

ORDRE DU JOUR

Agenda

Séance régulière du conseil qui aura lieu
à 18 h 30, le mercredi 7 août 2019
*Regular Council meeting scheduled for
Wednesday, August 7, 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 10 juillet 2019 de la réunion régulière du conseil municipal / *Regular Municipal Council meeting minutes dated July 10, 2019; (Resolution)*

6. DÉLÉGATIONS
DELEGATIONS

7. CORRESPONDANCE
CORRESPONDENCE

- 7.1 Procès-verbal daté du 27 juin 2019 du Conseil d'administration des services du district d'Algoma / *Algoma District Services Administration Board meeting minutes dated June 27, 2019*; et / and **(Information)**
- 7.2 Lettre datée du 2 mai 2019 de CN, Services corporatifs au sujet de l'édition 2019 de la publication « *CN in your Community* » / *Letter dated May 2, 2019 from the CN Corporate Services with regards to the 2019 edition of their CN in your Community publication*; et / and **(Information)**
- 7.3 Avis d'achèvement émis du 18 juillet 2019 pour le Canton de Dubreuilville proposition d'agrandissement d'eau et d'égout municipaux et l'évaluation environnementale de classe / *Notice of Completion issued July 18, 2019 for the Township of Dubreuilville Proposed Extension of Municipal Water and Sewer Class Environmental Assessment*; et / and **(Information)**
- 7.4 Lettre datée du 22 juillet 2019 du Ministère des Affaires municipales et du Logement, Bureau du ministre au sujet de l'Examen de la Déclaration de principes provinciale – Politiques proposées / *Letter dated July 22, 2019 from the Ministry of Municipal Affairs and Housing, Office of the Minister with regards to the Provincial Policy Statement Review – Draft Policies*; et / and **(Information)**
- 7.5 Lettre datée du 16 juillet 2019 du Canton de McKellar au sujet d'une demande de support concernant la fusion municipale / *Letter dated July 16, 2019 from the Township of McKellar with regards to a request for support concerning municipal amalgamation*; et / and **(Support)**
- 7.6 Résolution datée du 8 juillet 2019 de la Ville de Halton Hills au sujet d'une demande de support concernant la responsabilité du producteur / *Resolution dated July 8, 2019 from the Town of Halton Hills with regards to a request for support concerning producer responsibility*; et / and **(Support)**
- 7.7 Lettre datée du 15 juillet 2019 de la Corporation de la Ville de Plympton-Wyoming au sujet d'une demande de support concernant la mise en vigueur pour la sécurité sur les fermes familiales / *Letter dated July 15, 2019 from the Corporation of the Town of Plympton-Wyoming with regards to a request for support concerning enforcement for safety on family farms*; et / and **(Support)**

- 7.8 Lettre du Groupe de travail (eSFL) au sujet du processus de signature pour la finalisation et l'exécution du pacte d'actionnaires pour la forêt de Missinaibi / *Letter from the Working Group (eSFL) with regards to the signatory process for finalization and execution of the shareholder agreement for the Missinaibi Forest*; **(Resolution)**
- 7.9 Offre d'achat pour l'édifice au 120, rue Magpie / *Purchase offer for the property at 120 Magpie Road*; **(A huis clos en premier lieu / In closed session firstly) (Resolution)**

8. RAPPORT DES COMITÉS ET/OU DÉPARTEMENTS
REPORTS FROM COMMITTEES AND/OR DEPARTMENTS

- 8.1 Plan de conservation de l'énergie et de gestion de la demande 2019 / *2019 Energy Conservation and Demand Management Plan*; et / and **(Resolution)**
- 8.2 Lettre datée du 25 juillet 2019 de la Banque Royale du Canada au sujet du renouvellement de notre contrat du prêt de la niveleuse / *Letter dated July 25, 2019 from the Royal Bank of Canada with regards to the grader loan renewal agreement*; et / and **(Resolution)**
- 8.3 Rapport pour le conseil daté du 24 juillet 2019 de la Directrice administrative-Greffière et de la Commis au Centre de ressources au sujet de l'embauche d'un Assistant et d'une Remplaçante pour le Centre de ressources / *Council report dated July 24, 2019 from the CAO-Clerk and the Resource Centre Clerk with regards to the hiring of an Assistant et a Replacement for the Resource Centre*; et / and **(A huis clos en premier lieu / In closed session firstly) (Resolution)**
- 8.4 Rapport pour le conseil daté du 2 août 2019 de la Trésorière au sujet de ventes de taxes infructueuses / *Council report dated August 2, 2019 from the Treasurer/Tax Collector with regards to unsuccessful tax sales*; et / and **(Resolution)**
- 8.5 Rapport pour le conseil daté du 7 août 2019 de l'Agente de développement économique au sujet d'une demande d'assister à une conférence / *Council report dated August 7, 2019 from the Economic Development Officer with regards to a request to attend a conference*; et / and **(Resolution)**
- 8.6 Rapport pour le conseil daté du 9 juillet 2019 de la Trésorière au sujet de la proposition de renouvellement de notre assurance municipale / *Council report dated July 9, 2019 from the Treasurer/Tax Collector with regards to the Municipal Insurance Proposal Renewal*; et / and **(Resolution)**

- 8.7 Procès-verbal daté du 24 juin 2019 et du 17 juillet 2019 du Comité Strongman Challenge Dubreuilville / *Strongman Challenge Dubreuilville Committee meeting minutes dated June 24, 2019 and July 17, 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 31 juillet 2019 (liste A - Visa) / *Council Board Report (cheque register for 2019) dated July 31, 2019 (list A - Visa)*; et / and **(Resolution)**
- 9.2 Rapport pour le Conseil (registre des chèques pour 2019) daté du 31 juillet 2019 (liste B) / *Council Board Report (cheque register for 2019) dated July 31, 2019 (list B)*; **(Resolution)**

10. RÉGLEMENTS
BY-LAWS

- 10.1 Arrêté-municipal no. 2019-36, étant un règlement visant à confirmer les travaux du Conseil de la Corporation du Canton de Dubreuilville à sa séance ordinaire tenue le 7 août 2019 / *By-Law No. 2019-36, 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 August 7, 2019*; et / and **(Resolution)**
- 10.2 Arrêté-municipal no. 2019-37, étant un règlement pour autoriser l'exécution d'une entente pour la location d'espace de bureau à l'intérieur d'une bâtisse municipal entre le "North Algoma Employment Help Centre" et le Canton de Dubreuilville / *By-Law No. 2019-37, being a By-law to authorize the execution of an agreement for the lease of office space within a municipal building between North Algoma Employment Help Centre and the Township of Dubreuilville*; et / and **(Resolution)**
- 10.3 Arrêté-municipal no. 2019-38, étant un règlement pour autoriser l'exécution d'une entente pour la location d'espace de bureau à l'intérieur d'une bâtisse municipal entre la Corporation du Développement Économique et Communautaire (CDEC) de Dubreuilville et le Canton de Dubreuilville / *By-Law No. 2019-38, being a By-law to authorize the execution of an agreement for the lease of office space within a municipal building between the CDEC and the Township of Dubreuilville*; **(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)); et / and*
- 12.3 Discussion concernant l'acquisition ou la disposition projetée ou en cours d'un bien-fonds par la municipalité ou le conseil local / *Discussion regarding a proposed or pending acquisition or disposition of land by the municipality or local board (Municipal Act, 2001, S.O. 2001, c. 25, s. 239 (2) (c));*

13. AJOURNEMENT
ADJOURNMENT



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
July 10, 2019 at 6:30 p.m.
Council Chambers

PRESENT: Councillor C. Croft
Councillor, H. Perth
Councillor, H. Langlois

ABSENT: Mayor, B. Nantel (with notice)
Councillor, L. Moore (with notice)

STAFF: CAO-Clerk, Shelley B. Casey
Economic Development Officer, Melanie Pilon

**Councillor, Chantal Croft called the meeting to order at 6:30 p.m.
Councillor Croft declared a pecuniary interest and vacated her seat during item 8.1.**

19-209 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the agenda for the regular municipal council meeting dated July 10, 2019 be adopted as submitted, with the addition of:

- Item 11.1 Council Report dated July 5, 2019 from the Leisure and Cultural Services Director with regards to Strongman Challenge Dubreuilville.

Carried

19-210 Moved by: Councillor Perth
Seconded by: Councillor Langlois

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 June 12, 2019; and

- Special Municipal Council meeting minutes dated June 19, 2019

Carried

19-211 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the following be received as information only:

7.1 Algoma District Services Administration Board meeting minutes dated May 23, 2019.

Carried

19-212 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated June 5, 2019 from the Legislative Assembly of Ontario, Michael Mantha, MPP, Algoma-Manitoulin with regards to a request for support concerning Drive Test Centres in Northern Communities.

Carried

19-213 Moved by: Councillor Langlois
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated May 28, 2019 from the Legislative Assembly of Ontario, Michael Mantha, MPP, Algoma-Manitoulin with regards to a request for support concerning O. Reg. 102-89 Wawa-Dubreuilville Zoning Order, 57-MZOA-194861.

Carried

19-214 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated June 19, 2019 from the Legislative Assembly of Ontario, Michael Mantha, MPP, Algoma-Manitoulin with regards to a request for support concerning improvements to broadband and cellphone connectivity in Northern Ontario.

Carried

19-215 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated June 24, 2019 from the Township of South Frontenac with regards to a request for support concerning the ROMA/OGRA Combined Conference.

Carried

19-216 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated June 5, 2019 from the Algoma Public Health with regards to a request for support concerning proposed changes to Public Health in Ontario.

Carried

19-217 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated June 24, 2019 from the Corporation of the Municipality of Wawa with regards to a request for support concerning proposed changes to Public Health in Ontario.

Carried

19-218 Moved by: Councillor Croft
Seconded by: Councillor Moore

Whereas tourism plays a crucial role in the Canadian economy and is present in every province, territory and region. In 2017, the sector accounted for two percent of GDP, generated a total of \$97.5 billion in revenue, which contributed an estimated \$27 billion in tax revenues across all orders of government; and

Whereas the Canadian Experience Fund (CEF) supports communities across Canada as they create and enhance tourism products, facilities and experiences. Delivered through Canada's Regional Development Agencies (RDAs), this two-year Fund helps Canada's tourism sector innovate and grow by providing targeted investments based on regional priorities; and

Whereas Dubreuilville is famous for its Mooseback Trail System and while most believe that the Mooseback only caters to the power sports enthusiast, there are many trails that are specifically designed for non-motorized, 4-season pursuits such as hiking, cross-country skiing and snowshoeing;

Therefore be it now resolved that we, the Mayor and Council of the Corporation of the Township of Dubreuilville support the funding application (per attached) to FedNor's Canadian Experience Fund (CEF) for the Mooseback Trail Project - Four-Season Trail Development & Maintenance Plan. The total contribution on behalf of the Corporation of the Township of Dubreuilville will be a maximum of \$17,456.50. Any cost overruns will be the responsibility of the Corporation of the Township of Dubreuilville; and

Furthermore, Shelley B. Casey, CAO-Clerk will have full signing authority for the project and the contribution agreement as presented.

Carried

19-219 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Service Proposal dated July 4, 2019 for Assessment Roll Audit & Remedial Support from Municipal Tax Equity (MTE) Consultants Inc., as presented.

Carried

19-220 Moved by: Councillor Langlois
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Dubreuilville Arena Quote for Sprinkler System Deficiencies from Troy Life & Fire Safety Ltd., as presented.

Carried

19-221 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the attached Council Board Report (cheque register for 2019, list A - Visa) dated July 3, 2019 in the amount of \$10,836.05, be approved for payment.

Carried

19-222 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the attached Council Board Report (cheque register for 2019, list B) dated July 5, 2019 in the amount of \$157,724.07, be approved for payment.

Carried

19-223 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that By-Law No. 2019-34, 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 July 10, 2019, be adopted.

Carried

19-224 Moved by: Councillor Langlois
Seconded by: Councillor Perth

Whereas that By-Law No. 2019-35, being a By-law to appoint a municipal auditor, be adopted.

Carried

19-225 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Council Report dated July 5, 2019 from the Leisure and Cultural Services Director with regards to the declaration of the Strongman Challenge Dubreuilville an event of municipal significance for the purpose of applying for the special occasion permit for September 13 & 14, 2019, as presented.

Carried

19-226 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that we adjourn to go in-camera session at 7:01 p.m.

12.1 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)*); and

12.2 Discussion regarding labour relations or employee negotiations (*Municipal Act, 2001, S.O. 2001, c. 25, s. 239 (2) (d)*).

Carried

19-227 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that we reconvene in regular municipal council meeting at 8:06 p.m.

Carried

Councillor Croft declared a pecuniary interest, vacated her seat and abstained from voting on resolution 19-228.

19-228 Moved by: Councillor Perth
Seconded by: Councillor Langlois

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Council Report dated July 3, 2019 from the CAO/Clerk with regards to the hiring of Caitlin Chicoine as a summer student, as presented.

Carried

Councillor Croft returned to her seat.

19-229 Moved by: Councillor Langlois
Seconded by: Councillor Perth

Whereas that this regular municipal council meeting dated July 10, 2019 hereby adjourn at 8:08 p.m.

Carried

Mayor

CAO/Clerk



Minutes – Regular Board Meeting

June 27, 2019

Head Office, Main Board Room, Little Rapids

Board Members in attendance:

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

Board Members absent with regrets and required notice:

None

1. Opening of Meeting

In the absence of the Board Chair, Vice Chair, Lynn Watson opened the meeting and welcomed Board Members and staff.

2. Opportunity for Declaration of Pecuniary Interest

None declared.

3. Minutes

By Resolution, the Board approved the minutes of the May 23, 2019, Regular Board Meeting as distributed.

4. Approval of Agenda

By Resolution, the Board approved the agenda for the June 27, 2019 Regular Board Meeting, as amended.

Amended as follows:

8.1a Property Issue – Richards Landing Ambulance Base

5. Correspondence

5.1 MEDU – 2019 Child Care Allocations (Revised)

The CAO advised the Board the government postponed the previously announced changes to Child Care cost-sharing and administration amounts until January 2020. The CAO provided an overview of the financial impact to the ADSAB allocation.

The Director of Children's Services and Early Learning provided an overview of the revised child care allocations communication from the Ministry of Education. The Child Care Access and Relief from Expenses (CARE) tax credit is going forward starting with the 2019 tax year.

The government is developing a new child care plan and the service system plan due June 30, has been postponed indefinitely.

Fee stabilization funding ended March 31, 2019.

Significant changes to EarlyON staffing requirements and rules have been announced. The Director provided details. Other items included in the announcement have been discussed at previous Board meetings.

6. Other Business

6.1 Provincial Funding Updates

The CAO provided an update on the projected municipal impact related to the provincial funding changes. The projected shortfall range for 2020 and going forward remains the same as reported at the previous Board meeting.

6.2 NOSDA – Annual General Meeting Report

The CAO informed the Board the event co-hosted by ADSAB along with Sault Ste Marie DSSAB was well attended. It was noted that the review and proposed changes to the NOSDA operating By-Law has been deferred to the next AGM.

The Vice-Chair provided a verbal report on the NOSDA AGM.

6.3 Children's Services – Update

The Director of Children's Services and Early Learning updated the Board on capital projects. The Echo Bay project has experienced delays. It is expected to be complete in the fall.

Central Algoma Secondary School (CASS) project requires signatures from Ministry staff. With the recent cabinet changes it is unknown when that will occur.

Blind River is waiting for approval on space prior to moving forward.

Questions from the Board were answered by the Director of Children's Services and Early Learning. Discussion ensued.

6.4 Housing Services – Update

COCHI and OPHI Funding Plan

The CAO provided the Board with program funding allocation amounts. Direction being sought regarding utilizing partial funding to increase the number of St. Joseph Island one bedroom units to affordable rent units while 2 bedroom units remain at market rent.

Direction also being sought in regard to approaching the Ministry about putting funding together to increase the number of affordable rent units in the Wawa build next year.

Questions from the Board were answered by the CAO. Direction was received from the Board. A plan will be brought to the Board at the July meeting.

The Director of Housing Services will provide a plan to the Board for use of any remaining funds.

6.5 Social Assistance – Update

The CAO informed the Board a call was made to MCSS regarding NOSDA's resolution put forward at the AGM in regard to deferring cuts to Social Assistance funding. The Ministry has no plan to re-visit the cuts to Ontario Works funding and are proceeding as planned. NOSDA will take the concern to AMO.

6.6 Paramedic Services - Update

NELHIN – Non-Urgent Patient Transfer Project – Funding Agreement Update

The CAO advised the Board the partners are still working on moving forward even though one of the DSSABs has decided not to participate. The NELHIN has brought forward a new partner funding agreement which re-distributes the contributions and are awaiting signatures. The project should move forward by fall.

Questions from the Board were answered by the CAO.

The Chief of Paramedic Services informed the Board the ambulance in the accident in March is now back in service.

A paramedic from Hornepayne Base will be receiving a thirty year service award.

7. Open Question and Answer

None

8. In Camera Session

8.1 Township of St. Joseph Affordable Housing Project – Update

8.1a Property Issue – Richards Landing Ambulance Base

8.2 Westwind Shores Housing Project - Update

8.3 Child Care Provider – Complaint - Update

8.4 ADSAB – Proposed Budget Adjustments and Revised Staffing Plan - Update

8.5 Personnel Issues

9. Adjournment

By Resolution, the Regular Board Meeting of June 27, 2019 was adjourned.

The next Regular Board Meeting is scheduled for July 25, 2019 at 5:00 p.m. in the Main Board Room, at Head Office, Little Rapids.

Resolutions

1	<p>Moved by: Dan Marchisella Seconded by: Lorraine Aelick</p> <p>Resolve that: the Board approve the draft minutes of the May 23, 2019 Regular Board Meeting as distributed.</p> <p>Carried</p>
2	<p>Moved by: Gabriel Tremblay Seconded by: Ron Rody</p> <p>Resolve that: the Board approve the agenda for the June 27, 2019 Regular Board Meeting, as amended.</p> <p>Amended as follows:</p> <p>8.1a Property Issue – Richards Landing Ambulance Base</p> <p>Carried</p>
3	<p>Moved by: Dan Marchisella Seconded by: Luc Cyr</p> <p>Resolve that: The Board move the meeting in-camera for the discussion of Personnel/Property matters.</p> <p>Carried</p>

4	<p>Moved by: Luc Cyr Seconded by: Ron Rody</p> <p>Resolve that: the Board return to an open session.</p> <p>Carried</p>
5	<p>Moved by: Lorraine Aelick Seconded by: Gabriel Tremblay</p> <p>Resolve that: the Regular Board Meeting of June 27, 2019 be adjourned.</p> <p>Carried</p>



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Corporate Services

Sean Finn
Executive Vice-President
Corporate Services
and Chief Legal Officer

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Services corporatifs et chef de la
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May 2, 2019

Ms. Shelley Casey
CAO/Clerk/Deputy Treasurer
The Corporation of the Township of Dubreuilville
23 rue des Pins
PO. Box. 367
Dubreuilville ON P0S 1B0

Dear Director Casey:

At CN, we are committed to maintaining a strong connection with all of the communities across our network, spanning from coast to coast through eight provinces in Canada and stretching across sixteen states down to the Gulf of Mexico. As a key driver of the North American economy, we pride ourselves on moving goods safely, creating and supporting quality jobs, and investing in the many communities we serve.

We continue to have our sights set on becoming the safest railway in North America. In addition to reinforcing safety as a core value amongst our 27,000 employees, we collaborate with communities and local authorities to help prevent accidents and ensure everyone's safety.

As such, we are pleased to share our 2019 edition of our *CN in your Community* publication. In reading this report, you will find information about our different initiatives in your region, including our strong economic impact, our capital investments as well as our community partnerships.

This year will see record spending in capital investments, with a planned \$3.9 billion to ensure we are serving customers and communities safely and efficiently. As part of our largest-ever infrastructure program, we will invest in new track and increased yard capacity, which will benefit grain, forest products, intermodal, coal and potash business. In the last two years, CN invested a record \$7.4 billion in capital in our network.



Ms. Shelley Casey
May 2, 2019
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Finally, 2019 is a very special year for CN, its customers, employees, retirees and the communities we serve as we celebrate our 100th anniversary, and we have much to celebrate. To commemorate this milestone, we have a number of initiatives planned to honour our strong community involvement and future. To learn more about those initiatives, I invite you to consult our website at www.cn.ca/cn100.

Should you have any questions or concerns, please do not hesitate to contact me or to contact your region Public Affairs manager, of which you can find the contact information in your enclosed copy of *CN in your Community*. We look forward to collaborating and celebrating CN's 100th birthday with you in 2019.

Sincerely,



Sean Finn

Encl.

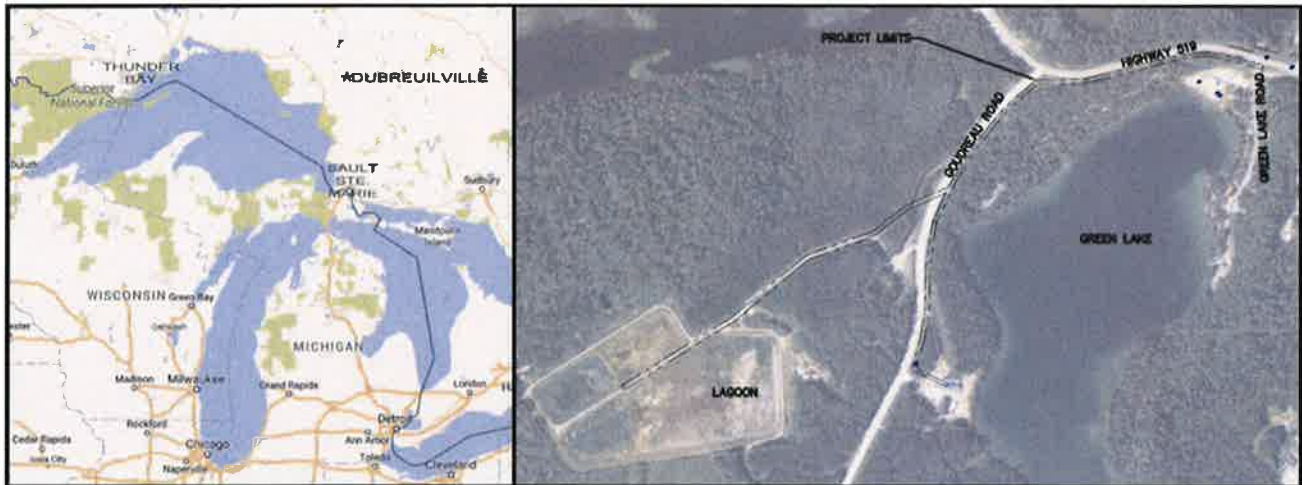


7.3

**PROPOSITION D'AGRANDISSEMENT D'EAU ET D'ÉGOUT MUNICIPAL ET ÉVALUATION
ENVIRONNEMENTALE DE CLASSE DU CANTON DE DUBREUILVILLE**

**AVIS D'ACHÈVEMENT
Émis le 18 juillet 2019**

Le Canton de Dubreuilville propose d'étendre les systèmes de distribution d'eau et de collecte des égouts aux lots résidentiels situés le long de l'autoroute 519 et du chemin Goudreau. La construction comprend un égout sanitaire et une conduite d'eau principale, une station de pompage des eaux usées et une conduite d'évacuation des eaux usées avec sortie vers la lagune existante.



Le Canton de Dubreuilville a planifié ce projet en vertu de l'annexe B de l'évaluation environnementale municipale de portée générale. Sous réserve des commentaires reçus à la suite de cet avis et de l'obtention des approbations nécessaires, le Canton de Dubreuilville a l'intention de procéder à la conception et à la construction de ce projet.

Les plans du projet et autres informations sont disponibles aux emplacements suivants:

La Corporation du Canton de Dubreuilville
23, rue des Pins
Dubreuilville ON P0S 1B0

Kresin Engineering Corporation
536 Fourth Line East
Sault Ste. Marie ON P6A 6J8

Les personnes intéressées doivent envoyer leurs commentaires écrits au Canton avec la période de révision indiquée ci-dessous. Les commentaires doivent être adressés au directeur général / secrétaire / trésorier à l'adresse indiquée ci-dessus. Les répondants devraient noter que les informations recueillies pour cette étude seront soumises à la Loi sur l'accès à l'information et la protection de la vie privée. À l'exception des informations personnelles, tous les commentaires reçus feront partie du dossier public et pourront être inclus dans la documentation de l'étude préparée pour examen public.

Si les préoccupations concernant le projet ne peuvent être résolues par des discussions avec le Canton, une personne ou une partie peut demander au ministre de l'Environnement, de la Conservation et des Parcs (le ministre) de rendre un ordre pour que le projet soit conforme à la Partie II de la Loi sur les évaluations environnementales, qui traite des évaluations environnementales individuelles. Un formulaire de demande d'ordre de la Partie II doit être rempli et envoyé au ministre à l'adresse ci-dessous et reçu dans les 30 jours suivants la publication du présent avis d'achèvement. Un formulaire de demande de commande en vertu de la Partie II doit être utilisé pour demander une ordonnance en vertu de la Partie II. Le formulaire de demande de commande de la Partie II est disponible en ligne sur le site Web du référentiel de formulaires (<http://www.forms.ssb.gov.on.ca/>) en cherchant «Commande de la Partie II» ou «012-2206E» (le numéro d'identification du formulaire).

Si aucune demande n'a été reçue avant le 19 août 2019, le Canton de Dubreuilville procédera tel que présenté.

**TOWNSHIP OF DUBREUILVILLE PROPOSED EXTENSION OF MUNICIPAL WATER AND SEWER
CLASS ENVIRONMENTAL ASSESSMENT**

NOTICE OF COMPLETION
Issued July 18, 2019

The Township of Dubreuilville is proposing to extend water distribution and sewer collection systems to lots zoned residential along Highway 519 and Goudreau Road. Construction includes sanitary sewer and watermain, a sewage pumping station and a sewage forcemain with outlet to the existing Lagoon.



The Township of Dubreuilville has planned this project under Schedule B of the Municipal Class Environmental Assessment (MCEA). Subject to comments received as a result of this Notice, and the receipt of necessary approvals, the Township of Dubreuilville intends to proceed with the design and construction of this project.

The project plans and other information are available at the following locations:

Corporation of the Township of Dubreuilville
23 Pins Street
Dubreuilville ON P0S 1B0

Kresin Engineering Corporation
536 Fourth Line East
Sault Ste. Marie, ON P6A 6J8

Interested persons should provide written comments to the Township with the review period noted below. Comments should be directed to CAO/Clerk/Treasurer at the address shown above. Respondents should note that information collected for this study will be subject to the Freedom of Information and Protection of Privacy Act. With the exception of personal information, all comments received will become part of the public record and may be included in the study documentation prepared for public review.

If concerns regarding the project cannot be resolved through discussions with the Township, a person or party may request that the Minister of the Environment, Conservation and Parks (Minister) make an order for the project to comply with Part II of the Environmental Assessment Act, which addresses individual environmental assessments. A Part II Order request form must be completed and sent to the Minister at the address below and received within 30 days of this Notice of Completion being published. A Part II Order Request Form must be used to request a Part II Order. The Part II Order Request Form is available online on the Forms Repository website (<http://www.forms.ssb.gov.on.ca/>) by searching "Part II Order" or "012-2206E" (the form ID number).

If there is no request received by August 19, 2019 the Township of Dubreuilville will proceed as presented.



Township of Dubreuilville

Proposed Extension of Municipal Water and Sewer Services

SCHEDULE B

MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT:

Summary Report

July 2019

KEC Ref: 1853.02

Prepared by:



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APPENDICES

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Appendix C	Ministry of Tourism, Culture and Sport (MTCS) Checklists
Appendix D	Public Open House Information Session Material
Appendix E	Evaluation Summary Matrix

1.0 INTRODUCTION

The Township of Dubreuilville (Township) is proposing to extend water distribution and sewer collection systems to lots zoned residential along Highway 519 and Goudreau Road. The work includes construction of sanitary sewer and watermain, a sewage pumping station and a sewage forcemain with outlet to the existing lagoon.

1.1 Background

Parcels of property have been established on the westerly shore of Green Lake, within the Township boundary. These properties are zoned residential. Developments of these lots is constrained due to the potential that effluent from on-site sewage systems may impact water quality in Green Lake. Accommodating sanitary sewage generated by proposed development is therefore of primary concern and the provision of Municipal water supply for domestic use and fire protection is also desired.

1.2 Municipal Class Environmental Assessment Process

Ontario's Environmental Assessment Act (EA Act) was adopted in order to ensure that reasonable alternative solutions, environmental impacts and community input are considered when public projects are undertaken. In order to streamline the process, the EA Act allows the grouping of similar and common projects into classes. Due to the similarity and frequency of municipal infrastructure projects, the Municipal Engineers Association developed and received approval for the Municipal Class Environmental Assessment (MCEA). The MCEA is applicable to most municipal projects involving roads, water, wastewater and transit which are commonly recurring, similar in nature, limited in scale, and have a predictable range of impacts. Based on the scope of the opportunity identified, the MCEA is applicable to the proposed extension of Municipal water and sewer services along Goudreau Road.

The planning process outlined in the MCEA document is illustrated graphically in Appendix A.

The project is classified as a Schedule B undertaking in accordance with the MCEA and requires public and external agency consultation and evaluation based on the potential social, environmental and economic impacts. Interested parties have had the opportunity to review and provide input and comments.

1.3 Study Area

The Study Area begins at the intersection of Green Lake Road with Highway 519, continues west along Highway 519 for roughly 400m and terminates 600m south on Goudreau Road at the dormitory residence as illustrated in Figure 1. The Study Area also extends south and west from Goudreau Road for a distance of roughly 700m along the lagoon access road.

1.4 Environmental Study Report

To satisfy the planning process outlined for Schedule B projects in the MCEA, the following phased approach to the project is presented in this Summary Report.

Phase 1: Identification and Description of the Problem

- a) Describe existing conditions.
- b) Develop the Problem/Opportunity statement.

Phase 2: Identify and Evaluate Alternative Solutions

- a) Identify alternative solutions.
- b) Inventory the existing environmental conditions.

- c) Identify impacts and evaluate the alternative solutions.
- d) Select and describe the preferred solution.
- e) Solicit input on recommended solution.



Figure 1: Study Area

1.5 Public Involvement

Public and agency consultation ensures that those interested in the project process have the opportunity to provide input and comments. Throughout the study, involvement of local residents, interest groups and government agencies was sought to obtain input into the development of the solution. To determine if the project could have an adverse impact on Aboriginal and Treaty rights, Indigenous and Northern Affairs Canada (INAC) as well as Indigenous communities in the vicinity of the study area were also contacted to obtain input. A list of interested parties contacted, including Indigenous communities and organizations, is presented in Appendix B.

Through notifications of project commencement and for the Public Open House, the public and agency contacts were given the opportunity to review and discuss the progress of the study as well as provide any suggestions and comments. Input received from interested parties is described in the relevant sections of this report with supporting documentation in the appendices.

1.5.1 Notice of Study Commencement

A Notice of Commencement for the proposed extension of municipal water and sewer services was sent to Government ministries/departments/agencies, Indigenous communities and other stakeholders via

electronic mail on May 31, 2019. The Notice was posted online and circulated to Township residents in June of 2019 for the purpose of introducing them to the proposed undertaking and informing them of the June 12, 2019 public information session. Copies of the Notice of Commencement, in French and English, along with the Project Distribution List, are also included in Appendix B.

1.5.2 Public Open House Information Session

An opportunity for face-to-face public consultation was provided to the general public in the form of an open house session held on June 12, 2019. Representatives from both Kresin Engineering Corporation (KEC) and the Township were available to discuss the project. No comments were received. Open house material is included in Appendix D.

2.0 PHASE ONE: IDENTIFICATION AND DESCRIPTION OF THE OPPORTUNITY

2.1 Existing Conditions

The existing water distribution and sewage collection systems extend to the intersection of Green Lake Road and Highway 519. Once collected and discharged to the Chemin du Lac sewage pumping station, sewage is then conveyed via a forcemain to the municipal sewage lagoon inlet chamber. No municipal sewage or water services are provided to the residential lots located on Goudreau Road and a dormitory situated on the south-most lot (municipally known as 15 Goudreau Road) is serviced by on-site systems (i.e. well and septic system). Development of these lots is constrained by the lack of servicing.

2.2 Problem/Opportunity Statement

Recent requests to develop properties on Green Lake have been received by the Township. Development is constrained due to the need to protect water quality in Green Lake. An opportunity to address this constraint to development exists, through the provision of sanitary sewer services, and is being considered by the Township.

3.0 PHASE TWO – IDENTIFY AND EVALUATE ALTERNATIVE SOLUTIONS

3.1 Identify Alternative Solutions

The first task in Phase Two of the MCEA process is the identification of reasonable alternatives to the stated problem or opportunity. The following alternatives were developed.

3.1.1 Maintain Existing Conditions (“Do Nothing”)

The “Do Nothing” alternative includes making no improvements or changes to address the identified problem/opportunity and it provides a benchmark against which to measure other possibilities. In an MCEA, the Do Nothing alternative would typically be the preferred solution when the costs/impacts of all other alternatives significantly outweigh their benefits.

The Do Nothing alternative is a standard option typically required to be considered in the MCEA process. In this study, the Do Nothing alternative would result in the implementation of no additional services for the residences or dormitory on Green Lake which would constrain their development.

3.1.2 Opportunity A: Construct a local sewage collection system

Opportunity A includes the construction of sanitary sewer, a sewage pumping station and a sewage forcemain. Also included are the provision of appurtenances such as maintenance holes, service connections and restoration.

The existing sewage collection system extends to the intersection of Green Lake Road and Highway 519. Due to topographic considerations that preclude the extension of gravity sewers, it would be necessary to construct a forcemain a distance of approximately 1,000m along roadway alignments from the proposed local sewer to the existing sanitary sewage system at Green Lake Road and Highway 519.

No changes or modifications to the existing roadways are proposed. Within the project limits, Highway 519 is surfaced with asphalt pavement and Goudreau Road with Granular 'A'. Roadway drainage is provided by means of roadside ditches. As a result, construction of new infrastructure is proposed to occur within road rights-of-way but beyond the shoulders to reduce restoration costs and to minimize impact to the existing roadways.

3.1.3 Opportunity B: Construct a local sewage collection system and extend water services

Opportunity B comprises of the aforementioned local sewage collection system (sanitary sewer, a sewage pumping station and a sewage forcemain) with additional water services extending approximately 400m along Highway 519 and approximately 600 m along Goudreau Road. Included are the provision of appurtenances such as hydrants, valves, service connections and restoration. Under Opportunity B, though, the sewage forcemain would be routed directly to the existing lagoon, some 800m southwest.

Water services would be extended under Opportunity B to address the Provincial Policy Statement (PPS) requirement regarding the provision of partial services (i.e. sewage but not water). The Township municipal drinking water system is licensed and permitted by the MECP and is currently operated by the Ontario Clean Water Agency (OCWA). In order to extend the water distribution system to service the dormitory and adjacent properties, it will be necessary to connect to the existing PVC watermain located at the Highway 519 and Green Lake Road intersection. The proposed watermains will be PVC pipe complete with isolation valves and hydrants. New watermains and pumper port hydrants (with valves) will be installed at locations shown on Figure 2.



Figure 2: Watermain Location

3.2 Inventory of Environmental Conditions

The second task in Phase 2 of the Class EA identifies and assesses the natural, social, and economic environments that might reasonably be expected to be affected, directly or indirectly, by the proposed alternatives.

3.2.1 Natural Environment

The Study Area is situated approximately 1 kilometre west from the Township's core, within the rural region of the Township of Dubreuilville. Some of the lots zoned residential are used recreationally but the majority are undeveloped. The Study Area is partly surrounded by undeveloped Crown land, a Boreal Forest Region. The main forest species located within the area include black spruce, white spruce, balsam fir, jack pine, tamarack, birch, trembling aspen and balsam poplar. The majority of the site is overgrown with second growth brush and trees, including pussy willow, green alder, yellow birch, and balsam fir while the undergrowth includes ferns and mosses.

The biological environmental component comprises terrestrial and aquatic ecosystems. Areas adjacent to the study area supports large terrestrial animals such as black bear, moose and deer as well as other smaller animals including raccoons, fox, rabbits, etc. A number of bird species inhabit the area including the roughed grouse, black capped chickadee, bald eagle and common raven. Amphibian and reptiles include the spotted salamander, spring peeper, eastern garter snake and northern leopard frog.

Water bodies/courses that lie adjacent to the Study Area support a variety of sport fish species, including white sucker, cisco, lake trout, walleye, perch and northern pike. Currently, no known rare, threatened or endangered species have been identified and no protected areas such as Areas of Natural and Scientific

Interest (ANSIs), Environmentally Sensitive Areas (ESAs) or other significant natural areas have been identified within the Study Area.

3.2.2 Social Environment

Cultural Heritage

Following the completion of screening checklists provided by Ministry of Tourism, Culture and Sport (MTCS) it was determined that the proposed expansion of the Township's water distribution and sewer collection system may impact potential archaeological resources in the area and a Stage 1 Archaeological Site Assessment (ASA) was completed to further explore the archaeological potential of the property. Similarly, a Cultural Heritage Resource Assessment (CHRA) was also completed. Woodland Heritage Northwest (WH) was retained to complete a Stage 1 Archaeological Assessment and a CHRA for the proposed project. Copies of the MTCS checklists and reports are included in Appendix C.

The Stage 1 Archaeological Assessment inspected the proposed development area for the presence of possible archaeological and cultural heritage potential within the undisturbed portion of the proposed development. Inspection adhered to the 2010 Standard and Guidelines mandated by the MTCS. Inspection did not note or observe any cultural or archaeological potential within the proposed development. WH expressed that there are no further concerns with regards to heritage and archaeological concerns.

A Cultural Heritage Resource Assessment was completed alongside the Stage 1 Archaeological Assessment to determine if any built structures of heritage value will be impacted by the proposed development. Inspection of the proposed development area did not observe any built structures within the immediate vicinity of proposed development and construction. The background research, data collection, and field review conducted for the Study Area determined that there will be no direct/indirect impacts to the heritage values.

Based on the results of the assessment, the following recommendations have been developed.

- No further archaeological assessment is required for the proposed development
- No further Cultural Heritage Resource Assessment will be required for the proposed development

At the time of the preparation of this Summary Report, WH was in the process of completing the required reports related to their investigations. Copies of the reports will be retained as part of the MCEA project file.

Indigenous

Although no documented uses such as, but not limited to, hunting and fishing, have been identified in the Study Area, Indigenous communities were engaged during the EA processes. There are no known archaeological sites or land claims within the Study Area.

Recreation

Areas surrounding the Study Area are subject to recreational land uses including boating, swimming, fishing, hunting, golfing, snowmobiling, camping, hiking and canoeing.

3.2.3 Economic Environment

Economics

Currently the majority of the zoned residential lots are undeveloped. The dormitory at the south end of the project limits has been operating on-site for many years with septic fields and water from Green Lake.

Utilities

The Study Area is not currently serviced by the Township's municipal water distribution system and municipal sanitary sewers. Electricity is provided via overhead conductors from the distribution grid owned and operated by Algoma Power Inc.

All of the properties are within the boundaries of existing electrical and telecommunication services. The following authorities have infrastructure adjacent to the Study Area:

1. Township of Dubreuilville;
2. Algoma Power Inc.; and
3. Bell Canada.

3.3 Identify Impacts and Evaluation of Alternative Solutions

In order to compare the alternative solutions, each was examined to estimate how they would impact the environment (as it is described above) and to determine what mitigating measures may be reasonable to address the impacts. Evaluation criteria were developed in order to aid the comparison and to form a basis for the identification of a preferred solution.

3.3.1 Evaluation Criteria

The evaluation criteria are divided into four categories: technical, environmental, social and economic. Each criterion was ranked for each alternative and given a subjective score of 1 (positive/most desirable), 2 (neutral) or 3 (negative/least desirable). The scores are based on the anticipated impacts of implementing the alternatives.

It is noted that the evaluation criteria are applied with reference to the stated opportunity and the previously defined Study Area.

1) Technical Criteria

1.1) Provision of Services Compliant with Requirements

This study has been prompted by an opportunity to improve the municipal water and sanitary services to the residents of Dubreuilville. Accordingly, the ability for a potential solution to provide safe and efficient services compliant with MECP Guidance and PPS requirements.

A ranking of 3 is assigned to alternatives which are anticipated to not provide safe, efficient and compliant services.

A ranking of 1 for this criterion indicates that the alternative provides a safe, efficient and compliant solution.

Alternatives which are anticipated to partially address the criteria are given a ranking of 2.

1.2) Implementation of the Alternatives

This criterion provides the opportunity to assign ratings to alternatives which reflect the anticipated difficulties in physically implementing the proposed works. These factors may include topography, property constraints, interference with existing structures and similar challenges.

The most difficult or inconvenient alternatives to construct are rated 3.

The easiest and least inconvenient alternatives to construct are rated 1.

Alternatives ranked 2 are anticipated to have comparatively moderate difficulty or inconvenience associated with their implementation.

2) Environmental Criteria

2.1) Natural Environment

Rankings for this criterion reflect the anticipated impacts to the natural environment associated with implementation of the alternatives. Impacts may include changes to vegetation, habitat, water resources, etc.

Alternatives assigned a rank of 3 are anticipated to have significant negative impacts to the natural environment.

A ranking of 1 is applied to those alternatives which are anticipated to have little or no impact on the natural environment.

Those alternatives which are predicted to have comparatively moderate impacts are assigned a rank of 2.

3) Social Environment Criteria

3.1) Impacts on Land Users, Residents and Owners

Impacts to the local social environment are rated using this criterion. These include changes to the use of an area, impacts to nearby property owners, and other similar impacts.

Alternatives which would significantly negatively alter land uses and social interests are given the rank of 3.

Should little or no negative impacts be anticipated, a rank of 1 is assigned.

Those alternatives which may result in comparatively moderate negative social impacts are assigned a rank of 2.

4) Economic Criteria

4.1) Cost of Implementation

Cost of implementation refers to the actual dollar amounts to be expended to implement an alternative. Such costs include construction, land acquisition as well as engineering and associated administrative costs.

This criterion is ranked based on anticipated relative costs. Rankings are low cost (1), medium cost (2), and high cost (3).

3.4 Evaluation Summary

The alternatives for each of the three opportunities were assessed and scored against each-other considering the criteria outlined above in order to determine which was preferred.

A copy of the resulting evaluation matrix is presented in Appendix E.

3.4.1 Maintain Existing Conditions (“Do Nothing”)

Maintaining the existing conditions means no changes are required which results in no impacts related to the technical criteria. In relation to the natural environment, maintaining the existing conditions could mean potential environmental impacts if residents place private septic systems incorrectly or they fail. Socially, this alternative does not provide the opportunity for the land to be developed. The high cost of constructing private septic systems would likely mean the lots would remain undeveloped.

3.4.2 Opportunity A: Construct a local sewage collection system

Opportunity A is the more difficult to construct due to the possibility of interference with existing structures (roadways and pumping station). Impact to the natural environment is mitigated by constructing the sewer services within existing road rights-of-way. With respect to construction cost, Opportunity A is less costly to implement than Opportunity B but does not address the PPS requirement regarding partial servicing. This option meets the sewage servicing needs of the residential lots but does not address the provision of potable water.

3.4.3 Opportunity B: Construct a local sewage collection system and extend water services

Opportunity B addresses the technical criteria and provides sewer and water services that comply with MECP Guidance and the PPS. Similarly to Opportunity A, impact to the natural environment is mitigated by constructing the sewer and water services within existing road rights-of-way. Implementation is comparatively more straight-forward as by having the proposed sewage pumping station outlet directly to the existing lagoon, it would not interfere or have to be calibrated with the Chemin du Lac sewage pumping station. Opportunity B is more costly than Opportunity A; however, it fully addresses sewer and water servicing needs and requirements.

3.4.4 Recommended Solution

The evaluation of identified possible solutions reveals Opportunity B as the recommended solution.

3.5 Solicit Input on Recommended Solution

In accordance with the completion of this report as a Schedule B Project under the Municipal Class Environmental Assessment process, a Notice of Completion of this Environmental Study Report is to be issued and published by the Township of Dubreuilville. The ESR is to be made available for review for a period of 30 days following the Notice of Completion.

3.6 Closure

This report presents a summary of the Schedule B MCEA undertaken to identify the recommended approach to provide municipal sewer and water services to facilitate development of existing residential lots on Goudreau Road in the Township of Dubreuilville. The recommended approach includes the construction of a local sanitary sewer, sewage pumping station and forcemain discharging to the existing lagoon in addition to the extension of the existing water distribution system.

The report is respectfully submitted by:

Kresin Engineering Corporation



**Kristen Sherlock, B.Sc. (Eng.)
Engineering Intern**



**Chris Kresin, M.Sc. (Eng.), P.Eng.
Consulting Engineer**

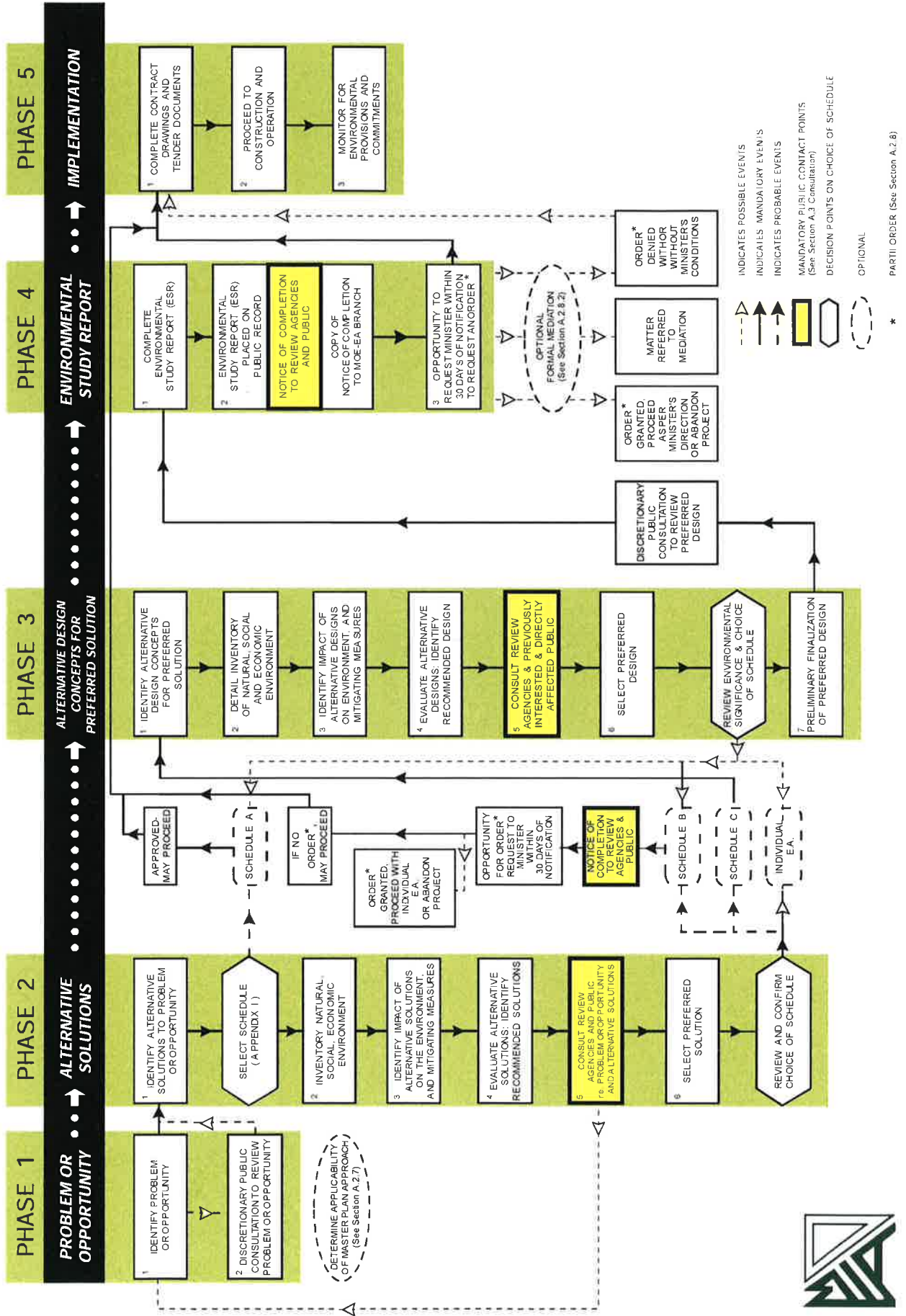
Appendix A

Municipal Class Environmental Assessment Process

EXHIBIT A.2

MUNICIPAL CLASS EA PLANNING AND DESIGN PROCESS

NOTE: This flow chart is to be read in conjunction with Part A of the Municipal Class EA



Appendix B

Project Distribution List and Notice of Commencement

PROPOSED EXPANSION OF MUNICIPAL WATER AND SEWER CLASS ENVIRONMENTAL ASSESSMENT
 KEC Project No. 1853.02
 Consultation List

Municipal Agency	Contact Information	Phone/Fax/Email	Purpose of Contact	Date Sent	Comments
Algoma Public Health	Mr. Chris Sperry, Manager of Environmental Health 284 Willow Avenue Algoma, ON P6B 5A9	T: 705-542-4646 ext. 5000 F: 705-759-1534 mailto:chris.sperry@algomacounty.on.ca	Notice of Commencement Confirm Involvement	May 10, 2019 (Email) June 26, 2019 (Email)	Kitty Max email returned
Health Canada	Policy, Planning and International Affairs Directorate Ottawa, Ontario K1A 0S6	Email: health@sc.gc.ca T: 416-977-8225 F: 416-954-4028	Notice of Commencement Notice of Commencement Notice of Commencement Confirm Involvement	May 10, 2019 (Email) July 5, 2019 (Email) May 10, 2019 (Email) July 4, 2019 (Email)	
Indigenous and Northern Affairs Canada	Senior Environmental Specialist 335 Bay Street, Suite 700, 8th Floor Toronto, ON M5S 2K4	Email: health@sc.gc.ca T: 705-526-6335 ext. 210 F: 705-526-7537	Notice of Commencement Confirm Involvement	May 10, 2019 (Email) July 4, 2019 (Email)	
Meté Nation of Ontario	Mr. Alden Bory Consultation Assessment Coordinator Meté Nation Centre, PO Box 4 Midland, ON L4R 4S8	T: 705-855-1108 ext. 215 F: 705-855-1882	Notice of Commencement Confirm Involvement	May 10, 2019 (Email) July 4, 2019 (Email)	
Michipicoten First Nation	Chief Patricia Tague 1000 Highway 118 Wawa, ON P0S 1K0	T: 807-629-4408 ext. 220 F: 807-228-8904	Notice of Commencement Confirm Involvement	May 10, 2019 (Email) July 4, 2019 (Email)	
Ojibways of the Pic River First Nation (Heron Bay)	Ms. Blaney Mack Regional and Resource Development 1000 Highway 118, Heron Bay, ON P0S 1R0	T: 807-629-4408 ext. 210 F: 807-629-8337	Notice of Commencement Confirm Involvement	May 10, 2019 (Email) July 4, 2019 (Email)	
Pc. Robert First Nation	Chief Johanna Oumoulin P.O. Box 717 Huron, ON N0M 2J0	T: 807-623-2134 ext. 210 F: 807-623-9337	Notice of Commencement Confirm Involvement	May 10, 2019 (Email) July 4, 2019 (Email)	
Red Sky Metis Independent Nation	Dean Whelan Community Consultant 205 East Victoria Avenue Huron, ON N0M 2J0	T: 807-623-4035 F: 807-623-9337	Notice of Commencement Confirm Involvement	May 10, 2019 (Email) July 4, 2019 (Email)	
Bachewana First Nation	Chief Dawn Sayers 235 Front Street East Sudbury, ON N2S 1S0	T: 705-526-5914 F: 705-526-5914	Notice of Commencement Confirm Involvement	May 10, 2019 (Email) July 4, 2019 (Email)	
Garden River First Nation	Chief Paul Sabin 7 Elm Street Garden River, ON P6A 6Z2	T: 705-846-4200 F: 705-846-1415	Notice of Commencement Confirm Involvement	May 10, 2019 (Email) July 4, 2019 (Email)	
Mississauga Cree First Nation	Chief John Gauthier 1748 Highway 17 East, Box 100 Garden River, ON P6A 6Z1	T: 705-544-2100 F: 705-544-2300	Notice of Commencement Confirm Involvement	May 10, 2019 (Email) July 4, 2019 (Email)	
Superior North Shore Metis Council	Tina Davidson, President 26 Princess Street Terrace Bay, ON P0T 2W0	T: 807-456-6962 F: NA	Notice of Commencement Confirm Involvement	May 10, 2019 (Email) July 4, 2019 (Email)	Katherine Kirzali removed Continue to send any notices and/or information to KL and KB (5-16-2019)
Ministry of Tourism, Culture and Sport	Ms. Carla Holby Team Lead - Heritage (Acting) Programs and Services Branch 401 Bay Street Toronto, ON M7A 0A7	T: 416-316-7120 F: NA	Notice of Commencement Confirm Involvement	May 10, 2019 (Email) July 4, 2019 (Email)	Matherine Kirzali removed Continue to send any notices and/or information to KL and KB (5-16-2019)
Ministry of Municipal Affairs and Housing Municipal Services Office	Ms. Cara Holby, Planner Ministry of Municipal Affairs and Housing 100 Queen Street, Suite 401 Sudbury, ON P3E 5A5	T: 705-564-6659 F: 705-564-6663	Notice of Commencement Confirm Involvement	May 10, 2019 (Email) July 4, 2019 (Email)	Include on Contact List Begin Grant removed, passed along to Cara Holby Cars added for identification and location maps were sent to her (7/20/2019)
Ministry of Natural Resources and Forestry	Dawn Fortin Senior Technical Specialist PO Box 1160 48 Mackinac Road Wawa, ON P0S 1K0	T: 705-856-4729 F: NA	Notice of Commencement Confirm Involvement	May 10, 2019 (Email) July 4, 2019 (Email)	

Ministry/Agency	Contact Information	Phone/Fax/E-mail	Purpose of Contact	Dates	Comments
Ministry of Energy, Northern Development and Mines	Ms. Jennifer Patoz Senior Strategic Initiatives Lead, Strategic Support Unit 933 Ramsey Lake Road, 2nd Floor Sudbury, ON P2E 6S5	T: 705-270-6518 F: 705-270-6540 Jennifer.Patoz@omnibtc.ca	Notice of Commencement Confirm Involvement	May 10, 2019 (Email) July 4, 2019 (Email)	
Ministry of Health and Long-Term Care	Ms. Hilary Stone Senior Policy and Program Advisor 383 University Avenue, Suite 2100 Toronto, ON M7A 2S1	T: 416-337-2424 F: 416-334-2978 hilary.stone@omhbc.ca	Notice of Commencement Confirm Involvement	May 10, 2019 (Email) July 4, 2019 (Email)	
Ministry of Infrastructure	Ms. Wendy Ren Director (Acting), Policy and Planning Branch 777 Bay Street Toronto, ON M5G 2E5	T: 416-325-7866 F: NA wendy.ren@omibtc.ca	Notice of Commencement Confirm Involvement	May 10, 2019 (Email) July 4, 2019 (Email)	
Ministry of the Environment, Conservation and Parks	Mr. Stephen Rouleau Water Inspector 1000 Lakeshore Blvd. 110 Sault Ste. Marie, ON P6A 6V4	T: 705-641-6534 F: NA stephen.rouleau@omnibtc.ca	Notice of Commencement Confirm Involvement	July 4, 2019 (Email) July 4, 2019 (Email)	
Ministry of Transportation	Ms. Mira Majerovich Environmental Planner and Environmental Assessment Coordinator 1000 Lakeshore Blvd. 110 Sault Ste. Marie, ON P7E 6S7	T: 607-475-1717 F: 607-475-1754 mira.majerovich@omnibtc.ca	Notice of Commencement	May 10, 2019 (Email)	Provided direction on MECP new process; on-going support provided
Ministry of Transportation	Ms. Cristina Malabadi Environmental Assessment Officer 70 Foster Drive Sault Ste. Marie, ON P6A 6V4	T: 705-497-5419 F: NA cristina.malabadi@omnibtc.ca	Notice of Commencement Confirm Involvement	May 10, 2019 (Email) June 26, 2019 (Email)	
Infrastructure Ontario	Ms. Tala Kelly Planner Suite 2000, 1 Dundas Street West Toronto, ON M5G 2L5	T: 337-1925 F: NA tala.kelly@infrastructureontario.ca	Notice of Commencement Confirm Involvement	May 10, 2019 (Email) June 26, 2019 (Email)	
Environment and Climate Change Canada	Ms. Jackie Thomas Program Administrative Office Environmental Protection Operations Division - Ontario Region Environment and Climate Change Canada 1000 Lakeshore Blvd. 110 Sudbury, ON N3H 1A1	T: 905-336-6443 F: NA jackie.thomas@ec.gc.ca	Notice of Commencement Confirm Involvement	May 10, 2019 (Email) June 26, 2019 (Email)	Rob Dobos retired, passed along to JT and KK
Environment and Climate Change Canada	Ms. Katelyn Krush Executive Assistant Environmental Protection Operations Division - Ontario Region Environment and Climate Change Canada 4805 Dufferin St, 2nd Floor Toronto, ON M3H 5T4	T: 905-336-6948 F: 905-336-6801 katelyn.krush@ec.gc.ca	Notice of Commencement Confirm Involvement	May 10, 2019 (Email) June 26, 2019 (Email)	Rob Dobos retired, passed along to JT and KK
Transport Canada - Ontario Region	Send All Correspondence to: EnviroOn@tc.gc.ca	EnviroOn@tc.gc.ca	Notice of Commencement Confirm Involvement	May 10, 2019 (Email) June 26, 2019 (Email)	
Agema Power Inc	Michael Duglio, P.Eng Distribution Engineer Agema Power Inc 3 Brockville Road, Suite A Sault Ste. Marie, ON P6B 6L6	T: 705-941-786 F: 705-941-786 m.duglio@agempower.com	Notice of Commencement Confirm Involvement	July 9, 2019 (Email)	Include on Contact List
Bell Canada	Alvin Mann Manager / Network Access Implementation 488 2nd Line East Sault Ste. Marie, ON P6B 4K3	T: 705-769-7449 F: 705-543-3842 alvin.mann@bell.ca	Notice of Commencement Confirm Involvement	July 9, 2019 (Email)	Include on Contact List
Hydro One Networks Inc.	Ashley Orest, Environmental Planner Hydro One Inc. 483 Bay Street, North Tower Toronto, ON M5G 2P5	T: 416-342-5000 F: NA ashley.orest@hydroone.com	Notice of Commencement	May 10, 2019 (Email)	Remove

**EXTENSION PROPOSÉE D'EAU ET D'ÉGOUT MUNICIPAL
ÉVALUATION ENVIRONNEMENTALE DE CLASSE DU CANTON DE DUBREUILVILLE**

AVIS DE COMMENCEMENT

Émis le 31 mai 2019

Le Canton de Dubreuilville a lancé une évaluation environnementale municipale de portée générale en vue d'étendre les systèmes de distribution d'eau et de collecte des égouts aux lots résidentiels situés le long de l'autoroute 519 et du chemin Goudreau.

La construction comprend un égout sanitaire et une conduite d'eau principale, une station de pompage des eaux usées et une conduite d'évacuation des eaux usées avec sortie vers la lagune existante. Le projet est classé un engagement d'annexe B conformément à l'évaluation environnementale municipale de portée générale et nécessite une consultation et une évaluation du public et externe, sur la base des impacts sociaux, environnementaux et économiques potentiels. Les parties intéressées auront l'occasion d'examiner et de fournir leurs commentaires.

Pour plus d'informations à ce projet, veuillez visiter www.kresinengineering.ca.

~ Centre d'information publique ~

Pour que toute personne intéressée par cette étude ait la possibilité de s'impliquer et de donner son avis, le Canton tiendra une session d'information publique de

15 h à 18 h le 12 juin 2019

**Salle du conseil municipal, Canton de Dubreuilville
23, rue Pins, Dubreuilville ON**

Tous les membres du public sont les bienvenus.

Le personnel et les consultants du Canton seront disponibles pour discuter du projet.

Veillez contacter l'un des membres de l'équipe suivants si vous souhaitez être inclus dans la liste de diffusion du projet, si vous avez des questions, des commentaires ou si vous souhaitez obtenir plus d'informations sur le projet:

La Corporation du Canton de Dubreuilville
Attention: Francis DeChamplain
Surintendant de l'infrastructure
23, rue des Pins
Dubreuilville ON P0S 1B0
Courriel: fdechamplain@dubreuilville.ca

Kresin Engineering Corporation
Attention: Kristen Sherlock, B.Eng., EIT
Coordinateur du projet
536 Fourth Line East
Sault Ste. Marie ON P6A 6J8
Courriel: info@kresinengineering.ca

Les répondants devraient noter que les informations recueillies pour cette étude seront soumises à la Loi sur l'accès à l'information et la protection de la vie privée. À l'exception des informations personnelles, tous les commentaires reçus feront partie du dossier public et pourront être inclus dans la documentation de l'étude préparée pour examen public. À compter du 1er juillet 2018, un formulaire de demande d'ordre de la partie II doit être utilisé pour demander une ordonnance de la partie II. Le formulaire de demande de commande de la partie II est disponible en ligne sur le site Web du référentiel de formulaires (<http://www.forms.ssb.gov.on.ca/>) en cherchant «Commande de la partie II» ou «012-2206E» (le numéro d'identification du formulaire).

**TOWNSHIP OF DUBREUILVILLE PROPOSED EXTENSION OF MUNICIPAL WATER AND SEWER
CLASS ENVIRONMENTAL ASSESSMENT**

NOTICE OF COMMENCEMENT

Issued May 31, 2019

The Township of Dubreuilville has initiated a Municipal Class Environmental Assessment (Class EA) to extend water distribution and sewer collection systems to lots zoned residential located along Hwy 519 and Goudreau Road.

Construction includes sanitary sewer and watermain, a sewage pumping station and a sewage forcemain with outlet to the existing Lagoon. The project is classified as a Schedule B undertaking in accordance with the Municipal Class Environmental Assessment (MCEA) and requires public and external agency consultation and evaluation based on the potential social, environmental and economic impacts. Interested parties will have the opportunity to review and provide input and comments.

For more information regarding this project please visit www.kresinengineering.ca.

~ Public Information Centre ~

To ensure that anyone interested in this study has the opportunity to get involved and provide input, the Township is holding a Public Information Centre (PIC) from

**3:00 p.m. to 6:00 p.m. on June 12, 2019
Municipal Council Chambers, Township of Dubreuilville
23 Pins Street, Dubreuilville ON**

All members of the public are welcome to attend.
Township staff and Consultants will be available to discuss the project.

Please contact one of the following team members if you would like to be included on the project mailing list, have any questions, comments or wish to obtain more information on the project:

Corporation of the Township of Dubreuilville
Attention: Francis DeChamplain
Infrastructure Superintendent
23 Pins Street
Dubreuilville ON P0S 1B0
Email: fdechamplain@dubreuilville.ca

Kresin Engineering Corporation
Attention: Kristen Sherlock, B.Eng., EIT
Project Coordinator
536 Fourth Line East
Sault Ste. Marie, ON P6A 6J8
Email: info@kresinengineering.ca

Respondents should note that information collected for this study will be subject to the Freedom of Information and Protection of Privacy Act. With the exception of personal information, all comments received will become part of the public record and may be included in the study documentation prepared for public review. As of July 1, 2018, a Part II Order Request Form must be used to request a Part II Order. The Part II Order Request Form is available online on the Forms Repository website (<http://www.forms.ssb.gov.on.ca/>) by searching "Part II Order" or "012-2206E" (the form ID number).



Appendix C

Ministry of Tourism, Culture and Sport (MTCS) Checklists

**Criteria for Evaluating
Archaeological Potential
A Checklist for the Non-Specialist**

The purpose of the checklist is to determine:

- if a property(ies) or project area may contain archaeological resources i.e., have archaeological potential
- it includes all areas that may be impacted by project activities, including – but not limited to:
 - the main project area
 - temporary storage
 - staging and working areas
 - temporary roads and detours

Processes covered under this checklist, such as:

- *Planning Act*
- *Environmental Assessment Act*
- *Aggregates Resources Act*
- *Ontario Heritage Act* – Standards and Guidelines for Conservation of Provincial Heritage Properties

Archaeological assessment

If you are not sure how to answer one or more of the questions on the checklist, you may want to hire a licensed consultant archaeologist (see page 4 for definitions) to undertake an archaeological assessment.

The assessment will help you:

- identify, evaluate and protect archaeological resources on your property or project area
- reduce potential delays and risks to your project

Note: By law, archaeological assessments **must** be done by a licensed consultant archaeologist. Only a licensed archaeologist can assess – or alter – an archaeological site.

What to do if you:

- **find an archaeological resource**

If you find something you think may be of archaeological value during project work, you must – by law – stop all activities immediately and contact a licensed consultant archaeologist

The archaeologist will carry out the fieldwork in compliance with the *Ontario Heritage Act* [s.48(1)].

- **unearth a burial site**

If you find a burial site containing human remains, you must immediately notify the appropriate authorities (i.e., police, coroner's office, and/or Registrar of Cemeteries) and comply with the *Funeral, Burial and Cremation Services Act*.

Other checklists

Please use a separate checklist for your project, if:

- you are seeking a Renewable Energy Approval under Ontario Regulation 359/09 – separate checklist
- your Parent Class EA document has an approved screening criteria (as referenced in Question 1)

Please refer to the Instructions pages when completing this form.

Project or Property Name

Proposed Extension of Municipal Water and Sewer, Schedule B- Municipal Class EA

Project or Property Location (upper and lower or single tier municipality)

Township of Dubreuilville

Proponent Name

Township of Dubreuilville

Proponent Contact Information

Francis DeChamplain, Infrastructure Superintendent 705-884-2340 x24

Screening Questions

1. Is there a pre-approved screening checklist, methodology or process in place? Yes No
If Yes, please follow the pre-approved screening checklist, methodology or process.
If No, continue to Question 2.

2. Has an archaeological assessment been prepared for the property (or project area) and been accepted by MTCS? Yes No

If Yes, do not complete the rest of the checklist. You are expected to follow the recommendations in the archaeological assessment report(s).

The proponent, property owner and/or approval authority will:

- summarize the previous assessment
- add this checklist to the project file, with the appropriate documents that demonstrate an archaeological assessment was undertaken e.g., MTCS letter stating acceptance of archaeological assessment report

The summary and appropriate documentation may be:

- submitted as part of a report requirement e.g., environmental assessment document
- maintained by the property owner, proponent or approval authority

If No, continue to Question 3.

3. Are there known archaeological sites on or within 300 metres of the property (or the project area)? Yes No

4. Is there Aboriginal or local knowledge of archaeological sites on or within 300 metres of the property (or project area)? Yes No

5. Is there Aboriginal knowledge or historically documented evidence of past Aboriginal use on or within 300 metres of the property (or project area)? Yes No

6. Is there a known burial site or cemetery on the property or adjacent to the property (or project area)? Yes No

7. Has the property (or project area) been recognized for its cultural heritage value? Yes No

If Yes to any of the above questions (3 to 7), do not complete the checklist. Instead, you need to hire a licensed consultant archaeologist to undertake an archaeological assessment of your property or project area.

If No, continue to question 8.

8. Has the entire property (or project area) been subjected to recent, extensive and intensive disturbance? Yes No

If Yes to the preceding question, do not complete the checklist. Instead, please keep and maintain a summary of documentation that provides evidence of the recent disturbance.

An archaeological assessment is not required.

If No, continue to question 9.

9. Are there present or past water sources within 300 metres of the property (or project area)? Yes No
If Yes, an archaeological assessment is required.
If No, continue to question 10.

10. Is there evidence of two or more of the following on the property (or project area)? Yes No

- elevated topography
- pockets of well-drained sandy soil
- distinctive land formations
- resource extraction areas
- early historic settlement
- early historic transportation routes

If Yes, an archaeological assessment is required.
If No, there is low potential for archaeological resources at the property (or project area).
The proponent, property owner and/or approval authority will:

- summarize the conclusion
- add this checklist with the appropriate documentation to the project file

The summary and appropriate documentation may be:

- submitted as part of a report requirement e.g., under the *Environmental Assessment Act, Planning Act* processes
- maintained by the property owner, proponent or approval authority



Ministry of Tourism,
Culture and Sport
Programs & Services Branch
401 Bay Street, Suite 1700
Toronto ON M7A 0A7

Criteria for Evaluating Potential for Built Heritage Resources and Cultural Heritage Landscapes A Checklist for the Non-Specialist

The purpose of the checklist is to determine:

- if a property(ies) or project area:
 - is a recognized heritage property
 - may be of cultural heritage value
- it includes all areas that may be impacted by project activities, including – but not limited to:
 - the main project area
 - temporary storage
 - staging and working areas
 - temporary roads and detours

Processes covered under this checklist, such as:

- *Planning Act*
- *Environmental Assessment Act*
- *Aggregates Resources Act*
- *Ontario Heritage Act* – Standards and Guidelines for Conservation of Provincial Heritage Properties

Cultural Heritage Evaluation Report (CHER)

If you are not sure how to answer one or more of the questions on the checklist, you may want to hire a qualified person(s) (see page 5 for definitions) to undertake a cultural heritage evaluation report (CHER).

The CHER will help you:

- identify, evaluate and protect cultural heritage resources on your property or project area
- reduce potential delays and risks to a project

Other checklists

Please use a separate checklist for your project, if:

- you are seeking a Renewable Energy Approval under Ontario Regulation 359/09 – separate checklist
- your Parent Class EA document has an approved screening criteria (as referenced in Question 1)

Please refer to the Instructions pages for more detailed information and when completing this form.

Project or Property Name
Proposed Extension of Municipal Water and Sewer, Schedule B- Municipal Class EA

Project or Property Location (upper and lower or single tier municipality)
Township of Dubreuilville

Proponent Name
Township of Dubreuilville

Proponent Contact Information
Francis DeChamplain, Infrastructure Superintendent 705-884-2340 x24

Screening Questions

1. Is there a pre-approved screening checklist, methodology or process in place? Yes No

If Yes, please follow the pre-approved screening checklist, methodology or process.

If No, continue to Question 2.

Part A: Screening for known (or recognized) Cultural Heritage Value

2. Has the property (or project area) been evaluated before and found not to be of cultural heritage value? Yes No

If Yes, do not complete the rest of the checklist.

The proponent, property owner and/or approval authority will:

- summarize the previous evaluation and
- add this checklist to the project file, with the appropriate documents that demonstrate a cultural heritage evaluation was undertaken

The summary and appropriate documentation may be:

- submitted as part of a report requirement
- maintained by the property owner, proponent or approval authority

If No, continue to Question 3.

3. Is the property (or project area): Yes No

- a. identified, designated or otherwise protected under the *Ontario Heritage Act* as being of cultural heritage value?
- b. a National Historic Site (or part of)?
- c. designated under the *Heritage Railway Stations Protection Act*?
- d. designated under the *Heritage Lighthouse Protection Act*?
- e. identified as a Federal Heritage Building by the Federal Heritage Buildings Review Office (FHBRO)?
- f. located within a United Nations Educational, Scientific and Cultural Organization (UNESCO) World Heritage Site?

If Yes to any of the above questions, you need to hire a qualified person(s) to undertake:

- a Cultural Heritage Evaluation Report, if a Statement of Cultural Heritage Value has not previously been prepared or the statement needs to be updated

If a Statement of Cultural Heritage Value has been prepared previously and if alterations or development are proposed, you need to hire a qualified person(s) to undertake:

- a Heritage Impact Assessment (HIA) – the report will assess and avoid, eliminate or mitigate impacts

If No, continue to Question 4.

Part B: Screening for Potential Cultural Heritage Value

	Yes	No
4. Does the property (or project area) contain a parcel of land that:		
a. is the subject of a municipal, provincial or federal commemorative or interpretive plaque?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. has or is adjacent to a known burial site and/or cemetery?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. is in a Canadian Heritage River watershed?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
d. contains buildings or structures that are 40 or more years old?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Part C: Other Considerations

	Yes	No
5. Is there local or Aboriginal knowledge or accessible documentation suggesting that the property (or project area):		
a. is considered a landmark in the local community or contains any structures or sites that are important in defining the character of the area?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. has a special association with a community, person or historical event?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
c. contains or is part of a cultural heritage landscape?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If Yes to one or more of the above questions (Part B and C), there is potential for cultural heritage resources on the property or within the project area.

You need to hire a qualified person(s) to undertake:

- a Cultural Heritage Evaluation Report (CHER)

If the property is determined to be of cultural heritage value and alterations or development is proposed, you need to hire a qualified person(s) to undertake:

- a Heritage Impact Assessment (HIA) – the report will assess and avoid, eliminate or mitigate impacts

If No to all of the above questions, there is low potential for built heritage or cultural heritage landscape on the property.

The proponent, property owner and/or approval authority will:

- summarize the conclusion
- add this checklist with the appropriate documentation to the project file

The summary and appropriate documentation may be:

- submitted as part of a report requirement e.g. under the *Environmental Assessment Act, Planning Act* processes
- maintained by the property owner, proponent or approval authority

Appendix D

Public Open House Information Session Material

PUBLIC OPEN HOUSE INFORMATION SESSION

WEDNESDAY, JUNE 12, 2019

FROM 3pm to 6pm

MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT PROCESS

TO SUPPORT THE

EXTENSION OF MUNICIPAL WATER AND SEWAGE SERVICES



BACKGROUND

1. Parcels of property have been established on the westerly shore of Green Lake, within the Municipal boundary.
2. Properties include residential uses as well as a dormitory use.
3. Development of these lots is constrained due to the potential to impact water quality in Green Lake.
4. Accommodating sanitary sewage generated by proposed development is of primary concern in this regard.
5. The provision of Municipal water supply for domestic use and fire protection is also desired.



PURPOSE OF THE PROPOSED UNDERTAKING

The purpose of the proposed undertaking is to address the need to provide water and sewage services to parcels of property on the westerly shore of Green Lake, accessed from Goudreau Road.

PROBLEM OR OPPORTUNITY STATEMENT

Recent requests to develop properties on Green Lake have been received by the Township. Development is constrained due to the need to protect water quality in Green Lake. An opportunity to address a constraint to development exists and is being considered by the Township.

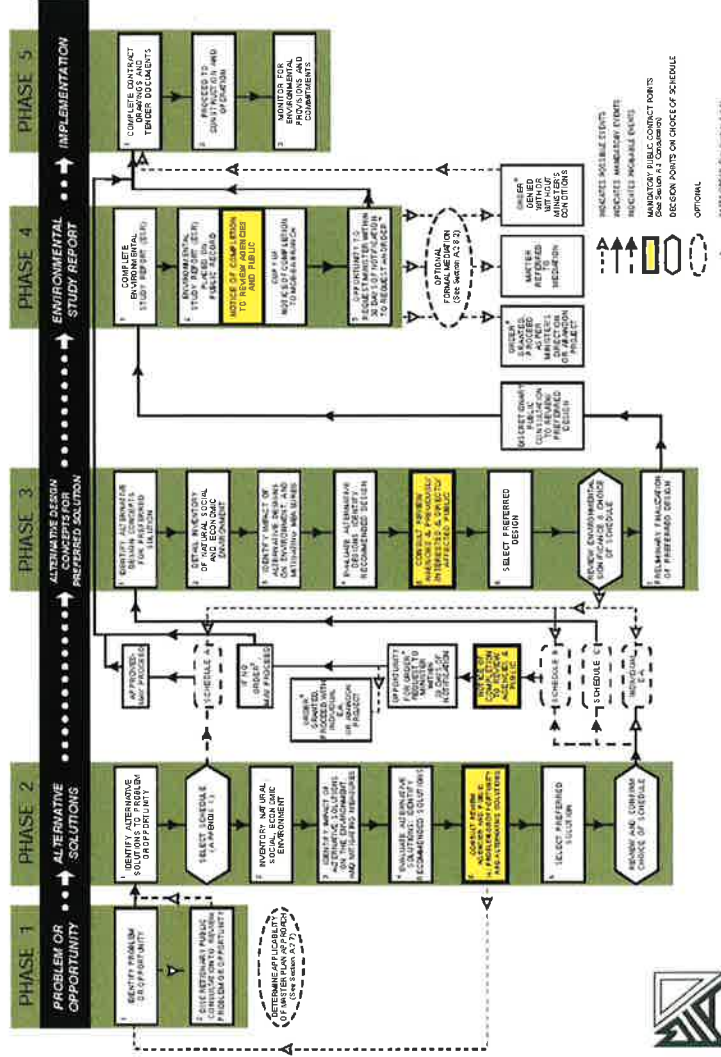
MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT

1. Considering the nature of the proposed undertaking, the work is defined as a Schedule B undertaking in accordance with the Municipal Class Environmental Assessment (MCEA) and the requirements identified in the MCEA must be met.
2. Requires consideration of alternative solutions, consultation with impacted and interested stakeholders an inventory of existing conditions and assessment potential impacts and mitigating measures.

MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT

EXHIBIT A.2 MUNICIPAL CLASS EA PLANNING AND DESIGN PROCESS

NOTE: This flow chart is to be read in conjunction with Part A of the Municipal Class EA



ALTERNATIVE SOLUTIONS

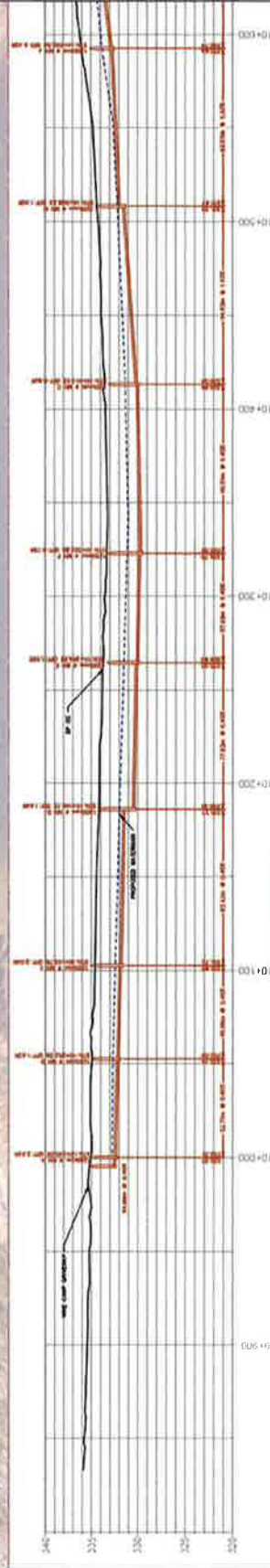
1. Alternative solutions considered:
 - a. Do Nothing;
 - b. Construct a local sewage collection system; and
 - c. Construct a local sewage collection system and extend water services.

PRELIMINARY PREFERRED SOLUTION

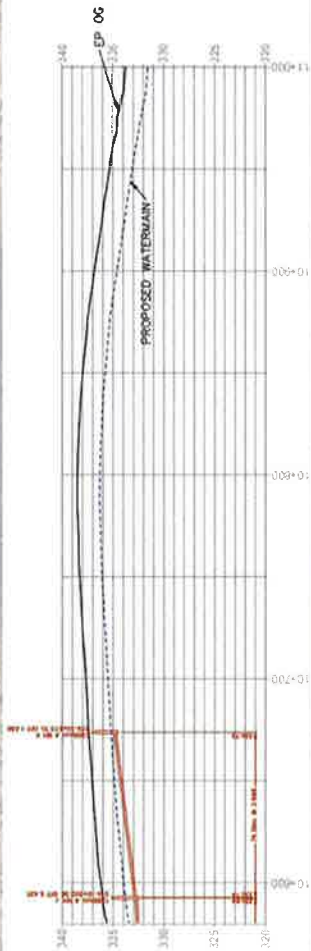
1. The preliminary preferred solution is the extension of the Township's water and sewage infrastructure to service properties on the westerly shore of Green Lake.
2. The undertaking will involve the construction of underground water distribution pipes from Green Lake Road to a location near the existing Alamos Gold Inc. property on Goudreau Road.
3. The construction of underground sanitary sewage collection pipes and a sewage pumping station will also occur along Goudreau Road. A sewage force-main will be constructed from the pumping station along the lagoon access road, discharging sewage into the lagoon.

NEXT STEPS IN THE PROCESS

1. Confirming the preferred solution, considering input from this Open House and consultations.
2. Compile a project file supporting the MCEA requirements and publish a Notice of Completion.



<p>DRAFT</p> <p>K KRESIN Engineering Corporation</p>		<p>TOWN OF GREENVILLE GREEN-LINE COMPOUND</p> <table border="1"> <tr><td>DATE</td><td>1/2000</td></tr> <tr><td>SCALE</td><td>AS SHOWN</td></tr> <tr><td>BY</td><td>JL</td></tr> <tr><td>CHECKED</td><td>JK</td></tr> <tr><td>DATE</td><td>12/13/2000</td></tr> </table>		DATE	1/2000	SCALE	AS SHOWN	BY	JL	CHECKED	JK	DATE	12/13/2000
		DATE	1/2000										
SCALE	AS SHOWN												
BY	JL												
CHECKED	JK												
DATE	12/13/2000												
<p>ALAMOS GOLD INC. SEWER AND WATER SERVICES PLAN AND PROFILE</p>		<p>DRAWING NO P1</p>											



<p>DRAFT</p> <p>K KRESIN</p>		<p>TOWNSHIP OF OURSBUROVILLE</p> <p>GREEN LAKE COMPOUND</p>		<p>DRAWING NO.</p> <p>P2</p>
		<p>PROJECT NO.</p> <p>DATE</p> <p>SCALE</p> <p>BY</p> <p>CHECKED</p> <p>19531106</p>		<p>ALAMOS GOLD INC.</p> <p>SEWER AND WATER SERVICES</p> <p>PLAN AND PROFILE</p>

Appendix E

Evaluation Summary Matrix

**Township of Dubreuilville: Proposed Extension of Municipal Water and Sewer Services - MCEA SCHEDULE B
Evaluation Summary Matrix**

DO NOTHING		OPPORTUNITY A		OPPORTUNITY B	
1.1 Provision of Services Compliant with Requirements					
3	<ul style="list-style-type: none"> No services would be provided 	2	<ul style="list-style-type: none"> Provision of sewage service only does not adhere to PPS 	1	<ul style="list-style-type: none"> Adheres to PPS by providing sewage and water services
1.2 Implementation of the Alternatives					
2	<ul style="list-style-type: none"> Existing conditions are maintained 	3	<ul style="list-style-type: none"> Possibility of experiencing interference with existing structures No property constraints due to construction being maintained within the road right-of-way Will need to make accommodations due to topography Possibility of challenges with connecting to the existing system with a force-main 	2	<ul style="list-style-type: none"> Possibility of experiencing interference with existing structures No property constraints due to construction being maintained within the road right-of-way Pumping directly to the existing lagoon reduces coordination considerations with the existing Chemin du Lac SPS
2.1 Natural Environment					
3	<ul style="list-style-type: none"> Existing conditions are maintained Potential for private septic systems to contaminate the environment Ground water may infiltrate private systems Can't control how and when systems are inspected to ensure they are working correctly 	2	<ul style="list-style-type: none"> Preserve groundwater and surface water by not having private septic systems Permits are required so the environment is protected Less risk for groundwater and surface water to be impacted by sewage Reduce sewage flows by enforcing permitted connections Better at managing peak flows with sewage collections system Green Lake would be effected if residents take water from it Impact mitigated by constructing within existing road rights of way. 	1	<ul style="list-style-type: none"> Preserve groundwater and surface water by not having private septic systems Permits are required so the environment is protected Less risk for groundwater and surface water to be impacted by sewage Reduce sewage flows by enforcing permitted connections Better at managing peak flows with sewage collections system Green lake would remain healthy Impact mitigated by constructing within existing road rights of way. Less disturbance to the environment than individual water and sewage systems
3.1 Impacts on Land Users, Residents and Owners					
3	<ul style="list-style-type: none"> No change would limit growth of the community in the future 	3	<ul style="list-style-type: none"> Prevent future pollution problems Reduced risk of public health issues with a Township owned sewage system Township is responsible for maintaining system 24-7 Lack of a water distribution system would limit future growth 	1	<ul style="list-style-type: none"> Prevent future pollution problems Reduced risk of public health issues with a Township owned sewage system Township is responsible for maintaining system 24-7, not seasonally like currently Water quality would be improved by being on the Township's system Safest water supply for residents
4.1 Cost of Implementation					
1	<ul style="list-style-type: none"> High cost of private sewage works Lots would likely remain undeveloped 	2	<ul style="list-style-type: none"> Township maintained sewer collection system would increase development possibilities Development means more taxes collected by the Township Existing sewage lagoon can handle additional flows Sewage system is expensive to build Township pays for upgrade to sewage system 	3	<ul style="list-style-type: none"> Township maintained sewer collection system would increase development possibilities Development means more taxes collected by the Township No additional capacity required at the existing sewage lagoon Sewage system is expensive to build Water distribution system is expensive to build
12	DO NOTHING	12	OPPORTUNITY A	8	OPPORTUNITY B
TOTAL					

7.4

**Ministry of
Municipal Affairs
and Housing**

Office of the Minister

777 Bay Street, 17th Floor
Toronto ON M5G 2E5
Tel.: 416 585-7000

**Ministère des
Affaires municipales
et du Logement**

Bureau du ministre

777, rue Bay, 17^e étage
Toronto ON M5G 2E5
Tél. : 416 585-7000



Le 22 juillet 2019

Bonjour,

**OBJET : Examen de la Déclaration de principes provinciale – Politiques
proposées**

Par la présente, je vous annonce que le ministère lance une consultation au sujet des modifications proposées aux politiques contenues dans la **Déclaration de principes provinciale (DPP)**. La DPP est un élément important du système d'aménagement du territoire de l'Ontario. Elle énonce les directives relatives à l'aménagement du territoire dans la province.

Les municipalités jouent un rôle clé dans la mise en oeuvre de ces politiques par l'entremise de leurs plans officiels, règlements de zonage et autres décisions touchant l'aménagement du territoire. La *Loi sur l'aménagement du territoire* exige que les décisions en matière d'aménagement du territoire soient conformes à la Déclaration de principes provinciale.

Le gouvernement tient des consultations sur les modifications proposées pour :

- favoriser l'augmentation de l'offre et des types de logements
- protéger l'environnement et la sécurité publique
- réduire les obstacles à l'aménagement et les coûts connexes, et accroître la prévisibilité
- soutenir les communautés rurales, du Nord et autochtones
- soutenir l'économie et l'emploi.

Les modifications proposées aux politiques de la DPP soutiennent la mise en oeuvre du plan **Plus d'habitations, plus de choix : Plan d'action pour l'offre de logements de l'Ontario**. Ce plan d'action contient une série d'initiatives distinctes mais coordonnées concernant l'offre de logements, dont un examen de la Déclaration de principes provinciale. Les modifications proposées à la DPP font pendant à d'autres modifications apportées récemment au système d'aménagement du territoire, dont des modifications à la *Loi sur l'aménagement du territoire*, par l'entremise du **Projet de loi 108, Loi de 2019 pour plus de logements et plus de choix** (une fois la loi promulguée), et le plan **En plein essor : Plan de croissance de la région élargie du Golden Horseshoe**.

Pour de plus amples renseignements sur la consultation, consultez <http://www.mah.gov.on.ca/Page2321.aspx> où vous trouverez :

- un lien vers la publication dans le Registre environnemental de l'Ontario (n° 019-0279), comprenant des questions et la Déclaration de principes provinciale
- des renseignements sur la marche à suivre pour présenter vos observations.

La consultation durera 90 jours et se terminera le 21 octobre 2019.

Il me tarde de connaître vos idées sur les modifications proposées à la Déclaration de principes provinciale.

Si vous avez des questions concernant la consultation, veuillez communiquer avec le ministère par courriel à planningconsultation@ontario.ca ou par téléphone au 1 877 711-8208.

Veuillez agréer l'expression de mes sentiments les meilleurs.

Le ministre,



Steve Clark

c.c. Responsables de l'aménagement ou secrétaires des municipalités

7.4

**Ministry of
Municipal Affairs
and Housing**

**Ministère des
Affaires municipales
et du Logement**



Office of the Minister

Bureau du ministre

777 Bay Street, 17th Floor
Toronto ON M5G 2E5
Tel.: 416 585-7000

777, rue Bay, 17^e étage
Toronto ON M5G 2E5
Tél. : 416 585-7000

July 22, 2019

Dear Head of Council:

RE: Provincial Policy Statement Review – Draft Policies

I am writing today to announce that my ministry is launching a consultation on proposed policy changes to the **Provincial Policy Statement (PPS)**. The PPS is an important part of Ontario's land use planning system, setting out the provincial land use policy direction.

Municipalities play a key role in implementing these policies through local official plans, zoning by-laws and other planning decisions. The Planning Act requires that decisions on land use planning matters be "consistent with" the Provincial Policy Statement policies.

The government is consulting on draft policy changes to:

- Encourage the development of an increased mix and supply of housing
- Protect the environment and public safety
- Reduce barriers and costs for development and provide greater predictability
- Support rural, northern and Indigenous communities
- Support the economy and job creation

The proposed PPS policy changes support the implementation of **More Homes, More Choice: Ontario's Housing Supply Action Plan**. The Action Plan includes a series of distinct but coordinated initiatives to address housing supply, including a review of the Provincial Policy Statement. The proposed PPS changes work together with other recent changes to the land use planning system – including to the Planning Act through **Bill 108, More Homes, More Choice Act, 2019** (once proclaimed) and **A Place to Grow: Growth Plan for the Greater Golden Horseshoe**.

For more information about the consultation, please visit <http://www.mah.gov.on.ca/Page215.aspx> where you will find:

- A link to the posting on the Environment Registry of Ontario (ERO #019-0279), including the proposed Provincial Policy Statement and questions to consider
- Information on how to provide comments

The consultation is open for 90 days and closes on October 21, 2019.

I look forward to hearing your ideas on the proposed changes to the Provincial Policy Statement.

If you have any questions about the consultation, please contact the ministry at planningconsultation@ontario.ca or by calling 1-877-711-8208.

Sincerely,

A handwritten signature in cursive script that reads "Steve Clark".

Steve Clark
Minister

c: Planning Head and/or Clerks



Township of McKellar

701 Hwy #124, P.O. Box 69, McKellar, Ontario P0G 1C0

Phone: (705) 389-2842

Fax: (705) 389-1244

7.5

July 16, 2019

Hon. Doug Ford, Premier
Legislative Building Rm 281, Queen's Park
Toronto, Ontario
M7A 1A1

Dear Premier Ford,

Re: MUNICIPAL AMALGAMATION

Please be advised that at its regular meeting held, Monday July 15, 2019 the Council of the Township of McKellar passed the following resolution:

19-355 **WHEREAS** there are 444 municipalities in Ontario that are very efficient and well-governed, and who respond quickly to ratepayer's needs;

AND WHEREAS in the 1990's the Conservative Government forced many municipalities to amalgamate on the guise they would become more efficient, effective, save money, lower taxes and ultimately reduce the provincial deficit;

AND WHEREAS there has never been a valid evidence-based study that supported these outcomes;

AND WHEREAS forced amalgamation actually accomplished just the opposite: ill feelings, increased animosity and mistrust, job losses, rise in local taxes and an increase in the provincial deficit;

AND WHEREAS there are many positive examples of small rural and northern municipalities working together in a collaborate and cooperative manner via shared agreements that responds to local needs without amalgamation and provincial interference;

AND WHEREAS the Provincial Government has a large deficit due to their own decision-making;

AND WHEREAS recently the same Conservative Government recently reduced one large regional municipal government by 50%, without "consultation";

AND WHEREAS this same Conservative Government is presently reviewing other provincial regional governments through a purported "consultative" approach with a view to reduce or eliminate them;

AND WHEREAS the Provincial Government should investigate all other internal ways of reducing their deficit and becoming more fiscally responsible over time rather than downloading to the one level of government that is the most efficient, has the lowest cost and is closest to the electorate which will not put a dent in the provincial deficit;

AND WHEREAS the Province could look at what other provinces have done to reduce the debt with one singular education system, organizing unorganized municipalities, controlling OPP costs, substantially increase fines, and find a way to collect millions and millions of dollars in unpaid fines and instead, invest in the north to create jobs and stimulate and enhance economic development;

NOW THEREFORE BE IT RESOLVED that before the Provincial Government forces amalgamation in any of the 444 municipalities in Ontario, our AMO organization go beyond requesting “consultation” and “demand” that the Provincial Government do the following:

- 1) Hold a local referendum letting the citizens decide to amalgamate or not
- 2) Conduct an evidence-based study to show that amalgamation actually saves costs, jobs, lowers taxes and reduce the provincial deficit
- 3) Allow those municipalities to work out their own local collaborative agreement that best suit their local needs and to be permitted to do so on their own time line and volition
- 4) To ensure that there is absolutely no conflict of interest in this consultative process
- 5) To emphasize the political reality of forcing amalgamation on the many rural and northern municipalities across Ontario

AND FURTHER that a copy of this resolution be sent to Doug Ford, Premier of Ontario; Christine Elliott, Deputy Premier; Steve Clark, Minister of Municipal Affairs; Andrea Horwath, Leader of the New Democratic Party; and all MPPs in the Province of Ontario;

AND FURTHER that a copy of this resolution be sent to the Association of Municipalities of Ontario (AMO), the Northwestern Ontario Municipal Association (NOMA), Rural Ontario Municipalities Association (ROMA), Federation of Northern Ontario Municipalities (FONOM), the District of Parry Sound Municipal Association (DPSMA) and all Ontario municipalities for their consideration.

Carried

Sincerely,



Tammy Wylie, AMCT

Clerk Administrator

Cc:

Deputy Premier of Ontario;

Minister of Municipal Affairs and Housing;

Leader of the New Democratic Party;

All Ontario MPP's;

Association of Municipalities of Ontario (AMO);

Northwestern Ontario Municipal Association (NOMA);

Rural Ontario Municipalities Association (ROMA);

Federation of Northern Ontario Municipalities (FONOM);

District of Parry Sound Municipal Association (DPSMA);

all Ontario municipalities

O:\Council mtg letters\July 15 2019\Municipal Amalgamation

7.6



THE CORPORATION
OF
THE TOWN OF HALTON HILLS

2019-0141

Moved by: Clark Somerville Date: July 8, 2019
Councillor Clark Somerville

Seconded by: James F. Fogel Resolution No.: _____

WHEREAS the Province of Ontario, through the Ministry of the Environment, Conservation and Parks, has posted a discussion paper entitled "Reducing Litter and Waste in our Communities";

AN WHEREAS producer responsibility has not been adequately addressed by the Province of Ontario;

AND WHEREAS a successful deposit/return program for single use plastic, aluminum and metal drink containers has been in existence in other Provinces in Canada including Newfoundland, Nova Scotia and British Columbia;

AND WHEREAS these successful program have eliminated many of these containers from the natural environment;

THEREFORE BE IT RESOLVED that the Council of the Town of Halton Hills call upon the Province of Ontario, through the discussion paper entitled "Reducing Litter and Waste in our Communities", to review and implement a deposit/return program for all single use plastic, aluminum and metal drink containers;

AND FURTHER THAT that the Province of Ontario review current producer requirements and look for extended producer responsibility for all packaging;

AND FURTHER THAT a copy of this motion be sent to the Premier of Ontario; the Minister of the Environment, Conservation and Parks; the Minister of Municipal Affairs; the Association of Municipalities of Ontario; the Region of Halton; and all municipalities in the Province of Ontario.

Rick Bonnette
Mayor Rick Bonnette

Post 6.

7.7



The Honourable Doug Downey, Attorney General of Ontario
Ministry of the Attorney General
720 Bay Street
11th Floor
Toronto, ON M7A 2S9

Dear Honourable Sir:

July 15th 2019

Re: Resolution Regarding Enforcement for Safety on Family Farms

Please be advised that on July 10th the Town of Plympton-Wyoming Council passed the following motion to support Warwick Township Council's motion (attached) that was passed on June 17th 2019.

Motion #13 – *Moved by Bob Woolvett, Seconded by Tim Wilkins that Council support the motion provided by the Township of Warwick with regards to Enforcement for Safety on Family Farms.*
Motion Carried.

If you have any questions regarding the above motion, please do not hesitate to contact me at the number above or by email at ekwarciak@plympton-wyoming.ca.

Sincerely,

Erin Kwarcia
Clerk

Town of Plympton-Wyoming

- Cc: Amanda Gubbels, Administrator/Clerk – Township of Warwick
- The Honourable Doug Ford, Premier of Ontario
- The Honourable Sylvia Jones, Solicitor General
- The Honourable Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs
- All Ontario Municipalities
- Association of Municipalities of Ontario (AMO)
- Rural Ontario Municipal Association (ROMA)

The Corporation of the Town of Plympton-Wyoming
P.O Box 250, 546 Niagara Street, Wyoming Ontario N0N 1T0
Tel: 519-845-3939 Ontario Toll Free: -877-313-3939
www.plympton-wyoming.com



TOWNSHIP OF WARWICK

"A Community in Action"

6332 Nauvoo Road, R.R. #8, Watford, ON N0M 2S0

Township Office: (519) 849-3926 / 1-877-849-3926
Watford Arena: (519) 876-2808
Website: www.warwicktownship.ca

Works Department: (519) 849-3923
Fax: (519) 849-6136
E-mail: info@warwicktownship.ca

June 26, 2019

The Honourable Doug Downey, Attorney General of Ontario
Ministry of the Attorney General
720 Bay Street
11th Floor
Toronto, ON M7A 2S9

Dear Honourable Sir:

Re: Resolution Regarding Enforcement for Safety on Family Farms

Please be advised that Warwick Township Council adopted the following resolution at their regular meeting on June 17, 2019:

WHEREAS agriculture is the second largest industry in Ontario, contributing \$13.7 billion annually to Ontario's GDP and is essential for putting food on the tables of millions of people here and around the world;

AND WHEREAS in recent months there has been a steady increase in harassment of farmers and livestock transporters by activists opposed to animal agriculture and the consumption of animals;

AND WHEREAS the protests have become blatantly illegal in nature with extremist groups trespassing onto private property, unlawfully entering into buildings and removing animals without fear of prosecution and even promoting and publishing their crimes on social media;

AND WHEREAS maintaining proper biosecurity is essential to ensure the health and well-being of the animals cared for on these agricultural operations;

AND WHEREAS the recent attacks on farmers homes and businesses have resulted in no criminal charges laid, leaving farmers feeling unprotected by the Ontario legal system and afraid for the welfare of themselves, their families, their employees and the animals they care for;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Township of Warwick requests that Hon. Doug Downey work with his fellow MPP's and agricultural leaders to find a better way forward to ensure stronger enforcement of existing laws - or new legislation - to ensure the safety of Ontario's farm families, employees and animals;

AND BE IT FURTHER RESOLVED THAT this motion be circulated to Hon. Doug Downey, Ministry of the Attorney General, Hon. Doug Ford, Premier of Ontario, Hon. Sylvia Jones, Solicitor General and Hon. Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs and all Municipalities in the Province of Ontario, AMO, and ROMA.

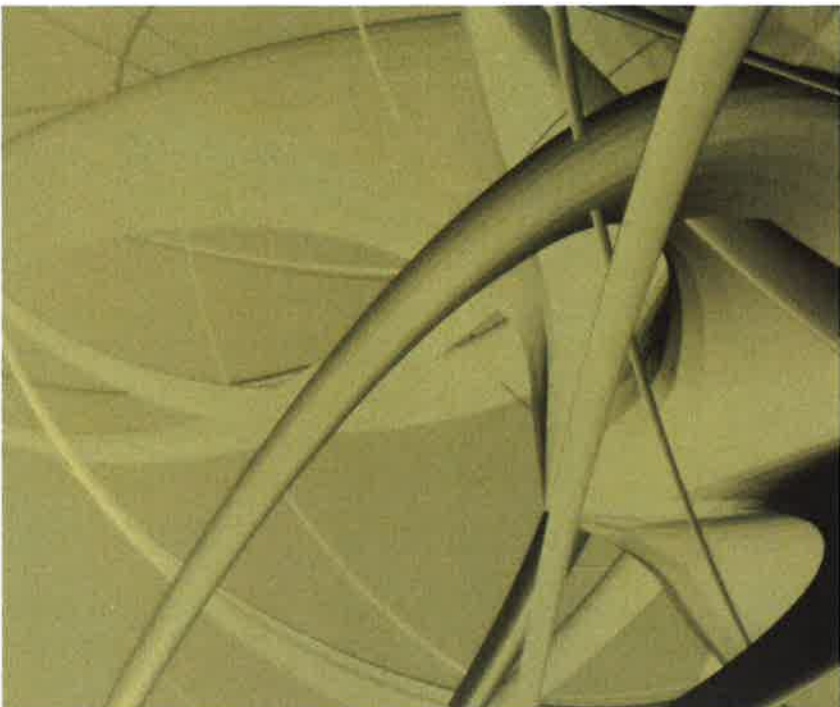
- Carried.

Yours truly,



Amanda Gubbels
Administrator/Clerk
Township of Warwick

cc: The Honourable Doug Ford, Premier of Ontario
The Honourable Sylvia Jones, Solicitor General
The Honourable Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs
All Ontario Municipalities
Association of Municipalities of Ontario (AMO)
Rural Ontario Municipal Association (ROMA)



2019
Energy Conservation
and Demand Management Plan



Prenez le temps de vivre Experience the Freedom

The Corporation of the Township of Dubreuilville

2019 Energy Conservation and Demand Management Plan

Energy Conservation and Demand Management Plan

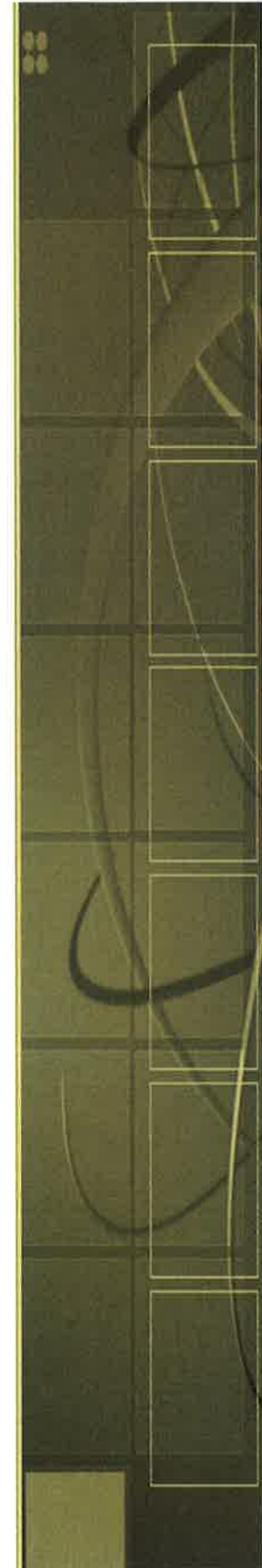
The Corporation of the Township of Dubreuilville is committed to the energy conservation of all of its municipally owned buildings and in meeting with the requirements of the O. Reg. 507/18 (Broader Public Sector: Energy Reporting and Conservation and Demand Management Plans). Starting in 2011, the Council of the Corporation of the Township of Dubreuilville initiated its first Energy Task Force committee which setup specific guidelines and standards for the committee. The subject of energy is now discussed during bi-annual staff meetings. The guidelines that formed the premise of the Energy Task Force are listed as follows:

- Identify cost saving energy improvements in each municipally owned building in analyzing all forms of energy consumption;
- Identify changes that could be done at a minimal cost and could be budgeted for future years;
- Create policies on energy conservation regarding all municipally owned buildings;
- Department Head and at least one employee should be involved in buildings that are part of his/her department;
- All employees should be made aware of new policies in place and general day to day energy saving awareness.

Current Energy Conservation Measure

The Corporation of the Township of Dubreuilville has taken several measures to ensure that energy conservation remains a priority. While living in the North, with cold winters and high cost of energy, we need to do our very best to make sound energy decisions daily. The Township monitors on a monthly and yearly basis the hydro usage of each municipally owned building. The hydro KW usage data is analyzed and utilized in targeting possible cost/energy saving efforts. To date, we have been able to reduce energy costs from making the following changes and which is continuously ongoing:

- Shutting down hot water tanks in the summer time;
- Turning off various refrigerators in the rental halls (when not in use);
- Keeping hallway office lights turned off when not in use within the municipal complex – since June 2011;
- Using natural light as often as possible to avoid turning on the lights within any building;
- Ensure heat is turned off in municipal arena during the summer season;
- Turning off all bathroom fans for the time being; however, the installation of sensors has commenced and been completed in various areas;
- Created a “After Hall Rental” checklist to ensure lights are off, heat is down, etc.;
- Applied and received funding through NOHFC and FedNor to renovate the municipal complex roof, insulation and siding, windows, heating/cooling roof top units, which in turn will ensure the energy efficiency of the building (completed work in 2014);
- Applied and received funding through Ontario Trillium Foundation to change the Arena hall windows and heating systems, as well as changing the Arena ice surface lights to new more energy efficient lighting technology (completed in 2014 and 2015);
- Applied and received funding through Ontario Trillium Foundation to insulate the roof over the arena hall and install a new membrane and metal roofing (completed in 2019);
- Closure of a under-utilized municipal building since 2014, sale has been completed;
- LED Street Lights conversion/upgrade project was completed in July of 2015 through Gas Tax funding in partnership with Real Term Energy and LAS;





- Closure of a second under-utilized municipal building since 2018, the building is up for sale;
- Several exterior lights on municipal buildings or in parks/outdoor areas were changed to LED and energy efficient technology; which is ongoing on a yearly basis;
- An LED light was installed at our Resource Centre to illuminate the hill while kids are sliding and it is turned off during the summer months. The installation of a timer during the winter months was completed in 2018 to turn off automatically at 11 p.m.;
- Slowly working towards meeting the requirements and deadlines of the current regulations in place;
- 2016 budget approved purchase and installation of five new heat/cold wall units within the municipal complex, with approved saveONenergy incentives for energy efficient systems, which has been completed;
- Arena; double doors have been replaced in 2016/2017;
- Installed a new LED light with a sensor (dusk 'til dawn) outside the exterior door between the garage doors at the arena;
- 2018 budget approved purchase of a new more efficient dehumidifier for the arena, with approved saveONenergy incentive;
- Changed Strongman Park exterior lighting to LED;
- 2019 budget approved the servicing of all our municipal overhead garage doors to ensure proper weather stripping and sealed properly from the hot and cold.

Furthermore, the Corporation of the Township of Dubreuilville has participated in the saveONenergy small business lighting initiative a few years back through the Ontario Power Authority in converting all municipal lighting within our buildings into energy efficient systems. This project will significantly reduce energy consumption and will create an annual estimated cost savings of up to \$5,466.²⁰ a year. The Corporation of the Township of Dubreuilville has taken significant steps in reducing energy consumption and plans to continue towards achieving future energy conservation initiatives. We usually receive incentives for all new energy saving measures we implement and have been very successful in doing so.

Future Initiatives

In keeping with our commitment on a go forward basis, bit by bit the Corporation of the Township of Dubreuilville will continue to find innovative solutions regarding energy conservation methods. Through our meetings with staff and council we have been able to target future energy conservation tasks which are listed as follows, of course some of these may be long-term goals to achieve depending on budget and potential funding opportunities:

- The creation of an Annual Check List for each municipal building;
- Creation of policies for every municipal building;
- Acquire energy efficient products in all future expenses;
- Continue to search for grant programs;
- Creation of a form for hall renters to acknowledge receiving the rules and regulations regarding energy consumption. It will include a penalty fee of \$20.⁰⁰ if they do not follow the rules;
- Turning off computers each evening;
- Strive to meet all future regulations per the *Electricity Act, 1998*;
- Verifying and replacing all weather stripping on all doors and keep monitoring;
- Monitoring the monthly/yearly consumption of hydro in all buildings and trying to pin point energy differences and where we can lower costs.
- 2017 budget has been approved to purchase and install light motion sensors to be installed in various locations throughout the municipal complex such as the washrooms, hallways and rental halls (some accomplished and ongoing work to be completed);

The Corporation of the Township of Dubreuilville continues to take significant steps in lowering the amount of energy consumption being used throughout all their municipal buildings. Through teamwork, communication, awareness and dedication, our staff continues to reduce energy costs while providing greater service delivery to citizens by enhancing cost savings. There are still many challenges to face; however, the Township of Dubreuilville is willing to tackle them head on and make the necessary energy saving changes to benefit all.

Together we can make a difference one day at a time!!!



8.4

Council Report

From: Suzanne Bouchard
Treasurer-Tax Collector

Date: August 2nd, 2019

Subject: Unsuccessful Taxes Sales

Purpose:

Since the Tax Sale closing on July 24, 2019 for the property at 122 Rue des Épinettes and 418 Avenue des Cèdres was unsuccessful.

Recommendation:

Therefore, it is recommended that these properties;
- be vested into the Township's name, and any taxes owing on the accounts will be written off;
- be declared as surplus, as per our By-Law No. 2015-40, Article 4. *Procedures for the Sale of Surplus Land*, to the needs of the Township and be put up for sale at a reduced amount or open to any reasonable offers for the properties in the near future.

Analysis: Resolution required to vest the property into the Township's name, and declared as Surplus of Land for future sale by tender.

Financial Impact: Taxes arrears to write off in the amount of 11,440.81\$, plus any legal fees for the accounts & transfers.

Suzanne Bouchard
Treasurer / Tax Collector

Shelley B. Casey
CAO-Clerk / Deputy-Treasurer

FORM 6
SALE OF LAND BY PUBLIC TENDER
Municipal Act, 2001
Ontario Regulation 181/03
Municipal Tax Sales Rules

THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

Take Notice that tenders are invited for the purchase of the land(s) described below and will be received until 3:00 p.m. local time on Wednesday, July 24, 2019, at the Municipal Office, 23 Pins Street, P.O. Box 367, Dubreuilville, ON P0S 1B0.

The tenders will then be opened in public on the same day as soon as possible after 3:00 p.m. at the Municipal Office, 23 Pins Street, Dubreuilville.

Description of Lands:

ROLL NO. 57 79 000 000 23000 0000, 418 DES CEDRES AVE, PIN 31128-0379 LT, PCL 9964 SEC AWS; LT 170 PL M400 DUNPHY S/T PT 97 1R4400 AS IN LT129711; S/T LT109802; DUBREUILVILLE, FILE AADV18-002

Minimum Tender Amount: \$ 9,535.10

According to the last returned assessment roll, the assessed value of the land is \$ 21,075.00.

ROLL NO. 57 79 000 000 03200 0000, 122 DES EPINETTES RUE, PIN 31128-0122 LT, PCL 9707 SEC AWS; LT 28 PL M398 DUNPHY S/T PT 57 1R4399 AS IN LT144957; DUBREUILVILLE, FILE AADV18-004

Minimum Tender Amount: \$ 11,186.00

According to the last returned assessment roll, the assessed value of the land is \$ 23,500.00.

Tenders must be submitted in the prescribed form and must be accompanied by a deposit of at least 20 per cent of the tender amount, which deposit shall be made by way of a certified cheque/bank draft/money order payable to the municipality (or board).

Except as follows, the municipality makes no representation regarding the title to, existing interests in favour of the Crown, environmental concerns or any other matters relating to the land(s) to be sold. Any existing Federal or Provincial Crown liens or executions will remain on title and may become the responsibility of the potential purchaser. Responsibility for ascertaining these matters rests with the potential purchasers.

This sale is governed by the Municipal Act, 2001 and the Municipal Tax Sales Rules made under that Act. The successful purchaser will be required to pay the amount tendered plus accumulated taxes and any taxes that may be applicable, such as a land transfer tax and HST.

The municipality has no obligation to provide vacant possession to the successful purchaser.

For further information regarding this sale and a copy of the prescribed form of tender visit:

www.Tri-Target.com | Ontario's Tax Sale Community

Info@Tri-Target.com

or if no internet access available, contact:

Suzanne Bouchard, Treasurer/Tax Collector
The Corporation of the Township of Dubreuilville
23 Pins Street
P.O. Box 367
Dubreuilville, ON P0S 1B0
(705) 884-2340 Ext. 28
www.dubreuilville.ca

8,5



Council Report

From: Melanie Pilon, Economic Development Officer

Date: August 7th, 2019

Subject: Request to Travel – September 15th – 19th, 2019

Purpose: To attend the ECONOUS 2019 – Communities Leading Innovation Conference in London, Ontario being held September 16th – 18th. The conference is being put on by the Ontario Association of Community Futures Development Corporations (OACFDC) and the Canadian Community Economic Development Network.

The Northeast Superior Regional Broadband Network (NSRBN) is this year’s recipient of the Community Futures Ontario **Award of Excellence for Innovation** and I was asked to accept the award on behalf of the NSRBN at the Awards Ceremony on September 16th, 2019. A three-minute professional video will also be made highlighting the NSRBN and the leadership role Dubreuilville played in the project.

Recommendation: It is recommended that I be authorized to travel to London, September 14th and return September 19th to attend and participate in the conference, in addition to accepting the award. I am planning to travel and attend the conference with members of Superior East Community Futures Development Corporation (SECFDC), including Mayor Bev Nantel and Chantal Croft, Deputy-Mayor.

Analysis: The ECONOUS 2019 Conference Agenda is relevant to the work plan of the EDO and continue to allow me to network and foster key relationships with government officials (specifically FedNor). Specific events or workshops of note are Community Coops, Future Proofing Local Economies and Community Economic Resilience. Please find attached the complete conference schedule.

Financial Impact: As a board member of the SECFDC, all of my expenses will be covered, including conference registration, travel and meal expenses. Therefore, the only financial impact will be the salary expense paid during my time away from the office. However, as usual, I will work to monitor emails as best as I can while I am away.

Melanie Pilon
Economic Development Officer

Shelley B. Casey
CAO-Clerk

ECONOUS2019

- B** Breaks / Pauses **C** Creative Process / Processus créatifs **M** Meetings / Réunions
P Plenaries / Plénières **S** Skill-Building Workshops / Ateliers de développement des compétences
L Social **R** Storytelling Sessions / Séances de storytelling
N Sunrise Ceremony / Cérémonie du lever du soleil **T** Tours / Visites

SEPTEMBER 16 • MONDAY

8:00am – 3:45pm	T	Local Food Culture – Sustainability	Multiple locations Emplacements multiples
8:30am – 11:30am	T	Catching Live Shrimp in Elgin County!	Multiple locations Emplacements multiples
8:45am – 2:30pm	T	Taking the World by Ice Storm	Multiple locations Emplacements multiples
9:00am – 4:30pm	T	The Hustle and Bus-full of Local Innovation	Multiple locations Emplacements multiples
1:00pm – 3:30pm	T	Growing London's Youth	Multiple locations Emplacements multiples
1:00pm – 4:30pm	T	Tour Alternative: Community Futures Leadership Institute Board Training	Multiple locations Emplacements multiples
5:00pm – 5:30pm	M	Community Futures Ontario AGM L'A.G.A. de Développement des collectivités Ontario	Salon D1
5:30pm – 6:30pm	P	The Neuroscience of Leadership Les neurosciences du leadership <i>Facilitators Animatrices et...: Sandra McDowell</i>	Salon D1
6:30pm – 8:00pm	L	Dinner Souper	RBC Place London (300 York St, London, ON N6B 1P8, Canada)
8:00pm – 9:00pm	P	Awards Ceremony Cérémonie de remise des prix	RBC Place London (300 York St, London, ON N6B 1P8, Canada)

- B** Breaks / Pauses **C** Creative Process / Processus créatifs **M** Meetings / Réunions
P Plenaries / Plénières **S** Skill-Building Workshops / Ateliers de développement des compétences
L Social **R** Storytelling Sessions / Séances de storytelling
N Sunrise Ceremony / Cérémonie du lever du soleil **T** Tours / Visites

SEPTEMBER 17 • TUESDAY

7:00am – 8:00am	N	Sunrise Ceremony Cérémonie du lever du soleil RBC Place London (300 York St, London, ON N6B 1P8, Canada)
8:30am – 10:00am	P	Breakfast & Plenary Session Petit-déjeuner et séance plénière <i>Moderators: Diana Jedig</i> RBC Place London (300 York St, London, ON N6B 1P8, Canada) <i>Facilitators Animatrices et...: Béatrice Alain, Victor Beausoleil, Sara Lyons</i>
10:10am – 10:30am	R	The Big Local Programme in England - trusting communities to make spending decisions RBC Place London (300 York St, London, ON N6B 1P8, Canada) <i>Facilitators Animatrices et...: Margaret Bolton</i>
10:10am – 11:00am	S	Community Co-ops: Democracy in Action! RBC Place London (300 York St, London, ON N6B 1P8, Canada)
10:10am – 11:00am	S	Food, Farm and Fish Co-ops: How to Start and Maintain Co-operative Solutions <i>Facilitators Animatrices et...: Sally Miller</i> RBC Place London (300 York St, London, ON N6B 1P8, Canada)
10:10am – 11:00am	R	Empowering communities to take control of their food system <i>Facilitators Animatrices et...: Branava Thamarajah</i> RBC Place London (300 York St, London, ON N6B 1P8, Canada)
10:30am – 10:45am	R	Innovation & Entrepreneurship: Lighting up the North <i>Facilitators Animatrices et...: Lana Sebee</i> RBC Place London (300 York St, London, ON N6B 1P8, Canada)
11:00am – 11:30am	B	Break Pause RBC Place London (300 York St, London, ON N6B 1P8, Canada)
11:30am – 12:20pm	S	Stronger Together: Building Better Relationships with your First Nation Neighbours RBC Place London (300 York St, London, ON N6B 1P8, Canada)
12:30pm – 2:00pm	P	Lunch & Plenary Session Déjeuner et séance plénière <i>Facilitators Animatrices et...: Ted Howard, Wendy Curtis, PK Mutch</i> RBC Place London (300 York St, London, ON N6B 1P8, Canada)
2:10pm – 3:10pm	C	Future-proofing Local Economies <i>Facilitators Animatrices et...: Anil Verma, Jonathan Barr</i> RBC Place London (300 York St, London, ON N6B 1P8, Canada)
2:10pm – 3:10pm	C	Intentional Economy mini-Lab RBC Place London (300 York St, London, ON N6B 1P8, Canada)
2:10pm – 3:10pm	C	Social Enterprise Pitch Competition <i>Facilitators Animatrices et...: Carla Leon, Joshua Fernandes</i> RBC Place London (300 York St, London, ON N6B 1P8, Canada)

2:10pm – 3:10pm	S	Impact Evaluation: Defining What's Important to Us <i>Facilitators Animatrices et...:</i> RBC Place London (300 York St, London, ON N6B 1P8, Canada) <i>Jess Pop, Elizabeth McBain, Margerit Roger</i>
2:10pm – 3:10pm	S	Social Enterprise and its role in Developing our Communities RBC Place London (300 York St, London, ON N6B 1P8, Canada)
2:10pm – 3:10pm	S	Using “Clusters” to Fast Track Social Enterprise Community Success RBC Place London (300 York St, London, ON N6B 1P8, Canada)
3:10pm – 3:40pm	B	Break Pause RBC Place London (300 York St, London, ON N6B 1P8, Canada)
3:40pm – 4:40pm	C	Community Economic Resilience: Applying CED to Disaster Recovery <i>Facilitators Animatrices et...:</i> RBC Place London (300 York St, London, ON N6B 1P8, Canada) <i>Jeremy Stone</i>
3:40pm – 4:40pm	C	Facing Budget Cuts – Strategies for the Social Economy <i>Facilitators Animatrices et...:</i> RBC Place London (300 York St, London, ON N6B 1P8, Canada) <i>Ryan Turnbull, Heather Simpson</i>
3:40pm – 4:40pm	C	Inside Feminist Business Practice <i>Facilitators Animatrices et...:</i> RBC Place London (300 York St, London, ON N6B 1P8, Canada) <i>Tracey Robertson, PK Mutch</i>
3:40pm – 4:40pm	C	Kema Experiences RBC Place London (300 York St, London, ON N6B 1P8, Canada) <i>Facilitators Animatrices et...:</i> Garry Oker
3:40pm – 4:40pm	C	Motivational Interviewing Informed Sustainable Livelihoods Practice <i>Facilitators Animatrices et...:</i> RBC Place London (300 York St, London, ON N6B 1P8, Canada) <i>Mary Ferguson, Emmett Ferguson</i>
3:40pm – 4:40pm	C	Transforming Power in Communities Using Theatre for Social Change RBC Place London (300 York St, London, ON N6B 1P8, Canada)
3:40pm – 4:40pm	R	Introducing the Fair Finance Fund <i>Facilitators Animatrices et...:</i> RBC Place London (300 York St, London, ON N6B 1P8, Canada) <i>Sally Miller</i>
5:00pm – 7:00pm	L	Dinner Out on the Town Dîner au restaurant de la ville RBC Place London (300 York St, London, ON N6B 1P8, Canada)
7:00pm – 10:00pm	L	Evening Social and/or Cultural Activities Activités sociales et / ou culturelles en soirée RBC Place London (300 York St, London, ON N6B 1P8, Canada)

SEPTEMBER 18 • WEDNESDAY

7:00am – 8:00am	N	Sunrise Ceremony/Meditation Cérémonie du lever du soleil / méditation RBC Place London (300 York St, London, ON N6B 1P8, Canada)
8:30am – 10:00am	P	Breakfast & Plenary Session Petit-déjeuner et séance plénière <i>Moderators: Alejandra Bravo</i> RBC Place London (300 York St, London, ON N6B 1P8, Canada) <i>Facilitators Animatrices et...:</i> Alia Abaya, Julien Geremie, Paul Nichol
10:00am – 12:30pm	L	Peer Learning Breakout Groups Apprentissage par les pairs dans des groupes de discussion RBC Place London (300 York St, London, ON N6B 1P8, Canada)
12:30pm – 2:30pm	P	Lunch and Closing Plenary Déjeuner et séance plénière RBC Place London (300 York St, London, ON N6B 1P8, Canada)



8.6

Inter-office memo

To: Council
From: Treasurer / Tax Collector, Suzanne Bouchard
CAO/Clerk, Shelley B. Casey
CC:
Date: July 9, 2019
Re: Municipal Insurance Proposal

We have recently received our Renewal document for our Municipal Insurance program under Jardine Lloyd Thompson Canada Inc., from the Algoma Insurance Broker covering the period August 1st, 2019 to August 1st, 2020.

Total premium for 2019-2020 is \$48,516.

Annual premium in 2018-2019 was \$48,007 (small increase of \$509 on the annual premium)

Annual premium in 2017-2018 was \$50,241

It is recommended to accept this proposal Premium for the Municipal Insurance for the 2019-2020 periods.

Thank you

Suzanne Bouchard
Treasurer / Tax Collector

Shelley B. Casey
CAO/Clerk



Minute

Réunion du 24 juin 2019

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

Absent :

1. Ouverture de la réunion à 19 h 04
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 5 juin 2019 fut adopté tel que présenté.
Tous en faveur
5. Correspondance
6. En cours :
 - 6.1. Membre au sein du comité
Réjean indique au comité qu'il est prêt à devenir membre du comité effectif le 15 juillet. Le comité accepte que Réjean devienne un membre du comité effectif le 15 juillet 2019.
Tous en faveur
 - 6.2. Commanditaire
 - 6.2.1. Mise à jour
Réjean explique qu'il a reçu des confirmations au montant de 17,250.00\$ en argent 3050.00\$ en in kind jusqu'à présent.
Tous en faveur
 - 6.3. Compétition des femmes
Réjean suggère au comité d'augmenter la bourse monétaire à 5000.00\$ ce qui est une augmentation de 2000.00\$ car la participation est supérieure que les cinq athlètes anticiper et que la division des femmes va devenir aussi populaire que celle des hommes dans le futur.

1 st	CAD \$1500.00 + belt
2 nd	CAD \$ 800.00 + trophy
3 rd	CAD \$ 600.00 + trophy
4 th	CAD \$ 450.00
5 th	CAD \$ 400.00
6 th	CAD \$ 350.00

7 th	CAD \$ 300.00
8 th	CAD \$ 250.00
9 th	CAD \$ 200.00
10 th	CAD \$ 150.00

Tous en faveur

6.4. Stage du théâtre

Le stage est loué au début aout. Martin va être la personne responsable pour communiquer avec les maries et d'aller le chercher après la noce à l'école secondaire et l'apporter à l'aréna.

Tous en faveur

6.5. Les autos pour la marche de l'auto.

Les deux autos ont reçu du over spray de la couverture. L'entrepreneur demande quel serait un arrangement juste pour les deux parties. Réjean suggère 750.00 et le comité est d'accord.

Tous en faveur

6.6. Laird signs. Camion récréatif.

Alain va aller chercher le camion chez Ford et va arrêter faire installer les pneus chez Fountaine Tire et va aller chez Laird Signs par la suite. Réjean s'occupe de la logistique et de réserver un chambre de motel à Blind River payer par le Strongman.

Tous en faveur

6.7. Assurance

Le comité demande à Réjean de vérifier avec un autre compagnie

Tous en faveur

6.8. Préparation de l'aréna

Réjean va faire le maximum de préparation avant de quitter pour son nouvel emploi à Chapleau.

Tous en faveur

7. Qui fait quoi

8. Rapport budgétaire

9. Autres

10. Date de la prochaine réunion

17 juillet 2019 à 19h salle du conseil et Réjean par téléphone-conférence.

11. Clôture réunion à 21h31



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Minute

Réunion du 17 juillet 2019

Présence : Hélène Perth (conseillère) Martin Bergeron Chantal Croft (conseillère)
Alain Cyr Nancy Lévesque Réjean Raymond via téléphone

Absent :

1. Ouverture de la réunion à 19 h
2. Appel et déclaration d'intérêt pécuniaire
Aucun
3. Adoption de l'ordre du jour
L'ordre du jour fut adopté avec l'ajout du dévoilement du changement de nom pour l'aréna.
Tous en faveur
4. Adoption des procès-verbaux
 - 4.1. Le procès-verbal de la réunion régulière du 24 juin 2019 fut adopté tel que présenté.
Tous en faveur
5. Correspondance
6. En cours :
 - 6.1. Contrats
 - 6.1.1. Ménage
Le comité décide de payer 400.00\$ pour le ménage.
Tous en faveur
 - 6.1.2. Sécurité
Le comité décide de payer 200.00\$ pour la sécurité de 20h à 6 am.
Tous en faveur
 - 6.1.3. Personne à tout faire
Le comité décide de payer 300.00\$ pour la personne à tout faire. Le vendredi de 20h à la fermeture et le samedi de midi à la fermeture.
Tous en faveur
 - 6.2. Commanditaire
 - 6.2.1. Mise à jour
Alain va faire les suivis
Tous en faveur
 - 6.3. Trade show - Nancy
Nancy a reçu un paiement pour une table.
Tous en faveur
 - 6.4. Assurance
Réjean est en attente du prix d'une autre compagnie.
Tous en faveur

6.5. Camping

Le camping gratuit est sur le terrain de la ville proche de l'école. Quelques jours avant quelqu'un va devoir faire les lignes pour s'assurer de maximiser l'espace. Réjean suggère de prendre la machine à ligne de baseball. Elle est dans la pro shop de l'aréna et il y a deux poches de 50 livres de poudre blanche en main

Tous en faveur

6.6. Permis de boisson

Le permis est approuvé et reçu.

Tous en faveur

6.7. Commande de boisson

Faire la commande par la fin juillet. Aussitôt que c'est payer, nous devons envoyer le reçu à Molson Coors

Tous en faveur

6.8. Préparation de l'aréna

Martin et Alain continu de préparer.

Tous en faveur

6.9. Truck pull

6.9.1. Femmes

Le camion d'armée à Jeff Hoffmann va être utilisé.

Tous en faveur

6.9.2. Hommes

Le camion de pompier va être utilisé.

Tous en faveur

7. Qui fait quoi

8. Rapport budgétaire

9. Autres

9.1. dévoilement du changement de nom pour l'aréna

Le comité discute du dévoilement. Le tout ne rentre pas dans l'horaire donc le comité ne va pas avoir le dévoilement durant la fin de semaine du Strongman.

Tous en faveur

9.2. Voyage à Alain

Réjean confirme avec le groupe que nous payons les repas à Alain selon la politique du canton. Le comité est d'accord.

Tous en faveur

10. Date de la prochaine réunion

14 août 2019 à 19h salle du conseil et Réjean par téléphone-conférence.

11. Clôture réunion à 21h02

Council Board Report



Visa 9.1 LISTA

Vendor : 1372101 to ZOOCAS01
Fund : 1 GENERAL FUND

Date Range: 08-Aug-2019 to 08-Aug-2019
Sequence by: Cheque No
Fund No. Masked: No

Vendor Name	Cheque No.	Cheque Date	Purpose	Amount Allocated to Fund
Algoma Office Equipment	923	08-Aug-2019	Admin - Photocopies - Jun15 to Jul14/2019	146.67
Algoma Power Inc.	924	08-Aug-2019	Hydro - May 2019 - Campground	4,230.24
Bell Canada	925	08-Aug-2019	Monthly Service - Jun 22 to Jul 21/2019 - Admin	904.47
Canada Post Corporation	926	08-Aug-2019	Admin - Supplies Postage - Stamps	553.81
CTRL2MARKET (1887486 Ontario Inc.)	927	08-Aug-2019	Kubota Tractor - Supplies Diesel - Jun14/2019	1,515.98
Foam Machine Canada	928	08-Aug-2019	Recreation Committee - Foam Machine & Foam	1,700.65
Fountain Tire	929	08-Aug-2019	Rec. Truck - Supplies - New Tires	933.01
Hi Vis Safety	930	08-Aug-2019	Public Work Department - Supplies - Coverall	133.34
Kobo.com	931	08-Aug-2019	Library - Purchase - Books	112.19
Lalrd Signs	932	08-Aug-2019	A/R - Signs - Alamos	1,752.31
Liquor Control Board of Ontario	933	08-Aug-2019	Strongman - Liquor Licence 2019	300.00
MINISTRY OF FINANCE	934	08-Aug-2019	OPP Service - May 2019	9,286.00
ONTERA	935	08-Aug-2019	A/R - Library - Internet Service - July 2019	73.39
PIER 17	936	08-Aug-2019	Strongman - Travelling Expense - Room - Rec. T	134.95
Poppa Corn Sales & Services	937	08-Aug-2019	Strongman - Cotton Candy Sugar & Twirl Pops &	550.05
Quality Door Hardware	938	08-Aug-2019	Complexe - Supplies - Blank Keys	67.80
Staples Business Depot	939	08-Aug-2019	Admin - Supplies Office & Supplies Printing - Sha	243.99
TBAYtel	940	08-Aug-2019	Cell Phone Usage - July 10 to August 9/2019	22.60
Undisputed Belts	941	08-Aug-2019	Strongman - Supplies - 2 Championship Belts	586.05
Pepco Corp.	942	08-Aug-2019	Grader - Buying - New Blades	642.29
ViaNet	943	08-Aug-2019	Monthly Fees - July 2019	116.27
Total:				24,006.06

Council Board Report



9.2 List A

Vendor : 1372101 to ZOOCAS01
Fund : 1 GENERAL FUND

Date Range: 07-Aug-2019 to 07-Aug-2019
Sequence by: Cheque No
Fund No. Masked: No

Vendor Name	Cheque No.	Cheque Date	Purpose	Amount Allocated to Fund
Algoma District School Board	4909	07-Aug-2019	Education Taxe - June 2019 - Public English	9,744.47
Andy's Machine Shop	4910	07-Aug-2019	Recreation Committee - Backhoe Rental with Op	163.85
ANP Office Supply	4911	07-Aug-2019	A/R & Tax Sale - Roll # 03200 & Roll # 23000	274.82
Bouchard, Suzanne	4912	07-Aug-2019	Admin - Wedding Ceremony - Sep 21/19	286.02
B. Casey, Shelley	4913	07-Aug-2019	Admin - Wedding Ceremony - July 26/19 & Aug :	585.50
CIMCO Refrigeration	4914	07-Aug-2019	Arena - Labour - Ice Plant Seasonal Maintenance	6,489.18
CSC du Nouvel-Ontario	4915	07-Aug-2019	Education Taxe - June 2019 - Separate French	2,483.69
CONSEIL SCOLAIRE PUBLIC DU GRAND NORD DE L'OI	4916	07-Aug-2019	Education Taxe - June 2019 - Public French	1,865.76
Cyr, Alain	4917	07-Aug-2019	Strongman - Meals - Bring New Truck to Laird to	140.00
FOTENN Consultants Inc.	4918	07-Aug-2019	Planning/Zoning - Misc. Service Professional - Zi	423.75
Hoffmann, Jeff	4919	07-Aug-2019	P.W. Department - Employee Contract Footwear	200.00
HSCD School Board	4920	07-Aug-2019	Education Taxe - June 2019 - Separate English	3,376.84
Jardine Lloyd Thompson Canada	4921	07-Aug-2019	Monthly Premium - June 2019	3,184.49
J.Provost Contracting Ltd.	4922	07-Aug-2019	Water Distribution - Labour - Fix Service - Ave d	2,810.35
Kresin Engineering Corporation	4923	07-Aug-2019	New Landfill Site - Misc Service Professional - Si	20,779.66
Levesque, Luc	4924	07-Aug-2019	Recreation Committee - Advertisement - Mud Ru	189.86
O.M.E.R.S.	4925	07-Aug-2019	OMERS - Remittance - July 2019	4,881.36
Ontario Clean Water Agency	4926	07-Aug-2019	Water Well Supply & Wastewater - July 2019	12,995.17
Plourde Mobile Welding	4927	07-Aug-2019	Beach - Labour - Fence	734.50
Pragmatic	4928	07-Aug-2019	Admin - Conference Call - June 2019	73.09
R.C.M.D. Contracting Inc.	4929	07-Aug-2019	Landfill Compactor - Supplies Fuel - July 10/2019	416.07
REYCO Automotive	4930	07-Aug-2019	Arena - Supplies - Batteries	331.08
Town of/Canton de Dubreuilville	4931	07-Aug-2019	Taxe - Final Billing 2019	1,814.56
Troy Life & Fire Safety Ltd.	4932	07-Aug-2019	Arena - Labour - Replace Back Flow Preventer	2,500.69
TOWNSHIP OF WAWA	4933	07-Aug-2019	Admin & Mayor & Economic Development - Tra.	476.50
Weed Man	4934	07-Aug-2019	Second Fertilization - Strongman Park	1,490.41
Total:				78,711.67



10.1

By-Law No. 2019-36

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 August 7, 2019.

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

WHEREAS Section 5(1) of the Municipal Act, 2001, S.O. 2001, Chapter 25, provides that the powers of a municipal corporation are to be exercised by its Council; and

WHEREAS Section 5(3) of the said Municipal Act provides that the powers of every Council are to be exercised by by-law; and

WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Dubreuilville at the August 7, 2019 meeting be confirmed and adopted through a confirmatory by-law;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Dubreuilville enacts the following as a By-Law:

1. The actions of the Council of the Corporation of the Township of Dubreuilville in respect of each recommendation and in respect of each motion and resolution passed, and other action taken by Council at the August 7, 2019 meeting is hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this By-Law.
2. That where no individual by-law has been or is passed with respect to the taking of any action authorized in or by the above-mentioned minutes or with respect to the exercise of any powers by the Council in the above-mentioned minutes, then this by-law shall be deemed for all purposes to be the by-law required for approving and authorizing and taking of any action authorized therein or thereby, or required for the exercise of any powers therein by the Council.
3. That the Mayor and the CAO-Clerk of the Corporation of the Township of Dubreuilville are hereby authorized and directed to do all things necessary to give effect to the said action of the Council or to obtain approvals where required and, except where otherwise provided, the Mayor and the CAO-Clerk are hereby directed to execute all documents necessary on behalf of the Corporation of the Township of Dubreuilville and to affix the Corporate Seal thereto.

4. That this By-law shall come into force and take effect upon the passing thereof.

READ a first, second and third time and be finally passed this 7th day of August, 2019.

MAYOR

CAO-CLERK



10.2

By-Law No. 2019-37

Being a By-law to authorize the execution of an Agreement for the Lease of Office space within a municipal building between North Algoma Employment Help Centre and the Corporation of the Township of Dubreuilville.

WHEREAS the Corporation of the Township of Dubreuilville deems it desirable to enter into an agreement for the tenancy of office space within a municipal building situated at 23 Pins Street (Municipal Complex);

BE IT THEREFORE RESOLVED THAT the Corporation of the Township of Dubreuilville enacts as follows:

1. That the Mayor and the CAO-Clerk of the Corporation of the Township of Dubreuilville be authorized to execute a lease agreement between North Algoma Employment Help Centre and the Corporation of the Township of Dubreuilville for the tenancy of office space within the Municipal Complex as per Schedule '1' attached to this by-law.
2. That this By-Law shall come into force and take effect upon its reading and being passed.
3. That By-law No. 2010-25 be and is hereby repealed.

READ a first, second and third time and be finally passed this 7th day of August 2019.

MAYOR

CAO-CLERK

AGREEMENT TO LEASE OFFICE SPACE WITHIN A MUNICIPAL BUILDING

Between
THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE
(Hereinafter called the "Landlord")

And
NORTH ALGOMA EMPLOYMENT HELP CENTRE
(Hereinafter called the "Tenant")

WITNESSETH THAT in consideration of the rents, covenants and agreements herein contained the Landlord and the Tenant agree as follows:

- PREMISES** The Landlord lease to the Tenant, premises consisting of main level office space within a municipal building located at 23 Pins Street, Dubreuilville, Ontario.
- TERM** This Agreement may be terminated by either party upon sixty (60) days written notice of its intent to terminate the lease. Such written notice shall be delivered to the Head Office of either party as indicated in agreement (or any amendments thereto) The Landlord agrees to lease the premises as is to the Tenant on a monthly basis beginning August 7th, 2019 and ending March 31st, 2021, inclusively.
- RENTAL** The Tenant agrees to rent the premises at a cost of One Dollar, Seventy-Nine cents (\$1.79) per 130 square feet for a total monthly cost of Two Hundred, Thirty-Two Dollars, Seventy Cents (\$232.70) plus applicable taxes payable to the Township of Dubreuilville on the first day of every month for the term of this agreement.
- INSURANCE** The Tenant shall provide to the Landlord a proof of liability insurance on a yearly basis. The Landlord shall not be responsible for any damages to machinery and/or equipment of the Regional Employment Help Centre..
- GENERAL WARRANTIES AND COVENANTS** The said Tenant covenants to supply furniture and/or equipment needed within the Leased Premises. Some furniture including a desk and filing cabinet, which are owned by the Landlord, are available to be utilized within the Leased Premises. Please find attached a complete listing, to be referred to as, "Schedule A".
- The said Tenant covenants to upkeep the said premises in good condition.
- The said Tenant covenants to share the space with Service Ontario, which occupies the space approximately four (4) times per year.

The Tenant may erect, with the Landlord's permission, signs on the premises as considered necessary for the Regional Employment Help Centre.

The said Landlord covenants to be responsible for the cleaning of the Leased Premises, as needed.

The said Landlord covenants to provide the heating necessary to maintain a reasonable temperature at all times for personnel and equipment.

The said Landlord covenants to provide the necessary parking, snow removal of parking spaces, driveway and entrances, accessible entrances, access to municipal lobby and public washrooms.

The said Landlord covenants to provide an accessible, public space, deemed suitable by both the Landlord and the Tenant to display the Regional Employment Help Centre Job Board.

The said Landlord covenants to provide access to the Internet (hardwired) of the Township at a cost of \$30.00 per month, plus applicable taxes to the said Tenant. Additional access to photocopying and fax services can also be provided at an additional cost.

VOIDANCE OF
LEASE FOR
IMPROPER USE
OR
ABANDONMENT

IT IS FURTHER DECLARED AND AGREED that in case the said premises or any part thereof are abandoned by the Tenant or is used by any other person or persons without the written consent of the Landlord, this agreement shall cease and be void, and the term hereby created expire and be at an end. Anything hereinbefore to the contrary notwithstanding and the proportionate part of the current rent shall thereupon become immediately due and payable, and the Landlord may re-enter and take possession of the premises though the Tenant or other occupant or occupants of the said premises were holding over after the expiration of the term; or in such case instead of determining this Lease as aforesaid and re-entering upon the demised premises, the Landlord may take possession of the demised premises, or any part or parts thereof, and let and manage the same and grant any lease or leases thereof upon such terms as to the Landlord or its assigns may appear to be reasonable, and demand, collect, receive and distrain for all rental which shall become payable in respect thereof, and apply the said rentals after deducting all expenses incurred in connection with the demised premises and in collection of the said rent including reasonable commission for the collection thereof and the management of the demised premises, upon the rent hereby reserved, and the Landlord and its assigns and every such agent acting as aforesaid from time to time, shall in so acting be the agents of the Tenant, who alone shall be responsible for their acts, and the Landlord and its assign shall not be accountable for any moneys except

ret

those actually received, notwithstanding any act, neglect, omission or default or any such agent acting as aforesaid.

ASSIGNMENT

Tenant will not assign or sub-let the whole or any part of the demised premises without the written consent of the Landlord, which consent will not be unreasonable withheld.

PROVISO for re-entry by the said Landlord for non-payment of rent or non-performance covenants.

PROVISIONS FOR EARLY TERMINATION

NOTWITHSTANDING anything herein contained to the contrary, the Tenant shall not vacate the premises prior to the expiration of the Term herein granted without first giving the Landlord 60 days' notice in writing in advance of the date of intended early termination. Such notice shall be delivered in writing to the CAO/Clerk of the Corporation of the Township of Dubreuilville, Dubreuilville, Ontario.

OVER HOLDING

PROVIDED further and it is hereby agreed that should the Tenant hold over after the expiration of this Lease, and the Landlord thereafter accepts the rent for the premises, the Tenant shall hold the said premises as a monthly tenant only of the Landlord but subject in all other respects to the terms and conditions of this Lease.

The words importing the singular number only shall include the plural, and vice versa, and words importing the masculine gender shall include the feminine gender, and words importing persons shall include firms and corporations and vice versa.

Unless the content otherwise requires, the word "Landlord" and the word "Tenant" wherever use herein shall construed to include and shall mean the executors, administrators, successors and/or assigns of the said Landlord and the Tenant, respectively, and when there are two or more Tenants bound by the same covenants herein, their obligations shall be joint and several.

Signed this 15th day of July, 2019.



Russell Reid
Executive Director
Regional Employment Help Centre
TENANT



Shelly B. Casey
CAO-Clerk
The Corporation of the Township of Dubreuilville
LANDLORD

“Schedule A”

Listing of furniture to be used by the Regional Employment Help Centre:

- Office Desk
- Service Ontario Filing Cabinet
- Brown Horizontal Filing Cabinet

KCR.



10.3

By-Law No. 2019-38

Being a By-law to authorize the execution of an Agreement for the Lease of Office space within a municipal building between the Corporation du Développement Économique et Communautaire de Dubreuilville (CDEC) and the Corporation of the Township of Dubreuilville.

WHEREAS the Corporation of the Township of Dubreuilville deems it desirable to enter into an agreement for the tenancy of office space within a municipal building situated at 23 Pins Street (Municipal Complex);

BE IT THEREFORE RESOLVED THAT the Corporation of the Township of Dubreuilville enacts as follows:

1. That the Mayor and the CAO-Clerk of the Corporation of the Township of Dubreuilville be authorized to execute a lease agreement between the Corporation du Développement Économique et Communautaire de Dubreuilville (CDEC) and the Corporation of the Township of Dubreuilville for the tenancy of office space within the Municipal Complex as per Schedule '1' attached to this by-law.
2. That this By-Law shall come into force and take effect upon its reading and being passed.

READ a first, second and third time and be finally passed this 7th day of August 2019.

MAYOR

CAO-CLERK

AGREEMENT TO LEASE OFFICE SPACE WITHIN A MUNICIPAL BUILDING

Between
THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE
(Hereinafter called the "Landlord")

And
CORPORATION DU DÉVELOPPEMENT ÉCONOMIQUE ET COMMUNAUTAIRE DE
DUBREUILVILLE
(Hereinafter called the "Tenant")

WITNESSETH THAT in consideration of the rents, covenants and agreements herein contained the Landlord and the Tenant agree as follows:

- PREMISES** The Landlord lease to the Tenant, premises consisting of main level office space within a municipal building located at 23 Pins Street, Dubreuilville, Ontario.
- TERM** This Agreement may be terminated by either party upon sixty (60) days written notice of its intent to terminate the lease. Such written notice shall be delivered to the Head Office of either party as indicated in agreement (or any amendments thereto) The Landlord agrees to lease the premises as is to the Tenant on a yearly basis beginning August 7, 2019 and ending August 30, 2022, inclusively.
- RENTAL** The Landlord shall provide the premises rent free to the Tenant in exchange for receiving community economic development services.
- INSURANCE** The Tenant shall provide to the Landlord a proof of liability insurance on a yearly basis. The Landlord shall not be responsible for any damages to machinery and/or equipment of the Corporation du Développement Économique et Communautaire de Dubreuilville (CDEC).
- GENERAL WARRANTIES AND COVENANTS** ..
- The said Tenant covenants to supply furniture and/or equipment needed within the Leased Premises. Some furniture including a bookcase which are owned by the Landlord, are available to be utilized within the Leased Premises. Please find attached a complete listing, to be referred to as, "Schedule A" outlining all items that are owned by the Landlord.
- The said Tenant covenants to upkeep the said premises in good condition.
- The Tenant may erect, with the Landlord's permission, signs on the premises as considered necessary for the CDEC.
- The said Landlord covenants to be responsible for the cleaning of the Leased Premises, as needed.
- The said Landlord covenants to provide the heating necessary to maintain

ENTAL

a reasonable temperature at all times for personnel and equipment.

The said Landlord covenants to provide the necessary parking, snow removal of parking spaces, driveway and entrances, accessible entrances, access to municipal lobby and public washrooms.

The said Landlord covenants to provide access to the Internet (hardwired) of the Township at zero cost per month to the said Tenant.

VOIDANCE OF
LEASE FOR
IMPROPER USE
OR
ABANDONMENT

IT IS FURTHER DECLARED AND AGREED that in case the said premises or any part thereof are abandoned by the Tenant or is used by any other person or persons without the written consent of the Landlord, this agreement shall cease and be void, and the term hereby created expire and be at an end. Anything hereinbefore to the contrary notwithstanding and the proportionate part of the current rent shall thereupon become immediately due and payable, and the Landlord may re-enter and take possession of the premises though the Tenant or other occupant or occupants of the said premises were holding over after the expiration of the term; or in such case instead of determining this Lease as aforesaid and re-entering upon the demised premises, the Landlord may take possession of the demised premises, or any part or parts thereof, and let and manage the same and grant any lease or leases thereof upon such terms as to the Landlord or its assigns may appear to be reasonable, and demand, collect, receive and distrain for all rental which shall become payable in respect thereof, and apply the said rentals after deducting all expenses incurred in connection with the demised premises and in collection of the said rent including reasonable commission for the collection thereof and the management of the demised premises, upon the rent hereby reserved, and the Landlord and its assigns and every such agent acting as aforesaid from time to time, shall in so acting be the agents of the Tenant, who alone shall be responsible for their acts, and the Landlord and its assign shall not be accountable for any moneys except those actually received, notwithstanding any act, neglect, omission or default or any such agent acting as aforesaid.

ASSIGNMENT

Tenant will not assign or sub-let the whole or any part of the demised premises without the written consent of the Landlord, which consent will not be unreasonable withheld.

PROVISO for re-entry by the said Landlord for non-payment of rent or non-performance covenants.

PROVISIONS FOR
EARLY
TERMINATION

NOTWITHSTANDING anything herein contained to the contrary, the Tenant shall not vacate the premises prior to the expiration of the Term herein granted without first giving the Landlord 60 days' notice in writing in advance of the date of intended early termination. Such notice shall be delivered in writing to the CAO/Clerk of the Corporation of the Township of Dubreuilville, Dubreuilville, Ontario.

OVER HOLDING

PROVIDED further and it is hereby agreed that should the Tenant hold over after the expiration of this Lease, and the Landlord thereafter accepts

the rent for the premises, the Tenant shall hold the said premises as a monthly tenant only of the Landlord but subject in all other respects to the terms and conditions of this Lease.

The words importing the singular number only shall include the plural, and vice versa, and words importing the masculine gender shall include the feminine gender, and words importing persons shall include firms and corporations and vice versa.

Unless the content otherwise requires, the word "Landlord" and the word "Tenant" wherever use herein shall construed to include and shall mean the executors, administrators, successors and/or assigns of the said Landlord and the Tenant, respectively, and when there are two or more Tenants bound by the same covenants herein, their obligations shall be joint and several.

Signed this ____ day of _____, 2019.

Roger Lemoyne
President

Corporation du Développement Économique et Communautaire de Dubreuilville
TENANT

Shelly B. Casey
CAO-Clerk

The Corporation of the Township of Dubreuilville
LANDLORD

“Schedule A”

Listing of furniture to be used by the Corporation du Développement Économique et Communautaire de Dubreuilville (CDEC):

- Bookcase