



# TOWNSHIP OF MELANCTHON

## A G E N D A

Thursday, March 3, 2016 - 5:00 p.m.

1. **Call to Order**
2. **Announcements**
3. **Additions/Deletions/Approval of Agenda**
4. **Declaration of Pecuniary Interest and the General Nature Thereof**
5. **Approval of Draft Minutes - February 18, 2016**
6. **Business Arising from Minutes**
7. **Point of Privilege or Personal Privilege**
8. **Public Question Period** (Please visit our website under Agendas and Minutes for information on Public Question Period)
9. **Road Business**
  1. Accounts
  2. Report to Mayor White and Members of Council dated March 3, 2016, Re - Recommendations from the Roads Sub-Committee
  3. Email from Travis Luiting, Municipal Sales Manager - Da-Lee dated February 19, 2016, Re - 2016 Contract Extension Proposal
  4. Other
10. **County Council Update**
  1. Council In Brief for Thursday, February 11, 2016
11. **Committee Reports**
12. **Correspondence**

### **\*Board & Committee Minutes**

1. Shelburne & District Fire Board - Meeting January 5, 2016

### **\* Items for Information Purposes**

1. Email from Heather Haire, Manager of Finance, Town of Caledon dated February 10, 2016, Re - 4<sup>th</sup> Quarter Dufferin Preliminary
2. Email from Ernie Hardeman, MPP Oxford, Critic for Municipal Affairs and Housing dated February 19, 2016, Re - Impact of Budget on Municipalities
3. Copy of a resolution passed by the Township of Amaranth dated February 17, 2016, Re - OMAFRA Grant Scoring
4. Copy of a resolution passed by the Township of Amaranth dated February 17, 2016, Re - Resolution Requesting that Ontario cancel RFP for Added Wind Power Generation
5. Copy of a resolution passed by the Township of Amaranth dated February 17, 2016, Re - Resolution Requesting an Increase in Funding to Long Term Care Facilities
6. Nottawasaga Valley Conservation Authority - For immediate release - NVCA seeks 2016 Conservation Champions
7. Email from Kathy Pearl, Deputy Clerk Township of Amaranth dated February 22, 2016, Re - Township of Amaranth - Official Plan Review - Special Meeting - Wednesday March 23, 2016 at 7:00 p.m.
8. Notice Public Meeting For A Zoning By-law Amendment and Official Plan Amendment from the Town of Grand Valley - Tuesday March 8, 2016 at 7:00 p.m.
9. Email from Nicole Hill, Secretary Shelburne & District Fire Department dated February 23, 2016, Re - SDFD Financial Statement for 2015

10. AMO Communications - AMO Policy Update - AMO Welcomes Increased Infrastructure Funding for Municipalities
11. Heads Up Alert - Ontario Good Roads Association dated February 22, 2016, Re - Premier Wynne Announces Additional Funding at the 2016 OGRA/ROMA Combined Conference
12. Heads Up Alert - Ontario Good Roads Association dated February 25, 2016, Re - Robert Burlie, Manager of Road Operations ascends to OGRA Presidency
13. Copy of a resolution supported by the Township of Gillies dated February 22, 2016, Re - Respecting Ontario Municipal Board Jurisdiction
14. Heads Up Alert - Ontario Good Roads Association - Ontario Government Releases 2016 Budget
15. AMCTO Broadcast dated February 25, 2016, Re - 2016 Ontario Budget Update
16. Copy of a motion passed by the Township of Southgate dated February 17, 2016, Re - Bill 36 Support
17. Nottawasaga Valley Conservation Authority - For immediate release - A "Sweet" Start to March Break at the Tiffin Centre
18. Town of Mono - For Immediate Release - Normal Farm Practices Protection Board Publishes its Decision
19. Letter from the Township of Southgate dated February 15, 2016, Re - Recreation Services and Fire Department Reserve Accounts

**\* Items for Council Action**

1. Letter to Mayor White & Members of Council from Sylvia Jones, MPP, Dufferin-Caledon dated February 17, 2016, Re - Proposed Excess Soil Management Policy Framework
2. Letter from Dundalk District Agricultural Society dated February 1, 2016, Re - 2016 Sponsorship Program
3. Report from Bluewater Geoscience Consultants Inc. dated February 17, 2016, Re - 2015 Semi-Annual Groundwater Monitoring and Sampling Report - Township of Melancthon Landfill Site
4. Email from Heather Boston, Treasurer Township of Mulmur dated February 25, 2016, Re - Amended Arena Agreement

**\*Items for Dufferin Wind Power**

**13. General Business**

1. Accounts
2. Notice of Intent to Pass the following By-laws:
  1. Keating Drainage Works, Maintenance Levying By-law
  2. McNabb Drainage Works, Maintenance Levying By-law
  3. Stinson Drainage Works, Maintenance Levying By-law
3. New/Other Business/Additions
  1. Approval of a Plan of Survey on Application for Consent B3/15 - Schill-Land Holdings Inc.
  2. Applications from interested persons to sell dog tags (***as it closes at 4:00 p.m. on Wednesday, March 2, 2016, CAO/Clerk will advise at the meeting***)
  3. Memorandum from Denise B. Holmes, CAO/Clerk regarding information on the OMERS Pension Plan
  4. Procurement By-law 57-2004 - discussion to suspend the By-law as a result of recommendations from the Roads Sub-committee.
4. Unfinished Business
  1. Information Correspondence # 11 from the February 18, 2016 meeting
  2. Information Correspondence # 16 from the February 18, 2016 meeting
  3. RJ Burnside and Associates - Solar Energy Proposal
  4. NEC Plan Review
  5. Information Flyer
  6. 2016 Draft Operating and Capital Budgets (***Budget Meeting to be held at 2:30 p.m. - Thursday, March 3, 2016***)
  7. Comments for the Proposed Excess Soil Management Policy Framework
  8. Comments regarding Plan of Subdivision Application 42T-2015-05 - Flato East, Township of Southgate

**14. Delegations**

1. 5:45 p.m. - Tom Pridham, P. Eng., Drainage Engineer, RJ Burnside and Associates - Consideration of Report on the Martin Drainage Works
2. 6:00 p.m. - Adjourn Council to go into ***COMMITTEE OF THE WHOLE MEETING*** regarding comments from Solicitor on the Site Alteration By-law and reconvene as Council

**15. Closed Session (if required)**

**16. Third Reading of By-laws**

**17. Notice of Motion**

**18. Confirmation By-law**

**19. Adjournment and Date of Next Meeting - Thursday, March 17, 2016 - 5:00 p.m.**

**20. On Sites**

**21. Correspondence on File at the Clerk's Office**



*The Corporation of*  
**THE TOWNSHIP OF MELANCTHON**  
157101 Highway 10,  
Melancthon, Ontario, L9V 2E6

**TO: MAYOR WHITE AND MEMBERS OF COUNCIL**

**FROM: JOYCE CLARKE, ROADS SUB-COMMITTEE SECRETARY**

**DATE: MARCH 3, 2016**

**SUBJECT: RECOMMENDATIONS FROM THE ROADS SUB-COMMITTEE**

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The Roads Sub-Committee Meeting on February 25, 2016 resulted in the following recommendations.

**1. MOTION FOR RECOMMENDATION TO COUNCIL**

The Road Sub-committee recommends to council that Melancthon Township enters into a pilot project with Dufferin County for pricing of the paving of 4th Line O.S. between County Road 17 and Highway 10. Dufferin County will include the 4<sup>th</sup> Line O.S. on their tender for paving with an option of Melancthon being able to withdraw if necessary.

**2. MOTION FOR RECOMMENDATION TO COUNCIL**

The Road Sub-committee recommends to council that Melancthon Township Road Staff replace the Culvert 2010, Culvert 2020 and Culvert 2024 with added support from Dufferin County. This will be a pilot project with Dufferin County. R.J. Burnside and Associates will be contacted if necessary.

**3. MOTION FOR RECOMMENDATION TO COUNCIL**

The Road Sub-committee recommends to council that the half load restrictions by-law be upheld.

**4. MOTION FOR RECOMMENDATION TO COUNCIL**

The Road Sub-committee recommends to council that 2 radar signs be purchased. The signs are to be used in Horning's Mills and in Corbetton.

Report respectfully submitted.

Joyce Clarke  
Road Sub-committee  
Secretary

*Rd2*

MAR 03 2016

## Denise Holmes

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**From:** Travis Luiting <travis@daleegroup.com>  
**Sent:** Friday, February 19, 2016 9:48 AM  
**To:** Denise Holmes, AMCT (dholmes@melancthontownship.ca);  
roads@melancthontownship.ca  
**Cc:** Jonathan Hagen  
**Subject:** 2016 Contract Extension Proposal  
**Attachments:** MELANCTHON 2016 CONTRACT EXTENSION OFFER.pdf

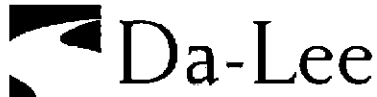
Hi Denise,

We would like to offer a contract extension for 2016. Once again, due to our weakening Canadian dollar, our prices have gone up this year. We are proposing a modest increase to your price from \$0.210/Litre to \$0.219 per litre.

Hopefully this is something the municipality is interested in. Let me know please.

Best Regards,  
Travis

Travis Luiting  
Municipal Sales Manager



350 Jones Road, Stoney Creek, ON Canada L8E 5N2  
T 519.524.5903 F 519.524.5485 TF 1.800.268.4490  
C 519.525.0258 [www.DaLeeGroup.com](http://www.DaLeeGroup.com)

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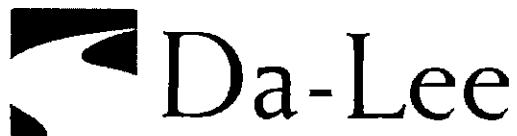
To: [dholmes@melancthontownship.ca](mailto:dholmes@melancthontownship.ca)  
From: [travis@daleegroup.com](mailto:travis@daleegroup.com)

Message Score: 45  
My Spam Blocking Level: High

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350 Jones Road, Stoney Creek, ON Canada L8E 5N2  
T 905.643.1135 F 905.643.2299 TF 1.800.268.4490

February 19, 2016

**Township of Melancthon**  
157101 Hwy #10, RR#6  
Shelburne, Ontario  
L0N 1S9  
Fax: (519) 925-1110

**Site: Same**

**Attention: Denise Holmes** [dholmes@melancthontownship.ca](mailto:dholmes@melancthontownship.ca)

**Scope of Work**

- i. Supply, delivery and application of 35% Liquidow™ Calcium Chloride to the township roads for 2016 Dust Suppressant contract extension.

**Supply, Delivery & Application of 35% Liquid Calcium Chloride**

<u>Dust Suppressant</u>	<u>Price per Unit</u>	<u>Estimated Quantity</u>	<u>Minimum Load Size</u>
35% Liquid Calcium Chloride	\$357.25/Flake Metric Tonne (\$0.219/Litre)	165 F.M.T.	N/A

\*Estimates are based on quantities from previous years.

**Terms and Conditions**

- i. All applicable taxes are extra.
- ii. All invoicing is prepared according to the **meter reading** when the spraying is complete. In some cases a stamped meter ticket accompanies the load. In this case, all invoicing is prepared according to the **meter ticket reading**. In other words, you pay for what goes through the meter.
- iii. Payment Terms are Net 30 Days.

If the pricing and terms outlined in this quotation meet with your approval, please sign and return to my attention via fax at (519) 524-5485. Da-Lee Dust Control would like to thank-you for your consideration and we look forward to being of service to you in 2016.

Sincerely,

Travis Luiting  
Municipal Sales Manager

Customer Name: \_\_\_\_\_  
I have read and agree to the Terms & Conditions of Sale,

Signature: \_\_\_\_\_

Purchase Order #: \_\_\_\_\_



**Denise Holmes**

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**From:** Dufferin County <clerk=dufferincounty.ca@mail219.atl171.mcdlv.net> on behalf of Dufferin County <clerk@dufferincounty.ca>  
**Sent:** Wednesday, February 17, 2016 2:37 PM  
**To:** Denise  
**Subject:** Dufferin County E-Newsletter- Council in Brief - February 11, 2016

Dufferin County's Official E-Newsletter

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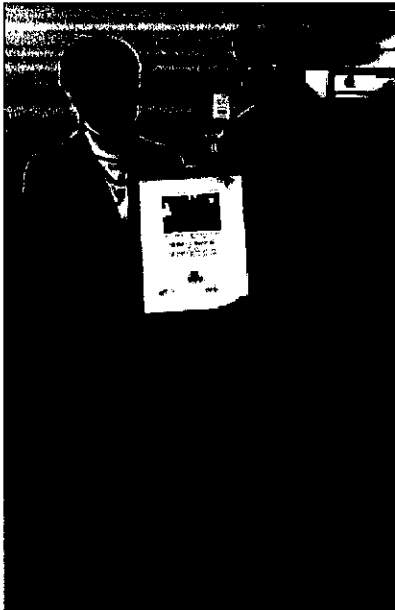
# COUNCIL IN BRIEF

For Thursday, February 11, 2016

For the full agenda and minutes, please visit our website.

## PRESENTATION

Mr. Bob Burnside was recognized for his years of service on the CTC (Credit Valley, Toronto Region, Central Lake Ontario) Source Protection Committee. He has been the Dufferin County representative since the inception of the committee in 2007 and has decided to step down from his position. Mr. Burnside is pictured below (right), accepting a certificate of appreciation from Warden Laura Ryan.



### **RECOGNITION OF MELANCTHON RESIDENT**

The correspondence from Melancthon residents, dated December 7, 2015, requesting recognition of a Melancthon resident for his work in keeping certain roads in Dufferin County free of garbage, was received. Mr. John Henderson is to be recognized through the Adopt-A-Road program and staff are to be directed to put forward a proposal for a community improvement award.

### **PUBLIC WORKS COMMITTEE - PLOW TRUCK TENDER AWARD**

The report of the Director of Public Works/County Engineer, dated January 27, 2016, regarding Tender Award - Purchase Snow Plow, was received.

### **WHITFIELD TOWER AGREEMENT RENEWAL**

The report from the Clerk/Director of Corporate Services, dated January 27, 2016, regarding the Whitfield Tower Agreement Renewal, was received. The agreement between Vianet and the County of Dufferin for the provision of space on the Whitfield Tower and rack space in the building on site, will be renewed for an additional five years commencing April 1, 2016.



## **AD HOC ACCOUNTABILITY AND TRANSPARENCY**

The report from the Clerk/Director of Corporate Services, regarding the Accountability and Transparency Committee - Report #1, dated January 27, 2016, was received. Staff are to be directed to initiate an RFP process for the appointment of an Integrity Commissioner.

The following policies were adopted:

- Resolutions from Other Municipalities
- Council Closed Session - as amended
- Council Code of Conduct - as amended
- Accountability and Transparency
- Councillor Conference Expenses
- Customer Service Policy

For more information, please go to the 'policies' section of the Accountability and Transparency page at [www.dufferincounty.ca](http://www.dufferincounty.ca).

## **ROUTINE DISCLOSURE POLICY**

The report from the Clerk/Director of Corporate Services, dated January 27, 2016, with respect to a Routine Disclosure policy, was received. The policy, which is available in the 'policies' section on the Accountability and Transparency page at [www.dufferincounty.ca](http://www.dufferincounty.ca), was adopted.

## **2016 GRANT APPROVALS**

## REMAINING ALLOCATION FOR 2016

<b>ORGANIZATION</b>	<b>Amount</b>
<i>Dufferin Parent Support Network</i>	8,000
<i>Highlands Youth for Christ</i>	8,000
<i>Big Brothers &amp; Big Sisters</i>	8,000
<i>Hospice Dufferin</i>	8,000
<i>Theatre Orangeville</i>	5,000
<i>Caledon Dufferin Victim Services</i>	5,000
<i>Dufferin Child and Family Services</i>	1,000
<i>Rotary Club of Orangeville</i>	1,000
<i>Rotary Club of Shelburne</i>	1,000
<i>Headwaters Communities in Action</i>	4,500
<i>Torchlight</i>	2,000
<i>Orangeville Blues &amp; Jazz Festival</i>	1,500
<i>Career Education Council</i>	1,000
<i>Run Dufferin</i>	1,000
<i>Grand Valley Lions Club</i>	1,000
<i>Dufferin County Farm Tour</i>	500
<i>Dufferin Peel Women's Institute</i>	200
<i>Shelburne &amp; District Horticultural Society</i>	250
<i>Grand Valley &amp; District Horticultural Society</i>	250
<i>Orangeville and District Horticultural Society</i>	250
<b>Total Amount</b>	<b>\$57,450</b>

### MUNICIPAL SYRIAN REFUGEE SUPPORT AND SPONSOR ENGAGEMENT

The report of the Director of Community Services, dated January 28, 2016 - Municipal Syrian Refugee Support, was received. The Dufferin County Refugee Support Grant process was approved and a total of \$10,000 will be taken from the County Grant Envelope on a one time basis and set aside for Syrian Refugees, with a program completion date of September 2016. Should all funds be allocated prior to the close of the program (September

2016), further assistance via the grant program for refugee resettlement will be reviewed by Council. Staff will continue to engage the community and assist with social inclusion and settlement coordination of refugees.

For more information, please visit our Newcomers page at [www.dufferincounty.ca](http://www.dufferincounty.ca).

**THE COFFEE HUB (SOCIAL ENTERPRISE) UPDATE**



Pictured above at the Coffee Hub are Brenda (left) and Alana (right).

The report of the Director of Community Services, dated January 28, 2016, regarding The Coffee Hub (Social Enterprise) Update, was received. The Coffee Hub, located inside one of Dufferin County's community hubs, the Edelbrock Centre (30 Centre Street, Orangeville), opened in December of 2015.

For more information about The Coffee Hub, please go to <https://www.facebook.com/thecoffeehuborangeville/?fref=ts>

**FOOD FOR THOUGHT GRANT APPROVALS**

The report of the Director of Community Services, titled Food for Thought Grant Allocation 2016, dated January 28, 2016, was received. Council approved the Food for Thought Grant Allocations for 2016 to the following organizations:

<i>Organization</i>	<i>Amount Approved</i>
<i>Caledon Meals on Wheels</i>	<i>\$3,000</i>
<i>Food and Friends</i>	<i>\$3,000</i>
<i>Princess Margaret Public School</i>	<i>\$500</i>

Staff have been directed to encourage the Food Banks from Orangeville and Grand Valley to apply for the remaining available funds and that the Director of Community Services report back to a future meeting.

## **MEL LLOYD CENTRE LEASE AGREEMENTS**

The report of the Administrator of Dufferin Oaks, dated January 28, 2016, regarding the Mel Lloyd Centre Lease Agreements, was received. The County will enter into new lease agreements with the Dufferin Area Family Health Team, the Shelburne Centre for Health and Shelburne Physiotherapy Centre. The necessary by-laws have now been enacted.

## **MINISTRY OF NATURAL RESOURCES AND FORESTRY**

The correspondence from Bill Mauro, Minister of Natural Resources and Forestry, dated January 26, 2016, in response to the County's concerns regarding the proposed changes to the Niagara Escarpment plan area and the appointment of a municipal representative to the Niagara Escarpment Commission, was received.

### **UPCOMING MEETINGS**

General Government Services - February 25, 2016 - 4 pm - Sutton Room

Community Services Dufferin Oaks Committee - February 25, 2016 - 7 pm - Sutton Room

Public Works Committee - February 26, 2016 - 9 am - Mel Lloyd Centre, Shelburne

County Council - March 10, 2016 - 7 pm - 51 Zina Street



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Email

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For road closures on County Roads, sign up [here](#).

For timely reminders and information about garbage, recycling and compost, sign up [here](#).

For weather watches and information on emergency preparedness, sign up [here](#).

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From: bounce-mc.us3\_23098803.1168937-

dholmes@melancthontownship.ca@mail219.atl171.mcdlv.net

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## **SHELBURNE & DISTRICT FIRE BOARD**

January 5<sup>th</sup>, 2016

The Shelburne & District Fire Department **Board of Management** meeting was held at the Fire Hall on the above mentioned date at 7:00 P.M.

### **Present**

As per attendance record.

#### 1. **Opening of Meeting**

1.1 Secretary-Treasurer, Nicole Hill, called meeting to order at 7:05 pm.

#### 2. **Appointments of:**

##### 2.1 **Resolution # 1**

Moved by F. Nix – Seconded by G. Little

#### **BE IT RESOLVED THAT:**

As required by paragraph 2 and 3 of the Agreement dated October 15<sup>th</sup>, 1991, the Shelburne and District Fire Department Joint Board of Management do hereby appoint the following officer(s) of the Board for the year 2016:

Chairperson: Tom Egan

**Carried**

##### 2.2 **Resolution # 2**

Moved by K. McGhee – Seconded by H. Foster

#### **BE IT RESOLVED THAT:**

Although not required by paragraph 2 and 3 of the Agreement dated October 15<sup>th</sup>, 1991, the Shelburne and District Fire Department Joint Board of Management do hereby appoint the following officer(s) of the Board for the year 2016:

Vice-Chairperson: Janice Elliott

**Carried**

**2.3 Resolution # 3**

Moved by J. Horner – Seconded by K. McGhee

**BE IT RESOLVED THAT:**

As required by paragraph 2 and 3 of the Agreement dated October 15<sup>th</sup>, 1991, the Shelburne and District Fire Department Joint Board of Management do hereby appoint the following officer(s) of the Board for the year 2016:

Secretary-Treasurer: Nicole Hill

**Carried**

**2.4 Resolution # 4**

Moved by J. Elliott – Seconded by H. Hayes

**BE IT RESOLVED THAT:**

As required by paragraph 2 and 3 of the Agreement dated October 15<sup>th</sup>, 1991, the Shelburne and District Fire Department Joint Board of Management do hereby appoint the following officer(s) of the Board for the year 2016:

Auditors: RLB, LLP

**Carried**

**3. Additions or Deletions**

3.1 None at this time

**4. Approval of Agenda****4.1 Resolution # 5**

Moved by J. Horner – Seconded by J. Elliott

**BE IT RESOLVED THAT:**

The Board of Management approves the agenda as presented.

**Carried**

5. **Approval of Minutes**

5.1 **Resolution # 6**

Moved by J. Elliott – Seconded by J. Horner

**BE IT RESOLVED THAT:**

The Board of Management adopt the minutes under the date of December 1, 2015 as circulated.

**Carried**

6. **Pecuniary Interest**

6.1 No pecuniary interest declared.

7. **Public Question Period**

7.1 No public present.

8. **Delegations / Deputations**

8.1 No delegations present.

8. **Unfinished Business**

8.1 **2012 Missing Records**

As noted in Section 9.2 of the November 3<sup>rd</sup>, 2015 meeting that the Board was concerned that the 2012 records were missing; those records have been found at the Fire Hall.

8.2 **Meeting Dates on Town/Township Websites**

The Board discussed and left it to each board member to discuss with their respective Town or Township to see about posting meeting dates on their websites.

10. **Chief's Report**

10.1 **Monthly Reports (December 2015)**

There were a total of 21 calls for the month of December, 2 Buildings were inspected and 2 Fire Safety Plan reviewed.

10.2 **Update from Fire Chief**

The Chief has applied for Office of the Fire Marshall cards for each of the 5 municipalities. These cards will give the Chief authority to perform inspections and



write orders within the 5 municipalities.

The Board would like to acknowledge the 2 firefighters that were successful in upgrading their driver's licenses.

Shelburne and District Fire Department will be hosting the Dufferin-Wellington Fire Prevention Officers Association meeting in March 2016.

The Chief has been looking into quotes for purchasing or leasing the SCBA equipment; the board is going to leave it with the Chief and Secretary-Treasurer to further research the best option.

11. **Future Business:**

11.1 None at this time.

12. **Accounts & Payroll – December 2015**

12.1 **Resolution # 7**

Moved by F. Nix – Seconded by H. Foster

**BE IT RESOLVED THAT:**

The bills and accounts in the amount of \$64,568.44 for the period of November 25<sup>th</sup>, 2015 to December 22<sup>nd</sup>, 2015 as presented and attached be approved for payment.

**Carried**

12.2 **Resolution # 8**

Moved by W. Hannon – Seconded by F. Nix

**BE IT RESOLVED THAT:**

Payroll for the following month(s) be approved for payment:  
December 2015 - \$16,813.17

**Carried**

9. **New Business**

9.1 **Resolution # 9**

Moved by J. Horner – Seconded by J. Elliott

**BE IT RESOLVED THAT:**

The Shelburne & District Fire Board do now go “in camera” to discuss the following at 8:10 p.m.:

PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES

**Carried**

**Resolution # 10**

Moved by J. Elliott – Seconded by J. Horner

**BE IT RESOLVED THAT:**

We do now rise and report progress at 8:52 p.m.

**Carried**

13. **Confirming and Adjournment**

13.1 **Resolution # 11**

Moved by H. Foster – Seconded by F. Nix

**BE IT RESOLVED THAT:**

All actions of the Board Members and Officers of the Shelburne and District Fire Board of Management, with respect to every matter addressed and/or adopted by the Board on the above date are hereby adopted, ratified and confirmed; And each motion, resolution and other actions taken by the Board Members and Officers at the meeting held on the above date are hereby adopted, ratified and confirmed.

**Carried**

13.2 **Resolution # 12**

Moved by G. Little – Seconded by K. McGhee

**BE IT RESOLVED THAT:**

The Board of Management do now adjourn at 8:54 pm to meet again on February 2, 2016 at 7:00 pm or at the call of the Chair.

**Carried**

Respectfully submitted by:

Approved:

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Nicole Hill  
Secretary-Treasurer

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Tom Egan  
Chairperson

## SHELBURNE & DISTRICT FIRE BOARD MEMBERS

### Meeting Attendance Record Under Date of January 5<sup>th</sup>, 2016

<b>Municipality / Member</b>	<b>Present</b>	<b>Absent</b>
<b>Township of Amaranth</b>		
Heather Foster	X	
Gail Little	X	
<b>Town of Mono</b>		
Ken McGhee	X	
Fred Nix	X	
<b>Township of Melancthon</b>		
Janice Elliott	X	
Wayne Hannon	X	
<b>Town of Shelburne</b>		
Tom Egan	X	
Ken Bennington		X
<b>Township of Mulmur</b>		
Heather McIntosh-Hayes	X	
Janet Horner	X	
<b>Staff</b>		
Brad Lemaich – Fire Chief	X	
Ed Walsh – Deputy Fire Chief	X	
Nicole Hill – Sec/Treas.	X	



## Denise Holmes

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**From:** Heather Haire <Heather.Haire@caledon.ca>  
**Sent:** Wednesday, February 10, 2016 6:15 PM  
**To:** Heather Foster (hfoster@amaranth.ca); suestone@amaranth-eastgary.ca; Carey deGorter; kcanivet@amaranth-eastgary.ca; dholmes@melancthontownship.ca; watkinson@melancthontownship.ca; ken.mcghee@townofmono.com; hboston@mulmurtownship.ca; vdouglas@orangeville.ca; sgreatrix@orangeville.ca; phossie@townofshelburne.on.ca; jwilson@townofgrandvalley.ca  
**Cc:** Lori Eagleson; Peggy Tollett; Darlene Noakes  
**Subject:** 4th Quarter Dufferin Preliminary  
**Attachments:** POA - Quarterly Reconciliation - 2015 Q4 prelim.xlsx

Hi Everyone,

Attached is a summary of the 2015 Dufferin 4th quarter payment. At this time these numbers are preliminary and may change as our year-end is not finalized nor has our year-end audit commenced. However this number should be sufficient to base your 2015 year-end accruals on.

We will have the quarterly payments issued by the end of the month.

If you have any questions or concerns please let me know.

Thank you,

Heather Haire, CPA, CA  
Manager of Finance  
Corporate Services

Town of Caledon  
6311 Old Church Road  
Caledon, ON L7C 1J6

905.584.2272 x.4185  
[www.caledon.ca](http://www.caledon.ca)  
[www.visitcaledon.ca](http://www.visitcaledon.ca)

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Total Control Panel

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To: [dholmes@melancthontownship.ca](mailto:dholmes@melancthontownship.ca)

Message Score: 50

High (60): Pass

Reconciliation up to December 31, 2015

						Total Revenue	
Dufferin Revenue for 2015		Quarter 1	Quarter 2	Quarter 3	Quarter 4	Available	Comments
January/April/July/October	\$	61,166.59	\$ 82,680.75	\$ 105,681.05	\$ 88,966.00	\$ 338,494.39	
February/May/August/November		58,771.25	\$ 69,011.00	\$ 171,290.88	\$ 81,194.05	\$ 380,267.18	
March/June/September/December	\$	105,268.83	\$ 92,027.24	\$ 90,657.50	\$ 62,913.50	\$ 350,867.07	
Total Revenue YTD	A	225,206.67	243,718.99	367,629.43	233,073.55	1,069,628.64	A

POA Dufferin Court Costs (January - June 2015)										
Revenues										
05-05-425-47270-930-50543 POA Orangeville	\$	-	\$	-	\$	-	0	\$	-	
05-05-425-47270-930-50580 Interest Earned	\$	(159.79)	\$	(134.96)	\$	(188.32)	\$	(293.82)	\$	(776.89) B
05-05-425-47270-930-50595 Caledon/Dufferin Mgmt Fee	\$	(86,308.16)	\$	(145,315.47)	\$	(133,765.55)	\$	(165,399.78)	\$	(530,788.96) Jan-Sept
Total Revenues		(86,467.95)		(145,450.43)		(133,953.87)		(165,693.60)		(531,565.85)
Expenses										
05-05-425-47270-930-61510 Salaries-Permanent	\$	52,329.19	\$	70,928.30	\$	52,498.79	\$	62,182.59	\$	237,938.87
05-05-425-47270-930-61513 Benefits-Permanent	\$	16,475.29	\$	21,754.53	\$	16,085.90	\$	16,239.97	\$	70,555.69
05-05-425-47270-930-61520 Wages-Casual Temporary	\$	3,927.42	\$	4,566.46	\$	3,282.63	\$	5,940.05	\$	17,716.56
05-05-425-47270-930-61523 Benefits-Casual Temporary	\$	826.68	\$	957.35	\$	687.75	\$	1,247.77	\$	3,719.55
05-05-425-47270-930-62010 Legal Forms	\$	3,250.27	\$	1,785.89	\$	1,729.92	\$	1,519.81	\$	8,285.89
05-05-425-47270-930-62011 Office Supplies	\$	(0.75)	\$	224.63	\$	2,453.24	\$	1,238.37	\$	3,915.49
05-05-425-47270-930-62119 Maint & Repairs-Computers	\$	3,263.00	\$	6,124.95	\$	7,472.40	\$	12,673.05	\$	29,533.40
05-05-425-47270-930-62244 Bank Charges	\$	3,304.48	\$	4,715.44	\$	6,452.85	\$	6,654.69	\$	21,127.46
05-05-425-47270-930-62306 Publications	\$	-	\$	86.67	\$	-	\$	111.27	\$	197.94
05-05-425-47270-930-62308 Court & Transcript Fees	\$	-	\$	184.90	\$	473.00	\$	662.20	\$	1,320.10
05-05-425-47270-930-62310 Training/Development/Seminars	\$	815.10	\$	740.42	\$	119.40	\$	356.71	\$	2,031.63
05-05-425-47270-930-62311 Memberships/Dues	\$	200.00	\$	-	\$	-	\$	-	\$	200.00
05-05-425-47270-930-62314 Mileage	\$	152.48	\$	-	\$	300.00	\$	-	\$	452.48
05-05-425-47270-930-62315 Printing & Advertising	\$	-	\$	-	\$	-	\$	152.04	\$	152.04
05-05-425-47270-930-62321 Rental-Facility	\$	-	\$	4,070.40	\$	-	\$	8,140.80	\$	12,211.20
05-05-425-47270-930-62335 Contracted Services	\$	(392.62)	\$	12,589.02	\$	13,147.11	\$	22,989.93	\$	48,333.44
05-05-425-47270-930-62375 Meeting Expenses	\$	-	\$	-	\$	37.81	\$	296.32	\$	334.13
05-05-425-47270-930-62392 Witness Reimbursement	\$	716.40	\$	424.80	\$	-	\$	538.90	\$	1,680.10
05-05-425-47270-930-62395 Interpreter Fees	\$	1,316.13	\$	2,643.74	\$	2,076.22	\$	4,357.59	\$	10,393.68
05-05-425-47270-930-62396 Mobile Phones / Pagers	\$	270.10	\$	152.96	\$	107.35	\$	6,876.79	\$	7,407.20
05-05-425-47270-930-62416 Interdepartmental Charges	\$	-	\$	13,514.75	\$	27,029.50	\$	13,514.75	\$	54,059.00
Total Expenses	\$	86,453.17	\$	145,465.21	\$	133,953.87	\$	165,693.60	\$	531,565.85 C
Net Revenues/(Expenses)	\$	(14.78)	\$	14.78	\$	-	\$	-	\$	-
Total Amount to be paid to Dufferin Municipalities		138,738.72		98,388.74		233,863.88		67,086.13		538,077.47 D=A-B-C

Town/Township	Q1 Disbursement	Q2 Disbursement	Q3 Disbursement	Q4 Disbursement	Total Paid	% of Revenue
East Garafraxa	\$ 5,583.68	\$ 1,942.38	\$ 4,664.94	\$ 5,356.03	\$ 17,547.04	8.13%
Town of Grand Valley	\$ 4,402.71	\$ 1,397.44	\$ 3,636.21	\$ 2,527.10	\$ 11,963.46	3.83%
Amaranth	\$ 6,428.40	\$ 3,718.99	\$ 7,295.23	\$ 3,445.93	\$ 20,888.55	5.21%
Mono	\$ 39,174.50	\$ 23,748.78	\$ 99,077.00	\$ 19,513.54	\$ 181,513.81	29.41%
Orangeville	\$ 49,394.35	\$ 39,060.27	\$ 71,431.56	\$ 20,211.58	\$ 180,097.76	30.56%
Mulmur	\$ 6,557.59	\$ 2,379.59	\$ 6,050.98	\$ 2,768.38	\$ 17,756.54	4.18%
Melancthon	\$ 8,571.78	\$ 6,572.89	\$ 9,700.73	\$ 3,736.54	\$ 28,581.94	6.41%
Shelburne	\$ 18,640.50	\$ 16,898.61	\$ 31,447.22	\$ 8,157.04	\$ 75,143.37	12.27%
Province - dedicated fines payable to the province		\$ 2,655.00	\$ 560.00	\$ 1,370.00	\$ 4,585.00	
	\$ 138,753.50	\$ 98,373.96	\$ 233,863.88	\$ 67,086.13	\$ 538,077.47	E
Net Amount Owing (Overpaid)	\$ (14.78)	\$ 14.78	\$ -	\$ -	\$ (0.00)	F=D-E

Town/Township	G Paid to Municipalities Q1 (from E above)	H Payable to Municipalities Q2 (from E above)	I Payable to Municipalities Q3 (from E above)	J Due from Municipalities - Clawback from 2014 Financial	K = (G+H+I+J) Total Paid to date (up to Q3) to Townships	L Payable to Municipalities Q4 (from E above)	M = sum(G:L) Total owing to Municipalities
East Garafraxa	\$ 5,583.68	\$ 1,942.38	4,664.94	(5,128.63)	(7,062.38)	5,356.03	5,356.03
Town of Grand Valley	\$ 4,402.71	\$ 1,397.44	3,636.21	(2,342.91)	(7,093.45)	2,527.10	2,527.10
Amaranth	\$ 6,428.40	\$ 3,718.99	7,295.23	(4,999.30)	(12,443.32)	3,445.93	3,445.93
Mono	\$ 39,174.50	\$ 23,748.78	99,077.00	(33,382.19)	(128,618.09)	19,513.54	19,513.54
Orangeville	\$ 49,394.35	\$ 39,060.27	71,431.56	(49,893.92)	(109,992.26)	20,211.58	20,211.58
Mulmur	\$ 6,557.59	\$ 2,379.59	6,050.98	(4,800.41)	(10,187.75)	2,768.38	2,768.38
Melancthon	\$ 8,571.78	\$ 6,572.89	9,700.73	(8,276.81)	(16,568.59)	3,736.54	3,736.54
Shelburne	\$ 18,640.50	\$ 16,898.61	31,447.22	(16,017.70)	(50,968.63)	8,157.04	8,157.04
Total	138,753.50	95,718.96	233,303.88	(124,841.87)	(342,934.47)	65,716.13	65,716.13

**DISBURSEMENT SUMMARY - October 2015**

Town/Township	Fine	Cost	Enforcement Fee	Report	Suspense	Sub-Total	Dedicated Fines	Total Disbursement
East Garafraxa	\$0.00	\$145.00	\$40.00	\$6,316.00		\$6,501.00		\$6,501.00
Town of Grand Valley	\$0.00	\$175.00	\$20.00	\$3,070.00		\$3,265.00	\$630.00	\$2,635.00
Amaranth	\$0.00	\$235.00	\$100.00	\$3,593.75		\$3,928.75		\$3,928.75
Mono	\$85.00	\$1,360.00	\$400.00	\$22,421.75		\$24,266.75		\$24,266.75
Orangeville	\$1,275.00	\$2,800.75	\$1,740.00	\$25,505.25		\$31,321.00		\$31,321.00
Mulmur	\$45.00	\$145.00	\$80.00	\$1,726.00		\$1,996.00		\$1,996.00
Melancthon	\$0.00	\$270.00	\$120.00	\$5,430.25		\$5,820.25		\$5,820.25
Shelburne	\$35.00	\$1,186.00	\$540.00	\$10,106.25		\$11,867.25		\$11,867.25
Caledon	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
Suspense						\$0.00		\$0.00
Total	\$1,440.00	\$6,316.75	\$3,040.00	\$78,169.25	\$0.00	\$88,966.00	\$630.00	\$88,336.00

**DISBURSEMENT SUMMARY - November**

Town/Township	Fine	Cost	Enforcement Fee	Report	Suspense	Sub-Total	Dedicated Fines	Total Disbursement
East Garafraxa	\$8,500.00	\$110.00	\$60.00	\$1,755.75		\$10,425.75		\$10,425.75
Town of Grand Valley	\$0.00	\$140.00	\$40.00	\$3,926.50		\$4,106.50		\$4,106.50
Amaranth	\$0.00	\$245.00	\$120.00	\$4,687.50		\$5,052.50		\$5,052.50
Mono	\$285.00	\$1,188.55	\$600.00	\$18,963.00		\$21,036.55		\$21,036.55
Orangeville	\$85.00	\$2,235.00	\$1,520.00	\$18,697.50		\$22,537.50		\$22,537.50
Mulmur	\$45.00	\$140.00	\$20.00	\$3,142.50		\$3,347.50		\$3,347.50



Melancthon	\$0.00	\$300.00	\$180.00	\$5,338.75		\$5,818.75	\$350.00	\$5,468.75
Shelburne	\$35.00	\$1,026.50	\$400.00	\$7,407.50		\$8,869.00		\$8,869.00
<i>Caledon</i>	<i>\$0.00</i>	<i>\$0.00</i>	<i>\$0.00</i>	<i>\$0.00</i>		\$0.00		\$0.00
Suspense						\$0.00		\$0.00
<b>Total</b>	<b>\$8,950.00</b>	<b>\$5,385.05</b>	<b>\$2,940.00</b>	<b>\$63,919.00</b>	<b>\$0.00</b>	<b>\$81,194.05</b>	<b>\$350.00</b>	<b>\$80,844.05</b>

**DISBURSEMENT SUMMARY - DECEMBER**

Town/Township	Fine	Cost	Enforcement Fee	Report	Suspense	Sub-Total	Dedicated Fines	Total Disbursement
East Garafraxa	\$0.00	\$130.00	\$60.00	\$1,717.50		\$1,907.50		\$1,907.50
Town of Grand Valley	\$0.00	\$130.00	\$40.00	\$1,959.50		\$2,129.50		\$2,129.50
Amaranth	\$0.00	\$231.00	\$40.00	\$2,819.00		\$3,090.00		\$3,090.00
Mono	\$1,112.50	\$1,129.50	\$360.00	\$20,233.50		\$22,835.50		\$22,835.50
Orangeville	\$50.00	\$2,145.00	\$1,300.00	\$13,454.25		\$16,949.25		\$16,949.25
Mulmur	\$0.00	\$245.00	\$120.00	\$4,377.25		\$4,742.25	\$390.00	\$4,352.25
Melancthon	\$0.00	\$235.00	\$20.00	\$3,318.75		\$3,573.75		\$3,573.75
Shelburne	\$50.00	\$1,039.00	\$360.00	\$6,236.75		\$7,685.75		\$7,685.75
<i>Caledon</i>	<i>\$0.00</i>	<i>\$0.00</i>	<i>\$0.00</i>	<i>\$0.00</i>		\$0.00		\$0.00
Suspense						\$0.00		\$0.00
<b>Total</b>	<b>\$1,212.50</b>	<b>\$5,284.50</b>	<b>\$2,300.00</b>	<b>\$54,116.50</b>	<b>\$0.00</b>	<b>\$62,913.50</b>	<b>\$390.00</b>	<b>\$62,523.50</b>

**DISBURSEMENT SUMMARY - Quarter 4**

Town/Township	Fine	Cost	Enforcement Fee	Report	Suspense	Sub-Total	Dedicated Fines	Total Disbursement
---------------	------	------	--------------------	--------	----------	-----------	--------------------	-----------------------

East Garafraxa	\$8,500.00	\$385.00	\$160.00	\$9,789.25		\$18,834.25	\$0.00	\$18,834.25	8.13%
Town of Grand Valley	\$0.00	\$445.00	\$100.00	\$8,956.00		\$9,501.00	\$630.00	\$8,871.00	3.83%
Amaranth	\$0.00	\$711.00	\$260.00	\$11,100.25		\$12,071.25	\$0.00	\$12,071.25	5.21%
Mono	\$1,482.50	\$3,678.05	\$1,360.00	\$61,618.25		\$68,138.80	\$0.00	\$68,138.80	29.41%
Orangeville	\$1,410.00	\$7,180.75	\$4,560.00	\$57,657.00		\$70,807.75	\$0.00	\$70,807.75	30.56%
Mulmur	\$90.00	\$530.00	\$220.00	\$9,245.75		\$10,085.75	\$390.00	\$9,695.75	4.18%
Melancthon	\$0.00	\$805.00	\$320.00	\$14,087.75		\$15,212.75	\$350.00	\$14,862.75	6.41%
Shelburne	\$120.00	\$3,251.50	\$1,300.00	\$23,750.50		\$28,422.00	\$0.00	\$28,422.00	12.27%
Caledon	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00			
	\$11,602.50	\$16,986.30	\$8,280.00	\$196,204.75	\$0.00	\$233,073.55	\$1,370.00	\$231,703.55	

## Denise Holmes

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**From:** Hardeman, Ernie <ernie.hardeman@pc.ola.org>  
**Sent:** Friday, February 19, 2016 9:35 AM  
**To:** 'dholmes@melancthontownship.ca'  
**Subject:** Letter re: impact of budget on municipalities

*I wanted share the text of a letter I sent to Finance Minister Sousa today asking for his assurance that the budget next week will not contain any further cuts to the programs that municipalities depend on. If you would like a copy of the original letter please let me know.*

*All the best.*

*Ernie Hardeman, MPP Oxford  
Critic for Municipal Affairs and Housing*

February 19, 2016

Hon. Charles Sousa  
Minister of Finance  
Frost Bldg Sk, 7th Flr, 7 Queen's Park Cres  
Toronto, ON M7A1Y7

Dear Minister Sousa,

I am writing to ask for your assurance that your upcoming budget will not cause further financial difficulties for our municipalities.

Over the last few years our municipalities have been hit with numerous cuts from this government - from the Ontario Municipal Partnership Fund to the Power Dam Special Payment Program to Connecting Links. The fact that many of these cuts had to be later rethought by your government is evidence of the significant impact they had on municipalities.

These cuts come on top of increased hydro costs and insurance rates that continue to rise because your government has refused to act on joint and several liability. Your government has also failed to help municipalities by delivering the promised PLT reform and has refused to allow housing providers to opt out of the Housing Services Corporation so they can purchase natural gas and insurance at the best price.

At the same time Ontario government policies have continued to add additional studies, reporting and other burdens. While many of these requirements individually are small they add up, especially for some of our smaller municipalities.

At last summer's conference Gary McNamara, President of AMO, clearly delivered the message that municipalities are facing serious financial challenges.

Attempting to make municipalities implement huge tax increases to make up for your mismanagement is not the solution. I assure you that significantly raising taxes for their constituents is not something that municipalities want to do.

Instead municipalities need a provincial government that listens when they explain the problems they are facing, and a provincial government that will take real action to both reduce the burdens on our municipalities and provide provincial support.

That is why, on behalf of Ontario municipalities, I am asking for your assurance that this year's budget will support our municipalities instead of once again delivering cuts and increased burdens.

Sincerely,

(original signed by)

Ernie Hardeman, MPP Oxford  
PC Critic for Municipal Affairs and Housing

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Total Control Panel

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To: [dholmes@melancthontownship.ca](mailto:dholmes@melancthontownship.ca)  
From: [ernie.hardeman@pc.ola.org](mailto:ernie.hardeman@pc.ola.org)

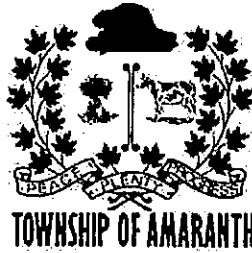
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BEN RYZEBOL, Director of Public Works  
PUBLIC WORKS - TELEPHONE: (519) 941-1065  
FAX: (519) 941-1802  
email: bryzebol@amaranth.ca



374028 6<sup>TH</sup> LINE, AMARANTH, ONTARIO  
L9W 0M6

SUSAN M. STONE, C.A.O./Clerk-Treasurer  
TELEPHONE: (519) 941-1007  
FAX: (519) 941-1802  
email: suestone@amaranth-eastgary.ca

February 18, 2016

Mayor Louis Antonakos  
Town of Carleton Place  
175 Bridge Street  
Carleton Place ON K7C 2V8

Dear Mayor Antonakos:

Re: OMAFRA Grant Scoring

At the regular meeting of Council held February 17, 2016, the following resolution was set forth.

**Moved by C. Gerrits – Seconded by H. Foster**

Be It Resolved That Council do hereby support the resolution of the Town of Carleton Place calling on the Ministry of Agriculture, Food and Rural Affairs to discontinue the use of current evaluation criteria that penalizes municipalities that plan to maintain their infrastructure, and instead distribute all future infrastructure grants to all municipalities utilizing a fair and equitable formula. **Carried.**

If you have any questions, please do not hesitate to contact this office.

Yours truly,

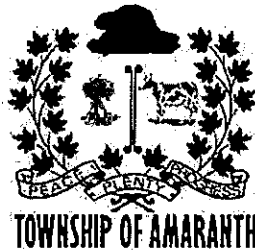
Susan M. Stone, A.M.C.T.  
CAO/Clerk-Treasurer  
Township of Amaranth

SMS/kp

Info 3

MAR 03 2016

BEN RYZEBOL, Director of Public Works  
PUBLIC WORKS - TELEPHONE: (519) 941-1065  
FAX: (519) 941-1802  
email: bryzebol@amaranth.ca



374028 6<sup>TH</sup> LINE, AMARANTH, ONTARIO  
L9W 0M6

SUSAN M. STONE, C.A.O./Clerk-Treasurer  
TELEPHONE: (519) 941-1007  
FAX: (519) 941-1802  
email: suestone@amaranth-eastgary.ca

February 18, 2016

Sarah Smith, Acting Clerk  
Township of Wainfleet  
31940 Highway #3  
PO Box 40  
Wainfleet ON L0S 1V0

Dear Ms. Smith:

**Re: Resolution Requesting that Ontario Cancel RFP for Added Wind Power Generation**

At the regular meeting of Council held February 17, 2016, the following resolution was set forth.

**Moved by J. Aultman – Seconded by G. Little**

Be It Resolved That Council do hereby support the resolution of the Township of Wainfleet requesting:

That the Province of Ontario exercise its rights in Section 4.13 (12) of the current LRP I RFP to "cancel the process at any stage and for any reason" and not issue any new wind generation contracts; and

That the Province of Ontario hold off any further renewable procurement process until the capacity is actually required and focus on sources that will actually reduce carbon emissions; and

That the IESO review the outstanding FIT contracts that have not achieved "Commercial Operation", and vigorously enforce the terms of the FIT contract with a view to eliminating further expensive wind generation capacity being added to the grid. **Carried.**

If you have any questions, please do not hesitate to contact this office.

Yours truly,

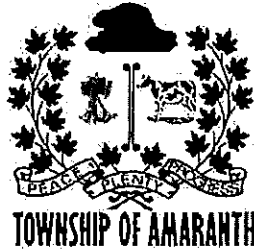
Susan M. Stone, A.M.C.T.  
CAO/Clerk-Treasurer  
Township of Amaranth

SMS/kp

*Info 4.*

MAR 03 2016

BEN RYZEBOL, Director of Public Works  
PUBLIC WORKS - TELEPHONE: (519) 941-1065  
FAX: (519) 941-1802  
email: bryzebol@amaranth.ca



374028 6<sup>TH</sup> LINE, AMARANTH, ONTARIO  
L9W 0M6

SUSAN M. STONE, C.A.O./Clerk-Treasurer  
TELEPHONE: (519) 941-1007  
FAX: (519) 941-1802  
email: suestone@amaranth-eastgary.ca

February 18, 2016

Pam Cress, Clerk  
The Town of Northeastern Manitoulin  
and the Islands  
14 Water Street East  
PO Box 608  
Little Current ON POP 1K0

Dear Ms. Cress:

**Re: Resolution Requesting an Increase in Funding to Long Term Care Facilities**

At the regular meeting of Council held February 17, 2016, the following resolution was set forth.

**Moved by H. Foster – Seconded by G. Little**

Be It Resolved That Council do hereby support the resolution of The Town of Northeastern Manitoulin and the Islands requesting the Province increase funding to Long Term Care Facilities. **Carried.**

If you have any questions, please do not hesitate to contact this office.

Yours truly,

Susan M. Stone, A.M.C.T.  
CAO/Clerk-Treasurer  
Township of Amaranth

SMS/kp

Info 5 -

MAR 03 2016



**Nottawasaga Valley**  
Conservation Authority

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## **MEDIA RELEASE**

**For immediate release**

### **NVCA seeks 2016 Conservation Champions**

**Utopia, Ontario (February 22, 2016)** – Do you know a person or organization working to improve our local environment? Nominate them for a Conservation Champion Award!

The Nottawasaga Valley Conservation Authority (NVCA) is seeking nominations for the 2016 Conservation Champion Awards. These awards recognize environmental champions for their contribution to the health of the Nottawasaga Valley watershed.

Conservation Champions can be individuals, community groups, municipalities or businesses who have contributed to an environmental project in the Nottawasaga Valley watershed. The watershed covers a large part of Simcoe County and portions of Dufferin and Grey.

There is also a Young Conservation Champion category open to individuals age 19 or under.

Eligible projects include, but are not limited to, on-farm stewardship projects; stream and wetland habitat restoration; tree planting; outdoor education; land donations and easements; financial contributions in support of environmental projects; and implementing environmental plans and policies.

NVCA will present the awards at the annual Evening of Thanks event on April 28, 2016.

Visit [nvca.on.ca](http://nvca.on.ca) for nomination forms and a map of eligible municipalities, or call 705-424-1479 to request a printed copy. Nominations must be received by Thursday, March 31, 2016.

- 30 -

**About the NVCA:** The Nottawasaga Valley Conservation Authority a public agency dedicated to the preservation of a healthy environment through specialized programs to protect, conserve and enhance our water, wetlands, forests and lands. [nvca.on.ca](http://nvca.on.ca)

**Media contact:** Heather Kepran, Communications Coordinator, 705-424-1479 x254,  
[hkepran@nvca.on.ca](mailto:hkepran@nvca.on.ca)



## Denise Holmes

---

**From:** Kathy Pearl <kpearl@amaranth.ca>  
**Sent:** Monday, February 22, 2016 3:23 PM  
**To:** Chris Hibberd; Nathan Garland; Donna Bryce; Pam Hillock; planning@creditvalley.ca; Mike Giles; Susan Greatrix; Carey deGorter; Dina Lundy; Kerri O'Kane; Susan Stone; Jane Wilson; Denise Holmes; Terry Horner; Keith McNenly; John Telfer; Heather Imm; Stephanie Cox; Rogers Communications; Laura Daly; Laura Giunta; Andrew Doersam; Ben Ryzebol; municipalnotices@enbridge.com; Ontario Power Generation Inc.; MPAC; Arvin Prasad; aaazouz@csdccc.edu.on.ca  
**Cc:** Christine Gervais  
**Subject:** Township of Amaranth - Official Plan Review - Special Meeting  
**Attachments:** Township of Amaranth - Special Council Meeting March 23 2016.pdf

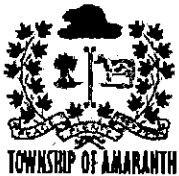
Good afternoon,

Please find attached notice of a special meeting to be held **Wednesday, March 23, 2016 at 7:00 pm.**

Should you have any questions regarding the meeting, please contact Christine Gervais, Township Planner.

Kind regards,

Kathy



Kathy Pearl  
Deputy Clerk  
Township of Amaranth  
374028 6<sup>th</sup> Line | Amaranth | ON | L9W 0M6  
Tel: (519) 941-1007 ext 230 | Fax: (519) 941-1802  
[kpearl@amaranth.ca](mailto:kpearl@amaranth.ca)

---

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To: [dholmes@melanctontownship.ca](mailto:dholmes@melanctontownship.ca)

Message Score: 15

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From: [kpearl@amaranth.ca](mailto:kpearl@amaranth.ca)

My Spam Blocking Level: High

Medium (75): Pass

Low (90): Pass

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**TOWNSHIP OF AMARANTH**  
374028 6th Line, Amaranth, ON L9W 0M6  
Tel: (519) 941-1007 FAX: (519) 941-1802  
Email: township@amaranth-eastgary.ca  
Susan M. Stone, CAO/Clerk-Treasurer

**NOTICE OF SPECIAL COUNCIL MEETING**  
**TOWNSHIP OF AMARANTH OFFICIAL PLAN REVIEW**

---

In accordance with Section 26 of the *Planning Act*, a Special Council Meeting will be held at the **Township of Amaranth Offices** to provide Council and members of the community with further information and an opportunity to discuss revisions that may be required to the Township Official Plan as part of the Official Plan Review process. It is anticipated that an amendment to the Official Plan will be brought forward to Council for consideration at a later date to be determined.

**DATE AND LOCATION OF SPECIAL COUNCIL MEETING**

**Date:** Wednesday March 23rd, 2016  
**Time:** 7:00 p.m. - 8:00 p.m.  
**Location:** Municipal Office - Council Chamber, 374028 6<sup>th</sup> Line, Township of Amaranth

**DETAILS OF THE OFFICIAL PLAN REVIEW**

The current Official Plan was adopted by Township Council on December 15, 2004 and approved by the Ministry of Municipal Affairs and Housing on October 26, 2005. Official Plan Amendment No. 4 ("OPA No. 4") to bring the Official Plan into conformity with the Provincial Greenbelt and Growth Plans was subsequently approved in part by the Ontario Municipal Board on October 17, 2013 with various remaining policies being deferred and adjourned before the Ontario Municipal Board. OPA No. 4 constituted Phase One of the Official Plan Review.

The purpose of the Special Council Meeting is to commence Phase Two of the Official Plan Review pursuant to Section 26 of the *Planning Act*. Phase Two will address additional matters of provincial interest, the 2014 Provincial Policy Statement as well as matters of local interest. It may also address those policies from OPA No. 4 that remain deferred and adjourned before the Ontario Municipal Board.

Phase Two of the Official Plan Review may affect lands throughout the entire Township of Amaranth, therefore a key map or a description of the affected lands has not been provided.

**ADDITIONAL INFORMATION**

At the Special Council Meeting, a presentation of the current Official Plan, and areas of concern and potential review will occur followed by a question and answer period. You are invited to attend the Special Council Meeting to express your views. The Township would like your input to identify areas of the plan which may be revised through the review process. Written submissions may also be forwarded to the CAO/Clerk-Treasurer at the address shown above.

If you wish to be notified of any future meetings and/or decision(s) of Township Council with respect to the Official Plan Review, please submit a written request to the CAO/Clerk-Treasurer at the address shown above.

Under the Planning Act, if a person or public body does not make oral submissions at a future statutory public meeting (to which additional notice will be given) or make written submissions to the Township of Amaranth before the proposed official plan amendment is adopted, the person or public body is not entitled to appeal the decision of the approval authority to the Ontario Municipal Board.

Under the Planning Act, if a person or public body does not make oral submissions at a future statutory public meeting (to which additional notice will be given) or make written submissions to the Township of Amaranth before the proposed official plan amendment is adopted, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to add the person or public body as a party.

February 9, 2016

Susan M. Stone, A.M.C.T.  
CAO/Clerk-Treasurer

MAR 03 2016



**Town of Grand Valley**  
5 Main St N.,  
Grand Valley, ONTARIO  
L9W5S6

Tel: (519) 928-5652

Fax: (519) 928-2275



**NOTICE PUBLIC MEETING FOR A**  
**ZONING BY-LAW AMENDMENT AND OFFICIAL PLAN AMENDMENT**  
**UNDER SUBSECTIONS 17 and 34 OF THE PLANNING ACT**

The Municipal Council of the Town of Grand Valley will hold a meeting to consider the following application:

**Date of Meetings:** **Formal Public Meeting: Tuesday March 8<sup>th</sup> 2016, 7:00pm**  
*(The formal public meeting will be held at a Council meeting. The Town will provide a brief overview of the amendments. Individuals who wish to provide comments are required to provide their name. Written submissions are also accepted.)*

**Meeting Location:** Council Chambers, Grand Valley Municipal Office, 5 Main St. N.  
Grand Valley, Ontario L9W 5S6

**Location:** These amendments affect multiple properties within the Town of Grand Valley. The wellhead (source water) protection amendments will impact properties in proximity to municipal wells. A map showing the wellhead protection zones is included. Where amendments are proposed that are site specific, such lands are shown on an individual keymap. The remaining amendments may impact all lands within the Town, including the former geographic Township of East Luther.

**Purpose and Effect Of The Amendment:** The purpose of the amendments is to:

1. implement the approved Source Protection Plan (Grand River Protection Plan, 2015 - available at <http://www.sourcewater.ca/> See if your property is included at the Town office or at: <http://www.applications.ene.gov.on.ca/swp/en/index.php>
2. implement growth plan density targets through lot requirements and setbacks;
3. implement changes to the Provincial Minimum Distance Separation Guideline;
4. Agricultural Consent Policies related to surplus farm dwelling severances and hobby farms;
5. provide direction and implement the Provincial Guidelines on Permitted Uses in Ontario's Prime Agricultural lands.
6. address parking constraints (lot dimensions, setbacks, update parking requirements);
7. correct Vehicle Commercial mapping on Part Lot 28, Con 1, fronting on County Road 109;
8. correct environmental mapping on Part Lot 29, Con 4;
9. Implement OPA 4 Employment Lands through appropriate "Development" zoning and rezone lands from the Industrial Exception Two (M1-2) to "Development" and Agricultural "A" on

Dated: February 16, 2016  
Jane M. Wilson, Clerk – Treasurer  
TOWN OF GRAND VALLEY

Info8. MAR 03 2016





**Town of Grand Valley**  
**5 Main St N.,**  
**Grand Valley, ONTARIO**  
**L9W5S6**  
Tel: (519) 928-5652  
Fax: (519) 928-2275

- Part Lots 31 and 32, Concession 1
10. Rezone the former Insurance building from CD to RM zoning at the S-E corner of Main & Spruyt
  11. Rezone the part lots on Melody and Monty so that the combined lots have one zoning, being the Village Residential Exception (RV-8) zoning
  12. Implement some of the recommendations from the Wellington-Dufferin-Guelph Public Health Planning Review, 2015

**Related Files:** OPA#4 (Settlement Expansion), Z5-2008(Collini)

You or your representative are entitled to attend this meeting to express your views on this application. If you do not attend and are not represented at this meeting, the Council may proceed in your absence.

If a person or public body does not make oral submissions at a public meeting or make written submissions to The Council of the Corporation of the Town of Grand Valley before the by-law is passed and Official Plan amendment is adopted, the person or public body is not entitled to appeal the decision of the Council of the Corporation of the Town of Grand Valley to the Ontario Municipal Board.

If a person or public body does not make oral submissions at a public meeting, or make written submissions to the Council of the Corporation of the Town of Grand Valley before the by-law is passed or Official Plan is adopted, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so. Please note that the County of Dufferin is the approval authority for Official Plan Amendments, and you must contact the Clerk of the County of Dufferin to receive a notice of decision.

Additional information regarding the application will be available to the public for inspection at the Grand Valley Municipal Offices during regular office hours Monday to Friday from 9:00 A.M. to 4:30 P.M.

If you would like an informal opportunity to review the materials and proposed amendments and ask questions and further discuss, please schedule an appointment with our Planner by contacting our office.

***NOTE:** One of the purposes of the Planning Act is to provide for planning processes that are open, accessible, timely and efficient. Accordingly, all written submissions, documents, correspondence, e-mails or other communications (including your name and address) form part of the public record and will be disclosed/made available by the Municipality to such persons as the Municipality sees fit, including anyone requesting such information. Accordingly, in providing such information, you shall be deemed to have consented to its use and disclosure as part of the planning process.*

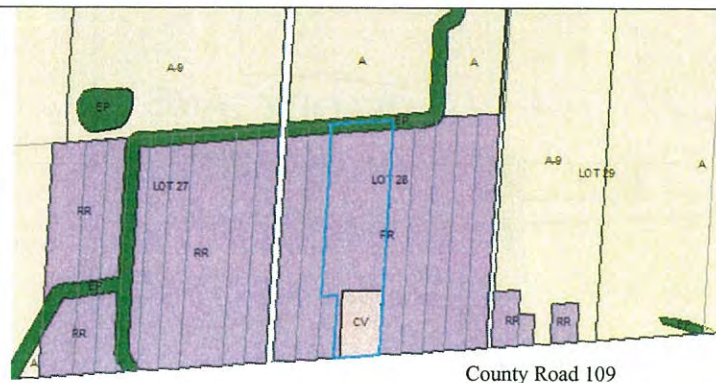
Dated: February 16, 2016  
Jane M. Wilson, Clerk – Treasurer  
TOWN OF GRAND VALLEY





Lands: Part of Lot 28,  
Concession 1

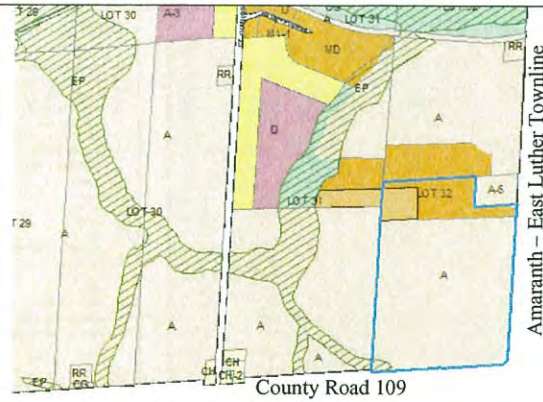
Proposed Amendment:  
rezone from Vehicle  
Commercial (CV) to  
Highway Commercial  
(CH-X) exception zone  
to recognize existing  
business





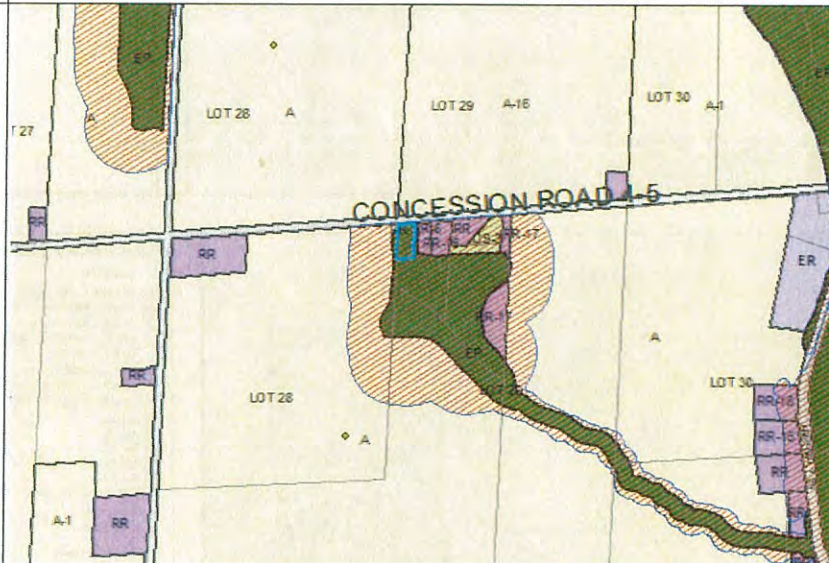
Lands: Part Lot 31 and 32, Concession 1

Proposed Amendment:  
rezone from Industrial (M1-2) zone to  
Development (D) and  
Agricultural (A) zones  
and rezone lands  
Development (D) to  
reflect OPA#4  
Employment designation



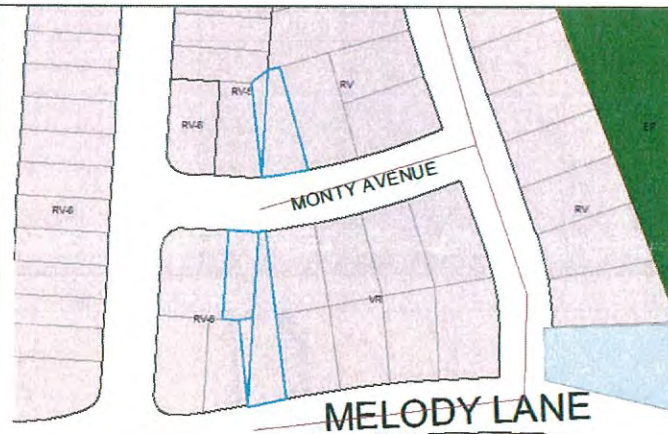
Lands: Part Lot 29,  
Concession 4

Proposed Amendment:  
Rezone from  
Environmental  
Protection (EP) to Rural  
Residential (RR) to  
reflect refined  
environmental mapping  
of features



Lands: Monty Street and  
Melody Street

Proposed Amendment:  
rezone from Village  
Residential (RV) to the  
exception zone (RV-8)



Lands: Main Street N

Proposed Amendment:  
rezone from Downtown  
Commercial to Multiple  
Residential (RM) to  
reflect apartments



## Denise Holmes

---

**From:** Nicole Hill <nhillsecretary@gmail.com>  
**Sent:** Tuesday, February 23, 2016 4:58 PM  
**To:** Jennifer Willoughby; jtelfer@shelburne.ca; dholmes@melancthontownship.ca; mono@townofmono.com; Susan Stone; thorne@mulmurtownship.ca; Keith Mcnenly  
**Subject:** SDFD Financial Statements for 2015  
**Attachments:** SDFD Draft Unaudited Financial Statements for 2015.pdf

Hello,

Please find attached the 2015 Draft Unaudited Financial Statements for the SDFD.

Regards,

Nicole Hill

---

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To: [dholmes@melancthontownship.ca](mailto:dholmes@melancthontownship.ca)

Message Score: 2

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**SHELBURNE & DISTRICT FIRE DEPARTMENT**

**CONSOLIDATED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED DECEMBER 31, 2015**

(Unaudited - See Review Engagement Report)

**DRAFT**

**SHELBURNE & DISTRICT FIRE DEPARTMENT**  
**INDEX TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED DECEMBER 31, 2015**  
(Unaudited - See Review Engagement Report)

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DRAFT



Chartered Accountants  
and Business Advisors

People Count.

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## REVIEW ENGAGEMENT REPORT

---

To the Board of Directors of Shelburne & District Fire Department

We have reviewed the consolidated statement of financial position of Shelburne & District Fire Department as at December 31, 2015 and the consolidated statements of operations, change in net financial assets and cash flow for the year then ended. Our review was made in accordance with Canadian generally accepted standards for review engagements and accordingly consisted primarily of enquiry, analytical procedures and discussion related to information supplied to us by the organization.

A review does not constitute an audit and consequently we do not express an audit opinion on these financial statements.

Based on our review, nothing has come to our attention that causes us to believe that these financial statements are not, in all material respects, in accordance with Canadian public sector accounting standards.

Fergus, Ontario  
February 2, 2016

Chartered Professional Accountants  
Licensed Public Accountants

**SHELBURNE & DISTRICT FIRE DEPARTMENT**  
**CONSOLIDATED STATEMENT OF FINANCIAL POSITION**  
**AS AT DECEMBER 31, 2015**  
(Unaudited - See Review Engagement Report)

	2015	2014
<b>FINANCIAL ASSETS</b>		
Cash	\$ 496,934	\$ 428,207
Accounts receivable	<u>26,541</u>	<u>23,846</u>
	<u>523,475</u>	<u>452,053</u>
<b>LIABILITIES</b>		
Accounts payable and accrued liabilities	<u>10,063</u>	<u>7,861</u>
<b>NET FINANCIAL ASSETS</b>	<u>513,412</u>	<u>444,192</u>
<b>NON-FINANCIAL ASSETS</b>		
Tangible capital assets (note 6)	<u>933,912</u>	<u>988,593</u>
<b>ACCUMULATED SURPLUS</b> (schedule 1)	<u>\$ 1,447,324</u>	<u>\$ 1,432,785</u>

**DRAFT**

**SHELBURNE & DISTRICT FIRE DEPARTMENT**  
**CONSOLIDATED STATEMENT OF OPERATIONS**  
**FOR THE YEAR ENDED DECEMBER 31, 2015**  
(Unaudited - See Review Engagement Report)

	2015 Budget	2015 Actual	2014 Actual
<b>REVENUES</b>			
Township of Amaranth	\$ 59,446	\$ 59,446	\$ 58,852
Township of Melancthon	69,923	69,923	71,539
Town of Mono	48,377	48,377	54,356
Township of Mulmur	48,331	48,331	46,832
Town of Shelburne	<u>262,782</u>	<u>239,865</u>	<u>213,594</u>
	<u>488,859</u>	<u>465,942</u>	<u>445,173</u>
Inspection and miscellaneous	5,000	27,287	30,200
Firefighting fees	20,000	45,090	44,735
Gain on sale of assets	0	0	2,203
Interest income	<u>500</u>	<u>2,509</u>	<u>2,399</u>
	<u>25,500</u>	<u>74,886</u>	<u>79,537</u>
	<u>514,359</u>	<u>540,828</u>	<u>524,710</u>
<b>EXPENSES</b>			
Amortization	0	105,916	125,711
Bad debts	0	0	1,445
Bank charges and interest	1,260	666	717
Communication equipment	16,000	12,078	10,939
Conventions and conferences	5,000	2,856	5,602
Equipment maintenance and purchases	14,000	631	4,012
Firefighter salaries and benefits	272,500	223,168	186,730
Fire prevention	6,500	9,626	7,109
Honorariums	1,100	1,800	1,100
Insurance	20,500	19,915	18,849
Legal and accounting fees	8,000	4,477	3,665
Licence and membership fees	1,373	1,710	1,341
Materials, supplies, services	40,950	62,708	23,624
Secretarial services	15,976	17,530	15,690
Telephone	4,200	4,235	3,706
Training	11,000	14,648	9,802
Utilities	17,000	19,895	17,776
Vehicle maintenance	<u>29,500</u>	<u>24,430</u>	<u>26,720</u>
	<u>464,859</u>	<u>526,289</u>	<u>464,538</u>
<b>ANNUAL SURPLUS</b>	<u>\$ 49,500</u>	14,539	60,172
<b>ACCUMULATED SURPLUS, beginning of year</b>		<u>1,432,785</u>	<u>1,372,613</u>
<b>ACCUMULATED SURPLUS, end of year</b>		<u>\$ 1,447,324</u>	<u>\$ 1,432,785</u>

**SHELBURNE & DISTRICT FIRE DEPARTMENT**  
**CONSOLIDATED STATEMENT OF CHANGE IN NET FINANCIAL ASSETS**  
**FOR THE YEAR ENDED DECEMBER 31, 2015**  
(Unaudited - See Review Engagement Report)

	2015 Actual	2014 Actual
Annual surplus	\$ 14,539	\$ 60,172
Acquisition of tangible capital assets	(51,235)	(27,278)
Amortization	105,916	125,711
Gain (loss) on disposal of assets	0	(2,203)
Proceeds on disposal of assets	0	2,203
	<u>54,681</u>	<u>98,433</u>
<b>INCREASE IN NET FINANCIAL ASSETS</b>	69,220	158,605
<b>NET FINANCIAL ASSETS, beginning of year</b>	<u>444,192</u>	<u>285,587</u>
<b>NET FINANCIAL ASSETS, end of year</b>	<u>\$ 513,412</u>	<u>\$ 444,192</u>

**SHELBURNE & DISTRICT FIRE DEPARTMENT**  
**CONSOLIDATED STATEMENT OF CASH FLOW**  
**FOR THE YEAR ENDED DECEMBER 31, 2015**  
(Unaudited - See Review Engagement Report)

	2015	2014
<b>CASH PROVIDED BY (USED IN) OPERATING ACTIVITIES</b>		
Annual surplus	\$ 14,539	\$ 60,172
Amortization	105,916	125,711
Gain on disposal of assets	<u>0</u>	<u>(2,203)</u>
	<u>120,455</u>	<u>183,680</u>
Net changes in non-cash working capital		
Accounts receivable	(2,695)	15,393
Accounts payable and accrued liabilities	<u>2,202</u>	<u>(2,017)</u>
	<u>(493)</u>	<u>13,376</u>
	<u>119,962</u>	<u>197,056</u>
<b>CASH (USED IN) CAPITAL ACTIVITIES</b>		
Acquisition of capital assets	<u>(51,235)</u>	<u>(27,278)</u>
<b>CASH PROVIDED BY INVESTING ACTIVITIES</b>		
Proceeds on disposal of capital assets	<u>0</u>	<u>2,203</u>
<b>NET INCREASE IN CASH</b>	68,727	171,981
<b>CASH, beginning of year</b>	<u>428,207</u>	<u>256,226</u>
<b>CASH, end of year</b>	<u>\$ 496,934</u>	<u>\$ 428,207</u>

DRAFT

**SHELBURNE & DISTRICT FIRE DEPARTMENT**  
**NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED DECEMBER 31, 2015**  
(Unaudited - See Review Engagement Report)

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**1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES**

The consolidated financial statements of the Shelburne & District Fire Department are the representation of management prepared in accordance with accounting principles established by the Public Sector Accounting Board of the Chartered Professional Accountants of Canada. Summarized below are the significant accounting policies:

**(a) Basis of Consolidation**

These consolidated statements reflect the assets, liabilities, sources of financing and expenditures of the revenue fund, reserve fund and capital fund of the Shelburne & District Fire Department. All interfund assets and liabilities and sources of financing and expenditures have been eliminated. The operations of the joint board are to be consolidated in the Financial Report of the five participating municipalities on a proportionate basis.

**(b) Basis of Accounting**

- i) Sources of financing and expenditures are reported on the accrual basis of accounting. The interest charges are not accrued for the periods from the dates of the latest instalment payments to the end of the fiscal year.
- ii) The accrual basis of accounting recognizes revenues as they become available and measurable; expenditures are recognized as they are incurred and measurable as a result of receipt of goods or services and the creation of a legal obligation to pay.

**(c) Credit Risk Management**

The organization is exposed to credit risk on the accounts receivable from insurance companies. They do not have significant exposure to any individual customer or counterpart.

**(d) Non-Financial Assets**

Non-financial assets are not available to discharge existing liabilities and are held for use in the provision of services. They have useful lives extending beyond the current year and are not intended for sale in the ordinary course of operations. The change in non-financial assets during the year, together with the excess of revenues over expenses, provides the Change in Net Financial Assets for the year.

**(e) Tangible capital assets**

Tangible capital assets are recorded at cost which includes all amounts that are directly attributed to acquisition, construction, development or betterment of the asset. The cost less the residual value of the tangible capital assets are amortized on a straight-line basis over their estimated useful lives as follows:

Vehicles	10 - 15 years
Equipment - communication	6 - 10 years
Equipment - firehall	15 - 25 years
Equipment - firefighters	10 - 15 years
Equipment - fire trucks	10 years

Full amortization is charged in the year of acquisition and no amortization is recorded in the year of disposal.



**SHELBURNE & DISTRICT FIRE DEPARTMENT**  
**NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED DECEMBER 31, 2015**  
(Unaudited - See Review Engagement Report)

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**1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)**

(e) Tangible capital assets (continued)

The organization has established a \$2,500 capitalization threshold for all items with the exception of pooled assets. Assets purchased below this threshold are expensed in the statement of operations in the year of purchase. Assets under construction are not amortized until the asset is available for active service to the department.

**2. USE OF ESTIMATES**

The preparation of financial statements in conformity with Canadian public sector accounting standards requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities, the disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the year. Significant estimates made by management include the useful lives of tangible capital assets. Actual results could differ from those estimates.

**3. FINANCIAL INSTRUMENTS**

The department's financial instruments consist of cash, accounts receivable and accounts payable and accrued liabilities. Unless otherwise noted, it is management's opinion that the department is not exposed to significant interest, currency or credit risks arising from these financial instruments. The fair values of these financial instruments approximate their carrying values, unless otherwise noted.

**4. RESERVE FUNDS**

The balance of the accumulated surplus included in the consolidated statement of financial position includes assets that have been specifically restricted by the board of directors as follows:

	2015	2014
Capital reserve fund balance consists of:		
Cash	\$ 385,152	\$ 354,234
Due from Operating Fund	<u>52,981</u>	<u>27,803</u>
	<u>\$ 438,133</u>	<u>\$ 382,037</u>

**5. OPERATIONS**

On October 15, 1991, the Town of Shelburne, Township of Amaranth, Township of Melancthon, Town of Mono and Township of Mulmur signed an agreement to officially form a joint fire fighting department. Operations of the Shelburne & District Fire Department commenced on January 1, 1992. The department is managed by a 10 member board known as the Shelburne & District Fire Department Joint Board of Management. Two members have been appointed from each participating municipality to the Fire Department Joint Board of Management.

**SHELBURNE & DISTRICT FIRE DEPARTMENT**  
**NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED DECEMBER 31, 2015**  
(Unaudited - See Review Engagement Report)

**5. OPERATIONS (continued)**

Annual capital, operating and administration costs of the department are shared on a combined average of fire calls for the previous three years, the total assessment for the previous year, and the total households of the previous year of each participating municipality as follows:

	2015	2014
Town of Shelburne	50.37%	47.98%
Township of Amaranth	13.05%	13.22%
Township of Melancthon	15.35%	16.07%
Town of Mono	10.62%	12.21%
Township of Mulmur	<u>10.61%</u>	<u>10.52%</u>
	<u>100.00%</u>	<u>100.00%</u>

**6. TANGIBLE CAPITAL ASSETS**

	Cost	Accumulated Amortization	Net 2015	Net 2014
Vehicles	\$ 1,556,886	\$ 760,720	\$ 796,166	\$ 883,169
Equipment - communication	73,272	56,510	16,762	17,715
Equipment - firehall	29,513	8,961	20,552	605
Equipment - firefighters	261,514	197,422	64,092	62,537
Equipment - fire trucks	<u>186,888</u>	<u>150,548</u>	<u>36,340</u>	<u>24,567</u>
	<u>\$ 2,108,073</u>	<u>\$ 1,174,161</u>	<u>\$ 933,912</u>	<u>\$ 988,593</u>

**SHELBURNE & DISTRICT FIRE DEPARTMENT**  
**SCHEDULE OF ACCUMULATED SURPLUS**  
**FOR THE YEAR ENDED DECEMBER 31, 2015**  
(Unaudited - See Review Engagement Report)

	2015	2014
<b>SURPLUSES</b>		
Surplus from general fund operations	\$ 75,279	\$ 62,155
Invested in capital assets	<u>933,912</u>	<u>988,593</u>
	<u>1,009,191</u>	<u>1,050,748</u>
<b>RESERVES</b>		
Capital Reserve	<u>438,133</u>	<u>382,037</u>
<b>ACCUMULATED SURPLUS, end of year</b>	<b>\$ <u>1,447,324</u></b>	<b>\$ <u>1,432,785</u></b>

DRAFT



**Denise Holmes**

---

**From:** AMO Communications <communicate@amo.on.ca>  
**Sent:** Monday, February 22, 2016 5:05 PM  
**To:** dholmes@melancthontownship.ca  
**Subject:** AMO Policy Update - AMO Welcomes Increased Infrastructure Funding for Municipalities

February 22, 2016

## **AMO Welcomes Increased Infrastructure Funding for Municipalities**

The Honourable Kathleen Wynne, Premier of Ontario, announced at the Rural Ontario Municipal Association - Ontario Good Roads Association Combined Conference today that the Province would triple funding under the Ontario Community Infrastructure Fund (OCIF) by 2018-19.

The Premier announced that the OCIF formula funding component will be doubled next year from \$50 million to \$100 million and increased ultimately to \$200 million within three years. The application portion of OCIF will also continue, increasing to \$100 million in year three.

"We welcome the commitment of dollars and the formula-based approach. As I said earlier today, municipal governments need support from the Provincial and Federal governments, both in terms of funding and planning for Ontario's infrastructure needs," said AMO President, Gary McNamara.

The Premier also announced that the Province would allow OCIF to be banked for up to five years to pay for larger projects and streamline applications to better reward good asset management by municipalities. Finally, the Connecting Links program will be increased to \$20 million next year and \$30 million in 2018-19.

AMO and Ontario municipalities have long sought to put provincial funding for infrastructure on a more sustained and predictable path. Increasing formula funding helps to acknowledge the progress municipal governments have made on asset management planning to understand funding priorities. Sustainable infrastructure funding supports local economies and quality of life across Ontario.

**AMO Contact:** Craig Reid, Senior Advisor, E-mail: [creid@amo.on.ca](mailto:creid@amo.on.ca), 416.971.9856 ext. 334.

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**PLEASE NOTE:** AMO Breaking News will be broadcast to the member municipality's council, administrator, and clerk. Recipients of the AMO broadcasts are free to redistribute the AMO broadcasts to other municipal staff as required. We have decided to not add other staff to these broadcast lists in order to ensure accuracy and efficiency in the management of our various broadcast lists.

**DISCLAIMER:** Any documents attached are final versions. AMO assumes no responsibility for any discrepancies that may have been transmitted with this electronic version. The printed versions of the documents stand as the official record.

**OPT-OUT:** If you wish to opt-out of these email communications from AMO please click [here](#).





*Working for Municipalities*

# Heads UP

## Alert

keeping members informed.

Monday, February 22, 2016

### **Premier Wynne Announces Additional Funding at the 2016 OGRA/ROMA Combined Conference**

In an announcement made at the 2016 OGRA/ROMA Combined Conference, Premier Kathleen Wynne announced the expansion of the Ontario Community Infrastructure Fund (OCIF) and the Connecting Links program.

Based on the success municipalities have made on their asset management plans, the OCIF will triple from \$100 million to \$300 million per year by 2018-19.

Increased funding for Ontario's Connecting Links program will provide \$20 million in 2016-17 and increase to \$30 million per year by 2018-19, up from \$15 million announced in the 2015 Budget. The funds will assist municipalities to pay for the construction and repair costs for designated connecting links.

"The Connecting Links Program is an important example of how municipalities and the province can work together," said OGRA President, Rick Champagne. "We are pleased that Premier Wynne made this announcement at the 2016 OGRA/ROMA Combined Conference."

Joe Tiernay, Executive Director, OGRA, is pleased with today's announcements. "The additional funds promised in OCIF allow smaller municipalities to address critical infrastructure projects."

The mandate of the Ontario Good Roads Association is to represent the infrastructure interests of municipalities through advocacy, consultation, training and the delivery of identified services.

### **ONTARIO GOOD ROADS ASSOCIATION**

22 – 1525 CORNWALL ROAD, OAKVILLE, ON, L6J 0B2  
TEL: (289) 291-6472 FAX: (289) 291-6477 EMAIL: [info@ogra.org](mailto:info@ogra.org)

Info 11

MAR 03 2016



Thursday, February 25<sup>th</sup> 2016

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### **Robert Burlie, Manager of Road Operations ascends to OGRA Presidency**

On February 24, 2016, the Ontario Good Roads Association elected its Board of Directors for the 2016/17 term with Robert Burlie, Manager of Road Operations, Toronto/East York District, City of Toronto being elected President. The last time someone from the City of Toronto was president of OGRA was in 1994. In his speech to the membership, Mr. Burlie promised to continue to advocate on behalf of all Ontario's 444 municipalities in the area of asset management and revenue tools.

Ken Lauppe, Manager, Road Operations, East District, Public Works for the City of Brampton was elected 1<sup>st</sup> Vice-President. And Luc Duval, Director of Public Works & Engineering, City of Timmins was elected 2<sup>nd</sup> Vice President.

Other members of the 2016/17 Board are:

Immediate Past President Rick Champagne, Councillor, Municipality of East Ferris

Directors:

- Paul Ainslie, Councillor, City of Toronto
- Andy Bruziewicz, Councillor, City of Sarnia
- Dave Burton, Reeve, Municipality of Highlands East
- Rick Harms, Project Engineer, City of Thunder Bay
- Rick Kester, CAO, City of Belleville
- Bryan Lewis, Councillor, Town of Halton Hills
- John McKean, Mayor, Town of the Blue Mountains
- James Neufeld, Director of Infrastructure Services, Municipality of Wawa
- Virginia Ridley, Councillor, City of London
- Michael Touw, Director of Public Works, Township of Leeds and the Thousand Islands
- Chris Traini, County Engineer, County of Middlesex

The mandate of the Ontario Good Roads Association is to represent the transportation and public works interests of municipalities through advocacy, consultation, training and the delivery of identified services.

[www.ogra.org](http://www.ogra.org)

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MAR 03 2016

February 25, 2016

**Re: Resolution from Town of Aurora Council**

At the regular meeting of the Township of Gillies held February 22<sup>nd</sup>, 2016, Council considered correspondence from the Town of Aurora regarding a resolution adopted by Aurora Council respecting Ontario Municipal Board Jurisdiction.

Please be advised that the following resolution was passed at the meeting:

**RESOLUTION NO. 2016/048**

Moved by Councillor O'Gorman; Seconded by Councillor Groenheide:

BE IT RESOLVED THAT Council supports the resolution as passed by The Town of Aurora on February 2<sup>nd</sup> 2016 which requests that the OMB be required to uphold any planning decisions of Municipal Council unless they are contrary to the processes and rules set out in legislation

AND THAT copies of this Resolution be sent to The Premier of Ontario, Minister of Municipal Affairs and Housing, Leader of the Progressive Conservative Party, Leader of the New Democratic Party, all members of the Ontario Provincial Parliament (MPPs), the Association of Municipalities in Ontario, and all Ontario municipalities

**CARRIED**

If you require further information, please do not hesitate to contact the undersigned at 807-475-3185 or [gillies@tbaytel.net](mailto:gillies@tbaytel.net).

Sincerely,



Shara Lavallée  
Clerk

---

Info 13

MAR 03 2016





Legal & Legislative Services  
Stephen M.A. Huycke  
905-726-4771  
shuycke@aurora.ca

Town of Aurora  
100 John West Way, Box 1000  
Aurora, ON L4G 6J1

February 2, 2016

The Honourable Kathleen Wynne, Premier of Ontario  
Legislative Building, Queen's Park  
Toronto, ON M7A 1A1

**DELIVERED BY E-MAIL TO:**  
kwynne.mpp.co@liberal.ola.org

Dear Premier:

**Re: Town of Aurora Council Resolution of January 26, 2016**  
**Re: Motion (a) Ontario Municipal Board Jurisdiction**

Please be advised that this matter was heard by Council at its Council meeting held on January 26, 2016, and in this regard Council adopted the following resolution:

**WHEREAS the Town of Aurora spends an incredible amount of resources and taxpayer money developing an Official Plan; and**

**WHEREAS the Town's Official Plan is ultimately approved by the Province; and**

**WHEREAS it is within the legislative purview of Municipal Council to approve Official Plan amendments or Zoning By-law changes that better the community or fit within the vision of the Town of Aurora Official Plan; and**

**WHEREAS it is also within the legislative purview of Municipal Council to deny Official Plan amendments or Zoning By-law changes that do not better the community or do not fit within the vision of the Town of Aurora Official Plan; and**

**WHEREAS planning decisions may be appealed to the Ontario Municipal Board ("OMB"), an unelected, appointed body that is not accountable to the residents of Aurora; and**

**WHEREAS appeals of OMB decisions are limited to questions of law, not the findings of facts in a case; and**

**WHEREAS all decisions—save planning decisions—made by Municipal Council are similarly only subject to appeal by judicial review and such appeals are limited to questions of law;**

The Honourable Kathleen Wynne, Premier of Ontario  
Re: Town of Aurora Council Resolution of January 26, 2016  
February 2, 2016  
Page 2 of 2

**NOW THEREFORE BE IT HEREBY RESOLVED THAT Aurora Town Council requests the Government of Ontario to limit the jurisdiction of the OMB to questions of law or process; and**

**BE IT FURTHER RESOLVED THAT that the Government of Ontario be requested to require the OMB to uphold any planning decisions of Municipal Councils unless they are contrary to the processes and rules set out in legislation; and**

**BE IT FURTHER RESOLVED THAT a copy of this Motion be sent to The Honourable Kathleen Wynne, Premier of Ontario, The Honourable Ted McMeekin, Minister of Municipal Affairs and Housing, Mr. Patrick Brown, Leader of the Progressive Conservative Party, Ms. Andrea Horwath, Leader of the New Democratic Party, and all Members of Provincial Parliament (MPPs) in the Province of Ontario; and**

**BE IT FURTHER RESOLVED THAT a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.**

The above is for your information and any attention deemed necessary.

Yours truly,



Stephen M. A. Huycke  
Town Clerk

SMH/lb

Copy: The Honourable Ted McMeekin, Minister of Municipal Affairs and Housing  
Mr. Patrick Brown, Leader of the Progressive Conservative Party  
Ms. Andrea Horwath, Leader of the New Democratic Party  
All Members of Provincial Parliament in Ontario  
Association of Municipalities of Ontario (AMO)  
All Ontario Municipalities





*Working for Municipalities*

# Heads UP

## Alert

keeping members informed.

### Ontario Government Releases 2016 Budget

The Government of Ontario released the 2016 Budget, entitled *Jobs for Today and Tomorrow*. Earlier announcements at the 2016 OGRA/ROMA Combined Conference prefaced the direction the government would take. Slightly modified numbers in public infrastructure funding will see \$160 billion invested over 12 years, starting in 2014-15. Of this \$160 billion, the government's *Moving Ontario Forward* plan will invest \$31.5 billion in transportation and public transit infrastructure. About \$15 billion is available outside the Greater Toronto and Hamilton Area (GTHA) and about \$16 billion is available within the GTHA. This includes:

- Expanding the Ontario Community Infrastructure Fund (OCIF) to \$300 million per year by 2018-19 to support projects in small, rural and northern communities.
- \$13.5 billion to implement GO Regional Express Rail (RER), which will quadruple the number of weekly trips to nearly 6,000.
- \$550 million in northern infrastructure through the Northern Highways Program.
- \$1 billion for strategic transportation infrastructure development in the Ring of Fire region.

The budget also includes funding for smaller communities. Through the Small Communities Fund, the provincial and the federal governments are each providing \$272 million to support projects in communities with populations of less than 100,000.

OGRA President Rob Burlie stated, "I am pleased to see that the Government of Ontario remains committed to implementation of its Building Together strategy. This program will provide the infrastructure investments that are needed for Ontario's municipalities and First Nations to grow and prosper."

"Today's announcement of \$160 Billion of infrastructure investment over 12 years, coming on the back of the tripling of the Ontario Community Infrastructure Fund and the doubling of Connecting Links that were announced at the OGRA/ROMA Combined Conference, the government is oriented in the right direction" stated OGRA Executive Director Joe Tiernay. "We will continue to press the government to ensure that this investment is made in a way that leverages the full benefits of asset management planning," added Tiernay.

Ontario Minister of Finance Charles Sousa stated that this will be the last provincial budget in deficit.

The mandate of the Ontario Good Roads Association is to represent the infrastructure interests of Ontario's 444 municipalities through advocacy, consultation, training and the delivery of identified services. For more information, please visit [ogra.org](http://ogra.org).

**ONTARIO GOOD ROADS ASSOCIATION**  
1525 Cornwall Road, Unit 22 Oakville L6J 0B2  
289-291-OGRA (6472)

*Info 14*

MAR 03 2016

**From:** AMCTO <broadcasts@amcto.com>  
**Sent:** Thursday, February 25, 2016 5:10 PM  
**To:** dholmes@melancthontownship.ca  
**Subject:** 2016 Ontario Budget Update

If this email does not display properly, please view our [online version](#).



February 25, 2016

- 2016 Ontario Budget Update

Today the government released its 2016 budget, titled *Jobs for Today and Tomorrow*. AMCTO is happy to see the government take action on the sharing economy and infrastructure, two of the priorities identified in our pre-budget submission.

Over the coming days AMCTO will be conducting a thorough review of the budget, but here are a few of the most relevant highlights for AMCTO members. A more detailed budget update can be found on the AMCTO blog.

**Infrastructure:** As announced at the combined ROMA-OGRA conference, the budget maintains the government's emphasis on investments in infrastructure, including an increase in the annual Ontario Community Infrastructure Fund to \$300 million by 2018-19, \$272 million for the Small Communities Fund, and an increase in Connecting Links funding to \$20 million a year.

**Sharing Economy:** The government has committed in the budget to adapting Ontario's economy to accommodate the sharing economy. Specifically, the government will: ensure that the province's auto insurance system offers appropriate services for the sharing economy, consult with industry and communities in the Spring of 2016 on "new and innovative choices for intercity passenger travel," and pilot a previously-announced program with Airbnb.

**Housing:** There is new money for housing in the budget, specifically \$178 million over three years to provide housing subsidies and benefits, including the construction of up to 1,500 new supportive housing units. The budget also contains pledges for new legislative and regulatory changes to increase the supply and sustainability of affordable housing, and a new requirement for enumeration at the local level to gather data about homelessness.

**Social Assistance:** Social assistance rates are increasing by 1.5 per cent for adults receiving Ontario Works (OW) and peoples with disabilities who rely on the Ontario Disability Support Program (ODSP). There will also be an additional \$25 a month available for singles without children who receive OW.

**Property Taxes:** The budget introduced a technical adjustment to the provincially prescribed property tax rate calculation, and updates on a number of property tax programs including the Business Property Tax Capping Program, the Vacant Unit Rebate program, rate calculations,

PLT reform, the Power Dam Special Payment, and the composition of the MPAC board.

**Community Hubs:** The Premier's Special Advisor and Advisory Group on Community Hubs are being extended through 2016-17.

**Cap and Trade:** The provinces cap and trade program will set a cap on emissions for each year of the first compliance period, which will start in 2017 and last through 2020. Carbon emitters in sectors covered under the program would be required to hold a sufficient number of allowances to cover their annual emissions.

**Refugee Resettlement:** The province's efforts to resettle refugees will receive additional funding of \$2 million in 2016-17.

**Public Service Modernization:** The government will work to enhance access to public services through digital government, open government, and by modernizing Service Ontario.

**Regulatory Reform:** The budget also renews the government's efforts to further improve the province's competitive business environment by introducing new tools that will help reduce unclear, outdated or unnecessarily costly regulatory requirements on businesses.


Find a more detailed budget update [here](#).

**AMCTO – The Municipal Experts**

2680 Skymark Avenue Suite # 610, Mississauga ON L4W-5L6

Phone - 905-602-4294 | Fax - 905-602-4295

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[www.southgate.ca](http://www.southgate.ca)

**Township of Southgate  
Clerk's Department**

## MEMO

**DATE:** February 17, 2016

**FROM:** Raylene Martell, Clerk

**RE:** Bill 36 Support

---

Please be advised that the following motion was passed at the February 17, 2016 Council Meeting.

**Moved by Councillor Dobreen, seconded by Councillor Woodbury;**

**Whereas** a private member's Bill 36, being an Act to amend the Trespass to Property Act has received first and second reading in the legislature and has now been referred to the Standing Committee on Justice Policy; and

**Whereas** the amendments to the Act in Bill 36 include amending fines ranging from \$500.00 to \$1,000.00 under Section 2(1) b) and increasing fines to \$25,000.00 under Section 12 (1) of the Act;

**Now therefore be it resolved that** the Corporation of the Township of Southgate hereby supports the Township of Wellington North's Resolution 2016-033 and requests that the Minister of the Attorney General support the provisions in Bill 36 to discourage trespassing on private property; and

**That** copies of this resolution be sent to the Standing Committee on Justice Policy, the Minister of the Attorney General, Minister of Natural Resources and Forestry, all municipalities in Ontario, MPP Bill Walker, the Ontario Federation of Agriculture, the Ontario Federation of Angler's and Hunters, and the County of Grey and its municipalities. **Carried.** No. 154-16

Kind regards,

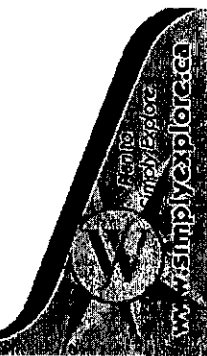
Raylene Martell, Clerk

*Infolb.* MAR 03 2016



7490 Sideroad 7 W, PO Box 125,  
Kenilworth, ON N0G 2E0  
[www.wellington-north.com](http://www.wellington-north.com)

519.848.3620  
1.866.848.3620 FAX 519.848.3228



January 26, 2016

RE: Bill 36, an Act to amend the Trespass to Property Act

At the regular meeting of Council for the Township of Wellington North held January 25, 2016 the following resolution was passed:

**RESOLUTION 2016-033**

Moved by: Councillor Burke

Seconded by: Councillor McCabe

**WHEREAS** the Township of Wellington North recently passed a resolution to permit Sunday Gun Hunting in Wellington North be effective April 1, 2016;

**AND WHEREAS** in the process of public consultation on permitting Sunday Gun Hunting in the municipality, the issue of trespassing on private property by the general public and hunters was raised;

**AND WHEREAS** a private member's Bill 36, being an Act to amend the Trespass to Property Act has received first and second reading in the legislature and has now been referred to the Standing Committee on Justice Policy;

**AND WHEREAS** the amendments to the Act in Bill 36 include amending fines ranging from \$500.00 to \$1,000.00 under Section 2(1) b) and increasing fines to \$25,000.00 under Section 12 (1) of the Act;

**NOW BE IT RESOLVED THAT** the Township of Wellington North hereby requests that the Minister of the Attorney General support the provisions in Bill 36 to discourage trespassing on private property;

**AND FURTHER THAT** copies of this resolution be sent to the Standing Committee on Justice Policy, the Minister of the Attorney General, Minister of Natural Resources and Forestry, all municipalities in Ontario, MPP Sylvia Jones, Dufferin-Caledon, MPP Randy Pettapiece Perth-Wellington, MPP Ted Amott Wellington-Halton Hills, the Ontario Federation of Agriculture and the Ontario Federation of Angler's and Hunters.

**CARRIED**

We encourage all municipalities to support this resolution.

If you require further information, please contact Karren Wallace, Clerk at 519-848-3620 ext 27 or [kwallace@wellington-north.com](mailto:kwallace@wellington-north.com)

Disclaimer: This material is provided under contract as a paid service by the originating organization and does not necessarily reflect the view or positions of the Association of Municipalities of Ontario (AMO), its subsidiary companies, officers, directors or agents.





1ST SESSION, 41ST LEGISLATURE, ONTARIO  
63 ELIZABETH II, 2014

1<sup>re</sup> SESSION, 41<sup>e</sup> LÉGISLATURE, ONTARIO  
63 ELIZABETH II, 2014

## Bill 36

## Projet de loi 36

**An Act to amend  
the Trespass to Property Act**

**Loi modifiant la  
Loi sur l'entrée sans autorisation**

**Ms S. Jones**

**M<sup>me</sup> S. Jones**

**Private Member's Bill**

**Projet de loi de député**

1st Reading      November 4, 2014  
2nd Reading  
3rd Reading  
Royal Assent

1<sup>re</sup> lecture      4 novembre 2014  
2<sup>e</sup> lecture  
3<sup>e</sup> lecture  
Sanction royale



**An Act to amend  
the Trespass to Property Act**

**Loi modifiant la  
Loi sur l'entrée sans autorisation**

Her Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:

1. Subsection 2 (1) of the *Trespass to Property Act* is amended by striking out “a fine of not more than \$2,000” in the portion after clause (b) and substituting “a fine of not less than \$500 and not more than \$2,000”.

2. Subsection 12 (1) of the Act is amended by striking out “for an amount in excess of \$1,000” at the end and substituting “for an amount in excess of \$25,000”.

**Commencement**

3. This Act comes into force on Royal Assent.

**Short title**

4. The short title of this Act is the *Respecting Private Property Act, 2014*.

EXPLANATORY NOTE

Currently, a person who is convicted of trespassing under subsection 2 (1) of the *Trespass to Property Act* is liable to a fine of not more than \$2,000. The subsection is amended to provide for a minimum fine of \$500.

Currently, under subsection 12 (1) of the Act, a court is permitted to award damages against a person convicted of trespassing under section 2, but the award cannot be for an amount in excess of \$1,000. The subsection is amended to increase the amount to \$25,000.

Sa Majesté, sur l'avis et avec le consentement de l'Assemblée législative de la province de l'Ontario, édicte :

1. Le paragraphe 2 (1) de la *Loi sur l'entrée sans autorisation* est modifié par remplacement de «d'une amende d'au plus 2 000 \$» par «d'une amende d'au moins 500 \$ et d'au plus 2 000 \$» dans le passage qui précède l'alinéa a).

2. Le paragraphe 12 (1) de la Loi est modifié par remplacement de «un montant supérieur à 1 000 \$» par «un montant supérieur à 25 000 \$» à la fin du paragraphe.

**Entrée en vigueur**

3. La présente loi entre en vigueur le jour où elle reçoit la sanction royale.

**Titre abrégé**

4. Le titre abrégé de la présente loi est *Loi de 2014 sur le respect de la propriété privée*.

NOTE EXPLICATIVE

À l'heure actuelle, quiconque est déclaré coupable d'entrée sans autorisation aux termes du paragraphe 2 (1) de la *Loi sur l'entrée sans autorisation* est passible d'une amende d'au plus 2 000 \$. Ce paragraphe est modifié pour prévoir une amende minimale de 500 \$.

À l'heure actuelle, aux termes du paragraphe 12 (1) de la Loi, un tribunal est autorisé à accorder des dommages-intérêts contre une personne déclarée coupable d'entrée sans autorisation aux termes de l'article 2, mais les dommages-intérêts ne peuvent pas être supérieurs à 1 000 \$. Ce paragraphe est modifié pour faire passer le montant des dommages-intérêts à 25 000 \$.



**Nottawasaga Valley**  
Conservation Authority

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## **MEDIA RELEASE**

**For immediate release**

### **A 'Sweet' Start to March Break at the Tiffin Centre**

**Utopia, Ontario (February 26, 2016)** – Start off your family's March Break with a day at the Tiffin Centre for Conservation.

The Nottawasaga Valley Conservation Authority's "March Break Monday" runs March 14 from 10 a.m. to 3 p.m.

Start off with a "sweet" tour of the sugar bush, practice tapping a maple tree and visit the Sugar Shack. Then try the traditional First Nations' game of snow snake, make a craft, or explore the Tiffin Centre with a scavenger hunt. You can also give snowshoeing and kicksledding a whirl.

March Break Monday is an all-ages program. Admission is \$7.50 per person in advance or \$10 at the door. Children three and under attend free of charge. To register in advance, visit [www.nvca.on.ca](http://www.nvca.on.ca) or call 705-424-1479 by March 11.

If you can't make it out Monday, the Tiffin Centre is open Tuesday to Friday for self-guided sugar bush tours. The Sugar Shack will be open daily from 1 to 3 p.m. No registration is required. Daily parking rates of \$6.50 per vehicle apply.

The Tiffin Centre is located at 8195 8th Line (Essa), just 10 minutes west of Barrie. It is a four-season recreation destination with more than 300 acres of forest, meadow and wetlands.

The Tiffin Centre is also the site of the annual Spring Tonic Maple Syrup Festival hosted by the Rotary Club of Barrie and NVCA. This year, Spring Tonic will be held April 9 and 10.



- 30 -

**Photo:** Learn how pioneers made maple syrup at March Break Monday at the Tiffin Centre.

**About the NVCA:** The Nottawasaga Valley Conservation Authority a public agency dedicated to the preservation of a healthy environment through specialized programs to protect, conserve and enhance our water, wetlands, forests and lands. [www.nvca.on.ca](http://www.nvca.on.ca)

**Media contact:** Heather Kepran, Communications Coordinator, 705-424-1479 ext. 254, [hkepran@nvca.on.ca](mailto:hkepran@nvca.on.ca)

## Denise Holmes

---

**From:** Fred Simpson <fred.simpson@townofmono.com>  
**Sent:** Friday, February 26, 2016 1:52 PM  
**To:** Fred Simpson  
**Cc:** Mark Early; Keith Mcnenly; Laura Ryan  
**Subject:** Town of Mono Press Release  
**Attachments:** Untitled attachment 00193.htm; 2016\_2\_26 Normal Farm Practices Protection Board Publishes its Decision.pdf

Attached is a press release from the Town of Mono regarding Normal Farm Practices Protection Board which published its decision in the matter of Mr. Cox verses the Town of Mono.

If you have any questions please feel free to contact Mark Early, Director of Planning at 519.941.3599 extension 226 or [mark@townofmono.com](mailto:mark@townofmono.com).

Fred Simpson  
Town of Mono  
519.941.3599, 234

Town of Mono logo <<http://www.townofmono.com/>>

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# Town of Mono

347209 Mono Centre Road  
Mono, Ontario L9W 6S3

February 26, 2016

FOR IMMEDIATE RELEASE

## **Normal Farm Practices Protection Board Publishes its Decision**

MONO, ON ((February 26, 2016) - Mr. Glenn Walker, Vice-Chair of the Normal Farm Practices Protection Board, published the board's decision in the matter of Mr. Doug Cox verses the Town of Mono. The board found in favour of the Town concluding, "the Applicant's (Mr. Cox) proposal is not a normal farm practice for the purposes of the non-application of the Fill By-Law. Further, the Applicant does not have standing to bring this Application as he has failed to prove that the proposal is ancillary to an agricultural operation or that he has demonstrable plans."

Mr. Cox applied to the Normal Farm Practices Protection Board claiming that the Town's fill Bylaw restricted his ability to import fill which he alleged was a normal farm practice. The Board held a hearing last November to hear evidence on the matter, rendering its decision on February 22, 2016.

Mayor Laura Ryan confirmed that she was pleased with the outcome, noting "It was important to defend our Municipal Fill By-law to protect the residents of Mono from the significant fill proposals that the rural municipalities surrounding the GTA are facing".

The Board's full decision is available on the Town of Mono's web site.

Contact:

Fred Simpson

[Fred.Simpson@townofmono.com](mailto:Fred.Simpson@townofmono.com)

(519) 941-3599, 234

TOWNSHIP OF SOUTHGATE  
RR 1, 185667 Grey County Road 9  
Dundalk ON  
N0C 1B0



RECEIVED

FEB 26 2016

e-mail:  
Web:

Phone: (519) 923-2110  
Toll Free: 888- 560-6607  
Fax: (519) 923-9262  
e-mail: [bschenk@southgate.ca](mailto:bschenk@southgate.ca)  
Web: [www.southgate.ca](http://www.southgate.ca)

February 15th, 2016

Township of Melancthon  
157101 Highway # 10  
R. R. # 6  
Melancthon, On L0N 1S0

Attention: Denise Holmes

Dear Denise:

This letter is to update the Township of Melancthon as per the agreement dated December 16<sup>th</sup>, 2010 for Recreational services in Dundalk. Also included is the status of the Melancthon Recreation Reserve account the Township of Southgate is maintaining.

For the 2015 operating year the budgeted deficit for Dundalk Recreation was \$49,335 and for the Dundalk Arena the deficit was \$65,005. Total: \$114,340. 10% would be 11,434. The 2015 operating year actual deficit for Dundalk Recreation was \$43,751.68 and the actual deficit for the Arena was \$93,556.59. Total: \$137,308.27. 10% would be \$13,730.83. No extra will be charged to Melancthon as the agreement states the operating amount is capped at \$8,000. The Township of Melancthon was invoiced 4 times in 2015 totalling \$14,000 which is made up of the \$8,000 for operating and \$6,000 for Capital. The balance of the Melancthon Recreation Reserve is \$30,000. The agreement was signed for 4 years to expire December 31, 2014, but I understand our Council's are looking at extending the agreement. All amounts will continue through to the end of 2016. Included with this letter is the 2016 draft budget, the total deficit budgeted is \$118,840.00.

The Township of Southgate also has a Melancthon Fire Reserve account which increased in 2015 by \$7,000, as per the agreement signed in 2011. The total balance of the Reserve is now \$35,000. The 2016 operating sum will be \$23,860, an increase of 1.0%, CPI October 2015. Adding the \$7,000 capital the total will be \$30,860, which will be invoiced quarterly.

Invoices will continue to be sent quarterly. If you have any questions please feel free to contact me @ [bschenk@southgate.ca](mailto:bschenk@southgate.ca) or 519-923-2110 ext 227.

Sincerely,

Brenda Schenk  
Deputy Treasurer, Tax Collector

Info 19.

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# General Ledger

## Annual Department Budget vs. Actual Comparison Report

Fiscal Year Ending: DEC 31,2016 - From Period 1 To Period 2 Ending FEB 29,2016

Account	Description	Previous Year Total		Current Year To Date		Budget Remaining
		Actual	Budget	Actual	Budget	
<b>Fund: 01 Southgate Operating</b>						
<b>Category: 2???</b>						
<b>2010 Southgate Fire Dept Operations</b>						
<b>Revenue</b>						
01-2010-5101	MTO Call Out Fees/Charges	5,125.00	10,000.00	0.00	10,000.00	10,000.00
01-2010-5102	Misc. Fire Call Out Fees	2,510.00	0.00	0.00	0.00	0.00
01-2010-5306	Melancthon Twp - Fire Services	30,624.00	30,624.00	0.00	<del>31,096.00</del>	<del>31,096.00</del> 30,860.
01-2010-5307	Grey Highlands - Fire Services	18,880.01	17,000.00	1,478.55	17,000.00	15,521.45
01-2010-5309	Fire - sale of assets	0.00	0.00	0.00	0.00	0.00
01-2010-5310	Other Revenue/Insurance Claims	1,147.06	0.00	50.00	0.00	(50.00)
01-2010-5311	Rent - Ambulance	23,252.76	23,250.00	1,937.73	23,600.00	21,662.27
01-2010-5312	Rent - Ambulance Operating Costs	13,193.57	9,000.00	0.00	12,000.00	12,000.00
01-2010-5410	Fire Safety Inspections	200.00	200.00	0.00	200.00	200.00
01-2010-5411	Fire Dept. - Rent - Bell Mobility	11,350.00	11,700.00	0.00	11,700.00	11,700.00
01-2010-5503	Fire Dept. - Trans from Reserve	0.00	0.00	0.00	0.00	0.00
<b>Total Revenue</b>		<b>106,282.40</b>	<b>101,774.00</b>	<b>3,466.28</b>	<b>105,596.00</b>	<b>102,129.72</b>
<b>Expense</b>						
01-2010-7101	Firemen - Wages	112,900.57	145,500.00	12,828.91	142,000.00	129,171.09
01-2010-7103	Firemen - Personal Expense	4,602.07	2,500.00	253.38	3,500.00	3,246.62
01-2010-7150	Firemen - Benefits	30,016.16	28,000.00	3,611.36	28,000.00	24,388.64
01-2010-7302	Fire Dept - Office Supplies	2,775.40	2,500.00	84.79	3,500.00	3,415.21
01-2010-7304	Fire Dept - Hall - Cleaning/Maintenar	3,109.76	4,000.00	379.12	4,000.00	3,620.88
01-2010-7305	Fire Dept - Trucks - Repairs/Mainten	6,718.60	8,000.00	982.99	8,000.00	7,017.01
01-2010-7306	Fire Dept - Trucks - Gas/Oil	2,927.51	5,000.00	0.00	5,000.00	5,000.00
01-2010-7307	Fire Dept - Hall Utilities	19,132.15	14,000.00	2,493.44	14,000.00	11,506.56
01-2010-7308	Fire Dept - Building Maintenance	5,342.76	2,000.00	0.00	3,000.00	3,000.00
01-2010-7311	Fire Dept - Advertising	262.54	350.00	0.00	350.00	350.00
01-2010-7312	Fire Dept - Equipment/Supplies	9,095.77	20,000.00	2,334.66	20,000.00	17,665.34
01-2010-7313	Fire Dept - Pager Maintenance	3,309.39	4,000.00	541.48	5,000.00	4,458.52
01-2010-7351	Fire Dept - Memberships	1,105.66	1,000.00	698.62	1,500.00	801.38
01-2010-7352	Fire Dept - Conferences	1,919.04	4,000.00	22.16	4,000.00	3,977.84
01-2010-7354	Fire Dept - Extraordinary Expense	749.06	2,000.00	297.67	2,000.00	1,702.33
01-2010-7355	Fire Dept - Bunker Gear Maintenanc	2,432.13	3,000.00	0.00	3,000.00	3,000.00
01-2010-7356	Fire Dept - SCBA Refill/Hydrostatic 1	1,948.25	2,000.00	853.49	3,000.00	2,146.51
01-2010-7361	Fire Dept - Insurance	13,500.00	13,500.00	0.00	13,500.00	13,500.00
01-2010-7364	Fire Dept - Standby	5,760.00	8,000.00	1,260.00	8,000.00	6,740.00
01-2010-7365	Fire Dept - Appreciation Gifts/Pins	0.00	500.00	0.00	500.00	500.00
01-2010-7366	Fire Dept - Staff Training	15,773.15	20,000.00	480.00	20,000.00	19,520.00
01-2010-7367	Fire Dept - Mobile Phone/Station Lic	2,127.70	2,200.00	0.00	2,200.00	2,200.00
01-2010-7368	Fire Dept - Mileage	1,249.52	2,000.00	19.92	2,000.00	1,980.08
01-2010-7369	Fire Dept - Telephone/Internet/Answ	18,868.10	22,000.00	4,198.53	22,000.00	17,801.47
01-2010-7370	Fire Dept - Other Services	0.00	0.00	0.00	0.00	0.00
01-2010-7375	Fire Prevention/Public Educati	2,240.22	3,500.00	0.00	3,500.00	3,500.00
01-2010-7400	Fire Dept - Loan Principal Payment	0.00	0.00	0.00	0.00	0.00
01-2010-7401	Fire Dept - Loan interest Payment	0.00	0.00	0.00	0.00	0.00
01-2010-7500	Fire Dept - Trsf to Capital Fd	20,911.60	8,000.00	20,911.60	8,000.00	(12,911.60)
01-2010-7600	Fire Dept - Trsf to Reserve Fd	0.00	0.00	0.00	0.00	0.00



## General Ledger

## Annual Department Budget vs. Actual Comparison Report

Fiscal Year Ending: DEC 31,2016 - From Period 1 To Period 2 Ending FEB 29,2016

Account	Description	Previous Year Total		Current Year To Date		Budget Remaining
		Actual	Budget	Actual	Budget	
01-2010-7700	Fire Dept - Transfer to Reserve	63,350.00	63,700.00	0.00	63,700.00	63,700.00
01-2010-7900	Fire Dept - Depreciation Expense	0.00	0.00	0.00	0.00	0.00
<b>Total Expense</b>		<b>352,127.11</b>	<b>391,250.00</b>	<b>52,252.12</b>	<b>393,250.00</b>	<b>340,997.88</b>
<b>Dept Excess Revenue Over (Under) Expenditures</b>		<b>(245,844.71)</b>	<b>(289,476.00)</b>	<b>(48,785.84)</b>	<b>(287,654.00)</b>	<b>(238,868.16)</b>
<b>2011 Unit #310 2002 Ford F150</b>						
<b>Expense</b>						
01-2011-7306	Fire - Unit #310 - gas & oil	1,154.16	3,000.00	0.00	3,000.00	3,000.00
01-2011-7310	Fire - Unit #310 - Materials & Supplie	0.00	0.00	0.00	0.00	0.00
01-2011-7312	Fire - Unit #310 - Repairs	0.00	1,000.00	0.00	1,000.00	1,000.00
<b>Total Expense</b>		<b>1,154.16</b>	<b>4,000.00</b>	<b>0.00</b>	<b>4,000.00</b>	<b>4,000.00</b>
<b>Dept Excess Revenue Over (Under) Expenditures</b>		<b>(1,154.16)</b>	<b>(4,000.00)</b>	<b>0.00</b>	<b>(4,000.00)</b>	<b>(4,000.00)</b>
<b>2012 Deputy Chief</b>						
<b>Expense</b>						
01-2012-7101	Deputy Chief - wages	13,628.19	0.00	2,747.65	3,500.00	752.35
01-2012-7150	Deputy Chief - benefits	1,866.69	0.00	347.70	525.00	177.30
01-2012-7366	Deputy Chief - training	750.00	0.00	0.00	750.00	750.00
01-2012-7368	Deputy Chief - mileage	521.83	0.00	23.89	200.00	176.11
01-2012-7369	Deputy Chief - phone	329.19	0.00	62.22	250.00	187.78
<b>Total Expense</b>		<b>17,095.90</b>	<b>0.00</b>	<b>3,181.46</b>	<b>5,225.00</b>	<b>2,043.54</b>
<b>Dept Excess Revenue Over (Under) Expenditures</b>		<b>(17,095.90)</b>	<b>0.00</b>	<b>(3,181.46)</b>	<b>(5,225.00)</b>	<b>(2,043.54)</b>
<b>Category Excess Revenue Over (Under) Expenditures</b>		<b>(264,094.77)</b>	<b>(293,476.00)</b>	<b>(51,967.30)</b>	<b>(296,879.00)</b>	<b>(244,911.70)</b>

**General Ledger****Annual Department Budget vs. Actual Comparison Report**

Fiscal Year Ending: DEC 31,2016 - From Period 1 To Period 2 Ending FEB 29,2016

Account	Description	Previous Year Total		Current Year To Date		Budget Remaining
		Actual	Budget	Actual	Budget	

**REPORT SUMMARY**

01-2010	Southgate Fire Dept Operations	106,282.40	101,774.00	3,466.28	105,596.00	102,129.72
Fund 01 Total Revenue		106,282.40	101,774.00	3,466.28	105,596.00	102,129.72
01-2010	Southgate Fire Dept Operations	352,127.11	391,250.00	52,252.12	393,250.00	340,997.88
01-2011	Unit #310 2002 Ford F150	1,154.16	4,000.00	0.00	4,000.00	4,000.00
01-2012	Deputy Chief	17,095.90	0.00	3,181.46	5,225.00	2,043.54
Fund 01 Total Expenditure		370,377.17	395,250.00	55,433.58	402,475.00	347,041.42
Fund 01 Excess Revenue Over (Under) Expenditures		(264,094.77)	(293,476.00)	(51,967.30)	(296,879.00)	(244,911.70)
Report Total Revenue		106,282.40	101,774.00	3,466.28	105,596.00	102,129.72
Report Total Expenditure		370,377.17	395,250.00	55,433.58	402,475.00	347,041.42
Report Excess Revenue Over (Under) Expenditures		(264,094.77)	(293,476.00)	(51,967.30)	(296,879.00)	(244,911.70)



# General Ledger

## Annual Department Budget vs. Actual Comparison Report

Fiscal Year Ending: DEC 31,2016 - From Period 1 To Period 2 Ending FEB 29,2016

Account	Description	Previous Year Total Actual	Budget	Current Year To Date Actual	Budget	Budget Remaining
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**Fund: 04 Dundalk Recreation****Category: 5???****5000 Recreation****Revenue**

04-5000-5101	Ontario Recreation Grant	2,800.00	2,250.00	0.00	2,250.00	2,250.00
04-5000-5401	Southgate Operating Grant	0.00	49,335.00	(47,898.78)	51,835.00	99,733.78
04-5000-5402	Melancthon Operating Grant	4,372.00	4,372.00	0.00	4,372.00	4,372.00
04-5000-5406	Recreation - Other Misc Revenues	0.00	0.00	450.00	0.00	(450.00)

<b>Total Revenue</b>		<b>7,172.00</b>	<b>55,957.00</b>	<b>(47,448.78)</b>	<b>58,457.00</b>	<b>105,905.78</b>
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<b>Dept Excess Revenue Over (Under) Expenditures</b>		<b>7,172.00</b>	<b>55,957.00</b>	<b>(47,448.78)</b>	<b>58,457.00</b>	<b>105,905.78</b>
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**5011 Frank Macintyre****Revenue**

04-5011-5501	F. Macintyre - Rentals	7,319.00	4,000.00	290.00	4,000.00	3,710.00
04-5011-6540	F. Macintyre - Trans From Reserve F	0.00	0.00	0.00	0.00	0.00

<b>Total Revenue</b>		<b>7,319.00</b>	<b>4,000.00</b>	<b>290.00</b>	<b>4,000.00</b>	<b>3,710.00</b>
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**Expense**

04-5011-7101	F. Macintyre - Wages	4,621.77	4,000.00	618.54	4,500.00	3,881.46
04-5011-7150	F. Macintyre - Benefits	1,096.57	1,000.00	156.65	1,050.00	893.35
04-5011-7306	F. Macintyre - Water & Wastewater	865.00	1,500.00	0.00	1,500.00	1,500.00
04-5011-7307	F. Macintyre - Hydro	7,062.87	8,000.00	635.46	8,000.00	7,364.54
04-5011-7310	F. Macintyre - Maint/Supplies	970.61	2,000.00	0.00	2,000.00	2,000.00
04-5011-7369	F. Macintyre - internet	534.33	550.00	89.44	550.00	460.56
04-5011-7385	F. Macintyre - Cancel Refunds	0.00	0.00	0.00	0.00	0.00
04-5011-7500	F. MACINTYRE - CAPITAL EXPENSES	1,121.42	0.00	0.00	0.00	0.00

<b>Total Expense</b>		<b>16,272.57</b>	<b>17,050.00</b>	<b>1,500.09</b>	<b>17,600.00</b>	<b>16,099.91</b>
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<b>Dept Excess Revenue Over (Under) Expenditures</b>		<b>(8,953.57)</b>	<b>(13,050.00)</b>	<b>(1,210.09)</b>	<b>(13,600.00)</b>	<b>(12,389.91)</b>
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**5012 Pool****Revenue**

04-5012-5501	Pool - Rentals	1,876.01	1,300.00	0.00	1,300.00	1,300.00
04-5012-5502	Pool - Open Swimming	3,514.05	4,500.00	0.00	4,500.00	4,500.00
04-5012-5503	Pool - Season Passes	3,262.33	2,500.00	0.00	2,500.00	2,500.00
04-5012-5504	Pool - Swimming Lessons	12,810.43	10,000.00	0.00	10,000.00	10,000.00
04-5012-5505	Pool - School Lessons	277.30	0.00	0.00	0.00	0.00
04-5012-5506	Pool - Swim Team/Bronze Class	1,818.00	1,000.00	0.00	1,000.00	1,000.00

<b>Total Revenue</b>		<b>23,558.12</b>	<b>19,300.00</b>	<b>0.00</b>	<b>19,300.00</b>	<b>19,300.00</b>
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**Expense**

04-5012-7101	Pool - Wages	28,363.13	24,000.00	20.37	24,000.00	23,979.63
04-5012-7150	Pool - Benefits	4,561.67	3,760.00	5.42	3,760.00	3,754.58
04-5012-7307	Pool - Water & Wastewater	3,258.06	3,800.00	0.00	3,800.00	3,800.00
04-5012-7308	Pool - Natural Gas	3,920.24	4,500.00	0.00	4,500.00	4,500.00
04-5012-7310	Pool - Maint/Supplies	3,367.52	2,000.00	35.20	2,000.00	1,964.80
04-5012-7312	Pool - Chemicals	787.39	2,000.00	0.00	2,000.00	2,000.00
04-5012-7366	Pool - Mileage	0.00	0.00	0.00	0.00	0.00

## General Ledger

## Annual Department Budget vs. Actual Comparison Report

Fiscal Year Ending: DEC 31,2016 - From Period 1 To Period 2 Ending FEB 29,2016

Account	Description	Previous Year Total		Current Year To Date		Budget Remaining
		Actual	Budget	Actual	Budget	
04-5012-7368	Pool - Badges Purchased	787.89	600.00	0.00	600.00	600.00
04-5012-7369	Pool - Telephone	712.68	700.00	60.65	700.00	639.35
04-5012-7380	Pool - Swim Lessons Refunded	0.00	0.00	0.00	0.00	0.00
04-5012-7500	POOL - TRSF TO CAPITAL FUND	1,287.27	0.00	0.00	0.00	0.00
<b>Total Expense</b>		<b>47,045.85</b>	<b>41,360.00</b>	<b>121.64</b>	<b>41,360.00</b>	<b>41,238.36</b>
<b>Dept Excess Revenue Over (Under) Expenditures</b>		<b>(23,487.73)</b>	<b>(22,060.00)</b>	<b>(121.64)</b>	<b>(22,060.00)</b>	<b>(21,938.36)</b>
<b>5013 ball park</b>						
<b>Revenue</b>						
04-5013-5501	Ball Park - Rentals	105.00	400.00	0.00	400.00	400.00
04-5013-5502	Ball Park - Donations	0.00	0.00	0.00	0.00	0.00
04-5013-5503	Ball Park - Yearly User Fee	2,895.00	2,500.00	2,100.00	2,500.00	400.00
<b>Total Revenue</b>		<b>3,000.00</b>	<b>2,900.00</b>	<b>2,100.00</b>	<b>2,900.00</b>	<b>800.00</b>
<b>Expense</b>						
04-5013-7101	Ball Park - Wages	3,217.06	3,500.00	0.00	4,000.00	4,000.00
04-5013-7150	Ball Park - Benefits	821.76	800.00	0.00	850.00	850.00
04-5013-7310	Ball Park - Material/Supplies	589.61	500.00	0.00	500.00	500.00
04-5013-7318	Ball Park - Grass Cutting	542.08	1,000.00	0.00	1,000.00	1,000.00
<b>Total Expense</b>		<b>5,170.51</b>	<b>5,800.00</b>	<b>0.00</b>	<b>6,350.00</b>	<b>6,350.00</b>
<b>Dept Excess Revenue Over (Under) Expenditures</b>		<b>(2,170.51)</b>	<b>(2,900.00)</b>	<b>2,100.00</b>	<b>(3,450.00)</b>	<b>(5,550.00)</b>
<b>5014 camp/pavillion</b>						
<b>Revenue</b>						
04-5014-5501	Pavilion - Rentals	1,890.00	1,500.00	0.00	1,500.00	1,500.00
04-5014-5503	Campground/Pavillon - Misc Rentals	5,101.17	2,750.00	0.00	2,750.00	2,750.00
<b>Total Revenue</b>		<b>6,991.17</b>	<b>4,250.00</b>	<b>0.00</b>	<b>4,250.00</b>	<b>4,250.00</b>
<b>Expense</b>						
04-5014-7101	Campground/Pavilion - Wages	6,140.82	5,500.00	0.00	6,500.00	6,500.00
04-5014-7150	Campground/Pavilion - Benefits	1,601.17	1,500.00	0.00	1,600.00	1,600.00
04-5014-7307	Campground/Pavilion - Water&Wast	2,023.46	1,000.00	0.00	1,300.00	1,300.00
04-5014-7309	Campground/Pavilion - Propane Tan	0.00	0.00	0.00	0.00	0.00
04-5014-7310	Campground/Pavilion - Maint&Suppl	2,107.20	2,500.00	0.00	2,500.00	2,500.00
04-5014-7385	Campground/Pavilion - Rental Refun	0.00	0.00	0.00	0.00	0.00
<b>Total Expense</b>		<b>11,872.65</b>	<b>10,500.00</b>	<b>0.00</b>	<b>11,900.00</b>	<b>11,900.00</b>
<b>Dept Excess Revenue Over (Under) Expenditures</b>		<b>(4,881.48)</b>	<b>(6,250.00)</b>	<b>0.00</b>	<b>(7,650.00)</b>	<b>(7,650.00)</b>
<b>5015 Lawn Bowling</b>						
<b>Revenue</b>						
04-5015-5505	Donation From Lawn Bowling Cmt	400.00	400.00	0.00	400.00	400.00
<b>Total Revenue</b>		<b>400.00</b>	<b>400.00</b>	<b>0.00</b>	<b>400.00</b>	<b>400.00</b>
<b>Expense</b>						
04-5015-7101	Lawn Bowling - Wages	39.42	175.00	0.00	175.00	175.00
04-5015-7150	Lawn Bowling - Benefits	10.22	25.00	0.00	25.00	25.00
04-5015-7307	Lawn Bowling - Water & Wastewater	49.26	200.00	0.00	200.00	200.00
04-5015-7310	Lawn Bowling - materials & supplies	92.43	0.00	0.00	0.00	0.00
<b>Total Expense</b>		<b>191.33</b>	<b>400.00</b>	<b>0.00</b>	<b>400.00</b>	<b>400.00</b>

**General Ledger****Annual Department Budget vs. Actual Comparison Report**

Fiscal Year Ending: DEC 31,2016 - From Period 1 To Period 2 Ending FEB 29,2016

Account	Description	Previous Year Total Actual	Budget	Current Year To Date Actual	Budget	Budget Remaining
<b>Dept Excess Revenue Over (Under) Expenditures</b>		208.67	0.00	0.00	0.00	0.00
<b>5016 recreation</b>						
<b>Expense</b>						
04-5016-7101	Recreation - Admin/Stat/Vac Pay	960.06	500.00	0.00	500.00	500.00
04-5016-7150	Recreation - Admin/Stat/Vac Pay Be	251.62	125.00	0.00	125.00	125.00
04-5016-7353	Recreation - Audit Fees	650.00	650.00	0.00	650.00	650.00
04-5016-7361	Recreation - Insurance	3,150.00	3,150.00	0.00	3,150.00	3,150.00
04-5016-7368	Recreation - Mileage	0.00	0.00	0.00	0.00	0.00
04-5016-7380	Recreation - Miscellaneous	78.91	0.00	0.00	0.00	0.00
04-5016-7500	REC - TRSF TO CAPITAL FUND	722.98	0.00	0.00	0.00	0.00
04-5016-7700	Recreation - Trsf To Reserve	1,878.00	1,872.00	0.00	1,872.00	1,872.00
04-5016-7900	Recreation Dept - Depreciation Expe	0.00	0.00	0.00	0.00	0.00
<b>Total Expense</b>		7,691.57	6,297.00	0.00	6,297.00	6,297.00
<b>Dept Excess Revenue Over (Under) Expenditures</b>		(7,691.57)	(6,297.00)	0.00	(6,297.00)	(6,297.00)
<b>5017 playground</b>						
<b>Expense</b>						
04-5017-7101	Rec Playground - Wages	968.45	1,500.00	0.00	1,500.00	1,500.00
04-5017-7150	Rec Playground - Benefits	267.97	400.00	0.00	400.00	400.00
04-5017-7310	Rec Playground - Material/Supplies	183.12	500.00	0.00	500.00	500.00
<b>Total Expense</b>		1,419.54	2,400.00	0.00	2,400.00	2,400.00
<b>Dept Excess Revenue Over (Under) Expenditures</b>		(1,419.54)	(2,400.00)	0.00	(2,400.00)	(2,400.00)
<b>5018 Dales Mem. Park</b>						
<b>Revenue</b>						
04-5018-5501	Dales Mem Park - Rentals	210.00	500.00	0.00	500.00	500.00
<b>Total Revenue</b>		210.00	500.00	0.00	500.00	500.00
<b>Expense</b>						
04-5018-7101	Dales Mem Park - Wages	880.07	1,950.00	0.00	1,950.00	1,950.00
04-5018-7150	Dales Mem Park - Benefits	206.44	300.00	0.00	300.00	300.00
04-5018-7310	Dales Mem Park - Mat/Supplies	1,473.23	600.00	0.00	600.00	600.00
04-5018-7318	Dales Mem Park - Grass Cutting	122.61	0.00	0.00	0.00	0.00
<b>Total Expense</b>		2,682.35	2,850.00	0.00	2,850.00	2,850.00
<b>Dept Excess Revenue Over (Under) Expenditures</b>		(2,472.35)	(2,350.00)	0.00	(2,350.00)	(2,350.00)
<b>5020 Skateboard Park</b>						
<b>Expense</b>						
04-5020-7101	Skateboard Park - Wages	48.00	500.00	0.00	500.00	500.00
04-5020-7150	Skateboard Park - Benefits	7.60	100.00	0.00	100.00	100.00
04-5020-7310	Skateboard Park - Materials/Supplies	0.00	50.00	0.00	50.00	50.00
<b>Total Expense</b>		55.60	650.00	0.00	650.00	650.00
<b>Dept Excess Revenue Over (Under) Expenditures</b>		(55.60)	(650.00)	0.00	(650.00)	(650.00)
<b>5022 Trillium Grant</b>						
<b>Revenue</b>						
04-5022-5101	Trillium Grant - Revenue	0.00	0.00	0.00	0.00	0.00

## General Ledger

## Annual Department Budget vs. Actual Comparison Report

Fiscal Year Ending: DEC 31,2016 - From Period 1 To Period 2 Ending FEB 29,2016

Account	Description	Previous Year Total Actual	Budget	Current Year To Date Actual	Budget	Budget Remaining
04-5022-5501	Trillium - transfer from Reserve	2,047.10	0.00	2,047.10	0.00	(2,047.10)
<b>Total Revenue</b>		2,047.10	0.00	2,047.10	0.00	(2,047.10)
<b>Expense</b>						
04-5022-7101	Trillium Grant - Wages	0.00	0.00	0.00	0.00	0.00
04-5022-7150	Trillium Grant - benefits	0.00	0.00	0.00	0.00	0.00
04-5022-7310	Trillium Grant - materials and supplies	2,047.10	0.00	0.00	0.00	0.00
<b>Total Expense</b>		2,047.10	0.00	0.00	0.00	0.00
<b>Dept Excess Revenue Over (Under) Expenditures</b>		0.00	0.00	2,047.10	0.00	(2,047.10)
<b>Category Excess Revenue Over (Under) Expenditures</b>		(43,751.68)	0.00	(44,633.41)	0.00	44,633.41

Fund: 06 Arena

Category: 4???

## 4510 Arena

## Revenue

06-4510-5401	Southgate - Operating Grant	0.00	65,005.00	0.00	67,005.00	67,005.00
06-4510-5403	Melancthon - Operating Grant	9,628.00	9,628.00	0.00	9,628.00	9,628.00
06-4510-5500	Transfer from Reserve Fund	0.00	0.00	0.00	0.00	0.00

<b>Total Revenue</b>	9,628.00	74,633.00	0.00	76,633.00	76,633.00
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<b>Dept Excess Revenue Over (Under) Expenditures</b>	9,628.00	74,633.00	0.00	76,633.00	76,633.00
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## 4511 Arena Auditorium

## Revenue

06-4511-5404	Auditorium - Rentals	3,068.10	4,200.00	0.00	4,200.00	4,200.00
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<b>Total Revenue</b>	3,068.10	4,200.00	0.00	4,200.00	4,200.00
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<b>Dept Excess Revenue Over (Under) Expenditures</b>	3,068.10	4,200.00	0.00	4,200.00	4,200.00
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## 4512 Arena Ice Rentals

## Revenue

06-4512-5011	Minor Hockey - Ice Rental	55,052.50	62,750.00	8,787.50	62,750.00	53,962.50
06-4512-5012	Figure Skating - Ice Rental	1,349.07	3,000.00	760.00	3,000.00	2,240.00
06-4512-5015	Dundalk Semi Pro - Ice Rental	7,462.06	9,150.00	1,737.74	9,150.00	7,412.26
06-4512-5016	Dundalk Old Timers- Ice Rental	0.00	0.00	0.00	0.00	0.00
06-4512-5020	Misc Ice Rentals	27,216.90	31,725.00	2,476.54	31,725.00	29,248.46
06-4512-5021	Public Skating Receipts	1,200.00	2,300.00	400.00	2,300.00	1,900.00
06-4512-5022	N/R Ice Rental - Minor Hockey	0.00	0.00	0.00	0.00	0.00

<b>Total Revenue</b>	92,280.53	108,925.00	14,161.78	108,925.00	94,763.22
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<b>Dept Excess Revenue Over (Under) Expenditures</b>	92,280.53	108,925.00	14,161.78	108,925.00	94,763.22
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## 4513 Arena Ice Surface Rentals

## Revenue

06-4513-5030	Ice Surface Rentals	600.00	2,000.00	600.00	2,000.00	1,400.00
06-4513-5031	Ball Hockey Rentals	0.00	1,800.00	0.00	1,800.00	1,800.00
06-4513-5032	Lacrosse Rentals	619.47	3,000.00	0.00	3,000.00	3,000.00

## General Ledger

## Annual Department Budget vs. Actual Comparison Report

Fiscal Year Ending: DEC 31,2016 - From Period 1 To Period 2 Ending FEB 29,2016

Account	Description	Previous Year Total		Current Year To Date		Budget Remaining
		Actual	Budget	Actual	Budget	
<b>Total Revenue</b>		1,219.47	6,800.00	600.00	6,800.00	6,200.00
<b>Dept Excess Revenue Over (Under) Expenditures</b>		1,219.47	6,800.00	600.00	6,800.00	6,200.00
<b>4514 Arena Misc Revenue</b>						
<b>Revenue</b>						
06-4514-5041	Pop Machine Receipts	1,703.54	2,500.00	0.00	2,500.00	2,500.00
06-4514-5042	Booth Rental Revenue	994.96	1,500.00	331.24	1,500.00	1,168.76
06-4514-5043	Arena - Sign Advertising	1,400.00	1,500.00	1,400.00	1,500.00	100.00
06-4514-5048	Other Misc Revenue ie User Fee	1,000.00	1,000.00	450.00	1,000.00	550.00
06-4514-5404	Arena - Misc Donations/Grants	0.00	0.00	0.00	0.00	0.00
<b>Total Revenue</b>		5,098.50	6,500.00	2,181.24	6,500.00	4,318.76
<b>Dept Excess Revenue Over (Under) Expenditures</b>		5,098.50	6,500.00	2,181.24	6,500.00	4,318.76
<b>4515 Arena Administration</b>						
<b>Expense</b>						
06-4515-7101	Arena - Stat/Vacation Pay	12,938.18	7,000.00	779.15	8,000.00	7,220.85
06-4515-7150	Arena - Stat/Vac Pay - Benefits	4,120.31	1,500.00	156.97	1,600.00	1,443.03
06-4515-7302	Arena - Office Supplies	238.35	500.00	0.00	500.00	500.00
06-4515-7306	Arena - Water & Sewer	10,095.89	10,500.00	0.00	10,500.00	10,500.00
06-4515-7307	Arena - Hydro	46,115.52	51,500.00	7,301.47	51,500.00	44,198.53
06-4515-7309	Arena - Natural Gas	8,569.97	8,000.00	0.00	8,000.00	8,000.00
06-4515-7310	Arena - General Maint/Repairs	4,190.61	3,625.00	0.00	4,525.00	4,525.00
06-4515-7311	Arena - Advertising	0.00	0.00	0.00	0.00	0.00
06-4515-7316	Arena - Bookkeeping Fees	1,200.00	1,200.00	0.00	1,200.00	1,200.00
06-4515-7353	Arena - Audit Fees	800.00	800.00	0.00	800.00	800.00
06-4515-7361	Arena - Insurance	18,000.00	18,000.00	0.00	18,000.00	18,000.00
06-4515-7364	Arena - Postage	0.00	0.00	0.00	0.00	0.00
06-4515-7366	Account Receivable Write offs	1,194.72	0.00	0.00	0.00	0.00
06-4515-7369	Arena - Telephone & Internet charge	1,156.31	1,600.00	139.37	1,600.00	1,460.63
06-4515-7370	Arena - Clothing Allowance	44.00	600.00	0.00	600.00	600.00
06-4515-7500	Arena - Trans to Capital	0.00	0.00	0.00	0.00	0.00
06-4515-7700	Arena Admin - Transfer to Reserve	4,122.00	4,128.00	0.00	4,128.00	4,128.00
06-4515-7900	Arena Dept - Depreciation Expense	0.00	0.00	0.00	0.00	0.00
<b>Total Expense</b>		112,785.86	108,953.00	8,376.96	110,953.00	102,576.04
<b>Dept Excess Revenue Over (Under) Expenditures</b>		(112,785.86)	(108,953.00)	(8,376.96)	(110,953.00)	(102,576.04)
<b>4516 Arena Ice Plant</b>						
<b>Expense</b>						
06-4516-7101	Ice Plant/Surface - Wages	7,003.46	10,000.00	665.97	10,000.00	9,334.03
06-4516-7150	Ice Plant/Surface - Benefits	1,720.97	2,500.00	152.99	2,500.00	2,347.01
06-4516-7310	Ice Plant/Surface - Materials	1,289.17	1,250.00	7.10	1,250.00	1,242.90
06-4516-7314	Ice Plant/Surface - Repairs	9,560.60	4,000.00	4,401.25	4,000.00	(401.25)
<b>Total Expense</b>		19,574.20	17,750.00	5,227.31	17,750.00	12,522.69
<b>Dept Excess Revenue Over (Under) Expenditures</b>		(19,574.20)	(17,750.00)	(5,227.31)	(17,750.00)	(12,522.69)
<b>4517 Arena Admin</b>						
<b>Expense</b>						
06-4517-7101	Arena Admin - Wages	5,836.69	10,000.00	1,519.37	10,000.00	8,480.63



## General Ledger

## Annual Department Budget vs. Actual Comparison Report

Fiscal Year Ending: DEC 31,2016 - From Period 1 To Period 2 Ending FEB 29,2016

Account	Description	Previous Year Total		Current Year To Date		Budget Remaining
		Actual	Budget	Actual	Budget	
06-4517-7150	Arena Admin - Benefits	1,280.68	2,500.00	369.77	2,500.00	2,130.23
06-4517-7310	Arena Admin - Materials	0.00	100.00	0.00	100.00	100.00
06-4517-7368	Arena Admin - Mileage	0.00	0.00	0.00	0.00	0.00
06-4517-7380	Arena Admin - Miscellaneous	0.00	0.00	0.00	0.00	0.00
<b>Total Expense</b>		<b>7,117.37</b>	<b>12,600.00</b>	<b>1,889.14</b>	<b>12,600.00</b>	<b>10,710.86</b>
<b>Dept Excess Revenue Over (Under) Expenditures</b>		<b>(7,117.37)</b>	<b>(12,600.00)</b>	<b>(1,889.14)</b>	<b>(12,600.00)</b>	<b>(10,710.86)</b>
<b>4519 Arena Ice Machine</b>						
<b>Expense</b>						
06-4519-7101	Ice Machine - Wages	6,833.93	6,000.00	1,957.80	6,000.00	4,042.20
06-4519-7150	Ice Machine - Benefits	1,505.80	1,500.00	450.91	1,500.00	1,049.09
06-4519-7310	Ice Machine - Materials	2,266.00	2,000.00	118.04	2,000.00	1,881.96
06-4519-7314	Ice Machine - Repairs	739.06	500.00	0.00	500.00	500.00
06-4519-7380	Ice Machine - Miscellaneous	0.00	0.00	0.00	0.00	0.00
<b>Total Expense</b>		<b>11,344.79</b>	<b>10,000.00</b>	<b>2,526.75</b>	<b>10,000.00</b>	<b>7,473.25</b>
<b>Dept Excess Revenue Over (Under) Expenditures</b>		<b>(11,344.79)</b>	<b>(10,000.00)</b>	<b>(2,526.75)</b>	<b>(10,000.00)</b>	<b>(7,473.25)</b>
<b>4520 Main Floor</b>						
<b>Expense</b>						
06-4520-7101	Main Floor - Wages	31,295.72	25,000.00	5,794.69	25,000.00	19,205.31
06-4520-7150	Main Floor - Benefits	7,519.30	5,000.00	1,342.03	5,000.00	3,657.97
06-4520-7310	Main Floor - Materials	3,979.34	4,000.00	68.10	4,000.00	3,931.90
<b>Total Expense</b>		<b>42,794.36</b>	<b>34,000.00</b>	<b>7,204.82</b>	<b>34,000.00</b>	<b>26,795.18</b>
<b>Dept Excess Revenue Over (Under) Expenditures</b>		<b>(42,794.36)</b>	<b>(34,000.00)</b>	<b>(7,204.82)</b>	<b>(34,000.00)</b>	<b>(26,795.18)</b>
<b>4521 Arena Parking Lot</b>						
<b>Expense</b>						
06-4521-7101	Parking Lot - Wages	2,143.76	2,350.00	397.61	2,350.00	1,952.39
06-4521-7150	Parking Lot - Benefits	470.85	400.00	98.83	400.00	301.17
06-4521-7310	Parking Lot - Materials	0.00	200.00	0.00	200.00	200.00
06-4521-7315	Parking Lot - Snow Removal	8.57	0.00	0.00	0.00	0.00
<b>Total Expense</b>		<b>2,623.18</b>	<b>2,950.00</b>	<b>496.44</b>	<b>2,950.00</b>	<b>2,453.56</b>
<b>Dept Excess Revenue Over (Under) Expenditures</b>		<b>(2,623.18)</b>	<b>(2,950.00)</b>	<b>(496.44)</b>	<b>(2,950.00)</b>	<b>(2,453.56)</b>
<b>4522 Arena Ball Hockey</b>						
<b>Expense</b>						
06-4522-7101	Ball Hockey - Wages	1,821.97	1,500.00	0.00	1,500.00	1,500.00
06-4522-7150	Ball Hockey - Benefits	457.43	300.00	0.00	300.00	300.00
<b>Total Expense</b>		<b>2,279.40</b>	<b>1,800.00</b>	<b>0.00</b>	<b>1,800.00</b>	<b>1,800.00</b>
<b>Dept Excess Revenue Over (Under) Expenditures</b>		<b>(2,279.40)</b>	<b>(1,800.00)</b>	<b>0.00</b>	<b>(1,800.00)</b>	<b>(1,800.00)</b>
<b>4523 Arena Miscellaneous</b>						
<b>Expense</b>						
06-4523-7046	Arena - Tariff 7 Skating Rinks	104.31	105.00	106.14	105.00	(1.14)
06-4523-7047	Arena - Retail Sales Tax	0.00	0.00	0.00	0.00	0.00
06-4523-7051	Arena - Pop Machine Supplies	1,816.90	1,500.00	0.00	1,500.00	1,500.00
06-4523-7058	Arena - Structural Inspection	0.00	0.00	0.00	0.00	0.00

## General Ledger

## Annual Department Budget vs. Actual Comparison Report

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Account	Description	Previous Year Total Actual	Budget	Current Year To Date Actual	Budget	Budget Remaining
<b>Total Expense</b>		1,921.21	1,605.00	106.14	1,605.00	1,498.86
<b>Dept Excess Revenue Over (Under) Expenditures</b>		(1,921.21)	(1,605.00)	(106.14)	(1,605.00)	(1,498.86)
<b>4524 Arena Auditorium</b>						
<b>Expense</b>						
06-4524-7101	Auditorium - Wages	968.14	4,500.00	954.67	4,500.00	3,545.33
06-4524-7150	Auditorium - Benefits	238.46	1,000.00	437.21	1,000.00	562.79
06-4524-7310	Auditorium - Materials	416.47	750.00	1,459.90	750.00	(709.90)
<b>Total Expense</b>		1,623.07	6,250.00	2,851.78	6,250.00	3,398.22
<b>Dept Excess Revenue Over (Under) Expenditures</b>		(1,623.07)	(6,250.00)	(2,851.78)	(6,250.00)	(3,398.22)
<b>4525 Arena - Concession Booth</b>						
<b>Revenue</b>						
06-4525-5401	Concession Booth - Food Sales Rev	0.00	0.00	0.00	0.00	0.00
06-4525-5402	Concession Booth - inventory	0.00	0.00	0.00	0.00	0.00
<b>Total Revenue</b>		0.00	0.00	0.00	0.00	0.00
<b>Expense</b>						
06-4525-7101	Concession Booth - Wages	0.00	0.00	0.00	0.00	0.00
06-4525-7150	Concession Booth - Benefits	0.00	0.00	0.00	0.00	0.00
06-4525-7310	Concession Booth - Equipment & Materials	680.96	0.00	0.00	0.00	0.00
06-4525-7312	Concession Booth - Food Supplies	0.00	0.00	0.00	0.00	0.00
<b>Total Expense</b>		680.96	0.00	0.00	0.00	0.00
<b>Dept Excess Revenue Over (Under) Expenditures</b>		(680.96)	0.00	0.00	0.00	0.00
<b>4528 Arena Events Supervision</b>						
<b>Expense</b>						
06-4528-7101	Arena Event Supervision - Labour	1,680.05	2,750.00	180.66	2,750.00	2,569.34
06-4528-7150	Arena Event Supervision - Benefits	426.74	500.00	47.10	500.00	452.90
<b>Total Expense</b>		2,106.79	3,250.00	227.76	3,250.00	3,022.24
<b>Dept Excess Revenue Over (Under) Expenditures</b>		(2,106.79)	(3,250.00)	(227.76)	(3,250.00)	(3,022.24)
<b>4529 Lacrosse</b>						
<b>Expense</b>						
06-4529-7101	Lacrosse - Wages	0.00	1,600.00	0.00	1,600.00	1,600.00
06-4529-7150	Lacrosse - Benefits	0.00	300.00	0.00	300.00	300.00
06-4529-7310	Lacrosse - Materials & Supplies	0.00	0.00	0.00	0.00	0.00
<b>Total Expense</b>		0.00	1,900.00	0.00	1,900.00	1,900.00
<b>Dept Excess Revenue Over (Under) Expenditures</b>		0.00	(1,900.00)	0.00	(1,900.00)	(1,900.00)
<b>Category Excess Revenue Over (Under) Expenditures</b>		(93,556.59)	0.00	(11,964.08)	0.00	11,964.08

**General Ledger**  
**Annual Department Budget vs. Actual Comparison Report**  
 Fiscal Year Ending: DEC 31,2016 - From Period 1 To Period 2 Ending FEB 29,2016

Account	Description	Previous Year Total Actual	Budget	Current Year To Date Actual	Budget	Budget Remaining
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**REPORT SUMMARY**

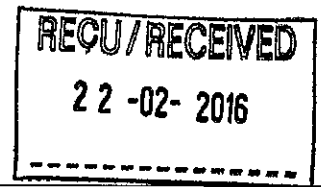
04-5000	Recreation	7,172.00	55,957.00	(47,448.78)	58,457.00	105,905.78
04-5011	Frank MacIntyre	7,319.00	4,000.00	290.00	4,000.00	3,710.00
04-5012	Pool	23,558.12	19,300.00	0.00	19,300.00	19,300.00
04-5013	ball park	3,000.00	2,900.00	2,100.00	2,900.00	800.00
04-5014	camp/pavillion	6,991.17	4,250.00	0.00	4,250.00	4,250.00
04-5015	Lawn Bowling	400.00	400.00	0.00	400.00	400.00
04-5018	Dales Mem. Park	210.00	500.00	0.00	500.00	500.00
04-5022	Trillium Grant	2,047.10	0.00	2,047.10	0.00	(2,047.10)
Fund 04 Total Revenue		50,697.39	87,307.00	(43,011.68)	89,807.00	132,818.68
04-5011	Frank MacIntyre	16,272.57	17,050.00	1,500.09	17,600.00	16,099.91
04-5012	Pool	47,045.85	41,360.00	121.64	41,360.00	41,238.36
04-5013	ball park	5,170.51	5,800.00	0.00	6,350.00	6,350.00
04-5014	camp/pavillion	11,872.65	10,500.00	0.00	11,900.00	11,900.00
04-5015	Lawn Bowling	191.33	400.00	0.00	400.00	400.00
04-5016	recreation	7,691.57	6,297.00	0.00	6,297.00	6,297.00
04-5017	playground	1,419.54	2,400.00	0.00	2,400.00	2,400.00
04-5018	Dales Mem. Park	2,682.35	2,850.00	0.00	2,850.00	2,850.00
04-5020	Skateboard Park	55.60	650.00	0.00	650.00	650.00
04-5022	Trillium Grant	2,047.10	0.00	0.00	0.00	0.00
Fund 04 Total Expenditure		94,449.07	87,307.00	1,621.73	89,807.00	88,185.27
Fund 04 Excess Revenue Over (Under) Expenditures		(43,751.68)	0.00	(44,633.41)	0.00	44,633.41
06-4510	Arena	9,628.00	74,633.00	0.00	76,633.00	76,633.00
06-4511	Arena Auditorium	3,068.10	4,200.00	0.00	4,200.00	4,200.00
06-4512	Arena Ice Rentals	92,280.53	108,925.00	14,161.78	108,925.00	94,763.22
06-4513	Arena Ice Surface Rentals	1,219.47	6,800.00	600.00	6,800.00	6,200.00
06-4514	Arena Misc Revenue	5,098.50	6,500.00	2,181.24	6,500.00	4,318.76
06-4525	Arena - Concession Booth	0.00	0.00	0.00	0.00	0.00
Fund 06 Total Revenue		111,294.60	201,058.00	16,943.02	203,058.00	186,114.98
06-4515	Arena Administration	112,785.86	108,953.00	8,376.96	110,953.00	102,576.04
06-4516	Arena Ice Plant	19,574.20	17,750.00	5,227.31	17,750.00	12,522.69
06-4517	Arena Admin	7,117.37	12,600.00	1,889.14	12,600.00	10,710.86
06-4519	Arena Ice Machine	11,344.79	10,000.00	2,526.75	10,000.00	7,473.25
06-4520	Main Floor	42,794.36	34,000.00	7,204.82	34,000.00	26,795.18
06-4521	Arena Parking Lot	2,623.18	2,950.00	496.44	2,950.00	2,453.56
06-4522	Arena Ball Hockey	2,279.40	1,800.00	0.00	1,800.00	1,800.00
06-4523	Arena Miscellaneous	1,921.21	1,605.00	106.14	1,605.00	1,498.86

## General Ledger

## Annual Department Budget vs. Actual Comparison Report

Fiscal Year Ending: DEC 31,2016 - From Period 1 To Period 2 Ending FEB 29,2016

Account	Description	Previous Year Total		Current Year To Date		Budget Remaining
		Actual	Budget	Actual	Budget	
06-4524	Arena Auditorium	1,623.07	6,250.00	2,851.78	6,250.00	3,398.22
06-4525	Arena - Concession Booth	680.96	0.00	0.00	0.00	0.00
06-4528	Arena Events Supervision	2,106.79	3,250.00	227.76	3,250.00	3,022.24
06-4529	Lacrosse	0.00	1,900.00	0.00	1,900.00	1,900.00
Fund 06 Total Expenditure		204,851.19	201,058.00	28,907.10	203,058.00	174,150.90
Fund 06 Excess Revenue Over (Under) Expenditures		(93,556.59)	0.00	(11,964.08)	0.00	11,964.08
Report Total Revenue		161,991.99	288,365.00	(26,068.66)	292,865.00	318,933.66
Report Total Expenditure		299,300.26	288,365.00	30,528.83	292,865.00	262,336.17
Report Excess Revenue Over (Under) Expenditures		(137,308.27)	0.00	(56,597.49)	0.00	56,597.49



**Sylvia Jones, MPP**  
Dufferin-Caledon

Room 443, Legislative Building  
Toronto, Ontario M7A1A8  
Tel: 416-325-1898  
Fax: 416-325-1936  
E-Mail: [sylvia.jonesla@pc.ola.org](mailto:sylvia.jonesla@pc.ola.org)

February 17<sup>th</sup>, 2016

Mayor White & Members of Council  
Township of Melancthon  
157101 Highway 10  
Melancthon, ON L9V 2E6

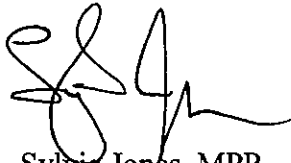
  
Dear Mayor and Members of Council:

I wanted to encourage your council to participate in the consultation being led by the Ministry of Environment for a new policy framework on the disposal of fill in Ontario. The proposed Excess Soil Management Policy Framework is the result of a review that was launched by the Ministry of the Environment in January 2014 in response to an application for a review of the need to establish a new comprehensive, province-wide policy to address the problem of compromised soil.

The public consultation period ends on March 26<sup>th</sup> if you wish to provide comments regarding the proposed Excess Soil Management Policy Framework. Enclosed is a copy of the proposed policy framework for your review. If you would like to review the document online please visit: [www.ebr.gov.on.ca](http://www.ebr.gov.on.ca) under the Registry Number: 012-6065.

I would also be interested in receiving your comments and would appreciate hearing whether you believe the proposed policy framework would be sufficient to protect our community. Please contact me if you have any questions at [sylvia.jonesco@pc.ola.org](mailto:sylvia.jonesco@pc.ola.org) or call my office at 1-800-265-1603.

Sincerely,



Sylvia Jones, MPP  
Dufferin-Caledon

Encl.

Act 1-

MAR 03 2016



# DUNDALK DISTRICT AGRICULTURAL SOCIETY

P.O. BOX 497 • DUNDALK, ONT. • N0C 1B0

*Established 1855*



February 1, 2016

To our valued sponsor;  
Melancthon Township

With the new-year upon us, plans are already underway for the 161st Dundalk Fall Fair will be the "Dunduck" Fall Fair. The theme being all things duck. It will be taking place September 9<sup>th</sup>, 10<sup>th</sup> and 11<sup>th</sup> 2016.

The Dundalk Agricultural Society has been supporting the community since 1855. We put on several events with the Fall Fair being the end of the year highlight. This event is a community-minded, not-for-profit, charitable organization run by dedicated volunteers who strive to put on a fun and enjoyable community event as well as educate about agriculture. The Dundalk Fall Fair is the longest running annual event in our community. People can display everything from arts and crafts to cows and horses, from flowers to tractors, and pets to baking.

Last year alone, thanks to the tremendous support we received, we were able to award approximately \$11,500 in prizes to our local exhibitors. In addition to the fair, the Dundalk Agricultural Society also supports the local 4-H clubs, something that we feel is important to our youth and the future of agriculture and farming.

Please help us continue these traditions, we welcome local businesses and individuals to support our efforts through our Sponsorship Program. We welcome any financial donations or donations of products and services. The categories are as follows.

**Diamond (\$1,000.00 +)**

**Sapphire (\$500.00 - \$999.00)**

**Platinum (\$250.00 - \$499.00)**

**Gold (\$100.00 - \$249.00)**

**Silver (\$50.00 - \$99.00)**

**Bronze (\$49.00 and less)**

**(benefits for each level are described on the next page)**

With sincerest thanks,  
The Dundalk Agricultural Society and sponsorship committee

**Bryan Bracken**

Bryan Bracken  
President

**Kimberley Stacey**

Kimberley Stacey  
Secretary

Act 2

MAR 03 2016



# *"Dunduck Fair"*

## 161<sup>st</sup> Dundalk Fall Fair

Dundalk Agricultural Society | September 9, 10 & 11, 2016

### *Why do we need your sponsorship?*

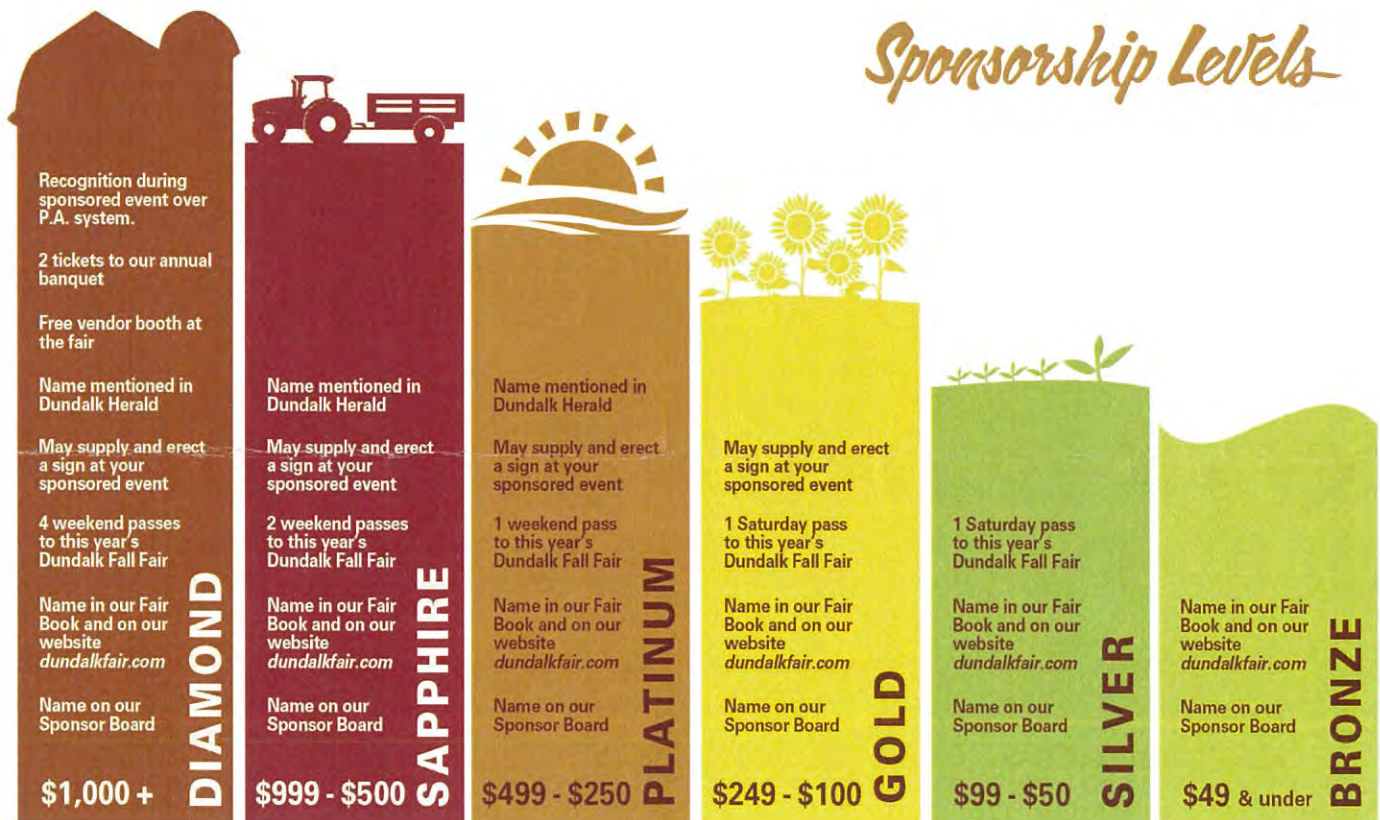
The cost of organizing and promoting successful events is forever increasing, thus, our reliance upon generous donations grows each year.

We recognize that sponsors are major contributors to the success and future of our fair. Your support and assistance is greatly appreciated. In return for your financial support, we provide as much promotion and reward as we possibly can.

**Please review the different types of sponsorship and select a category which you feel most comfortable.** If you are not able to offer support at this variety of levels, any amount or type of assistance will be received with heartfelt thanks. You will be supporting the foundation of this community.

Sincerely,

*The Dundalk District Agricultural Society*



Please send your completed *Sponsorship Form* to us via lettermail or email it to our Secretary at [lodalk@hotmail.com](mailto:lodalk@hotmail.com)

For additional information, visit [www.dundalkfair.com](http://www.dundalkfair.com)

## 161<sup>st</sup> Dundalk Fall Fair

Dundalk Agricultural Society | September 9, 10 & 11, 2016

Please complete this form and return  
along with your cheque to the following address:

**Dundalk Agricultural Society Attn: Sponsorship Committee**  
**PO Box 497, Dundalk, ON N0C 1B0**

# "Dunduck Fair"



### 2016 Sponsorship Form

Company Name:

Name of Contact:

Address:

Business Telephone:  Cell:

Email:

#### Please check your level of sponsorship:

Diamond (\$1,000+) <input type="checkbox"/>	Gold (\$100 - \$249) <input type="checkbox"/>
Sapphire (\$500 - \$999) <input type="checkbox"/>	Silver (\$50 - \$99) <input type="checkbox"/>
Platinum (\$250 - \$499) <input type="checkbox"/>	Bronze (\$49 or less) <input type="checkbox"/>

#### Please specify how you would like your donation allocated:

General Fair \$  4-H Invitational \$  Ambassador Program \$

Horse Show \$  Other (please specify) \$

☐ Yes, I will provide a sign/banner for the fair committee to erect on fair weekend.  
(only applies to Diamond, Sapphire, Platinum and Gold sponsorship levels)

A cheque is enclosed for \$

Signature

Cheque payable to 'Dundalk Agricultural Society'

Date

### *Thank you for your generous support!*



All sponsorships must be received by May 1, 2016 to be included in our fair book.

If you have any questions, please call Kimberly Stacey (Secretary) at 519-306-1615

For additional information, visit [www.dundalkfair.com](http://www.dundalkfair.com)



## Denise Holmes

---

**From:** Heather Boston <hboston@mulmur.ca>  
**Sent:** Thursday, February 25, 2016 2:06 PM  
**To:** dholmes@melancthontownship.ca  
**Subject:** Arena Agreement  
**Attachments:** ARENA AGREEMENT Melancthon Mulmur.pdf

Hi Denise,

I'm sorry I think I forgot to send this to you. Here is the amended Arena Agreement. Please let me know if there are any questions.

Thanks!

Heather Boston, CPA, CA, CGA, BComm | Treasurer  
Township of Mulmur | 758070 2<sup>nd</sup> Line East | Mulmur, Ontario L9V 0G8  
Phone 705-466-3341 ext. 233 | Fax 705-466-2922 | [hboston@mulmur.ca](mailto:hboston@mulmur.ca)



**mulmur**

*This message (including attachments, if any) is intended to be confidential and solely for the addressee. If you received this e-mail in error, please delete it and advise me immediately. E-mail transmission cannot be guaranteed to be secure or error-free and the sender does not accept liability for errors or omissions.*

---

### Total Control Panel

[Login](#)

To: [dholmes@melancthontownship.ca](mailto:dholmes@melancthontownship.ca)  
From: [hboston@mulmur.ca](mailto:hboston@mulmur.ca)

Message Score: 2  
My Spam Blocking Level: High

High (60): Pass  
Medium (75): Pass  
Low (90): Pass

[Block](#) this sender  
[Block](#) mulmur.ca

*This message was delivered because the content filter score did not exceed your filter level.*

**AGREEMENT BETWEEN:**

**THE CORPORATION OF THE TOWNSHIP OF MULMUR,  
hereinafter referred to as "Mulmur"**

**-and-**

**THE CORPORATION OF THE TOWNSHIP OF MELANCTHON,  
hereinafter referred to as "Melancthon"**

**This Agreement witnesseth that, in consideration of the mutual covenants and conditions herein contained, Mulmur and Melancthon agree as follows:**

1. North Dufferin Community Centre, hereafter referred to as "NDCC," services and facility shall be used jointly by the parties hereto.
2. It is agreed that Melancthon and Mulmur will each be represented by one member of Council on a NDCC Advisory Board, hereafter referred to as the "NDCC Board."
3. It is agreed that Melancthon will contribute \$17,500 towards the operating costs of the NDCC.
4. The funding shall be paid to Mulmur in quarterly installments due March 1<sup>st</sup>, June 1<sup>st</sup>, September 1<sup>st</sup> and December 1<sup>st</sup>.
5. A five year plan that will include capital requirements and operating utilization will be developed.
6. This Agreement shall be in effect for the two (2) year period January 1, 2016 to December 31, 2017 and after that time this Agreement will be reviewed and may be extended by the mutual agreement of both parties. This Agreement may be amended at any time with the joint consent of both Councils.
7. Either Council may terminate this Agreement at any time, by giving ninety (90) days written notice to the other Council.
8. The parties hereto shall execute such further assurance as may be reasonably required to carry out the terms hereof.
9. It is further agreed that this Agreement and everything herein shall respectively ensure to the benefit of and be binding upon the parties hereto.
10. All previous agreements signed are hereby null and void.

**In WITNESS WHEREOF** each of the parties hereto has affixed its corporate seal attested to by the proper officers duly authorized in that behalf;

SIGNED, SEALED AND DELIVERED  
in the presence of:

**THE CORPORATION OF THE  
TOWNSHIP OF MULMUR**

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CLERK**

**THE CORPORATION OF THE  
TOWNSHIP OF MELANCTHON**

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CLERK**

CORPORATION OF  
THE TOWNSHIP OF MELANCTHON

**BY-LAW**  
Number \_\_\_\_\_

**"KEATING DRAINAGE WORKS, MAINTENANCE LEVYING BY-LAW"**

A by-law to provide for maintenance and repair  
to the Keating Drainage Works  
and for the borrowing on the credit of  
the municipality the amount required for such work

---

**WHEREAS** a number of owners, under Section 79 of the Drainage Act, R.S.O. 1990, c. D.17, have notified the Clerk of the Township of Melancthon of the deteriorating conditions of the said drainage works.

**AND WHEREAS** under the Drainage Act, R.S.O. 1990, c. D. 17 it is the duty of the Township of Melancthon to maintain and repair that part of the drainage works lying within its limits.

**AND WHEREAS** the Keating Drainage Works has been constructed under By-law No. 15 - 1997.

**AND WHEREAS** the Council of the Township of Melancthon, pursuant to the recommendations made by the Township Drainage Superintendent, has ordered certain maintenance and repair work to be performed, under the supervision and to the satisfaction of the Township Drainage Superintendent.

**AND WHEREAS** the work has now been completed

**AND WHEREAS** the construction cost of the work is \$ 455.37

**AND WHEREAS** the granted expected is N/A

**AND WHEREAS** the amount to be raised is 455.37

**NOW THEREFORE** the Council of the Township of Melancthon enacts as follows:

1. The assessment shall be imposed in accordance to Section 74 of the Drainage Act, R.S.O. 1990 c. D.17 and in proportion to the governing By-law No. 15 - 1997.
2. The amount of \$455.37 necessary to be raised for such work shall be made a cash assessment upon the upstream lands and roads affected, with interest at the rate set for collecting taxes in arrears being added after the date payment is called on the same.
3. This By-law shall be cited as the "Keating Drainage Works Maintenance Levying By-law".
4. That this By-law shall come into force and take effect upon passing thereof.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK



CORPORATION OF  
THE TOWNSHIP OF MELANCTHON

**BY-LAW**  
Number \_\_\_\_\_

**"McNABB DRAINAGE WORKS, MAINTENANCE LEVYING BY-LAW"**

A by-law to provide for maintenance and repair  
to the McNabb Drainage Works  
and for the borrowing on the credit of  
the municipality the amount required for such work

---

**WHEREAS** a number of owners, under Section 79 of the Drainage Act, R.S.O. 1990, c. D.17, have notified the Clerk of the Township of Melancthon of the deteriorating conditions of the said drainage works.

**AND WHEREAS** under the Drainage Act, R.S.O. 1990, c. D. 17 it is the duty of the Township of Melancthon to maintain and repair that part of the drainage works lying within its limits.

**AND WHEREAS** the McNabb Drainage Works has been constructed under By-law No. 38 - 1992.

**AND WHEREAS** the Council of the Township of Melancthon, pursuant to the recommendations made by the Township Drainage Superintendent, has ordered certain maintenance and repair work to be performed, under the supervision and to the satisfaction of the Township Drainage Superintendent.

**AND WHEREAS** the work has now been completed

**AND WHEREAS** the construction cost of the work is \$ 931.10

**AND WHEREAS** the granted expected is 144.26

**AND WHEREAS** the amount to be raised is 786.84

**NOW THEREFORE** the Council of the Township of Melancthon enacts as follows:

1. The assessment shall be imposed in accordance to Section 74 of the Drainage Act, R.S.O. 1990 c. D.17 and in proportion to the governing By-law No. 38 - 1992.
2. The amount of \$786.84 necessary to be raised for such work shall be made a cash assessment upon the upstream lands and roads affected, with interest at the rate set for collecting taxes in arrears being added after the date payment is called on the same.
3. This By-law shall be cited as the "McNabb Drainage Works Maintenance Levying By-law".
4. That this By-law shall come into force and take effect upon passing thereof.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK

CORPORATION OF  
THE TOWNSHIP OF MELANCTHON

**BY-LAW**  
Number \_\_\_\_\_

**"STINSON DRAINAGE WORKS, MAINTENANCE LEVYING BY-LAW"**

A By-Law to provide for maintenance and repair  
of the Stinson Drainage Works  
and for the borrowing on the credit of  
the municipality the amount required for such work

---

**WHEREAS** a number of owners, under Section 79 of the Drainage Act, R.S.O. 1990, c. D. 17, have notified the Clerk of the Township of Melancthon of the deteriorating conditions of the said drainage works.

**AND WHEREAS** under the Drainage Act, R.S.O. 1990, c. D. 17, it is the duty of the Township of Melancthon to maintain and repair that part of the drainage works lying within its limits.

**AND WHEREAS** the Stinson Drainage Works has been constructed under By-Law No. 11-1994.

**AND WHEREAS** By-Law No. 11-1994 has subsequently been amended pursuant to Section 65(4) of the Drainage Act, R.S.O. 1990, c. D. 17.

**AND WHEREAS** the Council of the Township of Melancthon, pursuant to the recommendations made by the Township Drainage Superintendent, has ordered certain maintenance and repair work to be performed, under the supervision and to the satisfaction of the Township Drainage Superintendent.

**AND WHEREAS** the work has now been completed

**AND WHEREAS** the construction cost of the work is \$35,255.65

**AND WHEREAS** the grant expected is \$4,120.63

**AND WHEREAS** the amount to be raised is \$31,135.02

1. The assessment shall be imposed in accordance with Section 74 of the Drainage Act, R.S.O. 1990, c. D. 17, and in proportion to the governing By-Law No. 11-1994 as amended.
2. The amount of \$31,135.02 necessary to be raised for such work shall be made a cash assessment upon the upstream lands and roads affected, with interest at the rate set for collecting taxes in arrears being added after the date payment is called on the same.
3. This By-Law shall be cited as the "Stinson Drainage Works Maintenance Levying By-Law".
4. That this By-Law shall come into force and take effect upon passing thereof.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2016.

---

MAYOR

---

CLERK



*The Corporation of*

**THE TOWNSHIP OF MELANCTHON**

157101 Hwy. 10, Melancthon, Ontario, L9V 2E6

Telephone - (519) 925-5525

Fax No. - (519) 925-1110

Website: [www.melancthontownship.ca](http://www.melancthontownship.ca)

Email: [info@melancthontownship.ca](mailto:info@melancthontownship.ca)

**CORPORATION OF THE TOWNSHIP OF MELANCTHON**

**MEMORANDUM**

**TO: MAYOR WHITE AND MEMBERS OF COUNCIL**

**FROM: DENISE HOLMES, CAO/CLERK**

**SUBJECT: INFORMATION ON OMERS PROGRAM**

**DATE: FEBRUARY 26, 2016**

---

Purpose

At the Council meeting held on February 18, 2016, I was asked to prepare a Report to provide Council with information pertaining to the Ontario Municipal Employees Retirement System (OMERS) and implementing a program for municipal employees.

Background and Discussion

In 2011, the Council of the Township of Melancthon approved an RRSP program for Municipal Employees. At that time, the Township did look into OMERS but because not every employee was eligible to participate, they decided to go with a Registered Retirement Savings Plan through TD Future Builders.

With all the discussion lately regarding the new Ontario Retirement Pension Plan (ORPP) introduced by the Wynne Government, I decided to look into this further to find out if the Township would have to participate in it. I was forwarded a "Fact Sheet" from our Representative at the Ministry of Municipal Affairs and Housing. Employers who already offer a comparable workplace pension plan will not be required to participate in the ORPP. The Fact Sheet states that Group Registered Retirement Savings Plan will not be considered comparable under the ORPP because these plans can be useful savings tools, but they don't offer the same features as registered pension plans that provide people with a stable, secure retirement income. So, it would appear that Township will have to participate in it.

GB 3.3

MAR 03 2016

I have contacted OMERS to gain some information from them on their Pension Program. OMERS was established in 1962 as the pension plan for employees of municipal governments, school boards, libraries, police and fire departments, among others. Information obtained from OMERS states that they pool their resources and focus on long-term results and therefore it has grown into one of the largest, most competitive, cost-effective pension plans in Canada. I was advised by a Representative of OMERS that Section 7 of the OMERS Act sets OMERS as the only pension plan, aside from the Canada Pension Plan, for municipal and local board employers. This “exclusivity” provision makes OMERS the exclusive pension provider for these employers and all their full and part-time employees.

There are several municipalities in Dufferin County (Orangeville, Mono, Mulmur, Amaranth, Shelburne, County of Dufferin) that are already registered with OMERS.

Some of the benefits for participating employers is that it enhances the overall compensation package for employees and is a “recruitment” tool in the attraction and retention of good/qualified employees.

Some of the benefits for participating employees (below information obtained from another municipality):

- guaranteed lifetime pension benefit, based on member earnings and service
- inflation protection
- early retirement options, with a “bridge” benefit for those who retire before age 65
- solid protection in the event that a member becomes disabled and cannot work
- survivor benefits to protect a member’s family when a member dies
- portability options for members who change their job before they are eligible to start their pension
- provides members with secure online access to their information, planning tools and estimators
- the ability to participate in a new retirement savings and investment opportunity option with OMERS called additional voluntary contributions (AVC’s). Members can transfer funds to an AVC account from RRSP’s, and active members can also make automatic contributions to an AVC account
- members can purchase previous years of service enabling them to retire earlier and/or with more pension
- contribution rates are competitive within the public sector

I was also advised by the OMERS Rep that current employees would have the option of staying with the existing retirement plan (but paying OMERS rates) or switching to OMERS. All of our permanent full-time / part-time employees are eligible to join OMERS now. All future new, full time/part-time employees will have to participate in OMERS. He could not tell me what happens if current employees stay with RRSP’s, or whether joining the OMERS plan will satisfy the ORPP requirements as they do not have any information on the ORPP. A by-law would be required to



be passed to participate in the OMERS program.

### Financial

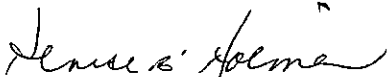
Currently with the Township RRSP program, each employee contributes 6% of their regular earnings (excludes overtime and lump sum payments) and the Township matches it. The current contribution rates with OMERS for normal retirement at the age of 65 is 9%, up to the CPP earnings limit and then 14.6%, above the CPP earnings limit.

If the Township were to start the program on Monday, July 4, 2016 (as it may take some time for paperwork, employee meetings, etc.,) the additional impact from what is already budgeted for RRSPs would be approximately \$8,350.00 (roads and administration combined). We did include this amount in this year's budget so that Council could see the impact.

If there are any questions regarding the above, please let me know.

Thank you.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Denise B. Holmes", written over a horizontal line.

Denise B. Holmes, AMCT  
CAO/Clerk

**BY-LAW NO. -2016**

**TOWNSHIP OF MELANCTHON**

**MARTIN DRAINAGE WORKS**

A By-Law to provide for a drainage works in the Township of Melancthon in the County of Dufferin.

Whereas the requisite number of owners have petitioned the Council of the Township of Melancthon in the County of Dufferin in accordance with the provisions of the **Drainage Act**, R.S.O. 1990, requesting that the following lands be drained by a Drainage Works:

Lot 17 and Pt. Lot 18, Concession 7 SW and Pt. Lot 17, Concession 8 SW

And whereas the Council of the Township of Melancthon in the County of Dufferin has procured a report made by R. J. Burnside & Associates Limited. The report is attached hereto and forms part of this By-Law.

And whereas the estimated total cost of constructing the drainage works is \$85,000.00.

And whereas the Council of the Township of Melancthon pursuant to the Drainage Act, R.S.O. 1990, enact as follows:

1. The report dated February 10, 2016 and attached hereto as Schedule A is hereby adopted and the drainage works as therein indicated and set forth is hereby authorized and shall be completed in accordance therewith.
2. The Corporation of the Township of Melancthon may borrow on the credit of the Corporation the amount of \$85,000.00 being the amount necessary for construction of the drainage works.
3. A special rate shall be levied upon the lands and roads as set forth in the assessment schedule included in Schedule A to the By-Law to be collected in the same manner as other taxes are collected.
4. For paying the amount of \$5,576.00 being the amount assessed upon lands and roads belonging to or controlled by the municipality, a special rate sufficient to pay the amount assessed plus interest therein shall be levied upon the whole rateable property in the Township of Melancthon for one year after the passing of this By-Law, to be collected in the same manner and at the same time as other taxes are collected.
5. All assessments are payable in the same year as the assessment is imposed.
6. This By-Law comes into force on the passing thereof and may be cited as the "Martin Drainage Works By-Law".

First Reading \_\_\_\_\_

Second Reading \_\_\_\_\_

Provisionally adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2016

Mayor: \_\_\_\_\_

CAO/Clerk: \_\_\_\_\_

Third Reading \_\_\_\_\_

Enacted this \_\_\_\_\_ day of \_\_\_\_\_, 2016

Mayor: \_\_\_\_\_

CAO/Clerk: \_\_\_\_\_