

ORDRE DU JOUR

Agenda

Séance régulière du conseil qui aura lieu
à 18 h 30, le mercredi 8 janvier 2020
*Regular Council meeting scheduled for
Wednesday, January 8, 2020 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 Hélène Perth				
Councillor Léandre Moore				
Councillor Luc Lévesque				
CAO-Clerk				
Treasurer/Tax Collector				
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 11 décembre 2019 de la réunion régulière du conseil municipal / *Regular Municipal Council meeting minutes dated December 11, 2019; (Resolution)*

6. DÉLÉGATIONS
DELEGATIONS

7. CORRESPONDANCE **CORRESPONDENCE**

- 7.1 Lettre datée du 9 décembre 2019 de la Santé publique Algoma au sujet de l'avis de prélèvement municipal 2020 / *Algoma Public Health 2020 Municipal Levy Notice*; et / and **(Information)**
- 7.2 Lettre datée du 10 décembre 2019 du Canton de Johnson au sujet d'une demande de support concernant la maintenance annuelle et l'avenir des éditeurs de logiciels CentralSquare / *Letter dated December 10, 2019 from the Township of Johnson with regards to a request for support concerning the Annual maintenance and the future of CentralSquare Software Companies*; et / and **(Support)**
- 7.3 Lettre datée du 18 décembre 2019 de la Ville de Woodstock au sujet d'une demande de support concernant l'interdiction des sacs à provisions en plastique à usage unique / *Letter dated December 18, 2019 from the City of Woodstock with regards to a request for support concerning the ban of single-use plastic handled shopping bags*; **(Support)**

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

- 8.1 Rapport de conformité municipal 2019 pour le Canton de Dubreuilville du Bureau du commissaire des incendies et Gestion des urgences Ontario / *Office of the Fire Marshal and Emergency Management Municipal Compliance Report 2019 for the Township of Dubreuilville*; et / and **(Resolution)**
- 8.2 Vente de 120, chemin Magpie / *Sale of 120 Magpie Road*; et / and **(Resolution)**
- 8.3 2018-2022 nomination de représentants consultatifs pour diverses régies ministérielles municipales / *2018-2022 appointment of advisory representatives for various municipal departmental governance*; et / and **(Resolution)**
- 8.4 Arrêté-municipal no. 2018-50, étant un règlement pour nommer les membres du conseil et le personnel à divers comités et nommer un maire adjoint / *By-law no. 2018-50, being a by-law to name members of council and staff to various committees and appoint a deputy-mayor*; **(Resolution)**

9. APPROBATION DES RÉGISTRES DE CHÈQUES
APPOVAL OF CHECK REGISTER

- 9.1 Rapport pour le Conseil (registre des chèques pour 2019) daté du 6 janvier 2020 (liste A - Visa) / *Council Board Report (cheque register for 2019) dated January 6, 2020 (list A - Visa)*; et / and **(Resolution)**
- 9.2 Rapport pour le Conseil (registre des chèques pour 2019) daté du 6 janvier 2020 (liste B) / *Council Board Report (cheque register for 2019) dated January 6, 2020 (list B)*; et / and **(Resolution)**
- 9.3 Rapport pour le Conseil (registre des chèques pour 2020) daté du 6 janvier 2020 (liste C - Visa) / *Council Board Report (cheque register for 2020) dated January 6, 2020 (list C - Visa)*; et / and **(Resolution)**
- 9.4 Rapport pour le Conseil (registre des chèques pour 2020) daté du 6 janvier 2020 (liste D) / *Council Board Report (cheque register for 2020) dated January 6, 2020 (list D)*; **(Resolution)**

10. RÉGLEMENTS
BY-LAWS

- 10.1 Arrêté-municipal no. 2020-01, étant un règlement visant à confirmer les travaux du Conseil de la Corporation du Canton de Dubreuilville à sa séance régulière tenue le 8 janvier 2020 / *By-Law No. 2020-01, 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 January 8, 2020*; et / and **(Resolution)**
- 10.2 Arrêté-municipal no. 2020-02, étant un règlement pour autoriser l'exécution de la convention d'achat et de vente ci-jointe entre la Corporation du Canton de Dubreuilville et Judy Dubreuil / *By-Law No. 2020-02, being a By-law to authorize the execution of the attached Agreement of Purchase and Sale between the Corporation of the Township of Dubreuilville and Judy Dubreuil*; et / and **(Resolution)**
- 10.3 Arrêté-municipal no. 2020-03, étant un règlement pour conclure un protocole d'entente avec la Corporation de la Municipalité de Wawa pour entreprendre la Coopérative "Northern Information Technology Geomatics" et fournir des services connexes à chaque partenaire participant / *By-Law No. 2020-03, being a By-law to enter into a Memorandum of Understanding with the Corporation of the Municipality of Wawa to undertake the Northern Information Technology Geomatics Cooperative and provided related services to each participating partner*; et / and **(Resolution)**
- 10.4 Arrêté-municipal no. 2020-04, étant un règlement pour conclure un accord de licence de co-implantation avec Alamos Gold Inc. - Mine

“Island Gold” pour l'installation et l'opération d'équipements de télécommunications sans fil dans notre tour municipale au 4 chemin Bell / *By-Law no. 2020-04, being a by-law to enter into a Co-Location License Agreement with Alamos Gold Inc. – Island Gold Mine for the installation and operation of wireless telecommunications equipment within our municipal tower at 4 Bell Road; (Resolution)*

11. AJOUT
ADDENDUM

12. ASSEMBLÉE A HUIS CLOS
CLOSED SESSION

13. AJOURNEMENT
ADJOURNMENT



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
December 11, 2019 at 6:30 p.m.
Council Chambers

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

STAFF: CAO-Clerk, Shelley B. Casey

**Mayor, Beverly Nantel called the meeting to order at 6:30 p.m.
Councillor Moore declared a pecuniary interest and vacated his seat during item 9.2 List B.**

19-375 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that the agenda for the regular municipal council meeting dated December 11, 2019 be adopted as submitted, with the addition of:

- 11.1 Cancellation of the regular municipal council meeting scheduled for December 25, 2019.

Carried

19-376 Moved by: Councillor Croft
Seconded by: Councillor Perth

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 November 27, 2019.

Carried

19-377 Moved by: Councillor Moore
Seconded by: Councillor Croft

Whereas that the following be received as information only:

- 8.1 Algoma Public Health board of health meeting minutes dated October 23, 2019; and
- 8.2 Algoma District Services Administration Board meeting minutes dated October 24, 2019.

Carried

19-378 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated November 25, 2019 from the Corporation of the Town of Amherstburg with regards to declaration of climate emergency.

DEFEATED

19-379 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to support the attached letter dated November 25, 2019 from the Corporation of the Town of Amherstburg with regards to joint and several liability consultation.

Carried

19-380 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to authorize the following individual(s) to attend the Come North Planning Conference to be held in Thunder Bay on February 18 to 20, 2020, as per attached agenda package:

- Mayor, Beverly Nantel
- CAO-Clerk, Shelley B. Casey

Carried

19-381 Moved by: Councillor Moore
Seconded by: Councillor Croft

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve with regrets the attached council report dated November 26, 2019 from the Fire Chief with regards to the resignation of volunteer firefighter, Daniel Tremblay.

Carried

19-382 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to authorize municipal staff to work alongside OCWA and make application to the Investing in Canada Infrastructure Plan (ICIP) Green Stream Intake to obtain funding to address critical water, wastewater and stormwater rehabilitation and replacement projects, which have been identified as important health and safety issues that require improvements to ensure our community's continuous infrastructure reliability.

Carried

19-383 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that the following persons who have signified in writing that they are legally qualified to hold office of Councillor and consented to accept the Office if they are appointed to fill the vacancy of Councillor, be considered for appointment to fill such vacancy:

- Luc Lévesque

Therefore, be it resolved that the Council of the Corporation of the Township of Dubreuilville hereby wishes to declare Luc Lévesque to be elected by Council with 4 votes; and

Furthermore that a by-law confirming the appointment shall be enacted by Council as soon as possible, appointing the successful nominee to the Office of Councillor until the end of the term of the present Council.

Carried

19-384 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the attached Council Board Report (cheque register for 2019, list A - Visa) dated December 6, 2019 in the amount of \$17,596.01, be approved for payment.

Carried

Councillor Moore declared a pecuniary interest, vacated his seat and abstained from voting on resolution 19-385.

19-385 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that the attached Council Board Report (cheque register for 2019, list B) dated December 6, 2019 in the amount of \$12,563.54, be approved for payment.

Carried

Councillor Moore returned to his seat.

19-386 Moved by: Councillor Moore
Seconded by: Councillor Croft

Whereas that the attached Council Board Report (cheque register for 2019, list C) dated December 6, 2019 in the amount of \$1,540,946.46, be approved for payment.

Carried

19-387 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that By-Law No. 2019-65, 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 December 11, 2019, be adopted.

Carried

19-388 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that By-Law No. 2019-66, being a By-law to fill a vacancy in the office of members of Council for the Corporation of the Township of Dubreuilville, be adopted as presented.

Carried

19-389 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to cancel the regular municipal council meeting set for Wednesday, December 25, 2019.

Carried

19-390 Moved by: Councillor Croft
Seconded by: Councillor Perth

Whereas that this regular municipal council meeting dated December 11, 2019 hereby adjourn at 7:06 p.m.

Carried

Mayor

CAO/Clerk

December 9, 2019

Shelley Casey
The Township of Dubreuilville
P.O. Box 367
23 Rue De Pins
Dubreuilville, ON P0S 1B0

RE: 2020 MUNICIPAL LEVY NOTICE

Please find enclosed your municipality's share of the Algoma Public Health (APH) 2020 levy assessment for mandatory cost-shared public health programs.

Municipalities in Ontario have a long history of supporting a strong publically funded public health system. Your levy assessment helps to support the delivery of public health programs and services throughout the District of Algoma.

Section 72 (1) of the Health Protection and Promotion Act (HPPA) states that the obligated municipalities in a health unit shall pay,

- (a) The expenses incurred by or on behalf of the board of health of the health unit in the performance of its functions and duties under the Act or any other Act; and
- (b) The expenses incurred by or on behalf of the medical officer of health of the board of health in the performance of his or her functions and duties under the Act or any other Act.

In April 2019, the provincial government announced fundamental changes in the way public health will be funded in Ontario. Specifically, as of January 1, 2020 the provincial funding share will decrease from 75% to 70% while the portion municipalities contribute will increase. Additionally, the majority of programs that were previously 100% provincially funded will now be cost-shared. To help provide additional stability as municipalities begin to adapt to shifting funding models, the provincial government has indicated that they will be providing one-time mitigation funding in 2020 to assist all public health units and municipalities to manage this increase. Municipalities will be protected from any cost increases resulting from this new cost-sharing formula by capping the increase at no more than 10% of existing municipal costs (based on 2018 expenditures).

The Board of Health for the District of Algoma Health Unit has approved a budget which results in a 7.6% increase in the Municipal Levy for the 2020 operating year relative to 2019. Your apportionment of the levy is based on 2016 Census data provided by Statistics Canada. APH's approved operating budget reflects a 4.4% overall increase relative to 2019. This overall increase in our budget is primarily a result of additional 100% funding from the province for the new Seniors Low Income Dental program. Details of APH's 2020 Public Health Operating and Capital Budget are available on Algoma Public Health's website at www.algomapublichealth.com/about-us/financials/.

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

Elliot Lake
50 Roman Avenue
Elliot Lake, ON P5A 1R9
Tel: 705-848-2314
TF: 1 (877) 748-2314
Fax: 705-848-1911

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

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

The Board continues to take steps to control costs while delivering programs and services outlined in *the Ontario Public Health Standards* to clients within the District of Algoma.

The 2020 municipal levy does not yet represent 30% of the approved allocation of the cost-sharing formula to municipalities due to the application of the provincial mitigation dollars. If the mitigation adjustment is not continued in future years municipalities can expect further increases in their annual levy even if there are no further increases to our operating expenses.

The total 2020 levy amount for The Township of Dubreuilville is \$22,303. This amount is due and payable in four equal installments on the first day of each quarter. APH strives to provide quality public health services in an efficient and cost effective manner. We greatly appreciate and thank you for your support.

Please feel free to contact me if you have any further questions.

Yours truly,

A handwritten signature in cursive script that reads "Justin Pino".

Justin Pino
Chief Financial Officer
Algoma Public Health
jpino@algotmapublichealth.com

/ma
Enclosure

2020 Municipal Levy	POP 2016 Census	2020 Rate	2020 Levy	2019 Rate	2019 Levy	Change in Net Amount	% Change in Net Amount	Apportionment of Costs
<u>CITIES</u>								
Sault Ste. Marie	73,368	36.38	2,669,377	33.80	2,479,977	189,400	7.64%	70.46%
Elliot Lake	10,741	36.38	390,795	33.80	363,066	27,729	7.64%	10.32%
<u>TOWNS</u>								
Blind River	3,472	36.38	126,324	33.80	117,360	8,963	7.64%	3.33%
Bruce Mines	582	36.38	21,175	33.80	19,673	1,502	7.64%	0.56%
Thessalon	1,286	36.38	46,789	33.80	43,469	3,320	7.64%	1.24%
<u>VILLAGES/MUNICIPALITY</u>								
Hilton Beach	171	36.38	6,222	33.80	5,780	441	7.64%	0.16%
Huron Shores	1,664	36.38	60,542	33.80	56,246	4,296	7.64%	1.60%
<u>TOWNSHIPS</u>								
Dubreuilville	613	36.38	22,303	33.80	20,721	1,583	7.64%	0.59%
Jocelyn	313	36.38	11,388	33.80	10,580	808	7.64%	0.30%
Johnson	751	36.38	27,324	33.80	25,385	1,939	7.64%	0.72%
Hilton	307	36.38	11,170	33.80	10,377	793	7.64%	0.29%
Laird	1,047	36.38	38,094	33.80	35,391	2,703	7.64%	1.01%
MacDonald, Meredith and Aberdeen Add'l	1,609	36.38	58,541	33.80	54,387	4,154	7.64%	1.55%
Wawa (formerly Michipicoten)	2,905	36.38	105,694	33.80	98,195	7,500	7.64%	2.79%
The North Shore	497	36.38	18,083	33.80	16,800	1,283	7.64%	0.48%
Plummer Add'l	660	36.38	24,013	33.80	22,309	1,704	7.64%	0.63%
Prince	1,010	36.38	36,747	33.80	34,140	2,607	7.64%	0.97%
St. Joseph	1,240	36.38	45,116	33.80	41,914	3,201	7.64%	1.19%
Spanish	712	36.38	25,905	33.80	24,067	1,838	7.64%	0.68%
Tarbutt & Tarbutt Add'l	534	36.38	19,429	33.80	18,050	1,379	7.64%	0.51%
White River	645	36.38	23,467	33.80	21,802	1,665	7.64%	0.62%
Total	104,127		3,788,497		3,519,690	268,807	7.64%	100.00%

Note:

Population from 2016 CENSUS per Stats Canada

Algoma Public Health 2020 Levy Payment Schedule

	TOTAL LEVY	First Quarter	Second Quarter	Third Quarter	Fourth Quarter
<u>CITIES</u>					
Sault Ste. Marie	2,669,377	667,344.25	667,344.25	667,344.25	667,344.25
Elliot Lake	390,795	97,698.75	97,698.75	97,698.75	97,698.75
<u>TOWNS</u>					
Blind River	126,324	31,581.00	31,581.00	31,581.00	31,581.00
Bruce Mines	21,175	5,293.75	5,293.75	5,293.75	5,293.75
Thessalon	46,789	11,697.25	11,697.25	11,697.25	11,697.25
<u>VILLAGES/MUNICIPALITY</u>					
Hilton Beach	6,222	1,555.50	1,555.50	1,555.50	1,555.50
Huron Shores	60,542	15,135.50	15,135.50	15,135.50	15,135.50
<u>TOWNSHIPS</u>					
Dubreuilville	22,303	5,575.75	5,575.75	5,575.75	5,575.75
Jocelyn	11,388	2,847.00	2,847.00	2,847.00	2,847.00
Johnson	27,324	6,831.00	6,831.00	6,831.00	6,831.00
Hilton	11,170	2,792.50	2,792.50	2,792.50	2,792.50
Laird	38,094	9,523.50	9,523.50	9,523.50	9,523.50
MacDonald, Meredith and Aberdeen Add'l	58,541	14,635.25	14,635.25	14,635.25	14,635.25
Wawa (formerly Michipicoten)	105,694	26,423.50	26,423.50	26,423.50	26,423.50
The North Shore	18,083	4,520.75	4,520.75	4,520.75	4,520.75
Plummer Add'l	24,013	6,003.25	6,003.25	6,003.25	6,003.25
Prince	36,747	9,186.75	9,186.75	9,186.75	9,186.75
St. Joseph	45,116	11,279.00	11,279.00	11,279.00	11,279.00
Spanish	25,905	6,476.25	6,476.25	6,476.25	6,476.25
Tarbutt & Tarbutt Add'l	19,429	4,857.25	4,857.25	4,857.25	4,857.25
White River	23,467	5,866.75	5,866.75	5,866.75	5,866.75
	\$3,788,497	\$947,124.50	\$947,124.50	\$947,124.50	\$947,124.50

1.2



The Office of Chris Wray, AMCT
1 Johnson Drive, Box 160 Desbarats - Ontario - P0R 1E0
Phone (705) 782-6601 Fax (705) 782-6780
cwrap@johnsontownship.ca

CentralSquare Technologies
1000 Business Center Drive
Lake Mary, FL
USA 32746

Attention: Mr. Simon Angove – Chief Executive Officer

December 10, 2019

Dear Mr. Angove:

Re: Annual Maintenance & The Future of CentralSquare Software Companies

Yesterday, I received a request to participate in a survey by CentralSquare Technologies. Our municipality currently uses your USTI Product (Asyst). Your request to participate in the survey was completed. After doing this and reviewing our annual software maintenance invoice, I thought that I would take the time to follow up on two matters.

First, the receipt of our annual software maintenance invoices for your USTI Product is confusing. The invoice itself contains sixteen (16) separate lines, apparently listed by module. The invoice includes a column that lists the number of units. The invoice lacks any further explanation on what is included in the maintenance fee and what a "unit" is; I am assuming that a "unit" is a license but cannot be sure. I would think that it would be a good practice to have our account rep contact us to discuss the invoice before it is issued or include an explanatory letter. It may even make sense to include a complimentary description of the services provided for the maintenance fee for each module. After working in the software industry for eleven (11) years I understood that the annual maintenance fee was partly charged to ensure product enhancements and other improvement that were to make the software more efficient or easier to use. I see neither in the USTI product.

Secondly, now that CentralSquare has purchased the majority of municipal software companies, at least those that are well represented in Ontario, I would like to understand a bit better just what the future holds for the users. I wonder if you might note the following:

1. What are the future plans / reasons for holding software companies that offer similar products or services to municipalities? It does not appear to make sense for example, to maintain companies offering the same or similar products when one company could provide the same product or service as two or more companies. Further, my colleagues have told me that there is a distinct change in the approach of product upgrades and changes.

2. At one time, USTI had an annual conference and VADIM (iCity) had regional conferences. These were invaluable sessions that provided good advice and working seminars that enabled users to better use the software available to them. That has all changed and in the last few months users have received invites to CentralSquare Conferences in Las Vegas and Vancouver, Canada. Your smaller users, including those in Ontario, operate municipalities that are hyper-sensitive to budgets. Trying to justify to a Council why the staff responsible should go to Las Vegas or Vancouver might be an exercise in futility. This clearly then disenfranchises those users; yet they pay the same maintenance fees.

3. The Municipal Sector in Ontario is undergoing a change with respect to a focus on “modernization”. The Province of Ontario has an expectation that municipalities will be efficient with the tax dollars that they collect. Our customers (ratepayers) want cost effective and efficient services. It appears to be fairly obvious that the use of information technology likely holds the key to the majority of efficiencies. As Tim O’Reilly said; *“What new technology does is create new opportunities to do a job that customers want done.”* Thus, stability within any aspect of the information technology industry is vitally important for our future. Will CentralSquare Technologies and its companies play a role in this stability? Or do municipalities have to look elsewhere?

I realize that these issues may be difficult to hear and perhaps I am misinformed, but it is imperative that municipalities like the Township of Johnson understand what the future holds; particularly on the technology that it has come to depend upon.

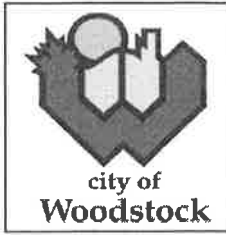
I am looking forward to your response.

Best Regards,



Chris Wray, AMCT
CAO / Clerk

Cc: CentralSquare Municipal Customers (Ontario)
The Ontario Ministry of Municipal Affairs and Housing – Sudbury, ON
The Municipal Financial Officers Association (Ontario)
The Association of Municipal Managers, Clerks and Treasurers of Ontario



Office of the City Clerk
Woodstock City Hall
P.O. Box 1539
500 Dundas Street
Woodstock, ON N4S 0A7
Telephone (519) 539-1291

December 18, 2019

The Honourable Jeff Yurek,
Minister of Environment, Conservation and Parks
College Park 5th Flr, 777 Bay St,
Toronto, ON M7A 2J3

Re: Ban of Single-Use Plastic Handled Shopping Bags

Please be advised that the Council of the Corporation of the City of Woodstock passed the following resolution at its regular Council meeting held on December 12, 2019:

“That Woodstock City Council continue to support the single-use plastic handled shopping bag ban in principle but defer a decision regarding implementation until the Provincial and/or Federal governments have announced their decision and plans for a ban;

And further that Woodstock City Council supports a harmonized ban of single-use plastic shopping bags across the Province of Ontario;

And further that staff be directed to participate in the consultations with the Minister of Environment, Conservation and Parks with respect to the new producer responsibility model for the Blue Box Program, including discussing solutions with respect to single-use plastic shopping bags;

And further that Council pre-approve \$5,000 in the 2020 revenue fund budget in order for the Woodstock Environment Advisory Committee to undertake a public education campaign to educate and encourage Woodstock residents to reduce the use and consumption of single-use plastic shopping bags;

And further that this resolution be circulated to the Minister of Environment, Conservation and Parks and all Ontario municipalities.”

Yours Truly,

Amelia Humphries, B. Math, M.P.A.
City Clerk

c: All Ontario municipalities

PLAN 1R- 13609

RECORDED AND DEPOSITED

November 6, 2019

November 6, 2019

"M. Aglant"

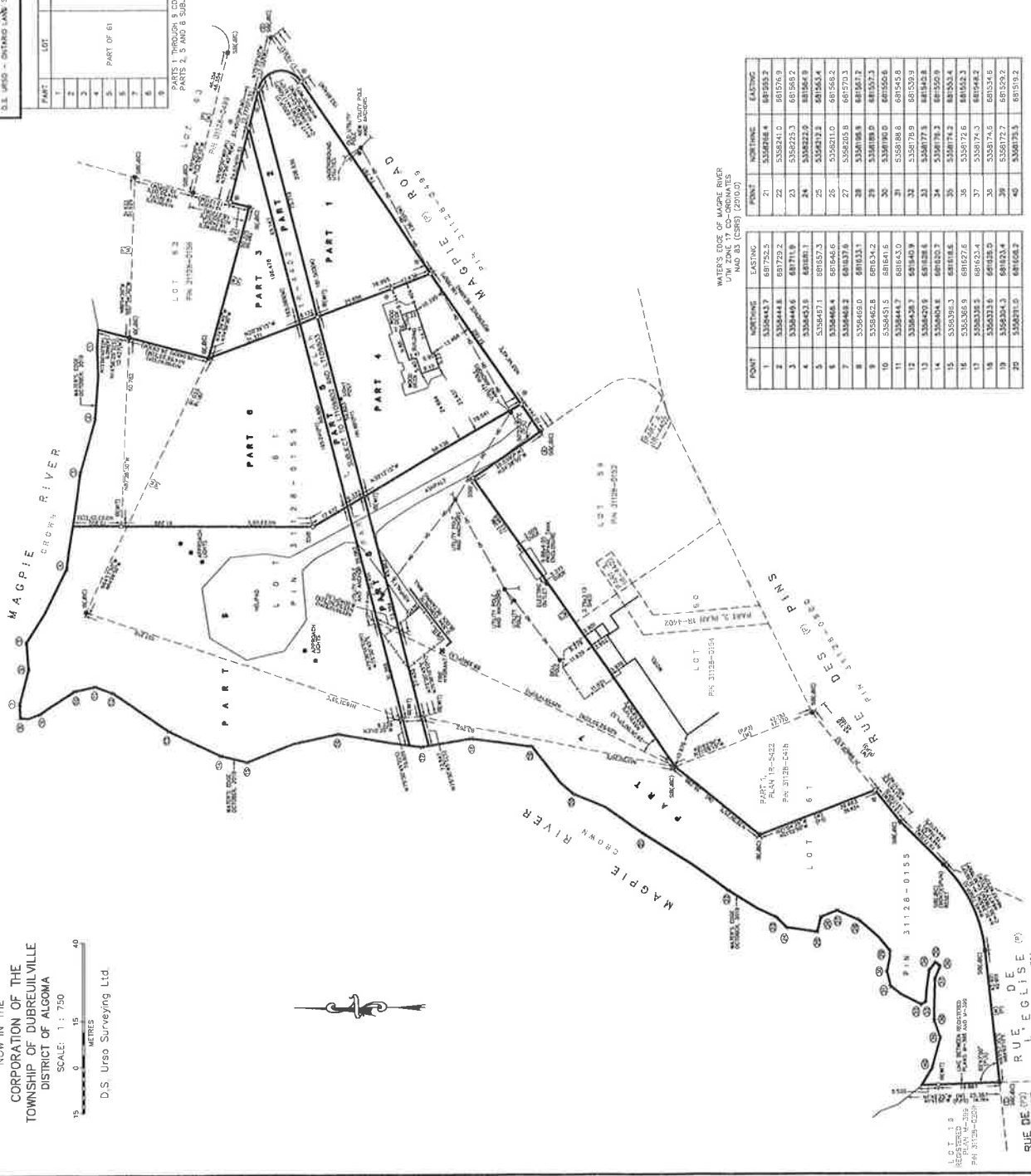
M. Aglant

SCHEDULE	REMARKS	PLAN	PKL
1	0.229	PART OF 31128-0153	PKL
2	0.043	PART OF 31128-0150	PKL
3	0.093	PART OF 31128-0150	PKL
4	0.267	PART OF 31128-0150	PKL
5	0.037	PART OF 31128-0150	PKL
6	0.454	PART OF 31128-0150	PKL
7	0.000	PART OF 31128-0150	PKL
8	0.000	PART OF 31128-0150	PKL
9	0.076	PART OF 31128-0150	PKL

PARTS 1 THROUGH 9 CORNER ALL OF PIN 31128-0155
PARTS 2, 3 AND 8 SUBJECT TO L1108022 AND L1108063

I REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE LAND TITLES ACT.

PLAN OF SURVEY OF
PART OF LOT 61
REGISTERED PLAN M-398
TOWNSHIP OF DUNPHY
NOW IN THE
CORPORATION OF THE
TOWNSHIP OF DUBREUILVILLE
DISTRICT OF ALGOMA
SCALE: 1 : 750
D.S. Urso Surveying Ltd.



METRIC NOTE
BEARINGS AND COORDINATES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048

INTEGRATION COORDINATE TABLE
OVERLAP REFERENCE POINTS DERIVED FROM REAL TIME KINEMATIC OPERATIONS USING MONUMENTS WITH BEARINGS AND DISTANCES TO COORDINATE TO UTM ZONE 18 AND AS COMPARED TO COORDINATES TO UTM ZONE 18 FOR THE 1425 OF QUILT 21/17E

POINT	NORTHING	EASTING
OSP A	5308207.371	82723.007
OSP B	5308207.881	82833.256
OSP C	5308203.416	82834.592

SCALE FACTOR NOTE
DISTANCES OF THIS SURVEY, BEARINGS AND BEARINGS BY THE AVERAGE COMBINED SCALE FACTOR OF 0.999960

ROTATION NOTE
FOR BEARING COMPARISONS A ROTATION OF 1.43507° CENTER CLOCKWISE WAS APPLIED TO PLANS P1 THROUGH P2 TO CONVERT TO GRID BEARINGS

LEGEND

- DENOTES FOUND EVIDENCE
- DENOTES PLANTED MONUMENT
- DENOTES STAKE
- SB DENOTES SHORT STANDARD IRON BAR
- WB DENOTES WOODEN STAKE
- MB DENOTES MEASURED TO MONUMENT
- P1 DENOTES REGISTERED PLAN M-398
- P2 DENOTES REGISTERED PLAN M-402
- S1 DENOTES SURVEY PLAN M-398
- S2 DENOTES SURVEY PLAN M-402
- US1 DENOTES D.S. URSO G.L.S.
- US2 DENOTES D.S. URSO G.L.S.
- US3 DENOTES D.S. URSO G.L.S.
- US4 DENOTES D.S. URSO G.L.S.
- US5 DENOTES D.S. URSO G.L.S.
- US6 DENOTES D.S. URSO G.L.S.
- US7 DENOTES D.S. URSO G.L.S.
- US8 DENOTES D.S. URSO G.L.S.
- US9 DENOTES D.S. URSO G.L.S.
- US10 DENOTES D.S. URSO G.L.S.
- US11 DENOTES D.S. URSO G.L.S.
- US12 DENOTES D.S. URSO G.L.S.
- US13 DENOTES D.S. URSO G.L.S.
- US14 DENOTES D.S. URSO G.L.S.
- US15 DENOTES D.S. URSO G.L.S.
- US16 DENOTES D.S. URSO G.L.S.
- US17 DENOTES D.S. URSO G.L.S.
- US18 DENOTES D.S. URSO G.L.S.
- US19 DENOTES D.S. URSO G.L.S.
- US20 DENOTES D.S. URSO G.L.S.
- US21 DENOTES D.S. URSO G.L.S.
- US22 DENOTES D.S. URSO G.L.S.
- US23 DENOTES D.S. URSO G.L.S.
- US24 DENOTES D.S. URSO G.L.S.
- US25 DENOTES D.S. URSO G.L.S.
- US26 DENOTES D.S. URSO G.L.S.
- US27 DENOTES D.S. URSO G.L.S.
- US28 DENOTES D.S. URSO G.L.S.
- US29 DENOTES D.S. URSO G.L.S.
- US30 DENOTES D.S. URSO G.L.S.
- US31 DENOTES D.S. URSO G.L.S.
- US32 DENOTES D.S. URSO G.L.S.
- US33 DENOTES D.S. URSO G.L.S.
- US34 DENOTES D.S. URSO G.L.S.
- US35 DENOTES D.S. URSO G.L.S.
- US36 DENOTES D.S. URSO G.L.S.
- US37 DENOTES D.S. URSO G.L.S.
- US38 DENOTES D.S. URSO G.L.S.
- US39 DENOTES D.S. URSO G.L.S.
- US40 DENOTES D.S. URSO G.L.S.

BEARING NOTE
BEARINGS ARE LHM GRID DERIVED FROM FREESE POINT OBSERVATIONS ON MONUMENTS 'A' AND 'B', SHOWN HEREIN HAVING A BEARING OF 155°46'42" AND ARE REFERRED TO THE NORTH BY THE BEARING OF 155°46'42" OF THE CORNER 16 NAD 83 (CSRS) (1997.0)

SURVEYOR'S CERTIFICATE

1. I CERTIFY THAT THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEY ACT, THE SURVEYORS ACT AND THE LAND TITLES ACT AND THE REGULATIONS MADE UNDER THEM
2. THE SURVEY WAS COMPLETED ON OCTOBER 19, 2019.

November 6, 2019
D.S. URSO
SAULT STE. MARIE, ONTARIO
ONTARIO LAND SURVEYOR

D.S. Urso Surveying Ltd.
Ontario Land Surveyor
11111 Highway 101, Unit 101
Markham, Ontario L3R 9V7
Tel: (905) 477-1111
Fax: (905) 477-1112
E-mail: dsurso@dsurso.com

POINT	NORTHING	EASTING
1	5308443.7	82725.5
2	5308444.8	82725.2
3	5308446.6	82719.9
4	5308435.6	82828.1
5	5308471.1	82853.3
6	5308444.4	82846.6
7	5308444.2	82833.9
8	5308660.0	82813.1
9	5308628.8	82834.2
10	5308251.5	82844.6
11	5308444.7	82845.0
12	5308429.5	82843.9
13	5308408.3	82820.7
14	5308385.3	82816.6
15	5308269.9	82827.6
16	5308382.5	82823.4
17	5308333.6	82818.0
18	5308304.3	82824.4
19	5308215.0	82808.7
20	5308215.0	82808.7
21	5308214.4	82815.3
22	5308241.0	82816.9
23	5308253.3	82815.9
24	5308222.0	82846.8
25	5308173.5	82843.4
26	5308110.0	82846.2
27	5308205.8	82870.3
28	5308168.8	82843.2
29	5308188.0	82853.3
30	5308160.0	82850.4
31	5308168.8	82845.8
32	5308179.9	82850.9
33	5308177.5	82842.8
34	5308174.2	82853.4
35	5308172.6	82854.2
36	5308174.3	82844.2
37	5308174.5	82854.6
38	5308172.7	82829.2
39	5308173.5	82819.2
40	5308173.5	82819.2

WATER'S EDGE OF MAGPIE RIVER
L1108022 AND L1108063
NAD 83 (CSRS) (2010.0)



2018-2022

1. ADMINISTRATION / FINANCE

Hélène Perth

General Government

- Chief Administrative Officer/Clerk
- Treasurer
- Personnel
- Legal

Planning and Development

- Planning and Zoning
- Commercial, Industrial and Residential Development
- Community and Economic Development
- Agriculture and Reforestation

Social and Family Services

- General Assistance
- Assistance to Aged Persons
- Assistance to Children
- Day Nurseries

2. Infrastructure Services

Hermyle Langlois

Transportation Services

- Roadways
- Winter Control
- Parking
- Street Lighting

Environmental Services

- Sanitary Sewer System
- Storm Sewer System
- Waterworks System
- Garbage Collection
- Pollution Control

3. HEALTH and SAFETY

Léandre Moore

Protection to Persons Property

- Fire
- Police
- By-Law Enforcement
- Building Control
- Protective Inspection Control
- Emergency Planning

Health Services

- Public Health Services
- Public Health Inspection Control
- Hospitals
- Ambulance Services
- Cemeteries

4. PARKS and RECREATION

Chantal Croft

Recreation, Cultural Services

- Parks and Recreation
- Library
- Volunteers
- Other Cultural Activities

COUNCIL RESOLUTION



Moved By: Leandre

DATE: January 23, 2019

Seconded By: Hélène

Resolution No. 19-022

Whereas that members of council be appointed as advisory representatives for various municipal departmental governance as per attached 2018-2022 list.

Carried Defeated Deferred

RECORDED VOTE:	YES	NO
Councillor Chantal Croft	___	___
Councillor Hermyle Langlois	___	___
Councillor Léandre Moore	___	___
Councillor Hélène Perth	___	___
Mayor Beverly Nantel	___	___

Declaration of Pecuniary Interest and General Nature Thereof:



By-Law No. 2018-50

***A By-Law to Name Members
of Council and Staff to Various
Committees and appoint a Deputy-Mayor***

WHEREAS the Council of the Corporation of the Township of Dubreuilville has established various committees and is also subject to participation on Committees, Boards and Agencies external to its own operations; and

WHEREAS during the absence of the Mayor it is desirable to name a Deputy-Mayor to attend to the duties and responsibilities of the Mayor during such absences; and

WHEREAS it is desirable to name Council Members and Staff to such Committees, Boards and Agencies and further name a Deputy-Mayor for purposes of notification and liability insurance.

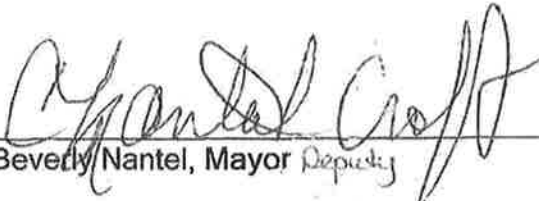
NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE ENACTS AS FOLLOWS

- 1) That Municipal Council will be represented on the following Committees, Boards and Agencies by the member(s) of Council and Staff so named as shown on the attached Schedule 'A';
- 2) That in the absence of the Mayor the following shall act as Deputy-Mayor for the years shown during the term of Council (December 1, 2018 to November 14, 2022);

Councillor Chantal Croft	December 1, 2018 to November 30, 2019
Councillor H�el�ene Perth	December 1, 2019 to November 30, 2020
Councillor L�eandre Moore	December 1, 2020 to November 30, 2021
Councillor Hermyle Langlois	December 1, 2021 to November 14, 2022

- 3) That in the event the Deputy-Mayor designated for the affected period is unavailable the Councillor serving as Deputy-Mayor in the preceding time period shall serve as Deputy-Mayor and in the event that Councillor is unavailable the process will continue on the basis of preceding Deputy-Mayor.

Read a first, second and third time, enacted and passed this 12th day of December 2018.


Beverly Nantel, Mayor Deputy


Shelley B. Casey, CAO-Clerk

**Committees of Council - Schedule 'A'
By-Law 2018-50**

Carrefour Santé	Léandre Moore Hermyle Langlois Councillors CAO-Clerk	North East Superior Mayor's Group	Beverly Nantel Mayor CAO-Clerk	Algoma District Municipal Association (ADMA)	Beverly Nantel Mayor Chantal Croft Councillor CAO-Clerk
Health and Safety Committee	Léandre Moore Councillor All municipal departments staff	Accessibility Advisory Committee	Léandre Moore Hermyle Langlois Councillors CAO-Clerk Clerical Office Worker	Strongman Challenge Dubreuilville Committee	Chantal Croft Hélène Perth Councillors Leisure and Cultural Services Director
Committee of Adjustment	See By-Law No. 2014-06	Hall of Fame Committee	Beverly Nantel Mayor Hermyle Langlois Councillor CAO-Clerk Leisure and Cultural Services Director	Recreation Committee	Chantal Croft Hélène Perth Councillors Leisure and Cultural Services Director
Algoma District Social Administration Board (ADSAB)	Hornepayne Representative Area 1	North Algoma Health System Collaborative	Beverly Nantel Mayor	Dubreuilville Public Library Board	Chantal Croft Councillor Resource Centre Clerk
Corporation du développement économique et communautaire of Dubreuilville (CDEC)	Beverly Nantel Mayor CAO-Clerk Economic Development Officer	Magpie Forest Co- Management Committee (LCC) eSFL (Magpie- Martel) Forest Main Group	Beverly Nantel Mayor CAO-Clerk	Algoma Kaniwabi Travel Association	Economic Development Officer
Emergency Awareness Committee	Léandre Moore Hermyle Langlois Councillors CAO-Clerk / CEMC Treasurer-Tax Collector / Alternate CEMC Infrastructure Superintendent Fire Chief				

COUNCIL RESOLUTION



Moved By: Councillor Perth

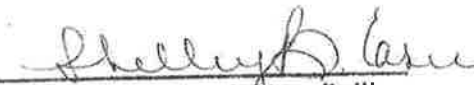
DATE: December 12, 2018

Seconded By: Councillor Langlois

Resolution No. 18-369

Whereas that By-Law No. 2018-50, being a By-law to name members of council and staff to various committees and appoint a Deputy-Mayor, be adopted, with the addition of Hermyle Langlois to the Emergency Awareness Committee.

CERTIFIED COPY


Clerk, Township of Dubreuilville

Carried

Defeated

Deferred

RECORDED VOTE:

YES

NO

Councillor Chantal Croft

Councillor Hermyle Langlois

Councillor Léandre Moore

Councillor Hélène Perth

Mayor Beverly Nantel

Declaration of Pecuniary Interest and General Nature Thereof:

Council Board Report



Visa
2019
9,1 list A

Vendor : 1372101 to ZOOCAS01
Fund : 1 GENERAL FUND

Date Range: 07-Jan-2020 to 07-Jan-2020
Sequence by: Cheque No
Fund No. Masked: No

Vendor Name	Cheque No.	Cheque Date	Purpose	Amount Allocated to Fund
Algoma Office Equipment	1060	07-Jan-2020	Admin - Photocopies - Nov 15 to Dec 14/2019	584.89
Algoma Power Inc.	1061	07-Jan-2020	Hydro - November 2019 - Fire Department	9,138.84
Amazon.ca	1062	07-Jan-2020	Ressource Centre - Supplies Office - Hygloss - C	202.58
Archambault	1063	07-Jan-2020	Library - Purchase Books & Dvds	244.30
Canada Post Corporation	1064	07-Jan-2020	Admin - Supplies Postage - Flyers	48.18
CTRL2MARKET (1887486 Ontario Inc.)	1065	07-Jan-2020	Public Work Truck - Supplies Gas - Dec3/2019	946.69
Donald L. Davidson Fuels Ltd.	1066	07-Jan-2020	Garage - Supplies Fuel - Dec 18/2019	794.65
DIRECTDIAL.com	1067	07-Jan-2020	Fire Department & Recreation Department - Buyi	3,778.72
Minister of Finance	1068	07-Jan-2020	OPP Service - November 2019	9,286.00
ONTERA	1069	07-Jan-2020	A/R - Library - Internet Service - December 2019	73.39
Staples Business Depot	1070	07-Jan-2020	Admin - Supplies Office - Mouse Pad	1,029.49
TBAYtel	1071	07-Jan-2020	Cell Phone usage - Dec10/2019 to Jan9/2020	22.60
ViaNet	1072	07-Jan-2020	Monthly Fees - December 2019	116.27
Total:				26,266.60

Council Board Report



2019

9.2 List B

Vendor : 1372101 to ZOOCAS01
Fund : 1 GENERAL FUND

Date Range: 18-Dec-2019 to 06-Jan-2020
Sequence by: Cheque No
Fund No. Masked: No

Vendor Name	Cheque No.	Cheque Date	Purpose	Amount Allocated to Fund
Lacroix Enterprises Ltd.	5132	18-Dec-2019	Credit - Strongman - Supplies - Pop & Water & C	2,229.79
Desormeaux,Diane	5133	20-Dec-2019	Council - Supplies P/R - Meals - X-Mas Dinner 21	375.00
Villeneuve Construction Co Ltd	5134	20-Dec-2019	A/R - Municipal Water & Sewage Services - Cert	547,990.23
J.Provost Contracting Ltd.	5135	31-Dec-2019	Water Distribution - Water Service Replacement	281,616.36
Acklands - Grainger Inc.	5136	06-Jan-2020	Fire Dept. - Buying Equipment - Fire Hose 2.5"	2,042.45
Eighty-Five Electric	5137	06-Jan-2020	Arena - Labour - Change Canopy Lights	3,918.72
FOTENN Consultants Inc.	5138	06-Jan-2020	Planning / Zoning - Misc. Service Professional - :	2,260.00
J.Provost Contracting Ltd.	5139	06-Jan-2020	Water Distribution - Labour - Dig Cable to install	10,839.13
MTE ParalegalProfessional Corp	5140	06-Jan-2020	Admin - Misc Service Professional - Assessment	549.18
Nadeau,Sylvie	5141	06-Jan-2020	Fire Depart. - Supplies P/R - Recognition - Troph	91.00
O.M.E.R.S.	5142	06-Jan-2020	OMERS - Remittance - December 2019	8,260.24
Praxair Canada Inc.	5143	06-Jan-2020	Garage - Cylinder Rental	38.27
Public Sector Digest	5144	06-Jan-2020	Admin - Asset Manager - AMP # 4	9,716.59
SPI Health and Safety Inc.	5145	06-Jan-2020	Fire Dept. & Fire Hall - Analysis Air Compressor	1,778.51
Telizon Inc.	5146	06-Jan-2020	Monthly Business Lines / Internet / Long Distanc	6.54
TREMBLAY,NICOLE	5147	06-Jan-2020	A/R - Refund - Tax & Utility Billing	166.58
Umbrasas,Madelaine	5148	06-Jan-2020	PW Dept. - Change Zipper on Coat	27.75
Wishart Law Firm LLP	5149	06-Jan-2020	Admin - Misc. Service Lawyer - General Matters	462.74
Total:				872,369.08

Council Board Report



*Visé
2020*

9.3 list C

Vendor : 1372101 to ZOOCAS01
Fund : 1 GENERAL FUND

Date Range: 09-Jan-2020 to 09-Jan-2020
Sequence by: Cheque No
Fund No. Masked: No

Vendor Name	Cheque No.	Cheque Date	Purpose	Amount Allocated to Fund
EDCO Awards of Excellence	1073	09-Jan-2020	Economic Development - Travelling Expenses - I	1,087.06
Total:				1,087.06

Council Board Report



2020 9.4. list D

Vendor : 1372101 to ZOOCAS01
Fund : 1 GENERAL FUND

Date Range: 08-Jan-2020 to 08-Jan-2020

Sequence by: Cheque No

Fund No. Masked: No

Vendor Name	Cheque No.	Cheque Date	Purpose	Amount Allocated to Fund
AMCTO	5150	08-Jan-2020	Admin - Subscription 2020	457.65
Association Française des Municipalités de l'Ontario	5151	08-Jan-2020	Admin - Subscription Association 2020	395.50
Association of Mun. of Ontario	5152	08-Jan-2020	Admin - AMO Membership - Jan to Dec 2020	782.13
MEPCO	5153	08-Jan-2020	Admin - Municipal Pension Contribution 2020	35.60
Mun. Property Assessment Corp.	5154	08-Jan-2020	Admin - 1st Quarter Service - Support MPAC	2,582.00
Ontario Ass. of Fire Chiefs	5155	08-Jan-2020	Fire Department - Subscription Association - OAF	288.15
Pilon, Melanie	5156	08-Jan-2020	Economic Development - Travelling Expenses - I	1,151.50
Vadim Computer Management Group	5157	08-Jan-2020	Vadim - Annual Support 2020	11,100.62
Total:				16,793.15



By-Law No. 2020-01

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 January 8, 2020.

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 January 8, 2020 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 January 8, 2020 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 8th day of January, 2020.

MAYOR

CAO-CLERK

10, 2



By-Law No. 2020-02

***Being a By-law to authorize the execution of the
attached Agreement of Purchase and Sale between
the Corporation of the Township of Dubreuilville and Judy Dubreuil***

THE COUNCIL of the Corporation of the Township of Dubreuilville pursuant to s. 9 of the *Municipal Act, 2001, SO 2001, c. 25* enacts as follows:

1. Execution of Document

The Mayor and CAO-Clerk are hereby authorized for and in the name of the Corporation of the Township of Dubreuilville to execute and affix the seal of the Corporation of the Township of Dubreuilville to the Agreement of Purchase and Sale attached as Schedule "A" hereto;

2. Schedule "A"

Schedule "A" forms part of this By-Law.

3. Effective Date

This By-Law takes effect on the date of its first passing.

READ a first, second and third time and be finally passed this 8th day of January, 2020.

MAYOR

CAO-CLERK

AGREEMENT OF PURCHASE AND SALE (FOR USE IN THE PROVINCE OF ONTARIO)

PURCHASER, JUDY DUBREUIL agrees to purchase from **THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE (VENDORS)** the following land:

Civic Address: 120 Magpie Road, Dubreuilville, ON, and legally described as PCL 9740 SEC AWS: L1 61 PL M398 DUNPHY EXCEPT PT 1 IR5422, S/1 LT109802, LT109802; DUBREUILVILLE PIN: 31128-0155 (LT) ("Property") - The Property description will change based upon the Urso survey noted below in the conditions and the Parties will cooperate with counsel to ensure the proper updated legal description is inserted herein and that legal description will be the "Property" ultimately transferred to the PURCHASER.

PART 4,5,6
of PLAN
IR-13669

PURCHASE PRICE: THIRTY THOUSAND DOLLARS (CDN\$30,000.00).

AD SBC

The Purchaser agrees to pay the Purchase Price, subject to adjustments, in cash or by certified cheque, to the Vendors on the Completion Date of this transaction.

JD TOWN
12-16-19

CONDITIONS:

1. Right at any time prior to closing to assign the within Offer to any person, person or corporation either existing or to be incorporated and upon delivery to the Vendor of notice of such an assignment, together with the assignee(s) covenant in favour of the Vendor to be bound hereby as the Purchaser, the assignee(s) shall be jointly and severally liable to observe and comply with the provisions of this Agreement.
2. The Vendors are selling the within land and property on an "as is, where is" basis and makes no representations or warranties to the Purchaser.
3. The Purchaser agrees to pay all legal fees & closing costs of the Vendors with the total fees owing to the Wishart Law Firm LLP being charged for the two (2) sides of the deal, the transaction(s) being completed on consent of the parties both using the Wishart Law Firm LLP, for a total amount of \$1700, inclusive of disbursements and HST as set out in an email dated August 9, 2019.
4. The Purchaser will cover the cost of \$5,000 plus HST for the surveying of the desired land, property, building in question per GIS image attached as Schedule "A"
5. The Purchaser will cover the costs associated for required amendment applications to the official plan and zoning by-law, to reflect desired use of the building/property and obtain the Official Plan and Zoning By-law amendments approval prior to the transaction closing, with the transaction being extended as required on consent for these approvals to be granted.
6. D.S. Urso Surveying Ltd. shall complete the required surveying to divide the land as per quote provided dated August 6, 2019 with Option 2 as being preferred. Timeframe for completion of new survey plan shall be determined by the Surveyor and the transaction will be extended as required on consent for this surveying to be completed.

SCHEDULE(S) attached hereto form(s) part of this Agreement.

1. **CHATELS INCLUDED:** NONE
2. **FIXTURES EXCLUDED:** NONE

- (b) Any registered municipal agreements and registered agreements with publicly regulated utilities providing such have been complied with, or security has been posted to ensure compliance and completion, as evidenced by a letter from the relevant municipality or regulated utility;
- (c) Any minor easements for the supply of domestic utility or telephone services to the Property or adjacent properties; and
- (d) Any easements for drainage, storm or sanitary sewers, public utility lines, telephone lines, cable television lines or other services which do not materially affect the present use of the Property. If within the specified time referred to in paragraph 8 any valid objection to title or to any outstanding work order or deficiency notice, or to the fact the said present use may not lawfully be continued, or that the principal building may not be insured against risk of fire is made in writing to Vendor and which Vendor is unable or unwilling to remove, remedy or satisfy and which Purchaser will not waive, this Agreement notwithstanding any intermediate acts or negotiations in respect of such objections, shall be at an end and all monies paid shall be returned without interest or deduction and Vendor or his Solicitor shall not be liable for any costs or damages. Save as to any valid objection so made by such day and except for any objecting going to the root of title, Purchaser shall be conclusively deemed to have accepted Vendor's title to the Property.

11. DOCUMENTS AND DISCHARGE: Purchaser shall not call to produce any title deed, abstract, survey or other evidence of title to the Property except such as are in the possession or control of Vendor. If requested by Purchaser, Vendor will deliver any sketch or survey of the Property within Vendor's control to Purchaser as soon as possible and prior to the Requisition Date. If a discharge of any Charge/Mortgage held by a corporation incorporated pursuant to the Loan Companies Act (Canada), Chartered Bank, Trust Company, Credit Union, Caisse Populaire or Insurance Company and which is not to be assumed by Purchaser on the Completion Date, is not available in registrable form on the Completion Date, Purchaser agrees to accept Vendor's Solicitor's personal undertaking to obtain, out of the closing funds, a discharge in registrable form and to register same on title within a reasonable period of time after the Completion Date, provided that on or before the Completion Date the Vendor shall provide to Purchaser a mortgage statement prepared by the mortgagee setting out the balance required to obtain the discharge, together with a direction executed by the Vendor directing payment to the mortgagee of the amount required to obtain the discharge out of the balance due on the Completion Date.

12. INSPECTION: Purchaser acknowledges having had the opportunity to inspect the Property prior to submitting this Offer and understands that upon acceptance of this Offer there shall be a binding agreement of purchase and sale between Purchaser and Vendor.

13. INSURANCE: All buildings on the Property and all other things being purchased shall be and remain until the Completion Date at the risk of Vendor. Pending the Completion Date, Vendor shall hold all insurance policies, if any, and the proceeds thereof in trust for the parties as their interests may appear and in the event of substantial damage, Purchaser may either terminate this Agreement and have all monies paid returned without interest or deduction or else take the proceeds of any insurance and complete the purchase. No insurance shall be transferred on the Completion Date. If Vendor is taking back a Charge/Mortgage, or Purchaser is assuming a Charge/Mortgage, Purchaser shall supply Vendor with reasonable evidence of adequate insurance to protect Vendor's or other mortgagee's interest on the Completion Date.

14. PLANNING ACT: This Agreement shall be effective to create an interest in the Property only if Vendor complies with the provisions of the Planning Act by the Completion Date and Vendor covenants to proceed diligently at his expense to obtain any necessary consent by the Completion Date.

25. **SUCCESSORS AND ASSIGNS:** The heirs, executors, administrators, successors and assigns of the undersigned are bound by the terms herein.

26. **ACKNOWLEDGEMENT:** The parties hereto acknowledge having received a signed copy of the accepted Agreement of Purchase and Sale.

The Vendors and Purchasers agree that the signatures and/or initials on this Agreement or its acceptance, rejection or modification, can be transmitted by FAX, or similar electronic transmission, and that communication by such means will be legal and binding on all parties.

DATED Sept 13th, 2019

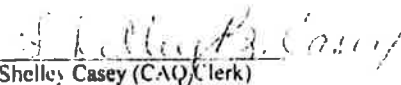
(Witness)


Judy Dubreuil (Purchaser)

WE, the Vendors, agrees to the above Offer.

DATED Sept 16, 2019

(Witness)


Shelley Casey (CAO/Clerk)

(Witness)


Suzanne Bouchard (Treasurer)

Solicitor for Purchaser: Steven G. Shoemaker
Wishart Law Firm LLP
Barristers and Solicitors
390 Bay Street, 5th Floor
Sault Ste. Marie, ON P6A 1X2
Phone: 705-949-6700
Fax: 705-949-2465

Solicitor for Vendors: Matthew M. Shoemaker
Wishart Law Firm LLP
Barristers and Solicitors
390 Bay Street, 5th Floor
Sault Ste. Marie, ON P6A 1X2
Phone: 705-949-6700
Fax: 705-949-2465

THE CORPORATION OF
THE TOWNSHIP
OF DUBREUILVILLE
P.O. BOX 367
DUBREUILVILLE, ONTARIO
P0S 1B0

10.3.



By-Law No. 2020-03

Being a By-law to enter into a Memorandum of Understanding with the Corporation of the Municipality of Wawa to undertake the Northern Information Technology Geomatics Cooperative and provided related services to each participating partner

WHEREAS Section 10 (1) of the *Municipal Act, 2001, S.O. 2001, c. 25*, provides that a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public; and

WHEREAS Section 10 (2) of the *Municipal Act, 2001, S.O. 2001, c. 25*, provides that a single-tier municipality may pass by-laws respecting the economic, social and environmental well-being of the municipality; and

WHEREAS the Council of the Corporation of the Township of Dubreuilville deems it necessary to enter into a Memorandum of Understanding with the Corporation of the Municipality of Wawa to undertake the Northern Information Technology Geomatics Cooperative (NITGC) and provided related services to each participating partner thereof;

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

1. That the Corporation of the Township of Dubreuilville does hereby authorize the execution of a Memorandum of Understanding with the Corporation of the Municipality of Wawa and all participating partners, in accordance with the terms and conditions, a copy of which is attached hereto and marked as Schedule "1" to this By-Law and forming an integral part of this By-law.
2. That the Mayor and the CAO-Clerk be and they are hereby authorized to execute the Memorandum of Understanding on behalf of the Corporation and to affix the corporate seal thereto.
3. That By-Law No. 2016-03 be and is hereby repealed.

By-Law 2020-03 be considered read a first, second and third time and finally passed this 8th day of January 2020.

MAYOR

CAO-CLERK

**THE CORPORATION OF THE
MUNICIPALITY OF WAWA**

BY-LAW NO. 3257-19

BEING A BY-LAW to enter into a Memorandum of Understanding with the Townships of Homepayne, White River, Dubreuilville, and Chapleau to undertake the Northern Information Technology Geomatics Cooperative and provided related services to each partner.

WHEREAS Section 10 (1) of the *Municipal Act 2001*, S.O. 2001, Chapter 25, provides that a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

AND WHEREAS Section 10 (2) of the *Municipal Act, 2001*, provides that a single-tier municipality may pass by-laws respecting the economic, social and environmental well-being of the municipality;

AND WHEREAS it is deemed necessary to enter into a Memorandum of Understanding with the community partners for the provision of Information Geomatics Services and programs;

NOWTHEREFORE the Council of The Corporation of the Municipality of Wawa enacts the following as a By-Law:

1. **THAT** Municipality of Wawa By-Law No. 2923-16 be and is hereby repealed.
2. **THAT** The Corporation of the Municipality of Wawa does hereby enter into a Memorandum of Understanding with the Townships of Homepayne, White River, Dubreuilville, and Chapleau, in accordance to the terms and conditions, a copy of which is attached hereto and marked as Schedule "A" to this By-law and forming an integral part of this By-Law.
3. **THAT** the Mayor and Clerk be and they are hereby authorized to sign this By-Law and to affix the corporate seal thereto.
4. **THAT** this By-Law is enacted upon the third and final reading hereof.

READ a first, second and third time and be finally passed this 10th day of December, 2019.



RON RODY, MAYOR



CATHY CYR, CLERK

~ BETWEEN ~

**THE CORPORATION OF THE
MUNICIPALITY OF WAWA**
hereinafter called the "Municipality"
OF THE FIRST PART

~ AND ~

**THE TOWNSHIPS OF HORNEPAYNE, WHITE RIVER,
DUBREUILVILLE AND CHAPLEAU**
hereinafter called the "Partners"
OF THE SECOND PART

PREAMBLE

This Memorandum of Understanding defines in general terms the terms by which the above mentioned organizations will mutually co-operate to undertake THE NORTHERN INFORMATION TECHNOLOGY GEOMATICS COOPERATIVE and provide related services to each partner community in the Cooperative. The Municipality and the Partners have agreed to work together in furtherance of their mutual interest regarding the provision of a Geographic Information System, Information Technology Assistance and related programs and, as a result, agree to the following terms and conditions.

AGREEMENT

1. **Northern Information Technology Geomatics Cooperative Members**
 - a) The Municipality of Wawa shall provide resources for the purposes of administrative duties and for the purpose of administering and managing the Cooperative.
 - b) This agreement shall allow for the addition of new members. Such addition shall be on the approval of the membership and such approval shall not be unreasonably withheld. The addition of new members shall result in a recalculation of any applicable fees over the course of this agreement and the recalculation shall be communicated to all members.
 - c) Work required by new members, over and above the terms of this agreement, shall be negotiated with the Municipality of Wawa.

2. Ownership of Tangibles

- a) It is agreed that the Municipality shall maintain ownership of all software and data models.
- b) It is agreed that the Municipality shall maintain ownership of all hardware located in the Municipality of Wawa.
- c) It is agreed that each Partner shall maintain ownership of the equipment located in their home community or organization.
- d) It is agreed that each Partner shall maintain ownership of their own data sets.

3. Applicability of Other Agreements

- a) Insofar as it may apply, the agreement between the Municipality of Wawa and the Crown in the Right of Ontario, dated February 19, 2004 (or its successors) and attached as Appendix "1" to Schedule "A" to this Memorandum, shall apply to all the Partners of this Memorandum.
- b) Insofar as it may apply, the agreement between the Municipality of Wawa and the Crown in the Right of Canada, dated December 24, 2003 (or its successors) and attached as Appendix "2" to Schedule "A" to this Memorandum, shall apply to all Partners of this Memorandum.

4. Responsibilities of the Municipality

- a) The Municipality shall be responsible for the following matters:
 - (i) Maintaining the hardware and software of the Geographic Information System located at the offices of the Municipality.
 - (ii) Developing and maintaining a system for User Support, Administration Support and Procedures related to the Geographic Information System.
 - (iii) Developing and maintaining a system for User Support and Administration Support related to Information Technology other than the Geographic Information System.
 - (iv) Provide ongoing training on the use of the Geographic Information System either through the scheduled on-site visits, or through the exchange of information via telephone or email.
 - (v) Develop and lead efforts with the full participation of the Partners in exploring the feasibility of new or developing information technologies that will benefit the Partners.
 - (vi) Development of an applicable redundancy system in the case of sickness or extended absence of the administration.

- (vii) Over and above the matters above, the Municipality of Wawa will also provide one day of on-site support to each Partner each month. Such support shall be provided free of charge (inclusive of travel expenses) and may be used for training or other matters related to the Cooperative. All on-site support shall be on a request basis.

5. Additional Responsibilities of the Municipality (Support Desk)

The Municipality shall be responsible for maintaining a support desk with the following attributes:

- a) The Municipality will provide network and technical support for all basic hardware and software products (including the Geographic Information System) to the Partners. The Municipality will generally be available five (5) days a week, Monday to Friday, between the hours of 8:30 am to 4:30 pm. Saturdays, Sundays or Statutory Holidays, shall be considered premium hours and will be billed outside of this agreement at a cost of \$150.00 per hour.
- b) The scope of the work to be performed by the Municipality to the Partners shall be as agreed upon between the Partners and the Municipality and be based on the abilities of the available staff at the Municipality.
- c) The Municipality will establish and maintain an organization and process to provide assistance to the Partners. Assistance shall include
 - (i) diagnosis of the deficiencies of the subject software and/or hardware; and
 - (ii) A resolution of the deficiencies of the software and/or hardware.
 - (iii) The Municipality will use its best efforts to cure, reported and reproducible errors in the software and/or hardware.
- d) During the term of this Agreement, the Municipality may provide the Partners with copyrighted patches, updates, releases and new versions of software developed by the Municipality. All patches, updates, release and new versions of software may be subject to the license agreement related to the software.

6. Partner Responsibilities

- a) Each Partner shall be responsible for the following:
 - (i) Participation in the Northern Information Technology Geomatics Cooperative as defined in this Memorandum of Understanding.

- (ii) Active participation in the Northern Information Technology Geomatics Cooperative Committee as defined in this memorandum.
- (iii) Ensure that all applicable staff use and become familiar with the Information Geomatics System as developed through this project.
- (iv) Ensure that at least one staff resource becomes familiar with the User Support, Administration Support and Customization Tasks and Procedure Manual and that all procedures are properly followed.
- (v) Ensure payment of the annual maintenance fee as detailed in this Memorandum and invoice by the Municipality of Wawa.

7. Budget and Reporting

- (a) The applicable budget for the operation of the Northern Information Technology and Geomatics Cooperative for the period of this agreement has been attached as Schedule "B" to this Memorandum.
- (b) The total annual maintenance of the Cooperative shall be apportioned according to population. Each Partner shall be responsible for paying their portion using the organization population as the numerator and the total population of the Cooperative as the denominator. The resulting percentages shall be applied to all costs.
- (c) The annual payments shall be made in accordance with Schedule "B" attached.
- (d) The reporting format and content shall be defined by the Municipality.

8. Period and Term

- (a) **Effective Date**

This Agreement shall be effective for the period January 1, 2020 to December 31, 2022. The Parties may mutually agree to extend the terms of this Agreement.
- (b) **Changes and Alterations**

It is agreed that changes or alternations to this Agreement may only be done with the express written consent of all parties.
- (c) **Municipal Freedom of Information and Protection of Privacy Act**
 - (i) It is agreed that the Municipality must comply with the Municipal Freedom of Information and Protection of Privacy Act and shall appoint a Freedom of Information and Protection of Privacy Officer.

- (ii) Both parties agree not to intentionally disclose to any third party any confidential information received from the other party without that party's written consent.

(d) Indemnification

It is agreed that the Partners shall indemnify and save harmless the Municipality from and against all claims, actions, losses, expenses, costs or damage of every nature and kind whatsoever with the Partners, its employees, officers or agents may suffer as a result of the negligence of the Partners, its employees, officers or agents in the performance of this agreement.

The undersigned parties hereby agree to the terms and conditions specified above.

Dated this 10th day of December, 2019.

THE CORPORATION OF THE MUNICIPALITY OF WAWA



 Ron Rody, Mayor



 Cathy Cyr, Clerk

Dated this 10 day of December, 2019

THE CORPORATION OF THE TOWNSHIP OF WHITE RIVER

 Angelo Bazzoni, Mayor

 Tina Forsyth, CAO-Clerk/Treasurer

Dated this _____ day of _____,

THE CORPORATION OF THE TOWNSHIP OF HORNEPAYNE

 Cheryl Fort, Mayor

 Gail Jaremy, CAO / Clerk

Dated this _____ day of _____,

THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

Beverly Nantel, Mayor

Shelley B. Casey, CAO/Clerk

Dated this _____ day of _____,

THE CORPORATION OF THE TOWNSHIP OF CHAPLEAU

Michael Levesque, Mayor

Chelsea Swarengen, CAO/Clerk

NITGC Maintenance Fee

Software Maintenance	Year 1	Year 2	Year 3	3 Year Total
ESRI Enterprise	\$ 18,400	\$ 18,400	\$ 18,400	\$ 55,200
Statistics Canada	\$ 1,000	\$ 1,000	\$ 1,000	\$ 3,000
(No charge)	\$ -	\$ -	\$ -	\$ -
Total Software	\$ 19,400	\$ 19,400	\$ 19,400	\$ 58,200
Staffing, Help Desk & Redundancy Standby	\$ 55,465	\$ 58,239	\$ 61,151	\$ 174,855
Seminars, Workshops, Training	\$ 2,000	\$ 2,000	\$ 2,000	\$ 6,000
Internet Costs	\$ 3,000	\$ 3,500	\$ 3,500	\$ 10,000
Computer Hardware	\$ 4,000	\$ 4,000	\$ 4,000	\$ 12,000
Total Maintenance	\$ 83,865	\$ 87,139	\$ 90,051	\$ 261,055

NITCG Fee Split

Partner Community	Population	Split	Year 1	Year 2	Year 3	3 Year Total
Wawa	2,975	40.3%	\$ 33,793.63	\$ 35,112.90	\$ 36,286.30	\$ 105,192.82
Chapleau	2,116	28.7%	\$ 24,036.07	\$ 24,974.42	\$ 25,809.01	\$ 74,819.50
Dubreuilville	635	8.6%	\$ 7,213.09	\$ 7,494.69	\$ 7,745.14	\$ 22,452.92
White River	607	8.2%	\$ 6,895.04	\$ 7,164.21	\$ 7,403.62	\$ 21,462.87
Hornepayne	1,050	14.2%	\$ 11,927.16	\$ 12,392.79	\$ 12,806.93	\$ 37,126.88
	7,383	100.0%	\$ 83,865.00	\$ 87,139.00	\$ 90,051.00	\$ 261,055.00



By-Law No. 2020-04

Being a By-law to enter into a Co-Location License Agreement with Alamos Gold Inc. – Island Gold Mine for the installation and operation of wireless telecommunications equipment within our municipal tower at 4 Bell Road

WHEREAS Section 10 (1) of the *Municipal Act, 2001, S.O. 2001, c. 25*, provides that a single-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public; and

WHEREAS Section 10 (2) of the *Municipal Act, 2001, S.O. 2001, c. 25*, provides that a single-tier municipality may pass by-laws respecting the economic, social and environmental well-being of the municipality; and

WHEREAS the Council of the Corporation of the Township of Dubreuilville deems it necessary to enter into a Co-Location License Agreement with Alamos Gold Inc. – Island Gold Mine for the installation and operation of wireless telecommunications equipment within our municipal tower at 4 Bell Road thereof;

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

1. That the Corporation of the Township of Dubreuilville does hereby authorize the execution of a Co-Location License Agreement with Alamos Gold Inc. – Island Gold Mine for the installation and operation of wireless telecommunications equipment within our municipal tower, in accordance with the terms and conditions, a copy of which is attached hereto and marked as Schedule “A” to this By-Law and forming an integral part of this By-law.
2. That the Mayor and the CAO-Clerk be and they are hereby authorized to execute the Co-Location License Agreement on behalf of the Corporation and to affix the corporate seal thereto.

By-Law 2020-04 be considered read a first, second and third time and finally passed this 8th day of January 2020.

MAYOR

CAO-CLERK