

From: [AMO Communications](#)
To: clerk@township.mckellar.on.ca
Subject: AMO Policy Update - Plate Denial for Defaulted Provincial Offences Act (POA) Fines Begins May 1, 2017
Date: Friday, April 7, 2017 4:07:35 PM

April 7, 2017

Plate Denial for Defaulted *Provincial Offences Act* (POA) Fines Begins May 1, 2017

The Ministry of Transportation (MTO) has confirmed that as of May 1 drivers with defaulted *Provincial Offences Act* (POA) fines (such as speeding fines) dating back to May 1, 2010 will be **unable** to renew their vehicle plates until defaulted fines have been paid. The Ministry of the Attorney General (MAG) has also made changes to allow municipal governments to recoup the costs of using collection agencies to collect defaulted fines.

Expanding licence plate denial for defaulted POA fines has been a key ask of municipal governments since before the 2011 election. Since that time, MTO, MAG, AMO, Toronto, the Municipal Courts Managers Association and others, have been working to implement expanded plate denial.

AMO is pleased that this tool is now available to municipalities seeking to collect defaulted POA fines and appreciates the work of the government to make this happen. Since the transfer of POA courts to the municipal sector, municipal governments have been working on ways to more effectively collect these fines and expanded plate denial.

For more information, members are encouraged to contact their [municipal courts administration staff](#).

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

PLEASE NOTE: AMO Breaking News will be broadcast to the member municipality's council, administrator, and clerk. Recipients of the AMO broadcasts are free to redistribute the AMO broadcasts to other municipal staff as required. We have decided to not add other staff to these broadcast lists in order to ensure accuracy and efficiency in the management of our various broadcast lists.

DISCLAIMER: Any documents attached are final versions. AMO assumes no responsibility for any discrepancies that may have been transmitted with this electronic version. The printed versions of the documents stand as the official record.

OPT-OUT: If you wish to opt-out of these email communications from AMO please click [here](#).



From: [AMO Communications](#)
To: clerk@township.mckellar.on.ca
Subject: AMO Policy Update - Bill 68 Submission and 1/3 Tax Exemption
Date: Wednesday, April 5, 2017 12:26:32 PM

April 5, 2017

Bill 68 Submission and 1/3 Tax Exemption

AMO's submission on Bill 68 is now available on our website at [Bill 68 Standing Committee Submission](#). AMO continues to promote changes to the Bill and will appear before the Standing Committee on Social Policy on April 11. This is the deadline for submissions. At a date not yet established, the Standing Committee will meet to table and vote on amendments. A number of municipal governments have sent us messages of support following up on the March 31st video message and briefing note on this legislation as well as school closures.

In addition, the federal government's proposal to end, effective 2019, the 1/3 tax exemption is very much on our radar. AMO is preparing a survey to go to municipal treasurers in the next few weeks to obtain data about council remuneration and the impact that ending this approach will have on remuneration and municipal budgets. AMO is working with several other provinces that are similarly impacted so that a coordinated federal approach occurs going forward.

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From: [AMO Communications](#)
To: clerk@township.mckellar.on.ca
Subject: AMO WatchFile - April 6, 2017
Date: Thursday, April 6, 2017 10:02:13 AM

AMO Watch File not displaying correctly? [View the online version](#) | [Send to a friend](#)
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April 6, 2017

In This Issue

- 2017 P.J. Marshall Municipal Innovation Awards - call for submissions.
- Proposed changes to one-third tax allowance.
- AMO/MEDG support local economic development.
- Learn about new LAS programs - attend a cost free Town Hall session.
- Use cutting edge technology to perform roads assessments.
- Broader Public Sector (BPS) Reporting Portal now live!
- Careers with LAS, York Region, Kirkland Lake and Simcoe County.

AMO Matters

Submit your municipal government project that demonstrates excellence in the use of innovative approaches to improve capital and/or operating efficiency and to generate effectiveness through alternative service delivery initiatives and partnerships. Deadline May 14, 2017.

Federal Matters

The 2017 Federal Budget contained a decision to remove the one-third tax allowance of "municipal office holders" remuneration, to be implemented in 2019 (see page 208). AMO is gathering information about this change, and will be conducting a survey of municipal treasurers to evaluate local impact in order to inform advocacy. AMO is coordinating with other provinces.

Provincial Matters

The AMO/MEDG Business Burden Reduction Project has identified innovative, transferable initiatives in London, Barrie, Peterborough, Hamilton and Bruce County to facilitate local business development. MEDG is supplementing this joint project and other Ministry programs with the "Smart Moves" Conference, April 26, 2017, focused on staff development of business-friendly regulatory approaches.

AMO, LAS and ROMA Events

LAS Town Hall sessions will be offered in four more locations in April and May. This year's tour focuses on new programs, including the recently launched Roads Assessment Service. Discover all the ways LAS is helping Ontario municipalities - register today!

LAS

LAS formally launched its newest service at this week's AMO Asset Management Symposium. Discover how this program targets aging road infrastructure with the goal of reducing operating and maintenance costs, while at the same time raising the average condition of Ontario road networks.

The BPS reporting portal is open for the 2017 reporting period under O. Reg. 397/11. Public Sector organizations are required report on their 2015 energy consumption by July 1, 2017. Information on how to complete the annual energy and GHG report, along with the dates and times for Ministry-hosted webinars, can be found in the toolkit area by logging into the Ministry of Energy's Portal. Contact

BPSsupport@ontario.ca if you require further information.

Careers

LAS Program Manager - AMO. The Program Manager is responsible for the overall administration, marketing plan, and growth of assigned (i.e. One Investment, Natural Gas, Electricity) programs and management of the assigned program customer relationships. The position will lead the identification, research, program and contract development, and marketing of potential new programs for LAS. The Program Manager will also act as a subject matter expert resource to the municipal sector in all issue areas relevant to assigned programs. Apply by 12:00 PM April 21, 2017 by sending your resume to hr@amo.on.ca.

Manager, Ontario Works Transformation #20580 - York Region. Department: Community and Health Services, Social Services Branch. Location: Newmarket. Temporary Full-Time: approximately 21 months. Please apply online at [York Region Careers](#) by April 13, 2017, quoting competition number 20580.

Chief Administrative Officer - Town of Kirkland Lake. Please submit your résumé (complete with references and covering letter) in confidence by Monday, April 24, 3:00 p.m. to: Human Resources Coordinator, Town of Kirkland Lake, P.O. Box 1757, Kirkland Lake, ON P2N 3P4. Email: jobs@tkl.ca. fax: 705.567.4707.

Transit Manager - County of Simcoe. To view this job description in its entirety and to apply online, please visit Simcoe County [Career Opportunities](#). Application deadline: April 21, 2017.

About AMO

AMO is a non-profit organization representing almost all of Ontario's 444 municipal governments. AMO supports strong and effective municipal government in Ontario and promotes the value of municipal government as a vital and essential component of Ontario's and Canada's political system. Follow [@AMOPolicy](#) on Twitter!

AMO Contacts

AMO Watch File Team, Tel: 416.971.9856

Conferences/Events

Policy and Funding Programs

LAS Local Authority Services

MEPCO Municipal Employer Pension Centre of Ontario

Media Inquiries, Tel: 416.729.5425

Municipal Wire, Career/Employment and Council Resolution Distributions

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before printing this.

Association of Municipalities of Ontario
200 University Ave. Suite 801, Toronto ON Canada M5H 3C6
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From: [FONOM Office/ Bureau de FONOM](#)
To: [Armour Township of](#); [Armstrong-Thornloe](#); [Assignack Township of](#); [Baldwin Township of](#); [Billings Township of](#); [Black River-Matheson Township - Donna Ethier](#); [Blind River - Town of](#); [Bonfield Township of](#); [Brethour Twp of](#); [Bruce Mines Town of](#); [Burk's Falls Village of](#); [Burpee and Mills Twp of](#); [Callander Municipality of](#); [Calvin Municipality of](#); [Carling Twp of](#); [Central Manitoulin Township of](#); [Chamberlain Township of](#); [Chapleau Township of](#); [Charlton and Dack Municipality of](#); [Chisholm Township of](#); [Cobalt Town of](#); [Cochrane Town of](#); [Coleman Township of](#); [Dubreuilville Township of](#); [East Ferris Township of](#); [Elliot Lake City of](#); [Englehart Town of](#); [Espanola Town of](#); [Evanturel Twp of](#); [Fauquier-Strickland Township of](#); [French River Municipality of](#); [Gordon / Barrie Island Township of](#); [Gore Bay Town of](#); [Greater Sudbury](#); [Greenstone - Municipality of](#); [Harris Township of](#); [Hearst Town of](#); [Hilliard Township of](#); [Hornepayne Township of](#); [Huron Shores Municipality of](#); [Iroquois Falls Town of](#); [James Township of](#); [Johnson Township of](#); [Joly Township of](#); [Kapusking Town of](#); [Kearney Town of](#); [Killarney Municipality of](#); [Kirkland Lake Twn - Nancy Allick](#); [Laird Township of](#); [Larder Lake Township of](#); [Latchford Town of](#); [Mac Mer & Aber Twp - Lynne Duguay](#); [Machar Township of](#); [Magnetawan Municipality of](#); [Markstay-Warren Municipality of](#); [Matachewan Township of](#); [Mattawa Town of](#); [Mattawan Township of](#); [Mattice-Val Cote Township of](#); [McDougall Municipality of](#); [McGarry Township of](#); [McKellar Township of](#); [McMurrich/Monteith Township of](#); [Moonbeam Township of](#); [Moosonee Town of](#); [Nairn and Hyman Twp](#); [Nipissing Township of](#); [North Bay City of](#); [North Shore Township of](#); [Northeastern Manitoulin and the Islands Town of](#); [Opasatika Township of](#); [Papineau-Cameron Township of](#); [Parry Sound Town of](#); [Perry Township of](#); [Plummer Additional Township of](#); [Powassan Municipality of](#); [Prince Township of](#); [Ryerson Township of](#); [Sables-Spanish Rivers Twp - Kim Sloss](#); [Sault Ste. Marie City of](#); [Seguin Township of](#); [Smooth Rock Falls Town of](#); [South Algonquin Township of](#); [South River Village of](#); [Spanish Town of](#); [St. Charles Municipality of](#); [St. Joseph Township of](#); [Strong Township](#); [Sundridge Village of](#); [Tarbutt & Tarbutt Additional Township of](#); [Tehkummah Township of](#); [Temagami Municipality of](#); [Temiskaming Shores City of](#); [The Archipelago Township of](#); [Thessalon Town of](#); [Timmins City of](#); [Val Rita-Harty Township of](#); [Wawa Municipality of](#); [West Nipissing - Jean-Pierre Barbeau](#); [White River Township of](#); [Whitestone Municipality of](#); [Parry Sound Municipal Association](#); [Sudbury East Municipal Association](#)
Cc: [Claude Bouffard](#); [Dean Wenborne](#); [Denny Sharp](#); [Gisele Pageau](#); [Mayor Johanne Baril - Val Rita-Harty](#); [Michel Bigras](#); [Ronald Garbutt](#); [Gyulaine Coulombe](#); [Jason Nelson](#); [Jennifer Wadden](#); [Mairghread Krought](#); [Michelle Larose](#)
Subject: Notice to Membership to Amend the FONOM Constitution
Date: Tuesday, April 11, 2017 4:19:00 PM

Good afternoon,

In accordance with the FONOM Constitution, thirty days notice must be given to the membership to amend the Constitution. Please see proposed resolution no. 2017-01 below which will be put forward for voting to the membership during the Annual General Meeting on May 12, 2017 in the City of North Bay.

BOARD TERM LENGTH

“WHEREAS the Constitution of the Federation of Northern Ontario Municipalities (FONOM) currently states that the term of office of the Executive shall commence with the first meeting following general municipal elections; and

WHEREAS at the expiration of the two-year term that started with the first meeting following general municipal elections, a new term of office of the Executive shall commence with the first meeting following the two-year anniversary of the most recent general municipal elections; and

WHEREAS requiring municipalities and the district municipal associations to pass resolutions to appoint a representative to the FONOM Board of Directors every two years is administratively burdensome; and

THEREFORE BE IT RESOLVED THAT the Federation of Northern Ontario Municipalities (FONOM) recommends extending the term of office to a four year term to follow the general municipal election cycle; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to all member municipalities.”

Please do not hesitate to contact me should you have any questions.

Regards,

Alison Stanley
Executive Director
Federation of Northern Ontario Municipalities
88 Riverside Drive
Kapusksing, ON P5N 1B3
Tel: [\(705\) 337-4454](tel:7053374454)



RESOLUTION NO. 2017/43

DATE: March 15, 2017

CARRIED:

DEFEATED:

MOVED BY:

[Signature]

SECONDED BY:

L Malott

DIVISION LIST

FOR

AGAINST

Councillor Constable

Councillor Dixon

Councillor Gregory

Councillor Malott

Mayor Robinson

WHEREAS the Near North District School Board (NNDSB) has determined that Nobel Public School and McDougall Public School should be replaced with a new school; and
WHEREAS the NNDSB authorized the Accommodation Review Committee to amend their mandate to include the Parry Sound High School which resulted in prejudicial focus against elementary students; and
WHEREAS the Ministry of Education has confirmed that the closure and replacement of these schools is the sole responsibility of the NNDSB; and
WHEREAS rural schools provide an excellent learning and social atmosphere for elementary students; and
WHEREAS numerous acceptable sites in the Municipality of McDougall for a new school have been presented to the NNDSB; and
WHEREAS these potential sites were either not properly investigated or not investigated at all which could result in more expensive and less suitable site selection;
NOW THEREFORE BE IT RESOLVED that the NNDSB cease its current closed meeting format for the new site selection and hold a public meeting immediately to advise the public of their intentions;
AND FURTHER BE IT RESOLVED that a new elementary school that will replace the two schools currently in The Municipality of McDougall be located in McDougall.

[Signature]
MAYOR

MUNICIPALITY OF PORT HOPE
RESOLUTION

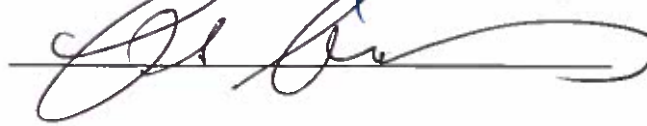
Date: 04 Apr 2017

23/2017

MOVED BY:

 (Blecker)

SECONDED BY:



WHEREAS all forms of incineration of waste, including Gasification, Plasma Arc, Pyrolysis, Energy-from Waste, Combustion and all other forms of burning of waste, produce very large quantities of deadly and/or health destroying substances that cause cancer, heart and circulatory disease, birth defects, mental disease and much more;

AND WHEREAS safe and environmentally friendly alternative means of waste-disposal management are available, including reduction, reuse, recycling, properly insulated landfill and other;

AND WHEREAS incineration is not banned in Bill 151;

AND WHEREAS incineration is explicitly condoned in the document "Strategy for a WASTE-FREE ONTARIO Building the CIRCULAR ECONOMY" released by the Government of Ontario in December 2016 (see page 10; emphasis added here: "Although **energy from waste and alternative fuels are permitted as waste management options**, these methods will not count towards diversion in Ontario");

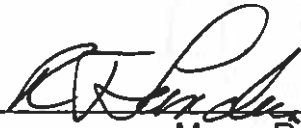
AND WHEREAS with the latter statement, that energy-from-waste will nevertheless not count toward diversion, it is already acknowledged that incineration does not contribute to the circular economy; and in fact incineration is incompatible with a circular economy;

AND WHEREAS for the reasons given in paragraphs 1 and 2 above, incineration should not be performed in Ontario;

AND WHEREAS the Ontario Ministry of Energy announced on 27 September 2016 that it is suspending Energy-from-Waste projects (see https://news.ontario.ca/mei/en/2016/09/ontario-suspends-large-renewable-energy-procurement.html?utm_source=ondemand&utm_medium=email&utm_campaign=p), therewith removing a major impediment to obtaining political agreement on an outright ban on incinerators;

NOW THEREFORE BE IT RESOLVED THAT the Ontario Minister of the Environment and Climate Change be requested to revise existing legislation, to **explicitly ban construction of incinerators, and phase out use of existing incinerators, in Ontario;**

AND BE IT FURTHER RESOLVED THAT a copy of this Resolution be sent to the Premier of Ontario, the Minister of the Environment and Climate Change, the Minister of Energy, Lou Rinaldi, MPP for Northumberland-Quinte West, the Association of Municipalities of Ontario (AMO), the Chiefs of Ontario (COO) and all Ontario Municipalities.



Mayor R.J. Sanderson



52 Seguin Street, Parry Sound, Ontario P2A 1B4
Tel.: (705) 746-2101 • Fax: (705) 746-7461 • www.parrysound.ca

FILE D-10

April 7, 2017

Township of McKellar
PO Box 69,
701 Highway 124
McKellar, On, P0G 1C0

Re: Official Plan Amendment Delegation

RECEIVED

APR 10 2017

TWP. OF MCKELLAR

To whom it may concern,

Please find included Town of Parry Sound Resolution 2017-061. This Resolution confirms Council's wishes for the Town of Parry Sound to obtain Official Plan Amendment approval delegation and the withdrawal from the Parry Sound Area Planning Board.

If you have any questions regarding this matter please feel free to contact me.

Yours truly,

Rob Mens
Chief Administrative Officer

cc – Parry Sound Area Planning Board
The Ministry of Municipal Affairs Northern Municipal Services Office (Sudbury)
The Township of Carling
Municipality of McDougall
Municipality of Whitestone



THE CORPORATION OF THE TOWN OF PARRY SOUND
RESOLUTION IN COUNCIL

NO. 2017 - 061

DIVISION LIST

YES NO

DATE: April 4, 2017

- Councillor P. BORNEMAN
- Councillor B. HORNE
- Councillor B. KEITH
- Councillor J. MARSHALL
- Councillor D. McCANN
- Councillor K. SAULNIER
- Mayor J. McGARVEY

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

MOVED BY:

[Signature]

SECONDED BY:

[Signature]

CARRIED:

DEFEATED:

Postponed to: _____

That Council confirm Resolution 2016-077, being the recommendation of the Business Stimulus Team to obtain Official Plan Amendment approval delegation and the withdrawal from the Parry Sound Area Planning Board.

[Signature]
MAYOR



West Parry Sound District
Community Support Services
21 Belvedere Avenue
Parry Sound, ON P2A 2A2
705-746-5602

RECEIVED

APR 04 2017

TWP. OF MCKELLAR

Tuesday, March 28, 2017

Subject: Keep Your Community Moving Campaign Update
Fundraising Target \$80,000.00

Since 1987, West Parry Sound Community Support Services ("CSS") has been providing services to individuals 18 years of age and older living in the District of West Parry Sound. Wheelchair accessible transportation is one of the services offered by CSS. This service has enabled many individuals to attend important medical appointments and receive life sustaining treatments.

CSS receives its operating funding from the Ministry of Health and Long-Term Care. Although the Ministry funds the costs associated with administering the transportation program, they do not fund costs associated with purchasing and maintaining the vehicles. We currently have three wheelchair accessible vehicles. The newest vehicle was purchased by the Town of Parry Sound in 2016. The other two vehicles are aging and will need to be replaced over the next 5 years.

The replacement schedule for the vehicles is based on a 10 year cycle:

- 2008 Dodge Caravan is due to be replaced in 2018
- 2012 MV1 is due to be replaced in 2022
- 2016 Dodge Ram is due to be replaced in 2026.

During the spring and summer of 2015, representatives from CSS (Linda Taylor, Program Director and Wayne Parton, Volunteer) made a presentation to the Town of Parry Sound, the Townships of Carling and the Archipelago, and the Municipalities of McDougall, McKellar and Whitestone. The purpose of this presentation was to request financial support to purchase a new wheelchair accessible van and to commit to an annual pledge to be used towards this van's replacement in 10 years.

The cost to purchase a new wheelchair accessible van is approximately \$80,000. To date, we have raised a total of \$25,700. This is with heartfelt thanks to community members who donated \$25,700 and the Seguin Township who donated \$2,000. The Townships of McKellar and McDougall pledged \$5,000.00 and challenged the Town and all other Townships and Municipalities to do the same. If you wish to pledge your support, please forward a cheque to West Parry Sound Community Support Services.

Regards,

Linda Taylor
Program Director

DRAFT

McKellar Historical Committee

MINUTES

Apr. 5, 2017

MEMBERS

Attending: Vivian Moore, Ted stroud, Jean Kingston, Debbie Zulak, Kathryn Plunkett, Irva Stewart, Carolyn Phillips, Joyce Hopkins

Regrets: John Moffat, Elaine Hotchkiss

I. ACCEPT MINUTES!

Moved by, Kathryn Plunkett, seconded by Joyce Hopkins that the Minutes of the Meeting held March 1st, 2017 be accepted as circulated. Carried. (17-13)

II. DECLARATION OF PECUNIARY INTEREST - none

III. VISITORS - Kelsey Ward

IV. CORRESPONDENCE

An invoice has been to Sherry for the replacement plaques in the amount of \$2359.40 which includes the discount.

V. REPORTS OF MEMBERS

Debbie reported that there was a resolution in council to match up to \$75,000 for Renovations to Stephen Stephens.

Need to have a work day in the heritage room now that the snow has gone. Debbie will mention to Greg to move the switchboard to the heritage room.

Regarding the salvage for discarded plaques , Joyce is to talk with McDougall signs. Jeremy can also contact Franzoz. Ted will see if Gord Stroud would be interested.

.

VI. MOTION AND NOTICE OF MOTION

VII. UNFINISHED BUSINESS

*website - nothing to report

*digitized photos/records - nothing to report

*Plaques - leave installation until snow is gone

*road names/landmarks history and origin - Manitowaba Street sign has been approved.

*McKellar Elders Book -nothing to report

*local barn inventory quite a few of photos have been received on email. Sent Jeremy to put on cd.

Kelsey has photos of Ward's Barn both before and while the barn was on fire.

*lumberjack memorial

*Hemlock Church

*stories

*Genealogy workshop

*Travel Mystery Tours/Heritage Room tour - nothing new

*Driving Tour

*Activities for 150 Anniversary July 29 . We need volunteers for the heritage room and various set-ups. Fri, Sat. and clean up. There will be several activities in kids zone.

Other areas to do - dry land races, professional buskers, Face painters at Minerva pearl.

Market vendors. Historical boat ride if Insurance works out and decorated boat contest. 8 pm dance

Free pancake breakfast 9 -12 launch fundraiser

*Wreath laying leave on agenda until fall

*Pioneer days 8 Children plus adults attended. It was a success. Anything left over will go to kids zone.

VIII. NEW BUSINESS Leigh has asked if Historical Committee would be interested in doing food for fair dance. It was agreed this was not a good proposition and it was declined. Jean has volunteered to do some stained glass replicas of the two churches as a fund raiser for the repairs and renovations of the two Churches.

IX. ADJOURNMENT

Motion to adjourn by Jean Kingston, seconded by Carolyn Phillips (17-14)

Next meeting May 3, 2017 at 6:30 pm

Township of McKellar
RECREATION COMMITTEE MINUTES - DRAFT
JANUARY 26,2017

PRESENT: G. Arnott, Morley Haskim, Joyce Hopkins, Krista LeBlanc, Al Last
REGRETS; Wendy Debruge, Linda Filion

VISITORS- Jeremy Moore- Intern
Dave Moore- Canada 150 Celebrations

CALL TO ORDER; The meeting was called to order at 6:30 p.m.

APPROVAL OF AGENDA: Moved by Krista LeBlanc and seconded by Al Last that the agenda be accepted as presented. Motion Carried (17-01).

ACCEPT MINUTES: Moved by Joyce Hopkins and seconded by Krista LeBlanc that the minutes of the October 27, 2016 Recreation Committee meeting be approved as presented. Motion Carried (17-02).

DECLARATIONS OF PECUNIARY INTEREST: None

VISITORS REPORT- None

CORRESPONDENCE: 1. Treetop Community Forest 2. Parry Sound Bikes 3. Patti Eaton-Tai Chi

REPORTS OF MEMBERS:

1. Morley reported that Council has approved a Budget submitted by Dave Moore (150 community leader) to have a Ontario 150 McKellar Heritage Regatta on Sat. July 29, 2017. Because of the complexity and amount of planning needed for this event, the following motion be considered. Moved by Joyce Hopkins and seconded by Krista LeBlanc that the Recreation Committee appoint Al Last, Joyce Hopkins and Morley Haskim to a Regatta Ad-Hoc Committee. Motion Carried (17-03).
2. Joyce reported that the Halloween Night was again a success.
3. Joyce reported that Monday and Wednesday night badminton is a success with 22 members.
4. Morley reported that youth badminton had 7 youth attend continually on Wednesday's from Nov. 9 to Dec.21. This activity should continue next year.
5. Al and Joyce reported that Movie Nights are successful and will continue until April. The new sound system works good.
6. Joyce reported that Dec. 10 Parry Sound Singers concert was a success and will ask them to return again next year.

SEE PAGE 2

OTHER BUSINESS:

1. Moved by Al Last and seconded by Krista LeBlanc that the Recreation Committee appoint Joyce Hopkins as vice-chairperson. Motion Carried (17-04).
2. The Family Skating Party will be held Sunday, Feb. 19, 2:00 p.m.- 4:00 p.m.
3. Moved by Joyce Hopkins and seconded by Krista LeBlanc that Tai Chi and all other ongoing events be approved to be held in 2017. Motion Carried (17-05).
4. The Swimming Instructor will be asked to return again for 2017. The Recreation Committee would recommend that a reply be given by Feb. 17 to allow time to advertise if not returning.
5. Kids ball and soccer programs – Krista will assist Wendy with these programs by continuing to coach kids ball and look into ways of getting parents to sign up promptly, by contacting parents directly and offering an early bird rate. Morley will contact Whitestone Township to get information on any kids programs that they offer.
6. Moved by Joyce Hopkins and seconded by Al Last that the Recreation Committee hold the 2nd Annual Kids Fish and Fun Day, Sat. March 18, 11:00 – 2:00. Motion Carried (17-06).
7. Moved by Joyce Hopkins and seconded by Al Last that the Recreation Committee hold the Victoria Day Fireworks at Broadbent Ballpark on Sat. May 20, 9:30 p.m. Motion Carried (17-07).
8. The Recreation Committee will have a St. Patrick Day Dance on Friday, March 17. Dave Moore has booked the Band and the Dunchurch Legion for the bar. Joyce will look into the food and decorations.
9. Their was discussion of Dave Moore and Jeremy planning a Dinner and Talent Show on Sat. Aug 12 as part of the 150 Celebrations.
10. The Committee will look at options of storing the sound system in the Community Centre.
11. Moved by Joyce Hopkins and seconded by Krista LeBlanc that the Recreation Committee hold the 2nd Annual Bike McKellar Event in collaboration with P.S. Bikes and Treetop Community Forest on Sunday, August 20. Motion Carried (17-08).
12. Moved by Al Last and seconded by Joyce Hopkins that Recreation Committee hold the 2nd Annual Kids Ice Fish and Fun Derby on Sat. March 18, 11:00-2:00. Motion Carried (17-09)
13. Moved by Joyce Hopkins and seconded by Al Last that the Recreation Committee hold the 3rd Annual Kids Fish and Fun Day at Minerva Park on Sat. July 8, 11:00- 1:00. Motion Carried (17-10).
14. Moved by Joyce Hopkins and seconded by Krista LeBlanc that the Recreation Committee hold two Balsam Trail Nature Hikes in 2017. Dates to be determined. Motion Carried (17-11).
15. Moved by Joyce Hopkins and seconded by Al Last that the Recreation Committee hold a Inaugural Canoe and Kayak trip in July. Date to be determined. Motion Carried (17-12).
16. Moved by Joyce Hopkins and seconded by Krista LeBlanc that the Recreation Committee hold the 3rd Annual Slowpitch and Barbecue at the Broadbent Ballpark in July. Date to be determined. Motion Carried (17-13).
17. Moved by Krista LeBlanc and seconded by Al Last that the Recreation Committee accept the 2017 proposed budget as presented. Motion Carried (17-14).
18. Jeremy will draft the Recreation Committee article for the newsletter.

NEXT MEETING: Thursday, February 23, 2017, 6:30 p.m.

ADJOURNMENT: Moved by Joyce Hopkins and seconded by Al Last that the Recreation Committee do adjourn at 8:32 p.m. Motion Carried (17-15).

Township of McKellar
RECREATION COMMITTEE MINUTES - DRAFT
MARCH 30, 2017

PRESENT: Morley Haskim, Joyce Hopkins, Krista LeBlanc, Al Last, Mel Hammond
REGRETS; Wendy Debruge, Linda Filion

VISITORS- Jeremy Moore- Intern, Sarah Stoneman

CALL TO ORDER; The meeting was called to order at 6:32 p.m.

APPROVAL OF THE MINUTES: Moved by Krista LeBlanc and seconded by Mel Hammond that the minutes of the January 26, 2017 Recreation Committee meeting be approved as presented. Motion Carried (17-16).

APPROVAL OF AGENDA: Moved by Morley Haskim and seconded by Krista LeBlanc that the agenda be accepted as presented. Motion Carried (17-17).

DECLARATIONS OF PECUNIARY INTEREST: None

VISITORS REPORT- None

CORRESPONDENCE: None

REPORTS OF MEMBERS:

1. Joyce reported that the Monday and Wednesday badminton has 23 members and the last evening for badminton this spring is April 24. A thank you to Betty Brant for all her volunteering in this activity.
2. Morley reported that the kids badminton may be held on April 12 and 19.
3. Joyce reported that movie nights are going good. The movie "Sully" is to show on Friday, April 7 and the movie "Wizard of Oz" the original, will show on April 21. This will end the Movie Nights until the fall.
4. Morley reported that Kate-Lynne Hinksman is returning as the swimming instructor for the 2017 summer season.
5. Joyce reported that the St. Patrick Day Dance on March. 17th was a success with 95 people attending. Green was well displayed. Joyce recommends that this dance be scheduled again for next year.
6. Morley reported that the 2nd annual kids ice fish and fun day on Sat. March 18 was a success with 32 kids attending. It is recommended to have a 3rd annual next year.
7. Joyce reported that the Regatta Ad-Hoc Committee met on March 1 to start organizing the July 29th, Ontario 150 McKellar Heritage Regatta. The next meeting will be April 5, 10:00 a.m.

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MOTIONS ARISING FROM REPORTS:

Moved by Krista LeBlanc and seconded by Mel Hammond that the Recreation Committee recommend that admission fee's and general format, for the 2017 swimming lessons remain the same as the 2016 swimming lessons. Motion Carried (17-18).

Moved by Morley Haskim and seconded by Al Last that the Recreation Committee recommend that all expenditures arising from the Ad-Hoc Committee meetings to accomplish the Ontario 150 McKellar Heritage Regatta activities, be approved. Motion Carried (17-19).

OTHER BUSINESS:

1. Moved by Mel Hammond and seconded by Krista LeBlanc that the Recreation Committee appoint Joyce Hopkins as Chairperson. Motion Carried (17-20).
2. Moved by Mel Hammond and seconded by Krista LeBlanc that the Recreation Committee appoint Al Last as Vice-Chairperson. Motion Carried (17-21).
3. Moved by Mel Hammond and seconded by Al Last that the Recreation Committee recommend that Sarah Stoneman be appointed to the Recreation Committee. A police check is not required. Motion Carried (17-22).
4. The committee decided to not renew the link to the Recreation Web Page (mckellarrec.ca). Direction was given to Jeremy, to look into ways of promoting recreation activities on the township web page. A photo gallery section was also suggested.
5. The committee decided that facebook is a great way to promote and advertise. Krista volunteered to set up a new Recreation Committee facebook page.
6. Joyce has a list of contacts that can be utilized when wanting to promote and advertise.
7. Krista is willing to coach kids ball and assist Wendy with registration and other aspects of the program where needed. The committee was unsure as to the future of the soccer program. Moved by Krista LeBlanc and seconded by Mel Hammond that the Recreation Committee direct Morley to attend the Whitestone Recreation Committee meeting on April 5 to discuss any possible collaboration of kids programs. Motion Carried (17-23).
8. A cupboard in the multi-purpose room can now be used to store the movie night sound system. Al recommended that a lock be purchased for the cupboard. Moved by Morley Haskim and seconded by Krista LeBlanc that the Recreation Committee authorize Al to spend up to \$30.00 to purchase a lock for the sound system cupboard. Motion Carried (17-24).
9. It was noted that the Recreation budget has been submitted for Council consideration.

NEXT MEETING: Thursday, April 27, 2017, 6:30 p.m.

ADJOURNMENT: Moved by Krista LeBlanc and seconded by Mel Hammond that the Recreation Committee do adjourn at 8:24 p.m. Motion Carried (17-25).

Issues discussed at the West Parry Sound Health Centre

Board of Directors meeting held April 10, 2017

- The Board received a presentation from S. Quathamer regarding the Emergency Department Improvement Project.
- The consent agenda was received. This included reports and recommendations from the Quality and Safety Committee, Property/Finance Committee, Community Engagement Committee, Board Executive, Lakeland Long Term Care and the Foundation.
- WPSHC's Annual General Meeting is scheduled Tuesday, June 20 at 7:00 pm in the LLTC Celebration Room.
- The Foundation raised the first one million dollars for EHR in the 2016/17 fiscal year.
- An update of WPSHC's current financial status was provided.
- The CEO report made reference to:
 - Accreditation Canada
- The Auxiliary fashion show and dinner will be held April 27, 2017 at the Parry Sound Golf and Country Club. Tickets are sold out!
- The Auxiliary recently donated \$100,000 towards capital equipment repairs. The Auxiliary has donated over \$250,000 in the 2016/17 fiscal year.

Adjournment – 7:03 pm.

March 31, 2017

Township of McKellar

Att'n: Ms. Sherri Ridsdale, Treasurer

Re: MLCA Water Testing Expenses 2016

Dear Sherri:

I understand that a presentation of the results of the 2016 Water Testing Programme was given to Council by Andy Kelner earlier this month, and that there is a Bylaw that is still in force which authorizes the reimbursement of water testing and testing equipment costs. I have attached copies of all of the invoices for Water Testing as well as for new testing equipment and standardizing solutions. The total amount paid was \$3879.57. This total includes \$883.94 for nitrate standard solutions for calibration of the electronic water testing equipment and a replacement Nitrate Test Cell.

Could you please issue a cheque for the above amount made payable to the Manitouwabing Lake Community Association, and mail it to:

MLCA

C/O Don Hotchkiss, Treasurer

39 Manitou Drive,

McKellar, ON, P2A 0B4

Thank you.

Don Hotchkiss, Treasurer

CORPORATION OF THE TOWNSHIP OF MCKELLAR

BY-LAW NO. 2017-14

**Being a By-law to Confirm the Proceeding of Council of the
Township of McKellar**

WHEREAS Section 5 of the *Municipal Act, 2001, S.O. 2001, c.25 as amended*, provides that the powers of a municipality shall be exercised by its Council; and

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

WHEREAS Section 5(3) of the *Municipal Act, 2001, S.O. 2001, c.25 as amended*, provides that a municipal power, including a municipality's capacity rights, powers and privileges under Section 9 of the Municipal Act, 2001, S.O. 2001, c 25 as amended, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise; and

WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Township of McKellar at this Session be confirmed and adopted by By-law.

NOW THEREFORE the Council of the Corporation of the Township of McKellar hereby enacts as follows:

1. **THAT** the actions of the Council of the Corporation of the Township of McKellar at its meeting held on April 18, 2017 in respect to each resolution and each action passed and taken by Council at the meeting, is, except where the prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed as if the same were expressly embodied in this By-law.
2. **THAT** the Reeve, or in his/her absence the Acting Reeve, and the proper officials of the Corporation of the Township of McKellar are hereby authorized and directed to do all things necessary to give effect to the said action of the Council of the Corporation of the Township of McKellar during the said meeting referred to in Section 1 of this By-law.
3. **THAT** the Reeve, or in his/her absence the Acting Reeve, and the proper officials of the Corporation of the Township of McKellar are hereby authorized and directed to execute all documents necessary to the action taken by this Council as described in Section 1 of this By-law and to affix the Corporate Seal of the Corporation of the Township of McKellar to all documents referred to in said Section 1.

READ a FIRST and SECOND time this 18th day of April, 2017.

Reeve

Clerk

READ a THIRD time and **PASSED** in **OPEN COUNCIL** this 18th day of April, 2017.

Reeve

Clerk