

**THE TOWNSHIP OF NORTH HURON
COUNCIL AGENDA**



Date: Monday, December 5, 2016
Time: 7:00 p.m.
Location: HELD IN THE TOWNSHIP COUNCIL CHAMBERS

	Pages
1. CALL TO ORDER	
2. CONFIRMATION OF THE AGENDA	
<i>THAT the Council of the Township of North Huron; accept the Agenda for the December 5, 2016 Council Meeting; as printed.</i>	
3. DISCLOSURE OF PECUNIARY INTEREST	
4. CONSENT AGENDA	
<i>THAT the Council of the Township of North Huron hereby adopts Consent Item 4.1.1; AND FURTHER THAT all other Consent Items be received for information.</i>	
4.1 Minutes	
4.1.1 Minutes of the Regular Council Meeting held November 21, 2016	8
4.1.2 Joint Health & Safety Committee Meeting Minutes September 29, 2016	17
4.1.3 East Wawanosh 150th Anniversary Minutes - October 26, 2016	20
4.1.4 Wingham BIA Executive Minutes - November 24, 2016	23
4.2 Reports	
4.2.1 Bills and Accounts	25
4.2.2 Clerk's Department Report 12-05-16 (Department Update)	42
4.2.3 Recreation and Facilities Report 12-05-16 (Department Update)	44
4.2.4 Public Works Report 12-05-16 (Department Update)	47
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4.3 Correspondence	53
4.3.1 Chief Drinking Water Inspector's Annual Report 2015-2016	55
5. PUBLIC MEETINGS/HEARINGS AND DELEGATIONS	
5.1 Wingham Trail Committee - Overview of 2016 Activities	56

5.2	Blyth Festival - 2017 Season Presentation	60
	<i>THAT the Council of the Township of North Huron hereby requests the Economic Development Officer to prepare a report outlining the Township's participation in the Blyth Festival Co-operative Marketing Strategy.</i>	
5.3	14/19 Inc. - Project Update	70
6.	REPORTS	
6.1	Clerks Department	
6.1.1	Consent Application Report - File #B40-2016	83
	Owner: Swiss Valley Farms Ltd. c/o Fred J. Meier, 84287 London Road, North Part Lot 42, East Half Part Lot 41, Concession 5, East Wawanosh, Township of North Huron.	
	<i>THAT the Council of the Township of North Huron hereby recommends approval of the Consent Application File #B40-2016, Owner: Swiss Valley Farms Inc. c/o Fred J. Meier, North Part Lot 42, East Half Part Lot 41, Concession 5, East Wawanosh, Township of North Huron with the following conditions:</i>	
	Expiry Period	
	<i>✓ Conditions imposed must be met within one year of the date of notice of decision, as required by Section 53(41) of the Planning Act, RSO 1990, as amended. If conditions are not fulfilled as prescribed within one year, the application shall be deemed to be refused. Provided the conditions are fulfilled within one year, the application is valid for two years from the date of decision.</i>	
	Municipal Requirements	
	<i>✓ All municipal requirements be met to the satisfaction of the Township including servicing connections if required, cash-in-lieu of park dedication, property maintenance, compliance with zoning by-law provisions for structures, and any related requirements, financial or otherwise.</i>	
	<i>✓ The subject parcel be numbered and addressed for 911 purposes to the satisfaction of the Township.</i>	
	<i>✓ The sum of \$500 be paid to the Township as cash-in-lieu of parkland.</i>	
	Survey	
	<i>✓ Provide to the satisfaction of the County and the Township:</i>	
	<ol style="list-style-type: none"><i>1. a survey showing the lot lines of the severed parcel and the location of any buildings thereon, and</i><i>2. a reference plan based on the approved survey</i>	
	Zoning	
	<i>✓ Where a violation of any municipal zoning by-law is evident, the appropriate minor variance or rezoning be obtained to the satisfaction of the Township.</i>	
	Storm Water	
	<i>✓ Section 65 of the Drainage Act to be addressed to the satisfaction of the Township.</i>	
	Septic System Inspection	
	<i>✓ Applicant is to provide a letter from a licensed contractor advising that the tank has been pumped and is functioning properly for the severed parcel of land to the satisfaction of the Township.</i>	
	Other	
	<i>The existing grain bin on the proposed severed parcel is removed from the severed property to the satisfaction of the Township.</i>	
	<i>Note: The applicant is hereby advised that the severed parcel will be automatically rezoned to recognize the residential parcel (e.g. AG4-9) and the retained farmlands will be automatically rezoned to prohibit a new residence (e.g. AG2) in the North Huron Zoning By-law.</i>	

6.1.2 Consent Application Report - File #B48-2016

88

Owner: Groenberg Farms Inc, 86111B Beecroft Line, North part Lot 30, Concession 12, East Wawanosh, Township of North Huron.

THAT the Council of the Township of North Huron hereby recommends approval of the Consent Application File #B48-2016, Owner: Groenberg Farms Inc, 86111B Beecroft Line, North Part Lot 30, Concession 12, East Wawanosh, Township of North Huron with the following conditions:

Expiry Period

✓ Conditions imposed must be met within one year of the date of notice of decision, as required by Section 53(41) of the Planning Act, RSO 1990, as amended. If conditions are not fulfilled as prescribed within one year, the application shall be deemed to be refused. Provided the conditions are fulfilled within one year, the application is valid for two years from the date of decision.

Municipal Requirements

*✓ All municipal requirements be met to the satisfaction of the municipality including servicing connections if required, cash-in-lieu of park dedication, property maintenance, compliance with zoning by-law provisions for structures, compliance with Section 65 of the Drainage Act and any related requirements, financial or otherwise.
✓ The subject parcel be numbered and addressed for 911 purposes to the satisfaction of the municipality.*

Survey / Reference Plan

✓ Provide to the satisfaction of the County and the Municipality:

- 1. a survey showing the lot lines of the severed parcel and the location of any buildings thereon, and*
- 2. a reference plan based on the approved survey and should also identify the 1' foot square as a part on the previously severed land. This is to ensure that the lands being severed will merge with a previously severed lot.*

Zoning

✓ Where a violation of any municipal zoning by-law is evident, the appropriate minor variance or rezoning shall be obtained to the satisfaction of the Township.

Merging

*✓ The severed land merge on title with the abutting property to the east upon issuance of the certificate under Section 53(42) of the Planning Act, RSO 1990, as amended. **(Note: Your solicitor will be required to clear this with the County of Huron).***

*✓ A firm undertaking is to be provided from the solicitor acting for the parties indicating that the severed land and the abutting property to the east will be consolidated into one PIN under the Land Titles System. Note: In the case where a title search has been completed and it has been determined that the severed/retained lands are registered in two different systems (e.g. the Registry or Land Titles system) and a consolidation is not possible then notice will be required to be registered in both systems indicating that the parcels have merged with one another and is considered to be one parcel with respect to Section 50 (3) or (5) of the Planning Act, RSO 1990, CP 13 as amended. **(Note: Your solicitor will be required to clear this with the County of Huron).***

*✓ Section 50(3) or (5) (whichever applies) of the Planning Act, RSO 1990, as amended, applies to any subsequent conveyance or transaction of the severed land. **(Note: This statement will be included in the consent endorsement and your solicitor will be required to clear this with the County of Huron by including it on the draft deed in preparation).***

✓ A one square foot portion of the abutting property to which the severed land is to be merged be conveyed to the municipality. A survey be provided showing the one square foot parcel as a part on the reference plan. This condition ensures that the severed portion will remain merged with a previously severed lot.

6.1.3	Notice of Request for Drain Improvement of Schultz Drain	92
	<i>THAT the Council of the Township of North Huron hereby accept the Petition for Improvement to the Schultz Drain at Concession 3 Lot 35 and 36, East Wawanosh, under Section 78 of the Drainage Act; and that Dietrich Engineering be appointed to prepare a report.</i>	
6.2	Finance Department	
6.2.1	2017 BFL Insurance Renewal	94
	<i>THAT the Council of the Township of North Huron hereby accepts the Municipal Insurance Program Renewal Proposal from BFL Canada for the period of January 1, 2017 to January 1, 2018 at a total cost of \$173,716.12 (\$162,337.00 plus PST of \$11,379.12).</i>	
6.3	Recreation and Facilities Department	
6.4	Public Works / Utilities Department	
6.4.1	Public Works Community Safety Zone Consideration	101
	<i>THAT the Council of the Township of North Huron hereby reduces the speed designated as part of a highway under its jurisdiction as a Community Safety Zone if, in the Council's opinion, public safety is of special concern on that part of the highway; AND FURTHER THAT the Clerk be directed to prepare the necessary amendments for Community Safety Zone in the areas in North Huron as per Schedule "L" of By-Law 39-2012 to reduce the current speed of 40km/hr to 30km/hr.</i>	
6.4.2	Howson Dam SAR Update and Dam Safety Analysis	104
	<i>THAT the Council of the Township of North Huron hereby receive the report Howson Dam EA SAR Update and Dam Safety Analysis for information; AND FURTHER THAT the Council of the Township of North Huron hereby direct staff to proceed with the Phase 1 of the MNRF Species at Risk application, and proceed with the RFP document to conduct a Dam Safety Assessment to determine the feasibility of an application under LRIA following formal response from the Ministry.</i>	
6.5	Fire Department of North Huron	
6.6	CAO	
7.	CORRESPONDENCE	
7.1	Township of McKellar Resolution - Funding for Fire Department Infrastructure	106
	<i>THAT the Council of the Township of North Huron hereby endorses the resolution passed by the Township of McKellar petitioning the Provincial Government to recognize municipal fire services as critical infrastructure by including funding for Fire Department infrastructure as part of the Provincial Government's Infrastructure Strategy to Move Ontario Forward; AND FURTHER THAT the resolution be forwarded to the Premier, our MPP, AMO, and associated agencies.</i>	

7.2	AMO Board, Federal Infrastructure Phase 2 Incrementality Resolution.	108
	<p><i>WHEREAS municipal governments’ infrastructure is critical to our collective economic health;</i></p> <p><i>WHEREAS stable, predictable and formula- based infrastructure funding allows municipal governments to plan and schedule investments in infrastructure;</i></p> <p><i>WHEREAS Ontario municipal governments have asset management plans which set out a municipality’s longer term capital plan which reflects the infrastructure priorities of these asset management plans; and</i></p> <p><i>WHEREAS a federal incrementality rule interferes with municipal long-term infrastructure priorities and diminishes the value of municipal asset planning and management;</i></p> <p><i>NOW, THEREFORE BE IT RESOLVED that the Township of North Huron calls on the federal government to provide long-term, predictable, and formula-based funding in its Phase 2 programs for municipal governments; and</i></p> <p><i>BE IT ALSO RESOLVED that the Township of North Huron calls on the federal government to change incremental requirements in Phase 2 to recognize in Ontario that a municipal government’ asset management plan meets a municipal incremental infrastructure requirement.</i></p>	
8.	COUNCIL REPORTS	
8.1	REEVE ACTIVITY REPORT	
8.2	COUNCIL MEMBER REPORTS (Verbal or written updates from members who sit on boards/committees)	
8.3	REQUESTS BY MEMBERS	
8.3.1	<p>Councillor Knott - Investigate mobile photo radar equipment</p> <p><i>THAT the Council of the Township of North Huron hereby request staff to investigate the cost of mobile photo radar equipment and the feasibility of cost sharing acquisition of this equipment with the neighbouring municipalities of Morris-Turnberry, Howick, Ashfield-Colborne-Wawanosh, Central Huron, and Huron East.</i></p>	
9.	NOTICE OF MOTION	
10.	BY-LAWS	
10.1	<p>By-law No. 110-2016</p> <p>Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, A Lease Agreement between the Corporation of the Township of North Huron and Maitland Valley Conservation Authority, for the lease of a portion of the Turnberry Flood Plain Conservation Area to provide recreation activities.</p>	111

THAT By-law No. 110-2016; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Lease Agreement between the Corporation of the Township of North Huron and Maitland Valley Conservation Authority, for the lease of a portion of the Turnberry Flood Plain Conservation Area to provide recreation activities; be introduced, read a first and second time.

THAT By-law No. 110-2016; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Lease Agreement between the Corporation of the Township of North Huron and Maitland Valley Conservation Authority, for the lease of a portion of the Turnberry Flood Plain Conservation Area to provide recreation activities; be read a third and final time, signed by the Reeve and Clerk and be engrossed in the By-law book.

10.2 By-law No. 111-2016 117

A by-law to authorize the use of Telephone and Internet voting as an Alternative Voting Method for the Year 2018 Municipal Elections for the Township of North Huron.

THAT By-law No. 111-2016; being a by-law to authorize the use of Telephone and Internet voting as an Alternative Voting Method for the Year 2018 Municipal Elections for the Township of North Huron; be introduced, read a first and second time.

THAT By-law No. 111-2016; being a by-law to authorize the use of Telephone and Internet voting as an Alternative Voting Method for the Year 2018 Municipal Elections for the Township of North Huron; be read a third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law book.

10.3 By-law No. 112-2016 118

Being a by-law to grant tax relief to the Blyth Legion Branch 420 and Wingham Legion Branch 180.

THAT By-law No. 112-2016; being a by-law to grant tax relief to the Blyth Legion Branch 420 and Wingham Legion Branch 180; be introduced, read a first and second time.

THAT By-law No. 112-2016; being a by-law to grant tax relief to the Blyth Legion Branch 420 and Wingham Legion Branch 180; be read a third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law book.

11. ANNOUNCEMENTS

12. OTHER BUSINESS

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) to discuss the following:

- A proposed or pending acquisition or disposal of land by the Corporation (Disposition/Acquisition of Land - Blyth)*
- Personal matters about an identifiable individual, including municipal or local board employees (Shared Services Personnel Matters)*

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

14. CONFIRMATORY BY-LAW

- 14.1
- By-law No. 113-2016, being a By-law of the Township of North Huron to confirm general previous actions of the Council of the Township of North Huron.
- 119

THAT By-law 113-2016; being a by-law to confirm general previous actions of the Council of the Township of North Huron; be introduced, read a first and second time.

THAT By-law 113-2016; being a by-law to confirm general previous actions of the Council of the Township of North Huron; be read a third and final time, signed by the Reeve and the 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, November 21, 2016
Time: 7:02 p.m.
Location: HELD IN THE TOWNSHIP COUNCIL CHAMBERS

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

STAFF PRESENT: Sharon Chambers, CAO
Kathy Adams, Director of Corporate Services / Clerk
Donna White, Director of Finance
Pat Newson, Director of Recreation and Facilities
David Sparling, Director of Fire and Emergency Services
Kirk Livingston, CBO/Property Standards/Zoning
Richard Al, Manager of Employee and Business Services

OTHERS PRESENT: Denny Scott, Citizen

1. CALL TO ORDER

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

2. CONFIRMATION OF THE AGENDA

M611/16

MOVED BY: B. Vodden

SECONDED BY: R. Hallahan

THAT the Council of the Township of North Huron; accept the Agenda for the November 21, 2016 Council Meeting; as printed.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None declared.

4. CONSENT AGENDA

M612/16

MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby adopts Consent Item 4.1.1;

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

CARRIED

4.1 Minutes

4.1.1 Minutes of the Regular Council Meeting held November 7, 2016

4.1.2 North Huron Police Services Board Minutes - October 18, 2016

4.1.3 Wingham BIA Executive Minutes - October 27, 2016

4.2 Reports

4.2.1 Bills and Accounts

4.2.2 Finance Report 11-21-16 (Department Update)

4.2.3 Finance Report 11-21-16 (Local Board Financial Statements)

4.2.4 Finance Report 11-21-16 (Year to Date Report - October 31, 2016)

4.2.5 Fire and Emergency Service Report 11-21-16 (FDNH Monthly Activity Report)

4.2.6 Building Department - Report 11-21-16 (Department Update)

4.2.7 CAO Report 11-21-2016 (Administration Activities)

4.3 Correspondence

4.3.1 Ministry of Finance - 2017 Ontario Municipal Partnership Fund

5. PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

None in attendance.

6. REPORTS**6.1 Clerks Department****6.1.1 Hopper Drain****M613/16****MOVED BY:** T. Seip**SECONDED BY:** R. Hallahan

THAT the Council of the Township of North Huron hereby give direction to the Clerk, to forward the 'Withdrawal from Petition Form', containing original signatures of the owners of the notable property, who wish to withdraw their names from the petition, in regard to the proposed Hopper Drainage petition, to the Engineer, J. R. Dickson, R J Burnside & Associates Limited, to make a determination, if the petition remains valid;

AND FURTHER THAT the Engineer provide a Section 40 report, under the Drainage Act, stating that the petition does not contain sufficient signatures to proceed, or it is not practical to proceed, or that the works cannot be constructed under the Act and file with the Clerk a report stating his reasons, the amount of fees and other charges and by whom they shall be paid;

AND FURTHER THAT the Clerk, upon receipt of the report shall send a notice of the filing of the report to all persons who signed the petition.

CARRIED**6.2 Finance Department****6.2.1 Tax Relief - Royal Canadian Legions****M614/16****MOVED BY:** T. Seip**SECONDED BY:** R. Hallahan

THAT the Council of the Township of North Huron hereby approves the write-off of 2016 Property Taxes for the Wingham Legion Branch 180 in the amount of \$8,890.24 and the Blyth Legion Branch 420 in the amount of \$1,199.83;

AND FURTHER THAT the Clerk be instructed to prepare a By-Law for the December 5, 2016 Council meeting to grant tax relief for the Wingham Legion Branch 180 and the Blyth Legion Branch 420 as per Section 6.1 (2) of the Assessment Act from the municipal portion of property taxes for a four year period commencing on January 1, 2017.

CARRIED

6.3 Recreation and Facilities Department

6.4 Public Works / Utilities Department

6.4.1 Public Works Shared Service Organizational Chart (NH 16 11 21)

M615/16

MOVED BY: J. Campbell

SECONDED BY: Y. Ritsema-Teeninga

THAT the Council of the Township of North Huron hereby receive the Director of Public Works report Public Works Staffing Recommendations; AND FURTHER THAT the Council of the Township of North Huron hereby approve the revised Public Works Organizational structure and authorize the Director of Public Works to proceed with internal and external job postings as outlined in Report NH16-11-21.

CARRIED

6.5 Fire Department of North Huron

6.5.1 Automatic Aid Agreement with Howick Fire Department

M616/16

MOVED BY: J. Campbell

SECONDED BY: B. Vodden

THAT the Council of the Township of North Huron hereby authorizes the Director of Fire and Emergency Services to draft an automatic aid agreement for working fires with the Howick Fire Department for the north-eastern part of Morris-Turnberry and the west portion of Howick Township.

CARRIED

6.6 CAO

7. CORRESPONDENCE

7.1 Township of Georgian Bay Resolution - Accommodation Review Process

M617/16

MOVED BY: B. Vodden

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron hereby endorses the resolutions passed by the Township of Georgian Bay concerning the Accommodation Review Process and the associated effects of school closures on rural communities; AND FURTHER THAT the resolution be forwarded to the Premier, our MPP, AMO, and associated agencies.

CARRIED

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

Reeve Vincent reported attending an Economic Development meeting on November 15 2016 at Dark Horse Winery with other Heads of Council and Huron County Council also in attendance.

Reeve Vincent reported recently attending an Ontario Federation of Agriculture meeting as a delegate for Huron-Perth.

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

Councillor Hallahan reported that the fish fry event for the East Wawanosh 150th Anniversary was very successful with 318 tickets sold.

Councillor Knott reported that another accident has taken place at the corner of Highway 4 and Blyth Road 25. Councillor Knott noted that he will be bringing forth a petition for North Huron Council to endorse requesting Huron County Council address the traffic concerns at the intersection.

Councillor Ritsema-Teeninga reported recently attending the Salvation Army Kettle Campaign kickoff. Councillor Ritsema-Teeninga noted that the campaign has expanded to neighbouring communities and volunteers are needed.

8.3 REQUESTS BY MEMBERS**8.3.1 Councillor Seip - Request for presentation from Westario CEO and Board Representative**

M618/16

MOVED BY: T. Seip

SECONDED BY: B. Knott

THAT the Council of the Township of North Huron hereby request staff to arrange to have the Westario CEO and Board Representative attend a future Council meeting to provide an annual update including information on amalgamation of smaller hydro utilities.

CARRIED

9. NOTICE OF MOTION**10. BY-LAWS****10.1 By-law No. 106-2016**

Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Agreement with Her Majesty the Queen In Right of Ontario as Represented by the Minister of Community Safety and Correctional Services for the Court Security and Prisoner Transportation (CSPT) Program.

M619/16

MOVED BY: B. Vodden

SECONDED BY: R. Hallahan

THAT By-law No. 106-2016; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Agreement with Her Majesty the Queen In Right of Ontario as Represented by the Minister of Community Safety and Correctional Services for the Court Security and Prisoner Transportation (CSPT) Program; be introduced, read a first and second time.

CARRIED

M620/16

MOVED BY: Y. Ritsema-Teeninga

SECONDED BY: T. Seip

THAT By-law No. 106-2016; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Agreement with Her Majesty the Queen In Right of Ontario as Represented by the Minister of Community Safety and Correctional Services for the Court Security and Prisoner Transportation (CSPT) Program; be read a third and final time, signed by the Reeve and Clerk and be engrossed in the By-law book.

CARRIED

10.2 By-law No. 107-2016

Being a by-law to appoint to the positions of a Chief Building Official, Building Inspector, and By-law Enforcement Officer and Property Standards Officer for the Township of North Huron.

M621/16

MOVED BY: T. Seip

SECONDED BY: B. Knott

THAT By-law No. 107-2016; being a by-law to appoint to the positions of a Chief Building Official, Building Inspector, and By-law Enforcement Officer and Property Standards Officer for the Township of North Huron; be introduced, read a first and second time.

CARRIED

M622/16

MOVED BY: B. Vodden

SECONDED BY: J. Campbell

THAT By-law No. 107-2016; being a by-law to appoint to the positions of a Chief Building Official, Building Inspector, and By-law Enforcement Officer and Property Standards Officer for the Township of North Huron; be read a third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law book.

CARRIED

10.3 By-law No. 108-2016

Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Petition Policy for the Township of North Huron.

M623/16

MOVED BY: T. Seip

SECONDED BY: B. Knott

THAT By-law No. 108-2016; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Petition Policy for the Township of North Huron; be introduced, read a first and second time.

CARRIED

M624/16

MOVED BY: Y. Ritsema-Teeninga

SECONDED BY: B. Knott

THAT By-law No. 108-2016; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a Petition Policy for the Township of North Huron; be read a third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law book.

CARRIED

11. ANNOUNCEMENTS

CAO Sharon Chambers congratulated Donna White, Director of Finance on recently achieving the Certified Municipal Manager Level 3 designation and presented her with her certificate.

12. OTHER BUSINESS

13. CLOSED SESSION AND REPORTING OUT**M625/16****MOVED BY:** T. Seip**SECONDED BY:** R. Hallahan

THAT the Council of the Township of North Huron hereby proceeds at 7:54 pm to an In Camera Session (Closed to the Public) to discuss the following:

- A proposed or pending acquisition or disposal of land by the Corporation (Permanent easement, Blyth)*
- Personal matters about an identifiable individual, including municipal or local board employees (FDNH Fire Prevention Services)*
- Personal matters about an identifiable individual, including municipal or local board employees (Shared Services Update)*

CARRIED**M626/16****MOVED BY:** J. Campbell**SECONDED BY:** T. Seip

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

CARRIED**14. CONFIRMATORY BY-LAW**

- 14.1 By-law No. 109-2016, being a By-law of the Township of North Huron to confirm general previous actions of the Council of the Township of North Huron.

M627/16**MOVED BY:** T. Seip**SECONDED BY:** B. Vodden

THAT By-law 109-2016; being a by-law to confirm general previous actions of the Council of the Township of North Huron; be introduced, read a first and second time.

CARRIED**M628/16****MOVED BY:** T. Seip**SECONDED BY:** Y. Ritsema-Teeninga

THAT By-law 109-2016; being a by-law to confirm general previous actions of the Council of the Township of North Huron; be read a third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law book.

CARRIED

15. ADJOURNMENT

M629/16

MOVED BY: B. Vodden

SECONDED BY: T. Seip

THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at 10:12 pm.

CARRIED

Neil Vincent, Reeve

Kathy Adams, Clerk

MEMBERS PRESENT: Richard Al, Barb Black, Denise Lockie, Kelly Church,
Kathy Adams, Pat Newson, Larry Meyer

MEMBERS ABSENT: Scott Schiestel, Lori Vader, Pat Fraser, Scott Price,
Sharon Chambers, Rob Kolkman

Call to Order: Co Chair Kelly Church called the meeting to order at 9:50 a.m.

JHSC07/16: MOVED: Kathy Adams SECONDED: Richard Al
That the Health & Safety Committee hereby adopts the Minutes of the Meeting held
June 30, 2015 as printed and circulated. DISPOSITION: Motion Carried.

Deputations/Invited Guests: Max Delapena, Recreation and Facilities Co-op Student

Business Arising from Previous Meeting (not otherwise on the agenda):

New Business:

- Page 17

- Shared Services – North Huron and Morris-Turnberry Employees must work under the same Policy. Using the Morris-Turnberry template, Richard has been updating the Policy for North Huron.
 - All 911 numbers have been posted on Township of North Huron properties. Staff are looking at extending the numbering at the parks and doing an inventory of the locations and numbers.
 - Every North Huron Employee should read the Policy and sign off that they have read the Policy.
 - “NHeat” (North Huron Education and Training Module) is being developed to provide on line training and courses for staff.
 - Once “NHeat” is up and running, Managers will be able to setup each new employee with specific training and courses that are applicable to their position on their dashboard.
 - A discussion also took place on Volunteers, their roles, waivers and Bill 168 training.
5. Update on Bill 132 – New workplace harassment requirements.
6. New Working at Heights Training requirements state that training must be from a Ministry of Labour (MOL) Certified Provider, and renewed every three years.
- Nicole has organized a course to be held October 20th for the Public Works and Recreation Staff. Anyone else that uses a ladder should attend as well.
7. Promoting Health & Safety:
- Employees will be recognized for completing a 6 month period, April 1, 2016 to September 1, 2016, in which no employees lost time due to a work related injury. Each employee will receive a \$5.00 Tim Hortons card in their October 13th, 2016 pay envelope.
8. Action Items:
- Setup a Joint Health and Safety meeting with the Municipality of Morris-Turnberry Health and Safety Committee – tentative November 25, 2016;
 - Draft Health and Safety Policy is to be sent out to all Health and Safety Committee Members for their review, with comments back to Richard by November 10th;
 - Review of the Draft Health and Safety Policy at November meeting;
 - Review the Terms of Reference at November meeting.

Correspondence: None noted

Other Business/Member Reports:

The following news articles were reviewed by the Committee.

- Ministry of Labour Proposes to Mandate Construction Hazard Awareness Training. (Richard noted the changes affecting the Public Works Department and construction)
- Veolia – Workplace Inspection Hazard Recording Forms
- Ferric Chloride MSDS Sheet
- Aluminum Sulphate MSDS Sheet

Next Meeting:

The next meeting is scheduled for Thursday, November 24, 2016 @ 10:00 a.m. in North Huron Council Chambers. This meeting date may change to accommodate a joint meeting with the Municipality of Morris-Turnberry Health and Safety Committee.

Adjournment:

JHSC08/16: MOVED: Pat Newson

*That there being no further business before the Health & Safety Committee, the meeting
be hereby adjourned @ 11:20 a.m.*

SECONDED: Denise Lockie

DISPOSITION: Motion Carried.

Co-Chair Kelly Church

Secretary Barb Black

MINUTES East Wawanosh 150th Anniversary

October 26, 2016

Present: Reunion Chair Jamie McCallum, Secretary Joan Vincent, Elaine Snell, Jonathan VanCamp, Ray Hallahan, Vicky Bremner, Alice McDowell, Melanie Pletch, Linda Logan, Heather Shiell, Sylvia Nonkes

Regrets: Matt Beck, Connie Goodall, Margaret Vincent, Neil Vincent

Welcome: Chair Jamie McCallum welcomed everyone to the meeting

Motion to approve September 21, 2016 minutes made by Jonathan VanCamp and seconded by Linda Logan. CARRIED.

Financials – Canada 150 application has been submitted.

Joan listed the recent bills that were paid

The Citizen \$147.58 (ads)

Blyth Printing \$ 173.12 (vehicle magnets and raffle tickets)

Earth Angel \$1695.00 (down payment on hats)

Joan listed the bills received to be paid

Sylvia Nonkes \$628.13 (reimbursed for Photographer mileage and Citizen ad)

Melanie Pletch \$135.04 (reimbursed for Advance Times ad)

Blyth Printing \$98.20 (Fish Fry tickets and posters)

Vicky Bremner \$111.19 (reimbursed for Citizen Thank You ad)

Motion to pay the bills was made by Heather Shiell and seconded by Melanie Pletch. CARRIED.

Motion for Joan Vincent to be the Treasurer was made by Linda Logan and seconded by Elaine Snell. CARRIED.

Fund Raising – Ray Hallahan

Fish Fry – Tickets are all out

If run out of Adult tickets, print ADULT on the Children's tickets as there are extra Children's tickets.

Alice talked to Sue Doig about the schedule for helpers. There needs to be someone at the door to sell and collect tickets, someone to prepare take out, 2 or 3 to bring food from the kitchen, 3 to serve at the buffet and people to clean the tables.

Fries were being discussed at the Kinsmen meeting at the same time as the Reunion meeting.

Alice passed around a signup sheet for working at the Fish Fry. It was set up with two shifts, 5 – 6:15 and 6:15 – 7:30

It was discussed who would be getting the takeout containers and be responsible for the condiments.

Linda Logan will order 13 cases of vanilla ice cream from Horton's Dairy and see about the price for chocolate milk. She will also get the condiments, coffee, cream and sugar and 5 cases of water. She will be updated on the ticket sales.

Raffle – Ray has arranged for pork and lamb for the raffle and is working on arranging for the beef.

Hockey Game – Wait and see about ice.

Matt reported back with the information that he had found out about the Lil Mudder type event at Lucknow. The consensus from the information was that it does not cost a lot to run but does take a lot of work. It was decided that it would take too much time and was too different for the Reunion events.

Day Lilies – There was a picture and article about the Day Lilies in the Citizen. There have been a lot of orders. Have pictures of it on display for the Fish Fry.

History Book - The deadline for submitting information has been passed. There were many submissions easily over 200. Reading and proofreading is starting. The Committee is working on grouping articles and pictures. They then plan to do a mock up. The Committee will soon be meeting with the Designer.

The Calendar is being printed. A list will be made of the businesses and where the Calendar will be available and put the list on the website. A sample copy was displayed.

The History Committee are hoping to do gift certificates for the book but have to figure out a price yet.

Souvenirs – the hats are ordered but it is unsure whether they will be available for the Fish Fry.

The colour for the logo for the shirts did not come through properly so it will have to be re-done. The sample logo is a larger logo with a lot of stitching so will cost \$15. May try a smaller logo. The previous logo was \$10. The shirts are in and will be done by the Fish Fry. Will try to

make the logo a little smaller.

Maintenance – Matt's only report was about the Lil Mudder event which was included earlier.

Children's Activities, Bar, Food, Decorating, Entertainment, Beard Growing – no report

Art and Photography – Advertised in the calendar. Consider option of receiving digitally and posting on website

Publicity and Sponsorship – Make a list of events or items that we are looking for sponsors for.

Sponsorship Packages were printed and distributed after the meeting. A list is being compiled of who has packages and which businesses they are contacting.

Alice suggested a Sips and Nibbles type event (showcase event for chefs, wineries etc.) It could potentially tie into an Ambassador event. Kim Walker will coordinate the Ambassador event and Patti Cronin will help. Dawn Dow and Janice Robinson will be contacted as former Princesses. Guidelines, descriptions etc. will have further planning and thought put into them and ideas for the spring event. Aim to include participation in the Miss Midwest Competition.

Registration – Pre-registration

Alice is working on registration package ideas. Suggesting weekend packages, dinner packages and dance packages. She had asked Kim Edgar about bracelets. Get the package list set up so that packages can be purchased at Christmas. Consider Children's packages and have individual event tickets and possibly day packages.

Alice will look into pricing for a nice pewter ornament of the logo to be included in pre-packages and/or with pre-ordered history books. Email the information and promote at the Fish Fry.

Start a list of volunteers to help with the Reunion.

Parade – Neil will check with Don Pattison

Car Show – Joan will check with Roy and Marion Taylor

Golf Tournament – Jamie will check some possibilities

Auburn Lions – Joan will contact Auburn Lions

The next meeting will be in late November (possibly Nov. 23 or 30) and then have the next one in January.

Send info to members when have a date set.

Motion to adjourn made by Jonathan VanCamp and seconded by Ray Hallahan. CARRIED.

Wingham BIA - Executive Minutes

Date/Time: Thursday, Nov 24, 2016, 6:30 pm at Royal Homes

Present: D. Tiffin, D. Kuyvenhoven, C. McGrath, J. Snyder, C. Goodall, J. Schiestel, S. Walker

Regrets: D. Peers, L. Hearnden, Yolanda Ritesma-Teeninga

Call to order at 6:35 p.m.

1. Approval of Agenda – Moved by J. Snyder, 2nd by C. McGrath
2. Approval of Previous Executive Meeting Minutes
 - a. Moved by J. Schiestel, 2nd by J. Snyder to approve as written
 - b. Business from previous minutes – letters to Dave Wallace and Council written and delivered.
3. Economic Development:
 - a. Connie reported on way finding signs with paper samples to view.
 - b. Expected to be placed in spring of 2017.
4. BIA Governance:
 - a. Report from attendees at Mitchell meeting on Nov. 22.
 - b. Strategic Planning Train-the-Trainer program discussed. 4 webinar training session dates are Jan. 16, Feb. 6, Feb. 27 & Mar. 20
 - c. Connie would like to combine Wingham and Blyth for these sessions.
5. Finance:
 - a. Treasurer's report accepted as presented. Moved by D. Tiffin 2nd by J. Snyder Passed
 - b. Motion: That the cheques presented be paid. Moved by J. Snyder, 2nd by S. Walker. Passed.
 - c. Motion: That the Treasurer purchase new cheques. Moved by
6. Committee Reports:
 - a. Retail – 37 businesses in Christmas promotion.
 - b. Curb Appeal
 - i. Old mural will be used for new sandwich boards in 2017. Suggested giving more boards for free and offering to rebate previous purchases. Motion: Refund will be offered for previously purchased boards. Moved by D. Tiffin, 2nd by S. Walker – Passed unanimously.
 - ii. 25 flag poles have been ordered and received. Suggested to place all flags on street lights for Canada's 150th, replacing the banners for 2017. Need to look into brackets.
 - iii. Motion: The snowflake lights will stay up until the end of February. Moved by C. McGrath, 2nd by J. Schiestel – passed unanimously. Action item: Secretary to notify N. Graf.
 - iv. Motion: That 2 more snowflake lights be purchased for remaining lights at south end of Josephine St. that have hydro. Moved by C. McGrath, 2nd by J. Snyder – passed unanimously.
 - v. Sandy will look into decorations for the town signs at each end of town. Possibly use the snowflake light supplier.
7. Remembrance Day:
 - a. Recommended to look into placing fallen heroes on sandwich board toppers.
 - b. Suggestion to look into handrails for cenotaph. Will get costs and discuss with Legion.
 - c. Motion: That the Remembrance Day toppers be replaced by ones to honour fallen heroes. Moved by J. Snyder, 2nd by C. McGrath – passed unanimously

8. Christmas Social:

- a. Will plan on a BIA Christmas Social the week of Dec. 13-15. 15th preferred at the Knights Lounge. Short time frame 6-7:30. D. Tiffin to talk to Sue Doig.

9. Other Business:

- a. Jim Snyder gave update on Farmers Market. Will submit a plan for 2017 at a later date.
- b. January Executive meeting will be Wed the 11th.
- c. Rec Dept requested BIA to sponsor an event at 2017 Family Day. Declined
- d. Dave reported on receipt of email from Kelly Churh regarding his retirement effective Dec. 1.

Adjourned at 8:32 p.m.

Accounts Payable

December 5, 2016 Council Meeting

Vendor 000000 Through 999999

Invoice Entry Date 11/19/2016 to 12/02/2016 Paid Invoices Cheque Date 11/21/2016 to 12/02/2016

Vendor Number Name	Invoice Number	Invoice Desc	Chq Nbr	Invoice Date	Entry Date	Amount
000011 AIR LIQUIDE CANADA INC	65794815	CYLINDER LEASE	003329	10/31/2016	11/23/2016	94.92
		01-4100-6400 CYLINDER LEASE				94.92
001490 ALLAN AVIS ARCHITECTS INC 5147		MEM HALL- ADDITIONAL SERVICES	000000	11/09/2016	11/30/2016	621.50
		02-7850-0304 MEM HALL- ADDITIONAL SERVICES				310.75
		02-7850-0305 MEM HALL- ADDITIONAL SERVICES				310.75
000044 BARB BLACK	11-30-2016	ADMIN-CLOTHING ALLOWANCE	000000	11/30/2016	11/30/2016	130.00
		01-1200-6200 ADMIN-CLOTHING ALLOWANCE				130.00
000057 BELGRAVE COMMUNITY CEN	11-18-2016	E/W- PAVING PARKING LOT	000000	11/18/2016	11/30/2016	4,000.00
		01-1220-6300 E/W-PAVING PARKING LOT				4,000.00
000052 BELL CANADA	11-1-2016	POLICE PHONE- 357-1212	000572	11/01/2016	11/24/2016	79.77
		01-2200-6650 POLICE PHONE- 357-1212				79.77
000053 BELL MOBILITY	11-8-2016	POLICE - CELL PHONES	000573	11/08/2016	11/24/2016	378.58
		01-2200-6650 POLICE - CELL PHONES				378.58
003441 BILL KNOTT	October 2016	COUNCIL MILEAGE	000000	10/31/2016	11/30/2016	34.20
		01-1100-6220 COUNCIL MILEAGE				34.20
001209 BLYTH BUILDING SUPPLIES L	G07560	WATER - BATTERIES	004728	10/24/2016	11/22/2016	27.11
		01-4300-6400 WATER - BATTERIES				27.11
000910 BLYTH GREENWAY MEMORY	236261	M TAYLOR DONATIO	043638	10/03/2016	11/23/2016	50.00
		01-1000-2360 M TAYLOR DONATIO				50.00
000962 BLYTH LEGION BRANCH 420 F 16		COUNCIL-REMEMBRANCE WREATH	000000	11/30/2016	11/30/2016	75.00
		01-1100-6292 COUNCIL-REMEMBRANCE WREATH				75.00
000072 BLYTH PRINTING INC.	26457	AIRPORT- BUSINESS CARDS	000000	11/15/2016	11/30/2016	42.06
		01-3500-6240 AIRPORT- BUSINESS CARDS				42.06
003588 BRANDY HUTTON	11-30-2016	DC- CLOTHING ALLOWANCE	000000	11/30/2016	11/30/2016	130.00
		01-6400-6200 DC- CLOTHING ALLOWANCE				130.00
000086 BROPHY TIRE	42391	POLICE- TIRES CROWN VIC	000000	10/25/2016	11/30/2016	685.01
		01-2200-6400 POLICE- TIRES CROWN VIC				685.01
000086 BROPHY TIRE	42406	POLICE- SNOW TIRES FORD EXPLOR	000000	10/26/2016	11/30/2016	884.34
		01-2200-6400 POLICE- SNOW TIRES FORD EXPLOR				884.34
Vendor Total						1,569.35
002956 CANADIAN RINK SERVICES	889	ARENA W- SERIVCE OLYMPIA	000000	11/21/2016	11/30/2016	307.53
		01-7310-6400 ARENA W- SERIVCE OLYMPIA				307.53

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December 5, 2016 Council Meeting

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Vendor Number Name	Invoice Number	Invoice Desc	Chq Nbr	Invoice Date	Entry Date	Amount
002956 CANADIAN RINK SERVICES	888	ARENA B- FLOOD TOWEL	000000	11/21/2016	11/30/2016	216.99
		01-7340-6400 ARENA B- FLOOD TOWEL				216.99
		Vendor Total				524.52
004585 CARL NESBITT	3264	JACKSON DRAIN	000000	11/23/2016	11/30/2016	226.00
		01-1000-1191 JACKSON DRAIN				226.00
000113 CARSON SUPPLY	SS1467772.001	WATER - SUPPLIES	004729	11/08/2016	11/22/2016	192.21
		01-4300-6400 WATER - SUPPLIES				192.21
000113 CARSON SUPPLY	DIS S1467772.001	WATER - EARLY PAYMENT DISCOUNT	004729	11/08/2016	11/22/2016	-3.40
		01-4300-6400 WATER - EARLY PAYMENT DISCOUNT				-3.40
		Vendor Total				188.81
003997 CDW CANADA INC	FZL8202	OEY- HP LASER PRINTER	000000	11/16/2016	11/30/2016	373.09
		01-6800-6702 OEY- HP LASER PRINTER				373.09
002016 CENTRA DOOR NORTH COMP	15104	ROADS - BLYTH SHOP DOOR REPAIR	000000	11/21/2016	11/30/2016	4,574.24
		01-3100-6300 ROADS - BLYTH SHOP DOOR REPAIR				4,574.24
000146 CLIFF'S PLUMBING & HEATINC	27477	ESTC- REPAIR PUMP	000000	11/21/2016	11/30/2016	2,904.10
		01-2710-6300 ESTC- REPAIR PUMP				2,904.10
000146 CLIFF'S PLUMBING & HEATINC	27549	FITNESS- REPLACE HEAT EXCHANGE	000000	11/16/2016	11/30/2016	4,532.67
		01-7325-6400 FITNESS- REPLACE HEAT EXCHANGE				4,532.67
		Vendor Total				7,436.77
000151 COCA COLA REFRESHMENTS	15884307	CONC W- SUPPLIES	000000	11/17/2016	11/30/2016	397.82
		01-7315-6290 CONC W- SUPPLIES				397.82
000151 COCA COLA REFRESHMENTS	15884610	CONC W- SUPPLIES	000000	11/24/2016	11/30/2016	506.80
		01-7315-6290 CONC W- SUPPLIES				506.80
		Vendor Total				904.62
000155 CONNIE GOODALL	11-30-2016	EC DEV- CLOTHING ALLOWANCE	000000	11/30/2016	11/30/2016	130.00
		01-7900-6200 EC DEV- CLOTHING ALLOWANCE				130.00
000159 CORPORATION OF THE COUN	Blyth BIA-2	EC DEV- TOURISM SIGN PROGRAM	000000	11/24/2016	11/30/2016	135.60
		01-7900-6240 EC DEV- TOURISM SIGN PROGRAM				135.60
000159 CORPORATION OF THE COUN	Alice Munro-2	EC DEV- TOURISM SIGN PROGRAM	000000	11/24/2016	11/30/2016	135.60
		01-7900-6240 EC DEV- TOURISM SIGN PROGRAM				135.60
000159 CORPORATION OF THE COUN	Blyth Campground	CAMPGROUND B- TOURISM SIGN	000000	10/31/2016	11/30/2016	270.00
		01-7130-6240 CAMPGROUND B- TOURISM SIGN				270.00

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December 5, 2016 Council Meeting

Vendor 000000 Through 999999

Invoice Entry Date 11/19/2016 to 12/02/2016 Paid Invoices Cheque Date 11/21/2016 to 12/02/2016

Vendor Number Name	Invoice Number	Invoice Desc	Chq Nbr	Invoice Date	Entry Date	Amount
004335 CRS CONTRACTORS RENTAL	1311238	ROADS - SCAFFOLDING RENTAL	000000	11/20/2016	11/30/2016	298.05
		01-3100-6300 ROADS - SCAFFOLDING RENTAL				298.05
004335 CRS CONTRACTORS RENTAL	1304755	ROADS - SELF LOCKING HOOKS	000000	11/09/2016	11/30/2016	113.00
		01-3100-6290 ROADS - SELF LOCKING HOOKS				113.00
Vendor Total						411.05
000740 DAWN BENNINGER	11-30-2016	ARENA W- CLOTHING ALLOWANCE	000000	11/30/2016	11/30/2016	21.52
		01-7310-6200 ARENA W- CLOTHING ALLOWANCE				21.52
000740 DAWN BENNINGER	11-22-2016	ARENA W- BOOT ALLOWANCE	000000	11/22/2016	11/30/2016	100.00
		01-7100-6200 ARENA W- BOOT ALLOWANCE				100.00
Vendor Total						121.52
000885 DEAN'S VALU-MART	641-9028	DC- FOOD SUPPLIES	000000	11/17/2016	11/30/2016	414.38
		01-6400-6702 DC- FOOD SUPPLIES				414.38
000885 DEAN'S VALU-MART	641-2485	DC- FOOD SUPPLIES	000000	11/10/2016	11/30/2016	365.88
		01-6400-6704 DC- FOOD SUPPLIES				365.88
000885 DEAN'S VALU-MART	641-7893	EL- FOOD SUPPLIES	000000	11/02/2016	11/30/2016	36.11
		01-6500-6704 EL- FOOD SUPPLIES				36.11
000885 DEAN'S VALU-MART	641-5418	EL- FOOD SUPPLIES	000000	11/08/2016	11/30/2016	145.94
		01-6500-6704 EL- FOOD SUPPLIES				145.94
000885 DEAN'S VALU-MART	641-8303	EL- FOOD SUPPLIES	000000	11/14/2016	11/30/2016	81.60
		01-6500-6704 EL- FOOD SUPPLIES				81.60
000885 DEAN'S VALU-MART	641-8346	OYE- CAKE	000000	11/14/2016	11/30/2016	5.00
		01-6800-6702 OYE- CAKE				5.00
000885 DEAN'S VALU-MART	641-8345	BA-MR- FOOD SUPPLIES	000000	11/14/2016	11/30/2016	137.45
		01-6600-6704 BA-MR- FOOD SUPPLIES				137.45
000885 DEAN'S VALU-MART	641-7723	DC- FOOD SUPPLIES	000000	11/24/2016	11/30/2016	464.69
		01-6400-6704 DC- FOOD SUPPLIES				464.69
000885 DEAN'S VALU-MART	641-7266	BA-MR- FOOD SUPPLIES	000000	11/21/2016	11/30/2016	100.52
		01-6600-6704 BA-MR- FOOD SUPPLIES				100.52
000885 DEAN'S VALU-MART	641-7018	BA- MR- VEGETABLE OIL	000000	11/24/2016	11/30/2016	5.79
		01-6600-6704 BA- MR- VEGETABLE OIL				5.79
000885 DEAN'S VALU-MART	642-8088	CONC W- SUPPLIES	000000	11/27/2016	11/30/2016	10.83
		01-7315-6290 CONC W- SUPPLIES				10.83
Vendor Total						1,768.19
002807 DENISE LOCKIE	11-30-2016	REC ADMIN- CLOTHING ALLOWANCE	000000	11/30/2016	11/30/2016	114.18
		01-7301-6200 REC ADMIN- CLOTHING ALLOWANCE				114.18
003815 DESCO PLUMBING AND HEAT	7469236	ARENA B- ZURN CLOSET 6L	000000	11/17/2016	11/30/2016	65.43
		01-7340-6400 ARENA B- ZURN CLOSET 6L				65.43

Accounts Payable

December 5, 2016 Council Meeting

Vendor 000000 Through 999999

Invoice Entry Date 11/19/2016 to 12/02/2016 Paid Invoices Cheque Date 11/21/2016 to 12/02/2016

Vendor Number Name	Invoice Number	Invoice Desc	Chq Nbr	Invoice Date	Entry Date	Amount
002898 DONNA STUTE	11-30-2016	ADMIN- CLOTHING ALLOWANCE	000000	11/30/2016	11/30/2016	130.00
		01-1200-6200 ADMIN- CLOTHING ALLOWANCE				130.00
000199 DONNA WHITE	11-30-2016	ADMIN-CLOTHING ALLOWANCE	000000	11/30/2016	11/30/2016	130.00
		01-1200-6200 ADMIN-CLOTHING ALLOWANCE				130.00
002183 DONNELLY & MURPHY	44991	BUILDING- LEGAL FEES	000000	11/08/2016	11/30/2016	536.75
		01-2400-6280 BUILDING- LEGAL FEES				536.75
002183 DONNELLY & MURPHY	44992	OCTOBER LEGAL FEES	000000	11/08/2016	11/30/2016	1,062.20
		01-1200-6280 OCTOBER LEGAL FEES- ADMIN				836.20
		01-7301-6280 OCTOBER LEGAL FEES- REC				84.75
		01-2400-6280 OCTOBER LEGAL FEES- BUILDING				141.25
Vendor Total						1,598.95
003028 DR G ANTONIADIS	519	REC ADMIN- MEDICAL FORMS	000000	11/02/2016	11/30/2016	100.00
		01-7301-6230 REC ADMIN- MEDICAL FORMS				100.00
003329 EASTLINK	11-4-2016	EL- TELEPHONE	000574	11/04/2016	11/24/2016	28.69
		01-6500-6250 EL- TELEPHONE				28.69
003888 EQUITABLE LIFE OF CANADA	12-1-2016	DECEMBER PREMIUM	000584	12/01/2016	12/02/2016	18,434.91
		01-1000-2550 DECEMBER PREMIUM				18,434.91
004584 ESTATE OF LAURA ISABEL MC	158543	TO CORRECT HST	043639	09/02/2016	11/24/2016	65.00
		01-1000-2120 TO CORRECT HST				65.00
001590 G & K SERVICES CANADA INC	1518616435	ESTC- MATS	000000	11/18/2016	11/30/2016	66.35
		01-2710-6330 ESTC- MATS				66.35
003295 GLOBAL PAYMENTS	2922	REC - CREDIT CARD FEES	000571	10/31/2016	11/24/2016	827.29
		01-7301-6330 REC - CREDIT CARD FEES				620.47
		01-7305-6330 REC - CREDIT CARD FEES				206.82
003295 GLOBAL PAYMENTS	26518	LANDFILL DEBIT FEES	000571	10/31/2016	11/24/2016	54.58
		01-4525-6490 LANDFILL DEBIT FEES				54.58
003295 GLOBAL PAYMENTS	4481	ADMIN OFFICE DEBIT FEES	000571	10/31/2016	11/24/2016	94.38
		01-1200-6284 ADMIN OFFICE DEBIT FEES				94.38
Vendor Total						976.25
004549 GSS ENGINEERING CONSULT	264-16	ROADS - EA HOWSON DAM	000000	11/14/2016	11/30/2016	16,228.72
		02-3100-1200 ROADS - EA HOWSON DAM				16,228.72
003339 HEALTHY COMPUTERS WINGI	22886	ADMIN-KEYBOARD & MOUSE	000000	11/25/2016	11/30/2016	35.59
		01-1200-6290 ADMIN-KEYBOARD & MOUSE				35.59
004262 HURON PERTH GARDEN TOWNSHIP	11-30-2016	EC DEV- ADVERTISING	000000	11/30/2016	11/30/2016	25.00

Accounts Payable

December 5, 2016 Council Meeting

Vendor 000000 Through 999999

Invoice Entry Date 11/19/2016 to 12/02/2016 Paid Invoices Cheque Date 11/21/2016 to 12/02/2016

Vendor Number Name	Invoice Number	Invoice Desc	Chq Nbr	Invoice Date	Entry Date	Amount
		01-7900-6240	EC DEV- ADVERTISING			25.00
000286 HURON TRACTOR LTD	B20803	ROADS - MULCH KIT	000000	11/02/2016	11/30/2016	483.11
		01-3100-6400	ROADS - MULCH KIT			483.11
003224 HURONTEL	10886815-11-16	AIRPORT- PHONE/INTERNET	000562	11/01/2016	11/21/2016	97.54
		01-3500-6260	AIRPORT- PHONE/INTERNET			97.54
003224 HURONTEL	10886812-11-16	REC- TELEPHONE/INTERNET	000562	11/01/2016	11/21/2016	325.88
		01-7301-6260	REC ADMIN- TELEPHONE/INTERNET			244.41
		01-7305-6260	COMP ADMIN- TELEPHONE/INTERNET			81.47
003224 HURONTEL	10886810-11-16	TOWN HALL- PHONE/INTERNET	000562	11/01/2016	11/21/2016	662.38
		01-1200-6260	ADMIN- PHONE/INTERNET			604.37
		01-3100-6260	P/W- PHONE/INTERNET			29.40
		01-1210-6260	ELEVATOR- PHONE/INTERNET			28.61
003224 HURONTEL	10886858-11-16	POICE- PHONE/INTERNET	000562	11/01/2016	11/21/2016	236.81
		01-2200-6650	POICE-INTERNET			61.25
		01-2200-6260	POICE-INTERNET/PHONE			175.56
003224 HURONTEL	10886818-11-16	FIRE-PHONE/INTERNET	000562	11/01/2016	11/21/2016	154.98
		01-2100-6260	FIRE-PHONE/INTERNET			154.98
003224 HURONTEL	10886860-11-16	P/W- PHONE /INTERNET	000562	11/01/2016	11/21/2016	96.69
		01-3100-6260	P/W- PHONE /INTERNET			96.69
003224 HURONTEL	10886813-11-16	OEY- TELEPHONE/INTERNET	000562	11/01/2016	11/21/2016	157.58
		01-6800-6702	OEY- TELEPHONE/INTERNET			157.58
003224 HURONTEL	10886861-11-16	MUSEUM- TELEPHONE	000562	11/01/2016	11/21/2016	28.78
		01-7810-6260	MUSEUM- TELEPHONE			28.78
003224 HURONTEL	10885850-11-16	EC DEV- CELL PHONE	000562	11/01/2016	11/21/2016	76.27
		01-7900-6260	EC DEV- CELL PHONE			76.27
Vendor Total						1,836.91
000294 HYDRO ONE NETWORKS INC	October 2016-3023	1990 KWH- AIRPORT	000563	10/31/2016	11/21/2016	471.37
		01-3500-6350	1990 KWH- AIRPORT			471.37
000294 HYDRO ONE NETWORKS INC	October 2016-8461	231 KWH- AIRPORT LIGHTS	000563	11/02/2016	11/21/2016	66.14
		01-3500-6350	231 KWH- AIRPORT LIGHTS			66.14
000294 HYDRO ONE NETWORKS INC	October 2016-8882	896 KWH- HUMPHREY STREETLIGHTS	000563	11/02/2016	11/21/2016	240.35
		01-3400-6485	896 KWH- HUMPHREY STREETLIGHTS			240.35
000294 HYDRO ONE NETWORKS INC	October 2016-1693	538 KWH- HUTTON HEIGHT ST LTS	000563	11/01/2016	11/21/2016	145.36
		01-3400-6489	538 KWH- HUTTON HEIGHT ST LTS			145.36
000294 HYDRO ONE NETWORKS INC	October 2016-8480	396 KWH- AUBURN STREETLIGHTS	000563	11/01/2016	11/21/2016	110.32
		01-3400-6487	396 KWH- AUBURN STREETLIGHTS			110.32
000294 HYDRO ONE NETWORKS INC	October 2016-7867	225.86 KWH- 850 JOSEPHINE ST	000563	11/02/2016	11/21/2016	80.22
		01-7100-6350	225.86 KWH- 850 JOSEPHINE ST			80.22

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000294 HYDRO ONE NETWORKS INC	October 2016-1401	950.826 KWH-39498 BELGRAVE RD	000568	11/04/2016	11/23/2016	253.92
		01-3100-6350 950.826 KWH-39498 BELGRAVE RD				253.92
000294 HYDRO ONE NETWORKS INC	October 2016-0983	1600 KWH- # 8 CAMP ENTRANCE	000568	11/04/2016	11/23/2016	505.64
		01-7130-6350 1600 KWH- # 8 CAMP ENTRANCE				505.64
000294 HYDRO ONE NETWORKS INC	October 2016-6627	312.2028 KWH- 429 MILL ST	000579	11/08/2016	11/28/2016	104.81
		01-3100-6350 312.2028 KWH- 429 MILL ST				104.81
000294 HYDRO ONE NETWORKS INC	October 2016-7304	158.0148 KWH- 423 MILL ST	000579	11/07/2016	11/28/2016	71.28
		01-3100-6350 158.0148 KWH- 423 MILL ST				71.28
000294 HYDRO ONE NETWORKS INC	October 2016-4071	353.46 KWH- 377 GYPSY LANE	000579	11/07/2016	11/28/2016	112.18
		01-7130-6350 353.46 KWH- 377 GYPSY LANE				112.18
000294 HYDRO ONE NETWORKS INC	October 2016- 2950	52.418 KWH- 435 QUEEN ST	000579	11/07/2016	11/28/2016	48.62
		01-7860-6350 52.418 KWH- 435 QUEEN ST				48.62
000294 HYDRO ONE NETWORKS INC	October 2016- 4633	.095 KWH- 377 GYPSY OTHER SHED	000579	11/07/2016	11/28/2016	34.49
		01-7130-6350 .095 KWH- 377 GYPSY OTHER SHED				34.49
000294 HYDRO ONE NETWORKS INC	October 2016-3303	343.2522 KWH- LANDFILL	000582	11/10/2016	11/29/2016	111.75
		01-4525-6350 343.2522 KWH- LANDFILL				111.75
Vendor Total						2,356.45
004443 ICD LITES	T4194	ARENA B- BALLASTS	000000	11/11/2016	11/30/2016	284.76
		01-7340-6400 ARENA B- BALLASTS				284.76
004587 JEFF MOLENHUIS	11-30-2016	P/W- CLOTHING ALLOWANCE	000000	11/30/2016	11/30/2016	90.00
		01-3100-6200 P/W- CLOTHING ALLOWANCE				90.00
000322 JOE KERR LTD	W47303	ROADS - ENGINE OIL LEAK 04-03	000000	11/02/2016	11/30/2016	916.42
		01-3100-6400 ROADS - ENGINE OIL LEAK 04-03				916.42
004586 JOHNSON PLASTIC WELD	19	ROADS - REPAIR 04-11 FUEL TANK	000000	11/05/2016	11/30/2016	56.50
		01-3100-6400 ROADS - REPAIR 04-11 FUEL TANK				56.50
000688 JULIE WHARTON	11-30-2016	DAY CARE- CLOTHING ALLOWANCE	000000	11/30/2016	11/30/2016	130.00
		01-6400-6200 DAY CARE- CLOTHING ALLOWANCE				130.00
000690 JULIE WHEELER	11-30-2016	ADMIN- CLOTHING ALLOWANCE	000000	11/30/2016	11/30/2016	130.00
		01-1200-6200 ADMIN- CLOTHING ALLOWANCE				130.00
003641 KAREN BERGSMA	11-30-2016	DAY CARE- CLOTHING ALLOWANCE	000000	11/30/2016	11/30/2016	130.00
		01-6400-6200 DAY CARE- CLOTHING ALLOWANCE				130.00
000343 KATHY ADAMS	11-30-2016	ADMIN- CLOTHING ALLOWANCE	000000	11/30/2016	11/30/2016	130.00
		01-1200-6200 ADMIN- CLOTHING ALLOWANCE				130.00

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003876 KELLY CHURCH	11-30-2016	P/W- CLOTHING ALLOWANCE	000000	11/30/2016	11/30/2016	130.00
		01-3100-6200 P/W- CLOTHING ALLOWANCE				130.00
000350 KIM SCHOLL	11-30-2016	AQUATICS- CLOTHING ALLOWANCE	000000	11/30/2016	11/30/2016	24.43
		01-7220-6200 AQUATICS- CLOTHING ALLOWANCE				24.43
000352 KITSUPPLY	138613	BLYTH CC/ESTC- JANITORIAL SUPP	000000	11/22/2016	11/30/2016	944.00
		01-7345-6290 CONC B- SUPPLIES				59.77
		01-7340-6320 ARENA B- JANITORIAL SUPPLIES				292.38
		01-7350-6320 HALL B- JANITORIAL SUPPLIES				456.49
		01-2710-6320 ESTC - JANITORIAL SUPPLIES				90.28
		01-7720-6320 LIBR B - JANITORIAL SUPPLIES				45.08
000352 KITSUPPLY	138499	DAY CARE- JANITORIAL SUPPLIES	000000	11/15/2016	11/30/2016	226.62
		01-6410-6320 DAY CARE- JANITORIAL SUPPLIES				226.62
000352 KITSUPPLY	138612	COMPLEX JANITORIAL SUPPLIES	000000	11/22/2016	11/30/2016	498.91
		01-7310-6320 ARENA W JANITORIAL SUPPLIES				249.45
		01-7320-6320 POOL W JANITORIAL SUPPLIES				149.67
		01-7325-6320 FITNESS JANITORIAL SUPPLIES				99.79
000352 KITSUPPLY	138617	DAYCARE- DISH DETERGENT	000000	11/23/2016	11/30/2016	33.84
		01-6410-6320 DAYCARE- DISH DETERGENT				33.84
Vendor Total						1,703.37
000353 KNIGHTS OF COLUMBUS	12-1-2016	FITNESS- SATELLITE REIMBURSEME	000000	11/30/2016	11/30/2016	40.00
		01-7240-6210 FITNESS- SATELLITE REIMBURSEME				40.00
004390 LARRY HUDSON - CHEVROLE' 242935		ROADS-OIL CHANGE 15-10	000000	11/22/2016	11/30/2016	89.26
		01-3100-6406 ROADS-OIL CHANGE 15-10				89.26
004390 LARRY HUDSON - CHEVROLE' 242810		ROADS - BRAKE SERVICE 15-1071	000000	11/21/2016	11/30/2016	135.54
		01-3100-6406 ROADS - BRAKE SERVICE 15-1071				135.54
001997 LARRY MEYER	11-30-2016	ARENA W- CLOTHING ALLOWANCE	000000	11/30/2016	11/30/2016	32.82
		01-7310-6200 ARENA W- CLOTHING ALLOWANCE				32.82
000364 LAVIS CONTRACTING CO LTD LA-240-17-0418		ROADS - ADJUST MH LIDS	000000	11/15/2016	11/30/2016	2,429.50
		01-3100-6420 ROADS - ADJUST MH LIDS				2,429.50
000364 LAVIS CONTRACTING CO LTD P-240-00002458		ROADS - COLD MIX	000000	10/31/2016	11/30/2016	354.36
		01-3100-6420 ROADS - COLD MIX				354.36
000364 LAVIS CONTRACTING CO LTD P240-00002476		ROADS - ASPHALT	000000	11/04/2016	11/30/2016	394.69
		01-3100-6420 ROADS - ASPHALT				394.69
Vendor Total						3,178.55
003506 LESLIE MOTORS LTD	918485	BUILDING-2013 FORD CLEAN	000000	11/23/2016	11/30/2016	79.04

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		01-2400-6400 BUILDING-2013 FORD CLEAN				79.04
000371 LEWIS FLOWERS	3078	POLICE- REMEMBRANCE WREATH	000000	11/09/2016	11/30/2016	75.15
		01-2200-6250 POLICE- REMEMBRANCE WREATH				75.15
002000 LLOYD MICHIE	Nov 29/16	BOOT ALLOWANCE- P/W	000000	11/29/2016	11/30/2016	100.00
		01-3100-6200 BOOT ALLOWANCE				100.00
002000 LLOYD MICHIE	11-30-2016	P/W- CLOTHING ALLOWANCE	000000	11/30/2016	11/30/2016	130.00
		01-3100-6200 P/W- CLOTHING ALLOWANCE				130.00
Vendor Total						230.00
002521 LORI VADER	11-30-2016	DAY CARE- CLOTHING ALLOWANCE	000000	11/30/2016	11/30/2016	130.00
		01-6400-6200 DAY CARE- CLOTHING ALLOWANCE				130.00
002258 MARIA WALDEN	11-21-2016	EARLY YEARS- MILEAGE/SUPPLIES	000000	11/21/2016	11/30/2016	180.98
		01-6800-6220 EARLY YEARS - MILEAGE				126.00
		01-6800-6702 EARLY YEARS - SUPPLIES				54.98
000416 MELISSA SCOTT	11-30-2016	FITNESS- CLOTHING ALLOWANCE	000000	11/30/2016	11/30/2016	130.00
		01-7240-6200 FITNESS- CLOTHING ALLOWANCE				130.00
000427 MINISTER OF FINANCE	11-30-2016	POLICE- SVHAP CONFERENCE	000000	11/30/2016	11/30/2016	100.00
		01-2200-6220 POLICE- SVHAP CONFERENCE				100.00
000427 MINISTER OF FINANCE	Licence Renewals	VEHICLE LICENCE RENEWALS	043640	11/24/2016	11/24/2016	7,548.00
		01-3100-6406 VEHICLE LIC RENEWAL- P/W FLEET				7,068.00
		01-2200-6400 VEHICLE LIC RENEWAL- POLICE				360.00
		01-2400-6400 VEHICLE LIC RENEWAL-BUILDING				120.00
000427 MINISTER OF FINANCE	11-17-2016	ADMIN- CAO'S FORUM	043646	11/17/2016	11/30/2016	50.00
		01-1200-6220 ADMIN- CAO'S FORUM				50.00
Vendor Total						7,698.00
000123 MUNICIPALITY OF CENTRAL F-97464		1/3 COST OF AUBURN DOG PARK	000000	11/23/2016	11/30/2016	915.85
		01-1100-6293 1/3 COST OF AUBURN DOG PARK				915.85
000444 MUNICIPALITY OF MORRIS TU	11-30-2016	M-T- 2016 TAX COMPENSATION	000000	11/30/2016	11/30/2016	3,752.41
		01-1200-6282 M-T- 2016 TAX COMPENSATION				3,752.41
003877 NATHAN O'NEIL	Nov 29/16	BOOTS ALLOWANCE- P/W	000000	11/29/2016	11/30/2016	100.00
		01-3100-6200 BOOTS ALLOWANCE				100.00
004499 NEW U PERSONAL TRAINING	10002	FITNESS- TAKE DOWN CHALLENGE	000000	11/21/2016	11/30/2016	2,759.46
		01-7240-6330 FITNESS- TAKE DOWN CHALLENGE				2,759.46

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004518 NICOLE GRAF	11-30-2016	P/W- CLOTHING ALLOWANCE	000000	11/30/2016	11/30/2016	65.00
		01-3100-6200 P/W- CLOTHING ALLOWANCE				65.00
002832 NORTRAX CANADA INC.	632256	ROADS - 2010 JD TRANS OIL LEAK	000000	11/21/2016	11/30/2016	3,186.75
		01-3100-6400 ROADS - 2010 JD TRANS OIL LEAK				3,186.75
004384 ONTARIO ONE CALL	201672570	WATER - OCTOBER LOCATES	004730	10/31/2016	11/22/2016	88.25
		01-4300-6514 WATER - OCTOBER LOCATES				88.25
003138 OWEN SOUND POLICE SERVICE(2804-16		POLICE- DISPATCH SERVICE	000000	11/22/2016	11/30/2016	2,116.44
		01-2200-6650 POLICE- DISPATCH SERVICE				2,116.44
003138 OWEN SOUND POLICE SERVICE(2786-16		POLICE- GPS TRACKING SYSTEM	000000	11/09/2016	11/30/2016	33.90
		01-2200-6650 POLICE- GPS TRACKING SYSTEM				33.90
Vendor Total						2,150.34
002282 PAT NEWSON	11-30-2016	REC ADMIN- CLOTHING ALLOWANCE	000000	11/30/2016	11/30/2016	130.00
		01-7301-6200 REC ADMIN- CLOTHING ALLOWANCE				130.00
004582 PAVEMENT TECHNOLOGIES II(5755		P/W- VIBCO DRUM ROLLER	000569	10/20/2016	11/23/2016	4,389.67
		02-3100-0400 P/W- VIBCO DRUM ROLLER				4,389.67
000514 PLETCH ELECTRIC LTD	1000013174	STREETLIGHT REPAIR	000000	11/11/2016	11/30/2016	217.73
		01-3400-6484 STREETLIGHT REPAIR				108.87
		01-3400-6488 STREETLIGHT REPAIR				108.86
000514 PLETCH ELECTRIC LTD	1000013177	STREETLIGHT REPAIR	000000	11/22/2016	11/30/2016	1,377.61
		01-3400-6482 STREETLIGHT REPAIR				1,377.61
000514 PLETCH ELECTRIC LTD	1000013179	STREETLIGHT REPAIR	000000	11/22/2016	11/30/2016	575.80
		01-3400-6482 STREETLIGHT REPAIR				575.80
Vendor Total						2,171.14
003332 PUBLIC SERVICES HEALTH & (20867		ROADS-CHAINSAW OPERATOR COURSE	000000	11/02/2016	11/30/2016	1,864.50
		01-3100-6220 ROADS-CHAINSAW OPERATOR COURSE				310.75
		01-1000-1139 ROADS-CHAINSAW OPERATOR COURSE				1,553.75
000520 PUROLATOR COURIER LTD	433029910	POLICE - COURIER SERVICE	000000	11/18/2016	11/30/2016	17.63
		01-2200-6250 POLICE - COURIER SERVICE				17.63
000520 PUROLATOR COURIER LTD	43295666	POLICE- COURIER SERVICE	000000	11/11/2016	11/30/2016	4.43
		01-2200-6250 POLICE- COURIER SERVICE				4.43
Vendor Total						22.06
000542 R.J. BURNSIDE & ASSOCIATES(MCW162970.2016-4		ROADS - WESTMORELAND ST.	000000	11/28/2016	11/30/2016	2,596.76
		02-3100-0793 ROADS - WESTMORELAND ST.				2,596.76

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000542 R.J. BURNSIDE & ASSOCIATE	300034887.1000-3	ROADS - PATRICK ST. RECONSTR	000000	11/14/2016	11/30/2016	18,193.00
		02-3100-0796	ROADS - PATRICK ST. RECONSTR			18,193.00
000542 R.J. BURNSIDE & ASSOCIATE	300034887.1000-3	EW LANDFILL - ANNUAL PROGRAM	000000	11/25/2016	11/30/2016	4,043.09
		01-4525-6492	EW LANDFILL - ANNUAL PROGRAM			4,043.09
000542 R.J. BURNSIDE & ASSOCIATE	300034887.1000-3	WINGHAM LANDFILL - ANNUAL PROG	000000	11/25/2016	11/30/2016	8,013.94
		01-4525-6492	WINGHAM LANDFILL - ANNUAL PROG			8,013.94
000542 R.J. BURNSIDE & ASSOCIATE	300037113.0000-11	BLYTH WATER TREATMENT PLANT	004731	10/26/2016	11/22/2016	5,225.12
		02-4300-0300	BLYTH WATER TREATMENT PLANT			5,225.12
000542 R.J. BURNSIDE & ASSOCIATE	300037113.10000-8	BLYTH WELL - ADDITIONAL WORK	004731	10/28/2016	11/22/2016	4,859.24
		02-4300-0300	BLYTH WELL - ADDITIONAL WORK			4,859.24
Vendor Total						42,931.15
000522 RACHELLE GERRIE	11-30-6200	REC ADMIN- CLOTHING ALLOWANCE	000000	11/30/2016	11/30/2016	114.18
		01-7301-6200	REC ADMIN- CLOTHING ALLOWANCE			114.18
000535 RECEIVER GENERAL	11-17-2016-FT	FT PAYROLL REMITTANCE	000564	11/17/2016	11/21/2016	43,155.46
		01-1000-2500	FT PAYROLL REMITTANCE			43,155.46
000535 RECEIVER GENERAL	11-17-2016-PT	PT PAYROLL REMITTANCE	000564	11/17/2016	11/21/2016	8,584.50
		01-1000-2500	PT PAYROLL REMITTANCE			8,584.50
000535 RECEIVER GENERAL	11-17-2016-Council	COUNCIL PAYROLL REMITTANCE	000564	11/17/2016	11/21/2016	411.55
		01-1000-2500	COUNCIL PAYROLL REMITTANCE			411.55
000535 RECEIVER GENERAL	11-17-2016-Fire	FIRE PAYROLL REMITTANCE	000564	11/17/2016	11/21/2016	185.00
		01-1000-2500	FIRE PAYROLL REMITTANCE			185.00
Vendor Total						52,336.51
000508 REXALL PHARMA PLUS	372471	DAY CARE- HAND SANITIZER	000000	11/24/2016	11/30/2016	25.37
		01-6400-6704	DAY CARE- HAND SANITIZER			25.37
004198 RICCO FOOD DISTRIBUTOR	334301	CONC W- SUPPLIES	000000	11/17/2016	11/30/2016	720.60
		01-7315-6290	CONC W- SUPPLIES			720.60
004198 RICCO FOOD DISTRIBUTOR	332080	CREDIT- CONC W- CUPS	000000	10/29/2016	11/30/2016	-30.57
		01-7315-6290	CREDIT- CONC W- CUPS			-30.57
004198 RICCO FOOD DISTRIBUTOR	335185	CONC W/TH- SUPPLIES	000000	11/24/2016	11/30/2016	499.83
		01-7315-6290	CONC W- SUPPLIES			451.88
		01-1200-6290	TOWN HALL- SUPPLIES			47.95
Vendor Total						1,189.86
003055 RICHARD AL	11-30-2016	ADMIN-CLOTHING ALLOWANCE	000000	11/30/2016	11/30/2016	130.00
		01-1200-6200	ADMIN-CLOTHING ALLOWANCE			130.00
000539 RINTOULS POOLS AND SPAS	61859	POOL- SEQUA SOLUTION	000000	11/21/2016	11/30/2016	134.58
		01-7320-6290	POOL- SEQUA SOLUTION			134.58

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000551 ROGER IRVINE	11-30-2016	P/W- CLOTHING ALLOWANCE	000000	11/30/2016	11/30/2016	130.00
		01-3100-6200 P/W- CLOTHING ALLOWANCE				130.00
004289 ROYAL CANADIAN MOUNTED	1800002578	POLICE- FINGERPRINTING	000000	11/02/2016	11/30/2016	50.00
		01-2200-6250 POLICE- FINGERPRINTING				50.00
003716 RUSSELL BAIRD	11-30-2016	P/W- CLOTHING ALLOWANCE	000000	11/30/2016	11/30/2016	130.00
		01-3100-6200 P/W- CLOTHING ALLOWANCE				130.00
002640 SCHMIDT'S POWER EQUIPME	22598	ROADS - CHAINSAW SUPPLIES	000000	11/17/2016	11/30/2016	31.36
		01-3100-6400 ROADS - CHAINSAW SUPPLIES				31.36
004330 SEPOY WIRING	9673	ROADS - LIGHT BULB	000000	11/14/2016	11/30/2016	45.67
		01-3100-6300 ROADS - LIGHT BULB				45.67
004330 SEPOY WIRING	9675	COMPLEX- DUCT HEATERS	000000	11/09/2016	11/30/2016	168.65
		01-7310-6300 ARENA W- DUCT HEATERS				84.32
		01-7320-6300 POOL W- DUCT HEATERS				42.16
		01-7325-6300 FITNESS- DUCT HEATERS				25.29
		01-7330-6300 KOC- DUCT HEATERS				16.88
Vendor Total						214.32
003277 SHAMROCK EMISSIONS	9023	ROADS - E TESTS	000000	11/10/2016	11/30/2016	512.00
		01-3100-6470 ROADS - E TESTS				512.00
004346 SHARON CHAMBERS	11-30-2016	ADMIN-CLOTHING ALLOWANCE	000000	11/30/2016	11/30/2016	130.00
		01-1200-6200 ADMIN-CLOTHING ALLOWANCE				130.00
004583 SHIRLEY PRESCOTT	159578	TO CORRECT HST	043641	10/19/2016	11/24/2016	95.00
		01-1000-2120 TO CORRECT HST				95.00
003363 SIMPLY ASSEMBLY	13315	FITNESS- EQUIPMENT MAINTENANCE	000000	09/27/2016	11/30/2016	553.58
		01-7240-6330 FITNESS- EQUIPMENT MAINTENANCE				553.58
000591 SNYDER CONCEPTS	555	REC- SPORTS HALL OF FAME	000000	11/10/2016	11/30/2016	299.00
		01-7301-6240 REC- SPORTS HALL OF FAME				224.25
		01-7305-6240 COMP ADMIN-SPORTS HALL OF FAME				74.75
000594 SPARLINGS PROPANE	88550105784161	ARENA W- PROPANE	000575	10/06/2016	11/24/2016	66.11
		01-7310-6375 ARENA W- PROPANE				66.11
000594 SPARLINGS PROPANE	88550105785847	ARENA W- PROPANE	000575	10/13/2016	11/24/2016	44.07
		01-7310-6375 ARENA W- PROPANE				44.07
000594 SPARLINGS PROPANE	88550105791105	ARENA W - PROPANE	000575	10/20/2016	11/24/2016	44.07
		01-7310-6375 ARENA W - PROPANE				44.07
000594 SPARLINGS PROPANE	88550105791186	ARENA W- PROPANE	000575	10/27/2016	11/24/2016	66.11

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Vendor Number Name	Invoice Number	Invoice Desc	Chq Nbr	Invoice Date	Entry Date	Amount
		01-7310-6375 ARENA W- PROPANE				66.11
000594 SPARLINGS PROPANE	88250005784149	ARENA B- PROPANE	000575	10/05/2016	11/24/2016	83.62
		01-7340-6375 ARENA B- PROPANE				83.62
000594 SPARLINGS PROPANE	88250005206711	ARENA/HALL B PROPANE	000575	10/06/2016	11/24/2016	1,235.10
		01-7340-6375 ARENA/HALL B PROPANE				926.33
		01-7350-6375 HALL B PROPANE				308.77
000594 SPARLINGS PROPANE	88250005225666	ARENA/HALL B- PROPANE	000575	10/17/2016	11/24/2016	585.85
		01-7340-6375 ARENA/HALL B- PROPANE				439.39
		01-7350-6375 HALL B- PROPANE				146.46
000594 SPARLINGS PROPANE	88250005791103	ARENA B- PROPANE	000575	10/20/2016	11/24/2016	20.91
		01-7340-6375 ARENA B- PROPANE				20.91
000594 SPARLINGS PROPANE	88250005791185	ARENA B- PROPANE	000575	10/27/2016	11/24/2016	41.81
		01-7340-6375 ARENA B- PROPANE				41.81
Vendor Total						2,187.65
000620 SWAN DUST CONTROL LTD	3705685	POLICE- MATS & MOPS	000000	11/24/2016	11/30/2016	36.50
		01-2200-6250 POLICE- MATS & MOPS				36.50
000620 SWAN DUST CONTROL LTD	3699266	POLICE- MATS/MOPS	000000	11/10/2016	11/30/2016	36.50
		01-2200-6250 POLICE- MATS/MOPS				36.50
Vendor Total						73.00
000627 TEAM AQUATIC SUPPLIES LTI	IN098187	AQUATICS- BATHING SUITS	000000	11/15/2016	11/30/2016	993.92
		01-7220-6200 AQUATICS- BATHING SUITS				993.92
004311 TELUS	10-31-2016	CELL PHONES	000576	10/31/2016	11/24/2016	1,513.86
		01-1000-1139 CELL PHONES- NICOLE GRAF				27.96
		01-3100-6260 CELL PHONES- NICOLE GRAF				27.36
		01-2400-6260 CELL PHONES- NICOLE GRAF				6.83
		01-3100-6425 P/W- FLEET TRACKER				452.00
		01-4525-6260 LANDFILL INTERNET				11.30
		01-5500-6260 CELL PHONE- KEVIN DUNN				62.15
		01-7301-6260 CELL PHONE- PAT NEWSON				46.61
		01-7305-6260 CELL PHONE- PAT NEWSON				15.54
		01-3500-6260 CELL PHONE- AIRPORT				31.39
		01-2100-6260 CELL PHONE- DAVID SPARLING				64.86
		01-1000-1139 CELL PHONE- JEFF MOLENHUIS				27.96
		01-3100-6260 CELL PHONE- JEFF MOLENHUIS				34.19
		01-5500-6260 CEMETERY INTERNET				11.30
		01-4525-6260 LANDFILL CELL PHONE				31.39
		01-3100-6260 CELL PHONE- KELLY CHURCH				62.15
		01-6400-6250 CELL PHONE- VALERIE WATSON				62.15
		01-7210-6260 CELL PHONE- DAY CAMPS				31.39
		01-1200-6260 CELL PHONE- CAO				62.15
		01-7301-6260 CELL PHONE- LARRY SIMMONS				23.55
		01-7305-6260 CELL PHONE- LARRY SIMMONS				7.84
		01-1200-6260 CELL PHONE- DONNA WHITE				62.15

Accounts Payable

December 5, 2016 Council Meeting

Vendor 000000 Through 999999

Invoice Entry Date 11/19/2016 to 12/02/2016 Paid Invoices Cheque Date 11/21/2016 to 12/02/2016

Vendor Number Name	Invoice Number	Invoice Desc	Chq Nbr	Invoice Date	Entry Date	Amount
		01-6600-6702	CELL PHONE- BA- MR			31.39
		01-1000-1139	CELL PHONE- ON-CALL			3.71
		01-3100-6260	CELL PHONE- ON-CALL			4.54
		01-7301-6260	CELL PHONE- MARYANNE MCCREIGHT			23.55
		01-7305-6260	CELL PHONE- MARYANNE MCCREIGHT			7.84
		01-3100-6260	CELL PHONE- P/W			31.39
		01-3100-6260	CELL PHONE- SCOTT PRICE			62.15
		01-7301-6260	CELL PHONE- REC OPERATORS			23.55
		01-7305-6260	CELL PHONE- REC OPERATORS			7.84
		01-1200-6260	CELL PHONE- KATHY ADAMS			62.15
		01-2400-6260	CELL PHONE- BUILDING DEPT			62.15
		01-7340-6260	CELL PHONE- DAVE COOK			20.92
		01-7350-6260	CELL PHONE- DAVE COOK			10.46
000638 THE WORKSHOP	654964	ROADS - WINTER JACKETS	000000	11/16/2016	11/30/2016	306.23
		01-3100-6200	ROADS - WINTER JACKETS			306.23
000638 THE WORKSHOP	654968	LANDFILL - WINTER JACKET	000000	11/22/2016	11/30/2016	208.59
		01-4525-6490	LANDFILL - WINTER JACKET			208.59
000638 THE WORKSHOP	5411542	REC/AIRPORT SHIRTS	000000	09/30/2016	11/30/2016	40.68
		01-7301-6200	REC ADMIN- T-SHIRTS			18.64
		01-7305-6200	COMP ADMIN- T-SHIRTS			6.22
		01-3500-6200	AIRPORT- T-SHIRTS			15.82
000638 THE WORKSHOP	654959	BLYTH COM CENTRE- CLOTHING	000000	11/16/2016	11/30/2016	517.54
		01-7340-6200	ARENA B- CLOTHING			135.60
		01-7350-6200	HALL B- CLOTHING			246.34
		01-7130-6200	CAMPGROUND B- CLOTHING			94.92
		01-7345-6200	CONC B- CLOTHING			40.68
Vendor Total						1,073.04
001796 TIM HORTON'S	11-12-2016	ESTC- LUNCHES	000000	11/12/2016	11/30/2016	226.22
		01-2700-6704	ESTC- LUNCHES			226.22
000738 TIM POOLE	11-29-2016	POLICE- OPTIC CONFERENCE	000000	11/29/2016	11/30/2016	314.17
		01-2200-6220	POLICE- OPTIC CONFERENCE			314.17
002512 TOWNSHIP OF NORTH HURON	02368	WATER - GEN A/R PAYMENT ERROR	004733	11/18/2016	11/22/2016	84.15
		01-4300-2700	WATER - GEN A/R PAYMENT ERROR			84.15
002512 TOWNSHIP OF NORTH HURON	53543	WATER - OCTOBER WAGES/BENEFITS	004733	10/31/2016	11/22/2016	5,825.34
		01-4300-2700	WATER - OCTOBER WAGES/BENEFITS			5,825.34
Vendor Total						5,909.49
000897 TOWNSHIP OF NORTH HURON	53740	WATER - OCTOBER SEWER BILLING	004734	10/31/2016	11/22/2016	35,345.87
		01-4300-2705	WATER - OCT SEWER BILLING			35,345.87

Accounts Payable

December 5, 2016 Council Meeting

Vendor 000000 Through 999999

Invoice Entry Date 11/19/2016 to 12/02/2016 Paid Invoices Cheque Date 11/21/2016 to 12/02/2016

Vendor Number Name	Invoice Number	Invoice Desc	Chq Nbr	Invoice Date	Entry Date	Amount
000657 TOWNSHIP OF NORTH HUROM	160220	757 M3-BLYTH COMM CENTRE	000565	10/31/2016	11/21/2016	1,189.22
		01-7340-6360 757 M3-ARENA B				594.61
		01-7350-6360 757 M3-HALL B				594.61
000657 TOWNSHIP OF NORTH HUROM	160273	COMPLEX-WATER/SEWER	000567	11/03/2016	11/22/2016	1,111.63
		01-7310-6360 ARENA W-WATER/SEWER				414.82
		01-7320-6360 POOL W-WATER/SEWER				414.82
		01-7325-6360 FITNESS W-WATER/SEWER				207.41
		01-7330-6360 KOC W-WATER/SEWER				74.58
000657 TOWNSHIP OF NORTH HUROM	160280	102 M3- DAY CARE WATER/SEWER	000567	11/03/2016	11/22/2016	119.69
		01-6410-6360 102 M3- DAY CARE WATER/SEWER				119.69
Vendor Total						2,420.54
001365 TOWNSHIP OF NORTH HUROM	11-10-2016	TRANSFER 4 WATER TRUCKS TO P/W	000000	11/10/2016	11/30/2016	23,056.50
		02-3100-0500 TRANSFER 4 WATER TRUCKS TO P/W				23,056.50
001365 TOWNSHIP OF NORTH HUROM	239465	GENERAL OWES TO WATER	000566	11/18/2016	11/21/2016	159.23
		01-1000-2325 GENERAL OWES TO WATER				159.23
001365 TOWNSHIP OF NORTH HUROM	239645	GENERAL OWES TO WATER	000577	11/22/2016	11/23/2016	147.46
		01-1000-2325 GENERAL OWES TO WATER				147.46
001365 TOWNSHIP OF NORTH HUROM	160203	SEWER - 50% BILLING COSTS	003330	10/31/2016	11/23/2016	6,057.39
		01-4100-6513 SEWER - 50% BILLING COSTS				6,057.39
Vendor Total						29,420.58
000161 TREASURER, COUNTY OF HU	2016-07P	ROADS - HAND PAINTING	000000	11/10/2016	11/30/2016	7,603.24
		01-3100-6420 ROADS - HAND PAINTING				7,603.24
004260 TREVOR SEIP	November 2016	COUNCIL- NOVEMBER MILEAGE	000000	11/28/2016	11/30/2016	82.80
		01-1100-6220 COUNCIL- NOVEMBER MILEAGE				82.80
003270 TRISHA MCLEAN	11-30-2016	DAY CARE- CLOTHING ALLOWANCE	000000	11/30/2016	11/30/2016	130.00
		01-6400-6200 DAY CARE- CLOTHING ALLOWANCE				130.00
003532 TRULY NOLEN	25399	DAY CARE- PEST CONTROL NOV	000000	11/16/2016	11/30/2016	65.54
		01-6410-6330 DAY CARE- PEST CONTROL NOV				65.54
003532 TRULY NOLEN	25405	TOWN HALL- NOV PEST CONTROL	000000	11/16/2016	11/30/2016	109.61
		01-1210-6330 TOWN HALL- NOV PEST CONTROL				109.61
Vendor Total						175.15
002697 TUCKERSMITH COMMUNICAT	11283710-11-16	P/W B- TELEPHONE/INTERNET	000570	11/01/2016	11/23/2016	116.59
		01-3100-6260 P/W B- TELEPHONE/INTERNET				116.59
002697 TUCKERSMITH COMMUNICAT	11283708-11-16	ESTC- PHONE /INTERNET	000570	11/01/2016	11/23/2016	57.43
		01-2700-6260 ESTC- PHONE /INTERNET				57.43

Accounts Payable

December 5, 2016 Council Meeting

Vendor 000000 Through 999999

Invoice Entry Date 11/19/2016 to 12/02/2016 Paid Invoices Cheque Date 11/21/2016 to 12/02/2016

Vendor Number Name	Invoice Number	Invoice Desc	Chq Nbr	Invoice Date	Entry Date	Amount
002697 TUCKERSMITH COMMUNICAT	11283616-11-16	MEM HALL/ BLYTH COM CENT. PHON	000570	11/01/2016	11/23/2016	181.93
		01-7850-6260 MEM HALL- MODEM				120.83
		01-7340-6260 ARENA B- PHONE /INTERNET				40.74
		01-7350-6260 HALL B- PHONE /INTERNET				20.36
					Vendor Total	355.95
000672 VALERIE WATSON	11-30-2016	DAY CARE- CLOTHING ALLOWANCE	000000	11/30/2016	11/30/2016	130.00
		01-6400-6200 DAY CARE- CLOTHING ALLOWANCE				130.00
002837 VERNA STEFFLER	236330	TO CORRECT HST	043642	10/04/2016	11/24/2016	80.00
		01-1000-2120 TO CORRECT HST				80.00
000721 W S I B	October 2016	OCTOBER 2016 PREMIUM	000578	10/31/2016	11/24/2016	7,049.84
		01-1000-2540 OCTOBER 2016 PREMIUM				7,049.84
002667 WEST COAST DISTRIBUTING	10000857	CONC W- SUPPLIES	000000	11/29/2016	11/30/2016	516.58
		01-7315-6290 CONC W- SUPPLIES				516.58
002667 WEST COAST DISTRIBUTING	10000858	CONC W- SUPPLIES	000000	11/29/2016	11/30/2016	13.55
		01-7315-6290 CONC W- SUPPLIES				13.55
					Vendor Total	530.13
000687 WESTARIO POWER INC.	300227541	WATER WELL 3 OCT USAGE	000424	11/02/2016	11/22/2016	32.06
		01-4300-6350 WATER WELL 3 OCT USAGE				32.06
000687 WESTARIO POWER INC.	2103463224	WATER - 435 MINNIE ST OCT	000425	11/08/2016	11/28/2016	253.96
		01-4300-6350 WATER - 435 MINNIE ST OCT				253.96
000687 WESTARIO POWER INC.	2103463245	WATER - STANDPIPE OCT USAGE	000425	11/08/2016	11/28/2016	215.96
		01-4300-6350 WATER - STANDPIPE OCT USAGE				215.96
000687 WESTARIO POWER INC.	2103463166	1529 KWH- MUSEUM	000580	11/08/2016	11/28/2016	309.38
		01-7815-6350 1529 KWH- MUSEUM				309.38
000687 WESTARIO POWER INC.	2103463171	1138.965- FIRE W	000580	11/08/2016	11/28/2016	231.23
		01-2110-6350 1138.965- FIRE W				231.23
000687 WESTARIO POWER INC.	2103463225	84.81 KWH- PUMP HOUSE	000580	11/08/2016	11/28/2016	45.31
		01-1210-6350 84.81 KWH- PUMP HOUSE				45.31
000687 WESTARIO POWER INC.	2103463218	5231.944 KWH- 166 JOHN STREET	000580	11/08/2016	11/28/2016	928.28
		01-7120-6350 5231.944 KWH- 166 JOHN STREET				928.28
000687 WESTARIO POWER INC.	2103463178	315.769 KWH- JOS ST ST LIGHTS	000580	11/08/2016	11/28/2016	82.31
		01-7100-6350 315.769 KWH- JOS ST ST LIGHTS				82.31
000687 WESTARIO POWER INC.	300227803	0.00 KWH- SNACK BAR	000580	11/08/2016	11/28/2016	32.06
		01-7100-6350 0.00 KWH- SNACK BAR				32.06
000687 WESTARIO POWER INC.	2103463238	1645.09 KWH- ALF & JOS ST LTS	000580	11/08/2016	11/28/2016	289.09
		01-3400-6481 1645.09 KWH- ALF & JOS ST LTS				289.09
000687 WESTARIO POWER INC.	2103463172	1232.763 KWH- 445 JOSEPHINE	000580	11/08/2016	11/28/2016	258.93

Accounts Payable

December 5, 2016 Council Meeting

Vendor 000000 Through 999999

Invoice Entry Date 11/19/2016 to 12/02/2016 Paid Invoices Cheque Date 11/21/2016 to 12/02/2016

Vendor Number Name	Invoice Number	Invoice Desc	Chq Nbr	Invoice Date	Entry Date	Amount
		01-3100-6350	1232.763 KWH-	445 JOSEPHINE		258.93
000687 WESTARIO POWER INC.	2103463228	409.222 KWH- JOS ST ST LIGHT	000580	11/08/2016	11/28/2016	94.76
		01-3400-6481	409.222 KWH- JOS ST ST LIGHT			94.76
000687 WESTARIO POWER INC.	2103463237	2604.04 KWH- VIC & JOS ST LTS	000580	11/08/2016	11/28/2016	437.17
		01-3400-6481	2604.04 KWH- VIC & JOS ST LTS			437.17
000687 WESTARIO POWER INC.	2103463204	415.491167 KWH- 250 JOHN ST	000581	11/07/2016	11/28/2016	103.99
		01-3400-6481	415.491167 KWH- 250 JOHN ST			103.99
000687 WESTARIO POWER INC.	300228215	9827.4 KWH- POLICE/TOWNHALL	000583	11/10/2016	11/29/2016	2,030.68
		01-2210-6350	3275.8 KWH POLICE			676.89
		01-1210-6350	6551.597 KWH TOWN HALL			1,353.79
000687 WESTARIO POWER INC.	2103476354	3879.46 KWH - DAY CARE	000583	11/10/2016	11/29/2016	831.13
		01-6410-6350	3879.46 KWH - DAY CARE			831.13
000687 WESTARIO POWER INC.	2103476360	1141 KWH- JOSEPHINE ST LIGHTS	000583	11/10/2016	11/29/2016	273.55
		01-3400-6481	1141 KWH- JOSEPHINE ST LIGHTS			273.55
000687 WESTARIO POWER INC.	2103476357	2320.83 KWH- LIBRARY	000583	11/10/2016	11/29/2016	516.77
		01-7710-6350	2320.83 KWH- LIBRARY			516.77
000687 WESTARIO POWER INC.	2103463223	SEWER - 435 MINNIE ST OCT	900019	11/08/2016	11/28/2016	79.27
		01-4100-6350	SEWER - 435 MINNIE ST OCT			79.27
Vendor Total						7,045.89
000699 WINGHAM ADVANCE TIMES	WND0017559	WATER - HYDRANT FLUSHING AD	004732	10/30/2016	11/22/2016	339.45
		01-4300-6240	WATER - HYDRANT FLUSHING AD			339.45
002081 WINGHAM FOODLAND	725-600-2789	COUNCIL- PARADE CANDY	000000	11/22/2016	11/30/2016	63.10
		01-1100-6292	COUNCIL- PARADE CANDY			63.10
002081 WINGHAM FOODLAND	725-600-1426	CONC W- FOOD SUPPLIES	000000	11/18/2016	11/30/2016	56.92
		01-7315-6290	CONC W- FOOD SUPPLIES			56.92
002081 WINGHAM FOODLAND	725-600-834	OEY- FOOD SUPPLIES	000000	11/17/2016	11/30/2016	7.28
		01-6800-6702	OEY- FOOD SUPPLIES			7.28
Vendor Total						127.30
004269 WINGHAM SPORTSMEN ASSC	11-12-2016	DAY CARE- X-MAS PARTY	000000	11/12/2016	11/30/2016	300.00
		01-1100-6292	DAY CARE- X-MAS PARTY			300.00
000705 WINTERGREEN LEARNING M	FORD0188775	BA- MR- SUPPLIES	000000	11/14/2016	11/30/2016	109.55
		01-6600-6702	BA- MR- SUPPLIES			109.55
004572 WRAY WILSON	11-15-2016	BUILDING- MILEAGE	043637	11/15/2016	11/22/2016	162.54
		01-2400-6220	BUILDING- MILEAGE			162.54

Accounts Payable

December 5, 2016 Council Meeting

Vendor 000000 Through 999999

Invoice Entry Date 11/19/2016 to 12/02/2016 Paid Invoices Cheque Date 11/21/2016 to 12/02/2016

Vendor Number Name	Invoice Number	Invoice Desc	Chq Nbr	Invoice Date	Entry Date	Amount
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Unpaid Invoices 139,251.03

Paid Invoices 167,884.35

Invoices Total 307,135.38

Selected G/L Account Total 307,135.38



TOWNSHIP OF NORTH HURON

REPORT

Item No. 12-05-16

REPORT TO: Reeve Vincent and Members of Council
PREPARED BY: Kathy Adams, Clerk
DATE: 05/12/2016
SUBJECT: Clerk's Department Update
ATTACHMENTS: None

RECOMMENDATION:

THAT the Council of the Township of North Huron hereby receives the December 5, 2016 report of the Clerk's Department activities for information purposes.

EXECUTIVE SUMMARY

The Clerk provides periodic updates to Council on the activities of the Clerk's Department.

DISCUSSION

1. Administration

Preparation of agenda and minutes in eSCRIBE for meetings and posting on website.
Processing planning applications.
Preparation of Council reports, minutes and by-laws.
Created Council Petition Policy.

2. Information Technology

Upgraded computer systems for Administration and Recreation, cleared and redeployed former systems to other departments.
Prepared equipment for new backup/disaster recovery system.
Repaired data logger notification problems at Wingham Treatment Plant.
Set up access and equipment for temporary building department staff member, prepared access and equipment for permanent department staff member.
Researched options for interactive display (kiosk) for Memorial Hall renovation project.
Moved Early Learning equipment from Children's Centre to Sacred Heart School location.
Replaced failing cameras at landfill site.
Configured access to Fleet Complete and installed on additional staff computers.

3. Health & Safety

Working on Health and Safety policy review.
Working on risk assessments with assistance from Morris-Turnberry and Shared Services staff.
Developing an internal training portal for staff.

4. Child Care Services

General

We have received capital funding from the County of Huron for replacement of the floors at the Child Care Centre. We are extremely grateful for their ongoing support of our quality programs.

We have received a Request for Proposals for the Before and After School Program at Maitland River. I will prepare and send in a proposal to continue to provide this program. I have followed up with the Ministry Inspection Policy updates and feel we are now up to date until the next round of changes in September 2017.

Day Care

We are operating with 10-10/10 infants, 25/25 toddlers and 32/32 preschoolers. We continue to be very full and have a huge wait list for infants for February and March.

Early Learning Site

We have a few children who have left this program but have filled it back up to eight children and one staff.

Before and After Maitland River

This program is full and very busy. Staff are finding the behavior children a challenge. We have had the Growing Together Resource Consultant in for consultation.

Before and After Sacred Heart

We have a steady group of 13 in this program, which allows for one staff for before and after.

Early Years

Staff for the Ontario Early Years are making good use of their new office space in the Family Centre at Sacred Heart School.

We are currently in a new planning phase for the Ontario Early Years with a big focus on Family and Children Centres.

There is likely to be capital funding. We are working closely with the County of Huron to plan for opportunities to better serve our community.

FINANCIAL IMPACT

None of the items in this report have a direct financial impact on the budget.

FUTURE CONSIDERATIONS

No items for future consideration.

RELATIONSHIP TO STRATEGIC PLAN

The Clerk's Department is fiscally responsible and strives for operational excellence.



Kathy Adams, Clerk

Sharon Chambers, CAO



TOWNSHIP OF NORTH HURON

REPORT

Item No.

REPORT TO: Reeve Vincent and Members of Council
PREPARED BY: Pat Newson
DATE: 05/12/2016
SUBJECT: Recreation and Facilities Report 12 05 16 (Department Update)
ATTACHMENTS:

RECOMMENDATION:

THAT the Council of the Township of North Huron hereby receive the Activity Report of the Director of Recreation and Facilities, dated December 5, 2016, for information purposes.

EXECUTIVE SUMMARY

The Director of Recreation and Facilities provides a monthly report of department activities and ongoing projects to keep Council informed

DISCUSSION

Wingham Town Hall Theatre Trillium Grant Presentation

On Friday November 25, 2016 MPP Lisa Thompson presented North Huron Reeve Neil Vincent and the Wingham Town Hall Theatre Committee representative Doug Kuyvenhoven with a plaque from the Ontario Trillium Foundation, in recognition of the \$30,000 grant the project received from the Ontario Trillium Foundation.

Airport Meeting

The Airport committee meeting was held on Tuesday November 29th and Andrew Kemp, Huron County Economic Development Officer was invited as a delegation to share Huron County's plan to assist with some investigation reports on the opportunities for the airports in Huron County. After a review of the North Huron Committee Appointment Policy, the airport committee has decided not to renew their status as a committee of council in 2017. They will continue to be a user group and meet with staff as needed. Minutes of the meeting were not ready in time to be included on this Council agenda package, but will be included in the December 19 agenda package.

MVCA Lease Renewal for Galbraith Soccer Field

The Township of North Huron leases property at the Galbraith Soccer Field from Maitland Valley Conservation Authority. The land is owned by MVCA and is located in the Turnberry Flood Plain Conservation Area. The renewal is for a five year term, with a termination clause subject to the mutual agreement of both parties upon thirty days' notice. The soccer field is utilized by Wingham Minor Soccer and adult teams to allow for enough fields to accommodate all the local soccer players. While FE Madill fields are under construction they will also be utilizing the Galbraith fields. Total hours used in 2016 was 139. The lease agreement is in the by-law section of this agenda for Council's consideration. The Township is responsible for maintaining the grounds and collects rent from the users. No fee is paid to MVCA for the use of the land, however the Township is responsible for payment of the property tax.

Blyth Memorial Community Hall Renovation Project

The Blyth Memorial Community Hall Renovation Committee held a meeting on Wednesday November 23, 2016. Two site meetings were held with the Director of Recreation and Facilities and the contractor and consultants on November 7 and 21. The project continues to progress on schedule. The majority of the demolition work is completed, and the removal of the floors in the lower hall and north meeting room is on-going. The committee reviewed the summary of change orders report from the consultant. Most of the cash allowance and contingency funds have been allocated during the project with \$20,831.88 remaining in the contingency.

North Huron Children's Centre

The program received \$11,600 in funding from Huron County to be applied to additional floor removal and replacement. The Facilities department will coordinate this work.

Department Events/Activities:

- Wingham Sports Wall of Fame was held on Friday November 18, 2016. Three new inductees were celebrated.
- Wingham Silver Stick Tournaments:
 - Midget November 13-20
 - Atom November 27-Dec 4
- Building Bridges Committee will be hosting a fundraising hockey tournament at the NHWCC on December 27, 2016.
- Blyth Lion's Christmas Dinner/Dance on December 10th at the Blyth Community Centre
- Due to the late Xmas break – the department is holding a Christmas Break Day Camp January 3-6.

Holiday Promotions and Programs

The North Huron Westcast Community Complex is circulating a holiday schedule of activities. Free skating and many sponsored swims are part of the holiday schedule. Free use of the courts December 24-January 8. Holiday Hot Deals include a Winter Fun Punch Pass for 12 visits to public swims or use of courts for only \$12. Home for the Holidays fitness pass \$20 for month of December, sale on ice rentals, and much more. Copies of the promotional calendar and flyer will be available at Council.

FINANCIAL IMPACT

None

FUTURE CONSIDERATIONS

Next Department Update Report is scheduled for January, 2017

RELATIONSHIP TO STRATEGIC PLAN

Our community is Healthy and Safe

Our administration is fiscally responsible and strives for operational excellence.



Pat Newson, Director of Recreation and
Facilities

Sharon Chambers, CAO



TOWNSHIP OF NORTH HURON

REPORT

Item No.

REPORT TO: Reeve Vincent and Members of Council
PREPARED BY: Jeff Molenhuis
DATE: 05/12/2016
SUBJECT: Public Works November Activity Report
ATTACHMENTS: NONE

RECOMMENDATION:

THAT the Council of the Township of North Huron hereby receive the report Public Works November Activity Report for information.

EXECUTIVE SUMMARY

The Public Works department provides updates to Council on activities within the department.

DISCUSSION

Administration and Shared Service	<ul style="list-style-type: none">• Operations Supervisor announced his retirement effective November 30th. Staff held a luncheon and morning coffee break to wish him well on his retirement.• Public Works structure – internal postings for Lead Hands closed on Tuesday, November 29th.• PT Temporary Seasonal Employees attended winter kick-off meeting for the 2016/2017 season.• Joint Health and Safety program review for NH and MT. Attended MT workplace site inspections for November.• PWSS H&S Sub-Committee met with Bill Sisler and Allison White from Public Services Health & Safety Association to discuss aligning and consolidating both NH & MT joint health and safety policies, procedures, training, and risk assessments.• Staff have been certified with numerous training sessions this fall for Aerial Lifts / Elevated Work Platform, Working at Heights, Standard First Aid, and Chainsaw training.• Discussed existing GIS support for NH with Huron Geomatics and will include pricing options in 2017 budget.• Functional changes in NH shops are wrapping up and shop clean up continues.• Utilizing a Dual Budget and Capital program for 2017 budget which will create mirrored accounts for both NH and MT. Significant work to establish and map both budgets to a new, aligned budget structure.• Review of Winter Operations and the development of patrol records, route mapping, operational structure and coverage have been
-----------------------------------	--

	<p>developed for NH and MT.</p> <ul style="list-style-type: none"> • Procurement of materials and services for NH & MT in 2017 are being reviewed and drafted for release in early January. • Attended Source Water Protection meeting for NH and MT. • Attending a scheduled meeting with Huron County and neighboring municipalities to review roads coordination and the GIS system.
Development	<ul style="list-style-type: none"> • Setting up Cross Border Servicing Development meetings with MT & NH developers. • Met with prospective developers/builders to discuss approval requirements for entrance permits, and other servicing needs. • Met with current developers to discuss compliance requirements of agreements. • NH Council requested staff follow up with Huron County staff in relation to Highway 4 and 25 intersection. Township staff have spoken with County staff and have been advised that the intersection doesn't meet the warrant criteria for additional intersection controls, and therefore County staff would not support additional controls at this time. It is noted that adding controls, where not warranted, have the potential for negative operational impacts to the roadway and intersection. Council may wish to formally request warning features to help bring attention to the existing control functionality.
Capital	<ul style="list-style-type: none"> • Howson Dam EA – On-going project work to gather information on SAR species permits and LRIA permit process • Wingham Standpipe EA – Consulting firm is secured and expect work to initiate late 2016, early 2017 • Westmoreland/Mill Street, Blyth – Coordinating with consultant for a new cost estimate for redesign. Expect to include in 2017 Capital. • Blyth Well – Continuing to work through deficiencies with consultant and contractor. Commissioning scheduled for early December. Coordinating with Source Water Protection Group once commissioned to update SWP mapping. • Road Needs Study and OSIMS/Bridge Needs Study – Draft report for NH & MT is currently under review. Expecting to finalize in early December.
Roads	<ul style="list-style-type: none"> • Winter Control – Reviewed best practice from previous winter operational activities and defined schedules with Foreman to maintain the current level of service and format of service, including coverage and compliance of MMS. Updates to patrol routes, tracking and mapping are currently being analyzed. • Signs – Consultant has submitted a report for the NH sign inventory and

	retro-reflectivity testing that was completed this fall. The report is currently being reviewed by staff.
Water/Wastewater	<ul style="list-style-type: none"> • Received a report from Veolia Water for the month of October. • Ministry of the Environment and Climate Change released the Chief Drinking Water Inspector's Annual Report 2015-2016. The report provides an update on the provincial drinking water story during 2015-16 and includes high level information on the performance of Ontario's drinking water systems and licensed and eligible laboratories.
Landfill/Solid Waste	<ul style="list-style-type: none"> • A 9 month extension of the NH waste collection contract has been executed until September 30th, 2017. We are currently holding discussions with existing contractor and other potential contractors on format of bid and logistics. • Staff are preparing a NH resident survey that will be posted in early 2017 to gain feedback on desired service and potentially integrate into new contract • Curbside collection for leaves and yard waste are done for 2016 • Operational Inspection with Consultant and Ground Water Monitoring at Morris Landfill. • Recent MOECC Inspection at Morris Landfill.
Cemetery	<ul style="list-style-type: none"> • Nothing to report at this time.
Drainage	<ul style="list-style-type: none"> • Capital public meeting in early November for MT Municipal Drain.
Equipment and Vehicles	<ul style="list-style-type: none"> • Truck arrived from MT RFP and to be delivered December 1st. • Winter equipment preparation and vehicle maintenance is on-going. • Focused maintenance activities at NH for heavy equipment. A few significant heavy equipment repairs in 2016, with some necessary to maintain use in operations.

FINANCIAL IMPACT

No immediate financial impact at this time.

FUTURE CONSIDERATIONS

No future considerations at this time.

RELATIONSHIP TO STRATEGIC PLAN

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



Jeff Molenhuis, Director of Public Works

Sharon Chambers, CAO



TOWNSHIP OF NORTH HURON

REPORT

Item No.

REPORT TO: Reeve Vincent and Members of Council
PREPARED BY: Connie Goodall
DATE: 05/12/2016
SUBJECT: Economic Development Activity Report December 2017
ATTACHMENTS:

RECOMMENDATION:

THAT the Department Activity Report of the Economic Development Officer dated December 5, 2016 is hereby received for information purposes.

EXECUTIVE SUMMARY

The Economic Development Officer provides periodic updates to Council on activities within the Economic Development Department.

DISCUSSION

1. Rural Employment Initiative

The EDO attended Diversity Training on November 29. Offered through Huron Business Development Corporation in partnership with The Newcomer Centre of Peel Region, the training was to better equip Huron County representatives to assist newcomers to the area when they relocate locally for a job opportunity.

2. Wingham BIA Community Cash Program

Wingham BIA Community Cash is now available through their partnership with Libro until December 23, 2016. Books of \$200 in Community Cash is available for \$180 at Libro Credit Union. Community Cash can be spent at participating local stores year round. The 10% savings is paid to local merchants by the Wingham BIA.

3. BIA Governance Session

Three representatives from the Wingham BIA and the EDO attended a session on BIA Governance in Mitchell recently. The session put on by OBIAA and OMARFA provided a good background for the Wingham and Blyth BIA to move forward and create strategic plans.

4. BIA Train the Trainer Strategic Planning Sessions

OMAFRA and the OBIAA will be offering a Strategic Planning Train-the-Trainer Program to the BIAs of Huron and Perth. The four training sessions will be done by Webex with local BIAs participating remotely then completing homework and planning with their own membership. North Huron will be hosting the Webex locally and will invite the Wingham and Blyth BIA training teams (5 representatives each) to participate in the training together. The representatives will complete networking and information gathering with their own membership. At the completion of the project, each BIA will have a strategic plan for moving forward for the next 4 – 5 years.

Program Outline:

Session 1 – Monday, January 16, 2017 ESTC, Blyth

- Preparation

Session 2 - Monday, February 6, 2017 North Huron Museum, Wingham

- Develop Vision and Mission

Session 3 - Monday, February 27, 2017 ESTC, Blyth

- Collect and Analyse Information
- Develop Goals

Session 4 – Monday, March 20, 2017 North Huron Museum, Wingham

- Develop Action Plans
- Implement and Monitor

5. Upcoming Events

Blyth 140th New Year's Day Kick-Off – January 1, 2017

Wingham/Walkerton First Impressions Exchange Report to Community – March 2017

Alice Munro Festival of the Short Story – June 1 – 4, 2017

6. Social Media Report

Facebook – Current number of page likes (North Huron) 582

Twitter – Current number of followers 1,019

FINANCIAL IMPACT

Financial considerations for the 2017 events above will be considered for the 2017 Economic Development Budget.

FUTURE CONSIDERATIONS

N/A

RELATIONSHIP TO STRATEGIC PLAN

GOAL: Our community is attractive to new business and residents

Outcome: We foster a positive business environment that retains, promotes, and attracts businesses and investment.

GOAL: Our residents are engaged and well informed

Outcome: Investigate ways to provide more accessible, timely communications that appeal to a variety of audiences



CORRESPONDENCE
Council Meeting December 5, 2016

DATE	FROM	REGARDING	ACTION	FILE
Nov-18	Municipality of Central Huron	Notice of the Adoption of an Official Plan Amendment		
Nov-18	Municipality of Central Huron	Notice of Passing of a Zoning Bylaw Amendment		
Nov-21	The Salvation Army - Wingham	Community Christmas Appeal		
Nov-21	AMO Communications	Members' Update: Province Releases Discussion Paper on Expanding Medical Responses through Fire Services		
Nov-24	AMO	AMO WatchFile - November 24, 2016		
Nov-29	AMO Policy Update	AMO Report to Member Municipalities - Highlights of November Board Meeting		
Nov-30	Hank & Winnie Kikkert	Thank you		
Nov-30	AMO Policy Update	The Province Proclaims Bill 151 - the Waste-Free Ontario Act - and Moves Toward Full Producer Responsibility		
Dec-01	AMO	AMO WatchFile - December 1, 2016		

From: "Water, Drinking (MOECC)" <Drinking.Water@ontario.ca>

Date: November 28, 2016 at 2:45:52 PM EST

To: "schambers@northhuron.ca" <schambers@northhuron.ca>

Subject: Notice of Release of the Chief Drinking Water Inspector's Annual Report 2015-2016/ Avis de publication du Rapport annuel de l'inspectrice en chef de l'eau potable 2015-2016

Sent on behalf of Susan Lo, Ontario's Chief Drinking Water Inspector

Please be advised that today the Ministry of the Environment and Climate Change released the [Chief Drinking Water Inspector's Annual Report 2015-2016](#). It is available online at ontario.ca/drinkingwater.

The Chief Drinking Water Inspector's Annual Report provides an update on the provincial drinking water story during 2015-16 and includes high level information on the performance of Ontario's drinking water systems and licensed and eligible laboratories.

The report shows that Ontario's drinking water continues to be of high quality and is well protected. These findings are supported by our drinking water quality and inspection results which is available on the [Open Data Catalogue](#). The ministry and its partners are working together to ensure that Ontario's drinking water continues to remain among the best protected in the world.

ORIGINAL SIGNED BY THE CHIEF DRINKING WATER INSPECTOR

Susan Lo

Wingham Community Trail Committee Report

TO: Reeve Vincent and Council, Township of North Huron
FROM: Wingham Community Trail Committee
DATE: December 5, 2016
SUBJECT: Volunteer Activities Wingham Community Trail/Park in 2016

PURPOSE:

To provide council with an overview of the Trail Committee's activities in 2016

BACKGROUND:

On December 15, 2014 the Trail Committee made a presentation to council on the work that we have been doing to assist the municipality to maintain the Wingham Trail and Ecological Park. At that meeting council requested the Trail Committee provide Council with an update on our activities on an annual basis.

This report outlines the work that the Trail committee has undertaken to assist the Recreation and Works Department to maintain the Trail/Park.

WINGHAM COMMUNITY TRAIL COMMITTEE MEMBERS:

The Wingham Trail Committee is comprised of the following people:

Hayley Murray

Terry Deyell

Sharon Weber

Inge Wraith

Char Breitmaier

Murray Ritsema

Mike Smolenaars

Phil Beard

Norm Anger: installs plaques on the Bridge of Memories for the committee

2016 Activities:

The Trail Committee met with staff from North Huron's Works and Recreation Department back in April to identify work that needed to be done in the park and along the trail. The Trail Committee agreed to help the Recreation and Works Departments with work that they did not have time/resources to undertake. The Trail committee was able to accomplish the following work in 2016: (the attached map of the Trail/Park outlines the areas where work was undertaken by the Trail Committee in 2016).

1. **Trail Extension to Public School: Weeding/Tree Protectors:** Burdocks were removed from the area where the wildflowers were planted in 2015. Tree protectors were placed around all of the trees planted at the storm water pond.

2. **Trail to Minnie Street:** Stone dust was added around the erosion control strips on the section of trail that goes from the parking lot down to Minnie Street.
3. **Butterfly Garden/Shrub Bed under Railway Bridge:** Woodchips were placed in the Butterfly Garden and in the fall dead plants were removed. Manitoba Maple and Virginia Creeper were removed from the wildflower bed located under the bridge.
4. **Cedar Rail Fence section:** Himalayan Balsalm is an invasive plant that is growing along sections of the trail. One of our members, Sharon Weber worked over the summer to remove this plant from growing along the cedar rail fence section of the trail.
5. **Entrance Garden:** Manitoba Maple and Virginia Creeper were removed from the Entrance Garden. The shrubs were pruned and the bed was weeded.
6. **Boat Launch Area:** The shrub bed located beside the Boat launch was weeded by the committee to prevent vines and bindweed from shading out the shrubs that were planted there.
7. **Entrance Garden to Trailer Park:** Manitoba Maple were removed from this section of the trail to prevent them from displacing and crowding out the shrubs and other trees that had been planted there.
8. **Berm Section of the Trail:** The erosion control strips were re seated and additional stone dust was placed around them to prevent the erosion of the sloped section of the trail(See pictures below)
9. **Plaques:** The Trail committee looked after taking orders from people who want to put plaques on the walking bridge in memory of loved ones or to recognize different events or milestones. In 2016 we received orders for 6 plaques. All of these plaques were placed on the bridge by Norm Anger.

The Trail Committee contributed approx.. 50 hours of volunteer time over the past year to help maintain and improve the community trail. The Trail committee does this because we think that the Community Trail and the park are important to the wellbeing of our community. There are few communities that have as extensive and beautiful a trail and park system as Wingham has. It is something that we should all take pride in and continue to maintain.

2017 Improvements/Maintenance Work:

The Trail Committee has identified the following work that they would like to assist with in 2017:

- a) Improve the Entrance Gardens through planting more shrubs and wildflowers
- b) Replant and maintain the Earl Hamilton Garden which is located at the entrance gardens.
- c) Identify what needs be done to stop the erosion around the embankment of the walking bridge on the Wescast side.
- d) Continue to remove the Himalayan Balsalm around the cedar Rail fence area
- e) Repair/replace rails along the cedar rail fence/plant more wild roses/trumpet flower
- f) Removal of trees that have split and need to be removed and replaced with new trees.
- g) Removal of the grass growing through the stone dust along the section of trail in the trailer park

SUMMARY:

We appreciate all of the work that the Works and Recreation Department staff put into the trail and park in 2016 and we look forward to working with them again in 2017.

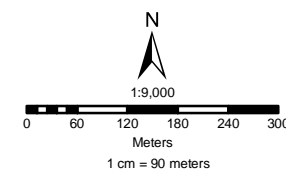




Ontario Regulation 164/06 Regulated Features

Wingham Community Trail Township of North Huron County of Huron

Legend



Map Projection: UTM NAD83 Zone 17

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Aerial Photography taken in 2015 by Fugro Geospatial.

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the accuracy of the information contained on this map.
Any interpretations or conclusions drawn from this
map are the sole responsibility of the user.

File: S:\Planning and Regulations\Development Planning and
Regulation\2016\Regulation\Inquiries
Date: 29/11/2016
Produced By: Andrew Fera





Blyth Centre for the Arts

2017:

Canada's Sesquicentennial

Blyth's 140th Birthday

Our 43rd Season



We had a banner year!

Over 4000 more people bought tickets to shows in 2016 than in 2015

Almost 2000 of those, were brand new: had never previously bought tickets to Blyth Festival before!

In total: 19,159 people came to see a play in Blyth this year

We had a 6% increase in patrons coming from more than two hours away

We once again had major National Press coverage including the Globe & Mail, and CBC radio, and fully doubled our online ticket sales

“The 2016 season will be written in the annals of the Blyth Festival as an unequivocal artistic triumph” Robert Reid

Blyth Festival gives back to the Community multi-fold:

In 2016 alone, we donated tickets and passes to more than 160 local charity fundraisers: a total cash value of more than \$41,000. Through silent auctions, raffles, door prizes, and more, these community charities actually turn that \$41,000 into exponentially more. Win, win, win.

Local church and service groups continue to hold suppers: the festival promotes and tickets the events: groups keep the proceeds. In 2016: \$20,000



More than \$33,000 in rent went to local landlords.

And really we give back way, way more.

In addition to the more than \$900,000 Blyth Festival successfully applied for (with North Huron) through the Cultural Spaces Fund:

The Blyth Festival also receives significant funding every year from the Ontario Arts Council and the Canada Council for the Arts. This funding comes as a result of Blyth's reputation for artistic excellence, and our relentless pursuit of relevant local theatre. Blyth, in turn, uses these funds to run our daily operations and buy stuff locally!

So, in effect, Blyth Festival has established itself not only as an arts leader across this country, but as a conduit that draws thousands of dollars in provincial and federal funding into the local economy of North Huron.



We bring between 50-75 artists and technicians to live and work in North Huron, for 4-6 months, every year



And we continue to tell the stories that this community is made of, and we're admired for it coast to coast to coast.



We Are Also:

A Professional Art Gallery
 A Community Orchestra
 A Community Choir
 And a Young Company



And that's not all!



Our 2017 Season:

Mr. New Year's Eve: A Night with Guy Lombardo

By David Scott



The Berlin Blues

By Drew Hayden Taylor



The Pigeon King

By the Company



Ipperwash

By Falen Johnson &
Jessica Carmichael



By the end of the 2017 season,
the Blyth Festival will have produced:

130 World Premieres
205 Productions by Canadians for Canadians



We will also be running the season later than ever:
all the way to September 23rd, so we can overlap with the IPM
(we will be running *The Pigeon King* throughout the IPM, a play with
obvious relevance to our Ag community)

We will also be running an additional three shows in our renovated studio
space on Dinsley Street, including a piece created by local teenagers
through our Young Company program

And, as a special sesquicentennial event, tickets to all previews will be
reduced to just \$17 . *That's right, \$17 in 2017.*

But hang on there artsy guy...why should the Township of North Huron come onboard with this Co-Operative Marketing Strategy?



- We provide access for North Huron to our database of adventurers through **four dedicated pages** in our season brochure (including the **entire back cover**). That brochure is directly mailed to 15,000 households who already have a relationship to the theatre and the area, and we distribute another 15,000 throughout South Western Ontario (area attractions, restaurants, accommodations, tourist booths)
- Included with these dedicated pages, NH's Ec Dev department is free to consult and collaborate with Blyth Festival's marketing team on design and content
- Also marketing pieces that target separate identified audiences: tourists, residents, potential economic developers/partners; including the creation of Experience-Based packages that encourage visitors to stay and play in NH
- continual promotion of all of the above through digital and social media (including a digital edition of the brochure available on our website)
- boots on the ground promotion of all of the above at trade shows and through tourism networks: ie; London Fringe Festival, Stratford Tourim Kiosk, etc.
- additional promotion through a further ^{Page 67} 15,000 rack cards

And that's not all: *Additional Benefits*

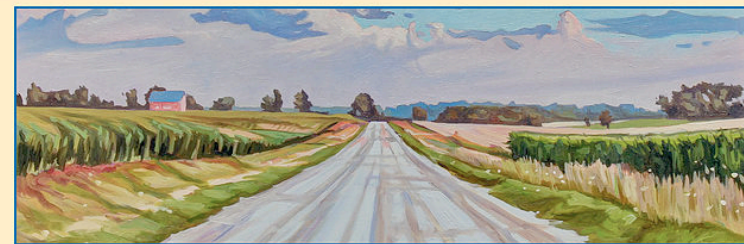
- Opportunity to host staff, citizens, and/or other municipalities at a designated performance (sponsored tickets, reception, and invitations)
- Acknowledgment in all appropriate media releases promoting the 2017 season (last year's media sponsors included CTV, CKNX, myFM, The Beach, and the Rural Voice)
- Acknowledgment on theatre signage announcing our public supporters
- Logo placement as appropriate on all show and special event posters, postcards, invitations and other promotional materials
- Logo placement on Blyth Festival website and electronic messaging, including a link to North Huron's website where appropriate
- Logo placement on lobby signage
- Half page ad in the 2017 Season House Program (distribution: 20,000)

All of this for a joint marketing investment of only \$15,000! We help design the content, we take on all distribution, we attach North Huron to our nationally celebrated brand, and promote the township everywhere we go.

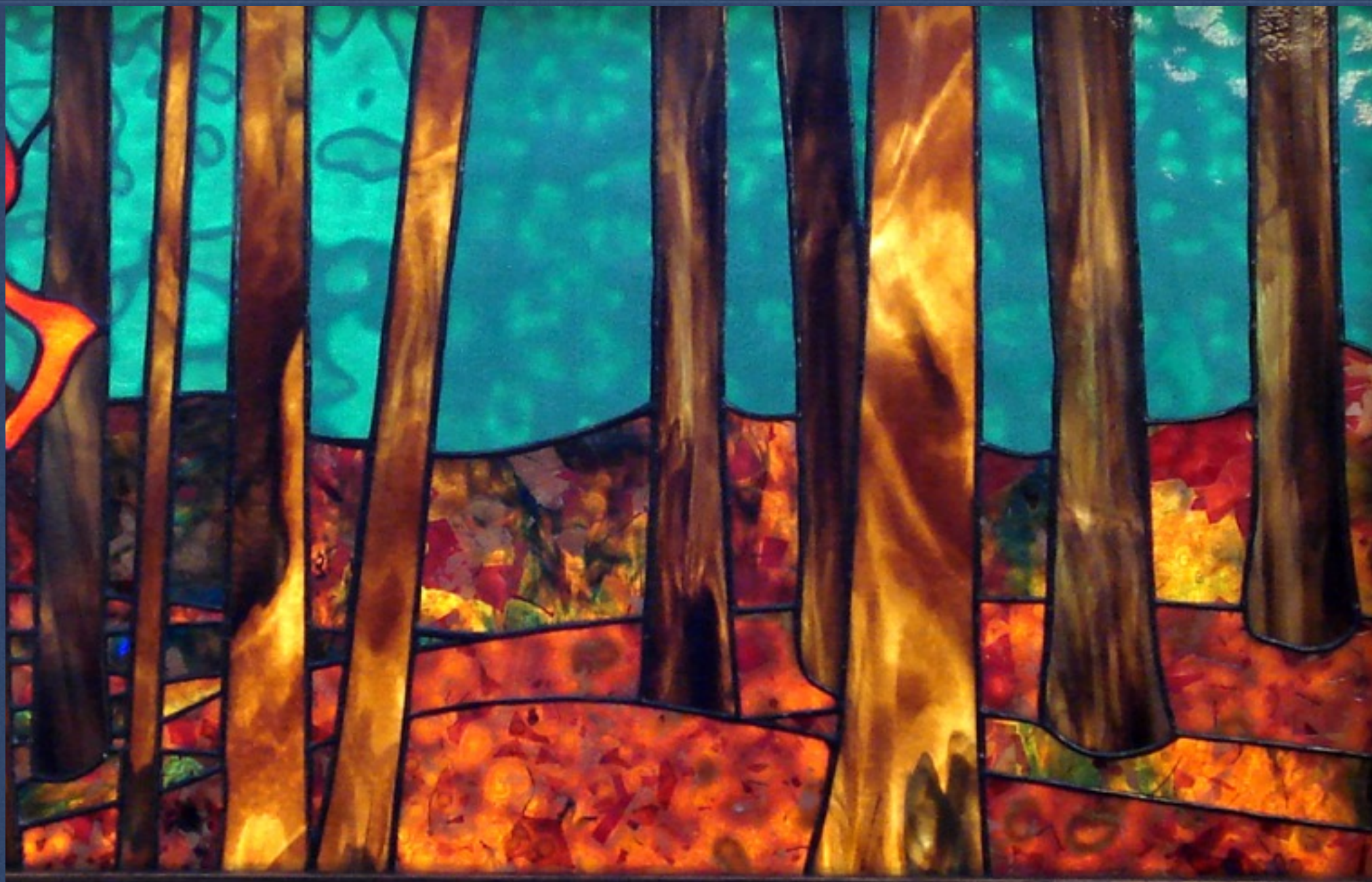


Thank you
as ever,

Canadian Theatre
**BLYTH
FESTIVAL**
Artistic Director Gil Garratt



any questions?



Blyth Arts & Cultural Initiative 14/19 Inc.

Update to Township of North Huron, December 2016

CAMPAIGN 14/19

Three Phases:

- the revitalization of Blyth Memorial Community Hall
- the creation of the Grant & Mildred Sparling Centre, home of the Canadian Centre for Rural Creativity (CCRC) and,
- the development of the Rural Trust for long-term sustainability.

CAMPAIGN BUDGET

Memorial Hall	\$3,800,000
CCRC	\$7,000,000
Rural Trust	\$2,000,000
B.F. Studio upgrade	\$250,000
Program Development	\$1,000,000
Total	\$14,050,000

Blyth Memorial Community Hall



\$3.8M project progressing on time and on budget

Community Partners

Township of North Huron

Blyth Centre for the Arts

Royal Canadian Legion - Branch 420

Legion Ladies Auxiliary to Br. 420

Blyth BIA

Province of Ontario

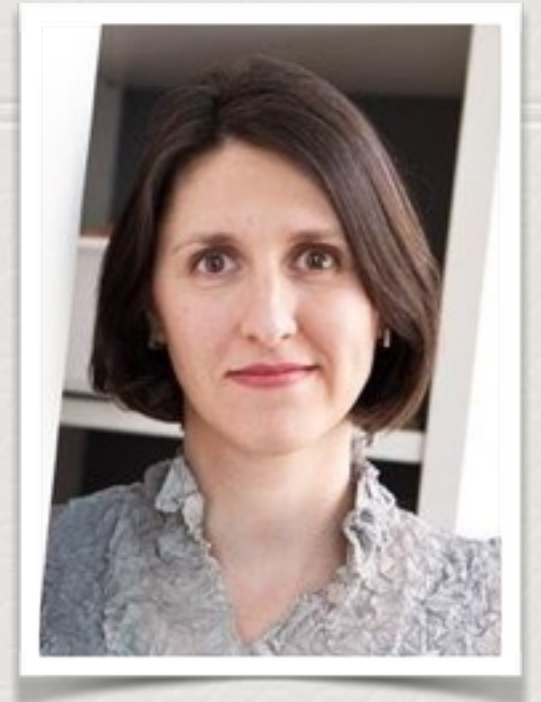
Ministry of Culture Sport and Tourism

OMAFRA'S Rural Economic Development (RED) program

Ontario Trillium Foundation

Grant & Mildred Sparling Centre

Heather Dubbeldam
Dubbeldam Architecture and Design



Recent Awards:

- [BUILD Architecture Awards](#) ~ Most Innovative Toronto Residential Project - Skygarden House
- [BUILD Architecture Awards](#) ~ Best Multi-Disciplinary Architecture Firm - Toronto
- [Canadian Interiors Award](#) ~ Best of Canada - Skygarden House
- [American Society of Interior Designers, New York Chapter Awards](#) ~ First Place - Walper Hotel Model Room
- [Professional Prix de Rome in Architecture](#) ~ Canada Council for the Arts

Canadian Centre for Rural Creativity

Fashion Arts - Programs, UCF,

Digital Media - Breaking Down the Silo

- 150 Voices

Performing Arts - Double Trap, a community Opera in partnership
with Versa Opera

Rural Voice - Rural Talks to Rural

- Connectivity



“Rural communities, often the first indicators of economic downturns, play an important role in planning for development and sustainability. Increasingly, these communities are compelled to reimagine the paths that lead not only to economic success, but also to the cultural, social, environmental, and institutional pillars of sustainability.”

Panelist Lars Hallstrom

Alberta Centre for Sustainable Rural Communities

WATCH FOR R2R#2 - September 2018

Other Projects

- Wee House Project
- Social Intrapraneur Fellowships
with the School for Social
Entrepreneurs
- Start-up Canada

The Rural Trust

connecting investor with innovator,
investment with innovation

- Rural Investment Strategy
- Cultural Opportunities Fund
- Designated/Donor Advised Funds

Campaign Revenue

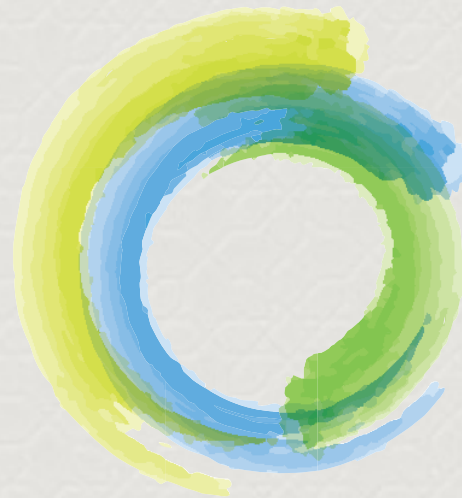
50%

Individuals	\$1,300,769
Government	\$5,466,666
Service Clubs	\$5,215
Events	12,363
External - Blyth Festival	\$230,000
Total Raised to date ...	\$7,015,013

Capital Campaign Revenue Projections

Min. of Infrastructure/Innovation	\$5,000,000.00
Naming Opportunities	
. Great Hall	\$250,000.00
. Studios (5 @ \$50K)	\$250,000.00
. Garden	\$100,000.00
. Green Lounge	\$100,000.00
. Dye House	\$100,000.00
Community Campaign	\$1,200,000.00
	\$7,000,000.00

January 12, 2017 in Blyth



CANADIAN
CENTRE FOR
RURAL CREATIVITY

INFORMATION SESSION / TOWN HALL MEETING

6:30 - 8:30 pm

Agenda: Project update, Q&A

Everyone Welcome

Thank you!

Consent Application Report – File # B40-2016

Owner/Applicant: : Swiss Valley Farms Ltd. c/o Fred J. Meier	Date: 30 November 2016
Property Address: 84287 London Road	
Property Description: North Part Lot 42, East Half Part Lot 41 Concession 5, East Wawanosh, Township of North Huron	

Recommendation: That provisional consent be:

- √ granted with conditions (attached)
- deferred (for OPA to address MDS issue)
- denied (**referred to the Committee of the Whole, for a decision**)

Purpose:

- enlarge abutting lot
- create new lot
- √ surplus farm dwelling
- right-of-way / easement
- other:

Area Severed: 0.81 ha (+/-) (2 ac)	Official Plan Designation: Agriculture	Zoning: AG1- General Agriculture
Area Retained: 29.6 ha (+/-) (73.2 ac)	Official Plan Designation: Agriculture & Natural Environment-Limited Protection	Zoning: AG1 – General Agriculture & NE2- Natural Environment Limited Protection

Review: This application:

- √ Is consistent with the Provincial Policy Statement (s. 3(5) Planning Act);
 - √ Does not require a plan of subdivision for the proper and orderly development of the municipality (s. 53(1) Planning Act);
 - √ Conforms with section 51(24) of the Planning Act;
 - √ Conforms with the Huron County Official Plan;
 - √ Conforms with the North Huron Official Plan,
 - √ Complies with the municipal Zoning By-law (or will comply subject to a standard condition of rezoning or minor variance);
- NA Has been recommended for approval by the local municipality; and
- √ Has no unresolved objections/concerns raised (to date) from agencies or the public.

(Applications that do not meet all of the foregoing criteria will be referred to the Committee of the Whole for a decision)

Agency/Public Comments:

	Not Received or N/A	No Concerns	Comments/Conditions
Maitland Valley Conservation Authority	√		
Neighbours/Public		√	Letter of objection was received but then withdrawn. No outstanding objections or concerns.
Huron County Health Unit		√	"The severed lot has sufficient space for a class four septic system and contingency bed."

Figure 1 Aerial Photo of Proposed Severed and Retained Lands



Figure 2 Aerial Photo of Land to be Severed



Additional Comments:

The purpose of this application is to sever a surplus farm dwelling. The land to be severed is approximately 2 acres and contains an existing dwelling and shed. There is an existing grain bin in the rear yard of the proposed severed property and a recommended condition is that it is removed from the property. The land to be retained is approximately 73.2 acres of farmland and will continue to be used for agricultural purposes.

Comments Received

A letter of objection to the proposed severance was received from Dale Whitefield, stating concerns over the proposed severance. After conversation with staff, Mr. Whitfield's concerns were addressed and he formally withdrew his objection.

Comments received from the Huron County Public Works Department stated that they had no objection to the proposed severance and subject to Entrance Permit Approval, the proposed retained land is entitled to 1 new entrance.

Provincial Policy Statement

The *Provincial Policy Statement, 2014* (PPS) in Section 2.3.4.1 only permits lot creation in prime agricultural areas for agricultural uses, agriculture-related uses, a residence surplus to a farming operation, and infrastructure. The PPS requires that the remnant farmland from a surplus farm residence severance be prohibited from having a residence. This application is for a surplus dwelling severance and, provided a condition is attached to the approval prohibiting a new residence on the retained parcel, is consistent with the Provincial Policy Statement.

Official Plan Policies

The subject property is designated Agriculture and Natural Environment- Limited Protection in the North Huron Official Plan. The majority of the property, and the proposed severed parcel in particular, is designated Agriculture. The consent policies in Section 11.3.1 of the Township of North Huron Official Plan contain criteria to permit a surplus dwelling severance in an Agriculture designation. These policies are similar to those found in the Huron County Official Plan and are as follows:

North Huron Surplus Dwelling Criteria	Compliance with Criteria
<i>House is surplus to a farm operator</i>	Yes, Swiss Valley Farms Ltd. owns several farms throughout Huron County.
<i>House is at least 15 years old or replaces a house that was 15 years old.</i>	Yes, the building was built over 15 years ago.
<i>The residence is habitable and intended to be used as a residence.</i>	Yes, it is habitable and intended to be used as a residence.
<i>The area of farmland attached to the surplus house is kept to a minimum size needed for residential purposes, taking into consideration water and sewage services and environment and topographic features.</i>	Yes, severed area is minimal in area and is necessary to support the residential use and private services.
<i>Minimum Distance Separation (MDS) formula requirements are met to the surplus house if barn(s) exist on the retained farmlands. MDS does not apply to existing barns on separately titled lots.</i>	There are no barns remaining on the retained farmlands.
<i>There has been no previous separation of land for residential purposes as it existed on June 28, 1973</i>	Yes, there have been no previous separations of land for <u>residential</u> purposes.
<i>The retained lands are a minimum of 19 hectares unless merged with an abutting farm property.</i>	Yes, The retained lands are approximately 29.6 hectares.

Consent Application Report – File # B40-2016

<i>Where residence is within 300m of an aggregate operation or deposit and assessment of potential impact may be required.</i>	Yes, the dwelling is not within 300m of an aggregate operation or deposit.
--	--

This application conforms to the North Huron Official Plan and its consent policies for a surplus dwelling severance.

Zoning By-Law Provisions

The subject land is currently zoned General Agriculture (AG1). The subject property will automatically be rezoned in accordance with the provisions of Section 3.38 of the North Huron Zoning By-Law with the proposed severed lands being rezoned to AG4-9 Agricultural Small Holding Zone and the proposed retained lands being rezoned to AG2 Restricted Agriculture Zone.

This application is consistent with the North Huron Zoning By-law.

Recommended Conditions

Expiry Period

- √ Conditions imposed must be met within one year of the date of notice of decision, as required by Section 53(41) of the Planning Act, RSO 1990, as amended. If conditions are not fulfilled as prescribed within one year, the application shall be deemed to be refused. Provided the conditions are fulfilled within one year, the application is valid for two years from the date of decision.

Municipal Requirements

- √ All municipal requirements be met to the satisfaction of the Township including servicing connections if required, cash-in-lieu of park dedication, property maintenance, compliance with zoning by-law provisions for structures, and any related requirements, financial or otherwise.
- √ The subject parcel be numbered and addressed for 911 purposes to the satisfaction of the Township.
- √ The sum of \$500 be paid to the Township as cash-in-lieu of parkland.

Survey

- √ Provide to the satisfaction of the County and the Township:
 - a) a survey showing the lot lines of the severed parcel and the location of any buildings thereon, and
 - b) a reference plan based on the approved survey

Zoning

- √ Where a violation of any municipal zoning by-law is evident, the appropriate minor variance or rezoning be obtained to the satisfaction of the Township.

Storm Water

- √ Section 65 of the Drainage Act to be addressed to the satisfaction of the Township.

Septic System Inspection

- √ Applicant is to provide a letter from a licensed contractor advising that the tank has been pumped and is functioning properly for the severed parcel of land to the satisfaction of the Township.

Other

- √ The existing grain bin on the proposed severed parcel is removed from the severed property to the satisfaction of the Township.

Note: The applicant is hereby advised that the severed parcel will be automatically rezoned to recognize the residential parcel (e.g. AG4-9) and the retained farmlands will be automatically rezoned to prohibit a new residence (e.g. AG2) in the North Huron Zoning By-law.

Consent Application Report – File # B40-2016

As this application to sever a surplus farm dwelling is consistent with the Provincial Policy Statement, conforms to the North Huron Official Plan, and is consistent with the North Huron Zoning By-law, it is recommended for approval with the above stated conditions.

'Original Signed By'

Laura Young, Planner

30 November 2016

Date



PLANNING & DEVELOPMENT

57 Napier Street, Goderich, Ontario N7A 1W2 CANADA

Phone: 519.524.8394 x3 Fax: 519.524.5677 Toll Free: 1.888.524.8394x3

www.huroncounty.ca

Consent Application Report – File B48/16 To North Huron Council

Owners/ Applicant: Groenberg Farms Inc / Douglas Culbert Applicant	Date: November 25, 2016
Property Address: 86111B Beecroft Line	
Property Description: North Part of Lot 30, Concession 12, East Wawanosh, Township of North Huron	

Recommendation: That provisional consent be:

- ☒ granted with conditions (attached)
☐ deferred
☐ denied (referred to the County Committee of the Whole Day 1 for a decision)

Purpose:

- ☒ enlarge abutting lot
☐ create new lot
☐ surplus farm dwelling
☐ right-of-way / easement
☐ other:

	Area	Official Plan Designation:	Zoning: Key Map 6 East Wawanosh	Structures:
Severed	0.92 ha (2.27 acres)	Agriculture	General Agriculture (AG1)	Barn, Shed, Garage
Retained	39.1 ha (96.6 acres)	Agriculture Natural Environment	General Agriculture (AG1) Natural Environment Full Protection (NE1) Natural Environment Limited Protection (NE2)	Vacant

Review: This application:

- ☒ Is consistent with the Provincial Policy Statement (s. 3(5) Planning Act);
☒ Does not require a plan of subdivision for the proper and orderly development of the municipality (s.53(1) Planning Act);
☒ Conforms with section 51(24) of the Planning Act;
☒ Conforms with the Huron County Official Plan;
☒ Conforms with the North Huron Official Plan;
☒ Complies with the North Huron Zoning By-law (or will comply subject to a standard condition of rezoning or minor variance);
☐ Has been recommended for approval by the local municipality; and
☒ Has no unresolved objections/concerns raised (to date) from agencies or the public.
(Applications that do not meet all of the foregoing criteria will be referred to the County Committee of the Whole Day 1 for a decision)

Agency Comments:

	Not Received or N/A	No Concerns	See Conditions
Neighbours / Public	<input checked="" type="checkbox"/>		

North Huron Staff Comments Received:

1. New entrance created for severance requires Entrance Permit, Must meet criteria of policy.

Additional Comments:

- The purpose of this application is for minor lot enlargement of an existing AG4 parcel owned by Gregory and Karen Dwyer (being part 1 on Plan 22R4876) at 86111A Beecroft Line. The land to be severed is 0.91 hectares (2.27 acres) and is merging with the existing 0.39 hectare (0.98 acre) AG4 lot to the east that was previously severed in 2003. The resulting enlarged parcel will be 1.3 hectares (3.25 acres) in size.

- The retained farmlands are 39.1 ha (96.6 acres)
- The subject property is designated Agriculture and Natural Environment in the North Huron Official Plan; and zoned AG1 (General Agriculture), Natural Environment Full Protection (NE1) and Natural Environment Limited Protection (NE2) on Key Map 6 of the North Huron Zoning By-law 82-2008.

Official Plan Policies

The consent policies in the North Huron Official Plan for agricultural areas are outlined in Section 5.3.1. which states:

1) Where the land being conveyed or retained is for agricultural purposes, a consent may be granted where both the severed and retained parcels respect the need for long term agricultural flexibility. In determining if the land is to be used for agricultural purposes, the following criteria will be met:

- *The proposed operation must be an agricultural operation either by itself or in conjunction with other lands owned by the operator;*
- *Agriculture must be the intended use of the lands being conveyed;*
- *A minimum lot size of 38 hectares.*

The retained lands are 39.1 hectares and therefore meet the minimum requirements as set out in the Official Plan. The owner of the retained lands, intends to continue using these lands for agricultural purposes. Section 5.3.1. also speaks to the severed lands:

4) Where the land being conveyed is to be added to an abutting, existing non-farm use, consents may be granted provided that a minimum amount of productive agricultural land is involved and the conveyance is for convenience or servicing purposes.

The severed lands contain a laneway, old bank barn, shed, garage. A house has been removed from this area. The severed lands include these adjacent buildings and a minimal amount of agricultural land. In order to have the severed lands merge with the AG4 lot that was previously severed, the condition for a one square foot portion of the abutting property to which the severed land is to be merged needs to be conveyed to the municipality. This condition ensures that the severed portion will remain merged with the previously severed lot.

Figure 1: Air Photo of Severed and Retained

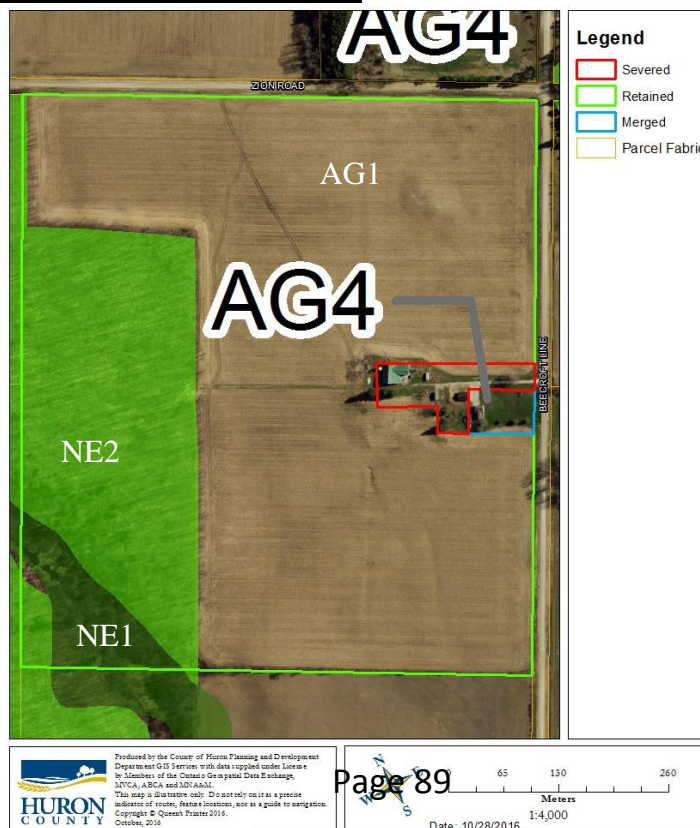


Figure 2: Air Photo of Severed lands and adjacent lot it will be merged with



Figure 3: Looking west

Photos of the house that severed lands will be merged with



Figure 4: Severed lands



- The proposed consent is consistent with the PPS.
- This application meets all other requirements of Section 11.3.1.4 of the North Huron Official Plan, subject to the conditions stated below and the proposed consent is recommended for approval.

Recommended Conditions (denoted by ✓)

- ✓ **Expiry Period**
Conditions imposed must be met within one year of the date of notice of decision, as required by Section 53(41) of the Planning Act, RSO 1990, as amended. If conditions are not fulfilled as prescribed within one year, the application shall be deemed to be refused. Provided the conditions are fulfilled within one year, the application is valid for two years from the date of decision.

Municipal Requirements

- ✓ All municipal requirements be met to the satisfaction of the municipality including servicing connections if required, cash-in-lieu of park dedication, property maintenance, compliance with zoning by-law provisions for structures, compliance with Section 65 of the Drainage Act and any related requirements, financial or otherwise.
- ✓ The subject parcel be numbered and addressed for 911 purposes to the satisfaction of the municipality.

Survey / Reference Plan

- ✓ Provide to the satisfaction of the County and the Municipality:
 - a) a survey showing the lot lines of the severed parcel and the location of any buildings thereon, and
 - b) a reference plan based on the approved survey and should also identify the 1' foot square as a part on the previously severed land. This is to ensure that the lands being severed will merge with a previously severed lot.

Zoning

- ✓ Where a violation of any municipal zoning by-law is evident, the appropriate minor variance or rezoning shall be obtained to the satisfaction of the Township.

Merging

- ✓ The severed land merge on title with the abutting property to the east upon issuance of the certificate under Section 53(42) of the Planning Act, RSO 1990, as amended. **(Note: Your solicitor will be required to clear this with the County of Huron).**
- ✓ A firm undertaking is to be provided from the solicitor acting for the parties indicating that the severed land and the abutting property to the east will be consolidated into one PIN under the Land Titles System. **Note:** In the case where a title search has been completed and it has been determined that the severed/retained lands are registered in two different systems (e.g. the Registry or Land Titles system) and a consolidation is not possible then notice will be required to be registered in both systems indicating that the parcels have merged with one another and is considered to be one parcel with respect to Section 50 (3) or (5) of the Planning Act, RSO 1990, CP 13 as amended. **(Note: Your solicitor will be required to clear this with the County of Huron).**
- ✓ Section 50(3) or (5) (whichever applies) of the Planning Act, RSO 1990, as amended, applies to any subsequent conveyance or transaction of the severed land. **(Note: This statement will be included in the consent endorsement and your solicitor will be required to clear this with the County of Huron by including it on the draft deed in preparation).**
- ✓ A one square foot portion of the abutting property to which the severed land is to be merged be conveyed to the municipality. A survey be provided showing the one square foot parcel as a part on the reference plan. This condition ensures that the severed portion will remain merged with a previously severed lot.

Other

Sincerely,


Carol Leeming

Planner

November 25, 2016

Date

Site Inspection: November 14, 2016

Notice of Request for Drain Improvement

Drainage Act, R.S.O. 1990, c. D.17, subs. 78(1)

To: The Council of the Corporation of the Municipality _____ of North Huron _____

Re: SCHOLTZ DRAIN
(Name of Drain)

In accordance with section 78(1) of the *Drainage Act*, take notice that I/we, as owner(s) of land affected, request that the above mentioned drain be improved.

The work being requested is (check all appropriate boxes):

- ☐ Changing the course of the drainage works;
- ☒ Making a new outlet for the whole or any part of the drainage works;
- ☐ Constructing a tile drain under the bed of the whole or any part of the drainage works;
- ☐ Constructing, reconstructing or extending bridges or culverts;
- ☐ Constructing, reconstructing or extending embankments, walls, dykes, dams, reservoirs, pumping stations or other protective works in connection with the drainage works;
- ☒ Otherwise improving, extending to an outlet or altering the drainage works;
- ☐ Covering all or part of the drainage works; and/or
- ☐ Consolidating two or more drainage works.

Provide a more specific description of the proposed drain improvement you are requesting:

Property Owners:

- Your municipal property tax bill will provide the property description and parcel roll number.
- In rural areas, the property description should be in the form of (part) lot and concession and civic address.
- In urban areas, the property description should be in the form of street address and lot and plan number, if available.

Property Description

com 3 LOT 35 & 36 East Wawanosh Ward	Parcel Roll Number 40-50-580-003-01800 0000
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If property is owned in partnership, all partners must be listed. If property is owned by a corporation, list the corporation's name and the name and corporate position of the authorized officer. Only the owner(s) of the property may request a drain improvement.

Select Ownership Type

Enter the mailing address and primary contact information of property owner below:

Last Name <i>NAUWELAERTS</i>		First Name <i>DIRK</i>	Middle Initial <i>F.J.</i>
Mailing Address			
Unit Number	Street/Road Number <i>83671</i>	Street/Road Name <i>SCOTT LINE</i>	PO Box
City/Town <i>BLYTH</i>		Province <i>ONT</i>	Postal Code <i>N0M1H0</i>
Telephone Number <i>519 523 4392</i>	Cell Phone Number (Optional) <i>519 531 0230</i>	Email Address (Optional) <i>nauwelaerts.d@live.ca</i>	

To be completed by recipient municipality:

Notice filed this 22nd day of November 20 16

Name of Clerk (Last Name, First Name) <i>Adams, Kathy</i>	Signature of Clerk <i>[Signature]</i>
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TOWNSHIP OF NORTH HURON

REPORT

Item No.

REPORT TO: Reeve Vincent and Members of Council
PREPARED BY: Donna White
DATE: 05/12/2016
SUBJECT: 2017 BFL Insurance Renewal Proposal
ATTACHMENTS: Summary of Proposed Coverages, Limits, Deductibles and Premiums

RECOMMENDATION:

THAT the Council of the Township of North Huron hereby accepts the Municipal Insurance Program Renewal Proposal from BFL Canada for the period of January 1, 2017 to January 1, 2018 at a total cost of \$173,716.12 (\$162,337.00 plus PST of \$11,379.12).

EXECUTIVE SUMMARY

A Summary of Proposed Coverages, Limits, Deductibles and Premiums which is an excerpt from the Proposal is attached to this report. If any members of council wish to review the full proposal document, please contact the Treasurer. Details of changes in the premium are listed as follows:

Municipal Liability	Premium has increased by \$3,456.00 as a result of increased costs of claims (in general) across the Province
Property	Premium has increased by \$390.00 due to Scheduled Property Values increased from \$58,766,476 to \$59,005,024 – values of all buildings, contents and equipment have been adjusted by 3% to reflect inflation
Automobile	Premium has decreased by \$2,160.00 due to a change in the breakdown of vehicle class and vehicle count decrease from 38 to 35
Total Change	\$1,686.00 plus PST

DISCUSSION

The overall increase proposed for the 2017 Renewal is \$1,686.00 plus PST which is summarized above. BFL Canada has advised that premiums for all municipalities in general are continuing to rise under all sections of coverage. The increases are driven in claims trending upwards. The continuous unresolved issue of Joint and Several Liability has resulted in losses reaching the reinsurance level. Many municipalities are increasing their deductibles to offset premium increases and this option will be reviewed as part of a future RFP.

There are a number of recommended improvements/changes in coverage which Include:

- 2nd Excess Liability **
- Cyber Liability
- Owner Controlled Insurance Program
- Municipal Officials' Critical Illness
- Volunteer Fire Fighter Accident

** BFL suggests that the municipality consider increasing their total Liability limit to \$50,000,000 (\$25,000,000 Excess of \$25,000,000 underlying policies) for an additional annual premium of \$3,000.00. This option should be considered as part of a future RFP.

FINANCIAL IMPACT

The total premium cost will be included in the 2017 budget and allocated by department.

FUTURE CONSIDERATIONS

It would be beneficial to work with Morris-Turnberry in 2017 on the issuance of a Joint Insurance RFP with an effective date of January 1, 2018.

RELATIONSHIP TO STRATEGIC PLAN

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

Donna White, Treasurer

Sharon Chambers, CAO

2. SUMMARY OF PROPOSED COVERAGES, LIMITS, DEDUCTIBLES & PREMIUMS

SUMMARY OF COVERAGES	LIMITS AND DEDUCTIBLES	
MUNICIPAL LIABILITY	\$ 25,000,000	(no annual aggregate)
Including:		
Tenants Legal Liability		
Incidental Medical Malpractice		
Abuse/Molestation		
Third Party Deductible, including expenses	\$ 10,000	per occurrence
Sewer Back Up Deductible, including expenses	\$ 10,000	per claimant
LEGAL EXPENSE FOR STATUTE LAW INCLUDING CONFLICT OF INTEREST	\$ 100,000	per action
	\$ 500,000	aggregate
Deductible	NIL	
WRONGFUL DISMISSAL LEGAL EXPENSE	\$ 250,000	per action
	\$ 500,000	aggregate
Deductible	\$ 5,000	per action
FOREST FIRE FIGHTING EXPENSE	\$ 1,000,000	per occurrence
	\$ 2,000,000	aggregate
Deductible	\$ 10,000	per occurrence
MEDICAL EXPENSE	\$ 25,000	any one person
Deductible	\$ 2,500	per person
VOLUNTARY COMPENSATION	\$ 50,000	per claim
	\$ 250,000	annual aggregate
Deductible	NIL	
PUBLIC OFFICIALS (ERRORS & OMISSIONS) LIABILITY	\$ 25,000,000	each claim
Including:		
Municipal Employee Benefits Liability		
Deductible	\$ 10,000	each claim



SUMMARY OF COVERAGES**LIMITS AND DEDUCTIBLES****S.P.F. 6 – NON-OWNED AUTOMOBILE**

\$ 25,000,000 any one accident

Deductible

NIL

SEF 94 Legal Liability for Non-Owned Vehicles

\$ 250,000 per vehicle

Deductible

\$ 500 per vehicle

OWNED AUTOMOBILE – Third Party Liability

\$ 25,000,000 per occurrence

All Perils Deductible

\$ 10,000 per vehicle

* Replacement Cost on all vehicles unless otherwise stated

ENVIROMENTAL IMPAIRMENT LIABILITY

\$ 5,000,000 each loss

\$ 5,000,000 aggregate

Deductible

\$ 10,000 each loss

* No Retro-Active Date

COMPREHENSIVE CRIME INSURANCE

Employee Dishonesty Form A

\$ 1,000,000

Loss of Money/Security Inside the Premises

\$ 200,000

Loss of Money/Security Outside the Premises

\$ 200,000

Money Orders & Counterfeit Paper Currency

\$ 200,000

Depositors Forgery

\$ 1,000,000

Audit Expenses

\$ 200,000

Computer Fraud

\$ 200,000

Deductible

NIL



COMBINED PHYSICAL DAMAGE BROAD FORM**LIMITS AND DEDUCTIBLES**

Blanket Limit	\$	61,655,024	
Property of Every Description	\$	59,005,024	
Boiler & Machinery – Limit Per Accident	\$	50,000,000	
Valuable Papers	\$	500,000	
Business Income including Rental Income	\$	600,000	
Accounts Receivable	\$	500,000	
Extra Expense	\$	500,000	
Media/Computers/Electronic Data Processing	\$	500,000	
Fine Arts	\$	50,000	(\$5,000 limit per item)
Expediting Expenses	\$	500,000	
Contamination – Ammonia, Hazardous Substance (including PCB)	\$	500,000	
Professional Fees	\$	500,000	
Pollutant Clean Up and Removal	\$	50,000	
Fire Suppression System Recharge	\$	25,000	
Growing Plants, Trees, Shrubs or Flowers in the Open	Included		(\$10,000 per item including debris removal)
Personal Property of Officers and Employees	Included		(\$5,000 per Officer/Employee)
Water Damage	Included		
Building Damage by Theft	Included		
Debris Removal	Included		
Increased Costs Repairs – Laws & By-Laws	Included		
Consequential Damage – Premises Power Protection	Included		
New Generation	Included		
Inflation Protection	Included		
Exhibition Form/Waterfront Sign	Included		
Deductibles	\$	10,000	per claim except
	\$	2,500	applies to Fine Arts
	\$	25,000	applies to Anaerobic Digestors
	\$	5,000	applies to Pollutant Clean Up & Removal
	\$	2,500	applies to Fire Suppression System Recharge
	\$	50,000	applies to Flood
		3%	of Total Loss or \$100,000 min., whichever is greater, applies to Earthquake



MUNICIPAL OFFICIALS ACCIDENT**LIMITS AND DEDUCTIBLES**

Principal Sum

\$ 250,000 applies on a 24 Hour Basis

Limits as outlined in Coverage Description

Coverage applies to ten (10) Council Members and Staff
Members as on file with the Insurer

*Coverage only applies to Insureds under the age of 80

VOLUNTEER ACCIDENT**NOT INSURED****MUNICIPAL OFFICIALS' CRITICAL ILLNESS****NOT INSURED****OUT OF PROVINCE MEDICAL****NOT INSURED****VOLUNTEER FIRE FIGHTERS' ACCIDENT****NOT INSURED****RENEWAL PREMIUM:**

Annual Premium, as per preceding coverage description:	\$162,337.00
Provincial Sales Tax:	<u>\$11,379.12</u>
Total Annual Cost, including P.S.T.:	\$173,716.12

NOTE: Limits of Liability are comprised of \$5,000,000 Primary with \$20,000,000 Excess.***Policies supercede the summaries of insurance contained herein*******In the event of cancellation after inception, a time on risk premium will apply subject to a minimum retained premium as outlined on each of the individual policies if any as noted.**

PREMIUM BREAKDOWN BY LINE OF COVERAGE
NAME OF INSURED: Township of North Huron
POLICY PERIOD: January 1, 2016 to January 1, 2017

LINE OF COVERAGE	2016-2017 RENEWAL PREMIUM	2017-2018 RENEWAL PREMIUM	DIFFERENCE
Municipal General Liability (includes Public Officials Liability, Employee Benefits Liability, Legal Expense Insurance, Non-Owned Automobile)	\$ 64,948.00	\$ 68,404.00	\$ 3,456.00
Excess Liability	\$ 5,000.00	\$ 5,000.00	\$ -
Environmental Impairment Liability	\$ 5,000.00	\$ 5,000.00	\$ -
Crime	\$ 500.00	\$ 500.00	\$ -
Owned Automobile	\$ 22,258.00	\$ 20,098.00	\$ (2,160.00)
Property (includes Boiler & Machinery and Computer / EDP / Media)	\$ 61,265.00	\$ 61,655.00	\$ 390.00
Municipal Officials' Accident	\$ 1,680.00	\$ 1,680.00	\$ -
TOTAL - ALL LINES	\$ 160,651.00	\$ 162,337.00	\$ 1,686.00



TOWNSHIP OF NORTH HURON

REPORT

Item No.

REPORT TO: Reeve Vincent and Members of Council
PREPARED BY: Jeff Molenhuis
DATE: 05/12/2016
SUBJECT: Community Safety Zone Consideration
ATTACHMENTS: Community Safety Zone Map

RECOMMENDATION:

THAT the Council of the Township of North Huron hereby reduces the speed designated as part of a highway under its jurisdiction as a Community Safety Zone if, in the Council's opinion, public safety is of special concern on that part of the highway;

AND FURTHER THAT the Clerk be directed to prepare the necessary amendments for Community Safety Zone in the areas in North Huron as per Schedule "L" of By-Law 39-2012 to reduce the current speed of 40km/hr to 30km/hr.

EXECUTIVE SUMMARY

As a follow up to the November 7th Council meeting, the purpose of this report is to secure council approval to reduce the current speed of Schedule "L" as Community Safety Zone within the Township of North Huron to 30 km/hr. The current Community Safety Zones in North Huron are:

1. Diagonal Road between Victoria Street East to Carling Terrace
2. Carling Terrace between Victoria Street East to Diagonal Road
3. John Street East between Frances Street to Dead End at F.E. Madill Secondary School
4. Summit Drive between John Street North to Patrick Street
5. John Street - John Street from William Street South and westerly to William Street
6. William Street –William Street from John Street northerly to Patrick Street
7. Patrick Street – Patrick Street from William Street easterly to Leopold Street

DISCUSSION

A Community Safety Zone is to "inform drivers that they are entering a zone that the community has designated as an area where the safety of its children/citizens is paramount." In these zones, traffic offences committed are subject to increased fines.

There are sections of roadway where public safety is of special concern. Community Safety Zones may include roadways near schools, day care centres, playgrounds, parks, hospitals, senior citizen residences, and may also be used for collision prone areas within a community.

Currently under By-law 39-2012 a number of locations including school zones are designated as Community Safety Zones and are included in Schedule "L". The current speed limit of these locations is 40km/hr. The Chief's report noted that reducing the speed to 30km/hr would decrease the chance of serious injury or death by half in the event of a collision.

FINANCIAL IMPACT

The financial impact is approximately \$1000 to install signage. This estimate includes Public Works staff time, equipment costs and sign material purchases in all Community Safety Zones locations.

FUTURE CONSIDERATIONS

No future considerations at this time.

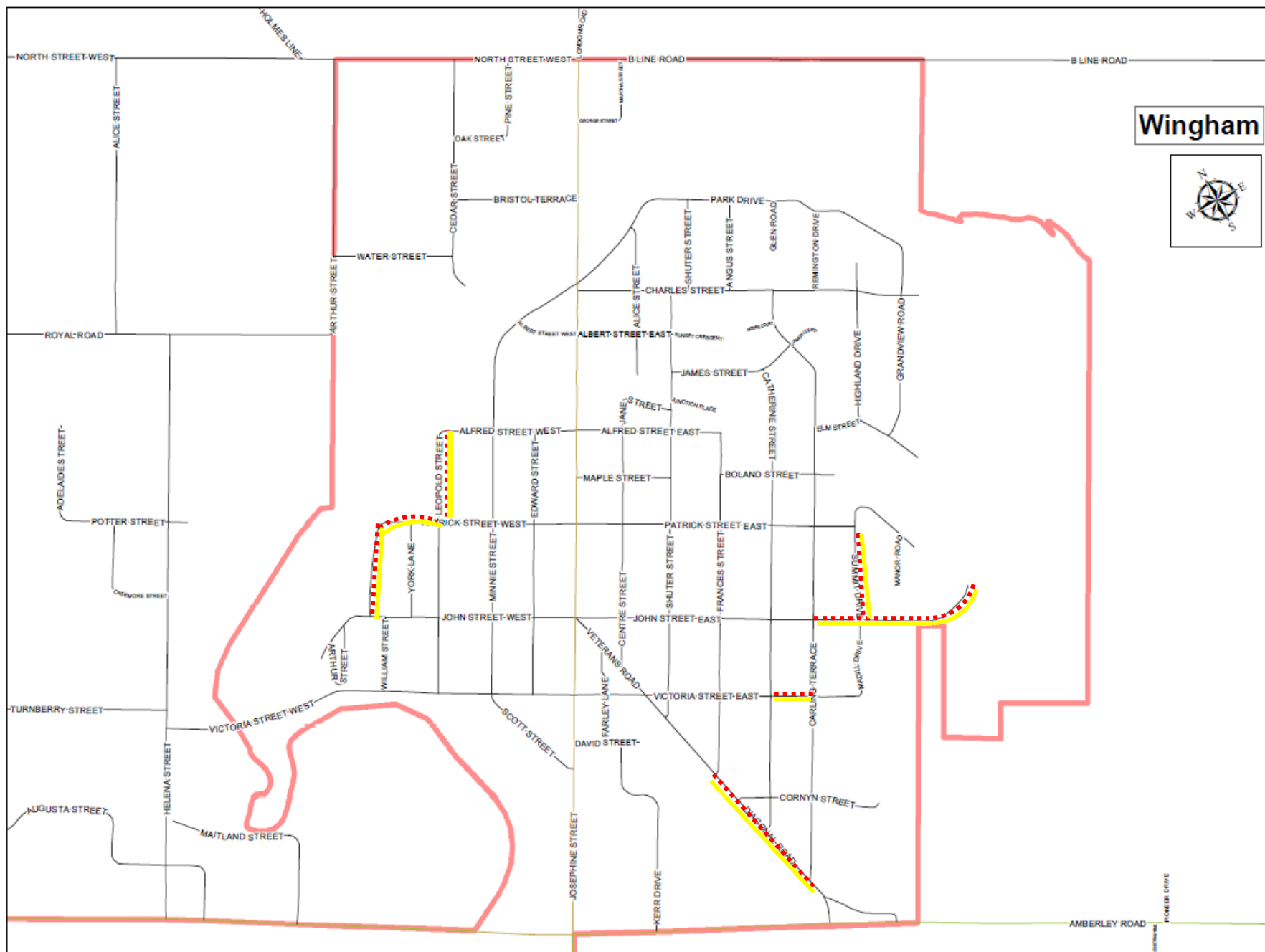
RELATIONSHIP TO STRATEGIC PLAN

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



Jeff Molenhuis, Director of Public Works

Sharon Chambers, CAO





TOWNSHIP OF NORTH HURON

REPORT

Item No.

REPORT TO: Reeve Vincent and Members of Council
PREPARED BY: Jeff Molenhuis, Director of Public Works
DATE: 05/12/2016
SUBJECT: Howson Dam EA SAR Update and Dam Safety Analysis
ATTACHMENTS: NONE

RECOMMENDATION:

THAT the Council of the Township of North Huron hereby receive the report Howson Dam EA SAR Update and Dam Safety Analysis for information;

AND FURTHER THAT the Council of the Township of North Huron hereby direct staff to proceed with the Phase 1 of the MNRF Species at Risk application, and proceed with the RFP document to conduct a Dam Safety Assessment to determine the feasibility of an application under LRIA following formal response from the Ministry.

EXECUTIVE SUMMARY

At the October 2017 Council meeting, the following resolution was passed:

“AND FURTHER THAT the Council of the Township of North Huron hereby direct staff pending discussion with the Ministry of Natural Resources and Forestry regarding the Species at Risk, to prepare an RFP document to conduct a Dam Safety Assessment to determine the feasibility of an application under LRIA for approvals with the Ministry of Natural Resources and Forestry.”

The purpose of this report is to provide an update on the discussion with the Ministry in relation to the SAR species.

DISCUSSION

GSS Engineering and Township staff held discussions with the Ministry of Natural Resources and Forestry (MNRF) regarding the Species at Risk identified through field investigation. The context of the discussion related to identifying the framework of an application and likelihood of receiving a Species at Risk permit to conduct any construction work. In order to determine if a permit is required, there is a three-staged application review process, as follows:

- Phase 1 – Information Gathering
- Phase 2 – Activity Review and Assessment
- Phase 3 – Permit Application and Assessment: Overall Benefit Permit

The Ministry is recommending completion of Phase 1 – Information Gathering in order for them to assess more in detail the

Construction work on the dam itself, including alterations, improvements and repairs, are regulated under the Lakes and Rivers Improvement Act (LRIA), where certain activities need to be approved by the Ministry before proceeding with the work. The Technical Guidelines for LRIA permitting outline general activities that may be exempt. The Ministry has indicated, in writing to the Township in January 2016, certain thresholds of repair that require permit approvals. BM Ross also indicated the surface repair work previously proposed would exceed the Ministry threshold and it can be concluded that this work would likely require a permit.

Permit applications and approvals are a stepped system of analysis to be completed. Essentially, a Dam Safety Assessment determines the framework for rehabilitation necessary to achieve permit approvals. The following analysis steps are necessary:

- 1) Determine the structure's hazard potential classification – what would the impact be if the dam were to fail?
- 2) Determine the structure's inflow design flood – what return period should the design flood be based on according to the hazard potential?
- 3) Determine the structure's ability to convey the design flood.
- 4) Determine the stability of the structure based on the inflow design flood.

FINANCIAL IMPACT

For Phase 1 of the Species At Risk permitting, the anticipated cost for submission to the Ministry is \$5,500. This stage will help determine if further investigation or permitting is necessary or in a likely position to be approved.

FUTURE CONSIDERATIONS

Staff are recommending that this initial work be undertaken to have the environmental considerations be reviewed by the Ministry in context potential impacts and likelihood of permit approvals.

RELATIONSHIP TO STRATEGIC PLAN

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



Jeff Molenhuis, Director of Public Works

Sharon Chambers, CAO

Township of McKellar

P.O. Box 69, McKellar, Ontario P0G 1C0

Phone: (705) 389-2842

Fax: (705) 389-1244

VIA EMAIL

November 22, 2016

The Honourable Kathleen Wynne
The Honourable Brad Duguid
The Honourable Bob Chiarelli
Norm Miller, MPP for Parry Sound-Muskoka
Association of Municipalities of Ontario (AMO)
Federation of Northern Ontario Municipalities (FONOM)
Rural Ontario Municipal Association (ROMA)
All Ontario Municipalities

Please be advised that at its regular meeting held, Monday November 21, 2016 the Council of the Township of McKellar passed the following resolution:

RESOLUTION: 16-384

WHEREAS the *Fire Protection and Prevention Act, 1997*, legislates that fire prevention, public education and fire protection services are a mandatory municipal responsibility;

AND WHEREAS there are a total of 449 Fire Departments operating in the province comprised of 32 Full-Time Departments, 191 Composite Departments and 226 Volunteer Departments with 11,376 Full-Time Firefighters, 19,347 Volunteer Firefighters and 343 Part-Time Firefighters staffing these departments;

AND WHEREAS the fire service represents a significant percentage of small, rural and northern municipalities' managed capital assets;

AND WHEREAS the Municipal Fire Department and associated assets represent critical municipal infrastructure;

AND WHEREAS there are currently no funding opportunities available from the Provincial or the Federal Government for the equipment, training, maintenance, operating or capital requirements of local fire departments;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of McKellar hereby petition the Provincial Government to recognize the municipal fire service as critical infrastructure by including funding for Fire Department infrastructure as part of the Provincial Governments Infrastructure Strategy to Move Ontario Forward;

AND FURTHER that a copy of this resolution be sent to the Premier of Ontario, the Minister of Economic Development, Employment and Infrastructure, Norm Miller, MPP for Parry Sound-Muskoka, the Association of Municipalities of Ontario (AMO), the Federation of Northern Ontario Municipalities (FONOM), the Rural Ontario Municipal Association (ROMA) and all Ontario municipalities.

As per the above resolution, please accept this correspondence for your information and consideration.

If you have any questions please do not hesitate to contact undersigned.

Sincerely,

Shawn Boggs
Clerk Administrator
Township of McKellar

December 1, 2016

Dear AMO Member:

RE: Federal Infrastructure Phase 2 Incrementality Resolution

As you know, the federal government announced additional infrastructure funding over the next 12 years in the Fall Economic Statement as part of its Phase 2 programming. It is consulting on design aspects for Phase 2 in order for it to be known before the funding programs begin in 2018.

AMO has endorsed a number of principles for the funding design – that it should maximize municipal flexibility; respect the breadth of municipal infrastructure assets and priorities; and provide stable, predictable, formula-based funding to municipal governments.

The role of incrementality and the funding formula (i.e., the share by each order of government) are important aspects. In communicating our principles to the federal government, we have noted the impacts of different formula approaches. The ideal position for municipal governments would be a 50% federal, 33% provincial, and a 17% municipal portion. This would mean a smaller share of municipal capital costs would recognize ongoing municipal operating costs which are generally not eligible for funding purposes. In reality, very few provinces agreed to fund 33% of Phase 1 programs, and some didn't put up new funds where they agreed to it. In Ontario, the provincial government did add new funding, in the amount of \$250 million (25%) for the recent Clean Water and Wastewater Fund (CWWF). This was in addition to its existing multi-billion long term infrastructure plan. No provincial funding was added for the federal public transit agreement.

Generally, incrementality has been a feature of prior federal programs. It requires that municipal and provincial governments spend new additional funds for each infrastructure project in order to meet the eligibility rules. This requirement may have had some merit before municipal governments had comprehensive asset management plans and related multi-year capital plans. Going forward, it will confuse the principles and practice of asset management not to mention municipal financial planning because it would influence municipal priorities. Where there are multi-year capital plans, based on asset replacement and maintenance priorities of an asset management plan, the federal funding should be aligned with these municipal plans. Phase 2 should align with municipal long-term planned spending, not the other way around.

We hope that you agree. If so, please adopt the attached resolution and add your voice to AMO's. AMO continues to believe that good asset management is the foundation of appropriate municipal infrastructure and financial management. Funding approaches must support it to further advance the culture of municipal asset management in Ontario.

Sincerely,

A handwritten signature in cursive script, appearing to read 'L. Dollin', written in dark ink.

Lynn Dollin
AMO President

FEDERAL INFRASTRUCTURE PHASE 2 INCREMENTALITY RESOLUTION

WHEREAS municipal governments' infrastructure is critical to our collective economic health;

WHEREAS stable, predictable and formula- based infrastructure funding allows municipal governments to plan and schedule investments in infrastructure;

WHEREAS Ontario municipal governments have asset management plans which set out a municipality's longer term capital plan which reflects the infrastructure priorities of these asset management plans; and

WHEREAS a federal incrementality rule interferes with municipal long-term infrastructure priorities and diminishes the value of municipal asset planning and management;

NOW, THEREFORE BE IT RESOLVED that the (name of municipality) calls on the federal government to provide long-term, predictable, and formula-based funding in its Phase 2 programs for municipal governments; and

BE IT ALSO RESOLVED that the (name of municipality) calls on the federal government to change incremental requirements in Phase 2 to recognize in Ontario that a municipal government' asset management plan meets a municipal incremental infrastructure requirement.

Please forward your resolution to:
AMO President Lynn Dollin amopresident@amo.on.ca

**THE CORPORATION OF THE
TOWNSHIP OF NORTH HURON**

BY-LAW NO. 110-2016

Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council,
A Lease Agreement between the Corporation of the Township of North Huron and Maitland
Valley Conservation Authority, for the lease of a portion of the Turnberry Flood Plain
Conservation Area to provide recreation activities.

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

AND WHEREAS Council of the Township of North Huron Council is desirous of executing a
A Lease Agreement between the Corporation of the Township of North Huron and Maitland
Valley Conservation Authority, for the lease of a portion of the Turnberry Flood Plain
Conservation Area to provide recreation activities;

AND WHEREAS Council 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 designated officials are hereby authorized to sign a Lease Agreement between the Corporation of the Township of North Huron and Maitland Valley Conservation Authority, for the lease of a portion of the Turnberry Flood Plain Conservation Area to provide recreation activities.
2. That a copy of the said Agreement is attached hereto and designated as Schedule ‘A’ to this By-law.
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 5TH DAY OF DECEMBER, 2016.

READ A THIRD TIME AND PASSED THIS 5TH DAY OF DECEMBER, 2016.

CORPORATE SEAL

Neil G. Vincent, Reeve

Kathy Adams, Director of
Corporate Services/Clerk



TURNBERRY FLOOD PLAIN CONSERVATION AREA

THIS LEASE AGREEMENT MADE THIS _____ DAY OF _____ 2016.

BETWEEN:

**MAITLAND VALLEY CONSERVATION AUTHORITY
BOX 127, WROXETER, ONTARIO, N0G 2X0**

Hereinafter Called the 'Lessor' of the First Part

- and -

THE CORPORATION OF THE TOWNSHIP OF NORTH HURON

Hereinafter called the 'Lessee' of the Second Part

WHEREAS the **Lessor** is the owner of certain lands situated in the Municipality of Morris/Turnberry (Turnberry Ward.), County of Huron, being identified as the Turnberry Flood Plain Conservation Area, which was acquired for the prime purpose of flood plain land protection, providing opportunities for day-use recreation and the demonstration of resource management programs;

AND WHEREAS in addition to the foregoing purpose, the **Lessor** has developed the area for persons to enjoy a recreational experience with an appreciation of the natural features of the Turnberry Flood Plain Conservation Area;

AND WHEREAS the **Lessee** is desirous of leasing a portion of the Turnberry Flood Plain Conservation Area to provide recreational activities, through the provision and maintenance of soccer fields and the storage of recreational equipment;

AND WHEREAS the **Lessee** desires the right to use and maintain the lands and premises described as **Parts 10, 11, and 12**, together with closed road allowances, of **Schedule "A"** attached hereto, containing approximately 2.51 ha., together with the right of access to the Turnberry Flood Plain Conservation Area;

AND WHEREAS the **Lessee** agrees to be responsible for the maintenance and uses of the lands and premises on the land herein leased in accordance with the terms hereof;

AND WHEREAS the **Lessee** has passed **By-law Number** _____, Township of North Huron; authorizing the Head of Council and the Clerk of the **Lessee** to execute this Agreement;

AND WHEREAS the **Lessor** agrees to grant the use of said Conservation Area lands on an annual basis as hereinafter set out.

NOW, THEREFORE, THIS AGREEMENT WITNESSETH, that in consideration of the sum of **Two (\$2.00) Dollars** payable on or before the commencement of said agreement and the covenants and agreements contained in this Lease, the **Lessor** and the **Lessee** hereby mutually agree to the following terms and conditions:

1. **THAT** the **Lessor** leases to the **Lessee** those lands being **Parts 10, 11, and 12**, together with closed road allowances as more particularly shown and described on Schedule 'A' attached hereto.
2. **THAT** the **Lessee** hereby indemnifies and saves harmless the **Lessor** on a solicitor and client basis, its officers, directors, and employees, from any damage to property or injury to persons arising out of the use by the **Lessee**, or any such person or persons authorized by the **Lessee**, of the lands and premises or for any damage or injury resulting from the **Lessee's** use of any access road to the designated area;

AND THAT the **Lessor** shall not be responsible to the **Lessee**, or other persons for lost or stolen articles, or damage or injury to property of persons howsoever caused;

AND FURTHER THAT the **Lessee** shall provide proof of general liability insurance of a minimum of **Five Million (\$5,000,000) Dollars** in the form of a certificate from the **Lessee's** insurance company, indicating that the **Lessor** is named as an additional insured party for the duration and purpose of this agreement.

3. **THAT** the **Lessee** has been advised by the **Lessor** that the lands and premise subject to the lease lies within a flood plain designation;

AND THAT said lands and premise may flood at any time of the year;

AND THAT the **Lessee** is responsible for the evacuation of all equipment and or other materials that may be lost during high flow;

AND FURTHER THAT the **Lessee** is responsible for any losses resulting from flooding events.

4. **THAT** the **Lessee** hereby agrees to allow public access along property frontage through part lots 273, 274, 275 and 276, Part No.10 for purpose of access to the river for recreational activities;

AND THAT the **Lessee** agrees to be responsible for the grass cutting and trimming as agreed to by both parties through this public access delineation and surrounding lands for the duration of this lease agreement.

5. **THAT** the **Lessee** shall be responsible for annual Municipal taxes applicable to the area designated under the lease;
- AND THAT** said annual taxes to be paid by the **Lessee** will be limited to Part No. 10, 11, and 12 as more particularly shown on Schedule "A" attached hereto;
- AND THAT** the **Lessor** will invoice the **Lessee** December 15th annually for taxation costs.
6. **THAT** the **Lessee** shall comply with all municipal by-laws and/or provincial and federal regulations as may be applicable to the use of the property.
7. **THAT** the **Lessee** will ensure adequate security of said property and premises at all times for the duration of the agreement.
8. **THAT** the **Lessee** hereby agrees to be responsible for the maintenance and use of any approved structure on the land herein described.
9. **THAT** the **Lessee** shall not remove any natural vegetation or make any alterations to capital improvements except as approved by the **Lessor**.
10. **THAT** the **Lessee** will undertake annual property maintenance and will assume all costs associated with said maintenance.
11. **THAT** the **Lessee** shall assume all costs associated with the maintenance of property fencing adjacent to neighbouring landowners if warranted.
12. **THAT** any fixed capital improvements made by the **Lessee** become the property of the **Lessor** upon termination of said agreement.
13. **THAT** the **Lessor** reserves the right to enter upon said lands for the purpose of inspections of the property.
14. **THAT** the lease is not assignable by either party.
15. **THAT** the **Lessor** reserves the right to terminate the lease for any violation of said agreement by the **Lessee**.
16. **THAT** any major disputes between the **Lessor** and the **Lessee** will be decided by an independent arbitrator appointed by the Province. If a hearing is necessary, said hearing will be held under terms and conditions of the Arbitration Act.
17. **THAT** the term of the agreement is **January 1st, 2017 to December 31st, 2021** and may be amended annually if required or terminated at any given time, subject to the mutual agreement of both parties upon thirty (30) days notice.

IN WITNESS WHEREOF the parties hereunto set their hand and seals.

SIGNED, SEALED AND
DELIVERED IN THE
PRESENCE OF

Maitland Valley Conservation Authority

Chair

General Manager/Secretary-Treasurer

The Corporation of the Township of North Huron

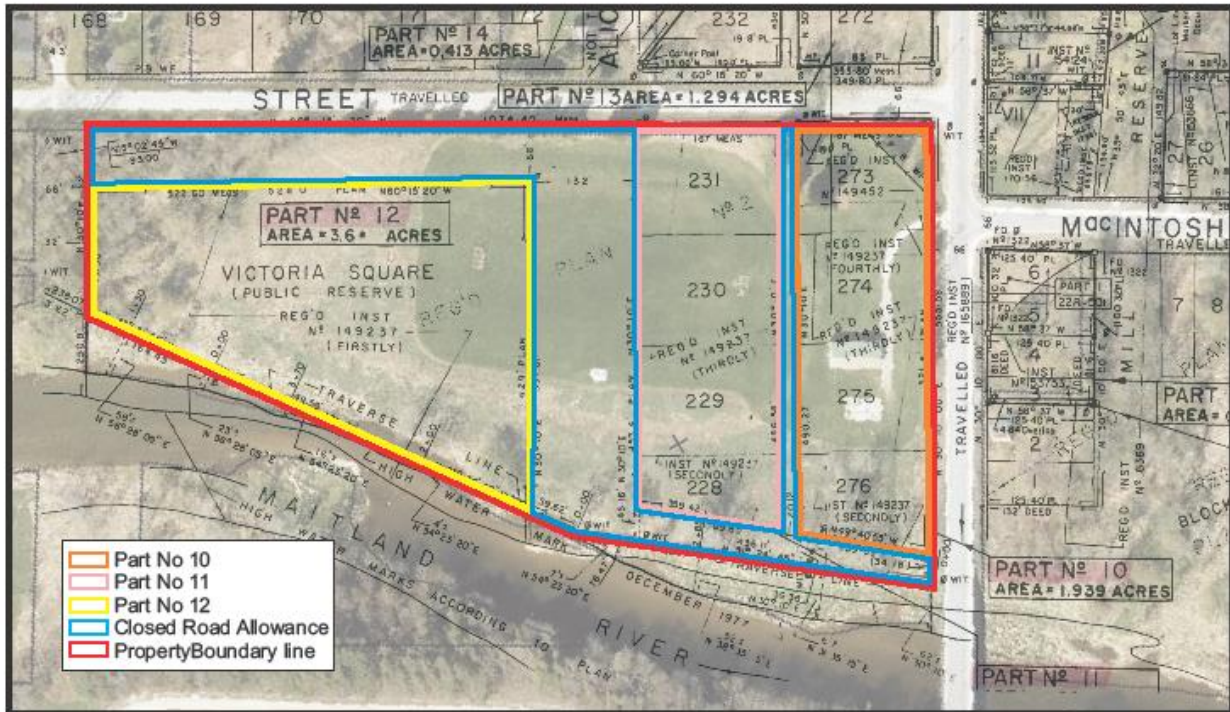
Lessee

Witness to Lessee

Lessee

Schedule A

All and Singular that certain parcel or tract of land and premises, situate, lying and being in the Municipality of Morris/Turnberry (Turnberry Ward), County of Huron and Province of Ontario and being composed of **Part 10**, lots 273 to 276; **Part 11**, lots 228 to 231; **Part 12**, Victoria Square; together with closed road allowances, containing approximately 2.51 ha. as more particularly shown on the plan below.



**THE CORPORATION OF THE TOWNSHIP OF NORTH HURON
BY-LAW NO. 111-2016**

**A BY-LAW TO AUTHORIZE THE USE OF TELEPHONE AND INTERNET VOTING
AS AN ALTERNATIVE VOTING METHOD
FOR THE YEAR 2018 MUNICIPAL ELECTIONS
FOR THE TOWNSHIP OF NORTH HURON**

WHEREAS the Municipal Elections Act, S.O. 1996, Subsection 42(1)(b) states that the Council of a local municipality may pass by-laws to authorize electors to use an alternative voting method, that does not require electors to attend a voting place in order to vote;

AND WHEREAS the Council of the Corporation of the Township of North Huron deems it appropriate and in the public interest to conduct the 2018 Municipal Election using a Telephone/Internet voting method;

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

1. That the alternative voting method of "Telephone/Internet" is hereby authorized for the Municipal Election to be held in 2018.
2. In this By-law words shall have the same meaning as defined or set out in the Municipal Election Acts 1996, as amended, and in addition, the following are defined:
 - Voting Package* means the set of documents mailed to each elector at the elector's address on the revised voters list or such revised address as is authorized by the elector in writing to the Clerk on or before Nomination Day including:
 - a) a voting instruction sheet,
 - b) a list of candidates for office,
 - c) a secure pin,
 - d) such other necessary materials as determined by the Clerk.
3. Every elector has the responsibility of completing the ballot in accordance with the Municipal Elections Act 1996, as amended, and the procedures authorized by this By-law.
4. No proxy voting provisions are applicable at Municipal Elections conducted in accordance with this By-law.
5. The Clerk's procedures and rules for Municipal Elections authorized by Sections 11, 12, 13 and 42 of the Municipal Elections Act 1996, as amended, shall be found in the Township's election procedural manual as compiled by the Clerk and as amended when appropriate.
6. Any person, corporation or trade union guilty of corrupt practice or contravention of the provisions of the Municipal Elections Act 1996, as amended, may be prosecuted pursuant to the provisions of the Municipal Elections Act 1996, as amended, Sections 89 to 94 inclusive.
7. That any previous By-laws providing for voting are hereby repealed.

READ A FIRST AND SECOND TIME, this 5th day of December, 2016.

READ A THIRD AND FINAL TIME AND PASSED, this 5th day of December, 2016.

CORPORATE SEAL

Neil Vincent, Reeve

Kathy Adams, Clerk

**THE CORPORATION OF THE
TOWNSHIP OF NORTH HURON
BY-LAW NO. 112-2016**

Being a by-law to grant tax relief to the Blyth Legion Branch 420
and Wingham Legion Branch 180.

WHEREAS Section 6.1(1) of the Assessment Act, R.S.O. 1990, c. A. 31, states: “Land that is used and occupied as a memorial home, clubhouse or athletic grounds by persons who served in the armed forces of His or Her Majesty or an ally of His or Her Majesty in any war is exempted from taxation in the circumstances and to the extent described in the section”;

AND WHEREAS Section 6.1 (2) of the Assessment Act, R.S.O. 1990, c. A. 31, states: “The Council of a local or upper-tier municipality, as the case may be, may pass By-laws exempting land described in subsection (1) from taxation for its purpose on such conditions as may be set out in the By-laws.;

AND WHEREAS The County of Huron has passed By-law 26-2010 exempting all Royal Canadian Legion Branches in Huron County from the County and Education portion of taxes for a ten-year period commencing January 1, 2011;

AND WHEREAS Section 6.1 (3) of the Assessment Act, R.S.O. 1990, c. A. 31, states: “An exemption under subsection (2) must not exceed 10 years but may be renewed at any time during the last year of exemption”;

AND WHEREAS Section 6.1 (4) of the Assessment Act, R.S.O. 1990, c. A. 31, states: “An exemption under subsection (2) does not affect the obligation to pay fees or charges that have priority lien status”;

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

1. That the Blyth Legion Branch 420 and Wingham Legion Branch 180, be exempted from the municipal portion of property taxes for a four year period commencing January 1, 2017 to be consistent with the County of Huron By-law and to enable the Legions to continue to serve the North Huron community.
2. That this By-law shall come into force and takes effect on January 1, 2017.

READ A FIRST AND SECOND TIME THIS 5TH DAY OF DECEMBER, 2016.

READ A THIRD TIME AND PASSED THIS 5TH DAY OF DECEMBER, 2016.

CORPORATE SEAL

Neil G. Vincent, Reeve

Kathy Adams, Director of
Corporate Services/Clerk

THE TOWNSHIP OF NORTH HURON

BY-LAW NO. 113-2016

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

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

1. The actions of the Council of the Corporation of the Township of North Huron at its meeting on December 5, 2016, be confirmed.
2. Execution by the Reeve and the Clerk of all Deeds, Instruments, and other Documents necessary to give effect to any such Resolution, Motion or other action and the affixing of the Corporate Seal, to any such Deed, Instruments, or other Documents is hereby authorized and confirmed.
3. This By-law shall come into force and takes effect on the date of its final passing.

READ A FIRST AND SECOND TIME this 5th day of December, 2016.

READ A THIRD TIME AND FINALLY PASSED this 5th day of December, 2016.

Neil Vincent, Reeve

SEAL

Kathy Adams, Clerk