

ORDRE DU JOUR

Agenda

Séance régulière du conseil qui aura lieu
à 18 h 30, le mercredi 26 février 2020
*Regular Council meeting scheduled for
Wednesday, February 26, 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 Superintendant				
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 13 février 2020 de la réunion régulière du conseil municipal / *Regular Municipal Council meeting minutes dated February 13, 2020; (Resolution)*

6. **DÉLÉGATIONS**
DELEGATIONS

7. **CORRESPONDANCE**
CORRESPONDENCE

- 7.1 Procès-verbal daté du 30 janvier 2020 du Réseau à large bande régional supérieur nord-est / *Northeast Superior Regional Broadband Network meeting minutes dated January 30, 2020*; et / and **(Information)**
- 7.2 Lettre datée du 15 février 2020 du Ministère du Solliciteur général, Bureau du commissaire des incendies et de la gestion des situations d'urgence au sujet de notre conformité à la Loi sur la protection civile et la gestion des situations d'urgence (LPCGSU) / *Letter dated February 15, 2020 from the Ministry of the Solicitor General, Office of the Fire Marshal and Emergency Management with regards to our compliance with the Emergency Management and Civil Protection Act (EMCPA)* ; et / and **(Information)**
- 7.3 Lettre datée du 24 février 2020 du Ministère des Affaires municipales et du Logement au sujet du financement approuvé pour le programme de modernisation municipale / *Letter dated February 24, 2020 from the Ministry of Municipal Affairs and Housing with regards to the Municipal Modernization Program approved funding*; et / and **(Information)**
- 7.4 Lettre datée du 20 décembre 2019 de la Corporation de la Ville de Tecumseh au sujet d'une demande de support concernant les appels 911 en erreurs / *Letter dated December 20, 2019 from the Corporation of the Town of Tecumseh with regards to a request for support concerning 911 misdials*; et / and **(Support Resolution)**
- 7.5 Lettre datée du 21 février 2020 du Comté de Frontenac au sujet d'une demande de support concernant les Autorités de conservation / *Letter dated February 21, 2020 from the County of Frontenac with regards to a request for support concerning Conservation Authorities*; et / and **(Support Resolution)**
- 7.6 Lettre datée du 11 février 2020 de la Fédération des municipalités du nord de l'Ontario au sujet d'une invitation à leur conférence annuelle à Timmins / *Letter dated February 11, 2020 from the Federation of Northern Ontario Municipalities (FONOM) with regards to an invitation to their annual conference in Timmins*; **(Resolution)**

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

- 8.1 Rapport pour le conseil daté du 24 février 2020 du Surintendant de l'infrastructure au sujet de la fermeture de l'aréna pour la fin de la saison d'hivernale / *Council report dated February 24, 2020 from the Infrastructure Superintendent with regards to the arena shut down for the end of the winter season; (Resolution)*

9. APPROBATION DES RÉGISTRES DE CHÈQUES
APPOVAL OF CHECK REGISTER

- 9.1 Rapport pour le Conseil (registre des chèques pour 2019) daté du 24 février 2020 (liste A) / *Council Board Report (cheque register for 2019) dated February 24, 2020 (list A); et / and (Resolution)*
- 9.2 Rapport pour le Conseil (registre des chèques pour 2020) daté du 21 février 2020 (liste B) / *Council Board Report (cheque register for 2020) dated February 21, 2020 (list B); et / and (Resolution)*
- 9.3 Rapport pour le Conseil (registre des chèques pour 2020) daté du 21 février 2020 (liste C - Visa) / *Council Board Report (cheque register for 2020) dated February 21, 2020 (list C - Visa); (Resolution)*

10. RÉGLEMENTS
BY-LAWS

- 10.1 Arrêté-municipal no. 2020-10, étant un règlement visant à confirmer les travaux du Conseil de la Corporation du Canton de Dubreuilville à sa séance régulière tenue le 26 février 2020 / *By-Law No. 2020-10, 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 February 26, 2020; (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 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)); et / and

- 12.3 Discussion concernant les relations de travail ou les négociations avec les employés / Discussion regarding labour relations or employee negotiations
(Municipal Act, 2001, S.O. 2001, c. 25, s. 239 (2) (d));

13. AJOURNEMENT
ADJOURNMENT



5.1

THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
February 13, 2020 at 6:30 p.m.
Council Chambers

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

ABSENT: Councillor C. Croft (with notice)

STAFF: CAO-Clerk, Shelley B. Casey

Mayor, Beverly Nantel called the meeting to order at 6:31 p.m.

20-035 Moved by: Councillor Moore
Seconded by: Councillor Perth

Whereas that the agenda for the regular municipal council meeting dated February 13, 2020 be adopted as submitted.

Carried

20-036 Moved by: Councillor Lévesque
Seconded by: Councillor Moore

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

- Regular Municipal Council meeting minutes dated January 22, 2020.

Carried

20-037 Moved by: Councillor Perth
Seconded by: Councillor Lévesque

Whereas that the following be received as information only:

7.1 Algoma District Services Administration Board meeting minutes dated November 23, 2019;
And

7.2 Sault Area PSW Workforce Action team meeting minutes dated January 17, 2020; and

7.3 Notice of a Consent Application and public meeting; and

7.4 Free workshop offered in Dubreuilville “Living as a Caregiver”; and

7.5 CN public contact information; and

7.6 MPAC Assessment change and base distribution summary by property class; and

7.7 Invitation to the OPP Regional Roundtable Sessions; and

7.8 Invitation to the AWIC Algoma’s Workforce Planning Summit.

Carried

20-038 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas public health care consistently ranks as the top priority in public opinion polls; and

Whereas Public Health provides vital health promotion and prevention services based on the unique demographic and economic, social and cultural needs of our communities; and

Whereas the evidence from hospital amalgamation in Ontario and across Canada is that they have cost billions of dollars and have not yielded the promised administrative savings, but have taken money away from frontline care; and

Whereas there is no evidence to support the proposed closure of 25 out of 35 local Public Health Units, the closure of 12 of 22 local ambulance dispatch centres, and the closure of 49 out of 59 local ambulance services; and

Whereas there is a deep consensus among virtually all stakeholders that increasing acuity in our long-term homes requires additional staff and resources, not cancellation of the two special funds and real dollar cuts to per diem funding of our long-term care homes; and

Whereas our local hospitals have been downsized for an entire generation and cannot meet population needs while sustaining real dollar cuts to hospital global budgets; and

Whereas we recognize that the provincial government has named a facilitator to conduct consultations on the proposed closures and mergers of local Public Health Units, local ambulance dispatch centres, and local ambulance services;

Therefore be it resolved that the Corporation of the Township of Dubreuilville calls upon the Ontario Government to halt the closures of, mergers of, and cuts to our local health care services, including Public Health Units, local ambulance services, hospitals and long-term care homes.

Carried

20-039 Moved by: Councillor Lévesque
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and support the attached request from the Corporation of the City of Sarnia with regards to the Ontario Power Generation's Deep Geologic Repository Project, as presented.

Defeated

20-040 Moved by: Councillor Lévesque
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive the attached Forest Sector Strategy Draft Presentation and notes from the Mayor's attendance, as presented.

Carried

20-041 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Annual Report ending on December 31, 2019 from the Dubreuilville Volunteer Fire Department, as presented.

Carried

20-042 Moved by: Councillor Moore
Seconded by: Councillor Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Statement of Remuneration and Expenses Paid to/for Members of Council in 2019, as presented.

Carried

20-043 Moved by: Councillor Moore
Seconded by: Councillor Perth

Whereas that the attached Council Board Report (cheque register for 2019, list A - Visa) dated February 7, 2020 in the amount of \$18,896.11, be approved for payment.

Carried

20-044 Moved by: Councillor Moore
Seconded by: Councillor Lévesque

Whereas that the attached Council Board Report (cheque register for 2019, list B) dated February 7, 2020 in the amount of \$5,780.89, be approved for payment.

Carried

20-045 Moved by: Councillor Moore
Seconded by: Councillor Perth

Whereas that the attached Council Board Report (cheque register for 2020, list C - Visa) dated February 7, 2020 in the amount of \$6,034.48, be approved for payment.

Carried

20-046 Moved by: Councillor Moore
Seconded by: Councillor Perth

Whereas that the attached Council Board Report (cheque register for 2020, list D) dated February 7, 2020 in the amount of \$37,154.37, be approved for payment.

Carried

20-047 Moved by: Councillor Perth
Seconded by: Councillor Moore

Whereas that By-Law No. 2020-09, 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 February 12, 2020, be adopted as presented.

Carried

20-048 Moved by: Councillor Perth
Seconded by: Councillor Lévesque

Whereas that this regular municipal council meeting dated February 12, 2020 hereby adjourn at 6:57 p.m.

Carried

Mayor

CAO/Clerk

**Northeast Superior Regional Broadband Network Meeting
Conference Call
Thursday, January 30, 2020 – 9:30 a.m. to 10:30 a.m.**

MEETING MINUTES

Present:

- Melanie Pilon, CDEC Dubreuilville – Chair
- Matthew Dupuis, Chapleau Cree First Nation – Co-Lead
- Amedeo Bernardi - Broadband Consultant
- Peggy Domingue, Chapleau Cree First Nation
- Charley Goheen, Township of Chapleau
- Beverly Nantel, Township of Dubreuilville
- Shelley Casey, Township of Dubreuilville
- Gail Jaremy, Township of Hornepayne
- Linda Bouchard-Berzel, MENDM
- T.J. Legge, MENDM
- Susan George, Sault Ste. Marie Innovation Centre
- Tracy Amos, Superior East CFDC
- Chantal Croft, Superior East CFDC
- Maury O'Neill, Municipality of Wawa
- Sherrie Perron, White River EDC

Regrets:

- Kevin Tangie, Brunswick House First Nation
- Stacey Rendell, Township of Hornepayne
- Aaron Bumstead, Michipicoten First Nation
- Amber Lacrosse, Missanabie Cree First Nation
- Joe Moses, Pic Mobert First Nation
- Chelsie Parayko, Wahkohtowin Dev. GP Inc.
- Shah Mohamed, Wawa EDC
- Jason Morrison, Municipality of Wawa

1. Welcome and Call to Order

Melanie Pilon, NSRBN Chair, welcomed everyone to the meeting and noted those attending by phone. The meeting was called to order at 9:32 a.m.

2. Vendor Sub-Committee Recommendation

The sub-committee (selected at the last meeting) was comprised of Matthew Dupuis, Chapleau Cree First Nation, Joe Moses, Pic Mobert First Nation, Jason Morrison, Municipality of Wawa, Melanie Pilon, CDEC/Township of Dubreuilville and Amedeo Bernardi, Project Manager. Amedeo provided an overview of our Call for Proposals; key information included:

There were three proposals received during the call for Request for Expression of Interest which closed January 20th, 2020. In total, there were 8 organizations that had filed an intent to bid. Bell was unable to participate directly due to the partnering requirement. Broadnet had requested an extension which was not granted. However, several companies submitted joint proposals with existing and new players totalling 8 companies across the three proposals.

Each proposal was reviewed and scored by using a pre-determined weighted scorecard. The final ranking of the proposals was as follows:

1. Crown Capital Partners Inc. (Addressed all 10 communities, proposed \$5 Million contribution, project financing and willing to work with others to assist with the project)
2. Vianet (Proposed to work on Chapleau Cree First Nation & Brunswick House First Nation only)
3. The Superior Bridge Consortium

As a result, the vendor sub-committee made the following recommendation to the Northeast Superior Regional Broadband Network (NSRBN) based on the completed process:

- Accept the proposal received on behalf of Crown Capital Partners Inc. and their partners WireIE, Trispec Communications and SDG Advantage;
- Proceed to secure a non-binding Memorandum of Understanding with Crown Capital Partners Inc. to assist with the required detailed information to complete the CRTC's Broadband Fund submission by March 27, 2020; and
- Engage a financial subject matter expert, pending available funding (through CFDC...) to guide NSRBN through the assessment of the potential funding structure in relation to a future agreement with Crown Capital Partners Inc.

The formal motion tabled was as follows:

"That the NSRBN move forward with the recommendation from the sub-committee to:

- **Accept the proposal received on behalf of Crown Capital Partners Inc. and their partners WireIE, Trispec Communications and SDG Advantage;**
- **Proceed to secure a non-binding Memorandum of Understanding with Crown Capital Partners Inc. to assist with the required detailed information to complete the CRTC's Broadband Fund submission by March 27, 2020; and**
- **Engage a financial subject matter expert to guide NSRBN through the assessment of the potential funding structure in relation to a future agreement with Crown Capital Partners Inc."**

**Moved by: Peggy Domingue
All in Favour
Carried**

Seconded by: Beverly Nantel

We have now completed Phase 2 of our 4 Phase Project Approach which is a major milestone. The next phase of the project is Phase 3 – Secure Funding. Phase 4 is Project Implementation.

3. David Pickett, RDM Management Group

Management Consulting, Business Valuation & Technology Specialist

David Pickett is a management consultant and business valuator with over five years of experience in business valuation, corporate finance, and management consulting. David has an MBA from McMaster University's DeGroote School of Business with a dual specialization in Corporate Finance and Business Valuation and is a Registered Student Member of the Chartered Business Valuators (CBV) Institute expecting to be admitted into membership February 2020. He is also currently pursuing his Chartered Financial Analyst designation and has completed 1 of 3 levels to date. David has acquired a municipal consulting background working recently with Newmarket Hydro Holdings Inc. to complete the due diligence with their investment into Envi Networks Ltd. and with the Valley Community Fibre Network (VCFN) business strategy in Nova Scotia. Prior to his municipal consulting assignments David worked with BDO Canada LLP and CIBC World Markets valuing private companies and publicly traded

companies across a variety of industries including Telecommunications and Technology. David also worked with WireIE Holdings International Inc., a rural and remote wireless broadband company, as a project finance analyst. He has undertaken consulting assignments that have assisted organizations in business valuation, financial due diligence, organizational change, project management, and problem analysis.

Amedeo recommends David Pickett of the RDM Management Group to conduct an analysis on the project.

“That the NSRBN hires RDM Management Group to conduct the analysis on the project to assist with assessing the Crown Capital Partners Inc. Expression of Interest.”

Moved by: Matthew Dupuis

Seconded by: Gail Jeremy

All in Favour

Carried

Melanie submitted an application to Superior East CFDC through the Community Development Fund for \$4,000.00 to cover the cost of the analysis. She should get a response by tomorrow. Joe Moses has also offered to source additional funding to cover any surplus costs.

4. Next Steps/General Discussion/Questions
Develop a non-binding MOU.

5. Meeting Close and Date of Next Meeting

The meeting was adjourned at 10:03 a.m. The next meeting will be a conference call and it is tentatively scheduled for February 13, 2020.

1.2

Ministry of the Solicitor General

Office of the Fire Marshal and
Emergency Management

25 Morton Shulman Avenue
Toronto ON M3M 0B1
Tel: 647-329-1100
Fax: 647-329-1143

Ministère du Solliciteur général

Bureau du commissaire des incendies
et de la gestion des situations
d'urgence

25 Morton Shulman Avenue
Toronto ON M3M 0B1
Tél. : 647-329-1100
Télééc. : 647-329-1143



Le 15 février 2020

Son honneur Beverly Nantel
Canton de Dubreuilville
23, rue de Pins, C.P. 367
Dubreuilville, ON P0S1B0

Madame la mairesse,
Monsieur le maire,

En tant que chef de Gestion des situations d'urgence Ontario (GSUO), il m'incombe de surveiller, de coordonner et d'aider les municipalités dans leurs programmes municipaux respectifs de gestion des urgences, conformément à la Loi sur la protection civile et la gestion des situations d'urgence (LPCGSU). Afin de confirmer que les municipalités se conforment à la LPCGSU, chaque municipalité de l'Ontario soumet chaque année une trousse de conformité à Gestion des situations d'urgence Ontario.

Le Bureau du commissaire des incendies et de gestion des situations d'urgence (BCIGSU) a examiné la documentation soumise par votre coordonnateur communautaire de la gestion des situations d'urgence (CCGSU) et a déterminé que votre municipalité respectait les dispositions de la LPCGSU en 2019.

La sécurité de vos citoyens est importante, et une façon d'en assurer la sécurité est de veiller à ce que votre municipalité soit prête en cas d'urgence. Nous vous félicitons des efforts déployés par votre municipalité pour assurer la conformité en 2019. Je me réjouis à l'idée de continuer à travailler avec vous pour veiller à votre conformité continue en 2020.

Si vous avez des questions ou des préoccupations au sujet de la présente lettre, veuillez communiquer avec votre agent régional de gestion des situations d'urgence; ses coordonnées sont indiquées ci-dessous.

Nom: Roger Lord
Courriel: Roger.Lord@ontario.ca
Téléphone: 705-542-1916

Veuillez agréer mes plus cordiales salutations.

Douglas Browne
Chef de la gestion des situations d'urgence

c. c. Shelley B Casey - CCGSU

Roger Lord, agente régionale pour le secteur Albany

Ministry of the Solicitor General

Office of the Fire Marshal and
Emergency Management

25 Morton Shulman Avenue
Toronto ON M3M 0B1
Tel: 647-329-1100
Fax: 647-329-1143

Ministère du Solliciteur général

Bureau du commissaire des incendies
et de la gestion des situations
d'urgence

25 Morton Shulman Avenue
Toronto ON M3M 0B1
Tél. : 647-329-1100
Télééc. : 647-329-1143



February 15, 2020

Your Worship Beverly Nantel
Township of Dubreuilville
P.O. Box 367, 23 rue de Pins
Dubreuilville, ON P0S1B0

Dear Mayor:

As the Chief of Emergency Management for Ontario, it is incumbent on me to monitor, coordinate and assist municipalities with their respective municipal emergency management programs in accordance with the Emergency Management and Civil Protection Act (EMCPA). To confirm municipalities are in compliance with the EMCPA, every municipality in Ontario submits a compliance package to Emergency Management Ontario on a yearly basis.

The Office of the Fire Marshal and Emergency Management (OFMEM) has reviewed the documentation submitted by your Community Emergency Management Coordinator (CEMC) and has determined that your municipality was compliant with the EMCPA in 2019.

The safety of your citizens is important, and one way to ensure that safety is to ensure that your municipality is prepared in case of an emergency. You are to be congratulated on your municipality's efforts in achieving compliance in 2019. I look forward to continuing to work with you to ensure your continued compliance in 2020.

If you have any questions or concerns about this letter, please contact your Emergency Management Field Officer; their contact information is below.

Name: Roger Lord
Email: Roger.Lord@ontario.ca
Phone: 705-542-1916

Sincerely,

A handwritten signature in black ink, appearing to read "D. Browne", written over a horizontal line.

Douglas Browne
Chief of Emergency Management

cc: Shelley B Casey - CEMC
Roger Lord - Field Officer - Albany Sector

**Ministry of
Municipal Affairs
and Housing**

Office of the Minister

777 Bay Street, 17th Floor
Toronto ON M7A 2J3
Tel.: 416 585-7000

**Ministère des Affaires
municipales et du
Logement**

Bureau du ministre

777, rue Bay, 17^e étage
Toronto ON M7A 2J3
Tél.: 416 585-7000



MIN-234-2020-371

February 24, 2020

Your Worship
Mayor Beverly Nantel
Township of Dubreuilville
bnantel@dubreuilville.ca

Dear Mayor Nantel,

Thank you for your municipality's submission to the Municipal Modernization Program and for your commitment to find smarter, more efficient ways to operate. I am pleased to advise that the Government of Ontario has approved funding of up to \$53,933.00 towards your project *Municipal Service Delivery Review* for the cost of an independent third-party reviewer to deliver a final report by September 18, 2020 (extended from June 30, 2020).

The Municipal Modernization Program is an important part of our government's plan to help municipalities lower costs and improve services for local residents and businesses over the long term. The review project being undertaken by your municipality is an important step toward achieving Ontario's goal of helping municipalities deliver efficient, effective, modern services that meet the evolving needs of our communities.

A transfer payment agreement is required to provide funding for the project. Ministry staff will be in touch with your staff shortly to finalize the transfer payment agreement and work through details of funding implementation. Should you have any questions, please feel free to contact your Municipal Services Office, or the ministry at municipal.programs@ontario.ca.

Congratulations on this funding approval. I extend my best wishes as we work together to modernize service delivery and focus spending on vital programs and services.

Sincerely,

Steve Clark
Minister

c. Shelley Casey, CAO/Clerk/Treasurer, Township of Dubreuilville
Michael Mantha, MPP, Algoma-Manitoulin



The Corporation of the Town of Tecumseh

7.4

December 20, 2019

Hon. Sylvia Jones
Solicitor General
George Drew Bldg, 18th Flr
25 Grosvenor Street
Toronto, Ontario
M7A 1Y6

Re: Town of Tecumseh Resolution on 911 Misdials

On behalf of Mayor Gary McNamara and Town Council, I am writing to advise that at its meeting on November 12, 2019, Tecumseh Town Council passed the following resolution:

Whereas the calls for service for 911 Misdials have risen dramatically in recent years, correlated with the rise in cell phone use; and

Whereas 911 Misdials must be responded to as if they were legitimate emergency calls; and

Whereas each 911 call is responded to with two OPP officers at an average time per call of 1.2 hours; and

Whereas each 911 call is a billable call to the municipality; and

Whereas in 2019 alone to date, 911 Misdials in Tecumseh number 1,082 calls, which is 28.8% of all billable calls for service to date; and

Whereas 911 Misdials are not unique to Tecumseh and in fact are common across the Province at an estimated cost of millions of dollars;

Now Therefore Be It Resolved That the Municipal, Federal and Provincial governments and relevant associations, including but not limited to, the Ontario Association of Police Services Boards (OAPSB), the Ontario Association of Chiefs of Police (OACP), the Federation of Canadian Municipalities (FCM) and the Association of Municipalities of Ontario (AMO), be requested to lobby the telecommunications industry and smart phone manufacturers to develop a solution to 911 Misdials.

A copy of the report to Town Council (CAO-2019-09) on 911 Misdials is attached for your information. Should you require anything further, please contact the undersigned at lmoy@tecumseh.ca or extension 116.

Yours very truly,



Laura Moy, Dipl.M.M., CMMIII HR Professional
Director Corporate Services & Clerk

LM/ep

Attachments

1. Report CAO-2019-09 911 Misdials

cc: Hon. Bill Blair, Minister of Public Safety and Emergency Preparedness
Irek Kusmierczyk, MP
Percy Hatfield, MPP
Federation of Canadian Municipalities
Association of Municipalities of Ontario
Ontario Association of Police Services Boards
Ontario Association of Chiefs of Police
Ontario Municipalities
Telus
Bell
Rogers



The Corporation of the Township of Madoc

15651 Highway 62, P.O. Box 503, Madoc, Ontario K0K 2K0

www.madoc.ca

613-473-2677

Fax: 613-473-5580

The Honourable Sylvia Jones
Solicitor General
George Drew Bldg, 18th Flr
25 Grosvenor Street
Toronto, Ontario
M7A 1Y6

Re: Town of Tecumseh Resolution on 911 misdials

Please be advised that the Township of Madoc Council passed the following motion to support the resolution of the Town of Tecumseh regarding 911 misdials, attached.

Motion # 20-31

Moved by: Councillor Rowe

Seconded by: Deputy Reeve Rollins

That Council direct the Clerk/Planning Coordinator to write a letter of support regarding 911 misdials

-Carried-

Sincerely,

A handwritten signature in black ink, appearing to read "Amanda Cox".

Amanda Cox
Clerk/Planning Coordinator
Township of Madoc

Therefore Be It Resolved That the County of Frontenac encourages the province to continue to support the principle of planning on a watershed basis in the ongoing review and prioritize the allocation of adequate funding to support the core mandate of conservation authorities;

And Further That the provincial government will maintain and not diminish the core mandate of conservation authorities;

And Further That a copy of this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Jeff Yurek, Minister of the Environment, Conservation and Parks, the Honourable John Yakabuski, Minister of Natural Resources and Forestry, Conservation Ontario, the Association of Municipalities of Ontario and all Ontario municipalities.

Carried

I trust you will find this in order; however should you have any questions or concerns, please do not hesitate to contact me at 613-548-9400, ext. 302 or via email at jamini@frontenacounty.ca.

Yours Truly,



Jannette Amini, Dipl.M.M., M.A. CMO
Manager of Legislative Services/Clerk

Copy: File



7.6

FONOM

The Federation of Northern Ontario Municipalities

February 11, 2020

Federation of Ontario Municipalities (FONOM)
Member Municipalities

Dear Mayors and Councils:

On behalf of our Board of Directors, I would like to invite you to attend the 2020 FONOM Conference which is being hosted by the City of Timmins May 13-15, 2020.

This year's conference marks the 60th anniversary of the Federation and the theme is "connecting the north" with speakers and topics designed to appeal to municipal and indigenous councillors on issues important to Northerners.

In addition, the Conference tradeshow is an excellent opportunity for you to talk directly with exhibitors about the products and services they provide.

This year's event also includes a Minister's Forum where you will hear first-hand from Provincial Cabinet members on what their Ministries are doing for the betterment of Northeastern Ontario.

Registration is now open or more information please visit:
<https://fonom.timmins.ca/>

Looking forward to seeing you there!



Danny Whalen
FONOM President

**2020 FONOM Northeastern Ontario Municipal Conference
Hosted by the City of Timmins**

May 13, 14 and 15, 2020 at the McIntyre Community Centre, 85 McIntyre Road, Timmins, ON
Delegate Registration Form

(Please complete ONE FORM for each person attending)

Name: _____
 Title/Position: _____
 Municipality or Organization: _____
 Address: _____
 Postal Code: _____ E-mail: _____ Tel: _____
 _____ Fax: _____ Cell: _____

Registration Type	Check Appropriate Fee	
Full Delegate Package Includes all meals (2 breakfasts, 3 lunches, 4 breaks, Welcome Reception on Wed and Banquet on Thurs), Trade Show, all sessions/workshops and a delegate kit.	By April 9 <input type="checkbox"/>	\$400
	After April 9 <input type="checkbox"/>	\$500
One Day – Wednesday, May 13 Includes lunch, afternoon break and Welcome Reception, all sessions on Wednesday, Trade Show and a delegate kit.	By April 9 <input type="checkbox"/>	\$200
	After April 9 <input type="checkbox"/>	\$250
One Day – Thursday, May 14 Includes breakfast, lunch, morning & afternoon breaks, all sessions/workshops on Thursday, Trade Show and a delegate kit. Does <u>NOT</u> include Banquet ticket – order below.	By April 9 <input type="checkbox"/>	\$200
	After April 9 <input type="checkbox"/>	\$250
One Day – Friday, May 15 Includes breakfast, lunch, morning break and Ministers' Forum and a delegate kit. Also includes the FONOM Annual Business Meeting if you are a municipal FONOM member.	By April 9 <input type="checkbox"/>	\$200
	After April 9 <input type="checkbox"/>	\$250
Extra Banquet Ticket Any banquet attendee can note special dietary requirements below:	<input type="checkbox"/>	\$125
(Payable to the City of Timmins)	Total	\$
	HST - 13%	\$
	Final Total	\$

Send payment and completed form to:
 City of Timmins
 220 Algonquin Blvd. E
 Timmins, ON P4N 1B3

Inquiries:
 Lacey Rigg, Coordinator of Meetings,
 Conventions & Sports Tourism
 Tel: (705) 360-2600 ext. 3710
 lacey.rigg@timmins.ca

Please register by April 10th to obtain early bird rate. Your faxed registration form by this deadline will guarantee the lower price. Payment must be received by the first day of the conference.

Cancellation Policy: Registration fees, less a \$50 administration charge, are refundable only if written notification is received by Thursday April 9th. No refunds will be made after April 10th, 2020, however substitutions may be made without financial penalty.

FONOM collects, uses and discloses the information requested to promote the interests of the municipal sector. It may also be shared with selected third parties to generate operating revenues for FONOM. Under the Federal Personal Information Protection and Electronic Documents Act (PIPEDA) some of the information may constitute personal information. By filling out this form you agree that all personal information provided by you on the form may be collected, used and disclosed by FONOM for all purposes described above.



Council Report

From: Francis DeChamplain
Infrastructure Superintendent

Date: February 24, 2020

Subject: Arena shut down

Purpose: Arena shut down and ice removal

Recommendation:

Whereas that it is recommended that the 2019/2020 regular ice season schedule will be finishing the evening of Thursday, March 26, 2020; and

Whereas that on Friday, March 27th, regular public skating and youth pick up hockey will be cancelled, in order for the WSFSC to host their annual figure skating show that evening; and

Whereas that on Saturday, March 28th, Dubreuilville Minor Hockey Association will be hosting their annual Family Ball Hockey (Pitoune) Tournament for the day; and

Whereas the evening of March 28, 2020 the ice plant will be turned off after the days event has ended. The following week the ice removal process will begin once the ice has thawed enough. After the ice is all removed, municipal staff will be able to begin performing the annual spring cleaning of the recreational facilities.

Analysis:

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

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

Financial:

On average the arena is open 5 months every winter season.

Francis DeChamplain
Infrastructure Superintendent

Shelly B. Casey
CAO -Clerk

Council Board Report



2019

9.1 list A

Vendor : 1372101 to ZOOCAS01
Fund : 1 GENERAL FUND

Date Range: 28-Feb-2020 to 28-Feb-2020
Sequence by: Cheque No
Fund No. Masked: No

Vendor Name	Cheque No.	Cheque Date	Purpose	Amount Allocated to Fund
Algoma District School Board	5215	28-Feb-2020	Education Taxe - December 2019 - Public Englis	25,741.52
CSC du Nouvel-Ontario	5216	28-Feb-2020	Education Taxe - December 2019 - Separate Fre	4,511.40
CONSEIL SCOLAIRE PUBLIC DU GRAND NORD DE L'OI	5217	28-Feb-2020	Education Taxe - December 2019 - Public Frencl	3,677.51
HSCD School Board	5218	28-Feb-2020	Education Taxe - December 2019 - Separate Enç	10,335.49
ThyssenKrupp Elevator	5219	28-Feb-2020	Complexe & Arena - Quarterly Maintenance - Oc	1,086.30
Total:				45,352.22

Council Board Report



9.2 List B

Vendor : 1372101 to ZOOCAS01
Fund : 1 GENERAL FUND

Date Range: 26-Feb-2020 to 26-Feb-2020
Sequence by: Cheque No
Fund No. Masked: No

Vendor Name	Cheque No.	Cheque Date	Purpose	Amount Allocated to Fund
All-Star Trophies	5202	26-Feb-2020	Admin - Supplies - Engraving	70.06
B. Casey, Shelley	5203	26-Feb-2020	Admin - Travelling Expenses - Meals - Come Noi	110.59
Eighty-Five Electric	5204	26-Feb-2020	Street Lights - Install Streetlight - Rue de l'Église	2,260.00
J.Provost Contracting Ltd.	5205	26-Feb-2020	Water Distribution - Project - Fix Heat Lines	2,660.19
Nantel Beverly,	5206	26-Feb-2020	Mayor - Travelling Expenses - Mileage & Meals -	606.95
Ontario Clean Water Agency	5207	26-Feb-2020	Water Well Supply & Wastewater - February 202	13,255.08
Pilon, Melanie	5208	26-Feb-2020	Economic Development - Tra Exp - Meals & Trar	169.79
Praxair Canada Inc.	5209	26-Feb-2020	Garage - Cylinder Rental	39.32
Public Sector Digest	5210	26-Feb-2020	Admin - Asset Management Plan - Invoice #4	4,634.41
RECEIVER GENERAL	5211	26-Feb-2020	Fire Department - Subscription Radio Licence 20	527.34
Soo Overhead Doors Inc.	5212	26-Feb-2020	Arena - Supplies - Freight	76.87
Villeneuve Construction Co Ltd	5213	26-Feb-2020	A/R - Municipal Water & Sewer Service - Certific.	119,181.59
Wishart Law Firm LLP	5214	26-Feb-2020	A/R - Misc Service Lawyer - Lot 34 Research	1,505.31
Total:				145,097.50

Council Board Report



Visa

9,3 List C

Vendor : 1372101 to ZOOCAS01
Fund : 1 GENERAL FUND

Date Range: 27-Feb-2020 to 27-Feb-2020
Sequence by: Cheque No
Fund No. Masked: No

Vendor Name	Cheque No.	Cheque Date	Purpose	Amount Allocated to Fund
Algoma Office Equipment	1106	27-Feb-2020	Admin - Photocopies - Jan 15 to Feb14/2020	143.96
Algoma Power Inc.	1107	27-Feb-2020	Hydro - January 2020 - Water Treatment - Well	10,690.62
Amazon.ca	1108	27-Feb-2020	Library - Purchase Dvds & Books & Shelf	189.82
Canada Post Corporation	1109	27-Feb-2020	Economic Development - Supplies Postage - Re	11.02
CTRL2MARKET (1887486 Ontario Inc.)	1110	27-Feb-2020	Recreation Truck - Supplies Gas - Feb7/2020	408.03
Donald L. Davidson Fuels Ltd.	1111	27-Feb-2020	Garage - Supplies Fuel - Feb14/2020	616.54
Log Books Unlimited	1112	27-Feb-2020	Complexe & Arena - Supplies - Salt & Sanding L	249.00
ONTERA	1113	27-Feb-2020	A/R - Library - Internet Service - February 2020	73.39
Pragmatic	1114	27-Feb-2020	Admin - Conference Call - January 2020	264.43
TBAYtel	1115	27-Feb-2020	Cell Phone Usage - February 10 to March 9/2020	22.60
The Courthouse Hotel	1116	27-Feb-2020	Admin & Mayor - Travelling Expenses - Rooms -	676.92
Total:				13,346.33



10.1

By-Law No. 2020-10

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 February 26, 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 February 26, 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 February 26, 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 26th day of February, 2020.

MAYOR

CAO-CLERK