



TOWNSHIP OF MELANCTHON

A G E N D A

Thursday, December 18, 2014 - 6:00 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 - December 4, 2014**
6. **Business Arising from Minutes**
7. **Point of Privilege or Personal Privilege**
8. **Public Question Period** (Please visit our website under Agenda & Minutes for information on Public Question Period)
9. **Correspondence**

*** Board & Committee Minutes**

1. Minutes of the Mulmur- Melancthon Fire Board Meeting held November 27, 2014

*** Items for Information Purposes**

1. Email from Karren Wallace, MMAH dated November 27, 2014, Re: 2014 Municipal Election Statistics
2. Email from Bridget Benn, MMAH dated December 1, 2014, Re: Ontario Accepting Applications for Age-Friendly Community Projects
3. AMO Communications - AMO Report to Member Municipalities Highlights of the November 2014 Board Meeting
4. Highlights of the NVCA Board of Directors Meetings No. 12/14 - November 28, 2014
5. Copy of a resolution passed by the Township of Pelee dated December 2, 2014, Re: The New OPP Billing Model
6. Letter from Charles Sousa, Minister of Finance and Ted McMeekin, Ministry of Municipal Affairs and Housing dated November 13, 2014, Re: Release of the Ontario Municipal Partnership Fund (OMPF)
7. AMO Association of Municipalities Ontario - Request for Nominations to Fill Vacancies on the 2014 - 2016 AMO Board of Directors
8. AMO Communications - Bill 8, Accountability and Transparency Measure Update
9. Email from Jerry Jordan dated December 9, 2014, Re: OP correspondence from GRCA and NVCA
10. Email from Kathy Round, Grand River Conservation Authority dated December 8, 2014, Re: GRCA Planning, Permit & Inquiry Fee Increase - Effective January 1, 2015
11. Email from Bridget Benn, MAH dated December 9, 2014, News Release - Province Passes Legislation to Strengthen Accountability
12. Heads UP Alert - 2015 Ontario Good Roads Association (OGRA) and Rural Ontario Municipal Association (ROMA) - Premier Wynne Confirms Attendance for the 2015 OGRA/ROMA Combined Conference

*** Items for Council Action**

1. Email from River Road Studios dated November 29, 2014, Re: Farm Day in Melancthon
2. Letter from Nottawasaga Valley Conservation Authority dated December 2, 2014, Re: 2015 NVCA Draft Budget and Municipal Levy Notice
3. Email from Raylene Martell, Municipal Clerk, Southgate dated December 10, 2014, Re: Southgate Recreation Agreement
4. Copy of a resolution passed by the Township of Amaranth dated December 10, 2014, Re: Recommends Councillor Chris Gerrits as representative on the Grand River Conservation Authority to represent the municipalities of Amaranth, East Garafraxa, Grand Valley, Melancthon and Southgate

5. Copy of a resolution passed by the Township of East Garafraxa dated December 10, 2014, Re: Council recommends Mayor Gardhouse as representative on the Grand River Conservation Authority to represent the municipalities of East Garafraxa, Amaranth, Grand Valley, Melancthon and Southgate
6. Email from Jerry Jordan dated December 8, 2014, Re: Shelburne New Well
7. Email from S/Sgt. Steven Sills, Detachment Commander, Dufferin Detachment dated December 10, 2014, Re: OPP Contract for 2015 Melancthon Twp
8. Email from Crime Stoppers of Dufferin dated December 11, 2014, Re: Crime Stoppers Month

*** Items regarding Dufferin Wind Power Inc.**

1. Letter to Honourable Glen R. Murray, Minister of the Environment and Climate Change dated November 27, 2014, Re: Dufferin Wind Power Incorporate (DWPI)
2. Email from Gary Tomlinson, Ministry of the Environment and Climate Change dated December 1, 2014, Re: Letter from Mayor Bill Hill - Mitigation Process DWPI
3. Letter from R.J. Burnside & Associates Limited dated December 4, 2014, Re: Work to be Completed on Dufferin Wind Power Turbines and Transmission Line
4. Email from Amy Shaw, District Supervisor, Ministry of the Environment and Climate Change dated December 10, 2014, Re: Response to November 27, 2014 Letter

10. General Business

1. Amendment to Procedural By-law to change the day meeting to an evening meeting on the 1st Thursday of the month and to change evening starting times to 5:00 p.m.
2. Applications to Permit
3. New/Other Business & Additions
 1. Mayor White - Dufferin Wind Power Inc., Transmission Line - Discussion
 2. Motion - Section 352 Reduction in Taxes
 3. Motion - Transfer monies to Insurance Reserve Fund Account (Insurance surplus)
4. Unfinished Business
 1. By-law to appoint a Committee of Adjustment
 2. By-law to appoint a Board of Management for the Horning's Mills Cemetery
 3. By-law to appoint a Board of Management for the Horning's Mills Park
 4. By-law to appoint a Board of Management for the St. Paul's Cemetery
 5. Mulmur-Melancthon Townline Agreement - *Mulmur Township Delegation Booked for January 15, 2015 at 5:30 p.m.*
 6. Establishment of a Fire Sub-Committee - *January 15, 2015*
 7. Grand River Conservation Authority Member
 8. AMO Double Hatter Motion
 9. Risk Management Officer - SWP
 10. Grey County Draft Transportation Master Plan - *comments due by January 15, 2015*
 11. Delegation Requests for ROMA/OGRA Conference - *Deadline is January 16, 2015*

11. Road Business

1. Email from Travis Luiting - Da-Lee - Calcium Pricing for 2015
2. Motion to hire a Seasonal Road Employee for the 2014/2015 Season
3. Motion to appoint a current Part-time Employee to Full-time Permanent Employee
4. Ontario Community Infrastructure Fund - Discussion on what funds should be spent on

12. Delegations

1. 6:30 p.m. - Tom Pridham, P. Eng., Drainage Superintendent, R.J. Burnside and Associates regarding the number of drains coming up in 2015
2. 7:00 p.m. - Ernie Hardeman, PC Critic for Municipal Affairs and Housing - invited by previous Council to discuss the issues facing Melancthon Township

13. Closed Session (if required)

14. Notice of Motion

15. Confirmation By-law

16. Adjournment and Date of Next Meeting - Thursday, January 15, 2015 - 5:00 p.m.

17. On Sites

18. Correspondence on File at the Clerk's Office

**MINUTES OF THE MULMUR/MELANCTHON FIRE BOARD MEETING
HELD AT THE FIRE HALL IN HONEYWOOD
NOVEMBER 27, 2014**

PRESENT: Chair Darren White, Melancthon Township
Vice Chair Paul Mills, Mulmur Township
Member Heather Hayes, Mulmur Township
Chief Jim Clayton
Deputy Chief Jeff Clayton
Secretary Karen Davidson-Lock

1. CALL TO ORDER at 6:11 PM

2. APPROVAL OF AGENDA/ADDITIONS/DELETIONS

Motion # 61 - 2014

MOVED by Hayes

SECONDED by Mills

That the agenda be approved as circulated. Motion Carried.

3. DECLARATION OF PECUNIARY INTERESTS

The Chair advised that if any member had a disclosure of pecuniary interest that they could declare the nature thereof now or at any point during the meeting.

4. APPROVAL OF OCTOBER 15, 2014 MINUTES

Motion # 62 - 2014

MOVED by Mills

SECONDED by Hayes

That the minutes of the October 15, 2014 meetings be approved as circulated. Motion Carried.

5. BUSINESS ARISING FROM MINUTES

i/ Rick Wallace Correspondence

Mr. Wallace has not yet been reached despite a number of attempts. The Chair will ask Member Malek to continue to attempt contact. *This item will be brought forward to the next agenda.*

ii/ Burning in Ditches

The property owner in question continues to burn garbage in the ditch. The Chair will ask Member Malek if she has contacted the person in question. If not, then the Board will send a letter. *This item will be brought forward to the next agenda.*

iii/ Draft Job Descriptions

The Deputy Chief had reviewed both the Shelburne and Rosemont job descriptions, and recommended that the Shelburne samples be adopted for both the Chief and Deputy Chief as he felt that they were well researched.

Motion # 63 - 2014

MOVED by Mills

SECONDED by Hayes

That the Board adopt the Chief and Deputy Chief job descriptions as presented to the Board.
Motion Carried.

The Secretary was directed to utilize the job descriptions as provided and update them for the Mulmur-Melancthon Fire Department's purposes.

iv/ Update on Insurance coverage for Training Locations in Mulmur and Melancthon

Jeff Musser, Insurance representative from Jardine Lloyd Thompson advised by email that property owners should be added to the municipal policy as an "additional insured" with appropriate details. Chief Clayton noted that Mr. Musser needs to be notified of training on such properties in advance. The Board, after some discussion, directed that written clarification of the fact that no "live" burns are allowed be obtained, and that the Township Office be notified of such training at the same time as the insurance company. *This item will be brought forward to the next agenda.*

6. CORRESPONDENCE**i & ii/ Adoption of Updated Policies from last meeting**

The Secretary advised that the Hiring Policy had been amended under Section 2.1a) to substitute the word "Board" for "the appropriate" as per direction from the last meeting. Changes to the policy for governing the proceedings of the Board are noted in red on the members' copies.

Motion # 64 - 2014

MOVED by Hayes

SECONDED by Mills

That the Mulmur/Melancthon Fire Board adopts the following policies as of today's date:

i/ Hiring Policy;

ii/ Policy to Govern the Proceedings of the Board.

Motion Carried.

7. FINANCIAL MATTERS

Approval of Accounts & Financial Update

The Board reviewed the year to date figures. It was suggested that in future, i-pads be utilized for Captains instead of laptops to save money.

Motion # 65 - 2014

MOVED by Mills

SECONDED by Hayes

That the accounts in the amount of \$13,223.29 (October 16 – November 27) be paid. Motion Carried.

i/ Discussion of "on-call" wages for 2015 Budget

The Chief has not received responses from local departments on this subject, other than the fact that Orangeville pays double time on long weekends. The potential is there for situations to arise on such weekends with respect to a lack of personnel, but there are also mutual aid agreements in effect so that there is sufficient coverage.

The Board directed that this issue be addressed in the form of an additional question on the firefighters' questionnaire prepared and distributed in 2014, and that the new Board schedule an informal "meet and greet" with the firefighters, and distribute the questionnaire in a similar fashion to the 2014 gathering. Therefore at this time, no changes will be recommended to the 2015 budget in this regard. The Secretary will update the questionnaire accordingly.

ii/ Motion for Accounts to be paid up to and including December 31, 2014

Motion # 66 – 2014

MOVED by Hayes

SECONDED by Mills

That the Fire Board authorize all accounts to be paid, up to and including December 31, 2014. Motion Carried.

iii/ Motion re. surplus/deficit carrying forward to 2015

Motion # 67 - 2014: That subject to the audit for 2014, be it resolved that any surplus or deficit of operating funds be allocated to the operating surplus or deficit account in the 2015 budget. Motion Carried.

8. HEALTH & SAFETY ISSUES**Inspection Reports including update on Honeywood Church**

The Church has officially had its' last service; however, there are still informal meetings being held there to determine the future of the property. Other inspections discussed that must be completed by year end include the North Dufferin Arena and Community Centre, and Hope Acres. The Chief advised that plans are being made to meet with a representative from the Ontario Fire Marshall's Office in order to determine Hope Acres' classification regarding "vulnerable occupancies".

9. CHIEF'S CALL REPORT

One call from October 11th is missing but will be updated for the year-end report. 76 calls have been received to date. For alarm calls, the department reviews the situation to ascertain if any alarms are missing in light of recent legislation mandating the use of carbon monoxide alarms. They will then either loan the resident with an alarm or provide them with one to purchase from the stock supply kept in the fire vehicles. Deputy Chief Clayton noted that there should be a waiver signed by the property owner in the event that the department installs an alarm. He will obtain a sample form for this department's use.

The Board agreed to defer closed session until after Old/New Business was discussed.

11. OLD/NEW BUSINESS**i/ Update on Accessibility Training for Firefighters**

The Secretary advised that this training is required for all municipal staff, councillors, board members and firefighters and has been ongoing throughout the year. Reporting to the province is required by year-end and therefore any firefighters who have not completed the on-line survey should complete same. Unless a certificate is provided to the municipal office, the only way to ascertain those left outstanding is to cross check a list provided by Steve Murphy of Dufferin County. As there is no option in the survey to choose "Mulmur-Melancthon Fire Department", each firefighter should choose their home municipality when completing the survey.

ii/ Update on Rescue #42 (Ambulance) Repairs/Certification

The unit in question did not pass its' inspection for certification. Several options for replacing the vehicle were discussed including a unit that includes a pumper, a 4 x 4 1 ton pick-up truck, etc. The replacement unit must be capable of towing the department's trailer. The Treasurer is aware of the situation and the Chief has discussed the general financial aspects with her. The Chief and Deputy Chief were directed to investigate options and prepare a comprehensive report on same. *This item will be brought forward to the next agenda.*

iii/ Smart Phone Response for Calls

This system would require a desktop computer, and a monthly subscription fee for the software would be based on the number of calls per year. In this department's case, the number of calls would result in the fee being the lowest rate on the company's fee schedule. The system directs calls to cell phones instead of pagers. There are also issues regarding radio signals and 9-1-1 dispatch throughout the County, which is evident from the Dufferin County Fire Chiefs meetings. One suggested solution was to utilize the same repeating towers as the County of Dufferin for improved radio communication.

10. CLOSED SESSION**Motion # 68 - 2014**

MOVED by Mills

SECONDED by Hayes

That be it resolved that the Mulmur/Melancthon Fire Board move into a closed session pursuant to Section 239, of *The Municipal Act*, 2001, as amended at 7:18 p.m. for the following reasons:

- personal matters about an identifiable individual, including municipal or local board employees;
- approval of past closed meeting minutes.

Motion Carried.

Motion # 69 - 2014

MOVED by Hayes

SECONDED by Mills

That the Mulmur/Melancthon Fire Board adjourn the closed session at 8:20 p.m. Motion Carried.

Motion # 70 - 2014

MOVED by Hayes
SECONDED by Mills

That the Board report as follows: that staff be directed to carry out the administrative tasks as discussed in closed session. Motion Carried.

CONFIRMING MOTION

Motion # 71 - 2014

MOVED by Hayes
SECONDED by Mills

That be it resolved that all actions of the Members and Officers of the Mulmur/Melancthon 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. Motion Carried.

Motion # 72 - 2014

MOVED by Mills
SECONDED by Hayes

That the board adjourn at 8:22 p.m. sine die. Motion Carried.

CHAIR

SECRETARY

Denise Holmes

From: Wallace, Karren (MAH) <Karren.Wallace@ontario.ca>
Sent: November-27-14 4:23 PM
To: Deborah.Bowen@durham.ca; skranc@oshawa.ca; dshields@pickering.ca; agreentree@clarington.net; Martin.deRond@ajax.ca; wilcoxd@whitby.ca; tgettinby@townshipofbrock.ca; charris@scugog.ca; dleroux@town.uxbridge.on.ca; Karyn.Bennett@halton.ca; angela.morgan@burlington.ca; suzannej@haltonhills.ca; troy.mcharg@milton.ca; townclerk@oakville.ca; rose.caterini@hamilton.ca; ralph.walton@niagararegion.ca; diorfida@niagarafalls.ca; ashleygrigg@portcolborne.ca; bdunk@stcatharines.ca; clerk@thorold.com; christine.raby@welland.ca; tmather@forterie.on.ca; hsoady-easton@grimsby.ca; wkolasa@lincoln.ca; hdowd@notl.org; njbozzato@pelham.ca; sluey@township.wainfleet.on.ca; carolynlangley@westlincoln.com; kathryn.lockyer@peelregion.ca; Peter.Fay@brampton.ca; crystal.greer@mississauga.ca; carey.degorter@caledon.ca; uwatkis@toronto.ca; denis.kelly@york.ca; jeffrey.abrams@vaughan.ca; shuycke@aurora.ca; flamanna@eastgwillimbury.ca; kkitteringham@markham.ca; abrouwer@newmarket.ca; donna.mclarty@richmondhill.ca; michele.kennedy@townofws.ca; ksmyth@king.ca; phillock@dufferincounty.ca; keith@townofmono.com; sgreatrix@orangeville.ca; jtelfer@townofshelburne.on.ca; suestone@amaranth-eastgary.ca; suestone@amaranth-eastgary.ca; jwilson@eastluthergrandvalley.ca; dholmes@melancthontownship.ca; thorne@mulmurtownship.ca; brenda.clark@simcoe.ca; Dawn.McAlpine@barrie.ca; GJackson@orillia.ca; rmurphy@townofbwg.com; salmas@collingwood.ca; kfraser@innisfil.ca; llee@midland.ca; clerk@newtecumseth.ca; clerk@wasagabeach.com; bkane@adjtos.ca; pfettes@clearview.ca; bsander@essatownship.on.ca; dirwin@oro-medonte.ca; jmckinnon@ramara.ca; SGoerke@townshipofsevern.com; john.daly@springwater.ca; athomas@tay.ca; dluker@tiny.ca; dcrowder@muskoka.on.ca; lmcDonald@bracebridge.ca; candace.thwaites@gravenhurst.ca; denise.corry@huntsville.ca; sboonstra@gbtownship.ca; csykes@lakeofbays.on.ca; cmortimer@muskokalakelakes.ca; cheryl.bandel@durham.ca; lharker@pickering.ca; nicole.wellsbury@ajax.ca; mderond@town.uxbridge.on.ca; kathy.kielt@halton.ca; caughtlind@burlington.ca; brett.stein@milton.ca; Nina.Lecic@milton.ca; hsalter@stcatharines.ca; hwillems@forterie.on.ca; vbutters@notl.org; jmammoliti@pelham.ca; jscime@westlincoln.ca; ava.macintyre@peelregion.ca; earl.evans@brampton.ca; diana.rusnov@mississauga.ca; debbie.thompson@caledon.ca; christopher.raynor@york.ca; pthoma@aurora.ca; gangustrail@eastgwillimbury.ca; pnash@georgina.ca; mpettit@markham.ca; llyons@newmarket.ca; gloria.collier@richmondhill.ca; karen.ewart@townofws.ca; mark@townofmono.com; slankheit@orangeville.ca; Amanda.Flynn@simcoe.ca; wendy.cooke@barrie.ca; jnyhof@orillia.ca; mbrandt@townofbwg.com; treynolds@townofbwg.com; rdahl@collingwood.ca; kfraser@innisfil.ca; kdesroches@midland.ca; jheydon@newtecumseth.ca; scooper@penetanguishene.ca; admin@wasagabeach.com; bfalls@clearview.ca; llehr@essatownship.on.ca; jteeter@oro-medonte.ca; jconnor@ramara.ca; swalton@tiny.ca; kayla.thibeault@gravenhurst.ca; tanya.calleja@huntsville.ca; jgunby@gbtownship.ca; swoods@lakeofbays.on.ca
Cc: Ploss, Diane (MAH); Benn, Bridget (MAH); Lomas-Jylha, Tammy (MAH); Wallace, Marcia (MAH); Sleeth, Warren (MAH)
Subject: 2014 Municipal Election statistics
Attachments: 2014 Municipal Election stats .pdf

On behalf of Bridget Benn, Diane Ploss (who are away today) and myself I want to thank all municipal Clerks

for completing our template with your election results and returning them to us within 10 days of the election.

We know you were all extremely busy with your own elections so your effort was very much appreciated.

Here is the result of the 2014 municipal election based on the 444 municipal surveys.

There are some interesting stats to come out of it, enjoy.

Thanks again!!

Karren Wallace AMCT, Dipl. M. A.
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Municipal Affairs and Housing
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Total Control Panel

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To: dholmes@mcclanctontownship.ca [Remove](#) this sender from my allow list

From: karren.wallace@ontario.ca

You received this message because the sender is on your allow list.

2014 MUNICIPAL ELECTIONS
POST-ELECTION SUMMARY BY MSO

* The data provided in this document is based on information supplied by municipal clerks

STATISTICS SUMMARY	Province	Central	East	Northeast	Northwest	North	West
Total Number of Municipalities	444	78	114	110	34	144	108
Total Number of Candidates Acclaimed	403	37	85	145	40	185	96
Number of Municipalities With All Candidates Acclaimed	19	0	1	15	3	18	0
Total Number of Electors	8,318,675	4,257,953	1,606,249	438,563	143,983	582,546	1,871,927
Total Number Who Voted	3,214,904	1,528,769	672,574	200,749	68,082	268,831	744,730
Voter Turnout Percentage	38.65%	35.90%	41.87%	45.77%	47.28%	46.15%	39.78%
Minimum	13.98%	23.67%	15.81%	21.20%	16.06%	16.06%	13.98%
Average	43.09%	38.06%	45.25%	44.88%	45.29%	42.98%	42.10%
Maximum	86.63%	52.57%	71.28%	86.63%	68.41%	86.63%	68.31%
Average Voter Turnout Percentage							
Municipalities Using Traditional Voting Methods Only	38.54%	38.97%	28.79%	41.09%	41.69%	41.16%	32.44%
Municipalities Using Traditional and Alternative Voting Methods	38.66%	35.11%	42.20%	47.64%	48.00%	47.74%	40.03%
Telephone Voting	40.91%	37.06%	43.61%	41.23%	52.06%	45.25%	38.31%
Internet Voting	41.21%	36.50%	43.50%	48.33%	52.06%	48.69%	40.17%
Voting Tabulators (At Polls or Central Polling Station)	37.58%	34.90%	40.61%	48.75%	46.05%	48.04%	38.98%
Vote by Mail	44.13%	41.23%	44.69%	47.37%	55.90%	49.61%	44.56%
Touch Screen	35.82%	34.82%	42.72%	0.00%	0.00%	0.00%	42.69%
Accessible Devices	36.56%	33.96%	42.80%	49.26%	31.69%	48.77%	37.93%
Other	42.56%	0.00%	45.50%	0.00%	0.00%	0.00%	41.91%
Number of Councils with Restricted Acts After Election Day	317	54	90	76	22	98	75
Number of Councils with Greater Than 50% Change in Members	139	22	43	36	8	44	30
Number of Female Heads of Council	72	11	21	20	5	25	15
Number of Male Heads of Council	343	61	81	89	29	118	83
Number of Unknown Heads of Council	0	0	0	0	0	0	0
Number of Female Councillors	735	193	178	153	45	198	166
Number of Male Councillors	2010	510	481	379	117	496	523
Number of Unknown Councillors	6	6	0	0	0	0	0
Number of New Heads of Council (Mayor, Reeve, Regional Chair, District Chair)	162	32	50	38	10	48	32
Number of New Deputies (Deputy Mayor, Vice Deputy Mayor, Deputy Reeve)	73	18	26	0	0	0	29
Number of New Councillors (Local Councillor, Local and County Councillor, Local and Regional Councillor, Local and District Councillor, County Councillor, Regional Councillor, District Councillor, Reeve (Not Head of Council))	1227	280	335	270	71	341	321
Number of Incumbent Heads of Council (Mayor, Reeve, Regional Chair, District Chair)	251	40	52	69	24	93	66
Number of Incumbent Deputies (Deputy Mayor, Vice Deputy Mayor, Deputy Reeve)	45	6	17	0	0	0	22
Number of Incumbent Councillors (Local Councillor, Local and County Councillor, Local and Regional Councillor, Local and District Councillor, County Councillor, Regional Councillor, District Councillor, Reeve (Not Head of Council))	1395	429	323	262	91	353	366
Number of Seats by Office							
Mayor	357	70	80	87	27	114	93
Deputy Mayor	101	24	28	0	0	0	49
Vice Deputy Mayor	1	0	0	0	0	0	1
Reeve	55	0	22	22	7	29	4
Deputy Reeve	16	0	15	0	0	0	1
Regional Chair	3	2	0	0	0	0	1
District Chair	0	0	0	0	0	0	0
Councillor	2756	709	659	532	162	694	694
Number of Candidates by Office							
Mayor	1,058	368	203	177	55	232	255
Deputy Mayor	253	97	60	0	0	0	96
Vice Deputy Mayor	2	0	0	0	0	0	2
Reeve	104	0	49	36	10	46	9
Deputy Reeve	28	0	26	0	0	0	2
Regional Chair	81	45	0	0	0	0	36
District Chair	0	0	0	0	0	0	0
Councillor	5,851	2085	1,188	940	306	1246	1332
Number of Municipalities Extending Nomination Period	11	0	1	5	1	6	4
Number of Councils With Vacant Seats	5	0	2	3	0	3	0
Number of Municipalities Using Alternative Voting Methods	291	61	92	39	15	54	84
Advanced Polls Only	6	1	0	1	0	1	4
Election Day Only	13	1	8	2	0	2	2
Both	272	59	84	36	15	51	78
Number of Municipalities With a Question on the Ballot	13	6	2	2	0	2	3
Number of Questions on Ballots	17	8	2	4	0	4	3
Number of Questions With Binding Results	1	0	1	0	0	0	0

Wendy Atkinson

From: Benn, Bridget (MAH) <Bridget.Benn@ontario.ca>
Sent: December-01-14 1:53 PM
To: Undisclosed recipients:
Subject: Ontario Accepting Applications for Age-Friendly Community Projects

FYI-please circulate within your municipality and other community organizations that may be interested.

The new Age-Friendly Community Planning Grant will offer a total of up to \$1.5 million over two years for short and longer-term projects.

Funding will support local governments and community organizations to undertake strategic planning with a focus on seniors as outlined in the Age-Friendly Community Planning Guide and lead to the development of local aging plans that will eventually be implemented, evaluated and improved upon.

Who Can Apply?

Local governments, as well as community organizations that demonstrate that they have the endorsement of the local government.

<http://www.seniors.gov.on.ca/en/resources/afcpag.php>



News Release

Ontario Accepting Applications for Age-Friendly Community Projects

November 24, 2014

Program Helps Communities Address the Needs of an Aging Population

Ontario is accepting applications to help communities address the needs of an aging population through the new Age-Friendly Community Planning Grant Program.

Part of Ontario's Action Plan for Seniors, the program provides municipalities with funding to plan services and programs that help seniors live in a secure environment, enjoy good health and participate more fully in their communities.

Age-friendly planning can help communities assess their needs and can eventually lead to local improvements such as installing automatic doors, adding benches in parks and roadways, increasing accessibility of retail centres and installing count-down timers at crosswalks.

Building strong communities for seniors is part of the government's economic plan for Ontario. The four-part plan is building Ontario up by investing in people's talents and skills, building new public infrastructure like roads and transit,

creating a dynamic, support environment where business thrives and building a secure savings plan so everyone can afford to retire.

QUICK FACTS

- By 2016, for the first time, people over 65 will account for a larger share of the population than children aged 0-14.
- Ontario is investing \$1.5 million in the Age-Friendly Community Grant Program, which will provide grants of up to \$50,000 based on the size of the community the plan will serve.
- Applications are open to local governments and not-for-profit community organizations with the support of their local government, until January 30, 2015.

LEARN MORE

- [About The Age-Friendly Community Planning Grant Program](#)
- Age-Friendly Community Planning Grant Program [Application and Guidelines](#).
- Read [Finding the Right Fit: Ontario's Age-Friendly Community Planning Guide](#).
- More about [Ontario's Action Plan for Seniors](#).

QUOTES

"In order to respond to the needs of an aging population, communities need to be fully equipped with the right plan and the right tools. Through the new Age-Friendly Community Planning Grant Program we will continue to work with municipalities, seniors' organizations, and other local partners to help ensure that communities are designed with seniors in mind."

— Mario Sergio, Minister Responsible for Seniors Affairs

"Our government knows how important it is to keep our seniors healthy, active and independent. Our Age-Friendly Community Planning Grant Program is another way we're working hard to ensure that our seniors have the programs and services they need and want."

— Deb Matthews, MPP, London North Centre

"This city recognizes the importance of making our community socially and physically accessible and inclusive. We're pleased that the Ontario government is encouraging all communities across the province to take similar steps forward, ensuring seniors remain safe and engaged in community life."

— Joni Baechler, Mayor, City of London

CONTACTS

Celeste Bottero
Minister's Office
416-326-1689

Laura Sylvis
Communications Branch
416-314-7010

Ontario Seniors' Secretariat
<http://www.ontario.ca/seniors>

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Wendy Atkinson

From: AMO Communications <communicate@amo.on.ca>
Sent: December-01-14 12:01 PM
To: watkinson@melancthontownship.ca
Subject: AMO REPORT TO MEMBERS

December 1, 2014

AMO Report to Member Municipalities Highlights of the November 2014 Board Meeting

To keep members informed, AMO provides updates on important issues considered at regular AMO Board of Directors' meetings. Highlights of the November 2014 Board meeting include:

Budget and Work Plan for 2014-15: The Board approved its budget and work plan. President Gary McNamara and Secretary-Treasurer, Elizabeth Savill noted that the Board will be busy addressing a wide range of policy development as input to the over 30 provincial priority initiatives contained in Ministers' mandate letters. In addition, there are corporate initiatives, such as the councillor training sessions and new on-line training modules and changes to the reporting system to implement the permanent AMO - Canada Gas Tax Agreement. The President will be sending members of councils more information on the Board's strategic objectives and work activity for 2014-15 in the coming weeks.

Board Vacancies: There are a total of eight vacancies across four caucuses. The Board has approved the process for filling these vacancies which includes a call for nomination. The details of the process, the qualifications and other requirements will be sent to the membership later this week. If you are interested in being nominated, please read the material carefully and note the deadlines. It is the Board's intent to make a decision on the vacancies at its January 30 meeting.

Contact: Ms. Pat Vanini, Executive Director, e-mail: pvanini@amo.on.ca, ext. 316 or Lorna Ruder, Executive Assistant to the President and Board, e-mail: lruder@amo.on.ca, ext. 341.

Bill 8 – Public Sector and MPP Accountability and Transparency

The Board was updated on the recent Standing Committee hearings on this Bill. There were a cross section of presenters, including the integrity commissioners, the Provincial and a municipal auditor general, the provincial and Toronto Ombudsman and the Constitutional Rights Centre which question the constitutionality of some of the government's oversight framework in the Bill as it relates to municipal governments. The Standing Committee is to debate motions to amend the Bill and will conclude its work on December 3rd. AMO will keep its members informed as to what amendments were made to the Bill as a result of the hearings.

Blue Box Arbitration and Waste Diversion Policy

On November 25th, the Honourable Robert Armstrong, Q.C. released his arbitration decision related to the amount of the 2014 Blue Box payment to municipalities from the steward producers. The Arbitrator concluded that the Steward Obligation is \$115,172,322, which is higher than the current 2014 interim payments. Materials on the decision were sent to AMO members last week and are on the [website](#). The Board was briefed on the upcoming future Blue Box framework negotiations with stewards as well as the Province's new waste reduction legislation expected in 2015. AMO and the City of Toronto, with staff support from Regional Public Works Commissioners of Ontario (RPWCO) and Municipal Waste Association (MWA), will work together to ensure that the municipal sector is prepared for these discussions.

Contact: Monika Turner, Director of Policy, email: mturner@amo.on.ca, ext. 318.

Municipal Hazardous and Special Waste (MHSW) Update

The discussions regarding Phase 1 Materials Agreement with Stewardship Ontario (SO) have taken place. AMO, RPWCO and MWA agreed with SO to amend the current agreement to clarify how materials moved to an Independent Stewardship Plan would be handled. AMO, RPWCO and MWA asked that a clause to reflect increased costs be added, which remains outstanding.

The Ministry of the Environment and Climate Change (MOECC) Phase 2 funding to municipalities ended October 1st. The Ministry has expected that stewards would organize and undertake voluntary programs for municipally collected materials. Discussions with producers and steward associations have been taking place. Achieving funding to replace what the Ministry once provided is a challenge. For the sector, AMO, MWA and RPWCO will continue to negotiate.

Contact: Cathie Brown, Senior Advisor, email: cathiebrown@amo.on.ca, ext. 342.

Electricity Distributors Association (EDA) – Project Green Light

The Project Green Light proposal provides a feasible and more rational alternative to electricity delivery than the current configuration. "Shoulder-to-shoulder" electricity delivery using local distribution companies will bring about efficiencies and more effective services. The Province is considering the sale of Hydro One distribution assets. The position of the EDA is that keeping Hydro One assets whole works against this type of efficiency. AMO will work with the EDA to meet with Ministers to advance Project Green Light. For more information, see ([EDA link](#)).

Personal Support Workers' Wage Enhancement and Impacts on Long-Term Care Homes

As announced in the 2014 Budget, the Province is increasing the wages of Personal Support Workers (PSWs) by a set amount. While a laudable initiative, there are labour relations and cost implications for municipal long-term care facilities. AMO believes that the government should establish a minimum wage threshold for each of the program years instead of its approach which is to mandate across the board minimum wage increases. This will still allow the government to meet its policy intent of raising the wages of low paid PSWs while at the same time preventing significant labour cost increases in municipal Long-Term Care Homes where wage rates are already much higher. AMO is also calling on the government to formally consult AMO on future years' implementation.

Contact: Michael Jacek, Senior Advisor, email: mjacek@amo.on.ca, ext. 329.

Early Childhood Educator's Wage Enhancement

The Board was informed that, as announced in the 2014 Budget, the Province is seeking to increase the wages of Early Childhood Educators (ECEs) in the province. Wage enhancements will start with an average increase of \$1 per hour in 2015 and a further average \$1 increase in 2016 for ECEs who work in licensed child care facilities. The voluntary initiative should help stabilize child care operators and support their ability to recruit and retain qualified ECEs in their employ. Directly operated municipal child care facilities will be eligible to receive the increase as will other child care providers, including non-profit and for-profit organizations.

Contact: Michael Jacek, Senior Advisor, email: mjacek@amo.on.ca, ext. 329.

Investing Federal Gas Tax Funds in the One Investment Program

Four municipalities have chosen to invest their federal Gas Tax fund allocation into the One Investment Program – the Township of Carling, the Township of Hilliard, the Township of The Archipelago and the Municipality of Red Lake. Total investment is \$246,178. These municipalities want to grow their federal Gas Tax allocation over time to pay for a future project.

Contact: Judy Dezell, Manager, Gas Tax Implementation, email: jdezell@amo.on.ca, ext. 306.

MEPCO Update

MEPCO Chair Doug Reycraft provided an update on the recently approved OMERS Sponsors Corporation Board Primary Plan Funding Management Strategy. The Strategy outlines how benefits and contributions will be modified as the OMERS Primary Plan cycles, over time, through periods of funding deficit and surplus. The Board's work plan and budget for 2015 were approved and the 2015 MEPCO billing process is unchanged from the previous two years. Invoices are based on municipal employee data supplied by OMERS, and will be forwarded to Heads of Council, CAOs and accounts payable staff in January. The 2013 MEPCO Annual Report is available on the [MEPCO website](#).

Contact: Bruce McLeod, MEPCO Coordinator, email: bmcLeod@amo.on.ca, ext. 350.

LAS Update

Eighty-three municipalities are upgrading their entire streetlight network using the LAS LED Streetlight Service. As a result of a recent RFP for product, Cree was once again selected as the successful supplier, due to the quality of their product and a 20% price reduction. If you are serious about reducing your electricity bill and also improving the quality of lighting in your municipality, contact Scott Vokey today.

Contact: Scott Vokey, Manager of Energy Services, email: svokey@amo.on.ca, ext. 357.

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.

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HIGHLIGHTS

of the NVCA BOARD OF DIRECTORS MEETINGS
No. 12/14 – November 28, 2014

Collingwood Airport Industrial Development seeks reduction in NVCA planning review rates

Members of the board received a deputation by the Hon. Paul Bonwick P.C. seeking a reduction in the NVCA's fees associated with a proposed development at the Collingwood Regional Airport. The board, pointing to the need for these fees to be charged on a cost-recovery basis, agreed to these changes, setting a floor charge of \$44,000. NVCA staff will monitor and track the costs associated with the plan review, and charge any costs over \$44,000 back to the project applicant.

2015 draft budget approved for municipal review

The board of directors approved that NVCA's 2015 draft budget be forwarded to member municipalities for their review and comment by January 30. The budget calls for a 3% increase in funding from municipalities (\$60,000) over 2014 to support operational expenditures. The draft budget is posted at www.nvca.on.ca.



Board governance rules and employee handbook updated

The board of directors updated its governance and administrative policies to bring them into alignment with other similar-sized conservation authorities. Among the changes was a revision of the board's conflict of interest guidelines.

The board also approved an updated employee handbook, which brings many policies into one resource. As well, the board approved recommendations from the interim CAO to improve internal communications.

On behalf of the board, Chair Nina Bifulchi received a certificate from the Rotary Club of Alliston. The certificate recognized a donation the club made to Rotary's End Polio Now campaign in thanks for a presentation by Gayle Wood, interim CAO. Councillor Donna Jebb, who was at the Rotary Meeting, presented the certificate.

Agreement with Innisfil clarifies roles of Town, NVCA in planning process

The board approved a new memorandum of understanding (MOU) with the Town of Innisfil on planning matters. The MOU streamlines the circulation procedures required under the Planning Act and clearly defines the roles of the Town and NVCA throughout the planning process. NVCA has similar agreements with other municipal members.

For more information:

D. Gayle Wood, Interim CAO, gwood@nvca.on.ca, 705-424-1479 ext. 225

For the full meeting agenda including documents and reports, visit the NVCA website at nvca.on.ca/about/boardofdirectors.

Future meetings & events:

Dec 4 – Creating Wildlife Habitat:
Wetlands Workshop, Lake Simcoe
Georgian Bay Wetland Collaborative
(Pefferlaw; last of three workshops)

Dec 12 – NVCA Board of Directors
Meeting (Tiffin Centre, Utopia)

Jan 3 – Christmas Bird Count for Kids
(Tiffin Centre, Utopia)

From: Katrina Digiovanni <katrina.digiovanni@pelee.ca>
Sent: December-02-14 10:24 AM
To: 'McKellar Administrative Assistant'; info@adelaidemetcalfe.on.ca; alberton@jam21.net; info@algonquinhighlands.ca; township@amaranth-eastgary.ca; info@armourtownship.ca; reynaldrivard@nt.net; clerk@acwtownship.ca; bbonisteel@asphodelnorwood.com; clerktreasurer@eastlink.ca; athens@ripnet.com; angela.sharbot@atikokan.ca; peggy@townshipofbaldwin.ca; bancroft@town.bancroft.on.ca; LMillard@bayham.on.ca; billingsadmin@billingstwp.ca; reception@blackriver-matheson.com; clerk@ebonfield.org; admin@eganville.com; jsisson@bracebridge.ca; brethour@parolink.net; info@brookealvinston.com; bruce mines@bellnet.ca; mmantifel@blrtownship.ca; clerk@burksfalls.ca; burpeemills@xplornet.com; info@callander.ca; administration@calvintownship.ca; cao@carlingtownship.ca; carlomayo@xplornet.ca; harlytw@parolink.net; info@casselman.ca; township@centralfrontenac.com; centralm@amtelecom.net; mmacdonald@centrehastings.com; ctchamberlain@ontera.net; jonesl@chapleau.ca; chapple@tbaytel.net; dthibeault@charltonanddack.com; info@chisholm.ca; cobalt@ntl.sympatico.ca; brentstdenis@gmail.com; toc@ontera.net; conmee@tbaytel.net; admin@dawneuphemia.on.ca; dawsontwp@tbaytel.net; townmail@deepriver.ca; bbrooks@deseronto.ca; office@doriontownship.ca; township@dubreuilville.ca; cao@duttondunwich.on.ca; twilbee@dysaretal.ca; eftownship@ear-falls.com; township@eastferris.ca; township@amaranth-eastgary.ca; lrozon@easthawkesbury.ca; mail@eastluthergrandvalley.ca; township@emo.ca; englehart@ntl.sympatico.ca; dmctavish@enniskillen.ca; evantureladmin@parolink.net; office@faraday.ca; info@fauquierstrickland.com; mbouffard@frenchriver.ca; admin@frontofyonge.com; cdwyre@kos.net; loneill@galwaycavendishharvey.ca; information@gananoque.ca; diannesayer3@hotmail.com; lkennard@gbtownship.ca; gillies@tbaytel.net; adminoffice@gordonbarrieisland.ca; aclarke@gorebay.ca; dweldon@gravenhurst.ca; admin@greatermadawaska.com; harlytw@parolink.net; harris@ntl.sympatico.ca; office@hastingshighlands.ca; havbelmet@hbmtp.ca; twpshcm@xplornet.com; icook@higlandseast.ca; twphill@parolink.net; info@hiltonbeach.com; smith.hpayne@bellnet.ca; mjmhorton@xplornet.com; clerk@town.howick.on.ca; harlytw@parolink.net; kelly.pender@huntsville.ca; email@huronshores.ca; deputyclerk@tbaytel.net; Lmclean@iroquoisfalls.com; elklake@ntl.sympatico.ca; jocelyntwp1@xplornet.ca; johnsontwp@bellnet.ca; office@townshipofjoly.com; brenda.fraser@townofkearney.com; harlytw@parolink.net; info@khrtownship.ca; townkill@vianet.ca; lavalley@nwonet.net; lairdtwp@soonet.ca; m.percival@lakeofbays.on.ca; lakeofthewoodstwp@tbaytel.net; dwightmctaggart@larderlake.ca; jallen@latchford.ca; info@laurentianhills.ca; clerk@township.limerick.on.ca; rreymmer@lucanbiddulph.on.ca; twpmacd@onlink.net; bpaulmachar@vianet.ca; clerktreasurer@visitmachin.com; info@madawaskavalley.ca; clerk@madoc.ca; info@magnetawan.com; ckerster@manitouwadage.ca; clerk@marathon.ca; info@markstay-warren.ca; j.durbatch@marmoraandlake.ca; township@ntl.sympatico.ca; info@mattawa.ca; mattawan@xplornet.ca; mattice@ntl.sympatico.ca; deputycv@mcdougalltownship.on.ca; admin@mcgarry.ca; clerk@township.mckellar.on.ca; mcmurric@surenet.net; dholmes@melancthontownship.ca; admin@merrickville-wolford.ca; info@township.montague.on.ca; moonbeam@moonbeam.ca; info@moosonee.ca; morley@nwonet.net; nmichie@morristumberry.ca; info@mulmurtownship.ca; cwrap@muskokalakes.ca; mduben@muskoka.on.ca; nairncentre@personainternet.com; clerk@neebing.org; vnewbury@on.aibn.com; lindsaymanila@nipigon.net; admin@nipissingtownship.com; naw@nalgona.wil.com; info@northfrontenac.ca; info@northhuron.ca; d.page@northkawartha.on.ca; bgreen@ontera.net;

To: dwilliamson@townofnemi.on.ca; marylynn.nbp@amtelecom.net;
twpoconn@tbaytel.net; oilsprings@ciaccess.com; twpopas@persona.ca;
papcam@on.aibn.com; Sandi Cowie; info@townshipofperry.ca;
tivanyslyn@perthsouth.ca; picklelake@picklelake.org; plumtwsp@onlink.net;
jburns@villageofpoinedward.com; info@powassan.net; info@prescott.ca;
pgreco@twp.prince.on.ca; rainyriver@tbaytel.net; christine.goulet@redlake.ca;
cao@shawbiz.ca; admin@ryersontownship.ca; kasloss@sables-spanish.ca;
clerk@schreiber.ca; info@seguin.ca; shuniah@shuniah.org; info@livethelakelife.ca;
comments@townsrf.ca; southalgonquin@xplornet.com; info@southriverontario.com;
southwold@twp.southwold.on.ca; info@town.spanish.on.ca; cta@stcharlesontario.ca;
stjoeadmin@bellnet.ca; info@stirling-rawdon.com; clerk@strongtownship.com;
clerk@addingtonhighlands.ca; villageoffice@sundridge.ca; tarbuttontownship@bellnet.ca;
twptehk@amtelecom.net; clerk@temagami.ca; info@terracebay.ca;
hgage@thearchipelago.on.ca; townthess@bellnet.ca; reynaldrivard@nt.net;
clerk@tudorandcashel.com; info@twp.tweed.on.ca; info@tyendinagatownship.com;
administration@valharty.ca; info@warwicktownship.ca; ccyr@wawa.cc;
westport@rideau.net; info@whiteriver.ca; info@whitestone.ca; Janice Hensel
(janice.hensel@ontario.ca)
Subject: OPP Billing Model Resolution
Attachments: OPP Billing Model Resolution.pdf

Please find attached a resolution that was made at the December 1, 2014 meeting of council regarding the new OPP billing model and the effects that it will have on our small rural community, as well as the consideration that must be given to the seasonal service that is currently provided.

Katrina DiGiovanni
Deputy Clerk
Township of Pelee
Phone: (519) 724-2931
Fax: (519) 724-2470

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From: katrina.digiovanni@pelee.ca

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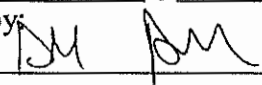
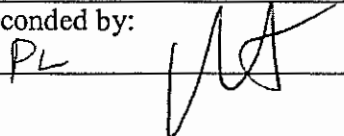
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The Corporation of the Township of Pelee
COUNCIL RESOLUTION

Date: December 1, 2014

Resolution 2014- 143	
Moved by: 	Seconded by: 

WHEREAS the Minister of Community Safety and Correctional Services, Mr. Yasir Naqvi announced a new OPP billing model to take effect on January 1, 2015 based on service calls and base costs;

AND WHEREAS the effect of the new billing model is to shift policing costs from the urban centres to small rural centres;

AND WHEREAS the Federal Government's definition of households does not include seasonal dwellings as households and therefore may affect the new formula;

AND WHEREAS the new funding model will force small rural communities to consider alternative policing arrangements, cuts to existing programs and services, depletion of capital reserves or major tax increases;

AND WHEREAS there will be no increase in OPP levels of services;

AND WHEREAS the new funding formula will mean an increase for the Township of Pelee in OPP costs from \$35,000 in 2014 to \$52,629 in 2015 with an increase of 244% over the five year phase in adjustment, ending at \$118,393 in 2019;

AND WHEREAS there is nothing in the new formula which controls future OPP cost increases;

AND WHEREAS the new OPP funding formula will negatively affect over 130 small rural municipalities;

AND WHEREAS unorganized municipalities have not been considered in this formula;

AND WHEREAS small rural communities do not have the same economic ability to generate new tax revenues from commercial properties to off-set new costs;

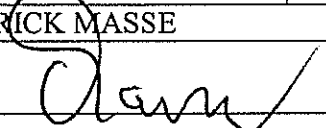
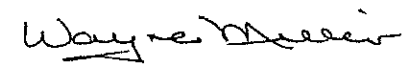
AND WHEREAS larger urban municipalities are going to receive savings on new OPP costs and yet have higher calls for service and crime rates;

AND WHEREAS this means that small seasonal communities that are relatively safe are subsidizing larger urban centres;

AND WHEREAS the overall OPP review process was flawed whereby many resolutions, delegations and dispositions by various communities were not listened to; the various committees that were established were weighed in favour of large communities and the results appear to be predetermined;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Pelee reiterate its objection to the new OPP billing model and call on the Premier of Ontario, the Honourable Kathleen Wynne, the Minister of Community Safety and Correctional Services, Mr. Yasir Naqvi, the Auditor General, Ms. Bonnie Lysyk to call a moratorium on the implementation of the new billing model until such a time as a fair and more equitable billing model for Ontario municipalities can be introduced;

AND FURTHER THAT this resolution be circulated to all municipalities in the County of Essex, all small rural municipalities in Ontario, AMO, the Ministry of Municipal Affairs and Housing, and the Liberal and NDP parties.

RESOLUTION RESULT		RECORDED VOTE	
	CARRIED		<u>YES</u> NO
	DEFEATED		
	DEFERRED		
	REFERRED		
	PECUNIARY INTEREST DECLARED		
	RECORDED VOTE (SEE RIGHT)		
	WITHDRAWN		
MAYOR – RICK MASSE		CAO-WAYNE MILLER	
			

The above is a certified to be true copy of resolution number 2014 – 143

Wayne Miller
CAO/Clerk/Treasurer



Ministry of Finance

Office of the Minister
7th Floor
Frost Building South
7 Queen's Park Cr
Toronto ON M7A 1Y7
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**Ministry of
Municipal Affairs and Housing**

Office of the Minister
17th Floor
777 Bay Street
Toronto, ON M5G 2E5
Tel (416) 585-7000
Fax (416) 585-6470
www.mah.gov.on.ca



November 13, 2014

Dear Head of Council:

We are writing to announce the release of the Ontario Municipal Partnership Fund (OMPF) program allocations for 2015.

In 2015, the province will provide a total of \$515 million in unconditional funding through the OMPF to 388 municipalities across the province. This funding, combined with the municipal benefit resulting from the provincial uploads, will total more than \$ 2.2 billion in 2015. This is three and a half times the level of funding provided in 2004.

As you know, the review of the OMPF and the phase-down of the program to \$500 million by 2016 was announced in 2012, and was also part of our 2008 upload agreement with the Association of Municipalities of Ontario (AMO) and other municipalities.

The OMPF was redesigned in 2014 following consultations with municipalities from across the province. The redesigned program supports municipalities with limited property assessment, and recognizes the unique challenges of northern and rural municipalities. In addition, the program has been transformed to better target funding to northern and rural municipalities with the most challenging fiscal circumstances.

Over the past year, the province has continued to consult with AMO and other municipal representatives on how best to support municipalities through the program.

The 2015 OMPF builds on the redesigned program that was announced last Fall, and responds to municipal input that the program should further target funding to municipalities with the greatest fiscal challenges.

The government also recognizes the importance of ensuring a manageable transition towards a program that is more targeted to these municipalities. In response to the feedback that we have heard through the consultations, the OMPF will continue to provide a significant amount of transitional assistance to ensure that municipalities receive a guaranteed level of support based on their 2014 OMPF allocation.

.../cont'd

Northern municipalities will receive at least 90 per cent of their 2014 OMPF allocation, while municipalities in other regions of the province will receive at least 80 per cent. These minimum levels of support will be enhanced up to 100 per cent for municipalities with more challenging fiscal circumstances.

The 2015 OMPF reflects the government's commitment to move toward a program that better targets funding to northern and rural municipalities with the most challenging fiscal circumstances. We look forward to continuing to work with our municipal partners to ensure the design of the OMPF continues to reflect the long-term priorities of municipalities.

The Ministry of Finance's (MOF) Provincial-Local Finance Division will be providing your municipal Treasurers and Clerk-Treasurers with further details on the 2015 OMPF. This information and other supporting materials will be posted in both English and French on the MOF website:

<http://www.fin.gov.on.ca/en/budget/ompf/2015>

We are also pleased to continue our commitment to the upload of municipal costs in accordance with the 2008 Provincial Municipal Fiscal and Service Delivery Review (PMFSDR) agreement.

In 2015, we will continue the phased upload of Ontario Works (OW) benefit costs and court security and prisoner transportation costs. This builds on our previous uploads of Ontario Drug Benefits (ODB) and Ontario Disability Support Program (ODSP).

As a result of the upload, municipalities will benefit from more than \$1.7 billion in reduced costs in 2015 alone. Combined with the OMPF, this is the equivalent of 13 per cent of municipal property tax revenue in the province.

Despite the phase-down of the OMPF, our commitment to the provincial uploads means that overall support to municipalities will continue to increase, with the provincial uploads more than offsetting the reduction to the program.

It is important to acknowledge that in two-tier systems, the removal of these costs off the property tax base benefits all local taxpayers including those residing in lower-tier municipalities. We encourage upper and lower tier municipalities to engage in discussions to ensure that the savings resulting from the uploads benefit their shared taxpayers in the most effective way possible.

Our government has a very strong record of supporting and working with municipalities. In 2015, municipalities will benefit from approximately \$3.7 billion in ongoing support through the OMPF, provincial uploads, and other provincial initiatives – an increase of \$2.6 billion from the level provided in 2003.

Our significant investments in municipal infrastructure are supporting communities across Ontario. Most recently, our government announced the new permanent \$100 million per year Ontario Community Infrastructure Fund (OCIF) to support the revitalization and repair of roads, bridges and other critical infrastructure in small, rural and northern communities.

We look forward to continuing to work with our municipal partners to strengthen and support communities across the province.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Charles Sousa', with a stylized, flowing script.

Charles Sousa
Minister
Ministry of Finance

A handwritten signature in blue ink, appearing to read 'Ted McMeekin', with a stylized, flowing script.

Ted McMeekin
Minister
Ministry of Municipal Affairs and Housing

**Request for Nominations
To Fill Vacancies on the
2014 – 2016 AMO Board of Directors**

December 8, 2014

To: Head and Members of Council
From: Elizabeth Savill, Secretary-Treasurer

Please be advised that in accordance with the Association's By-law and vacancy policy, the Secretary-Treasurer is requesting nominations to fill the following vacancies on the 2014 – 2016 AMO Board of Directors. Candidates chosen to fill the vacancies will complete the term of the Board (August, 2016). Candidates should anticipate that s/he will be interviewed as part of the process to fill the vacancies.

The status of the Board's six Caucuses follows:

- County Caucus – three elected official vacancies to be filled
- Large Urban Caucus – one elected official vacancy to be filled
- Northern Caucus – no vacancy
- Regional and Single Tier (Cities) – three elected official vacancies to be filled
- Rural Caucus – one elected official vacancy to be filled
- Small Urban Caucus – no vacancy

Qualifications and Nomination Requirements:

- ✓ Municipality must be an AMO member in good standing.
- ✓ Candidate for Director shall:
 - be an individual of eighteen (18) or more years of age;
 - not be an undischarged bankrupt; and
 - not be declared incapable.
- ✓ No Member Municipality may be represented on the Board by more than one Director, either a municipal elected official or a municipal employee.
- ✓ Qualified Nominees must obtain a Council resolution of support which must also specify the Caucus for which the individual is nominated.

Attached is:

- i) An estimate of the annual time commitment required to serve on the AMO Board of Directors and for those who if they become chair of a caucus will then serve on the AMO Executive Committee.
- ii) Nomination Form

Submission:

- ✓ A completed Nomination Form and supporting material must be received no later than 9:00 a.m. Friday, January 16, 2015. Nominations will not be accepted beyond that date.
- ✓ A completed Nomination Form
- ✓ Candidates CV
- ✓ Council's resolution of support

Forward the required information above to the Association via fax at (416) 971-6191 or mail to the attention of Pat Vanini, Executive Director. All candidates will be contacted to confirm receipt of their nominations.

If you have any questions regarding this information, please contact Pat Vanini, Executive Director at (416) 971-9856, ext. 316, e-mail pvanini@amo.on.ca or Lorna Ruder, Executive Assistant, ext. 341, email lruder@amo.on.ca.



The following is an estimate of time individuals can normally expect to devote for service on the AMO Board of Directors and Executive Committee (i.e. where a member of the Caucus becomes Chair of a Caucus).

Board Meetings	6 days
AMO Conference	3 days
Other Commitments (i.e. task forces)	up to 6 days depending on interest
Executive Meetings	10 days
Memorandum of Understanding Meetings (Executive Committee only)	10 days

Board Meetings:

Board meetings are normally held on the fourth Friday in September, November, January, March and June and on the Saturday and sometimes the Sunday prior to the AMO Annual Conference in August. The June meeting is normally held in the President's or Secretary-Treasurer's municipality. In addition to the Board meetings, Board members may also serve on AMO Task Forces or be appointed to other committees.

Executive Meetings:

Executive meetings are held on the Thursday before a scheduled Board meeting and on the fourth Friday of the month when there is no Board meeting. Memorandum of Understanding (MOU) meetings are specifically scheduled and are generally monthly.

- It is the responsibility of the person nominated to file a complete and accurate Nomination Form.
- Nominations will be accepted no later than **9:00 AM Friday, January 16, 2015**
- Resolution of support from nominee's municipality must be attached, and must specify the Caucus.

Send completed forms to:
Pat Vanini, Executive Director
Association of Municipalities of Ontario,
200 University Avenue, Suite 801
Toronto, ON M5H 3C6
FAX to: 416-971-6191

Nominee's Name	<i>Check One Only</i>	
Nominee's Municipal Title	Director County Caucus	<input type="checkbox"/>
Municipal Name	Director Large Urban Caucus	<input type="checkbox"/>
	Director Regional & Single Tier (Separated Cities) Caucus	<input type="checkbox"/>
Address	Director Rural Caucus	<input type="checkbox"/>
Town/City	Postal Code	
Business Telephone:	Mobile:	
Fax:	Email:	

☐ Council Resolution confirming Caucus and Council support for the nomination is ATTACHED.

☐ My CV is ATTACHED.

CONSENT OF NOMINEE AND STATEMENT OF QUALIFICATION

<p>I _____ the Nominee mentioned in this Nomination Form do hereby consent to such nomination and declare that I am qualified to be elected and to hold the office for which I am nominated.</p> <p>Dated: _____ Signature: _____</p> <p style="text-align: right;"><i>Signature of Nominee</i></p>	
---	--

FAX this Form, Your CV and Council Resolution to: 416-971-6191 or email to: pvanini@amo.on.ca no later than 9:00 AM, January 16, 2015

Wendy Atkinson

From: AMO Communications <communicate@amo.on.ca>
Sent: December-05-14 4:31 PM
To: watkinson@melancthontownship.ca
Subject: AMO Policy Update - Bill 8, Accountability and Transparency Measures Update

December 5, 2014

Bill 8, Accountability and Transparency Measures Update

The Standing Committee on General Government passed amendments to Bill 8 this week. The Bill is apparently scheduled for Third Reading on December 8th. We have not been advised as to what schedules may be proclaimed and when.

AMO has reviewed the amended Bill 8 and understands that it will do the following:

- If a municipality does not appoint a municipal ombudsman, the Ontario Ombudsman will become the default municipal ombudsman.
- If a municipality appoints a municipal ombudsman, the Ontario Ombudsman may investigate the same complaint as the municipal ombudsman if the municipal ombudsman has refused to investigate the complaint; the municipal ombudsman has investigated and concluded his or her investigation of the complaint; or the time for bringing the complaint to the municipal ombudsman has expired. In addition, the Ontario Ombudsman will be able to conduct "systemic" investigations on his own motion.
- The Ontario Ombudsman will be able to investigate complaints that are within the jurisdiction of a municipal auditor general, registrar, or a municipal integrity commissioner if the municipal auditor general or integrity commissioner refuses to investigate, has completed and concluded his or her investigation, or the time for bringing a complaint has expired.
- Any party directly affected by an investigation by the Ontario Ombudsman will be able to apply to a court to determine whether the Ontario Ombudsman has jurisdiction to investigate.
- The existing closed meeting investigation regime will be maintained. The Ontario Ombudsman will continue to be the default closed meeting investigator where a municipality has not appointed a closed meeting investigator. The review provision of another closed meeting investigator's decision by the Ontario Ombudsman was deleted. The definition of meeting will fall to the *Municipal Act* review.
- The Patient Ombudsman will be appointed for one five-year term, renewable for one further term of five years.
- Caregivers will be able to make complaints to the Patient Ombudsman. "Caregiver" will be defined in regulation.

AMO will seek input on the regulations to this Bill. Watch for the next update on Bill 8.

AMO Contact: Pat Vanini, Executive Director, pvanini@amo.on.ca, or 416-971-9856 ext. 316.

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](#).



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Denise Holmes

From: Jerry Jorden <jjorden@rogers.com>
Sent: December-09-14 8:29 AM
To: Denise Holmes
Subject: Re: OP correspondence from GRCA and NVCA

Denise:

The Township will be fully consulted on any proposed Ministry modifications to the Official Plan.

As it did with the draft editions of the Plan, the Ministry is now circulating the Council adopted edition to all the review agencies. Comments such as those from the two conservation authorities will be reviewed by the Ministry and they will determine, probably in consultation with the commenting parties, what they will propose as modifications to the Plan. Not all comments will necessarily become modifications and some that do become modifications may have changes in their wording.

Once the Ministry has formulated a set of draft modifications, it will provide them to the Township and, unless the modifications are very minor, will meet with the Township either at the staff level or with Council, or both. We would then follow a process similar to that used with the Ministry's comments on the draft editions of the Plan to attempt to finalize a set of modifications that are acceptable to both the Ministry and the Township.

Ultimately the Ministry has the authority to apply any modifications it considers to be necessary but they do try to resolve as many issues as possible with the municipality. Also, depending on the nature and significance of the modifications, there may be additional public consultation before the final Ministry decision. The Township, the public and a number of other parties, including review agencies, then have appeal rights with regard to the Ministry's final decision on the Plan.

Jerry Jorden
G. W. JORDEN PLANNING CONSULTANTS LIMITED
153 Burnside Drive
London, Ontario N5V 1B4
Phone: 519.601.2077
Email: jjorden@rogers.com

From: Denise Holmes <dholmes@melancthontownship.ca>
To: Jerry Jorden <jjorden@rogers.com>
Sent: Monday, December 8, 2014 1:42 PM
Subject: OP correspondence from GRCA and NVCA

Hi Jerry,

The attached correspondence was reviewed at last Thursday's Council meeting and Council are wondering if the OP will have to come back to the Township to have these changes made or will the MMAH just modify the OP based on these comments and send the modifications to us when they give their approval?


Thanks.

Regards,

Denise



Denise B. Holmes, AMCT | CAO/Clerk | Township of Melancthon | dholmes@melancthontownship.ca | PH: 519-925-5525 ext 101 | FX: 519-925-1110 | www.melancthontownship.ca |

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Denise Holmes

From: Kathy Round <kround@grandriver.ca>
Sent: December-08-14 3:12 PM
To: City of Brantford; City of Cambridge; City of Cambridge; City of Guelph; City of Guelph; City of Hamilton, Legislative Assistant; City of Kitchener; City of Kitchener; City of Kitchener; City of Waterloo; City of Waterloo; County of Brant; County of Dufferin; County of Dufferin; County of Grey; County of Grey, Clerk; County of Norfolk; County of Oxford; county of oxford; County of Oxford; County of Perth; Haldimand County; Haldimand County; jane wilson; Norfolk County; Norwich Township; Region of Halton; Region of Halton; Region of Halton; Region of Waterloo; Region of Waterloo; Town of Erin; Town of Halton Hills; Town of Halton Hills2; Town of Milton; Township of Amaranth/East Garafraxa; Township of Balndford-Blenheim; Township of Centre Wellington; Township of Centre Wellington; Township of East Zorra-Tavistock; Township of East Zorra-Tavistock; Township of Guelph/Eramosa; Township of Guelph/Eramosa; Township of Mapleton; Township of Melancthon; Township of North Dumfries; Township of Perth East; Township of Puslinch; Township of Southgate; Township of Southgate; Township of Wellesley; Township of Wellington North; Township of Wilmot; Township of Wilmot; Township of Woolwich; Township of Woolwich; Wellington County
Cc: Nancy Davy; Fred Natolochny; 'g.senior@svca.on.ca'; 'pbeard@mvca.on.ca'; 'jbrick@thamesriver.on.ca'; 'smcinnis@npca.ca'; 'bedmondson@hrca.on.ca'; 'gmurphy@creditvalleyca.ca'; 'cevanitski@lprca.on.ca'; 'chibberd@nvca.on.ca'; Scott Peck (tspeck@conservationhamilton.ca); Beth Brown
Subject: GRCA Planning, Permit & Inquiry Fee Increase - Effective January 1, 2015
Attachments: GRCA PLANNING PERMIT INQUIRY FEE INCREASE JAN 1 2015.pdf

Please find attached a notice of the GRCA Planning, Permit & Inquiry **Fee Schedule** which will be implemented throughout the Grand River Watershed **effective January 1, 2015**.

Please ensure that copies of the attached fee schedule are available to municipal staff and prospective applicants.

Thank you in advance for your cooperation.

*Katherine Round
Administrative Assistant, Planning
Grand River Conservation Authority
Tel. (519) 621-2763 ext. 2230*

Toll free 1-866-900-4722
Web: www.grandriver.ca



400 Clyde Road, P.O. Box 729, Cambridge, ON N1R 5W6

Phone: 519-621-2761 Toll free: 866-900-4722 www.grandriver.ca

TO: Municipal Clerks, Planning, Building and Engineering Staff

FROM: Nancy Davy, Director of Resource Management
Fred Natolochny, Supervisor of Resource Planning
Beth Brown, Supervisor of Resource Planning

DATE: December 1, 2014

SUBJECT: **GRCA Planning, Permit and Inquiry Revised Fees
Effective January 1, 2015**

The General Membership of the Grand River Conservation Authority has approved a revised GRCA fee schedule for Plan Review, GRCA Permit and Inquiry services. The fees will be implemented throughout the Grand River watershed **effective January 1st, 2015**.

We have attached the revised fee schedules. Please ensure that copies of the attached fee schedule are available to municipal staff and prospective applicants.

Announcement A free, web based mapping tool, is available to the public to review GRCA maps of areas regulated under Ontario Regulation 150/06. We note that the text of Ontario Regulation 150/06 defines the areas that are regulated. However, this mapping tool will provide municipal staff and the public with some guidance on the areas regulated by the Conservation Authority. To use this mapping tool please go to www.grandriver.ca On the home page click on "Map Your Property" under the Planning and Permits heading.

Proposed activities or works within the areas regulated by the GRCA will require a permit from the GRCA, in addition to a building permit from the municipality.

The policies regarding Ontario Regulation 150/06 and a series of checklists that will aid the public and development industry to prepare satisfactory reports and plans for applications or inquiries can be found under the planning and regulations section of our website at www.grandriver.ca. The Plan Review and GRCA permit fees are also posted on the GRCA website under the planning and regulation section.

Please note that GRCA [GIS data access](#) is available to download or order data for use with your GIS directly off of the GRCA website.

If you have any questions or concerns regarding the Plan Review or Permit Service Fees please contact Fred (ext. 2229) or Beth (ext. 2307) at (519) 621-2761.

A handwritten signature in cursive script that reads "Nancy Davy".

Nancy Davy
Director of Resource Management
621-2763, ext. 2235
ndavy@grandriver.ca

JANUARY 1st, 2015 FEE SCHEDULE
GRCA Permit, Plan Review, Title Clearance and Inquiry Fee Schedule

Permit Fee Schedule

Category of Permit Application	Fees for Development Applications	Fees for Alterations or Interference with Wetlands, Shorelines and Watercourses Applications
<i>Minor</i> - No technical reports required	\$380	\$380
<i>Standard</i> - Detailed report and/or plans required.	\$550	\$970
<i>Major</i> - Requires one or more reports	\$8,360	\$5,480 Bridge or culvert replacements \$8,360 All other

Category of Permit Application	Fee
<i>Large Fill</i> – over 1,000m ³	\$8,360 plus \$0.50/m ³
Works initiated prior to GRCA permit approval	1.5 times the fee for the category
Rural Water Quality Programs or related projects	\$75
<i>Expired Permit</i>	\$75

Inquiry Schedule

Category of Application	Fee
Title Clearance and Inquiry Fee	\$210/property (was \$205)

Plan Review Fee Schedule

**italized – please see Fee Notes*

Category of Application	January 1, 2015 Fee
Subdivision and Vacant Land Condominium	
Base fee	\$2,050
• per net hectare	\$1,070/hectare
Applicant driven modification	\$1,365
Final clearance for registration of each stage: technical review required	\$5,480
Final clearance Processing Fee: no reports or review required	\$210
Official Plan and/or Zoning Bylaw Amendment	
<i>Major</i>	\$2,050
<i>Minor</i>	\$380
Consent	
<i>Major</i>	\$970
<i>Minor</i>	\$380
Minor Variances	
<i>Major</i>	\$550
<i>Minor</i>	\$250
Site Plan Approval Applications	
<i>Major</i>	\$2,870
<i>Minor</i>	\$380
Complex Applications	\$8,360
Below Water Table Aggregate Applications	
No features of interest within 120 metres of licence limit	\$8,360
Features of interest within 120 metres of licence limit	\$36,415
Above Water Table Aggregate Applications	
No features of interest within 120 metres of licence limit	\$380
Features of interest within 120 metres of licence limit	\$8,360

When reading the Permit and Planning fee schedule, please refer to the **Fee Notes** outlined below.

Fee Notes

1. All fees are made payable and submitted directly to Grand River Conservation Authority.
2. Applicants are encouraged to consult with staff prior to submission of all applications to determine the extent and nature of the information required to accompany the application, and to determine the appropriate fee.
3. Permit applications that fall into one or more categories will be charged one fee, at the highest rate.
4. Plan review applications that fall into one or more categories will be charged one fee, at the highest rate.
5. The Conservation Authority may provide a refund or require the applicant submit additional funds for a permit or plan review fee if it is found that an incorrect fee has been submitted.
6. *Minor Categories* – Low risk of impact on natural hazards or natural features. Plans required. No technical reports required.

Fee Notes (cont'd)

7. *Standard Permit* Category – Moderate hazard risk and/or potential impact on natural hazards or natural features. Detailed plans required. Scoped technical reports required.
8. *Major Permit* Category– High hazard risk and/or potential impact to natural hazards or natural features. Detailed plans required. One or more technical report required (Environmental Impact Study, Hydraulic Analysis, Storm Water Management, Geotechnical, etc.). Development permit applications for: golf courses, trailer parks, campgrounds, lifestyle communities will be considered as a major permit.
9. *Major Plan Review* Category– High or Moderate hazard risk and/or potential impact on natural hazards or natural features. Detailed plans required. One or more technical reports (may be scoped) are required.
10. *Complex Plan Review* Category- Planning Act (e.g. OPA/ZC) and/or Site plan applications for: golf courses, trailer parks, campgrounds, lifestyle communities.
11. *Large Fill* - The fee is applicable to material placed within the Conservation Authority's regulated areas. Grading associated with *Planning Act* approvals is not considered a large fill application.
12. Major permit applications that have previously paid application or clearance plan review fees to the GRCA will be charged fees under the Minor or Standard category.
13. Permit fees are non-refundable, except where review indicates that no permit is necessary.
14. *Expired permit* - After a permit has expired, a new application must be submitted. For applications to replace a prior permit received within one year of expiry a fee of \$75 is required. Any changes to the plans or a lapse of more than one year will require a full review and the Schedule of Fees in effect at the time will apply.
15. The subdivision or vacant land condominium base fee including per net hectare fee will be capped at \$25,000.
16. The net hectare fee will be based on the initial submission and will exclude lands outside of the development limit (e.g. natural hazard, natural heritage areas and buffers). Stormwater management facilities and other open space or park uses are to be included in the net hectare fee calculation.
17. At the submission of a subdivision or vacant land condominium application, 70% of the base fee and per net hectare is required. Prior to issuance of conditions of draft plan approval, the remaining 30% of the fee is required.
18. A Processing Fee will apply for a clearance letter for a subdivision or condominium application where no technical review/reports (e.g. no Erosion and Sediment Control plan, SWM brief, etc.) are required.
19. For Aggregate Applications, features of interest include all Natural Heritage, Natural Hazard and surface water features.

From: Benn, Bridget (MAH) <Bridget.Benn@ontario.ca>
Sent: December-09-14 2:14 PM
To: Undisclosed recipients:
Subject: News Release: Province Passes Legislation to Strengthen Accountability

FYI



News Release

Province Passes Legislation to Strengthen Accountability

December 9, 2014

Open Government Initiative Raising the Bar on Oversight and Transparency Across the Public Sector

Today, the Public Sector and MPP Accountability and Transparency Act, 2014 passed third reading in the Ontario legislature. Part of Ontario's Open Government initiative, this act strengthens political accountability, makes the business of government more transparent, and gives Officers of the Legislature more responsibility in their roles.

The legislation will provide more oversight over and accountability at arms-length government entities, ensuring tax dollars are spent wisely as the government delivers on its commitment to eliminate the deficit by 2017-18. In addition, this act will give the government the ability to control the compensation of executives in broader public sector service organizations such as Ornge, eHealth, Metrolinx, OLG and the LCBO.

In addition, the legislation will:

- Expand the Ontario Ombudsman's role to include municipalities, school boards and publicly-funded universities.
- Require cabinet ministers, parliamentary assistants, opposition leaders and their respective staff to post their expenses online, making Ontario a leader in expense reporting.
- Require the Speaker to post online MPP expense information for out-of-riding travel, hotel accommodation related to that travel, meals and hospitality.
- Allow the government to appoint a Patient Ombudsman to respond to complaints about public hospitals, long-term care homes, and community care access centres.
- Expand the Provincial Advocate for Children and Youth's mandate, providing oversight and new powers to investigate children's aid societies.

- Give the government greater oversight of air ambulance service providers, including the ability to appoint members to the board of directors as well as supervisors and special investigators and measures to protect whistleblowers.
- Modernize lobbyist registration by requiring businesses and organizations to register when their staff spend at least 50 hours per year lobbying government and provide the Ontario Integrity Commissioner as Lobbyist Registrar with investigative powers and the ability to impose penalties, including prohibiting individuals from lobbying for up to two years.

Strengthening accountability and managing public sector compensation costs are part of Ontario's Open Government initiative and economic plan. The four-part economic plan is building Ontario up by investing in people's talents and skills, building new public infrastructure like roads and transit, creating a dynamic, supportive environment on a foundation of fiscal responsibility and building a secure savings plan so everyone can afford to retire.

QUICK FACTS

- The Ontario Integrity Commissioner currently has the authority to review executive expense claims from 17 classified agencies and the four hydro organizations.
- As Ontario's President of Treasury Board, Minister Deb Matthews is leading the government's efforts on accountability, openness and modernization.
- The Ontario Ombudsman currently has authority to investigate all government ministries, Crown corporations, agencies, boards and commissions, tribunals and colleges.

LEARN MORE

- [Ontario Commits to Greater Accountability](#)
- [Learn more about Ontario's Open Government initiative](#).

QUOTES

"This is a signature piece of legislation that sets a high standard for oversight across the public sector and is part of Ontario's commitment to be the most open and transparent government in the country. I am pleased that we were able to work with the opposition parties to strengthen this bill as we open up the business of government, improve service delivery in the education, health and municipal sectors, and help ensure good value for our tax dollars."

— Deb Matthews, President of the Treasury Board

CONTACTS

Samantha Grant

Minister's Office

416-326-3839

Ciaran Ganley

Communications Branch

416-325-8659

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99 Wellesley Street West 4th floor, Room 4620 Toronto ON M7A 1A1

Bridget Benn

Municipal Advisor

Ministry of Municipal Affairs and Housing

777 Bay Street, 13th Floor, Toronto, ON, M5G 2E5

416-585-7356 | bridget.benn@ontario.ca

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December 9, 2014

Premier Wynne Confirms Attendance for the 2015 OGRA/ROMA Combined Conference

The Combined Conference Committee is pleased to announce that the Honourable Kathleen Wynne, Premier of Ontario, will address the delegates at the 2015 OGRA/ROMA Combined Conference on Monday, February 23rd.

"We are delighted that Premier Wynne has accepted our invitation to address the delegates", said Tom Bateman, OGRA President. "It is vital that both Associations preserve the working relationship with the province and build on the achievements gained by both levels of government."

For full program details and information on how to register for the Conference, please visit www.combinedconference.org.

Denise Holmes

From: Webmail riverroadstudios <riverroadstudios@acn.net>
Sent: November-29-14 1:07 PM
To: Denise Holmes
Subject: Re: Farm Day in Melancthon

Hi Denise,

I wonder if council would consider a poster contest to celebrate farming for this event. Anything that will engage the public would be great.

A great tag line would be inspiring. Something to tie the farming heritage to the future.

Can we act on this sooner than the summer? I wonder if the agricultural society would get involved to perhaps grow this into a harvest festival.

Would you and council be open to working with local groups on this?

Thanks,

Cory

On Sat, Nov 29, 2014 at 5:19 AM, Webmail riverroadstudios <riverroadstudios@acn.net> wrote:

Hi Denise,

That sounds wonderful. At the Royal there was a whole section featuring northern Ontario's farmers. I wonder if Melancthon could have something similar there.

Perhaps connecting with the local Agricultural Society and farmers, there would be some great marketing and product promotional ideas.

For that matter, maybe the schools would like to be a big part of carrying this forward to the next generation.

Maybe we should have a farm parade.

There is such a need to reconnect to our farming roots. I would love our farmers to be followed like hockey stars.

Great ideas.

Thanks to all for this wonderful step forward.

Melancthon has a wealth of talent, skill, and heritage. On top of that, it might be considered one of the largest producers, township wise, of food, in Ontario. We need to celebrate that and get to be known as a the go to place for great food...great chefs...great farms.

We are in a perfect setting between the big city and cottage country, with all of the arterial roads, we should be able to capture the eyes and hearts of travellers, enough to get them to want to stop, learn about and buy their food.

Glen and I have been in Creemore a couple of times only to see buses stopped for the farmer's market. Buses, no less.

If we have a township marketing board or can develop one, I wonder if this would contribute to showcasing the bounty of Melancthon.

As a culture, farming was once a mainstay of income and lifestyle. It has been replaced by the commuter to make widgets. The farmer never held a formal spotlight, save for the local fairs right up to the Royal. For those who participated in such competition and won, held a well deserved point of pride for produce or livestock. Our value systems sometimes shift in society. I believe we have enormous opportunity to cultivate interest in local food, if we throw the right support behind it.

To that end, I recently received a lovely notice that MPP Sylvia Jones wrote and read to the legislature about my poster win. I have a nice folder with her picture in it and the copy of her words spoken. It is very nice that she did that, but it's just a poster. If this poster can help as a conversation starter towards the interest in our local farmers, great. I suspect that is the appeal and point of the poster, to the Royal. It and any other prior or future poster is for marketing. Pictures are often used to evoke an emotion and response. I am glad it won. But in balance, I would have much rather known or felt that it have been a catalyst to more support for our farmers. That's the part that I find is missing.

I am aware that Janet Horner is very active promoting farming. From what I was told by an OFA representative, she has been at Queen's Park often, for this. Perhaps as a neighbouring Councillor now, she may also be able to help leverage this locally.

With the brilliant efforts of local organizations for farm days, and more, there are many people behind the scenes advocating for farming.

It is an industry. It is our local industry and probably trumps nearly everything else for importance when it comes right down to it.

The point being, having opened up the market internationally and becoming more and more dependent on foreign food supply, I feel it is incumbent upon us as a community to hang on to and fervently support self-sustainability especially when it comes to food.

Mississauga let itself get paved over. Dependency on food and water supply makes a community very vulnerable moving forward.

Farming is an essential service in my mind.

Perhaps Melancthon can be the first township to embrace this officially as an example of great foresight for the province and country.

Mississauga, as a glaring example..... will never get their farms back. As a child, I lived down by where Square One is today. It wasn't there when I lived there. Applewood farms graced the northwest boundary of Burnamthorpe and Hwy 10. It was my landmark with it's big hip roof barn and cut-out horses on the big barn doors, turning northbound to Dad's farm in Caledon, where we moved back to in 1967. There were farms all the way up to the flashing amber light at Caledon Village. The conversion and replacement of farms for concrete has occurred in a very short window of time....some 40-50 years. It is a statement of prioritizing materialism over food and it was fast-tracked.

Perhaps there could be a way to develop artisan farming and chef skills into our local schools in partnership with our farmers. We could be known as the premier centre for training our youth and therefore bridging the connection to our farmers in our back yards. I would love for Melancthon to become known for this and to be able to attract complimentary industry, like processing plants. Glen has remarked often that we should have this in our community versus sending our food away for processing. Small industry for this, like canning or freezing produce would be perfect.

I can see it now....our own chef school with regular trips to the farms to pick up fresh local produce. Pies on the window sills....

...waxing nostalgic...

Melancthon....Food and Water First! I don't know if you can make this official...but it would make an incredible statement that you recognize the importance of protecting this area to preserve the most fundamental life resources we have. Without it and air, nothing else really matters.

Thank you for your collective and heartfelt interest in your community.

In closing, I guess I did get what I wanted. The poster, such that it was, did in fact help start a conversation.

That's a good thing.

Thanks for everything.

Cheers,

Cory Conley

On Fri, Nov 28, 2014 at 11:02 AM, Denise Holmes <dholmes@melancthontownship.ca> wrote:

Hi Cory,

I am responding on behalf of Mayor Hill. This item was discussed at the Council meeting held on November 20th. The item was deferred to the new Council and I will put this item back on the Agenda next summer for discussion. It was thought that if the new Council decides to go ahead with it, we could have it coincide with The Royal Agricultural Fair next year and have it called Melancthon Farm Days (or something like that!)

We will keep you in the loop.

Thank you.

Regards,

Denise Holmes



Denise B. Holmes, AMCT | CAO/Clerk | Township of Melancthon | dholmes@melancthontownship.ca | PH: 519-925-5525 ext 101 | FX: 519-925-1110 | www.melancthontownship.ca |

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Total Control Panel

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To: dholmes@melancthontownship.ca

Message Score: 50

High (60): Pass

From: riverroadstudios@acn.net

My Spam Blocking Level: High

Medium (75): Pass

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December 2, 2014

The Township of Melancthon
Mayor White and Council
c/o Denise Holmes, CAO, Clerk-Treasurer
Shelburne, Ontario
L0N 1S9

Dear Ms. Holmes

**Member
Municipalities**

Adjala-Tosorontio

Amaranth

Barrie

The Blue Mountains

Bradford-West Gwillimbury

Clearview

Collingwood

Essa

Grey Highlands

Innisfil

Melancthon

Mono

Mulmur

New Tecumseth

Oro-Medonte

Shelburne

Springwater

Wasaga Beach

**Watershed
Counties**

Dufferin

Grey

Simcoe

Member of



Conservation
ONTARIO
Natural Champions

Re: 2015 NVCA Draft Budget and Municipal Levy Notice

Enclosed, please find the 2015 Nottawasaga Valley Conservation Authority Draft Budget Booklet (Attachment 1). This draft budget was approved for circulation/input, at the November 28, 2014 NVCA Board meeting through the following resolution:

RESOLVED THAT: The Board of Directors approve the proposed 2015 Draft Budget dated November 28, 2014 for circulation to the NVCA Municipalities for review and input, and

THAT: the NVCA Municipalities be requested to provide input by January 30, 2015; and

THAT: the NVCA Board of Directors deliberate on the proposed budget at the February 27, 2015 Board of Directors meeting.

As per the unanimously approved resolution, we ask that Municipalities review the attached budget and forward any comments to the undersigned by January 30, 2015. On February 27, 2015, the NVCA Board members will deliberate and vote on this circulated budget.

At the budget meeting there will be two main components to the vote, which include:

- A grant matching levy of \$185,990 where each member has one vote; and,
- A non-grant matching levy of \$1,897,590 where each member has a weighted vote, weighted according to their municipal share of the current value assessment as found on page 5 of the attached budget booklet.

www.nvca.on.ca

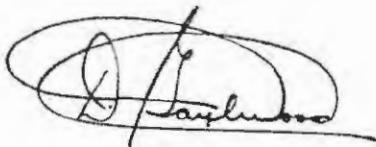
NOTTAWASAGA VALLEY CONSERVATION AUTHORITY • Centre for Conservation
John Hix Conservation Administration Centre • Tiffin Conservation Area • 8195 8th Line • Utopia, On L0M 1T0
Telephone: 705.424.1479 • Fax: 705.424.2115 • Web: www.nvca.on.ca • Email: admin@nvca.on.ca

The 2015 draft budget has been developed to minimize the increase to our Municipal partners while maintaining the current level of conservation services. This budget reflects a status quo year where program service levels will be maintained. The total NVCA budget is \$4,877,242 which reflects significant grants and projects. The average levy paid by the 18 NVCA Municipalities reflects a 3% increase (\$61,703).

We would be pleased to make a deputation to your Council or work directly with your staff to answer any questions regarding the 2015 draft budget. Please contact Laurie Barron, Executive Assistant at 705-424-1479, ext. 222 or lbarron@nvca.on.ca to schedule a deputation or a meeting with staff. We believe the 2015 draft budget represents a wise investment for the long term health of our environment and our local economy.

A link to the complete 2015 Draft Budget booklet can also be found on the NVCA web site home page @ www.nvca.on.ca.

Yours in Conservation,

A handwritten signature in black ink, appearing to read 'D. Gayle Wood', enclosed within a large, loopy oval shape.

D. Gayle Wood
Interim Chief Administrative Officer

Attachments:

1. 2015 Draft Budget Booklet



2015 Draft Budget

Information for
Member Municipalities

November 2014

Nottawasaga Valley Conservation Authority



Innovative watershed management supporting a healthy environment, communities and lifestyles.



Working together to lead, promote, support and inspire innovative watershed management.



We are committed to carrying out our responsibilities, providing services to our customers and working with our partners in a professional, accountable, responsible and dedicated manner.

We are:

- an adaptive organization - constantly striving to improve; committed to anticipating change and thinking strategically
- a "can-do" organization - collaborative, decisive and efficient, committed to finding solutions that work for all
- a science-based organization - committed to using the best available watershed science and knowledge to inform decisions
- a professional organization - authentic and credible, respectful of all and receptive to the ideas of others
- an open organization - approachable, committed to customer service excellence, honest, open, transparent and effective
- a responsible organization - trustworthy, committed to fiscal prudence and the responsible use of resources

Governance

The municipalities within the natural boundaries of the watershed govern the NVCA through a Board of Directors. Directors are responsible for making decisions as a collective working for the benefit of the whole watershed. They act as liaisons between their municipalities and the NVCA.

Member Municipalities

Township of Adjala-Tosorontio

Township of Amaranth

City of Barrie

Town of the Blue Mountains

Bradford/West Gwillimbury

Clearview Township

Town of Collingwood

Township of Essa

Municipality of Grey Highland

Town of Innisfil

Township of Melancthon

Town of Mono

Mulmur Township

Town of New Tecumseth

Township of Oro-Medonte

Town of Shelburne

Township of Springwater

Town of Wasaga Beach



Budget Process

In October, 2014, the Board of Directors received a staff report on the budget pressures projected for 2015. Staff were directed to create a draft budget for the November 28, 2014 meeting. Upon approval, the draft budget will be circulated to our watershed municipalities for comments. The Board of Directors will vote on the budget and associated municipal levy in 2015.

Budget Vote

Directors of the Board will vote on the budget and levy using a weighted vote based on the Current Value Assessment levy apportionment formula on the following page. If a municipality has two members representing their municipality on the Board then the percentage is split between the two members unless there is a resolution from their council giving the full vote to one member.



2015 Draft Budget

The 2015 Draft Operation budget is organized into business units and departments and is intended to reflect all associated costs. Operating programs have been maintained at the previous years' service levels.

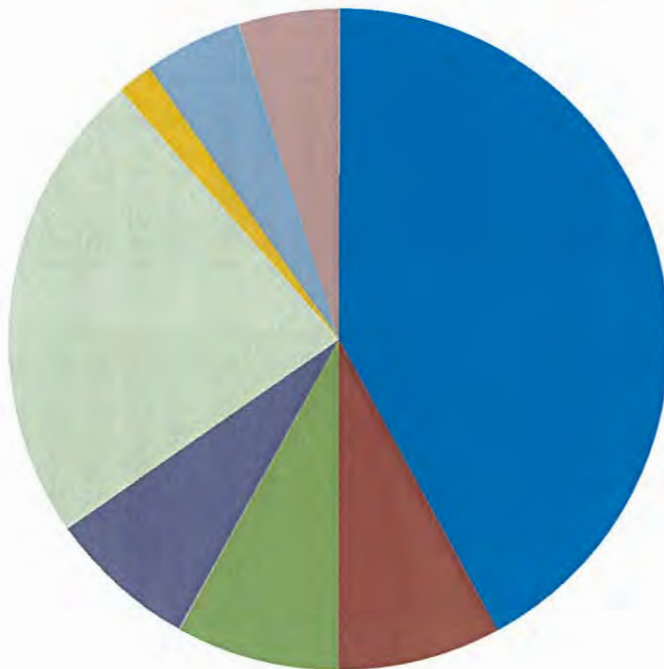
A 3% Cost of Living increase in municipal levy, \$61,703, is needed to support the operating expenditures. The operating levy is shared by the municipal partners based on an apportionment percentage supplied to us by the Ministry of Natural Resources.

SUMMARY OF MUNICIPAL LEVY CONTRIBUTION

	2014 CVA Apportionment Percentage	2015 CVA Apportionment Percentage	2014 Operating Levy	2015 Draft Operating Levy	\$ Increase	% Increase
			2,021,877.44	2,083,580.22	61,702.78	3.052%
Amaranth Township	0.225%	0.2250%	4,543.16	4,688.06	144.90	3.189%
Melancthon Township	0.484%	0.4820%	9,793.97	10,042.86	248.89	2.541%
Town of Mono	3.641%	3.6323%	73,625.11	75,681.88	2,056.77	2.794%
Mulmur Township	1.822%	1.8106%	36,841.27	37,725.30	884.03	2.400%
Town of Shelburne	1.676%	1.6806%	33,896.22	35,016.65	1,120.43	3.305%
Town of The Blue Mountains	1.621%	1.5877%	32,776.41	33,081.00	304.59	0.929%
Municipality of Grey Highlands	0.405%	0.3953%	8,198.47	8,236.39	37.92	0.463%
Adjala-Tosorontio Township	4.425%	4.3945%	89,475.02	91,562.93	2,087.91	2.334%
City of Barrie	15.735%	15.6435%	318,136.73	325,944.87	7,808.14	2.454%
Town Bradford W. Gwillimbury	3.403%	3.5006%	68,810.75	72,937.81	4,127.06	5.998%
Clearview Township	5.525%	5.4641%	111,699.75	113,848.91	2,149.16	1.924%
Town of Collingwood	10.618%	10.6887%	214,685.40	222,707.64	8,022.24	3.737%
Essa Township	6.781%	6.8066%	137,112.84	141,820.97	4,708.13	3.434%
Town of Innisfil	6.233%	6.2730%	126,028.99	130,702.99	4,674.00	3.709%
Town of New Tecumseth	12.071%	12.1363%	244,056.32	252,869.55	8,813.23	3.611%
Oro-Medonte Township	7.854%	7.8035%	158,791.34	162,592.18	3,800.84	2.394%
Springwater Township	7.310%	7.3073%	147,805.47	152,253.46	4,447.99	3.009%
Town of Wasaga Beach	10.169%	10.1685%	205,599.79	211,868.85	6,269.06	3.049%

Sources of Revenue

2015

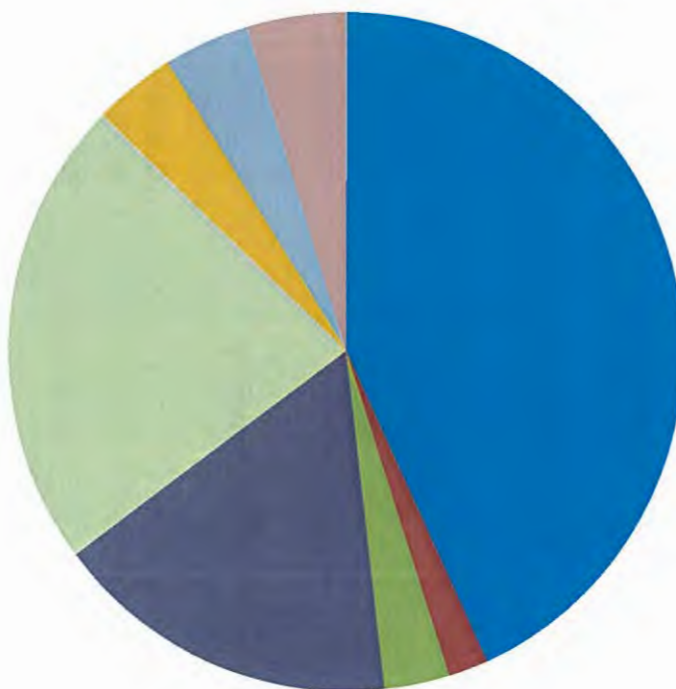


Total Revenues for 2015

\$4,877,242

- Levy - 42%
- Municipal - Other - 8%
- Federal Grants - 8%
- Provincial Grants - 7%
- User Fees - 23%
- Capital Reserves - 2%
- Operational Reserves - 5%
- Contributions - 5%

2014



Total Revenues for 2014

\$4,610,198 *

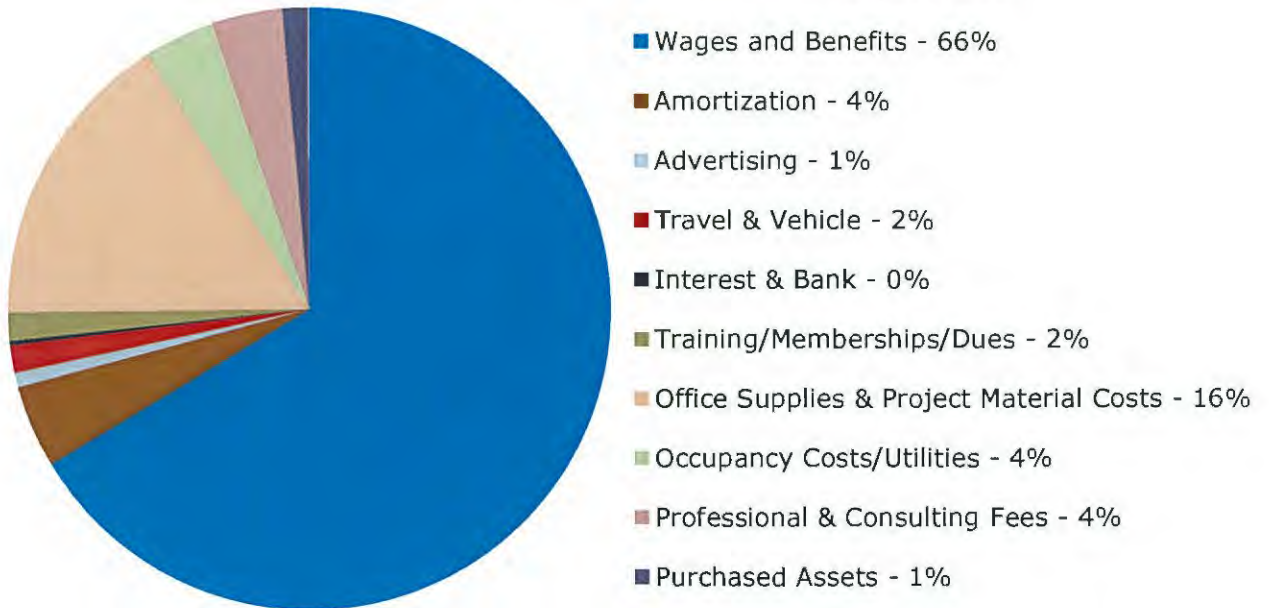
- Levy - 43%
- Municipal - Other - 2%
- Federal Grants - 3%
- Provincial Grants - 17%
- User Fees - 22%
- Reserve Use for Capital - 4%
- Reserve Use for Operational - 4%
- Contributions - 5%

Expenditures

2015

**Total Expenditures for
2015**

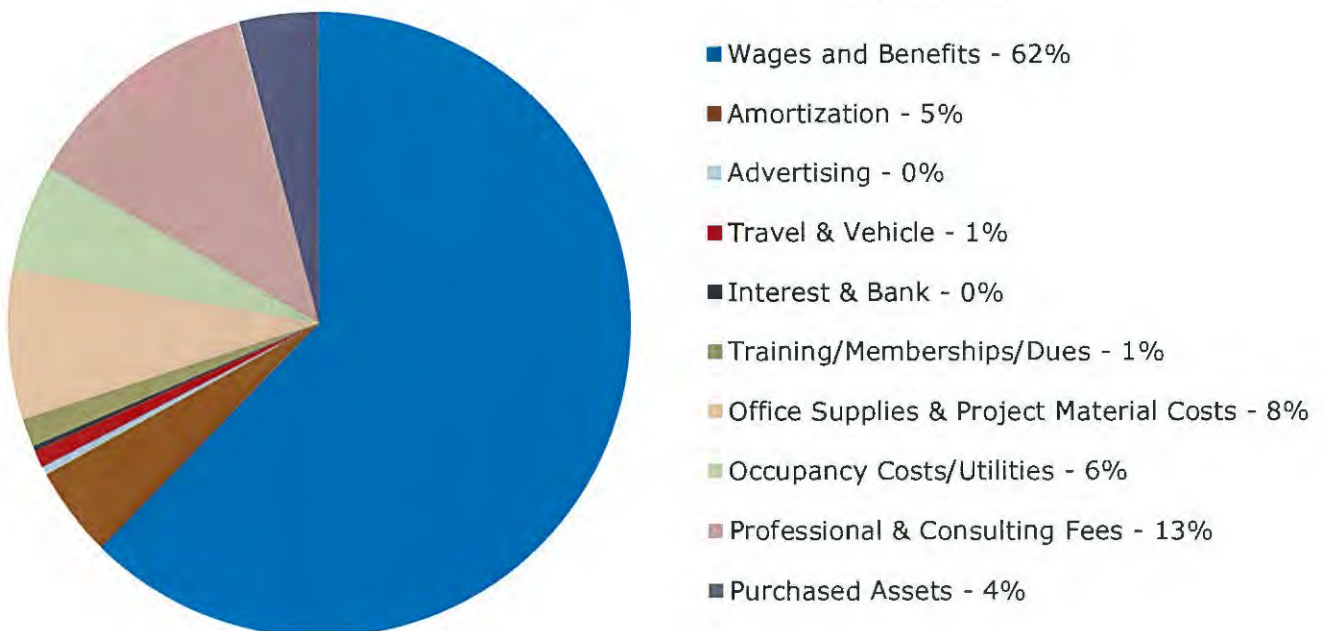
\$4,877,242



2014

**Total Expenditures for
2014**

\$4,610,198 *



***includes approved use of reserves on top of 2014 budgeted numbers**

**NOTTAWASAGA VALLEY CONSERVATION AUTHORITY
2015 Proposed Budget**

SUMMARY OF Proposed 2015 PROGRAM ACTIVITY																	
	2015 EXPENSES	2015 REVENUES										2015 RESERVE UTILIZATION					
	Expense	General Levy Matching	General Levy Non-Matching	General Levy Total	Oro-Medonte MOU	Special Benefit Levy	Municipal Contributions	Provincial Grant	Federal Grant	User Fees	Contributions	Total Revenue	HR Reserve	Capital	NL Reserve	Land Acquisition Reserve	Total Reserve Utilization
Land Management & Stewardship Services																	
110 Reforestation	437,279.13		122,279.13	122,279.13			12,000.00		39,000.00	80,000.00	185,000.00	437,279.13	0.00	0.00			0.00
120 Healthy Waters	926,145.39		297,561.39	297,561.39			260,000.00	20,000.00	348,584.00	0.00	0.00	926,145.39		0.00			0.00
150 Conservation Lands	207,508.41		170,721.41	170,721.41				2,500.00		41,477.72	2,000.00	216,699.13			-6,000.00	0.00	-3,190.72
																	-9,190.72
Planning																	
310 Planning	1,217,753.10		411,753.10	411,753.10				10,000.00		758,000.00		1,179,753.10					38,000.00
Engineering & Technical Services																	
400 Engineering & Technical Serv	211,248.68		211,248.68	211,248.68				0.00				211,248.68		0.00			0.00
420 Environmental Monitoring	345,151.87		319,151.87	319,151.87			10,000.00		3,000.00	13,000.00		345,151.87		0.00			0.00
430 MNR Flood Forecast & Warnin	402,761.48	185,990.00	6,781.48	192,771.48		2,500.00		207,490.00				402,761.48					
460 SWPP	260,000.36			0.00			102,000.36	115,000.00			43,000.00	260,000.36					
Corporate Services																	
630 Tiffin Education	229,939.47		69,439.47	69,439.47				0.00	0.00	151,500.00	9,000.00	229,939.47		0.00			
661 Tiffin CA Infrastructure	388,453.70		288,653.70	288,653.70						63,800.00	500.00	352,953.70		35,500.00			35,500.00
Cost Centre																	
410 GIS/IT Support	20,000.00													20,000.00			20,000.00
650 Workshop Vehicle & Equip	31,000.00													31,000.00			31,000.00
660 Occupancy Costs																	
670 Governance						-31,372.51						-31,372.51		31,372.51			31,372.51
680 Corporate Admin Support	200,000.00		0.00	0.00						25,000.00	0.00	25,000.00	175,000.00	0.00			175,000.00
Total Operations Budget	4,877,241.58	185,990.00	1,897,590.22	2,083,580.22	-31,372.51	2,500.00	384,000.36	354,990.00	389,584.00	1,132,777.72	239,500.00	4,555,559.79	175,000.00	117,872.51	-6,000.00	0.00	34,809.28

2015 Levy contribution

2,083,580.22

2,083,580.22
2,021,877.44

3.052% INCREASE OVER 2014 LEVY

RESERVE SCHEDULE

		2014 Budgeted	2015 Budgeted	Change
CONSERVATION LANDS				
New Lowell Reserve				
Transfer Into Reserve:		-6,000.00	-6,000.00	
Net Change		-6,000.00	-6,000.00	0%
Capital Reserve				
Transfer Into Reserve:		0.00	-3,190.72	
Net Change		0.00	-3,190.72	n/a
Land Acquisition Reserve				
1400 - Minesing Lands Purchase		0.00	0.00	
Net Change		0.00	0.00	n/a
PLANNING				
Planning Reserve		38,000.00	38,000.00	
Net Change		38,000.00	38,000.00	0%
ENGINEERING				
Capital Repair & Replacement Reserve				
WECI project conditional upon MNR project approval		0.00	0.00	
Net Change		0.00	0.00	n/a
GIS/TECH SUPPORT				
CAPITAL REPAIR AND REPLACEMENT RESERVE:				
1460 - Replace Computer workstations		12,000.00	14,000.00	
1460 - Large Format Plotter/Scanner		0.00	0.00	
1460 - Wireless Projector Setup		3,000.00	0.00	
1460 - Server		2,500.00	6,000.00	
1460 - Recepticles for UPS (x2)		1,500.00	0.00	
1460 - Offsite Replication		30,000.00	0.00	
Net Change		49,000.00	20,000.00	-59%
WORKSHOP, VEHICLE & EQUIPMENT				
Capital Repair and Replacement Reserve				
5050-650-660 - Wood Furnace		0.00	1,000.00	
1440 - Utility Vehicle-Gator		0.00	0.00	
1440- Additional Truck		31,500.00	30,000.00	
1440- Additional Car		23,370.00	0.00	
Net Change		54,870.00	31,000.00	-44%
TIFFIN CA & MAINTENANCE				
Capital Repair and Replacement Reserve				
1410 - Jose Bathroom Update		0.00	10,000.00	
1410 - Jose Back Decks		0.00	3,000.00	
1450 - Tables for BOD Meetings		1000.00	0.00	
1450 - Accessibility Doors (2014)/Door Handles (201		21000.00	3,500.00	
1450 - Generator System for Hix Building		49000.00	0.00	
1470 - Portable AEDs (2)		0.00	3,000.00	
5050-661 Infrastructure Maintenance		0.00	0.00	
- Electrical Works		3528.00	0.00	
- Security System Upgrade		11500.00	0.00	
- Tiffin Parking Lots Surfacing		0.00	5,000.00	
- Fire Safety & Evacuation Plan		0.00	5,000.00	
- Great Room Floor Restoration		0.00	6,000.00	
Net Change		86,028.00	35,500.00	-59%

GOVERNANCE

Capital Repair and Replacement Reserve	30,458.75	31,372.51	
Net Change	30,458.75	31,372.51	3.0%

ADMINISTRATION

Capital Repair and Replacement Reserve			
General Reserve Usage	0.00	0.00	
Net Change	0.00	0.00	0%

Human Resources Reserve Fund			
General Reserve Usage	35,000.00	175,000.00	
Strategic Plan	0.00	0.00	
Health & Safety Manual Update	0.00	0.00	
Net Change	35,000.00	175,000.00	400%

CAPITAL RESERVE USAGE	189,898.00	86,500.00	
OPERATIONAL RESERVE USAGE	97,458.75	235,181.79	
TOTAL BUDGETED RESERVE USAGE	287,356.75	321,681.79	12%

Nottawasaga Valley Conservation Authority
Proposed 2015 Budget
For The 10 Periods Ending October 31, 2014

Consolidated

From Division 110 Reforestation
 To Division 680 Corporate Administration

	ACTUAL YTD	BUDGET 2014	BUDGET 2015	OVER(UNDER) 2014 BUDGET
REVENUE:				
Municipal Levy Non Match	1,369,212.59	1,836,387.44	1,897,590.22	3.33%
Matching Municipal Levy (Flood)	139,117.50	185,490.01	185,990.00	0.27%
Special Benefit Levy	4,763.64	3,000.00	2,500.00	-16.67%
Oro-Medonte MOU	- 22,844.07	- 30,458.75	- 31,372.51	3.00%
Other Municipal Contributions	110,922.96	95,500.00	384,000.36	302.09%
Total Municipal Revenue	1,601,172.62	2,089,918.70	2,438,708.07	16.69%
MNR Transfer Payment-Flood	188,490.00	188,490.01	188,490.00	0.00%
Other Provincial Sources	323,754.60	575,100.00	166,500.00	-71.05%
Federal Sources	213,102.90	143,000.00	389,584.00	172.44%
Total Government Grants	725,347.50	906,590.01	744,574.00	-17.87%
Contributions	355,771.25	218,429.00	239,500.00	9.65%
User Fees				
Reforestation	37,686.51	61,000.00	80,000.00	31.15%
Conservation Lands	9,605.14	12,350.00	15,000.00	21.46%
Planning	888,739.39	723,000.00	758,000.00	4.84%
Environmental Monitoring	13,000.00	13,000.00	13,000.00	0.00%
Environmental Education	169,418.60	117,840.00	151,500.00	28.56%
Tiffin Operations	62,558.10	45,800.00	63,800.00	39.30%
Conservation Land Leases	26,245.22	25,755.87	26,477.72	2.80%
Investment Income	21,454.55	24,000.00	25,000.00	4.17%
Miscellaneous Revenue	23,001.16	-	-	0
Total Contributions and User Fees	1,607,479.92	1,241,174.87	1,372,277.72	10.56%
Reserves	221,257.37	287,356.75	321,681.79	11.95%
TOTAL REVENUE	4,155,257.41	4,525,040.33	4,877,241.58	7.78%

EXPENSES:

Wages and Interprogram Charges	2,437,184.04	2,874,675.21	3,240,052.58	12.71%
	2,437,184.04	2,874,675.21	3,240,052.58	12.71%
Other Expenses				
Staff Cost	7,794.59	10,700.00	12,900.00	20.56%
Memberships/Professional Dues	27,947.32	32,100.00	35,700.00	11.21%
Educations and Training	29,142.43	34,300.00	39,000.00	13.70%
Materials & Supplies - General	327,214.57	222,747.09	608,584.00	173.22%
Materials & Supplies - Cost of Trees	101,507.05	103,000.00	104,000.00	0.97%
Vehicles & Large Equipment Costs	38,868.27	45,750.00	47,150.00	3.06%
Office Expenses	17,047.70	28,000.00	28,000.00	0.00%
Equipment Costs	19,671.34	12,000.00	13,500.00	12.50%
Transportation Costs	13,258.85	16,000.00	20,000.00	25.00%
Legal	53,717.72	38,000.00	38,000.00	0.00%
Consultants	319,769.40	455,500.00	131,000.00	-71.24%
Insurance	60,637.35	65,700.00	72,700.00	10.65%
Taxes	22,743.88	21,475.00	20,010.00	-6.82%
Heat and Hydro	27,182.24	26,000.00	32,000.00	23.08%
Telephones and Internet Access	17,459.23	29,850.00	28,000.00	-6.20%
Audit Fees	-	17,000.00	17,500.00	2.94%

Nottawasaga Valley Conservation Authority
Proposed 2015 Budget
For The 10 Periods Ending October 31, 2014

Consolidated

From Division	110	Reforestation		
To Division	680	Corporate Administration		
Interest and Bank Charges	11,220.08	12,000.00	12,000.00	0.00%
Maintenance Expense	62,284.31	32,100.00	32,900.00	2.49%
Uniform Expense	2,071.27	3,825.00	4,525.00	18.30%
Leases	10,188.22	16,000.00	14,000.00	-12.50%
Advertisement and Communications	19,940.17	22,920.00	38,220.00	66.75%
Bad Debt Expense	-	500.00	500.00	0.00%
Write-Off Subsystem Control	- 0.31	-	-	0
Loss on Disposal of Capital Asset	261.72	-	-	0
Amortization Expense	161,984.57	215,000.00	217,500.00	1.16%
Capital Asset Purchases	123,815.96	189,898.00	69,500.00	-63.40%
	<u>1,475,727.93</u>	<u>1,650,365.09</u>	<u>1,637,189.00</u>	<u>-0.80%</u>
 TOTAL EXPENSES	 <u>3,912,911.97</u>	 <u>4,525,040.30</u>	 <u>4,877,241.58</u>	 <u>7.78%</u>
 SURPLUS (DEFICIT)	 <u>242,345.44</u>	 <u>0.03</u>	 <u>-</u>	 <u>-100.00%</u>

Nottawasaga Valley Conservation Authority
Proposed 2015 Budget
For The 10 Periods Ending October 31, 2014

Division

110 Reforestation

	ACTUAL YTD	BUDGET 2014	BUDGET 2015	OVER(UNDER) 2014 BUDGET
REVENUE:				
4010-110 Levy Non Match(110)	96,713.88	128,951.84	122,279.13	-5.17%
4040-110-186 Other Municipal Contrib (110) Tree Planting -	3,328.00	4,000.00	-	-100.00%
4040-110-187 Other Municipal Contribution(110) Tree Plant	3,000.00	2,500.00	3,000.00	20.00%
4040-110-188 Other Municipal Contrib (110) Tree Planting -	9,250.00	9,000.00	9,000.00	0.00%
4050-110-102 Contribution(110)Reforestation	12,698.03	-	-	0
4050-110-134 Contributions(110) Sustain Our Great Lakes	5,703.00	2,629.00	-	-100.00%
4050-110-189 Tree Planting Grant (110) Trees Ontario \$.50	5,880.00	3,300.00	6,000.00	81.82%
4050-110-191 Tree Planting Grant (110) Trees Ontario 50 M	173,443.00	187,000.00	179,000.00	-4.28%
4090-110-197 Fed Funding(110)Clean-Up Fund	-	-	38,000.00	0
4100-110-101 User Fees(110)Arbour Day	2,993.41	4,000.00	3,000.00	-25.00%
4100-110-102 User Fees(110)Reforestation	23,471.50	22,000.00	22,000.00	0.00%
4100-110-103 User Fees(110)Managed Forest	11,170.00	7,000.00	11,000.00	57.14%
4100-110-177 User Fees(110)Tending / Site Preparation	51.60	28,000.00	44,000.00	57.14%
TOTAL REVENUE	347,702.42	398,380.84	437,279.13	9.76%
EXPENSES:				
Wages and Interprogram Charges	101,157.51	100,951.27	136,084.14	34.80%
	101,157.51	100,951.27	136,084.14	34.80%
Other Interprogram Charges				
5150-110 COST RECOVERY (110)	63,500.46	84,129.57	84,494.99	0.43%
	63,500.46	84,129.57	84,494.99	0.43%
Other Expenses				
5020-110 StaffCost(110)	1,075.35	100.00	500.00	400.00%
5030-110 Mbrshps,Prof.Dues-110	435.83	400.00	400.00	0.00%
5031-110 Staff Education/Training	105.44	1,000.00	1,000.00	0.00%
5050-110-101 Mat'l&Supply(110)ArbourDay	-	500.00	500.00	0.00%
5050-110-102 Mat'l&Supply(110)Reforestation	7,407.18	7,000.00	6,000.00	-14.29%
5051-110-101 Cost of Trees(110)Arbour Day	1,816.91	3,000.00	2,000.00	-33.33%
5051-110-102 Cost of Trees(110)Reforestatio	99,690.14	100,000.00	102,000.00	2.00%
5060-110 Equipment Costs-Reforestation	1,101.89	2,000.00	3,500.00	75.00%
5090-110-102 Outsource(110)Contract Plant	94,963.77	98,000.00	97,500.00	-0.51%
5290-110 Uniform & Special Clothing Expense(110)	-	300.00	300.00	0.00%
5430-110 Advertisement (110)	457.92	1,000.00	3,000.00	200.00%
	207,054.43	213,300.00	216,700.00	1.59%
TOTAL EXPENSES	371,712.40	398,380.84	437,279.13	9.76%
SURPLUS (DEFICIT)	- 24,009.98	- 0.00	-	

Nottawasaga Valley Conservation Authority
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Division

120 Healthy Waters

	ACTUAL YTD	BUDGET 2014	BUDGET 2015	OVER(UNDER) 2014 BUDGET
REVENUE:				
4010-120 Levy Non Match(120)	197,935.12	263,913.50	287,561.39	8.96%
4010-120-164 Levy (120) Incentive Levy Projects -	577.92	10,000.00	10,000.00	0.00%
4030-120-124 Prov Grant(120)COA	-	15,000.00	20,000.00	33.33%
4030-120-172 Prov Grant(120) Guardian Fund	10,248.52	-	-	0
4030-120-190 Provincial Funding(120)Lower Nott. Great La	41,654.61	5,000.00	-	-100.00%
4040-120-122 Municipal Cont (120)NewTec Phosphorus Trai	91,798.96	70,000.00	260,000.00	271.43%
4050-120 Contributions(120)	8,075.08	8,000.00	-	-100.00%
4050-120-121 Contributions(120)TD Friends of the Environr	7,594.80	-	-	0
4050-120-134 Contributions(120) Sustain Our Great Lakes	18,891.35	1,000.00	-	-100.00%
4050-120-164 Contributions(120) HW Projects	6,783.12	3,000.00	-	-100.00%
4070-120 Misc Revenue (120) Gain on Exchange	2,404.41	-	-	0
4090-120-190 Fed Funding(120)Lower Nott. Great Lakes Ba	30,100.00	5,000.00	-	-100.00%
4090-120-197 Fed Funding(120)Clean-Up Fund	123,464.50	130,000.00	348,584.00	168.14%
4090-120-198 Fed Funding(120)Eco Action Proposal	4,000.00	2,000.00	-	-100.00%
TOTAL REVENUE	542,372.55	512,913.50	926,145.39	80.57%
EXPENSES:				
Wages and Interprogram Charges	200,298.90	214,787.48	242,367.42	12.84%
	200,298.90	214,787.48	242,367.42	12.84%
Other Interprogram Charges				
5150-120 COST RECOVERY (120)	145,659.33	192,001.02	212,068.97	10.45%
	145,659.33	192,001.02	212,068.97	10.45%
Other Expenses				
5020-120 Staff Exp-Healthy Waters	1,044.96	800.00	800.00	0.00%
5031-120 Staff Education/Training	3,080.65	3,000.00	3,000.00	0.00%
5050-120 Mat'l&Supply(120)	7,001.58	-	-	0
5050-120-107 Mat'l&Sup(120)RiverRestoration	2,023.53	-	-	0
5050-120-121 Mat'l&Supply(120)Community Projects	5,513.74	-	-	0
5050-120-122 Mat'l&Supply(120) NewTec Phosphorus Tradii	74,123.23	10,000.00	200,000.00	1900.00%
5050-120-124 Mat'l&Supply(120) COA Projects	-	15,000.00	12,000.00	-20.00%
5050-120-134 Mat'l&Supply(120) Sustain Our Great Lakes	9,063.59	-	-	0
5050-120-164 Mat'l&Supply(120)HW Projects	5,783.12	10,000.00	10,000.00	0.00%
5050-120-172 Mat'l&Supply(120) Pine Guardian	8,585.08	-	-	0
5050-120-190 Material & Supply (120) Lower Nott. Great L	39,805.99	-	-	0
5050-120-197 Mat'l&Supply(120) Clean-Up Fund	47,105.28	65,000.00	243,584.00	274.74%
5290-120 Uniform & Special Clothing Expense(120)	391.12	325.00	525.00	61.54%
5430-120 Advertisement (120) River Restoration	422.58	1,000.00	900.00	-10.00%
5430-120-133 Advertisement (120) HWP Outreach	500.00	1,000.00	900.00	-10.00%
	204,444.45	106,125.00	471,709.00	344.48%
TOTAL EXPENSES	550,402.68	512,913.50	926,145.39	80.57%
SURPLUS (DEFICIT)	- 8,030.13	-	-	

Nottawasaga Valley Conservation Authority
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Division

150 Conservation Lands

	ACTUAL YTD	BUDGET 2014	BUDGET 2015	OVER(UNDER) 2014 BUDGET
REVENUE:				
4010-150 Levy Non Match(150)	121,237.84	161,650.48	170,721.41	5.61%
4030-150 Prov Grant(150) SEP	2,989.15	2,500.00	2,500.00	0.00%
4050-150 Contributions(150)	1,342.29	1,000.00	1,000.00	0.00%
4050-150-116 Contribution(150)Minesing Wetlands	-	550.00	-	-100.00%
4050-150-137 Contributions(150)Friends of Fort Willow	150.00	1,000.00	500.00	-50.00%
4050-150-138 Contributions(150)Friends of Minesing Wetlar	123.40	1,500.00	500.00	-66.67%
4050-150-140 Contributions(150)Friends of Utopia	133.81	-	-	0
4050-150-157 Contributions(150) Beeton Creek CA	162.50	-	-	0
4100-150 User Fee-General Conservation Lands	-	1,000.00	4,000.00	300.00%
4100-150-114 User Fees(150)Nott.Bluffs	458.36	850.00	500.00	-41.18%
4100-150-116 User Fees(150)Annual Lands Passes	2,540.44	2,500.00	2,500.00	0.00%
4100-150-128 User Fees(150)Duckworth Prop.	594.00	600.00	600.00	0.00%
4100-150-137 User Fees (150) Frnd Ft.Willow	707.83	1,500.00	1,500.00	0.00%
4100-150-138 User Fees(150)Friends of MW	1,376.42	1,500.00	1,500.00	0.00%
4100-150-147 User Fees (150) Hunt Permit	4,447.09	5,000.00	5,000.00	0.00%
4100-150-156 UserFee(150)N.L.Mgmt Contract	16,716.74	16,715.87	17,217.00	3.00%
4100-150-157 User Fees(150) Beeton Creek CA Lease	4,484.48	3,990.00	4,090.72	2.52%
4100-150-163 UserFee(150)Mayer's Marsh Property	450.00	450.00	450.00	0.00%
4100-150-167 User Fees (150) External Bookings	75.00	-	-	0
4100-150-192 User Fees(150)Quality Sod Farms Ltd Lease	4,000.00	4,000.00	4,120.00	3.00%
3270-150 New Lowell Reserve Funds (150)	-	6,000.00	6,000.00	0.00%
3275-150 Capital Repair & Replacement Reserve (150)	-	-	3,190.72	0
TOTAL REVENUE	161,989.35	200,306.35	207,508.41	3.60%
EXPENSES:				
Wages and Interprogram Charges	6,410.52	68,618.19	74,275.74	8.24%
	6,410.52	68,618.19	74,275.74	8.24%
Other Interprogram Charges				
5150-150 COST RECOVERY (150)	72,759.10	91,058.16	92,102.66	1.15%
	72,759.10	91,058.16	92,102.66	1.15%
Other Expenses				
5020-150 Staff Exp-Conservation Lands	260.21	400.00	400.00	0.00%
5030-150 Mbrshps,Prof.Dues-150	262.02	300.00	300.00	0.00%
5031-150 Staff Education/Training	5,399.78	3,000.00	3,000.00	0.00%
5050-150 Mat'l&Supply(150)General Land Management	3,790.46	8,000.00	8,000.00	0.00%
5050-150-114 Mat'l&Supply(150)Nottawasaga Bluffs	55.73	-	-	0
5050-150-116 Mat'l&Supply(150)Minesing Wetlands	974.52	-	-	0
5050-150-117 Mat'l&Supply(150) Fort Willow	127.34	-	-	0
5050-150-137 Mat'l&Supply(150)Frnds-Ft.Will	6,571.75	1,000.00	1,000.00	0.00%
5050-150-138 Mat'l&Supply(150)Frnds-M.Wetlands	614.30	1,000.00	1,000.00	0.00%
5050-150-140 Mat'l&Supply(150)Friends of Utopia	133.81	-	-	0
5080-150 Legal Costs(150) Gen'l Lands	13,957.20	1,000.00	1,000.00	0.00%
5110-150-156 Commercial Genl Liability(150)New Lowell	2,035.96	3,100.00	3,100.00	0.00%
5110-150-167 Commercial Genl Liability(150)General Lands	2,428.31	3,600.00	3,600.00	0.00%
5120-150-112 Taxes(150) Utopia Conservation Area	1,487.62	600.00	600.00	0.00%
5120-150-114 Taxes-ConsLands-Nottawasaga Bl	220.91	250.00	250.00	0.00%
5120-150-115 Taxes-Cons Lands-Petun	469.64	335.00	335.00	0.00%

Nottawasaga Valley Conservation Authority
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Division

150 Conservation Lands

	ACTUAL YTD	BUDGET 2014	BUDGET 2015	OVER(UNDER) 2014 BUDGET
5120-150-118 Taxes-Cons Lands-Osprey	174.86	200.00	200.00	0.00%
5120-150-119 Taxes(150)Twp of Springwater	2,268.49	1,500.00	1,500.00	0.00%
5120-150-135 Taxes-Cons Lands-NE	844.79	800.00	800.00	0.00%
5120-150-155 Taxes(150) Town of Mono (Mason Property)	924.45	700.00	700.00	0.00%
5120-150-156 Taxes(150)NewLowell	1,877.55	-	-	0
5120-150-157 Taxes(150) New Tecumseth (Beeton Creek C.	1,925.50	1,825.00	1,825.00	0.00%
5120-150-162 Taxes(150) Cons Lands-Oro Med (Moss Prop	793.70	750.00	750.00	0.00%
5120-150-167 Taxes(150)Minesing Wetlands - NVCA cost	8,063.21	7,650.00	7,650.00	0.00%
5170-150-156 Hydro(150)NewLowell	159.11	200.00	200.00	0.00%
5280-150-640 Maintenance (150) Vandalism	182.30	500.00	500.00	0.00%
5290-150 Uniform & Special Clothing Exp.(150)	814.28	1,000.00	1,500.00	50.00%
5430-150-114 Advertisement (150)Nott.Bluff signage	122.12	120.00	120.00	0.00%
5430-150-156 Advertisement (150)N.Lowell Signage	494.56	500.00	500.00	0.00%
5430-150-167 Advertisement (150)General Lands	2,289.62	2,300.00	2,300.00	0.00%
	59,724.10	40,630.00	41,130.00	1.23%
TOTAL EXPENSES	138,893.72	200,306.35	207,508.40	3.60%
SURPLUS (DEFICIT)	23,095.63	-	0.01	

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Division

310 Planning

	ACTUAL YTD	BUDGET 2014	BUDGET 2015	OVER(UNDER) 2014 BUDGET
REVENUE:				
4010-310 Levy Non Match(310)	314,890.34	419,853.81	411,753.10	-1.93%
4030-310 Provincial Funding(310)	-	20,000.00	10,000.00	-50.00%
4090-310 Federal Funding(310)	2,827.00	-	-	0
4100-310-301 User Fees(310)Legal and General Inquires	22,700.00	25,000.00	25,000.00	0.00%
4100-310-302 User Fees(310)Section 28 Permits	112,852.17	125,000.00	125,000.00	0.00%
4100-310-305 User Fees(310)Site Plans	23,400.00	50,000.00	50,000.00	0.00%
4100-310-306 User Fees(310)Plan of Subdivision/Condomin	706,562.22	450,000.00	485,000.00	7.78%
4100-310-313 User Fees(310) Consents, Minor Variances, N	12,500.00	18,000.00	18,000.00	0.00%
4100-310-314 User Fees(310) Peer Reviews and Legal Agree	-	10,000.00	10,000.00	0.00%
4100-310-315 User Fees(310) Site Specific Official Plan and	1,350.00	10,000.00	10,000.00	0.00%
4100-310-319 User Fees(310) Aggregate Proposals	9,375.00	30,000.00	30,000.00	0.00%
4100-310-325 User Fees(310)Preconsultation	-	5,000.00	5,000.00	0.00%
3220-310 Planning / Legal Reserve Fund - Int. Restrict	-	38,000.00	38,000.00	0.00%
TOTAL REVENUE	1,206,456.73	1,200,853.81	1,217,753.10	1.41%
EXPENSES:				
Wages and Interprogram Charges	549,780.89	649,433.98	656,436.57	1.08%
	549,780.89	649,433.98	656,436.57	1.08%
Other Interprogram Charges				
5150-310 COST RECOVERY(310)	365,193.89	487,919.83	490,816.53	0.59%
	365,193.89	487,919.83	490,816.53	0.59%
Other Expenses				
5020-310 Staff Exp-Planning	138.38	500.00	500.00	0.00%
5030-310 Mbrshps,Prof.Dues(310)	430.34	2,000.00	2,000.00	0.00%
5031-310 Staff Education/Training	4,791.04	6,000.00	6,000.00	0.00%
5050-310 Mat'l&Supply(310)	70.95	500.00	500.00	0.00%
5060-310-308 Equipment(310)Enforcement	-	1,000.00	1,000.00	0.00%
5080-310-308 Legal Costs(310) Enforcement	2,551.65	5,000.00	5,000.00	0.00%
5080-310-310 Legal Costs(310) Agreements	-	5,000.00	5,000.00	0.00%
5080-310-311 Legal Costs(310) General Matters	5,167.48	5,000.00	5,000.00	0.00%
5080-310-312 Legal Costs(310) General OMB	26,136.08	20,000.00	20,000.00	0.00%
5090-310 Consultant Fees(310)	-	5,000.00	5,000.00	0.00%
5090-310-314 Consultant Fees(310) Peer Review	1,790.98	5,000.00	5,000.00	0.00%
5110-310-636 Insurance(310)E&OLiability Premium	13,517.14	7,000.00	14,000.00	100.00%
5240-310 Office and Stationary Expense	119.26	500.00	500.00	0.00%
5290-310 Uniform & Special Clothing Exp.(310)	586.86	500.00	500.00	0.00%
5450-310 Bad Debts-Planning	-	500.00	500.00	0.00%
	55,300.16	63,500.00	70,500.00	11.02%
TOTAL EXPENSES	970,274.94	1,200,853.81	1,217,753.10	1.41%
SURPLUS (DEFICIT)	236,181.79	-	-	

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Division

400 Engineering

	ACTUAL YTD	BUDGET 2014	BUDGET 2015	OVER(UNDER) 2014 BUDGET
REVENUE:				
4010-400 Levy Non Match(400)Engineering	142,562.33	190,083.13	211,248.68	11.13%
4100-400 User Fee(400)Miscellaneous	2,825.00	-	-	0
TOTAL REVENUE	145,387.33	190,083.13	211,248.68	11.13%
EXPENSES:				
Wages and Interprogram Charges	- 13,613.72	35,107.05	36,265.36	3.30%
	- 13,613.72	35,107.05	36,265.36	3.30%
Other Interprogram Charges				
5105-400 Interprgm Mat'l & Supply(400)	- 75,000.00	- 75,000.00	- 75,000.00	0.00%
5150-400 COST RECOVERY (400)	167,489.44	221,676.08	241,683.32	9.03%
	92,489.44	146,676.08	166,683.32	13.64%
Other Expenses				
5020-400 Staff Expense (400) Engineer	729.92	1,100.00	1,100.00	0.00%
5030-400 Memberships(400)Engineering	513.90	2,000.00	2,000.00	0.00%
5031-400 Staff Education/Training	3,416.41	3,000.00	3,000.00	0.00%
5050-400 Mat'l&Supply(400)	738.69	2,000.00	2,000.00	0.00%
5090-400 Consultant Fees(400)	2,785.68	-	-	0
5290-400 Uniform & Special Clothing Exp(400)	-	200.00	200.00	0.00%
	8,184.60	8,300.00	8,300.00	0.00%
TOTAL EXPENSES	87,060.32	190,083.13	211,248.68	11.13%
SURPLUS (DEFICIT)	58,327.01	-	-	

Nottawasaga Valley Conservation Authority
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Division

410 GIS/Tech Support

	ACTUAL YTD	BUDGET 2014	BUDGET 2015	OVER(UNDER) 2014 BUDGET
REVENUE:				
4100-410 User Fee(410)Miscellaneous	22.12	-	-	0
3275-410 Capital Repair & Replacement Reserve (410)	26,590.66	49,000.00	20,000.00	-59.18%
TOTAL REVENUE	26,612.78	49,000.00	20,000.00	-59.18%
EXPENSES:				
Wages and Interprogram Charges	148,080.48	189,850.45	196,928.47	3.73%
	148,080.48	189,850.45	196,928.47	3.73%
Other Interprogram Charges				
5150-410 COST RECOVERY (410)	- 147,655.03	- 225,450.45	- 234,528.47	4.03%
	- 147,655.03	- 225,450.45	- 234,528.47	4.03%
Other Expenses				
5020-410 Staff Expense (410) GIS	27.81	100.00	100.00	0.00%
5031-410 Staff Education/Training	1,997.14	2,000.00	3,000.00	50.00%
5050-410-464 Mat'l&Supply(410) GIS	-	4,000.00	4,000.00	0.00%
5050-410-634 Mat'l&Supply(410) IT	2,026.50	3,500.00	3,500.00	0.00%
5050-410-654 Mat'l&Supply(410)Software Support (ESRI/OI	4,971.56	16,000.00	17,000.00	6.25%
5090-410 Consultant Fees(410)	8,926.89	10,000.00	10,000.00	0.00%
1460-410 Capital Asset Computer Systems (410)	26,590.66	49,000.00	20,000.00	-59.18%
	44,540.56	84,600.00	57,600.00	-31.91%
TOTAL EXPENSES	44,966.01	49,000.00	20,000.00	-59.18%
SURPLUS (DEFICIT)	- 18,353.23	-	-	

Nottawasaga Valley Conservation Authority
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Division

420 Environmental Services

	ACTUAL YTD	BUDGET 2014	BUDGET 2015	OVER(UNDER) 2014 BUDGET
REVENUE:				
4010-420 Levy Non Match(420)	232,025.89	309,367.85	319,151.87	3.16%
4030-420 Prov Grant(420) SEP	2,989.16	-	-	0
4030-420-431 Prov Grant(420)GrdwaterMonitor PGMN	4,629.56	-	-	0
4090-420-435 Federal Grant(420) Townline Creek	3,099.00	3,000.00	3,000.00	0.00%
4100-420 User Fee(420)	1,146.00	-	-	0
4100-420-436 User Fees(420)Hockley Valley	1,000.00	1,000.00	1,000.00	0.00%
4100-420-437 User Fees(420)NewTec- Regional Waste Water	2,400.00	10,000.00	10,000.00	0.00%
4100-420-465 User Fees(420) River's Edge Subdivision	12,000.00	12,000.00	12,000.00	0.00%
TOTAL REVENUE	259,289.61	335,367.85	345,151.87	2.92%
EXPENSES:				
Wages and Interprogram Charges	106,596.29	162,782.93	161,210.57	-0.97%
	106,596.29	162,782.93	161,210.57	-0.97%
Other Interprogram Charges				
5150-420 COST RECOVERY (420)	117,923.59	156,034.92	166,441.30	6.67%
	117,923.59	156,034.92	166,441.30	6.67%
Other Expenses				
5020-420 Staff Expense (420)	1,409.54	1,200.00	1,500.00	25.00%
5031-420 Staff Education/Training	1,324.76	2,000.00	3,500.00	75.00%
5050-420 Mat'l&Supply(420)	1,276.74	6,000.00	7,000.00	16.67%
5050-420-431 Mat'l&Supply(420) PGMN GrndwtrMonitor	4,629.56	-	-	0
5060-420 Equipment Costs(420)	13,315.93	-	-	0
5090-420-475 Consultant(420)Outsource Lab Costs	5,797.27	5,500.00	5,500.00	0.00%
5180-420-431 Telemetry Gauges(420)PGMN	526.46	1,850.00	-	-100.00%
	28,280.26	16,550.00	17,500.00	5.74%
TOTAL EXPENSES	252,800.14	335,367.85	345,151.87	2.92%
SURPLUS (DEFICIT)	6,489.47	-	-	

Nottawasaga Valley Conservation Authority
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Consolidated

From Division
 To Division

430 Flood Control Structures
 442 4.8 Administration

	ACTUAL YTD	BUDGET 2014	BUDGET 2015	OVER(UNDER) 2014 BUDGET
REVENUE:				
4010-430 Levy Non Match(430)	4,900.38	-	-	0
4010-431 Levy Non Match(431)	-	6,533.84	-	-100.00%
4010-437 Levy Non Match(437)	-	-	6,781.48	0
4020-430 Matching Levy430	139,117.50	-	-	0
4020-431 Levy Matching-4.2.1 Flood-Ops.	-	7,979.83	14,127.04	77.03%
4020-432 Levy Matching-4.2.2Flood-Routi	-	9,547.56	9,830.65	2.97%
4020-433 Levy Matching-4.2.3 Preventati	-	9,547.56	9,830.65	2.97%
4020-434 LevyMatch4.3.1Op.ErosnControl	-	9,764.25	10,027.04	2.69%
4020-435 LevyMatch4.3.2.ErosnControl-Routine Maint	-	7,673.95	7,895.91	2.89%
4020-436 Levymatch4.3.3.PrevMainErosCtr	-	8,798.12	8,906.75	1.23%
4020-437 Levy Matching-4.4 System Ops.	-	82,599.42	77,138.24	-6.61%
4020-441 Levy Matching-4.7.3 Plan Input	-	12,079.32	10,733.72	-11.14%
4020-442 Levy Matching-4.8 Admin.	-	37,500.00	37,500.00	0.00%
4030-431 Prov Grant-4.2.1 Flood-Ops.	10,979.83	10,979.83	14,127.04	28.66%
4030-432 Prov Grant-4.2.2Flood-Routine	9,547.56	9,547.56	9,830.65	2.97%
4030-433 Prov Grant-4.2.3 Preventative	9,547.56	9,547.56	9,830.65	2.97%
4030-434 Prov Grant-4.3.1Op.ErosControl	9,764.25	9,764.25	10,027.04	2.69%
4030-435 Prov Grant-4.3.2 Rout/Main.Ero	7,673.95	7,673.95	7,895.91	2.89%
4030-436 Prov Grant-4.3.3Prev.Main Eros	8,798.12	8,798.12	8,906.75	1.23%
4030-437 Prov Grant-4.4 System Ops.	82,599.41	82,599.42	77,138.24	-6.61%
4030-437-449 Prov Grant Flood Database	-	-	19,000.00	0
4030-438 Prov Grant-4.5 Ice Mgmt	-	-	2,500.00	0
4030-441 Prov Grant-4.7.3 Plan Input	12,079.32	12,079.32	10,733.72	-11.14%
4030-442 Prov Grant-4.8 Admin.	37,500.00	37,500.00	37,500.00	0.00%
4040-431-405 Sp Benefit4.2.1Pretty R. Dyke	-	3,000.00	-	-100.00%
4040-438-420 Sp Benefit4.5IcePrettyR.	1,269.14	-	2,500.00	0
4040-438-421 Sp Benefit4.5IceBatteaux R	3,494.50	-	-	0
TOTAL REVENUE	337,271.52	383,513.86	402,761.48	5.02%
EXPENSES:				
Wages and Interprogram Charges	215,682.30	245,776.02	257,643.03	4.83%
	215,682.30	245,776.02	257,643.03	4.83%
Other Interprogram Charges				
5070-437 Corp Fleet Cross Charge 4.4.1.4	7,948.94	8,765.71	9,018.45	2.88%
5105-442 IntrprgmMat'l&Supply(442)4.8Administr	75,000.00	75,000.00	75,000.00	0.00%
	82,948.94	83,765.71	84,018.45	0.30%
Other Expenses				
5050-431 Mat'l&Supply-4.2.1Flood Control Structure Operat	160.00	-	-	0
5050-432 Mat'l&Supply-4.2.2Flood Control Structure Routine	-	3,300.00	3,100.00	-6.06%
5050-433 Mat'l&Supply-4.2.3Flood Control Structure Prevent	-	3,300.00	3,100.00	-6.06%
5050-433-401 Mat'l&Supply4.2.3New Lowell Dam	381.60	-	-	0
5050-433-402 Mat'l&Supply4.2.3Utopia Dam	381.60	-	-	0
5050-434 Mat'l&Supply-4.3.1Erosion Control Structure Oper:	-	3,300.00	3,100.00	-6.06%
5050-435 Mat'l&Supply-4.3.2Erosion Control Structure Routi	-	3,300.00	3,100.00	-6.06%
5050-436 Mat'l&Supply-4.3.3Erosion Control StructurePrever	-	3,300.00	2,800.00	-15.15%
5050-437 Matl&Supply4.4System Operations	5,400.55	20,407.09	19,800.00	-2.97%
5050-437-427 Matl&Supply4.4.1StrmGauge	7,061.30	-	-	0

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Consolidated

From Division
To Division

430 Flood Control Structures
442 4.8 Administration

	ACTUAL YTD	BUDGET 2014	BUDGET 2015	OVER(UNDER) 2014 BUDGET
5050-437-433 Matl&Supply4.4.1.1 New Guages	8.59	-	-	0
5050-437-444 Matl&Supply4.4.1.Snow Survey	40.45	-	-	0
5050-437-445 Mat'&Supply4.4.1RiverMonitor	134.57	-	-	0
5050-437-446 Matl&Supply4.4.1.1DataCollect	1,668.92	-	-	0
5050-437-447 Matl&Supply4.4.1.2ForecastModel	5,020.15	-	-	0
5050-437-449 Matl&Supply4.4.1.2Fld Forecast	1,518.76	-	-	0
5050-437-451 Matl&Supply4.4.1.3AnnualRespon	620.25	-	-	0
5050-437-455 Matl&Supply4.4.1.6ContngcyPlan	585.06	-	-	0
5050-437-461 MatlSupply4.4.1.3Communication	145.88	-	-	0
5050-438 Matl&Supply4.5Ice Management	-	-	5,000.00	0
5050-438-420 Matl&Supply4.5IcePretty River	2,538.29	-	-	0
5050-438-421 Matl&Supply4.5.Ice Batteau	6,988.99	-	-	0
5090-437 Consultant Fee (437)	-	-	5,000.00	0
5110-431-401 Comerercial Genl Liability-4.2.1 Flood-Ops.-Ne	1,950.00	1,950.00	1,950.00	0.00%
5110-431-402 Commercial Genl Liability4.2.1 Flood-Ops.-Ut	1,950.00	1,950.00	1,950.00	0.00%
5110-431-403 Commercial Genl Liab4.2.1 Flood-Ops.-Tot	1,950.00	1,950.00	1,950.00	0.00%
5110-431-405 Commercial Genl Liab 4.2.1 Flood-Ops.-Pre	1,950.00	1,950.00	1,950.00	0.00%
5110-431-406 Commercial Genl Liab 4.2.1 Flood-Ops.-Bla	1,950.00	1,950.00	1,950.00	0.00%
5110-434-409 Commercial Genl Liab 4.3.1 Alliston Greenbel	1,950.00	1,950.00	1,950.00	0.00%
5110-437-427 Commercial Genl Liab 4.4 System Ops.-Old	900.00	900.00	900.00	0.00%
5120-431-406 Taxes-4.2.1 -BAC Channel	2,738.33	4,465.00	3,500.00	-21.61%
5430-437 Advertisement (437)Flood Forecast & Warning	54.83	-	-	0
	48,048.12	53,972.09	61,100.00	13.21%
TOTAL EXPENSES	346,679.36	383,513.82	402,761.48	5.02%
SURPLUS (DEFICIT)	- 9,407.84	0.04	-	

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Division

460 Source Water Protection Program

	ACTUAL YTD	BUDGET 2014	BUDGET 2015	OVER(UNDER) 2014 BUDGET
REVENUE:				
4030-460 Provincial Grant(460)	10,840.00	10,600.00	9,000.00	-15.09%
4030-460-195 Provincial Grant(460) Species at Risk Minesin	35,554.08	32,000.00	-	-100.00%
4030-460-317 Provincial Grant(460) SWPP - Operations Tec	93,385.82	130,000.00	98,000.00	-24.62%
4030-460-485 Prov Grant(460) Drought Mgmt Survey	119,463.70	360,000.00	8,000.00	-97.78%
4040-460-481 Municipal Cont (460) RMO	-	-	102,000.36	0
4050-460-321 Contributions (460) P Contribution	18,953.97	-	43,000.00	0
4090-460-472 Federal Grant(460) Low Impact	49,381.39	-	-	0
TOTAL REVENUE	327,578.96	532,600.00	260,000.36	-51.18%
EXPENSES:				
Wages and Interprogram Charges	148,381.97	143,923.56	181,909.51	26.39%
	148,381.97	143,923.56	181,909.51	26.39%
Other Interprogram Charges				
5150-460 COST RECOVERY (460)	42,257.70	56,076.44	74,590.85	33.02%
	42,257.70	56,076.44	74,590.85	33.02%
Other Expenses				
5020-460 Staff Expense (460)SWPP	336.94	500.00	1,000.00	100.00%
5030-460 Mbrshps,Prof.Dues(460)	-	-	500.00	0
5031-460 Staff Education/Training (460)	-	-	1,000.00	0
5050-460 Mat'l&Supply(460)	146.86	-	1,000.00	0
5050-460-195 Mat'l & Supply (460) Species at Risk Minesing	11,721.28	-	-	0
5050-460-321 Material & Supply (460) P Contribution	4,915.84	-	-	0
5050-460-472 Materials & Supplies (460) Low Impact	3,874.32	-	-	0
5050-460-485 Mat'l & Supply (460) Drought Mgmt Survey	1,214.29	2,100.00	-	-100.00%
5090-460-472 Consultant Fees (460) Low Impact	45,507.07	-	-	0
5090-460-485 Consultant (460) Drought Mgmt Survey	92,788.84	330,000.00	-	-100.00%
	160,505.44	332,600.00	3,500.00	-98.95%
TOTAL EXPENSES	351,145.11	532,600.00	260,000.36	-51.18%
SURPLUS (DEFICIT)	- 23,566.15	-	0.00	

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Division

630 Tiffin Education

	ACTUAL YTD	BUDGET 2014	BUDGET 2015	OVER(UNDER) 2014 BUDGET
REVENUE:				
4010-630 LevyNonMatch(630) Outsource Ed	47,710.24	63,613.66	69,439.46	9.16%
4050-630 Contributions (630)Outsource Education	7,195.65	4,000.00	8,000.00	100.00%
4050-630-712 Contribution (630) Bus Subsidy	1,400.00	3,000.00	-	-100.00%
4050-630-714 Contribution (630) Summer Day Camp	832.33	450.00	1,000.00	122.22%
4090-630 Federal Grant(630) Summer Career Placement	-	3,000.00	-	-100.00%
4100-630 UserFee(630) Outsource	8,903.52	3,500.00	8,000.00	128.57%
4100-630-702 Environmental Ed(630) Subsidy School Progr.	25,446.00	19,840.00	20,000.00	0.81%
4100-630-703 Environmental Ed(630)Non-Subsidy School P	48,357.00	20,000.00	40,000.00	100.00%
4100-630-704 Environmental Ed(630)SMCSB	37,145.55	30,000.00	34,000.00	13.33%
4100-630-705 Environmental Ed(630)Maple Syrup Tours	1,765.00	1,500.00	2,000.00	33.33%
4100-630-706 Environmental Ed(630)Community Outreach	17,655.53	15,000.00	17,500.00	16.67%
4100-630-714 Environmental Ed (630) Summer Day Camp	30,146.00	28,000.00	30,000.00	7.14%
TOTAL REVENUE	226,556.82	191,903.66	229,939.46	19.82%
EXPENSES:				
Wages and Interprogram Charges	142,043.11	105,608.72	122,771.07	16.25%
	142,043.11	105,608.72	122,771.07	16.25%
Other Interprogram Charges				
5105-630 Interprogram Material(630)	- 35,000.00	- 35,000.00	- 30,000.00	-14.29%
5150-630 COST RECOVERY (630)	86,488.49	116,194.94	133,168.39	14.61%
	51,488.49	81,194.94	103,168.39	27.06%
Other Expenses				
5030-630 Mbrshps,Prof.Dues(630)	300.00	-	-	0
5031-630 Staff Education/Training	360.00	800.00	1,000.00	25.00%
5050-630 Mat'l&Supply(630)	7,030.79	2,000.00	2,500.00	25.00%
5050-630-712 Mat'l&Supply(630) Bus Subsidy	1,400.00	2,000.00	-	-100.00%
5050-630-714 Mat'l&Supp(630) Summer Day Camp	856.72	300.00	500.00	66.67%
	9,947.51	5,100.00	4,000.00	-21.57%
TOTAL EXPENSES	203,479.11	191,903.66	229,939.46	19.82%
SURPLUS (DEFICIT)	23,077.71	-	-	

Nottawasaga Valley Conservation Authority
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Division

650 Corp-Workshop,Vehicle&Equip

	ACTUAL YTD	BUDGET 2014	BUDGET 2015	OVER(UNDER) 2014 BUDGET
REVENUE:				
4090-650 Federal Grant(650)Excise Tax Refund	231.01	-	-	0
3275-650 Capital Repair & Replacement Reserve (650)	44,933.47	54,870.00	31,000.00	-43.50%
TOTAL REVENUE	45,164.48	54,870.00	31,000.00	-43.50%
EXPENSES:				
Wages and Interprogram Charges	63,774.48	63,774.48	65,984.99	3.47%
	63,774.48	63,774.48	65,984.99	3.47%
Other Interprogram Charges				
5150-650 COST RECOVERY (650)	- 113,556.26	- 125,224.48	- 128,834.99	2.88%
	- 113,556.26	- 125,224.48	- 128,834.99	2.88%
Other Expenses				
5050-650-620 Material & Supplies Vehicle	3,072.45	1,000.00	-	-100.00%
5050-650-621 Material & Supplies-Equipment	289.73	750.00	-	-100.00%
5050-650-660 Material & Supplies (650) Wkshp	-	-	1,000.00	0
5060-650-659 Equipment (650) Small Tools	1,349.43	1,000.00	1,000.00	0.00%
5110-650-620 Insurance-Corp-Vehicle-Vehicle	6,334.97	6,800.00	6,800.00	0.00%
5110-650-621 Insurance-Corp-Vehicle-Equipme	707.14	600.00	600.00	0.00%
5170-650 Hydro(650)Workshop	2,321.53	2,300.00	2,300.00	0.00%
5270-650 Fuel Oil Heating-Propane Wksp	3,382.52	1,500.00	1,500.00	0.00%
5280-650 Maintenance Supplies-Workshop	583.55	3,000.00	3,000.00	0.00%
5280-650-620 Maintenance(650)Vehicle	11,191.96	10,000.00	12,000.00	20.00%
5280-650-621 Maint.Supplies(650)Equipment	7,106.08	7,000.00	7,750.00	10.71%
5290-650 Uniform & Special Clothing Exp(650)	22.87	500.00	500.00	0.00%
5330-650-620 Licence(650)Vehicle	- 0.50	800.00	1,200.00	50.00%
5340-650-620 Gas & Oil(650)Vehicle	16,088.52	25,000.00	25,000.00	0.00%
5340-650-621 Gas & Oil(650)Equipment	1,120.03	1,200.00	1,200.00	0.00%
1440-650 Capital Asset: Equipment (650)	44,933.47	54,870.00	30,000.00	-45.33%
	98,503.75	116,320.00	93,850.00	-19.32%
TOTAL EXPENSES	48,721.97	54,870.00	31,000.00	-43.50%
SURPLUS (DEFICIT)	- 3,557.49	- 0.00	-	

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Division

660 Corp. Office Infrastructure

	ACTUAL YTD	BUDGET 2014	BUDGET 2015	OVER(UNDER) 2014 BUDGET
REVENUE:				
TOTAL REVENUE	-	-	-	0
EXPENSES:				
	-	-	-	0
Other Interprogram Charges				
5150-660 COST RECOVERY (660)	- 89,705.15	- 138,000.00	- 141,500.00	2.54%
	- 89,705.15	- 138,000.00	- 141,500.00	2.54%
Other Expenses				
5060-660 Equipment Purchase-Office	2,922.58	7,000.00	7,000.00	0.00%
5110-660 Insurance(660)Office	21,600.49	30,000.00	30,000.00	0.00%
5120-660 Taxes-Corp-Office	738.56	1,500.00	1,000.00	-33.33%
5170-660 Hydro(660)	21,319.08	22,000.00	28,000.00	27.27%
5180-660 Telephone-Corp-Office	13,218.57	22,000.00	22,000.00	0.00%
5230-660 Printing & Photocopier Exp(660)	6,561.53	10,500.00	10,500.00	0.00%
5240-660 Office,Stationary Expense	6,919.33	10,000.00	10,000.00	0.00%
5250-660 Postage Exp.-Corp-Office	3,447.58	7,000.00	7,000.00	0.00%
5280-660 Interior Maintenance Supplies(660)	5,206.46	6,000.00	6,000.00	0.00%
5360-660 Equipment Leases	10,188.22	16,000.00	14,000.00	-12.50%
5420-660 Internet Access-(680) - SCAN	3,714.20	6,000.00	6,000.00	0.00%
	95,836.60	138,000.00	141,500.00	2.54%
TOTAL EXPENSES	6,131.45	-	-	0
SURPLUS (DEFICIT)	- 6,131.45	-	-	

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Division

661 Tiffin CA & Maintenance

	ACTUAL YTD	BUDGET 2014	BUDGET 2015	OVER(UNDER) 2014 BUDGET
REVENUE:				
4010-661 Levy Non Match(661)	211,814.49	282,419.33	288,653.70	2.21%
4050-661 Miscellaneous Contributions(661)	846.97	2,000.00	500.00	-75.00%
4050-661-605 Contributions(661)Spring Tonic	561.95	-	-	0
4070-661 Misc Revenue(661)	10,178.34	-	-	0
4100-661 User Fees-Tiffin Property	954.25	1,000.00	1,000.00	0.00%
4100-661-130 User Fees(661)Pavilion & Campsites	6,842.50	5,000.00	10,000.00	100.00%
4100-661-131 User Fees(661)Wedding Bookings	37,249.87	30,000.00	40,000.00	33.33%
4100-661-132 User Fees(661)Tiffin Gate Fees	472.39	800.00	800.00	0.00%
4100-661-605 User Fees(661)Spring Tonic	10,291.23	5,000.00	7,000.00	40.00%
4100-661-705 User Fees(661)Maple Syrup Product	6,747.86	4,000.00	5,000.00	25.00%
3230-661 Operational Reserve Internal Restricted (661)	369.64	-	-	0
3275-661 Capital Repair & Replacement Reserve (661)	56,197.91	86,028.00	35,500.00	-58.73%
TOTAL REVENUE	342,527.40	416,247.33	388,453.70	-6.68%
EXPENSES:				
Wages and Interprogram Charges	138,647.16	148,230.75	170,073.80	14.74%
	138,647.16	148,230.75	170,073.80	14.74%
Other Interprogram Charges				
5150-661 COST RECOVERY (661)	105,229.89	140,048.58	140,579.90	0.38%
	105,229.89	140,048.58	140,579.90	0.38%
Other Expenses				
5050-661 Mat'l&Supply(661)Infrastructure Projects	8,785.94	6,000.00	22,000.00	266.67%
5050-661-131 Mat'l&Sup(661)Weddings	3,858.20	3,440.00	3,500.00	1.74%
5050-661-605 Mat'l&Sup(661)Spring Tonic	4,132.75	2,500.00	2,500.00	0.00%
5050-661-645 Mat'l Supplies(661) Family Day	249.31	-	-	0
5050-661-705 Mat'l&Sup(661)Maple Syrup Product	2,277.26	3,000.00	3,000.00	0.00%
5060-661 Equipment Costs-(661)	981.51	1,000.00	1,000.00	0.00%
5110-661 Property Insurance(661)Tiffin Conservation Area	593.85	1,000.00	1,000.00	0.00%
5120-661 Taxes-Tiffin Conservation Area	216.27	900.00	900.00	0.00%
5280-661 Exterior Maintenance Mat'l &Supplies(661)	3,749.54	4,500.00	4,500.00	0.00%
5280-661-627 Maintenance(661)Snow Removal	1,923.34	2,700.00	2,700.00	0.00%
5280-661-630 Maintenance Supp(661) Fire &Security Equipr	2,687.24	3,200.00	3,200.00	0.00%
5280-661-632 Maintenance(661)Trails,Road&Parking Lot	3,953.73	3,000.00	3,000.00	0.00%
5280-661-633 Septic,Water,HVAC,ExternalLighting	6,692.21	7,000.00	7,000.00	0.00%
5280-661-640 Maintenance Supp(661) Vandalism	-	1,000.00	1,000.00	0.00%
5280-661-641 Maintenance (661) Storm Damage	35,085.99	-	-	0
5290-661 Uniform & Special Clothing Exp(650)	101.76	500.00	-	-100.00%
5430-661 SIGNAGE(661) Tiffin CA	-	1,000.00	1,000.00	0.00%
5440-661 Waste Services(661)	2,219.95	1,200.00	2,000.00	66.67%
5460-661 Loss on Disposal of Cap Asset	261.72	-	-	0
1410-661 Capital Asset: Buildings (661)	-	-	13,000.00	0
1430-661 Capital Asset: Utilities (661)	35,472.94	15,028.00	-	-100.00%
1450-661 Capital Asset: Furniture/Fixture (661)	16,818.89	71,000.00	3,500.00	-95.07%
1470-661 Capital Asset: Small Equipment (661)	-	-	3,000.00	0
	130,062.40	127,968.00	77,800.00	-39.20%
TOTAL EXPENSES	373,939.45	416,247.33	388,453.70	-6.68%

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Division

661 Tiffin CA & Maintenance

	ACTUAL	BUDGET	BUDGET	OVER(UNDER)
	YTD	2014	2015	2014 BUDGET
SURPLUS (DEFICIT)	- 31,412.05	0.00	0.00	

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Division

670 Corporate Governance

	ACTUAL YTD	BUDGET 2014	BUDGET 2015	OVER(UNDER) 2014 BUDGET
REVENUE:				
4010-670 Levy Reduction (670) Oro-Med MOU	- 22,844.07	- 30,458.75	- 31,372.51	3.00%
3275-670 Capital Repair & Replacement Reserve (670)	22,844.07	30,458.75	31,372.51	3.00%
TOTAL REVENUE	-	-	-	0
EXPENSES:				
Wages and Interprogram Charges	304,272.38	299,869.73	323,065.13	7.74%
	304,272.38	299,869.73	323,065.13	7.74%
Other Interprogram Charges				
5150-670 COST RECOVERY (670)	- 330,233.92	- 349,769.73	- 380,065.13	8.66%
	- 330,233.92	- 349,769.73	- 380,065.13	8.66%
Other Expenses				
5030-670 Mbrshp,(670) Conservation Ont	22,373.00	22,400.00	24,500.00	9.38%
5030-670-631 Membership(670)OakRidgesMoraine	2,500.00	2,500.00	2,500.00	0.00%
5031-670 Member Education/Training	1,373.76	1,500.00	2,500.00	66.67%
5050-670 Meeting Costs(670)	3,298.26	5,000.00	5,000.00	0.00%
5050-670-623 Matl&Supply(670)Chair and Vice-Chair Expen	69.82	1,500.00	1,500.00	0.00%
5071-670 Transportation(670)Municipal Officer Expense	13,258.85	16,000.00	20,000.00	25.00%
5080-670 Legal Costs(670) General Matters	536.28	-	-	0
5110-670 Insurance(670)Directors Liab	819.49	1,000.00	1,000.00	0.00%
	44,229.46	49,900.00	57,000.00	14.23%
TOTAL EXPENSES	18,267.92	-	-	0
SURPLUS (DEFICIT)	- 18,267.92	-	-	

Nottawasaga Valley Conservation Authority
Proposed 2015 Budget
For The 10 Periods Ending October 31, 2014

Division

680 Corporate Administration

	ACTUAL YTD	BUDGET 2014	BUDGET 2015	OVER(UNDER) 2014 BUDGET
REVENUE:				
4030-680 Provincial Grant (680)	2,000.00	-	-	0
4050-680 Contributed Capital (680)	85,000.00	-	-	0
4060-680 Interest Earned (680)	21,454.55	24,000.00	25,000.00	4.17%
4070-680 Misc Revenue(680)	7,420.83	-	-	0
4070-680-625 Receipt Disc-Subsystem Control	2.11	-	-	0
4070-680-651 Misc Revenue(680)Freedom of Information R	148.35	-	-	0
3210-680 Human Resources Reserve Fund	-	35,000.00	175,000.00	400.00%
3230-680 Operational Reserve Internal Restricted (680)	58,724.66	-	-	0
3275-680 Capital Repair & Replacement Reserve (680)	11,596.96	-	-	0
TOTAL REVENUE	186,347.46	59,000.00	200,000.00	238.98%
EXPENSES:				
Wages and Interprogram Charges	325,671.77	445,960.60	615,036.78	37.91%
	325,671.77	445,960.60	615,036.78	37.91%
Other Interprogram Charges				
5105-680 InterprogramCharge(680)	35,000.00	35,000.00	30,000.00	-14.29%
5150-680 COST RECOVERY (680)	- 493,300.47	- 715,460.60	- 750,036.78	6.23%
	- 458,300.47	- 680,460.60	- 730,036.78	7.29%
Other Expenses				
5020-680 Staff Exp-(680) Admin Staff	1,330.36	4,000.00	4,000.00	0.00%
5020-680-624 Staff Exp.(680) Health& Safety	1,441.12	2,000.00	3,000.00	50.00%
5030-680 Mbrshp Prof.Dues(680)Admin Staff	1,132.23	2,500.00	3,500.00	40.00%
5031-680 Staff Education/Training	3,349.45	7,000.00	7,000.00	0.00%
5031-680-653 Corporate Staff Education/Training	3,944.00	5,000.00	5,000.00	0.00%
5050-680 Material & Supplies-Admin	2,626.39	2,500.00	3,500.00	40.00%
5050-680-619 Mat'l&Supply(680) Offsite Storage	1,204.04	1,500.00	2,000.00	33.33%
5050-680-643 Mat'l & Supply(680) Staff Recognition	1,359.17	2,000.00	2,000.00	0.00%
5050-680-644 Mat'l & Supply (680) Evening of Thanks	-	1,500.00	1,500.00	0.00%
5050-680-654 Mat'l&Supply(680) Accpac Software Support	4,503.31	4,500.00	4,500.00	0.00%
5080-680 Legal Costs-Corp-Admin Support	5,369.03	2,000.00	2,000.00	0.00%
5090-680 Consultant Fees-Corp	66,356.66	-	-	0
5090-680-628 ConsultFee(680)Account System	852.24	2,000.00	3,000.00	50.00%
5210-680 Audit Fees-Corp-Admin Support	-	17,000.00	17,500.00	2.94%
5220-680 Interest & Bank Chgs-Corp-Admi	11,220.08	12,000.00	12,000.00	0.00%
5290-680 Uniform & Special Clothing Expense(680)	154.38	500.00	1,000.00	100.00%
5430-680-626 Advertisement (680)HumanResources	3,887.25	2,000.00	15,000.00	650.00%
5430-680-653 Communications(680)Corporate	10,352.12	10,500.00	11,000.00	4.76%
5450-680-625 Write Off - Subsystem Control	- 0.31	-	-	0
5475-680 Current Amortization Expense(680)	161,984.57	215,000.00	217,500.00	1.16%
	281,066.09	293,500.00	315,000.00	7.33%
TOTAL EXPENSES	148,437.39	59,000.00	200,000.00	238.98%
SURPLUS (DEFICIT)	37,910.07	-	-	

Denise Holmes

From: Martell, Raylene <rmartell@southgate.ca>
Sent: December-10-14 9:00 AM
To: Denise Holmes
Cc: Milliner,Dave; Green,Kevin
Subject: RE: Southgate Recreation Agreement

Good Morning Denise,

I spoke with Kevin Green, our Manager of Recreation on the Recreation agreement. His recommendation would be to extend the agreement for a period of 1 year upon agreement from both Councils (as per section 8 of the agreement). The reasoning for this is to allow both of our respective Councils more time to get acquainted in their new positions prior to re-evaluating the agreement. If this is agreeable to you, I will work on getting a resolution to that effect for the file.

Kind regards,

Raylene Martell
Municipal Clerk, Southgate
☎ 519-923-2110 ext. 230



From: Denise Holmes [<mailto:dholmes@melanctontownship.ca>]
Sent: December 1, 2014 9:24 AM
To: Martell, Raylene
Cc: Milliner,Dave
Subject: Southgate Recreation Agreement

Hi Raylene,

I had in my calendar that the attached Agreement will expire on December 31, 2014, how do you wish to proceed with its renewal?


Thanks.

Regards,

Denise



Denise B. Holmes, AMCT | CAO/Clerk | Township of Melancthon | dholmes@melanctontownship.ca | PH: 519-925-5525
ext 101 | FX: 519-925-1110 | www.melanctontownship.ca |

 **Please consider the environment before printing this e-mail** 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.

THIS AGREEMENT made in duplicate this 16th day of December, 2010

BETWEEN:

**THE CORPORATION OF THE
TOWNSHIP OF SOUTHGATE**

hereinafter called "Southgate" of the First Part;

And

**THE CORPORATION OF THE
TOWNSHIP OF MELANCTHON**

hereinafter called "Melancthon" of the Second Part;

WHEREAS each of the Parties hereto wishes to clarify its obligations to the other Party with respect to the Southgate Recreation Services in Dundalk providing access to the residents of Melancthon in the Dundalk services area. These services include access to the Dundalk Arena & Community Centre facilities, Dundalk Swimming Pool, Baseball diamonds, soccer fields, parks, playgrounds and other recreation infrastructure in the Village of Dundalk;

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of the mutual covenants of each Party, the one with the other, the Parties hereto covenant and agree as follows:

1. The Dundalk Recreation services and facilities shall be used jointly by the parties hereto with all parties to have equal rights, and shall be under the management and control of the Recreation Department of the Township of Southgate and will report to the Southgate Recreation Advisory Board (Board) or its future committee structure and the Township of Southgate Council.
2. It is agreed that the Board or committee shall be appointed every four years by resolution, by the Council of Southgate, and shall be composed of membership of the Township of Southgate and qualify to be elected as members of the Council of Southgate, and one (1) of whom shall be from Melancthon Council.
3. The Council members that act as committee members at recreation committee level take part in the budget discussions. Discussions and proposals will be communicated through meeting minutes and council representatives to both municipal councils. Concerns from Melancthon Council on recreation budget concerns should be sent in writing to Southgate Council prior to the 15th day of April in every year.
4. It is agreed that subject to the provisions of Section 5 of the Act, the Board shall formulate policies, rules and regulations for and relating to the administration and the use of the Dundalk Community Recreation facilities with Southgate Council approval.

5. It is agreed that the operating and capital cost deficits for the operating of the facilities shall be split by the municipalities as follows:

Southgate	90%
Melancthon	10%

Further Melancthon's deficit contributions are capped and will not exceed \$8,000.00 for operating and \$6,000.00 for capital per year.

6. It is in Southgate councils best interest seeing as 90% of all recreation deficits in Dundalk is the burden of Southgate tax payers to manage these costs, which ultimately Melancthon council benefits from as well. However large capital requirements are necessary from time to time. In light of this capital costs will be managed as low as possible. However the replacement of high cost infrastructure and unforeseen failures periodically cause larger than normal capital costs. Some are budgeted and predictable and some are not. Southgate maintains reserve accounts for higher than normal and these unforeseen expenses.

Southgate will maintain a Melancthon Recreation reserve account to hold any unused capital contributions each year. This reserve will be to absorb the impact of large purchases and or unforeseen emergency capital requirements in future years where capital costs or failures of a single purchase exceeds \$50,000.00. Melancthon will not be indebted to Southgate for more than the annual capital plus the balance of the Melancthon reserve account at that point in time. A report on the balance of the Melancthon recreation reserve will be provided on an annual basis by the Southgate Treasurer.

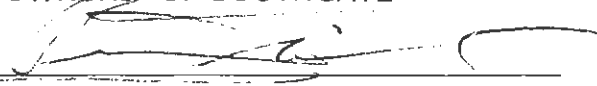
7. It is further agreed that Capital costs shall be shared by the participating municipalities in the same proportions as set out in Clause 5 providing that a five year capital plan be presented to the Councils for approval and that they are kept current.
8. It is agreed that this agreement shall be for a period of 4 years starting January 1, 2011 and expire December 31, 2014. At that time the agreement will be reviewed and may be extended by agreement of both parties.
9. The parties hereto shall execute such further assurance as may be reasonably required to carry out the terms hereof.
10. It is further agreed that these presents and everything herein shall respectively ensure to the benefit of and be binding upon the parties hereto and their respective successors and assigns.
11. The parties agree that this agreement may be amended at any time by the mutual consent of the parties, after the party desiring the amendment(s) gives the other party a minimum of thirty (30) days written notice of the proposed amendment(s).

12. The previous agreement dated September 5, 2007 shall be in effect until December 31, 2010.

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 SOUTHGATE



Mayor,

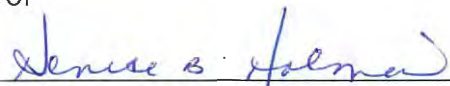


Clerk

THE CORPORATION OF THE
TOWNSHIP OF MELANCTHON



Mayor



CAO/Clerk - Treasurer

Denise Holmes

From: Denise Holmes <dholmes@melancthontownship.ca>
Sent: December-11-14 8:53 AM
To: dholmes@melancthontownship.ca
Subject: GRCA Appointment
Attachments: GRCA APPOINTMENT_20141210164803.pdf

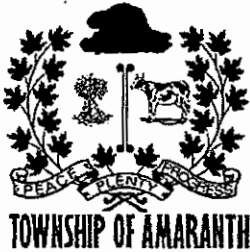
From: Susan Stone [<mailto:suestone@amaranth-eastgary.ca>]
Sent: December-10-14 5:09 PM
To: 'Martell, Raylene'; 'Denise Holmes'; 'Jane Wilson'; 'Milliner, Dave'
Cc: kpearl@amaranth-eastgary.ca; 'Karen Canivet'
Subject: RE: GRCA Appointment

Please find attached resolution passed by Amaranth Council at their meeting today.

I will be advising GRCA that there are now two names under consideration for the joint Board position, and that there could be further names put forward by the other municipalities, which will necessitate a meeting to determine the successful candidate.

Sue

Susan M. Stone, A.M.C.T.
CAO/Clerk-Treasurer
Township of Amaranth
Township of East Garafraxa
suestone@amaranth-eastgary.ca
519-941-1007 ext. 227



THE CORPORATION OF THE TOWNSHIP OF AMARANTH

NUMBER _____

MOVED BY:

DATE: December 10, 2014

SECONDED BY:

BE IT RESOLVED THAT:

Council recommends Councillor Chris Gerrits as representative on the Grand River Conservation Authority to represent the municipalities of Amaranth, East Garafraxa, Grand Valley, Melancthon and Southgate.

Defeated ☐

Carried ☐

Head of Council

Recorded Vote

Yea

Nay

Abstain

Deputy-Mayor Jane Aultman

☐

☐

☐

Councillor Heather Foster

☐

☐

☐

Councillor Chris Gerrits

☐

☐

☐

Councillor Gail Little

☐

☐

☐

Mayor Don MacIver

☐

☐

☐

Denise Holmes

From: Denise Holmes <dholmes@melancthontownship.ca>
Sent: December-10-14 11:35 AM
To: dholmes@melancthontownship.ca
Subject: GRCA Appointment
Attachments: GRCA APPOINTMENT_20141209172214.pdf

From: Susan Stone [<mailto:suestone@amaranth-eastgary.ca>]
Sent: December-09-14 6:02 PM
To: 'Martell, Raylene'; 'Denise Holmes'; 'Jane Wilson'; 'Milliner,Dave'
Cc: kpearl@amaranth-eastgary.ca; 'Karen Canivet'
Subject: RE: GRCA Appointment

Please find attached resolution passed by East Garafraxa Council at their meeting today.

As previously indicated, if there are other names put forward for consideration, it will be necessary for the 5 municipalities to meet (generally the Heads of Council or another council representative) to decide on the appointment. However, if there is concurrence by the other municipalities to appoint Mayor Gardhouse, there will be no need for a meeting, and each municipality will just need to advise the GRCA accordingly.

Sue

Susan M. Stone, A.M.C.T.
CAO/Clerk-Treasurer
Township of Amaranth
Township of East Garafraxo
suestone@amaranth-eastgary.ca
519-941-1007 ext. 227



TOWNSHIP OF EAST GARAFRAXA

DATE: December 9, 2014

MOVED BY

Lenora Banfield

SECONDED BY

Tom Nevills

BE IT RESOLVED THAT

COUNCIL OF THE TOWNSHIP OF EAST GARAFRAXA RECOMMENDS MAYOR GARDHOUSE AS REPRESENTATIVE ON GRAND RIVER CONSERVATION AUTHORITY TO REPRESENT THE MUNICIPALITIES OF EAST GARAFRAXA, AMARANTH, GRAND VALLEY, MELANCTHON AND SOUTHGATE.

CARRIED

Guy Gardhouse
MAYOR

Recorded Vote

YEA

NAY

ABSTAIN

Deputy Mayor John Stirk
Councillor Lenora Banfield
Councillor Frances Pinkney
Councillor Tom Nevills
Mayor Guy Gardhouse

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Denise Holmes

From: Jerry Jorden <jjorden@rogers.com>
Sent: December-08-14 9:33 AM
To: Denise Holmes
Subject: Shelburne New Well

Denise:

The attached report was on the agenda of the Source Protection Committee meeting held last Wednesday. The Township may want to follow-up on the information about the Shelburne wells provided on the third page. This item implies that the Township is not in the loop on the ongoing work. Unless your representative on the GRCA or SPC is keeping the Township updated, you may want to get added to the circulation list as this work proceeds.

I assume that ultimately the results of this work will have to be provided to the Township but there may be some merit in being kept informed as the work proceeds.

Jerry Jorden
G. W. JORDEN PLANNING CONSULTANTS LIMITED
153 Burnside Drive
London, Ontario N5V 1B4
Phone: 519.601.2077
Email: jjorden@rogers.com

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From: jjorden@rogers.com

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LAKE ERIE REGION SOURCE PROTECTION COMMITTEE

REPORT NO. SCP-14-12-01

DATE: December 4, 2014

TO: Members of the Lake Erie Region Source Protection Committee

SUBJECT: Source Protection Program Update

RECOMMENDATION:

THAT the Lake Erie Region Source Protection Committee receive report SPC-14-12-01 – Source Protection Program Update - for information.

REPORT:

Source Protection Plan Review

Grand River and Long Point Region

A majority of the Ministry's review comments have been addressed following discussions between Lake Erie Region, municipal, and where necessary, Ministry of Environment and Climate Change (MOECC) staff. Policy revisions to address the Ministry's comments regarding Condition Site policies are on-going. A teleconference was held on November 28 during which Ministry and municipal staff discussed further policy revisions to address the Ministry's comments.

Lake Erie Region staff are working to compile a list of MOECC review comments where the recommended response differs from that suggested by the MOECC. This will help identify, for both the Source Protection Committee and MOECC staff where further discussions may be required to reach a policy approach that satisfies both the needs of the Source Protection Committee and the MOECC. This list will be presented to the Source Protection Committee at their February 2015 meeting.

Public Consultation

Once all plan revisions are complete a period of pre-consultation will begin with those identified as implementing bodies. Public consultation will begin following pre-consultation. The public consultation period for the Long Point Region Source Protection Plan will begin in February, 2015 and run for 30 days. The Grand River Source Protection Plan public consultation period will begin in March, 2015 and run for 40 days. Table 1 provides a summary of the key dates during the public consultation period.

Several municipalities within the Grand River watershed have requested that their municipal councils receive an information report and/or endorse the policy revisions prior to commencement of the public consultation period. Some of the municipal councils have experienced a significant change as a result of the recent municipal elections. As such there is not an opportunity to present a report to council regarding the source protection plan and program until the early spring of 2015. Therefore the public consultation process for the Grand River Source Protection will commence after all municipalities, where required, have presented a report to their council.

The Long Point Region Source Protection Plan consultation process will commence prior to the completion of technical work and policy development for the Village of Richmond drinking water

system in the Municipality of Bayham. As a result the municipality and local residents will be engaged in a focused consultation process following the completion of the technical work and policy development. It is anticipated this will occur in March 2015.

Table 1: Proposed public consultation schedule

February 5, 2015	SPC releases LPRSPP for public consultation
February 9, 2015	LPRSPP 30-day public consultation period begins
February 17 – 20, 2015	Public meetings (2 across LPR watershed – Tillsonburg and Simcoe)
March 2015*	Focused consultation for Municipality of Bayham system
March 10, 2015	LPRSPP Public consultation period ends
March 12, 2015	SPC releases GRSPS for public consultation
March 16, 2015	GRSPS 40-day public consultation begins
March 30–April 17, 2015	Public meetings (8 across GR watershed - TBD)
April 24, 2014	GRSPS Public consultation period ends
May 7, 2015	SPC releases GR and LPR SPP to respective SPA for re-submission to MOECC
* Exact dates to be confirmed	

Preparing for Source Protection Plan Implementation

Conservation Ontario Report: SPP Implementation Needs, Priorities and Gaps

Conservation Ontario has written a report which highlights needs and priorities with respect to source water implementation from the perspective of both conservation authorities and municipalities. A survey, which was sent to project managers and municipalities across the province, was used to generate the information contained in the report. The report identified that capacity to respond to general inquiries and policy interpretation questions, education and outreach, annual reporting and information management were areas where further support from the Ministry is needed. Municipal implementation working groups were also identified as being a valuable resource and should be considered by the Ministry for future support. The report is currently being reviewed by MOECC staff and recommendations will be taken to the Ministry's senior management team to support the 2015/16 funding request.

Source Protection Plan Working Groups

Following the SPC Chair's meeting in October two working groups have been formed by MOECC. One will discuss opportunities and possible priorities for the next phase of drinking water source protection. Options to consider include municipal systems where a source protection region or area was not established, predominantly in Northern Ontario, but also non-municipal systems such as rural community systems, rural schools, and rural seniors homes. The second working group will discuss options for SPC member renewal following source protection plan approval. This process is currently prescribed in section 8 of O. Reg. 288/07. The working group will focus first on short term solutions and opportunities within the current

regulatory framework, and consider longer term options for consideration that may involve regulatory changes.

Technical Work Update

County of Brant – Bethel Wellfield Update and Threats Assessment

WHPAs for the Bethel Road wellfield are now completed and peer review comments have been received. A draft threats assessment within the WHPAs has been received and is under review. Preliminary results show a total of 14 significant threats within 5 parcels of land within the WHPAs. Next steps are to finalize the threats assessment and provide a final technical memo update to the source protection committee at the February 2015 meeting.

Town of Shelburne Municipal Well – WHPA Delineation and Threats Assessment

A project is underway to update WHPAs and complete a threats assessment for the Town of Shelburne municipal wells. This project was initiated by a new municipal well that is being brought on-line to address naturally occurring arsenic concentrations in the existing municipal wells. The existing wells are located in the Town of Shelburne within the Nottawasaga Valley Conservation Authority (NVCA) boundaries, and the new well is located within the Grand River watershed. Draft WHPAs and vulnerability scoring have been received and are under review. As this is a cross-jurisdictional study with NVCA, the report is also being circulated to Town and NVCA staff for review. Following completion of the WHPAs, a threats assessment will be completed. It is expected that this work will be completed in January 2015, and a final technical memo will be presented to the source protection committee at the February 2015 meeting.

Water Quantity Tier 3 - Long Point Region Update

Matrix held a Peer Review meeting on November 4th and has now received all peer review comments on the Water Quantity Risk Assessment (WQRA) report. The WQRA has identified a "significant" risk to the Simcoe water supply. When Matrix has finalized the WQRA report for peer reviewer sign-off, the GRCA will prepare the Peer Review Report so the MNR can sign-off on the Tier 3 reporting. The GRCA will now work with Norfolk County and Matrix to develop a work plan for the Simcoe Risk Management Measures Evaluation Process (RMMEP).

Water Quantity Tier 3 – City of Guelph Update

The WQRA has been peer reviewed and signed-off, but Guelph-Eramosa Township has asked Burnside to review the WQRA. Once the WQRA review is completed, the GRCA will prepare the Peer Review Report. Guelph-Eramosa Township have also been asked to comment on their role in the RMMEP work plan being developed by Matrix for the City of Guelph water supply.

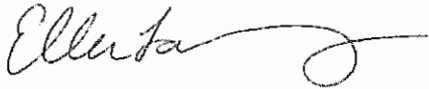
Water Quantity Tier 3 – Region of Waterloo Update

The Region of Waterloo Tier 3 Water Budget documentation has been circulated for peer reviewer sign-off. Once signed-off by the peer reviewers, the GRCA will prepare the Peer Review Report so the MNR can sign-off on the Tier 3 reporting. Matrix have agreement from MNRF and MOECC that the Tier 3 studies for Waterloo and Guelph can be completed independent of the overlap memo which looks at the common Local Areas for the City of Guelph and Region of Waterloo (Cambridge) groundwater models. The overlap memo will provide the instrument for interpreting the Tier 3 studies and preparation of mapping in the amended Assessment Report that will guide land use policy development in the overlap area.

Water Quantity Tier 3 – Whitemans Creek Update

The GRCA completed the first round of Whitemans Creek spot flow measurements in late October. EarthFX have submitted a Proposed Field Program which the GRCA is reviewing. The GRCA is preparing a workshop in January to introduce the peer reviewers to the project and identify data gaps for the Characterization Report.

Prepared by:



Ellen Fanning
Source Protection Program Assistant

Approved by:



Martin Keller, M.Sc.
Source Protection Program Manager

Denise Holmes

From: Sills, Steven (JUS) <Steven.Sills@opp.ca>
Sent: December-10-14 1:00 PM
To: dholmes@melancthontownship.ca
Subject: OPP Contract for 2015 Melancthon Twp

Hi Denise,

I have been in contact with the OPP Municipal Policing Bureau and they have advised that they need some indication from the CAO's or Council's in relation to their policing service options for January of 2015. The options moving forward in 2015 are requesting a contract or being reverted to a 5.1 non contract status. In 2015 there are a number of options in relation to the length of the contract terms. The Ministry of Community Safety and Correctional Services are offering contract lengths of 3, 4, 5 or 6 year terms. As we are well aware that this was an election year and that there will be a number of new council members, there is also a 6 month contract being offered to cover from January 1st 2015 up to and including June 30th 2015 for municipalities who require a little extra time to consider their option of entering into a longer term contract or reverting to a 5.1 non contract status.

Municipal Policing Bureau has advised that they require an indication from the municipality's CAO or Council, as to the municipality's wishes in relation to moving forward with a contract (6 month, 3, 4, 5 or 6 year) or reverting to a 5.1 non contract status by January 9th 2015. Municipal Policing Bureau advised that if they do not receive an indication on how the municipalities wish to proceed, the municipality will be reverted to a 5.1 status January 31st 2015.

With a contract, municipalities are mandated to have a Police Services Board and they qualify for Ministry Support Funding (ie - RIDE Grants). If they chose to revert to a 5.1 non-contract status their Police Services Board would be dissolved and they would no longer qualify for the Ministry Support Funding. If the municipality were to revert to a 5.1 or be reverted to a 5.1 status, and later decided to enter into a contract, they would be required to go through the process with the Ministry of re-establishing their Police Services Board.

Please confirm how Melancthon Township would like to proceed in January of 2015. An email from the mayor or yourself will be sufficient for the Municipal Policing Bureau to start the process of a 6 month, 3, 4, 5, or 6 year contract. If Melancthon Township is wishing to revert to a 5.1 non contract status, an email along with a confirmation letter indicating such would be sufficient.

If you require any additional information regarding the 2015 Municipal Billing Statement dated 29 September 2014, please contact me and I can review the document with you.

Steve

S/Sgt Steven Sills
Detachment Commander
Dufferin Detachment
519 925-3838
Vnet 501-3810

If you have any accommodation needs or require communication supports or alternate formats, please let me know.

Wendy Atkinson

From: Crime Stoppers of Dufferin <crimestoppersofdufferin@gmail.com>
Sent: December-11-14 2:34 PM
To: watkinson@melancthontownship.ca
Subject: Crime Stoppers Month
Attachments: req Melancthon council.doc; Proclamation - 2015 Melancthon.docx

Hello

The Dufferin Committee of Crime Stoppers Simcoe-Dufferin-Muskoka is asking that the Township Council declare January Crime Stoppers month.

Attached are a letter and a sample proclamation.

We look forward to hearing from you.

Yours in community service,
Joanne Gilewski
Crime Stoppers Dufferin Committee

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To: info@melancthontownship.ca
From: crimestoppersofdufferin@gmail.com

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Administration: (705) 726-2237
1-800-567-2043

Fax: (705) 726-3067

E-mail: crimestoppersofs.d.m.@csolve.net

Town Council
Township of Melancthon
157101 Highway 10
Melancthon, ON
L9V 2E6

2014.12.11

Dear Council Members:

January is international Crime Stoppers month. The Dufferin Committee of Crime Stoppers Simcoe-Dufferin-Muskoka requests that the Township of Melancthon Council proclaim January Crime Stoppers month.

We have provided a sample proclamation that outlines the work of Crime Stoppers.

We look forward to working with Council to establish an awareness of Crime Stoppers in Dufferin County.

Yours in community service,

Joanne Gilewski
Crime Stoppers Dufferin Committee

PROCLAMATION

JANUARY 2015

CRIME STOPPERS MONTH

I, **MAYOR Darren White**, do hereby proclaim the month of January 2015, as “**CRIME STOPPERS MONTH**” in the Township of Melancthon;

WHEREAS, CRIME STOPPERS, of Simcoe-Dufferin-Muskoka was established and became incorporated as a non-profit charitable organization in 1987. The program is operated by a volunteer Board of Directors, who oversees all phases of the program;

AND WHEREAS, CRIME STOPPERS is not a Police program nor funded by the provincial or federal government or from police agencies. The program is operated solely with monies generously donated from the private sector, businesses or raised through fundraising efforts of the volunteer Board of Directors and committee volunteers;

AND WHEREAS, CRIME STOPPERS is a program that benefits everyone in the community and in 2005 Crime Stoppers International was recognized by the United Nations as a global force in the fight against crime and terrorism;

AND WHEREAS, CRIME STOPPERS mandate is to assist the Police in solving crimes thereby making our communities and schools safer. Through the media, the public is encouraged to call a Canada wide toll free number or email with any information about a crime that has occurred or is about to occur. If the information provided solves or prevents a crime, the anonymous caller is eligible for a cash reward.

AND WHEREAS, anonymous calls to CRIME STOPPERS of Simcoe-Dufferin-Muskoka have assisted the Police and other investigative agencies in making over 6000 arrests, recovering stolen property valued at over \$10 million and seizing over \$57 million in illegal drugs;

NOW THEREFORE, I ask all citizens to observe January, 2015 as Crime Stoppers Month in the community and encourage your help in calling the toll free number or emailing if you have any information that would solve or prevent a crime.

Darren White
Mayor of the Township of Melancthon



The Corporation of

THE TOWNSHIP OF MELANCTHON

157101 Highway 10, Melancthon, Ontario, L9V 2E6

Telephone - (519) 925-5525

Fax No. - (519) 925-1110

Website: www.melancthontownship.ca

Email: info@melancthontownship.ca

November 27, 2014

Honourable Glen R. Murray
Minister of the Environment and Climate Change
11th Floor, Ferguson Block
77 Wellesley Street West
Toronto, Ontario
M7A 2T5

Dear Minister Murray:

It is frustrating to not have had the courtesy of a response from you to any previous letters regarding the issue with Dufferin Wind Power Incorporated (DWPI). This is my third request.

When the mitigation issues started with DWPI, Gary Tomlinson, Senior Environmental Officer, Guelph District Office and I spoke on different occasions that when the job was done, there would be a Report compiled and it would be a public document. I specifically asked if a copy would be sent to the Township of Melancthon and the County of Dufferin as we were the municipalities affected. He assured me that we would get a copy. I have been advised that the MOECC is running these documents through the FOI Process.

Neither Melancthon Township or the County of Dufferin has requested this information so far as we have been told it would be forthcoming. So I now request clarification from you that it will be necessary for Melancthon Township and the County of Dufferin to use the FOI Process.

...2

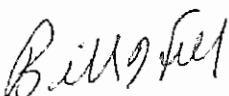
I find this extremely concerning and troubling because if in fact DWPI has gone above and beyond and exceeded any requirement they had regarding the mitigation process, a reasonable person would think they would be proud of what they did and share it in order to eliminate concerns of the Public.

Our concern is still real because in one of the conversation's with Mr. Tomlinson, he indicated the mitigation program had never been used in this type of situation before but he felt sure it would work. And then he added, "*but that's what they said about Walkerton*".

You and probably others in Queen's Park are well aware that, after 28 years of public service, I decided not to run in the recent Municipal Election. While I will not be here to send further letters to you, the fact remains, the issue won't go away because the Mayor and Deputy Mayor Elect have been active in this file from the beginning.

So please fulfill your obligation and respond to the Citizens of Melancthon Township and Dufferin County and give them some assurances that your Ministry will see this mitigation program to the end and that you will continue to monitor this program, as required. Further, that you instruct that copies of the Final Report be sent as requested.

Yours truly,



Bill Hill
Mayor

- c. Premier Kathleen Wynne
Sylvia Jones, MPP
Dufferin Wind Power Incorporated
Gary Tomlinson, MOECC

Denise Holmes

From: Tomlinson, Gary (MOECC) <gary.tomlinson@ontario.ca>
Sent: December-01-14 11:04 AM
To: Denise Holmes
Subject: RE: Letter from Mayor Bill Hill - Mitigation Process DWPI

Denise:

I finally had a chance to have a look at the outgoing Mayor's letter to the Minister of Environment and Climate Change dated 27 November, 2014. After reading it it's pretty clear that we have had a miscommunication here.

Mayor Hill is correct that on more than one occasion I had indicated that when the DWP "sealing project" was completed that a roll-up of what had happened, (and where it happened), would be put together and passed to the three lower tier and one upper tier municipalities, (Melancthon Township, Amaranth Township, The Town of Shelburne and the County of Dufferin), involved/impacted by the sealing project by myself. As of this point, that intention, (and undertaking), has not changed. Also as of this point I'm not of the opinion that the project is completed, as such I haven't sent out the roll-up.

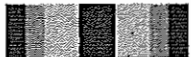
Just for clarity, the project has two components:

The initial component was the sealing of the designated pole bases to prevent the possibility of them becoming conduits down to the fractured limestone bedrock. The secondary portion of the project is to, (where applicable), re-grade the areas around the pole bases to prevent the undue/excessive accumulation of surface water around the bases of the poles. The most critical portion of the program, (the sealing), was completed back in mid-October. The grading portion of the program is in my opinion not yet fully completed. At such time as I am satisfied that the required areas are graded as was agreed with DWP I will be in a position to put together the roll-up and pass it along as promised.

I would like to give you more of an update on the current state of the project, however once an appeal is filed the procedure is to let the issues in question play out at the Environmental Review Tribunal, (ERT), which I note is starting preliminary hearings tomorrow in Shelburne. I have some hope that the issues in front of the ERT will be addressed and disposed of quickly such that we can resume having discussions about the status of the project. Given the length of time since I have been last able to pass an update to the various parties involved I'm going to attempt to provide - let's call it an interim roll-up - to the various involved parties at such time as the ERT hearings are completed and the final rulings are issued regardless of the state of completion of the project.

As has been stated previously the project and operations at DWP continue to be monitored by MOECC Officers as resources, (and now the weather), allow.

G.W. Tomlinson
Provincial Officer
Badge # 132
Senior Environmental Officer
Guelph District Office
West Central Region
Ontario Ministry of the Environment and Climate Change
Tel: 519 826 4272
Fax: 519 826 4286
Gary.Tomlinson@ontario.ca
Spills Action Centre 1 800 268 6060



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From: Denise Holmes [mailto:dholmes@melancthontownship.ca]

Sent: November-27-14 4:27 PM

To: Murray_Glen-MPP

Cc: Premier of Ontario | Première ministre de l'Ontario; sylvia.jonesc2@pc.ola.org; Jeff Hammond; Tomlinson, Gary (MOECC)

Subject: Letter from Mayor Bill Hill - Mitigation Process DWPI

Good afternoon,


Please see attached letter from Mayor Bill Hill.

Regards,

Denise Holmes



Denise B. Holmes, AMCT | CAO/Clerk | Township of Melancthon | dholmes@melancthontownship.ca | PH: 519-925-5525
ext 101 | FX: 519-925-1110 | www.melancthontownship.ca |

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From: gary.tomlinson@ontario.ca

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BURNSIDE

[THE DIFFERENCE IS OUR PEOPLE]

Work to be Completed

Date: December 4, 2014 **Project No.:** 300030497.0000

Contractor Name: Dufferin Wind Power

Client Name: Township of Melancthon

Project Name: Dufferin Wind Power Turbines and Transmission Line

Date of Review: December 4, 2014

Attendees: Ian Turgoose,

This report is based on work which was observed at the time of this review. It does not intend to confirm the suitability of work which was constructed and concealed prior to the date of review unless addressed in a separate report. This report does not relieve the Contractor of responsibility for errors and omissions in the work.

Deficiency	Area / Location	Description	Status Deficient/ Complete
1.	4th Line northeast between County Road 21 & Sideroad 250	<ul style="list-style-type: none"> Topsoil tracked out onto 4th Line from field access from transmission line pathway. Shoulder has rutting and edge of asphalt is cracking. Reinstate granulars/shoulders/ditches to Township's satisfaction at field entrances and rutted sections. 	D
2.	6th Line north of County Road 9	DWP Road AA - T22 Entrance Culvert <ul style="list-style-type: none"> Culvert Inspection Complete Add topsoil to north side of ditch 	C
		DWP Road AA – Additional Notes: <ul style="list-style-type: none"> Add topsoil to north side of ditch 	D
3.	6th Line between County Road 9 and Sideroad 240	<ul style="list-style-type: none"> Reinstate granulars/shoulders/ditches to Township's satisfaction by field access through ditch NW of Z entrance. 	D
		DWP Road Z - T48 T49 Entrance Culvert <ul style="list-style-type: none"> Culvert inspection complete. 	C

Deficiency	Area / Location	Description	Status Deficient/ Complete
4.	6th Line between Sideroad 240 and Sideroad 250	<ul style="list-style-type: none"> Reinstate granulars/shoulders/ditches to Township's satisfaction: By where the 6th line and Sideroad 250 intersect. Mud tracked onto road from field entrance at 6th Line and Sideroad 250. 	D
5.	Sideroad 240 between 6th Line and 8th Line	<ul style="list-style-type: none"> Reinstate granulars/shoulders/ditches to Township's satisfaction: By the intersection of Sideroad 240 and 8th Line. Also remove all stone that is piled at the intersection. 	D
		DWP Road Y - T44 T45 T46 T47 Entrance Culvert <ul style="list-style-type: none"> Culvert inspection complete. 	C
6.	Sideroad 240 between 8th Line and 10th Line	<ul style="list-style-type: none"> Reinstate granulars/shoulders/ditches to Township's satisfaction on south side of Sideroad 240. Also fill in all directional drilling pits. 	D
7.	10th Line between Sideroad 240 and 5th Line	DWP Road U - T37 T38 T39 Entrance <ul style="list-style-type: none"> Culvert inspection complete. 	C
8.	Sideroad 250 between 4th Line and 6th Line	<ul style="list-style-type: none"> Reinstate granulars/shoulders/ditches to Township's satisfaction. Mud tracked out from field entrances by Transmission Line access. 	D
9.	Sideroad 250 between 8th Line and 5th Line	<ul style="list-style-type: none"> Reinstate granulars/shoulders/ditches to Township's satisfaction. Remove temporary stop signs and install permanent stop signs. 	D
		DWP Road V - T40 Entrance <ul style="list-style-type: none"> Culvert inspection complete. 	C
10.	8th Line between Sideroad 240 and 5th Line	DWP Road X - T42 T43 Entrance <ul style="list-style-type: none"> Culvert inspection complete. 	C
		DWP Road X – Additional Notes: <ul style="list-style-type: none"> Stabilize the slopes with either grass seed, sod or rip rap stone. 	D

Deficiency	Area / Location	Description	Status Deficient/ Complete
11.	5th Line between County Road 21 and 30th Line	DWP Road O - T30 Entrance <ul style="list-style-type: none"> Culvert inspection complete. 	C
		DWP Road P - T31 Entrance <ul style="list-style-type: none"> Culvert inspection complete. 	C
		DWP Road P – Additional Notes: <ul style="list-style-type: none"> Additional ditching and topsoil at both ends. 	D
12.	5th Line between 20th Sideroad and County Road 21	DWP Road T - T35 T36 Entrance Culvert <ul style="list-style-type: none"> Culvert inspection complete. 	C
		DWP Road T – Additional Notes: <ul style="list-style-type: none"> Additional topsoil for north end of Culvert. 	D
13.	4 th Line between County Road 21 and 30th Line	<ul style="list-style-type: none"> North of T23 field entrance ditch regrading, topsoil and seeding. Guide rail to be installed near this location. Remove all construction debris left in Township right-of-way on east side of 4th Line, South of T23 field entrance. 	D
14.	4th Line between 20th Sideroad and County Road 21	DWP Road R - T33 Entrance Culvert <ul style="list-style-type: none"> Culvert inspection complete. 	C
		DWP Road L - T24 Entrance Culvert <ul style="list-style-type: none"> Culvert Inspection Complete 	C
		DWP Road S - T34 Entrance Culvert <ul style="list-style-type: none"> Culvert inspection complete. 	C
		DWP Road M - T25 Entrance Culvert <ul style="list-style-type: none"> Culvert inspection complete. 	C
		DWP Road M – Additional Notes: <ul style="list-style-type: none"> Additional topsoil to build-up road shoulder. Minor gravel for radius. Touch up of sod area at entrance. 	D

Deficiency	Area / Location	Description	Status Deficient/ Complete
15.	4th Line between 10th Sideroad and 15th Sideroad	<ul style="list-style-type: none"> Reinstate granulars/shoulders/ditches to Township's satisfaction. 	C
16.	3rd Line between County Road 21 and 30th Line	DWP Road C - T9 T10 T11 T12 Entrance Culvert <ul style="list-style-type: none"> Culvert inspection complete. 	C
		DWP Road C – Additional Notes <ul style="list-style-type: none"> Seeding to take place on south side of entrance. 	D
		DWP Road I - T23 Entrance Culvert <ul style="list-style-type: none"> Culvert inspection complete. 	C
17.	3rd Line between 20th Sideroad and County Road 21	<ul style="list-style-type: none"> At 3rd Line and 20th Sideroad intersection, needs ditch regrading, seed and topsoil due to directional drilling. From 478263 to F entrance: Ditch regrading needed to return v bottom. Asphalt is breaking along the side of the road Reinstate shoulders/ditches to Township's satisfaction. Repair depressions in road due to Crane crossings. 	D
		DWP Roads F1 - T16 Entrance Culvert <ul style="list-style-type: none"> Culvert inspection complete. 	C
		DWP Roads F2 - T17 Entrance Culvert <ul style="list-style-type: none"> Culvert inspection complete. 	C
		DWP Road J - T26 Entrance Culvert <ul style="list-style-type: none"> Culvert inspection complete. 	C
		DWP Road K - T27 Entrance Culvert <ul style="list-style-type: none"> Culvert inspection complete. 	C
		DWP Road K – Additional notes: <ul style="list-style-type: none"> Adjust and stabilize slopes on north side of Culvert. 	D

Deficiency	Area / Location	Description	Status Deficient/ Complete
18.	30th Sideroad between 5th Line and 4th Line	DWP Road N – T28 T29 Entrance Culvert <ul style="list-style-type: none"> Culvert inspection complete. 	C
19.	30th Sideroad between County Road 124 and 3rd Line	<ul style="list-style-type: none"> Reinstate granulars/shoulders/ditches to Township's satisfaction. 	C
20.	30th Sideroad between County Road 124 and Mulmur Melancthon Townline	<ul style="list-style-type: none"> Reinstate granulars/shoulders/ditches to Township's satisfaction: By field entrances used for directional drilling, directly across from Road A. 	D
		DWP Road A - T1 T2 Entrance Culvert <ul style="list-style-type: none"> Culvert inspection complete. 	C
21.	20th Sideroad - between County Road 124 and 3rd Line	DWP Road G - T18 T19 Entrance Culvert <ul style="list-style-type: none"> Culvert inspection complete. 	D
		DWP Road H - T20 T21 Entrance Culvert <ul style="list-style-type: none"> Culvert inspection complete. 	C
22.	20th Sideroad between 3rd Line and 4th Line	<ul style="list-style-type: none"> Reinstate granulars/shoulders/ditches to Township's satisfaction. 	C
23.	Sideroad 260 (Main Street) between Hwy. 10 and 2nd Line	<ul style="list-style-type: none"> Regrading and reditching along old rail line. Reinstate granulars/shoulders/ditches to Township's satisfaction. 	D
24.	Sideroad 270 between Hwy. 10 and 2nd Line	<ul style="list-style-type: none"> Road regrading and shoulder regrading, requires additional granulars. Regrading and reditching along old rail line. Reinstate granulars/shoulders/ditches to Township's satisfaction. 	D
25.	Sideroad 280 between Hwy. 10 and 2nd Line	<ul style="list-style-type: none"> Road regrading and shoulder regrading, requires additional granulars. Regrading and reditching along old rail line. Reinstate granulars/shoulders/ditches to Township's satisfaction. 	D
26.	County Road 17 between Hwy. 10 and 2nd Line	<ul style="list-style-type: none"> Regrading and reditching along old rail line. Reinstate granulars/shoulders/ditches to Township's satisfaction. 	D

Deficiency	Area / Location	Description	Status Deficient/ Complete
27.	5th Line between Hwy. 10 and Hwy. 89	<ul style="list-style-type: none">• Road regrading and shoulder regrading, requires additional granulars.• Regrading and reditching along old rail line.• Reinstate granulars/shoulders/ditches to Township's satisfaction.	D
28.	4th Line between Hwy. 10 and Hwy. 89	<ul style="list-style-type: none">• Regrading and reditching along old rail line.• Reinstate granulars/shoulders/ditches to Township's satisfaction.	D

List prepared by:

R.J. Burnside & Associates Limited



Ian Turgoose
IT:tw

Denise Holmes

From: Shaw, Amy (MOECC) <Amy.Shaw@ontario.ca>
Sent: December-10-14 8:18 AM
To: dholmes@melancthontownship.ca
Cc: Tomlinson, Gary (MOECC); Glassco, Jane (MOECC)
Subject: Response to November 27, 2014 letter

Denise

I was forwarded a copy of the November 27, 2014 letter from Mayor Bill Hill to the Minister of the Environment and Climate Change (Ministry). I recognize that Bill Hill is no longer with the Township of Melancthon in the role of Mayor, but I wanted to offer you a district response with respect to his concerns.

The Ministry has committed to send a summary report to the Township of Melancthon and County of Dufferin after the completion of the Dufferin Wind Power (DWP) hydro pole sealing program. As you know, throughout the months when the sealing activities were actively underway, the Ministry provided routine email updates to the various interested parties, including Mayor Bill Hill.

Currently, there is an appeal before the Environmental Review Tribunal (ERT) with respect to this hydro pole sealing issue. While this is ongoing, it is no longer appropriate for Ministry staff to provide updates to interested parties until after the appeal has been resolved. Once the matter is no longer before the ERT, we can once again resume discussions about the status of the project and forward you a summary report on the activities undertaken on the project to date.

The most critical aspect of the project, was the sealing of the 306 pole bases, which was completed by October 17, 2014. The second portion of the project was the added requirement for DWP to re-grade the areas around the pole bases to prevent undue accumulation of surface water. Significant re-grading work was carried out by DWP along the hydro pole corridor in October and November of 2014. There are four locations where the Ministry is of the opinion that additional re-grading work may still be necessary. With that being said, no accumulation of water has been observed in those areas, but due to the timing of the re-grading (November 2014), the true test of the adequacy of the work completed will not be until after the spring thaw/melt. If any concerns are identified in early spring, rest assured, Ministry staff will ensure that DWP carries out additional re-grading work in a timely manner.

The DWP sealing project and ongoing operations at DWP continue to be monitored closely by the Ministry. If you have any further questions or concerns, please do not hesitate to contact Gary or myself.

Amy Shaw
District Supervisor
Ministry of the Environment and Climate Change
1 Stone Road West, 4th Floor
Guelph, Ontario N1G 4Y2
Tel: 519-826-3126
Fax: 519-826-4286

www.ene.gov.on.ca

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Denise Holmes

From: Travis Luiting <travis@daleegroup.com>
Sent: December-08-14 4:42 PM
To: Denise Holmes, AMCT (dholmes@melancthontownship.ca)
Subject: Contract Extension
Attachments: MELANCTHON 2015 CONTRACT EXTENSION OFFER.pdf

Hi Denise,

We would like to offer a contract extension for 2015. Due to market fluctuations and a strong US dollar, our prices will be going up next year. We are proposing a modest increase to your price from \$0.199/Litre to \$0.210 per litre.

Over the past 10 years there has not been a price increase. You've received 3 price decreases in that time. In 2005 your price was the same as it was in 2014 - \$0.199 per litre.

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

Best Regards,
Travis

Travis Luiting
Municipal Sales Manager



Da-Lee

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

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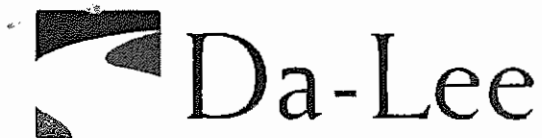
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350 Jones Road, Stoney Creek, ON Canada L8E 5N2
T 905.643.1135 F 905.643.2299 TF 1.800.268.4490

December 8, 2014

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

Site: Same

Attention: Denise Holmes dholmes@melancthontownship.ca

Scope of Work

- i. Supply, delivery and application of 35% Liquidow™ Calcium Chloride to the township roads for 2015 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	\$342.88/Flake Metric Tonne (\$0.210/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 2015.

Sincerely,

Travis Luiting
Municipal Sales Manager

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

Signature: _____

Purchase Order #: _____

