenses	0.00	2912.22	2500	-412.22	-16.49
1-4-0400-1680	Legal Fees	0.00	3215.37	8000	4784.63	59.81
1-4-0400-1690	Advertising	0.00	0.00	500	500.00	100.00
1-4-0400-1720	Receptions	0.00	0.00	750	750.00	100.00
1-4-0400-1750	Bank Charges	0.00	806.50	2402	1595.50	66.42
1-4-0400-1760	Rounding Account	0.00	0.12	0	-0.12	0.00
1-4-0400-1800	Awards & Recognition Programs	0.00	571.89	750	178.11	23.75
1-4-0400-1810	General Donations	0.00	600.19	1500	899.81	59.99
1-4-0400-2770	Property Assessment	0.00	12873.62	25191	12317.38	48.90
1-4-0400-2805	Web Site	0.00	1787.93	11000	9212.07	83.75
Total General Government		0.00	39100.33	81493	42392.67	52.02
500 Fire Department						
1-4-0500-1141	Fire Department CPP Premium	0.00	270.00	675	405.00	60.00
1-4-0500-1480	Fire Department EHT	0.00	0.00	275	275.00	100.00
1-4-0500-2125	Materials & Supplies	0.00	193.40	1200	1006.60	83.88
1-4-0500-2130	Building Maintenance	0.00	0.00	1500	1500.00	100.00
1-4-0500-2135	Communications	0.00	4174.76	5500	1325.24	24.10
1-4-0500-2140	Training	0.00	2751.16	8000	5248.84	65.61
1-4-0500-2145	Insurance - Fire Department	0.00	25481.54	24300	-1181.54	-4.86
1-4-0500-2146	WSIB - Fire department	0.00	2351.38	7800	5448.62	69.85
1-4-0500-2150	Equipment Maintenance	0.00	3794.13	10000	6205.87	62.06
1-4-0500-2155	Expenses re: Fire Management Agreem	0.00	0.00	186	186.00	100.00
1-4-0500-2157	Expenses Re Call Outs	0.00	0.00	1200	1200.00	100.00
1-4-0500-2160	Health & Safety	0.00	3567.52	5500	1932.48	35.14
1-4-0500-2165	Radio Equipment	0.00	1984.32	2500	515.68	20.63
1-4-0500-2180	Gas & Oil	0.00	637.13	3000	2362.87	78.76
1-4-0500-2185	Clothing	0.00	78.36	3500	3421.64	97.76
1-4-0500-2190	Travel and Conferences	0.00	1525.78	3000	1474.22	49.14
1-4-0500-2192	Fire Department Per Diem	0.00	1200.00	3750	2550.00	68.00
1-4-0500-2195	Salaries (Points)	0.00	0.00	9250	9250.00	100.00
1-4-0500-2200	Honorarium	0.00	6288.00	17585	11297.00	64.24
1-4-0500-2210	Fire Fighter Recognition	0.00	0.00	2100	2100.00	100.00
1-4-0500-2230	Memberships & Subscriptions	0.00	524.75	425	-99.75	-23.47
1-4-0500-2235	Heat & Hydrn	0.00	6888.29	6000	-888.29	-14.80

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Budget Type : FINAL BUDGET

Acct Code	Acct Desc	Current Month	Year to Date	Budget Amt	Variance	% Variance
EXPENSE						
1-4-0500-2240	Fire Prevention	0.00	590.47	900	309.53	34.39
1-4-0500-2245	Small Equipment	0.00	158.38	3000	2841.62	94.72
1-4-0500-2250	Trsf to Reserves for Fire Dept	0.00	0.00	31000	31000.00	100.00
Total Fire Department		0.00	62459.37	152146	89686.63	58.95
700 Conservation Authority						
1-4-0700-2310	Conservation Authority Levy	0.00	14383.00	14383	0.00	0.00
1-4-0700-2775	GIS	0.00	6729.74	10000	3270.26	32.70
Total Conservation Authority		0.00	21112.74	24383	3270.26	13.41
800 Building Bylaw Enforcement						
1-4-0800-1141	By-law Enforcement - CPP	0.00	35.75	200	164.25	82.13
1-4-0800-1460	By law Enforcement - EI	0.00	38.01	90	51.99	57.77
1-4-0800-2410	Bldg. Insp. Salaries	0.00	3993.07	15000	11006.93	73.38
1-4-0800-2420	Bldg. Insp. - Other Expenses	0.00	999.28	7500	6500.72	86.68
1-4-0800-2450	By-law Enforcement-WSIB	0.00	22.74	100	77.26	77.26
1-4-0800-2710	By-Law Enforcement Officer	0.00	1635.42	5000	3364.58	67.29
1-4-0800-2720	By-Law Enforce. - Other Expenses	0.00	178.57	1500	1321.43	88.10
Total Building Bylaw Enforcement		0.00	6902.84	29390	22487.16	76.51
900 Animal Control - Canine						
1-4-0900-2510	Canine Control - Wages	0.00	0.00	1500	1500.00	100.00
1-4-0900-2520	Canine Control - Supplies & Serv.	0.00	216.17	500	283.83	56.77
Total Animal Control - Canine		0.00	216.17	2000	1783.83	89.19
901 Animal Control - Livestock						
1-4-0901-2530	Livestock Killed by Dogs/Wolves	0.00	0.00	500	500.00	100.00
1-4-0901-2535	Livestock Evaluation-Expenses	0.00	0.00	100	100.00	100.00
Total Animal Control - Livestock		0.00	0.00	600	600.00	100.00
902 Animal Control - Veterinary						
1-4-0902-2550	Veterinary Unit	0.00	0.00	550	550.00	100.00
Total Animal Control - Veterinary		0.00	0.00	550	550.00	100.00
1000 Other Protections						
1-4-1000-0010	Fence Viewing	0.00	0.00	100	100.00	100.00
1-4-1000-0020	Emergency Planning	0.00	0.00	1000	1000.00	100.00
1-4-1000-0040	Costs Re 911 contract	0.00	677.69	680	2.31	0.34
1-4-1000-0045	Police Services Board	0.00	0.00	1500	1500.00	100.00
1-4-1000-0050	Policing Costs	0.00	56784.00	170347	113563.00	66.67
Total Other Protections		0.00	57461.69	173627	116165.31	66.91
1100 Public Works						
1-4-1100-0001	Public Works	0.00	0.00	17000	8520.00	47.50

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Budget Type : FINAL BUDGET

Acct Code	Acct Desc	Current Month	Year to Date	Budget Amt	Variance	% Variance
EXPENSE						
1-4-1100-1141	CPP Premiums - Roads	0.00	9419.08	17940	8520.92	47.50
1-4-1100-1460	EI Premiums - Roads	0.00	3523.01	6548	3024.99	46.20
1-4-1100-1476	Benefits- OMERS	0.00	15318.92	26954	11635.08	43.17
1-4-1100-3110	Wages - Crew	0.00	167894.36	311593	143698.64	46.12
1-4-1100-3115	Gravel	0.00	463.01	16000	15536.99	97.11
1-4-1100-3116	Sand and Salt	0.00	0.00	75000	75000.00	100.00
1-4-1100-3117	Calcium	0.00	83977.48	102465	18487.52	18.04
1-4-1100-3118	Culverts	0.00	8426.80	15000	6573.20	43.82
1-4-1100-3119	Cold Mix/Crushed Asphalt	0.00	4166.48	4500	333.52	7.41
1-4-1100-3120	Materials & Shop Supplies	0.00	5695.38	12049	6353.62	52.73
1-4-1100-3121	Small Equipment Repairs	0.00	760.65	4000	3239.35	80.98
1-4-1100-3122	Advertising/Courier	0.00	0.00	500	500.00	100.00
1-4-1100-3125	Memberships & Subscription	0.00	920.79	850	-70.79	-8.33
1-4-1100-3130	Equipment Rentals	0.00	0.00	30000	30000.00	100.00
1-4-1100-3150	Garage Furnace Fuel	0.00	5590.40	11000	5409.60	49.18
1-4-1100-3160	Garage Building Maintenance	0.00	247.59	2000	1752.41	87.62
1-4-1100-3165	Computer and Internet Expenses	0.00	0.00	250	250.00	100.00
1-4-1100-3211	Grader Fuel	0.00	6224.05	19500	13275.95	68.08
1-4-1100-3212	Grader Parts and Repairs	0.00	5582.88	15000	9417.12	62.78
1-4-1100-3220	Western Star License	0.00	1841.00	1841	0.00	0.00
1-4-1100-3221	Western Star 2023 Fuel	0.00	1594.73	6000	4405.27	73.42
1-4-1100-3222	Western Star 2023 Parts and Repairs	0.00	3334.67	5000	1665.33	33.31
1-4-1100-3225	Western Star2005 License	0.00	1691.25	1691	-0.25	-0.01
1-4-1100-3226	Western Star 2005 Fuel	0.00	5333.79	10000	4666.21	46.66
1-4-1100-3227	Western Star 2005 Parts and Repairs	0.00	8065.51	10000	1934.49	19.34
1-4-1100-3241	Backhoe Fuel	0.00	1982.67	6500	4517.33	69.50
1-4-1100-3242	Backhoe Parts and Repairs	0.00	2240.86	6000	3759.14	62.65
1-4-1100-3256	2019 GMC Fuel	0.00	3039.39	7000	3960.61	56.58
1-4-1100-3257	2019 GMC Parts and Repairs	0.00	3584.79	3000	-584.79	-19.49
1-4-1100-3260	GMC 2015 License	0.00	288.00	0	-288.00	0.00
1-4-1100-3261	2015 GMC Fuel	0.00	2786.99	5000	2213.01	44.26
1-4-1100-3262	2015 GMC Parts and Repairs	0.00	274.49	4000	3725.51	93.14
1-4-1100-3270	Freightliner Truck License	0.00	2144.00	2144	0.00	0.00
1-4-1100-3271	Freightliner Fuel	0.00	4618.01	12000	7381.99	61.52
1-4-1100-3272	Freighliner Parts and Repairs	0.00	3589.16	8000	4410.84	55.14
1-4-1100-3273	Expenses Re Argo	0.00	0.00	500	500.00	100.00
1-4-1100-3275	Tractor Fuel	0.00	464.70	2500	2035.30	81.41
1-4-1100-3276	Tractor Repairs	0.00	264.58	1000	735.42	73.54
1-4-1100-3281	Excavator Fuel	0.00	3565.96	8500	4934.04	58.05
1-4-1100-3282	Excavator Parts and Repairs	0.00	1881.36	5000	3118.64	62.37
1-4-1100-3660	Benefits - Group Insurance	0.00	13211.04	26424	13212.96	50.00
1-4-1100-3690	EHT Premiums- Roads	0.00	0.00	6076	6076.00	100.00
1-4-1100-3700	WSIB Premiums Roads	0.00	3276.44	11778	8501.56	72.18
1-4-1100-3710	Garage - Telephone	0.00	321.33	500	178.67	35.73

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Budget Type : FINAL BUDGET

Acct Code	Acct Desc	Current Month	Year to Date	Budget Amt	Variance	% Variance
EXPENSE						
1-4-1100-3720	Garage - Hydro	0.00	2110.25	3300	1189.75	36.05
1-4-1100-3725	Travel	0.00	365.17	2500	2134.83	85.39
1-4-1100-3730	Conferences & Training	0.00	2091.64	4000	1908.36	47.71
1-4-1100-3740	Plans and Studies	0.00	0.00	8000	8000.00	100.00
1-4-1100-3745	Engineering Costs	0.00	0.00	25000	25000.00	100.00
1-4-1100-3750	Insurance	0.00	40493.56	40142	-351.56	-0.88
1-4-1100-3760	Signage	0.00	3803.50	3000	-803.50	-26.78
1-4-1100-3765	Health & Safety	0.00	6100.29	9000	2899.71	32.22
1-4-1100-3770	Boots and Clothing Allowance	0.00	1525.08	2500	974.92	39.00
1-4-1100-3810	Long Term Loans - Principal	0.00	68424.91	198805	130380.09	65.58
1-4-1100-3915	Long Term Loans - Interest	0.00	18160.54	48026	29865.46	62.19
1-4-1100-4320	Trsf to reserves for Equipment	0.00	0.00	32500	32500.00	100.00
1-4-1100-4405	Bridge/Culvert Repairs	0.00	0.00	3000	3000.00	100.00
1-4-1100-4430	Costs Re: Aggregate Pits	0.00	0.00	1000	1000.00	100.00
1-4-1100-4436	Transfer to Reserve for Future Rd Needs	0.00	0.00	20000	20000.00	100.00
1-4-1100-4460	Beaver Control	0.00	0.00	1000	1000.00	100.00
Total Public Works		0.00	530680.54	1223376	692695.46	56.62
1300 Environmental						
1-4-1300-1460	EI Premiums Landfill	0.00	231.24	366	134.76	36.82
1-4-1300-1476	Omers Contributions- Landfill Site	0.00	0.00	1416	1416.00	100.00
1-4-1300-4505	Site Cleanup	0.00	0.00	28000	28000.00	100.00
1-4-1300-4510	Site Expenditures	0.00	15844.48	28000	12155.52	43.41
1-4-1300-4520	Trsf to Reserve Landfill Closure	0.00	0.00	10400	10400.00	100.00
1-4-1300-4610	Recycling	0.00	14443.99	40000	25556.01	63.89
1-4-1300-4620	Wages-Landfill Site	0.00	9952.09	15735	5782.91	36.75
1-4-1300-4640	Employer Health Tax	0.00	0.00	307	307.00	100.00
1-4-1300-4650	WSIB	0.00	173.84	595	421.16	70.78
Total Environmental		0.00	40645.64	124819	84173.36	67.44
1400 Health						
1-4-1400-5110	Health Unit	0.00	21129.00	42258	21129.00	50.00
1-4-1400-6510	Cemetery Expenses	0.00	1175.33	2500	1324.67	52.99
Total Health		0.00	22304.33	44758	22453.67	50.17
1500 Social Services						
1-4-1500-6110	General Assistance	0.00	152399.46	309937	157537.54	50.83
Total Social Services		0.00	152399.46	309937	157537.54	50.83
1600 Home for Aged						
1-4-1600-6210	Home for the Aged	0.00	27306.00	54612	27306.00	50.00
Total Home for Aged		0.00	27306.00	54612	27306.00	50.00
1700 Parks & Recreation						

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Budget Type : FINAL BUDGET

Acct Code	Acct Desc	Current Month	Year to Date	Budget Amt	Variance	% Variance
EXPENSE						
1700 Parks & Recreation						
1-4-1700-1110	Parks Expenses	0.00	1578.24	5000	3421.76	68.44
1-4-1700-1115	Tennis Court	0.00	197.78	500	302.22	60.44
1-4-1700-1200	Parks & Recreation Insurance	0.00	7285.69	7746	460.31	5.94
Total Parks & Recreation		0.00	9061.71	13246	4184.29	31.59
1800 Recreation Programs						
1-4-1800-1310	Recreation Programs and Events	0.00	179.33	800	620.67	77.58
Total Recreation Programs		0.00	179.33	800	620.67	77.58
1900 Library Services						
1-4-1900-1905	East Ferris Library	0.00	0.00	1000	1000.00	100.00
1-4-1900-1910	Powassan Library	0.00	22430.74	30316	7885.26	26.01
Total Library Services		0.00	22430.74	31316	8885.26	28.37
2000 Planning & Development						
1-4-2000-1110	Planning Expenses	0.00	3362.27	10000	6637.73	66.38
1-4-2000-1135	Com. of Adj./Plann Advisory Com	0.00	0.00	1000	1000.00	100.00
1-4-2000-1321	Strategic Plan Expenses	0.00	0.00	12500	12500.00	100.00
1-4-2000-1330	Drainage Expenses	0.00	5764.71	8000	2235.29	27.94
Total Planning & Development		0.00	9126.98	31500	22373.02	71.03
4000 Education Req Public						
1-4-4000-1000	English Public Requisition	0.00	97652.90	192891	95238.10	49.37
1-4-4000-2000	French Public Requisition	0.00	2167.29	3416	1248.71	36.55
Total Education Req Public		0.00	99820.19	196307	96486.81	49.15
5000 Education Req Separate						
1-4-5000-1000	French Separate Requisition	0.00	7771.95	13606	5834.05	42.88
1-4-5000-2000	English Separate Requisition	0.00	9964.46	17495	7530.54	43.04
Total Education Req Separate		0.00	17736.41	31101	13364.59	42.97
7000 Education - Commercial/Industrial						
1-4-7000-1000	Education - Commercial/Industrial	0.00	0.00	10150	10150.00	100.00
Total Education - Commercial/Industrial		0.00	0.00	10150	10150.00	100.00
Total EXPENSE		0.00	1377398.73	2968200	1590801.27	53.59
REVENUE						
5200 Provincial Grants						
2-3-5200-5300	Provincial Grants	0.00	-118238.00	-297540	-179302.00	60.26
Total Provincial Grants		0.00	-118238.00	-297540	-179302.00	60.26

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Budget Type : FINAL BUDGET

Acct Code	Acct Desc	Current Month	Year to Date	Budget Amt	Variance	% Variance
REVENUE						
6500 revenue						
2-3-6500-5800	Transfer from Reserves Fire Dept	0.00	0.00	-101500	-101500.00	100.00
Total revenue		0.00	0.00	-101500	-101500.00	100.00
8000 Other Revenue						
2-3-8000-4190	Contr from Res for Cap Expenditures	0.00	0.00	-10685	-10685.00	100.00
2-3-8000-9920	Contribution From Reserves- Road Equip	0.00	0.00	-12000	-12000.00	100.00
Total Other Revenue		0.00	0.00	-22685	-22685.00	100.00
Total REVENUE		0.00	-118238.00	-421725	-303487.00	71.96
EXPENSE						
500 Fire Department						
2-4-0500-2185	Fire Dept Clothing Expenses	0.00	13732.52	17500	3767.48	21.53
2-4-0500-2255	Fire Dept Equipment Capital	0.00	3999.00	84000	80001.00	95.24
Total Fire Department		0.00	17731.52	101500	83768.48	82.53
1100 Public Works						
2-4-1100-3115	Gravel Application	0.00	0.00	257499	257499.00	100.00
2-4-1100-3140	Equipment Capital Purchases	0.00	0.00	12000	12000.00	100.00
2-4-1100-4406	Pioneer Bridge	0.00	457.92	0	-457.92	0.00
2-4-1100-4446	Memorial Park Reconstruction	0.00	267.63	50726	50458.37	99.47
Total Public Works		0.00	725.55	320225	319499.45	99.77
Total EXPENSE		0.00	18457.07	421725	403267.93	95.62
Report Total		0.00	924373.45	0	-924373.45	0.00

Corporation of the Township of Chisholm
Municipal Office: 2847 Chiswick Line, RR #4, Powassan, ON P0H 1Z0
(705)724-3526 - Fax (705)724-5099
info@chisholm.ca

Jennistine Leblond, CAO Clerk-Treasurer

MEMO

To: Council

From: Shawn Hughes, Ops Superintendent

Date: July 5, 2024

Re: Public Works Activity Report (June 7, 2024– July 5, 2024)

Landfill/Roads/Parks

Ditch cleanout on Beach road
Problem area digout on Memorial Park hill and intersection of Kells and Memorial Park
Placed new container for electronics at landfill
Made permanent horse shoe pits at beach
Pulverized hard surface on Memorial Park
Grading and cold patching as needed
Grass cutting as needed
Applied "B" type II gravel to low area of beach road for grade raise
Applied "A" gravel to Hills Siding road, Memorial Park from Alderdale to Golf Course Road,
and Beach road from Memorial Park to the beach
Watered final graded and packed all new gravel in preparation for calcium

Equipment

Installed water tank in 2024 Western Star for watering gravel
Repaired wiring issue on backhoe causing a bucket fault code

Other notes

As of end of day today all gravel for this years gravel application will be completed and calcium is scheduled for Tuesday July 9th.
We will be moving back to more ditching along Memorial Park and berm removal on Pioneer road as well as starting to cut grass along guide rails and around all signs.

Township of Chisholm



Sand Dome for Storage of Winter Sand Proposal

Delegation Package - Ministry of
Environment, Conservation and Parks

August 2024

AMO Conference

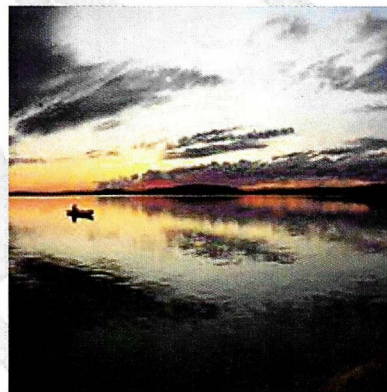
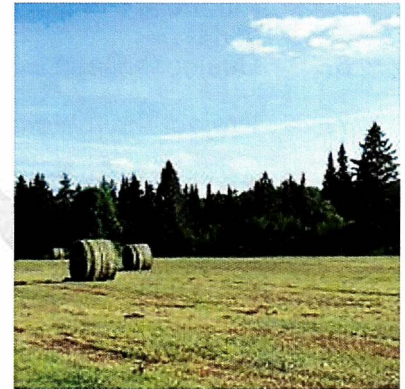


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DRAFT

INTRODUCTION TO THE TOWNSHIP OF CHISHOLM

The Township of Chisholm:

- is **located in Northern Ontario** approximately 3 ½ hours north of Toronto via Highways 400 and 11 North, 4 ½ hours south of Timmins and approximately 4 hours drive west of Ottawa via Highways 17 West and 11 South.
- The majority of our residents live in Chisholm and work in the City of North Bay.
- has approximately **122 km of Roads, 9 Bridges and 10 Large Culverts**.
- has a **population of 1312 residents** (2021 Census) with a total **household count of 680** (MPAC).
- is a **growing municipality** which is predominantly residential.
- has their **main industry as agriculture** and several small home industries in the township.
- has **many farmstands** participating in the Great Powassan and Area Farmstand Tour. These stands sell locally grown vegetables, raised meat and artisan products.
- has the following **local businesses**:
 - Clear Springs Golf Course,
 - Alderdale General Store,
 - Booth Landing Camping and Cottages,
 - Wassi Lodge and Resort & Trailer Park,
 - Authentic Glow Photography,
 - Bratin's Place – Hand poured Candles,
 - DMB Bookkeeping and Tax Services,
 - E.B. Enterprises,
 - G&R's Residential Cleaning Service,
 - Guest Cabin and B&B,
 - Kerr's Stringed Instruments & Repairs
 - LH Drafting M. Point Construction,
 - Miltown Management Systems,
 - Mindy's Open Arms Daycare,
 - Scrap Metal Removal,
 - Seredipity Oaks Reiki,
 - Shane Hughes Masonry
 - Silver Rapids Farm
 - Village Clydesdales – Horse Drawn Events
- has two **beaches, playground equipment, parks, double tennis courts, snowmobile trails and horse riding trails**.
- wants to **promote tourism** and having good roads will help encourage this. For example, farm stand tours, cyclists, sport car cruisers, golfers, campers, outdoor recreation, recreational vehicles (in all seasons), fishing, hunting, horse trail riding, etc.
- also wants to **improve safety on our road system** for school busses, horse and buggies, horse back riding, recreational vehicles, the filming activities generating heavy transportation, increased logging truck activity and of course the regular commuting traffic.



**MESSAGE FROM
MAYOR GAIL DEGAGNE**

Thank you, Minister Khanjin and your team, for taking the time to meet with Councillor Nunzio Scarfone, Councillor Bernadette Kerr, CA● Jenny Leblond, and myself today, regarding the infrastructure needs and environmental concerns in the Township of Chisholm.

We respectfully ask that our request be taken under serious consideration and that funding be granted that would allow us to move forward in our municipality, in a safe, healthy, fiscally responsible and environmentally sustainable way.



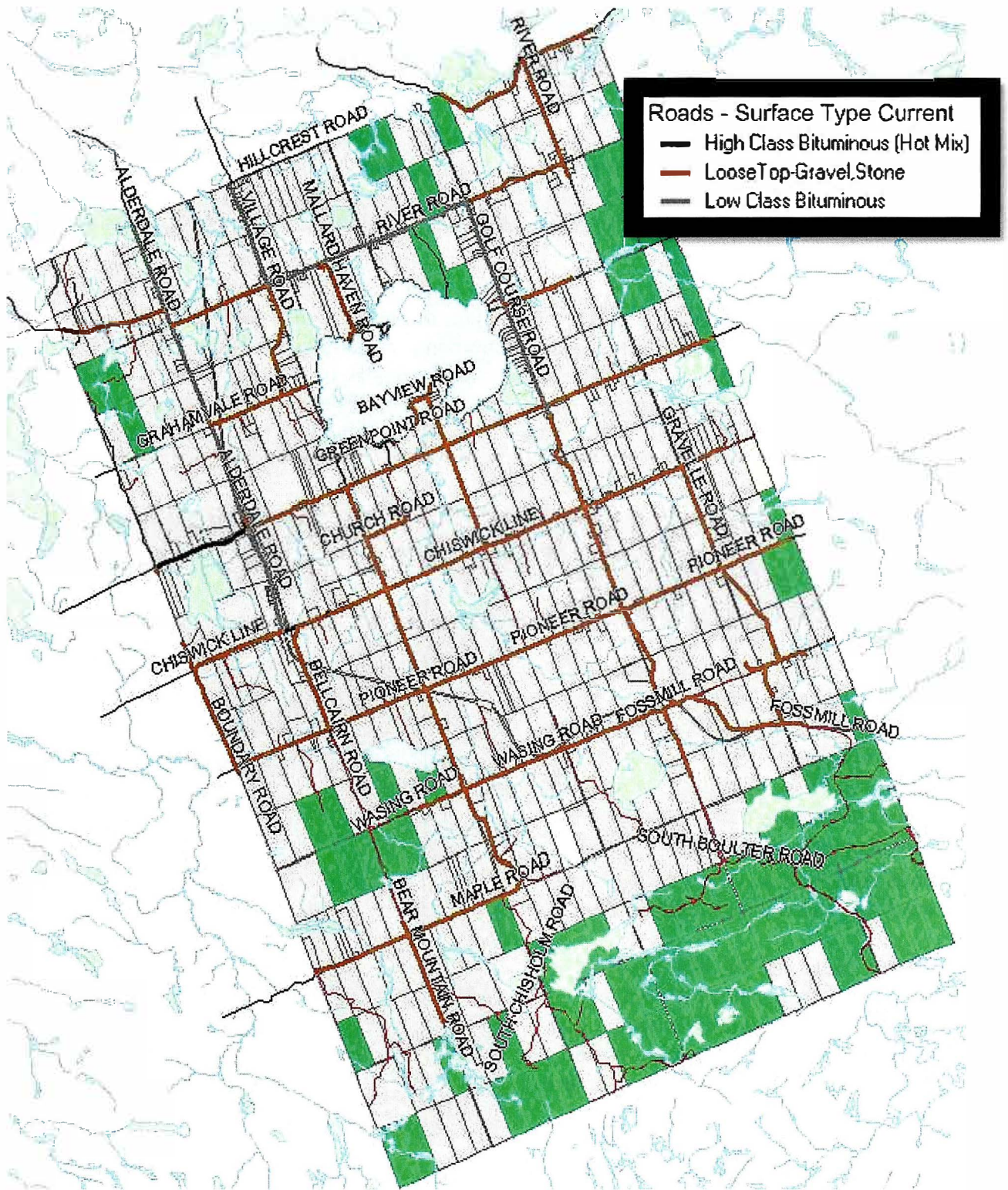
Mayor Gail Degagne

Left to Right:

Councillor Claire Riley, Councillor Paul Sharp, Mayor Gail Degagne, Councillor Nunzio Scarfone, Councillor Bernadette Kerr.



KEY MAP AND ROAD NETWORK



PURPOSE OF THE MEETING

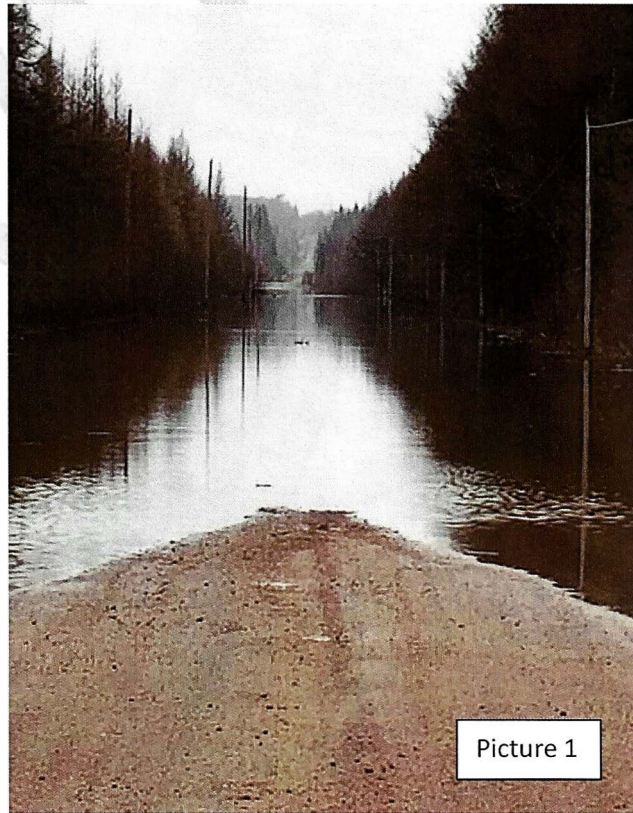
The Township of Chisholm requested a meeting with the Minister to discuss its funding needs for a sand dome to hold our winter sand inventory. There is a significant environmental impact on our township for not having a sand dome.

As you can see from the Key Map and Road Network on the previous page, there are many water courses throughout and surrounding our township. Some say that the Township of Chisholm is a **'township of water'**. There are 9 bridges, 10 large culverts and 332 cross road culverts to accommodate all the water and water crossings within the road system.

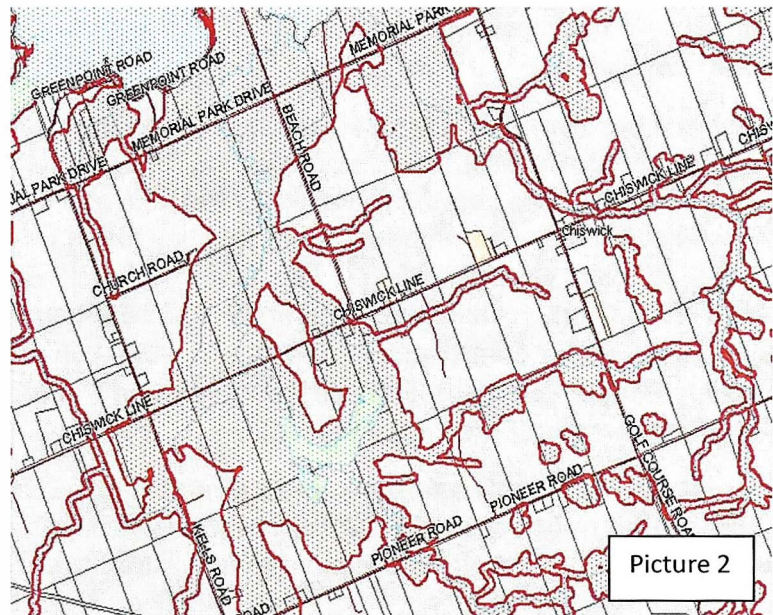
Wasi Lake is the main lake within the township, but there is also Graham Lake and minor portions of Mink Lake and Lake Nosbonsing. Wasi Lake and Wasi River drain into Callander Bay of Lake Nipissing. Because drinking water is drawn from both Wasi Lake and Lake Nipissing, the township is very aware of the salt content of our winter sand that is spread onto the roads in the winter months and how that may leach into the water course.

The other interesting fact about water in the Township of Chisholm is that the north end of Algonquin Park drains through the township. There is an influx of water during the spring thaw and after major storms that causes flooding on some of our roads. This also flushes salt off the road base and into the water course. Picture 1 is Memorial Park Drive fully under water during the spring thaw. Memorial Park Drive is just south of Wasi Lake and does tend to flood every spring and wash the salt content into the lake.

As per the North Bay Mattawa Conservation Authority (NBMCA), majority of the township is within their regulated area. To be more specific, the township has 1005 parcels of land and 757 of those parcels are either fully or partially regulated by the NBMCA and would require a Development, Interference with Wetlands and Alterations



to Shorelines and Watercourses (DIA) permit if development was proposed in the regulated area. Please see Picture 2 which is a 'snip it' of the centre of the township. The red outline and red dots show the significant amounts of regulated area by the NBMCA.



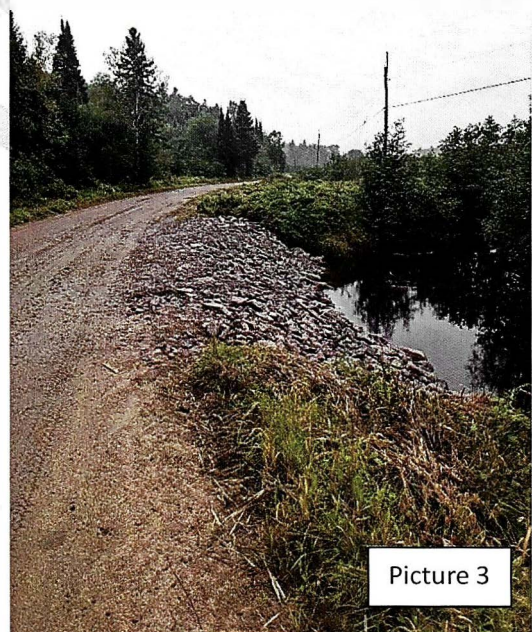
Many of our travelled roads are very close to the river systems. Picture 3 is Algonquin Road that was just shored up with rock to prevent further erosion. It also shows how close the water is to the travelled road edge.

Refer to the business case further in this document for the benefits of keeping winter sand in a sand dome.

FINANCIAL POSITION OF THE MUNICIPALITY

Chisholm Township is a small, rural, northern municipality struggling with the many problems of all municipalities today, i.e. aging infrastructure, equipment requirements, and increases in day-to-day operations and maintenance expenditures.

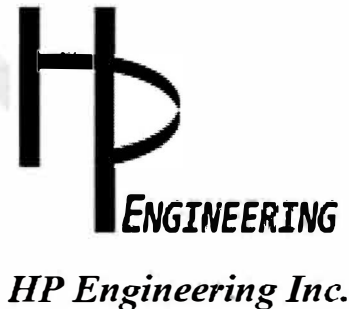
The township's 2024 annual operating budget, without including school or local board levies, is just under \$2 million dollars. In addition, we have a \$422,000 capital budget ear-marked for capital projects, undertaken with the assistance of Federal, Provincial and Municipal funding. The township has traditionally had very



little funds available for capital projects once basic, unavoidable operating costs have been budgeted.

Being a small municipality, we have a **limited tax assessment base (98.95% residential/farm and 1.05% commercial and industrial), and limited reserves**. However, over the years, the township has strived hard to keep its tax rates at an acceptable level. Out of the 11 municipalities in the District of Nipissing, Chisholm has the 5th highest tax rate in 2023. The township has been making efficiencies since the new CAO Clerk Treasurer started in 2019. There have been improvements in getting expenses under control and increasing revenues, in addition a 10 year capital plan was created and a Budget Policy and Reserve Fund Policy was prepared (adopted in 2019).

Chisholm is also in a fairly unique position of having large road network infrastructure to maintain for a municipality of its size. We have one hundred twenty-two kilometers of roads, 85% of them gravel; as well as 9 bridge and 10 large culvert structures in the township, seventeen of which require some form of repair, rehabilitation and/or replacement in the next 4 to 6 years according to the 2022 BRIDGE MANAGEMENT STUDY REPORT prepared by HP Engineering Inc.



In spite of these restraints, **Council has taken advantage of every funding opportunity that has become available over the past several years to maintain and improve its infrastructure for its residents.** The Township has had 5 major bridge culvert projects in the last eight years, as well as five major road projects, all of which were financed through partial or full grant funding, gas tax funds (now the Canada Community-Building Fund), or tax levy.

Township staff are preparing a proposal for funding through the Green Municipal fund, a program of Federation of Canadian Municipalities.

BUSINESS CASE – Sand Dome for Storage of Winter Sand

There are several reasons why it's beneficial to keep winter sand in a sand dome:

1. **Protection from the Elements:** Winter sand, especially when mixed with salt or other de-icing agents, can degrade when exposed to moisture and extreme temperatures. Keeping it in a sand dome protects it from rain, snow, and temperature fluctuations, ensuring it remains effective when needed.
2. **Accessibility:** Storing sand in a dome keeps it easily accessible for use during winter weather events. Instead of having to transport it from a distant storage location, it's readily available for spreading on roads, parking lots, and other surfaces to improve traction.

3. **Prevents Clumping:** Sand stored in a dome is less likely to clump together, which can happen when it's exposed to moisture or humidity. Clumped sand is difficult to spread evenly and may not provide the desired traction on icy surfaces.
4. **Cost Savings:** By protecting the winter sand from degradation and ensuring it remains usable throughout the winter season, municipalities and organizations can save money by reducing the need to remix more salt into the surplus inventory and not have to add a layer of salt to “crust over” the cone shaped pile of winter sand. There would be additional cost savings for the township in that we could collaborate with our neighbouring municipalities who buy their winter sand and salt earlier in the year and get a reduced rate.
5. **Efficient Use of Space:** Sand domes can be designed to maximize storage capacity while minimizing the footprint. This allows for the efficient use of space.
6. **Safety:** Having a ready supply of winter sand can contribute to safer road conditions during icy or snowy weather. Applying sand to slippery surfaces helps improve traction, reducing the likelihood of accidents and injuries.

Storing winter sand in a sand dome can also have several environmental benefits:

1. **Preventing Contamination:** Winter sand often contains salt or other de-icing agents to improve its effectiveness. Storing it in a sand dome helps prevent these chemicals from leaching into the surrounding soil and waterways. Contaminated runoff from uncovered sand piles can harm aquatic life and vegetation in nearby ecosystems.
2. **Reducing Airborne Dust:** Sand stored in a dome is less likely to become airborne compared to uncovered piles. Wind can pick up loose sand particles and spread them over a wide area, leading to air pollution and respiratory issues for humans and animals. Keeping sand contained within a dome minimizes the amount of airborne dust generated.
3. **Preserving Water Quality:** When winter sand is stored in a dome, it reduces the risk of sediment runoff into rivers, lakes, and streams. Sedimentation can degrade water quality, disrupt aquatic habitats, and harm fish and other wildlife. By containing sand within a dome, the risk of sediment runoff is minimized, helping to protect water ecosystems.
4. **Preventing Habitat Disturbance:** Uncovered sand piles can disrupt natural habitats and ecosystems. Wildlife may be attracted to these piles, leading to habitat disturbance and potential conflicts with human activities. Storing sand in a dome helps minimize these disturbances, allowing local flora and fauna to thrive undisturbed.
5. **Long-Term Soil Health:** Uncovered sand piles can lead to soil erosion and degradation, especially in areas prone to heavy rainfall or strong winds. By storing sand in a dome, the surrounding soil is protected from erosion and other forms of degradation, helping to maintain long-term soil health and fertility.
6. **Climate Change:** The effects of climate change are manifesting through extreme weather – more frequent and intense rainfall, storms, etc. The increase in intense rainfall further adds to contaminated runoff.

Overall, storing winter sand in a sand dome helps ensure its effectiveness, accessibility, and cost efficiency, ultimately contributing to safer winter road maintenance practices. It also allows for municipalities and organizations to minimize the environmental impact of road maintenance activities, promote ecosystem health, and protect natural resources for future generations.

PROJECT ESTIMATE AND PROJECT SCHEDULE

The most cost-effective option for the township is an 86 foot VP Stora Dome. This building is replacing the 'old school' asphalt domes that many of the highway maintenance companies and Ministry of Transportation have used for years.

The Stora Dome would include:

- Foundation System
- Excavation and Earthworks
- Superstructure/Building, and
- Electrical (Lighting)

Base price of \$789,925 plus HST.

NOTE: There would be additional costs to get hydro from the power line to the building and possibly further excavation, if needed.

Depending on when the decision is made, this building could be erected in Spring/Summer of 2025 in preparation for housing the winter sand for the 2025/2026 winter season.

VP StoraDome™



Policy:	MEDIA RELATIONS POLICY	Policy No. 8.13
Section:	Council Policies	Effective:
Approved by:	Resolution No.	Revised:
		Page: Page 1 of 4

1.0 PURPOSE

The purpose of the Media Relations Policy is to ensure professionalism and consistency in how the municipality communicates and collaborates with the media to manage proactive and reactive media relations activities. This policy outlines who can interact with the media in an official capacity on behalf of the Municipality. The Chief Administrative Officer (CAO) and the Mayor lead official media relations activities on behalf of the municipality, but all Council members and departments have a role to play in building cooperative and mutually beneficial relationships between the Municipality and the media.

2.0 SCOPE

This policy applies to all forms of media communications between staff and members of Council with the media.

3.0 DEFINITIONS

Media

Media includes traditional news media (print, radio and television) and online channels such as websites and blogs that publish news, investigative reports, analysis, events and/or general information.

Media Advisory

A media advisory is used to invite reporters to cover an upcoming event such as a press conference, meeting, or open house. The goal of the media advisory is to make the event sound interesting and newsworthy so that the event receives media coverage.

Policy:	MEDIA RELATIONS POLICY	Policy No. 8.13
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Approved by:	Resolution No.	Revised:
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Press Release

A press release is used to communicate official municipal activities, decisions, projects, or services, or for use as official statements during Emergency Operations.

Spokesperson

A spokesperson is a Township employee or Council member who is authorized to make official statements to the media on behalf of the corporation in accordance with Sections 4.3 and 4.4 of this Policy. Unless otherwise authorized, the Municipality's spokespeople are:

- Mayor
- Chief Administrative Officer
- Fire Chief

A spokesperson may be represented by a delegate as indicated in the Policy.

4.0 CONTENT

4.1 Introduction

Promoting effective communications and relations with the media aligns with our guiding principle of being transparent, where transparency is defined as having open government decision making and operations, and is essential in order to promote public awareness and understanding of initiatives, programs and services, issues facing the municipality, corporate policies and Council decisions.

4.2 Background

The Municipality has never had a Media Relations Policy. This policy was developed by conducting a scan of various media relations policies being utilized in other municipalities. These plans were identified by availability on municipal websites.

The Township of Chisholm does have a Social Media Corporate Policy and a Social Media – Personal Use Policy.

4.3 Municipal Initiated Communications with Media

Media Advisories and Press Releases

It shall be the policy of the Municipality that all official press releases and media advisories be released by the Chief Administrative Officer (CAO) except for Emergency Operations related

Policy:	MEDIA RELATIONS POLICY	Policy No. 8.13
Section:	Council Policies	Effective:
Approved by:	Resolution No.	Revised:
		Page: Page 3 of 4

releases which will be released in accordance with the Township of Chisholm Emergency Plan.

All press releases and media advisories shall be posted on the municipal website and Facebook page after releasing the information to the media.

4.4 Media Initiated Communications with Municipality Requests for Information – Authorized Spokespersons

Mayor - The Mayor is the official authorized spokesperson to speak with the media on behalf of Council and the Municipality. In the Mayor's absence, the Deputy Mayor or the Mayor's designate will assume the role of spokesperson.

CAO - The CAO is the official authorized spokesperson for the municipality to speak with the media on administrative, litigation, and human resource matters (non-Council-related). In the CAO's absence, the Mayor will assign a delegate.

Fire Chief - The Fire Chief is authorized to provide information to the media about public safety and/or specific fire-related incidents. Inquiries that are administrative in nature pertaining to the Fire Department shall be referred to the CAO. During a crisis or major emergency (i.e. flooding, tornado, mass casualty incident, etc.), the procedure for communicating with the media is highlighted in the *Township of Chisholm Emergency Plan*.

All other media enquiries must be referred to the CAO.

Non-Spokespeople

Employees - Employees who are not authorized spokespeople must refer media inquires to the CAO. Municipal staff who are not designated spokespeople are not authorized to make statements to the media and/or in public discussion on behalf of the municipality.

Council Members - Council members have been elected to represent the residents of our community and are free to speak to the media on any subject matter but not in the capacity as authorized spokesperson (except for the Mayor). Council members have the right to express personal opinions on any issue but must make it clear that they are speaking for themselves and it is not an official Council position unless they are speaking of a decision made by Council.

Known or Potentially Contentious Issues

All requests for information regarding known or potentially contentious issues must be immediately referred to the CAO.

Emergencies

In the event of an emergency situation, the Mayor will act as the primary media contact in

Policy:	MEDIA RELATIONS POLICY	Policy No. 8.13
Section:	Council Policies	Effective:
Approved by:	Resolution No.	Revised:
		Page: Page 4 of 4

accordance with the *Township of Chisholm Emergency Plan*.

Personal Point of View

All employees have the right to express personal points of view and, at times, their opinions may conflict with the Municipality's official position. Employees' opinions must not be expressed using Municipal letterhead, email accounts, social media accounts or online accounts.

If an employee expresses his or her personal opinion during a public discussion, he or she must identify himself or herself as a municipal employee, and state that his or her views do not represent the views of the Municipality, but rather, are the employee's personally held opinions.

During public discussions and media interviews, employees acting as authorized spokespeople are expected to convey the official position of the Township of Chisholm rather than personal points of view.

4.5 Inaccurate Media Coverage

Inaccurate media coverage should be brought to the CAO's attention.

5.0 COMMUNICATION OF POLICY

This policy will be communicated to Council and staff of the Township of Chisholm and will be made available to the public on the municipal website.

6.0 CONNECTIONS TO OTHER POLICIES AND BY-LAWS

Township of Chisholm Emergency Plan

Social Media – Personal Use Policy

Social Media Corporate Policy

Municipal Freedom of Information and Protection of Privacy Act

7.0 REVIEW

This Media Relations Policy will be reviewed once per term of Council or as requested by the CAO or Council.

Policy:	GUIDELINES FOR ESTABLISHING MUNICIPAL SPEED LIMITS	Policy No. 8.14
Section:	Council Policies	Effective:
Approved by:	Resolution No.	Revised:
		Page: Page 1 of 2

1.0 PURPOSE

The purpose of the Guidelines for Establishing Municipal Speed Limits Policy is to provide a framework to standardize posted speed limits and guide Council for making decisions on establishing safe and appropriate speed limits within the township.

2.0 SCOPE

This policy applies to Council and will be used to determine speed limits within the township.

3.0 CONTENT

3.1 Introduction

The Township of Chisholm is a vibrant and healthy rural community with steady growth. It is a community where residents and the township work together to promote health and well-being for all. Determining safe and appropriate speed limits aligns with our guiding principle of being transparent, where transparency is defined as having open government decision making and operations, and essential in order to have positive and effective relations with our stakeholders.

To establish speed limits in our township, the methodology from the "Canadian Guidelines for Establishing Posted Speed Limits" published by the Transportation Association of Canada (TAC), has been incorporated into the township's Guidelines. There is also consideration given to the Engineering Approach from the Institute of Transportation Engineers.

3.2 Background

Section 128 of the Highway Traffic Act allows for a maximum speed limit of 80 km/hr in our rural area. The Township of Chisholm standardized the speed limit to be 60 km/hr for the entire township with By-Law 2021-25 and will only consider reducing speeds within designated areas based on meeting established criteria.

3.3 Establishing Criteria

The following criteria will be considered in deciding to reduce speed limits.

- Risk Assessment of geographical area – number of curves, hills, bridges, one lane bridges, steep drop offs, etc. within 1 km range.
- Length of speed zone and current speed limits abutting the requested change area – Frequent speed zone changes can result in driver confusion and loss of respect for the posted speed.

Policy:	GUIDELINES FOR ESTABLISHING MUNICIPAL SPEED LIMITS	Policy No. 8.14
Section:	Council Policies	Effective:
Approved by:	Resolution No.	Revised:
		Page: Page 2 of 2

- Probability of speed limit enforcement – The township has not historically had success with being able to enforce the lower speed limits.
- Annual Average Daily Traffic Count (AADTC) – There is a direct correlation between speed limits and AADTC in the classification of roads and being able to meet the minimum maintenance standard for each of the classes.
- Speed Limit based on the 85th percentile speed – This is the speed that most drivers are comfortable driving. If the 85th percentile speed is within 10 km/hr of the posted speed limit, it is considered appropriate.
- Width of Road – some of the township roads are wider than others, none of the roads have full shoulders. Traffic tends to drive faster on wider roads.
- Any other extenuating circumstances to note with the request.

Note: 40 km/hr be the lowest posted speed – As per TAC guidelines, 40 km/hr is the lowest recommended posted speed.

3.4 Procedure

When staff receive a request to change speed limits a preliminary report to see if request fits the guidelines of the policy will go to Council within 4 weeks of receiving the request.

If Council wishes to look into the request further, staff will collect the information using the established criteria.

Traffic data will be collected for at least 5 days to a maximum of 14 days.

Staff will prepare a more detailed report for Council for consideration. This report will be to Council within 12 weeks of the initial request.

4.0 CONNECTIONS TO OTHER POLICIES AND BY-LAWS

Township of Chisholm Speed Limit By-Law

5.0 REVIEW

This will be reviewed once per term of Council or as requested by the CAO or Council.



THE CORPORATION OF THE TOWN OF COBALT

June 26, 2024

The Corporation of the Township of Harley
903303 Hanbury Rd
New Liskeard, ON P0J 1P0

Please be advised that at the Regular Meeting of Council on June 25, 2024, the Town of Cobalt adopted the following resolution:

RESOLUTION No. 2024-125

MOVED BY: Councillor Wilcox
SECONDED BY: Councillor Starchuk

WHEREAS the Public Sector Accounting Board (PSAB) establishes accounting standards for the public sector which must be followed by all Ontario municipalities;

AND WHEREAS the Municipal Act, 2001, section 294.1 states that a municipality shall, for each fiscal year, prepare annual financial statements for the municipality in accordance with generally accepted accounting principles for local governments as recommended, from time to time, by the Public Sector Accounting Board of the Chartered Professional Accountants of Canada;

AND WHEREAS PS3280 is a new accounting standard covering asset retirement obligations (ARO) that was approved by PSAB in March 2018;

AND WHEREAS the standard must be applied by all public sector entities who prepare their financial statements under PSAB, including all Canadian municipalities;

AND WHEREAS many small municipalities do not have accountants or engineers on staff to complete the ARO obligations and this major accounting changes will force small municipalities to hire consultants to complete this work and cause a significant financial burden to municipalities;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Cobalt supports the resolutions from the Township of Harley, Coleman Township, Township of Larder Lake, Township of Casey, Township of Hudson & Township of Kerns and hereby calls upon the province of Ontario to provide financial assistance to municipalities to complete the ARO;

AND FURTHER THAT a copy of this resolution be forwarded to the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, the Association of Municipal Clerks and Treasurers of Ontario (AMCTO), the Timiskaming Municipal Association (TMA), the Federation of Northern Ontario Municipalities (FONOM) and all municipalities within the District of Timiskaming.

CARRIED

Kind Regards,

Steven Dalley
Town Manager, Clerk/Treasurer
Email: sdalley@cobalt.ca



June 27, 2024

Association of Municipalities of Ontario
155 University Ave | Suite 800
Toronto, ON M5H 3B7

Sent via email: resolutions@amo.on.ca

**Re: Green Roads Pilot Project
Our File 35.72.3**

To Whom it May Concern,

At its meeting held on June 24, 2024, St. Catharines City Council approved the following motion:

WHEREAS St. Catharines has declared a climate emergency, recognizing the urgent need to address and mitigate the impacts of climate change on our community and environment; and

WHEREAS alternatives to traditional road surfacing materials exist, including green roads technologies that are more sustainable and environmentally friendly; and

WHEREAS bioresin is a natural alternative that can be used to support road surfacing, providing a more sustainable option that reduces our reliance on petrochemical-based products; and

WHEREAS many secondary roads in St. Catharines require resurfacing, presenting an opportunity to explore and implement innovative and sustainable road surfacing solutions; and

WHEREAS Good Roads, the Association of Municipalities of Ontario (AMO), and the Federation of Canadian Municipalities (FCM) have presented alternatives for municipal road restoration that include sustainable and environmentally friendly materials and methods; and

WHEREAS other municipalities, such as Centre Wellington, have entered into a similar pilot project using bioresin and other sustainable materials, demonstrating a commitment to innovation and environmental stewardship; and

WHEREAS implementing pilot projects using bioresin on city roads can provide valuable data and insights into the feasibility, performance, and environmental benefits of this alternative material; and

WHEREAS the Federation of Canadian Municipalities (FCM) has established the Green Municipal Fund which includes new funding for pilot projects to test innovative and ambitious technologies to improve environmental outcomes;

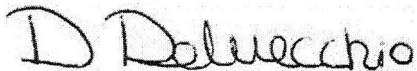
THEREFORE BE IT RESOLVED that St. Catharines City Council directs staff to investigate the feasibility and potential benefits of using bioresin on City road works; and

BE IT FURTHER RESOLVED that staff investigate other alternative construction materials and methods for road works that minimizes the City's carbon footprint and are more environmentally sustainable; and

BE IT FURTHER RESOLVED that staff prepare a report on the findings, no later than Q3 2024, including potential costs, benefits, and environmental impacts of using bioresin or other sustainable construction materials or methods for road works, and if feasible, a list of City streets where a pilot project may be considered in accordance with the City's procurement policy; and

BE IT FURTHER RESOLVED that this resolution be sent to all Ontario municipalities, the Association of Municipalities of Ontario (AMO), and the FCM to encourage the exploration and adoption of sustainable road surfacing alternatives.

If you have any questions, please contact the Office of the City Clerk at extension 1524.



Donna Delvecchio, Acting City Clerk
Legal and Clerks Services, Office of the City Clerk
:sm

cc: all Ontario Municipalities