

ORDRE DU JOUR

Agenda

Séance régulière du conseil qui aura lieu
à 18 h 30, le mercredi 27 mars 2019
*Regular Council meeting scheduled for
Wednesday, March 27, 2019 at 6:30 p.m.*

1. **OUVERTURE**
CALL TO ORDER
2. **PRÉSENCE**
ROLL CALL

	In attendance	Absent	With Notice	Without Notice
Mayor Beverly Nantel				
Councillor Chantal Croft				
Councillor Hermyle Langlois				
Councillor Léandre Moore				
Councillor Hélène Perth				
CAO-Clerk				
Treasurer/Tax Collector				
LCSD				
Infrastructure Superintendent				
Misc. Staff				
Misc. Staff				

3. **APPEL ET DÉCLARATION D'INTÉRÊT PÉCUNIAIRE**
DECLARATION OF CONFLICT
4. **ADOPTION DE L'ORDRE DU JOUR**
APPROVAL OF AGENDA
5. **ADOPTION DES PROCÈS-VERBAUX**
ADOPTION OF MINUTES

- 5.1 Procès-verbal daté du 27 février 2019 de la réunion régulière du conseil municipal / *Regular Municipal Council meeting minutes dated February 27, 2019; (Resolution)*

6. **DÉLÉGATIONS**
DELEGATIONS

6.1 Présentation de l'Agence Ontarienne des eaux / *Presentation from the Ontario Clean Water Agency (OCWA)*;

7. **CORRESPONDANCE**
CORRESPONDENCE

7.1 Procès-verbal daté du 24 janvier 2019 du Conseil d'administration des services du district d'Algoma / *Algoma District Services Administration Board meeting minutes dated January 24, 2019*; et / and **(Information)**

7.2 Procès-verbal daté du 8 janvier 2019 du Groupe des maires Nord-Est-Supérieur / *Northeast Superior Mayors Group meeting minutes dated January 8, 2019*; et / and **(Information)**

7.3 Procès-verbal daté du 28 février 2019 du Groupe régional d'Agent de développement économique / *Regional Economic Development Officer Group meeting minutes dated February 28, 2019*; et / and **(Information)**

7.4 Procès-verbal daté du February 28, 2019 du Réseau à large bande régional supérieur nord-est / *Northeast Superior Regional Broadband Network meeting minutes dated February 28, 2019*; et / and **(Information)**

7.5 Lettre datée du 14 février 2019 du Ministre de l'Environnement et du Changement climatique au sujet du Projet d'Or Magino / *Letter dated February 14, 2019 from the Minister of Environment and Climate Change with regards to the Magino Gold Project*; et / and **(Information)**

7.6 Communication de l'Association des municipalités de l'Ontario datée du 26 février 2019 au sujet de prendre des mesures pour l'accès universel à large bande / *AMO communication dated February 26, 2019 with regards to taking action for universal broadband access* ; et / and **(Information)**

7.7 Communication de l'Association des municipalités de l'Ontario datée du 26 février 2019 au sujet du gouvernement qui annonce un nouveau régime de soins de santé / *AMO communication dated February 26, 2019 with regards to the Government announcing new health care plan* ; et / and **(Information)**

7.8 Communication de l'Associatin des municipalités de l'Ontario datée du 14 mars 2019 au sujet de l'annonce d'Allocations du fonds de partenariat municipal de l'Ontario pour 2019 / *AMO communication dated March 14, 2019 with regards to the 2019 Ontario Municipal Partnership Fund Allocations Announced* ; et / and **(Information)**

- 7.9 Communication de l'Association des municipalités de l'Ontario datée du 19 mars 2019 au sujet du budget fédéral 2019: progrès des priorités des gouvernements municipaux / *AMO communication dated March 19, 2019 with regards to the Federal Budget 2019: Progress for Municipal Government Priorities*; et / and **(Information)**
- 7.10 Communication de l'Association des municipalités de l'Ontario datée du 22 mars 2019 concernant des sujets variés - ce que vous devez savoir / *AMO communication dated March 22, 2019 with regards to various subjects – things you need to know*; et / and **(Information)**
- 7.11 Courriel daté du 14 mars 2019 du Ministre de l'Infrastructure au sujet de financement d'infrastructure prévisible et sécurisé / *Email dated March 14, 2019 from the Minister of Infrastructure with regards to predictable and secure infrastructure funding*; et / and **(Information)**
- 7.12 Courriel daté du 25 février 2019 du Ministère de la Sécurité communautaire et des Services correctionnels, Bureau du ministre au sujet du processus de planification de la sécurité et du bien-être de la communauté / *Email dated February 25, 2019 from the Ministry of Community Safety and Correctional Services, Office of the Minister with regards to the community safety and well-being planning process*; et / and **(Information)**
- 7.13 Session d'apprentissage sur les normes de soins offerte par le Walkerton Clean Water Centre / *Standard of Care training session delivered by the Walkerton Clean Water Centre*; et / and **(Resolution)**
- 7.14 Demande de support datée du 1 mars 2019 de la Santé publique Algoma au sujet du Centre régional de services de gestion des retraits en résidence de niveau III / *Request for support dated March 1, 2019 from the Algoma Public Health with regards to Regional Level III Residential Withdrawal Management Services Facility*; et / and **(Resolution)**
- 7.15 Lettre datée du 19 février 2019 de l'Agence Ontarienne des eaux au sujet de la Regulation 170 - Rapport annuel de la section 11 de 2018 relatif au système d'eau potable de Dubreuilville / *Letter dated February 19, 2019 from the Ontario Clean Water Agency with regards to the O. Regulation 170 – 2018 Section 11 Annual Report for the Dubreuilville Drinking-Water System*; et / and **(Resolution)**
- 7.16 Lettre datée du 19 février 2019 de l'Agence Ontarienne des eaux au sujet du Rapport sommaire annuel 2018 du système d'eau potable de Dubreuilville / *Letter dated February 19, 2019 from the Ontario Clean Water Agency with regards to the 2018 Annual Summary Report for the Dubreuilville Drinking-Water System*; et / and **(Resolution)**

- 7.17 Lettre datée de mars 2019 du Dubreuilville Magpie Walleye Derby au sujet d'une demande financière / *Letter dated March 2019 from the Dubreuilville Magpie Walleye Derby with regards to a request for financial support*; et / and **(Resolution)**
- 7.18 Information-proposition de Phoenix Emergency Management Logic au sujet de développer des plans d'intervention d'urgence coordonnés pour les municipalités régionales / *Information-proposal from Phoenix Emergency Management Logic with regards to developping coordinated emergency response plans for regional municipalities*; et / and **(Resolution)**
- 7.19 Mise à jour datée du 6 mars 2019 de Kresin Engineering Corporation au sujet du nouveau site d'enfouissement proposé sur le chemin Goudreau / *Update dated March 6, 2019 from Kresin Engineering Corporation with regards to the proposed new landfill site on Goudreau Road*; **(Resolution)**

8. RAPPORT DES COMITÉS ET/OU DÉPARTEMENT
REPORTS FROM COMMITTEES AND/OR DEPARTMENT

- 8.1 Rapport pour le conseil daté du 18 mars 2019 du Surintendant de l'infrastructure au sujet de l'achat d'un nouveau tracteur / *Council report dated March 18, 2019 from the Infrastructure Superintendent with regards to the purchase of a new tractor*; et / and **(Resolution)**
- 8.2 Rapport pour le conseil daté du 4 mars 2019 du Directeur des services de loisirs et de la culture au sujet de la fermeture de l'aréna pour la saison de glace 2018-2019 / *Council report dated March 4, 2019 from the Leisure and Culture Services Director with regards to the closure of the arena for the 2018-2019 ice season*; et / and **(Resolution)**
- 8.3 Note de service datée du 21 mars 2019 du Directeur des services de loisirs et de la culture au sujet de la nomination de membres au comité récréatif de Dubreuilville / *Memorandum dated March 21, 2019 from the Leisure and Culture Services Director with regards to the appointment of committee members to the Dubreuilville Recreation Committee*; et / and **(Resolution)**
- 8.4 Procès-verbal daté du 6 mars 2019 du Strongman Challenge Dubreuilville / *Strongman Challenge Dubreuilville meeting minutes dated March 6, 2019* ; **(Resolution)**

9. APPROBATION DES RÉGISTRES DE CHÈQUES
APPOVAL OF CHECK REGISTER

- 9.1 Rapport pour le Conseil (registre des chèques pour 2019) daté du 22 mars 2019 (liste A - Visa) / *Council Board Report (cheque register for 2019) dated March 22, 2019 (list A - Visa)*; et / and **(Resolution)**
- 9.2 Rapport pour le Conseil (registre des chèques pour 2019) daté du 22 mars 2019 (liste B) / *Council Board Report (cheque register for 2019) dated March 22, 2019 (list B)*; et / and **(Resolution)**
- 9.3 Rapport pour le Conseil (piste de vérification des factures pour 2019) daté du 19 mars 2019 (liste C) / *Council Board Report (Invoice Audit Trail for 2019) dated March 19, 2019 (list C)*; **(Resolution)**

10. RÉGLEMENTS
BY-LAWS

- 10.1 Arrêté-municipal no. 2019-14, étant un règlement visant à confirmer les travaux du Conseil de la Corporation du Canton de Dubreuilville à sa séance ordinaire tenue le 27 mars 2019 / *By-Law No. 2019-14, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Dubreuilville at its regular meeting held on March 27, 2019*; et / and **(Resolution)**
- 10.2 Arrêté-municipal no. 2019-15, étant un règlement pour modifier l'entente de la zone du site de contrôle de plan conformément au règlement 2017-32 / *By-Law No. 2019-15, being a By-law to amend the Site Plan Control Area Agreement per By-law 2017-32*; **(Resolution)**

11. AJOUT
ADDENDUM

12. ASSEMBLÉE A HUIS CLOS
CLOSED SESSION

- 12.1 Discussion concernant des renseignements privés au sujet d'une personne qui peut être identifiée, y compris des employés de la municipalité ou du conseil / *Discussion regarding personal matters about an identifiable individual, including municipal or local board employees* (**Municipal Act, 2001, S.O. 2001, c. 25, s. 239 (2) (b)**); et / and
- 12.2 Discussion concernant les relations de travail ou les négociations avec les employés / *Discussion regarding labour relations or employee negotiations* (**Municipal Act, 2001, S.O. 2001, c. 25, s. 239 (2) (d)**);

13. AJOURNEMENT
ADJOURNMENT



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
February 27, 2019 at 6:30 p.m.
Council Chambers

PRESENT: Mayor, B. Nantel
Councillor C. Croft
Councillor, H. Perth
Councillor, L. Moore
Councillor, H. Langlois

STAFF: CAO-Clerk, Shelley B. Casey

Mayor, Beverly Nantel called the meeting to order at 6:30 p.m.

19-068 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the agenda for the regular municipal council meeting dated February 13, 2019 be adopted as submitted, with the addition of:

- Item 11.1 Council report dated February 25, 2019 from the Economic Development officer with regards to a request to attend an affordable Housing Development workshop in Toronto on March 21 and 22, 2019.

Carried

19-069 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville wishes to receive and approve the following municipal council meeting minutes as submitted:

- Regular Municipal Council meeting minutes dated February 13, 2019.

Carried

19-070 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that the following be received as information only:

7.1 CDEC meeting minutes dated January 21, 2019.

Carried

19-075 Moved by: Councillor Croft
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Council Report dated February 8, 2019 from the Leisure and Cultural Services Director and the Infrastructure Superintendent with regards to a request to allow two municipal employees to attend a Working at Heights training in Chapleau on Tuesday, April 16, 2019.

Carried

19-076 Moved by: Councillor Moore
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive the and approve the attached Council Report dated February 21, 2019 from the Treasurer / Tax Collector and the CAO-Clerk with regards to obtaining insurance coverage for cyber-attack incidents;

Be it therefore resolved that option 1 for coverage of \$1,000,000 limit be chosen.

Carried

19-077 Moved by: Councillor Langlois
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to cancel the regular municipal council meeting scheduled for Wednesday, March 13, 2019.

Carried

19-078 Moved by: Councillor Moore
Seconded by: Councillor Perth

Whereas that the attached Council Board Report (cheque register for 2018, list A) dated February 22, 2019 in the amount of \$14,584.84, be approved for payment.

Carried

19-079 Moved by: Councillor Langlois
Seconded by: Councillor Croft

Whereas that the attached Council Board Report (cheque register for 2019, list B) dated February 22, 2019 in the amount of \$7,945.23, be approved for payment.

Carried

19-080 Moved by: Councillor Moore
Seconded by: Councillor Croft

Whereas that the attached Council Board Report (cheque register for 2019, list C - Visa) dated February 22, 2019 in the amount of \$19,960.42, be approved for payment.

Carried

19-086 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that this regular municipal council meeting dated February 27, 2019 hereby adjourn at 8:22 p.m.

Carried

Mayor

CAO/Clerk

OCWA

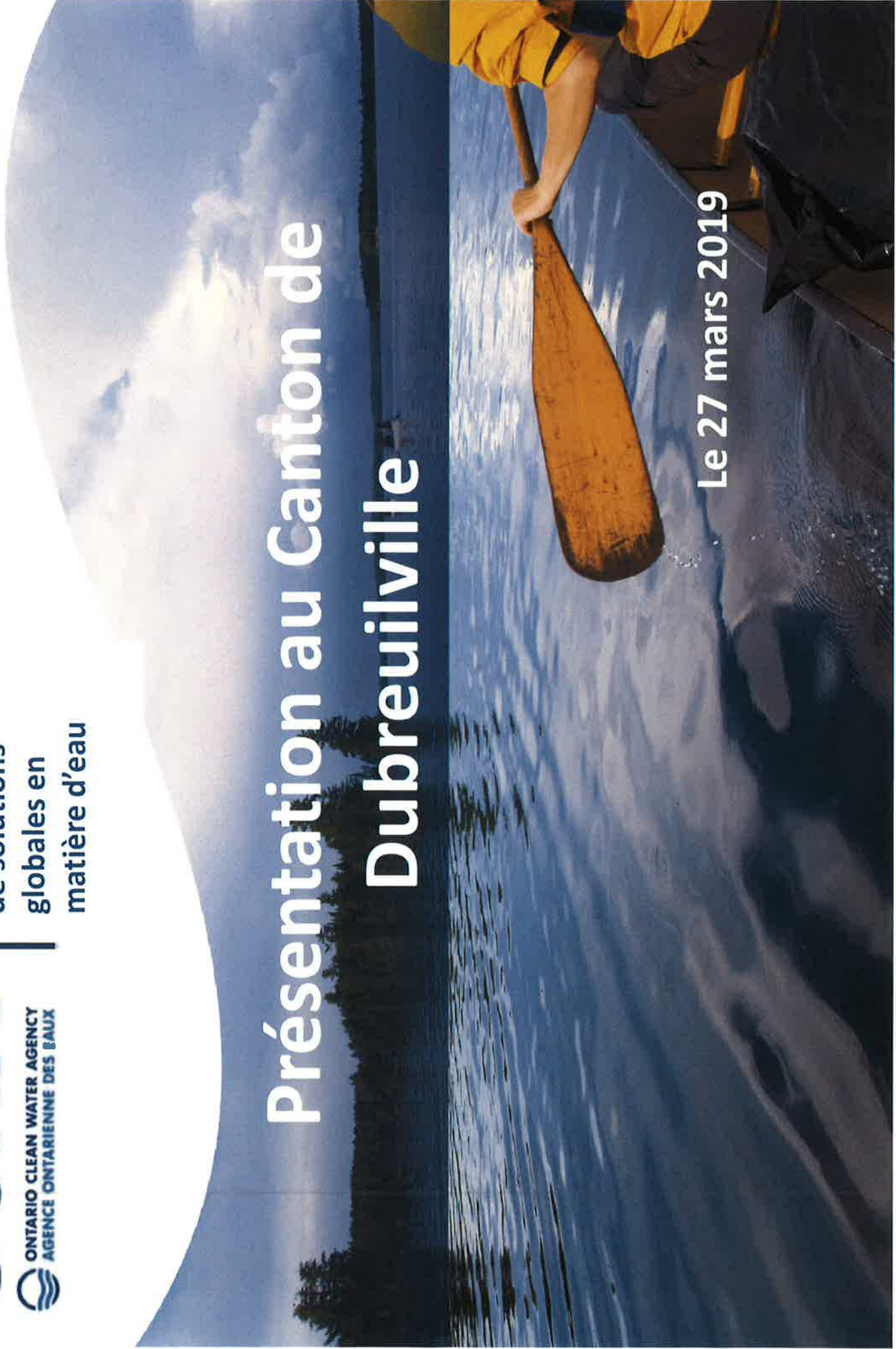
ONTARIO CLEAN WATER AGENCY
AGENCE ONTARIENNE DES EAUX

Votre fournisseur
de solutions
globales en
matière d'eau

Présentation au Canton de Dubreuilville

Le 27 mars 2019

6.1



Ordre du jour

- Survol de l'AOE
- Équipe d'exploitation locale travaillant avec le Canton de Dubreuilville
- Points saillants de l'entente
- Gestion du risque – Loi sur la salubrité de l'eau potable – Degré de diligence



Nous sommes l'Agence ontarienne des eaux (AOE)

Votre partenaire de confiance pour la mise en œuvre de solutions sécuritaires, efficaces et durables dans le secteur de l'eau potable et des eaux usées.



Ce qui nous distingue

- Spécialiste de l'eau potable et des eaux usées en Ontario depuis 25 ans
- Modèle de services partagés unique en son genre favorisant l'efficacité et les économies
- Transfert des risques du secteur municipal à une société de la Couronne.
- « Fournisseur de solutions globales » : gamme complète de services consultatifs et techniques à plus de 180 clients municipaux
- Le meilleur dans son domaine en matière de conformité et de sécurité
- Services essentiels assurant un fonctionnement ininterrompu des installations
- Prolongement de la vie utile des installations grâce à un programme d'entretien de l'infrastructure
- Membre de la collectivité; nous vivons et travaillons à proximité

Un Ontarien sur quatre nous accorde sa confiance

- La structure de l'Agence se présente sous forme d'un réseau en étoile.
- L'AOE compte cinq équipes d'intervention capables de répondre aux situations d'urgence hydriques partout dans la province.
- L'Agence gère un réseau d'infrastructures municipales de plus de 15 milliards de dollars.



Votre fournisseur de solutions globales en matière d'eau

- Exploitation et entretien
- Services financiers
- Élaboration des plans d'immobilisations, dont celles à long terme
- Réalisation et gestion des projets d'immobilisation
- Planification et gestion des biens
- Optimisation de l'énergie et des procédés
- Aide pour les demandes de financement fédérales et provinciales
- Remises à neuf de stations élévatoires clefs en main
- Protection de l'infrastructure souterraine
- Récupération des ressources
- Formation
- Gestion de l'information



Partage des services à l'échelle provinciale = Prestation efficiente à l'échelle locale

Le partage des services accroît l'efficacité dans les secteurs suivants :

- Achats – la taille est importante.
- Dotation en personnel – notre équipe appuie votre équipe locale.
- Savoir-faire – nous pouvons partager notre savoir-faire spécialisé, p. ex., nos experts de la gestion énergétique peuvent aider à gérer les coûts.
- Systèmes et outils – le partage des coûts associés aux outils de soutien et aux pratiques exemplaires connexes permet d'économiser et d'améliorer l'exploitation et l'entretien des installations.

Travailler avec le canton de Dubreuilville

Nous sommes heureux de vous présenter votre équipe d'exploitation locale.



Candice Sutherland
Opératrice mécanicienne
(807)228-1660



Courtney Belisle
Opératrice mécanicienne
(807)228-2844



Darren McCraw
Chef d'équipe, Exploitation et entretien
(807)853-2165



Pat Albert Sr.
Gestionnaire de l'exploitation
(807) 853-0650



Dave Hoffman
Technicien en procédés et en conformité
(807)854-7142



Sherri Ouellet
Assistante administrative
(807)853-1467

Installations d'approvisionnement en eau et de traitement des eaux usées de Dubreuilville

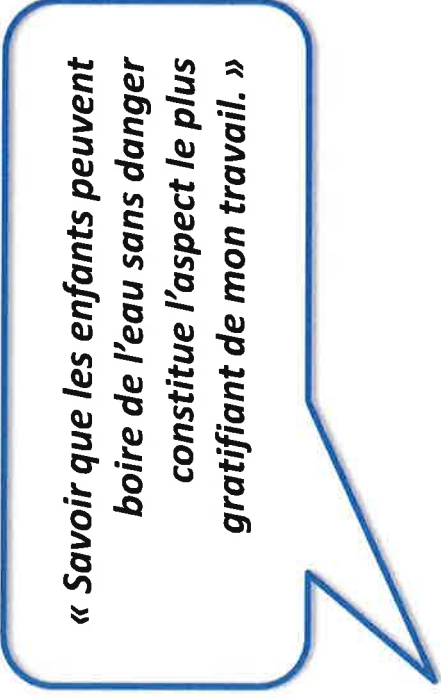
- Le réseau d'eau potable de Dubreuilville est composé d'un sous-réseau de traitement de l'eau de classe 1 et d'un sous-réseau de distribution de classe 1;
- L'eau provient de deux puits désignés comme étant des eaux souterraines sous l'influence directe des eaux de surface, situés dans l'enceinte de la station de pompage;
- Le traitement est effectué par désinfection par ultraviolets suivie de la chloration au moment où l'eau quitte la station de pompage;
- Des débitmètres sont installés pour surveiller le débit de l'eau brute du puits 1 et le débit de l'eau traitée alimentant le réseau de distribution. Un débitmètre est également installé sur la canalisation de décharge raccordée au réseau d'évacuation des eaux usées.

Installations d'approvisionnement en eau et de traitement des eaux usées de Dubreuilville

- La station d'épuration de Dubreuilville est un système de traitement de classe 1 à 3 bassins.
- Le système est conçu pour traiter les eaux usées domestiques par exfiltration en utilisant l'un des bassins de traitement primaire (bassins n° 1 et n° 2) vers lesquels les eaux usées sont acheminées avant que les eaux usées partiellement décantées soient déversées dans le bassin n° 3.
- Les bassins n° 1 et 2 peuvent être utilisés en alternance un printemps sur deux afin de permettre l'exfiltration complète du bassin actif précédent.
- Il y a deux stations de pompage et celle de Chemin du Lac est munie d'une génératrice de secours au diesel et d'un commutateur de transfert automatique.

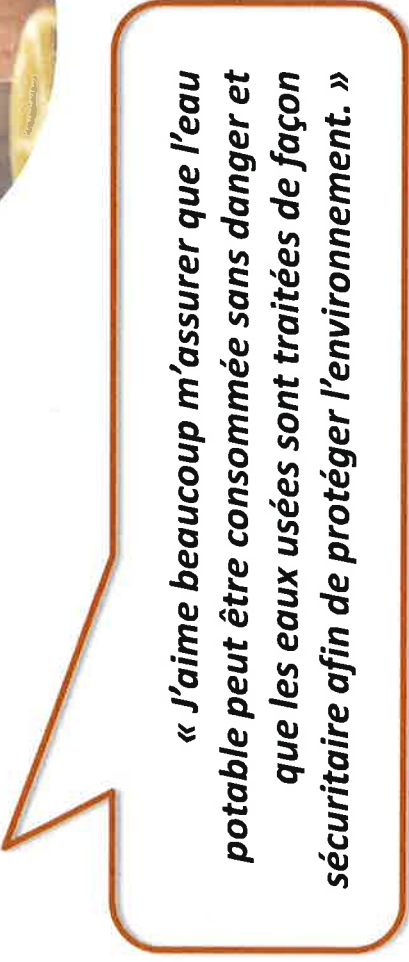


« C'est agréable de pouvoir travailler à proximité de la maison. Nous aidons les gens à vivre au quotidien sans qu'ils aient à se soucier de la qualité de l'eau qu'ils boivent. »



« Savoir que les enfants peuvent boire de l'eau sans danger constitue l'aspect le plus gratifiant de mon travail. »

Nos gens traitent votre eau comme si c'était la leur.

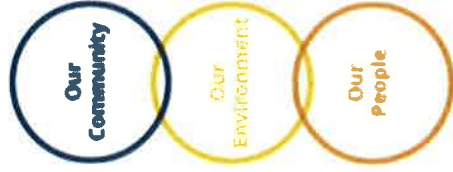


« J'aime beaucoup m'assurer que l'eau potable peut être consommée sans danger et que les eaux usées sont traitées de façon sécuritaire afin de protéger l'environnement. »



AOE : Membre de votre collectivité

- L'AOE soutient les collectivités durables où nous vivons et travaillons.
- Nous prenons en compte l'impact social, environnemental et économique de nos activités, aussi bien en tant que personnes qu'en tant qu'organisme.



Grand nettoyage des rivages canadiens



Programme d'éducation OneWater^{MD} de l'AOE

AOE – L'organisme responsable de votre eau

- Systèmes globaux permettant d'assurer la conformité et la protection de vos infrastructures et de l'environnement
- Communication régulière et en temps opportun
- Efficacité en matière d'optimisation des ressources
- Équipe technique complète à l'appui de votre équipe locale pour vos systèmes d'eau potable et d'eaux usées

Points saillants de l'entente actuelle

- Durée = Du 1^{er} janvier 2018 au 31 décembre 2027
- Type d'entente = Prix fixe
- Installations visées = Usine de traitement de l'eau, réseau de distribution et station d'épuration et réseau collecteur des eaux usées
- Travaux d'entretien importants
 - Les recommandations doivent être présentées au plus tard le 30 novembre
 - Il y a un processus d'approbation pour tous les travaux d'entretien importants
- Communications = **Rapports d'entretien mensuels; le gestionnaire principal de l'exploitation et son personnel rencontrent le chef de l'infrastructure et le DGA régulièrement; le rapport de surveillance réglementaire est présenté au MEPP tous les ans, en mars.**

Réglementation contextuelle complexe



Gestion du risque

« Étant donné que la salubrité de l'eau potable est essentielle à la santé publique, les personnes qui s'acquittent de la responsabilité de surveillance des municipalités devraient être tenues de faire preuve du degré de diligence de la manière prescrite par la loi. »

~ Juge O'Connor, Rapport de la Commission d'enquête sur Walkerton, partie 2



LSEP – Degré de diligence prescrit par la loi

- Dernière partie de la *Loi de 2002 sur la salubrité de l'eau potable* – Article 19.
- Entrée en vigueur le 1^{er} janvier 2013.
- L'article 19 élargit expressément la responsabilité juridique aux personnes détenant le pouvoir décisionnaire sur les réseaux municipaux d'eau potable, incluant possiblement, mais sans s'y limiter, les membres des conseils municipaux.
- Impose un éventail de pénalités.
- Requiert un certain niveau d'engagement et de conscientisation (diligence).

Responsabilités

- Exercer un certain degré de soin, de diligence et de compétence
- Poser des questions
- Recevoir les rapports
- Investir dans l'infrastructure selon les besoins

« On n'attend pas de vous que vous soyez un expert dans le domaine du traitement et de la distribution de l'eau potable. L'article 19 permet à une personne de se fier en toute bonne foi au rapport d'un ingénieur, d'un avocat, d'un comptable ou d'une autre personne dont les qualités professionnelles donnent crédibilité au rapport. »

~ Prendre soin de votre eau potable – Un guide destiné aux membres des conseils municipaux, MEPP

Merci.

Nous serons ravis de répondre aux questions.

Johanna Kirkbride

Directrice du développement commercial
Agence ontarienne des eaux

Téléphone : 807-252-8233

Courriel : JKirkbride@ocwa.com

OCWA

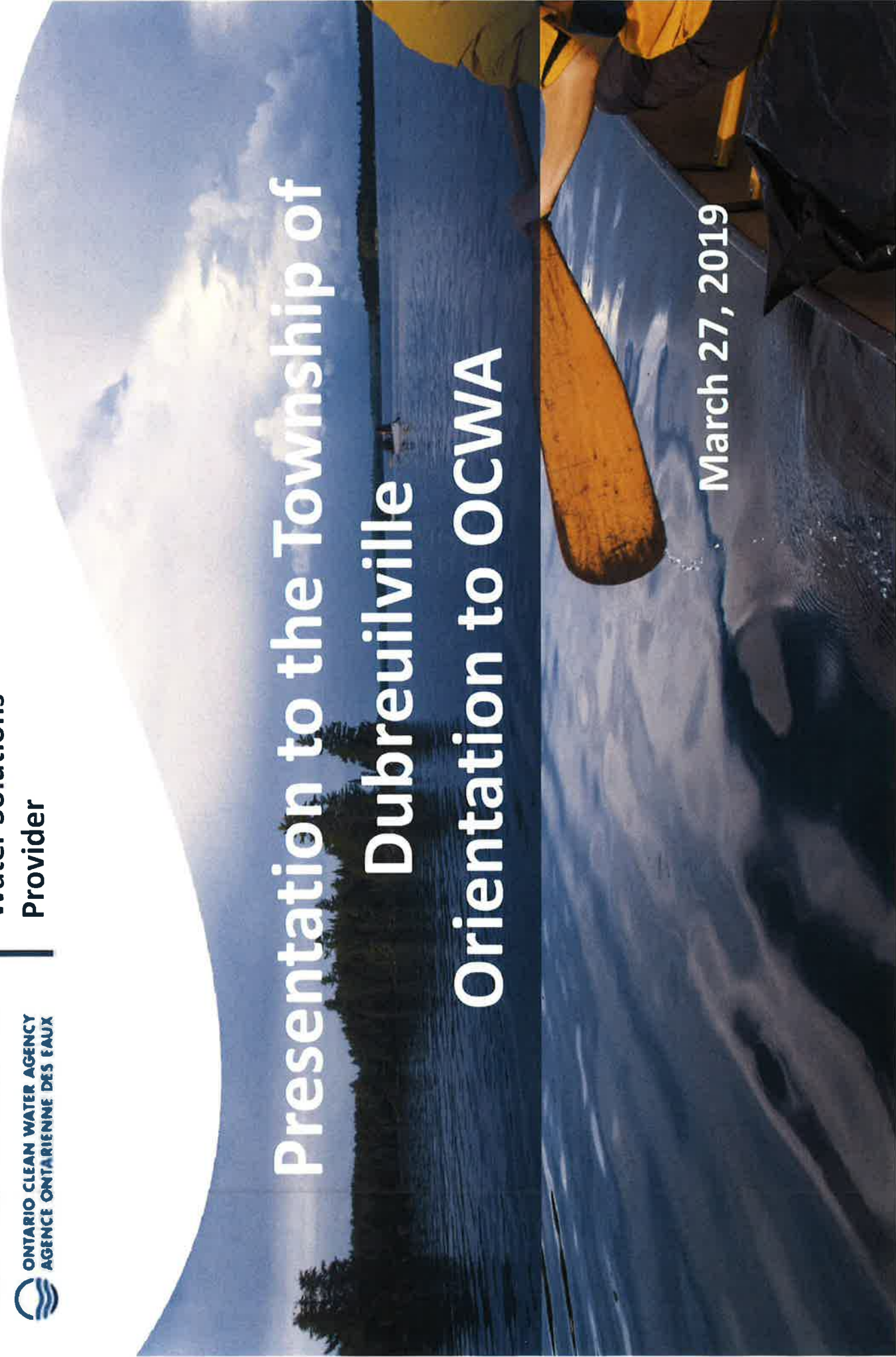
ONTARIO CLEAN WATER AGENCY
AGENCE ONTARIENNE DES EAUX

Your Total
Water Solutions
Provider

Presentation to the Township of Dubreuilville Orientation to OCWA

March 27, 2019

6.1



Agenda



- Overview of OCWA
- Local Operations Team Working with The Township of Dubreuilville
- Agreement Highlights
- Managing Risk – SDWA – Standard of Care

We are the Ontario Clean Water Agency (OCWA)

Your trusted partner in providing safe, efficient and sustainable water and wastewater solutions.

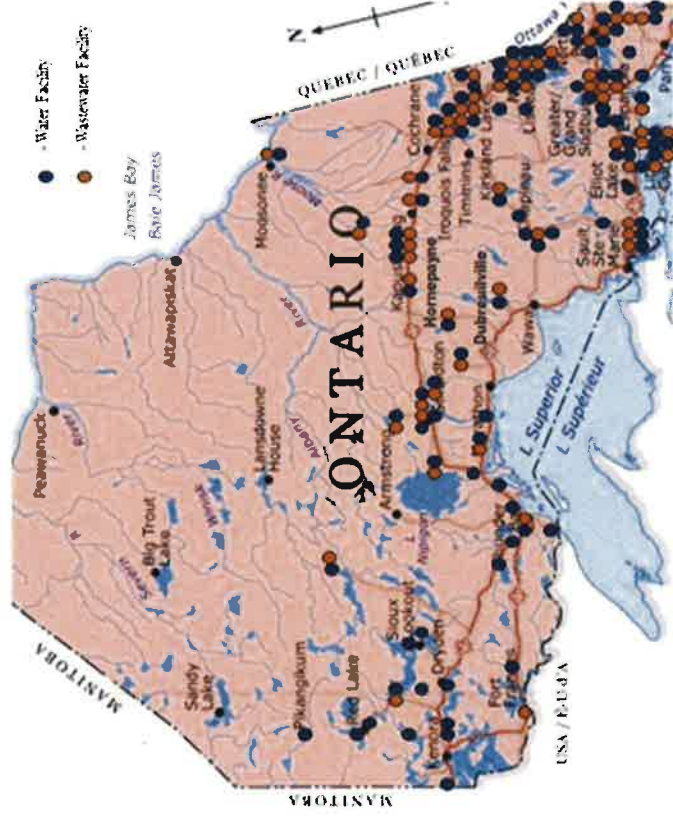


What Makes Us Different

- Specializing in Ontario water and wastewater for 25 years
- Unique public shared services model promotes efficiency & cost savings
- Transfer risk from municipality to Crown Agency
- “Total Solutions Provider”: Full range of technical and advisory services to 180+ municipal clients
- Best-in-class compliance and safety record
- Essential services ensure continuous facility operations
- Maximize asset life through asset maintenance program
- Part of your community, we live and work close by

1 in 4 Ontarians Place their Trust in Us

- Hub and spoke network is our structural backbone
- OCWA's five Emergency Response Teams backstop water emergencies across province.
- Manage more than \$15 billion in municipal infrastructure



Your Total Water Solutions Provider

- Operations & Maintenance
- Financial Services
- Capital Planning incl. long term
- Capital Delivery & Project Management
- Asset Planning & Management
- Energy & Process Optimization
- Federal and Provincial Funding Application Assistance
- Turnkey Lift Station Rebuilds
- Conveyance
- Resource Recovery
- Training
- Information Management



Shared Services Provincially = Cost-Effective Delivery Locally

Sharing services drives efficiencies in:

- Procurement – size matters
- Staffing – we have a team behind your local team
- Expertise – we can share specialty expertise, e.g., energy management experts to help manage costs
- Systems and Tools – sharing costs of support tools and associated best practices saves money and improves operations and maintenance

Working with the Township of Dubreuilville

We are pleased to introduce your local operations team.



Candice Sutherland
Operator/
Mechanic
(807)228-
1660



Courtney Belisle
Operator/
Mechanic
(807)228-
2844



Darren McCraw
Operations &
Maintenance
Team Lead
(807)853-
2165



Pat Albert Sr.
Operations
Manager
(807) 853-
0650



Dave Hoffman
Process &
Compliance
Tech
(807)854-
7142



Sherri Ouellet
Admin
Assistant
(807)853-
1467

Dubreuilville Water and Wastewater Facilities

- The Dubreuilville drinking water system consists of a class 1 water treatment subsystem and a class 1 distribution subsystem;
- The source water is from two wells designated as groundwater under the direct influence of surface water (GUDI), located within the pump house;
- Treatment includes ultraviolet disinfection followed by chlorination added to the water as it leaves the pump house;
- Flow meters are installed to monitor raw water flow from well 1 and treated water flow being discharged to the distribution system. A flow meter is also installed on the discharge to waste line.

Dubreuilville Water and Wastewater Facilities

- The Dubreuilville sewage lagoon treatment system is a class 1 system, consisting of 3 cells.
- The system is designed to treat domestic sewage through exfiltration using one of the primary cells (Cells Number 1 & 2) to receive initial sewage flows prior to overflowing the partially settled sewage into Cell Number 3.
- Flows are to be alternated between Cells Number 1 & 2 each spring to allow the previous operating cell to completely exfiltrate.
- There are two pumping stations and the Chemin du Lac Pumping Station is equipped with a standby diesel generator and automatic transfer switch.

*"It's a good feeling
to be able to stay
close to home. You
help people around
you go about their
daily lives not
having to think
about the water
they drink."*



*"The best part of my job is
knowing that when you leave at
the end of the day, the kids who
drink your water are safe."*

To our people, your water is their water.



*"I love making sure that the drinking
water is safe for public consumption and
that the wastewater is safe in order to
protect the natural environment."*



OCWA: Part of Your Community

- OCWA believes in sustainable local communities where we live and work
- We consider the social, environmental and economic impact of our activities, both as individuals and as an Agency



Great Canadian Shoreline Cleanup



OCWA's OneWater® Education Program

OCWA as Your Operating Authority

- Comprehensive systems to ensure compliance and protect your infrastructure and environment
- Regular & timely communications
- Effectiveness while providing value for your dollar
- Full technical team behind your local team for support for your water and wastewater systems

Current Agreement Highlights

- Term = January 1, 2018 to December 31, 2027
- Type of Agreement = Fixed Price
- Facilities Included = Water Treatment Plant, Distribution System & Wastewater Lagoon & Collection System
- Major Maintenance
 - recommendations are submitted by Nov 30th
 - There is an approval process for all major maintenance work
- Communications = **Monthly Maintenance Reports, Sr. Operations Manager and Operations staff meet with Infrastructure Superintendent and CAO regularly, Regulatory Report is submitted to MECP Annually in March.**

Complex Regulatory Environment



Managing Risk

“Given that the safety of drinking water is essential for public health, those who discharge the oversight responsibilities of the municipality should be held to a statutory standard of care.”

~ Justice O’Connor, Part 2 Report of the Walkerton Inquiry



SDWA – Statutory Standard of Care

- Last piece of the *Safe Drinking Water Act (SDWA)* – Section 19
- Came into force on January 1, 2013
- Extends legal responsibility to every person who exercises decision-making authority over the system – potentially including but not limited to members of municipal councils
- Imposes a range of penalties
- Requires a level of engagement and awareness (due diligence)

Responsibilities

- Exercise level of care, diligence and skill
- Ask questions
- Receive reports
- Invest in infrastructure as appropriate

*“You are not expected to be an expert in the areas of drinking water treatment and distribution. Section 19 allows for a person to rely in good faith on a report of an **engineer, lawyer, accountant or other person whose professional qualifications lend credibility to the report.**”*

~ Taking Care of Your Drinking Water: A Guide for Members of Municipal Councils, MECP

Thank you.

We'd be pleased to answer any questions

Johanna Kirkbride
Business Development Manager
Ontario Clean Water Agency

Phone: 807-252-8233

Email: JKirkbride@ocwa.com



Minutes – Regular Board Meeting

January 24, 2019

Head Office, Main Board Room, Little Rapids

Board Members in attendance:

Norman Mann - Chair
Lynn Watson – Vice Chair
Blair MacKinnon
Chris Patrie
Dan Marchisella
Gabriel Tremblay
Lorraine Aelick
Ron Rody
Sally Hagman
Belinda Kistemaker – by teleconference
Jocelyne Bishop – by teleconference

Board Members absent with regrets and required notice:

Luc Cyr

1. Opening of Meeting

The CAO, opened the meeting and welcomed the Board members and staff.

2. Opportunity for Declaration of Pecuniary Interest

None declared.

3. Minutes

By Resolution, the Board approved the minutes of the November 24, 2018, Regular Board Meeting as distributed.

4. Approval of Agenda

By Resolution, the Board approved the agenda for the January 24, 2019 Regular Board Meeting, as distributed.

5. Election of Board Chair for 2019

The CAO reviewed voting procedures with the Board Members.

The CAO called for nominations for the position of Chair.

Norman Mann was nominated.

Norman Mann accepted the nomination.

The CAO called a second time for nominations.

The CAO called a third time for nominations.

There were no further nominations.

Nominations for the position of Chair were closed.

Norman Mann spoke to the Members on the importance of the ADSAB Board and thanked them for the nomination.

By Resolution Norman Mann was appointed Chair of the ADSAB Board for 2019.

6. Election of Vice Chair for 2019

The CAO called for nominations for the position of Vice Chair.

Lynn Watson was nominated.

Lynn Watson accepted the nomination.

The CAO called a second time for nominations.

The CAO called a third time for nominations.

There were no further nominations.

Nominations for the position of Vice Chair were closed.

Lynn Watson spoke to the Members and thanked them for the nomination.

By Resolution Lynn Watson was appointed as Vice Chair of the ADSAB Board for 2019.

7. Correspondence

7.1 MCSS – Regulatory Amendments relating to the Method of Apportionment

For the benefit of new Members, the CAO provided details of the past regarding this issue. The method of apportionment remains unchanged for 2019.

7.2 MEDU – Restoring Ontario’s Competitiveness Act: Legislative Amendments related to Child Care and Early Years

In the absence of the Director of Children’s Services and Early Learning the CAO informed the Board the Province is working on Bill 66, a new plan and proposed changes including the intent to remove restrictions on home-based child care providers. Concerns around some of the changes have been voiced to the Ministry through the NOSDA Children’s Services Group.

8. Other Business

8.1 District Social Services Administration Board Act Review

MCSS – District Social Services Administrative Board Governance and Accountability Review Final Report

The CAO provided an overview of the letter and report highlighting that the new Government does not intend on moving forward with any of the recommendations in the report. The CAO provided background information for the benefit of new Members. There was not a lot of consensus on issues during the Review. The Province will be moving forward working with NOSDA, FONOM and NOMA looking for efficiencies with a focus on apportionment and conflict resolution.

Questions from the Board were answered by the CAO.

8.2 Children's Services - Update

In the absence of the Director of Children's Services and Early Learning the CAO informed the Board the budget for EarlyOn programs has been set and staff are working with the Providers in order to finalize funding allocations.

8.3 Housing Services – Update

Discussion in-camera

8.4 Ontario Works – Update

The Director of Client Services and Social Assistance provided an update for the Board. A new SAMS update is coming May, 2019. Staff have been receiving training through WebEx sessions.

Implementation of the Additional Benefits pay run has been delayed until March.

Staff completed 'SafeTalk' training in December 2018. Staff continue to participate in refresh training in Ontario Works, Housing Services and Children's Services.

Staff from each area office will attend Human Trafficking Awareness training offered by Hope Alliance in February.

ADSAB is working closely with ADSB resulting in a slight increase in enrollment and attendance from ADSAB clients.

8.5 Paramedic Services – Update

In the absence of Chief of Paramedic Services the Deputy Chief provided an update.

ADPS – Response Time Performance – 2018

Response times for 2018 have met or exceeded all targets.

ADPS – Call Volume Report – 2018

Call volumes are within 4 calls of last year. Normal fluctuations continue at all bases with the most reductions on standby calls resulting from moving the standby car.

Comments and complements to the Paramedic Services Department were received from the Chair.

Ambulance Purchases – 2019

The CAO noted a letter of intent needs to be signed in order to secure ambulances for 2019. Paramedic Services is requesting a letter of intent to secure chassis for two ambulances in 2019.

By Resolution the request was approved.

Questions from the Board were answered by the Deputy Chief.

8.6 North East Non-Urgent Patient Transportation Project – Update

Partner Funding Agreement

The CAO provided a power point presentation for the Board and updated the new Members. The CAO is on the Steering Committee and provided background into why there has been difficulty moving forward in the past. The intent is to start the service in the Fall with Health Sciences North Sudbury as the

lead. Wording on the funding agreement is being completed, therefore the final version is not yet available. All partners need to sign the funding agreement making a three year commitment. A reverse indemnity clause is being added. Funding to cover the cost is already in the ADSAB budget.

Questions from the Board were answered by the CAO.
Discussion ensued.

By Resolution the Board approved the CAO to sign the funding agreement.

8.7 Board Committees and Conferences for 2019

Audit-Finance Committee

Lorraine Aelick
Dan Marchisella
Chris Patrie
Ron Rody

French Language Services Committee

Gabriel Tremblay
Jocelyne Bishop
Luc Cyr

Personnel Committee

Sally Hagman
Blair MacKinnon
Lynn Watson
Belinda Kistemaker

By Resolution the Board approved the Committees for 2019.

Conferences

Chair and Vice Chair or designate to the FONOM Conference

Chair and Vice Chair or designate to the NOSDA Conference

Chair or designate to the AMO Conference

2 Members of the FLS Committee to the AFMO Conference

By Resolution Conference attendance was approved.

8.8 ADSAB Meeting Calendar for 2019

The Board Chair reviewed the meeting calendar with the Members.

By Resolution the Board Meeting Calendar was approved.

Budget Meeting for 2019

The Audit / Finance Committee meeting date was set for Thursday, February 21, 2019 in Head Office, Little Rapids.

8.9 Board Technology

The Board Chair advised Members typically the Board retires and refreshes technology at the end of the term.

By Resolution the Board approved new technology for 2019-2022.

8.10 ADSAB Borrowing By-Law for 2019

The Chair read the Borrowing By-Law for the Members.

By Resolution the Borrowing By-Law was approved.

9. Open Question and Answer

The CAO responded to questions.

10. In Camera Session

- 10.1 Echo Bay Affordable Housing Project
- 10.2 Township of St. Joseph Affordable Housing Project
- 10.3 Westwind Shores Housing Project
- 10.4 Superior Children's Centre – Complaint
- 10.5 Staffing – Children's Services and Early Learning
- 10.6 Personnel Issues

11. Adjournment

By Resolution, the Regular Board Meeting of January 24, 2019 was adjourned.

The next Regular Board Meeting is scheduled for February 28, 2019 at 5:00 p.m. in the Main Board Room, at Head Office, Little Rapids.

Resolutions

1	<p>Moved by: Lynn Watson Seconded by: Chris Patrie</p> <p>Resolve that: the Board approve the draft minutes of the November 24, 2018 Regular Board Meeting as distributed.</p> <p>Carried</p>
2	<p>Moved by: Dan Marchisella Seconded by: Norman Mann</p> <p>Resolve that: the Board approve the agenda for the January 24, 2019 Regular Board Meeting, as distributed.</p> <p>Carried</p>
3	<p>Moved by: Dan Marchisella Seconded by: Lorraine Aelick</p> <p>Resolve that: Norman Mann is hereby appointed as Chair of the Algoma District Services Administration Board for the year 2019.</p> <p>Carried</p>
4	<p>Moved by: Chris Patrie Seconded by: Ron Rody</p> <p>Resolve that: Lynn Watson is hereby appointed as Vice Chair of the Algoma District Services Administration Board for the year 2019.</p> <p>Carried</p>

<p>5</p>	<p>Moved by: Ron Rody Seconded by: Lynn Watson</p> <p>Resolve that: the Board provided pre-approval to purchase 2 ambulances in advance of 2019 budget process.</p> <p>Carried</p>
<p>6</p>	<p>Moved by: Lorraine Aelick Seconded by: Chris Patrie</p> <p>Resolve that: the Board financially support the NELHIN Non-Urgent Patient Transportation Model Phase 1 Implementation through an annual contribution up to \$100,000 for a three year period commencing in 2019, and authorize the CAO to sign the North East Non-Urgent Patient Transportation Partner Funding Agreement.</p> <p>Carried</p>
<p>7</p>	<p>Moved by: Lynn Watson Seconded by: Ron Rody</p> <p>Resolve that: the Board approve the attendance of:</p> <p>Chair and Vice Chair or designate to the FONOM Conference</p> <p>Chair and Vice Chair or designate to the NOSDA Conference</p> <p>Chair or designate to the AMO Conference</p> <p>2 Members of the FLS Committee to the AFMO Conference</p> <p>Carried</p>

8	<p>Moved by: Dan Marchisella Seconded by: Sally Hagman</p> <p>Resolve that: the Board approve the 2019 Committees as follows:</p> <p>Audit / Finance Committee</p> <p>Lorraine Aelick Dan Marchisella Chris Patrie Ron Rody</p> <p>French Language Services Committee</p> <p>Gabriel Tremblay Jocelyne Bishop Luc Cyr</p> <p>Personnel Committee</p> <p>Sally Hagman Blair MacKinnon Lynn Watson Belinda Kistemaker</p> <p>Carried</p>
9	<p>Moved by: Chris Patrie Seconded by: Sally Hagman</p> <p>Resolve that: the Board approve the 2019 proposed Meeting Calendar as distributed.</p> <p>Carried</p>

<p>10</p>	<p>Moved by: Lorraine Aelick Seconded by: Dan Marchisella</p> <p>Resolve that: the Board approve new technology for the Board for 2019 – 2022.</p> <p>Carried</p>
<p>11</p>	<p>Moved by: Chris Patrie Seconded by: Dan Marchisella</p> <p>Resolve that: the Board approve the Bylaw 01-19 for \$2,700,000.00 as follows:</p> <p style="text-align: center;">BYLAW NUMBER 01-19 A Bylaw to Authorize The Borrowing of \$2,700,000.00</p> <p>Whereas the Directors of the Algoma District Services Administration Board (hereinafter called the “ADSAB”) deemed it necessary to borrow the sum of \$2,700,000.00 to meet, until the current revenue by way of grants and municipal levies are received, the current expenditures of the Association for the year.</p> <p>Therefore the Directors of the Algoma District Services Administration Board hereby enact as follows:</p> <ol style="list-style-type: none"> 1. The Chief Administrative Officer and Director of Finance of the ADSAB are hereby authorized on behalf of the ADSAB to borrow from time to time by way of promissory note from the CANADIAN IMPERIAL BANK OF COMMERCE a sum or sums not exceeding in the aggregate of \$2,700,000 to meet the current expenditures of the ADSAB for the year until the current revenues are received, and to give on behalf of the ADSAB to the Bank a promissory note or notes under the Corporate Seal signed by the Chief Administrative Officer and Director of Finance for the monies so borrowed, with interest at such rate as may be agreed upon from time to time with the Bank. 2. The Chief Administrative Officer or Director of Finance is hereby authorized and directed to apply in payment of all sums

	<p>borrowed as aforesaid, together with interest thereon, all the monies hereafter collected or received for the current year and preceding years or from any other source.</p> <p>Carried</p>
12	<p>Moved by: Lorraine Aelick Seconded by: Lynn Watson</p> <p>Resolve that: the Board move the meeting in-camera to discuss Property and Personnel issues.</p> <p>Carried</p>
13	<p>Moved by: Sally Hagman Seconded by: Ron Rody</p> <p>Resolve that: the Board return to an open session.</p> <p>Carried</p>
14	<p>Moved by: Lynn Watson Seconded by: Blair MacKinnon</p> <p>Resolve that: the Regular Board Meeting of January 24, 2019 be adjourned.</p> <p>Carried</p>



Northeast Superior Mayors Group Meeting
Monday, January 8th, 2019 11:00 a.m.
3 Maple St, Wawa

MINUTES

1. CALL TO ORDER & NOTE MEMBERS PRESENT

The meeting was called to order at 11:04 a.m. Mayor Rody thanked everyone for attending today's meeting.

Present:

- Beverly Nantel, Mayor, Township of Dubreuilville
- Mayor Cheryl Fort, Township of Hornepayne - audio conference
- Mayor John MacEachern, Township of Manitouwadge
- Mayor Ron Rody, Municipality of Wawa
- Mayor Angelo Bazzoni, Township of White River
- Shelley Casey, CAO/Clerk, Township of Dubreuilville
- Gail Jaremy, CAO/Clerk, Township of Hornepayne – audio conference
- Cathy Cyr, Acting CAO, Municipality of Wawa
- Tracy Amos, SECFDC General Manager, Wawa
- Chantal Croft, SECFDC Community Development Officer, Wawa

Regrets:

- Mayor Michael Levesque, Township of Chapleau
- Barbara Major, Acting CAO, Township of Chapleau
- Margaret Hartling, CAO/Clerk Treasurer, Township of Manitouwadge
- Tina Forsyth, CAO/Treasurer, Township of White River
- Maury O'Neill, Wawa EDO
- Linda Bouchard-Berzel, MNDM, Sault Ste Marie area Team
- Mike Mantha, MPP
- Carol Hughes, MP

Guests: Anders Dereski
Jason Morrison

Media: None

Public: None

2. REVIEW OF ADDENDUM & APPROVAL OF AGENDA

Moved by: Mayor Bazzoni

R. Verbal

Seconded by: Mayor Nantel

RESOLVED THAT the agenda for the Northeast Superior Mayors Group as of Tuesday, January 8th, 2019 be approved with the following additions:

6.1 Presentation – Wawa IT Anders Dereski and Jason Morrison – Update of computer hacking

CARRIED.

3. ANNOUNCEMENTS - Nil

4. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF
Nil

5. APPROVAL OF MINUTES

Moved by: Mayor Nantel

R. Verbal

Seconded by: Mayor Bazzoni

RESOLVED THAT the minutes of the Northeast Superior Mayors Group meeting, held on Monday, December 10th, 2018 be approved.

CARRIED.

6. DELEGATIONS AND VISITORS

6.1. Municipality of Wawa IT Anders Dereski and Jason Morrison – Update of computer hacking

- December 9th – ransomware infected the system and backup system. Encrypted all the files rendering them unusable.
- Anders and Jason gave us an update. A report will be written and shared with the group. This might help other communities.
- AMCTO – February 20th – Webinar on cyber issues.

7. OLD BUSINESS

7.1. Outstanding Listing

Please see changes to the attached list. (Highlighted in yellow)

8. NEW BUSINESS

8.1. Ontario Northland

As per discussion in 7.1 Outstanding list.

8.2. Community Safety and Well-Being Planning Framework

- Looking at doing a regional general framework with each community adding specific needs. Mayor Rody will talk to OPP. Gail will send OPP contact to Ron/Cathy.

8.3. Essential Services for Municipal Fire Services

- Training in Wawa on April 10th or 11th –Waiting to hear back from trainers
- Mayors, council and senior staff can attend

8.4. Cannabis Legislation

- Wawa will probably opt-in.
- Only 25 licenses in Ontario – 2 in Northern Ontario
- If opt-in – a chance to revenue/profit sharing

8.5. Housing and Labour Shortage

- Ongoing issue
- Linda wants specific data from each community

8.6. Kirkland Lake Resolution – Resource Revenue

Moved by: Mayor MacEachern

R. Verbal

Seconded by: Mayor Bazzoni

RESOLVED THAT the resolution provided by Kirkland Lake in regards to Resource Revenue be approved;

CARRIED.

8.7. Hornepayne Resolution

- Received Hornepayne resolution. Other communities' resolution to follow.

For next meeting: Terms of Agreement for NESMG, update letter with new signatures

9. NEXT MEETING

9.1. Monday, February 4th, 2019 at 11:00 a.m. in Wawa

10. MEETING CLOSE

Moved by: Mayor Nantel

R. Verbal

Seconded by: Mayor Bazzoni

RESOLVED THAT; the meeting closed at 1:30 p.m.

CARRIED.

MAYOR RON RODY

MUNICIPALITY OF WAWA

CHANTAL CROFT

SUPERIOR EAST CFDC

MINUTES

Present:

Melanie Pilon – Corporation de développement économique et communautaire de Dubreuilville - EDO
Charley Goheen - Township of Chapleau – Assistant EDO by TELECONFERENCE
Sherrie Perron – White River Economic Development Corporation – EDO by TELECONFERENCE
Brian Lachine – Municipality of Wawa - Assistant Director of Community Services
Jaime Fortin – Wahkohtowin Development GP Inc. by TELECONFERENCE
Sylvia Lesage – Wawa Economic Development Corporation – Executive Assistant

Resource:

Tracy Amos – Wawa – Superior East CFDC – General Manager
Chantal Croft – Wawa – Superior East CFDC – Community Development Officer
Linda Bouchard-Berzel – Wawa – MENDM
Glen Vine - Sault Ste Marie Area Team Manager - MENDM
Tracey Forsyth – FedNor by TELECONFERENCE
Erle Lamothe – MDB Insight - Senior Consultant
Natasha Gaudio – MDB Insight – Research Analyst

Regrets:

Stacey Rendell – Hornepayne Economic Development Corporation
Aaron Bumstead – Michipicoten First Nation – Director of Lands and Economic Development
Shawna Fedoruk – Pic Mobert First Nation – EDO
Kevin Tangie – Chapleau Cree First Nation – EDO
David Flood – Wahkohtowin Development GP Inc. – General Manager
Tina Gingras - Brunswick House First Nation – EDO
Jutta Horn – Missanabie Cree First Nation – Comprehensive Community Planning Coordinator

1. Welcome and Introductions

- The meeting was called to order at 1:30 p.m. Tracy Amos welcomed everyone to the meeting and invited everyone to introduce themselves.

2. Discussion with MDB Insight

- Comprehensive discussion of the results emerging from the three community workshops
 - Priorities were identified (see attached PPT presentation)

3. Next Meeting Date/Adjournment

The next meeting will be held on Thursday, April 11th, 2019 at 10:30 a.m. The meeting closed at 3:30 p.m.



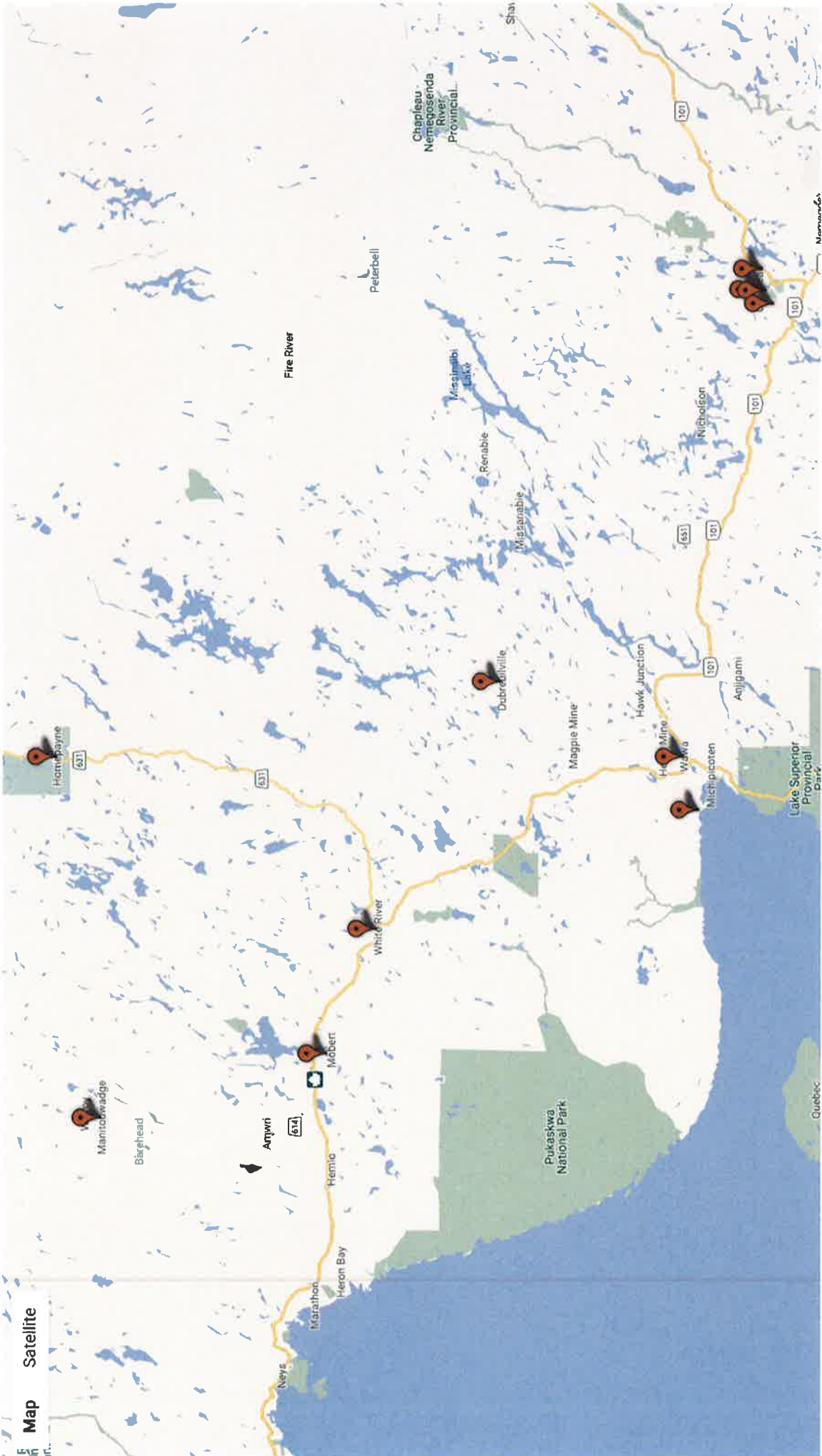
Regional Economic Development Strategic Plan

Business Workshop

Presented by: Erle Lamothe, *Senior Consultant*, MDB Insight
Natasha Gaudio, *Research Analyst*, MDB Insight

Date: February 2019

Photo Source: Michipicoten First Nation

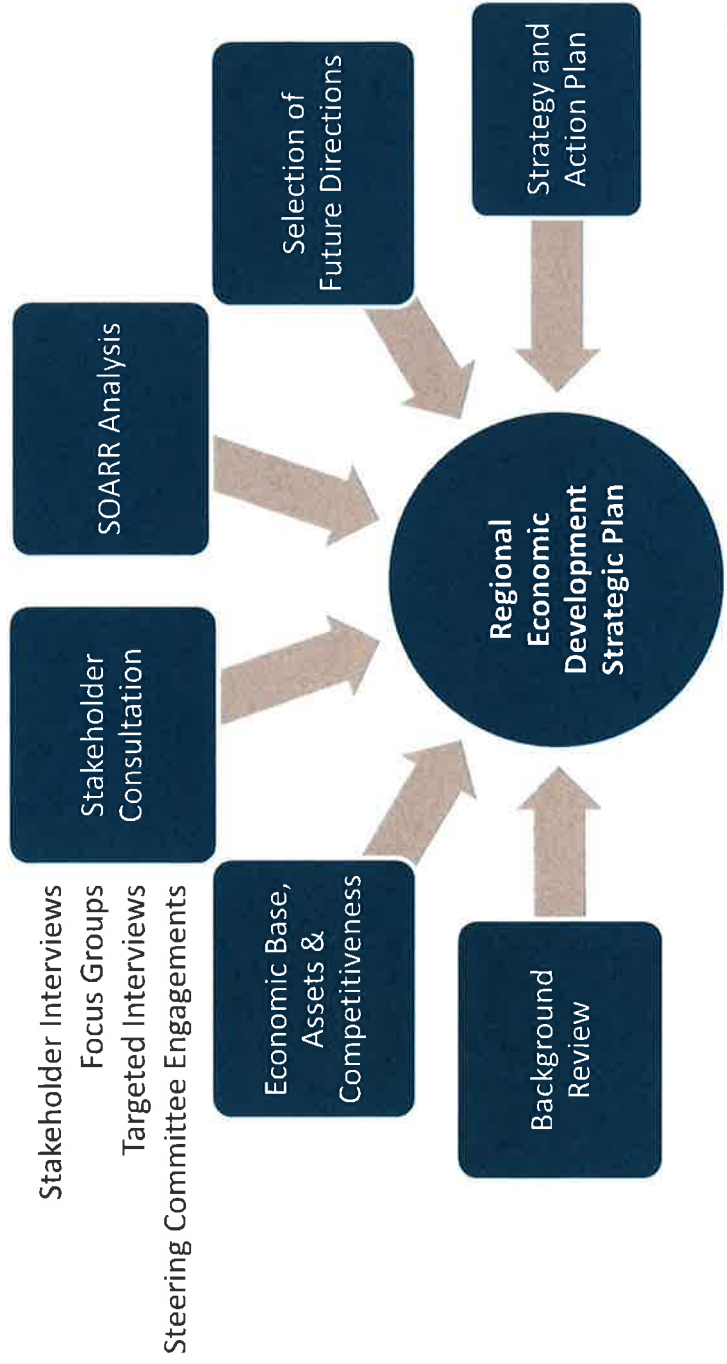


Map Satellite

31°

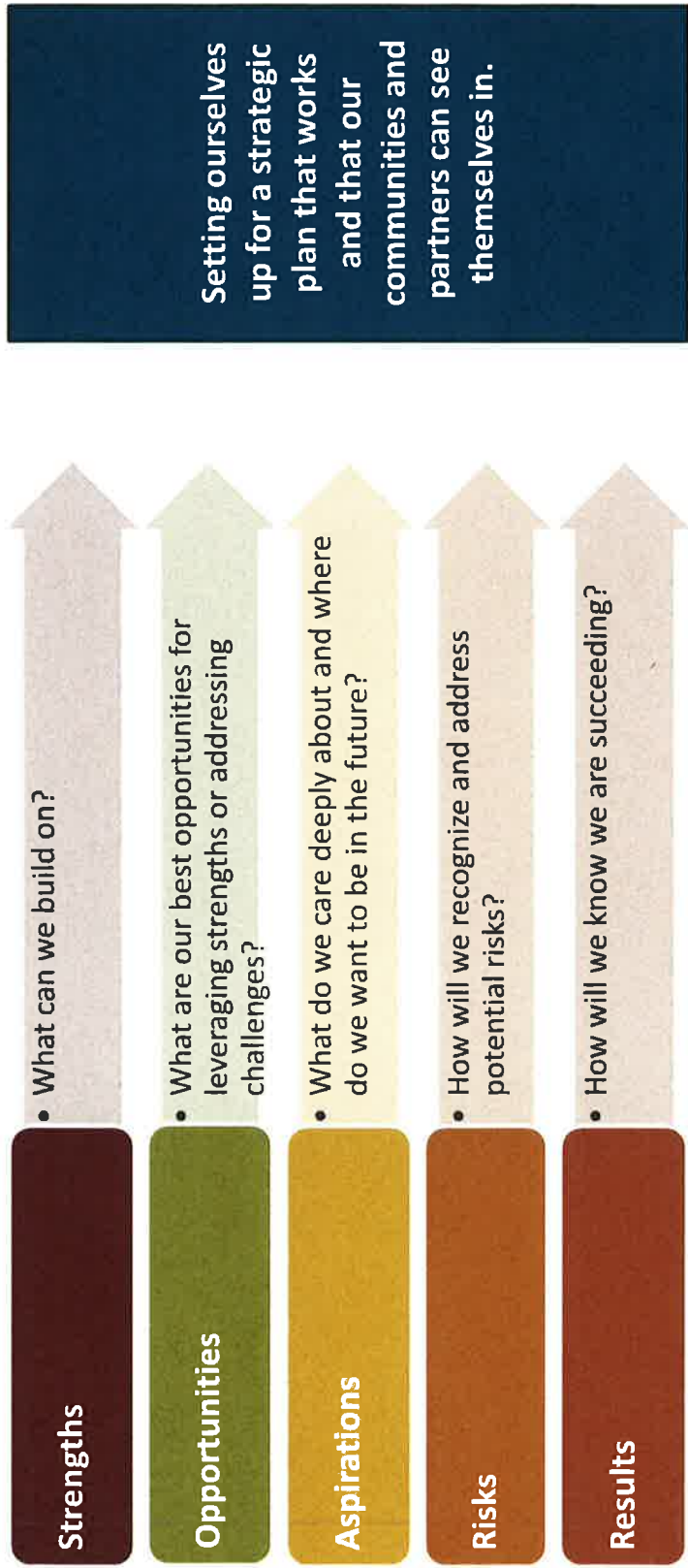


Key Project Components





SOARR Assessment



What we've learned so far

Key takeaways from consultations



Regional Strengths



Natural Resources

- Natural resource assets are strong in the region and contribute to forestry, mining and tourism (fishing & hunting) sectors.
- There is strength in mining right now, lots of operating mines and exploration happening. Some forest product mills are active.
- There is a growing trend for renewable resources & non-traditional forest products (mushrooms, tea).
- To bring this sector to the next level, the region could further take advantage of byproduct trends (biomass etc.)



Natural Resources

- Challenges are boom-bust cycles of the natural resources sectors are difficult to plan around.
- Mines & mills often do not contribute to the municipal tax base but do contribute to local infrastructure deterioration; it's difficult to capture mining workers as residents due to work schedules, housing shortages.
- Solution might be a coordinated lobbying effort to government to address the municipal taxation issue with mines. Hydro dams have economic impact during construction, but also alter the landscape; municipalities are not able to benefit from them, and impacts their operating funds.
- Increase quality of life assets in the community to encourage mine workers & their families to want to live in our communities.



Regional Strengths

Tourism

- Opportunities were identified in cultural tourism, ecotourism, and heritage.
- Hunting and fishing tourism is already a well established part of the sector. There is a gap in tourism businesses that offer guided tours/experiences.
- Protected areas (parks, conservation areas) were identified as an untapped opportunity.
- Some barriers that were identified included marketing, awareness of local assets, communication (between organizations, government, tourism operators).
- Challenges with seasonality of grant programs for tourism staff (SEP program); tourism industry suffers from labour shortages;
- Ontario red tape/permitting systems are discouraging people from using resources
- Solutions offered were: creating a regional tourism marketing strategy, having a designated regional tourism staff person, creating packaged experiences; study and understand Tourism Northern Ontario's programs; should we be partnering more with the DMOs? Region feels locked out of the RTO13's and Algoma Kinniwabi Travel Association. Rather than take the wheel with Destination Marketing, we need to lobby these other entities to do a better job of marketing and representing the region. Mix of both/ local region and broader.
- Accommodation fee; the system would be tough to develop or oversee; need tools to do anything like that effectively; what about "who gets what?" out of a program like that.



Rail & Road Infrastructure

- The CP & CN Rail lines are local assets, as is Highway 17
- Rail access has ties to both natural resources sector activity as well as tourism opportunities.
- Rail is also important for transportation accessibility. The bud car from Sudbury to White River offers transport for those who may not have vehicle access or in the event of road closures.
- Challenges: communication with CP & CN is difficult.
- Road maintenance is a provincial issue, when repairs are needed it's difficult to convince government to prioritize it. Coalition of Algoma Passenger Train service leading a passenger rail service charge.



Strong Regional Networks

- Good relationships & partnerships regionally is a major strength for Superior East.
- Communities are all like-minded. Small, northern, single-resource based.
- Regional mayor's group & regional EDO group are strengths.
- Good example: White River's working partnership with Pic Moberg FN on a number of projects including health care, transportation of workers to work sites. Etc.
- Paid regional EDO might move this to the next level. With funding for support staff & everything else that goes along with that. Developing regional tourism packages for different events. Have to look at long-term sustainability, where communities can afford to keep things going long-term.
- Challenges inherent with that solution include funding & identifying where that EDO should be based; attracting qualified talent.

Regional Challenges



Infrastructure

- Low population density is a contributor to this issue across the board.
- Broadband gaps – Projects are underway to address the broadband gap.
- Transportation – Seasonal road closures. No public/regional transportation options. Solution could be regional bus system. Upgrade highway classification to make road maintenance on the highways a bigger priority.
- Cell phone coverage gaps – the region needs more towers.



Labour Shortages, Population Decline, Aging, Youth Outmigration

- Lack of adequate housing is an exacerbating factor – the “housing mismatch”
- High schools not promoting adequate skills for the jobs available in our communities.
- **Solutions might be:**
- Foreign recruitment.
- Find ways to attract young workers/ families
- Improve social aspects of community & engage in community building initiatives to make families want to stay in our communities.
- Improve basic amenities – accommodation, health care, education, food services



Housing

- Aging housing stock.
- Not enough rental units.
- Affordability.
- No good ROI for developers to invest in; hard to obtain mortgages because of projected mine cycles (10 years project vs. a 25 year mortgage)
- **Solutions might be:** co-location for downsizing seniors
- Build rental units.
- Community non-profit coop housing.
- Collaboration among communities to attract housing developments with economy of scale. (multiple communities working together to lure developers)
- Partnerships among communities and organizations to offer building incentives.
- Locally-driven entrepreneurship to lead a local supply-chain effort to make building housing and other accommodation less costly (make use of local lumber supply)

Other Opportunities



Other Opportunities

- Diversification.
- Business Mentoring. CFDC program is one of our biggest assets – succession planning etc. but somebody needs to mentor new businesses, like a franchise model. A bigger body that ensures success for new businesses.
- First Nation partnerships – encouraging collaborative ownership structures for things like housing co-ops, etc.



Aspirations

What do we want?



Aspirations

- Housing – Existing lots are filled with housing that meet the needs of the community based on a healthy mix of housing and the development of programs that promote revitalization of under-developed residential properties.
- Regional EDO – Champion causes that are of mutual importance to the group; potential oversight by regional mayors’ group; regional marketing; regional tourism packaging
- Labour and resident attraction – Have a sustainable population that consists of appropriate talent and that can become a part of the community
- Broadband – Continue to move toward sufficient and accessible broadband infrastructure
- Environmental sustainability – Seven Generations; Environmental sustainability; biomass and increasing sustainable practices in natural resources
- Diversification – Ensuring there is growth in sectors that would not be directly tied to the boom-bust cycle; non-traditional sectors
- Ensure our diverse heritages are valued – Industry and hard-working people; the First Nations; don’t forget where we came from
- Willingness to work together and collaborate.



Moving Forward



**Northeast Superior Regional Broadband Network Meeting
NITGC Board Room – 3 Maple Street
Thursday, February 28, 2019 – 3:30 p.m. to 4:30 p.m.**

MEETING MINUTES

Present:

- Amedeo Bernardi, Broadband Consultant (via teleconference)
- Chantal Croft, Superior East CFDC
- Charley Goheen, Chapleau (via teleconference)
- Gail Jaremy, Hornepayne (via teleconference)
- Glen Vine, EMNDM Sault Ste Marie Area Team Manager
- Jason Morrison, Wawa NITGC
- Linda Bouchard-Berzel, EMNDM Wawa
- Melanie Pilon, CDEC Dubreuilville – Chair
- Sylvia Lesage, Wawa EDC

1. Welcome and Call to Order

Melanie Pilon, NSRBN Chair, welcomed everyone to the meeting and noted those present in person and on the phone. The meeting was called to order at 3:34pm.

2. Review of Previous Meeting Minutes – October 3, 2018

Melanie reviewed the minutes of the October Meeting. There were no questions or corrections.

3. Network Collaboration Agreement

Melanie advised that we were still missing two resolutions needed to approve the collaboration agreement. She explained that she has spoken to both groups; one has advised that they will work to provide one ASAP and assured her that there was not a problem. The second group informed it may be a problem to obtain a resolution, though it may be easier to provide a letter of intent. There was concern expressed by the group that this may present legal concerns in the future. Melanie will work with the groups to resolve the issue.

4. New Member Ramp-On - Missanabie Cree First Nation(MCFN)

Melanie travelled to the MCFN head office and made a presentation to the MCFN Chief & Council. They expressed interest in joining the Network, and Melanie is waiting to receive the official resolution. She looks forward to providing an update at the next meeting.

5. Radio Canada Interview/EDCO Update/Future Planned Press Releases

Melanie gave the group an update on the interview with Radio Canada and the EDCO presentation. The EDCO presentation went ok and is getting a lot of interest by local EDO's as our project is relatable in size as other broadband projects are much larger than our project. Melanie also reported that it seems as though people are interested in our project; both the private

and public sector are beginning to hear about our work. Future interviews are planned once we receive additional funding and will preferably be with English media as well as in French. The Radio Canada press; both television and print was only conducted in French.

6. Path Forward – Funding Application Updates

We are still waiting for a response from the NOHFC Stage 2 application. Glen Vine reported that our project is not being stalled; it's still in queue and it's moving forward. He could not tell us more.

Connect To Innovate – No news on the Bell Canada Project (Dubreuilville). Amedeo explained that he felt that CTI was waiting for a Provincial approval before making a decision.

7. Future Funding Opportunities

In February, Melanie and Amedeo submitted a CIRA Community Investment Program application for a \$100,000 grant application. The funds will be used for Project Management Fees. The intention behind the application was to serve as a "Plan B" in the event that NOHFC deems some or all of our Project Management Fees in-eligible.

Melanie received a call from the Northern Ontario Broadband Project Opportunities – Canada's Centre of Excellence in Next Generation Networks (Next Gen) and was invited to reply to a Request for Proposal for an upcoming pilot project. The project would give 3 northern Ontario communities the opportunity to launch new technologies that would improve the business case of the telecoms. The purse attached to this project is a \$500,000 grant and a \$500,000 investment by telecom companies. Melanie has not received a copy of the RFP at this time but did advise Next Gen that the Network would respond.

No information on the CRTC Broadband Fund is out yet but Amedeo and Melanie reminded everyone that this is the fund that we are working hard to prepare to apply for.

8. Next Steps/Other

Charley Goheen informed the group of the Association of Municipalities of Ontario (AMO) correspondence **Taking Action for Universal Broadband Access**. She read aloud the memo that was sent from the Office of the President that encouraged each municipality to meet with their MP and ask for clear commitments regarding broadband, share our efforts on social media and tag the Minister of Rural Economic Development and Tell Our Story. Thanks Charley!

9. Meeting Close and Date of Next Meeting

The meeting was adjourned at 4:16 p.m.

The next meeting date was tentatively set for Thursday, April 11th, 2019 at 1:00 p.m.



7.5

FEB 14 2019

Her Worship Beverly Nantel
Mayor of the Township of Dubreuilville
23 rue des Pins
P.O. Box 367
Dubreuilville ON P0S 1B0

Dear Madam Mayor:

Thank you for your letter of December 6, 2018, regarding the environmental assessment of the Magino Gold Project as proposed by Prodigy Gold Inc.

In early-January 2019, the Canadian Environmental Assessment Agency finalized the Environmental Assessment Report and proposed 120 legally binding conditions on the Project to protect the environment. I am pleased to report that on January 24, 2019, I determined that the Magino Gold Project is not likely to cause significant adverse environmental effects when the mitigation measures described in the Environmental Assessment Report are taken into account. This decision follows a thorough and science-based environmental assessment conducted by the Agency with the participation of Indigenous groups, the public and federal departments.

I appreciate that the Township of Dubreuilville has dedicated time to reviewing information critical to the design of the project and the protection of the environment. I was also pleased to hear of the strong working relationship built between your Township and Prodigy Gold Inc., and that this development will contribute to a sustainable future for your town and region. The Government of Canada is steadfast in its commitment to protect the environment while growing the economy.

I trust that you will find this information helpful.

Yours sincerely,

The Honourable Catherine McKenna, P.C., M.P.



Shelley Casey

7.6

From: AMO Communications <Communicate@amo.on.ca>
Sent: February-26-19 10:33 AM
To: scasey@dubreuilville.ca
Subject: Taking Action for Universal Broadband Access

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Office of the President

February 26, 2019

Taking Action for Universal Broadband Access

Dear Heads of Council:

Today access to broadband internet services is as crucial to our communities as roads and bridges, transit and affordable energy. Together, municipal services offer our residents the foundations of access to a modern, global economy.

That's why AMO and ROMA representatives recently met with the responsible federal Minister to state the need for better, more accessible and affordable broadband access in Ontario. AMO supports FCM's [campaign](#) for universal broadband support in the next federal budget as a basic service in the 21st Century economy.

What You Can Do:

To push for universal broadband funding, AMO encourages our members join with us in support of FCM's call for support in Budget 2019. To add your voice on this important issue, councils can:

- **Meet with your MP**, [share the FCM's issue sheet](#), and ask for clear commitments to universal broadband in the 2019 federal budget.
- **Share the campaign** on social media. Make sure to tag [Bernadette Jordan](#) (@bernjordanmp), the Minister for Rural Economic Development, as well as your own MP and [@FCM online](#).
- **Tell your story**. How is the lack of reliable Internet affecting your community? Tell us about it on Twitter and tag [#universalbroadband](#), [#cdnmuni](#), [@FCM online](#) and [@AMOPolicy](#).

Sincerely,

Jamie McGarvey

AMO President

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7.1

Shelley Casey

From: AMO Communications <Communicate@amo.on.ca>
Sent: February-26-19 11:57 AM
To: scasey@dubreuilville.ca
Subject: Government Announces New Health Care Plan

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POLICY UPDATE

February 26, 2019

Government Announces New Health Care Plan

Today, Christine Elliott, Deputy Premier and Minister of Health and Long-Term Care, announced the Government of Ontario's plan for developing an integrated patient care system. The plan is to focus on the needs of Ontario's patients and families and is intended to improve access to services and the patient experience by:

- seeing local health care providers organize themselves into coordinated teams (i.e. Ontario health teams) to provide services to patients; anticipates there could be 30 to 40 local health teams across the province at maturity
- providing patients, families, and caregivers with a structure that supports them in navigating entering, during and exiting the patient health care system, 24/7
- providing a central point of accountability and oversight for the health care system through Ontario Health, a single agency that focuses on achieving the integration and providing very specialized provincial health care where beyond capacity of local care delivery
- moving forward on access to secure digital tools, including online health records and virtual care options for patients – a 21st-century approach to health care.

The details received about the plan indicated that is about improving patient-centred care through connected health care services. This plan is not about restructuring public health or making changes to municipal paramedic services management. Clearly, long-term care home capacity is part of the solution to more hospital beds. Today's announcement also re-emphasized the government's commitment to invest in building 30,000 long-term care beds over ten years and to establish a comprehensive and connected system for mental health and addictions treatment.

AMO's President, Jamie McGarvey, and the Chair of AMO's Health Task Force, Crayden Smith, had a productive meeting with Minister Elliott prior to the

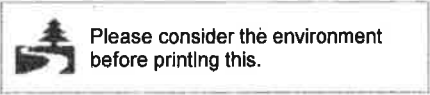
announcement. With a new community lens being brought to patient health care planning and delivery and with residents increasingly looking to their councils to represent their community health interests to the provincial government, more MOHLTC-AMO interaction makes sense. AMO welcomes the Minister's commitment to us for increased ongoing dialogue about the government's plan for implementation and transition.

AMO will continue to analyze the municipal impacts. Conversations with the government will be grounded in the recommendations of AMO's recently released health policy discussion [paper](#).

For more information, see the Ontario [news release](#) and more details about the plan on the Ministry [website](#).

AMO Contact: Monika Turner, Director of Policy, mturner@amo.on.ca, 416.971.9856 ext. 318.

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7.8

Shelley Casey

From: AMO Communications <Communicate@amo.on.ca>
Sent: March-14-19 3:41 PM
To: scasey@dubreuilville.ca
Subject: 2019 Ontario Municipal Partnership Fund Allocations Announced

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POLICY UPDATE

March 14, 2019

2019 Ontario Municipal Partnership Fund Allocations Announced

Today, the Ministry of Finance issued 2019 allocation notices from the Ontario Municipal Partnership Fund (OMPF). The total funding envelope to municipalities will decrease by \$5 million to \$505 million. These dollars are distributed to 389 municipalities across the province and provide unconditional operating support for local frontline services.

Letters to Heads of Council and Treasurers are being sent at this time. Allocation notices may also be viewed on the [Ministry's website](#).

For the past several years, the Ministry has hosted an annual meeting of almost 30 municipal treasurers to discuss the future of the Fund, its design, and ongoing evolution. These discussions have helped to inform some of the Province's funding decisions. AMO understands the OMPF will be reviewed for 2020. Municipal treasurers will be convened again in 2019 to provide input to this review. The OMPF is a critical component of the provincial-municipal fiscal relationship.

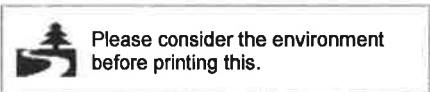
The Ministry's changes for 2019 demonstrate a continued effort to distribute OMPF allocations based on need and the specific fiscal challenges of different types of municipalities. The remaining transitional and stabilization grants are an integral part of the overall envelope in future years. There remains an enduring need for a strong equalization program across the province.

Historical OMPF Allocations by Grant (in millions of \$)Component

Component	2012	2013	2014	2015	2016	2017	2018	2019
Social Services Grant	25	0	0	0	0	0	0	0
Policing Grant	94	0	0	0	0	0	0	0
Farmland and Managed Forests Grant	46	0	0	0	0	0	0	0
Assessment Equalization Grant	147	0	149	149	149	149	149	149
Northern Communities Grant	86	0	79	79	84	84	89	89
Rural Communities Grant	162	0	138	138	143	148	150	150
Northern and Rural Fiscal Circumstances Grant	0	0	50	55	67	82	89	89
Transitional and Stabilization Grants (incl. Northern & Rural Social Program)	38	0	134	94	61	41	33	28
TOTAL OMPF	598	575	550	515	505	505	510	505

AMO Contact: Matthew Wilson, Senior Advisor, mwilson@amo.on.ca, 416-971-9856 ext. 323.

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7.9

Shelley Casey

From: AMO Communications <Communicate@amo.on.ca>
Sent: March-19-19 7:02 PM
To: scasey@dubreuilville.ca
Subject: AMO Policy Update - Federal Budget 2019: Progress for Municipal Government Priorities

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POLICY UPDATE

March 19, 2019

Federal Budget 2019: Progress for Municipal Government Priorities

Canada's Finance Minister, the Honourable Bill Morneau, introduced the 2019 federal Budget in the House of Commons today. The Budget includes funding for a number of Ontario and national municipal advocacy priorities and demonstrates the progress municipalities can achieve working together toward common goals. Highlights include:

Federal Gas Tax Fund Top-Up

The federal government will top-up the federal Gas Tax Fund with a one-time \$2.2 billion. This will double Ontario's share of federal GTF in 2019.

Funding for Rural and Northern High Speed Internet

Budget 2019 commits to the goal of connecting all Canadians to high speed internet by 2030. This includes \$5-6 billion over the next ten years. The funding will leverage private sector investment.

Municipal Energy Efficiency Funding

Funding to the Federation of Canadian Municipalities (FCM) will help municipalities invest in energy efficiency improvements in their communities including:

- \$350M for grants and loans to municipal governments for energy efficiency in large public buildings, community and demonstration projects
- Community EcoEfficiency Acceleration - \$300M to FCM to provide municipal governments finance to support home energy efficiency upgrades with

- Sustainable Affordable Housing - \$300M to improve energy efficiency
- \$60M additional Municipal Asset Management Capacity Funds

Support for More Affordable Market Housing

The Budget also includes a number of initiatives to help increase the affordability of housing:

- Expansion of the Rental Housing Construction Finance Incentive to provide low interest loans to affordable rental construction projects
- First Time Home Buyer's Incentive: up to 10 per cent shared equity mortgage backed by CMHC without increasing mortgage insurance
- Increase RRSP withdrawal limit for down payments on homes to \$35k from \$25k

The 2019 Federal Budget also includes other commitments of interest to local governments and communities in the areas of energy efficient transportation; a new national pharmacare program; and worker skills training. Municipal officials are encouraged to review the Budget document for greater detail.

Contact: Craig Reid, AMO Senior Advisor, creid@amo.on.ca, 416-971-9856 ext. 334.

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Shelley Casey

7,10

From: AMO Communications <Communicate@amo.on.ca>
Sent: March-22-19 5:01 PM
To: scasey@dubreuilville.ca
Subject: Your Round-Up – Things You Need to Know

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March 22, 2019

Your Round-Up – Things You Need to Know

The past two weeks were full of government announcements and significant news relevant to our members. AMO was also active representing members at Queen's Park. This roundup identifies good news as well as decisions that will have negative municipal impacts. AMO will continue to work with the government to attempt to mitigate these as much as possible. Here are the highlights:

Federal Budget 2019: Progress on Municipal Priorities

The 2019 Federal Budget included increased funding to municipal priorities including: \$2.2 billion Top-Up for the federal Gas Tax Fund to double funding to municipal governments this year; \$2.7 billion (\$5-6 billion with leveraged funds) for rural and northern broadband expansion with the goal of connecting every Canadian to high-speed internet services by 2030; and \$1 billion to help municipal governments improve energy efficiency in municipal facilities, commercial, and residential properties. Federal funding for asset management planning capacity building was also included. More information is found in AMO's [Policy Update](#) sent Tuesday.

AMO Contact: Craig Reid, Senior Advisor, creid@amo.on.ca, 416.971.9856 ext. 334.

Infrastructure Funding

Ontario [announced](#) application intakes for road and bridge projects under the federal Rural and Northern Infrastructure Fund. Details are on the [Grants Ontario](#) website. Federal and provincial Public Transit Infrastructure Fund will open soon. Funding under the Community, Culture and Recreation, and Green Infrastructure streams are pending, anticipated later this year. The Ministry of Infrastructure will be holding webinars to provide information on these two streams starting in mid-April. AMO understands invitations will go to municipal governments shortly.

Ontario also announced that the Ontario Community Infrastructure Fund (OCIF) would expand to \$200 million for the formula component in 2019, as previously announced. However, the government will be redesigning OCIF and will not flow any of the 2018 or 2019 OCIF Top-Up (the application portion). This amounts to \$150 million. Road and bridge projects submitted in 2018 will be fast tracked under Rural and Northern and leaves the status of submitted water related projects uncertain. Any inquiries related to Rural and Northern Fund or OCIF Top-Up projects should be directed to OMAFRA directly by phone or e-mail at 1-877-424-1300 or ICIPRural@ontario.ca.

AMO Contact: Craig Reid, Senior Advisor, creid@amo.on.ca, 416.971.9856 ext. 334.

Ontario Municipal Partnership Fund (OMPF) 2019 Allocations Announced

The total 2019 funding envelope to municipalities decreases by \$5 million to \$505 million. These dollars are distributed to 389 municipalities, providing unconditional operating support for local frontline services. More information is found in AMO's [Policy Update](#).

AMO Contact: Matthew Wilson, Senior Advisor, mwilson@amo.on.ca, 416.971.9856 ext. 323.

Unconditional Grant for Small and Rural Municipalities to Improve Local Service Delivery and Efficiency

405 municipalities have received notice of a one-time payment from a \$200 million sum to help local service delivery and effect operational efficiencies. The allocations are formula based that predominantly targets municipalities with under 25,000 households.

AMO Contact: Matthew Wilson, Senior Advisor, mwilson@amo.on.ca, 416.971.9856 ext. 323.

Bill 66: *Restoring Ontario's Competitiveness Act*

AMO President Jamie McGarvey presented to the Standing Committee sharing advice on a number of its Schedules - construction employer designation, the repeal of the *Pawnbrokers Act*, and childcare standards. The Committee accepted AMO's amendment request to extend protection against construction employer designation to include local housing corporations, and district social service administration boards. Schedule 10 that proposed to enable municipal governments to pass 'open for business' bylaws will be removed from the Bill when it passes Third Reading. See AMO's [submission](#) and prior [analysis](#) of the municipal implications with the Bill.

AMO Contact: Michael Jacek, Senior Advisor, mjacek@amo.on.ca, 416.971.9856 ext. 329.

Centralized Procurement: Clarification Needed On Applicability to Municipal Governments

The government announced it is committed to building a modern centralized procurement system that is anticipated to drive significant cost savings. It will apply to Ontario ministries, provincial agencies, as well as broader public sector organizations such as hospitals and schools. There was no mention of municipal governments. AMO's Local Authority Services is already active in the bulk procurement of services and products for municipal governments. AMO will be following up to clarify.

AMO Contact: Michael Jacek, Senior Advisor, mjacek@amo.on.ca, 416.971.9856 ext. 329.

Changes to Hydro Have Municipal Impact

Changes are on the way to Ontario Hydro including reform to conservation programs, the Ontario Energy Board, and ending the previous government's Fair Hydro Plan. There will be impact on Local Distribution Companies (LDCs). By uploading the delivery of conservation programs to the Independent Electricity System Operator (IESO), LDCs will no longer receive up to \$150 million in bonus payments for achieving targets. For more information, see the Ontario Newsroom.

AMO Contact: Michael Jacek, Senior Advisor, mjacek@amo.on.ca, 416.971.9856 ext. 329.

Private Member's Bill Introduced to Change MPAC Board Composition

Private Member Bill 86 proposes to increase the number of designated taxpayer representatives from four to seven. Left unchanged are the existing two provincial government representatives and the seven municipal government representatives. The rationale for this change is unclear as municipal government appointees are, in fact, taxpayer representatives.

AMO Contact: Matthew Wilson, Senior Advisor, mwilson@amo.on.ca, 416.971.9856 ext. 323.

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7.11

Shelley Casey

From: Minister of Infrastructure <Minister.MOI@ontario.ca>
Sent: March-14-19 11:39 AM
To: Minister of Infrastructure
Subject: Message from the Minister of Infrastructure / Un message du Ministre de l'Infrastructure

Dear Mayor/Chief:

As the Minister of Infrastructure, I would like to provide an update about some important actions our government is taking to ensure we provide predictable, secure infrastructure funding to address community needs, while reducing the administrative burden on local governments.

As part of this plan, I am pleased to announce the launch of the first stage of the Investing in Canada Infrastructure Program (ICIP) in Ontario. The ICIP is a 10-year federal-provincial infrastructure program that will invest up to \$30 billion in combined federal, provincial and other partner funding to critical local and regional infrastructure needs. The program will support public transit, green, community, culture and recreation, and rural and northern infrastructure investments. It will bring major infrastructure investments to communities across Ontario. It will grow our economy, ensuring Ontario is open for business and open for jobs. By leveraging funding from the federal government, the ICIP will help us deliver on our commitment to a balanced, fiscally-responsible plan that includes smart infrastructure investments and meets the needs of the people.

I am pleased to announce that the first intake for the ICIP, the Rural and Northern stream, will launch in days. An intake for the remaining Public Transit stream will open in the coming weeks, while intakes for the Community, Culture and Recreation stream and Green stream will launch later this year.

In cooperation with my colleague the Honourable Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs, the initial intake of the Rural and Northern stream will open on March 18, 2019. Communities will have up to eight weeks to submit applications for provincial review and nomination to the federal government.

This intake will prioritize projects that improve transportation infrastructure through investments in road, bridge, air and/or marine infrastructure. Municipalities and First Nations with populations of 100,000 or less will be eligible to apply. Projects that will be considered must have a total cost of less than \$5 million, though municipalities and First Nations could submit joint applications for larger projects, such as shared county roads. Future intakes may prioritize other specific asset types eligible under ICIP, like broadband.

More information about the Rural and Northern stream can be found at:
www.grants.gov.on.ca/GrantsPortal/en, by clicking on Grant Opportunities.

I would also like to provide an update on the Ontario Community Infrastructure Fund. As you may be aware, the government committed, through a recent line-by-line review, to make all government spending more effective. As a first step, we will be confirming the 2019 OCIF formula allocations with eligible communities, with formula funding confirmed at \$200 million for 2019. Moving forward, the province will be undertaking a re-design of the Ontario Community Infrastructure Fund (OCIF) to ensure funding is targeted to where it is needed most. Our government will work with the Association of Municipalities of Ontario and municipalities to develop this re-focused OCIF.

Projects that were submitted to the 2018 top-up application intake were reviewed and evaluated based on the criteria outlined in the program guidelines. While no funding will be provided through the 2018 OCIF application intake, it is our intent to nominate a number of road and bridge projects – that would have been successful under the program – for federal funding under the Rural and Northern stream on an accelerated

basis. Nomination is subject to municipal agreement and the submission of further information to ensure compliance with federal eligibility criteria. Ministry officials will be in contact shortly to provide a more detailed update on the OCIF and to outline next steps for those municipalities whose ICIP applications will be fast-tracked.

Thank you for your support as we continue to fund better infrastructure for the people, making smarter infrastructure investments throughout all municipalities and Indigenous communities across Ontario. I look forward to working with you to invest in and address the infrastructure needs of your community.

Sincerely,

[original signed by]

Monte McNaughton
Minister of Infrastructure

c: The Honourable Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs
The Honourable Steve Clark, Minister of Municipal Affairs and Housing

Confidentiality Warning: This e-mail contains information intended only for the use of the individual names above. If you have received this e-mail in error, we would appreciate it if you could advise us through the Minister's website at www.ontario.ca/page/ministry-infrastructure and destroy all copies of this message. Thank you.

Madame/Monsieur,

À titre de ministre de l'Infrastructure, j'aimerais vous informer de quelques mesures importantes prises par notre gouvernement pour nous assurer de fournir un financement sûr et prévisible pour les infrastructures et répondre ainsi aux besoins des collectivités, tout en réduisant le fardeau administratif qui pèse sur les administrations locales.

Dans le cadre de ce plan, j'ai le plaisir de vous annoncer le lancement de la première phase du Programme d'infrastructure Investir dans le Canada (PIIC) en Ontario. Il s'agit d'un plan d'infrastructure fédéral-provincial d'une durée de 10 ans grâce auquel des investissements totalisant 30 milliards de dollars, provenant des gouvernements fédéral et provinciaux ainsi que d'autres partenaires, seront effectués pour combler les besoins immédiats en infrastructures à l'échelle locale et régionale. Le programme appuiera des investissements dans le transport en commun, les infrastructures vertes, les infrastructures communautaires, culturelles et récréatives ainsi que les infrastructures des collectivités rurales et nordiques. Il permettra d'importants investissements dans les infrastructures des collectivités de tout l'Ontario. Il fera croître notre économie et permettra à l'Ontario d'ouvrir la porte aux entreprises et aux emplois. En tirant parti des investissements du gouvernement fédéral, le PIIC nous aidera à réaliser notre engagement à l'égard d'un plan équilibré et responsable sur le plan financier comprenant des investissements dans les infrastructures intelligentes, en plus de répondre aux besoins de la population.

J'ai le plaisir d'annoncer que le premier appel de propositions, dans le cadre du volet des infrastructures des collectivités rurales et nordiques du PIIC, sera ouvert dans quelques jours. L'appel de propositions du volet du transport en commun commencera au cours des prochaines semaines, tandis que les appels de propositions du volet des infrastructures communautaires, culturelles et récréatives et du volet des infrastructures vertes seront lancés plus tard cette année.

Le 18 mars prochain, en collaboration avec mon collègue, l'honorable Ernie Hardeman, ministre de l'Agriculture, de l'Alimentation et des Affaires rurales, nous lancerons le premier appel de propositions du volet Infrastructures des collectivités rurales et nordiques. Les collectivités disposeront de huit semaines pour

présenter leurs projets, qui seront évalués par le gouvernement provincial puis soumis à l'approbation du gouvernement fédéral.

Cet appel de proposition donnera la priorité aux projets d'amélioration des infrastructures de transport par des investissements dans les routes, les ponts et les infrastructures aériennes ou maritimes. Les municipalités et les communautés des Premières Nations comptant moins de 100 000 habitants y seront admissibles. Le coût des projets proposés doit totaliser moins de cinq millions de dollars, mais les municipalités et les Premières Nations peuvent présenter une demande conjointe pour des projets plus importants, comme des routes de comté communes. De prochains appels de propositions pourront prioriser d'autres types de projets admissibles dans le cadre du PIIC.

Pour en savoir plus sur le volet Infrastructures des collectivités rurales et nordiques, consultez le site <http://www.grants.gov.on.ca/GrantsPortal/fr/index.htm>, et cliquez sur Possibilités de subventions.

Je profite de l'occasion pour faire le point sur le Fonds ontarien pour l'infrastructure communautaire (FOIC). Comme vous le savez peut-être, le gouvernement s'est engagé, à la suite d'un examen complet de ses dépenses, à optimiser chacun de ses investissements. Comme première mesure, nous confirmerons la formule d'allocation du FOIC avec les collectivités admissibles, qui sera établie à 200 millions de dollars pour 2019. La province compte par la suite effectuer un remaniement du FOIC, afin de s'assurer que les fonds parviennent aux collectivités qui en ont le plus besoin. Notre gouvernement procédera à ce remaniement du FOIC en collaboration avec l'Association of Municipalities of Ontario et les municipalités.

Les projets présentés lors de la ronde de demandes de 2018 ont été évalués en fonction des critères mentionnés dans les lignes directrices du programme. Bien qu'aucun financement ne sera fourni dans le cadre de la ronde de demandes de 2018 du FOIC, nous avons l'intention de retenir un certain nombre de projets de routes et de ponts – qui auraient été retenus dans le cadre du programme – afin qu'ils bénéficient, sur une base accélérée, d'un financement du gouvernement fédéral dans le cadre du volet Infrastructures des collectivités rurales et nordiques. Tout projet retenu doit recevoir l'assentiment de la municipalité, et des renseignements supplémentaires devront être fournis à des fins d'assurance de la conformité aux critères d'admissibilité du gouvernement fédéral. Un représentant du Ministère communiquera bientôt avec vous pour vous fournir plus d'information concernant le FOIC et pour présenter les prochaines étapes pour les municipalités pour lesquelles les demandes dans le cadre du PIIC seront traitées en accéléré.

Nous vous remercions de votre soutien. Soyez assuré que nous continuerons de financer les améliorations à l'infrastructure pour les personnes, et à faire des investissements intelligents dans les infrastructures de toutes les municipalités et communautés autochtones en Ontario. Je me réjouis de travailler avec vous pour investir dans les infrastructures et répondre aux besoins de votre collectivité.

Je vous prie d'agréer, Madame, Monsieur, l'expression de mes sentiments distingués.

[original signé par]

Monte McNaughton
Ministre de l'Infrastructure

c.c. L'honorable Ernie Hardeman, ministre de l'Agriculture, de l'Alimentation et des Affaires rurales
L'honorable Steve Clark, ministre des Affaires municipales et du Logement

Avis de confidentialité: Ce courriel contient des renseignements destinés uniquement aux personnes dont le nom figure ci-dessus. Si vous le recevez par erreur, nous vous serions très reconnaissants de nous en aviser en vous servant du lien suivant du site du ministre www.ontario.ca/fr/page/ministere-de-linfrastructure et de détruire toute copie de ce message. Merci d'avance.

7.12

Shelley Casey

From: MCSCS Feedback <MCSCS.Feedback@ontario.ca>
Sent: February-25-19 1:03 PM
To: MCSCS Feedback
Subject: Letter from the Honourable Sylvia Jones, Minister of Community Safety and Correctional Services/Lettre de l'honorable Sylvia Jones, Ministre de la Sécurité communautaire et des Services correctionnels

Attachments: Annexe A - Planification de la sécurité - Foire aux questions - Français....pdf; Annexe B - Un engagement commun pour l'Ontario (livret 3, version 2)_FR.PDF; Appendix A - CSWB Planning - Frequently Asked Questions - English.pdf; Appendix B - A Shared Commitment in Ontario (Booklet 3, Version 2)_ENG.PDF

Ministry of Community Safety
and Correctional Services

Office of the Minister

25 Grosvenor Street
18th Floor
Toronto ON M7A 1Y6
Tel: 416 325-0408
MCSCS.Feedback@Ontario.ca

Ministère de la Sécurité communautaire
et des Services correctionnels

Bureau du ministre

25, rue Grosvenor
18^e étage
Toronto ON M7A 1Y6
Tél. : 416 325-0408
MCSCS.Feedback@Ontario.ca



MC-2019-252
By e-mail

Dear Chief Administrative Officer:

I am pleased to share with you the attached resources that have been developed to support municipalities as they begin undertaking the community safety and well-being planning process. I encourage you to share these resources with your members and their partners, as they begin to develop and implement their local community safety and well-being plans.

As you know, on January 1, 2019, new legislative amendments to the *Police Services Act, 1990* came into force which mandate every municipality to prepare and adopt a community safety and well-being plan. As part of these legislative changes, municipalities are required to work in partnership with police services and other various sectors, including health/mental health, education, community/social services and children/youth services as they undertake the planning process. Municipalities have two years from the in-force date to prepare and adopt their first community safety and well-being plan (i.e. by January 1, 2021). Municipalities also have the flexibility to develop joint plans with neighbouring municipalities and/or First Nations communities, which may be of value to create the most effective community safety and well-being plan that meets the unique needs of the area.

These amendments support Ontario's modernized approach to community safety and well-being which involves taking an integrated approach to service delivery by working collaboratively across sectors to proactively address crime and complex social issues on a sustainable basis. Through this approach, municipalities will have a leadership role in identifying local priority risks in the community and implementing evidence-based programs and strategies to address these risks before they escalate to a situation of crisis.

It is important to note that the provisions related to mandating community safety and well-being planning will continue in the Comprehensive Ontario Police Services Act, 2019, which was introduced on February 19, 2019. If passed, this bill would repeal and replace the Police Services Act, 2018 and the Ontario Special Investigations Unit Act, 2018. The bill would also repeal the Policing Oversight Act, 2018 and the Ontario

Policing Discipline Tribunal Act, 2018. A new provision is also included under the bill which, once in force, will require the participation of the local police service in the development of the plan.

My ministry is committed to supporting municipalities, and their partners, in meeting these new legislative requirements. As a first step, the ministry is offering community safety and well-being planning webinars over the next few months to assist municipalities as they begin the process. The webinars will provide an overview of the new community safety and well-being planning requirements, as well as guidance on how to develop and implement effective plans. The webinars will be offered on the following dates/times, and there will be both English and French-only sessions available:

March 7, 2019

1:00 p.m. to 3:00 p.m.

April 25, 2019

10:00 a.m. to 12:00 p.m.

May 9, 2019

1:00 p.m. to 3:00 p.m.

March 19, 2019 (French only)

1:00 p.m. to 3:00 p.m.

April 11, 2019

1:00 p.m. to 3:00 p.m.

May 15, 2019 (French only)

1:00 p.m. to 3:00 p.m.

March 21, 2019

10:00 a.m. to 12:00 p.m.

May 23, 2019

10:00 a.m. to 12:00 p.m.

Please note, the content of the webinars will be the same for each session. To register for a webinar, please send your request to SafetyPlanning@ontario.ca with the date/time that you would like to register for.

In addition, the ministry has also developed a Frequently Asked Questions document to provide more information and clarification related to community safety and well-being planning (see Appendix A).

Municipalities are encouraged to continue to use the *Community Safety and Well-Being Planning Framework: A Shared Commitment in Ontario* booklet to support in the planning process (see Appendix B). This booklet has recently been updated to include reference to the new legislative requirements, an additional critical success factor that highlights the importance of cultural responsiveness in the planning process, and a new resource to assist municipalities with engaging local Indigenous partners. The updated version is also available on the ministry's [website](#).

We greatly appreciate your continued support as we move forward on this modernized approach to community safety and well-being together. If communities have any questions, please feel free to direct them to my ministry staff, Tiana Biordi, Community Safety Analyst, at Tiana.Biordi@ontario.ca or Jwan Aziz, Community Safety Analyst, at Jwan.Aziz@ontario.ca.

Sincerely,

Sylvia Jones
Minister

Enclosures (2)

Confidentiality Warning: This e-mail contains information intended only for the use of the individual named above. If you have received this e-mail in error, we would appreciate it if you could advise us through the Ministry of Community Safety and Correctional Services' website at http://www.mcscs.jus.gov.on.ca/english/contact_us/contact_us.asp and destroy all copies of this message. Thank you.

If you have any accommodation needs or require communication supports or alternate formats, please let us know.

Cher Directeur Administratif:

Je suis heureuse de vous transmettre les ressources ci-jointes, qui visent à soutenir les municipalités qui entament le processus de planification de la sécurité et du bien-être communautaires. Je vous invite à les faire parvenir à vos membres et à leurs partenaires lorsqu'ils commenceront à élaborer et à mettre en œuvre leur plan de sécurité et de bien-être communautaires.

Comme vous le savez, les modifications apportées à la *Loi sur les services policiers* (1990) sont entrées en vigueur le 1^{er} janvier 2019, et toutes les municipalités doivent donc maintenant préparer et adopter un plan de sécurité et de bien-être communautaires. Elles sont aussi tenues de collaborer avec des services de police et divers secteurs (santé mentale et physique, éducation, services communautaires et sociaux, services aux enfants et aux jeunes) dans le cadre de la planification. Elles disposent de deux ans, à partir de la date d'entrée en vigueur des modifications, pour préparer et adopter leur premier plan (soit jusqu'au 1^{er} janvier 2021). Par ailleurs, elles peuvent s'associer à des municipalités et à des collectivités des Premières Nations avoisinantes pour produire un plan conjoint, ce qui pourra éventuellement les aider à élaborer un plan qui est le plus efficace possible et répond aux besoins uniques de leur région.

Ces modifications appuient la nouvelle philosophie de l'Ontario quant à la sécurité et au bien-être communautaires, qui passe par l'adoption d'une approche intégrée de prestation de services fondée sur une collaboration entre divers secteurs visant à gérer de façon proactive et durable la criminalité et les problèmes sociaux complexes. Dans le cadre de cette approche, les municipalités dirigeront la détermination des risques prioritaires à l'échelle locale et la mise en œuvre des programmes et stratégies fondés sur des données probantes pour s'attaquer à ces risques avant qu'ils dégénèrent et causent une crise.

Il importe de préciser que les dispositions encadrant la planification de la sécurité et du bien-être communautaires continueront d'exister dans la *Loi de 2019 sur la refonte complète des services de police de l'Ontario*, déposée le 19 février 2019. Si elle est adoptée, cette loi remplacera la *Loi de 2018 sur les services de police* et la *Loi de 2018 sur l'Unité des enquêtes spéciales de l'Ontario*, et abrogera la *Loi de 2018 sur la surveillance des services policiers* et la *Loi de 2018 sur le Tribunal disciplinaire de l'Ontario en matière de services policiers*. De plus, le projet de loi contient une nouvelle disposition qui, une fois en vigueur, exigera que les services de police locaux participent à l'élaboration des plans.

Mon ministère est résolu à aider les municipalités, ainsi que leurs partenaires, à se conformer aux nouvelles exigences législatives. Pour commencer, le ministère propose des webinaires sur la planification de la sécurité et du bien-être des collectivités au cours des prochains mois afin d'aider les municipalités au début du processus. Les webinaires donneront un aperçu des nouvelles exigences en matière de planification de la sécurité et du bien-être de la communauté, ainsi que des conseils sur la manière d'élaborer et de mettre en œuvre des plans efficaces. Les webinaires seront offerts aux dates et heures suivantes, et des sessions en anglais et en français uniquement seront disponibles:

7 mars 2019 (Anglais)
13h00 to 15h00

11 avril 2019 (Anglais)
13h00 to 15h00

9 mai 2019 (Anglais)
13h00 to 15h00

19 mars 2019 (Français)
13h00 to 15h00

25 avril 2019 (Anglais)
10h00 to 12h00

15 mai 2019 (Français)
13h00 to 15h00

21 mars 2019 (Anglais)
10h00 to 12h00

23 mai 2019 (Anglais)
10h00 to 12h00

Veillez noter que le contenu des webinaires sera le même pour chaque session. Pour vous inscrire à un webinaire, veuillez envoyer votre demande à SafetyPlanning@ontario.ca avec la date et l'heure auxquelles vous souhaitez vous inscrire.

Le ministère a aussi rédigé un document de questions et de réponses fournissant davantage de renseignements et de précisions au sujet de la planification (voir l'annexe A).

Les municipalités sont encouragées à continuer d'utiliser le livret intitulé *Cadre de la planification de la sécurité et du bien-être dans les collectivités: un engagement commun pour l'Ontario* dans le cadre de la planification (voir l'annexe B). Il a récemment été mis à jour, et comprend maintenant les nouvelles exigences législatives, un nouveau facteur clé du succès qui souligne l'importance de la sensibilité culturelle dans la planification, et une nouvelle ressource servant à aider les municipalités à mobiliser les partenaires autochtones locaux. La nouvelle version du livret se trouve aussi sur le [site Web](#) du ministère.

Je vous remercie pour votre appui continu tandis que nous adoptons ensemble cette approche modernisée de la sécurité et du bien-être. Les collectivités peuvent faire parvenir leurs questions aux analystes en matière de sécurité communautaire Tiana Biordi (Tiana.Biordi@ontario.ca) et Jwan Aziz (Jwan.Aziz@ontario.ca).

Veillez recevoir, Madame, Monsieur, mes salutations distinguées.

La ministre, Silvia Jones

Pièces jointes (2)

Avis de confidentialité: Ce courriel contient des renseignements destinés à être utilisés uniquement par la personne dont le nom apparaît plus haut. Si vous avez reçu ce courriel par erreur, nous vous serions reconnaissants de nous le faire savoir par le site Web du ministère de la Sécurité communautaire et des Services correctionnels à l'adresse http://www.mcscs.jus.gov.on.ca/french/contact_us/contact_us_fr.asp et de détruire toutes les copies de ce courriel. Merci.

Si vous avez des besoins en matière d'adaptation, ou si vous nécessitez des aides à la communication ou des médias substitués, veuillez nous le faire savoir.

OCWA is pleased to host a Standard of Care training session delivered by the Walkerton Clean Water Centre

Be informed about your responsibilities under the *Safe Drinking Water Act*

The Standard of Care course is designed to inform municipal councillors and officials of their oversight responsibilities under Section 19 of the Safe Drinking Water Act, which came into effect on December 31, 2012. Severe penalties are possible for municipal officials who fail to act in good faith and do not exercise honesty, competence and integrity to ensure the protection and safety of the users of municipal drinking water systems.

Who is this course for?

This course is designed for mayors, councillors and municipal officials with oversight responsibility for drinking water treatment and/or distribution systems.

Course description:

- Several examples of waterborne disease outbreaks are examined that highlight the importance of competent oversight.
- General information about drinking water systems, the multi-barrier approach to treatment and some of the risks associated with drinking water production and distribution.
- Information about additional specialized training that's available.

Details:

DATE TIME: Tuesday April 9th, 2019 – 5:30pm

LOCATION: Civic Centre Council Chambers

STREET ADDRESS: 20 Pine Street West, Chapleau ON

RSVP by March 19th, 2019 to Johanna Kirkbride at jkirkbride@ocwa.com

OCWA

ONTARIO CLEAN WATER AGENCY
AGENCE ONTARIENNE DES EAUX

7.13



March 1, 2019

To: All Municipal Councilors, District of Algoma Health Unit

Dear Municipal Partner:

RE: Regional Level III Residential Withdrawal Management Services Facility

At its meeting on February 27, 2019, The Board of Health for the District of Algoma Health Unit carried the following resolution #2019-15

Resolution:

Responding to the burden of illness of addiction in Sault Ste. Marie and in Algoma by putting adequate treatment in place: support for a regional level III residential withdrawal management services facility

WHEREAS under the Ontario Public Health Standards, the Board of Health for Algoma Public Health has a general mandate to work with community partners to improve overall health and health equity for the population of Algoma, and a specific mandate to reduce the burden of substance use; and

WHEREAS substance use disorder, commonly known as drug addiction, is a significant public health issue in communities across Canada, including the City of Sault Ste. Marie and other Algoma and northern Ontario communities; and

WHEREAS in 2017, the City of Sault Ste. Marie had the 8th highest emergency department visit rate for opioid-poisoning, compared to other cities in Canada with a population of 50,000-99,999; and

WHEREAS in 2017, the death rate from opioid poisonings in Algoma was double the Ontario rate (19.1 versus 8.9 deaths per 100,000 people); and

WHEREAS in 2017, Algoma's hospitalization rate for drug toxicity was double the provincial rate (133.1 versus 62.5 hospitalizations per 100,00 people); and

WHEREAS in 2017, Algoma's hospitalization rate due to mental health or addictions issues was triple the provincial rate (553.9 versus 184.3 hospitalizations per 100,000 people); and

WHEREAS the North East Local Health Integration Network (LHIN) also experiences a higher burden of deaths from opioid poisonings and hospitalizations for mental health and addictions compared to Ontario; and

Blind River
P.O. Box 194
9B Lawton Street
Blind River, ON P0R 1B0
Tel: 705-356-2551
TF: 1 (888) 356-2551
Fax: 705-356-2494

Elliot Lake
ELNOS Building
302-31 Nova Scotia Walk
Elliot Lake, ON P5A 1Y9
Tel: 705-848-2314
TF: 1 (877) 748-2314
Fax: 705-848-1911

Sault Ste. Marie
294 Willow Avenue
Sault Ste. Marie, ON P6B 0A9
Tel: 705-942-4646
TF: 1 (866) 892-0172
Fax: 705-759-1534

Wawa
18 Ganley Street
Wawa, ON P0S 1K0
Tel: 705-856-7208
TF: 1 (888) 211-8074
Fax: 705-856-1752

WHEREAS treatment is one of the four pillars of an evidence-based approach to addressing substance-related harms; and

WHEREAS withdrawal from substances without medical monitoring can be ineffective, dangerous and fatal; and

WHEREAS a level III withdrawal management services facility provides proper medical monitoring; and

WHEREAS there is currently no access to treatment for those requiring level III withdrawal management services in northern Ontario; and

WHEREAS provision of this much needed service would be consistent with the Premier's commitment to ending hallway medicine by matching local needs to an appropriate mix of services and potentially alleviating the burden on hospitals; and

WHEREAS the Sault Area Hospital has worked with the North East LHIN to seek provincial approval and funding for a proposed level III facility that would serve the region of northeastern Ontario; and

WHEREAS in April of 2018, the Council of the City of Sault Ste. Marie endorsed the proposal and committed to working with community partners to collectively address substance use disorder; and

WHEREAS in December of 2018, the Mayor of the City of Sault Ste. Marie wrote to the provincial government to request notification of a funding decision regarding this facility; and

WHEREAS the Sault Ste. Marie & Area Drug Strategy is calling upon community partners to voice clear support for the provincial approval of a level III withdrawal management services facility;

NOW THEREFORE BE IT RESOLVED THAT the Board of Health for Algoma Public Health write to the Ontario Minister of Health and Long-Term Care and to local Members of Provincial Parliament in Algoma to request the approval of funding for a regional level III residential withdrawal management services facility, to be located in Sault Ste. Marie; and

BE IT FURTHER RESOLVED THAT correspondence of this resolution be copied to the Federal Minister of Health, Members of Parliament of northeastern Ontario, the Chief Medical Officer of Health of Ontario, the Boards of Health of northeastern Ontario, the councils of Algoma municipalities, the Sault Area Hospital CEO, and the North East LHIN CEO.

Sincerely,



Lee Mason
*Board of Health Chair for the
District of Algoma Health Unit*



Ontario Clean Water Agency
Agence Ontarienne Des Eaux

101 King Street, 2nd Floor
P.O. Box 819
Longlac, Ontario. P0T 2A0
Tel: 807 876-1141
Fax: 807 876-2560

7.15

February 19, 2019

Mayor Beverly Nantel and Council
The Corporation of the Township of Dubreuilville
P.O. Box 367
Dubreuilville, Ontario
P0S 1B0

Re: O. Regulation 170 - 2018 Section 11 Annual Report for the Dubreuilville Drinking-Water System

Ontario's Drinking-Water Systems Regulation (O.Reg. 170/03), made under the *Safe Drinking Water Act, 2002*, requires that the owner of a drinking water system prepare an annual report on the operation of the system and the quality of its water.

The annual report must cover the period of January 1st to December 31st in a year and *must be prepared not later than February 28th* of the following year. Pursuant to the legislative requirements, enclosed for your records is the 2018 Annual Report for the Dubreuilville Drinking-Water System.

Pursuant to the legislative requirements, Section 11 (6): the annual report must:

- (a) contain a brief description of the drinking-water system, including a list of water treatment chemicals used by the system during the period covered by the report;
- (b) summarize any reports made to the Ministry under subsection 18 (1) of the Act or section 16-4 of Schedule 16 during the period covered by the report;
- (c) summarize the results of tests required under this Regulation, or an approval or order, including an OWRA order, during the period covered by the report and, if tests required under this Regulation in respect of a parameter were not required during that period, summarize the most recent results of tests of that parameter;
- (d) describe any corrective actions taken under Schedule 17 or 18 during the period covered by the report;
- (e) describe any major expenses incurred during the period covered by the report to install, repair or replace required equipment; and

(f) in the case of a large municipal residential system or a small municipal residential system, include a statement of where a report prepared under Schedule 22 will be available for inspection under subsection 12 (4). O. Reg. 170/03, s. 11 (6)

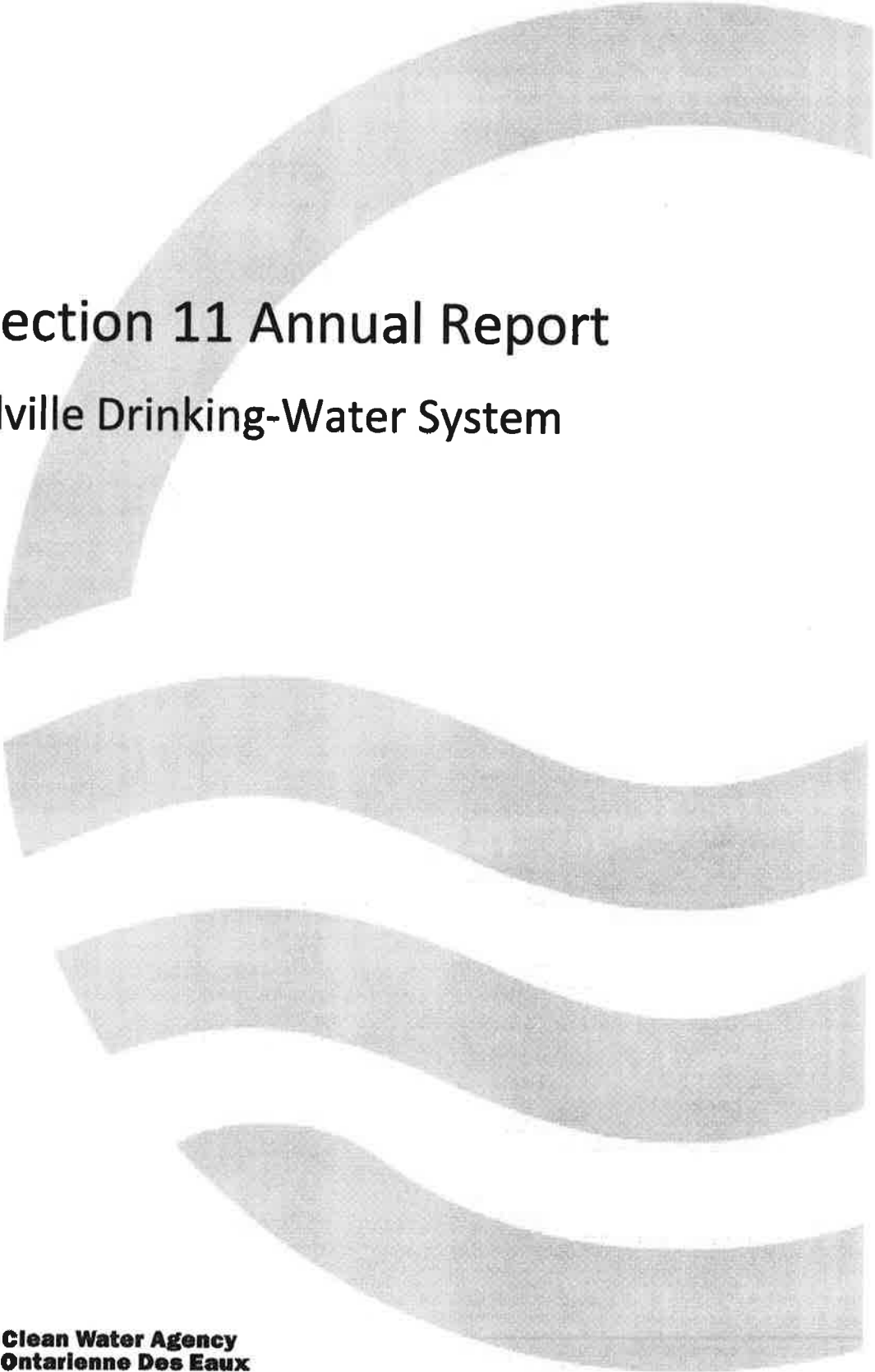
In addition, Section 11 (7) gives the direction that a copy of an annual report for the system is given, without charge, to every person who requests a copy and be made available for inspection by any member of the public during normal business hours. The report should be made available at the office of the municipality, or at a location that is accessible to the users of the water system.

Yours truly,

A handwritten signature in black ink, appearing to read 'B. McMahon', with a stylized flourish at the end.

Bradley McMahon
Senior Operations Manager
Northwestern Ontario Regional Hub

Copy to: Shelley B. Casey – CAO-Clerk/Deputy-Treasurer
Operations Staff – Dubreuilville Well Supply



2018 Section 11 Annual Report

Dubreuilville Drinking-Water System

February 2019

Prepared by the



Ontario Clean Water Agency
Agence Ontarienne Des Eaux



Ontario Drinking-Water Systems Regulation O. Reg. 170/03

Section 11 ANNUAL REPORT

Drinking-Water System Number:	210001442
Drinking-Water System Name:	Dubreuilville Well Supply
Drinking-Water System Owner:	The Corporation of the Township of Dubreuilville
Drinking-Water System Category:	Large Municipal Residential Drinking Water-System
Period being reported:	January 1 – December 31, 2018

<p><u>Complete if your Category is Large Municipal Residential or Small Municipal Residential</u></p> <p>Does your Drinking-Water System serve more than 10,000 people? Yes [] No [X]</p> <p>Is your annual report available to the public at no charge on a web site on the Internet? Yes [x] No []</p> <p>Location where Summary Report required under O. Reg. 170/03 Schedule 22 will be available for inspection.</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>Township of Dubreuilville 23, rue des Pins Dubreuilville, ON POS 1B0</p> </div>	<p><u>Complete for all other Categories.</u></p> <p>Number of Designated Facilities served: <div style="border: 1px solid black; padding: 2px; display: inline-block;">N/A</div> </p> <p>Did you provide a copy of your annual report to all Designated Facilities you serve? Yes [] No []</p> <p>Number of Interested Authorities you report to: <div style="border: 1px solid black; padding: 2px; display: inline-block;">N/A</div> </p> <p>Did you provide a copy of your annual report to all Interested Authorities you report to for each Designated Facility? Yes [] No []</p>
--	---

Note: For the following tables below, additional rows or columns may be added or an appendix may be attached to the report

List all Drinking-Water Systems (if any), which receive all of their drinking water from your system:

Drinking Water System Name	Drinking Water System Number
N/A	N/A



Ontario Drinking-Water Systems Regulation O. Reg. 170/03

Did you provide a copy of your annual report to all Drinking-Water System owners that are connected to you and to whom you provide all of its drinking water?

Yes No

Indicate how you notified system users that your annual report is available, and is free of charge.

Public access/notice via the web

Public access/notice via Government Office (Municipal)

Public access/notice via a newspaper

Public access/notice via Public Request

Public access/notice via a Public Library

Public access/notice via other method _____

Describe your Drinking-Water System

The Corporation of the Township of Dubreuilville receives its municipal potable water from a well system that was built in 1985. The system underwent significant upgrades to the treatment and pumphouse in 2005.

The Dubreuilville well supply system is comprised of the following:

- Well #1 is located beneath the addition to the pumphouse that was built in 2005. This well is not available in standby mode, however, when needed, can be manually initiated by an operator.
- Well #2 is also located beneath the pumphouse and is the well that is operated on a regular basis to deliver the municipal potable water to the community.
- There is an installation of an Ultraviolet (UV) disinfection system within the existing pump house which consists of two (2) UV reactors each rated for a designed flow of 31.8 L/sec
- Chlorine is added to the water as it leaves the pumphouse and contact time to achieve the appropriate CT is accomplished in 60m / 300mm main located between the pumphouse and the first service connection
- The distribution system includes an in-ground 1,215m³ reservoir and services 38 fire hydrants and approximately 320 service connections
- Operation of the well pumps is controlled by the level in the reservoir which has an emergency storage capacity of approximately 2.5 days at normal flow conditions



List all water treatment chemicals used over this reporting period

- Sodium Hypochlorite

Were any significant expenses incurred to?

- Install required equipment
- Repair required equipment
- Replace required equipment

Please provide a brief description and a breakdown of monetary expenses incurred

Install	Repair	Replace	Description	Expense
	x		Swabbing	\$23,000
	x		Breakdown maintenance (main break support)	\$9,900
	x		UV service	\$6,153

Provide details on the notices submitted in accordance with subsection 18(1) of the Safe Drinking-Water Act or section 16-4 of Schedule 16 of O.Reg.170/03 and reported to Spills Action Centre

Incident Date	Parameter	Result	Unit of Measure	Corrective Action	Corrective Action Date
23-Jul-18	Other Observation – Data gap in Wonderware on July 22 from 07:37 - 10:02. Unable to recover data. No chart recorder on chlorine residuals.	-	-	Data restored as of 10:02 on July 22 nd , 2018.	23-Jul-18
27-Sept-18	Other Observation – Generator at WTP failed to start during a power outage. Loss of data from 09:56 – 11:45.	-	-	Power restored at 11:45 and data being recorded. Generator inspection was found to not have the appropriate voltage being delivered. Battery replaced.	28-Sept-18



Ontario Drinking-Water Systems Regulation O. Reg. 170/03

Microbiological testing done under the Schedule 10, 11 or 12 of Regulation 170/03, during this reporting period.

	Number of Samples	Range of E.Coli Or Fecal Results (min #)-(max #)	Range of Total Coliform Results (min #)-(max #)	Number of HPC Samples	Range of HPC Results (min #)-(max #)
Raw					
Well #1	51	0 - 0	0 - 0	N/A	N/A
Well #2	52	0 - 0	0 - 0	N/A	N/A
Treated	52	0 - 0	0 - 0	52	0 - 19
Distribution	104	0 - 0	0 - 0	51	0 - 300

Operational testing done under Schedule 7, 8 or 9 of Regulation 170/03 during the period covered by this Annual Report.

	Number of Grab Samples	Range of Results (min #)-(max #)
Turbidity*		
Raw Well #1	13	0.7 - 3.24 NTU
Raw Well #2	13	0.21 - 1.4 NTU
Treated	8760	0.00 - 4.996 NTU
Chlorine*		
Treated	8760	0.00 - 5.00
Distribution	8760	0.00 - 5.00
Fluoride (if the DWS provides fluoridation)	N/A	N/A

NOTE: For continuous monitors use 8760 as the number of samples.

** Turbidity & chlorine Min/Max (lows/highs) are due to planned maintenance and not plant upset.*

NOTE: Record the unit of measure if it is not milligrams per litre.

Summary of additional testing and sampling carried out in accordance with the requirement of an approval, order or other legal instrument.

Date of legal instrument issued	Parameter	Date Sampled	Result	Unit of Measure
N/A	N/A	N/A	N/A	N/A

Summary of Inorganic parameters tested during this reporting period or the most recent sample results



Parameter	Sample Date	Result Value	Unit of Measure	Exceedance
Antimony	23-Jan-2018	< 0.6	µg/L	No
Arsenic	23-Jan-2018	< 1.0	µg/L	No
Barium	23-Jan-2018	80.0	µg/L	No
Boron	23-Jan-2018	< 50.0	µg/L	No
Cadmium	23-Jan-2018	< 0.1	µg/L	No
Chromium	23-Jan-2018	< 1.0	µg/L	No
*Lead	Refer to Summary Table Below			
Mercury	23-Jan-2018	<0.1	µg/L	No
Selenium	23-Jan-2018	<1.0	µg/L	No
Sodium	13-Jan-2014	15	mg/L	No
Uranium	23-Jan-2018	6.3	µg/L	No
Fluoride	13-Jan-2014	<0.03	mg/L	No
Nitrite	23-Jan-2018	<0.010	mg/L	No
	04-Jan-2018	<0.010	mg/L	No
	03-July-2018	<0.010	mg/L	No
	10-Oct-2018	<0.010	mg/L	No
Nitrate	23-Jan-2018	1.34	mg/L	No
	04-Jan-2018	1.32	mg/L	No
	03-July-2018	1.24	mg/L	No
	10-Oct-2018	1.23	mg/L	No

*only for drinking water systems testing under Schedule 15.2; this includes large municipal non-residential systems, small municipal non-residential systems, non-municipal seasonal residential systems, large non-municipal non-residential systems, and small non-municipal non-residential systems

Summary of lead testing under Schedule 15.1 during this reporting period

(applicable to the following drinking water systems; large municipal residential systems, small municipal residential systems, and non-municipal year-round residential systems)

Location Type	Number of Samples	Range of Lead Results (min#) – (max #)	Number of Exceedances
Plumbing	N/A	N/A	N/A
Distribution	4	1 – 1	0



Ontario Drinking-Water Systems Regulation O. Reg. 170/03

Summary of Organic parameters sampled during this reporting period or the most recent sample results

Parameter	Sample Date	Result Value	Unit of Measure	Exceedance
Alachlor	23-Jan-2018	< 0.1	µg/L	No
Atrazine + N-dealkylated metabolites	23-Jan-2018	< 0.2	µg/L	No
Azinphos-methyl	23-Jan-2018	< 0.1	µg/L	No
Benzene	23-Jan-2018	< 0.5	µg/L	No
Benzo(a)pyrene	23-Jan-2018	< 0.01	µg/L	No
Bromoxynil	23-Jan-2018	< 0.2	µg/L	No
Carbaryl	23-Jan-2018	< 0.2	µg/L	No
Carbofuran	23-Jan-2018	< 0.2	µg/L	No
Carbon Tetrachloride	23-Jan-2018	< 0.2	µg/L	No
Chlorpyrifos	23-Jan-2018	< 0.1	µg/L	No
Diazinon	23-Jan-2018	< 0.1	µg/L	No
Dicamba	23-Jan-2018	< 0.2	µg/L	No
1,2-Dichlorobenzene	23-Jan-2018	< 0.5	µg/L	No
1,4-Dichlorobenzene	23-Jan-2018	< 0.5	µg/L	No
1,2-Dichloroethane	23-Jan-2018	< 0.5	µg/L	No
1,1-Dichloroethylene (vinylidene chloride)	23-Jan-2018	< 0.5	µg/L	No
Dichloromethane (Methylene Chloride)	23-Jan-2018	< 5.0	µg/L	No
2,4 Dichlorophenol	23-Jan-2018	< 0.3	µg/L	No
2,4-Dichlorophenoxy acetic acid (2,4-D)	23-Jan-2018	< 0.2	µg/L	No
Diclofop-methyl	23-Jan-2018	< 0.2	µg/L	No
Dimethoate	23-Jan-2018	< 0.1	µg/L	No
Diquat	23-Jan-2018	< 1.0	µg/L	No
Diuron	23-Jan-2018	< 1.0	µg/L	No
Glyphosate	23-Jan-2018	< 5.0	µg/L	No
Haloacetic acids (HAA)* (NOTE: show latest annual average)	10-Oct-2018 2018 Average	7.7 12.9	µg/L	No
Malathion	23-Jan-2018	< 0.1	µg/L	No
Metolachlor	23-Jan-2018	< 0.1	µg/L	No
Metribuzin	23-Jan-2018	< 0.1	µg/L	No
Monochlorobenzene (Chlorobenzene)	23-Jan-2018	< 0.5	µg/L	No
Paraquat	23-Jan-2018	< 1.0	µg/L	No
Pentachlorophenol	23-Jan-2018	< 0.5	µg/L	No
Phorate	23-Jan-2018	< 0.1	µg/L	No
Picloram	23-Jan-2018	< 0.4	µg/L	No
Polychlorinated Biphenyls(PCB)	23-Jan-2018	< 0.035	µg/L	No
Prometryne	23-Jan-2018	< 0.1	µg/L	No
Simazine	23-Jan-2018	< 0.1	µg/L	No



Ontario Drinking-Water Systems Regulation O. Reg. 170/03

THM (NOTE: show latest annual average)	10-Oct-2018 2018 Average	59.0 40.1	µg/L µg/L	No No
Terbufos	23-Jan-2018	< 0.2	µg/L	No
Tetrachloroethylene	23-Jan-2018	< 0.5	µg/L	No
2,3,4,6-Tetrachlorophenol	23-Jan-2018	< 0.5	µg/L	No
Triallate	23-Jan-2018	< 0.1	µg/L	No
Trichloroethylene	23-Jan-2018	< 0.5	µg/L	No
2,4,6-Trichlorophenol	23-Jan-2018	< 0.5	µg/L	No
Trifluralin	23-Jan-2018	< 0.1	µg/L	No
Vinyl Chloride	23-Jan-2018	< 0.2	µg/L	No
MCPA	23-Jan-2018	< 0.2	µg/L	No

*Parameter exceedance not reportable until 2020

List any Inorganic or Organic parameter(s) that exceeded half the standard prescribed in Schedule 2 of Ontario Drinking Water Quality Standards.

Parameter	Result Value	Unit of Measure	Date of Sample

Water Taking Data submitted successfully.**Confirmation:**

Thank you for submitting your water taking data online.

Permit Number: 2172-8G4Q2P

Permit Holder: THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE.

Received on: Feb 18, 2019 1:38 PM

This confirmation indicates that your data has been received by the Ministry, but should not be construed as acceptance of this data if it differs from that specified on the Permit Number, assigned to the Permit Holder stated above.

[Return to Main Page](#)

TOWN2 SCHREIBER | 2019/02/18

version: v4.5.0.21 (build#: 22)

Last modified: 2018/09/18





Ontario Clean Water Agency
Agence Ontarienne Des Eaux

101 King Street, 2nd Floor
P.O. Box 819
Longlac, Ontario. P0T 2A0
Tel: 807 876-1141
Fax: 807 876-2560

7.16

February 19, 2019

Mayor Beverly Nantel and Council
The Corporation of the Township of Dubreuilville
P.O. Box 367
Dubreuilville, Ontario
P0S 1B0

Re: 2018 Annual Summary Report for the Dubreuilville Drinking-Water System

Ontario's Drinking-Water Systems Regulation (O.Reg.170/03), made under the *Safe Drinking Water Act, 2002*, requires that the owner of a drinking water system prepare an annual summary for municipalities on the operation of the system and the quality of its water.

The annual summary must cover the period of January 1st to December 31st in a year and must be prepared not later than March 31st of the following year. Pursuant to the legislative requirements, enclosed for your records is the 2018 Annual Summary for the Dubreuilville Drinking-Water System.

Pursuant to the legislative requirements, *Schedule 22 Summary Reports for Municipalities*, the annual summary must:

- (a) list the requirements of the Act, the regulations, the system's approval, drinking water works permit, municipal drinking water licence, and any orders applicable to the system that were not met at any time during the period covered by the report; and,
- (b) for each requirement referred to in clause (a) that was not met, specify the duration of the failure and the measures that were taken to correct the failure."

- O. Reg. 170/03 s. 22 (2)

"The report must also include the following information for the purpose of enabling the owner of the system to assess the rated capability of their system to meet existing and planned uses of the system:

1. A summary of the quantities and flow rates of the water supplied during the period covered by the report, including monthly average and maximum daily flows.
2. A comparison of the summary referred to in paragraph 1 to the rated capacity and flow rates approved in the system's approval, drinking water works permit or municipal drinking water licence, or if the system is receiving all of its water from another system under an agreement pursuant to subsection 5 (4), to the flow rates specified in the written agreement."

-O. Reg. 170/03 s. 22 (3)

In addition, Section 12 (1) - 4 - gives the direction that a copy of the annual summary for the system is given, without charge, to every person who requests a copy and be made available for inspection by any member of the public during normal business hours. The reports should be made available at the office of the municipality, or at a location that is accessible to the users of the water system.

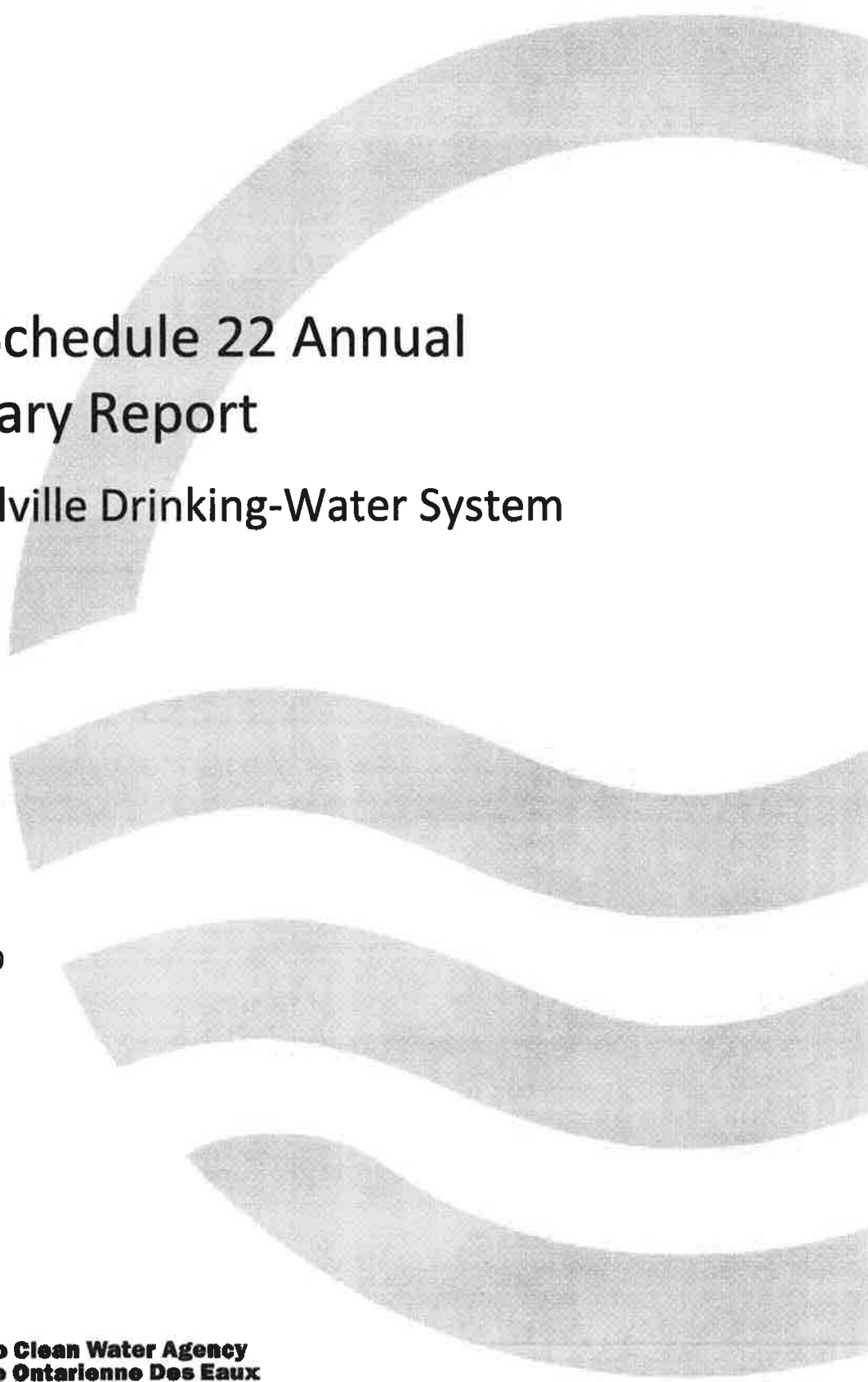
This report was prepared by the Ontario Clean Water Agency on behalf of the Township of Dubreuilville and is based on information kept on record by OCWA at the Dubreuilville Drinking-Water System. The report covers the period January 1st through to December 31st 2018.

Yours truly,

A handwritten signature in black ink, appearing to read 'B. McMahon', with a stylized flourish at the end.

Bradley McMahon
Senior Operations Manager
Northwestern Ontario Regional Hub

Copy to: Shelley B. Casey – CAO-Clerk/Deputy-Treasurer
Operations Staff – Dubreuilville WS



**2018 Schedule 22 Annual
Summary Report
Dubreuilville Drinking-Water System**

February 2019

Prepared by the



**Ontario Clean Water Agency
Agence Ontarienne Des Eaux**

Table of Contents

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Section 1: Introduction

This report is a summary of water quality information for the Dubreuilville Drinking-Water System, published in accordance with Schedule 22 of Ontario's Drinking-Water Systems Regulation for the reporting period of January 1st to December 31st, 2018. The Dubreuilville Drinking-Water System is categorized as a Large Municipal Residential Drinking Water System.

This report is prepared by The Ontario Clean Water Agency on behalf of the Corporation of the Township of Dubreuilville. A copy of the Summary Report is to be provided to the members of the municipal council by March 31st, 2019.

Section 2: What Does This Report Contain?

"The report must,

- (a) list the requirements of the Act, the regulations, the system's approval, drinking water works permit, municipal drinking water licence, and any orders applicable to the system that were not met at any time during the period covered by the report; and,
- (b) for each requirement referred to in clause (a) that was not met, specify the duration of the failure and the measures that were taken to correct the failure."

- O. Reg. 170/03 s. 22 (2)

"The report must also include the following information for the purpose of enabling the owner of the system to assess the rated capability of their system to meet existing and planned uses of the system:

1. A summary of the quantities and flow rates of the water supplied during the period covered by the report, including monthly average and maximum daily flows.
2. A comparison of the summary referred to in paragraph 1 to the rated capacity and flow rates approved in the system's approval, drinking water works permit or municipal drinking water licence, or if the system is receiving all of its water from another system under an agreement pursuant to subsection 5 (4), to the flow rates specified in the written agreement."

-O. Reg. 170/03 s. 22 (3)

Section 3: Daily Flow Rates

In accordance with the *Municipal Drinking Water Licence 286-101 Schedule C: System – Specific Conditions 1.0 Performance Limits*, the Dubreuilville drinking-water system shall not be operated to exceed the rated capacity for maximum flow rate from the treatment subsystem to the distribution system of **2747 m³ / day**.

The drinking-water system may be operated temporarily at a rate above the rated capacity where necessary for:

- i) the purposes of fighting a large fire or,
- ii) the maintenance of the drinking-water system

In 2018, the average monthly raw flow rate was 16224.51 m³; the average raw daily flow rate was 534.43 m³, with a maximum raw daily flow rate of 1313.00 m³.

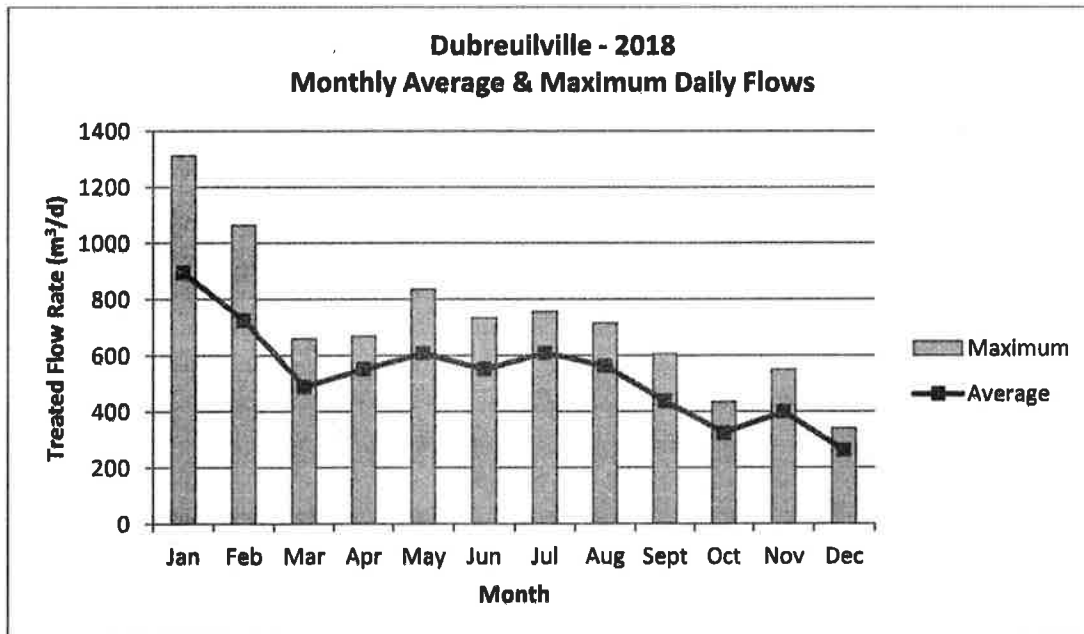
In 2018, the average monthly treated flow rate was 16224.51 m³; the average daily treated flow was 534.43 m³ and the maximum daily treated flow for the year was 1313.00 m³; this represents 47.8 % of the allowable daily volume.

A summary of raw and treated flows, including maximum raw flow into the treatment system as well as treated average, maximum and total flow rates are included in the tables below.

The quantity of raw water supplied during the reporting period did not exceed the terms and conditions of the *Permit to Take Water* nor did the flows directed to the treatment system exceed the rated capacity for this system.

Monthly Raw & Treated Flow Rates for 2018

Month	Average Daily Raw Flow Rate (m ³ /d)	Maximum Daily Raw Flow Rate (m ³ /d)	Average Daily Treated Flow Rate (m ³ /d)	Maximum Daily Treated Flow Rate (m ³ /d)	Total Monthly Treated Flow Rate (m ³ /month)
January	895.04	1313.00	895.04	1313.00	27746.13
February	725.21	1064.00	725.21	1064.00	20306.00
March	489.39	659.00	489.39	659.00	15171.00
April	550.80	668.00	550.80	668.00	16524.00
May	608.16	834.00	608.16	834.00	18853.00
June	550.93	733.00	550.93	733.00	16528.00
July	609.81	756.00	609.81	756.00	18904.00
August	563.00	715.00	563.00	715.00	17453.00
September	436.87	606.00	436.87	606.00	13106.00
October	323.61	434.00	323.61	434.00	10032.00
November	399.47	550.00	399.47	550.00	11984.00
December	260.87	340.00	260.87	340.00	8087.00
2018 Total Treated Flows (m ³)				194,694.13	



Section 4: System Failures and Correction

The Ministry of Environment conducted an *announced* inspection of the Dubreuilville Drinking-Water System on September 18, 2018. There were no issues of non-compliance identified during the inspection.

The final inspection rating record for the Dubreuilville Drinking-Water System was 100 %.

Item	Non-Compliance Identified	Compliance Date	Action Being Taken to Address item	Status
N/A	N/A	N/A	N/A	N/A

Section 5: Conclusion

In the reporting year of 2018, there were two adverse water quality incident (AWQI) reports filed as summarized below.

Incident Date	Parameter	Result	Unit of Measure	Corrective Action	Corrective Action Date
23-Jul-2018	Other Observation – Data gap in Wonderware on July 22 from 07:37 – 10:02. Unable to recover data. No chart recorder on chlorine residuals.	-	-	Data restored as of 10:02 on July 22 nd , 2018.	23-Jul-2018
27-Sep-2018	Other Observation – Generator at WTP failed to start during a power outage. Loss of data from 09:56 – 11:45.	-	-	Power restored at 11:45 and data being recorded. Generator was inspected and was found to not have the appropriate voltage being delivered. Battery replaced.	28-Sep-2018

A review of the treated water samples showed the plant met or exceeded the requirements of ODWS (Ontario's Drinking-Water Standards). Treated water samples at the plant and in the distribution system were shown to be free of bacteriological contaminants.

For the operating year of 2018, the Dubreuilville Drinking-Water System was able to meet the demand of water use within the town without exceeding the Municipal Drinking Water Licence and Permit to Take Water.

7.17

Dubreuilville Magpie Walleye Derby

5th Annual
Fishing Derby



Together we can
make a difference!



Sylvain Bernard
705.716.3994
svl20_bernard@hotmail.com

Daniel Guay
705.884.2703
Dan-guay@sympatico.ca

Chantal Bernard
705.985.2693
Chantal_mantha@hotmail.com

Please post checks to
MAGPIE ROD & GUN CLUB
P.O. Box 238
Dubreuilville ON
POS 1B0

March 2019

The Dubreuilville Magpie Rod & Gun Club Inc. would like to welcome anglers from near and far to participate in the fifth annual Dubreuilville Magpie Walleye Derby, located on the Magpie River near Dubreuilville, Ontario. Its objective is to assist with events that include fishing or hunting. One of our goals is to make anglers discover the richness of fishing in our area.

This competitive fishing derby in Northern Ontario is awaited by over 250 fishermen. The Dubreuilville Magpie Walleye Derby is part of the N.O.W.T. circuit that will take place on June 8-9 2019 with over \$20,000.00 cash prizes to be won.

Once again, this year's derby will be devoted to the improvement and development in depth of the derby in order to build a solid base for years to come.

We would like for your company or organisation to be part of this event and would be grateful for your financial support. Also, gifts for our prize table are always welcomed. If you choose to donate, your sponsorship name will appear on our new web site (www.dmwd.ca) and all our t-shirts that we hand out to participants, volunteers and sponsors. Confirmation sponsorship forms **MUST** be received no later than **May 1st 2019**. (see page 2)

The D.M.W.D. is a good environmental event since it's a catch and release tournament. The amounts of entries are limited to 125 teams giving every angler a chance in catching a walleye of a lifetime.

Your support would be greatly appreciated on getting this fishing derby underway on a successful path. We are at your disposal to answer any of your questions.

Yours in fishing,

Chantal Bernard
President & Secretary
Dubreuilville Magpie Rod & Gun Club Inc.

Dubreuilville Magpie Walleye Derby

**5th Annual
Fishing Derby**



Sponsorship Confirmation

*Together we can
make a difference!*



Sylvain Bernard
705.716.3994
svl20_bernard@hotmail.com

Daniel Guay
705.884.2703
Dan-guay@sympatico.ca

Chantal Bernard
705.985.2693
Chantal_mantha@hotmail.com

Please make cheques
payable to:
**Magpie Rod & Gun
Club**
P.O. Box 238
Dubreuilville ON
P0S 1B0

Date			
Company name			
Email			
Address			
Phone #		Fax #	
Signature			

Sponsorship categories

Leech (Bronze) \$0 - \$99 (No t-shirt)

*name on t-shirt
*name on web site

Minnow (Silver) \$100 - \$499

*1 t-shirt
*name on t-shirt
*name on web site

(t-shirt size :)

Perch (Gold) \$500 - \$999

*2 t-shirts
*name on t-shirt
*link on web site

(t-shirt size: &)

Walleye (Platinum) \$1,000 +

*1 t-shirt + 1 sweatshirt
*logo on t-shirt
*logo and link on web site

(t-shirt size: sweatshirt size :)

We always appreciate gifts for our prize table.
Please include a list of prizes you are sponsoring and their approx. value.

Value



Phoenix Emergency Management Logic
5 Beech Drive Blind River ON P0R 1B0
705-849-7226

Proposal

- ✓ To develop coordinated emergency response plans for regional municipalities so that municipalities are better prepared and can better assist one another during emergencies
 - Plans will 'mirror' each other
 - Same positions with same roles and responsibilities
 - Will know ahead of time what each municipality is capable of
 - Will know what resources each other has during an emergency
- ✓ Train and exercise municipalities on the new plans so that all municipalities are trained to the same level

Advantages

- ✓ The new emergency response plan would allow people with very little emergency response experience or training to respond to an emergency more effectively
- ✓ Will allow sharing of resources during emergencies
- ✓ All municipalities across the region trained to the same level
- ✓ Increased response capability and capacity
- ✓ Emergency response plans written in a chronological user-friendly format
- ✓ Plan maintenance will be much easier
- ✓ Will fill many compliance requirements for 2019
- ✓ Written by an emergency management professional with 17+ years experience

About Phoenix Emergency Management Logic

- ✓ A consulting service specializing in municipal and First Nations emergency management programs and compliance
- ✓ Provides advice and assistance on regulatory compliance, training, exercises, emergency response and recovery, and business continuity planning
- ✓ Based in Blind River with services provided mainly in Northern Ontario

About Jeff Edwards ABCP

- ✓ 17+ years in the emergency management field with the Ontario government and as a consultant
- ✓ Has been Field Officer, Provincial Emergency Response Team Leader, Program Manager, Deputy Chief, Duty Operations Chief, & Duty Commander
- ✓ Has responded to dozens of emergencies across the province including flooding in the far north, train derailments, hazardous materials spills, the 2013 Ice Storm, Vaughan Tornado, the 2003 Blackout, SARS, and the Elliott Lake Mall collapse
- ✓ Community Emergency Management Coordinator, Associate Business Continuity Professional, Incident Management System Instructor, Basic Emergency Management Instructor, Advanced Critical Incident Stress Management, Emergency Operations Centre Management, Emergency Site Management, Exercise Design, Note Taking, National Security Studies Programme
- ✓ Lead author of the *Guidelines on Appropriate EOC Telecommunications Systems*
- ✓ Amethyst Award winner for response to Kashechewan Water Quality Emergency
- ✓ Former Chair of the Joint Emergency Management Steering Committee – Evacuation Service Level Standards
- ✓ 12 years with the Ministry of Natural Resources as a Fire Boss
- ✓ 15 years with the Blind River Fire Department

Jeff Edwards

705-849-7226

info@phoenixemergencymanagement.com

Township of Dubreuilville
Proposed New Landfill Site – Goudreau Road

Council Meeting Notes – March 6, 2019

This document presents a chronological overview of major milestones during the process of identifying a new landfill site servicing the Township.

As the result of an MECP Order in 2012, the Township initiated an evaluation of short and long term waste management needs.

In 2013 it was determined that, in the short term, the existing site provided additional volume that would allow its use until 2021.

In April 2014 long term needs were reviewed and it was recommended that the Environmental Screening Process be initiated to identify an appropriately located new landfill site.

A review in 2014 identified the location on Goudreau Road as preferred and a Public Open House was held informing local residents.

The review of potential locations and identification of preferred location was further formalized in a February 2015 Technical Memorandum assessing general technical considerations (haul distances, soils, location of other features such as lagoon).

Preliminary technical details to develop a landfill at the Goudreau Road location were presented in a Technical Memo (TM) in October 2015. The TM presented:

1. a conceptual site layout;
2. estimates of waste volume to be disposed of...maximum of 100,000m³ for the screening process;
3. estimated lifespan (27 to 47 years depending on use);
4. preliminary layout of fill and buffer areas; and,
5. discussion on the contaminant attenuation requirements.

Ministry of the Environment (MOE) comments on the TM were received in July 2016.

In 2016, revisited the suitability of the historical wood waste disposal site, met with Company representatives. Council resolution declaring that the site was not suitable was passed.

Liaised with Ministry of Natural Resources and Forestry (MNRF) and proponent of aggregate extraction pit in 2017 to identify potential operational conflicts, mutual use of the area.

During 2017 a monitoring well network was developed, soil boreholes advanced and monitoring wells constructed. Groundwater samples and water table elevation data were collected to establish baseline conditions to support future assessment.

Council Meeting Notes – March 6, 2019

In May 2018 the Phase 1 ESA Report was prepared summarizing the result of Steps 1 to 4 of the Environmental Screening Process. Step 4 of the Process identified concerns or issues to be addressed, including:

1. Completion of a hydrogeological study; and,
2. Investigation of the archaeological potential of the site.

In July 2018 TM #2 was submitted to MOE presenting a Stage 1 hydrogeological review. This reflected a change in site arrangement based on water table information from the monitoring wells and detailed site investigation. The TM presented:

1. A revised site arrangement;
2. Revised disposal area and buffer area dimensions; and,
3. Preliminary hydrogeological characterisation of the local area.

Stage 1 and Stage 2 archaeological assessment reports were completed in November 2018 concluded that there are no indications of past land use and recommended that no further archaeological assessment is required.

MOE comments on TM #2 were received on January 31, 2019.

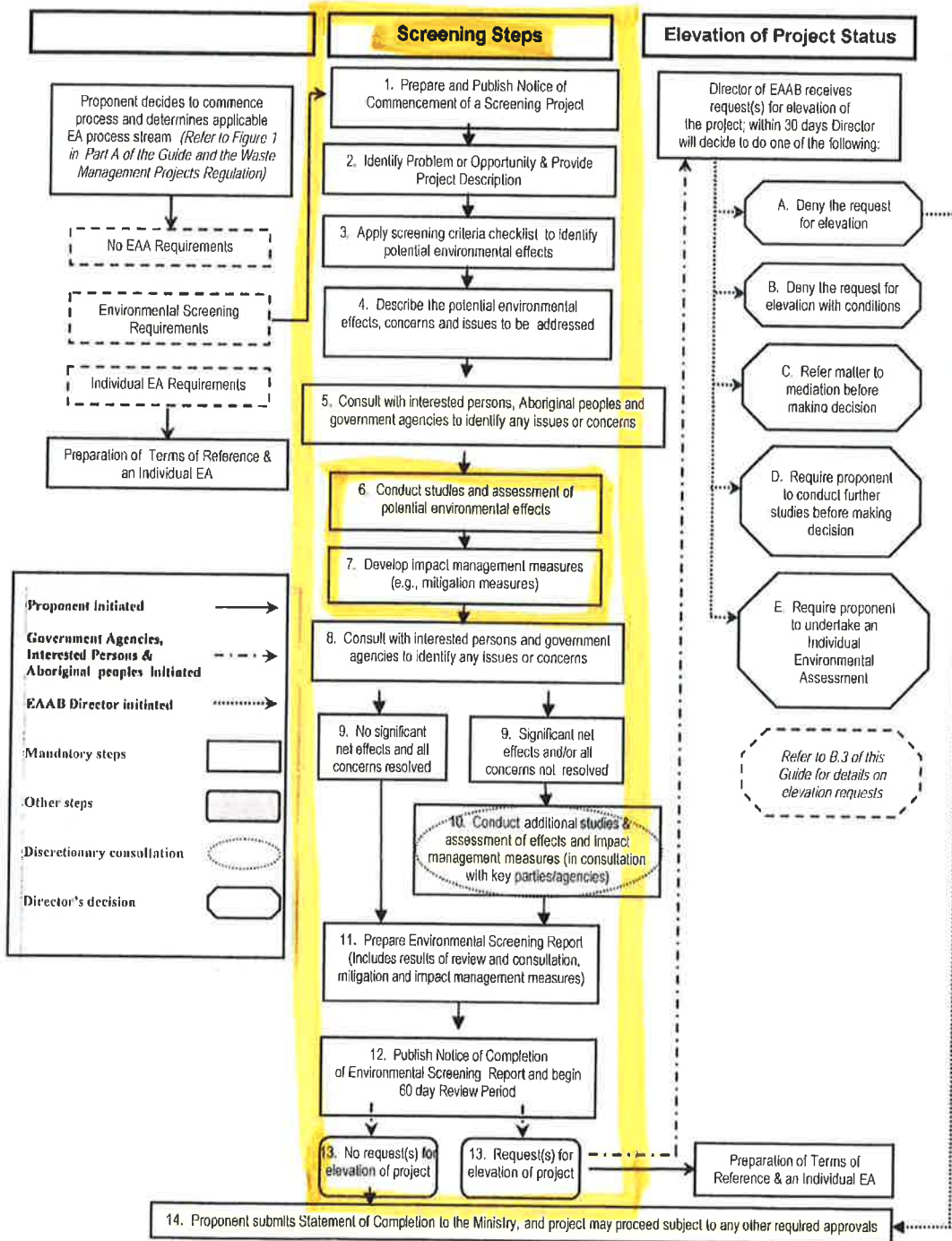
Currently working on completing the required hydrogeological assessment.

In the spring of 2019, this will require the construction of additional monitoring wells to more clearly establish the water table in the local area to properly assess the capacity of the site and to properly orient the footprint.

Moving Forward – Upcoming Steps

1. Complete hydrogeological report (spring 2019 – following installation of additional wells).
2. Complete Environmental Screening Process (summer 2019).
3. Liaise with MNRF to finalize property requirements (spring 2019).
4. Complete design and operations report (summer 2019).
5. Prepare and submit Application for ECA (fall 2019).
6. Tender site construction (summer 2020) – depending on approvals turn around.

Figure 1: Details of Environmental Screening Process





Council Report

From: Francis DeChamplain
Infrastructure Superintendent

Date: 18/03/19

Subject: New tractor purchase

Purpose: To upgrade our tractor to a new and bigger tractor.

Recommendation: We recommend the purchase a new tractor with the following attachments: Gravel bucket, Snow bucket, Forks, Sweeper, Rear blade and rear backhoe as per attached pictures, in exchange for current Kubota and Forklift.

Analysis: After almost 20 years of our Kubota tractor serving our community, it's in staff's opinion that the time has come to upgrade this essential piece of equipment. For the past couple of years our current Kubota unit has been holding on by a thread. For years, this small unit was used for big tasks such as sweeping the complete town, hauling gravel all over town for road repairs and even snow removal during winter time. We've managed to get some work done with it even though the hydraulics are at minimum operating range, but it's now time to look at getting a new unit and in the process, upgrading to a bigger and more powerful unit with more usable attachments (backhoe, forks and sweeper), to be more efficient and cost effective. We can complete a lot of tasks with this new unit, without always having to depend on renting the backhoe, such as clearing fire hydrants, road repairs, culvert repairs, post installation, trail work, etc. and the list goes on.

On March 12th, we visited 4 different dealers in Sault ste Marie and came back with 5 different quotes (attached).

Even though some of the quotes came back cheaper, we suggest going with the purchase of a Kubota which has been quite reliable for us for so many years. We believe the quality of the Kubota far out ways the price.

We have the option to exchange our current unit in the purchase of a new one and the value is still very good considering the age and condition. As the new unit comes with forks, the need for our current forklift will be at a bare minimum. The dealer is willing to take it in exchange also.

Financial Impact:

New unit price with all attachments: \$80,957.60
 Freight, PDI, Set-up, Admin fees: \$3,914.20
 Total discounts from dealer: -\$17,798.04
 Our kubota in trade: -\$8,200.00
 Our forklift in trade: -\$5,000.00
Total after discount and trades: \$53,873.76+ HST

We look forward to obtaining a positive response and if you require any further information in greater detail, please do not hesitate to ask.

Francis DeChamplain
Infrastructure Superintendent

Shelley B. Casey
CAO-Clerk



Council Report

From: Réjean Raymond
Leisure and Cultural Services Director

Date: March 4, 2019

Subject: Arena shut down

Purpose: Arena shut down and ice removal

Recommendation:

Whereas it is recommended that the 2018/2019 regular ice season schedule will be finishing on Thursday March 31, 2019, and

Whereas on April 1, 2019 the ice plant will be turned off. The following week the ice removal process will begin. After the ice is all removed, municipal staff will be able to begin performing the annual spring cleaning of the recreation facility.

Analysis:

Closure of the regular ice season occurs around this time every year and it is consistent with the ice rentals slowly decreasing and the warmer weather fast approaching.

All regular arena users have been consulted and will be advised accordingly of the arena closure date, as well as the public in general.

Financial:

N/A

Réjean Raymond
Leisure and Cultural Services Director

Shelly B. Casey
CAO -Clerk



Memo

To: Shelley B. Casey, CAO
From: Réjean Raymond, LCSD
cc:
Date: March 21, 2019
Re: Appointment of committee members - Dubreuilville Recreation Committee

Shelley,

The following candidates agreed to be a member of the Dubreuilville recreation committee.

- Christina Guay
- Stéphanie S. Lévesque
- Nancy Coulombe
- Chantal Cousineau
- Amy N. Leclair
- Lany Tremblay
- Véronique Lefrançois
- Sony Coulombe
- Chantal Croft, Councillor
- Hélène Perth, Councillor
- Réjean Raymond, Staff Municipal with no voting privileges

Regards,

Réjean Raymond, CIT, CGT

Leisure and Cultural Service Director



8.4

Minute

Réunion du 6 mars 2019

Présence : Hélène Perth (conseillère) Martin Bergeron Chantal Croft (conseillère)
Alain Cyr Réjean Raymond (personnel municipal sans droit de vote)

Absent :

1. Ouverture de la réunion à 19 h 30
2. Appel et déclaration d'intérêt pécuniaire
Aucun
3. Adoption de l'ordre du jour
L'ordre du jour fut adopté tel que présenté.
Tous en faveur
4. Adoption des procès-verbaux
 - 4.1. Le procès-verbal de la réunion régulière du 16 janvier 2019 fut adopté tel que présenté.
Tous en faveur
5. Correspondance
 - 5.1. Demande de Maxime Boudreault pour emprunter l'équipement du squat pour sa compétition le 15 juin 2019 à Kapuskasing.
Le comité considère prêter l'équipement. Le comité demande un plan pour le transport et les dates. C'est possible que Réjean soit le MC lors de cette compétition sur une base personnelle. Si c'est le cas, le comité préfère que ce soit Réjean qui transporte l'équipement et les frais de transport devront être couverts par Maxime Boudreault. Si l'équipement va à Kapuskasing, le logo du Strongman Challenge de Dubreuilville devra être sur l'équipement pour la publicité.
Tous en faveur
 - 5.2. Courriel de Zoo Casuals
Le comité discute de la proposition, mais le coût est trop haut. Pour retravailler le logo le comité préfère travailler avec Graph X design.
Tous en faveur
 - 5.3. Demande de RCMD Contracting au sujet des blocs de béton.
RCMD veut acheter deux blocs de béton. Le comité est prêt à vendre les deux, car nous n'avons plus de tente. Le coût est de 300\$ chacun.
Tous en faveur
 - 5.4. Gala des Bénévoles.
Le comité ne fera pas de nomination, car le Strongman était inactif en 2018.
Tous en faveur

6. En cours :

6.1. Photographe

Le comité discute de ses options. Réjean suggère Suzanne Bouchard. Le comité est d'accord et offre 500\$ pour le poste de photographie.

Tous en faveur

6.2. Membre au sien du comité.

Le comité a besoin de minimum d'un autre membre. Réjean va préparer une affiche et les membres vont faire du recrutement en personne.

Tous en faveur

6.3. Clinic médicale de Dubreuilville – mise à jour

Réjean explique au comité qu'il est en attente de la facture de l'hôpital.

Tous en faveur

6.4. Commanditaire

Le Strongman talk est commandité par Lacroix entreprise plus un montant de 150\$.

Tous en faveur

6.5. Arbitre

Le comité discute du sujet de l'arbitre en chef. Le comité aimerait avoir Travis Lindon et Alain Rioux. Réjean explique qu'Alain a déjà dit qu'il était disponible. Réjean va contacter Travis.

Tous en faveur

6.6. Invitation des athlètes – mise à jour.

10 athlètes sont présentement inscrits et trois sont sur la liste d'attente. Réjean est en discussion avec des athlètes de l'Europe. Le comité est en accord d'avoir un minimum d'un athlète de l'Europe et qu'il est certain frais à payer.

Tous en faveur

6.7. Compétition de femmes.

Réjean apporte l'idée d'avoir une compétition de femme suite aux demandes qu'il a reçues. Le comité accepte à condition d'avoir un minimum de quatre athlètes et un maximum de 10. Le total des bourses est de 3000\$ pour les cinq premières places comme suit :

1st	\$1500.00 + belt
2nd	\$800.00 + trophy
3rd	\$400.00 + trophy
4th	\$ 200.00
5th	\$ 100.00\

Tous en faveur

6.8. Tir au poignet.

Avec l'ajout de la compétition des femmes, le comité ne va pas explorer l'idée du tir au poignet pour cette année.

Tous en faveur

6.9. Ceinture de championnat

Réjean apporte l'idée des ceintures de championnat et le comité accepte. Réjean s'occupe de faire faire les deux ceintures. Une pour les masters et une pour les femmes aux coûts de 200\$ US chacune.

Tous en faveur

- 6.10. L'arrêt du moteur – Normandy Lodge
Le prix pour l'arrêt du moteur est donné par Normandy Lodge soit une semaine pour deux avec bateau et moteur. Le coût des billets sera de 5\$ chacun.

Tous en faveur

- 6.11. Course de bicyclette
Avec l'ajout de la compétition des femmes, le comité ne va pas faire cette activité cette année.

Tous en faveur

- 6.12. Mise à jour des coussins pour le billot
Réjean explique que le coût va être de 80\$ supplémentaire suite à l'ajout des bouts pour l'aération.

Tous en faveur

- 6.13. Démonstration des courses de sableuses
Avec l'ajout de la compétition des femmes, le comité ne va pas faire cette activité cette année.

Tous en faveur

7. Qui fait quoi

- 7.1. Une première révision est faite et sera apportée à la prochaine réunion.

Tous en faveur

8. Rapport budgétaire

- 8.1. Mise à jour de la réserve du Strongman Dubreuilville en date du 31 décembre 2018

Le comité a en banque 30,996.71\$

- 8.2. Mise à jour du budget 2019

9. Autres

10. Date de la prochaine réunion

3 avril 2019 à 19h salle du conseil

11. Clôture réunion à 22h

Council Board Report



Visa

9,1 LISTA

Vendor : 1372101 to ZOOCAS01
Fund : 1 GENERAL FUND

Date Range: 28-Mar-2019 to 28-Mar-2019
Sequence by: Cheque No
Fund No. Masked: No

Vendor Name	Cheque No.	Cheque Date	Purpose	Amount Allocated to Fund
Alberta Rural Development Network	830	28-Mar-2019	Economic Development - Tra Exp - Registration -	150.00
Algoma Office Equipment	831	28-Mar-2019	Admin - Photocopies - January 15 to February 14	162.35
Algoma Power Inc.	832	28-Mar-2019	Hydro - February 2019 - Water Treatment - Well	16,217.51
Bell Canada	833	28-Mar-2019	Monthly Service - Feb 22 to Mar 21/2019 - Admir	904.47
Bell Conferencing Inc.	834	28-Mar-2019	Admin - Conference Call - February 11/2019	110.34
Canada Post Corporation	835	28-Mar-2019	Water & Sewer - Supplies Postage - Register Le	364.99
CTRL2MARKET (1887486 Ontario Inc.)	836	28-Mar-2019	Garbage Truck - Supplies Gas - Feb22/2019	1,824.73
Donald L. Davidson Fuels Ltd.	837	28-Mar-2019	Garage - Supplies Fuel - Mar8/2019	1,350.59
LOL Resto Bar	838	28-Mar-2019	Admin - Supplies P/R - Meals	34.10
Minister of Finance	839	28-Mar-2019	Prepays & Beach - Lease - March 1/2019 to Apr	9,627.50
ONTERA	840	28-Mar-2019	A/R - Library - Internet Service - March 2019	73.39
Savings World Inc.	841	28-Mar-2019	Garage - Buying - Tools - Screwdrivers	16.85
TBAYtel	842	28-Mar-2019	Cell Phone Usage - March 10 to April 9/2019	22.60
ViaNet	843	28-Mar-2019	Monthly Fees - March 2019	116.27
workplacesafetynorth	844	28-Mar-2019	Health & Safety - Travelling Expenses - Registra	384.20
Total:				31,359.89