

# 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](mailto:info@chisholm.ca)

## **AGENDA** **COUNCIL MEETING** **TUESDAY, FEBRUARY 13, 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** – January 23, 2024 Regular Council Meeting Minutes

### **5. APPROVAL OF ACCOUNTS** – January 2024

### **6. OPEN FORUM**

### **7. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS**

#### (a) Mayor and Council Reports

- Mayor – General Update
- Report to Council from Councilor Scarfone re: ROMA Conference (Encl.)

#### (b) Staff Reports

- Tax Arrears Report (Encl.)
- Memo from CAO Jenny Leblond, Re: 2023 Council Remuneration and Expenses
- Memo from CAO Jenny Leblond, Re: 2023 Remuneration to Persons – Other Bodies
- Financial Indicator Review – Based on 2022 Financial Information Return

#### (c) Committee Reports

- Minutes, Recreation Committee, January 10, 2024 (Encl.)
- Minutes, Powassan Library, December 18, 2023 (Encl.)
- Minutes, Golden Sunshine, December 19, 2023 (Encl.)
- Minutes, North Bay Mattawa Conservation Authority, December 13, 2023 (Encl.)
- Minutes, North Bay Mattawa Conservation Authority, January 8, 2024 (Encl.)
- Memo, Re: Source Protection Plan Updates (Encl.)

#### (d) Correspondence

- Letter from OPP Re: Community Safety and Policing Act (Encl.)
- Letter, Ministry of Natural Resources and Forestry Re: Crown Land Disposition (Encl.)
- Ministry of Northern Development Re: Northern Services Board Act (Encl.)

**8. REVIEW BUDGET REPORT** – Printed February 9, 2024

**9. PUBLIC WORKS REPORTS** - None

**10. NEW BUSINESS**

- (a) Recommendation from the Rec Committee for a new member (Encl.)
- (b) Resolution Support from the Municipality of Calvin re: funding for cost sharing of provincial firefighting (Encl.)
- (c) Resolution Support from Tay Township, re: Support Bill C-310 (Encl.)
- (d) Resolution Support from Town of Petrolia re ROMA and OGRA conference (Encl.)
- (e) Resolution Support from Ass. Of Ontario Road Supervisors re: Province wide courses for public works employees (Encl.)
- (f) Resolution Support from FONOM Re: Social and Economical Prosperity Review (Encl.)

**11. ADJOURNMENT**

- (a) By-law 2024-04 being a By-law to confirm the proceedings of the council meeting.
- (b) Resolution re: Adjournment.

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## MINUTES

### COUNCIL MEETING

TUESDAY, JANUARY 23, 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 7:01p.m., with Councillors Paul Sharp, Bernadette Kerr, Claire Riley and Nunzio Scarfone. Staff member present was CAO Jenny Leblond. There were 4 members of the public in attendance.

#### 2. NOTIFICATION OF PECUNIARY INTEREST

#### 3. ADOPTION OF AGENDA

**Resolution 2024-05** Paul Sharp and Bernadette Kerr: be it resolved that the agenda for this meeting be adopted as presented. **'Carried'**

#### 4. ADOPTION OF MINUTES – December 12, 2023, Regular Council Meeting Minutes.

**Resolution 2024-06** Nunzio Scarfone and Claire Riley: Be it resolved that the minutes of the December 12, 2023 regular council meeting and the January 18, 2024 special council meeting, be adopted as printed and circulated. **'Carried'**

#### 5. APPROVAL OF ACCOUNTS – December 2023

**Resolution 2024-07** Bernadette Kerr and Paul Sharp: Be it resolved that the Administration, Fire Department, Council, By-Law Enforcement Officer and Public Works payroll accounts in the amount of \$32,433.26 and general accounts totaling \$267,815.56 for the month of December 2023 be accepted as presented. **'Carried'**

#### 6. OPEN FORUM

#### 7. MAYOR STAFF COMMITTEE AND GOVERNMENT REPORTS

- (a) Mayor Report – The mayor gave a report on the following topics: Rec Committee events and cards, Wasi lake association- ice safety and phragmites.
- (b) Staff Reports
  - Tax Arrears Report (Encl.)
  - 2023 Building Permit Report (Encl.)
  - Memo from CAO Jenny Leblond, Re: Algonquin Pallets (Encl.)
  - MPAC Estimated Growth Report 2023 (Encl.)
- (c) Committee Reports
  - Minutes, General Government, October 18, 2023 (Encl.)
  - Minutes. Powassan Library, November 20, 2023

- Letter, Health Unit, Re: 2024 Municipal Levy (Encl.)
- Letter, City of North Bay, Re: Provincial Offences Act Preliminary Distribution of Net Shared Revenues 2022 (Encl.)

(d) Correspondence

- Newsletter, MPAC, November/December 2023 (Encl.)
- Letter from the Powassan Food Bank (Encl.)

**Resolution 2024-08** Paul Sharp and Nunzio Scarfone: Be it resolved that the Mayor, Staff, Committee and Correspondence reports be accepted as presented. **‘Carried’**

**8. REVIEW BUDGET REPORT** – Printed January 4, 2024

**Resolution 2024-09** Clare Riley and Bernadette Kerr: Be it resolved that the Budget Report printed January 4, 2024, be accepted as presented. **‘Carried’**

**9. PUBLIC WORKS REPORTS**

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

**Resolution 2024-10** Paul Sharp and Bernadette Kerr: Be it resolved that Council accept the December 2 to January 4 Activity report from Operations Superintendent Shawn Hughes. **‘Carried’**

(b) Memo to Council from CAO Jeny Leblond Re: Activity codes for Roads Department (Encl.)

**Resolution 2024-11** Nunzio Scarfone and Bernadette Kerr: Be it resolved that the Council accept the memo from CAO Jenny Leblond, in regards to the Activity Codes from the Public Works Department. **‘Carried’**

**10. NEW BUSINESS**

(a) By-law 2024-01, a by-law to borrow the sum of Five Hundred Thousand Dollars for expenditures of the Township as deemed necessary (Encl.)

**Resolution 2024-12** Nunzio Scarfone and Paul Sharp: Be it resolved that By-Law 2024-01 whereas the Council of the Corporation of the Township of Chisholm deems it necessary to borrow the sum of FIVE HUNDRED THOUSAND DOLLARS to meet, until the taxes are collected and other revenues are received, current expenditures of the Corporation for the year, be read a first, second, and third time, and passed this 23rd day of January 2024. **‘Carried’**

(b) By-law 2024-02, a by-law for an Interim Tax Levy and payment of interim taxes for 2023

**Resolution 2024-13** Claire Riley and Bernadette Kerr: Be it resolved that By-law 2024-02 being a By-law to provide an Interim Tax Levy and the Payment of Interim Taxes for the year 2024, be read a first, second and third time and be passed this 23<sup>rd</sup> day of January, 2024. **‘Carried’**

(c) Household Hazardous Waste Program Participation (Encl.)

**Resolution 2024-14** Paul Sharp and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm agrees to continue to participate in the City of North Bay’s Household Hazardous Waste Program, and share in the operating and disposal costs which has increased from \$2.00 per dwelling to \$4.00 per dwelling. **‘Carried’**

(d) Memo to Council from CAO Jenny Leblond Re: Good Roads Conference Agenda (Encl.)

**Resolution 2024-15** Bernadette Kerr and Paul Sharp: Be it resolved that the Council of the Corporation of the Township of Chisholm decides not to have any staff member or Council member attend the 2024 Good Roads Conference. **‘Carried’**

(e) Recommendation from the Rec Committee for a new member (Encl.)

**Resolution 2024-16** Nunzio Scarfone and Paul Sharp: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts the recommendation from the Recreation Committee to add Brooks Tran as a member of the Recreation Committee. **‘Carried’**

(f) Resolution Support from the Association of Municipalities Ontario (AMO) (Encl.)

**Resolution 2024-17** Nunzio Scarfone and Bernadette Kerr: WHEREAS current provincial-municipal fiscal arrangements are undermining Ontario’s economic prosperity and quality of life

WHEREAS nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility and expenditures are outpacing provincial contributions by nearly \$4 billion a year

WHEREAS municipal revenues, such as property taxes, do not grow with the economy or inflation

WHEREAS unprecedented population and housing growth will require significant investments in municipal infrastructure

WHEREAS municipalities are being asked to take on complex health and social challenges – like homelessness, supporting asylum seekers and addressing the mental health and addictions crises

WHEREAS inflation, rising interest rates, and provincial policy decisions are sharply constraining municipal fiscal capacity

WHEREAS property taxpayers – including people on fixed incomes and small businesses – can’t afford to subsidize income re-distribution programs for those most in need

WHEREAS the province can, and should, invest more in the prosperity of communities

WHEREAS municipalities and the provincial government have a strong history of collaboration

THEREFORE, BE IT RESOLVED THAT the Province of Ontario commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario.

**‘Carried’**

(g) Resolution Support from Conmee Township, re: Amendment to Municipal Act (Encl.)

**Resolution 2024-18** Bernadette Kerr and Nunzio Scarfone: Be it resolved that the corporation of the Township of Chisholm supports a resolution passed by the Township of Conmee, to lobby the Provincial Government to amend The Municipal Act and Municipal Elections Act, so that people with a criminal record who have not had their record pardoned from the RCMP Data Base by order of the Governor General of Canada, be prohibited from becoming a candidate in municipal elections or holding office in municipal council and that this resolution be forwarded to Premier Doug Ford, Attorney General Doug Downey, Solicitor General Michael Kerzner, Minister of Municipal Affairs Paul Calandra, MP Anthony Rota, MPP Vic Fedeli, Association of Municipalities of Ontario, and Rural Ontario Municipal Association. **‘Carried’**

(h) Resolution Support from Tay Township re Provincial Cemetery Management Support

**Resolution 2024-19** Paul Sharp and Nunzio Scarfone: Be it resolved that the Council of the Corporation of the Township of Chisholm supports a resolution passed by the council of Tay

Township, requesting support through the Ministry of Public and Business Service Delivery and the Bereavement Authority of Ontario to amend the Funeral, Burial and Cremation Services Act to have the Province, through the BAO, identified as the default owner and operator of a cemetery when it is abandoned, to provide annual funding to municipalities to assist with the maintenance of inactive and active cemeteries, to provide free training opportunities for municipalities regarding cemetery administration, and to investigate and support the design of universal cemetery software for use by municipal cemetery operators that can be offered at an affordable cost. And further that this resolution be forwarded to the Hon. Todd McCarthy, Ministry of Public and Business Service Delivery, Jim Cassimatis, CAO Interim CEO/Registrar, and MPP Vic Fedeli. **‘Carried’**

(i) Resolution Support from Greater Sudbury re: Amendment to the Occupational Health and Safety Act. (Encl.)

**Resolution 2024-20** Bernadette Kerr and Claire Riley: Be it resolved that the Council of the Corporation of the Township of Chisholm supports a resolution forwarded by the City of Greater Sudbury, requesting the province to amend the Occupational Health and Safety Act to clarify the definition of “employer” to exclude owners that have contracted with a constructor for a project, and further that this resolution be forwarded to Premier Doug Ford, Minister of Labour, Immigration, Training and Skills Development, David Piccini, Minister of Municipal Affairs, Paul Calandra, MPP Vic Fedeli, AMO, and FONOM. **‘Carried’**

(j) Resolution Support from the Town of Mono Re: declaring a Road Safety Emergency

**Resolution 2024-21** Nunzio Scarfone and Paul Sharp: Be it resolved that the Council of the Corporation of the Township of Chisholm supports a resolution from, the Towns of Mono, declaring a Road Safety Emergency, calling on the province to take action to address traffic safety through measures including public education, increased Highway Traffic Act fines and expanded use of Automated Speed Enforcement, and that this resolution be sent to Premier Doug Ford, Prabmeet Sarkaria, Minister of Transportation, and MPP Vic Fedeli. **‘Carried’**

## **11. ADJOURNMENT**

(a) By-law 2024-03 being a By-law to confirm the proceedings of the council meeting.

**Resolution 2024-22** Claire Riley and Bernadette Kerr: Be it resolved that By-Law 2024-03 being a By-law to confirm the proceedings of the January 23, 2024 meeting be read a first, second and third time and be passed this 23<sup>rd</sup> day of January, 2024. **‘Carried’**

(b) Resolution re: Adjournment.

**Resolution 2024-23** Nunzio Scarfone and Paul Sharp: Be it resolved that Council does now adjourn to meet again on Tuesday, February 13, 2024. **‘Carried’**

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Mayor, Gail Degagne

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CAO Clerk Treasurer, Jennistine Leblond



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



AP5130 Page : 9  
 Date : Feb 09, 2024 Time : 1:49 pm

Vendor : 14215029 To ZEHR  
 Batch : All  
 Department : All

Cheque Print Date : 01-Jan-2024 To 31-Jan-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				
<b>DEPARTMENT 2000 Accounts Payable</b>					
<b>CAN03059</b>	<b>CANADIAN UNION OF PUBLIC</b>				
DEC 2023	DECEMBER UNION DUES	211	31-Dec-2023	31-Dec-2023	
1-2-2000-3336	Deductions Payable- Union Dues				425.32
<b>KAT90361</b>	<b>KATHLEEN MCQUAID</b>				
249696	REGISTRATIONS	13	23-Jan-2024	23-Jan-2024	
1-4-2000-1110	Planning Expenses				776.88
<b>KSMART01</b>	<b>K.SMART ASSOCIATES LIMITED</b>				
36136	DRAINAGE SUPERINTENDENT	217	31-Dec-2023	31-Dec-2023	
1-4-2000-1330	Drainage Expenses				310.75
<b>OME15030</b>	<b>OMERS</b>				
DEC 2023	DECEMBER CONTRIBUTIONS	211	31-Dec-2023	31-Dec-2023	
1-2-2000-3335	OMERS Contributions				6,953.72
<b>RECEIV02</b>	<b>RECEIVER GENERAL - SOURCE DEDUCTIONS</b>				
DEC 2023	PAYROLL DEDUCTIONS DEC RP 0003	211	31-Dec-2023	31-Dec-2023	
1-2-2000-3330	Deductions Payable EI				165.69
1-2-2000-3320	Deductions Payable - CPP				361.90
1-2-2000-3310	Deductions Payable - Inc. Tax				761.88
DECEMBER 21	PAYROLL DEDUCTIONS DEC RP 0001	211	31-Dec-2023	31-Dec-2023	
1-2-2000-3310	Deductions Payable - Inc. Tax				5,900.22
1-2-2000-3320	Deductions Payable - CPP				2,454.82
1-2-2000-3331	Deductions Payable - EI Reduced				939.73
<b>RUS18030</b>	<b>RUSSELL CHRISTIE, MILLER</b>				
034011	PLANNING FEES	213	31-Dec-2023	31-Dec-2023	
1-4-2000-1110	Planning Expenses				486.97
034017	PLANNING FEES	213	31-Dec-2023	31-Dec-2023	
1-4-2000-1110	Planning Expenses				154.41
<b>Department Totals :</b>					<b>19,692.29</b>

**Computer Paid Total : 921,560.75**

Total Unpaid for Approval : 0.00  
 Total Manually Paid for Approval : 0.00  
 Total Computer Paid for Approval : 921,560.75  
 Total EFT Paid for Approval : 0.00  
**Grand Total ITEMS for Approval : 921,560.75**



Vendor : 14215029 To ZEHR  
 Batch : All  
 Department : All

Cheque Print Date : 01-Jan-2024 To 31-Jan-2024  
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 Class : All

Vendor Invoice	Vendor Name Description	Batch	Invc Date	Invc Due Date	Amount
G.L. Account	CC1 CC2 CC3 GL Account Name				
<b>DEPARTMENT 0100 Council</b>					
<b>FON90544</b>	<b>FONOM</b>				
2024	CONFERENCE REGISTRATIONS		10 16-Jan-2024	16-Jan-2024	
1-4-0100-1120	Travel & Conferences				1,356.00
<b>Department Totals :</b>					<b>1,356.00</b>

<b>DEPARTMENT 0300 Administration</b>					
<b>ALL01</b>	<b>ALLSTREAM</b>				
JAN 2024	LONG DISTANCE CHARGES		10 16-Jan-2024	16-Jan-2024	
1-4-0300-1620	Telephone & Fax				11.67
<b>AMC01003</b>	<b>AMCTO</b>				
JAN 2024	YEARLY MEMBERSHIPS		1 03-Jan-2024	03-Jan-2024	
1-4-0300-1660	Subscriptions & Memberships				1,017.00
JANUARY 2024	MEMBERSHIP RENEWAL 233244		16 25-Jan-2024	25-Jan-2024	
1-4-0300-1660	Subscriptions & Memberships				508.50
<b>AMO01</b>	<b>ASSOCIATION OF MUNICIPALITIES OF ONTARIO</b>				
2024	YEARLY MEMBERSHIP		1 03-Jan-2024	03-Jan-2024	
1-4-0300-1660	Subscriptions & Memberships				1,307.74
<b>BAIN</b>	<b>BAINBRIDGE PATRICIA</b>				
10550	GARBAGE PICKUP		211 31-Dec-2023	31-Dec-2023	
1-4-0300-1498	Office Expenses				81.36
<b>BEL02000</b>	<b>BELL CANADA</b>				
01-24	OFFICE PHONE AND FAX		1 03-Jan-2024	03-Jan-2024	
1-4-0300-1620	Telephone & Fax				288.55
02-2024	OFFICE PHONE AND FAX		16 25-Jan-2024	25-Jan-2024	
1-4-0300-1620	Telephone & Fax				309.06
<b>CAS90314</b>	<b>CASH</b>				
JAN 2024	CASH FOR NEWSLETTER		1 03-Jan-2024	03-Jan-2024	
1-4-0300-1630	Postage				500.00
<b>CENTRAL</b>	<b>CENTRAL SQUARE CANADA</b>				
393690	ANNUAL SOFTWARE SUBSCRIPTION		1 03-Jan-2024	03-Jan-2024	
1-4-0300-1540	Computer Expenses				10,205.55
<b>CIT30010</b>	<b>CITY OF NORTH BAY</b>				
135877	DISTRIBUTION OF SHARED COSTS		211 31-Dec-2023	31-Dec-2023	
1-4-0300-1735	Miscellaneous Expenses				1,221.50
<b>DIS04001</b>	<b>DISTRICT OF PARRY SOUND MUNICIPAL ASSOC.</b>				
2024	YEARLY MEMBERSHIP		10 16-Jan-2024	16-Jan-2024	
1-4-0300-1660	Subscriptions & Memberships				200.00
JAN 2024	COURSE REGISTRATION		4 09-Jan-2024	09-Jan-2024	
1-4-0300-1430	Admin. Training				263.00
<b>FED90424</b>	<b>FEDERATION OF CANADIAN MUNICIPALITIES</b>				
2024	YEARLY MEMBERSHIP		1 03-Jan-2024	03-Jan-2024	
1-4-0300-1660	Subscriptions & Memberships				572.68
<b>FPTELESAT</b>	<b>FP TELESET</b>				
JAN 2024	POSTAGE		18 25-Jan-2024	25-Jan-2024	
1-4-0300-1630	Postage				791.00
<b>HYD15001</b>	<b>HYDRO ONE</b>				





Vendor : 14215029 To ZEHR  
 Batch : All  
 Department : All

Cheque Print Date : 01-Jan-2024 To 31-Jan-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					
<b>DEPARTMENT 0300 Administration</b>								
FEBRUARY 20	BUILDING HYDRO					16 25-Jan-2024	25-Jan-2024	
1-4-0300-1498					Office Expenses			213.16
JAN 2024	BUILDING HYDRO					1 03-Jan-2024	03-Jan-2024	
1-4-0300-1498					Office Expenses			237.93
<b>MEPCI01 MUNICIPAL EMPLOYER PENSION CENTER OF ONT</b>								
665	YEARLY CONTRIBUTION					1 03-Jan-2024	03-Jan-2024	
1-4-0300-1660					Subscriptions & Memberships			59.33
<b>MFO01 MUNICIPAL FINANCE OFFICERS ASSOCIATION OF</b>								
2024	YEARLY MEMBERSHIP					1 03-Jan-2024	03-Jan-2024	
1-4-0300-1660					Subscriptions & Memberships			339.00
<b>MOORE O2 MOORE PROPANE LIMITED</b>								
11013348	BUILDING PROPANE					16 25-Jan-2024	25-Jan-2024	
1-4-0300-1498					Office Expenses			146.61
12045492	PROPANE					5 09-Jan-2024	09-Jan-2024	
1-4-0300-1498					Office Expenses			202.65
164001473	BUILDING PROPANE					5 09-Jan-2024	09-Jan-2024	
1-4-0300-1498					Office Expenses			124.71
<b>PUR16006 PUROLATOR COURIER LTD.</b>								
455087034	SHIPPING					211 31-Dec-2023	31-Dec-2023	
1-4-0300-1630					Postage			31.99
455272675	SHIPPING					13 23-Jan-2024	23-Jan-2024	
1-4-0300-1630					Postage			5.65
<b>SAFEG01 SAFEGUARD</b>								
3665361	CHEQUES					13 23-Jan-2024	23-Jan-2024	
1-4-0300-1610					Office Supplies			534.73
<b>SUNLIF01 SUN LIFE ASSURANCE COMPANY OF CANADA</b>								
JAN 2024	GRP INS PREMIUMS					5 09-Jan-2024	09-Jan-2024	
1-4-0300-1480					Benefits - Group Insurance			1,398.77
<b>SUNWIRE SUNWIRE INC</b>								
JAN 2024	PHONE SYSTEM					1 03-Jan-2024	03-Jan-2024	
1-4-0300-1620					Telephone & Fax			140.12
<b>TELUS TELUS</b>								
JAN 2024	CELL PHONES					13 23-Jan-2024	23-Jan-2024	
1-4-0300-1621					Cell Phone			96.65
<b>WORKPL01 WORKPLACE SAFETY &amp; INSURANCE BOARD</b>								
DECEMBER 20	OCT - DEC PREMIUMS					218 31-Dec-2023	31-Dec-2023	
1-4-0300-1490					Worker's Compensation			1,884.95
							<b>Department Totals :</b>	<b>22,693.86</b>

**DEPARTMENT 0400 General Government**

**CENTRAL CENTRAL SQUARE CANADA**

400000 PROJECT MANAGEMENT 212 31-Dec-2023 31-Dec-2023  
 1-4-0400-1669 Intake 3 Modernization 127.13

**MIN13004 MINISTER OF FINANCE**

MMP BALANCE OWING FOR PROJECT 217 31-Dec-2023 31-Dec-2023  
 1-4-0400-1669 Intake 3 Modernization 3,361.56

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



AP5130 Page : 3  
 Date : Feb 09, 2024 Time : 1:49 pm

Vendor : 14215029 To ZEHR  
 Batch : All  
 Department : All

Cheque Print Date : 01-Jan-2024 To 31-Jan-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					
<b>DEPARTMENT 0400 General Government</b>								
<b>MUNIC01 MUNICIPAL PROPERTY ASSESSMENT CORPORATION</b>								
JAN 2024	QUARTERLY BILLING					13 23-Jan-2024	23-Jan-2024	
1-4-0400-2770				Property Assessment				6,436.81
<b>VS VS GROUP</b>								
2209	MODULE UPDATE					211 31-Dec-2023	31-Dec-2023	
1-4-0400-2805				Web Site				198.30
2356	EMAIL HOSTING					5 09-Jan-2024	09-Jan-2024	
1-4-0400-2805				Web Site				160.46
2369	YEARLY WEBSITE HOSTING					10 16-Jan-2024	16-Jan-2024	
1-4-0400-2805				Web Site				1,022.65
<b>WEAVER WEAVER SIMMONS LLP</b>								
961631	LEGAL SERVICES					212 31-Dec-2023	31-Dec-2023	
1-4-0400-1680				Legal Fees				186.45
<b>Department Totals :</b>								<b>11,493.36</b>

<b>DEPARTMENT 0500 Fire Department</b>								
<b>ARNS ARNSTEIN INDUSTRIAL EQUIP</b>								
136706	MOTOMIX					216 31-Dec-2023	31-Dec-2023	
1-4-0500-2125				Materials & Supplies				45.20
<b>AVERY AVERY'S MOBILE SERVICES</b>								
3921	EQUIPMENT MAINTENANCE					211 31-Dec-2023	31-Dec-2023	
1-4-0500-2150				Equipment Maintenance				827.16
<b>BEL02000 BELL CANADA</b>								
FEBRUARY 20	FD PHONE					16 25-Jan-2024	25-Jan-2024	
1-4-0500-2135				Communications				41.49
JANUARY 202	FIRE DEPT PHONE					1 03-Jan-2024	03-Jan-2024	
1-4-0500-2135				Communications				41.51
<b>FIRE FIRE MARSHAL'S PUBLIC FIRE SAFETY COUNCIL</b>								
164649	FIRE PREVENTION MATERIALS					16 25-Jan-2024	25-Jan-2024	
1-4-0500-2240				Fire Prevention				90.69
<b>HYD15001 HYDRO ONE</b>								
FEBRUARY 20	BUILDING HYDRO					16 25-Jan-2024	25-Jan-2024	
1-4-0500-2235				Heat & Hydro				213.15
JAN 2024	BUILDING HYDRO					1 03-Jan-2024	03-Jan-2024	
1-4-0500-2235				Heat & Hydro				237.93
<b>JIM10008 JIM MOORE PETROLEUM</b>								
636978	CLEAR DIESEL					213 31-Dec-2023	31-Dec-2023	
1-4-0500-2180				Gas & Oil				295.22
<b>LINDE01 LINDE CANADA LIMITED</b>								
40301842	CYLINDER RENTAL					213 31-Dec-2023	31-Dec-2023	
1-4-0500-2160				Health & Safety				125.54
<b>MOORE O2 MOORE PROPANE LIMITED</b>								
11013348	BUILDING PROPANE					16 25-Jan-2024	25-Jan-2024	
1-4-0500-2235				Heat & Hydro				146.60
12045492	PROPANE					5 09-Jan-2024	09-Jan-2024	
1-4-0500-2235				Heat & Hydro				202.66



Vendor : 14215029 To ZEHR  
 Batch : All  
 Department : All

Cheque Print Date : 01-Jan-2024 To 31-Jan-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				
<b>DEPARTMENT 0500 Fire Department</b>					
164001473	BUILDING PROPANE	5	09-Jan-2024	09-Jan-2024	
1-4-0500-2235	Heat & Hydro				124.71
<b>ONT15009 ONTARIO ASSOC OF FIRE CHIEFS</b>					
2024	YEARLY MEMBERSHIP	10	16-Jan-2024	16-Jan-2024	
1-4-0500-2230	Memberships & Subscriptions				305.10
3444	FIRE OFFICER 1 COURSE-TIM FREEMAN	13	23-Jan-2024	23-Jan-2024	
1-4-0500-2140	Training				791.00
<b>PALM PALMIERI MIKE</b>					
JAN 2024	UNIFORM ALTERATIONS	13	23-Jan-2024	23-Jan-2024	
1-4-0500-2185	Clothing				87.01
<b>POW16033 POWASSAN HOME HARDWARE</b>					
81070	SUPPLIES	212	31-Dec-2023	31-Dec-2023	
1-4-0500-2125	Materials & Supplies				23.26
<b>PPE PPE SOLUTIONS INC</b>					
11445	BUNKER SUITS	5	09-Jan-2024	09-Jan-2024	
2-4-0500-2185	Fire Dept Clothing Expenses				15,249.35
<b>SPI SPI HEALTH AND SAFETY INC</b>					
11848106	SCBAAND FACEPIECES	10	16-Jan-2024	16-Jan-2024	
1-4-0500-2150	Equipment Maintenance				881.40
<b>TELUS TELUS</b>					
JAN 2024	CELL PHONES	13	23-Jan-2024	23-Jan-2024	
1-4-0500-2135	Communications				134.30
<b>WORKPL01 WORKPLACE SAFETY &amp; INSURANCE BOARD</b>					
DECEMBER 2023	OCT - DEC PREMIUMS	218	31-Dec-2023	31-Dec-2023	
1-4-0500-2146	WSIB - Fire department				2,090.55
1-4-0500-2146	WSIB - Fire department				229.40
<b>Department Totals :</b>					<b>22,183.23</b>

<b>DEPARTMENT 0700 Conservation Authority</b>					
<b>CGI90523 CGIS SPATIAL SOLUTIONS</b>					
45017	2ND QUARTER PAYMENT	217	31-Dec-2023	31-Dec-2023	
1-4-0700-2775	GIS				2,434.48
45322	1ST QUARTER PAYMENT	13	23-Jan-2024	23-Jan-2024	
1-4-0700-2775	GIS				2,540.48
<b>Department Totals :</b>					<b>4,974.96</b>

<b>DEPARTMENT 0800 Building Bylaw Enforcement</b>					
<b>RUS18030 RUSSELL CHRISTIE, MILLER</b>					
034016	LEGAL FEES RE: BUILDING DEPT	212	31-Dec-2023	31-Dec-2023	
1-4-0800-2420	Bldg. Insp. - Other Expenses				1,751.22
<b>TOW20022 MUNICIPALITY OF EAST FERRIS</b>					
DEC 2023	DECEMBER BUILDING INSPECTION	216	31-Dec-2023	31-Dec-2023	
1-4-0800-2410	Bldg. Insp. Salaries				632.80
1-4-0800-2420	Bldg. Insp. - Other Expenses				175.20
<b>WORKPL01 WORKPLACE SAFETY &amp; INSURANCE BOARD</b>					
DECEMBER 2023	OCT - DEC PREMIUMS	218	31-Dec-2023	31-Dec-2023	

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



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Vendor : 14215029 To ZEHR  
 Batch : All  
 Department : All

Cheque Print Date : 01-Jan-2024 To 31-Jan-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				
<b>DEPARTMENT 0800 Building Bylaw Enforcement</b>					
1-4-0800-2450	By-law Enforcement-WSIB				30.35
<b>Department Totals :</b>					<b>2,589.57</b>
<hr/>					
<b>DEPARTMENT 0900 Animal Control - Canine</b>					
<b>KET90516 KETCHUM MANUFACTURING LTD</b>					
43085	DOG TAGS		5 09-Jan-2024	09-Jan-2024	
1-4-0900-2520	Canine Control - Supplies & Serv.				240.05
<b>SAN02037 SANDY BRIGGS</b>					
DEC 2023	CANINE AND LIVESTOCK SERVICES		212 31-Dec-2023	31-Dec-2023	
1-4-0900-2510	Canine Control - Wages				1,525.00
1-4-0900-2520	Canine Control - Supplies & Serv.				423.20
<b>Department Totals :</b>					<b>2,188.25</b>
<hr/>					
<b>DEPARTMENT 0901 Animal Control - Livestock</b>					
<b>SAN02037 SANDY BRIGGS</b>					
DEC 2023	CANINE AND LIVESTOCK SERVICES		212 31-Dec-2023	31-Dec-2023	
1-4-0901-2535	Livestock Evaluation-Expenses				84.86
<b>Department Totals :</b>					<b>84.86</b>
<hr/>					
<b>DEPARTMENT 1000 Other Protections</b>					
<b>BROOKES01 BROOKES BRYAN</b>					
2023	AECMC SERVICES		217 31-Dec-2023	31-Dec-2023	
1-4-1000-0020	Emergency Planning				452.18
<b>MIN13004 MINISTER OF FINANCE</b>					
301812231047	NOV POLICING COSTS		211 31-Dec-2023	31-Dec-2023	
1-4-1000-0050	Policing Costs				14,262.00
<b>Department Totals :</b>					<b>14,714.18</b>
<hr/>					
<b>DEPARTMENT 1100 Public Works</b>					
<b>ARNS ARNSTEIN INDUSTRIAL EQUIP</b>					
136851	PAINT		5 09-Jan-2024	09-Jan-2024	
1-4-1100-3212	Grader Parts and Repairs				172.84
<b>BAIN BAINBRIDGE PATRICIA</b>					
10550	GARBAGE PICKUP		211 31-Dec-2023	31-Dec-2023	
1-4-1100-3160	Garage Building Maintenance				81.36
<b>BEL02000 BELL CANADA</b>					
FEB 2024	GARAGE PHONE		16 25-Jan-2024	25-Jan-2024	
1-4-1100-3710	Garage - Telephone				50.53
JAN 2024	GARAGE PHONE		1 03-Jan-2024	03-Jan-2024	
1-4-1100-3710	Garage - Telephone				50.55
<b>BRANDT BRANDT</b>					
1202173	GRADER MAINTENANCE		10 16-Jan-2024	16-Jan-2024	
1-4-1100-3212	Grader Parts and Repairs				93.65
<b>CRD CRD CREIGHTON</b>					
274287	GRADER BLADES		16 25-Jan-2024	25-Jan-2024	
1-4-1100-3212	Grader Parts and Repairs				674.43

**TOWNSHIP OF CHISHOLM**  
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 Batch : All  
 Department : All

Cheque Print Date : 01-Jan-2024 To 31-Jan-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				
<b>DEPARTMENT 1100 Public Works</b>					
<b>CURRIE CURRIE TRUCK CENTRE</b>					
0457735	WHEEL CHECK	10	16-Jan-2024	16-Jan-2024	
1-4-1100-3222	Western Star 2023 Parts and Repairs				142.52
<b>ED SEGUIN ED SEGUIN &amp; SONS TRUCKING AND PAVING LTD.</b>					
PROGRESS #	PIONEER BRIDGE REPLACEMENT	212	31-Dec-2023	31-Dec-2023	
2-4-1100-4406	Pioneer Bridge				759,283.16
<b>GRI90396 GRIFFITH BROS.</b>					
81594	REBATE PORTION OF TRUCK TOW	16	25-Jan-2024	25-Jan-2024	
1-4-1100-3222	Western Star 2023 Parts and Repairs				1,502.76
<b>HEB08001 H E BROWN SUPPLY CO. LTD.</b>					
832720	SHOP SUPPLIES	211	31-Dec-2023	31-Dec-2023	
1-4-1100-3120	Materials & Shop Supplies				43.01
835386	SHOP SUPPLIES	5	09-Jan-2024	09-Jan-2024	
1-4-1100-3120	Materials & Shop Supplies				170.07
836427	SHOP SUPPLIES	10	16-Jan-2024	16-Jan-2024	
1-4-1100-3120	Materials & Shop Supplies				642.25
<b>HUBB HUBBCAP</b>					
1034184	BLADES	10	16-Jan-2024	16-Jan-2024	
1-4-1100-3272	Freighliner Parts and Repairs				665.57
1-4-1100-3227	Western Star 2005 Parts and Repairs				665.57
<b>HYD15001 HYDRO ONE</b>					
01-2024	GARAGE HYDRO	1	03-Jan-2024	03-Jan-2024	
1-4-1100-3720	Garage - Hydro				337.37
02-2024	GARAGE HYDRO	16	25-Jan-2024	25-Jan-2024	
1-4-1100-3720	Garage - Hydro				477.15
<b>JIM10008 JIM MOORE PETROLEUM</b>					
636234	DYED DIESEL	213	31-Dec-2023	31-Dec-2023	
1-4-1100-3211	Grader Fuel				181.84
1-4-1100-3241	Backhoe Fuel				97.92
636835	GASOLINE	213	31-Dec-2023	31-Dec-2023	
1-4-1100-3256	2019 GMC Fuel				431.06
1-4-1100-3261	2015 GMC Fuel				571.40
636978	CLEAR DIESEL	213	31-Dec-2023	31-Dec-2023	
1-4-1100-3226	Western Star 2005 Fuel				1,070.13
1-4-1100-3271	Freightliner Fuel				1,291.54
1-4-1100-3221	Western Star 2023 Fuel				1,033.23
637731	HYDRAULICS	213	31-Dec-2023	31-Dec-2023	
1-4-1100-3272	Freighliner Parts and Repairs				72.61
1-4-1100-3280	Excavator Expenses				72.61
1-4-1100-3227	Western Star 2005 Parts and Repairs				72.62
<b>LINDE01 LINDE CANADA LIMITED</b>					
40298949	CYLINDER RENTAL	212	31-Dec-2023	31-Dec-2023	
1-4-1100-3120	Materials & Shop Supplies				29.79
40418339	SAFETY SUPPLIES	10	16-Jan-2024	16-Jan-2024	
1-4-1100-3765	Health & Safety				197.75
<b>MOORE O2 MOORE PROPANE LIMITED</b>					
11013355	GARAGE PROPANE	16	25-Jan-2024	25-Jan-2024	



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



AP5130 Page : 7  
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Vendor : 14215029 To ZEHR  
 Batch : All  
 Department : All

Cheque Print Date : 01-Jan-2024 To 31-Jan-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				
<b>DEPARTMENT 1100</b>	Public Works				
1-4-1100-3150	Garage Furnace Fuel				523.74
12045493	PROPANE	5	09-Jan-2024	09-Jan-2024	
1-4-1100-3150	Garage Furnace Fuel				649.39
164001478	PROPANE	5	09-Jan-2024	09-Jan-2024	
1-4-1100-3150	Garage Furnace Fuel				488.84
<b>ONT15002</b>	<b>ONTARIO GOOD ROADS ASSOC.</b>				
70597	YEARLY MEMBERSHIP	1	03-Jan-2024	03-Jan-2024	
1-4-1100-3125	Memberships & Subscription				761.54
<b>PER16028</b>	<b>PERRON'S FRESHMART</b>				
DECEMBER 20	BOTTLED WATER	211	31-Dec-2023	31-Dec-2023	
1-4-1100-3160	Garage Building Maintenance				10.98
<b>POW16033</b>	<b>POWASSAN HOME HARDWARE</b>				
80818	SHOP SUPPLIES	212	31-Dec-2023	31-Dec-2023	
1-4-1100-3120	Materials & Shop Supplies				181.81
<b>SLING01</b>	<b>SLING CHOKER SAFETY AND RIGGING SUPPLIES</b>				
103472	SHOP SUPPLIES	5	09-Jan-2024	09-Jan-2024	
1-4-1100-3120	Materials & Shop Supplies				50.77
103598	PARTS	10	16-Jan-2024	16-Jan-2024	
1-4-1100-3272	Freighliner Parts and Repairs				305.91
138055	CLOTHING SHAWN	5	09-Jan-2024	09-Jan-2024	
1-4-1100-3770	Boots and Clothing Allowance				60.49
94153	BOOTS -TJ	5	09-Jan-2024	09-Jan-2024	
1-4-1100-3770	Boots and Clothing Allowance				189.21
<b>SPE19001</b>	<b>SPECTRUM TELECOM GROUP LTD.</b>				
1298588	AIR TIME	5	09-Jan-2024	09-Jan-2024	
1-4-1100-3765	Health & Safety				412.45
31039	RADIO REPAIRS	216	31-Dec-2023	31-Dec-2023	
1-4-1100-3222	Western Star 2023 Parts and Repairs				408.72
1-4-1100-3257	2019 GMC Parts and Repairs				408.72
<b>SUNLIF01</b>	<b>SUN LIFE ASSURANCE COMPANY OF CANADA</b>				
JAN 2024	GRP INS PREMIUMS	5	09-Jan-2024	09-Jan-2024	
1-4-1100-3660	Benefits - Group Insurance				2,201.84
<b>TOROMONT</b>	<b>TOROMONT CAT</b>				
50901993	PARTS AND REPAIRS	10	16-Jan-2024	16-Jan-2024	
1-4-1100-3242	Backhoe Parts and Repairs				1,194.88
967291	MAINTENANCE	212	31-Dec-2023	31-Dec-2023	
1-4-1100-3242	Backhoe Parts and Repairs				234.42
973998	MONTHLY MAINTENANCE	10	16-Jan-2024	16-Jan-2024	
1-4-1100-3242	Backhoe Parts and Repairs				125.02
<b>VAL22001</b>	<b>VALLEY BLADES LIMITED</b>				
75995	BLADES	211	31-Dec-2023	31-Dec-2023	
1-4-1100-3212	Grader Parts and Repairs				2,438.87
<b>WORKPL01</b>	<b>WORKPLACE SAFETY &amp; INSURANCE BOARD</b>				
DECEMBER 20	OCT - DEC PREMIUMS	218	31-Dec-2023	31-Dec-2023	
1-4-1100-3700	WSIB Premiums Roads				2,584.42

**Department Totals : 783,407.31**



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



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Vendor : 14215029 To ZEHR  
 Batch : All  
 Department : All

Cheque Print Date : 01-Jan-2024 To 31-Jan-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			
<b>DEPARTMENT 1300 Environmental</b>							
<b>BEL02005</b>	<b>BELL MOBILITY CELLULAR</b>						
FEB 2024	CELLULAR PHONE				16 25-Jan-2024	25-Jan-2024	
1-4-1300-4510				Site Expenditures			69.50
<b>GFL</b>	<b>GFL ENVIRONMENTAL</b>						
140199	DECEMBER RECYCLING COSTS				212 31-Dec-2023	31-Dec-2023	
1-4-1300-4610				Recycling			3,206.27
<b>KNI11011</b>	<b>KNIGHT PIESOLD</b>						
17096	LANDFILL SERVICES DEC				216 31-Dec-2023	31-Dec-2023	
1-4-1300-4510				Site Expenditures			2,752.76
<b>MOORE O2</b>	<b>MOORE PROPANE LIMITED</b>						
11013384	PROPANE				13 23-Jan-2024	23-Jan-2024	
1-4-1300-4510				Site Expenditures			183.79
<b>SGS</b>	<b>SGS CANADA INC</b>						
2023	ENVIRONMENTAL SERVICES				216 31-Dec-2023	31-Dec-2023	
1-4-1300-4510				Site Expenditures			1,308.54
<b>WORKPL01</b>	<b>WORKPLACE SAFETY &amp; INSURANCE BOARD</b>						
DECEMBER 2023	OCT - DEC PREMIUMS				218 31-Dec-2023	31-Dec-2023	
1-4-1300-4650				WSIB			113.79
<b>Department Totals :</b>							<b>7,634.65</b>
<hr/>							
<b>DEPARTMENT 1400 Health</b>							
<b>NOR14001</b>	<b>NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT</b>						
JAN 2024	MONTHLY LEVY				13 23-Jan-2024	23-Jan-2024	
1-4-1400-5110				Health Unit			3,521.50
<b>Department Totals :</b>							<b>3,521.50</b>
<hr/>							
<b>DEPARTMENT 1500 Social Services</b>							
<b>NIP14003</b>	<b>NIPISSING DISTRICT SOCIAL SERVICES BOARD</b>						
JAN 2024	MONTHLY LEVY				13 23-Jan-2024	23-Jan-2024	
1-4-1500-6110				General Assistance			24,884.57
<b>Department Totals :</b>							<b>24,884.57</b>
<hr/>							
<b>DEPARTMENT 1700 Parks &amp; Recreation</b>							
<b>HYD15001</b>	<b>HYDRO ONE</b>						
2024-01	TENNIS CRT HYDRO				1 03-Jan-2024	03-Jan-2024	
1-4-1700-1115				Tennis Court			29.65
2024-02	TENNIS CRT HYDRO				16 25-Jan-2024	25-Jan-2024	
1-4-1700-1115				Tennis Court			31.11
FEB 2024	BEACH COTTAGE PHONE				16 25-Jan-2024	25-Jan-2024	
1-4-1700-1110				Parks Expenses			40.92
JANUARY 2024	BEACH COTTAGE				1 03-Jan-2024	03-Jan-2024	
1-4-1700-1110				Parks Expenses			40.48
<b>Department Totals :</b>							<b>142.16</b>
<hr/>							
<b>DEPARTMENT 2000 Accounts Payable</b>							

## ROMA CONFERENCE - JANUARY 2024

### REPORT TO COUNCIL

By Nunzio Scarfone

Links to conference highlights, presentations, and concurrent sessions.

ROMA strategic plan 2024-2027 – [www.roma.on.ca](http://www.roma.on.ca)

Premier Doug Fords speech [www.new.ontario.ca](http://www.new.ontario.ca)

Premier Doug Ford basically highlighted all the investment dollars. Use the link to watch Premier Doug Ford's presentation on You Tube [www.new.ontario.ca](http://www.new.ontario.ca)

Topics that seem to resonate with all municipal and provincial leaders.

- Housing for homeless
- Need for more hospice beds
- Increase of funding in support of key infrastructure investments
- Need for increased housing developments and lot creation
- Hospitals ER congestion, long wait times and need for more medical Professionals
- Legal challengers to Ontario drainage Act
  - o Municipality of Chattam-Kent with ROMA's assistance is in dispute with unpaid drainage billing with Rail lands
- Skyrocketing insurance costs leading to enforcing more in depth risk management practices
- Cyber security now becoming a common occurrence, ie. \$5 million coverage could cost up to \$12,000 in premiums.

#### Questions to Ask Ourselves

1. Where are our losses coming from historically and possibly in the future?  
Data collection is a must.
2. Do we budget for possible risks?
3. How do we sum up total claim losses?
  - o staff costs, external costs/consultants, lawyers etc.
  - o Deductibles.

- Insurance premiums paid.
4. Should we set up deductible or insurance reserves?

NOTE:

#### Managing Risk Levels

Software is available for claim management and tracking.

#### Pro-Active Risk Management by

- Training
- Knowing the risk exposure
- Camera footage preservation
- Asking insurance company for risk analysis
- Pooling resources with other municipalities to work towards some self-insurance

#### Personal Note

I further details are on to the ROMA website [www.roma.ca](http://www.roma.ca) expanding on these topics.

Councilor, Nunzio Scarfone



# Corporation of the Township of Chisholm

*Municipal Office: 2847 Chiswick Line*

*RR #4, Powassan, Ont. P0H 1Z0 – Phone (705)724-3526 - Fax (705)724-5099*

[info@chisholm.ca](mailto:info@chisholm.ca)

Leo Jobin, Mayor

Jennistine Leblond, CAO Clerk-Treasurer

## Memorandum

**To: Council**  
**CC: CAO Clerk-Treasurer, Jenny Leblond**  
**Date: January 26, 2024**  
**Re: Council Remuneration and Expenses for 2023**

In accordance with Section 284(1) of the *Municipal Act*, S.O. 2001, c.25, the Treasurer of every municipality is required to submit, on or before March 31<sup>st</sup>, an itemized statement of the remuneration and expenses paid to each member of Council in respect of his/her services as member of Council in the previous year.

The itemized statement of Council remuneration and expenses for 2023 is as follows:

### COUNCIL REMUNERATION AND EXPENSES FOR 2023

MEMBER OF COUNCIL	REMUNERATION	MILEAGE	MEALS	OTHER	EXPLANATION
B. Kerr	8800.00	717.36	71.00	248.60	Accommodations
Gail Degagne	9530.00	465.12			
Claire Riley	7480.00				
Annunziato Scarfone	6090.00	121.39			
Paul Sharp	5955.00		42.04	530.65	Accommodations
<b>TOTAL</b>	<b>37855.00</b>	<b>1303.87</b>	<b>113.04</b>	<b>779.25</b>	

Remuneration includes per diem paid for attendance at conferences. Payment of remuneration and expenses authorized by By-law 2022-19 and Statutory Authority – the *Municipal Act* – Section 283(1).

# Corporation of the Township of Chisholm

*Municipal Office: 2847 Chiswick Line*

*RR #4, Powassan, Ont. P0H 1Z0 – Phone (705)724-3526 - Fax (705)724-5099*

[info@chisholm.ca](mailto:info@chisholm.ca)

Leo Jobin, Mayor

Jennistine Leblond, CAO Clerk-Treasurer

## Memorandum

**To: Council**  
**From: CAO Clerk-Treasurer, Jenny Leblond**  
**Date: January 26, 2024**  
**Re: Remuneration to Persons – Other bodies (Including Committees for 2023)**

---

In accordance with Section 284(1) of the *Municipal Act*, S.O. 2001, c.25, the Treasurer of every municipality is required to submit, on or before March 31<sup>st</sup>, an itemized statement of the remuneration and expenses paid to each member of any body in respect of his/her services as a member of the body in the previous year.

### REMUNERATION AND EXPENSES FOR 2023 – OTHER BODIES

MEMBERS	MEETINGS and PER DIEM	MILEAGE	MEALS and other Expenses
<b>Committee of Adjustment</b>			
Don Butterworth	525.00		
Chris Frappier	450.00		
<b>Recreation Committee</b>			
Kendra Dehaan	100.00		
Nicole Tran	20.00		
<b>TOTAL</b>	<b>1095.00</b>		



# FINANCIAL INDICATOR REVIEW

(Based on 2022 Financial Information Return)

## Chisholm Tp

Date Prepared:	21-Dec-23
MSO Office:	Northeast
Prepared By:	Sarah Cormier
Tier	ST

2022 Households:	683
2022 Population	1,312
2023 MFCI Index	6.8

Median Household Income:	62,720
Taxable Residential Assessment as a % of Total Taxable Assessment:	97.4%
Own Purpose Taxation:	1,739,475

## SUSTAINABILITY INDICATORS

Indicator	Ranges	Actuals	North - Population >1000 <= 2500		Level of Risk	
			Median	Average		
Total Taxes Receivable less Allowance for Uncollectibles as a % of Total Taxes Levied	Low: < 10% Mod: 10% to 15% High: > 15%	2018	17.4%	11.7%	12.4%	HIGH
		2019	14.2%	11.5%	12.6%	MODERATE
		2020	14.8%	11.1%	12.9%	MODERATE
		2021	12.4%	9.5%	10.7%	MODERATE
		2022	9.2%	9.2%	10.7%	LOW
Net Financial Assets or Net Debt as % of Own Source Revenues	Low: > -50% Mod: -50% to -100% High: < -100%	2018	-16.0%	45.6%	45.0%	LOW
		2019	-0.9%	57.7%	57.6%	LOW
		2020	10.4%	61.1%	67.1%	LOW
		2021	10.8%	63.5%	65.2%	LOW
		2022	14.9%	67.0%	67.2%	LOW
Total Reserves and Discretionary Reserve Funds as a % of Municipal Expenses	Low: > 20% Mod: 10% to 20% High: < 10%	2018	9.7%	48.8%	55.9%	HIGH
		2019	16.8%	52.4%	60.3%	MODERATE
		2020	18.8%	63.2%	69.7%	MODERATE
		2021	21.6%	67.7%	71.6%	LOW
		2022	24.1%	63.2%	70.5%	LOW
Cash Ratio (Total Cash and Cash Equivalents as a % of Current Liabilities)	Low: > 50% Mod: 50% to 25% High: < 25%	2018	461.0%	402.9%	528.7%	LOW
		2019	228.7%	524.2%	643.8%	LOW
		2020	192.8%	652.5%	736.9%	LOW
		2021	210.6%	575.9%	732.6%	LOW
		2022	671.9%	644.6%	676.4%	LOW

## FLEXIBILITY INDICATORS

Debt Servicing Cost as a % of Total Revenues (Less Donated TCAs)	Low: < 5% Mod: 5% to 10% High: >10%	2018	3.1%	2.7%	2.6%	LOW
		2019	3.0%	2.5%	2.4%	LOW
		2020	2.9%	2.3%	3.0%	LOW
		2021	1.8%	1.9%	2.2%	LOW
		2022	3.6%	1.9%	1.9%	LOW
Closing Amortization Balance as a % of Total Cost of Capital Assets (Asset Consumption Ratio)	Low: < 50% Mod: 50% to 75% High: > 75%	2018	76.3%	47.7%	50.6%	HIGH
		2019	74.8%	48.7%	50.6%	MODERATE
		2020	74.1%	53.2%	52.1%	MODERATE
		2021	69.9%	51.0%	53.0%	MODERATE
		2022	71.8%	51.2%	52.7%	MODERATE
Annual Surplus / (Deficit) as a % of Own Source Revenues	Low: > -1% Mod: -1% to -30% High: < -30%	2018	-8.9%	12.6%	18.9%	MODERATE
		2019	46.4%	22.7%	27.7%	LOW
		2020	32.9%	14.1%	16.1%	LOW
		2021	89.2%	12.1%	18.5%	LOW
		2022	-6.6%	15.3%	17.0%	MODERATE

\*\*\*\*\*  
 The data and information contained in this document is for informational purposes only. It is not an opinion about a municipality and is not intended to be used on its own - it should be used in conjunction with other financial information and resources available. It may be used, for example, to support a variety of strategic and policy discussions.  
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# FINANCIAL INDICATOR REVIEW

(Based on 2022 Financial Information Return)

## Chisholm Tp

### NOTES

*Financial Information Returns ("FIRs") are a standard set of year-end reports submitted by municipalities to the Province which capture certain financial information. On an annual basis, Ministry staff prepare certain financial indicators for each municipality, based on the information contained in the FIRs. It is important to remember that these financial indicators provide a snapshot at a particular moment in time and should not be considered in isolation, but supported with other relevant information sources. In keeping with our Financial Information Return review process and follow-up, Ministry staff may routinely contact and discuss this information with municipal officials.*

#### Supplementary Indicators of Sustainability and Flexibility

The following is a summary, adapted from the Chartered Professional Accountants of Canada Statement of Recommended Practice (SORP) 4.

- A government (including a municipality) may choose to report supplementary information on financial condition, to expand on and help explain the government's financial statements.
- Supplementary assessment of a government's financial condition needs to consider the elements of sustainability and flexibility.
- Sustainability in this context may be seen as the degree to which a municipality can maintain its existing financial obligations both in respect of its service commitments to the public and financial commitments to creditors, employees and others without inappropriately increasing the debt or tax burden relative to the economy within which it operates.
- Sustainability is an important element to include in an assessment of financial condition because it may help to describe a government's ability to manage its financial and service commitments and debt burden. It may also help to describe the impact that the level of debt could have on service provision.
- Flexibility is the degree to which a government can change its debt or tax level on the economy within which it operates to meet its existing financial obligations both in respect of its service commitments to the public and financial commitments to creditors, employees and others.
- Flexibility provides insights into how a government manages its finances. Increasing taxation or user fees may reduce a municipality's flexibility to respond when adverse circumstances develop if the municipality approaches the limit that citizens and businesses are willing to bear.  
A municipality may temporarily use current borrowing, subject to the requirements set out in the Municipal Act to meet expenses and certain other amounts required in the year, until taxes are collected and other revenues are received. Municipal current borrowing cannot be carried over the long term or converted to long term borrowing except in very limited circumstances.
- For each element of financial condition, the report on indicators of financial condition should include municipality-specific indicators and municipality-related indicators. It may be useful to also include economy-wide information when discussing financial condition.

#### ***Additional Notes on what Financial Indicators may indicate:***

**Total Taxes Receivable less Allowance for Uncollectibles as a % of Total Taxes Levied** - Shows how much of the taxes billed are not collected.

**Net Financial Assets or Net Debt as % of Own Source Revenues** - Indicates how much property tax and user fee revenue is servicing debt.

**Reserves and Reserve Funds as a % of Municipal Expenses** - Indicates how much money is set aside for future needs and contingencies.

**Cash Ratio (Total Cash and Cash Equivalents as a % of Current Liabilities)** - Indicates how much cash and liquid investments could be available to cover current obligations.

**Debt Servicing Cost as a % of Total Revenues (Less Donated TCAs)** - Indicates how much of each dollar raised in revenue is spent on paying down existing debt.

**Closing Amortization Balance as a % of Total Cost of Capital Assets (Asset Consumption Ratio)** - Indicates how much of the assets' life expectancy has been consumed.

**Annual Surplus / (Deficit) (Less Donated TCAs) as a % of Own Source Revenues** - Indicates the municipality's ability to cover its operational costs and have funds available for other purposes (e.g. reserves, debt repayment, etc.)

**The Northern and Rural Municipal Fiscal Circumstances Index (MFCI)** is used by the Ministry of Finance to calculate the "Northern and Rural Fiscal Circumstances Grant" aimed at northern as well as single and lower-tier rural municipalities. The index measures a municipality's fiscal circumstances. The MFCI is determined by six indicators: Weighted Assessment per Household, Median Household Income, Average Annual Change in Assessment (New Construction), Employment Rate, Ratio of Working Age to Dependent Population, and Per Cent of Population Above Low-Income Threshold. A lower MFCI corresponds to relatively positive fiscal circumstances, whereas a higher MFCI corresponds to more challenging fiscal circumstances. (Note: the MFCI index is only available for northern and rural municipalities)

# FINANCIAL INDICATOR REVIEW

(Based on 2022 Financial Information Return)

## Chisholm Tp

### CALCULATIONS

Total Taxes Rec. less Allowance for Uncollectibles as % of Total Taxes Levied

SLC 70 0699 01 / (SLC 26 9199 03 - SLC 72 2899 09)

Net Financial Assets or Net Debt as % of Own Source Revenues

SLC 70 9945 01 / (SLC 10 9910 01 - SLC 10 0699 01 - SLC 10 0899 01 -  
SLC 10 1098 01 - SLC 10 1099 01 - SLC 10 1811 01 - SLC 10 1812 01 - SLC 10 1813 01 -  
SLC 10 1814 01 - SLC 10 1830 01 - SLC 10 1831 01 - SLC 12 1850 04)

Total Reserves and Reserve Funds as a % of Municipal Expenses

(SLC 60 2099 02+SLC 60 2099 03)/(SLC 40 9910 11-SLC 12 9910 03-SLC 12 9910 07)

Cash Ratio (Total Cash and Cash Equivalents as a % of Current Liabilities)

SLC 70 0299 01 / (SLC 70 2099 01 + SLC 70 2299 01)

Debt Servicing Cost as a % of Total Revenues (Less Donated TCAs)

(SLC 74 3099 01 + SLC 74 3099 02) / (SLC 10 9910 01 - SLC 10 1831 01)

Closing Amortization Balance as a % of Total Cost of Capital Assets (Asset Consumption Ratio)

SLC 51 9910 10 / SLC 51 9910 06

Annual Surplus / (Deficit) (Less Donated TCAs) as a % of Own Source Revenues

(SLC 10 2099 01 - SLC 10 1831 01) / (SLC 10 9910 01 - SLC 10 0699 01 -  
SLC 10 0899 01 - SLC 10 1098 01 - SLC 10 1099 01 - SLC 10 1811 01 - SLC 10 1812 01 -  
SLC 10 1813 01 - SLC 10 1814 01 - SLC 10 1830 01 - SLC 10 1831 01 - SLC 12 1850 04)

# MUNICIPAL FINANCIAL PROFILES

(Based on 2022 Financial Information Return)

## Chisholm Tp

Date Prepared:   
 MSO Office: Northeast   
 Prepared By:

2022 FIR Load Status: Accepted Clean   
 Last Updated: November 8, 2023

2022 Households: 683   
 2022 Population: 1,312   
 2023 MFCI Index: \*8 6.8

Median Household Income (2016) : \*4 62,720   
 2023 Annual Repayment Limit: 449,492   
 Borrowing Capacity 7% over 10 yrs: 3,157,046

### STATISTICAL INFORMATION

	2018 FY18	2019 FY19	2020 FY20	2021 FY21	2022 FY22	2022 AVERAGES FOR:		22/21 %	21/20 %	20/19 %	19/18 %
						North - Population >1000 <= 2500	PROVINCE				
Population *3	1,291	1,291	1,291	1,312	1,312	1,436	41,085	0.0%	1.6%	0.0%	0.0%
Households *3	665	694	675	680	683	994	16,528	0.4%	0.7%	-2.7%	4.4%
Municipal Expenses *7	\$ 2,612,932	\$ 2,647,375	\$ 2,739,203	\$ 2,808,116	\$ 2,808,516	\$ 4,841,039	\$ 141,231,446	0.0%	2.5%	3.5%	1.3%
Own Source Revenues	\$ 1,714,839	\$ 1,783,708	\$ 1,805,888	\$ 1,898,147	\$ 1,925,904	\$ 3,774,777	\$ 114,394,550	1.5%	5.1%	1.2%	4.0%
Own Source Revenue per Household	\$ 2,579	\$ 2,570	\$ 2,675	\$ 2,791	\$ 2,820	\$ 4,128	\$ 4,017	1.0%	4.3%	4.1%	-0.3%
Own Source Revenue as a % of Total Revenues (Less Donated TCAs)	69.7%	51.3%	54.2%	42.2%	71.8%	67.8%	72.2%	70.3%	-22.2%	5.6%	-26.4%
Total Revenues	\$ 2,460,080	\$ 3,475,842	\$ 3,333,273	\$ 4,500,751	\$ 2,680,918	\$ 5,555,570	\$ 170,189,822	-40.4%	35.0%	-4.1%	41.3%
Annual Repayment Limit	\$ 354,445	\$ 401,403	\$ 398,005	\$ 376,645	\$ 403,702	\$ 930,055	\$ 18,059,397	7.2%	-5.4%	-0.8%	13.2%
Own Purpose Taxation	\$ 1,583,410	\$ 1,644,136	\$ 1,686,872	\$ 1,713,043	\$ 1,739,475	\$ 2,805,105	\$ 65,100,312	1.5%	1.6%	2.6%	3.8%
Direct Water Billings as % of Gross Water Expenditures	0.0%	0.0%	0.0%	0.0%	0.0%	53.1%	67.0%				
Taxable Res. Assessment as a % of Total Taxable Assessment	97.1%	96.9%	97.1%	97.2%	97.4%	84.4%	79.7%				

### DISCOUNTED WEIGHTED ASSESSMENT \*1 (Source: Financial Information Return)

	2018	2019	2020	2021	2022	2022 AVERAGES FOR:	
						North - Population >1000 <= 2500	PROVINCE
Taxable	128,419,854	132,463,178	139,256,528	140,710,821	142,199,146	290,839,496	9,156,492,914
PIL	44,234	44,719	45,204	45,204	45,204	4,055,494	120,396,692
Total	128,464,088	132,507,897	139,301,732	140,756,025	142,244,350	294,894,991	9,276,889,606

# MUNICIPAL FINANCIAL PROFILES

(Based on 2022 Financial Information Return)

## Chisholm Tp

Date Prepared:	
MSO Office:	Northeast
Prepared By:	

2022 FIR Load Status:	Accepted Clean
Last Updated:	November 8, 2023

2022 Households:	683
2022 Population:	1,312
2023 MFCL Index: *8	6.8

Median Household Income (2016) : *4	62,720
2023 Annual Repayment Limit:	449,492
Borrowing Capacity 7% over 10 yrs:	3,157,046

### RESIDENTIAL TAXES

	2018	2019	2020	2021	2022	2022 AVERAGES FOR:		22/21 %	21/20 %	20/19 %	19/18 %
						North - Population >1000 <= 2500	PROVINCE				
# of Residential Households	662	665	671	677	677	1,031	11,878	0.0%	0.9%	0.9%	0.5%
Avg Municipal Property Taxes Per Avg Residential Household	\$ 2,127	\$ 2,185	\$ 2,238	\$ 2,284	\$ 2,284	\$ 2,064	\$ 2,628	0.0%	2.0%	2.5%	2.7%
Avg Total Property Taxes per Avg Residential Household	\$ 2,422	\$ 2,471	\$ 2,523	\$ 2,575	\$ 2,575	\$ 2,327	\$ 3,018	0.0%	2.0%	2.1%	2.0%
Avg Total Property Taxes per Avg Residential Household as a % of Median Household Income (Tax Effort)	3.9%	3.9%	4.0%	4.1%	4.1%	3.6%	4.6%				
# of Residential Households Excluding Recreational Properties (Excl. RDUs)	543	546	548	557	557	710	11,414	0.0%	1.6%	0.4%	0.6%
Avg Municipal Property Taxes Per Avg Residential Household (Excl. RDUs)	\$ 2,246	\$ 2,311	\$ 2,365	\$ 2,420	\$ 2,420	\$ 2,049	\$ 2,606	0.0%	2.3%	2.4%	2.9%
Avg Total Property Taxes per Avg Residential Household (Excl. RDUs)	\$ 2,557	\$ 2,614	\$ 2,666	\$ 2,728	\$ 2,728	\$ 2,306	\$ 2,989	0.0%	2.3%	2.0%	2.2%
Avg Total Property Taxes per Avg Residential Household (Excl. RDUs) as a % of Median Household Income (Tax Effort)	4.1%	4.2%	4.3%	4.3%	4.3%	3.6%	4.5%				

### RESIDENTIAL TAX RATES \*2 (Source: Financial Information Return)

	2018	2019	2020	2021	2022	22/21 %	21/20 %	20/19 %	19/18 %
Lower / Single-Tier General Rate	0.0122644	0.0122644	0.0120270	0.0120270	0.0120270	0.0%	0.0%	-1.9%	0.0%
Upper-Tier General Rate	-	-	-	-	-	0.0%	0.0%	0.0%	0.0%
Education Rate	0.0017000	0.0016100	0.0015300	0.0015300	0.0015300	0.0%	0.0%	-5.0%	-5.3%

### TAXES RECEIVABLE

	2018	2019	2020	2021	2022	2022 AVERAGES FOR:		22/21 %	21/20 %	20/19 %	19/18 %
						North - Population >1000 <= 2500	PROVINCE				
Total Taxes Receivable less Allowance for Uncollectibles	\$ 315,586	\$ 265,791	\$ 281,700	\$ 240,436	\$ 181,472	\$ 330,903	\$ 4,621,939	-24.5%	-14.6%	6.0%	-15.8%
Total Taxes Rec. less Allowance for Uncollectibles as % of Total Taxes Levied	17.4%	14.2%	14.8%	12.4%	9.2%	10.7%	7.9%				
Current Year Taxes Receivable as % of Total Taxes Receivable	63.8%	72.9%	76.3%	66.4%	72.9%	57.9%	63.2%				
Working & Contingency Reserves and Discretionary Reserve Funds as % of Current Yr Taxes Rec.	15.4%	5.7%	5.2%	7.0%	8.4%	509.6%	377.9%				
Previous and Prior Years Taxes Receivable as % of Total Taxes Receivable	28.9%	20.8%	18.6%	26.1%	21.0%	31.9%	26.8%				

# MUNICIPAL FINANCIAL PROFILES

(Based on 2022 Financial Information Return)

## Chisholm Tp

Date Prepared:   
MSO Office: Northeast  
Prepared By:

2022 FIR Load Status: Accepted Clean  
Last Updated: November 8, 2023

2022 Households: 683  
2022 Population: 1,312  
2023 MFCI Index: \*8 6.8

Median Household Income (2016) : \*4 62,720  
2023 Annual Repayment Limit: 449,492  
Borrowing Capacity 7% over 10 yrs: 3,157,046

### GRANTS

	2018	2019	2020	2021	2022	2022 AVERAGES FOR:		22/21 %	21/20 %	20/19 %	19/18 %
						North - Population >1000 <= 2500	PROVINCE				
Total Unconditional Grants	\$ 525,900	\$ 525,900	\$ 626,700	\$ 517,100	\$ 515,800	\$ 760,013	\$ 4,313,878	-0.3%	-17.5%	19.2%	0.0%
Ontario Municipal Partnership Fund	\$ 525,900	\$ 525,900	\$ 525,700	\$ 517,100	\$ 515,800	\$ 756,628	\$ 1,113,598	-0.3%	-1.6%	0.0%	0.0%
As a % of Municipal Expenses	20.1%	19.9%	19.2%	18.4%	18.4%	15.9%	8.2%				
Other	\$ -	\$ -	\$ 101,000	\$ -	\$ -	\$ 3,385	\$ 3,200,280	0.0%	-100.0%	0.0%	0.0%
Total Ontario Conditional Grants	\$ 78,081	\$ 1,061,145	\$ 357,065	\$ 724,677	\$ 237,114	\$ 668,677	\$ 27,372,418	-67.3%	103.0%	-66.4%	1259.0%
As a % of Municipal Expenses	3.0%	40.1%	13.0%	25.8%	8.4%	14.4%	14.0%				
Total Ontario Conditional and Unconditional Grants											
As a % of Municipal Expenses	23.1%	59.9%	35.9%	44.2%	26.8%	29.5%	22.4%				

### COVID - 19

#### COVID-19 Municipal Operating Funding Allocations - Actual

	2020	2021	TOTAL
- Phase 1 Allocation	\$ 81,000		
- Phase 2 Application Based Allocation	\$ -		
- Phase 2 2021 Allocation		\$ 20,000	
2021 Provincial COVID-19 Recovery Funding for Municipalities		\$ 29,627	
Total COVID-19 Municipal Operating Funding	\$ 81,000	\$ 49,627	\$ 130,627

#### COVID-19 Municipal Funding - Amounts Recognized

	2020	2021	2022	TOTAL
Safe Restart Agreement - Municipal Operating Funding	\$ 101,000	\$ -	\$ -	\$ 101,000
Provincial COVID-19 Recovery Funding for Municipalities	\$ -	\$ -	\$ -	\$ -
TOTAL COVID-19 MUNICIPAL OPERATING FUNDING RECOGNIZED	\$ 101,000	\$ -	\$ -	\$ 101,000
		Funding not recognized:	\$ 29,627	
Safe Restart Agreement - Public Transit Funding	\$ -	\$ -	\$ -	\$ -
Social Services Relief Fund (SSRF)	\$ -	\$ -	\$ -	\$ -

\* Note: Because a municipality has recognized all of their funding, does not necessarily mean that they have used all of their funding. Some may still be in a reserve / reserve fund.

	2020	2021	2022
Total COVID-19 Expenses as reported on SLC 42 6009 01	\$ 23,043	\$ 8,675	\$ -

### TOTAL DEBT BURDEN

	2018	2019	2020	2021	2022	2022 AVERAGES FOR:		22/21 %	21/20 %	20/19 %	19/18 %
						North - Population >1000 <= 2500	PROVINCE				
Total Debt Burden	\$ 572,017	\$ 483,589	\$ 401,433	\$ 333,100	\$ 337,619	\$ 834,916	\$ 68,744,434	1.4%	-17.0%	-17.0%	-15.5%



# MUNICIPAL FINANCIAL PROFILES

(Based on 2022 Financial Information Return)

## Chisholm Tp

Date Prepared: 

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 MSO Office: 

Northeast
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 Prepared By: 

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2022 FIR Load Status: 

Accepted Clean
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 Last Updated: 

November 8, 2023
------------------

2022 Households: 

683
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 2022 Population: 

1,312
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 2023 MFCI Index: \*8 

6.8
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Median Household Income (2016) : \*4 

62,720
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 2023 Annual Repayment Limit: 

449,492
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 Borrowing Capacity 7% over 10 yrs: 

3,157,046
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Per Household	\$ 860	\$ 697	\$ 595	\$ 490	\$ 494	\$ 1,016	\$ 1,439	0.9%	-17.6%	-14.7%	-19.0%
Debt Servicing Cost	\$ 75,290	\$ 105,066	\$ 96,007	\$ 79,877	\$ 96,954	\$ 107,525	\$ 6,629,564	21.4%	-16.8%	-8.6%	39.5%
Per Household	\$ 113	\$ 151	\$ 142	\$ 117	\$ 142	\$ 128	\$ 191	20.8%	-17.4%	-6.1%	33.7%
As a % of Municipal Expenses	2.9%	4.0%	3.5%	2.8%	3.5%	2.2%	3.7%				
As a % of Own Purpose Taxation	4.8%	6.4%	5.7%	4.7%	5.6%	4.3%	7.1%				
As a % of Own Source Revenue	4.4%	5.9%	5.3%	4.2%	5.0%	2.9%	4.3%				
As a % of Total Revenues (Less Donated TCAs)	3.1%	3.0%	2.9%	1.8%	3.6%	1.9%	3.1%				
Debt Service Coverage Ratio (Target: Ratio >= 2)	4	13	11	29	5	13	36				

# MUNICIPAL FINANCIAL PROFILES

(Based on 2022 Financial Information Return)

## Chisholm Tp

Date Prepared:	
MSO Office:	Northeast
Prepared By:	

2022 FIR Load Status:	Accepted Clean
Last Updated:	November 8, 2023

2022 Households:	683
2022 Population:	1,312
2023 MFCI Index: *8	6.8

Median Household Income (2016) : *4	62,720
2023 Annual Repayment Limit:	449,492
Borrowing Capacity 7% over 10 yrs:	3,157,046

### LIABILITIES (Including Post-Employment Benefits)

	2018	2019	2020	2021	2022	2022 AVERAGES FOR:		22/21 %	21/20 %	20/19 %	19/18 %
						North - Population >1000 <= 2500	PROVINCE				
Temp. Loans for Current Purposes as % of Municipal Expenses	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.4%				
Post-Employment Benefits	\$ 14,093	\$ 15,866	\$ 11,239	\$ 14,744	\$ 10,815	\$ 66,561	\$ 27,639,427	-26.6%	31.2%	-29.2%	12.6%
Total Reserves and Reserve Funds for Post-Employment Benefits	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 21,315	\$ 5,622,850	0.0%	0.0%	0.0%	0.0%

### RESERVES AND RESERVE FUNDS

	2018	2019	2020	2021	2022	2022 AVERAGES FOR:		22/21 %	21/20 %	20/19 %	19/18 %
						North - Population >1000 <= 2500	PROVINCE				
Total Reserves	\$ 252,799	\$ 446,065	\$ 514,549	\$ 605,865	\$ 677,192	\$ 2,375,735	\$ 40,890,198	11.8%	17.7%	15.4%	76.5%
Total Discretionary Reserve Funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,017,251	\$ 51,851,543	0.0%	0.0%	0.0%	0.0%
Total Reserves and Discretionary Reserve Funds	\$ 252,799	\$ 446,065	\$ 514,549	\$ 605,865	\$ 677,192	\$ 3,392,987	\$ 92,741,740	11.8%	17.7%	15.4%	76.5%
Per Household	\$ 380	\$ 643	\$ 762	\$ 891	\$ 991	\$ 3,677	\$ 3,572	11.3%	16.9%	18.6%	69.1%
As a % of Total Taxes Receivable	80.1%	167.8%	182.7%	252.0%	373.2%	1134.2%	1266.7%				
As a % of Municipal Expenses	9.7%	16.8%	18.8%	21.6%	24.1%	70.5%	77.5%				
As a % of Own Purpose Taxation	16.0%	27.1%	30.5%	35.4%	38.9%	120.1%	141.1%				

### FINANCIAL ASSETS

	2018	2019	2020	2021	2022	2022 AVERAGES FOR:		22/21 %	21/20 %	20/19 %	19/18 %
						North - Population >1000 <= 2500	PROVINCE				
Net Financial Assets or Net Debt as a % of Total Revenues (Less Donated TCAs)	-11.1%	-0.5%	5.6%	4.5%	10.7%	46.3%	42.9%				
Net Financial Assets or Net Debt as % of Own Source Revenues	-16.0%	-0.9%	10.4%	10.8%	14.9%	67.2%	60.0%				
Net Working Capital as a % of Municipal Expenses	39.3%	35.1%	36.8%	36.8%	51.1%	74.9%	77.8%				
Net Book Value of Capital Assets as a % of Cost of Capital Assets	22.5%	23.9%	24.7%	29.0%	28.1%	47.3%	54.5%				
Asset Sustainability Ratio (Target: > 90%)	87.3%	216.9%	180.2%	373.9%	20.2%	185.1%	190.3%				
Closing Amortization Balance as a % of Total Cost of Capital Assets (Asset Consumption Ratio)	76.3%	74.8%	74.1%	69.9%	71.8%	52.7%	46.9%				

# MUNICIPAL FINANCIAL PROFILES

(Based on 2022 Financial Information Return)

## Chisholm Tp

Date Prepared:   
 MSO Office: Northeast  
 Prepared By:

2022 FIR Load Status: Accepted Clean  
 Last Updated: November 8, 2023

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 2022 Population: 1,312  
 2023 MFCI Index: \*8 6.8

Median Household Income (2016) : \*4 62,720  
 2023 Annual Repayment Limit: 449,492  
 Borrowing Capacity 7% over 10 yrs: 3,157,046

### SURPLUS / DEFICIT

	2018	2019	2020	2021	2022	2022 AVERAGES FOR:		22/21 %	21/20 %	20/19 %	19/18 %
						North - Population >1000 <= 2500	PROVINCE				
Annual Surplus / (Deficit) (Less Donated TCAs)	-\$ 152,852	\$ 828,467	\$ 594,070	\$ 1,692,635	-\$ 127,598	\$ 693,536	\$ 22,004,229	-107.5%	184.9%	-28.3%	-642.0%
Annual Surplus / (Deficit) (Less Donated TCAs) Adjusted for Ontario Budget Reg. 284/09)	\$ 184,640	\$ 1,282,905	\$ 997,311	\$ 2,259,722	\$ 394,703	\$ 1,368,637	\$ 37,024,591	-82.5%	126.6%	-22.3%	594.8%
Annual Surplus / (Deficit) (Less Donated TCAs) as a % of Own Source Revenues	-8.9%	46.4%	32.9%	89.2%	-6.6%	17.0%	20.9%				
Current Ratio (Target: >= 100%)	813.2%	576.2%	739.0%	591.6%	937.1%	880.9%	635.3%				

### OTHER INDICATORS

	2018	2019	2020	2021	2022	2022 AVERAGES FOR:	
						North - Population >1000 <= 2500	PROVINCE
Rates Coverage Ratio (Target: >=40%)	61.5%	62.9%	62.8%	62.2%	62.8%	68.5%	73.4%
Cash Ratio (Total Cash and Cash Equivalents as a % of Current Liabilities)	461.0%	228.7%	192.8%	210.6%	671.9%	676.43%	467.14%
Operating Balance as a % of Total Revenues (Less Donated TCAs) <sup>*5</sup>	-6.2%	23.8%	17.8%	37.6%	-4.8%	10.9%	14.7%
Cumulative Annual Growth Rate <sup>*6</sup>	-2.6%	10.3%	11.4%	19.9%	-10.3%	-2.3%	-0.4%
Interest Payments as a % of Total Revenues (Less Donated TCAs)	0.4%	0.5%	0.4%	0.3%	0.4%	0.4%	0.7%

# MUNICIPAL FINANCIAL PROFILES

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6.8
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62,720
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Borrowing Capacity 7% over 10 yrs: 

3,157,046
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### VULNERABILITY MEASURES

	2018	2019	2020	2021	2022	2022 AVERAGES FOR:		70.3%	-22.2%	5.6%	-26.4%
						North - Population >1000 <= 2500	PROVINCE				
Own Source Revenue as a % of Total Revenues (Less Donated TCAs)	69.7%	51.3%	54.2%	42.2%	71.8%	67.8%	72.2%				
Own Source Revenue per Household	\$ 2,579	\$ 2,570	\$ 2,675	\$ 2,791	\$ 2,820	\$ 4,128	\$ 4,017	1.0%	4.3%	4.1%	-0.3%
Avg Municipal Property Taxes Per Avg Residential Household as a % of Median Household Income (Tax Effort)	\$ 2,127	\$ 2,185	\$ 2,238	\$ 2,284	\$ 2,284	\$ 2,064	\$ 2,628	0.0%	2.0%	2.5%	2.7%
	3.9%	3.9%	4.0%	4.1%	4.1%	3.6%	4.6%				

### SUPPLEMENTARY INDICATORS OF SUSTAINABILITY, FLEXIBILITY AND VULNERABILITY

The following is a summary, adapted from the Chartered Professional Accountants of Canada Statement of Recommended Practice (SORP) 4:

- A government (including a municipality) may choose to report supplementary information on financial condition, to expand on and help explain the government's financial statements.
- Supplementary assessment of a government's financial condition needs to consider, at a minimum, the elements of sustainability, flexibility and vulnerability.
- Vulnerability in this context may be seen as the degree to which a municipality is dependent on sources of funding outside its control or influence or is exposed to risks that could impair its ability to meet its existing financial obligations both in respect of its service commitments to the public and financial commitments to creditors, employees and others.
- Vulnerability is an important element of financial condition because it provides insights into a municipality's reliance on funding sources outside its direct control or influence and its exposure to risks. A municipality whose vulnerability is relatively low has greater control over its financial condition.
- For each element of financial condition, the report on indicators of financial condition should include municipality-specific indicators and municipality-related indicators. It may be useful to also include economy-wide information when discussing financial condition.

#### ADDITIONAL NOTES ON WHAT FINANCIAL MEASURES MAY INDICATE:

##### Own Source Revenue as a % of Total Revenues (Less TCAs)

Indicates the extent to which a municipality has a high proportion of revenues for its own sources, reducing its impact to a change in transfers from other levels of government.

##### Own Source Revenue per Household

Indicates the demand for resources and the municipality's ability and willingness to provide resources.

##### Average Municipal Property Taxes per Average Residential Household

Indicates the level of taxes on residential households for municipal purposes.

##### Average Municipal Property Taxes per Average Residential Household as a % of Average Household Income

Indicates the portion of a ratepayer's income used to pay municipal property taxes.

# MUNICIPAL FINANCIAL PROFILES

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 Borrowing Capacity 7% over 10 yrs: 

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\*\*\*\*\*  
*The data and information contained in this document is for informational purposes only. Any use of the data and information in this document should be done by qualified individuals.  
 This information is not intended to be used on its own and should be used in conjunction with other financial information and resources available.*  
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### NOTES

- 1\* 2018 , 2019, 2020, 2021 and 2022 assessment uses phase-in assessment based on 2016 property values.
- 2\* Average tax rates are calculated where necessary when amalgamations occur.
- 3\* Household and Population data are as reported by the municipality on Schedule 02 of the FIR.
- 4\* Median Household Income - Source: Ministry of Finance - Statistics Canada's measure of median income for all private households in 2015.
- 5\* Total Revenues include revenues from other municipalities.
- 6\* The Cumulative Annual Growth Rate has been measured over a three year period. Infrastructure Ontario uses a five year period.
- 7\* Total Municipal Expenses exclude amounts for other municipalities
- 8\* MFCI index - Source: Ministry of Finance (2022 OMPF Calculation). This index is available for northern and rural municipalities only.

### NUMBER OF MUNICIPALITIES IN COMPARISON GROUPS

	North - Population >1000 <= 2500	Province
2018	40	444
2019	40	444
2020	37	441
2021	35	434
2022	30	367

# MUNICIPAL FINANCIAL PROFILES

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### CALCULATIONS

### STATISTICAL INFORMATION

Population <sup>*3</sup>	SLC 02 0041 01
Households <sup>*3</sup>	SLC 02 0040 01
Municipal Expenses <sup>*7</sup>	SLC 40 9910 11 - SLC 12 9910 03 - SLC 12 9910 07
Own Source Revenues	SLC 10 9910 01 - SLC 10 0699 01 - SLC 10 0899 01 - SLC 10 1098 01 - SLC 10 1099 01 - SLC 10 1811 01 - SLC 10 1812 01 - SLC 10 1813 01 - SLC 10 1814 01 - SLC 10 1830 01 - SLC 10 1831 01 - SLC 12 1850 04
Own Source Revenue per Household	Own Source Revenues / SLC 02 0040 01
Own Source Revenue as a % of Total Revenues (Less Donated TCAs)	Own Source Revenues / (SLC 10 9910 01 - SLC 10 1831 01)
Total Revenues	SLC 10 9910 01
Annual Repayment Limit	The annual repayment limit is calculated annually as per Ontario regulation 403/02. To view the full calculation of the annual repayment limit, please go to the FIR website. <a href="https://efis.fma.csc.gov.on.ca/fir/ViewARL.htm">https://efis.fma.csc.gov.on.ca/fir/ViewARL.htm</a>
Own Purpose Taxation	ARLs for all municipalities (except the City of Toronto) are posted here as they are made available. SLC 10 0299 01
Direct Water Billings as % of Gross Water Expenditures	(SLC 12 0831 04 + SLC 12 0832 04) / (SLC 40 0831 11 + SLC 40 0832 11)
Taxable Res. Assessment as a % of Total Taxable Assessment	SLC 26 0010 17 / SLC 26 9199 17

### DISCOUNTED WEIGHTED ASSESSMENT <sup>\*1</sup> (Source: Financial Information Return)

Taxable	SLC 26 9199 17
PIL	SLC 26 9299 17
Total	SLC 26 9199 17 + SLC 26 9299 17

### RESIDENTIAL TAXES

# of Residential Households	Residential CVA and corresponding household counts are provided by OPTA (excludes the City of Toronto). Residential assessment includes: Single Family, 2 - 6 Units, Farm Residential and Recreational (where included). Note: does not include vacant land.
Avg Municipal Property Taxes Per Avg Residential Household	
Avg Total Property Taxes per Avg Residential Household	
Avg Total Property Taxes per Avg Residential Household as a % of Median Household Income (Tax Effort)	If labeled (Excl. RDUs) Recreational units are excluded.
# of Residential Households Excluding Recreational Properties (Excl. RDUs)	An average household assessment is calculated by taking the sum of the CVA for these residential groups divided by the corresponding households.
Avg Municipal Property Taxes Per Avg Residential Household (Excl. RDUs)	
Avg Total Property Taxes per Avg Residential Household (Excl. RDUs)	
Avg Total Property Taxes per Avg Residential Household (Excl. RDUs) as a % of Median Household Income (Tax Effort)	An estimated tax rate for each tier (i.e. lower tier, upper tier and school) is applied to the average household assessment to calculate the averages taxes per household by tier. (the estimated tax rates are provided by OPTA).



# MUNICIPAL FINANCIAL PROFILES

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### RESIDENTIAL TAX RATES \*2 (Source: Financial Information Return)

Lower / Single-Tier General Rate SLC 22 0010 12 / SLC 22 0010 16  
 Upper-Tier General Rate SLC 22 0010 13 / SLC 22 0010 16  
 Education Rate SLC 22 0010 14 / SLC 22 0010 16

### TAXES RECEIVABLE

Total Taxes Receivable less Allowance for Uncollectibles SLC 70 0699 01  
 Total Taxes Rec. less Allowance for Uncollectibles as % of Total Taxes Levied SLC 70 0699 01 / (SLC 26 9199 03 - SLC 72 2899 09)  
 Current Year Taxes Receivable as % of Total Taxes Receivable SLC 70 0610 01 / (SLC 70 0690 01 + SLC 70 0699 01)  
 Working Fund Reserves & Contingency Funds as % of Current Yr Taxes Rec. (SLC 60 5010 02 + SLC 60 5020 03) / SLC 70 0610 01  
 Previous and Prior Years Taxes Receivable as % of Total Taxes Receivable (SLC 70 0620 01 + SLC 70 0630 01) / (SLC 70 0699 01 + SLC 70 0690 01)

### GRANTS

Total Unconditional Grants SLC 10 0699 01  
 Ontario Municipal Partnership Fund SLC 10 0620 02  
 As % of Municipal Expenses SLC 10 0620 01 / (SLC 40 9910 11 - SLC 12 9910 03 - SLC 12 9910 07)  
 Other SLC 10 0699 01 - SLC 10 0620 01  
 Total Ontario Conditional Grants SLC 10 0810 01 + SLC 10 0815 01  
 As a % of Municipal Expenses (SLC 10 0810 01 + SLC 10 0815 01) / (SLC 40 9910 11 - SLC 12 9910 03 - SLC 12 9910 07)  
 Total Ontario Conditional and Unconditional Grants  
 As a % of Municipal Expenses (SLC 10 0699 01 + SLC 10 0810 01 + SLC 10 0815 01) / (SLC 40 9910 11 - SLC 12 9910 03 - SLC 12 9910 07)

### COVID - 19

#### COVID-19 Municipal Operating Funding Allocations - Actual

- Phase 1 Allocation Phase 1 Allocations - Actual  
 - Phase 2 Application Based Allocation Phase 2 Application Based Allocations - Actual  
 - Phase 2 2021 Allocation Phase 2 2021 Allocations - Actual  
 2021 Provincial COVID-19 Recovery Funding for Municipalities 2021 Provincial COVID-19 Recovery Funding for Municipalities Allocations - Actual  
 Total COVID-19 Municipal Operating Funding Phase 1 Allocations + Phase 2 Application Based Allocations + Phase 2 2021 Allocations  
 + 2021 Provincial COVID-19 Recovery Funding for Municipalities Allocations

#### COVID-19 Municipal Funding - Amounts Recognized

Safe Restart Agreement - Municipal Operating Funding SLC 10 0626 01  
 Provincial COVID-19 Recovery Funding for Municipalities SLC 10 0629 01  
 TOTAL COVID-19 MUNICIPAL OPERATING FUNDING RECOGNIZED SLC 10 0626 01 (FY20) + SLC 10 0626 01 (FY21) + SLC 10 0629 01 (FY21)

#### Funding not recognized:

Safe Restart Agreement - Public Transit Funding SLC 10 0627 01  
 Social Services Relief Fund (SSRF) SLC 10 0628 01  
 Total COVID-19 Expenses as reported on SLC 42 6009 01 SLC 42 6009 01

### TOTAL DEBT BURDEN

# MUNICIPAL FINANCIAL PROFILES

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Total Debt Burden	SLC 74 9910 01
Per Household	SLC 74 9910 01 / SLC 02 0040 01
Debt Servicing Cost	SLC 74 3099 01 + SLC 74 3099 02
Per Household	(SLC 74 3099 01 + SLC 74 3099 02) / SLC 02 0040 01
As a % of Municipal Expenses	(SLC 74 3099 01 + SLC 74 3099 02) / (SLC 40 9910 11 - SLC 12 9910 03 - SLC 12 9910 07)
As a % of Own Purpose Taxation	(SLC 74 3099 01 + SLC 74 3099 02) / SLC 10 0299 01
As a % of Own Source Revenue	(SLC 74 3099 01 + SLC 74 3099 02) / (SLC 10 9910 01 - SLC 10 0699 01 - SLC 10 0899 01 - SLC 10 1098 01 - SLC 10 1099 01 - SLC 10 1811 01 - SLC 10 1812 01 - SLC 10 1813 01 - SLC 10 1814 01 - SLC 10 1830 01 - SLC 10 1831 01 - SLC 12 1850 04)
As a % of Total Revenues (Less Donated TCAs)	(SLC 74 3099 01 + SLC 74 3099 02) / (SLC 10 9910 01 - SLC 10 1831 01)
Debt Service Coverage Ratio (Target: Ratio >= 2)	(SLC 10 9910 01 - SLC 40 9910 11 + SLC 40 9910 02 + SLC 40 9910 16) / (SLC 74 3099 01 + SLC 74 3099 02)

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### LIABILITIES (Including Post-Employment Benefits)

Temp. Loans for Current Purposes as a % of Municipal Expenses SLC 70 2010 01 / (SLC 40 9910 11 - SLC 12 9910 03 - SLC 12 9910 07)  
 Post-Employment Benefits SLC 70 2899 01  
 Total Reserves and Reserve Funds for Post-Employment Benefits SLC 60 5060 02 + SLC 60 5060 03 + SLC 60 5070 02 + SLC 60 5070 03 + SLC 60 5080 02 + SLC 60 5080 03 + SLC 60 5090 02 + SLC 60 5090 03

### RESERVES AND RESERVE FUNDS

Total Reserves SLC 60 2099 03  
 Total Discretionary Reserve Funds SLC 60 2099 02  
 Total Reserves and Discretionary Reserve Funds SLC 60 2099 02 + SLC 60 2099 03  
 Per Household (SLC 60 2099 02 + SLC 60 2099 03) / SLC 02 0040 01  
 As a % of Total Taxes Receivable (SLC 60 2099 02 + SLC 60 2099 03) / (SLC 70 0699 01 + SLC 70 0690 01)  
 As a % of Municipal Expenses (SLC 60 2099 02 + SLC 60 2099 03) / (SLC 40 9910 11 - SLC 12 9910 03 - SLC 12 9910 07)  
 As a % of Own Purpose Taxation (SLC 60 2099 02 + SLC 60 2099 03) / SLC 20 0299 01

### FINANCIAL ASSETS

Net Financial Assets or Net Debt as a % of Total Revenues (Less Donated TCAs) SLC 70 9945 01 / (SLC 10 9910 01 - SLC 10 1831 01)  
 Net Financial Assets or Net Debt as a % of Own Source Revenues SLC 70 9945 01 / (SLC 10 9910 01 - SLC 10 0699 01 - SLC 10 0899 01 - SLC 10 1098 01 - SLC 10 1099 01 - SLC 10 1811 01 - SLC 10 1812 01 - SLC 10 1813 01 - SLC 10 1814 01 - SLC 10 1830 01 - SLC 10 1831 01 - SLC 12 1850 04)  
 Net Working Capital as a % of Municipal Expenses (SLC 70 0299 02 + SLC 70 0499 01 + SLC 70 0699 01 + SLC 70 0830 01 + SLC 70 0835 01 + SLC 70 6250 01 + SLC 70 6260 01 + SLC 70 2010 01 + SLC 70 2299 01) / (SLC 40 9910 11 - SLC 12 9910 03 - SLC 12 9910 07)  
 Net Book Value of Capital Assets as a % of Cost of Capital Assets (SLC 70 6210 01 - SLC 51 2005 11 - SLC 51 2205 11) / (SLC 51 9910 06 - SLC 51 2005 11 - SLC 51 2205 11)  
 Asset Sustainability Ratio (Target: > 90%) SLC 51 9910 03 / SLC 51 9910 08  
 Closing Amortization Balance as a % of Total Cost of Capital Assets (Asset Consumption Ratio) SLC 51 9910 10 / SLC 51 9910 06

### SURPLUS / DEFICIT

Annual Surplus / (Deficit) (Less Donated TCAs) SLC 10 2099 01 - SLC 10 1831 01  
 Annual Surplus / (Deficit) (Less Donated TCAs) Adjusted for Ontario Budget Reg. 284/09 SLC 10 2099 01 - SLC 10 1831 01 + SLC 40 9910 16 + (SLC 70 2799 01 (CY) - SLC 70 2799 01 (PY)) + (SLC 70 2899 01 (CY) - SLC 70 2899 01 (PY)) - SLC 74 3099 01 (CY = CURRENT YEAR, PY = PREVIOUS YEAR)  
 Annual Surplus / (Deficit) (Less Donated TCAs) as a % of Own Source Revenues (SLC 10 2099 01 - SLC 10 1831 01) / (SLC 10 9910 01 - SLC 10 0699 01 - SLC 10 0899 01 - SLC 10 1098 01 - SLC 10 1099 01 - SLC 10 1811 01 - SLC 10 1812 01 - SLC 10 1813 01 - SLC 10 1814 01 - SLC 10 1830 01 - SLC 10 1831 01 - SLC 12 1850 04)  
 Current Ratio (Target: >= 100%) (SLC 70 9930 01 - SLC 70 0829 01 - SLC 70 0845 01 - SLC 70 0898 01) / (SLC 70 2099 01 + SLC 70 2299 01)

### OTHER INDICATORS

Rates Coverage Ratio (Target: >=40%) (SLC 10 0299 01 + SLC 10 1299 01 + SLC 10 1880 01 + SLC 10 1885 01) / SLC 40 9910 01  
 Cash Ratio (Total Cash and Cash Equivalents as a % of Current Liabilities) SLC 70 0299 01 / (SLC 70 2099 01 + SLC 70 2299 01)  
 Operating Balance as a % of Total Revenues (Less Donated TCAs)<sup>15</sup> (SLC 10 9910 01 - SLC 40 9910 07) / (SLC 10 9910 01 - SLC 10 1831 01)  
 Cumulative Annual Growth Rate<sup>16</sup> ((SLC 10 9910 01 (CY) / SLC 10 9910 01 (CY - 3) ^ (1/3) - 1) - ((SLC 40 9910 07 (CY) / SLC 40 9910 07 (CY - 3) ^ (1/3) - 1))  
 Interest Payments as a % of Total Revenues (Less Donated TCAs) SLC 74 2099 02 / (SLC 10 9910 01 - SLC 10 1831 01)



## MINUTES

### Recreation Committee Meeting @ Council Chambers January 10, 2024 @ 7:00 p.m.

Present: Chairperson, Gail Degagne, Bernadette Kerr, Kendra Dehaan, Nicole Tran,  
Brooklyn Tran

Regrets:

Absent:

Staff: Monique Mclsaac (recording secretary)

Guests: None.

#### 1. CALL TO ORDER

Meeting called to order by Chairperson, Gail Degagne @ 7:04 p.m.

#### 2. APPROVAL OF AGENDA

##### Resolution 2024 -01(REC)

Nicole Tran and Bernadette Kerr: Be it resolved that the Agenda for the Recreation meeting dated January 10, 2024 be accepted as written and distributed.

"Carried"

#### 3. APPROVAL OF MINUTES

##### Resolution 2024- 02(REC)

Kendra Dehaan and Brooklynn Tran: Be it resolved that the Minutes for the Recreation meeting of November 1, 2023 be accepted as written and distributed.

"Carried"

#### 4. BUSINESS ARISING FROM MINUTES

(a) Walking Book Tour: Gail has purchased the books and they are being laminated, and will be posted at Laporte's by February and will be advertised in the March Newsletter.

(b) AG Day 2024: Monique to email Jenny Leblond and ask her to inquire about "Events Insurance" for this event and costs involved.

Tentative Date, Saturday, May 11, 2024. Confirm time of 9:00 a.m. – 2:00 p.m. (set up time of 8:00 a.m., take down time 2:00 p.m. – 3:00 p.m.).

Kendra advised Penny Madhill is still interested in helping with this event.

The event would be held at the old school location. An admission fee was discussed and/or a Food Bank Donation. To be determined.

Possible door prize as well. To be determined.

Silent Auction is permitted without a Lottery Licence because people will be "bidding" on the item, and the highest bidder would get it, so the item(s) would be "sold" and not raffled off.

Vendor Application Form was completed in 2023, copy attached.

(c) Community Map: Bernie will follow up with Bernie Penny regarding pricing and map sizes that are available.

(d) Newsletter: Ideas and suggestions for monthly letters:

- Monthly Kids' Corner ie. riddles, jokes, word scramble games, word searches etc.
- Incorporate a "Classifieds" section with a base price fee of ie. 20 words, \$5.00/month. Advertise this in the February Newsletter.
- What's Happening Chisholm section.

5. Open Forum:

Nothing.

6. New Business:

2024 Community Yard Sale: Tentative date of Saturday, June 8, 2024. This event is usually coordinated with the Chisholm Fire Departments car wash, so Monique will reach out to Ray in May.

#### Resolution 2024- 03(REC)

Kendra Dehaan - Bernadette Kerr: The Recreation Committee would like to make a recommendation to Council, Brooks Tran join the Recreation Committee.

**'Carried'**

Playgrounds - Ask the Roads Dept. to have the parks tilled in the Spring.

2024 Easter Egg Hunt: The Rec. Committee will be hosting its first Annual Easter Egg Treasurer Hunt. There will be a designated "starting point" with a total of 10 laminated eggs (pictures) for 10 locations. On each egg there will be a clue to help the kids find their next egg!

Date and time to be determined along with the "end location".

Prizes to be determined if any.

The event will be advertised in the March Newsletter and Facebook.

**ADJOURNMENT**

Adjourned @ 8:35 p.m.

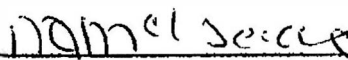
**Resolution 2024-04(REC)**

Nicole Tran – Brooklynn Tran: Be it resolved that this meeting of the Recreation Committee now be adjourned and that the next meeting be scheduled for Wednesday, February 7, 2024 @ 7:00 p.m. or at the call of the Chair.

'Carried'



Chairperson



Recording Clerk



**Powassan & District Union Public Library**  
**Minutes for Monday, December 18, 2023 – 6:00 p.m.**  
**Board Meeting @ Library**

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

Item	Action	Responsibility
<b>Call to order</b>	6:02 pm	
<b>Respect and Acknowledgement Declaration</b>	Declaration read by CEO: 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.	CEO
<b>3. General Consent Motion: Present the general Consent Motion for December 2023, which includes:</b> a) Approval of December 18, 2023 Agenda b) Approval of Minutes from the November 20, 2023 meetings c) Approval of the November 2023 Financial Statements d) Approval of the Library Reports – November 2023	<b>Motion: 2023-36:</b> That the General Consent Motion for December 2023 be adopted as presented  Moved by: <b>Steve Kirkey</b> Seconded by: <b>Brenda Lennon</b>	
<b>4. Disclosure of pecuniary interest</b>	None	none
<b>5. General Business</b>  a) NOHFC – Update	Probability of success is high, just need to wait for final outcome	NOHFC

<p>b) Musical Instruments Library – Update</p> <p>c) Strategic Plan – Update</p> <p>d) Grant Updates</p> <p>e) 2023 Highlights</p> <p>f) Motion to transfer \$1,200 from Operational account to Maintenance Reserve GIC</p>	<p>Will start promoting in early January</p> <p>Leo Patey will continue to try to contact Dave Sadd for cost estimate for helping with Strategic Plan</p> <ul style="list-style-type: none"> <li>- OTF – still waiting for outcome</li> <li>- PLOG – Received</li> <li>- Canada Summer Job – apply for 2 summer student – deadline Jan 14 2024</li> <li>- Hydro Grant – deadline Jan 19</li> <li>- YCW – potential</li> </ul> <p>Laurie Forth volunteered to help with grant writing, which is much appreciated</p> <p>Marie went through the Highlights of 2023. Year-end review/highlights/annual report will be sent out at end of year.</p> <p><b>Motion: 2023-37:</b> That the Library Board approves the transfer of \$1,200 from the Operational Account to the Maintenance Reserve GIC.</p> <p>Moved by: <b>Leo Patey</b> Seconded by: <b>Debbie Piper</b></p>	<p>Leo Patey</p> <p>Laurie Forth</p> <p>CEO</p>
<p><b>6. Correspondence</b></p>	<p>Letter and motion from Nipissing</p> <ul style="list-style-type: none"> <li>- Letter informing of donation of \$75 in memory of Doug Walli</li> <li>- Motion R2023-225 in support of the Ontario Government increasing PLOG</li> </ul>	

<p><b>7. Committee Reports</b></p> <p>a) Property Committee</p> <p>b) Financial Committee</p> <p>c) Policy Committee report</p> <p>    i. Tech-01 Library Agreement Draft</p> <p>    ii. Serv-08 Doug Mackey Gallery Policy and Procedures</p> <p>    iii. RES-04 Health and Safety Policy</p> <p>d) Friends of the Library</p>	<ul style="list-style-type: none"> <li>- Waiting for NOHFC grant approval.</li> <li>- moving ahead with the building of the quiet/privacy room</li> </ul> <ul style="list-style-type: none"> <li>- 2024 Budget – Draft 2 was presented. Waiting for wage increases adopted by 3 Councils before completing the 2024 Library Budget.</li> </ul> <p><b>Motion: 2023-38:</b> That the Tech-01 Library Agreement Draft be approved as amended</p> <p>Moved by: <b>Steve Kirby</b> Seconded by: <b>Brenda Lennon</b></p> <p><b>Motion: 2023-39:</b> That Serv-08 Doug Mackey Gallery Policy and Procedures be approved as amended</p> <p>Moved by: <b>Leo Patey</b> Seconded by: <b>Bernadette Kerr</b></p> <p>The RES-04 Health and Safety Policy was reviewed without any modifications.</p> <p>Over \$3,500 donated in 2023, covered cost of:</p> <ul style="list-style-type: none"> <li>- Computer room and front entrance modifications</li> <li>- Book cart</li> <li>- StoryWalks – Summer and Christmas</li> <li>- Sign revamp in front of Library</li> <li>- Library of Things items</li> </ul>	<p>CEO, property committee</p> <p>CEO</p>
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<p><b>8. Closed Meeting</b></p>	<p><b>Motion 2023-40:</b> That the PDUPL move in a session that is closed to the public in accordance with the Public Act, Section 16.1(b) personal matters about an identifiable individual at 7:15pm.  <b>Moved by:</b> Leo Patey  <b>Seconded by:</b> Bernadette Kerr  <b>Result:</b> passed</p> <p><b>Motion 2023-41:</b> that the PDUPL move out of a session closed to the public at 7:27pm  <b>Moved by:</b> Brenda Lennon  <b>Seconded by:</b> Steve Kirby</p> <p><b>Result:</b> passed</p>	
<p><b>9. Adjournment</b></p>	<p><b>Motion 2023-42:</b> that the December 18, 2023 meeting be adjourned at 7:28pm  <b>Moved by:</b> Steve Kirby</p> <p><b>Result:</b> passed</p>	<p>Next meeting  <b>January 15, 2024</b></p>

Chairperson: *Kristine Martin*  
 Kristine Martin, Chair

Secretary: *Marie Rosset*  
 Marie Rosset, CEO

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The Golden Sunshine Municipal Non-Profit Housing Corporation  
Minutes of the Board of Directors Meeting  
2023-13

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Tuesday December 19, 2023

A regular meeting of the Golden Sunshine Municipal Non-Profit Housing Corporation board was held on Tuesday December 19, 2023.

Present: Bernadette Kerr, Mieke Krause, Leo Patey, Tom Piper, Dave Britton, Calvin Young & Amber McIsaac, Property Manager.

Regrets: Nancy McFadden

1. Call to order

**Resolution No. 2023-75**– Moved by Tom, seconded by Dave that the meeting was called to order at 9:30 am. Carried

2. Additions to Agenda – none

3. Approval of the Agenda

**Resolution No. 2023-76**– Moved by Tom, seconded by Dave that the agenda be adopted as presented.

4. Conflict of Interest Disclosure – Leo Patey, Employer listed on 7.b) November Transaction Reports

5. Approval of the Minutes from the November 21, 2023 board meeting

**Resolution No. 2023-77**– Moved by Tom seconded by Leo that the minutes from the board meeting on November 21, 2023 were adopted as presented.

**6. Business arising**

**a) Nipissing Representative**

The GSMNP welcomed Calvin Young to the GSMNP Housing Corporation as appointed by Nipissing Township.

**b) Building Condition Assessment**

Amber received an email from Pinchin stating they have updated the following errors; vehicle parking stated 152 vehicles, no ceramic floor tiles in apartments, and wood siding not vinyl. Board

members noted no other changes were needed and advised Amber for a copy of the new BCA with changes before they can approve the final draft.

**c) OPHI – COCHI Projects**

OPHI Year 4 2022-2023 spread sheet of all invoices were presented to the board. A vacuum and carpet cleaner were purchased with the remaining funding, rounding out the total amount of funding received after GST rebate to \$84,000.

2023-2024 Ontario Priorities Housing Initiative (OPHI) funding announcement was received from the District of Parry Sound Social Services Administration board. Amber advised to move forward with \$64,000 of funding to be used towards replacing and repairing core building systems and subsystems. Projects to be discussed at the January meeting after getting more clarification from the DSSAB.

**d) Capital Funding Projects**

Amber presented the board the final financials for the Make up Air and Retaining wall project and a discussion took place.

**d) Maintenance Contract**

**Resolution No. 2023-78** Moved by Dave, seconded by Mieke to that the GSMNP accepts the Maintenance Contract as presented for contractor Tool Box Tim with changes to be effective as of January 1, 2024.

**7. Correspondences**

**a) Managers Report**

Amber advised that the Pines will be taking part in the Energy Affordability Program through Enbridge. All units were assessed and some units qualified for upgrades to older appliances. A full list of upgrades will be forwarded to the GSMNP in February. Amber also followed up with World Source and advised they will attend a meeting in 2024 with the board.

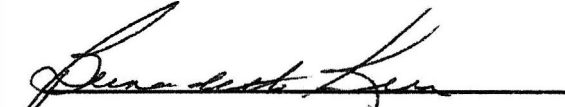
**b) Financials**

**Resolution No. 2023-79** Moved by Tom, seconded by Calvin that the board approves the November 2023 Transaction Report as presented. Carried

**Resolution No. 2023-80** Moved by Tom, seconded by Leo that the board approves the November 2023 Income Statement as presented. Carried

**8. Next Board Meeting – January 16, 2024**

**9. Adjournment - Resolution No. 2023-81**– Moved by Tom, seconded by Kal that the board meeting be adjourned at 10:52 am. Carried

  
\_\_\_\_\_  
President, Bernadette Kerr

  
\_\_\_\_\_  
Property Manager, Amber McIsaac



**NORTH BAY-MATTAWA CONSERVATION AUTHORITY  
MINUTES  
of the**

**TENTH** meeting of the North Bay-Mattawa Conservation Authority held at 4:00 p.m. on December 13, 2023 in the NBMCA’s Natural Classroom, 15 Janey Avenue, North Bay Ontario.

**MEMBERS PRESENT:**

Bonfield, Township of	-	Steve Featherstone
Callander, Municipality of	-	Irene Smit
Chisholm, Township of	-	Nunzio Scarfone
East Ferris, Municipality of	-	Steve Trahan
Mattawa, Town of	-	Loren Mick
Mattawan, Municipality of	-	Michelle Lahaye
North Bay, City of	-	Peter Chirico
North Bay, City of	-	Lana Mitchell
North Bay, City of	-	Chris Mayne
Papineau–Cameron, Township of	-	Shelley Belanger
Powassan, Municipality of	-	Dave Britton

**MEMBER(S) ABSENT:**

Calvin, Township of	-	Bill Moreton
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**ALSO PRESENT:**

Chitra Gowda, Chief Administrative Officer (CAO), Secretary-Treasurer  
Rebecca Morrow, Executive Assistant  
Paula Scott, Director, Planning & Development/Deputy CAO  
Aaron Lougheed, Assistant Manager, Finance  
Sue Buckle, Manager, Communications & Outreach  
Troy Storms, Manager, Lands & Stewardship  
Githan Kattera, Water Resources Coordinator  
Valerie Murphy, Regulations Officer  
Sasha Fredette, Area Supervisor, Inspector  
Angela Mills, Water Resources Specialist  
Kris Rivard, Building Official, On-Site Sewage System Inspector  
Amanda Savage Building Official, On-Site Sewage System Inspector  
Adam Whyte, Supervisor, Maintenance  
Shawn Kozmick, GIS Specialist  
Layne Duquette, Lead Hand  
Paula Loranger, Community Relations Coordinator  
Rod Biltz – Member of the public  
Terry Parolin – Member of the public

**1. Acknowledgement of Indigenous Traditional and Treaty Lands**

The meeting was called to order at 4:00 pm and Michelle Lahaye read the Acknowledgement of

Indigenous Traditional and Treaty Lands.

**2. Approval of the Agenda**

After discussion the following resolution was presented:

Resolution No. 132-23, Scarfone-Smit

**THAT** the Agenda be approved as amended.

**Carried Unanimously**

**3. Declaration of Pecuniary Interest**

None declared.

**4. Adoption of Previous Minutes of October 25, 2023**

After discussion the following resolution was presented:

Resolution No. 133-23, Trahan-Mick

**THAT** the minutes of the meetings held on October 25, 2023 be adopted as written.

**Carried Unanimously**

**5. Correspondence**

None presented.

**6. Conservation Authorities Act Section 28 Permits**

Valerie Murphy presented the Conservation Authorities Act Section 28 Permits report. After Valerie's presentation the members thanked Valerie and the following resolution was presented:

Resolution No.134-23, Featherstone-Belanger

**THAT** the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Permits report is received and appended to the minutes of this meeting.

**Carried Unanimously**

**7. 2024 Budget**

Chitra Gowda presented the 2024 Budget Report. After discussion the members thanked Chitra and the following resolutions were presented:

Resolution No. 135-23, Lahaye-Chirico

**THAT** the members receive and accept the member’s Report and that it be appended to the minutes of the meeting;

**AND THAT** as part of the 2024 Budget the members approve the amounts owed by municipalities (levy);

**AND THAT** as part of the 2024 Budget the members approve a matching levy of \$133,490 (i.e. matching a 50% cost share funding from the Ministry of Natural Resources and Forestry) and a non-matching levy of \$1,477,555;

**AND THAT** each member municipality is advised of their apportionment of the matching and non-matching levy amounts.

**Weighting Recorded Vote Results:**

<b>Municipality</b>	<b>Member</b>	<b>Vote %</b>	<b>Vote (Yes/No)</b>	<b>Present/Absent</b>
Powassan	Dave Britton	0.10	Yes	
Mattawan	Michelle Lahaye	0.15	Yes	
Bonfield	Steve Featherstone	8.25	Yes	
North Bay	Chris Mayne	16.61	Yes	
Mattawa	Loren Mick	2.32	Yes	
Papineau-Cameron	Shelley Belanger	1.89	Yes	
North Bay	Peter Chirico	16.61	Yes	
Callander	Irene Smit	15.68	Yes	
Calvin	Bill Moreton	2.95	-	Absent
Chisholm	Nunzio Scarfone	3.59	Yes	
North Bay	Lana Mitchell	16.61	Yes	
East Ferris	Steve Trahan	15.23	Yes	

**Carried Unanimously**

Resolution No. 136-23, Smit-Mayne

**THAT** the members approve the final 2024 Budget as presented;

**AND THAT** staff post the 2024 Budget on the NBMCA website.

**Carried Unanimously**

**8. 2024 Meeting Dates and office closures**

Rebecca Morrow presented the 2024 Meeting Dates and office closures report. After discussion the members thanked Rebecca and the following resolution was presented:

Resolution No. 137-23, Mitchell-Mayne

**THAT** the NBMCA Members set the meeting schedule and office closure dates for 2024 as listed in this Report and that Staff are directed to make the necessary arrangements to schedule meetings for the recommended dates and times;

**AND THAT** this Board Report is received and appended to the minutes of this meeting.

**Carried Unanimously**

**9. Administrative By-Laws**

Rebecca Morrow and Chitra Gowda presented the Administrative By-Laws report. After discussion the members thanked Chitra and Rebecca and the following resolution was presented:

Resolution No. 138-23, Featherstone-Smit

**THAT** the Revised Administrative By-Laws be approved with the additional edit of adding a Table of Contents;

**AND THAT** the clean version (with edits no longer showing) be posted to the website;

**AND THAT** the Revised Administrative By-Laws be appended to the minutes of this meeting.

**Carried Unanimously**

**10. Ski Hill Operating Reserve Request**

Chitra Gowda explained to members that David Ellingwood was away and presented the Ski Hill

Operating Reserve Request report. After discussion the members thanked Chitra and the following resolution was presented:

Resolution No. 139-23, Chirico-Belanger

**THAT** the staff report 'Laurentian Ski Hill Operating Reserve Request' is received and appended to the minutes of this meeting;

**AND THAT** the Members approve NBMCA staff's request for \$13,123.95 from the NBMCA's Ski Hill operating reserve.

**Carried Unanimously**

A break in the meeting was held at this time (5:00pm) to allow staff and members time to mingle and eat the light meal provided.

**11. Closed Session of Committee of the Whole (5:25 pm)**

After discussion, the following resolutions were presented:

Resolution No.140-23, Scarfone-Mitchell (5:25 pm)

**THAT** the meeting move into a closed session of "Committee of the Whole" to discuss property, legal and personnel matters.

**Carried Unanimously**

Resolution No.141-23, Lahaye-Mitchell

**THAT** the NBMCA assume an advisory role with regard to the development, management and operation of the Laurentian Trail Network outside of the NBMCA owned lands.

**Carried Unanimously**

Resolution No. 142-23, Smit-Scarfone

That the Members authorize the NBMCA staff to seek legal council on the agreements between NBMCA and the City of North Bay regarding funding for Laurentian Ski Hill operations from City of North Bay.

**Carried Unanimously**

Resolution No. 143-23, Trahan-Smit

That the Members approve the use of \$7,797.00 from the NBMCA Lands Acquisition capital reserve for the purpose of paying invoices for survey work related to a land exchange with Callander Bay Developments Inc., where NBMCA would gain ownership of the land where the Kate Pace Way exists and transfer ownership of land in an adjoining parcel owned by NBMCA.

**Carried Unanimously**

Resolution No. 144-23, Mayne-Mitchell (6:45 pm)

That the meeting move out of a closed session of "Committee of the Whole" and back into an open meeting.

**Carried Unanimously**

**12. New Business**

None noted.

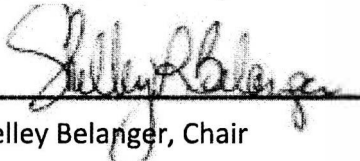
**13. Adjournment (6:46 p.m.)**

As there was no new business, the following resolution was presented:

Resolution No. 145-23, Lahaye-Trahan

THAT the meeting be adjourned and the next meeting be held at 4:00pm, Wednesday January 24, 2024 or at the call of the Chair.

**Carried Unanimously**

  
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Shelley Belanger, Chair

  
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Chitra Gowda, Chief Administrative Officer,  
Secretary Treasurer

**NORTH BAY-MATTAWA CONSERVATION AUTHORITY  
MINUTES  
of the**

**SPECIAL** meeting of the North Bay-Mattawa Conservation Authority held at 10:00am on January 8, 2024 as an online meeting via MS Teams.

**MEMBERS PRESENT:**

<b>Bonfield, Township of</b>	-	<b>Steve Featherstone</b>
<b>Callander, Municipality of</b>	-	<b>Irene Smit</b>
<b>Calvin, Township of</b>	-	<b>Bill Moreton</b>
<b>East Ferris, Municipality of</b>	-	<b>Steve Trahan</b>
<b>Mattawa, Town of</b>	-	<b>Loren Mick</b>
<b>Mattawan, Municipality of</b>	-	<b>Michelle Lahaye</b>
<b>North Bay, City of</b>	-	<b>Peter Chirico</b>
<b>North Bay, City of</b>	-	<b>Lana Mitchell</b>
<b>North Bay, City of</b>	-	<b>Chris Mayne</b>
<b>Papineau –Cameron, Township of</b>	-	<b>Shelley Belanger</b>
<b>Powassan, Municipality of</b>	-	<b>Dave Britton</b>

**MEMBER(S) ABSENT:**

<b>Chisholm, Township of</b>	-	<b>Nunzio Scarfone</b>
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**ALSO PRESENT:**

Chitra Gowda, CAO, Secretary-Treasurer  
Rebecca Morrow, Executive Assistant  
Elizabeth Keenan, Mathews, Dinsdale & Clark LLP

**1. Approval of the Agenda**

After discussion the following resolution was presented:

Resolution No. 01-24, Belanger-Mitchell

**THAT** the agenda be approved as presented.

**Carried Unanimously**

**2. Declaration of Pecuniary Interest**

None.

**3. Closed Session of Committee of the Whole**



After discussion, the following resolutions were presented:

Resolution No. 02-24, Smit-Chirico (10:07am)

**THAT** the meeting move into a closed session of "Committee of the Whole" to discuss personnel and legal matters.

**Carried Unanimously**

Resolution No. 03-24, Trahan-Lahaye (10:50 am)

**THAT** the meeting out of a closed session of "Committee of the Whole".

**Carried Unanimously**

Resolution No. 04-24, Mitchell-Moreton

Instruct counsel to begin bargaining with the union and status to be discussed at the March 2024 Board Meeting.

**Carried Unanimously**

**4. New Business**

None recorded.


**5. Adjournment**

As there was no new business, the following resolution was presented:

Resolution No. 04-24, Belanger-Mick

**THAT** the meeting be adjourned.

**Carried Unanimously**

  
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Shelley Belanger, Chair

  
-----  
Chitra Gowda, Chief Administrative Officer,  
Secretary Treasurer



## Second Notice of Draft Proposed Source Protection Plan Updates

**February 2, 2024**

To: Township of Chisholm  
From: Wayne Belter, Chair,  
North Bay-Mattawa Source Protection Committee  
Re: Notice of Source Protection Plan Revisions

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Dear Mayor, Council and Staff of the Township of Chisholm:

The North Bay-Mattawa Source Protection Committee previously circulated proposed Source Protection Plan updates to the Township of Chisholm and other implementing bodies in July 2023. Based upon comments received during that pre-consultation, the Source Protection Committee has made several changes to the documents. This letter serves as a notice that the revised draft Source Protection Plan updates are being circulated to the Township of Chisholm for your review. Comments may be submitted to the Source Protection Committee by email at [dwsp.comments@nbmca.ca](mailto:dwsp.comments@nbmca.ca) or to the Conservation Authority mailing address below by end of day on March 8, 2024.

Accompanying this notice are tables that highlight all policies where the Township of Chisholm has responsibility as an implementing body, as well as any changes to the policy text and a description of the implementation and annual reporting requirements.

Copies of the draft proposed versions of the Source Protection Plan and Assessment Report are available for download. A table summarizing changes made to sections within these two documents is also offered. Please access these large files through NBMCA's file download page:

[SP Plan revised updates January2024](#)

[https://northbaymattawaca-my.sharepoint.com/:f/g/personal/david\\_ellingwood\\_nbmca\\_ca/EqELEKasiWJLoQvZByLKD1kBGBAapWUteYr mOisOqusurw?e=3cDXzh](https://northbaymattawaca-my.sharepoint.com/:f/g/personal/david_ellingwood_nbmca_ca/EqELEKasiWJLoQvZByLKD1kBGBAapWUteYr mOisOqusurw?e=3cDXzh)

The most substantial change in this revised edition is the use of the 2021 version of the Technical Rules and Tables of Drinking Water Threats:

- Revised section 3.1.5 and section 3.2.5 of Assessment Report to provide instructions on how to search the on-line Table of Drinking Water Threats
- Revised Chapter 4 of Assessment Report (Callander drinking water system)
  - Updated references to Callander issue contributing area from ICA to IPZ-ICA
  - Updated Table 4-13 and Table 4-14 with the number of significant threats related to phosphorus in the Callander IPZ-ICA
- Section 4.4 Background Details for Drinking Water Threats extensively revised to align with circumstances in 2021 Threats Tables
- ICA1 Education: Issue Contributing Area now includes storage of snow as an activity
- SEW1 and SEW2 Prescribed Instruments changes to terminology that describes types of sewage treatment activities
- WDS2 Land Use Prohibition changes to terminology that describes types of waste disposal activities

Previously identified updates of particular interest to the Township of Chisholm, include:

- Revised Chapter 4 of Assessment Report (Callander drinking water system)
  - Updated section 4.3.1 Water Source with additional years of data for water quality graphs and re-written text about cyanobacteria and the phosphorus issue.
  - Figure 4.10, Figure 4.11, Figure 4.12, and Figure 4.13. Mapping has been revised for the Callander Intake Protection Zone and the associated Issue Contributing Area. Updated base layers for water features have been used, which has resulted in a 15% increase in the number of hectares within these two vulnerable areas.
- Revised Chapter 2 of Source Protection Plan
  - Figure 2-1 Callander Intake Protection Zone and Figure 2-2 Callander Issue Contributing Area. Mapping revised to match Assessment Report maps.
  - Table 2-1 and Table 2-2 Policy Summary. Updated list of policies that apply within the Callander Intake Protection Zone and Callander Issue Contributing Area.
- Revised Policies in Source Protection Plan
  - SMF3. Education: Application of ASM and Livestock Grazing Activity, A new policy that requires an education program about the application of agricultural source material and the grazing of cattle (formerly prohibited under policy SMF1).

- TPW1. Provide Notice of Transport Pathway. A new policy to remind municipalities of the requirement to report to the Source Protection Authority about planning applications that may extend or alter a watercourse (e.g. new drainage ditch) or involve a deep excavation (e.g. new sewer main)
- Increased number of properties requiring septic system re-inspection
  - Under the Building Code, all septic systems within the Callander Issue Contributing Area are required to be inspected every five years. Due to the increased size of the Callander Issue Contributing Area in mapping updates, the number of septic systems in the Township of Chisholm requiring inspection will change. The current number of properties is 210 and the estimated number with the updated mapping is 301.

Please let us know if your council or staff would appreciate meeting with the Project Manager, David Ellingwood, to discuss any of the policies or updates.

The North Bay-Mattawa Source Protection Committee specifically requests your feedback on the proposed mapping, new policies and other updates to the Source Protection Plan.

### **Comments**

Written comments should be submitted by **March 8, 2024**, and may be directed to:

Wayne Belter, SPC Chair  
North Bay-Mattawa Source Protection Committee  
c/o North Bay-Mattawa Conservation Authority  
15 Janey Avenue, North Bay, ON P1C 1N1  
Fax: 705-474-9793  
Email: [dwsp.comments@nbmca.ca](mailto:dwsp.comments@nbmca.ca)

### **Questions**

If you have questions about the policies or updates, please contact:

David Ellingwood, Director, Water Resources/Deputy CAO  
North Bay-Mattawa Conservation Authority  
Office (705) 474-5420 ext 2018  
Cell (705) 471-6338  
[david.ellingwood@nbmca.ca](mailto:david.ellingwood@nbmca.ca)

**TABLE 1. Township of Chisholm as Implementing Body for Source Protection Plan Policies**

<b>Policy Code</b>	<b>Policy Title</b>	<b>Vulnerable Area</b>	<b>Summary of Changes</b>	<b>Implementation</b>
ICA1	Education: Issue Contributing Area	Callander ICA	storage of snow included as an activity; enhanced description of expected components of education and outreach program	UNCHANGED: Continue to make education & outreach materials available via links or information posted on website
SMF3	Education: Application of ASM and Livestock Grazing Activity	Callander ICA	NEW POLICY: education and outreach program used to address "application of agricultural source material" and "grazing of livestock"	NEW: Make education & outreach materials available via links or information posted on website
TPW1	Provide Notice of Transport Pathway	Callander ICA	NEW POLICY: recognizes requirement under O. Reg. 287/07, s. 27 whereby municipalities are to provide a notice should the municipality become aware of a proposal to establish or modify a transport pathway	NEW: Annually provide summary of projects with a transport pathway, if applicable
WDS2	Land Use Prohibition: Waste Disposal Sites	Callander ICA	additional activities listed; minor wording change, but same action required	PARTLY IMPLEMENTED: land uses related to additional activities will need to be added to amendments to official plan (by-law 2015-21) and zoning by-law (by-law 2015-22) complete

**TABLE 2. Township of Chisholm to Report on Implementation**

<b>Monitoring Policy</b>	<b>Monitoring Title</b>	<b>Applies to Policy Code(s)</b>	<b>Summary of Changes</b>
M01-PA	<i>Planning Act Tools</i>	WDS2	no changes
M03-EO	Education & Outreach	SMF3	change from "every five years" to "each year"
M04-EO	Education and Outreach for Callander ICA	ICA1	clarify annual requirement; simplify report content; wording consistent with other monitoring policies for education
M17-MUN	Transport Pathways Notice	TPW1	NEW POLICY: annual summary required

**Payroll - January 2024**

*(3 payroll)*

Administration	.....	<b>\$18,665.89</b>
Council	.....	<b>\$3,245.80</b>
By-Law Enforcement	.....	<b>\$36.15</b>
Fire Department	.....	<b>\$903.00</b>
Public Works Department:		
Full-time	.....	<b>\$25,538.07</b>
Part-time and Landfill	.....	<b>\$1,962.95</b>
<b>TOTAL</b>	.....	<b><u>\$50,351.86</u></b>

Ontario  
Provincial  
Police

Police  
provinciale  
de l'Ontario



**Municipal Policing Bureau**  
**Bureau des services policiers des municipalités**

777 Memorial Ave.  
Orillia ON L3V 7V3

777, avenue Memorial  
Orillia ON L3V 7V3

Tel: 705 329-6140  
Fax: 705 330-4191

Tél. : 705 329-6140  
Télééc.: 705 330-4191

File Reference:

612-20

January 30, 2024

Dear Mayor/Reeve/CAO/Treasurer,

April 1, 2024, has been proclaimed as the official date on which the *Community Safety and Policing Act, 2019 (CSPA)* will come into force. At that time, it will repeal and replace the current *Police Services Act, 1990 (PSA)*.

We wish to confirm that the OPP 2024 Annual Billing Statements remain in effect after April 1, 2024, and municipalities will continue to be billed in accordance with costs in the statements.

Under the CSPA, all municipalities policed by the OPP will be subject to Regulation 413/23 *Amount Payable by Municipalities for Policing from Ontario Provincial Police*. This regulation preserves the cost-recovery methodologies currently in effect. The OPP Billing Model cost allocation method remains the same under Reg. 413/23. There are transitional provisions included in the Regulation that stipulate that 2024 annual billing statements will not need to be reissued.

Should you have any further questions about your annual billing statements or any other billing inquiries, please reach out to the OPP Municipal Policing Bureau Financial Services Unit at [OPP.MPB.Financial.Services.Unit@opp.ca](mailto:OPP.MPB.Financial.Services.Unit@opp.ca)

Sincerely,

A handwritten signature in black ink, appearing to read "Phil Whitton", with a long horizontal flourish extending to the right.

Phil Whitton  
Superintendent  
Municipal Policing Bureau Commander

c: Detachment Commander

**Ministry of Natural  
Resources and Forestry**

Office of the Minister

99 Wellesley Street West  
Room 6630, Whitney Block  
Toronto ON M7A 1W3  
Tel: 416-314-2301

**Ministère des Richesses  
naturelles et des Forêts**

Bureau du ministre

99, rue Wellesley Ouest  
Bureau 6630, Édifice Whitney  
Toronto ON M7A 1W3  
Tél.: 416 314-2301



January 19, 2024

To: Northern Ontario Municipalities

Subject: Crown Land Disposition in Northern Municipalities

I am writing to highlight our government's commitment to improving service delivery by helping northern and Indigenous communities meet housing needs and economic development goals. My ministry has established a new Crown Land Disposition Task Team to help northern municipalities and Indigenous communities with the process to purchase Crown lands within an existing municipality.

The Crown Land Disposition Task Team was established to provide direct support to communities that are interested in acquiring Crown land to advance priority projects that are critical for economic development or to support housing needs. The task team is supporting the disposition process by improving clarity, transparency, efficiency, timeliness and by providing additional capacity to help communities navigate the process. This team is available to learn about your priority projects and to help identify available parcels of Crown land that may be most suitable for sale. You can contact the team directly at [cldtt.mnrf@ontario.ca](mailto:cldtt.mnrf@ontario.ca).

Specifically, the new task team will:

- Provide support and advice to northern municipalities and Indigenous communities throughout the sale process.
- Screen available Crown lands within municipal boundaries and identify the most suitable parcels for purchase.
- Support engagement and set out processes for consultation.

My ministry has worked hard to meet your expectations around improved clarity, timeliness and capacity to navigate the process for acquiring Crown lands. We have created a new web page ([English link](#), [French link](#)) that includes:

- a one window contact process through the new task team
- process maps that clarify the process
- an application form to be used when you are ready, and
- a simplified guide that will be a resource to work through the process.



The new guide to Acquisition of Crown land within Municipal Boundaries is consistent with current policy direction and sets out two categories of dispositions:

- A simplified explanation of the process for dispositions to municipalities for municipal infrastructure that explains how environmental assessments can be streamlined.
- A clarified process for dispositions for economic development including, lands for housing or cottage lots that will improve the timeliness of approvals.

Any sale of Crown land will be undertaken with care, consistent with all applicable legislative requirements and in a manner that respects Aboriginal and Treaty rights. Consultation with Indigenous communities and relationship building remain priority obligations and of great interest for Ontario. The ministry continues to encourage municipalities to work with Indigenous communities throughout the process, and early engagement and dialogue will be important. Projects that are submitted in partnership with Indigenous communities will be considered high priority.

If you have any questions about this initiative, you can reach out directly to the Crown Land Disposition Task Team at [cldt.mnrf@ontario.ca](mailto:cldt.mnrf@ontario.ca). You are also welcome to contact Holly Fullager, Director of Stakeholder Relations, from my office, at [holly.fullager@ontario.ca](mailto:holly.fullager@ontario.ca) or 437-224-6690.

Sincerely,



The Honourable Graydon Smith  
Minister of Natural Resources and Forestry

c: The Honourable Paul Calandra, Minister of Municipal Affairs and Housing

Ministry of Northern Development

Regional Economic Development Branch

70 Foster Drive, Suite 200  
Sault Ste. Marie ON P6A 6V8  
Telephone: 807-475-1648

Ministère du Développement du Nord

Direction du Développement économique Régional

70, promenade Foster, bureau 200  
Sault Ste. Marie ON P6A 6V8  
Téléphone: 807-475-1648



February 2, 2024

To whom it may concern:

The Ministry of Northern Development is moving forward with the modernization of the *Northern Services Boards Act* (NSBA) in alignment with the *Modernizing Ontario for People and Businesses Act, 2020*. The NSBA has not undergone a review since 1999, and the ministry is looking for feedback on potential burden reduction initiatives through changes to the NSBA. Local Services Boards located in the unincorporated territory in Northern Ontario are governed under the NSBA.

The ministry is seeking public feedback on matters which include the following:

- Modernizing NSBA administration processes (i.e., opportunity to align to digital / technological advancements);
- Improving clarity related to the definition of powers;
- Aligning Local Services Board (LSBs) and government fiscal schedules / year;
- Timing of LSB elections and length of terms of office;
- Providing services outside of the geographical boundaries (i.e., mutual aid (fire response / emergency services));
- Reviewing legislated financial requirements (i.e., review report by certified accountant vs. audit); and
- Flexibility in establishing LSB rules / procedures related to in-camera and public board meetings.

As part of seeking public feedback, the following items are considered out of scope:

- Increases to LSB Program funding;
- Increased responsibility relating to additional powers beyond the current nine (9) powers (fire protection, recreation, water supply, sewage, roads, garbage collection, public library services, street or area lighting and emergency telecommunications);
- Additional types of services (i.e., property planning matters, landfill site operations, etc.); and
- Discussion on amalgamation with neighboring municipalities.

As part of the consultation process, all Ontarians are able to provide comment through the Regulatory Registry. We encourage you to take the time to provide feedback to matters that may be of interest.

The link to the Ontario Regulatory Registry [Red Tape Reduction- Northern Services Boards Act Modernization \(ontariocanada.com\)](https://forms.office.com/r/5qCvy25M91) Copy and paste the link below into the address toolbar to complete the survey questions: <https://forms.office.com/r/5qCvy25M91>

Should you have additional questions relating to the modernization of the Northern Services Board Act please contact the LSB program coordinator Elizabeth Norman, at [Elizabeth.Norman@ontario.ca](mailto:Elizabeth.Norman@ontario.ca).

**Ministry of Northern Development**

Regional Economic Development Branch

70 Foster Drive, Suite 200  
Sault Ste. Marie ON P6A 6V8  
Telephone: 807-475-1648

**Ministère du Développement du Nord**

Direction du Développement économique Régional

70, promenade Foster, bureau 200  
Sault Ste. Marie ON P6A 6V8  
Téléphone: 807-475-1648



Regards,



**Melanie Muncaster**  
Director Regional Economic Development Branch

## BUDGET SUMMARY



For Period Ending 31-Dec-2024

	ACTUAL	FINAL	PRIOR YR	PRIOR YR
	VALUES	BUDGET	ACTUALS	BUDGET
<b>OPERATING</b>				
<b>REVENUES</b>				
Cemetery Revenue	0	0	(955)	(1,100)
General Taxation	0	0	(1,809,567)	(1,796,465)
Taxation School Boards	0	0	(189,312)	(187,401)
French Public Levy	0	0	(3,416)	(3,416)
English Separate Levy	0	0	(18,298)	(18,418)
French Separate Levy	0	0	(13,830)	(13,850)
Taxation School Boards	0	0	(8,929)	(9,561)
Unconditional Grants Provincial	0	0	(518,400)	(518,400)
Federal Grants	0	0	0	(2,100)
Conditional Grants - Provincial	0	0	(6,194)	(19,250)
Administration Revenue	(200)	0	(4,490)	(6,550)
Building Revenue	0	0	(35,584)	(20,000)
Animal Control Revenue	(570)	0	(2,107)	(1,500)
Roads Revenue	(15,015)	0	(21,997)	(22,500)
Environmental Revenue	(939)	0	(33,510)	(26,000)
Planning Revenue	(1,811)	0	(30,523)	(19,500)
Other Revenue	(5,916)	0	(56,817)	(74,900)
<b>Total REVENUES</b>	<b>(24,451)</b>	<b>0</b>	<b>(2,753,930)</b>	<b>(2,740,911)</b>
<b>EXPENDITURES</b>				
Council	6,157	0	54,450	42,450
Administration	51,484	0	352,052	367,544
General Government	8,320	0	100,172	101,239
Fire Department	7,717	0	236,207	144,552
Conservation Authority	2,288	0	22,234	24,740
Building Bylaw Enforcement	74	0	32,956	27,290
Animal Control - Canine	216	0	1,948	2,000
Animal Control - Livestock	0	0	1,215	700
Animal Control - Veterinary	0	0	550	550
Other Protections	678	0	171,852	172,849
Public Works	75,098	0	970,082	1,037,275
Environmental	7,635	0	110,150	114,639
Health	3,522	0	43,663	41,027
Social Services	24,885	0	298,615	298,615
Home for Aged	0	0	54,435	54,433
Parks & Recreation	128	0	12,436	10,296
Recreation Programs	0	0	849	800
Library Services	0	0	30,996	31,016
Planning & Development	700	0	44,022	36,250
Education Req Public	0	0	198,294	190,817
Education Req Separate	0	0	35,577	32,268
Education - Commercial/Industrial	0	0	0	9,561
<b>Total EXPENDITURES</b>	<b>188,901</b>	<b>0</b>	<b>2,772,756</b>	<b>2,740,911</b>
<b>Total OPERATING</b>	<b>164,450</b>	<b>0</b>	<b>18,826</b>	<b>0</b>

**TOWNSHIP OF CHISHOLM**  
**BUDGET SUMMARY**



GL5410

Date : Feb 09, 2024

Page : 2

Time : 1:50 pm

For Period Ending 31-Dec-2024

	ACTUAL	FINAL	PRIOR YR	PRIOR YR
	VALUES	BUDGET	ACTUALS	BUDGET
<b>CAPITAL</b>				
<b>CAPITAL REVENUES</b>				
Public Works	0	0	(645,270)	(651,704)
Provincial Grants	0	0	(494,454)	(490,310)
revenue	0	0	0	(90,000)
Other Revenue	0	0	(254,392)	(359,500)
<b>Total CAPITAL REVENUES</b>	<b>0</b>	<b>0</b>	<b>(1,394,115)</b>	<b>(1,591,514)</b>
<b>CAPITAL EXPENDITURES</b>				
Fire Department	13,733	0	8,240	90,000
Public Works	0	0	1,617,429	1,596,764
<b>Total CAPITAL EXPENDITURES</b>	<b>13,733</b>	<b>0</b>	<b>1,625,669</b>	<b>1,686,764</b>
<b>Total CAPITAL</b>	<b>13,733</b>	<b>0</b>	<b>231,554</b>	<b>95,250</b>

**TOWNSHIP OF CHISHOLM**  
**Budget Variance Report**



GL5070

Page : 1

Date : Feb 09,2024

Time : 1:51 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
<b>REVENUE</b>						
<b>6100 Administration Revenue</b>						
1-3-6100-5785	Newsletter Advertising	0.00	-20.00	0	20.00	0.00
1-3-6100-7770	Tax Certificates	0.00	-180.00	0	180.00	0.00
<b>Total Administration Revenue</b>		<b>0.00</b>	<b>-200.00</b>	<b>0</b>	<b>200.00</b>	<b>0.00</b>
<b>6300 Animal Control Revenue</b>						
1-3-6300-7210	Dog Taxes Collected At Office	0.00	-570.00	0	570.00	0.00
<b>Total Animal Control Revenue</b>		<b>0.00</b>	<b>-570.00</b>	<b>0</b>	<b>570.00</b>	<b>0.00</b>
<b>6400 Roads Revenue</b>						
1-3-6400-7740	Roads Revenue	0.00	-15015.00	0	15015.00	0.00
<b>Total Roads Revenue</b>		<b>0.00</b>	<b>-15015.00</b>	<b>0</b>	<b>15015.00</b>	<b>0.00</b>
<b>6700 Environmental Revenue</b>						
1-3-6700-7540	Tipping Fees	0.00	-320.00	0	320.00	0.00
1-3-6700-7545	Scrap Metal Removal	0.00	-618.51	0	618.51	0.00
<b>Total Environmental Revenue</b>		<b>0.00</b>	<b>-938.51</b>	<b>0</b>	<b>938.51</b>	<b>0.00</b>
<b>6800 Planning Revenue</b>						
1-3-6800-7780	Zoning By-Law Amendments	0.00	-300.00	0	300.00	0.00
1-3-6800-7820	Planning Fees	0.00	-1510.94	0	1510.94	0.00
<b>Total Planning Revenue</b>		<b>0.00</b>	<b>-1810.94</b>	<b>0</b>	<b>1810.94</b>	<b>0.00</b>
<b>8000 Other Revenue</b>						
1-3-8000-7520	Interest - Tax Arrears	0.00	-5814.11	0	5814.11	0.00
1-3-8000-9100	Other Revenue	0.00	-102.00	0	102.00	0.00
<b>Total Other Revenue</b>		<b>0.00</b>	<b>-5916.11</b>	<b>0</b>	<b>5916.11</b>	<b>0.00</b>
<b>Total REVENUE</b>		<b>0.00</b>	<b>-24450.56</b>	<b>0</b>	<b>24450.56</b>	<b>0.00</b>
<b>EXPENSE</b>						
<b>100 Council</b>						
1-4-0100-1110	Council Remuneration	0.00	3620.00	0	-3620.00	0.00
1-4-0100-1120	Travel & Conferences	0.00	2408.52	0	-2408.52	0.00
1-4-0100-1141	CPP Premiums Council	0.00	128.62	0	-128.62	0.00
<b>Total Council</b>		<b>0.00</b>	<b>6157.14</b>	<b>0</b>	<b>-6157.14</b>	<b>0.00</b>
<b>300 Administration</b>						
1-4-0300-1141	CPP Premiums Administration	0.00	1157.78	0	-1157.78	0.00
1-4-0300-1410	Admin. Salaries	0.00	27250.16	0	-27250.16	0.00
1-4-0300-1430	Admin. Training	0.00	263.00	0	-263.00	0.00
1-4-0300-1460	EI Premiums -Administration	0.00	579.89	0	-579.89	0.00
1-4-0300-1476	Benefits -OMERS	0.00	2003.21	0	-2003.21	0.00

**TOWNSHIP OF CHISHOLM**  
**Budget Variance Report**



GL5070

Page : 2

Date : Feb 09,2024

Time : 1:51 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
<b>EXPENSE</b>						
1-4-0300-1480	Benefits - Group Insurance	0.00	2797.54	0	-2797.54	0.00
1-4-0300-1485	Health & Safety	0.00	189.65	0	-189.65	0.00
1-4-0300-1498	Office Expenses	0.00	1046.59	0	-1046.59	0.00
1-4-0300-1530	Contracted Office Services	0.00	240.39	0	-240.39	0.00
1-4-0300-1540	Computer Expenses	0.00	9190.42	0	-9190.42	0.00
1-4-0300-1610	Office Supplies	0.00	844.54	0	-844.54	0.00
1-4-0300-1620	Telephone & Fax	0.00	801.02	0	-801.02	0.00
1-4-0300-1621	Cell Phone	0.00	87.04	0	-87.04	0.00
1-4-0300-1630	Postage	0.00	1222.72	0	-1222.72	0.00
1-4-0300-1660	Subscriptions & Memberships	0.00	3810.48	0	-3810.48	0.00
<b>Total Administration</b>		<b>0.00</b>	<b>51484.43</b>	<b>0</b>	<b>-51484.43</b>	<b>0.00</b>
<b>400 General Government</b>						
1-4-0400-1680	Legal Fees	0.00	818.15	0	-818.15	0.00
1-4-0400-1760	Rounding Account	0.00	-0.02	0	0.02	0.00
1-4-0400-2770	Property Assessment	0.00	6436.81	0	-6436.81	0.00
1-4-0400-2805	Web Site	0.00	1065.43	0	-1065.43	0.00
<b>Total General Government</b>		<b>0.00</b>	<b>8320.37</b>	<b>0</b>	<b>-8320.37</b>	<b>0.00</b>
<b>500 Fire Department</b>						
1-4-0500-1141	Fire Department CPP Premium	0.00	45.00	0	-45.00	0.00
1-4-0500-2125	Materials & Supplies	0.00	30.51	0	-30.51	0.00
1-4-0500-2135	Communications	0.00	195.69	0	-195.69	0.00
1-4-0500-2140	Training	0.00	712.32	0	-712.32	0.00
1-4-0500-2150	Equipment Maintenance	0.00	1016.57	0	-1016.57	0.00
1-4-0500-2160	Health & Safety	0.00	291.95	0	-291.95	0.00
1-4-0500-2165	Radio Equipment	0.00	1984.32	0	-1984.32	0.00
1-4-0500-2185	Clothing	0.00	78.36	0	-78.36	0.00
1-4-0500-2190	Travel and Conferences	0.00	661.44	0	-661.44	0.00
1-4-0500-2200	Honorarium	0.00	1048.00	0	-1048.00	0.00
1-4-0500-2230	Memberships & Subscriptions	0.00	524.75	0	-524.75	0.00
1-4-0500-2235	Heat & Hydro	0.00	1046.58	0	-1046.58	0.00
1-4-0500-2240	Fire Prevention	0.00	81.67	0	-81.67	0.00
<b>Total Fire Department</b>		<b>0.00</b>	<b>7717.16</b>	<b>0</b>	<b>-7717.16</b>	<b>0.00</b>
<b>700 Conservation Authority</b>						
1-4-0700-2775	GIS	0.00	2287.78	0	-2287.78	0.00
<b>Total Conservation Authority</b>		<b>0.00</b>	<b>2287.78</b>	<b>0</b>	<b>-2287.78</b>	<b>0.00</b>
<b>800 Building Bylaw Enforcement</b>						
1-4-0800-1460	By law Enforcement - EI	0.00	1.33	0	-1.33	0.00
1-4-0800-2710	By-Law Enforcement Officer	0.00	57.28	0	-57.28	0.00
1-4-0800-2720	By-Law Enforce. - Other Expenses	0.00	15.13	0	-15.13	0.00

**TOWNSHIP OF CHISHOLM**  
**Budget Variance Report**



GL5070

Page : 3

Date : Feb 09,2024

Time : 1:51 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
<b>EXPENSE</b>						
<b>Total Building Bylaw Enforcement</b>		<b>0.00</b>	<b>73.74</b>	<b>0</b>	<b>-73.74</b>	<b>0.00</b>
<b>900 Animal Control - Canine</b>						
1-4-0900-2520	Canine Control - Supplies & Serv.	0.00	216.17	0	-216.17	0.00
<b>Total Animal Control - Canine</b>		<b>0.00</b>	<b>216.17</b>	<b>0</b>	<b>-216.17</b>	<b>0.00</b>
<b>1000 Other Protections</b>						
1-4-1000-0040	Costs Re 911 contract	0.00	677.69	0	-677.69	0.00
<b>Total Other Protections</b>		<b>0.00</b>	<b>677.69</b>	<b>0</b>	<b>-677.69</b>	<b>0.00</b>
<b>1100 Public Works</b>						
1-4-1100-1141	CPP Premiums - Roads	0.00	2130.11	0	-2130.11	0.00
1-4-1100-1460	EI Premiums - Roads	0.00	793.94	0	-793.94	0.00
1-4-1100-1476	Benefits- OMERS	0.00	3436.99	0	-3436.99	0.00
1-4-1100-3110	Wages - Crew	0.00	37803.20	0	-37803.20	0.00
1-4-1100-3120	Materials & Shop Supplies	0.00	795.35	0	-795.35	0.00
1-4-1100-3125	Memberships & Subscription	0.00	845.79	0	-845.79	0.00
1-4-1100-3150	Garage Furnace Fuel	0.00	2251.62	0	-2251.62	0.00
1-4-1100-3211	Grader Fuel	0.00	652.30	0	-652.30	0.00
1-4-1100-3212	Grader Parts and Repairs	0.00	2068.51	0	-2068.51	0.00
1-4-1100-3220	Western Star License	0.00	1841.00	0	-1841.00	0.00
1-4-1100-3221	Western Star 2023 Fuel	0.00	1390.63	0	-1390.63	0.00
1-4-1100-3222	Western Star 2023 Parts and Repairs	0.00	274.87	0	-274.87	0.00
1-4-1100-3225	Western Star2005 License	0.00	1691.25	0	-1691.25	0.00
1-4-1100-3226	Western Star 2005 Fuel	0.00	2539.39	0	-2539.39	0.00
1-4-1100-3227	Western Star 2005 Parts and Repairs	0.00	813.07	0	-813.07	0.00
1-4-1100-3241	Backhoe Fuel	0.00	319.75	0	-319.75	0.00
1-4-1100-3242	Backhoe Parts and Repairs	0.00	1357.50	0	-1357.50	0.00
1-4-1100-3256	2019 GMC Fuel	0.00	552.48	0	-552.48	0.00
1-4-1100-3261	2015 GMC Fuel	0.00	335.11	0	-335.11	0.00
1-4-1100-3270	Freightliner Truck License	0.00	2144.00	0	-2144.00	0.00
1-4-1100-3271	Freightliner Fuel	0.00	2116.16	0	-2116.16	0.00
1-4-1100-3272	Freighliner Parts and Repairs	0.00	1088.55	0	-1088.55	0.00
1-4-1100-3281	Excavator Fuel	0.00	306.98	0	-306.98	0.00
1-4-1100-3660	Benefits - Group Insurance	0.00	4403.68	0	-4403.68	0.00
1-4-1100-3710	Garage - Telephone	0.00	91.03	0	-91.03	0.00
1-4-1100-3720	Garage - Hydro	0.00	733.50	0	-733.50	0.00
1-4-1100-3730	Conferences & Training	0.00	985.68	0	-985.68	0.00
1-4-1100-3765	Health & Safety	0.00	1110.55	0	-1110.55	0.00
1-4-1100-3770	Boots and Clothing Allowance	0.00	224.86	0	-224.86	0.00
<b>Total Public Works</b>		<b>0.00</b>	<b>75097.85</b>	<b>0</b>	<b>-75097.85</b>	<b>0.00</b>
<b>1300 Environmental</b>						
1-4-1300-1460	EI Premiums Landfill	0.00	44.04	0	-44.04	0.00



**TOWNSHIP OF CHISHOLM**  
**Budget Variance Report**



GL5070

Page : 4

Date : Feb 09,2024

Time : 1:51 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
<b>EXPENSE</b>						
1-4-1300-1460	EI Premiums Landfill	0.00	44.04	0	-44.04	0.00
1-4-1300-4510	Site Expenditures	0.00	289.15	0	-289.15	0.00
1-4-1300-4610	Recycling	0.00	5406.44	0	-5406.44	0.00
1-4-1300-4620	Wages-Landfill Site	0.00	1894.91	0	-1894.91	0.00
<b>Total Environmental</b>		<b>0.00</b>	<b>7634.54</b>	<b>0</b>	<b>-7634.54</b>	<b>0.00</b>
<b>1400 Health</b>						
1-4-1400-5110	Health Unit	0.00	3521.50	0	-3521.50	0.00
<b>Total Health</b>		<b>0.00</b>	<b>3521.50</b>	<b>0</b>	<b>-3521.50</b>	<b>0.00</b>
<b>1500 Social Services</b>						
1-4-1500-6110	General Assistance	0.00	24884.57	0	-24884.57	0.00
<b>Total Social Services</b>		<b>0.00</b>	<b>24884.57</b>	<b>0</b>	<b>-24884.57</b>	<b>0.00</b>
<b>1700 Parks &amp; Recreation</b>						
1-4-1700-1110	Parks Expenses	0.00	73.30	0	-73.30	0.00
1-4-1700-1115	Tennis Court	0.00	54.71	0	-54.71	0.00
<b>Total Parks &amp; Recreation</b>		<b>0.00</b>	<b>128.01</b>	<b>0</b>	<b>-128.01</b>	<b>0.00</b>
<b>2000 Planning &amp; Development</b>						
1-4-2000-1110	Planning Expenses	0.00	699.60	0	-699.60	0.00
<b>Total Planning &amp; Development</b>		<b>0.00</b>	<b>699.60</b>	<b>0</b>	<b>-699.60</b>	<b>0.00</b>
<b>Total EXPENSE</b>		<b>0.00</b>	<b>188900.55</b>	<b>0</b>	<b>-188900.55</b>	<b>0.00</b>
<b>EXPENSE</b>						
<b>500 Fire Department</b>						
2-4-0500-2185	Fire Dept Clothing Expenses	0.00	13732.52	0	-13732.52	0.00
<b>Total Fire Department</b>		<b>0.00</b>	<b>13732.52</b>	<b>0</b>	<b>-13732.52</b>	<b>0.00</b>
<b>Total EXPENSE</b>		<b>0.00</b>	<b>13732.52</b>	<b>0</b>	<b>-13732.52</b>	<b>0.00</b>
<b>Report Total</b>		<b>0.00</b>	<b>178182.51</b>	<b>0</b>	<b>-178182.51</b>	<b>0.00</b>



**THE CORPORATION OF THE  
TOWNSHIP OF CHISHOLM**

*2847 Chiswick Line, R.R. # 4, Powassan, Ontario, P0H 1Z0*

MOVED BY:

SECONDED BY:

RESOLUTION #: 2024-07

Date: February 7, 2024

- Gail Degagne
- Bernadette Kerr
- Kendra Dehaan
- Nicole Tran
- Brooklynn Tran
- Brooks Tran

- Gail Degagne
- Bernadette Kerr
- Kendra Dehaan
- Nicole Tran
- Brooklynn Tran
- Brooks Tran

The Recreation Committee would like to make a recommendation to Council  
Kim Gallagher join the Recreation Committee.

**I de ~~are~~ this Resolution**

- Carried
- Defeated
- Deferred

Chairperson



# Corporation of the Municipality of Calvin Council Resolution

**Date:** January 30, 2024

**Resolution Number:** 2024-31

**Moved By:** Councillor Moreton

**Seconded By:** Councillor Manson

**Background:** Before Calvin township became a township, it was burned by numerous forest fires. This was before the time of fire towers, water bombers, and municipal fire departments. A 1881 report from Lawrence Tallan, Provincial Land surveyor, states: *"The township of Calvin has been traversed by repeated and severe fires – so well have the flames done their work that with the exception of an insignificant portion, scarcely a vestige of the original timber remains."*

History has a way of repeating itself, and now rural municipalities and remote areas need more than ever to be prepared to respond to forest fires. Invasive pests like the emerald ash borer and the spruce bud worm are killing large numbers of trees, leaving copious amounts of dry kindling in our forests just waiting for a careless human or a lightning strike. Our forests are choked with deadfall and forest fires are becoming increasingly difficult to control. Add to this the effects of rising temperatures and drier seasons, or climate change, and we could be facing increasingly disastrous forest fires. This is not the time to be caught short with limited forest fire-fighting resources.

Jordan Omstead of the Canadian Press recently wrote: "But as Canada's water bombers age – and wildfire seasons are expected to intensify – some wildland

firefighters and emergency preparedness experts say the country needs to prop up its fleet of firefighting aircraft, even though several provinces are playing down concerns about capacity.” He quotes Eric Davidson, president of the Ontario Professional Association of Wildland Firefighters, “We’re really starting to see the effect of the aging fleet.”

The article further states the John Gradek, lecturer at McGill University estimates that almost half of the larger water bombers used to fight Canadian forest fires are nearing the end of their service life.

However, a Canadian company making a large skimmer-style water bomber is backed up with orders from European countries until the end of the decade.

Ontario has its own fleet of aircraft. They have 20 fixed-wing aircraft which includes 9 CL215 and CL415 water bombers that are 24 years old on average. The remaining 11 aircraft are an average of 54 years old. Melissa Candelaria, a spokesperson for Minister Graydon Smith says the MNR can handle Ontario fires with these aircraft, but Jennifer Kamau, communications manager for the Canada Interagency Forest Fire Centre, CIFFC, noted that other provinces contract out firebombers and last year there was a strain in Canada to get the resources to areas in need because there were so many fires across the country at the same time and very few aircraft available.

Peter Zimonjic of the CBC quoted the Canadian Association of Fire Chiefs (CAFC) President Ken McMullen, “It’s not often that the fire chiefs sound the alarm. We are very concerned about this impending crisis that the summer of 2024 and beyond is going to bring our sector.”

In 2023 we all smelled the smoke and saw the sky turn brown. Buildings can be replaced, but lives cannot. And once an area is burned it takes more than a lifetime for it to return to its original state.

**WHEREAS** Forest fires are a very real threat to rural municipalities.

**AND WHEREAS** smoke from forest fires put people's health at risk. This is especially true of children and the elderly. The David Suzuki Foundation reports that wildfires kill many thousands of people per year and most of the deaths are from smoke inhalation.

**AND WHEREAS** forest fires are a very real danger to the climate and according to The Guardian, in 2023 they emitted three times as much carbon as the entire carbon footprint of Canada.

**AND WHEREAS** according to the John Crace interview in The Guardian with William Kurz, a retired scientist with Natural Resources Canada, around two billion tonnes of carbon have been released into the atmosphere from forest fires in 2023.

**AND WHEREAS** carbon emissions from forest fires are not counted against Canada's Paris agreement commitments, according to Kurz, but they far exceeded all of the emissions tied to Canada's economy (670 mega tonnes, or 0.67 billion tonnes, according to Environment and Climate Change Canada).

**AND WHEREAS** that standing healthy forest serves as a carbon sink, drawing in carbon, but once destroyed by fire, even though second growth takes its place, it is much less effective for many decades.

**AND WHEREAS** the federal government owns no water bombers and assists the provinces through the CIFFC, Canadian Interagency Forest Fire Centre, a spokesperson with CIFFC says that last year there were too many requests and not enough inventory to meet the needs of the country.

**AND WHEREAS** as reported by De Havilland Canada who manufacture the Canadian made water bomber, they have contracts with European countries for the next 22 of its new DHC-515 planes, which will take until 2029 or 2030 to complete and there will be very little production available to replace the aging water bombers in Ontario and the rest of Canada.

**NOW THEREFORE BE IT RESOLVED THAT** the council of the Corporation of Calvin Township urges and encourages the Federal Government to commit additional funds for cost sharing of provincial firefighting and to consider the development of a national strategy of firefighting. Furthermore, we urge the federal government to consider the measures necessary for acquiring a national fleet of Canadian-made waterbombers, with home bases strategically located to best serve and respond to the needs of rural communities, and a national fire administration to better coordinate and manage efforts across the country. We also encourage the introduction of a program similar to the Joint Emergency Preparedness Program (JEPP) which was ended in 2013.

And we encourage Minister Graydon Smith to step up the on-the-ground firefighting capability and water bomber acquisitions in Ontario.

**AND THAT** this resolution be forwarded to The Right Honourable Justin Trudeau, Prime Minister of Canada, The Honourable Bill Blair, Minister of National Defence, The Honourable Doug Ford, Premier of Ontario, The Honourable Graydon Smith, Minister of Natural Resources and Forestry of Ontario, The Honourable Vic Fideli, Minister of Economic Development Ontario, the Federation of Canadian Municipalities (FMC) and the Association of Municipalities Ontario (AMO).

**AND THAT** this resolution be shared with all 444 municipalities in Ontario for their consideration and adoption.

**Results: Carried**

**Recorded Vote:**

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Moreton	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Grant	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Manson	<input type="checkbox"/>	<input type="checkbox"/>

# TAY TOWNSHIP

450 Park Street  
PO Box 100  
Victoria Harbour, Ontario  
L0K 2A0



January 25, 2024

Ontario Association of Fire Chiefs  
520 Westney Road South, Unit 22  
Ajax, ON, L1S 6W6

sent via email [info@oafc.on.ca](mailto:info@oafc.on.ca)

## **Re: Resolution of Support of Bill C-310**

Good afternoon,

On January 24<sup>th</sup>, 2024, during the Regular Meeting of Council, the Council of the Township of Tay passed the following resolution:

That Council receive and support the resolution from the Municipality of Wawa related to Bill C-310 and that a letter of support be distributed accordingly.

Please see enclosed the resolution passed by the Municipality of Wawa to call upon the Government of Canada to support Bill C-310 and enact amendments to subsections 118.06 (2) and 118.07 (2) of the Income Tax Act in order to increase the amount of the tax credits for volunteer firefighting and search and rescue volunteer services from \$3,000 to \$10,000.

Sent on behalf of the Township of Tay Council.

Kind regards,

A handwritten signature in black ink, appearing to read 'Katelyn Johns', is written over a light grey circular background.

Katelyn Johns, MPPA  
Municipal Clerk  
Enclosure

Cc: Algoma Mutual Aid Association, Association of Municipalities of Ontario, and all Ontario municipalities.





The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

Tuesday, November 7, 2023

Resolution # RC23265	Meeting Order: 10
Moved by: 	Seconded by: 

**WHEREAS** Canada has 90,000 volunteer firefighters who provide fire and all hazard emergency services to their communities; in addition, approximately 8,000 essential search and rescue volunteers respond to thousands of incidents every year; and

**WHEREAS** many of these individuals receive some form of pay on call, an honorarium, or are given some funding to cover expenses, but they do not draw a living wage from firefighting; and;

**WHEREAS** without volunteer firefighters and search and rescue volunteers, thousands of communities in Canada would have no fire and emergency response coverage; and;

**WHEREAS** in 2013, the federal government initiated a tax credit recognizing these individuals, and calling on the federal government to increase this tax credit from \$3,000 to \$10,000; and;

**WHEREAS** volunteer firefighters account for 71% of Canada's total firefighting essential first responders;

- The tax code of Canada currently allows volunteer firefighters and search and rescue volunteers to claim a \$3,000 tax credit if 200 hours of volunteer services were completed in a calendar year;
- This works out to a mere \$450 per year, which we allow these essential volunteers to keep of their own income from their regular jobs, \$2.25 an hour;
- If they volunteer more than 200 hours, which many do, this tax credit becomes even less;
- These essential volunteers not only put their lives on the line and give their time, training and efforts to Canadians, but they also allow cities and municipalities to keep property taxes lower than if paid services were required;

*p.2...*





The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

- It would also help retain these volunteers in a time when volunteerism is decreasing.

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of Wawa call upon the Government of Canada to support Bill C-310 and enact amendments to subsections 118.06 (2) and 118.07 (2) of the Income Tax Act in order to increase the amount of the tax credits for volunteer firefighting and search and rescue volunteer services from \$3,000 to \$10,000; and;

**FURTHERMORE THAT** a copy of the resolution be shared with the Association of Fire Chiefs of Ontario, Algoma Mutual Aid Association, Association of Municipalities of Ontario and all Ontario municipalities.

RESOLUTION RESULT		RECORDED VOTE		
<input checked="" type="checkbox"/>	CARRIED	MAYOR AND COUNCIL	YES	NO
<input type="checkbox"/>	DEFEATED	Mitch Hatfield		
<input type="checkbox"/>	TABLED	Cathy Cannon		
<input type="checkbox"/>	RECORDED VOTE (SEE RIGHT)	Melanie Pilon		
<input type="checkbox"/>	PECUNIARY INTEREST DECLARED	Jim Hoffmann		
<input type="checkbox"/>	WITHDRAWN	Joseph Opato		

Disclosure of Pecuniary Interest and the general nature thereof.

- Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote and influence.

Clerk: \_\_\_\_\_

MAYOR - MELANIE PILON	CLERK - MAURY O'NEILL



The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

Tuesday, February 6, 2024

Resolution # RC24016	Meeting Order: 5
Moved by: <i>M Hatfield</i>	Seconded by: <i>John W. Opato</i>

**WHEREAS** By-Law 1070-96, being a By-Law to continue and regulate a Fire Department for the Corporation of the Municipality of Fire Department;

**AND WHEREAS** apparatus and equipment are directly tied to the delivery of fire protection services authorized by Council in By-Law 1070-96, and a safe, reliable and diverse fleet is required to serve operational needs;

**AND WHEREAS** fire Apparatus is governed by industry best practices, the application of law and recognized industry partners, including the Ontario Fire Service Section 21 Guidance Notes, National Fire Protection Association Standards, The Occupational Health and Safety Act, and Fire Underwriters Survey (FUS);

**AND WHEREAS** Fire Underwriters Survey (FUS) is a provider of data, underwriting, risk management and legal/regulatory services focusing on community fire-protection and fire prevention systems in Canada, establishing apparatus replacement schedules based on safety and risk mitigation practices;

**AND WHEREAS** on January 24, 2024, Council of the Corporation of the Municipality of Wawa received the 2024 Wawa Fire Service Review by The Loomex Group that identifies and evaluates Wawa's current and anticipated fire protection needs, Fire Apparatus Fleet Report and noted the budgetary pressures of meeting FUS replacement schedules;

**AND WHEREAS** no provincial funding is available for new fire trucks, yet, small and rural municipalities must meet the same standards set by FUS as larger municipalities for fire equipment, including additional pressure to move fire trucks out when they reach a specific age, even though they can still meet the safety regulations;

**THEREFORE, BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of Wawa direct the Mayor to draft a letter to MPP Minister Todd Smith requesting a meeting to discuss the life span of fire apparatus, specifically pertaining to the replacement of fire trucks due to insurance requirements;

p.2...



The Corporation of the Municipality of Wawa

REGULAR COUNCIL MEETING

RESOLUTION

AND FURTHERMORE, THAT the Mayor draft a letter to FUS requesting the creation of a new community fire-protection and fire prevention insurance system that does not put all municipalities under the same umbrella, with distinct categories for rural and urban municipalities;

AND FURTHERMORE, THAT this resolution be sent to Premier Doug Ford, the Honourable David Piccini, Minister of Labour, Immigration, Training and Skills Development, Paul Calandra, Minister of Municipal Affairs and Housing requesting a response on this matter within 30 days of receipt;

AND FINALLY RESOLVE THAT this resolution be shared with all 444 municipalities in Ontario, The Federation of Canadian Municipalities (FCM), The Association of Municipalities Ontario (AMO), and The Eastern Ontario Wardens' Caucus (EOWC).

RESOLUTION RESULT		RECORDED VOTE		
<input checked="" type="checkbox"/>	CARRIED	MAYOR AND COUNCIL	YES	NO
<input type="checkbox"/>	DEFEATED	Mitch Hatfield		
<input type="checkbox"/>	TABLED	Cathy Cannon		
<input type="checkbox"/>	RECORDED VOTE (SEE RIGHT)	Melanie Pilon		
<input type="checkbox"/>	PECUNIARY INTEREST DECLARED	Jim Hoffmann		
<input type="checkbox"/>	WITHDRAWN	Joseph Opato		

Disclosure of Pecuniary Interest and the general nature thereof.

Disclosed the pecuniary interest and general name thereof and abstained from the discussion, vote and influence.

Clerk: \_\_\_\_\_

DEPUTY MAYOR - JIM HOFFMANN	CLERK - MAURY O'NEILL

February 8, 2024

Rural Ontario Municipal Association  
Attn: Board of Directors  
Via email [roma@roma.on.ca](mailto:roma@roma.on.ca)

Ontario Good Roads Association  
Attn: Board of Directors  
Via email [info@goodroads.ca](mailto:info@goodroads.ca)

***Via email***

RE: return to combined ROMA and OGRA conferences

Dear ROMA & OGRA Board of Directors,

During the February 5, 2024 regular meeting of council, council in response to a notice of motion from Deputy Mayor Joel Field the following resolution passed:

MOVED: Bill Clark

SECONDED: Chad Hyatt

WHEREAS as a past attendee of combined conferences, it makes great sense for the OGRA & ROMA conferences to be returned to a combined conference effort, not only financially for the municipality but also for availability for participation of members of Council and staff; and

WHEREAS these conferences afford a vital opportunity for delegations with members of our provincial parliament, returning to a combined conference provides a better respect to their availability and participation; and

WHEREAS during the 2019 OGRA conference AGM a resolution was passed regarding the re-establishment of an annual combined conference for both OGRA & ROMA; and

WHEREAS it is understandable that little movement has happened since the resolution at the 2019 OGRA conference AGM was passed, due to delays of the COVID-19 pandemic; and

WHEREAS not all persons who wish to attend can do so in person, that a hybrid participation option be considered for the sessions;

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Petrolia call upon both the ROMA & OGRA boards to re-establish a combined OGRA & ROMA annual conference.

FURTHERMORE that this resolution be forwarded to Premier Doug Ford, Minister Paul Calandra, MPP Bob Bailey and be circulated to Municipalities of Ontario; as amended

**Carried**

Phone: (519)882-2350 • Fax: (519)882-3373 • Theatre: (800)717-7694

411 Greenfield Street, Petrolia, ON, N0N 1R0

[www.town.petrolia.on.ca](http://www.town.petrolia.on.ca)



*emergency personnel could not respond to calls, school buses could not get our children to school, residents would not be able to get to work, school or appointments and many more basic functions would not be able to happen;*

*AND WHEREAS, municipal public works departments are already feeling the impacts of a labour shortage, which will only be exasperated over the next three to five years, which will cause levels of service municipalities are able to provide to ensure the health and safety of our residents to decrease;*

*AND WHEREAS, there is currently no provincial-wide course that properly trains potential municipal public works employees, specifically relating to municipal heavy equipment.*

*THEREFORE IT BE RESOLVED, that (INSERT MUNICIPALITY NAME) supports the work of the Association of Ontario Road Supervisors to develop a Municipal Equipment Operator Course to address this issue;*

*AND THAT, (INSERT MUNICIPALITY NAME) calls on the Province of Ontario's Ministry of Labour, Training, Immigration and Skilled Trades to fully fund the Municipal Equipment Operator Course in 2024 through the Skills Development Fund;*

*AND THAT, a copy of this resolution be sent to the Minister of Labour, Training, Immigration and Skilled Trades David Piccini, (INSERT MUNICIPALITY'S NAME)'s Member of Provincial Parliament (INSERT LOCAL MPP NAME) and the Association of Ontario Road Supervisors.*

We appreciate your on-going support and should you have any questions or concerns, please do not hesitate to contact AORS for all things municipal public works!

Best regards,



John Maheu  
AORS Executive Director



Dennis O'Neil  
AORS Member Services Coordinator



Christie Little  
AORS Training and Programming Coordinator



Kelly Elliott  
AORS Marketing and Communications  
Specialist

## Jessica Laberge

---

**From:** FONOM Office/ Bureau de FONOM <fonom.info@gmail.com>  
**Sent:** Sunday, February 4, 2024 4:59 PM  
**Subject:** Motion for Consideration - Comprehensive Social and Economic Prosperity Review  
**Attachments:** Policy Document -Supportive- comprehensive social and economic prosperity review.docx; Municipal Resolution for consideration - Social and Economic Prosperity Review (1).docx

Good morning

Please share this email with the Council and Senior Staff

AMO has released its 2024 pre-budget submission, Social and Economic Prosperity Review, calling on the provincial government to sit down with municipalities and work together on a joint review of municipal finance, including a detailed analysis of Ontario's infrastructure investment and service delivery needs.

The FONOM Board believes this is a critical step and hopes the Province will partner with AMO, FONOM, and other Municipal organizations in the Review. The Board passed the attached resolution, asking the Province of Ontario to undertake a comprehensive social and economic prosperity review with the Association of Municipalities of Ontario to promote the stability and sustainability of municipal finances across Ontario.

I have attached a Draft Resolution for your Council to consider, along with the email addresses for those mentioned in the Further paragraph.

Please let me know if you have any questions

Talk soon, Mac.

Mac Bain  
Executive Director  
The Federation of Northern Ontario Municipalities  
615 Hardy Street North Bay, ON, P1B 8S2  
Ph. 705-498-9510

February 2, 2024

WHEREAS current provincial-municipal fiscal arrangements are undermining Ontario's economic prosperity and quality of life

WHEREAS nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility, and expenditures are outpacing provincial contributions by nearly \$4 billion a year

WHEREAS municipal revenues, such as property taxes, do not grow with the economy or inflation

WHEREAS unprecedented population and housing growth will require significant investments in municipal infrastructure

WHEREAS municipalities are being asked to take on complex health and social challenges – like homelessness, supporting asylum seekers and addressing the mental health and addictions crises

WHEREAS inflation, rising interest rates, and provincial policy decisions are sharply constraining municipal fiscal capacity

WHEREAS property taxpayers – including people on fixed incomes and small businesses – can't afford to subsidize income re-distribution programs for those most in need

WHEREAS the province can and should invest more in the prosperity of communities

WHEREAS municipalities and the provincial government have a strong history of collaboration

THEREFORE, BE IT RESOLVED THAT the **Federation of Northern Ontario Municipalities** asks the Province of Ontario to commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario

AND FURTHER THAT a copy of this motion be sent to the Premier of Ontario, Minister of Municipal Affairs and Housing, the Minister of Finance, the Association of Municipalities of Ontario, the Leaders of the Opposition, and the Federation of Northern Ontario Municipalities.

## Comprehensive Social and Economic Prosperity Review

WHEREAS current provincial-municipal fiscal arrangements are undermining Ontario's economic prosperity and quality of life

WHEREAS nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility, and expenditures are outpacing provincial contributions by nearly \$4 billion a year

WHEREAS municipal revenues, such as property taxes, do not grow with the economy or inflation

WHEREAS unprecedented population and housing growth will require significant investments in municipal infrastructure

WHEREAS municipalities are being asked to take on complex health and social challenges – like homelessness, supporting asylum seekers and addressing the mental health and addictions crises

WHEREAS inflation, rising interest rates, and provincial policy decisions are sharply constraining municipal fiscal capacity

WHEREAS property taxpayers – including people on fixed incomes and small businesses – can't afford to subsidize income re-distribution programs for those most in need

WHEREAS the province can and should invest more in the prosperity of communities

WHEREAS municipalities and the provincial government have a strong history of collaboration

THEREFORE, BE IT RESOLVED THAT the \_\_\_\_\_ **Municipality** \_\_\_\_\_ asks the Province of Ontario to commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario

AND FURTHER THAT a copy of this motion be sent to the Premier of Ontario, Minister of Municipal Affairs and Housing, the Minister of Finance, the Association of Municipalities of Ontario, the Leaders of the Opposition, and the Federation of Northern Ontario Municipalities.

[premier@ontario.ca](mailto:premier@ontario.ca); [minister.mah@ontario.ca](mailto:minister.mah@ontario.ca); [minister.fin@ontario.ca](mailto:minister.fin@ontario.ca); [amo@amo.on.ca](mailto:amo@amo.on.ca); [MStiles-QP@ndp.on.ca](mailto:MStiles-QP@ndp.on.ca); [info@bonnieforleader.ca](mailto:info@bonnieforleader.ca); [leader@gpo.ca](mailto:leader@gpo.ca); [fonom.info@gmail.com](mailto:fonom.info@gmail.com)