

GENERAL NOTICE

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Please check with the administration to find out if any modification and/or withdrawals of subjects have been made.

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You can visit The Nation Municipality's YouTube channel to view the meetings.

Due to the limited number of seats in the Council chambers, we recommend registering to attend a meeting in person. If you wish to reserve a seat, please contact the Clerk's office at 613-764-5444 or by email at admin@nationmun.ca.

QUESTIONS AND COMMENTS

Please submit your questions or comments relating to an agenda item by completing our online form by noon the day of the meeting: https://nationmun.ca/en/council-staff/council/agendas-minutes#Questions.



The Corporation of The Nation Municipality Agenda

Meeting Information

Meeting Number: 2024-11.2

Type: Regular

Date: May 27, 2024

Time: 4:30 p.m.

Location: Town Hall, 958 Route 500 West, Casselman, Ontario

Chair: Francis Brière, Mayor

Prepared by: Julie Langlois-Caisse, Administrative Assistant

Revised by: Aimée Roy, Clerk

Video: Council meetings are streamed live on The Nation's YouTube channel.

Scheduled Agenda Items:

4:30 p.m.: Auditors presentation of the 2023 audited consolidated financial statements

5:00 p.m.: Eric Leroux, Superintendant of Drainage, Drainage reports

Agenda Items

- 1. Call to order
- 2. Changes and Additions to Agenda
- 3. Adoption of Agenda
- 4. Disclosure of Conflict of Interest
- 5. Closed session
- 6. Consent items
 - 6.1 Minutes of previous Council meetings
 - **6.1.1** Minutes of following meetings:

- regular Council meeting held on May 13, 2024
- public zoning meeting held on May 13, 2024

6.2 Council Committees minutes and recommendations

- **6.2.1** Minutes of the Heritage and Culture Steering Committee meetings held on February 6, 2024 and April 25, 2025
- 6.2.2 Minutes of the Municipal Library Board Meeting held on March 14, 2024

6.3 Reports from municipal staff and third parties

Building

6.3.1 Building permit statistics report for April 2024

Finance

6.3.2 Report F-12-2024, Reserve, Reserve Fund, Deferred Revenue

Clerk

6.3.3 Report AD-03-2024, Monthly departments report

Other

- **6.3.4** Noise exemption request, Macha Adam
- **6.3.5** Request for support for a special occasion liquor licence request Riceville Agricultural Fair

6.4 Accounts payable voucher

6.5 Correspondance

- **6.5.1** AMO Watchfile
- **6.5.2** EOHU Current outbreaks
- **6.5.3** Township of Manitouwadge, Resolution regarding a Review of the Ontario Works and Ontario Disability Support Program Financial Assistance Rates
- **6.5.4** Resolutions regarding a Social and Economic Prosperity review

6.6 Coming events

- 6.6.1 June 3, 2024, Regular council meeting
- 6.6.2 June 6 to June 8, 2024 Duck and Feather Festival in St-Isidore
- **6.6.3** June 20 to June 23, 2024 St-Albert 150th Anniversary Festival
- **6.6.4** June 22, 2024 Limoges Community Day

7. Receiving of Monthly Reports from the Appointed Municipal Officials

7.1 Nadia Knebel, Treasurer

7.1.1 Auditors presentation of the 2023 audited consolidated financial statements (4:30 p.m.)

7.2 Eric Leroux, Superintendent of Drainage (5:00 p.m.)

- **7.2.1** Report DRAINAGE-02-2024, Request for maintenance on the Longtin Municipal Drain
- **7.2.2** Report DRAINAGE-03-2024, Request for maintenance on the Reynald Leduc Municipal Drain

7.3 Guylain Laflèche, Director of Planning

7.3.1 Report # PLA-9-2024, Gauthier street changes

7.4 Marc Legault, Director of Public Works

7.4.1 Report # TP-09-2024 Recycled asphalt product (RAP)

7.5 Carol Ann Scott, Director of Recreation

- **7.5.1** Report # RE-07-2024 Agreements with the Groupe Communautaire St-Albert
- **7.5.2** Report # RE-08-2024 Sports complex anniversary rate and august pilot project
- **7.5.3** Report # RE-09-2024 Public Consultation for the Aviation murale in St-Isidore

7.6 Pierre Leroux, CAO

7.6.1 Report CAO-01-2024, Right to Disconnect Policy # HR-2022-01

8. Notice of Proposed Motions

- 9. Unfinished Business from Previous Meetings
- 10. Delegations
- 11. Municipal By-laws
 - 11.1 By-law #80-2024, Tax rates 2024
 - **11.2** By-law #84-2024, To change the name of certain roads
- 12. Other Business
- 13. Confirming By-law
- 14. Adjournment



The Corporation of The Nation Municipality

Minutes

Meeting Information

Meeting Number: 2024-10

Type: Regular

Date: May 13, 2024

Time: 4:30 p.m.

Location: Town Hall, 958 route 500 West, Casselman, Ontario

Chair: Francis Brière, Mayor

Prepared by: Julie Langlois-Caisse, Administrative Assistant

Revised by: Aimée Roy, Clerk

Video: The recording of the meeting is available for viewing on The Nation's YouTube

channel.

Scheduled Agenda Items:

4:30 p.m.: Closed session

5:30 p.m.: Public zoning meeting

Presence of Council Members

Mayor Francis Brière, yes

Councillor ward 1 Tim Stewart, yes

Councillor ward 2 Alain Mainville, yes

Councillor ward 3 Danik Forgues, yes

Councillor ward 4 Raymond Lalande, yes

Councillor ward 5 Daniel Boisvenue, yes

Councillor ward 6 Marjorie Drolet, yes

Presence of Municipal Staff

Pierre Leroux, CAO
Nicholas Pigeon, Director of Water and Sewer
Aimée Roy, Clerk
Guylain Laflèche, Director of Planning
Julie Langlois-Caisse, Administrative Assistant
Amélie Deschamps, Communications and Marketing Coordinator
Justin Lafrance, Deputy Director of Recreation
Nadia Knebel, Treasurer
Mario Villeneuve, Fire Chief
Carol Ann Scott, Director of Recreation

Presence of guests

Eric Leroux, Superintendent of Drainage

Agenda Items

1. Call to order

Resolution: 200-2024

Moved by: Danik Forgues

Seconded by: Alain Mainville

Be it resolved that the present meeting be opened.

Carried

2. Changes and Additions to Agenda

- Remove item 6.3.4 from consent items
- 7.4 Daniel Boisvenue, Ward 5 Councillor

7.4.1 Daycare spaces

3. Adoption of Agenda

Resolution: 201-2024 **Moved by:** Marjorie Drolet

Seconded by: Raymond Lalande

Be it resolved that the agenda be accepted, including the modifications made

forthwith, as applicable.

Carried

4. Disclosure of Conflict of Interest

None

5. Closed session

Adjournment for closed session

Resolution: 202-2024

Moved by: Raymond Lalande **Seconded by:** Alain Mainville

Be it resolved that the present meeting be adjourned at **4:31 p.m.** for a closed session under the following section(s) of the Municipal Act, 2001:

Section 239(2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

- **(b)** personal matters about an identifiable individual, including municipal or local board employees;
- **(k)** a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

Reopening after closed session

Resolution: 203-2024 Moved by: Tim Stewart

Seconded by: Alain Mainville

Be it resolved that the present meeting be re-opened at **4:46 p.m.**

Carried

5.1 Minutes of closed session held on April 29, 2024

5.2 Nicholas Pigeon, Director of Water and Sewer

5.2.1 Report #WS-09-2024, Negotiations with a corporation

Section 239(2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Resolution: 204-2024

Moved by: Daniel Boisvenue Seconded by: Marjorie Drolet

Be it resolved that Council approve the recommendation as presented in closed session on May 13, 2024, in report WS-09-2024.

Carried

5.3 Aimée Roy, Clerk

5.3.1 Document for appointment, Councillor

Section 239(2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

(b) personal matters about an identifiable individual, including municipal or local board employees;

6. Consent items

6.1 Minutes of previous Council meetings

- **6.1.1** Minutes of following meetings:
 - regular Council meeting held on April 29th, 2024
 - public zoning meeting held on March 25, 2024
 - public zoning meeting held on April 8, 2024

6.2 Council Committees minutes and recommendations

6.3 Reports from municipal staff and third parties

Finance

- **6.3.1** Report F-10-2024 Building annual report
- **6.3.2** Report F-11-2024 Development charges 2023

Water and Sewer

6.3.3 Report WS-08-2024 Extension of agreement relating to monitoring wells

Other

- **6.3.5** Superintendant of Drainage Report for April 2024
- **6.3.6** Request for an exemption to the Noise By-law, Sandra Koch

6.4 Accounts payable voucher

6.5 Correspondance

- 6.5.1 AMO Watchfile
- **6.5.2** EOHU Current outbreaks
- **6.5.3** A room for everyone, Homelessness prevention Prescott-Russell newsletter, April and May 2024
- **6.5.4** Resolutions regarding Ontario Energey Board to End the Subsidization of Fossil Gas
- **6.5.5** Town of South Bruce Peninsula, Resolution regarding Ontario Regulation 391/21 Blue Box
- **6.5.6** Resolutions regarding the Use of Long Term Care Funding to Support Community Care Services

- **6.5.7** Loyalist Township, Motion regarding Accessible Ontario by 2025
- 6.5.8 Loyalist Township, Motion regarding Public Health Ontario Labratories
- **6.5.9** St. Catharines, Resolution regarding Keeping of Non-native ("exotic") Wild Animals
- 6.5.10 City of Stratford, Resolution regarding Operational Budget Funding
- 6.5.11 Town of Smiths Falls, Resolution regarding Basic Income Guarantee

6.6 Coming events

- **6.6.1** May 27, 2024 3:00 p.m. : Meeting to Consider the Engineer's report for Cross Creek Municipal Drain
- 6.6.2 May 27, 2024, Regular Council meeting
- **6.6.3** June 3, 2024, Regular council meeting
- 6.6.4 June 6 to June 8, 2024 Duck and Feather Festival in St-Isidore
- **6.6.5** June 20 to June 23, 2024 St-Albert 150th Anniversary Festival
- **6.6.6** June 22, 2024 Limoges Community Day

Resolution: 205-2024 Moved by: Danik Forgues

Seconded by: Daniel Boisvenue

Be it resolved that the following items, as identified under the consent items category on the regular meeting agenda of May 13, 2024 be received and adopted:

- **6.1.1** Resolution to adopt the minutes of the following Council meetings:
- Regular Council meeting held on April 29, 2024
- Public zoning meeting held on March 25, 2025
- Public zoning meeting held on April 8, 2024
- **6.3.1** Resolution to receive the Building annual report #F-10-2023
- **6.3.2** Resolution to receive report #F-11-2023 regarding the 2023 development charges
- **6.3.3** Resolution to approve the extension of agreement relating to monitoring wells, annual reports with EXP services Inc., under the conditions as presented in report WS-08-2024.
- **6.3.5** Resolution to receive the report of the Superintendent of Drainage for the Month of April 2024.
- **6.3.6** Resolution to approve an exemption to the noise By-law, for the address presented in the request filed by Sandra Koch, for the following period:

- from September 28, 2024 at 4:00 p.m. to 1:00 a.m. on September 29, 2024
- **6.4** Resolution to approve accounts payable, up to May 15, 2024, voucher 8, for the amount of: \$1,108,179.64
- **6.5** Resolution to receive all correspondence listed under item 6.5

Carried

Item removed from consent items:

Grant application

6.3.4 Report GR-01-2024 Application for a grant for an accessible path in the Marcel Legault Park in St-Isidore

Resolution:206-2024 Moved by: Alain Mainville Seconded by: Tim Stewart

Be it resolved that Council receive report GR-01-2024 for information purposes, as amended during the May 13, 2024 meeting, regarding the application to the Inclusive Community Grants Program.

Carried

7. Receiving of Monthly Reports from the Appointed Municipal Officials

- 7.1 Nicholas Pigeon, Acting Director of Water and Sewer
 - 7.1.1 St-Isidore Drinking Water report 2023-2024

Resolution: 207-2024 Moved by: Alain Mainville Seconded by: Tim Stewart

Be it resolved that Council receive the Ministry of the Environment, Conservation and Parks 2023-2024 inspection report for the Limoges Drinking Water System.

Carried

7.2 Carol Ann Scott, Director of Recreation

7.2.1 Request for support for an application for a special occasion permit Ball tournament

Resolution: 208-2024 **Moved by:** Marjorie Drolet

Seconded by: Daniel Boisvenue

Be it resolved that Council of The Nation Municipality endorses and supports the Limoges Community Day Committee for their application to the Province for a Special Occasion Permit for their event to be held on June 21st and 22nd, 2024 in the Village of Limoges, this being a municipally significant event.

Carried

7.3 Aimée Roy, Clerk

7.3.1 Report CL-10-2024 Petition for drainage works

Resolution:209-2024 Moved by: Tim Stewart

Seconded by: Alain Mainville

Whereas the Drainage Superintendent recommends appointing an engineering firm to draft a final report to present to the landowners;

Be it resolved that Council of The Nation Municipality accepts the petition and approve proceeding with the drainage works by appointing an Engineer to prepare a final report to present to the landowners, pursuant to Section 4 of the Drainage Act.

Carried

7.3.2 Correction to municipal donation account

Resolution: 210-2024

Moved by: Raymond Lalande **Seconded by:** Danik Forgues

Whereas, on April 8, 2024, municipal donations were withdrawn from the Mayor's donation account, in which there were no funds available.

Be it resolved that resolution #176-2024, regarding the donation request from the Curd Festival, be amended so that the \$750.00 donation that came from the Mayor's account be taken instead from the United Counties of Prescott-Russell donation account.

Be it further resolved that resolution #177-2024, concerning the donation request from the Groupe communautaire de St-Albert, be amended so that the \$500.00 donation that came from the Mayor's account be taken instead from the United Counties of Prescott-Russell donation account.

Be it further resolved that resolution #179-2024 concerning the request for a donation from the Festival du Canard et de la Plume be amended so that the donation of \$1,200.00 that came from the Mayor's account be taken instead from the United Counties of Prescott-Russell donation account.

Be it further resolved that the meeting minutes of April 8, 2024 be amended to reflect the above modifications.

7.4 Daniel Boisvenue, Ward 5 Councillor

7.4.1 Daycare spaces

- 8. Notice of Proposed Motions
- 9. Unfinished Business from Previous Meetings
- 10. Delegations
- 11. Municipal By-laws
 - 11.1 By-law #77-2024, Part lot control, Machabee Street
 - **11.2** By-law #79-2024, To confirm and authorize road dedication, Zollinger Sideroad, repeal By-law #25-2024

Resolution:211-2024
Moved by: Alain Mainville
Seconded by: Danik Forgues

Be it resolved that the By-laws below, as described on the May 13, 2024 agenda, be read and adopted in first, second and third reading:

- By-law #77-2024, Part lot control, Machabee Street
- By-law #79-2024, To confirm and authorize road dedication, Zollinger Sideroad, repeal By-law #25-2024

Carried

12. Other Business

Adjournment for a public zoning meeting

Resolution:212-2024

Moved by: Danik Forgues

Seconded by: Raymond Lalande

Be it resolved that the Council meeting by adjourned at **5:30 p.m.** for a public zoning meeting.

Carried

Re-opening after a public zoning meeting

Resolution: 215-2024
Moved by: Alain Mainville
Seconded by: Tim Stewart

Be it resolved that the Council meeting be re-convened at **5:43pm**.

Carried

13. Confirming By-law

Resolution: 216-2024 **Moved by:** Marjorie Drolet

Seconded by: Danik Forgues

Be it resolved that By-law no.78-2024 to confirm the proceedings of Council at its regular meeting of May 13, 2024, be read and adopted in 1st, 2nd and 3rd reading.

Carried

14. Adjournment

Resolution:217-2024

Moved by: Raymond Lalande **Seconded by:** Daniel Boisvenue

Be it resolved that the present meeting be adjourned at 5:44 p.m.

Carried

Francis Brière, Mayor	Aimée Roy, Clerk



The Corporation of The Nation Municipality Minutes

Meeting Information

Meeting Number: 2024-04

Type: Zoning

Date: May 13, 2024

Time: 5:30 p.m.

Location: Town hall, 958 Route 500 West, Casselman

Chair: Francis Brière, Mayor

Prepared by: Julie Langlois-Caisse, Administrative Assistant

Video: https://youtu.be/gyO7xlkzcSI?t=3617

Presence of Council Members

Mayor Francis Brière, yes

Councillor Ward 1 Tim Stewart, yes

Councillor Ward 2 Alain Mainville, yes

Councillor Ward 3 Danik Forgues, yes

Councillor Ward 4 Raymond Lalande, yes

Councillor Ward 5 Daniel Boisvenue, yes

Councillor Ward 6 Marjorie Drolet, yes

Presence of Municipal Staff

Pierre Leroux, CAO
Aimée Roy, Clerk
Guylain Laflèche, Director of Planning
Julie Langlois-Caisse, Administrative Assistant
Amélie Deschamps, Communications and Marketing Coordinator

Public Registration:

Virtual attendees:

None

In person attendees

None

Agena Items

1. Opening of the public meeting

Resolution: 213-2024

Moved by: Daniel Boisvenue Seconded by: Tim Stewart

Be it resolved that the public meeting convened under Section 34 of the Planning Act (1990) be opened at **5:30 p.m.**

Carried

2. Presentation of the proposed amendments

2.1 Files #ZBL-4-2024, Amendment to zoning by-law #2-2006, 146 Ottawa Street, Limoges

3. Comments

3.1 File #ZBL-4-2024, Amendment to zoning by-law #2-2006, 146 Ottawa Street, Limoges

-	Written	comments	submitted	in	advance	by	Daniel	Voisine,	
				(,	Annex A)				

No other questions or comments were received.

4.	Ad	İΟΙ	ırn	m	en	t

Resolution: 214-2024

Moved by: Raymond Lalande **Seconded by:** Daniel Boisvenue

Be it resolved that the public meeting convened under Section 34 of the Planning Act (1990) be adjourned at **5:43 p.m.**

Carried	
Francis Brière, Mayor	Aimée Roy, Clerk

The Nation Municipality - Minutes of public zoning meeting held on May 13, 2024 Annex A

Municipalité de La Nation - Procès-verbal de la réunion publique de zonage tenue le 13 mai 2024 Annexe A

Daniel Voisine



May 9, 2024

Dear Council members,

This is my written representation for the opposition to the proposed apartment buildings development at 146 Ottawa Street file number ZBL-4-2024. As a resident of the Nation Municipality, I strongly oppose the construction of these apartment buildings for the following reasons:

- Overcrowding: The addition of more apartment units will lead to increased population density in our neighborhood, putting a strain on existing infrastructure such as roads, parking spaces, and public services.
- 2. **Traffic Congestion**: The increased number of residents will undoubtedly result in heavier traffic flow in the area, leading to safety concerns for pedestrians and commuters alike.
- 3. **Environmental Impact**: Construction of a large apartment building may have adverse effects on the local environment, including noise pollution, increased carbon emissions.
- 4. **Aesthetic Concerns**: The proposed design of the apartment buildings may not be in harmony with the architectural character of our neighborhood, potentially diminishing its visual appeal and cultural identity.
- 5. **Property Values**: There is a possibility that the presence of large apartment buildings could negatively impact property values in the surrounding area, affecting homeowners.
- 6. **Housing Crisis:** With the current housing crisis is it really the logical solution to demolish perfectly good homes when so many other options and land is available in the municipality to accommodate such development.

Given these concerns, I respectfully request that the municipality council reconsider the approval of the proposed apartment buildings development. Instead, I urge you to explore alternative solutions that prioritize the well-being and interests of the existing community.

Thank you for your attention to this matter. I trust that you will carefully consider the concerns raised by myself and other members of the community.

Sincerely,

Daniel Voisine & Pascale Vaudrin



Corporation of The Nation Municipality *Heritage and Culture Steering Committee*

Minutes

Meeting number: 2024-01

Type: Committee

Date: February 6, 2024

Time: 10:00 a.m.

Location: Town Hall, 958 route 500 west, Casselman, Ontario

Prepared by: Julie Langlois-Caisse, Administrative Assistant

Presences

Michel-André Lavergne, President
Evelyn Levac, Vice President (left at 10:58 a.m.)
Denis Gagnon, Member
Tim Stewart, Councillor member (arrived at 10:32 a.m.)
Aimée Roy, Deputy Clerk
Julie Langlois-Caisse, Administrative Assistant
Carol Ann Scott, Director of Recreation
Justin Lafrance, Deputy Director of Recreation
Guylain Laflèche, Director of Planning

Absent

Alain Mainville, Councillor Member

1. Opening of the meeting

10:02 a.m.

2. Adoption of agenda

Agenda adopted as presented

Moved by: Denis Gagnon



Seconded by: Evelyn Levac

3. Adoption of minutes

Minutes of meeting held on December 12, 2024.

Adopted as presented.

Moved by: Evelyn Levac

Supported by: Denis Gagnon

4. Items

4.1 Aviation murale at the St-Isidore Recreation Centre.

Carol Ann Scott explained to the Committee the situation with the murals at the St-Isidore Arena as discussed at the Municipal Council in report RE-21-2023.

<u>Action plan:</u> Have an assessment carried out to determine restoration costs. Then talk to the community to see if they want to get involved in fund-raising activities.

Carol Ann will contact the artist to assess the situation.

Julie will be looking for grants.

4.2 Activities for National Heritage Week (from February 18 to February 24)

Amélie will share the publications she has prepared. A zoom event will be held on 21 February 2024.

Mr Gagnon presents his power point presentation on Village Gagnon.

Amélie suggested organising a Facebook event to promote it.

Mr Gagnon will send the information to Amélie.

Aimée suggested doing a survey of participants.

Mr Lavergne wants to know if the municipality can share CUPRs with other municipalities Aimée will contact the clerks.

- **4.3** File "Call to all for the Roadside Crosses".
- Launch the call for crosses in the first week of March.
- 4.4 File « Cheese Factory »



Mr Lavergne presented a draft of the application he had drawn up for the Ontario Heritage Trust for a plaque for the cheese factory.

The Committee approves that we apply.

4.5 Francophone Community Grants Program

Julie shared the information on the grant with the committee and invited the committee to consider a project for this grant for 2025.

- 5. Varia
- 6. Next meeting
- **7.** Organize a site visit for April 2024 and coordinate with committee members for the next meeting date in May 2024.
- 8. Adjournment



Corporation of The Nation Municipality *Heritage and Culture Steering Committee*

Minutes

Meeting number: 2024-02

Type: Committee

Date: April 25, 2024

Time: 9:00 a.m.

Location: Start at the location of the former Caledonia Springs Resort

Prepared by: Julie Langlois-Caisse, Administrative Assistant

Presences

Michel-André Lavergne, President Tim Stewart, Councillor member Alain Mainville, Councillor member Guylain Laflèche, Director of Planning Marc-Olivier Gratton, Civil Engineer

Absence

Denis Gagnon, Member Evelyn Levac, Vice president

1. Opening of the meeting

9:00 a.m.

2. Adoption of agenda

No agenda.

3. Adoption of minutes.

None.

4. Activity



5. Committee members visited a number of sites of heritage interest:

- Site of the former Caledonia Springs hotel with the landowners
- Visit to the site of the former Proulx cheese factory and discussion of the location of the plaque

6. Next meeting

Coordinate with committee members for the next meeting date in May 2024.

7. Ajournement



The Nation Municipality Public Library Board

Minutes

Regular meeting Thursday March 14, 2024 at 7 PM Teleconference

Attendance: France Lamoureux, Chairperson

Suzanne Leblanc, Member Pierrette Lavergne, Member Yvon Quesnel, Member Nathalie Gendron, Member Chantal Normand, Member

Jeanne Leroux, Chief Executive Officer

Regrets : Danik Forgues, Municipal Councillor

1. Call to Order

The president called the meeting to order at 7 pm.

2. Additions to Agenda

None

3. Approval of Agenda

Proposed by: Pierrrette Lavergne Seconded by: Nathalie Gendron

4. Conflicts of Interest

There were no conflicts.

5. Approval of minutes February 8, 2024

Proposed by: Suzanne Leblanc Seconded by: Yvon Quesnel

6. Questions related to minutes of February 8, 2024

None

7. Business arising from previous meetings:

None

8. Report of C.E.O.

Highlights and accomplishments Meetings of Note Workshop and conferences (See attached report)

9. Financial Report:

That the financial report dated February 29, 2024 be adopted as is.

Proposed by: Chantal Normand Seconded by: Yvon Quesnel

10. Correspondance

None

11.Next Meeting

April 11, 2024 at 7pm at the Municipal Office

12. Adjournment

The meeting adjourns at 7:25 Proposed by: Suzanne Leblanc Seconded by: Pierrette Lavergne



The Nation Municipality Public Library

Chief Executive Officer Report

<u>2024 March</u>

Highlights & Accomplishments

Easter draws: The winners of the chocolate rabbits for each of the branches are: Limoges: Evelyne Vanderlaar, St Albert: Kiana Besner and St Isidore: Noah Desnoyers. Participation in the draw was: Limoges=173, St Albert =89 and St Isidore=277.

Arts and Crafts: The Arts and Crafts sessions for Mother's Day will be April 27 in St Albert, May 3 in St Isidore and May 4 in Limoges. A draw will take place so that one child at each branch will leave with one wrapped gift for Mom.

Summer Program: The summer student job has been posted. The closing date is April 19, 2024.

<u>Human Resources:</u> Lynn Lachapelle has been hired. She will start her training in the next few weeks once all the hiring procedures have been completed. She will be working at the Limoges and St Albert Branches.

<u>Training for all employees:</u> In the coming months, there will be some training sessions that will be organised by Health and Safety which will give a certification in First Aid that will be valid for one (1) year. The training sessions will be one working day in length.

<u>St Albert Branch</u>: To underline the celebrations for the 150th as mentioned in last months report, included are the pictures of the final product.



La municipalité de La/The Nation Municipality

Building Permit Statistics For the month of April

	2024	2023	2022	2021	2020
Agricultural - Accessory	\$1,452,000.00	\$750,000.00	\$750,000.00	\$200,000.00	\$240,000.00
Agricultural - New	\$3,500,000.00	\$0.00	\$0.00	\$1,000,000.00	\$0.00
Commerical - Addition / Alterations	\$155,000.00	\$0.00	\$0.00	\$100,000.00	\$0.00
Commerical - New	\$0.00	\$100,000.00	\$100,000.00	\$500,000.00	\$0.00
Industrial - New	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Institutional - Addition / Alterations	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Institutional - New	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Miscellaneous	\$13,000.00	\$0.00	\$0.00	\$6,000.00	\$15,000.00
Residential - Accessory	\$476,500.00	\$505,500.00	\$505,500.00	\$427,000.00	\$45,000.00
Residential - Addition / Alterations	\$393,500.00	\$90,000.00	\$90,000.00	\$229,000.00	\$125,000.00
Residential - Dwelling Units	\$3,200,000.00	\$3,425,000.00	\$3,425,000.00	\$1,380,000.00	\$3,200,000.00
Total Construction Value	\$9,190,000.00	\$10,215,500.00	\$4,870,500.00	\$3,842,000.00	\$3,625,000.00
Total Number of Permits Issued	35	28	31	42	20
Total Dwelling Units Created	9	9	14	4	11
Total Permit Fees Collected	\$63,836.79	\$52,038.24	\$37,634.57	\$24,811.04	\$30,110.00

La municipalité de La/The Nation Municipality

Building Permit Statistics Year to Date Report for April

	2024	2023	2022	2021	2020
Agricultural - Accessory	\$1,702,000.00	\$940,000.00	\$2,450,300.00	\$890,000.00	\$240,000.0
Agricultural - Addition / Alterations	\$100,000.00	\$0.00	\$0.00	\$500,000.00	\$0.0
Agricultural - New	\$3,635,000.00	\$1,500,000.00	\$0.00	\$2,600,000.00	\$0.0
Commerical - Addition / Alterations	\$1,155,000.00	\$55,000.00	\$2,000.00	\$398,000.00	\$0.0
Commerical - New	\$0.00	\$300,000.00	\$800,000.00	\$2,925,000.00	\$350,000.0
Industrial - Addition / Alterations	\$0.00	\$150,000.00	\$0.00	\$0.00	\$0.0
Industrial - New	\$0.00	\$0.00	\$14,031,250.00	\$0.00	\$0.0
Institutional - Addition / Alterations	\$0.00	\$4,600,000.00	\$0.00	\$0.00	\$0.0
Institutional - New	\$0.00	\$120,000.00	\$0.00	\$0.00	\$0.0
Miscellaneous	\$58,000.00	\$6,000.00	\$104,000.00	\$9,000.00	\$30,000.0
Residential - Accessory	\$756,500.00	\$1,089,500.00	\$740,000.00	\$1,397,000.00	\$121,000.(
Residential - Addition / Alterations	\$573,500.00	\$2,088,000.00	\$447,000.00	\$640,000.00	\$234,500.0
Residential - Dwelling Units	\$13,780,000.00	\$4,285,000.00	\$9,593,000.00	\$6,189,000.00	\$5,200,000.0
Total Construction Value	\$21,760,000.00	\$15,133,500.00	\$28,167,550.00	\$15,548,000.00	\$6,175,500.0
Total Number of Permits Issued	76	53	71	93	3
Total Dwelling Units Created	56	16	46	19	2
Total Permit Fees Collected	\$168,470.73	\$109,650.81	\$184,116.23	\$106,561.44	\$55,302.9



Report to Council

Report Number: F-12-2024

Subject: Reserves, Reserve Funds, and Deferred Revenue 2023

Prepared by: Nadia Knebel, Treasurer

Reviewed by: Pierre Leroux, CAO

Date of the meeting: May 27, 2024

Context

The purpose of this report is to present the annual transactions affecting reserves, reserve funds, and deferred revenue in 2023.

Report

Reserves

The full list of reserves as well as opening and closing balances and annual transfers is presented in Schedule A of this report.

Definition:

A reserve means an allocation from net revenue at the discretion of council, after the provision for all known expenditures, as part of an overall strategy for funding programs or projects and is authorized under the provisions set out in the *Municipal Act*.

Summary of transfers:

- 1) That the amount of \$13,672 be transferred to the Council Support department for the addition of the emergency exit to the council chambers.
- 2) That the amount of \$16,743 be transferred to IT department for the multi-factor authentication implementation project.
- 3) That the amount of \$75,930 be transferred to the Fire department for the purchase of gear and the firehall roof renovation. That the unspent committed balance of \$109,070 for the deposit on the fire truck be transferred to reserve because the truck will be purchased in 2024-2025.
- 4) That the following amounts be transferred for the following projects in the Public Works department:
 - a. \$156,563 for the development of the lots for Innovation II;
 - b. \$112,505 for the rebuilding of the Latour bridge;
 - c. \$30,000 for the low-level crossing on Lefebvre road.
- 5) That the amount of \$46,176 be transferred to the Recreation department for the structural investigations of halls.
- 6) Transfers from revenue fund amounts are as proposed in the 2023 operating budget.

Reserve Funds

The full list of reserve funds as well as opening and closing balances and annual transfers is presented in Schedule B of this report.

Definition:

Reserve fund means a fund with assets which are segregated and restricted to meet the purpose of the reserve fund. It is based on a statutory requirement or defined liability payable in the future and is usually prescriptive as to the basis for collection and use of monies in the fund.

Summary of transfers:

- 1) Transfer between funds, as per the 2023 budget.
- 2) General fund pays interest to the reserve fund at the rate of 3.5% annually.
- Transfer from revenue is the excess from operations.
- 4) Transfer to Capital as per 2023 proposed budget and actual costs.

Deferred Revenue

The full list of deferred revenues as well as opening and closing balances and annual transfers is presented in Schedule C of this report.

Definition:

Deferred revenue means revenue that is considered a liability for the municipality's financial statement until, over time, it becomes relevant to current operations, such as a prepayment received for something that has not yet been provided. Deferred revenue is set aside in an obligatory reserve fund for a specific purpose by legislation, regulation, or agreement.

Summary of transfers:

- 1) Interest: paid at a rate of 3.5% annually on Park Land and Development Charges.
- 2) Transfer from client:
 - Water & Sewer are repayments of debentures that can not be applied to loan right away.
 - Recreation are amounts for contributions for future projects or 2024 facility reservations.
 - Parkland & Development Charges represent amounts received from developers.
- 3) Transfer to Capital:
 - Building transfer is for purchase of pick-up truck as per 2023 budget.

- Development charge transfer differs from the proposed 2023 budget as it
 was allocated to Route 700 East, Baker Rd, Concession 4 and library
 collection enhancement. Development charges are applied to these
 projects with portion pertaining to growth. See report F-11-2024 for more
 details.
- Other balances as per proposed 2023 budget.
- 4) Transfer to revenue as per proposed 2023 budget.

Relevance to priorities

N/A

Communication Plan

N/A

Purchase Policy

N/A

Financial Considerations

Discussed above

Recommendation

It is recommended that Council receives and approves this report.

Attachments

Schedule A – Reserves as of Dec. 31, 2023

Schedule B – Reserve Funds as of Dec. 31, 2023

Schedule C – Deferred Revenue as of Dec. 31, 2023

SCHEDULE A / ANNEXE A

To report / Au rapport F-12-2024

THE CORPORATION OF THE NATION MUNCIPALITY Working Reserves At December 31, 2023

Department / Service	Description		Opening alance 2023 / Solde d'ouverture	Rev / Tr	insfer from venue Fund ransfert du fond de revenue	Transfer to Capital / Transfert au Capital	Transfer from Capital		stimated year nd balance / Solde fin d'année estimé 2023
Working Capit	tal / Fond de roulement	-	1,530,193		-	-	-	-	1,530,193
Ward donation	n funds carried forward		0	-	2,318	-	-	-	2,318
Administration	n (Bldg Reno & Divers)								
	Building Reno / Amélioration batiment	-	260,781		-	13,672	-	-	247,109
	Divers	-	893,181	-	25,000	156,563	-	-	761,619
	Employee / Employé	-	47,499		-	-		-	47,499
	IT Computer / Ordinateur	-	40,848	-	89,443	16,743	-	-	113,548
	Land sale / Vente de terrain Manitou	-	125,310		-	-		-	125,310
Fleet Manager	ment / Flotte équipement	-	689,197	-	75,000	7,000	-	-	757,197
Storm Manage	ement / Égout Pluviaux	-	150,000	-	52,000	-	-	-	202,000
Solar Panel / F	Panneau solaire	-	181,559	-	84,741	-	-	-	266,300
Election		-	21,322	-	11,000	-	-	-	32,322
Fire Departme	ent / Service d'incendie								
	Fire Hall & Land / Caserne & terrain	-	431,528		-	29,527	-	-	402,001
	Equipment & Fire Truck	-	148,000	-	20,000	46,403	- 109,070	-	230,667
Quarry Rehab	ilitation South Plantagenet	-	172,992	-	21,497	-	-	-	194,489
Road Constru	ction & Bridges / Construction de route	et p	ont						
	Pont Latour	-	147,409		-	112,505	-	-	34,904
	Chemin Lefebvre	-	30,000		-	30,000	-		-
Recreation									
	Artifical Ice / Glace artificielle	-	438,543	-	100,000	-	-	-	538,543
	Arena autres / Aréna autres	-	186,214		-	-	-	-	186,214
	Recreation capital after Master Plan / Plan directeur pour récréation	_	592,138	_	25,000	46,176	-	_	570,962
	St Bernardin Hall	_	26,485		-	-	-	_	26,485
	Fournier Hall		<u> </u>	_	14,905	-		_	14,905
	St Albert Hall Plans	-	72,000		- -	-	-	_	72,000
	Limoges Hall	_	36,500		_	_	_	_	36,500
	Complexe	-	227,088	-	20,000	-	-	_	247,088
Planning	·								
J	Official Plan Limoges & St Isidore	-	36,910	-	15,000	_	-	_	51,910
	Economic Development / Development Economique	-	74,000		-	-	<u>-</u>	_	74,000
Library Genera	al / Bibliothèque	-	289,837	-	66,463	-	<u>-</u>	_	356,300
Total		-	6,849,534	-	622,367	458,589	- 109,070	-	7,122,382

SCHEDULE B / ANNEXE B

To report / Au rapport F-12x-2024

THE CORPORATION OF THE NATION MUNCIPALITY

Reserve Funds / Fonds de réserve At December 31, 2023

	Оре	ening Balance	Transfer between		Transfer from revenue /	Transfer to Revenue /	Transfer to Capital /	Closing Balance
		/ Solde Funds / Transfert		Interest/	Transfert du	Transfert au	Transfer au	2023 / Solde de
Name of Account / Nom du compte	C	d'ouverture	entre fonds	Intérêts	revenue	revenue	capital	fermeture 2023
Transportation	-	0	104,535	-	-	- 104,535	-	- 0
Environment (Landfills + Garbage & Recyclin	g col	lection & dispo	osal)					-
Garbage Collection / Collecte des ordures	-	1,675,346	- 104,535 -	- 68,034 -	112,671	-	-	- 1,960,586
General Sewer / Égout général	-	3,150,947		- 112,070 -	196,343	86,258	207,136	- 3,165,965
Sewers / Égout St Albert	-	392,813		· 13,971 -	21,708	150,000	-	- 278,492
Sewers / Égout St Isidore	-	16,569		- 589 -	5,523	-	-	- 22,681
Sewers Growth / Égout croissance Limoges	-	78,705		2,799 -	164,517	-	46,691	- 199,330
Sewers / Égout Fournier	-	6,973		- 248	-	-	-	- 7,221
Water / Eau Projet Brisson	-	1,353		. 48	-	-	-	- 1,401
Water / Eau Castor Rd	-	6,248		222	-	-	-	- 6,470
Water / Eau St Isidore	-	328,721		- 11,692 -	124,429	-	89,256	- 375,586
Water Growth / Eau Croissance Limoges		16,191	-	-	-	-	-	16,191
Water / Eau Limoges	-	572,577		20,365 -	226,365	-	268,447	- 550,859
Ponceau CFE	-	7,782		- 287	-	-	-	- 8,069
Total	-	6,221,844		- 230,324 -	851,555	131,723	611,530	- 6,560,471

SCHEDULE C / ANNEXE C

To report / Au rapport F-12-2024

THE CORPORATION OF THE NATION MUNICIPALITY

Deferred Revenue / Revenus reportés At December 31, 2023 / Au 31 décembre 2023

	Оре	ning Balance Solde		Transfer from client /	Transfer to capital /	Transfer to revenue in /	Closing balance / Solde de fin
	d	'ouverture	Interest /	Transfert des	Transfert au	Transfert du	
		2023	Intérêt	clients	capital	revenue	2023
Fire Department	-	25,570	-	-	-	-	- 25,570
Building / Construction	-	263,403	-	-	58,807	48,809	- 155,787
Water & Sewer / Eau & Égout	-	20,304	-	- 14,531	-	2,470	- 32,365
St-Bernardin Park / Parc St-							
Bernardin	-	5,000	-	-	5,000	-	-
St Albert Park / Parc St Albert	-	2,000	-	-	-	-	- 2,000
Limoges Park / Parc Limoges	-	140	-	-	-	-	- 140
Recreation / Récréation	-	35,703		- 222,554		35,703	- 222,554
Dev Charge Nation / Frais							
développement	-	1,071,447	- 41,521	- 239,995	28,461	2,228	- 1,322,273
Parkland Nation / Fin de parc	-	237,843	- 8,920	- 37,167	36,521	-	- 247,409
Tile Drainage		-	-	-	-	-	-
TOTAL	-	1,661,408	- 50,441	- 514,246	128,788.84	89,209	- 2,008,097



Report to Council

Report Number: AD-03-2024

Subject: Monthly Status Report for All Departments – April 2024

Date of the meeting: May 27, 2024

Prepared by: Aimée Roy, Clerk

Circulated to and/or collaborated with: all departments

Approval: Pierre Leroux, CAO

In agreement with the recommendation based on the contents of this report.

Recommendation

That Council receives the report as presented.

Financial Considerations

Not applicable.

Financial implications have been verified with annual budget and / or approved applicable policy or by-law: Not applicable.

Context

This report is for informational purposes only. Its purpose is to inform the members of council of recent developments per department and the status of our capital projects. A quarterly report will be presented by the Treasurer to inform council of the budget expenses to date.

Report

Finance / Treasury

In progress:

- Audit is coming to an end.
- Questica Budget implementation moving along well.

Upcoming projects and activities:

- Analysis of the first quarter results.
- Asset management plan (start mid-April)
- Creation, updating, & revision of policies planned for the summer months

Clerk's Office

Achievements:

- Supported the UCPR in IT Service transition;
- Commissioner of Oaths Policy (internal) completed and approved by CAO.
- Supported the Russell and Hawkesbury Detachment Police Boards.
- 4 Wedding Licences Issued

In progress:

- Access to information requests:
 - o 1 completed
 - 1 transferred to OPP
 - 1 pending payment
 - 1 pending appeal period

- By-laws / Policies in review:
 - o Fence By-law, Fence Viewers
 - Civil marriages
 - Parades and events on roadways
- eScribe: training underway
- Municipal Drains
 - Cross Creek Drain: preparation for meeting to consider (May 27, 2024)
 - Ranger Drain: preparation for the court of revision (May 14, 2024)
 - Petition for a new municipal drain: preparation for the report to Council (May 13, 2024)

Upcoming projects and activities:

- By-law / Policy to review:
 - Code of ethics
 - Electronic signature / electronic seal
 - Transparency and accountability
- Donat Laflèche Municipal Drain.

Fire Department - Protection

We did not receive the grant from Firehouse Subs.

Statistics year to April 30, 2024

- Burn complaint: 2
- CO Alarm: 1
- Commercial Alarm: 3
- Medical: 2
- Mutual Aid: 1
- Motor vehicle collision, extrication: 1
- Motor vehicle collision, no extrication: 3
- Other: 2
- Public Hazard: 1
- Residential Alarm: 3
- Structural Fire: 1
- Vehicle Fire: 5
- Wildland Fire: 2
- Wires down: 3

Prevention

- Total of 36 inspections, year to date:
- Inspection results:
 - Non compliant: 28

Not applicable: 7

Resolved without actions: 1

Final Inspection Results

o Completed: 16

Compliant and underway: 4

Not applicable: 7

o Order under OFM review: 1

o Order issued: 4

Resolved without actions: 3

o Other: 1

By-Law

Statistics:

• Fences: 4

• Dog related: 10

• Zoning: 1

Clean Yard: 4

• Other: 2

Noise: 3

Parking: 1

Property Standard: 2

• Fire Permit: 24

Wildlife: 1

Fire Ban: 1

Lottery Permit: 7

Lodging Permit: 5

Refreshment Vehicle: 1

Sign Permit: 1

Water & Sewer

Achievements:

- The Inspection report for the St-Isidore Drinking Water System was received by the Ministry of the Environment, Conservation and Parks. With a Final Inspection rating of 100%. See report attached.
- The regulating valve at the entrance of Calypso water parc has been installed.

In progress:

 Assimilative Capacity Study to be completed in May – Limoges Wastewater facility. The Limoges wastewater facility is currently in

- compliance for the Total Ammonia results as this winter has had some mild temperature.
- Projects of Phase 2 with the City of Clarence-Rockland are now in the Design stage. 4 projects are proposed for the next 6 years.
- The request for proposal for The Nation Wastewater masterplan was posted on Bids & Tender.
- The Water master plan for the village of St-Isidore has started, conducted by JL Richards.

Recreation

Achievements:

Parks:

- Inspection of playground structures.
- No ATV signs ordered for 2 sections of Pax trail
- · Researched products & pricing for St-Albert rink project

Complex:

- April 13th Volunteer Gala, supper & award presentation
- HVAC control & lighting issues resolved, dead trees removed

Halls:

- Replacement of jack posts at Caledonia Community centre week of April 29th
- Quotes obtained for Fournier hall FCA repairs, grease trap & utility sink
- St-Albert chair lift repaired
- Fire prevention officer visited halls

Arena:

- Internet issues resolved mid month.
- Pirates AAA tournaments held every weekend.
- Wiring consultation for card reader on new doors

Work in progress:

- Playground surface rotor tilling, installation of tennis nets
- Unresolved issues with sports complex, kitchen damper, fire hydrant, heating cable for eavestroughs, storm water pond.
- Application for permanent liquor license in GFL hall delay getting EOHU endorsement due to repairs to refrigerator & ice machine (under warrantly)

Upcoming activities:

- Ice to be taken out of arena May 15th
- Duck and Feather Festival June 5 9th

- Limoges Community Day activities June 21st & 22nd
- St-Albert 150th activities June 20th 23rd

Communication

Achievements:

- Alertable: completed the training
- Recreation: May programming
- Recreations: attend volunteer of the year gala, make a press release and social media posts
- The Nation on Ice: planning of a booth at the Duck and Feather Festival
- Emergency Management Week: Solar Eclipse Awareness, Schedule posts and prepare contest
- Water and Sewer: prepare awareness content for May
- Environment: hazardous waste depots opening
- Grant Writing: completed the course
- Meeting: communication agents of the United Counties of Prescott Russell
- Human Resources: post job postings on website and social medias
- Fire Ban: Lifted
- Webinar: Facing Cancel Culture

In progress/On going:

- The Nation on Ice: looking for grants, promo, contact companies
- Alertable: communication plan, start transfer
- Grant Writing: Fire Department Grant, Inclusive Community Grant
- Order business cards for various departments

Upcoming activities and projects:

- Meeting: communication agents of the United Counties of Prescott Russell
- Alertable: promo
- Bi-Annual Communications Report (June)
- Newsletter: start the next quarter newsletter
- Update website pages
- Update welcome packages

Library

Arts and crafts: Mother's Day Arts and Crafts for 2024 took place in St Albert on April 27, in St Isidore on May 3 and Limoges on May 4.

Summer Program: The notice for a student was posted with a closing date of April 19. We received 3 applications. We received the promotional material that

will be distributed in the local schools with a letter indicating beginning and ending dates for each location.

St Isidore Branch:

Saturday June 1st at 10m we will be hosting a book launch in partnership with the Nation Municipality Culture and Heritage Committee. The title of the book is 'Le poids de l'or" written by Cécile Charbonneau. Madame Charbonneau is a resident of the Québec City area but has her origins in Fournier, Ontario. She has a lot of relatives and friends in the area. The book is a historique novel with scenes in our region. Notices and invitations will be done via social media, local radio in Casselman, local newspapers, etc.

We presently have the work of Lise Périard on display. There are paintings on canvas as well as paintings on wood.

<u>Human Resources</u>

Achievements:

- The percentage of vacations for firefighters
- Produce 2 payrolls in April and balance it all out.
- Prepare for payable account clerk interviews.
- Team meeting with Omers
- Team meeting with Recreation staff
- Training
- Completing the 2023 recognitions
- Making new employment agreement

In progress:

- Firefighters' folder in MPex
- MagikPay
- Recognitions for firefighters
- Omers for firefighters

Upcoming activities and projects

- Implement live new payroll system.
- Training

Environment

Achievements:

- Large trash collection took place from April 22 to 26, 2024
- First surface and groundwater sampling session completed

In progress:

- Opening of hazardous product depots took place on May 4, 2024
- Work on the waste management plan
- Work on the regulation of waste and dumps
- Maintaining landfill sites
- Watering to eliminate weeds

Future activities

Waste disposal on Route 800 East

Emergency Management

Achievements:

- Public education post about Solar Eclipse
- Emergency Management Program Committee (EMPC) meeting was April 17, 2024
- By-law to approve the new Emergency Respond Plan
- Emergency Preparedness week du 5 au 11 may
- Two residents won a 72-hour kit Contest for the Emergency Preparedness week.

In progress:

• Training for member of the MECG

Upcoming activities and projects:

- The next EMO Capital Sector June 13, 2024
- Training for CEMC & Alternate-CEMC
- Annual Emergency Exercise in the end of the year

Relevance to priorities

Monthly status reports aim to promote open government and transparency.

Communication Plan

The Clerk's Department will collaborate with the Coordinator of Communication and Marketing to communicate highlights of key projects with the members of the public on our social media channels. The highlights can also be included in the quarterly newsletter.

Attachments

N/A

Julie Langlois-Caisse

Mariage

From:	info@cinnamontoast.ca
Sent:	15 mai 2024 15:46
To:	By-Law; Admin; Guy Prévost
Subject:	Externe-External: Nouveau message de Demande pour une exemption au règlement sur le bruit
jointes à moins de reconnaitre CAUTION: This email comes f	ent de sources externes à l'organisation. Ne cliquez pas sur les liens ou n'ouvrez pas les pièces e l'expéditeur et de savoir que le contenu est sûr.
recognize the sender and know	w the content is safe.
Nom du demandeur	
Macha Adam	
Adresse du demandeur	
Téléphone	
Courriel	
Lieu de travail ou de l'événer	ment (No. de permis de construction si applicable)
Date à laquelle l'exemption e	est requise (max 6 mois) - De :
08/10/2024	
Veuillez spécifier l'heure - De) :
03:00 pm	
Date - À :	
08/11/2024	
Veuillez spécifier l'heure - À	:
03:00 am	
Décrivez le genre de bruit	
Musique, gens qui parle for	rt
Donnez les raisons pour lesc	quelles la demande devrait être approuvée

Quelles mesures seront prises pour diminuer le bruit?

À l'intérieur d'un garage et une tente.

Commentaires

Je vais avertir les voisins également, c'est juste pour la soirée de notre mariage.



RICEVILLE AGRICULTURAL SOCIETY

Established 1867

The Country Fair with Family Flair, Supporting Agriculture & Community

May 14th, 2024

The Nation Municipality C.O Josee Brizard 958 Route 500 West Casselman, Ontario, K0A 1M0

Re: Application for a Special Occasion Permit

Dear Sir or Madame,

On August 23rd to 25th, 2024 the Riceville Agricultural Society will be holding our annual Agricultural Fair on the fairgrounds located at 4029 County Road #16 in the Village of Riceville.

This event has been running since 1867 without skipping a beat and continues to attract larger crowds from all walks of life throughout our municipality, county, and province. Locally it is a popular event to gather current neighbours and those who have moved away but come home for special occasions to visit.

The Board of Directors ask that the Municipal Council recognize this event as a "Significant Municipal Event" so we can continue our efforts in applying for a "Special Occasion Permit" via the Alcohol and Gaming Commission of Ontario.

If you have any questions or concerns, please contact the undersigned.

Thank you for your support.

Sincerely,

Vanessa Valkenborg

Secretary

Riceville Agricultural Society

Vanessa Valkenborg

Accounts Payable Cheque Register Report - Caisse Populaire Nouvel-horizon Inc.-603910 For The Date Range From 05/15/2024 To 05/28/2024

For All Vendors And For Outstanding, Cleared Cheques - Computer Generated, eCheque

Cheque # / eCheque ID	Туре	Date	Vendor	Name	Amount	Status
14422	С	05/28/2024	7	A.L. BLAIR CONSTRUCTION LTD	\$16,408.28	0
14423	С	05/28/2024	102	CITE DE CLARENCE-ROCKLAND	\$38,866.45	0
14424	С	05/28/2024	106	CLEMENT ALAIN	\$438.96	0
14425	С	05/28/2024	290	MINISTER OF FINANCE	\$139,936.00	0
14426	С	05/28/2024	294	MINISTRY OF TRANSPORTATION	\$66.00	0
14427	С	05/28/2024	447	TRP READY MIX LTD	\$1,250.81	0
14428	С	05/28/2024	619	CHICKEN LITTLE FARM INC.	\$1,000.00	0
14429	С	05/28/2024	929	ONTARIO EAST ECONOMIC DEVELOPMENT	\$339.00	0
14430	С	05/28/2024	1133	1649313 ONTARIO INC	\$76.82	0
14431	С	05/28/2024	1138	REYNALD SEGUIN & FILS ELECTRIQUE	\$223.74	0
14432	С	05/28/2024	1200	LE COIN DU LIVRE	\$337.87	0
14433	С	05/28/2024	1698	WILKES, KENNETH	\$750.00	0
14434	С	05/28/2024	1774	AVON SECURITY PRODUCTS	\$2,675.78	0
14435	С	05/28/2024	1925	MAIN INDUSTRIAL SALES LTD	\$408.79	0
14436	С	05/28/2024	2245	BOULANGER INDUSTRIAL GROUP	\$4,831.51	0
14437	С	05/28/2024	2305	LA CUISINE BENSON	\$321.63	0
14438	С	05/28/2024	2358	FUNDY TACTICAL & UNIFORMS LTD.	\$644.04	0
14439	С	05/28/2024	3068	WILSON IAN	\$500.00	0
14440	С	05/28/2024	3113	HAWKESBURY SERVICE TELECOM LTD.	\$519.03	0
14441	С	05/28/2024	3277	IMPRIMERIE ANDRE 456 INC.	\$395.50	0
14442	С	05/28/2024	3314	PENNY LEE PREVOST	\$1,000.00	0
14443	С	05/28/2024	3327	MILLER WASTE SYSTEMS INC	\$5,085.00	0
14444	С	05/28/2024	3382	EASTROCK EQUIPMENT INC.	\$469.58	0
14445	С	05/28/2024	3404	AMANDA ATANGA	\$573.41	0
14446	С	05/28/2024	3420	CANADIAN TIRE CASSELMAN #625	\$411.96	0
14447	С	05/28/2024	3568	OUIMET, REJEAN	\$25.00	0
14448	С	05/28/2024	3569	LA CUISINE GIMY INC.	\$361.60	0
14449	С	05/28/2024	3570	CADE POWERSPORTS	\$380.16	0
14450	С	05/28/2024	3572	REL CONTROLS	\$740.15	0
14451	С	05/28/2024	3573	WIRSIY, CHARLOTTE	\$571.74	0
14452	С	05/28/2024	3574	BELISLE, JULIE	\$105.94	0
14453	С	05/28/2024	3575	LALONDE, AMELIE	\$254.25	0
14454	С	05/28/2024	3576	AT AERIALS INC.	\$1,129.98	0
14455	С	05/28/2024	3577	L'ARSENAL	\$423.75	0
14456	С	05/28/2024	3578	LAZIZ, ABDU	\$32.05	0

Accounts Payable Cheque Register Report - Caisse Populaire Nouvel-horizon Inc.-603910

For The Date Range From 05/15/2024 To 05/28/2024

For All Vendors And For Outstanding, Cleared Cheques - Computer Generated, eCheque

Cheque # / eCheque ID	Туре	Date	Vendor	Name	Amount	Status
14457	С	05/28/2024	3579	LEROUX, PIERRE	\$146.25	0
14458	С	05/28/2024	3580	FRED WELDING INC. AND MACHINE SHOP	\$8,293.64	0
14459	С	05/28/2024	3581	KJ LANDSCAPING INC	\$1,923.83	0
14460	С	05/28/2024	3583	PICHE, BENOIT	\$1,500.00	0
66656	E	05/16/2024	92	CASSELMAN CEMENT AG INC	\$110,260.26	0
66657	E	05/28/2024	30	BENSON AUTO PARTS EXTRA PIECES D'AUTO	\$2,877.41	0
66658	Е	05/28/2024	60	BOURGON SEEDS LTD	\$129.95	0
66659	E	05/28/2024	71	BYTOWN LUMBER	\$19.95	0
66660	E	05/28/2024	75	CADUCEON ENTREPRISES INC	\$2,235.58	0
66661	E	05/28/2024	76	CANAAN LOCK & SECURITY SYSTEMS	\$36.27	0
66662	Е	05/28/2024	80	MAXIBURO LTEE	\$738.39	0
66663	Е	05/28/2024	81	UNISYNC GROUP LIMITED	\$79.10	0
66664	E	05/28/2024	91	CASSELMAN GAS BAR	\$156.97	0
66665	Е	05/28/2024	101	LBEL INC	\$364.32	0
66666	Е	05/28/2024	110	COLACEM CANADA INC	\$2,913.77	0
66667	Е	05/28/2024	113	CONSEIL DES ECOLES PUBLIQUES	\$11,292.00	0
66668	Е	05/28/2024	116	UNIAG COOPERATIVE	\$814.17	0
66669	Е	05/28/2024	117	COOPERATIVE AGRICOLE D'EMBRUN	\$619.35	0
66670	E	05/28/2024	143	ELECTRICAL SAFETY AUTHORITY	\$4,210.33	0
66671	Е	05/28/2024	145	ELECTROTEK INC	\$508.39	0
66672	E	05/28/2024	147	ENTREPRISE BOURDEAU	\$425.60	0
66673	E	05/28/2024	158	FERNAND DENIS INC	\$1,073.50	0
66674	E	05/28/2024	163	FIRE SERVICE MANAGEMENT	\$382.51	0
66675	Е	05/28/2024	171	FUTURE OFFICE PRODUCTS	\$1,574.51	0
66676	Е	05/28/2024	180	GARAGE M.H BERCIER INC	\$142.35	0
66677	Е	05/28/2024	202	J.B. MOBILE MECHANIC INC	\$27,899.42	0
66678	E	05/28/2024	225	GFL ENVIRONMENTAL INC	\$359.16	0
66679	Е	05/28/2024	237	LAPLANTE CHEVROLET BUICK GMC LIMITED	\$2,936.04	0
66680	Е	05/28/2024	255	LEROUX JEANNE	\$246.14	0
66681	Е	05/28/2024	260	LES FINS BECS	\$195.49	0
66682	Е	05/28/2024	264	LEVAC PROPANE INC	\$9,867.64	0
66683	E	05/28/2024	269	LOCATION SHALKA RENTAL LTD	\$283.40	0
66684	E	05/28/2024	281	EGIS CANADA LTD	\$4,097.78	0
66685	E	05/28/2024	289	MIKE'S WASTE DISPOSAL INC	\$49,802.52	0
66686	Е	05/28/2024	300	TOWNSHIP OF RUSSELL	\$1,723.91	0

Accounts Payable Cheque Register Report - Caisse Populaire Nouvel-horizon Inc.-603910 For The Date Range From 05/15/2024 To 05/28/2024

For All Vendors And For Outstanding, Cleared Cheques - Computer Generated, eCheque

Cheque # / eCheque ID	Туре	Date	Vendor	Name	Amount	Status
66687	E	05/28/2024	304	QUADIENT CANADA LTDDPOC	\$1,007.62	0
66688	Е	05/28/2024	313	OMERS	\$97,954.56	0
66689	Е	05/28/2024	323	PAPETERIE GERMAIN INC	\$64.86	0
66690	Е	05/28/2024	359	PUROLATOR COURRIER LTD	\$797.34	0
66691	Е	05/28/2024	364	RAPCO EQUIPMENT INC	\$111.19	0
66692	E	05/28/2024	398	SIMO MANAGEMENT INC	\$9,119.10	0
66693	E	05/28/2024	400	SOLENO INC	\$2,388.83	0
66694	E	05/28/2024	402	SOUTH NATION CONSERVATION DE LA NATION SUD	\$36,797.00	0
66695	Е	05/28/2024	405	SPROULE POWERLINE	\$1,502.51	0
66696	Е	05/28/2024	414	STELEM DIV. D'EMCO CORPORATION	\$2,228.36	0
66697	E	05/28/2024	443	TOWNSHIP OF ALFRED & PLANTAGENET	\$54,773.71	0
66698	E	05/28/2024	444	TRAITEMENT D'EAU DESFORGES	\$586.47	0
66699	E	05/28/2024	458	VIA RAIL CANADA INC	\$1,635.00	0
66700	Е	05/28/2024	537	AUTO SELECT CASSELMAN	\$1,503.76	0
66701	Е	05/28/2024	1168	POULIOT HUGO	\$200.00	0
66702	Е	05/28/2024	1257	HETEK SOLUTIONS INC	\$791.00	0
66703	Е	05/28/2024	1280	JOE JOHNSON EQUIPMENT	\$460.76	0
66704	Е	05/28/2024	1405	ESI TECHNOLOGIES DE L'INFORMATION INC	\$1,753.21	0
66705	E	05/28/2024	1523	ROBERT EXCAVATING	\$29,125.95	0
66706	Е	05/28/2024	1773	A.D.R. DISTRIBUTION	\$306.44	0
66707	E	05/28/2024	1829	MAXI POWER ELECTRICAL SERVICES INC.	\$6,089.84	0
66708	E	05/28/2024	1853	PINE ENVIRONMENTAL SERVICES INC	\$1,847.10	0
66709	E	05/28/2024	1868	ULINE CANADA CORPORATION	\$1,577.24	0
66710	Е	05/28/2024	1902	MATERIAUX PONT-MASSON RONA	\$29.33	0
66711	E	05/28/2024	2074	WSP CANADA INC.	\$632.80	0
66712	Е	05/28/2024	2088	CASSELMAN TIRECRAFT	\$450.60	0
66713	E	05/28/2024	2108	TELMATIK	\$437.88	0
66714	E	05/28/2024	2421	MAXIM ENVIRONMENTAL AND SAFETY INC.	\$1,033.95	0
66715	Е	05/28/2024	2423	W.O. STINSON & SON LTD.	\$27,842.47	0
66716	Е	05/28/2024	3086	2341969 ONTARIO INC.	\$1,016.89	0
66717	Е	05/28/2024	3214	DESCHAMPS, AMELIE	\$48.01	0
66718	E	05/28/2024	3218	AMAZON BUSINESS	\$914.15	0
66719	E	05/28/2024	3444	CARRUTHERS JANICE	\$1,682.43	0
66720	E	05/28/2024	3562	LES PARISIEN CONSTRUCTION LTD	\$3,906.75	0
66721	E	05/28/2024	3571	AL'S GRASS CUTTING	\$1,073.50	0

Accounts Payable Cheque Register Report - Caisse Populaire Nouvel-horizon Inc.-603910

For The Date Range From 05/15/2024 To 05/28/2024

For All Vendors And For Outstanding, Cleared Cheques - Computer Generated, eCheque

Cheque # /						
eCheque ID	Туре	Date	Vendor	Name	Amount	Status
BELL CANADA	Е	05/28/2024	43	BELL CANADA	\$886.33	0
BELL CANADA	Ε	05/28/2024	46	BELL CANADA	\$3,303.28	0
BELL MOBILITY INC.	Е	05/28/2024	47	BELL MOBILITY INC.	\$4,060.57	0
ENBRIDGE CONSUMER GAS	E	05/28/2024	146	ENBRIDGE CONSUMER GAS	\$106.86	0
ESSO BUSINESS CARD - ROAD-188890	E	05/28/2024	479	ESSO BUSINESS CARD - ROAD-188890	\$993.64	0
HYDRO ONE NETWORKS INC	E	05/28/2024	198	HYDRO ONE NETWORKS INC	\$237.84	0
RECEVEUR GENERAL DU CANADA	E	05/28/2024	366	RECEVEUR GENERAL DU CANADA	\$77,709.58	0
VISA DESJARDINS	E	05/28/2024	465	VISA DESJARDINS	\$30,318.42	0
WORKPLACE SAFETY & INSURANCE	E	05/28/2024	474	WORKPLACE SAFETY & INSURANCE	\$13,654.25	0

TOTAL

\$894,646.06

Julie Langlois-Caisse

From: AMO Communications <communicate@amo.on.ca>

Sent: 9 mai 2024 10:01 **To:** Julie Langlois-Caisse

Subject: Externe-External: AMO Watchfile - May 9, 2024

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May, 09 2024

In This Issue

- Nominations open for AMO Board of Directors.
- Submit your application for the PJ Marshall Awards.
- Save the date Conservation Authorities Act webinar.
- ERO posting: Development Charges.
- ERO posting: Land Use Planning matters under Bill 185.
- ERO posting: Newspaper Notice Requirements.
- ERO posting: Removing Barriers for Additional Residential Units.
- ERO posting: Municipal Planning Data Reporting Regulation.
- ERO posting: Streamlining Pipeline Relocation to support Transit.
- Fisheries and Oceans Canada (DFO) Lake Erie habitat restoration efforts.
- AMO 2024 delegation request forms launched!
- AMO members' guide to request, prepare for & participate in delegation meetings.
- Disability Inclusion Virtual Workshop.
- Cybersecurity workshop for Municipally Elected Officials.
- Councillor training Refresh and refine your leadership, May workshop.
- Councillor workshops.
- Understanding Competing Human Rights Upcoming workshop.
- Managing Communications During a Time of Crisis.
- Navigating Conflict Relationships: Transforming conflict into collaboration.
- Streetlogix makes asset management simple.
- Future of Aging Summit May 15-17.
- Careers.

AMO Matters

AMO is seeking candidates to serve on its Board of Directors. <u>Click here</u> for information on eligibility and nomination requirements. Elections will occur at the AMO Annual Conference in August.

The Peter J. Marshall Municipal Innovation Award celebrates municipal governments in Ontario that

implement new and innovative ways to make public services, facilities, and infrastructure better for Ontarians. View full details here.

On June 14, Conservation Ontario and AMO will host a webinar on recent legislative and regulatory changes under the *Conservation Authorities Act*. Registration details coming soon.

Provincial Matters

The Ministry of Municipal Affairs and Housing is seeking feedback on proposed changes to repeal the five-year DC phase in and reinstate certain costs as eligible for DCs. <u>Comments are open</u> until May 10, 2024.

The province has posted land use planning changes to be made under *Bill 185*, *Cutting Red Tape to Build More Homes Act* for comment until May 10, 2024.

The Ministry of Municipal Affairs and Housing is proposing to allow digital publication of public notices for certain land use and development charge by-laws where local newspapers are not available. <u>Comments</u> are open until May 10, 2024.

The Ministry of Municipal Affairs and Housing is seeking input on barriers to the development of additional residential units. Comments are open until May 10, 2024.

The Ministry of Municipal Affairs and Housing is proposing expanding the list of municipalities required to report municipal planning data, and to enhance the quality of the data provided. Comments are open until May 10, 2024.

The Ministry of Energy is proposing exempt energy infrastructure relocation from seeking leave to construct if the relocation supports priority transit. Comments are open until May 11, 2024.

Federal Matters

If you are a municipality located in the Lake Erie watershed and interested in DFO's Fish and Fish habitat restoration initiative, contact DFO on how to participate in upcoming engagements.

Education Opportunities

The Ministry of Municipal Affairs and Housing (MMAH) has launched the delegation forms to request your meetings at the 2024 AMO Annual Conference. Submit your delegation request by **June 7, 2024, 5:00pm EST.** English Delegation Requests | French Delegation Requests.

The <u>AMO Guide to Delegation Meetings</u> provides information for you to consider what issues to focus on for your delegation meetings, what information you need to provide in your delegation forms and how to prepare for your delegation meetings. Make the most of your delegation meetings with this guide.

AMO Education has partnered with the Abilities Centre to deliver a workshop designed to enhance elected official understanding and approach to inclusion. Register for this important <u>Disability Inclusion</u> June 5 workshop.

AMO has partnered with the Toronto Metropolitan University's (TMU) Rogers Cybersecure Catalyst to prepare elected officials in understanding cybersecurity and to make critical decisions related to preventing, preparing for, and responding to cyber security incidents. Register for the <u>June 12</u> <u>Cybersecurity workshop</u> to learn how to prevent, prepare, and respond.

The Councillor Training interactive workshop delves into the key areas of your responsibility as an elected official in a forum where you can ask questions that you can't always raise locally. Register for the May 14 Councillor Training workshop today.

AMO is offering a number of education workshops focusing on the most integral aspects of municipal leadership and governance. For full information including workshop descriptions, dates and registration visit amoeducation.ca

As an elected municipal official we know the pressure you deal with is real and we are here to support you. AMO has developed <u>Advanced Councillor Training</u> in 3 sessions focused on core elements of leadership. Register for the <u>May 8 Session 1 workshop</u>, <u>May 29 Session 2 workshop</u>, and the <u>October 2 Session 3 workshop</u>.

AMO and Hicks Morley have developed training to support municipal elected officials and council in understanding their obligations related to human rights and understanding how to manage seemingly competing human rights. Register for this important <u>Competing Rights May 23 workshop</u>.

During times of crisis such as natural disasters or public disruption, municipally elected officials find themselves at the front line and facing the expectations of providing up to date and useful information to their communities. The <u>June 19 Managing Communications through Crisis workshop</u> is an opportunity to develop and enhance your approach to managing all aspects of crisis communications during and emergency. Join your colleagues to learn techniques for effective and proactive communications with community and media.

Having conflict-free and collaborative relationships can play a significant role in helping locally elected officials carry out your collective responsibilities as decision-makers of their communities. Learn how to accomplish this at the June 26-27 Navigating Conflict Relationships workshop.

LAS

Asset management software can be hard to use. The Streetlogix software, part of the <u>LAS Road & Sidewalk Assessment Service</u>, is designed to be easy to use by different departments with varying needs. <u>Contact Jon-Erik</u> for a demo to see how it works.

Municipal Wire*

The Future of Aging Summit in Toronto from May 15-17, 2024 will bring together policymakers and others focused on building age-friendly societies. See the speaker lineup and register at agingsummit.ca.

Careers

Engineering Technologist, Traffic - City of Markham. Closing date: May 10.

Supervisor of Planning - City of Cornwall. Closing date: May 16.

Planner - City of Cornwall, Closing date: May 15.

Zoning/Planning Examiner - King Township. Closing date: May 24.

General Manager, Development Services and Engineering - City of Orillia. Closing date: May 24.

About AMO

AMO is a non-profit organization representing almost all of Ontario's 444 municipal governments. AMO supports strong and effective municipal government in Ontario and promotes the value of municipal government as a vital and essential component of Ontario's and Canada's political system. Follow @AMOPolicy on Twitter!

AMO Contacts

AMO Watchfile Tel: 416.971.9856

Conferences/Events

Policy and Funding Programs

LAS Local Authority Services

MEPCO Municipal Employer Pension Centre of Ontario

ONE Investment

Media Inquiries

Municipal Wire, Career/Employment and Council Resolution Distributions











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This email was sent to jlanglois-caisse@nationmun.ca.

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Julie Langlois-Caisse

From: AMO Communications <communicate@amo.on.ca>

Sent: 16 mai 2024 10:01 **To:** Julie Langlois-Caisse

Subject: Externe-External: AMO Watchfile - May 16, 2024

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May, 16 2024

In This Issue

- AMO Board nominations open.
- Submit your application for the PJ Marshall Awards.
- Save the date Conservation Authorities Act webinar.
- IPC Transparency Challenge.
- AMO 2024 Conference: Request delegation meetings by June 7.
- AMO members' guide to request, prepare for & participate in delegation meetings.
- Understanding Competing Human Rights May 23 workshop.
- Advanced Councillor Training workshops.
- Disability Inclusion Virtual Workshop June 5.
- Cybersecurity June 12 workshop for Municipally Elected Officials.
- Managing Communications During a Time of Crisis June workshop
- Navigating Conflict Relationships: Transforming conflict into collaboration.
- Blog: The water service line to a resident's home erupts. Now what?
- Join a live discussion on Ontario Health & Safety challenges and opportunities.
- Canoe spring webinar on streamlining procurement.
- Careers.

AMO Matters

Have you considered serving on AMO's Board? Participate in setting strategic objectives, policy and program initiatives, and the budget. Click here for more information.

The Peter J. Marshall Municipal Innovation Award celebrates municipal governments in Ontario that implement new and innovative ways to make public services, facilities, and infrastructure better for Ontarians. View full details here.

On June 14, Conservation Ontario and AMO will host a webinar on recent legislative and regulatory changes under the *Conservation Authorities Act*. Registration details coming soon.

Provincial Matters

Show and tell us how your transparency project or program is modern and innovative, improves government transparency creatively, and has a solid positive impact for Ontarians. <u>Submissions</u> due May 31.

Education Opportunities

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LAS

We often take for granted the infrastructure around constituents' homes, until something goes wrong. What can your residents do if water was spewing from their driveway due to a damaged water line?

Our Occupational Health and Safety Management digital service partner invites you to attend a <u>live</u> symposium on health and safety, in Markham on May 30.

Canoe's <u>spring webinar series</u> wraps up next week - May 23 at 11am. Procurement expert Stephanie Dion shares her insights on how to do group procurement and comply with trade agreements. <u>Register here</u> to attend.

Careers

Integrity Commissioner - City of Toronto. Closing Date: June 10, 2024.

Fitness Coordinator - City of Orillia. Closing Date: May 24, 2024.

Deputy Chief Building Official - Township of The Archipelago. Closing Date: June 3, 2024.

Coordinator, Environmental Services - City of Windsor. Closing Date: May 21, 2024.

Manager - Capital Planning and Corporate Asset Management - Region of Durham. Closing Date: May 21, 2024.

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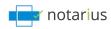












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This email was sent to jlanglois-caisse@nationmun.ca.

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Current Outbreaks

Please be advised that the following facilities are or were experiencing outbreaks.

Date Format: Year-Month-Day

DATE: 2024-05-21

FACILITY	LOCATION	TYPE OF OUTBREAK	ORGANISM	DATE REPORTED	DATE DECLARED OVER	DATE LAST MODIFIED
Champlain Long Term Care	L'Orignal	Respiratory	COVID-19	2024-05-16		2024-05-16
Jardins Belle Rive	Rockland	Respiratory	COVID-19	2024-05-14		2024-05-14
Russell Meadows Retirement Home	Russell	Enteric	Unknown	2024-05-06	2024-05-15	2024-05-15
Pinecrest Nursing Home	Plantagenet	Enteric	Unknown	2024-05-06	2024-05-13	2024-05-13
Heartwood LTC	Cornwall	Respiratory	Influenza B	2024-05-06	2024-05-09	2024-05-09
St Joseph Continuing Care Centre	Cornwall	Respiratory	Parainfluenza	2024-05-02	2024-05-07	2024-05-07
Caressant Care	Bourget	Enteric	Unknown	2024-04-28	2024-05-06	2024-05-06
Residence Prescott-Russell	Hawkesbury	Enteric	Unknown	2024-04-22	2024-05-03	2024-05-03
Residence Prescott-Russell	Hawkesbury	Respiratory	Coronavirus/Rhinovirus	2024-04-22	2024-05-02	2024-05-02
Pinecrest Nursing Home	Plantagenet	Respiratory	COVID-19	2024-04-10	2024-05-06	2024-05-06

COVID-19 Institutional Outbreak Definition

As of May 2023, the definition of a COVID-19 outbreak in an institution is two or more residents/patients who are epidemiologically linked (e.g., floor/unit), both with a positive result from a PCR test OR rapid molecular test OR rapid antigen test within a 7-day period where both cases have reasonably acquired their infection in the setting.

Local Influenza Activity

Influenza A and B cases have been reported in our region.

- For provincial influenza activity, click here.
- For national influenza activity, click here.
- Click here to return to the previous page.
- Click here to return to the home page.



T: (807) 826-3227 | F: (807) 826-4592

manitouwadge.ca



May 06, 2024

SENT VIA E-MAIL

Andrea Fisher, Clerk The Town of Goderich 57 West Street Goderich, Ontario N7A 2K5

Dear Clerk Fisher,

RE: Township of Manitouwadge Resolution – Review of the Ontario Works and Ontario Disability Support Program Financial Assistance Rates

Please be advised that at its regular meeting held on Wednesday, May 1, 2024, the Council of the Corporation of the Township of Manitouwadge passed and endorsed the attached resolution concerning the Town of Goderich's resolution regarding a review of the Ontario Works and Ontario Disability Support Program financial assistance rates.

Should you require any additional information, please do not hesitate to contact me.

Many thanks,

D

Joleen Keough Clerk/Deputy CAO The Township of Manitouwadge

CC: Premier Doug Ford

Hon. Paul Calandra

MPP Lisa Thompson, Huron-Bruce

Hon. Sylvia Jones

Association of Municipalities of Ontario

Ontario Municipal Social Services Association

Ontario Municipalities

THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE

		May 01, 2024	Session No. 2024- <u></u>
Moved by:	T	<u>.</u>	
Seconded by:	Black		

RESOLVED THAT: The Town of Goderich's resolution regarding a review of the Ontario Works and Ontario Disability Support Program financial assistance rates be received and endorsed.

Recorded Vote	FOR	AGAINST
Councillor Kathy Hudson		
Councillor Coady Keough		
Councillor Braden Kotyk		
Councillor Tonilynn Ruff		
Mayor Jim Moffat		

CARRIED DEFEATED

Mayor Jim Moffat



The Corporation of the Town of Grimsby Administration

Office of the Town Clerk 160 Livingston Avenue, Grimsby, ON L3M 0J5

Phone: 905-945-9634 Ext. 2171 | **Fax:** 905-945-5010

Email: vsteele@grimsby.ca

April 23, 2024

SENT VIA E-MAIL

Andrea Fisher, Clerk The Town of Goderich 57 West Street Goderich, Ontario N7A 2K5

Dear: Clerk Fisher,

RE: Town of Goderich Resolution – Review of the Ontario Works and Ontario Disability Support Program Financial Assistance Rates

Please be advised that the Council of the Corporation of the Town of Grimsby at its meeting held on April 15, 2024, passed, and endorsed the following resolution:

Moved: Councillor Korstanje

Seconded: Councillor DiFlavio

Resolved that the Town of Goderich's resolution regarding a review of the Ontario Works and Ontario Disability Support Program financial assistance rates be received and endorsed.

If you require any additional information, please let me know.

Regards,

Victoria Steele Town Clerk CC: Premier Doug Ford Hon. Paul Calandra

MPP Lisa Thompson, Huron-Bruce

Hon. Sylvia Jones

Association of Municipalities of Ontario
Ontario Municipal Social Services Association

Ontario Municipalities

The Town of Goderich 57 West Street Goderich, Ontario N7A 2K5 519-524-8344 townhall@goderich.ca www.goderich.ca



Wednesday, April 10, 2024

Catalina Blumenberg Clerk Prince Edward County 332 Picton Main Street Picton, Ontario K0K 2T0

SENT VIA EMAIL: clerks@pecounty.on.ca

RE: Town of Goderich Resolution – Review of the Ontario Works and Ontario Disability Support Program Financial Assistance Rates

Dear C. Blumenberg,

Please be advised of the following motion passed at the Monday, March 18, 2024, Goderich Town Council Meeting:

Moved By: Councillor Segeren Seconded By: Councillor Kelly

WHEREAS poverty is taking a devastating toll on communities, undermining a healthy and prosperous Ontario, with people in receipt of Ontario Works and Ontario Disability Support Program being disproportionately impacted;

WHEREAS the cost of food, housing, medicine, and other essential items have outpaced the highest inflation rates seen in a generation;

WHEREAS people in need of social assistance have been legislated into poverty, housing insecurity, hunger, poorer health, their motives questioned, and their dignity undermined;

WHEREAS Ontario Works (OW) Financial Assistance rates have been frozen since 2018 (\$733 per month);

WHEREAS Ontario Disability Support Program (ODSP) benefit rates have been increased by 6.5 percent as of July 2023 to keep up with inflation, however even with the increase, ODSP rates still fall below their value in 2018 (\$1,376 when adjusted for inflation) and significantly below the disability-adjusted poverty line (\$3,091 per month);

The Town of Goderich 57 West Street Goderich, Ontario N7A 2K5 519-524-8344 townhall@goderich.ca www.goderich.ca



WHEREAS OW and ODSP rates do not provide sufficient income for a basic standard of living and, as a result, hundreds of thousands of people across Ontario who rely on these programs live in poverty;

WHEREAS designated Service Managers are doing their part, but do not have the resources, capacity, or tools to provide the necessary income and healthrelated supports to people experiencing poverty; and

WHEREAS leadership and urgent action is needed from the Provincial Government to immediately develop, resource, and implement a comprehensive plan to address the rising levels of poverty in Ontario, in particular for those on Ontario Works and Ontario Disability Support Programs;

THEREFORE BE IT RESOLVED THAT the Town of Goderich requests the Provincial Government to urgently:

- 1. At least double Ontario Works and ODSP rates and index rates to inflation, answering calls already made by "Raise the Rates" campaign and the "Income Security Advocacy Centre";
- 2. Commit to ongoing cost of living increases above and beyond the rate of inflation to make up for the years they were frozen;
- 3. Commit to jointly working between the Ministry of Children, Community, and Social Services and the Ministry of Health on the best methods of assessing client needs and then matching those in need to the services they require;

AND FURTHER THAT a copy of this resolution be sent to the Minister of Children, Community, and Social Services, the Minister of Health, the Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario, the Ontario Municipal Social Services Association, Huron County Social and Property Services, the Western Ontario Wardens Caucus, and all Ontario Municipalities.

CARRIED

If you have any questions, please do not hesitate to contact me at 519-524-8344 ext. 210 or afisher@goderich.ca.

Yours truly,

Andrea Fisher

Uldrea Oshir

The Town of Goderich 57 West Street Goderich, Ontario N7A 2K5 519-524-8344 townhall@goderich.ca www.goderich.ca



Director of Legislative Services/Clerk

cc. Premier Doug Ford premier@ontario.ca
Hon. Paul Calandra Paul.Calandra@pc.ola.org
MPP Lisa Thompson, Huron—Bruce lisa.thompsonco@pc.ola.org
Hon. Sylvia Jones Sylvia.Jones@pc.ola.org
Association of Municipalities of Ontario resolutions@amo.on.ca
Ontario Municipal Social Services Association dball@omssa.com
Huron County Social and Property Services
Western Ontario Wardens Caucus
Ontario Municipalities



t 519.364.2780 | t 1.888.HANOVER | f 519.364.6456 | hanover.ca

February 1, 2024

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

Via Email: premier@ontario.ca

Dear Premier Ford:

Re: Social and Economic Prosperity Review

Please be advised that the Council of the Town of Hanover adopted the following resolution at their meeting of January 15, 2024 regarding the above noted matter;

Moved by COUNCILLOR KOEBEL Seconded by COUNCILLOR HOCKING

Whereas current provincial-municipal fiscal arrangements are undermining Ontario's economic prosperity and quality of life;

Whereas nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility and expenditures are outpacing provincial contributions by nearly \$4 billion a year;

Whereas municipal revenues, such as property taxes, do not grow with the economy or inflation;

Whereas unprecedented population and housing growth will require significant investments in municipal infrastructure;

Whereas municipalities are being asked to take on complex health and social challenges – like homelessness, supporting asylum seekers and addressing the mental health and addictions crises;

Whereas inflation, rising interest rates, and provincial policy decisions are sharply constraining municipal fiscal capacity;

Whereas property taxpayers – including people on fixed incomes and small businesses – can't afford to subsidize income re-distribution programs for those most in need;

Whereas the province can, and should, invest more in the prosperity of communities; Whereas municipalities and the provincial government have a strong history of collaboration; Therefore be it resolved that the Province of Ontario commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity

review to promote the stability and sustainability of municipal finances across Ontario;

And further that a copy of this motion be sent to the Minister of Municipal Affairs and Housing, and to the Association of Municipalities of Ontario.

CARRIED

Should you have any questions or concerns, please do not hesitate to contact the undersigned.

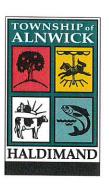
Respectfully,

Tanya Patterson Deputy Clerk

Chenya Patterson

/tp

cc: Hon. Steve Clark, Minister of Municipal Affairs and Housing Honourable Rick Byers, MPP Bruce-Grey-Owen Sound Association of Municipalities of Ontario Ontario Municipalities



May 9, 2024

Association of Municipalities of Ontario (AMO) 155 University Avenue, Suite 800 Toronto, ON M5H 3B7 amo@amo.on.ca

Dear Sir/Madam:

RE: Resolution of Support – Request Province to Undertake with AMO a Comprehensive Review of Municipal Finances Across Ontario

At its Regular Council meeting of February 13, 2024, the Council of the Township of Alnwick/Haldimand passed the following resolution:

RES:20240213-24

Moved by Deputy Mayor Joan Stover, seconded by Councillor Mike Ainsworth;

"Whereas Council of the Township of Alnwick/Haldimand received letters from the Town's of Hanover and Orangeville supporting the province committing to the undertaking of a social and economic prosperity review; and

Whereas current provincial-municipal fiscal arrangements are undermining Ontario's economic prosperity and quality of life; and

Whereas nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility and expenditures are outpacing provincial contributions by nearly \$4 billion a year; and

Whereas municipal revenues, such as property taxes, do not grow with the economy or inflation; and

Whereas unprecedented population and housing growth will require significant investments in municipal infrastructure; and

Whereas municipalities are being asked to take on complex health and social challenges – like homelessness, supporting asylum seekers and addressing the mental health and addictions crises; and

Whereas inflation, rising interest rates, and provincial policy decisions are sharply constraining municipal fiscal capacity; and

Whereas property taxpayers — including people on fixed incomes and small businesses — can't afford to subsidize income re-distribution programs for those most in need; and

Whereas the province can, and should, invest more in the prosperity of communities; and

Whereas municipalities and the provincial government have a strong history of collaboration;

Therefore, be it resolved that the Province of Ontario commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario; and

Further be it resolved that Council direct the Deputy Clerk to send a copy of this resolution to the Association of Municipalities of Ontario (AMO), the Minister of Municipal Affairs and Housing, Premier Doug Ford, MPP David Piccini - Minister of Labour, Immigration, Training and Skills Development and all Ontario municipalities."

CARRIED.

Please find attached the resolution from the Town's of Hanover and Orangeville as supporting documentation.

We respectfully submit the resolution and supporting documentation for your consideration.

Yours truly,

Yoʻlanda Melburn Deputy Clerk

Encl.

Cc: Hon. Doug Ford, Premier of Ontario

Hon. David Piccini, Minister of Labour, Immigration, Training and Skills Dev.

Hon. Paul Calandra, Minister of Municipal Affairs and Housing

All Ontario Municipalities



Town of Orangeville

87 Broadway, Orangeville, ON L9W 1K1
Tel: 519-941-0440 Fax: 519-415-9484

Toll Free: 1-866-941-0440

Corporate Services

January 26, 2024

Re: Social and Economic Prosperity Review

Please be advised that the Council of the Corporation of the Town of Orangeville, at its Regular Council Meeting held on January 22, 2024, approved the following resolution:

WHEREAS current provincial-municipal fiscal arrangements are undermining Ontario's economic prosperity and quality of life; and

WHEREAS nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility and expenditures are outpacing provincial contributions by nearly \$4 billion a year; and

WHEREAS municipal revenues, such as property taxes, do not grow with the economy or inflation; and

WHEREAS unprecedented population and housing growth will require significant investments in municipal infrastructure; and

WHEREAS municipalities are being asked to take on complex health and social challenges – like homelessness, supporting asylum seekers and addressing the mental health and addictions crises; and

WHEREAS inflation, rising interest rates, and provincial policy decisions are sharply constraining municipal fiscal capacity; and

WHEREAS property taxpayers – including people on fixed incomes and small businesses – can't afford to subsidize income redistribution programs for those most in need; and

WHEREAS the province can, and should, invest more in the prosperity of communities; and

WHEREAS municipalities and the provincial government have a strong history of collaboration; now

THEREFORE, BE IT RESOLVED THAT the Town of Orangeville requests the Province of Ontario commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario; and

FURTHER THAT a copy of this motion is sent to the Premier of Ontario, Doug Ford; the MPP, Sylvia Jones; and all municipalities in Ontario.

Carried.

Yours truly,

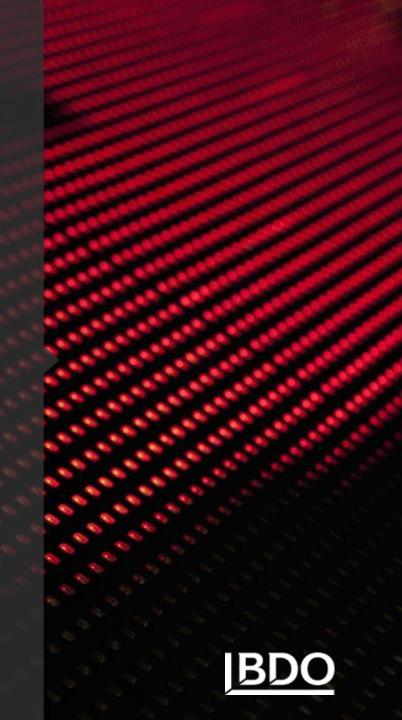
Raylene Martell Town Clerk

Raylene Martell

The Corporation of the Nation Municipality

Audit communication to the municipal council for the year ended December 31, 2023

START





To the municipal council of The Corporation of the Nation Municipality

We are pleased to provide you with this communication to highlight and explain key issues which we believe to be relevant to the audit of The Corporation of the Nation Municipality (the Municipality) financial statements for the year ended December 31, 2023.

The enclosed communication includes our approach to your audit, including: significant risks identified, the nature, extent, timing, and results of our audit work, and the terms of our engagement. We will also communicate any significant internal control deficiencies identified during our audit and confirm our independence.

During the course of our audit, management made certain representations to us—in discussions and in writing. We documented these representations in the audit working papers.

We look forward to discussing our communication with you. In the meantime, please feel free to contact us if you have any questions or concerns.

Yours truly,

BDO Canada LLP



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BDO'S DIGITAL AUDIT SUITE

APT Next Gen

We use our APT Next Gen software and documentation tool to save time, streamline processes, and go paperless with your audit.

LEARN MORE

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Auditor's responsibilities: financial statements

We are responsible for forming and expressing an opinion on the financial statements that have been prepared by management, with oversight by those charged with governance. The audit of the financial statements does not relieve management or those charged with governance of their responsibilities. The scope of our work, as confirmed in our engagement letter, is set out below:

- Present significant findings to the municipal council including key audit and accounting issues, any significant deficiencies in internal control and any other significant matters arising from our work.
- Provide timely and constructive management letters. This includes deficiencies in internal control identified during our audit.
- Consult regarding accounting, and reporting matters as requested throughout the year.
- ▶ Work with management to issue financial statements in a timely manner.
- ▶ Identify and assess the risks of material misstatement due to fraud.
- ▶ Obtain sufficient and appropriate audit evidence regarding the assessed risks of material misstatement due to fraud, through designing and implementing appropriate responses.
- Respond appropriately to fraud or suspected fraud identified during the audit.



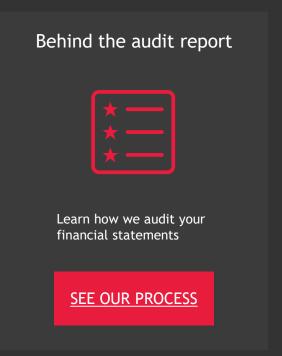


Auditor's responsibilities: fraud risks

We are responsible for planning and performing the audit to obtain reasonable assurance that the financial statements are free of material misstatements, whether caused by error or fraud, by:

- ▶ Identifying and assessing the risks of material misstatement due to fraud;
- Obtaining sufficient and appropriate audit evidence regarding the assessed risks of material misstatement due to fraud, through designing and implementing appropriate responses; and
- Responding appropriately to fraud or suspected fraud identified during the audit.

The likelihood of not detecting a material misstatement resulting from fraud is higher than the likelihood of not detecting a material misstatement resulting from error because fraud may involve collusion as well as sophisticated and carefully organized schemes designed to conceal it.





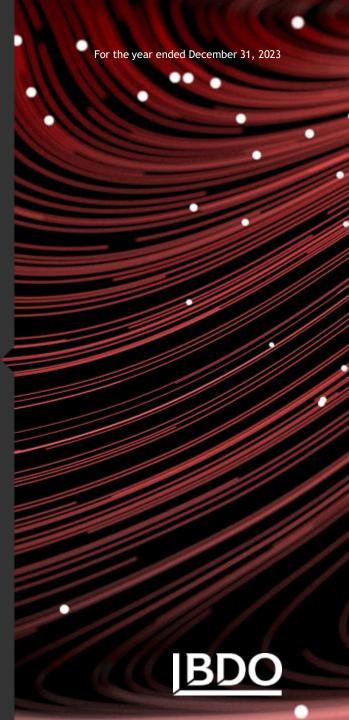


Auditor's responsibilities: fraud risks

During the audit, we performed risk assessment procedures and related activities to obtain an understanding of the entity and its environment, including the Municipality's internal control, to obtain information for use in identifying the risks of material misstatement due to fraud and made inquiries regarding:

- Management's assessment of the risk that the financial statements may be materially misstated due to fraud, including the nature, extent and frequency of such assessments;
- Management's process for identifying and responding to the risks of fraud in the Municipality, including any specific risks of fraud that management has identified or that have been brought to its attention, or classes of transactions, account balances, or disclosures for which a risk of fraud is likely to exist;
- Management's communication, if any, to those charged with governance regarding its processes for identifying and responding to the risks of fraud in The Corporation of the Nation Municipality; and
- Management's communication, if any, to employees regarding its view on business practices and ethical behavior.

We are not aware of any fraud affecting the Municipality. If you are aware of any instances of actual, suspected, or alleged fraud, please let us know.



Audit at a glance

Materiality

We determined materiality to be \$800,000 for the year ended December 31, 2023.

Misstatements are considered to be material if they could reasonably be expected to influence the decisions of users based on the financial statements.

Judgments about materiality are made in light of surrounding circumstances and include an assessment of both quantitative and qualitative factors and can be affected by the size or nature of a misstatement, or a combination of both.

We communicated all corrected and uncorrected misstatements identified during our audit to the municipal council, other than those which we determined to be "clearly trivial."

We encouraged management to correct any misstatements identified throughout the audit process.

Our independence



We have complied with relevant ethical requirements and are not aware of any relationships between The Corporation of the Nation Municipality and our Firm that may reasonably be thought to bear on our independence.



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Status of the audit

We have substantially completed our audit of the year ended December 31, 2023 financial statements, pending completion of the following items:

- ▶ Receipt of signed management representation letter
- Subsequent events review through to the financial statements approval date
- Approval of financial statements by the municipal council

We conducted our audit in accordance with Canadian generally accepted auditing standards. The objective of our audit was to obtain reasonable, not absolute, assurance about whether the financial statements are free from material misstatement.





As part of our ongoing communications with you, we are required to have a discussion on our views about significant qualitative aspects of the Municipality's accounting practices, including accounting policies, accounting estimates and consolidated financial statements disclosures. We look forward to exploring these topics in depth and answering your questions. A summary of the key discussion points are below:

Financial statement areas	Risks noted	Audit findings
Revenue recognition	According to Canadian auditing standards, audits should involve risk important in terms of revenue recognition.	We analyzed the recognition policies and how they are applied in the daily operations of the municipality.
		We have reviewed journal entries and adjustments made to tax revenue and usage charges and traced to notices.
		No issues were raised.
Resident Employee Services	Risk of resident employees manipulating their own rates of municipal taxes and user fees.	We tested the tax rate used and saw the proof of payment for a sample of employees residing in the municipality.
		No issues were raised.
Override of management controls	Management override of controls is a standard risk in all audits.	We reviewed journal entries throughout the year.
		No issues were raised.
Asset Retirement Obligations	PSAS 3280 came into effect on September 1, 2022. The standard requires the municipality to estimate the costs associated with asset retirement obligations for various capital assets that will have decommissioning costs at the end of their service life.	We reviewed the calculation prepared by management and linked it to supporting documentation, where applicable. We ensured that all obligations related to the retirement of capital assets were included in discussions with management. We also assessed the reasonableness of management's process to identify potential liabilities. No problems were noted.



Back to contents For the year ended December 31, 2023

internal control matters

During the audit, we performed the following procedures regarding the Municipality's internal control environment:

- ▶ Documented operating systems to assess the design and implementation of control activities that were relevant to the audit.
- Discussed and considered potential audit risks with management.

We considered the results of these procedures in determining the extent and nature of audit testing required.



We are required to report to you in writing about any significant deficiencies in internal control that we have identified during the audit.

A significant deficiency is defined as a deficiency or combination of deficiencies in internal control that merits the attention of those charged with governance.

The audit expresses an opinion on the Municipality's financial statements. As a result, it does not cover every aspect of internal controls—only those relevant to preparing the financial statements and designing appropriate audit procedures. This work was not for the purpose of expressing an opinion on the effectiveness of internal control.

No control deficiencies were noted that, in our opinion, are of significant importance to discuss.



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For the year ended December 31, 2023



Summary of unadjusted differences

Aside from the understatement of the potential WSIB liability as in prior years, no unadjusted differences noted during the course of our audit engagement.





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For the year ended December 31, 2023



Other required communications

Professional standards require independent auditors to communicate with those charged with governance certain matters in relation to an audit. In addition to the points communicated within this letter, the attached table summarizes these additional required communications.

Issue	BDO response
Potential impact on the financial statements of all significant risks and significant exposures, such as pending litigation, that are required to be disclosed in the financial statements.	No risk identified
Significant uncertainties relating to events and conditions that could cast significant doubt on the company's ability to continue as a going concern.	No risk identified
Disagreements with management about matters that, individually or collectively, could materially affect the company's financial statements or the auditor's report.	No disagreement identified
Questions regarding non-compliance with laws and regulations.	No questions identified
Significant transactions with related parties that are not in the normal course of business and for which management exercises sound judgment with respect to measurement or disclosure.	No transaction identified
Management's consultations with other public accountants regarding significant auditing and accounting matters.	No consultation with other accountants on such matters
Other questions	No further questions





How we audit financial statements: Our audit process

IDENTIFY AND ASSESS RISK

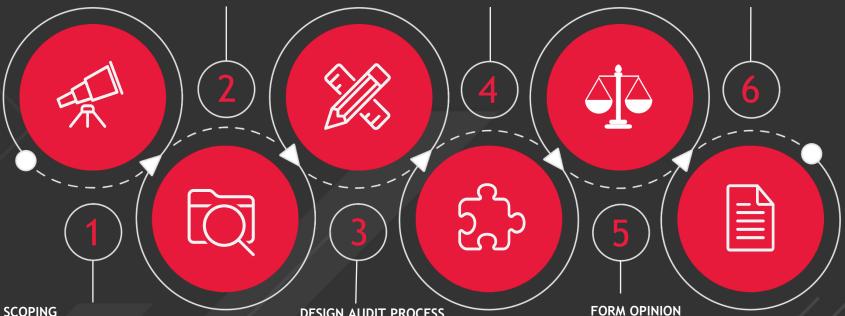
Focus on those areas of financial statements that contain potential material misstatements as a consequence of the risks you face

OBTAIN AUDIT EVIDENCE

Perform audit procedures while maintaining appropriate degree of professional skepticism, to conclude whether or not the financial statements are presented fairly

COMMUNICATION

Communicate our opinion and details of matters on which we are required to communicate



SCOPING

Complete a preliminary review to plan the audit, determine the materiality level, and define the audit scope

DESIGN AUDIT PROCESS

Design an appropriate audit strategy to obtain sufficient assurance and enable us to report on the financial statements

Evaluate whether we have enough evidence to conclude that the financial statements are free from material misstatement, and consider the effect of any potential misstatements found





How the firm's system of quality management (SoQM) supports the consistent performance of quality audit engagements

The firm is committed to maintaining high standards of audit quality that meet stakeholders' expectations and serve the public interest. We foster a culture where audit quality is at the center of our strategy and priorities. All partners and staff are accountable for performing quality engagements and upholding professional ethics, values, and attitudes.

The firm invested significant time and resources to establish and operate a SoQM that complies with the requirements set out in Canadian Standard on Quality Management 1 - Quality Management for Firms that Perform Audits or Reviews of Financial Statements, or Other Assurance or Related Services Engagements (CSQM 1) as issued by the Auditing and Assurance Standards Board (AASB). The SoQM ensures the firm and its personnel meet professional standards, legal and regulatory requirements, and conduct engagements accordingly, with reports issued appropriately for the circumstances.

Taken together our system of quality management supports consistent performance of audit engagements by focusing on eight components that operate in an iterative and integrated manner. These include:



Standard for Audit Quality



CSQM 1

The quality of an audit depends not only on the people conducting it—but also on the systems underpinning it. These new rules up the ante for your audit quality.





Our audit approach: Responsiveness in action

Our firm is deliberately structured to allow one partner to every six staff members. This means easy access to senior staff and the lead partner throughout your audit. It also helps our team gain a better understanding of your organization.

Our audit process differs from the typical audit in our use of in-field reviews. The benefit of these in-field reviews is that final decision-makers are on site ensuring issues are resolved and files closed quickly.

We offer clients the full-service expertise of a national firm. Yet we maintain a local community focus. The comprehensive range of services we deliver is complemented by a deep industry knowledge gained from over 100 years of working within local communities.



CONSISTENCY

Drives consistency and quality in audit execution throughout BDO, enabling us to be responsive to your size and location needs

A DIGITAL APPROACH

We promote a paperless audit where we perform and document our audit and exchange information with you and your team using technology

EXCEPTIONAL DELIVERY

Using our highly trained teams, underpinned by an exceptionally intuitive audit methodology, to enable timely and efficient delivery of your audit

Discover how we're accelerating audit quality



Audit Quality Report

We collected our core beliefs around audit quality, the very practical steps we take to sustain it, and the progress we have made to accelerate its quest.

Follow our progress





BDO's digital audit suite

Our digital audit suite of technologies enables our engagement teams to conduct consistent risk-based audits, both domestically and internationally, with maximum efficiency and minimal disruption to our clients' operations and people.

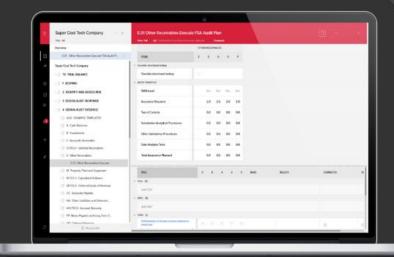
APT Next Gen

Our audit software and documentation tool, APT, is an integral part of our audit methodology. Our professionals engage APT to devise and perform appropriate, risk-based audit procedures and testing based on applicable Canadian Auditing Standards (CASs), as well as to factor in engagement and industry-specific objectives and circumstances.

APT enables us to deliver an audit that fits your organization—whether large or small; complex or basic.

This sophisticated tool also amplifies two key attributes of our audits: consistency and quality. The quality framework that we developed measures our audit performance with hard quality indicators and reflects our indispensable culture for quality. To see our audit quality and consistency in action, look no further than how our teams share best audit practices for continuous improvement.

Through a strategic alliance with Microsoft and the introduction of new technology, this global, cloud-based application can now streamline and focus the audit process in even more ways for BDO professionals and their clients.

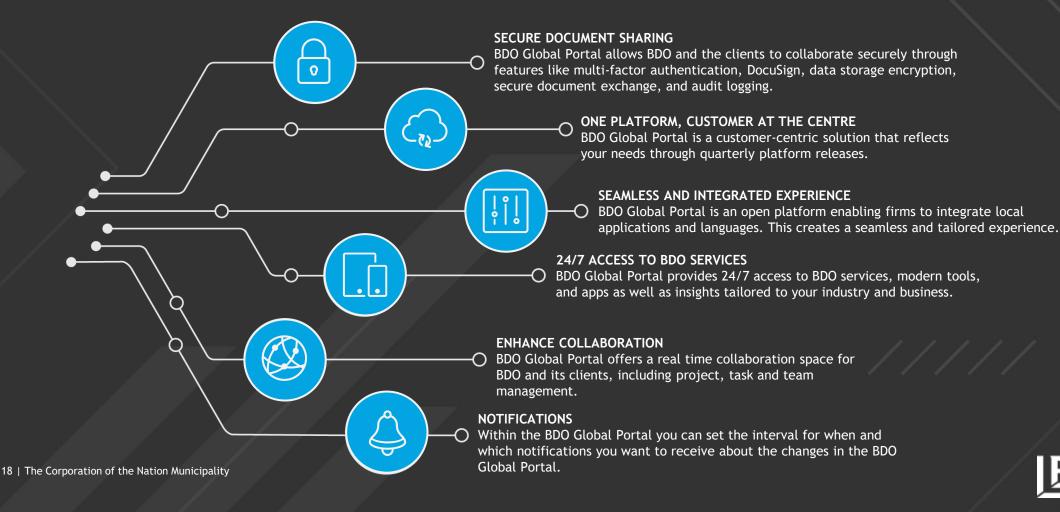






BDO Global Portal

BDO Global Portal transforms and enhances your digital experience with your BDO advisors. Available at any time, Portal enables you to access all services, tools, apps, and information and to collaborate with your advisors in a seamless way through a flexible, appealing, and secure environment.





Recommended Resource

Staying in the know with knowledge and perspective

Key changes to financial reporting



When the rules of reporting change, you may need to fine-tune how to present financial statements and govern the organization.

ACCESS OUR
KNOWLEDGE CENTRE

The latest tax pointers



Corporate. Commodity. Transfer pricing.
International tax. Government
programs. Together they add up to
immense differences on the
organization's bottom line. Our tax
collection keeps you current.

STAY ON TOP OF TAXES

Trending topics



As a community of advisors with the best interests of our clients in mind, we keep our ear to the ground to bring insights and perspectives related to key business trends to you.

EXPLORE NOW

Asset Retirement Obligations (ARO): A Practical Approach to Section PS 3280



This publication will walk through a practical approach to applying Section PS 3280 including: identification, recognition and measurement of an obligation, and the different options available to entities on transition.

READ ARTICLE







Transformative world events—an international health crisis, social movements, shareholder and investor values, global supply chains, energy transition, smart cities, and sustainable finance—are transforming Canadian business.

Standards and regulations are rapidly changing to reflect the goals of all of your stakeholders. Organizations, investors, and customers are embracing environmental, social, and governance (ESG) considerations as important measures of success. Non-financial and financial information is becoming more interconnected.

ESG Insights



Sector insights at your convenience

EXPLORE NOW





Spotlight on public sector



Industry insights to shape your business

At BDO, we help governments create efficient ways of working to achieve better outcomes for their citizens and public servants. From technology-based solutions to program development, advisory and audit, our team can guide you through critical strategic decisions to ensure you deliver on your vision, goals, and accountability expectations.

Public sector Insights



Resources to support your business

EXPLORE NOW



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For the year ended December 31, 2023



► Appendix A: Management Letter







Tel: 613-237-9331 Fax: 613-237-9779 www.bdo.ca BDO Canada LLP 180 Kent, Suite 1700 Ottawa (Ontario) K1P 0B6

May 27, 2024

The Nation Municipality Corporation 958 Rte 500 West Casselman (Ontario) KOA 1M0

To the attention of council members

Subject: Management letter

During the course of our audit of the financial statements ("financial statements") of Corporation of the Nation Municipality for the year ended December 31, 2023, we identified matters which may be of interest to council members.

The objective of an audit is to obtain reasonable assurance whether the financial statement is free of any material misstatement, and it is not designed to identify matters that may be of interest to management in discharging its responsibilities. Accordingly, an audit would not usually identify all such matters.

The matters we have identified are discussed in Appendix 1.

This communication is prepared solely for the information of management and is not intended for any other purposes. We accept no responsibility to a third party who uses this communication.

We would like to express our appreciation for the cooperation and assistance which we received during the course of our audit from Nadia Knebel.

We ask you, ladies and gentlemen, to accept the expression of our best feelings,

Annik Blanchard, CPA, CA

Blackers

Partner

BDO Canada LLP

Chartered Professional Accountants, Licensed Public Accountants

Appendix A

ISSUE	IMPACT	RECOMMANDATION
	Points from the information systems au	ditors
Privileged access - CityWide, Online Banking and Asyst	BDO noted that for CityWide, Online Banking and Asyst, some administrative users had functions that included controlling financial information. Administrative level access allows users to have the ability to set up new users and configure user access, as well as perform incompatible functions within the system to achieve a personal goal.	Administrative access should only be granted to information technology personnel who do not perform incompatible functions.
	Management Response: While it would be ideal for IT staff to support consumption and Asyst, this is, at this time, not a possible option for The Mainly IT tasks (network, computers, programming, etc.) and having not above. Therefore, the finance department would have to dictate the net that were the case, IT would not in fact have taken on this task. In additional employees in these applications/programs, regardless of whether they professional code of ethics and/or accountable to senior management and	Nation. The IT department boils down to a person doing dea of the needs of the users of the programs mentioned cessary accesses and direct the management of users. If on, finance employees who currently manage access and perform incompatible functions, are either bound by a

ISSUE	IMPACT	RECOMMANDATION
Password Vulnerability - Asyst and CityWide	BDO noted that passwords for the CityWide app have no complexity requirements to meet and that the logout/lockout settings are inadequate to deal with brute force attempts. Also, BDO noted that there are no mandatory parameters for the Asyst and CityWide applications. A lack of password complexity could cause an unauthorized user to easily guess a password and gain access to applications.	Password complexity requirements should be implemented to ensure access to applications is secure.
	<u>Management response:</u> The Municipality receives this point and does not or applications mentioned are standard software ("off the shelf software" the software. So, if the software does not have security settings require said, The Nation encourages its employees to have secure passwords (special characters, etc.) but we cannot track everyone's passwords to e privacy and security).). It means The Nation does not have access to customize ements for passwords, The Nation cannot add any. That number of characters, uppercase, lowercase, numbers,
ISSUE	IMPACT	RECOMMANDATION
New User Access - CityWide, Asyst, Online Banking	BDO noted that the process for requesting access for new users is not fully documented and formalized for CityWide, Asyst and Online Banking. There is an increased risk that fictitious or unauthorized users may be granted access when there is improper or incomplete documentation to support the access administration for each user.	BDO recommends that an employee on-boarding checklists be implemented which include specific employee, access details and approver, as well as the applications by which an access needs to be granted.
	Management response: The Nation has an onboarding checklist however, it will be improved trace of supervisor request.	d to include all software access requests as well as a

ISSUE	IMPACT	RECOMMANDATION
Terminated User Access - CityWide, Asyst, Online Banking	BDO noted that the process for deprovisioning access for terminated users is not fully documented and formalized for CityWide, Asyst and Online Banking. Without a formal process in place, there is an increased risk of fraud when users are not removed in a timely manner. IDs can still be used to access applications.	BDO recommends that an employee off-boarding checklists be implemented which include specific employee, access details and approver, as well as the applications by which an access needs to be removed.
	Management response: The Nation will look to set up an offboarding checklist for follow-up as	s to user access removal from software.



Report to Council

Report Number: Drainage 02-2024

Subject: Request for maintenance on municipal drain

Prepared by: Joanne Bougie, assistant to the Public Works Director

Revised by: Éric Leroux, Drainage Superintendent

Revised by: Pierre Leroux, CAO

Date of the meeting: May 27, 2024

Context

The Drainage department received a request to do a maintenance on Longtin Municipal Drain.

Report

The landowner on Pt. Lot 17, concession 20 requested for a maintenance on Longtin Municipal Drain in the former Township of South Plantagenet.

After examining the drain, the Drainage Superintendent recommends the cleaning.

Relevance to priorities

Drainage Act, R.S.O. 1990, c. D.17 - MAINTENANCE, REPAIR AND IMPROVEMENT Maintenance of drainage works and cost

74. Any drainage works constructed under a by-law passed under this Act or any predecessor of this Act, relating to the construction or improvement of a drainage works by local assessment, shall be maintained and repaired by each local municipality through which it passes, to the extent that such drainage works lies within the limits of such municipality, at the expense of all the upstream lands and roads in any way assessed for the construction or improvement of the drainage works and in the proportion determined by the then current by-law pertaining thereto until, in the case of each municipality, such provision for maintenance or repair is varied or otherwise determined by an engineer in a report or on appeal therefrom.

Financial Considerations

The assessed landowners in the drain are responsible for the share of cost for work as per the assigned Engineer's report.

Recommendation

Be it resolved that Council approves under Section 74 of the Drainage Act 1990 c. D17 the request for a maintenance on Longtin Municipal Drain located in the former Township of South Plantagenet.

Attachment

Drain map of the Location

SOUTH PLANTAGENET AND CALEDONIA ACCORD MUTUEL AUTREFOIS CANTON DE CAMBRIDGE, PLANTAGENET SUD ET CALEDONIA UNITED COUNTIES OF P. & R. CONTES UNIS DE P. & R. BASE MAP FOR THIS DRAWING WAS PROVIDED BY THE SOUTH NATION CONSERVATION AUTHORITY. METRES 0 500 1000 1500 METRES MAI 2006 MAP PREPARED BY: CARTE PREPARE PAR Township of Alfred-Plantagenet (Plantagenet) Canton d' Alfred-Plantagenet (Plantagenet) On Concession Rd 10 HARRIGAN FUNDAMIN Canton d' STSSTA ROMED SHUVE MUNICIPAL Alfred-Plantagenet (Alfred) 15 22 Ru. AGREEHENT NO. 2 8 < FAURERT MANCAR ACKERCINE - MANTAGENET TAYSIDE MANAGAN Township of North-Stormont (Roxborough)
Canton de North-Stormont (Roxborough) ATVESTIVE SETTIF PRESTATE Longton Mun. Drawn



Report to Council

Report Number: Drainage 03-2024

Subject: Request for maintenance on municipal drain

Prepared by: Joanne Bougie, assistant to the Public Works Director

Revised by: Éric Leroux, Drainage Superintendent

Revised by: Pierre Leroux, CAO

Date of the meeting: May 27, 2024

Context

The Drainage department received a request to do a maintenance on Reynald Leduc Municipal Drain.

Report

The landowners on Pt. Lots 15-16-17-18, concession 1 requested for maintenance on Reynald Leduc Municipal Drain in the former Township of Caledonia.

After examining the drain, the Drainage Superintendent acknowledges the need for maintenance. A survey of the drain will confirm where maintenance should begin. The land was left in a very low and poor condition from earth extraction near the east end of the property already identified for maintenance. The soil consists of very soft peat, and a second ditch was dug removing access to the existing drain profile. Nuisance beaver issues also a major cause of water retention in this drain.

Relevance to priorities

Drainage Act, R.S.O. 1990, c. D.17 - MAINTENANCE, REPAIR AND IMPROVEMENT Maintenance of drainage works and cost

74. Any drainage works constructed under a by-law passed under this Act or any predecessor of this Act, relating to the construction or improvement of a drainage works by local assessment, shall be maintained and repaired by each local municipality through which it passes, to the extent that such drainage works lies within the limits of such municipality, at the expense of all the upstream lands and roads in any way assessed for the construction or improvement of the drainage works and in the proportion determined by the then current by-law pertaining thereto until, in the case of each municipality, such provision for maintenance or repair is varied or otherwise determined by an engineer in a report or on appeal therefrom.

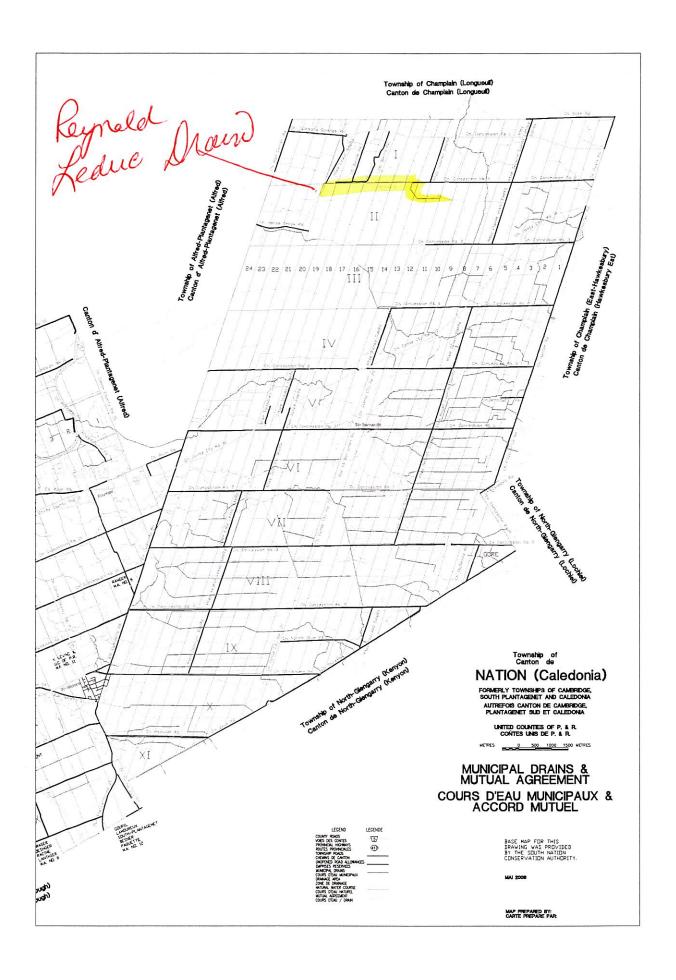
Financial Considerations

The assessed landowners in the drain are responsible for the share of cost for work as per the assigned Engineer's report.

Recommendation

Be it resolved that Council approves under Section 74 of the Drainage Act 1990 c. D17 the request from the landowners on Pt. Lots 15-16-17-18, concession 1 for a maintenance on Reynald Leduc Municipal Drain located in the former Township of Caledonia.

Attachment - Municipal drains map in the former Twp. of Caledonia





Report to Council

Report Number: PLA-8-2024

Subject: Road name change - Gauthier Street, St-Isidore

Prepared by: Guylain Lafleche, Director of Planning Department

Revised by:

Date of the meeting: May 27th, 2024

INTRODUCTION:

In 2009, the Planning Department approached Council to change the street name of Gauthier Street to avoid any future confusion with the Gauthier Circle in St-Bernardin. At the time, Council decided not to proceed with the changes.

As of today, following in-filling development on Gauthier Street, the Planning Department is faced with a civic addressing problem. This problem is the lack of possible numbers because of the reduced range on Gauthier Street for the property below (RED X).



OPTIONS:

- 1 Change Gauthier Street to Bonneville Street and change all numbers on the street. This could allow us to have enough numbers for the new dwelling and avoid future confusion between Gauthier Street and Gauthier Circle in St-Bernardin.
- 2 Keep Gauthier Street and change all numbers Not enough room before 2 rue Gauthier for the new semi-detached. On the other hand, there's always the possibility of confusion.
- We have jurisdiction, but it goes against common sense to add addresses 2 A-B-C-D for the Benam semi and give 2E for the existing house next door.

RECOMMENDATION:

The Planning recommends OPTION 1. We have a draft of By-law in Annex 1.

THE CORPORATION OF THE NATION MUNICIPALITY

BY-LAW NO. XX-2024

BEING a By-Law of the Corporation of The Nation Municipality to change the name of certain roads.

WHEREAS, in order to avoid confusion for emergency services responding to dispatched calls, it is deemed prudent to change the name of certain roads from time to time:

THEREFORE; the Council of the Corporation of the Nation Municipality enacts as follows:

- 1- That the street located in the former Village of St-Isidore, now The Nation Municipality and shown on Schedule A of this By-law and known as "rue Gauthier Street" be changed to "rue Bonneville Street".
- 2- That a copy of this by-law be provided to the United Counties of Prescott-Russell Emergency Services and the Town of Hawkesbury Dispatch services upon receiving three readings and final approval.

READ A FIRST AND SECOND AND THIRD TIME AND PASSED IN OPEN COUNCIL THIS

27tii DAT OF MAT, 2024.	
Francis Brière, Mayor	Aimé Roy, Clerk

SEAL

SKETCH NOT PART OF BY-LAW





Report Number: TP-09-2024

Subject: Recycled asphalt product (RAP)

Prepared by: Joanne Bougie-Normand, assistant to the Director

Revised by: Marc Legault, Public Works Director

Revised by: Nadia Knebel, Treasurer

Revised by: Pierre Leroux, CAO

Date of the meeting: May 27, 2024

Context

Again, this year the Ministry of Transportation will undertake construction work on Highway 417 at the area of exit 51 (St-Isidore). The contractor on this project is Green Infrastructure Partners Inc. (GIP).

Report

The contractor (GIP) has offered to haul the recycled asphalt product (RAP) free of charge to our municipal road work sites from their construction site.

With the opportunity of this free RAP, the public works department could improve the road base of the following recommended roads at a lower cost than if we were to purchase the entirety of the materials required. I recommend doing the following roads:

Ward # 1 -

- 1- Mainville Road ID #: RD74, Asset # 2271
 - 500 m, classified very poor
 - 2,500 mt of RAP and 1,250 mt of 5/8"
- 2- Skye Road (West of County Road 22) ID #: RD432, Asset # 10342
 - 2200 m, classified very poor
 - 8,900 mt of RAP and 5,500 mt of 5/8"
 - Being a boundary road, Twp. of North Glengarry has been approached to share the cost at 50%. Waiting for their decision.
- 3- St-Isidore Road (East of County Road 22) ID #: RD51, Asset #2252
 - 1500 m, classified very poor
 - 7,500 mt of RAP and 3,750 mt of 5/8"

I suggest taking 10,500 mt of granular @ \$ 7.49 mt from the inventory of the quarry to do the finishing surface. This expense would be added to 2025 budget (unfinanced for the 2024 year).

Financial Considerations

In the current year, there is no money involved. Rather, more inventory would be taken from the quarry than was planned.

G/L account: \$ 78,645.00 N-4000-0802-0800 Quarry inventory

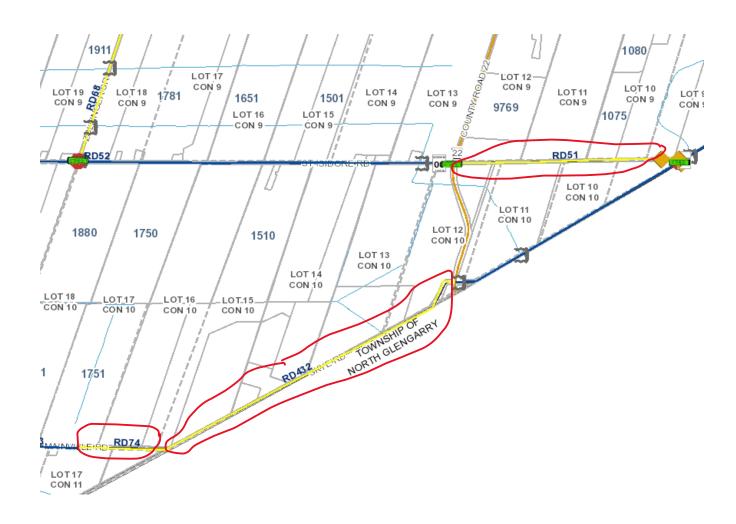
Purchase Policy - F-2016-03

N/A.

Be it resolved that the Council accepts the recommendation presented by the Director Public Works Department and the Public Works Department be authorized to accept the recycled asphalt product (RAP) delivered by Green Infrastructure Partners Inc. (GIP) to haul on Mainville RD74, Skye RD432 and St-Isidore RD51 Roads for free of charge.

Map of the locations

WARD 1:





Report Number: RE-07-2024

Subject: Agreements with le Groupe Communautaire de St-Albert

Date of the meeting: May 27th 2024

Prepared by: Carol Ann Scott, Recreation Director

Circulated to and/or collaborated with: Communication and Marketing Coordinator

Approval: Pierre Leroux, Chief Administrative Officer

That Council reviews and approves the draft agreements for the St-Albert skating rink project and the150th anniversary mural to be signed with Le Groupe Communautaire de St-Albert. That Mr. Pierre Leroux, Chief Administrative Officer be authorized to sign the agreements.

Financial Considerations

GL N-7040-8045-3500. Anticipated amount from the committee is \$55,000 and was included in the budget for the skating rink project.

GL- N-7040-8051-7500. Approved expense of \$128,000 in budget for the skating rink project.

Not applicable for the mural project. Le Groupe Communautaire will be 100% financially responsible for the purchase, installation, and ongoing maintenance of the mural.

Context

Review and approval of the agreements with Le Groupe Communautaire St-Albert for the skating rink project and the 150th anniversary mural.

Report

During budget sessions the park subcommittee of Le Groupe Communautaire St-Albert brought forward the skating rink project. They have community support for the project and have fulfilled the conditions of the Parks Infrastructure policy REC-2023-02 with a donation of \$55,000 towards the project. The project is multi-generational and multi-sport and was approved in the 2024 budget. The project will be managed by the recreation department with consultation from the park sub committee.

Support of the 150th anniversary mural was recently discussed and approved by Council with the conditions that are stated in the agreement.

Relevance to priorities

The agreements support and follow the Objective #17.4 Community development fund of the Parks and Recreation Master Plan and the Parks Infrastructure policy REC-2023-02. The Parks & Recreation Master plan also recommends forming community partnerships and ensuring our infrastructures are accessible and multi-generational use.

Communication Plan

We will advise the public the week before work begins about the projects and anticipated completion dates by posts on social media and the website. Once the projects are completed, the recreation department and Le Groupe Communautaire de St-Albert will coordinate for an official opening and reveal of the mural. This will be posted on social media, our web site and the public will be invited.

Attachments

St-Albert Skating rink agreement 150th Anniversary Mural agreement

Agreement – St-Albert Skating Rink 2024

Le Groupe Communautaire de St-Albert

And

La Municipalité de La Nation

This agreement is to confirm the responsibilities of each party for the skating rink project in St-Albert.

The project is estimated to cost \$128,000 (plus taxes).

Project General Terms and Conditions

Alignment with Parks and Recreation Master Plan and Policy REC 2023-02

- The purchase or replacement of recreation infrastructure must support recommendations in the Parks and Recreation Master Plan and encourages multi-generational use and accessibility.
 - The skating rink sees year-round use from individuals of all ages, with winter providing free public skating and shinny hockey. During the summer, the pickleball courts are very popular among older adults, while those aged 20 to 50 can join the adult ball hockey league. Everyone can enjoy drop-in sessions at the basketball nets.
- Community consultation has been done to ensure that the needs of the community are being met and the initiative is supported by the community.
 - The St-Albert Park sub-committee of le Groupe Communautaire have consulted with the community and the recreation team. The project was well received and supported by the community.
- The President and the treasurer of the community partner must sign an agreement with the Municipality for the amount that the community partner will contribute to the project.
 - The president Julie Keravel and the secretary Pascale Prévost will sign the document. Note: In this agreement the secretary will take place of the treasurer
- The Municipality may allow a maximum of a two-year period for the community partner to raise funds (if it is not a Council election year).
 - Le Groupe Communautaire de St-Albert will pay the funds by December 2024, but the date may be extended until December 2025, as per the policy.

• In-kind contributions can be calculated into the percentage of the contribution from the community partner up to a maximum of 50% of the expected contribution.

Example for a \$50,000 project - total contribution is \$16,500 but \$8,250 may be an in-kind contribution of labour or material and the balance of \$8,250 a monetary donation.

In-kind contributions will be evaluated based on comparable quotes for the cost of labour or material and will be approved by the Municipality.

No in-kind contribution is expected for this project.

Roles and Responsibilities

The Nation Municipality's responsibilities include:

- Consult with le Groupe Communautaire regarding the type of boards, fencing, benches before going to tender.
- Lead the project which includes but is not limited to publishing the tender, submission evaluation, reference check and hiring of the contractor.
- Keep le Groupe Communautaire informed of new findings, ideas, and project progress.
- Maintain and repair the dasher boards and fences as needed.

The Groupe Communautaire de St-Albert responsibilities include:

- Cover at least 33% of the capital cost of the project (before HST). During budget meetings of 2023, le Groupe Communautaire agreed to raise \$55,000 by way of fundraisers.
- Submit a business plan for their fundraising which will be approved by the Municipality.
- Pay The Nation Municipality the agreed amount before December 31st, 2025.

Project Timeline

Tender Publication: June 2024 **Contractor Hiring:** July 2024

Project Start Date: September 2024

Estimated Completion Date: September 2024

Note: Timelines are subject to change depending on contractor availability and weather conditions.

Dispute Resolution

Any disputes arising from this agreement will be resolved by The Nation Municipality, which will have the final say. The Municipality's decision will be binding and conclusive.

Review and Amendments: This agreement may be reviewed and amended with the mutual consent of both parties. Any amendments must be documented in writing and signed by both parties.

Signatures

Both parties acknowledge and attest, through their all the clauses and responsibilities outlined in this a			
The agreement was signed by both parties on this day, in the month of, 2024.			
Groupe Communautaire de St-Albert			
Julie Keravel President	Pascale Prévost Secretary		
The Nation Municipality			
Pierre Leroux			

Agreement - 150th Anniversary Mural St-Albert

Le Groupe Communautaire de St-Albert

And

La Municipalité de La Nation

This agreement is to confirm the responsibilities of each party concerning the installation and maintenance of the mural in the Jean-Maurice Lavergne Park

Project General Conditions

Alignment with Parks and Recreation Master Plan and Policy REC 2023-02

- The purchase or creation of new infrastructure must support recommendations in the Parks and Recreation Master Plan and encourages multi-generational use and accessibility.
 - The mural represents the history and culture of the St-Albert community going back many years. It is also visible and accessible to anyone that visits the park. The importance of culture within our municipality has been addressed in the Parks and Recreation Master Plan.
- Community consultation has been done to ensure that the needs of the community are being met and the initiative is supported by the community.
 - This initiative came from the community groups within St-Albert, they are taking the lead on this project.
- The President and the Treasurer of the community partner must sign an agreement with the Municipality for the amount that the community partner will contribute to the project.
 - The president Julie Keravel and the secretary Pascale Prévost will sign the document. Note: In this agreement the secretary will take place of the treasurer
- The Municipality may allow a maximum of a two-year period for the community partner to raise funds (if it is not a Council election year).
 - The full cost of the mural will be covered by le Groupe Communautaire de St-Albert. The Nation Municipality will not be investing money in this project.

Roles and Responsibilities

The Nation Municipality's responsibilities include:

- Approve the mural location and installation plans.
- Inspect the mural regularly and report any issues regarding the mural to le Groupe Communautaire de St-Albert.
- Provide written notice to le Groupe Communautaire de St-Albert if the mural is deemed to be unsafe or has been vandalized.
- No financial responsibility for the creation, installation, any future repairs, maintenance, or removal of the mural.

The Groupe Communautaire de St-Albert responsibilities include:

- Submit a plan to the municipality for approval of the location and installation of the mural.
- Ensure that it is safe, and well built by a contractor.
- Responsible for all maintenance and repairs during and after the construction of the mural.
- Responsible for the cost of replacing or dismantling the mural if it is deemed unsafe or has been vandalized.
- Pay 100% of the costs for the creation and installation of the mural. In addition, all future repairs and maintenance of the mural.

Project Timeline

Tender Publication: N/A Contractor Hiring: N/A Project Start Date: N/A

Estimated Completion Date: N/A

Note: Timeline will be determined by le Groupe Communautaire de St-Albert.

Dispute Resolution

Any disputes arising from this agreement will be resolved by The Nation Municipality, which will have the final say. The Municipality's decision will be binding and conclusive.

Signatures

Both parties ackno	wledge and attest	t, through the	eir signatures	, that they ha	ve read and ι	ınderstood
all the clauses and	responsibilities o	utlined in this	s agreement.	Both parties	agree to abide	e by them.

The agreement was signed by both parties on this day _____, in the month of ______, 2024.

Pascale Prévost	
Secretary	



Report Number: RE-08-2024

Subject: Sports Complex Birthday party rate & August pilot project

Date of the meeting: May 27th 2024

Prepared by: Carol Ann Scott, Recreation Director

Circulated to and/or collaborated with: Communication and Marketing Coordinator

Approval: Pierre Leroux, Chief Administrative Officer

That Council approves the special rate for birthday party packages for the Nation Sports complex during the summer season from June 1st – September 30th 2024 and a special pilot project for the month of August.

Financial Considerations

The special birthday rate is a means of generating revenue during the off season. Significantly lower turf rentals are anticipated during the summer and is the norm for this type of facility. Offering the opportunity to play pickleball, basketball in the complex will also hopefully attract different users to the facility and generate a revenue.

Context

Approval of a special rate for birthday party packages offered at the Sports complex during the summer months and a pilot project for the removal of a section of the artificial turf during the month of August.

Report

Last summer the department implemented a special rate for birthday packages in the offseason. This package was very popular over the summer months when field rentals are significantly lower.

The birthday package rate for 2024 is recommended at \$150 plus tax and will include:

3 hours of rental of ½ the GFL hall with a maximum of 30 guests 1.5 hours of field time (soccer balls, footballs, frisbees & various games provided)

The department would also like to do a pilot project and remove a section of the artificial turf (approximately ¼) of one of the fields during the month of August. The goal would be to set up pickleball nets and courts as well as basket ball hoops on the cement floor. We will offer times for drop in pickle ball and basketball as well as reservations of the courts.

Relevance to priorities

Objective 17 Financing of the Parks & Recreation Master plan recommends considering cost adjustment to rates depending on market and time of day facility utilisation. Summer months are the off season for the complex.

Communication Plan

We will advertise the special birthday rate on the municipal website and do a Facebook post the last week of May and during the months of July & August. The last week of July we will post the availability of the pickleball courts and hours for drop-in basketball and pickle ball.



Report Number: RE-09-2024

Subject: Public Consultation for aviation mural

Date of the meeting: May 27th 2024

Prepared by: Carol Ann Scott, Recreation Director

Circulated to and/or collaborated with: Communication and Marketing Coordinator

Approval: Pierre Leroux, Chief Administrative Officer. In agreement with the

recommendation based on the contents of this report.

That Council approves the recommendation made by the Heritage & Culture Steering committee to hold a public consultation on June 17th 2024 at 6 pm in the hall of the St-Isidore recreation centre for discussion of the aviation mural.

Financial Considerations

The are currently no funds assigned to the project in the 2024 budget. There will be a small cost of approximately \$50 (GL N7100-4050-4050) for the public consultation for refreshments.

Context

Approval of the recommendation of the Heritage & Culture Steering committee to hold a a public consultation meeting for the aviation mural at the St-Isidore Recreation Centre.

Report

In November 2023, report RE- 21-2023 was brought to Council regarding the deteriorating condition of the aviation mural. Council referred the matter to the Heritage & Culture Steering committee, and it was put on their agenda for the next meeting. The committee was very interested in keeping this beautiful work of art and requested that personnel obtain professional opinions regarding its restoration. The artist who created the mural is retired, so staff contacted CAPRAC to get references for artists who could give an opinion on the mural.

At the meeting held on May 21st, the Heritage & Culture Steering committee received the reports from the two artists who consulted on the mural. The artists feel that the aviation mural is too badly damaged to be restored and recommend removing it. They also made recommendations for the preservation of the other mural which is in relatively good condition. They provided pricing for a new mural and made suggestions for possible other alternatives / works of art that would maintain the history of the aviation mural. The Heritage and Culture Steering committee recommended that a public consultation be held to inform the public of the situation of the mural. The public consultation will be held on June 17th 2024 at 6 pm in the hall of the St-Isidore recreation centre. The objective of the consultation will be: 1) to inform the public of the condition of the mural 2) to present the recommendations from the professional artists that were consulted 3) see if there is an interest in forming a committee to work with the municipality 4) brainstorm for other possible ideas to preserve the history of the mural.

Relevance to priorities

The Municipal Strategic Plan identifies the importance of preserving our culture and heritage. The Parks & Recreation Plan recommends forming partnerships and also promoting culture and heritage.

Communication Plan

We will advertise the public consultation on the municipal website and do Facebook posts in the upcoming weeks. We will also put posters up around the arena and in the village of St-Isidore advertising the consultation session.



Report Number: CAO-01-2024

Subject: Update Right to Disconnect Policy HR-2022-01

Date of the meeting: May 27, 2024

Prepared by: Pierre Leroux, CAO

Circulated to and/or collaborated with: Clerk's Office

Approval: N/A

Whereas The Nation Municipality is committed to supporting employee wellness and promoting a healthier work-life balance;

And whereas the practice of delayed sending of emails can help limit emails received outside of regular business hours, reducing stress, and improving mental health for all involved; now

Therefore, be it resolved that The Nation Municipality encourages all employees, council members, and members of the public to utilize the delayed sending feature available on many email platforms. This practice ensures emails are delivered during regular business hours whenever possible.

Financial Considerations

N/A

Context

To further support the "Right to Disconnect" initiative and promote a healthier work-life balance for all employees, council members, and members of the public, The Nation Municipality encourages the use of the delayed sending feature available on many email platforms. This practice helps limit emails received outside of regular business hours, contributing to reduced stress and better mental health for everyone involved.

By utilizing the delayed sending feature, emails can be composed at the sender's convenience but scheduled for delivery during regular business hours. This approach helps maintain clear boundaries between work and personal time, enhancing overall well-being. In cases of emergency, established emergency contact methods should be used instead of email to ensure a timely response.

Report

The Nation Municipality is dedicated to promoting a healthier work-life balance for all employees, council members, and members of the public. As part of our ongoing commitment to employee wellness, we are implementing guidelines to encourage the use of the delayed sending feature available on many email platforms.

Purpose:

The purpose of this initiative is to limit the number of emails received outside of regular business hours, thereby reducing stress, and improving mental health. This practice supports the "Right to Disconnect" policy, which aims to create a clear separation between work and personal time.

Email Platforms:

Many email platforms, such as Microsoft Outlook and Gmail, offer a delayed sending feature. This feature allows users to compose emails at their convenience and schedule

them for delivery during regular business hours. By utilizing this feature, we can help ensure that employees are not pressured to respond to work-related communications outside of their designated work hours.

Benefits:

- 1. *Reduces Pressure:* Employees will feel less pressure to respond to emails outside of their working hours, leading to a reduction in stress and burnout.
- 2. *Maintains Boundaries:* Encouraging delayed sending helps maintain clear boundaries between work and personal time, enhancing overall well-being.
- 3. *Promotes Work-Life Balance:* This practice supports a healthier work-life balance, which is crucial for the mental and physical health of our employees.

Communication Flexibility:

Employees, council members, and members of the public are encouraged to send emails at their convenience. However, they should use the delayed sending feature to ensure emails are delivered during regular business hours. In cases of emergency, established emergency contact methods should be used instead of email to ensure a timely response.

Conclusion:

By adopting the practice of delayed sending, the Municipality of La Nation aims to create a more supportive and balanced work environment. This initiative is a step towards fostering a healthier work-life balance and ensuring the well-being of all employees, council members, and members of the public.

Relevance to priorities

The initiative to encourage delayed sending of emails aligns with several key policies and plans of The Nation Municipality, supporting our strategic priorities of promoting employee wellness, enhancing organizational efficiency, and fostering a positive workplace culture.

Communication Plan

- 1. Training and Awareness: Regular reminders will be provided to all employees, council members, and members of the public about the benefits and importance of using the delayed sending feature.
- 2. Policy Integration: This practice will be included in orientation sessions for new employees and council members and communicated in public announcements about the Municipality's policies.

Attachments

N/A

THE CORPORATION OF THE NATION MUNICIPALITY

BY-LAW NO. 80-2024

BEING a by-law to provide for the adoption of tax rates, to further provide for penalty and interest in default of payment for 2024.

WHEREAS pursuant to the authority granted by Sections 8, 9, and 11 and Part XII of *The Municipal Act, S.O. 2001, c.25*, as amended, the Council of The Nation Municipality may pass By-Laws for the setting of taxes;

AND WHEREAS The Nation Municipality, pursuant to section 290 of the *Municipal Act, 2001* as amended, has established, and adopted under By-Law Number 01-2024 a budget including estimates of all sums required during the year 2024 for the purposes of the municipality; and

AND WHEREAS Section 312 of *The Municipal Act, 2001*, as amended provides that the Council of a local municipality shall, after the adoption of estimates for the year, pass a by-law to levy a separate tax rate on the assessment in each property class, and;

AND WHEREAS Sections 307 and 308 of the said Act require tax rates to be established in the same proportion to tax ratios, and;

AND WHEREAS Section 342 of the Act authorizes a municipality to provide for the payment of taxes in one amount or by instalments and the date or dates in the year for which the taxes are imposed on which the taxes or installments are due;

AND WHEREAS Section 342 of the Act authorizes a local municipality to provide for alternative instalments and due dates in the year for which the taxes are imposed other than those established under the previous recital to allow taxpayers to spread the payment of taxes more evenly over the year;

AND WHEREAS Section 345 of the Act authorizes a local municipality to impose late payment charges for the non-payment of taxes or any instalment by the due date;

AND WHEREAS the tax rates for County purposes to be used will be the rates set by the 2024 United Counties of Prescott and Russell tax rates By-Law applied against the whole of the assessment of each property class.

AND WHEREAS the tax rates for School purposes to be used will be the rates as described in provincial regulations be applied against the whole of the assessment of each property class.

AND WHEREAS the 2024 levy for all purposes has been set at \$ 14,357,336.

AND WHEREAS certain regulations require reduction in certain tax rates for certain classes or subclasses of property.

NOW THEREFORE the Council of the Corporation of The Nation Municipality hereby **ENACTS AS FOLLOWS**:

DEFINITIONS

"Act" shall mean the Municipal Act, 2001 S.O. 2001, C.25, as amended

"Assessment" shall mean the value attributed to a property as determined by MPAC

"Collector" shall mean the person who collects the taxes

"MPAC" shall mean the Municipal Property Assessment Corporation;

"Property classes" are as prescribed under the Assessment Act and include the residential property class and appropriate sub-classes, the multiresidential property class and appropriate sub-classes, the commercial property class and appropriate sub-classes, the industrial property class and appropriate sub-classes, the pipeline property class, the farm property class, and the managed forests property class.

"Tax rate" shall mean the rate to be levied against the taxable assessment of property expressed as a percentage to six decimal places.

"Tax ratio" shall mean the ratio that the tax rate for each property class is to the tax rate for the residential property class, within allowable range;

"Treasurer" shall mean the treasurer of a lower-tier municipality, or a person delegated the treasurer's powers and duties under s.286(5) of the Act.

TAXE RATE LEVY

- Rates to be applied against the whole of the assessment of each property class for Municipality purposes shall be those presented in Schedule "A" for the year 2024.
- 2) The levy provided for shall be reduced by the amount of the interim levy for 2024.
- 3) The actual amount of payment-in-lieu of taxes due to The Nation Municipality shall be based on the assessment roll and the tax rates for the year 2024.

IMPOSED TAXES

- Every owner shall be taxed according to the tax rates in Section 1 according to the tax roll and such tax shall become due and payable in 2 instalments as follows:
 - a) 50 percent of the final levy shall become due and payable on the 23rd day of August 2024; and
 - b) the balance of the final levy shall become due and payable on 25th day of October 2024.
- 5) Non-payment of the amount due on the dates stated in accordance with Section 4 shall constitute default on the last working day of the current month due date.

INTEREST CHARGES

- 6) For all taxes in default on January 1st, 2024, interest shall be added at the rate of 1.25 % per month for each month or fraction thereof in which the default continues.
- 7) Penalties and interest added in default shall become due and payable and shall be collected as if the same had originally been imposed and formed part of such unpaid tax levy.

ADDRESS FOR DELIVERY

- 8) The treasurer shall send a tax bill to the taxpayer's residence or place of business or to the premises in respect of which the taxes are payable unless the taxpayer directs the treasurer in writing to send the bill to another address or by registering for e-billing.
- 9) A direction given under section 8 continues until revoked by the taxpayer in writing or by cancelling the e-billing registration in writing.

10) The tax bill, to be mailed at least 21 days before any taxes shown on the tax bill are due, shall contain the particulars provided for in this by-law and the information required to be entered in the Collector's roll under Section 343 of the Act.

PAYMENT

- 11) That notwithstanding Section 4 of this by-law, the due dates for enrolled taxpayers in the pre-authorized payment method shall be in accordance with the pre-authorized tax payment plan and Section 6 does not apply on unpaid taxes if payments are in accordance to the plan. After two cancelled withdrawals the pre-authorized payment plan is voided.
- 12) The Collector shall be authorized to accept part payment from time to time on account of any taxes due, and to give a receipt of such part payment, provided that acceptance of any such part payment shall not affect the collection of any percentage charge imposed and collectable under section 3 of this by-law in respect of non-payment or late payment of any taxes or any instalment of taxes.
- 13) Under the provisions of section 347(3) of the Act, the Collector shall not accept a part payment on account of taxes in respect of which a tax arrears certificate is registered under this Act except under an extension agreement entered under Section 378 of the Act.
- 14) Taxes are payable at The Nation Municipality municipal office in Casselman, Ontario or at the Satellite Office in Fournier, Ontario, at any financial institution or via internet banking services.
- 15) If any section or portion of this by-law is found by a court of competent jurisdiction to be invalid, it is the intent of Council of the Corporation of the Nation Municipality that all remaining sections and portions of this by-law continue to be in force and effect.

RESCINDING BY-LAW

16) THAT By-Law 81-2023 of The Nation Municipality is hereby repealed.

EFFECTIVE DATE

17) THAT this By-Law shall come into full force and effect on the date of its passing.

READ A FIRST, SECOND AND DULY PASSED UPON THE THIRD READING

THIS 27" DAY OF MAY 2024.	
Francis Brière, Mayor	Aimée Rov. Clerk

SEAL

SCHEDULE A / ANNEXE A

To by-law / Au règlement 80-2024

2024 MUNICIPAL PROPERTY TAXES BY PROPERTY CLASS

	Taxable Assessment / Évaluation Imposable	Tax Ratios / Coefficients d'impôt	Weighted Assessment / Évaluation pondérée	Tax Rate / Taux d'imposition	Municipal Taxes Municpales
Residential -Farm /Résidential et ferme (RT,RF,RG,RH,RP)	1,389,918,700	1.000000	1,389,918,700	0.00778770	10,824,276
Multi-Residential/Multi-résidentielle (MT)	11,343,000	1.200000	13,611,600	0.00934525	106,003
New Multi-Residential/ Nouveau Multi-résidentiel (NT)	4,701,000	1.000000	4,701,000	0.00778770	36,610
Farmland / Terrains de ferme (FT)	920,369,973	0.250000	230,092,493	0.00194693	1,791,892
Commercial (CT,GT, ST, XT,YT,ZT)	88,408,700	1.440999	127,396,848	0.01122207	992,129
Commercial (CF)	2,740,200	1.440999	3,948,625	0.01122207	30,751
Commercial (CG,CH,XF)	253,500	1.440999	365,293	0.01122207	2,845
Commercial Excess/Vacant (CU,CX, XU,ZU)	9,961,200	1.440999	14,354,079	0.01122207	111,785
Industrial / Industriel (IT,JT)	20,954,300	2.446892	51,272,909	0.01905567	399,298
Industrial / Industriel (IH)	117,400	2.446892	287,265	0.01905567	2,237
Industrial (IG)	7,800	2.446892	19,086	0.01905567	149
Industrial Farmland Class III (I7)	50,000	2.446892	122,345	0.01905567	953
Industrial Excess/vacant / Industriel Vacant/excend. (IU, IX, JU,JX)	119,200	2.446892	291,670	0.01905567	2,271
Industrial Excess/vacant / Industriel Vacant/excend. (IK)	22,300	2.446892	54,566	0.01905567	425
Pipeline (PT)	3,742,000	1.415789	5,297,882	0.01102575	41,258
Managed Forest / Forêts aménagées (TT)	6,553,800	0.250000	1,638,450	0.00194693	12,760
Landfill / Dépotoir (HF)	217,400	1.000000	217,400	0.00778770	1,693
Total					14,357,336

THE CORPORATION OF THE NATION MUNICIPALITY

BY-LAW NO. 84-2024

BEING a By-Law of the Corporation of The Nation Municipality to change the name of certain roads.

WHEREAS, in order to avoid confusion for emergency services responding to dispatched calls, it is deemed prudent to change the name of certain roads from time to time;

THEREFORE; the Council of the Corporation of the Nation Municipality enacts as follows:

- 1- That the street located in the former Village of St-Isidore, now The Nation Municipality and shown on Schedule A of this By-law and known as "rue Gauthier Street" be changed to "rue Bonneville Street".
- 2- That a copy of this by-law be provided to the United Counties of Prescott-Russell Emergency Services and the Town of Hawkesbury Dispatch services upon receiving three readings and final approval.

READ A FIRST AND SECOND AND THIRD COUNCIL THIS 27th DAY OF MAY, 2024.	TIME AND PASSED IN OPEN
Francis Brière, Mayor	Aimé Roy, Clerk