

Council Board Report



9.2 list B

Vendor : 1372101 to ZOOCAS01
Fund : 1 GENERAL FUND

Date Range: 13-Aug-2019 to 28-Aug-2019
Sequence by: Cheque No
Fund No. Masked: No

Vendor Name	Cheque No.	Cheque Date	Purpose	Amount Allocated to Fund
DECHAMPLAIN, FRANCIS	4935	13-Aug-2019	Water Treatment - Tra. Exp.- Mileage & Meals &	1,498.78
DESGAGNES, BRANDON	4936	20-Aug-2019	Recreation Department - Travelling Expenses - R	365.00
Algoma District Services Administration Board	4937	28-Aug-2019	Municipal Levy - August 2019	8,726.33
Algoma Insurance	4938	28-Aug-2019	Prepays - Insurance Premium - August 1/2019 t	52,098.88
Andy's Machine Shop	4939	28-Aug-2019	Kubota Tractor - Labour - Vertical Extension for F	1,045.49
Croft, Chantal	4940	28-Aug-2019	Strongman - Cash Payouts 2019	29,125.00
FOTENN Consultants Inc.	4941	28-Aug-2019	Planning / Zoning - Misc Service Professional - F	113.00
J.Provost Contracting Ltd.	4942	28-Aug-2019	Water Distribution - Water Service Replacement	156,342.88
Kresin Engineering Corporation	4943	28-Aug-2019	Landfill Site - Misc. Service Professional - 2019 /	5,392.09
Lacroix Enterprises Ltd.	4944	28-Aug-2019	Recreation Department - Supplies - Theo Cake	1,843.39
Minister of Finance	4945	28-Aug-2019	A/R & Tax Sale - Advertisement - Roll # 03200 ar	169.50
Northshore Tractor LTD	4946	28-Aug-2019	Kubota Tractor - Supplies - Filter & Oil	112.88
Ontario Clean Water Agency	4947	28-Aug-2019	Water Well Supply & Wastewater - August 2019	12,995.17
PORCO, STEVE	4948	28-Aug-2019	Strongman - Band Obsession	3,000.00
Pragmatic	4949	28-Aug-2019	Admin - Conference Call - July 2019	20.80
Telizon Inc.	4950	28-Aug-2019	Monthly Business Lines / Internet / Long Distanc	3.70
Weed Man	4951	28-Aug-2019	2019 Summer Weed Management - Strongman I	723.35
Total:				273,576.24



10.1

By-Law No. 2019-39

Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Dubreuilville at its special meeting held on August 28, 2019.

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 August 28, 2019 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 August 28, 2019 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 come into force and take effect upon the passing thereof.

READ a first, second and third time and be finally passed this 28th day of August, 2019.

MAYOR

CAO-CLERK



By-Law No. 2019-40

Being a By-law to amend the term of our Issuing Services Agreement (ISA) between the Corporation of the Township of Dubreuilville and Her Majesty the Queen in Right of Ontario as represented by the Minister of Government and Consumer Services and By-Law 2009-27A

WHEREAS the Corporation of the Township of Dubreuilville deems it necessary to amend the term of our issuing services agreement.

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

1. That the Mayor and CAO-Clerk be and are hereby authorized to amend the term of our issuing services agreement between the Corporation of the Township of Dubreuilville and Her Majesty the Queen in Right of Ontario as represented by the Minister of Government and Consumer Services for a period of 5 years effective February 1, 2020.
2. That the notice of extension attached hereto and marked as Schedule 'A' be and shall form part of this By-law.

READ a first, second and third time and be finally passed this 28th day of August, 2019.

MAYOR

CAO-CLERK

**Ministry of Government and
Consumer Services**

**Ministère des services
gouvernementaux et des services
aux consommateurs**

ServiceOntario

ServiceOntario

Operational Support Division

Division du soutien opérationnel

Private Service Providers and
Relationships Branch
20 Dundas Street West, 4th Floor
Toronto ON M5G 2C2

Direction des fournisseurs de
services du secteur privé et des
relations
20, rue Dundas ouest, 4^{ème} étage
Toronto ON M5G 2C2

Telephone: (416) 212-4603

Téléphone: (416) 212-4603



August 1, 2019

Shelley Casey
23 Rue Des Pins, Box 367
Dubreuilville ON P0S 1B0
Northern

RE: Issuing Services Agreement dated February 1, 2010 (the "ISA") made between Her Majesty the Queen in right of Ontario as represented by the Minister of Government and Consumer Services, and Shelley Casey for delivery of issuing services in Dubreuilville

Dear Shelley Casey:

Thank you for your continued work in delivering services to the people of Ontario through ServiceOntario. As you know, the current term of the ISA for delivery of issuing services in Dubreuilville will expire on January 31, 2020.

The purpose of this letter is to provide you with notice that we will be exercising our option to extend the term of the ISA, as set out in Section 27.02 of this ISA, on the same terms and conditions, for the term of 1/31/2020 to 1/31/2025.

I am sure that you are aware of the government's commitment to a digital-first approach to service delivery. I want you to know that this does not mean digital only. You have offered valuable services to the people of Ontario and the ministry expects that to continue.

By providing in-person, online and phone-based options, we can empower our customers by connecting with them in the way they choose. It puts people at the centre of everything we do, and together we can deliver best-in-class service for all Ontarians.

In relation to online services, we still believe that in-person options will remain extremely important. Many customers have told us that they need the extra help your agents provide, or that they simply prefer speaking to someone in person. Either way, we expect this in-person need to continue.

Your ISA requires that you maintain insurance coverage for the duration of the term, which includes extensions. Please provide ServiceOntario with a valid certificate of insurance renewal/replacement, as may be necessary.

Since this letter was sent by email, this letter shall be then printed in duplicate. Please indicate your receipt of this notice of extension of the Term by signing where indicated on both copies, and returning the duplicate copy to within five days of receipt of this letter.

Thank you for your continued cooperation and support.

Yours truly,



Director
Jacqueline Spencer
Private Service Providers & Relationships Branch
Operational Support Division
ServiceOntario
Ministry of Government and Consumer Services

The undersigned hereby acknowledges receipt of this notice of extension on behalf of Shelley Casey as of the date indicated above.

Shelley Casey

Signature: Shelley B. Casey

Name: Shelley B. Casey

Title: CAO-Clerk

Date: August 6, 2019

I have authority to bind the Issuer