

ORDRE DU JOUR Agenda

Séance régulière du conseil qui aura lieu à 19 h, le mercredi 14 février 2024 Regular council meeting scheduled for Wednesday, February 14, 2024 at 7:00 p.m.

1. OUVERTURE CALL TO ORDER

 Reconnaissance des terres autochtones par la Mairesse / Indigenous land acknowledgement by the Mayor;

2. PRÉSENCE ROLL CALL

	In attendance	Absent	With Notice	Without Notice
Mayor Beverly				
Nantel				
Councillor Hélène				
Perth				
Councillor Luc				
Lévesque				
Councillor Julila				
Hemphill				
Councillor Krystel				
Lévesque				
CAO-Clerk				
Treasurer/Tax				
Collector				
Infrastructure				
Superintendant				
Misc. Municipal				
Employees				

- 3. APPEL ET DÉCLARATION D'INTÉRÊT PÉCUNIAIRE DECLARATION OF CONFLICT
- 4. <u>ADOPTION DE L'ORDRE DU JOUR</u> <u>APPROVAL OF AGENDA</u>

5. ADOPTION DES PROCÈS-VERBAUX ADOPTION OF MINUTES

5.1 Procès-verbal daté du 10 janvier 2024 de la réunion régulière du conseil municipal / Regular Municipal Council meeting minutes dated January 10, 2024; (Resolution)

6. <u>DÉLÉGATIONS</u> DELEGATIONS

7. CORRESPONDANCE CORRESPONDENCE

- 7.1 Procès-verbal daté du 23 novembre 2023 du Conseil d'administration des services du district d'Algoma / Algoma District Services Administration Board (ADSAB) meeting minutes dated November 23, 2023; et / and (Information / Resolution)
- 7.2 Procès-verbal daté du 17 octobre 2023 de la réunion du Comité de recrutement et de maintien en poste des médecins de nord Algoma / North Algoma Medical Recruitment and Retention Committee meeting minutes dated October 17, 2023; et / and (Information / Resolution)
- 7.3 Procès-verbal de la réunion du Conseil de la Santé publique Algoma du 25 octobre 2023 / Algoma Public Health Board of Health meeting minutes dated October 25, 2023; et / and (Information / Resolution)
- 7.4 Lettre datée du 30 janvier 2024 de la Police provinciale de l'Ontario (PPO) au sujet de la facturation annuelle / Letter dated January 30, 2024 from the Ontario Provincial Police (OPP) with regards to annual billing; et / and (Information / Resolution)
- 7.5 Lettre du Ministère des Transports datée du 19 décembre 2023 au sujet de l'augmentation du tarif des services d'intervention en cas d'incendie sur les routes provinciales / Letter dated December 19, 2023 from the Ministry of Transportation with regards to the increase in rate for fire response service on provincial highways; et / and (Information / Resolution)
- 7.6 Lettre de Todd Doherty, député de Cariboo-Prince George, au sujet de notre support du numéro d'urgence à trois chiffres 988 pour la prévention du suicide / Letter from Todd Doherty, MP for Cariboo-Prince George with regards to our support of the 988 3-digit suicide prevention hotline; (Support / Resolution)

- 7.7 Résolution datée du 24 janvier 2024 de Prescott Russel au sujet d'une demande de support pour la révision de la prospérité sociale et économique / Resolution dated January 24, 2024 from Prescott Russel with regards to a request for support concerning social and economic prosperity review; et / and (Support / Resolution)
- 7.8 Lettre datée du 22 janvier 2024 de la Corporation du comté de Prince Edward au sujet de la durée de vie des appareils de lutte contre les incendies / Letter dated January 22, 2024 from the Corporation of the County of Prince Edward with regards to the life span of fire apparatus; et / and (Support / Resolution)
- 7.9 Lettre datée du 30 janvier 2024 de la Corporation de la Municipalité de Calvin au sujet d'une demande de support concernant les incendies de forêt / Letter dated January 30, 2024 from the Corporation of the Municipality of Calvin with regards to a request for support concerning forest fires; et / and (Support / Resolution)
- 7.10 Communications de l'AMO datées du 25 janvier 2024 au sujet d'une demande de support pour une révision conjointe des finances municipales, y compris une analyse des besoins de l'Ontario en matière d'investissement dans l'infrastructure et de prestation de services / AMO Communications dated January 25, 2024 with regards to a request for support concerning a joint review of municipal finances, including an analysis of Ontario's infrastructure investment and service delivery needs; (Support / Resolution)

8. RAPPORT DES COMITÉS ET DÉPARTEMENTS REPORTS FROM COMMITTEES AND DEPARTMENTS

- 8.1 Rapport pour le conseil daté du 31 janvier 2024 du Surintendant de l'infrastructure au sujet du programme de recyclage des métaux au site d'enfouissement / Council report dated January 31, 2024 from the Infrastructure Superintendent with regards to the metal recycling program at the landfill site; et / and (Resolution)
- 8.2 Rapport annuel du Département des pompiers volontaires de Dubreuilville se terminant le 31 décembre 2023 / Dubreuilville Volunteer Fire Department Annual Report ending December 31, 2023; et / and (Resolution)
- 8.3 Courriel daté du 31 janvier 2024 au sujet du nouveau conseil d'administration du détachement de la Police provinciale de l'Ontario Supérieur Est et sa composition / Email dated January 31, 2024 with regards to the new Superior East OPP Detachment Board and composition; et / and (Resolution)

- 8.4 Rapport pour le conseil daté du 8 février 2024 du Chef des pompiers au sujet de la nomination d'un nouveau capitaine de tuyaux et d'échelles pour le service d'incendie / Council report dated February 8, 2024 from the Fire Chief with regards to the appointment of a new Hose and Ladder Captain for the fire department; et / and (Resolution)
- 8.5 Rapport pour le conseil daté du 8 février 2024 du Chef des pompiers au sujet de la nomination d'une nouvelle Agente de prévention des incendies pour le service d'incendie / Council report dated February 8, 2024 from the Fire Chief with regards to the appointment of a new Fire Prevention Officer for the fire department; et / and (Resolution)
- 8.6 Rapport pour le conseil daté du 8 février 2024 du Chef des pompiers au sujet de la nomination d'un nouveau pompier volontaire pour le service d'incendie / Council report dated February 8, 2024 from the Fire Chief with regards to the appointment of a new firefighter for the fire department; et / and (Resolution)
- 8.7 État des rémunérations et des frais payés aux/pour les membres du Conseil en 2023 / Statement of Remuneration and Expenses paid to/for Members of Council in 2023; et / and (Resolution)
- 8.8 Mise à jour au sujet de l'achat de la maison modulaire Haven de SEED Homes et sa disposition / Update with regards to the SEED Home purchase of the Haven modular and its layout; et / and (Resolution)
- 8.9 Rapport pour le conseil daté du 13 février 2024 du Surintendant de l'infrastructure au sujet de l'achat d'un nouveau tracteur Kubota / Council report dated February 13, 2024 from the Infrastructure Superintendent with regards to the purchase of a new Kubota tractor, et / and (Resolution)
- 8.10 Discussion générale concernant des sujets variés municipaux / General discussion with regards to various municipal subjects; (Information / Resolution)

9. <u>RÉGLEMENTS</u> <u>BY-LAWS</u>

9.1 Arrêté-municipal no. 2024-06, étant un règlement visant à confirmer les travaux du Conseil de la Corporation du Canton de Dubreuilville à sa séance régulière tenue le 14 février 2024 / By-Law No. 2024-06, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Dubreuilville at its regular meeting held on February 14, 2024; et / and (Resolution)

- 9.2 Arrêté-municipal no. 2024-07, étant un règlement visant à autoriser la signature d'une entente de services de gestion des urgences entre la Corporation du Canton de White River et la Corporation du Canton de Dubreuilville / By-Law No. 2024-07, being a By-law to authorize the execution of an Emergency Management Services Agreement between the Corporation of the Township of White River and the Corporation of the Township of Dubreuilville; et / and (Resolution)
- 9.3 Arrêté-municipal no. 2024-08, étant un règlement visant à contrôler le site d'enfouissement dans la Corporation du Canton de Dubreuilville / By-Law No. 2024-08, being a By-law to regulate the landfill site within the Corporation of the Township of Dubreuilville; (Resolution)
- 10.<u>AJOUT</u>
 <u>ADDENDUM</u>
- 11. ASSEMBLÉE A HUIS CLOS CLOSED SESSION
- 12. <u>AJOURNEMENT</u> <u>ADJOURNMENT</u>



THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on January 10, 2024, at 7:00 p.m.

Council Chambers

PRESENT: Mayor, B. Nantel

Councillor, H. Perth Councillor, L. Lévesque Councillor, J. Hemphill Councillor, K. Lévesque

ABSENT:

STAFF: Patrick Sigouin

Mayor Beverly Nantel called the meeting to order at 7:00 p.m.

24-001 Moved By: Councillor H. Perth

Seconded By: Councillor K. Lévesque

Whereas that the agenda for the regular municipal council meeting dated January 10, 2024, be adopted as submitted.

Carried

24-002 Moved By: Councillor L. Lévesque

Seconded By: Councillor K. Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the following municipal council meeting minutes as submitted:

- Regular Municipal Council meeting minutes dated December 13, 2023.

Carried

24-003 Moved By: Councillor K. Lévesque

Seconded By: Councillor J. Hemphill

Whereas that the following be received as information only:

- 7.1 Northeast Superior Mayors Group meeting minutes dated September 13, 2023; and
- 7.2 North East Region Virtual Care Clinic; and

- 7.3 Memorandum dated December 21, 2023, from Emergency Management Ontario with regards to wrapping up another year of staying Safe, Practiced and Prepared; and
- 7.4 Community Living Algoma is seeking passionate volunteers; and
- 7.5 Letter dated December 18, 2023, from the Ministry of Agriculture, Food and Rural Affairs with regards to the Rural Economic Development (RED) program.

Carried

24-004 Moved By: Councillor H. Perth Seconded By: Councillor K. Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached letter dated December 7, 2023, from the Municipality of Chatham-Kent with regards to a request for support concerning the Ontario Works rates, as presented.

Carried

24-005 Moved By: Councillor K. Lévesque Seconded By: Councillor H. Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached letter dated December 12, 2023, from Clearview Township with regards to a request for support concerning the cemetery transfer/ abandonment administration & management, as presented.

Carried

24-006 Moved By: Councillor K. Lévesque Seconded By: Councillor H. Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached letter dated December 12, 2023, from the City of Greater Sudbury with regards to a request for support concerning an amendment to the Occupational Health and Safety Act to Clarify the Definition of "Employer" as presented.

DEFEATED

24-007 Moved By: Councillor K. Lévesque Seconded By: Councillor J. Hemphill

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached resolution dated December 19, 2023, from the City of Thunder Bay with regards to a request for support concerning advocacy for short term rentals, as presented.

Carried

24-008 Councillor K. Lévesque Moved By:

Seconded By: Councillor H. Perth

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached letter dated December 19, 2023, front the Town of Aurora with regards to a request for support concerning the community safety and inciteful speech, as presented.

DEFEATED

24-009 Moved By: Councillor K. Lévesque

Seconded By: Councillor L. Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive the attached letter dated January 2, 2024, from Crime Stoppers of Sault Ste. Marie and Algoma District with regards to a request for financial support towards their fundraising efforts;

Be it therefore resolved that \$_____ be offered towards their objective to enhance the visibility of Crime Stoppers resulting in more tips and crime solved, as presented.

DEFEATED

24-010 Moved By: Councillor K. Lévesque

Seconded By: Councillor L. Lévesque

Whereas that the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached email dated December 27, 2023, with regards to a request for support concerning plant based treaty, as presented.

DEFEATED

24-011 Moved By: Councillor L. Lévesque

Seconded By: Councillor K. Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached CEDC meeting minutes dated September 19, 2023, as presented.

Carried

24-012 Moved By: Councillor H. Perth

Seconded By: Councillor K. Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to cancel the following regular municipal council meetings:

- Wednesday, January 24, 2024: and

- Wednesday, February 28, 2024.

Carried

24-013 Moved By: Councillor K. Lévesque

Seconded By: Councillor L. Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached letter dated December 22, 2023, from the Ministry of the Environment, Conservation and Parks with regards to the Dubreuilville Drinking Water system (DWS) Inspection Report, as presented.

Carried

24-014 Moved By: Councillor H. Peth Seconded By: Councillor K. Lévesque

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to permanently accept the removal of the stop signs as mentioned in resolution no. 23-291 dated October 11, 2023, by moving forward with the proper amendment being made to By-Law No. 2021-48.

Carried

24-015 Moved By: Councillor H. Peth

Seconded By: Councillor K. Lévesque

Whereas that By-Law No. 2024-01, being a By-Law to confirm the proceedings of the Council of the Corporation of the Township of Dubreuilville at its regular meeting held on January 10, 2024, be adopted as presented.

Carried

24-016 Moved By: Councillor H. Peth

Seconded By: Councillor K. Lévesque

Whereas that By-Law No. 2024-02, being a By-law to authorize the execution of a Memorandum of understanding with the Local Snowmobile Club, Club Alouette Dubreuilville Inc., for land use permission, be adopted as presented.

Carried

24-017 Moved By: Councillor H. Peth

Seconded By: Councillor J. Hemphill

Whereas that By-Law No. 2024-03, being a By-law to provide that in the year 2024 a levy be made before the adoption of the estimates for the year, be adopted as presented.

Carried

24-018 Moved By: Councillor H. Peth

Seconded By: Councillor K. Lévesque

Whereas that By-Law No. 2024-04, being a By-law to authorize the borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2024, be adopted as presented.

Carried

24-019 Moved By: Councillor H. Peth

Seconded By: Councillor K. Lévesque

Whereas that By-Law No. 2024-05, being a By-law to authorize the execution of the attached SEED Home Chattel Sale Agreement between the Corporation of the Township of Dubreuilville and SEED-Home Inc., be adopted as presented.

Carried

Whereas that this regular municipal council meeting	g dated January 10, 2024, hereby adjourn at
8:31 p.m.	
Carri	<u>ed</u>
Mayor	CAO/Clerk

Moved By: Councillor H. Peth Seconded By: Councillor K. Lévesque

24-020

Minutes - Regular Board Meeting

November 23, 2023, 5:00 p.m.

Members Present: Marcel Baron

Rick Bull

Charles Flintoff Cheryl Fort Sally Hagman Blair MacKinnon Norman Mann Melanie Pilon Harry Stewart Lynn Watson

Members Absent: Bryon Hall

1. Opening of Meeting

The Board Chair opened the meeting and welcomed Board Members and staff.

2. Opportunity for Declaration of Pecuniary Interest

There were none.

3. Minutes

Moved by: Harry Stewart Seconded by: Sally Hagman

RESOLVE THAT: the Board approve the minutes of the October 26, 2023

regular Board meeting as distributed.

CARRIED

4. Approval of Agenda

Board Member Melanie Pilon requested to delay items 6.6 and 8.1 to the January, 2024 meeting to allow more time for review.

Board agreed to move forward with Items 6.6 and 8.1.

Moved by: Lynn Watson Seconded by: Rick Bull

RESOLVE THAT: the Board approve the agenda of the November 23, 2023 regular Board Meeting as distributed.

CARRIED

5. Correspondence

None

6. Other Business

6.1 ADSAB Financial Report for the period ended September 30, 2023

The CAO walked the Board through the report.

Moved by: Blair MacKinnon Seconded by: Lynn Watson

RESOLVE THAT: the Board approve the ADSAB Financial Report for the

period ended September 30, 2023

CARRIED

6.2 Children's Services - MEMO - MoE - Ontario Child Care Workforce Strategy

The Manager of Children's Services provided an update to the Board on the new Ontario Child Care Workforce Strategy and answered questions from the Board.

- 6.3 Housing Services Board Report COCHI & OPHI Investment Plan Update
 The Director of Housing Services walked the Board through the report and
 answered questions from the Board.
- 6.4 Social Assistance Board Report Ontario Works Discretionary Dental Information

The Director of Client Services provided information on discretionary dental for clients.

- 6.5 Paramedic Services
 - 6.5.1 Paramedic Services Board Report Staffing and Operational Update

The Chief of Paramedic Services provided an overview of the report.

The Chief highlighted that Paramedic Services across the province are in crisis, however, Algoma District Paramedic Services has continued to meet response time levels.

The Chief noted that ADSAB undergoes a comprehensive review of the service by the Ministry every three years with the most recent being 2018 and 2021.

Board Member Cheryl Fort requested a copy of the 2018 and 2021 review report.

Board Member Melanie Pilon requested that ADPS provide notice to hospitals and volunteer fire services when a community is down-staffed or has no service available. The CAO noted that discussion with external agencies is ongoing related to communication protocols.

6.5.2 Township of Hornepayne Resolution - Service Delivery Review for the Northwest part of Algoma District

Board Member Cheryl Fort provided information on what the Municipality is looking for to work towards finding solutions and advocating for the area.

The CAO provided details on provincial funding and the need for education on how the overall system works.

Board Member Melanie Pilon requested that Wawa be included in any future service reviews and that all ADSAB services be reviewed for the North part of the District.

The CAO noted that Ontario Works is going through a transformation and a lot of information is still unknown. Once the information is available, the entire service delivery model will need to be reviewed.

Discussion ensued and the Board agreed to table the discussion to a later date.

A response to be provided to Municipalities that passed a resolution.

6.5.3 Ambulances for 2024

The CAO explained current issues with the ordering and delivery of new ambulances and requested that the Board approve ordering two new ambulances for 2024 ahead of the 2024 budget process.

Moved by: Lynn Watson

Seconded by: Blair MacKinnon

RESOLVE THAT: the Board approve the purchase of two ambulances for 2024 to be included in the 2024 ADSAB Budget.

CARRIED

6.5.4 Surplus Ambulances

The Board provided direction to dispose of the 2013 surplus ambulances using the best means possible.

6.6 ADSAB Apportionment Model and Path to Current State (Presentation)

The CAO provided a presentation on the apportionment model.

Board Member Cheryl Fort requested a copy of the Provincial Reports on the DSSAB reviews completed.

7. Open Question and Answer

There were none.

8. In Camera Session

By resolution the Board moved into closed session.

Moved by: Rick Bull

Seconded by: Charles Flintoff

RESOLVE THAT: the Board move into closed session.

CARRIED

- 8.1 ADSAB Apportionment Model and Path to Current State (In Camera Portion)
- 8.2 Insurance Coverage for Stand-in Drivers (Paramedic Services)
- 8.3 Personnel Issues

9. Return to Open Session

By resolution the Board returned to open session.

Moved by: Marcel Baron

Seconded by: Blair MacKinnon

RESOLVE THAT: the Board return to open session.

CARRIED

10. Adjournment

By resolution, the regular Board Meeting of November 23, 2023 was adjourned.

The next Regular Board Meeting is scheduled for January 25, 2024.

Moved by: Sally Hagman Seconded by: Rick Bull

RESOLVE THAT: the regular Board Meeting of November 23, 2023 be adjourned.

CARRIED

Minutes for a Meeting of the North Algoma Medical Recruitment and Retention Committee

Tuesday, October 17, 0800H (via Zoom)

Note taker: Ann Fenlon

Attendees: Bev Nantel, Kadean Ogilvie, Dr. Cotterill, Matt Larrett, Lisa Weaver

1. Call to Order 8:03am

2. Approval of Agenda - approved

3. Approval of Minutes – June 21,2023 - approved

4. Business Arising

- **4.1.** New Membership nil
- **4.2. Health care career day** –Ann and Kadean will connect with Laura Mitchell. Matt reported that Alamos has held full day events at the 3 secondary schools, sending approximately 30 of their staff occupying 14 classrooms to highlight all of the different workplace opportunities in mining. He would be willing to lend his expertise and assist us in setting up a healthcare day.

Discussion expanded to return of service contracts. One northern community recently announced signing 3 physicians (a homegrown plus two of her friends) who will be graduating soon, for a ROS. We have 1 NOSM student who has repeatedly returned to Wawa for portions of her learning, and feels aligned with our community. Would there be interest in having a discussion with her for a ROS contract for a full-time commitment? Kadean suggested beginning with a discussion with the preceptor. The hospital would be supportive of developing a ROS agreement with a Wawaite , or with a NOSM learner, if appropriate, and possible.

- **4.3. Recruitment Fair Exhibit / Swag / Video / Branding proposal** Matt and Ann met for a preliminary discussion. Anya Switzer was contacted and prepared a proposal which she provided to Matt, for Alamos, who have generously offered to fund the project. Kadean advised that as a public entity, the hospital is required to go through an 'invitation to quote' process. Ann completed the ITQ document, and it is being reviewed by Kadean, prior to being sent out to 3 organizations for quote.
- **4.4. RNPGA Update** Dr. Cotterill provided an update on Dr. Oberai's behalf, as she was unable to attend. Dr. Cotterill reported that the physician service agreement (PSA) is due to be reopened in April. It is expected that aspects of the RNPGA will be discussed prior, possibly in November. If no changes are made to the RNPGA, our locum days per vacant practice will be reduced from 10 to 3 monthly in January. The MOH complement review has been completed, increasing Wawa's complement from 6 to 7 full time physicians. While this may seem irrelevant in an acute physician shortage, it is beneficial in that it increases funds available for the vacant practice backdated to April. (*Of note is that our physician group uses these funds to supplement MOH \$ for locum coverage, while other communities pool the funds amongst the physician group.)*

Bev and the mayors group through ROMA are continuing to draw attention at the political level to the issues surrounding physician shortages in the north. Their support for increased enrolment at NOSM will provide long term benefit in graduating more physicians in the north.

5. Reports

5.1. Recruiter – report distributed with agenda prior to meeting - List of recruitment fairs reviewed. Benefits of fairs are face to face contact with potential recruits, continued relationship building with current and potential recruits, and intel gathering on current practice expectations. A conversation on CT scanner use and availability ensued.

Further to the report, Ann expressed gratitude to the following:

- Alamos the use of the plane has become an important tool in both recruitment and retention, especially in times of physician shortages. It allows our physicians to travel back and forth to meet both out of town professional and personal commitments, and get back in time to pick up necessary ED shifts, when locum coverage is not available or in short supply.
- LDHC the new hospital house is a real boon for recruitment It allows locum physicians to picture themselves here living in a house they would choose to live in for their current and future selves. Kadean and staff furnished it and had it up and running in record time for incoming locums.
- LDHC supports for periods of low locum coverage recognizing that retention is as
 important as recruitment, core physicians must not feel obligated to pick up ED shifts
 in excess of their desire / contractual obligation, and must not feel required to
 change their personal plans due to locum shortage or cancellations. Recognizing
 the impact on ED coverage, Kadean drafted a document to recognize, mitigate, and
 support in times of locum shortage, which will be reviewed at MAC.
- LDHC and WFHT staff welcoming, inclusive provide opportunities for locums to engage in 'northern' experiences like fishing, four-wheeling, and single-track biking.
- Naturally Superior Adventures locums always welcome to drop in for a paddle/sup; provides a 'wow' factor in the locum experience.
- **5.2. Budget** not available due to capacity of finance department. Will be prepared for next meeting.

6. New Business

6.1 **Loaner vehicle for locums flying in via Alamos** – No rental car agency in town, inhibits use of plane for flying in locums. Missed opportunities for locums not comfortable with the drive from SSM to Wawa especially in the winter, or for locums doing short stays eg. Weekend ED coverage (in on Friday, out on Monday).

Discussion ensued on possibility of purchase of low cost vehicle that would be driven short distances in town. Rental fees could be charged and income used to offset insurance and maintenance costs. Dr. Cotterill will research 'airbnb for cars' option. Matt suggested possibility of approaching local dealerships if they would be interested in car rental, or car rental agencies such as Budget, etc, regarding number or rentals required in Wawa to allow for a vehicle to be kept in town. Ann will research these. Kadean cautioned against creating a liability issue for the

hospital, and against changing the current pathways for physician travel outside of the normal MOH recognized and expensed options, keeping in mind that the current use of the Alamos plane may not be sustainable in the long term.

6.2 Recruitment of Foreign Trained Physicians – Kadean and Ann attended the first of a 7 part webinar series 'Hiring Internationally Trained Physicians – Immigration and Licensing Overview for Employers'. It is prudent that we position ourselves in a ready state for including international recruitment as part of our 2024 recruitment strategies. Fulfilling the requirement of the LMIA (labour market impact assessment) and Practice Ready Ontario, are first steps.

7. Media

- **7.1 NOSM Recruitment Study "**Community engaged approaches to physician recruitment" Dr. Bethune, Iroquois Falls Ann participated in this study and we will receive a copy of final report in 2024
- **7.2 OMA Interview** Oct 19 various stakeholders including Dr. Oberai, Dr. Cotterill, and Ann as physician recruiter will be interviewed for media release by OMA.
- **7.3 Physician signing on** Looking forward to being able to make this announcement in January!
- 8. Next Meeting Date quarterly doodle poll will be used to determine date
- **9. Adjournment** 0900H



Board of Health Meeting MINUTES

October 25, 2023 at 5:00 pm

SSM Algoma Community Room | Video/Teleconference

BOARD MEMBERS APH MEMBERS

PRESENT: Sally Hagman - Chair Dr. Jennifer Loo - Medical Officer of Health & CEO

Luc Morrissette - 1st Vice-Chair Dr. John Tuinema - Associate Medical Officer of Health &

Deborah Graystone - 2nd Vice-Chair Director of Health Protection

Donald McConnell Rick Webb - Director of Corporate Services

Loretta O'Neill Kristy Harper - Director of Health Promotion & Chief

Sonia Tassone Nursing Officer

Matthew Shoemaker Leo Vecchio - Manager of Communications

Jody Wildman Leslie Dunseath - Manager of Accounting Services

Liliana Bressan - Manager of Effective Health Practice

Trina Mount - Executive Assistant

REGRETS: Julila Hemphill, Suzanne Trivers - BOH members

GUESTS: Virginia Huber - Manager of Environmental Health

1.0 Meeting Called to Order - 5:00 pm

a. Land Acknowledgment - Read by Sally Hagman

b. Declaration of Conflict of Interest - No conflicts were declared

c. Roll Call

2.0 Adoption of Agenda

RESOLUTION Moved: L. O'Neill **2023-91** Seconded: S. Tassone

THAT the Board of Health meeting agenda dated October 25, 2023, be approved as presented.

CARRIED

3.0 Delegations / Presentations

a. Environmental Health - Program Overview

V.Huber, the APH Program Manager of Environmental Health, provided an overview of APH's Environmental Health Program (EH). She spoke to the related Ontario Public Health Standards and the protocols and Acts that guide the program. Past and present work to assist with COVID-19 was outlined. Virginia went on to describe the state of APH's Public Health Inspector workforce (recruitment and rentention) during a time of province-wide shortages. Current priorities and future directions were identified.

4.0 Adoption of Minutes of Previous Meeting

RESOLUTION Moved: D. Graystone
2023-92 Seconded: L. Morrissette

THAT the Board of Health meeting minutes dated September 27, 2023, be approved as ammended.

CARRIED

5.0 Business Arising from Minutes

a. Support of Bill 103 – Smoke-Free Ontario Amendment Act (Vaping is not for Kids)
The above-named briefing note included in the agenda package was discussed with the Board questioning why a difference in the minimum age to buy cigarettes compared to vaping products. APH acknowledged the Boards concern for consistency, and went on to describe the intent of supporting Bill 103, which would help to influence public policy in this area. The resolution that follows was adopted.

RESOLUTION Moved: D. Graystone
2023-93 Seconded: L. O'Neill

Whereas Canada currently has the highest youth vaping rates in the world⁽¹⁾, with almost half of young adults (ages 20-24) and 29% of youth (ages 15 -19) having tried vaping.⁽¹⁾ Rates of youth who vape have grown to 30.6% of grade 7-12 students in Northern Ontario (2018-19), who reporting having used electronic cigarettes at least once in the previous year, compared with 22.7% for the province;⁽²⁾ and,

Whereas, there are more than 30 countries that have banned the sale of all e-cigarettes, and more who have banned all flavoured vaping products (recently Australia). Five Canadian provinces have already banned flavoured vaping products -- the Northwest Territories, New Brunswick, Prince Edward Island, Nunavut, and Nova Scotia – with Quebec legislation to take effect on October 31, 2023. (3); and

Whereas vaping is increasingly linked to health harms including nicotine addiction, lung injury, burns, cognitive problems, poor mental health and even suicide(4-6); and

Whereas vaping (e-cigarettes) is targeted to youth in advertising and with the addition of novel and pleasurable flavours. More than 90% of young people used a flavoured vaping product at initiation and continued to vape flavoured products.(7) These adolescents are more likely to continue vaping and taking more puffs per vaping occasion.(8) More than 48 per cent said they would quit if flavours were banned(9); and

Whereas, there is substantial public support across Canada to increase the minimum age of purchasing vapour products to 21(10). Tobacco cigarette and alcohol research show that increasing the minimum age of purchase delays the onset of initiation and reduces underage consumption(10); and

Whereas, education strategies of healthcare providers and community members on the harms of vaping are supported by the Canadian Paediatric Society.(11) The "CATCH My Breath Youth E-cigarette Prevention Program" found that 82% of students reported that they will look at e-cigarette ads differently because of the education they received(12); and

Whereas, to support Bill 103 will align Algoma Public Health with the Canadian Public Health Agency's tobacco control recommendations(13), the Canadian Paediatric Society(4), the Canadian Lung Association(14), Heart and Stroke Canada(15) and more; and

Whereas the Ontario Public Health Standards for Substance Use and Injury Prevention and School Health are supported by the amendments in Bill 103 to the Smoke Free Ontario Act; and

Therefore, let it be resolved that the Board of Health endorse proposed Bill 103 - Smoke-Free Ontario Amendment Act (Vaping is not for Kids), 2023, which aims to prevent vaping initiation and decrease vaping use by banning flavoured vaping products, raising the minimum age for purchasing vaping products from 19 to 21 years, and prohibiting the promotion of vapor products.

Be it further resolved that Further that this endorsement be shared with relevant stakeholders.

CARRIED

6.0 Reports to the Board

- a. Medical Officer of Health and Chief Executive Officer Reports
 - i. MOH Report October 25, 2023
 - Program Highlight School Health & ISPA Update

Dr. Loo spoke to her report.

APH has noticed cases of COVID and other respiratory infections are increasing in our communities, with outbreaks in long-term care/retirement homes and healthcare facilities.

District-wide distribution of COVID and influenza vaccines has begun, and APH is offering clinics starting with high-risk groups and opening up to the general public. APH will make COVID test kits available as long as provincial supplies last.

An update on public health unit voluntary mergers was provided. The Ministry of Health has established a key informant group to advise on the development of the process. The Ministry is expected to provide further details by the end of October. Per the resolutions of our Boards, the MOHs and BOH Chairs of Algoma, Sudbury, and North Bay/Parry Sound health units had an initial meeting to engage in exploratory dialogue. An invitation has been extended to Dr. Kieran Moore, Chief Medical Officer of Health and Dr. Catherine Zahn, Deputy Minister, for an in-person meeting of the northeast to discuss this subject. APH has been working hard to catch up with school immunizations post-pandemic. Efforts are directed to reinvigorate a return to a comprehensive school health approach encompassing youth mental health, wellness and substance use in Algoma.

RESOLUTION Moved: J. Wildman
2023-94 Seconded: D. McConnell

THAT the report of the Medical Officer of Health and CEO for October 25, 2023, be accepted as presented.

CARRIED

6.0 a. Finance and Audit

i. Finance Committee Chair Report

RESOLUTION Moved: L. O'Neill
2023-95 Seconded: D. Graystone

THAT the Finance Committee Chair Report for October 18, 2023, be accepted as presented.

CARRIED

ii. Unaudited Financial Statements ending August 31, 2023

RESOLUTION Moved: M. Shoemaker 2023-96 Seconded: L. Morrissette

THAT the Board of Health approves the Unaudited Financial Statements for the period ending August 31, 2023, as presented.

CARRIED

iii. Briefing Note - Server Upgrades

RESOLUTION Moved: L. O'Neill
2023-97 Seconded: D. McConnell

THAT the Board of Health approve agency reserve funds be used to upgrade APH server infrastructure.

CARRIED

iv. By-Law 06-01 Sewage Systems Part 8 of the Ontario Building Code Act

RESOLUTION Moved: D. Graystone
2023-98 Seconded: L. Morrissette

THAT the Board of Health approve **By-Law 06-01 Sewage Systems Part 8 of the Ontario Building Code Act**, with change as identified.

CARRIED

7.0 New Business/General Business

Not applicable.

8.0 Correspondence

- **a.** Letter to Algoma Ontario Health Team partner Board of Directors from Algoma Ontario Health Team (AOHT), regarding an Information session and discussion on November 9, 2023.
 - *S. Hagman and D. Graystone expressed interest in attending.
- **b.** Letter to the Minister of Environment, Conservation and Parks from Sudbury & Districts Public Health regarding calls for expansion of outdoor air quality monitoring stations and the Air Quality Health Index across Northern Ontario.
- Letter to Deputy Minister of Health and Chief Medical Officer of Health and Assistant Deputy Minister from Boards of Health and Medical Officers of Health for Algoma Public Health, North Bay Parry Sound District Health Unit, and Public Health Sudbury & Districts regarding voluntary mergers of Boards of Health within Ontario's public health system dated October 13, 2023.

9.0 Items for Information

- a. alPHa Information Break October 2023
- b. 2022 Annual Report for Renfrew County and District Health Unit

10.0 Addendum

The Board expressed interest in a return of the indicator dashboard and Dr. Loo apprised that a fullsome approach to indicators is being examined and will be provided to the Board.

11.0 In-Camera

For discussion of labour relations and employee negotiations, matters about identifiable individuals, **adoption of in-camera minutes,** security of the property of the board, litigation or potential litigation.

RESOLUTION Moved: L. O'Neil

2023-99 Seconded: S. Tassone

THAT the Board of Health go in-camera.

12.0 Open Meeting

There were no resolutions resulting from the in-camera meeting.

13.0 Announcements / Next Committee Meetings:

Finance and Audit Committee Meeting

Wednesday November 15, 2023 - 5:00 pm SSM Algoma Community Room | Video Conference

Board of Health

Wednesday, November 22, 2023 - 5:00 pm SSM Algoma Community Room | Video Conference

14.0 Evaluation

15.0 Adjournment 6:51 p.m.

RESOLUTION Moved: D. Graystone **2023-103** Seconded: M. Shoemaker

THAT the Board of Health meeting adjourns.

Sally Hagman, BOH Chair Trina Mount, Executive Assistant

November 22, 2023

Date

November 22, 2023

Date

Ontario Provincial Police Police provinciale de l'Ontario



Municipal Policing Bureau Bureau des services policiers des municipalités

777 Memorial Ave. 777, avenue Memorial Orillia ON L3V 7V3 Orillia ON L3V 7V3

Tel: 705 329-6140 Tél. : 705 329-6140 Fax: 705 330-4191 Téléc.: 705 330-4191

File Reference: 612-20

January 30, 2024

Dear Mayor/Reeve/CAO/Treasurer,

April 1, 2024, has been proclaimed as the official date on which the *Community Safety and Policing Act*, 2019 (CSPA) will come into force. At that time, it will repeal and replace the current *Police Services Act*, 1990 (PSA).

We wish to confirm that the OPP 2024 Annual Billing Statements remain in effect after April 1, 2024, and municipalities will continue to be billed in accordance with costs in the statements.

Under the CSPA, all municipalities policed by the OPP will be subject to Regulation 413/23 *Amount Payable by Municipalities for Policing from Ontario Provincial Police*. This regulation preserves the cost-recovery methodologies currently in effect. The OPP Billing Model cost allocation method remains the same under Reg. 413/23. There are transitional provisions included in the Regulation that stipulate that 2024 annual billing statements will not need to be reissued.

Should you have any further questions about your annual billing statements or any other billing inquiries, please reach out to the OPP Municipal Policing Bureau Financial Services Unit at OPP.MPB.Financial.Services.Unit@opp.ca

Sincerely,

Phil Whitton Superintendent

Municipal Policing Bureau Commander

c: Detachment Commander

Ministry of Transportation

Ministère des Transports

301, rue St. Paul, 2e étage



Operations Division

Division des Opérations

Transportation User Services Branch

Direction générale des services aux usagers des transports

301 St. Paul Street, 2nd Floor St. Catharines, ON L2R 7R4

St. Catharines (ON) L2R 7R4 Tel.: 905-704-2032 Tél.: (905) 704-2032

December 19, 2023

Shelley Molica, Acting Executive Director Ontario Association of Fire Chiefs 520 Westney Road South, Unit 22 Ajax, ON L1S 6W6

Dear Ms. Molica:

I am pleased to inform you that effective November 1, 2023, the rate for fire response service on provincial highways has increased to \$559.86.

The revised amount has been increased based on the year-over year increase in the Consumer Price Index for November, which was 3.1%. The current limit of three vehicles per incident, unless circumstances require more, will still be in place.

This change will be implemented for callouts which take place on and after November 1, 2023. Invoices for services up to and including October 31,2023 will be processed in the usual manner at the previous rate of \$543.03.

Moving forward in 2024, the next increase amount will be based on the Consumer Price Index for November 2024 and will be implemented on January 1, 2025, to align with the calendar year.

If you have any questions or require further clarification, please contact me at Robert.Hazra@ontario.ca, or Kyle Haslam at Kyle.Halsam@ontario.ca.

Thank you, we greatly appreciate the work of your association and its members.

Sincerely,

Colin Simons

Director, Transportation User Services Branch



Dear Mayor Beverly Nantel,

It's been 3 long years since the government passed my motion to bring 988 to Canada. I'm pleased to report that the easy to remember 3-digit suicide prevention hotline is live and you can call or text 988 anywhere in Canada.

While I'm extremely proud of this common-sense Conservative policy that will save lives, our work is not done.

I'm hoping your council will pass a motion requiring all municipal/city properties to display the 988 information poster. You can find the electronic version of the poster at: https://988.ca/get-involved
I will be forever grateful of the collaborative work that municipalities have done in assisting me in getting this message out. This assistance ultimately resulted in this historic accomplishment that has, and will, continue to help save countless lives each and every day.

There is a draft resolution below, but please feel free to change it to whatever works best for your council.

Thank you for continuing to prioritize the mental health of those within your community.

Sincerely,

Todd Doherty, MP

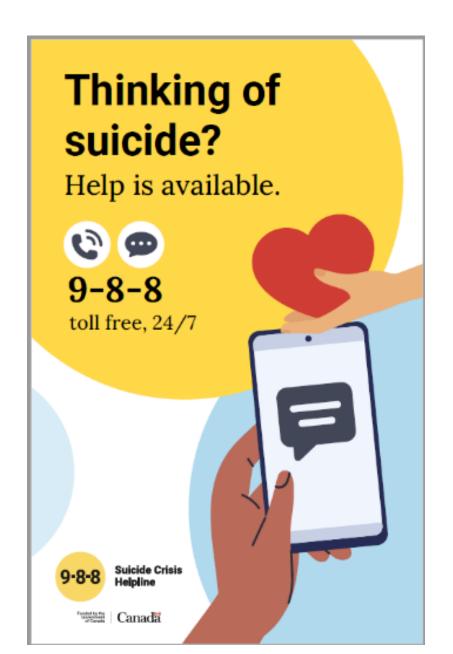
Draft motion:

Display of 988 Crisis Line Information Poster

WHEREAS Canada has adopted 988, a National three-digit suicide and crisis hotline;

AND WHEREAS ______ Town Council/Municipality/City recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

NOW THEREFORE BE IT RESOLVED THAT ______Town Council/Municipality/City continues to endorse the 988 crisis line initiative; and will display the 988 information poster in all municipal/City buildings.



Resolution Regular Council Meeting



Agenda Number: 6.7

Resolution Number: 2024-009

Title: Association of Municipalities of Ontario (AMO) Policy Update - Social and

Economic Prosperity Review

Date: Wednesday, January 24, 2024

Moved by Mario Zanth

Seconded by Geneviève Lajoie

Whereas current provincial-municipal fiscal arrangements are undermining Ontario's economic prosperity and quality of life;

And whereas nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility, and expenditures are outpacing provincial contributions by nearly \$4 billion a year;

And whereas municipal revenues, such as property taxes, do not grow with the economy or inflation;

And whereas unprecedented population and housing growth will require significant investments in municipal infrastructure;

And whereas municipalities are being asked to take on complex health and social challenges, like homelessness, supporting asylum seekers, and addressing the mental health and addictions crises;

And whereas inflation, rising interest rates, and provincial policy decisions are sharply constraining municipal fiscal capacity;

And whereas property taxpayers, including people on fixed incomes and small businesses, cannot afford to subsidize income re-distribution programs for those most in need;

And whereas the province can, and should, invest more in the prosperity of communities;

And whereas municipalities and the provincial government have a strong history of collaboration.

Be it resolved that the Province of Ontario commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario.

Be it further resolved that a copy of this Resolution be circulated to all the municipalities in Ontario.

Carried as amended

Mélissa Cadieux, Clerk

Draft Resolution

WHEREAS current provincial-municipal fiscal arrangements are undermining Ontario's economic prosperity and quality of life

WHEREAS nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility and expenditures are outpacing provincial contributions by nearly \$4 billion a year

WHEREAS municipal revenues, such as property taxes, do not grow with the economy or inflation

WHEREAS unprecedented population and housing growth will require significant investments in municipal infrastructure

WHEREAS municipalities are being asked to take on complex health and social challenges – like homelessness, supporting asylum seekers and addressing the mental health and addictions crises

WHEREAS inflation, rising interest rates, and provincial policy decisions are sharply constraining municipal fiscal capacity

WHEREAS property taxpayers – including people on fixed incomes and small businesses – can't afford to subsidize income re-distribution programs for those most in need

WHEREAS the province can, and should, invest more in the prosperity of communities

WHEREAS municipalities and the provincial government have a strong history of collaboration

THEREFORE, BE IT RESOLVED THAT the Province of Ontario commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario



From the Office of the Clerk

The Corporation of the County of Prince Edward T: 613.476.2148 x 1021 \mid F: 613.476.5727

clerks@pecounty.on.ca | www.thecounty.ca

January 22, 2024

Please be advised that during the regular Council meeting of January 16, 2024 the following motion regarding support for the Province to expand the life span of fire apparatus, specifically pertaining to the replacement of fire trucks due to insurance requirements was carried:

RESOLUTION NO. 2024-46

DATE: January 16, 2024

MOVED BY: Councillor Nieman

SECONDED BY: Councillor Branderhorst

WHEREAS By-Law 3256-2013, being a By-Law to Establish, Maintain, and Operate a Fire Department established service level standards for the Corporation of the County of Prince Edward Fire Department;

AND WHEREAS apparatus and equipment are directly tied to the delivery of fire protection services authorized by Council in By-Law 3256-2013, and a safe, reliable and diverse fleet is required to serve operational needs;

AND WHEREAS fire Apparatus is governed by industry best practices, the application of law and recognized industry partners, including the Ontario Fire Service Section 21 Guidance Notes, National Fire Protection Association Standards, The Occupational Health and Safety Act, and Fire Underwriters Survey (FUS);

AND WHEREAS Fire Underwriters Survey (FUS) is a provider of data, underwriting, risk management and legal/regulatory services focusing on community fire-protection and fire prevention systems in Canada, establishing apparatus replacement schedules based on safety and risk mitigation practices;

AND WHEREAS on November 16, 2023, Council, received report FD-06-2023 regarding asset Management - Fire Apparatus Fleet Report and noted the budgetary pressures of meeting FUS replacement schedules;

AND WHEREAS no provincial funding is available for new fire trucks, yet, small and rural municipalities must meet the same standards set by FUS as larger municipalities for fire equipment, including additional pressure to move fire trucks out when they reach a specific age, even though they can still meet the safety regulations;



From the Office of the Clerk

The Corporation of the County of Prince Edward T: 613.476.2148 x 1021 | F: 613.476.5727

clerks@pecounty.on.ca | www.thecounty.ca

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of Prince Edward County direct the Mayor to draft a letter to MPP Minister Todd Smith requesting a meeting to discuss the life span of fire apparatus, specifically pertaining to the replacement of fire trucks due to insurance requirements; and

THAT the Mayor draft a letter to FUS requesting the creation of a new community fire-protection and fire prevention insurance system that does not put all municipalities under the same umbrella, with distinct categories for rural and urban municipalities;

THAT this resolution be sent to Premier Doug Ford, the Honourable David Piccini, Minister of Labour, Immigration, Training and Skills Development, Paul Calandra, Minister of Municipal Affairs and Housing requesting a response on this matter within 30 days of receipt; and

THAT this resolution be shared with all 444 municipalities in Ontario, The Federation of Canadian Municipalities (FCM), The Association of Municipalities Ontario (AMO), and The Eastern Ontario Wardens' Caucus (EOWC).

CARRIED

Yours truly,

Catalina Blumenberg, **CLERK**

cc: Mayor Steve Ferguson, Councillor Nieman, Councillor Branderhorst, Marcia Wallace, CAO and Fire Chief Chad Brown



Corporation of the Municipality of Calvin Council Resolution

Date: January 30, 2024

Resolution Number: 2024-31

Moved By: Councillor Moreton

Seconded By: Councillor Manson

Background: Before Calvin township became a township, it was burned by numerous forest fires. This was before the time of fire towers, water bombers, and municipal fire departments. A 1881 report from Lawrence Tallan, Provincial Land surveyor, states: "The township of Calvin has been traversed by repeated and severe fires – so well have the flames done their work that with the exception of an insignificant portion, scarcely a vestige of the original timber remains."

History has a way of repeating itself, and now rural municipalities and remote areas need more than ever to be prepared to respond to forest fires. Invasive pests like the emerald ash borer and the spruce bud worm are killing large numbers of trees, leaving copious amounts of dry kindling in our forests just waiting for a careless human or a lightning strike. Our forests are choked with deadfall and forest fires are becoming increasingly difficult to control. Add to this the effects of rising temperatures and drier seasons, or climate change, and we could be facing increasingly disastrous forest fires. This is not the time to be caught short with limited forest fire-fighting resources.

Jordan Omstead of the Canadian Press recently wrote: "But as Canada's water bombers age – and wildfire seasons are expected to intensify – some wildland

firefighters and emergency preparedness experts say the country needs to prop up its fleet of firefighting aircraft, even though several provinces are playing down concerns about capacity." He quotes Eric Davidson, president of the Ontario Professional Association of Wildland Firefighters, "We're really starting to see the effect of the aging fleet."

The article further states the John Gradek, lecturer at McGill University estimates that almost half of the larger water bombers used to fight Canadian forest fires are nearing the end of their service life.

However, a Canadian company making a large skimmer-style water bomber is backed up with orders from European countries until the end of the decade.

Ontario has its own fleet of aircraft. They have 20 fixed-wing aircraft which includes 9 CL215 and CL415 water bombers that are 24 years old on average. The remaining 11 aircraft are an average of 54 years old. Melissa Candelaria, a spokesperson for Minister Graydon Smith says the MNR can handle Ontario fires with these aircraft, but Jennifer Kamau, communications manager for the Canada Interagency Forest Fire Centre, CIFFC, noted that other provinces contract out firebombers and last year there was a strain in Canada to get the resources to areas in need because there were so many fires across the country at the same time and very few aircraft available.

Peter Zimonjic of the CBC quoted the Canadian Association of Fire Chiefs (CAFC) President Ken McMullen, "It's not often that the fire chiefs sound the alarm. We are very concerned about this impending crisis that the summer of 2024 and beyond is going to bring our sector."

In 2023 we all smelled the smoke and saw the sky turn brown. Buildings can be replaced, but lives cannot. And once an area is burned it takes more than a lifetime for it to return to its original state.

WHEREAS Forest fires are a very real threat to rural municipalities.

AND WHEREAS smoke from forest fires put people's health at risk. This is especially true of children and the elderly. The David Suzuki Foundation reports that wildfires kill many thousands of people per year and most of the deaths are from smoke inhalation.

AND WHEREAS forest fires are a very real danger to the climate and according to The Guardian, in 2023 they emitted three times as much carbon as the entire carbon footprint of Canada.

AND WHEREAS according to the John Crace interview in The Guardian with William Kurz, a retired scientist with Natural Resources Canada, around two billion tonnes of carbon have been released into the atmosphere from forest fires in 2023.

AND WHEREAS carbon emissions from forest fires are not counted against Canada's Paris agreement commitments, according to Kurz, but they far exceeded all of the emissions tied to Canada's economy (670 mega tonnes, or 0.67 billion tonnes, according to Environment and Climate Change Canada).

AND WHEREAS that standing healthy forest serves as a carbon sink, drawing in carbon, but once destroyed by fire, even though second growth takes its place, it is much less effective for many decades.

AND WHEREAS the federal government owns no water bombers and assists the provinces through the CIFFC, Canadian Interagency Forest Fire Centre, a spokesperson with CIFFC says that last year there were too many requests and not enough inventory to meet the needs of the country.

AND WHEREAS as reported by De Havilland Canada who manufacture the Canadian made water bomber, they have contracts with European countries for the next 22 of its new DHC-515 planes, which will take until 2029 or 2030 to complete and there will be very little production available to replace the aging water bombers in Ontario and the rest of Canada.

NOW THERFORE BE IT RESOLVED THAT the council of the Corporation of Calvin Township urges and encourages the Federal Government to commit additional funds for cost sharing of provincial firefighting and to consider the development of a national strategy of firefighting. Furthermore, we urge the federal government to consider the measures necessary for acquiring a national fleet of Canadian-made waterbombers, with home bases strategically located to best serve and respond to the needs of rural communities, and a national fire administration to better coordinate and manage efforts across the country. We also encourage the introduction of a program similar to the Joint Emergency Preparedness Program (JEPP) which was ended in 2013.

And we encourage Minister Graydon Smith to step up the on-the-ground firefighting capability and water bomber acquisitions in Ontario.

AND THAT this resolution be forwarded to The Right Honourable Justin Trudeau, Prime Minister of Canada, The Honourable Bill Blair, Minister of National Defence, The Honourable Doug Ford, Premier of Ontario, The Honourable Graydon Smith, Minister of Natural Resources and Forestry of Ontario, The Honourable Vic Fideli, Minister of Economic Development Ontario, the Federation of Canadian Municipalities (FMC) and the Association of Municipalities Ontario (AMO).

AND THAT this resolution be shared with all 444 municipalities in Ontario for their consideration and adoption.

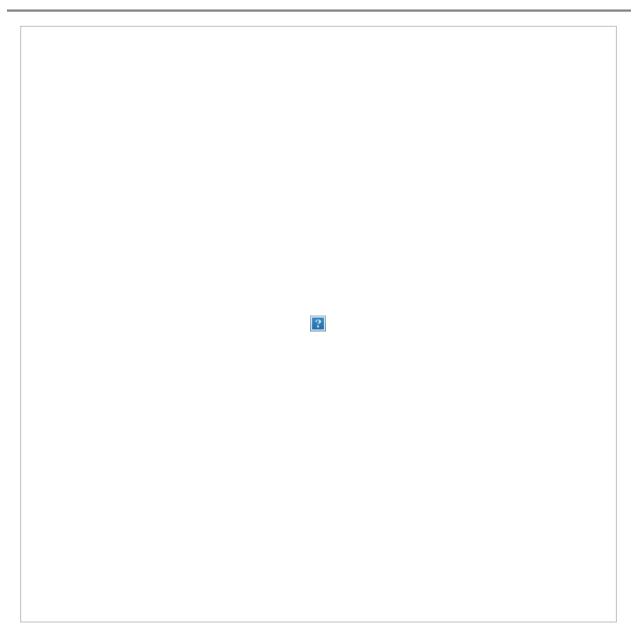
Recorded Vote:					
<u>In Favour</u>	Opposed				
	In Favour □ □ □ □ □				

Results: Carried

From: AMO Communications
To: Shelley Casey

Subject: AMO Policy Update - 2024 Pre-Budget Submission

Date: January-25-24 3:14:58 PM



AMO has released its <u>pre-budget submission</u>, calling on the provincial government to sit down with municipalities and work together on a joint review of municipal finance, including a detailed analysis of Ontario's infrastructure investment and service delivery needs.

The full pre-budget submission builds on the ongoing discussions AMO has been leading across the province around the stability and sustainability of municipal finances, including a <u>presentation</u> on the plenary stage at the 2024 ROMA Conference.

We need your help.

Municipal councils are encouraged to support AMO's ongoing advocacy efforts by:

- Highlighting the need for this review when meetings with local MPPs and community members, using key messages included in <u>AMO's pre-budget backgrounder</u>.
- Passing a <u>council resolution</u> at your next meeting, calling on the province to commit to this review in its upcoming provincial budget
- Sharing your support with local media channels using <u>our news release template</u> and social media messaging

*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.

Association of Municipalities of Ontario

To unsubscribe, please| Opt Out

155 University Ave Suite 800 | Toronto, ON M5H 3B7 CA

Draft Resolution

WHEREAS current provincial-municipal fiscal arrangements are undermining Ontario's economic prosperity and quality of life

WHEREAS nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility and expenditures are outpacing provincial contributions by nearly \$4 billion a year

WHEREAS municipal revenues, such as property taxes, do not grow with the economy or inflation

WHEREAS unprecedented population and housing growth will require significant investments in municipal infrastructure

WHEREAS municipalities are being asked to take on complex health and social challenges – like homelessness, supporting asylum seekers and addressing the mental health and addictions crises

WHEREAS inflation, rising interest rates, and provincial policy decisions are sharply constraining municipal fiscal capacity

WHEREAS property taxpayers – including people on fixed incomes and small businesses – can't afford to subsidize income re-distribution programs for those most in need

WHEREAS the province can, and should, invest more in the prosperity of communities

WHEREAS municipalities and the provincial government have a strong history of collaboration

THEREFORE, BE IT RESOLVED THAT the Province of Ontario commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario

AND FURTHER THAT a copy of this motion be sent to the Premier of Ontario (premier@ontario.ca); Minister of Municipal Affairs and Housing (minister.mah@ontario.ca); the Minister of Finance (minister.fin@ontario.ca); and to the Association of Municipalities of Ontario (amo@amo.on.ca).



From: Francis DeChamplain Date: 31/01/24

Infrastructure Superintendent

Subject: Monthly fee for metal recycling trailer at landfill

Purpose: Acknowledge services rendered to the Township and community

Recommendation: It is recommended that we waive the monthly fee for Renaud to park a trailer at the landfill for metal recycling purposes.

<u>Analysis:</u> This is a service which Renaud takes very seriously, and he is always available to assist the Township above and beyond his regular duties, which we appreciate tremendously. He often removes metal from the regular waste piles to divert properly. As we know, the lifecycle of a landfill is lengthened with waste diversion and metal recycling is an important piece in our daily efforts.

<u>Financial:</u> The \$20.00 monthly fee for a storage contractor bin/trailer at the landfill site would be cancelled as of from January 1, 2024, and amended within the latest user fees by-law.

A positive response would be greatly appreciated!

Thanks!

Francis DeChamplain Infrastructure Superintendent

Annual Report

From the



for the

Corporation of the **Township of Dubreuilville**

For the year ending December 31st

2023



Mayor Beverly Nantel and esteemed members of council,

I am delighted to present the Annual Report of the Township of Dubreuilville Fire Department for the year 2023.

Throughout the year, the Fire Department responded to a total of sixteen (16) calls for assistance. These included one (1) motor vehicle collision call, four (4) fire calls, four (4) calls for ambulance assistance, four (4) false alarms, one (1) vehicle fire, one (1) fire call requiring inspection for safety, and one (1) call that was cancelled on route. Regrettably, we experienced the loss of two (2) firefighters; however, we were able to hire one (1) new team member. We are currently in the process of recruiting three (3) additional firefighters to bring our total staff number back up to 20. Furthermore, we continue to search for an individuals who can fulfill the role of Captain, handling hoses and ladders, as well as the positions of Fire Prevention Officer and Deputy Chief.

I am pleased to report that there were no injuries within our department in 2023. We firmly believe that public fire education and prevention programs play a crucial role in promoting safety, and we have been utilizing social media platforms to educate and inform the public.

The Dubreuilville Volunteer Fire Department, working in collaboration with the Office of the Fire Marshal-Emergency Management, is committed to further minimizing fire-related losses in our community and encouraging the adoption of a responsible fire-safe lifestyle.

At this juncture, I would like to express my gratitude and recognition to my esteemed management team, Captain Steeve Pinel and Captain Robin Belanger, as well as all the dedicated members of our volunteer fire services organization, for their invaluable support.

On behalf of the Dubreuilville Fire Department, I would also like to extend our sincere appreciation to Argonaut Gold Inc. for their generous contribution towards our annual firefighter gathering, and for their consistent assistance throughout the year. Furthermore, I would like to give special thanks to Alamos Gold Inc. for their generous donation towards the acquisition of a new fire truck. This is a significant addition to our fire department, and we eagerly anticipate our training and response operations involving the new unit.

Sincerely,

Patrick Sigouin
Fire Chief
Dubreuilville Volunteer Fire Department

DUBREUILVILLE VOLUNTEER FIRE DEPARTMENT MEMBERS AND YEARS OF SERVICE

NAME	APPOINTED TO DEPT.		Years of Service
		T	
Gagnon, Patricia	Jan	2023	1
Levesque, Emilyn	Mar	2022	2
Lord, Dario	Mar	2022	2
Mohamadou, Bello	Sept	2022	2
DeChamplain, Jessy	Jan	2021	3
DeChamplain, Joey	Jan	2021	3
Gamache, Roger	Jan	2021	3
Mayes, Chris	Jan	2021	3
Tremblay, Lany	Mar	2020	4
Roy, Yanick	Jun	2016	7
Levesque, Luc	May	2015	8
Pinel, Steeve	Nov	2010	13
Tremblay, Sylvain	Nov	2010	13
Bélanger, Robin	Oct	2008	15
Sigouin, Patrick	Apr	2008	15
Chabot, Carl	Sept	2007	16

DUBREUILVILLE VOLUNTEER FIRE DEPARTMENT MEMBERS AND POSITION

NAME	TITLE
Sigouin, Patrick	Fire Chief
	Deputy Fire Chief
	Fire Prevention Officer
Pinel, Steeve	Captain - Fire Apparatus
Bélanger, Robin	Captain - SCBA (Self-Contained Breathing Apparatus)
	Captain Hoses and Ladders
Chabot, Carl	Volunteer Firefighter
Dechamplain, Jessy	Volunteer Firefighter
Dechamplain, Joey	Volunteer Firefighter
Gagnon, Patricia	Volunteer Firefighter
Gamache, Roger	Volunteer Firefighter
Lévesque, Emilyn	Volunteer Firefighter
Lévesque, Luc	Volunteer Firefighter
Lord, Dario	Volunteer Firefighter
Mayes, Chris	Volunteer Firefighter
Mohamadou, Bello	Volunteer Firefighter
Noël, Raymond	Volunteer Firefighter
Roy, Yanick	Volunteer Firefighter
Tremblay, Lany	Volunteer Firefighter
Tremblay, Sylvain	Volunteer Firefighter

TRAINING

Training sessions were held on a bi-weekly basis throughout the year. Due to the nature of shift work, it has been a challenge to ensure everyone's participation at once. However, the team has recently welcomed new members who are enthusiastic about learning, resulting in improved attendance. The training primarily focuses on practical exercises that simulate the typical calls the department responds to. Additionally, certain team members have attended external courses to further enhance their skills.

It is crucial for all firefighters to continuously develop their skills to ensure their own safety, as well as the safety of their colleagues and the community they serve.

The training also encompasses equipment maintenance, including vehicles, SCBAs, medical equipment, and small engine equipment, among others. This allows firefighters to learn the specific functions and features of each piece of equipment. Maintaining the various apparatus requires significant time and effort. Additionally, a considerable number of hours are dedicated to administrative tasks, such as filing, activity tracking, training documentation, and record keeping.

COURSES TAKEN IN 2023

Courses	Names
Fire Con (MLFTU Interior Fire Attack) Sept 7-8-9 Thunder Bay	Lévesque, Emilyn Mayes, Chris
Common Passenger Vehicle Rescue Technician Level September 19-20-21 Dubreuilville (Argonaut)	Tremblay, Lany Sigouin, Patrick Mayes, Chris Lévesque, Emilyn
NFPA 1081 Commercial fire	Lévesque, Emilyn Sigouin, Patrick Gagnon, Patricia

ESTIMATED FIRE LOSS – CLASSIFICATION OF PROPERTY (2023)

OCCUPANCY	FIR	RE LOSS
Chimney	\$	0
Dwelling	\$	0
Apartment Building	\$	0
Garage	\$	1
Commercial	\$	1
Vehicle Fire (truck, car, etc.)	\$	1
Vehicle Accidents (need extraction, spill control)	\$	1
Mobile Home	\$	0
Lumber Processing (bark pile)	\$	1
Other (medical assist)	\$	4
Other (fire call) needed inspection	\$	1

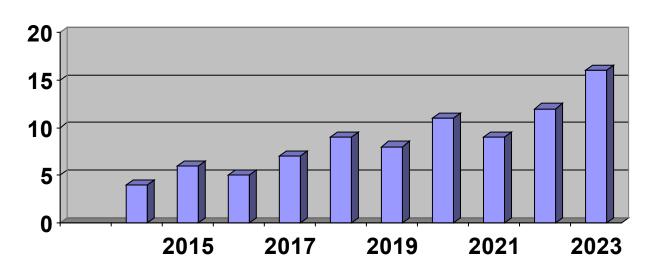
ALARMS ANSWERED - 2023

MONTH	NUMBER OF ALARMS	ESTIMATED FIRE LOSS		
January	2 alarms	\$	0	
February	0 alarms	\$	0	
March	0 alarms	\$	0	
April	0 alarms	\$	0	
May		\$	20 000	
June		\$	0	
July	0 alarms	\$	0	
August		\$	0	
September		\$	0	
October	4 alarms	\$	0	
November		\$	0	
December	cember		0	
Total	16 alarms	\$2	20,000	

TOTAL ESTIMATED FIRE LOSS	\$ 20,000	
TOTAL EXTRACTIONS, SPILLS	\$ 1	



Number of Alarms Answered



FIRE PREVENTION ACTIVITIES

House Inspection for fire alarms	30
Number of Fire inspections	6
Number of Fire investigations.	0
Fire Drills	2
Number of Burning Permits issued.	27
Fire Prevention Activities	4

APPARATUS AND EQUIPMENT

All SCBA is serviced by SPI Health and Safety and compressor equipment have been inspected and serviced by Draeger sponsored by Argonaut Gold Inc. All fire apparatus is serviced every year.

Dubreuilville Volunteer Fire Department

<u>Primary Goals and Mission Statement</u> of the Dubreuilville Volunteer Fire Department

The goal of the Dubreuilville Volunteer Fire Department is to provide fire protection services through a range of programs designed to protect the lives and property of the inhabitants from the adverse effects of fires or exposure to dangerous conditions created by man or nature; first to their municipality, second to those municipalities requiring assistance through authorized emergency fire service plans and programs (mutual aid) activities; and third to those municipalities that are provided fire protection by the Fire Department via authorized agreements.

February 8, 2024



From: Patrick Sigouin <u>Date:</u> February 8, 2024

Subject: Appointment of a Hose and Ladder Captain

Purpose: To appoint Roger Gamache as Hose and Ladder Captain

Recommendation: It is recommended that we accept the application of Roger Gamache for the position of Hose and Ladder Captain for the Dubreuilville Volunteer Fire Department.

History: Roger became a member of the department in January of 2021 and has been a participating and reliable member of the team since. Roger has been working in management for the last 20 years. Presently he is working as an underground construction supervisor. Additionally, he is a member of the Alamos Gold Emergency Response Team and the Mine Rescue Team.

<u>Analysis:</u> Roger will be filling the position that has been open for many years. As Hose and Ladder Captain, his responsibilities will include managing emergency scene activities, such as laying hose lines, placing ladders, directing the pressure and usage of water streams.

Financial: The Hose and Ladder Captain is provided with a yearly allowance of \$500 paid quarterly for successfully carrying out the job responsibilities.

Looking forward to receiving a positive response in order for Mr. Gamache to begin in his new position within the fire department.

Thank you!

Patrick Sigouin
Acting Fire Chief

Shelley B. Casey CAO-Clerk



From: Patrick Sigouin <u>Date:</u> February 8, 2024

Subject: Appointment of a Fire Prevention Officer

Purpose: To appoint Emilyn Lévesque as Fire Prevention Officer

Recommendation: It is recommended that we accept the application of Emilyn Lévesque for the position of Fire Prevention Officer for the Dubreuilville Volunteer Fire Department.

<u>History:</u> Emilyn became a member of the department in March of 2022. Since joining the team, she has displayed excellent motivation and a strong desire to learn and actively engage in all available opportunities. She consistently demonstrates dependable teamwork and reliably fulfills her responsibilities. Additionally, she is a member of the Argonaut Emergency Response Team.

Analysis: Mrs. Lévesque will be replacing Mrs. Stéphanie Sonier in her duties. She will undergo a probationary period of 3 months, during which she will be expected to showcase her competence in meeting the demands of the role.

Financial: The Fire Prevention Officer is provided with a quarterly compensation of \$500.00 for successfully carrying out her job responsibilities.

Looking forward to receiving a positive response, in order for Emilyn to begin her new position within the fire department.

Thank you!

Patrick Sigouin Fire Chief Shelley B. Casey CAO-Clerk



From:	Patrick Sigouin	Date: Febru	uary 8, 2024
Subject:	New firefighter		
Purpose:	Appoint a new firefighter to t	he volunteer	fire department
Recommenda Dubreuilville V department.			c Chabot be appointed as a new firefighter for the ed his resume with the interest of joining the fire
	at Argonaut Gold Inc. He is se	eking opport	reuilville and is currently employed as a site tunities to actively engage and contribute resume with interest of joining our fire department.
	*		teen (17) members currently. In order to make emergency, it is in my opinion, that we need
Financial:	Per points system established p	per annual bu	ndget.
Looking forwa fire department	0 1	se, in order fo	or Mr. Chabot to begin training with the
Thank you!			
Patrick Sigoui	n		Shelley B. Casey

CAO-Clerk

Fire Chief



The Corporation of the Township of Dubreuilville

Statement of Remuneration and Expenses Paid to/for Members of Council in 2023

<u>Name</u>	Remunerations	Expenses	<u>Total</u>
Mayor, NANTEL, B	\$10,585.12	\$7,262.62	\$17,847.74
Councillor, HEMPHILL, J	\$7,724.96	\$1,088.64	
Councillor, LEVESQUE, L	\$7,724.96	\$300.00	
Councillor, PERTH, H	\$7,724.96	\$580.14	
Counvillor, LEVESQUE, K	\$7,724.96	\$300.00	\$33,168.62
Council (CPP, EHT & Accident)		\$3,453.97	\$3,453.97

TOTALS \$41,484.96 \$12,985.37 \$54,470.33

Section 284, Municipal Act, 2001, s.o. 2001, c. 25

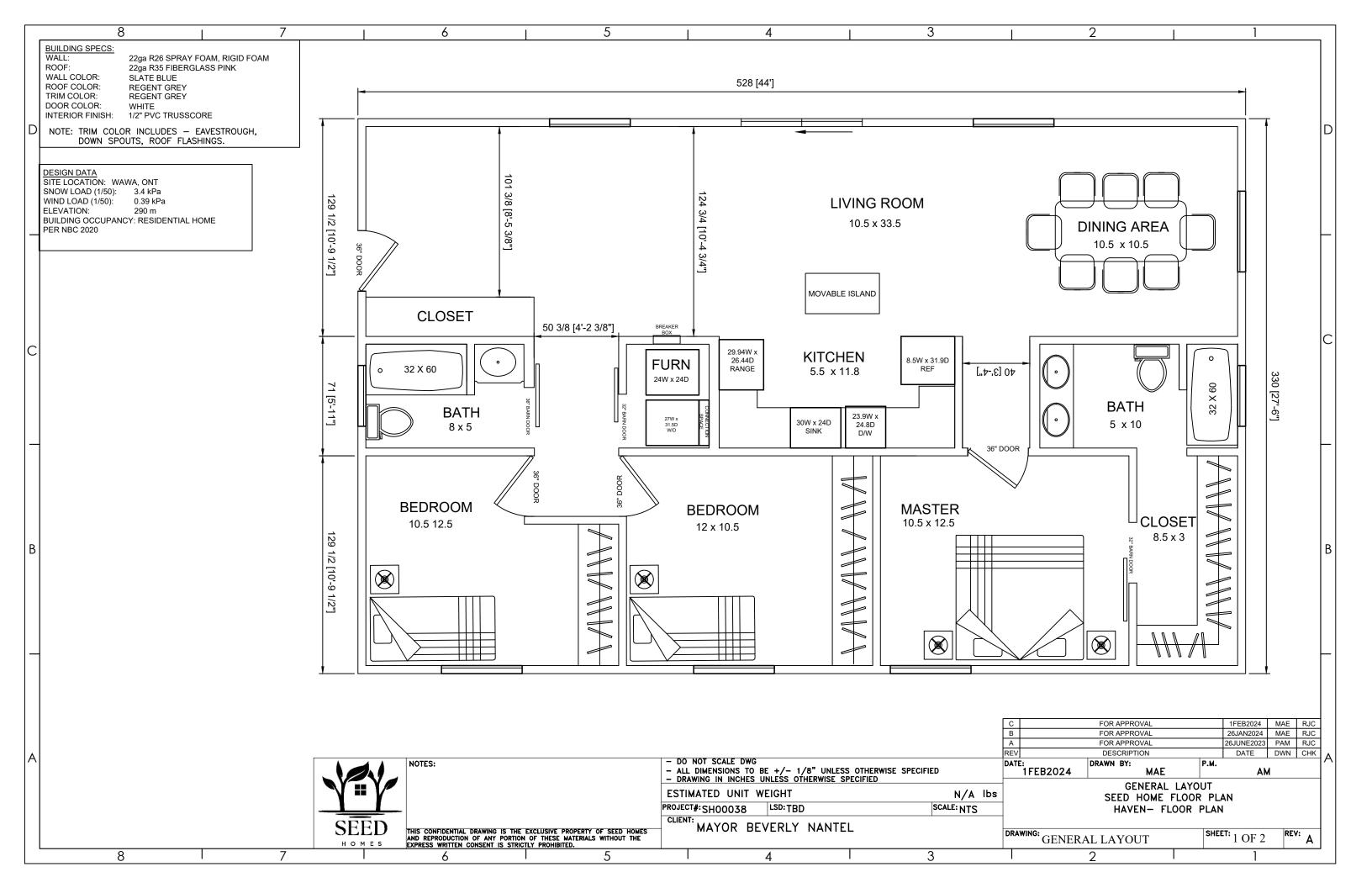
284 (1) Statement by Treasurer - The treasurer of a municipality shall in each year on or before March 31 provide to the council of the municipality an itemized statement on remuneration and expenses paid the previous year to each member of council in respect of his or her services as a member of the council or as an officer of the municipal corporation.

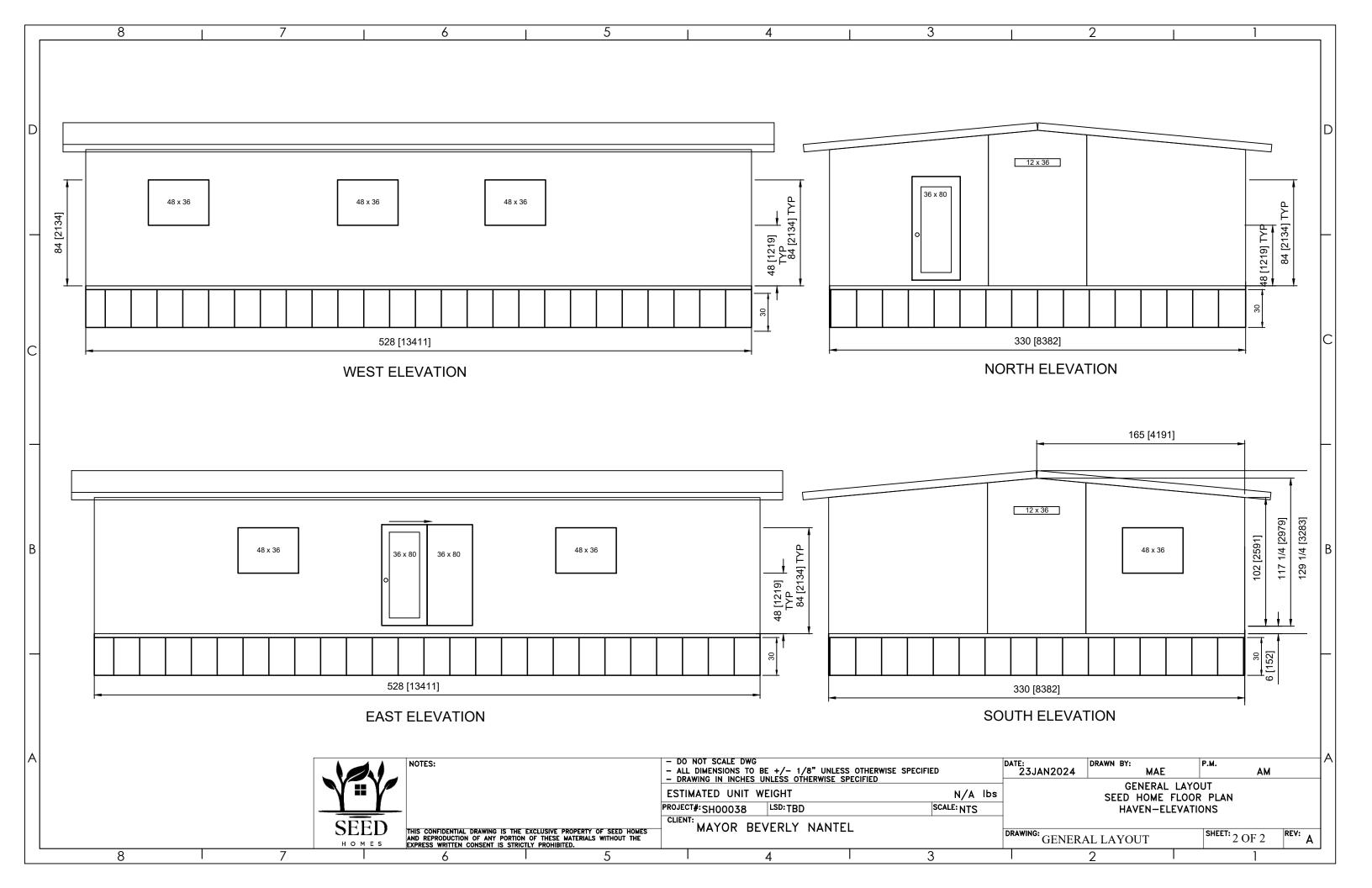
284 (2) Mandatory item - The statement shall identify the by-law under which the remuneration or expenses were authorized to be paid. 2001,c.25,s.284(2)

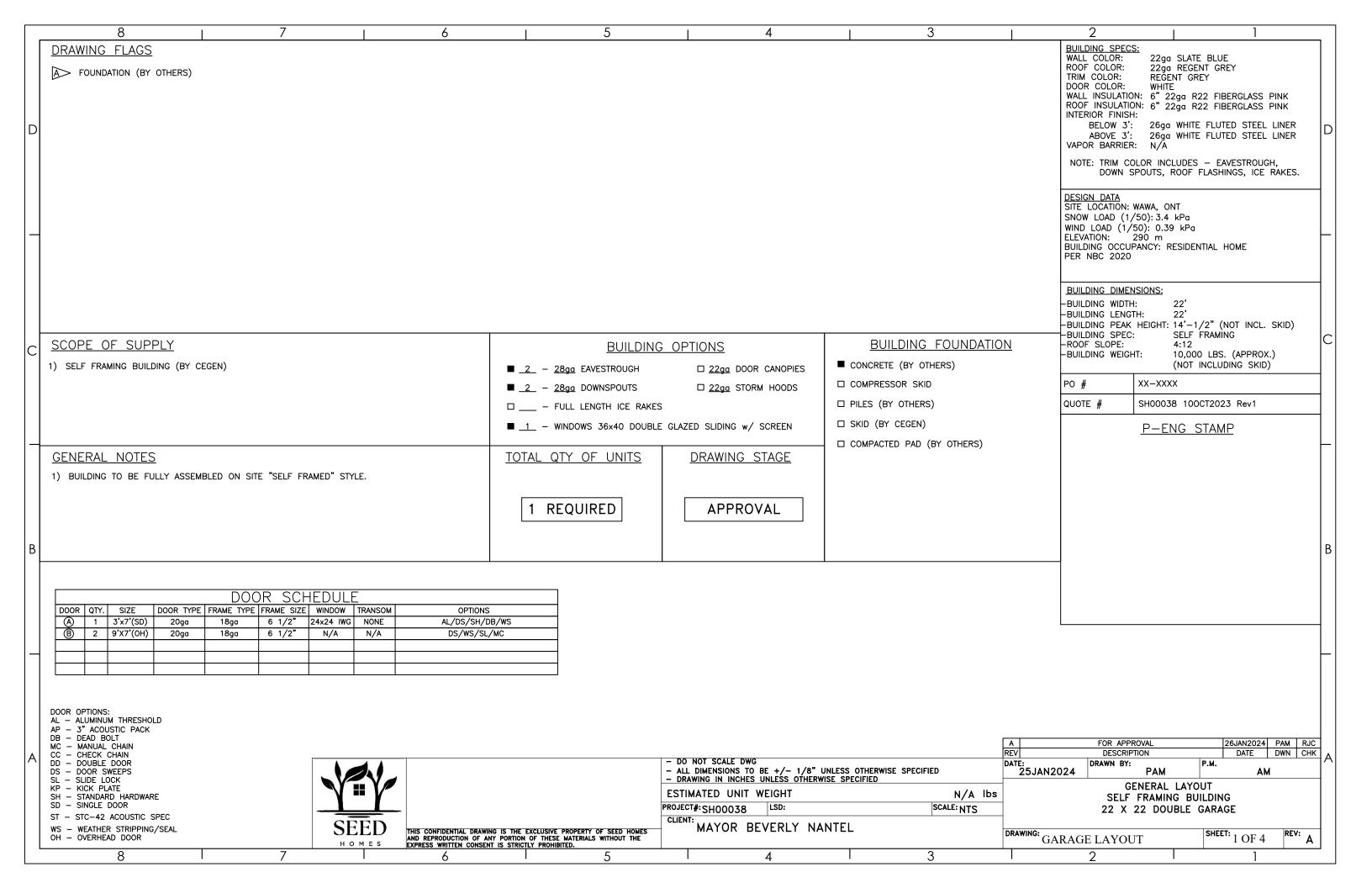
By-Law No. 2022-51 - Being a by-law to set Mayor and Councillors Remunerations.

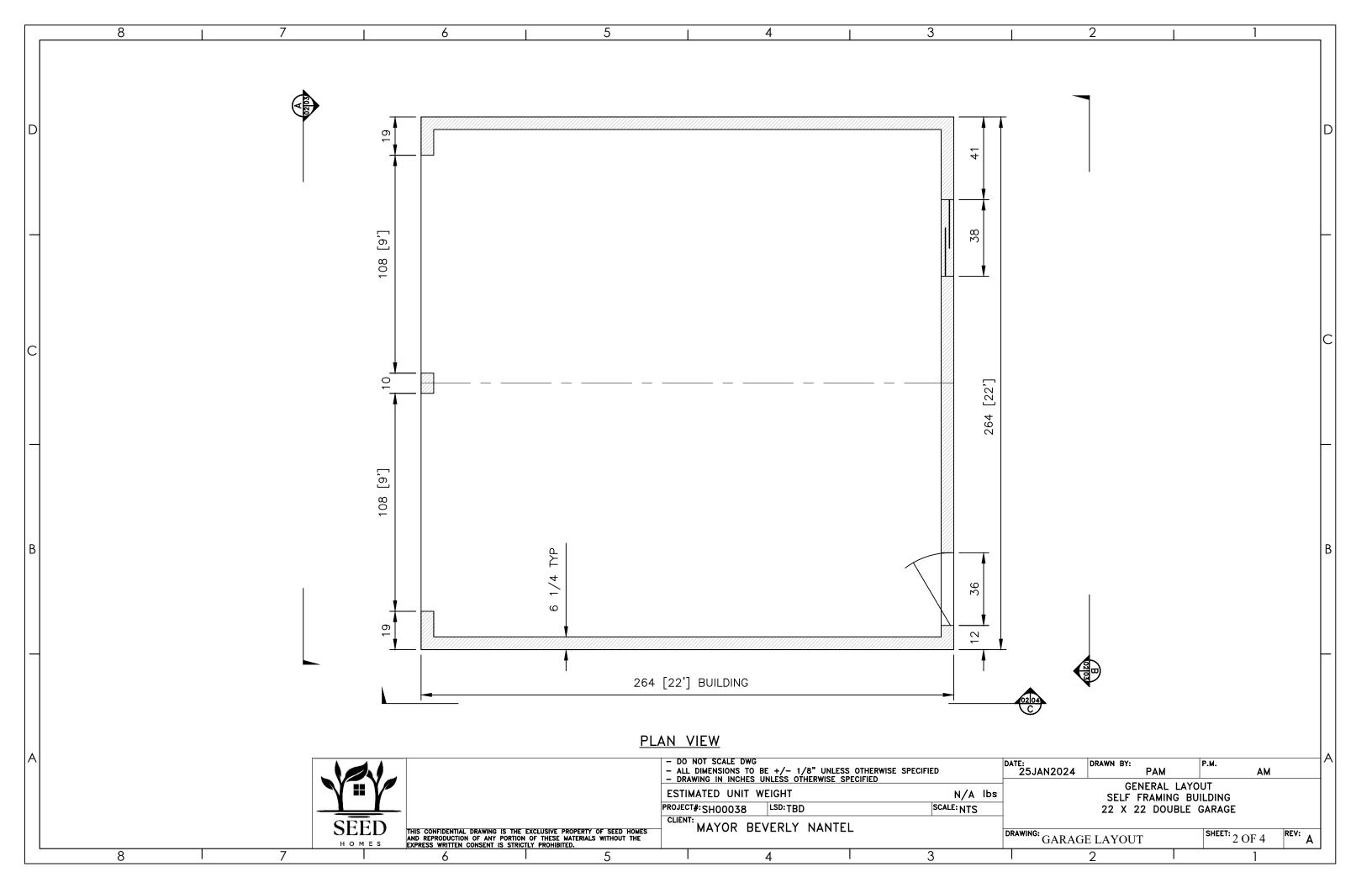
By-Law No. 2023-12 - Being a by-law to establish policies and specified rates for travelling on municipal business.

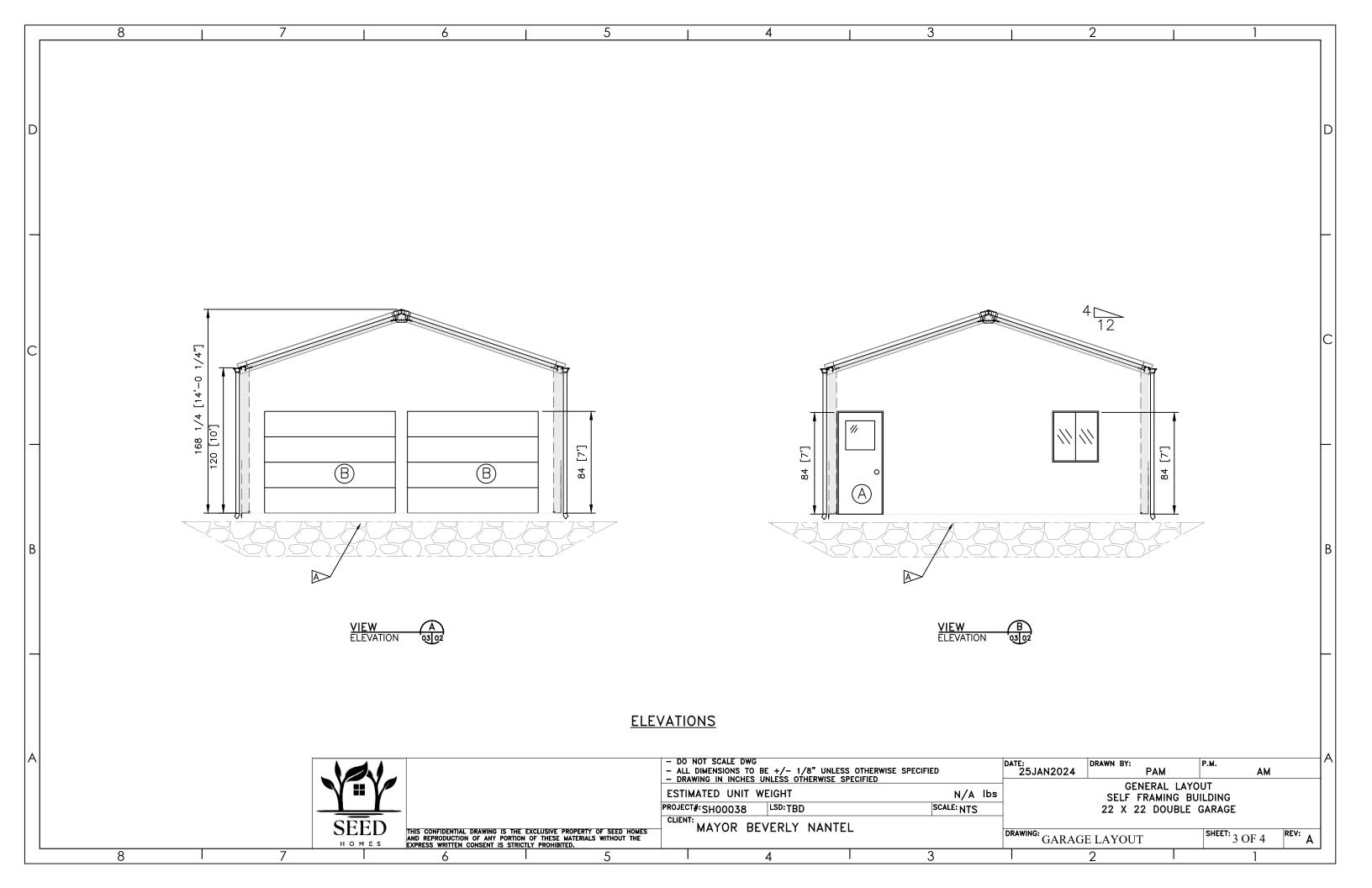
Brigitte Tremblay, Treasurer/Tax Collector Dated January 10, 2024

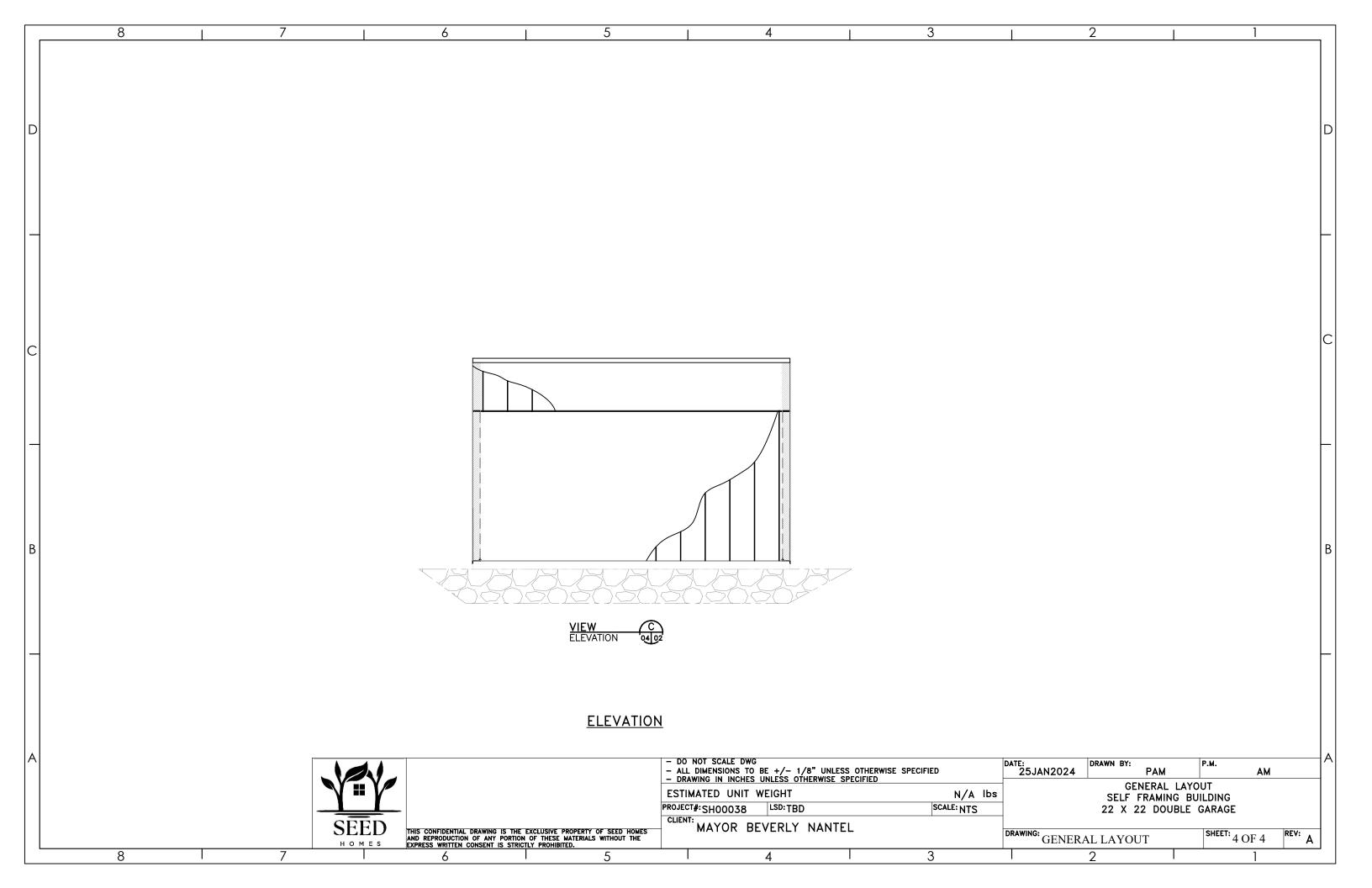














By-Law No. 2024-05

Being a By-law to authorize the execution of the attached SEED Home Chattel Sale Agreement between the Corporation of the Township of Dubreuilville and SEED-Homes Inc.

THE COUNCIL of the Corporation of the Township of Dubreuilville pursuant to s. 9 of the Municipal Act, 2001, SO 2001, c. 25 enacts as follows:

Whereas the Corporation of the Township of Dubreuilville wishes to acquire a modular home from SEED Homes; and

Whereas the Corporation of the Township of Dubreuilville believes that it is in the best interests of Dubreuilville, its residents and ratepayers to enter into a Chattel Sale Agreement for the purchase of a Haven Home;

Now therefore be it resolved that the Corporation of the Township of Dubreuilville hereby enter into a Chattel Sale Agreement with SEED Homes Inc. per attached Schedule "1"; and

That the Mayor and the CAO-Clerk of the Corporation of the Township of Dubreuilville are hereby authorized to execute the Agreement of Sale per attached Schedule "1" hereto and all other related documents to close the transaction contemplated by the Agreement in question.

1. Execution of Document

The Mayor and CAO-Clerk are hereby authorized for and in the name of the Corporation of the Township of Dubreuilville to execute and affix the seal of the Corporation of the Township of Dubreuilville to the SEED Home Chattel Sale Agreement attached as Schedule "1" hereto;

2. Schedule "1"

Schedule "1" forms part of this By-Law.

3. Effective Date

This By-Law takes effect on the date of its first passing.

READ a first, second and third time, and be finally passed this 10th day of January 2024.

MAYOR

CAO-CLERK



COUNCIL RESOLUTION



Moved By: Seconded By:	Helene,	DATE: January 1	0, 2024
	Knytel	Resolution No.	<u>24-019</u>

Whereas that By-Law No. 2024-05, being a By-law to authorize the execution of the attached SEED Home Chattel Sale Agreement between the Corporation of the Township of Dubreuilville and SEED-Homes Inc., be adopted as presented.

Carried	Defeated		Deferred
RECORDED VOTE:	YES	NO	
Councillor Hélène Perth			
Councillor Luc Lévesque			
Councillor Julila Hemphill			
Councillor Krystel Lévesque			
Mayor Beverly Nantel			

Declaration of Pecuniary Interest and General Nature Thereof:

SEED Home CHATTEL SALE AGREEMENT

THIS Agreement for the Sale of a SEED Home, (the "Agreement") is made this 23rd day of November, 2023 BETWEEN:

	THE PURCHASER(S)	and		THE BUILDER	
Name(s)	Township of Dubreuil	ville	_	Name:	SEED-HOMES INC	
Of: 23 Pins	s Street, Box 367		_	Of:	10447 50 th Street SE	
Dubreuilville	Ontario	POS 1B0	-	Calgary	Alberta	T2C 3E3
(City)	(Province)	(Postal Code)		(City)	(Province)	(Postal Code)
Day phone:	705 884 2340		_	Office:	587-998-9394	
Cell:			_	Email:	info@cegengreen.com	<u> </u>
Emails:	bnantel@dubreuil	ville.ca		GST	813340049 RT0001	
	scasey@dubreuilv	ille.ca				
			_			

THE TRANSACTION – The Builder desires to construct and sell, and the Purchaser desires to purchase from the Builder, the SEED Home (as defined below) subject to the terms and conditions of this Agreement.

1. **DELIVERY OF MODULAR HOME**

The Builder agrees to deliver on, or before June 01st 2023, (the "Targeted Date") the modular home with the SEED Homes building specifications attached as Schedule "A" to this Agreement (the "Home"). The following are additional terms with respect to the Home:

- a) The Purchaser agrees that the Builder (in its discretion) may make changes to the specifications and any products selected by the Purchaser or Builder provided such change(s) are of equivalent, or better, quality or value than that originally set out in Schedule "A".
- b) The Purchaser acknowledges circumstances may require the Home to be constructed differently, but not materially so, then the Builder's brochure/floorplan and/or show home(s) for the particular Model. Construction changes and modifications may include but are not limited to: final room dimensions; availability of some plan options and upgrades; window availability, sizes, and placement; ceiling heights; mechanical systems installation and bulkheads; stair placement, orientation; wall depth; and other changes.
- c) The Builder does not guarantee the completion, and possession, of the Home by the Targeted Date and shall not be responsible in the event delays occur, including, but not limited to,

- delays by the Purchaser, or delays caused by unfavorable weather, strikes, fires, shortages of materials or labor, acts of God or any other causes beyond the control of the Builder.
- d) The Purchaser acknowledges the Delivery Date (defined below) might be prior to or after the Targeted Date.
- e) The Builder shall ship the home free on board to site the designated by the Purchaser in the Province of Ontario, subject to this Agreement.

2. PRICE OF MODULAR HOME

a) The Purchaser agrees, and understands, construction of the Home and Garage shall be completed utilizing a fixed price contract. The contract price, to be paid by the Purchaser to the Builder, for the Home and Garage shall be the sum of \$230,439.00, which sum is outlined below. Any extras or upgrades shall be in addition to the Total Price (as defined below).

Price of Home and Garage:

\$ 230,439.00

Add HST:

\$ 29,957.07

Total Price:

\$ 260,396.07 (the "Total Price")

- b) The Total Price may only be changed in writing by agreement between the Purchaser and an authorized representative of the Builder.
- c) The Total Price does not include the cost of installation of the home on the site designated by the Purchaser. Please refer to the attached Quote # SH00038. Prices provided in the quote are only an estimate and will need to be confirmed with the Purchaser(s).

3. METHOD AND TERMS OF PAYMENT

a) The Purchaser agrees to pay to the Builder the Total Price with interest at a rate of 20% per annum on any part of the Total Price which is not paid when due. Furthermore, the Purchaser shall make progress payments to the Builder on the Total Price upon receiving written notice from the Builder of substantial completion or completion of the intervals as follows:

Deposit Payment Due Upon Signing this Agreement:

\$0

Additional Deposit Due on receipt of first invoice.

\$ 58,589.11

Due Once Final Drawings Approved by Purchaser:

\$ 117,178.23

Due Five (5) Business Days Prior to Ready to Ship Notice

\$ 58,589.11

Date:

Holdback of 10% - Payable once delivery taken and the Quality

Assurance/Control walkthrough completed:

\$ 26,039.62

Total Price:

\$ 260,396.07

4. INSPECTION AND DELIVERY OF THE HOME

- a) The Builder shall provide written notice to the Purchaser at least 45 days prior, advising that on a date to be specified in the notice, the Home will be ready for delivery (the "Delivery Date") and that an inspection shall take place on the date specified in the notice.
- b) The Purchaser shall make an inspection of the Home on the date specified in the notice, at which time any deficiencies or defects shall be noted in writing on the warranty certificate for the Home (the "Warranty Certificate").
- c) The Purchaser shall confirm the delivery location of the Home, in writing, to the Builder at least 30 days prior to the Delivery Date. The Purchasers performance hereunder is subject to, and contingent upon, obtaining approval of any applicable governing bodies where the Home is to be delivered.
- d) The Builder reserves the right to refuse delivery to any site or location that it deems is dangerous, unsafe, or not appropriate for the Home and/or delivery by the Builders employees or agents.
- e) The Purchaser shall take possession of the Home once the Home is delivered on the agreed upon site and the taking of possession by the Purchaser will be deemed to prove the Home is complete, satisfactory and in full compliance with this Agreement, except as to matters noted on the Warranty Certificate.
- f) The final 10% holdback is due and payable immediately upon completion of the Quality Assurance and Quality Control (QA/QC) inspection sign-off of the Home.
- g) The Purchaser acknowledges the Home shall not be delivered, or Title transferred, to the Purchaser until the Total Price and all other monies payable to the Builder under this Agreement have been received by the Builder or its solicitor, without condition.

5. SUSPENSION OF WORK BY BUILDER

If the Purchaser defaults on any terms of this Agreement, including failure to provide any amounts due under this Agreement within specified timelines, then the Builder, at its sole discretion, may suspend work on the construction of the Home.

6. **GOODS AND SERVICE TAX NEW HOUSING REBATE.**

The Purchaser shall be solely responsible for any available Goods and Service Tax New Housing Rebate (the "GST Rebate").

7. TITLE

The Builder agrees that title to the Home, upon transfer to the Purchaser, shall be free and clear of encumbrances.

8. RESPONSIBILITIES OF THE BUILDER

- a) Please note that landscaping, property preparation, and hook-up or re-routing of all utilities are not included in this Agreement. The foundation either cement slab or screw piles and required engineering/install are also excluded.
- b) The Builder agrees to construct the Home diligently and in a good and workmanlike manner, in accordance with quality construction, and performance, standards as set by the Government of Alberta from time to time. The Builder shall comply with any applicable Alberta building code(s) in effect at the date of this Agreement, and all municipal building, plumbing, electrical and heating inspections, as well as all other relevant and applicable building codes or authorities having jurisdiction over the Project.
- c) As per CSA A277 standard, a building designed using Part 9 of the building code is valid for all provinces and does not require stamped drawings. The Builder will ensure the building(s) will be designed to meet the building code and all other regulations (bylaws) in the province designated for the installation.
- d) The Builder shall take reasonable precautions for the safety of all work employees and other persons whom the work might affect, all work and materials incorporated in the Project, and all property and improvements on the construction site and adjacent thereto complying with all applicable laws, ordinances, rules, and regulations and orders as they come available.
- e) The Builder shall be solely responsible for the cost to remedy any defective work, noted on the Warranty Certificate and in accordance with any warranty provisions. Upon notice, the Builder shall use its commercially reasonable efforts to remedy any defective work within sixty (60) days of receipt of the Warranty Certificate, and shall provide written confirmation of completion of such repairs to the Purchaser.

9. REPRESENTATIONS AND WARRANTIES

There are no representations, warranties, conditions or contracts or collateral representations, warranties, conditions or contracts, expressed or implied, statutory or otherwise applicable hereto including, without limitation, arising out of any marketing material such as advertisements, sales brochures, representative view sets, model displays, show room displays, photographs, illustrations, renderings, social media (including, but not limited to, blogs, YouTube, Instagram, Facebook and Twitter), websites or electronic displays provided to the Purchaser or made available to the Purchaser for viewing or arising out of any written or verbal statements from the Builder's agents or representatives, other than those contained in the Agreement or amendments agreed to in writing and acknowledged by both the Builder and the Purchaser, all of which will survive the Delivery Date, registration of the title to the Purchaser and payment of the Total Price. In the event of any conflict between any information provided by the Builder's agents or representatives, or through any other sources, the terms and conditions of this Agreement shall prevail.

10. **WARRANTY**

The Builder warrants that the Home has warranty protection. Warranty protections provided by the Program shall be in accordance with the Ontario New Home Warranties Plan Act (the "Act") and covers a mandatory minimum of the following protections:

- a) The Builder shall provide one (1) year warranty on the Home, commencing on the Delivery Date, that covers the components not covered by any applicable manufacturer's warranty (the "Builder's Warranty"). The Builder's Warranty does not cover cosmetic or normal wearand-tear, such as flooring and paint. Any defective parts may be covered by the Builder within the 90 days of the Delivery Date; however, the Builder maintains the right to refuse warranty claims if the Builder, at its sole discretion, deems the claim unacceptable. After 90 days, but before 365 days, of the Delivery Date the Builder may agree to replace defective parts but associated labor and delivery costs for the repairs and/or replacement may be the responsibility of the Purchaser.
- b) The Builder shall provide a five (5) year building envelope coverage for defects caused by the original workmanship of the Home that separate the conditioned space from unconditioned space (example - roof and exterior walls).
- c) The Builder shall provide a ten (10) year structural coverage for all load bearing parts of the Home.

Any warranty provided by the Builder shall be void if damage is caused by accident, negligence, abuse, misapplication or misuse of the Home or its component parts by the Purchaser.

Any modifications, alterations, or repairs made without prior knowledge and written consent of the Builder shall also void any warranty provided by the Builder.

The Builder assumes no liability beyond the total amount originally quoted for any incidental or consequential damage or costs arising directly or indirectly from a defect in goods or services supplied.

The Builder reserves the right to effect warranty repairs in any manner of its choosing provided such repairs will be promptly performed in a workmanlike manner and that the repaired goods will operate to the originally intended standard.

The Purchaser hereby expressly accepts the scope, nature and limitations contained in the above paragraphs and understands that NO OTHER WARRANTY is to be provided by the Builder. All and any other warranties are hereby disclaimed by the Builder and from which the Purchaser hereby expressly releases the Builder.

The Purchaser hereby acknowledges that the above warranty is in lieu of any statutory or implied warranty, and that the Builder does not make any representation or warranties or merchantability or use for any particular purpose or use of the Home.

11. WARRANTY WAIVER

If the Purchaser occupies the Property prior to completion, or after completion, without having completed an inspection, having noted any defects or deficiencies under the Certificate of Inspection, or without full payment of the Total Price with adjustments to the Builder under the terms of this Agreement, the Purchaser shall be deemed to have accepted the Property as is and shall be deemed to waive all rights to object to or complain about any defects in workmanship, materials or construction of any kind, and all warranties of any kind.

12. **CONDITIONS SUBSEQUENT**

As a condition subsequent to this Agreement, the Builder intends to become registered, and have the Home registered, as a new home in Ontario. If the Builder fails to obtain registration within 90 days of the date hereof, either party may terminate this Agreement if the Home isn't registered, and the parties have not entered into an additional agreement for the builder to attach the home to the property.

13. **DEFAULT BY PURCHASER**

- a) If payment of any of the deposit amounts, or contract change orders that form part of the Agreement, herein agreed to be paid to the Builder are not made on the date required, or in the event the Purchaser is in default of the non-financial covenants in this Agreement, the Builder may, at its option provide seven (7) days written notice to the Purchaser requiring them to cure the default. Should the Purchaser fail to cure the default in the time specified, the Builder shall be entitled to treat the Agreement as terminated. On such, all deposits shall be forfeited, and the Purchaser shall have no right to reclaim any monies paid to the Builder under this Agreement and the same may be retained by the Builder as liquidated damages without limiting the Builder's claim for further damages.
- b) In the event of such default, the Builder may (in its absolute discretion) elect not to terminate the Agreement, but such election shall not act as waiver of the Builder's right to terminate the Agreement on any future breach of this Agreement in accordance with the terms of this clause.
- c) The above provisions shall not apply to the Purchasers' obligations to pay the Total Price along with contract change orders prior to the Delivery Date for which purpose, time is of the essence and in default of which the following paragraph shall apply.
- d) If on the Delivery Date, the Home is completed and the Purchaser fails to pay the Total Price, including contract change orders, the Builder may elect to terminate this Agreement forthwith and all deposits paid by the Purchaser shall be forfeited to the Builder as a genuine pre-estimate of the Builders damages. Such termination shall be without prejudice to and without limiting in any way, any other claims for damages and other remedies of the Builder against the Purchaser arising from the Purchasers failure to close on the Delivery Date. Transfer of title can be denied for this default.

14. **DISPUTE RESOLUTION**

- a) The Parties agree to attempt a peaceful resolution to all disputes. The Parties agree any dispute arising from this Agreement, or any dispute either may have with the other, shall be submitted to mediation prior to any other dispute resolution process. The Parties further agree that should the submission of any dispute to mediation not result in a resolution of the dispute satisfactory to the parties, then the parties shall submit the dispute to binding arbitration pursuant to the Arbitration Act (Alberta) prior to commencing any other dispute resolution.
- b) If a Court action is filed in relation to this Agreement, the unsuccessful party in said action shall pay to the successful party, in addition to any other sums or judgment ordered by the Court, the legal fees and costs of the successful party on a solicitor client full indemnity basis.

15. **NOTICE**

Any notices required to be given under this Agreement shall be given to either the Builder or the Purchaser in writing, e-mailed to or delivered to the other at the address shown in this Agreement.

16. **START OF CONSTRUCTION**

The Purchaser acknowledges that the Builder will not commence construction of the Home until such time as the Builder receives an executed copy of this Agreement and all monies, and deposits, required herein.

17. PURCHASERS CONSENT TO DISCLOSURE OF PERSONAL INFORMATION

The Purchaser expressly consents to the collection, use and disclosure of the Purchaser's personal information by the Builder for any applicable manufacturer, or other applicable, warranty programs.

18. SCHEDULES OF CONTRACT DOCUMENTS

The following Schedules are incorporated into and form part of this Agreement.

NOTE: If a change order is required, it will be included in Schedule C. See attached quote for additional details on change orders.

SCHEDULE "A" SEED Homes Building Specifications – See attached Quote.

SCHEDULE "B" Construction Drawings, if applicable.

SCHEDULE "C" Change Order and Selection Confirmations, if applicable.

19. **GOVERNING LAW**

It is agreed that this Agreement shall be governed by, construed, and enforced in accordance with the laws of the Province of Ontario.

20. TIME OF ESSENCE.

All time stated herein, or in any of the attached Schedules, is of the essence.

21. INTERPRETATION

All words in this Agreement may be read and construed in the plural number or the singular if there be more than one Purchaser named and, in such case, this Agreement shall be deemed to bind the Purchaser individually, as well as severally and jointly and also the masculine gender shall be construed to include the feminine or a body corporate where the context of this Agreement so requires. The Builder and the Purchaser are collectively called the "Parties".

22. ENTIRE AGREEMENT

This Agreement constitutes the entire agreement between the Parties. Any modification of this Agreement or additional obligation assumed by either party in connection with this Agreement shall be binding only if evidenced in writing signed by each party or an authorized representative for each party.

23. NO ASSIGNMENT

No assignment of this Agreement shall be valid by either the Purchaser or the Builder without the written consent of the other party.

24. BINDING EFFECT

This Agreement shall ensure to the benefit of and be binding upon the Parties and their respective heirs, administrators, executors, successors, and assigns.

25. **SEVERABLILITY**

If any provision of this Agreement is determined by any court of competent jurisdiction to be illegal or unenforceable, that provision will be severed from this Agreement and the remaining provisions will continue in full force and effect so long as the economic or legal substance of the transactions contemplated hereby is not affected in any manner materially adverse to either of the parties.

26. **CANCELLATION**

The Builder and Purchaser agree that should the Builder not be able to commence construction within a period of 90 days from the date this Agreement becomes a firm sale, due to causes beyond the Builder's control, such as, but not limited to: the inability to obtain necessary permits; failure to comply with provincial and/or municipal statutes; or if the Purchaser should fail or cease to qualify for financing; then the Builder may cancel this Agreement on written notice to the Purchaser. The Builder's liability to the Purchaser shall be limited to the refund of any monies paid by the Purchaser to the Builder after deducting any reasonable and necessary expenses incurred by the Builder prior to cancellation.

27. PURCHASERS ACKNOWLEDGEMENT

The Purchaser acknowledges that they have read and understand the Agreement and the terms, conditions, limits and exclusions that are contained in this Agreement. This Agreement contains binding legal obligations. The Purchaser is encouraged to obtain legal advice before signing.

28. **COUNTERPART**

This Agreement may be executed in several counterparts, each of which when executed shall be deemed to be an original and such counterparts together shall constitute one and the same agreement. Any party (or all of the parties) hereto may initially execute and deliver an executed copy of this Agreement by facsimile or electronic transmission which shall be sufficient to bind such party IN WITNESS WHEREOF the parties have signed this Agreement as of the date first written above.

Brigitte Tremblay	ByNaite
WITNESS) PURCHASER
Chantal Croft	Shelley B. Casey
WITNESS) PURCHASER

SEED Homes Inco

PFR!

Jim Stewart - General Manager



SEED

HOMES

SCHEDULE A

TOWN OF DUBREUILVILLE

SH00038 Rev 1

INTRODUCTION

Our boldly innovative technology influences the global discussion on industrial environmental impact.

Some say that creativity is thinking up new things.

At SEED Homes, we believe that innovation is doing new things. Imagine:

Purchasing a home that is beautiful and yet more affordable. A home that is built to last for decades and made from environmentally sustainable materials. A home that you can order online, have it delivered and installed just about anywhere, and move in within one day.

Impossible? No, reality.

We invite you to peruse the details in this document. As always, we stand ready to help you and your project achieve success.

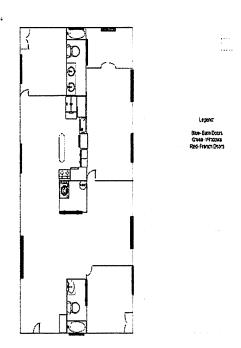
PROJECT SCOPE

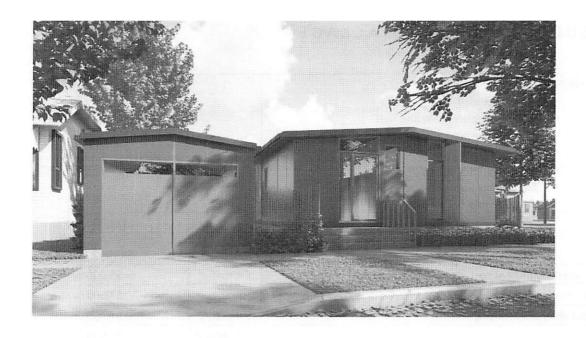
We at SEED Homes are pleased to present you with a quotation for a Haven Home to be located in Debreuilville, Ontario.

HAVEN

Architectural Scope

- · Type: double drop.
- 1,200 square foot home.
- 44' L x 27.5' W x 10.5' peak with an 8.5' low eave (Outside Dimensions).
- Three bedrooms with a full main bathroom and a full ensuite. O Master bedroom with walk-in closet.
 - o Second and third bedrooms with 60" x 30" closets.
- 60" x 30" closet at front door.
- Kitchen Island (80" long x 34" deep).
- Forced Air HVAC (heating system).





BUDGETARY PRICING

HAVEN BUDGET	QUANTITY	PRICE (\$)
Haven – single bungalow 1,200 sq ft with island	1	\$193,700
Thermal Skirting R22 (71 linear ft by 2 ft high)	1	\$7,739
Haven Estimate	ed Home Total	\$201,439
Shipping and Installation Esti	mate	
Shipping to Dubreuilville, Ontario	Estimated	\$6,500
Estimated installation for Base Unit including mobilization. (1 supervisor, 2 workers/three days) plus subsistence	Estimated	\$8,215
Estimated Crane (one day per load and unload on site)	Estimated	\$5,000
Shipping and Ir	stall Subtotal	\$19,715
Haven Base Model Estimated Total be	\$230,754	

HAVEN OPTIONS		CHECK
SEED Home Water Gathering System	\$15,000	
Added windows on side of home (4 in total)	\$2,800	
Solar panel estimate - 7 modules 3.25kW total + batteries for off-grid package	\$19,500	All Marketine and Second
IoT (Scope to be defined)	\$4,375	provide The P
Wireless Audio System (Sonos)	\$2,625	
Air Conditioning System	\$10,000	

SEEDDOUBLEGARAGEPACKAGE

Double Garag	ge with:	1	\$29,000	
•	22' x 22' w x 10' eave			
•	R22 insulation in walls and roof			
•	* Standard electrical package			
•	Insulated double garage door with opener.			
•	Robust self-framing build			
	Structurally Stamped			
•	Concrete pad not included			
		Subtotal	\$29,000	
	Shipping and Install Estim	ate		
Estimated Sh	ipping at cost plus 10%	Estimated	\$5,000	
Install Superv	visor and 3 field crew		\$7,500	
Scissor lift and scaffolding		Estimated	\$1,000	
		Subtotal	\$8,500	
	Base Model Total			

^{*4} plugs, 2x8' light strips Pricing

Notes:

- · Canadian dollars (CAD).
- PST and GST is not included.
- Final pricing to be confirmed upon final design sign off.
- Screw pile foundation is assumed, but a concrete pad can be installed instead, eliminating the need for the R22 thermal skirting.
- · Due to the volatile supply chain industry, prices are subject to review and could change upon ordering.

BASEFEATURES

- R28 walls and R31 roof.
- · 22 ga exterior walls and roof.
- Quartz counters
- Sliding barn doors for bathroom.
- Thermal windows and glass doors in the living room and master bedroom.
- · Appliance package includes:
 - o Fridge o
 - Stove o
 - Dishwasher
 - Microwave/vent
 - over stove o Stacked
 - washer/dryer
- LED lighting.
- Trusscore interior walls.
- Exterior lighting at entrances.
- Eaves troughs and downspouts with ice rakes.
- Ceramic backsplash in kitchen and bathrooms.

OPTIONS

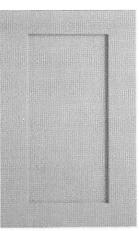
- Cabinet features in kitchen such as spice and utensil pullouts.
- · Solar panels and batteries.
- · Air Conditioning System.
- · Internet of Things (IoT) capability.
- · Exterior lighting package.
- · Exterior rough-in for EV charging.

EXTERIOR COLOUR OPTIONS

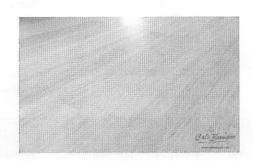


SAMPLEOFINTERIORSEEDHOMESTANDARDS









NEWHOME WARRANTY

(PROVIDED BYTRAVELER'S INSURANCEOF CANADA UNDERBUILDER NUMBERA00000742)

One year for labour and materials:

Covers any defects in materials and labour related to how the home was constructed and materials used. This may include things such as flooring, staircases, baseboards, cabinets, railings and other trim and fixtures.

Two years for delivery and distribution systems:

Covers defects related to the electrical, plumbing, heating, ventilation and air conditioning delivery systems.

Five years for building envelope protection:

The building envelope is the shell of the home, including the roof and walls. It is the separation between the interior and exterior environments of a building, which protects the indoor environment and facilitates climate control.

The act requires a minimum 5 years of coverage, with the requirement that warranty providers offer builders the option of purchasing an additional 2 years of building envelope coverage.

10 years for major structural components:

Major structural consists of the frame, including the roof's structural integrity, and the foundation.

EXCLUSIONS

Drawings Of SEED HOMES equipment that may include proprietary and/or patented

information are excluded.

Shipping Costs for shipping excluded unless otherwise stated.

Permitting SEED Homes does not include permitting, utility hooks ups and surveys in our pricing but

can be supplied upon request at project manager hourly rate.

Over size loads Freight charges for shipping over-dimensional or over-weight loads are excluded.

Pile/Foundations Pile/foundations engineering, supply and install are excluded but can be supplied through

SEED Homes at extra costs.

Utility Rerouting Routing or Re-routing of utilities from property line to home not included.

Subcontractors Third party subcontractors including but not limited to man lifts, welders, cranes, scaffolding and

labour are estimated in this catalog and can be confirmed upon request. Available upon request at

cost + 10%.

Design rework Any costs incurred for revising designs after drawings have been approved are excluded

and will be billed out as per our standard rate sheet.

Standby time Lost time due to weather, shutdowns, or other factors outside the control of SEED HOMES are

excluded.

Time required to make this up will be invoiced as per SEED HOMES Standard Rate Sheet.

Site Orientations Time required for on-site safety orientations are excluded. Work completed for this purpose

will be invoiced as per SEED HOMES Field Service Rate Sheet.

Equipment Finish Any color request that is not standard color finish will need to be sourced for availability. Costing is

subject to change and may affect delivery times.

ENGINEERING

Approximately two weeks if there is any modification to the base design.

MANUFACTURING

The manufacturing timeframe is between eight and twelve weeks for a single unit.

DELIVERY TO SITE

SEED Homes are designed to be shipping compliant throughout North America. Your order would be shipped directly to site via flat-bed truck.

Total delivery timeframe – approximately: eight to twelve weeks. Delivery will be confirmed upon contract signing based on supply chain and shop loads.

CHANGE ORDER PROCEDURES

Once an order has been placed, changes in scope of work requested by Purchaser or changes required as dictated by design or measure up will be evaluated and all detailed changes in materials, labor costs and timing impact will be reassessed.

The Purchaser will then be notified through our Change Order Process.

Subsequently, SEED HOMES will further require a signed Change Order reflecting the cost adjustments before proceeding. Respectfully submitted,

David Blanchet

TERMS AND CONDITIONS

These terms and conditions form and become part of the original Proposal and together form this "Purchase Agreement" between SEED HOMES (hereafter referred to as "Supplier") and Mayor Beverly Nantel (Town of Dubreuilville) (hereafter referred to as the "Purchaser"). Each herein may be individually referred to as a "Party" or collectively as the "Parties."

1. <u>Definitions:</u>

- a. The Purchaser: or any of its affiliates as named in the attached Proposal.
- b. Goods: the materials, equipment, or supplies, as identified in the attached Proposal.
- c. Services: Shipping, installation services, labor, subcontractors, or Engineering services that are supplied to the Purchaser as per the attached Proposal.

2. Acceptance:

The Purchaser, upon issuing a purchase order to accept this Proposal, accepts all the provisions of the Proposal including these terms and conditions of this Purchase Agreement, unless exceptions are clearly noted in writing at the time of acceptance.

3. Price and Payment:

- a. Goods and/or services. The total prices payable by the Purchaser for the goods and services shall be the prices stated in the Quote letter. Any amendments, modifications, or adjustments to the prices must be agreed to by both Parties in writing.
- b. This Proposal is in Canadian Dollars.
- c. Payment and Invoicing structure:
 - 25% Due and payable upon signing the Purchase Agreement.
 - 50% Payable once final drawings are approved. Procurement and manufacturing will begin after payment has been received.
 - 25% Upon ready to ship notice.
 - Shipping and Install (including Supervisor would be invoiced bi-weekly with timesheets).
- d. Federal and State/Provincial taxes where applicable, are not included in this Proposal and are the responsibility of the Purchaser.

4. Expiration:

Unless otherwise indicated, this Proposal expires in thirty (30) days from the date of Proposal.

5. Shipping:

- a. Goods unless otherwise stated are FOB manufacturing (Calgary).
- b. Supplier (via shipping company) will be responsible for goods damaged in shipping.
- c. Two (2) % of the Purchase Order will be charged back to the Purchaser for storage space if equipment is not picked up one (1) month after the agreed upon delivery date.
- d. Loading, unloading, and transport are to be billed at Cost.
- e. All shipment costs will be due 30 days from delivery of equipment.

6. Safety:

- a. The Purchaser will provide a safety inspector, complete with the necessary safety equipment, unless otherwise agreed to by both Parties in writing.
- b. On-site safety meetings required by the Purchaser, shall be at the expense of the Purchaser. Supplier normal hourly fees as per Supplier standard rate sheet will be in effect during such time.

7. Purchaser Responsibilities:

- a. The Purchaser will provide a safety inspector, complete with the necessary safety equipment, unless otherwise agreed to by both Parties in writing.
- b. All electrical work is to be completed by the Purchaser.
- c. Piles unless included in this Proposal, are to be completed by the Purchaser as per drawings submitted by Supplier.
- d. Unless specifically included in this Proposal gravel for the site is the responsibility of the Purchaser.
- e. Subject to the provisions of this Purchase Agreement, in the event of overdue or unpaid amounts subject to collection, all collection or arbitration expenses, attorney's fees and court costs will be borne by the Purchaser.

8. Rights Reserved:

Title to all items listed in this Purchase Agreement shall remain with Supplier until all invoices have been paid in full. When payment in full has been made, Supplier will promptly provide a paid in full notice to release the ownership to the Purchaser. Supplier reserves the right to enter the premises where the goods are kept, claim, and remove the goods at Supplier's discretion if forty-five (45) days has lapsed from the agreed upon date for which the account was to be paid in full.

9. Overtime:

All Supplier proposals for flat rate installation are based on a standard eight-hour workday from Monday to Friday and do not include statutory holidays. Only if the Purchaser requests services over and above these limitations, services will be offered at one and a half times the regular fees for Monday to Saturday and two times the regular fees for Sundays and statutory holidays.

10. Cancellation:

Cancellation must be in writing. The date of cancellation will be the date Supplier receives the written notice of cancellation. Upon cancellation of this Purchase Agreement, the Purchaser will be responsible for any expenses incurred by Supplier during and for the performance of this Purchase Agreement up to and including the date of cancellation including a ten per cent (10%) restocking fee for all goods ordered, and if applicable, any third party expenses incurred by Supplier which may include for example welders' fees and if applicable, the reasonable costs for shipping and installation of the goods. All expenses incurred by Supplier upon cancellation will be outlined in detail and may include design fees, project management fees, accounting fees and administration fees.

11. Intellectual Property Rights:

- a. All intellectual property and other rights owned by a Party or its affiliates or licensors as of this Purchase Agreement ("Pre-Existing Works") shall continue to be owned by such Party and its affiliates or licensors and, except as expressly provided in this Agreement, the other Party shall not acquire any right, title or interest in or to such rights, including, without limitation, all copyright, patent rights, trade secret rights, trademarks and any other proprietary rights or interest therein. All intellectual property rights created by the Purchaser, its directors, officers, employees, contractors, or agents, whether stemming from the acquisition of Supplier's goods and/or services or otherwise shall vest in Purchaser.
- b. Notwithstanding paragraph 4, this term shall continue in force and effect following the expiration of the thirty (30) days from issue of the Proposal.



seed-homes.com

Page 12 of 23

SCHEDULE B

CONSTRUCTION DRAWINGS

PURCHASER:	 BUILDER:_

CEGEN Environmental Group

Page 13 of 23

SCHEDULE C

CHANGE ORDER AND SELECTION CONFIRMATIONS

PURCHASER:	1.1	BUILDER:

CEGEN Environmental Group



Council Report

From: Francis DeChamplain
Infrastructure Superintendent

Date: 13/02/24

Subject: Kubota tractor upgrade

Purpose: Upgrade our tractor to a heavy framed unit

Recommendation: It is recommended that we upgrade our Kubota tractor to a new bigger and heavier model. The L6060 (biggest in the L series).

<u>Analysis:</u> In 2019, the Township upgraded their little Kubota tractor to a new unit. At that time, the unit purchased was the L3560 (smallest version of the L series), which came with a small frame and axles. This option was made to save costs.

During the last five (5) years, it has been causing us several issues. The unit has been to the dealer for repairs many times per year (info attached).

As the dealer is not at our doorstep and even though the unit was under warranty, the traveling expenses to and from have been accumulating. Also, not to account for the period of time without the unit and the staff time to bring it there and back.

It has been suggested by the dealer that our current unit might be too light for our daily operational needs.

Financial Impact: The quote is attached, and they will also take our unit in exchange.

Looking forward to a positive response and if you require any further information, please do not hesitate to ask. Thanks!

Francis DeChamplain Infrastructure Superintendent

Shelley B. Casey CAO-Clerk



30 Calabogie Road Echo Bay, ON P0S1C0 705-248-2208 Cell 705-943-3311



Quote #1739024Reference:Dubreuilville L6060C TL + trade c2Expires:02/06/2024Prepared for:Corporation Of The Town Of DubreilvilleBy: Martin Fremlin

Equipment

Item	Class	Description	Serial #	\$Qty	Unit Price	Ext Price
#L6060HSTC	C-1	62.0HP DSL HST-3P 4WD CAB TRACTOR W/O SEAT		1	\$0.00	\$0.00
TD35355600		L6060HSTCC-1		1	\$71,562.00	\$71,562.00
*L6025		Mechanical Suspension Seat L6060HSTCC		1	\$893.00	\$893.00
7000092500		KIT HEATER,BLOCK FROST PLUG		1	\$208.44	\$208.44
*E9300A		Radio AM/FM/WB/BT		1	\$472.77	\$472.77
*L8387		Mid PTO kit		1	\$598.00	\$598.00
		OPTIONAL Industrial tires		1	\$0.00	\$0.00
ALR8869C		10x16.5 R4 CARL Bias SR		2	\$432.60	\$865.20
AMXR8858C-	1	17.5x24 R4 FSTN Bias SR		2	\$2,273.21	\$4,546.42
Agri-Lim		Load Tires		1	\$800.00	\$800.00



 $[\]ensuremath{^{\star}}$ Not exactly as shown. Shown with optional product.

Equipment Tota	\$79,945.83
Total Discounts	\$2,030.24
Equipment Total Less Discounts	\$77,915.59
Freigh	\$1,850.89
PD	\$420.00
Setup	\$720.00
Taxable Environmental Charges	\$93.52
Tota	\$81,000.00
Non Taxable Environmental Charges	\$0.00

Notes:



30 Calabogie Road Echo Bay, ON P0S1C0 705-248-2208 Cell 705-943-3311



Quote #1739024Reference:Dubreuilville L6060C TL + trade c2Expires:02/06/2024Prepared for:Corporation Of The Town Of DubreilvilleBy: Martin Fremlin

TYCW RUDO	ta *LA1055 FRONT LOADER	W/O BOOKET				
tem	Class	Description	Serial #	\$Qty	Unit Price	Ext Price
*LA1055		FRONT LOADER W/O BUCKET		1	\$8,594.00	\$8,594.00
*L2272		Hyd Levr QC/3rd Fcn LA805/1055		1	\$3,859.00	\$3,859.00
*L2262		Q/C Single Lever LA805/LA1055		1	\$1,443.00	\$1,443.00
				Equi	oment Total	\$13,896.0
	NO			Total [Discounts	\$351.1
	IMAGE		Equipmen	nt Total Less [Discounts	\$13,544.8
	IMAGE				Freight	\$325.1
	AVAILABLE				PDI	\$0.0
					Setup	\$780.0
lot exactly as	shown. Shown with optional product.		Taxa	able Environmen	tal Charges	\$0.0
					Total	\$14,650.00
			Non Taxa	able Environmen	tal Charges	\$0.0
		Notes:				

tem	Class	Description	Serial #	\$Qty	Unit Price	Ext Price
BH4982		BH92 MOUNT KIT L4060-L6060CAB		1	\$913.00	\$913.00
BH4999		BH92 FRAME KIT		1	\$1,527.00	\$1,527.00
			Equipment Total		oment Total	\$2,440.00
	NO			Total [Discounts	\$57.10
	LANACE		Equipmen	t Total Less [Discounts	\$2,382.90
	IMAGE				Freight	\$57.10
	AVAILABLE				PDI	\$0.00
					Setup	\$660.00
lot exactly as sl	hown. Shown with optional product.		Taxa	ble Environmen	tal Charges	\$0.00
					Total	\$3,100.00

Notes:

Non Taxable Environmental Charges

\$0.00



30 Calabogie Road Echo Bay, ON P0S1C0 705-248-2208 Cell 705-943-3311



Quote #1739024Reference:Dubreuilville L6060C TL + trade c2Expires:02/06/2024Prepared for:Corporation Of The Town Of DubreilvilleBy: Martin Fremlin

1	Navy Kubata	DD0604 04"	26 CEDIEC	DEAD DLADE
1	New Kupota	RB2684 84"	26 SERIES	REAR BLADE

Item	Class	Description	Serial #	\$Qty	Unit Price	Ext Price
RB2684		84" 26 SERIES REAR BLADE		1	\$2,294.00	\$2,294.00
RB2684-000	026363	84" 26 SERIES REAR BLADE		1	\$0.00	\$0.00
Includes						
LP-300-230A	4	BLADE ORANGE RB(T)15/25/40&45		1	\$0.00	\$0.00
301-524A		RB/LR26 HYDRAULIC ANGLE KIT		1	\$671.48	\$671.48



* Not exactly as shown. Shown with optional product.

Equipment Total	\$2,965.48
Disco	unts Include:
Seasonal Discount	\$300.00
Total Discounts	\$601.25
Equipment Total Less Discounts	\$2,364.23
Freight	\$65.77
PDI	\$0.00
Setup	\$360.00
Taxable Environmental Charges	\$0.00
Total	\$2,790.00
Non Taxable Environmental Charges	\$0.00

Notes:

\$99,247.31	Equipment Total
\$3,039.74	Total Discounts
\$96,207.57	Equipment Total Less Discounts
\$2,298.91	Freight
\$420.00	PDI
\$2,520.00	Setup
\$93.52	Taxable Environmental Charges
\$101,540.00	Total
\$0.00	Non Taxable Environmental Charges

Trades

Year	Make	Model	Serial #	Description	Fuel Type	Hours	Over 60hp?	Trade Value	Liens
2019	Kubota	L3560HSTC C		Tractor, Loader, Blade, Mounts	D	2000	False	\$32,500.00	\$0.00



30 Calabogie Road Echo Bay, ON P0S1C0 705-248-2208 Cell 705-943-3311



Quote #1739024Reference:Dubreuilville L6060C TL + trade c2Expires:02/06/2024Prepared for:Corporation Of The Town Of DubreilvilleBy: Martin Fremlin

Quote	Summarv
QUOIC	Ourring v

Notes:	Deliver	y included
--------	---------	------------

	Equipment Total	\$99,247.31
	Total Discounts	\$3,039.74
	Equipment Total Less Discounts	\$96,207.57
	Freight	\$2,298.91
	PDI	\$420.00
	Setup	\$2,520.00
	Administration Fees	\$0.00
	Taxable Environmental Charges	\$93.52
	Other Taxable	\$1,100.00
	Plus Purchasable Warranty	\$0.00
	Selling Price	\$102,640.00
	Less Trades	\$32,500.00
	Total After Trades	\$70,140.00
	GST/HST	\$9,118.20
	PST/QST	\$0.00
Non	Taxable Environmental Charges	\$0.00
	Other Non-Taxable	\$0.00
	Total	\$79,258.20
	Liens outstanding on trade-in	\$0.00

Prices quoted are only effective until the current month-end. Every effort is made to ensure accuracy; however, if an error is made, we reserve the right to reject the quote.



By-Law No. 2024-06

Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Dubreuilville at its regular meeting held on February 14, 2024.

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

WHEREAS Section 5(1) of the Municipal Act, 2001, S.O. 2001, Chapter 25, provides that the powers of a municipal corporation are to be exercised by its Council; and

WHEREAS Section 5(3) of the said Municipal Act provides that the powers of every Council are to be exercised by by-law; and

WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Dubreuilville at the February 14, 2024, meeting be confirmed and adopted through a confirmatory by-law;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Dubreuilville enacts the following as a By-Law:

- 1. The actions of the Council of the Corporation of the Township of Dubreuilville in respect of each recommendation and in respect of each motion and resolution passed, and other action taken by Council at the February 14, 2024, meeting is hereby adopted, ratified, and confirmed as if all such proceedings were expressly embodied in this By-Law.
- 2. That where no individual by-law has been or is passed with respect to the taking of any action authorized in or by the above-mentioned minutes or with respect to the exercise of any powers by the Council in the above-mentioned minutes, then this by-law shall be deemed for all purposes to be the by-law required for approving and authorizing and taking of any action authorized therein or thereby, or required for the exercise of any powers therein by the Council.
- 3. That the Mayor and the CAO-Clerk of the Corporation of the Township of Dubreuilville are hereby authorized and directed to do all things necessary to give effect to the said action of the Council or to obtain approvals where required and, except where otherwise provided, the Mayor and the CAO-Clerk are hereby directed to execute all documents necessary on behalf of the Corporation of the Township of Dubreuilville and to affix the Corporate Seal thereto.

4. That this By-law shall com	ne into force and take effect upon the passing thereof.
READ a first, second and third tin	me and be finally passed this 14 th day of February 2024.
MAYOR	
CAO-CLERK	_



By-Law No. 2024-07

Being a By-law to authorize the execution of an Emergency Management Services Agreement between the Corporation of the Township of White River and the Corporation of the Township of Dubreuilville

WHEREAS that the Corporation of the Township of Dubreuilville deems it desirable to enter into an agreement with the Corporation of the Township of White River for the provision of any personnel, service, equipment or material during an emergency;

THEREFORE, BE IT RESOLVED THAT the Corporation of the Township of Dubreuilville enacts as follows:

- 1. That the Mayor and the CAO-Clerk of the Corporation of the Township of Dubreuilville be authorized to execute an agreement for Emergency Management Services between the Township of White River and the Township of Dubreuilville.
- 2. That the proposed terms of this agreement for emergency assistance services shall appear as per Schedule "A" attached to this by-law and forming part of this by-law.
- 3. That this By-law shall come into force and take effect upon its reading and being passed.

READ a first, second	d and third time,	, and be finally pa	assed this 14th day	of February 2024.

MAYOR	
CAO-CLERK	

THIS AGREEMENT MADE THIS 22ND DAY OF NOVEMBER 2023

BETWEEN:

THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE (TOWNSHIP)

- and -

THE CORPORATION OF THE TOWNSHIP OF WHITE RIVER (MUNICIPALITY)

WHEREAS, Dubreuilville (Township) or White River the (Municipality) may declare a state of emergency pursuant to the *Emergency Management and Civil Protection Act*, R.S.O. 1990, c.E.9 (the "Act");

AND WHEREAS, the evacuation of some or all of the residents of the **Township** or the **Municipality** may become necessary in the future on very short notice;

AND WHEREAS, the use of the Emergency Operation Centres (EOC) in the **Township** or the **Municipality** may be inoperable in the future on very short notice;

AND WHEREAS, section 13 of the *Act* makes provision for the council of a municipality to enter into an agreement with the council of any other municipality or with any person for the provision of any personnel, service, equipment, or materials during an emergency;

AND WHEREAS, both the **Township** and the **Municipality** recognize that the health, safety and welfare of people are the first priority in the event of an emergency;

AND WHEREAS, the **Township** or the **Municipality**, has been asked to assist the other municipality with the potential reception of evacuees including the provision of emergency lodging, to the extent it is able to do so;

AND WHEREAS, the **Township** or the **Municipality** has been asked to provide an EOC to the other municipality, to the extent it is able to do so;

NOW THEREFORE, the parties hereby agree to the following:

A. OPERATION OF THIS AGREEMENT

- 1. This agreement shall have no force or effect unless and until:
 - a. a large-scale evacuation of the Township or the Municipality becomes necessary due to any threat, or;
 - b. a threat renders the EOC in the Township or the Municipality inoperable/unusable.

B. PROVISION OF EMERGENCY ASSISTANCE

- 2. If and when an evacuation of the residents of some or all of one of the municipalities becomes necessary, the other municipality hereby agrees to render assistance as follows:
 - a. to make available the use of the recreation facility/community centre and/or equipment to house or otherwise process, register and assist evacuees;
 - b. to provide municipal personnel as necessary to maintain and operate facilities and/or equipment, as part of the normal operations.
 - c. such other assistance as the parties may agree upon.

- 3. If and when the use of an EOC becomes necessary by either the Township or Municipality, the other municipality hereby agrees to render assistance as follows:
 - a. to make available the use of a boardroom, meeting room, conference facility or otherwise capable of being used as an EOC;
 - b. facility to have tables, chairs, internet and cellphone access, and other information technology required to operate an EOC;
 - c. such other assistance as the parties may agree upon.

C. USE OF FACILITIES & EQUIPMENT

- 4. The Township and the Municipality will give due consideration to the requirements of any facility, where possible, to ensure safe accommodation and use of facilities.
 - * Dubreuilville and White River Schools are not part of this agreement.
- 5. Notwithstanding the above paragraphs, final authority for the use and control of the facilities shall rest with the host municipality.

D. STAFFING

- 6. While any municipal facility is in use under the terms of the agreement:
 - a. the host municipality shall have one or more members of its staff on the facility premises, when possible, to assist with the operation and maintenance of the facility; and;
 - b. the community declaring the emergency and moving to the partner community shall at all times have staff representation on-site. The host community is not responsible for watching over evacuees.

E. DILIGENCE AND CARE

- 7. The requesting municipality and other parties having authority to use the host municipality's facility shall exercise due diligence and care and shall not interfere with any of the facility activities unless deemed necessary as part of the response to the emergency.
- 8. Upon termination of use by either party, both parties shall inspect the facility and make note of any damage, deficiencies or other such factors resulting from the use of said facility.

F. INDEMNITY

9. Both municipalities hereby agrees to save harmless and indemnify each other, its officers, agents, contractors and employees from and against all claims, demands or causes of action whether at law or in equity, in respect of its use of its facilities or the provision of emergency services, and from and against all damages, losses, costs, charges and xpenses which either municipality may sustain or incur or be liable for in consequence of such claims or demands or causes of action, whether in negligence or otherwise, from any source whatsoever, including but not necessarily limited to:

- a. claims, demands, or causes of action by, or on behalf of, any officers of either municipality or its agents, employees, contractors, or representatives; and
- b. claims, demands or causes of action by any other person or persons using facilities or host services of any kind from either municipality;
- c. a certificate of Insurance naming the Corporation of the Township of Hornepayne and the Municipality of White River, as an additional insured in the amount of not less than \$5 million of general liability insurance shall be provided to the Township and the Town on an annual basis.

G COSTS

- 10. The parties hereby acknowledge and agree that both the Township and the Town will incur costs as a result of any evacuees being received by either municipality.
- 11. Both parties agree that any costs and/or expenses shall only ever be recovered from the other party, under this agreement or otherwise, on a cost recovery basis.
- 12. In the event either municipality is asked to receive evacuees and/or provide emergency services to the other municipality, the parties acknowledge and agree that either municipality may receive funding under the Act or other provincial and/or federal emergency/disaster programs.
- 13. Both municipalities agree to remit any funds received under the Act or other provincial and/or federal emergency/disaster programs related to the reception of evacuees in either municipality to the host municipality upon receipt.
- 14. Nothing in this agreement shall preclude either municipality from taking action to recover costs and expenses from such person(s) or entities as may be found responsible for causing the emergency, or from seeking federal and/or provincial funding to cover any or all costs incurred by either municipality.

H VOLUNTEERS

15. Individual volunteers, service clubs or volunteer groups and agencies (i.e., the Red Cross, Salvation Army or St. John Ambulance) who are engaged by either municipality to manage or assist with the operation of reception centers or otherwise shall be considered agents of the municipality who commenced the engagement.

I TERMINATION

16. This agreement may be terminated by any of the parties hereto, by 60 days notice given in writing to the other parties by delivering the same in person or by ordinary mail. Any notice shall be deemed to have been given on the third business day following the date on which it was mailed.

J SUCCESSORS AND ASSIGNS

17. This agreement shall inure to the benefit of and be binding upon the parties hereto and their respective successors and assigns.

IN WITNESS WHEREOF the parties hereto have hereunto affixed their seals attested by the proper officers in that behalf.

) By Mayor Mayor
) I have authority to bind the Corporation.
CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE (TOWNSHIP)) Helley B. Casus) Chief Administrative Officer/Clerk
)) I have authority to bind the Corporation.)
) anathant Mayor
) I have authority to bind the Corporation.)
CORPORATION OF THE MUNICIPALITY OF WHITE RIVER (TOWN)) Chief Administrative Officer/Clerk) I have authority to bind the Corporation.
	6 0



By-Law No. 2024 - 08

Being this by-law to regulate landfill site within the Township of Dubreuilville.

WHEREAS Section 10 subsection (1), of the Municipal Act, 2001, S.O. 2001, c.25 provides that a single-tier municipality may provide any service or thing the municipality considers necessary or desirable for the public;

AND WHEREAS Section 11 subsections (3) (3) of the Municipal Act, 2001, S.0. 2001, c.25 provides for the establishment of a waste management system within the Township of Dubreuilville;

AND WHEREAS Section 127 subsections (a) and (b) of the Municipal Act, 2001, S.O. 2001, c.25 provides for the regulation of clearing and cleaning land including refuse and debris by the owner or occupier of said land;

AND WHEREAS it is in the interest of society as a whole and the citizens of the Town of Dubreuilville in particular that the amount of waste material generated by the community be reduced and whenever possible such materials be re-used or recycled, and that the environment be protected from contamination from hazardous substances;

WHEREAS the Municipal Act provides authority for by-laws to be passed for establishing and maintaining a system for the collection, removal and disposal of garbage, recycling and other refuse.

SCOPE

- 1. The provisions of this by-law shall apply to all persons, lands, structures, and uses within the boundaries of The Corporation of the Township of Dubreuilville.
- 2. No person shall dispose of, or cause to be disposed, any waste, debris or refuse except in conformity with the provisions of the by-law and schedules annexed thereto.
- 3. This by-law shall not be effective to relieve, reduce or mitigate any person from compliance with any provision of the Public Protection and Promotion Act, R.S.O. 1990, c.H.7 or the Environmental Protection Act, R.S.O. 1990, c.E.19 as amended, or any regulation or order prescribed by the Medical Officer of Health or the Minister of Environment and Climate Change.

INTERPRETATION

In this by-law:

- 1. Words importing the singular number only, include more persons, parties or things of the same kind than one and the converse; and
- 2. A word interpreted in the singular number has a corresponding meaning when used in the plural;
- 3. "May" shall be constructed as permissive;
- 4. "Shall" shall be constructed as imperative;

- 5. "Includes": the words "include includes including and included" are not to be interpreted as restricting or modifying the words or phrases which precede them.
- 6. It is declared that if any section, sub section or part or parts thereof be declared by any Court of Law to be bad, illegal, or ultra vires, such section or part or parts shall be deemed to be severable and all parts hereof are declared to be separate and independent and enacted as such.
- 7. The schedules referred to in this by-law form an integral part of it. Each entry in a column of a schedule is to be read in conjunction with the entry or entries across from it.
- 8. Where the expression of time occurs, the time referred to is intended to be the system of time keeping in force in the municipality at the time of the by-law.
- 9. All words and personal pronouns relating to words contained in this by-law include the male and female.
- 10. Article, section and paragraph headings are inserted solely for ease of reference.
- 11. References within this by-law to the titles of the Corporation's employees are references to the positions that held those titles at the time this by-law was enacted. Where a corporate restructuring has occurred such that there is no longer a person within the organization who holds a referenced title, the reference is to the person who undertakes the duties of the title holder at the time this by-law was enacted. In any case of doubt, the Chief Administrative Officer for the Corporation shall delegate the authority to the appropriate person and direct this by-law be amended to reflect the new title.

DEFINITIONS

- "Commercial Enterprise" means any establishment set up for the purposes of providing goods and/or services for profit but does not include manufacturing or industrial enterprises.
- "Commercial Premises" means a specific property under registered ownership, including all buildings and accessory structures thereon, at which a commercial enterprise is conducted.
- "Commercial Waste" means waste incidental to a commercial enterprise, including waste produced directly from a retail activity.
- "Construction Materials" means pieces of plaster, lumber, broken concrete, excavated material, wall board, siding or any other waste material resulting from the construction, alteration, repair, demolition or removal of/from any building or structure, including a fence.
- "Contaminate Soil" means soil which has been exposed to, contains, is saturated with or is in any way polluted with a foreign element which the Ministry of the Environment and Climate Change had directed may be disposed of in a municipal waste disposal.
- "Hazardous Waste" means waste and materials defined within the Environmental Protection Act, R.S.O. 1990, c.E. 19 and specifically R.R.O. 1990, Reg. 347: General Waste Management as hazardous waste and shall include:
 - 1. Hazardous industrial waste;
 - 2. Acute hazardous waste chemical;
 - 3. Hazardous waste chemical;
 - 4. Severely toxic waste;
 - 5. Ignitable waste;
 - 6. Corrosive waste;

- 7. Reactive waste;
- 8. Radioactive waste, except radioisotope wastes disposed in a landfill site in accordance with the written instructions of the Canadian Nuclear Safety Commission;
- 9. Pathological waste;
- 10. Leachate toxic waste, or;
- 11. PCB waste;
- 12. Hauled sewage;
- 13. Waste from the operation of a sewage works subject to the Ontario Water Resources Act where the works;
 - a) Is owned by a municipality;
 - b) Is owned by the Crown or the Ontario Clean Water Agency, subject to an agreement with a municipality under the Ontario Water Resources Act, or;
 - c) Receives only waste similar in character to the domestic sewage from a household.
- 14. Domestic waste;
- 15. Incinerator ash resulting from the incineration of waste that is neither hazardous waste nor liquid industrial waste;
- 16. Waste that is a hazardous industrial waste, hazardous waste chemical, ignitable waste, corrosive waste, leachate toxic waste or reactive waste and that is produced in any month in an amount less than five kilograms or otherwise accumulated in an amount less than five kilograms;
- 17. Waste that is an acute hazardous waste chemical and that is produced in any month in an amount less than one kilogram or otherwise accumulated in an amount less than one kilogram;
- 18. An empty container or the liner from an empty container that contained hazardous industrial waste;
- 19. An empty container of less than twenty litres capacity or one or more liners weighing, in total, less than ten kilograms from empty containers that contained acute hazardous waste chemical:
- 20. The residues or contaminate materials for the clean-up of a spill of less than five kilograms of waste that is a hazardous industrial waste, hazardous waste chemical, ignitable waste, corrosive waste, leachate toxic waste or reactive waste, or;
- 21. the residues or contaminated materials from the clean-up of a spill of less than one kilogram of waste that is an acute hazardous waste chemical.
- "Household Hazardous" Waste means and includes aerosol cans containing product, leach, cleansers, drain cleaners, flashlight batteries, flea powder, medicine, nail polish and remover, oven cleaners, photographic chemicals, thermometers/thermostats, antifreeze, car batteries, brake fluid, gasoline, glues, motor oil, oil filters, paint, paint thinners, solvents, turpentine, fertilizers, herbicides, insecticides, pesticides, pool chemicals, propane tanks, propane cylinders, fluorescent light bulbs and driveway sealers.

- "Manufacturer Waste" means any waste produced directly from a manufacturing or industrial activity including any abandoned, condemned or rejected product or byproduct used by a manufacturer, builder, or contractor in the operation of his/her business or trade and scrap metal and motor vehicle parts from garages and service stations.
- "Municipal Waste" means garbage collected from residential curbside premises, from multiresidential premises and commercial waste collected from commercial premises.
- "Municipal Waste Disposal Site" means a solid waste management facility owned by the Township of Dubreuilville.
- "Non-Collectable Waste" means, but is not limited to grass clippings, washers, dryers, refrigerators, stoves, dehumidifiers, freezers, air conditioners, televisions, monitors, computers, computer peripherals, printers, copying and multi-function copying devices, telephones, answering machines, cellular devices, pagers, image devices, audio and video devices, explosives, flammable or volatile substances, liquid or gaseous waste, caustic substances and acids, poisons, pesticides, herbicides, radioactive materials, septic tank pumping's, industrial process sludge, biohazardous waste, infected material including dressings and bandages not placed inside a sealed and leak-free bag, live animals or birds, carcasses or parts thereof of any animal or bird saved for food preparation and consumption wastes, tree trunks and stumps, vehicles or vehicle parts, tires, construction materials, scrap metals, propane tanks, sharps not packaged and labelled in rigid containers, organic material which has not been drained of all liquid and other materials as designated by the Works and Operations Manager from time to time.
- "Recyclable Material" means material designated from time to time by the Infrastructure Superintendent as recyclable and for which alternative collection regulations apply.
- "Recyclable Material Depot" means a location designated by the Infrastructure Superintendent at which residents or their agents may drop off identified recyclable material in accordance with the posted regulations.
- "Residential Waste" means garbage and rubbish collected from residential curbside premises.
- "Rubbish" means household litter, trash and any other materials and articles which would normally accumulate at a household excluding garbage, non-collectable waste, and recyclable materials.
- "Trash" means something worth little or nothing; something in a crumbled or broken condition or mass.
- "Waste" means garbage, trash, and rubbish, but shall not include non-collectable waste or recyclable material as defined herein.
- "Yard Material" means material designated from time to time by the Infrastructure Superintendent for which alternative collection regulations apply. Yard material shall include hedge trimmings, leaves, brush, grass clippings, branches no bigger than 100 mm (3") in diameter, tree bark and plant matter, excluding garden waste produce (i.e. pumpkins, tomatoes, etc.)
- "Yard Material Waste Depot" means a location designated from time to time by the Infrastructure Superintendent at which residents or their agents may drop off identified yard material in accordance with the posted regulations.

MUNICIPAL WASTE DISPOSAL SITES AND DROP OFF DEPOTS

- 1. Municipal waste disposal sites shall be located in accordance with this by-law;
- 2. The Infrastructure Superintendent may designate a location or locations within the Township of Dubreuilville which occupants of town properties or their agents my drop off yard waste, recyclable material, metal, household hazardous waste or any other waste material designated by the Infrastructure Superintendent;

- 3. The municipal landfill site and depots shall be open for the disposal of waste and other designated materials in accordance with the times set out in schedule B;
- 4. No person shall use any lands within the Township of Dubreuilville for that of a waste disposal site except lands designated for such use by a by-law of the Corporation of the Township of Dubreuilville;
- 5. Notwithstanding the provisions of schedule B, public access to the municipal landfill site shall be restricted to those times when an attendant is on duty and present at the site;
- 6. Persons using the municipal landfill site shall do so in adherence to the instructions of the waste disposal attendant on duty and in accordance with the provisions of this by-law;
- 7. Persons depositing waste or recyclable material at the municipal landfill site shall place the said waste or recyclable material in approved section of the landfill;
- 8. Waste carried in a vehicle or trailer and conveyed to the municipal landfill site shall be so contained as not to be blown or dropped from the transport vehicle or trailer;
- 9. Any waste carried in a vehicle or trailer and conveyed to the municipal landfill site shall be so contained as not to leak any type of fluid or liquefied matter on or along roadways or abutting lands;
- 10. No person shall pick over, remove, or scatter any waste material within the municipal landfill site without the express permission of the Infrastructure Superintendent or his/her designate;
- 11. No person shall dispose of waste at the municipal landfill site without paying the required tipping fees unless exempted by the Infrastructure Superintendent or his/her designate;
- 12. The municipal landfill site attendant shall have the sole right to determine the proper classification of waste being disposed at the said site including the fees for the disposal of the waste.

DROP-OFF RESTRICTIONS

The following restrictions apply at the Municipal drop off locations:

- 1. All drivers shall ensure the vehicle load is fully covered and/or secured and the vehicle is not over loaded;
- 2. All drivers shall bring vehicles to a complete stop and await the direction of the site attendant before entering or leaving the landfill;
- 3. All drivers shall identify the material type and source to the site attendant;
- 4. All material deposited shall become the property of the Township of Dubreuilville landfill site and may be salvaged, recycled, reclaimed, disposed of and otherwise dealt with as the landfill site may deem fit;
- 5. No person, while at the landfill site location, shall operate a vehicle or do any other thing without exercising due care and attention or in a manner that causes or is likely to cause injury or harm to any person or damage to any property;
- 6. No Person, while at the landfill site location, shall:
 - a) Indulge in any riotous, violent, threatening, or illegal conduct, or use profane or abusive language as determined by the attendant; or;
 - b) Create a nuisance or in any way interfere with the use of the landfill site location by any other person;

- c) No person uses abusive or offensive language or behaviour toward workers or others at the landfill;
- d) Any person deemed by staff to be engaging in these behaviours may be refused service and/or requested to leave the premises;
- e) No person shall deposit or allow or cause to be deposited materials, except disposal areas or such purposes;
- f) All persons shall at all times obey all signs and directions of the landfill site and / or landfill attendant staff;
- g) All persons shall enter or exit the landfill site location by the designated access and exit routes.

ILLEGAL DUMPING

1. General Prohibition: no person shall dump, drop, sweep, throw, cast or otherwise deposit any material whatsoever on or in any road or public property, or at the entrance to or around the perimeter of landfill location.

SCAVENGING

1. No Person shall scavenge, interfere with, pick over, disturb, remove, or scatter any material at the landfill site location unless the material has been designated for re-use by the landfill and the person has received permission from the Township of Dubreuilville.

NO TRESPASSING

1. No Person shall enter the landfill site location at any time during closed hours.

UNACCEPTABLE MATERIALS

- 1. No person shall drop off, or permit to be dropped off, unacceptable material at the landfill site location:
 - a) Any dangerous and hazardous material such as poisons, hot live ashes, caustics, acids, pesticides, herbicides, radioactive material, industrial process sludge, biomedical waste, or substances which may cause personal or environmental problems with the exception of the Household Hazardous Waste Section 11;
 - b) Reactive chemical waste;
 - c) Pathological waste;
 - d) Highly flammable, volatile, explosive, reactive or radioactive Materials with the exception of certain Household Hazardous Waste categories as set out in Section 11;
 - e) Leachate toxic waste;
 - f) PCB waste;
 - g) Human excrement;

MATRIALS

Acceptable material for drop-off includes the following:

- 1. Automobile tires separated from the rims and free of foreign material and excessive moisture;
- 2. Asphalt and concrete;

3.	Batteries, either single use alkaline or rechargeable (excludes electric-vehicle batteries or traction batteries);
4.	Bulky Goods;
5.	Clothing;
6.	Construction, renovation and demolition material, including drywall, wood, metal, PVC pipe no longer then 4 feet and other building materials;
7.	Electrical and electronic equipment;
8.	Garbage;
9.	Household items for re-use including small appliances and toys and other such goods;
10	. Mattresses;
11	. Shingles.
ACCI	EPTABLE HOUSEHOLD HAZARDOUS WASTE MATERIALS
1.	Aerosol cans with contents remaining;
2.	Antifreeze;
3.	Batteries (all types);
4.	Barbeque propane tanks;
5.	Corrosive cleaners including inorganic acids, bases and oxidizers;
6.	Fertilizers and other inorganic oxidizers;
7.	Fire extinguishers;
8.	Flammable liquids such as solvents and thinners;
9.	Fluorescent light tubes;
10	. Gasoline and fuels;
11	. Medications;
12	. Mercury switches and thermometers;
13	. Motor oil;
14	. Oil filters;
15	. Pesticides and herbicides;
16	. Paint;
17	. Paint sludge;
18	. Pharmaceuticals.

ACCEPTABLE LANDFILLING MATERIALS

- 1. Bulky goods, with the exception of those items which can be re-used or recycled;
- 2. Construction, renovation and demolition material with wood, drywall, metal and other recyclable material separated;
- 2. Garbage;
- 3. Soil or dirt in acceptable quality and quantity, as determined by the infrastructure superintendent;
- 4. Hoses and pipes if they are cut into 4 feet or less.

LANDFILL FEES

SCHEDULE "A"

Tipping fees	Resident	Non-Resident
Regular pick up – Half load	\$5.00	\$15.00
Regular pick up – Full load	\$10.00	\$22.00
Small utility trailer – Half load	\$5.00	\$15.00
Small utility trailer – Full load	\$10.00	\$22.00
Large utility trailer – Half load	\$10.00	\$30.00
Large utility trailer – Full load	\$20.00	\$45.00
Dump truck/Gravel Truck – Per load	\$300.00	\$500.00
Contractor Bin – 20 yards – Per load	\$500.00	\$750.00
Contractor Bin – 30 yards – Per load	\$750.00	\$1125.00
Contractor Bin – 40 yards – Per load	\$1000.00	\$1500.00
Dump truck of commercial waste – Per load (PW prior approval required)	\$750.00	\$1125.00

HOURS OF OPERATION

SCHEDULE "B"

Tuesdays →	1:00 p.m. – 2:30 p.m.
Thursdays ->	1:00 p.m. – 2:30 p.m.
(May 1st to Sept 30th ONLY) →	7:00 p.m. – 9:00 p.m.
Saturdays→	1:00 p.m. – 4:00 p.m.

^{*}Schedule may change as needed*

OWNERSHIP

1. All properly prepared and separated collectable material set out within the designated times becomes the property of the landfill upon pick-up or other receipt by authorized employees or contractors of the Township of Dubreuilville;

THE LANDFILL SITE ATTENDENT MAY REFUSE ACCESS TO A PERSON IF:

- 1. The person does not have the funds to pay the user fees;
- 2. The Person's vehicle appears to be unsafe.

RRFUSAL

The Township of Dubreuilville landfill site reserves the right to refuse to accept for drop-off any material of a questionable nature or origin.

SAFE LOAD

Person entering the landfill site location shall ensure that all material transported is secure, covered, tied or enclosed to prevent any material from falling onto any roadway or public property.

OFFENCES AND PENALTIES

This By-law shall apply to all property within the limit of the Township of Dubreuilville.

Penalty Notice

- 1. If an administrative penalty imposed is not paid within fifteen (15) days after the day that it becomes due and payable, the Treasure/Tax Collector of the Township of Dubreuilville may add the administrative penalty to the tax roll for any property in the local municipality for which all of the owners are responsible for paying the administrative penalty and collect it in the same manner.
- 2. Anyone issued a Penalty Notice can dispute it by requesting a Screening Review which is an informal process for mediation with a Screening Officer. Most of all matters should be resolved at this stage. If the accused is not satisfied with the Screening Officer's determination, they may then request a review with a Hearing Officer. Once the decision is made by a Hearing Officer, the decision is considered final, with no appeal process to a higher Court.

Screening

When receiving a request for a Screening Review form on or before the due date shown on the Penalty, the Screening Officer shall:

- 1. No appointment is necessary for your Screening Review, and a decision will be email or sent by registered mail back to you within fifteen (15) business days;
- 2. If you want to request a time extension due to mitigating or extenuating circumstances, you must fill in an AMPS Time Extension Request for Screening Review. In Order to be considered for an Extension of Time to Request a Screening Review, this Request must be received by the Screening Officer within fifteen (15) days of the date the Penalty Notice was issued;
- 3. The Screening Officer may grant an Extension and set a date for a Screening Review only if the Applicant demonstrates, on a balance of probabilities, the existence of mitigating or extenuating circumstances that warrant an extension of time;
- 4. You will be notified of the decision of the Screening Officer. If the Screening Officer grants an extension, a staff member will contact you to book a Screening Review appointment;
- 5. If you do not attend the Screening Review at the scheduled time, an administrative fee of \$100 will be added to the amount of the Penalty Notice as per User Fee Bylaw.

Hearing

In order to be considered for a Hearing Review, the Request for Review by Hearing Officer form must be received on or before the due date shown on the Decision of the Screening Officer.

- 1. A Notice of Appointment for Hearing Review will be e-mailed or mailed to you, with the date, time, and location of the scheduled Hearing Review.
- 2. A final decision, will be email or sent by registered mail back to you within 15 business days;
- 3. If you do not attend the Decision of Appeal Hearing at the scheduled time an administrative fee of \$250 will be added to the amount of the Penalty Notice as per User Fee By-law.

Conflicts with Other By-laws

- 1. Wherever a standard established by this By-law is different from a standard in relation to the same matter established by any other By-law in force in the Township of Dubreuilville, the standard which provides the higher degree of protection for the health, safety, and welfare of the occupants and of the public shall prevail.
- 2. Every provision of this By-law is declared severable from the remainder and if any provision of this By-law shall be declared invalid by a court of competent authority, such declaration shall not affect the validity of the remainder of this By-law, and it is hereby declared that the remainder of the By-law shall be valid and shall remain in force.

Penalties

- 1. Any person who contravenes a designated provision of this By-law is guilty of an offence, and, when given a Penalty Notice, in accordance with the Administrative Monetary Penalty System (herein after, "AMPS (ADMINSTRATIVE MONETARY PENALTY SYSTEM) BY-LAW", be liable to pay to the Township an administrative penalty as set out in the schedules attached to the AMPS By-law (as amended from time to time).
- 2. Where a person does not comply with a notice issued pursuant to Section 5.6, the Infrastructure Superintendent may perform or carry out that which is required to be done or cause it to be performed or carried out at that person's expense.
- 3. The Corporation of the Township of Dubreuilville may recover all costs associated with the actions taken to do that which is required to effect compliance with this bylaw plus interest from the day the Municipality incurs such costs and ending on the day the costs, including the interest is paid in full.
- 4. All costs referred to in Section C, including any interest on such costs, recoverable by the Municipality pursuant to this by-law or otherwise pursuant to the Municipal Act, 2001, S.O. 2001. c.25 or any successor legislation, may be recovered by any lawful means available to the Corporation, and such recovery methods may include adding such amounts to the tax roll and collecting such amounts in the same manner as taxes.

SCH	FD	TIT	FC
\mathbf{D}		WI.	

1. Provisions of this By-law that allow for financial penalties shall be updated and attached to the Schedules of the Administrative Penalties found in the AMPS By-law (as amended from time to time).

(as amended from time to time).				
2. Schedule "C" is attached and forms part of this by-law.				
READ a first, second and third time and be finally passed this 14 th day of February 2024.				
MAYOD				
MAYOR				
CAO-CLERK				

SCHEDULE "C"

LANDFILL SITE ADMINISTRATIVE PENALTY AMOUNT

	Column 1	Column 2	Column 3
Item	Short Form Wording	Provision creating or defining offence	Set fine
1	No trespassing on landfill site	8. (a)	\$100
2	No scavenging at any time	7. (a)	\$100
3	Illegal dumping at anytime at landfill and road leading to site	6. (a)	\$100
4	leave debris behind	18. (a)	\$100
5	Fail to stop when asked by a landfill site attendant	5. (b)	\$100
6	Fail to identify materials	5. (c)	\$100
7	Fail to be safe with any motorized vehicle	5. (e)	\$100
8	Fail to obey all landfill signs or landfill attendant	5. (h)	\$100
9	Dumping illegal materials on landfill site property	6. (a)	\$100
10	Fail to contain hazardous materials	4. (i)	\$100
11	Fail to obey landfill site hours of operation	4. (e)	\$100

Schedule "C", SET FINES, is considered part of this By-law. Set fines take effect on the date of ORDER attached to this By-law.