



Agenda

Regular Meeting of Council

Corporation of the Township of The North Shore
Wednesday, August 12, 2026
6:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/87628284097?pwd=97X5cLcpatzZITnRh1AbMgiAMtGAJz.1>

Meeting ID: 876 2828 4097

Passcode: 292789

This meeting is being held in a Hybrid setting. Attendees may choose to attend via ZOOM or in person in the Municipal Office Council Chambers located at 1385 Highway 17, Algoma Mills.

Land Acknowledgement

Aanii/boozhoo

We acknowledge and give thanks to the land on which we live and work, and to the people who have cared for it. This land is the traditional territory of the Anishinaabeg Nation of the Robinson-Huron Treaty.

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DISCLOSURES OF PECUNIARY INTEREST
4. PRESENTATIONS/DELEGATION
5. ADOPTION OF MINUTES
 - a) Regular meeting of Council - July 15
6. COUNCIL MEMBERS REPORT
7. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS
 - a) Report - Administration Activities
 - b) Report - Variance report to July 31st
 - c) Report - Waste Collection Days - September
8. CONSENT AGENDA
 - a) Conservation Authority Consolidation Transition Committees
 - b) TAPMO Newsletter - July 2026
 - c) Algoma Board of Health Meeting - Planet Youth Thank-you
9. OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS

10. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

- a) By-Law 26-37 Agreement with Hybla Consulting Corporation

11. NOTICES OF MOTION

12. CLOSED SESSION

To move to Closed Session pursuant to Section 239 (2) of the Municipal Act, to consider:

- (b) personal matters about an identifiable individual, including municipal or local board employees
- (f) advice that is subject to solicitor-client privilege including communications necessary for that purpose

For the purpose of human resource matters and legal matters with Council, the Acting Clerk and the Fire Chief (for a portion) in Attendance

13. REPORT FROM CLOSED SESSION

14. CONFIRMATORY BY-LAW

By-law 26-39 being a by-law to confirm the proceedings of Council at its meeting held August 12, 2026, be read a first, second and third time enacted and passed.

15. ADJOURNMENT



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday, Junly 15, 2026
6:00 p.m.
Hybrid Meeting

ATTENDANCE

Council: Tony Moor - Mayor
Robin Green - Councillor at Large - electronic
Richard Welburn - Ward 1
Len Menard - Ward 2
Tracey Simon - Ward 3

Staff: Craig Davidson - Acting Clerk/Interim Treasurer
Matt Simon - Public Works Manager

LAND ACKNOWLEDGEMENT

The Mayor offered a Land Acknowledgement.

CALL TO ORDER

The Mayor called the meeting to order at 6:00 p.m.

APPROVAL OF AGENDA

RESOLUTION #26-224

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approves the agenda as circulated

CARRIED

DISCLOSURES OF PECUNIARY INTEREST - None Noted

PRESENTATIONS/DELEGATION

a) Phoenix Emergency Management - Update

RESOLUTION #26-225

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the presentation from Phoenix Emergency Management.

CARRIED

ADOPTION OF MINUTES

- a) Minutes for the Regular Meeting June 17, 2026

RESOLUTION #26-226

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore approve the minutes of the June 17, 2026 Regular Council meeting.

CARRIED

- b) Minutes of the Special Meeting of June 30, 2026

RESOLUTION #26-227

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore approve the minutes of the June 30, 2026 Special Council meeting.

CARRIED

COUNCIL MEMBERS REPORT

- a) Councillor Welburn - Library Centennial

RESOLUTION #26-228

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore received the report from Councillor Welburn regarding the Blind River Public Library and their Centennial Celebration.

CARRIED

- b) Councillor Simon - Five Fires Police Board

RESOLUTION #26-229

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore receive the report from Councillor Simon regarding the Five Fires Police Services Board.

CARRIED

- c) Councillor Simon - Recreation Committee/Canada Day

RESOLUTION #26-230

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore receive the report from Councillor Simon regarding the Recreation Committee and Canada Day.

CARRIED

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

- a) Regular Meeting Scheduled for November 4th

RESOLUTION #26-231

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore cancel the Regular Meeting of Council Scheduled for November 4, 2026.

CARRIED

b) Application for Intern Program(s)

RESOLUTION #26-232

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore direct Staff to proceed with the applications for Interns with an expected start date, if approved, of January 2027.

CARRIED

c) Guardrails - Martin Roads

RESOLUTION #26-233

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore approve the replacement of guard rails on Martin Road at an estimated cost of \$8,750 plus HST, with the project funded through CCBF or OCIF Funds.

CARRIED

d) Administration Activity Report

RESOLUTION #26-234

Moved by: R. Green

Seconded by: T. Simon

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the Administrative Activities Report for information.

CARRIED

e) Public Works/Fire Department Activity Report

RESOLUTION #26-235

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the Public Works/Fire Department Activity Report for information.

CARRIED

f) Variance Report to July 9th

RESOLUTION #26-236

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the Variance Report dated July 9th for information.

CARRIED

g) Town of Caledon

RESOLUTION #26-237

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore support the resolution of the Town of Caledon requesting the Province investigate and implement measures to combat tick borne diseases.

CARRIED

h) 26th Annual Child Care Worker and Early Childhood Educator Appreciation Day

RESOLUTION #26-238

Moved by: T. Simon

Seconded by: L. Menard

WHEREAS years of research confirms the benefits of high-quality early learning and childcare for young children's intellectual, emotional, social and physical development;

AND WHEREAS early learning and childcare promotes the well-being of children and responds to the needs of families and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community;

AND WHEREAS trained and knowledgeable Registered Early Childhood Educators are the key to quality in early years and childcare programs,- in licensed childcare, EarlyON programs, child life programs and full-day kindergarten;

AND WHEREAS Registered Early Childhood Educators and childcare workers are vital to the success of the Canada-Wide Early Learning and Child Care System;

THEREFORE BE IT RESOLVED That October 21, 2026 be designated the 26th annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the education, dedication, and commitment of childcare workers to children, their families and quality of life of the community.

CARRIED

i) Town of Whitby

RESOLUTION #26-239

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore support resolution #166-26 of the Town of Whitby requesting the Province review the role and mandate of the Ontario Land Tribunal.

CARRIED

CONSENT AGENDA

RESOLUTION #26-202

Moved by: T. Simon

Seconded by: R. Welburn

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore receive July 15, 2026 Consent Agenda Items a to c for information.

CARRIED

OLD BUSINESS

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

a) By-Law 26-35 Regulating Speed on Pronto Road

RESOLUTION # 26-241

Moved By: L. Menard

Seconded By: R. Green

BE IT RESOLVED: That By-Law No. 26-35, being a By-Law to regulate the rate of speed on Pronto Road be read a first, second and third time, enacted and passed.

CARRIED

b) By-Law 26-36 Agreement with Circular Materials Ontario

RESOLUTION # 26-242

Moved By: T. Simon

Seconded By: L. Menard

BE IT RESOLVED: That By-Law No. 26-36, being a By-Law to Enter into a Depot Operating Agreement with Circular Materials Ontario be read a first, second and third time, enacted and passed.

CARRIED

c) By-Law 26-37 Agreement with Hybla Consulting Corporation
RESOLUTION # 26-243

Moved By: T. Simon

Seconded By: L. Menard

BE IT RESOLVED: That By-Law No. 26-37, being a By-Law to enter into an agreement with Hybla Consulting Corporation be read a first, second and third time, enacted and passed.

DEFERRED

RESOLUTION # 26-244

Moved By: T. Simon

Seconded By: L. Menard

THAT Resolution #26-244 be deferred to the next meeting.

CARRIED

NOTICES OF MOTION

CLOSED SESSION

RESOLUTION #26-245

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED That Council for the Corporation of the Township of the North Shore move to a Closed Session pursuant to Section 239(2) of the Municipal Act, to consider:

- b) Personal matters about an identifiable individual, including municipal or local board employees
- e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality of local board

With Council and the Acting Clerk in attendance for the purpose of human resource and legal.

CARRIED

Five minute recess at 6:56 p.m.

REPORT FROM CLOSED SESSION

RESOLUTION #26-246

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of the North Shore now rise from Closed Session at 7:15 PM and report as follows:

That Council reviewed minutes of previous closed sessions

That Council provided direction to Staff on Human Resource matters.

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 26-247

Moved By: T. Simon

Seconded By: R. Green

BE IT RESOLVED: That By-Law No. 26-38, being a By-Law to Confirm the Proceedings of Council at its Regular Meeting held July 15, 2026, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 26-248

Moved By: T. Simon

Seconded By: R. Green

BE IT RESOLVED: That the Corporation of the Township of The North Shore Regular Council meeting of July 15th do now adjourn at 7:17 p.m. to meet again on the 12th day of August 2026 at 6:00 p.m., or at the call of the Chair.

CARRIED

Tony Moor, Mayor

Craig Davidson, Acting Clerk



August 5, 2026

Meeting of August 12, 2026

Council Report

SUBJECT: Administration Activities – Month of July

RECOMMENDATION: That Council receive the Staff report on administration activities as information.

Grant Updates

Intern Program

The application for the Intern through the Northern Ontario Heritage Fund Corporation has been completed and is in the process of being reviewed. The FEDNOR application will be submitted early August. In both cases there will be sufficient time to receive approvals prior to advertising the position(s) for a start date in January 2027.

2026/27 Fire Protection Grant

The application for the 2026/27 Fire Protection Grant has been completed. This grant is being used, if approved, to continue upgrading our SCBA stock in light on new regulations and cancer prevention methods. We have applied for \$35,000.

ICIP Green

The quarterly expense claim report has been completed and filed. This is one grant where we first spend funds and then are reimbursed so regular reporting is necessary to ensure we do not have a large receivable which would drain our cash balances.

Other Grants

Other programs are being monitored and reports completed and files as required.

Financial

Bank Reconciliations, Payroll Deductions and HST Reporting are current and completed.

The 2025 Audit procedures started in July including a site visit on July 22nd. We are now in the process of answering questions/providing documentation from a distance as needed to ensure the audit process can be completed as quick and seamless as possible.

FINANCIAL IMPLICATION

There is no financial implication in adopting or rejecting this recommendation.

Prepared/Submitted by: Craig Davidson, Acting Clerk/Interim Treasurer



August 5, 2026

Meeting of August 12, 2026

Council Report

SUBJECT: Variance Report to July 31, 2026

RECOMMENDATION: That Council receive the Variance report to July 31, 2026 report for Information.

A budgetary control and a year-end projection are attached to and form part of this report. For Council's information, as of this report, the year is just over 58% completed (or 42% still to come). While there are individual account variances, by department, most are tracking in line with, or slightly below the approved budget. Some of these account variances could be due to the change in the chart of accounts from last year.

An integral part in variance reporting is the projection to the end of the year. While these have been prepared using careful estimates, these will also be monitored as the rest of the year unfolds. That being said, we are projecting a small operating surplus at the end of the year which would be transferred to Capital Reserves as per Municipal Policy.

Prepared and Submitted by: Craig Davidson, Acting Clerk/Interim Treasurer

Township of the North Shore
Year End Projection
Based on Variance Report at July 31, 2026

Surplus on Variance Report	\$ 769,824
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Operating Revenue

OMPF	\$	106,575	
Penalty and Intererst	\$	16,000	
Leases	\$	3,000	
Municipal Fees	\$	19,900	
Landfill and Commercial Bins	\$	6,000	
Recreation Grants	\$	6,900	\$ 158,375

Operating Expenses

Payroll	\$	166,500	
Professional Services	\$	102,940	
PUC Services	\$	72,000	
Waste Collection Fees	\$	26,400	
Policing	\$	66,138	
DSSAB/Health	\$	157,800	
MPAC	\$	4,800	
Landfill Monitoring	\$	60,000	
Insurance	\$	41,000	
Audit	\$	25,000	
Phone, Heat and Utilities	\$	30,000	
Legal Costs	\$	20,000	
Election	\$	15,000	
Equipment	\$	16,000	
Materials and Supplies	\$	80,000	\$ 883,578

Estimated Year End Balance	\$ 44,621
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Budgetary Control
For the Period 01/01/2026 - 07/31/2026
Cash & Accrual Budgets

Account #/Description	Current	Year to Date	Budget	Variance	%
Taxation					
1-4-1000-1000 - Interim Tax Clearing	-705,060.74	0.00	0.00	0.00	0.00
1-4-1000-1900 - Taxation - Education not Shared	3,957.36	3,957.36	3,500.00	457.36	13.07
1-4-1000-2000 - Taxation Revenue - RT	1,073,144.92	1,073,144.92	1,066,873.00	6,271.92	0.59
1-4-1000-2020 - Taxation Revenue - TT	1,635.01	1,635.01	1,635.00	0.01	0.00
1-4-1000-2030 - Taxation Revenue - MT	4,619.34	4,619.34	4,619.00	0.34	0.01
1-4-1000-2100 - Taxation Revenue - CT	49,327.45	49,327.45	49,327.00	0.45	0.00
1-4-1000-2110 - Taxation Revenue - CU	232.52	232.52	233.00	-0.48	-0.21
1-4-1000-2120 - Taxation Revenue - CX	12,964.27	12,964.27	12,964.00	0.27	0.00
1-4-1000-2300 - Taxation Revenue - IT	27,862.30	27,862.30	27,862.00	0.30	0.00
1-4-1000-2310 - Taxation Revenue - IH	5,331.85	5,331.85	5,332.00	-0.15	0.00
1-4-1000-2320 - Taxation Revenue - IU	1,277.55	1,277.55	1,278.00	-0.45	-0.04
1-4-1000-2330 - Taxation Revenue - IX	1,364.81	1,364.81	1,365.00	-0.19	-0.01
1-4-1000-2400 - Taxation Revenue - VT	3,075.54	3,075.54	3,076.00	-0.46	-0.01
1-4-1000-3000 - Taxation Revenue - RG	11,811.20	11,811.20	11,811.00	0.20	0.00
1-4-1000-3010 - Taxation Revenue - RP	819.86	819.86	820.00	-0.14	-0.02
1-4-1000-3100 - Taxation Revenue - CF	1,934.47	1,934.47	1,934.00	0.47	0.02
1-4-1000-3110 - Taxation Revenue - CP	2,424.98	2,424.98	2,425.00	-0.02	0.00
1-4-1000-3120 - Taxation Revenue - CG	12,099.08	12,099.08	12,099.00	0.08	0.00
1-4-1000-3200 - Taxation Revenue - HF	244.39	244.39	244.00	0.39	0.16
1-4-1000-3310 - Taxation Revenue - IP	23,253.30	23,253.30	23,253.00	0.30	0.00
1-4-1000-3320 - Taxation Revenue - IK	148.79	148.79	149.00	-0.21	-0.14
1-4-1000-3330 - Taxation Revenue - IQ	300.93	300.93	301.00	-0.07	-0.02
1-4-1000-4000 - PIL - Railway	0.00	18,096.10	18,000.00	96.10	0.53
1-4-1000-4100 - PIL - Power Plant	121,047.01	121,047.01	121,047.00	0.01	0.00
Total Taxation:	653,816.19	1,376,973.03	1,370,147.00	6,826.03	0.50
Grants					
1-4-1200-2500 - OMPF Funding	106,575.00	319,725.00	426,300.00	-106,575.00	-25.00
Total Grants:	106,575.00	319,725.00	426,300.00	-106,575.00	-25.00
Admin					
1-4-1200-4100 - Admin - Trailer Licence Fees	0.00	1,500.00	5,000.00	-3,500.00	-70.00
1-4-1200-4200 - Admin - Tax Certificates	300.00	600.00	1,000.00	-400.00	-40.00
1-4-1200-4300 - Admin - Misc Sales	0.00	0.00	50.00	-50.00	-100.00
1-4-1200-4400 - Admin - Leases	647.64	4,533.48	7,500.00	-2,966.52	-39.55
1-4-1200-5000 - Penalties and Interest on Taxation	3,256.64	23,185.83	25,000.00	-1,814.17	-7.26

Budgetary Control
For the Period 01/01/2026 - 07/31/2026
Cash & Accrual Budgets

Account #/Description	Current	Year to Date	Budget	Variance	%
1-4-1200-5100 - Investment Income	-2,820.58	-3,121.47	0.00	-3,121.47	0.00
1-4-1200-6000 - Admin - Misc Revenue	5.00	486.47	4,000.00	-3,513.53	-87.84
Total Admin:	1,388.70	27,184.31	42,550.00	-15,365.69	-36.11
Fire					
1-4-2000-4000 - Fire - User Fees - Dispatch	0.00	0.00	2,400.00	-2,400.00	-100.00
1-4-2000-4100 - Fire - User Fees - Province	8,272.25	8,272.25	0.00	8,272.25	0.00
1-4-2000-6000 - Fire - Misc Revenue	40.00	2,572.90	300.00	2,272.90	757.63
Total Fire:	8,312.25	10,845.15	2,700.00	8,145.15	301.67
CBO					
1-4-2100-4000 - CBO - Building Permits	1,330.00	8,920.00	12,000.00	-3,080.00	-25.67
1-4-2100-4100 - CBO - Compliance Certificates	0.00	240.00	100.00	140.00	140.00
Total CBO:	1,330.00	9,160.00	12,100.00	-2,940.00	-24.30
BLEO					
1-4-2200-6000 - BLEO - Misc Revenue	0.00	600.00	900.00	-300.00	-33.33
Total BLEO:	0.00	600.00	900.00	-300.00	-33.33
Policing					
1-4-2500-6000 - POL - share of POA	0.00	0.00	600.00	-600.00	-100.00
1-4-2500-6100 - POL - Share of Det Revenues	0.00	126.00	0.00	126.00	0.00
Total Policing:	0.00	126.00	600.00	-474.00	-79.00
Landfill					
1-4-4000-4000 - LF - Tipping Fees	35.00	1,332.50	2,500.00	-1,167.50	-46.70
1-4-4000-4100 - LF - Commercial Bins	0.00	5,464.56	11,000.00	-5,535.44	-50.32
Total Landfill:	35.00	6,797.06	13,500.00	-6,702.94	-49.65
Cemetery					
1-4-5000-4000 - CEM - Plot Sales	2,100.00	4,500.00	1,500.00	3,000.00	200.00
1-4-5000-4010 - CEM - Trust Portion of Sales	-440.00	-1,535.00	0.00	-1,535.00	0.00
1-4-5000-6000 - CEM - Misc Revenue	620.00	1,840.00	500.00	1,340.00	268.00
Total Cemetery:	2,280.00	4,805.00	2,000.00	2,805.00	140.25
Recreation					
1-4-7000-1000 - REC - Federal Grants	0.00	3,700.00	2,500.00	1,200.00	48.00
1-4-7000-2000 - REC - Provincial Grants	0.00	0.00	2,007.00	-2,007.00	-100.00

Budgetary Control
For the Period 01/01/2026 - 07/31/2026
Cash & Accrual Budgets

Account #/Description	Current	Year to Date	Budget	Variance	%
1-4-7000-6000 - REC - Misc Revenue	0.00	0.00	1,000.00	-1,000.00	-100.00
1-4-7000-6100 - REC - Committee Revenue	1,000.00	1,493.00	2,000.00	-507.00	-25.35
Total Recreation:	1,000.00	5,193.00	7,507.00	-2,314.00	-30.82
Planning and Development					
1-4-8000-4000 - Planning Fees	0.00	510.00	0.00	510.00	0.00
1-4-8000-6000 - INFO - Rental	0.00	0.00	6,000.00	-6,000.00	-100.00
1-4-8000-6100 - INFO - Recoveries	0.00	0.00	3,300.00	-3,300.00	-100.00
Total Planning and Development:	0.00	510.00	9,300.00	-8,790.00	-94.52
Serpent River Water					
1-4-9000-4000 - SRW - Water Fees	48,239.80	48,239.80	51,070.00	-2,830.20	-5.54
1-4-9000-4100 - SRW - Connection Fees	0.00	0.00	60.00	-60.00	-100.00
Total Serpent River Water:	48,239.80	48,239.80	51,130.00	-2,890.20	-5.65
Pronto East Waterworks					
1-4-9500-4000 - PEW - Water Fees	28,813.88	28,813.88	28,816.00	-2.12	-0.01
1-4-9500-4100 - PEW - Connection Fees	0.00	60.00	0.00	60.00	0.00
1-4-9750-4000 - PEW - Sewer Fees	7,713.05	7,713.05	7,714.00	-0.95	-0.01
Total Pronto East Waterworks:	36,526.93	36,586.93	36,530.00	56.93	0.16
Revenue Totals:	859,503.87	1,846,745.28	1,975,264.00	-128,518.72	-6.51
Council					
1-5-1100-1010 - Council - Honourariums	5,005.84	37,543.83	65,100.00	27,556.17	42.33
1-5-1100-1110 - Council - Benefits	467.60	3,504.12	7,700.00	4,195.88	54.49
1-5-1100-1200 - Council - Travel	0.00	0.00	1,000.00	1,000.00	100.00
1-5-1100-1300 - Council - Seminars and Workshops	0.00	0.00	1,500.00	1,500.00	100.00
1-5-1100-1320 - Council - Memberships	0.00	1,335.15	1,400.00	64.85	4.63
1-5-1100-2050 - Council - Communications	178.84	1,258.21	2,000.00	741.79	37.09
1-5-1100-2130 - Council - Computer Expenses	0.00	933.86	600.00	-333.86	-55.64
1-5-1100-2210 - Council - Legal Expenses	0.00	0.00	20,000.00	20,000.00	100.00
1-5-1100-2215 - Council - Integrity Commissioner	132.29	3,398.79	20,000.00	16,601.21	83.01
1-5-1100-5050 - Council - Election Costs	152.64	14,429.07	30,000.00	15,570.93	51.90
1-5-1100-6000 - Council - Donations	0.00	500.00	1,000.00	500.00	50.00
1-5-1100-6100 - Council - Misc Expenses	0.00	103.33	500.00	396.67	79.33
1-5-1100-7000 - Council - To/From Reserves	0.00	-13,000.00	-8,000.00	5,000.00	62.50
Total Council:	5,937.21	50,006.36	142,800.00	92,793.64	64.98

Budgetary Control
For the Period 01/01/2026 - 07/31/2026
Cash & Accrual Budgets

Account #/Description	Current	Year to Date	Budget	Variance	%
Administration					
1-5-1200-1010 - ADMIN - Wages	4,909.45	49,650.03	140,425.00	90,774.97	64.64
1-5-1200-1110 - ADMIN - Benefits	-792.78	12,781.11	27,200.00	14,418.89	53.01
1-5-1200-1115 - ADMIN - Consultants	7,123.20	65,508.00	90,000.00	24,492.00	27.21
1-5-1200-1150 - ADMIN - Professional Services	7,123.20	28,933.38	5,000.00	-23,933.38	-478.67
1-5-1200-1200 - ADMIN - Travel	0.00	80.83	2,000.00	1,919.17	95.96
1-5-1200-1300 - ADMIN - Seminars and Workshops	0.00	814.08	5,000.00	4,185.92	83.72
1-5-1200-1320 - ADMIN - Memberships	0.00	836.47	1,500.00	663.53	44.24
1-5-1200-2010 - ADMIN - Material and Supplies	589.19	1,038.17	2,000.00	961.83	48.09
1-5-1200-2024 - ADMIN - Heat	0.00	1,769.10	3,000.00	1,230.90	41.03
1-5-1200-2030 - ADMIN - Hydro	403.32	6,110.27	7,000.00	889.73	12.71
1-5-1200-2045 - ADMIN - Janitorial Supplies	0.00	520.41	500.00	-20.41	-4.08
1-5-1200-2050 - ADMIN - Communications	701.04	4,904.28	12,000.00	7,095.72	59.13
1-5-1200-2100 - ADMIN - Postage	488.17	1,804.78	3,000.00	1,195.22	39.84
1-5-1200-2120 - ADMIN - Office Supplies	342.36	2,678.16	2,000.00	-678.16	-33.91
1-5-1200-2130 - ADMIN - Computer Expenses	1,259.74	14,115.25	13,000.00	-1,115.25	-8.58
1-5-1200-2140 - ADMIN - Copier Costs	773.30	2,819.11	4,000.00	1,180.89	29.52
1-5-1200-2210 - ADMIN - Legal Fees	0.00	0.00	5,000.00	5,000.00	100.00
1-5-1200-2300 - ADMIN - Advertising	0.00	619.72	1,000.00	380.28	38.03
1-5-1200-2400 - ADMIN - Repairs and Maintenance	192.61	473.39	3,500.00	3,026.61	86.47
1-5-1200-4020 - ADMIN - Insurance	0.00	33,015.32	51,165.00	18,149.68	35.47
1-5-1200-4025 - ADMIN - Audit	0.00	0.00	25,000.00	25,000.00	100.00
1-5-1200-5100 - ADMIN - Bank Charges	280.96	2,074.66	3,000.00	925.34	30.84
1-5-1200-5200 - ADMIN - Cash Rounding	0.00	-0.51	0.00	0.51	0.00
1-5-1200-5300 - ADMIN - Taxes Written Off	0.00	0.00	1,000.00	1,000.00	100.00
1-5-1200-5500 - ADMIN - Payments in Lieu	0.00	0.00	850.00	850.00	100.00
1-5-1200-5600 - ADMIN - Mining Land Taxes	0.00	922.29	1,200.00	277.71	23.14
1-5-1200-6000 - ADMIN - Misc Expenses	848.09	904.06	1,000.00	95.94	9.59
1-5-1200-6100 - ADMIN - Assessment Services	4,761.27	14,283.81	19,100.00	4,816.19	25.22
1-5-1200-7000 - ADMIN - To/From Reserves	30,000.00	30,000.00	30,000.00	0.00	0.00
1-5-1200-7100 - ADMIN - To Capital Fund	0.00	209.77	0.00	-209.77	0.00
Total Administration:	59,003.12	276,865.94	459,440.00	182,574.06	39.74
Fire Services					
1-5-2000-1010 - FD - Wages/Honourariums	0.00	10,456.89	25,000.00	14,543.11	58.17
1-5-2000-1110 - FD - Benefits	0.00	2,034.06	7,000.00	4,965.94	70.94
1-5-2000-1300 - FD - Seminars and Workshops	0.00	2,739.74	5,500.00	2,760.26	50.19

Budgetary Control
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Account #/Description	Current	Year to Date	Budget	Variance	%
1-5-2000-1320 - FD - Memberships	0.00	284.93	500.00	215.07	43.01
1-5-2000-1325 - FD - Dispatch	29.60	2,713.23	3,600.00	886.77	24.63
1-5-2000-2000 - FD - Travel	0.00	0.00	500.00	500.00	100.00
1-5-2000-2010 - FD - Materials and Supplies	38.63	838.57	2,500.00	1,661.43	66.46
1-5-2000-2120 - FD - Office Supplies	198.69	198.69	100.00	-98.69	-98.69
1-5-2000-2400 - FD - Repairs and Maintenance	386.53	817.56	1,500.00	682.44	45.50
1-5-2000-2450 - FD - Protective Equipment	0.00	392.81	3,000.00	2,607.19	86.91
1-5-2000-4020 - FD - Insurance	0.00	18,605.14	26,500.00	7,894.86	29.79
1-5-2000-6000 - FD - Misc Expenses	0.00	2,104.40	2,000.00	-104.40	-5.22
1-5-2000-6100 - FD - Forest Fire Management	0.00	1,789.29	1,900.00	110.71	5.83
1-5-2000-6200 - FD - Fire Prevention	0.00	0.00	500.00	500.00	100.00
1-5-2000-7000 - FD - To/From Reserves	5,000.00	5,000.00	5,000.00	0.00	0.00
1-5-2010-2024 - FD - AM Hall Heat	0.00	587.34	1,200.00	612.66	51.06
1-5-2010-2030 - FD - AM Hall Hydro	0.00	1,426.76	3,500.00	2,073.24	59.24
1-5-2010-2050 - FD - AM Hall Communications	94.91	661.13	1,400.00	738.87	52.78
1-5-2010-2400 - FD AM Hall Maintenance	0.00	0.00	300.00	300.00	100.00
1-5-2020-2024 - FD - SR Hall Heat	0.00	2,038.83	2,000.00	-38.83	-1.94
1-5-2020-2030 - FD - SR Hall Hydro	100.83	2,233.40	3,500.00	1,266.60	36.19
1-5-2020-2040 - FD - SR Hall Water and Sewer	1,273.83	1,273.83	1,280.00	6.17	0.48
1-5-2020-2050 - FD - SR Hall Communications	219.34	1,653.64	2,600.00	946.36	36.40
1-5-2020-2400 - SR Hall - Repairs and Maintenance	622.01	622.01	0.00	-622.01	0.00
1-5-2030-2400 - FD - 92 International Supplies	0.00	0.00	3,000.00	3,000.00	100.00
1-5-2040-2400 - FD - 2005 Pumper Supplies	0.00	0.00	3,000.00	3,000.00	100.00
1-5-2060-2400 - FD - F700 Rapid Attack	0.00	153.90	3,000.00	2,846.10	94.87
Total Fire Services:	7,964.37	58,626.15	109,880.00	51,253.85	46.65
Building Inspection Services					
1-5-2100-1150 - CBO - Contract Professional	0.00	5,919.44	22,400.00	16,480.56	73.57
1-5-2100-6000 - CBO - Misc Expenses	0.00	0.00	500.00	500.00	100.00
1-5-2100-7000 - CBO - Reserve Transfer	0.00	0.00	-8,000.00	-8,000.00	-100.00
Total Building Inspection Services:	0.00	5,919.44	14,900.00	8,980.56	60.27
By-Law Enforcement Services					
1-5-2200-1010 - BLEO - Wages	600.00	1,700.00	8,000.00	6,300.00	78.75
1-5-2200-1110 - BLEO - Benefits	41.38	143.03	1,000.00	856.97	85.70
1-5-2200-1200 - BLEO - Travel	0.00	0.00	500.00	500.00	100.00
1-5-2200-1230 - BLEO - Animal Control	0.00	5.09	0.00	-5.09	0.00
1-5-2200-1300 - BLEO - Seminars and Workshops	0.00	0.00	500.00	500.00	100.00

Budgetary Control
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Cash & Accrual Budgets

Account #/Description	Current	Year to Date	Budget	Variance	%
1-5-2200-1320 - BLEO - Memberships	0.00	182.00	100.00	-82.00	-82.00
1-5-2200-2010 - BLEO - Materials and Supplies	0.00	0.00	500.00	500.00	100.00
Total By-Law Enforcement Services:	641.38	2,030.12	10,600.00	8,569.88	80.85
Emergency Management					
1-5-2400-1150 - CEMC - Professional Services	3,180.00	6,360.00	12,720.00	6,360.00	50.00
1-5-2400-2050 - CEMC - Communications	0.00	242.85	500.00	257.15	51.43
Total Emergency Management:	3,180.00	6,602.85	13,220.00	6,617.15	50.05
Policing					
1-5-2500-6100 - Policing Contract	10,930.75	77,336.53	132,273.00	54,936.47	41.53
1-5-2500-6200 - POL - Police Services Board Transfer	0.00	0.00	3,500.00	3,500.00	100.00
Total Policing:	10,930.75	77,336.53	135,773.00	58,436.47	43.04
Public Works					
1-5-3000-1010 - PW - Wages	2,291.31	25,207.99	49,658.00	24,450.01	49.24
1-5-3000-1110 - PW - Benefits	419.74	8,457.52	12,534.00	4,076.48	32.52
1-5-3000-1300 - PW - Seminars/Workshops	0.00	0.00	500.00	500.00	100.00
1-5-3000-1320 - PW - Memberships	0.00	664.31	1,000.00	335.69	33.57
1-5-3000-2010 - PW - Materials and Supplies	39.52	665.67	3,000.00	2,334.33	77.81
1-5-3000-2024 - PW - Propane	0.00	2,490.62	2,500.00	9.38	0.38
1-5-3000-2030 - PW - Hydro	64.64	2,257.97	2,300.00	42.03	1.83
1-5-3000-2120 - PW - Office Supplies	0.00	0.00	100.00	100.00	100.00
1-5-3000-2300 - PW - Advertising	0.00	0.00	100.00	100.00	100.00
1-5-3000-2400 - PW - Repairs and Maintenance	233.90	1,522.61	2,000.00	477.39	23.87
1-5-3000-4020 - PW - Insurance	0.00	7,041.16	9,855.00	2,813.84	28.55
1-5-3000-4030 - PW - Licenses and Permits	59.00	1,889.00	4,200.00	2,311.00	55.02
1-5-3000-6000 - PW - Misc Expenses	0.00	0.00	500.00	500.00	100.00
1-5-3000-7000 - PW - To/from Reserves	-1,674.18	-11,719.26	-18,397.00	-6,677.74	-36.30
1-5-3000-8000 - PW - LTD Principal	1,546.80	10,655.75	16,773.00	6,117.25	36.47
1-5-3000-8100 - PW - LTD Interest	127.38	1,063.51	1,624.00	560.49	34.51
1-5-3100-2010 - PW - Bridges and Culverts	100.00	100.00	12,000.00	11,900.00	99.17
1-5-3200-2010 - PW - Ditching	0.00	0.00	2,000.00	2,000.00	100.00
1-5-3210-2010 - PW - Grass and Weeds	0.00	0.00	1,800.00	1,800.00	100.00
1-5-3220-2010 - PW - Shoulder Maintenance	0.00	0.00	1,000.00	1,000.00	100.00
1-5-3300-2010 - PW - Hardtop Patching	0.00	820.92	4,000.00	3,179.08	79.48
1-5-3310-2010 - PW - Sweeping	0.00	1,530.31	1,500.00	-30.31	-2.02
1-5-3410-2010 - PW - Grading	0.00	0.00	2,000.00	2,000.00	100.00

Budgetary Control
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1-5-3500-2010 - PW - Snowplowing	0.00	15,084.65	8,000.00	-7,084.65	-88.56
1-5-3510-2010 - PW - Sanding/Salting	0.00	5,410.80	8,000.00	2,589.20	32.36
1-5-3520-2010 - PW - Culvert Thawing	0.00	0.00	500.00	500.00	100.00
1-5-3600-2010 - PW - Signals and Safety Devices	1,230.99	1,587.15	1,000.00	-587.15	-58.72
1-5-3700-2010 - PW - Plow Truck	0.00	9,615.28	14,000.00	4,384.72	31.32
1-5-3710-2010 - PW - GMC 3500	1,163.27	7,502.83	14,000.00	6,497.17	46.41
1-5-3720-2010 - PW - Dodge Ram	421.59	2,261.13	4,000.00	1,738.87	43.47
1-5-3730-2010 - PW - John Deere Backhoe	225.75	1,787.43	4,000.00	2,212.57	55.31
Total Public Works:	6,249.71	95,897.35	166,047.00	70,149.65	42.25
Streetlights					
1-5-3800-2030 - Streetlight - Hydro	321.83	1,955.55	4,000.00	2,044.45	51.11
1-5-3800-2400 - Streetlight - Maintenance	0.00	0.00	1,000.00	1,000.00	100.00
Total Streetlights:	321.83	1,955.55	5,000.00	3,044.45	60.89
Landfill					
1-5-4000-1010 - LF - Wages	2,164.93	10,559.93	22,060.00	11,500.07	52.13
1-5-4000-1110 - LF - Benefits	277.75	1,648.54	2,200.00	551.46	25.07
1-5-4000-1240 - LF - Garbage Collection	0.00	20,077.56	40,200.00	20,122.44	50.06
1-5-4000-1245 - LF - Commercial Bins	0.00	6,356.76	12,300.00	5,943.24	48.32
1-5-4000-1250 - LF - Cover and Compaction	0.00	3,618.34	6,000.00	2,381.66	39.69
1-5-4000-1300 - LF - Seminars and Workshops	0.00	0.00	300.00	300.00	100.00
1-5-4000-2010 - LF - Materials and Supplies	0.00	483.31	1,000.00	516.69	51.67
1-5-4000-2030 - LF - Hydro	0.00	368.02	800.00	431.98	54.00
1-5-4000-2310 - LF - Recycling	0.00	0.00	1,000.00	1,000.00	100.00
1-5-4000-2320 - LF - Monitoring	0.00	17,248.32	75,000.00	57,751.68	77.00
1-5-4000-2400 - LF - Repairs and Maintenance	2,616.65	5,379.50	1,000.00	-4,379.50	-437.95
1-5-4000-4020 - LF - Insurance	0.00	5,009.77	7,500.00	2,490.23	33.20
1-5-4000-4500 - LF - Building and Lot Maintenance	0.00	0.00	2,000.00	2,000.00	100.00
1-5-4000-6000 - LF - Misc Expense	509.81	1,409.81	500.00	-909.81	-181.96
1-5-4000-7000 - LF - To/From Reserves	16,299.27	-5,905.11	-3,328.00	2,577.11	77.44
1-5-4000-8000 - LF - LTD Principal	3,700.73	25,745.11	23,160.00	-2,585.11	-11.16
1-5-4000-8100 - LF - LTD Interest	0.00	160.00	168.00	8.00	4.76
1-5-4100-2400 - LF - Dozer Maintenance	185.25	1,852.42	2,500.00	647.58	25.90
Total Landfill:	25,754.39	94,012.28	194,360.00	100,347.72	51.63
Cemetery					
1-5-5000-2010 - CEM - Materials and Supplies	240.97	396.66	500.00	103.34	20.67

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Account #/Description	Current	Year to Date	Budget	Variance	%
1-5-5000-2400 - CEM - Repairs and Maintenance	1,355.53	2,712.29	2,000.00	-712.29	-35.61
1-5-5000-4020 - CEM - Insurance	0.00	780.44	1,000.00	219.56	21.96
1-5-5000-6000 - CEM - Misc Expense	0.00	20.32	1,800.00	1,779.68	98.87
Total Cemetery:	1,596.50	3,909.71	5,300.00	1,390.29	26.23
Social and Health					
1-5-5100-6100 - DSSAB Levy	30,212.17	211,485.19	362,546.00	151,060.81	41.67
1-5-5200-6100 - Public Health Levy	6,760.75	25,282.25	27,043.00	1,760.75	6.51
1-5-5200-6200 - Doctor Recruitment Levy	0.00	6,425.00	6,425.00	0.00	0.00
Total Social and Health:	36,972.92	243,192.44	396,014.00	152,821.56	38.59
Recreation					
1-5-7000-1010 - REC - Wages	4,009.78	11,991.60	53,628.00	41,636.40	77.64
1-5-7000-1110 - REC - Benefits	734.54	3,438.11	12,800.00	9,361.89	73.14
1-5-7000-1320 - REC - Memberships	0.00	500.00	500.00	0.00	0.00
1-5-7000-2010 - REC - Materials and Supplies	328.91	470.38	1,500.00	1,029.62	68.64
1-5-7000-2030 - REC - Hydro	139.54	1,068.13	3,000.00	1,931.87	64.40
1-5-7000-2050 - REC - Communications	56.73	397.11	700.00	302.89	43.27
1-5-7000-2080 - REC - Vehicles	0.00	0.00	1,000.00	1,000.00	100.00
1-5-7000-2300 - REC - Advertising	0.00	0.00	200.00	200.00	100.00
1-5-7000-2400 - REC - Repairs and Maintenance	24.43	24.43	2,000.00	1,975.57	98.78
1-5-7000-4020 - REC - Insurance	0.00	11,713.35	16,400.00	4,686.65	28.58
1-5-7000-6000 - REC - Misc Expense	0.00	0.00	1,000.00	1,000.00	100.00
1-5-7000-6100 - REC - Committee Expenses	5,130.81	5,555.23	4,000.00	-1,555.23	-38.88
1-5-7000-6500 - Library Contribution	0.00	0.00	2,007.00	2,007.00	100.00
1-5-7100-2400 - Rink Maintenance	0.00	0.00	500.00	500.00	100.00
1-5-7200-2400 - Parks Maintenance	312.64	1,218.76	6,000.00	4,781.24	79.69
1-5-7300-2400 - Trails Maintenance	0.00	0.00	1,000.00	1,000.00	100.00
1-5-7400-2400 - Docks Maintenance	0.00	0.00	1,000.00	1,000.00	100.00
Total Recreation:	10,737.38	36,377.10	107,235.00	70,857.90	66.08
Planning and Development					
1-5-8000-1150 - PLN - Professional Fees	0.00	645.18	4,000.00	3,354.82	83.87
1-5-8000-1320 - PLN - Memberships	0.00	895.50	500.00	-395.50	-79.10
1-5-8100-2300 - INFO- Hydro	50.20	447.88	2,000.00	1,552.12	77.61
1-5-8100-2400 - INFO - Repairs and Maintenance	0.00	17.06	1,000.00	982.94	98.29
1-5-8100-4020 - INFO - Insurance	0.00	3,913.41	5,475.00	1,561.59	28.52
Total Planning and Development:	50.20	5,919.03	12,975.00	7,055.97	54.38

Budgetary Control
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Cash & Accrual Budgets

Account #/Description	Current	Year to Date	Budget	Variance	%
Serpent River Water					
1-5-9000-1010 - SRW - Wages	2,864.14	4,275.14	0.00	-4,275.14	0.00
1-5-9000-1110 - SRW - Benefits	524.67	979.17	0.00	-979.17	0.00
1-5-9000-1260 - SRW - Plant Operations	4,837.34	29,023.96	59,208.00	30,184.04	50.98
1-5-9000-1300 - SRW - Seminars and Workshops	0.00	0.00	500.00	500.00	100.00
1-5-9000-2010 - SRW - Materials and Supplies	0.00	39.14	100.00	60.86	60.86
1-5-9000-2024 - SRW - Propane	0.00	177.97	300.00	122.03	40.68
1-5-9000-2050 - SRW - Communications	122.68	747.23	1,500.00	752.77	50.18
1-5-9000-2165 - SRW - Pipes and Connections	0.00	0.00	2,000.00	2,000.00	100.00
1-5-9000-2300 - SRW - Hydro	0.00	7,613.72	17,500.00	9,886.28	56.49
1-5-9000-2400 - SRW - Repairs and Maintenance	24.42	2,151.20	1,000.00	-1,151.20	-115.12
1-5-9000-4020 - SRW - Insurance	0.00	3,097.13	4,400.00	1,302.87	29.61
1-5-9000-6000 - SRW - Misc Expenses	731.41	731.41	2,000.00	1,268.59	63.43
Total Serpent River Water:	9,104.66	48,836.07	88,508.00	39,671.93	44.82
Pronto East Waterworks					
1-5-9500-1010 - PEW - Wages	0.00	1,049.58	0.00	-1,049.58	0.00
1-5-9500-1110 - PEW - Benefits	0.00	386.06	0.00	-386.06	0.00
1-5-9500-1260 - PEW - Plant Operations	5,514.58	43,439.40	67,497.00	24,057.60	35.64
1-5-9500-1300 - PEW - Seminars and Workshops	0.00	0.00	500.00	500.00	100.00
1-5-9500-2010 - PEW - Materials and Supplies	0.00	20.77	0.00	-20.77	0.00
1-5-9500-2024 - PEW - Propane	0.00	138.18	500.00	361.82	72.36
1-5-9500-2050 - PEW - Communications	203.13	1,469.83	2,500.00	1,030.17	41.21
1-5-9500-2165 - PEW - Pipes and Connections	0.00	0.00	1,000.00	1,000.00	100.00
1-5-9500-2300 - PEW - Hydro	89.51	1,827.62	12,000.00	10,172.38	84.77
1-5-9500-2400 - PEW - Repairs and Maintenance	24.42	2,738.35	500.00	-2,238.35	-447.67
1-5-9500-4020 - PEW - Insurance	0.00	3,803.63	5,400.00	1,596.37	29.56
1-5-9500-6000 - PEW - Misc Expenses	2,370.08	2,370.08	2,000.00	-370.08	-18.50
1-5-9750-1260 - PEW - Sewer Operations	1,741.44	12,190.16	21,315.00	9,124.84	42.81
Total Pronto East Waterworks:	9,943.16	69,433.66	113,212.00	43,778.34	38.67
Expenditure Totals:	188,387.58	1,076,920.58	1,975,264.00	898,343.42	45.48
Total Net Surplus/Deficit:	671,116.29	769,824.70	0.00	769,824.70	0.00



August 5, 2026

Meeting of August 12, 2026

Council Report

SUBJECT: Waste Pickup Days

RECOMMENDATION: That Council receive the Staff report on Waste Pickup Days and provide direction as appropriate.

As Council is aware, there are presently two weeks per year where waste is picked up on request and delivered to the Landfill Site. This is not household garbage but typically larger items, like couches, and larger yard waste that would not be appropriate for the bins at our transfer stations. During these weeks, residents call for a pickup time and then the items are picked up by Public Works Staff. Once the time slots for the week have been filled no more are scheduled.

Last year, there was also one 'free tipping fee' coupon sent with tax bills that would enable each resident one trip to the dump with items where tipping fees would normally apply without paying these charges. This would be within normal landfill operating times.

The Councillor for Ward 2 has requested that this item be placed on the Agenda so Council could discuss the possibility of extending the hours of the landfill site during 'clean-up week' with residents responsible for taking their waste there rather than having Public Works pickup and deliver waste to the Landfill Site. My assumption is that the tipping fees (other than certain ones like freon removal) would be waived.

Present

Working on a 6 hour per day pick up schedule, the cost for this service, including the truck and trailer is (220 per hour * 6 hours per day * 4 days) \$5280. Should Council determine that waste would not be picked up, this would not be a reduction of cost but rather costs would be spent in different areas. That is, we would not be laying off Staff if the waste was not picked up.

Keeping the landfill open for 6 hours a day in the week following Labour Day would require 6 hours on Tuesday, Thursday and Friday and an additional 3 hours on Wednesday for a total of 21 additional hours. This would cost an additional \$500 compared to what the present cost for having the Landfill open these additional hours.

Other considerations between picking up waste or extending hours of the landfill include:

- daytime availability of residents;
- the ability to transport waste (truck and/or trailer);
- clarity on items to be picked up

At present, there is one pick up already on the schedule for the September collection.

While Council could provide direction to open the landfill site for additional hours, given the timing, Council may determine to keep September 2026 as status quo and provide direction to have this matter discussed during the January meeting of Council with insight as to whether this Council intended for waste pickup days, with no tipping fee, to be an semi-annual event or whether it was to be a one-off event.

FINANCIAL IMPLICATION

There is no financial implication in adopting or rejecting this recommendation although financial implication can be discussed based on direction received from Council, if any.

Prepared/Submitted by: Craig Davidson, Acting Clerk/Interim Treasurer

Ontario Provincial
Conservation Agency

l'Agence ontarienne de
protection de la nature

July 30, 2026

Dear Conservation Authority CAOs, General Managers, Board Chairs, Mayors and Heads of Council:

I am writing to announce the members of the transition committees that will support the implementation of regional conservation authority consolidation.

As you may recall, transition committees will provide advice and operational expertise to support transition activities, including the development of transition plans for each new regional conservation authority.

Committee membership includes the current CAO or General Manager and one board member from each existing conservation authority participating in a regional consolidation.

Each committee will be chaired by a dedicated project executive who will oversee transition activities and provide continuity by serving as the first Chief Administrative Officer of the new regional conservation authority for up to two years. Project executives were recently appointed.

Following a brief orientation period, project executives will convene their transition committees and begin transition planning activities in the coming weeks.

Please find below the membership of the transition committees for each of the eight new regional conservation authorities.

Thank you for your continued leadership and partnership as we work together to establish strong, effective regional conservation authorities.

Sincerely,



Hassaan Basit
CEO
Ontario Provincial Conservation Agency

Regional Conservation Authority	Transition Committee Members
Central Lake Ontario Project Executive: Robert Baldwin	Dave Barton, Toronto and Region Conservation John MacKenzie, Toronto and Region Conservation Bob Chapman, Central Lake Ontario Conservation Authority Chris Darling, Central Lake Ontario Conservation Authority
Eastern Lake Ontario Project Executive: Alison McDonald	Brad McNevin, Quinte Conservation Kathryn Brown, Quinte Conservation Rhonda Bateman, Lower Trent Conservation Authority Sherry Hamilton, Lower Trent Conservation Authority Linda Laliberte, Ganaraska Region Conservation Authority Vicki Mink, Ganaraska Region Conservation Authority Mark Majchrowski, Kawartha Conservation Authority Pat Warren, Acting, Kawartha Conservation Authority David Ellingwood, Cataraqui Conservation Authority Paul Proderick, Cataraqui Conservation Authority Janette Loveys Smith, Otonabee Region, Crowe Valley Conservation Authority Conservation Authority, Crowe Valley Conservation Authority Michael Metcalf, Otonabee Region Conservation Authority, Crowe Valley Conservation Authority
Western Lake Ontario Project Executive: Jacqueline Johnson	Lisa Burnside, Hamilton Conservation Authority Brad Clark, Hamilton Conservation Authority Leilani Lee-Yates, Niagara Peninsula Conservation Authority Robert Foster, Niagara Peninsula Conservation Authority Chandra Sharma, Conservation Halton Gerry Smallegange, Conservation Halton Terri LeRoux, Credit Valley Conservation Authority Michael Palleschi, Credit Valley Conservation Authority
Lake Huron	Jonathan Scott, Nottawasaga Valley Conservation Authority

Project Executive: Don Goodyear	Jennifer Vincent, Nottawasaga Valley Conservation Authority Raymond Chartrand, Ausable Bayfield Conservation Authority Nathan Schoelier, Ausable Bayfield Conservation Authority Erik Downing, Saugeen Valley Conservation Authority Tom Hutchinson, Saugeen Valley Conservation Authority Phil Beard, Maitland Valley Conservation Authority Ed McGugan, Maitland Valley Conservation Authority Mark Critch, Lake Simcoe Region Conservation Authority Clare Riepma, Lake Simcoe Region Conservation Authority Tim Lanthier, Grey Sauble Conservation Authority Jennifer Shaw, Grey Sauble Conservation Authority
St. Lawrence River Project Executive: Sommer Casgrain-Robertson	Sally McIntyre, Mississippi Valley Conservation Authority Roy Huet, Mississippi Valley Conservation Authority Glen McDonald, Rideau Valley Conservation Authority Gary Waterfield, Rideau Valley Conservation Authority Lisa Van de Ligit, Raisin Region Conservation Authority Andrew Guindon, Raisin Region Conservation Authority Carl Bickerdike, South Nation River Conservation Authority Isabelle Skalski, South Nation River Conservation Authority
Eastern Lake Erie Project Executive: Samantha Lawson	Judy Maxwell, Long Point Region Conservation Authority Doug Brunton, Long Point Region Conservation Authority Elizabeth VanHooren, Kettle Creek Conservation Authority Sharron McMillan, Kettle Creek Conservation Authority John Challinor II, Grand River Conservation Authority Karen Armstrong, Grand River Conservation Authority

	Dusty Underhill, Catfish Creek Conservation Authority Morgaine Griffin, Catfish Creek Conservation Authority
Western Lake Erie Project Executive: Davin Heinbuck	Tim Byrne, Essex Region Conservation Authority Molly Allaire, Essex Region Conservation Authority Tracy Annett, Upper Thames Conservation Authority Brian Petrie, Upper Thames Conservation Authority Mark Peacock, Lower Thames Conservation Authority Sarah Bod, Lower Thames Conservation Authority Ken Phillips, St Clair Region Conservation Authority Greg Grimes, St Clair Region Conservation Authority
Northeastern Project Executive: Tim Commisso	Mark Signoretti, Nickel District Conservation Authority Carl Jorgensen, Nickel District Conservation Authority Liza Vandermer, North Bay-Mattawa Conservation Authority Lana Mitchell, North Bay-Mattawa Conservation Authority Corrina Barrett, Sault Ste. Marie Conservation Authority Sandra Hollingsworth, Sault Ste. Marie Conservation Authority David Vallier, Mattagami Region Conservation Authority Andrew Marks, Mattagami Region Conservation Authority



Top
Aggregate
Producing
Municipalities of
Ontario

NEWS LETTER



Launch of TAPMO's Environmental Registry of Ontario (ERO) Monitoring Initiative

We are pleased to introduce a new TAPMO initiative designed to help municipalities stay informed about proposals related to aggregate extraction across Ontario.

Beginning in June, TAPMO is actively monitoring postings on the Environmental Registry of Ontario (ERO) related to the Aggregate Resources Act (ARA), including proposals that may affect municipal planning, infrastructure, environmental protection, and community well-being.

When relevant postings are identified, municipalities can expect to receive a notification from TAPMO that includes:

- A summary of the ERO proposal
- The ERO posting number and public comment deadline
- Key details about the proposed project or legislative change
- Suggested actions municipalities may wish to consider
- Supporting resources, such as objection letter templates, policy guidance, and background information

The goal of this initiative is to provide municipalities with timely information and practical tools that support informed review and response to aggregate-related proposals.

If you have any questions about the ERO process or would like to discuss how your municipality currently monitors these postings, please contact us at info@tapmo.ca.



HIGHLIGHTS

**ERO
MONITORING
INITIATIVE**

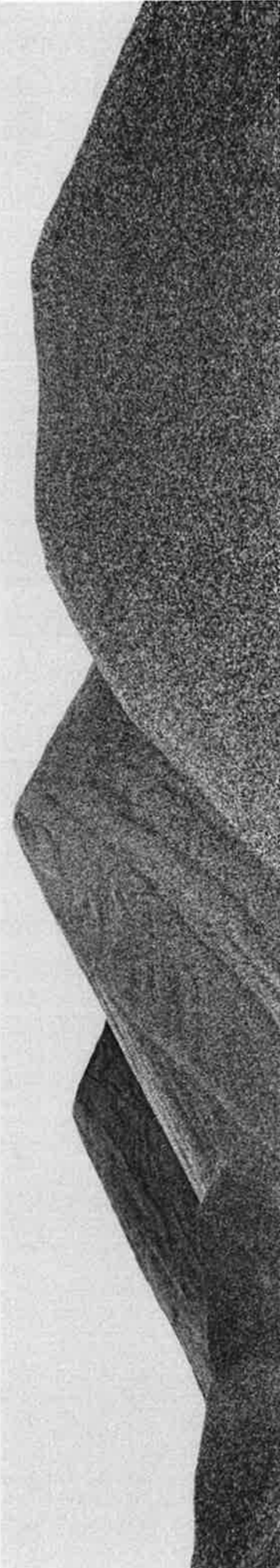
**THE AGGREGATE
RESOURCES ACT**

**NEW MEMBER
SURVEYS**

**UPCOMING
MEMBERS-ONLY
PORTAL**

**UPCOMING
PROJECTS**

**EXECUTIVE
COMMITTEE
VACANCY**



This is a draft support resolution. TAPMO is asking for your municipality's support in requesting that the MNR reconsider its position on aggregate importation, processing, and blending under the ARA.

Request for Reconsideration and Policy Clarification Regarding Importation, Processing and Blending Under the Aggregate Resources Act

Whereas the *Aggregate Resources Act, R.S.O.* (ARA) governs the licensing and regulation of aggregate pits and quarries in Ontario;

And Whereas the *Planning Act* and the Provincial Planning Statement establish the policy framework for land use planning in Ontario and recognize aggregate extraction as an interim land use, with defined expectations for progressive rehabilitation and ultimate transition to an appropriate end use;

And Whereas the Ministry of Natural Resources (MNR) has provided written clarification confirming that where a licensed site's site plan expressly permits the importation of aggregate material from other licensed sites in Ontario:

- such imported material may be brought to the site;
- such imported material does not count toward the site's annual licensed tonnage limit; and
- where processing and blending are permitted in the site plan, imported material may be processed or blended for the duration of the licence;

And Whereas under the Ministry's current interpretation, imported aggregate material that is processed or blended is not currently subject to annual licensed tonnage limits or associated TOARC levy payments;

And Whereas this interpretation may enable a licensed site to function as an ongoing industrial processing and blending facility, including in circumstances where on-site extraction has ceased or is winding down;

And Whereas municipalities may experience increased truck traffic, road deterioration, noise, and dust impacts where processing and blending continue independent of extraction;

And Whereas such an outcome may not align with the planning principle that aggregate operations are intended to be interim land uses and may have implications for municipal land use planning, infrastructure management, environmental oversight, and long-term rehabilitation objectives;

And Whereas clarity and consistency between the implementation of the ARA and the provincial land use planning framework are essential to maintaining policy coherence and municipal planning certainty;

Now Therefore Be It Resolved That the Council of [INSERT MUNICIPALITY NAME] respectfully requests that the MNR reconsider its current interpretation respecting the importation, processing, and blending of aggregate material under the ARA, particularly where such interpretation:

- permits unlimited importation of aggregate material from other licensed sites;
- excludes imported and processed materials from annual licensed tonnage limits; and
- allows processing and blending activities to continue for the duration of the licence without regard to the interim nature of aggregate extraction contemplated under provincial planning policy; and,

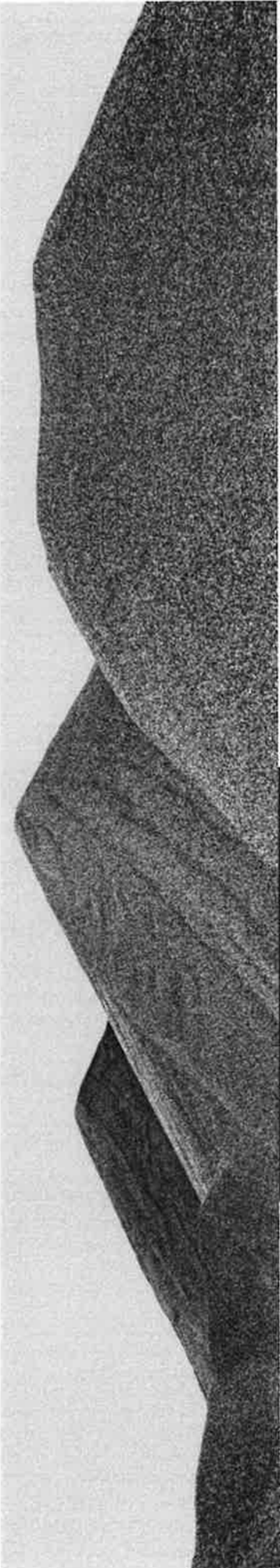
That the Province clarify how the interpretation and administration of the ARA will be aligned with the *Planning Act* and Provincial Planning Statement, including the recognition of aggregate extraction as an interim land use with defined rehabilitation and transition objectives;

That the Province provide guidance on how imported and processed aggregate materials are to be considered in relation to licensed tonnage limits, rehabilitation timelines, and the interim land use intent of aggregate operations;

That the Province consult with municipalities prior to finalizing any policy, regulatory, or interpretive direction related to importation, processing, blending, and tonnage calculations under the ARA and importantly any TOARC regulatory reform;

Further be it resolved that the Council of [INSERT MUNICIPALITY NAME] supports TAPMO's call for policy clarification regarding importation, processing and blending under the *Aggregate Resources Act*; and

And Be It Further Resolved That a copy of this resolution be forwarded to the Minister of Natural Resources, the Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario (AMO), the Top Aggregate Producing Municipalities of Ontario (TAPMO), and the local Members of Provincial Parliament.



TAPMO Feedback Hubs We Want to Hear From You

TAPMO is gathering municipal input to better understand infrastructure impacts, cost pressures, and planning challenges associated with aggregate activity.

Your feedback will help inform future advocacy efforts, member resources, and discussions with provincial decision-makers. All feedback will remain anonymous and will be shared in upcoming newsletters and meetings.

Share your experiences on these current issues:

Understanding Municipal Costs Related to Aggregate Resource Activities

www.tapmo.ca/member-portal-understanding-municipal-costs-toarc

Aggregate Transportation Infrastructure Impacts

www.tapmo.ca/member-portal-aggregate-transportation-infrastructure-impacts

We encourage everyone to participate and share their experiences.

Coming Soon Member Portal Access

TAPMO is developing a new private member portal that will provide access to exclusive training resources, policy updates, templates, and member communications.

Training Videos

New educational training videos are currently in development and will be available to members in the coming months. Stay tuned for additional details.

Executive Committee Vacancy Become More Involved with TAPMO

Following the resignation of an Executive Committee member, TAPMO is seeking one representative from the Greater Toronto, Hamilton, and Niagara District to fill a vacancy on the Executive Committee.

Interested members are invited to submit an Expression of Interest to executivedirector@tapmo.ca.

We encourage members who are interested in helping shape TAPMO's advocacy and strategic priorities to apply.

Stay Connected

Follow TAPMO on Facebook and LinkedIn for the latest updates on advocacy initiatives, member resources, and municipal issues related to aggregate operations.

Help us expand our reach across Ontario by liking, commenting on, and sharing our content with colleagues, council members, and municipal networks.

Become a Member

To learn more about TAPMO's work, visit www.tapmo.ca or email executivedirector@tapmo.ca.





July 16, 2026

Via Email

Township of the North Shore

Dear Municipal Partner,

On behalf of Algoma Public Health, I would like to sincerely thank you for your financial contribution of \$5,000 to the Planet Youth Algoma initiative. We could not embark on this meaningful, district-wide journey without the support, leadership, and partnership of municipalities across Algoma.

While our region continues to experience disproportionate rates of substance-related harms, Planet Youth's evidence-based and data-driven approach will help us better understand the risk and protective factors that influence youth substance use in our communities. By gathering high school-specific data, we will be able to support local decision-making and collective action that reflects the unique needs, strengths, and priorities of each community. Together, we can create healthier environments where children and youth are supported to thrive.

As outlined in Algoma Public Health's 2026 Strategic Plan, we are committed to working collaboratively with municipalities to improve the social and systemic conditions that influence health, using upstream approaches and a health equity lens. Your investment in Planet Youth Algoma demonstrates a shared commitment to improving outcomes for young people and strengthening the well-being of our communities.

Thank you for your commitment to this initiative and for your ongoing partnership. We look forward to working together to create long-term, positive change for the youth of Algoma.

Sincerely,

Jennifer Loo, MD MSc CCFP FRCPC
Medical Officer of Health & CEO

On behalf of Planet Youth Algoma

Blind River P.O. Box 194 9B Lawton Street Blind River, ON P0R 1B0 Tel: 705-356-2551 TF: 1 (888) 356-2551 Fax: 705-356-2494	Elliot Lake ELNOS Building 302-31 Nova Scotia Walk Elliot Lake, ON P5A 1Y9 Tel: 705-848-2314 TF: 1 (877) 748-2314 Fax: 705-848-1911	Sault Ste. Marie 294 Willow Avenue Sault Ste. Marie, ON P6B 0A9 Tel: 705-942-4646 TF: 1 (866) 892-0172 Fax: 705-759-1534	Wawa 18 Ganley Street Wawa, ON P0S 1K0 Tel: 705-856-7208 TF: 1 (888) 211-8074 Fax: 705-856-1752
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BY-LAW 26-37**Being a by-law to enter into an agreement with Hybla Consulting Corporation**

WHEREAS under Section 11 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, a municipality may pass by-laws respecting matters within its sphere of jurisdiction;

AND WHEREAS By-Law 25-01 appoints Craig Davidson of Hybla Consulting Corporation as the Interim Treasurer for the Township of the North Shore;

AND WHEREAS By-Law 26-13 appoints Craig Davidson of Hybla Consulting Corporation as the Acting Clerk for the Township of the North Shore;

AND WHEREAS these appointments create a contractual relationship between the Township and Hybla Consulting Corporation;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of the North Shore enacts as follows:

1. **THAT** Council of the Township of the North Shore approves the agreement attached as Schedule 'A' of this by-law and authorize the Mayor to sign on behalf of the Township.
2. **THAT** any by-law inconsistent with this by-law on this matter is hereby repealed.
3. **THAT** this by-law comes into force and effect upon the date of its passing.

READ A FIRST, SECOND, THIRD TIME, ENACTED AND FINALLY PASSED ON THIS 12TH DAY OF AUGUST 2026.

Tony Moor, Mayor

Craig Davidson, Acting Clerk

GENERAL CONTRACT

for

SENIOR ADMINISTRATIVE SERVICES

-Between-

CRAIG DAVIDSON of HYBLA CONSULTING CORPORATION

-and-

THE CORPORATION OF THE TOWNSHIP OF THE NORTH SHORE

The Township of The North Shore is of opinion that Craig Davidson of Hybla Consulting Corporation has the necessary qualifications and abilities to assist and benefit the Township in the capacity of both Clerk and Treasurer

1. UNDERTAKING

The Township of North Shore is contracting the services of Craig Davidson of Hybla Consulting Corporation; hereinafter referred to as Hybla Consulting Corporation, as Senior Administration, performing the duties of both the Clerk, as set out in Section 228 and Treasurer as set out in Section 286 of the Municipal Act, S.O. 2001, c.25, as amended; hereinafter referred to as the "Act".

The specific duties of the position are contained in the job descriptions for the position of Municipal Clerk and the position of Treasurer.

For clarity, appointment by By-Law will be as Acting Clerk and Interim Treasurer, indicating the ultimate goal of Council to have these positions staffed by employees of the Township.

The services for Interim Treasurer by Hybla Consulting Corporation will continue, effective June 1, 2026. It is anticipated that the majority of the Senior Administration duties will be completed at the Township of The North Shore Municipal Office, located at 1385 Highway 17 in Algoma Mills Ontario, however, remote access is available at the cost of Hybla Consulting Corporation to permit work to be completed when off-site. Presently, it is anticipated that 70% of the days available work will be at the Township office. This will decrease to 35% once a Municipal Clerk has been hired and their duties commence.

In addition to the Statutory Duties contained in the Act, training of the new Clerk will be offered through this Senior Administrative Services agreement.

2. FEES AND PAYMENTS

The duties will be conducted at a rate of \$150 per hour plus applicable HST, which includes all wages, benefits, travel and professional development that may be necessary to complete the required duties. Election training, given its non-annual nature, will be billed as course cost and time spent.

Additionally, any purchases, such as software licences or miscellaneous supplies, will be billed at cost (no mark up).

An invoice will be addressed to the Township of The North Shore and provided by Hybla Consulting Corporation to the Municipal Clerk (Mayor until the Clerk's position is filled) at the end of each month worked.

Normally, monthly fees for both the Clerk and the Treasurer duties will be capped at \$7,000, each, plus HST.

3. CONFIDENTIALITY

Any work as well as any and all information obtained by Hybla Consulting Corporation during this engagement for the Township of The North Shore will be kept strictly confidential and not disclosed except as may be required by law.

4. TERMINATION OF SERVICES

The Township of The North Shore or Hybla Consulting Corporation may terminate this agreement in writing at any time, with such notice being provided sixty (60) days in advance of the actual termination date.

HYBLA CONSULTING CORPORATION UNDERTAKES AND AGREES:

- a) To provide services for and perform the duties of Senior Administration for the Township of The North Shore as indicated in this contract.
- b) To acknowledge that as Senior Administration for the Township of The North Shore, Hybla Consulting will, or may, be making use of, acquiring or adding to information which is confidential to the Township of The North Shore and the confidential information is the exclusive property of the Township of The North Shore. That any and all confidential information be kept confidential, whether financial or otherwise.
- c) To return all Township of The North Shore property that may be obtained during the contracted period on or before the last day of the contracted period, including but not limited to passwords, electronics, all documents, any duplicates or backups made that contain confidential information in any form of media.

THE TOWNSHIP OF THE NORTH SHORE UNDERTAKES AND AGREES:

- a) To pay Hybla Consulting Corporation in lawful money of Canada for the services as Senior Administration in monthly payments, at the prices set out above.
- b) To provide Hybla Consulting Corporation access to the Township of The North Shore Treasurer's desktop computer which includes access to the shared network drive, and access to the Treasurer's email.
- c) To provide Hybla Consulting Corporation access to Municipal Connect, Scotia Connect, Munisoft, and any other program or service that is required to complete the duties as Senior Administration

IN WITNESS WHEREOF, the parties hereto have duly executed this agreement this ____ day of _____, 202x in the Township of _____, in the Province of Ontario.

SIGNED, SEALED AND DELIVERED in the presence of:

Craig Davidson of Hybla Consulting Corporation

Tony Moor, Mayor

Witness

BY-LAW 26-39**THE CORPORATION OF THE TOWNSHIP OF THE NORTH SHORE****Being a bylaw to confirm the proceedings of Council
at its Regular Council Meeting of August 12th, 2026.**

The Council of the Corporation of the Township of The North Shore hereby enacts as follows:

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

AND WHEREAS the Corporation of the Township of the North Shore deems it desirable to confirm the proceedings of Council at its Regular Council Meeting of August 12th, 2026.

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

1. That each motion, resolution, and other action passed and taken by the Council at its Regular Council meeting of August 12th, 2026, is hereby adopted, and ratified and confirmed.
2. The Head of Council and the proper officers of the Corporation of the Township of the North Shore are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approval where required and except where otherwise provided, the Mayor and the Clerk, or if absent, the designate, are hereby directed to affix the Corporate Seal of the Municipality to all such documents.

**READ A FIRST, SECOND AND THIRD TIME ENACTED AND FINALLY PASSED
THIS 12th DAY OF AUGUST 2026.**

Tony Moor, Mayor

Craig Davidson, Acting Clerk