

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
COMMITTEE/COUNCIL MEETING**

TO BE HELD WEDNESDAY, April 17, 2019 AT 7:00 P.M.

AGENDA

1. **CALL TO ORDER**
2. **DECLARATIONS OF INTEREST**
3. **PRIORITIZATION OF AGENDA**
4. **ADOPTION OF MINUTES**
 - i) THAT the minutes of the Committee/Council Meeting held on April 3, 2019 be adopted as circulated. **Rsl.**
5. **DEPUTATIONS**
 - i) Andrew Bryanton, KPMG LLP. **(attachment) Rsl.**
Re: Draft Financial Statement for 2018.

Matters Arising.
6. **PLANNING/BUILDING**

Matters Arising.
7. **BY-LAW ENFORCEMENT**

Matters Arising.
8. **FIRE PROTECTION**
 - i) Chief Cynthia Ross Tustin, President, Ontario Association of Fire Chiefs **(attachment)**
Re: The Municipal Official Seminar: The Essentials of Firefighting and Firefighting 101.

Matters Arising.
9. **EMERGENCY MANAGEMENT**

Matters Arising.
10. **RECREATION**

Matters Arising.

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
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AGENDA

11. PUBLIC WORKS

- i) Alan Smith, 137 Hammel Avenue. **(attachment)**
Re: Hammel Ave.
- ii) Randy Bell, 5 Riverview Drive. **(attachment)**
Re: Spring Flooding Issues.

Matters Arising.

12. ENVIRONMENT

- i) Waste Management.

Matters Arising.

13. FINANCE

- i) Accounts Payable. **Rsl.**
- ii) Report of the Treasurer T-2019-01. **(attachment)**
Re: IT Server Project.
- iii) David Pearce, Stewardship Ontario, Thinking Beyond the Box.
(attachment)
Re: Industry funding for Municipal Blue Box Recycling for the fourth quarter of the 2018 Program Year.
- iv) Marc Bedard, Superintendent, Commander, Municipal Policing Bureau, Ontario Provincial Police. **(attachment)**
Re: 2020 Municipal Policing Billing Statement Property Count.
- v) The Honourable Francois-Philippe Champagne, Minister of Infrastructure and Communities. **(attachment)**
Re: 2019 Gas Tax Fund.

Matters Arising.

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
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AGENDA

14. ADMINISTRATION

- i) Jocelyn Shipman & Wayne Cormier. **(attachment)**
Re: Copy of letter to Honourable Norm Miller, MPP Parry Sound Muskoka regarding concerns with the rental of the Canadore College West Parry Sound Campus to the Conseil scolaire public du Nord-Est.
- ii) West Parry Sound Health Centre. **(attachment)**
Re: Issues discussed at the West Parry Sound Health Centre Board of Directors meeting held April 8, 2019.
- iii) Ina Watkinson, Township of McKellar. **(attachment)**
Re: Establish New Accommodation Review Committee to Review Nobel & McDougall Schools.
- iv) Mike Konoval, Mayor, Township of Carling. **(attachment)**
Re: Invitation to Carling Community Centre Grand Opening, June 8, 2019.

Matters Arising.

15. REQUESTS FOR SUPPORT

- i) Ontario Public Works Association (OPWA). **(attachment)**
Re: 2019 National Public Works Week, May 19 - 25.
- ii) Jerri-Lynn Levitt, Deputy Clerk, Grey Highlands. **(attachment)**
Re: Resolution petitioning the Provincial government to complete the Ontario Municipal Partnership Fund (OMPF) review in an expeditious manner.

Matters Arising.

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

17. COMMITTEE REPORTS

Matters Arising.

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
COMMITTEE/COUNCIL MEETING**

TO BE HELD WEDNESDAY, April 17, 2019 AT 7:00 P.M.

AGENDA

18. REPORT OF THE CAO

- i) April 3rd, 2019 Report of the CAO. **Rsl.**
Re: Pool Wellness Center.

19. GENERAL ITEMS AND NEW BUSINESS

20. BY-LAWS

- i) By-law 2019-18. **(attachment)**
Re: Being a By-law to authorize the borrowing of money to meet current operating expenditures during the fiscal year ending December 31, 2019.
- ii) By-law 2019-19. **(attachment)**
Re: Being a by-law to enter into an agreement with Timothy McGuire as a condition of approval of Consent No. B21-2018 (McGuire).

21. TRACKING SHEET

Please be advised that items on the tracking sheet may be discussed during scheduled meetings. **(attachment)**

22. CLOSED SESSION

- i) A proposed or pending acquisition or disposition of land by the municipality or local board.

23. RATIFICATION OF MATTERS FROM CLOSED SESSION

24. CONFIRMATION BY-LAW

- i) By-Law No. 2019-20.
Re: To confirm the proceedings of the Committee/Council meeting held on April 17th, 2019.

25. ADJOURNMENT

Resolution List for April 17, 2019

THAT the minutes of the Committee/Council Meeting held on April 3, 2019 be adopted as circulated.

THAT Council of The Corporation of the Municipality of McDougall does hereby receive the Financial Statements for the Year Ended December 31st, 2018, and the Audit Findings Report to the Members of Council for the Year Ended December 31st, 2018, as presented at the regular meeting of Council of April 17th, 2019 by the firm KPMG.

THAT the attached lists of Accounts Payable for April __, 2019 in the amount of \$_____ and payroll for April __, 2019 in the amount of \$_____ be approved for payment.

WHEREAS an interest in the development of a recreation complex/community pool exists in West Parry Sound, and Council for the Corporation of the Municipality of McDougall think that a recreation complex/community pool in the area would be a great asset for the economic, social and health benefits of area residents;

AND WHEREAS at the July 18, 2018 regular meeting, Council for the Corporation of the Municipality of McDougall approved Resolution 2018/91 directing the CAO to collectively meet with the CAO's of the surrounding interested Municipalities and First Nations, and prepare a common package for future deliberation by Councils;

AND WHEREAS the CAO's have recommended the completion of a pool study on behalf of the area municipalities to identify detailed information and costs that is needed to select an appropriate site, design, and operating structure;

AND WHEREAS as the host municipality, the Town of Parry Sound has agreed to issue a Request for Information (RFI) or Request for Quotations (RFQ) for a "Pool Study".

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of McDougall authorize an expenditure of up to 15% for the pool study cost, to a maximum amount of \$30,000.00.

AND FURTHER THAT this resolution be forwarded to the participating West Parry Sound Municipalities, First Nations, and the Recreational Complex Advisory Committee.

Be It Resolved that the next portion of the meeting be closed to the public at p.m. in order to address a matter pertaining to:

1. the security of the property of the municipality or local board;
2. personal matters about an identifiable individual, including municipal employees or local board employees;
3. a proposed or pending acquisition or disposition of land by the municipality or

- local board;
4. labour relations or employee negotiations;
 5. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 6. the receiving of advice which is subject to solicitor/client privilege, including communications necessary for that purpose;
 7. a matter in respect of which a council, board, committee or other body has authorized a meeting to be closed under another act;
 8. an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ontario Ombudsman appointed under the Ombudsman Act, or a Municipal Ombudsman;
 9. subject matter which relates to consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act.
 10. the meeting is held for the purpose of educating or training the members and no member discusses or otherwise deals with any matter in a way that materially advances the business or decision making of the Council, Board or Committee.
 11. information provided in confidence by another level of government or Crown agency
 12. a trade secret or scientific, technical, commercial, financial or labour relations information supplied in confidence which, if released, could significantly prejudice the competitive position of a person or organization
 13. a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value
 14. a position, plan, procedure, criteria or instruction to be applied to any negotiations carried, or to be carried, on by the municipality or local board

THAT Council reconvene in Open Session at _____ p.m.

THAT we do now adjourn at _____ p.m.

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
COMMITTEE/COUNCIL MEETING**

HELD WEDNESDAY, APRIL 3, 2019 AT 7:00 P.M.

MINUTES

Present:	Mayor	D. Robinson (Chairperson)
	Councillor	J. Constable
	Councillor	K. Dixon
	Councillor	L. Gregory

DRAFT

And

	CAO	T. Hunt
	Clerk	L. West
	Fire Chief	B. Leduc
	Admin/Treasury Assistant	T. Hazzard
Regrets:	Councillor	J. Ryman
	Treasurer	E. Robinson

1. CALL TO ORDER

Mayor Robinson called the meeting to order at 6:59 p.m.

2. DECLARATIONS OF INTEREST

Nil

3. PRIORITIZATION OF AGENDA

Nil

4. ADOPTION OF MINUTES

- i) THAT the minutes of the Special Budget Meeting of Council held on March 13, 2019, be adopted as circulated.

Resolution No. 2019/36

Dixon/Gregory

THAT the minutes of the Special Budget meeting of Council held March 13, 2019 be adopted as circulated.

“Carried”

- ii) THAT the minutes Committee/Council Meeting held on March 20, 2019, be adopted as circulated.

Resolution No. 2019/37

Gregory/Dixon

THAT the minutes of the Committee/Council meeting held March 20, 2019 be adopted as circulated.

“Carried”

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
COMMITTEE/COUNCIL MEETING**

HELD WEDNESDAY, APRIL 3, 2019 AT 7:00 P.M.

MINUTES

5. DEPUTATIONS

Nil

Matters Arising.

Nil

6. PLANNING/BUILDING

- i) Tim McGuire, Paul's Bay Road, (Harris Lake)
Re: B21-2018 (McGuire) 51(26) Consent Agreement.
The Clerk gave an overview. Staff is to proceed with the application.

Matters Arising.

Nil

7. BY-LAW ENFORCEMENT

Nil

Matters Arising.

Nil

8. FIRE PROTECTION

Nil

Matters Arising.

Chief Leduc noted that the McDougall Fire Department participated in a Joint Demonstration Day of Search & Rescue with first responders from area municipalities and amphibious vehicle manufactures. The event included live rescue demonstrations on the ice and in the open waters of Georgian Bay.

9. EMERGENCY MANAGEMENT

Nil

Matters Arising.

Chief Leduc noted that he is working with Mutual Aid Partners and Killbear Park with regards to a field exercise day for emergency preparedness scheduled for April 25th.

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
COMMITTEE/COUNCIL MEETING**

HELD WEDNESDAY, APRIL 3, 2019 AT 7:00 P.M.

MINUTES

10. RECREATION

- i) Report of the Director of Parks and Recreation
Re: Supply and Maintenance of Portable Privy 2019 / 2020 Season.
Chief Leduc gave an overview. It is the recommendation of the Director of Parks and Recreation that the provision of portable privies for McDougall Parks for the 2019 and 2020 seasons be awarded to Adams Bros Construction in the amount of \$7000.00 plus \$910.00 HST.
Council approved this recommendation.

Matters Arising.

Nil

11. PUBLIC WORKS

Nil

Matters Arising.

Nil

12. ENVIRONMENT

- i) Waste Management.
Nil

Matters Arising.

The CAO noted that a copy of the annual landfill report has been submitted and a copy of this report is on file at the McDougall Municipal Office.
The CAO also recognized that McDougall's water provider the Town of Parry Sound received a perfect score resulting from a surprise inspection by the Ministry.

13. FINANCE

- i) Accounts Payable.
Resolution No. 2019/38
THAT the attached lists of Accounts Payable for April 3, 2019 in the amount of \$539,846.68 and payroll for March 28, 2019 in the amount of \$52,184.63 be approved for payment.

Dixon/Gregory

“Carried”

Matters Arising.

Nil

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
COMMITTEE/COUNCIL MEETING**

HELD WEDNESDAY, APRIL 3, 2019 AT 7:00 P.M.

MINUTES

14. ADMINISTRATION

- i) Association of Municipalities of Ontario (AMO).
Re: Federal Budget 2019: Progress for Municipal Government Priorities.
This was reviewed by Council.
- ii) Association of Municipalities of Ontario (AMO).
Re: Resources to Improve Service Delivery and Efficiency.
This was reviewed by Council.
- iii) Association of Municipalities of Ontario (AMO).
Re: Federal and Provincial Transit Funding Announced Outside of Greater Toronto and Hamilton Area.
This was reviewed by Council.
- iv) Federation of Northern Ontario Municipalities (FONOM).
Re: Demonstration Funding Available to Help With New Wood Bridge Construction.
This was reviewed with Council requesting the CAO to contact the Snowmobile Club to inquire if this funding would be of any benefit to them.
- v) Dan DiNicolo, Parry Sound Chamber of Commerce.
Re: Request for McDougall Council Advisory Representative.
This was reviewed by Council. Staff is to respond back to Mr. DiNicolo noting that McDougall Council will not be appointing a representative.
- vi) WPS Smart Initiatives.
Re: Strategic Activities, and Project.
This was reviewed by Council.
- vii) Town of Parry Sound.
Re: Notice of a Complete Application and Public Meeting Concerning a Proposed Zoning By-law Amendment Z19/02 – Pine Drive (John Jackson on behalf of V G Cox Limited).
This was reviewed by Council.
- viii) Melanie Honsinger, Executive Director, Hospice West Parry Sound.
Re: Hike for Hospice West Parry Sound.
This was reviewed by Council.

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
COMMITTEE/COUNCIL MEETING**

HELD WEDNESDAY, APRIL 3, 2019 AT 7:00 P.M.

MINUTES

Matters Arising.

The Clerk noted that she had received and forwarded an email to Council regarding the District of Parry Sound Municipal Association Spring meeting. This was reviewed by Council with no action indicated.

15. REQUESTS FOR SUPPORT

Nil

Matters Arising.

Nil

16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

Nil

17. COMMITTEE REPORTS

i) North Bay Parry Sound District Health Unit.

Re: 2018 Annual Report.

This was reviewed by Council.

ii) Town of Parry Sound EMS Advisory Committee.

Re: March 28, 2019 Meeting Minutes.

This was reviewed by Council.

Matters Arising.

Mayor Robinson noted that he had attended a meeting at Georgian College on March 25th regarding the proposed pool complex which included presentations from the YMCA and area CAO's.

18. REPORT OF THE CAO

i) Report of the CAO.

Re: Pool Wellness Center.

The CAO gave an overview of this report which consisted of the Decision Making Structure, Site Selections and Cost Sharing.

Council noted that they are in favour of the "pool study funding model option #4" at a share of 15%. Council directed staff to proceed with the study to identify the preferred location building design, and servicing and operating costs for the proposed pool. Council requested a resolution to be brought forward to the next Committee/Council meeting to support the pool study funding.

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
COMMITTEE/COUNCIL MEETING**

HELD WEDNESDAY, APRIL 3, 2019 AT 7:00 P.M.

MINUTES

19. GENERAL ITEMS AND NEW BUSINESS

Nil

20. BY-LAWS

Nil

21. TRACKING SHEET

Please be advised that items on the tracking sheet may be discussed during scheduled meetings.

There were no changes to the tracking sheet.

22. CLOSED SESSION

Nil

23. RATIFICATION OF MATTERS FROM CLOSED SESSION

Nil

24. CONFIRMATION BY-LAW

i) By-Law No. 2019-17.

Re: To confirm the proceedings of the Committee/Council meeting held on April 3, 2019.

**Read a First, Second and Third Time, Passed, Signed and Sealed this
3rd day of April 2019.**

25. ADJOURNMENT

Resolution No. 2019/39

THAT we do now adjourn at 8:11 p.m.

Dixon/Gregory

“Carried”

Financial Statements of

**THE MUNICIPALITY OF
MCDOUGALL**

Year ended December 31, 2018

Management's Responsibility for the Financial Statements

The accompanying financial statements of The Municipality of McDougall (the "Municipality") are the responsibility of the Municipality's management and have been prepared in compliance with legislation, and in accordance with generally accepted accounting principles for local governments established by the Public Sector Accounting Board of The Chartered Professional Accountants of Canada. A summary of the significant accounting policies are described in note 1 to the financial statements. The preparation of financial statements necessarily involves the use of estimates based on management's judgment, particularly when transactions affecting the current accounting period cannot be finalized with certainty until future periods.

The Municipality's management maintains a system of internal controls designed to provide reasonable assurance that assets are safeguarded, transactions are properly authorized and recorded in compliance with legislative and regulatory requirements, and reliable financial information is available on a timely basis for preparation of the financial statements. These systems are monitored and evaluated by Management.

Council meets with Management and the external auditors to review the financial statements and discuss any significant financial reporting or internal control matters prior to their approval of the financial statements.

The financial statements have been audited by KPMG LLP, independent external auditors appointed by the Municipality. The accompanying Independent Auditors' Report outlines their responsibilities, the scope of their examination and their opinion on the Municipality's financial statements.

Tim Hunt
Chief Administrative Officer



KPMG LLP
Claridge Executive Centre
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INDEPENDENT AUDITORS' REPORT

To the Members of Council, Inhabitants and Ratepayers of
The Municipality of McDougall

Opinion

We have audited the financial statements of The Municipality of McDougall (the "Municipality"), which comprise:

- The statement of financial position as at December 31, 2018
- The statement of operations and accumulated surplus for the year then ended
- The statements of changes in net financial assets (debt) for the year then ended
- The statement of cash flows for the year then ended
- And the notes to the financial statements, including a summary of significant accounting policies

(Hereinafter referred to as the "financial statements")

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Municipality as at December 31, 2018, and its results of operations and accumulated surplus, its changes in net financial assets (debt) and its cash flows for the year then ended in accordance with Canadian public sector accounting standards.

Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibility under those standards are further described in the "***Auditors' Responsibilities for the Audit of the Financial Statements***" section of our auditors' report.

We are independent of the Municipality in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada and we have fulfilled our other responsibilities in accordance with these requirements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibility of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Municipality's ability to continue as a going concern, disclosing as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Municipality or to cease operations or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Municipality's financial reporting process.

Auditors' Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion.

Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists.

Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the financial statements.

As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risk of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion.

The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, internal omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purposes of expressing an opinion on the effectiveness of the Municipality's internal control.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to the events or conditions that may cast significant doubt on the Municipality's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Municipality's to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- Communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Chartered Professional Accountants, Licensed Public Accountants

Sudbury, Canada
April 17, 2019

THE MUNICIPALITY OF MCDOUGALL

Index to Financial Statements

Year ended December 31, 2018

Financial Statements

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THE MUNICIPALITY OF MCDOUGALL

Statement of Financial Position

December 31, 2018, with comparative information for 2017

	2018	2017
Financial Assets		
Cash	\$ 2,704,848	\$ 2,418,957
User charges receivable	105,531	119,077
Taxes receivable (note 2)	466,756	334,976
Accounts receivable	579,083	391,839
Water capital debenture (note 6)	137,787	169,697
	<u>3,994,005</u>	<u>3,434,546</u>
Financial Liabilities		
Accounts payable and accrued liabilities	750,538	620,737
Accrued landfill closure costs (note 7)	402,000	361,000
Deferred revenue - obligatory reserve funds (note 4)	56,862	29,676
Long-term debt (note 8)	<u>2,483,871</u>	<u>2,895,086</u>
	<u>3,693,271</u>	<u>3,906,499</u>
Net financial assets (debt)	300,734	(471,953)
Non-financial Assets		
Tangible capital assets (note 9)	43,624,834	43,528,056
Prepaid expenses	<u>34,909</u>	<u>26,411</u>
	<u>43,659,743</u>	<u>43,554,467</u>
Accumulated surplus (note 10)	<u>\$ 43,960,477</u>	<u>\$ 43,082,514</u>

The accompanying notes are an integral part of these financial statements.

Approved by:

_____ Mayor

THE MUNICIPALITY OF MCDOUGALL

Statement of Operations and Accumulated Surplus

Year ended December 31, 2018, with comparative information for 2017

	Budget 2018	Actual 2018	Actual 2017
	(note 5)		
Revenue:			
Taxation	\$ 4,167,149	\$ 4,158,361	\$ 4,065,029
Fees and user charges	1,755,656	1,748,915	1,683,391
Government grants	2,286,472	2,296,164	1,056,587
Investment income	17,000	51,242	21,885
Other	130,000	93,294	93,024
Gain on sale of tangible capital assets	-	(47,819)	26,545
Total revenue	8,356,277	8,300,157	6,946,461
Expenses:			
Transportation services	2,232,109	2,367,361	2,517,318
Environmental services	1,470,060	1,565,448	1,550,101
General government	1,069,795	1,122,535	1,086,697
Protection of persons and property	1,167,979	1,215,128	1,189,105
Social and family services	440,630	440,630	438,955
Health services	301,488	312,550	294,169
Recreational and cultural services	341,390	347,914	333,359
Planning and development	64,892	50,628	48,557
Total expenses	7,088,343	7,422,194	7,458,261
Annual surplus (deficit)	1,267,934	877,963	(511,800)
Accumulated surplus, beginning of year	43,082,514	43,082,514	43,594,314
Accumulated surplus, end of year	\$ 44,350,448	\$ 43,960,477	\$ 43,082,514

The accompanying notes are an integral part of these financial statements.

THE MUNICIPALITY OF MCDOUGALL

Statement of Change in Net Financial Assets (Debt)

Year ended December 31, 2018, with comparative information for 2017

	Budget 2018 (note 5)		2018		2017
Annual surplus (deficit)	1,267,934	\$	877,963	\$	(511,800)
Acquisition of tangible capital assets	(2,111,507)		(1,782,884)		(1,336,798)
Amortization of tangible capital assets	1,579,668		1,579,668		1,643,451
Loss (gain) on sale of tangible capital assets	-		47,819		(26,545)
Proceeds on sale of tangible capital assets	-		58,619		26,545
Change in prepaid expenses	-		(8,498)		(7,506)
Change in net financial assets	736,095		772,687		(212,653)
Net financial assets (debt), beginning of year	(471,953)		(471,953)		(259,300)
Net financial assets (debt), end of year	264,142	\$	300,734	\$	(471,953)

The accompanying notes are an integral part of these financial statements.

THE MUNICIPALITY OF MCDOUGALL

Statement of Cash Flows

Year ended December 31, 2018, with comparative information for 2017

	2018	2017
Cash provided by (used in):		
Operating activities:		
Annual surplus (deficit)	\$ 877,963	\$ (511,800)
Items not involving cash:		
Amortization of tangible capital assets	1,579,668	1,643,451
Loss (gain) on sale of tangible capital assets	47,819	(26,545)
Change in landfill closure and post-closure liability	41,000	71,000
	2,546,450	1,176,106
Change in non-cash assets and liabilities:		
Decrease (increase) in taxes receivable	(131,780)	144,172
Decrease (increase) in user charges receivable	13,546	(47,919)
Decrease (increase) in accounts receivable	(187,244)	12,901
Increase in prepaid expenses	(8,498)	(7,506)
Increase in accounts payable and accrued liabilities	129,801	176,206
Increase in deferred revenue - obligatory reserve funds	27,186	15,344
Net change in cash from operating activities	2,389,461	1,469,304
Financing activities:		
Principal repayments on net long-term liabilities	(411,215)	(244,844)
Net change in financing activities	(411,215)	(244,844)
Investing activities:		
Principal repayments received on water capital debenture	31,910	30,248
Net change in cash from investing activities	31,910	30,248
Capital activities:		
Proceeds on sale of tangible capital assets	58,619	26,545
Acquisition of tangible capital assets	(1,782,884)	(1,336,798)
Net change in cash from capital activities	(1,724,265)	(1,310,253)
Net change in cash	285,891	(55,545)
Cash, beginning of year	2,418,957	2,474,502
Cash, end of year	\$ 2,704,848	\$ 2,418,957

The accompanying notes are an integral part of these financial statements.

THE MUNICIPALITY OF MCDougall

Notes to Financial Statements

Year ended December 31, 2018

The Municipality of McDougall (the "Municipality") is a single-tier municipal corporation located in the District of Parry Sound, Ontario. It conducts its operations guided by the provisions of provincial statutes such as the Municipal Act, Municipal Affairs Act and other related legislation.

1. Significant accounting policies:

The financial statements of the Municipality are prepared by management in accordance with Canadian generally accepted accounting principles for local governments as recommended by the Public Sector Accounting Board ("PSAB") of the Chartered Professional Accountants of Canada. Significant aspects of the accounting policies adopted by the Municipality are as follows:

(a) Reporting entity:

These financial statements reflect the assets, liabilities, revenues, expenses and fund balances of the reporting entity. The following joint board is not consolidated:

Parry Sound Area Industrial Park

(b) Basis of accounting:

Sources of financing and expenses are reported on the accrual basis of accounting.

The accrual basis of accounting recognizes revenues as they become available and measurable. Expenses are recognized as they are incurred and measurable as a result of the receipt of goods or services and the creation of a legal obligation to pay.

(c) Tangible capital assets:

Tangible capital assets are recorded at cost which includes amounts that are directly attributable to acquisition, construction, development or betterment of the tangible capital asset. The cost, less residual value, of the tangible capital assets, excluding land and landfill sites, are amortized on a straight-line basis over their estimated useful lives as follows:

Asset	Useful Life - Years
Land improvements	10
Buildings	20 - 50
Machinery and equipment	5 - 20
Vehicles	5 - 20
Roads, bridges and culverts	15 - 75
Water and sewer	20 - 30

THE MUNICIPALITY OF MCDOUGALL

Notes to Financial Statements (continued)

Year ended December 31, 2018

1. Significant accounting policies (continued):

(c) Tangible capital assets (continued):

Annual amortization is charged in the year of acquisition and in the year of disposal. Assets under construction are not amortized until the asset is available for productive use.

(i) Contributions of tangible capital assets

Tangible capital assets received as contributions are recorded at their fair value at the date of receipt and also are recorded as revenue.

(ii) Natural resources

Natural resources that have not been purchased are not recognized as assets in the financial statements.

(iii) Works of art and cultural and historic assets

Works of art and cultural and historic assets are not recorded as assets in these financial statements.

(iv) Interest capitalization

The Municipality capital asset policy does not allow for the capitalization of interest costs associated with the acquisition or construction of tangible capital assets.

(d) Revenue recognition:

The Municipality prepares tax billings based on assessment rolls issued by Municipal Property Assessment Corporation, in accordance with rates established and approved annually by Council and the Province of Ontario. Taxation revenue is recognized in the period in which the taxes are levied.

Government transfers are recognized in the period in which the events giving rise to the transfer occurred, provided that the transfer is authorized and the amount can be reasonably estimated. Government grants are recognized when approved to the extent the related expenses have been incurred and collection can be reasonably assured.

User fees and other revenues are recognized when the services are performed or goods are delivered, collection of the relevant receivable is probable, persuasive evidence of an arrangement exists and fees are fixed or determinable. Amounts received for future services are deferred until the service is provided.

THE MUNICIPALITY OF MCDougall

Notes to Financial Statements (continued)

Year ended December 31, 2018

1. Significant accounting policies (continued):

(e) Use of estimates:

The preparation of financial statements in conformity with Canadian public sector accounting standards requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the dates of the financial statements and the reported amounts of revenue and expenses during the reporting periods. Significant items subject to such estimates and assumptions include valuation allowances for taxes and user charges receivable, accounts receivable, and estimating provisions for accrued liabilities and landfill closure and post-closure liabilities. Actual results could differ from those estimates. These estimates are reviewed periodically, and, as adjustments become necessary, they are reported in earnings in the year in which they become known.

In addition, the Municipality's implementation of the Public Sector Accounting Handbook PS3150 has required management to make estimates of historical cost and useful lives of tangible capital assets.

(f) School Boards:

The Municipality collects taxation revenue on behalf of the school boards. The taxation, other revenues, expenses, assets and liabilities with respect to the operations of the school boards are not reflected in these financial statements.

(g) Solid waste management liabilities:

The liability for closure of operational site and post-closure care has been recognized based on estimated future expenses, estimated inflation and the usage of the site's capacity during the year.

(h) Pensions and employee benefits:

The Municipality accounts for its participation in the Ontario Municipal Employee Retirement System ("OMERS"), a multi-employer public sector pension fund, as a defined contribution plan. Vacation entitlements are accrued for as entitlements are earned.

(i) Use of estimates:

The preparation of financial statements in conformity with Canadian public sector accounting standards requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the dates of the financial statements and the reported amounts of revenue and expenses during the reporting periods. Significant items subject to such estimates and assumptions include valuation allowances for taxes and user charges receivable, accounts receivable, and estimating provisions for accrued liabilities and landfill closure and post-closure liabilities. Actual results could differ from those estimates. These estimates are reviewed periodically, and, as adjustments become necessary, they are reported in earnings in the year in which they become known.

In addition, the Municipality's implementation of the Public Sector Accounting Handbook PS3150 has required management to make estimates of historical cost and useful lives of tangible capital assets.

THE MUNICIPALITY OF MCDOUGALL

Notes to Financial Statements (continued)

Year ended December 31, 2018

2. Taxes receivable:

	2018	2017
Current	\$ 272,308	\$ 209,558
Past due	157,148	106,880
Allowance for doubtful accounts	(10,000)	(10,000)
Penalties and interest	47,300	28,538
	\$ 466,756	\$ 334,976

3. Credit facilities:

The Municipality has available a \$700,000 (2017 - \$700,000) demand line of credit. This unsecured line of credit bears interest at the bank's prime rate. At December 31, 2018, \$Nil (2017 - \$Nil) has been drawn against this facility.

4. Deferred revenue:

	December 31, 2017	Contributions received	Interest received	Amounts taken to revenue	December 31, 2018
Parkland reserves	\$ 29,676	\$ 37,000	\$ 1,870	\$ 11,684	\$ 56,862

5. Budget:

The budget was not prepared on a basis consistent with that used to report actual results (Public Sector Accounting Standards). As a result, the budget figures presented in the Statement of Operations and Accumulated Surplus required the following adjustments:

Budget surplus per financial plan	\$ —
Add:	
Budgeted loan principal payments	417,837
Budgeted capital expenditures	2,111,507
Transfers to reserve	359,258
Less:	
Amortization	(1,579,668)
Landfill adjustment	(41,000)
Budget deficit per financial statements	\$ 1,267,934

THE MUNICIPALITY OF MCDougall

Notes to Financial Statements (continued)

Year ended December 31, 2018

6. Nobel water system capital upgrade:

The Municipality completed the capital project to provide water to 347 users in the community of Nobel.

Each unit was charged an equal amount of \$3,000 with the option to pay the full amount up front or over the term of the debenture. The debenture is collected in equal bi-monthly installments as added into the current water billing. The debenture is to be collected over 15 years for residential users and 5 years for commercial users.

The annual payment collected by the Municipality including principal and interest is \$40,315. The balance receivable on December 31, 2018 is \$137,787 (2017 - \$169,697).

7. Landfill closure and post-closure liability:

The Environmental Protection Act sets out the regulatory requirements to properly close and maintain all active and inactive landfill sites. Under environmental law, there is a requirement for closure and post-closure care of solid waste landfill sites. This requirement is to be provided for over the estimated remaining life of the landfill site based on usage.

Landfill closure and post-closure care requirements have been defined in accordance with industry standards and include final covering and landscaping of the landfill, ongoing environmental monitoring, site inspection and maintenance. The reported liability is based on estimates and assumptions with respect to events extending over a twenty-five year period using the best information available to management. Future events may result in significant changes to the estimated total expenses, capacity used or total capacity and the estimated liability, and would be recognized prospectively, as a change in estimate, when applicable.

Estimated total expenses represent the sum of the discounted future cash flows for closure and post-closure care activities discounted at Municipality's long-term borrowing rate of 3.42% and the discounted future cash flows for post-closure care activities at the 10-year running average inflation rate for Non-Residential Building Construction Price Indices of 2.03%. The estimated total landfill closure and post-closure care expenses are calculated to be \$1,693,468. The estimated liability for these expenses is recognized as the landfill site's capacity is used. At December 31, 2018, an amount of \$402,000 (2017 - \$361,000) with respect to landfill closure and post-closure liabilities has been accrued.

The estimated remaining capacity of the landfill site is 76% of its total estimated capacity and its estimated remaining life is approximately 31 years. The period for post-closure care is estimated to be 25 years.

THE MUNICIPALITY OF MCDOUGALL

Notes to Financial Statements (continued)

Year ended December 31, 2018

8. Long-term debt:

The balance of long-term debt is comprised of the following:

	2018	2017
Loan payable to Ontario Infrastructure Projects Corporation due February 2031, repayable in blended monthly payments of \$10,323 at an interest rate of 2.95% per annum	\$ 1,265,008	\$ 1,350,195
Loan payable to Ontario Infrastructure Projects Corporation due July 2022, repayable in blended monthly payments of \$24,838 at an interest rate of 1.95%	1,030,766	1,305,808
Loan payable to Ontario Infrastructure Projects Corporation, due October 2022, repayable in semi-annual blended payments of \$20,448 at an interest rate of 5.07% per annum	146,399	178,642
Loan payable to Ontario Infrastructure Projects Corporation, due February 2021, repayable in blended monthly payments of \$1,634 at an interest rate of 1.67% per annum	41,698	60,441
	\$ 2,483,871	\$ 2,895,086

The principal repayments are as follows:

2019	\$ 421,145
2020	431,348
2021	425,389
2022	307,976
2023	98,708
Thereafter	799,305
	\$ 2,483,871

THE MUNICIPALITY OF MCDOUGALL

Notes to Financial Statements

Year ended December 31, 2018

9. Tangible capital assets:

Cost	Balance at December 31, 2017	Additions	Disposals	Balance at December 31, 2018
Land	\$ 3,410,971	-	-	3,410,971
Land improvements	6,963,569	170,994	-	7,134,563
Buildings	5,066,304	26,986	-	5,093,290
Machinery and equipment	4,308,746	179,049	(155,000)	4,332,795
Vehicles	1,325,186	8,968	(147,290)	1,186,864
Roads, bridges and culverts	30,450,590	1,396,887	(333,992)	31,513,485
Water and sewer	11,787,134	-	-	11,787,134
Total	\$ 63,312,500	1,782,884	(636,282)	64,459,102

Accumulated Amortization	Balance at December 31, 2017	Disposals	Amortization	Balance at December 31, 2018
Land	\$ -	-	-	-
Land improvements	1,285,369	-	156,639	1,442,008
Buildings	1,598,792	-	86,564	1,685,356
Machinery and equipment	2,033,726	(121,019)	279,283	2,191,990
Vehicles	878,651	(147,290)	68,809	800,170
Roads, bridges and culverts	9,169,329	(261,535)	771,517	9,679,311
Water and sewer	4,818,577	-	216,856	5,035,433
Total	\$ 19,784,444	(529,844)	1,579,668	20,834,268

	Net book value, December 31, 2017	Net book value, December 31, 2018
Land	\$ 3,410,971	3,410,971
Land improvements	5,678,200	5,692,555
Buildings	3,467,512	3,407,934
Machinery and equipment	2,275,020	2,140,805
Vehicles	446,535	386,694
Roads, bridges and culverts	21,281,261	21,834,174
Water and sewer	6,968,557	6,751,701
Total	\$ 43,528,056	43,624,834

THE MUNICIPALITY OF MCDOUGALL

Notes to Financial Statements

Year ended December 31, 2018

9. Tangible capital assets (continued):

Cost	Balance at December 31, 2016	Additions	Disposals	Balance at December 31, 2017
Land	\$ 3,410,971	-	-	3,410,971
Land improvements	6,958,915	4,654	-	6,963,569
Buildings	4,940,826	125,478	-	5,066,304
Machinery and equipment	3,935,381	373,365	-	4,308,746
Vehicles	1,314,219	33,377	(22,410)	1,325,186
Roads, bridges and culverts	30,258,354	799,924	(607,688)	30,450,590
Water and sewer	11,787,134	-	-	11,787,134
Total	\$ 62,605,800	1,336,798	(630,098)	63,312,500

Accumulated Amortization	Balance at December 31, 2016	Disposals	Amortization	Balance at December 31, 2017
Land	\$ -	-	-	-
Land improvements	1,133,530	-	151,839	1,285,369
Buildings	1,512,269	-	86,523	1,598,792
Machinery and equipment	1,753,572	-	280,154	2,033,726
Vehicles	834,377	(22,410)	66,684	878,651
Roads, bridges and culverts	8,935,621	(607,688)	841,396	9,169,329
Water and sewer	4,601,722	-	216,855	4,818,577
Total	\$ 18,771,091	(630,098)	1,643,451	19,784,444

	Net book value, December 31, 2016	Net book value, December 31, 2017
Land	\$ 3,410,971	3,410,971
Land improvements	5,825,385	5,678,200
Buildings	3,428,557	3,467,512
Machinery and equipment	2,181,809	2,275,020
Vehicles	479,842	446,535
Roads, bridges and culverts	21,322,733	21,281,261
Water and sewer	7,185,412	6,968,557
Total	\$ 43,834,709	43,528,056

THE MUNICIPALITY OF MCDougall

Notes to Financial Statements (continued)

Year ended December 31, 2018

10. Accumulated surplus:

Accumulated surplus consists of individual fund surplus and reserves and reserve funds as follows:

	2018	2017
Surplus (deficit):		
Invested in tangible capital assets	\$ 41,140,963	40,632,970
General deficit	(783,004)	(544,092)
Unfunded:		
Landfill closure costs	(402,000)	(361,000)
Total surplus	39,955,959	39,727,878
Reserves set aside for specific purpose by Council:		
Working capital reserve	710,394	710,394
Landfill	1,559,103	1,371,319
Nobel waterworks	683,431	645,452
Crawford septic system	62,172	73,581
Waubamik Community Centre	16,253	16,253
Elections	4,236	13,914
Legal	38,023	38,023
Capital acquisition	855,845	410,639
Recreation	75,061	75,061
	4,004,518	3,354,636
Accumulated surplus	\$ 43,960,477	43,082,514

11. Contributions to unconsolidated joint boards:

The following contributions were made to these joint boards:

	2018	2017
District of Parry Sound Social Services Administration Board	\$ 324,536	\$ 324,491
North Bay Parry Sound Health Unit	88,187	88,575
District of Parry Sound (West) Belvedere Heights		
Home for the Aged	116,094	114,464
Parry Sound Area Industrial Park	13,970	13,871
	\$ 542,787	\$ 541,401

THE MUNICIPALITY OF MCDOUGALL

Notes to Financial Statements (continued)

Year ended December 31, 2018

12. Pension agreements:

The Municipality makes contributions to the Ontario Municipal Employee Retirement Fund (OMERS) (the "Plan"), which is a multi-employer plan, on behalf of 27 members of its staff. The Plan is a defined benefit plan which specifies the amount of the retirement benefit to be received by the employees based on the length of service and rates of pay.

The amount contributed to OMERS for 2017 was \$147,602 (2017 - \$127,115) for current service.

13. Operations of school boards:

During the year, the following taxation revenue was raised and remitted to the school boards:

	2018	2017
Taxation	\$ 1,301,423	\$ 1,312,877

14. Contingencies:

The Municipality is involved in claims and litigation in the normal course of operations. The outcome of these actions are not determinable and, accordingly, no amounts have been reflected in the accounts of the Municipality for this matter. Any settlements or awards will be recorded in the period they become determinable.

15. Public sector salary disclosure:

During 2018, two employee were paid a salary, as defined in the Public Sector Salary Disclosure Act, 1996, of \$100,000 or more by the Municipality.

16. Comparative information:

Certain comparative information has been reclassified from those previously presented to conform to the presentation of the 2018 financial statements.

17. Segmented information:

The Municipality provides a range of services to its citizens, including police, fire, transportation, recreational and environmental. For management reporting purposes the Municipality's operations and activities are organized and reported by department. Funds were created for the purpose of recording specific activities to attain certain objectives in accordance with special regulations, restrictions or limitations.

Municipal services are provided by departments and their activities are reported in these funds. Certain departments that have been separately disclosed in the segmented information, along with the services they provide, are as follows:

- (a) General Government: includes corporate services and governance of the Municipality. General government is responsible for human resource management, support to Council for policy development, by-law development in compliance with the Municipal Act, tax billing and collection responsibilities, financial management reporting, monitoring and overall budget status is provided as well as frontline reception and customer service.

THE MUNICIPALITY OF MCDougall

Notes to Financial Statements (continued)

Year ended December 31, 2018

17. Segmented information (continued):

- (b) Protection to Persons and Property: includes policing, fire protection, protective inspection and control and emergency measures. The mandate of the police services contract is to ensure the safety of the lives and property of citizens; preserve peace and good order; prevent crimes from occurring; detect offenders; and enforce the law. Fire protection includes detection, extinguishing and suppression services; emergency medical first response; and prevention education and training programs. The members of the fire department consist of volunteers. Inspection and control includes building inspection, by-law enforcement and animal control services.
- (c) Transportation Services: this department provides the winter and summer maintenance, the repair and the construction of the municipal roads system including bridges and culverts.
- (d) Environmental Services: includes the management and maintenance of water system, landfill site, transfer stations, and the waste collection system and disposal system that serves the Municipality.
- (e) Health Services: includes the ambulance contract and public health services as well as the management and maintenance of cemeteries.
- (f) Social and Family Services: includes transfer to joint boards that provide general assistance, assistance to aged persons, child care and social housing.
- (g) Recreation and Cultural Services: provides recreation and leisure programs and facilities, including community halls, libraries, parks, recreation fields and arena. It also provides building maintenance services to all municipal facilities.
- (h) Planning and Development: manages rural development for business interest, environmental concerns, heritage matters, local neighbourhoods and community development. It facilitates economic development by providing services for the approval of all land development plans, the application and enforcement of the zoning by-law and official plan, and the provision of geographic information services.

For each segment separately reported in the schedule below, the segment revenue and expenditures represent both amounts that are directly attributable to the segment and amounts that are allocated on a reasonable basis. Therefore, certain allocation methodologies are employed in the preparation of segmented financial information. These municipal services are funded primarily by taxation such as property tax revenue. Taxation and payments-in-lieu of taxes are apportioned to these services based on the net surplus. Certain government transfers, transfer from other funds, and other revenue have been apportioned based on a percentage of budgeted expenses.

The accounting policies used in these segments are consistent with those followed in the preparation of the financial statements as disclosed in Note 1.

THE MUNICIPALITY OF MCDOUGALL

Note 17 - Segmented Information (continued)

Year ended December 31, 2018

	General Government	Protection to Persons and Property	Transportation Services	Environmental Services	Health Services	Social and Family Services	Recreation and Cultural Services	Planning and Development	2018 Total
Revenues:									
Fees and user charges	\$ 306,471	2,859	51,651	1,365,095	-	-	22,839	-	1,748,915
Government grants	510,154	23,718	1,523,109	75,076	-	-	164,107	-	2,296,164
Investment income	51,242	-	-	-	-	-	-	-	51,242
Gain on disposal of tangible capital assets	-	10,452	(54,228)	(4,043)	-	-	-	-	(47,819)
Other	93,294	-	-	-	-	-	-	-	93,294
	961,161	37,029	1,520,532	1,436,128	-	-	186,946	-	4,141,796
Expenses:									
Salaries, wages and benefits	700,800	346,255	549,422	550,140	-	-	142,803	-	2,289,420
Interest on long term debt	-	-	61,699	248	-	-	-	-	61,947
Materials	258,737	173,998	725,324	508,973	11,062	-	80,742	-	1,758,836
Contracted services	152,210	591,888	82,610	56,357	-	-	-	39,128	922,193
Transfer to other governments and the public	-	-	-	-	301,488	440,630	56,512	11,500	810,130
Amortization of tangible capital assets	10,788	102,987	948,306	449,730	-	-	67,857	-	1,579,668
	1,122,535	1,215,128	2,367,361	1,565,448	312,550	440,630	347,914	50,628	7,422,194
Deficiency of revenues over expenses	(161,374)	(1,178,099)	(846,829)	(129,320)	(312,550)	(440,630)	(160,968)	(50,628)	(3,280,398)
Funded through:									
Taxation									4,158,361
Annual surplus									\$ 877,963

THE MUNICIPALITY OF MCDOUGALL

Note 17 - Segmented Information (continued)

Year ended December 31, 2018

	General Government	Protection to Persons and Property	Transportation Services	Environmental Services	Health Services	Social and Family Services	Recreation and Cultural Services	Planning and Development	2017 Total
Revenues:									
Fees and user charges	\$ 225,507	1,901	67,386	1,368,610	-	-	19,987	-	1,683,391
Government grants	256,274	11,131	732,747	49,086	-	-	7,349	-	1,056,587
Investment income	21,885	-	-	-	-	-	-	-	21,885
Gain on disposal of tangible capital assets	-	-	-	-	-	-	26,545	-	26,545
Other	93,024	-	-	-	-	-	-	-	93,024
	596,690	13,032	800,133	1,417,696	-	-	53,881	-	2,881,432
Expenses:									
Salaries, wages and benefits	719,001	344,928	623,472	530,339	-	-	138,430	-	2,356,170
Interest on long term debt	-	-	13,165	161	-	-	-	-	13,326
Materials	172,721	184,004	779,422	528,161	-	-	76,251	40,057	1,780,616
Contracted services	181,672	566,646	77,533	36,085	-	-	-	-	861,936
Transfer to other governments and the public	-	-	-	-	294,169	438,955	61,138	8,500	802,762
Amortization of tangible capital assets	13,303	93,527	1,023,726	455,355	-	-	57,540	-	1,643,451
	1,086,697	1,189,105	2,517,318	1,550,101	294,169	438,955	333,359	48,557	7,458,261
Deficiency of revenues over expenses	(490,007)	(1,176,073)	(1,717,185)	(132,405)	(294,169)	(438,955)	(279,478)	(48,557)	(4,576,829)
Funded through:									
Taxation									4,065,029
Annual deficit									\$ (511,800)

Lori West

From: Ontario Association of Fire Chiefs <info@oafc.on.ca>
Sent: Friday, March 22, 2019 2:46 PM
To: Lori West
Subject: Municipal Officials Seminar: The Essentials of Firefighting and Firefighting 101

Join us for a 2-day municipal fire service educational seminar at OAF 2019 - Canada's largest fire and emergency conference and trade show. The seminar includes a hands-on, live fire training experience - put on bunker gear and fight a fire!

[View this email in your browser](#)



ONTARIO ASSOCIATION OF FIRE CHIEFS



The Municipal Officials Seminar: The Essentials of Firefighting and Firefighting 101

Lori West

Clerk

Municipality of McDougall

5 Barager Blvd.

McDougall, Ontario P2A 2W9

March 22, 2019

Dear Mayor and Members of Council of the Municipality of McDougall,

RE: OAFC 2019 Municipal Officials Seminar: The Essentials of Firefighting and Firefighting 101, Thursday, May 2 and Friday, May 3, 2019 at the International Centre, 6900 Dixon Road, Mississauga.

The Ontario Association of Fire Chiefs Municipal Officials Seminar, the Essentials of Firefighting and Firefighting 101 offers municipal officials and staff the opportunity to understand the challenges of the fire service and its importance in their communities.

This two-day session includes customized presentations that will provide you with essential information and knowledge about the fire service. The highlight of the program is our interactive, hands-on fire training experience.

On Thursday and Friday morning, you will hear from informative speakers on topics specifically designed for municipal officials. This year's agenda highlights include:

- How Legislation Impacts the Delivery of Fire and Emergency Services in Your Community, presented by Deputy Chief Jim Jessop, Toronto Fire Services and former Ontario Fire Marshal.
- Legal Responsibility and Liability of the Municipality and the Fire Service, presented by Norm Keith, Fasken
- Fire Service Governance – Policy vs. Operations
- **Keynote Presentation:** Toronto Strong: The Toronto Fire Services Response to the Yonge Street Van Attack and the Danforth Shootings, presented by Chief Matt Pegg, Toronto Fire Services

- **Keynote Presentation:** Fire Service Leadership: Ben Franklin's Timeless Truths, presented by Adam K. Thiel, Fire Commissioner, Philadelphia Fire Department
- Keynote Presentation: Compassionate Leadership, presented by Tiffanye Wesley, Arlington Fire Department, Certified Coach, Teacher, Trainer and Speaker

On Thursday afternoon, attendees put on bunker gear and experience the role of a firefighter by participating in a live fire training session, including a simulated search and rescue, vehicle extrication exercise and extinguishing a real fire! This program has been specifically designed for municipal officials by the Greater Toronto Airport Authority Fire Department. Previous attendees who have participated have repeatedly said that it was one of the best seminars and training sessions that they had ever attended! Past attendees included mayors, councillors, chief administrative officers, directors and government officials.

On Friday afternoon you have the opportunity to visit the OAFC 2019 Trade Show - the largest fire and emergency service show in Canada. You and your fire chief will be able to see a wide variety of fire vehicles and equipment, talk directly to suppliers and manufacturers and gain valuable information that can assist in your purchasing decisions.

On Friday evening, we host our Networking "FUN" Raising Night, where we raise money for some very worthy causes. This year we will be supporting Camp BUCKO, a burn camp for kids, the Ontario Fire Services Pipes and Drums, and The Working Minds First Responder mental health resiliency program for the fire service. On Saturday, we host our annual Memorial Service and Reception. This is a very moving ceremony where we honour the chief fire officers who have passed away in the last year.

The seminar takes place during OAFC 2019 - Canada's largest fire and emergency services conference and trade show at The International Centre, 6900 Dixon Road in Mississauga on Thursday, May 2 and Friday, May 3, 2019.

Accommodations and evening functions are located at the Holiday Inn Toronto International Airport Hotel located at 970 Dixon Road, Toronto, which is only five-minutes away from the International Centre. A shuttle will be doing continuous loops from the hotel to the International Centre all throughout the seminar ensuring a convenient, seamless seminar experience for all guests.

The registration rate for the OAFC 2019 Municipal Officials Seminar: The Essentials of Firefighting and Firefighting 101 is \$375 plus HST. The seminar fee includes,

- Keynote presentation and customized municipal educational sessions on Thursday, May 2
- Keynote speakers on Friday, May 3
- A once in a lifetime, live fire training exercise!
- OAFC 2019 Trade Show
- Breakfast, lunch and coffee breaks on both days
- OAFC Networking “FUN” Raising Night on Friday, May 3, sponsored by A.J. Stone. Co. Ltd. and Safetek
- OAFC Annual Memorial Service and Reception on Saturday, May 4, 2019. Memorial Service is sponsored by Bruce Power and the Reception is sponsored by Open Access.

If you have any questions about the program, I encourage you to review the brochure below, or contact Kris Newton, Events & Trade Show Coordinator at the OAFC board office by calling 905-426-9865 or email kris.newton@oafc.on.ca. In addition, please visit our website at www.oafc.on.ca/event/oafc-2019-attendees to view seminar details, the agenda, speaker and presentation overviews, trade show information, location and to register.

[OAFC 2019 Municipal Officials Seminar: The Essentials of Firefighting and Firefighting 101 Brochure.PDF](#)

The Ontario Association of Fire Chiefs looks forward to welcoming you to the 2019 Municipal Officials Seminar. We hope that you will consider attending and participating in this educational and unique event.

Sincerely,

Chief Cynthia Ross Tustin
President

Register now for the Municipal Officials Seminar at OAFC 2019



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RECEIVED APR 09 2019

April 8, 2019

Alan A. Smith
137 Hammel Avenue
PO Box 96
Nobel, Ontario
P0G 1G0
705-746-3755

To: McDougall Council

Mayor and Councilers

This letter is to voice my concerns over a stretch of Hammel Ave from #113 to the crest of the hill at the school corner and also the Arena side down to Nobel Road.

There are no shoulders on this section of road, just pavement (new) then a deep ditch, approximately 3 feet (1 metre), with steep sides. There is no place for pedestrians to move off of the paved road. This road is used by school children that walk and bike to school, and also by many walkers in our area. This is very serious especially when two approaching vehicles are there at the same time.

Also the new pavement in its second full summer of use is being undercut by water overflowing the edge of the road, resulting in pavement erosion, in some places by six inches (15 cm).

Thank you for reviewing this concern and I would be available for future questions.

Respectfully

 (SMITH)

Lori West

From: Joel Constable
Sent: Wednesday, April 10, 2019 8:02 AM
To: Lori West
Subject: Fwd: 5 Riverview Drive
Attachments: Flooding; ATT00001.htm

Sent from my iPad

Begin forwarded message:

From: Randy Bell <wireman@vianet.ca>
Date: March 28, 2019 at 8:30:39 PM EDT
To: <drobinson@mcdougall.ca>, <jconstable@mcdougall.ca>, <kdixon@mcdougall.ca>, <lgregory@mcdougall.ca>, <jryman@mcdougall.ca>, <nthomson@mcdougall.ca>, <thunt@mcdougall.ca>
Subject: 5 Riverview Drive

To The Mayor, Councillors and Township staff:

I am writing in response to decision received from Tim Hunt and relayed by Nick Thomson regarding flooding issues at my home and property at 5 Riverview Drive.

The road side ditch has overflowed an number of times over the 26 years of our residency here at 5 Riverview. Most of the time this happens in the Spring, but we have had a number of backyard floods in Summer months as well. More detail is outlined below. We have had varying degrees of help from Township staff but I have always been the one left to clean up and dry out my property. I had not completely cleaned up from my garage flooding a few weeks ago, when it was again flooded early in the morning of March 21. This time the amount of water simply overwhelmed both of my functioning sump pumps, as well as an additional two pumps I was able to task to the issue, but my basement was also flooded. The garage had about 2" in it by 3 A.M. so I concentrated on trying to keep my house from flooding damage.

The culverts along our street have been upgraded twice that I can remember, and the ditch has been dredged a few times as well. Each upgrade has helped decrease the frequency of flooding, but the events of last week have been the most damaging to date. As the flood waters come from the roadside ditch, across the property next to me and then onto my property, I believe that the flow of water onto my property is not in my control, and that the Township is responsible for looking after that issue.

Nick Thompson has been involved in this issue a number of times, and has always been courteous and helpful. We have discussed possible solutions to stop this issue, the latest being the possibility of a berm along the shallow sections of the ditch. Most of that berm would be along my neighbour's property, James Healey, so some discussion would need to take place to make that happen.

Mr. Hunts response was somewhat surprising, but very disappointing. I had not expected that the Township would not offer any assistance in this matter. I hope that the Council will see the situation differently.

Randy Bell
wireman@vianet.ca
705 773 8831

The response from the CAO is attached above and my original letter to Nick Thompson is inserted below, as are two links to pictures of the latest event.

I am writing to inquire about the process of repairing my home and garage from flooding damage on Friday the 15 of March 2019.

My Wife and I have owned 5 Riverview Drive for over 26 years, and have had flooding a number of times during the year. Spring is the most frequent time that we have extra water to deal with, but we have had the neighbourhood kids swimming, as well as my teenage son kayaking in our back yard over the years. So this is not a problem related only to the Spring run off.

Some years(almost all of them) we have run off that floods the back yard but may not get into any of the buildings. Not having water in the buildings is a good thing, but it makes our back yard unusable until later in the summer, if at all.

The excess water that ends up in our yard, sometimes garage, storage shed and occasionally the house, comes from the Township ditch that overflows between us and our neighbours property at 3 Riverview Drive,

We have had the Township crews here a number of times to clean out the ditch and try to persuade the water to stay in the ditch as opposed to flowing onto the surrounding residents lots. I did call Thursday morning around 3 A.M. and a backhoe arrived here before 4 A.M. to start cleaning the snow out of the ditch. Nick Thompson has been here to discuss installing a berm along the front of 3 Riverview Drive, but that will also need to involve the owner of that property.

A few weeks prior to this event, there was a similar event. The water overflowed the ditch and flooded my garage. The Township again sent a backhoe to clear the snow out of the ditch. Unfortunately, the Township send a grader around to wing back the snow banks between the two flooding events. It would seem that the snow is a significant part of the flooding problem but as already stated, we have had swimmers in the yard at warmer times of the year.

The garage flooding we had several weeks ago covered most of the floor, but not all. The water in the garage was around the 2" deep with this latest flood. It may be into the insulation in the walls this time. By 3 A.M. Thursday morning, the garage was totally flooded so I concentrated on trying to keep the house from flooding. I was up at 3 A.M. and noticed that the sump pump was running but sounded funny so I went to investigate. I found that the pump was functioning but the water had risen close to 3 feet as the pump is in a 24" sump pit that is recessed into the

floor by around 12". I have a spare utility pump that I was able to install in the pit but the water was still rising. Having one more pump on hand, it was installed in the pit as well. With the backhoe working on the ditch and the three pumps operating, the water level was falling. With that issue going the right direction it seemed like a good idea to check the sump pump at the front of the house, which was now just starting to breach the sump pit. I moved one of the extra pumps into the front pit but was unable to keep the water from flowing onto the floor of the basement.

To date the know/visible damage in our home is:

- flooring in basement bedroom
- flooring in rec room (likely the subfloor)
- door casement in bathroom
- door casement in laundry room

I don't know if the tile will be affected or not, and have not been able to assess the damage in the garage, but there was a number of items, and tool, that have been waterlogged. A box of breakers that belongs to a customer have been partially submerged and can not be reused. Some of the equipment that was damaged in the garage was a result of being moved around from the flood a few weeks ago.

We were able to borrow 2 dehumidifiers early Friday morning, neither of which worked, and then purchased one to try and save the rec room floor. All of the fans we own are busy trying to dry out a corner of a room, so we also purchased an additional fan to start drying out parts of the garage. A large capacity sump pump was rented from Georgian rentals early Friday morning to get the water level back to normal in the rear sump. Up to this time the inlet to this sump pit had been blocked off to try and minimize the flow entering the house. We had 4 pumps running from around 3:30 AM Thursday until Friday afternoon, as well as ,up to,3 dehumidifiers running from Friday morning until the present, so I am expecting an increased Hydro bill as well.

We have spend considerable time and resources to keep water out of our home and garage, but can't possibly deal with the amount of water that overruns the Township ditch.

Between my son, one of my employees, my wife and myself, there are well over 40 man hours dealing with this issue. The house is 85% cleaned up(minus the resulting damage) and the garage is closer to only 20% cleaned up- minus whatever damage remains.

Immediate steps need to be taken to keep the water in the ditch from spilling onto/into my property under all conditions of weather and seasons.

I would like the Township to bear the cost for the damages and clean up efforts that have been caused by this ongoing and unresolved problem.

Randy Bell
wireman@vianet.ca
705 746 2209 office
705 7738831 cell
705 746 2467 fax

Lori West

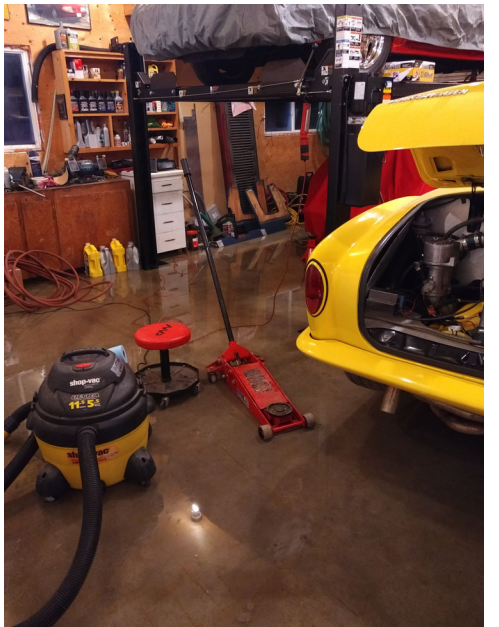
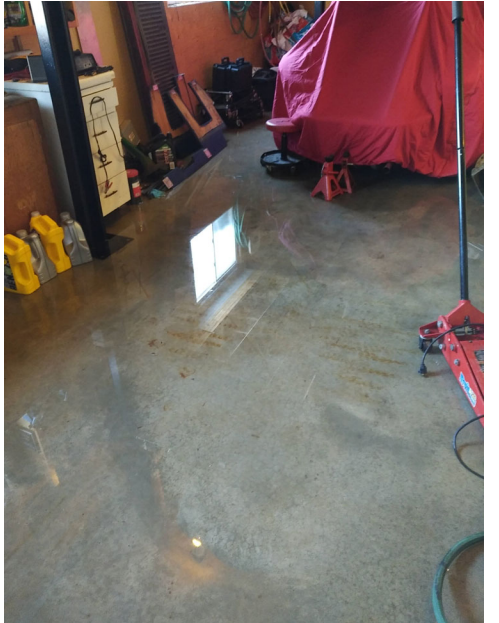
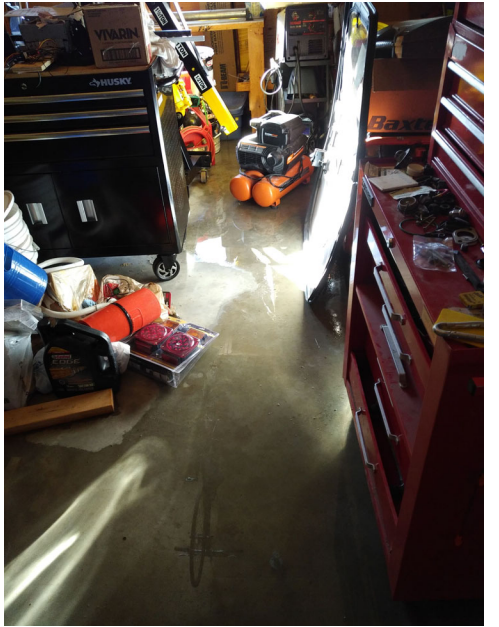
From: Nick Thomson
Sent: Monday, March 25, 2019 2:40 PM
To: wireman@vianet.ca
Cc: Tim Hunt; Joel Constable
Subject: Flooding

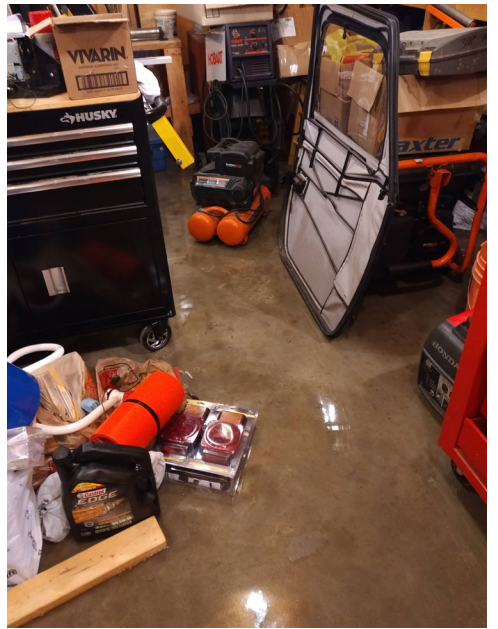
Good afternoon Randy, I have taken the time to pass on your E-Mail to the C.A.O.(Director of Operations) and discuss your concerns with the flooding issue at your residence, unfortunately at this time the decision has been made that the Municipality of McDougall is not held liable for the flooding of your property and paying for the damages to your home and garage.

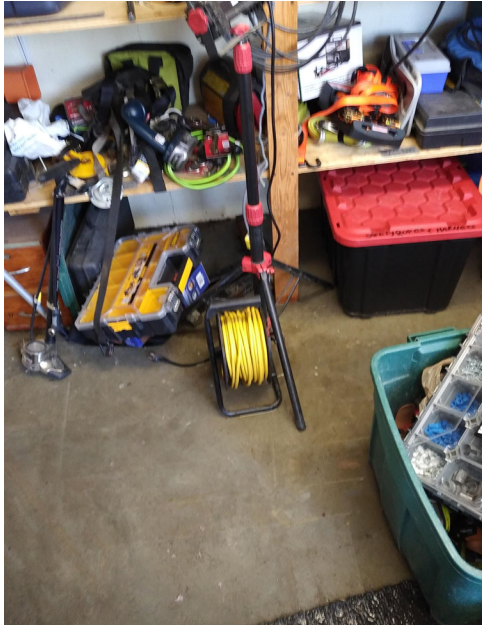
If you have any further questions in regards to this matter please advise.

Thank You

***Nick Thomson CRS-I
Public Works Manager
Municipality of McDougall
Email: nthomson@mcdougall.ca
Cell: (705)746-6624***









Report No.: T-2019-1
Date: April 10, 2019
Council Date: April 17, 2019
From: Erin Robinson, Treasurer
Subject: IT Server Project

REPORT TO COUNCIL

Background

Microsoft Announces End-of-Life

All Microsoft support for Windows 7, Windows Server 2008 R2, and Small Business Server (SBS) 2011 will end on **January 14, 2020**. This means that security patches and updates will no longer be implemented, leaving Windows 7 workstations and these servers vulnerable to security breaches. Microsoft ended mainstream support for Windows 7 on January 13, 2015, but now extended support is now coming to a close. Right now extended support is still very safe to use until 2020. It means that Microsoft will continue to patch any security threats but won't add any new features (as it would do during the 'mainstream support' phase). However, we strongly recommend upgrading workstations and servers before the January 2020 deadline- and to start thinking of upgrading now to avoid the rush of the deadline.

Discussion

McDougall's Architecture currently is Citrix as the host and with Virtual Servers that are Microsoft Windows. One of these Servers is Small Business Server that includes Microsoft Domain Server and Microsoft Exchange. Unfortunately there is no upgrade path as Microsoft has announced end of development as well on this product. This will make the process a little more difficult as we have to export the information and also re-create it as well.

After a discussion with IT, the option to rent a server for the migration would be beneficial as it will significantly reduce our downtime.

The cost to Rent the Cisco Server for the project will be \$2,000.00 plus taxes. This will allow us to have the new network installed on the rental server so we can implement the process more efficiently.

However saying that we will still need the network to be down from **Thursday May 2nd at 12:00pm to Monday 6th at 12:00pm**.

We will also need all phones, notebooks, tablets on site at the main office.

Project Scope: 15 Days

- 1.) Setup Rental Server – Install all application servers that McDougall currently uses. (Domain, Exchange, SQL, APP, WDS, RDS Servers)
- 2.) Backup data on existing network
- 3.) Export Data to NAS (Network Attached Server) including Virtual Servers for Archiving
- 4.) Import Data to Rental Server
- 5.) Test Application Servers
- 6.) Deploy Windows 10 to Desktops/Notebooks with pre-determined image including applications, network drives, printers, etc...
- 7.) Complete setup of Desktops/Notebooks for client specific (ex. VPN)
- 8.) Factory reset existing Cisco Server and update BIOS, Firmware and Cisco Drivers with Cisco Host Utility
- 9.) Install\update Microsoft Windows as Host and install required applications\resources for Hyper-V
- 10.) Export Virtual Servers from Rental Server to NAS Drive
- 11.) Import Virtual Servers from NAS Drive to McDougall's Existing Server.
- 12.) Purchase SSL Certificate and install on McDougall's Server.
- 13.) Setup Name Servers with proper names and records
- 14.) Setup auto discover on server
- 15.) Install email accounts on devices and test
- 16.) Configure back/replication off-site to data centre

Project Costs:

- 1.) Rental Server \$2,000.00 plus taxes
 - 2.) Project Labour \$5,000.00 plus taxes (This is a Managed Service Program Rate) Regular cost would have been 15,000.00 plus taxes
- This is all covered in our regular IT operations budget for 2019.

Project Timeline:

- 1.) Rental Server already started
- 2.) Start Thursday May 2nd 12:00pm
- 3.) Complete Thursday May 2nd 12:00am
- 4.) Start Friday May 3rd 8:00am
- 5.) Complete Friday May 3rd 12:00am
- 6.) Start Saturday May 4th 8:00am
- 7.) Complete Saturday May 4th 12:00am
- 8.) Start Monday 5th 8:00am
- 9.) Complete Monday 5th 4:00pm
- 10.) Tuesday and Wednesday we will be available for questions and completion

Conclusion:

This project is mandatory to ensure we are keeping our software, data and records secure. We will have a period of downtime; however critical employee email will be up by end of day Friday (Clerk, Treasurer).

We will require all McDougall devices to be dropped off at the main office; I will be in touch regarding the timeline for that.

Respectfully yours,

Erin Robinson
BComm., CPA, CGA
Treasurer

Al Dobson
Near North Business Machines



Stewardship Ontario

RECEIVED APR 01 2019

MCDougall, Municipality of
5 Barager Blvd.,
Mcdougall ON
P2A 2W9

March 31, 2019

RE: Industry funding for Municipal Blue Box Recycling for the fourth quarter of the 2018 Program Year

Dear Mayor and Members of Council:

Stewardship Ontario provides payments to municipalities and First Nations equal to 50% of the total net costs incurred by those communities as a result of the Blue Box Program. Payments are made on a quarterly basis. The funding for these payments comes from companies that produce, import and sell packaging and printed paper to Ontario residents.

The Resource Productivity and Recovery Authority (RPRA) determined that 2018 payments will be based on a funding obligation of \$124,844,186. This represents an increase of 1% over 2017. RPRA is also responsible for setting payments to individual communities. Further details with respect to the RPRA Board's determination of the 2018 obligation and the allocation to individual municipalities and First Nations is available on the RPRA website (www.rpra.ca/blue-box).

Stewardship Ontario is pleased to provide payments to municipalities and First Nations in accordance with the RPRA Board's decision.

Thank you for your ongoing dedication to resource recovery and reutilization.

Sincerely,

David Pearce
Supply Chain Officer
Stewardship Ontario

Ontario
Provincial
Police

Police
provinciale
de l'Ontario



RECEIVED APR 11 2019

Municipal Policing Bureau
Bureau des services policiers des municipalités

777 Memorial Ave.
Orillia ON L3V 7V3

777, ave Memorial
Orillia (ON) L3V 7V3

Tel: (705) 329-6200

Fax: (705) 330-4191

File number/Référence: 4000- GOV

April 08, 2019

The Municipality of McDougall
5 Barager Blvd.
R.R. #3
McDougall, ON P2A 2W9

Dear Chief Administrative Officer:

Re: 2020 Municipal Policing Billing Statement Property Count

Please find below The Municipality of McDougall property count provided to the OPP by the Municipal Property Assessment Corporation (MPAC).

The property count data is based on the requirements defined in O. Reg. 267/14 of the Police Services Act (PSA). The counts are based upon the 2018 Assessment Roll data delivered by MPAC to municipalities for the 2019 tax year. The property counts will be used by the OPP to determine the 2020 municipal policing service Annual Billing Statement.

Municipality	Household	Commercial & Industrial	Property Count
The Municipality of McDougall	1932	52	1984

The Household count is reflected in your 2018 Year-end Analysis Report 5 (Household count) which you receive annually from MPAC, with adjustments to exclude Canadian Force Base (CFB) counts and timeshare units. The Commercial and Industrial counts reflect properties having the designated Realty Tax Class and Realty Tax Qualifiers (RTC/RTQ). Please find the details on <http://www.opp.ca/billingmodel> (search for Property Count Description (2018) document).

Please review the count for your municipality and if you have any questions or concerns, please contact your local MPAC Account Manager, Municipal and Stakeholder Relations within 60 days from the issue date on this letter.

Any error in the 2018 year end municipal property count determined as a result of your review, will be confirmed through MPAC and your 2020 municipal billing may be adjusted for the applicable changes.

Yours truly,

Marc Bedard
Superintendent
Commander
Municipal Policing Bureau

Minister of Infrastructure
and Communities



Ministre de l'Infrastructure
et des Collectivités

Ottawa, Canada K1P 0B6

March 27, 2019

His Worship Dale Robinson
Mayor
Municipality of McDougall
5 Barager Blvd.
McDougall, Ontario P2A 2W9

Dear Mr. Mayor:

I am pleased to inform you that, in accordance with the commitment in Budget 2019, the Government of Canada will provide an additional \$2.2 billion to the Gas Tax Fund. This one-time top-up will provide additional support to municipalities that face infrastructure deficits to support improved productivity, economic growth, a clean environment, and help to build strong cities and communities.

This special funding will be provided to Ontario recipients under the Canada–Ontario–Association of Municipalities of Ontario–Toronto Gas Tax Fund Administrative Agreement. An amount of \$819,443,895 will be provided to Ontario as well as individual signatories, and will then be distributed to ultimate recipients in accordance with the allocation formula used for gas tax payments made in 2018, as follows:

• Ontario:	\$819,443,895
○ Association Municipalities of Ontario	\$649,940,923
○ City of Toronto	\$167,421,424
○ Province of Ontario	\$2,081,548

Funds must be used in accordance with all the terms of the current Gas Tax Fund Administrative Agreement. Information on Ontario's federal Gas Tax Fund allocations per community prior to Budget 2019 can be found on Infrastructure Canada's website¹.

The gas tax top-up funding is expected to be transferred following royal assent of Budget 2019.

March 14, 2019 marked one year since the Canada–Ontario Integrated Bilateral Agreement was signed.

¹ <https://www.canada.ca/en/office-infrastructure/news/2018/background-ontarios-2018-19-federal-gas-tax-fund-allocations.html>

As I know you appreciate, under the Investing in Canada Infrastructure Program, proposed projects must first be prioritized by the province before they are submitted to Infrastructure Canada for consideration.

As a reminder, through the Integrated Bilateral Agreement with Ontario, \$11.9 billion is available to the province and is broken down as follows:

- \$8.3 billion for public transit;
- \$2.8 billion for green infrastructure;
- \$407 million for community, culture, and recreation infrastructure; and
- \$250 million for infrastructure in rural and northern communities.

The one-time top-up to the Gas Tax Fund adds substantial dollars to this Agreement. More importantly, those dollars flow to you.

We believe this is an important step to take to ensure your local priorities have the resources needed so projects can get moving and, crucially, the summer construction season is not missed. We all know how important that season is to make real progress on projects, not to mention job creation locally.

In the meantime, we continue to press the Ontario government to open intakes for all four streams so as to maximize the number of projects we can build together for Ontarians in 2019 and the years ahead.

We know you have proposals ready, and last week's announcement in Budget 2019 is a clear signal that we are there to support you.

Spring is already (at last) in the air. It is time to get projects moving so we do not lose a historic opportunity to build our communities and create good-paying jobs now.

I look forward to continuing to work with you on our shared infrastructure interests.

Yours sincerely,

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

The Honourable François-Philippe Champagne, P.C., M.P.
Minister of Infrastructure and Communities

c.c. City Clerk and Council

Enclosure – Gas Tax Fund fact sheet

THE FEDERAL GAS TAX FUND IN ONTARIO

The federal Gas Tax Fund delivers over \$2 billion every year to over 3600 communities across the country. For the 2018-19 fiscal year, this represents an investment of more than \$819 million from the Government of Canada to Ontario municipalities.

The **federal Gas Tax Fund (GTF)** is a permanent source of annual funding to provinces and territories, who in turn flow this funding to their municipalities to support local infrastructure priorities.

Every year, municipalities benefit from the support and flexibility of the federal Gas Tax Fund. They can pool, bank, and borrow against this funding — providing significant financial flexibility to plan infrastructure projects over the long term. Projects are chosen locally and prioritized according to the infrastructure needs of each community.

Communities select how best to direct the funds and have the flexibility to make strategic investments across 18 different project categories.

Because many municipalities across Canada continue to face serious infrastructure deficits, **Budget 2019** proposes a **one-time transfer of \$2.2 billion** through the federal Gas Tax Fund to address short-term priorities in municipalities and First Nations communities. This will double the Government of Canada's commitment to municipalities in 2018–19, with **Ontario municipalities of all sizes sharing an additional federal investment in local infrastructure of over \$819 million, for a total of approximately \$1.64 billion.**

QUICK FACTS:

- The federal Gas Tax Fund is allocated on a per capita basis for provinces, and provides a base funding amount of 0.75 percent of total annual funding for Prince Edward Island and each territory.
- On-reserve First Nations communities in provinces also receive an allocation on a per capita basis.
- The federal Gas Tax Fund has been indexed at two percent per year, meaning that it will continue to grow to provide additional support to municipalities.
- To date, more than \$23 billion has been invested in municipalities through the federal Gas Tax Fund.

THE FEDERAL GAS TAX FUND

Eligible projects include investments in infrastructure for construction, renewal or material enhancement in each of the following categories:



1. **Local roads and bridges** – roads, bridges and active transportation infrastructure (active transportation refers to investments that support active methods of travel. This can include: cycling lanes and paths, sidewalks, hiking and walking trails).
2. **Highways** – highway infrastructure.
3. **Short-sea shipping** – infrastructure related to the movement of cargo and passengers around the coast and on inland waterways.
4. **Short-line rail** – railway-related infrastructure for carriage of passengers or freight.
5. **Regional and local airports** – airport-related infrastructure (excludes the National Airport System).
6. **Broadband connectivity** – infrastructure that provides internet access to residents, businesses, and/or institutions in Canadian communities.
7. **Public transit** – infrastructure that supports a shared passenger transport system which is available for public use.
8. **Drinking water** – infrastructure that supports drinking water conservation, collection, treatment and distribution systems.
9. **Wastewater** – infrastructure that supports wastewater and storm water collection, treatment and management systems.
10. **Solid waste** – infrastructure that supports solid waste management systems including the collection, diversion and disposal of recyclables, compostable materials and garbage.
11. **Community energy systems** – infrastructure that generates or increases the efficient usage of energy, including energy retrofits of municipal buildings.
12. **Brownfield redevelopment** – remediation or decontamination and redevelopment of a brownfield site.
13. **Sport infrastructure** – amateur sport infrastructure (excludes facilities, including arenas, which would be used as the home of professional sports teams or major junior hockey teams, e.g. Junior A).
14. **Recreational infrastructure** – recreational facilities or networks.
15. **Cultural Infrastructure** – infrastructure that supports arts, humanities, and heritage.
16. **Tourism infrastructure** – infrastructure that attracts travelers for recreation, leisure, business or other purposes.
17. **Disaster mitigation** – infrastructure that reduces or eliminates the long-term impacts and risks associated with natural disasters.
18. **Capacity building** – investments related to strengthening the ability of municipalities to develop long-term planning practices (e.g., including local asset management planning, public transit network planning, etc.)

Note: Investments in health infrastructure (hospitals, convalescent and senior centres) are not eligible.

RECEIVED MAR 27 2019

J Shipman
119 Carruthers Rd
Seguin, Ontario
P2A 0B2

W Cormier
48 Greenwood Crescent
Parry Sound, Ontario
P2A 2S6

March 20, 2019

Honourable Norm Miller MPP
17 James Street
Parry Sound, Ontario
P2A 1T4

Dear Sir;

This letter is in reference to the importance of Canadore College West Parry Sound Campus' delivery of programs in the trades, adult and post-secondary education within the West Parry Sound Area. For over 30 years we have volunteered and/or worked with provincial, federal and local businesses and organizations to promote and deliver education that would contribute to the social and economic wellbeing of West Parry Sound residents. Many people from this community and the then president of Canadore, Barbara Taylor, lobbied for the construction of a campus. The collective pride was immeasurable when it was announced that the provincial and federal governments would jointly provide funds totalling 6.2 million dollars to build the 10,000 sq ft West Parry Sound Campus!

The new campus was completed in 2011. It is considered small with only 2 full sized classrooms, two ½ sized classrooms, one computer lab, 1 health science lab, 1 technical shop with minimal equipment, a lunch area and some office space. However, through the tireless effort of the staff, it has provided many with Academic Upgrading, Practical Nursing and PSW diplomas, skilled trade basic skills, and other continuing education certificates. The entire building has been utilized to support the programs and foster hope within our community.

It has come to our attention that a portion of the building, will be rented out to an organization that does not fit with the intended use of the building. With the rooms that are being considered to be rented out, there cannot be any trades training, and space for the college students will be limited. Many of these students, who pay the same amount of tuition as post secondary students at other college campuses, will be disgruntled with the noise, loss of space, and activity disturbing their education.

We are concerned that the rental of part of the college facility will undermine the quality programming that Canadore has been offering in West Parry Sound. With less space to offer programming in, there will be fewer opportunities for people willing to improve their education

and lot in life. The eroding of space and programs would be the beginning of the end for the local campus.

We recognize that funding of educational institutions is tight, but also sense that there is a lack of will from the main campus to support the programs that are fulfilling the needs of our community. We hope that your interest in the impact this rental will have may encourage the management and board of governors to reconsider the decision of renting out parts of the college.

In addition to our concern about the state of adult education in West Parry Sound, we also wonder if the future tenant, the Conseil scolaire public du Nord-Est de l'Ontario from North Bay has considered more positive and healthy environments for their young students. Canadore College, West Parry Sound Campus is nestled in a quiet area but it is still a very public place that does not have the inherent security systems that elementary schools would have.

Your attention to the matter would be greatly appreciated as we are very concerned about the future outcome of North Bay Canadore College's decision.

Sincerely,



Jocelyn Shipman



Wayne Cormier

Copies to:

Honourable Tony Clement, MP

Mr. Ron Begin, FedNor

Hervey Inlet First Nation, Chief and Council

Magnetawan First Nation, Chief and Council

Municipality of McDougall, Mayor and Council

Municipality of Whitestone, Mayor and Council

Shawanaga First Nation, Chief and Council

Town of Parry Sound, Mayor and Council

Township of the Archipelago, Mayor and Council

Township of Carling, Mayor and Council

Township of McKellar, Mayor and Council

Township of Seguin, Mayor and Council

Wasauksing First Nation, Chief and Council

Issues discussed at the West Parry Sound Health Centre

Board of Directors meeting held April 8, 2019

- The meeting commenced with a presentation entitled 'Hearing the Voice of the Patient'.
- J. Hanna provided education regarding Bill 74 and the evolving landscape of our healthcare system.
- The consent agenda was received. This included reports and recommendations from the Quality and Safety Committee, Governance Committee, Property/Finance Committee, Community Engagement Committee, Board Executive, and the WPSHC Foundation.
- To comply with changes in legislation and governance best practice, the Board of Directors approved that the WPSHC Corporation change their status from an open membership to a closed membership.
- The Amended and Restated By-Law #3 was amended and referred to the Corporation for final approval.
- D. Randall-Wood presented information and statistics regarding whether patients receive enough information upon discharge.
- The WPSHC proposed 2019/20 Operating Budget was approved.
- H. Stephenson presented information regarding the financial status of WPSHC.
- H. Stephenson presented information surrounding the implementation of the EHR system at WPSHC in October 2019.
- The Foundation report highlighted:
 - Since April 1, 2018, the Foundation has transferred \$3,216,260.24 in donations to WPSHC.
 - The 2019 special events were reviewed.
 - The CT has been ordered for a cost of \$1,368,106. By late fall 2019, the Foundation will have transferred \$750,000 towards the new CT Scanner.
- The Auxiliary report highlighted:
 - Whispering Pines continues to be well supported by staff and the public.
 - This week is National Volunteer Week. Thank a volunteer!
 - The Auxiliary provided 933 volunteer hours in the month of March 2019.
- The Lakeland report highlighted:
 - LLTC is currently working on their inaugural strategic plan.
- The CEO report made reference to the exciting and challenging time to serve and govern in our provincial health care system. The CEO thanked the voluntary Board of Directors for their commitment and hours of service provided. Leadership at WPSHC is thankful for the Board's counsel and support.

Adjournment – 7:53 p.m.



RECEIVED APR 03 2019

Township of McKellar

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

Phone: (705) 389-2842

Fax: (705) 389-1244

April 2, 2019

Dale Robinson, Mayor
Municipality of McDougall
5 Barager Boulevard
McDougall, ON P2A 2W9

Dear Mayor Robinson,

Re: Establish New Accommodation Review Committee to Review Nobel & McDougall Schools

Please be advised that the Council of the Township of McKellar, at its regular meeting on April 2, 2019 passed the following resolution in support of the your resolution 2019-32:

19-18 That the Township of McKellar endorse the Municipality of McDougall's resolution requesting that the Ministry of Education not advance any funding to the Near North District School Board until a new Accommodation Review Committee (ARC) has been established to review Nobel and McDougall Public Schools;

And further that this resolution be forwarded to the Near North District School Board, the Minister of Education and the Municipality of McDougall.

Yours truly,

Ina Watkinson
Administrative/Treasury Assistant
Township of McKellar

CC: Honourable Lisa Thompson, Minister of Education
Near North District School Board

RECEIVED APR 10 2019



The Corporation of
THE TOWNSHIP of CARLING

2 West Carling Bay Road, Nobel, ON P0G 1G0

Phone: 705-342-5856 • Fax: 705-342-9527

April 8, 2019

Municipality of McDougall
Mayor and Council
5 Barager Boulevard
McDougall, ON
P2A 2W9

Dear Municipality of McDougall Mayor and Council

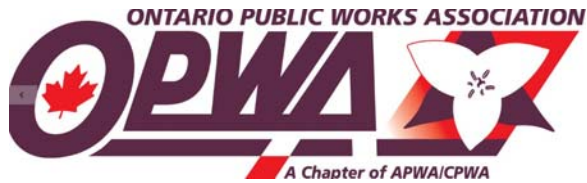
The Mayor and Council of Carling would like to cordially invite you to the Grand Opening of the Carling Community Centre, 4 West Carling Bay Road, which will be held on June 8th, 2019.

The celebration begins at 3:00 PM and will feature a full range of entertainment, including music from local musicians and children's activities. The ribbon cutting ceremony and speeches will be at 5:00 PM and followed by a dinner.

Please RSVP to this event no later than May 21st.

Sincerely

Mayor Mike Konoval
Township of Carling



Ontario Publics Works Association (OPWA)
1525 Cornwall Road, Unit 22
Oakville, ON
L6J 0B2

March 29, 2019

Via Email

Dear Mayor and Council:

**Re: 2019 National Public Works Week
May 19 – 25, 2019
"It Starts Here"**

Since 1960, public works officials in Canada and the United States have celebrated National Public Works Week. This annual observance, which takes place during the third full week in May, is designed to educate the public regarding the importance of our nation's public infrastructure and services. It serves, moreover, as a time to recognize the contributions of public works professionals who work in the public interest to build, manage and operate the essential infrastructure and services of our communities. The week is organized by the Canadian Public Works Association (CPWA) and the American Public Works Association (APWA) and is being celebrated for its 59th year in 2019.

The theme for the 2019 National Public Works Week is **"It Starts Here"**. This theme represents the many facets of modern civilization that grow out of the efforts put forth by the public works professionals across North America. What starts here? *Infrastructure* starts with public works... *Growth and innovation* starts with public works... *Mobility* starts with public works... *Security* starts with public works... *Healthy communities* start with public works... The bottom line is that citizens' quality of life starts with public works.

As a steward of your municipality's public interest, we appeal to you to lend your support to our efforts by issuing a proclamation officially recognizing May 19–25, 2019 as National Public Works Week. Enclosed for your consideration is a draft proclamation. We hope to have all proclamations in our possession by April 30, 2019.

Together, the more than 30,000 members of CPWA and APWA in North America design, build, operate, and maintain the transportation, water supply, sewage and refuse disposal systems, public buildings, and other structures and facilities essential to our economy and way of life. Their dedication and expertise at all levels of government are a capital investment in the growth, development, economic health—and ultimate stability—of the nation. Therefore, we believe it is in the national interest to honour those who devote their lives to its service.

An effective public works program requires the confidence and informed support of all our citizens. To help public works professionals win that confidence and support, it is the mission of CPWA and APWA to promote professional excellence and public awareness through education, advocacy and the exchange of knowledge.


Through a variety of public education activities conducted by CPWA, its chapters and individual public works agencies—particularly during National Public Works Week—tens of thousands of adults and children have been shown the importance of the role of public works in society. The program also seeks to enhance the prestige of the professionals, operators and administrators serving in public works positions and to arouse the interest of young people to pursue careers in the field.

We as the Ontario Chapter, and on behalf of CPWA and APWA, respectfully request that you join other Canadian and U.S. Municipalities in proclaiming the importance of public works to the quality of life in our nations and affirm the contributions of public works professionals.

Should you have questions, please contact me at:

Angela Storey
2019 President, Ontario Chapter
astorey@hamilton.ca
905-546-2424 x 6483

Sincerely,

A handwritten signature in cursive script that reads "Astorey".

Angela Storey
2019 President
Ontario Chapter, Canadian Public Works Association

National Public Works Week
May 19–25, 2019
"It Starts Here"

Municipal Proclamation

WHEREAS, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of Ontario; and,

WHEREAS, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees from provincial and municipal governments and the private sector, who are responsible for rebuilding, improving and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

WHEREAS, it is in the public interest for the citizens, civic leaders and children in Canada to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities,

WHEREAS, the year 2018 marks the 58th annual National Public Works Week sponsored by the American Public Works Association and Canadian Public Works Association be it now,

RESOLVED, We, the Mayor and Council of **MUNICIPALITY** do hereby designate the week May 19–25, 2019 as National Public Works Week; I urge all our people to join with representatives of the Canadian Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Municipality to be affixed,

DONE at the _____, Ontario this _____ the day of _____ 2019.

Mayor

Good afternoon,

The Council of the Municipality of Grey Highlands passed the following resolution at it's April 3rd Council meeting in regards to the Ontario Municipal Partnership Fund (OMPF):

Resolution Number: 2019-200

Moved By Deputy Mayor Desai Seconded by: Councillor Nielsen

Whereas the Provincial government announced it was conducting a review of the Ontario Municipal Partnership Fund (OMPF), which provides annual funding allotments to municipal governments to help offset operating and capital costs; and

Whereas Municipalities were further advised that the overall spending envelope for the program would decrease having a significant impact on future budgets and how funds are raised by Municipalities as funding will be reduced by an unspecified amount; and

Whereas if allocations to municipalities are reduced, Councils will need to compensate with property tax increases or local service reductions; and

Whereas, the 2018 Grey Highlands allocation was \$1,068,000 which is equivalent to 10.08% of the Township's municipal property tax revenue; and

Whereas the Municipality of Grey Highlands prides itself on efficient and value for money practices every day;

Now therefore be it resolved that although an interim payment has been received, Council of the Municipality of Grey Highlands expresses grave concern with the potential reduction and/or loss of the OMPF allotment in future years;

And further, Council petitions the Provincial government to complete the OMPF review in an expeditious manner as future financial consideration ensures municipal sustainability;

And furthermore, that this resolution be circulated to the Premier, Ministers of Finance, Municipal Affairs and Housing, our local MPP and all Ontario municipalities for their endorsement and support.

Your endorsement and support of this resolution would be appreciated.

Sincerely,

Jerri-Lynn Levitt
Deputy Clerk



THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

BY-LAW NO. 2019-18

Being a By-law to authorize the borrowing of money to meet current operating expenditures during the fiscal year ending December 31, 2019.

WHEREAS Section 407 (1) of the Municipal Act, 2001 as amended, provides authority for a Council by by-law to authorize the Mayor or Treasurer or both of them to borrow from time to time, such sums as the Council considers necessary to meet, until taxes are collected and other revenues are received, the current expenditures of the Municipality for the year;

AND WHEREAS the total amount which may be borrowed from all sources at any one time to meet the current expenditures of the municipality, except with the approval of the Municipal Board, is limited by Section 407 of the Municipal Act, 2001;

NOW THEREFORE THE COUNCIL FOR THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL ENACTS AS FOLLOWS:

1. The Mayor or the Treasurer or both of them are hereby authorized to borrow from time to time during the fiscal year (hereinafter referred to as the current year) such sums as may be necessary to meet, until taxes are collected and other revenues are received, the current expenditures of the Municipality for the current year.
2. The lender(s) from whom amounts may be borrowed under authority of this by-law shall be the Royal Bank of Canada and such other lender(s) as may be determined from time to time by by-law of Council.
3. The total amount which may be borrowed at any one time under this by-law plus any outstanding amounts of principal borrowed and accrued interest under Section 407 together with the total of any similar borrowings that have not been repaid, shall not exceed from January 1st to September 30th of the current year, fifty per cent of the total estimated revenues of the Municipality as set out in the budget adopted for the current year and from October 1st to December 31st of the current year, twenty-five percent of the total estimated revenues of the Municipality as set out in the budget adopted for the current year.
4. The Treasurer shall, at the time when any amount is borrowed under this by-law, ensure that the lender is or has been furnished with a certified copy of this by-law, (a certified copy of the resolution mentioned in section 2 determining the lender,) if applicable, and a statement showing the nature and amount of the estimated revenues for the current year and also showing the total of any other amounts borrowed from any and all sources under authority of section 407 of the Municipal Act , 2001, that have not been repaid.
5.
 - a) If the budget for the current year has not been adopted at the time an amount is borrowed under this by-law, the statement furnished under section 4 shall show the nature and amount of the estimated revenues of the Municipality as set forth in the budget adopted for the previous year and the nature and amount of the revenues received for and on account of the current year.
 - b) If the budget for the current year has not been adopted at the time an amount is borrowed under this by-law, the limitation of borrowing set out in section 3 shall be calculated for the time being upon the estimated revenues of the Municipality as set forth in the budget adopted for the previous year less all revenues received for and on account of the current year.

- 6. For the purposes of this by-law the estimated revenues referred to in section 3, 4, and 5 do not include revenues derivable or derived from, a) any borrowing, including through any issue of debentures; b) a surplus, including arrears of taxes, fees or charges; or c) a transfer from the capital fund, reserve funds or reserves.
- 7. The Treasurer be and is hereby authorized and directed to apply in payment of all or, any sums borrowed under this by-law, together with interest thereon, all or any of the moneys hereafter collected or received, either on account of or realized in respect of the taxes levied for, the current year and previous years or from any other source, that may be lawfully applied for such purpose.
- 8. Evidences of indebtedness in respect of borrowings made under section 1 shall be signed by the Mayor or the Treasurer or both of them.
- 9. The Bank shall not be responsible for establishing the necessity of temporary borrowing under this by-law or the manner in which the borrowing is used.
- 10. This by-law shall take effect on the final day of passing.

READ a **FIRST** and **SECOND** time this _____ day of _____, 2019.

Mayor

Clerk

READ a **THIRD** time, **PASSED, SIGNED** and **SEALED** this _____ day of _____, 2019.

Mayor

Clerk

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL
BY-LAW NO 2019-19

Being a by-law to enter into an agreement with Timothy McGuire as a condition of approval of consent No. B21/2018 (McD).

WHEREAS pursuant to Section 224, of the Municipal Act S.O.2001, as amended, it is the role of Council to represent the public and to consider the well-being and interests of the municipality, and to develop and evaluate the policies and programs of the municipality, to determine which services the municipality provides;

AND WHEREAS Section 51(26) of the Planning Act authorizes municipalities to enter into agreements as a condition of approval of a consent;

AND WHEREAS Council deems it appropriate to enter into the attached agreement with Timothy McGuire as a condition of approval of consent No. B21/2018(McD);

NOW THEREFORE the Council of the Corporation of the Municipality of McDougall enacts as follows:

1. The terms of the attached agreement between the Corporation of the Municipality of McDougall and Timothy McGuire are hereby approved and that the Mayor and the Clerk are authorized to execute the said agreement on behalf of the Municipality.
2. This By-law shall come into effect on the day of final passing.

READ a **FIRST** and **SECOND** time this day of 2019.

Mayor

Clerk

READ a **THIRD** time, **PASSED, SIGNED** and **SEALED** this day of 2019.

Mayor

Clerk

CONSENT AGREEMENT

THIS AGREEMENT made in triplicate this _____ day of ___ Mar _____, 2019.

BETWEEN: TIMOTHY McGUIRE

hereinafter called the "Owner" of the First Part

-and-

THE CORPORATION OF THE MUNICIPALITY OF McDOUGALL

hereinafter called the "Municipality" of the Second Part

WHEREAS Section 51(26) of the Planning Act authorizes municipalities to enter agreements as a condition of approval of a consent;

AND WHEREAS the Parry Sound Area Planning Board approved a consent for a new waterfront lot on Harris Lake in Application No. B21/2018(McD);

AND WHEREAS the application was approved with a number of conditions including the requirement that the applicant enter into an agreement to fulfil a number of the conditions;

NOWHEREFORE, THIS AGREEMENT WITNESS THAT, in the consideration of other good and valuable consideration and the sum of One Dollar (\$1.00) of lawful money of Canada now paid by the Municipality to the Owner, the receipt whereof is hereby acknowledged, the Owner and the Municipality, covenant, declare and agree as follows:

PART A – GENERAL

1. The lands to be bound by the terms and conditions of this Agreement referred to as "the subject lands" are located in the Municipality and more particularly described in Schedule 'A' hereto.
2. The Consent Development Plan is described on Schedule 'B' attached hereto and forms part of this Agreement.
3. The survey plan describing the severed land is plan 42R-21143.
4. This agreement shall be registered on title to the subject lands as provided for by Section 51(26) of the Planning Act, R.S.O. 1990, as amended, at the expense of the Owner.
5. This agreement will not be amended or removed from the title of the subject lands except where agreed upon by the Municipality and the Owner.

PART B – PURPOSE OF THE DEVELOPMENT

6. The Owner has applied for and received approval by the Parry Sound Area Planning Board under File No. B21/2018(McD) for a consent for a new waterfront lot on Harris Lake.

PART C – ACCESS

7. The Owner hereby acknowledges and recognizes that the right-of-ways being Parts 1 and 2 of Reference Plan No. 42R-19833, Part 2 of Reference Plan No. 42R-20822 and Part 1 of Reference Plan No. 42R-21143 and providing access to the subject lands is a privately owned and maintained road.
8. That the private right-of-way is built to the Municipality's private right-of-way standards as set out on Schedule 'C' attached hereto and forming part of this agreement.
9. The Owner hereby covenants and agrees that the road is a private road.

10. The Owner hereby recognizes and agrees that the Municipality is not responsible or liable for the non repair of the private roads identified in paragraph 7 above.
11. The Owner hereby understands that the Municipality may not be able to provide emergency services to the subject lands accessed by the private rights-of-way.

PART D – SEPTIC SYSTEM DESIGN REQUIREMENTS

12. Sewage disposal beds (either conventional septic tank tile field or Ontario Building Code approved filter beds, or tertiary treatment systems) be located a minimum 15 metres from the shoreline and in accordance with the Ontario Building Code.
13. To the greatest extent possible, the lot owners and/or their contractors make use of onsite B horizon soils in constructing their leaching beds, owing to the high and beneficial capabilities of such soils to irreversibly complex phosphorus.
14. If more imported soil is required for the construction of the tile field, soil with a minimum phosphorus retaining capability of 500 mg/kg should be incorporated.

PART E – EROSION CONTROL

15. Any silt fence should be constructed of heavy material and solid posts to ensure its integrity, and should be properly trenched in to maintain its integrity during weather events.
16. Straw bales and silt fence should be stock piled on site to be prepared for potential breaches in the silt and erosion control works.
17. If they are installed, these works are to be maintained in good working order until the exposed soils have been greened up.
18. The Owner install effective sediment and erosion control measures prior to the exposure of any soil to prevent the entry of sediment into the lake, and inspect them regularly during the course of construction and make all necessary repairs if any damage occurs.

PART F - EXPENSES TO BE PAID BY THE OWNER

19. Every provision of this Agreement by which the Owner is obligated in any way shall be deemed to include the words "at the expense of the Owner" unless the context otherwise requires.
20. The Owner shall pay such reasonable fees as may be invoiced to the Municipality by its Solicitor, its Planner, and its Municipal Engineer in connection with all work to be performed as a result of the provisions of this Agreement.

PART G – INDEMNIFICATION FROM LIABILITY AND RELEASE

21. The Owner covenants and agrees with the Municipality, on behalf of itself, its successors and assigns, to indemnify and save harmless the Municipality, its servants and agents from and against any and all actions, suits, claims and demands whatsoever which may arise either directly or indirectly by reason of the negligent or unlawful performance of or failure to perform any work by the Owner or on his behalf in connection with the carrying out of the provisions of this Agreement provided that such default, failure or neglect was not caused as a result of negligence or breach of this Agreement on the part of the Municipality its servants or agents.
22. The Owner further covenants and agrees to release and forever discharge the Municipality from and against all claims, demands, causes of actions, of every nature and type whatsoever that may arise either as a result of the failure of the Municipality to carry out any of its obligations under this Agreement, or, as a result of the Municipality performing any municipal work on the said lands or the adjacent properties which may damage or interfere with the works of the Owner, provided that such default, failure or neglect was not caused as a result of negligence or breach of this Agreement on the part of the Municipality, its servants or agents.

PART H – ADMINISTRATION

- 23. The Owner acknowledges that this agreement is entered into under the provisions of Section 51(26) of the Planning Act, R.S.O. 1990, as amended and that any expense of the Municipality arising out of the administration and enforcement of this agreement may be recovered as taxes under Section 326 of the Municipal Act, 1990 as amended and further that the terms and conditions of this agreement may be enforced under conditional building permits under the Building Code Act and regulations thereunder.
- 24. The Owner and the Municipality acknowledge that the provisions of Section 67 of the Planning Act, R.S.O. 1990, as amended that provides that persons who contravene Section 51 and 52 of the Planning Act are liable on a first conviction to a fine of not more than twenty-five thousand dollars and on a subsequent conviction of not more than ten thousand dollars for each day or part thereof upon which the contravention has continued after the day in which the person was first convicted.
- 25. This agreement shall ensure to the benefit of and be binding upon the respective successors and assigns of each of the parties hereto.
- 26. This agreement shall come into effect on the date of execution by the Municipality and the Owner.

IN WITNESSETH WHEREOF the Municipality has caused their Corporate seal to be affixed over the signature of the respecting signing officers.

THE CORPORATION OF THE
MUNICIPALITY OF McDOUGALL

Date: _____

Mayor – Dale Robinson

Clerk- Lori West

Witness -

Timothy McGuire

THIS IS SCHEDULE 'A' TO A CONSENT AGREEMENT BETWEEN TIMOTHY McGUIRE
AND THE CORPORATION OF THE MUNICIPALITY OF McDOUGALL

Part of PIN 52126-0590 being Part of Lot 8, Concession 3, Part 2 of Reference Plan No.
42R-21143, geographic Township of Ferguson now in the Municipality of McDougall

THIS IS SCHEDULE 'B' TO A CONSENT AGREEMENT BETWEEN TIMOTHY McGUIRE
AND THE CORPORATION OF THE MUNICIPALITY OF McDOUGALL

DEVELOPMENT PLAN

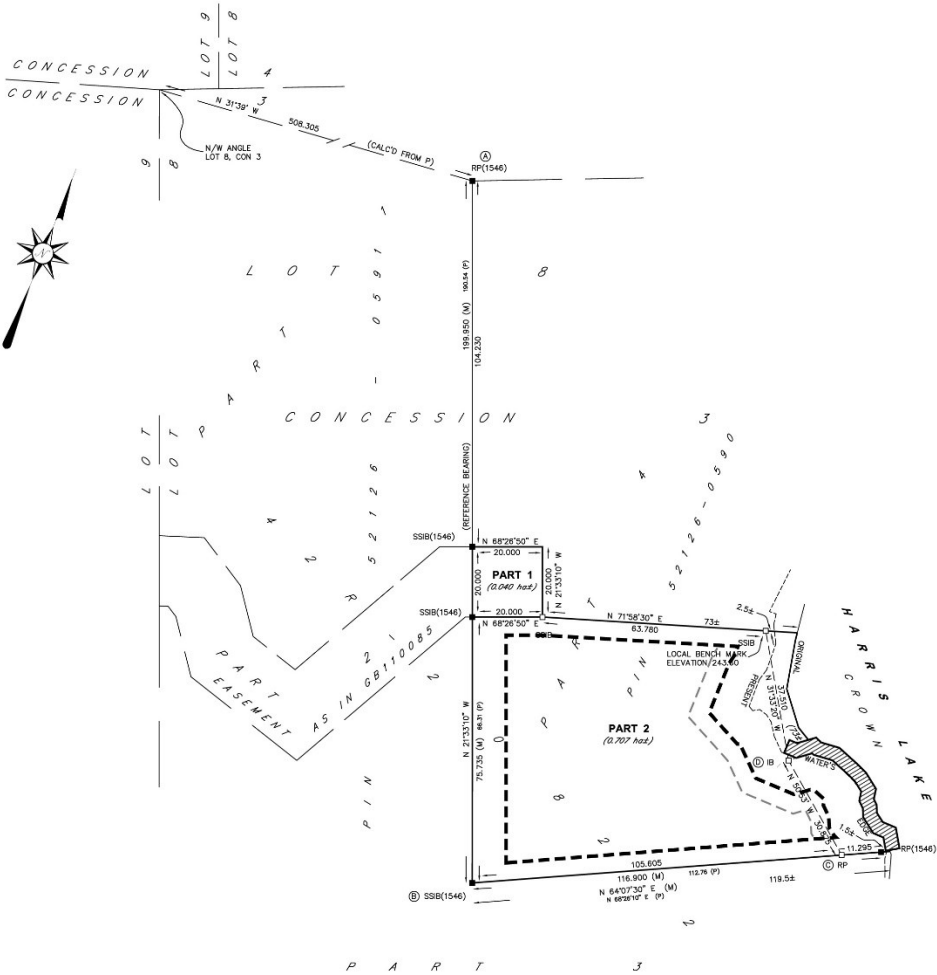
- 1. SEPTIC SYSTEMS TO USE "B" HORIZON SOILS WHEREVER POSSIBLE
- 2. SILT FENCES TO BE INSTALLED FOR EROSION CONTROL

BUILDING ENVELOPE

15 METRE SEPTIC SETBACK

DOCKING ENVELOPE

PART OF LOT B, CONCESSION 3
NORTH OF LAKE
GEOGRAPHIC TOWNSHIP OF FERGUSON
NOW IN THE
MUNICIPALITY OF McDOUGALL
DISTRICT OF PARRY SOUND



MUNICIPALITY OF MCDUGALL

Issued: July, 2009
Page 1 of 1

**POLICY : ROAD STANDARDS FOR DEVELOPMENT ON PRIVATE ROADS
TO BE REGISTERED AS PRIVATE RIGHTS OF WAY (ROW'S)**

Background:

All development including the creation of lots (more than one) should be on municipal or provincial roads where each lot has a private driveway. However there are certain conditions that can occur where these roads and accesses can not be constructed. Examples would include where the Ministry of Transportation will not provide multiple entrances or the terrain ie rocks or water make it impossible and the number of lots is small making it financially unviable to build a full municipal road. Where these types of restrictions exist Council will consider approving development of more than one lot on a private road or right of way (ROW). A ROW to one lot is considered a private driveway and does not fall under this policy

Policy Considerations:

This policy is developed to ensure that the Municipality assumes no obligations or liabilities associated with the private road.

The policy goal is to encourage private road construction that is affordable, meets the needs of the current and potential new property owners and allows reasonable access by emergency response vehicles , police , fire and ambulance.

Minimum Road Standards for Private Roads:

To accomplish the goals of the policy the following minimum standards should be follow in approving any and all development as such:

- 1) The minimum width of the clearing should be 9 meters or 30 feet and deeded to all properties created
- 2) The minimum road surface should be 4.5 meters or 15 feet.
- 3) Corners and grades should be planned such that emergency vehicles (ambulance, police and fire) can pass safely.

COMMITTEE/COUNCIL TRACKING LIST

April 17, 2019

Please be advised that items on the tracking sheet may be discussed during scheduled meetings

Meeting Date	Subject for Action	Assigned Department	Requested/Anticipated Response Date	Comments
January 10, 2018	The CAO to look into any available bike lane funding, and contact the Ministry of Transportation on behalf of the Municipality to investigate any other available options such as a joint funding application.	CAO		
February 21, 2018	Staff to investigate opportunities for long term revenue streams for when the landfill is closed	CAO		