

The Corporation of the Township of South Algonquin

Regular Council Meeting April 2, 2025

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CORPORATION OF THE TOWNSHIP OF SOUTH ALGONQUIN₂

AGENDA

REGULAR COUNCIL MEETING

Wednesday, April 2, 2025 9:00 a.m.

Council Chambers
Municipal Office
7 Third Avenue
Whitney, Ontario

And ZOOM and You Tube Channel: South Algonquin Council

1. Open Meeting/Call to order – 9:00 a.m.
2. Roll Call
3. Land Acknowledgement

We acknowledge that we are gathered on the unceded Traditional Territory of the Algonquin Anishinaabeg people, specifically the Matouweskarini (people of the Madawaska River). We further acknowledge that the Algonquin People have been stewards of this land since time immemorial and we strive to treat the land along with the flora and fauna it supports, the people, their customs and traditions, with honour and respect. Today, this area is home to people of all walks of life, and we acknowledge the shared opportunities and responsibilities to live, work and survive within this beautiful territory.

Chi-miigwetch, All my relations

4. Additions / Amendments to the Agenda
5. Adoption of the Agenda

Moved by: _____ **Seconded by:** _____ **Res. # 25-**

THAT: Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated for the Regular Council Meeting of April 2, 2025.

6. Disclosure of Pecuniary Interest or a General Nature Thereof
7. Petitions, Delegations and/or Presentations: None
8. Minutes of Previous Meetings (s)
 - Adopt the Minutes of the Regular Council Meeting of March 5, 2025

Moved by: _____ **Seconded by:** _____ **Res. # 25-**

THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council Meeting of March 5, 2025 as circulated.

- Adopt the Minutes of the Human Resources/Administration/Public Relations Committee Meeting of March 19, 2025

Moved by: _____ **Seconded by:** _____ **Res. # 25-**

THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Human Resources/Administration/Public Relations Committee Meeting of March 19, 2025 as circulated.

9. Committee, Staff and/or Councillor Reports
10. Business Arising from the Minutes
11. Unfinished Business
12. Correspondence – Action Items
13. Correspondence – Information Items
14. New Business
15. Motions of Council
16. By-Laws
17. Resolution to Move into a “Closed Session”
18. Adjournment

Moved by:

Seconded by:

Res. # 25-

THAT: Council for the Corporation of the Township of South Algonquin adjourns the Regular Council Meeting of April 2, 2025 at _____.

March 5, 2025

COUNCIL MEETING – MINUTES

On Wednesday, March 5, 2025, the Council for the Corporation of the Township of South Algonquin held a Regular Hybrid Council Meeting via Zoom and in Chambers, which was streamed to YouTube.

In Chambers:

Mayor Ethel LaValley
Councillor Sandra Collins-9:10 arrival
Councillor Joe Florent
Councillor Shawn Pigeon
Councillor Laurie Siydock

Regrets: Councillor Joan Kuiack
Councillor Bill Rodnick

Staff: Tracy Cannon, Deputy CAO/Deputy Clerk-Planner
Taya McKay, Administrative Assistant/Accounting Clerk

1. OPEN MEETING/CALL MEETING TO ORDER:

Mayor LaValley called the meeting to order at 9:09 a.m.

2. ROLL CALL

Mayor LaValley apologized for her outburst at the Human Resources, Administration/Public Relations Committee Meeting on February 19, 2025.

3. LAND ACKNOWLEDGEMENT

4. ADDITIONS/AMENDMENTS TO THE AGENDA:

5. ADOPTION OF THE AGENDA

Moved by: Councillor Pigeon Seconded by: Councillor Florent Res. # 25-480

THAT: Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated and amended for the Regular Council Meeting of March 5, 2025.

-Carried-

6. DISCLOSURE OF PECUNIARY INTEREST OR A GENERAL NATURE THEREOF:

Councillor Florent -Item No. 15 Motions of Council; Motion pertaining to Flying Feathers Archery Club

7. PETITION, DELEGATION AND/OR PRESENTATIONS: None

MINUTES OF PREVIOUS MEETING

Moved by: Councillor Siydock Seconded by: Councillor Collins Res. # 25-481

THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council Meeting of February 5, 2025 as circulated.

-Carried-

Moved by: Councillor Florent Seconded by: Councillor Pigeon Res. # 25-482

THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Economic Development Committee Meeting of February 19, 2025 as circulated.

-Carried-

Moved by: Councillor Florent Seconded by: Councillor Siydock Res. # 25-483

THAT: Council for the Corporation of the Township of South Algonquin adopts the minutes of the Human Resources, Administration & Public Relations Committee Meeting of February 19, 2025 as circulated.

-Carried-

9. COMMITTEE REPORTS, STAFF AND/OR COUNCILLOR REPORTS:

M&L Parks & Recreation Committee

M&L Parks and Recreation, RE: Minutes of January 14, 2025 were provided in the council package.

Whitney Recreation Committee

Whitney Recreation, Minutes of February 4, 2025 were provided in the council package.

Bryan Martin, CAO/Clerk Treasurer Staff Report; Fibre Optic Internet

A staff report of Fibre Optic Internet was provided in the council package.

Council Report

Councillor Florent congratulated MPP Denault, Progressive Conservative for Renfrew-Nipissing-Pembroke, on his win.

Staff has corresponded with MPP Denault, and he will visit South Algonquin once he gets settled into his position.

A formal congratulations letter will be sent to MPP Denault from the Township.

A letter was received from a resident that the Township should consider a tax on US property owners. The Township does not have the legislative authority to do so. Emphasis was for the Township to shop local as much as possible.

10. BUSINESS ARISING FROM THE MINUTES:

Economic Development Committee Meeting has been rescheduled to April 3, 2025 9:00 a.m.

11. UNFINISHED BUSINESS: None

12. CORRESPONDENCE-Action Items

- Resolution of Support; RE: Amend the Ontario Building Code, The Township of McGarry
- Resolution of Support; RE: Bill 242 Safer Municipalities Act, 2024, City of Peterborough
- Resolution of Support; RE: Cell Towers and their Associated Maintenance,
- Municipality of Northern Bruce Peninsula
- Resolution of Support; Re: Deposit Return Program, Northumberland County

13. CORRESPONDENCE-Information Items Received and Filed;

- Inspector General of Policing Memorandum
- Municipal Dog Pound Board Meeting Minutes of January 30, 2025
- South Algonquin Business Alliance (SABA) RE: Tourism & Economic Development Master Plan Feedback – Correspondence will be brought forward at a future Economic Development Committee Meeting.

14. NEW BUSINESS:

- Mayor LaValley provided an update that a meeting will be scheduled with Agilec (Employment Service Provider) and DNSSAB to discuss potential services in South Algonquin.

15. MOTIONS OF COUNCIL:

Councillor Florent left Council Chambers.

Moved by: Councillor Pigeon

Seconded by: Councillor Siydock

THAT: Council for the Corporation of the Township of South Algonquin approves the annual grandfathered obligation of \$2,500.00 to the Flying Feathers Archery Club for the remainder of this term of council.

-Carried-

Following discussion the resolution was amended.

Moved by: Councillor Pigeon

Seconded by: Councillor Siydock Res. # 25-484

THAT: Council for the Corporation of the Township of South Algonquin approves the annual grandfathered obligation of \$2,500.00 from the date of amalgamation to the Flying Feathers Archery Club for the remainder of this term of council.

-Carried-

Councillor Florent came back into Council Chambers.

Moved by: Councillor Siydock

Seconded by: Councillor Florent

Res. # 25-485

THAT: Council for the Corporation of the Township of South Algonquin wishes to move the Regular Council Meeting of May 7, 2025 to May 14, 2025 due to the Federation of Northern Ontario Conference being held on May 5th to the 7th.

-Carried-

Moved by: Councillor Collins Seconded by: Councillor Siydock Res # 25-486

THAT: Council for the Corporation of the Township of South Algonquin supports the resolution from the Town of McGarry regarding the amendment of the Ontario Building Code.

-Carried-

Moved by: Councillor Collins Seconded by: Councillor Siydock Res # 25-487

THAT: Council for the Corporation of the Township of South Algonquin supports the resolution from the City of Peterborough regarding Bill 242, Safer Municipalities Act, 2024.

-Carried-

Moved by: Councillor Collins Seconded by: Councillor Florent Res # 25-488

THAT: Council for the Corporation of the Township of South Algonquin supports the resolution from the Municipality of Northern Bruce Peninsula regarding the Cell Towers and their associated maintenance.

-Carried-

Moved by: Councillor Collins Seconded by: Councillor Pigeon Res # 25-489

THAT: Council for the Corporation of the Township of South Algonquin supports the resolution from Northumberland County regarding the deposit return program.

-Carried-

16. BY-LAWS:

Moved by: Councillor Florent Seconded by: Councillor Pigeon Res. # 25-490

THAT:

- 1) By-Law 2025-823 adoption of a Noise By-Law
- 2) By-Law 2025-824 authorizing the signing of a Site Licensing Agreement with eCamion Inc. (Jule)
- 3) By-Law 2025-825 adoption of a Tourism & Economic Development Master Plan
- 4) By-Law 2025-826 to Confirm the Proceedings of Council

BE READ A FIRST TIME AND BE DEEMED READ A SECOND TIME

-Carried-

Moved by: Councillor Collins Seconded by: Councillor Pigeon Res. # 25-491

THAT:

- 1) By-Law 2025-823 adoption of a Noise By-Law
- 2) By-Law 2025-824 authorizing the signing of a Site Licensing Agreement with eCamion Inc. (Jule)
- 3) By-Law 2025-825 adoption of a Tourism & Economic Development Master Plan
- 4) By-Law 2025-826 to Confirm the Proceedings of Council

BE READ A THIRD TIME AND PASSED

-Carried-

17. CLOSED SESSION: None

18. ADJOURNMENT:

Moved by: Councillor Florent Seconded by: Councillor Siydock Res. # 25-492

THAT: Council for the Corporation of the Township of South Algonquin adjourns the Regular Council Meeting of March 5, 2025 at 9:55 a.m.

-Carried-

The next regular council meeting is scheduled for Wednesday, April 2, 2025 at 9:00 a.m.

Mayor Ethel LaValley
Cannon

Deputy CAO/Deputy Clerk-Planner Tracy

March 19, 2025

HUMAN RESOURCES, ADMINISTRATION & PUBLIC RELATIONS MEETING – MINUTES
On Wednesday, March 19, 2025 the Human Resources, Administration & Public Relations Committee held a hybrid meeting.

In Chambers:

Mayor LaValley
Councillor Sandra Collins, Chair
Councillor Joe Florent
Councillor Joan Kuiack
Councillor Shawn Pigeon
Councillor Laurie Siydock

Zoom:

Councillor Bill Rodnick
Charlene Alexander, CEO/Head Librarian/Grant Writing

Township Staff Present:

Bryan Martin, CAO, Clerk-Treasurer
Jennifer Baragar, Deputy Treasurer
Steve Ronholm, Works Superintendent
Aurel Thom, Fire Chief/CEMC

OPEN MEETING/CALL MEETING TO ORDER:

Councillor Collins called the meeting to order at 9:03 a.m.

ROLL CALL

LAND ACKNOWLEDGEMENT

ADDITIONS/AMENDMENTS TO THE AGENDA: None

ADOPTION OF THE AGENDA

Moved by: Mayor LaValley

Seconded by: Councillor Kuiack

To adopt the agenda of March 19, 2025 as circulated.

DISCLOSURE OF PECUNIARY INTEREST or a GENERAL NATURE THEREOF: None

UNFINISHED BUSINESS: waste and data collection – bring forward to next meeting

NEW BUSINESS:

2025 Budget Deliberations: CAO/Clerk-Treasurer Bryan Martin presented the 2025 Budget to council with a 1.7% tax rate increase. After the budget presentation and council questions and discussions it was recommended that the budget be brought forward to council with a 2.5% increase and that the budget receive first and second reading at the April meeting and that the 3rd reading be at council’s May meeting.

ADJOURNMENT:

Moved by: Councillor Florent

Seconded by: Councillor Kuiack

To adjourn the Human Resources, Administration & Public Relations Meeting of March 19, 2025 at 10:27 a.m.

Councillor S. Collins

Bryan Martin, CAO/Clerk-Treasurer

COUNCIL MEETING

April 2, 2025

COMMITTEE/STAFF REPORTS:

- 1) M&L Parks and Recreation Committee, RE: Minutes of February 14, 2025
- 2) Whitney Recreation Committee, RE: Minutes of March 11, 2025

**Murchison & Lyell Parks and Recreation Committee of South Algonquin
Minutes for the meeting of Tuesday February 14th, 2025 at 7p.m.**

Members present: Terry Levean, Sharon Florent, Fiona Girouard.

Regrets: Rosemary Shalla and Nadia Pruett.

Council Representative: Councillor Joe Florent.

1. Chair called the meeting to order at 7:10 p.m.

2. **Reading and Approval of the Agenda plus any additions.**

Motion # 04 -2025

Moved by: Fiona Girouard. Seconded by: Sharon Florent.

“To accept the agenda and any amendments or additions.”

Carried

3. **Approval and Adoption of January 14, 2025 minutes and any amendments.**

Motion # 05 - 2025

Moved by: Fiona Girouard. Seconded by: Sharon Florent.

Carried

4. **Business arising from minutes:** None.

5. **Reports:** a) Councillor Florent informed us that Bill Smith, from CRC in Killaloe, attended the January Council meeting to ask for \$5500.00 for funding needed for seniors’ activities in South Algonquin, for 2025. b) Rosemary Shalla was absent from this meeting. c) Financial Report: The balance in the Recreation Committee chequing account at the end of January was \$ 11,179.61.

6. **Performance Measurement:** Tracking sheets for January were done.

7. **Resolutions:** None.

8. **Fiona Girouard:** There was some discussion about possible events for the upcoming March Break but nothing was decided for sure.

9. **Rosemary Shalla:** The Winter Fun Day will be happening on the 16th of February with lots of fun games already planned. If the weather is not good all events will happen in the hall. Brendia Drew is kindly looking after the planning for this event.

10. **Discussion on attempting to recruit new members to the committee:** Some discussion was had and recruiting will be ongoing.

11. **Adjournment:**


Motion #06-2025

Moved by: Fiona Girouard. Seconded by: Sharon Florent.

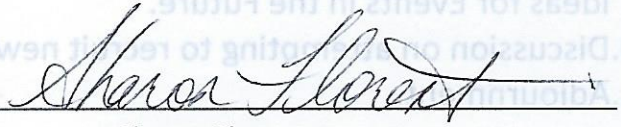
“Motion to adjourn the meeting at 7:45 pm.”

Next meeting – Tuesday March 11th 2025 at 7pm at the Madawaska Community Hall.

Chair


Terry Levean

Secretary


Sharon Florent

Whitney Recreation Meeting Minutes

Tuesday, March 11, 2025, 6:30pm, Bob's office

Present: Laurie Siydock, Theresa Kramer, Robert Craftchick, Joan Kuiack, Adam Holmberg, Kim Gormon, Lynn Lepage , Gloria Beauclair, Joe Avery

Regrets: Shelly Grice

We acknowledge that we are gathered on unceded land of the Algonquin people and that we are living in harmony with all.

1. Welcome to all, Land Acknowledgement, Chair Joe Avery, Minute Taker Theresa Kramer
2. Agenda accepted as presented
3. Minutes not reviewed from February meeting
4. Updates
 - a. Kids Movie night March 7th at the school gym, 20 to 30 children and parent, used school projector and screen, Next event APRIL 12 AT THE SCHOOL, we have a paid license from Criterion at the cost of \$600, to use movies. Continue to use the school for May and June. Hope to do a drive-in at the baseball diamond/community centre outdoors for July and August. More canteen items to be purchased for sale. Kim's business sponsored the events and paid for the rental fee of \$22.00
 - b. St Patrick's Day Dance, food, band, hall all arranged. Pop, juice and alcohol being purchased this week. Using township credit card for the alcohol. Returning unopened booze on Sunday (Joe and Adam). Theresa to get milk, cream and ice from freshmart. Decorating hall at 4pm on Saturday. Adam, Kim, Theresa, Bob, Laurie and Gloria to do set up. Joe has the \$1200. Cash for the band. Bartenders to be Shelley Fredericks, Adam, Laurie, and Bob if needed. Door admissions

Theresa and Gloria, Laurie to ask the Johnsons to sell beer tickets. Coffee, tea and pop no charge.

A commitment of \$1500. Rental fee was given to the rec committee in lieu of using the community centre. Joe to work with the township to determine where this is. A poker run and roast beef dinner poster is in the filing cabinet that will help Joe determine when this commitment was made so staff can review the towns meeting minutes.

c. Canteen closed for the season, \$355 to be deposited from sales and movie night. A thank you card to be sent to Lisa and Peter.

d. Poker Run date changed to May 10th, (to avoid bugs) Registration for the Friday night 6pm, and 8am-10am Saturday, and BBQ on the Saturday afternoon. Theresa to contact Jackie at office and cancel May 17 and book May 9/10. Kevin to be asked by Joe do the poker cards.

- use same TRAIL as last year, (ask Bonnie and Bob to arrange) improve signage on trail directions, Joe to get gifts, Joe to arrange for poker run license.

e. Skating rink closed for the season

5. Easter Egg Hunt and Bake Sale Saturday April 19th. Joe to purchase 15bags of chocolate Easter eggs. Bake sale pays for the egg hunt. Need a big basket door prize. Kim to create poster on Facebook advertising the egg hunt and requesting baking donations, and highlight that the donations pay for the event.

6a. no update - raise the roof

6b. no update – kitchen renovations

6c. no update – bathroom access

7. NEXT MEETING APRIL 8 at 6:30pm, Bob's office

8. Adjournment at 7:37pm

Future items

- List of volunteers
- Baseball league update

COUNCIL MEETING**April 2, 2025****ACTION:**

- 1) Resolution of Support; RE: Response to Tariff Threats, Corporation of the Township of the Archipelago.
- 2) Resolution; RE: Regulations to restrict keeping of non-native exotic wild animals.
- 3) Resolution of Support; RE: Negotiations on Trade Tarriff, Township of Limerick.
- 4) Resolution; RE: Alternate Representative-Municipal Dog Pound Board



**The Corporation of The Township of The Archipelago
Council Meeting**

Agenda Number: 16.5.
Resolution Number 25-029
Title: Response to Tariff Threats - Support Canadian Business and Consumers
Date: Friday, February 21, 2025

Moved by: Councillor Manners
Seconded by: Councillor Barton

WHEREAS the Corporation of The Township of The Archipelago (The Archipelago) is a Canadian government entity; and

WHEREAS The Archipelago is committed to fiscal responsibility and prudent management of financial and organizational resources, information databases, and the protection of taxpayer information; and

WHEREAS The Archipelago developed 'guiding principles' for its broadband connectivity project that included 'Canadian solutions first, North American second' in the acquisition of technology and services; and

WHEREAS The Archipelago's projected capital program for 2025 is \$1.5 million; and

WHEREAS all Canadian municipalities have significant purchasing power through capital and infrastructure programs; and

WHEREAS United States President, Donald Trump, issued executive orders to impose tariffs on imports from Canada effective March 12, 2025; and

WHEREAS predatory tariffs by the US government affect all our residents, businesses, and institutions within The Archipelago, the Province of Ontario, and Canada; and

WHEREAS federal, provincial, and municipal leaders are encouraging Canadians to 'buy Canadian'; and

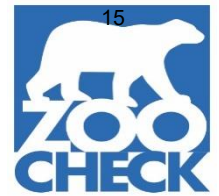
WHEREAS The Archipelago supports Team Canada efforts to stop US tariffs on Canadian goods and services.¹⁴

NOW THEREFORE BE IT RESOLVED that The Archipelago adopts the following actions:

1. That staff ensure that all municipal data resides within Canada for security and sovereignty interests; and
2. That The Archipelago supports the federal and provincial call to action “Canadian business first” policy in its procurement of capital and infrastructure programs; and
3. That The Archipelago promotes the policy of “Buy Canadian” to encourage the purchase of Canadian goods and services and to support local business in The Archipelago and Parry Sound District; and
4. That all travel to the US for municipal advocacy requires the adoption of a formal position on US tariffs by The Archipelago; and
5. That Staff prepare a Council tariff position and policy for Council approval.
6. That The Archipelago participate in the Parry Sound Chamber of Commerce survey of businesses on the impact of tariffs and support, where possible, actions that follow.

FURTHER BE IT RESOLVED that this resolution be forwarded to: Prime Minister Justin Trudeau, Premier Doug Ford, MP Scott Aitchison – Parry Sound Muskoka, MPP Graydon Smith – Parry Sound Muskoka, Mayors of Parry Sound District Municipalities, Chief Adam Pawis - Shawanaga First Nation, Chief Warren Tabobondung - Wasauksing First Nation, Chief M. Wayne McQuabbie - Henvey Inlet First Nation, Association of Municipalities of Ontario, all Ontario municipalities, Rural Ontario Municipal Association, The Federation of Northern Ontario Municipalities, the Federation of Canadian Municipalities, and community associations in The Archipelago.

Carried



Briefing note: Ontario's roadside zoos

Background

With approximately 50 zoos, wildlife displays, and zoo-type exhibits housing wild animals, many of which can be classified as roadside zoos, **Ontario has the most captive wildlife operations in all of Canada.** This province is the only major jurisdiction that has not yet comprehensively addressed issues related to the keeping of wild animals in zoos, mobile zoos or when kept as pets. Instead, this responsibility has been downloaded to municipalities, which often lack the expertise and/or resources to deal with captive (and often dangerous) wild animals. Additionally, the current existing regulations that are supposed to safeguard the health and wellbeing of captive wildlife and the public are not working.¹ We would like to see the province take ownership and resolve this longstanding issue.

Provincial responsibilities

There are two Ontario ministries with authority to regulate the keeping of wild animals.

The Ministry of Natural Resources and Forestry (MNRF) issues licences for keeping certain native wildlife in captivity through regulations under the *Fish and Wildlife Conservation Act*. **Very few conditions are attached to these licences and there are no required minimum qualifications, such as professional training in the humane and safe caretaking of these animals.**

The Ministry of the Solicitor General (SOLGEN) is responsible for the welfare of all captive wildlife (native and exotic) through the *Standards of Care and Administrative Requirements* under the *Provincial Animal Welfare Services (PAWS) Act*. The Act does not license facilities and its **animal care provisions are vague and have shown to be unenforceable, and there are no prescribed minimum safety standards.**

To this day, the province has not regulated the keeping or the use of exotic wild animals for display purposes (i.e., zoos). Lions, tigers, monkeys, parrots, snakes, etc., can be kept and displayed in the province without restrictions, unless a municipality has a bylaw preventing this. **Ontario is the only major jurisdiction in Canada that hasn't regulated this issue at provincial level (see attached score card).**

¹ https://www.worldanimalprotection.ca/sites/default/files/media/WAP_Roadside_Zoo_Report_FINAL_092322_LR_1.pdf
(World Animal Protection, 2022)

Impact on Municipalities

- In Ontario, between 1,000 and 2,000 wild animals are currently kept at roadside zoos and tens of thousands more are being kept in private homes.² **In many cases, the exact location of these wild and potentially dangerous animals is unknown, presenting a safety concern for neighbours, firefighters, police, by-law enforcement officers, and other first responders.**
- In addition to public safety and animal welfare issues, poorly run facilities can be a community nuisance contributing to odour, noise and other problems, which can result in a decrease in property value of adjacent properties and ultimately impact the municipal tax base.
- Captive wildlife related issues can overburden already stretched municipal services – animal control staff may have to catch escaped animals, find homes for surplus or abandoned animals, and respond to noise and other complaints.
- Retroactively closing facilities or stopping exotic animal owners from bringing their animals into municipalities causes significant pressures on municipal legal staff and other departments, on financial resources, and can lead to significant unrest within communities.
- **Municipalities that have bylaws in place are increasingly facing challenges from unregulated zoo-type facilities, mobile zoos, and wild animal owners who have sought bylaw exemptions or have attempted to open zoo-type facilities and bring in prohibited wild animal species despite existing bylaws.**

Resolution

World Animal Protection and Zoocheck are asking municipalities to support and adopt the resolution to urge the Ontario government to stop downloading responsibilities to municipalities. Instead, the Ontario government should restrict the possession, breeding, and use of non-native (“exotic”) wild animals and license zoos to support municipalities and guarantee the fair and consistent application of policy for the safety of Ontario’s citizens and the captive wild animal population.

Our campaign is supported by major municipal associations such as AMO, AMCTO, and MLEOA, as well as by the Toronto Zoo.

<https://www.worldanimalprotection.ca/municipal-resolution>

² [Risky Business, the unregulated exotic pet trade in Canada](#) (World Animal Protection, 2019)





	ON	MB	NL	NB	NS	PEI	BC	SK	QC	AB
Provincial licence	Doesn't exist	Doesn't exist	Good	Weak	Good	Weak	Good	Good	Good	Good
Permit for non-native wildlife	Doesn't exist	Good	Good	Good	Good	Good	Good	Good	Good	Good
Permit for native wildlife	Good	Weak	Good	Good	Good	Good	Good	Good	Good	Good
Animal welfare standards	Weak	Weak	Weak	Weak	Weak	Weak	Weak	Weak	Good	Good
Public safety & security standards	Doesn't exist	Doesn't exist	Doesn't exist	Weak	Weak	Weak	Weak	Weak	Good	Good
Liability insurance	Doesn't exist	Doesn't exist	Doesn't exist	Doesn't exist	Doesn't exist	Good	Good	Good	Good	Good



RE: Negotiations on Trade Tarriffs

February 27, 2025

Right Hon. Prime Minister, Justin Trudeau
Office of the Prime Minister
80 Wellington Street
Ottawa, ON K1A 0A2

Dear Prime Minister Trudeau,

At the Council Meeting held on February 19, 2025, Limerick Township Council approved Council Resolution 008-2025, supporting the letter submitted by the Eastern Ontario Warden's Caucus regarding negotiations on Trade Tarriff's.

Motion008-2025

Moved by Councillor Shawn Pack
Seconded by Councillor Jan MacKillican

THAT Council for the Township of Limerick hereby supports the letter dated February 10, 2025 by the Eastern Ontario Warden's Caucus, regarding the Canadian and Ontario Governments' Negotiations with the United States Government on Trade Tarriffs;

AND FURTHER THAT a copy of this resolution be sent to:

- The Right Hon. Justin Trudeau, Prime Minister of Canada
- The Hon. Melanie Joly, Minister of Foreign Affairs
- The Hon. Nate Erskine-Smith, Minister of Housing, Infrastructure and Communities
- Doug Ford, Leader of the Progressive Conservative Party
- Marit Stiles, Leader of the Ontario New Democratic Party
- Bonnie Crombie, Leader of the Ontario Liberal Party
- Mike Schreiner, Leader of the Ontario Green Party
- Ontario's Minister of Economic Development, Job Creation and Trade
- Ontario's Minister of Municipal Affairs and Housing
- Rebecca Bligh, President, FCM and Councillor, City of Vancouver
- Robin Jones, President, AMO and Mayor of Westport
- Christa Lowry, Chair, Rural Ontario Municipal Association
- Jeff Leal, Chair, Eastern Ontario Leadership Council
- John Beddows, Chair, Eastern Ontario Mayors' Caucus

Victoria Tisdale, Clerk Treasurer
clerk@township.limerick.on.ca
Telephone: 613-474-2863
Fax: 613-474-0478



Nicole Ilcio, Deputy Clerk Treasurer
assistant@township.limerick.on.ca
Telephone: 613-474-2863
Fax: 613-474-0478



- All regional Members of Canadian Parliament
- All candidates running as Ontario Members of Parliament
- All of Ontario's municipalities for their support

Carried

If you have any questions regarding this matter, please contact the undersigned at clerk@township.limerick.on.ca or by phone at 613-474-2863.

Sincerely,

A handwritten signature in black ink, appearing to read "Victoria Tisdale".

Victoria Tisdale

Clerk-Treasurer

Township of Limerick

Victoria Tisdale, Clerk Treasurer
clerk@township.limerick.on.ca
Telephone: 613-474-2863
Fax: 613-474-0478



Nicole Ilcio, Deputy Clerk Treasurer
assistant@township.limerick.on.ca
Telephone: 613-474-2863
Fax: 613-474-0478



Resolution: EOWC Support of Canadian and Ontario Governments' Negotiations with the United States Government on Trade Tariffs

Moved by: Corinna Smith-Gatcke, Warden of the United Counties of Leeds & Grenville
Seconded by: Steve Ferguson, Vice-Chair, EOWC / Mayor of Prince Edward County

Whereas the Canadian government is currently in negotiations with the United States (U.S.) government on their proposed 25% tariffs on Canadian goods exported to the U.S.; and

Whereas Canada's Prime Minister and Ontario's Premier have outlined several plans to combat the impact that the proposed tariffs would have on Ontario which focus on strengthening trade between Ontario and the U.S. while bringing jobs back home for workers on both sides of the border; and

Whereas the Canadian government has also outlined several ways to address the current relationship with the U.S. including establishing the Council on Canada-U.S. relations to support the federal government as it negotiates with the U.S. on tariffs; and

Whereas trade between Ontario and the U.S. is very important to our residents and local economies, and requires all levels of government to work together in the best interest of those residents; and

Whereas according to data from the Association of Municipalities of Ontario, across Ontario municipalities are expected to spend between \$250 and \$290 billion on infrastructure in the next 10 years; and

Whereas Ontario municipalities have traditionally treated trade partners equally and fairly in all procurements in accordance with our established international trade treaties; and

Whereas municipalities play a crucial role as part of the Team Canada approach to combat tariffs and support businesses in our procurement for capital and infrastructure programs; and

Whereas there are trade barriers between Canadian provinces and territories.

Therefore, be it resolved that the Eastern Ontario Wardens' Caucus supports the Canadian and Ontario governments on the measures they have put in-place in response to the proposed U.S. tariffs on Canadian goods and ask that they take any and all measures to protect the interests of Ontario in any upcoming trade negotiations, and ensure municipalities are part of the coordinated Team Canada approach;

And that the Canadian and Ontario governments remove any impediments to municipalities preferring Canadian companies and services for capital projects and other supplies;

And that the Canadian and Ontario governments take action to remove trade barriers between provinces as a response to U.S. tariffs and support Canadian businesses;

And that the Canadian and Ontario governments remove all legislative barriers that impact the ability to buy local, and indemnify municipalities should there be challenges to buying Canadian;

And that the Canadian and Ontario governments continue to invest in infrastructure to provide stability, jobs, and support our communities' social and economic prosperity over the long-term.

Be it further resolved, that copies of this motion be sent to:

- The Right Hon. Justin Trudeau, Prime Minister of Canada
- The Hon. Melanie Joly, Minister of Foreign Affairs
- The Hon. Nate Erskine-Smith, Minister of Housing, Infrastructure and Communities
- Doug Ford, Leader of the Progressive Conservative Party
- Marit Stiles, Leader of the Ontario New Democratic Party
- Bonnie Crombie, Leader of the Ontario Liberal Party
- Mike Schreiner, Leader of the Ontario Green Party
- Ontario's Minister of Economic Development, Job Creation and Trade
- Ontario's Minister of Municipal Affairs and Housing
- Rebecca Bligh, President, FCM and Councillor, City of Vancouver
- Robin Jones, President, AMO and Mayor of Westport
- Christa Lowry, Chair, Rural Ontario Municipal Association
- Jeff Leal, Chair, Eastern Ontario Leadership Council
- John Beddows, Chair, Eastern Ontario Mayors' Caucus
- All regional Members of Canadian Parliament
- All candidates running as Ontario Members of Parliament
- All of Ontario's municipalities for their support

Carried



Chair Bonnie Clark, EOWC

February 10, 2025

From: [Tracy Cannon](#)
To: [Tracy Cannon](#)
Subject: FW: Municipal Representative on the Municipal Dog Pound Board
Date: Tuesday, March 25, 2025 1:47:00 PM

From: brenda.vader brenda.vader <[REDACTED]>
Sent: March 1, 2025 11:00 AM
To: bmccaw@highlandseast.ca; clerk@faraday.ca; awannamaker@bancroft.ca; shuschilt@hastingshighlands.ca; Bryan Martin <clerk@southalgonquin.ca>; clerk@carlowmayo.ca; clerk@wollaston.ca; clerk@township.limerick.on.ca; clerk@tudorandcashel.com; clerk@madoc.ca
Subject: Municipal Representative on the Municipal Dog Pound Board

March 1, 2025

Good Morning

I hope this email find you well.

I was hoping that each of you would be able to provide with with a letter on Municipal Letterhead stating the name of the representative that has been appointed as representative for your Municipality on the Municipal Dog Pound Board, as well as their email address and the length or term of the appointment.

Please also indicate in the letter the name of the alternate that has been appointed should your main representative not be able to attend, together with their email address and the length or term of the appointment.

Thank you for your consideration of this request.

Sincerely

Brenda Vader

Secretary-Treasurer

COUNCIL MEETING**April 2, 2025****CORRESPONDENCE RECEIVED FOR INFORMATION:**

- 1) Cassellholme Board Management Meeting Minutes; January 23, 2025
- 2) Municipal Dog Pound 2024 Activity Listing & Report on Use
- 3) 2024 Statement of Council Remuneration

THURSDAY, JANUARY 23, 2025

MINUTES

Date: Thursday, January 23, 2025

Location: Cassellholme Garden Room

Present: Mark King, Chair
 Peter Chirico
 Chris Mayne, Vice Chair
 Michelle Lahay
 Robert Corriveau

Staff: Angie Punnett, Administrator
 Billy Brooks, Chief Financial Officer
 Dave Smits, Director, Capital Facilities
 Anita Brisson, Project Manager
 Camille Bigras, QI Director
 Lindsay Dyrda, Director of Care
 Julie Pilkey, Secretary

Regrets:

Guests: Monique Peters, Family Council

	ITEM	ACTION
A.	CALL TO ORDER	
	<p>MEETING RECORDED</p> <p><i>“Moved by Peter Chirico and seconded by Michelle Lahay that the meeting be called to order at 5:02 p.m.”</i></p> <p>Res. #001-25 <u>Carried</u></p>	
B.	WELCOME NEW BOARD MEMBERS - Provincial Appointments	
	<ul style="list-style-type: none"> ➤ Dave Mendicino ➤ James Bruce <p>Cassellholme received notification from the Ministry of Long-Term Care that Dave Mendicino and James Bruce have been selected and approved to sit on the Cassellholme Board of Management.</p> <p>Cassellholme didn't receive their congratulatory letters until today at 3:50 p.m., so they were unable to be notified to attend this meeting.</p> <p>Julie will email Dave and James a Welcome Package and invite them to the next Board Meeting February 27, 2025.</p> <p>Julie to ensure they both have a CPIC with Vulnerable Sector.</p>	
	1. Approval of Agenda	
	<p>The Board agreed to defer the Election of Officers until the February Meeting when there will be the full 7 member Board of Directors present.</p> <p><i>“Moved by Chris Mayne and seconded by Robert Corriveau that the Board approved to defer Agenda Item 4 – Election of Officers, until the February 27, 2025 meeting.”</i></p> <p>Res. #002-25 <u>Carried</u></p>	

	<p>Deferred Agenda Item #4 to the February 27, 2025 Meeting</p> <p><i>“Moved by Peter Chirico and seconded by Chris Mayne that the Board approved the Agenda for this meeting, as amended.”</i></p> <p>Res. #003-25 <u>Carried</u></p>	25
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2. Conflict of Interest

	<p><i>“Moved by Chris Mayne and seconded by Robert Corriveau that no Board Members present have declared a conflict of interest.”</i></p> <p>Res. #004-25 <u>Carried</u></p>	
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3. Approval of Minutes

	<p>3.1 Approval of the Minutes of the Regular Board Meeting held on December 18, 2024</p> <p><i>“Moved by Robert Corriveau and seconded by Chris Mayne that the minutes of the Regular Board Meeting, held on December 18, 2024, be adopted as amended.”</i></p> <p>Res. #005-25 <u>Carried</u></p>	
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4. Election of Officers

	<p>Elections deferred until the February 27, 2025 meeting. The Officers remained status quo for this meeting.</p> <p>4.1 Chairperson 4.2 Vice-Chairperson 4.3 Treasurer 4.4 Chairperson, Charitable Foundation Committee 4.5 Secretary</p>	
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5. New Business

	<p>5.1 Behavioral Support Unit (BSU) Application 2025</p> <p>Angie received an email from Ontario Health requesting a more formal application be submitted, with a deadline of February 7/25. The Board approved the Chair to sign a Letter of Support to submit with the application.</p> <p><i>“Moved by Michelle Lahay and seconded by Chris Mayne that the Board approve the Chair to sign a Letter of Support for Designation of a Specialized Dementia Care Unit at Cassellholme. The letter will support the application for a 12-bed Behavioral Support Unit (BSU) of care and management of individuals with dementia.”</i></p> <p>Res. #006-25 <u>Carried</u></p>	
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6. Redevelopment

6.1 Construction Update *(Dave Smits)*

Report in package.
 Move in date is still scheduled for May 4, 2025.
 Working through the transition list, setting up training to start, etc.
 Should receive the 3rd Party Structure Review next week. Will update the Board at the next meeting.
 Discussed concerns with the potential threat of Tariffs from the new USA President, Donald Trump. An announcement is scheduled for February 1/25.
 Looking at alternatives in the meantime.

6.2 Meeting with the Municipalities – New Date + Review Agenda

The Board agreed to hold the Meeting during the first 2 weeks of February, requesting the meeting to start at 6:00 p.m.
 Julie will send out a Doodle Poll to confirm the date and then send an invite to the Municipalities.

7. Operations

7.1 Operations Update

Update in package.
 Angie added there was a flood early this morning, Jan 23/25, on Apple Street due to a frozen pipe that burst in the ceiling. 7 residents were displaced during the cleanup.
 Lindsay noted the Ministry completed an Inspection, the 2nd week of January. Should receive the report next week.
 Reviewed the 2024 Incidents in package. Extensive training has been implemented and should result in fewer incidents.
 The last outbreak ended on Dec 1/24. Cassellholme has continued to enforce wearing masks throughout the home in resident areas. This could be helping to reduce outbreaks.
 Another flu shot clinic was recently held for staff - 90% of staff have their flu shots now.
 This increased the available staff able to work in case of an influenza outbreak.

7.2 Q4 – 2024 Cassellholme Financial Report

As per the email Billy sent out prior to the meeting, the Financial Report has been deferred due to a protracted close process given it is also year-end.
 In lieu of the report Billy presented an updated redevelopment forecast and actual construction interest costs for 2024.
 Billy is working with Infrastructure Ontario and our Project Monitor to determine the capital levies. The Board agreed to defer the capital levy until more information is available. Billy will update the Board once he has more information from his meeting with the Project Monitor tomorrow, Jan 24/25.

7.3 Knox Insurance Renewal *(Motion)*

Billy noted an 8.2% increase. The Board previously approved the budget to include an estimate for a 10% increase for 2025 as well as a contingency for deductibles during the 2025 year.
 The Board requested a 60-day notice for future renewals to shop around and compare.

“Moved by Chris Mayne and seconded by Robert Corriveau that the Board approve the Knox Insurance Renewal for 2025, as presented.”

Res. #007-25

Carried

8. IN-CAMERA**Guests left the meeting**

“Moved by Chris Mayne and seconded by Michelle Lahay that the Board proceed to an In-Camera session at 5:55 p.m.”

Res. #008-25

Carried

8.1 Approval of the In-Camera Minutes – dated December 18, 2024

In-Camera Motion - Res. #009-25

8.2 Confidential Matter - Redevelopment**8.3 Confidential Matter - Property****8.4 Confidential Matter - Personnel**

“Moved by Peter Chirico and seconded by Michelle Lahay that the Board approve the In-Camera session to be adjourned at 6:40p.m.”

Res. #010-25

Carried

C. CORRESPONDENCE

C.1. Ministry Inspection Public Report – Sept 16-20, 2024

C.2. Ministry Inspection Public Report – Nov 6-7, 2024

D. REQUEST FOR FUTURE AGENDA ITEMS

No items noted

E. DATE OF NEXT MEETING

Thursday February 27, 2025 – Cassellholme Garden Room – Time to be determined by the Call of the Chair

F. ADJOURNMENT

“Moved by Robert Corriveau and seconded by Chris Mayne that the meeting be adjourned at 6:45 p.m.”

Res. #011-25

Carried

Secretary

Chairman

MUNICIPAL DOG POUND						
2024 DOG ACTIVITY LISTING						
<u>Pound Card #</u>	<u>Dog In</u>	<u>Dog Out</u>	<u>Days in Pound</u>	<u>Name</u>	<u>What Happened</u>	<u>In From Municipality</u>
2024-1	08-Jan-24	10-Jan-24	2	Akira	redeemed	Hwy 28 & Mather's Road
2024-2	26-Jan-24	26-Jan-24	0	Shilo	redeemed	Hwy 62 South
2024-3	12-Feb-24	16-Mar-24	33	Gus aka Cody	adopted	Madoc Twp
2024-4	12-Feb-24	23-Feb-24	11	Lucy	adopted	Madoc Twp
2024-5	26-Feb-24	02-Mar-24	5	Dunn	adopted	Hwy 62 South
2024-6	26-Feb-24	02-Mar-24	5	Brooks	adopted	Hwy 62 South
2024-7	15-Mar-24	16-Mar-24	1	Odie	redeemed	Highlands East
2024-8	15-Mar-24	16-Mar-24	1	Walter	redeemed	Highlands East
2024-9	18-Mar-24	18-Mar-24	0	Casey	redeemed	Wollaston Twp
2024-10	20-Mar-24	20-Mar-24	0	Gus	redeemed	Hastings Highlands
2024-11	23-Mar-24	23-Mar-24	0	Odie	redeemed	Highlands East
2024-12	30-Mar-24	30-Mar-24	0	Odie	redeemed	Highlands East
2024-13	18-Apr-24	24-Apr-24	6	Charlie	adopted	Madoc Twp
2024-14	03-May-24	03-May-24	0	Bailey	redeemed	Town of Bancroft
2024-15	04-May-24	14-May-24	10	Sammy	adopted	Madoc Twp
2024-16	10-May-24	04-Jun-24	25	Jayda	adopted	Tudor & Cashel
2024-17	10-May-24	16-Jun-24	37	Quill	adopted	Tudor & Cashel
2024-18	16-May-24	25-May-24	9	Bubba	adopted	Tudor & Cashel
2024-19	16-May-24	01-Jun-24	16	Sandy aka Sasha	adopted	Tudor & Cashel
2024-20	16-May-24	25-May-24	9	Zeus	adopted	Highlands East
2024-21	16-May-24	19-May-24	3	Beauty	redeemed	Highlands East
2024-22	16-May-24			Jack		Left in Outside Run
2024-23	27-May-24	27-May-24	0	Ky	redeemed	Town of Bancroft
2024-24	29-May-24	01-Jun-24	3	Fenzee	redeemed	Town of Bancroft
2024-25	04-Jun-24	11-Jun-24	7	Annie	adopted	Hastings Highlands
2024-26	13-Jun-24	21-Jun-24	8	Shiloh	adopted	Town of Bancroft
2024-27	18-Jul-24	18-Jul-24	0	Izzey	redeemed	Hwy 62 South
2024-28	23-Jul-24	23-Jul-24	0	Diesel	redeemed	Highlands East
2024-29	23-Jul-24	23-Jul-24	0	pup no name	redeemed	Highlands East
2024-30	23-Jul-24	23-Jul-24	0	pup no name	redeemed	Highlands East
2024-31	05-Aug-24	05-Aug-24	0	Felon	redeemed	Town of Bancroft
2024-32	15-Aug-24	29-Aug-24	14	Rocky	adopted	Hastings Highlands
2024-33	19-Aug-24	19-Aug-24	0	collie male	redeemed	Wollaston Twp
2024-34	19-Aug-24	19-Aug-24	0	collie female	redeemed	Wollaston Twp

2024-35	26-Aug-24	26-Aug-24	0	Dodge	redeemed	Faraday Twp
2024-36	26-Aug-24	26-Aug-24	0	Ollie	redeemed	Faraday Twp
2024-37	02-Sep-24	03-Sep-24	1	Bailey	redeemed	Town of Bancroft
2024-38	08-Sep-24	08-Sep-24	0	Felon	redeemed	Town of Bancroft
2024-39	09-Sep-24	02-Oct-24	23	Homer	foster	Highlands East
2024-40	13-Sep-24	30-Sep-24	17	Benji	foster	Town of Bancroft
2024-41	17-Sep-24	17-Sep-24	0	Snoop	redeemed	Town of Bancroft
2024-42	17-Sep-24	27-Nov-24	71	Cujo	adopted	Highlands East
2024-43	27-Sep-24	27-Sep-24	0	Zena	redeemed	Town of Bancroft
2024-44	27-Sep-24	27-Sep-24	0	Zora	redeemed	Town of Bancroft
2024-45	30-Sep-24	30-Sep-24	0	Sophia	redeemed	Town of Bancroft
2024-46	08-Oct-24	09-Oct-24	1	Akira	redeemed	Faraday Twp
2024-47	08-Oct-24	08-Oct-24	0	Otis	redeemed	Highlands East
2024-48	16-Oct-24	16-Oct-24	0	Letisha	redeemed	Town of Bancroft
2024-49	16-Oct-24	16-Oct-24	0	Belonca	redeemed	Town of Bancroft
2024-50	17-Oct-24	06-Nov-24	20	Beaner	adopted	Town of Bancroft
2024-51	27-Oct-24	04-Nov-24	8	Lucy aka Molly	adopted	Hastings Highlands
2024-52	04-Nov-24	12-Nov-24	8	Sheila aka Rosie	adopted	Left in Outside Run
2024-53	05-Nov-24	05-Nov-24	0	Porter	redeemed	Faraday Twp
2024-54	05-Nov-24	05-Nov-24	0	Zeus	redeemed	Faraday Twp
2024-55	11-Nov-24	28-Nov-24	17	Butch aka Trigger	adopted	Highlands East
2024-56	11-Nov-24	19-Nov-24	8	Honey	foster	Highlands East
2024-57	11-Nov-24	11-Nov-24	0	Barkley	redeemed	Town of Bancroft
2024-58	13-Nov-24	23-Nov-24	10	Toby	adopted	Hastings Highlands
2024-59	15-Dec-24	15-Dec-24	0	Max	redeemed	Town of Bancroft
2024-60	15-Dec-24	15-Dec-24	0	Lola	redeemed	Town of Bancroft
2024-61	18-Dec-24	19-Dec-24	1	Kuma	redeemed	Faraday Twp
2024-62	23-Dec-24			Penny		Carlow Mayo
2024-63	29-Dec-24			Felon		Faraday Twp
2024-64	29-Dec-24			Jupiter aka Bancroft		Faraday Twp
			Totals	20 adopted		
				3 fostered		
				37 redeemed		
				4 in the pound		

January to December 2024 Report on Use of Municipal Dog Pound Facility

	Quarter 1			Quarter 2			Quarter 3			Quarter 4			
	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	
Town of Bancroft	0	0	0	0	2	0	0	1	7	3	1	2	16
Faraday	0	0	0	0	0	0	0	2	0	1	2	3	8
Hastings Highlands	0	0	1	0	1	1	0	1	1	1	1	0	7
Highlands East	0	0	4	0	2	0	3	0	1	1	2	0	13
Madoc	0	2	0	1	1	0	0	0	0	0	0	0	4
South Algonquin	0	0	0	0	0	0	0	0	0	0	0	0	0
Wollaston	0	0	1	0	0	0	0	2	0	0	0	0	3
Tudor & Cashel	N/A	N/A	N/A	N/A	**4**	N/A	N/A	0	0	0	0	0	4
Limerick	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0	0	0
Carlow/Mayo	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	1	1
In Outside Kennel	0	0	0	0	1	1	0	0	0	0	1	0	3
Found along Road	2	2	0	0	0	0	1	0	0	0	0	0	5
Monthly Total	2	4	6	1	11	2	4	6	9	6	7	6	64

Summary of Use of Facility by Municipality 2019 to 2024

	2019	2020	2021	2022	2023	2024	6 Yr Total		2023	2024	2 Yr Total
Town of Bancroft	4	1	0	0	4	16	25	Madoc	5	4	9
Faraday	5	5	3	0	1	8	22	South Algonquin	0	0	0
Hastings Highlands	3	4	0	2	6	7	22	Tudor & Cashel	N/A	4	4
Highlands East	9	2	4	1	3	13	32	Limerick	N/A	0	0
Wollaston	1	1	2	3	4	3	14	Carlow/Mayo	N/A	1	1
In Outside Kennel	11	3	3	1	8	3	29	In Outside Kennel	0	0	0
Found along Road	0	0	0	0	0	5	5	Found along Road	0	0	0
Yearly Total	33	16	12	7	26	55	149	Yearly Total	5	9	14

2024 Statement of Council Remuneration

I, CAO/Clerk-Treasurer for the Township of South Algonquin do solemnly swear that the follow Statement of Remuneration and Expenses for members of the Council of the Township of South Algonquin has been prepared in accordance with the Municipal Act S.O. 2001, S25, Section 284(3), and to the best of my knowledge.

Bryan Martin

Bryan Martin, CAO/Clerk-Treasurer

TWP SOUTH ALGONQUIN-COUNCIL EXPENSES 2024									
		H - Honourarium	SP-Special Meeting			E-Expenses			
DATE	COMP	LAVALLEY	FLORENT	RODNICK	COLLINS	SIYDOCK	KUIACK	PIGEON	TOTALS
	HONORARIUM	\$13,311.00	\$9,873.00	\$9,870.00	\$9,870.00	\$9,870.00	\$9,870.00	\$9,870.00	\$72,534.00
	SPECIAL MEETINGS	\$2,995.50	\$3,003.75	\$1,419.75	\$1,862.50	\$3,393.00	\$3,575.00	\$1,973.25	\$18,222.75
	EXPENSES MILEAGE	\$6,975.73	\$4,839.80	\$1,443.24	\$2,807.60	\$3,319.16	\$3,070.42	\$1,704.78	\$24,160.73
	-OTHER-DNSSAB/	\$11,466.23							\$11,466.23
	TOTALS	\$34,748.46	\$17,716.55	\$12,732.99	\$14,540.10	\$16,582.16	\$16,515.42	\$13,548.03	\$126,383.71

OTHER COUNCIL HONOURARIUMS-RENFREW COUNTY/ DNSSAB									
ETHEL LAVALLEY	Honorary	Mileage		Other	Subtotal				
Renfrew Cty & District Health Unit	\$2,975.00				\$2,975.00				
DNSSAB	\$8,491.23				\$8,491.23				
					\$11,466.23				

April 2, 2025

MOTIONS OF COUNCIL

Moved by: _____ **Seconded by:** _____ **Res. # 25-**
 THAT: Council for the Corporation of the Township of South Algonquin appoints Councillor Pigeon as the alternative municipal representative for the Municipal Dog Pound Board for the remainder of this term, in the event that our primary representative is unavailable.

Moved by: _____ **Seconded by:** _____ **Res. # 25-**
 THAT: Council for the Corporation of the Township of South Algonquin accepts Kathryn Foote as a volunteer of the Murchison & Lyell Recreation Committee.

Moved by: _____ **Seconded by:** _____ **Res. # 25-**
 THAT: Council for the Corporation of the Township of South Algonquin supports the resolution from the Corporation of the Township of the Archipelago regarding the response to the tariff threats.

Moved by: _____ **Seconded by:** _____ **Res # 25-**
 WHEREAS Ontario has more private non-native (“exotic”) wild animal keepers, roadside zoos, mobile zoos, wildlife exhibits and other captive wildlife operations than any other province; and,

WHEREAS the Province of Ontario has of yet not developed regulations to prohibit or restrict animal possession, breeding, or use of non-native (“exotic”) wild animals in captivity; and,

WHEREAS non-native (“exotic”) wild animals can pose very serious human health and safety risks, and attacks causing human injury and death have occurred in the province; and,

WHEREAS the keeping of non-native (“exotic”) wild animals can cause poor animal welfare and suffering, and poses risks to local environments and wildlife; and,

WHEREAS owners of non-native (“exotic”) wild animals can move from one community to another even after their operations have been shut down due to animal welfare or public health and safety concerns; and,

WHEREAS municipalities have struggled, often for months or years, to deal with non-native (“exotic”) wild animal issues and have experienced substantive regulatory, administrative, enforcement and financial challenges; and,

AND WHEREAS the Association of Municipalities of Ontario (AMO), the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) and the Municipal Law Enforcement Officers' Association (MLEOA) have indicated their support for World Animal Protection’s campaign for provincial regulations of non-native (“exotic”) wild animals and roadside zoos in letters to the Ontario Solicitor General and Ontario Minister for Natural Resources and Forestry;

THEREFORE, BE IT RESOLVED THAT Council for the Corporation of the Township of South Algonquin hereby petitions the provincial government to implement provincial regulations to restrict the possession, breeding, and use of non-native (“exotic”) wild animals and license zoos in order to guarantee the fair and consistent application of policy throughout Ontario for the safety of Ontario’s citizens and the non-native (“exotic”) wild animal population;

AND BE IT FURTHER RESOLVED that this resolution be forwarded to the Premier of Ontario, Ontario Solicitor General, Ontario Minister for Natural Resources and Forestry and MPP Billy Denault, AMO, AMCTO, and MLEAO.

Moved by:

Seconded by:

Res. # 25-

THAT: Council for the Corporation of the Township of South Algonquin supports the resolution from Township of Limerick regarding the negotiations on Trade Tarriff.

Moved by:

Seconded by:

Res. # 25-

THAT: Council for the Corporation of the Township of South Algonquin rescind By-Law 17-545.

COUNCIL MEETING

April 2, 2025

By-Laws:

Moved by:

Seconded by:

Res. # 25-

THAT:

- 1) By-Law 2025-827 to adopt the expenditures and revenue estimates for 2025 and the taxation amount required to cover the operating and capital costs.
- 2) By-Law 2025-828 to adopt tax ratios for 2025.
- 3) By-Law 2025-829 to adopt tax rates for 2025 and to establish penalty and interest on overdue taxes.
- 4) By-Law 2025-830 Confirm the Proceedings of Council

BE READ A FIRST TIME AND BE DEEMED READ A SECOND TIME

Moved by:

Seconded by:

Res. # 25-

THAT:

- 1) By-Law 2025-830 Confirm the Proceedings of Council

BE READ A THIRD TIME AND PASSED

**THE CORPORATION OF THE
TOWNSHIP OF SOUTH ALGONQUIN**

BY-LAW NO. 2025-827

**Being a By-law to adopt the Expenditure and Revenue
Estimates for the year 2025, also the amount required to be raised through
Taxation to cover the operating and capital costs of the municipality.**

WHEREAS Section 290 (1) of *The Municipal Act, 2001*, (as amended by Bill 130) provides that a local municipality shall in each year prepare and adopt a budget including estimates of all sums required during the year for the purposes of the municipality including.

- (a) amounts sufficient to pay all debts of the municipality due within the year;
- (b) amounts required to be raised for sinking funds or retirement funds; and
- (c) amounts required for any board, commission, or other body.

AND WHEREAS Section 312 (2) of *The Municipal Act, 2001*, (as amended by Bill 130) provides that for purposes of raising the general local municipality levy, a local municipality shall, each year, pass a by-law levying a separate tax rate, as specified in the by-law, on the assessment in each property class in the local municipality for local municipal purposes.

NOW THEREFORE the Council of the Corporation of the Township of South Algonquin **ENACTS AS FOLLOWS:**

1. Pursuant to budget estimates, Council herein determines expenditure estimates to be **\$ 5,902,183** ;
2. Pursuant to budget estimates, Council herein determines revenue estimates other than property taxation to be **\$ 3,012,414** ;
3. Council determines therefore, revenues to be levied through property taxation for general municipal purposes to be **\$ 2,889,769**.

READ A FIRST AND SECOND TIME on April 2, 2025

Ethel LaValley – Mayor

Bryan Martin, CAO/Clerk-Treasurer

READ A THIRD TIME, PASSED AND ENACTED on May 14, 2025

Ethel LaValley – Mayor

Bryan Martin, CAO/Clerk-Treasurer

**CORPORATION OF THE TOWNSHIP
OF SOUTH ALGONQUIN**

BY-LAW NO: 2025-828

BEING A BY-LAW TO ADOPT TAX RATIOS FOR THE YEAR 2025

WHEREAS it is the desire of the Corporation of the Township of South Algonquin to Adopt the Tax Ratios for the Taxation year 2025.

NOW THEREFORE the Council of the Corporation of the Township of South Algonquin **ENACTS AS FOLLOWS:**

“To adopt the following Tax Ratios for the Taxation Year 2025: Residential 1.000000, Multi-Residential 1.000000, Commercial 1.980000, Commercial Excess/Vacant Lands 1.386000, Industrial 2.630000, Industrial Excess/Vacant Lands 1.709500, Farmlands / Managed Forest 0.250000, Aggregate Extraction 2.140048, Landfill 3.131836.”

READ A FIRST AND SECOND TIME on April 2, 2025

Ethel LaValley, Mayor

Bryan Martin, CAO/Clerk-Treasurer

READ A THIRD TIME, PASSED AND ENACTED on May 14, 2025.

Ethel LaValley, Mayor

Bryan Martin, CAO/Clerk-Treasurer

**THE CORPORATION OF THE
TOWNSHIP OF SOUTH ALGONQUIN**

BY-LAW NO. 2025-829

**BEING A BYLAW TO ADOPT TAX RATES FOR THE YEAR 2025 AND
TO ESTABLISH PENALTY AND INTEREST ON OVERDUE TAXES.**

WHEREAS Section 290 and 312 of *The Municipal Act, 2001*, provides that for purposes of raising the general local municipal levy, a local municipality shall each year pass a by-law levying a separate tax rate, as specified in the by-law, on the assessment in each property class in the local municipality for local municipal purposes, and

WHEREAS the 2025 Tax Levy for all purposes has been set at \$ 3,363,454

AND WHEREAS certain regulations require reductions in certain tax rates for certain classes of subclasses of property:

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF SOUTH ALGONQUIN ENACTS AS FOLLOWS:

1. **THAT** the following sums be hereby levied for the year 2025

General Municipal Purposes	\$ 2,889,769
Education Purposes	\$ 473,685

2. **THAT** the following tax rates be, and they are hereby adopted to be applied against the whole of the assessment for real property in the following classes:

YEAR 2025 TAX RATES			
PROPERTY CLASS	MUNICIPAL RATE	EDUCATION RATE	TOTAL TAX RATE
Residential	0.00984734	0.00153000	0.01137734
Commercial Occupied	0.01949773	0.00496193	0.02445966
Commercial Excess Land	0.01364841	0.00496193	0.01861034
Commercial Vacant Land	0.01364841	0.00496193	0.01861034
Industrial Occupied	0.02589850	0.00880000	0.03469850
Industrial Occupied PIL	0.02589850	0.00980000	0.03569850
Industrial Excess Land	0.01683403	0.00880000	0.02563403
Industrial Excess Land PIL	0.01683403	0.00980000	0.02663403
Industrial Vacant Land	0.01683403	0.00880000	0.02563403
Farmlands	0.00246184	0.00038250	0.00284434
Managed Forest	0.00246184	0.00038250	0.00284434
Aggregate Extraction	0.02107378	0.00511000	0.02618378
Landfill	0.03084025	0.00766612	0.03850637

3. **THAT** every owner shall be taxed according to the tax rates in this By-Law and such tax shall become due and payable as follows:

Residential, Multi-Residential, Commercial Occupied, Commercial -Vacant /Excess Land, Industrial Occupied, Industrial-Vacant/Excess Land, Farmlands, Managed Forest, and Landfill;

The first 50% installment of the final levy shall become due and payable on August 31, 2025, the second 50% installment of the final levy shall become due and payable on October 31, 2025 and non-payment of these amounts in full, on the dates stated in accordance with this section shall constitute default.

4. A penalty shall be charged as follows: 1.25% on the first day of default plus an additional 1.25% on the first day of every calendar month thereafter in which the taxes remain unpaid.
5. Penalties and interest added on all taxes of the Final Tax Levy in default shall become due and payable and shall be collected forthwith as if the same had originally been imposed and formed part of such unpaid Final Tax Levy.
6. The Tax Collector may mail or cause the same to be mailed to the residence or place of business of such person indicated on the last revised assessment roll, a written or printed notice specifying the amount of taxes payable.
7. Taxes are payable at the Township of South Algonquin Municipal Office, 7 Third Ave. P.O. Box 217, Whitney Ontario, K0J 2M0, or by means of telephone and internet banking services. Payment of taxes shall be applied first to interest/penalty and arrears if any. All taxes shall be deposited to the credit of the Township of South Algonquin.

READ A FIRST AND SECOND TIME on April 2, 2025

Ethel LaValley – Mayor

Bryan Martin, CAO/Clerk-Treasurer

READ A THIRD TIME, PASSED AND ENACTED on May 14 , 2025

Ethel LaValley – Mayor

Bryan Martin, CAO/Clerk-Treasurer

**CORPORATION OF THE
TOWNSHIP OF SOUTH ALGONQUIN
BY-LAW NO. 2025-830
BEING A BY-LAW TO CONFIRM
THE PROCEEDINGS OF COUNCIL**

WHEREAS Section 5(1) of the Municipal Act 2001, Chapter 25 and amendments thereto provides that the powers of a municipal corporation are to be exercised by its council;

AND WHEREAS Section 5(3) of the Municipal Act 2001 Chapter 25 and amendments thereto provides that the powers of every council shall be exercised by By-Law;

AND WHEREAS it is deemed necessary and expedient that the proceedings and actions of the Council of the Corporation of the Township of South Algonquin be confirmed and adopted by By-Law, for the regular meeting held on:

April 2, 2025

THEREFORE, the Council of the Corporation of the Township of South Algonquin enacts as follows:

1. THAT the action of the Council of the Corporation of the Township of South Algonquin in respect to each recommendation contained in the reports of the Committees and in respect to each motion, resolution and other action passed and taken by the Council at its said open meeting, is hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this By-Law.
2. The Mayor or in her absence, the Presiding Officer of the Council and the proper officials of the Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required.
3. The Mayor or in his/her absence the Presiding Officer and the Clerk or in his/her absence the other designated signing officer, are hereby directed to execute all documents required by Statute to be executed by them, as may be necessary in that behalf and to affix the Corporate Seal of the Municipality to all such documents.
4. THAT in the event any provision or provisions of this By-Law be deemed illegal or not enforceable, it or they shall be considered separate and severable from the By-Law, and its remaining provisions shall remain in force and be binding as though the said provision or provisions had never been included.

READ A FIRST AND SECOND TIME on April 2, 2025.

Ethel LaValley- Mayor

Bryan Martin-CAO/Clerk Treasurer

READ A THIRD TIME, PASSED AND ENACTED on April 2, 2025.

Ethel LaValley- Mayor

Bryan Martin-CAO/Clerk Treasurer