

CORPORATION OF THE
TOWNSHIP OF BILLINGS

AGENDA

July 18th, 2022 7:30 p.m.

Electronic

1. OPEN
2. APPROVAL OF AGENDA
3. DISCLOSURE OF PECUNIARY INTEREST
4. ADOPTION OF MINUTES
 - a) Regular Council Meeting Minutes – July 5, 2022
 - b) Special Council Meeting Minutes – July 12, 2022
5. DELEGATIONS
6. COMMITTEE REPORTS
7. OLD BUSINESS
8. NEW BUSINESS
 - a) 2022-39 Old Mill Watermain Replacement Agreement
 - b) 2022-40 Appoint a CAO/Clerk
9. CORRESPONDENCE
 - a) Spraying Phragmites in Billings
10. INFORMATION
 - a) Ontario Wildlife Damage Compensation Program Resolution
 - b) Billings Museum Committee Minutes July 4 2022
 - c) Voter's List Information for Candidates Resolution
11. ACCOUNTS FOR PAYMENT

12. CLOSED SESSION

a) Labour Relations

13. CONFIRMING BY-LAW

14. ADJOURNMENT

Memorandum

To: Mayor, Council
cc: Staff, Public
From: Staff
Date: July 13th, 2022
RE: July 18th, 2022 Council Meeting

4. Minutes

- a) Regular Council Meeting Minutes – July 5, 2022

Please review the minutes for approval.

- b) Special Council Meeting Minutes – July 12, 2022

Please review the minutes for approval.

5. Delegations

None.

6. Committee Reports

None.

7. Old Business

None.

8. New Business

- a) 2022-39 Old Mill Watermain Replacement Agreement

Recommendation:

That Council gives By-Law 2022-39, being a bylaw to enter into a Transfer Payment Agreement for Investing in Canada Infrastructure Program (ICIP) Green Stream for the Old Mill Road Watermain Replacement, first, second, third reading and enacted.

- b) 2022-40 Appoint a CAO/Clerk

Recommendation:

That Council gives By-Law 2022-40, being a bylaw to provide for the appointment of a CAO/Clerk, first, second, third reading and enacted.

Emily Dance will be starting with the Township of Billings on November 7, 2022.

9. Correspondence

- a) Spraying Phragmites in Billings

Recommendation:

That Council accepts the proposition from Judith Jones of the Manitoulin Phragmites Project to use a small amount of herbicide in Billings for Phragmites control in 2022.

Please refer to the correspondence included by Judith Jones which includes a proposition to use a small amount of herbicide in Billings for Phragmites control in 2022. The locations proposed are ditches in the Inspiration Point subdivision (Grandor Rd). They can be sprayed if they are completely dry and there is no standing water under the Phragmites. The product to be used is Roundup Weathermax, and we will notify the municipality ahead of time of the date and time of the work. We will post the sites as required by law.

10. Information

There are a number of items attached for Council's information. Council may move any of these items to new business during the agenda approval for discussion at this meeting, or request that an item(s) be included on a future agenda for discussion.

- a) Ontario Wildlife Damage Compensation Program Resolution
- b) Billings Museum Committee Minutes July 4 2022
- c) Voter's List Information for Candidates Resolution

12. Closed Session

There will be a closed session to discuss a matter pertaining to labour relations.

The Corporation of the
Township of Billings
Regular Council Meeting

July 5th, 2022 7:30 p.m.

Electronic Meeting

Present: Mayor Ian Anderson, Councillors Bryan Barker, Sharon Alkenbrack, Michael Hunt and Sharon Jackson

Regrets: None.

Staff: Kathy McDonald, CAO/Clerk; Tiana Mills, Deputy Clerk; Todd Gordon, MPM; Arthur Moran, By Law Officer; Chris Cyr, Public Works Superintendent

Media: Tom Sasvari

Members of the General Public

1. OPEN

2022-211 Barker - Hunt

BE IT RESOLVED that this regular meeting of Council be opened with a quorum present at 7:30 p.m. with Mayor Anderson presiding.

Carried

2. APPROVAL OF AGENDA

2022-212 Alkenbrack - Jackson

BE IT RESOLVED that the agenda for the July 5th, 2022 regular meeting of Council be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None.

4. ADOPTION OF MINUTES

a) Regular Council Meeting Minutes – June 20th, 2022

2022-213 Barker - Hunt

BE IT RESOLVED that the minutes for the June 20th, 2022 regular meeting of Council be accepted as presented.

Carried

5. DELEGATIONS

None.

6. COMMITTEE REPORTS

a) Library Board Report – May 24, 2022

Council received report.

b) Library Board Report - June 21, 2022

Council received report.

c) Museum Committee Report – June 6, 2022

Council received report.

d) Climate Action Committee Report – June 22, 2022

Council received report.

7. OLD BUSINESS

None.

8. NEW BUSINESS

a) 2022-35 Restricted Acts of Council By-Law

2022-214 Alkenbrack - Jackson

BE IT RESOLVED that Council gives By-Law 2022-35, being a bylaw to delegate certain authorities during the “Lame Duck” period of Council for the 2022 Municipal Election, first, second, third reading and enacted.

Carried

b) Climate Change Implementation Coordinator

2022-215 Barker - Jackson

BE IT RESOLVED that Council direct staff to prepare and issue another posting for the Climate Change Implementation Coordinator role.

Defeated

2022-216 Barker - Jackson

BE IT RESOLVED that Council request Re-Think Green to submit a proposal to assist us with the implementation of our CEEP and have staff research if an outside agency may be able to help as well.

Carried

c) 2022-36 Water Rate By-Law

2022-217 Alkenbrack - Hunt

BE IT RESOLVED that Council gives By-Law 2022-36, being a by-law to establish water rates for the year 2022 and to provide sufficient revenue to meet the estimates required for the operation of the Water Plant, first, second, third reading and enacted.

Carried

d) New Council Training

2022-218 Barker - Alkenbrack

BE IT RESOLVED that Council directs staff to hire Fred Dean to host a mandatory training session for the new council and that we extend the invitation to all other municipalities on Manitoulin Island.

Carried

9. CORRESPONDANCE

a) Graham Hill/Road

Council discussed the considerations provided by staff.

10. INFORMATION

a) 2021 Public Health Sudbury and District Audited Financial Statements

Council received report.

b) Household Hazardous Waste Day 2022

Council received report.

**c) LaCloche Manitoulin Business Assistance Corporation (LAMBAC)
Economic Development Officer**

Council received report.

d) Voluntary Russian Sanction Request

Council received report.

e) Climate Action Committee Minutes – April 20, 2022

Council received report.

f) Climate Action Committee Minutes – May 25, 2022

Council received report.

g) Economic Development Committee Minutes – May 11, 2022

Council received report.

h) Parks, Recreation and Wellness Committee Minutes – June 27, 2022

Council received report.

i) Annual Emergency Exercise Exemption

Council received report.

j) Green Economy North Presentation

Council received report.

11. ACCOUNTS FOR PAYMENT

2022-219 Hunt - Alkenbrack

BE IT RESOLVED that Council Authorizes the following accounts for payment:

General Accounts \$31,887.12

and that cheques numbered 7324 to 7342 be authorized for signing as described in the attached register.

Carried

12. CLOSED SESSION

2022-220 Alkenbrack - Barker

BE IT RESOLVED that in accordance with Section 239(2)(d) of the *Municipal Act, 2001 S.O. Chapter 25*, this Council proceed to a Closed Session at 8:35 p.m. in order to discuss an item involving labour relations.

Carried

...

2022-223 Alkenbrack - Jackson

BE IT RESOLVED that Council moves out of the Closed Session at 9:04 p.m. and resume their regular, open meeting.

Carried

13. CONFIRMING BY-LAW

2022-224 Alkenbrack - Barker

BE IT RESOLVED that By-law 2022-37, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

14. ADJOURNMENT

2022-225 Barker - Hunt

BE IT RESOLVED that this regular meeting of Council be adjourned at 9:05 p.m.

Carried

Ian Anderson, Mayor

Kathy McDonald, CAO/Clerk

The Corporation of the
Township of Billings
Special Council Meeting

July 12th, 2022 7:00 p.m.

Electronic Meeting

Present: Mayor Anderson, Councillors Bryan Barker, Michael Hunt, Sharon Alkenbrack and Sharon Jackson

Staff: Kathy McDonald, CAO/Clerk; Tiana Mills, Deputy Clerk; Cheryl McCulligh, Treasurer

Regrets: None.

1. OPEN

2022-226 Barker - Hunt

BE IT RESOLVED that this special meeting of Council be opened with a quorum present at 7:12 p.m. with Mayor Anderson presiding.

Carried

2. APPROVAL OF AGENDA

2022-227 Alkenbrack - Jackson

BE IT RESOLVED that the agenda for the July 12th, 2022 special meeting of Council be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None.

4. ADOPTION OF MINUTES

None.

5. DELEGATIONS

None

6. COMMITTEE REPORTS

None.

7. OLD BUSINESS

None.

8. NEW BUSINESS

a) 2022 Draft Budget Review

Council received the 2022 Draft Budget Presentation.

9. CORRESPONDENCE

None.

10. INFORMATION

None.

11. ACCOUNTS FOR PAYMENT

None.

12. CLOSED SESSION

None.

13. CONFIRMING BY-LAW

2022-228 Alkenbrack - Jackson

BE IT RESOLVED that By-law 2022-38, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

14. ADJOURNMENT

2022-229 Barker - Hunt

BE IT RESOLVED that this special meeting of Council be adjourned at 8:22 p.m.

Carried

Ian Anderson, Mayor

Kathy McDonald, CAO/Clerk

THE CORPORATION OF THE TOWNSHIP OF BILLINGS

BY-LAW 2022-39

Being a by-law to enter into a Transfer Payment Agreement for Investing in Canada Infrastructure Program (ICIP) Green Stream for the Old Mill Road Watermain Replacement

WHEREAS the *Municipal Act, 2001*, as amended, provides that a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise; and,

WHEREAS the Township of Billings was successful in their application to the Investing in Canada Infrastructure Program (ICIP) Green Stream for the Old Mill Road Watermain Replacement;

NOW THEREFORE the Council of the Corporation of the Township of Billings hereby enacts as follows:

1. THAT the Agreement attached hereto as Schedule 'A' forms part of this by-law; and,
2. THAT Mayor Ian Anderson and CAO/Clerk Kathy McDonald are authorized to execute the Agreement attached hereto as Schedule 'A'.

Read a first and second and third time in open council and enacted this 18th day of July, 2020.

Ian Anderson, Mayor

Kathy McDonald, CAO/Clerk

Ministry of Infrastructure

Infrastructure Program Design and
Delivery Division

1 Stone Rd W, 4th Floor
Guelph, Ontario N1G 4Y2

Ministère de l'Infrastructure

Division de la conception et de la mise en
œuvre des programmes d'infrastructure

1, Stone Road Ouest, 4e étage
Guelph (Ontario) N1G 4Y2



Case #2021-09-1-1628978659

Kathy McDonald, CAO/Clerk
The Corporation of the Township of Billings
kmcDonald@billingsstp.ca

Re: Investing in Canada Infrastructure Program (ICIP) Green Stream – Transfer Payment Agreement

Project Title: Old Mill Road Watermain Replacement

I am pleased to provide you with the attached copy of the Transfer Payment Agreement (the Agreement) for your approved ICIP Green Stream Project as well as a summary document outlining important information about your Agreement. Please review both documents carefully as there are some action items for you to complete. If changes to the Agreement are required, these should be made before the Agreement is executed. Please contact your Project Analyst immediately to discuss any required revisions.

We ask that you please make best efforts to return signed copies of the Transfer Payment Agreement to our office by **Friday August 12, 2022**. In order to execute your agreement, the designated signatories should sign on page 6. You will also need to insert the titles of the designated signatories and affix the corporate seal (if applicable) in the signature area.

Given the current situation with COVID-19, if you wish to use electronic means to execute your agreement, please ensure you scan your entire agreement (not just the signature page) and email to ICIPGreen@ontario.ca.

If you wish to proceed with hard-copy execution, the designated signatories should sign two (2) copies of the Agreement and return the two original signed and sealed (if applicable) copies via courier to:

Ministry of Infrastructure
Infrastructure Program Delivery Branch
Infrastructure Renewal Programs Unit
1 Stone Road West, 4NW
Guelph, ON N1G 4Y2

A copy of the Agreement will be returned to you following execution by the Province.

Prior to entering into a Transfer Payment Agreement (TPA), the ministry requires that you verify and attest that the organization is in good-standing with environmental, labour and tax laws. This information must be submitted within your [organization's profile](#) in the Transfer Payment Ontario (TPON) system.

An attestation, available in TPON, is sufficient to indicate that your organization is in good standing with labour and environmental laws. See steps below:

- Log into TPON with your ONE-key account
- Update your organization's information and move to the attestation section
- Complete the attestation, note that it requires your organization to input information from a completed Tax Compliance Verification (TCV) check.

For steps and information on how to verify your organization's tax compliance status, please go to the [Check your tax compliance status](#) webpage.

- Note: contact information for all inquiries regarding tax compliance verification should be directed to the Ministry of Finance at TCV@ontario.ca or Service Ontario:
 - [416-326-1234](tel:416-326-1234)
 - Toll-free: [1-800-267-8097](tel:1-800-267-8097)
 - TTY: [416-325-3408](tel:416-325-3408)
 - Toll-free TTY: [1-800-268-7095](tel:1-800-268-7095)

Until this information is completed, the TPA for your Investing in Canada Infrastructure Program approved project cannot be fully executed.

Should you have any questions, please do not hesitate to call your Senior Project Analyst, Mary Wyga, at Mary.Wyga@ontario.ca or 519-546-6374.

Congratulations on your successful application and we look forward to working with you as you implement this project.

Sincerely,

Valeria Mendez Riveros
Manager, Infrastructure Renewal Programs Unit
Infrastructure Program Delivery Branch
Ministry of Infrastructure

Attachments: Agreement
Important Information regarding your ICIP Agreement
Aboriginal Consultation Requirements

IMPORTANT INFORMATION REGARDING YOUR AGREEMENT

Project Description - Please ensure the description of your project noted in Schedule “C” is accurate and complete. The amount of funding you will receive is contingent on completion of the project described in this Schedule, and only activities noted will be eligible. Your proposed project description may have been revised from the information submitted as part of your application based on the eligibility of project components. The description in your Agreement supercedes all prior information shared with the Province, and only the work described in the Agreement will be funded, subject to eligibility requirements being met. If changes to the project description noted in Schedule “C” are required, please contact your Project Analyst immediately to request a revision.

Insurance - Article A10 of Schedule “A” outlines the insurance requirements for the project. Please ensure that the required insurance is in place prior to the start of the project. Note: At this time, MOI does not need to receive documentation that these requirements have been met but please ensure these are kept on file as they may be requested at any time during the Term of the Agreement.

Reporting - Schedule “D” provides details on the type of reporting that you will be required to provide to the Province. Note that these reporting requirements must be met in order to receive funding. The Province will direct the format and timelines for reporting. Regular reporting must be completed within the Transfer Payment Ontario online platform.

Cost Eligibility – Schedule “E” sets out the costs that are eligible and ineligible under this funding agreement. No costs incurred prior to the Federal Approval Date set out in the Agreement are eligible for reimbursement. In order to qualify for payment, costs must be incurred and paid and must be submitted by March 31 of the year following the Funding Year in which they were incurred.

Communications / Signage - Schedule “G” outlines the communication requirements for the project. As noted in Schedule “G”, funding provided by both the provincial and federal government must be recognized in the format of project signage. The Province and Canada will provide further instruction regarding signage shortly. The cost of signage is considered an eligible project cost within your approved funding allocation so long as such costs are billed by a third-party vendor.

Timing for Installation of Sign. If required, signage recognizing Canada’s and the Province’s respective contributions will be installed at the Project site(s) 30 days prior to the start of construction, be visible for the duration of the Project, and remain in place until 30 days after construction is completed and the infrastructure is fully operational or opened for public use. ***Please note that due to the provincial election, signage installation is on hold for both provincial and federal signage. Further instructions on how to resume communication activities are pending and will be provided once available.***

Aboriginal Consultation - Schedule "I" outlines the Aboriginal Consultation requirements for the project. As noted in Schedule "I" any required Aboriginal Consultation must be complete prior to the start of any project construction work. In addition, capital costs are not eligible for reimbursement and no site preparation, removal of vegetation or construction can occur until Canada and if applicable the Province have confirmed in writing that it is satisfied that all federal duty to consult and environmental assessment requirements have been met. More details on Aboriginal Consultation Requirements are set out in the attachment to this document.

ABORIGINAL CONSULTATION REQUIREMENTS

In consideration of the financial support for the Project, if notified by Canada or the Province, your community must engage and consult with Aboriginal Groups that may have a potential interest in the Project. The Province intends to rely on this consultation process as much as possible. As part of this process, your community must disclose that financial assistance for the project is being provided by Ontario. You must also provide your Project Analyst with a summary of communications with Aboriginal Groups, including any issues or concerns that may be raised by any Aboriginal Group, and an indication of how your community has addressed or proposes to address those issues or concerns. This information may be provided in the form of the template consultation log and tracking chart provided by Canada (if applicable).

If in the future changes to the nature, scope, design or location of the Project are being considered, you must immediately notify your Project Analyst so that the Province may determine whether the proposed change impacts the duty to consult. Your community must also cease all construction activities if at any time during construction archaeological resources are found; other impacts that could affect Aboriginal or treaty rights emerge; or you are contacted by any Aboriginal Group expressing concerns about the project and potential impacts on rights.

**The Corporation of the
Township of Billings**

By-Law 2022-40

Being a By-Law to provide for the appointment of a CAO/Clerk

WHEREAS under the provisions of Section 228 and Section 229 of the Municipal Act, R.S.O.2001 C.25, as amended, a municipality shall appoint a Clerk and a Chief Administrative Officer (CAO), respectively, who shall have all the powers and duties of said offices under the Municipal Act and every other Act;

AND WHEREAS, the Municipal Council of the Corporation of the Township of Billings deems it expedient to combine the said offices of CAO and Clerk and to appoint a CAO/Clerk for the Township of Billings;

NOW THEREFORE the Council for the Corporation of the Township of Billings enacts as follows:

1. That Emily Dance is hereby appointed as the CAO/Clerk as of November 7, 2022.
2. That the salary shall be as determined via a signed contract.
3. Pursuant to Section 288(4)(5) of the Municipal Act, 2001, Chapter 25, the Clerk may delegate in writing to any person other than a member of council, any of the Clerk's powers and duties under this or any other Act, and that in spite of this delegation, may continue to exercise the delegated powers and duties.
4. This by-law shall come into force and take effect upon final passing thereof.

READ A FIRST, SECOND AND THIRD TIME AND ENACTED this 18th day of July, 2022.

Ian Anderson, Mayor

Kathy McDonald, CAO/Clerk

July 12, 2022

Dear Billings Mayor and Council Members:

I am writing to ask your consideration of some cautious use of herbicide to control Phragmites in your municipality, and if you approve, to ask your permission to go ahead. I know herbicide is a contentious issue, so I have written this letter because I think it is important and responsible to explain why we need it.

The use of herbicide is never the Phragmites Project's first choice course of action. My team and I have spent most of the last 6 summers controlling Phragmites by cutting and spading. We have very good success getting rid of it when it's in water. However, when Phragmites is on dry land, because of its deep, extensive root system the only way to kill it is to use herbicide. Cutting, mowing, bulldozing, and even excavating, do not harm it or completely remove it. Thus, one has to weigh the cautious use of a small amount of herbicide against the potential loss of a beach, shoreline, or wetland habitat. No one wants more herbicide in the environment. However, our position is that a small amount used cautiously is better for the natural world than allowing Phragmites to completely wipe out valuable natural habitats. We need to reduce Phragmites or we will lose fish spawning habitat, turtle nesting areas, species at risk habitat, and our own use of beaches and shores.

What we are doing is not the same as the spraying by Hydro One and by MTO's contractors, which brings out a lot of opposition to herbicide. The use of herbicide by these agencies is blanket spraying of all vegetation, it uses more toxic and longer-lived chemicals, and in my experience (with MTO at least) has often been done in a careless, irresponsible manner, sometimes without notification to the public and adjacent landowners. I myself am not in favour of what they do.

In the past, the Manitoulin Phragmites Project has used herbicide at Providence Bay, Dominion Bay, Michael's Bay, at Mud Lake (Yonge St. south of Mindemoya), and many other sites. I think the results speak for themselves in that there is now no Phragmites at Providence Bay or Dominion Bay and very little at the other locations, and the natural vegetation at all these sites is still lush and healthy and has not been harmed.

I want to stress that we spray only Phragmites, not other vegetation, and we do it under very controlled conditions:

- 1) We never use it over water.
- 2) We usually only use it in late summer when the ground is at its driest.
- 3) We use techniques so that the herbicide falls only Phragmites and very little reaches the ground or falls on other plants (applying it with a backpack sprayer).
- 4) We are currently using Round-up Weathermax, a product that is only soluble for a little over an hour and after that is designed not to wash off the plants or dissolve in rain or surface water. This product is less toxic and of much shorter persistence in the environment than the herbicide that is being sprayed in hydro corridors.
- 5) We never spray in windy conditions when there is a risk of spray drift. It's harmful to other vegetation and also dangerous for the person spraying.
- 6) We are specifically targeting a foreign invasive species, not spraying all vegetation indiscriminately.
- 7) We make sure to communicate directly and frequently with landowners and municipalities so that they/you know our schedule on site, and we only proceed if there are no issues.
- 8) Sprayed areas are posted with warnings as specified by the Pesticide Act.

I became licenced to use herbicide, and I now do the spraying myself, so that I can be the one to ensure that everything is done responsibly and all the above criteria are met.

I want to propose a small amount of herbicide use in Billings for Pragmites control in 2022. The locations proposed are ditches in the Inspiration Point subdivision (Grandor Rd). They can be sprayed if they are completely dry and there is no standing water under the Phragmites. The product to be used is Roundup Weathermax, and we will notify the municipality ahead of time of the date and time of the work. We will post the sites as required by law.

Please let me know if you are in agreement with what I have proposed. I would be happy to discuss anything further to address any concerns you may have. I know can this be a difficult issue.

Thank you very much for your attention to these comments.

Sincerely,

A handwritten signature in black ink that reads "Judith Jones". The signature is written in a cursive, slightly slanted style.

Judith Jones
for
The Manitoulin Phragmites Project
(705) 859-1027 or (416) 268-0993 cell
winterspider@eastlink.ca

The Corporation of the
MUNICIPALITY OF TWEED

255 Metcalf St., Postal Bag 729
Tweed, ON K0K 3J0
Tel.: (613) 478-2535
Fax: (613) 478-6457



Email: info@tweed.ca
Website: www.tweed.ca
facebook.com/tweedontario

July 4, 2022

Ministry of Agriculture, Food and Rural Affairs
1 Stone Road West
Guelph, ON N1G 4Y2

Dear Minister:

Re: Ontario Wildlife Damage Compensation Program

We are writing to you today on behalf of our municipality regarding the administration fees related to wildlife damage claims. This program is necessary to protect our farm producers from the devastating losses incurred when they lose livestock to predators.

At the June 28, 2022 Regular Council Meeting the attached Resolution was passed by Council.

Our Council's concern is the administration fee paid to municipalities to administer the program on the Ministry's behalf which was recently increased from \$30.00 per claim to \$50.00 per claim.

We have recently contracted for a new Livestock Investigator resulting in the following costs directly related to wildlife claims:

Hourly Rate: \$25.00/hour
Mileage Rate: .50/km

On the most recent invoice for this service there were three wildlife claims with costs as follows:

1. April 28, 2022 – 3 hours + mileage = \$95.00
2. May 5, 2022 – 2.5 hours + mileage = \$75.00
3. May 8, 2022 – 3.5 hours + mileage = \$120.00

There is also time spent by municipal staff in preparing the wildlife claims for submission and monitoring the claims for payment to the livestock owner.

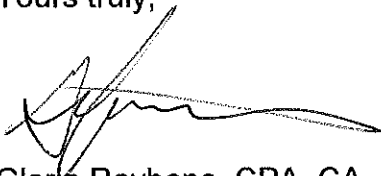
This results in a loss on each wildlife claim for our taxpayers to bear to be able to provide this necessary service to our farm producers.

Ministry of Agriculture, Food and Rural Affairs
Page 2
July 4, 2022

We respectfully request that the Ministry consider increasing the administration fee on wildlife claims to help offset the increasing costs associated with Livestock Investigation.

We look forward to hearing from you about this matter at your earliest convenience.

Yours truly,

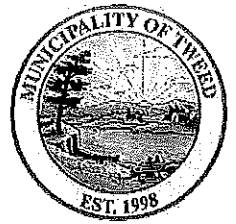
A handwritten signature in black ink, appearing to read 'Gloria Raybone', with a long horizontal flourish extending to the right.

Gloria Raybone, CPA, CA
CAO/Treasurer

Encl.

cc. Association of Municipalities of Ontario
Ontario Municipalities

Municipality of Tweed Council Meeting
Council Meeting



Resolution No.

442.

Title:

Ministry of Agriculture, Food and Rural Affairs

Date:

Tuesday, June 28, 2022

Moved by

Brian Treanor

Seconded by

Jacob Palmateer

WHEREAS the Ontario Ministry of Agriculture, Food and Rural Affairs administers the Ontario Wildlife Damage Compensation Program to provide compensation to farm producers for livestock killed by wildlife;

AND WHEREAS Ontario Municipalities administer the Program on behalf of OMAFRA by appointing a Livestock Investigator and staff to work on wildlife damage claims;

AND WHEREAS the costs associated with wildlife damage claims typically exceed the administration fee of \$50.00 per claim as provided to the Municipality by OMAFRA;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Tweed request the Ministry of Agriculture, Food and Rural Affairs to review the administration fee provided to

Municipalities for the administration of the Ontario Wildlife Damage Compensation Program;

AND FURTHER, that this Resolution be circulated to the Association of Municipalities of Ontario (AMO) and all Ontario Municipalities for their consideration and support.

Carried

Mayor

J. Albert

Billings Museum Committee

Minutes

July 4, 2022

Electronic

Present: Brad McKay, Diane Larocque, Dianne Fraser, Michael Hunt, Deborah Flaxman, Barb Edwards, Wes Newburn, Rick Nelson and staff member Cheryl McCulligh

1. Opening

The meeting was called to order at 7:05 p.m. by Michael Hunt.

2. Approval of the Agenda

Motion by Diane Larocque, seconded by Barb Edwards, that the July 4, 2022 agenda be accepted as presented.

Carried

3. Pecuniary Interest

None

4. Adoption of the Minutes – June 6, 2022

Motion by Barb Edwards, seconded by Deb Flaxman

That the minutes of June 6, 2022 be accepted as presented.

5. Financial Report

Motion by Diane Larocque, seconded by Dianne Fraser

That the financial report be accepted as presented.

6. Curator's Report

Motion by Wes Newburn, seconded by Brad McKay

That the Curator's report be accepted as read.

7. Old Business

- Jabbawong Storytelling Festival – July 9, 2022
Discussed items that will be needed for the BBQ, crockpots, extension cords, coolers etc.
Discussed where the volunteers will assist for each day of the festival.
- History Day – August 11, 2022
Discussed setting up the stage, curtains, audio and lighting for the event.
Light snacks, suggested cheese & cracker trays
Advertising
- Old Mill Outside Artifacts

No one has heard when the artifacts are to be moved. Could be in the Fall.

8. New Business

- Rick announced that a Provincial Grant is available but needs to be submitted by the end of July.
- Discussed long range planning for future projects so that the plans are ready when grants become available. Need to have shovel ready projects
- Discussed a future grant be used to provide shelters for the outside artifacts. Some artifacts need repaired. Discussed signage, nautical rope and stanchions to provide a barrier around the artifacts.

9. Council Developments

- Michael Hunt provided a brief update of the previous Council Meeting.
- Citizens of the Year awarded to Diane Larocque, Andrew Preyde and the Joyce children.
- Kara's Law was given support for the Township of Aurora

10. Next meeting

The next meeting of the Museum Committee will be August 8, 2022 at 7:00 p.m.

11. Adjournment

Moved by Dianne Fraser and seconded by Barb Edwards

Meeting adjourned at 7:51 p.m.

July 06, 2022

Premier Ford
Legislative Building
Queen's Park
Toronto, ON M7A 1A1

Sent via email: premier@ontario.ca

Honourable Premiere Ford,

Re: Grey Highlands Council resolution 2022-421 – Support for the Town of the Blue Mountains motion re: Voter's List Information for Candidates

Please be advised that the following resolution was passed unanimously at the July 06, 2022 meeting of the Council of the Municipality of Grey Highlands.

2022-421

Dane Nielsen, Tom Allwood

That Council receive the correspondence from the Town of the Blue Mountains for information; and

That Council direct staff to forward a letter of support to all those indicated in the resolution from the Town of the Blue Mountains and the Association of Municipalities of Ontario.

By a vote of 7-0, CARRIED.

Yea: Dane Nielsen, Paul McQueen, Aakash Desai, Paul Allen, Tom Allwood, Cathy Little, and Danielle Valiquette

Nay: None.

The Municipal Elections Act states in s. 23(4) (emphasis added):

Copies for candidates

(4) On the written request of a certified candidate for an office, **the clerk shall provide him or her with the part of the voters' list that contains the names** of the electors who are entitled to vote for that office. 1996, c. 32, Sched., s. 23 (4); 2016, c. 15, s. 17 (2).

The Municipality of Grey Highlands

206 Toronto Street South, Unit One - P.O. Box 409 Markdale, Ontario N0C 1H0
519-986-2811 Toll-Free 1-888-342-4059 Fax 519-986-3643
www.greyhighlands.ca info@greyhighlands.ca

This wording limits Municipal Clerks from providing mailing addresses to candidates who may wish to send out candidate information to the electorate within their municipality and has provided confusion amongst those wishing to interpret this legislation. It is the hope that through this campaign, that the Ministry of Municipal Affairs and Housing will conduct a review of this section of the legislation to provide the clarity being sought and potentially amend the legislation to allow for the release mailing addresses of the electorate in addition to the names provided to Candidates.

I have attached the original motion from the Town of The Blue Mountains for your information.

If you require anything further, please contact this office.

Sincerely,

Raylene Martell

Raylene Martell
Director of Corporate and Legislative Services/Municipal Clerk
Municipality of Grey Highlands

Encl.

Cc: All Ontario Municipalities via email
Minister of Municipal Affairs and Housing via email: Steve.Clark@pc.ola.org
Canadian Civil Liberties Association via email: administration@ccla.org
Association of Municipalities of Ontario via email: resolutions@amo.on.ca



The Town of The Blue Mountains
Council Meeting

Title: Mayor Soever Notice of Motion May 10, 2022

Date: Tuesday, May 24, 2022

Moved by: Mayor Soever

Seconded by: Councillor Hope

WHEREAS it is in the best interest of good government and the democratic process that all Ontarians have access to candidate information during the upcoming municipal elections; and,
WHEREAS the clerks of some municipalities do not supply the mailing addresses of voters on the voters list to candidates, thereby limiting the access of voters who have mailing addresses outside the municipality to candidate information, effectively disenfranchising them;
BE IT RESOLVED THAT the Council of the Town of The Blue Mountains expresses its support for the inclusion of the mailing addresses of voters on voter's lists provided to candidates;
AND THAT a copy of this resolution be sent to all municipalities in Ontario to ask for their support;
AND THAT a copy of this resolution be sent to the Premier of Ontario and the Minister of Municipal Affairs and Housing;
AND THAT a copy of this resolution be sent to the Canadian Civil Liberties Association

YES: 6

NO: 0

CONFLICT: 0

ABSENT: 1

The motion is Carried

YES: 6

Mayor Soever

Deputy Mayor Bordignon Councillor Hope

Councillor Matrosovs

Councillor Sampson

Councillor Bill Abbotts

NO: 0

CONFLICT: 0

ABSENT: 1

Councillor Uram

Township of Billings
Accounts for Payment July 19, 2022

Date	CK #	Name	Total Due
13-Jul-22	7350	Allens Auto Parts	506.83
13-Jul-22	7351	Bell Canada Maintenance Contract	609.91
13-Jul-22	7352	Berry Boats	132.65
13-Jul-22	7353	Brendan Addison Mobile Mechanical	1,905.61
13-Jul-22	7354	Bridal Veil Variety	252.49
13-Jul-22	7355	Encompass IT	274.59
13-Jul-22	7356	Farquhars Dairy	285.50
13-Jul-22	7357	Henderson Electric Manitoulin Inc	5,217.38
13-Jul-22	7358	Jean Ward	723.20
13-Jul-22	7359	Kiviaho, Connie	162.72
13-Jul-22	7360	Lisa / Darren Hayden	1,220.00
13-Jul-22	7361	Local Authority Services	10,288.76
13-Jul-22	7362	Minister of Finance (Policing)	18,316.00
13-Jul-22	7363	Northern Air & Mechanical Systems Inc	3,721.40
13-Jul-22	7364	Playcare & Design Inc.	3,856.13
13-Jul-22	7365	Prema Canada ULC	121.90
13-Jul-22	7366	Rainbow District School Board	1,337.18
13-Jul-22	7367	The Manitoulin Expositor	84.75
13-Jul-22	7368	TMI Brushing	4,068.00
13-Jul-22	7369	UCCM Castle Building Supplies	70.79
13-Jul-22	7370	Wild Creations	125.43

Total \$ 53,281.22

Authorized Payments

July 4 2022	DD	Bell Canada Phone Lines	630.55
Jun 30 2022	DD	GFL Environmental Inc.	8646.57
Jul 11 2022	DD	Hydro One	3387.29
Jul 1 2022	DD	MPAC	8951.67
Jul 15 2022	DD	Payroll Remittance	13178.21
Jul 20 2022	DD	Superior Propane	252.09

Total \$ 35,046.38

Total Accounts Payable \$ 88,327.60