



VILLAGE OF BURK'S FALLS COUNCIL AGENDA

July 21, 2026

5:00 pm at the Young at Heart Seniors Centre

1. DECLARATION OF PECUNIARY INTEREST

2. INDIGENOUS LAND ACKNOWLEDGEMENT

Welcome to the Village of Burk's Falls as we gather on the traditional territory of indigenous peoples, dating back countless generations, we wish to honour the ancestral guardians of this land and its waterway and recognize the Robinson-Huron and Williams Treaties, showing respect for the longstanding relationships that Indigenous Nations have to this land, as they are the original caretakers."

3. ADDITION TO AGENDA

4. ADOPTION OF AGENDA

5. CIRCULATION OF THE MINUTES- RESOLUTION TO ADOPT PREVIOUS MINUTES:

Meeting (s) dated: Regular Meeting of June 16, 2026, and TRI Council Meeting Notes of June 22, 2026

6. DELEGATIONS TO COUNCIL

- a. Ontario Clean Water Association (OCWA) regarding a proposal to complete Water and Wastewater Infrastructure Masterplan
- b. Armour, Ryerson & Burk's Falls Agricultural Society regarding general fairground discussion

7. STAFF AND COMMITTEE REPORT

- a. Public Works Foreman Dump Trailer Report
- b. Public Works Foreman Water Meter Tender Report
- c. Public Works Foreman Winter Road Maintenance Tender Report
- d. Arena Manager Report for the Month of July
- e. Treasurer Budgetary Controls as of June, 30, 2026
- f. Rural Youth Group Advisory Committee Draft Minutes of July 6, 2026

8. ITEMS FOR DISCUSSION

- a. Proclamation Request- Oak's Tree of Love
- b. Proclamation Request- CN Rail
- c. Township of Ryerson, Village of South River, and Village of Sundridge regarding support ride share proposal under the Ontario Transit Investment Fund

9. RESOLUTIONS TO BE PASSED

- a. By-law 24-2026 to Enter into a Shared Service Agreement for Arena Services
- b. By-law 25-2026 to Enter into a Shared Service Agreement for Landfill Services
- c. OCWA proposal to complete Water and Wastewater Infrastructure Masterplan
- d. Event Application, Huntsville Gospel Hall- Tent Meeting
- e. Event Application, Burk's Falls and District Food Bank- Hunger Walk
- f. Accounts Payable

10. CONFERENCES AND INVITATIONS

- a. DSSAB Community Diversion Training

11. COUNCILLOR(S) REPORT



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12. CORRESPONDENCE

C.1 Minutes of Committee

- a. Joint Building Committee Minutes of June 18, 2026, and Permit Summary
- b. Burk's Falls & District Historical Society Agenda for July 20, 2026, and Minutes of June 15, 2026
- c. Agenda for MAHC Political Leaders Forum July 9, 2026, and Minutes of October 9, 2025

CI.2 Request for Support and Correspondence to Village

- a. Township of Ryerson regarding entering into agreement for shared services
- b. County of Essex, Township of Perry and Township of Joly regarding retaining cancer care services in Huntsville- MAHC
- c. Village of Sundridge regarding Highway 11 and 17 road visibility and reflective safety
- d. Township of Machar regarding proposed changes to the Freedom of Information and Protection of Privacy Act
- e. Town of Smith Falls, Town of Petawawa, Township of Terrance Bay and the Municipality of Central Manitoulin regarding support for sustainable Provincial grant funding for fire services in Ontario
- f. Township of Assiginack regarding Provincial investment in healthcare
- g. Township of Assiginack and Township of McGary regarding rest stops along Highway 11 and 17
- h. Town of Plympton-Wyoming regarding public sector salary disclosure
- i. Town of Plympton Wyoming regarding vacant commercial storefront tax
- j. Town of Bruce Mines regarding physician shortage in Northern Ontario and Practice Ready Ontario Program
- k. Township of North Stormont and Township of Georgian Bay regarding a call to return to property tax reassessment cycle
- l. City of Mississauga regarding intimate partner violence
- m. Prince Edward County regarding extension in designated list of heritage properties
- n. Ministry of Northern Economic Development and Growth regarding extension of NORDS funding for the Village of Burk's Falls.
- o. North Bay Parry Sound District Health Unit regarding Healthy Smiles Ontario fee schedule and access to dental care
- p. Medical Officer of Health Report Highlights June 2026
- q. North Bay Parry Sound District Health Unit Board of Health Agenda for June 24, 2026
- r. MFOA regarding making permanent the doubling of the OCIF, scheduled to end after 2026
- s. FONOM regarding need for Highway 11 and 17 investment



VILLAGE OF BURK'S FALLS COUNCIL AGENDA

July 21, 2026

5:00 pm at the Young at Heart Seniors Centre

13. CLOSED SESSION

Item 13a: Human Resources

Pursuant to the Municipal Act 2001, c. 25:

Section 239(2) (b) regarding an identifiable individual, or municipal employee

Item 13b: Municipal Property

Pursuant to the Municipal Act 2001, c. 25:

Section 239(2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Item 13c: Municipal Property

Pursuant to the Municipal Act 2001, c. 25:

Section 239(2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

14. CONFIRMING BY-LAW

15. ADJOURNMENT



THE VILLAGE OF BURK'S FALLS
COUNCIL MEETING MINUTES
June 16, 2026

The regular meeting of Burk's Falls Council was held on Tuesday, June 16, 2026

Present: Mayor Chris Hope, Deputy Mayor Sean Cotton, Councillors Ashley Brandt, Ryan Baptiste, Nancy Kyte
Staff: CAO - Clerk Denis Duguay, Public Works Foreman Derek Smith
Regrets: None

Guests Delegation: Austin Toth Leah Toth (Relocation of Oncology) Mark Reynaert (LiveBarn)
Zoom Delegation: Rob Adams (Townhall consulting) Patrick Reynolds (LiveBarn)

**Power outage occurred at 7:31pm. As a result, Council lost Zoom signal for 30 minutes.*

DECLARATION OF PECUNIARY INTEREST

None

ADOPTION OF AGENDA

2026-164 Moved by N. Kyte - Seconded by R. Baptiste

Be it resolved;

That the following items be added to the Council agenda:

RESOLUTIONS TO BE PASSED:

d) Knight Brothers Park Weekend Rental (Camping request Corey Callow)

e) Tri-Council meeting date change from October 26th to October 5th

Carried.

2026-165 Moved by A. Brandt - Seconded by N. Kyte

Be it resolved;

That the Council for the Village of Burk's Falls hereby approves the amended agenda for the regular meeting of June 16th, 2026.

Carried.

MINUTES

2026-166 Moved by A. Brandt - Seconded by R. Baptiste

Be it resolved;

That Council for the Village of Burk's Falls hereby adopts the minutes of the Regular Meeting of May 12, 2026.

Carried.

DELEGATIONS TO COUNCIL

Rob Adams of Town Hall Consulting provided an overview of the draft Municipal Strategic Plan, which was developed through consultation with Council, staff, stakeholder groups, and members of the community. Council expressed satisfaction with the draft plan and passed a resolution approving it.

Austin and Leah Toth addressed Council regarding concerns about the proposed relocation of cancer/oncology services from the Huntsville hospital to Bracebridge. Council expressed its support and passed a resolution authorizing the collection of petition signatures at the Municipal Office and directing that the resolution be circulated to all municipalities.

Mark Reynaert of LiveBarn delivered a presentation to Council regarding sports streaming services and the potential implementation of LiveBarn at the Arena. Council was provided with an opportunity to ask questions and discuss the service following the presentation.

REPORTS TO COUNCIL

A. Council received the Public Works Foreman's Report for June 2026.

B. Council received the Public Works Foreman's report regarding the purchase of a dump trailer. Following discussion, Council passed a resolution supporting the purchase and discussed the inclusion of the asset in the Municipality's Asset Management Plan.

C. Council received the Public Works Foreman's report regarding the storm drain extension from Yonge Street to the bridge. Updated pricing information was provided at the meeting. The additional work required is projected to exceed the approved contingency budget by approximately \$14,000. Council passed a resolution authorizing the storm drain extension project.



THE VILLAGE OF BURK'S FALLS
COUNCIL MEETING MINUTES
June 16, 2026

- D. Council received the OCWA Swabbing Summary Report. The report indicated that the swabbing program was effective in reducing the presence of heavily coloured water within the system.
- E. Council received the Arena Manager's Report for June 2026.
- F. Council received the Deputy Clerk's report regarding the replacement of the air conditioning unit at the Medical Building for information purposes.
- G. Council received the Rural Youth Group Advisory Committee meeting minutes dated May 4, 2026, and the draft minutes dated June 8, 2026. Council passed a resolution supporting committee initiatives.
- H. Council received the Recreation Advisory Committee draft minutes dated June 2, 2026. Council passed resolutions supporting several committee initiatives.

ITEMS FOR DISCUSSION:

- A. Council discussed the Canada Day fireworks and the need for volunteers to accept donations at the gate. The CAO-Clerk advised that this matter will be included on the upcoming TRI-COUNCIL meeting agenda.
- B. The CAO-Clerk provided Council with an update regarding the Disaster Recovery Assistance for Ontarians (DRAO) application and advised that the Village is still awaiting a response from the Ministry.
- C. Council reviewed two wording options for a new plaque to be installed alongside the new "Pete the Bear" carving in Stan Darling Park. Council agreed to proceed with the first option.
- D. CAO-Clerk discussed with Council the potential benefits of exploring a Community Improvement Plan for the Village, including various possible options for structuring and implementing the plan. Council concurred that further consideration of these options would be beneficial.

RESOLUTIONS PASSED:

2026-167 Moved by R. Baptiste - Seconded by A. Brandt

Be it resolved;

THAT the Council of The Village of Burk's Falls approves the draft Municipal Strategic Plan as presented by Town Hall Consulting.

Carried.

2026-168 Moved by A. Brandt - Seconded by N. Kyte

Be it resolved;

THAT the Council of The Village of Burk's Falls receives the presentation from Austin Toth;

AND FURTHER THAT Council supports the retention of the Cancer/Oncology Clinic at the Huntsville Memorial Hospital site;

AND FURTHER THAT Council directs staff to allow the collection of signatures via a copy of the available petition to the public at the municipal office.

AND FURTHER THAT Council directs staff to distribute this resolution to all municipalities.

Carried.

2026-169 Moved by R. Baptiste - Seconded by N. Kyte

Be it resolved;

That the Council for the Village of Burk's Falls hereby receives the Public Works Foreman Report for the month of June.

Carried.



THE VILLAGE OF BURK'S FALLS
COUNCIL MEETING MINUTES
June 16, 2026

2026-170 Moved by N. Kyte - Seconded by R. Baptiste

Be it resolved;

That the Council for the Village of Burk's Falls hereby receives the Public Works Foreman Dump Trailer Report;

AND FURTHER approves the purchase of a new Bluewater Dump Trailer (model D610-10-PS-20) in the amount of \$14,436.11;

AND FUTHER that the payment be allocated to the Roads Reserve.

Carried.

2026-171 Moved by S. Cotton - Seconded by R. Baptiste

Be it resolved;

THAT Council of the Village of Burk's Falls receive the Public Works Foreman's report regarding the storm drain extension from Yonge Street to Bridge Street;

AND FURTHER THAT Council support the extension of the storm drain and direct the Public Works Foreman to proceed with the project.

Carried.

2026-172 Moved by R. Baptiste - Seconded by A. Brandt

Be it resolved;

THAT Council of the Village of Burk's Falls receive the O.C.W.A Swabbing summary report.

Carried.

2026-173 Moved by S. Cotton - Seconded by N. Kyte

Be it resolved;

That the Council for the Village of Burk's Falls hereby receives the Arena Manager Report for the month of June.

Carried.

2026-174 Moved by A. Brandt - Seconded by R. Baptiste

Be it resolved;

That the Council for the Village of Burk's Falls hereby receives the Deputy Clerk, Medical Building Air Conditioner Replacement Report, as information.

Carried.

2026-175 Moved by N. Kyte - Seconded by A. Brandt

Be it resolved;

That the Council for the Village of Burk's Falls hereby adopts the Rural Youth Advisory Committee minutes of May 4, 2026 and June 8, 2026;

AND FURTHER THAT Council approve the following recommendations:

1. That Council approve the offer to lease 222 Ontario Street in principle:

- 1 year lease
- \$1300.00 per month plus hst
- Utilities
- June access, rent begins in August
- Condition upon inspection approval of Health Unit, AODA committee, fire department and Chief Building Official.

2. That Council sends the revised budget back to the committee for clarification and further discussion.

Carried.



THE VILLAGE OF BURK'S FALLS
COUNCIL MEETING MINUTES
June 16, 2026

2026-176 Moved by N. Kyte - Seconded by R. Baptiste

Be it resolved;

THAT the Council of The Village of Burk's Falls approves the Recreation Advisory Committee Minutes of June 2, 2026:

AND FURTHER approves the following recommendations:

1. THAT Council approve the closure of Ontario Street from 172 Ontario Street to 206 Ontario Street during future Downtown Celebration events, while maintaining full access to the convenience store and gas station, with a detour route utilizing Queen Street and Yonge Street.
x No- Defeated

2. THAT Council approve moving the annual Tree Lighting and Santa Skate event to the first Saturday in December. ✓

3. THAT Council approve the use of the arena concession space for the Tree Lighting and Santa Skate event. ✓

4. THAT Council approve an allocation of \$50.00 to \$100.00 from the Canada Day budget for children's games and activity supplies during the Canada Day celebrations. ✓

5. THAT Council approve the request from Matt Orr to complete volunteer maintenance painting at the skate park, subject to the completion of a Volunteer Risk Assessment and Volunteer Waiver, and the provision of Village-owned traffic pylons and "Wet Paint" signage.
Deferred- Request Public Works to assess and report to Council.
Carried.

**Power outage occurred at 7:31pm. As a result, Council lost Zoom signal for 30 minutes.*

2026-177 Moved by A. Brandt - Seconded by N. Kyte

Be it resolved;

That the Council for the Village of Burk's Falls hereby approve the wording for the commemorative plaque "A" as presented;

AND FURTHER THAT staff be authorized to proceed with the production and installation of the plaque.
Carried.

2026-178 Moved by R. Baptiste - Seconded by S. Cotton

Be it resolved;

That the Council for the Village of Burk's Falls hereby direct staff to investigate the feasibility of establishing a Community Improvement Program;

AND FURTHER THAT staff review potential funding opportunities, program objectives, eligibility criteria, and legislative requirements associated with a Community Improvement Plan and report back to Council with recommendations.
Carried.

2026-179 Moved by R. Baptiste - Seconded by A. Brandt

Be it resolved;

That the Council for the Village of Burk's Falls hereby adopts Bylaw 23-2026 being a By-law to confirm the proceedings of Council at its regular meeting of June 16, 2026, as presented and considered read three times and passed this 16th day of June 2026.
Carried.

2026-180 Moved by N. Kyte - Seconded by S. Cotton

Be it resolved;

That the Accounts Payable listing as presented in the amount of \$690,032.27 for up to and including this date is hereby approved for payment.
Carried.



THE VILLAGE OF BURK'S FALLS
COUNCIL MEETING MINUTES
June 16, 2026

2026-181 Moved by R. Baptiste- Seconded by N. Kyte

Be it resolved;

That the Council for the Village of Burk's Falls hereby approves Knight Brothers Park rental in accordance with conditions set out by Administration and Public Works.

Carried

2026-182 Moved by A. Brandt - Seconded by S. Cotton

Be it resolved;

That the Council for the Village of Burk's Falls hereby recommends a November date for the Tri-Council meeting, pre-budget.

Carried.

CONFERENCES AND INVITATIONS

None.

COUNCILLORS REPORT

Councillor Kyte advised Council that the Historical Society has hired a student for the summer and further reported that the library bake sale was very successful.

Deputy Mayor Cotton provided an update on a presentation delivered at the Health Council meeting regarding mobile cancer screening. Deputy Mayor Cotton also reported on the landfill committee meetings and the observations and findings discussed during the site walkthrough.

CORRESPONDENCE DISCUSSION

None.

CLOSED SESSION

2026- 183 Moved by N. Kyte - Seconded by R. Baptiste

Be it resolved;

That Council for the Village of Burk's Falls now enters into closed session at 7:10 pm pursuant to the Municipal Act 2001, c. 25, as amended to discuss:

Item 13a: Human Resources x 3

Pursuant to the Municipal Act 2001, c. 25:

Section 239(2) (b) regarding an identifiable individual, or municipal employee

Item 13b: Support letter

Pursuant to the Municipal Act 2001, c. 25:

Section 239(2) (b) regarding an identifiable individual, or municipal employee

Item 13c: Municipal Property x 1

Pursuant to the Municipal Act 2001, c. 25:

Section 239(2) (c) to consider a proposed or pending acquisition or disposal of land by the municipality or local board

Carried.

2026-184 Moved by N. Kyte - Seconded by A. Brandt

Be it resolved;

That Council for the Village of Burk's Falls now reconvenes to regular open session at 7:46 pm

Carried.

2026-185 Moved by N. Kyte - Seconded by S. Cotton

Be it resolved;

That the Council for the Village of Burk's Falls hereby directs staff to provide a contract to Nathalie Luciano.

Carried.

2026- 186 Moved by A. Brandt - Seconded by S. Cotton

Be it resolved;

That the Council for the Village of Burk's Falls hereby adopts Bylaw 23-2026 being a By-law to confirm the proceedings of Council at its regular meeting of June 16, 2026, as presented and considered read three times and passed this 16th day of June 2026.

Carried.



THE VILLAGE OF BURK’S FALLS
COUNCIL MEETING MINUTES
June 16, 2026

2026-187 Moved by N. Kyte - Seconded by A. Brandt
Be it resolved;
That the Council for the Village of Burk’s Falls hereby adjourns at 8:46 pm.
Carried.

Chris Hope, Mayor

Denis Duguay, CAO - Clerk

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

TRI COUNCIL NOTES

June 22, 2026

The hybrid in-person/virtual TRI Council meeting of the Councils of the Township of Armour, the Township of Ryerson and the Village of Burk's Falls was held on Monday, June 22, 2026 at 7:00 p.m. at the Katrine Community Centre.

Those in attendance were:

Township of Armour Council present included Mayor Rod Ward; Councillors Jerry Brandt, Wendy Whitwell, Dorothy Haggart-Davis and Rod Blakelock; Staff: Charlene Watt, Municipal Clerk; Dave Gray, CAO; Charlotte Wagar, Office Administrator and Amy Tilley, Waste Management Administrator.

Village of Burk's Falls Council present included Mayor Chris Hope, Councillors Nancy Kyte, Sean Cotton and Ashley Brandt; Staff: Camille Barr, Deputy Clerk and Tammy Wylie, Treasurer.

Township of Ryerson Council present included Deputy Mayor Glenn Miller and Councillor Beverly Abbott; Staff: Brayden Robinson, Treasurer; Nancy Field, Acting CAO/Clerk and Joe Readman, Fire Chief. The Township of Ryerson did not have quorum; therefore, Ryerson Council was unable to consider or pass resolutions at the meeting.

Guests: Diane Brandt, Jon Hind, and John Wilson.

WELCOME:

The meeting was called to order by Mayor Rod Ward at 7:00 p.m.

Mayor Rod Ward welcomed all of the participants.

VIDEO RECORDING DISCLAIMER:

Participants were informed that the meeting will be recorded to provide a record of discussions and agreements held within the meeting. By staying in the meeting, virtually or in-person, participants consented to being recorded. Participants also agreed to recordings being posted to YouTube or other distribution services.

INDIGENOUS LAND ACKNOWLEDGEMENT:

TRI Council acknowledged the traditional lands of the Anishinaabe and recognized the historical and contemporary contributions of the local First Nations and the peoples of Turtle Island.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING:

The notes of the regular meeting held on February 23, 2026 were approved as circulated.

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR**TRI COUNCIL NOTES**

June 22, 2026

DECLARATION OF PECUNIARY INTEREST:

No pecuniary interest and general nature thereof were declared.

DISCUSSION ITEMS:**Draft Arena Agreement & Draft Waste Management Agreement**

TRI Council reviewed the draft Joint Arena Services Agreement and the draft Joint Waste Management Agreement. Following discussion, both the Township of Armour and the Village of Burk's Falls passed resolutions endorsing the draft agreements and agreed to bring forward by-laws authorizing their execution at their next Council meetings, or as soon as practicable thereafter.

The Township of Ryerson was unable to pass a resolution due to the absence of quorum; however, TRI Council was advised that the agreements will be presented for consideration at its next regularly scheduled Council meeting.

TRI Council expressed its appreciation to the TRI Sub Committee for its commitment and collaborative efforts in developing the draft agreements and successfully guiding the project through the review process.

TRI-R Landfill Sub Committee Report

TRI Council reviewed a report on the TRI-R Landfill Waste Management Sub Committee's first meeting of June 16, 2026. The group evaluated site issues, assets, and infrastructure to develop a plan for improvements. The Committee's initial focus is improving traffic flow and reducing congestion in the Blue Box drop-off area by removing underutilized infrastructure and decommissioning outdoor recycling compactors. These changes are expected to create additional operational space and improve site efficiency. Committee members also reviewed existing infrastructure to identify potential future capital projects. The next meeting will focus on implementing the first site improvement and prioritizing future capital needs. The 2026 Waste Management Budget includes \$9,000 for site layout improvements, with minimal costs anticipated for decommissioning infrastructure and completing necessary grading work. The Committee also reviewed challenges associated with the Tire Recycling Program, noting that market limitations are controlled by tire producers and that expanding tire collection areas would not provide a sustainable solution. The Committee recommended focusing on inventory management and advocating to provincial authorities for increased processing capacity, improved market access, and long-term solutions for tire diversion.

TRI Council discussed concerns with the Waste Management Administrator related to the storage of large quantities of used tires at the landfill and cautioned against suspending the tire collection program. Council noted that discontinuing the service could increase the risk of illegal tire dumping within the region.

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR**TRI COUNCIL NOTES**

June 22, 2026

TRI-R Landfill Sub Committee Report (cont'd.)

The Waste Management Administrator advised that confirmation had recently been received from eTracks that the existing tire stockpile is scheduled to be removed by the end of the week.

Council was further advised that if the landfill continues to accept used tires while neighbouring municipalities discontinue the service, the site may become the primary collection location for residents from a broader geographic area.

Armour Council will consider a resolution at a future Council meeting requesting that the Province of Ontario address the growing issue of used tire stockpiling at collection sites. The current situation is attributed, in part, to challenges within Ontario's tire recycling system. A staff report outlining the issue and potential advocacy measures will be presented to Armour Council by the Waste Management Administrator.

New Fire Hall Build Update

The Fire Chief provided a status report on the progress of the new Fire Hall build. The project recently passed the under-slab plumbing rough-in and is pending the insulation and plumbing inspections. Construction of the new facility continues to progress well. Interior office walls are currently being painted, and installation of the drop ceiling is set to begin. Outside, construction of the septic beds is underway and nearing completion, allowing the remaining site work and landscaping to proceed. Additional project activities include coordinating the relocation and required testing and servicing of the SCBA air compressor, completion of internet and phone service installation, and installation of the radio infrastructure, which is awaiting transition to the new site. Financially, a total of \$1,451,859.80 has been invoiced and paid to date, representing approximately 42% of the total project cost. The Fire Chief extended an invitation to TRI Council members to visit the construction site and observe the progress of the project.

Canada Day Fireworks

The Village of Burk's Falls requested volunteers to assist with collecting donations at the two gate entrances during the Canada Day fireworks display scheduled for July 1, 2026. TRI Council considered the request, and Councillors Dorothy Haggart-Davis, Nancy Kyte, and Beverly Abbott volunteered to assist with the fundraising efforts. Volunteers were asked to arrive at approximately 7:30 p.m. to assist with event preparations.

The Fire Chief advised that access to the fairgrounds from the Dimsdale Street intersection will be closed due to ongoing construction. A fire truck will be positioned at the entrance to restrict access.

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR**TRI COUNCIL NOTES**

June 22, 2026

NEXT MEETING:

TRI Council discussed the scheduling of its regular October 2026 meeting and reviewed resolutions from the partner municipalities supporting a change to the meeting date due to the conflict with Municipal Election Voting Day. Following discussion, TRI Council passed a resolution approving the rescheduling of the regular October TRI Council meeting from October 26, 2026 to October 5, 2026. The October 5, 2026 meeting will be hosted by the Village of Burk's Falls.

ADJOURNMENT:

The TRI Council meeting adjourned at 7:25 p.m.

RESOLUTIONS:

Resolution #TRI-2026-3 - Moved by Jerry Brandt, seconded by Ashley Brandt; That the TRI Council of the Township of Armour, Township of Ryerson and the Village of Burk's Falls approve the notes of the TRI Council meeting held on February 23, 2026, as circulated. Carried

Resolution #TRI-2026-4 - Moved by Wendy Whitwell, seconded by Dorothy Haggart-Davis; WHEREAS Section 20(1) and 20(2) of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, authorizes a municipality to enter into an agreement with one or more municipalities or local bodies;

AND WHEREAS the Council of each of the Township of Armour, the Township of Ryerson, and the Village of Burk's Falls deems it appropriate and in the public interest to enter into agreements with respect to the Armour, Ryerson and Burk's Falls Memorial Arena and the TRI-R Communal Landfill;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Armour supports entering into agreements for these shared services;

AND FURTHER THAT each municipal Council shall bring forward by-laws authorizing the execution of the Joint Arena Services Agreement and the Joint Waste Management Services Agreement at their next regularly scheduled Council meeting or as soon as possible thereafter. Carried

Resolution #TRI-2026-5 – Intentionally omitted. The Township of Ryerson did not have quorum and unable to consider a resolution respecting the Joint Arena Services Agreement and Joint Waste Management Services Agreement.

Resolution #TRI-2026-6 – Moved by Ashley Brandt, seconded by Nancy Kyte; WHEREAS Section 20(1) and 20(2) of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, authorizes a municipality to enter into an agreement with one or more municipalities or local bodies;

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

TRI COUNCIL NOTES

June 22, 2026

RESOLUTIONS: (cont'd.)

AND WHEREAS the Council of each of the Township of Armour, the Township of Ryerson, and the Village of Burk's Falls deems it appropriate and in the public interest to enter into agreements with respect to the Armour, Ryerson and Burk's Falls Memorial Arena and the TRI-R Communal Landfill;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Village of Burk's Falls supports entering into agreements for these shared services;

AND FURTHER THAT each municipal Council shall bring forward by-laws authorizing the execution of the Joint Arena Services Agreement and the Joint Waste Management Services Agreement at their next regularly scheduled Council meeting or as soon as possible thereafter. Carried

Resolution #TRI-2026-7 – Moved by Chris Hope, seconded by Glenn Miller; WHEREAS the regularly scheduled TRI Council meeting falls on Monday, October 26, 2026, which is also Municipal Election Voting Day;

AND WHEREAS TRI Council wishes to reschedule the meeting to avoid conflict with the municipal election process;

NOW THEREFORE BE IT RESOLVED THAT the regular TRI Council meeting scheduled for the last Monday in October 2026 be rescheduled to October 5, 2026. Carried

Resolution #TRI-2026-8 - Moved by Sean Cotton, seconded by Chris Hope; That the TRI Council of the Township of Armour, Township of Ryerson and the Village of Burk's Falls adjourn this regular TRI Council meeting at 7:25 p.m. until the next TRI Council meeting scheduled for October 5, 2026 to be hosted by the Village of Burk's Falls. Carried

May 29, 2026

Denis Duguay, CMRP
Chief Administrative Officer/ Clerk
172 Ontario Street Box 160
Burk's Falls, Ontario
Email: clerk@burksfalls.ca
Phone: 705-382-3138

Re: Proposal No: BURFAN5725-26AB - Project Management for Municipal Master Plan

Dear Mr. Duguay,

The Ontario Clean Water Agency (OCWA) is pleased to submit a proposal to undertake the role of Project Management to complete a water and wastewater infrastructure Master Plan for the Village of Burk's Falls.

1 Background

The Burk's Falls Drinking Water System is owned by the Village of Burk's Falls and operated by OCWA, with a Class 2 rating and a capacity of 972 m³/day. The system draws groundwater from two wells, with Well #3 serving as the primary source and Well #2 reserved for emergency use, while an older well has been decommissioned. Water treatment occurs at the Well #3 pump house, where sodium hypochlorite is added for disinfection and mixed to ensure adequate contact time before distribution. Treated water is then conveyed to a 1.59-million-litre standpipe reservoir (constructed in 2016 and operational in 2018), which regulates supply and pressure, supported by a booster pump station for firefighting.

The wastewater system, also managed by OCWA, includes a collection network, three pumping stations (North, West, and East), and a two-cell lagoon treatment facility. Sewage flows sequentially from the North station to the West station and then to the East station, which serves as the main pumping point to the lagoons and the only potential bypass location. Each station is equipped with pumps, alarms, and standby diesel generators to maintain operation during power outages. The lagoon system consists of two stabilization ponds with a combined capacity exceeding 116,000 m³, where wastewater is treated before being discharged twice a year (spring and fall) into the South Branch of the Magnetawan River, eventually flowing to Georgian Bay. Prior to discharge, water quality is tested and may be chemically treated to remove phosphorus, ensuring compliance with environmental regulations and protecting downstream water quality.

A comprehensive Master Plan provides a structured framework to assess current conditions, forecast future needs, and prioritize capital investments, enabling the Village of Burk's Falls to

optimize system performance, manage risk, and align infrastructure expansion with growth. It also supports long-term financial planning by identifying phased, cost-effective capital projects, ensuring that resources are allocated strategically to meet both existing and future service requirements.

OCWA proposes to act as Project Manager throughout the Master Plan process. As Project Manager, OCWA will:

- Manage the financial aspects, scheduling, overall coordination of meetings and the consulting engineer allowing Burk's Falls staff to invest only a minimal amount of time to drive this project to successful completion;
- Undertake the procurement of Consulting Engineering (CE) Services to complete the Master Plan;
- Meet with the CE firm on regular basis to track progress, mitigate project challenges, handle information requests, and to ensure the project stays on schedule, on budget and meets the expectations and requirements of the Township;
- Provide technical review and Owner's direction of all deliverables throughout the development of the Master Plan.

OCWA has an Engineering Consultant Services Vendor of Record (VOR) which consists of a list of pre-approved CE firms with which OCWA has a signed Master Services Agreement. Use of the VOR system can shorten the procurement schedule by eliminating the need to publicly post a Request for Bid package, which can take time to both prepare and review. Instead, OCWA will prepare a short Request for Services document which outlines the scope of work and then invite a selected number of CE firms to submit a proposal. OCWA proposes to use the VOR process in order to streamline the procurement stage and ensure a qualified CE firm is brought on board quickly and efficiently while maintaining competitive transparency.

2 Scope of Work and Methodology

1.1 Phase 1: Project Initiation

Upon approval to proceed, OCWA will engage with local operators and Burk's Falls upper management staff to request compilation of existing background information, including the latest available drawings, CGIS data, design reports, annual reports, past studies and investigations. Following the review, OCWA will coordinate a virtual project team kick-off meeting (Meeting #1) with the Village of Burks Falls to review the project objectives, expectations, and next steps.

1.2 Phase 2: Procurement of Consulting Engineering (CE) Services

OCWA will prepare a draft Request for Services (RFS) document for the required CE services. This document will outline the scope of services, deliverables required, project schedule, as well

as the proposal evaluation process. The draft copy will be submitted to The Village of Burk's Falls for review. Upon receipt of comments from Burk's Falls, OCWA will incorporate the comments and coordinate a virtual review meeting with the Client (Meeting #2). At this meeting, OCWA and Burk's Falls will review and finalize the RFS documentation, as well as determine which CE firms to invite from OCWA's VOR list. The final RFS documentation will then be issued by OCWA to the selected CE firms. During this period, OCWA will address any questions from the CE prospects and issue addendums as required.

Upon receipt of proposals, OCWA will review each proposal and using the criteria set out in the RFS, will evaluate each proposal. OCWA will conduct Question and Answer sessions with each CE firm to clarify certain aspects of their proposals (if required). After the proposals are scored, a summary evaluation table will be prepared and OCWA will summarize its recommendations to Burk's Falls in a letter. This letter will outline the preferred CE firm and the rationale for the decision. The final summary evaluation table will also be included. After issuing the letter, OCWA will coordinate a virtual review with the Burk's Falls officials (Meeting #3). Upon approval, OCWA will then issue the award of CE services contract.

1.3 Phase 3: Development of Master Plan

The Master Plan is expected to follow Approach 2 of the Municipal Class Environmental Assessment process, completing Phases 1 and 2 and undertaking high-level evaluations to identify and assess alternative solutions. The outcome of the Master Plan will be the identification of preferred servicing strategies and projects within the study area, along with preliminary justification and prioritization. These identified projects will establish the basis for more detailed Schedule C Class EA studies to be carried out in the future, where required. Once the CE services contract is signed, OCWA will coordinate a kick off meeting with the Village of Burk's Falls and the selected CE (Meeting #4). The meeting will be used to review the project objectives, address requests for information, and finalize the work plan and schedule.

As part of the preparation of Master Plan, the successful CE firm is expected to submit, at minimum, the following deliverables:

- Public Consultation Plan
- Design Basis technical memo establishing the key pieces of information for the Master Plan, including (but not limited to) the projected future populations, geographic service limits, historic flows and demands, assessment of facility capacity vs. design capacity, and a high-level review of individual components of each system
- Brief Climate Change Impact Technical Memo reviewing potential impacts of climate change on water, wastewater and stormwater infrastructure including mitigation, adaptation and resiliency aspects. This memo can be used for future Class Environmental Assessments and funding applications to demonstrate how capital projects take climate change impacts into consideration
- Hydraulic modeling for water/wastewater infrastructure required to assess capacity in the existing conveyance systems (distribution and collection systems)

- Project portfolio based on growth scenarios (including costs, cash flows, requirements, etc.)
- Draft and Final Master Plan Report summarizing scope, schedule, and cost of future water and wastewater projects

Throughout the duration of the project, OCWA will coordinate bi-weekly progress meetings with the CE firm's Project Manager. In these meetings, OCWA will review the scope, budget, and current schedule with the Project Manager, as well as discuss any challenges in the process. If these meetings result in any changes to scope, schedule or budget, OCWA will report to the Burks Falls.

OCWA will review and provide comments on all technical memos submitted by the CE and circulate to Burk's Falls for review. Following submission of the Draft Master Plan Summary reports, OCWA will coordinate a virtual review meeting with Burks Falls and the CE (Meeting #5) to review and discuss comments. OCWA will also attend the council meeting if the CE is requested to present the findings of the report to the Village of Burk's Fall's Council. The Master Plan report would include a high-level assessment of alternatives (including costs, cash flows, requirements, etc.) for each type of infrastructure based on the level of service required under each growth/development scenario.

Should a presentation to Council be requested/required upon submission of the final Master Plan reports, OCWA will be pleased to attend a Council Meeting (whether virtual or in- person).

3 Project Team

Patti O'Handley- Regional Hub Manager

With 17 years of experience with OCWA in the water and wastewater industry, including 10 years in Management, Patti has years of experience with Project Management for both Municipal Clients and with First Nations; writing, issuing and awarding Requests for Services and working with Engineering firms and contractors. Patti will act as Project Sponsor for this project providing senior oversight and guidance.

Victor Legault- Capital Projects Manager

Victor holds 30+ years in leadership experience both in the private and public sectors and brings core values stemming from Operations and leadership through managing people and facilities while communicating with clients/owners. Victor also brings knowledge of the Municipal world through experience as a Municipal councilor and previously held the position of Director of Public Works for 7 years. Currently Vic sits in the position of Senior Operations Manager - Capital Projects with the Ontario Clean Water Agency and his networking outreach stems much further. Vic will act as the Project Manager/ main contact and technical reviewer

Chris Ciarrocca C.E.T, CMM III - Senior Operations Manager- Northeast Region

Chris has 13 years' experience in managing and leading water, wastewater, and storm-water projects. Chris holds both certified engineering technologist and certified municipal manager designations. Chris has been involved with various operational and capital projects within the municipal, first nations, and mining sectors. Chris will support the project.

Jeremy Galda- Safety, Process and Compliance Manager- Northeast Region

Jeremy Galda is a seasoned Health, Safety, and Environmental Management professional with more than 15 years of leadership experience in the mining, manufacturing, and water/wastewater sectors. He currently serves as the Safety, Process, and Compliance Manager for the Northeastern Region at the Ontario Clean Water Agency, where he provides senior-level guidance on occupational health, safety, environmental compliance, and continuous improvement of operational and regulatory systems. Jeremy brings expertise in environmental compliance, risk assessment, incident investigation, emergency preparedness, and regulatory interpretation for Ontario's Mining, Industrial, and Construction sectors, including requirements under the Safe Drinking Water Act and Ontario Water Resources Act. Jeremy will support the project in health and safety and for all environmental and compliance requirements.

4 Schedule

OCWA is prepared to commence the project immediately upon approval. The full project is expected to take 12-16 months to complete according to the schedule provided in Table 1 and assuming the project is approved to start in the first week of July. Table 1 contains a list of the proposed milestone dates for the project.

Table 1 – Proposed Milestones

Task	Schedule	Milestone date
Project Approval to Start		June, 2026
Phase 1: Project Initiation (assume 2 weeks)	2 weeks	June, 2026
Phase 2: CE Procurement (Assume 3 months)	3 months	September 2026
Phase 3: Master Plan Development (assume 13 months)	13 months	October, 2027

5 OCWA Project Management Financial Breakdown

In reviewing the scope of work, OCWA proposes a project budget of **\$54,000.00** (exclusive of HST) for our professional fees, disbursements and travel expenses. OCWA proposes to invoice the Village of Burk's Falls monthly on a time and material basis. Table 2 summarizes the budget by task.

Table 2 – OCWA PM Budget By Task

Task	Budget
Phase 1: Project Initiation	\$5,100.00
Phase 2: CE Procurement (Assume 3 months)	\$16,150.00
Phase 3: Master Plan Development (assume 13 months)	\$32,750.00
Total	\$54,000.00

6 Project Budget

Based on similar Master Plan (for water and wastewater) experiences in the past five years, we have seen Consulting Engineering (CE) prices ranging from \$235,000 to \$325,000. In addition, we also recommend carrying a contingency allowance of 20% to cover any unforeseen circumstances or additional work required as part of this Master Plan. Table 3 summarizes the overall cost estimate to complete this Master Plan.

Table 3 – Overall Estimated Project Budget

Task	Lower Range	Higher Range
CE Services (Includes Admin Fee) *	\$248,000.00	\$340,250.00
Contingency allowance (20%)	\$49,600.00	\$ 68,050.00
OCWA PM Fees	\$54,000.00	\$54,000.00
Total	\$351,600.00	\$462,200.00

* OCWA Admin fee (5%) to manage all contractual aspects with the successful Consulting Engineer proponent from OCWA's VOR.

7 Terms and Conditions

The Village of Burk's Falls will be required to sign a Project Management Agreement with OCWA to define payment terms, dispute resolution, and insurance requirements. The Village of Burk's Falls will be provided a draft copy of the Project Management agreement for review and comment prior to finalization.

8 Assumptions and Limitations

Based on current understanding of the project, OCWA has assumed the following in development of the scope of work:

- The Master Plan will follow Approach 2 of the Municipal Class Environmental Assessment (EA) process, which includes completion of Phases 1 and 2, along with high-level desktop evaluations of the study area. Any additional work required to complete the Class EA process for projects identified as Schedule C through the Master Plan is not included within the scope of this proposal.
- This proposal does not include any physical "stress test" to the existing facilities to confirm whether they are currently capable to perform at the capacity (rated capacity) for which they were original design and built.
- An Assimilative Capacity Study (ACS) to define the required Effluent Quality Criteria for any of the potential solutions evaluated has not been included as part of this proposal.
- The Village of Burk's Falls is responsible for providing information in support of the master plan
- It has been assumed that growth projections are readily available from the Village of Burk's Falls; the cost will increase if OCWA requires facilitating workshops/meetings to determine growth for short, mid and long-term time periods.
- It has been assumed that GIS database is reasonably accurate and can be relied upon for modelling purposes

Should you have any questions on the above, please feel free to contact the undersigned.

Best Regards,

Victor Legault

Victor Legault
Senior Operations Manager-Capital
Projects
P: 705-679-4164
E: vlegault@ocwa.com

Patti
O'Handley

Digitally signed by
Patti O'Handley
Date: 2026.05.29
11:15:55 -04'00'

Patti O'Handley
Regional Hub Manager
P: 705-493-2290
E: po'Handley@ocwa.com

COUNTERSIGNATURE:

By signing below, I accept the scope of work described in the above proposal and provide permission on behalf of the Township to proceed.

(Signature)

Date



Delegation Request Form

A Delegation is an opportunity to appear before Council as a Delegation to present information verbally on matters of fact or make a request of the Council. Please refer to page 2 of this form for further information regarding engaging Council through a Delegation.

Completed Forms shall be submitted to the CAO/Clerk and can be dropped off or mailed to, The Village of Burk's Falls, 172 Ontario Street, Burk's Falls, ON P0A 1C0; faxed to 705-382-2273 or emailed to clerk@burksfalls.ca.

Delegate Information (PLEASE PRINT):

Last Name:

AGRICULTURAL SOCIETY

First Name:

Street Number:

Street Name:

Town/City:

BURK'S FALLS

Postal Code:

E-mail Address:

Contact Number:

Proposed Meeting Date Requested: _____

Alternate Meeting Date Requested: _____

Purpose of the Delegation:

GENERAL DISCUSSIONS ABOUT THE
FAIR GROUNDS

Background Material Attached:

Power Point Presentation: Yes ☐ No ☐ Handouts for meeting: Yes ☐ No ☐

Personal information contained on this form is collected under the authority of the *Municipal Freedom of Information and Protection of Privacy Act* and will be used for the purpose of providing correspondence relating to matters before Council.

Please note that all meetings are open to the public except where permitted to be closed under legislated authority. Questions about this collection should be forwarded to the Clerk at 705-382-3138.

Signature: McBlair

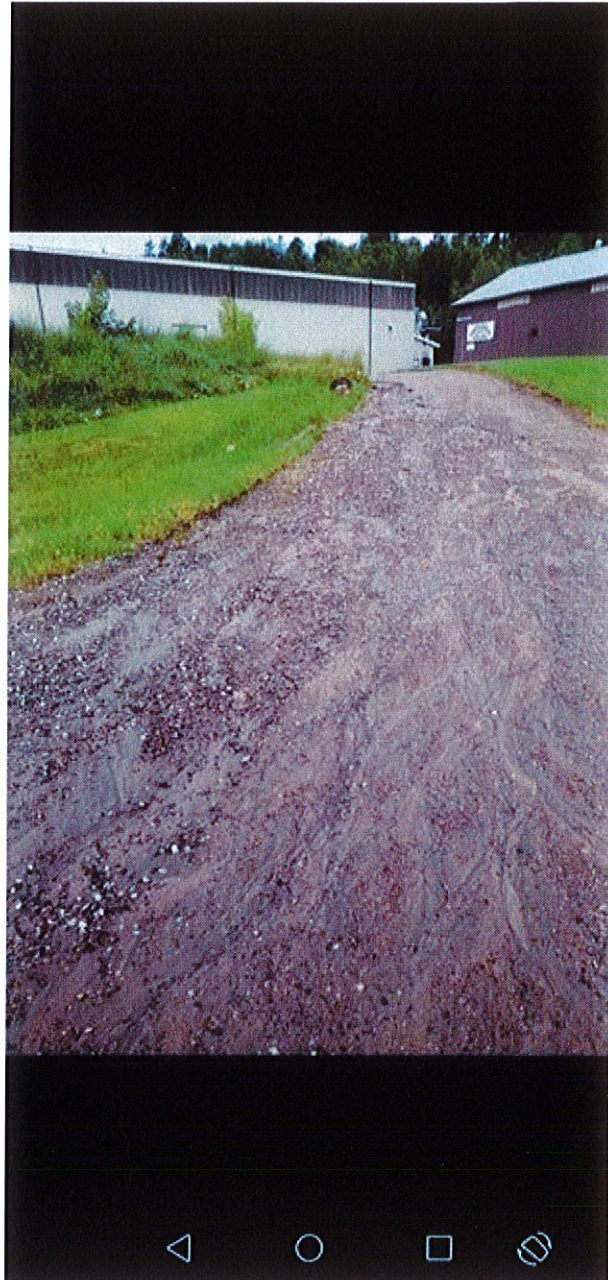
Date: July 13 2026

APPROVAL:

Council Meeting Date: _____

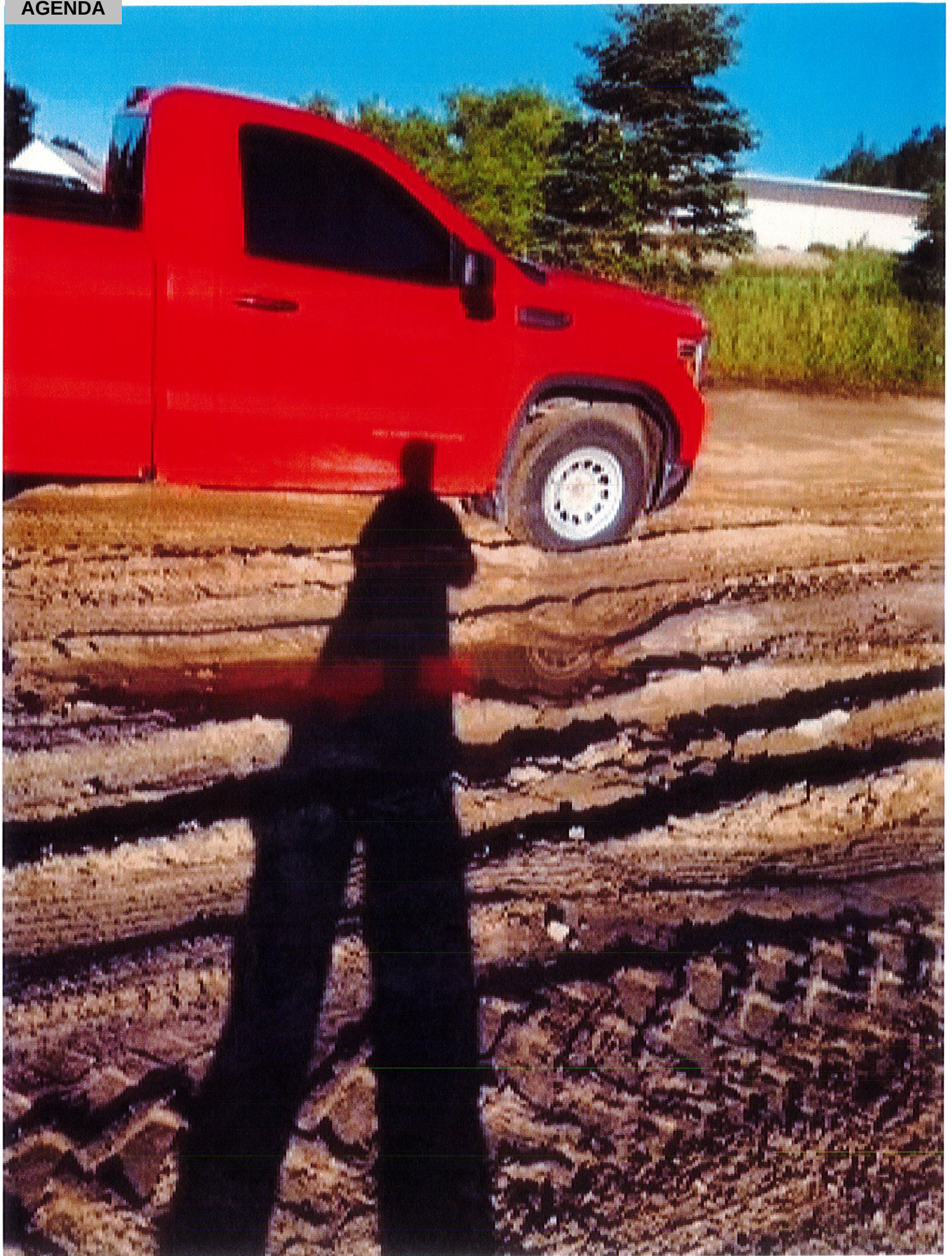
CAO/Clerk Signature: _____

Date: _____



















The Municipality of the
VILLAGE OF BURK'S FALLS

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Public Works report for Dump Trailer

Council meeting for July 21, 2026

RECOMMENDATIONS: To take the Weber lane dump trailer for scrap.

BACKGROUND/ITEMS TO DISCUSS/ACTIVITY:

We purchased a new dump trailer to replace the old one. The new one was purchased because the frame of the old one is rotten, the brakes need replacing and , therefore it could not be pass the annual safety without putting a bunch of money into an already 14-year-old trailer.

ANALYSIS:

The estimated scrap value is \$300. Through conversations with the CAO, it is recommended to be scrapped. The concern is selling a piece of equipment that is unfit for the road and an injury occurring due to the trailer condition.

HUMAN RESOURCES IMPACT:

The human resource impact would be to arrange the trailer getting to the scrap yard.

FINANCIAL IMPACT:

The Financial impact is an estimated \$300 compared to the financial records.

OPTIONS / END WITH RECOMMENDED OUTCOME:

1. Approve the disposal of the dump trailer.
2. Do not approve Recommended disposal.
3. Choose a different method of disposal.

Signature, Department



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Public Works report for Water Meter Replacement

Council meeting for July 21, 2026

RECOMMENDATIONS: To accept the bid for water meter replacement from Wamco.

BACKGROUND/ITEMS TO DISCUSS/ACTIVITY:

The Village of Burk's Falls is working towards completing the water meter replacement program in 2026. To complete the project approximately 30 water meters, need to be replaced. This is a budgeted item for the approved 2026 budget.

ANALYSIS:

The Village of Burk's Falls received 4 bids to complete the project. Wamco is the lowest bid and has been working with The Village for the duration of the project.

	Wamco	Brian Martin	JJ's Plumbing	Adorcan
Water meter removal	\$1,200	\$6,000	\$2,250	\$6,600
Water meter installation	\$1,200	\$34,500	\$5,100	\$14,250
Additional Plumbing (\$/hr.)	\$110	\$140		\$165
Incidentals (\$/hr.)	\$110	\$140	\$3,750 (for project)	\$95
Total	\$2,400	\$40,500	\$11,050	\$20,850

HUMAN RESOURCES IMPACT:

The human resource impact is to award the tender. The successful contractor looks after the scheduling for the replacements.

FINANCIAL IMPACT:

See Analysis above.

OPTIONS / END WITH RECOMMENDED OUTCOME:

1. Approve the bid from Wamco.
2. Do not approve the recommended contractor.
3. Choose a different contractor.

Signature, Department



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Public Works report for Winter Roads Maintenance

Council meeting for July 21, 2026

RECOMMENDATIONS: To accept the bid for Winter Roads Maintenance from Derrick Johnstone Construction.

BACKGROUND/ITEMS TO DISCUSS/ACTIVITY:

The Village of Burk's Falls issued a tender for the winter roads maintenance for 2026.

ANALYSIS:

The Village of Burk's Falls received 2 bids for this tender. Derrick Johnstone Construction was the lowest bid and has been performing the duties of the Tender for the last 6 plus years. The last 2 years have been the same driver making the process more efficient. They have been easy to work with and comply with our demands.

	Derrick Johnstone Const.	VRD Group
Snowplow Roadways (\$/hr.)	\$250	\$1,780
Sanding Roadways (\$/hr.)	Included in above	\$580.
Snow removal intersections/uptown (\$/hr.)	\$500.	\$1,780
Snowplow/sand Arena (\$/hr.)	\$250	\$1,780
Snowplow/sand Municipal Lot (\$/hr.)	\$250	\$1,780
Snowplow/sand Health Centre (\$/hr.)	\$250	\$1,780
Snowplow/sand Sr. Centre/Library (\$/hr.)	\$250	\$1,780
Total based on 4-year average	\$96,250	\$781,420

HUMAN RESOURCES IMPACT:

The human resource impact is to award the tender. Short inspection in the fall, and tour of Municipality.

FINANCIAL IMPACT:

See Analysis above.

OPTIONS / END WITH RECOMMENDED OUTCOME:

1. Approve the bid from Derrick Johnstone Construction.
2. Do not approve the recommended contractor.
3. Choose a different contractor.

Derek Smith
 Village of Burk's Falls, Public Works Foreman



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ARBFMA Manager's Report – July 2026

Date: July 21st, 2026

RECOMMENDATION

Accept this report as information.

BACKGROUND

The past month has been a productive month for staff working on cleaning, scrubbing, painting, organizing, ice making, ice opening and serving facility renters. The current ice and staff schedule allow staff to continue some facility painting, scrubbing, waxing, and ice maintenance.

The ice season opened on June 28th, and staff have prepared for a busy summer with over 640 hours of ice sold. Staff have booked a 4-team hockey tournament for July 10th and 11th and an Oldtimers tournament on the 24th and 25th of July. Staff have also added public skates for July on Sundays from 12 to 1:30 pm and will continue the public skating into August if there is a good response from the community.

The facility hall rentals and arena floor rentals have also been busy for June and July. Some of the events included, Huntsville Minor Lacrosse practices, Ball Hockey, Kick Boxing Classes, 3 birthday parties, a Buck & Doe, Ryerson Township open house (End of July), a baby shower, Bible group meetings, Bingo, Seniors Exercise Classes and the Friends

There have been a few ice rental cancellations from certain summer users including Winning Techniques due to low registration numbers. Some of the issues our users are experiencing is increased costs from travel and costs in the programs being offered.

ANALYSIS

- During the ice plant start up, staff experienced an issue with the desiccant dehumidifier. The motor and drive for the desiccant wheel malfunctioned and needs to be replaced. Staff have ordered the parts at an estimated cost of \$1,500. The parts come from the US and are staff are still awaiting a delivery date. To help the mechanical dehumidifier operations with the extra work load, staff were advised to purchase two 42-inch fans to help circulate air in the rink until the parts arrived. This has reduced the humidity on most days.
 - The new condenser operated very efficiently, and staff were able to bring the floor temperature down to ice making temperature within 24 hours. This process normally takes 48 to 60 hours.
 - The ice making process went well. The Arena staff would like to thank Trevor and public works for their assistance with painting the ice white
 - Staff arranged to have the old broken fridge in the kitchen removed and will have it replaced with a smaller fridge. This will help the user groups who require use of a refrigerator.
 - Staff are working together with Legion staff to address the parking overflow that ARBFMA customers use at the Legion.
-



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- Staff have received many positive comments about the work completed during our off season as well as the condition of the ice surface.

FINANCIAL IMPACT

N/A

HUMAN RESOURCE IMPACT

N/A

OPTIONS

The Council accepts this report as information and discussion

Graham Smith

Graham Smith RRFA/CIT
ARBFMA Manager

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Village of Burk's Falls
Budgetary Control
For the Period 01/01/2026 - 06/30/2026

Page 1

Account #/Description	Current	Year to Date	Budget	Variance	%
14-110-00 - School-English Public	554.90	54,200.74	170,847.00	-116,646.26	-68.28
14-111-00 - School-French Public	0.00	166.08	9,339.00	-9,172.92	-98.22
14-210-00 - School-English Separate	0.00	576.15	21,663.00	-21,086.85	-97.34
14-211-00 - School-French Separate	0.00	126.59	23,486.00	-23,359.41	-99.46
14-250-00 - Education-Not directed	0.00	58,007.33	0.00	58,007.33	0.00
14-310-00 - General Levy	6,627.71	800,507.57	1,662,636.00	-862,128.43	-51.85
15-100-00 - Water Billings	50,670.94	151,155.18	302,087.00	-150,931.82	-49.96
15-120-00 - Water Service Surcharge	13,238.96	39,938.84	80,500.00	-40,561.16	-50.39
15-125-00 - Water Connections & Services	850.00	4,733.50	20,000.00	-15,266.50	-76.33
15-130-00 - Water Billing- Armour	4,977.68	14,244.97	32,974.00	-18,729.03	-56.80
15-150-00 - Sewer Billing	45,485.58	138,164.63	280,719.00	-142,554.37	-50.78
15-210-00 - Payments-in-Lieu	0.00	2,045.93	20,000.00	-17,954.07	-89.77
15-230-00 - Grant In Lieu-Power Dam	0.00	0.00	7,658.00	-7,658.00	-100.00
15-231-00 - Special Levy-Local Hospital Share	63.68	7,769.36	15,800.00	-8,030.64	-50.83
15-250-00 - PIL-Railway ROW	0.00	0.00	1,449.00	-1,449.00	-100.00
15-310-00 - Gen Gov't-miscellaneous receipts	870.50	3,161.12	6,000.00	-2,838.88	-47.31
15-311-00 - RV Dumping Station	0.00	0.00	800.00	-800.00	-100.00
15-325-00 - Provincial Offences	0.00	0.00	3,000.00	-3,000.00	-100.00
15-326-00 - Correctional Services Transport	0.00	183.00	733.00	-550.00	-75.03
15-327-00 - Policing Revenue	0.00	0.00	3,200.00	-3,200.00	-100.00
15-330-00 - By-law Fines	0.00	300.00	1,300.00	-1,000.00	-76.92
15-372-20 - Arena Revenue-Ice Rentals	1,486.28	59,520.27	176,250.00	-116,729.73	-66.23
15-372-40 - Arena Revenue-Hall Rentals	1,917.52	7,320.54	10,250.00	-2,929.46	-28.58
15-372-50 - Arena Revenue-Sign Rentals	0.00	6,851.08	8,850.00	-1,998.92	-22.59
15-372-60 - Arena Revenue-Skate Sharpening	0.00	80.60	0.00	80.60	0.00
15-372-70 - Arena Donations	0.00	995.32	2,700.00	-1,704.68	-63.14
15-372-80 - Arena Revenue-Snack Booth	0.00	11,490.39	27,000.00	-15,509.61	-57.44
15-373-10 - Recreation-Other Programs	0.00	1,640.00	1,993.00	-353.00	-17.71
15-374-00 - Recreation-Theatre	0.00	283.19	30,000.00	-29,716.81	-99.06
15-375-00 - Recreation-Baseball & Soccer	1,418.09	10,610.59	8,158.00	2,452.59	30.06
15-375-10 - Recreation-Ball Diamond Rentals	368.00	3,265.15	2,500.00	765.15	30.61
15-375-20 - Recreation-Ball Field Advertising	0.00	432.74	450.00	-17.26	-3.84
15-376-00 - Theatre Donations	0.00	0.00	2,250.00	-2,250.00	-100.00
15-381-00 - Planning-Severances-Zoning	0.00	0.00	5,000.00	-5,000.00	-100.00
15-384-00 - Roads Revenue	598.00	598.00	17,500.00	-16,902.00	-96.58
15-391-00 - Youth Group	0.00	0.00	40,369.00	-40,369.00	-100.00
15-400-00 - Fed Gov't Grant-Canada Day	0.00	3,000.00	3,000.00	0.00	0.00
15-401-00 - Provincial Gov't Conditional Grants	0.00	38,000.00	38,000.00	0.00	0.00

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Village of Burk's Falls
Budgetary Control
For the Period 01/01/2026 - 06/30/2026

Page 2

Account #/Description	Current	Year to Date	Budget	Variance	%
15-501-00 - Provincial Gov't-OMPF	0.00	414,507.00	742,400.00	-327,893.00	-44.17
15-503-10 - Circular Materials	0.00	272.47	300.00	-27.53	-9.18
15-508-20 - Community Emergency Preparedness Grant	0.00	45,000.00	45,000.00	0.00	0.00
15-509-00 - OCIF Formula Based Funding-ROADS	0.00	86,611.00	794,839.00	-708,228.00	-89.10
15-509-40 - ROD Funding	0.00	0.00	10,000.00	-10,000.00	-100.00
15-511-00 - NORDS Funding	51,787.40	51,787.40	51,787.00	0.40	0.00
15-517-00 - OCIF Formula Based Funding-Water	207,538.00	207,538.00	207,538.00	0.00	0.00
15-536-00 - Canada Community-Building(Gas Tax)-Roads	254,000.00	254,000.00	387,463.00	-133,463.00	-34.45
15-540-00 - Health Centre Rental Revenue	5,481.19	66,451.39	129,000.00	-62,548.61	-48.49
15-540-10 - Medical Building Rental Revenue	2,290.65	40,297.33	104,000.00	-63,702.67	-61.25
15-543-00 - Health Centre - Donation revenue	0.00	0.00	500.00	-500.00	-100.00
15-544-00 - Health Centre-Other Revenues	0.00	0.00	1,000.00	-1,000.00	-100.00
15-544-09 - Shared Service Property Maintenance	1,604.81	8,767.01	22,800.00	-14,032.99	-61.55
15-545-00 - AHHC-Municipal Contributions	-8,363.00	54,915.20	45,000.00	9,915.20	22.03
15-672-00 - Other Mun.-Arena Armour	183,380.00	183,380.00	183,380.00	0.00	0.00
15-672-10 - Other Mun.-Arena Ryerson	183,380.00	183,380.00	183,380.00	0.00	0.00
15-720-00 - Licences & Permits	194.00	1,886.25	3,200.00	-1,313.75	-41.05
15-721-00 - Garbage Tags	57.00	219.00	2,400.00	-2,181.00	-90.88
15-725-00 - Aggregate Resources Royalty	0.00	0.00	1,000.00	-1,000.00	-100.00
15-730-00 - Rentals-Library&Council Chambers	715.34	4,292.04	12,000.00	-7,707.96	-64.23
15-750-00 - Current Penalties & Interest	3,022.23	18,497.19	40,000.00	-21,502.81	-53.76
15-760-00 - Interest Income-General	3,370.00	19,188.44	40,510.00	-21,321.56	-52.63
15-762-00 - Interest Income-Manor Debenture	0.00	0.00	52,416.00	-52,416.00	-100.00
15-770-00 - Sales	0.00	0.00	5,000.00	-5,000.00	-100.00
15-780-00 - Dividends-Lakeland Holdings	0.00	16,700.00	33,400.00	-16,700.00	-50.00
15-790-00 - Transfer Between Funds-General	0.00	0.00	4,984.00	-4,984.00	-100.00
15-791-00 - Transfer Between Funds-Water	0.00	0.00	222,045.00	-222,045.00	-100.00
15-795-00 - Prior Years Surplus	0.00	0.00	146,552.00	-146,552.00	-100.00
15-821-00 - Welcome Centre Rent Revenue	0.00	4,024.38	12,500.00	-8,475.62	-67.80
15-825-00 - Canada Summer Jobs Grant	0.00	0.00	4,928.00	-4,928.00	-100.00
15-826-00 - Summer Experience Program	2,428.80	2,428.80	19,140.00	-16,711.20	-87.31
15-875-00 - SPECIAL EVENTS- REVENUE	0.00	700.00	10,570.00	-9,870.00	-93.38
Revenue Totals:	1,020,014.26	3,084,211.76	6,557,493.00	-3,473,281.24	-52.97
16-111-00 - Council-Salaries & Benefits	5,200.35	34,604.74	69,500.00	34,895.26	50.21
16-114-00 - Council-Materials & Supplies	0.00	836.00	12,000.00	11,164.00	93.03
16-121-00 - General Gov't-Wages & Benefits	36,849.37	261,276.94	484,537.00	223,260.06	46.08
16-124-10 - Special Legal Fees	0.00	1,463.19	11,000.00	9,536.81	86.70

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16-124-11 - Office Telephone	19.39	756.46	1,650.00	893.54	54.15
16-124-12 - Office Natural Gas	25.91	1,088.74	4,350.00	3,261.26	74.97
16-124-13 - Office Hydro	0.00	1,201.04	3,000.00	1,798.96	59.97
16-124-14 - Office Internet	0.00	419.24	1,700.00	1,280.76	75.34
16-124-15 - Memberships	0.00	4,697.27	4,200.00	-497.27	-11.84
16-124-16 - Website Maintenance	0.00	612.60	2,000.00	1,387.40	69.37
16-124-17 - Computers & Support	2,267.75	19,480.10	30,139.00	10,658.90	35.37
16-124-18 - Office Supplies	170.93	6,856.10	20,000.00	13,143.90	65.72
16-124-19 - Seminars & Workshops	399.44	2,538.03	8,500.00	5,961.97	70.14
16-124-20 - Advertising	0.00	585.35	1,000.00	414.65	41.46
16-124-21 - Property Taxes	0.00	811.84	1,590.00	778.16	48.94
16-124-22 - Honorariums	0.00	0.00	75.00	75.00	100.00
16-124-23 - Office-Building Maintenance	223.32	1,319.82	8,000.00	6,680.18	83.50
16-126-00 - Financing/Bank Charges	291.85	2,061.76	5,500.00	3,438.24	62.51
16-128-00 - Assessment Services	0.00	7,995.42	15,991.00	7,995.58	50.00
16-129-00 - Tax Write-offs	0.00	0.00	2,000.00	2,000.00	100.00
16-132-00 - Insurance	0.00	45,941.48	45,941.00	-0.48	0.00
16-133-00 - Election	0.00	671.43	10,000.00	9,328.57	93.29
16-135-00 - Contract- Corporate Management	0.00	0.00	5,000.00	5,000.00	100.00
16-136-00 - Audit & Legal	0.00	33,489.48	53,000.00	19,510.52	36.81
16-137-00 - Transfer to General Government Reserve	0.00	0.00	15,000.00	15,000.00	100.00
16-145-00 - Capital Asset Planning	0.00	0.00	5,000.00	5,000.00	100.00
16-147-10 - Capital-Asbestos Abatement	0.00	0.00	5,500.00	5,500.00	100.00
16-158-00 - Donations	2,500.00	3,700.00	4,500.00	800.00	17.78
16-158-10 - Donation-Ag Society Fall Fair Tents	0.00	0.00	1,750.00	1,750.00	100.00
16-159-00 - Transfer to Reserve-Local Hospital Share	0.00	0.00	15,800.00	15,800.00	100.00
16-213-00 - Regional Training Officer	1,192.73	2,414.06	4,885.00	2,470.94	50.58
16-214-00 - Fire Department	46,466.13	93,561.14	185,865.00	92,303.86	49.66
16-214-10 - Fire Dept-Capital-Land Purchase	0.00	19,841.49	19,841.00	-0.49	0.00
16-214-11 - Fire Hydrants	0.00	0.00	1,000.00	1,000.00	100.00
16-214-20 - Nelson Muffler Pumphouse-Wages	45.56	520.38	2,000.00	1,479.62	73.98
16-214-30 - TRANSFER TO RESERVES--FIRE	0.00	0.00	27,481.00	27,481.00	100.00
16-214-31 - Fire Burn Building	0.00	0.00	2,000.00	2,000.00	100.00
16-214-40 - Pump house - materials	0.00	3,265.17	8,500.00	5,234.83	61.59
16-214-50 - Pumphouse Contract	0.00	0.00	500.00	500.00	100.00
16-214-51 - Capital-Asbestos Abatement	0.00	0.00	5,000.00	5,000.00	100.00
16-215-00 - Provincial Offences	0.00	1,619.19	0.00	-1,619.19	0.00
16-220-00 - Policing Contract	0.00	96,747.88	291,654.00	194,906.12	66.83

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16-221-00 - OPP Detachment Board	0.00	243.00	1,140.00	897.00	78.68
16-244-00 - By-Law Enforcement	1,367.74	2,440.25	30,000.00	27,559.75	91.87
16-248-00 - Communication Tower	0.00	0.00	110.00	110.00	100.00
16-251-00 - Crossing Guards Wages	786.20	4,717.20	8,000.00	3,282.80	41.04
16-261-00 - Emergency Measures-Wages	0.00	435.97	0.00	-435.97	0.00
16-264-00 - Emergency Measures-Materials	0.00	2,005.28	3,500.00	1,494.72	42.71
16-265-00 - Emergency Measures-Contract	0.00	5,055.75	4,800.00	-255.75	-5.33
16-265-10 - Emergency Measures-Capital	0.00	0.00	45,000.00	45,000.00	100.00
16-266-00 - 911 Civic Addressing	0.00	0.00	600.00	600.00	100.00
16-311-70 - Road Wages	6,604.81	73,235.21	133,300.00	60,064.79	45.06
16-314-10 - Mat & Service-Bridges & Culver	0.00	0.00	10,000.00	10,000.00	100.00
16-314-20 - Mat & Service-Roadside Maint	3.35	354.09	14,000.00	13,645.91	97.47
16-314-23 - Yonge Street Rehabilitation	214,764.62	216,910.36	1,113,302.00	896,391.64	80.52
16-314-28 - Capital-Chipper for Tractor	0.00	4,557.84	5,000.00	442.16	8.84
16-314-29 - Capital-Guardrail End Treatments	0.00	0.00	30,000.00	30,000.00	100.00
16-314-30 - Mat & Service-Hardtop Maint	0.00	26,867.82	36,000.00	9,132.18	25.37
16-314-31 - Capital-Funeral Home Sidewalk	0.00	0.00	35,000.00	35,000.00	100.00
16-314-32 - Capital-Resurface Elm Street	4,375.73	4,375.73	24,000.00	19,624.27	81.77
16-314-40 - Mat & Service-Loosetop Maint	0.00	1,177.25	9,000.00	7,822.75	86.92
16-314-50 - Material-Winter Control	0.00	3,305.82	38,000.00	34,694.18	91.30
16-314-51 - Contract-Winter Control	0.00	57,299.36	80,000.00	22,700.64	28.38
16-314-60 - Mat & Service-Safety Devices	289.36	1,310.73	6,500.00	5,189.27	79.83
16-314-70 - Mat & Service-Roads	470.57	6,407.46	15,000.00	8,592.54	57.28
16-314-90 - CNR Flashing Lights	0.00	2,193.00	8,700.00	6,507.00	74.79
16-345-00 - Street Lighting	0.00	3,366.36	14,000.00	10,633.64	75.95
16-348-00 - TRANSFER TO RESERVES--ROADS	13,012.02	13,012.02	20,000.00	6,987.98	34.94
16-349-00 - Roads-Interfunctional Machine Credit	0.00	0.00	-7,500.00	-7,500.00	-100.00
16-360-00 - Transfer to Reserves-Truck	0.00	65.65	10,000.00	9,934.35	99.34
16-360-10 - Reserve-Bucket Truck	0.00	0.00	25,000.00	25,000.00	100.00
16-360-20 - Reserve-Tractor	0.00	0.00	5,000.00	5,000.00	100.00
16-361-00 - SIDEWALK- WAGES	665.06	15,049.27	26,087.00	11,037.73	42.31
16-364-00 - SIDEWALK-MATERIAL	16.25	5,447.94	15,000.00	9,552.06	63.68
16-374-00 - TRUCK & SHOP - MATERIAL	656.93	9,773.08	20,000.00	10,226.92	51.13
16-384-00 - Kubota Tractor Loan Payments	1,011.48	6,068.88	12,138.00	6,069.12	50.00
16-411-00 - Sewer-Wages & Benefits	5,014.31	39,525.53	94,500.00	54,974.47	58.17
16-412-00 - Sewer-Capital	0.00	15,248.35	30,000.00	14,751.65	49.17
16-414-00 - Sewers-Materials & Services	6,880.61	54,019.01	115,500.00	61,480.99	53.23
16-415-00 - SEWERS-CONTRACTS	2,395.24	14,371.48	55,000.00	40,628.52	73.87

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16-427-00 - Capital Asset Planning-Water & Sewer	0.00	0.00	3,000.00	3,000.00	100.00
16-428-00 - Water-Interfunctional Machine Charge	0.00	0.00	4,200.00	4,200.00	100.00
16-431-00 - Water-Wages & Benefits	8,125.24	47,801.18	120,631.00	72,829.82	60.37
16-432-00 - Water Capital	0.00	7,520.08	25,000.00	17,479.92	69.92
16-432-01 - Water-Yonge Street Watermain	0.00	57,554.09	346,000.00	288,445.91	83.37
16-432-02 - Water Capital-Elm Street Waterline Parts	0.00	16,902.37	20,000.00	3,097.63	15.49
16-432-10 - Water-Pumps Reserve	0.00	0.00	50,000.00	50,000.00	100.00
16-433-00 - Water-Wages-Leaks & Repairs	459.30	6,306.69	9,240.00	2,933.31	31.75
16-433-10 - Water -Leaks & Repairs-Material/Services	40.68	2,543.97	11,000.00	8,456.03	76.87
16-434-00 - Water-Material & Services	1,067.41	47,329.86	95,000.00	47,670.14	50.18
16-434-10 - Water-Reserve-Manganese Treatment	0.00	0.00	20,000.00	20,000.00	100.00
16-435-00 - WATER-CONTRACTS & FINANCIAL	7,027.86	42,167.17	82,000.00	39,832.83	48.58
16-437-00 - Water Tower Inspection	0.00	0.00	6,000.00	6,000.00	100.00
16-437-20 - OILC Loan Interest-Debenture	5,727.50	5,727.50	11,086.00	5,358.50	48.34
16-444-00 - Waste Contract	7,326.63	30,749.38	86,800.00	56,050.62	64.57
16-445-00 - Recycling Contract	2,923.66	12,093.98	15,178.00	3,084.02	20.32
16-446-00 - HAZARDOUS WASTE	0.00	3,941.66	4,500.00	558.34	12.41
16-451-00 - Waste Disposal - Supplies	0.00	1,475.05	1,800.00	324.95	18.05
16-454-00 - Landfill-Tri R	12,548.75	25,097.50	50,195.00	25,097.50	50.00
16-455-40 - RECYCLING-VILLAGE MATERIAL	0.00	0.00	500.00	500.00	100.00
16-457-00 - Transfer to Reserve-Landfill	0.00	0.00	8,500.00	8,500.00	100.00
16-518-00 - Health Unit-Levy	0.00	16,080.80	32,405.00	16,324.20	50.38
16-520-00 - Land Ambulance	0.00	16,165.26	32,331.00	16,165.74	50.00
16-540-10 - AHHC-Wages & Benefits	4,172.16	32,708.22	66,900.00	34,191.78	51.11
16-540-20 - AHHC-Hydro	0.00	7,242.01	23,352.00	16,109.99	68.99
16-540-30 - AHHC-Natural Gas	61.15	3,221.23	7,650.00	4,428.77	57.89
16-540-40 - AHHC-Fuel Oil	0.00	0.00	1,683.00	1,683.00	100.00
16-540-60 - AHHC-Cleaning materials	19.99	2,434.07	4,988.00	2,553.93	51.20
16-540-70 - AHHC-Pest Control	78.41	380.43	750.00	369.57	49.28
16-540-80 - AHHC-Water & Sewer	0.00	382.76	1,875.00	1,492.24	79.59
16-540-90 - AHHC-Insurance	0.00	14,112.02	14,112.00	-0.02	0.00
16-541-00 - AHHC-Snow Removal	0.00	4,655.83	6,500.00	1,844.17	28.37
16-541-01 - Health Centre capital expenditures	0.00	29,908.26	40,000.00	10,091.74	25.23
16-541-10 - AHHC-Elevator Repairs & Maintenance	0.00	279.00	5,500.00	5,221.00	94.93
16-541-20 - MAHC-HR Recruiter-FHT Renovations	0.00	1,000.00	1,000.00	0.00	0.00
16-541-30 - AHHC-Building Maintenance	128.61	5,638.43	30,000.00	24,361.57	81.21
16-541-60 - AHHC-Miscellaneous	0.00	289.84	1,875.00	1,585.16	84.54
16-541-80 - AHHC-Telephones	14.34	761.33	2,000.00	1,238.67	61.93

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16-542-11 - Medical Building Wages & Benefits	1,079.16	6,493.64	23,700.00	17,206.36	72.60
16-542-12 - Shared Service Property Maintenance	851.44	4,361.59	22,800.00	18,438.41	80.87
16-542-20 - Medical Building - Hydro	0.00	2,347.18	6,400.00	4,052.82	63.33
16-542-30 - Medical Building - Natural Gas	12.93	952.30	2,500.00	1,547.70	61.91
16-542-40 - Medical Building - Fuel Oil	0.00	0.00	550.00	550.00	100.00
16-542-50 - Medical Building - Cleaning Materials	0.00	769.43	1,500.00	730.57	48.70
16-542-70 - Medical Building - Pest Control	26.14	126.82	250.00	123.18	49.27
16-542-80 - Medical Building - Water & Sewer	0.00	705.76	1,610.00	904.24	56.16
16-542-90 - Medical Building - Insurance	0.00	9,687.25	9,687.00	-0.25	0.00
16-543-00 - Medical Building - Snow Removal	0.00	1,551.91	2,000.00	448.09	22.40
16-543-10 - Medical Building - Building Maintenance	28.64	3,299.10	7,500.00	4,200.90	56.01
16-543-20 - Medical Building - Property Taxes	0.00	4,398.30	8,500.00	4,101.70	48.26
16-543-30 - Medical Building - Miscellaneous	4.79	54.34	625.00	570.66	91.31
16-543-40 - Medical Building - Capital	0.00	0.00	40,000.00	40,000.00	100.00
16-550-00 - Transfer to Reserve-Health Centre	0.00	0.00	35,000.00	35,000.00	100.00
16-551-00 - Cemetery-Wages & Benefits	1,685.64	3,141.45	10,000.00	6,858.55	68.59
16-554-00 - Cemeteries-Material & Services	0.00	-1,034.21	4,500.00	5,534.21	122.98
16-618-00 - General Assistance-Levy	0.00	10,190.87	40,763.00	30,572.13	75.00
16-626-00 - Seniors Centre	0.00	8,650.87	12,000.00	3,349.13	27.91
16-628-00 - Eastholme-Levy	0.00	16,387.00	32,774.00	16,387.00	50.00
16-638-00 - Almaguin Manor Loan Interest	0.00	0.00	46,930.00	46,930.00	100.00
16-711-00 - PARKS-WAGES	6,785.43	19,619.93	51,252.00	31,632.07	61.72
16-713-00 - Walking Bridge	0.00	0.00	2,000.00	2,000.00	100.00
16-714-00 - Parks & Parking Lots-Materials	711.84	3,849.57	14,000.00	10,150.43	72.50
16-715-10 - Reserve-Dog Park	0.00	0.00	375.00	375.00	100.00
16-718-00 - Reserve-Parks	0.00	0.00	2,500.00	2,500.00	100.00
16-719-00 - Reserve-Walking Bridge	0.00	0.00	50,000.00	50,000.00	100.00
16-720-00 - Reserve - Mower	0.00	0.00	5,000.00	5,000.00	100.00
16-721-00 - Arena-Wages & Benefits	22,191.88	162,895.47	326,053.00	163,157.53	50.04
16-724-10 - Arena Insurance	0.00	50,854.28	50,855.00	0.72	0.00
16-724-11 - Arena-Audit & Accounting	0.00	4,360.00	5,750.00	1,390.00	24.17
16-724-20 - Arena-Telephone/Internet	19.05	983.38	2,500.00	1,516.62	60.66
16-724-30 - Arena-Hydro	0.00	19,844.97	91,360.00	71,515.03	78.28
16-724-40 - Arena-Natural Gas	0.00	3,236.64	8,500.00	5,263.36	61.92
16-724-50 - Arena-Water & Sewer	0.00	1,864.92	6,600.00	4,735.08	71.74
16-724-60 - Arena-Ice Plant	446.25	15,022.40	22,500.00	7,477.60	33.23
16-724-70 - Arena-Building/Equip/Garbage Maintenance	1,756.27	12,168.82	26,500.00	14,331.18	54.08
16-724-80 - Arena-Cleaning Supplies	0.00	2,924.34	7,000.00	4,075.66	58.22

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16-724-91 - Arena-Office Supp/Uniforms/Tech/Software	326.09	7,104.10	14,500.00	7,395.90	51.01
16-724-92 - Arena-Fire Safety	0.00	783.15	3,750.00	2,966.85	79.12
16-724-93 - Arena-Snow Removal	0.00	2,903.48	6,750.00	3,846.52	56.99
16-724-94 - Arena-Elevator	0.00	1,685.00	2,500.00	815.00	32.60
16-724-95 - Arena-Skate Sharpener	0.00	509.30	600.00	90.70	15.12
16-724-96 - Arena-Booth Supplies	72.10	7,598.42	9,900.00	2,301.58	23.25
16-724-97 - Arena-Training	49.99	1,382.09	4,500.00	3,117.91	69.29
16-724-99 - Arena-First Aid Supplies	0.00	12.97	250.00	237.03	94.81
16-725-00 - Arena Capital Expense	146,323.00	150,833.00	168,323.00	17,490.00	10.39
16-725-01 - Arena-Zamboni Mnc/Fuel/Blade Sharpening	450.00	2,546.64	16,500.00	13,953.36	84.57
16-726-00 - Reserve-Arena	0.00	0.00	9,000.00	9,000.00	100.00
16-731-00 - Recreation Programs-Wages	949.89	4,573.18	9,500.00	4,926.82	51.86
16-734-00 - Rec Programs-Material & Servic	165.97	11,967.50	14,517.00	2,549.50	17.56
16-741-00 - Theatre-Wages	513.49	2,426.38	15,250.00	12,823.62	84.09
16-743-00 - Theatre-Confection Supplies	7.49	7.49	4,500.00	4,492.51	99.83
16-744-00 - Theatre-Other Materials & Services	439.97	1,068.52	14,517.00	13,448.48	92.64
16-745-00 - Theatre - Capital	137.96	9,657.95	13,002.00	3,344.05	25.72
16-747-00 - Theatre-Capital Purchases	0.00	837.98	0.00	-837.98	0.00
16-750-00 - Youth Group-Supplies	157.12	740.53	40,369.00	39,628.47	98.17
16-754-00 - BALL DIAMONDS-MATERIAL	50.78	2,272.30	4,500.00	2,227.70	49.50
16-790-00 - Museum Donation	5,000.00	5,000.00	5,000.00	0.00	0.00
16-794-00 - Library	0.00	64,738.00	64,738.00	0.00	0.00
16-795-00 - Library -Building Maintenance	229.02	2,323.25	5,000.00	2,676.75	53.54
16-797-00 - Reserve for Library Building	0.00	0.00	3,113.00	3,113.00	100.00
16-805-00 - Tourism Development	0.00	3,819.07	7,700.00	3,880.93	50.40
16-815-00 - Planning/Economic Development	0.00	6,019.19	40,000.00	33,980.81	84.95
16-819-00 - Downtown Revitalization Project	269.65	269.65	4,000.00	3,730.35	93.26
16-821-00 - Waterfront Development Project	0.00	0.00	2,000.00	2,000.00	100.00
16-841-00 - Economic Development-Wages	392.36	2,289.78	4,712.00	2,422.22	51.41
16-845-00 - Geospatial Information System (GIS)	2,619.89	7,485.96	10,000.00	2,514.04	25.14
16-845-10 - Reserve-Lagoon Capacity Study	0.00	0.00	25,000.00	25,000.00	100.00
16-861-00 - WELCOME CENTRE-WAGES	0.00	0.00	1,200.00	1,200.00	100.00
16-864-00 - WELCOME CENTRE-MATERIAL	82.12	5,600.61	6,000.00	399.39	6.66
16-875-00 - SPECIAL EVENTS	501.30	770.07	14,750.00	13,979.93	94.78
16-876-00 - Strategic Plan Implementation	0.00	10,409.91	20,000.00	9,590.09	47.95
16-876-10 - Reserve-Strategic Plan	0.00	0.00	10,000.00	10,000.00	100.00
18-911-00 - School Bd.-English Public	42,767.00	85,534.22	170,847.00	85,312.78	49.94
18-912-00 - School Bd.-English Separate	6,130.00	12,260.20	21,663.00	9,402.80	43.40

Date Printed
07/16/2026 1:34 PM

Village of Burk's Falls
Budgetary Control
For the Period 01/01/2026 - 06/30/2026

Account #/Description	Current	Year to Date	Budget	Variance	%
18-913-00 - School Bd.-French Public	2,331.00	4,662.29	9,339.00	4,676.71	50.08
18-914-00 - School Bd.-French Separate	5,182.00	10,363.73	23,486.00	13,122.27	55.87
80-117-00 - 2B (I/S)-Water Standpipe Loan	23,668.45	23,668.45	47,706.00	24,037.55	50.39
Expenditure Totals:	678,104.80	2,505,518.68	6,557,493.00	4,051,974.32	61.79
Total Net Surplus/Deficit:	341,909.46	578,693.08	0.00	578,693.08	0.00

Accounts Printed: 267



Rural Youth Group Committee Meeting

July 6, 2026, at 5:30pm at 136 Yonge Street, Burk's Falls

Present: Chair Barry Burton, Co-Chair Ashley Brandt, Mayor Chris Hope, Jeannette Godfrey, Mary Thomson (Zoom), Tammy Lyn Cowan, Recording Secretary

Guests: None

Regrets: Corrine Penstone

Delegations: None

1. The meeting was called to order at 5:35 pm by Chair B. Burton

2. **Land Acknowledgement:**

T. Cowan provided the Land Acknowledgement for the Committee.

3. **Disclosure of Interest:**

None

4. **Acceptance of the Agenda:**

Moved by C. Hope - Seconded by J. Godfrey

THEREFORE, BE IT RESOLVED THAT the Rural Youth Group approves the agenda of the meeting of July 6, 2026

Carried.

The committee welcomed their newest member Tammy Lyn Cowan to the group. Tammy Lyn comes to the committee with experience supporting youth as well as public sector accreditation. Welcome Tammy Lynn.

5. **Adoption of Previous Meeting Minutes:**

Moved by C. Hope - Seconded by A. Brandt

THEREFORE, BE IT RESOLVED THAT the Rural Youth Group approves the minutes of the meeting held on June 8, 2026.

Carried.

6. **Old Business:**

- a. **Review resolutions passed by Council**

The Committee reviewed the resolutions passed by Council at its last meeting regarding the Rural Youth Group.

The Chair reported that the Chief Building Official (CBO) toured the proposed space on Ontario Street and identified no significant concerns other than the accessibility requirements the Committee was already exploring. The CBO advised that, because the space is classified as commercial, architectural drawings would be required for the washroom renovations, resulting in an additional expense.

To date, the Chair indicates he has not received a response from the Fire Department regarding their inspection. The Recording Secretary noted that the contact information for the North Bay

Parry Sound District Health Unit and the Fire Prevention Officer had previously been provided to the Chair via email.

A discussion took place regarding the feasibility of entering into a one year lease commitment given that only six months of staffing has been budgeted and no recent fundraising efforts have occurred. It was reiterated that the initiative had been presented as one that would not create additional costs for Village taxpayers, and concerns were expressed about potential expenses in the absence of fundraising. Discussion occurred around postponing a lease commitment and instead beginning with programming in community spaces.

The committee discussed the coordinator role and what happens at the end of the 6 month period. Committee members explained that it had been clearly advised that the coordinator position is funded for only six months at this time and that no commitments had been made beyond that period. Members further stated that a key responsibility of the coordinator would be fundraising, and that delaying the hiring process hinders fundraising efforts.

The Committee discussed the need for members to have current Criminal Reference Checks. At present, only two members are eligible to volunteer alongside a coordinator. Members shared the status of their checks and discussed who would be willing and available to volunteer with programs.

Following the discussions, motions were brought forward for a vote. Each Committee member was provided an opportunity to speak to the motions and vote.

7. New Business

a. Fundraising efforts

Further discussion occurred regarding the understanding that funds raised were intended for a youth unit or centre. The Recording Secretary shared the donation request letter previously distributed by the former Chair, noting that a physical space had not been promised. It was also noted that the grants the Village has been made aware of have not required a dedicated physical space as a mandatory condition.

This item was addressed during the previous discussion. Committee members reiterated that the need for fundraising is both strong and urgent and emphasized that fundraising is intended to be a primary responsibility of the Youth Coordinator. The Mayor Hope again offered to assist by making fundraising calls but requested that a list of potential donors be provided.

b. Volunteer package

Committee members expressed concerns regarding the wording of the Volunteer Package, specifically Section 4 of the *Volunteer Service Waiver, Release of Liability, Waiver of Claims, Assumption of Risk, and Indemnity Agreement*. Members noted that while another section of the Volunteer Package states that volunteers are covered under the Municipality's insurance, the wording in Section 4 appears to suggest that volunteers may not be protected in the event of gross negligence by the Municipality and could therefore be held personally liable. Members expressed the opinion that the indemnity provision should instead apply to errors or omissions of participants rather than those of the Municipality.

The Committee requested clarification on the intent and interpretation of this section. A motion regarding this matter was passed for recommendation to Council.

The Committee was also asked whether members would be interested in serving on the Rural Youth Group Committee during the next term of Council. Some members indicated they would be interested in returning, while others were undecided.

8. Recommendations to Council

Moved C. Hope - Seconded by A. Brandt

THEREFORE, BE IT RESOLVED THAT the Rural Youth Group Advisory Committee pause the development of physical youth centre location.

Recorded vote

Tammy Lyn Cowan- Abstained

Jeanette Godfrey- Yay

Ashley Brandt- Yay

Chris Hope- Yay

Corrine Penstone- Absent

Mary Thomson- Yay

Barry Burton- Abstained

Carried.

Moved C. Hope - Seconded by A. Brandt

THEREFORE, BE IT RESOLVED THAT the Rural Youth Group Advisory Committee recommends Council proceed with hiring Natalie L, with an offer being presented to her by July 24, 2026;

AND THAT the offer be for 20 hours per week, part time, for a 6-month period;

AND THAT her time is spent between policy and procedure development, fundraising, program development, and facilitating programs with youth.

Recorded vote

Tammy Lyn Cowan- Yay

Jeanette Godfrey- Yay

Ashley Brandt- Yay

Chris Hope- Yay

Corrine Penstone- Absent

Mary Thomson- Yay

Barry Burton- Abstained

Carried.

Moved C. Hope - Seconded by A. Brandt

THEREFORE, BE IT RESOLVED THAT the Rural Youth Group Advisory Committee request Council review the *Volunteer Service Waiver Release of Risk of Liability Agreement Waiver of Claims, and Assumption of Risk and Indemnity Agreement*, specifically paragraph 4 regarding defending, indemnifying, and holding harmless, and that the protection for volunteers are further clarified. Carried.

9. Date of Next Meeting: At the call of the Chair

10. Meeting adjourned at 7:13 pm.

Signature of Chair

Dear Mayor and Members of Council,

My name is Kristin Pichoskie and I am the founder of Oak's Tree of Love, a Northern Ontario initiative created in memory of my son, Oak Beaudyn Noel.

Oak's Tree of Love respectfully requests that the Municipality proclaim October 15, 2026 as Pregnancy and Infant Loss Awareness Day and proclaim October 2026 as Pregnancy and Infant Loss Awareness Month.

We would also be grateful if the Municipality would consider a flag raising and/or illumination of City Hall, a municipal building, bridge, landmark, sign, or other public feature in pink, blue, and white in recognition of this important awareness initiative.

Pregnancy and infant loss affects thousands of Canadian families each year. This recognition would help raise awareness, honour babies gone too soon, support bereaved families, reduce stigma surrounding grief and loss, and encourage compassionate conversations about pregnancy loss, infant loss, stillbirth, and child loss within our communities.

Oak's Tree of Love provides memory boxes, remembrance projects, awareness initiatives, hospital partnerships, and support resources for families affected by the loss of a baby or child.

Thank you for your time, consideration, and support of bereaved families. We would be grateful to learn if the Municipality plans to participate through a proclamation, flag raising, illumination, or other form of recognition for Pregnancy and Infant Loss Awareness Day and Month in 2026.

Sincerely,

Kristin Pichoskie

Founder, Oak's Tree of Love

In loving memory of Oak Beaudyn Noel  

From: Patrick Lortie <patrick.lortie@cn.ca>
Sent: Monday, June 22, 2026 1:23 PM
To: Candy Shuker <admin@burksfalls.ca>
Subject: Proclamation Request | Rail Safety Week 2026

Dear Reeve Hope,

Rail Safety Week will take place across Canada from September 21 to 27, 2026.

CN has partnered with Operation Lifesaver Canada (OL) to raise public awareness about the dangers of crossing and trespassing on railway property for more than 20 years. Unfortunately, we have recently seen disturbing spikes in deaths and serious injuries related to both. Inattention and distraction at crossings, risky behaviour on and around trains, the rise of homeless encampments along rail corridors, and mental health crises are all factors.

CN and OL ask your council to help keep communities safe by raising awareness about the critical issue of rail safety. Options include adopting the enclosed [Rail Safety Week proclamation](#) and promoting rail safety on your [social media platforms](#).

Rail Safety is a shared responsibility, and your leadership plays a vital role in educating the public. We would be honoured to publicly acknowledge your commitment to this cause if you agree to participate.

If you have any questions or concerns, please contact Daniel Salvatore, your local CN Public Affairs representative, at daniel.salvatore@cn.ca.

For more information:

- Questions or concerns about rail safety in your community, contact our Public Inquiry Line at 1-888-888-5909 or contact@cn.ca
- For additional information about Rail Safety Week 2026 visit cn.ca/RailSafety or <https://www.operationlifesaver.ca>
- Let us know how you promote rail safety in your community by posting on cn.ca/RSW2026
- For any questions about this proclamation, please email RailSafety@cn.ca
- Visit cn.ca/RSW-toolkit to access the Rail Safety Week toolkit which includes resources to help you further promote rail safety education in your community

Thank you in advance for your support.



Patrick Lortie
Senior Vice-President and
Chief Strategy and
Stakeholder Relations Officer



Shawn Will
CN Chief of Police
and Chief Security Officer



Chloé Devine Drouin
Director, Marketing and Engagement
Operation Lifesaver Canada





English

**RESOLUTION IN SUPPORT OF RAIL SAFETY WEEK**

WHEREAS Rail Safety Week is to be held across Canada from September 21 to 27 2026;

WHEREAS, 252 railway crossing and trespassing incidents occurred in Canada in 2025; resulting in 69 avoidable fatalities and 60 avoidable serious injuries;

WHEREAS, educating and informing the public about rail safety (reminding the public that railway rights-of-way are private property, enhancing public awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, and obeying established traffic laws) will reduce the number of avoidable fatalities and injuries cause by incidents involving trains and citizens; and

WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

WHEREAS CN and Operation Lifesaver have requested City Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;

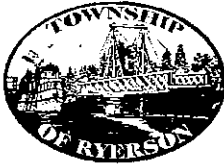
Please write the name of the town or municipality that is signing this proclamation:

It is proposed by (first name & last name):

Seconded by (first name & last name):

Contact email:

Powered by Qualtrics 



CORPORATION OF THE TOWNSHIP OF RYERSON

Date: June 23, 2026

Resolution Number: R- 110 - 26

Moved by: Councillor Robertson,

Seconded by: Councillor Abbott,

Be it resolved that Ryerson Township Council supports the Village of South River's rideshare proposal under the Ontario Transit Investment Fund, Case #2025-03-1-3126316310 and respectfully requests that the Honourable Minister of Transportation render a timely and favourable decision to enable this practical and much-needed local transportation service to proceed for the benefit of residents and visitors within the region.

Carried ☒ Defeated ☐

(Chair Signature)

Declaration of Pecuniary Interest by: _____

RECORDED VOTE					
Vote called by Clerk in random order, Chair to vote last					
Members of Council		Yea	Nay	Abstention	Absent
Councillors	Beverly Abbott				
	Glenn Miller				
	Delynne Patterson				
	Dan Robertson				
Mayor	George Sterling				



The Village of South River
63 Marie Street, P.O. Box 310, South River, Ontario, P0A 1X0
Ph: (705) 386-2573 Fax: (705) 386-0702 e-mail: clerk@southeriver.ca

May 28, 2026

The Honourable Prabmeet Singh Sarkaria
Minister of Transportation
Government of Ontario
7700 Hurontario Street, Unit 402
Brampton, ON L6Y 4M3

Dear Minister Sarkaria,

On behalf of the Council of the Village of South River, I am writing to respectfully request a decision on the Village's proposal under the Ontario Transit Investment Fund, case # 2025-03-1-3126316310 . The Village has not received a meaningful update since September 2025, despite the fact that the concerns raised by ministry staff were addressed at that time and the project has remained ready to proceed.

South River is seeking a 50 percent contribution of \$71,000 over five years to match the municipality's modest investment in a rural ride share program designed to become self-supporting after the initial funding period. This proposal is well aligned with the Ontario Transit Investment Fund's stated purpose of supporting municipalities with time-limited funding for start-up and expansion projects that close service gaps, including on-demand shared rides and first-mile/last-mile connections.

This project is especially time-sensitive because one of its core purposes is to provide first-mile and last-mile transportation for passengers using the Ontario Northlander when service resumes in the near term. A rural municipality such as South River has a narrow window to put practical local connections in place, and without timely approval that opportunity may be lost.

The Village has also partnered with an Ontario technology startup to deliver the app-based platform for the service. This makes the proposal not only innovative and scalable, but also a valuable made-in-Ontario pilot that could demonstrate how small and rural communities can build practical transit connections where conventional models do not operate effectively.

South River believes this is a rare opportunity for the Province to support a realistic pilot project in rural Ontario. The market has repeatedly shown that large private ride-hailing platforms such as Uber and Lyft do not naturally extend service into small rural communities where low density and trip volumes do not fit their business model. For that reason, a flexible locally led model is the practical path forward if the Province wishes to see the Northlander corridor succeed beyond its larger centres.

The Province has made clear that OTIF exists to help smaller and underserved communities create safe, reliable, and sustainable transit options through local partnerships. South River's proposal does exactly that. It is modest in cost, it leverages private-sector innovation, it fills a clear transportation gap, and it can create a replicable model for other rural communities across Ontario.

With the Northlander expected to begin operating very soon, the time to act is now. Council respectfully asks that your ministry provide a decision on South River's application without further delay.

Thank you for your consideration of this request. South River would welcome the opportunity to discuss the proposal directly with your office at your earliest convenience.

Sincerely,

A handwritten signature in blue ink, appearing to read "Jim Coleman". The signature is fluid and cursive, with a long horizontal stroke at the end.

Mayor Jim Coleman
Village of South River

cc Hon. Graydon Smith
MTO – Strategic Investments Office



P.O. Box 129, 110 Main Street, Sundridge, Ontario, P0A 1Z0

Telephone (705) 384-5316
Fax (705) 384-7874
Email: clerk@sundridge.ca

Village of Sundridge Council Resolution
June 10, 2026
Agenda Item (9.3)

Village of South River - Ontario Transit Investment Fund - Rideshare
Proposal

Resolution #2026-145
Moved By: Luke Preston
Seconded By: Fraser Williamson

WHEREAS rural areas often have very limited to no options for transportation services like a taxi, public transportation (bus, streetcar, subway), or rideshare options,

AND WHEREAS transportation is essential for access to healthcare, life essentials, materials and supplies, social amenities, and tourism,

AND WHEREAS municipalities in the Almaguin area formed a Community Transportation Committee in the fall of 2023 out of an identified need to develop and implement solutions that increased transportation services options within participating Almaguin communities.

AND WHEREAS this committee has identified constraints in implementing solutions due to fiscal constraints and a large geographical area,

AND WHEREAS the Northlander has been re-established as a viable means of transportation, connecting the north to larger cities as well as small communities along the route,

AND WHEREAS there is a confirmed passenger stop for the train in The Village of South River,

AND WHEREAS the Village of South River applied to the Ontario Transit Investment Fund in March of 2025 with their proposal for a rural ride share program that would provide a flexible, locally led model not only for passengers of the Northlander but to residents and visitors of South River.

www.sundridge.ca



P.O. Box 129, 110 Main Street, Sundridge, Ontario, P0A 1Z0

Telephone (705) 384-5316
Fax (705) 384-7874
Email: clerk@sundridge.ca

AND WHEREAS the village's proposal demonstrates that it is ready to provide first-mile and last-mile transit connections, and meets or exceeds the OTIF program requirements,

THEREFORE, BE IT RESOLVED THAT, The Council for the Corporation of The Village of Sundridge supports the Village of South River's rideshare proposal and respectfully requests that the Honourable Minister of Transportation makes a timely and favorable decision to allow this practical local transportation connection to move forward.

AND FURTHER THAT this resolution of support be forwarded to the Honourable Prabmeet Singh Sarkaria, Minister of Transportation, M.P.P. Graydon Smith, M.P. Scott Aitchison, and municipalities in the Almaguin area.

Recorded Vote	For	Against	Abstain
Preston, Luke	Y		
Smith, Sharon	Y		
Whitmell, Vicki	Y		
Williamson, Fraser	Y		
Jackson, Shawn	Y		
CARRIED.			

THE CORPORATION OF THE VILLAGE OF BURK’S FALLS

BY-LAW NO. 24-2026

Being a By-law to Authorize the Execution of a Shared Services Agreement for Arena Services Between the Township of Armour, the Village of Burk’s Falls, and the Township of Ryerson

WHEREAS Section 20 and Section 202 of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provide that municipalities may enter into agreements with one another to jointly provide services and carry out municipal activities;

AND WHEREAS the Township of Armour, the Village of Burk’s Falls, and the Township of Ryerson have jointly operated arena services for the benefit of their residents and wish to continue to do so;

AND WHEREAS the parties have negotiated a Shared Services Agreement setting out their respective rights, responsibilities, financial obligations, governance structure, and operational requirements relating to the continued provision of Arena Services;

AND WHEREAS Council deems it desirable and in the public interest to authorize the execution of the Shared Services Agreement attached hereto as Schedule “A” and forming part of this By-law;

NOW THEREFORE the Council of The Corporation of the Village of Burk’s Falls enacts as follows:

- 1. That the Village of Burk’s Falls enter into the Shared Services Agreement for Arena Services with the Township of Armour and the Township of Ryerson.
- 2. The Shared Services Agreement attached hereto as **Schedule “A”** and forming part of this By-law is hereby approved.
- 3. The Mayor and the Clerk are hereby authorized and directed to execute the Shared Services Agreement attached as Schedule “A” on behalf of The Corporation of the Village of Burk’s Falls.
- 4. The Chief Administrative Officer, Treasurer, and such other municipal officials as may be required are authorized to administer the Agreement and carry out the Township’s obligations thereunder.
- 5. This By-law shall come into force and take effect on the date of its passing.

AS READ A FIRST, SECOND, THIRD TIME, AND FINALLY PASSED IN OPEN COUNCIL ON THE 21st DAY OF JULY 2026.

Mayor Chris Hope

Deputy Clerk Tammy Wylie

SCHEDULE A TO BY-LAW NO. 24-2026

JOINT ARENA SERVICES AGREEMENT

This Agreement made effective this 21st day of July 2026

BETWEEN:

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

-and-

THE CORPORATION OF THE MUNICIPALITY OF THE VILLAGE OF BURK'S FALLS

-and-

THE CORPORATION OF THE TOWNSHIP OF RYERSON

WHEREAS the *Municipal Act, 2001*, S.O. 2001, c. 25 provides that a municipality may enter into an agreement with one or more municipalities or local bodies to jointly provide for their joint benefit any matter which all of them have the power to provide within their own boundaries;

AND WHEREAS Armour, Burk's Falls and Ryerson have jointly operated, and desire to continue to jointly operate, Arena Services;

AND WHEREAS Armour, Burk's Falls and Ryerson wish to set out their respective rights and obligations regarding the provision of such Services;

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of good and other valuable consideration and the sum of Two Dollars (\$2.00) of lawful money of Canada now paid by each of the parties hereto to each of the other parties hereto, the receipt whereof is hereby acknowledged, the parties hereto hereby covenant, promise and agree with each other as follows:

I. DEFINITIONS

1. In this Agreement including in the recitals above,
 - (a) "Act" means the *Municipal Act, 2001*, S.O. 2001, c.25;
 - (b) "Administer" means to provide the Service to the public in accordance with Applicable Law, and "Administration" has the same meaning;
 - (c) "Administrative Services" means those services as set out in section 10 of this Agreement;
 - (d) "Agreement" means this Joint Arena Services Agreement and all Schedules and Exhibits attached to this Agreement;
 - (e) "Arena Services" means all Services related to the provision of a place of recreation, known as the "Armour, Ryerson and Burk's Falls Memorial Arena and

Karl Crozier Community Centre” located at 220 Centre Street in Burk’s Falls, Ontario; including an ice surface, banquet hall, kitchen, bar, and ancillary interior and exterior space, with parking;

- (f) “**Applicable Law**” means any applicable statute, ordinance, decree, regulation or by-law or any rule, circular, directive, license, consent, permit, authorization, concession or other approval issued by any Government Authority which has appropriate jurisdiction;
- (g) “**Armour**” means The Municipal Corporation of the Township of Armour;
- (h) “**Burk’s Falls**” means The Corporation of the Municipality of the Village of Burk’s Falls;
- (i) “**Business Days**” means any day other than a Saturday, Sunday or statutory holiday;
- (j) “**Calendar Days**” means consecutive days, including Saturday, Sunday or statutory holiday;
- (k) “**Capital Expenditure**” means any expenditure related to machinery, equipment, vehicles and furniture reported as a tangible capital asset on the audited financial statement of the Service;
- (l) “**Capital Items**” means machinery, equipment, vehicles and furniture required to provide the Service;
- (m) “**Council**” means the municipal council of each of Armour, Burk’s Falls and Ryerson, or all of them together, as the context requires;
- (n) “**Emergency**” means any unplanned event, activity, circumstance that constitutes a threat to the operation of the Service and/or requires the stoppage of the delivery of the Service, in whole or in part and may include both person-caused and natural-caused events, activities and circumstances;
- (o) “**Expenditure**” means funds used by the Administering Municipality to obtain new assets, improve existing ones or reduce a liability;
- (p) “**Government Authority**” means any government, regulatory authority, ministry, board, department, court or other law, regulation or rule-making entity, having jurisdiction or authority over the matter in issue, but excludes a municipality or any of its local boards;
- (q) “**Head of Council**” means the Mayor of each Municipality, as applicable;
- (r) “**Municipality**” means any of Armour, Burk’s Falls or Ryerson, as the context requires, and “**Municipalities**” means all of them or any two of them, as the context requires;

- (s) **“Net Cost”** means all operating, capital and real property capital expenditures of the Service less all revenues generated by the Service including, but not limited to, government grants, user fees, rents, sales and donations and **“Net Costs”** has the same meaning;
- (t) **“Real Property”** means land, land improvement and any building or buildings erected upon the land used to provide a Service;
- (u) **“Real Property Capital Expenditure”** means any expenditure related to land, land improvements and buildings reported as a tangible capital asset on the audited financial statements of a Service;
- (v) **“Remaining Municipality”** means one or more Municipalities which elect to continue providing Arena Services after receiving notification of withdrawal from one or more Parties to this agreement, and **“Remaining Municipalities”** has the same meaning.
- (w) **“Report”** means that Report referred to in clause 10(f) of the Agreement, in the form required by the Administering Municipality and **“Reporting”** has the same meaning;
- (x) **“Ryerson”** means The Corporation of the Township of Ryerson;
- (y) **“Service”** means the Arena Services, and **“Services”** has the same meaning;
- (z) **“Tri-Council Meeting”** means a meeting between the Councils of each of the parties, with a quorum from the Council of each party present, such quorum including the Head of Council or designate from each party.
- (aa) **“Withdrawing Municipality”** means a Municipality which has provided written notice of its intent to withdraw from the Agreement, as per the notice provisions outlined in Section 3.

II. TERM OF THE AGREEMENT

- 2. This Agreement takes effect on January 1, 2028 and the term of this Agreement is five (5) years. For clarity, the Agreement expires at 11:59 p.m. on December 31, 2032.
- 3. This Agreement will be automatically renewed every five (5) years unless one of the Municipalities advises the other Municipalities, in writing one (1) year in advance of the date of expiry set out in Section 2 of this Agreement, that it wishes to withdraw or renegotiate all or part of this Agreement.
- 4. If one of the Municipalities has requested a renegotiation of this Agreement and the renegotiated agreement is not in place at the expiry date of this Agreement as set out in Section 2 of this Agreement, this Agreement will remain in place until a new agreement is in force and effect.

5. Upon receipt of a notice of withdrawal from another Municipality, the Head of Council of a municipality may call a Tri-Council Meeting to discuss such notice and to consider steps that may be taken to engage the dispute resolution provisions of this Agreement.
6. If the Council that sent notice pursuant to Part 2 of this Agreement sends further notice within the one (1) year period set out in Part 2 of this Agreement, the provisions of Parts 9 and 10 of this Agreement are no longer applicable and the Agreement renews as provided for in this Agreement as if the original notice was never given.

III. THE JOINT SERVICE

Ownership, Operation and Maintenance

7. The ownership of the Real Property upon which the Service is provided is set out in **Schedule “A”** to this Agreement.
8. The Administering Municipality shall operate and maintain the Real Property and Capital Items associated with the Service it Administers in good condition and in accordance with Applicable Law.

Administration, Cost Sharing, Oversight and Reporting

9. Burk’s Falls shall serve as the Administering Municipality of the Joint Arena Service.
10. For the purposes of this Agreement, the Administrative Services to be provided by the Administering Municipality are as follows:
 - (a) Operation of the Service in compliance with Applicable Law;
 - (b) Staffing for the Service, through employees, contractors or agents, as the Municipality deems appropriate, in accordance with its policies and procedures and Applicable Law;
 - (c) Ensure that policies and procedures are in place with respect to procurement, employment, health and safety, asset management, fees and charges, and record retention, all in compliance with Applicable Law;
 - (d) Reporting to and communicating with any government ministry or agency, including but not limited to the Ontario Ministry of the Environment, Conservation, and Parks, the Ontario Ministry of Municipal Affairs, the Ontario Ministry of Sport, and the Ontario Ministry of Finance, with respect to the Service, as may be required by Applicable Law;
 - (e) Maintain financial records with respect to the Service and report to the other Municipalities as required by this Agreement with respect to budgets, revenues, expenses, audits and other financial activities related to the Service; and
 - (f) Reporting, on a quarterly basis, in the form required by the Administering Municipality, to the other Municipalities.

11. Burk's Falls shall not charge any additional fees to the other Municipalities to Administer the Service.

IV. TRI-COUNCIL AND SUBCOMMITTEE MEETINGS

12. Tri-Council meetings shall be held up to four (4) times each calendar year, and shall be subject to the following provisions:
 - (a) Meetings shall be held at 7:00 p.m. local time on the last Monday of the month. Meetings may be rescheduled with confirmation in writing from all participating municipalities.
 - (b) The February and October meetings shall primarily serve for the purposes of reviewing and finalizing the budget for the Joint Arena Service.
 - (c) Tri-Council meetings shall be hosted by each Municipality on a rotating basis, commencing with Armour, followed by Burk's Falls, and then followed by Ryerson, and shall be chaired by the Head of Council or designate of the host Municipality.
 - (d) Tri-Council meetings shall be open to the public except for those meetings or parts thereof that may be closed to the public pursuant to Section 239 of the *Municipal Act, 2001, as amended*.
 - (e) The Procedural By-law of the host Municipality shall be used to govern the Tri-Council meetings hosted by such host Municipality.
13. The Tri-Council Shared Services Sub-Committee (the "Committee") shall serve as a secondary forum for discussion regarding the joint Arena Services, and function based on the Terms of Reference established therefor.
14. This Committee exists to strengthen the partnership formed through the development and provision of Joint Arena Services, and to work collaboratively to improve service delivery and future planning regarding the Arena Service. The Committee exists to keep partners informed on operational challenges faced by the Arena Service, service delivery issues, and provide representation from each of the Partner Councils.
15. The Arena Manager, and/or designate, may be present at select Committee meetings to provide technical input or advice relating to the Arena Service.
16. The Committee shall endeavour to meet quarterly, at a schedule to be determined amongst its members.
17. The Committee shall not direct any of the Administrative Services provided by Burk's Falls or provide direction to employees of the Arena Service.

V. BUDGETS AND FINANCIAL REPORTING

18. The Administering Municipality shall prepare, on an annual basis, a draft operating and a capital budget for the Arena Service.
 - (a) Such draft budgets shall be presented at the October Tri-Council Meeting of each calendar year and, once reviewed at such Tri-Council Meeting, shall be presented for consideration to each Municipality's Council at its next regular meeting and each Municipality shall report to the other Municipalities the outcome of such meeting.
 - (b) Based on the comments received, the Administering Municipality shall prepare a final budget proposal and forward it to the other Municipalities, through the respective Municipal clerks, by the last Friday in January of each year.
 - (c) Each Municipality shall bring a resolution to the February Tri-Council Meeting indicating whether or not it supports the budget for the Arena Service.
 - (d) The budget for the Arena Service shall be implemented once approved by all Municipalities subject to this Agreement.
19. Prior to the preparation and presentation of the annual budget, the Administering Municipality shall notify the other Municipalities of the user fees established for the Arena Service and shall send, on an annual basis, a copy of its by-law establishing such fees to the other Municipalities when it circulates the annual budget.
20. If any Municipality does not agree to the proposed budget, the contributions from all Municipalities to the budget shall not change from the most recently approved budget until all Municipalities agree to the proposed budget.
21. From the time the annual budget for the Service is approved by each Council, the Administering Municipality shall provide, every three (3) months thereafter, in writing, a budget to actual report to the other Municipalities, through the Clerk of each Municipality.
22. Once the budget is approved by each Municipality, the following will apply:
 - (a) Any change(s) to the approved budget which would increase the net total of the approved budget shall require the approval of each of the Municipalities in order to be implemented. The Municipality requesting such change shall notify the Clerks of the other Municipalities with an explanation of the requested change and shall request that a Tri-Council meeting be held within fifteen (15) Calendar Days of such request.
 - (b) An overspending of the budget does not constitute a change to the budget but shall be reported by the Administering Municipality to the other Municipalities with an explanation of and reason(s) for the overspending.
23. If circumstances arise in any calendar year where any unbudgeted Expenditure becomes necessary, as determined by the Administering Municipality, the Administering

Municipality shall provide a written explanation of the unbudgeted Expenditure, including its impact on the Administration and delivery of the Service, and shall provide an estimate of the cost of the unbudgeted Expenditure to each of the other Municipalities, through the respective Clerks, for consideration by each, to consider such item at its next regularly scheduled meeting of Council.

- (a) If all Municipalities cannot agree on proceeding with the unbudgeted Expenditure, within thirty (30) Calendar Days of the date of the written explanation, the Head of Council for the Administering Municipality shall call a Tri-Council Meeting, to be held no later than fifteen (15) Calendar Days following the call of the meeting and at that meeting the unbudgeted Expenditure shall be considered and will only go forward if approved by each Municipality. The Municipality requesting such change shall notify the Clerks of the other Municipalities with an explanation of the requested change and shall request that a Tri-Council meeting be held within fifteen (15) Calendar Days of such request.
24. The Administering Municipality is responsible to ensure that its auditor carries out an audit, on an annual basis, for the Service and shall provide a copy of its audited financial statements to the other Municipalities within ten (10) Business Days after they are received from its auditor.

VI. ADMINISTRATION OF COST SHARING

25. The Net Cost of the Services shall be shared annually as follows:
- (a) Township of Armour: 1/3
 - (b) Village of Burk's Falls: 1/3
 - (c) Township of Ryerson: 1/3
26. The Administering Municipality shall invoice the other Municipalities quarterly (March 1st, June 1st, September 1st and December 1st) for their share of the Service and such invoices are due within thirty (30) Calendar Days of issuance.
27. After the annual audit is complete, the Administering Municipality shall either invoice or refund to the other Municipalities the difference between the budgeted amount paid by each Municipality and the actual amount to be paid as determined by the audit.

VII. INDEMNIFICATION AND INSURANCE

28. Each Party (the "Indemnifying Party") agrees to indemnify, defend, and hold harmless the other Parties, their respective officials, employees, agents, and contractors (the "Indemnified Parties") from and against any and all claims, demands, suits, losses, liabilities, damages, and expenses (including reasonable legal fees and costs) arising out of or related to:
- (a) Any act or omission of the Indemnifying Party or its employees, agents, contractors, or representatives in the performance of their obligations under this Agreement;

- (b) Any breach by the Indemnifying Party of any provision of this Agreement;
 - (c) The operation and funding of the Arena Services during the term of this Agreement, except to the extent caused by the gross negligence or willful misconduct of the Indemnified Parties.
29. This indemnification obligation shall survive the termination or expiration of this Agreement, and each Party's indemnification obligations shall be limited to its proportional contribution to the funding and operation of the Arena Services as set out herein.
30. During the term of this Agreement, each Municipality shall obtain and maintain in full force and effect, general liability insurance issued by an insurance company authorized by law to carry on business in the Province of Ontario, providing for, without limitation, coverage for personal injury, public liability, environmental liability and property damage. Such policy shall:
- (a) Have inclusive limits of not less than five million dollars (\$5,000,000.00) for injury, loss or damage resulting from any one occurrence;
 - (b) Name the other parties as an additional insured with respect to any claim arising out of the obligations under this Agreement; and
 - (c) Include a Non-Owned automobile endorsement.
31. During the term of this Agreement, each Municipality shall obtain and maintain in full force and effect, automobile liability insurance in the amount of two million dollars (\$2,000,000.00) for injury, loss or damage resulting from any one occurrence.
32. If any Municipality receives a notice of claim, action, application, order, or any other insurance or legal proceeding in respect of the Arena Service, it shall, within five (5) Business Days, provide a copy of such to the other Municipalities.

VIII. EMERGENCY SITUATIONS

33. From time-to-time Emergencies may arise and, in such circumstances, the Municipalities shall cooperate to the best of their abilities regarding public communication about the impact of the Emergency on the Service. The Administering Municipality shall take the lead on the response to the Emergency.
34. As soon as practical following the identification and initial handling of an Emergency, the Head of Council for the Administering Municipality shall call for a Tri-Council Meeting to address any Administration and budget issues that may have arisen due to the Emergency.

IX. RESOLUTION OF DISPUTES

35. In the event of any dispute arising out of or in connection with this Agreement, the Chief Administrative Officer and one representative Member of Council from each of the Parties shall meet to discuss the dispute and attempt to form a resolution. Should informal

discussions fail to resolve the dispute, the Parties agree to then attempt to resolve the matter through formal mediation. If mediation fails, the dispute shall be referred to arbitration in accordance with the rules of the Ontario Arbitration Act. The Parties agree that all of the aforementioned steps are required to be taken, prior to issuing a notice of withdrawal.

X. TERMINATION OF AGREEMENT/WITHDRAWAL FROM SHARED SERVICES

36. If any Municipality wishes to withdraw from participation in the shared delivery of the Service and wishes to terminate the Agreement, it shall give such notice in writing, as provided for in Part 2 of this Agreement, to the other Municipalities, accompanied by a resolution of Council indicating such decision to withdraw.
37. If notice of withdrawal is received prior to the dispute resolution procedures as established in Section 35 being engaged, said notice shall be deemed not to be in effect and the party issuing the notice shall be directed to engage in the formal dispute resolution procedures as outlined.
38. If notice to terminate this Agreement/withdraw from the shared delivery of the Services is given and the Municipality giving such notice reverses such decision within the notice period provided for in Part 2 of this Agreement, the shared delivery of Services and this Agreement will continue as if such notice was never given, unless the Municipalities amend or reconstitute this Agreement and then such agreement will continue on such new terms as may be memorialized in this Agreement or any successor agreement.

XI. DISSOLUTION

39. Upon the effective termination of this Joint Arena Services Agreement, the assets and liabilities shall be distributed in accordance with the provisions set out in **Schedule "B"** to this Agreement.

XII. NOTICE

40. Any notice or communication required or permitted to be given pursuant to this Agreement shall be in writing and shall be deemed to have been properly given when delivered personally, by facsimile transmission, or by electronic mail with the sender's name, address, electronic mail address and telephone number included and confirmation of receipt is provided (which confirmation shall not be unreasonably withheld by any Municipality) as follows:

The Municipal Corporation of the Township of Armour

Attention: Clerk
 56 Ontario Street, P.O. Box 533
 Burk's Falls, ON P0A 1C0
 Fax: 705-382-2068
 Email: clerk@armourtownship.ca

The Corporation of the Municipality of the Village of Burk's Falls

Attention: Clerk
172 Ontario Street, P.O. Box 160
Burk's Falls, ON P0A 1C0
Fax: 705-382-2273
Email: clerk@burksfalls.ca

The Corporation of the Township of Ryerson

Attention: Clerk
28 Midlothian Road
Burk's Falls, ON P0A 1C0
Fax: 705-382-3286
Email: clerk@ryersontownship.ca

41. Any notice or communication delivered personally shall be deemed to have been received by the addressee on the day upon which it is delivered. Any notice delivered or sent by facsimile or electronic mail transmission shall be deemed to have been received by the addressee on the next business day after the notice is sent by facsimile or electronic mail transmission. Any Municipality may change its notice information for the purpose of this Agreement by directing a notice in writing of such change to the other Municipalities at the above addresses and thereafter such changed information shall be effective for the purposes hereunder.

XIII. FORCE MAJEURE

42. Whenever and to the extent that any Municipality is unable to fulfil, or is delayed or restricted in the fulfilment of, any obligation hereunder in respect of the supply or provision of the Service or utility or the doing of any work or the making of any repairs, by reason of being unable to obtain the material, goods, equipment, service, utility or labour required to enable it to fulfil such obligation, or by reason of any statute, law, by-law or order-in-council or any regulation or order passed or made pursuant thereto, or by reason of the order or direction of any legislative, administrative or judicial body, controller or board, or any governmental department or any governmental officer or other authority having jurisdiction, or by reason of its inability to procure any licence or permit required therefor, or by reason of not being able to obtain any permission or authority required therefor, or by reason of any strikes, lockouts, slow-downs or other combined action of workmen, or shortages of material, or act of war, act of God, adverse weather conditions, unexpected soil, groundwater or other subsurface or other conditions or any other cause beyond its reasonable control, such Municipality shall be relieved from the fulfilment of such obligation so long as such cause continues. In such event the impacted Municipality will immediately notify the other Municipalities, and each will work together to communicate with the public and explore options for the provision of the Service.

XIV. GENERAL PROVISIONS

Severability and Jurisdiction

43. If any provision of this Agreement is determined by a Court of competent jurisdiction to be illegal or beyond the power, jurisdiction, or capacity of any party bound hereby, such provision shall be severed from this Agreement and the remainder of this Agreement shall continue in full force and effect and in such case, the parties agree to negotiate in good faith to amend this Agreement in order to implement the intentions as set out herein. It is agreed and acknowledged by the parties that each is satisfied as to the jurisdiction of each party to enter into this Agreement. The parties agree that they shall not question the jurisdiction of any party to enter into this Agreement nor question the legality of any portion hereof, nor question the legality of any obligation created hereunder and the parties, their successors and assigns are and shall be estopped from contending otherwise in any proceeding before a Court of competent jurisdiction or any administrative tribunal.

Legislative Change

44. References in this Agreement to any legislation (including but not limited to regulations and by-laws) or any provision thereof include such legislation or provision thereof as amended, revised, re-enacted and/or consolidated from time to time and any successor legislation thereto.

Entire Agreement

45. This Agreement constitutes the entire agreement between the parties hereto with respect to the subject matter hereof and supersedes any prior agreements, undertakings, declarations or representations, written or verbal, in respect thereof.

Laws of Ontario

46. This Agreement shall be interpreted under and is governed by the laws of the Province of Ontario.

Amendments

47. This Agreement shall not be modified or amended except with the written consent of all Municipalities and no modification or amendment to this Agreement binds any Municipality unless in writing and executed by the Municipality intended to be bound.

Counterparts

48. This Agreement may be executed in counterparts and delivered by email transmission and each such counterpart, whether delivered executed in its original form or by email transmission, shall be, and be deemed to be, an original instrument and all such counterparts when taken together, shall constitute one and the same document.

Headings and Wording

49. The inclusion of headings in this Agreement are for convenience of reference only and shall not affect the construction or interpretation of this Agreement.
50. In this Agreement, unless the context otherwise requires, words importing the singular include the plural and vice versa and words importing gender include all genders.
51. The Municipalities have participated jointly in the negotiation and drafting of this Agreement. In the event an ambiguity or question of intent or interpretation arises, this Agreement shall be construed as if drafted jointly by the Municipalities, and no presumption or burden of proof shall arise favouring or disfavouring any Municipality by virtue of the authorship of any of the provisions of this Agreement.
52. No Municipality shall assign or transfer any of the rights, benefits and obligations in or under this Agreement without the prior written consent of the other Municipalities. Any such assignment shall not relieve any Municipality of its obligations herein. This Agreement shall be binding upon and endure to the benefit of the parties and their successors and permitted assigns and heirs.
53. No Municipality shall call into question, directly or indirectly, in any proceedings whatsoever, in law or in equity, before any court or before any administrative tribunal, the right of the Municipalities, or any of them, to enter into this Agreement, or the enforceability of any term, agreement, provision, covenant or condition contained in this Agreement, and this clause may be pled as estoppel as against any such Municipality in such proceedings.
54. The Schedules attached hereto which form part of this Agreement are as follows:

Schedule "A" - Real Property Ownership

Schedule "B" - Dissolution of Assets

IN WITNESS WHEREOF the parties hereto have hereunto executed this Agreement, made and effective as of the 21 day of July, 2026.

**THE MUNICIPAL CORPORATION OF
THE TOWNSHIP OF ARMOUR**

Mayor

Clerk

**THE CORPORATION OF THE
MUNICIPALITY OF THE VILLAGE OF
BURK’S FALLS**

Mayor

Clerk

**THE CORPORATION OF THE TOWNSHIP OF
RYERSON**

Mayor

Clerk

**SCHEDULE A
REAL PROPERTY OWNERSHIP**

Armour, Ryerson and Burk's Falls Memorial Arena and Karl Crozier Community Centre

- Municipally known as 220 Centre Street, Burk's Falls, Ontario.
- The Village of Burk's Falls is listed on the parcel register/title solely as registered owner of the property.
- Each Municipality holds one third (1/3) of the unregistered equitable ownership in the Real Property, which terminates immediately upon the termination or dissolution of this Agreement.

SCHEDULE B DISSOLUTION OF ASSETS

Upon dissolution of Joint Arena Services or termination of the Agreement, the assets for the Service shall be distributed as set out below.

1.1. Ownership of the Real Property

- a. **Termination of Agreement by Burk's Falls:** If Burk's Falls is the Withdrawing Municipality, the title ownership of the Real Property remains with Burk's Falls, and the equitable ownership interests of the other Municipalities revert to Burk's Falls with no compensation owing to those Municipalities.
- b. **Termination of Agreement by Other Party:** If Armour or Ryerson is the Withdrawing Municipality, the title ownership of the Real Property remains with Burk's Falls, and the equitable ownership interests of the Withdrawing Municipality reverts to Burk's Falls with no compensation owing to that Municipality. The other Remaining Municipality, if any, shall continue to hold an unregistered equitable interest in the Real Property.

1.2. Dissolution of Capital Items

Upon termination of the Joint Arena Services Agreement, the dissolution of non-Real Property Capital Items shall be addressed as follows:

- a. **Joint Assumption by Remaining Municipalities:** The Remaining Municipalities shall have the right of first refusal to jointly assume all Capital Items for the continued operation and funding of the Arena Service. The Withdrawing Municipality shall have no entitlement to any share of the Capital Items following its withdrawal.
- b. **Sole Assumption by One Municipality:** If only one of the Remaining Municipalities elects to assume all Capital Items, that municipality shall compensate the other Remaining Municipality in accordance with their respective cost-sharing percentages. The Withdrawing Municipality shall not be entitled to any compensation in respect of the Capital Items.
- c. **Disposal of Capital Items:** If neither of the Remaining Municipalities elects to assume the Capital Items, the Capital Items shall be sold or otherwise disposed of. The net proceeds of such disposal shall be distributed among all Parties in accordance with their respective cost-sharing percentages. Notwithstanding the foregoing, the Withdrawing Municipality's share of the proceeds shall be reduced by an amount equal to any costs or losses reasonably incurred by the Remaining Municipalities as a result of the withdrawal.

1.3. Long Term Debt and Capital Leases

Upon termination of the Joint Arena Services Agreement, any long-term debt or capital leases listed on the Arena Service's audited financial statements shall be assumed by the municipality or municipalities assuming responsibility for the Arena Service. No compensation shall be owed by the other municipality or municipalities for such debt or leases.

1.4. Other Recorded Assets or Liabilities

All other Assets and Liabilities recorded on the Service's audited financial statements shall be assumed by the municipality or municipalities assuming responsibility for the Arena Service. No compensation shall be owed by the other municipality or municipalities for the assumption of such assets and liabilities.

1.5. Unrecorded Assets or Liabilities

Upon termination of the Joint Arena Services Agreement, any unrecorded assets or liabilities of the Arena Service shall be the responsibility of the Remaining Municipality or Municipalities that assume the Arena Service. The Withdrawing Municipality shall have no entitlement to any share of such assets, nor shall it bear any responsibility for such liabilities, regardless of whether they relate to activities that occurred before or after termination of the Joint Arena Services Agreement.

In the event that only one of the Remaining Municipalities assumes the Arena Service, that municipality shall compensate the other Remaining Municipality for its share of any such unrecorded asset or liability in accordance with their respective cost-sharing percentages.

1.6. Acknowledgement of Forfeiture Consequences

Each Municipality acknowledges and agrees that the provisions of this Schedule "B" may result in a Withdrawing Municipality forfeiting any entitlement to compensation, reimbursement, equitable interest, proceeds, Capital Items, assets, or other financial interest relating to the Arena Service, except as expressly provided herein.

THE CORPORATION OF THE VILLAGE OF BURK’S FALLS

BY-LAW NO. 25-2026

Being a By-law to Authorize the Execution of a Shared Services Agreement for Waste Management Services Between the Township of Armour, the Village of Burk’s Falls, and the Township of Ryerson

WHEREAS Section 20 and Section 202 of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provide that municipalities may enter into agreements with one another to jointly provide services and carry out municipal activities;

AND WHEREAS the Township of Armour, the Village of Burk’s Falls, and the Township of Ryerson have jointly operated waste management services for the benefit of their residents and wish to continue to do so;

AND WHEREAS the parties have negotiated a Shared Services Agreement setting out their respective rights, responsibilities, financial obligations, governance structure, and operational requirements relating to the continued provision of Waste Management Services;

AND WHEREAS Council deems it desirable and in the public interest to authorize the execution of the Shared Services Agreement attached hereto as Schedule “A” and forming part of this By-law;

NOW THEREFORE the Council of The Corporation of the Village of Burk’s Falls enacts as follows:

1. That the Village of Burk’s Falls enter into the Shared Services Agreement for Waste Management Services with the Township of Armour and the Township of Ryerson.
2. The Shared Services Agreement attached hereto as **Schedule “A”** and forming part of this By-law is hereby approved.
3. The Mayor and the Clerk are hereby authorized and directed to execute the Shared Services Agreement attached as Schedule “A” on behalf of The Corporation of the Village of Burk’s Falls.
4. The Chief Administrative Officer, Treasurer, and such other municipal officials as may be required are authorized to administer the Agreement and carry out the Village’s obligations thereunder.
5. This By-law shall come into force and take effect on the date of its passing.

AS READ A FIRST, SECOND, THIRD TIME, AND FINALLY PASSED IN OPEN COUNCIL ON THE 21st DAY OF JULY 2026.

Mayor Chris Hope

Deputy Clerk Tammy Wylie

SCHEDULE A TO BY-LAW NO. 25-2026

JOINT WASTE MANAGEMENT SERVICES AGREEMENT

This Agreement made effective this 21st day of July, 2026

BETWEEN:

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

-and-

**THE CORPORATION OF THE MUNICIPALITY OF THE VILLAGE OF BURK'S
FALLS**

-and-

THE CORPORATION OF THE TOWNSHIP OF RYERSON

WHEREAS the *Municipal Act, 2001*, S.O. 2001, c. 25 provides that a municipality may enter into an agreement with one or more municipalities or local bodies to jointly provide for their joint benefit any matter which all of them have the power to provide within their own boundaries;

AND WHEREAS Armour, Burk's Falls and Ryerson have jointly operated, and desire to continue to jointly operate, Waste Management Services;

AND WHEREAS Armour, Burk's Falls and Ryerson wish to set out their respective rights and obligations regarding the provision of such Services;

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of good and other valuable consideration and the sum of Two Dollars (\$2.00) of lawful money of Canada now paid by each of the parties hereto to each of the other parties hereto, the receipt whereof is hereby acknowledged, the parties hereto hereby covenant, promise and agree with each other as follows:

I. DEFINITIONS

1. In this Agreement including in the recitals above,
 - (a) “**Act**” means the *Municipal Act, 2001*, S.O. 2001, c.25;
 - (b) “**Administer**” means to provide the Service to the public in accordance with Applicable Law, and “**Administration**” has the same meaning;
 - (c) “**Administrative Services**” means those services as set out in section 10 of this Agreement;
 - (d) “**Agreement**” means this Joint Waste Management Services Agreement and all Schedules and Exhibits attached to this Agreement;

- (e) “**Applicable Law**” means any applicable statute, ordinance, decree, regulation or by-law or any rule, circular, directive, license, consent, permit, authorization, concession or other approval issued by any Government Authority which has appropriate jurisdiction;
- (f) “**Armour**” means The Municipal Corporation of the Township of Armour;
- (g) “**Burk’s Falls**” means The Corporation of the Municipality of the Village of Burk’s Falls;
- (h) “**Business Days**” means any day other than a Saturday, Sunday or statutory holiday;
- (i) “**Calendar Days**” means consecutive days, including Saturday, Sunday or statutory holiday;
- (j) “**Capital Expenditure**” means any expenditure related to machinery, equipment, vehicles and furniture reported as a tangible capital asset on the audited financial statement of the Service;
- (k) “**Capital Items**” means machinery, equipment, vehicles and furniture required to provide the Service;
- (l) “**Council**” means the municipal council of each of Armour, Burk’s Falls and Ryerson, or all of them together, as the context requires;
- (m) “**Emergency**” means any unplanned event, activity, circumstance that constitutes a threat to the operation of the Service and/or requires the stoppage of the delivery of the Service, in whole or in part and may include both person-caused and natural-caused events, activities and circumstances;
- (n) “**Expenditure**” means funds used by the Administering Municipality to obtain new assets, improve existing ones or reduce a liability;
- (o) “**Government Authority**” means any government, regulatory authority, ministry, board, department, court or other law, regulation or rule-making entity, having jurisdiction or authority over the matter in issue, but excludes a municipality or any of its local boards;
- (p) “**Head of Council**” means the Mayor of each Municipality, as applicable;
- (q) “**Municipality**” means any of Armour, Burk’s Falls or Ryerson, as the context requires, and “**Municipalities**” means all of them or any two of them, as the context requires;
- (r) “**Net Cost**” means all operating, capital and real property capital expenditures of the Service less all revenues generated by the Service including, but not limited to, government grants, user fees, rents, sales and donations and “**Net Costs**” has the same meaning;

- (s) **“Real Property”** means land, land improvement and any building or buildings erected upon the land used to provide a Service;
- (t) **“Real Property Capital Expenditure”** means any expenditure related to land, land improvements and buildings reported as a tangible capital asset on the audited financial statements of a Service;
- (u) **“Remaining Municipality”** means one or more Municipalities which elect to continue providing Waste Management Services after receiving notification of withdrawal from one or more Parties to this agreement, and **“Remaining Municipalities”** has the same meaning.
- (v) **“Report”** means that Report referred to in clause 10(f) of the Agreement, in the form required by the Administering Municipality and **“Reporting”** has the same meaning;
- (w) **“Ryerson”** means The Corporation of the Township of Ryerson;
- (x) **“Service”** means the Waste Management Services, and **“Services”** has the same meaning;
- (y) **“Tri-Council Meeting”** means a meeting between the Councils of each of the parties, with a quorum from the Council of each party present, such quorum including the Head of Council or designate from each party.
- (z) **“Waste Management Services”** means the operation, administration, and decommissioning of a landfill and recycling/re-use centre located at 141 Chetwynd Road in the Township of Armour, all in accordance with Certificate of Approval A521003, issued February 10, 1972 as amended on March 28, 2017 and as may be further amended by the Ontario Ministry of the Environment, Conservation and Parks pursuant to the *Environmental Protection Act*, R.S.O. 1990, c. E.19 or other applicable legislation.
- (aa) **“Withdrawing Municipality”** means a Municipality which has provided written notice of its intent to withdraw from the Agreement, as per the notice provisions outlined in Section 3.

II. TERM OF THE AGREEMENT

2. This Agreement takes effect on January 1, 2028 and the term of this Agreement is five (5) years. For clarity, the Agreement expires at 11:59 p.m. on December 31, 2032.
3. This Agreement will be automatically renewed every five (5) years unless one of the Municipalities advises the other Municipalities, in writing one (1) year in advance of the date of expiry set out in Section 2 of this Agreement, that it wishes to withdraw or renegotiate all or part of this Agreement.
4. If one of the Municipalities has requested a renegotiation of this Agreement and the renegotiated agreement is not in place at the expiry date of this Agreement as set out in

Section 2 of this Agreement, this Agreement will remain in place until a new agreement is in force and effect.

5. Upon receipt of a notice of withdrawal from another Municipality, the Head of Council of a municipality may call a Tri-Council Meeting to discuss such notice and to consider steps that may be taken to engage the dispute resolution provisions of this Agreement.
6. If the Council that sent notice pursuant to Part 2 of this Agreement sends further notice within the one (1) year period set out in Part 2 of this Agreement, the provisions of Parts 9 and 10 of this Agreement are no longer applicable and the Agreement renews as provided for in this Agreement as if the original notice was never given.

III. THE JOINT SERVICE

Ownership, Operation and Maintenance

7. The ownership of the Real Property upon which the Service is provided is set out in **Schedule “A”** to this Agreement.
8. The Administering Municipality shall operate and maintain the Real Property and Capital Items associated with the Service it Administers in good condition and in accordance with Applicable Law.

Administration, Cost Sharing, Oversight and Reporting

9. Armour shall serve as the Administering Municipality of the Joint Waste Management Service.
10. For the purposes of this Agreement, the Administrative Services to be provided by the Administering Municipality are as follows:
 - (a) Operation of the Service in compliance with Applicable Law;
 - (b) Staffing for the Service, through employees, contractors or agents, as the Municipality deems appropriate, in accordance with its policies and procedures and Applicable Law;
 - (c) Ensure that policies and procedures are in place with respect to procurement, employment, health and safety, asset management, fees and charges, and record retention, all in compliance with Applicable Law;
 - (d) Reporting to and communicating with any government ministry or agency, including but not limited to the Ontario Ministry of the Environment, Conservation and Parks, the Ontario Ministry of Municipal Affairs, the Ontario Ministry of Sport, and the Ontario Ministry of Finance, with respect to the Service, as may be required by Applicable Law;

- (e) Maintain financial records with respect to the Service and report to the other Municipalities as required by this Agreement with respect to budgets, revenues, expenses, audits and other financial activities related to the Service; and
 - (f) Reporting, on a quarterly basis, in the form required by the Administering Municipality, to the other Municipalities.
11. Armour shall not charge any additional fees to the other Municipalities to Administer the Service.

IV. TRI-COUNCIL AND SUBCOMMITTEE MEETINGS

12. Tri-Council meetings shall be held up to four (4) times each calendar year, and shall be subject to the following provisions:
- (a) Meetings shall be held at 7:00 p.m. local time on the last Monday of the month. Meetings may be rescheduled with confirmation in writing from all participating municipalities.
 - (b) The February and October meetings shall primarily serve for the purposes of reviewing and finalizing the budget for the Joint Waste Management Service.
 - (c) Tri-Council meetings shall be hosted by each Municipality on a rotating basis, commencing with Armour, followed by Burk's Falls, and then followed by Ryerson, and shall be chaired by the Head of Council or designate of the host Municipality.
 - (d) Tri-Council meetings shall be open to the public except for those meetings or parts thereof that may be closed to the public pursuant to Section 239 of the *Municipal Act, 2001, as amended*.
 - (e) The Procedural By-law of the host Municipality shall be used to govern the Tri-Council meetings hosted by such host Municipality.
13. The Tri-Council Shared Services Sub-Committee (the "Committee") shall serve as a secondary forum for discussion regarding the joint Waste Management Services, and function based on the Terms of Reference established therefor.
14. This Committee exists to strengthen the partnership formed through the development and provision of Joint Waste Management Services, and to work collaboratively to improve service delivery and future planning regarding the Waste Management Service. The Committee exists to keep partners informed on operational challenges faced by the Waste Management Service, service delivery issues, and provide representation from each of the Partner Councils.
15. The Waste Management Administrator, and/or designate, may be present at select Committee meetings to provide technical input or advice relating to the Waste Management Service.

16. The Committee shall endeavour to meet quarterly, at a schedule to be determined amongst its members.
17. The Committee shall not direct any of the Administrative Services provided by Armour or provide direction to employees of the Waste Management Service.

V. BUDGETS AND FINANCIAL REPORTING

18. The Administering Municipality shall prepare, on an annual basis, a draft operating and a capital budget for the Waste Management Service.
 - (a) Such draft budgets shall be presented at the October Tri-Council Meeting of each calendar year and, once reviewed at such Tri-Council Meeting, shall be presented for consideration to each Municipality's Council at its next regular meeting and each Municipality shall report to the other Municipalities the outcome of such meeting.
 - (b) Based on the comments received, the Administering Municipality shall prepare a final budget proposal and forward it to the other Municipalities, through the respective Municipal clerks, by the last Friday in January of each year.
 - (c) Each Municipality shall bring a resolution to the February Tri-Council Meeting indicating whether or not it supports the budget for the Waste Management Service.
 - (d) The budget for the Waste Management Service shall be implemented once approved by all Municipalities subject to this Agreement.
19. Prior to the preparation and presentation of the annual budget, the Administering Municipality shall notify the other Municipalities of the user fees established for the Waste Management Service and shall send, on an annual basis, a copy of its by-law establishing such fees to the other Municipalities when it circulates the annual budget.
20. If any Municipality does not agree to the proposed budget, the contributions from all Municipalities to the budget shall equal the most recently approved budget until all Municipalities agree to the proposed budget.
21. From the time the annual budget for the Service is approved by each Council, the Administering Municipality shall provide, every three (3) months thereafter, in writing, a budget to actual report to the other Municipalities, through the Clerk of each Municipality.
22. Once the budget is approved by each Municipality, the following will apply:
 - (a) Any change(s) to the approved budget which would increase the net total of the approved budget shall require the approval of each of the Municipalities in order to be implemented. The Municipality requesting such change shall notify the Clerks of the other Municipalities with an explanation of the requested change and shall request that a Tri-Council meeting be held within fifteen (15) Calendar Days of such request.

- (b) An overspending of the budget does not constitute a change to the budget but shall be reported by the Administering Municipality to the other Municipalities with an explanation of and reason(s) for the overspending.
- 23. If circumstances arise in any calendar year where any unbudgeted Expenditure becomes necessary, as determined by the Administering Municipality, the Administering Municipality shall provide a written explanation of the unbudgeted Expenditure, including its impact on the Administration and delivery of the Service, and shall provide an estimate of the cost of the unbudgeted Expenditure to each of the other Municipalities, through the respective Clerks, for consideration by each, to consider such item at its next regularly scheduled meeting of Council.
 - (a) If all Municipalities cannot agree on proceeding with the unbudgeted Expenditure, within thirty (30) Calendar Days of the date of the written explanation, the Head of Council for the Administering Municipality shall call a Tri-Council Meeting, to be held no later than fifteen (15) Calendar Days following the call of the meeting and at that meeting the unbudgeted Expenditure shall be considered and will only go forward if approved by each Municipality. The Municipality requesting such change shall notify the Clerks of the other Municipalities with an explanation of the requested change and shall request that a Tri-Council meeting be held within fifteen (15) Calendar Days of such request.
- 24. The Administering Municipality is responsible to ensure that its auditor carries out an audit, on an annual basis, for the Service and shall provide a copy of its audited financial statements to the other Municipalities within ten (10) Business Days after they are received from its auditor.

VI. ADMINISTRATION OF COST SHARING

- 25. The Net Cost of the Services shall be shared annually as follows:
 - (a) Each Municipality shall pay fifteen percent (15%) of the net costs; and
 - (b) The balance of net costs shall be shared based on the number of garbage bags the residents for each Municipality have deposited into the landfill in the prior calendar year.
- 26. Each year, at the February budget meeting, the Waste Management Administrator shall provide the final total number of garbage bags each Municipality's residents have deposited into the landfill in the prior calendar year, and these figures shall be used to allocate the remainder of the net costs between each Municipality.
- 27. Each Municipality, at its discretion, may elect to provide an allocation of subsidized garbage bags to each household in its Municipality per calendar year. The Administering Municipality shall invoice the other Municipalities monthly for the cost of any subsidized garbage bags brought to the landfill in the previous month, and such invoices are due within thirty (30) Calendar Days of issuance.

28. The Administering Municipality shall invoice the other Municipalities quarterly (March 1st, June 1st, September 1st and December 1st) for their share of the net costs of the Service and such invoices are due within thirty (30) Calendar Days of issuance.
29. After the annual audit is complete, the Administering Municipality shall either invoice or refund to the other Municipalities the difference between the budgeted amount paid by each Municipality and the actual amount to be paid as determined by the audit.

VII. INDEMNIFICATION AND INSURANCE

30. Each Party (the "Indemnifying Party") agrees to indemnify, defend, and hold harmless the other Parties, their respective officials, employees, agents, and contractors (the "Indemnified Parties") from and against any and all claims, demands, suits, losses, liabilities, damages, and expenses (including reasonable legal fees and costs) arising out of or related to:
 - (a) Any act or omission of the Indemnifying Party or its employees, agents, contractors, or representatives in the performance of their obligations under this Agreement;
 - (b) Any breach by the Indemnifying Party of any provision of this Agreement;
 - (c) The operation and funding of the Waste Management Services during the term of this Agreement, except to the extent caused by the gross negligence or willful misconduct of the Indemnified Parties.
31. This indemnification obligation shall survive the termination or expiration of this Agreement, and each Party's indemnification obligations shall be limited to its proportional contribution to the funding and operation of the Waste Management Services as set out herein.
32. During the term of this Agreement, each Municipality shall obtain and maintain in full force and effect, general liability insurance issued by an insurance company authorized by law to carry on business in the Province of Ontario, providing for, without limitation, coverage for personal injury, public liability, environmental liability and property damage. Such policy shall:
 - (a) Have inclusive limits of not less than five million dollars (\$5,000,000.00) for injury, loss or damage resulting from any one occurrence;
 - (b) Name the other parties as an additional insured with respect to any claim arising out of the obligations under this Agreement; and
 - (c) Include a Non-Owned automobile endorsement.
33. During the term of this Agreement, Armour shall obtain and maintain in full force and effect an Environmental Liability Policy in an amount of not less than five million dollars (\$5,000,000) per occurrence, against claims for bodily injury, including sickness, disease, shock, mental anguish, mental injury, as well as injury to or physical damage to tangible property, or the prevention, control, repair, cleanup, or restoration of environmental

impairment of the lands, the atmosphere or any water course or body of water on a sudden or accidental basis and/or gradual release. The policy will be renewed for three (3) years after termination of this Agreement. Should the policy be non-renewed, ninety (90) days' notice of said cancellation or non-renewal must be provided by the Administering Municipality to the other Municipalities, and any of the Municipalities have the right to request that an extended policy period be purchased by the Administering Municipality. Said policy shall name the other parties as an additional insured with respect to any claim arising out of the obligations under this Agreement.

34. During the term of this Agreement, each Municipality shall obtain and maintain in full force and effect, automobile liability insurance in the amount of two million dollars (\$2,000,000.00) for injury, loss or damage resulting from any one occurrence.
35. If any Municipality receives a notice of claim, action, application, order, or any other insurance or legal proceeding in respect of the Waste Management Service, it shall, within five (5) Business Days, provide a copy of such to the other Municipalities.

VIII. EMERGENCY SITUATIONS

36. From time-to-time Emergencies may arise and, in such circumstances, the Municipalities shall cooperate to the best of their abilities regarding public communication about the impact of the Emergency on the Service. The Administering Municipality shall take the lead on the response to the Emergency.
37. As soon as practical following the identification and initial handling of an Emergency, the Head of Council for the Administering Municipality shall call for a Tri-Council Meeting to address any Administration and budget issues that may have arisen due to the Emergency.

IX. RESOLUTION OF DISPUTES

38. In the event of any dispute arising out of or in connection with this Agreement, the Chief Administrative Officer and one representative Member of Council from each of the Parties shall meet to discuss the dispute and attempt to form a resolution. Should informal discussions fail to resolve the dispute, the Parties agree to then attempt to resolve the matter through formal mediation. If mediation fails, the dispute shall be referred to arbitration in accordance with the rules of the Ontario Arbitration Act. The Parties agree that all of the aforementioned steps are required to be taken, prior to issuing a notice of withdrawal.

X. TERMINATION OF AGREEMENT/WITHDRAWAL FROM SHARED SERVICES

39. If any Municipality wishes to withdraw from participation in the shared delivery of the Service and wishes to terminate the Agreement, it shall give such notice in writing, as provided for in Part 2 of this Agreement, to the other Municipalities, accompanied by a resolution of Council indicating such decision to withdraw.

40. If notice of withdrawal is received prior to the dispute resolution procedures as established in Part 9 being engaged, said notice shall be deemed not to be in effect and the party issuing the notice shall be directed to engage in the formal dispute resolution procedures as outlined.
41. If notice to terminate this Agreement/withdraw from the shared delivery of the Services is given and the Municipality giving such notice reverses such decision within the notice period provided for in Part 2 of this Agreement, the shared delivery of Services and this Agreement will continue as if such notice was never given, unless the Municipalities amend or reconstitute this Agreement and then such agreement will continue on such new terms as may be memorialized in this Agreement or any successor agreement.

XI. DISSOLUTION

42. Upon the effective termination of this Joint Waste Management Services Agreement, the assets and liabilities shall be distributed in accordance with the provisions set out in **Schedule “B”** to this Agreement.

XII. NOTICE

43. Any notice or communication required or permitted to be given pursuant to this Agreement shall be in writing and shall be deemed to have been properly given when delivered personally, by facsimile transmission, or by electronic mail with the sender’s name, address, electronic mail address and telephone number included and confirmation of receipt is provided (which confirmation shall not be unreasonably withheld by any Municipality) as follows:

The Municipal Corporation of the Township of Armour

Attention: Clerk
56 Ontario Street, P.O. Box 533
Burk’s Falls, ON P0A 1C0
Fax: 705-382-2068
Email: clerk@armourtownship.ca

The Corporation of the Municipality of the Village of Burk’s Falls

Attention: Clerk
172 Ontario Street, P.O. Box 160
Burk’s Falls, ON P0A 1C0
Fax: 705-382-2273
Email: clerk@burksfalls.ca

The Corporation of the Township of Ryerson

Attention: Clerk
 28 Midlothian Road
 Burk's Falls, ON P0A 1C0
 Fax: 705-382-3286
 Email: clerk@ryersontownship.ca

44. Any notice or communication delivered personally shall be deemed to have been received by the addressee on the day upon which it is delivered. Any notice delivered or sent by facsimile or electronic mail transmission shall be deemed to have been received by the addressee on the next business day after the notice is sent by facsimile or electronic mail transmission. Any Municipality may change its notice information for the purpose of this Agreement by directing a notice in writing of such change to the other Municipalities at the above addresses and thereafter such changed information shall be effective for the purposes hereunder.

XIII. FORCE MAJEURE

45. Whenever and to the extent that any Municipality is unable to fulfil, or is delayed or restricted in the fulfilment of, any obligation hereunder in respect of the supply or provision of the Service or utility or the doing of any work or the making of any repairs, by reason of being unable to obtain the material, goods, equipment, service, utility or labour required to enable it to fulfil such obligation, or by reason of any statute, law, by-law or order-in-council or any regulation or order passed or made pursuant thereto, or by reason of the order or direction of any legislative, administrative or judicial body, controller or board, or any governmental department or any governmental officer or other authority having jurisdiction, or by reason of its inability to procure any licence or permit required therefor, or by reason of not being able to obtain any permission or authority required therefor, or by reason of any strikes, lockouts, slow-downs or other combined action of workmen, or shortages of material, or act of war, act of God, adverse weather conditions, unexpected soil, groundwater or other subsurface or other conditions or any other cause beyond its reasonable control, such Municipality shall be relieved from the fulfilment of such obligation so long as such cause continues. In such event the impacted Municipality will immediately notify the other Municipalities, and each will work together to communicate with the public and explore options for the provision of the Service.

XIV. GENERAL PROVISIONS

Severability and Jurisdiction

46. If any provision of this Agreement is determined by a Court of competent jurisdiction to be illegal or beyond the power, jurisdiction, or capacity of any party bound hereby, such provision shall be severed from this Agreement and the remainder of this Agreement shall continue in full force and effect and in such case, the parties agree to negotiate in good faith to amend this Agreement in order to implement the intentions as set out herein. It is agreed and acknowledged by the parties that each is satisfied as to the jurisdiction of each party to enter into this Agreement. The parties agree that they shall not question the

jurisdiction of any party to enter into this Agreement nor question the legality of any portion hereof, nor question the legality of any obligation created hereunder and the parties, their successors and assigns are and shall be estopped from contending otherwise in any proceeding before a Court of competent jurisdiction or any administrative tribunal.

Legislative Change

47. References in this Agreement to any legislation (including but not limited to regulations and by-laws) or any provision thereof include such legislation or provision thereof as amended, revised, re-enacted and/or consolidated from time to time and any successor legislation thereto.

Entire Agreement

48. This Agreement constitutes the entire agreement between the parties hereto with respect to the subject matter hereof and supersedes any prior agreements, undertakings, declarations or representations, written or verbal, in respect thereof.

Laws of Ontario

49. This Agreement shall be interpreted under and is governed by the laws of the Province of Ontario.

Amendments

50. This Agreement shall not be modified or amended except with the written consent of all Municipalities and no modification or amendment to this Agreement binds any Municipality unless in writing and executed by the Municipality intended to be bound.

Counterparts

51. This Agreement may be executed in counterparts and delivered by email transmission and each such counterpart, whether delivered executed in its original form or by email transmission, shall be, and be deemed to be, an original instrument and all such counterparts when taken together, shall constitute one and the same document.

Headings and Wording

52. The inclusion of headings in this Agreement are for convenience of reference only and shall not affect the construction or interpretation of this Agreement.
53. In this Agreement, unless the context otherwise requires, words importing the singular include the plural and vice versa and words importing gender include all genders.
54. The Municipalities have participated jointly in the negotiation and drafting of this Agreement. In the event an ambiguity or question of intent or interpretation arises, this Agreement shall be construed as if drafted jointly by the Municipalities, and no presumption or burden of proof shall arise favouring or disfavouring any Municipality by virtue of the authorship of any of the provisions of this Agreement.

55. No Municipality shall assign or transfer any of the rights, benefits and obligations in or under this Agreement without the prior written consent of the other Municipalities. Any such assignment shall not relieve any Municipality of its obligations herein. This Agreement shall be binding upon and endure to the benefit of the parties and their successors and permitted assigns and heirs.
56. No Municipality shall call into question, directly or indirectly, in any proceedings whatsoever, in law or in equity, before any court or before any administrative tribunal, the right of the Municipalities, or any of them, to enter into this Agreement, or the enforceability of any term, agreement, provision, covenant or condition contained in this Agreement, and this clause may be pled as estoppel as against any such Municipality in such proceedings.
57. The Schedules attached hereto which form part of this Agreement are as follows:
- Schedule “A” - Real Property Ownership
- Schedule “B” - Dissolution of Assets

IN WITNESS WHEREOF the parties hereto have hereunto executed this Agreement, made and effective as of the 21 day of July, 2026.

**THE MUNICIPAL CORPORATION OF
THE TOWNSHIP OF ARMOUR**

Mayor

Clerk

**THE CORPORATION OF THE
MUNICIPALITY OF THE VILLAGE OF
BURK'S FALLS**

Mayor

Clerk

**THE CORPORATION OF THE TOWNSHIP OF
RYERSON**

Mayor

Clerk

**SCHEDULE A
REAL PROPERTY OWNERSHIP**

TRI-R Communal Landfill

- Municipally known as 141 Chetwynd Road in Burk's Falls, Ontario
- The Village of Burk's Falls is listed on the parcel register/title as sole registered owner of the Real Property.
- Unregistered equitable ownership is as follows:
 - Armour holds forty percent (40%) of the equitable ownership
 - Burk's Falls holds forty percent (40%) of the equitable ownership
 - Ryerson holds twenty percent (20%) of the equitable ownership
- Unregistered equitable ownership terminates immediately upon the termination or dissolution of this Agreement.

SCHEDULE B DISSOLUTION OF ASSETS

Upon dissolution of Joint Waste Management Services or termination of the Agreement, the assets for the Service shall be distributed as set out below.

1.1. Ownership of the Real Property

- a. **Termination of Agreement by Burk's Falls:** If Burk's Falls is the Withdrawing Municipality, the title ownership of the Real Property remains with Burk's Falls, and the equitable ownership interests of the other Municipalities revert to Burk's Falls with no compensation owing to those Municipalities.
- b. **Termination of Agreement by Other Party:** If Armour or Ryerson is the Withdrawing Municipality, the title ownership of the Real Property remains with Burk's Falls, and the equitable ownership interests of the Withdrawing Municipality reverts to Burk's Falls with no compensation owing to that Municipality. The other Remaining Municipality, if any, shall continue to hold an unregistered equitable interest in the Real Property.

1.2. Dissolution of Capital Items

Upon termination of the Joint Waste Management Services Agreement, the dissolution of non-Real Property Capital Items shall be addressed as follows:

- a. **Joint Assumption by Remaining Municipalities:** The Remaining Municipalities shall have the right of first refusal to jointly assume all Capital Items for the continued operation and funding of the Waste Management Service. The Withdrawing Municipality shall have no entitlement to any share of the Capital Items following its withdrawal.
- b. **Sole Assumption by One Municipality:** If only one of the Remaining Municipalities elects to assume all Capital Items, that municipality shall compensate the other Remaining Municipality in accordance with their respective cost-sharing percentages. The Withdrawing Municipality shall not be entitled to any compensation in respect of the Capital Items.
- c. **Disposal of Capital Items:** If neither of the Remaining Municipalities elects to assume the Capital Items, the Capital Items shall be sold or otherwise disposed of. The net proceeds of such disposal shall be distributed among all Parties in accordance with their respective cost-sharing percentages. Notwithstanding the foregoing, the Withdrawing Municipality's share of the proceeds shall be reduced by an amount equal to any costs or losses reasonably incurred by the Remaining Municipalities as a result of the withdrawal.

1.3. Long Term Debt and Capital Leases

Upon termination of the Joint Waste Management Services, any long-term debt or capital leases listed on the Waste Management Service's audited financial statements shall be assumed by the municipality or municipalities assuming responsibility for the Waste Management Service. No compensation shall be owed by the other municipality or municipalities for such debt or leases.

1.4. Other Recorded Assets or Liabilities

All other Assets and Liabilities, with the exclusion of closure/post-closure liabilities, recorded on the Service's audited financial statements shall be assumed by the municipality or municipalities assuming responsibility for the Waste Management Service. No compensation shall be owed by the other municipality or municipalities for the assumption of such assets and liabilities.

1.5. Unrecorded Assets or Liabilities

Upon termination of the Joint Waste Management Services Agreement, any unrecorded assets or liabilities of the Waste Management Service shall be the responsibility of the Remaining Municipality or Municipalities that assume the Waste Management Service. The Withdrawing Municipality shall have no entitlement to any share of such assets, nor shall it bear any responsibility for such liabilities, regardless of whether they relate to activities that occurred before or after termination of the Joint Waste Management Services Agreement.

In the event that only one of the Remaining Municipalities assumes the Waste Management Service, that municipality shall compensate the other Remaining Municipality for its share of any such unrecorded asset or liability in accordance with their respective cost-sharing percentages.

1.6. Post Closure Liability

No immediate compensation is owing from or to any Municipality regarding the landfill closure/post-closure liability as recorded on the audited financial statements. Burk's Falls will be responsible for paying all future landfill closure/post-closure costs, and the other Municipalities will be required to pay Burk's Falls for their share of these actual costs within thirty (30) days of being invoiced. Cost shares shall be fixed as the cost-sharing percentage in effect for the 2028 calendar year.

If any financial security in respect to the post-closure costs of the Waste Management Service has been provided to the Ministry of the Environment, Conservation, and Parks, or are required to be provided to the Ministry of the Environment, Conservation, and Parks, the Municipalities agree that the financial security is to be provided in proportion to the cost-sharing percentage in effect for the 2028 calendar year.

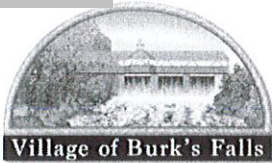
1.7. Acknowledgement of Forfeiture Consequences

Each Municipality acknowledges and agrees that the provisions of this Schedule "B" may result in a Withdrawing Municipality forfeiting any entitlement to compensation, reimbursement, equitable interest, proceeds, Capital Items, assets, or other financial interest relating to the Waste Management Services, except as expressly provided herein.



Application Special Event Permit

For comprehensive definitions and regulations, consult Festival and Events Policy			
Permit Number (For Office Use Only) <u>SP02-2026</u>			
NAME OF APPLICANT (EVENT ORGANIZER) Steven Crosbie		NAME OF BUSINESS (OPERATING AS) Huntsville Gospel Hall	
MAILING ADDRESS [REDACTED]		BUSINESS ADDRESS [REDACTED]	
CITY 64 Royston Road Burks Falls	POSTAL CODE P0A 1C0	CITY 64 West Street Huntsville	POSTAL CODE P1H 1L4
HOME PHONE	CELL PHONE [REDACTED]	BUSINESS PHONE [REDACTED]	FAX
E-MAIL ADDRESS (For correspondence purposes) [REDACTED]			
EVENT NAME Gospel Tent Meetings		DATE OF EVENT August 3rd - 14th 2026	
TYPE OF EVENT ☐ Parade ☐ Group Walk/Run/Cycle ☐ Festival ☒ Tent Meeting ☐ Street Event/Block Party ☐ Cycling or Running Race ☐ Cycling or Running Race			
Total expected number of people attending and participating <u>80-100</u>			
ROAD CLOSURE REQUIRED ☐ Yes ☒ No			
Date and Time of Road Closure		End Date and Time of Road Closure	
Road(s) to be Closed			
SITE PLAN/MAP- Ensure the following are detailed: ☐ Controlled Entry Sites ☐ On-Site Vehicles ☐ Emergency Access and Egress Routes ☐ Restricted Areas ☐ Entertainment/Activity Locations ☐ Security Locations ☐ Event/Incident Coordination Centre ☐ Set Up/Take Down Area ☒ Firefighting Equipment ☐ Vehicle Access ☒ First Aid Posts ☐ Potable Water Location ☐ Main Power, Water, and Gas Control ☐ Sanitary/Washroom Facility ☒ Garbage and Recycling Receptacles			
DETOUR ROUTE AND DETOUR MAP ATTACHED (ensure the following are detailed on the map) - Outline the detour route; - Ensure the detour route is at least 7.0 m wide, allows trucks to turn at corners without crossing into the oncoming lane of traffic or onto adjacent property, and can accommodate normal Village road traffic; - Show the related signage to be used; and - Include a list of all equipment and personnel that will be used to properly mark and enforce the detour. ☐ Detour Route ☐ Details of Detour ☐ Location of Detour Signage			



Application Special Event Permit

TRAFFIC CONTROL

By signing below, I hereby agree to perform traffic control responsibilities as stated in the current version of Book 7 of the Ontario Traffic Control Manual. I have read and agreed to the enclosed detailed traffic control plan, and I have reviewed the detour within the plan.

Traffic Controller ☐ Municipality ☐ Person Trained in Ontario Traffic Manual Book 7 ☐ Local Police Department

Name

Title

Signature

SAFETY PLANS ATTACHED

- ☐ Fireworks and/or Pyrotechnics Plan
 ☒ Sound Management Plan
 ☐ Road Closure Sign Management Plan
☒ Emergency Plan
 ☐ Traffic Management Plan
☒ Parking Management Plan
 ☒ Waste Management Plan

INSURANCE

The Organization shall, at its expense, obtain and keep in force prior to approval of this Permit to ten days after the special event, commercial general liability insurance including the following and underwritten by an insurer licensed to conduct business in the Province of Ontario:

- ☒ A limit of liability of not less than \$5,000,000/occurrence
☐ The Corporation of the Village of Burk's Falls is named as an additional insured
☐ Confirmation that the policy contains a provision for cross liability in respect of the named insured, and a severability of interests clause;
☐ Non-owned automobile coverage with a limit of at least \$2,000,000 including SEF 96 (contractual liability);
☐ Products and completed operations coverage (broad form) not less than \$2,000,000; and
☐ Provide 30 days prior notice in writing of cancellation or material change in policy terms that reduces coverage to the Village

CONFIRMATION

- I will ensure that the Organization is aware that by providing the required certificate of insurance, the Organization:
- Approves of this special event permit application; and
- Authorizes me to act on behalf of the Organization as the Applicant.
- I am aware of the procedures necessary and risks involved with organizing the special event.
- I acknowledge that the Village of Burk's Falls roads are not in a new condition and may have imperfections including but not limited to cracks, potholes, pavement distortion, gravel on the pavement, pavement drop off and washout that could contribute to a possible injury to a participant of the event.
- I have read and understand the Village of Burk's Falls Special Event Permit Procedure and acknowledge that it forms part of the terms and conditions of the Special Events Permit for which I am applying for on behalf of the Organization.
- I understand the Village has the right to cancel any scheduled event, at its discretion, if the event is deemed unsafe or found in contravention of this policy at any time before or during the event.

SIGNATURE

TITLE

Trustee

DATE (MM/DD/YY)

05/03/2026

I have the authority to bind the business/corporation

NAME IN FULL (PLEASE PRINT)

David W. Traves

FOR OFFICE USE ONLY

PERMIT GRANTED ☐

This permit has been inspected and deemed satisfactory

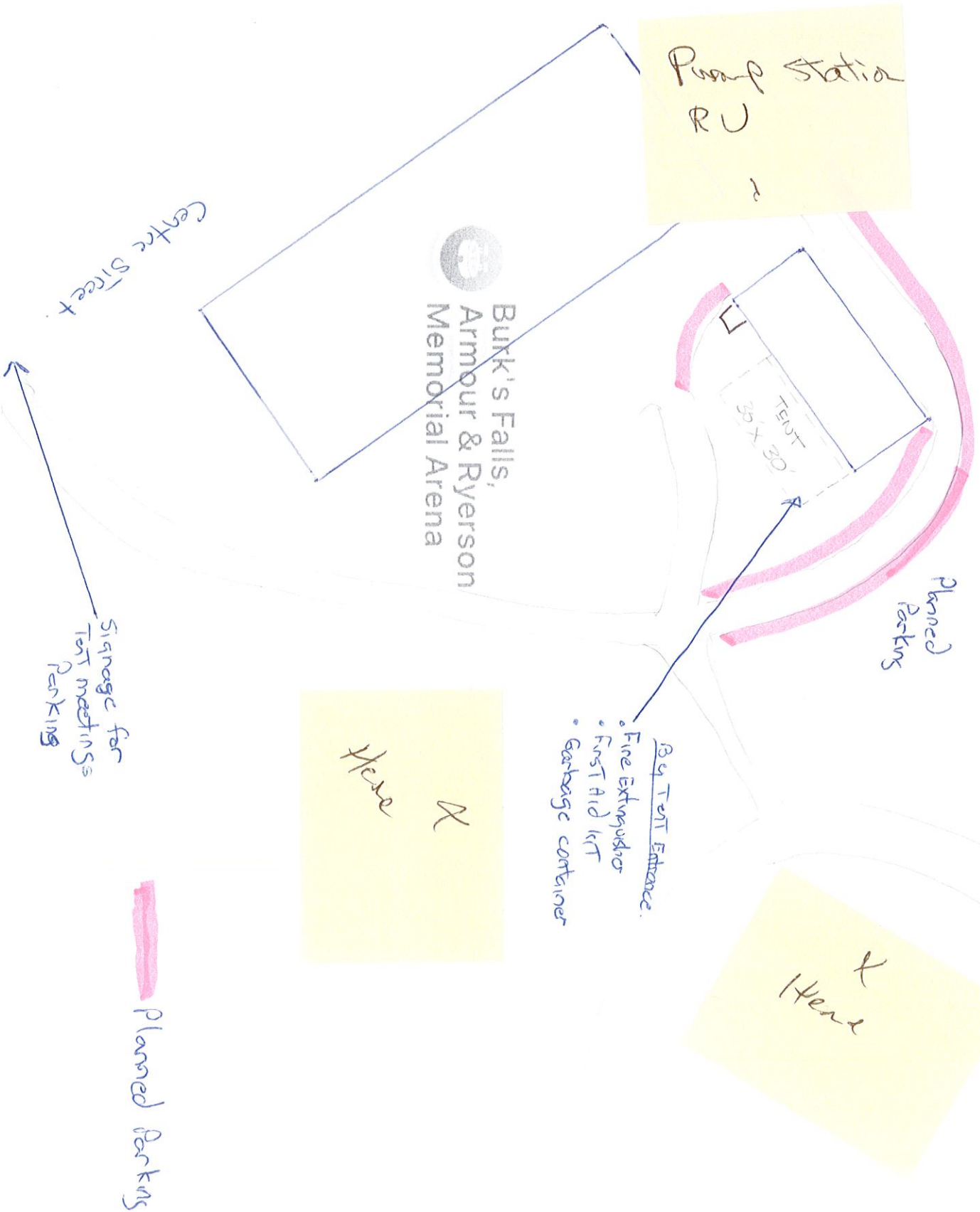
DOCUMENTATION RECEIVED

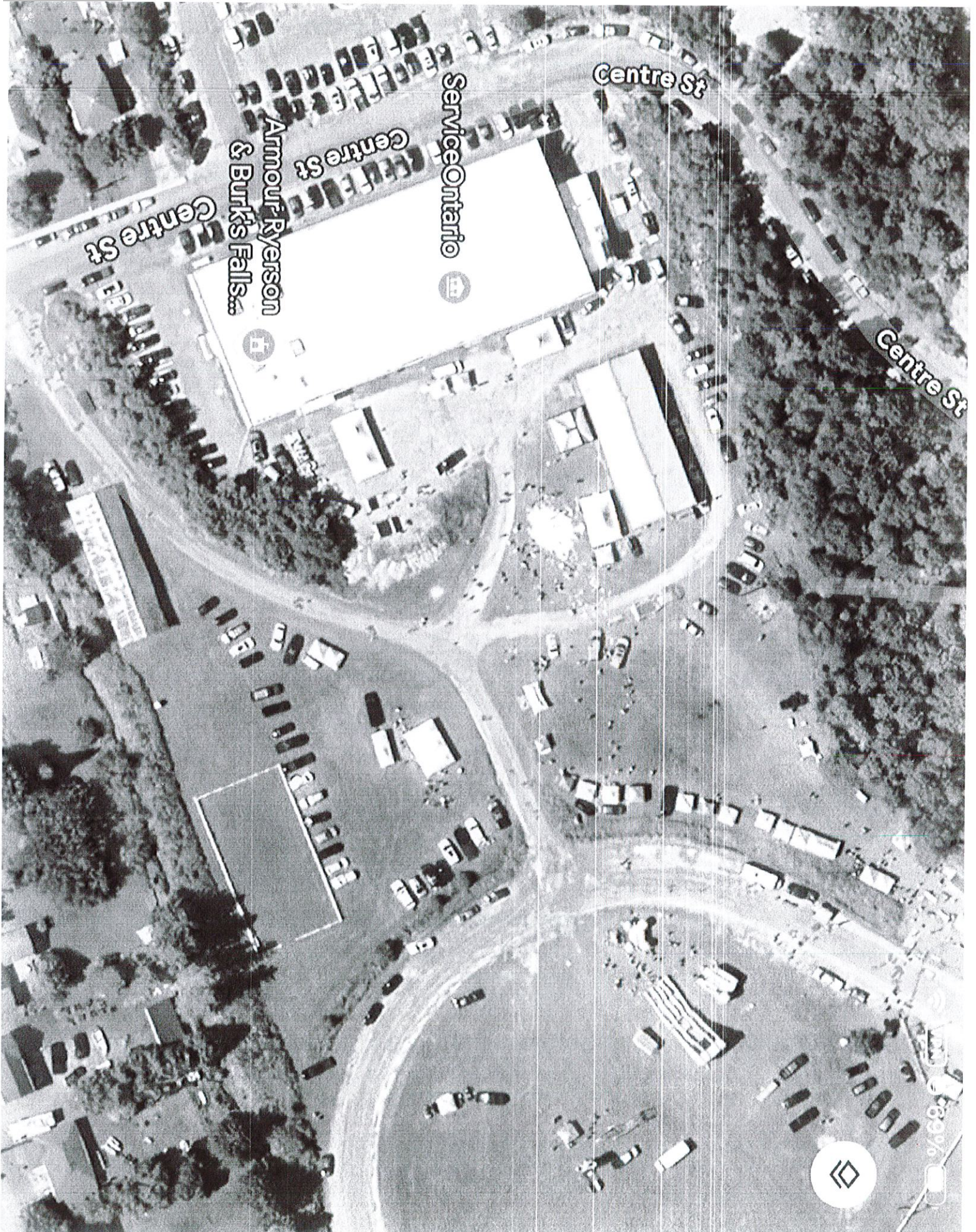
YES ☐ NO ☐

DATED ISSUED

PERMIT NOT GRANTED ☐ This permit has been inspected and does not conform to the Village of Burk's Falls requirements at this time. Further work is required. The following outlines the issues preventing approval and release of the security deposit:

MARY ST





AGENDA

SofS

Parking & Signage

- Parking signs will be placed at Centre street (by the Burks Falls arena) with arrows stating the locations to park near the tent.

Garbage & Recycling

- All waste will be placed and or collected in a bin provided; this bin will be placed by the tent door opening, and taken away every night after each and every gospel meetings, by the organizers ... (Steve Crosbie or Ted Berry)

Emergency plan

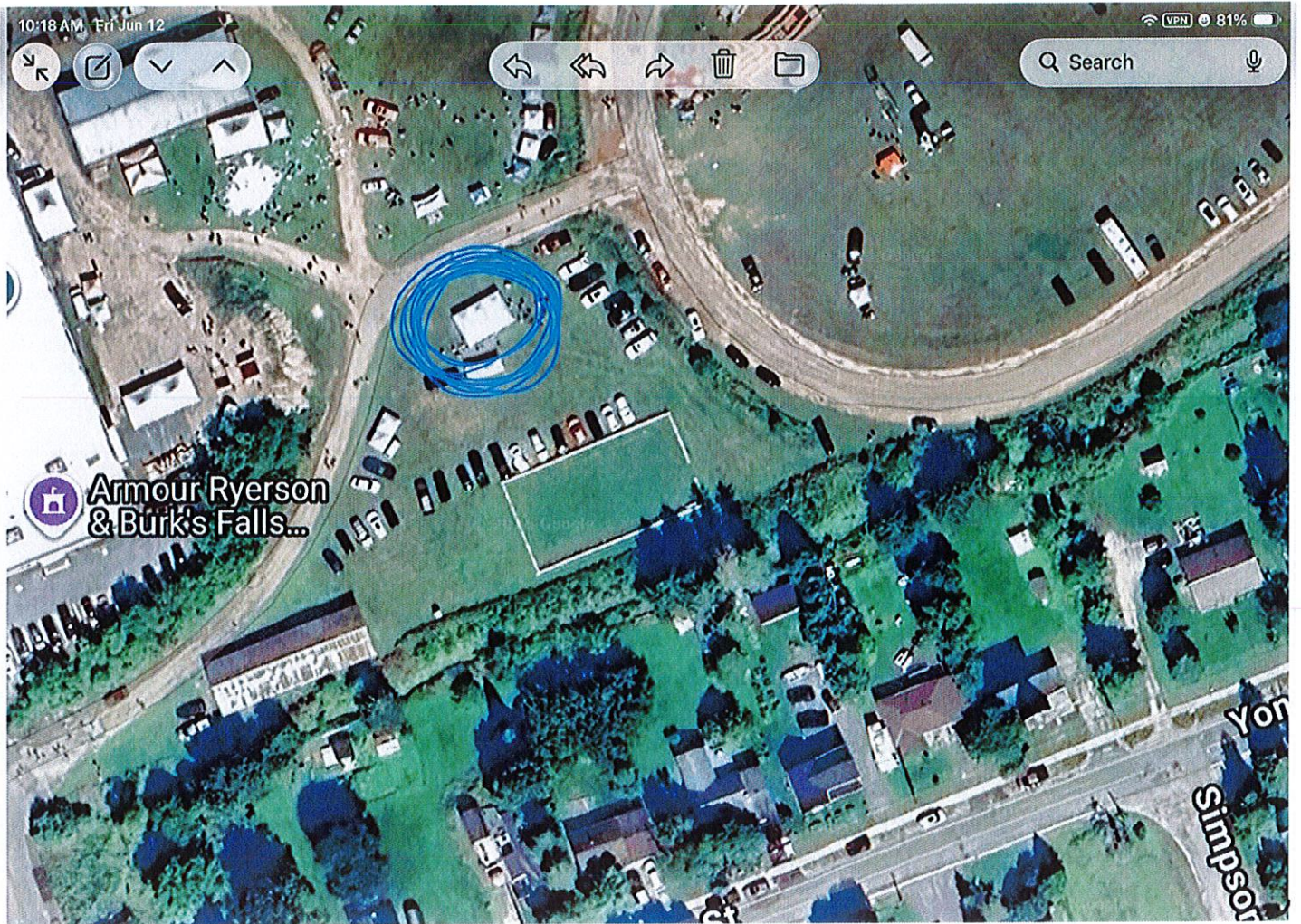
In the event of an emergency.

- The event organizers will take charge; designating one person to call 911 (for police, fire or ambulance) with a description of the emergency.
- One person will be designated to go to Centre street (by the arena) and a second person going to the arena parking lot entrance to direct emergency help to the gospel tent area.

First Aid posts by the tent entrance

- Fire Extinguisher, First Aid Kit, and designated emergency personnel.

AGENDA





Application Special Event Permit

For comprehensive definitions and regulations, consult Festival and Events Policy

Permit Number (For Office Use Only)

SP 04-2026

NAME OF APPLICANT (EVENT ORGANIZER)

Jan Lake

NAME OF BUSINESS (OPERATING AS)

Burk's Falls and District Food Bank

MAILING ADDRESS

PO Box 694

BUSINESS ADDRESS

150 Huston St, Lower Level

CITY

Burk's Falls

POSTAL CODE

POA 1C0

CITY

Burk's Falls

POSTAL CODE

POA 1C0

HOME PHONE

-

CELL PHONE

[REDACTED]

BUSINESS PHONE

705 380 4669

FAX

-

E-MAIL ADDRESS (For correspondence purposes)

[REDACTED]

EVENT NAME

Annual Hunger Walk

DATE OF EVENT

09/12/26

TYPE OF EVENT

☐ Parade☒ Group Walk/Run/Cycle☐ Festival☐ Street Event/Block Party☐ Cycling or Running Race☐ Cycling or Running Race

Total expected number of people attending and participating:

ROAD CLOSURE REQUIRED

☐ Yes☒ No

Date and Time of Road Closure

End Date and Time of Road Closure

Road(s) to be Closed

SITE PLAN/MAP- Ensure the following are detailed:

☒ Controlled Entry Sites☐ On-Site Vehicles☐ Emergency Access and Egress Routes☐ Restricted Areas☐ Entertainment/Activity Locations☐ Security Locations☒ Event/Incident Coordination Centre☐ Set Up/Take Down Area☐ Firefighting Equipment☐ Vehicle Access☐ First Aid Posts☐ Potable Water Location☐ Main Power, Water, and Gas Control☐ Sanitary/Washroom Facility☐ Garbage and Recycling Receptacles

DETOUR ROUTE AND DETOUR MAP ATTACHED (ensure the following are detailed on the map)

- Outline the detour route;
- Ensure the detour route is at least 7.0 m wide, allows trucks to turn at corners without crossing into the oncoming lane of traffic or onto adjacent property, and can accommodate normal Village road traffic;
- Show the related signage to be used; and
- Include a list of all equipment and personnel that will be used to properly mark and enforce the detour.

☐ Detour Route☐ Details of Detour☐ Location of Detour Signage



Application Special Event Permit

TRAFFIC CONTROL

By signing below, I hereby agree to perform traffic control responsibilities as stated in the current version of Book 7 of the Ontario Traffic Control Manual. I have read and agreed to the enclosed detailed traffic control plan, and I have reviewed the detour within the plan.

Traffic Controller ☐ Municipality ☐ Person Trained in Ontario Traffic Manual Book 7 ☐ Local Police Department

Name

Title

Signature

SAFETY PLANS ATTACHED

- | | | |
|---|--|--|
| ☐ Fireworks and/or Pyrotechnics Plan | ☐ Sound Management Plan | ☐ Road Closure Sign Management Plan |
| ☐ Emergency Plan | ☐ Traffic Management Plan | |
| ☐ Parking Management Plan | ☐ Waste Management Plan | |

INSURANCE

The Organization shall, at its expense, obtain and keep in force prior to approval of this Permit to ten days after the special event, commercial general liability insurance including the following and underwritten by an insurer licensed to conduct business in the Province of Ontario:

- ☐ A limit of liability of not less than \$5,000,000/occurrence
- ☐ The Corporation of the Village of Burk's Falls is named as an additional insured
- ☐ Confirmation that the policy contains a provision for cross liability in respect of the named insured, and a severability of interests clause;
- ☐ Non-owned automobile coverage with a limit of at least \$2,000,000 including SEF 96 (contractual liability);
- ☐ Products and completed operations coverage (broad form) not less than \$2,000,000; and
- ☐ Provide 30 days prior notice in writing of cancellation or material change in policy terms that reduces coverage to the Village

CONFIRMATION

- I will ensure that the Organization is aware that by providing the required certificate of insurance, the Organization:
- Approves of this special event permit application; and
- Authorizes me to act on behalf of the Organization as the Applicant.
- I am aware of the procedures necessary and risks involved with organizing the special event.
- I acknowledge that the Village of Burk's Falls roads are not in a new condition and may have imperfections including but not limited to cracks, potholes, pavement distortion, gravel on the pavement, pavement drop off and washout that could contribute to a possible injury to a participant of the event.
- I have read and understand the Village of Burk's Falls Special Event Permit Procedure and acknowledge that it forms part of the terms and conditions of the Special Events Permit for which I am applying for on behalf of the Organization.
- I understand the Village has the right to cancel any scheduled event, at its discretion, if the event is deemed unsafe or found in contravention of this policy at any time before or during the event.

SIGNATURE

Jan Lake

TITLE

Director

DATE (MM/DD/YY)

06/15/26

I have the authority to bind the business/corporation

NAME IN FULL (PLEASE PRINT)

Jan Lake

FOR OFFICE USE ONLY

4-2026

PERMIT GRANTED ☐

This permit has been inspected and deemed satisfactory

DOCUMENTATION RECEIVED

YES ☐ NO ☐

DATED ISSUED

PERMIT NOT GRANTED ☐ This permit has been inspected and does not conform to the Village of Burk's Falls requirements at this time. Further work is required. The following outlines the issues preventing approval and release of the security deposit:



Sponsored by

Burk's Falls and District Food Bank
Serving Almaguin South

Hunger Walk

"every plate full"

Pledge Sheets At

Food Bank, Burk's Falls
Town Office, Burk's Falls
Kwikway, Burks Falls
Credit Union, Burk's Falls
Grill and Grocery, Magnetawan
Home Hardware, Magnetawan
Perry Township, Office, Emsdale
Kirk's Variety, Sprucedale
Municipal Office, Sprucedale
Municipal Office, Kearney
Fetterley's Garage, Kearney
Hope's Clover Farm. Novar

For more information contact
705 380-4669



Artwork
Valerie Sadore

Saturday

Sept 12, 2026

10 AM

Stan Darling Park

Burk's Falls, ON

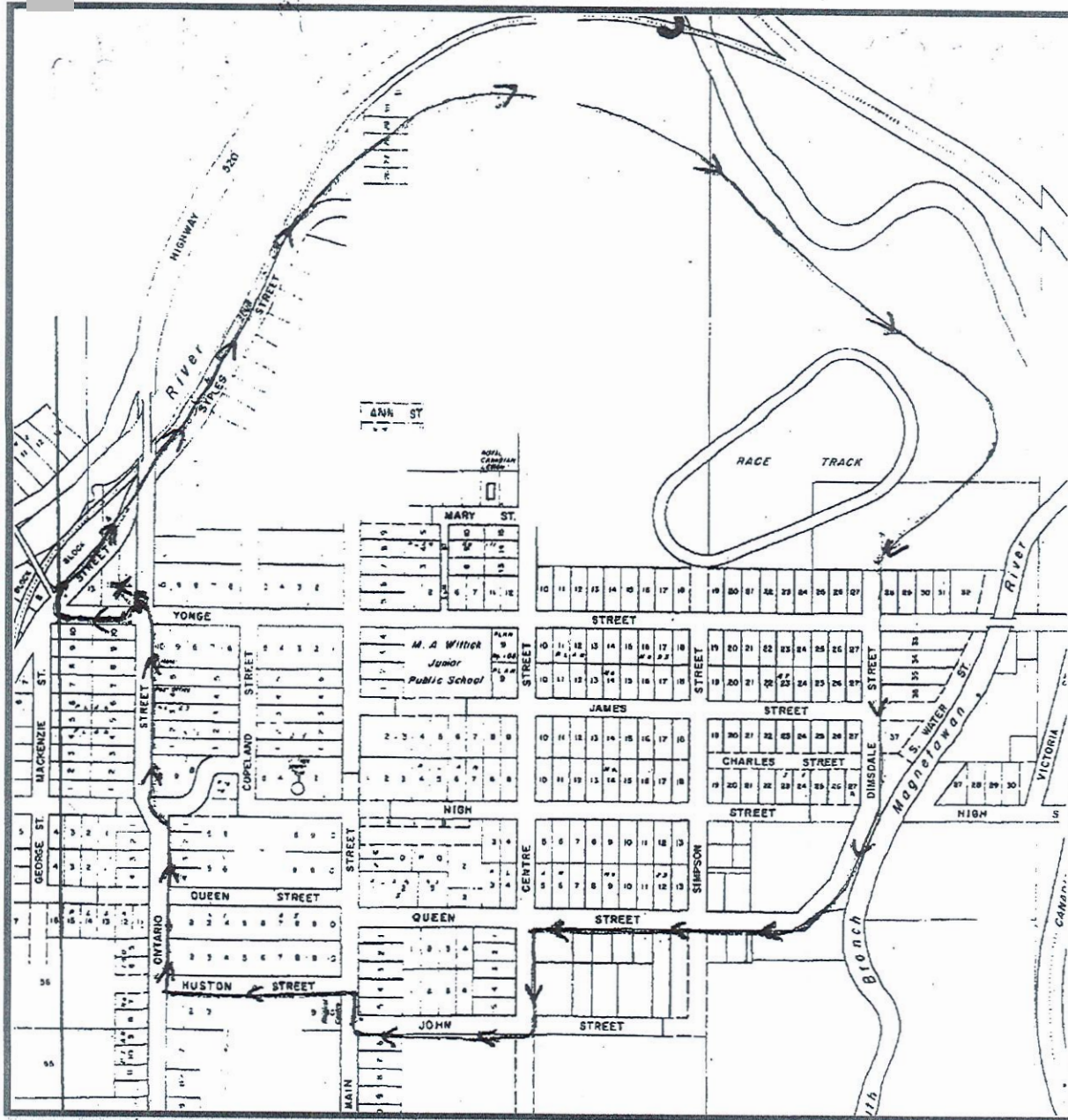
Rain or Shine

The walk is on!

**Walk route is 4 km through Burk's Falls along
The scenic Magnetawan River.**

Thank you for your support

Annual 4 Km Hunger Walk



Burk's Falls



**Burk's Falls and
District Food Bank**
Serving Almaguin South

ANNUAL HUNGER AWARENESS WALK

**Saturday,
September 12, 2026
10:00 am at
Stan Darling Park Entrance**



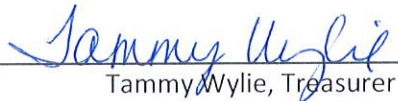
Artwork
Valerie Sedore

**All Welcome!
Free T-shirt or Ball Cap!
Rain or Shine!
Come Prepare!**

AGENDA

	Village of Burk's Falls	
	June/July List of Accounts for Approval	
Balance Forward (Cheques/Other/EFT)		
	AP Batch 2026-00020 - 2026-00022	573,774.26
	RBC Activity Fee-June 2026	162.36
	First Data-POS June 2026	98.58
	First Data 2-POS June 2026	32.86
	OCWA-June 2026	24,513.19
	Kubota Loan	1,011.48
	MCAP Wire Transfer Fee	17.00
	Total Payables-June 10 to July 15, 2026	599,609.73

Certified Correct this 15th day of July 2026



Tammy Wylie, Treasurer

From: JJ Blower <jblower@psdssab.org>

Sent: Tuesday, July 14, 2026 2:28 PM

To: JJ Blower <jblower@psdssab.org>

Subject: Diversion Practice in Rural and Non-Shelter Homelessness Response Systems

Hello everyone,

The District of Parry Sound Social Services Administration Board (DSSAB) is pleased to invite community partners to participate in an upcoming Community Diversion Training facilitated by OrgCode Consulting on September 16, 2026 (virtual).

Diversion is an important practice that helps people identify safe alternatives to homelessness before a housing crisis escalates. In a rural community like ours, where emergency shelter options are limited, strengthening diversion skills across all sectors is an important part of building a coordinated community response. This training is intended for frontline staff, supervisors, and community partners who work with individuals and families experiencing housing instability, including those in housing, healthcare, mental health and addictions, Indigenous services, Ontario Works, policing, education, and other community services.

Registration Link: [Diversion Practice in Rural and Non-Shelter Homelessness Response Systems \(Virtual\) – Fill out form](#)

Training Schedule

- Session 1: Wednesday, September 16, 2026
9:00 a.m. – 12:00 p.m. (Virtual)
- Session 2: A 2-hour virtual follow-up session approximately one month later. This session will provide an opportunity to reflect on implementation, discuss real-world experiences, and build on the concepts introduced in the initial training.

During the training, participants will explore:

- Understanding housing crises in rural communities
- The foundations of diversion and its role in preventing homelessness
- Practical conversation skills to help identify housing options
- Creative, solution-focused approaches to resolving housing crises
- Recognizing when diversion is appropriate and when other responses are needed
- Strengthening collaboration and referral pathways across our community

The training will be facilitated by Nicole Cortese, Senior Associate with OrgCode Consulting. Nicole has more than 30 years of experience in homelessness and housing services and has worked with communities across Canada to strengthen homelessness prevention, diversion, Housing First, shelter transformation, and coordinated community responses. OrgCode Consulting is

recognized internationally for its practical, evidence-informed approach to helping communities make homelessness rare, brief, and non-recurring. We encourage all community partners to reserve this date, and register for this virtual session using the link above.

We look forward to learning together and continuing to strengthen our community's response to housing instability and homelessness.

Regards,

JJ Blower

Communications & Executive Secretary (She/Her)

District of Parry Sound Social Services Administration Board

1 Beechwood Drive, Parry Sound, Ontario P2A 1J2

Tel: (705) 746-7777 ext. 5264

Fax: (705) 746-7783

E-Mail: jblower@psdssab.org

www.psdssab.org

District of Parry Sound



Social Services
Administration Board

JOINT BUILDING COMMITTEE MEETING

Minutes

Thursday, June 18, 2026 at 6:00 p.m.
Township of Strong Office

The Zoom Link to attend the virtual meeting is available on the website;
<https://calendar.strongtownship.com/meetings>

Present: Burk's Falls – Ashley Brandt (virtual)
Joly – Budd Brown (in person)
Machar – Neil Scarlett (in person)
Ryerson – Glenn Miller (in person)
South River – Robert Brooks (virtual)
Strong – Marianne Stickland (in person)
Sundridge – Luke Preston (virtual)

Absent: CBO: Brian Dumas

Staff Present: Secretary: Kim Dunnett (in person), Deputy Clerks Assistant: Jennifer Martin (in person)

Guests: No guests attended.

1. Call to Order

The Joint Building Committee meeting was called to order at 6:00 pm by the JBC Chair.

2. Declaration of Pecuniary Interest

No pecuniary interest was declared by the JBC members attending.

3. Approval of Agenda

Resolution # 2026-010

Moved by: Neil Scarlett

Seconded by: Robert Brooks

Be it resolved that this committee does hereby approve the agenda of the regular meeting for June 18, 2026 as presented.

Carried

4. Delegation

No requests were submitted.

5. Adoption of Minutes

5.1 January 15, 2026

Resolution # 2026-011

Moved by: Glenn Miller

Seconded by: Luke Preston

Be it resolved that this committee does hereby adopt the minutes of January 15, 2026 regular meeting, as circulated.

Carried

6. Approval of Financials

6.1 Financial Report January 2026

6.2 Financial Report February 2026

6.3 Financial Report March 2026

6.4 Financial Report April 2026

6.5 Financial Report May 2026

Resolution # 2026-012

Moved by: Robert Brooks

Seconded by: Marianne Stickland

Be it resolved that this committee does hereby approve the following expenses of;

JOINT BUILDING COMMITTEE MEETING

Minutes

Thursday, June 18, 2026 at 6:00 p.m.

Township of Strong Office

- January 2026 \$42,155.46
- February 2026 \$39,124.89
- March 2026 \$33,817.17
- April 2026 \$35,935.35
- May 2026 \$27,819.95

and accepts the Financial Reports for January, February, March April and May 2026.

Carried**7. Items of Discussion****7.1 Introduction of New JBC Secretary**

The JBC Secretary gave a short bio and introduction of the new secretary taking over and requested each JBC Representative introduce themselves.

7.2 Revenue Recognition Policy Change

The JBC Secretary gave a brief overview and stated that the Auditors would be happy to answer any questions if required and they will be attending a committee meeting this fall to present the financial statements.

8. Staff Reports

No reports submitted.

9. Correspondence

9.1 Joly - DCBO Wages R2026-009

Received

9.2 Burk's Falls – 2026 JBC Budget R2026-51

Received

9.3 Joly – 2026 JBC Budget R2026-113

Received

9.4 Machar - 2026 JBC Budget R2025

Received

9.5 Ryerson – 2026 JBC Budget R20-26

Received

9.6 South River - 2026 JBC Budget R66-2026

Received

9.7 Strong - 2026 JBC Budget R2026-034

Received

9.8 Sundridge - 2026 JBC Budget R2026-022

Received

10. Closed Session

No closed session was required.

11. Adjournment

Resolution # 2026-013

Moved by: Neil Scarlett

Seconded by: Glenn Miller

Be it resolved that this committee does hereby adjourn at 6:07 pm to meet again on September 17, 2026 at 6:00 pm or at the call of the Chair.

Carried

Kim Dunnett, Secretary

Budd Brown, Chair

JOINT BUILDING COMMITTEE
ANNUAL PERMIT SUMMARY
2026

Month	No. of Permits	Permit Fees	Project Values	Size (sq.m)
January	3	\$1,950.00	\$110,000.00	137
February	3	\$5,380.50	\$338,765.00	154
March	5	\$17,286.00	\$1,032,400.00	553
April	6	\$13,185.00	\$845,000.00	1882
May	14	\$24,507.00	\$1,540,460.00	1140
June	14	\$32,960.00	\$2,104,000.00	3387
July	0	\$0.00	\$0.00	0
August	0	\$0.00	\$0.00	0
September	0	\$0.00	\$0.00	0
October	0	\$0.00	\$0.00	0
November	0	\$0.00	\$0.00	0
December	0	\$0.00	\$0.00	0
TOTALS	45	\$95,268.50	\$5,970,625.00	
				New Construction
				Demolitions
				7253
				0

JOINT BUILDING COMMITTEE
ANNUAL PERMIT SUMMARY
2026

Month	No. of Permits	Permit Fees	Project Values	SFD'S, Seasonal Dwellings and Multi-Unit Dwellings	
				<u>2025</u>	<u>2026</u>
Burks Falls	2	\$4,575.00	\$205,000.00	1	1
Joly	2	\$9,932.00	\$648,800.00	0	2
South River	6	\$10,410.00	\$660,000.00	1	1
Machar	9	\$14,370.00	\$898,000.00	7	1
Strong	12	\$23,998.00	\$1,519,860.00	3	3
Ryerson	9	\$26,788.50	\$1,725,965.00	4	3
Sundridge	5	\$5,195.00	\$313,000.00	3	0
TOTALS	45	\$95,268.50	\$5,970,625.00		11
Permit activity at end of June 30, 2026					
TOTALS	69	\$194,067.50	\$12,093,372.00	19	
Permit activity at end of June 30, 2025					
TOTALS	24	\$98,799.00	\$6,122,747.00		-7
Difference from previous year					

AGENDA

Jun-26

[illegible]

AGENDA



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www.burksfallsdistricthistoricalsociety.com
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Heritage Centres
Watt Century Farm House
827 Chetwynd Road
Armour Township

Wiseman's Corner Schoolhouse
112 Midlothian Road
Ryerson Township

AGENDA

Monday, July 20, 2026

**Armour Township Council Chambers, Burk's Falls
Meeting - 7:00 p.m.**

Call to Order

1. Introduction/Welcome
2. Approval/Amend Minutes of June 15, 2026 meeting
3. Treasurer's Report
4. Correspondence
5. Committee Reports
 - Schoolhouse Heritage Centre
 - Farm House Heritage Centre
 - Membership Committee
 - Facilities and Functions Committee
 - Fundraising Committee (Cookbook Submission Update?)
6. General Business
7. New Business
8. Adjourn – **Next Meeting is Monday, August 17, 2026 at 7:00 p.m., Council Chambers**



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**MINUTES
REGULAR MEETING
Burk's Falls & District Historical Society
Armour Township Council Chambers, Burk's Falls
Monday, June 15, 2026**

Members Present: Diane Brandt – President
Barry Burton – Vice President
Jarv Osborne – Vice President/Deputy Treasurer
Charlene Watt – Deputy Treasurer/Secretary
Nancy Kyte
Peter Hall
Krista Trulsen
Nieves Guijarro
Lynn McGregor
Leo Petipas

Guest: Lily Kyte

The Members present constituted a quorum.

Call to Order:

The meeting was called to order at 6:57 p.m.
Diane Brandt in the Chair.

Welcome:

Diane welcomed Members.

Approval & Amendments of the Minutes of the Last Meeting:

Acceptance of minutes and adoption of the May 18, 2026 Meeting Minutes as circulated:
Moved by Krista Trulsen, Seconded by Barry Burton. Carried

Guest:

Diane Brandt introduced Lily Kyte, the Heritage Co-ordinator Summer Student, who was the successful candidate selected for the summer position. Ms. Kyte brings enthusiasm and a strong interest in heritage programming and preservation, and will be supporting a variety of initiatives and projects throughout the summer term. Members extended a warm welcome to Lily and expressed their appreciation for her joining the team.



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 Ryerson Township

Amendment of Appointment of Vice-President to Include Deputy-Treasurer Title:

Jarv Osborne was appointed as the Vice-President during the March, 2026 Annual General Meeting and Jenny Hall was appointed as Treasurer. The Members discussed the current operational needs of the organization and acknowledged that the Treasurer is temporarily unable to carry out the responsibilities of the position at this time. To ensure continuity in financial oversight and administrative functions, Jarv was appointed to serve as Vice-President/Deputy Treasurer. In this role, Jarv will assist with and, where necessary, undertake duties related to the Treasurer's responsibilities until further notice. The appointment was made to support the ongoing effectiveness of business and maintain the organization's regular operations.

Treasurer's Report:

Treasurer's / Financial Report was presented by Jarv Osborne. The main bank account balance on June 1, 2026 was \$7,249.22. During the month, expenses have totalled \$127.12 for fixed telephone and internet costs, while revenue totalled \$1,000 consisting of a donation from the Royal Canadian Legion Branch 405. The current account balance is \$8,122.05.

Motion to accept the Treasurer's report and pay the monthly invoices: Moved by Nancy Kyte, Seconded by Peter Hall. Carried

Appointment of Vice-President with Deputy Treasurer Responsibilities:

Members discussed revising the appointment of Jarv Osborne as Vice-President to include Deputy Treasurer responsibilities, effective immediately. This appointment is intended to ensure continuity in the organization's financial oversight and administrative functions while Jenny Hall, Treasurer, is temporarily unable to perform her duties. Mr. Osborne will assume the necessary Treasurer-related responsibilities on an interim basis and work to support the ongoing financial operations of the organization until Ms. Hall is able to resume her role. The Board expressed its appreciation to Mr. Osborne for his willingness to undertake these additional responsibilities. **Motion to appoint Jarv Osborne as Vice-President with Deputy Treasurer Responsibilities: Moved by Barry Burton, Seconded by Nancy Kyte. Carried**

Diane Brandt discussed a receipt that was submitted by Jenny Hall for printer toner in the amount of \$122.56. The toner was purchased for use in carrying out Treasurer-related duties.

Motion to reimburse Jenny Hall for toner expenses: Moved by Krista Trulsen, Seconded by Barry Burton. Carried

Correspondence:

Members were advised that the digital edition of the Ontario Historical Society's Spring 2026 Newsletter had been received and distributed to the membership for their information and review.



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Committee Reports:

Wiseman's Corner Schoolhouse Update:

It is planned to open the facility in early July and to be open on Fridays and Saturdays from 10:00 a.m. to 4:00 p.m. A volunteer sign-up calendar was circulated to coordinate assistance with operating hours throughout the summer season. Once volunteers are secured, Lily will update the heritage centre's operating dates on the website.

Watt Farm House Update:

Members were advised that the Heritage Centre is prepared to open for the season. Lily has completed the setup of two display cases and has obtained access to the website and Facebook account, enabling regular updates and promotion of Heritage Centre activities and exhibits.

Membership Committee:

Peter Hall advised members that there are 12 paid individual memberships and 2 family membership for the year to date. There has been no change since last month.

Facilities and Function Committee:

Barry Burton advised Members that, following the approval of the Township of Armour's budget, he will be meeting with the Chief Administrative Officer to discuss the installation of a furnace in the red building. He further noted that the accessible washroom will require the addition of a change table. Barry also emphasized the need to develop a long-term plan to address the future demolition of the barn and chicken coop and the construction of a parking area on the Watt Farm House site.

Fundraising Committee:

Nancy Kyte reported to Members. The proposed community cookbook was identified as the preferred option, offering both long-term fundraising potential and an opportunity to engage community members. Lily will develop a recipe submission form and begin promoting the initiative. Once submissions have been collected, Members will undertake the organization of recipes and development of additional content as a winter project. Charlene will forward the fundraising report to Lily for her review and reference.

General Business:

Registered Charitable Organization: Members discussed the Historical Society's status as a registered charitable organization and its ability to issue official donation receipts for eligible



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contributions. Lily will update the website to provide information regarding charitable donations and the issuance of donation receipts.

Sandwich Board Signs: Leo Petipas informed Members that the local Art Club no longer requires its sandwich board signs and offered them to the Historical Society. Following discussion, Members declined on the offer and suggested that the signs be offered to the Legion. Members expressed their appreciation to the Art Club for its generosity.

Consent to Act as a First Director Forms: Charlene Watt advised Members that completed Consent to Act as a First Director forms are required to meet provincial filing requirements. The forms for Jenny Hall and Peter Hall were requested and will be submitted upon completion to ensure compliance with the necessary regulatory obligations. Members acknowledged the requirement and the importance of timely submission.

New Business:

Barry Burton presented an 1800s lace bedspread on behalf of his wife as a donation to the Historical Society. Members expressed their sincere appreciation for the contribution and acknowledged the historical and cultural value of the artifact. The bedspread was recognized as a meaningful addition to the Society's collection, helping to preserve and showcase local heritage for future generations.

Diane Brandt, Jarv Osborne, and Nieves Guijarro advised Members that a utility cart has been obtained for Fell Homes and included a commemorative plaque recognizing the organization's longstanding support in providing meeting space for the Historical Society's monthly meetings. Members were informed that the Fell Homes Tenant Association will be hosting a barbecue on June 16, 2026, at 5:00 p.m. Representatives of the Historical Society will attend the event to formally present the gift and express the Society's appreciation to the residents of Fell Homes for their continued support and partnership.

Adjournment:

The next meeting will be held on Monday, July 20, 2026 at the Armour Township Council Chambers. There being no further business, Nieves Guijarro moved to adjourn the meeting at 8:08 p.m.

Recorded by
Charlene Watt, Deputy-Treasurer/Secretary

Approved by
Diane Brandt, President



AGENDA

Political Leaders Forum

Thursday, July 9, 2026

9:00 - 10:00 am

ZOOM:

<https://zoom.us/j/92869043194?pwd=9cV8HgoPdpNUmnuT7YDbdFVT8lAXIm.1&from=addon>

9:00 a.m.	Welcome & Introductions	Cheryl Harrison, MAHC President & CEO Carla Ladd, Chair, MAHC Board of Directors
9:10 a.m.	Operational Update	Cheryl Harrison, MAHC President & CEO
9:20 a.m.	Credentialed Staff Update	Dr. Khaled Abdel-Razek MAHC Chief of Staff Carla Ladd, Chair, MAHC Board of Directors
9:25 a.m.	Clinical Update	Andrea Lucas Director of Clinical Services & CNE
9:30 a.m.	Update from Foundations	Leah Walker & Katherine Craine, South Muskoka & Huntsville Hospital Foundations
9:40 a.m.	Round Table on Healthcare-Related Items	
10:00 a.m.	Adjournment	

*Minutes will be circulated following the meeting

AGENDA



MAHC Political Leaders Forum

MINUTES of Thursday, October 9, 2025 at 0900-1000hrs

Via Zoom

“R” = Regrets; “✓” = Confirmed Attendance

INVITED POLITICAL LEADERS:

Scott Aitchison, MP		Graydon Smith, MPP		Jeff Lehman, District Chair		Rick Maloney, Mayor – BB	✓
Nancy Alcock, Mayor – Huntsville	✓	Peter Kelley, Mayor – Mus. Lakes	✓	Terry Glover, Mayor – Lake of Bays		Heidi Lorenz – Gravenhurst	
Peter Koetsier, Mayor – Georg. Bay		Chris Hope, Mayor – Burk’s Falls		Rod Ward, Mayor – Armour	✓	Tim Bryson, Mayor – Strong	
Sam Dunnett, Mayor – Magnetawan		Jim Coleman, Mayor – South River		Norm Hofstetter, Mayor – Perry		Cheryl Philip, Mayor – Kearney	
Liz Danielsen, Mayor – Algonquin Highlands	✓	Vicky Roeder-Martin, Councillor – McMurrich/Monteith		Justine Leveque, Mayor – Sundridge		Delynn Patterson, Councillor – Ryerson	
Bryan McCabe, Mayor – Joly		Dan Armour, Deputy Mayor – HV		Brenda Rhodes, Deputy Mayor – BB	✓		

MUNICIPAL STAFF PARTICIPANTS:

Note: All Muskoka and East Parry Sound CAOs and Clerks invited; record captures only those who attended

Stephen Rettie, CAO – Bracebridge	✓	Denise Corry, CAO – Huntsville	✓	David Pink, CAO – Muskoka Lakes	✓	Greg Mariotti, CAO – Georgian Bay	✓
Norm Barrette, Health Services Commissioner – District	✓						

MUSKOKA AND AREA ONTARIO HEALTH TEAM PARTICIPANTS:

Keith Cross, MAOHT Alliance Council Co-Chair	✓
--	---

FOUNDATION PARTICIPANTS:

Leah Walker, SMMH Foundation	✓	Katherine Craine – HDMH Foundation	✓
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MAHC PARTICIPANTS:

Dave Uffelmann, Board Chair	✓	Carla Clarkson-Ladd, Board Vice Chair	✓	Cheryl Harrison, President & CEO	✓	Dr. Khaled Abdel-Razek, Chief of Staff	R
Diane George, VP, Integrated Care, Patient Services, Quality & CNE	R	Alasdair Smith, VP, Corporate Services & Chief Financial Officer	R	Mary Silverthorn, VP, People, Communications & Stakeholder Relations and Chief HR Officer	✓	Bobbie Clark, Director of Communications & Stakeholder Relations	✓
Allyson Snelling, Communications	✓	Amy Carriere, Executive Assistant	✓				

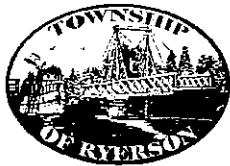
Agenda Topic	Notes from Discussion	Follow Up Required
1. Welcome & Introductions – Dave Uffelmann	The Board Chair introduced himself, along with MAHC participants. D. Uffelmann noted upcoming MAHC delegations to council meetings. Requests for particular topics can be directed to Bobbie Clark, Director of Communications & Stakeholder Relations. Pine Street Site Selection: The selection of Pine Street as the location for the new Bracebridge site has been the subject of community discussion and media attention.	

	• Strategic Rationale: Pine Street was chosen as the most sustainable long-term option for the new facility. The site meets all technical requirements, has passed cost reviews, and aligns with municipal objectives. With over 45 acres, it exceeds ministry guidelines for hospital sites. • Community Engagement: The decision was informed by extensive community engagement, including twelve (12) sessions with broad stakeholder participation. Feedback on accessibility, proximity to downtown, and environmental considerations was incorporated into the final decision. • Future Expansion: Independent review by Stantec confirmed the site's suitability for future expansion with minimal additional development costs. While the Board remains open to acquiring additional land for a broader campus of care, this is not a current priority and does not impede progress on the new build. • Site Readiness: Concerns regarding pit remediation have been addressed; no remediation is required for the initial or subsequent hospital stages. Grading, access, environmental readiness, and utilities have all been considered and are included in the 1.3 submission. • Governance and Oversight: Both the Board of Directors and MAHC management have thoroughly revisited and reaffirmed the site selection decision. The Ministry of Health has reviewed the process and is satisfied with the prioritization of safety, environmental integrity, and efficient land use. The potential for a regional clean fill site exists, but this remains only an option, not a commitment. • Communications Approach: All relevant site selection information is available on the madeinmuskokahealthcare.ca microsite and has been communicated in various forums. The Board's advice is to avoid direct rebuttals in the media, preferring factual communication in appropriate settings. Speaking points are available upon request for council or community presentations. Financial Challenges: Hospitals across the province, including MAHC, are experiencing significant financial challenges, and many operating in deficit positions. In response, the provincial government has initiated efforts to support hospitals in developing strategies to return to financial stability and eliminate deficits over the coming years. Management formulated a comprehensive plan and MAHC has confidence in achieving a break-even position within the next three years. R. Maloney asked if MAHC has shared the information about site selection to the public. D. Uffelmann advised that all the information is available on the microsite.	
2. 2025-Operational Update – Cheryl Harrison	C. Harrison provided updates on the following: Obstetrics: There has been ongoing work with government partners and considerable effort and innovation over the summer to explore feasible and collaborative models for obstetrical care in the region. The overarching goal is to establish a robust and sustainable obstetrical program for Muskoka, independent of the sites, and to pursue innovative solutions that align with the Ministry's expectations. MAHC will present its assessment of the options at a meeting with government partners on October 10. MAHC is committed to advocate to the government for timely, shared communication with the community. While a final decision on the preferred option may not be reached immediately, the priority is to update the community with meaningful information as soon as possible. Stage 1.3 Submission: All inquiries from the relevant authorities have been addressed satisfactorily. While a specific timeline for approval cannot be guaranteed, recent discussions indicate that a decision may be reached by year end. MAHC is committed to transparent communication and will promptly inform stakeholders of any developments.	

	Emergency Dept./Inpatient/ALC Occupancy Trends: Emergency Department occupancy averaged between 100% and 105% this year, closely tracking the 110% target across both sites. Alternate Level of Care (ALC) bed days are at approximately 22%, well below the provincial target of 28%. The number of open ALC cases remains consistently below the Ontario Health target of 36%, with current figures at approximately 21. These improvements reflect effective collaboration with Ontario Health teams and community partners. Respiratory/Flu Season Preparations: The hospital is proactively ramping up surge planning in anticipation of flu season. Recent experience with COVID-19 and the prevalence of other respiratory illnesses such as RSV underscore the importance of ongoing vaccination efforts. MAHC encourages vaccination as essential to maintaining public health and minimizing hospital admissions. Assistant Deputy Minister Visit: In August, MAHC hosted Interim Assistant Deputy Minister of Hospitals and Capital Division Danielle Jane for a comprehensive tour of both sites, presenting the unique challenges facing MAHC. The visit reinforced the critical need for redevelopment and highlighted the organization's innovative approach to future healthcare delivery. Ms. Jane expressed appreciation for the successes and challenges shared, and her involvement as ADM whose responsibility includes obstetrics, has strengthened the working relationship, providing optimism for continued collaboration. MRI Update: The MRI unit opened in Huntsville in July and has already processed over 600 cases. Inpatients represent approximately 10% of the cases, underscoring the reduced need for patient transfers and associated system costs. Recruitment of additional MRI Technologists is ongoing to meet demand and reduce wait times. Communications & Stakeholder Engagement: The Pulse Podcast continues with a recent episode in August highlighting the vital role of Auxiliary volunteers and the patient care they support. The latest capital redevelopment video featuring community members and local leaders has nearly 5,000 views and strong feedback from across Muskoka. This summer, new billboards showcasing the Made-in-Muskoka Healthcare brand were installed at both sites, reinforcing the message of one health system, two hospitals. The CEO Advisory Committee continues to meet monthly.	
3. Update from Foundations – Leah Walker and Katherine Craine	South Muskoka Hospital Foundation: L. Walker advised the SMHF Board of Directors has reserved and invested over \$6 million toward future development, surpassing annual targets through major gifts, estates, and planned giving. She indicated Huntsville's news about its large donation is fostering collaboration and enthusiasm among donors and families across the region and reinforcing the strength of the regional healthcare system. Community support continues, highlighted by upcoming fundraising initiatives such as the annual Moose FM Radiothon on October 10 from 6 a.m. to 6 p.m. Huntsville Hospital Foundation: K. Craine shared that the recently announced major gift of \$20 million includes \$17.5 million which is a true match. With every year that money is raised for the campaign it will be matched in December by the donor. HHF is busy working on new gift agreements with major donors. Additionally, \$2.5 million of the \$20 million has been designated for the Limberlost Invictus Scholarship, providing \$250,000 annually for 10 years to support recruitment, retention, and training of healthcare workers across the organization. These funds offer flexibility for innovative solutions to workforce challenges and will be activated upon stage 1.3 approval. Fundraising for essential equipment, such as a new CT scanner, continues in parallel.	
4. Round Table of Healthcare-Related Items – Dave Uffelmann	K. Cross provided an update from the Muskoka Almaguin OHT, indicating the province has committed a significant investment in primary care. The OHT is working on a proposal focused on reducing unattached patients. ALC numbers are improving and the ALC group continues to meet regularly to reduce demand in the inpatient sector. Funding has been secured for a contracted palliative care coach to work to integrate programs by hospice and family health team for better regional coordination. The Cottage Country Family Health Team, in partnership with	

AGENDA

	the Gravenhurst Rotary Club, is advancing the completion of the Family Health Team in Gravenhurst and will present their collaborative model at the upcoming Family Health Team conference in Toronto. R. Maloney noted that obstetrics remains a sensitive and high-profile issue within the community. With ongoing discussions about the potential consolidation of OB services, he queried the implications on the Stage 1.3 submission. C. Harrison assured him that MAHC continues to prioritize maintaining high-quality obstetrical care across both sites, recognizing the challenges of staffing and service volume, and is actively engaging with government partners to explore innovative solutions. R. Maloney requested additional context on ALC reductions and impact over several months. C. Harrison to provide an updated report to help demonstrate the improvements after two quarters. N. Alcock asked what the ALC reduction is attributed to. C. Harrison explained factors include identification of at-risk patients early in their hospital journey, ALC Rounds as a review process with a senior clinical leader to ensure all options are exhausted prior to designation, and collaborative work on transitional care beds in the community. It was noted that Huntsville Town Council has again committed to a three-year commitment for MAOHT's Health Human Resources recruiter. K. Cross asked about the possibility of tighter integration between family practice and midwifery around the obstetrics. C. Harrison confirmed this approach is actively being explored with both community-based and hospital-based midwifery programs under consideration as an option for future service delivery.	C. Harrison
8. Adjournment	The meeting adjourned at 9:46 a.m. The next meeting is scheduled Friday, January 9, 2026, at 9 a.m.	



CORPORATION OF THE TOWNSHIP OF RYERSON

Date: June 23, 2026

Resolution Number: R- 103 - 26

Moved by: Councillor Abbott,

Seconded by: Councillor Robertson,

WHEREAS Section 20(1) and 20(2) of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, authorizes a municipality to enter into an agreement with one or more municipalities or local bodies;

AND WHEREAS the Council of each of The Township of Armour, The Township of Ryerson, and The Village of Burk's Falls deems it appropriate and in the public interest to enter into agreements with respect to the Armour, Ryerson and Burk's Falls Memorial Arena and the TRI-R Communal Landfill;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Ryerson supports entering into agreements for these shared services;

AND FURTHER THAT each municipal Council shall bring forward by-laws authorizing the execution of the Joint Arena Services Agreement and the Joint Waste Management Services Agreement at their next regularly scheduled Council meeting or as soon as possible thereafter.

Carried ☒ Defeated ☐

(Chair Signature)

Declaration of Pecuniary Interest by: _____

RECORDED VOTE					
Vote called by Clerk in random order, Chair to vote last					
Members of Council		Yea	Nay	Abstention	Absent
Councillors	Beverly Abbott				
	Glenn Miller				
	Delynne Patterson				
	Dan Robertson				
Mayor	George Sterling				



July 15, 2026

BY EMAIL

The Municipality of the Village of Burke's Falls
127 Ontario Street, Box 160
Burk's Falls, ON P0A 1C0
Email: senioradmin@burksfalls.ca

Re: Retention of the Cancer/Oncology Clinic at Huntsville District Memorial Hospital Site

At its Regular Council Meeting held on July 6, 2026, Council supported the enclosed correspondence dated June 16, 2026 from the Village of Burk's Falls regarding Retention of the Cancer/Oncology Clinic at Huntsville District Memorial Hospital Site.

Council accordingly passed the following resolution:

R26-07-321

Moved By Councillor Verbeek
Seconded By Councillor Matyi

That the correspondence from the Village of Burk's Falls regarding Retention of the Cancer/Oncology Clinic at Huntsville District Memorial Hospital Site, be received and supported.

Carried

I trust you will find this satisfactory. If you have any questions or comments, please feel free to contact the undersigned.

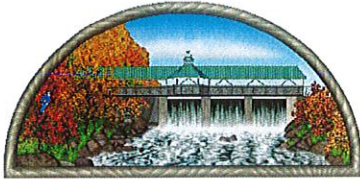
Yours truly,

A handwritten signature in black ink, appearing to read "Jill", written over a decorative background of overlapping green, yellow, and blue wavy shapes.



Joseph Malandruccolo
Director, Legal and Legislative Services/Clerk
jmalandruccolo@essex.ca

Enclosure



The Municipality of the
VILLAGE OF BURK'S FALLS

Moved By: A-B Date: June 16, 2026

Seconded By: N.K Resolution # 2026- 168

Be it resolved;

THAT the Council of The Village of Burk's Falls receives the presentation from Austin Toth;

AND FURTHER THAT Council supports the retention of the Cancer/Oncology Clinic at the Huntsville Memorial Hospital site;

AND FURTHER THAT Council directs staff to allow the collection of signatures via a copy of the available petition to the public at the municipal office.

AND FURTHER THAT Council directs staff to distribute this resolution to all municipalities.

Recorded Vote requested by: _____

Ryan Baptiste	for / opposed
Ashley Brandt	for / opposed
Sean Cotton	for / opposed
Chris Hope	for / opposed
Nancy Kyte	for / opposed

10
Carried

Defeated

Deferred

Pecuniary Interest declared by:

[Signature]
Mayor

Cancer Clinic Petition Huntsville

Petition Mission Statement - We the undersigned would like to ensure the Cancer Clinic remains in the Huntsville District Memorial Site. We affirm the strategic and equitable treatment option of the Huntsville cancer clinic and its continuing operation".

A person diagnosed with cancer is assessed at a major cancer treatment centre located in Barrie or Sudbury, and provided certain criteria are met can be referred for ongoing treatment at home or if required, to an oncology treatment centre staffed by registered nurses such as is in Huntsville Memorial Hospital Site. For the Almaguin Area, most patients attend Royal Victoria Hospital – Hutson Regional Cancer Centre in Barrie, Ontario, which has an association with Huntsville Memorial Hospital. The type of cancer, treatment required, available resources and individual patient needs as it relates to the need for treatment closer to home to maximize results are the criteria for admission into the satellite programs.

The East Parry Sound Area (including Almaguin Highlands) is in a unique position depending on your address. People diagnosed with cancer are typically referred to Royal Victoria Hospital in Barrie, located 146 to 187 km away, for assessment and initial treatment. If the patient is fortunate they can receive treatment at an Oncology treatment centre like the one located in Huntsville. These centres require specialized staff and resources to meet the treatment needs of Cancer patients. Huntsville Memorial Site has that kind of specialized, dedicated medical staff and services which Cancer Patients consider as excellent.

For those residing in the Almaguin Area, attending the Huntsville Oncology Clinic can be from 26 km to 80 km from their residence.

We have heard with concern of the possibility of the Cancer Clinic being moved to Bracebridge. For those residing in the Almaguin Area this would be a significant increase driving for treatment. The extra distance would have more impact during winter months.

It should be noted that the Cancer Clinic was originally located in the Bracebridge Hospital location many years ago. At that time, it was decided to move it Huntsville due to location being one of the rationales.

A further obstacle for many Cancer patients is that they should not drive right after treatment, and someone needs to attend with them.

Cancer Patients in Bracebridge have access to both the Orillia Cancer Clinic (56 km) and the Huntsville Clinic (37km).

While there is apparent discussion of providing "public transportation" from Huntsville to Bracebridge, there are concerns which include but are not limited to:

- 1) Having compromised immunity system (Cancer patients) being on public transportation is risky
- 2) The side effects of treatment include nausea and Gastrointestinal issues, which would put patients at further risk on public transportation, not to mention the embarrassment for the patients involved.
- 3) Having to wait around for public transport would be difficult for the same reasons listed above.

In Summary, the current situation is working well and equitably for cancer patients. It would be unfortunate to change that.



The Corporation of the Township of Perry

Box 70 1695 Emsdale Road Emsdale, Ontario P0A 1J0

Date: June 17, 2026

Resolution No.: 2026- 242

Moved By: Paul Sowrey **Seconded By:** Margaret Ann MacPhail

Whereas the Huntsville Cancer Clinic currently provides vital oncology services to residents in the Almaguin Area;

And whereas cancer patients often require frequent visits for treatment, making proximity to care a critical factor in patient well-being, treatment adherence and overall outcomes and relocating these services to Bracebridge would require significantly farther distances for treatment, increasing hardship for individuals already facing serious health challenges;

And whereas rural and northern residents already experience barriers to accessing healthcare including transportation limitations, weather conditions, and financial constraints and maintaining equitable access to healthcare services across the region is essential to supporting healthy communities, and healthcare in the Almaguin area is a priority of the Almaguin Highlands Health Committee;

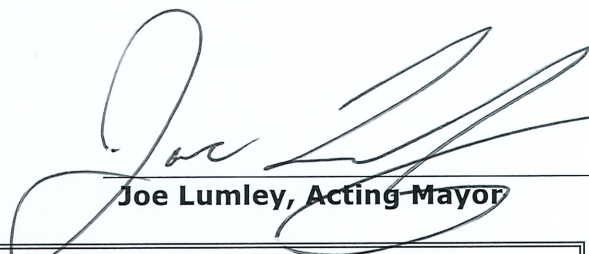
Now therefore be it resolved that the Council of the Corporation of the Township of Perry hereby calls upon the Government of Ontario, the Ministry of Health, and Ontario Health to retain cancer care services in Huntsville,

And that Council authorizes the collection of petition signatures to be available to the public at the municipal office;

And further that this resolution be circulated to the Honourable Doug Ford, Premier, the Honourable Sylvia Jones, Deputy Premier and Minister of Health, the Honourable Graydon Smith, MPP Muskoka Parry Sound, the Honourable Scott Aitchison MP Muskoka Parry Sound, FONOM, AMO, NOMA, and all affected municipalities in the Almaguin Area.

Carried: ✓

Defeated: _____


Joe Lumley, Acting Mayor

RECORDED VOTE		
Council	For	Against
Councillors Jim Cushman		
Margaret Ann MacPhail		
Paul Sowrey		
Acting Mayor Joe Lumley		



TOWNSHIP OF JOLY

P.O. Box 519, Sundridge, Ontario, P0A 1Z0
Tel: 705-384-5428

RESOLUTION

July 14, 2026
Resolution # 2026-229

Agenda Item: 6.1 Huntsville Cancer Clinic

Moved By: Councillor Bill Black

Seconded By: Councillor Chris Nicholson

WHEREAS the Council for the Township of Joly thanks Austin Toth for his delegation regarding the Huntsville Cancer Clinic;

AND WHEREAS the Huntsville Cancer Clinic currently provides vital oncology services to residents in the Almaguin Area;

AND WHEREAS cancer patients often require frequent visits for treatment, making proximity to care a critical factor in patient well-being, treatment adherence and overall outcomes, and relocating these services to Bracebridge would require significantly farther distances for treatment, increasing hardship for individuals already facing serious health challenges;

AND WHEREAS rural and northern residents already experience barriers to accessing healthcare including transportation limitations, weather conditions, and financial constraints, and maintaining equitable access to healthcare services across the region is essential to supporting healthy communities, and healthcare in the Almaguin area is a priority of the Almaguin Highlands Health Committee;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Township of Joly opposes the relocation of the Huntsville Cancer Clinic to Bracebridge and further calls upon the Government of Ontario, the Ministry of Health, and Ontario Health to retain cancer care services in Huntsville;

AND THAT Council authorizes the collection of petition signatures to be available to the public at the municipal office;

AND FURTHER THAT this resolution be circulated to the Honourable Doug Ford, Premier, the Honourable Sylvia Jones, Deputy Premier and Minister of Health, the Honourable Graydon Smith, MPP Muskoka Parry Sound, the Honourable Scott Aitchison MP Muskoka Parry Sound, FONOM, AMO, NOMA, and all affected municipalities in the Almaguin Area.

CARRIED

Physically signed at the meeting

Councillor Budd Brown (in place of Mayor)

Township of Joly



P.O. Box 129, 110 Main Street, Sundridge, Ontario, P0A 1Z0

Telephone (705) 384-5316
Fax (705) 384-7874
Email: clerk@sundridge.ca

Village of Sundridge Council Resolution
June 24, 2026
Agenda Item (9.4)

Highway 11 and Highway 17 Road Visibility and Reflective Safety
Enhancements

Resolution #2026-162

Moved By: Luke Preston

Seconded By: Fraser Williamson

WHEREAS Highway 11 and Highway 17 serve as critical transportation corridors across Northern Ontario, supporting residents, tourism, commercial transportation, emergency services, and economic activity;

AND WHEREAS many stretches of these highways experience periods of extremely poor visibility due to weather conditions including snow, rain, fog, darkness, and road spray, particularly during winter and shoulder seasons;

AND WHEREAS deteriorating or insufficiently visible lane markings and roadway guidance systems can contribute to hazardous driving conditions, increased driver fatigue, collisions, and reduced reaction time during adverse weather events;

AND WHEREAS advancements in reflective road safety technologies, including high-visibility reflective paint, recessed reflective pavement markers, delineator systems, reflective guideposts, and other visibility enhancement measures have been successfully utilized in other jurisdictions to improve roadway safety;

AND WHEREAS improving visibility along major provincial transportation corridors would enhance public safety for residents, visitors, commercial operators, and emergency responders travelling throughout Northern Ontario;



P.O. Box 129, 110 Main Street, Sundridge, Ontario, P0A 1Z0

Telephone (705) 384-5316
 Fax (705) 384-7874
 Email: clerk@sundridge.ca

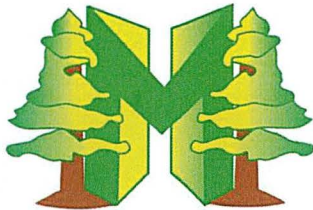
NOW THEREFORE BE IT RESOLVED THAT the Council of the Village of Sundridge calls upon the Ontario Ministry of Transportation to review and prioritize visibility and reflective safety enhancements along Highway 11 and Highway 17, particularly in areas identified as having reduced visibility during adverse weather conditions;

AND THAT the Ministry of Transportation be encouraged to investigate the expanded use of reflective road paint, reflective lane markings, pavement markers, roadside delineators, and other modern visibility enhancement technologies to improve driver guidance and roadway safety;

AND THAT the Province of Ontario be encouraged to consider pilot projects within Northern Ontario to evaluate innovative roadway visibility technologies and reflective safety enhancements under winter driving conditions;

AND THAT this resolution be circulated to municipalities located along the Highway 11 and Highway 17 corridors, the Federation of Northern Ontario Municipalities (FONOM), the Rural Ontario Municipal Association (ROMA), the Association of Municipalities of Ontario (AMO), Members of Provincial Parliament, the Ontario Ministry of Transportation, and relevant road safety stakeholders for support and advocacy.

Recorded Vote	For	Against	Abstain
Preston, Luke	Y		
Smith, Sharon	Y		
Whitmell, Vicki	Y		
Williamson, Fraser	Y		
Jackson, Shawn	Y		
CARRIED.			



TOWNSHIP OF MACHAR

Always in Season

www.townshipofmachar.ca

Res End

Jun 2, 2026

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

Via Email: premier@ontario.ca

Dear Premier Doug Ford:

Re: Opposing proposed changes to the Freedom of Information and Protection of Privacy Act (FIPPA)

Please be advised that during the regular Council meeting of Jun 1, 2026, Township of Machar Council passed the following motion,

86-26 McLaren, Ivens

Whereas the government of Ontario is proposing changes to the Freedom of Information and Protection of Privacy Act (FIPPA) that would exclude records of the premier, cabinet ministers and their staff from public access requests;

AND Whereas these changes would apply retroactively and may limit access to records related to matters of public interest;

AND Whereas the Information and Privacy Commissioner for Ontario has warned that these changes would reduce transparency and accountability, Freedom of Information laws are an essential to the public trust and democratic accountability;

Therefore Be It Resolved That the Township of Machar oppose the proposed changes to FIPPA;

1. Call on the Province to ensure records related to government business remain accessible to the public;
2. Urge the Province to consult with the Information and Privacy Commissioner of Ontario and the public before proceeding;
3. Direct that this motion be circulated to the Premier Doug Ford, appropriate minister, all MPP's and Ontario municipalities. CARRIED.

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

Yours truly,

Clerk Administrator

TOWNSHIP OF MACHAR

Resolution Number: 86-26

Moved by: Ron McLaren ☒ Blair Flowers ☐ Pearl Ivens ☐ Neil Scarlett ☐
 Seconded by: Ron McLaren ☐ Blair Flowers ☐ Pearl Ivens ☒ Neil Scarlett ☐

Jun 1, 2026

Whereas the government of Ontario is proposing changes to the Freedom of Information and Protection of Privacy Act (FIPPA) that would exclude records of the premier, cabinet ministers and their staff from public access requests;

AND Whereas these changes would apply retroactively and may limit access to records related to matters of public interest;

AND Whereas the Information and Privacy Commissioner for Ontario has warned that these changes would reduce transparency and accountability, Freedom of Information laws are an essential to the public trust and democratic accountability;

Therefore Be It Resolved That the Township of Machar oppose the proposed changes to FIPPA;

1. Call on the Province to ensure records related to government business remain accessible to the public;
2. Urge the Province to consult with the Information and Privacy Commissioner of Ontario and the public before proceeding;
3. Direct that this motion be circulated to the Premier Doug Ford, appropriate minister, all MPP's and Ontario municipalities.

Carried by: Lynda Carleton



SMITHS FALLS

RISE AT THE FALLS

June 17th, 2026

The Honourable Doug Ford
Premier of Ontario
premier@ontario.ca

Re: Support for Sustainable Provincial Grant Funding for Fire Services in Ontario

Please be advised that the Council of the Corporation of the Town of Smiths Falls passed the following resolution at their June 15th, 2026 Council meeting:

The Council of the Town of Smiths Falls respectfully calls upon the Province of Ontario to transition the current practice of competitive provincial fire service grant programs into a permanent, stable, and predictable non-competitive provincial funding program that supports municipalities in meeting provincially legislated fire protection requirements;

AND FURTHER THAT this funding be structured to provide equitable and predictable annual support for operational readiness and training costs associated with volunteer, composite and full-time fire departments across Ontario;

AND FURTHER THAT the annual value of this funding be reviewed and adjusted to more appropriately reflect the level of provincial funding support currently provided to other provincially regulated emergency services, including policing and paramedic services;

AND FURTHER THAT this resolution be circulated to:

- Ontario Association of Fire Chiefs
- Ontario Professional Fire Fighters Association
- Ontario Volunteer Fire Fighters Association
- Association of Municipalities of Ontario
- Rural Ontario Municipal Association
- Scott Reid, M.P. Lanark-Frontenac
- John Jordan, M.P.P. Lanark-Frontenac-Kingston
- Minister of the Solicitor General



SMITHS FALLS

RISE AT THE FALLS

- *Minister of Infrastructure*
- *Minister of Municipal Affairs and Housing*
- *All Ontario Municipalities*

Please do not hesitate to contact me with any questions and/or concerns.

Yours truly,

Kerry Costello
Town Clerk

cc: Ontario Association of Fire Chiefs
Ontario Professional Fire Fighters Association
Ontario Volunteer Fire Fighters Association
Association of Municipalities of Ontario
Rural Ontario Municipal Association
Scott Reid, M.P. Lanark-Frontenac
John Jordan, M.P.P. Lanark-Frontenac-Kingston
Minister of the Solicitor General
Minister of Infrastructure
Minister of Municipal Affairs and Housing
All Ontario Municipalities



Town of Petawawa

Legislative Services
1111 Victoria Street
Petawawa, ON K8H 2E6
613-687-5536

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

Via Email: premier@ontario.ca

The Honourable Michael Kerzner
Minister of the Solicitor General
George Drew Building, 18th Floor
25 Grosvenor St.
Toronto, ON M7A 1Y6

Via Email: minister.solgen@ontario.ca

June 17, 2026

RE: Sustainable Provincial Grant Funding for Fire Services in Ontario

Dear Honourable Doug Ford and Honourable Michael Kerzner:

At its Council in Committee meeting held on June 8, 2026, the Council of the Corporation of the Town of Petawawa endorsed the following resolution:

Moved by Lisa Coutu

Seconded by Theresa Sabourin

WHEREAS Municipal fire services in Ontario operate under legislative authority established by the province through statutes, regulations, codes, and prescribed standards governing training, equipment, certification, inspection, and operational requirements;

AND WHEREAS municipalities are responsible for implementing and maintaining compliance with these provincially mandated requirements primarily through local property taxation;

AND WHEREAS current provincial fire service grant programs are available to both full-time and volunteer fire departments across Ontario and are distributed through competitive application processes that may not fully reflect the differing financial and administrative capacities of urban and rural municipalities, highlighting the need for a more balanced approach to funding that supports all fire services equitably;

AND WHEREAS volunteer firefighters represent approximately 70–75% of firefighters in Ontario, protecting the majority of communities across the province and, particularly in rural areas, are frequently the first emergency responders to arrive on scene ahead of other emergency services;

AND WHEREAS other provincially regulated emergency services, including policing and paramedic services, receive stable and predictable provincial funding contributions or cost-sharing arrangements;

AND WHEREAS the absence of a comparable and stable funding model for fire services creates a structural imbalance between provincial regulatory authority and municipal financial responsibility;

AND WHEREAS reliance on competitive funding creates budget uncertainty, limits long-term financial planning, and may not reflect the actual operational needs of fire services, contributing to instability, reduced preparedness and the reduction of services within a critical emergency response sector;

AND WHEREAS stable and predictable funding is essential to maintain emergency preparedness, firefighter safety, service sustainability, and equitable protection for residents regardless of municipal size or tax base;

NOW THEREFORE BE IT RESOLVED THAT

The Council of the Town of Petawawa respectfully calls upon the Province of Ontario to transition the current practice of competitive provincial fire service grant programs into a permanent, stable, and predictable non-competitive provincial funding program that supports municipalities in meeting provincially legislated fire protection requirements;

AND FURTHER THAT this funding be structured to provide equitable and predictable annual support for operational readiness and training costs associated with volunteer, composite and full-time fire departments across Ontario;

AND FURTHER THAT the annual value of this funding be reviewed and adjusted to more appropriately reflect the level of provincial funding support currently provided to other provincially regulated emergency services, including policing and paramedic services;

AND FURTHER THAT this resolution be circulated for endorsement to:

- All municipalities
- Ontario Association of Fire Chiefs

- Ontario Professional Fire Fighters Association
- Ontario Volunteer Fire Fighters Association
- Association of Municipalities of Ontario
- Rural Ontario Municipal Association

AND FURTHER THAT, upon endorsement, this resolution be submitted to:

- Billy Denault MPP Renfrew-Nipissing-Pembroke
- The Honourable Michael Kerzner, Minister of the Solicitor General
- The Honourable Kinga Surma, Minister of Infrastructure
- The Honourable Rob Flack, Minister of Municipal Affairs and Housing
- The Honourable Doug Ford, Premier of Ontario

Carried

The Town of Petawawa respectfully requests that the Government of Ontario implements a permanent, stable, and predictable non-competitive provincial funding program that supports municipalities in meeting provincially legislated fire protection requirements. We look forward to your favourable reply.

Sincerely,



Dawn Recoskie, CMO, Dipl.M.A.

Director of Legislative Services/Clerk

613-687-5536 ext. 2003

drecoskie@petawawa.ca

cc: All municipalities

Ontario Association of Fire Chiefs, info@oafc.on.ca

Ontario Professional Fire Fighters Association, info@opffa.org

Ontario Volunteer Fire Fighters Association, admin@ontariofirefighters.org

Association of Municipalities of Ontario (AMO), resolutions@amo.on.ca

Rural Ontario Municipal Association (ROMA), roma@roma.on.ca

Billy Denault, MPP, Renfrew-Nipissing-Pembroke, billy.denault@pc.ola.org

Honourable Kinga Surma, Minister of Infrastructure, kinga.surma@pc.ola.org

Honourable Rob Flack, Minister of Municipal Affairs & Housing, rob.flack@ontario.ca.



The Corporation of the Township of Terrace Bay

P.O. Box 40, 1 Selkirk Avenue, Terrace Bay, ON, P0T 2W0

Phone: (807) 825-3315 Fax: (807) 825-9576

June 17, 2026

Premier Doug Ford

premier@ontario.ca

Dear Mr. Ford,

At the Township of Terrace Bay's Regular Council Meeting held Monday June 15, 2026, the following resolution of support was passed:

RE: Resolution of Support – Sustainable Provincial Grant Funding For Fire Service

Resolution: CR142–2026

Moved by: Councillor Webb

Seconded by: Councillor Dube

WHEREAS Municipal fire services in Ontario operate under legislative authority established by the province through statutes, regulations, codes and prescribed standards governing training, equipment, certification, inspection, and operation requirements.

AND WHEREAS municipalities are responsible for implementing and maintaining compliance with these provincially mandated requirements primarily through local property taxation;

AND WHEREAS current provincial fire service grant programs are available to both full-time and volunteer fire departments across Ontario and are distributed through competitive application processes that may not fully reflect the differing financial and administrative capacities of urban and rural municipalities, highlighting the need for a more balanced approach to funding that supports all fire services equitably;

AND WHEREAS volunteer firefighters represent approximately 70-75% of firefighters in Ontario protecting the majority of communities across the province and, particularly in rural areas, are frequently the first emergency responders to arrive on scene ahead of other emergency services;

AND WHEREAS other provincially regulated emergency services, including policing and paramedic services, receive stable and predictable provincial funding contributions or cost-sharing arrangements;



The Corporation of the Township of Terrace Bay

P.O. Box 40, 1 Selkirk Avenue, Terrace Bay, ON, P0T 2W0

Phone: (807) 825-3315 Fax: (807) 825-9576

AND WHEREAS the absence of a comparable and stable funding model for fire services creates a structural imbalance between provincial regulatory authority and municipal financial responsibility;

AND WHEREAS reliance on competitive funding creates budget uncertainty, limits long-term financial planning, and may not reflect the actual operational needs of fire services, contributing to instability, reduced preparedness and the reduction of services within a critical emergency response sector;

AND WHEREAS stable and predictable funding is essential to maintain emergency preparedness, firefighter safety, service sustainability, and equitable protection for residents regardless of municipal size or tax base;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Terrace Bay respectfully calls upon the Province of Ontario to transition the current practice of competitive provincial fire service grant programs into a permanent, stable, and predictable non-competitive provincial funding program that supports municipalities in meeting provincially legislated fire protection requirements;

AND FURTHER THAT this funding be structured to provide equitable and predictable annual support for operational readiness and training costs associated with volunteer, composite and full-time fire departments across Ontario;

AND FURTHER THAT the annual value of this funding be reviewed and adjusted to more appropriately reflect the level of provincial funding support currently provided to other provincially regulated emergency services, including policing and paramedic services;

AND FURTHER THAT this resolution be circulated for endorsement to:

- All municipalities
- Ontario Association of Fire Chiefs
- Ontario Professional Fire Fighters Association
- Ontario Volunteer Fire Fighter Association
- Association of Municipalities of Ontario
- Rural Ontario Municipal Association

AND FURTHER THAT, upon endorsement, this resolution be submitted to:

- Lise Vaugois, MPP Thunder Bay Superior North
- The Honourable Michael Kerzner, Minister of the Solicitor General
- The Honourable Kinga Surma, Minister of Infrastructure
- The Honourable Rob Flack, Minister of Municipal Affairs and Housing
- The Honourable Doug Ford, Premier of Ontario



The Corporation of the Township of Terrace Bay

P.O. Box 40, 1 Selkirk Avenue, Terrace Bay, ON, P0T 2W0

Phone: (807) 825-3315 Fax: (807) 825-9576

Sincerely,

J. Hall
Chief Administrative Officer/Clerk

CC:

MPP Thunder Bay Superior North, Lise Vaugeois – lvaugeois-co@ndp.on.ca

Minister of the Solicitor General – Michael.kerzner@pc.ola.org

Minister of Infrastructure – kinga.surma@pc.ola.org

Minister of Municipal Affairs and Housing – rob.flack@pc.ola.org

AMO – resolutions@amo.on.ca

NOMA – admin@noma.on.ca

ROMA – roma@roma.on.ca

OAFC – info@oafc.on.ca

OPFFA – admin@ontariofirefighters.org

OVFFA – president@ffao.on.ca

All Northern Ontario Municipalities



6020 Highway 542, P.O. Box 420
Mindemoya, ON P0P 1S0
Tel:705-377-5726
Fax:705-377-5585

Email: ddeforge@centralmanitoulin.ca

July 5, 2026

Bill Rosenberg MPP Algoma-Manitoulin
Jim Belanger MP Sudbury East-Manitoulin-Nickel Belt
The Honourable Michael Kerzner, Minister of the Solicitor General
The Honourable Kinga Surma, Minister of Infrastructure
The Honourable Rob Flack, Minister of Municipal Affairs and Housing
The Honourable Doug Ford, Premier of Ontario...carried
All municipalities , Ontario Association of Fire Chiefs , Ontario Professional Fire Fighters Association
Ontario Volunteer Fire Fighters Association, Association of Municipalities of Ontario, Rural Ontario
Municipal Association

**RE: SUPPORT FOR SUSTAINABLE PROVINCIAL GRANT FUNDING FOR FIRE SERVICES
IN ONTARIO**

Please be advised that at the Municipality of Central Manitoulin Council meeting of May 28, 2026, the following motion was approved:

149-2026 That the Council of the Municipality of Central Manitoulin supports the following motion from the Town of Plympton-Wyoming dated May 13, 2026:

WHEREAS Municipal fire services in Ontario operate under legislative authority established by the province through statutes, regulations, codes, and prescribed standards governing training, equipment, certification, inspection, and operational requirements;

AND WHEREAS municipalities are responsible for implementing and maintaining compliance with these provincially mandated requirements primarily through local property taxation;

AND WHEREAS current provincial fire service grant programs are available to both full-time and volunteer fire departments across Ontario and are distributed through competitive application processes that may not fully reflect the differing financial and administrative capacities of urban and rural municipalities, highlighting the need for a more balanced approach to funding that supports all fire services equitably;

AND WHEREAS volunteer firefighters represent approximately 70–75% of firefighters in Ontario, protecting the majority of communities across the province and, particularly in rural areas, are frequently the first emergency responders to arrive on scene ahead of other emergency services;

AND WHEREAS other provincially regulated emergency services, including policing and paramedic services, receive stable and predictable provincial funding contributions or cost-sharing arrangements;

AND WHEREAS the absence of a comparable and stable funding model for fire services creates a structural imbalance between provincial regulatory authority and municipal financial responsibility;

AND WHEREAS reliance on competitive funding creates budget uncertainty, limits long-term financial planning, and may not reflect the actual operational needs of fire services, contributing to instability, reduced preparedness and the reduction of services within a critical emergency response sector;

AND WHEREAS stable and predictable funding is essential to maintain emergency preparedness, firefighter safety, service sustainability, and equitable protection for residents regardless of municipal size or tax base;

NOW THEREFORE BE IT RESOLVED THAT The Council of the Town of Plympton-Wyoming respectfully calls upon the Province of Ontario to transition the current practice of competitive provincial fire service grant programs into a permanent, stable, and predictable non-competitive provincial funding program that supports municipalities in meeting provincially legislated fire protection requirements;

AND FURTHER THAT this funding be structured to provide equitable and predictable annual support for operational readiness and training costs associated with volunteer, composite and full-time fire departments across Ontario;

AND FURTHER THAT the annual value of this funding be reviewed and adjusted to more appropriately reflect the level of Provincial funding support currently provided to other provincially regulated emergency services, including policing and paramedic services;

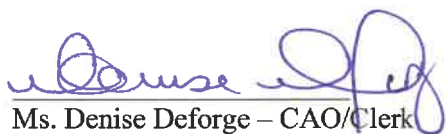
AND FURTHER THAT this resolution be circulated for endorsement to:

- *All municipalities*
- *Ontario Association of Fire Chiefs*
- *Ontario Professional Fire Fighters Association*
- *Ontario Volunteer Fire Fighters Association*
- *Association of Municipalities of Ontario*
- *Rural Ontario Municipal Association*

AND FURTHER THAT, upon endorsement, this resolution be submitted to:

- *Bill Rosenberg MPP Algoma-Manitoulin*
- *Jim Belanger MP Sudbury East-Manitoulin-Nickel Belt*
- *The Honourable Michael Kerzner, Minister of the Solicitor General*
- *The Honourable Kinga Surma, Minister of Infrastructure*
- *The Honourable Rob Flack, Minister of Municipal Affairs and Housing*
- *The Honourable Doug Ford, Premier of Ontario...carried*

Sincerely,



Ms. Denise Deforge – CAO/Clerk
Municipality of Central Manitoulin

cc. File



ASSIGINACK™
At The Heart Of Nature

TOWNSHIP OF ASSIGINACK

REGULAR MEETING OF COUNCIL

IN CHAMBERS

Tuesday, June 16, 2026 07:00 PM

Moved BY: Councillor Hooper

Resolution # **270-06-2026**

Seconded BY: Councillor Elliott

Carried

WHEREAS the Town of Northeastern Manitoulin and the Islands (NEMI) has passed a resolution calling on the Province of Ontario to fix the severe underfunding of community and rural hospitals;

AND WHEREAS inadequate provincial funding has caused compromised patient care across Ontario;

THEREFORE BE IT RESOLVED that the Assiginack Township supports NEMI's resolution requesting that the Province of Ontario immediately inject \$3.2 billion into hospital funding, followed by annual increases of 6% thereafter;

BE IT FURTHER RESOLVED that this resolution be forwarded to the Premier of Ontario, the Minister of Health, and the Town of NEMI.

Mayor

Brenda Reid

Clerk

Stasia Carr



TOWNSHIP OF ASSIGINACK

REGULAR MEETING OF COUNCIL

IN CHAMBERS

Tuesday, June 16, 2026 07:00 PM

Moved BY: Councillor Elliott

Resolution # **269-06-2026**

Seconded BY: Councillor Hooper

Carried

BE IT RESOLVED THAT Council supports the Township of Armour in their call to the Government of Ontario and Canada to prioritize the development of new and upgraded highway rest stops and traveler infrastructure along Highways 11 and 17 across Northern Ontario and they be so told.

Mayor

Brenda Reid

Clerk

Stasia Carr



THE CORPORATION OF THE TOWNSHIP OF MCGARRY
P.O. BOX 99
VIRGINIATOWN, ON. P0K 1X0
705-634-2145, Fax 705-634-2700

MOVED BY COUNCILLOR:

_____ Louanne Caza
 _____ Elaine Fic
 _____ Annie Keft
 _____ Mayor Culhane

SECONDED BY COUNCILLOR:

_____ Louanne Caza
 _____ Elaine Fic
 _____ Annie Keft
 _____ Mayor Culhane

RESOLUTION # 139/2026

DATE: June 9, 2026

WHEREAS Highways 11 and 17 are critical transportation corridors connecting Northern Ontario communities and supporting national trade, tourism, emergency response, and economic development; and

WHEREAS Northern Ontario residents, travelers, commercial drivers, and emergency services rely on safe and accessible year-round highway infrastructure; and

WHEREAS many stretches of Highways 11 and 17 lack sufficient rest areas, washrooms facilities, truck parking, warming centres, fuel access, and safe pull-offs locations, particularly in remote areas of Northern Ontario; and

WHEREAS inadequate rest stop infrastructure contributes to driver fatigue, safety concerns, limited accessibilities, and challenges for Tourism and commercial transportation;

NOW THEREFORE BE IT RESOLVED THAT Council of the Township of McGarry calls upon the Government of Ontario and the Government of Canada to prioritize the development of new and upgraded highway rest stops and traveler infrastructure along Highways 11 and 17 across Northern Ontario;

BE IT FURTHER RESOLVED THAT such infrastructure include year-round washrooms, safe parking areas, commercial truck parking, warming shelters, electric vehicle charging stations, fuel access, tourism information, and improved emergency communication services where feasible; and

BE IT FURTHER RESOLVED THAT the Province of Ontario work collaboratively with Northern municipalities, FONOM, NOMA, Indigenous communities, and industry stakeholders to identify priority locations for investment; and

BE IT FURTHER RESOLVED THAT this resolution be circulated to FONOM, NOMA, AMO, local MPPs and MPs, the Premier of Ontario, and Ontario municipalities.

Recorded vote requested by _____

I declare this motion

	For	Against
☒ Councillor Louanne Caza		
Councillor Elaine Fic		
Councillor Annie Keft		
Mayor Bonita Culhane		

☒ Carried
☐ Lost / Defeated
☐ Deferred to: _____ (enter date)
Because:
☐ Referred to: _____ (enter body)
Expected response: _____ (enter date)

Second By Councillor Fic BC.

Disclosure of Pecuniary Interest *

Signature of Chair:

Bonita Culhane

**Disclosed his/her (their) interest(s), abstained from discussion and did not vote on this question.*



Date: 26 May 2026 14

Moved By: Councillor Mike Vasey

Seconded By: Councillor John van Klaveren

That Council support correspondence item 'b' from the Township of Clearview regarding the Public Sector Salary Disclosure Inflation Adjustments.

✓
Carried

Defeated

Deferred

	Yay	Nay
Gary L. Atkinson	☐	☐
Netty McEwen	☐	☐
Alex Boughen	☐	☐
Kristen Rodrigues	☐	☐
John van Klaveren	☐	☐
Mike Vasey	☐	☐
Bob Woolvett	☐	☐



CLEARVIEW
TOWNSHIP

Clerk's Department

Township of Clearview
Box 200, 217 Gideon Street
Stayner, Ontario L0M 1S0

clerks@clearview.ca | www.clearview.ca

Phone: 705-428-6230

May 12, 2026

Premier Doug Ford
Legislative Building, Queen's Park
Toronto ON M7A 1A1

Sent by Email: doug.fordco@pc.ola.org

RE: Township of Clearview Resolution – Public Sector Salary Disclosure Inflation Adjustments

Please be advised that at its meeting held on May 11, 2026, Council of the Township of Clearview passed the following resolution regarding Public Sector Salary Disclosure Inflation Adjustments:

Moved by Councillor McArthur, Seconded by Councillor Broderick, Whereas the Public Sector Salary Disclosure Act passed in 1996, requires that every public employer make available for inspection by the public without charge, a written record of the amount of salary and benefits paid in the previous year by the employer to or in respect of an employee to whom the employer paid at least \$100,000 as a salary; and,

Whereas this \$100,000 salary threshold has not been updated since 1996, to reflect inflation; and,

Whereas with consumer price index (CPI) adjustments, \$100,000 is equivalent to just over \$180,000 today;

Now Therefore Be It Resolved that Council of the Township of Clearview request that the Public Sector Salary Disclosure Act be amended to reflect the impact of inflation on the \$100,000 salary threshold for reporting, by either adding wording to reflect annual adjustments related to the consumer price index (CPI) or providing an adjusted salary of \$200,000; and,

That this resolution be sent to the Hon. Doug Ford, Premier; Ministry of Municipal Affairs and Housing; Simcoe-Grey MPP Brian Saunderson; the Association of Municipalities and all Ontario Municipalities. Motion Carried.

If you have any questions regarding the above resolution, please do not hesitate to contact the undersigned.

Sincerely,

A handwritten signature in black ink, appearing to read 'Sasha Helmkey-Playter', with a stylized, cursive script.

Sasha Helmkey-Playter, B.A., Dipl. M.A., AOMC
Clerk/Director of Legislative Services

cc: Minister of Municipal Affairs and Housing, Rob Flack
Simcoe-Grey MPP, Brian Saunderson
The Association of Municipalities
All Ontario Municipalities



Date: 10 June 2026 20

Moved By: Councillor Mike Vasey

Seconded By: Councillor John van Klaveren

That Council Support correspondence item 'h' from Prince Edward County regarding Vacant Commercial Storefront Tax.

✓
 Carried Defeated Deferred

	Yay	Nay
Gary L. Atkinson	☐	☐
Netty McEwen	☐	☐
Alex Boughen	☐	☐
Kristen Rodrigues	☐	☐
John van Klaveren	☐	☐
Mike Vasey	☐	☐
Bob Woolvett	☐	☐

May 18, 2026

Please be advised that during the regular Council meeting of May 12, 2026 the following resolution regarding exploring the feasibility of a Vacant Commercial Storefront Tax was carried.

RESOLUTION NO. **2026-207**

DATE: **May 12, 2026**

MOVED BY: **Councillor Braney**

SECONDED BY: **Councillor Engelsdorfer**

WHEREAS the vitality of Prince Edward County's main streets is essential to the economic, social, and cultural health of our community;

WHEREAS there are numerous long-term vacant commercial storefronts, which detracts from the character of the community, reduces pedestrian traffic, discourages business investment, and negatively impacts the viability of surrounding small businesses;

WHEREAS the current Municipal Act, 2001 does not provide municipalities with the explicit legal authority to implement a "Vacant Commercial Storefront Tax," although other jurisdictions are actively advocating for such tools to address similar challenges;

NOW THEREFORE BE IT RESOLVED THAT The Council of the Corporation of the County of Prince Edward:

1. **THAT** staff be directed to report back to Council on the feasibility of implementing a Vacant Commercial Storefront Tax, including an analysis of the necessary provincial legislative changes required, recommendations for stakeholder consultation, and to concurrently explore potential enforceable mechanisms available under current legislation;
2. **THAT** the Council of the Corporation of the County of Prince Edward hereby requests that the Government of Ontario amend the Municipal Act, 2001 to grant Ontario municipalities the permissive authority to implement a "Vacant Commercial Storefront Tax" or similar levy to encourage the productive use of long-term vacant retail properties;
3. **THAT** this resolution be forwarded to the Minister of Municipal Affairs and Housing, the Premier of Ontario, and the Member of Provincial Parliament representing the Corporation of the County of Prince Edward for their immediate consideration; and



From the Office of the Clerk
The Corporation of the County of Prince Edward
T: 613.476.2148 x 1021 | F: 613.476.5727
clerks@pecounty.on.ca | www.thecounty.ca

4. **THAT** this resolution be forwarded to all 444 Municipalities in Ontario, the Federation of Canadian Municipalities (FCM), and the Association of Municipalities of Ontario (AMO) for their endorsement and advocacy.

CARRIED

Yours truly,

Catalina Blumenberg, **CLERK**

cc: Mayor Steve Ferguson, Councillor Braney, Councillor Engelsdorfer





PO Box 220
9126 Hwy. 17 East
Bruce Mines ON P0R 1C0

MAYOR: LORY PATERI
MUNICIPAL CLERK: JUDY DAVIS

Phone: (705)785-3493
Fax: (705)785-3170
Email: info@brucemines.ca
www.brucemines.ca

July 6th, 2026

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

premier@ontario.ca

Re: Policy Without Appropriation: Physician Shortage in Northern Ontario and the Practice Ready Ontario Program

Dear Premier Ford,

On behalf of the Council of the Town of Bruce Mines, we are writing to, once again, address the physician shortage in Northern Ontario. This critical issue has been front and centre for years, and while the *Practice Ready Ontario (PRO)* program—which evaluates internationally educated family physicians to confirm they are ready to practice in Ontario—is widely acknowledged and genuinely applauded, the province appears to have stopped short of closing the loop.

Therefore, council is compelled to express our concern in the gap between the government's opening the door to a solution but falling short of providing the financial framework needed to walk through it.

Northern Ontario's municipalities face a structural imbalance that is fundamentally different from communities in the south. We are small in population, geographically dispersed, and operate with limited tax bases that cannot support the escalating costs associated with physician recruitment, retention, and community health infrastructure. Despite these limitations, municipalities are increasingly expected to shoulder responsibilities that fall squarely within the provincial mandate for health care delivery.

Municipalities **have** stepped in where we can, but we cannot continue to fund physician recruitment packages, housing incentives, locum coverage, or clinic operations without dedicated provincial support. The current model places an unsustainable burden on small

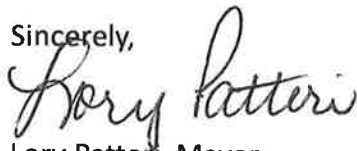
ommunities that simply do not have the tax revenue to fill the gaps left by the provincial health care system.

We respectfully request that the Province of Ontario:

1. **Establish a dedicated Northern Ontario Physician Recruitment and Retention Fund**, accessible to small and rural municipalities ensuring communities are not forced to subsidize provincial healthcare responsibilities.
2. **Work directly with Northern municipalities** to develop a coordinated strategy that reflects the unique demographic, geographic, and fiscal realities of the North.

We would welcome the opportunity to discuss this matter further and look forward to a written response from your office.

Sincerely,



Lory Patten, Mayor

Town of Bruce Mines

Cc:

Ms. Marit Stiles

Leader of the Official Opposition

Leader, New Democratic Party of Ontario

Mr. John Fraser

Interim Leader, Ontario Liberal Party

The Honourable Sylvia Jones

Deputy Premier of Ontario

Minister of Health

The Honourable George Pirie

Minister of Northern Economic Development and Growth

Bill Rosenberg

Member of Provincial Parliament

Algoma—Manitoulin

Association of Municipalities of Ontario (AMO)

Rural Ontario Municipal Association (ROMA)

Federation of Northern Ontario Municipalities (FONOM)

Distributed to all Ontario municipalities.



The Corporation of the Township of
NORTH STORMONT
RESOLUTION

Date: June 23, 2026

Resolution No. 163-2026

MOVED BY:

Mayor F. Landry
 Deputy Mayor S. Densham
 Councillor A. Bugelli
 Councillor A. McDonald
 Councillor C. Shane

 _____ *eg*

SECONDED BY:

Mayor F. Landry
 Deputy Mayor S. Densham
 Councillor A. Bugelli
 Councillor A. McDonald
 Councillor C. Shane

 _____ *AD*

BE it resolved that the Council of the Township of North Stormont support the Eastern Ontario Wardens' Caucus resolution 2026-03: Ontario Most Outdated Property Reassessment in Canada: A Call to Return to Property Tax Reassessment Cycle, as presented.

AND BE IT FURTHER RESOLVED THAT a copy of this resolution be circulated to the Honourable Doug Ford, Premier of Ontario; the Honourable Peter Bethlenfalvy, Minister of Finance; EOWC Members of Provincial Parliament; the Association of Municipalities of Ontario; the Rural Ontario Municipal Association; the Municipal Property Assessment Corporation; the Ontario Big City Mayors; the Western Ontario Wardens' Caucus; the Mayors and Regional Chairs of Ontario; the Federation of Northern Ontario Municipalities; and all EOWC municipalities."

☒ CARRIED ☐ DEFEATED ☐ DEFERRED

Landry

 Chair

Declaration of Conflict of Interest: _____

☐ Disclosed His/Her/Their Interest

☐ Vacated His/Her/Their Seat

RECORDED VOTE

Councillor C. Shane	_____
Councillor A. McDonald	_____
Councillor A. Bugelli	_____
Deputy Mayor S. Densham	_____
Mayor F. Landry	_____



**The Township of Georgian Bay
Resolutions
Council - 13 Jul 2026**

Item 10.(d)

Date: July 13, 2026

C-2026-150

Moved by Councillor Stephen Jarvis

Seconded by Councillor Steven Predko

BE IT RESOLVED that the Council of the Township of Georgian Bay supports the Township of North Stormont's Resolution No. 163-2026.

AND BE IT FURTHER RESOLVED THAT a copy of this resolution be circulated to the Honourable Doug Ford, Premier of Ontario; the Honourable Peter Bethlenfalry, Minister of Finance; Member of Provincial Parliament; the Association of Municipalities of Ontario; the Rural Ontario Municipal Association; the Municipal Property Assessment Corporation; the Federation of Northern Ontario Municipalities; and all Ontario municipalities.

☒ Carried ☐ Defeated ☐ Recorded Vote ☐ Referred ☐ Deferred

Peter Koetsier, Mayor



MISSISSAUGA

RESOLUTION 0147-2026
adopted by the Council of
The Corporation of the City of Mississauga
at its meeting on June 24, 2026

0147-2026 Moved by: Councillor N. Hart

Seconded by: Councillor C. Fonseca

WHEREAS women and children experiencing intimate partner violence rely on emergency shelters as a critical component of their safety, recovery, and transition to stable housing;

WHEREAS adequate lengths of stay in emergency shelters are often necessary to support safety planning, access to social services, legal supports, mental health resources, and housing stabilization;

WHEREAS funding formulas and service benchmarks directly influence shelter capacity, operations, and the ability of service providers to meet community needs;

Whereas The City of Mississauga declared Intimate Partner Violence an epidemic on September 13th 2023;

WHEREAS municipalities across Ontario utilize varying approaches to shelter funding and length-of-stay expectations, providing opportunities for benchmarking and best-practice review;

WHEREAS any reductions to funding based on the formulas may have unintended consequences on service levels and the availability of supports for individuals fleeing intimate partner violence;

THEREFORE BE IT FURTHER RESOLVED THAT the Mayor, on behalf of Council, write to the Premier of Ontario, the Minister of Children, Community and Social Services, the Minister of Municipal Affairs and Housing, and the local Members of Provincial Parliament requesting a provincial review of benchmarking, funding formulas, and length-of-stay standards for emergency shelters serving women and children experiencing intimate partner violence, with a view to ensuring adequate shelter stays and preventing reductions in funding that could negatively impact service delivery and client outcomes;

AND BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Children, Community and Social Services, the Minister of Municipal Affairs and Housing, local MPPs, the Association of Municipalities of Ontario (AMO), and all Ontario municipalities for their information and consideration.

Recorded Vote	YES	NO	ABSENT	ABSTAIN
Mayor C. Parrish				
Councillor S. Dasko	X			
Councillor A. Tedjo	X			
Councillor C. Fonseca	X			
Councillor J. Kovac	X			
Councillor N. Hart	X			
Councillor J. Horneck	X			
Councillor D. Damerla	X			
Councillor M. Mahoney	X			
Councillor M. Reid	X			
Councillor S. McFadden	X			
Councillor B. Butt	X			

Carried (11, 0)

June 17, 2026

Please be advised that during the regular Council meeting of June 9, 2026 the following resolution regarding a request to the Province to extend the deadline for Notices of Intention to Designate Listed Heritage Properties was carried.

RESOLUTION NO. 2026-268

DATE: June 9, 2026

MOVED BY: Councillor Hirsch

SECONDED BY: Councillor MacNaughton

WHEREAS amendments to the Ontario Heritage Act under the More Homes Built Faster Act, 2022 introduced timelines requiring municipalities to issue Notices of Intention to Designate for properties listed on municipal heritage registers as of December 31, 2022, originally requiring action by January 1, 2025; and

WHEREAS the Province subsequently amended the legislation through the Homeowner Protection Act, 2024 to extend the deadline to January 1, 2027 in response to concerns raised by municipalities and heritage stakeholders; and

WHEREAS municipalities require sufficient time and resources to undertake research, documentation, consultation, and evaluation to determine whether listed properties warrant designation under the Ontario Heritage Act; and

WHEREAS the removal of listed properties from municipal heritage registers if the prescribed timelines are not met may place cultural heritage resources at increased risk of demolition or irreversible alteration before municipalities have the opportunity to properly evaluate their cultural heritage value or interest; and

WHEREAS the Built & Cultural Heritage Advisory Committee and Heritage Designation Working Group are comprised of a handful of dedicated volunteers who are not able to review the current non-designated register containing over 200 properties on or before the deadline of January 1, 2027; and

WHEREAS many municipalities, including the County of Prince Edward, do not have dedicated heritage planning staff and must rely on volunteer Heritage committee members or external heritage consultants to undertake the evaluations, which can result in additional financial and administrative pressures; and

WHEREAS the Heritage Designation Working Group, heritage consultants or staff members would need to review the municipal heritage register, research the heritage value and interest of listed non-designated properties, contact owners of such properties, determine which properties should potentially be designated in accordance with the provisions of



From the Office of the Clerk
The Corporation of the County of Prince Edward
T: 613.476.2148 x 1021 | F: 613.476.5727
clerks@pecounty.on.ca | www.thecounty.ca

Section 29 of the Ontario Heritage Act, and take all required steps to designate such properties; and

WHEREAS the above noted work involving over 200 listed properties in the County of Prince Edward is extremely time-consuming and cannot be completed by January 1, 2027 with the current resources available given other competing interests including reviewing and supporting new housing development proposals; and

WHEREAS municipalities across Ontario are facing significant workloads associated with evaluating listed properties; and

WHEREAS the Built & Cultural Heritage Advisory Committee, at its meeting of June 3, 2026, discussed and supported advocating to the Province of Ontario for a further extension to the current deadline;

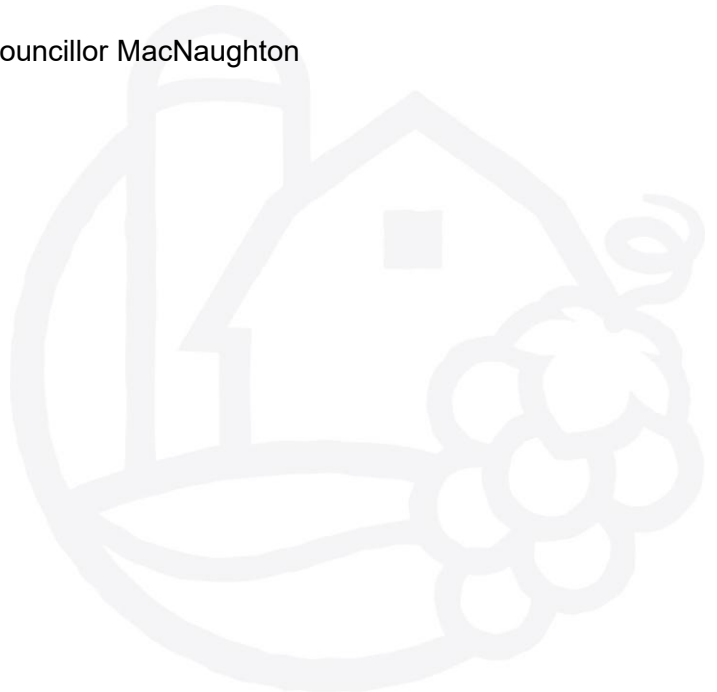
NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the County of Prince Edward respectfully request that the Province of Ontario further amend the Ontario Heritage Act to extend the January 1, 2027 deadline to January 1, 2030, or another reasonable timeframe for issuing Notices of Intention to Designate for properties listed on the municipal heritage non-designated register; and

THAT a copy of this resolution be sent to the Minister of Citizenship and Multiculturalism, the Minister of Municipal Affairs and Housing, Bay of Quinte M.P.P. Tyler Allsopp, the Association of Municipalities of Ontario, Community Heritage Ontario, and all Ontario municipalities.

Yours truly,

Catalina Blumenberg, **CLERK**

cc: Mayor Steve Ferguson, Councillor Hirsch, Councillor MacNaughton



AGENDA

Ministry of Northern Economic
Development and Growth

Office of the Minister

16th Floor, Suite 1600
438 University Avenue
Toronto ON M5G 2K8

Ministère du Développement et
de la croissance économique
du Nord

Bureau du ministre

16^e étage, bureau 1600
438, avenue University
Toronto ON M5G 2K8



774-2026-157

May 14, 2026

Mayor
Village of Burk's Falls

Dear Mayor:

I am pleased to write to you regarding the Northern Ontario Resource Development Support (NORDS) Fund.

As outlined in the 2026 Ontario Budget, our government has now extended the NORDS Fund so it will continue to invest \$15 million annually in municipalities across Northern Ontario to help with infrastructure to enable resource development as well as offset some of the impacts that development sectors including forestry, mining, aggregates and agriculture, can have on local municipal and community infrastructure.

All 144 municipalities in Northern Ontario will continue to be eligible to receive funding under the NORDS Fund to support investments in municipal infrastructure projects. This funding will continue to complement existing funding streams available to municipalities for infrastructure projects.

We have heard from municipalities across the North, and we will continue to ensure that the NORDS Fund remains flexible, allowing municipalities to stack with other programs, carry over unused allocations year-over-year and pursue partnerships with other northern municipalities to support regional projects. As well, our government understands the importance of stable and predictable funding to municipalities, so we will maintain the same allocation for each municipality in Northern Ontario.

I also heard the requests to ensure that the program can be used to fund infrastructure related to agricultural development and I am pleased to confirm that is eligible.

I am pleased to confirm that the Village of Burk's Falls' annual allocation is \$69,295.43. This annual allocation can fund projects that began on or after April 1, 2026.

.../2

Trista Porter, a Northern Development Advisor from my ministry's Regional Economic

- 2 -

Development Branch, will contact you soon to provide support, or to answer any questions you may have. Ms. Porter can also be contacted by phone at (705) 491-7897, or by email at trista.porter@ontario.ca.

Our government remains committed to working with and supporting municipalities across Northern Ontario.

Sincerely,

A handwritten signature in grey ink, appearing to read 'George Pirie', with a long horizontal line extending to the left.

The Honourable George Pirie
Minister of Northern Economic Development and Growth



June 25, 2026

SENT ELECTRONICALLY

The Honourable Sylvia Jones
Minister of Health/Deputy Premier
777 Bay Street, College Park, 5th Floor
Toronto, ON M7A 2J3
sylvia.jones@ontario.ca

Dear Honourable Minister Jones,

Re: Endorsement of Public Health Sudbury & Districts Advocacy re: Healthy Smiles Ontario Fee Schedule and Access to Dental Care

The North Bay Parry Sound District Health Unit (Health Unit) is writing to share a motion passed by its Board of Health at its meeting on June 24, 2026, endorsing the resolution of Public Health Sudbury & Districts regarding the Healthy Smiles Ontario (HSO) Schedule of Dental Services and Fees.

The Board of Health continues to observe significant barriers to oral health care access for children and youth within the Nipissing and Parry Sound districts. Limited provider participation in the Healthy Smiles Ontario program remains a key challenge, impacting timely access to preventive and treatment services for eligible children and youth.

Access to timely dental care is essential to supporting healthy growth and development. Untreated dental disease in children can lead to pain, infection, difficulty eating and sleeping, and can contribute to avoidable emergency department visits and hospital-based dental surgery.

As outlined in the resolution from Public Health Sudbury & Districts, reimbursement rates under the current Healthy Smiles Ontario Schedule of Dental Services and Fees remain substantially below the Ontario Dental Association Suggested Fee Guide for General Practitioners. This discrepancy continues to contribute to reduced provider participation and inequitable access to care across Ontario.

At its meeting on June 24, 2026, the Board of Health for the North Bay Parry Sound District Health Unit carried the following resolution #BOH/06/04:

Whereas, Public Health Sudbury & Districts has passed a Board of Health resolution calling on the Ministry of Health to increase reimbursement rates under the Healthy Smiles Ontario program to improve provider participation and access to dental care for children and youth; and

Whereas, the North Bay Parry Sound District Health Unit continues to observe similar barriers in Nipissing and Parry Sound districts, including limited provider participation and resulting challenges in accessing timely dental care for eligible children; and

Whereas, untreated dental disease in children can have significant health and developmental impacts and may lead to avoidable use of hospital-based dental services;

AGENDA



To: Honourable Minister Jones

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Date: June 25, 2026

Therefore Be It Resolved That, the Board of Health for the North Bay Parry Sound District Health Unit endorse the resolution of Public Health Sudbury & Districts calling on the Ministry of Health to increase reimbursement rates under the Healthy Smiles Ontario Schedule of Dental Services and Fees to align with the Ontario Dental Association Suggested Fee Guide for General Practitioners; and

Furthermore Be It Resolved That, this resolution be circulated to the Honourable Sylvia Jones, Minister of Health, the Chief Medical Officer of Health for Ontario, the Association of Local Public Health Agencies (alPHA); the Ontario Dental Association; Health Unit Member Municipalities, and all Ontario Boards of Health.

The Board of Health for the North Bay Parry Sound District Health Unit respectfully urges the Ministry of Health to consider the actions outlined in the resolution in support of improving access to publicly funded oral health services for children and youth across Ontario.

Thank you for your continued leadership and commitment to improving oral health outcomes for Ontarians.

Sincerely,

Rick Champagne (Jun 25, 2026 14:31:59 EDT)

Rick Champagne
Chairperson, Board of Health

Dr. Carol Zimbalatti, CCFP, MPH
Medical Officer of Health/Executive Officer

/al

Copy to:

Dr. Kieran Moore, Chief Medical Officer of Health
Ontario Boards of Health
Association of Local Public Health Agencies (alPHA)
Health Unit Member Municipalities

MOH Report Highlights June 2026

Medical Officer of Health Update

Warm weather is here, graduation celebrations are underway, and summer events are beginning to fill the calendar. Summer has arrived in Nipissing and Parry Sound, bringing opportunities to enjoy our region's lakes, parks, trails, and other popular attractions. We are fortunate to call this remarkable area home.

As residents and visitors make the most of the season, the Health Unit has been hard at work helping to ensure a safe and healthy summer for everyone. Seasonal health risks can arise from many sources, including the food we eat, the water we drink and swim in, the wildlife we encounter, and changing environmental conditions.

This report highlights the many ways the Health Unit is working to reduce summer health risks, from ticks and extreme heat to recreational water, food trucks, blastomycosis, animal bites, poor air quality, blue-green algae blooms, legionella, and small drinking water systems.

Wishing everyone a safe, healthy, and enjoyable summer season!

Lyme Disease

Following a significant increase in Lyme Disease cases in 2025, the Health Unit conducted a public awareness campaign during Tick Awareness month in May 2026. The campaign generated strong engagement, particularly among young adults, and promoted measures to reduce the risk of tick-borne diseases.

Oral Health

The Oral Health program partnered with the District of Nipissing Social Services Administration Board (DNSSAB) and the Clinical Access Mobile Partnership (CAMP) van to provide on-site oral health screenings and navigation services for DNSSAB clients experiencing barriers to dental care.

Vaccine Preventable Disease

The Health Unit has seen a significant increase in Grade 7 and 8 students receiving optional Hepatitis B and Human Papilloma Virus (HPV) during the 2025-2026 school year. Increased uptake is believed to be associated with the introduction of electronic consent forms and the spring HPV awareness campaign.

Healthy Families

The Basics Nipissing–Parry Sound is a community-wide initiative that promotes nurturing parent–child relationships and healthy childhood development. The Basics Insights, a free weekly text messaging program, provides practical and evidence-informed parenting tips to support positive parent–child interactions. In 2025, 201 local families enrolled in the program. Quarterly evaluation surveys showed strong parent satisfaction, with families reporting increased awareness of The Basics, more conversations about the principles, and greater use of the strategies in daily caregiving routines.

Community Drug Alert

The Health Unit issued a Community Drug Alert on April 7, 2026, followed by a second extension on May 5 that remained in effect until May 22, 2026. The alert was issued in response to an increase in locally reported drug poisonings which reached levels not seen since September 2020.

Quality Assurance

The Health Unit has updated its process for managing formal public complaints by integrating complaint reporting into the Quality Issue Reporting (QIR) system. This change supports a more consistent approach to documenting, tracking, monitoring, and resolving complaints, while strengthening ongoing quality improvement efforts. Public complaint submissions can be made through the online form available on the Health Unit's Contact Us webpage.

**BOARD OF HEALTH
NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT**

Nipissing District:

Central Appointees

Karen Cook
Sara Inch (Vice-Chairperson)
Jamie Lowery
Alex Scott
Dave Wolfe
Rick Champagne (Chairperson)
Jamie Restoule

Eastern Appointee

Western Appointee

Parry Sound District:

Northeastern Appointee

Southeastern Appointee

Western Appointee

Blair Flowers
Marianne Stickland
Jamie McGarvey

Public Appointees:

Tim Sheppard

Medical Officer of Health/Executive Officer

Dr. Carol Zimbalatti

Also Attending by Invitation

Executive Director, Organizational Effectiveness
Executive Director, Clinical Services/Chief Nursing Officer
Executive Director, Corporate Services/Privacy Officer
Executive Assistant, Director's Office

Chris Bowes
Shannon Mantha
Paul Massicotte
Christine Neily

Recorder

Executive Assistant, Office of the Medical Officer of Health

Ashley Lecappelain

A regular meeting of the **Board of Health** for the **North Bay Parry Sound District Health Unit** will be held both in person and virtually for Board of Health members, and will be live streamed for the public from the Georgian Room at 90 Bowes St., Parry Sound, Ontario on:

Date: Wednesday, June 24, 2026

Time: 5:40 p.m. to 7:00 p.m.

A G E N D A

1.0 CALL TO ORDER

2.0 APPROVAL OF THE AGENDA

➤ *Notice of Motion*

3.0 CONFLICT OF INTEREST DECLARATION

4.0 APPROVAL OF THE PREVIOUS MINUTES

4.1 Board of Health Minutes – April 22, 2026

➤ *Notice of Motion*

5.0 DATE OF NEXT MEETING

Date: Sept 23, 2026

Time: to be determined

Place: Nipissing Room, North Bay Office

6.0 BUSINESS ARISING

7.0 REPORT OF MEDICAL OFFICER OF HEALTH

8.0 BOARD COMMITTEE REPORTS

9.0 CORRESPONDENCE

10.0 NEW BUSINESS

10.1 Whistleblower Directive

10.2 Formal Complaints Process – Presentation

➤ *Terry Smith, Manager, Quality, Practice, and Relations*

10.3 Board of Health Bylaws – Revisions

➤ *Notice of Motion*

10.4 Board of Health Self-Evaluation – Report

10.5 Association of Local Health Agencies (alPHA) 2026 Annual General Meeting and Conference – Report from Attendees

10.6 Healthy Smiles Ontario Fee Schedule and Access to Dental Care for Children and Youth

➤ *Notice of Motion*

10.7 Health Impacts of “Bring your own” alcohol at Outdoor Public Events

➤ *Notice of Motion*

10.8 Responses to the Blastomycosis Inquest Jury Recommendations

➤ *Notice of Motion*

11.0 IN CAMERA

12.0 ADJOURNMENT

If you are not able to attend the meeting, please notify Ashley Lecappelain at 705-474-1400, extension 5272.

Thank you.

Approved by,

Carol Zimbalatti, M.D., CCFP, MPH
Medical Officer of Health/Executive Officer



Hon. Todd McCarthy
Acting Minister of Infrastructure
5th Floor
777 Bay St.
Toronto, ON M7A 2J3

June 25, 2026

Dear Minister McCarthy,

RE: Making permanent the doubling of the Ontario Community Infrastructure Fund (OCIF) that is scheduled to end after the 2026 allocation

I am writing on behalf of the Municipal Finance Officers' Association of Ontario, and the municipalities it serves, to request that the Government of Ontario make permanent the five-year doubling of the Ontario Community Infrastructure Fund (OCIF) from \$200 million/year to \$400 million/year in advance of the 2027 OCIF allocation calculations.

The Municipal Finance Officers' Association of Ontario (MFOA) is the professional association of municipal finance officers with more than 2,300 individual members. We represent individuals who are responsible for handling the financial affairs of municipalities and who are key advisors to councils. MFOA is a strong advocate for best practices that encourage long-term fiscal sustainability, including long-term financial planning and asset management planning.

In recent years, governments at all levels have reoriented their priorities to address the ongoing housing crisis, with heightened attention on growth-related infrastructure and increasing housing production. Application-based or incentive-based funding programs for municipalities have placed greater emphasis on growth-related or housing-enabling capital projects (e.g., Development Charge Reduction Program, Building Communities Strong Fund – Community Stream, Municipal Housing Infrastructure Program, Building Faster Fund). OCIF remains one of the few federal or provincial funding programs where the focus remains primarily on the preservation and renewal of existing infrastructure to maintain or improve municipal service levels.

With support from the Government of Ontario and MFOA, municipalities have made significant improvements to their municipal asset management plans and programs. The Government of Ontario introduced O. Reg 588/17 (Asset Management Planning for Municipal Infrastructure) in late 2017, which provided a standard framework for infrastructure planning. To support the transition to O. Reg. 588/17, MFOA has partnered with the Government of Ontario on many asset management initiatives, including guides, workshops, direct consulting support and other resources. As a result of these and significant municipal efforts, most municipalities in Ontario have an asset management inventory that identifies their infrastructure assets, including conditions, replacement costs and renewal schedules of those assets.

By leveraging municipal asset management plans in 2020, the Financial Accountability Office of Ontario estimated the state-of-good-repair backlog to be \$52.1 billion for core municipal infrastructure. That is an estimated cost of restoring such infrastructure to a 'good' condition. The report notably focused primarily on core assets and thus likely understated the full extent of the backlog. Addressing this should not be a priority that falls by the wayside due to an increased focus on growth-related capital projects by other funding programs. OCIF's flexible design provides municipalities with the opportunity to fund asset management staff, which can improve data and analysis quality, and it provides a critical means by which municipalities address the infrastructure funding challenges identified in their asset management plans.

In 2021, the Government of Ontario doubled OCIF for a five-year period. Minister Surma, in announcing that initiative, commented that the Government of Ontario was "providing stability and predictability to small, rural and northern communities as they repair, upgrade and modernize their critical infrastructure so that they are safer, healthier and more reliable for all." And Minister Bethlenfalvy said that "by nearly doubling our investment in the Ontario Community Infrastructure Fund, our government is supporting public safety, job creation and economic growth." In the current climate of geopolitical uncertainty, tariffs and the resulting economic shocks and instability, the need to provide municipalities predictability and to preserve and enhance the economic activity and benefits provided by well-supported and well-maintained municipal infrastructure is as imperative as it was in 2021.

We have also heard from our members on this matter. Municipalities outside of high-growth regions have expressed concern about the diminishing level of grant funding opportunities for municipalities trying to preserve the economic value of their existing infrastructure. Additionally, while growing municipalities have made significant efforts to emplace new, housing-enabling infrastructure, which has been rewarded through the Building Faster Fund, many of their state-of-good-repair capital plans remain underfunded. To maximize the economic potential of federal and provincial investment in infrastructure, all orders of government must work together to preserve service levels and the public value of existing infrastructure, and permanently doubling OCIF to \$400 million/year will especially help small and rural municipalities preserve that economic foundation throughout Ontario.

By adopting a Team Ontario approach during recent and ongoing economic challenges, we have seen how significant progress can be made when municipalities and the provincial government work together to achieve a common goal. Should you wish to follow up on this letter, please contact MFOA Executive Director, Donna Herridge (donna@mfoa.on.ca).

Sincerely,



Dr. Adam Found, Ph.D., PLE
President and Chair

cc. Hon. Rob Flack, Minister of Municipal Affairs and Housing
cc. Hon. Peter Bethlenfalvy, Minister of Finance

FOR IMMEDIATE RELEASE

Federal Review of DGR as a Potential National Interest Project Highlights Need for Highway 11 and 17 Investment

June 24, 2026, Thunder Bay, ON & Kapuskasing, ON – The Northwestern Ontario Municipal Association (NOMA) and the Federation of Northern Ontario Municipalities (FONOM) welcome the federal government's decision to initiate the process toward potential listing of the proposed Deep Geological Repository (DGR) in Ignace as a project of national interest.

While the project has not yet been designated, the announcement recognizes the potential national significance of Canada's long-term strategy for managing used nuclear fuel. NOMA and FONOM stress that the project must proceed through rigorous regulatory, environmental, scientific, and Indigenous consultation processes before any final decisions are made.

"The federal government's announcement reinforces an important reality: nation-building projects require nation-building infrastructure," said NOMA President Rick Dumas. "Whether we are talking about critical minerals, national defence, energy development, or the future transportation of used nuclear fuel, Highway 11 and Highway 17 remain essential to connecting Northern Ontario and Canada."

FONOM President Dave Plourde added that planning for future infrastructure demands cannot wait until projects are approved.

"Major highway projects take years to plan, design, permit, and build," said Plourde. "If governments believe these projects are important to Canada's future, then they must also recognize the importance of investing now in the transportation corridors that will support them."

NOMA and FONOM note that the federal government is also advancing the Mackenzie Valley Highway Project and the Grays Bay Road and Port Project through the same national interest review process. These projects recognize the importance of strategic transportation infrastructure in supporting Canada's economic development, northern growth, sovereignty, and long-term national interests.

The same conversation must occur around Highway 11 and Highway 17.

Highway 11 and Highway 17 form Canada's primary east-west transportation corridor through Northern Ontario, serving as a critical link for trade, supply chains, emergency services, resource development, and community connectivity. They are also the lifeline for hundreds of communities across the North.

Recent discussions involving NOMA, FONOM, Premier Doug Ford, Minister George Pirie, and federal Transport Minister Steven MacKinnon have reinforced the importance

of Highway 11 and Highway 17 as strategic national infrastructure. Following meetings with both provincial and federal leaders this month, municipal leaders have renewed calls for the corridor to be recognized as a national priority for expansion, modernization, and long-term investment.

Should the Deep Geological Repository ultimately proceed, transportation associated with the project could occur on Northern Ontario highways within the coming decades. Preparing for that future requires a highway system that is safe, reliable, resilient, and capable of supporting nationally significant projects.

NOMA and FONOM continue to call on the Government of Ontario and the Government of Canada to work together to identify and advance priority segments for expansion, twinning, and safety improvements along Highway 11 and Highway 17.

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Media Contacts:

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