

THE TOWNSHIP OF NORTH HURON
COUNCIL AGENDA



Date: Monday, June 19, 2017
Time: 7:00 p.m.
Location: HELD IN THE TOWNSHIP COUNCIL CHAMBERS

Pages

1.	CALL TO ORDER	
2.	CONFIRMATION OF THE AGENDA	
	<i>THAT the Council of the Township of North Huron; accept the Agenda for the June 19, 2017 Council Meeting; as presented.</i>	
3.	DISCLOSURE OF PECUNIARY INTEREST	
4.	CONSENT AGENDA	
	<i>THAT the Council of the Township of North Huron hereby adopts Consent Items 4.1.1 to 4.1.4;</i>	
	<i>AND FURTHER THAT all other Consent Items be received for information.</i>	
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6.	REPORTS	
6.1	Clerks Department	
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6.2.1	2016 Financial Statements	112
	<i>THAT the Council of the Township of North Huron hereby adopts the 2016 Audited Financial Statements for the Township of North Huron, Wingham BIA and Blyth BIA as presented by Vodden, Bender and Seebach.</i>	
6.2.2	Bad Debt Write-offs	113
	<i>THAT the Council of the Township of North Huron hereby accepts the report from the Director of Finance regarding the write-offs of uncollectable accounts in the amount of \$33,186.23 for water and sewer accounts accumulated prior to 2009.</i>	
6.3	Recreation and Facilities Department	
6.3.1	Blyth 140 update	119
	<i>THAT the Council of the Township of North Huron hereby supports the efforts of the Blyth 140th Committee in planning their community celebration and waives the following fees: tent permit, Blyth Arena Dry Pad (if required), and the Hawkers and Peddlers Permit fee;</i>	
	<i>AND FURTHER THAT Council authorizes an exemption to Noise Control By-law 20-2009, extending the Noise By-law from 11:00pm – 1:00am on night of Saturday July 29, 2017;</i>	
	<i>AND FURTHER THAT Council understands that the bar is no longer being operated by Cowbell Brewing Co, and rescinds Motion M279/17 from the June 5, 2017 Regular Council meeting:</i>	
	<i>THAT the Council of the Township of North Huron hereby supports Blyth Cowbell Brewing Co. in making application to the LCBO for a Special Occasion Permit to hold a beer garden at the Blyth Lion's Park Pavilion in conjunction with the Blyth 140th Celebrations to be held on July 28th, 2017.</i>	
	<i>AND FURTHER THAT Council proclaims the event of Municipal Significance.</i>	
6.4	Public Works / Utilities Department	
6.4.1	Award of Backhoe	123
	<i>THAT the Council of the Township of North Huron hereby receive the RFP Backhoe Loader Award Report for information purposes;</i>	
	<i>AND THAT RFP-2017-006 be awarded to Nortrax Canada Inc. to supply and deliver One (1) New Backhoe Loader Unit for \$132,672 (HST excluded) along with the option of the five year/3000 hour extended powertrain warranty for the amount of \$1,362 (HST excluded), for a total of \$151,458.42 including full HST.</i>	
	<i>AND THAT the Council authorizes the Reeve and Clerk to sign the contract documentation.</i>	

6.4.2	Curbside Collection Contract	125
	<i>THAT the Council of the Township of North Huron hereby authorize the Reeve and Clerk to execute the contract documentation with Waste Management of Canada Corporation for a term of October 1, 2017 to September 30, 2020;</i>	
	<i>AND FURTHER THAT the Clerk be directed to prepare an authorizing by-law to be included on the July 4th, 2017 Agenda.</i>	
6.5	Fire Department of North Huron	
6.5.1	ESTC Review	136
	<i>THAT the Council of the Township of North Huron hereby accepts the ESTC Review Report for information purposes;</i>	
	<i>AND FURTHER THAT the Council of the Township of North Huron accepts the recommendation of the Director of Fire and Emergency Services and CAO as set out in the 2017 ESTC Review Report;</i>	
	<i>AND FURTHER THAT Council authorizes the Director of Fire and Emergency Services to proceed with the hiring of the Assistant Chief/Vice Principal of the ESTC and Fire Prevention Officer positions immediately.</i>	
6.6	Building Department	
6.7	CAO	
7.	CORRESPONDENCE	
7.1	Municipality of Morris-Turnberry - Request for representation from the Township of North Huron to sit as a member on the Court of Revision for the Blackhall Municipal Drain - 2017	149
	<i>THAT the Council of the Township of North Huron hereby appoints _____ as representative from the Township of North Huron to sit as a member on the Court of Revision for the Blackhall Municipal Drain - 2017;</i>	
	<i>AND FURTHER THAT the Representative attend the Reading of the Report for the Blackhall Municipal Drain - 2017 on Tuesday, June 20, 2017 at 8:30 p.m. at the Morris-Turnberry Council Chambers.</i>	
7.2	East Wawanosh 150th Anniversary - Invitation to Council to participate in parade	150
8.	COUNCIL REPORTS	
8.1	REEVE ACTIVITY REPORT	
8.2	COUNCIL MEMBER REPORTS (Verbal or written updates from members who sit on boards/committees)	
8.3	REQUESTS BY MEMBERS	
9.	NOTICE OF MOTION	

10.	BY-LAWS	
10.1	By-law No. 54-2017	151
	Being a by-law to rescind and revoke an agreement between the Corporation of the Township of North Huron and the Municipality of Morris-Turnberry regarding a Fire Prevention Services Agreement.	
	<i>By-law No. 54-2017; being a by-law to rescind and revoke an agreement between the Corporation of the Township of North Huron and the Municipality of Morris-Turnberry regarding a Fire Prevention Services Agreement; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk and be engrossed in the By-law Book.</i>	
11.	ANNOUNCEMENTS	
12.	OTHER BUSINESS	
13.	CLOSED SESSION AND REPORTING OUT	
	<i>THAT the Council of the Township of North Huron hereby proceeds at ... pm. to an In-Camera Session (Closed to the Public) to discuss the following:</i>	
	<ul style="list-style-type: none"><i>• A proposed or pending acquisition or disposition of land by the municipality or local board (Blyth Property);</i><i>• Personal matters about an identifiable individual, including municipal or local board employees (Interim CAO);</i><i>• Personal matters about an identifiable individual, including municipal or local board employees (Administration Personnel);</i><i>• Personal matters about an identifiable individual, including municipal or local board employees (Public Works Personnel)</i>	
	<i>THAT the Council of the Township of North Huron hereby proceed to the Regular Council meeting at ... pm.</i>	
	<i>THAT the Council of the Township of North Huron hereby confirm the direction given to staff, in Closed Session.</i>	
	<i>THAT the Council of the Township of North Huron hereby ...</i>	
13.1	Blyth Property	
13.2	Interim CAO	
13.3	Administration Personnel	
13.4	Public Works Personnel	
14.	CONFIRMATORY BY-LAW	
14.1	By-law No. 55-2017, being a By-law of the Township of North Huron to confirm general previous actions of the Council of the Township of North Huron.	152
	<i>THAT By-law 55-2017; being a by-law to confirm general previous actions of the Council of the Township of North Huron; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk and be engrossed in the By-law book.</i>	

15. ADJOURNMENT

THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at pm.

MINUTES OF THE TOWNSHIP OF NORTH HURON
REGULAR COUNCIL MEETING



Date: Monday, June 5, 2017
Time: 7:00 p.m.
Location: HELD IN THE TOWNSHIP COUNCIL CHAMBERS

MEMBERS PRESENT: Reeve Neil Vincent
Deputy Reeve James Campbell
Councillor Ray Hallahan
Councillor Yolanda Ritsema-Teeninga
Councillor Trevor Seip
Councillor Brock Vodden
Councillor Bill Knott

STAFF PRESENT: Sharon Chambers, CAO
Kathy Adams, Director of Corporate Services / Clerk
Donna White, Director of Finance
Pat Newson, Director of Recreation and Facilities
Jeff Molenhuis, Director of Public Works
Connie Goodall, Economic Development Officer
Richard Al, Manager of Employee and Business Services
Laura Young, Huron County Planner

OTHERS PRESENT: Denny Scott, Citizen
Kelsey Dunbar, Advance Times
Adam Bell, CKNX
Nathan Swartz, Amanda Swartz, Transfigured Town Inc.
Matt Jackson, Brian Roberts, Union Gas
Greg Stewart, Municipal Solicitor
Joan Vincent, Kevin Dunn, Kerri Dunn, Beverley Noble, Larry Caswell, John Frieburger, Doug Culbert

1. CALL TO ORDER

Reeve Vincent called the meeting to order at 7:00 pm.

2. CONFIRMATION OF THE AGENDA

M257/17

MOVED BY: J. Campbell

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron; accept the Agenda for the June 5, 2017 Council Meeting; as amended to include Item 10.5 - By-law No. 50-2017, and Item 10.6 - By-law 51-2017.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

3.1 Councillor Seip - Bills and Accounts

Declared a conflict on Item 4.2.1 due to a cheque being payable to his spouse, who is an employee in the Child Care department.

4. CONSENT AGENDA

M258/17

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby adopts Consent Items 4.1.1 to 4.1.2;

AND FURTHER THAT all other Consent Items be received for information.

CARRIED

4.1 Minutes

4.1.1 Minutes of the Regular Council Meeting held May 15, 2017

4.1.2 Minutes of the Special Council Meeting held May 29, 2017

4.1.3 Minutes of the North Huron Police Services Board Meeting held April 18, 2017

4.1.4 Minutes of the East Wawanosh 150th Anniversary Committee Meeting held April 25, 2017

4.1.5 Minutes of the East Wawanosh 150th Anniversary Committee Meeting held May 10, 2017

4.2 Reports

4.2.1 Bills and Accounts

4.2.2 Recreation and Facilities Report 06-05-17 (Department Update)

4.2.3 Public Works Report 06-05-17 (Bridge Management Study)

4.2.4 Public Works Report 06-05-17 (Department Update)

4.3 Correspondence

4.3.1 Wayne Hopper and Henry Frischknecht re Hopper Drain Petition

4.3.2 Wingham Police 2016 Year End Report

4.3.3 Huron County Cycling Routes Public Open Houses

4.3.4 St. Joseph's Kingsbridge Community (SJKC) invitation to "Kingsbridge The Musical"

4.3.5 Westario Power Notice to Shareholders - Resignation

4.3.6 Municipal Policing Bureau progress on projects

5. PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

5.1 Planning Advisory Committee Meeting

i) Official Plan Amendment 12 to the North Huron Official Plan
Part Lot 4, Concession 1, Wingham Ward, Township of North Huron (208 Victoria Street East)

ii) Zoning By-law Amendment, Part Lot 4, Concession 1, Wingham Ward,
Township of North Huron (208 Victoria Street East)

M259/17

MOVED BY: Y. Ritsema-Teeninga

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby adjourns the Regular Council meeting at 7:01 p.m. to enter a Planning Advisory Committee meeting.

CARRIED

M260/17

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron reconvene the Regular Council meeting at 7:24 p.m.

CARRIED

M261/17

MOVED BY: B. Vodden

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron hereby adopt by By-law, Official Plan Amendment No. 12 to the North Huron Official Plan, and the Notice of Adoption and Clerk's Record be sent to the County of Huron for a decision as per Section 17 (23) of the Planning Act.

CARRIED

M262/17

MOVED BY: B. Knott

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron hereby accept the recommendation of the Planning Advisory Committee; that the amendment to the zoning on Part Lot 4, Concession 1, Wingham Ward, Township of North Huron (208 Victoria Street East) from Future Development (FD) to Community Facility (CF), be approved.

CARRIED

5.2 Committee of Adjustment Hearing

File A03-2017

Plan 410 Part Block B Plan 413; Part Lot 21, Wingham Ward, North Huron (78 Victoria Street West)

Applicant/Owners: 1347706 Ontario Inc./John Frieburger

M263/17

MOVED BY: T. Seip

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron hereby adjourns the Regular Council meeting at 7:25 pm. to enter a Committee of Adjustment Hearing.

CARRIED

M264/17

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron reconvene the Regular Council meeting at 7:38 pm.

CARRIED

M265/17**MOVED BY:** T. Seip**SECONDED BY:** J. Campbell

THAT the Council of the Township of North Huron hereby accept the recommendation of the Committee of Adjustment; that the Minor Variance A03/2017 as it applies to Plan 410 Part Block B Plan 413; Part Lot 21, Wingham Ward, North Huron (78 Victoria Street West) Applicant/Owners: 1347706 Ontario Inc./John Frieburger; be approved with the following conditions:

- 1. The residence be located within the footprint contained on the sketch that accompanied the application;*
- 2. The residence be as shown in the elevation drawings that accompanied the application;*
- 3. The driveway is maintained at 1 metre away from the east property line; and*
- 4. The variance approval is valid for a period of 18 months from the date of the Committee's decision.*

CARRIED

5.3 Matt Jackson, Manager, Municipal Affairs, Union Gas - Proposal for expansion of natural gas access to Auburn

Matt Jackson, Manager, Municipal Affairs, and Brian Roberts, Construction and Growth Department, presented a proposal on behalf of Union Gas for the expansion of natural gas service to Auburn.

Mr. Jackson and Mr. Roberts requested support from Council in an amount equivalent to the property tax that would be recovered on the new natural gas infrastructure, estimated to be approximately \$550 per year for a period of 10 years.

Mr. Jackson and Mr. Roberts were thanked and departed.

M266/17**MOVED BY:** B. Knott**SECONDED BY:** T. Seip

WHEREAS access to natural gas infrastructure is limited in parts of the Township of North Huron and increased access will provided more affordable and reliable energy;
AND WHEREAS expanding access to natural gas within the Township of North Huron is a key strategic priority supported by council;

AND WHEREAS access to natural gas for residents, farms and business will provide an economic advantage;

AND WHEREAS natural gas access can provide residents on higher-emitting fuels with a lower carbon energy source that will help reduce greenhouse gas emissions;

THEREFORE BE IT that the Council of the Township of North Huron formally support an application submitted by a natural gas distributor or supplier to the Government of Ontario, for a grant from the provincial Natural Gas Grant Program, to expand the natural gas system to service Auburn;

AND FURTHER THAT Council supports making a financial contribution towards the proposed project in an amount equivalent to the property tax that would be recovered on the new natural gas infrastructure, estimated to be approximately \$550 per year for a period of 10 years as per the natural gas grant program requirements;

AND FURTHER THAT a copy of this resolution be forwarded along with the application to Ontario's Natural Gas Grant Program.

CARRIED

5.4 Nathan Swartz, President - Transfigured Town Inc.

Nathan Swartz, President and Amanda Swartz, Transfigured Town Inc. presented details of the Harry Potter themed event scheduled to take place on October 14th and 15th 2017, from 9:00am to 6:00pm.

Mr. Swartz requested permission to rent the Blyth Campground and to work with North Huron staff on logistics for the event.

Mr. Swartz noted that there are events planned for all ages.

Pat Newson, Director of Recreation and Facilities, noted that staff have been working to coordinate the logistics of holding the event at the Blyth Campground. It was further noted that there will be no alcohol at the event.

Mr. and Mrs. Swartz were thanked and departed.

M267/17

MOVED BY: B. Knott

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby support Transfigured Town Inc. in their request to host a Festival of Wizardry at the Blyth Campground;

AND FURTHER THAT Council authorize staff to work with Transfigured Town Inc. on requirements and logistics of the event.

CARRIED

6. REPORTS

6.1 Clerks Department

6.2 Finance Department

6.3 Recreation and Facilities Department

6.3.1 Blyth Community Centre Arena Lighting Purchase

M268/17

MOVED BY: J. Campbell

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby approve the purchase and installation of new LED lighting for the Blyth Arena to be supplied by Sepoy Wiring Ltd. for the contract price of \$26,084.00 and the estimated rebate of \$4,000.

CARRIED

6.3.2 Fitness Centre Cross Trainer Purchase

M269/17

MOVED BY: B. Knott

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron hereby authorize North Huron staff to use the negotiated method for the purchase of a new Precor Cross Trainer for the Fitness Centre;

AND FURTHER THAT Council authorize the purchase of a new Precor Cross Trainer from California Spa and Fitness Stores at a cost of \$6,575 plus HST.

CARRIED

6.3.3 Aquatic Centre Renovation contract with Acapulco Pools

M270/17

MOVED BY: B. Vodden

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby directs staff to prepare a contract of work with Acapulco Pools to complete the scope of work which includes: replace pool liner floor and concrete surfaces with tile, using Laticrete Spectralock PRO epoxy grout, install UV filtration system, install new liner on walls for the contract price of \$269,743.00, and further to carry a cash allowance of \$5,000 for the installation of an automatic

chemical delivery system for the metal removal aggregate, and a project contingency of 10%; for the total project cost of \$302,217.30;

AND FURTHER THAT the Council of the Township of North Huron hereby directs staff to use the negotiated method with Cliff's Heating and Plumbing to solve the HVAC issues at the Aquatic Centre which includes: restoring the original outside air and exhaust air flows in the Dectron Unit, provide additional heating capacity, and install new threaded aluminum hanger and rods and aluminum straps to support the duct system. Staff are directed to bring back a final report on these items with a pricing proposal from Cliff's Heating and Plumbing;

AND FURTHER THAT the Council of the Township of North Huron recognizes that the entire scope of the project, which included painting the ceiling, replacing sound baffles, will need to be put on hold for 2-3 years until additional funds can be raised to support this project, and another shutdown period will be required to address this part of the project;

AND FURTHER THAT staff are directed not to exceed the budget allocated for the project in 2017.

CARRIED

6.4 Public Works / Utilities Department

6.4.1 Award of RFP for Tandem Axle Plow

M271/17

MOVED BY: J. Campbell

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron hereby receive the report of the Director of Public Works regarding the RFP for Tandem Axle Cab & Chassis Plow / Spreader Combination Unit Award for information purposes;

AND FURTHER THAT RFP-2017-005 be awarded to Altruck International to supply and deliver One (1) Tandem Axle Cab & Chassis Plow / Spreader Combination Unit Award with four optional items, in the amount of \$278,635.40 including full HST;

AND FURTHER THAT Council authorizes the Reeve and Clerk to sign the contract documentation.

CARRIED

6.4.2 Purchase of One-Ton Truck fully equipped with Dump Box

M272/17**MOVED BY:** Y. Ritsema-Teeninga**SECONDED BY:** B. Vodden

THAT the Council of the Township of North Huron hereby receive the report of the Director of Public Works regarding the purchase of a one-ton truck for information purposes;

AND FURTHER THAT Council approve the purchase of a used 2007 Ford F550 4WD 1-Ton Dump Truck for approximately \$28,500;

AND FURTHER THAT the 2017 Public Works Capital Budget be amended to include the purchase of this vehicle in the amount of \$28,000 offset by additional Public Works income from the sale of used equipment.

CARRIED

6.4.3 Results for Howson Dam - Dam Safety RFP

M273/17**MOVED BY:** Y. Ritsema-Teeninga**SECONDED BY:** T. Seip

THAT the Council of the Township of North Huron hereby receive the report of the Director of Public Works regarding Howson Dam – Dam Safety Assessment RFP Results;

AND FURTHER THAT Council award RFP 2017-004 to KGS Group Consulting Engineers at a total estimated fee of \$79,592 (excluding HST) being the highest scoring proposal received.

CARRIED

6.4.4 Giant Hogweed Control in East Wawanosh Ward

M274/17**MOVED BY:** R. Hallahan**SECONDED BY:** J. Campbell

THAT the Council of the Township of North Huron hereby receive the June 5th 2017 report of the Director of Public Works regarding Giant Hogweed Control in East Wawanosh Ward for information purposes;

AND FURTHER THAT the funds necessary to address controlling this noxious weed in 2017 be approved from within the Roads – Traffic Operations and Roadside budget area;

AND FURTHER THAT staff are further directed to investigate alternative funding or grant opportunities to continue to address this issue over the long term.

CARRIED

6.4.5 Results for Westmoreland Street Tender

M275/17

MOVED BY: B. Vodden

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron receive the June 5th 2017 report of the Director of Public Works regarding Results for Westmoreland Street Tender;

AND FURTHER THAT Council award the Westmoreland Tender to Omega Contractors, ON at a cost of \$573,207.28 (full HST included), the lowest bid received satisfying all Tender requirements;

AND FURTHER THAT the 2017 Budget be amended to increase the Public Works Capital Budget from \$300,000.00 to \$350,000.00 offset by an additional \$50,000.00 from Gas Tax and the Water Capital Budget be increased from \$135,000.00 to \$220,000.00 offset by water rates/reserves to fund the increased costs of this project;

AND FURTHER THAT that Council approves an exception to Section 19.1 of the Procedural By-law to allow the By-law to be passed at the June 5th, 2017 Council Meeting.

CARRIED

6.5 Fire Department of North Huron

6.6 Building Department

6.7 CAO

6.7.1 Tourism Accommodation Feasibility Study

M276/17

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby approve the expenditure of \$2500 from the Economic Development budget for the completion of a Tourism Accommodation Feasibility Study.

CARRIED

6.7.2 CAO Recruitment Process

Reeve Vincent called for nominations from the floor for the appointment of council members to the CAO recruitment committee.

Councillor Hallahan nominated Councillor Ritsema-Teeninga.

Councillor Ritsema-Teeninga nominated Councillor Seip.

Reeve Vincent called for nominations from the floor for a second time.

Reeve Vincent called for nominations from the floor for a third and final time.

Councillor Ritsema-Teeninga and Councillor Seip accepted the appointment to the CAO Hiring Committee.

M277/17

MOVED BY: B. Vodden

SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron hereby accepts the report of the CAO for information purposes;

AND FUTHER THAT Council appoints the following members of Council to the CAO Hiring Committee; Reeve Neil Vincent, Councillor Ritsema-Teeninga and Councillor Seip.

CARRIED

7. CORRESPONDENCE

- 7.1 Township of Champlain / Municipality of Dutton Dunwich - Request for Support re Wind Turbines

M278/17

MOVED BY: R. Hallahan

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron, as an unwilling host for wind turbines, hereby supports the Municipality of Dutton Dunwich in their support of the Private Member's Bill of Sam Oosterhoff, MPP for Niagara-West Glanbrook proposing the government halt all wind power approvals in unwilling host communities;

AND FURTHER THAT this resolution be circulated to Premier Kathleen Wynne, the Minister of Environment and Climate Change, the Minister of Energy and the Minister of Agriculture, Food & Rural Affairs.

CARRIED

- 7.2 Blyth Cowbell Brewing Co. Request for Support for Blyth 140th Celebrations July 28th, 2017.

M279/17

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby supports Blyth Cowbell Brewing Co. in making application to the LCBO for a Special Occasion Permit to hold a beer garden at the Blyth Lion's Park Pavilion in conjunction with the Blyth 140th Celebrations to be held on July 28th, 2017; AND FURTHER THAT Council proclaims the event of Municipal Significance.

CARRIED

- 7.3 East Wawanosh 150th Anniversary Committee - Request for Road Closures

M280/17

MOVED BY: Y. Ritsema-Teeninga

SECONDED BY: J. Campbell

THAT The Council of the Township of North Huron hereby approve the request from the East Wawanosh 150th Anniversary Committee to hold a parade in Belgrave on Saturday, July 1, 2017 from 10:00 a.m. to 1:00 p.m. on the following route:

- 1. commencing from Belgrave Road across from Euro-Parts;*
- 2. proceeding east on Belgrave Road to Queen Street (London Road);*
- 3. south on Queen Street (London Road) to Jordan Drive;*
- 4. west on Jordan Drive to Owen Street;*
- 5. east on Owen Street and concluding at Queen Street (London Road).*

AND FURTHER THAT the following roads will be closed during the parade:

- 1. Belgrave Road between Currie Line and Queen Street (London Road);*
- 2. Queen Street (London Road) between Belgrave Road and Jordan Drive;*
- 3. Jordan Drive between Queen Street (London Road) and Owen Street;*
- 4. Owen Street between Jordan Drive and Queen Street (London Road)*

AND FURTHER THAT the County of Huron and the appropriate Emergency Services be advised of these closures

CARRIED

M281/17**MOVED BY:** B. Knott**SECONDED BY:** T. Seip

THAT The Council of the Township of North Huron hereby approve the request from the East Wawanosh 150th Anniversary Committee to hold a Moonlight Walk in Belgrave on Sunday, July 2, 2017 from 6:30 p.m. to 8:30 p.m. on the following route:

- 1. commencing from Jordan Drive at the Belgrave Community Centre;*
- 2. proceeding west on Jordan Drive to Jordan Crescent;*
- 3. south on Jordan Crescent to conclusion.*

AND FURTHER THAT the following roads will be closed during the Moonlight Walk:

- 1. Jordan Drive between Queen Street (London Road) and Owen Street;*
- 2. Jordan Crescent in its entirety.*

AND FURTHER THAT the appropriate Emergency Services be advised of these closures.

CARRIED**M282/17****MOVED BY:** B. Knott**SECONDED BY:** B. Vodden

THAT the Council of the Township of North Huron hereby approve the request from the East Wawanosh 150th Anniversary Committee to close a portion of Jordan Drive in Belgrave to ensure public safety during various events taking place on Friday, June 30, 2017 at 5:00 p.m. to Sunday, July 2, at 11:59 p.m.;

AND FURTHER THAT the following road be closed during the events;

- 1. A portion of Jordan Drive between Queen Street (London Road) to Johnston Crescent;*

AND FURTHER that the Municipality will supply parking barricades at the availability and discretion of the Public Works Department;

AND FURTHER that the appropriate Emergency Services be advised of this closure.

CARRIED

M283/17**MOVED BY:** Y. Ritsema-Teeninga**SECONDED BY:** T. Seip

THAT the Council of the Township of North Huron hereby directs staff work with the East Wawanosh 150th Anniversary Committee on the creation of a temporary designated drop off and loading zone for the East Wawanosh 150th Anniversary event taking place in Belgrave on June 30, 2017, July 1, 2017, and July 2, 2017;

AND FURTHER THAT Council directs staff to forward the correspondence received from the East Wawanosh 150th Anniversary Committee requesting a designated drop off and loading zone on the west side of County Road 4 (London Road) to the County of Huron for endorsement.

CARRIED

7.4 East Wawanosh 150th Anniversary Committee - Request for Support of Event

M284/17**MOVED BY:** B. Knott**SECONDED BY:** Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby support the application submitted by the East Wawanosh 150th Anniversary Committee requesting a Temporary Extension to the Belgrave Community Centre Board's Liquor Sales Licence to hold a beer garden on the Belgrave Community Centre grounds in conjunction with the East Wawanosh 150th Anniversary event to be held on June 30, 2017, July 1, 2017 and July 2, 2017; AND FURTHER THAT the Clerk be authorized to provide the subject applicant with a letter of "no objection" to the proposed extended licensed area.

CARRIED**M285/17****MOVED BY:** Y. Ritsema-Teeninga**SECONDED BY:** B. Knott

THAT the Council of the Township of North Huron hereby receives the correspondence from the East Wawanosh 150th Anniversary Committee requesting an exemption to Noise Control By-law 20-2009;

AND FURTHER THAT Council authorizes an exemption to Noise Control By-law 20-2009, extending the Noise By-law from 11:00 p.m. to 1:00 a.m. on the dates of June 30, 2017, July 1, 2017, and July 2, 2017.

CARRIED

8. COUNCIL REPORTS**8.1 REEVE ACTIVITY REPORT**

Reeve Vincent reported that a number of items are taking place which are not yet public but will be made available when possible.

Reeve Vincent reported meeting with a representative of Raven Hill Group regarding their proposal for the recruitment of a CAO.

8.2 COUNCIL MEMBER REPORTS (Verbal or written updates from members who sit on boards/committees)

Councillor Ritsema-Teeninga reported that the Alice Munro Festival of the Short Story took place on June 2nd, 3rd, and 4th, 2017. Councillor Ritsema-Teeninga noted that the festival had a number of well attended events and thanked the committee for a successful event.

Councillor Ritsema-Teeninga reported that an event hosted by the mayor of South Huron is taking place on Thursday June 15, 2017 to celebrate Huron County's remarkable women and invited council to attend.

Deputy Reeve Campbell reported volunteering for the Tim Horton's camp day event at the Wingham location on May 31, 2017.

Councillor Hallahan reported volunteering for the Tim Horton's camp day event at the Blyth location on May 31, 2017.

Councillor Vodden noted that the grand opening of the Blyth Memorial Community Hall was well attended. Councillor Vodden further noted that all areas were open for viewing by the public.

Councillor Hallahan reported attending the reopening of the Wingham Town Hall Theatre and noted that the performances were excellent.

Reeve Vincent noted that the Wingham Town Hall Theatre has an impressive history and further noted that HVAC system was a welcomed addition to the facility.

8.3 REQUESTS BY MEMBERS**9. NOTICE OF MOTION**

10. BY-LAWS**10.1 By-law No. 46-2017**

Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Agreement between the Corporation of the Township of North Huron and Huron Pioneer Threshers and Hobby Association Inc. for the construction of a veranda addition to the log cabin located on the Blyth Campground.

M286/17

MOVED BY: J. Campbell

SECONDED BY: B. Knott

By-law No. 46-2017; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Agreement between the Corporation of the Township of North Huron and Huron Pioneer Threshers and Hobby Association Inc. for the construction of a veranda addition to the log cabin located on the Blyth Campground; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk and be engrossed in the By-law Book.

CARRIED

10.2 By-law No. 47-2017

Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Memorandum of Agreement between the Corporation of the Township of North Huron and Simply Voting Inc. for Online Voting System Services.

M287/17

MOVED BY: B. Vodden

SECONDED BY: Y. Ritsema-Teeninga

THAT By-law No. 47-2017; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Memorandum of Agreement between the Corporation of the Township of North Huron and Simply Voting Inc. for Online Voting System Services; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk and be engrossed in the By-law Book.

CARRIED

10.3 By-law No. 48-2017

Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Land Lease Agreement between the Corporation of the Township of North Huron and William Versteeg for the lease of lands at Reid Road Landfill Site (Part B) 86165 Currie Line.

M288/17

MOVED BY: R. Hallahan

SECONDED BY: B. Knott

By-law No. 48-2017; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Land Lease Agreement between the Corporation of the Township of North Huron and William Versteeg for the lease of lands at Reid Road Landfill Site (Part B) 86165 Currie Line; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk and be engrossed in the By-law Book.

CARRIED

10.4 By-law No. 49-2017

Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Agreement with Omega Contractors for the Westmoreland Street Reconstruction Contract.

M289/17

MOVED BY: B. Vodden

SECONDED BY: Y. Ritsema-Teeninga

By-law No. 49-2017; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Agreement with Omega Contractors for the Westmoreland Street Reconstruction Contract; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk and be engrossed in the By-law book.

CARRIED

10.5 By-law No. 50-2017

Being a by-law of the Corporation of the Township of North Huron to Amend Official Plan Amendment No. 12 to the North Huron Official Plan.

M290/17

MOVED BY: R. Hallahan

SECONDED BY: B. Knott

THAT By-law No. 50-2017; being a by-law of the Corporation of the Township of North Huron to Amend Official Plan Amendment No. 12 to the North Huron Official Plan; be introduced, read a first, second, third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law book.

CARRIED**10.6 By-law No. 51-2017**

Being a by-law to amend the zoning on Part Lot 4, Concession 1, Wingham Ward, Township of North Huron (208 Victoria Street East); by changing "Future Development (FD)" to "Community Facility (CF)".

M291/17**MOVED BY:** Y. Ritsema-Teeninga**SECONDED BY:** T. Seip

THAT By-law No. 51-2017; being a by-law to amend the zoning on Part Lot 4, Concession 1, Wingham Ward, Township of North Huron (208 Victoria Street East); by changing "Future Development (FD)" to "Community Facility (CF)"; be introduced, read a first, second, third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law book.

CARRIED**11. ANNOUNCEMENTS****12. OTHER BUSINESS****13. CLOSED SESSION AND REPORTING OUT****M292/17****MOVED BY:** R. Hallahan**SECONDED BY:** B. Vodden

THAT the Council of the Township of North Huron hereby proceeds at 9:05 pm. to an In-Camera Session (Closed to the Public) to discuss the following:

- Personal matters about an identifiable individual, including municipal or local board employees (Tax Refund - Section 357);*
- A proposed or pending acquisition or disposition of land by the municipality or local board (Blyth Property);*
- Personal matters about an identifiable individual, including municipal or local board employees (Public Works Personnel);*
- Personal matters about an identifiable individual, including municipal or local board employees (Administration Personnel);*
- Personal matters about an identifiable individual, including municipal or local board employees (Interim CAO)*

CARRIED

M293/17**MOVED BY:** Y. Ritsema-Teeninga**SECONDED BY:** T. Seip

THAT the Council of the Township of North Huron hereby proceed to the Regular Council meeting at 10:52 pm.

CARRIED**M294/17****MOVED BY:** T. Seip**SECONDED BY:** Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby confirm the direction given to staff, in Closed Session.

CARRIED**M295/17****MOVED BY:** B. Knott**SECONDED BY:** Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron, after holding a meeting, deny the application under Section 357 1 (a) of the Municipal Act for Larry Caswell for the 2016 tax year. No information was provided at the meeting to support the application and the Act does not provide jurisdiction for any other years to be considered.

CARRIED**M296/17****MOVED BY:** T. Seip**SECONDED BY:** Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby accept the resignation of Jeff Molenhuis, effective June 23, 2017, with regret.

CARRIED**14. CONFIRMATORY BY-LAW**

- 14.1 By-law No. 52-2017, being a By-law of the Township of North Huron to confirm general previous actions of the Council of the Township of North Huron.

M297/17**MOVED BY:** B. Vodden**SECONDED BY:** B. Knott

THAT By-law 52-2017; being a by-law to confirm general previous actions of the Council of the Township of North Huron; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk and be engrossed in the By-law book.

CARRIED

15. ADJOURNMENT

M298/17

MOVED BY: T. Seip

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at 10:55 pm.

CARRIED

Neil Vincent, Reeve

Kathy Adams, Clerk

MINUTES OF THE TOWNSHIP OF NORTH HURON

PLANNING ADVISORY COMMITTEE MEETING



Date: Monday, June 5, 2017
Time: 7:02 p.m.
Location: HELD IN THE TOWNSHIP COUNCIL CHAMBERS

MEMBERS PRESENT: Reeve Neil Vincent
Deputy Reeve James Campbell
Councillor Ray Hallahan
Councillor Yolanda Ritsema-Teeninga
Councillor Trevor Seip
Councillor Brock Vodden
Councillor Bill Knott

STAFF PRESENT: Sharon Chambers, CAO
Kathy Adams, Director of Corporate Services / Clerk
Donna White, Director of Finance
Pat Newson, Director of Recreation and Facilities
Jeff Molenhuis, Director of Public Works
Connie Goodall, Economic Development Officer
Richard Al, Manager of Employee and Business Services
Laura Young, Huron County Planner

OTHERS PRESENT: Denny Scott, Citizen
Kelsey Dunbar, Advance Times
Adam Bell, CKNX
Nathan Swartz, Amanda Swartz, Transfigured Town Inc.
Matt Jackson, Brian Roberts, Union Gas
Greg Stewart, Municipal Solicitor
Joan Vincent, Kevin Dunn, Kerri Dunn, Beverley Noble, Larry Caswell, John Frieburger, Doug Culbert

1. Call to Order

Reeve Vincent called the meeting to order at 7:02 pm.

2. Disclosure of Pecuniary Interest

None disclosed.

3. File

Joint Meeting for:

- i) Official Plan Amendment 12 to the North Huron Official Plan
Part Lot 4, Concession 1, Wingham Ward, Township of North Huron (208 Victoria Street East)
- ii) Zoning By-law Amendment, Part Lot 4, Concession 1, Wingham Ward,
Township of North Huron (208 Victoria Street East)

4. Purpose of this Public Meeting

The purpose of this public meeting is for the Planning Advisory Committee of the Township of North Huron to consult with the public on i) Official Plan Amendment 12 to the North Huron Official Plan; and ii) the Zoning By-law Amendment identified above.

5. Requirement for the Public Meeting

This Public Meeting is required to be held pursuant to Sections 17, 21; 26(9) of The Planning Act, R.S.O. 1990, as amended, and is circulated as directed by Section 3, O. Reg 543/06, Amend O. Reg 467/09 and Section 5, O. Reg. 545/06, Amended O. Reg. 470/09 of The Planning Act, as amended.

6. Purpose of the Zoning Amendment

- i) This Official Plan Amendment proposes to change the land use designation of 208 Victoria Street East (Part Lot 4, Concession 1, Wingham Ward) from Residential to Community Facility. The property is currently owned by Kevin and Kerri Dunn and is also the subject of a severance application to sever the vacant portion of the property and merge it with the abutting land for the Sacred Heart Catholic Elementary School, owned by the Huron-Perth Catholic District School Board.
- ii) This proposed Zoning By-law Amendment affects Lot 4, Concession 1, Wingham Ward, Township of North Huron (208 Victoria Street East). The By-law proposes to change the zoning to 'Community Facility Zone (CF)' from 'Future Development (FD)' on the vacant portion of the subject property to permit community facility uses, specifically an elementary school following the approval of a corresponding severance application to merge the proposed vacant severed lands with the abutting Sacred Heart Catholic Elementary School.

7. Comments of the Huron County Planner

Laura Young, Huron County Planner presented details of the proposed Official Plan Amendment 12 and Zoning By-law Amendment.

8. Comments of the Applicant and/or Agent

Doug Culbert commented on behalf of the Huron Perth Catholic District School Board noting that the proposal would be a good use of the subject land.

9. Comments of Others

If a person or public body does not make oral submissions at a public meeting or make written submissions to the Township of North Huron before the by-law is passed, the person or public body is not entitled to appeal the decision of the Township of North Huron to the Ontario Municipal Board and may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to add the person or public body. Members of the public are asked to provide comment.

The following comments were received from the public

1. A question regarding fencing between subject property and the abutting residential properties.
2. A question regarding noise levels increasing.
3. A question regarding the impact that the proposed change may have on property values in the area.

10. Planning Advisory Committee Members' Questions and/or Comments

Members of the Planning Advisory Committee are asked for any questions or comments and reminded that a motion for the recommendation of the Committee will be called for toward the end of the public meeting (Agenda item 13).

Deputy Reeve Campbell inquired as to whether the installation of a sound barrier was a consideration.

Laura Young, Planner, indicated that the proposed fence would be primarily to deter trespassing, not as a sound barrier.

Councillor Seip inquired as to how a land locked property like this would have been originally created.

Laura Young indicated that access may have originally been considered from Victoria Street but as there is a home there now access is no longer feasible.

Reeve Vincent noted that previous severances completed by the Land Division Committee could have resulted in this irregular lot.

Councillor Seip inquired as to whether the proposed change to from Future Development to Community Facility would have any impact on property values in the area.

Reeve Vincent commented that it would be difficult to quantify the impact of the proposed change on property values in the area.

Laura Young commented that MPAC may be able to provide some metrics on the impact of the change in relation to property values in the area.

11. Zoning By-law Procedure Following Public Meeting

- This is a Public Meeting of the Planning Advisory Committee, not a Council Meeting; thus a decision of Council may or may not be made this evening.
- If the By-law is passed by Council, the Clerk is required to send Notice of the Passing of the Zoning By-law and notice of adoption of the Official Plan Amendment to all persons and agencies notified of this Public Meeting.
- There is a 20 day objection period from the time Notice of Passing of the By-law has been mailed by first class post, wherein submissions/letters of objection or support in respect to the passing of the by-law, will be received by the Clerk.
- There is a 20 day appeal period from the day after the Notice of Decision is mailed by the County of Huron for the Official Plan Amendment.
- If an objection is received, an Appeal is lodged with the Ontario Municipal Board (OMB) and at that point the Township no longer has any control over the time factor involved.

- If the by-law is passed and no objections are received within the objection period, the Clerk certifies that the Zoning By-law is in force and of effect as of the date of its passing and Notice is forwarded to the Huron County Planning & Development Department.
- If no appeals are received during the appeal period for the Official Plan Amendment, the County of Huron mails a notice advising that the amendment is in full force and effect to all persons and agencies notified of this Public Meeting.

12. Recommendation of the Huron County Planning & Development Department

It is recommended that the Official Plan Amendment 12 **be adopted**.

It is recommended that the Zoning By-law Amendment **be approved**.

13. Recommendation to Council from the Planning Advisory Committee

Note: (Only one of the following recommendations can be made by the Planning Advisory Committee - the wording of the possible recommendations are generic and may be augmented by the Planning Advisory Committee).

13.1 Official Plan Amendment

	A. Effect of Public Comments on Decision of Council	B. Effect of Agency Comments on Decision of Council (e.g. Planning, Public Works, Health Unit)
1. Council agrees with effects of input as contained in the planning report	Council concurs with the planning report regarding the effect of public and agency comments on the decision.	Council concurs with the planning report regarding the effect of public and agency comments on the decision.
2. No comments received	No public comments were received on this application so there was no effect on the decision.	No agency comments were received on this application so there was no effect on the decision.
3. Supportive comments received	Public comments were received in support of the application, the effect of which resulted in a decision to approve the application.	Agency comments were received in support of the application, the effect of which resulted in a decision to approve the application.

4. Concerns raised were addressed through conditions to approval or changes to mapping or text amendment	Public comments were received on the issue(s) of _____. The comments were address through (conditions to approval/changes to the mapping or text of the amendment).	Comments were received from agencies on the issue(s) of _____. The comments were address through (conditions to approval/changes to the mapping or text of the amendment).
5. Concerns raised did not influence the decision	Public comments were received on the issue(s) of _____. Comments were thoroughly considered but the effect did not influence the decision of Council to (approve/deny) the application.	Comments were received from agencies identifying the issue(s) of _____. Comments were thoroughly considered but the effect did not influence the decision of Council to (approve/deny) the application.
6. Concerns raised did influence the decision	Public comments were received on the issue(s) of _____, the effect of which influenced the decision of Council to (approve/deny) the application.	Comments were received from agencies identifying the issue(s) of _____. Comments were thoroughly considered but the effect did not influence the decision of Council to (approve/deny) the application.
7. Comments received in support and opposition to the application	Options from above 1A/3A/4A/5A/6A	Options from above 1B/3B/4B/5B/6B
8. Other	Additional wording deemed appropriate by Council	Additional wording deemed appropriate by Council

Council selected options 5A and 3B from the chart.

PAC04/17

MOVED BY: R. Hallahan

SECONDED BY: Y. Ritsema-Teeninga

THAT the Planning Advisory Committee hereby recommends to North Huron Council that Amendment No. 12 to the Official Plan of the Township of North Huron as it applies to Part Lot 4, Concession 1, Wingham Ward, Township of North Huron (208 Victoria Street East), be adopted.

CARRIED

13.2 Zoning By-law Amendment

	A. Effect of Public Comments on Decision of Council	B. Effect of Agency Comments on Decision of Council (e.g. Planning, Public Works, Health Unit)
1. Council agrees with effects of input as contained in the planning report	Council concurs with the planning report regarding the effect of public and agency comments on the decision.	Council concurs with the planning report regarding the effect of public and agency comments on the decision.
2. No comments received	No public comments were received on this application so there was no effect on the decision.	No agency comments were received on this application so there was no effect on the decision.
3. Supportive comments received	Public comments were received in support of the application, the effect of which resulted in a decision to approve the application.	Agency comments were received in support of the application, the effect of which resulted in a decision to approve the application.
4. Concerns raised were addressed through conditions to approval or changes to mapping or text amendment	Public comments were received on the issue(s) of _____. The comments were address through (conditions to approval/changes to the mapping or text of the amendment).	Comments were received from agencies on the issue(s) of _____. The comments were address through (conditions to approval/changes to the mapping or text of the amendment).
5. Concerns raised did not influence the decision	Public comments were received on the issue(s) of _____. Comments were thoroughly considered but the effect did not influence the decision of Council to (approve/deny) the application.	Comments were received from agencies identifying the issue(s) of _____. Comments were thoroughly considered but the effect did not influence the decision of Council to (approve/deny) the application.
6. Concerns raised did influence the decision	Public comments were received on the issue(s) of _____, the effect of which influenced the decision of Council to (approve/deny) the application.	Comments were received from agencies identifying the issue(s) of _____. Comments were thoroughly considered but the effect did not influence the decision of Council to (approve/deny) the application.
7. Comments received in support and opposition to the application	Options from above 1A/3A/4A/5A/6A	Options from above 1B/3B/4B/5B/6B
8. Other	Additional wording deemed appropriate by Council	Additional wording deemed appropriate by Council

Council selected option 5A and 3B from the chart.

PAC05/17

MOVED BY: B. Knott

SECONDED BY: J. Campbell

THAT the Planning Advisory Committee hereby recommends to North Huron Council that the amendment to the zoning on Part Lot 4, Concession 1, Wingham Ward, Township of North Huron (208 Victoria Street East), be approved.

CARRIED

14. Adjournment

PAC06/17

MOVED BY: R. Hallahan

SECONDED BY: B. Vodden

THAT there being no further business before the Planning Advisory Committee, the Public Meeting be hereby Adjourned at 7:24 pm.

CARRIED

Neil Vincent, Reeve

Kathy Adams, Clerk

MINUTES OF THE TOWNSHIP OF NORTH HURON
COMMITTEE OF ADJUSTMENT



Date: Monday, June 5, 2017
Time: 7:25 p.m.
Location: HELD IN THE TOWNSHIP COUNCIL CHAMBERS

MEMBERS PRESENT: Reeve Neil Vincent
Deputy Reeve James Campbell
Councillor Ray Hallahan
Councillor Yolanda Ritsema-Teeninga
Councillor Trevor Seip
Councillor Brock Vodden
Councillor Bill Knott

STAFF PRESENT: Sharon Chambers, CAO
Kathy Adams, Director of Corporate Services / Clerk
Donna White, Director of Finance
Pat Newson, Director of Recreation and Facilities
Jeff Molenhuis, Director of Public Works
Connie Goodall, Economic Development Officer
Richard Al, Manager of Employee and Business Services
Laura Young, Huron County Planner

OTHERS PRESENT: Denny Scott, Citizen
Kelsey Dunbar, Advance Times
Adam Bell, CKNX
Nathan Swartz, Amanda Swartz, Transfigured Town Inc.
Matt Jackson, Brian Roberts, Union Gas
Greg Stewart, Municipal Solicitor
Joan Vincent, Kevin Dunn, Kerri Dunn, Beverley Noble, Larry Caswell, John Frieburger, Doug Culbert

1. Call to Order

Reeve Vincent called the meeting to order at 7:25 pm.

2. Disclosure of Pecuniary Interest

None disclosed.

3. Accept or Amend Agenda

COA07/17

MOVED BY: B. Vodden

SECONDED BY: T. Seip

THAT the Committee of Adjustment hereby accepts the agenda for the June 5, 2017 hearing as presented.

CARRIED

4. Committee of Adjustment - Authority

The Council of the Corporation of the Township of North Huron enacted By-law No. 05-2017 authorizing the appointment of the full Council to form the Committee of Adjustment.

Hence, it is by the authority of By-law No. 05-2017 and The Planning Act, R.S.O. 1990, as amended, that his Committee of Adjustment shall perform its responsibilities.

5. Appoint Secretary-Treasurer

The Council of the Corporation of the Township of North Huron hereby enacts By-law 05-2017 authorizing the appointment of the Clerk as Committee of Adjustment Secretary-Treasurer.

COA08/17

MOVED BY: J. Campbell

SECONDED BY: T. Seip

THAT the Committee of Adjustment hereby enacts By-law 05-2017, authorizing the appointment of the Clerk as Committee of Adjustment Secretary-Treasurer.

CARRIED

6. Statement of Precedent

“That any decision reached by this Committee tonight cannot be used to set a precedent.”

7. New Business

File A03-2017

Plan 410 Part Block B Plan 413; Part Lot 21, Wingham Ward, North Huron
(78 Victoria Street West)

Applicant/Owners: 1347706 Ontario Inc./John Frieburger

7.1 Purpose and Description

The purpose of this application is to seek relief from Zoning By-law 82-2008 for the Township of North Huron. The subject property is designated Residential in the North Huron Official Plan and zoned R2- Residential Medium Density in the North Huron Zoning By-law.

The applicant is proposing to construct a single detached residential dwelling on the currently vacant lot. The provisions set out in the North Huron Zoning By-law for the R2 Zone require an interior side yard setback for a single-detached to be a minimum of 3 metres from the interior yard line. The proposed Minor Variance seeks relief for 1 metre for the interior yard setback as the applicant requests to build the structure at an interior yard setback of 2 metres. The proposed Minor Variance also seeks relief from Section 3.21.5 of the North Huron Zoning By-law, which states that if a non-complying building is removed or destroyed, it may be reconstructed within 24 months from the date of destruction. The applicant seeks relief from the 24 month time limit and requests an extension to 30 months to reconstruct the removed non-complying building.

7.2 Comments of the Huron County Planner

Laura Young, Huron County Planner presented details regarding the Minor Variance Application.

7.3 Comments of the Applicant and/or Agent

No comments were received.

7.4 Comments of Others

No comments were received.

7.5 Committee of Adjustment Members' Questions and/or Comments

Councillor Seip noted that a previous application was received earlier this year and inquired as to what has changed from the original application. Laura Young, Planner, explained that the application received earlier this year was for two units however the current application is for a single unit.

7.6 Recommendation of the Huron County Planning & Development Department

Approval (with conditions) is recommended as outlined in the report from Laura Young, Huron County Planner.

7.7 Recommendation to Council from the Committee of Adjustment

	A. Effect of Public Comments on Decision of Council	B. Effect of Agency Comments on Decision of Council (e.g. Planning, Public Works, Health Unit)
1. Council agrees with effects of input as contained in the planning report	Council concurs with the planning report regarding the effect of public and agency comments on the decision.	Council concurs with the planning report regarding the effect of public and agency comments on the decision.
2. No comments received	No public comments were received on this application so there was no effect on the decision.	No agency comments were received on this application so there was no effect on the decision.
3. Supportive comments received	Public comments were received in support of the application, the effect of which resulted in a decision to approve the application.	Agency comments were received in support of the application, the effect of which resulted in a decision to approve the application.
4. Concerns raised were addressed through conditions to approval or changes to mapping or text amendment	Public comments were received on the issue(s) of _____. The comments were address through (conditions to approval/changes to the mapping or text of the amendment).	Comments were received from agencies on the issue(s) of _____. The comments were address through (conditions to approval/changes to the mapping or text of the amendment).
5. Concerns raised did not influence the decision	Public comments were received on the issue(s) of _____. Comments were thoroughly considered but the effect did not influence the decision of Council to (approve/deny) the application.	Comments were received from agencies identifying the issue(s) of _____. Comments were thoroughly considered but the effect did not influence the decision of Council to (approve/deny) the application.

6. Concerns raised did influence the decision	Public comments were received on the issue(s) of _____, the effect of which influenced the decision of Council to (approve/deny) the application.	Comments were received from agencies identifying the issue(s) of _____. Comments were thoroughly considered but the effect did not influence the decision of Council to (approve/deny) the application.
7. Comments received in support and opposition to the application	Options from above 1A/3A/4A/5A/6A	Options from above 1B/3B/4B/5B/6B
8. Other	Additional wording deemed appropriate by Council	Additional wording deemed appropriate by Council

Council selected options 2A and 2B from the chart.

COA09/17

MOVED BY: J. Campbell

SECONDED BY: R. Hallahan

THAT the Committee of Adjustment hereby recommends to North Huron Council that the Minor Variance A03/2017 as it applies to Plan 410 Part Block B Plan 413; Part Lot 21, Wingham Ward, North Huron (78 Victoria Street West) Applicant/Owners: 1347706 Ontario Inc./John Frieburger; be approved with the following conditions:

- 1. The residence be located within the footprint contained on the sketch that accompanied the application;*
- 2. The residence be as shown in the elevation drawings that accompanied the application;*
- 3. The driveway is maintained at 1 metre away from the east property line; and*
- 4. The variance approval is valid for a period of 18 months from the date of the Committee’s decision.*

CARRIED

8. Ruling of the Committee of Adjustment

Minor Variance Procedure Following Public Meeting
The Secretary-Treasurer sends within 10 days a certified copy of the decision indicating the last day of Appealing to the Ontario Municipal Board (OMB) to:
(a) The Applicant.
(b) The Minister of Municipal Affairs & Housing, if requested.
(c) Each person who appeared in person or by counsel at the Hearing and who filed with the Secretary-Treasurer a written request for Notice of the Decision.

IF NO APPEAL LODGED:

After the 20 day objection period has expired and no Appeal has been lodged, the decision of the Committee of Adjustment is final and binding. The Secretary-Treasurer shall notify the applicant.

IF A NOTICE OF APPEAL IS LODGED:

If within 20 days of the Committee of Adjustment making a decision, an Appeal is lodged with the Secretary-Treasurer outlining the reasons for such an Appeal and said Appeal is accompanied by the required fee of \$300.00, the Committee of Adjustment no longer retains jurisdiction over the application.

If a proper Appeal is lodged the Secretary-Treasurer is required to provide proper Notice to the Ontario Municipal Board (OMB).

9. Adjournment

COA10/17

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT there being no further business before the Committee of Adjustment, the Public Hearing be hereby Adjourned at 7:37 pm.

CARRIED

Neil Vincent, Reeve

Kathy Adams, Clerk

MINUTES OF THE TOWNSHIP OF NORTH HURON
SPECIAL COUNCIL MEETING



Date: Tuesday, June 13, 2017
Time: 7:02 p.m.
Location: HELD IN THE TOWNSHIP COUNCIL CHAMBERS

MEMBERS PRESENT: Reeve Neil Vincent
Deputy Reeve James Campbell
Councillor Ray Hallahan
Councillor Yolanda Ritsema-Teeninga
Councillor Trevor Seip
Councillor Brock Vodden
Councillor Bill Knott
STAFF PRESENT: Sharon Chambers, CAO
Ryan Ladner, Director of Fire and Emergency Services
Richard Al, Manager of Employee and Business Services

1. CALL TO ORDER

Reeve Vincent called the meeting to order at 7:02 pm.

2. CONFIRMATION OF THE AGENDA

M299/17

MOVED BY: Y. Ritsema-Teeninga

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron accept the Agenda for the June 13, 2017 Special Council Meeting; as amended to include CAO Report 06-13-2017 Director of PW Recruitment under Item 4.1.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None declared.

4. REPORTS**4.1 Recruitment of Director of Public Works**

CAO Sharon Chambers presented a report to Council regarding the recruitment of a Director of Public Works.

M300/17

MOVED BY: Y. Ritsema-Teeninga

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby accepts the report of the CAO regarding the hiring of a consultant to recruit a Director of Public Works;

AND FURTHER THAT Council authorizes the CAO to engage N.G.

Bellchamber and Associates for recruitment services for the Director of Public Works position;

AND FURTHER THAT the 2017 Budget be amended to include this expense.

CARRIED

Reeve Vincent circulated an email received from Jenna Ujiye regarding the International Plowing Match and other Huron County items.

5. CLOSED SESSION AND REPORTING OUT**M301/17**

MOVED BY: J. Campbell

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby proceeds at 7:07 pm. to an In-Camera Session (Closed to the Public) to discuss the following:

- *Advice that is subject to solicitor-client privilege including communications necessary for that purpose (Legal Matter);*
- *Personal matters about an identifiable individual, including municipal or local board employees (Public Works Personnel);*
- *Personal matters about an identifiable individual, including municipal or local board employees (Administration Personnel).*

CARRIED

M302/17

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby proceed to the Regular Council meeting at 9:50 pm.

CARRIED

M303/17

MOVED BY: T. Seip

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby confirm the direction given to staff, in Closed Session.

CARRIED

6. CONFIRMATORY BY-LAW

- 6.1 By-law No. 53-2017, being a By-law of the Township of North Huron to confirm general previous actions of the Council of the Township of North Huron.

M304/17

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT By-law 53-2017; being a by-law to confirm general previous actions of the Council of the Township of North Huron; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk and be engrossed in the By-law book.

CARRIED

7. ADJOURNMENT

M305/17

MOVED BY: T. Seip

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at 9:51 pm.

CARRIED

Neil Vincent, Reeve

Sharon Chambers, Deputy Clerk

May 23, 2017 Minutes East Wawanosh

Present: Reunion Chair Jamie McCallum, Secretary Joan Vincent, Elaine Snell, Jonathan VanCamp, Alice McDowell, Linda Logan, Heather Shiell, Margaret Vincent, Kim Walker, Vicky Bremner, Neil Vincent, Connie Goodall. Melanie Pletch, Lila Rintoul, Sylvia Nonkes-Verburg, Marvin Cook, Amanda Hoover, Meggan McCallum, Matt Beck.

Regrets: Jason Rutledge, Ray Hallahan, Steve Nixon

Photo of Cheque Presentation from CIBC.

Welcome: Chair Jamie McCallum welcomed everyone to the meeting

Motion to approve the minutes of the May 10, 2017 meeting was made by Linda Logan and seconded by Elaine Snell. CARRIED.

Financial Report given by Joan Vincent and listed separately below.

Motion to pay the bills made by Heather Shiell and seconded by Lila Rintoul. CARRIED.

Motion to approve financial report made by Linda Logan and seconded by Jonathan VanCamp. CARRIED.

Children's Activities – Submitted bill from Giggle Time

Church Service – deferred to later in the meeting.

Fundraising – deferred until Ray was in attendance.

Registration – more registrations coming in. June 1 deadline?

Jamie spoke with Jason and the children's tickets can for downgraded by \$5. for each for the 2 suppers.

Keep the June 1 deadline for the price change

Had the draft pamphlet on the screen

Get information included on the Belgrave new and free Community Coming Events.

History Book – at the Printers have read it and submitted more corrections. Think there are about 150 spoken for so far.

Souvenirs – gave a report of inventory of old stock of souvenirs.

Motion made by Neil Vincent and seconded by Lila Rintoul to sell the old stock at cost.

CARRIED.

Motion made by Margaret Vincent and seconded by Meggan McCallum that any old stock not sold privately by the end of the Reunion go into garbage or recycling. CARRIED.

Discussion of a possible group rate for souvenir hats. Motion by Matt Beck and seconded by Margaret Vincent that the price for hats be kept the same and have no volume discount.

CARRIED.

Maintenance – new site plan

-Waste Management will have no pickups on the weekend so are going through the numbers of bins require. They will be delivered on Wednesday and picked up on Monday or Tuesday.

Port-a-potties will be delivered on Thursday.

Picnic Tables – need more?

Move some out of the tent for the dances.

Most of in front of arena as a drop off zone only.

1200feet of snow fence – see about Threshers and Music in the Fields

Chairs for Church Service – can get about 100 from Threshers for a donation

-need at least 300 for the Church Service. Can get from Burke's for \$1.50 per chair for the weekend.

In the arena go with a mix of Fowl Supper style and chairs.

Motion by Marvin Cook and seconded by Neil Vincent that 300 chairs be rented from Burke's for the weekend. CARRIED.

Close Jordan Drive from County Road 4 to the Ball Diamond gateway from the opening ceremonies until closing other than for the parade.

Have a 1 pager left at every house by a volunteer to communicate to the residents what is happening and use the South entrance to access Jordan.

Motion by Matt Beck and seconded by Margaret Vincent to close Jordan Drive from County Road 4 to the ball diamond entrance.

Stage in tent – there are 6 – 4'x8' sections (Bands had said 15'x15') Vicky will see if 12'x16' would work

Matt has taken Wednesday, Thursday and Friday off work and will have a volunteer schedule to pass out.

Matt will go to Paul Cook over electrical needs.

Bar – Thinks ok but would accept offers of more bar tenders

Will get supplies ordered

Trailers will arrive Wednesday or earlier

Food Chair – acceptable to cut children's supper tickets by \$5. each

Vendors should be aware of Health Unit requirements and will have insurance as will organizations.

Decorating – got bows up, wondered if enough but were told look good and really notice them.

Use 7 rolls of table cloth for Fowl Supper, will need to change for every meal

Order 10 rolls and if left over leave with Community Centre, if run out borrow from Community Centre. Put black table cloth around stages with bunting and mini lights

Have a table decorated in the front for registration

Number of bows is going down, has blue, green and white but cannot get any more of the bright yellow.

Get planters and shrubs from the Co-o to decorate the stage.

Entertainment – nothing

Beard – good and judge good.

Art and Photography – 2 judges

Quite a few more entries

Deadline is June 1, 2017

Work on way of displaying it

No entries in Children's categories, if there are no entries after the deadline then use the price money in the adult classes.

Rail fence and area decorated as a photo area for families for pictures and for school reunions.

Picture area in front of the Community Centre will rails and lawn furniture. Matt will get rails and someone else get lawn furniture. Lila, Neil and Matt will work out.

Publicity and Advertising – Poster proof hopefully soon

Commercials, orders on line, newspapers, PAYPAL, cash, cheque

Financial sponsorships \$7200 received and budgeted for \$8000. There are 4 more being checked with. In kind Sponsorships have exceeded the budgeted amount.

List of spots for posters and pamphlets

Stroke Hole Board and Ring Toss out of agenda but could have as fun.

Cappy Onn and partner \$300. For the 2 of them for hour, she could donate her time and it be \$150.

Decided not to include.

Write ups go in Souvenir programs

Regular page folded in half.

Parade – fillable form is on line and hard copies are in locations and will put copies in mail boxes

Organize a meeting between this meeting and the next meeting or shortly after it.

Need to make up numbered stakes

\$5 million liability required. The Wingham Santa Claus parade had 10-12 horse units in it.

Have on social media and CKNX and blurb to Citizen

Have someone from Citizen at the Ambassador competition

Contact Advance Times

Softball Tournament – has schedule and is putting teams into the time slots.

Parking – nothing

Golf Tournament looks good. 11 teams entered and needs 7 more to finish it.

Ambassador – the third competitor dropped out and do not want a competition with only 2 so are going

with Co-Ambassadors that will be crowned on the Saturday night. Have cancelled the judges, picked up another sash and tiara and had the girls choose the colour of roses for themselves.

There will be coffee and dessert during which the girls will wear their sponsor sashes.

After the day lily planting, the speeches and crowning will occur.

Motion by Kim Walker and seconded by Matt Beck to change and give each Co-Ambassador \$150. Cheque and a pass for the weekend. CARRIED.

Will decorate at 11 am and have the cheques there for Saturday.

School Reunion – Summer student is working to get things out of the archives

Coffee, lemonade etc.

Lots of hits and messages on website over it.

Volunteers – have gotten some volunteers from seeing the sign.

Motion by Matt Beck and seconded by Margaret Vincent to order 50 more hats. CARRIED.

Other –Music for Opening Ceremonies

Lisa Thompson, MPP will be at the Opening Ceremonies and bring the books. Hopes every family will get one.

Motion by Alice McDowell and seconded by Vicky Bremner not to have Cappy Onn and if decide to have music go another way. CARRIED.

Get Hunter something for piping.

Next meeting is June 6, 2017.

Following dates of June 20, 27 and set up on June 29.

Motion to adjourn made by Jonathan VanCamp and seconded by Marvin Cook. CARRIED.

FINANCIALS

Balance as of May 23, 2017	\$18,352.27
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Deposit	\$1963.00
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Bills to be Approved

The Citizen	\$37.96
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Listowel Eastdale Public School	\$40.00
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Alice McDowell (printing tickets)	\$65.44
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Kim Walker (tiara and sash 2 bills)	\$167.24
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Giggle Time	\$610.00
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Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 06/02/2017 to 12/31/2017

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
Cheque 044159 Date 06/09/2017 Amount 31,640.00				
003551 SUNRISE EQUIPMENT AUCTIONS	1779	06/06/2017	2007 FORD F550 4WD DUMP	31,640.00
		Invoice Count	1 Total	31,640.00
Cheque 044160 Date 06/12/2017 Amount 533.79				
004658 EDGAR DALE BRIAN	284 JOSEPHINE ST.	06/12/2017	2016 VACANCY REBATE	533.79
		Invoice Count	1 Total	533.79
Cheque 044161 Date 06/16/2017 Amount 2,764.77				
000010 AGO INDUSTRIES	737128	05/24/2017	P/W- CLOTHING- R. KOLKMAI	254.02
000010 AGO INDUSTRIES	737344	05/25/2017	P/W- CLOTHING- B. WHITE	115.60
000010 AGO INDUSTRIES	737363	05/25/2017	P/W- CLOTHING- S. SCHIESTI	305.78
000010 AGO INDUSTRIES	737364	05/25/2017	P/W- CLOTHING- J. BLOEMBE	115.26
000010 AGO INDUSTRIES	737365	05/25/2017	P/W- CLOTHING- Z. LIVINGST	115.26
000010 AGO INDUSTRIES	737366	05/25/2017	P/W- CLOTHING- L. GANGL	115.26
000010 AGO INDUSTRIES	737367	05/25/2017	P/W- CLOTHING- J. BEYERSB	134.24
000010 AGO INDUSTRIES	737371	05/25/2017	P/W- CLOTHING- D. VINCENT	131.08
000010 AGO INDUSTRIES	737427	05/25/2017	P/W- CLOTHING- S. HEWITT	94.92
000010 AGO INDUSTRIES	737599	05/26/2017	P/W- CLOTHING- N. O'NEIL	274.70
000010 AGO INDUSTRIES	737600	05/26/2017	P/W- CLOTHING S. MOFFAT	261.48
000010 AGO INDUSTRIES	737601	05/26/2017	P/W- CLOTHING-J. MACHAN	259.00
000010 AGO INDUSTRIES	737603	05/26/2017	P/W- CLOTHING- S. PRICE	270.18
000010 AGO INDUSTRIES	737604	05/26/2017	P/W- CLOTHING- K. DUNN	244.08
000010 AGO INDUSTRIES	737646	05/26/2017	P/W- SHIPPING CHARGE	73.91
		Invoice Count	15 Total	2,764.77
Cheque 044162 Date 06/16/2017 Amount 7,005.52				
002412 AIG INSURANCE COMPANY OF CANAD	509-010808	06/08/2017	ADMIN- INSURANCE DEDUCT	7,005.52
		Invoice Count	1 Total	7,005.52
Cheque 044163 Date 06/16/2017 Amount 3,500.00				
004005 ALICE MUNRO FESTIVAL OF THE SHOF	8	06/08/2017	EC DEV- SUPPPORT OF FES1	3,500.00
		Invoice Count	1 Total	3,500.00
Cheque 044164 Date 06/16/2017 Amount 2,281.83				
004659 ANCHORVALE REPAIR & SALES INC.	15143	05/19/2017	P/W- REPAIR 2008 GMC 8500	1,639.30
004659 ANCHORVALE REPAIR & SALES INC.	15210	05/31/2017	P/W- SAFETY 2008 GMC 8500	642.53
		Invoice Count	2 Total	2,281.83
Cheque 044165 Date 06/16/2017 Amount 108.67				
002943 BERGOR EQUIPMENT SUPPLY	117106	06/05/2017	P/W- RPM SWITCH	108.67
		Invoice Count	1 Total	108.67
Cheque 044166 Date 06/16/2017 Amount 500.00				
004661 CELTIC BLUE HIGHLANDERS	5-19-2017	05/19/2017	MEM HALL- PERFORMANCE /	500.00
		Invoice Count	1 Total	500.00

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 06/02/2017 to 12/31/2017

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
Cheque 044167 Date 06/16/2017 Amount 150.00				
003278 COLLEGE OF EARLY CHILDHOOD EDU	56307-2017	05/31/2017	MEMBERSHIP RENEWAL- H. I	150.00
		Invoice Count	1 Total	150.00
Cheque 044168 Date 06/16/2017 Amount 1,577.42				
004335 CRS CONTRACTORS RENTAL SUPPLY	1481645	05/23/2017	P/W- MOVING BOOM	135.60
004335 CRS CONTRACTORS RENTAL SUPPLY	1485467	05/25/2017	P/W- 45' BOOM	1,441.82
		Invoice Count	2 Total	1,577.42
Cheque 044169 Date 06/16/2017 Amount 298.32				
003840 DASHWOOD LOCK & KEY	17339	05/29/2017	ARENA B- REKEY LOCKS	298.32
		Invoice Count	1 Total	298.32
Cheque 044170 Date 06/16/2017 Amount 1,495.79				
000885 DEAN'S VALU-MART	641-5126	05/29/2017	BA-MR- FOOD SUPPLIES	163.45
000885 DEAN'S VALU-MART	641-5292	05/30/2017	BASH- FOOD SUPPLIES	137.65
000885 DEAN'S VALU-MART	642-1017	05/30/2017	PARKS W- FLOWERS	29.31
000885 DEAN'S VALU-MART	641-2525	05/31/2017	DAY CARE- FOOD SUPPLIES	25.40
000885 DEAN'S VALU-MART	641-2621	06/01/2017	DAY CARE- FOOD SUPPLIES	344.60
000885 DEAN'S VALU-MART	641-6994	06/05/2017	BASH- FOOD SUPPLIES	110.16
000885 DEAN'S VALU-MART	641-6625	06/06/2017	BA-MR FOOD SUPPLIES	169.18
000885 DEAN'S VALU-MART	642-6248	06/07/2017	REC PROGRAM SUPPLIES	23.94
000885 DEAN'S VALU-MART	641-7019	06/08/2017	DAY CARE- FOOD SUPPLIES	447.44
000885 DEAN'S VALU-MART	642-8348	06/12/2017	COMPEX- BLEACH	25.02
000885 DEAN'S VALU-MART	642-9404	06/14/2017	REC PROGRAMS- SUPPLIES	19.64
		Invoice Count	11 Total	1,495.79
Cheque 044171 Date 06/16/2017 Amount 366.66				
003077 DELL CANADA INC	1012977987	05/10/2017	P/W- NEW MONITORS FOR JE	366.66
		Invoice Count	1 Total	366.66
Cheque 044172 Date 06/16/2017 Amount 1,767.91				
004456 DROST CONSTRUCTION	420	06/13/2017	MEM HALL- SEAT CARTS/DOI	1,767.91
		Invoice Count	1 Total	1,767.91
Cheque 044173 Date 06/16/2017 Amount 66.35				
001590 G & K SERVICES CANADA INC.	6518678257	06/02/2017	ESTC- MATS	66.35
		Invoice Count	1 Total	66.35
Cheque 044174 Date 06/16/2017 Amount 2,500.00				
004660 GREG SHERWOOD	6-9-2017	06/09/2017	MEM HALL- PAINTING	2,500.00
		Invoice Count	1 Total	2,500.00
Cheque 044175 Date 06/16/2017 Amount 720.00				
003635 GREY BRUCE HURON ADMIN CENTRE	I-SJSGB-005984	06/09/2017	REC PROGRAMS- BABYSITTI	720.00
		Invoice Count	1 Total	720.00

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 06/02/2017 to 12/31/2017

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
Cheque 044176 Date 06/16/2017 Amount 796.42				
000281 HURON BAY COOPERATIVE INC	57678	05/09/2017	PARKS W- HERBICIDE FIELDS	341.10
000281 HURON BAY COOPERATIVE INC	58197	05/15/2017	ROADS/CEMETERY- GRASS	403.38
000281 HURON BAY COOPERATIVE INC	58547	05/19/2017	AIRPORT- GATE HINGE, BOL	51.94
Invoice Count 3 Total				796.42
Cheque 044177 Date 06/16/2017 Amount 769.85				
003435 JACK WATSON SPORTS INC	179096	06/01/2017	PARKS W- MONSTER DRAG M	769.85
Invoice Count 1 Total				769.85
Cheque 044178 Date 06/16/2017 Amount 31.64				
004663 JOANNE WALTER	445825	06/06/2017	REFUND- ENTRY ERROR	31.64
Invoice Count 1 Total				31.64
Cheque 044179 Date 06/16/2017 Amount 906.97				
000322 JOE KERR LTD	W48864	05/25/2017	P/W- SAFETY SUCKER TRUCI	896.51
000322 JOE KERR LTD	W48877	05/25/2017	P/W- PLASTIC TUBING	10.46
Invoice Count 2 Total				906.97
Cheque 044180 Date 06/16/2017 Amount 39.55				
004662 JUMANA KHAMBATI	445468	06/01/2017	REFUND- MEDICAL HOLD	39.55
Invoice Count 1 Total				39.55
Cheque 044181 Date 06/16/2017 Amount 138.64				
001056 KEN MATHERS	6-14-2017	06/14/2017	ARENA W- CLOTHING/BOOT	138.64
Invoice Count 1 Total				138.64
Cheque 044182 Date 06/16/2017 Amount 658.36				
002433 KEVIN MACADAM	6-9-2017	06/09/2017	POLICE- CISO MEETING	658.36
Invoice Count 1 Total				658.36
Cheque 044183 Date 06/16/2017 Amount 1,808.00				
003070 MILLER PHOTOPLAQUES & NAMEPLAT	904642	05/24/2017	EC DEV- 5000 LITTER BAGS	1,808.00
Invoice Count 1 Total				1,808.00
Cheque 044184 Date 06/16/2017 Amount 28,721.94				
000431 MINISTER OF FINANCE	17290517168	05/31/2017	POLICE- OPP BILLING APRIL	27,010.00
000431 MINISTER OF FINANCE	JUN2017 16 2008-07	06/01/2017	TILE DEBENTURE 2008-07	1,711.94
Invoice Count 2 Total				28,721.94
Cheque 044185 Date 06/16/2017 Amount 655.00				
003621 MINISTER OF FINANCE	50581	05/16/2017	POLICE- SEARCH WARRANT	655.00
Invoice Count 1 Total				655.00
Cheque 044186 Date 06/16/2017 Amount 145.95				

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 06/02/2017 to 12/31/2017

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
002289 NAV CANADA AEROPUBS	5089418	06/15/2017	AIRPORT- SUBSCRIPTION	145.95
		Invoice Count	1 Total	145.95
Cheque 044187 Date 06/16/2017 Amount 161.20				
002386 NELLIE MASON	5-29-2017	05/29/2017	BLYTH CEMETERY FLOWERS	161.20
		Invoice Count	1 Total	161.20
Cheque 044188 Date 06/16/2017 Amount 2,119.50				
002832 NORTRAX CANADA INC.	749969	05/26/2017	LANDFILL- COMPACTOR PAR	2,119.50
		Invoice Count	1 Total	2,119.50
Cheque 044189 Date 06/16/2017 Amount 2,252.60				
003138 OWEN SOUND POLICE SERVICES	3032-17	05/19/2017	POLICE- MAY DISPATCH SER	2,252.60
		Invoice Count	1 Total	2,252.60
Cheque 044190 Date 06/16/2017 Amount 389.85				
002127 P E INGLIS HOLDINGS INC.	25407	05/31/2017	PARKS- PORTABLE TOILETS	389.85
		Invoice Count	1 Total	389.85
Cheque 044191 Date 06/16/2017 Amount 35.26				
000520 PUROLATOR COURIER LTD	434794635	05/26/2017	POLICE- COURIER SERVICE	25.01
000520 PUROLATOR COURIER LTD	4345860159	06/02/2017	POLICE - COURIER SERVICE	10.25
		Invoice Count	2 Total	35.26
Cheque 044192 Date 06/16/2017 Amount 54.75				
003723 SANDRA MURPHY	6-1-2017	06/01/2017	DAY CARE- REFUND OVERP/	54.75
		Invoice Count	1 Total	54.75
Cheque 044193 Date 06/16/2017 Amount 228.93				
000569 SCRIMGEOUR'S FOOD MARKET	3011573562	05/25/2017	CONC B- FOOD SUPPLIES	185.98
000569 SCRIMGEOUR'S FOOD MARKET	3011574156	05/27/2017	FIRE- FOOD SUPPLIES	39.90
000569 SCRIMGEOUR'S FOOD MARKET	3011575425	06/01/2017	ESTC- MILK	3.05
		Invoice Count	3 Total	228.93
Cheque 044194 Date 06/16/2017 Amount 29.18				
000631 TEESWATER AGRO PARTS LTD	120063	05/11/2017	P/W- BEARINGS	29.18
		Invoice Count	1 Total	29.18
Cheque 044195 Date 06/16/2017 Amount 1,189.30				
000642 THE CITIZEN	91499	05/31/2017	MAY ADVERTISING	1,189.30
		Invoice Count	1 Total	1,189.30
Cheque 044196 Date 06/16/2017 Amount 457.60				
001796 TIM HORTON'S	6-4-2017	06/04/2017	FIRE- LUNCH/MUFFINS	44.70

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 06/02/2017 to 12/31/2017

Vendor 000000 to 999999

Vendor		Invoice	Invoice	Invoice	Invoice	
Number	Name	Number	Date	Description	Amount	
001796	TIM HORTON'S	6-4-2017-fire	06/04/2017	FIRE- LUNCHES	412.90	
				Invoice Count	2	Total 457.60
Cheque 044197		Date 06/16/2017	Amount	854.28		
002070	TIM MEYER - UPHOLSTERER	29	03/18/2017	FITNESS- RECOVER 11 PCS	854.28	
				Invoice Count	1	Total 854.28
					Report Total	99,721.80

Accounts Payable

Paid Invoice History By Cheque Report - CIBC WATER ACCOUNT 6902413

Cheque Date 06/02/2017 to 12/31/2017

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
Cheque 004813 Date 06/07/2017 Amount 6,477.13				
002512 TOWNSHIP OF NORTH HURON	57423	05/31/2017	MAY WATER WAGES/BENEFIT	6,477.13
Invoice Count 1 Total				6,477.13
Cheque 004814 Date 06/07/2017 Amount 69,183.57				
000897 TOWNSHIP OF NORTH HURON SEWER	57642	05/31/2017	MAY SEWER BILLING	69,183.57
Invoice Count 1 Total				69,183.57
Cheque 004815 Date 06/14/2017 Amount 72.32				
000100 CANADA POST CORPORATION	9621862702	05/29/2017	WATER- EPOST CHARGES	72.32
Invoice Count 1 Total				72.32
Report Total				75,733.02

Accounts Payable

Paid Invoice History By Cheque Report - SEWER GENERAL TD CANADA TRUST

Cheque Date 06/02/2017 to 12/31/2017

Vendor 000000 to 999999

Vendor		Invoice	Invoice	Invoice	Invoice
Number	Name	Number	Date	Description	Amount
Cheque 003357		Date 06/15/2017	Amount	5,062.23	
002512	TOWNSHIP OF NORTH HURON	05 057423	05/31/2017	MAY WAGES/BENEFITS	5,062.23
				Invoice Count 1	Total 5,062.23
					Report Total 5,062.23

Accounts Payable

Paid Invoice History By Cheque Report - INTERNET/PRE-AUTHORIZED PAYMENTS GENERAL

Cheque Date 06/02/2017 to 12/31/2017

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
Cheque 000781 Date 06/02/2017 Amount 46,706.98				
003412 RECEIVER GENERAL	6-1-2017 FT	06/01/2017	FT PAYROLL REMITTANCE	36,301.95
003412 RECEIVER GENERAL	6-1-2017-PT	06/01/2017	PT PAYROLL REMITTANCE	10,405.03
Invoice Count 2 Total				46,706.98
Cheque 000782 Date 06/05/2017 Amount 561.81				
000665 UNION GAS LIMITED	April 2017-1186	05/15/2017	614 M3- 425 MILL STREET	201.65
000665 UNION GAS LIMITED	April 2017-7759	05/15/2017	1167 M3- MEM HALL	360.16
Invoice Count 2 Total				561.81
Cheque 000783 Date 06/05/2017 Amount 8,282.79				
000687 WESTARIO POWER INC.	300238210	05/16/2017	30203 KWH- WINGHAM ST LIC	8,282.79
Invoice Count 1 Total				8,282.79
Cheque 000784 Date 06/07/2017 Amount 104.46				
000665 UNION GAS LIMITED	April 2017-7408	05/18/2017	275 M3- 445 JOSEPHINE ST	104.46
Invoice Count 1 Total				104.46
Cheque 000785 Date 06/07/2017 Amount 2,078.99				
000665 UNION GAS LIMITED	April 2017-0458	05/18/2017	4931.9 M3- COMPLEX	1,610.31
000665 UNION GAS LIMITED	April 2017-5109	05/18/2017	92.3 M3- POLICE STATION	52.59
000665 UNION GAS LIMITED	April 2017-5340	05/18/2017	301.5 M3-LIBRARY	117.07
000665 UNION GAS LIMITED	April 2017-5467	05/18/2017	283 M3- DAY CARE	106.83
000665 UNION GAS LIMITED	April 2017-4108	05/25/2017	549.5 M3- TOWN HALL	192.19
Invoice Count 5 Total				2,078.99
Cheque 000786 Date 06/12/2017 Amount 2,388.72				
000294 HYDRO ONE NETWORKS INC	April 2017 -0523	05/23/2017	10951 KWH- 103 QUEEN ST S	2,388.72
Invoice Count 1 Total				2,388.72
Cheque 000787 Date 06/12/2017 Amount 351.99				
000665 UNION GAS LIMITED	April 2017- 8454	05/22/2017	266.4 M3- FIRE W	102.06
000665 UNION GAS LIMITED	April 2017-9991	05/22/2017	782.7 M3- MUSEUM	249.93
Invoice Count 2 Total				351.99
Cheque 000788 Date 06/13/2017 Amount 4,799.91				
000294 HYDRO ONE NETWORKS INC	April 2017- 4216	05/25/2017	17280 KWH- BLYTH ARENA/H	3,212.34
000294 HYDRO ONE NETWORKS INC	April 2017-8446	05/25/2017	7840 KWH- BLYTH MEM HALL	1,587.57
Invoice Count 2 Total				4,799.91
Cheque 000789 Date 06/13/2017 Amount 6,895.90				
000427 MINISTER OF FINANCE	May 2017	05/31/2017	MAY 2017 EHT REMITTANCE	6,895.90
Invoice Count 1 Total				6,895.90
Cheque 000790 Date 06/13/2017 Amount 12,442.00				

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Paid Invoice History By Cheque Report - INTERNET/PRE-AUTHORIZED PAYMENTS GENERAL

Cheque Date 06/02/2017 to 12/31/2017

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
000687 WESTARIO POWER INC.	2103617093	05/25/2017	70200 KWH- COMPLEX	12,442.00
		Invoice Count	1 Total	12,442.00
Cheque 000791	Date 06/15/2017	Amount	1,082.33	
003295 GLOBAL PAYMENTS	20637	05/31/2017	LANDFILL DEBIT FEES	58.29
003295 GLOBAL PAYMENTS	2103	05/31/2017	REC DEBIT/CREDIT FEES	921.65
003295 GLOBAL PAYMENTS	3243	05/31/2017	ADMIN OFFICE DEBIT FEES	102.39
		Invoice Count	3 Total	1,082.33
Cheque 000792	Date 06/13/2017	Amount	7,706.14	
000140 CIBC VISA	AMCTO-2017	04/25/2017	CAO- 2017 MEMBERSHIP	431.66
000140 CIBC VISA	OAPSB- JOAN	04/25/2017	POLICE- OAPSB CONFERENC	632.80
000140 CIBC VISA	OAPSB- KATHY	04/25/2017	ADMIN- OAPSB CONFERENC	632.80
000140 CIBC VISA	OAPSB- TIM	04/25/2017	POLICE- OAPSB CONFERENC	632.80
000140 CIBC VISA	CONST CONTACT 4-17	04/28/2017	ESTC- EMAIL MARKETING	63.18
000140 CIBC VISA	MDG-17-29571	04/28/2017	ESTC- REPAIR FOG GENERA	1,511.94
000140 CIBC VISA	Survey monkey- 11952	04/28/2017	EC DEV- MONTHLY SUBSCRI	25.00
000140 CIBC VISA	himama- 4466	04/28/2017	DAY CARE- MONTHDLY SUBS	65.54
000140 CIBC VISA	Days Inn-248	04/30/2017	P/W- ACCOMODATION FOR C	402.28
000140 CIBC VISA	NEW ORLEANS- 17	05/01/2017	P/W- PIZZA	70.00
000140 CIBC VISA	U OF G- 3648448	05/01/2017	PARKING PASS- P/W	27.00
000140 CIBC VISA	DYN.COM	05/02/2017	ARENA B- REMOTE NETWORK	56.42
000140 CIBC VISA	Kennedy House 201606	05/03/2017	ESTC- FLAG	123.59
000140 CIBC VISA	SERVICE ONTARIO- 172	05/03/2017	REC- 2002 FORD EX CAB- LIC	200.00
000140 CIBC VISA	Canada Post- 884	05/05/2017	EC DEV/LANDFILL POSTAGE	293.88
000140 CIBC VISA	Comfort Inn- 223	05/05/2017	POOL W- ORFA COURSE	467.77
000140 CIBC VISA	Radisson- Sharon	05/08/2017	ADMIN- ACCOMODATION	196.78
000140 CIBC VISA	UC FOOD COURT-10283	05/08/2017	P/W- MEALS FOR TRAINING	10.62
000140 CIBC VISA	CRABBY JOE'S 5-9	05/09/2017	P/W- MEALS FOR TRAINING	58.35
000140 CIBC VISA	KELSEY'S- 7117	05/09/2017	P/W- MEALS FOR TRAINING	50.55
000140 CIBC VISA	UC FOOD COURT-518	05/09/2017	P/W- MEALS FOR TRAINING	32.18
000140 CIBC VISA	Days Inn- 114	05/10/2017	P/W- ACCOMODATION FOR C	232.54
000140 CIBC VISA	Days Inn-115	05/10/2017	P/W- ACCOMODATION FOR C	276.82
000140 CIBC VISA	Dropbox	05/10/2017	EC DEV- SUBSCRIPTION DRC	119.00
000140 CIBC VISA	UC FOOD COURT 15258	05/10/2017	P/W- MEALS FOR TRAINING	8.13
000140 CIBC VISA	UC FOOD COURT- 5-10	05/10/2017	P/W MEALS FOR TRAINING	9.03
000140 CIBC VISA	Queens Bakery- 2	05/18/2017	MEM HALL- FOOD	28.50
000140 CIBC VISA	Ont Plastic Fabricat	05/19/2017	PARKS B- WATER TANK	497.20
000140 CIBC VISA	BLUE MOUNTAIN - T	05/22/2017	POLICE- OAPSB ACCOMODA	183.26
000140 CIBC VISA	BLUE MOUNTAIN -J	05/22/2017	POLICE-OAPSB ACCOMODAT	183.26
000140 CIBC VISA	BLUE MOUNTAIN-K	05/22/2017	ADMIN- ACCOMODATIONS O	183.26
		Invoice Count	31 Total	7,706.14
Cheque 000793	Date 06/14/2017	Amount	65.98	
000294 HYDRO ONE NETWORKS INC	April 2017-8337	05/26/2017	180 KWH- 377 GYPSY OTH O	65.98
		Invoice Count	1 Total	65.98
Cheque 000794	Date 06/16/2017	Amount	1,859.92	
000657 TOWNSHIP OF NORTH HURON WATER	168240	05/29/2017	COMPLEX - WATER/SEWER	756.93
000657 TOWNSHIP OF NORTH HURON WATER	168247	05/29/2017	SPRINKLER PARK- WATER/SI	159.27
000657 TOWNSHIP OF NORTH HURON WATER	168248	05/29/2017	DAY CARE- WATER SEWER	114.72

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Paid Invoice History By Cheque Report - INTERNET/PRE-AUTHORIZED PAYMENTS GENERAL

Cheque Date 06/02/2017 to 12/31/2017

Vendor 000000 to 999999

Vendor		Invoice	Invoice	Invoice	Invoice
Number	Name	Number	Date	Description	Amount
000657	TOWNSHIP OF NORTH HURON WATER	168282	05/29/2017	MUSEUM- WATER/SEWER	135.39
000657	TOWNSHIP OF NORTH HURON WATER	168287	05/29/2017	FIREHALL W WATER/SEWER	145.29
000657	TOWNSHIP OF NORTH HURON WATER	168293	05/29/2017	P/W WINGHAM0 WATER/SEW	165.09
000657	TOWNSHIP OF NORTH HURON WATER	168324	05/29/2017	TOWN HALL- WATER/SEWER	245.64
000657	TOWNSHIP OF NORTH HURON WATER	168605	05/29/2017	POLICE STN- WATER/SEWER	137.59
				Invoice Count	8
				Total	1,859.92
Report Total					95,327.92

Accounts Payable

Paid Invoice History By Cheque Report - WATER INTERNET/PRE-AUTHORIZED PAYMENTS

Cheque Date 06/02/2017 to 12/31/2017

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
Cheque 000490 Date 06/07/2017 Amount 798.74				
000687 WESTARIO POWER INC.	2103595496	05/08/2017	1099 KWH- 435 MINNIE ST #2	215.55
000687 WESTARIO POWER INC.	2103595497	05/08/2017	1667.6 KWH- 435 MINNIE ST	309.67
000687 WESTARIO POWER INC.	2103595519	05/08/2017	1486.9 KWH- WATERTOWER	273.52
Invoice Count 3 Total				798.74
Cheque 000491 Date 06/12/2017 Amount 2,414.28				
000687 WESTARIO POWER INC.	2103617094	05/25/2017	11280 KWH- WELL # 4	2,414.28
Invoice Count 1 Total				2,414.28
Cheque 000492 Date 06/15/2017 Amount 75.67				
003924 GLOBAL PAYMENTS	4043	05/31/2017	WATER DEBIT MACHINE FEE	75.67
Invoice Count 1 Total				75.67
Cheque 000493 Date 06/14/2017 Amount 2,025.67				
000294 HYDRO ONE NETWORKS INC	5-26-2017	05/26/2017	9420 KWH- 201 VICTORIA	2,025.67
Invoice Count 1 Total				2,025.67
Cheque 000494 Date 06/16/2017 Amount 134.84				
000657 TOWNSHIP OF NORTH HURON WATER	168511	05/29/2017	WATER- TRUCK SHED WATER	134.84
Invoice Count 1 Total				134.84
Report Total				5,449.20

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Paid Invoice History By Cheque Report - GENERAL DIRECT DEPOSIT 9801014

Cheque Date 06/07/2017 to 12/31/2017

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
Cheque 501057 Date 06/20/2017 Amount 2,344.06				
004463 A.G. HAYTER CONTRACTING LTD.	Payment Cert 4	06/05/2017	RELEASE WARRANTY HOLDE	2,344.06
		Invoice Count	1 Total	2,344.06
Cheque 501058 Date 06/20/2017 Amount 376.65				
000002 ACAPULCO POOLS LIMITED	I002185	05/24/2017	POOL- LIQUID CHLORINE	376.65
		Invoice Count	1 Total	376.65
Cheque 501059 Date 06/20/2017 Amount 24,725.72				
001490 ALLAN AVIS ARCHITECTS INC	5318	06/02/2017	MEM HALL -ADDITIONAL SER	8,260.30
001490 ALLAN AVIS ARCHITECTS INC	5295	06/09/2017	POOL- PROFESSIONAL FEES	15,687.88
001490 ALLAN AVIS ARCHITECTS INC	5328	06/09/2017	MEM HALL- FEE ADJUSTMEN	777.54
		Invoice Count	3 Total	24,725.72
Cheque 501060 Date 06/20/2017 Amount 115.96				
001987 ALLSTREAM BUSINESS INC.	18319734	05/28/2017	CEMETERY- PHONE	55.12
001987 ALLSTREAM BUSINESS INC.	18319735	05/28/2017	P/W- EW SHED PHONE	60.84
		Invoice Count	2 Total	115.96
Cheque 501061 Date 06/20/2017 Amount 101.70				
002647 APPLIANCE DOCTOR	6957	05/21/2017	EL- REFRIGERATOR REPAIR	101.70
		Invoice Count	1 Total	101.70
Cheque 501062 Date 06/20/2017 Amount 3,571.83				
000073 B M ROSS AND ASSOCIATES LTD	12862	04/28/2017	RECOVERABLE- PROPOSED	2,367.25
000073 B M ROSS AND ASSOCIATES LTD	13063	06/08/2017	RECOVERABLE- PROPOSED	1,204.58
		Invoice Count	2 Total	3,571.83
Cheque 501063 Date 06/20/2017 Amount 52.92				
003711 BFL CANADA	123136	06/06/2017	REC - INSURANCE FACILTY L	52.92
		Invoice Count	1 Total	52.92
Cheque 501064 Date 06/20/2017 Amount 1,084.24				
000065 BLYTH DECOR SHOPPE	6-10-2017	06/10/2017	LIBRARY B- JULY RENT	1,084.24
		Invoice Count	1 Total	1,084.24
Cheque 501065 Date 06/20/2017 Amount 769.60				
000066 BLYTH FESTIVAL	187278	06/01/2017	MEM HALL- RENOVATION EX	769.60
		Invoice Count	1 Total	769.60
Cheque 501066 Date 06/20/2017 Amount 48.31				
004447 BRITTANY WEBER	6-6-2017	06/06/2017	BASH- SUPPLIES	48.31
		Invoice Count	1 Total	48.31
Cheque 501067 Date 06/20/2017 Amount 88.20				

Accounts Payable

Paid Invoice History By Cheque Report - GENERAL DIRECT DEPOSIT 9801014

Cheque Date 06/07/2017 to 12/31/2017

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
002066 BROCK VODDEN	5-31-2017	05/31/2017	COUNCIL MAY MILEAGE	88.20
		Invoice Count	1 Total	88.20
Cheque 501068	Date 06/20/2017	Amount	338.33	
000086 BROPHY TIRE	43211	05/04/2017	POLICE- TIRE	180.13
000086 BROPHY TIRE	43223	05/05/2017	BUILDING- CHANGE TIRES-EI	90.40
000086 BROPHY TIRE	43271	05/15/2017	POLICE - INSTALL 2 TIRES	67.80
		Invoice Count	3 Total	338.33
Cheque 501069	Date 06/20/2017	Amount	66.22	
004172 C E MACTAVISH LIMITED	1096	05/29/2017	P/W- TREE TRIMMING FUEL	33.00
004172 C E MACTAVISH LIMITED	1094	05/30/2017	P/W- TREE TRIMMING GAS	33.22
		Invoice Count	2 Total	66.22
Cheque 501070	Date 06/20/2017	Amount	64.35	
001557 CAROL MACPHERSON	5-30-2017	05/30/2017	DAY CARE -GARDENING SUP	64.35
		Invoice Count	1 Total	64.35
Cheque 501071	Date 06/20/2017	Amount	6,512.41	
004328 CIMCO REFRIGERATION	90573027	05/23/2017	ARENA B- BELTS INSTALLED	153.23
004328 CIMCO REFRIGERATION	90573035	05/23/2017	ARENA B- PERFORM MAJOR	6,359.18
		Invoice Count	2 Total	6,512.41
Cheque 501072	Date 06/20/2017	Amount	639.62	
003919 CINTAS CANADA LIMITED	839420108	06/01/2017	POOL/FITNESS SANITIZE RE	421.26
003919 CINTAS CANADA LIMITED	839425889	06/15/2017	POOL/FITNESS-SANITIZE RE	218.36
		Invoice Count	2 Total	639.62
Cheque 501073	Date 06/20/2017	Amount	110.85	
002982 COMCO FASTENERS INC	17/1027	06/01/2017	P/W SHED- SCRAPER BLADE	110.85
		Invoice Count	1 Total	110.85
Cheque 501074	Date 06/20/2017	Amount	556,961.00	
000159 CORPORATION OF THE COUNTY OF H	2nd Installment 2017	06/14/2017	2017 2ND INSTALLMENT	556,961.00
		Invoice Count	1 Total	556,961.00
Cheque 501075	Date 06/20/2017	Amount	806.82	
000175 DAN'S AUTO REPAIR	30109	04/25/2017	REC- 2002 F150- TIRES	806.82
		Invoice Count	1 Total	806.82
Cheque 501076	Date 06/20/2017	Amount	2,909.12	
003299 DARCH FIRE	63131	05/19/2017	FIRE- SERVICE PIERCE AERI	725.57
003299 DARCH FIRE	63132	05/19/2017	FIRE- ANN MAINT- HUB PUMF	499.57
003299 DARCH FIRE	63133	05/19/2017	FIRE-ANN SERVICE PIERCE F	522.17
003299 DARCH FIRE	63134	05/19/2017	FIRE- SERVICE PIERCE TANK	522.17
003299 DARCH FIRE	63135	05/19/2017	FIRE- ANN MAINT SERVICE- 1	288.94

Accounts Payable

Paid Invoice History By Cheque Report - GENERAL DIRECT DEPOSIT 9801014

Cheque Date 06/07/2017 to 12/31/2017

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
003299 DARCH FIRE	63300	05/31/2017	FIRE- CLASS A FOAM	350.70
		Invoice Count	6 Total	2,909.12
Cheque 501077 Date 06/20/2017 Amount 180.00				
000177 DAVE COOK	446414	06/13/2017	REFUND- DAY CAMP REGIST	180.00
		Invoice Count	1 Total	180.00
Cheque 501078 Date 06/20/2017 Amount 114.81				
000740 DAWN BENNINGER	6-1-2017	06/01/2017	PARKS W- BOOT ALLOWANC	56.31
000740 DAWN BENNINGER	6-6-2017	06/06/2017	ARENA W- MILEAGE FOR CIT	58.50
		Invoice Count	2 Total	114.81
Cheque 501079 Date 06/20/2017 Amount 956.50				
000186 DELTA ELEVATOR COMPANY LTD	9160390	06/01/2017	TOWN HALL ELEVATOR MAIN	478.87
000186 DELTA ELEVATOR COMPANY LTD	9160391	06/01/2017	COMPLEX ELEVATOR MAINTI	477.63
		Invoice Count	2 Total	956.50
Cheque 501080 Date 06/20/2017 Amount 705.49				
002807 DENISE LOCKIE	6-5-2017	06/05/2017	MEM HALL- MILEAGE/SUPPLI	705.49
		Invoice Count	1 Total	705.49
Cheque 501081 Date 06/20/2017 Amount 1,638.50				
002183 DONNELLY & MURPHY	46161	06/09/2017	ADMIN- LEGAL FEES	1,638.50
		Invoice Count	1 Total	1,638.50
Cheque 501082 Date 06/20/2017 Amount 1,552.07				
001840 EDWARD FUELS	163931	06/14/2017	AIRPORT FUEL	1,552.07
		Invoice Count	1 Total	1,552.07
Cheque 501083 Date 06/20/2017 Amount 743.09				
000221 FIRE MONITORING OF CANADA INC	45989	06/01/2017	TOWN HALL- FIRE MONITERII	743.09
		Invoice Count	1 Total	743.09
Cheque 501084 Date 06/20/2017 Amount 9,630.28				
000074 FOXTON FUELS LIMITED	1282643	05/02/2017	LANDFILL- AW46	75.03
000074 FOXTON FUELS LIMITED	323357	05/09/2017	LANDFILL- COMPACTOR FUE	232.57
000074 FOXTON FUELS LIMITED	323470	05/12/2017	LANDFILL - HYDRAULIC OIL	75.03
000074 FOXTON FUELS LIMITED	325416	05/18/2017	P/W- W SHOP DYED DIESEL	1,225.42
000074 FOXTON FUELS LIMITED	324435	05/19/2017	LANDFILL- COMPACTOR FUE	222.50
000074 FOXTON FUELS LIMITED	324993	05/30/2017	LANDFILL- COMPACTOR FUE	218.59
000074 FOXTON FUELS LIMITED	325001	05/30/2017	PW-EW- DYED DIESEL	2,953.47
000074 FOXTON FUELS LIMITED	324852	05/31/2017	LANDFILL- 15W40, DURATRAI	346.68
000074 FOXTON FUELS LIMITED	325475	05/31/2017	P/W- FUEL -2015 GMC SIERRA	280.93
000074 FOXTON FUELS LIMITED	325540	05/31/2017	BUILDING- FUEL FOR MAY	203.10
000074 FOXTON FUELS LIMITED	325614	05/31/2017	FIRE- FUEL FOR MAY	706.13
000074 FOXTON FUELS LIMITED	325655	05/31/2017	POLICE - MAY FUEL	1,308.79
000074 FOXTON FUELS LIMITED	325744	05/31/2017	CEMETERY/ GAS & DIESEL	129.44

Accounts Payable

Paid Invoice History By Cheque Report - GENERAL DIRECT DEPOSIT 9801014

Cheque Date 06/07/2017 to 12/31/2017

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
000074 FOXTON FUELS LIMITED	326000	05/31/2017	P/W- MAY FUEL	1,652.60
		Invoice Count	14 Total	9,630.28
Cheque 501085 Date 06/20/2017 Amount 1,393.86				
000237 GEORGIAN BAY FIRE & SAFETY LTD	725840	05/26/2017	MEM HALL- INSPECT FIRE EX	721.51
000237 GEORGIAN BAY FIRE & SAFETY LTD	726000	05/29/2017	TOWN HALL- THEATRE- INST	672.35
		Invoice Count	2 Total	1,393.86
Cheque 501086 Date 06/20/2017 Amount 54.27				
004503 GLENDA ROYALL	6-1-2017	06/01/2017	ESTC- FOOD SUPPLIES	40.89
004503 GLENDA ROYALL	6-5-2017	06/05/2017	ESTCC- FOOD EXPENSES	13.38
		Invoice Count	2 Total	54.27
Cheque 501087 Date 06/20/2017 Amount 1,847.67				
000274 HORTON'S DAIRY	63641	04/03/2017	BA-MR- DAIRY SUPPLIES	112.38
000274 HORTON'S DAIRY	63790	04/04/2017	DAY CARE- DAIRY SUPPLIES	144.32
000274 HORTON'S DAIRY	64034	04/11/2017	DAY CARE- DAIRY SUPPLIES	112.88
000274 HORTON'S DAIRY	64440	04/21/2017	DAY CARE DAIRY SUPPLIES	52.42
000274 HORTON'S DAIRY	64390	04/24/2017	BA-MR- DAIRY SUPPLIES	70.46
000274 HORTON'S DAIRY	64529	04/25/2017	DAY CARE- DAIRY SUPPLIES	130.57
000274 HORTON'S DAIRY	64802	05/02/2017	DAY CARE- DAIRY PRODUCT	193.85
000274 HORTON'S DAIRY	64877	05/08/2017	BA-MR- DAIRY SUPPLIES	106.58
000274 HORTON'S DAIRY	65065	05/09/2017	DAY CARE- DAIRY PRODUCT	156.19
000274 HORTON'S DAIRY	65343	05/16/2017	DAY CARE- DAIRY PRODUCT	154.80
000274 HORTON'S DAIRY	64170	05/18/2017	DAY CARE- DAIRY SUPPLIES	119.55
000274 HORTON'S DAIRY	65484	05/18/2017	CONC B- DAIRY PRODUCTS	80.66
000274 HORTON'S DAIRY	00174	05/22/2017	BA-MR- DAIRY PRODUCTS	94.98
000274 HORTON'S DAIRY	00023	05/23/2017	DAY CARE- DAIRY PRODUCT	167.97
000274 HORTON'S DAIRY	00394	05/30/2017	DAY CARE- DAIRY PRODUCT	150.06
		Invoice Count	15 Total	1,847.67
Cheque 501088 Date 06/20/2017 Amount 40,165.79				
000284 HURON PERTH ROMAN CATHOLIC	June 2017 Payment	06/14/2017	JUNE 2017 PAYMENT	40,165.79
		Invoice Count	1 Total	40,165.79
Cheque 501089 Date 06/20/2017 Amount 545.15				
000286 HURON TRACTOR LTD	B28702	05/01/2017	P/W- FILTER	7.65
000286 HURON TRACTOR LTD	B29405	05/11/2017	CAMPGROUND B- SPARK PLI	8.93
000286 HURON TRACTOR LTD	B30507	05/24/2017	P/W- SPARK PLUG	8.07
000286 HURON TRACTOR LTD	B30530	05/24/2017	P/W- SHEAVE ASSEMBLY	64.23
000286 HURON TRACTOR LTD	B30599	05/25/2017	P/W-OIL FILTER/FUEL FILTER	96.16
000286 HURON TRACTOR LTD	B30618	05/25/2017	P/W- SCREWS, BOLT ON	360.11
		Invoice Count	6 Total	545.15
Cheque 501090 Date 06/20/2017 Amount 14.69				
002261 HURONIA / MED-E-OX LTD.	R1828779	04/30/2017	ESTC- CYLINDER RENTAL	14.69
		Invoice Count	1 Total	14.69

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Paid Invoice History By Cheque Report - GENERAL DIRECT DEPOSIT 9801014

Cheque Date 06/07/2017 to 12/31/2017

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
Cheque 501091 Date 06/20/2017 Amount 180.01				
000290 HURONIA WELDING & INDUSTRIAL	137668	06/06/2017	ESTC- NITROGEN TANKS	180.01
		Invoice Count	1 Total	180.01
Cheque 501092 Date 06/20/2017 Amount 229.64				
000296 IDEAL SUPPLY INC.	3522819	05/05/2017	PARKS W- SPARK PLUG	8.86
000296 IDEAL SUPPLY INC.	3523390	05/05/2017	P/W- PRIMER, BLACK PAINT	23.44
000296 IDEAL SUPPLY INC.	3534102	05/09/2017	P/W- BELT DRESSING	10.02
000296 IDEAL SUPPLY INC.	3535500	05/09/2017	PARKS W - CONNECTOR	3.51
000296 IDEAL SUPPLY INC.	3535924	05/09/2017	PARKS W- CONNECTORS, RE	3.31
000296 IDEAL SUPPLY INC.	3548366	05/11/2017	P/W- RED LENS	16.71
000296 IDEAL SUPPLY INC.	3563614	05/16/2017	PARKS W- WIPER BLADE	24.39
000296 IDEAL SUPPLY INC.	3570962	05/17/2017	STREETLIGHTS- BULBS	139.40
		Invoice Count	8 Total	229.64
Cheque 501093 Date 06/20/2017 Amount 79.20				
000306 JAMES CAMPBELL	5-31-2017	05/31/2017	COUNCIL MAY MILEAGE	79.20
		Invoice Count	1 Total	79.20
Cheque 501094 Date 06/20/2017 Amount 122.13				
004533 JANELLA SMITH	5-30-2017	05/30/2017	DAY CARE- SUN SCREEN/EAL	122.13
		Invoice Count	1 Total	122.13
Cheque 501095 Date 06/20/2017 Amount 2,401.86				
000321 JOE'S AUTOMOTIVE	40356	04/21/2017	P/W- CERTIFIED TRAILER	302.84
000321 JOE'S AUTOMOTIVE	40406	05/01/2017	POLICE- 2011 DODGE CHARG	27.12
000321 JOE'S AUTOMOTIVE	40472	05/16/2017	POLICE- 11 CROWN VIC-SER'	1,303.29
000321 JOE'S AUTOMOTIVE	40542	06/01/2017	P/W- SERVICE 2007 SILVERA	188.35
000321 JOE'S AUTOMOTIVE	40549	06/02/2017	REC- REPAIRS 2002 F150	580.26
		Invoice Count	5 Total	2,401.86
Cheque 501096 Date 06/20/2017 Amount 38.25				
000343 KATHY ADAMS	6-8-2017	06/08/2017	ADMIN- MILEAGE	38.25
		Invoice Count	1 Total	38.25
Cheque 501097 Date 06/20/2017 Amount 845.25				
000352 KITSUPPLY	141345	05/30/2017	COMPLEX- JANITORIAL SUPP	356.37
000352 KITSUPPLY	141455	06/06/2017	COMPLEX- STAINLESS STEEL	166.11
000352 KITSUPPLY	141462	06/06/2017	COMPLEX- JANITORIAL SUPP	124.84
000352 KITSUPPLY	141592	06/13/2017	TOWN HALL- JANITORIAL SU	197.93
		Invoice Count	4 Total	845.25
Cheque 501098 Date 06/20/2017 Amount 500.80				
000353 KNIGHTS OF COLUMBUS	6-1-2017	06/01/2017	FITNESS- SATELLITE REIMBL	40.00
000353 KNIGHTS OF COLUMBUS	1522	06/02/2017	P/W- RETIREMENT MEAL	460.80
		Invoice Count	2 Total	500.80

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Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
Cheque 501099 Date 06/20/2017 Amount 2,542.50				
004567 LANGE BROS LTD.	3239	05/31/2017	P/W- GRIND STUMPS	2,542.50
		Invoice Count	1 Total	2,542.50
Cheque 501100 Date 06/20/2017 Amount 208.40				
003506 LESLIE MOTORS LTD	921547	04/28/2017	POLICE- SERVICE INTERCEP	118.01
003506 LESLIE MOTORS LTD	921688	05/17/2017	BUILDING- SERVICE ESCAPE	90.39
		Invoice Count	2 Total	208.40
Cheque 501101 Date 06/20/2017 Amount 28.25				
000371 LEWIS FLOWERS	011504	05/18/2017	MEM HALL FLOWERS FOR OF	28.25
		Invoice Count	1 Total	28.25
Cheque 501102 Date 06/20/2017 Amount 5,000.00				
003733 LLOYD COLLINS CONSTRUCTION LTD	8249267	05/31/2017	ROADS- GRAVEL WESTFIELD	1,683.00
003733 LLOYD COLLINS CONSTRUCTION LTD	8249268	05/31/2017	P/W-RETRIEVER DISC ATTAC	2,712.00
003733 LLOYD COLLINS CONSTRUCTION LTD	8249292	06/02/2017	DITCHING- MAY 4	605.00
		Invoice Count	3 Total	5,000.00
Cheque 501103 Date 06/20/2017 Amount 1,303.96				
004613 MECHANICAL ADVERTISING	909444	05/31/2017	LANDFILL- NEW SIGN	1,303.96
		Invoice Count	1 Total	1,303.96
Cheque 501104 Date 06/20/2017 Amount 270.25				
000416 MELISSA SCOTT	5-30-2017	05/30/2017	FIRE- FOOD FOR FIRECALL	127.02
000416 MELISSA SCOTT	6-12-2017	06/12/2017	ESTC- OFFICE SUPPLIES	76.28
000416 MELISSA SCOTT	6-12-2017-1	06/12/2017	FIRE- KITCHEN SUPPLIES	66.95
		Invoice Count	3 Total	270.25
Cheque 501105 Date 06/20/2017 Amount 223.18				
000420 MGM TOWNSEND TIRE	45531	05/29/2017	P/W- SERVICE CALL- REPAIR	223.18
		Invoice Count	1 Total	223.18
Cheque 501106 Date 06/20/2017 Amount 168.42				
000924 MIDWESTERN COMMUNICATIONS	170531-0134	05/31/2017	OEY- COPIER METER CHARG	168.42
		Invoice Count	1 Total	168.42
Cheque 501107 Date 06/20/2017 Amount 226.00				
003728 MONTGOMERY BUS LINES	120037	05/15/2017	ROADS- ROAD TOUR	226.00
		Invoice Count	1 Total	226.00
Cheque 501108 Date 06/20/2017 Amount 875.93				
000436 MONTGOMERYS COMFORT CENTRE L	17-0203-09	02/16/2017	P/W- B SHOP ADDED REGUL	826.38
000436 MONTGOMERYS COMFORT CENTRE L	17-0207-02	02/16/2017	P/W - BL SHOP BLACK PIPE/T	49.55
		Invoice Count	2 Total	875.93

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Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
Cheque 501109 Date 06/20/2017 Amount 199.29				
000629 MORAN MECHANICAL AND ELECTRICA	101184	05/23/2017	TRAILER PARK- MOEN TRIM I	78.44
000629 MORAN MECHANICAL AND ELECTRICA	101211	05/31/2017	DAY CARE- DISHWASHER VA	113.64
000629 MORAN MECHANICAL AND ELECTRICA	101212	05/31/2017	DAY CARE- ADAPTER	7.21
Invoice Count 3 Total				199.29
Cheque 501110 Date 06/20/2017 Amount 54.65				
004173 MURRAY D KEITH B.A.	35251	05/31/2017	ADMIN- REGISTER PARCEL	54.65
Invoice Count 1 Total				54.65
Cheque 501111 Date 06/20/2017 Amount 104.40				
001215 NEIL VINCENT	5-31-2017	06/05/2017	COUNCIL MAY MILEAGE	104.40
Invoice Count 1 Total				104.40
Cheque 501112 Date 06/20/2017 Amount 203.85				
004518 NICOLE GRAF	6-12-2017	06/12/2017	MILEAGE- P/W	203.85
Invoice Count 1 Total				203.85
Cheque 501113 Date 06/20/2017 Amount 264.19				
004578 NOVACK'S UNIFORM SOLUTIONS	182134	05/25/2017	FIRE- SLIP ON SETS	264.19
Invoice Count 1 Total				264.19
Cheque 501114 Date 06/20/2017 Amount 52,180.58				
000473 OMERS	May 2017	05/31/2017	MAY 2017 REMITTANCE	52,180.58
Invoice Count 1 Total				52,180.58
Cheque 501115 Date 06/20/2017 Amount 151.42				
000498 ORKIN CANADA CORPORATION	IN-7753172	06/06/2017	LANDFILL- PEST CONTROL	151.42
Invoice Count 1 Total				151.42
Cheque 501116 Date 06/20/2017 Amount 6,143.34				
000514 PLETCH ELECTRIC LTD	1000013217	06/05/2017	BLYTH AND WINGHAM STREI	416.91
000514 PLETCH ELECTRIC LTD	1000013218	06/05/2017	REPAIR STREETLIGHTS	5,245.89
000514 PLETCH ELECTRIC LTD	1000013219	06/05/2017	WINGHAM STREELIGHT REP,	480.54
Invoice Count 3 Total				6,143.34
Cheque 501117 Date 06/20/2017 Amount 16,343.35				
000542 R.J. BURNSIDE & ASSOCIATES	300036408.0000-16	04/26/2017	HOPPER DRAIN- SERVICES	5,233.84
000542 R.J. BURNSIDE & ASSOCIATES	LNE085780.2017-2	06/09/2017	EW- LANDFILL SERVICES	3,264.29
000542 R.J. BURNSIDE & ASSOCIATES	LNE085790.2017-3	06/09/2017	WINGHAM LANDFILL SERVICE	7,845.22
Invoice Count 3 Total				16,343.35
Cheque 501118 Date 06/20/2017 Amount 150.84				
003055 RICHARD AL	6-5-2017	06/05/2017	ADMIN- PHONE/MILEAGE	150.84
Invoice Count 1 Total				150.84

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Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
Cheque 501119	Date 06/20/2017	Amount	617.02	
004569 RICOH	IR2/104911618	05/31/2017	COMPLEX/TH COPIER RENT/	574.68
004569 RICOH	SCO91559312	05/31/2017	POLICE- COPIER RENTAL/CO	42.34
		Invoice Count	2 Total	617.02
Cheque 501120	Date 06/20/2017	Amount	815.87	
002355 ROBERT'S FARM EQUIPMENT	P59664	04/20/2017	P/W- OIL FILTER, BLADES	250.65
002355 ROBERT'S FARM EQUIPMENT	P59881	04/28/2017	CEMETERY- OIL FILTERS, PA	565.22
		Invoice Count	2 Total	815.87
Cheque 501121	Date 06/20/2017	Amount	300.00	
001243 ROD HICKEY	02-2017	06/02/2017	AIRPORT GRASS CUTTING	300.00
		Invoice Count	1 Total	300.00
Cheque 501122	Date 06/20/2017	Amount	980.10	
000272 RONA HODGINS	112685	05/01/2017	P/W- LACQUER THINNER	50.40
000272 RONA HODGINS	112736	05/02/2017	P/W- PAINT, TOILET, TUB	448.20
000272 RONA HODGINS	112745	05/02/2017	P/W- WATER TANK FITTINGS	31.41
000272 RONA HODGINS	113232	05/10/2017	LIBRARY- CHAIR GLIDES	6.48
000272 RONA HODGINS	113320/1	05/11/2017	P/W- BRIDGE MAINTENANCE	173.40
000272 RONA HODGINS	113403	05/12/2017	P/W- ABS FITTINGS, CEMENT	19.53
000272 RONA HODGINS	113414	05/12/2017	P/W- HACK SAW- ABS FITTING	17.48
000272 RONA HODGINS	113415	05/12/2017	RETURN- ABS SWIVEL ADAP	-5.47
000272 RONA HODGINS	113496	05/15/2017	P/W-ABS CEMENT SOLVENT	10.74
000272 RONA HODGINS	113497	05/15/2017	RETURN- CEMENT SOLVENT	-6.26
000272 RONA HODGINS	113532	05/15/2017	P/W- SPADE BIT	22.14
000272 RONA HODGINS	113608	05/16/2017	TOWH HALL THEATRE- SUPP	41.92
000272 RONA HODGINS	113631	05/16/2017	TH THEATRE- HINGES, PLYW	106.89
000272 RONA HODGINS	113932	05/19/2017	TH THEATRE- SHEETROCK-S	32.68
000272 RONA HODGINS	114165	05/24/2017	TH THEATRE- PINE 1 X 4	6.58
000272 RONA HODGINS	114226	05/25/2017	TH THEATRE- WOOD SCREW	20.46
000272 RONA HODGINS	114243	05/25/2017	TH THEATRE- PULL ORNAME	9.54
000272 RONA HODGINS	114300	05/26/2017	RETURN- WOOD SCREWS	-6.02
		Invoice Count	18 Total	980.10
Cheque 501123	Date 06/20/2017	Amount	350.00	
004289 ROYAL CANADIAN MOUNTED POLICE	1800000529	05/17/2017	POLICE- FINGERPRINT SEAR	350.00
		Invoice Count	1 Total	350.00
Cheque 501124	Date 06/20/2017	Amount	72.69	
002155 SMYTH WELDING & MACHINE SHOP	35417	05/12/2017	BLYTH STREETLIGHT COVER	72.69
		Invoice Count	1 Total	72.69
Cheque 501125	Date 06/20/2017	Amount	11.25	
004130 SONYA GIBSON	6-2-2017	06/02/2017	OEY- MILEAGE	11.25
		Invoice Count	1 Total	11.25
Cheque 501126	Date 06/20/2017	Amount	428.84	

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Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
000595 SPECTRUM COMMUNICATIONS LTD	768296	06/02/2017	FIRE- BATTERIES	428.84
Invoice Count 1 Total				428.84
Cheque 501127 Date 06/20/2017 Amount 2,072.71				
000602 STANTON HARDWARE	285676	05/01/2017	DAY CARE- LIGHT BULBS	98.28
000602 STANTON HARDWARE	285690	05/01/2017	PW- CHAIN, BOLT, PIN, HOOK	60.74
000602 STANTON HARDWARE	285739	05/02/2017	AIRPORT- FLAGS, GARBAGE	175.97
000602 STANTON HARDWARE	285743	05/02/2017	P/W- PAINT, BRUSHES	59.28
000602 STANTON HARDWARE	285748	05/02/2017	P/W- GLOVES- LATEX	33.87
000602 STANTON HARDWARE	285765	05/03/2017	PARKS W- SCREWS, RECEP	100.43
000602 STANTON HARDWARE	285767	05/03/2017	PARKS W- BYPASS LOPPER	25.98
000602 STANTON HARDWARE	285792	05/04/2017	PARKS W- HOLE SAW, FILE, I	9.11
000602 STANTON HARDWARE	285801	05/04/2017	TRAILER PARK- KEYS	127.80
000602 STANTON HARDWARE	285804	05/04/2017	PARKS W- BOLTS, WASHERS	1.40
000602 STANTON HARDWARE	282125	05/05/2017	FITNESS- BATTERIES	16.92
000602 STANTON HARDWARE	285827	05/05/2017	PARK W- LAWN MOWER FILT	12.98
000602 STANTON HARDWARE	285830	05/05/2017	P/W- EW SHOP TOILET TISSL	21.55
000602 STANTON HARDWARE	285850	05/05/2017	REC ADMIN- BUTANE LIGHTE	15.12
000602 STANTON HARDWARE	285851	05/05/2017	PARKS W- KEYS	6.55
000602 STANTON HARDWARE	285922	05/09/2017	LANDFILL- GARBAGE BAGS	41.80
000602 STANTON HARDWARE	285947	05/09/2017	PARKS W- LAWNMOWER	395.47
000602 STANTON HARDWARE	286476	05/09/2017	P/W- GARBAGE BAGS	41.80
000602 STANTON HARDWARE	285970	05/10/2017	AIRPORT- GARBAGE CAN	20.33
000602 STANTON HARDWARE	285990	05/10/2017	ROADS- PRIMER, PAINT	21.45
000602 STANTON HARDWARE	285991	05/10/2017	ROADS- CLEVIS, LYNCH PIN	9.56
000602 STANTON HARDWARE	285998	05/11/2017	COMPLEX- PAINT, TRAY , RO	91.10
000602 STANTON HARDWARE	286040	05/12/2017	LIBRARY-SCREWS, LIGHTBU	27.90
000602 STANTON HARDWARE	286050	05/12/2017	MEM HALL- THERMOMETERS	33.85
000602 STANTON HARDWARE	286055	05/12/2017	PARKS W- FLAG	63.14
000602 STANTON HARDWARE	286204	05/12/2017	PARKS W- PUTTY KNIFE, KNE	46.07
000602 STANTON HARDWARE	286120	05/15/2017	TOWNHALL- FURNACE FILTE	11.29
000602 STANTON HARDWARE	286153	05/16/2017	PARKS W- CLR	9.03
000602 STANTON HARDWARE	286170	05/17/2017	PARKS W- BATTERIES, CEME	102.98
000602 STANTON HARDWARE	286175	05/17/2017	PARKS W- LIGHT BULBS	14.88
000602 STANTON HARDWARE	286223	05/18/2017	PARKS W , CAULKING, NAILS	10.26
000602 STANTON HARDWARE	286226	05/18/2017	MEM HALL- SWIFFER DUSTE	34.43
000602 STANTON HARDWARE	286253	05/19/2017	OEY- STORAGE BOX	20.89
000602 STANTON HARDWARE	286312	05/23/2017	PARKS W- SAFETY GLASSES	27.12
000602 STANTON HARDWARE	286315	05/23/2017	COMPLEX - BIT	6.43
000602 STANTON HARDWARE	286326	05/23/2017	PARKS W- HOSE CLAMP, TUE	11.11
000602 STANTON HARDWARE	286327	05/23/2017	PARKS W- PAINT	16.93
000602 STANTON HARDWARE	286331	05/23/2017	ESTC- STORAGE BOX, UTILIT	97.09
000602 STANTON HARDWARE	286363	05/24/2017	PARKS W- SCREWS, WASHE	10.10
000602 STANTON HARDWARE	286371	05/24/2017	PARKS W- SCREWS	1.36
000602 STANTON HARDWARE	286392	05/25/2017	P/W- SLEEVES	0.90
000602 STANTON HARDWARE	286417	05/26/2017	COMPLEX- MICROFIBRE CLO	6.77
000602 STANTON HARDWARE	286428	05/26/2017	PARKS W- CHAIN, WASHERS	13.06
000602 STANTON HARDWARE	286441	05/26/2017	TOWN HALL THEATRE- RETU	-23.35
000602 STANTON HARDWARE	286442	05/26/2017	PARKS W- PLASTIC HOOKS	5.98
000602 STANTON HARDWARE	286527	05/30/2017	ESTC- OFFICE SUPPLIES	102.95
000602 STANTON HARDWARE	286550	05/31/2017	DAY CARE- COPPER PIPE, AI	23.91

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Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
000602 STANTON HARDWARE	286072	06/16/2017	COMPLEX- PAINTER TAPE	10.14
		Invoice Count	48 Total	2,072.71
Cheque 501128 Date 06/20/2017 Amount 436.62				
000604 STAPLETON INTERIORS	4704	05/18/2017	TOWNHALL THEATRE- PAINT	436.62
		Invoice Count	1 Total	436.62
Cheque 501129 Date 06/20/2017 Amount 1,576.55				
000606 STEFFEN AUTO SUPPLY	215335	04/27/2017	P/W- JOHN DEERE MOWER R	126.58
000606 STEFFEN AUTO SUPPLY	215671	05/01/2017	P/W- .035 WELDER WIRE	42.77
000606 STEFFEN AUTO SUPPLY	215888	05/03/2017	P/W- BLACK ENAMEL PAINT	213.41
000606 STEFFEN AUTO SUPPLY	215891	05/03/2017	P/W- SHOP ROLL 80 GRIT	16.27
000606 STEFFEN AUTO SUPPLY	216086	05/05/2017	LANDFILL- HOSE ASSEMBLY	393.24
000606 STEFFEN AUTO SUPPLY	216926	05/15/2017	CEMETERY- FAN BELT, V BEL	35.67
000606 STEFFEN AUTO SUPPLY	217396	05/19/2017	LANDFILL- COOLANT BOMAG	16.48
000606 STEFFEN AUTO SUPPLY	217588	05/23/2017	LANDFILL- OIL, FUEL, FILTER	652.86
000606 STEFFEN AUTO SUPPLY	217728	05/24/2017	P/W- AIR FILTER	53.64
000606 STEFFEN AUTO SUPPLY	218291	05/31/2017	LANDFILL- FUEL FILTER	25.63
		Invoice Count	10 Total	1,576.55
Cheque 501130 Date 06/20/2017 Amount 208.65				
000620 SWAN DUST CONTROL LTD	3799095	06/08/2017	COMPLEX- MATS/MOPS	143.00
000620 SWAN DUST CONTROL LTD	3799109	06/08/2017	POLICE- MATS/MOPS	36.50
000620 SWAN DUST CONTROL LTD	3799110	06/08/2017	TOWN HALL - MATS	29.15
		Invoice Count	3 Total	208.65
Cheque 501131 Date 06/20/2017 Amount 3,345.48				
003817 THE PUBLIC SECTOR DIGEST INC.	8763	06/01/2017	ASSET SOFTWARE RENEWAL	3,345.48
		Invoice Count	1 Total	3,345.48
Cheque 501132 Date 06/20/2017 Amount 28.23				
004570 TIFFANY SEIP	6-7-2017	06/07/2017	DAY CARE- SUPPLIES	28.23
		Invoice Count	1 Total	28.23
Cheque 501133 Date 06/20/2017 Amount 146.76				
001365 TOWNSHIP OF NORTH HURON WATER	254592	06/14/2017	WATER PAID TO GENERAL A	146.76
		Invoice Count	1 Total	146.76
Cheque 501134 Date 06/20/2017 Amount 88.14				
000161 TREASURER, COUNTY OF HURON	5-23-2017	05/23/2017	ESTC- MAPS	88.14
		Invoice Count	1 Total	88.14
Cheque 501135 Date 06/20/2017 Amount 406.80				
001036 WARD & UPTIGROVE CONSULTING & F	48229	05/31/2017	ADMIN- HUMAN RESOURCES	406.80
		Invoice Count	1 Total	406.80
Cheque 501136 Date 06/20/2017 Amount 20,925.56				

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Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
001735 WASTE MANAGEMENT	0522485-0256-0	06/01/2017	MAY 2017 WASTE/RECYCLING	20,925.56
			Invoice Count 1 Total	20,925.56
Cheque 501137 Date 06/20/2017 Amount 11,361.00				
002186 WEED MAN	136760	06/08/2017	CENOTAPH- FERTILIZER	61.00
002186 WEED MAN	138195	06/09/2017	P/W- SPRAY HOGWEED	11,300.00
			Invoice Count 2 Total	11,361.00
Cheque 501138 Date 06/20/2017 Amount 2,761.22				
000856 WEILER'S CLEANING & RESTORATION	12306446	05/31/2017	APRIL JANITORIAL SERVICES	2,761.22
			Invoice Count 1 Total	2,761.22
Cheque 501139 Date 06/20/2017 Amount 755.30				
000699 WINGHAM ADVANCE TIMES	WNC0004927	04/30/2017	P/W- CROSSING GUARD AD	119.10
000699 WINGHAM ADVANCE TIMES	WNC0004930	04/30/2017	P/W- HELP WANTED AD	154.81
000699 WINGHAM ADVANCE TIMES	WND0019283	04/30/2017	ADMIN- BUDGET MEETING AD	55.94
000699 WINGHAM ADVANCE TIMES	WND0019463	04/30/2017	ADMIN- NOTICE OF MEETING	111.87
000699 WINGHAM ADVANCE TIMES	4259572	05/28/2017	MAY ADVERTISING	245.78
000699 WINGHAM ADVANCE TIMES	4267127	05/28/2017	POLICE- EMERGENCY PREP	67.80
			Invoice Count 6 Total	755.30
Cheque 501140 Date 06/20/2017 Amount 21.12				
002081 WINGHAM FOODLAND	625-700-3782	03/16/2017	CONC W- SUPPLIES	11.89
002081 WINGHAM FOODLAND	725-600-7151	04/21/2017	OXY- PROGRAM SUPPLIES	9.23
			Invoice Count 2 Total	21.12
Cheque 501141 Date 06/21/2017 Amount 254,078.51				
000035 AVON MAITLAND DISTRICT	June 2017 Payment	06/14/2017	JUNE 2017 PAYMENT	254,078.51
			Invoice Count 1 Total	254,078.51
			Report Total	1,054,058.44

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Cheque Date 06/02/2017 to 12/31/2017

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Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
Cheque 900057 Date 06/05/2017 Amount 8,258.69				
000294 HYDRO ONE NETWORKS INC	5-15-2017	05/15/2017	23640 KWH- 117 NORTH STRI	4,666.03
000294 HYDRO ONE NETWORKS INC	5-16-2017	05/16/2017	18300 KWH- 60 LLOYD ST	3,592.66
Invoice Count 2 Total				8,258.69
Cheque 900058 Date 06/12/2017 Amount 1,031.26				
000687 WESTARIO POWER INC.	2103617067	05/23/2017	6480 KWH- 120 JOSEPHINE S	1,031.26
Invoice Count 1 Total				1,031.26
Report Total				9,289.95



TOWNSHIP OF NORTH HURON

REPORT

Item No.

REPORT TO: Reeve Vincent and Members of Council
PREPARED BY: Jeff Molenhuis
DATE: 19/06/2017
SUBJECT: Howson Dam – MNRF and DFO Review of Species at Risk
ATTACHMENTS: None

RECOMMENDATION:

THAT the Council of the Township of North Huron hereby receives the June 19, 2017 Howson Dam – MNRF and DFO Review of Species at Risk for information.

EXECUTIVE SUMMARY

In late 2016, Council directed staff to further investigate the impact of Species at Risk, which was identified during the natural environment review portion of the Environmental Assessment for the Howson Dam. Through staff recommendation, Council also directed staff to further investigate stability of the dam through a Dam Safety Assessment, subject to the results of the SAR investigation.

In early 2017, staff recommended moving forward with the stability component prior to receiving a formal response on the SAR. This portion of the project was awarded at the June 5th Council meeting.

DISCUSSION

In the process of the Environmental Assessment project, an unknown Species at Risk (SAR) was identified in the project area. This species was the Black Redhorse Sucker fish. This species is regulated through the Ministry of Natural Resources and Forestry (MNRF). There was also a known mussel species in the project area. This species is regulated through the Department of Fisheries and Oceans (DFO). Both species require preliminary work in context to the proposed construction activities in order to determine if the activity would be of any impact to the species. At the time of reporting to Council in late 2016 and early 2017, it was unclear how the presence of these species would impact any of the options presented within the EA.

There was strong support following the first Public Meeting to pursue rehabilitation. Accordingly, direction was given by Council to proceed with safety assessment following the administrative guidelines for the dam repair or rehabilitation projects, subject to confirmation that the SAR would not impact moving forward with any proposed types of work. Accordingly, an Information Gathering Form was submitted to the MNRF for review and comment in context to rehabilitation and repair. At the same time, preliminary information was submitted to the DFO in context to rehabilitation and repair. Staff also recommended to council to move ahead with a stepped format safety assessment prior to receiving formal response from MNRF or DFO as preliminary feedback from the Ministry indicated that the work considered would likely not be precluded by the presence of SAR species.

Preliminary feedback was received in April from the MNRF. Without any extensive in-water work, the MNRF did not have concern with the proposed work. We asked the MNRF for comments related to other potential project outcomes in the EA process, that being significant structure repairs, potential bridge removal or decommissioning. In late May, the MNRF provided feedback that if no significant changes to the approach to complete the work were made, there was no concern with the preliminary work submitted and therefore no further SAR permitting would be needed.

At the same time the MNRF submission was completed, staff worked with NRSI to submit a duplicate form list to the DFO in relation to a known mussels species in the area. Staff were waiting on complete information on both elements of the black redhorse and mussels before reporting back. The informal feedback in early June from review by DFO was that any change in water level that would impact mussels habitat would require additional field work for detailed surveys. We are still awaiting formal feedback on that from DFO.

In both cases, it appears that the presence of the black redhorse and mussels would have limited impact on project work depending on the scope and approach to construction work proposed.

FINANCIAL IMPACT

There are no financial impacts at this time.

FUTURE CONSIDERATIONS

This information can be useful in evaluating the options presented within the EA. If Council wishes to proceed with one option or another, this preliminary environmental investigation should give them an idea of potential impacts the presence of these species may have on any project work.

RELATIONSHIP TO STRATEGIC PLAN

Goal 2 that residents are engaged and well informed. Goal 3 the Township is healthy and safe. Goal 4 the administration is fiscally responsible and strives for operational excellence. Goal 5 is that the natural environment is valued and protected.



Jeff Molenhuis, Director of Public Works



Sharon Chambers, CAO



TOWNSHIP OF NORTH HURON

REPORT

Item No.

REPORT TO: Reeve Vincent and Members of Council
PREPARED BY: Kirk Livingston, Chief Building Official
DATE: 19/06/2017
SUBJECT: Building Department Activity Report – April and May 2017
ATTACHMENTS: None

RECOMMENDATION:

THAT the Council of the Township of North Huron hereby receives the report Building Department Activity Report for information purposes.

EXECUTIVE SUMMARY

The Building Department's main objective is to provide the best professional service to administer and enforce the Ontario Building Code. Through the examination of plans, issuance of building permits, and performing inspections, we ensure compliance with building standards of the Ontario Building Code and ensure health and safety, fire protection and structural sufficiency in all buildings in the Township.

The CBO provides monthly updates to Council on the operations of the Shared Services Building Department.

DISCUSSION

Building Permit Report – April & May 2017

Permit #	Permit Type	Value of Project	Sq. Metre New Construction	Status
2017-0012	Agricultural Storage Shed	\$ 80,000.00	557.40	Issued
2017-0013	Agricultural Livestock Barn	\$ 1,000,000.00	2207.30	Issued
2017-0014	Pool & Fence	\$ 35,000.00	****	Issued
2017-0015	Accessory Building	\$ 15,000.00	32.70	Issued
2017-0016	Tent	\$ 2,000.00	125.42	Issued
2017-0017	Accessory Building	\$ 5,000.00	17.84	Issued
2017-0018	Communication Tower	\$ 40,000.00	31.31	Issued
2017-0019	Deck	\$ 6,000.00	16.35	Issued
2017-0020	Residential Dwelling - Addition	\$ 50,000.00	113.34	Issued
2017-0021	Demolition	****	****	Issued
2017-0022	Grain Bin/Foundation	\$ 20,000.00	110.92	Issued
2017-0023	On Site Sewage System	\$ 12,000.00	227.61	Issued
2017-0024	New - Residential Dwelling	\$ 350,000.00	224.63	Issued
2017-0025	On Site Sewage System	\$ 15,000.00	219.99	Issued
2017-0026	New - Residential Dwelling	\$ 280,000.00	183.11	Issued
2017-0027	Deck	\$ 5,000.00	36.42	Issued

Permit #	Permit Type	Value of Project	Sq. Metre New Construction	Status
2017-0028	Tent	****	125.42	Issued
2017-0029	Alteration/Renovation/Repair	\$ 10,000.00	20.07	Issued
2017-0030	Residential - Detached Garage	\$ 30,000.00	40.13	Issued
2017-0031	Agricultural Storage Shed	\$ 50,000.00	416.19	Issued
2017-0032	Deck	\$ 3,000.00	35.67	Issued
2017-0033	On Site Sewage System	\$ 16,000.00	****	Issued
2017-0034	New - Residential Dwelling	\$ 200,000.00	187.94	Issued

Total Value of Construction to date; \$3,034,537.95 (Last year \$ 8,197,196.35) (40 permits)

Zoning Certificates issued to date; 33

By-law Enforcement and Property Standards Report

We have received seven complaints with respect to property standards issues which are being investigated and acted on.

We have received seven complaints with respect to by-law enforcement and animal control issues which are being investigated and acted on.

FINANCIAL IMPACT

No financial impact at this time.

FUTURE CONSIDERATIONS

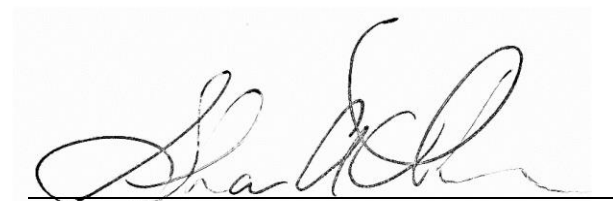
No future considerations at this time.

RELATIONSHIP TO STRATEGIC PLAN

Goal #2 the Township's residents are engaged and well informed. Goal #4 the Township is fiscally responsible.



Kirk Livingston, Chief Building Official



Sharon Chambers, CAO

From: POWERS Kevin -STAKEREL [mailto:kevin.powers@opg.com]
Sent: Wednesday, June 14, 2017 1:23 PM
To: Sharon Chambers <SCHambers@northhuron.ca>
Subject: Ensuring a Safe, Permanent Solution to Manage Nuclear Waste

Sharon Chambers, CAO
Township of North Huron
Wingham, ON

June 14, 2017

Dear Sharon Chambers,

For 40 years, nuclear generation has provided about half of Ontario's electricity. This reliable and affordable power comes with the critical responsibility of safely storing the waste produced. Over the past 13 years, Ontario Power Generation (OPG) has studied and consulted on the creation of a Deep Geologic Repository (DGR), a safe, permanent solution for Ontario's low- and intermediate-level nuclear waste.

This letter outlines our plans for the long-term management of Ontario's nuclear waste. We are working with provincial and federal regulators to develop a solution that ensures the safety of all communities.

Our long-term disposal strategy ensures the environment will be protected. We encourage you, your municipality and the residents you serve to visit these resources about OPG's DGR:

- Input from Scientists
- Site Characteristics Naturally Isolate and Contain the Waste
- Protecting Lake Huron

Currently, low- and intermediate-level waste is stored in warehouses and in-ground containers at the Bruce nuclear site. Although we could continue to securely store the waste like this, we have a responsibility to future generations to find a long-term solution.

That's why, with the support of the Municipality of Kincardine and technical experts, we have proposed the creation of a DGR. Years of research have provided scientific evidence indicating this site is ideally suited for isolating the waste.

We would like the opportunity to answer questions you may have about the DGR and discuss what it will mean for your municipality and its residents.

If you are interested in speaking with me or a subject matter expert, I will be happy to arrange an individual briefing.

I look forward to hearing from you.

Best regards,
Kevin Powers
Director, Public Affairs, OPG Nuclear

Phone: (416) 592-8470

Email: Kevin.powers@opg.com

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**TOWNSHIP OF NORTH HURON
FINANCIAL STATEMENTS
DECEMBER 31, 2016**

VODDEN, BENDER & SEEBACH LLP
Chartered Professional Accountants

INDEPENDENT AUDITOR'S REPORT

To the Members of Council, Inhabitants and Ratepayers
of the Corporation of the Township of North Huron

We have audited the accompanying financial statements of the Corporation of the Township of North Huron, which comprise the consolidated statement of financial position as at December 31, 2016, and the consolidated statements of operations, change in net financial assets and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements present fairly, in all material respects, the financial position of the Corporation of the Township of North Huron as at December 31, 2016 and the results of its operations and its cash flows for the year then ended in accordance with Canadian public sector accounting standards.

Vodden, Bender & Seebach LLP

Chartered Professional Accountants
Licensed Public Accountants

Clinton, Ontario
April 21, 2017

TOWNSHIP OF NORTH HURON
CONSOLIDATED STATEMENT OF FINANCIAL POSITION

As at December 31	2016	2015
FINANCIAL ASSETS		
Cash	10,121,359	10,317,505
Taxes receivable	618,086	603,439
Accounts receivable	2,931,775	1,056,449
Long-term receivables (note 4)	41,355	46,910
Long-term investments (note 5)	1,620,038	1,620,038
	<u>15,332,613</u>	<u>13,644,341</u>
LIABILITIES		
Accounts payable and accrued liabilities	2,024,748	807,381
Landfill closure and post-closure liability (note 7)	329,600	323,000
Deferred revenue - obligatory reserve funds	471,276	406,107
Municipal debt (note 8)	2,103,094	2,274,139
	<u>4,928,718</u>	<u>3,810,627</u>
NET FINANCIAL ASSETS	\$ 10,403,895	\$ 9,833,714
NON-FINANCIAL ASSETS		
Tangible capital assets, net (note 10)	<u>49,906,983</u>	<u>48,916,036</u>
ACCUMULATED SURPLUS (note 12)	\$ 60,310,878	\$ 58,749,750

The accompanying notes are an integral part of this financial statement

TOWNSHIP OF NORTH HURON
CONSOLIDATED STATEMENT OF OPERATIONS

For the year ended December 31	2016 Budget	2016 Actual	2015 Actual
Revenue			
Taxation for municipal purposes	4,773,978	4,774,264	4,576,725
User fees, licences, permits, and donations	5,940,305	5,255,376	4,282,403
Government transfers - Canada and Ontario	1,953,125	2,401,728	2,102,156
Government transfers - other municipalities	924,683	1,297,781	987,708
Investment income	55,850	179,847	178,134
Penalties and interest on taxes	65,000	79,286	80,728
Gain (loss) on disposition of tangible capital assets	-	(25,816)	(31,372)
	<u>13,712,941</u>	<u>13,962,466</u>	<u>12,176,482</u>
Expenditure			
General government	1,132,562	1,126,759	944,943
Protection to persons and property	2,818,842	2,719,564	2,532,583
Transportation services	2,170,374	2,392,850	1,998,077
Environmental services	2,232,858	2,014,966	2,087,242
Health services	99,973	67,247	92,869
Social and family services	961,180	1,117,113	1,000,584
Recreation and cultural services	3,133,286	2,942,425	2,792,925
Planning and development	41,200	20,414	19,935
	<u>12,590,275</u>	<u>12,401,338</u>	<u>11,469,158</u>
Annual surplus (deficit)	1,122,666	1,561,128	707,324
Accumulated surplus, beginning of year	58,749,750	58,749,750	58,042,426
Accumulated surplus, end of year	<u>\$ 59,872,416</u>	<u>\$ 60,310,878</u>	<u>\$ 58,749,750</u>

The accompanying notes are an integral part of this financial statement

TOWNSHIP OF NORTH HURON

CONSOLIDATED STATEMENT OF CHANGE IN NET FINANCIAL ASSETS

For the year ended December 31	2016 Budget	2016 Actual	2015 Actual
Annual surplus (deficit)	1,122,666	1,561,128	707,324
Amortization of tangible capital assets	1,856,971	2,087,178	1,626,763
Net acquisition of tangible capital assets	(4,455,017)	(3,103,941)	(502,445)
Loss (gain) on sale of tangible capital assets	-	25,816	31,372
	<u>(1,475,380)</u>	<u>570,181</u>	<u>1,863,014</u>
Net financial assets, beginning of year	<u>9,833,714</u>	<u>9,833,714</u>	<u>7,970,700</u>
Net financial assets, end of year	<u>\$ 8,358,334</u>	<u>\$ 10,403,895</u>	<u>\$ 9,833,714</u>

The accompanying notes are an integral part of this financial statement

TOWNSHIP OF NORTH HURON
CONSOLIDATED STATEMENT OF CASH FLOW

For the year ended December 31	2016	2015
Operating activities		
Annual surplus (deficit)	1,561,128	707,324
Amortization expense not requiring cash outlay	2,087,178	1,626,763
Loss (gain) on disposition of tangible capital assets	25,816	31,372
Decrease (increase) in taxes receivable	(14,647)	48,783
Decrease (increase) in accounts receivable	(1,875,326)	(42,720)
Increase (decrease) in accounts payable and accrued liabilities	1,217,367	173,733
Increase (decrease) in landfill closure & post-closure liability	6,600	6,300
Increase (decrease) in deferred revenue	65,169	111,804
Cash provided by (used for) operating activities	<u>3,073,285</u>	<u>2,663,359</u>
Capital activities		
Net disposals (purchases) of tangible capital assets	(3,103,941)	(502,445)
Cash provided by (used for) capital activities	<u>(3,103,941)</u>	<u>(502,445)</u>
Investing activities		
Decrease (increase) in long-term receivables	5,555	(17,692)
Cash provided by (used for) investing activities	<u>5,555</u>	<u>(17,692)</u>
Financing activities		
Proceeds from long-term debt issued	-	21,400
Principal repayments on long-term debt	(171,045)	(163,055)
Cash provided by (used for) financing activities	<u>(171,045)</u>	<u>(141,655)</u>
Increase (decrease) in cash position	(196,146)	2,001,567
Cash (overdraft) beginning of year	10,317,505	8,315,938
Cash (overdraft) end of year	<u>\$ 10,121,359</u>	<u>\$ 10,317,505</u>

The accompanying notes are an integral part of this financial statement

TOWNSHIP OF NORTH HURON
NOTES TO FINANCIAL STATEMENTS

For the year ended December 31, 2016

1. Accounting policies

The consolidated financial statements of the Corporation of the Township of North Huron (the "Township") are the representation of management prepared in accordance with Canadian generally accepted accounting principles for local governments as recommended by the Public Sector Accounting Board (PSAB) of the Chartered Professional Accountants of Canada.

Significant aspects of accounting policies adopted by the Township are as follows:

a) Reporting entity

The consolidated financial statements reflect the financial assets, liabilities, operating revenues and expenditures, Reserves, Reserve Funds, and changes in investment in tangible capital assets of the reporting entity. The reporting entity is comprised of all organizations and enterprises accountable for the administration of their financial affairs and resources to the Township and which are owned or controlled by the Township. In addition to general government tax-supported operations, they include any water and sewer systems operated by the Township and the Township's proportionate share of joint local boards.

Inter-departmental and inter-organizational transactions and balances are eliminated.

The statements exclude trust funds that are administered for the benefit of external parties.

b) Accrual basis of accounting

Sources of financing and expenditures are reported on the accrual basis of accounting. The accrual basis of accounting recognizes revenues as they are earned and measurable, and recognizes expenditures as they are incurred and measurable as a result of receipt of goods or services and the creation of a legal obligation to pay.

c) Long-term investments

Investments are recorded at cost less amounts written off to reflect a permanent decline in value.

1. Accounting policies (continued)

d) Non-financial assets

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

- Tangible capital assets

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

Category	Amortization Period	Capitalization Threshold
Land	not applicable	\$ 0
Land improvements	15 - 75 years	25,000
Buildings	15 - 90 years	50,000
Machinery and equipment	10 - 20 years	5,000 - 15,000
Vehicles	5 - 15 years	5,000
Information technology	5 - 10 years	5,000
Transportation infrastructure	20 - 100 years	5,000
Watermains infrastructure	75 years	5,000
Sewermain infrastructure	75 years	5,000
Stormsewer infrastructure	50 - 75 years	5,000

Assets under construction are not amortized until the asset is available for productive use, at which time they are capitalized.

The estimated costs to close and maintain currently active landfill sites are based on estimated future expenses in current dollars, adjusted for estimated inflation, and are charged to expense as the landfill sites capacity is used.

The Township has a capitalized threshold of \$0 - \$50,000 dependent on the category, so that individual tangible capital assets of lesser value are expensed, unless they are pooled because, collectively, they have significant value, or for operational reasons. Examples of pooled assets are computer systems, equipment, furniture and fixtures.

- Contribution of tangible capital assets

Tangible capital assets received as contributions are recorded at their fair value at the date of receipt, and that fair value is also recorded as revenue. Similarly, transfers of assets to third parties are recorded as an expense equal to the net book value of the asset as of the date of transfer.

- Leases

Leases are classified as capital or operating leases. Leases which transfer substantially all of the benefits and risks incidental to ownership of property are accounted for as capital leases. All other leases are accounted for as operating leases and the related lease payments are charged to expenses as incurred.

- Inventories

Inventories held for consumption are recorded at the lower of cost or net realizable value.

e) Reserves for future expenditures

Certain amounts, as approved by Council, are set aside in reserves for future operating and capital expenditure. Transfers to or from reserves are reflected as adjustments to the respective appropriated equity.

1. Accounting policies (continued)

f) Government transfers

Government transfers are recognized in the financial statements as revenues in the period in which events giving rise to the transfer occur, providing the transfers are authorized, any eligibility criteria have been met, and reasonable estimates can be made.

g) Deferred revenue

Amounts received and required by legislation, regulation or agreement to be set aside for specific, restricted purposes are reported in the consolidated statement of financial position as deferred revenue until the obligation is discharged.

h) Landfill Site Closure and Post-Closure Care

Landfill site closure and post-closure care costs are recognized over the operating life of the landfill site, based on capacity used. The liability is recorded at its discounted value, based on the average long-term borrowing rate of the Township.

i) Amounts to be recovered in future years

Future years recoveries represent the requirement of the Township to raise funds in subsequent periods to finance unfunded liabilities. A portion of the amounts to be recovered in future years will be recovered from deferred revenues earned.

j) Pensions

The Township is an employer member of the Ontario Municipal Employees Retirement System (OMERS), which is a multi-employer, defined benefit pension plan. The Township has adopted defined contribution plan accounting principles for this plan because insufficient information is available to apply defined benefit plan accounting principles. The Township records as pension expense the current service cost, amortization of past service costs and interest costs related to the future employer contributions to the plan for past employee service.

k) Use of estimates

The preparation of financial statements in conformity with Canadian public sector accounting standards requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements, the reported amounts of revenues and expenditures during the period, and the accompanying notes. Due to the inherent uncertainty in making estimates, actual results could differ from those estimates.

2. Operations of school boards and county

Taxation levied for school board and county purposes are not reflected in the financial statements. The amounts transferred were:

	2016	2015
County of Huron	\$ 2,107,074	\$ 2,073,853
School Boards	1,203,445	1,188,862

3. Trust funds

Trust funds administered by the Township amounting to \$478,086 (2015 : \$466,622) have not been included in the consolidated statement of financial position nor have their operations been included in the consolidated statement of financial activities.

4. Long-term receivables

	2016	2015
Tile loans, 6% - 8%, principal and interest receivable annually, due 2017 through 2026	<u>\$ 41,355</u>	<u>\$ 46,910</u>
Amounts due in the next five years are as follows:		
2017: \$6,000 2018: \$6,400 2019: \$6,700 2020: \$7,100 2021: \$7,500		

5. Long-term investments

	2016	2015
Note receivable, Westario Power Inc.	399,682	399,682
Common shares, Westario Power Holdings Inc.	<u>1,220,356</u>	<u>1,220,356</u>
	<u>\$ 1,620,038</u>	<u>\$ 1,620,038</u>

Effective November 1, 2000, the Township transferred its electrical utilities to Westario Power Inc. The above note receivable and common shares were received in consideration for the transfer.

The note from Westario Power Inc. is receivable on demand, but, since it is not the intention to demand payment within the next fiscal year, it is shown as long-term.

The Township owns 7.715% of the outstanding common shares of Westario Power Holdings Inc., a private company incorporated under the laws of the Province of Ontario. The shares have no fixed maturity dates and are generally not exposed to interest rate risk. The fair value of these shares is not practicable to determine in the absence of published market quotations.

6. Pension agreements

The Township makes contributions to a multi-employer pension plan on behalf of members of its staff. The plan is a defined benefit plan which specifies the amount of the retirement benefit to be received by the employees based on the length of service and rates of pay. The amount contributed for 2016 was \$332,461 (2015 : \$333,263) for current services and is included as an expenditure on the consolidated statement of financial activities.

OMERS is a multi-employer plan, therefore any pension surpluses or deficits are a joint responsibility of Ontario municipal organizations and their employees. As a result, the Township does not recognize any share of the OMERS pension surplus or deficit.

7. Landfill closure and post-closure cost liability

PSAB Handbook Section 3270: Solid Waste Landfill Closure and Post-Closure Liability, sets out the standard for anticipated closure and post-closure costs for existing and closed landfill sites. This liability is the estimated cost to date, based on a volumetric basis, of the expenses relating to those activities required when the site or phase stops accepting waste.

The landfill closure costs include final cover and vegetation, completing facilities for drainage control features, leachate monitoring, water quality monitoring, and monitoring and recovery of gas. Post-closure care activities include all activities related to monitoring the site once it can no longer accept waste, including acquisition of any additional land for buffer zones, treatment and monitoring of leachate, monitoring ground water and surface water, gas monitoring and recovery, and ongoing maintenance of various control systems, drainage systems, and final cover.

The estimated liability for the care of landfill sites is the present value of future cash flows associated with closure and post-closure costs.

7. Landfill closure and post-closure cost liability (continued)

Key assumptions in determining the liability at December 31, 2016 for the landfills are as follows:

Remaining site life	50 - 119 years
Discount rate	2%
Estimated time required for post-closure care	25 - 116 years

A reserve has been established to partially provide for this sanitary landfill site closure and post-closure liability. The reserve balance At December 31, 2016 is \$166,259 (2015 : \$142,048). The balance of the future liability is expected to be funded through budget allocations to the landfill reserve.

8. Municipal debt

The balance of the long-term liabilities reported on the consolidated statement of financial position is made up of the following:

	2016	2015
OIPC loan payable, 4.24% interest, \$49,021 blended payment payable semi-annually, due March 2026	760,138	823,916
OIPC loan payable, 3.76% interest, \$17,712 blended payment payable semi-annually, due March 2021	145,402	174,535
OILC loan payable, 3.71% interest, \$42,759 blended payment payable semi-annually, due April 2032	1,001,210	1,048,270
OILC loan payable, 3.04% interest, \$15,407 blended payment payable semi-annually, due April 2022	154,989	180,508
Tile drain loans payable to Ministry of Finance, responsibility for payment of principal and interest charges have been assumed by individuals, 6% - 8%, due 2017 through 2026	41,355	46,910
	<u>\$ 2,103,094</u>	<u>\$ 2,274,139</u>

Principal payments recoverable from property owners in the next

five years to finance the bank demand and term loans and municipal debentures are:

2017: \$171,900 2018: \$178,500 2019: \$185,400 2020: \$192,600 2021: \$182,300

9. Contingency for long-term liabilities

The Township is contingently liable for long-term liabilities with respect to tile drainage loans, and for those for which the responsibility for payment of principal and interest has been assumed by other municipalities, school boards, and unconsolidated entities. At December 31, the principal amounts outstanding are as follows:

	2016	2015
Tile drainage loans assumed by individuals	\$ 41,355	\$ 46,910

10. Tangible capital assets

The Township's policy on accounting for tangible capital assets follows:

i) Contributed tangible capital assets

The Township records all tangible capital assets contributed by external parties at fair value.

ii) Tangible capital assets recognized at nominal value

Certain assets have been assigned a nominal value because of the difficulty of determining a tenable valuation.

For additional information, see the Consolidated Schedule of Tangible Capital Assets information on the tangible capital assets of the Township by major class and by business segment, as well as for accumulated amortization of the assets controlled.

11. Segmented information

The Township of North Huron is a diversified municipal government institution that provides a wide range of services to its citizens such as recreational and cultural services, planning and development, fire, and transportation services. Distinguishable functional segments have been separately disclosed in the segmented information. The nature of the segments and the activities they encompass are as follows:

General Government

This segment relates to the general operations of the Township itself and cannot be directly attributed to a specific segment.

Protection to Persons and Property

Protection is comprised of fire protection, policing, court services, conservation authorities, protective inspection and control, building permit and inspection services, emergency measures and other protection services.

Transportation Services

Transportation services include road maintenance, winter control services, street light maintenance, parking lots, equipment maintenance and other transportation services.

Environmental Services

Environmental services include the sanitary sewer system, storm sewer system, waterworks, waste collection, waste disposal and recycling.

Health Services

This service area includes cemeteries and other health services.

Social and Family Services

This service area includes childcare and other social services.

Recreational and Cultural Services

This service area provides public services that contribute to the provision of recreation and leisure facilities and programs, the maintenance of parks and open spaces, library services, museums and other cultural services.

Planning and Development

This segment includes matters relating to zoning and site plan controls, land acquisition, development initiatives, agriculture and reforestation, municipal drainage and tile drainage.

For additional information, see the schedule of segmented information.

12. Accumulated surplus

The accumulated surplus consists of individual fund surplus/(deficit) amounts and reserve and reserve funds as follows:

	2016	2015
General revenue accumulated surplus	\$ 684,402	\$ 691,004
Invested in tangible capital assets	47,845,244	46,688,807
Long-term investment in Westario Power	1,620,038	1,620,038
Reserves and reserve funds	<u>10,161,194</u>	<u>9,749,901</u>
	<u>\$ 60,310,878</u>	<u>\$ 58,749,750</u>

For additional information, see the Consolidated Schedule of Continuity of Reserves, Reserve Funds, and Deferred Revenue.

13. Financial instrument risk management

Credit risk

The Township is exposed to credit risk through its cash, trade and other receivables, loans receivable, and long-term investments. There is the possibility of non-collection of its trade and other receivables. The majority of the Township's receivables are from ratepayers and government entities. For trade and other receivables, the Township measures impairment based on how long the amounts have been outstanding. For amounts outstanding considered doubtful or uncollectible, an impairment allowance is setup.

Liquidity risk

Liquidity risk is the risk that the Township will not be able to meet its financial obligations as they fall due. The Township has a planning and a budgeting process in place to help determine the funds required to support the Township's normal operating requirements on an ongoing basis. The Township ensures that there are sufficient funds to meet its short-term requirements, taking into account its anticipated cash flows from operations and its holdings of cash and cash equivalents. To achieve this aim, it seeks to maintain an available line of credit balance as approved by the appropriate borrowing bylaw to meet, at a minimum, expected requirements.

Market risk

Market risk is the risk that changes in market prices, such as foreign exchange rates or interest rates will affect the Township's income or the value of its holdings of financial instruments. The objective of market risk management is to control market risk exposures within acceptable parameters while optimizing return on investments.

Interest rate risk

Interest rate risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market interest rates. The Township is exposed to interest rate risk arising from the possibility that changes in interest rates will affect the variable rate of temporary borrowings and long-term liabilities and the value of fixed rate long-term liabilities.

There has been no significant changes from the previous year in the exposure to risk or policies, procedures and methods used to measure risks.

14. Contingent liability

The Township has been notified of liability claims. Because the claims are within the Township's insurance coverage, no provision has been made for the contingency in the financial statements.

15. Budget amounts

Under Canadian public sector accounting standards, budget amounts are to be reported on the consolidated statement of financial activities for comparative purposes. The 2016 budget amounts for the Corporation of the Township of North Huron approved by Council are unaudited and have been restated to conform to the basis of presentation of the revenues and expenditures on the consolidated statement of operations. Budget amounts were not available for certain boards consolidated by the Township. The budget figures have not been audited.

Approved budget annual surplus (deficit)	\$ -
Acquisition of tangible capital assets	4,455,017
Amortization of tangible capital assets	(2,087,178)
Debt principal repayments	172,936
Net reserve, reserve fund, and surplus transfers	<u>(1,418,109)</u>
Budgeted surplus (deficit) reported on consolidated statement of operations	<u>\$ 1,122,666</u>

TOWNSHIP OF NORTH HURON
Consolidated Schedule of Tangible Capital Assets
For the Year Ended December 31, 2016

	Land and Land Improvements	Buildings	Machinery and Equipment	Vehicles	Information Technology	Roads and Land Improvements	Underground and other Networks	Bridges and other Structures	Assets Under Construction	TOTAL Net Book Value 2016	TOTAL Net Book Value 2015
Cost											
Balance, beginning of year	2,729,369	22,423,818	2,497,142	2,538,439	150,997	14,260,730	34,865,682	2,229,845	853,150	82,349,169	82,058,142
Add: Additions during the year	45,419	60,807	55,035	392,878	42,541	39,859	241,914		2,477,652	3,356,103	553,948
Less: Disposals during the year			(10,752)	(136,716)			(70,608)		(209,484)	(427,560)	(262,921)
Transfers and reallocations	(916,603)	(6,693,085)	(8,401)			1,492,841	6,125,279	(9,306)	9,275	-	-
Balance, end of year	<u>1,858,185</u>	<u>15,791,540</u>	<u>2,533,024</u>	<u>2,794,596</u>	<u>193,538</u>	<u>15,793,430</u>	<u>41,162,267</u>	<u>2,220,539</u>	<u>2,930,593</u>	<u>85,277,712</u>	<u>82,349,169</u>
Accumulated Amortization											
Balance, beginning of year	502,066	8,717,156	1,212,489	1,303,374	125,514	10,559,492	10,056,550	956,492	-	33,433,133	31,986,416
Add: Amortization during the year	27,294	889,028	146,193	140,380	9,614	298,962	549,941	25,766		2,087,178	1,626,763
Less: Accumulated amortization on disposals and transfers	(137,490)	(3,889,596)	(9,817)	(118,568)		137,507	3,868,382			(149,582)	(180,046)
Balance, end of year	<u>391,870</u>	<u>5,716,588</u>	<u>1,348,865</u>	<u>1,325,186</u>	<u>135,128</u>	<u>10,995,961</u>	<u>14,474,873</u>	<u>982,258</u>	<u>-</u>	<u>35,370,729</u>	<u>33,433,133</u>
Net Book Value of											
Tangible Capital Assets	<u>1,466,315</u>	<u>10,074,952</u>	<u>1,184,159</u>	<u>1,469,410</u>	<u>58,410</u>	<u>4,797,469</u>	<u>26,687,394</u>	<u>1,238,281</u>	<u>2,930,593</u>	<u>\$ 49,906,983</u>	<u>\$ 48,916,036</u>

TOWNSHIP OF NORTH HURON
Consolidated Schedule of Tangible Capital Assets
For the Year Ended December 31, 2016

	General Government	Protection	Transportation	Environmental	Health	Social and Family	Recreation and Cultural	Work in Process	TOTAL Net Book Value 2016	TOTAL Net Book Value 2015
Cost										
Balance, beginning of year	1,019,483	4,316,827	21,004,651	41,983,839	180,777	268,766	12,921,886	653,150	82,349,169	82,058,142
Add: Additions during the year	23,679	397,508	80,714	256,031	45,419	13,994	61,106	2,477,652	3,366,103	553,948
Less: Disposals during the year		(65,000)	(1)	(142,325)	(10,750)			(209,484)	(427,560)	(262,921)
Transfers and reallocations	(59,602)	(38,880)	11,077	78,107			23	9,275	-	-
Balance, end of year	<u>983,560</u>	<u>4,610,455</u>	<u>21,096,441</u>	<u>42,175,652</u>	<u>215,446</u>	<u>282,760</u>	<u>12,982,815</u>	<u>2,930,593</u>	<u>86,277,712</u>	<u>82,349,169</u>
Accumulated Amortization										
Balance, beginning of year	256,089	1,110,403	13,295,887	14,342,439	63,214	174,954	4,189,147	-	33,433,133	31,986,416
Add: Amortization during the year	23,432	227,295	455,976	589,893	3,520	26,386	760,676	-	2,087,178	1,626,763
Less: Accumulated amortization on disposals and transfers	(4,501)	(92,772)	20,380	(64,178)	(8,528)		17		(149,582)	(180,046)
Balance, end of year	<u>275,020</u>	<u>1,244,926</u>	<u>13,773,243</u>	<u>14,868,154</u>	<u>58,206</u>	<u>201,340</u>	<u>4,949,840</u>	<u>-</u>	<u>36,370,729</u>	<u>33,433,133</u>
Net Book Value of										
Tangible Capital Assets	<u>708,540</u>	<u>3,365,529</u>	<u>7,323,198</u>	<u>27,307,498</u>	<u>157,240</u>	<u>81,410</u>	<u>8,032,975</u>	<u>2,930,593</u>	<u>\$ 49,906,983</u>	<u>\$ 48,916,036</u>

TOWNSHIP OF NORTH HURON
Consolidated Schedule of Continuity of Reserves, Reserve Funds and Deferred Revenue
For the Year Ended December 31, 2016

	Balance, beginning of year	Revenues and contributions			Transfers out Utilized During Year	Balance, end of year
		Interest	From Operations	Other		
Reserves and reserve funds						
Reserves						
for general government	3,490,837		967,655		(671,003)	3,787,489
for protection services	228,794		176,191		(405,657)	(672)
for transportation services	210,429		44,937		(80,000)	175,366
for environmental services	5,520,067		722,363		(377,137)	5,865,293
for health services	43,426		23,000		(32,000)	34,426
for social and family services	124,145		24,052		(27,753)	120,444
for recreation and cultural services	121,681		84,687		(38,223)	168,145
for planning and development	278		-		-	278
	<u>9,739,657</u>	<u>-</u>	<u>2,042,885</u>	<u>-</u>	<u>(1,631,773)</u>	<u>10,150,769</u>
Reserve funds						
Museum Artifacts Restoration	5,155	7				5,162
Daycare Equipment	5,089	51	123			5,263
	<u>10,244</u>	<u>58</u>	<u>123</u>	<u>-</u>	<u>-</u>	<u>10,425</u>
Total reserves and reserve funds	<u>9,749,901</u>	<u>58</u>	<u>2,043,008</u>	<u>-</u>	<u>(1,631,773)</u>	<u>10,161,194</u>
Deferred revenue						
Development Charges Act	32,351		5,135			37,486
Building Code Act	16,267					16,267
Federal Gas Tax Funds	357,489	3,997		148,489	(92,452)	417,523
	<u>406,107</u>	<u>3,997</u>	<u>5,135</u>	<u>148,489</u>	<u>(92,452)</u>	<u>471,276</u>
Total	<u>\$ 10,156,008</u>	<u>4,055</u>	<u>2,048,143</u>	<u>148,489</u>	<u>(1,724,225)</u>	<u>\$ 10,632,470</u>

TOWNSHIP OF NORTH HURON
Segmented Information
For the Year Ended December 31, 2016

	General Government	Protective Services	Transportation Services	Environmental Services	Health Services	Social and Family Services	Recreation and Culture	Planning and Development	Total 2016	Total 2015
Revenue										
Taxation	4,774,264								4,774,264	4,576,725
User charges	306,290	357,759	230,859	2,141,604	57,603	498,710	1,651,691	10,860	5,255,376	4,282,403
Government transfers	1,290,209	435,042	251,780	284,716	20,325	660,992	753,233	3,212	3,699,509	3,089,864
Interest and penalties	259,133								259,133	258,862
Other	(25,816)								(25,816)	(31,372)
	<u>6,604,080</u>	<u>792,801</u>	<u>482,639</u>	<u>2,426,320</u>	<u>77,928</u>	<u>1,159,702</u>	<u>2,404,924</u>	<u>14,072</u>	<u>13,962,466</u>	<u>12,176,482</u>
Operating expenditure										
Wages, salaries and benefits	669,767	1,430,959	825,730	272,823	45,166	951,323	1,167,679	15,007	5,378,454	5,438,884
Contract services	16,593	472,181	47,029	650,427		16,718	143,082	3,562	1,349,592	723,948
Supplies, materials and equipment	416,967	589,129	1,064,115	501,823	18,561	122,686	870,988	1,845	3,586,114	3,679,563
Amortization	23,432	227,295	455,976	589,893	3,520	26,386	760,676		2,087,178	1,628,763
	<u>1,126,759</u>	<u>2,719,564</u>	<u>2,392,850</u>	<u>2,014,966</u>	<u>67,247</u>	<u>1,117,113</u>	<u>2,942,425</u>	<u>20,414</u>	<u>12,401,338</u>	<u>11,469,158</u>
Net revenue (expense)	<u>5,477,321</u>	<u>(1,926,763)</u>	<u>(1,910,211)</u>	<u>411,354</u>	<u>10,681</u>	<u>42,589</u>	<u>(537,501)</u>	<u>(6,342)</u>	<u>1,561,128</u>	<u>707,324</u>

INDEPENDENT AUDITOR'S REPORT

To the Members of Council, Inhabitants and Ratepayers
of the Corporation of the Township of North Huron

We have audited the accompanying financial statements of the trust funds of the Corporation of the Township of North Huron, which comprise the balance sheet as at December 31, 2016, and the statement of continuity of trust funds for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements present fairly, in all material respects, the financial position of the trust funds of the Corporation of the Township of North Huron as at December 31, 2016 and the continuity of trust funds for the year then ended in accordance with Canadian public sector accounting standards.

Vodden, Bender & Seebach LLP

Chartered Professional Accountants
Licensed Public Accountants

Clinton, Ontario
April 21, 2017

**TOWNSHIP OF NORTH HURON
TRUST FUNDS**

BALANCE SHEET

As at December 31

	Cemetery Perpetual Care	
	2016	2015
Assets		
Cash	402,786	315,322
Investments, cost	75,300	151,300
Due from general fund		
Liabilities		
Due to general fund		
Net trust fund balance	<u><u>\$ 478,086</u></u>	<u><u>\$ 466,622</u></u>

STATEMENT OF CONTINUITY

For the Year Ended December 31

	Cemetery Perpetual Care	
	2016	2015
Revenue		
Perpetual care	11,772	20,251
Interest earned	1,517	3,434
	<u>13,289</u>	<u>23,685</u>
Expenses		
Transfers to cemetery	1,825	3,597
Administration expenditures		
	<u>1,825</u>	<u>3,597</u>
Excess of revenue over expenses for the year	11,464	20,088
Fund balance, beginning of year	<u>466,622</u>	<u>446,534</u>
Fund balance, end of year	<u><u>\$ 478,086</u></u>	<u><u>\$ 466,622</u></u>

TOWNSHIP OF NORTH HURON
TRUST FUNDS
NOTES TO FINANCIAL STATEMENTS

For the Year Ended December 31, 2016

1. Accounting Policies

Significant aspects of accounting policies adopted by the Township are as follows:

a) Management responsibility

The financial statements of the Trust Funds are the representations of management. They have been prepared in accordance with accounting policies established by the Public Sector Accounting Board of the Chartered Professional Accountants of Canada as prescribed by the Ministry of Municipal Affairs and Housing for municipalities and their related entities.

b) Basis of consolidation

These trust funds have not been consolidated with the financial statements of the Township of North Huron.

c) Basis of accounting

Sources of financing and expenses are reported on the accrual basis of accounting. The accrual basis of accounting recognizes revenues as they become available and measurable; expenditures are recognized as they are incurred and measurable as a result of receipt of goods or services and the creation of a legal obligation to pay.

d) Investments

Investments are recorded at cost less amounts written off to reflect a permanent decline in value.

e) Use of estimates

The preparation of financial statements in conformity with Canadian public sector accounting standards requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenditures during the period. Actual results could differ from those estimates.

2. Investments

Trust fund investments have a market value equal to cost of \$ 478,086 (2015 : \$ 466,622).

**WINGHAM BUSINESS IMPROVEMENT AREA
FINANCIAL STATEMENTS
DECEMBER 31, 2016**

VODDEN, BENDER & SEEBACH LLP
Chartered Profesional Accountants

Vodden, Bender & Seebach LLP
Chartered Professional Accountants

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INDEPENDENT AUDITOR'S REPORT

To the Directors of the Wingham Business Improvement Area

We have audited the accompanying financial statements of the Wingham Business Improvement Area, which comprise the statement of financial position as at December 31, 2016, and the statements of operations and accumulated surplus and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian generally accepted accounting principles, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements present fairly, in all material respects, the financial position of the Wingham Business Improvement Area as at December 31, 2016 and the results of its operations and its cash flows for the year then ended in accordance with Canadian generally accepted accounting principles.

Vodden, Bender & Seebach LLP

Chartered Professional Accountants
Licensed Public Accountants

Clinton, Ontario
April 4, 2017

WINGHAM BUSINESS IMPROVEMENT AREA
STATEMENT OF FINANCIAL POSITION

See accompanying notes to the financial statements

As at December 31	2016	2015
ASSETS		
Cash and bank	9,623	28,547
Accounts receivable	2,554	4,609
HST recoverable	5,322	939
	<u>\$ 17,499</u>	<u>\$ 34,095</u>
LIABILITIES		
Accounts payable and accrued liabilities	8,827	6,433
Gift certificates outstanding	695	1,245
	<u>9,522</u>	<u>7,678</u>
Accumulated surplus (deficit)	2,977	10,945
Reserve fund for future projects	5,000	15,472
	<u>7,977</u>	<u>26,417</u>
	<u>\$ 17,499</u>	<u>\$ 34,095</u>

WINGHAM BUSINESS IMPROVEMENT AREA**STATEMENT OF OPERATIONS AND ACCUMULATED SURPLUS**

See accompanying notes to the financial statements

For the Year Ended December 31	2016	2015
Revenue		
Membership fees	25,694	24,081
Sales	5,030	4,195
Promotions	11,525	6,495
Donations	9,387	62
Other revenue	-	4
	<u>51,636</u>	<u>34,837</u>
Cost of Goods Sold		
Purchases	4,980	3,611
	<u>4,980</u>	<u>3,611</u>
General and Administrative Expenses		
Accounting & legal	814	800
Advertising & promotions	19,490	16,598
Business fees & licenses	212	210
Main Street improvements	41,761	7,969
BIA events	83	1,358
Conferences	616	681
Interest & bank charges	35	64
Meals	211	47
Office supplies	418	214
Insurance	324	-
Rent	27	25
Website	692	13
Repairs & maintenance	413	44
	<u>65,096</u>	<u>28,023</u>
Net surplus (deficit) for the year	(18,440)	3,203
Transfer to reserves	10,472	-
Accumulated surplus (deficit) beginning of year	10,945	7,743
Accumulated surplus (deficit) end of year	<u>\$ 2,977</u>	<u>\$ 10,945</u>

WINGHAM BUSINESS IMPROVEMENT AREA**STATEMENT OF CASH FLOWS**

See accompanying notes to the financial statements

For the Year Ended December 31	2016	2015
Operating activities		
Surplus (deficit) for the year	(18,440)	3,203
Net change in working capital balances		
Accounts receivable	2,055	(799)
HST recoverable	(4,383)	833
Accounts payable and accrued liabilities	2,394	(1,225)
Gift certificates outstanding	(550)	(2,300)
Change in cash and cash equivalents during year	(18,924)	(288)
Cash and cash equivalents, beginning of year	28,547	28,836
Cash and cash equivalents, end of year	\$ 9,623	\$ 28,547

WINGHAM BUSINESS IMPROVEMENT AREA

NOTES TO FINANCIAL STATEMENTS

For the Year Ended December 31, 2016

1. Nature of operations

The Wingham Business Improvement Area is a municipal sub-committee of the Township of North Huron consisting of local merchants, businesses and property owners. Its mandate is to beautify, improve, and promote the Wingham shopping district.

2. Significant accounting policies

The financial statements of the Wingham Business Improvement Area are the representation of management. Significant accounting policies include the following:

a) **Accrual basis of accounting**

Expenditures and related sources of funding are reported on the accrual basis of accounting. The accrual basis of accounting recognizes revenues in the period in which transactions or events occurred that gave rise to the revenues; expenditures are recognized in the period the goods and services are acquired and a liability is incurred or transfers are due.

b) **Revenue recognition**

Revenues are recognized in the period in which the activities occur.

c) **Contributed services**

Volunteer contributions are substantial but the values can not be estimated and therefore are not recognized in the financial statements.

d) **Financial instruments**

Unless otherwise stated in these financial statements, the fair value of the entity's financial assets and liabilities approximate their carrying amount. It is management's opinion that the entity is not exposed to significant interest, currency or credit risk arising from these financial instruments.

e) **Use of estimates**

The preparation of financial statements in conformity with Canadian generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts in the financial statements and accompanying notes. Due to the inherent uncertainty in making estimates, actual results could differ from those estimates.

**BLYTH BUSINESS IMPROVEMENT AREA
FINANCIAL STATEMENTS
DECEMBER 31, 2016**

VODDEN, BENDER & SEEBACH LLP
Chartered Professional Accountants

Vodden, Bender & Seebach LLP
Chartered Professional Accountants

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INDEPENDENT AUDITOR'S REPORT

To the Directors of the Blyth Business Improvement Area

We have audited the accompanying financial statements of the Blyth Business Improvement Area, which comprise the statement of financial position as at December 31, 2016, and the statements of operations and accumulated surplus and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian generally accepted accounting principles, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements present fairly, in all material respects, the financial position of the Blyth Business Improvement Area as at December 31, 2016 and the results of its operations and its cash flows for the year then ended in accordance with Canadian generally accepted accounting principles.

Vodden, Bender & Seebach LLP

Chartered Professional Accountants
Licensed Public Accountants

Clinton, Ontario
March 17, 2017

BLYTH BUSINESS IMPROVEMENT AREA**STATEMENT OF FINANCIAL POSITION**

See accompanying notes to the financial statements

As at December 31	2016	2015
ASSETS		
Cash	8,632	4,993
Accounts receivable	-	1,077
Prepaid expenses	594	280
HST recoverable	922	581
	<u>\$ 10,148</u>	<u>\$ 6,931</u>
LIABILITIES AND ACCUMULATED SURPLUS (DEFICIT)		
Accounts payable and accrued liabilities	-	2,403
Loan payable	5,000	-
	<u>5,000</u>	<u>2,403</u>
Accumulated surplus (deficit)	5,148	4,528
	<u>\$ 10,148</u>	<u>\$ 6,931</u>

BLYTH BUSINESS IMPROVEMENT AREA**STATEMENT OF OPERATIONS AND ACCUMULATED SURPLUS**

See accompanying notes to the financial statements

For the Year Ended December 31	2016	2015
Revenue		
Township of North Huron - levy	6,449	7,454
Shopping Bag Sales	40	240
Streetfest	1,462	1,719
Winterfest	567	342
Advertising	170	-
Sign board rental	275	660
Donations	1,038	5,451
	<u>10,001</u>	<u>15,866</u>
Expenditure		
Marketing coordinator	-	5,735
General and administration	6,083	3,394
Lighting of of the Lights	79	322
Streetfest	2,986	2,470
Winterfest	158	352
Golden Ticket Project	75	1,387
	<u>9,381</u>	<u>13,660</u>
Net surplus (deficit) for the year	620	2,206
Accumulated surplus (deficit) beginning of year	4,528	2,322
Accumulated surplus (deficit) end of year	<u>\$ 5,148</u>	<u>\$ 4,528</u>

BLYTH BUSINESS IMPROVEMENT AREA
STATEMENT OF CASH FLOWS

See accompanying notes to the financial statements

For the Year Ended December 31	2016	2015
Operating activities		
Surplus (deficit) for the year	620	2,206
Net change in working capital balances		
Accounts receivable	1,077	4,473
Prepaid expenses	(314)	(280)
HST recoverable	(341)	3,623
Accounts payable and accrued liabilities	(2,403)	(18,006)
Loan payable	5,000	
Change in cash and cash equivalents during year	3,639	(7,984)
Cash and cash equivalents, beginning of year	4,993	12,977
Cash and cash equivalents, end of year	\$ 8,632	\$ 4,993

BLYTH BUSINESS IMPROVEMENT AREA NOTES TO FINANCIAL STATEMENTS

For the Year Ended December 31, 2016

1. Nature of operations

The Blyth Business Improvement Area is a municipal sub-committee of the Township of North Huron consisting of local merchants, businesses and property owners. Its mandate is to beautify, improve, and promote the Blyth shopping district.

2. Significant accounting policies

The financial statements of the Blyth Business Improvement Area are the representation of management. Significant accounting policies include the following:

a) Accrual basis of accounting

Expenditures and related sources of funding are reported on the accrual basis of accounting. The accrual basis of accounting recognizes revenues in the period in which transactions or events occurred that gave rise to the revenues; expenditures are recognized in the period the goods and services are acquired and a liability is incurred or transfers are due.

b) Revenue recognition

Revenues are recognized in the period in which the activities occur.

c) Contributed services

Volunteer contributions are substantial but the values can not be estimated and therefore are not recognized in the financial statements.

d) Financial instruments

Unless otherwise stated in these financial statements, the fair value of the entity's financial assets and liabilities approximate their carrying amount. It is management's opinion that the entity is not exposed to significant interest, currency or credit risk arising from these financial instruments.

e) Use of estimates

The preparation of financial statements in conformity with Canadian generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts in the financial statements and accompanying notes. Due to the inherent uncertainty in making estimates, actual results could differ from those estimates.



TOWNSHIP OF NORTH HURON

REPORT

Item No.

REPORT TO: Reeve Vincent and Members of Council
PREPARED BY: Donna White
DATE: 19/06/2017
SUBJECT: 2016 Annual Financial Statements
ATTACHMENTS:

RECOMMENDATION:

THAT the Council of the Township of North Huron hereby adopts the 2016 Audited Financial Statements for the Township of North Huron, Wingham BIA and Blyth BIA as presented by Vodden, Bender and Seebach.

EXECUTIVE SUMMARY

The Financial Statements are included in the agenda package and presented to Council by Paul Seebach of the audit firm, Vodden, Bender and Seebach. The auditor presents a summary of the audited Financial Statements on an annual basis. The Financial Statements, once adopted will be posted on the Township website.

DISCUSSION

The Financial Statements include:

- Consolidated Statement of Financial Position
- Consolidated Statement of Operations
- Consolidated Statement of Change in Net Financial Assets
- Consolidated Statement of Cash Flow
- Notes to Financial Statements

FINANCIAL IMPACT

Financial Statements are intended to report on the financial position of the municipality as at December 31st each year to ensure accountability and transparency and to assist the municipality in long-term and strategic planning. Financial statements are an important tool for both council and administration as a method of reporting to taxpayers.

FUTURE CONSIDERATIONS

There was no management letter issued and no outstanding issues arising from the audit.

RELATIONSHIP TO STRATEGIC PLAN

Goal #4 – Our administration is fiscally responsible and strives for operational excellence.

Donna White, Director of Finance

Sharon Chambers, CAO



TOWNSHIP OF NORTH HURON

REPORT

Item No.

REPORT TO: Reeve Vincent and Members of Council
PREPARED BY: Donna White
DATE: 19/06/2017
SUBJECT: Uncollectable Accounts Write-offs
ATTACHMENTS: Water/Sewer Write-Offs

RECOMMENDATION:

THAT the Council of the Township of North Huron hereby accepts the report from the Director of Finance regarding the write-offs of uncollectable accounts in the amount of \$33,186.23 for water and sewer accounts accumulated prior to 2009.

EXECUTIVE SUMMARY

The Director of Finance and finance department staff review the Accounts Receivable listings on a regular basis and as part of the yearend audit. After a review of the outstanding accounts receivable trial balances for water and sewer, it has been determined that a number of accounts cannot be collected and therefore have to be written off as bad debts.

DISCUSSION

During the 2017 budget process, staff discussed including a bad debt allowance in the 2017 Water and Sewer budgets to cover the cost of writing off old water and sewer arrears which accumulated from amalgamation up until 2009, when council implemented a policy whereby the owner of the property is billed for water/sewer bill for any rental units. Although a consumer deposit was collected at that time, it did not cover the last billing and many renters did not provide a forwarding address or notification that they were moving.

Staff make every effort through reminder notices, telephone calls and collection agencies to recover outstanding accounts. The collection agencies charge either 38% (under \$350) or 50% (over \$350) for recovery. These accounts have been sent to Credit Risk Management for collection assistance. Credit Risk Management keeps these files open until they are paid in full or the account is considered uncollectable due to bankruptcy or consumer being deceased. Many years have passed, and therefore it is recommended that it is time to clear up this matter.

The only arrears we have now are the final bills issued when a property sells and does not get paid. If arrears exist when the Tax Certificate is prepared, the amounts are included in the tax certificate. The water budget included \$18,252.00 and the sewer budget included \$14,934.00 for a total of \$33,186.00 to cover the cost to write off the Accounts Receivable Listing.

In addition, staff are researching various Accounts Receivable policies and are working towards a draft policy to present to council later this year.

The finance department has implemented a number of payment options in efforts to assist customers in keeping their accounts paid. Since the owners have been billed since 2009, any outstanding arrears are added to the tax bills twice per year which greatly reduces the accounts receivable. The following table summarizes the amounts added to the tax bills:

2017 Interim	\$47,932.92	73 accounts
2016 Final	\$46,0196.73	75 accounts
2016 Interim	\$33,049.85	60 accounts
2015 Final	\$45,332.54	72 accounts

However, in perspective, the annual water and sewer billing amount is \$1,348,204.00.

FINANCIAL IMPACT

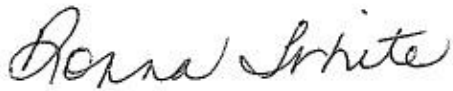
The amount of the uncollectable accounts has been included in the 2017 Water and Sewer Budgets.

FUTURE CONSIDERATIONS

Accounts Receivable trial balances will continue to be monitored regularly throughout the year.

RELATIONSHIP TO STRATEGIC PLAN

Goal #4 – Our administration is fiscally responsible and strives for operational excellence.



Donna White, Director of Finance



Sharon Chambers, CAO

WATER/SEWER UNCOLLECTABLE ACCOUNTS		
Account	Amount	
1003502	157.50	
1005704	115.50	
1010301	49.88	
1010309	168.32	
1010609	99.75	
1014832	92.11	
1021801	119.50	
1048902	199.50	
1048904	174.25	
1048907	99.75	
1049002	143.06	
1049004	166.25	
1049202	79.50	
1049209	258.57	
1049400	245.85	
1049404	298.99	
1055701	155.50	
1055704	246.63	
1057500	146.30	
1066205	43.50	
1066306	110.25	
1069802	76.13	
1070202	232.13	
1080701	292.13	
1088603	171.11	
1100501	831.88	
1106406	204.49	
1109002	457.00	
1109200	68.11	
1116001	546.40	
1119200	52.50	
555001160	99.65	
555004102	143.47	
555011611	161.59	
666000507	28.65	
666000901	126.93	
666000902	17.97	
666001002	170.37	
666001007	94.26	
666001109	262.85	
666001400	21.34	
666002208	106.30	
666002250	120.34	
666002908	75.41	
666003005	163.04	
666003007	162.46	
666003101	36.67	
666003203	22.08	
666003208	106.94	
666003209	39.17	
666003303	250.70	
666003305	61.63	
666003309	100.27	
666003403	38.47	
666003405	107.52	
666005405	94.26	
666005505	60.51	

666005508	118.10	
666005902	159.31	
666005907	355.99	
666005909	65.42	
666006003	78.35	
666006008	330.92	
666006109	90.25	
666006649	35.10	
666006750	212.01	
666007401	104.32	
666007543	107.10	
666008001	19.99	
666008600	70.67	
666008701	547.81	
666010004	28.99	
666010707	93.26	
666010708	38.98	
666011001	103.67	
666011350	119.34	
666011352	134.37	
666011408	45.57	
666013404	196.32	
666015208	489.38	
666015401	406.15	
666016154	45.84	
666017401	214.02	
666017452	291.43	
666018404	127.64	
666018405	17.31	
666018800	139.17	
666018804	91.22	
666018903	89.58	
666019807	81.00	
666019901	323.64	
666020202	173.06	
666020305	242.68	
666020404	565.36	
666020501	198.11	
666020652	185.51	
666020654	85.58	
666022407	79.27	
666026300	206.50	
666026800	388.01	
666026804	128.84	
666026901	174.02	
666026909	83.16	
666027102	188.09	
666027602	156.91	
666027605	18.02	
666027705	83.16	
666027708	50.34	
666027709	85.86	
666027800	768.64	
666028704	47.09	
666029681	79.94	
666033609	203.57	
666034806	201.65	
666034807	509.97	
666035202	196.10	
666035703	77.48	
666035803	60.16	

666037104	143.88	
666037206	209.60	
666037207	429.88	
666037308	26.94	
666037403	291.83	
666039001	407.93	
666039204	26.13	
666039209	73.97	
666039500	255.98	
666039503	90.26	
666039505	147.41	
666039506	62.17	
666039561	51.05	
666039905	102.28	
666040203	95.27	
666040507	674.77	
666040601	74.76	
666043007	271.70	
666047456	200.85	
666047457	60.17	
666047458	42.12	
666047502	321.10	
666050306	237.07	
666050401	105.92	
666050404	242.89	
666050407	135.03	
666050500	169.80	
666050501	177.85	
666050502	45.38	
666050507	167.28	
666050509	169.72	
666050601	109.15	
666050705	349.88	
666050801	180.51	
666050803	185.22	
666050809	211.52	
666050905	89.05	
666050907	118.37	
666051001	175.00	
666051003	60.17	
666051004	249.46	
666051006	20.85	
666051200	30.72	
666051207	159.58	
666052152	31.50	
666059406	154.43	
666059500	342.66	
666070501	70.67	
666072803	60.16	
666074103	143.94	
777001207	145.12	
777001700	218.31	
777001800	224.95	
777001900	126.75	
777002903	178.49	
777002907	196.69	
777003903	92.27	
777006005	93.98	
777006201	21.23	
777006503	31.93	
777007401	131.67	

777011508	90.25	
777015004	234.07	
777017402	103.91	
777017409	180.51	
777017503	56.67	
777022503	174.63	
777026304	478.50	
777026409	124.64	
777027101	147.22	
777027700	205.86	
777029501	96.86	
777033106	31.03	
777033601	103.48	
777036102	60.17	
777036303	69.53	
777036309	166.11	
777036502	205.22	
777036702	130.73	
777037301	57.75	
777039301	60.17	
777039501	31.09	
777040506	111.60	
777042557	60.17	
777042558	147.42	
777042600	147.34	
777045407	225.20	
777046505	210.59	
777046507	68.99	
777046508	47.09	
777046602	60.16	
777046604	60.16	
777046605	139.40	
211	\$33,186.23	



TOWNSHIP OF NORTH HURON

REPORT

Item No.

REPORT TO: Reeve Vincent and Members of Council
PREPARED BY: Pat Newson, Director of Recreation and Facilities
DATE: 19/06/2017
SUBJECT: Blyth 140th Event July 28-30, 2017.
ATTACHMENTS: Letter from Committee

RECOMMENDATION:

THAT the Council of the Township of North Huron hereby supports the efforts of the Blyth 140th Committee in planning their community celebration and waives the following fees: tent permit, Blyth Arena Dry Pad (if required), and the Hawkers and Peddlers Permit fee.

AND FURTHER THAT Council authorizes an exemption to Noise Control By-law 20-2009, extending the Noise By-law from 11:00pm – 1:00am on night of Saturday July 29, 2017.

AND FURTHER THAT Council understands that the bar is no longer being operated by Cowbell Brewing Co, and rescinds Motion M279-17 from the June 5, 2017 Regular Council meeting:

THAT the Council of the Township of North Huron hereby supports Blyth Cowbell Brewing Co. in making application to the LCBO for a Special Occasion Permit to hold a beer garden at the Blyth Lion's Park Pavilion in conjunction with the Blyth 140th Celebrations to be held on July 28th, 2017.

AND FURTHER THAT Council proclaims the event of Municipal Significance.

EXECUTIVE SUMMARY

The Blyth 140th Committee has been working out the details of their event. They have provided staff an outline of their event. The purpose of this report is to update Council, and request items they seek for Council's approval.

DISCUSSION

The Blyth 140th Celebration is taking place on July 28-30, 2017. At their July 11th meeting, the Blyth 140th Committee finalized their event plan and have requests for Council's consideration. The Blyth 140th Committee is a subcommittee of the Blyth BIA, and operates as a Committee of Council under that umbrella. The event is intended to be a celebration, and attached is a letter from Committee Chair Crystal Taylor. Most of the expenses for the event are being donated such as the tent, and they are hoping to keep attendance at the event as a "by donation" admission, in hopes to welcome the entire community.

For this reason, they have made requests to have fees that would normally be charged by the Township of North Huron waived. This is a variance from the North Huron Donation and Fee Waiving Policy, however time does not permit for a Terms of Reference to be in place for this event. It is a onetime community celebration and a significant milestone in the history of the Village of Blyth. Staff recommend that it should be considered by Council as an exception to the policy.

The events will be hosted under a tent at the Blyth Lion's Park. The committee is requesting the following:

Tent Permit Fees	The cost of the tent is being donated by Cowbell Brewing Co. for the event. The committee is requesting that all permit fees associated with the tent be waived. The permit fee is \$120.00. The tent Fire Inspection Fee is \$88.20.
Blyth Arena Dry Pad	The plan is to host a family movie night on Friday Night at the park. If weather does not permit an outdoor movie, the committee would like to move the movie inside to the Blyth & District Community Centre Dry Pad. If the space is required, they would like the rental fee on the dry pad waived. The fee would be \$470.29 plus HST. A condition of this use would be that the committee would be required to notify the Township by noon on Friday July 28 if they do plan to use the arena, so that the facility can be open and staffed.
Hawkers and Peddlers Permit Fee	In order to comply with alcohol service requirement, the committee has invited one food truck to the site. The committee is requesting that the Hawkens and Peddler's License fee of \$200 be waived.
Use of garbage receptacles and waste disposal	The committee has requested use of Township waste receptacles for their event. This is a no charge item for community events. They have also requested that their garbage be dumped in the Blyth & District Community Centre dumpster. Staff do not anticipate this to increase the monthly bin expense at the facility.

Event Venue Change

The committee had originally intended to host the Friday Night Movie at the Blyth Arena Parking Lot, and the Saturday Night Dinner and Dance at the Blyth Arena Hall. The committee has changed their plans to move the event to an outdoor event at Blyth Lions Park:

The committee is requesting a noise by-law extension for their outdoor event until 1:00am on the night of Saturday July 29.

At the June 5, 2017 meeting the following motion regarding the Blyth 140th event was adopted by Council:

THAT the Council of the Township of North Huron hereby supports Blyth Cowbell Brewing Co. in making application to the LCBO for a Special Occasion Permit to hold a beer garden at the Blyth Lion's Park Pavilion in conjunction with the Blyth 140th Celebrations to be held on July 28th, 2017;

AND FURTHER THAT Council proclaims the event of Municipal Significance.

Cowbell Brewing Co is no longer operating the Bar, so this motion is no longer required and the recommendation is to rescind the motion. The Blyth Lions or the Blyth Legion will be operating the bar for this event. That detail is still to be finalized.

Municipal in-Kind Support

Staff will track North Huron time and materials and post to the Economic Development budget, for Council's tracking purposes.

FINANCIAL IMPACT

The total estimated value of the requested fees to be waived is: \$408.20 (without Arena floor), \$878.49 (with Arena floor)

FUTURE CONSIDERATIONS

Staff will continue to work with the committee to ensure the event is operated under the Township of North Huron procedures. The event is taking place off municipal property, however this is a Committee of Council, so the Township liability insurance policy is covering this event.

Staff have discussed the need to review the Township policy on Hawkers and Peddlers license requirement for municipally hosted events. Council can expect a report and recommendation on this in the near future. Until that time, it is recommended that the fee be waived for this event.

RELATIONSHIP TO STRATEGIC PLAN

Our residents are engaged and well informed.

Our community is healthy and safe.



Pat Newson, Director of Recreation and Facilities.



Sharon Chambers, CAO

June 14, 2017

North Huron Council

The Blyth 140th Committee appreciates the support from council and staff with our festivities and events during our anniversary year.

We have learned of some fees associated with the venue we have chosen at the Lion's Park for our weekend events of Homecoming, July 28, 29 & 30. The tent we will be erecting requires a permit and the Food Truck vendor we have providing food for the weekend needs a Peddler & Hawkers permit.

Our committee is asking if council could waive the fees for these for our group. Our committee is only asking for donations to attend the events for the weekend to include everyone in the celebration of our great village and keeping our costs down will result in less expenses needing to be repaid to council's loan to us.

Thank you for your consideration of this matter,

Crystal Taylor,
Blyth 140th Chair



TOWNSHIP OF NORTH HURON

REPORT

Item No.

REPORT TO: Reeve Vincent and Members of Council
PREPARED BY: Jeff Molenhuis
DATE: 19/06/2017
SUBJECT: RFP Backhoe Loader Unit Award
ATTACHMENTS: NONE

RECOMMENDATION:

THAT the Council of the Township of North Huron hereby receive the RFP Backhoe Loader Award Report for information purposes;

AND THAT RFP-2017-006 be awarded to Nortrax Canada Inc. to supply and deliver One (1) New Backhoe Loader Unit for \$132,672 (HST excluded) along with the option of the five year/3000 hour extended powertrain warranty for the amount of \$1,362 (HST excluded), for a total of \$151,458.42 including full HST.

AND THAT the Council authorizes the Reeve and Clerk to sign the contract documentation.

EXECUTIVE SUMMARY

On May 24th, Proposal RFP-2017-006 was issued for procurement to supply and delivery one (1) New Backhoe Loader Unit. The RFP closed on June 7th, 2017.

DISCUSSION

This new unit will be added to the current fleet contingent in Roads, and will be utilized primarily in the East Wawanosh ward to complete a variety of tasks such as culvert installations, tree removals, and the loading of salt and sand during winter operations. This unit will also be used in the urban wards for catchbasin repairs, sewer repairs, watermain repairs and tree activity, as needed.

Our existing loader Unit 03-02 in East Wawanosh, which is the 2003 Case 570MXT Loader, will be utilized at the Wingham Landfill to assist with day to day operations and allowing staff to better manage and keep areas of the landfill organized. This unit should be transferred financially to the solid waste department.

Upon opening, the following proposals were received:

Proponent	Location	Delivery Date	Proposal (full HST)
Nortrax Canada Inc.	London, ON	20 weeks	\$ 149,919.36
Toromont Cat	London, ON	4 to 12 weeks	\$ 152,081.05
Strongco Corporation	Brampton, ON	12 to 16 weeks	\$ 152,324.00
Robert's Farm Equipment	Lucknow, ON	Bid not accepted	

Of the four proposals received, only three proposals met the conditions of the proposal and specifications. The bid from Robert's Farm Equipment did not provide a completed Form of Agreement and therefore was disqualified.

The recommendation for award is to the low bidder of the bids that met the terms and conditions of the proposal. We are also recommending the option of extended warranty.

FINANCIAL IMPACT

With the Backhoe Loader unit, including extended warranty for five years, the financial impact to North Huron budget would be \$136,393.00 inclusive of net HST. The total budgeted in the 2017 Roads Capital Budget was \$120,000 financed through reserves for the backhoe and \$20,000 for equipment financed through taxation.

It should be noted that the loader being transferred to Landfill should rightfully be swapped from budgetary standpoint such that the current value of the loader unit is paid for to the Roads budget area from the Landfill budget area. The estimated value of the loader unit is around \$20-25,000.

FUTURE CONSIDERATIONS

There is a 20 week lead time for delivery of the unit. This would put the unit for delivery into late fall or early winter.

RELATIONSHIP TO STRATEGIC PLAN

Goal 3 the Township is healthy and safe. Goal 4 the administration is fiscally responsible and strives for operational excellence.



Jeff Molenhuis, Director of Public Works



Sharon Chambers, CAO



TOWNSHIP OF NORTH HURON

REPORT

Item No.

REPORT TO: Reeve Vincent and Members of Council
PREPARED BY: Jeff Molenhuis
DATE: 19/06/2017
SUBJECT: Curbside Collection Contract Execution
ATTACHMENTS: Curbside Collection Contract

RECOMMENDATION:

THAT the Council of the Township of North Huron hereby authorize the Reeve and Clerk to execute the contract documentation with Waste Management of Canada Corporation for a term of October 1, 2017 to September 30, 2020.

EXECUTIVE SUMMARY

At the May 1st meeting, Council directed staff with the following motion:

"THAT the Council of the Township of North Huron hereby direct Staff to formalize contract terms with Waste Management of Canada Corporation for Option A-A Weekly both (urban) and Bi-weekly both (rural) as well as Option D Recycling Bins at the Landfill and report back to Council with the formal contract for execution."

This report delivers the executed contract from Waste Management based on the terms provided in the RFP response, as well as the costs outlined for the 3 year contract.

DISCUSSION

There was considerable public consultation on this service to help formulate an RFP as well as provide a recommendation for award. At the May 1st meeting, Council supported the recommendation from staff to maintain the existing service with urban-weekly and rural-bi-weekly collection. The formalized contract addresses multi-year costs, responsibility of the Township and Contractor, as well as performance security from the contractor to ensure the completion of work. The contract also adds marketing and education outreach from the contractor.

FINANCIAL IMPACT

As noted in previous reports, the curbside garbage collection cost is reduced by approximately \$20,000 annually. The curbside recycling collection cost increases by \$35,000 approximately. There is a WDO refund for curbside recycling costs at approximately 50%. This may increase over time as the Resource Productivity and Recovery Authority and Waste Free Ontario Act establish the 100% cost recovery of managing recyclables for municipalities in the 2-5 year timeframe.

The contract is subject to annual inflation costs of 2%. The contract term runs from October 1st to September 30th from 2017 to 2020.

FUTURE CONSIDERATIONS

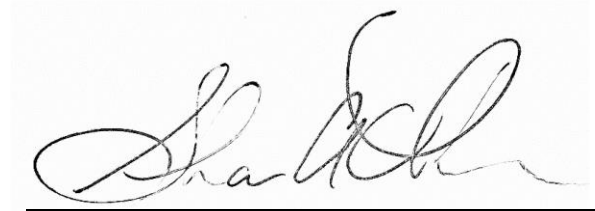
None at this time.

RELATIONSHIP TO STRATEGIC PLAN

Goal 3 the Township is healthy and safe. Goal 4 the administration is fiscally responsible and strives for operational excellence.



Jeff Molenhuis, Director of Public Works



Sharon Chambers, CAO

**THE TOWNSHIP OF NORTH HURON CURBSIDE SOLID WASTE AND
RECYCLABLES COLLECTION AGREEMENT**

THIS AGREEMENT, made in triplicate this 15 day of June, 2017.

BETWEEN:

THE TOWNSHIP OF NORTH HURON
(Hereinafter called the "Township")

-and-

WASTE MANAGEMENT OF CANADA CORPORATION
(Hereinafter called the "Contractor")

WHEREAS, the Township desires to engage the services of the Contractor for curbside collection of waste and recycling in the Township of North Huron;

WHEREAS the Township has the sole responsibility for the provision of facilities for the purpose of receiving, dumping, and disposing of waste in the Township, including garbage, refuse and domestic wastes;

AND WHEREAS the Township recognizes the need to divert materials from the Township Landfill Site through the reduction, recycling and recovering of waste;

AND WHEREAS Council of the Township approved the Recycling Program for the municipality, which program shall include the collection and marketing of recyclable materials;

AND WHEREAS Council deems it in the public interest to establish a system for the collection of waste and recycling materials;

AND WHEREAS the Township has determined to manage the Township's Waste and Recycling Program by engaging the Contractor to perform the services on the Township's behalf as hereinafter defined;

NOW THEREFORE by this Agreement, in consideration of the mutual covenants herein contained and upon the terms and conditions expressed herein; the parties here to agree with each other, and their respective administrators, successors and assigns, as follows:

AND WHEREAS, this agreement is authorized by Council;

NOW WITNESSETH, that in consideration of these presents and of other good and valuable consideration, the Township and the Contractor agrees as follows:

1. DESCRIPTION OF THE WORKS:

Haulage of the recyclable materials from curbside and designated recycling depot to the processing facility, and the processing/marketing of the recyclable materials. The contracted services also include curbside collection of household garbage and delivery to a designated site for disposal.

2. DEFINITIONS:

For the purpose of this Agreement:

- a) CAPITAL ASSETS shall mean the machinery, vehicles and equipment purchased by the Contractor and required to operate the collection system.
- b) CONTRACT SERVICES shall mean the overall operation of the Township's Program under the general direction and control of the Township. Contract

Services shall include but are not limited to:

- i. The purchase and maintenance of any and all Capital Assets required for the operation of the Program;
 - ii. The curbside collection of solid waste and recyclable materials in accordance with the Program from 2,296 households units and 140 commercial units in the Township;
 - iii. Weekly collection of recyclables at the Wingham Landfill Site – Five 6 yard bins
 - iv. The provision of any and all financial information and other operating data required by the Township to enable the Township to fulfil its financial reporting obligations.
- c) “Contract” means the Agreement to do the work entered into with the Municipality;
- d) “Contractor” means the Contractor who enters into an Agreement with the Municipality;
- e) “Depot” means public drop off site operated by the municipalities for receiving and bulking Recyclables for transport which may be stand-alone sites or part of larger operations;
- f) “Garbage” means regular household non-recyclable material set out by residents for curbside collection.
- g) “MOECC” means the Ontario Ministry of Environment and Climate Change;
- h) “MRF” or “Material Recovery Facility” means the licensed recycling processing facility where blue box materials are received, sorted and prepared for marketing;
- i) “Recyclables” means materials allowable in the bluebox program and defined by the MRF;
- j) “Signing Officer” means a representative of the Contractor’s firm who has the authority to enter into a Contract on behalf of the Proponent;
- k) “Work” means any services provided for monetary compensation by a Contractor under a contract awarded
- l) Corporation means Waste Management of Canada Corporation (WM)

3. CONTRACT ADMINISTRATOR

All communication concerning this contract will be directed to the following primary contact:

Director of Public Works
Township of North Huron
519-357-3550

4. DURATION OF CONTRACT

This agreement shall be in full force and effect from October 1, 2017 until September 30, 2020 until replaced by a new agreement or award. This agreement may be renewable at the end of the term upon mutual agreement.

5. RECYCLABLE PROCESSING

The Contractor shall assume all responsibility for the processing of materials, marketing, sale and collection of sale revenues. In the event that the MRF is unable or unwilling to process Recyclables, the Contractor shall immediately locate a satisfactory

alternative. Under no circumstances may recyclable materials be landfilled, stockpiled indefinitely or incinerated.

The Contractor shall provide the Municipality with monthly reports on:

- a) the marketed tonnes and revenues by material, and
- b) tonnage of residue, with sufficient detail to allow the Municipality to complete the Waste Diversion Ontario (WDO) Data call. All report information shall be submitted to the Municipality no later than February 14 of the following year.
- c) All weigh scales used in the performance of this contract are to be certified by and maintained in compliance with the Canadian Weights and Measures Act, R.S.C., 1985, c. W-6 and records shall be made available on request.

The Contractor shall share fifty percent (50%) of the revenue from the sale of recyclable materials sold to market based on the Reclay Steward Edge Price Sheet Composite Index. Included in the calculation will be capture rate, residue, and processing costs. Upon mutual agreement, this index may be exchanged for an alternative during the Contract term. MRF residue and capture rates will be noted in each monthly report and credited or debited on each monthly invoice.

5. YEARLY REQUIREMENTS

The Contractor shall provide the following documentation to the Municipality on or before the contract start anniversary of each year:

- a) A Certificate of Insurance
- b) A WSIB clearance certificate; and
- c) A copy of a valid Commercial Vehicle Operator's Registration (CVOR).

6. CONTRACT PERFORMANCE SECURITY

The contractor shall provide performance security equal to \$20,000, prior to the commencement of the contract and will be made payable to the Township of North Huron.

7. PROVISION OF CONTRACTED SERVICES

- a) The Township engages the Contractor, and the Contractor accepts such engagement, for the furnishing of the Contract Services upon the terms and conditions contained herein, during the term of this Agreement.
- b) The Contractor is required to provide, at their own expense, all and every kind of labour, vehicles, tools, equipment, articles and things necessary for the due execution of the work set out or referred to in the specifications
- c) The Contractor agrees that during the term of this Agreement, they shall perform the Contract Services herein described in such a manner as to maximize the diversion of recyclable materials that would otherwise be directed to the Township's landfill site.
- d) The Contractor shall, on a weekly basis, collect solid waste and recycling at the curbside from households in Wingham and Blyth (including 140 commercial units), Hutton Heights, and the Humphrey Subdivision in Belgrave, transporting to and depositing waste at the Township Landfill site, and recyclables to the MRF.
- e) The Contractor shall, on a bi-weekly basis, collect solid waste and recycling at the curbside from households in the East Wawanosh Ward and households within Whitechurch and Auburn that are in North Huron., transporting to and depositing said waste at the Township Landfill site and recyclables to the MRF.
- f) The Contractor shall transport to the MRF all recyclable materials that have been collected at curbside as well as those accumulated at the Township's recycling

depot site.

8. RECYLABLE MATERIALS

The following materials shall be considered recyclable materials for purposes of this agreement:

- Corrugated Cardboard (clean flattened not to exceed 36 in. X 36 in.)
- Boxboard (cereal boxes)
- Newspaper and Magazines
- Household Paper, Books
- Milk and Juice containers (Polycoat/Aseptic/Gabletops)
- Aluminium cans
- Metal food and beverage containers
- Plastic Beverage Bottles, Containers (rinsed)
- Tubs & Lids (Yogurt containers)
- Glass Bottles and Jars (rinsed)

Examples of non-acceptable blue box materials are: food waste, foil gift wrap, gift bags, napkins, tissue paper, paper towels, toilet paper, waxy cardboard, laminated papers, candy wrappers, carbon paper, photographic paper, blueprint paper, facial tissue, thermal fax paper, motor oil and pesticide containers, plastic bags, prescription vials/bottles, Food storage container (i.e.Tupperware), planting pots/trays, shrink wrap, toys, plates, laundry baskets, meat trays, hangers, cutlery, pots and pans, aerosol and paint cans, snack/chip bags, medical waste, foam cups & containers (i.e. Styrofoam), etc.

9. MARKETING SUPPORT

- a) The contractor shall share all promotional materials with the customer that The Corporation creates, making minor, localized, changes as needed.
- b) Marketing materials available to the customer include:
 - i)Single stream recycling flyer (customizable)
 - ii) Fact sheets (customizable)
 - iii) Access to Recycle Often Recycling Right website (includes promotional and educational tools) <http://recycleoftenrecycleright.com/>
 - iv) Sticker system as a way to communicate restrictions and requirements to residents
- c) If there is a need to develop new and significant marketing materials, the contractor will provide support the cost will be provided upon request

10. COMPENSATION

- a) The Contractor shall prepare a monthly invoice. Payment shall be net 30 days upon invoicing of the Township by the Contractor.
- b) Compensation to the Contractor for Contract Services performed shall be as listed below for all services plus 13% HST.

Curbside Year 1

October 1, 2017 to September 30, 2018				
Item	Units	Annual Price/Unit	Total Annual Cost	Total Monthly Cost
Weekly Waste (urban)	2106	\$38.40	\$80,870.40	\$6,739.20
Weekly Recycling (urban)	2106	\$50.04	\$105,384.24	\$8,782.02
Bi-Weekly Waste (rural)	330	\$19.20	\$6,336.00	\$528.0
Bi-Weekly Recycling (rural)	330	\$25.08	\$8,276.40	\$689.70
Total Annual Cost			\$200,867.04	\$16,738.92

Curbside Year 2

October 1, 2018 to September 30, 2019				
Item	Units	Annual Price/Unit	Total Annual Cost	Total Monthly Cost
Weekly Waste (urban)	2106	\$39.17	\$82,492.02	\$6874.34
Weekly Recycling (urban)	2106	\$51.04	\$107,490.20	\$8957.52
Bi-Weekly Waste (rural)	330	\$19.58	\$6,461.40	\$538.45
Bi-Weekly Recycling (rural)	330	\$25.58	\$8,441.40	\$703.45
Total Annual Cost			\$204,885.02	\$17,073.75

Curbside Year 3

October 1, 2019 to September 30, 2020				
Item	Units	Annual Price/Unit	Total Annual Cost	Total Monthly Cost
Weekly Waste (urban)	2106	\$39.95	\$84,141.86	\$7,011.82
Weekly Recycling (urban)	2106	\$52.06	\$109,640.04	\$9,136.67
Bi-Weekly Waste (rural)	330	\$19.97	\$6,590.63	\$549.22
Bi-Weekly Recycling (rural)	330	\$26.09	\$8,610.23	\$717.52
Total Annual Cost			\$208,982.76	\$17,415.23

Landfill Depot Year 1

October 1, 2017 to September 30, 2018				
Location	Initial # of Units	Annual Price/Units	Total Annual Costs	Total Monthly Cost
Wingham Landfill Site	5	\$118.80	\$594.00	\$49.50
Total Annual Cost- Weekly Collection			\$594.00	\$49.50

*Extra pick up - \$9.90 per lift

Landfill Depot Year 2

October 1, 2018 to September 30, 2019				
Location	Initial # of Units	Annual Price/Units	Total Annual Costs	Total Monthly Cost
Wingham Landfill Site	1	\$121.18	\$121.18	\$10.10
Total Annual Cost- Weekly Collection			\$121.18	\$10.10

*Extra pick up - \$10.10 per lift

Landfill Depot Year 3

October 1, 2019 to September 30, 2020				
Location	Initial # of Units	Annual Price/Units	Total Annual Costs	Total Monthly Cost
Wingham Landfill Site	1	\$123.60	\$123.60	\$10.55
Total Annual Cost- Weekly Collection			\$123.60	\$10.55

*Extra pick up - \$10.30 per lift

- c) Supplemental Services included below are available as needed:
- i. Temporary Rolloff bins for disaster clean-ups, renovations, etc. is available for \$150 delivery, \$225 for service and \$85 per MT disposal.
 - ii. Disposal charges at our Mount Forest transfer is available for \$85 per metric tonne, indexed each year from the commencement of the contact
 - iii. Provision for Bagster service, inground system (i.e. Molok, Envirowirx, Sutera) service can be provided upon request
 - iv. Hourly rates for vehicle usage for emergency services can be provided

- upon request
- v. Provision for diversion materials such as bale wrap, electronics, tires, metal, yardwaste and construction material can be provided upon request

11. ESCALATION

Unit costs will be adjusted annually on the anniversary date of the Contract term starting October 1, 2018. The CPI contract adjustment is 2% for each subsequent year of the contract, including renewals. The annualized costs presented in Clause 10 includes the annual adjustment noted.

12. INSURANCE

Throughout the life of the project, the Contractor will be required to obtain and keep in full force and effect the required insurance policy(s) as follows:

- a) Commercial General Liability Insurance: insuring against damage or injury to persons or property with limits of not less than \$5,000,000.00 per occurrence or such greater amount as the Township may from time to time request or other types of policies appropriate to the work as the Township may reasonably require. In addition, any Sub-Contractors have to be approved by the Township before any work is done and the following insurance and indemnification requirements and clauses apply. The insurance policy shall include as additional insured "The Corporation of the Township of North Huron", contain a cross-liability clause, severability of interests clause endorsement, and contain a clause including Contractual Liability coverage arising out of the contract or agreement;
- b) Automobile Liability Insurance: that complies with all requirements of the current legislation of the Province of Ontario, having an inclusive limit of not less than \$2,000,000.00 per occurrence or such greater amount as the Township may from time to time request, in respect of the use or operation of licensed vehicles owned or leased by the Contractor for the provisions of Services;
- c) Non-Owned Automobile Liability Insurance: in standard form having an inclusive limit of not less than \$2,000,000.00 per occurrence or such greater amount as the Township may from time to time request, in respect of the use or operation of vehicles not owned by the Contractor for the provisions of Services.

13. WORKPLACE SAFETY AND INSURANCE BOARD

- a) A copy of the Contractors Certificate of clearance from the Workplace Safety and Insurance Board must be submitted to the Township. Clearance certificates should be renewed every ninety (90) days throughout the term of the project, and will be required prior to payment.
- b) The Contractor shall at all times pay or cause to be paid any assessment required to be paid pursuant to the requirements of the Workplace Safety and Insurance Board Act. Upon failure to do so, the Township may pay such assessment, and shall deduct said expenses from the Contractor's compensation.
- c) The Township may, at any time during the performance of or upon completion of the contract, require a declaration that the assessments required by W.S.I.B. have been paid.

14. HEALTH & SAFETY

- a) The Contractor, upon request, will provide the Township, prior to commencement of work, with a written copy of the Health and Safety Policy for their firm along with Health and Safety procedure(s) relevant to the work to be performed.
- b) The Contractor will be expected to work in accordance with the Occupational Health and Safety Act (re: duties of Constructors and duties of employers) and applicable regulations.

15. MISCELLANEOUS WORK, PROTECTION, ETC

The Contractor shall be responsible and make good for any damage done, by his employees, subcontractors and materials of the work, to the Township's property or materials, and he shall, at his own expense, replace all materials, property and work damaged to such an extent that they cannot be restored to original condition.

16. ACCESSIBILITY REGULATIONS FOR CONTRACTED SERVICES

Contracted employees, third party employees, agents and others that provide customer service on behalf of the Municipality are legally responsible to comply with the provisions outlined in Section 6 of the Ontario Regulation 429/07, Accessibility Standards for Customer Service, with respect to training. The Contractor shall ensure that such training includes, without limitation, a review of the purpose of the Accessibility for Ontarians with Disabilities Act, 2005, and the requirements of the Regulation, as well as instruction regarding matters set out in Section 6 of the Regulation.

17. TRAFFIC CONTROL AND VEHICLE LOADING

- a) The Contractor shall provide adequate control of traffic while operating on municipal road allowances.
- b) Where a vehicle is hauling material under this contract upon a public highway, and where motor vehicle registration is required for such vehicle, the Contractor shall not cause or permit such vehicle to be loaded beyond the legal limit as specified in the Highway Traffic Act, whether or not such vehicle is registered in the name of the Contractor.

18. PERMITS

The Contractor shall obtain and pay for at his own expense, all licences or permits required by law or statute or regulation made there-under. Pursuant to the Environmental Protection Act Section 27, Environmental Compliance Approvals must be provided for Waste Disposal Sites for processing and transfer facilities used AND Waste Management Systems for Hauling operations.

19. EQUIPMENT

- a) The Contractor will be responsible for maintenance, repairs and all other operating costs of equipment required, including gas, licencing, insurance, storage, washing, etc. The unit(s) to be used for the performance of the services as herein provided must at all times be of the type and capacity as approved by the Council of the Township.
- b) The Contractor shall at all times provide, operate, and fully maintain a sufficient number of vehicles to perform the collection services specified herein. The Township shall have the right to cause the Contractor, at any time after the commencement of the contracted operations, to increase the number of collection units to such number as may be determined by the Township, thereby ensuring adequate performance of the contract.
- c) Units to be used for the performance of the services as herein provided must have fully enclosed, leak-proof bodies of sufficient capacity and unloading the refuse mechanically, mounted on adequate truck chassis, all at the approval of the Township. Spreading of refuse at the Landfill site will not be permitted.
- d) All equipment supplied by the Contractor must be kept clean and neat in appearance at all times. The Contractor shall ensure that all employees, while engaged in the collection services, will at all times maintain a high degree of cleanliness.

20. CHANGES IN SCHEDULE

When a holiday is to be observed by the Contractor, collection shall be accelerated so as to be completed within the calendar week, subject to the approval of the Township Public Works Director.

21. GOVERNING LAWS

The laws of Ontario and Canada shall govern the interpretation of this Agreement.

22. NOTICE

Any notice, demand, acceptance or request given there-under ("Notice") shall be in writing and shall be deemed to be sufficiently given if personally delivered or mailed by registered mail, postage prepaid (at any time other than during a general discontinuance of postal services due to strike, lock-out, or otherwise), addressed to the party to whom it is given, as follows:

- a) In the case of the Township:
The Corporation of the Township of North Huron
C/O Director of Public Works
P.O. Box 90, 274 Josephine Street
Wingham, ON N0G 2W0
- b) In the case of the Contractor:
Waste Management of Canada Corporation
C/O Area Vice President
219 Labrador Drive
Waterloo, ON N2K 4M8

Any notice shall be deemed to have been given to and received by the party to whom it is addressed, if delivered, when delivered and, if mailed, on the forth business day after the mailing thereof. Any party may, by notice given s aforesaid, designate a change of address to which a notice to such party shall be given and any notice to such party shall thereafter be delivered or sent to such address.

23. WAIVER

Both parties agree that any actions of the other party in contravention of the terms of this Agreement shall not be relied upon as a waiver of any terms of this Agreement and no approvals given by any employee of the Township or of the Contractor shall constitute a waiver by the Township or the Contractor, whatever the case may be, of any of the terms of this Agreement unless ratified in writing by the Township and the Contractor.

THE TOWNSHIP OF NORTH HURON

Date

By: _____
Name: Neil Vincent
Title: Reeve

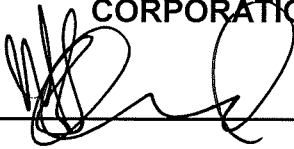
Date

By: _____
Name: Kathy Adams
Title: Clerk

I/We have authority to bind the corporation.

**WASTE MANAGEMENT OF CANADA
CORPORATION**

June 15, 2017
Date

By: _____


Name: Martin Ellard
Title: Area Controller

I/We have authority to bind the corporation



TOWNSHIP OF NORTH HURON

REPORT

Item No.

REPORT TO: Reeve Vincent and Members of Council
PREPARED BY: Sharon Chambers and Ryan Ladner
DATE: 19/06/2017
SUBJECT: ESTC Review
ATTACHMENTS: ESTC Review Report

RECOMMENDATION:

THAT the Council of the Township of North Huron hereby accepts the ESTC Review Report for information purposes;

AND FURTHER THAT the Council of the Township of North Huron accepts the recommendation of the Director of Fire and Emergency Services and CAO as set out in the 2017 ESTC Review Report;

AND FURTHER THAT Council authorizes the Director of Fire and Emergency Services to proceed with the hiring of the Assistant Chief/Vice Principal of the ESTC and Fire Prevention Officer positions immediately.

EXECUTIVE SUMMARY

The Director of Fire and Emergency Services and CAO have prepared a report and recommendation regarding a restructuring proposal for the ESTC for Council's consideration.

DISCUSSION

Report is attached for review.

FINANCIAL IMPACT

See report.

FUTURE CONSIDERATIONS

N/A

RELATIONSHIP TO STRATEGIC PLAN

Goal 4 – Our administration is fiscally responsible and strives for operational excellence.

Ryan Ladner, Director of Fire and Emergency Services

Sharon Chambers, CAO



Fire Department North Huron Emergency Services Training Centre Organizational Review June 2017

Presented to North Huron Council on June 19, 2017

By:

Ryan Ladner, FDNH Chief

Sharon Chambers, CAO

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Executive Summary

Emergency Services Training Centre Overview

The Emergency Services Training Centre (ESTC) is located in Blyth, Ontario provides firefighter and emergency response training for municipalities, not-for-profit organizations and private companies. The facility is owned and operated by the Township of North Huron, managed by the Director of Fire and Emergency Services. The ESTC was designed to:

- Develop unique programs to meet the specific demands of the target groups, with special training requirements;
- Establish mutually beneficial relationships with various organizations;
- Create programs for the 88% of Ontario fire departments with volunteer members; and
- Create programs for the agricultural community in mid-western Ontario.

Legislative Framework

Fire Protection and Prevention Act

PART II

RESPONSIBILITY FOR FIRE PROTECTION SERVICES

Municipal responsibilities

2. (1) Every municipality shall,

(a) establish a program in the municipality which must include public education with respect to fire safety and certain components of fire prevention; and

(b) provide such other fire protection services as it determines may be necessary in accordance with its needs and circumstances.

Methods of providing services

(2) In discharging its responsibilities under subsection (1), a municipality shall,

(a) appoint a community fire safety officer or a community fire safety team; or

(b) establish a fire department.

Services to be provided

(3) In determining the form and content of the program that it must offer under clause (1) (a) and the other fire protection services that it may offer under clause (1) (b), a municipality may seek the advice of the Fire Marshal.

Shared responsibilities

(4) Two or more municipalities may appoint a community fire safety officer or a community fire safety team or establish a fire department for the purpose of providing fire protection services in those municipalities.

Challenges

The ESTC faces many challenges that are an impediment to the success of the facility. Below is a summary of challenges identified in the KPMG report and identified by Chief Ladner in his operational review.

Dual role of the Director of Fire and Emergency Services/Chief/ESTC Principal:

The Chief is responsible for overseeing the administration and operation of the Fire Department, as well as acting as the Principal of the ESTC. The Director/Chief has traditionally been part of a three week rotation with the two Deputies of an on call basis, 24/7 for one week each. In order for the Director of Fire and Emergency Services to focus on the leadership role within the Fire Department and expanding business opportunities at the ESTC, on call duties were removed. The requirement to respond to unplanned, unscheduled incidents is disruptive to the daily work priorities of the Director.

Excess Space: Large operating costs and debt make it very difficult to break even.

Relationships:

Relationships with partners, contractors and service providers have been lost due to the inability of the Director/Chief to pursue business opportunities for the ESTC while managing the day to day operations of the Fire Department. We have received feedback from many of our past partners that lack of communication and customer service led to a lapse in the working relationship. As a result, the ESTC has “fallen off the radar” within the fire training world, and significant effort is required to reestablish these relationships if the ESTC is going to be successful.

Curriculum Development: We do not offer programs where we develop our own curriculum. These programs bring in the most revenue, versus having to pay outside service providers and straight rentals of the facility.

Weekday Vacancies Our current market is focused on municipal employees such as EMS personnel and volunteer fire fighters, which is typically weekend usage only, and the facility use during the week days is limited.

Opportunities

Fire fighter Test Preparation:

Program Description: This program is five hour training session that gives the candidate the skills and abilities to pass the OAFI standardized testing to become a firefighter in Ontario. The ESTC has a fully equipped fire ground that could be used to do fire fighter test preparation. The Ontario Fire Administration Incorporated Test has a 92% failure for candidates who do not take test preparation. This program would be delivered by Chief Ladner, who is already certified to deliver this program.

Target Market: This program is geared toward aspiring full time firefighters and could be offered during weekdays to fill that gap. The nearest test facility that offers this program is Burlington, Ontario.

Potential Revenue: Typically each student would pay \$320 plus HST for a five hour session, with an instructor to student ratio of 1:2. The program can run four students per day through this program, totaling approximately \$1,280 per day in revenue. Based on one day per week with full registration, the anticipated annual revenue would be approximately \$75,000.

Timeline: The ESTC is 100% equipped with all props and resources to deliver this program. Approximate timeline for program design, implementation and delivery is one week.

Transport Canada – Department of National Defense Sailors Training Program for Shipboard Firefighting.

Program Description: This program delivers basic onboard ship firefighting to Department of National Defence (DND) navy personnel for their annual recertification required to operate on ships. There are only two facilities that offer this program in Canada, Halifax and Owen Sound.

Target Market: There are approximately

Potential Revenue: At this time, the full potential of this program is not known, however based on the estimate in the KPMG report, revenue potential could be in the range of \$16,000 to \$32,000.

Timeline: The building has been retrofitted for this training and contractors are ready to deliver the program.

Firefighter Bootcamp for National Certification – Pre-service Firefighter Campus

Program Description: This is a National Fire Protection Association (NFPA) program, which delivers the recognized curriculum that became the new standard in Ontario in 2015. This is a three month program, Monday to Friday, 8:30 to 4:30, which fills the weekday gap, and does not require staff to work outside normal working hours to deliver the program. This program would be delivered by Chief Ladner, the Assistant Chief and contract trainers.

Target Market: This program is geared toward aspiring full time firefighters and could be offered during weekdays to fill that gap. The nearest facility that offers this program is Orangeville, Ontario.

Potential Revenue: If three sessions are offered annually, the potential annual revenue would be approximately \$117,000. Program can take up to 15 students and tuition is \$14,000 per student.

Timeline: This program will require an application to the Ministry of Training, Colleges and Universities. Approval may take up to 12 months.

Technical Rescue

Program Description: Each one of the technical rescue courses is certified under NFPA 1006 and is a common course for aspiring firefighters to obtain for their career path. Awareness level through operations level requires 40 hours in the following disciplines; Rope, Ice rescue, Confined Space Rescue, Auto Extrication and Machine Rescue. With an investment of additional equipment, all of these programs could be delivered at the ESTC.

Target Market: Aspiring full time fire fighters and current fire fighters without these skills. Municipalities that are increasing their level of service due to potential hazards within their community. Currently, most area fire services are not trained in technical ice and water rescue, even though these risks are more prevalent in this area, i.e. Maitland River, Teeswater River and multiple large ponds.

Potential Revenue: Registration fee would be \$1,000 for a 40 hour course with a 6:1 student to instructor ratio. A minimum of two instructors is required, including one safety officer. A profit of approximately \$6,000 per course would be realized with a minimum of 10 registrants per course. It is estimated that one course per month could be delivered at the ESTC, with annual profit of approximately \$72,000.

Timeline: Program setup, equipment acquisition, curriculum development and reviewing NFPA standards will be approximately six months per discipline to be ready to deliver.

Surrounding Area Fire Service Utilization of the ESTC.

Program Description: Currently there are seven fire services in Huron County and none of them are using the ESTC. Significant effort will be required to build relationships with County and surrounding fire services to ensure that the ESTC's full revenue capability is realized.

Target Market: Local fire service volunteer fire fighters. This will typically be weekend usage.

Light Aircraft Emergency Training GB Solutions:

Program Description: This program provides aircraft rescue training principles for airport response teams and local fire departments that service these airports.

Target Market: Fire and EMS personnel employed by departments that service airports. There are approximately 75 departments with airports.

Potential Revenue: Approximately \$6,000 per year, as per the KPMG report.

Timelines: Approximately two months to promote the course and begin taking registrations.

KPMG Report Summary of Options

Scenario 1: Focus on Existing and Maintainable Clients

Scenario 2: Continue to Operate the ESTC on a Status Quo Basis

Scenario 3: Hire a General Manager to pursue new Clients

Recommendation

Upon review of the KPMG Report and current state analysis, Director of Fire and Emergency Services Ladner is recommending a modified version of Scenario 3, as described below;

Hire a Vice Principal/Assistant Chief (VP/AC): The VP/AC would have a specific skill set geared toward the training centre, with the ability to provide some support to the Fire Department when required. The VP will focus on implementing and finalizing the new business opportunities outlined in this report, such as securing a Private Career College at the ESTC. The ideal candidate would have experience in curriculum design, implementation and delivery and experience as an officer in the Fire Service. This position replaces the former ESTC Coordinator and Administrative Assistant roles, and will take on a large portion of the office administration work. The Recreation Department will provide additional administrative and software support for registration and booking.

Director of Fire and Emergency Services/Chief maintains the Role as Principal of the ESTC.

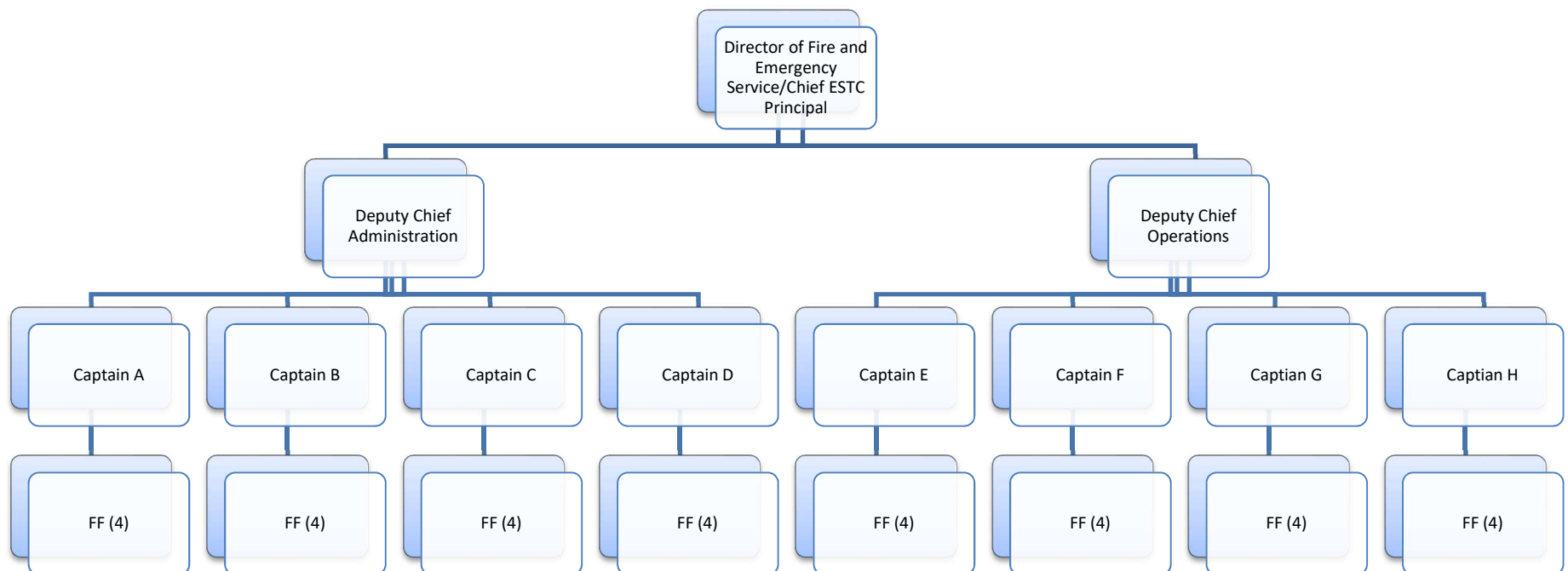
The Director would pursue new business opportunities with the support of the Vice Principal to follow through and implement leads. This will alleviate the workload issue that was identified by the previous Director. Through the support of the VP/AC, Chief Ladner would be freed up to utilize his current training skills to deliver programs to offset the cost of contract instructors. To further alleviate workload constraints, the Director/Chief has been removed from the on-call rotation since May 1st to prioritize management functions and focus on the ESTC. This will minimize disruption to scheduled meetings and other commitments that are necessary to advance the interests of the ESTC and Fire Department.

Fire Prevention: FPO would be shared with Ashfield Colbourne Wawanosh, with a reduction in hours from the Morris Turnberry Contract. Proposal is for 8 hours per week versus 2.5 days.

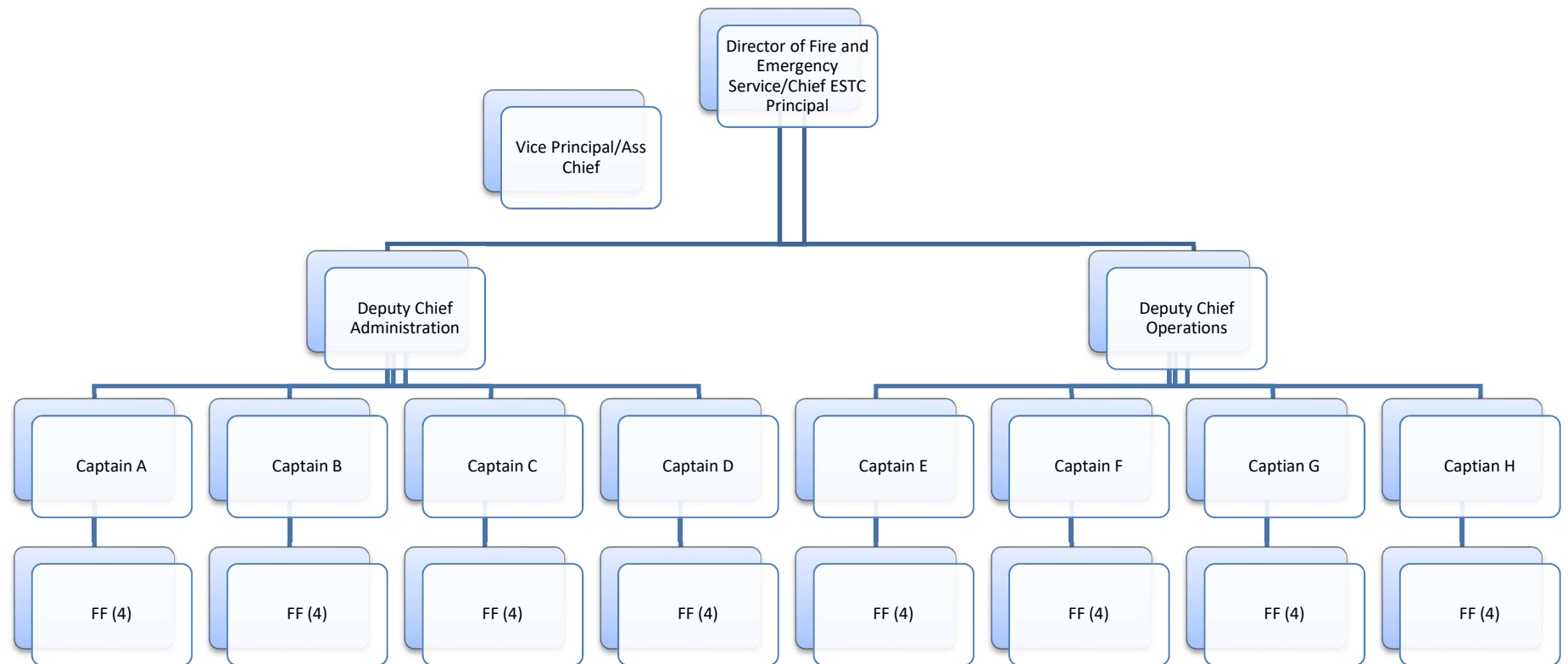
Summary of Cost Analysis: The modified version of Scenario 3 has a lesser financial impact than the KPMG proposal. Under Scenario 3, a General Manager's salary would be \$82,000, whereas the VP/AC would have a salary of approximately \$64,000. The Financial Analysis indicates that the new structure would cost approximately \$30,000 more per year at job rate, but would provide the proper resources and skill set to pursue the business opportunities set out in the KPMG report. In 2017, based on current placement in the wage grid, the additional cost to implement this structure would be approximately \$7,500. Due to inactivity at the training facility, there will be many budget lines that are underspent in 2017, however, there is also a corresponding reduction in course revenue that may result in a greater annual deficit than budgeted. It should be noted, that there will be significant lead time required to set up the various opportunities before additional revenue can be realized. This work must start immediately to ensure that the courses will be ready in the 2018 budget year. For example, the Private Career College application process with MTCU could take up to one year for approval. It is imperative that this work start immediately.

Organizational Structure

Organizational Chart – Current



Organizational Chart – Proposed



Summary of Changes

Eliminated Positions

Contract Administrative Assistant

This position was a temporary contract position that ended in May of 2017.

New Positions

ESTC Vice Principal/Assistant Chief

It is proposed that this position be posted internally and externally, immediately upon Council approval of this report, with an anticipated start date of Aug 7th.

Transitioned Positions/Internal Hires

Fire Prevention Officer (PT Contract)

This replaces the former Morris Turnberry contract position for an FPO for 2.5 days per week, with a contract employee working 8 hours per week.

Administrative/Programming Support (Recreation Department - part time)

The Recreation Department will provide up to 15 hours per week to assist with implementation and maintenance of online booking software and routine administration tasks.

Financial Analysis

Cost Analysis

Current Structure to Proposed Comparison - Job Rate to Job Rate

Current				Proposed			
Position	Salary	Benefits	Total	Position	Salary	Benefits	Total
Chief	\$ 92,313.00	\$ 27,693.90	\$ 120,006.90	Chief	\$ 92,313.00	\$ 27,693.90	\$ 120,006.90
Admin Assistant	\$ 36,348.00	\$ 10,904.40	\$ 47,252.40	Assistant Chief/Vice Principal	\$ 64,350.00	\$ 19,305.00	\$ 83,655.00
Deputy Chief	\$ 8,721.12		\$ 8,721.12	Deputy Chief	\$ 8,721.12		\$ 8,721.12
Deputy Chief	\$ 8,721.12		\$ 8,721.12	Deputy Chief	\$ 8,721.12		\$ 8,721.12
Captains	\$ 8,722.56		\$ 8,722.56	Captains	\$ 8,772.56		\$ 8,772.56
Chaplain	\$ 1,308.36		\$ 1,308.36	Chaplain	\$ 1,308.36		\$ 1,308.36
FPO Contact MT	\$ 47,644.53		\$ 47,644.53	FPO Contract Employee	\$ 12,529.92	\$ 2,130.09	\$ 14,660.01
				FPO Mileage	\$ 1,300.00		\$ 1,300.00
				Admin/Software Support (PT)	\$ 19,024.20	\$ 5,707.26	\$ 24,731.46
	\$ 203,778.69		\$ 242,376.99		\$ 217,040.28		\$ 271,876.53
				Additional Cost at Job Rate			\$ 29,499.54

2017 Budget to Proposed - Additional Costs

Current Budget 2017				Proposed 2017			
Position	Budget	Benefits	Total	Position	Salary	Benefits	Total
Wages FDNH/ESTC FT	\$ 118,429.00	\$ 30,294.41	\$ 148,723.41	Chief	\$ 81,833.00	\$ 23,731.57	\$ 105,564.57
			\$ -	Assistant Chief/Vice Principal	\$ 25,987.50	\$ 7,796.25	\$ 33,783.75
FPO Contact MT	\$ 25,810.00		\$ 25,810.00	FPO Contract Employee	\$ 10,124.36	\$ 1,721.14	\$ 11,845.50
				FPO Mileage	\$ 1,300.00		\$ 1,300.00
				Admin/Software Support (PT)	\$ 25,890.50	\$ 7,767.15	\$ 33,657.65
	\$ 144,239.00		\$ 174,533.41		\$ 145,135.36		\$ 186,151.47
				Additional Cost over 2017 Budget			\$ 11,618.06

Cost/Benefit Analysis

Based on the opportunities identified in this report. It is anticipated that up to \$290,000 in new revenue could be realized if the ESTC is adequately resourced to pursue new leads. The additional staffing costs to implement the plan would be approximately \$30,000.

Funding Plan for 2017

Implementation of the Plan will result in additional expenses over the 2017 budget in the amount of \$11,618.06. Expenses for the ESTC will be monitored closely for the remainder of the year in order to mitigate these extra costs.

MUNICIPALITY OF MORRIS-TURNBERRY

P.O. Box 310, 41342 Morris Road, Brussels, Ontario NOG 1H0
Tel: 519-887-6137 ext. 21 Fax: 519-887-6424 Email: nmichie@morristorynberry.ca



Nancy Michie
Administrator Clerk-Treasurer

June 6, 2017

Township of North Huron,
PO Box 90,
WINGHAM, ON
NOG 2WO

RECEIVED

JUN 07 2017

TOWNSHIP OF NORTH HURON

Attn: Kathy Adams
Director of Corporate Services /Clerk

Re: Blackhall Municipal Drain -2018

Since property owners located in the Township of North Huron are listed in the attached Blackhall Drain Report, the Municipality of Morris-Turnberry hereby requests that the Township of North Huron have a representative from the Township of North Huron, attend the Reading of the Report for the Blackhall Municipal Drain, 2017, pursuant to the Drainage Act Section 41 (e).

The meeting will be held on **Tuesday June 20,2017 @ 8:30 pm** , at the Morris-Turnberry Council Chambers.

Pending the 1st and 2nd readings of the Provisional By-law to provisionally adopt the report, a Court of Revision will be held on a day not earlier than 20 days from mailing the by-law. The date of the Court of Revision will be announced at the meeting on June 20th, 2017. A member from North Huron will be required to sit as a member on the Court of Revision.

Thank you.

Yours truly,

Nancy Michie

Attached 3 copies of the report.



June 14, 2017

Dear Reeve Vincent and North Huron Council

On behalf of the East Wawanosh 150th Anniversary Committee, I would like to ask that North Huron Council consider the below request that was included in our May 20, 2017 letter.

- 5) Invite you to participate in the parade on July 1, 2017 at 11 am.

Sincerely,

Jamie McCallum

Chair East Wawanosh 150th Anniversary Committee

/jv

THE CORPORATION OF THE TOWNSHIP OF NORTH HURON

BY-LAW NO. 54-2017

BEING A BY-LAW TO RESCIND AND REVOKE AN AGREEMENT BETWEEN THE CORPORATION OF THE TOWNSHIP OF NORTH HURON AND THE MUNICIPALITY OF MORRIS-TURNBERRY REGARDING A FIRE PREVENTION SERVICES AGREEMENT

WHEREAS, The Municipal Act S.O. 2001, c. 25, as amended, Section 20(1) authorizes that a municipality may enter into an agreement with one or more municipalities or local bodies, as defined in Section 19 of the Act, or combination of both to jointly provide, for their joint benefit, any matter which all of them have the power to provide within their own boundaries;

AND WHEREAS, the Council of the Corporation of the Township of North Huron, by by-law, entered into a Fire Prevention Services Agreement with the Municipality of Morris-Turnberry on the 5th day of August, 2014.

NOW THEREFORE, the Council of the Township of North Huron enacts as follows:

1. THAT the Council of the Township of North Huron and the Council of the Municipality of Morris-Turnberry have both agreed in writing that the Fire Prevention Services Agreement shall be terminated;
2. THAT the Council of the Township of North Huron hereby revokes and rescinds the By-law and Agreement, being By-law No. 49-2014 to Authorize an Agreement between the Corporation of the Township of North Huron and the Municipality of Morris-Turnberry regarding a Fire Prevention Services Agreement.
3. THAT the Reeve and Clerk are hereby authorized to sign and execute this By-law;
4. THAT this By-law shall come into full force and take effect on June 30, 2017.

READ A FIRST AND SECOND TIME, this 19th day of June, 2017.

READ A THIRD AND FINAL TIME AND PASSED, this 19th day of June, 2017.

CORPORATE SEAL

Neil Vincent, Reeve

Kathy Adams, Clerk

THE TOWNSHIP OF NORTH HURON

BY-LAW NO. 55-2017

A By-law of the Township of North Huron To confirm generally previous actions of the Council of the Township of North Huron

THEREFORE the Council of the Corporation of the Township of North Huron enacts as follows:

1. The actions of the Council of the Corporation of the Township of North Huron at its meeting on June 19, 2017, be confirmed.
2. Execution by the Reeve and the Clerk of all Deeds, Instruments, and other Documents necessary to give effect to any such Resolution, Motion or other action and the affixing of the Corporate Seal, to any such Deed, Instruments, or other Documents is hereby authorized and confirmed.
3. This By-law shall come into force and takes effect on the date of its final passing.

READ A FIRST AND SECOND TIME this 19th day of June, 2017.

READ A THIRD TIME AND FINALLY PASSED this 19th day of June, 2017.

Neil Vincent, Reeve

SEAL

Kathy Adams, Clerk