

THE TOWNSHIP OF NORTH HURON
COUNCIL AGENDA



Date: Tuesday, February 21, 2023
Time: 6:00 p.m.
Location: HELD IN THE NORTH HURON TOWN HALL THEATRE

Pages

1.	CALL TO ORDER	
2.	CONFIRMATION OF THE AGENDA	
	<i>THAT the Council of the Township of North Huron hereby accept the agenda for the February 21, 2023 Council Meeting; as presented.</i>	
3.	DISCLOSURE OF PECUNIARY INTEREST	
4.	PUBLIC COMMENT (Opportunity for members of the public to speak to an item of business on the agenda, two minutes per person)	
5.	CONSENT AGENDA	
	<i>THAT the Council of the Township of North Huron hereby adopts Consent Items 5.1.1. to 5.1.2.;</i>	
	<i>AND FURTHER, THAT the Council of the Township of North Huron hereby receives Consent Items 5.1.3. to 5.3.7. for information.</i>	
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7.2.1	FIN-2023-04 Use of Reserves and Reserve Fund Accounts for the 2023 Budget	71
	<p><i>THAT the Council of the Township of North Huron hereby receives the report from the Director of Finance/Treasurer, dated February 6, 2023 regarding the Use of Reserves and Reserve Fund Accounts for the 2023 budget for information purposes;</i></p> <p><i>AND FURTHER, THAT Council authorizes the Director of Finance/Treasurer to consolidate, create and rename each of the Reserve Accounts as per the attached Schedule "A";</i></p> <p><i>AND FURTHER, THAT Council authorizes the Director of Finance/Treasurer to make the necessary transfers to eliminate the Township of North Huron's internal loans as per the attached Schedule "B" using the Asset Management Reserve Fund;</i></p> <p><i>AND FURTHER, THAT Council directs the Clerk to prepare the necessary Reserve and Reserve Fund Account by-laws for a future Regular meeting of Council for adoption.</i></p>	
7.3	Recreation and Community Services Department	
7.4	Public Works and Facilities Department	
7.5	Fire Department	
7.6	Office of the CAO	
7.6.1	CAO-2023-03 Belgrave Community Centre Board Update	87
	<p><i>THAT the report of the CAO, dated February 21, 2023, regarding the Belgrave Community Centre, be received for information;</i></p> <p><i>AND FURTHER, THAT Council directs staff to proceed with Option #____as outlined in Report CAO-2023-03, dated February 21, 2023.</i></p>	

8.	CORRESPONDENCE	
8.1	Westario Power Inc. - Resolution - Confirmation of New Appointees to Board of Directors	114
	<p><i>THAT the Council of the Township of North Huron hereby receives the letter from Westario Power Inc. regarding the Special Resolution of the Shareholders, for information purposes;</i></p> <p><i>AND FURTHER, THAT the following persons are hereby confirmed as Directors of the Westario Power Inc. Corporation: George Bridge, Chris Peabody, Sue Paterson, Robert Buckle, Tim Lavoie, Mike Hinchberger, Luke Charbonneau, Paul Heffer, and Don Murray.</i></p>	
9.	COUNCIL REPORTS	
9.1	REEVE ACTIVITY REPORT	
9.2	COUNCIL MEMBER REPORTS (Verbal or written updates from members who sit on boards/committees)	
9.3	COMMENTS BY MEMBERS	
9.4	NOTICE OF MOTION	
10.	BY-LAWS	
10.1	By-law No. 11-2023 - Site Plan Control By-law	115
	<p><i>THAT By-law No. 11-2023; being a By-law to designate a site plan control area and to adopt rules for the processing of site plan control development applications; be introduced, read a first, second, third and final time, be signed by the Reeve and Clerk, and be engrossed in the By-law book.</i></p>	
10.2	By-law No. 12-2023 - Establishment of Oversight Committee for Community Safety and Well-Being Plan	122
	<p><i>THAT By-law No. 12-2023; being a By-law to establish an Oversight Committee for the Huron County Community Safety and Well-Being Plan, and to appoint members to that Committee; be introduced, read a first, second, third and final time, be signed by the Reeve and Clerk, and be engrossed in the By-law book.</i></p>	
10.3	By-law No. 13-2023 - Agreement with ADS Lawn Care for Cemetery Grass Maintenance	134
	<p><i>THAT By-law No. 13-2023; being a By-law to authorize the Reeve and Clerk to execute an agreement between ADS Lawn Care, a division of ADS Industries Inc. and the Corporation of the Township of North Huron for the provision of care and maintenance of the grass areas at the Blyth Union Cemetery, Wingham Cemetery and Children's Memorial Park for the 2023 season; be introduced, read a first, second, third and final time, be signed by the Reeve and Clerk, and be engrossed in the By-law book.</i></p>	

11. ANNOUNCEMENTS

The next Regular Council meeting will be held on Monday, March 6, 2023 at 6:00pm in the North Huron Town Hall Theatre.

Robert James Scott (former East Wawanosh resident) will be inducted into the Ontario Agricultural Hall of Fame as part of the 2023 class of inductees.

12. OTHER BUSINESS

12.1 Notice of Motion Request from Councillor Palmer

THAT staff supplies a line by line document depicting the complete 2023 budget as is;

AND FURTHER, THAT the said document be presented at the commencement of future budgets.

13. CLOSED SESSION AND REPORTING OUT

THAT the Council of the Township of North Huron hereby proceeds at ... pm to an In-Camera Session (Closed to the Public) under Section 239(2)(f), and (k) of the Municipal Act, to discuss the following:

- advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Westario Power Inc.); and*
- a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Cross Border Servicing Agreement Negotiations);*

AND FURTHER, THAT CAO Evans and Clerk Lamb remain in attendance.

14. CONFIRMATORY BY-LAW

14.1 By-law No. 14-2023 - Confirmatory By-law

138

THAT By-law No. 14-2023; being a by-law to adopt, confirm and ratify matters dealt with by the Council of the Township of North Huron at the February 21, 2023 meeting; be introduced, read a first, second, third and final time, be signed by the Reeve and Clerk and be engrossed in the By-law book.

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, February 6, 2023
Time: 6:00 p.m.
Location: HELD IN THE NORTH HURON TOWN HALL THEATRE

MEMBERS PRESENT: Reeve Paul Heffer
Deputy Reeve Kevin Falconer
Councillor Ric McBurney
Councillor Chris Palmer
Councillor Anita van Hittersum
Councillor Lonnie Whitfield
Councillor Mitch Wright

STAFF PRESENT: Dwayne Evans, CAO/Deputy Clerk
Carson Lamb, Clerk
Vicky Luttenberger, Director of Recreation and Community Services
Chip Wilson, Interim Director of Public Works and Facilities
Demetri Makrakos, Economic Development Officer
Hanna Holman, Planner
Kent Readman, Fire Chief
Josh Machan, Lead Hand
Denise Lockie, Community Engagement Coordinator

OTHERS PRESENT: Joe Hallahan, Joe Huff, Susan Duvall, George Duvall, John Stewart, Mary Lou Stewart, Dan Stewart, Debbie Metcalfe, Ralph Metcalfe, Sharon Stadelman, John Stadelman, Vicky Bremner, Abigail Bos, Greg Toll, Scott Stephenson, Trevor Seip, Fred deBoer, Sheila Willis, Vanessa Reinhardt, Mary Havers, Joey Havers, Victoria Sider, Brad Walsh

1. CALL TO ORDER

Reeve Heffer called the meeting to order at 6:00pm. Heffer recited the Township of North Huron Indigenous land acknowledgement statement.

2. CONFIRMATION OF THE AGENDA

M36/23

MOVED BY: K. Falconer

SECONDED BY: C. Palmer

THAT the Council of the Township of North Huron hereby accept the revised agenda for the February 6, 2023 Council Meeting to include agenda item 10.4, being a By-law to Appoint a Director of Public Works and Facilities.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None noted.

4. PUBLIC COMMENT (Opportunity for members of the public to speak to an item of business on the agenda, two minutes per person)

None noted.

5. CONSENT AGENDA

Councillor Palmer commented on agenda item 5.3.10. and thanked Morris-Turnberry for their donation toward North Huron's recreation services.

Deputy Reeve Falconer discussed agenda item 5.3.8. and noted that Council received all the public letters and that the feedback has been significant.

M37/23

MOVED BY: L. Whitfield

SECONDED BY: M. Wright

THAT the Council of the Township of North Huron hereby adopts Consent Items 5.1.1. to 5.1.2.;

AND FURTHER, THAT the Council of the Township of North Huron hereby receives Consent Items 5.1.3. to 5.3.12. for information.

CARRIED

5.1 Minutes

5.1.1 Minutes of the Regular Council Meeting held January 16, 2023

5.1.2 Minutes of the Budget Meeting held January 12, 2023

5.1.3 Minutes of the Wingham BIA Board Meeting held October 20, 2022

5.1.4 Minutes of the Blyth BIA Board Meeting held October 27, 2022

5.1.5 Minutes of the Maitland Valley Conservation Authority Meeting held December 21, 2022

5.2 Reports

5.2.1 Bills and Accounts

5.2.2 BE-2023-01 Property Standards/By-law Enforcement 2022 Year End Summary Report

5.2.3 BU-2023-01 Building Services 2022 Year End Summary Report

5.2.4 CAO-2023-02 Economic Development Grant Application Update

5.2.5 RC-2023-01 Recreation & Community Services Quarterly Activity Report:
October-December 2022

5.3 Correspondence

5.3.1 County of Huron Economic Development Department - Business Support
Newsletter - January 2023

5.3.2 United Way Perth-Huron - News Release - Coldest Night of the Year Event

5.3.3 Maitland Valley Conservation Authority - 2023 Priorities and Draft Budget

5.3.4 Blyth Brussels Minor Hockey Executive - Letter - Recreation Facility Budget
Deliberations

5.3.5 Blyth Jr. Broomball League - Letter - Recreation Facility Budget
Deliberations

5.3.6 Wingham BIA Board - Letter - Recreation Facility Budget Deliberations

5.3.7 Londesboro & District Lions Club – Letter – Recreation Facility Budget
Deliberations

5.3.8 Public Letters - Summary and Comments - Recreation Facility Budget
Deliberations

5.3.9 Huron Perth Public Health - COVID-19 Disease Report - March 2020 - March
2022

5.3.10 Municipality of Morris-Turnberry - Letter - Response to Request for
Financial Support for North Huron Recreation

5.3.11 AMDSB Board Meeting Highlights – January 31, 2023

5.3.12 Jim Seale, Huron County Library - Letter - Libraries Transforming
Communities Project Community Conversations

6. PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

6.1 Presentation of Certified Road Supervisor Certification to Josh Machan
Reeve Heffer presented Josh Machan with his Certified Roads Supervisor
certification.

6.2 John Stewart and Greg Toll, Blyth Lions Club - Potential Closure of the Blyth
& District Community Centre

John Stewart and Greg Toll provided a delegation on behalf of the Blyth
Lions Club. The delegates expressed their concern with a potential closure
of the Blyth and District Community Centre and noted the facility's benefit
to the community. Stewart suggested potential opportunities to increase
utilization of the facility.

7. REPORTS

7.1 Clerk's Department

7.1.1 PL-2023-02 Request to Initiate Update to North Huron Zoning By-law

M38/23

MOVED BY: R. McBurney

SECONDED BY: L. Whitfield

THAT the Council of the Township of North Huron hereby receives the report of the Planner, dated February 6, 2023 regarding a request to initiate an update to North Huron Zoning By-law, for information purposes;

AND FURTHER, THAT Council directs that an amendment to the Township of North Huron Zoning Bylaw be formally initiated.

CARRIED

7.1.2 PL-2023-03 Site Plan Control By-law Update

M39/23

MOVED BY: K. Falconer

SECONDED BY: M. Wright

THAT the Council of the Township of North Huron hereby receives the report of the Clerk, dated February 6, 2023 regarding an update to the Site Plan Control By-law, for information purposes;

AND FURTHER, THAT the proposed Site Plan Control By-law for the Township of North Huron under Section 41(2) of the Planning Act, be approved, as presented;

AND FURTHER, THAT the Clerk be directed to include the Site Plan Control By-law on the February 21, 2023 regular Council meeting for adoption.

CARRIED

7.1.3 CL-2023-04 Community Safety and Well-Being Plan Oversight Committee

M40/23

MOVED BY: A. van Hittersum

SECONDED BY: K. Falconer

THAT the Council of the Township of North Huron hereby receives the report of the Clerk, dated February 6, 2023 regarding the Community Safety and Well-Being Plan Oversight Committee, for information purposes;

AND FURTHER, THAT Council approves the Terms of Reference for the establishment of an Oversight Committee for the Huron County Community Safety and Well-Being Plan, including the composition of the Oversight Committee;

AND FURTHER, THAT Council directs the Clerk to prepare a by-law for the February 21, 2023 Regular Council meeting, to establish an Oversight Committee for the Huron County Community Safety and Well-Being Plan, and to appoint members to that Committee.

CARRIED

7.2 Finance Department

7.2.1 FIN-2023-04 Use of Reserves and Reserve Fund Accounts for the 2023 Budget

M41/23

MOVED BY: K. Falconer

SECONDED BY: C. Palmer

THAT the Council of the Township of North Huron hereby approves up to \$15,000 from the Economic Development Reserve to undertake and complete environmental work on the former trailer park property;

AND FURTHER, THAT the remainder of staff report FIN-2023-04 be deferred until the February 21, 2023 Regular Council meeting.

CARRIED

7.2.2 FIN-2023-05 Hutton Heights Woodlot Harvest Revenue

M42/23

MOVED BY: A. van Hittersum

SECONDED BY: C. Palmer

THAT the Council of the Township of North Huron hereby receives the report from the Director of Finance/Treasurer, dated February 6, 2023 regarding the Hutton Heights Woodlot Harvest Revenue for information purposes;

AND FURTHER, THAT Council authorizes the Director of Finance/Treasurer to allocate the revenue (\$14,475.00) from the Hutton Heights Woodlot Harvest to the Economic Development Reserve for the Hutton Heights development project.

CARRIED

7.3 Recreation and Community Services Department

7.3.1 RC-2023-02 North Huron Museum Next Steps

M43/23

MOVED BY: M. Wright

SECONDED BY: K. Falconer

THAT the Council of the Township of North Huron hereby receives the report prepared by the Director of Recreation & Community Services, dated

February 6, 2023 regarding the North Huron Museum for information purposes;

AND FURTHER, THAT Council authorizes the Director of Finance to transfer \$70,000 of unspent funds from the 2022 budget to reserves to fund the 2023 Museum Deaccessioning Project;

AND FURTHER, THAT Council authorizes the Director of Finance to transfer \$70,000 from reserves to the 2023 Museum Operation Budget to fund the Museum Deaccessioning Project;

AND FURTHER, THAT Council authorizes staff to proceed with the hiring of a Temporary (until December 31, 2023) full time Museum Deaccessioning Assistant;

AND FURTHER, THAT the Council of the Township of North Huron hereby authorizes \$4,300 to be transferred from the Museum Working Reserves to fund an internal environmental assessment of the museum building in advance of commencing the Museum Deaccessioning Project.

CARRIED

7.4 Public Works and Facilities Department

7.4.1 PW-2023-03 Cemetery Grass Cutting RFP Results

M44/23

MOVED BY: L. Whitfield

SECONDED BY: A. van Hittersum

THAT the Council of the Township of North Huron hereby receives the report of the Interim Director of Public Works and Facilities, dated February 6, 2023 regarding the RFP results for the cemetery grass cutting, for information purposes;

AND FURTHER, THAT Council direct staff to prepare a contract with ADS Industries for the 2023 grass cutting season at the two active cemeteries in North Huron in the amount of \$2,580.00 plus applicable taxes per cut.

AND FURTHER, THAT the work performed be evaluated at the end of the 2023 season.

CARRIED

7.5 Fire Department

7.6 Office of the CAO

7.6.1 CS-2023-01 Final Concept Mural Design Approval of Huron County Mural Project - Wingham

M45/23**MOVED BY:** M. Wright**SECONDED BY:** R. McBurney

THAT the Council of the Township of North Huron hereby receives the report prepared by the Community Engagement Coordinator dated February 6, 2023, regarding approval of the Design for the Huron County Mural Project – Wingham, for information purposes;

AND FURTHER, THAT Council approves the final concept mural design for the Huron County Mural Project – Wingham, as presented.

CARRIED**8. CORRESPONDENCE****8.1 Barn Dance Historical Society - Letter - 25th Annual Campout/Jamboree****M46/23****MOVED BY:** R. McBurney**SECONDED BY:** C. Palmer

THAT the Council of the Township of North Huron hereby directs staff to inform the Barn Dance Historical Society that their 25th Annual Campout/Jamboree event is able to proceed as planned;

AND FURTHER, THAT Council grants an exemption from the security provisions in the rental agreement for the event, as requested.

CARRIED**9. COUNCIL REPORTS****9.1 REEVE ACTIVITY REPORT**

Reeve Heffer updated Council on the Township's delegation with the Minister of Education at the ROMA Conference. Heffer noted that the delegation was regarding the labour shortage with early childhood educators.

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

Councillor Palmer provided an update on his attendance at the ROMA Conference and the sessions related to attainable housing and indigenous reconciliation.

Councillor Wright informed Council that the Wingham BIA discussed the importance of recreation facilities as economic drivers in the community.

9.3 COMMENTS BY MEMBERS

Councillor Wright requested high-level reporting on the status of capital projects.

9.4 NOTICE OF MOTION

Councillor Palmer provided the following notice of motion to Council:

THAT staff supplies a line by line document depicting the complete 2023 budget as is;

AND FURTHER, THAT the said document be presented at the commencement of future budgets.

10. BY-LAWS**10.1 By-law No. 05-2023 - Borrowing By-law****M47/23****MOVED BY:** K. Falconer**SECONDED BY:** R. McBurney

THAT By-law No. 05-2023; being a By-law authorizing the borrowing of money to meet current expenditures of the Council of the Corporation in the Township of North Huron; be introduced, read a first, second, third and final time, be signed by the Reeve and Clerk, and be engrossed in the By-law book.

CARRIED**10.2 By-law No. 06-2023 - Interim Tax Levy By-law****M48/23****MOVED BY:** M. Wright**SECONDED BY:** A. van Hittersum

THAT By-law No. 06-2023; being a By-law to provide for interim tax levies; be introduced, read a first, second, third and final time, be signed by the Reeve and Clerk, and be engrossed in the By-law book.

CARRIED**10.3 By-law No. 07-2023 - Rescind and Revoke of Lease Agreement for 431 Josephine Street****M49/23****MOVED BY:** R. McBurney**SECONDED BY:** L. Whitfield

THAT By-law No. 07-2023; being a By-law to rescind and revoke a Lease Agreement between Douglas Gerald Kuyvenhoven and Deberah Joyce Kuyvenhoven (Landlord) and the Corporation of the Township of North Huron (Tenant) for the lease of 431 Josephine Street, Wingham, Township of North Huron, County of Huron, Part of Lot 1 Concession 1 Turnberry, being Parts 1 and 2 on Reference Plan 22R700, subject to a right of way for ingress and egress over Part 2, for the provision of museum services; be

introduced, read a first, second, third and final time, be signed by the Reeve and Clerk, and be engrossed in the By-law book.

CARRIED

10.4 By-law No. 09-2023 - Appointment of Director of Public Works and Facilities

M50/23

MOVED BY: L. Whitfield

SECONDED BY: M. Wright

THAT By-law No. 09-2023; being a By-law to appoint a Director of Public Works and Facilities for the Corporation of the Township of North Huron; be read a first, second, third and final time, be signed by the Reeve and Clerk, and be engrossed in the By-law book.

CARRIED

11. ANNOUNCEMENTS

The next Regular Council meeting will be held on Tuesday, February 21, 2023 at 6:00 p.m. in the North Huron Town Hall Theatre.

12. OTHER BUSINESS

13. CLOSED SESSION AND REPORTING OUT

M51/23

MOVED BY: K. Falconer

SECONDED BY: C. Palmer

THAT the Council of the Township of North Huron hereby proceeds at 6:57pm to an In-Camera Session (Closed to the Public) under Section 239(2)(b), (c), and (k) of the Municipal Act, to discuss the following:

- *A proposed or pending acquisition or disposition of land by the municipality or local board (Expression of Interest for Hutton Heights);*
- *Personal matters about an identifiable individual, including municipal or local board employees (Volunteer Committee Member Applications for 2024 Wingham Homecoming Committee); and*
- *A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Cross Border Servicing Agreement Negotiations);*

AND FURTHER, THAT CAO Evans (items 1, 2, and 3), Clerk Lamb (items 1, 2, and 3), and Economic Development Officer Makrakos (item 1) remain in attendance.

CARRIED

Evans reported out that in closed session Council discussed three items. Evans noted that the first item was regarding expressions of interest for Hutton Heights. Council adopted the following motion:

M52/23**MOVED BY:** A. van Hittersum**SECONDED BY:** L. Whitfield

THAT the Council of the Township of North Huron hereby directs staff to engage in negotiations with an interested purchaser and to present a draft purchase and sale agreement for Council's consideration.

CARRIED

Evans reported out that the second item discussed in closed session was the volunteer committee member applications received for the 2024 Wingham Homecoming Committee. Council adopted the following motion:

M53/23**MOVED BY:** C. Palmer**SECONDED BY:** M. Wright

THAT the Council of the Township of North Huron hereby appoints Debbie Hodgins, Ken Hogg, Trina Huffman, Kendra Kregar, Angela McPherson, and Tanya Toll as Volunteer Committee Members to the 2024 Wingham Homecoming Committee;

AND FURTHER, THAT Council directs for the meetings of the Committee to be held during the day or early afternoon so there is no overtime required of staff to support the Committee.

CARRIED

Evans reported out that the third item discussed in closed session was a position, plan, procedure, criteria or instruction to be applied to the cross border servicing agreement negotiations. Council adopted the following motion:

M54/23**MOVED BY:** K. Falconer**SECONDED BY:** R. McBurney

THAT the Council of the Township of North Huron hereby directs staff to proceed as directed in closed session as it relates to the cross border servicing agreement negotiations.

CARRIED**14. CONFIRMATORY BY-LAW****14.1 By-law No. 08-2023 - Confirmatory By-law**

M55/23

MOVED BY: L. Whitfield

SECONDED BY: K. Falconer

THAT By-law No. 08-2023; being a by-law to adopt, confirm and ratify matters dealt with by the Council of the Township of North Huron at the February 6, 2023 meeting; be introduced, read a first, second, third and final time, be signed by the Reeve and Clerk and be engrossed in the By-law book.

CARRIED

15. ADJOURNMENT

M56/23

MOVED BY: R. McBurney

SECONDED BY: A. van Hittersum

THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at 9:26pm.

CARRIED

Paul Heffer, Reeve

Carson Lamb, Clerk

MINUTES OF THE TOWNSHIP OF NORTH HURON
SPECIAL MEETING OF COUNCIL



Date: Friday, February 17, 2023
Time: 9:00 a.m.
Location: HELD IN THE NORTH HURON TOWN HALL THEATRE

MEMBERS PRESENT: Reeve Paul Heffer
Deputy Reeve Kevin Falconer
Councillor Ric McBurney
Councillor Chris Palmer
Councillor Anita van Hittersum
Councillor Lonnie Whitfield
Councillor Mitch Wright

STAFF PRESENT: Dwayne Evans, CAO/Deputy Clerk
Carson Lamb, Clerk
Vicky Luttenberger, Director of Recreation and Community Services
Chris Townes, Director of Finance/Treasurer
Kent Readman, Fire Chief
Gregg Furtney, Director of Public Works and Facilities

OTHERS PRESENT: George Bridge

1. CALL TO ORDER

Reeve Heffer called the Special Council Meeting to order at 9:00am. Heffer recited the Township of North Huron Indigenous land acknowledgement statement.

2. CONFIRMATION OF THE AGENDA

M57/23

MOVED BY: R. McBurney

SECONDED BY: L. Whitfield

THAT the Council of the Township of North Huron hereby accept the agenda for the February 17, 2023 Special Council Meeting, as presented.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None noted.

4. DELEGATIONS

5. REPORTS**6. CLOSED SESSION AND REPORTING OUT****M58/23****MOVED BY:** A. van Hittersum**SECONDED BY:** C. Palmer

THAT the Council of the Township of North Huron hereby proceeds at 9:01am to an In-Camera Session (Closed to the Public) under Section 239(3.1) of the Municipal Act, for the purpose of an education and training session on the roles and responsibilities of Council and staff;

AND FURTHER, THAT Council also proceeds to an In-Camera Session (Closed to the Public) under Section 239(2)(b), (c), and (k) of the Municipal Act, to discuss the following:

- *Personal matters about an identifiable individual, including municipal or local board employees (Wingham Homecoming Committee); and*
- *A proposed or pending acquisition or disposition of land by the municipality or local board/A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Municipally-owned Hutton Heights Lands);*

AND FURTHER, THAT George Bridge (item 1), CAO Evans (items 1, 2, and 3), Clerk Lamb (items 1, 2, and 3), Director Townes (items 1, 2, and 3), Director Furtney (item 1), Director Luttenberger (item 1), Chief Readman (item 1), Clerk's Administrative Assistant Ireland (item 2), and Economic Development Officer Makrakos (item 3) remain in attendance.

CARRIED

Dwayne Evans, CAO reported out that in closed session Council discussed three items. Evans noted that the first item was an education and training session on the roles and responsibilities of Council and staff.

Evans reported out that the second item discussed in closed session was personal matters about an identifiable individual, including municipal or local board employees, relating to the Wingham Homecoming Committee of Council. Council adopted the following motion:

M59/23**MOVED BY:** L. Whitfield**SECONDED BY:** R. McBurney

THAT the Council of the Township of North Huron hereby expresses its support for the 2024 Wingham Homecoming Event and affirms that the event has not been cancelled;

AND FURTHER, THAT Council directs for the formal 2024 Wingham Homecoming Committee of Council to be dissolved in order to allow for interested community organizers to proceed with the approach of working with the Community Engagement Coordinator through the Township of North Huron Special Events Approvals process for the event;

AND FURTHER, THAT Council encourages interested organizers to reach out to, and potentially work with, local service groups to support the event;

AND FURTHER, THAT Council expresses its support for the community-based Homecoming organizers to approach Council, through the Special Events Approvals process, to request access to Township resources for the event, including seed money, if required.

CARRIED

Evans reported out that the third item discussed in closed session was a draft purchase and sale agreement for Hutton Heights. Council adopted the following motion:

M60/23

MOVED BY: K. Falconer

SECONDED BY: C. Palmer

THAT the Council of the Township of North Huron hereby directs staff to proceed with finalizing an agreement of purchase and sale with an interested purchaser for the municipally-owned Hutton Heights Lands and to present the agreement for Council's consideration in open session at a future Council meeting.

CARRIED

7. CONFIRMATORY

7.1 By-law No. 10-2023 - Confirmatory By-law

M61/23

MOVED BY: R. McBurney

SECONDED BY: M. Wright

THAT By-law No. 10-2023; being a by-law to adopt, confirm and ratify matters dealt with by the Council of the Township of North Huron at the February 17, 2023 meeting; be introduced, read a first, second, third and final time, be signed by the Reeve and Clerk and be engrossed in the By-law book.

CARRIED

8. ADJOURNMENT

M62/23

MOVED BY: A. van Hittersum

SECONDED BY: K. Falconer

THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at 11:58am.

CARRIED

Paul Heffer, Reeve

Carson Lamb, Clerk

**MINUTES
COUNCIL OF THE COUNTY OF HURON**

Virtual Meeting
January 4, 2023

The Council of the County of Huron met virtually on Wednesday, January 4, 2023. All members of Council were present. Councillor B. MacLellan joined the meeting at 9:05 AM.

1. Warden Glen McNeil called the meeting to order at 9:01 AM.

2. Warden's Remarks:

Warden McNeil shared an appreciation note that was sent to staff on behalf of the County Council in regard the winter storm that occurred over holidays.

3. Approval of Agenda:

Moved by: Councillor G. Finch and Seconded by: Councillor M. Murdock

THAT:

The Council Day 1 agenda for January 4, 2023 be approved as presented.

CARRIED

4. Declaration of Pecuniary Interest:

Councillor D. Harding declared a pecuniary interest with Item 8.2 (c) as his son and daughter-in-law are the owners of the property that was granted undisputed consent.

Councillor P. Klopp declared a pecuniary interest with Item 9.1 - Consent file C94 -2022 as his farm operation has a financial agreement with the applicant.

5. Minutes of Previous Meetings:

Moved by: Councillor A. McLellan and Seconded by: Councillor T. Bazinet

THAT:

The minutes of the Council Day 1 and 2 Combined meeting of December 21, 2022, be adopted as circulated.

CARRIED

6. Delegations/Petitions/Presentations: None.

7. Councillor's Comments:

Councillor G. Finch raised a concern regarding the scheduled Grand Bend bridge construction and the possible impact on Huron County roads due to the increased traffic.

Moved by: Councillor G. Finch and Seconded by: Councillor P. Klopp

THAT:

The Council of the County of Huron request a staff report on the impact of the County road system affected due to the construction of the bridge in Grand Bend.

CARRIED

Councillor G. Finch pointed out to a letter received regarding the Medical Cannabis Register Licensing. CAO Wark confirmed that this correspondence will be placed on future agenda for further discussion.

8. Consent Agenda – Items 8.1 through 8.6:

Moved by: Councillor D. Harding and Seconded by: Councillor B. Vanstone
THAT:
Items 8.1 through 8.6 be approved with the actions as noted.
CARRIED

9. Planning and Development:

- 9.1 Consent File C94-2022, Rudolph Zimmer (Zimmer, Zimmer, Smart, Huston, O'Neil)
Concession 16, Part Lot 10 and Part Lot 11, 22R-447, Part 1 and Part 2, Hay East
Ward, Municipality of Bluewater (presented by Sarah Smith)

Rudy Zimmer addressed County Council and spoke in favour of the application. Councillor J. Becker spoke in favour of the application and recommended that the Council grants the approval with the conditions.

Moved by: Councillor J. Becker and Seconded by: Councillor D. Harding
THAT:

The Council of the County of Huron approve Consent Application C94-2022 by Rudolf Zimmer on behalf of Rudolf Andrew Zimmer, Michelle Smart, Bridget Huston and Cecile O'Neil requesting the severance of a surplus farm dwelling, described as Concession 16, Part Lot 10 and Part Lot 11, 22R-447, Part 1 and Part 2, Hay East Ward, Municipality of Bluewater, with presented conditions.
CARRIED

Moved by: Councillor D. Harding and Seconded by: Councillor G. Finch
THAT:

Consent File C94-2022 by Rudolf Zimmer on behalf of Rudolf Andrew Zimmer, Michelle Smart, Bridget Huston and Cecile O'Neil requesting the severance of a surplus farm dwelling, described as Concession 16, Part Lot 10 and Part Lot 11, 22R-447, Part 1 and Part 2, Hay East Ward, Municipality of Bluewater. No public comments were received on the application so there was no effect on the decision.
Comments were received from agencies identifying the issue of the dwelling not considered surplus and of concern that portions of the parcel are within Environmentally Sensitive Area. Comments were thoroughly considered but the effect did not influence the decision of Council to approve the decision.
CARRIED

- 9.2 Consent File 056-2022, William (Bill) Steenstra (owner), Part Lot 27, Concession 11, West Ward, Municipality of Central Huron (presented by Nathan Garland)

Larry Rutledge spoke in opposition to the application. Kenneth Brindley also spoke in opposition to the application.

Moved by: Councillor B. Vanstone and Seconded by: Councillor J. Ginn
THAT:

The Council of the County of Huron approves the recommendation by Nathan Garland, Planner, that Consent application C56-2022 by William Steenstra requesting severance of a parcel of land for future residential development, described as Part Lot 27, Concession 11, West Ward, Central Huron; be approved with conditions.
CARRIED

Moved by: Councillor M. Murdock and Seconded by: Councillor A. McLellan
THAT:

County of Huron
COUNCIL MINUTES
Wednesday, January 4, 2023
~ Page 3 ~

Consent File C56-2022 by William Steenstra requesting severance of a parcel of land for future residential development, described as Part Lot 27, Concession 11, West Ward, Central Huron. Public comments were raised on the issues of septic on the retained parcel. The comments were addressed through the addition of Conditions to approval. Public comments were raised on the issues of road entrances and sewage disposal on the severed parcel. The comments were thoroughly considered but the effect did not influence the decision of Council to approve the application. Agency comments were raised on the issues of lot sizes for sewage disposal on the retained parcel. The comments were addressed through the addition of Conditions to approval.
CARRIED

9.3 Bill 23 Implementation - More Homes Built Faster Act, 2022 (presented by Denise Van Amersfoort)

Moved by: Councillor J. Dietrich and Seconded by: Councillor J. Heffer
THAT:

The Council of the County of Huron receives the report submitted by Denise Van Amersfoort, Manager of Planning, dated January 4, 2023 titled Bill 23 Implementation - More Homes Built Faster Act, 2022, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron concur with the recommendation to discontinue the practice of assigning a County Council representative for applications for Plans of Subdivision/Condominium public meetings at the local level, as a public meeting is no longer a requirement under the Planning Act.

CARRIED

9.4 Electric Vehicle Charger Fee (presented by Derry Wallis)

Moved by: Councillor P. Klopp and Seconded by: Councillor D. Harding
THAT:

The Council of the County of Huron receive the report by Derry Wallis, Climate Change and Energy Specialist, dated January 4, 2023 titled Electric Vehicle Charger Fee, as presented for information.

AND FURTHER THAT:

The Council of the County of Huron approve Option #3 for an electric vehicle charger fee to be implemented in January 2023.

AND FURTHER THAT:

The Fee By-law be updated to reflect the recommendation of the Council of the County of Huron.

AND FURTHER THAT:

The Electric Vehicle Charger Fee be reviewed as part of the County Fee By-law annual review at the end of 2023.

CARRIED

9.5 Planning and Development Department Council Orientation 2023 (presented by Sandra Weber)

Moved by: Councillor M. Murdock and Seconded by: Councillor G. Finch
THAT:

The Council of the County of Huron receive the report by Sandra Weber, Director, titled Planning and Development Department Council Orientation 2023 dated January 4th, 2023, as presented for information.

CARRIED

10. Cultural Services: None.

11. Administration, Policies and Other Issues:

11.1 Flag Flying Protocol (presented by Susan Cronin)

Moved by: Councillor T. Bazinet and Seconded by: Councillor A. McLellan

THAT:

The Council of the County of Huron accept the report by Susan Cronin, Director of Legislative Services/County Clerk dated January 4, 2023 titled Flag Flying Protocol as presented for information;

AND FURTHER THAT:

A by-law be drafted approving the County of Huron follow the Canadian Federal Flag Flying Protocol on County owned facilities and delegation be given to the Warden and/or CAO to authorize any requests to half mast flags on County of Huron facilities not identified within the Federal Flag Flying Protocol.

CARRIED

Council recessed at 10:25 AM and resumed at 10:30 AM.

11.2 2023 Draft County of Huron Budget Presentations

- Consolidated (presented by Michael Blumhagen)
- Corporate (presented by Michael Blumhagen)
- Human Resources (presented by Lara Vanstone)
- Planning and Development (presented by Sandra Weber)
- Library and Cultural Services (presented by Beth Rumble)

Moved by: Councillor P. Heffer and Seconded by: Councillor M. Murdock

THAT:

The County of Huron receives the 2023 Draft County of Huron Budget Presentations, dated January 4, 2023, as presented for information.

CARRIED

12. Correspondence:

Moved by: Councillor G. Finch and Seconded by: Councillor A. McLellan

THAT:

The Council of the County of Huron requests a staff report on the Request for Basic Income Support as submitted by Wayne Clausius.

CARRIED

Moved by: Councillor G. Finch and Seconded by: Councillor B. Vanstone

THAT:

The Council of the County of Huron accepts correspondence not specifically dealt with, for information.

CARRIED

13. New/Unfinished Business:

In the interest of being accountable and transparent, where a member of Council or staff would like to present an item of business in this section, it is recommended that they contact the Chief Administrative Officer in advance so that the item can be placed on the published agenda.

13.1 Economic Development Dept December 2022 Report (presented by Vicki Lass)

Moved by: Councillor J. Ginn and Seconded by: Councillor J. Becker

County of Huron
COUNCIL MINUTES
Wednesday, January 4, 2023
~ Page 5 ~

THAT:

The Council of the County of Huron receives the report by Vicki Lass, Economic Development Director, dated January 4, 2023, titled Economic Development Department December 2022 Update, as presented for information.

CARRIED

14. Notice of Motion: None.

15. By-laws:

Moved by: Councillor T. Bazinet and Seconded by: Councillor D. Harding

THAT:

By-law No. 2023-001, being a By-law of the Corporation of the County of Huron to appoint a Community Emergency Management Coordinator.

Be introduced, be given a first, second and third reading, be passed, signed by the Warden and Clerk, and the Seal of the Corporation affixed thereto, in accordance with Part 14 of the Procedural By-Law for the County of Huron.

CARRIED

16. Closed to the Public Session:

Moved by: Councillor P. Klopp and Seconded by: Councillor J. Dietrich

THAT:

The Council of the County of Huron do now go into a Closed to the Public Session at 12:48 PM under Section 239 of the Municipal Act, 2001 as amended, to discuss an item that relates to:

1. Labour relations or employee negotiations - EMS and CUPE 4513;

AND FURTHER THAT:

CAO Meghan Wark, Director of Legislative Services/County Clerk Susan Cronin, Treasurer and Director of Corporate Services Michael Blumhagen, Director of Human Resources Lara Vanstone, Senior Manager of Human Resources Jane Anderson, and Chief/Emergency Services Jeff Horseman, remain in attendance.

CARRIED

Council recessed at 12:49 PM and resumed at 12:55 PM.

Moved by: Councillor D. Harding and Seconded by: Councillor G. Finch

THAT:

The Council of the County of Huron rise from the Closed to the Public Session at 1:10 PM

CARRIED

- CAO Wark reported that the Council of the County of Huron met in the Closed Session to discuss matters pertaining to labour relations or employee negotiations connected to EMS and CUPE 4513.

Moved by: Councillor J. Ginn and Seconded by: Councillor M. Anderson

THAT:

The Council of the County of Huron requests staff to proceed as per direction given in the Closed to the Public Session of January 4, 2023.

CARRIED

17. Upcoming Meetings:

County of Huron
COUNCIL MINUTES
Wednesday, January 4, 2023
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Huron County Economic Development Board - Thursday, January 5, 2023 at 9:00 AM - Hybrid Meeting

Huron County Library Board - Wednesday, January 11, 2023 at 9:00 AM - Hybrid Meeting

Council Day 2 - Wednesday, January 18, 2023 at 9:00 AM - Hybrid Meeting

Special Council Orientation - Conflict of Interest and Code of Conduct - Thursday, January 19, 2023 at 9:00 AM - Virtual Meeting

Huron County Accessibility Advisory Committee - Monday, January 30, 2023 at 9:00 AM - Virtual Meeting

18. Confirmatory By-law:

Moved by: Councillor B. Vanstone and Seconded by: Councillor G. Finch
THAT:

By-law No. 2023-002, being a By-law of the Corporation of the County of Huron to confirm the proceedings of the Council of the Corporation of the County of Huron be introduced, be given a first, second and third reading, be passed, signed by the Warden and Clerk, and the Seal of the Corporation affixed thereto, in accordance with Part 14 of the Procedural By-Law for the County of Huron.
CARRIED

19. Adjournment:

Moved by: Councillor J. Dietrich and Seconded by: Councillor J. Heffer
THAT:

The Council of the Corporation of the County of Huron do hereby adjourn at 1:17 PM to meet again on Wednesday, January 18, 2023 at 9:00 AM or at the call of the Warden and the Clerk.
CARRIED


Warden Glen McNeil


Clerk Susan Cronin

Accounts Payable

Paid Invoice History By Cheque Report - GENERAL DIRECT DEPOSIT 9801014

Cheque Date 02/02/2023 to 12/31/2023

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
Cheque 509006 Date 02/16/2023 Amount 1,211.36				
000002 ACAPULCO POOLS LIMITED	I010372	01/30/2023	POOL- BULK CHLORINE	1,211.36
		Invoice Count	1 Total	1,211.36
Cheque 509007 Date 02/16/2023 Amount 3,409.78				
001490 ALLAN AVIS ARCHITECTS INC	7446	02/07/2023	TH ACCESSIBLE RAMP- CHAI	3,409.78
		Invoice Count	1 Total	3,409.78
Cheque 509008 Date 02/16/2023 Amount 82.51				
001987 ALLSTREAM BUSINESS INC.	19183617	01/27/2023	PW-EW- PHONE	82.51
		Invoice Count	1 Total	82.51
Cheque 509009 Date 02/16/2023 Amount 87.42				
005766 ANGELA IRVINE	2-12-2023	02/12/2023	DOG COUNTER MILEAGE	87.42
		Invoice Count	1 Total	87.42
Cheque 509010 Date 02/16/2023 Amount 238,004.60				
004908 AON CANADA INC- T57048C	2023	01/02/2023	2023 INSURANCE	238,004.60
		Invoice Count	1 Total	238,004.60
Cheque 509011 Date 02/16/2023 Amount 28,402.34				
000057 BELGRAVE COMMUNITY CENTRE BD	12-3-2022	12/03/2022	BCCB- DONATION/CAPITAL U	28,402.34
		Invoice Count	1 Total	28,402.34
Cheque 509012 Date 02/16/2023 Amount 833.94				
002480 BLACKBURN MEDIA INC	26073	01/29/2023	REC ADMIN- ADVERTISING	277.98
002480 BLACKBURN MEDIA INC	39365	01/29/2023	REC ADMIN- ADVERTISING	277.98
002480 BLACKBURN MEDIA INC	45364	01/29/2023	REC ADMIN- ADVERTISING	277.98
		Invoice Count	3 Total	833.94
Cheque 509013 Date 02/16/2023 Amount 160.00				
004447 BRITTANY WEBER	1-31-2023	01/31/2023	DAY CARE- RECE MEMBERSI	160.00
		Invoice Count	1 Total	160.00
Cheque 509014 Date 02/16/2023 Amount 2,861.19				
000146 CLIFF'S PLUMBING & HEATING	W10421	01/09/2023	COMPLEX- REPAIR BLOWER,	2,130.64
000146 CLIFF'S PLUMBING & HEATING	10638	02/07/2023	COMPLEX - REPAIRED AIR H	730.55
		Invoice Count	2 Total	2,861.19
Cheque 509015 Date 02/16/2023 Amount 332.77				
000151 COCA COLA REFRESHMENTS CANADA	15306203435	02/08/2023	VENDING MACHINE SUPPLIE	332.77
		Invoice Count	1 Total	332.77
Cheque 509016 Date 02/16/2023 Amount 1,288.03				

Accounts Payable

Paid Invoice History By Cheque Report - GENERAL DIRECT DEPOSIT 9801014

Cheque Date 02/02/2023 to 12/31/2023

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
004803 DEAMS HOLDINGS INC.	2440	02/01/2023	LIBRARY BLYTH- RENT	1,288.03
		Invoice Count	1 Total	1,288.03
Cheque 509017 Date 02/16/2023 Amount 1,115.03				
000186 DELTA ELEVATOR COMPANY LTD	8278911	02/01/2023	TOWN HALL- ELEVATOR MAI	558.23
000186 DELTA ELEVATOR COMPANY LTD	9278912	02/01/2023	COMPLEX- ELEVATOR MAINT	556.80
		Invoice Count	2 Total	1,115.03
Cheque 509018 Date 02/16/2023 Amount 144,514.22				
005799 DIREK CONSTRUCTION INC.	Certificate # 1	12/31/2022	TOWN HALL - ACCESSIBLE R	144,514.22
		Invoice Count	1 Total	144,514.22
Cheque 509019 Date 02/16/2023 Amount 188.33				
004458 E SCRIBE SOFTWARE LTD.	4002	02/01/2023	ACADEMY LICENSE	188.33
		Invoice Count	1 Total	188.33
Cheque 509020 Date 02/16/2023 Amount 1,480.00				
005086 GHD DIGITAL (CANADA) LIMITED	723-0003643	01/24/2023	CHANGE FROM CLUD TO GO	1,480.00
		Invoice Count	1 Total	1,480.00
Cheque 509021 Date 02/16/2023 Amount 214.09				
000274 HORTON'S DAIRY	63685	02/07/2023	DAY CARE- DAIRY SUPPLIES	214.09
		Invoice Count	1 Total	214.09
Cheque 509022 Date 02/16/2023 Amount 200.00				
001861 HURON MANUFACTURING ASSOC.	15993	01/16/2023	EC DEV- 2023 ASSOCIATE ME	200.00
		Invoice Count	1 Total	200.00
Cheque 509023 Date 02/16/2023 Amount 549.97				
000322 JOE KERR LTD	1000021873	01/24/2023	18-03 - HANGER BEARING AS	549.97
		Invoice Count	1 Total	549.97
Cheque 509024 Date 02/16/2023 Amount 179.40				
002258 MARIA WALDEN	1-30-2023	01/30/2023	EARLY ON- MILEAGE/SUPPLI	179.40
		Invoice Count	1 Total	179.40
Cheque 509025 Date 02/16/2023 Amount 240.69				
005005 MIDWESTERN NEWSPAPER CORP	14829	01/26/2023	ADMIN- ADVERTISING	240.69
		Invoice Count	1 Total	240.69
Cheque 509026 Date 02/16/2023 Amount 439.71				
000444 MUNICIPALITY OF MORRIS TURNBERR	14230	12/31/2022	BELGRAVE STREETLIGHTS -	439.71
		Invoice Count	1 Total	439.71
Cheque 509027 Date 02/16/2023 Amount 269.00				

Accounts Payable

Paid Invoice History By Cheque Report - GENERAL DIRECT DEPOSIT 9801014

Cheque Date 02/02/2023 to 12/31/2023

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
000642 NORTH HURON PUBLISHING INC	114985	01/30/2023	ADMIN- ADVERTISING	269.00
		Invoice Count	1 Total	269.00
Cheque 509028	Date 02/16/2023	Amount	49,420.84	
000473 OMERS	1-31-2023	01/31/2023	JANUARY 2023 REMITTANCE	49,420.84
		Invoice Count	1 Total	49,420.84
Cheque 509029	Date 02/16/2023	Amount	374.70	
000498 ORKIN CANADA CORPORATION	C3748675	11/05/2022	LANDFILL- PEST CONTROL	187.35
000498 ORKIN CANADA CORPORATION	C-3874881	02/08/2023	LANDFILL- PEST CONTROL	187.35
		Invoice Count	2 Total	374.70
Cheque 509030	Date 02/16/2023	Amount	200.00	
004914 PAUL HEFFER	2-8-2023	02/08/2023	REFUND-ELECTION NOMINA	200.00
		Invoice Count	1 Total	200.00
Cheque 509031	Date 02/16/2023	Amount	459.09	
000352 PBJ KITSUPPLY DEPOT	171640	01/31/2023	COMPLEX- JANITORIAL SUPP	459.09
		Invoice Count	1 Total	459.09
Cheque 509032	Date 02/16/2023	Amount	510.37	
004569 RICOH	SCO93942279	01/27/2023	ADMIN- COPIER RENTAL	79.10
004569 RICOH	SCO93949320	01/31/2023	ADMIN- COPIER RENT/COPIE	95.50
004569 RICOH	SCO93964198	01/31/2023	REC ADMIN- COPIER RENT/C	234.10
004569 RICOH	SCO93970977	01/31/2023	ADMIN- COPIER RENT COPIE	101.67
		Invoice Count	4 Total	510.37
Cheque 509033	Date 02/16/2023	Amount	59.86	
005083 RONA HODGINS- FIRE DEPARTMENT	352867	01/16/2023	FIRE- BATTERIES- SCBA	59.86
		Invoice Count	1 Total	59.86
Cheque 509034	Date 02/16/2023	Amount	81.84	
003589 SARAH CALDWELL	1-31-2023	01/31/2023	EARLY ON- MILEAGE	81.84
		Invoice Count	1 Total	81.84
Cheque 509035	Date 02/16/2023	Amount	198.34	
000620 SWAN DUST CONTROL LTD	6229600	01/10/2023	TOWN HALL - GREY MAT REN	37.43
000620 SWAN DUST CONTROL LTD	6229605	01/10/2023	COMPLEX- MAT & MOP RENT	160.91
		Invoice Count	2 Total	198.34
Cheque 509036	Date 02/16/2023	Amount	266.77	
000631 TEESWATER AGRO PARTS LTD	21682	02/02/2023	12-30- PARTS FOR BLOWER	266.77
		Invoice Count	1 Total	266.77
Cheque 509037	Date 02/16/2023	Amount	282.50	

Accounts Payable

Paid Invoice History By Cheque Report - GENERAL DIRECT DEPOSIT 9801014

Cheque Date 02/02/2023 to 12/31/2023

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
000638 THE WORKSHOP	94533	02/02/2023	ARENA W- CLOTHING	282.50
		Invoice Count	1 Total	282.50
Cheque 509038 Date 02/16/2023 Amount 21.47				
004570 TIFFANY SEIP	2-2-2023	02/02/2023	DAY CARE- STORAGE BINS	21.47
		Invoice Count	1 Total	21.47
Cheque 509039 Date 02/16/2023 Amount 14,156.50				
004266 USTI CANADA INC	368990	01/02/2023	2023 KEYSTONE LICENCE	14,156.50
		Invoice Count	1 Total	14,156.50
Report Total				492,096.66

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 02/02/2023 to 12/31/2023

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
Cheque 047076	Date 02/09/2023	Amount	8,164.96	
000072 BLYTH PRINTING INC.	36930	02/03/2023	EC DEV - POSTERS	36.22
000072 BLYTH PRINTING INC.	36960	02/08/2023	KIOSK SIGNAGE- RTO4	4,971.75
000072 BLYTH PRINTING INC.	36961	02/08/2023	KIOSK SIGNS- RTO4	3,156.99
		Invoice Count	3 Total	8,164.96
Cheque 047077	Date 02/09/2023	Amount	4,724.55	
000778 CEDAR SIGNS	2023-3428	02/06/2023	TRAIL WAYFINDING SIGNS- F	4,724.55
		Invoice Count	1 Total	4,724.55
Cheque 047078	Date 02/09/2023	Amount	4,972.00	
005803 THE (HURON) LAWNMASTER	7276	01/27/2023	KIOSK POST INSTALLATION -	4,972.00
		Invoice Count	1 Total	4,972.00
Cheque 047079	Date 02/09/2023	Amount	9,274.48	
000685 WATSON'S HOME HARDWARE	BD0655	02/07/2023	KIOSK BUILDING MATERIALS	9,274.48
		Invoice Count	1 Total	9,274.48
Cheque 047080	Date 02/16/2023	Amount	2,395.60	
000471 ONTARIO GOOD ROADS ASSOCIATION	Road School 2023	02/10/2023	ROADS- MAINTENANCE TRAI	2,395.60
		Invoice Count	1 Total	2,395.60
Cheque 047081	Date 02/16/2023	Amount	67,700.56	
005804 POWERTECH	16432	02/07/2023	2022 BANDIT 200UC CHIPPEF	67,700.56
		Invoice Count	1 Total	67,700.56
Cheque 047082	Date 02/16/2023	Amount	1,160.00	
004139 RICHARD AND MARGARET STEELE	OWDCP-007444	02/08/2023	COMPENSATION FOR LOST L	1,160.00
		Invoice Count	1 Total	1,160.00
Cheque 047083	Date 02/16/2023	Amount	250.00	
000628 TECHNICAL STANDARDS & SAFETY AL	6968748	02/02/2023	COMPLEX- ELEVATOR LICEN	250.00
		Invoice Count	1 Total	250.00
		Report Total		98,642.15

Accounts Payable

Paid Invoice History By Cheque Report - INTERNET/PRE-AUTHORIZED 9801014

Cheque Date 02/02/2023 to 12/31/2023

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
Cheque 005454 Date 02/03/2023 Amount 37,165.62				
000535 RECEIVER GENERAL FOR CANADA	2-2-2023-FT	02/02/2023	FT PAYROLL REMITTANCE	37,165.62
		Invoice Count	1 Total	37,165.62
Cheque 005455 Date 02/03/2023 Amount 14,249.83				
000535 RECEIVER GENERAL FOR CANADA	2-2-2023-PT	02/02/2023	PT - PAYROLL REMITTANCE	14,249.83
		Invoice Count	1 Total	14,249.83
Cheque 005456 Date 02/03/2023 Amount 1,111.35				
000535 RECEIVER GENERAL FOR CANADA	2-2-2023	02/02/2023	COUNCIL- PAYROLL REMITT/	1,111.35
		Invoice Count	1 Total	1,111.35
Cheque 005457 Date 02/03/2023 Amount 165.43				
000535 RECEIVER GENERAL FOR CANADA	2-2-2023-Fire	02/02/2023	FIRE- PAYROLL REMITTANCE	165.43
		Invoice Count	1 Total	165.43
Cheque 005458 Date 02/06/2023 Amount 31.04				
000687 WESTARIO POWER INC.	300348606	12/31/2022	0 KWH- PARK DR BALL PARK	31.04
		Invoice Count	1 Total	31.04
Cheque 005459 Date 02/06/2023 Amount 1,152.25				
000687 WESTARIO POWER INC.	300349214	12/31/2022	8094 KWH- TOWN HALL	1,152.25
		Invoice Count	1 Total	1,152.25
Cheque 005460 Date 02/06/2023 Amount 167.84				
000687 WESTARIO POWER INC.	2105033364	12/31/2022	1028 KWH- MUSEUM	167.84
		Invoice Count	1 Total	167.84
Cheque 005461 Date 02/06/2023 Amount 281.06				
000687 WESTARIO POWER INC.	2105033369	12/31/2022	1920 KWH- FIRE STN WINGH/	281.06
		Invoice Count	1 Total	281.06
Cheque 005462 Date 02/06/2023 Amount 401.50				
000687 WESTARIO POWER INC.	2105033371	12/31/2022	2808 KWH- WINGHAM PW	401.50
		Invoice Count	1 Total	401.50
Cheque 005463 Date 02/06/2023 Amount 116.25				
000687 WESTARIO POWER INC.	2105033375	12/31/2022	687 KWH- CRUICKSHANK PAI	116.25
		Invoice Count	1 Total	116.25
Cheque 005464 Date 02/06/2023 Amount 43.55				
000687 WESTARIO POWER INC.	2105033393	12/31/2022	102 KWH- 250 JOHN ST ST LI	43.55
		Invoice Count	1 Total	43.55
Cheque 005465 Date 02/06/2023 Amount 48.13				

Accounts Payable

Paid Invoice History By Cheque Report - INTERNET/PRE-AUTHORIZED 9801014

Cheque Date 02/02/2023 to 12/31/2023

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
000687 WESTARIO POWER INC.	2105033409	12/31/2022	141 KWH- 280 WILLIAM ST	48.13
			Invoice Count 1 Total	48.13
Cheque 005466 Date 02/06/2023 Amount 65.24				
000687 WESTARIO POWER INC.	2105033418	12/31/2022	268 KWH- PUMP HOUSE	65.24
			Invoice Count 1 Total	65.24
Cheque 005467 Date 02/06/2023 Amount 64.03				
000687 WESTARIO POWER INC.	2105033421	12/31/2022	270 KWH- JOSEPHINE ST ST	64.03
			Invoice Count 1 Total	64.03
Cheque 005468 Date 02/06/2023 Amount 34.74				
000687 WESTARIO POWER INC.	2105033427	12/31/2022	30 KWH- PARK DR SNACK BA	34.74
			Invoice Count 1 Total	34.74
Cheque 005469 Date 02/06/2023 Amount 286.87				
000687 WESTARIO POWER INC.	2105033429	12/31/2022	2072 KWH- VIC & JOS STREE	286.87
			Invoice Count 1 Total	286.87
Cheque 005470 Date 02/06/2023 Amount 153.44				
000687 WESTARIO POWER INC.	2105033430	12/31/2022	95 KWH- ALF & JOS STREETI	153.44
			Invoice Count 1 Total	153.44
Cheque 005471 Date 02/06/2023 Amount 48.20				
000687 WESTARIO POWER INC.	2105033431	12/31/2022	140 KWH- SUMMIT DR ST LIG	48.20
			Invoice Count 1 Total	48.20
Cheque 005472 Date 02/06/2023 Amount 508.18				
000687 WESTARIO POWER INC.	2105038727	12/31/2022	3400 KWH- DAY CARE	508.18
			Invoice Count 1 Total	508.18
Cheque 005473 Date 02/06/2023 Amount 373.46				
000687 WESTARIO POWER INC.	2105038729	12/31/2022	2423 KWH- LIBRARY	373.46
			Invoice Count 1 Total	373.46
Cheque 005474 Date 02/06/2023 Amount 140.54				
000687 WESTARIO POWER INC.	2105038731	12/31/2022	771 KWH- JOSEPHINE ST LIG	140.54
			Invoice Count 1 Total	140.54
Cheque 005475 Date 02/07/2023 Amount 1,186.46				
000053 BELL MOBILITY	1-8-2023	01/08/2023	CELL PHONES/INTERNET	1,186.46
			Invoice Count 1 Total	1,186.46
Cheque 005476 Date 02/07/2023 Amount 225.48				

Accounts Payable

Paid Invoice History By Cheque Report - INTERNET/PRE-AUTHORIZED 9801014

Cheque Date 02/02/2023 to 12/31/2023

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
000665 ENBRIDGE/UNION GAS LIMITED	December 2022-393723	12/31/2022	632 M3-425 MILL ST BLYTH P	225.48
			Invoice Count 1 Total	225.48
Cheque 005477	Date 02/07/2023	Amount 1,627.53		
000665 ENBRIDGE/UNION GAS LIMITED	December 2022-491975	12/31/2022	2658 M3- FIRE/PW BLYTH	1,627.53
			Invoice Count 1 Total	1,627.53
Cheque 005478	Date 02/09/2023	Amount 78.65		
003295 GLOBAL PAYMENTS	12876	01/31/2023	ADMIN- DEBIT MACHINE FEE	78.65
			Invoice Count 1 Total	78.65
Cheque 005479	Date 02/09/2023	Amount 90.15		
003295 GLOBAL PAYMENTS	15367	01/31/2023	LANDFILL- DEBIT MACHINE F	90.15
			Invoice Count 1 Total	90.15
Cheque 005480	Date 02/10/2023	Amount 5,760.24		
000140 CIBC VISA	Cisco Webex 62956	12/24/2022	ADMIN- CSICO WEBEX STAR	22.54
000140 CIBC VISA	Digital River- 57506	12/27/2022	ADMIN- CISCO WEBEX PLUS	30.45
000140 CIBC VISA	HiMama- 52498	12/28/2022	DAY CARE- MONTHLY SUBSC	98.31
000140 CIBC VISA	Amazon- 4126600	01/06/2023	FITNESS- GROWTH CHART R	24.59
000140 CIBC VISA	Michaels- 5687354	01/06/2023	FITNESS- OFFICE SUPPLIES	95.98
000140 CIBC VISA	U of G - 30596	01/06/2023	ADMIN- DRAINAGE COURSE-	180.80
000140 CIBC VISA	U of G- 13415	01/06/2023	ADMIN- DRAINAGE COURSE-	180.80
000140 CIBC VISA	AMO-ROMA- 91399	01/10/2023	COUNCIL- ROMA CONF REGI	694.95
000140 CIBC VISA	Canadian Wholesale	01/10/2023	VENDING SUPPLIES BLYTH/V	398.44
000140 CIBC VISA	Canadian Payroll- 26	01/13/2023	ADMIN- CPA MEMBERSHIP	333.35
000140 CIBC VISA	Pizza Hut- 682255550	01/13/2023	ADMIN- PIZZA FOR BUDGET I	151.20
000140 CIBC VISA	Spotify- Jan 2023	01/16/2023	FITNESS- MONTHLY SUBSCR	18.07
000140 CIBC VISA	Rhyno- 2663	01/18/2023	FIRE- WINDSHIELD CUTTING	2,246.00
000140 CIBC VISA	AMCTO- 69974	01/20/2023	ADMIN- ANNUAL CONFEREN	880.27
000140 CIBC VISA	Canva - 16492156	01/21/2023	REC ADMIN- ADVERTISING	16.99
000140 CIBC VISA	Playcon-170515	01/23/2023	FITNESS- EQUIPMENT REPAI	113.00
000140 CIBC VISA	UPS-5431578069	01/24/2023	FIRE- CUSTOMS CHARGES	274.50
			Invoice Count 17 Total	5,760.24
Cheque 005481	Date 02/10/2023	Amount 449.82		
000657 TOWNSHIP OF NORTH HURON WATER	2-8-2023	02/08/2023	WATER REVENUE PAID TO G	449.82
			Invoice Count 1 Total	449.82
Cheque 005482	Date 02/13/2023	Amount 583.52		
000665 ENBRIDGE/UNION GAS LIMITED	December 2022-391566	12/31/2022	1336 M3-LIBRARY	583.52
			Invoice Count 1 Total	583.52
Cheque 005483	Date 02/13/2023	Amount 974.18		
000665 ENBRIDGE/UNION GAS LIMITED	December 2022-882781	12/31/2022	1598 M3- DAY CARE GAS	974.18
			Invoice Count 1 Total	974.18
Cheque 005484	Date 02/13/2023	Amount 7,892.82		

Accounts Payable

Paid Invoice History By Cheque Report - INTERNET/PRE-AUTHORIZED 9801014

Cheque Date 02/02/2023 to 12/31/2023

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
000665 ENBRIDGE/UNION GAS LIMITED	December 2022-103132	12/31/2022	18237 KWH- COMPLEX	7,892.82
			Invoice Count 1 Total	7,892.82
Cheque 005485	Date 02/13/2023	Amount 1,574.57		
000665 ENBRIDGE/UNION GAS LIMITED	December 2022-391025	12/31/2022	3733 M3 - TOWN HALL	1,574.57
			Invoice Count 1 Total	1,574.57
Cheque 005486	Date 02/13/2023	Amount 6,716.58		
000427 MINISTER OF FINANCE	1-31-2023	01/31/2023	JANUARY 2023 EHT REMITTA	6,716.58
			Invoice Count 1 Total	6,716.58
Cheque 005487	Date 02/13/2023	Amount 5,366.57		
000687 WESTARIO POWER INC.	300349873	12/31/2022	16245 KWH- WINGHAM STRE	5,366.57
			Invoice Count 1 Total	5,366.57
Cheque 005488	Date 02/14/2023	Amount 439.37		
000665 ENBRIDGE/UNION GAS LIMITED	January 2023-392463	01/25/2023	669 M3- MUSEUM GAS	439.37
			Invoice Count 1 Total	439.37
Cheque 005489	Date 02/14/2023	Amount 625.04		
000665 ENBRIDGE/UNION GAS LIMITED	January 2023-929081	01/25/2023	996 M3- WINGHAM FIRE STN	625.04
			Invoice Count 1 Total	625.04
Cheque 005490	Date 02/14/2023	Amount 151.01		
000294 HYDRO ONE NETWORKS INC	January 2023-5925	01/25/2023	EC DEV- BIA SIGN HYDRO	151.01
			Invoice Count 1 Total	151.01
Cheque 005491	Date 02/14/2023	Amount 170.82		
001365 TOWNSHIP OF NORTH HURON WATER 7888		02/13/2023	WATER REVENUE PAID TO G	170.82
			Invoice Count 1 Total	170.82
Cheque 005492	Date 02/16/2023	Amount 17,713.41		
000687 WESTARIO POWER INC.	2105049551	12/31/2022	117720 KWH- COMPLEX ELEC	17,713.41
			Invoice Count 1 Total	17,713.41
Cheque 005493	Date 02/17/2023	Amount 43,445.13		
000535 RECEIVER GENERAL FOR CANADA	2-16-2023-FT	02/16/2023	FT PAYROLL REMITTANCE	43,445.13
			Invoice Count 1 Total	43,445.13
Cheque 005494	Date 02/17/2023	Amount 13,532.72		
000535 RECEIVER GENERAL FOR CANADA	2-16-2023-PT	02/16/2023	PT PAYROLL REMITTANCE	13,532.72
			Invoice Count 1 Total	13,532.72
			Report Total	165,212.62

Accounts Payable

Paid Invoice History By Cheque Report - SEWER PRE-AUTHORIZED/PAP

Cheque Date 02/02/2023 to 12/31/2023

Vendor 000000 to 999999

Vendor		Invoice	Invoice	Invoice	Invoice
Number	Name	Number	Date	Description	Amount
Cheque 900524		Date 02/06/2023	Amount	31.04	
005538	WESTARIO POWER INC- SEWER	300348605	12/31/2022	0 KWH - SEWER SIPHON	31.04
				Invoice Count 1	Total 31.04
Cheque 900525		Date 02/06/2023	Amount	898.92	
005538	WESTARIO POWER INC- SEWER	2105038728	12/31/2022	6251 KWH- SEWAGE PUMP S	898.92
				Invoice Count 1	Total 898.92
Report Total					929.96

Accounts Payable

Paid Invoice History By Cheque Report - CIBC WATER ACCOUNT 6902413
Cheque Date 02/02/2023 to 12/31/2023
Vendor 000000 to 999999

Vendor		Invoice	Invoice	Invoice	Invoice
Number	Name	Number	Date	Description	Amount
Cheque 005388		Date 02/16/2023	Amount	8,831.54	
004271	AUSABLE BAYFIELD CONSERVATION A	8118	01/01/2023	WATER- DRINKING WATER R	8,831.54
				Invoice Count 1	Total 8,831.54
Report Total					8,831.54

Accounts Payable

Paid Invoice History By Cheque Report - WATER INTERNET/PRE-AUTHORIZED 6902413

Cheque Date 02/02/2023 to 12/31/2023

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Invoice Date	Invoice Description	Invoice Amount
Cheque 001457 Date 02/06/2023 Amount 578.34				
005537 WESTARIO POWER INC- WATER	2105033416	12/31/2022	4205 KWH- 435 MINNIE ST 2	578.34
			Invoice Count 1 Total	578.34
Cheque 001458 Date 02/06/2023 Amount 267.50				
005537 WESTARIO POWER INC- WATER	2105033417	12/31/2022	1784 KWH- 435 MINNIE ST	267.50
			Invoice Count 1 Total	267.50
Cheque 001459 Date 02/06/2023 Amount 190.39				
005537 WESTARIO POWER INC- WATER	2105033438	12/31/2022	1219 KWH- WATER TOWER	190.39
			Invoice Count 1 Total	190.39
Cheque 001460 Date 02/09/2023 Amount 74.75				
003924 GLOBAL PAYMENTS	12950	01/31/2023	WATER- DEBIT MACHINE FEE	74.75
			Invoice Count 1 Total	74.75
Cheque 001461 Date 02/09/2023 Amount 1,468.96				
005537 WESTARIO POWER INC- WATER	300349215	12/31/2022	10398 KWH- WELL#4	1,468.96
			Invoice Count 1 Total	1,468.96
Cheque 001462 Date 02/16/2023 Amount 1,552.17				
005537 WESTARIO POWER INC- WATER	2105049552	12/31/2022	6480 KWH- WELL # 4	1,552.17
			Invoice Count 1 Total	1,552.17
Report Total				4,132.11

From: BRØD bread & pastry [REDACTED]
Sent: Monday, February 6, 2023 3:40 PM
To: Carson Lamb <CLamb@northhuron.ca>
Subject: Blyth Community Betterment Letter Re Blyth Arena

Hope this is the correct email for you Carson. The BCB wanted to send this to you, but I was late due to family matters. Hope it can still be put forward.

North Huron Council:

Thank you for taking the time to read this letter. We, Blyth Community Betterment, as a group, feel that it is of the utmost importance to share our thoughts, feelings, and hopes with regards to your investigation into the possible closure of Blyth Arena. It is our belief that this topic should be brought to a larger audience, allowing the public a chance to be heard. We realize that this is an investigation, but there is a worry that it may not be impartial being that the Reeve's previous comments are already headed in favour of closing the facility. It is our hope that results will bring forward information on other expenditures which may save the Municipality expenses. As mentioned in a recent North Huron meeting, Blyth Arena is the smallest of the expenses, and as such, does not make sense as the first to cut.

Why is this arena so important in Blyth? That is a very simple thing to answer. Not only does the ability for families to use this facility work towards the betterment of physical and mental health, but it also helps to bring us together as a community. It is a centre point for social gatherings, events, and meetings. If the arena were to be closed, from what we understand, there are questions as to whether there would be enough ice time at the Wingham Arena to facilitate the overflow. How do we continue to support businesses in Blyth when none of those who currently attend our arena come to town for sports? These people support restaurants, coffee shops, accommodations, and retail. As we see new housing go up in Blyth, we also see increases in tax payers. How will this continue if we cannot attract people to the village due to a lack of amenities. This seems like we are going backwards regarding the province trying to move programs and services to areas where people are under served, such as many of our small towns and villages.

The Arena is currently used as a public indoor and outdoor space for festivals, fairs, tournaments, and the people using these facilities bring dollars into the businesses within Blyth. It is rare to see a recreation facility make money, and even more rare to see this when advertising of the facility as a rental location is so poorly done. Much like the Campground, it seems that this facility could be better utilized if there was someone organizing and working towards finding programming and events that could utilize the space, providing more funding for the continuation of its use.

As a village, we have lost our Fire Training Centre, as well as our bank and school. With no Arena, what will draw families to Blyth?

Again, are there other ways of taking in more money? Is there an explanation to the maintenance costs of the Blyth Campground? Could we use the drypad in the spring and summer months for ball hockey, roller skating/derby, or other activities that could bring revenue to North Huron? Could we move the library to the Arena to save costs on rent, or bring other events that are currently housed at other facilities to the Arena? Allow food vendors to rent the space or allow concessions to bring in additional money. There is not one or two easy solutions for our tax dollars, but closing buildings seems over done, especially after 2 years of COVID shut down. Give everything time to open again.

Thank you for taking the time to hear our thoughts and concerns,
Blyth Community Betterment.

--

Karen Middleton-Meadham
Brød bread & pastry

THE HEART & SOUL OF THE VILLAGE OF BLYTH "THE BLYTH & DISTRICT / COMMUNITY CENTRE IS ONCE AGAIN UNDER ATTACK FROM NORTH HURON COUNCIL CONSIDERING CLOSING OF THE ARENA COMPLETELY.

Our humble arena in 2002 was renovated by my many volunteers community wide, donated money, fundraising & government funding with no burden to the municipality or local tax payers.

A simple efficient building ice pad and auditorium constructed & designed to serve the community thus costing the tax payers less in the future, we tried to keep it just a simple arena and that we were successful in doing. (We all do realize arenas are not a money maker but ours is probably one of the more efficient arenas to run at a minimal cost compared to other neighbouring centres)

A place people of all ages gather for weddings / receptions, celebrations of life, school functions / auctions, dances / buck & does, hockey games / tournaments, broom ball games / tournaments, public skating, family Christmas skates but most important this is where kids meet new friends learn to be a team player and grow into responsible adults. An arena keeps kids busy out of mischief (sports keeps kids out of courts) and their mental health depends on places like the arena.

We can all argue why each town Blyth, Belgrave & Wingham all need their community centres and yes they do, arenas are the hub of the community.

As North Huron tax payers we have to realize that for the luxury of having these facilities comes with the cost to operate them. Truth be known if we had two functional ice pads like Blyth we would be money ahead, unfortunately we have one arena that loses hundreds of thousands of dollars every year.

SO I QUESTION:

- Why does council just automatically jump up and say let's close the most efficient arena in the municipality does this make logical sense to anyone. Maybe let's review both arenas \$\$\$ for \$\$\$ before we just single out the Blyth arena.
- Where do all the user groups play their winter sports as Blyth arena is booked solid for prime time ice like every other arena in the area.

To all the North Huron Taxpayers:

I feel sorry for us all for the strain the high tax rate (not to mention gas & groceries) has put on each and every household, we did not sign up for this nor did we have any control of the irresponsible spending in our municipality and who suffers again all the tax payers and the kids.

Each and everyone of us needs to have a good look at the proposed budget:

MAYBE SOME OF THE BELOW MIGHT BE A CONSIDERATION:

- \$450,000 for new council chambers? I think the councillors should be ashamed to even think of shutting down an arena, pool or weight room. What's the issue with old chambers?
- Closing of the pool would save huge money I know it's not what a lot of people want to hear but how long does one allow it to lose big money.
- Are we over staffed? Sometimes companies in tough times have too thin the herd to survive and possible wage freezes a consideration.
- Quit spending money if we don't have it just a rule of thumb everyone should live by. The taxpayers are the ones who suffer & who will want to move to North Huron with taxes this high.

Lets hear it for all the tax payers of North Huron as we are all in the same boat and our council just keeps piling on the pain. Recreation is a huge part of any community for all ages young and old, we keep giving huge tax dollars and council seems to keep taking away.

CHAIRMAN FOR THE HEART AND SOUL CAMPAIGN
TODD MACDONALD

Comments Received from Non-Residents					
Order #	Name	Date Received	Resident's Municipality	Summary of Comments	Purpose of Comments
1	Gord Ripley	2023-02-14	South Bruce	<ul style="list-style-type: none"> -regular user of the pool -more fitness and lessons users than recreational users -lifeguard job requires high skills and training -beaches are not a replacement for the pool in the summer -pool is a valuable year-round asset, not a frill 	-oppose closure of the pool during the summer

Comments Received from North Huron Residents					
Order #	Name	Date Submitted	Municipality	Summary of Comments	Purpose of Comments
1	Cathy Nethery	2023-02-13	North Huron	<ul style="list-style-type: none"> -community groups use the facility and have invested in it -it is the only facility large enough in Blyth to host large groups for funerals -suggest increasing campground use could increase revenues -closure would be devastating to the community, and other revenue streams to keep it open should be considered 	-oppose closure of Blyth Community Centre
2	Jason Cressman	2023-02-09	North Huron	<ul style="list-style-type: none"> -taxes are high -arena is important for children and young families -removing arena would cause young families to not move to the area 	-oppose closure of ice surface
3	Brenda Brooks	2023-02-06	North Huron	<ul style="list-style-type: none"> -service clubs that support community programs rely on functions at the community centre in order to make money -teams will have nowhere to play without the arena -many tourists attend events at the community centre and local businesses would lose those customers 	-oppose closure of Blyth Community Centre

From: Ripley [REDACTED]
Sent: Tuesday, February 14, 2023 11:40 AM
To: Carson Lamb <CLamb@northhuron.ca>
Subject: Acquatic Centre

Dear Mr. Lamb:

Would you please direct this email to Council.

As a frequent lane swimmer (three times per week) and member at the North Huron Recreation Complex I would like to convey my concern to Council regarding the potential Summer closure of the pool.

My perception is that the pool is heavily used for teaching and fitness programs, and that recreational swimming is a minor part of what goes on there. This is where Wingham and area children learn to swim, and to be safe in the water. It is where adults and older adults maintain their fitness. It happens during the Summer as well as the Winter, and both are important. The health and safety of its citizens falls squarely within the mandate of local governments. Recreation, perhaps not so much, though the Mayor at least should recognize its role in the community. Ball diamonds, arenas, tennis courts are important, yes, and taxpayers expect you to make sure they are available. But taxpayers won't die if they can't skate.

You may believe that the beach is a suitable replacement for the Aquatic Centre during the Summer. It is not.

On a related note, lifeguards at the pool (who perhaps seem to have an 'easy' job) are highly qualified. I suspect there is not a man or woman among you who could pass the rigorous National Lifeguard course, and the work is potentially dangerous. It requires unfailing attention, and obviously, the stakes are high.

My advice: before you make a decision, visit the pool. Watch the swimming lessons, the aqua-fit programs, the toddler learn-to-swim sessions, the lane swims. Talk to the staff, which at present has high morale and is doing an excellent job. This is not a pool that is failing in any regard (though you could jeopardize that). In short, it is a valuable asset year-round, not a frill.

Best wishes,

Gord Ripley

From: Brenda Brooks [REDACTED]
Sent: Monday, February 6, 2023 9:43 AM
To: Dwayne Evans <DEvans@northhuron.ca>
Subject: Re: PROPOSED CLOSURE OF BLYTH ARENA BY NORTH HURON COUNCIL

[Sent from Yahoo Mail for iPad](#)

On Monday, February 6, 2023, 9:35 AM, Brenda Brooks [REDACTED] wrote:

We in Blyth need our arena to keep our community active, thriving and healthy as you would for your community or any community.

The churches, Lions club and Legion and others count on Threshers, broomball and hockey tournaments and other functions that happen in our arena to make money for their organizations.

Where are these 13 teams of broomball, hockey teams, figure skating and public skating go for ice time plus parents driving to practice instead of kids walking to home arena.

During Theatre and threshers, etc many tourists come to our village to camp, shop and play and spend their dollars at restaurants, grocery store and Main Street stores. This would really hurt these business'. We don't want a ghost town down the road.

Hoping you think long and hard and find some other cost savings devices.

Thank you
Brenda Brooks

From: Cathy Nethery [REDACTED]
Sent: Monday, February 13, 2023 1:34 PM
To: Dwayne Evans <DEvans@northhuron.ca>; Councillors <Council@northhuron.ca>
Subject: Proposed closure of Blyth Arena

To all elected Members of North Huron Council,

As citizens of Blyth and area for several years now, my husband and I brought all our children to the Blyth arena for figure skating, power skating, hockey and other events that took place at the Blyth arena. It is a community building that is used by several groups from Blyth and the surrounding area. Thresher's reunion, which draws people from all over to Blyth, as well as the campground which, over the years has grown. This is from the community group that started it many generations ago. For decades, this group has poured many volunteer hours, and several thousands of dollars growing the Thresher's Reunion to what it is today. The last reunion in 2022 saw well over 5,000 visitors and 461 campers. That is dollars that are brought to local businesses in the area. This group uses the arena for displays and vendors on the main floor, as well as using the upper floor to serve meals to the visitors who come to the Thresher's. The amount of monies raised by this group has been poured into this venture to improve the campground over the years.

I personally have attended two receptions upstairs in the arena for community members that had passed away. You see, there was no place large enough in town to host the number of people who would come to pay their respects. You see, this building is used for many things to bring people together, to grieve and provide comfort and be comforted during difficult times, as well as build community with the next generations with different sporting events and festivals to experience as they grow.

My understanding is that when amalgamation took place, North Huron acquired the campground, but has done little to promote the use of it, therefore ignoring possible income for the township of North Huron! I am aware of people who tried to book a campground spot on more than one occasion but got no response from their request until it was past the time requesting to book it??

The arena and campground are used by several service groups who provide meals for the different groups that use the facility and grounds. These service groups then reinvest some of their profits into this community. Some of these groups are CKNX barn dance, Camp Vention, Square Dancing Group, Blyth Festival Harvest Stage, etc. The washroom facilities, some of which are shared with one of the Thresher's buildings, happens because of groups working together to make good things happen in Blyth!

Some other examples of the community spirit that uses the arena and campground are the New Years Eve Fireworks that draws families from all around the area with just a small donation, then free skating afterward.

Also there was a free dance party down on the Harvest stage that was well attended by folks of all ages.

With the amount of taxes we pay in Blyth, and the only park we have for families with children is the Lions park, surely Council needs to rethink closing the arena!! Obviously other revenue streams need to be considered. With all the investment in dollars and volunteer time, that have built this property to what it is today, it would be devastating to the community, if it were to close. With nothing to bring young families to Blyth, the taxable income would decline. Please look forward to the future and try to put petty grievances aside to do what is best the communities you were elected to serve, Not just Wingham!!

Respectfully,

Cathy Nethery

To whom it may concern,

I am a resident of Blyth, who pays taxes, lots of taxes. I understand that there is talk of closing the arena in Blyth. I don't know what you are thinking to put it point blank. Our kids play broomball and go skating at the arena and love it. It is great to have something in town for our kids to do. One of the reasons we moved here is because there is an arena for our kids to play sports in, to keep active & to meet new friends. It seems like there has been several young families move to this town in the last few years that think the same as us. If you take away the arena, you will take away a reason for young families to move here.

It would be nice to see our town's hard earned tax dollars go to something in our own town, like our arena. Not everyone wants to revolve around Wingham like you may think. How about we take some things from Wingham and put a little more effort into our smaller towns?

Think about what you are doing.

Jason Cressman

January 2023

To: Municipal CAO / Clerk

From: Donna Clarkson and Mary Lynn MacDonald
Risk Management Officials, Source Water Protection, Ausable Bayfield Conservation Authority

RE: Report on Risk Management Services provided by Ausable Bayfield Conservation Authority (ABCA), for 2022

In 2014, eight municipalities in the Ausable Bayfield and Maitland Valley source protection region delegated 'Part IV' authorities under the Clean Water Act (CWA) to the Ausable Bayfield Conservation Authority (ABCA). Since that time, ABCA has provided Risk Management services on their behalf. The three year delegation agreement was renewed in 2017 and 2020. Several ABCA staff have received the training to act as Risk Management Official / Inspectors, as required under the CWA. These staff are tasked with implementing the 'Part IV' (risk management plan, prohibition, and restricted land use) policies of the Ausable Bayfield and Maitland Valley Source Protection Plans (SPP). This report provides an update on ABCA Risk Management services to date.

Services

Under our current service agreements, ABCA is providing the following services to your municipality:

- Implementation of the Clean Water Act, Part IV policies in applicable vulnerable areas (municipal wellhead protection areas (WHPA) zones A, B, and C);
- Enforcement of source protection plan (SPP) prohibition policies;
- Establishment and monitoring of risk management plans, per SPP policies;
- Collaborate with municipal building and planning staff regarding development application reviews, to ensure that proposals are consistent with the SPP;
- Delivery of education and outreach materials as per source protection plan policies
- Annual reporting as per Clean Water Act
- Verify threat activities for new / revised wellhead protection areas (WHPAs)
- 2022 to 2023: review the amended provincial Technical Rules to identify impact of changes. E.g. impact of lower threat thresholds for road salt, snow, fuel, waste

Risk Management Services
Ausable Bayfield Conservation Authority
71108 Morrison Line, R.R. 3
Exeter, ON N0M 1S5

Tel 519.235.2610
Fax 519.235.1963
Toll Free 1.888.286.2610
www.sourcewaterinfo.on.ca

Risk Management Plans (RMP)

Risk Management Officials at ABCA work on behalf of eight municipalities to negotiate and monitor Risk Management Plans (RMP) as required under Clean Water Act, Part IV legislation. Within the eight municipalities where ABCA is providing risk management services, early estimates were that approximately 200 RMPs would be required. Through threat verification and changes to properties, the number of required RMPs has dropped to less than 90. See Table 1 below. Ninety-six % of RMPs are complete at time of reporting; the remainder require renewal or completion due to change in ownership. Note that RMPs in Zurich will not be required once Zurich connects to the Lake Huron pipeline and removes their current groundwater wells (anticipated in 2023).

Risk Management Plans have been completed for the following activities:

- Storage and handling of fuel, including home heating oil
- Storage of Hazardous Waste
- Storage and handling of chemicals - dense non-aqueous phase liquids (DNAPLs)
- Application and storage of fertilizer
- Application of pesticides
- Application of manure
- Grazing / pasturing of livestock

Typical RMPs include requirements for spill prevention plans, secondary containment of chemicals, staff training and implementation of best management practices, where applicable.

Risk Management Officials have received full cooperation from most landowners and business owners. With the exception of one landowner, RMPs have been successfully negotiated without the use of Orders. In 2021, staff issued a compliance notice to establish a RMP where the owner was unwilling to sign.

Inspections and Orders

Inspections are conducted as needed, dependent upon the activity, site circumstances and management. To monitor agricultural activities, soils tests and spray records are collected at the end of cropping season. For fuel storage, a third-party report from the fuel technician is acquired to support monitoring, whereas other activities (chemical storage) require on-site inspection. In addition to site inspections, a drive-by or phone call/ email is used to monitor activities.

Restricted Land Use Notices

Certain parts of a wellhead protection area (WHPA) are designated as 'restricted land use' as per the Clean Water Act. In these areas, a person must obtain a 'Section 59' notice from the Risk Management Official prior to their application for an approval under the *Planning Act*, or

for a building permit under the *Building Code Act*. This is essentially a screening tool, whereby the risk management official can determine if the development proposal will introduce a significant threat activity that is prohibited by the source protection plan, or one that requires a risk management plan. There is no fee, and Notices are typically issued within a week.

Table 1 below outlines the number of notices issued to date, within each municipality, from April 2015 and December 31st, 2022. Note that some RMPs are replaced over time to reflect new owner and /or changes to operation; other RMPs are no longer required, due to activity change (e.g. fuel tank removed)

TABLE 1	Section 59 (RLU) Notices (for development)		* Number Completed RMP		Number RMPs in effect, Dec. 31, 2022
Municipality	2022	Sum s.59 Notices, 2015 to 2022	2022	Sum RMP 2015 to 2022	
Ashfield-Colborne- Wawanosh	8	31	0	12	8
Bluewater	4	47	2	13	8
Central Huron	6	59	2	17	12
Huron East	4	48	1	14	12
Huron-Kinloss **	9	31	0	18	13
Morris-Turnberry	4	45	0	6	6
North Huron	4	58	0	15	10
North Perth	0	51	2	19	11
Sum	39	370	7	114	80

* Some RMPs cover more than one activity (e.g. chemical *and* fuel storage at one property; several farm activities). Several RMPs have been replaced or removed due to changes in operation or ownership.

** ABCA provides RMO services to all of Huron-Kinloss, in both MVCA and SVCA areas.

Education and Outreach

Staff from ABCA and Maitland Valley Conservation Authority (MVCA) have developed an array of education materials to support the source water protection program. These materials are utilized by the Risk Management Officials for general outreach and as a first step in developing RMPs. Education products include fact sheets; maps; videos; website and interactive mapping portal at sourcewaterinfo.on.ca.

Several local videos have been created to promote source water protection in this region. The most recent videos feature our local Source Protection Committee members. Links to the videos are at <https://www.sourcewaterinfo.on.ca/news/videos/> and on YouTube at <https://youtu.be/M3CVovxmSI4>

What's New: Update to Technical Rules and the Source Protection Plans

The province recently amended the Technical Rules under the Clean Water Act, including changes to the circumstances that determine a drinking water threat. Key changes include reduced thresholds for fuel, road salt and snow. Examples include the following activities, in wellhead protection area zones (WHPA) zones A and B with vulnerability score of 10:

- Salt application will now be a significant threat where the impervious surface (paved area) is >30%, which applies to most WHPAs. The previous threshold was 80%; there were no significant threats at 80%, so no RMPs were required to date
- Salt storage: threshold dropped from 5,000 tonnes to 100 kg, depending on type of storage e.g. covered/uncovered; engineered facility
- Snow storage: threshold dropped from 1 hectare to 200 m²; applies to commercial or industrial properties only
- Fuel storage: threshold dropped from 250L below grade to 250L both above AND below grade. Previously 2,500L above grade.
- Hazardous Waste: the category for small amounts of waste has been replaced with operations that are registered as a hazardous waste generator

Additional changes to the Technical Rules includes removal of specific chemicals that define the threat (e.g. any pesticide or organic solvent is now a potential threat, rather than just a few specific ones).

The Source Protection Plans are being updated to reflect these changes, and will be submitted to the province in April for their approval. Prohibition policies, in particular, were revised or removed in light of the new Rules, and replaced with a risk management approach.

Key impacts for municipalities and property owners

Additional risk management plans (RMPs) will be required while some existing RMPs will need to be revised or voided:

- A municipal salt management plan will be required to address road salt application in wellhead protection areas (WHPA).
- RMPs will be required for salt application on parking lots in a WHPA with score 10, where the application area is greater than 1,000 m²
- RMPs will be required for salt storage over 250 kg, located in WHPA with score 10
- RMPs will be required for snow storage in WHPA with score 10, where the snow collection area is greater than 1,000 m²
- Additional RMPs may be required for fuel storage. Note that some properties with heating oil plan to switch to gas or propane, so the total number of fuel RMPs may not increase

Workplan for 2023

Staff at ABCA have completed a preliminary risk assessment to identify properties that may be affected by these changes. In 2023, RMOs will verify which properties will require a RMP

and start negotiating these plans. Note that the RMPs cannot be completed until the province approves the changes to the Source Protection Plans (SPP). Per Source Protection Plan policy, the RMPs must be completed within five years of the approval date of the amended Plan.

If you require further information, or would like us to provide staff training or presentations to council, we would be pleased to assist. Please call 519-235-2610, extension 247 or email dclarkson@abca.ca or mmacdonald@abca.ca

Respectfully submitted,



Donna Clarkson



Mary Lynn MacDonald

Risk Management Officials, Ausable Bayfield Conservation Authority

January 25, 2023

Hon. Steven Lecce, Minister of Education
MPP Bob Bailey, Sarnia-Lambton
County of Lambton
Municipalities of Lambton County and Ontario

Via email

During the December 12, 2022, regular meeting of council, the following resolution was passed:

Moved: Bill Clark Seconded: Debb Pitel

WHEREAS in the Province of Ontario, municipalities are responsible to conduct the election process on behalf of the school boards; and

WHEREAS an extensive amount of resources, time and management to advertise, co-ordinate and complete these trustee elections is placed on the municipality; and

WHEREAS municipalities do not receive any compensation or re-imbursement for use of orchestration of the school board trustee elections.

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Petrolia request that staff forward this motion to the Hon. Steven Lecce, Minister of Education, MPP Bob Bailey, Ontario Municipal Councils and the County of Lambton requesting that school boards become responsible for conducting their own trustee elections or at minimum municipalities be compensated by the school boards for overseeing such trustee elections;

Carried

Kind regards,

Original Signed

Mandi Pearson
Clerk/Operations Clerk

Phone: (519)882-2350 • Fax: (519)882-3373 • Theatre: (800)717-7694

411 Greenfield Street, Petrolia, ON, N0N 1R0

www.town.petrolia.on.ca

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CORPORATION OF THE TOWN OF ESSEX

33 Talbot Street South, Essex, Ontario, N8M 1A8
p: 519.776.7336 f: 519.776.8811 | essex.ca

February 14, 2023

Honourable Steven Lecce, Minister of Education

Ministry of Education
315 Front Street West, 14th Floor
Toronto, ON M7A 0B8

RE: Ontario School Board Elections

Dear Minister Lecce,

At its Regular Meeting on February 6, 2023, Council received correspondence from the Town of Petrolia regarding School Board Elections in Ontario. Through discussion, Council determined that organizing, hosting, and promoting School Board Elections requires an extensive use of municipal resources and co-ordination. It was further discussed that the act of conducting School Board Elections, without compensation or re-imbursement, places a significant financial burden on municipalities.

As a result of that discussion, Council passed the following resolution:

R23-02-034

Moved by: Deputy Mayor Shepley

Seconded by: Councillor Allard

That the correspondence dated January 23, 2023 from the Town of Petrolia regarding School Board Elections be received and supported; and

That a letter of support be sent to the Town of Petrolia, the Honourable Steven Lecce, Minister of Education, MPP Anthony Leardi, the County of Essex and all other municipalities.

Carried

Yours truly,

A handwritten signature in blue ink, appearing to read "Shelley Brown".

Shelley Brown

Acting Clerk, Legal and Legislative Services
sbrown@essex.ca



CORPORATION OF THE TOWN OF ESSEX

33 Talbot Street South, Essex, Ontario, N8M 1A8
p: 519.776.7336 f: 519.776.8811 | essex.ca

c.c. Mandi Pearson, Clerk/Operations Clerk, Town of Petrolia
mpearson@petrolia.ca

Anthony Leardi, MPP
Anthony.Leardi@pc.ola.org

Mary Birch, Acting CAO, County of Essex
m.birch@countyofessex.ca

All 444 Municipalities of Ontario

THE CORPORATION OF THE TOWN OF DEEP RIVER

P.O. BOX 400 • 100 DEEP RIVER ROAD • DEEP RIVER, ONTARIO K0J 1P0
Tel: (613) 584-2000 • www.deepriver.ca • Fax: (613) 584-3237



February 16, 2023

Via: Email

The Honourable Stephen Lecce, Minister of Education
Ministry of Education

Re: Ontario School Board Elections

Dear Honourable Stephen Lecce,

Please be advised that Council of the Town of Deep River, at the Regular Meeting of Council on February 1st, 2023, adopted the following Resolution:

- 6.1.1 School Board Elections Correspondence
Mandi Pearson, Clerk / Operations Clerk, Town of Petrolia

RESOLUTION 2023 29

MOVED BY: Councillor Fitton

SECONDED BY: Councillor Myers

BE IT RESOLVED THAT the correspondence from Ms. Mandi Pearson of the Town of Petrolia, regarding School Board Elections, be received,

THAT Council of the Town of Deep River supports the Resolution passed by the Town of Petrolia Council to request that School Boards become responsible for conducting their own Trustee elections, or at minimum municipalities be compensated by the School Boards for overseeing such Trustee elections; and

THAT staff forward this Resolution to the Honourable Stephen Lecce, Minister of Education, and to Ontario Municipal Councils.

CARRIED

Best Regards,

A handwritten signature in black ink, appearing to read "J. Mellon".

Jackie Mellon
Clerk
Town of Deep River

cc: Ontario Municipal Councils

The United Way and St Paul's Church Connection Centre Project

A delegation spoke with Council on Oct 3, 2022 to address the proposed centre, and among other topics, how it was determined to be in the location decided and the potential impact on the directly local residents who have homes within 500 M radius and beyond

The United Way have repeatedly stated that in addition to those in need of financial and residential security there will be a significant number of clients with mental health related challenges and needs

This delegation is a request for the United Way and the Connection Centre to swiftly respond to the call for security plans to be decided upon and shared with the community publicly, in writing, to the Council of North Huron for public sharing and improved communication to the residents of the Town Of Wingham

Security - Repeated calls to the OPP Clinton detachment and the office of Inspector Younan have not been answered nor returned. While the construction of this centre has started, with posts on the FaceBook page Wingham Community Connectors showing pictures of the progress so far, there has been no mention of security to the residents of North Huron. Respectfully the Centre must be held accountable to the residents and the community that does not need the services of the United Way. Recordable motion detector cameras placed at the entrance to the centre on Centre Street, on the front of the St Paul's Church at the corner of John St and Centre Street and at the rear of the church looking onto the large vacant lot are a reasonable request. This would show some respect for the existing community and the residents who had zero input to the decision of the location of this centre, as did the sitting council of North Huron in 2022

1. The United Way and St Paul's Church have not submitted a plan for the security and safety of the citizens of North Huron and the township of Wingham. Requests for such a plan, discussed at an information meeting requested and initiated by the neighbors living on Centre Street and John Street in fall of 2022 (then Reeve Bernie Bailey was in attendance acting in Official capacity as a representative of the Council Of North Huron) who would be most directly impacted by the opening of this centre, were told that there would be "reaction" to any possible scenarios that could be considered dangerous, and or harmful to both the staff, guests and people in the neighborhood (home owners) We would respectfully request that the Town Council of North Huron request an pro-active actionable plan from the United Way, Choices for Change (the entity that has been hired by the United Way to run the day-to-day operations of the proposed connection centre at St Paul's Church) and St Paul's Church for the safety and security of the citizens of the Township and that this plan would be to have security cameras installed before the Centre opens

NORTHERN HURON
CONNECTION
CENTRE



Social Research &
Planning Council



United Way
Perth-Huron





Services Offered



Cooling/Warming



Food



Showers



Clothes



Laundry Facilities



Phone/Wi-Fi



Emotional
Support



Social
Connection

Values of Operation



Client Centred



Dignity & Choice



Housing Focused

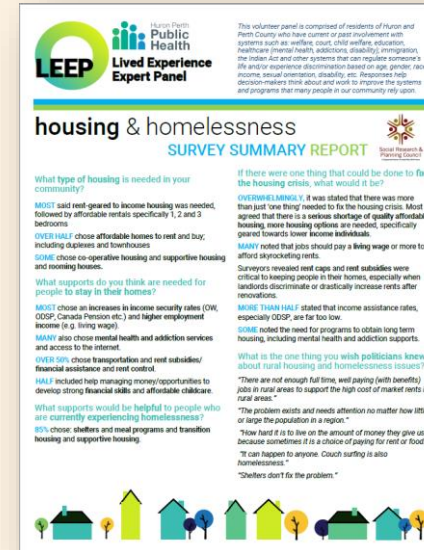
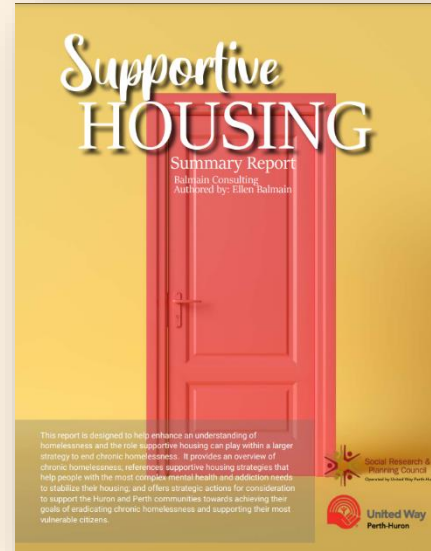


FEB 25, 2023!

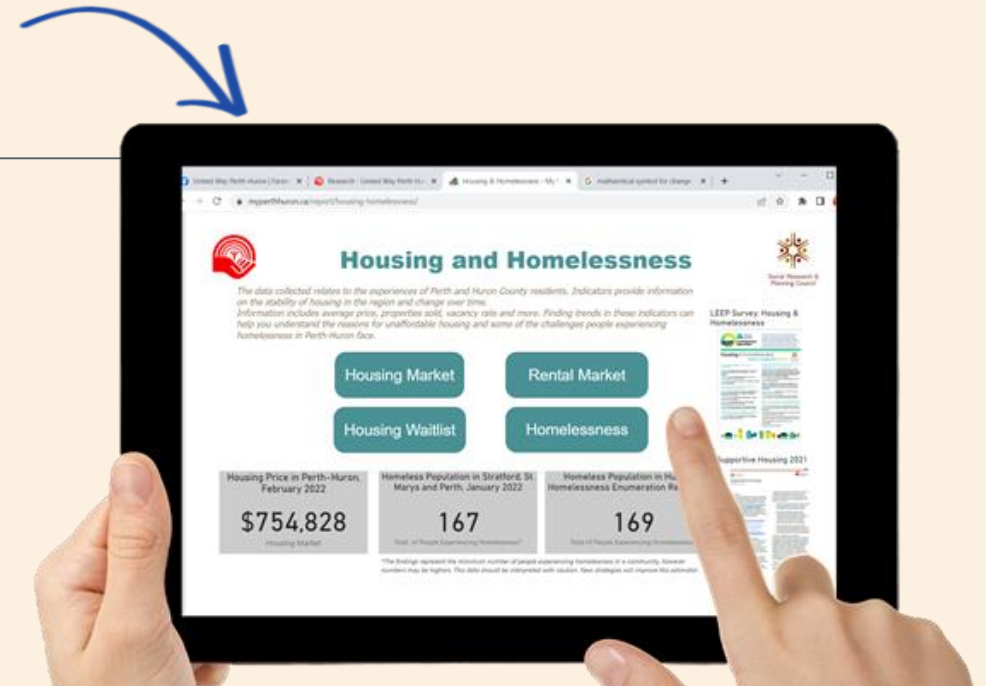
COLDEST NIGHT OF THE YEAR



<https://cnoy.org/location/wingham>



Social Research &
Planning Council





2022 Local Living Wage



\$20.70

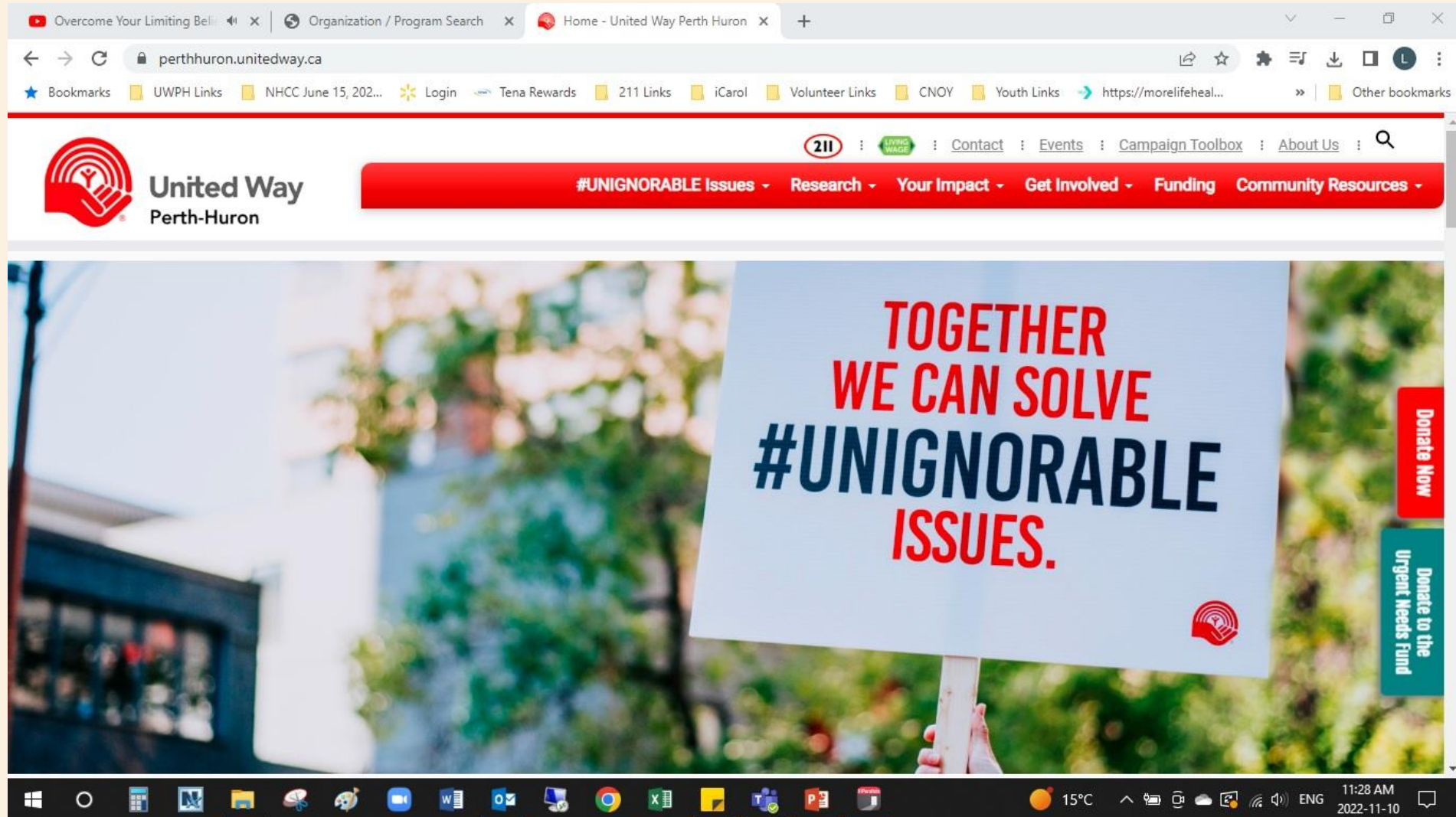




Live answer | Confidential
150⁺ languages | 24/7 | Free

www.ontario.211.ca

www.infoperthhuron.ca



www.perthhuron.unitedway.ca



Any Questions



United Way
Perth-Huron

lharper@perthhuron.unitedway.ca

519.357.6795

perthhuron.unitedway.ca



Wingham Ironmen Junior C Hockey Club

Date: Friday February 17, 2023

To: North Huron Council

Subject: Availability of Ice at North Huron Wescast Community Complex

I would like the Council to consider modifying the policy that reflects when ice is installed at the North Huron Wescast Community Complex and when the ice is removed.

As with most social activities, the impact of COVID – 19 has changed the way that the Provincial Junior Hockey League (PJHL), which the Wingham Ironmen are a member, and specifically when the league finishes the regular season and when the playoffs start/end.

Also tonight, I would ask the Council to consider removing a portion of our playoff ice rental as a sponsorship/commitment to Junior Hockey. If Council would become the ice sponsor of the first playoff game of each series, it would greatly help the Ironmen financially.

Wayne Johnston
Wingham Ironmen - President
wayne2330@hurontel.on.ca
519-531-2330

Wingham Ironmen

Tuesday February 21, 2023

Agenda

- Congratulations to Council
- Ironmen Schedules
 - Regular Season
 - Last home game of regular season is Friday February 17
 - 1 month later than in pre COVID times (2016/17 – Sunday January 21)
 - Schedule completion extended due to tournament
 - Playoff
 - Round 1
 - March 20 (2016/17) – Sunday February 5)
 - Last home game – Friday February 10
 - Round 2
 - April 3 (2017/18 – Sunday February 4)
 - Last home game – Friday February 23
 - Round 3 (Division Finals)
 - April 17 (2018/2019 – Sunday February 3)
 - Last home game – Saturday March 16)
 - Round 4 (Conference Finals)
 - May 3
 - All series are 4 of 7
 - Round 5 (Schmalz Cup Round Robin)
 - 1 home game and 1 away game that is to be completed by May 9
 - Schmalz Cup tournament
 - May 12-14 - Woodstock

Wingham Ironmen

Tuesday February 21, 2023

Ice availability

- Met with Vicky and her staff on suggestions for this year
- Ideas tossed around to help with ice rentals for extended ice period

Consideration

- Update ice policy to reflect the required time for ice to be available (mid to late April and make adjustments for “outside the norm”

Wingham Ironmen

Tuesday February 21, 2023

Sponsorship

- Ironmen would appreciate Council giving consideration for a sponsorship in the amount of 2 home games worth of ice time (does not include cost of renting Hot Stove Lounge) – approximate cost would be \$400 per game
 - Reduce financial burden of operating hockey team
 - All costs continue to increase (e.g. – 4 officials per game have resulted in approximately \$100 per game increase)
 - Shows Council commitment Junior C hockey in Wingham and all the hard work is recognized for those involved with the team
 - Players
 - Coaching Staff
 - Executive
 - Volunteers
 - Wingham and Area team sponsors

50 Year Celebration

- Form committee
- Variety of events throughout next hockey season
- Town sponsored ice time for a day to celebrate alumni (couple of games)



TOWNSHIP OF NORTH HURON

Report No.
FIN-2023-04

REPORT TO: Reeve Heffer and Members of Council
PREPARED BY: Chris Townes, Director of Finance/Treasurer
DATE: 06/02/2023
SUBJECT: FIN-2023-04 Use of Reserves and Reserve Fund Accounts for the 2023 Budget
ATTACHMENTS: Proposed Reserve Fund Update Schedule "A"
Proposed Reserve Fund Update Schedule "B"
WR Original, WR Grouped, General Ledger Reports at 31-Dec-2022

RECOMMENDATION:

THAT the Council of the Township of North Huron hereby receives the report from the Director of Finance/Treasurer, dated February 6, 2023 regarding the Use of Reserves and Reserve Fund Accounts for the 2023 budget for information purposes;

AND FURTHER, THAT Council authorizes the Director of Finance/Treasurer to consolidate, create and rename each of the Reserve Accounts as per the attached Schedule "A";

AND FURTHER, THAT Council authorizes the Director of Finance/Treasurer to make the necessary transfers to eliminate the Township of North Huron's internal loans as per the attached Schedule "B" using the Asset Management Reserve Fund;

AND FURTHER, THAT Council directs the Clerk to prepare the necessary Reserve and Reserve Fund Account by-laws for a future Regular meeting of Council for adoption.

PURPOSE:

The purpose of this report is to provide Council with Reserve and Reserve Fund options for consolidation and to provide recommendations for reducing the taxation impact of the 2023 Budget through the use of Reserves and identifying any benefit.

BACKGROUND INFORMATION:

At the Budget Meeting held on January 12, 2023, Council was presented with the second draft of the 2023 budget. After lengthy discussions, Council passed the following motion:

M16/23

MOVED BY: M. Wright

SECONDED BY: C. Palmer

*THAT the Council of the Township of North Huron hereby directs staff to prepare a report regarding potential financing options to reduce the impact on the 2023 budget through the use of reserves;
AND FURTHER, THAT the staff report provide recommendations as to whether financing through reserves are of benefit.*

CARRIED

DISCUSSION:

Reserves and Reserve Funds are created with Council approval and involve setting monies aside for various future needs such as:

- planned future expenditures;
- to protect the Township against an unbudgeted or unforeseen event;
- to smooth out future program expenditures which may fluctuate from one year to the next;
- to accumulate funds for future capital expenditures or irregular or occasional expenses (such as municipal elections every four years).

There are two types of Reserve Funds: Obligatory Reserve Funds and Discretionary Reserve Funds:

- a) An Obligatory reserve fund is created when a provincial statute requires that revenue received for special purposes be segregated from the general revenues of the municipality. Obligatory reserve funds are to be used solely for the purpose prescribed for them by statute.
- b) Discretionary reserve funds are created under Section 417 of the Municipal Act, 2001 (S.O. 2001, c.25) through by-law. Discretionary reserve funds are established whenever a municipal Council wishes to earmark revenues to finance a future expenditure for which it has the authority to spend money, and to set aside a certain portion of any year's revenues so that the funds are available as required.

The main purpose and advantage of discretionary reserve funds is to finance capital projects and enable a municipality to spend money without affecting the general municipal levy or the need to issue debentures.

Monies collected for Discretionary Reserves are budgeted for within the operating budget process by Municipal Function i.e. General Government, Administration, Protection to Persons, Transportation, Recreation & Culture etc. These budgeted amounts now form a part of the net cost of that municipal function which is funded through property taxation. Therefore, these funds should be allocated for future use within the use of the budgeted municipal function.

FINANCIAL IMPACT:

It is recommended Council consolidate reserves, create new reserves accounts, and authorize the use of reserves to offset the 2023 budget impact on taxation, as presented below. Subject to Council's approval, the following changes would be made.

- \$898,685 would be transferred from the Working Funds Reserve into an Asset Management Reserve Fund. Within this transfer; \$401,496 would be used to offset internal debt borne by the Police Station Repairs/Armories and the new Blyth Firehall/ Public Works Building;
- An additional \$450,506 would be used to payoff internal debt (P.W. Plow Truck, LED Streetlighting upgrades and the Landfill Compactor) with total annual cost savings of approximately up to \$139,800 during the term of the loans starting within the 2023 operating budget;
- \$51,077 of Reserves would be used to offset 2023 operating costs as follows:

- Physician Recruitment reserve funds would be used to offset the 2023 annual cost of Physician Recruitment in the amount of \$7,360;
 - \$24,141 would be utilized from the Council surplus to offset the 2023 annual costs associated with the Council budget;
 - \$10,725 would be utilized from the Building Code Act reserve to net out the 2023 CBO operating cost;
 - \$8,850 would be utilized from the Museum Reserve (located originally within the Working Funds Reserve) to net out the 2023 operating costs associated with the closure of the Museum;
- \$250,000 from the proposed Asset Management Reserve would be used to fund the demolition of the old Blyth Firehall and Public Works buildings (Capital Projects).
 - Up to \$15,000 from the proposed Economic Development Reserve would be used to fund residential housing development.

If Council is desirous, the proposed consolidation and use of Reserves would reduce the 2023 operating and capital budget by \$455,877.10.

FUTURE/OTHER CONSIDERATIONS:

Staff will be presenting By-laws for each of the existing and proposed reserve accounts identifying the approved uses of the funds for Council's consideration;

In a separate report, staff will be providing a recommendation for the allocation of the \$4,200,000 proceeds from the sale of the Airport. This report will take into consideration the ongoing replenishment and maintenance of Reserves and Reserve Funds and the Township's aging assets.

Staff will also be presenting a report recommending payout of the Blyth Fire Department Donation Reserves to the Blyth Fire Department Association.

OTHERS CONSULTED:

Dwayne Evans, CAO
 Chip Wilson, Interim Director of Public Works
 Carson Lamb, Clerk
 Vicky Luttenberger, Director of Recreation and Culture
 Demetri Makrakos, Economic Development Officer
 Kent Readman, Fire Chief

RELATIONSHIP TO THE STRATEGIC PLAN:

Goal #3 - Our goal is to be a fiscally sustainable, transparent, and forward-thinking municipality that works with its residents and stakeholders through communications and community engagement.

Goal #4 – Our goal is to be a municipality with well-maintained and thoughtfully planned infrastructure.




Chris Townes,
Director of Finance/Treasurer

Dwayne Evans, CAO

SCHEDULE "A"

RECOMMENDED ACTION	GL ACCOUNT NAME	GL Account #	2023 OPENING BALANCE
NO ACTION RECOMMENDED	TAX STABILIZATION RESERVE	01-1000-3112	\$ 1,081,788.59
	MODERNIZATION RESERVE	01-1000-3113	\$ 269,773.93
	ASSET MANAGEMENT RESERVE	01-1000-3117	\$ 700,748.99
	SALE OF PROPERTY	01-1000-3120	\$ 863,996.03
	WESTARIO INTEREST	01-1000-3130	\$ 310,935.77
	BLYTH PUC PROCEEDS	01-1000-3135	\$ 60,838.54
	INSURANCE DEDUCTIBLE	01-1000-3170	\$ 86,430.81
	WSIB	01-1000-3175	\$ 38,139.47
	SHORT TERM DISABILITY	01-1000-3185	\$ 24,851.92
	BENEFITS RESERVE	01-1000-3186	\$ 72,111.43
	PHYSICIAN RECRUITMENT	01-1000-3187	\$ 7,360.15
	BLYTH FIRE DEPT - DONATIONS	01-1000-3210	\$ 10,449.13
	FIRE - LONG TERM RESERVES	01-1000-3220	\$ 103,167.73
	FIRE - OPERATING RESERVE	01-1000-3230	\$ 102,546.13
	PIT REHABILITATION	01-1000-3300	\$ 110,743.20
	DISPOSAL - B/H LANDFILL	01-1000-3305	\$ 128,218.87
	HOWSON DAM	01-1000-3310	\$ 47,959.65
	BLYTH FRIENDS OF THE VILLAGE	01-1000-3401	\$ 5,103.50
	HERITGE THEATRE	01-1000-3407	\$ 5,291.59
	KOC AGREEMENT	01-1000-3408	\$ 114,570.00
	BLYTH LIVING TREE FUND	01-1000-3417	\$ 1,771.09
	CEMETERY DONATIONS	01-1000-3424	\$ 6,139.85
	CASH IN LIEU OF PARKLAND	01-1000-3480	\$ 45,156.37
	BUILDING CODE ACT	01-1000-3500	\$ 58,254.24
CONSOLIDATE & RENAME EXISTING	POLICE RESERVES	01-1000-3200	\$ 125,062.59
	POLICE - LEGAL COSTS	01-1000-3201	\$ 5,103.50
REALLOCATE	AIRPORT RESERVE	01-1000-3320	\$ 103,255.78
CONSOLIDATE & REALLOCATE TO WINGHAM RECREATION RESERVE	TRAIL IMPROVEMENT (CIB CLOSING)	01-1000-3400	\$ 2,654.02
	RECREATION CIA FUND	01-1000-3409	\$ 4,198.70
CONSOLIDATE WITH BLYTH RECREATION	BLYTH SKATEBOARD PARK/SIGNS	01-1000-3419	\$ 2,175.13
	BR&E/FAÇADE/BLYTH CAMPGROUND	01-1000-3470	\$ 283.34
CONSOLIDATE & REALLOCATE TO WINGHAM RECREATION RESERVE	POOL DIVING BOARD/AQUATICS	01-1000-3405	\$ 985.18
	WINGHAM DEFIBRILLATOR	01-1000-3410	\$ 4,060.25
RENAME	DAY CARE HEALTH & SAFETY	01-1000-3450	\$ 500,909.11
RENAME	BLYTH ARENA DEFIBRILLATOR	01-1000-3412	\$ 2,570.18
REALLOCATE	14/19 MEMORIAL HALL SECURITY DEP	01-1000-3416	\$ 5,103.50
	WORKING RESERVE		\$ 3,446,138.98
	TOTAL		\$ 8,458,847.26
			\$ 0.00

RECOMMENDED RESULT

POLICE RESERVES - GENERAL	01-1000-3200	\$ 130,166.09
POLICE - WINGHAM ONLY	01-1000-3201	
ASSET MANAGEMENT RESERVE	01-1000-3117	\$ 103,255.78
WINGHAM RECREATION RESERVE		\$ 6,852.72
BLYTH RECREATION	01-1000-3450	\$ 2,458.47
WINGHAM RECREATION RESERVE		\$ 5,045.43
DAY CARE	01-1000-3450	\$ 500,909.11
BLYTH RECREATION	01-1000-3412	\$ 2,570.18
ASSET MANAGEMENT RESERVE	01-1000-3117	\$ 5,103.50
	WORKING RESERVE	\$ 3,446,138.98
		\$ 8,458,847.26
		\$ 0.00

SCHEDULE "B"

RESERVE CONSOLIDATION RECOMMENDATIONS

	EXISTING GL ACCOUNT	OPENING BALANCE	PROPOSED CONSOLIDATION FROM WORKING RESERVE	INTERNAL DEBT REQUEST TO USE ASSET MANAGEMENT RESERVE FUNDS	PROPOSED CONSOLIDATION FROM RESERVES	CONFIRM BALANCE
EXISTING RESERVES						
Working Reserve	01-1000-3110	\$ 3,446,138.98	\$ (3,402,240.00)		\$	43,898.98
TAX STABILIZATION RESERVE	01-1000-3112	\$ 1,081,788.59			\$	1,081,788.59
MODERNIZATION RESERVE	01-1000-3113	\$ 269,773.93			\$	269,773.93
ASSET MANAGEMENT RESERVE	01-1000-3117	\$ 700,748.99	\$ 898,658.28	\$ (450,506.52)	\$ 108,359.28	\$ 1,257,260.03
SALE OF PROPERTY	01-1000-3120	\$ 863,996.03			\$	863,996.03
WESTARIO INTEREST	01-1000-3130	\$ 310,935.77			\$	310,935.77
BLYTH PUC PROCEEDS	01-1000-3135	\$ 60,838.54			\$	60,838.54
INSURANCE DEDUCTIBLE	01-1000-3170	\$ 86,430.81			\$	86,430.81
WSIB	01-1000-3175	\$ 38,139.47			\$	38,139.47
SHORT TERM DISABILITY	01-1000-3185	\$ 24,851.92			\$	24,851.92
BENEFITS RESERVE	01-1000-3186	\$ 72,111.43			\$	72,111.43
PHYSICIAN RECRUITMENT <i>(Will be Obsolete)</i>	01-1000-3187	\$ 7,360.15			\$	7,360.15
POLICE RESERVES <i>(Rename to Police General)</i>	01-1000-3200	\$ 125,062.59	\$ 10,787.00		\$ 130,166.09	\$ 140,953.09
POLICE - LEGAL COSTS <i>(Rename to WINGHAM ONLY)</i>	01-1000-3201	\$ 5,103.50			\$ (5,103.50)	\$ -
BLYTH FIRE DEPT - DONATIONS <i>(To be paid out)</i>	01-1000-3210	\$ 10,449.13			\$	10,449.13
FIRE - LONG TERM RESERVES	01-1000-3220	\$ 103,167.73			\$	103,167.73
FIRE - OPERATING RESERVE	01-1000-3230	\$ 102,546.13	\$ 31,573.23		\$	134,119.36
PIT REHABILITATION	01-1000-3300	\$ 110,743.20			\$	110,743.20
DISPOSAL - B/H LANDFILL	01-1000-3305	\$ 128,218.87			\$	128,218.87
HOWSON DAM	01-1000-3310	\$ 47,959.65			\$	47,959.65
AIRPORT RESERVE	01-1000-3320	\$ 103,255.78			\$ (103,255.78)	\$ 0.00
TRAIL IMPROVEMENT (CIB CLOSING) <i>(Will be Obsolete)</i>	01-1000-3400	\$ 2,654.02			\$ (2,654.02)	\$ -
BLYTH FRIENDS OF THE VILLAGE	01-1000-3401	\$ 5,103.50			\$	5,103.50
POOL DIVING BOARD/AQUATICS <i>(Will be Obsolete)</i>	01-1000-3405	\$ 985.18			\$ (985.18)	\$ (0.00)
HERITGE THEATRE	01-1000-3407	\$ 5,291.59			\$ (5,103.50)	\$ 5,291.59
KOC AGREEMENT	01-1000-3408	\$ 114,570.00			\$	114,570.00
RECREATION CIA FUND <i>(Will be Obsolete)</i>	01-1000-3409	\$ 4,198.70			\$ (4,198.70)	\$ 0.00
WINGHAM DEFIBRILLATOR <i>(Will be Obsolete)</i>	01-1000-3410	\$ 4,060.25			\$ (4,060.25)	\$ 0.00
BLYTH ARENA DEFIBRILLATOR <i>(Will be Obsolete)</i>	01-1000-3412	\$ 2,570.18			\$ (2,570.18)	\$ 0.00
14/19 MEMORIAL HALL SECURITY DEP <i>(Will be Obsolete)</i>	01-1000-3416	\$ 5,103.50			\$ (5,103.50)	\$ -
BLYTH LIVING TREE FUND	01-1000-3417	\$ 1,771.09			\$	1,771.09
BLYTH SKATEBOARD PARK/SIGNS <i>(Will be Obsolete)</i>	01-1000-3419	\$ 2,175.13			\$ (2,175.13)	\$ 0.00
CEMETERY DONATIONS	01-1000-3424	\$ 6,139.85			\$	6,139.85
DAY CARE HEALTH & SAFETY <i>(Rename to Day Care)</i>	01-1000-3450	\$ 500,909.11	\$ 82,500.00		\$	583,409.11
BR&E/FAÇADE/BLYTH CAMPGROUND <i>(Will be Obsolete)</i>	01-1000-3470	\$ 283.34			\$ (283.34)	\$ (0.00)
CASH IN LIEU OF PARKLAND	01-1000-3480	\$ 45,156.37			\$	45,156.37
BUILDING CODE ACT	01-1000-3500	\$ 58,254.24			\$	58,254.24
NEW PROPOSED RESERVES						
Administration General Operating			\$ 228,227.86		\$	228,227.86
Blyth Recreation			\$ 144,299.70		\$ 5,028.65	\$ 149,328.35
Cemeteries			\$ 70,671.09		\$	70,671.09
Economic Development			\$ 134,450.09		\$	134,450.09
Fitness Centre Equipment			\$ 41,273.00		\$	41,273.00
Landfill Fleet/Equipment <i>(DEBT)</i>			\$ (97,257.41)		\$ 97,257.41	\$ -
Landfill			\$ 161,068.70		\$	161,068.70
Landfill Post Closure			\$ 428,258.89		\$	428,258.89
Library WINGHAM			\$ 21,103.63		\$	21,103.63
Library BLYTH			\$ 5,000.00		\$	5,000.00
PW Fleet/Equipment <i>(DEBT)</i>			\$ 129,432.74		\$ 144,617.06	\$ 274,049.80
PW General Operating			\$ 536,901.11		\$	536,901.11
Recreation Fleet/Equipment			\$ 35,000.00		\$	35,000.00
Recreation General Operating			\$ 84,818.68		\$	84,818.68
Roads			\$ 185,295.30		\$	185,295.30
Sidewalks			\$ 55,000.00		\$	55,000.00
Streetlights <i>(DEBT)</i>			\$ (208,632.05)		\$ 208,632.05	\$ -
Wingham Recreation			\$ 421,310.16		\$ 11,898.15	\$ 433,208.31
sewer xfer			\$ 2,500.00		\$	2,500.00
SUBTOTAL			\$ -	\$ (450,506.52)	\$	8,458,847.26
ALREADY IN WORKING RESERVE				\$ (401,496.47)		
TOTAL DEBT	\$	8,458,847.26	\$ -	\$ (852,002.99)		

WATER/WASTE WATER RESERVES					
SEWER - GENERAL RESERVE	01-4100-3710	\$	765,626.76	\$	765,626.76
SEWER - LONG TERM RESERVE	01-4100-3720	\$	3,510,785.44	\$	3,510,785.44
WATER - LONG TERM RESERVE	01-4300-3720	\$	3,534,826.06	\$	3,534,826.06
WATER - GENERAL RESERVE	01-4300-3750	\$	744,744.12	\$	744,744.12
WATER - MAPPING/SOURCE WATER	01-4300-3760	\$	15,500.00	\$	15,500.00
SEWER - RESERVE SURPLUS ACCOUNT	03-4100-3810	\$	658,304.81	\$	658,304.81
	WATER TL	\$	4,295,070.18	\$	9,229,787.19
	SEWER TL	\$	4,276,412.20		
	SEWER SURPLUS	\$	658,304.81		
	TL	\$	9,229,787.19	\$	-

OBLIGATORY RESERVES					
GASOLINE TAX - FEDERAL	01-1000-3600	\$	630,144.35	\$	630,144.35
OCIF FORMUAL BASE RESERVE	01-1000-3625	\$	912,687.43	\$	912,687.43
		\$	1,542,831.78	\$	1,542,831.78

DEVELOPMENT CHARGE RESERVES					
DC - Administration	01-1000-2580	\$	34,524.11	\$	34,524.11
DC - Hutton Heights Sewer	01-1000-2581	\$	-	\$	-
DC - Blyth Sewer	01-1000-2582	\$	8,029.10	\$	8,029.10
DC - Wingham Sewer	01-1000-2583	\$	191,272.06	\$	191,272.06
DC - Public Works	01-1000-2584	\$	176,782.46	\$	176,782.46
DC - Fire Protection	01-1000-2585	\$	5,545.16	\$	5,545.16
DC - Parks & Recreation	01-1000-2586	\$	129,291.22	\$	129,291.22
DC - Blyth Water	01-1000-2587	\$	40,695.40	\$	40,695.40
DC - Wingham Water	01-1000-2588	\$	28,324.00	\$	28,324.00
DC - Hutton Heights Water	01-1000-2589	\$	-	\$	-
DC - Roads Hutton Heights	01-1000-2590	\$	-	\$	-
DC - Storm Water Hutton Heights	01-1000-2591	\$	-	\$	-
DC - Daycare	01-1000-2592	\$	35,592.12	\$	35,592.12
		\$	650,055.63	\$	650,055.63

TOTALS		GL		(+/ -)	
GENERAL RESERVES	3110-3625	\$	10,001,679.02		
GENERAL SURPLUS	3810	\$	4,217,447.14		
SUPLUS CAP. ASSETS	3820	\$	23,467,212.98		
TOTAL		\$	37,686,339.14	\$	37,686,339.14
				\$	0.00

WATER	3720-3760	\$	4,295,070.18	\$	4,295,070.18	\$	-
SEWER	3710-3720	\$	4,276,412.20	\$	4,276,412.20	\$	-
SEWER SURPLUS	03-4100-3810	\$	658,304.81	\$	658,304.81	\$	-
		\$	9,229,787.19	\$	9,229,787.19	\$	-

DEVELOPMENT CHARGES	2580-2592	\$	650,055.63	\$	650,055.63	\$	0.00
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DEBT	
Armories	\$ (36,776.78)
Compactor	\$ (97,257.41)
ETSC	\$ (364,719.69)
Plow Truck	\$ (144,617.06)
Street lights	\$ (208,632.05)
	\$ (852,002.99)

WORKING FUND RESERVE BALANCE CONTINUITY SHEET	
alice murno	\$ 5,500.00
council training	\$ 30,000.00
Election Expense	\$ 8,398.98
	\$ 43,898.98

Use of Reserves to offset operating Budget		
Council	\$	24,141.95
Physician Recruitment	\$	7,360.15
CBO	\$	10,725.00
Museum	\$	8,850.00
	\$	51,077.10

Use of Reserves to offset Capital Budget		
Demolition of old Blyth Firehall	\$	125,000.00
Demolition of old Public Works Shop	\$	125,000.00
	\$	250,000.00

Use of Reserves to pay off internal debt				
	Remainder of Internal Loan	Annual Repayment	Remaining Term	
POLICE STATION REPAIRS/ARMORIES	\$ (36,776.78)			
ESTC/ BALANCE SALE PROCEEDS - NEW FIREHALL/PW	\$ (364,719.69)	\$ (401,496.47)	\$ 45,000.00	8 Years
	<i>*Included in Asset Management Reserve Transfers from Working Reserve</i>			
LANDFILL - EQUIPMENT (COMPACTOR)	\$ (97,257.41)	\$ 35,700.00		2 years
PW - PLOW TRUCK (PRINCIPLE PMT)	\$ (144,617.06)	\$ 19,200.00		8 Years
S/L LOAN FROM SEWER CAPITAL	\$ (208,632.05)	\$ (450,506.52)	\$ 39,900.00	6 Years
	<i>*In addition to Asset Management Reserve Transfers from Working Reserve</i>			
	\$ (852,002.99)	\$ (852,002.99)	\$ 139,800.00	

TOWNSHIP OF NORTH HURON - 2023 WORKING RESERVES	
01-1000-3110	2023
	Balance
OPENING BALANCE	\$ 500,000.00
	\$ -
ESTC/ BALANCE SALE PROCEEDS - NEW FIREHALL/PW	\$ (364,719.69)
	\$ -
BUILDING TRAINING/SUPPLIES	\$ 2,700.00
	\$ -
FIRE DEPT RECONCILLIATION	\$ 11,065.23
BLYTH FIRE DEPT RESERVE	\$ 10,308.00
FPO TRAINING	\$ 1,000.00
NH FIRE CALLS	\$ 6,500.00
	\$ -
PLANNING/DEVELOPMENT (Trailer Park)	\$ 51,934.29
PIANNING/DEVELOPMENT - DC STUDY	\$ 9,000.00
REC ADMIN - SERVER/TOMRIMS SOFTWARE	\$ 4,043.00
HEALTH & SAFETY	\$ 5,800.00
ELECTION EXPENSE	\$ 8,398.98
COUNCIL TRAINING	\$ 54,141.95
ADMIN STAFF TRAINING	\$ 22,000.00
ASSET MANAGEMENT UPDATES	\$ 15,700.00
DOG COUNTER	\$ 29,602.00
LASERFISCHE PROJECT	\$ 400.54
IT/COMPUTER UPGRADES	\$ 71,552.51
CANNABIS FUNDING	\$ 10,000.00
ADMIN - HR POSITION	\$ 55,000.00
	\$ -
TOWN HALL REPAIRS	\$ 35,803.89
E/W OFFICE	\$ 10,775.00
FIRE CODE UPGRADES	\$ 925.84
POLICE STATION REPAIRS/ARMOURIES	\$ (36,776.78)
	\$ -
LIBRARY W - PAINT/REPAIR	\$ 21,103.63
LIBRARY B - COUNTY REVENUE	\$ 5,000.00
	\$ -
MUSEUM	\$ 13,126.42
	\$ -
MEMORIAL HALL - RENOVATION PROJECT	\$ 60,572.28
MEMORIAL HALL - DONATIONS	\$ 24,564.52
MEMORIAL HALL - FACILITY CONDITION	\$ 4,612.00
	\$ -
ARENA - B ROOF REPAIRS	\$ 37,349.70
ARENA - B REFRIGERATION	\$ 48,300.00
ARENA & HALL BLYTH	\$ 39,000.00
OLYMPIA	\$ 10,000.00
	\$ -
GENERAL FACILITY	\$ 11,992.32
	\$ -
RECREATION MASTER PLAN	\$ 859.04
PARKS B - COMMUNITY CENTRE BEAUTIFICATION PROJECT	\$ 13,700.00
PARKS	\$ 78,959.64
CRUICKSHANK PARK	\$ 13,000.00
CAMPGROUND B	\$ 5,950.00
	\$ -
COMPLEX ROOF	\$ 136,242.76
COMPLEX - POOL LINER (TILES) RINC	\$ 109,769.21
COMPLEX - POOL future pool equipment	\$ 25,000.00
COMPLEX - FROM SEALER (TO PLEXI-GLASS)	\$ 1,399.42
FITNESS EQUIPMENT - Future Fitness Equipment	\$ 41,273.00
FITNESS ROOM flooring	\$ 5,000.00
AQUATIC CLOTHING	\$ 1,000.00
REC PROGRAMS	\$ 2,243.00
REC/COMPLEX ADMIN LEGAL	\$ 5,400.00
REC/COMPLEX ADMIN EQUIPMENT	\$ 24,000.00
Rec/Admin - future recreation software	\$ 2,500.00
COMPLEX - ICE PLANT	\$ 15,000.00
COMPLEX - REFRIGERATION (ARENA WINGHAM)	\$ 48,000.00
COMPLEX - CO MONITORS	\$ 1,009.77
COMPLEX - KOC UPGRADES/FLOORING (ARENA WINGHAM)	\$ 31,746.00
OLYMPIA	\$ 25,000.00
	\$ -
AIRPORT	\$ 32,603.50
	\$ -

ROADS - ALICE STREET	\$ -
ROADS - WESTMORELAND ST	\$ 7,314.36
CATHERINE STREET	\$ 55,000.00
ARTHUR STREET - LAND STRATEGY	\$ 81,341.05
ROADSIDE/NOXIOUS WEEDS	\$ 31,931.89
SIDEWALKS	\$ 41,000.00
PUBLIC WORKS - GENERAL	\$ 367,314.24
DRAIN ASSESSMENT	\$ 95,748.00
PW FLEET	\$ 274,049.80
PW - PLOW TRUCK (PRINCIPLE PMT)	\$ (144,617.06)
PW - BLYTH PARKING INIATIVE BALANCE	\$ 9,708.00
PW - JOSEPHINE SIDEWALK	\$ 14,000.00
PW - BUILDING ELECTRICAL REPAIRS	\$ 837.86
PW - BUILDING ELECTRICAL REPAIRS - BALANCE	\$ 2,866.00
PW - BUILDINGS	\$ 7,871.48
PW - BRIDGES	\$ 5,626.38
PW - PW SALT SHED LOAN	\$ 44,761.51
	\$ -
SEWAGE	\$ 2,500.00
STORM SEWER - KING ST BLYTH	\$ 11,875.64
S/L LOAN FROM SEWER CAPITAL	\$ (208,632.05)
	\$ -
ENGINEERING - COMPOST	\$ 13,000.00
ENGINEERING - COMPOST/COLLECTION	\$ 76,500.00
LANDFILL - EQUIPMENT (COMPACTOR)	\$ (97,257.41)
LANDFILL	\$ 290,258.89
Wood lot sale	\$ 21,568.70
LANDFILL POST CLOSURE COST	\$ 138,000.00
LANDFILL CAZ PROCUREMENT	\$ 50,000.00
	\$ -
CEMETERY	\$ 33,186.15
CEMETERY PAVEMENT	\$ 20,000.00
BLYTH CEMETERY - COMPUTER UPGRADE	\$ 350.00
CEMETERY - ENGINEERING/SURVEY	\$ 10,000.00
NICHE WALL - CEMETERY	\$ 3,124.94
STONE ORCHARD SOFTWARE	\$ 4,010.00
	\$ -
OPP POLICING	\$ 10,787.00
	\$ -
DEBT PAYMENT - INTEREST	\$ 34,572.69
DEBT PAYMENT - PRINICIPLE	\$ 25,401.90
	\$ -
2011 BUDGET	\$ 147,782.00
TRANS TO RESERVE - SURPLUS	\$ 36,264.14
2009 OMPF	\$ 65,300.00
	\$ -
A MUNRO LMP PARTNERS SHARE PROJECT	\$ 5,500.00
	\$ -
DAY CARE	\$ 82,500.00
	\$ -
CAO WAGES UNDERSPENT IN 2014	\$ 5,687.86
	\$ -
EC DEV - IN IT TO WIN IT	\$ 5,136.64
EC DEV - IN IT TO WIN IT - LIBRO	\$ -
EC DEV - IN IT TO WIN IT - BIA W	\$ 1,350.62
EC DEV - SLED GRANT	\$ 10,265.00
EC DEV - PROJECTS (Hutton Heights)	\$ 28,997.83
EC DEC - WEBSITE	\$ 11,400.00
EC DEC - CIP PROJECT	\$ 60,000.00
EC DEV - RED GRANT	\$ 6,800.00
EC DEV - WINGHAM TRAILER PARK	\$ 22,000.88
	\$ -
COMMUNITY SAFETY/WELL BEING PLAN	\$ 5,000.00
COMMUNITY PARTERNSHIP	\$ 1,500.00
	\$ -
ACCESSIBILITY RAMP (2021)	\$ 137,467.28
	\$ -
	\$ 68,755.80
	3,446,138.98
	\$ -
TOTALS/BALANCE AS PER GL A/C 1000-3110	\$ 3,446,138.98
(+/-)	-

	TOWNSHIP OF NORTH HURON - 2023 WORKING RESERVES					
	01-1000-3110	2023	LEAVE	2023 Year End	SUBTOTALS	DEBT
	OPENING BALANCE	\$ 500,000.00			\$ 500,000.00	
	A MUNRO LMP PARTNERS SHARE PROJECT	\$ 5,500.00	\$ 5,500.00		\$ 5,500.00	
add to asset management 01-1000-3117	PLANNING/DEVELOPMENT (Trailer Park)	\$ 51,934.29		\$ 51,934.29		
2023 operating rest to asset management reserve	MUSEUM	\$ 13,126.42		\$ 13,126.42		
add to asset management 01-1000-3117	ASSET MANAGEMENT UPDATES	\$ 15,700.00		\$ 15,700.00		
add to asset management 01-1000-3117	TOWN HALL REPAIRS	\$ 35,803.89		\$ 35,803.89		
add to asset management 01-1000-3117	E/W OFFICE	\$ 10,775.00		\$ 10,775.00		
add to asset management 01-1000-3117	FIRE CODE UPGRADES	\$ 925.84		\$ 925.84		
add to asset management 01-1000-3117	POLICE STATION REPAIRS/ARMOURIES	\$ (36,776.78)		\$ (36,776.78)		\$ (36,776.78)
add to asset management 01-1000-3117	ESTC/ BALANCE SALE PROCEEDS - NEW FIREHALL/PW	\$ (364,719.69)		\$ (364,719.69)		\$ (364,719.69)
add to asset management 01-1000-3117	MEMORIAL HALL - RENOVATION PROJECT	\$ 60,572.28		\$ 60,572.28		
add to asset management 01-1000-3117	MEMORIAL HALL - DONATIONS	\$ 24,564.52		\$ 24,564.52		
add to asset management 01-1000-3117	MEMORIAL HALL - FACILITY CONDITION	\$ 4,612.00		\$ 4,612.00		
add to asset management 01-1000-3117	GENERAL FACILITY	\$ 11,992.32		\$ 11,992.32		
add to asset management 01-1000-3117	AIRPORT	\$ 32,603.50		\$ 32,603.50		
add to asset management 01-1000-3117	DEBT PAYMENT - INTEREST	\$ 34,572.69		\$ 34,572.69		
add to asset management 01-1000-3117	DEBT PAYMENT - PRINICIPLE	\$ 25,401.90		\$ 25,401.90		
add to asset management 01-1000-3117	2022 interest	\$ 68,755.80		\$ 68,755.80		
add to asset management 01-1000-3117	2011 BUDGET	\$ 147,782.00		\$ 147,782.00		
add to asset management 01-1000-3117	TRANS TO RESERVE - SURPLUS	\$ 36,264.14		\$ 36,264.14		
add to asset management 01-1000-3117	2009 OMPF	\$ 65,300.00		\$ 65,300.00		
add to asset management 01-1000-3117	EC DEV - WINGHAM TRAILER PARK	\$ 22,000.88		\$ 22,000.88		
add to asset management 01-1000-3117	ACCESSIBILITY RAMP (2021)	\$ 137,467.28		\$ 137,467.28	\$ 398,658.28	
add to day care 01-1000-3450	DAY CARE	\$ 82,500.00		\$ 82,500.00	\$ 82,500.00	
add to ECONOMIC DEVELOPMENT RESERVE	EC DEV - IN IT TO WIN IT	\$ 5,136.64		\$ 5,136.64		
add to ECONOMIC DEVELOPMENT RESERVE	EC DEV - IN IT TO WIN IT - LIBRO	\$ -		\$ -		
add to ECONOMIC DEVELOPMENT RESERVE	EC DEV - IN IT TO WIN IT - BIA W	\$ 1,350.62		\$ 1,350.62		
add to ECONOMIC DEVELOPMENT RESERVE	EC DEV - SLED GRANT	\$ 10,265.00		\$ 10,265.00		
add to ECONOMIC DEVELOPMENT RESERVE	EC DEV - PROJECTS (Hutton Heights)	\$ 28,997.83		\$ 28,997.83		
add to ECONOMIC DEVELOPMENT RESERVE	EC DEC - WEBSITE	\$ 11,400.00		\$ 11,400.00		
add to ECONOMIC DEVELOPMENT RESERVE	EC DEC - CIP PROJECT	\$ 60,000.00		\$ 60,000.00		
add to ECONOMIC DEVELOPMENT RESERVE	EC DEV - RED GRANT	\$ 6,800.00		\$ 6,800.00		
2023 ecdev budget	PIANNING/DEVELOPMENT - DC STUDY	\$ 9,000.00		\$ 9,000.00		
add to ECONOMIC DEVELOPMENT RESERVE	COMMUNITY PARTERNSHIP	\$ 1,500.00		\$ 1,500.00	\$ 134,450.09	
add to Policing General 01-1000-3200	OPP POLICING	\$ 10,787.00		\$ 10,787.00	\$ 10,787.00	
Admin	REC ADMIN - SERVER/TOMRIMS SOFTWARE	\$ 4,043.00		\$ 4,043.00		
Admin	HEALTH & SAFETY	\$ 5,800.00		\$ 5,800.00		
Admin	ELECTION EXPENSE	\$ 8,398.98	\$ 8,398.98	\$ -	\$ 8,398.98	
Admin	COUNCIL TRAINING	\$ 54,141.95	\$ 30,000.00	\$ 24,141.95	\$ 30,000.00	
Admin	ADMIN STAFF TRAINING	\$ 22,000.00		\$ 22,000.00		
Admin	DOG COUNTER	\$ 29,602.00		\$ 29,602.00		
Admin	LASERFISCHE PROJECT	\$ 400.54		\$ 400.54		
Admin	IT/COMPUTER UPGRADES	\$ 71,552.51		\$ 71,552.51		
Admin	CANNABIS FUNDING	\$ 10,000.00		\$ 10,000.00		
Admin	ADMIN - HR POSITION	\$ 55,000.00		\$ 55,000.00		
ADMIN	CAO WAGES UNDERSPENT IN 2014	\$ 5,687.86		\$ 5,687.86	\$ 228,227.86	
CEMETERIES	CEMETERY	\$ 33,186.15		\$ 33,186.15		
CEMETERIES	CEMETERY PAVEMENT	\$ 20,000.00		\$ 20,000.00		
CEMETERIES	BLYTH CEMETERY - COMPUTER UPGRADE	\$ 350.00		\$ 350.00		
CEMETERIES	CEMETERY - ENGINEERING/SURVEY	\$ 10,000.00		\$ 10,000.00		
CEMETERIES	NICHE WALL - CEMETERY	\$ 3,124.94		\$ 3,124.94		
CEMETERIES	STONE ORCHARD SOFTWARE	\$ 4,010.00		\$ 4,010.00	\$ 70,671.09	
Fire	BUILDING TRAINING/SUPPLIES	\$ 2,700.00		\$ 2,700.00		
Fire	FIRE DEPT RECONCILIATION	\$ 11,065.23		\$ 11,065.23		
Fire	BLYTH FIRE DEPT RESERVE	\$ 10,308.00		\$ 10,308.00		
Fire	FPO TRAINING	\$ 1,000.00		\$ 1,000.00		
Fire	NH FIRE CALLS	\$ 6,500.00		\$ 6,500.00	\$ 31,573.23	
FITNESS CENTRE EQUIPMENT	FITNESS EQUIPMENT - Future Fitness Equipment	\$ 41,273.00		\$ 41,273.00	\$ 41,273.00	
LANDFILL	ENGINEERING - COMPOST	\$ 13,000.00		\$ 13,000.00		
LANDFILL	WOODLOT	\$ 21,568.70		\$ 21,568.70		
LANDFILL	ENGINEERING - COMPOST/COLLECTION	\$ 76,500.00		\$ 76,500.00		
LANDFILL	LANDFILL CAZ PROCUREMENT	\$ 50,000.00		\$ 50,000.00	\$ 161,068.70	
LANDFILL EQUIP	LANDFILL - EQUIPMENT (COMPACTOR)	\$ (97,257.41)		\$ (97,257.41)	\$ (97,257.41)	\$ (97,257.41)
LANDFILL POST CLOSURE	LANDFILL POST CLOSURE COST	\$ 138,000.00		\$ 138,000.00		
LANDFILL POST CLOSURE	LANDFILL	\$ 290,258.89		\$ 290,258.89	\$ 428,258.89	
Lib WINGHAM	LIBRARY W - PAINT/REPAIR	\$ 21,103.63		\$ 21,103.63	\$ 21,103.63	
Library BLYTH	LIBRARY B - COUNTY REVENUE	\$ 5,000.00		\$ 5,000.00	\$ 5,000.00	
PW EQUIP.	PW FLEET	\$ 274,049.80		\$ 274,049.80		
PW EQUIP.	PW - PLOW TRUCK (PRINCIPLE PMT)	\$ (144,617.06)		\$ (144,617.06)	\$ 129,432.74	\$ (144,617.06)
PW GEN	PUBLIC WORKS - GENERAL	\$ 367,314.24		\$ 367,314.24		
PW GEN	DRAIN ASSESSMENT	\$ 95,748.00		\$ 95,748.00		
PW GEN	PW - BUILDING ELECTRICAL REPAIRS	\$ 837.86		\$ 837.86		
PW GEN	PW - BUILDING ELECTRICAL REPAIRS - BALANCE	\$ 2,866.00		\$ 2,866.00		
PW GEN	PW - BUILDINGS	\$ 7,871.48		\$ 7,871.48		
PW GEN	PW - BRIDGES	\$ 5,626.38		\$ 5,626.38		
PW GEN	PW - PW SALT SHED LOAN	\$ 44,761.51		\$ 44,761.51		
PW GEN	STORM SEWER - KING ST BLYTH	\$ 11,875.64		\$ 11,875.64	\$ 536,901.11	
REC BLYTH	ARENA - B ROOF REPAIRS	\$ 37,349.70		\$ 37,349.70		
REC BLYTH	ARENA - B REFRIGERATION	\$ 48,300.00		\$ 48,300.00		
REC BLYTH	ARENA & HALL BLYTH	\$ 39,000.00		\$ 39,000.00		
REC BLYTH	PARKS B - COMMUNITY CENTRE BEAUTIFICATION PROJECT	\$ 13,700.00		\$ 13,700.00		
REC BLYTH	CAMPGROUND B	\$ 5,950.00		\$ 5,950.00	\$ 144,299.70	
REC Equip.	OLYMPIA	\$ 10,000.00		\$ 10,000.00		
REC Equip.	OLYMPIA	\$ 25,000.00		\$ 25,000.00	\$ 35,000.00	
REC WINGHAM	COMPLEX - REFRIGERATION (ARENA WINGHAM)	\$ 48,000.00		\$ 48,000.00		
REC WINGHAM	CRUICKSHANK PARK	\$ 13,000.00		\$ 13,000.00		
REC WINGHAM	COMPLEX ROOF	\$ 136,242.76		\$ 136,242.76		
REC WINGHAM	COMPLEX - POOL LINER (TILES) RINC	\$ 109,769.21		\$ 109,769.21		
REC WINGHAM	COMPLEX - POOL future pool equipment	\$ 25,000.00		\$ 25,000.00		
REC WINGHAM	COMPLEX - FROM SEALER (TO PLEXI-GLASS)	\$ 1,399.42		\$ 1,399.42		
REC WINGHAM	FITNESS ROOM flooring	\$ 5,000.00		\$ 5,000.00		
REC WINGHAM	AQUATIC CLOTHING	\$ 1,000.00		\$ 1,000.00		
REC WINGHAM	REC PROGRAMS	\$ 2,243.00		\$ 2,243.00		
REC WINGHAM	REC/COMPLEX ADMIN LEGAL	\$ 5,400.00		\$ 5,400.00		
REC WINGHAM	REC/COMPLEX ADMIN EQUIPMENT	\$ 24,000.00		\$ 24,000.00		
REC WINGHAM	Rec/Admin - future recreation software	\$ 2,500.00		\$ 2,500.00		
REC WINGHAM	COMPLEX - ICE PLANT	\$ 15,000.00		\$ 15,000.00		
REC WINGHAM	COMPLEX - CO MONITORS	\$ 1,009.77		\$ 1,009.77		
REC WINGHAM	COMPLEX - KOC UPGRADES/FLOORING (ARENA WINGHAM)	\$ 31,746.00		\$ 31,746.00	\$ 421,310.16	
RECREATION	COMMUNITY SAFETY/WELL BEING PLAN	\$ 5,000.00		\$ 5,000.00		
RECREATION	RECREATION MASTER PLAN	\$ 859.04		\$ 859.04		
RECREATION	PARKS	\$ 78,959.64		\$ 78,959.64	\$ 84,818.68	
ROADS	ROADS - ALICE STREET	\$ -		\$ -		
ROADS	ROADS - WESTMORELAND ST	\$ 7,314.36		\$ 7,314.36		
ROADS	CATHERINE STREET	\$ 55,000.00		\$ 55,000.00		
ROADS	ARTHUR STREET - LAND STRATEGY	\$ 81,341.05		\$ 81,341.05		
ROADS	ROADSIDE/NOXIOUS WEEDS	\$ 31,931.89		\$ 31,931.89		
ROADS	PW - BLYTH PARKING INIATIVE BALANCE	\$ 9,708.00		\$ 9,708.00	\$ 185,295.30	
SIDEWALKS	SIDEWALKS	\$ 41,000.00		\$ 41,000.00		
SIDEWALKS	PW - JOSEPHINE SIDEWALK	\$ 14,000.00		\$ 14,000.00	\$ 55,000.00	
Streetlights	S/L LOAN FROM SEWER CAPITAL	\$ (208,632.05)		\$ (208,632.05)	\$ (208,632.05)	\$ (208,632.05)
xfer to 4100 reserve	SEWAGE	\$ 2,500.00		\$ 2,500.00	\$ 2,500.00	
		3,446,138.98	43,898.98		3,446,138.98	\$ (852,002.99)

General Ledger

Trial Balance

Fiscal Year Ending: 12/31/2022

Posting Period: 12 Ending 12/31/2022

Account	Description	Year to Date	
		Debits	Credits
01-1000-3110	Working Fund Reserves		3,446,138.98
01-1000-3112	Tax Stabalization Reserve		1,081,788.59
01-1000-3113	Modernization Reserve		269,773.93
01-1000-3117	Asset Management Reserves		700,748.99
01-1000-3120	Sale of Property Reserves		863,996.03
01-1000-3130	Westario Shareholder Reserves		310,935.77
01-1000-3135	Blyth PUC Reserves		60,838.54
01-1000-3170	Insurance Deductible Reserves		86,430.81
01-1000-3175	WSIB Reserves		38,139.47
01-1000-3185	Short Term Disability Reserve		24,851.92
01-1000-3186	Benefits Reserve		72,111.43
01-1000-3187	Physician Recruitment Surplus		7,360.15
01-1000-3200	Police Dept Reserves		125,062.59
01-1000-3201	Police Dept Reserves - Legal		5,103.50
01-1000-3210	Blyth Fire Dept Donation Reserves		10,449.13
01-1000-3220	Fire - Long Term Reserve		103,167.73
01-1000-3230	Fire - Operating Reserve		102,546.13
01-1000-3300	E/W Pit Rehabilitation Reserves		110,743.20
01-1000-3305	B/H Landfill Reserves		128,218.87
01-1000-3310	Howson Dam Reserve		47,959.65
01-1000-3320	Airport Reserve		103,255.78
01-1000-3400	Trail Improvement/CIB Reserves		2,654.02
01-1000-3401	Blyth Friends of Village		5,103.50
01-1000-3405	Aquatics Reserves		985.18
01-1000-3407	Heritage Theatre Project		5,291.59
01-1000-3408	KOC Agreement Reserve		114,570.00
01-1000-3409	CIA Recreation Reserves		4,198.70
01-1000-3410	Wingham Defibrillator Reserves		4,060.25
01-1000-3412	Blyth Defibrillator Reserves		2,570.18
01-1000-3416	14/19 Memorial Hall Security Deposit		5,103.50
01-1000-3417	Blyth Living Tree Reserves		1,771.09
01-1000-3419	Blyth Skateboard/Signs Reserve		2,175.13
01-1000-3424	Cemetery Donations		6,139.85
01-1000-3450	Day Care Reserves		500,909.11
01-1000-3470	Reserve - BRE/Blyth Facade/Cmpgrd		283.34
01-1000-3480	Cash In Lieu of Parkland Reserve		45,156.37
01-1000-3500	Building Code Act Reserves		58,254.24
01-1000-3600	Gas Tax - Federal		630,144.35
01-1000-3625	OCIF Formual Based Reserve		912,687.43
01-1000-3810	General Accumulated Surplus/Deficit		4,217,447.14
01-1000-3820	Surplus - Capital Assets		23,467,212.98

General Ledger

Trial Balance

Fiscal Year Ending: 12/31/2022 Posting Period: 12 Ending 12/31/2022

Account	Description	Year to Date	
		Debits	Credits
General Fund	Balance:	0.00	37,686,339.14
Report Total:		0.00	37,686,339.14

Trial Balance Summary

Assets	0.00
Fund Balance	27,684,660.12-
Liabilities	<u>10,001,679.02-</u>
Net	37,686,339.14-
Revenues	0.00
Expenses	<u>0.00</u>
Net	0.00

General Ledger

Trial Balance

Fiscal Year Ending: 12/31/2022 Posting Period: 12 Ending 12/31/2022

Account	Description	Total Budget Amounts		Year to Date	
		Debits	Credits	Debits	Credits
01-4300-3720	WW - Long Term Reserve				3,534,826.06
01-4300-3750	Waterworks - General Reserve				744,744.12
01-4300-3760	Waterworks - Source Water/Mapping Res				15,500.00
	General Fund Balance:			0.00	4,295,070.18
Report Total:		0.00	0.00	0.00	4,295,070.18

Trial Balance Summary

Assets	0.00
Fund Balance	0.00
Liabilities	<u>4,295,070.18-</u>
Net	4,295,070.18-
Revenues	0.00
Expenses	<u>0.00</u>
Net	0.00

General Ledger

Trial Balance

Fiscal Year Ending: 12/31/2022

Posting Period: 12 Ending 12/31/2022

Account	Description	Total Budget Amounts		Year to Date	
		Debits	Credits	Debits	Credits
01-4100-3710	Sewer - General Reserve				765,626.76
01-4100-3720	Sewer - Long Term Reserve				3,510,785.44
	General Fund Balance:			0.00	4,276,412.20
	Report Total:	0.00	0.00	0.00	4,276,412.20

Trial Balance Summary

Assets	0.00
Fund Balance	0.00
Liabilities	<u>4,276,412.20-</u>
Net	4,276,412.20-
Revenues	0.00
Expenses	<u>0.00</u>
Net	0.00

General Ledger

Trial Balance for 03-4100-3810

Fiscal Year Ending: 12/31/2022 Posting Period: 12 Ending 12/31/2022

Account	Description	Total Budget Amounts		Year to Date	
		Debits	Credits	Debits	Credits
03-4100-3810	Reserve Surplus Account				658,304.81
	Reserve Fund Balance:			0.00	658,304.81
	Report Total:	0.00	0.00	0.00	658,304.81

Trial Balance Summary

Assets	0.00
Fund Balance	658,304.81-
Liabilities	<u>0.00</u>
Net	658,304.81-
Revenues	0.00
Expenses	<u>0.00</u>
Net	0.00

General Ledger

Trial Balance

Fiscal Year Ending: 12/31/2022

Posting Period: 12 Ending 12/31/2022

Account	Description	Total Budget Amounts		Year to Date	
		Debits	Credits	Debits	Credits
01-1000-2580	DC - Administration				34,524.11
01-1000-2582	DC - Blyth Sewer				8,029.10
01-1000-2583	DC - Wingham Sewer				191,272.06
01-1000-2584	DC - Public Works				176,782.46
01-1000-2585	DC - Fire Protection				5,545.16
01-1000-2586	DC - Parks & Recreation				129,291.22
01-1000-2587	DC - Blyth Water				40,695.40
01-1000-2588	DC - Wingham Water				28,324.00
01-1000-2592	DC - DayCare				35,592.12
General Fund Balance:				0.00	650,055.63
Report Total:		0.00	0.00	0.00	650,055.63

Trial Balance Summary

Assets	0.00
Fund Balance	0.00
Liabilities	<u>650,055.63-</u>
Net	650,055.63-
Revenues	0.00
Expenses	<u>0.00</u>
Net	0.00



TOWNSHIP OF NORTH HURON

Report No.
CAO-2023-03

REPORT TO: Reeve Heffer and Members of Council
PREPARED BY: Dwayne Evans, CAO
DATE: 21/02/2023
SUBJECT: CAO-2023-03 Belgrave Community Centre Board Update
ATTACHMENTS: Belgrave Community Centre Agreement; List of Improvements/Upgrades; Funds Received and Dispensed in 2021/2022; Accessibility Project

RECOMMENDATION:

THAT the report of the CAO, dated February 21, 2023, regarding the Belgrave Community Centre, be received for information;

AND FURTHER, THAT Council directs staff to proceed with Option #____ as outlined in Report CAO-2023-03, dated February 21, 2023.

PURPOSE:

The purpose of this report is to provide an update on recent discussions with representatives of the Belgrave Community Centre Board and to seek Council direction regarding the amount of funds to be included in the draft 2023 budget.

BACKGROUND INFORMATION:

At a Budget meeting held on January 12, 2023, Council was presented with the first draft of the 2023 budget. After some discussion, Council passed a series of motion including the following:

M08/23

MOVED BY: C. Palmer

SECONDED BY: A. van Hittersum

THAT the Council of the Township of North Huron hereby authorizes two Members of Council and the CAO to meet with the Belgrave Community Centre Board to discuss the terms and conditions of the Belgrave Community Centre Board agreement and report back to Council.

CARRIED

As directed by Council, Reeve Heffer, Councillor van Hittersum, Councillor Palmer and CAO Evans met with representatives of the Belgrave Community Centre Board to discuss the terms and conditions of the Belgrave Community Centre Board agreement. The purpose of the meeting was to get update on the Board's activities and their finances.

As previously reported, the Service Delivery Review Report indicates the Township's net operating cost per household for recreation is the highest in the comparator municipality group and this is a reflection of the number of facilities that the Township owns and operates. The Township owns three

recreation facilities and operates two. The North Huron Westcast Community Complex and the Blyth and District Community Centre are owned and operated by the municipality. The Belgrave Community Centre facility is owned by the municipality and operated by a Board. There is an agreement in place between the Township and the Belgrave Community Centre Board regarding the management and maintenance of this facility. Either party can terminate the agreement with 1 year's notice.

DISCUSSION:

On December 21, 2020, North Huron Council authorized the renewal of an agreement with the Belgrave Community Centre (a not-for-profit corporation) for the day-to-day control of the operation of the Belgrave Community Centre facility. Through the agreement, the Township leases the Belgrave Community Centre facility to the Belgrave Community Centre Board. The Belgrave Community Centre Board rents the facility on a monthly basis. The Board also reimburses the Township's insurance cost. A copy of the agreement is attached for Council's review.

In accordance with the agreement, the Township contributes an annual amount in recognition of the Belgrave Community Centre providing a service to the people of East Wawanosh that would typically be paid by public funds. The Township also contributes an annual amount towards the capital upkeep of the Community Centre. At the time the agreement was signed, the annual donation amount was \$41,685 and the capital contribution was \$12,187. Both of these contribution amounts are adjusted by the Ontario Consumer Price Index on an annual basis. In 2022 North Huron contributed \$56,804.68 towards the Belgrave Community Centre.

In the draft 2023 budget, the total contribution amount is approximately \$56,000. This total amount excludes the reimbursement of the Township's insurance cost. In addition, North Huron has and continues to incur costs related to the protection of the northwest corner of the building's foundation. These costs are independent and above and beyond North Huron's annual capital contribution.

At the February 9, 2023 meeting, the Belgrave Community Centre Board representatives provided the attached list of improvement/upgrades that have been undertaken since 2013/2014. The representatives also provided a summary of the North Huron funds received and disbursed in 2021 and 2022. See attached. As a point of clarification, North Huron's December, 2022 contribution was deposited in January, 2023. With respect to future capital projects, the Belgrave Community Centre Board representatives also provided estimated costs for an accessibility project they are planning to undertake to achieve compliance with the Accessibility Ontarians Disability Act. See attached. At their February 14, 2023 meeting, the Board agreed to approach Morris-Turnberry for additional funds to support this project. Staff have also requested and are expected to receive the Board's financial statements in advance of the February 21, 2023 meeting. These statements will be shared with Council as soon as they are received.

In addition to the above, the Belgrave Community Centre Board representatives advised that the Board contracts snow removal and lawn care services. While the facility is used equally by Morris-Turnberry residents, the Board advised that because the facility is a North Huron asset, all improvements and upgrades to the facility are paid for using funds received from North Huron. In 2015 and despite a presentation from the Belgrave Community Centre Board, Morris-Turnberry

reduced their annual contribution towards the facility from \$20,000 to \$5,000. Morris-Turnberry's current contribution towards the operating costs is approximately \$6,000. The Board representatives also shared that their largest fundraiser (Fowl Supper) became a casualty of the pandemic due to a lack of volunteers. A meeting of the 30 table convenors was held and only 4 expressed an interest to continue with this fundraising event.

As noted above, the Township owns three recreation facilities and operates two. The Belgrave Community Centre facility is owned by the municipality and managed by a Board of Directors. This facility consists of a natural ice surface (dependent on weather conditions), a meeting space, a kitchen, a bar and change rooms. The facility is located in North Huron, immediately adjacent to the Municipality of Morris-Turnberry. The Service Delivery Review Report indicates the Township's net operating cost per household for recreation is the highest in the comparator municipality group and this is a reflection of the number of facilities that the Township owns and operates. With respect to the Belgrave Community Centre Agreement, staff have identified 6 options for Council's consideration. The options, in no particular order, are as follows:

Option 1- Direct staff to provide 1 year's written notice of termination and direct staff to negotiate a new agreement with the Belgrave Community Centre Board regarding alternative contribution arrangements and/or amounts.

Option 2-Direct staff to provide 1 year's written notice of termination and prepare a report on possible future land use options.

Option 3-Direct staff to provide 1 year's written notice of termination and direct staff to assume responsibility for the day-to-day operations of the facility at the end of the notification period.

Option 4-Direct staff to provide 1 year's written notice of termination and direct staff to issue a Request for Proposal for lease of the facility.

Option 5-Direct staff to provide 1 year's written notice of termination and prepare a report regarding disposal of the facility.

Option 6-Status Quo

FINANCIAL IMPACT:

The financial impacts, if any, are dependent upon which option Council decides to pursue.

FUTURE/OTHER CONSIDERATIONS:

N/A

OTHERS CONSULTED:

Chris Townes, Director of Finance

RELATIONSHIP TO THE STRATEGIC PLAN:

Goal #3 - Our goal is to be a fiscally sustainable, transparent, and forward-thinking municipality that works with its residents and stakeholders through communications and community engagement.

Goal #4 – Our goal is to be a municipality with well-maintained and thoughtfully planned infrastructure.

A handwritten signature in black ink, appearing to read "Dwayne Evans", written in a cursive style.

Dwayne Evans, CAO

THE CORPORATION OF THE TOWNSHIP OF NORTH HURON

BY-LAW NO 93-2020

Being a by law to authorize the Reeve and Clerk to sign, on behalf of Council, a Lease Agreement with the Belgrave Community Centre for a ten (10) year term commencing on the 1st day of January 2021 until the 1st day of January, 2031

WHEREAS the Municipal Act 2001 as amended permits the Councils of all municipalities to enter into certain agreements

AND WHEREAS the Council of the Township of North Huron Council is desirous of executing a by law to enter into an Agreement between the Township of North Huron with the Belgrave Community Centre

AND WHEREAS the Council of the Township of North Huron deems it expedient to enter into said agreement

NOW THEREFORE, the Council of the Corporation of the Township of North Huron ENACTS the following

- 1 That the Reeve and Clerk are hereby authorized to sign, on behalf of Council, a by law to enter into a Lease Agreement between the Township of North Huron and the Belgrave Community Centre
- 2 That a copy of the said Agreement is attached hereto and designated as Schedule A to this By law
- 4 That By law No 36 2010 and all previous by laws that conflict with the provisions of this by law shall be hereby repealed
- 3 That this By law shall come into force and takes effect on the day of the final passing thereof

READ A FIRST AND SECOND TIME THIS 21ST DAY OF DECEMBER, 2020

READ A THIRD TIME AND PASSED THIS 21ST DAY OF DECEMBER, 2020

CORPORATE SEAL


Bernie Bailey, Reeve


Dwayne Evans, CAO/Deputy Clerk

THIS LEASE made this 1st day of January 2021

Between

THE CORPORATION OF THE TOWNSHIP OF NORTH HURON
(Hereinafter referred to as the "Township")

OF THE FIRST PART

And

BELGRAVE COMMUNITY CENTRE
(A not-for-profit corporation incorporated by Letters Patent)
(Hereinafter referred to as the "BELGRAVE COMMUNITY CENTRE")

OF THE SECOND PART

WHEREAS, the building located at 12 Queens Street Belgrave known as the Belgrave Community Centre (the Community Centre), and, as such, the Community Centre formerly owned by the former Township of East Wawanosh, was created through the work and funding of individual citizens and community groups rather than with public funds,

AND WHEREAS the Township is the legal owner of the Community Centre,

AND WHEREAS in recognition of the civic value of the Community Centre the Township wishes to give day-to-day control of the operation of the Community Centre to the Belgrave Community Centre being a non for profit corporation made up of members of the Belgrave community

AND WHEREAS the parties hereto wish to enter into a lease agreement whereby the Township will lease the Community Centre to the Belgrave Community Centre on the terms set out herein

AND WHEREAS the Council of the Township of North Huron has authorized the execution of this lease agreement by By-law,

WITNESSES that in consideration of the rents, covenants, conditions and agreements hereinafter reserved and contained, the Township and Belgrave Community Centre covenant and agree as follows.

ARTICLE 1 – DEMISE

1.1 The Township hereby leases to the Belgrave Community Centre

ARTICLE 2 – TERM

2.1 The term of this Lease shall be for ten (10) years commencing on the 1st day of January 2021 until January 1, 2031 (the "Term")

ARTICLE 3 – DEFINITION

3.1 For clarification the Community Centre consists of: the Belgrave Arena Hall and viewing area, the ice surface the stands, the dressing rooms and storage areas, kitchen bar snack bar mechanical room's hallways, parking lot, walkways and paths the sport pad both ball

diamonds, the picnic area, the playground and equipment, the booth and pavilion, the associated grounds and all peripheral items connected to the operation thereof

ARTICLE 4 – DEFINITION

4.1 The Belgrave Community Centre shall pay during the Term of the Agreement the following rent

- (a) The sum of One Thousand Two Hundred Twenty-Six Dollars (\$1,226.00) per month plus applicable federal and provincial taxes payable as provided for in this Lease (the “Base Rent”) and
- (b) Additional rent (the “Additional Rent”) as follows
 - (i) an amount equal to the then current municipal property taxes (if any) accruing as current taxes against the Community Centre during the Term of the Lease and
 - (ii) The cost of the Township’s insurance on the Community Centre as set out in Article 10.2

(The “Base Rent” and the “Additional Rent” being sometimes hereinafter referred to collectively as the “Rent”)

4.2 The total amount of the annual “Base Rent” shall be adjusted each year during the term of this lease to reflect the increase in the Ontario Consumer Price Index as published by Statistics Canada for the immediately preceding calendar year, and that adjusted amount shall become the new base rent

ARTICLE 5 – RENTAL INCOME

5.1 The Belgrave Community Centre shall be entitled to any and all rental income derived from the Community Centre during the Term of this Lease and any renewal thereof

5.2 The Township shall be required to pay the rental fees set by the Belgrave Community Centre in instances when the Township hosts events at the Community Centre. The Belgrave Community Centre may waive this requirement if the Belgrave Community Centre deems it appropriate for special joint charitable or community events

ARTICLE 6 – RESPONSIBILITIES OF BELGRAVE COMMUNITY CENTRE

6.1 The Township of North Huron and the Belgrave Community Centre agree that the Belgrave Community Centre shall be exclusively responsible for the management, oversight, and day-to-day control of the Community Centre subject to the terms of this Lease. Management, oversight, and day-to-day control shall include, but not be limited to, the following

- (a) Renting the Community Centre to the public,
- (b) Establishing and enforcing policies and a fee structure for the rental of the Community Centre (or part thereof)
- (c) Ensuring the safety of those utilizing the Community Centre
- (d) The management, replacement and maintenance of the day-to-day wear and tear of the Community Centre including, without limiting the generality of the foregoing, all

heating, ventilating, air conditioning, mechanical, electrical and plumbing equipment, services and systems, all outside areas, landscaped and sodded areas and parking areas

- (e) Planning funding (subject to the funding provided by the Township as set out in Article 7 1 (b)) and undertaking all capital upkeep of the Community Centre to ensure the preservation of the facility
- (f) Compliance with all laws of the Township of North Huron the Province of Ontario and Canada
- (g) Ensuring that employees of the Board and hired contractors are covered by the Worker Safety and Insurance Board prior to working at the Community Centre
- (h) All costs associated with the running and upkeep of the Community Centre with the exception of the items specifically set out in this Lease,
- (i) Maintaining appropriate insurance coverage as determined by the Township, and
- (j) Other matters not named in this article but otherwise set forth in this Lease

6.2 The Belgrave Community Centre shall draft, implement, and enforce policies as required to ensure the safety of all users of the Community Centre The Belgrave Community Centre shall be solely responsible and liable for the failure to implement and enforce such policies All policies are subject to the review and approval of the Township Such policies shall include but not limited to, the following matters.

- (a) A comprehensive alcohol risk management policy for the Community Centre in compliance with all local, provincial, and federal laws,
- (b) The removal of ice and snow fire exit access maximum occupancy security systems, approved key holders
- (c) Safety policies for all contractors employees and volunteers working at the Community Centre and
- (d) Safety policies for all users of the Community Centre including, but not limited to policies regarding emergency evacuation and disaster response, and
- (e) Safety policies, standards and procedures for the maintenance and utilization of the sports fields playgrounds and ice surface

6.3 The Belgrave Community Centre shall report to the Township in writing on the following matters

- (a) Up to date list of all directors officers and members of the Belgrave Community Centre including contact information for the directors and officers to be provided yearly or as changes occur
- (b) A detailed structural assessment of the Community Centre conducted by a qualified engineer agreed The time period between assessments must not exceed 5 years and may be sooner as per the recommendation presented in the previous engineers report
- (c) Copies of any health and safety reports completed either by the Belgrave Community Centre or its designate or by

ARTICLE 7 – RESPONSIBILITIES OF THE TOWNSHIP

7.1 The Township shall pay to the Belgrave Community Centre the following fees

- (a) Forty one thousand six hundred eighty five dollars (\$41,685) per year as a donation. The amount shall be paid in recognition of the fact that the Belgrave Community Centre is providing a service to the people of East Wawanosh that would typically be paid by public funds. The total amount of this annual rent shall be adjusted each year during the term of this lease to reflect the increase in the Ontario Consumer Price Index as published by Statistics Canada for the immediately preceding the calendar year and that adjusted amount shall become the new base rent.
- (b) The entire amount of this donation shall be used by the Belgrave Community Centre for the running/operation of the Community Centre and
- (c) Twelve thousand one hundred eighty seven dollars (\$12,187) per year as a contribution towards the capital upkeep of the Community Centre. The total amount of this annual capital contribution shall be adjusted each year during the term of this lease to reflect the increase in the Ontario Consumer Price Index as published by Statistics Canada for the immediately preceding calendar year, and that adjusted amount shall become the new capital contribution. This amount shall be paid in recognition of the fact that the Township is the owner of the Community Centre and, as such, has a financial responsibility for apportion of its capital upkeep. This contribution shall be used only for capital upkeep of the Community Centre, and Belgrave Community Centre shall account to the Township for its expenditure. The Township's financial contribution to Belgrave Community Centre as outlined in Article 7.1 shall be the full extent of its obligation to contribute to the running and upkeep of the Community Centre.

ARTICLE 8 – BELGRAVE COMMUNITY CENTRE's COVENANTS

- 8.1 The Belgrave Community Centre shall pay the base rent and additional rent as they fall due.
- 8.2 The Belgrave Community Centre shall pay as the same become due respectively, all charges for utilities which without limiting the generality of the foregoing, shall include telephone, internet, water, gas and electrical power used in respect of the Community Centre.
- 8.3 The Belgrave Community Centre shall not assign, mortgage or encumber this Lease or sublet or otherwise part with or share possession of the Community Centre or any part thereof without the prior written consent of the Township.
- 8.4 The Belgrave Community Centre covenants to comply with and conform to the requirements of all applicable statutes, laws, regulations, ordinances and orders of any federal, provincial or municipal government and any applicable department, commission, board or officer thereof.
- 8.5 The Belgrave Community Centre shall indemnify and save harmless the Township of North Huron from the date of commencement of this Lease against all liabilities, costs (including legal fees on a solicitor and client basis), fines, suits, claims, demands or actions of any kind for which the Township may become liable for reason of any breach, violation or non-performance by Belgrave Community Centre of any covenant, term or provisions of this Lease or any injury, death or damage to property, occasioned to or suffered by any person or any property by reason of any act, negligence, or default by the Belgrave Community Centre or its employees or agents at the Community Centre, or by reason of the occupation of the Community Centre.

including any environmental matters that arise as a result of Belgrave Community Centre's occupation and use of the Community Centre

- 8.6 The Belgrave Community Centre shall not, without the prior written consent of the Township , make or erect in on or to the Community Centre any installations, alterations, additions or improvements of a structural nature or to do anything which might affect the proper operation of the electrical heating ventilating, air-conditioning, sprinkler fire protection or other systems
- 8.7 The Belgrave Community Centre shall notify the Township promptly of any accident or damage to or defect in the Community Centre or its surrounding lands or any part thereof including the heating ventilating and air-conditioning apparatus water and gas pipes telephone lines electrical apparatus or other building services

ARTICLE 9 – TOWNSHIP MAY REPAIR

- 9.1 If the Belgrave Community Centre neglects to maintain or to make repairs to the Community Centre the Township may at its option do such maintenance or make such repairs at the expense of the Belgrave Community Centre and in any and every such case Belgrave Community Centre covenants with the Township to pay to the Township forthwith all sums which the Township may have expended in doing such maintenance and making such repairs
- 9.2 The Township and its employees and agents shall be permitted to enter the Community Centre at any time and from time to time for inspecting the state of the Community Centre

ARTICLE 10 – INSURANCE

- 10.1 The Belgrave Community Centre shall, at its sole expense, maintain in force during the Term of this Lease and any renewals thereof
- (a) Comprehensive general liability insurance against claims for personal injury death or property damage arising out of all operations of the Community Centre in amounts reasonably required by the Township but no less than \$5,000,000.00
 - (b) Tenant's legal liability insurance for the full replacement cost of the Community Centre on an all risk basis and
 - (c) Such other forms of insurance as may be reasonably required by the Township from time to time

All such insurance shall be with insurers and upon such terms and conditions as the Township reasonably approves, and copies of all policies or certificates of insurance shall be delivered to the Township prior to the commencement date of the term of this lease and thereafter not less than fifteen (15) days prior to the expiration of any policy, all such policies shall include the Township as a named insured all such policies shall also contain a provision prohibiting the insurer from altering or cancelling the coverage without first giving the Township thirty (30) days prior written notice thereof if Belgrave Community Centre fails to take out and maintain in force such insurance, the township may do so and pay the premiums and BELGRAVE COMMUNITY CENTRE shall pay to the Township the amount of such premiums forthwith upon demand

- 10.2 The Township shall maintain in force during the term of this lease and any renewal thereof insurance against destruction or damage by fire and those additional perils contained in

"extended perils or all risks" endorsements of insurance companies usual from time to time for similar risks to the extent of the full replacement value of the Community Centre. Said insurance shall be paid by Belgrave Community Centre and collected as additional rent.

ARTICLE 11 – BUILDING CONTENTS

- 11.1 The building is leased to the Belgrave Community Centre from North Huron as a furnished building. The contents of the building are to remain with the building and upon the termination of this lease be returned as such, with the exception of items listed and itemized by user groups or the Belgrave Community Centre. It is the responsibility of the Belgrave Community Centre to maintain the contents of the facility required for the ongoing operation of the facility through their operating and/or capital budgets. Items stored in the Community Centre that belong to user groups (i.e. Kinsmen Sports Clubs) will be inventoried annually. Items belonging to the Belgrave Community Centre will be inventoried annually so that upon termination of the lease they will be the Board's items to distribute. These inventory lists will be presented to the Township of North Huron along with the Belgrave Community Centre financial statements each year. Artefacts housed in the facility will retain their location in the facility. In the future, should there no longer be a spot to display them at the Belgrave Community Centre, they will be the responsibility of the Belgrave Community Centre to distribute or move for future display in the community. Artefacts and displays will be the responsibility of the Belgrave Community Centre to select what is displayed and to maintain. Items that are stored in the facility by user groups, artefacts or items owned by the Belgrave Community Centre are not covered under the Township of North Huron insurance. These items are identified on the inventory lists.

ARTICLE 12 – DISPUTE RESOLUTION

- 12.1 The parties hereto agree that, if at any time a dispute shall arise with respect to the intention and or interpretation of this lease, the issue shall be resolved through discussions between the Belgrave Community Centre and the Director of Recreation and Community Services of the Township of North Huron. Should a mutually acceptable solution not be attained within a reasonable time period as a result of said discussions, the matter shall be referred to a public meeting of the Council of the Township of North Huron (the "Council") for a final and binding decision. Either the Belgrave Community Centre or the Director of Recreation and Community Services of the Township of North Huron shall have the ability to request the intervention of the Council.

ARTICLE 13 – TERMINATION

- 13.1 Both the Township and Belgrave Community Centre shall each have the unilateral right and option (in each of their sole discretion) to terminate this lease for any reason whatsoever upon giving notice to the other party in writing of its intention to termination one (1) year prior to the date upon which such termination is to take effect.
- 13.2 In the event this Lease is terminated the Rent hereby reserved shall be apportioned and paid only to the date of termination and no allowance, compensation or payment shall be allowed or made to one party by the other in respect of any improvements, repairs, fixtures and/or alterations made in, or upon the Community Centre.

ARTICLE 14 – OPTION TO RENEW

- 14.1 If the Belgrave Community Centre is not then in default, it shall have the option exercisable by not less than twelve (12) months prior written notice to the Township to renew the term of this Lease for a further term of ten (10) years commencing on the 1st day of January 2021 on the same terms and conditions as herein contained except as to Base Rent and Donations which shall be as negotiated between the parties

ARTICLE 15 – DEFAULT AND REMEDIES

- 15.1 If any of the following events occur
- (a) Belgrave Community Centre defaults under the terms of this Lease and such default shall continue following thirty (30) days' written notice thereof by the Township or
 - (b) Belgrave Community Centre becomes insolvent or bankrupt or makes an assignment for the benefit of creditors or if proceedings are begun to wind up Belgrave Community Centre,
- Then the Township, in addition to any rights accorded by law, immediately or any time thereafter may terminate this Lease without further notice to Belgrave Community Centre

ARTICLE 16 – GENERAL

- 16.1 Whenever in this Lease notice is required to be given by either party to the other such notice shall be given and shall not be deemed to have been duly given unless so given in writing and forwarded by registered mail addressed as follows

To the Township at

The Corporation of the Township of North Huron
P.O. Box 90
274 Josephine Street
Wingham ON N0G 2W0
Attention Direction of Recreation and Community Services

To the Belgrave Community Centre at
Belgrave Community Centre
12 Queen's Street
Belgrave On N0G 1E0
Attention BELGRAVE COMMUNITY CENTRE President

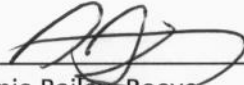
Such address may be changed from time to time by notice as provided above

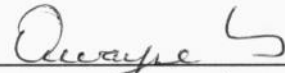
- 16.2 This Lease shall, where the context permits, be binding on, extend to and inure to the benefit of the parties hereto and their permitted successors and assigns
- 16.3 This Lease contains the whole agreement between the parties with respect to the subject matter of this Lease There is no representation, warranty, collateral agreement or condition affecting this Lease other than as expressed herein

- 16.4 This Lease may not be modified or amended except by instrument in writing signed by the Township and the Belgrave Community Centre

IN WITNESS WHEREOF, the parties hereto have executed this Lease on the date set out above

THE CORPORATION OF THE TOWNSHIP OF NORTH HURON

Per 
Bernie Bailey Reeve

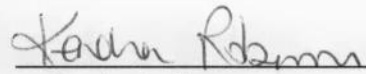
Per 
Dwayne Evans CAO/Deputy Clerk

We have the authority to bind the Township

BELGRAVE COMMUNITY CENTRE

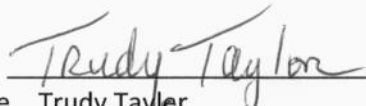
Per 
Name: Johnathan Van Camp

Title BELGRAVE COMMUNITY CENTRE President

Per 
Name Kendra Robinson

Title BELGRAVE COMMUNITY CENTRE Secretary/treasurer

We have the authority to bind the corporation

Per 
Name Trudy Taylor

Title BELGRAVE COMMUNITY CENTRE Secretary/treasurer

We have the authority to bind the corporation

BELGRAVE COMMUNITY CENTRE

Building Inventory List

Date January 1 2021

	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031
Building Property											
Bulletin Board											
Date Board											
Defibrillator											
2 wooden benches											
4x5 trophy cabinet											
Trophy's											
Small cabinet with picture											
63 folding chairs											
Bar											
Cooling fridge											
Freezer											
Serving rack on wheels											
Kitchen											
Fridge											
Stove											
Microwave											
Speaker system and AMP											
Microphone and cord											
Coffee maker #1											
Coffee maker #2											
Coffee maker #3											
Serving trays											
Serving bowls											
Dishes											
Cutlery for approx 100											
Water glasses											
Cream and sugar containers											
Salt and pepper shakers 25 sets											
Serving pitchers											
Electric kettle											

Stove top kettle											
Crock pot #1											
Crock pot #2											
Cooking pots											
Frying pans											
First aid kit											
Electrical box for lights											
Telephone											
Numbers and letters for outside sign											
Cleaning supplies											
Mops											
Brooms											
Main Meeting Room											
Microphone and cord											
Microphone stand											
Two speakers with mounting brackets											
Pool table and cover											
Cues											
Shuffle board											
Shuffle board counter and brackets											
Two mirrors											
Shuffle board on tile floor											
Piano											
Chalk board											
Fire extinguisher #1											
Fire extinguisher #2											
Coat rack											
Card tables 17											
Long wooden tables 22											
Flag pole											
Canadian flag											
Chairs 56											

Picture of Queen Elizabeth											
Security motion sensors											
USCO flag on wall											
Safety lights											
Booth											
Microwave											
Coffee maker											
Fridge											
Phone											
Answering machine											
Hockey helmets 10											
Skates											
Stool											
Electrical panel for ice lights											
First aid supplies											
Key board with arena keys											
Supplies for booth (candy, etc.)											
Dishes (paper)											
Arena Floor											
Goal net #1											
Goal net #2											
Goal net #3											
Goal net #4											
Broomball net #1											
Broomball net #2											
Tables											
Planks											
Horses for serving 1000 people											
Score board											
Air exchanger											
Bathroom on main floor											
Bathroom supplies x 2											
Downstairs											
Dressing room #1											
Dressing room #2											
Shower #1											

Sink #1											
Toilet #1											
Dressing room #3											
Dressing room #4											
Shower #2											
Sink #2											
Toilet #2											
2 washrooms in hallway											
Snow blower (Honda)											
Pop machine											
Ice maker/flooder											
Ice edger											
Cleaning supplies											
Janitor room with cleaning supplies											
Storage Room											
Fowl supper supplies											
2 coffee makers											
Microwave											
Hot chocolate maker											
Waste basket											
Garbage supplies											
Sensors for hydro											
Fire extinguisher											
Furnace Room											
Furnace											
60-gallon water heater #1											
60-gallon water heater #2											
Electrical panel											
Baseball equipment											
Dressing room keys											
Referee's Room											
Benches											
Stacking chairs 100 (donated by EWPS_											
Property Owned by Kinsmen											

Bar											
Plaques and certificates											
Stools											
Kinsmen supplies											
Main Meeting Room											
DVD/VCR player											
HD TV 42											
HD receiver											
Coming in the future											
Ice cube making machine (donated by Valu-Mart)											
Property owned by Early Years											
Downstairs storage room											
Toys and supplies											
Other Artifacts of the Belgrave Community"											
Main Meeting Room											
Women's Institute donations of historic quilt and picture											

We agree that this inventory is complete and accurate to the best of our knowledge

Signature. _____ Date _____
 Neil Vincent, BELGRAVE COMMUNITY CENTRE Chair/President

Signature _____ Date _____
 Vicky Luttenberger Director of Recreation & Community Services

Improvements /Upgrades

Fire Code upgrades	\$65,0000.00
Generator and Electrical and Natural Gas	\$39,000.00
Hot Water Heaters Convert to Gas	\$7,000.00
Tables	\$6,469.05
Card Tables	\$1288.20
Chairs Hall	\$2,531.20
Toilets	\$450.00
Bar Fridge	\$3,600.00
2 New fridges- Kitchen and booth	\$1,400.00
Office Furniture / Chair Supplies	\$1,000.00
100 Cup Coffee pots	\$700.00

Total: \$128,438.45

* paid half cost of lumber for bleachers

* portion towards pitching cage

Township of North Huron

Receivables

June 16/2021 - Donation/Capital Upkeep	\$26,998.43
December 17/2021 - Donation	\$20,862.34
December 17/2021 - Capital Upkeep	\$ 6,136.09
June 10/2022 - Donation/Capital Upkeep	<u>\$28,402.34</u>
Total Received	\$ 82,399.20

Note - Past years these deposits were received every June and December, but nothing received December 2022.

Township Of North Huron
P.O. Box 90
274 Josephine St.

WINGHAM, ONTARIO
N0G 2W0

(519) 357-3550

Direct Deposit Remittance Advice

Vendor: 000057 BELGRAVE COMMUNITY CENTRE BD
C/O TRUDY TAYLOR
P.O. BOX 4
BELGRAVE ON
N0G 1E0

Payment Date: 06/16/2021

Payment Amount: 26,998.43

Invoice Number	Description	Invoice Date	Amount
6-3-2021	DONATION/CAPITAL UPKEEP	06/03/2021	26,998.43

Invoice Count 1

Township Of North Huron
P.O. Box 90
274 Josephine St.

WINGHAM, ONTARIO
N0G 2W0

(519) 357-3550

Direct Deposit Remittance Advice

Vendor: 000057 BELGRAVE COMMUNITY CENTRE BD
C/O TRUDY TAYLOR
P.O. BOX 4
BELGRAVE ON
N0G 1EO

Payment Date: 12/17/2021

Payment Amount: 26,998.43

Invoice Number	Description	Invoice Date	Amount
12-1-2021	ARENA EW - DONATION	12/01/2021	20,862.34
Dec 1-2021	ARENA EW - CAPITAL UPKEEP	12/01/2021	6,136.09

Invoice Count 2

Township Of North Huron
P.O. Box 90
274 Josephine St.

WINGHAM, ONTARIO
N0G 2W0

(519) 357-3550

Direct Deposit Remittance Advice

Vendor: 000057 BELGRAVE COMMUNITY CENTRE BD
C/O TRUDY TAYLOR
P.O. BOX 4
BELGRAVE ON
N0G 1EO

Payment Date: 06/10/2022

Payment Amount: 28,402.34

Invoice Number	Description	Invoice Date	Amount
6-3-2022	DONATION/CAPITAL UPKEEP -2022	06/03/2022	28,402.34

Invoice Count 1

Payables

Rent - June 4/2021 \$8,320.48

Dec 1/2021 \$8,320.48

June 2/2022 \$8,813.11

Dec 2/2022 \$8,813.11

Total - \$34,267.18

Insurance - January 26/2021 \$630.72

March 3/2022 \$611.29

Total - \$1,242.01

Water - for 2021 \$ 1,568.06

for 2022 \$ 1,582.78

Total - \$3,150.84

Total paid to NH for 2021/2022 is: \$ 38,660.03

Community Centre Accessibility Project

1 Alumicor 100 Exterior Main entrance door system consisting of a new jamb with 2 - 36 inch insuldoors with concealed vertical rods Panic bar hardware and power opener system			
			\$6,300.00
1 Power operator system for inside entrance door			\$2,260.00
2 Universal washroom operators , Supply and Instal , Annunciator Sounder Assistance , Electric strike, Emergency assistance button alarm/light			\$9,900.00
2 Closer 4011 XFLXSRT c/w fusible link entrance int doors			\$780.00
2 30x30 -1 1/4 Grab bars Chrome (washrooms)			\$164.00
Wiring and conduit to be installed by Cook Electric and wire to main power supply			
	Budget		\$2,500.00
Brandt Security to wire security alarm to new entrance doors			
	Budget		\$400.00
Old doors and jamb to be removed by volunteers prior to installation new entrance doors.			\$0.00
Unforeseen additional costs and taxes etc			
HST etc	Budget		\$3,000.00

Parking Lot - Front

Excavation , A Gravel , and Pavement	Budget	\$7,800.00
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Painting of Lot- Symbols etc	Budget	\$600.00
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Parking signs and posts	Budget	\$250.00
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Total		\$33,954.00
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WESTARIO POWER INC.

**SPECIAL RESOLUTION OF THE SHAREHOLDERS
CONFIRMATION OF DIRECTORS**

BE IT RESOLVED THAT:

The following persons are hereby confirmed as newly appointed Directors of the Corporation:

**Mike Hinchberger
Luke Charbonneau
Paul Heffer
Don Murray**

**THE FOREGOING RESOLUTION is hereby APPROVED BY THE SHAREHOLDERS
under the Confirmatory By-Law.**

The current members of Board of Directors as approved at June 2022 Annual General Meeting
and by today's Special Resolution:

George Bridge
Chris Peabody
Sue Paterson
Robert Buckle
Tim Lavoie
Mike Hinchberger
Luke Charbonneau
Paul Heffer
Don Murray

DATED as of the 14th day of February 2023.

**MOVED: Sue Paterson
SECONDED: Kara Van Myall**

CARRIED: 6 DEFEATED: 3

CHAIR: George Bridge

The Corporation of the Township of North Huron

By-law No. 11-2023

Being a By-law to Designate a Site Plan Control Area and to Adopt Rules for the Processing of Site Plan Control Development Applications

WHEREAS subsection 41(2) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended (the “Planning Act”) provides that where in an official plan an area is shown or described as a proposed site plan control area, council of the local municipality may, by by-law, designate the whole or any part of such area as a site plan control area;

AND WHEREAS the Official Plan of the Township of North Huron identifies those areas and land uses which may be subject to site plan control within the Township;

AND WHEREAS the Council of the Corporation of the Township of North Huron deems it desirable to designate all of the lands within the limits of the Township of North Huron as a site plan control area;

AND WHEREAS subsection 41(4.0.1.) of the *Planning Act* provides that a Council that passes a by-law under subsection 41(2) shall appoint an officer, employee, or agent of the municipality as an authorized person for the purposes of subsection 41(4);

AND WHEREAS subsection 41(4) states that no person shall undertake any development in an area designated under subsection 41(2) unless the authorized person referred to in subsection 41(4.0.1.), has approved the required plans and drawings;

AND WHEREAS subsection 41(3.1) of the *Planning Act* provides that a Council may by by-law, require applicants to consult with the municipality before submitting plans and drawings for approval under subsection 41(4);

AND WHEREAS the Township requires the approval of certain plans and drawings as a condition of development in the Township, and requires that an owner enter into a site plan agreement with the Township, in accordance with Section 41 of the *Planning Act*;

NOW THEREFORE the Council of the Corporation of the Township of North Huron ENACTS as follows:

1. Short Title

- 1.1. This by-law may be cited as the “Site Plan Control By-law”.

2. Definitions

For the purpose of this by-law, definitions in the Township of North Huron’s Zoning By-law, as amended from time to time, shall apply, except where listed below:

- 2.1. “Act” means the Planning Act, R.S.O. 1990, c. P. 13.
- 2.2. “Clerk” means the Clerk of the Township of North Huron, or designate.
- 2.3. “Development” means the construction, erection or placing of one or more buildings or structures on land or the making of an addition or alteration to a building or structure that has the effect of substantially increasing the size or usability thereof, or the laying out and establishment of a commercial parking lot or of sites for the location of three or more trailers as defined in subsection 164(4) of the *Municipal Act*, or of sites for the location of three or more mobile homes as defined in subsection 46 (1) of the *Planning Act* or of sites for the

construction, erection or location of three or more land lease community homes as defined in subsection 46 (1) of the *Planning Act*.

2.4. "Township" means the Corporation of the Township of North Huron.

3. Site Plan Control Area

3.1. All lands within the boundaries of the Corporation of the Township of North Huron are hereby designated as a site plan control area pursuant to subsection 41(2) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended.

3.2. All lands on which commercial scale wind facilities are proposed in the Township of North Huron are hereby designated as a site plan control area.

3.3. All lands on which a cannabis production facility is proposed in the Township of North Huron are hereby designated as a site plan control area.

4. Authorized Person/Delegated Authority for Approvals

Pursuant to Section 41(4.0.1) of the *Planning Act*, it is required that Council shall appoint an officer, employee, or agent of the Township as an authorized person for the purposes of Section 41(4) for the Act.

4.1. The Clerk is hereby delegated the authority to approve site plan control plans and drawings required by the Township; and through conditions to the approval of the plans and drawings establish requirements under Section 41 of the *Planning Act*.

4.2. The Clerk is hereby delegated the authority to require, approve, execute, cause to be registered, and amend Site Plan Agreements under Section 41 of the *Planning Act*.

4.3. The Clerk shall consult with the Planner, appropriate members of Township Staff and agencies in exercising their delegated authorities.

4.4. The Clerk may further delegate their authority under this By-law to any other officer or employees of the Township.

4.5. Pursuant to section 41(13) of the *Municipal Act*, the Clerk is delegated the administrative responsibility for confirming that the Site Plan conditions have been met. Following confirmation that any required conditions are met, the by-law is in full force and effect.

5. Approval of Plans and Drawings

No person shall undertake any development in an area designated under Section 3 herein unless the authorized person designated in Section 4 herein, or, where an appeal has been made under subsection 41(12) of the Act, the Tribunal has approved one or both, as the authorized person may determine, of the following:

5.1. Plans showing the location of all buildings and structures to be erected and showing the location of all facilities and works to be provided in conjunction therewith and of all facilities and works required under Section 6.1(a) herein, including facilities designed to have regard for accessibility for persons with disabilities.

5.2. Drawings showing plan, elevation and cross-section views for buildings to be erected, including but not limited to industrial and commercial buildings, and for each residential building containing more than ten (10) dwelling units to be

erected which are sufficient to display:

- (a) the massing and conceptual design of the proposed building;
- (b) the relationship of the proposed building to adjacent buildings, streets, and exterior areas to which members of the public have access; and
- (c) the provision of interior walkways, stairs, elevators and escalators to which members of the public have access from streets, open spaces and interior walkways in adjacent buildings;
- (d) matters relating to building construction required under a by-law referred to in section 97.1 of the Municipal Act, 2001;
- (e) the sustainable design elements on any adjoining highway under a municipality's jurisdiction, including without limitation trees, shrubs, hedges, plantings or other ground cover, permeable paving materials, street furniture, curb ramps, waste and recycling containers and bicycle parking facilities, if an official plan and a by-law passed both contain provisions relating to such matters are in effect in the municipality; and
- (f) facilities designed to have regard for accessibility for persons with disabilities.

but which exclude the layout of interior areas, other than the interior walkways, stairs and escalators referred to in 2 (b) (iii), the colour, texture and type of materials, window detail, construction details, architectural detail and interior design.

6. Conditions to Approval of Plans and Drawings

6.1. As a condition to the approval of the plans and drawings referred to in Section 5 herein, the Township may require the Owner of the land to:

- (a) provide to the satisfaction of and at no expense to the Township any or all of the following:
 - i. Widening of highways that abut on the land;
 - ii. Subject to the *Public Transportation and Highway Improvement Act* and/or the Township of North Huron Development Standards Policy, facilities to provide access to and from the land such as access ramps and curbing and traffic direction signs;
 - iii. Off-street vehicular loading and parking facilities, either covered or uncovered, access driveways, including driveways for emergency vehicles, and the surfacing of such areas and driveways;
 - iv. Walkways, including the surfacing thereof, and all other means of pedestrian access;
 - v. Facilities designed to have regard for accessibility for persons with disabilities.
 - vi. Facilities for the lighting, including floodlighting, of the land or of any buildings or structures thereon;

- vii. Walls, fences, hedges, trees, shrub or other groundcover or facilities for the landscaping of the lands or the protection of adjoining lands;
 - viii. Vaults, central storage and collection areas and other facilities and enclosures for the storage of garbage and other waste material;
 - ix. Easements conveyed to the Township for the construction, maintenance or improvement of watercourses, ditches, land drainage works and sanitary sewerage facilities and other public utilities of the local board thereof on the land;
 - x. Grading or alteration in elevation or contour of the land and provision for the disposal of storm, surface and waste water from the land and from any buildings or structures thereon;
- (b) maintain to the satisfaction of the Township and at the sole risk of the Owner any or all of the facilities or works mentioned in paragraphs ii, iii, iv, v, vi, vii, viii, ix and x of Section 6.1(a) herein, including the removal of snow from access ramps and driveways, parking and loading areas and walkways; and
- (c) enter into one or more agreements with the Township dealing with any or all of the facilities, works or matters mentioned in Clause 6.1(a) or with the provision and approval of the plans and drawings referred to in Section 5 herein.

7. Exemptions to Approval of Plans and Drawings

- 7.1. The following defined class or classes of development may be undertaken without the approval of plans and drawings otherwise required under Section 5 herein:
- (a) All residential buildings and structures on a parcel of land if that parcel of land will contain no more than ten (10) separate dwelling units, including additional residential units in ancillary buildings;
 - (b) All buildings and structures accessory to residential buildings and structures as noted in clause 7.1(a) above;
 - (c) All agricultural buildings and structures used for agricultural purposes (i.e. barns; silos; drivesheds; and manure storage facilities) in an AG1 and AG2 Zone including commercial-scale greenhouse operations on a site less than 4 hectares. Buildings, structures and associated uses used for on-farm diversified uses and cannabis production facilities are not exempt from Site Plan Control;
 - (d) All licensed mineral aggregate resource operations;
 - (e) All temporary buildings and structures, including temporary buildings and structures, incidental to and necessary for construction work being carried on. This exemption is only for said buildings and structures which are necessary for the construction work in progress which has neither been finished nor abandoned;
 - (f) Any addition to an existing building provided such addition does not increase gross floor area of the building to which the addition is proposed by more than 25%, and which in the opinion of the Township's Chief

Building Official does not materially affect an existing Site Plan registered against that property;

- (g) Any buildings and land owned by the Township of North Huron;
- (h) The replacement of travel trailers, mobile homes, park model trailer and the construction of additions on the same; and
- (i) Parking lots smaller than 5 parking spaces.

Notwithstanding the exemptions listed in Section 7 above:

- (j) New, expanding or altered septic systems located in areas where it would be a significant drinking water threat, is subject to the approval of plans and drawings specific to the servicing details of the proposal as required under Section 5.1 of this By-law. This includes but is not limited to Wellhead Protection Area with a vulnerability score of 10. The local Source Protection Plan shall be referenced for the location of the wellhead protection area.

8. Pre-Application Consultation Requirements

- 8.1. Under the authority provided in subsection 41(3.1) of the *Planning Act*, no person shall submit a site plan application prior to engaging in a pre-consultation process with Township staff and staff from any other external agency as deemed appropriate by the Clerk. The Clerk may refuse to accept or may return any site plan application submitted prior to the owner/applicant engaging in a pre-consultation process with Township staff.

9. Site Plan Application Requirements

- 9.1. Following the completion of the pre-consultation process as set out in Section 8 of this By-law, the following shall be submitted in support of a site plan application:
 - (a) a completed site plan application form;
 - (b) any information or materials prescribed by statute;
 - (c) a pre-consultation letter outlining the details of the pre-consultation meeting(s);
 - (d) any supporting information and materials to be provided within the initial submission, as determined through the pre-consultation meeting(s); and
 - (e) the prescribed, current application fee(s), as amended from time to time.

10. Amendments to Existing Site Plan Control Agreements

- 10.1. Amendments made to an existing site plan development agreement, including to any of its associated plans and drawings, after the date of enactment of this By-law, are subject to the provisions of this By-law.

11. Fees

- 11.1. The application fee for a site plan is established by the Township pursuant to Section 69(1) of the *Planning Act* and is outlined in detail in the Township of North Huron Fees and Charges By-law, as amended from time to time.

- 11.2. In addition to the application fee, where the Township requires assistance from its solicitors or other technical or professional consultants in the processing of an application, the owner shall be responsible for reimbursing all legal and consulting fees incurred by the Township. These fees will be re-billed to the owner listed on the application. By signing the application, the owner agrees to pay all fees incurred by the Township related to the review of the site plan.
- 11.3. Shall the approval of plans and drawings of a submitted Site Plan Control application in which all the required materials were received not be granted within the legislative timeframes outlined in Section 41(11.1) of the *Planning Act*, then a refund of the application fee (as referenced in Section 11.1 of this by-law) shall be issued in accordance with the requirements of the *Planning Act*.

12. Securities

- 12.1. The Township of North Huron may require securities to be posted for a development. The value of the securities shall be determined by the Township and may include but not be limited to: an estimate of engineering and legal fees, landscaping, fencing, drainage facilities, sanitary sewers, watermains, water services, paving, and curbing. The Township may take 100% of the security for any works that will be completed within the Municipal Right-of-Way.
- 12.2. The Township will accept security in the form of an irrevocable letter of credit, certified cheque or other form approved by the Township. The letter of credit or certified cheque will be released when, in the opinion of the Township, works and matters mentioned in Subsection 41(7) of the Act and all the terms and conditions of the site plan agreement have been completed fully.

13. Risk, Expense, and Default

- 13.1. The facilities and matters required pursuant to a site plan agreement shall be provided and maintained to the satisfaction of the Township at the sole risk and expense of the owner of the lands in respect of which such site plan agreement was entered into by the Township.
- 13.2. In the event an owner of the lands fails to comply with any of the provisions of a site plan agreement that was entered into with the Township, then the Township, its authorized agents, servants or employees, may enter upon the owner's land or into the owner's structures with reasonable notice to complete to its satisfaction any work required by the said site plan agreement and left unfinished by the owner. The Township may recover any costs incurred by the Township to provide, maintain or complete site works by deducting from or drawing upon securities that have been provided to the Township by the owner. If there are no securities, or if the amount of securities held by the Township are not sufficient to cover the costs incurred by the Township, then without limiting the Township's remedies the costs incurred by the Township which cannot be reimbursed or recovered from securities will be added to the tax roll of the subject property and will be collected in the same manner as municipal taxes.
- 13.3. Section 67 (1) of the *Planning Act* applies to the contravention of Section 41

14. Registration of Agreements

- 14.1. After the required application fee is paid to the Township, any agreement entered into under Section 6.1(c) herein may be registered against the land to which it applies and the Township is entitled to enforce the provisions thereof against the Owner and, subject to the provisions of the *Registry Act* and the *Land Titles Act*, any and all subsequent Owners of the land.

15. Recourse to Default

- 15.1. Section 434 of the *Municipal Act*, 2001 applies to any requirements made under Section 6.1(a) and 6.1(b) herein and to any requirements made under an agreement entered into under Section 6.1(c) herein.

16. Other Applicable Laws

- 16.1. This By-law does not supersede the laws of Canada, the laws of the Province of Ontario, nor any other laws of the Township, and in the event of a conflict between this By-law and the aforesaid laws, said laws shall apply.

17. Administration and Enforcement

- 17.1. Administration, enforcement, and associated processes, procedures, and penalties shall be established, determined, and carried out in accordance with relevant legislation and law.

18. Severability

- 18.1. In the event that a particular provision or part of a provision of this By-law is found to be invalid or unenforceable for any reason, then the particular provision or provisions or part of the provision shall be deemed to be severed from the remainder of this By-law and all other provisions shall remain in full force and shall be valid and enforceable to this fullest extent permitted by law.

19. Effective Date and Repeal

- 19.1. By-law No. 63-2022 of the Corporation of the Township of North Huron is hereby repealed.
- 19.2. This by-law shall come into force and takes effect on the day of the final passing thereof.

Read a first and second time this 21ST day of February, 2023.

Read a third time and passed this 21ST day of February, 2023.

Paul Heffer, Reeve

CORPORATE SEAL

Carson Lamb, Clerk

The Corporation of the Township of North Huron

By-law No. 12-2023

**Being a By-law to establish an Oversight Committee for the Huron County
Community Safety and Well-Being Plan, and to appoint members to that
Committee**

WHEREAS the Huron County Community Safety and Well Being Plan Working Group wishes to establish an Oversight Committee in order to move forward with the implementation of the Huron County Community Safety and Well Being Plan;

AND WHEREAS the Council of the Township of North Huron has reviewed the Terms of Reference for the proposed Oversight Committee, a copy of which is attached hereto as Schedule “A”;

AND WHEREAS the Council of the Township of North Huron has received and reviewed the proposed appointments to the Oversight Committee, a listing of which is attached hereto as Schedule “B”;

AND WHEREAS the Council of the Township of North Huron deems it advisable at this time, to approve the establishment of an Oversight Committee and the appointments thereto;

NOW THEREFORE the Council of the Corporation of the Township of North Huron ENACTS as follows:

1. That the Council of the Township of North Huron hereby confirms the establishment of an Oversight Committee for the Huron County Community Safety and Well-Being Plan, and that the business of the Committee be conducted in accordance with the Terms of Reference as set out in Schedule “A” attached hereto and forming a part of this by-law.
2. That the Council of the Township of North Huron hereby confirms the appointment of the members set out in Schedule “B” attached hereto and forming a part of this by-law, to the Oversight Committee.
3. That this by-law shall come into force and takes effect on the day of the final passing thereof.

Read a first and second time this 21ST day of February, 2023.

Read a third time and passed this 21ST day of February, 2023.

Paul Heffer, Reeve

CORPORATE SEAL

Carson Lamb, Clerk

**Huron County
Community Safety
and Well-Being Plan
Oversight Committee

Terms of Reference**

December 2022

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1. DEFINITIONS

“Oversight Committee” – should be reflective of the community and include multi-sectoral representation. Individual members will ideally have the authority to make decisions on behalf of their respective agencies/organizations regarding resources and priorities. The Oversight Committee shall consist of, at the minimum:

- an appointee of each lower-tier municipality
- a person who represents the education sector
- a person who represents the health/mental health sector
- a person who represents the community/social services sector
- a person who represents the children/youth services sector
- a person who represents an entity that provides custodial services to children/youth
- a person who represents the police service board or a Detachment Commander

“Working Group” – shall consist of one administrative Member of each of the participating lower-tier municipalities. The Working Group shall provide strategic advice and guidance to their respective municipalities for operationalizing, amending and reporting on the CSWP within their own municipality.

“Municipal Coordinator or Task Force” – each lower-tier Municipality may wish to form their own task force or appoint a coordinator to:

- implement or augment the CSWB Plan within their municipality
- monitor the CSWB Plan within their municipality
- measure and report to the Working Group at least annually with regard to the progress and achievements of the CSWB Plan within their municipality
- assist the municipal appointee to the Oversight Committee with any joint initiatives, or community outreach
- update corporate social media posts regarding CSWBP initiatives
- provide administrative services to the appointee to the Oversight Committee

“Sub-Committees” –the Oversight Committee may wish to divide into various groups:

- education
- seniors/adults with disabilities
- poverty/housing
- crime
- medical
- children/youth
- mental health

2. BACKGROUND:

On January 1, 2019, the Government of Ontario mandated municipalities to prepare and adopt a Community Safety and Well-Being Plan (CSWB Plan) by December 31, 2020, which was extended to July 1, 2021. Municipalities were required to work in partnership with 6 sectors: police services, health/mental health, education, community/social services and children/youth services to develop the CSWB Plan. The CSWB Plan is based on a collective impact approach that strives to bring people together to work towards a common agenda, based on equity. The Plan establishes a roadmap for how partners can collaborate across different sectors to make Ontario communities safer, more inclusive, and more resilient.

3. PRIORITY AREAS FOR ACTION:

Through focus group discussions, survey and consultation findings, the Advisory Group established four priority areas for action in Huron County:

- A. Mental health and addictions;
- B. Housing and homelessness;
- C. Domestic and family violence; and
- D. Community safety and security.

4. MOVING FORWARD TOGETHER 2021 – 2025

As set out in the CSWB Plan, following creation of the Plan, an Oversight Committee may be established with a representative from each municipality, police, health care, social services, and other key stakeholders to share information and ideas and identify ways in which to collaborate. This Committee will build an alliance among people and organizations from multiple sectors for a common purpose and provide opportunities for partners to share their opinions and experiences, and influence the direction of prevention, intervention, and capacity building activities.¹

Currently, there are a number of action tables within Huron County that may be utilized in order to operationalize goals and strategies to achieve stated outcomes for identified and emergency Priority Areas. Several of the Oversight Committee members have been chosen strategically as they are also members of those Action Tables and will be requested to provide regular updates to the remainder of the Oversight Committee as progress is made on implementation of key activities. The remaining Oversight Committee members have been appointed by each lower-tier

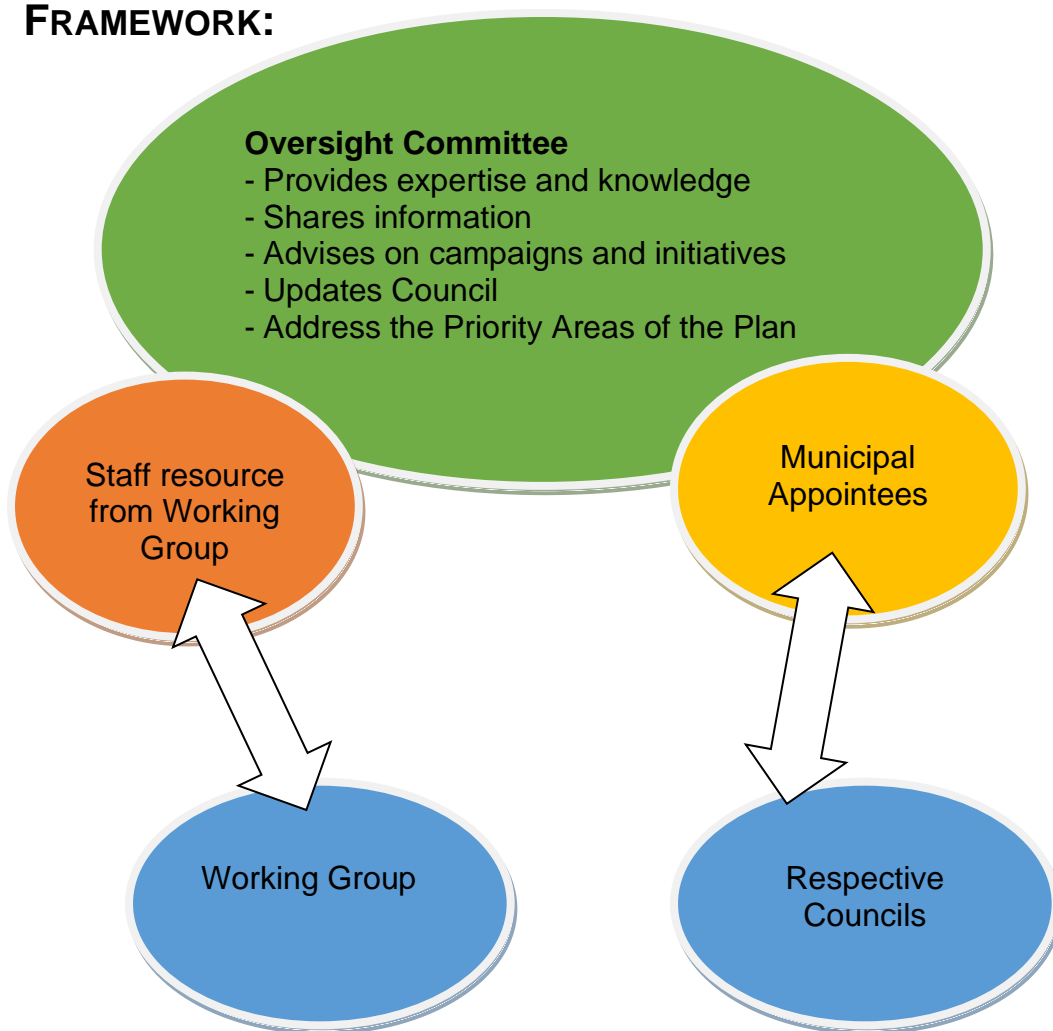
¹ CSWB Plan

municipality to represent the municipality's interests in implementation of the Plan as well as to provide regular updates to their respective Councils. Implementation should be based on building on existing collaborations, initiatives, and system plans.

Due to differing priorities, needs, goals and abilities, municipalities may wish to proceed with augmenting existing initiatives or implementing new strategies, at their respective municipal levels, pursuant to their own terms. Nonetheless, municipalities are encouraged to collaborate and share ideas, campaigns, and other information while working towards their own goals.

It should be noted that although the work to create the Plan was undertaken by all 9 lower-tier municipalities as a whole, pursuant to the legislation each Municipality is responsible for maintaining, updating and reporting on their Plan, at a minimum, every 4 years. The process of reporting on the Plan shall be discussed by the Oversight Committee, with recommendations to Council.

5. FRAMEWORK:



5.1 Working Group

Originally consisting of administrative designates of all participating lower-tier municipalities in Huron County together with members of the Police Services Board, the Working Group guided and directed key tasks required to complete the generic County wide CSWB Plan.

The Working Group will consist now only of administrative designates of the lower-tier municipalities. The Working Group shall appoint an individual to serve as staff resource to the Oversight Committee for the purposes of minute taking. The Working Group shall meet bi-annually and shall discuss, amongst other things, minutes of the Oversight Committee, what individual municipalities are undertaking (if anything), any opportunities for collaboration, changes in legislature, and reporting requirements. It should be noted that lower-tier municipalities will not be required or expected to work collectively with respect to any or all initiatives or recommendations brought forward by the Oversight Committee or other members of the Working Group.

5.2 Oversight Committee

The Oversight Committee shall consist of an appointee from each lower-tier municipality (i.e., Municipal Staff member or Council member), persons each representing a segment of the community (housing, social services, health, education, youth, etc.), and a staff resource from the Working Group for purposes of minute taking.

The main role of the Oversight Committee is to bring various sectors' perspectives together to provide strategic advice, information, data, goals, and direction to the municipalities through their appointees, regarding the implementation of the Plan, and to provide information and updates regarding initiatives and processes that align with or address key themes identified within the Plan.

Multi-sectoral collaboration is a key factor to successful CSWB planning, as it ensures an integrated approach to identifying and addressing priorities. An ideal Oversight Committee member should have enough knowledge about their respective sector to identify where potential gaps or duplication in services exist and where linkages could occur with other sectors. The Oversight Committee members should have knowledge and understanding of the other agencies and organizations within their sector, and be able to leverage their expertise if required. They are the subject matter "experts" or "champions".

While it would be difficult to have each hospital, school, youth group, etc. personally represented on the Oversight Committee, the Working Group has requested that each sector nominate or appoint a volunteer from each sector to sit on the Oversight Committee. See Membership of the Oversight Committee below.

5.3 Municipal Task Force or Coordinator

Each lower-tier municipality shall be free to form their own community centric Municipal Task Force or appoint a Municipal Coordinator to assist in implementing or augmenting the CSWB plan based on their own municipality's needs and goals.

Each of the Working Group, Oversight Committee and Municipal Task Force or Municipal Coordinator will comply with MFIPPA and PIPEDA.

6. MEMBERSHIP OF THE OVERSIGHT COMMITTEE:

Member agencies/organizations and community members recruited to the Oversight Committee by the Working Group should be reflective of the diverse make-up of the community and may have:

- Knowledge/information about the risks and vulnerable populations in the community;
- Lived experience with risk factors or part of a vulnerable group in the community;
- Understanding of protective factors needed to address those risks;
- Experience developing effective partnerships in the community;
- Experience with ensuring equity, inclusion and accessibility in their initiatives; and

The Oversight Committee should, at a minimum, consist of the following representation:

- A representative of the municipality or First Nations community;
- A person who represents the education sector;
- A person who represents the health/mental health sector;
- A person who represents the community/social services sector;
- A person who represents the children/youth services sector;
- A person who represents an entity that provides custodial services to children/youth;
- A person who represents the police service board or a Detachment Commander.

As this is the minimum requirement, the Working Group has the discretion to include additional representatives from key agencies/organizations on the Oversight Committee and/or their specific Municipal Task Force if desired.

The term of appointment is fixed to follow the term of Council (November 14, 2026). The Chair will be selected from the members of the Oversight Committee.

7. RESPONSIBILITIES OF OVERSIGHT COMMITTEE MEMBERS:

- Understands the goals, objectives and desired outcomes of the CSWB Plan.

- Understands and represents the interests of their respective departments, organizations or reference groups.
- Acts on opportunities to communicate positively about the CSWB Plan.
- Actively participates in meetings through attendance and discussion.
- Supports open discussion and debate and encourages fellow Committee members to voice their insights.
- Identifies the key issues impacting the community in general, and in particular to the area municipalities and specific areas within them (priority areas for collective action).
- Reviews Risk-Driven Tracking Databases and other databases/resources.
- Strategically identifies and prioritizes community safety and well-being issues for a potential response which may include establishing Action Tables.
- Provides oversight and guidance to fellow municipal appointees of the Oversight Committee through organizational and systems expertise, resources and other support as required.
- Identifies and provides recommendations regarding operating procedures to provide for a more integrated and aligned collaboration process across agencies and the County.
- Assists in developing a set of measurable outcomes against which success and progress will be measured.
- Municipal appointee members of the Oversight Committee shall report to their respective Councils and the public on the progress and achievements of the Oversight Committee.

8. RESPONSIBILITIES OF THE WORKING GROUP:

- Recruiting the appropriate agencies/organizations and individuals to become members of the Oversight Committee. This should include multi-sectoral representation and people with knowledge and experience in responding to the needs of community members;
- Appointing a staff resource from the Working Group to the Oversight Committee for the purposes of minute taking;
- Planning and coordinating Working Group meetings;
- Finding replacements for members who discontinue participation in the Oversight Committee; and
- Performing related administrative tasks such as report preparation, social media schedules, and other tasks as agreed upon by the Working Group members.

9. MUNICIPAL RESPONSIBILITIES

Each lower-tier municipality shall be responsible for implementing, reporting on, and updating the Plan with respect to their own municipality. Other tasks may include:

- Ensuring the plan is publicly available within their municipality
- Augmenting Plan initiatives through community centric actions
- Receiving and responding to requests for information about the Plan

- Updating and providing status information about initiatives to their respective municipal council
- Reporting to their respective Council and public on progress and achievements
- Reporting to the Working Group as necessary as to results of community led initiatives
- Appointing an administrative representative to participate in the Working Group
- Appointing a representative (Municipal staff member, Council member) of the municipality to the Oversight Committee

10. RESPONSIBILITIES OF THE CHAIR FOR EACH OF THE WORKING GROUP AND OVERSIGHT COMMITTEE:

- Sets and prepares the agenda for each meeting.
- Clarifies and summarizes what is happening throughout each meeting.
- Keeps the meeting moving by putting time limits on agenda items and tries to keep all meetings to a maximum of two hours.
- Encourages broad participation from members in discussion by calling on different people.
- Ends each meeting with a summary of decisions and assignments.
- Follows up with consistently absent members to determine if they wish to discontinue membership.

Should the Chair be unable to attend a meeting, he/she will contact one of the other members to serve as Chair.

11. RESPONSIBILITIES OF THE SECRETARY FOR EACH OF THE WORKING GROUP AND OVERSIGHT COMMITTEE:

- Assists in preparation of the agenda for each meeting.
- Records what is happening throughout each meeting.
- Prepares formal Minutes for each meeting and circulates them to all members
- Files and keeps track of all documentation, reports, and other pieces of information

12. QUORUM AND DECISION-MAKING – OVERSIGHT COMMITTEE & WORKING GROUP

12.1 Quorum:

A minimum number of **50%** of the Members of the Working Group is required for decision-making purposes at the Working Group level.

A minimum number of **50%** of the Members of the Oversight Committee is required for decision-making purposes at the Oversight Committee level, at least half of which must be appointees of the lower-tier municipalities.

12.2 Decision-making Process:

If a vote is requested, then it requires support from the majority (50%+1) of members who attend the meeting, whether it be a Working Group meeting or Oversight Committee meeting.

It should be noted that any decision made by the Oversight Committee and/or Working Group are not binding and are to be construed as a consensus or recommendation.

12.3 Frequency of Meetings:

Working Group

Meetings will be held bi-annually or at the call of the majority of the Working Group Committee members and/or Chair.

Oversight Committee

Following approval of a By-Law confirming the appointments to the Oversight Committee by at least 3 municipalities who have expressed a desire to continue with the Working Group, the Oversight Committee shall meet bi-annually, or at the call of the Chair, to review current data, trends, upcoming campaigns, requests of support, or concerns.

12.4 Agenda, Minutes, and Decision Papers:

A package will be sent to Working Group and Oversight Committee members electronically via email seven (7) business days in advance of their respective meetings, by the Secretary or Chair of that group or committee. This package will include the following:

- Agenda for upcoming meeting
- Minutes of previous meeting
- Any other documents/information to be considered at the meeting.

APPOINTEES TO OVERSIGHT COMMITTEE

- a. An appointment from the Township of Ashfield-Colborne-Wawanosh;
- b. An appointment from the Municipality of Bluewater;
- c. An appointment from the Municipality of Central Huron;
- d. An appointment from the Municipality of Huron East;
- e. An appointment from the Township of Howick;
- f. An appointment from the Municipality of Morris-Turnberry;
- g. An appointment from the Municipality of South Huron;
- h. An appointment from the Town of Goderich;
- i. An appointment from the Township of North Huron;
- j. An appointee from Choices for Change representing Custodial Services for Children and Youth;
- k. An appointee from the Social Research and Planning Council;
- l. An appointee from Choices for Change representing addictions;
- m. An appointee from Huron-Perth Centre representing mental health;
- n. An appointee from the Ontario Health Team representing health care;
- o. An appointee from Rural Response for Healthy Children representing Children and Youth Services;
- p. An appointee from Fanshawe College;
- q. An appointee from the Avon Maitland District School Board;
- r. An appointee from the Huron County OPP Detachment;
- s. An appointee from Victim Services; and
- t. A staff resource from the Huron County Community and Safety Well-Being Working Group.

The Corporation of the Township of North Huron

By-law No. 13-2023

Being a By-law to authorize the Reeve and Clerk to execute an agreement between ADS Lawn Care, a division of ADS Industries Inc. and the Corporation of the Township of North Huron for the provision of care and maintenance of the grass areas at the Blyth Union Cemetery, Wingham Cemetery and Children's Memorial Park for the 2023 season

WHEREAS the Council of the Corporation of the Township of North Huron deems it necessary and desirable to execute an agreement with ADS Lawn Care, a division of ADS Industries Inc. for the provision of care and maintenance of the grass areas at the Blyth Union Cemetery, Wingham Cemetery and Children's Memorial Park for the 2023 season;

AND WHEREAS this agreement is attached hereto as Schedule "A" and forms part of this By-law;

AND WHEREAS the Council of the Corporation of the Township of North Huron is agreeable to the terms of said agreement;

NOW THEREFORE the Council of the Corporation of the Township of North Huron ENACTS as follows:

1. That the Reeve and the Clerk be hereby authorized to execute and affix the corporate seal to an agreement between ADS Lawn Care, a Division of ADS Industries Inc. and the Corporation of the Township of North Huron for the provision of care and maintenance of the grass areas at the Blyth Union Cemetery, Wingham Cemetery and Children's Memorial Park for the 2023 season.
2. That this by-law shall come into force and takes effect on the day of the final passing thereof.

Read a first and second time this 21ST day of February, 2023.

Read a third time and passed this 21ST day of February, 2023.

Paul Heffer, Reeve

CORPORATE SEAL

Carson Lamb, Clerk

Cemetery and Children’s Memorial Park Grass Maintenance Agreement

THIS AGREEMENT (“Agreement”) is made this 21st day of February, 2023

BETWEEN:

The Corporation of the Township of North Huron
(hereinafter the “Township”)

-and-

ADS Lawn Care a Division of ADS Industries Inc.
(hereinafter “ADS”)

RECITALS:

- A. **WHEREAS** the Township is the owner of the Cemeteries (the “Cemeteries”), located in the Township of North Huron;
- B. **AND WHEREAS** the Township requires services for the care and maintenance of the grass area of the cemeteries and children’s memorial park for the 2023 season;
- C. **AND WHEREAS** ADS is prepared to perform these services on behalf of the Township;

NOW THEREFORE, THIS AGREEMENT WITNESSETH THAT in consideration of the provisions of this Agreement, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

- 1. The Township retains the services of ADS to perform care and maintenance at the Blyth Union Cemetery (82781 Cemetery Line, Blyth ON.), Wingham Cemetery (90397 Holmes Line, Wingham ON.) and the Children’s Memorial Park (83929 London Rd. Blyth ON.) for the 2023 season, such services to be preformed in accordance with the requirements and conditions outlined in Schedule 1 to this agreement.
- 2. This Agreement will commence on April 17th, 2023 and conclude on November 15th, 2023.
- 3. The Township will pay ADS for such services in the sum of \$2580 plus HST per cutting, such payment to be made within 30 days of receipt by the Township of an invoice from ADS.
- 4. ADS shall have in force a liability policy of insurance in the minimum amount of \$2 million with the Township to be named as an additional insured on the policy. In all respects the insurance shall be to the satisfaction of the Township and ADS shall, produce evidence that such policy is in full force and effect no later than April 17th, 2023.
- 5. ADS shall at all times be registered in accordance with the requirements of the Workplace Health and Safety Insurance Board (WSIB) and shall, prior to commencing services under this Agreement, provide the Township with its current WSIB Certificate of Clearance.
- 6. ADS will, at all times, have adequate backup equipment and labour to the satisfaction of the Township to ensure performance under this Agreement.
- 7. ADS will, at all times, abide by the Township’s health and safety policies.
- 8. The point of contact for ADS will be the Director of Public Works and Facilities or in his absence the Township’s Public Works Lead Hand.
- 9. ADS shall ensure that all of its employees or contractors wear safety glasses, CSA approved safety boots and any required personal protective equipment, at all times in accordance with the Township’s health and safety policies.
- 10. In the event of injury or damage that results from the performance by ADS of the services under this Agreement, ADS will immediately advise the Township of any such injury or damage.
- 11. Either the Township or ADS may terminate this Agreement upon 30 days’ written notice delivered to the address for service in section 12 of this Agreement.

12. Any notice called for in this Agreement shall be delivered as follows:

To the Township:	The Corporation of the Township of North Huron 274 Josephine St. PO Box 90 Wingham, Ontario N0G 2W0 Attention: Gregg Furtney, Director of Public Works and Facilities Tel: 519-357-3550 ext. 129 Email: gfurtney@northhuron.ca
To ADS:	ADS Lawn Care a Division of ADS Industries Inc. 78936 McIlwain Line RR #2 Goderich, Ontario N7A 3X8 Attention: Greg Aitken Tel: 519-525-6648 Email: gregoryaitken@cabletv.on.ca

13. The Township will not be responsible for any damage to equipment owned or used by ADS in performance of the services under this agreement.

IN WITNESS WHEREOF the parties hereto have executed this Agreement.
SIGNED, SEALED & DELIVERED as of the date set out above.

The Corporation of the Township of North Huron

Paul Heffer, Reeve

Carson Lamb, Clerk

We have the authority to bind the corporation.

ADS LAWN CARE, A DIVISION OF ADS INDUSTRIES INC.

Greg Aitken

I have the authority to bind the corporation.

Schedule 1

REQUIRMENTS FOR SERVICES BY ADS

- 1) Cutting all grass areas to a height of 3" – 3.5" (turf height to never exceed 4 inches).
- 2) Grass needs to be cut on a weekly basis unless otherwise directed by the Township.
- 3) Cutting and Trimming on all grass areas in the Cemeteries and Children's Memorial Park must be preformed to the satisfaction of the Township.
- 4) Trimming must be carried out around all trees, shrubs, monuments, headstones, buildings, signage and columbariums.
- 5) All grass cutting and trimming must be done Monday – Friday 7:00a.m. – 6p.m. as per By-Law No. 89-2018. With permission of the Township and upon 24 hours' notice, cutting and trimming may be conducted on Saturday.
- 6) Generally, cutting and trimming is to cease during funeral services. Cutting and trimming may be continued in areas of the cemetery sufficient distant from a funeral as to not disturb the service.
- 7) Any public inquiries to ADS concerning the Cemeteries and Children's Memorial Park or ADS services in the cemeteries/park will be directed to the Township staff.
- 8) ADS will use industrial lawnmowers with a minimum 2-20 HP engines, 48" decks and mulching units as well as industrial trimmers.

The Corporation of the Township of North Huron

By-law No. 14-2023

Being a By-law to adopt, confirm and ratify matters dealt with by the Council of the Township of North Huron at the February 21, 2023 meeting

WHEREAS Section 8 of the Municipal Act, 2001, S. O. 2001, c. 25, as amended, provides that the powers of a Municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the Municipality's ability to respond to municipal issues;

AND WHEREAS Section 5(3) of the Municipal Act, S. O. 2001, c. 25, as amended, provides that a municipal power, including a municipality's capacity, rights, powers and privileges under section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS Section 9 of the Municipal Act, S. O. 2001, c.25, as amended, provides a municipality the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS the Council of the Corporation of the Township of North Huron deems it expedient to adopt, confirm and ratify matters dealt with at all meetings of Council by by-law;

NOW THEREFORE the Council of the Corporation of the Township of North Huron ENACTS as follows:

1. That the proceedings and actions taken by the Council of the Corporation of the Township of North Huron at its Meeting on February 21, 2023, in respect of each report, motion, recommendation, by-law and any other business conducted are, except where the prior approval of the Ontario Land Tribunal or other authority is required by law, hereby adopted, ratified and confirmed and shall have the same force and effect as if each and every one of them had been the subject matter of a separate by-law duly enacted.
2. That the Reeve and the proper officials of the Corporation of the Township of North Huron are hereby authorized and directed to do all things necessary to give effect to the said actions of the Council of the Corporation of the Township of North Huron referred to in the proceeding section hereof.
3. That on behalf of The Corporation of the Township of North Huron the Reeve, and the Clerk are hereby authorized and directed to execute all necessary documents and to affix thereto the Corporate Seal.
4. That this by-law shall come into force and takes effect on the day of the final passing thereof.

Read a first and second time this 21st day of February, 2023.

Read a third time and passed this 21st day of February, 2023.

Paul Heffer, Reeve

CORPORATE SEAL

Carson Lamb, Clerk