



19-147

Moved by Janet Callahan  
Seconded by Albert Crowder

Resolved that we approve Recreation Voucher No. 2019.10(a) in the amount of \$1438.49, paid out of Recreation Funds.

Cd.

The Clerk's Report was report was adopted as presented.

19-148

Moved by Janet Callahan  
Seconded by Greg Gilbertson

Resolved that we do adopt the Clerk's Report as presented.

Cd.

The monthly Fire Department report was received and approved as presented.

19-149

Moved by Albert Crowder  
Seconded by Janet Callahan

Resolved that we do adopt the Deputy Fire Chief's Report for September 2019 as presented.

Cd.

Deputy Fire Chief Rick Sirvio and Carl Thomas from the Jocelyn Fire Department were in attendance and provided a verbal update on October activities of the Department.

The following two resolutions were passed regarding going into closed meeting Deputy Fire Chief Rick Sirvio and Car Thomas were present at the closed session.

19-150

Moved by Greg Gilbertson  
Seconded by Albert Crowder

Be it resolved that Council proceed into Closed Session at 7:10 pm in accordance with Section 239 of the Municipal Act in order to address matters pertaining to:

- 1) Personal matters about an identifiable individual, including municipal and local board employees Cd.

19-151

Moved by Albert Crowder  
Seconded by Greg Gilbertson

Be it resolved that Council does rise from Closed Session at 7:45 pm.

Cd.

Direction arising from the closed session: The Clerk was instructed to draft a letter to be given to the individual who was subject of the closed session meeting.

Other committee reports were given.

Roads – the plow truck is onsite and ready for the winter season.

Council considered the 2019/2020 sand contract from Ferrovia Services and discussed the significant increase. The 2018/2019 rate was \$23.80 for the first 1000 tonnes. This year's price will be \$27.21 per tonne for the first 1000 tonnes.

The following resolution was passed to enter into an agreement with Ferrovia Services regarding the sand prices for 2019/2020.

19-152

Moved by Albert Crowder

Seconded by Janet Callahan

Whereas the Council receives as information the 2019/20/04 correspondence from Ferrovia Services regarding sand price increases for 2019/2020;  
And whereas the rate for sand for this period will be \$27.21 per tonne up to 850 tonnes and after 850 tonnes, the price will be \$32.89 per tonne;  
Therefore, Council authorizes the Clerk to enter into a Sales Agreement with Ferrovia Services for the supply of this product.

Cd.

Road work continues on the Huron Line flooding project. Culvert work at the south end of Huron Line was discussed. Solutions for clearing the culvert of material were being considered.

The following resolution was passed, acknowledging receipt of correspondence from the Ministry of Finance regarding the 2020 Ontario Municipal Partnership Fund (OMPF) allocation. Over the last three years, Since the municipality's allocation has decreased by \$25,200 (2018 - \$12000, 2019- \$6700 and 2020 - \$6500).

As noted in the October minutes, the 2020 OPP Annual Billing Statement was received and showed an increase of 11 % (\$8411) more than the 2019 levy amount. These two amounts will significantly impact the 2020 budget.

19-153

Moved by Janet Callahan

Seconded by Greg Gilbertson

Resolved that the summary of the Ontario Municipal Partnership Fund be received as information and it be noted that the 2020 allocation has been reduced by \$6500.00.

Cd.

Correspondence was received from several municipalities regarding municipal amalgamation and the provincial government review of regional governments. The request for support of resolutions requesting that, before any of the 444 Ontario Municipalities in Ontario are forced to amalgamate that the Province do the following: Hold a local referendum letting citizens decide to amalgamate or not; conduct an evidence based study to show if amalgamation actually saves money, jobs, lowers taxes and reduces the provincial deficit; allow those municipalities to work out their own local collaborative agreement that best suits their local needs and to be permitted to do so on their own time line and volition; To ensure that there is absolutely no conflict of interest in this consultative process and to emphasize the political reality of forcing amalgamation on the many rural and northern municipalities across Ontario; the Provincial Government should look at ways to reduce their deficit and becoming more fiscally responsible rather than downloading to the municipal level of government.

This excerpt was taken and summarized from the Town of Penetanguishene resolution regarding Regional Government Review. Council supported this resolution.

19-154 Moved by Janet Callahan  
Seconded by Greg Gilbertson

Resolve that we support the resolution from The Town of Penetanguishene, Township of Tay and Township of Tiny regarding the Regional Governance Review.  
Cd.

Other items of correspondence received included the following:

- 1) Township of St. Joseph – The Great Lakes Waterfront Trail – update of the bike trail initiative
- 2) Guy Bourgounin MPP – Request for support for Bill 125 – Making Northern Ontario Highways Safer Act 2019
- 3) Kingsville Ontario – request of support to the Government to halt the closure, mergers of and cuts to the local health care services
- 4) Ministry of Municipal Affairs and Housing – transforming and modernizing the delivery of Ontario’s Building Code Services – discussion paper
- 5) Ministry of Natural Resources – re Licensee Compliance Assessment Report for Lot 32, Concession Neebish
- 6) Ministry of Natural Resources – Modernizing Forestry Communication
- 7) East Algoma Rural Health Presentation meeting – to Mayors/Reeves and Council members – we are in the second phase of the restructuring health care delivery and the creation of Ontario Health Hubs. The East Algoma team requires support and partnerships from the municipalities in our area – They are hosting a presentation on November 28<sup>th</sup> at 7 PM at the MacLennan Community Hall

19-155 Moved by Greg Gilbertson  
Seconded by Albert Crower

Resolved that we pass By-Law No. 2019-1440, being a by-law to confirm the proceedings of the meeting of Council held on November 5, 2019.  
Cd.

19-156 Moved by Albert Crowder  
Seconded by Greg Gilbertson

Resolved that we agree to adjourn and meet again on December 3, 2019.  
Cd.

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Reeve

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Clerk

