

ORDRE DU JOUR

Agenda

Séance régulière du conseil qui aura lieu
à 18 h 30, le mercredi 9 décembre 2020
*Regular Council meeting scheduled for
Wednesday, December 9, 2020 at 6:30 p.m.*

1. OUVERTURE
CALL TO ORDER

2. PRÉSENCE
ROLL CALL

	In attendance	Absent	With Notice	Without Notice
Mayor Beverly Nantel				
Councillor Chantal Croft				
Councillor H��l��ne Perth				
Councillor Luc L��vesque				
Councillor G��rard L��vesque				
CAO-Clerk				
Treasurer/Tax Collector				
Infrastructure Superintendent				
Misc. Staff				
Misc. Staff				

3. APPEL ET D  CLARATION D'INT  R  T P  CUNIAIRE
DECLARATION OF CONFLICT

4. ADOPTION DE L'ORDRE DU JOUR
APPROVAL OF AGENDA

5. ADOPTION DES PROC  S-VERBAUX
ADOPTION OF MINUTES

- 5.1 Proc  s-verbal dat   du 25 novembre 2020 de la r  union r  guli  re du conseil municipal / *Regular Municipal Council meeting minutes dated November 25, 2020; (Resolution)*

6. **DÉLÉGATIONS**
DELEGATIONS

7. **CORRESPONDANCE**
CORRESPONDENCE

- 7.1 Procès-verbal daté du 14 octobre 2020 du Groupe des maires nord-est supérieur / *Northeast Superior Mayors Group meeting minutes dated October 14, 2020*; et / and **(Information)**
- 7.2 Lettre datée du 26 novembre 2020 de la Municipalité régionale de Peel au sujet d'une demande de support concernant l'exonérations de la taxe foncière pour les clubs d'anciens combattants / *Letter dated November 26, 2020 from the Regional Municipality of Peel with regards to a request for support concerning property tax exemptions for Veteran Clubs*; **(Resolution / Support)**

8. **RAPPORT DES COMITÉS ET/OU DÉPARTEMENTS**
REPORTS FROM COMMITTEES AND/OR DEPARTMENTS

- 8.1 Rapport pour le conseil daté du 23 novembre 2020 de la Directrice administrative – Greffière au sujet pour obtenir des services de support informatique fiables et professionnels / *Council report dated November 23, 2020 from the CAO-Clerk with regards to obtaining reliable and professional IT support services*; et / and **(Resolution)**
- 8.2 Discussion au sujet des réunions du conseil pour le mois de décembre 2020 / *Discussion with regards to the council meetings for December 2020*; et / and **(Resolution)**
- 8.3 Discussion et mise à jour au sujet de COVID-19 / *Discussion and update with regards to COVID-19*; **(Information / Resolution)**

9. **APPROBATION DES RÉGISTRES DE CHÈQUES**
APPROVAL OF CHECK REGISTER

- 9.1 Rapport pour le Conseil (registre des chèques pour 2020) daté du 3 décembre 2020 (liste A) / *Council Board Report (cheque register for 2020) dated December 3, 2020 (list A)*; et / and **(Resolution)**
- 9.2 Rapport pour le Conseil (registre des chèques pour 2020) daté du 3 décembre 2020 (liste B) / *Council Board Report (cheque register for 2020) dated December 3, 2020 (list B)*; et / and **(Resolution)**
- 9.3 Rapport pour le Conseil (registre des chèques pour 2020) daté du 3 décembre 2020 (liste C - Visa) / *Council Board Report (cheque register for 2020) dated December 3, 2020 (list C - Visa)*; **(Resolution)**

10. RÉGLEMENTS
BY-LAWS

- 10.1 Arrêté-municipal no. 2020-62, étant un règlement visant à confirmer les travaux du Conseil de la Corporation du Canton de Dubreuilville à sa séance régulière tenue le 9 décembre 2020 / *By-Law No. 2020-62, 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 December 9, 2020; (Resolution)*

11. AJOUT
ADDENDUM

12. ASSEMBLÉE A HUIS CLOS
CLOSED SESSION

- 12.1 Discussion au sujet des renseignements privés concernant une personne qui peut être identifiée, y compris des employées de la municipalité ou du conseil local / *Discussion with regards to personal matters about an identifiable individual, including municipal or local board employees; (Municipal Act, 2001, S.O. 2001, c. 25, Section 239 (2) (b))*

13. AJOURNEMENT
ADJOURNMENT

THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE

-MINUTES-

Regular Council Meeting held on
November 25, 2020 at 6:30 p.m.
Council Chambers

PRESENT: Mayor, B. Nantel
Councillor, H. Perth
Councillor, L. Lévesque
Councillor, C. Croft
Councillor, G. Lévesque

ABSENT:

STAFF: CAO-Clerk, Shelley B. Casey
Infrastructure Superintendent, Francis DeChamplain

Mayor, Beverly Nantel called the meeting to order at 6:30 p.m.

20-311 Moved by: Councillor Croft
Seconded by: Councillor L. Lévesque

Whereas that the agenda for the regular municipal council meeting dated November 25, 2020 be adopted as submitted.

Carried

20-312 Moved by: Councillor L. Lévesque
Seconded by: Councillor Croft

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 November 11, 2020.

Carried

20-313 Moved by: Councillor Perth
Seconded by: Councillor G. Lévesque

Whereas that the following be received as information only:

7.1 CDEC meeting minutes dated September 15, 2020; and

7.2 Letter dated November 11, 202 from the Algoma Public Health with regards to the 2020 Municipal Levy Notice Adjustment; and

7.3 Letter dated November 16, 2020 from Ministry of Municipal Affairs and Housing. Office of the Deputy Minister with regards to Enforcement of Orders under the Reopening Ontario Act, 2020; and

7.4 Email dated November 18, 2020 from the Municipal Property Assessment Corporation with regards to 2020/2021 Assessment update; and

7.5 Email dated November 14, 2020 from the Fednor Outreach with regards to joining the Northern Ontario's 50-30 Challenge

Carried

20-314 Moved by: Councillor Peth
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 council report dated November 16, 2020 from the Fire Chief with regards to the appointment of a new Deputy Fire Chief, Mr. Eric Lajoie, as presented.

Carried

20-315 Moved by: Councillor L. Lévesque
Seconded by: Councillor Croft

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached council report dated October 30, 2020 from the Infrastructure Superintendent with regards to the hiring of OCWA to prepare our water and wastewater financial plan for our Municipal Drinking Water Licence renewal, as presented.

Carried

20-316 Moved by: Councillor Croft
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 planning report dated November 19, 2020 prepared by Fotenn Consultants Inc. with regards to the newly recommended Site Plan Control By-law, as presented.

Carried

20-317 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that the Council of the Corporation of the Township of Dubreuilville hereby wishes to receive and approve the attached Plan and Profile dated November 20, 2020 from Kresin Engineering Corporation for the Law Road (Chemin du Lac) north side shoulder work to be completed in the spring of 2020 to rectify the draining issue on that street with use of existing Federal Gas Tax funding.

Furthermore, that an estimate/quote of the actual work to be completed be requested at a later date by Provost Contracting Ltd. for re-grating of ditches, proposed swale and asphalt as required along the north side of Lac Road, in addition to addressing any other areas of concern throughout town that area identified.

Carried

20-318 Moved by: Councillor Croft
Seconded by: Councillor L. Lévesque

Whereas that the attached Council Board Report (cheque register for 2020, list A) dated November 20, 2020 in the amount of \$323,801.79, be approved for payment.

Carried

20-319 Moved by: Councillor Perth
Seconded by: Councillor G. Lévesque

Whereas that the attached Council Board Report (cheque register for 2020, list B - Visa) dated November 19, 2020 in the amount of \$9,377.25, be approved for payment.

Carried

20-320 Moved by: Councillor Perth
Seconded by: Councillor L. Lévesque

Whereas that By-Law No. 2020-58, 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 November 2, 2020, be adopted as presented.

Carried

20-321 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas that By-Law No. 2020-559, being a By-law to authorize the execution of FedNor contribution agreement towards our Economic Development Officer's salary and benefits under the Northern Ontario Development Program, be adopted as presented.

Carried

20-322 Moved by: Councillor L. Lévesque
Seconded by: Councillor Perth

Whereas that By-Law No. 2020-60, being a By-law to formulate an emergency response plan for protecting property and health, safety and welfare of the inhabitants of an emergency area, be adopted as presented.

Carried

20-323 Moved by: Councillor L. Lévesque
Seconded by: Councillor Perth

Whereas that By-Law No. 2020-61, being a By-law under the provisions of Section 41 of the Planning Act, R.S.O. 1990, C. 1, as amended, to designate an area of Site Plan Control, be adopted as presented.

Carried

20-324 Moved by: Councillor L. Lévesque
Seconded by: Councillor Perth

Whereas that we adjourn to go in-closed session at 7:30 p.m.

12.1 Discussion regarding personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act, 2001, S.O. 2001, c. 25, s. 239 (2) (b)*).

Carried

20-325 Moved by: Councillor L. Lévesque
Seconded by: Councillor Croft

Whereas that we reconvene in the regular municipal council meeting at 7:49 p.m.

Carried

20-326 Moved by: Councillor Perth
Seconded by: Councillor Croft

Whereas Council of the Corporation of the Township of Dubreuilville herby wishes to receive and approve the attached council report dated November 20, 2020 from CAO-Clerk with regards to recommending the hiring of a new Assistant to the Recreation Department, Daniel Belisle, as presented.

Carried

20-327 Moved by: Councillor Perth
Seconded by: Councillor G. Lévesque

Whereas that this regular municipal council meeting dated November 25, 2020 hereby adjourn at 7:57 p.m.

Carried

Mayor

CAO/Clerk



Northeast Superior Mayors Group Meeting
Wednesday, October 14th, 2020 10:00 a.m.
Teleconference Call

1. CALL TO ORDER & NOTE MEMBERS PRESENT

The meeting was called to order at 10:02 a.m. Mayor Rody thanked everyone for attending today's meeting.

Present:

- Mayor Michael Levesque, Chapleau
- Mayor Beverly Nantel, Dubreuilville
- Mayor Cheryl Fort, Hornepayne
- Mayor John MacEachern, Manitouwadge
- Mayor Ron Rody, Wawa
- Mayor Angelo Bazzoni, White River
- Shelley Casey, CAO/Clerk, Dubreuilville
- Gail Jaremy, CAO/Clerk, Hornepayne
- Owen Cranney, Acting CAO, Manitouwadge
- Maury O'Neill, CAO Treasurer, Wawa
- Julie Roy-Ward, Acting CAO, White River
- Tracy Amos, SECFDC General Manager
- Chantal Croft, SECFDC CDO

Regrets:

- CAO, Chapleau
- Linda Bouchard-Berzel, MENDM, Wawa
- Carol Hughes, MP

Guests:

- Melanie Pilon, Dubreuilville EDO
- Florence MacLean, Manitouwadge EDO
- Mike Mantha, MPP

Media: None

Public: None

2. REVIEW OF ADDENDUM & APPROVAL OF AGENDA

Moved by: Mayor Fort

R. Verbal

RESOLVED THAT the agenda for the Northeast Superior Mayors Group as of Wednesday, October 14th, 2020 be approved.

CARRIED.

3. ANNOUNCEMENTS Nil

4. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF Nil

5. APPROVAL OF MINUTES

Moved by: Mayor MacEachern

R. Verbal

RESOLVED THAT the minutes of the Northeast Superior Mayors Group meeting, held on April 6th, 2020(change Aqua to OCWA), June 1st, 2020 and July 27th, 2020 be approved.

CARRIED.

6. DELEGATIONS AND VISITORS

6.1. Regional EDO Group –Workforce/Resident Attraction Project - Melanie Pilon & Florence Maclean
Superior East Region Workforce/Resident Attraction Project was presented to the group.

- An application was submitted to the Rural Economic Development Program (RED) submitted to the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) on October 9, 2020 (deadline was 5 days before the Mayors Meeting) to seek funding to implement the Northeast Superior Regional Freedom to Grow Regional Marketing Campaign.
- Background:
 - o In early 2019, municipalities and First Nation communities in the Superior East region, including the Superior East Regional Mayors Group, participated in a strategic planning exercise. In May 2019, a final strategy was approved and adopted. A report titled, “How We Prosper Together: Regional Economic Development Strategic Plan for Superior East and Neighboring Communities” is now being implemented.
 - o In the plan, the following four strategic objectives were approved:
 - 1) focus on workforce development;
 - 2) focus on economic diversification;
 - 3) focus on infrastructure and community development; and
 - 4) focus on capacity building.
- The Northeast Superior Regional Freedom to Grow Campaign directly supports strategic objective one and two.
- Based on the approved Regional Economic Development Strategic Plan, the Superior East Economic Development Officers wish to implement a collaborative marketing campaign that focuses on workforce, resident, and investment attraction. The primary objective of the project is to generate interest to inspire a pre-determined/targeted audience to permanently relocate to the region.
- Workforce attraction efforts will focus on both skilled and non-skilled workers and concentrate on the region’s key industries -- mining and forestry. Other sectors including health, education, and the service industry will also be highlighted. Presently the region is facing a severe labour shortage in the regions six (6) mines and three (3) sawmills. This shortage has now trickled down and is negatively impacting all areas in the employment spectrum from entry level to professional positions, therefore, ensuring a broad scope is covered is important.
- Resident attraction efforts will focus on encouraging people to live where they work and to bring their families with them. People who secure work in one industry will be encouraged to secure meaningful employment for accompanying spouses and employment-aged children. Presently, a large part of the current labour force is employed in the mining and forestry sector and is comprised of drive-in, drive out (DIDO) or fly-in, fly-out (FIFO). This increasing trend is troublesome for municipalities and private industry alike.
- Investment attraction efforts will promote entrepreneurship opportunities and encourage industry innovation, specifically around the creation of a new hub of industrial engineering

and technology for mining and forestry. This promotion will endorse close proximity to world-class mining companies and natural resources further encouraging investment in sustainable development.

- The Northeast Superior Regional Freedom to Grow Campaign supports a Triple Bottom Line approach that considers economic, social and environmental factors. The region is interested in creating and retaining jobs and wealth in different ways, while contributing to the well-being of our communities and business.
 - The marketing campaign proposed will be undertaken in two phases:
 - o Phase 1 – work force and resident attraction (current project and application to the Rural Economic Development program);
 - o Phase 2 – investment attraction campaign based on best practices and successful target markets established in Phase 1.
 - The current application to the Rural Economic Development (RED) program is in the amount of \$52,500 with total project costs in the amount of \$97,500.
 - This particular call for funding was a targeted in-take which means, only upper tier municipalities and regional non-profits organizations were eligible to apply. This immediately disqualified all of our communities; therefore, Superior East CFDC has agreed to be the applicant. Additionally, funding must support economic development projects that support multiple counties/regions/districts/Indigenous communities or the province.
 - Financial Impact:
 - o The municipalities of Chapleau, Dubreuilville, Hornepayne, Manitowadge, Wawa and White River each contribute \$3,750 towards the cost of delivering a collaborative marketing campaign. Please note that a project management fee of \$3,750 has been added to the project budget by the CDEC to cover regional coordination and project administration fees.
 - Discussion:
 - All mines/mills in the region were contacted to see what the workforce gap was
 - Railway should also be included
 - Smaller service businesses need help too
 - Info for infrastructure available in each community
 - Property taxes issue to the new built houses
 - Some properties are way under valued, others are over valued
 - Issue with MPAC
 - MPAC can do a pre-assessment value of what the property would be worth
- ***Add Workforce/Resident Attraction to the outstanding list.

6.2. Northeast Superior Regional Broadband Network Update – Melanie Pilon

- Melanie gave an update on the project.
- As per the request received from Gail Jaremy, CAO/Clerk of the Township of Hornepayne received on October 2, 2020, the NSRBN has reviewed the Federation of Northern Ontario Municipalities (FONOM) media release and the requested broadband resolution and offers the following position regarding for the consideration of the Northeast Superior Regional Mayors Group. Please see below:
 - o Starlink should be considered complementary service and could serve as an option for very remote subscribers on the outskirts of the proposed NSRBN network that are Off Net (a substantial distance away from our backbone and footprint). Although FONOM supports

Starlink, the NSRBN would advise FONOM and the Mayors Group against only supporting one approach with the expectation that all service needs will be fully met. Starlink themselves have noted there will be capacity limitations upon deployment.

- There will still need to be fibre in those areas to support Starlink’s ground stations that connect with their fleet of Low Earth Orbit (LEO) satellites. Additionally, Starlink will also not be using all 12,000 of their satellites to support Canada exclusively so the Brunswick House First Nation, Chapleau Cree First Nation, The Township of Dubreuilville, The Township of Hornepayne, Michipicoten First Nation, Missanabie Cree First Nation, Pic Moberg First Nation, The Municipality of Wawa, The Township of White River positioning and coverage area will compete with Rural areas of the United States and other countries across the globe.
- Overall, Starlink and other vendors utilizing LEO technology should be viewed as another great tool in the tool belt, but not necessarily the only one. Current analysis shows that this technology will not be the answer for at least several years to come. Should anyone wish to learn more, you may be interested in reading, “Starlink’s network faces significant limitations, analysts find”. The article can be accessed at the link below:
<https://www.lightreading.com/4g3gwifi/starlinks-network-faces-significant-limitations-analysts-find/d/d-id/764159>
- In closing, the NSRBN encourages the NESMG communities to show their support to FONOM by passing a resolution, however, urges the group to consider passing a revised version (please find attached). All amendments and changes are highlighted.
- Melanie also invited everyone to the next NSRBN meeting on October 22, 2020 at 9:00 a.m. to noon. All material will be sent out shortly. Looking at discussing incorporation. The legal counsel and the financial consultant will be available to answer any questions. Important meeting for the leaders to attend.
- Melanie will send out info by Friday.

7. OLD BUSINESS

7.1. *Outstanding Listing* Deferred to the next meeting

8. NEW BUSINESS

8.1. By-law Enforcement

- Shelley brought up the subject of by-law enforcement. They are asking people to comply with bylaws by letter and they do not always listen. She wants to know what others are doing in the region.
- Manitouwadge has an experienced individual that was a prosecutor for the MNR, so he has been successful in court. He could possibly offer assistance. Owen is willing to share what they are doing with other communities.
- Even if you have a by-law enforcer, you will need to get prosecutor from time to time.
- Chapleau has a by-law officer/building inspector. There is also someone from Timmins coming to inspect buildings that are beyond the knowledge of the by-law officer.
- White River and Hornepayne have agreements with Manitouwadge.
- Wawa is sending letters and people are usually willing to comply.
- OPP agreement – it states that the OPP could enforce certain bylaws.

8.2. Zoom or Teleconference Call

- Chapleau – No (no camera)
- Wawa – Yes

- Dubreuilville – Yes (depending on bandwidth)
 - White River – Yes
 - Hornepayne – Yes
 - Manitouwadge – Yes
- We will continue with teleconference for now

8.3. FCM Planning Grant

- Melanie presented the opportunity to apply for a grant through the Federation of Canadian Municipalities for a regional housing plan.
- Include the mines in the scope
- Each community needs to let her know if they are interested in applying as a region
- Each EDO/CAO will discuss and get back to the councils
- Mike Mantha said that the NDP launched the Long-Term Care Strategy
 - o He will provide everyone their plan
 - o Launching housing plan in mid-November
 - o All looking for housing and partners to help with housing shortage

ACTION ITEMS:

- None

9.

ROUNDTABLE:

Manitouwadge:

- Still haven't opened municipal offices: making arrangements, one on one meetings, curb side, etc.
- Distributed \$171,000 to residents – extra dollars sent to residents to spend at local businesses – will survey businesses after – It was well received by the public
- Generator being installed
- New fibre optic line
- Not sure yet if they will put the ice in the arena (worried to be shut down by Covid)

Hornepayne:

- Trying to ensure commitment by users at the arena
- Possible shorter season – January to March
- Outdoor rink possible
- Porcupine Health Unit – Increase in cases which is concerning
- Meeting regularly still (weekly)
- Meet with school often
- Municipal offices are not open to the public – by appointment only
- Staff can work from home
- Oil tank – lots of discussion on social media about new regulation – not getting fuel due to not having proper oil tanks. Not easy to get someone to install new tank or transition to a propane system. Winter is coming: need to give people time to do this. (issue is in almost every surrounding communities)

White River:

- Monitoring different announcements
- Monitoring in stores, everyone continues to use sanitizer and face masks
- Halloween is on the agenda
- Need to put out message on Halloween safety

Dubreuilville:

- Office is open by appointment only (one person at a time) – going well
- Was planning to open the arena on November 2nd but now are having staffing issues – postponing the opening of the arena
- Working with user groups for their commitments and safe return to play protocols
- Community is doing well – adapting and trying to cope with what is happening

Chapleau:

- New system in townhall –(Covid screening)
- Screening questionnaire done daily
- Open by appointment – marked decrease in confrontation with the public
- Transit bus will begin soon
- Ice is in- minor hockey is committed
- Fishing Derby is cancelled (February)
- Still at odds with mill and regards to their use of the roads and the deteriorating roads
- Issue with environmental (contaminated soils)
- In the middle of hiring a new CAO

Wawa:

- Community Centre – Prepared for the opening
- Opening of arena
- Now open for hockey and dance
- Children first, then seniors, then general public
- Keeping Fitness Centre closed till the end of November
- Still gathering information from the users on curling, not sure about putting in ice for that
- Municipal office opened since day after Labour Day – Working extremely well
- Most people quickly adapted to paying online now
- Looking at making adjustment to systems
- Working on 3 years budget plan
- Benefits from East-West Tie Project
 - o 250 workers camp will be built
- 10 units senior housing building is on target
- Fish Derby has been cancelled (March)
- Going ahead with Halloween – following protocol
- Open House for Forestry – Re: Amalgamation of Magpie & Martel Forests – October 26th in Wawa and October 27th in Dubreuilville (Beverly)

Mike Mantha:

- His office remains closed to the public – by appointment only
- Travelling back and forth to Toronto
- He will not do constituency clinics at this time
- Covid Test results – 24 hrs to 36 hrs in Toronto compared to Northern Ontario up to 8 days to get results
- Returning back to normal operations at his office. Will continue to operate this way
- He offered to come to the community if needed

10. NEXT MEETING

10.1. Wednesday, November 25th, 2020 at 10:00 a.m. by teleconference

11. MEETING CLOSE

Moved by: Mayor Nantel

R. Verbal

RESOLVED THAT; the meeting closed at 11:46 a.m.

CARRIED.

MAYOR RON RODY

MUNICIPALITY OF WAWA

CHANTAL CROFT

SUPERIOR EAST CFDC



November 26, 2020

The Honourable Rod Phillips
Minister of Finance
95 Grosvenor St.
Toronto, ON M7A 1Y8

Dear Minister Phillips:

Re: Motion Regarding Property Tax Exemptions for Veteran Clubs

Each year on November 11th we pause to remember the heroic efforts of Canadians who fought in wars and military conflicts and served in peacekeeping missions around the world to defend our freedoms and secure our peace and prosperity. One way that the Province and Ontario municipalities have recognized veterans and veteran groups is by exempting their properties from property taxation.

In late 2018, your government introduced a change to the *Assessment Act* that exempted Royal Canadian Legion Ontario branches from property taxes effective January 1, 2019. Veterans clubs however were not included under this exemption. While veterans' clubs in Peel are already exempt from Regional and local property taxes, they still pay the education portion of property taxes.

To address this gap, your government has proposed in the 2020 budget bill (*Bill 229*) to amend the *Assessment Act* that would provide a full property tax exemption to veterans' clubs retroactive to January 1, 2019. The Region of Peel thanks you for introducing this change in recognition of our veterans.

At its November 12, 2020 meeting, Peel Regional Council approved the attached resolution regarding this exemption and look forward to this change coming into effect as soon as possible after Bill 229 is passed. This would ensure that veteran clubs benefit from the exemption in a timely way.

I thank your government for moving quickly to address this gap and for your support of veterans.

Kindest personal regards,

Nando Iannicca,
Regional Chair and CEO

CC: Peel-area MPPs
Ontario Municipalities
Stephen Van Ofwegen, Commissioner of Finance and CFO



Nando Iannicca
Regional Chair & CEO

10 Peel Centre Dr.
Suite A, 5th Floor
Brampton, ON L6T 4B9
905-791-7800 ext. 4310

Resolution Number 2020-939

Whereas each year on November 11, Canadians pause to remember the heroic efforts of Canadian veterans who fought in wars and military conflicts, and served in peacekeeping missions around the world to defend our freedoms and democracy so that we can live in peace and prosperity;

And whereas, it is important to appreciate and recognize the achievements and sacrifices of those armed forces veterans who served Canada in times of war, military conflict and peace;

And whereas, Section 6.1 of the Assessment Act, R.S.O. 1990, c. A31 as amended, Regional Council may exempt from Regional taxation land that is used and occupied as a memorial home, clubhouse or athletic grounds by persons who served in the armed forces of His or Her Majesty or an ally of His or Her Majesty in any war;

And whereas, through By-Law Number 62-2017 Regional Council has provided an exemption from Regional taxation to Royal Canadian Legions and the Army, Navy and Air Force Veterans Clubs that have qualified properties used and occupied as a memorial home, clubhouse or athletic grounds;

And whereas, local municipal councils in Peel have provided a similar exemption for local property taxes;

And whereas, Royal Canadian Legion branches in Ontario are exempt from all property taxation, including the education portion of property taxes, under Section 3 (1) paragraph 15.1 of the Assessment Act, and that a municipal by-law is not required to provide such an exemption;

And whereas, the 2020 Ontario Budget provides for amendments to the Assessment Act to apply the existing property tax exemption for Ontario branches of the Royal Canadian Legion, for 2019 and subsequent tax years, to Ontario units of the Army, Navy and Air Force Veterans in Canada;

Therefore, be it resolved, that the Regional Chair write to the Minister of Finance, on behalf of Regional Council, to request that upon passage of the 2020 Ontario Budget, the amendment to the Assessment Act be implemented as soon as possible;

And further, that copies of this resolution be sent to Peel-area Members of Provincial Parliament as well as to all Ontario municipalities for consideration and action.



Council Report

From: Shelley B. Casey
 CAO-Clerk

Date: 11/23/2020

Subject: Information Technology (IT) Support Services (external assistance)

Purpose: To obtain reliable and professional IT Support Services from an external firm

Recommendation: It is recommended that we hire an external professional firm who provides expert support services in information technology. With computers and technological programs/devices being so important in our daily operations here at the Township, it is extremely imperative that we obtain reliable and knowledgeable assistance to ensure our information stays safe and up to today's standards with less down time as possible; and

We have always relied on NITGC of Wawa to assist with our basic IT needs; however, most recently their professional IT person no longer works there, which means we have to find a more permanent solution. Especially with viruses and cyber attacks becoming more and more common, we have to be pro-active and ensure the proper safety tools and measures are in place to protect our sensitive data and day to day operations on the technical side;

Therefore, be it resolved that The Managed Municipality out of Sudbury be chosen as the preferred organization to provide information technology support services to our Township as per their proposal attached.

Analysis: We are uncertain what the future holds for NITGC of Wawa and the services they provide to our nearby communities; therefore, we need to have a plan in place to provide the necessary managed services and help desk support for our IT infrastructure. Information technology is serious and what we work with daily. Unexpected issues and breaches, disrupt our daily operations. However, having the remote capabilities of external expert IT support when needed, is truly valuable. We have always managed to get by with limited internal and external IT knowledge on an as needed basis; however, this is not good planning and we need our IT needs to be assessed, upgraded, monitored and supported 24/7 for continued reliability and acceptable functioning capacity.

Financial:

The total cost proposed by The Managed Municipality for their Information Technology Support Services is \$25,316.00 annually. We received four (4) proposals, which all are attached for your information. The Managed Municipality will also be servicing the Municipality of Wawa and possibly others within the region, as they are currently exploring their options. This will mean additional costs savings as well that we can share amongst each other. In addition, we will have less lost time when technological issues arise and more piece of mind to continue on with our municipal tasks, along with a system that is set-up adequately and professionally. We do not have to sign a contract, we just pay as we go and no hard feelings if the relationship/services don't pan out to our expectations. Additionally, The Managed Municipality is geared to small rural communities, as well as we can possibly explore their financial software options when the time comes.

A positive response to this request would be greatly appreciated.

Thanks!

Council Board Report



9.1 list A

Vendor : 1372101 to ZOOM01
 Fund : 1 GENERAL FUND
 Include all Payment Types : No

Date Range: 09-Dec-2020 to 09-Dec-2020
 Sequence by: Cheque/EFT#
 Fund No. Masked: No

Vendor Name	Chq./EFT#	Chq./EFT Date	Purpose	Amount Allocated to Fund
Algoma Public Health	5516	09-Dec-2020	4th Quarter - Levy 2020	5,575.75
Bouchard,Suzanne	5517	09-Dec-2020	Admin - Cell Phone Usage - October to Decemb	325.00
B. Casey,Shelley	5518	09-Dec-2020	Admin - Cell Phone Usage - October to Decemb	135.00
Croft,Chantal	5519	09-Dec-2020	Councillor Croft - Cell Phone Usage - October to	75.00
DECHAMPLAIN,FRANCIS	5520	09-Dec-2020	PW Department - Cell Phone Usage - October to	75.00
FOTENN Consultants Inc.	5521	09-Dec-2020	Planning / Zoning - Misc Service Professional - F	2,330.65
Henderson Metal Fabricating	5522	09-Dec-2020	Arena - Labour - Try to fix Controller	713.03
J.Provost Contracting Ltd.	5523	09-Dec-2020	Water Distribution - Labour - Water Line Repair -	19,614.96
Kresin Engineering Corporation	5524	09-Dec-2020	New Landfill Site - Misc Service Professional - W	12,967.34
Lave Auto Mario Brosse	5525	09-Dec-2020	Street Hard Top - Supplies Propane - September	204.10
Levesque,Luc	5526	09-Dec-2020	Councillor Levesque - Cell Phone Usage - Octob	75.00
Levesque,Gerard	5527	09-Dec-2020	Councillor Levesque - Cell Phone Usage - Nover	50.00
Nantel Beverly,	5528	09-Dec-2020	Mayor - Cell Phone Usage - October to Decemb	75.00
O.M.E.R.S.	5529	09-Dec-2020	OMERS - Remittance - November 2020	8,500.02
Perth,Hélène	5530	09-Dec-2020	Councillor Perth - Cell Phone Usage - October to	75.00
Pilon,Melanie	5531	09-Dec-2020	Economic Development - Cell Phone Usage - Oc	75.00
Gendron,Nathalie	5532	09-Dec-2020	Admin - Cell Phone Usage - October to Decemb	45.00
R.C.M.D. Contracting Inc.	5533	09-Dec-2020	Street Loose Top - Grade 3 Mile - Nov19/2020	1,366.16
Sigouin,Patrick	5534	09-Dec-2020	Fire Chief - Cell Phone Usage - October to Dece	75.00
Telizon Inc.	5535	09-Dec-2020	Monthly Business Lines / Internet / Long Distanc	11.48
TREMBLAY,BRIGITTE	5536	09-Dec-2020	Admin - Cell Phone Usage - October to Decemb	45.00
Wawa Rent-All and Repairs	5537	09-Dec-2020	Parks - Buying - Chain Sharpener & Pole Pruner	2,218.18
Total:				54,626.67

9.2 List B

Council Board Report



Vendor : 1372101 to ZOOM01
 Fund : 1 GENERAL FUND
 Include all Payment Types : No

Date Range: 11-Dec-2020 to 11-Dec-2020
 Sequence by: Cheque/EFT#
 Fund No. Masked: No

Vendor Name	Chq./EFT#	Chq./EFT Date	Purpose	Amount Allocated to Fund
Beaupré, Norman	5500	11-Dec-2020	Fireman - Allowance 2020	673.47
Brunette, Patrick	5501	11-Dec-2020	Fireman - Allowance 2020	61.22
CHABOT, CARL	5502	11-Dec-2020	Fireman - Allowance 2020	428.57
Lajoie, Eric	5503	11-Dec-2020	Fireman - Allowance 2020	612.25
Lefrancois, Guy	5504	11-Dec-2020	Fireman - Allowance 2020	244.90
Lefrancois, Véronique	5505	11-Dec-2020	Fireman - Allowance 2020	551.02
Levesque, Luc	5506	11-Dec-2020	Fireman - Allowance 2020	1,367.34
Moore, Leandre	5507	11-Dec-2020	Fireman - Allowance 2020	979.59
Noel, Raymond	5508	11-Dec-2020	Fireman - Allowance 2020	367.35
Pinel, Steeve	5509	11-Dec-2020	Fireman - Allowance 2020	1,932.75
Robin, Bélanger	5510	11-Dec-2020	Fireman - Allowance 2020	614.80
Roy, Yannick	5511	11-Dec-2020	Fireman - Allowance 2020	489.80
Sigouin, Patrick	5512	11-Dec-2020	Fireman - Allowance 2020	3,500.00
Sonier, Stéphanie	5513	11-Dec-2020	Prevention Officer Service - October to Decembe	1,061.22
TREMBLAY, SYLVAIN	5514	11-Dec-2020	Fireman - Allowance 2020	183.67
Tremblay, Lany	5515	11-Dec-2020	Fireman - Allowance 2020	306.12
Total:				13,374.07

Council Board Report



Visa

9.3 list C

Vendor : 1372101 to ZOOM01
 Fund : 1 GENERAL FUND
 Include all Payment Types : No

Date Range: 10-Dec-2020 to 10-Dec-2020
 Sequence by: Cheque/EFT#
 Fund No. Masked: No

Vendor Name	Chq./EFT#	Chq./EFT Date	Purpose	Amount Allocated to Fund
Algoma Office Equipment	1275	10-Dec-2020	Admin - Photocopies - October15 to November14	196.73
Algoma Power Inc.	1276	10-Dec-2020	Hydro - October 2020 - Street Lights	1,445.41
Best Buy Canada	1277	10-Dec-2020	Admin - Supplies Office - Headset	112.99
Canada Post Corporation	1278	10-Dec-2020	Admin - Supplies Postage - Stamps	1,086.78
Canadian Tire Store	1279	10-Dec-2020	Complexe - Buying - X-Mas Decorations	900.19
CTRL2MARKET (1887486 Ontario Inc.)	1280	10-Dec-2020	Public Work Truck - Supplies Gas - Nov16/2020	584.58
Mark's	1281	10-Dec-2020	A/R & Public Work Department - Employee Con	110.17
Minister of Finance	1282	10-Dec-2020	Credit - OPP Service - August 2020	10,417.10
Northshore Tractor LTD	1283	10-Dec-2020	Kubota Tractor - Buying - Oil & Filter	2,492.00
Pizza Hut	1284	10-Dec-2020	Kubota Tractor - Supplies P/R - Meals	22.25
Quattro Suites & Conf. Centre (Sault)	1285	10-Dec-2020	Economic Development - Travelling Expenses - f	220.00
ToolTown Inc	1286	10-Dec-2020	Garage - Supplies - Tire Inflator	33.88
Total:				17,622.08



10.1

By-Law No. 2020-62

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 December 9, 2020.

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 December 9, 2020 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 December 9, 2020 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 9th day of December, 2020.

MAYOR

CAO-CLERK