

TOWN OF FORT FRANCES

AGENDA - March 11, 2019

MEETING - Council Chambers , Civic Centre

Page

1. COUNCIL MEETING

(Session No. 010) to immediately follow the Committee of the Whole

1.1 Call to Order

1.2 Prayer

1.3 Non-agenda items identified to be considered later in this meeting

1.4 Disclosure of pecuniary interest and the general nature thereof.

2. Delegations/Deputations:

2.1 Rainy River Future Development Corporation - Activity Report
(March 2019)

3 - 11

- presented by T. Drysdale, Economic Development Consultant

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

3.2 E-mail dated March 6, 2019 from C. Kent re: Request addition to 8th
Street Trails

12

- will be referred to the Planning & Development Executive
Committee for recommendation with additional input provided by the
Community Services Executive Committee

4. Approval of Council Minutes: *

4.1 Session Nos. 006, 007 and 009 dated February 11, 19 and March 4,
2019

5. Approval of Committee of the Whole Minutes: *

5.1 Session Nos. 007, 008 and 010 dated February 11, 19 and March 4,
2019

6. Resolutions from tonight's Committee meeting

7. By-Laws:

7.1 13/18-A being a by-law to authorize an extension of a lease agreement
with Bearskin Lake Air Service LP at the Fort Frances Municipal
Airport.

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11. <u>ADJOURNMENT</u>	
12. <u>* Previously distributed to Council</u>	
13. <u>** Items can be viewed by contacting the Clerk</u>	

Report to Fort Frances Council

March 2019

Economic Development Activities:

RRFDC ACTIVITY REPORT

March 2019

The RRFDC continued to move forward with the enhanced economic development project and “The Path Forward” action plan.

- Supported the Fort Frances Economic Development Office (FFEDO) with Economic Development Advisory Committee (EDAC) meetings and numerous projects.

Report to Fort Frances Council

March 2019

General

The RRFDC is currently leveraging funds to support economic development working with NOHFC. Funding was approved by NOHFC for \$150,000 at a 70% Provincial, 30% Municipal to Support:

These funds are now supporting activities in:

- Mining
- Agriculture
- Digital Economy
- Forestry

Most activities related to Tourism Development are no longer supported by NOHFC grants, so we have looked to other Ministries to support those efforts.

In this quarter we have applied for funds from:

Summer Experience Grant: \$7,316	(waiting approval)
Canada Summer Jobs Grant: \$13,975	(waiting approval)
Canadian Heritage; Community Support, Multiculturalism, and Anti-Racism Initiative Events component (South Asian Festival): \$6,700	(waiting approval)
Celebrate Ontario: \$21,000	(waiting approval)
Northern Ontario Tourism \$15,000	(approved)

We have separately applied to FedNor for assistance on items that are of strategic interest to Fort Frances. (Partnership creation and support for the Farmers Market at the Square) We continue to wait on a response to this request.

Report to Fort Frances Council

March 2019

Mining – Industrial and Residential Preparedness

We continue to work closely with New Gold's material procurement manager in order to identify potential companies for locating in the District. We have requested a meeting with New Gold's new manager and they have agreed, we are currently attempting to find suitable date.

We are working with New Gold to start to develop a partnership that will grow and support entrepreneurship. This is the partnership funding mentioned in the previous page.

We continued marketing efforts to establish Fort Frances as a location for mining/industrial service center.

Forestry

ESFL and Crossroute/Sapawe Forest Amalgamations

The Province is moving forward with the creation of the ESFL Corporation. A facilitator has been named to carry on the negotiations with forest fiber users for the creation of the new company that will become the manager of the forests. In a separate but aligned process the Crossroute and Sapawe forests will be amalgamated into one body for the purposes of management.

The last quarterly meeting was held in December 2018. The facilitator reviewed the progress of the working group as they prepare to move now towards developing the terms for the new company. Current users will be guaranteed their current allocations in the new company as long as they continue to utilize that fiber. If utilization reduces the New Company will move to reallocate fiber.

The company now has a drafted legal agreement and RRFDC has had this draft reviewed by its attorney.

A Shareholder Agreement, establishing the forest management corporation and transferring the licence to the new company is scheduled for April 1, 2020.

A presentation from Mike Willick on the ESFL process to the RRMDMA was well received.

Report to Fort Frances Council

March 2019

Mill Asset

An enormous amount of activity has been undertaken in the effort to successfully transfer of the mill property to an owner who operate the property as a paper mill. Currently the only entity who has expressed that interest is Repap who wish to reopen the Fort Frances mill to produce package grade papers. The reopening would result in more than 300 direct jobs in Fort Frances and a similar amount in support and forestry supply.

Work done by Council and the Economic Development Office to assist in that endeavor included:

- Providing Repap with information and documentation on fiber supply, assessment values, labour force, grants and programs for industry as well as being introduced to various agencies and Ministries.
- Setting up meetings for Council with the Ministry of Natural Resources and Finance.
- Attending meetings for Repap with Ministry of Natural Resources to explain fiber supply.
- Development and organization of a broad partnership of interests.
- Retaining expert legal assistance to review documents and provide Council with the best advice.
- Retaining the services lobbyist services to forward the opinions and interests of Fort Frances.
- Liaised frequently with the MPP's office.
- Preparing and sending numerous letters to Resolute, Ministry's and stakeholders.
- Preparing communications on behalf of Council.

The Town created a working group that met and continues to meet frequently, to review the status and determine next steps.

As we now move close to the end of this phase of our efforts the community should be assured that Council has provided every resource at its disposal to attempt to make this match successful. For very practical reasons it was impossible for Repap to sign the NDA with Resolute.

We understand the Repap still intends to submit a bid to Resolute on or before their deadline of March 15.

Fort Frances Woodlot

Two applications were completed requesting funding to hire a consulting firm to undertake a consultation and study of the best possible utilization of the former Resolute woodlot and Nursing Station that were gifted to the Town in the summer of 2018. These grants if successful will cover 90% of the study costs. Decisions on funding should be announced soon.

An RFP closed in December and in will be named in the coming weeks will be awarded. Regardless of the conclusion of the mill property transfer, the Town intends to proceed.

Report to Fort Frances Council

March 2019

Tourism**Tourism Center**

The Fort Frances Tourism Center will reopen in May 2019 for the season.

Applications with Federal Government have been submitted to cover staffing costs for the 2019 season.

Cannabis

We reviewed the business opportunities related to tourism and Fort Frances and provided a report to the Town on the advice of the EDAC. Sadly, due to shortages in cannabis the Government of Ontario changed it's tactics and in the short term smaller communities were eliminated from the initial lottery.

MAT

We are working with the accommodation industry to implement the MAT. Tonight, Council has the agreement that will start the formation of the committee. The first revenues have been received.



Report to Fort Frances Council

March 2019

Rainy Lake Market Square

Rainy Lake Series

We will again in 2019 provide entertainment of Thursday night events from May to the end of September 2019.

We are pleased that all our 2019 sponsors will be returning for the next season.

Announcements will come soon on a new Movie Night sponsor.

We are excited to announce that all three local bands who applied to participate in the series will be featured at the square this summer. Thank you to the over 550 members of the public who voted for their favourites. Dylan Ossachuk will join us on a series night as well.

The 2019 season is falling together well and should be a great fun location for all this summer.

We are still eager to have others use the square and ask anyone interested to call our office to see how we can make that happen.

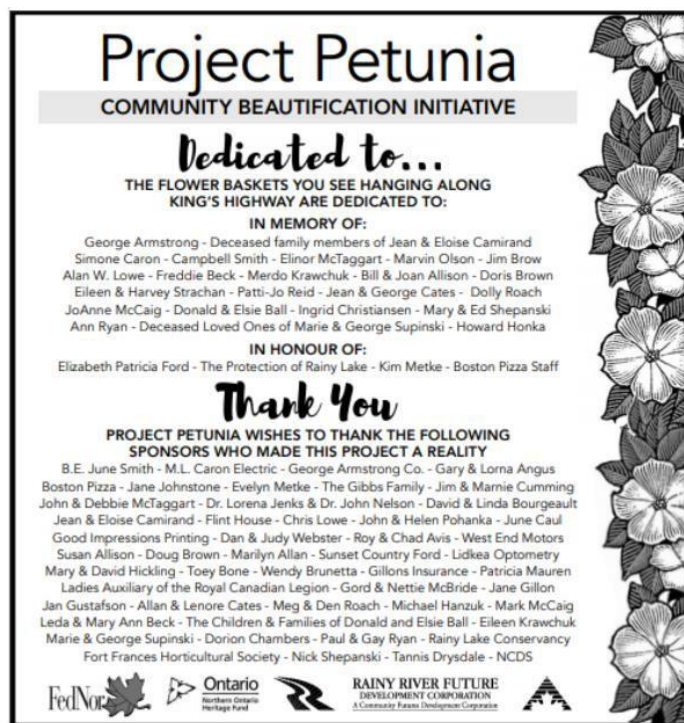
Rainy Lake Market

In 2019 to increase the success of the farmers market we intend to move to a single day market. We will hold the occasional Saturday morning events, such as the community garage sale which proved fairly popular last year.

Project Petunia

We are we again looking for sponsors again for Project Petunia. We need to find ONE MORE sponsors for this year.

Thank you for those that have sponsored this in the past.



Project Petunia
COMMUNITY BEAUTIFICATION INITIATIVE

Dedicated to...
THE FLOWER BASKETS YOU SEE HANGING ALONG
KING'S HIGHWAY ARE DEDICATED TO:

IN MEMORY OF:
George Armstrong - Deceased family members of Jean & Eloise Camirand
Simone Caron - Campbell Smith - Elinor McTaggart - Marvin Olson - Jim Brow
Alan W. Lowe - Freddie Beck - Merdo Krawchuk - Bill & Joan Allison - Doris Brown
Eileen & Harvey Strachan - Patti-Jo Reid - Jean & George Cates - Dolly Roach
JoAnne McCaig - Donald & Elsie Ball - Ingrid Christiansen - Mary & Ed Shepanski
Ann Ryan - Deceased Loved Ones of Marie & George Supinski - Howard Honka

IN HONOUR OF:
Elizabeth Patricia Ford - The Protection of Rainy Lake - Kim Metke - Boston Pizza Staff

Thank You
PROJECT PETUNIA WISHES TO THANK THE FOLLOWING
SPONSORS WHO MADE THIS PROJECT A REALITY

B.E. June Smith - M.L. Caron Electric - George Armstrong Co. - Gary & Lorna Angus
Boston Pizza - Jane Johnstone - Evelyn Metke - The Gibbs Family - Jim & Marnie Cumming
John & Debbie McTaggart - Dr. Lorena Jenks & Dr. John Nelson - David & Linda Bourgeault
Jean & Eloise Camirand - Flint House - Chris Lowe - John & Helen Pohanka - June Caul
Good Impressions Printing - Dan & Judy Webster - Roy & Chad Avis - West End Motors
Susan Allison - Doug Brown - Marilyn Allan - Sunset Country Ford - Lidkea Optometry
Mary & David Hickling - Toey Bone - Wendy Brunetta - Gillons Insurance - Patricia Mauren
Ladies Auxiliary of the Royal Canadian Legion - Gord & Nettie McBride - Jane Gillon
Jan Gustafson - Allan & Lenore Cates - Meg & Den Roach - Michael Hanzuk - Mark McCaig
Leda & Mary Ann Beck - The Children & Families of Donald and Elsie Ball - Eileen Krawchuk
Marie & George Supinski - Dorion Chambers - Paul & Gay Ryan - Rainy Lake Conservancy
Fort Frances Horticultural Society - Nick Shepanski - Tannis Drysdale - NCDS

FedNor Ontario RAINY RIVER FUTURE DEVELOPMENT CORPORATION & Community Future Development Corporation

Report to Fort Frances Council

March 2019

Small and Medium Enterprise (SME) Support

The RRFDC continues to support small and medium sized businesses in the District and report of those activities is outlined in our annual report which can be found at www.rrfdc.on.ca. This support includes one on one counselling and a loans fund to help existing and start-up ventures.

Transition and Succession Match

We have invested in a new program that assists with the transition and sale of small businesses through a company called Succession Matching. The RRFDC held a seminar earlier in the year discussing issues and steps to prepare a business to sell and we now can offer free advertising and promotion opportunities to local businesses. Succession Matching has developed specialized programming to help new immigrants in Ontario find Provincial Nominee eligible businesses to purchase. The company has representatives who visit countries where investment class immigrants are shopping for companies to purchase and matches them with their identified businesses for sale.

Branding/Digital Marketing

The RRFDC continued the social media work to present the Town of Fort Frances on Twitter, Facebook and Instagram. We do ongoing training in social media management and the utilization of those tools to market the district.

Social and Digital Media Training

As we work internally to improve the digital and social footprint of our community, we have provided a number of training sessions for local small businesses to gain skills and develop their marketing on various social platforms.

Industrial Lot Sales

The RRFDC continues to work with administration assisting with lot sales. During the first part of 2018 a number of inquiries were handled and offers were sent to council for deliberation and decision. We are currently working with a mining supply business looking to relocate to the Fort Frances Industrial park.

Go Local

Go Local is entering its 6th year in 2019. March is our Anniversary and will be holding a week of celebration in the end of March.

Report to Fort Frances Council

March 2019

Agriculture**Land Clearing and Tile Drainage**

The RRFDC has facilitated the following tile drainage and land clearing projects with area producers and the NOHFC. These projects represent significant financial investments by the producers and the NOHFC.

- ☐ Land Clearing #1 - \$1,800,000 (100% Complete)
- ☐ Land Clearing #2 - \$1,700,000 (Approved in October)
- ☐ Tile Drainage #1 - \$2,000,000 (Completed)
- ☐ Tile Drainage #2 - \$2,000,000 (Completed)
- ☐ Tile Drainage #3 - \$2,000,000 (Completed)
- ☐ Tile Drainage #4 - \$2,000,000 (Approved)

Land Clearing

The land clearing projects are a direct benefit to the District as all producer and NOHFC investment dollars will go to local contractors who undertake the land clearing. These contractors hire employees, maintain and purchase much of their equipment locally.

Tile Drainage

Once all the tile projects have been completed the District will have approximately 8,000 acres of tilled cropland. The projects have significantly diversified the area's agricultural economy through the growing of canola, soybeans, wheat and oats which has dramatically increased the economic benefits of the sector to Fort Frances and the District. The following is a sample of the increase in economic activity which did not exist in 2014.

Trucking:

The chart below indicates the number of loads of cash crops sent to these destinations in 2017.

Thunder Bay	56 loads
Manitoba	6 loads
United States	21 loads



**RAINY RIVER FUTURE
DEVELOPMENT CORPORATION**
A Community Futures Development Corporation

31-Dec-18

Invoice #

003-12-2018

INVOICE

To: Town of Fort Frances
Attn: Doug Brown

From: Rainy River Future Development Corporation

For: Fort Frances Economic Development
For the period of October 1, 2018 to December 31, 2018

Amount: \$18,307.63

Description:

Forest Industry Re-Positioning	\$17,480.05
Mining Supply and Services	\$1,991.73
Tourism Product Development	\$16,804.95
Existing SME Support	\$1,724.03
Enhanced Services Economic Development	\$7,488.78
Summer Students-Tourism	\$95.00

Total Expenses **\$45,584.54**

Less Grants and Contributions Oct 1/18 to Dec 31/18 **-\$27,276.91**

AMOUNT DUE **\$18,307.63**

Any questions, please give us a call.
Thank you!

Due Upon Receipt



From: "**Kent, Christine (MNRF)**" <Christine.Kent@ontario.ca>
 Date: Wed, Mar 6, 2019 at 6:26 AM -0600
 Subject: Proposal for 8th Street Trails

Hello,

Please consider this email a formal request to the Council. I live near the 8th Street Trails and walk the trails almost every day in the fall and winter. As I like to walk with my dog on the trails, I do not use the ski trails but only the walking trails once they are groomed for the winter. I am requesting permission to cut a new, longer walking trail within the next year. I propose to snowshoe and mark the proposed trail with a handheld GPS and flagging tape this winter, if possible. In the spring and summer I would cut the new trail using shears for the most part. All attempts would be made to avoid cutting merchantable timber by weaving the trail through areas of smaller brush. However, some trees may need to be cut. Preferably, the trail would be approximately 3 km long and start and end at current walking trails (adding an additional loop that circles around the ski trails and ends back on the current walking trail). If possible, a shortcut back to the walking trail may be cut so people do not have to walk the full loop. I would like to partner with the Stewardship Youth Rangers this summer and use their help in clearing the trail. I will submit a proposal to the Stewardship Youth Rangers program, but if they do not have the time or opportunity to help, I will finish clearing the trail myself.

Please let me know what additional information is required as part of this proposal.

My name is: Christine Kent
 My address is: 1104 Christie Ave N, Fort Frances, ON P9A 3W3
 My phone number is: 431-334-7969
 My email address is: christinekent17@gmail.com

I can provide names of those who might be helping me once I find out if I would be partnering with the Rangers.

Thank you for your consideration of my proposal.
 Christine

TOWN OF FORT FRANCES

BY-LAW NO. 13/18 - A

(Being a by-law to authorize an extension of a lease agreement with Bearskin Lake Air Service LP at the Fort Frances Municipal Airport)

WHEREAS in March of 2000 Council approved entering into a lease agreement with Bearskin Lake Air Service LP for office, counter and storage space at the Fort Frances Municipal Airport.

AND WHEREAS on February 25, 2019, Council approved a report from T. Rob, Manager of Operations & Facilities as recommended by the Operations & Facilities Executive Committee which recommended renewal for one year of said agreement from January 1, 2019 to December 31, 2019.

NOW THEREFORE Council for the Corporation of the Town of Fort Frances HEREBY ENACTS as follows:

1. That the following lease renewal agreement, in the form attached hereto as Schedule “A” to this by-law be approved for the Mayor and Clerk to sign and fix the Corporate Seal thereto:
 - a) Bearskin Lake Air Service LP, (office, counter and storage space with term January 1, 2019 to December 31, 2019.

This by-law shall come into force and take effect on the final passing thereof.

READ THREE TIMES and finally passed in open Council this 11th day of March 2019.

J. Caul, Mayor

E. Slomke, Clerk

THIS AGREEMENT made this 1st day of January, Two Thousand and Nineteen

BETWEEN:

THE CORPORATION OF THE TOWN OF FORT FRANCES
(The “Town”)

-And-

BEARSKIN AIRLINES
C/O EIC SHARED SERVICES
(The “Tenant”)

WHEREAS:

- A. The Town and the Tenant hereinafter collectively referred to as the “Parties” entered into an agreement of lease (the “Lease”) dated March 1, 2000 with respect to the property (“Demised Premises”) described as: Office, counter and storage space comprising a total area of 28.5 square meters at the Fort Frances Airport.
- B. The copy of the lease dated March 1, 2000, in each of the Parties possession forms Part of this Agreement as Schedule “A”.
- C. The term (the “Term”) of this lease and subsequent renewals is due to expire and end December 31, 2018.
- D. The Town desires to lease to the Tenant and the Tenant desires to lease from the Town the Demised Premises for a further Term, namely, from January 1, 2019 to and including December 31, 2019 on substantially the same terms and conditions as set out in the Lease, save and excepting the additional clause E, as set out below.
- E. The annual rental fee will be annually increased on renewal by the greater of the amounts calculated as follows:
 - 1) An amount equal to that produced by applying the Previous year’s Ontario consumer price index to the previous year’s annual rental fee;
 - 2) An amount calculated as 2.6% over the previous year’s annual rental fee

NOW THEREFORE the Parties agree as follows:

- 1. The Town agrees to lease to the Tenant and the Tenant agrees to lease from the Town the Demised Premises for a further Term from and including January 1, 2019 to December 31, 2019.
- 2. The amount payable by the Tenant to the Town in respect of the Tenant’s lease of the Demised Premises for the Term January 1, 2019 to December 31, 2019 shall be the sum of \$ 11,203.35, plus applicable taxes, which amount shall be payable by the Tenant to the Town on a monthly basis.
- 3. Except as set out in this agreement, the Lease by the Tenant of the Demised Premises from the Town for the term shall be upon the same terms and conditions as set out in the Lease.

IN WITNESS WHERE OF the Parties have executed this Agreement.

For the Corporation of the Town of Fort Frances:

Per: _____
Mayor

Per: _____
Clerk

For: Bearskin Airlines C/O EIC Shared Services:

Witness: _____ Per: _____
“I have the authority to bind the corporation”

**THE CORPORATION OF THE
TOWN OF SAUGEEN SHORES**

MOVED BY:  RESOLUTION NO: 17-2019
SECONDED BY:  DATE: February 11, 2019

Whereas The Town of Saugeen Shores believes that building modern infrastructure is important, and that good quality infrastructure supports job creation and helps attract businesses and residents to our community and communities across the Province of Ontario; and

Whereas Recreation Infrastructure is one of the most important core investments that can be made into the prosperity, health, and security of urban and rural communities; and

Whereas the need for infrastructure renewal projects far exceeds the capital available in municipalities for investment in Recreation Infrastructure; and

Whereas Recreation Infrastructure is often put to the bottom of the list, as other infrastructure takes priority; in fact, there has not been a meaningful Recreation Infrastructure program since 2008; and

Whereas the Province of Ontario places long term borrowing restrictions on Municipalities; and

Whereas Saugeen Shores does not have the borrowing capacity to fund these large scale projects; and

Whereas some Municipalities do have the capacity to fundraise and borrow to 1/3 of project costs but rely on other levels of Government for remaining partnership funding; and

Whereas, while the Town of Saugeen Shores welcomes the inclusion of Recreation Infrastructure funds through the Gas Tax Fund, it is apparent that Gas Tax Funds alone are not sufficient to support large scale Recreation Infrastructure projects; and

Whereas the Town of Saugeen Shores agrees with both Parks and Recreation Ontario and with the Association of Municipalities of Ontario that the infrastructure gap will continue to grow, especially once all of the municipal asset plans are completed; and

Whereas both the Federal and Provincial Government could leave a positive and lasting impact on rural communities by helping municipalities to renovate or build new Recreation Facilities, and in the process create cost savings to our health system. After all, health is a Provincial expense, and as citizens live healthier lifestyles and maintain healthy bodies, this leads to less frequent visits to doctors' offices, hospital emergency departments and rehabilitation centres, and consequently less costs towards medical costs; and

Whereas in 2016 the Federation of Canadian Municipalities study found that nearly half of all types of sport and recreation facilities in Canada are in fair or poor condition, with a replacement value of \$23 billion across Canada; and

Whereas in Ontario, the replacement value for aging pools, arenas and community centres in fair or poor condition in Ontario is estimated to be \$6 billion (Parks and Recreation Ontario); and

Whereas the Province of Ontario has endorsed the Framework for Recreation in Canada 2015: Pathways to Wellbeing; and that the vision for the Framework is "a Canada where everyone is engaged in meaningful, accessible recreation experiences..." and that the first goal of the Framework is that governments should enable participation in physically active recreation; and

Whereas the Framework for Recreation in Canada has as priority 4.3 as follows: "Enable communities to renew Recreational Infrastructure as required and to meet the need for green spaces by securing dedicated government funding at all levels.... for the necessary development, renewal and rehabilitation of facilities and outdoor spaces"; and

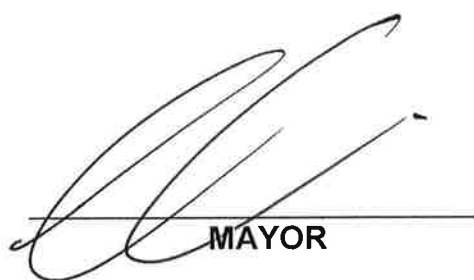
Whereas through the Investing in Canada Plan, the Government of Canada is investing over \$180 billion over 12 years in Infrastructure projects across Canada with these investments being made by 14 Federal Departments and Agencies; and

Whereas the Governments of Canada and Ontario signed a bi-lateral agreement on March 14th, 2017 and created the "Investing in Canada Infrastructure Plan"; and be it

Resolved that the Council of the Town of Saugeen Shores requests that the Government of Canada and the Province of Ontario move forward with accepting applications for funding agreed to by the Governments of Canada and Province of Ontario under the "Investing in Canada Infrastructure Program" to help address the Recreation and Culture Capital Infrastructure deficit that currently exists across Canada; and

Further, that this resolution and background Council Report be forwarded to all Ontario Municipalities, Provincial and Federal Government's, local MP's and MPP's, Parks and Recreation Ontario, and the Association of Municipalities of Ontario, requesting their support.

Carried ☒
 Defeated ☐
 Deferred ☐
 Referred ☐
 Tabled ☐
 Withdrawn ☐


 MAYOR

DIVISION OF RECORDED VOTE

	YES	NO	ABSENT	PEC INT
CHARBONNEAU				
CARR				
GRACE				
MATHESON				
MYATT				
MYETTE				
RICH				
SHRIDER				
SMITH				



THE CORPORATION OF THE TOWN OF SAUGEEN SHORES

COUNCIL REPORT

Meeting Date: Mike Myatt, Vice Deputy Mayor

Subject: Request to Governments of Canada and Province of Ontario to open the application process for the Bi-lateral "Investing in Canada Infrastructure Program" that was signed on March 14th, 2017

Background

The Town of Saugeen Shores, a community population of approximately 14,000 and growing, is faced with a problem that many Ontario Municipalities are experiencing. Many of our recreation and cultural facilities were built in the 1970's and 1980's and now require modern upgrades or replacement. Our pool is over 40 years old and needs to be replaced; our 100 year old Town Hall is in need of repairs; our ball diamonds are aging and our Southampton Ice Facility requires significant repairs. For a community our size, these facilities represent community hubs; they represent gathering places and facilities where members of our community can exercise their mind and bodies on route to living healthier lives. Our residents want to be active, some are active now, but our aging facilities are becoming a deterrent for those who wish to live active lifestyles. In most cases, the Town of Saugeen Shores is able to fundraise and borrow for 1/3 of the cost to make these facility replacements become a reality, but we need bi-lateral funding between the Federal Government and Provincial Government to allow for capital funding allocations to support these facility upgrades or in some cases to support total replacement.

Like other essential municipal infrastructure, Recreation and Cultural Infrastructure is in need of investment. A 2007 study by Parks and Recreation Ontario revealed that over \$5 billion in deferred capital investment is required to repair or replace existing recreation facilities in Ontario – that number is now \$6 billion. The same study showed that 50% of municipally-owned Recreation Infrastructure is at or near the end of its expected lifespan. Additionally, all community recreation facilities that are in mid-life cycle require renovation or upgrades, consistent with their age. Many community facilities built before 1990 require retrofit investments to protect customer safety, improve energy efficiency or enhance services particularly from an accessibility standpoint.

Nationally, the Canadian Recreation and Parks Association (CPRA), an alliance of all 13 provincial and territorial recreation and park associations, has continued to research this issue. CPRA participated on the Advisory Board for the 2016 Canadian Infrastructure Report Card 5. This Report Card includes data on municipal recreation facilities and the results show that almost 1 in 2 recreation facilities are in 'very poor', 'poor' or 'fair' condition and need repair or replacement. In comparison to other municipal infrastructure assessed in the Report Card, recreation facilities were in the worst state and require immediate attention. Furthermore, new facilities are required to meet future needs linked to rapid population growth being experienced by the Town of Saugeen Shores.

Through budget 2016, the Federal Government allocated \$14.4 billion in new funding for the repair and modernization of key Infrastructure. This funding via the Investing in Canada Plan has gone towards vital public transit systems, clean water and wastewater systems, and Social Infrastructure such as affordable housing. These are all very important needs for many communities in Ontario, but the Town of Saugeen Shores would like to suggest that replacement of aging recreation facilities is also a high priority for Municipalities.

Building on the first phase of the Investing in Canada Plan, \$81.2 billion in additional funding was made available in the Federal 2017 budget to support five priority areas over the next decade: Public Transit, Green, Social, Trade and Transportation, and Rural and Northern Communities' Infrastructure and provides predictable funding and focusses on large-scale transformational projects.

The Governments of Canada and Province of Ontario have an infrastructure agreement that was signed March 14th, 2017, and this bi-lateral agreement now includes a new stream named "Community, Culture, and Recreation". The Town of Saugeen Shores needs to request this program be opened in the short term to allow our community and other communities around the Province to submit applications. It is this next phase that Saugeen Shores Council needs to start lobbying our MP and MPP for Provincial and Federal support to help make this happen.

The attached Motion is being proposed for Council consideration and pending approval, it is being recommended that the Town of Saugeen Shores encourages all Municipalities in the Province of Ontario to pass a similar motion and forward to the Governments of Canada and Province of Ontario to stress the importance of opening the application process for Recreation and Culture Infrastructure funding under the "Investing in Canada Infrastructure Program".

Respectfully Submitted
Mike Myatt, Vice Deputy Mayor

From: [Town](#)
To: [Lisa Slomke](#)
Subject: FW: Township of South Stormont Council Resolution - Provincial Review of OMPF
Date: Tuesday, February 26, 2019 1:39:42 PM
Attachments: [image002.png](#)

From: Ashley Sloan <ashley@southstormont.ca>

Sent: Tuesday, February 26, 2019 1:25 PM

To: clerks@pickering.ca; clerks@sarnia.ca; clerks@stcatharines.ca; clerks@clarington.net;
 gdombroski@madawaskavalley.ca; clerk@addingtonhighlands.ca; info@adelaidemetcalfe.on.ca;
 lkeenan@townshipadjtos.on.ca; info@admastonbromley.com; alberton@jam21.net;
 mdaigneault@alfred-plantagenet.com; info@algonquinhighlands.ca; alnhald@alnhaldimand.ca;
 township@amaranth-eastgary.ca; info@armourtownship.ca; reynaldrivard@nt.net;
 arnprior@arnprior.ca; clerk@acwtownship.ca; bbonisteel@asphodelnorwood.com;
 jrody@assiginack.ca; athenes@ripnet.com; info@atikokan.ca; pmercier@augusta.ca;
 bayham@bayham.on.ca; khallahan@twp.beckwith.on.ca; billingsadmin@billingstwp.ca;
 reception@blackriver-matheson.com; generalmail@blandfordblenheim.ca;
 katie.scott@blindriver.ca; bluewater@town.bluewater.on.ca; clerk@ebonfield.org;
 admin@eganville.com; lmcDonald@bracebridge.ca; brant@brant.ca; brethour@parolink.net;
 info@brockton.ca; info@brookealvinston.com; bruce mines@bellnet.ca; blrtownship@xplor.net;
 clerk@burksfalls.ca; burpeemills@vianet.ca; info@caledon.ca; administration@calvintownship.ca;
 info@carletonplace.ca; cao@carlingtownship.ca; clerk@carlowmayo.ca; harlytwp@parolink.net;
 info@casselman.ca; services@cavanmonaghan.net; dleitch@centralelgin.org;
 township@centralfrontenac.com; info@centralhuron.com; centralm@amtelecom.net;
 kokane@centrewellington.ca; info@champlain.ca; apellow@chapleau.ca; chapple@tbaytel.net;
 dthibeault@charltonanddack.com; office@chatsworth.ca; info@chisholm.ca; mouellet@clarence-
 rockland.com; pfettes@clearview.ca; cobalt@ntl.sympatico.ca; alice.mercier@cochraneontario.com;
 brentstedenis@gmail.com; toc@ontera.net; townhall@collingwood.ca; conmee@tbaytel.net;
 clerk@cramahetownship.ca; clerk@dawneuphemia.on.ca; dawsontwp@tbaytel.net;
 gmaracle@deseronto.ca; office@doriontownship.ca; info@dourodummer.on.ca;
 admin@dnetownship.ca; scasey@dubreuilville.ca; cao@duttondunwich.on.ca; info@dysartetal.ca;
 eftownship@ear-falls.com; municipality@eastferris.ca; township@amaranth-eastgary.ca;
 lrozon@easthawkesbury.ca; ezt@ezt.ca; mail@twpec.ca; mail@elizabethtown-kitley.on.ca;
 info@city.elliottlake.on.ca; township@emo.ca; englehrt@ntl.sympatico.ca;
 dmctavish@enniskillen.ca; connie.cox@erin.ca; info@essatownship.on.ca; cbondy@essex.ca;
 evantureladmin@parolink.net; office@faraday.ca; info@fauquierstrickland.com; Town
 <town@fortfrances.ca>; mbouffard@frenchriver.ca; admin@frontofyonge.com; dplumley@kos.net;
 diannesayer3@hotmail.com; sboonstra@gbtownship.ca; office@georgianbluffs.on.ca;
 gillies@tbaytel.net; townhall@goderich.ca; adminoffice@gordonbarrieisland.ca;
 aclarke@gorebay.ca; mail@townofgrandvalley.ca; cthwaites@gravenhurst.ca;
 admin@greatermadawaska.com; info@greaternapanee.com; administration@greenstone.ca;
 info@greyhighlands.ca; general@get.on.ca; info@haldimandcounty.on.ca;
 info@hamiltontownship.ca; harlytwp@parolink.net; harris@ntl.sympatico.ca;
 info@hastingshighlands.ca; havbelmet@hbmtpw.ca; cgroulx@hawkesbury.ca;

townofhearst@hearst.ca; info@highlandseast.ca; twphill@parolink.net; admin@hiltontownship.ca;
 info@hiltonbeach.com; clerk@town.howick.on.ca; harlytwp@parolink.net;
 tanya.calleja@huntsville.ca; info@huronkinloss.com; bknight@huroneast.com;
 email@huronshores.ca; deputyclerk@tbaytel.net; clerks@ingersoll.ca; klauzon@iroquoisfalls.com;
 elklake@ntl.sympatico.ca; johnsontwp@bellnet.ca; office@townshipofjoly.com;
 general@kapuskasing.ca; info@city.kawarthalakes.on.ca; info@townofkearney.com;
 harlytwp@parolink.net; info@khrtownship.ca; clerk@kincardine.net; joann.ducharme@tkl.ca;
 lavalley@nwonet.net; lairdtwp@soonet.ca; m.percival@lakeofbays.on.ca;
 lakeofthewoodstwp@tbaytel.net; webmaster@lakeshore.ca; administration@county-
 lambton.on.ca; dwightmctaggart@larderlake.ca; jallen@latchford.ca; info@laurentianhills.ca;
 info@lvtownship.ca; info@leamington.ca; vanessa@townshipleeds.on.ca;
 clerk@township.limerick.on.ca; info@loyalist.ca; ldeboer@lucanbiddulph.on.ca;
 twpmacd@onlink.net; admin@vianet.ca; clerktreasurer@visitmachin.com;
 info@madawaskavalley.ca; clerk@madoc.ca; info@magnetawan.com; malahide@malahide.ca;
 reception@town.mapleton.on.ca; clerk@marathon.ca; info@markstay-warren.ca;
 township@ntl.sympatico.ca; info@mattawa.ca; mattawan@xplornet.ca; csenior@oxfordcounty.ca;
 mattice@ntl.sympatico.ca; lwest@mcdougall.ca; clerk@township.mckellar.on.ca;
 clerk@mcmurrichtmonteith.com; info@mcnabbraeside.com; info@meaford.ca;
 info@melancthontownship.ca; deputyclerk@merrickville-wolford.ca;
 smibert@middlesexcentre.on.ca; admin@mindenhills.ca; bwhite@town.minto.on.ca;
 town@mississippimills.ca; mono@townofmono.com; info@township.montague.on.ca;
 moonbeam@moonbeam.ca; townshipofmorley@gmail.com; nmichie@morristurnberry.ca;
 info@mulmurtownship.ca; cmortimer@muskokalakelakes.ca; nairncentre@personainternet.com;
 neebing@neebing.org; clerk@newtecumseth.ca; office@newbury.ca; info@nipigon.net;
 admin@nipissingtownship.com; inquiries@norfolkcounty.ca; naw@nalgonawil.com;
 info@northdundas.com; info@northfrontenac.ca; liselavigne@northglengarry.ca;
 general@northgreville.on.ca; info@northhuron.ca; c.parent@northkawartha.on.ca;
 admin@northmiddlesex.on.ca; clerk@northstormont.ca; info@townofnemi.on.ca;
 marylynn.nbp@amtelecom.net; karmstrong@twp.norwich.on.ca; twpoconn@tbaytel.net;
 oilsprings@ciaccess.com; twpopas@persona.ca; corporate@orillia.ca; info@oro-medonte.ca;
 admin@papineaucameron.ca; jboggs@townofparrysound.com; info@pelee.ca;
 tlapierre@pembroke.ca; hbryce@penetanguishene.ca; info@townshipofperry.ca;
 lwalton@perth.ca; gschwendinger@pertheast.ca; lscott@perthsouth.ca; email@petawawa.ca;
 petrolia@town.petrolia.on.ca; picklelake@picklelake.org; plumtwsp@onlink.net; info@plympton-
 wyoming.ca; jburns@villageofpointedward.com; admin@porthope.ca; info@powassan.net;
 info@prescott.ca; Clerks@pecounty.on.ca; klandry@puslinch.ca; kevinh@quintwest.ca;
 rainyriver@tbaytel.net; ramara@ramara.ca; municipality@redlake.ca; cao@shawbiz.ca;
 kbulmer@town.renfrew.on.ca; info@twprideaulakes.on.ca; clerk.greffe@russell.ca;
 admin@ryersontownship.ca; inquiries@sables-spanish.ca; clerk@schreiber.ca; info@seguin.ca;
 twpsel@nexicom.net; hsander@townshipofsevern.com; shuniah@shuniah.org;
 admin@siouxlookout.ca; info@livethelakelife.ca; cao@swox.org; clerk@town.southbruce.on.ca;
 sbpen@bmts.com; mail@southdundas.com; admin@township.southfrontenac.on.ca;
 info@southglengarry.com; info@southhuron.ca; info@southriverontario.com; South Stormont Info
 <info@southstormont.ca>; info@southgate.ca; info@southwestmiddlesex.ca;
 southwold@southwold.ca; info@springwater.ca; webmaster@twp.stclair.on.ca;

stjoeadmin@bellnet.ca; lheinbuch@town.stmarys.on.ca; caoclerk@stonemills.com;
 clerk@strongtownship.com; villageoffice@sundridge.ca; tarbutttownship@bellnet.ca; agray@tay.ca;
 clerk@tayvalleytwp.ca; info@tecumseh.ca; twptehk@amtelecom.net; visit@temagami.ca;
 municipality@temiskamingshores.ca; info@terracebay.ca; inquiries@thamescentre.on.ca;
 mweaver@thearchipelago.on.ca; info@thebluemountains.ca; bgreen@ontera.net;
 townthess@bellnet.ca; reynaldrivard@nt.net; clerks@tillsonburg.ca; dluker@tiny.ca;
 info@trenthills.ca; loneill@trentlakes.ca; clerk@tudorandcashel.com; info@twp.tweed.on.ca;
 info@tyendinagatownship.com; administration@valharty.ca; info@warwicktownship.ca;
 clerk@wasagabeach.com; ccyr@wawa.cc; township@wellington-north.com;
 westelgin@westelgin.net; info@westperth.com; westport@rideau.net; info@whitestone.ca;
 info@whitewaterregion.ca; wollaston@bellnet.ca; zorra@zorra.on.ca; cityclerk@portcolborne.ca;
 clerk@southalgonquin.ca; bwatson@brighton.ca; jbouthillette@stcharlesontario.ca;
 pberfelz@northperth.ca; deputyclerk@ebonfield.org; clerksoffice@centrehastings.com;
 jaremy.hpayne@bellnet.ca; cao@lanarkhighlands.ca; kingsvilleworks@kingsville.ca;
 treasurer@ntl.sympatico.ca; admin@manitouwadge.ca; service@kenora.ca; peggy@baldwin.ca;
 info@whiteriver.ca; cbrooks@cramahetownship.ca; calvin.rodgers@chamberlaintownship.com;
 info@townofspanish.com; t.bennett@marmoraandlake.ca; asimonian@augusta.ca;
 regionalclerk@regionofwaterloo.ca; MCadieux@prescott-russell.on.ca; townclerk@milton.ca

Cc: Loriann Harbers <loriann@southstormont.ca>

Subject: Township of South Stormont Council Resolution - Provincial Review of OMPF

Good afternoon,

In light of the review of the Ontario Municipal Partnership Fund (OMPF) announced by the Provincial government, the Council of the Township of South Stormont passed the following resolution at its meeting of February 20, 2019:

Resolution Number: 047/2019

Moved by: Deputy Mayor Smith Seconded by: Councillor Guindon

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 South Stormont allocation was **\$821,700**, which is equivalent to **14%** of the Township's municipal property tax revenue;

And whereas, a 14% increase in the municipal property tax rate would increase the municipal component of property taxes paid for an average household by

\$129 per year;

And whereas the Township of South Stormont 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 Township of South Stormont 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.
CARRIED

Your endorsement and support of this resolution would be appreciated.

Sincerely,

Ashley Sloan

Clerk's Assistant
Marriage Officiant



Come see for yourself!

Township of South Stormont
2 Mille Roches Rd., P.O. Box 84
Long Sault, ON K0C 1P0
Email: ashley@southstormont.ca
Office: 613-534-8889 ext. 204
Fax: 613-534-2280

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Please consider the environment before printing this email

From: leah.fraser@atikokan.ca <leah.fraser@atikokan.ca>

Sent: Thursday, February 28, 2019 12:23 PM

Subject: RE: Clerk: ROMA - Zone 9 - letter from Municipality of Neebing

Good afternoon,

Please see attached two resolutions passed by Council on Monday.

Leah Fraser, B.Comm (Hons)

Deputy Clerk

Town of Atikokan

120 Marks St., Box 1330

Atikokan, ON P0T 1C0

THE CORPORATION OF THE TOWN OF ATIKOKAN

COUNCIL RESOLUTION

Date: 25 February 2019

Moved By M. Makarenko

Seconded By Rob Ferguson

WHEREAS "Zone 9" as defined by the Association of Municipalities of Ontario, and the Rural Ontario Municipal Association, comprises a large geographical area; and
WHEREAS it is difficult for one person to effectively represent all of the municipalities in Zone 9 given its size;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the Town of Atikokan supports The Corporation of the Municipality of Neebing's request (Resolution No. 2019-02-023) that Zone 9 be divided into two different geographical zones; one for Northwestern Ontario and one for Northeastern Ontario; and

FURTHER BE IT RESOLVED THAT this resolution be forwarded to all of the municipalities in Zone 9 for their support; and

FURTHER BE IT RESOLVED THAT this resolution be forwarded to the Association of Municipalities of Ontario and the Rural Ontario Municipal Association, with an express request that it be placed on the table for discussion at an upcoming meeting.

RECORDED VOTE	COUNCIL MEMBER			
	YEA	NAY	CARRIED	DEFEATED
BURNS, Sally				
FERGUSON, Rob				
JOHNSON, Jim				
MAKARENKO, Mary				
SHINE, Liz				
STIMSON, Brian				
BROWN, Dennis				

RESOLUTION NO 36/19

CARRIED BY Dennis Brown

THE CORPORATION OF THE TOWN OF ATIKOKAN

COUNCIL RESOLUTION

Date: 25 February 2019

Moved By

Rob Ferguson

Seconded By

M. Makarenko

WHEREAS the Rural Ontario Municipal Association undertakes the election of its Zone representatives at its annual meeting held in Toronto in January; and

WHEREAS almost one half of all of the municipalities in Northern Ontario's Zone 9 of the Rural Ontario Municipal Association have fewer than 1,000 population and do not have budgets that support attendance at this conference; and

WHEREAS the Rural Ontario Municipal Association does not allow voting by proxy; and

WHEREAS the Rural Ontario Municipal Association allows voting by all registered delegates at the conference, meaning some municipalities have more than one vote; and

WHEREAS these rules are unfair to northern Ontario municipalities;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the Town of Atikokan supports The Corporation of the Municipality of Neebing's request (Resolution No. 2019-02-024) that the Rural Ontario Municipal Association limit the number of votes per municipality to one; and

FURTHER BE IT RESOLVED THAT The Corporation of the Town of Atikokan requests that the Rural Ontario Municipal Association allow municipal councils, by resolution, to give proxies to representatives of other municipalities attending the conference, to vote on their behalves; and

FURTHER BE IT RESOLVED THAT this resolution be forwarded to all of the municipalities in Zone 9 for their support; and

FURTHER BE IT RESOLVED THAT this resolution be forwarded to the Association of Municipalities of Ontario and the Rural Ontario Municipal Association, with an express request that it be placed on the table for discussion at an upcoming meeting.

RECORDED VOTE	COUNCIL MEMBER			
	YEA	NAY	CARRIED	DEFEATED
BURNS, Sally				
FERGUSON, Rob				
JOHNSON, Jim				
MAKARENKO, Mary				
SHINE, Liz				
STIMSON, Brian				
BROWN, Dennis				

RESOLUTION NO

37/19

CARRIED BY

Dennis Brown

From: Christine Goulet <christine.goulet@redlake.ca>

Sent: Thursday, February 28, 2019 2:57 PM

Subject: Indigenous Culture Fund

Hi Everyone:

The Council of The Corporation of the Municipality of Red Lake respectfully requests your support of the attached resolution regarding cuts to the Indigenous Culture Fund. Please forward your Council's endorsement to the Legislative Assembly of Ontario.

Sincerely,

Christine Goulet, Dipl. M.A.

Clerk

Phone: (807)735-2096 ext. 235

Fax: (807)735-2286

christine.goulet@redlake.ca





The Corporation of the Municipality of Red Lake

COUNCIL RESOLUTION

MOVED BY:

NO.

30-19

SECONDED BY:

DATE:

19 February 2019

WHEREAS the Ontario government has cut it's funding to the Indigenous Culture Fund (ICF) at the Ontario Arts Council by \$2.25 million for the 2018-2019 fiscal year from \$5 million to \$2.75 million;



WHEREAS the ICF will no longer accept new grant applications while the program is under review, entailing the layoff of Indigenous staff in permanent positions;

WHEREAS the ICF program is an essential part of community rebuilding leading to social and community well-being, creativity, innovation, and prosperity for Indigenous peoples in Ontario;

WHEREAS the ICF was part of the Ontario government's response to the Calls to Action of the Truth and Reconciliation Commission (TRC) of Canada;

WHEREAS the ICF was put in place to support the revitalization and preservation of Indigenous culture, languages, teachings, protocols, knowledge as well as youth and Elder-led and engaged community cultural projects;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby petition the Legislative Assembly of Ontario to honour the TRC and immediately reinstate the ICF's funding to \$5 million this year, retain all ICF staff positions, and commit to funding the ICF at this level in the years moving forward.

				CARRIED <input checked="" type="checkbox"/>	DEFEATED <input type="checkbox"/>
Declaration of Interest (*)	NAME OF COUNCIL MEMBER	YEAS	NAYS	<div> MAYOR</div> <div> CLERK</div>	
	BADIUK, Warren				
	BUTTERFIELD, Dale				
	HAGER, Janet				
	KRISTOFF, Jamie				
	MOTA, Fred				
* General Nature Thereof:					

Distribution:



Office of the Executive Director
1525 Cornwall Road
Oakville ON
L6J 0B2

dan.cozzi@municipalengineers.on.ca

March 7, 2019

Attention: Municipal Clerk

Subject: Municipal Engineers Association 2019 Bursary Awards Program

The Municipal Engineers Association (MEA) is pleased to advise that it will be offering its 2019 Bursary Program to assist students enrolling in an Engineering Program at the University level for the upcoming 2019/2020 academic year. This is the 12th consecutive year the MEA has awarded bursaries to engineering students. The value of each bursary this year is \$1,500 and up to ten (10) bursaries will be awarded to children/dependents of municipal employees and elected councillors.

The MEA is a non-profit association representing the interests of municipal engineers in Ontario who are employed as professional engineers at Ontario Municipalities and other provincial agencies serving in the Engineering/Public Works field. The MEA values the contribution of all municipal employees, is committed to the continued technical excellence of our future municipal engineers, is sensitive to serving the community and the need for effective communication skills.

Please find attached the following items:

1. Eligibility and Selection Criteria
2. 2019 MEA Bursary Application package
3. Bursary Notice (1 page) that can be used to assist you in publicizing this year's bursary at your municipality.

The above items are also available for download at www.municipalengineers.on.ca/bursary.

We respectfully request that the Clerk's office make reasonable efforts to notify their municipal employees about the availability of the MEA's 2019 Bursary Program including selection criteria, the application process and the deadline (April 30, 2019) as noted below:

We appreciate the opportunity to work with the children/dependents of municipal employees to contribute to their academic studies to become engineers. If you require any additional information or have any questions, please feel free to contact the undersigned.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "Dan Cozzi".

D.M. (Dan) Cozzi, P. Eng.
 Executive Director
 Municipal Engineers Association



1525 Cornwall Road, Unit 22
Oakville, ON L6J 0B2
Tel: (289) 291-6472
info@municipalengineers.on.ca

2019 Bursary Awards Program

- A. Purpose
- B. Eligibility
- C. Application Requirements
- D. Selection Committee and Awards Criteria
- E. Application Form

A. Purpose

The MEA Bursary Program provides financial assistance to encourage secondary school students to pursue a career in engineering. Up to ten (10) bursaries of \$1,500 each will be awarded to students enrolling into an Engineering Program at the University level.

B. Eligibility

- The MEA Bursary Program is open to all children and/or dependents of current, full-time, municipal employees and elected municipal Councillors in Ontario. Full-time “part-time” employees who work at least 24 hours per week are also eligible if they qualify for OMERS pension and benefits.
- Must be an Ontario resident and Canadian citizen.
- Student must be in the process of completing a secondary school program in Ontario and be eligible for graduation in the year of application.
- Student must have been accepted and commit to entering an undergraduate engineering program (1st year) at a Canadian University as a full-time student.
- Interest in, and contribution to, their community through active participation in extracurricular activities at their school and/or in civic organizations.
- The awards are non-renewable and non-transferable.

C. Application Requirements

- Each application (attached) will include the following:
 - Name and signature of applicant
 - name(s) and signature(s) of parent/guardian and the name of the municipality where employed;
 - Applicant’s secondary school transcript;
 - Applicant’s resume that includes details of extracurricular activities and contributions to their community;
 - Demonstration of financial need;
 - 300-word explanation of why the applicant aspires to be an engineer;
 - 500-word essay on a topic of the applicant’s choice relating to municipal engineering or public works
- Each application must include a copy of the University Admission Offer Letters and/or any other supporting documents confirming enrolment/acceptance at an Ontario University (or equivalent) and their response to enter into an undergraduate engineering program as a full-time student ***(if this is not available at the time of submission, the application can proceed, but it must be provided prior to actual award of the MEA bursary cheque).***
- Applicants are encouraged to submit their application online at www.municipalengineers.on.ca. Alternatively, applications may be submitted in PDF format and emailed to info@municipalengineers.on.ca.
- Submission deadlines for all applications will be **April 30, 2019**.

D. Selection Committee and Awards Criteria

- All bursary applications will be reviewed/judged by the Municipal Engineers Association through its Bursary Committee and will be assessed/scored/ranked as follows:
 - Complete Application: 15 Points
 - Demonstrated Financial Need: 10 Points
 - Extra-curricular activities (sports/volunteerism, helping others): 15 Points
 - Why They Aspire to be an Engineer: 25 Points
 - Essay Component (creativity, logical, grammar/spelling): 20 Points
 - Overall Quality of Application: 15 Points
- The highest overall ranked application will be designated as the *John Hammer Memorial Bursary*
- All decisions of the Bursary Committee are final - only those receiving a bursary award will be notified
- The monetary award in the form of a \$1,500 cheque will be forwarded to successful applicants upon the completion of the judging and only after the receipt of university confirmation of acceptance and evidence of student commitment to enter a university engineering program.



1525 Cornwall Road, Unit 22
 Oakville, ON L6J 0B2
 Tel: (289) 291-6472
info@municipalengineers.on.ca

2019 MEA BURSARY APPLICATION FORM

1. Contact Information

Student Name	
Home Address/Telephone/E-mail	
Parent/Guardian Name	
Parent/Guardian' Municipal Employer & Job Title	
Parent/Guardian's Municipal Business Address/Telephone/E-mail	

2. Education

Please provide us with a copy of secondary school transcript and volunteer hours form.

Letters of reference are welcome.

Post-Secondary Schools applied for	
Engineering Program applied for	

3. Why have you selected an Engineering Program?

Tell us about your interest in the selected education program and why you would like to be an engineer (300-words)

4. Special Interests

Summarize any special interests you have acquired from employment, volunteer work, or through other activities, including hobbies or sports.

5. Why should you receive this Bursary?

Summarize your interest in this bursary. Demonstrate financial need.

6. Essay Submission

Please indicate your essay topic and attach a copy of your essay to this Application (500-words).

7. Agreement and Signature

By submitting this application, I affirm that the facts set forth in it are true and complete. I understand that if I am accepted for this bursary, any false statements, omissions, or other misrepresentations made by me on this application may result in withdrawal of the bursary.

Student Name (printed)	
Applicant Signature / Date	
Parent/Guardian Signature / Date	

NOTE: If you have any questions, please contact: dan.cozzi@municipalengineers.on.ca



1525 Cornwall Road, Unit 22
 Oakville, ON L6J 0B2
 Tel: (289) 291-6472
info@municipalengineers.on.ca

2019 MEA BURSARY AWARD PROGRAM

The Municipal Engineers Association (MEA) is a non-profit association representing the interests of municipal engineers in Ontario who are employed as professional engineers at Ontario Municipalities and other provincial agencies serving in the Engineering/Public Works field. The MEA values the contribution of all municipal employees, is committed to the continued technical excellence of our future municipal engineers, is sensitive to serving the community and the need for effective communication skills. This is the 12th consecutive year the MEA is offering bursaries to engineering students.

Up to ten (10) bursaries of \$1,500 each will be awarded to children/dependents of municipal employees and elected councillors who will be entering an Engineering Program at the University level for the 2019/2020 academic year.

Candidates must complete an application to the MEA. Please visit www.municipalengineers.on.ca/bursary for further details. The application deadline is April 30, 2019.

Eligibility

- Candidates must be in their final year of a secondary school program.
- Candidates must have been granted conditional acceptance at a Canadian University in an engineering program (1st year) and will be required to show proof of entering that program.
- Interest in, and contribution to, their community through active participation in extra-curricular activities on campus and/or in civic organizations;
- As part of the application, the Municipal Engineers Association requires the student to submit a 300-word explanation on why they wish to become an engineer and a 500-word essay on an engineering-related topic.
- All applicants must be children and/or dependents of current, full-time municipal employees or elected municipal councillors in Ontario. Full time “part time” employees, who work at least 24 hours per week, are also eligible if they qualify for OMERS pension and benefits.

For more information, contact the Municipal Engineers Association at
info@municipalengineers.on.ca

February 28, 2019

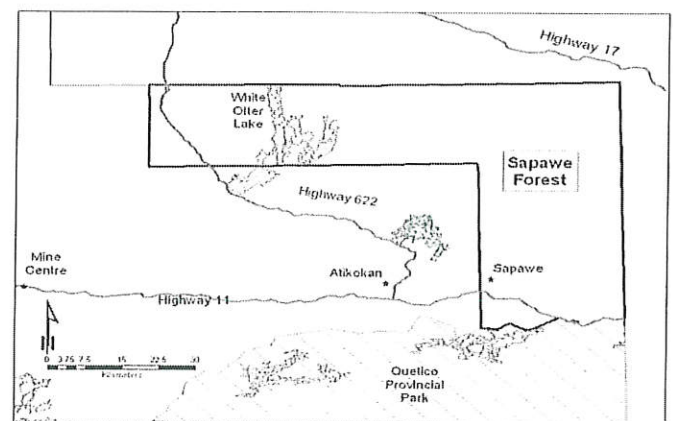
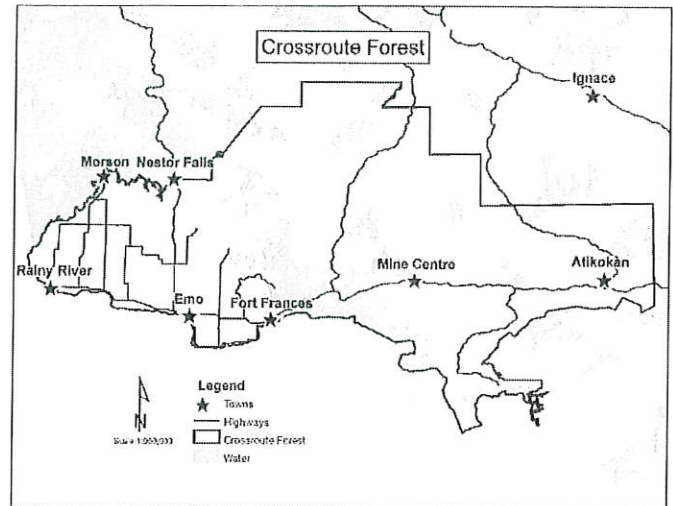
REVIEW OF PROPOSED OPERATIONS: INFORMATION CENTRE CROSSROUTE-SAPAWA FOREST 2020-2030 FOREST MANAGEMENT PLAN

The Ontario **Ministry of Natural Resources and Forestry (MNRF)**, **Resolute FP Canada Inc.**, **Rainy Lake Tribal Resource Management Inc.**, **Fort Frances Natural Resource Advisory Committee** and **Atikokan Resource Management Advisory Committee** invite you to an information centre. This information centre is being held as part of the detailed planning of operations for the ten-year period of the 2020-2030 Forest Management Plan (FMP) for the Crossroute-Sapawe Forest.

The Planning Process

The FMP takes approximately three years to complete. During this time, five formal opportunities for public consultation and First Nation and Métis community involvement and consultation are provided. The second opportunity (Stage Two) for this FMP occurred on December 17, 2018 to January 16, 2019 when the public was invited to review and comment on the long-term management direction. This **'Stage Three'** notice is:

- To invite you to review and comment on
 - the details of access, harvest, renewal and tending operations for the ten-year period of the plan, and the proposed primary and branch road corridors and the proposed operational road boundaries for the ten-year period of the plan, and
- To request contributions to the background information to be used in planning.



How to Get Involved

To facilitate your review, an information centre will be held at the following location from **3:00 – 7:00 pm** on the following days:

Nestor Falls

Tuesday, March 26, 2019 at the Community Hall, 11 Mortimer Rd., Nestor Falls, ON.

Fort Frances

Wednesday, March 27, 2019 at the Copper River Inn, 700 Stewart Street. Fort Frances, ON.

Atikokan

Thursday March 28, 2019 at the Royal Canadian Legion Branch 145, 115 O'Brien St. ON.

The following information may be obtained at the information centre:

- Summary of the MNRF Regional Director preliminarily endorsed long-term management direction; and
- Summary maps of:
 - the planned areas for harvest, renewal and tending operations for the ten-year period of the plan; and
 - the proposed corridors for new primary and branch roads for the ten-year period of the plan.

In addition to the most current versions of the information and maps which were available at Stages One and Two of the public consultation, the following information will be available at the information centre:

- Summary of public comments and submissions received to date and any responses to those comments and submissions;
- A summary report of the results of the desired forest and benefits meeting;
- Environmental analysis, including use management strategies of the alternative corridors for each new primary road;
- Maps that portray past and approved areas of harvest operations for the current forest management plan and the previous ten years;
- Criteria used for the identification of areas that could reasonably be harvested during the 10-year period of the plan;
- The rationale for the preferred areas for harvest;
- Summary report of the activities of the local citizen's committee to date.

The detailed proposed operations will be available for review and comment at the Resolute FP Canada Inc. office and at the MNRF Fort Frances District Office at the locations shown below by appointment during normal office hours for a period of 60 days: March 26, 2019 to May 27, 2019. Comments on the proposed operations for the Crossroute-Sapawe Forest must be received by Philip Cooze of the planning team at the MNRF Fort Frances District Office, by May 27, 2019.

Meetings with representatives of the planning team and the advisory committees can be requested at any time during the planning process. Reasonable opportunities to meet planning team members during non-business hours will be provided upon request. If you require more information or wish to discuss your interests and concerns with a planning team member, please contact one of the individuals listed below:

Company Contact

Beau Johnson, R.P.F.
Plan Author
Resolute FP Canada Inc.
2001 Neebing Avenue
Thunder Bay Ontario P7E 6S3
Phone: (807) 475-2030
Beau.johnson@resolutefp.com

MNRF Contact

Philip Cooze, R.P.F.
Management Forester
MNRF Fort Frances District
922 Scott Street
Fort Frances, Ontario P9A 1J4
Phone: (807) 274-8639
Philip.cooze@ontario.ca

Advisory Committee Contacts

Shane Selman
Atikokan Resource Management
Advisory Committee Representative
c/o MNRF Atikokan Field Office
108 Saturn Avenue
Atikokan, Ontario P0T 1C0
Phone: (807) 597-5010

Renee Perry
 Management Forester
 MNRF Atikokan Area Office
 108 Saturn Avenue
 Atikokan, Ontario P0T 1C0
 Phone: (807) 597-5010
Renee.perry@ontario.ca

Sam Hawken, R.P.F.
 Management Forester
 MNRF Fort Frances District
 922 Scott Street
 Fort Frances, Ontario P9A 1J4
 Phone: (807) 274-8603
Sam.hawken@ontario.ca

Brenda Ferris-Hyatt
 Fort Frances Natural Resource
 Advisory Committee Representative
 c/o MNRF Fort Frances District
 922 Scott Street
 Fort Frances, Ontario, P9A 1J4
 Phone: 807-274-8639

During the planning process there is an opportunity to make a written request to seek resolution of issues with the MNRF District Manager or the Regional Director using a process described in the *2017 Forest Management Planning Manual (Part A, Section 2.4.1)*.

Stay Involved

The tentative scheduled date for submission of the draft FMP is June 25, 2019. There will be two more formal opportunities for you to be involved. These stages are listed and tentatively scheduled as follows:

Stage Four -Information Centre: Review of Draft FMP

August 2019

Stage Five -Inspection of MNRF-Approved FMP

February 2020

If you would like to be added to a mailing list to be notified of public involvement opportunities, please contact Philip Cooze at (807) 274-8639.

The MNRF is collecting your personal information and comments under the authority of the *Crown Forest Sustainability Act*. Any personal information you provide (address, name, telephone, etc.) will be protected in accordance with the *Freedom of Information and Protection of Privacy Act*; however, your comments will become part of the public consultation process and may be shared with the general public. Your personal information may be used by the MNRF to send you further information related to this forest management planning exercise. If you have questions about the use of your personal information, please contact Tanis Williamson, MNRF Fort Frances District Office at 807-274-5337, extension 8638.

Information about Forest Management Planning in Ontario is available at:
ontario.ca/page/forest-management-planning
ontario.ca/forestplans

Cordially,



Greg Chapman
 District Manager
 Fort Frances District

TOWN OF FORT FRANCESMINUTESSESSION NO. #005February 19, 2019

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Fort Frances Senior Centre on February 19, 2019 from 10:30 a.m. to 11:22 a.m.

PRESENT: Andrew Hallikas - Chairman, Michael Behan - Councillor, Rick Wiedenhoeft - Councillor, Mayor June Caul (ex-officio), Doug Brown - CAO, Jason Kabel - Community Services Division Manager

ALSO PRESENT: Stephanie Mann - Rainly Lake Gymnastics Academy

1 CALL TO ORDER (Session #005)

Chairman A. Hallikas, called the meeting to order at 10:30 a.m.

2 APPROVAL OF AGENDA (Call for Non-Agenda Items)

- approved without revision

3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

- NIL

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

4.1 Community Services Executive Committee - February 4, 2019 - **approved as circulated.**

5 ITEMS REFERRED FROM COUNCIL

5.1 NIL

6 NEW BUSINESS

6.1 Rainy Lake Gymnastics Academy Proposal - The Community gave direction to gather data to:

1. Explore the impact that semi-permanent use of the auditorium would have on existing services and users.
2. Review the existing revenue generation in the auditorium (over the past 3 years) to determine the financial impact of the proposal.

6.2 Policy Review - Facility Rental Policy - the Committee discussed possible revisions to the facility rental policy to be made and further reviewed at the next meeting.

7 IN-CAMERA

- NIL

8 NON-AGENDA ITEMS

9 INFORMATION

9.1 Next Meeting Date - March 4, 2019 (Fort Frances Public Library Technology Centre)

10 ADJOURNMENT

A. Hallikas, Executive Committee Chair

J. Kabel, Manager of Community Services

TOWN OF FORT FRANCESMINUTESSESSION NO. #4February 19, 2019

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on February 19, 2019 from 8:00 a.m. to 8:44 a.m.

PRESENT: J. McTaggart - Chairperson, W. Brunetta - Councillor, D. Judson - Councillor, Mayor J. Caul (ex-officio)

ALSO PRESENT: D. Brown, CAO, P. Briere, Committee Secretary, I. Laing, Guest

1. **Call to Order - 0800am**
Session #4
2. **Disclosure of pecuniary interest and the general nature thereof**
None.
3. **Approval of Previous Committee Minutes**
 - 3.1 Approval of Previous Committee Minutes.
- Approved as Presented.
4. **Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.**
None.
5. **In-Camera**
None.
6. **Items Referred from Council**
 - 6.1 Letter from R. Van Drunen re: Noise By-Law.
- No update at this time. Still awaiting comment from the OPP.
7. **New Business**
None.
8. **Outstanding Items**
 - 8.1 Request from Age Friendly Committee - Safe Drop Off/Pick-Up Locations for Adults.
- Received an overview of the request from Age Friendly Committee Representative. A discussion on the item took place and it is being recommended that Administration continue to work with the Age Friendly Committee on the feasibility of the request and promote the Accessible Parking Permit Program through the Age Friendly Committee.
 - 8.2 Proposed Draft Smoking By-Law.
- Still awaiting comment from the OPP. Discussed questions brought up by the Committee at the last meeting. Further research will be done and included in the report.
9. **Information**
None.
10. **Non-agenda Items**
None.
11. **Adjourn / Next Meeting Date - 0844am**

Monday March 4th, 2019.

Executive Committee Chair

Secretary, Planning & Development Executive
Committee

TOWN OF FORT FRANCESMINUTESSESSION NO. # 5February 19, 2019

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Committee Room, Civic Centre on February 19, 2019 from 2:34 p.m. to 3:15 p.m.

PRESENT: Chairperson W. Brunetta, A. Hallikas, and Mayor J. Caul

ALSO PRESENT: D. Brown, CAO, D. Galusha, Treasurer, L. Slomke, Clerk, T. Moffit, Fire Chief/CEMC (2:34 p.m. to 2:54 p.m.), D. Crichton, Fort Frances Fire Services (2:34 p.m. to 2:54 p.m.), J. Forbes, Human Resources Manager, K. Lawson, Deputy Clerk

REGRETS: Councillor D. Judson

1. Call to Order 2:34 p.m.

2. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.

3. Disclosure of pecuniary interest and the general nature thereof

- 3.1 Councillor Wendy Brunetta disclosed an interest in item 7.4 as the NOMA Executive Meeting per diem claim was hers. She did not participate in any discussion when the matter was discussed.

4. Approval of Previous Committee Minutes

- 4.1 Session No. 4 dated February 5, 2019.

Caul-Hallikas: Approved as presented.

CARRIED

5. In-Camera - no items identified

6. Items Referred from Council

- 6.1 RRFDC Annual Per Capita Request.
- committee recommended approval of the \$7.00 per capita request in the amount of \$55,685.00 be included in the 2019 General Operational Budget.
- 6.2 Code of Conduct - verbal update from L. Slomke, Clerk.
- the Clerk provided an update on a recent workshop attended by the Deputy Clerk and herself in Thunder Bay respecting the requirement for the Municipality to implement a Code of Conduct by March 1st, 2019. Along with this she discussed the requirement by the municipality to appoint an Integrity Commissioner. Committee recommended that the Clerk bring forward a report to the next regular meeting of Council to implement a Municipal Code of Conduct with supporting Integrity Commissioner Inquiry Protocol and that Paul S. Heayn be appointed as the Town's Integrity Commissioner.

7. New Business

- 7.1 New Policy - Council Pregnancy and Parental Leave.
- committee recommended the approval and implementation of the Council Pregnancy and Parental Leave Policy.
- 7.2 Request for Reconsideration Minutes of Settlement (M.O.S.) re: 905 Frenette Avenue (2019).

- committee recommended processing the Minutes of Settlement for the property located at 905 Frenette Avenue as received.

- 7.3 357/358 Applications for Tax Adjustment re: 335 Scott Street (2018).
- committee recommended approving the adjustment of taxes under Section 357/358 of the Municipal Act for property located at 335 Scott Street resulting from a demolition of a building to allow the land to be used as a parking lot.

- 7.4 Councillor Wendy Brunetta - NOMA Executive Meeting.
- committee recommended approval of the per diem claim in the amount of \$240.00 as submitted by Councillor W. Brunetta for her attendance at the NOMA Executive Meeting held in Thunder Bay on February 5-6, 2019.

- 7.5 Tender 18-AF-15 - New Pumper Fire Truck and 11-2 Pumper Fire Truck.
- committee provided the Fire Chief direction to re-tender for a Triple Combination Custom Pumper Fire Truck with the proviso that trade in values be provided for both the 2008 Spartan Furion Triple Combination Pumper Fire Truck and the 1995 Volvo - Superior Triple Combination Pumper Fire Truck.

8. Non-agenda Items - none identified.

9. Information

- 9.1 Minister of Finance Correspondence - 2019 OMPF Funding.
- received as information.

- 9.2 Fire and Rescue Service - January 2019 Report.
- received as information.

10. Adjourn 3:15 p.m. / Next Meeting Date - March 5, 2019

Executive Committee Chairperson

D. Brown, CAO

TOWN OF FORT FRANCES
Economic Development Advisory Committee

MINUTES

February 4, 2019

The meeting of Economic Development Advisory Committee of the Town of Fort Frances was held in the Committee Room, Civic Centre on February 4, 2019 from 11:35 a.m. to 12:36 p.m.

PRESENT: J. Cumming, Chair, Mayor J. Caul, D. Kircher, D. Eldridge, R. Avis and J. Gillon

ALSO PRESENT: D. Brown, CAO, L. Mose, (MNDM), T. Drysdale, Consultant, G. Gillon (RRFDC) and K. Lawson, Secretary

REGRETS: J. McTaggart, K. McCaig and K. Firth

1. **Call to Order 11:35 a.m.**
2. **Disclosure of pecuniary interest and the general nature thereof - None declared**
3. **Approval of Previous Advisory Committee Minutes**

- 3.1 January 7, 2019.

Prior to the item being approved, T. Drysdale presented a follow up to item 5.2 on the January 7, 2019 agenda with respect to the REPAP proposal. She advised that Mr. Twoomey made a presentation at the Rainy River District Municipal Association AGM, has met with Municipal Council, Chief's Council, MNDM and the UNIFOR union spokespersons. Mayor Caul advised that she has had discussions with Hon. G. Rickford and A. DiMatteo (FEDNOR) and both are very positive. We now have two lobbyists working on our behalf. Tannis will be placing updates on the Town website under Our Forest - Our Future.

J. Gillon-Eldridge: THAT the minutes from the January 7, 2019 regular meeting be approved as distributed.

CARRIED

4. **New Business**

- 4.1 Composition of Municipal Accommodation Tax (MAT) Committee - (con't from January 7, 2019 meeting).
 - the committee recommended that the report be forwarded to Council for their approval and appointment of a Council Member to the Committee - Tannis to prepare report.
- 4.2 Northern and Rural Immigration Program.
 - 1) Globe and Mail Article dated January 24, 2019;
 - 2) Rural and Northern Immigration Pilot - Federal Government Initiative
 - 3) Position Paper from J. Cumming
 - Rural and Northern Immigration Pilot Project - The Committee recommended not sending an application for this initiative, but felt that we should put our weight behind the PAN Northwestern Working Model. Tannis will take the lead.
 - Position Paper - J. Cumming - Tannis will speak to NCDS and report back to the Committee.

5. **Information Correspondence**

- 5.1 The Associated Press News Article - Will Robots Take Your Job? Quarter of US Workers at Risk.
 - received as information.

6. **Adjourn 12:36 p.m./ Next Meeting Date - March 4th, 2019**