

**TOWNSHIP OF MACHAR
MINUTES – REGULAR MEETING
Monday, July 8, 2019**

Call to Order, Disclosures of Pecuniary Interest and the General Nature Thereof; Councillor Wood with respect to agenda item 4. as he is in negotiation with another internet provider.

Council present: Mayor Lynda Carleton, Deputy Mayor Ron McLaren, Councillors Blair Flowers, Bart Wood and Neil Scarlett. Staff present: Treasurer Deputy Clerk Angela Loney.

Guests scheduled: Mitchell Johnson, Project Manager and Grahame Soley, Director and Market Development of Cogeco Connexion, Michael Mitchell, President ELCA. Guest observing: John Mowat.

GUESTS

6:30-6:45 pm ELCA President Mike Mitchell to discuss this year's phragmites effort

Plans for 2019 were shared, in comparison to experience from 2018: 5 cutting days, instead of 2 and where they plan to proceed. Mayor Carleton indicated staff could not be tasked, but promised to invite Public Works staff to volunteer as many of the Saturdays and Sundays as possible.

6:45-7:00 pm Cogeco Director, Market Development exploratory meeting High Speed Internet

Council received clarification on a few items prior to approving the execution of the NDA, the first step to working with Cogeco to bring Fibre internet into the municipality.

129-19 Scarlett, Flowers

THAT we instruct the Mayor and Clerk Administrator to execute a Non Disclosure Agreement with Cogeco Connexion Inc regarding high speed fiber optic network. CARRIED

BUSINESS

1. Adoption of Jun 24, 2019 minutes, Resolution

Councillor McLaren asked if Admin had heard anything further on the Village's response on New Year's Eve or New Year's Day event, we haven't.

130-19 Wood, McLaren

THAT we adopt Jun 24, 2019 minutes. CARRIED

2. Assessing the implementation of cyanobacteria bloom management Case Study participation

Councillor Wood volunteered, on behalf of the Township, to participate in the research project.

131-19 Flowers, McLaren

THAT we authorize the Clerk Administrator to execute the Informed Consent Form for the Case Study on Eagle Lake (assessing the implementation of Cyanobacteria bloom management in Ontario). CARRIED

3. Pay List by Fund for Jun, Resolution

Repairs to the Grader were noted at \$11,774.20.

132-19 Scarlett, Wood

THAT we authorize Pay List by Fund as of 30 Jun 2019: \$312,555.35 Grand Total. CARRIED

COMMITTEES

4. South River Machar Medical Centre minutes of Jun 18, 2019, Resolution

Doctors are not interested in participating in the Ontario Health Team. Volunteer groups have begun cleaning out the basement of the Centre, making it available for future rentals.

133-19 Flowers, Scarlett

THAT we support motions 1-6 in Med Cent minutes of Jun 18, 2019 as follows: adopt the minutes, Pay List/Budgetary Control, Financial Statements year ended Dec 31, 2018, close the meeting, return to open session, adjourned until Jul 16, 2019... CARRIED

5. Almaguin Clerks Group minutes of Jun 19, 2019, Resolution

134-19 McLaren, Wood

WHEREAS the Police Services Act was amended on January 1, 2019 mandating every municipality in Ontario to adopt a Community Safety and Well Being Plan by January 1, 2021;

AND WHEREAS we treat safety and well-being for all citizens and visitors as a priority;

AND WHEREAS a shared commitment anchors and makes more efficient, the safety and well-being policies, initiatives, and activities and helps guide future municipal planning,

AND WHEREAS a shared commitment is designed to stimulate higher levels of civic engagement and pride in the creation of a more positive and cohesive community and region that is thriving and growing,

AND WHEREAS we are responsive not only to increasing costs of policing but also trends and risks to the safety and well-being of our citizens and visitors,

NOW THEREFORE BE IT RESOLVED THAT we commit to the safety and well-being for all that choose to live, work, visit, or play in our area,

AND THAT we requests all agencies, organizations, businesses and residents of Almaguin to fully engage in, and support, the enterprise of developing and sustaining safety and well-being for all to the fullest extent of their capabilities to do so,

AND THAT we work towards the development of a regional community safety and well-being strategy (Plan), in recognition of the fact that the Almaguin Detachment of the OPP (Ontario Provincial Police) serves Almaguin as a whole, and that there are hubs wherein Almaguin residents access a wide range of services from the same agencies,

AND THAT we work with the Almaguin Clerk's Group participants to create a regional Community Safety and Well-being Plan to be finalized for January 1, 2021. CARRIED

6. Central Almaguin Planning minutes of Jun 19, 2019, Resolution

Residents in neighbouring unorganized townships are upset with each other regarding severances, as there are no rules currently. Given the discontent of the unorganized residents, concern was expressed about establishing an Official Plan for the three municipalities within the Board's jurisdiction.

135-19 Wood, Scarlett

THAT we acknowledge Planning minutes of Jun 19, 2019. CARRIED

7. ACED (Almaguin Community Economic Development) update

Reviewed.

INFORMATION

8. Township of Huron-Kinloss – Resolution #512, supporting Town of Fort Frances, Town of Hanover, Township of Mulmur and the Township of Essa in asking the Ontario Government to restore the funding to the Southern Ontario Library Services and Ontario

9. Town of Huntsville – Resolution 175-19 Health Care Local Share
10. Township of Warwick – Resolution regarding enforcement for safety on family farms in Ontario
11. City of Brantford – Resolution endorses Large Urban Mayors Caucus of ON (LUMCO) that additional regulatory controls be approved by the Province around retail cannabis stores...
12. Town of Oakville – Resolution Traffic Calming and Speed Limit Review; provide a report to the 2020 Budget Committee with the proposed criteria, inventory and costs associated with additional 40km/h zones at limited high pedestrian generator area (e.g. Business Improvement Areas (BIAs) and major active parks on local and minor collector roads)
13. City of Hamilton – Letter from Mayor to The Honourable Christine Elliott - recommends that any restructuring or modernization of local Public Health take into account the following principles: That its unique mandate to keep people and our communities health, prevent disease and reduce health inequities be maintained; That is focus on the core functions of public health, including population health assessment and surveillance, promotion of health and wellness, disease prevention, health protection and emergency management and response be continued; That sufficient funding and human resources to fulfill its unique mandate are ensured; That the focus for public health services be maintained at the community level to best serve residents and lead strategic community partnerships with municipalities, school boards, health care organizations, community agencies and residents; That there be local public health senior and medical leadership to provide advice on public health issues to municipal councils and participate in strategic community partnerships, The importance of this has been highlighted by the recent cluster of HIV among those using intravenous drugs in Hamilton; That local public health services be responsive and tailored to the health needs and priorities of each local community, including those of vulnerable groups or those with specific needs such as the indigenous community; That representation of municipalities on any board of health be proportionate to both their population and to the size of the financial contribution of that municipality to the Regional Public Health Entity; That any transition be carried out with attention to good change management, and while ensuring ongoing service delivery
14. Phil Matthews, Board Chair & Natalie Bubela, Chief Executive Office – New Strategic Plan for Muskoka Algonquin Healthcare; plan, posted on our website at <https://www.mahc.ca/en/about-mahc/StrategicDirection.aspx>
15. Cydni Armstrong Field Coordination Assistant – Near North Palliative Care Network;s 10th annual Live Butterfly Release event on Saturday, July 13th, 2019 at the Kiwanis Bandshell at the waterfront, event starts at 11:00 am till 1:00pm
16. N Bay Parry Sound District Health Unit News Release; Deadly Opioid Carfentanil Circulating in ON
17. Municipal Service Office – Bill 108: Current Regulatory Postings; Proposed new regulation and regulation changes under the Planning Act, including transition matters, related to Schedule 12 of Bill 108 – the More Homes, More Choice Act, 2019; Proposed new regulation pertaining to the community benefits authority under the Planning Act; Proposed changes to O.Reg. 82/98 under the Dev Charges Act related to Schedule 3 of Bill 108 – More Homes, More Choice Act, 2019
18. ARB (Assessment Review Bd) a number of proposed changes to Rules of Practice and Procedure, consolidating 19 Boards and Tribunals which were under 3 clusters
19. FCM Communique – Federal rural development and broadband strategies; Closing the rural broadband gap – Federal connectivity strategy – High-speed Access for All – outlines commitments to work towards univer Internet access for Canadians; Additional points of progress – centerpiece of the rural economic development strategy is its broad commitment to build policies and program that more flexibly meet the challenges our communities face, several points of progress; Building climate-resilient communities, Attracting and retaining workers in rural communities, Supporting rural economies
20. AMO Communications; New Employment Services Prototype Regions Announced, Ministry of Training, Colleges and Universities (MTCU) announced the 3 regions where ON will prototype its new service delivery model for employment and training services as part of Social Assistance Reform, Peel Region, Muskoka-Kawarthas and Hamilton Niagara will transition to the new approach by fall 2019, a full provincial roll out will begin in 2022
21. AMO Communications – Ontario Government has announced a second Alcohol and Gaming Commission of Ontario lottery to operate additional cannabis stores in the province; Private retailers will add up to 50 stores, with 42 chosen by lottery and 8 reserved for First Nations, as in the first lottery, rules set a maximum number of stores per region
22. AMO Communications – AMO Executive Director, Pat Vanini to Retire

- 23. AMO Watchfile Jun 27, 2019 In This Issue**
- The top questions about digital signatures.
 - Save 15% off Deluxe Canada products.
 - VIA Rail's High Frequency Rail project.
 - Francophone Community Grants Program.
 - Deadline to book delegations at AMO Conference extended to July 5, 2019.
 - AMO Conference sponsorship.
 - ONE Investment webinar.
 - Meeting Management with Integrated Digital Signatures.
 - Improve efficiency in your buildings with LEDs!
 - Oxford County resolution concerning Regional Government Review.
 - Careers with Ontario Public Service and Clarence-Rockland.
- 24. AMO Watchfile July 4, 2019 In This Issue**
- The top questions about digital signatures.
 - Save 15% off Deluxe Canada products.
 - Register today for the Waste Diversion Webinar – July 10th!
 - Government of Ontario Employment Services new delivery model.
 - Broadcasting and Telecommunications Legislative Review.
 - Webinar: Meeting Management with Integrated Digital Signatures.
 - AMO Conference sponsorship.
 - AMO Conference program at a glance.
 - Risk Management Symposium is just around the corner.
 - LAS Blog: the municipal Investment Policy Statement.
 - Careers with Belleville, Lakeshore and Oshawa.
- 25. Northern Development Division – Agriculture and Agri-Food Canada – Youth Employment and Skills Funding Program ; Youth Employment and Skills Program provides funding to organizations for the creation of agricultural internships that provide career-related work experiences to youth and youth facing barriers; Employers must apply on or June 3, 2019 for their project to be considered; Approved projects will be eligible to receive 50% of total eligible costs, up to a maximum of \$14,000 in matching funds; Approved applicants that are Indigenous or non-profit are eligible to receive 80% funding up to the maximum \$14,000 in funds; Approved projects that hire a youth facing barriers may receive 80% of total eligible costs, up to a maximum \$14,000, they may be eligible to receive an additional \$5,000 to cover extra costs associated with hiring and supporting youth facing barriers; Applications will be reviewed on a first-come, first-served basis as long as funds are available, Applicants are strongly encouraged to apply early; More info and to apply online at: <http://www.agr.gc.ca/eng/programs-and-services/youth-employment-and-skills-program/?id=1557778999519>**
- 26. Ministry of Agriculture, Food & Rural Affairs – Thinking of starting a sheep or goat farm... Courses coming to North Bay, July 26, 2019; Introduction to Small Ruminant Production Courses, each course covers both sheep (meat, fibre and dairy) and goat (meat, fibre and dairy) species, providing an overview of each of the sectors and introductory concepts; These courses are designed for individuals who are thinking about starting a sheep and/or goat farm; link to register <https://www.ontariosheep.org/Introduction%20to%20Small%20Ruminant%20Production>**
- 27. Almaguin Adult Learning; Jul Calendar**
- 28. Information and Privacy Commissioner of Ontario – IPC 2018 Annual Report: Privacy and Accountability for a Digital Ontario**
- 29. Andrea Horwath Leader of the Official Opposition – Welcome the opportunity to meet with mayors, wardens, reeves, councillors and municipal officials at the annual conference of the Association of Municipalities of Ontario, meet with the Ontario NDP Caucus during this upcoming August 2019 Conference**
- 30. CN – 2019 edition of CN in your Community publication**
- 31. Municipal Monitor Q2 2019 Magazine – Gauging Municipal Governance – Provincial Review of Ontario Communities; You Can Still Open My Car Door When I Wear Work Boots – Gender Equality is Not Making Men Feel Less Empowered; Can Johnny Be Good Again? – Management's Use of Disciplinary Measures Can Support Positive Employee Workplace Behaviour; Farewell to Xenophobia – Ontario is One of the Most Welcoming Places for Refugees and Immigrants**

ADDITIONAL/ROUND TABLE/NOTICE OF MOTION

Councillor Scarlett suggested a Thank You letter to be sent to South River Machar Fire Department & Cory Jolliffe in response to Thursday's Soccer game where he mobilized the water tanker truck to spray the kids with water in the extreme heat.

CLOSED SESSION

ADJOURN

136-19 Scarlett, Flowers

THAT we give 1st, 2nd, 3rd and final reading to Confirming By-Law and that we adjourn until our Regular meeting scheduled for Mon, Jul 22, 2019. CARRIED

Mayor Lynda Carleton

Treasurer/Deputy Clerk Angela Loney

BP/al.