AGENDA

REGULAR COUNCIL MEETING
Council Chambers
Thursday, June 1, 2023 – 6:00 p.m.
May 29, 2023 version

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1. Call the Meeting to Order

2. Approval of Agenda

Recommendation
That the agenda for the June 1, 2023, be approved as printed.

3. Disclosure of Interest
[At this time, Members of Council shall declare pecuniary interest, if any, with items on the agenda.]

4. Presentations
a. Jessica Busch – Women's Own Resource Centre re: Programs and Services

5. Delegations - Nil

6. Public Meetings Pursuant to the Planning Act
a. Amendment to Zoning By-law 2022-20 – RZ-02-23 (Fonseca)
Recommendation:
That Council approve the proposed amendment to Zoning By-law No. 2022-20, which will rezone the new lot from the Rural (RU) Zone to Rural Residential (RR) Zone. The new lot has a municipal addresses and fronts on Chetwynd Road in the Town of Kearney

7. Public Meetings Pursuant to the Municipal Act - nil

8. Consent List
[Items from the Consent List may be moved to item 9, Items Referred from the Consent List, by members for debate/discussion]

a. Adoption of Council Minutes
i. Special Council Meeting – May 15, 2023
ii. Special Council Meeting – May 18, 2023
iii. Regular Council Meeting - May 18, 2023
iv. Report – Closed Meeting – May 18, 2023

b. Receive Committee, Agency & Other Reports
i. District of Parry Sound SSAB – May 2023 CAO's Report

c. Staff Reports
i. SR-2023-028 – Building Activity Report to May 15, 2023.

ii. SR-2023-029 - ACED - membership
iii. Fire Chiefs Report – June 1, 2023
iv. Transfer Station Reports – May 9 to 16, 2023

d. By-laws
i. By-law 2023-34 Amend Zoning By-law (Pateman)

e. Receive Resolution Report - Nil

Recommendation
That the Consent List for June 1, 2023, and the Recommendations contained therein be adopted as Resolutions of Council, except for Items , which shall be moved out of the consent list for discussion and debate.

9. Items Referred from the Consent List

10. Other Business
a. Regatta Committee Resolution – Regatta Advisory Committee Resolution received regarding the purchase of two kayaks for prizes for children
Recommendation – That Council approves the reimbursement of Jill Sharer for the cost of kayaks purchased for prizes

11. Payment Register

Recommendation
That Council receives the List of Accounts for Cheques # 32748 to # 32785 in the total amount of $ 195,642.95

12. Correspondence for Information
a. **Township of Perry re**: support Ryan Baptiste as rep to Parry Sound DSSAB
b. **Township of Ryerson re**: Local Share amount
c. **Township of Ryerson re**: support Ryan Baptiste
d. **Ministry of Environment, Conservation and Parks re**: Permit to Take Water (Ontario Graphite)

Recommendation
That Correspondence Items 12 a) through 12 d) be received as information.

13. Correspondence for Action
a. Lisa Lahn, Kearney Regatta Committee
Recommendation
Whereas the Regatta Committee has made requests for various resources in order to successfully host the annual Kearney Regatta;
Therefore be it resolved that Council directs staff to:
- Prepare the necessary motions to declare the Kearney Regatta a Festival and provide for the suspension of any necessary by-laws to do so
- Provide the set up of tents as requested by the committee, in the areas defined in the correspondence received from the Regatta Committee
- Provide necessary staff to enable the pick up of garbage throughout the day on both the Saturday and Sunday of Regatta weekend (August 4th to 6th)
- Provide 40 chairs and 12 tables for the events of the weekend, deliver them to the sites as outlined in the correspondence from the Regatta Committee and ensure that these tables and chairs remain available in the upcoming years

- Install a street barricade at the top of the hill on Justin Heran's property on Sunday to enable the Steel Band sufficient space to perform. A "No Parking" sign affixed to the barricade would be appreciated

And further, that Council members assist with the collection of money at the entrances coming into Town for the fireworks on Sunday evening starting at 7 pm

b. Lisa Lahn, Events Coordinator, Kearney Legion

Recommendation

Whereas the Kearney Legion is hosting a community event on Saturday, July 1st, and
Whereas this event includes a "Touch A Truck" zone; now
Therefore be it resolved that Council directs staff to have the necessary staff and equipment available to attend the event with the Town Grader, back hoe and street sweeper from 11 am until 2 pm

c. Brandi Nolan, Librarian – approval of New Library Board Members

Recommendation

Whereas the Kearney & Area Public Library Board has made the request to have 2 applications approved members of the Library Board; now
Therefore be it resolved that Council approves the addition of Karen Pudsey and Jo-Anne Clark to the Kearney & Area Public Library Board

d. Eric Dubuc, Kearney Legion – Use of Lottery Funds

Recommendation

Whereas the Royal Canadian Legion Br# 276 has been notified of changes made by the Alcohol and Gaming Commission of Ontario (AGCO) regarding an increase of the percentage of Lottery proceeds that Service Clubs can use for general operating and maintenance costs; and
Whereas AGCO has determined that, with the support of the local municipality/licensing authority, the Kearney Legion could use up to 100% of the lottery funds for operating and maintenance costs; and
Whereas the Council feels that the Kearney Legion is a strong supporter of the community and a credit to the municipality; now
Therefore be it resolved that the Council of the Corporation of the Town of Kearney hereby supports the Royal Canadian Legion Br#276, also know as the Kearney Legion, in their request to utilize 100% of their lottery funds for operating and maintenance costs of the Branch.

. **14. Notice of Motion**

[Members of Council may introduce motions for discussion at the next regular meeting.]

15. Council Announcements

Councillor Sharer
Councillor Pateman
Councillor Beaucage
Deputy Mayor Rickward
Mayor Philip

16. Talk to the Mayor

[This open forum provides members of the public a two-minute opportunity to address the Mayor on matters of public interest. Item discussed during this time will not be included in the Council minutes.]

17. Closed Session

Recommendation

Council will enter into a Closed Session for discussion regarding:

a. *Labour relations or employee negotiations (x*
[review of rates of pay]

18. Business Arising from Closed Session

[Resolutions, if any, arising from the closed meeting will be presented here. A closed meeting report will be provided at the next Regular meeting of council]

19. Confirming By-Law No. 2023-XX

Recommendation
That By-law No. 2023- XX, being a By-law to confirm the proceedings of Council at its Regular Meeting held on June 1, 2023, be approved.

20. Adjournment

Recommendation
That Council adjourn at _____p.m.

Minutes

SPECIAL COUNCIL MEETING
Council Chambers
Monday, May 15, 2023 – 9:00 a.m.

Council Members Present: Mayor Cheryl Philip, Deputy Mayor Michael Rickward
Councillors: Keven Beaucage; Heather Pateman and Jill Sharer

Staff Present: Cindy Filmore, Acting Clerk
Brian Horsman, Chief Building Official
Scott McKay, Public Works Working Foreman
Paul Schaefer, Fire Chief
Caitlin Deevey, By-law Enforcement Officer (virtual)
Leslie Harvie, Treasurer (virtual)

A Moment of Silence was observed in memory of Bryan Dawes

1. **Call the Meeting to Order** – 9 am

2. **Approval of Agenda**
Res. No 92-23 **Keven Beaucage, Jill Sharer**
BE IT RESOLVED that the agenda of the Special Council Meeting of the Corporation of the Town of Kearney of May 15, 2023 be adopted as circulated.
CARRIED

3. **Disclosure of Interest - nil**
[At this time, Members of Council shall declare pecuniary interest, if any, with items on the agenda.]

4. **Discussion regarding the 2023 Budget**

Res. No. 93-23 **Keven Beaucage, Heather Pateman**
BE IT RESOLVED that Council approves the purchase of two electric door openers at the Fire Hall at a quoted price of $4800 plus tax
CARRIED
Res. No. 94-23 **Michael Rickward, Jill Sharer**
BE IT RESOLVED that Council approves the shared purchase of a hose tester @ a cost of $2000
CARRIED
Res. No. 95-23 **Keven Beaucage, Jill Sharer**
BE IT RESOLVED that Council requests that the Public Works Working Foreman proceed to tender the Clam Lake Road relocation project
CARRIED
Res. No.96-23 **Keven Beaucage, Michael Rickward**
BE IT RESOLVED that Council directs the Building Department to move forward with the work station (desk and computer) for the Permit Clerk position re: WSIB
CARRIED
Res. No. 97-23 **Jill Sharer, Keven Beaucage**
BE IT RESOLVED that Council directs staff to seek quotations regarding compacting garbage bins (compactors) for both Transfer Stations
CARRIED
Res. No. 98-23 **Keven Beaucage, Jill Sharer**
BE IT RESOLVED that Council directs staff to advertise for an Equipment Operator position
CARRIED
Res. No. 99-23 **Michael Rickward, Heather Pateman**
BE IT RESOLVED that Council directs staff to sell the Public Works 2012 GMC Sierra pick up truck by tender
CARRIED
Res. No 100-23 **Keven Beaucage, Michael Rickward**
BE IT RESOLVED that Council directs Public Works to purchase 10 – 1 tonne bags of calcium at a cost of $850 per bag ($8500 total plus HST)
CARRIED
Res. No. 101-23 **Michael Rickward, Heather Pateman**

BE IT RESOLVED that Council determines to hold a subsequent Budget Meeting on May 29, 2023 at 9 am

CARRIED

Break for Lunch – 12 noon until 1 pm

5. **Discussion regarding the Kearney Community Centre renovations** – with Larocque Elder Architects

Res. No. 102-23 **Heather Pateman, Jill Sharer**
BE IT RESOLVED that Council determines their desire to proceed with a 175 kW generator, and to utilize the Waterloo septic design presented by 5 Points Landscaping and further that Res. No. 90-23 be rescinded

CARRIED

Res. No. 103-23 **Keven Beaucage, Heather Pateman**
BE IT RESOLVED that Council directs that Change Notice #19 regarding the painting of the Seniors Room proceed at a cost of $5741.40 + HST

CARRIED

Res. No. 104-23 **Keven Beaucage, Heather Pateman**
BE IT RESOLVED that Council directs the in-filling of the window from the seniors room to the exit area and the installation of a Community Bulletin Board into the in-filled area as part of the quote being sought from LEA

CARRIED

6. **Adjournment**

Res. No. 105-23 **Jill Sharer, Heather Pateman**
BE IT RESOLVED that Council adjourn the May 15th Special Meeting of Council at 2:24 pm to meet again on Thursday, May 18th, 2023 @ 9 am

CARRIED

THE CORPORATION OF THE
TOWN OF KEARNEY

_____

Cheryl Philip, Mayor

_____

Cindy Filmore, Acting Clerk

Minutes

SPECIAL COUNCIL MEETING
Council Chambers
Monday, May 18, 2023 – 9:00 a.m.

Council Members Present: Mayor Cheryl Philip, Deputy Mayor Michael Rickward
Councillors: Keven Beaucage; Heather Pateman and Jill Sharer

Staff Present:
Cindy Filmore, Acting Clerk
Stefanie Allen, Public Relations & Communications Intern
Brian Horsman, Chief Building Official (virtual)
Caitlin Deevey, By-law Enforcement Officer (virtual)
Leslie Harvie, Treasurer (virtual)
Karen Fraser, Interim Acting Clerk Administrator

1. **Call the Meeting to Order** – 9 am

2. **Approval of Agenda**
Res. No 106-23 **Keven Beaucage, Heather Pateman**
BE IT RESOLVED that the agenda of the Special Council Meeting of the Corporation of the Town of Kearney of May 15, 2023 be adopted as circulated.
CARRIED

3. **Disclosure of Interest - nil**
[At this time, Members of Council shall declare pecuniary interest, if any, with items on the agenda.]

4. **Presentation – Kent Randall, EcoVue Consulting Services re: Planning 101: Planning Information Session**

Res. No. 107-23 **Heather Pateman, Keven Beaucage**
BE IT RESOLVED that Council thanks Kent Randall and Jessica Reid of EcoVue Consulting for their informative and educational presentation.
CARRIED

5. **Adjournment**
Res. No. 108-23 **Jill Sharer, Heather Pateman**
BE IT RESOLVED that Council adjourn the Special Meeting of the Corporation of the Town of Kearney at 1:05 pm to meet again on Thursday, May 18th, 2023 @ 6 pm
CARRIED

THE CORPORATION OF THE
TOWN OF KEARNEY

_____

Cheryl Philip, Mayor

_____

Cindy Filmore, Acting Clerk

Minutes

REGULAR COUNCIL MEETING
Council Chambers
Thursday, May 18, 2023 – 6:00 p.m.

Council Members Present:	Mayor Cheryl Philip Deputy Mayor Mike Rickward Councillors: Keven Beaucage and Jill Sharer
Staff Present:	Cindy Filmore, Acting Clerk Karen Fraser, Interim Acting Clerk Administrator Stefanie Allen, Public Relations & Communications Intern (virtual) Scott McKay, Public Works Working Foreman (virtual) Leslie Harvie, Treasurer (virtual)

1. **Call the Meeting to Order** – the meeting was called to order at 6:00 pm

2. **Approval of Agenda**

Res. No. 109 – 23 **Keven Beaucage, Heather Pateman**
BE IT RESOLVED that the Agenda of the Regular Council Meeting of the Corporation of the Town of Kearney of May 18, 2023 agenda, be adopted as amended:

- Add Letter from AHHC
- Add Discussion re: Roads Committee

CARRIED

3. **Disclosure of Interest**
   a. Heather Pateman – cheque #32727 re: to my business
   b. Mike Rickward – cheque #32743 re: to my family business

4. **Presentations - nil**

5. **Delegations**
a. Blair Ballantyne – Kearney Lions Club re: Lions Park Pavilion
RES. NO. 110-23 Keven Beaucage, Heather Pateman
BE IT RESOLVED that Council thanks Lion Blair Ballantyne for his presentation.
CARRIED

6. **Public Meetings Pursuant to the Planning Act - nil**

7. **Public Meetings Pursuant to the Municipal Act – nil**

8. **Consent List**
   a. **Adoption of Council Minutes**
      i. Regular Council Meeting Minutes, May 4, 2023
   b. **Receive Committee, Agency & Other Reports**
      i. AHHC Draft Minutes – May 4, 2023 and Progress Chart

   c. **Staff Reports**
      i. SR-2023-024 - ARIS
      ii. SR- 2023-025 – Results – Air Quality Testing.
      iii. SR-2023-026 – Sand Lake Boat Launch
      iv. SR-2023-027 – Redesign of Town of Kearney Website
      v. Transfer Station Reports – April11 to April 25, 2023
   d. **By-laws**
      i. **By-law No. 2023-32** Zoning By-law Amendment (Cicchillo)

DRAFT

e. Receive Resolution Report - Nil

Res. No. 111 -23 Jill Sharer, Mike Rickward
BE IT RESOLVED that the Consent List for May 18, 2023, and the Recommendations contained therein be adopted as Resolutions of Council, except for items 8.c.ii, 8.c.iii, and 8.c.iv, which shall be moved out of the consent list for discussion and debate.

CARRIED

9. Items Referred from the Consent List

SR-2023-025 – Results – Air Quality Testing
Res. No. 112-23 Keven Beaucage, Jill Sharer
BE IT RESOLVED that Council accepts the report from Northern Air Quality Services and requests Staff to

- prepare an RFP for the remediation of the Public Works building & Transfer Station Building
- Provide N95 masks & gloves to the attendant that the King William Street Transfer Station for use in the temporary shelter in order that the site can remain open until such time as an alternative building can be arranged or remediation can be performed on the current Transfer Station building.

CARRIED

SR-2023-026 – Sand Lake Boat Launch
Res. No. 113-23 Michael Rickward, Jill Sharer
Whereas the Council had put forth a request for quotations to various companies for the repair or replacement of the Sand Lake Boat Launch and Beaver Lake Boat Launch, and
Whereas staff have reviewed the quotations and the work required, and
Whereas Council has determined the need to ensure an economical, effective and efficient solution to the current boat ramp, now
THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney accepts the quotation from Galcon Marine, in the amount of $133,032.00 + HST for the repair of the Sand Lake Boat Ramp and further that a tender for the repair to the pir/walkway be released to enable this portion of the project to be completed.

CARRIED

SR-2023-027 – Redesign of Town of Kearney Website
Res. No. 114-23 Heather Pateman, Michael Rickward
BE IT RESOLVED that Council considers the 2 estimates received for the redesign of the Town of Kearney's website and determines that Staff shall proceed with the purchase of Civikit at a purchase price of $2500 (May 31st) and $2400/year for 3 years (implementation of fees invoiced upon agreement).

CARRIED

10. Other Business

a. AHHC support letter
Res. No. 115-23 Jill Sharer, Heather Pateman
BE IT RESOLVED supports the letter received on behalf of the AHHC to support healthcare expansion

CARRIED

b. Roads Committee discussion
Res. No. 116 – 23 Keven Beaucage, Mike Rickward
BE IT RESOLVED that Council sets the first meeting of the Roads Committee as June 13, 2023 at 6 pm

CARRIED

11. Payment Register

Res. No. 117– 23 Mike Rickward, Keven Beaucage
BE IT RESOLVED That Council receives the List of Accounts for Cheques # 32720 to # 32747 in the total amount of $94,803.49

CARRIED

12. Correspondence for Information

a. Township of Joly – Resolution re: Algonquin Healthcare Local Share

Res. No. 118 – 23 Keven Beaucage, Jill Sharer
BE IT RESOLVED that Correspondence Item 12.a. be received as information.
CARRIED

13. Correspondence for Action

a. Parry Sound DSSAB – Board Vacancy

Res. No. 119– 23 Keven Beaucage, Heather Pateman
Whereas the Parry Sound District Social Services Board has had Sean Cotton step down as a member of the Board, and
Whereas Ryan Baptiste has been nominated in neighboring municipalities, now
THEREFORE BE IT RESOLVED that Council hereby supports the nomination of Ryan Baptiste to the District of Parry Sound Social Services Administration Board
CARRIED

14. Notice of Motion
[Members of Council may introduce motions for discussion at the next regular meeting.] None noted

15. Council Announcements
Councillor Sharer
- Swimming Lessons are shaping up to take place mid-July for a 2 week session, baseball is doing well

Councillor Pateman –
- Reminder to post the Hazardous Waste Day – August 19th

Councillor Beaucage
- The Joint Waste Management Committee met at the Rain Lake site. It is hard to believe the amount of things that cannot be recycled
- EMC training took place, and handouts have been shared with staff & Council

Deputy Mayor Rickward
- Regatta events are coming together because of an amazing volunteer team

Mayor Philip
- The Legion has a number of exciting events coming up, and the community appreciates and enjoys all the hard work Legion members commit to these

16. Talk to the Mayor
Dave Matson from the Sand Lake and Area Property Owners spoke, raising a number of concerns and expressing appreciation for the work Council has done so far this term.

17. Closed Session
Res. No. 120-23 Keven Beaucage, Mike Rickward
BE IT RESOLVED that Council hereby convenes in Closed Session for discussion regarding;
a. Advise that is subject to solicitor-client privilege, including communications necessary for that purpose
b. Labour Relations or Employee Negotiations
   i. Recruitment – Part Time Treasurer
   ii. Recruitment – Clerk Administrator
   iii. CUPE Contract Negotiations

18. Business Arising from Closed Session
Res. No. 121-23 Heather Pateman, Keven Beaucage
BE IT RESOLVED that Council reconvenes in Open Session at 8:52 pm
CARRIED

19. Confirming By-Law No. 2023-33

Res. No. 122 – 23 Mike Rickward, Keven Beaucage
BE IT RESOLVED that By-law No. 2023-33, being a By-law to confirm the proceedings of Council of its Special Meeting on May 15th, 2023, of its Special Meeting of May 18th, and its Regular Meeting held of May 18th, 2023, be approved.
CARRIED

20. Adjournment

Res. No. 123– 23 Mike Rickward, Keven Beaucage
BE IT RESOLVED that the Regular Council Meeting of the Corporation of the Town of Kearney adjourn at 8:53 pm to meet again at 6:00 pm on Thursday, June 1st, 2023 in the Council Chambers, Kearney, Ontario.
CARRIED

THE CORPORATION OF THE

TOWN OF KEARNEY

_____

Cheryl Philip, Mayor

_____

Cindy Filmore, Acting Clerk

DRAFT

The Corporation of the Town of Kearney

REPORT

CLOSED COUNCIL MEETING

Thursday, May 18, 2023

Council Members Present: Mayor: Cheryl Philip
Deputy Mayor: Mike Rickward (Meeting Chair)
Councilors: Keven Beaucage, Heather Pateman and Jill Sharer

Staff Present: Cindy Filmore, Acting Clerk
Karen Fraser, Interim Chief Administrative Officer

The Closed meeting commenced at 7:52 p.m.

[Agenda items were discussed in the following order: 1 a., 2 a., 2 c., 2 b.]
[Cindy Filmore left the meeting at 8:28 p.m., following item 2 c., and did not return]

1. *Advice that is subject to solicitor-client privilege, including communications necessary for that purpose*

    a. Clerk/Administrator Vacancy

    Staff provided information to Council and received further direction in this matter.

2. *Labour Relations or employee negotiations*

    a. Recruitment – Part Time Treasurer

    Staff provided information for Council's review. Council considered the information and gave direction to staff.

    b. Recruitment - Clerk Administrator

    Staff provided information for Council's review and concurrence. Staff were directed to proceed with the matter.

    c. CUPE Negotiations

    Staff provided an update to Council. Updates will be provided, as required.

The Closed Meeting adjourned at 8:52 p.m.

THE CORPORATION OF THE
TOWN OF KEARNEY

_____
Cheryl Philip, Mayor

_____
Cindy Filmore, Acting Clerk

District of Parry Sound
Social Services
Administration Board

Chief Administrative Officer's Report

May 2023

Mission Statement

To foster healthier communities by economically providing caring human services that empower and enable the people we serve to improve their quality of life.

Ending Homelessness Symposium

Homelessness throughout the province and the country in fact has reached disastrous proportions, with devastating impacts on people, communities and businesses across the province. The Association of Municipalities of Ontario (AMO) understands that action is required and held an Ending Homelessness Symposium that I was in attendance for.

This one and a half-day event which was held on May 3rd and 4th, saw close to 250 elected officials, municipal staff, those with lived experience, academics, not for profits, service providers and others coming together to examine solutions for ending homelessness in Ontario.

As stated by many in attendance, now is the time for action to achieve the goal of ending homelessness. AMO's Ending Homelessness Symposium offered perspectives on the root causes of homelessness – including income insecurity, insufficient supply of deeply affordable housing, insufficient responses to mental health and addictions challenges and the policy responses required. Governments, community and healthcare partners, and the private sector all have a role to play.

This was an important opportunity to understand experiences from across the province, share ideas with peers and build coordinated and strategically aligned solutions.

Information Technology Update

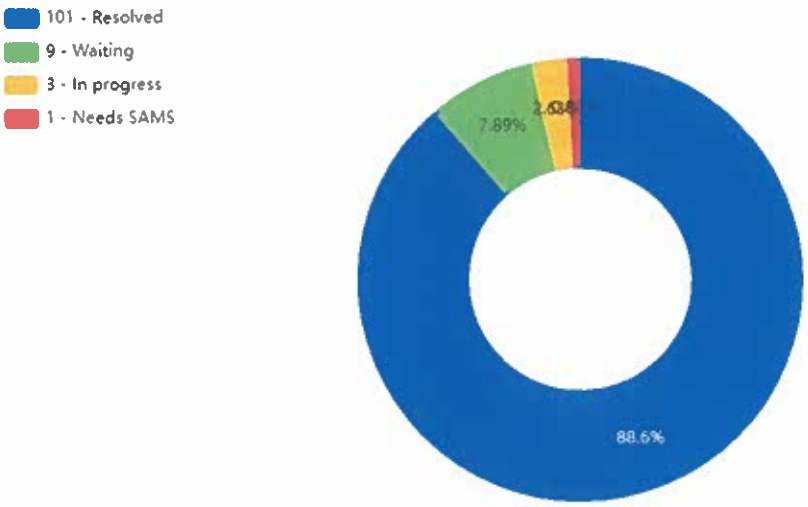
The I.T. Department has continued to be busy this April with continued preparation for a major network shift that begins on May 3rd. This will bring a major security and network change to our main sites, along with setting the stage for our further upgrades across the district. Stage 1 is expected to be completed on May 3rd with further upgrades to be scheduled after the successful completion of the upgrade.

Mid-April, we completed the transition of our Women In Safe Housing (WISH) application to WebWISH for Esprit Place. This provides the Esprit staff with a more comprehensive, cloud based, management tool enabling more flexibility in how and where they can interact with the women they serve.

As always, we have maintained the daily support for the organization.

Ticket Stats
April 2023

Tickets created during period: 114
Of them closed: 101
Still open: 13
Tickets that were reopened: 0
Average response time: 0h 46m 43s
Average duration: 3 h 51m 15s



Facebook Pages

A friendly reminder to follow our Facebook pages!

- District of Parry Sound Social Services Administration Board
- Esprit Place Family Resource Centre
- EarlyON Child and Family Centres in the District of Parry Sound
- The Meadow View

Social Media

Facebook Stats

District of Parry Sound Social Services Administration Board	NOV 2022	DEC 2022	JAN 2023	FEB 2023	MAR 2023	APR 2023
Total Page Followers	409	410	428	446	462	471
Post Reach this Period (# of people who saw post)	6,431	4,180	8,907	4,645	7,891	4,460
Post Engagement this Period (# of reactions, comments, shares)	437	59	234	565	757	505

Esprit Place Family Resource Centre	NOV 2022	DEC 2022	JAN 2023	FEB 2023	MAR 2023	APR 2023
Total Page Followers	127	127	128	128	132	131
Post Reach this Period (# of people who saw post)	1,155	353	103	75	124	116
Post Engagement this Period (# of reactions, comments, shares)	46	36	1	3	7	71

Twitter Stats

Link to DSSAB's Twitter page - https://twitter.com/psdssab

	NOV 2022	DEC 2022	JAN 2023	FEB 2023	MAR 2023	APR 2023
Total Tweets	8	1	3	7	13	8
Total Impressions	50	13	178	158	300	300
Total Profile Visits	18	24	66	57	217	130
Total Followers	25	26	27	28	28	27

Linkedin Stats - used primarily for HR recruitment & RFP/Tender postings

Link to DSSAB's Linkedin page - https://bit.ly/2YyFHIE

	NOV 2022	DEC 2022	JAN 2023	FEB 2023	MAR 2023	APR 2023
Total Followers	377	377	382	395	399	410
Search Appearances (in last 7 days)	225	176	239	318	308	245
Total Page Views	73	45	46	31	31	30
Post Impressions	767	374	266	828	929	697
Total Unique Visitors	29	15	15	16	17	11

Out and About in the Community

On May 5th, I, along with JJ Blower (Communications Officer) were pleased to attend and be invited guest speakers at the District of Parry Sound Municipal Association meeting in Sprucedale. There were approximately 100 people in attendance, primarily elected officials, ministries, agencies and municipal staff from all municipalities in the District of Parry Sound. Our presentation included an overview of the DSSAB's programs and services, and how we can help members of their communities.
(Shown below: Ted Collins, DSSAB Board Member; Tammy MacKenzie, DSSAB CAO; Teri Brandt, DSSAB Board Member)



Starbucks Donation to Esprit Place

We're proud to report that Esprit Place Family Resource Centre was selected by Starbucks partners (employees) to receive a $1,350.00 grant from #TheStarbucksFoundation.

During Starbucks Season of Cheer in December 2022, #TheStarbucksFoundation received over 20,000 nominations from Starbucks partners (employees) and alumni, and were able to recognize and support Esprit Place Family Resource Centre as one of 2,000 organizations across the U.S. & Canada through a #neighbourhood-grant.

Thank you for the nomination and support!





Licensed Child Care Programs

Total Children Utilizing Directly Operated Child Care in the District March 2023

Age Group	Fairview ELCC	First Steps ELCC	Highlands ELCC	Waubeek ELCC	HCCP	Total
Infant (0-18M)	0	0	3	2	8	15
Toddler (18-30M)	16	9	14	18	39	96
Preschool (30M-4Y)	20	17	19	41	47	144
# of Active Children	36	26	36	61	96	255

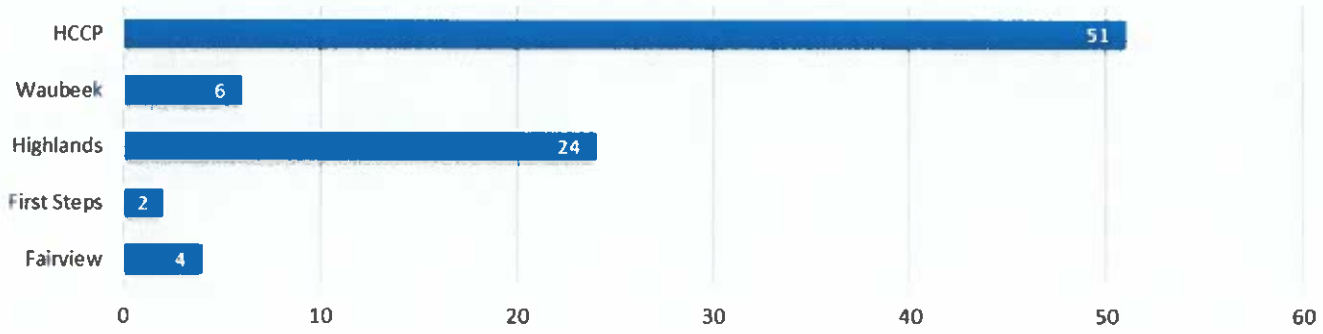
Some of the Directly Operated Child Care Programs welcomed ECE students back into our centres to complete their college program placements. Recruitment for vacant positions has been successful and we are encouraged by the increase in qualified applicants.

School Age Programs

March 2023		
Location	**Enrollment**	**Waitlist**
Mapleridge After School	21	10
Mapleridge Before School	6	0
St. Gregory's After School	9	0
Sundridge Centennial After School	14	5
Land of Lakes After School	13	4
Home Child Care	39	15
# of Active Children	102	34

The School Age Programs are seeing a slight decline in attendance as the weather warms and children are able to walk home or go home with an older sibling. We are monitoring the attendance rates and will be working with the school boards to assist with planning for September 2023.

Directly Operated Child Care Waitlist by Program
March 2023



Program Supervisors are reporting an increase in families looking for spaces for 2024 as maternity and paternity leaves expire.

Inclusion Support Services

March 2023							
Age Group	EarlyON	Licensed ELCC's	Monthly Total	YTD Total	Waitlist	New Referrals	Discharges
Infant (0-18M)	0	0	0	0	0	0	0
Toddler (18-30M)	1	3	4	6	2	5	0
Preschool (30M-4Y)	8	39	47	47	4	2	0
School Age (4Y+)	2	17	19	19	0	0	0
Monthly Total	11	59	70	-	6	7	0
YTD Total	11	59	-	87	17	16	1

There has been a slight increase in new referrals to the ISS program this past month.

Funding Sources for District Wide Childcare Spaces
March 2023

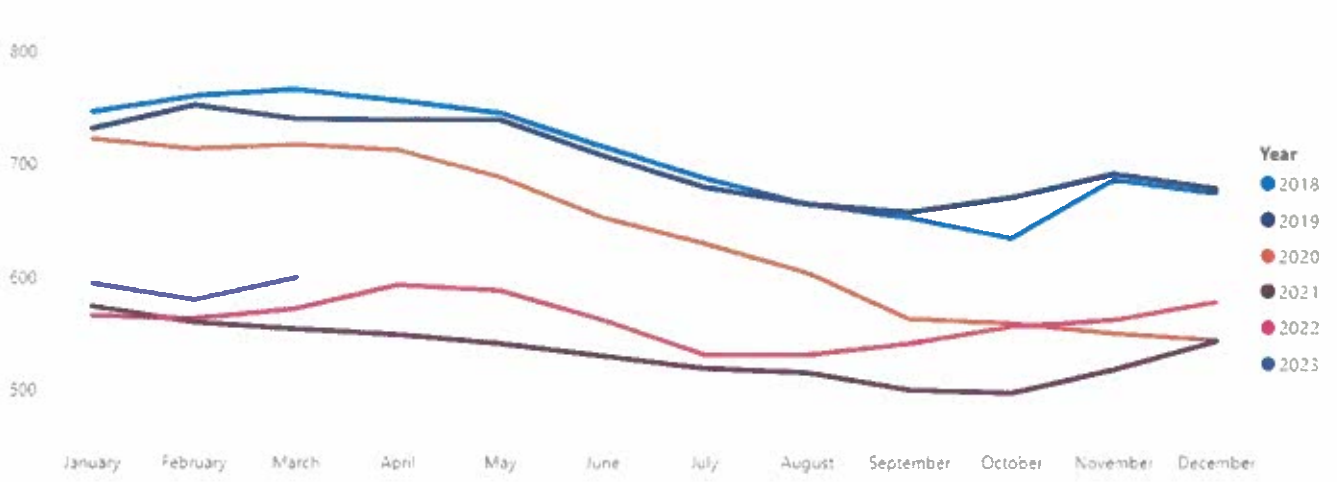
Active	# of Children	# of Families
CWELCC*	132	128
CWELCC Full Fee	200	197
Afterschool Fee Subsidy	4	4
Fee Subsidy	32	27
Full Fee	32	26
Ontario Works	7	6
Total	407	388

Funding Source - New	# of Children	# of Families
CWELCC	2	2
CWELCC Full Fee	6	6
Afterschool Fee Subsidy	5	3
Total	1	11

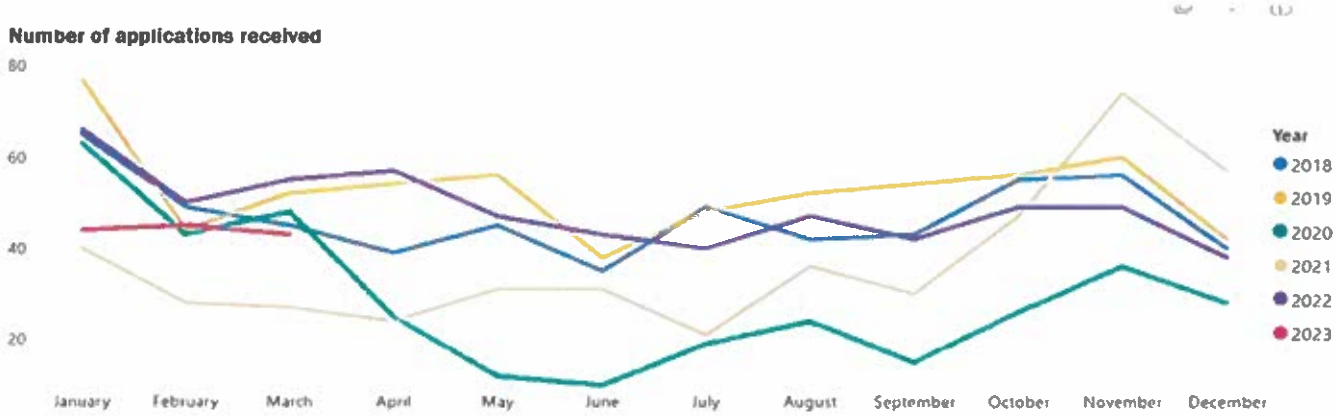
* CWELCC – Canada-Wide Early Learning Child Care; eligible for children 0 - 6

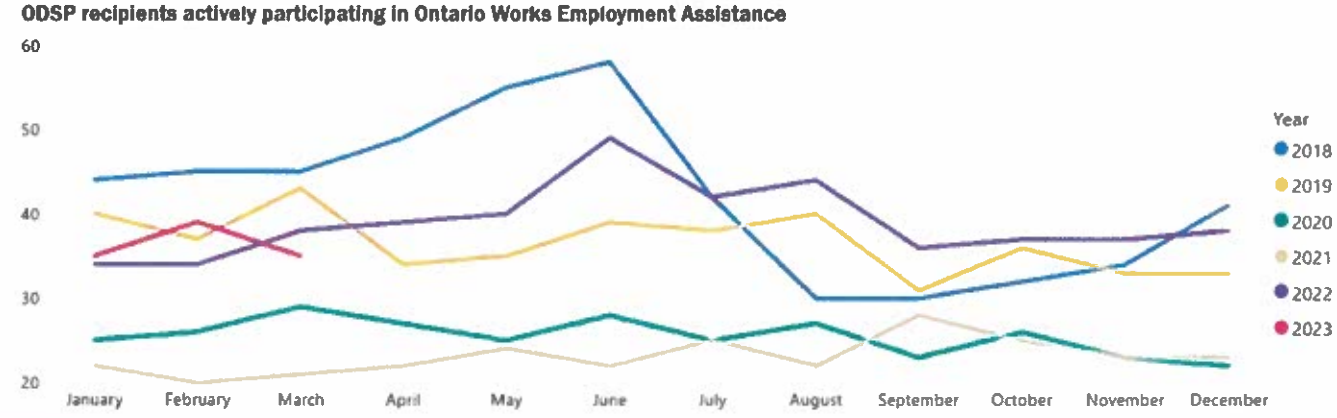
Funding Source - Exits	# of Children	# of Families
CWELCC	1	1
Afterschool Fee Subsidy	3	2
Total	4	3

Ontario Works Caseload
March 2023



Ontario Works Intake - Social Assistance Digital Application (SADA) & Local Office
March 2023





Ontario Works applications

2 ▼ Average received per business day

43 Received Mar 2023

Emergency Assistance applications

1 ▲ Average received per business day

25 Received Mar 2023

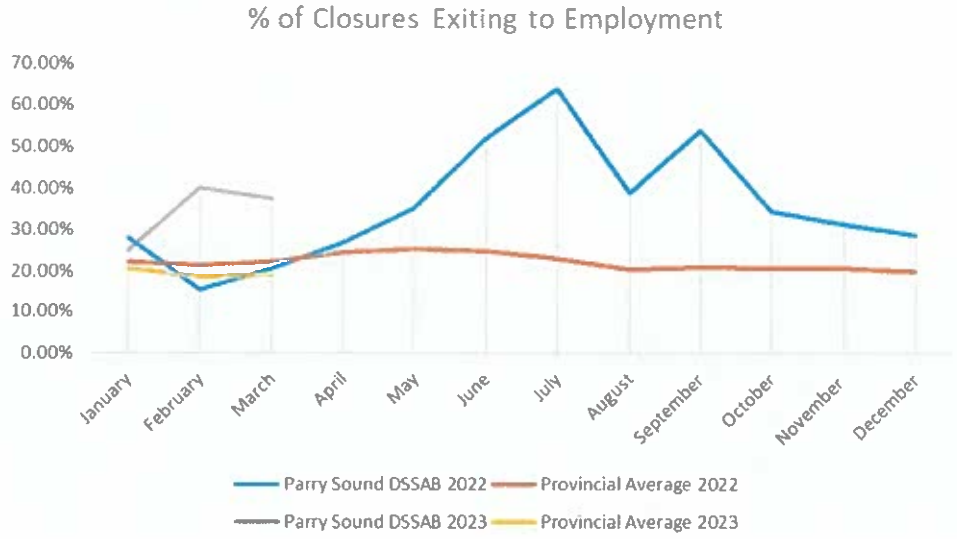
Average number of business days from screening to grant

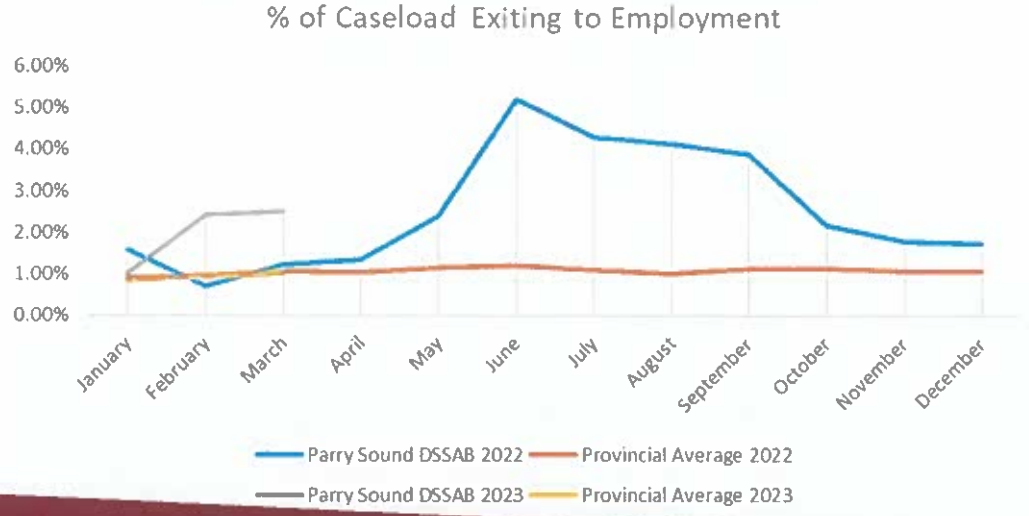
1.4 ▼ Ontario Works

0.3 ▼ Emergency Assistance

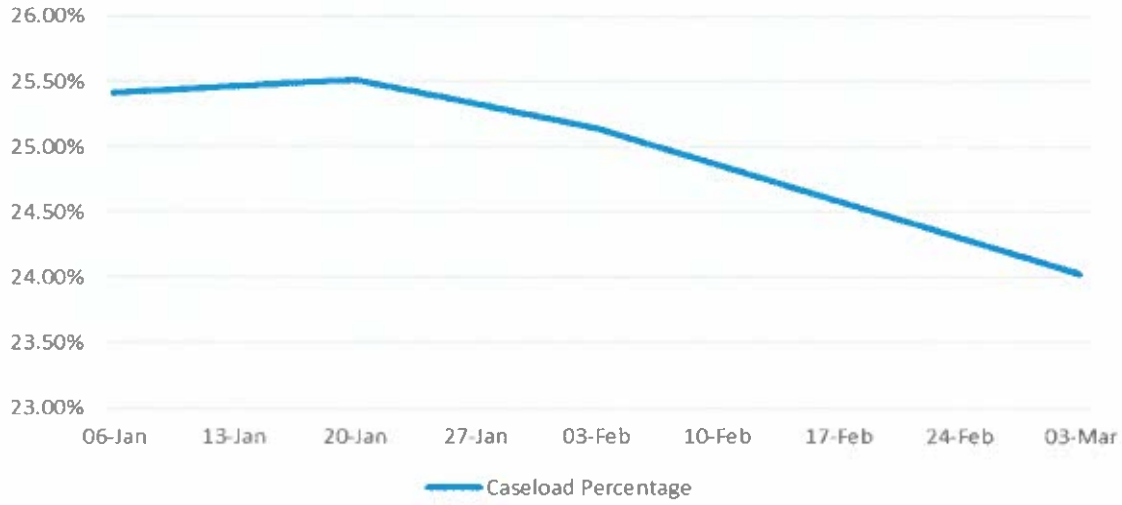
The OW Caseload for February was 599. We are supporting 35 ODSP participants in our Employment Assistance program. We also have 57 Temporary Care Assistance cases. Intake also remains steady. We had 43 Ontario Works Applications and 25 applications for Emergency Assistance which was close to where we were at in February.

Employment Assistance & Performance Outcomes

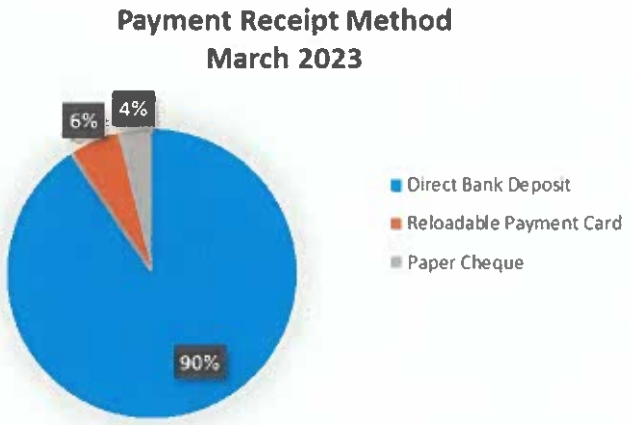




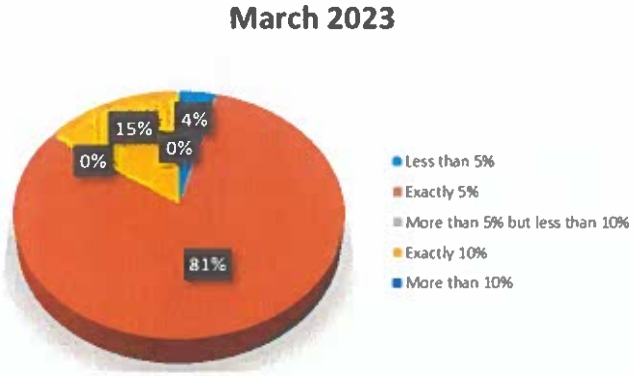
MyBenefits Enrollment 2023



DBD Enrollment



Overpayment Recovery Rate



Housing Stability Program - Community Relations Workers

Support

All services performed, provided, or arranged by the Homelessness Stability Program staff to promote, improve, sustain, or restore appropriate housing for individuals active with the Homelessness Stability Program, periodically within the month, not requiring intense case management.

March 2023 Income Source	East	West
Senior	6	16
ODSP	8	36
Ontario Works	4	12
Low Income	17	29

Intense Case Management

Intense Case Management involves the coordination of appropriate services and the provision of consistent and on-going weekly supports, required by the individual to obtain, and sustain housing stability.

March 2023 Income Source	East	West
Senior	13	22
ODSP	10	25
Ontario Works	9	15
Low Income	10	37

Contact/Referrals

March 2023	East	West	YTD
Homeless	0	3	13
At Risk	0	7	21
Esprit Outreach Homeless	0	0	0
Esprit Outreach at Risk	0	0	5
Esprit in Shelter		1	4
Program Total			43

Short Term Housing Allowance

	Active	YTD
March 2023	8	20

Housing Stability: Household Income Sources and Issuance from HPP & CHPI:

March 2023 Income Source	Total	CHPI
Senior	2	$2,115.00
ODSP	8	$4,206.63
Ontario Works	1	$101.70
Low Income	8	$3,634.00

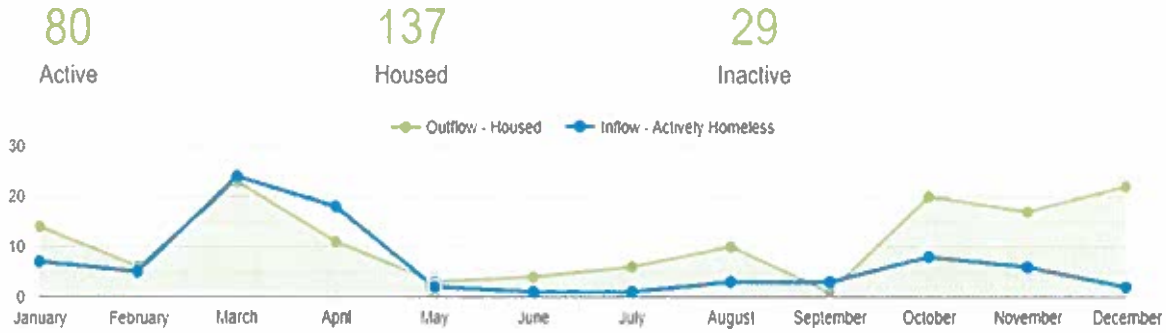
March 2023 Reason for Issue	Total
Rental Arrears	$500.00
Utilities/Firewood	$1,113.63
Transportation	$72.00
Food/Household/Misc	$8,270.00
Emergency Housing	$101.70
Total	$10,057.33

Ontario Works: Household Income Sources and Issuance from HPP

March 2023 Income Source	Total	HPP
Senior	2	$384.87
ODSP	9	$2,717.44
Ontario Works	23	$15,623.48
Low Income	9	$3,202.26

March 2023	Total
Rental Arrears	$3,289.09
Utilities/Firewood	$7,976.73
Transportation	$220.01
Food/Household/Misc.	$10,442.22
Total	$21,928.00

By-Name List Report
September 2021 - March 2023



Housing Programs

Social Housing Centralized Waitlist Report March 2023			
	East Parry Sound	West Parry Sound	Total
Seniors	38	108	146
Families	114	420	534
Individuals	460	190	650
Total	612	718	1,330
Total Waitlist Unduplicated			445

Social Housing Centralized Waitlist (CWL) 2022 - 2023 Comparison Applications and Households Housing from the CWL											
Month 2022	**New App.**	**New SPP**	**Cancelled**	**Housed**	**SPP Housing**	**Month 2023**	**New App.**	**New SPP**	**Cancelled**	**Housed**	**SPP Housing**
Jan	5			1		Jan	5	1	13		
Feb	9	1	2			Feb	5	1	10		
Mar	12		5	2	1	Mar	6		35		
Apr	12	1	1			Apr					
May	11	1		3		May					
June	15		3	2		June					
July	13	2	10	1		July					
Aug	5		17	2	1	Aug					
Sept	16		10	1	1	Sept					
Oct	14		12	6		Oct					
Nov	12	1	8	3		Nov					
Dec	1			5		Dec					
Total	125	6	68	26	3	Total	16	2	58		

SPP = Special Priority Applicant

- Housing Programs received 6 new applications to the centralized waitlist in the month of March
- During the waitlist update, several applicants withdrew their status on the waitlist; of the cancelled applications, 8 were due to receipt of the Canada Ontario Housing Benefit (which indicates they have now secured affordable housing), 3 were deceased, 10 applicants requested that their files be cancelled, 13 were unable to be contacted after several attempts, and 1 failed to provide documentation necessary to determine eligibility

Parry Sound District Housing Corporation
March 2023

Activity for Tenant and Maintenance Services

	Current	YTD
Move outs	3	6
Move in	1	8
L1/L2 forms	0	0
N4 - notice of eviction for non payment of rent	2	2
N5 - notice of eviction disturbing the quiet enjoyment of the other occupants	3	4
N6 - notice of eviction for illegal acts or misrepresenting income for RGI housing	0	0
N7 - notice of eviction for willful damage to unit	0	1
Repayment agreements	1	22
Tenant Home Visits	16	48
Mediation/Negotiation/Referrals	7	15
Tenant Engagements/Education	3	18

Property Maintenance and Capital Projects
March 2023

Pest Control	8	8 buildings monitored monthly
Vacant Units	12	one-bedroom (8); multiple bedroom (4) (not inclusive of The Meadow View)
Vacant Units - The Meadow View	8	one-bedroom market units (8)
After Hours Calls	6	Furnace not working, no hot water, smoke detector (battery) issue, heater making noise
Work Orders	136	Created for maintenance work, and related materials for the month of March
Fire Inspections		A total of 50 units were inspected for fire safety in the month of March

Local Housing Corporation and DSSAB Buildings - April

- Installing/providing outdoor furniture
- Providing soil for personal tenant vegetable gardens
- RFQ went out for all custodial and landscaping contracts; internal hiring enabled the majority of landscaping and custodial work to be completed by DSSAB staff for 2023
- Hired a full-time custodian for 16 Toronto Ave. and East side work
- Fiber optic installed at 173 Main Street, Sundridge
- Starting the process of District wide unit inspections; deficiency lists to be created
- Fire remediation at 66 Church Street, Parry Sound is 50-60% complete
- In the process of tendering duplex renovation (East side)

Ongoing Challenges:
Prices of services and materials are inflated. Wait times on certain items remains a challenge.

Esprit Place Family Resource Centre
March 2023

Emergency Shelter Services	March 2023	YTD
Number of women who stayed in shelter this month	8	25
Number of children who stayed in the shelter this month	5	21
Number of hours of direct service to women (shelter and counselling)	181	377
Number of days at capacity	20	56
Number of days over capacity	4	29
Overall capacity %	99%	93%
Resident bed nights (women & children)	307	833
Phone interactions (crisis/support)	26	60

Transitional Support	March 2023	YTD
Number of women served this month	10	25
Number of NEW women registered in the program	1	1
Number of public ed/groups offered	2	2

Child Witness Program	March 2023	YTD
Number of children/women served this month	8	18
Number of NEW clients (mothers and children) registered in the program	9	12
Number of public ed/groups offered	1	1

SR-2023-080

CORPORATION OF THE TOWN OF
KEARNEY

Email: info@townofkearney.com
Website: www.townofkearney.com
Phone: 705 636 7752
Fax: 705 636 0527

P.O. Box 38
8 Main Street
Kearney, Ontario
POA 1M0

REPORT TO COUNCIL

TO: Mayor and Council Members

FROM: Brian Horsman CBCO, Chief Building Official

RE: Building Activity Report to May 15, 2023

DATE: May 18, 2023

Background: 1) Total permits processed to May 15, 2023 ----- 28
Total permits processed to May 15,2022 ----- 21

2) Category of permits issued: New Cottages/Houses ---------- 12
New Commercial ---------- 1
New Private Garages ----------
Misc. Additions/Reno --------- 09
Demolition ---------- 6
Permits Pending ---------- 10

3) Permit fees generated to May 15,2023 -------$ 86,083.00
Permit fees generated to May 15,2022 -------$ 46,720.00

Construction value of permits to May 15, 2023 --------- $ 4,926,564.00
Construction value of permits to May 15, 2022 --------- $ 2,677,800.00

Consideration: Year over year comparison.

Further Consideration: Assist in preparation for the Annual Meeting to review permit fees.

Recommendation: That Council receive the report from the Chief Building Official.

Staff Report

Staff Report No. SR-2023-029
Date: June 1, 2023
To: Mayor, Deputy Mayor and Members of Council
From: Cindy Filmore, Acting Clerk
Subject: ACED Membership

Recommendation:

That Council accepts the report from Staff and determines that they will discuss the possibility of membership at their upcoming Budget meeting.

Background:

At the May 4, 2023 Regular Council Meeting, ACED members Dave Gray, Director or Economic Development and Wendy Whitwell, ACED Chair, provided a presentation regarding the Almaguin Community Economic Development Board. This board provides economic development supports to individuals, businesses and communities within the Almaguin area, including assistance with advertising, promotional events, regional branding initiatives, and expertise in grant application writing.

Analysis:

Membership in the Almaguin Community Economic Development Board could provide our municipality with a host of benefits, including:

- Access to various economic development type information and use of info-graphics useful in grant applications and media presence
- Access to research and data on a variety of topics (housing, transportation, etc.)
- Improved access to provincial and federal programs and supports
- Assistance with grant-writing
- Promotional supports, including websites, newsletters, advertising in magazines, newspapers and social media
- Actively supporting local business by supporting ACED
- Generate discussions among membership (e.g. ACED recommendations for member municipalities to discuss a regional approach to housing development)

Financial Consideration:

ACED membership for municipalities is determined based on the number of members as well as the assessment/population/households of each member municipality. Essentially, the more members that take part in ACED, the lower the costs will be. With a proposed 2023 budget of $200,000.00, this means that Kearney's portion of that amount would be between $16,252.47 (if both Kearney & McMurrich/Monteith were to join for 2023) and $18,377.68 (if only Kearney were to join), however it appears that ACED operates with a base contribution amount of $10,000 per municipality.

Conclusion:

That Council should consider joining the ACED Board to better serve the businesses of our municipality and to support economic development in Kearney and the Region

Prepared by: Cindy Filmore, Acting Clerk

CHIEFS REPORT TO COUNCIL

May 26th ,2023.

Training

We have had two truck check nights/maintenance practice as well as a Tanker shuttle, search and rescue, hose lay workplace harassment training in Burks Falls plus a Saturday forestry training with the MNR. Base hospital has also been down and completed our annual EpiPen/Naloxone training.

Fire Prevention

Ongoing safety messages on our Facebook page, as well as the Town sign. Updating the fire rating and fire education while issuing burn permits. Open house BBQ with public education as well. More upcoming.

Equipment

Equipment is running as it should. Tanker 314 has gone back down to Brantford and will be back in service by the time you read this report. Apparently, they found an issue in a wiring harness that required a repair. Carrier is confident this will resolve our issues.

We have had ten medical calls and eleven fire calls, four calls were automatic aid calls, one structure fire stood down on route, one false alarm structure fire, four grass/forest fires and one ATV rescue.

We have had a PIAR for our Lake Street fire.

Worked with Perry Chief and dispatch for the boundary realignment

Intermittent radio issues being resolved with dispatch

I attend our monthly Chiefs meeting. And calls as required.

Hall checks, reports, gear checks and paperwork as required.

I attended the elected officials Emergency Management workshop in Katrine.

Attended Fire Chiefs show in Mississauga

Replaced one door opener in hall, other opener on order.

Hosted the annual Lions club clean up day and Fetterly's walkathon.

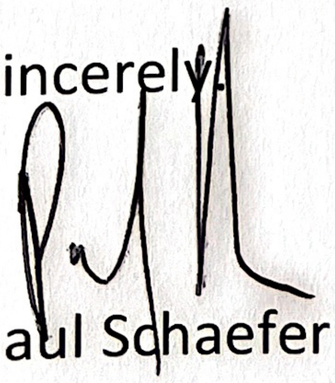
Firefighters' fitness challenge is completed.

Planning and preparation for the annual Firefighters Challenge in Burk's Falls July 8th is underway.

I can be reached on my cell at 705 571 3761 or at the firehall or email.

Stay safe

Sincerely,



Paul Schaefer

Fire Chief

Town of Kearney

TRANSFER STATION REPORT

Date	Bin Pick-up	Kearney	$	Sand Lake	$	Notes
MAY 9		25		26	268	
MAY 12		32		35	235	
MAY 13		37	4	22	230	
MAY 14		40	2	27	365	
MAY 15		30		15	90	
MAY 16		27				
Totals		191	6	125	1,188	Grand Total Cash 1,194 1,194

Comments

1 Plastics
2 cardboard
2 garbage
1 construction

Transfer Station Attendant Date: MAY 16/2023



A Committee of Council 2023

MOVED BY: Jill

SECONDED BY: Cheryl

Regatta Advisory Committee 2023

BE IT RESOLVED that the Regatta Advisory Committee:

Purchase Two Kayaks for prizes for children.

Please make cheque payable to Jill Shearer.

CARRIED____ DEFEATED____ WITHDRAWN ____ DEFERRED ____

DECL OF INT BY _____ RECORDED VOTE BY_____

ABSTAIN	YEA	VOTING	NAY

CHAIR: Lisa Lh.

DATE: May 14/23

RES. #

Kids Draw for Regatta

COSTCO WHOLESALE

Orillia #1265
625 University Ave
Orillia, ON L3V 0Y7

SELF-CHECKOUT

AN Member 316951302001

1583334 KIDS KAYAK	119.99	H
1583334 KIDS KAYAK	119.99	H
SUBTOTAL	239.98	
TAX	31.20	
**** TOTAL	[redacted]	

XXXXXXXXXXXX0495
ACCT: MASTERCARD
REFERENCE #: 0010013680 C
AUTH #: 9575Z 2023/05/14 12:26:52
Invoice Number: 206368
Purchase - Mastercard
A0000000041010
0000008000 E800

01 APPROVED - THANK YOU 027
AMOUNT: $271.18

IMPORTANT - retain this copy
for your records
CUSTOMER COPY

MasterCard	271.18
CHANGE	0.00

P (H)HST 13%	31.20
TOTAL NUMBER OF ITEMS SOLD =	2

[redacted] 12:26:54 1265 206 99 706

221265206009923051412 26

OP#: 706 Name: SCO

Thank You!
Please Come Again

Whse:1265 Trm:206 Trn:99 OP:706

Items Sold: 2

[redacted] 2023/05/14 12:26

Town of Kearney

Date Printed
2023-05-25 9:47 AM

List of Accounts Report (Summary)

Batch: 2023-00032 to 2023-00032

For May 15

Bank Code: AP - GENERAL AP

COMPUTER CHEQUE

Payment #	Date	Vendor Name		Payment Amount
32748	2023-05-15	407 ETR	P/W Toll Charges for Route to OGRA Conference	15.00
32749	2023-05-15	A.J. Stone Co. Ltd.	F/D Foam & Equipment	779.70
32750	2023-05-15	ACI-Accelerated Connections	F/D, P/W, Office Broadband Internet	466.46
32751	2023-05-15	Aird & Berlis LLP	B/D Code & Bylaw & Cannabis Site legal	3,714.88
32752	2023-05-15	Bell Canada (Internet)	Admin Monthly Fibe Internet	180.68
32753	2023-05-15	Bickley Ford Sales	Parks - Keys for Truck Ignition	330.84
32754	2023-05-15	Bowman Fuels Ltd.	F/D Furnace Oil / P/W Vehicle Diesel	5,149.21
32755	2023-05-15	Bradanick Construction Services	KCC Bradanick Draw 7	70,607.95
32756	2023-05-15	Burk's Falls Building Ctr Ltd	Kallio Trans Stn Deck Supplies / KCC Drywall	332.76
32757	2023-05-15	Burk's Falls Home Hardware	B/D Door Key	18.03
32758	2023-05-15	CRA - Receiver General	Payroll Remittance Period May 1-15	24,462.75
32759	2023-05-15	Dist. Parry Sound Soc. Ser.	2nd Qtr Municipal Payment	42,406.29
32760	2023-05-15	Ecovue Consulting Services Inc	General Consulting & various ZBA's	4,901.44
32761	2023-05-15	Fetterley's Gas & Convenience	All Depts Vehicle Fuel	1,124.41
32762	2023-05-15	Fire-Alert	All Depts Annual Extinguisher Inspection	1,686.81
32763	2023-05-15	Garage Door Store Issued To: Car-Wal Garage Doors Inc.	P/W Repair Shop Door	2,520.47
32764	2023-05-15	Gilroy's Tire	F/D Truck 317 - Install & balance Tires	135.60
32765	2023-05-15	Shawn Hayes	F/D Reimburse Meal	149.16
32766	2023-05-15	Hydro One Networks Inc.	Monthly Hydro	4,916.44
32767	2023-05-15	Lake Country Office Solutions	Admin Monthly Photocopy Fees	343.17
32768	2023-05-15	LAS-Local Authority Services	Admin / By-law / B/D Office Supplies	214.26
32769	2023-05-15	LEA-Larocque Elder Architects	KCC Kitchen Renos Pymt 19	12,790.40
32770	2023-05-15	Muskoka Rent-All Huntsville	F/D Safety Glasses	151.88
32771	2023-05-15	Nicholls Truck Repair	F/D Truck 317 - Safety	1,113.40
32772	2023-05-15	North Bay/Parry Sound District	June hery payment	2,322.99
32773	2023-05-15	Novexco Inc	Admin Office Supplies	171.33
32774	2023-05-15	Purolator Inc.	P/W Delivery to Brandt	5.65
32775	2023-05-15	Royal Bank Visa	Admin Microsoft Annual	218.32
32776	2023-05-15	Russell Christie LLP	General Title Search	521.27
32777	2023-05-15	Safeguard	Admin - Accounts Payable Charges	940.88
32778	2023-05-15	Sharer, Jill	Reimburse Conference Expenses	303.56
32779	2023-05-15	Spectrum Telecom Group Ltd.	F/D Peversey Monthly Tower Rental	269.51
32780	2023-05-15	Telequip Systems Limited	P/W Radio Airtime Monthly Fees	257.07
32781	2023-05-15	Telizon Inc	Monthly Long Distance	8.00
32782	2023-05-15	Three Mile Truck	P/W Sweeper Repairs	382.50
32783	2023-05-15	Town Of Parry Sound	HST Owed on Forom Chq 32713	52.00
32784	2023-05-15	Waste Connections of Canada	Trans Stns. Blue Box Recycling	8,852.88
32785	2023-05-15	Wishart Law Firm LLP	General Legal - Human Resources.	2,825.00
			Total Computer Cheque:	195,642.95

Total AP: 195,642.95

The Corporation of the Township of Perry
Box 70 1695 Emsdale Road Emsdale, Ontario P0A 1J0

COPY

Date: May 17, 2023

Resolution No.: **2023-** 179

Moved By: Paul Sowrey **Seconded By:** Margaret Ann MacPhail

Whereas the Council of the Corporation of the Township Perry hereby receives correspondence from the Village of Burk's Falls regarding the resignation of Sean Cotton from the District of Parry Sound Social Services Administration Board;

Be it resolved that the Council of the Township of Perry hereby supports the appointment of Ryan Baptiste as one of the two Area 4 representatives to the Parry Sound District Social Services Administration Board.

Carried: ✓ **Defeated:** _____

Norm Hofstetter, Mayor

RECORDED VOTE			
Council		**For**	**Against**
Councillors	Jim Cushman		
	Joe Lumley		
	Margaret Ann MacPhail		
	Paul Sowrey		
Mayor	Norm Hofstetter		

CORPORATION OF THE TOWNSHIP OF RYERSON

Date: May 16, 2023 **Resolution Number: R- 85 - 23**

Moved by: Councillor Miller

Seconded by: Councillor Robertson

BE IT RESOLVED THAT Council of the Corporation of the Township of Ryerson hereby supports a commitment of no less than $20,000.00 for 2023 towards the Almaguin Highlands Municipal 'Local Share' of the Muskoka Algonquin Healthcare (MAHC) Hospital Build;

AND FURTHER THAT Council will review their commitment amount annually during budget discussions to assess allocations towards the hospital build for that specific year.

Carried ☑ **Defeated** ☐

(Chair Signature)

Declaration of Pecuniary Interest by: _____

RECORDED VOTE					
Vote called by Clerk in random order, Chair to vote last					
Members of Council		**Yea**	**Nay**	**Abstention**	**Absent**
Councillors	Beverly Abbott				
	Glenn Miller				
	Delynne Patterson				
	Dan Robertson				
Mayor	George Sterling				

CORPORATION OF THE TOWNSHIP OF RYERSON

Date: May 16, 2023 **Resolution Number: R- 87 - 23**

Moved by: Councillor Patterson

Seconded by: Councillor Miller

Be it resolved that Ryerson Township Council appoint Ryan Baptiste as Area 4 Representative on the District of Parry Sound Social Services Administration Board.

Carried ☑ **Defeated** ☐

George D. Sterling

(Chair Signature)

Declaration of Pecuniary Interest by: _____

RECORDED VOTE					
Vote called by Clerk in random order, Chair to vote last					
Members of Council		**Yea**	**Nay**	**Abstention**	**Absent**
Councillors	Beverly Abbott				
	Glenn Miller				
	Delynne Patterson				
	Dan Robertson				
Mayor	George Sterling				

This E-mail message has been sent to you as a result of the requirements of Ontario's Water Taking and Transfer Regulation (O.Reg 387/04). The regulation requires that the Ministry of the Environment, Conservation and Parks notify municipalities and conservation authorities of applications for Permits to Take Water to withdraw water from locations within their jurisdiction.

Notification of Application for Permit to Take Water
Ministry Reference Number: 1000225761
Applicant: ONTARIO GRAPHITE, LTD.
Location of Water Taking(s):
Kearney Mine - 2142 Forestry Tower Road, Kearney

Permit Type:
Renewal of Permit No. 1213-933SR9

Length of the Taking:
10 Years

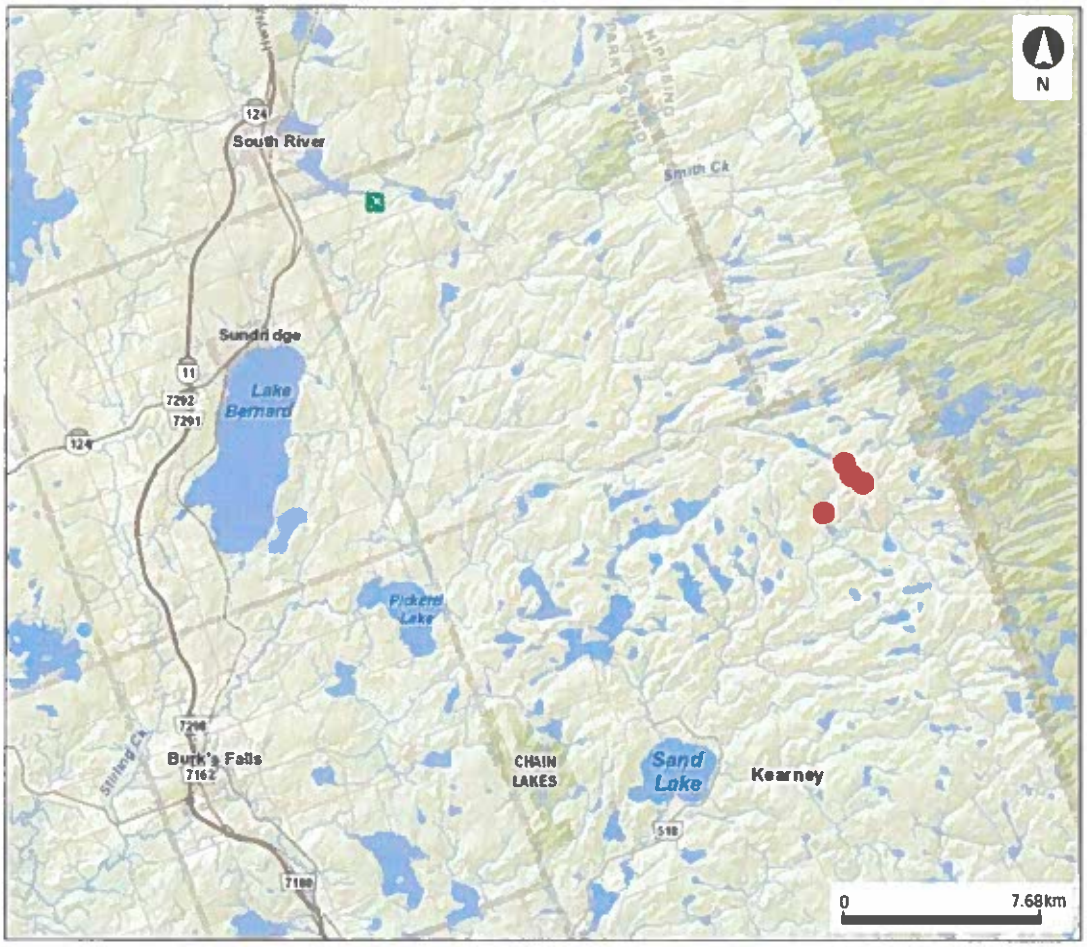
Description:
This proposal is for a renewal of Permit to Take Water Number 1213-933SR9 for dewatering and water supply purposes. Water will be taken from one (1) lake, two (2) ponds and two (2) wells, located in the Township of Butt Kearney, District of Parry Sound.

Table A - Source information and Water Taking Amount Applied For:

	Source Name / Description	Source Type	Purpose Category	Specific Purpose	Activity	Max. Taken per minute	Max. No. of Hrs Taken per day	Max. volume per Day	Max. days in a year	Zone / Easting / Northing
1	Graphite Lake (Graphite Lake)	Lake	Mining, quarrying, and oil and gas extraction	Other	Other	4167	24	6000000	365	17 / 648644 / 5066230
2	Polishing Pond (Polishing Pond)	Pond	Mining, quarrying, and oil and gas extraction	Other	Other	512	24	737000	365	17 / 647874 / 5064349
3	Unnamed Creek Reporting to Polishing Pond (UnnamedCreek to Pol Pond)	Pond	Mining, quarrying, and oil and gas extraction	Construction	Dewatering	4167	24	6000000	365	17 / 647874 / 5064349
4	Unnamed Creek Reporting to	Pond	Mining, quarrying,	Other	Water Supply	9028	24	13000000	92	17 / 647874 /

	Polishing Pond (UnnamedCreek to Pol Pond)		and oil and gas extraction							5064349
5	Unnamed Creek Reporting to Polishing Pond (UnnamedCreek to Pol Pond)	Pond	Mining, quarrying, and oil and gas extraction	Other	Water Supply	6944	24	10000000	61	17 / 647874 / 5064349
6	Open Pit (Open Pit)	Well	Mining, quarrying, and oil and gas extraction	Mining	Dewatering	2778	24	4000000	365	17 / 649399 / 5065533
7	Mill Yard Cut-Off Trench (Mill Yard Cut-Off Trench)	Well	Mining, quarrying, and oil and gas extraction	Other	Other	1910	24	2750000	365	17 / 648938 / 5065764
8	Mill Yard Cut-Off Trench (Mill Yard Cut-Off Trench)	Well	Mining, quarrying, and oil and gas extraction	Construction	Dewatering	960	24	1382000	61	17 / 648938 / 5065764
							Total Taking	**43869000**		

Map of Proposed Water Taking Location(s)



Comments should be directed to the following contact person:
Dan Hughes
Permit to Take Water Unit, Environmental Permissions Branch
Ontario Ministry of the Environment, Conservation and Parks (MECP)
Phone: (226) 964-1812 | Email: danny.hughes2@ontario.ca

This E-mail message has been sent to you as a result of the requirements of Ontario Regulation 387/04. It is the responsibility of the municipality or Conservation Authority to determine the appropriate staff person to whom this notification should be forwarded. If you wish to have subsequent notification sent to a different person within your organization, please respond to this E-mail message with an alternate E-mail address and contact name. It is the responsibility of the municipality or conservation authority to ensure that any changes to the alternate E-mail address are reported to the ministry.

Please note that any comments, concerns, or questions must be received by the ministry within 30 days of the date of this message.

To Mayor Cheryl Philip and Town Council Members,

The Regatta Committee would like it passed that the Main Street be closed off from the bridge to the liquor store Aug 4 at 6pm-Aug 6 at 11pm.

We also request that the music tent and the red tent be set up in the same spots as last year in the parking area by the town dock. We also will need garbage's emptied throughout the day on Saturday and Sunday. This worked well last year as there was no garbage on the streets at all.

We will need 40 chairs and 12 tables again this year for the events for the weekend. If we could have them put in the music tent for Friday then we can get things set up Friday night. We have been also told that the tables and chairs are going to be sold. 40 chairs and 12 tables should be set aside for the Regatta's, as they are needed each year.

Sunday morning, we will need a barricade at the top of the hill on Justin Heran's property. We have the Steel Band coming back this year and will not allow parking there. If there is a no parking sign that can be attached to the barricade that would be great.

We also would like the Mayor and Council Members, if available, to be available to collect money at the entrances coming into town for the fireworks on Sunday evening starting at 7pm.

Lisa Lahn

Kearney Regatta 2023 Chair

Kearney Legion Branch 276

To Mayor Cheryl Phillips and town councilors:

On July 1st we will be holding a community event along with the Kearney Lions. There will be Free Hot dogs, candy floss, popcorn and sno cones for all the famlies that attend. We have lots of games for the families to join in on some fun.

We are going to hold a Touch a Truck also this day and would like the town public works to join with a grater and backhoe if possible, maybe even the street sweeper from 11-2. We are asking other businesses also to join that have equipment.

We hope that this is going to be lots of fun for all our community families to have a fun filled free no cost day.

Lisa Lahn

Events Coordinator

Kearney Legion

Branch 276

Kearney & Area Public Library
P.O. Box 220
Kearney, ON
P0A 1M0

May 19, 2023

Attention Cindy Filmore, Acting Clerk
Town of Kearney
8 Main Street
Kearney, Ontario
P0A 1M0

RE: Approval of New Library Board Members

Dear Cindy,

Can you please add to the next council meeting agenda approval of the following members of the public to be added to the Kearney & Area Public Library Board **Karen Pudsey, Jo-Anne Clark,** and anyone else that has or will apply before the next regular council meeting. I know Karen Pudsey has handed in her application to the Town of Kearney in the fall and I have attached Jo-Anne Clarks' application with this letter.

We are finding it difficult to have a quorum for meetings.

Sincerely,

Brandi Nolan

Brandi Nolan
Librarian/C.E.O.

Royal Canadian Legion Branch #276
H. White Memorial
P.O. Box 198, 58 Park Rd,
Kearney, On POA-1M0
(705) 636-5889

May 25, 2023

Mayor and Council,

The Royal Canadian Legion Br# 276 (Kearney Legion), has been notified of changes made by the Alcohol and Gaming Commission of Ontario (AGCO) regarding an increase of the percentage of Lottery proceeds that Service Clubs can use for general operating and maintenance costs.

The AGCO was pleased to announce the percentage of net lottery proceeds that service clubs, who own their own facilities, may use for general operating and maintenance cost as February 28, 2023, the allowable percentage is increased from 2 percent to 20 percent.

There are current opportunities to use beyond 20 per percent, by the Legion, by making a request to the licensing authority, which is the Corporation of the Town of Kearney. The Kearney Legion has been a benefit to other community organizations who use the facility free of charge.

The Kearney Legion is required to hold Lottery funds in trust in a separate bank account, and spent with restrictions on the use of the lottery proceeds.
Legions are required to present to the membership any funds to be spent over $500.00, and must be tabled at a general membership meeting to be voted on for approval by the majority of legion members present.

The Kearney Legion wishes to formally request the Town of Kearney's support, by resolution as the licensing authority, to allow the use of 100% of the lottery funds, held in trust, to be used for operating and maintenance costs.

Sincerely,

Eric Dubuc,
President

AGCO Alcohol and Gaming Commission of Ontario

Increase to Percentage of Lottery Proceeds that Service Clubs Can Use for Operating Costs

The Alcohol and Gaming Commission of Ontario (AGCO) is committed to supporting service clubs including Royal Canadian Legion branches or similar veterans' service organizations.

In response to requests from stakeholders, the AGCO is pleased to announce a permanent increase to the allowable percentage of net lottery proceeds which service clubs that own their own facility may use for general operating and maintenance costs. As of February 28, 2023, the allowable percentage is increased from two (2) per cent to 20 per cent.

These changes demonstrate the AGCO's ongoing commitment to support Ontario charities by increasing flexibility and reducing burden.

(*Note: this percentage is in addition to eligible event expenses. Organizations do not need prior approval from a licensing authority to use this amount.*)

Reminder: Current Opportunities to use Beyond 20 per cent of Proceeds

There are several ways that service clubs can use more than 20 per cent of net lottery proceeds for general operating and maintenance costs as outlined below.

1. **Community Use:**
   Service clubs may increase the percentage used for operating expenses if the facility is used free of charge by other charitable organizations, for charitable purposes to benefit the community. This request must be approved by a licensing authority.

   The allowable percentage of net lottery proceeds can be increased to match the percentage of time that these groups use the facility. For example, if charitable organizations in the community use a facility free of charge 30 per cent of the time, the service club that owns that facility may then request to use 30 per cent of net lottery proceeds toward operating expenses for the facility.

Increase to Percentage of Lottery Proceeds that Service Clubs Can Use for Operating Costs

The AGCO is pleased to announce a permanent increase to the percentage of net lottery proceeds that service clubs who own their own facilities may use for general operating and maintenance costs. As of February 28 2023, the allowable percentage is increased from two (2) per cent to 20 per cent.

These changes demonstrate the AGCO's ongoing commitment to support Ontario charities by increasing flexibility and reducing burden.

Current Opportunities to use Beyond 20 per cent of Proceeds

The table below outlines the several ways that service clubs who own their own facilities can use more than 20 per cent of net lottery proceeds for general operating and maintenance costs.

Opportunities to use beyond 20% of proceeds	Explanation
Community Use	Service clubs may increase the percentage used for operating expenses if the facility is used free of charge by other charitable organizations for charitable purposes to benefit the community. This request must be approved by a licensing authority.
Rent Chargeback	A service club may run a lottery event in its own facility and repay itself for "renting" the facility. • Rent chargebacks are not subject to restrictions described in Section 2.4.1 – Policies: Eligible Use of Proceeds of the Lottery Licensing Policy Manual. • Prior approval is not required from the licensing authority for rent chargebacks. The Licensing Authority requires that rent charged under the rent chargeback policy is consistent and reasonable. This will help to protect the amount of fundraising proceeds that go towards charitable purposes.

Removal of COVID-19 related additional flexibility to Terms and Conditions and Use of Proceeds for Charitable Organizations

Charities no longer require additional flexibility in the application of the Terms and Conditions for lottery

2. **Rent Chargeback:**

   A service club may run a lottery event in its own facility and repay itself for "renting" the facility.

   - Rent chargebacks are not subject to restrictions described in *Section 2.4.1 – Policies: Eligible Use of Proceeds* of the Lottery Licensing Policy Manual.
   - Prior approval is not required from the licensing authority for rent chargebacks.

The Licensing Authority requires that rent charged under the rent chargeback policy is consistent and reasonable. This will help to protect the amount of fundraising proceeds that go towards charitable purposes.

Helpful Resources

- You may access the updated Lottery Licensing Policy Manual (LLPM) on the AGCO's website.
- Charitable gaming-related inquiries can be sent directly to the AGCO's Eligibility Officers at lottery.licensing@agco.ca. The AGCO's Customer Service can be reached at 1-800-522-2876, Monday to Friday from 8:30 a.m. to 5 p.m.

LINE OF BUSINESS:
Lottery and Gaming

NUMBER:
109
Information Bulletins

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