# Powasan

#### **AGENDA**

Regular Council meeting to be held Tuesday August 23, 2018 at 7:00 p.m. Council Chambers/Maple Room @ 250 Clark

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. DISCLOSURE OF MONETARY INTEREST AND GENERAL NATURE THEREOF
- 4. APPROVAL OF THE AGENDA
- 5. PRESENTATIONS
- 6. ADOPTION OF MINUTES
  - 6.1 Regular Council meeting minutes of August 7, 2018
- 7. MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL
- 8. MINUTES AND REPORTS FROM APPOINTED BOARDS
- 9. STAFF REPORTS
  - 9.1 November Council Meetings-CAO/Clerk
  - 9.2 Non-Profit Housing Project update- verbal T. Weiler, M. Lang, P. McIsaac.
  - 9.3 Hwy 522 Bridge project update- verbal T. Weiler
  - 9.4 Memo-K.Bester, Deputy Clerk-Regional Economic Development RED Event

#### 10. BY-LAWS

- 10.1 2018-39 Zoning-Housing Development
- 10.2 2018-40 Zoning-Eide Residential Home
- 10.3 2018-42 OSIFA Debenture
- 10.4 2018-43 Deeming -- Housing lots

#### 11. UNFINISHED BUSINESS

#### 12. <u>NEW BUSINESS</u>

- 12.1 Powassan Agricultural Society- Invitation to 123rd Powassan Fall Fair
- 12.2 Powassan Agricultural Society-Bench location request
- 12.3 Ministry of Environment- Annual Inspection of the Powassan Drinking Water System
- 12.4 Ministry of Transportation- Noise Bylaw request
- 12.5 Windsong Music Festival- Noise Bylaw request

#### 13. CORRESPONDENCE

- 13.1 AMO-Cannabis Retail Approach
- 13.2 Transforming Ontario's North Summit-Cochrane, Sept. 11th-13th
- 13.3 National Housing Co-Investment Fund
- 13.4 NNEEC-Rural Sustainability: Where do we go from Here?
- 13.5 City of North Bay resolution- Rental Units-tenant and owner rights

- 14. ADDENDUM
- 15. ACCOUNTS PAYABLE
- 16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS
  16.1 September 2018 Schedule of Events
- 17. PUBLIC QUESTIONS
- 18. CLOSED SESSION
- 19. MOTION TO ADJOURN



Regular Council Meeting Tuesday, August 7, 2018, at 7:00 pm Trout Creek Friendship Centre

Present:

Peter McIsaac, Mayor Dave Britton, Councillor Ted Weiler, Deputy Mayor Roger Glabb, Councillor Markus Wand, Councillor

Absent:

Staff:

Maureen Lang, CAO-Clerk-Treasurer

Presentations:

Disclosure of Monetary Interest and General Nature Thereof:

Peter McIsaac Item 9.3

Update on a project funded by my employer that I may

be directly involved with in the future

Markus Wand Item 15

I am listed in accounts payable for a payment under the

Livestock Predation Compensation Program

2018-386

Moved by: D. Britton

Seconded by: M. Wand

That the agenda of the Council meeting of August 7, 2018, be approved.

Carried

2018-387

Moved by: M. Wand

Seconded by: D. Britton

That the minutes of the regular Council meeting of July 17, 2018, be adopted.

Carried

2018-388

Moved by: M. Wand

Seconded by: D. Britton

That the minutes dated July 23, 2018, from the Police Services Board, be received.

Carried

Mayor McIsaac left Chair - Deputy Mayor Weiler took Chair for discussion on **Trout Creek culvert** 

Mayor McIsaac returned to Chair for discussion on Family Health Team

2018-389

Moved by: M. Wand

Seconded by: D. Britton

That the following declarations and certifications for the 2018 Municipal Elections, be received:

- 1. Declaration of Acclamation to Office for Mayor
- 2. Certification of Election Candidates for Council (5)
- Declaration of Acclamation to Office for NNDSB Zone 3
- 4. Declaration of Acclamation to Office for NPSDSB East and South of the City of North Bay

Carried

2018-390

Moved by: D. Britton

Seconded by: M. Wand

That By-law 2018-39, being a By-law to amend By-law 2003-38, as amended, the Zoning By-law for the Municipality of Powassan with respect to described legally as Part 1, Plan 42R-21025, located in Part Lot 15, Registrars Compiled Plan 218 (Himsworth)

In the Municipality of Powassan,

DATE OF COUNCIL MTG AGENDA ITEM #

READ a FIRST and SECOND time on the 7th day of August, 2018.

**READ** a **THIRD** time and **FINALLY** passed as such in open Council the 21<sup>st</sup> day of August, 2018.

Carried

2018-391

Moved by: M. Wand Seconded by: D. Britton
That By-law 2018-40, being a By-law to amend By-law 2003-38, as amended, the Zoning
By-law for the Municipality of Powassan with respect to lands described legally as Plan 4,
Block E Lots 8 and 9, Part Lot 7, Station Grounds, Plan 42R-19599, Parts 2, 5 and 6 in the
Municipality of Powassan,

READ a FIRST and SECOND time on the 7th day of August, 2018

**READ** a **THIRD** time and **FINALLY** passed as such in open Council the 21<sup>st</sup> day of August, 2018.

Carried

2018-392

Moved by: R. Glabb Seconded by: T. Weiler
That By-law 2018-41, being a By-law to authorize an Automatic Aide Agreement between
The Corporation of the Municipality of Powassan and the Corporation of the Township of
Nipissing,

**READ** a **FIRST** and **SECOND** time and **READ** a **THIRD** and **FINAL** time and adopted as such in open Council the 7<sup>th</sup> day of August, 2018.

Carried

2018-393

Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated July 19, 2018 from The Royal Canadian Legion Branch
#453 regarding proclaiming September 16-22, 2018 Legion Week in the Municipality of
Powassan.

Carried

2018-394

Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence from Christine Hummel regarding purchasing a piece of municipal Land, be received.

Carried

2018-395

Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated July 16, 2018 from the Warriors of Hope regarding their 14<sup>th</sup>
Annual Warriors of Hope Golf Tournament, be received, and further, that Council donate \$100 to sponsor a hole.

Carried

2018-396

Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated August 1, 2018 from The Royal Canadian Legion regarding
Their annual *Helen and Steve Mathias Slow-Pitch Baseball Tournament* being held August
17-19, 2018 at Lions Park, be received.

Carried

2018-397

Moved by: T. Weiler Seconded by: R. Glabb
That the accounts payable listing reports dated July 19, 20, August 2 and 3 2018, in the total amount of \$549,747.27, be approved for payment.

Carried

2018-398

Moved by: R. Glabb Seconded by: T. Weiler That Council now adjourns to closed session at 7:40 pm to discuss:

18.1 Adoption of Closed Session minutes of July 17, 2018.

18.2 Identifiable Persons-Section 239(2)(b) of the Municipal Act and under 6(1)(b)

of the Procedural By-law-matters regarding an identifiable individual, including municipal or local board employees

Proposed acquisition-Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural By-law-a proposed or pending acquisition or disposition of land for municipal or board purposes.

2018-399

Moved by: R. Glabb Seconded by: T. Weiler That Council now reconvenes to regular session at 8:10 pm.

Carried

Carried

2018-400

Moved by: T. Weiler

Seconded by: R. Glabb

That Council now adjourns at 8:10 pm.

Carried

Mayor

18.3

CAO-Clerk-Treasurer

#### **MEMORANDUM**

TO:

MAYOR / COUNCIL

FROM:

K.BESTER, DEPUTY CLERK

DATE:

**AUGUST 16, 2018** 

RE:

REGIONAL ECONOMIC DEVELOPMENT (RED) EVENT – OCTOBER 11, 2018

As you are aware, the Municipality of Powassan is part of the group who is currently involved in a having a Regional Economic Plan drafted for our area.

Further to our RED Committee meeting which was held last week, please find following details re: the above noted event, which will be held in Burks Falls, in which the RED Plan will be presented by the Consultants.

This event will be comprised of the following:

- Network and Support Forum (4 pm)
- Consultants will provide RED Presentation to Council members of all municipalities who have been involved in the project (late afternoon)
- Dinner (6 pm)
- RED Presentation to members of the public (6:45 pm)
- Special Guest Speaker Roger Brooks (see information attached) Mr. Brooks (7:30-9:00 pm)

Funding for this event will be provided by:

RED Plan (monies allocated earlier) -	\$ 1,500.00
NECO -	\$ 1,000.00
CAEDA (Joly/Strong/South River/Sundridge Economic Development Assoc) ~	\$ 2,500.00
Labour Market Group -	\$ 2,000.00
Women's Own Resource Centre -	\$ 500.00
BACED (Burks Falls and Area Community Economic Development (comprised	
of Perry, McMurrich/Monteith, Magnetawan, Burk's Falls, Armour & Ryerson) -	\$10,000.00
Total:	\$17,500.00

To date the preliminary costs have been estimated at \$16,500.00.

I've been asked whether the Municipality of Powassan would be able to contribute to this event. Any monies provided would offset the substantial amount being contributed by BACED and /or cover additional costs.

As well, Council members – your presence at the RED presentation is requested, if at all possible.

Thank you.

DATE OF COUNCIL MTG. AUG 23/18
AGENDA GENDA GENDA

## ROGER BROOKS

## "Motivating, engaging, empowering and with real substance. What a way to kick off a conference!"

Internationally renowned Roger Brooks has been the top-rated keynote speaker at every conference he's spoken at for the better part of the last decade. His dynamic, enthusiastic style leaves audiences excited and energized, ready to take what they've just learned and immediately put it to use.

Over the past 30 years Roger has changed the lives of tens of thousands of people by making the places they call home better places to live, work and play. Using humorous, and occasionally heartwrenching, real-life stories illustrated through photographs and video clips, Roger inspires and ignites audiences, giving them the practical steps they need to take action the moment they arrive back home.

#### Roger specializes in:

- Motivating audiences to make a difference in their communities
- Workplace environment (playing to people's strengths)
- Helping people change the world around them
- Hospitality and tourism
- Destination development
- Branding (personal, place, business)
- Downtown Revitalization
- Economic development

# THE CORPORATION OF THE MUNICIPALITY OF POWASSAN BY-LAW NO. 2018-39 (CGV HOUSING DEVELOPMENT)

Being a By-law to amend By-law No. 2003-38, as amended, the Zoning By-law for the Municipality of Powassan with respect to lands described legally as Part 1, Plan 42R-21025, located in Part Lot 15, Registrar's Compiled Plan 318 (Himsworth) in the Municipality of Powassan.

WHEREAS the Council of the Corporation of the Municipality of Powassan is empowered to pass By-laws to regulate the use of land pursuant to Section 34 of the Planning Act, 1990;

**AND WHEREAS** the Council of the Corporation of the Municipality of Powassan deems it advisable to amend By-Law 2003-38, as amended;

**NOW THEREFORE** the Council of the Corporation of the Municipality of Powassan enacts as follows:

- 1. Schedule 'A', to Zoning By-law No. 2003-38 as amended, is further amended by zoning lands described legally as Part 1, Plan 42R-21025, located in Part Lot 15, Registrar's Compiled Plan 318 (Himsworth) in the Municipality of Powassan from the Village Residential One (RV1)(H) Zone to the Multiple Residential Exception (RM-12)(H) Zone as shown on Schedule A-1 attached hereto.
- 2. And Further, Zoning By-law 2003-38 as amended, is further amended by adding the following new sub-section after Section 4.3.5.11:

## 4.3.5.12 Multiple Residential Exception (RM-12)(H) Zone

Notwithstanding the permitted uses and regulations of the Multiple Residential (RM) Zone, to the contrary, on lands described legally as Part 1, Plan 42R-21025, located in Part Lot 15, Registrar's Compiled Plan 318 (Himsworth) and located in the RM-12 Zone, multi-residential housing in the form of apartment buildings and/or townhouse units shall be permitted uses subject to the following regulations:

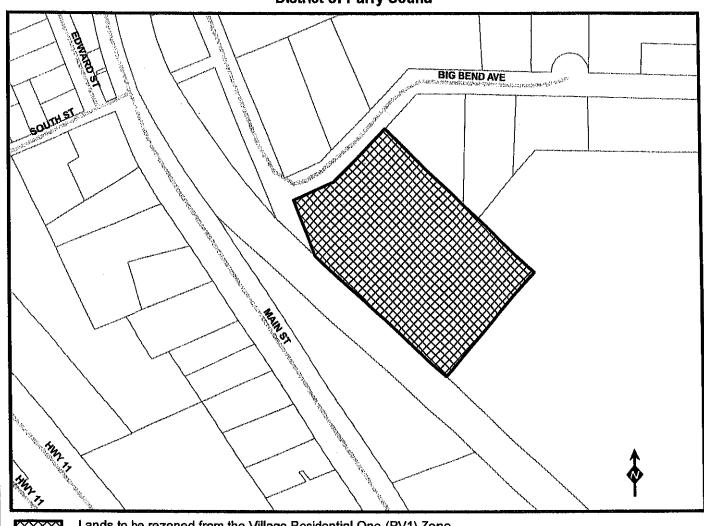
- a) Minimum Lot Area 1.8 hectares
- b) Minimum Frontage on Big Bend Avenue 60 metres
- c) Minimum Setback from any lot line 7.5 metres
- d) Minimum Parking Spaces per Dwelling 1.75
- e) Maximum Height 10.5 metres
- f) Maximum Lot Coverage 30%
- 3. The Holding symbol applicable to lands located within the RM-12 (H) Zone shall not be removed until a site plan agreement has been prepared to the satisfaction of Council and CN Rail.

DATE OF COUNCIL MTG. Aug 23/8
AGENDA 1TEM# 10-1

4.		o effect upon the date of passage hereof, subject to the D) and (31) of the Planning Act (Ontario).
REA	D a FIRST and SECOND tim	ne on the 7th day of August 2018.
	e <b>READ</b> a <b>THIRD</b> time and fugust 2018.	inally passed as such in open Council on the 23rd da
Mayo	or	Clerk
	6.	

## SCHEDULE 'A-1' TO ZONING BY-LAW 2018-39 PART OF LOT 15, CONCESSION 11

## Geographic Township of Himsworth Municipality of Powassan District of Parry Sound



in,		*	
	Lands to be rezoned from the Village Residential One (RV to the Mulitple Residential Exception (RM-12) (H) Zone.	√1) Zone	
	This is Schedu	dule 'A-1' to Zoning By-law 2018-39.	
	Passed this	day of, 2018.	
	Mayor	Clerk	

#### THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

## BY-LAW NO. 2018-40 (EIDE RESIDENTIAL HOME)

Being a By-law to amend By-law No. 2003-38, as amended, the Zoning By-law for the Municipality of Powassan with respect to lands described legally as Plan 4, Block E, Lots 8 and 9, Part Lot 7, Station Grounds, Plan 42R-19599, Parts 2, 5 and 6 in the Municipality of Powassan.

WHEREAS the Council of the Corporation of the Municipality of Powassan is empowered to pass By-laws to regulate the use of land pursuant to Section 34 of the Planning Act, 1990;

AND WHEREAS the owners of the subject lands have filed an application with the Municipality of Powassan to amend By-law No. 2003-38, as amended;

**AND WHEREAS** the Council of the Corporation of the Municipality of Powassan deems it advisable to amend By-Law 2003-38, as amended;

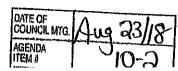
**NOW THEREFORE** the Council of the Corporation of the Municipality of Powassan enacts as follows:

1. Zoning By-law 2003-38 as amended, is further amended by deleting Section 4.7.4.3 and replacing it with the following new Section 4.7.4.3:

## 4.7.4.3 Village Commercial Exception (CV1-3)(H) Zone

Notwithstanding the permitted uses and regulations of the CV1 Zone, on lands described legally as Plan 4, Block E, Lots 8 and 9, Part Lot 7, Station Grounds, Plan 42R-19599, Parts 2, 5 and 6 and located in the Village Commercial Exception (CV1-3) Zone, the only permitted use shall be an Adult Residential Home. For the purpose of the CV1-3 Zone an Adult Residential Home shall be defined as a residential facility authorized or licensed by the Ministry of Health and Long Term Care that provides accommodation, meals and other support services to adult residents who require housing and support.

- a) Minimum Frontage on Catherine Street 7 metres
- b) Maximum Floor Area of Adult Residential Home 1,115 m<sup>2</sup>
- c) Minimum Number of Parking Spaces 26
- d) Maximum Number of Beds for Residents 40
- e) Maximum Number of Accessory Apartment Dwelling Units 6
- f) Minimum Setback from any lot line 5 metres or as authorized by CN
- Furthermore, notwithstanding Section 4.3.5.3 to By-law 2003-38, on lands zoned RM-4 which abut the CV1-3 Zone, an existing Adult Residential Home is currently authorized and operational. In accordance with Section 39 of the



Planning Act, this facility shall be subject to a 3-year temporary use permission upon the issuance of a building permit for the new facility located in the CV1-3 Zone. Upon the expiry of the temporary use the lands zoned RM-4 shall revert to Village Commercial One (CV1) use permissions. The location of the lands zoned CV1-3 (H) as well as the location of the lands subject to this temporary use exemption are shown on Schedule A-1 attached hereto and forming part of this By-law.

- 3. The Holding symbol applicable to lands located within the CV1-3 (H) Zone shall not be removed until a site plan agreement has been prepared to the satisfaction of Council and CN Rail and said site plan shall include but not be limited to a lot grading/stormwater management plan as well as barrier fencing.
- 4. This By-law shall come into effect upon the date of passage hereof, subject to the provisions of Section 34 (30) and (31) of the Planning Act (Ontario).

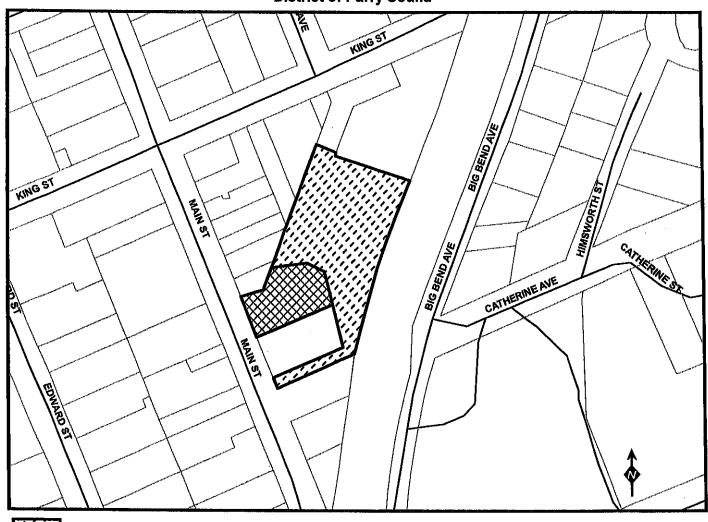
**READ** a **FIRST** and **SECOND** time on the 7th day of August 2018.

**READ** a **THIRD** time and **FINALLY** passed as such in open Council on the 23rd day of August 2018.

Mayor	Clerk	

## SCHEDULE 'A-1' TO ZONING BY-LAW 2018-40 PART OF LOT 15, CONCESSION 12

## Geographic Township of Himsworth Municipality of Powassan District of Parry Sound



<b>1000</b>	Lands subject to new CV1-3 Zone provisions
	Lands subject to Temporary Use provision

This is Schedule	e 'A-1' to Zoning	By-law 2018-40	
Passed this	day of	, 2018.	
Mayor	· · · · · · · · · · · · · · · · · · ·	Clerk	

#### THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

#### **BY-LAW NUMBER 2018-42**

A BY-LAW OF THE CORPORATION OF THE MUNICIPALITY OF POWASSAN TO AUTHORIZE THE BORROWING UPON AMORTIZING DEBENTURES IN THE PRINCIPAL AMOUNT OF \$3,260,000.00TOWARDS THE COST OF THE POWASSAN FIRE HALL AND 250 CLARK HUB

AND WHEREAS subsection 401 (1) of the *Municipal Act*, 2001, as amended (the "Act") provides that a municipality may incur a debt for municipal purposes, whether by borrowing money or in any other way, and may issue debentures and prescribed financial instruments and enter prescribed financial agreements for or in relation to the debt;

AND WHEREAS subsection 408 (2.1) of the Act provides that a municipality may issue a debenture or other financial instrument for long-term borrowing only to provide financing for a capital work;

AND WHEREAS the Council of The Corporation of The Municipality of Powassan (the "Municipality") has passed the By-law or By-laws, as applicable, enumerated in column (1) of Schedule "A" attached hereto and forming part of this By-law authorizing the capital work described in column (2) of Schedule "A" (individually a "Capital Work" and collectively the "Capital Works", as the case may be), and authorizing the entering into of a Financing Agreement dated effective as of December 08, 2017 for the provision of temporary and long term borrowing from Ontario Infrastructure and Lands Corporation ("OILC") in respect of the Capital Work(s) (the "Financing Agreement") and the Municipality desires to issue debentures for the Capital Work(s) in the amount or respective amounts, as applicable, specified in column (5) of Schedule "A";

AND WHEREAS before authorizing the Capital Work(s) and before authorizing any additional cost amount and any additional debenture authority in respect thereof the Council of the Municipality had its Treasurer calculate an updated limit in respect of its most recent annual debt and financial obligation limit received from the Ministry of Municipal Affairs and Housing in accordance with the applicable regulation and, prior to the Council of the Municipality authorizing the Capital Work(s), each such additional cost amount and each such additional debenture authority, the Treasurer determined that the estimated annual amount payable in respect of the Capital Work(s), each such additional cost amount and each such additional debenture authority, would not cause the Municipality to exceed the updated limit and that the approval of the Capital Work(s), each such additional cost amount and each such additional debenture authority, by the Ontario Municipal Board pursuant to such regulation was not required;

AND WHEREAS the Municipality has submitted an application to OILC for long term borrowing through the issue of debentures to OILC in respect of the Capital Work(s) (the "Application") and the Application has been approved;

AND WHEREAS to provide long term financing for the Capital Work(s) and to repay certain temporary advances in respect of the Capital Work(s) made by OILC pursuant to the Financing Agreement, it is now deemed to be expedient to borrow money by the issue

DATE OF COUNCIL MTG.	Aug 23/18
AGENDA ITEM#	10-3

of amortizing debentures in the principal amount of \$3,260,000.00 dated September 04, 2018 and maturing on September 04, 2048, and payable in semi-annual instalments of combined principal and interest on the fourth day of March and on the fourth day of September in each of the years 2019 to 2048, both inclusive on the terms hereinafter set forth;

NOW THEREFORE THE COUNCIL OF The Corporation of The Municipality of Powassan ENACTS AS FOLLOWS:

- 1. For the Capital Work(s), the borrowing upon the credit of the Municipality at large of the principal amount of \$3,260,000.00 and the issue of amortizing debentures therefor to be repaid in semi-annual instalments of combined principal and interest as hereinafter set forth, are hereby authorized.
- 2. The Mayor and the Treasurer of the Municipality are hereby authorized to cause any number of amortizing debentures to be issued for such amounts of money as may be required for the Capital Work(s) in definitive form, not exceeding in total the said principal amount of \$3,260,000.00 (the "Debentures"). The Debentures shall bear the Municipality's municipal seal and the signatures of Mayor and the Treasurer of the Municipality, all in accordance with the provisions of the Act. The municipal seal of the Municipality and the signatures referred to in this section may be printed, lithographed, engraved or otherwise mechanically reproduced. The Debentures are sufficiently signed if they bear the required signatures and each person signing has the authority to do so on the date he or she signs.
- 3. The Debentures shall be in fully registered form as one or more certificates in the principal amount of \$3,260,000.00, in the name of OILC, or as OILC may otherwise direct, substantially in the form attached as Schedule "B" hereto and forming part of this By-law with provision for payment of principal and interest (other than in respect of the final payment of principal and outstanding interest on maturity upon presentation and surrender) by pre-authorized debit in respect of such principal and interest to the credit of such registered holder on such terms as to which the registered holder and the Municipality may agree.
- 4. In accordance with the provisions of section 25 of the *Ontario Infrastructure and Lands Corporation Act, 2011*, as amended from time to time hereafter, as security for the payment by the Municipality of the indebtedness of the Municipality to OILC under the Debentures (the "Obligations"), the Municipality is hereby authorized to agree in writing with OILC that the Minister of Finance is entitled, without notice to the Municipality, to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Municipality, amounts not exceeding the amounts that the Municipality fails to pay OILC on account of the Obligations and to pay such amounts to OILC from the Consolidated Revenue Fund.
- 5. The Debentures shall all be dated September 04, 2018, and as to both principal and interest shall be expressed and be payable in lawful money of Canada. The Debentures shall bear interest at the rate of 3.61% per annum and mature during a period of 30 year(s) from the date thereof payable semi-annually in arrears as described in this section. The Debentures shall be paid in full by September 04, 2048 and be payable in equal semi-annual instalments of combined principal and interest on the fourth day of March and on the fourth day of September in each of the years 2019 to 2048, both inclusive, save and except for the last instalment

- which may vary slightly from the preceding equal instalments, as set forth in Schedule "C" attached hereto and forming part of this By-law ("Schedule "C").
- 6. Payments in respect of principal of and interest on the Debentures shall be made only on a day on which banking institutions in Toronto, Ontario, are not authorized or obligated by law or executive order to be closed (a "Toronto Business Day") and if any date for payment is not a Toronto Business Day, payment shall be made on the next following Toronto Business Day.
- 7. Interest shall be payable to the date of maturity of the Debentures and on default shall be payable on any overdue amounts both before and after default and judgment at a rate per annum equal to the greater of the rate specified on the Schedule as attached to and forming part of the Debentures for such amounts plus 200 basis points or Prime Rate (as defined below) plus 200 basis points, calculated on a daily basis from the date such amounts become overdue for so long as such amounts remain overdue and the Municipality shall pay to the registered holders any and all costs incurred by the registered holders as a result of the overdue payment. Any amounts payable by the Municipality as interest on overdue principal or interest and all costs incurred by the registered holders as a result of the overdue payment in respect of the Debentures shall be paid out of current revenue. Whenever it is necessary to compute any amount of interest in respect of the Debentures for a period of less than one full year, other than with respect to regular semi-annual interest payments, such interest shall be calculated on the basis of the actual number of days in the period and a year of 365 days or 366 days as appropriate.
  - "Prime Rate" means, on any day, the annual rate of interest which is the arithmetic mean of the prime rates announced from time to time by the following five major Canadian Schedule I banks, as of the issue date of this Debenture: Royal Bank of Canada; Canadian Imperial Bank of Commerce; The Bank of Nova Scotia; Bank of Montreal; and The Toronto-Dominion Bank (the "Reference Banks") as their reference rates in effect on such day for Canadian dollar commercial loans made in Canada. If fewer than five of the Reference Banks quote a prime rate on such days, the "Prime Rate" shall be the arithmetic mean of the rates quoted by those Reference Banks.
- 8. In each year in which a payment of equal semi-annual instalments of combined principal and interest becomes due in respect of the Capital Work(s) including the last 'non-equal' instalment, there shall be raised as part of the Municipality's general levy the amounts of principal and interest payable by the Municipality in each year as set out in Schedule "C" to the extent that the amounts have not been provided for by any other available source including other taxes or fees or charges imposed on persons or property by a by-law of any municipality.
- 9. The Debentures may contain any provision for their registration thereof authorized by any statute relating to municipal debentures in force at the time of the issue thereof.
- 10. The Municipality shall maintain a registry in respect of the Debentures in which shall be recorded the names and the addresses of the registered holders and particulars of the Debentures held by them respectively and in which particulars of the cancellations, exchanges, substitutions and transfers of Debentures, may be

recorded and the Municipality is authorized to use electronic, magnetic or other media for records of or related to the Debentures or for copies of them.

- 11. The Municipality shall not be bound to see to the execution of any trust affecting the ownership of any Debenture or be affected by notice of any equity that may be subsisting in respect thereof. The Municipality shall deem and treat registered holders of the Debentures as the absolute owners thereof for all purposes whatsoever notwithstanding any notice to the contrary and all payments to or to the order of registered holders shall be valid and effectual to discharge the liability of the Municipality on the Debentures to the extent of the amount or amounts so paid. Where a Debenture is registered in more than one name, the principal of and interest from time to time payable on such Debenture shall be paid to or to the order of all the joint registered holders thereof, failing written instructions to the contrary from all such joint registered holders, and such payment shall constitute a valid discharge to the Municipality. In the case of the death of one or more joint registered holders, despite the foregoing provisions of this section, the principal of and interest on any Debentures registered in their names may be paid to the survivor or survivors of such holders and such payment shall constitute a valid discharge to the Municipality.
- 12. The Debentures will be transferable or exchangeable at the office of the Treasurer of the Municipality upon presentation for such purpose accompanied by an instrument of transfer or exchange in a form approved by the Municipality and which form is in accordance with the prevailing Canadian transfer legislation and practices, executed by the registered holder thereof or such holder's duly authorized attorney or legal personal representative, whereupon and upon registration of such transfer or exchange and cancellation of the Debenture or Debentures presented, the Mayor and the Treasurer shall issue and deliver a new Debenture or Debentures of an equal aggregate principal amount in any authorized denomination or denominations as directed by the transferee, in the case of a transfer or as directed by the registered holder in the case of an exchange.
- 13. The Mayor and the Treasurer shall issue and deliver new Debentures in exchange or substitution for Debentures outstanding on the registry with the same maturity and of like form which have become mutilated, defaced, lost, subject to a mysterious or unexplainable disappearance, stolen or destroyed, provided that the applicant therefor shall have: (a) paid such costs as may have been incurred in connection therewith; (b) (in the case when a Debenture is mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed) furnished the Municipality with such evidence (including evidence as to the certificate number of the Debenture in question) and an indemnity in respect thereof satisfactory to the Municipality in its discretion; and (c) surrendered to the Municipality any mutilated or defaced Debentures in respect of which new Debentures are to be issued in substitution.
- 14. The Debentures issued upon any registration of transfer or exchange or in substitution for any Debentures or part thereof shall carry all the rights to interest if any, accrued and unpaid which were carried by such Debentures or part thereof and shall be so dated and shall bear the same maturity date and, subject to the provisions of this By-law, shall be subject to the same terms and conditions as the Debentures in respect of which the transfer, exchange or substitution is effected.

- 15. The cost of all transfers and exchanges, including the printing of authorized denominations of the new Debentures, shall be borne by the Municipality. When any of the Debentures are surrendered for transfer or exchange the Treasurer of the Municipality shall: (a) in the case of an exchange, cancel and destroy the Debentures surrendered for exchange; (b) in the case of an exchange, certify the cancellation and destruction in the registry; (c) enter in the registry particulars of the new Debenture or Debentures issued in exchange; and (d) in the case of a transfer, enter in the registry particulars of the registered holder as directed by the transferor.
- 16. Reasonable fees for the substitution of a new Debenture or new Debentures for any of the Debentures that are mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed and for the replacement of any of the principal and interest cheques (if any) that are mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed may be imposed by the Municipality. When new Debentures are issued in substitution in these circumstances the Municipality shall: (a) treat as cancelled and destroyed the Debentures in respect of which new Debentures will be issued in substitution; (b) certify the deemed cancellation and destruction in the registry; (c) enter in the registry particulars of the new Debentures issued in substitution; and (d) make a notation of any indemnities provided.
- 17. Except as otherwise expressly provided herein, any notice required to be given to a registered holder of one or more of the Debentures will be sufficiently given if a copy of such notice is mailed or otherwise delivered to the registered address of such registered holder.
- 18. The Mayor and the Treasurer are hereby authorized to cause the Debentures to be issued, one or more of the Clerk and Treasurer are hereby authorized to generally do all things and to execute all other documents and other papers in the name of the Municipality in order to carry out the issue of the Debentures and the Treasurer is authorized to affix the Municipality's municipal seal to any of such documents and papers.
- 19. The money received by the Municipality from the sale of the Debentures to OILC, including any premium, and any earnings derived from the investment of that money, after providing for the expenses related to their issue, if any, shall be apportioned and applied to the Capital Work(s) and to no other purpose except as permitted by the Act.
- 20. Subject to the Municipality's investment policies and goals, the applicable legislation and the terms and conditions of the Debentures, the Municipality may, if not in default under the Debentures, at any time purchase any of the Debentures in the open market or by tender or by private contract at any price and on such terms and conditions (including, without limitation, the manner by which any tender offer may be communicated or accepted and the persons to whom it may be addressed) as the Municipality may in its discretion determine.

Peter Mayo	McIsaac	Maureen Lang Clerk
By-lav	w read a third time and finally passe	ed this 2 <b>3rd</b> day of August, 2018
By-lav	w read a first and second time this 2	2 <b>3</b> -ra∖day of August, 2018
21.	This By-law takes effect on the da	y of passing.

## The Corporation of The Municipality of Powassan

## Schedule "A" to By-law Number 2018-42

(1)	(2)	(3)	(4)	(5)	(6)
By-law	Project Description	Approved Amount to be Financed Through the Issue of Debentures	Amount of Debentures Previously Issued	Amount of Debentures to be Issued	Term of Years of Debentures
2017-27	Powassan Fire Hall and 250 Clark Hub	\$3,500,000.00	\$0.00	\$3,260,000.00	30 year(s)

#### The Corporation of The Municipality of Powassan

### Schedule "B" to By-law Number 2018-42

No. 2018-42	\$3,260,000.00

# C A N A D A Province of Ontario The Corporation of The Municipality of Powassan

## FULLY REGISTERED INTEREST RATE 3.61% AMORTIZING DEBENTURE

The Corporation of The Municipality of Powassan (the "Municipality"), for value received, hereby promises to pay to

## ONTARIO INFRASTRUCTURE AND LANDS CORPORATION ("OILC")

or registered assigns, subject to the Conditions attached hereto which form part hereof (the "Conditions"), upon presentation and surrender of this debenture (or as otherwise agreed to by the Municipality and OILC) by the maturity date of this debenture (September 04, 2048), the principal amount of

THREE MILLION TWO HUNDRED SIXTY	THOUSAND DOLLARS
(\$3,260,000.00) -	f just may had you four may now you send you group you may you got you got you had had not need not need need need

by equal semi-annual instalments of combined principal and interest on the fourth day of March and on the fourth day of September in each of the years 2019 to 2048, both inclusive, save and except for the last instalment which may vary slightly from the preceding equal instalments, in the amounts set forth in the attached Amortizing Debenture Schedule (the "Amortization Schedule") and subject to late payment interest charges pursuant to the Conditions, in lawful money of Canada. Subject to the Conditions: interest shall be paid until the maturity date of this debenture, in like money in semi-annual payments from the closing date (September 04, 2018) or from the last date on which interest has been paid on this debenture, whichever is later, at the rate of 3.61 % per annum, in arrears, on the specified dates, as set forth in the Amortization Schedule; and interest shall be paid on default at the applicable rate set out in the Amortization Schedule both before and after default and judgment. The payments of principal and interest and the outstanding amount of principal in each year are shown in the Amortization Schedule.

The Municipality, pursuant to section 25 of the *Ontario Infrastructure and Lands Corporation Act, 2011* (the "OILC Act, 2011") hereby irrevocably agrees that the Minister of Finance is entitled, without notice to the Municipality, to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Municipality, amounts not exceeding any amounts that the Municipality fails to pay OILC on account of indebtedness evidenced by this debenture, and to pay such amounts to OILC from the Consolidated Revenue Fund.

This debenture is subject to the Conditions.

**DATED** at The Corporation of The Municipality of Powassan as at the 4th day of September, 2018

IN TESTIMONY WHEREOF and under the authority of By-law Number 2018-42 of the Municipality duly passed on the 23rd day of August, 2018 (the "By-law"), this debenture is sealed with the municipal seal of the Municipality and signed by the Mayor and by the Treasurer thereof.

Date of Registration: September 04, 2018		
	(Seal)	
Peter McIsaac,Mayor	Maureen Lang, Clerk-Treasurer	
OILC hereby agrees that the Minister of Fir section 25 of the OILC Act, 2011 as descri	nance is entitled to exercise certain rights of deduction pursuant to bed in this debenture.	
Ontario Infrastructure and Lands Corporati	on	
by: Authorized Signing Officer	by: Authorized Signing Officer	

#### **LEGAL OPINION**

We have examined the By-law of the Municipality authorizing the issue of amortizing debentures in the principal amount of \$3,260,000.00 dated September 04, 2018 and maturing on September 04, 2048 payable in equal semi-annual instalments of combined principal and interest on the fourth day of March and on the fourth day of September in each of the years 2019 to 2048, both inclusive, save and except for the last instalment which may vary slightly from the preceding equal instalments as set out in Schedule "C" to the By-law.

In our opinion, the By-law has been properly passed and is within the legal powers of the Municipality. The debenture issued under the By-law in the within form (the "Debenture") is the direct, general, unsecured and unsubordinated obligation of the Municipality. The Debenture is enforceable against the Municipality subject to the special jurisdiction and powers of the Ontario Municipal Board over defaulting municipalities under the *Municipal Affairs Act*. This opinion is subject to and incorporates all the assumptions, qualifications and limitations set out in our opinion letter.

September 04, 2018

Russell Christie LLP

#### **CONDITIONS OF THE DEBENTURE**

## Form, Denomination, and Ranking of the Debenture

- 1. The debentures issued pursuant to the By-law (collectively the "Debentures" and individually a "Debenture") are issuable as fully registered Debentures without coupons.
- 2. The Debentures are direct, general, unsecured and unsubordinated obligations of the Municipality. The Debentures rank concurrently and equally in respect of payment of principal and interest with all other debentures of the Municipality except for the availability of money in a sinking or retirement fund for a particular issue of debentures.
- 3. This Debenture is one fully registered Debenture registered in the name of OILC and held by OILC.

#### Registration

4. The Municipality shall maintain at its designated office a registry in respect of the Debentures in which shall be recorded the names and the addresses of the registered holders and particulars of the Debentures held by them respectively and in which particulars of cancellations, exchanges, substitutions and transfers of Debentures, may be recorded and the Municipality is authorized to use electronic, magnetic or other media for records of or related to the Debentures or for copies of them.

### <u>Title</u>

5. The Municipality shall not be bound to see to the execution of any trust affecting the ownership of any Debenture or be affected by notice of any equity that may be subsisting in respect thereof. The Municipality shall deem and treat registered holders of Debentures, including this Debenture, as the absolute owners thereof for all purposes whatsoever notwithstanding any notice to the contrary and all payments to or to the order of registered holders shall be valid and effectual to discharge the liability of the Municipality on the Debentures to the extent of the amount or amounts so paid. Where a Debenture is registered in more than one name, the principal of and interest from time to time payable on such Debenture shall be paid to or to the order of all the joint registered holders thereof, failing written instructions to the contrary from all such joint registered holders, and such payment shall constitute a valid discharge to the Municipality. In the case of the death of one or more joint registered holders, despite the foregoing provisions of this section, the principal of and interest on any Debentures registered in their names may be paid to the survivor or survivors of such holders and such payment shall constitute a valid discharge to the Municipality.

## Payments of Principal and Interest

- 6. The record date for purposes of payment of principal of and interest on the Debentures is as of 5:00 p.m. on the sixteenth calendar day preceding any Payment Date including the maturity date. Principal of and interest on the Debentures are payable by the Municipality to the persons registered as holders in the registry on the relevant record date. The Municipality shall not be required to register any transfer, exchange or substitution of Debentures during the period from any record date to the corresponding Payment Date.
- 7. The Municipality shall make all payments in respect of equal semi-annual instalments of combined principal and interest including the last 'non-equal' instalment on the Debentures on the Payment Dates commencing on March 04, 2019 and ending on September 04, 2048 as set out in Schedule "C" to the By-law, by pre-authorized debit in respect of such interest and principal to the credit of the registered holder on such terms as the Municipality and the registered holder may agree.
- 8. The Municipality shall pay to the registered holder interest on any overdue amount of principal or interest in respect of any Debenture, both before and after default and judgment, at a rate per annum equal to the greater of the rate specified on the Schedule as attached to and forming part of the Debenture for such amount plus 200 basis points or Prime Rate (as defined below) plus 200 basis points, calculated on a daily basis from the date such amount becomes overdue for so long as such amount remains overdue and the Municipality shall pay to the registered holder any and all costs incurred by the registered holder as a result of the overdue payment.
- 9. Whenever it is necessary to compute any amount of interest in respect of the Debentures for a period of less than one full year, other than with respect to regular semi-annual interest payments, such interest shall be calculated on the basis of the actual number of days in the period and a year of 365 days or 366 days as appropriate.
- 10. Payments in respect of principal of and interest on the Debentures shall be made only on a day on which banking institutions in Toronto, Ontario, are not authorized or obligated by law or executive order to be closed (a "Toronto Business Day"), and if any date for payment is not a Toronto Business Day, payment shall be made on the next following Toronto Business Day as noted on the Amortization Schedule.
- 11. The Debentures are transferable or exchangeable at the office of the Treasurer of the Municipality upon presentation for such purpose accompanied by an instrument of transfer or exchange in a form approved by the Municipality and which form is in accordance with the prevailing Canadian transfer legislation and practices, executed by the registered holder thereof or such holder's duly authorized attorney or legal personal representative, whereupon and upon registration of such transfer or exchange and cancellation of the Debenture or Debentures presented, a new Debenture or Debentures of an equal aggregate principal amount in any authorized denomination or denominations will be delivered as directed by the transferee, in the case of a transfer or as directed by the registered holder in the case of an exchange.
- 12. The Municipality shall issue and deliver Debentures in exchange for or in substitution for Debentures outstanding on the registry with the same maturity and of like form in the event of a mutilation, defacement, loss, mysterious or unexplainable

disappearance, theft or destruction, provided that the applicant therefor shall have: (a) paid such costs as may have been incurred in connection therewith; (b) (in the case of a mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed Debenture) furnished the Municipality with such evidence (including evidence as to the certificate number of the Debenture in question) and an indemnity in respect thereof satisfactory to the Municipality in its discretion; and (c) surrendered to the Municipality any mutilated or defaced Debentures in respect of which new Debentures are to be issued in substitution.

- 13. The Debentures issued upon any registration of transfer or exchange or in substitution for any Debentures or part thereof shall carry all the rights to interest if any, accrued and unpaid which were carried by such Debentures or part thereof and shall be so dated and shall bear the same maturity date and, subject to the provisions of the Bylaw, shall be subject to the same terms and conditions as the Debentures in respect of which the transfer, exchange or substitution is effected.
- 14. The cost of all transfers and exchanges, including the printing of authorized denominations of the new Debentures, shall be borne by the Municipality. When any of the Debentures are surrendered for transfer or exchange the Treasurer of the Municipality shall: (a) in the case of an exchange, cancel and destroy the Debentures surrendered for exchange; (b) in the case of an exchange, certify the cancellation and destruction in the registry; (c) enter in the registry particulars of the new Debenture or Debentures issued in exchange; and (d) in the case of a transfer, enter in the registry particulars of the registered holder as directed by the transferor.
- 15. Reasonable fees for the substitution of a new Debenture or new Debentures for any of the Debentures that are mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed and for the replacement of mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed principal and interest cheques (if any) may be imposed by the Municipality. When new Debentures are issued in substitution in these circumstances the Municipality shall: (a) treat as cancelled and destroyed the Debentures in respect of which new Debentures will be issued in substitution; (b) certify the deemed cancellation and destruction in the registry; (c) enter in the registry particulars of the new Debentures issued in substitution; and (d) make a notation of any indemnities provided.
- 16. If OILC elects to terminate its obligations under the financing agreement entered into between the Municipality and OILC, pursuant to which the Debentures are issued, OILC, at its discretion, shall assess any losses that it may incur as a result of the termination as follows: if on the date of termination the outstanding principal balance on the Debentures is less than the net present value of the Debentures, the Municipality shall pay the difference between these two amounts to OILC.

#### **Notices**

17. Except as otherwise expressly provided herein, any notice required to be given to a registered holder of one or more of the Debentures will be sufficiently given if a copy of such notice is mailed or otherwise delivered to the registered address of such registered holder. If the Municipality or any registered holder is required to give any notice in connection with the Debentures on or before any day and that day is not a

Toronto Business Day (as defined in section 10 of these Conditions) then such notice may be given on the next following Toronto Business Day.

## <u>Time</u>

18. Unless otherwise expressly provided herein, any reference herein to a time shall be considered to be a reference to Toronto time.

### **Governing Law**

19. The Debentures are governed by and shall be construed in accordance with the laws of the Province of Ontario and the federal laws of Canada applicable in Ontario.

## **Definitions:**

(a) "Prime Rate" means, on any day, the annual rate of interest which is the arithmetic mean of the prime rates announced from time to time by the following five major Canadian Schedule I banks, as of the issue date of this Debenture: Royal Bank of Canada; Canadian Imperial Bank of Commerce; The Bank of Nova Scotia; Bank of Montreal; and The Toronto-Dominion Bank (the "Reference Banks") as their reference rates in effect on such day for Canadian dollar commercial loans made in Canada. If fewer than five of the Reference Banks quote a prime rate on such days, the "Prime Rate" shall be the arithmetic mean of the rates quoted by those Reference Banks.

## THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

## Schedule "C" to By-law Number 2018-42

Loan....: 1987

Name....: Powassan, The Corporation of The Municipality of

Principal: 3,260,000.00 Rate....: 03.6100 Term....: 360

Matures..: 09/04/2048

Pay # Date	Amount Due	Principal Due	Interest Du	e Rem. Principal
1 03/04/2019	89,408.59	30,565.59	58,843.00	3,229,434.41
2 09/04/2019	89,408.59	31,117.30	58,291.29	3,198,317.11
3 03/04/2020	89,408.59	31,678.97	57,729.62	3,166,638.14
4 09/04/2020	89,408.59	32,250.77	57,157.82	3,134,387.37
5 03/04/2021	89,408.5 <del>9</del>	32,832.90	56,575.69	3,101,554.47
6 09/04/2021	89,408.59	33,425.53	55,983.06	3,068,128.94
7 03/04/2022	89,408.59	34,028.86	55,379.73	3,034,100.08
8 09/04/2022	89,408.59	34,643.08	54,765.51	2,999,457.00
9 03/04/2023	89,408.59	35,268.39	54,140.20	2,964,188.61
10 09/04/2023	89,408.59	35,904.99	53,503.60	2,928,283.62
11 03/04/2024	89,408.59	36,553.07	52,855.52	2,891,730.55
12 09/04/2024	•	37,212.85	52,195.74	2,854,517.70
13 03/04/2025	89,408.59	37,884.55	51,524.04	2,816,633.15
14 09/04/2025	•	38,568.36	50,840.23	2,778,064.79
15 03/04/2026		39,264.52	50,144.07	2,738,800.27
16 09/04/2026		39,973.25	49,435.34	2,698,827.02
17 03/04/2027		40,694.76	48,713.83	2,658,132.26
18 09/04/2027		41,429.30	47,979.29	2,616,702.96
19 03/04/2028		42,177.10	47,231.49	2,574,525.86
20 09/04/2028	•	42,938.40	46,470.19	2,531,587.46
21 03/04/2029		43,713.44	45,695.15	2,487,874.02
22 09/04/2029	•	44,502.46	44,906.13	2,443,371.56
23 03/04/2030	,	45,305.73	44,102.86	2,398,065.83
24 09/04/2030	•	46,123.50	43,285.09	2,351,942.33
25 03/04/2031	•	46,956.03	42,452.56	2,304, <del>9</del> 86.30
26 09/04/2031		47,803.59	41,605.00	2,257,182.71
27 03/04/2032	•	48,666.44	40,742.15	2,208,516.27
28 09/04/2032	•	49,544.87	39,863.72	2,158,971.40
29 03/04/2033	,	50,439.16	38,969.43	2,108,532.24
30 09/04/2033	•	51,349.58	38,059.01	2,057,182.66
31 03/04/2034	,	52,276.44	37,132.15	2,004,906.22
32 09/04/2034	•	53,220.03	36,188.56	1,951,686.19
33 03/04/2035	•	54,180.65	35,227.94	1,897,505.54
34 09/04/2035	•	55,158.62	34,249.97	1,842,346.92
35 03/04/2036	•	56,154.23	33,254.36	1,786,192.69
36 09/04/2036		57,167.81	32,240.78	
37 03/04/2037	•	58,199.69	31,208.90	1,670,825.19
38 09/04/2037	89,408.59	59,250.20	30,158.39	1,611,574.99

39 03/04/2038	89,408.59	60,319.66	29,088.93	1,551,255.33
40 09/04/2038	89,408.59	61,408.43	28,000.16	1,489,846.90
41 03/04/2039	89,408.59	62,516.85	26,891.74	1,427,330.05
42 09/04/2039	89,408.59	63,645.28	25,763.31	1,363,684.77
43 03/04/2040	89,408.59	64,794.08	24,614.51	1,298,890.69
44 09/04/2040	89,408.59	65,963.61	23,444.98	1,232,927.08
45 03/04/2041	89,408.59	67,154.26	22,254.33	1,165,772.82
46 09/04/2041	89,408.59	68,366.39	21,042.20	1,097,406.43
47 03/04/2042	89,408.59	69,600.40	19,808.19	1,027,806.03
48 09/04/2042	89,408.59	70,856.69	18,551.90	956,949.34
49 03/04/2043	89,408.59	72,135.65	17,272.94	884,813.69
50 09/04/2043	89,408.59	73,437.70	15,970.89	811,375.99
51 03/04/2044	89,408.59	74,763.25	14,645.34	736,612.74
52 09/04/2044	89,408.59	76,112.73	13,295.86	660,500.01
53 03/04/2045	89,408.59	77,486.56	11,922.03	583,013.45
54 09/04/2045	89,408.59	78,885.20	10,523.39	504,128.25
55 03/04/2046	89,408.59	80,309.08	9,099.51	423,819.17
56 09/04/2046	89,408.59	81,758.65	7,649.94	342,060.52
57 03/04/2047	89,408.59	83,234.40	6,174.19	258,826.12
58 09/04/2047	89,408.59	84,736.78	4,671.81	174,089.34
59 03/04/2048	89,408.59	86,266.28	3,142.31	87,823.06
60 09/04/2048	89,408.27	87,823.06	1,585.21	0.00

5,364,515.08 3,260,000.00 2,104,515.08

# C A N A D A Province of Ontario The Corporation of The Municipality of Powassan

## FULLY REGISTERED INTEREST RATE 3.61% AMORTIZING DEBENTURE

The Corporation of The Municipality of Powassan (the "Municipality"), for value received, hereby promises to pay to

## ONTARIO INFRASTRUCTURE AND LANDS CORPORATION ("OILC")

or registered assigns, subject to the Conditions attached hereto which form part hereof (the "Conditions"), upon presentation and surrender of this debenture (or as otherwise agreed to by the Municipality and OILC) by the maturity date of this debenture (September 04, 2048), the principal amount of

THREE MILLION TWO HUNDRED SIXTY THOUSAND DOLLARS	>

by equal semi-annual instalments of combined principal and interest on the fourth day of March and on the fourth day of September in each of the years 2019 to 2048, both inclusive, save and except for the last instalment which may vary slightly from the preceding equal instalments, in the amounts set forth in the attached Amortizing Debenture Schedule (the "Amortization Schedule") and subject to late payment interest charges pursuant to the Conditions, in lawful money of Canada. Subject to the Conditions: interest shall be paid until the maturity date of this debenture, in like money in semi-annual payments from the closing date (September 04, 2018), or from the last date on which interest has been paid on this debenture, whichever is later, at the rate of 3.61 % per annum, in arrears, on the specified dates, as set forth in the Amortization Schedule; and interest shall be paid on default at the applicable rate set out in the Amortization Schedule both before and after default and judgment. The payments of principal and interest and the outstanding amount of principal in each year are shown in the Amortization Schedule.

The Municipality, pursuant to section 25 of the Ontario Infrastructure and Lands Corporation Act, 2011 (the "OILC Act, 2011") hereby irrevocably agrees that the Minister of Finance is entitled, without notice to the Municipality, to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Municipality, amounts not exceeding any amounts that the Municipality fails to pay OILC on account of indebtedness evidenced by this debenture, and to pay such amounts to OILC from the Consolidated Revenue Fund.

This debenture is subject to the Conditions.

**DATED** at The Corporation of The Municipality of Powassan as at the 4th day of September, 2018

reasurer thereof.	
Date of Registration: September 04, 2018	
	(Seal)
Peter McIsaac,Mayor	Maureen Lang, Clerk-Treasurer
OILC hereby agrees that the Minister of Finance is el section 25 of the OILC Act, 2011 as described in this	ntitled to exercise certain rights of deduction pursuant to debenture.
Ontario Infrastructure and Lands Corporation	
by: Authorized Signing Officer	by: Authorized Signing Officer

IN TESTIMONY WHEREOF and under the authority of By-law Number 2018-42 of the Municipality duly passed on the 23d day of August, 2018 (the "By-law"), this debenture is sealed with the municipal seal of the Municipality and signed by the Mayor and by the

#### LEGAL OPINION

We have examined the By-law of the Municipality authorizing the issue of amortizing debentures in the principal amount of \$3,260,000.00 dated September 04, 2018 and maturing on September 04, 2048 payable in equal semi-annual instalments of combined principal and interest on the fourth day of March and on the fourth day of September in each of the years 2019 to 2048, both inclusive, save and except for the last instalment which may vary slightly from the preceding equal instalments as set out in Schedule "C" to the By-law

In our opinion, the By-law has been properly passed and is within the legal powers of the Municipality. The debenture issued under the By-law in the within form (the "Debenture") is the direct, general, unsecured and unsubordinated obligation of the Municipality. The Debenture is enforceable against the Municipality subject to the special jurisdiction and powers of the Ontario Municipal Board over defaulting municipalities under the *Municipal Affairs Act*. This opinion is subject to and incorporates all the assumptions, qualifications and limitations set out in our opinion letter.

September 04, 2018

Russell Christie LLP

## CONDITIONS OF THE DEBENTURE

## Form, Denomination, and Ranking of the Debenture

- The debentures issued pursuant to the By-law (collectively the "Debentures" and individually a "Debenture") are issuable as fully registered Debentures without coupons.
- 2. The Debentures are direct, general, unsecured and unsubordinated obligations of the Municipality. The Debentures rank concurrently and equally in respect of payment of principal and interest with all other debentures of the Municipality except for the availability of money in a sinking or retirement fund for a particular issue of debentures.
- This Debenture is one fully registered Debenture registered in the name of OILC and held by OILC.

#### Registration

4. The Municipality shall maintain at its designated office a registry in respect of the Debentures in which shall be recorded the names and the addresses of the registered holders and particulars of the Debentures held by them respectively and in which particulars of cancellations, exchanges, substitutions and transfers of Debentures, may be recorded and the Municipality is authorized to use electronic, magnetic or other media for records of or related to the Debentures or for copies of them.

### <u>Title</u>

5. The Municipality shall not be bound to see to the execution of any trust affecting the ownership of any Debenture or be affected by notice of any equity that may be subsisting in respect thereof. The Municipality shall deem and treat registered holders of Debentures, including this Debenture, as the absolute owners thereof for all purposes whatsoever notwithstanding any notice to the contrary and all payments to or to the order of registered holders shall be valid and effectual to discharge the liability of the Municipality on the Debentures to the extent of the amount or amounts so paid. Where a Debenture is registered in more than one name, the principal of and interest from time to time payable on such Debenture shall be paid to or to the order of all the joint registered holders thereof, failing written instructions to the contrary from all such joint registered holders, and such payment shall constitute a valid discharge to the Municipality. In the case of the death of one or more joint registered holders, despite the foregoing provisions of this section, the principal of and interest on any Debentures registered in their names may be paid to the survivor or survivors of such holders and such payment shall constitute a valid discharge to the Municipality.

#### **Payments of Principal and Interest**

- 6. The record date for purposes of payment of principal of and interest on the Debentures is as of 5:00 p.m. on the sixteenth calendar day preceding any Payment Date including the maturity date. Principal of and interest on the Debentures are payable by the Municipality to the persons registered as holders in the registry on the relevant record date. The Municipality shall not be required to register any transfer, exchange or substitution of Debentures during the period from any record date to the corresponding Payment Date.
- 7. The Municipality shall make all payments in respect of equal semi-annual instalments of combined principal and interest including the last 'non-equal' instalment on the Debentures on the Payment Dates commencing on March 04, 2019 and ending on September 04, 2048, as set out in Schedule "C" to the By-law, by pre-authorized debit in respect of such interest and principal to the credit of the registered holder on such terms as the Municipality and the registered holder may agree.
- 8. The Municipality shall pay to the registered holder interest on any overdue amount of principal or interest in respect of any Debenture, both before and after default and judgment, at a rate per annum equal to the greater of the rate specified on the Schedule as attached to and forming part of the Debenture for such amount plus 200 basis points or Prime Rate (as defined below) plus 200 basis points, calculated on a daily basis from the date such amount becomes overdue for so long as such amount remains overdue and the Municipality shall pay to the registered holder any and all costs incurred by the registered holder as a result of the overdue payment.
- 9. Whenever it is necessary to compute any amount of interest in respect of the Debentures for a period of less than one full year, other than with respect to regular semi-annual interest payments, such interest shall be calculated on the basis of the actual number of days in the period and a year of 365 days or 366 days as appropriate.
- 10. Payments in respect of principal of and interest on the Debentures shall be made only on a day on which banking institutions in Toronto, Ontario, are not authorized or obligated by law or executive order to be closed (a "Toronto Business Day"), and if any date for payment is not a Toronto Business Day, payment shall be made on the next following Toronto Business Day as noted on the Amortization Schedule.
- 11. The Debentures are transferable or exchangeable at the office of the Treasurer of the Municipality upon presentation for such purpose accompanied by an instrument of transfer or exchange in a form approved by the Municipality and which form is in accordance with the prevailing Canadian transfer legislation and practices, executed by the registered holder thereof or such holder's duly authorized attorney or legal personal representative, whereupon and upon registration of such transfer or exchange and cancellation of the Debenture or Debentures presented, a new Debenture or Debentures of an equal aggregate principal amount in any authorized denomination or denominations will be delivered as directed by the transferee, in the case of a transfer or as directed by the registered holder in the case of an exchange.
- 12. The Municipality shall issue and deliver Debentures in exchange for or in substitution for Debentures outstanding on the registry with the same maturity and of like form in the event of a mutilation, defacement, loss, mysterious or unexplainable

disappearance, theft or destruction, provided that the applicant therefor shall have: (a) paid such costs as may have been incurred in connection therewith; (b) (in the case of a mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed Debenture) furnished the Municipality with such evidence (including evidence as to the certificate number of the Debenture in question) and an indemnity in respect thereof satisfactory to the Municipality in its discretion; and (c) surrendered to the Municipality any mutilated or defaced Debentures in respect of which new Debentures are to be issued in substitution.

- 13. The Debentures issued upon any registration of transfer or exchange or in substitution for any Debentures or part thereof shall carry all the rights to interest if any, accrued and unpaid which were carried by such Debentures or part thereof and shall be so dated and shall bear the same maturity date and, subject to the provisions of the Bylaw, shall be subject to the same terms and conditions as the Debentures in respect of which the transfer, exchange or substitution is effected.
- 14. The cost of all transfers and exchanges, including the printing of authorized denominations of the new Debentures, shall be borne by the Municipality. When any of the Debentures are surrendered for transfer or exchange the Treasurer of the Municipality shall: (a) in the case of an exchange, cancel and destroy the Debentures surrendered for exchange; (b) in the case of an exchange, certify the cancellation and destruction in the registry; (c) enter in the registry particulars of the new Debenture or Debentures issued in exchange; and (d) in the case of a transfer, enter in the registry particulars of the registered holder as directed by the transferor.
- 15. Reasonable fees for the substitution of a new Debenture or new Debentures for any of the Debentures that are mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed and for the replacement of mutilated, defaced, lost, mysteriously or unexplainably missing, stolen or destroyed principal and interest cheques (if any) may be imposed by the Municipality. When new Debentures are issued in substitution in these circumstances the Municipality shall: (a) treat as cancelled and destroyed the Debentures in respect of which new Debentures will be issued in substitution; (b) certify the deemed cancellation and destruction in the registry; (c) enter in the registry particulars of the new Debentures issued in substitution; and (d) make a notation of any indemnities provided.
- 16. If OILC elects to terminate its obligations under the financing agreement entered into between the Municipality and OILC, pursuant to which the Debentures are issued, OILC, at its discretion, shall assess any losses that it may incur as a result of the termination as follows: if on the date of termination the outstanding principal balance on the Debentures is less than the net present value of the Debentures, the Municipality shall pay the difference between these two amounts to OILC.

#### **Notices**

17. Except as otherwise expressly provided herein, any notice required to be given to a registered holder of one or more of the Debentures will be sufficiently given if a copy of such notice is mailed or otherwise delivered to the registered address of such registered holder. If the Municipality or any registered holder is required to give any notice in connection with the Debentures on or before any day and that day is not a

Toronto Business Day (as defined in section 10 of these Conditions) then such notice may be given on the next following Toronto Business Day.

#### Time

18. Unless otherwise expressly provided herein, any reference herein to a time shall be considered to be a reference to Toronto time.

#### **Governing Law**

19. The Debentures are governed by and shall be construed in accordance with the laws of the Province of Ontario and the federal laws of Canada applicable in Ontario.

#### Definitions:

(a) "Prime Rate" means, on any day, the annual rate of interest which is the arithmetic mean of the prime rates announced from time to time by the following five major Canadian Schedule I banks, as of the issue date of this Debenture: Royal Bank of Canada; Canadian Imperial Bank of Commerce; The Bank of Nova Scotia; Bank of Montreal; and The Toronto-Dominion Bank (the "Reference Banks") as their reference rates in effect on such day for Canadian dollar commercial loans made in Canada. If fewer than five of the Reference Banks quote a prime rate on such days, the "Prime Rate" shall be the arithmetic mean of the rates quoted by those Reference Banks.

#### The Corporation of the Municipality of Powassan

#### By-law No. 2018-43

## PLAN OF SUBDIVISION NO LONGER TO BE LOTS IN A REGISTERED PLAN

WHEREAS Section 50(4) of the Planning Act, R.S.O. 1990 Chapter P. 13, as amended, authorizes a municipality to designate any plan of subdivision, or part thereof, that has been registered for eight years or more, as not being a registered plan of subdivision for subdivision control purposes;

AND WHEREAS a landowner in the Municipality requires two lots in a Registered Plan to no longer be lots in a Registered Plan for the purpose of merging the lots and facilitating the construction of a new dwelling;

**NOW THEREFORE** the Council of the Corporation of the Municipality of Powassan hereby enacts as follows:

- 1. Lots 9 to 11 (North Sweezy Street) and Lots 9 to 11 (South Corkery Street) of Registered Plan M9 shall be deemed not to be lots in a registered Plan of Subdivision in accordance with Section 50 (3) of the Planning Act, R.S.O. 1990 Chapter P. 13, as amended.
- 2. That this By-law shall come into full force and take effect on the date it is passed by Council of the Corporation of the Municipality of Powassan, subject to the provisions of Section 50 (26), (27), (28) and (29) of the Planning Act.
- 3. That this By-law be registered in the Registry/Land Titles Office for the District of Parry Sound.
- 4. That the Clerk shall lodge a certified copy of this By-law with the office of the Minister of Municipal Affairs and Housing.

This By-law read a first, second and third time this 23rd day of August 2018.

Peter McIsaac, Mayor Maureen Lang, CAO/Clerk-Treasurer

DATE OF COUNCIL MTG. Aug 38/18
AGENDA
ITEM # 10-4

# Powassan Agricultural Society Box 147 Powassan ON POH 1Z0

powagsoc@gmail.com

Mayor and Council

August 9, 2018

Municipality of Powassan

250 Clark Street,

Powassan, Ontario

**POH 1Z0** 

Dear Mayor and Council,

The Powassan Agricultural Society would like to formally invite Mayor, Council and the Citizens of the Municipality of Powassan to attend the 123rd annual Powassan Fall Fair. The Fall Fair is taking place on Saturday September 1st — Sunday September 2nd at the Powassan Fall Fair Grounds located at 55 Fairview Lane. The Powassan Agricultural Society is a registered Charitable Organization overseen by volunteers and a volunteer Boald of Directors.

Thursday August 30th is official judging of exhibits by Ontario Association of Agricultural Society's qualified judges. Judging of adult exhibits starts at 2 pm, with youth exhibits judged at 6 pm. A list of categories can be found on our website under the Prize Books section. People of all ages are welcome to enter a variety of items into the Fall Fair.

The Powassan Fall Fair officially kicks off at 10:00 am on Saturday September 1st with a parade which runs from Eastholme to the Fair Grounds, followed by opening ceremonies at 11 am. The Gates open at 9:00 am. Adult tickets are \$7 for the day or \$10 for the weekend while children under 12 are free to attend. Weekend activities include inflatables for the kids, a scavenger hunt, penny sale, bingo Nevada's, and a Silent Auction featuring a variety of items.

The Fall Fair is a welcoming family fun event! Saturday's events include: Chisholm's Triple "B" Ranch Demonstration, Speaking of Wildlife show featuring native Ontario Wildlife, the famous Heavy Horse Pull at 1:30 pm; Poultry and Rabbit Show, as well as an education Goat Display by Owl's Nest Farm.

Sunday is "Smash Up Sunday". Gates open at 10:00 am with a Demolition Derby by Edge Motorsports starting at 1:30 pm. Sunday will also feature music by the Gibbings Family Ban, a Reptile Camp from 12-3 with Steve Featherstone, Rabbitry educational display by Firefly Acres, and a drumming circle with Rhythmicity Human Dynamics.

Food and merchandise vendors will be on-site with several delicious food options to choose from as well as local vendors featuring a variety of unique items! Don't forget to check out the barn, where hundreds of handmade and grown items will be on display.

The Powassan Agricultural Society would like to recognize the generosity of sponsors and supporters who help to make this community event possible.

Hope to see you there!

inching Our Rural Lifestyle

DATE OF COUNCIL MTG. Aug 23/18
AGENDA ITEM#

| 2-1

Charitable Reg. # 896102886RR0001

# Powassan Agricultural Society Box 147 Powassan ON POH 120

powagsoc@gmail.com

**Mayor and Council** 

August 9, 2018

Municipality of Powassan

250 Clark Street,

Powassan, Ontario

**POH 1Z0** 

Dear Mayor and Council

The Powassan Agricultural Society is writing you today to request the approval of the installation of a Powassan Agricultural Society bench. The Society currently has a wooden bench that we would like to install for the comfort and enjoyment of the citizens of Powassan and visitors.

The Society does not have particular location in mind and are open to discussing viable options based on sites recommended by the municipality. The Powassan Agricultural Society understands that we may be responsible for the installation and maintenance of the bench as required and is open to discussions on this matter.

We are looking forward to your response,

Sincerely,

Jim Hilton

President

DATE OF COUNCIL MTG. August 23/18
AGENDA
ITEM # 12-2

#### Maureen Lang

From:

Alimpic, Vesna (MECP) < Vesna. Alimpic@ontario.ca>

Sent:

Monday, August 13, 2018 11:00 AM

To:

Maureen Lang

Cc:

Frank Young; Paul Dyrda; Josh Gravelle; John Hemingway; Yvan Rondeau; Robert A-Muhong;

david.ellingwood@nbmca.ca; Ilersich, Sherry (MECP)

Subject:

1-I2EGJ Powassan DWS 2018 2019 Inspection Report

Attachments:

1-I2EGJ Powassan DWS 2018 2019 Inspection Report.pdf; Risk Methodology sheet EN July 2011.pdf;

Risk Methodology sheet FR juillet 2011 V2.pdf

Dear Ms. Lang,

Thank you for your assistance during the annual inspection of the Powassan Drinking Water System on June 8, 2018. Please find attached the resulting inspection report.

Two sections of the report, namely "Actions Required" and "Recommended Actions" identify aspects of the drinking water system's operation with the potential for improvement.

Please note that "Actions Required" are linked to incidents of non-compliance with regulatory requirements contained within an Act, a Regulation or site-specific approvals, licenses, permits, orders, or instructions. Such violations could result in the issuance of mandatory abatement instruments including Orders, tickets, penalties, or referrals to the Ministry's Investigations and Enforcement Branch.

Please note that the section "Recommended Actions" suggests the actions the owner and the operating authority should consider implementing in order to advance efforts already in place to address issues of source protection and emergency preparedness. Items which appear as "recommended actions" do not, in themselves, constitute violations.

Section 19 of the Safe Drinking Water Act, 2002 (Standard of Care) creates a number of obligations for individuals who exercise decision-making authority over municipal drinking water systems. Please be aware that the Ministry has encouraged such individuals, particularly municipal councilors, to take steps to be better informed about the drinking water systems over which they have decision making authority. There steps could include asking for a copy of this inspection report and review of its findings. Further information about Section 19 can be found in "Taking Care of Your Drinking Water: A Guide for Members of Municipal Councils" found at https://www.ontario.ca/page/drinking-water.

To measure the individual inspection results, the Ministry has established an inspection compliance risk framework based on the principles of the Inspection, Investigation and Enforcement Secretariat and the advice of internal and external risk experts. The Inspection Summary Rating Record (IRR), included as Appendix A of the inspection report, provides a summarized quantitative measurement of the drinking water system's annual inspection and regulated water quality testing performance. Please review the attached IRR methodology memo describing how the risk rating model has improved to better reflect the health related and administrative non-compliance found in the inspection report.

IRR ratings are published (for the previous inspection year) in the Ministry's Chief Drinking Water Inspector's Annual Report. If you have any questions or concerns regarding the rating, please contact Sherry Ilersich, Water Compliance Supervisor – Timmins/North Bay at (705) 495-3834.

Electronic copies of this inspection report have been sent to the North Bay Parry Sound Health Unit and the North Bay-Powassan Conservation Authority in accordance with the Ministry's Municipal Drinking Water Inspection Protocol.

Thank you for your co-operation. If you have any questions about this inspection report, please contact Sherry Ilersich at (705) 497-3834 or by email at <a href="mailto:sherry.ilersich@ontario.ca">sherry.ilersich@ontario.ca</a>.

DATE OF COUNCIL MTG. AUG 23/18
AGENDA
ITEM #

Sincerely,

Vesna Alimpic
Water Inspector
Provincial Officer Badge No. 1882
North Bay Office
Drinking Water and Environmental Compliance Division

Ministry of the Environment, Conservation and Parks 191 Booth Road Unit 16 & 17 North Bay, ON P1A 4K3 Tel: 705 497-6942 Fax: 705 497-6866

## APPLICATION OF THE RISK METHODOLOGY

## USED FOR MEASURING MUNICIPAL RESIDENTIAL DRINKING WATER SYSTEM INSPECTION RESULTS



The Ministry of the Environment (MOE) has a rigorous and comprehensive inspection program for municipal residential drinking water systems (MRDWS). Its objective is to determine the compliance of MRDWS with requirements under the Safe Drinking Water Act and associated regulations. It is the responsibility of the municipal residential drinking water system owner to ensure their drinking water systems are in compliance with all applicable legal requirements.

This document describes the risk rating methodology, which has been applied to the findings of the Ministry's MRDWS inspection results since fiscal year 2008-09. The primary goals of this assessment

are to encourage ongoing improvement of these systems and to establish a way to measure this progress.

MOE reviews the risk rating methodology every three years to account for legislative and societal changes that affect acceptable risk levels. As a result of the most recent review, the methodology has been modified to present an improved metric for the evaluation of the risk/safety of MRDWS operations.

The Ministry's Municipal Residential Drinking Water Inspection Protocol contains up to 14 inspection modules and consists of approximately 120 regulatory questions. Those protocol questions are also linked to definitive guidance that

ontario.ca/drinkingwater



ministry inspectors use when conducting MRDWS inspections. The questions address a wide range of regulatory issues, from administrative procedures to drinking water quality monitoring. Additionally, the inspection protocol contains a number of non-regulatory questions.

A team of drinking water specialists in the ministry have assessed each of the inspection protocol regulatory questions to determine the risk (not complying with the regulation) to the delivery of safe drinking water. This assessment was based on established provincial risk assessment principles, with each question receiving a risk rating referred to as the Question Risk Rating. Based on the number of areas where a system is deemed to be non-compliant during the inspection, and the significance of these areas to administrative, environmental, and health consequences, a risk-based inspection rating is calculated by the ministry for each drinking water system.

It is important to be aware that an inspection rating that is less than 100 per cent does not mean that the drinking water from the system is unsafe. It shows areas where a system's operation can improve. To that end, the ministry works with owners and operators of systems to make sure they know what they need to do to achieve full compliance.

The inspection rating reflects the inspection results of the specific drinking water system for the reporting year. Since the methodology is applied consistently over a period of years, it serves as a comparative measure both provincially and in relation to the individual system. Both the drinking water system and the public are able to track the performance over time, which encourages continuous improvement and allows systems to identify specific areas requiring attention.

The ministry's annual inspection program is an important aspect of our drinking water safety net. The ministry and its partners share a common commitment to excellence and we continue to work toward the goal of 100 per cent regulatory compliance.

## Determining Potential to Compromise the Delivery of Safe Water

The risk management approach used for MRDWS is aligned with the Government of Ontario's Risk Management Framework. Risk management is a systematic approach to identifying potential hazards; understanding the likelihood and consequences of the hazards; and taking steps to reduce their risk if necessary and as appropriate.

The Risk Management Framework provides a formula to be used in the determination of risk:

## RISK = LIKELIHOOD × CONSEQUENCE (of the consequence)

Every regulatory question in the inspection protocol possesses a likelihood value (L) for an assigned consequence value (C) as described in **Table 1** and **Table 2**.

TABLE 1:	
Likelihood of Consequence Occurring	Likelihood Value
0% - 0.99% (Possible but Highly Unlikely)	L = 0
1 – 10% (Unlikely)	L = 1
11 - 49% (Possible)	L = 2
50 – 89% (Likely)	L = 3
90 – 100% (Almost Certain)	L = 4

7/ABLE/2 Consequence	Consequence Value
Medium Administrative Consequence	C = 1
Major Administrative Consequence	C = 2
Minor Environmental Consequence	C = 3
Minor Health Consequence	C = 4
Medium Environmental Consequence	C = 5
Major Environmental Consequence	C = 6
Medium Health Consequence	C = 7
Major Health Consequence	C = 8

The consequence values (0 through 8) are selected to align with other risk-based programs and projects currently under development or in use within the ministry as outlined in **Table 2**.

The Question Risk Rating for each regulatory inspection question is derived from an evaluation of every identified consequence and its corresponding likelihood of occurrence:

- All levels of consequence are evaluated for their potential to occur
- Greatest of all the combinations is selected.

The Question Risk Rating quantifies the risk of non-compliance of each question relative to the others. Questions with higher values are those with a potentially more significant impact on drinking water safety and a higher likelihood of occurrence. The highest possible value would be  $32 (4\times8)$  and the lowest would be  $0 (0\times1)$ .

**Table 3** presents a sample question showing the risk rating determination process.

TABLES!  Does the Operator in Charge ensure that the equipment and processes are monitored, inspected and evaluated?							
C=1	C=2	C=3	Risk = Likelihood C=4	r × consequence C=5	C <b>=</b> 6	. C∈Zi	C=8
<b>Medium</b> Administrative Consequence	<b>Major</b> Administrative Censequence	<b>Minor</b> Environmental Consequence	<b>Minor</b> Health Consequence	<b>Medium</b> Environmental Consequence	<b>Major</b> Environmental Consequence	Medium Heakh Consequence	<b>Major</b> Health Consequence
L=4 (Almost Certain)	L=1 (Unlikely	L=2 (Possible)	L=3 (Likely)	L=3 (Likely)	L=1 (Unlikely	LE3 (Elkely)	L=2 (Possible)
R⊨4	R=2	R=6	R <b>⊨</b> 12	R <b>≐1</b> 5	R=6	R <b>≕2</b> 1	R=16

#### Application of the Methodology to Inspection Results

Based on the results of a MRDWS inspection, an overall inspection risk rating is calculated. During an inspection, inspectors answer the questions that relate to regulatory compliance and input their responses as "yes", "no" or "not applicable" into the Ministry's Laboratory and Waterworks Inspection System (LWIS) database. A "no" response indicates non-compliance. The maximum number of regulatory questions asked by an inspector varies by: system (i.e., distribution, stand-alone), type of inspection (i.e., focused, detailed), and source type (i.e., groundwater, surface water).

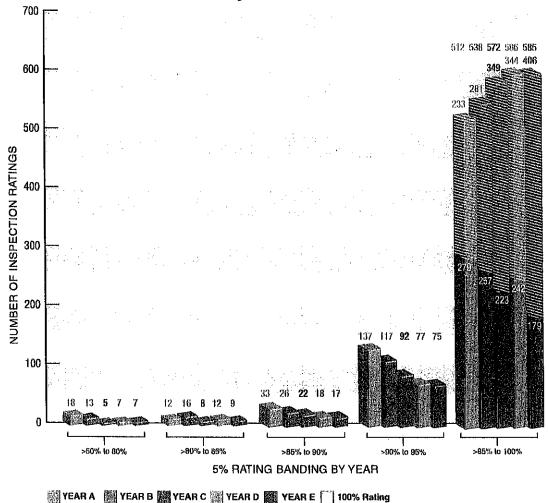
The risk ratings of all non-compliant answers are summed and divided by the sum of the risk ratings of all questions asked (maximum question rating). The resulting inspection risk rating (as a percentage) is subtracted from 100 per cent to arrive at the final inspection rating.

#### Application of the Methodology for Public Reporting

The individual MRDWS Total Inspection Ratings are published with the ministry's Chief Drinking Water Inspector's Annual Report.

Figure 1: Year Over Year Distribution of MRDWS Ratings

**Figure 1** presents the distribution of MRDWS ratings for a sample of annual inspections. Individual drinking water systems can compare against all the other inspected facilities over a period of inspection years.



#### Reporting Results to MRDWS Owners/Operators

A summary of inspection findings for each system is generated in the form of an Inspection Rating Record (IRR). The findings are grouped into the 14 possible modules of the inspection protocol,

which would provide the system owner/operator with information on the areas where they need to improve. The 14 modules are:

1. Source	5. Process Wastewater	9. Contingency and	12. Water Quality Monitoring
2. Permit to Take Water	6. Distribution System	Emergency Planning	13. Reporting, Notification
3. Capacity Assessment	7. Operations Manuals	10. Consumer Relations	and Corrective Actions
4. Treatment Processes	8. Logbooks	11. Certification and Training	14. Other Inspection Findings

Ministry of the Environment, Conservation and Parks Timmins District North Bay Area Office 191 Booth Road Unit 16 & 17 North Bay, ON P1A 4K3 Telephone: 705-497-6866 Facsimile: 705-497-6866

Ministère de l'Environnement, de la Protection de la nature et des Parcs District de Timmins Bureau du Secteur de North Bay 191 rue Booth Unité 16 et 17 North Bay ON P1A 4K3 Téléphone: 705-497-6865 Télécopleur: 705-497-6866



August 13, 2018

Sent via e-mail: mlang@powassan.net

The Corporation of the Municipality of Powassan 250 Clark St PO Box Delivery 250 Powassan, Ontario POH 1Z0

Attention: Maureen Lang - Clerk-Treasurer

Dear Ms. Lang,

RE: 2018-2019 Inspection Report for the Powassan Drinking Water System Drinking Water System no. 220000576 Inspection Report No. 1-I2EGJ

On June 8, 2018 I conducted the annual inspection of the Powassan Drinking Water System. The inspection included a site visit to the water treatment plant and distribution system as well as a document review for the period from November 28, 2017 to June 7, 2018.

Two sections of the report, namely "Actions Required" and "Recommended Actions" identify aspects of the drinking water system's operation with the potential for improvement.

Please note that "Actions Required" are linked to incidents of non-compliance with regulatory requirements contained within an Act, a Regulation or site-specific approvals, licenses, permits, orders, or instructions. Such violations could result in the issuance of mandatory abatement instruments including Orders, tickets, penalties, or referrals to the Ministry's Investigations and Enforcement Branch,

Please note that the section "Recommended Actions" suggests the actions the owner and the operating authority should consider implementing in order to advance efforts already in place to address issues of source protection and emergency preparedness, Items which appear as "recommended actions" do not, in themselves, constitute violations.

Section 19 of the Safe Drinking Water Act, 2002 (Standard of Care) creates a number of obligations for individuals who exercise decision-making authority over municipal drinking water systems. Please be aware that the Ministry has encouraged such individuals, particularly municipal councilors, to take steps to be better informed about the drinking water systems over which they have decision making authority. There steps could include asking for a copy of this inspection report and review of its findings. Further information about Section 19 can be found in

"Taking Care of Your Drinking Water: A Guide for Members of Municipal Councils" found at <a href="https://www.ontario.ca/page/drinking-water">https://www.ontario.ca/page/drinking-water</a>.

To measure the individual inspection results, the Ministry has established an inspection compliance risk framework based on the principles of the Inspection, Investigation and Enforcement Secretariat and the advice of Internal and external risk experts. The Inspection Summary Rating Record (IRR), included as Appendix A of the inspection report, provides a summarized quantitative measurement of the drinking water system's annual inspection and regulated water quality testing performance. Please review the attached IRR methodology memo describing how the risk rating model has improved to better reflect the health related and administrative non-compliance found in the inspection report.

IRR ratings are published (for the previous inspection year) in the Ministry's Chief Drinking Water Inspector's Annual Report. If you have any questions or concerns regarding the rating, please contact Sherry Ilersich, Water Compliance Supervisor — Timmins/North Bay at (705) 495-3834.

Electronic copies of this inspection report have been sent to the North Bay Parry Sound Health Unit and the North Bay-Powassan Conservation Authority in accordance with the Ministry's Municipal Drinking Water Inspection Protocol.

Thank you for your co-operation. If you have any questions about this inspection report, please contact Sherry Ilersich at (705) 497-3834 or by email at <a href="mailto:sherry.llersich@ontario.ca">sherry.llersich@ontario.ca</a>.

Sincerely,

Vesna Alimpic

Water Inspector/Provincial Officer

Drinking Water and Environmental Compliance Division

Ministry of the Environment, Conservation and Parks

North Bay Office

c: Frank Young, Public Works Foreman, The Corporation of the Municipality of Powassan Paul Dyrda, Sr. Operations Manager, Near North Cluster, Ontario Clean Water Agency (OCWA) Joshua Gravelle, Process and Compliance Technician, North Eastern Ontario Hub, OCWA John Hemingway, Operator for DWS, North Eastern Ontario Hub, OCWA Robert A-Muhong, Manager, Environmental Health, North Bay Parry Sound District Health Unit David Ellingwood, Supervisor, Source Water Protection, North Bay-Mattawa Conservation Authority Sherry Ilersich, Water Compliance Supervisor, Ministry of the Environment, Conservation and Parks, Northern Region, Timmins/North Bay District



### Ministry of the Environment, Conservation and Parks

### **POWASSAN DRINKING WATER SYSTEM Inspection Report**

Site Number:

Inspection Number:

Date of Inspection:

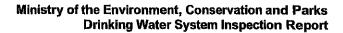
Inspected By:

220000576

1-I2EGJ

Jun 08, 2018

Vesna Alimpic



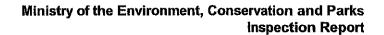


#### **Table of Contents:**

OWNER INFORMATION	2
CONTACT INFORMATION	2
INSPECTION DETAILS	3
DRINKING WATER SYSTEM COMPONENT DESCRIPTION	3
INSPECTION SUMMARY	6
Introduction	6
Source	6
Permit to take water	7
Capacity Assessment	8
Treatment Processes	8
Treatment Process Monitoring	10
Distribution System	11
Operations Manuals	12
Logbooks	13
Security	13
Consumer Relations	14
Certification and Training	14
Water Quality Monitoring	14
Water Quality Assessment	18
Reporting and Corrective Actions	18
NON COMPLIANCE WITH REGULATORY REQUIREMENTS AND	19
ACTIONS REQUIRED	
SUMMARY OF BEST PRACTICE ISSUES AND RECOMMENDATIONS	21
SIGNATURES	22

#### **APPENDICES**

APPENDIX A -- INSPECTION RATING RECORD APPENDIX B -- STAKEHOLDER APPENDIX





#### OWNER INFORMATION:

Company Name:

POWASSAN, THE CORPORATION OF THE MUNICIPALITY OF

Street Number:

**Unit Identifier:** 

**Street Name:** 

**MAIN St** 

ON

City:

**POWASSAN** 

Province:

**Postal Code:** 

P0H 1Z0

#### CONTACT INFORMATION

Type:

Owner

Name:

Maureen Lang

Phone:

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#### Ministry of the Environment, Conservation and Parks Inspection Report

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#### **INSPECTION DETAILS:**

Site Name:

POWASSAN DRINKING WATER SYSTEM

Site Address:

**POWASSAN** 

County/District:

Powassan

MECP District/Area Office:

North Bay Area Office

**Health Unit: Conservation Authority:**  NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT North Bay Mattawa Conservation Authority

MNR Office: Category:

North Bay Regional Office Large Municipal Residential

Site Number: Inspection Type: 220000576 Unannounced

Inspection Number:

1-I2EGJ

Date of Inspection:

Jun 08, 2018

**Date of Previous Inspection:** 

Nov 28, 2017

#### COMPONENTS DESCRIPTION

Site (Name):

MOE DWS Mapping

Type:

**DWS Mapping Point** 

Sub Type:

Site (Name):

Well #1 (Raw Water)

Type:

Source

Sub Type:

Ground

Comments:

The Drinking Water Works Permit (DWWP) no. 266-201 issue No. 2 describes Well # 1 as follows:

The well is located at Lot 17, Concession 13 in the Municipality of Powassan, Ontario

- 150 mm diameter x 23.2 m deep drilled overburden production well including 3.8 m of screen, discharging into the distribution system through the pumphouse process piping.

- The well is equipped with a submersible pump with a rated capacity of 15.2 L/second at a total dynamic head of 92.2 m and one (1) 100 mm diameter flowmeter.

Note: There is a monitoring well located 5 m to the south of Well # 1 and protected by a 450 mm diameter, vertical corrugated steel pipe around the well casing and standing 1.2 m above ground level.

Site (Name):

Well #2 (Raw Water)

Type:

Source

Sub Type:

Ground

Comments:

The Drinking Water Works Permit (DWWP) no. 266-201 issue No. 2 describes Well # 2 as follows:

- The well is located at Lot 17, Concession 13 in the Municipality of Powassan, Ontario.

- 300 mm diameter x 18.6 m deep drilled overburden production well including 7.6 m of screen.



### Ministry of the Environment, Conservation and Parks Inspection Report

- The well is equipped with a submersible pump with a rated capacity of 15.2 L/second at a total dynamic head of 92 m and one (1) 100 mm diameter flowmeter.

Note: The well is located within the Genesee Creek flood plain. There is a 150 mm diameter test well located approximately 3.0 m to the east of Well # 2.

Site (Name):

**Treated Water** 

Type:

**Treated Water POE** 

Sub Type:

**Pumphouse** 

Comments:

The treatment process at the Powassan Drinking Water System is comprised of primary and secondary disinfection using 12% sodium hypochlorite. The Drinking Water Works Permit (DWWP) no. 266-201 issue No. 2 describes the treatment facility as follows:

- The treatment facility is located at 76 Fairview Lane, Municipality of Powassan, Ontario.

- Pumphouse consisting of a 4.7 m x 6.9 m masonry building containing process piping, flowmeters, raw and treated water sample points, disinfection system, pump system controls, electrical systems, a drainage system with an external soak away pit sized for 1440 L/day and all associated appurtenances.

- Chlorination system consisting of two (2) sodium hypochlorite chemical feed pumps (1 duty and 1 standby), flow paced and equipped with auto switchover controls feeding at the discharge header. Chlorine is kept in two (2) sodium

hypochlorite chemical solution tanks (duty, standby) and one spill containment basin.

- Chlorine contact pipe consisting of a 49 m length of 600 mm diameter serpentine pipeline installed below grade to provide adequate contact time at maximum flow and before the first consumer together with two (2) sample lines (duty, standby), each installed with a backflow preventer, feeding back to pump house for continuous water quality monitoring.

- Standby power consisting of one (1) 65 kW/81 kVA minimum rated standby diesel generator set, complete with a double walled fuel tank and automatic transfer switch, all installed in an external weatherproof and acoustic

enclosure.

- Monitoring equipment consisting of two (2) magnetic flowmeters, one at each of the raw water feed pipes and online instrumentation that continuously monitors and records free chlorine residual at point of entry, and raw flows.

Site (Name):

In-Ground Resevoir

Type:

Other

Sub Type:

Reservoir

Comments:

The Drinking Water Works Permit (DWWP) no. 266-201 issue No. 2 describes the off-site storage reservoir as follows:

- The reservoir is located at 34 McRae Drive, Municipality of Powassan, Ontario.

- The storage reservoir is in-ground with interconnected two cells. Each reservoir cell sized approximately 9.3 m x 13 m x 5.5 m water depth and complete with an inlet/outlet line, level sensor and a 300 mm diameter emergency overflow pipe.

Total capacity of the reservoir is 1,278 m³.

- The equipment in the reservoir consists of a 250 mm diameter inlet line to reservoir cell no. 1 complete with two (2) control valves, a check valve and a 200 mm diameter bypass line with a control valve and a 250 mm diameter outlet line to reservoir cell no. 2 complete with two (2) control valves, a magnetic flowmeter, a check valve and a 200 mm diameter bypass line with a control valve.

The reservoir has an operating high water level of 310 m.

The facility has a prefabricated re-chlorination building located on top of an in-ground valve chamber with the following equipment:

- Two (2) sodium hypochlorite chemical feed pumps (duty and standby), injecting sodium hypochlorite solution (on



#### Ministry of the Environment, Conservation and Parks Inspection Report

demand) into the reservoir outlet line.

- One (1) sodium hypochlorite chemical storage tank with low level switch and spill containment.

- One (1) chlorine residual analyzer sampling water from reservoir outlet line approximately 70 m of 250 mm diameter reservoir feeder main from reservoir site boundary to valve chamber

- All instrumentation and controls for operation and communication of status and fault conditions.

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- One (1) eight kW natural gas generator

Site (Name):

Distribution

Type:

Other

Sub Type:

Other

Comments:

The distribution system services an approximate population of 1071 connected residents. The First Engineer's Report estimated the distribution system at approximately 9.2 km. The system was comprised of asbestos concrete, polyvinyl chloride and cast iron piping in 100 mm, 150 mm and 200 mm diameters. In 2008, the municipality installed or replaced watermains on Clark St, Joseph St, Chisholm St, Edward St, South St, and a portion along Big Bend Ave. All replaced and new watermains are 250 mm polyvinyl chloride and have been brought into service.



#### **INSPECTION SUMMARY:**

#### Introduction

 The primary focus of this inspection is to confirm compliance with Ministry of the Environment and Climate Change (MOECC) legislation as well as evaluating conformance with ministry drinking water policies and guidelines during the inspection period. The ministry utilizes a comprehensive, multi-barrier approach in the inspection of water systems that focuses on the source, treatment, and distribution components as well as management practices.

This drinking water system is subject to the legislative requirements of the Safe Drinking Water Act, 2002 (SDWA) and regulations made therein, including Ontario Regulation 170/03, "Drinking Water Systems" (O.Reg. 170/03). This inspection has been conducted pursuant to Section 81 of the SDWA.

This inspection report does not suggest that all applicable legislation and regulations were evaluated. It remains the responsibility of the owner to ensure compliance with all applicable legislative and regulatory requirements.

On June 8, 2018 Ministry of the Environment, Conservation and Parks Water Inspector and Provincial Officer Vesna Alimpic conducted an inspection of Powassan Drinking Water System (DWS). The inspecting officer was accompanied with John Hemingway, Ontario Clean Water Agency (OCWA), Operator for the DWS. During the inspection, information about the distribution system was also requested and provided from Maureen Lang, Clerk-Treasurer and Frank Young, Public Works Foreman at The Corporation of the Municipality of Powassan.

The Corporation of the Municipality of Powassan is the owner of the system. The operating authority for the Powassan DWS is OCWA.

The inspection included a tour and physical review of the components of the drinking water system and a review of the system documents for the period from the last inspection completed November 28, 2017 to the date of the current inspection. This period is referred to as the "inspection period" in this report. Specifically, this included a review and assessment of operating practices in relation to the following documents:

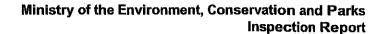
- Drinking Water Systems Regulation O. Reg. 170/03
- Certification of Drinking Water Systems Operators Regulation O. Reg. 128/04
- Permit to Take Water (PTTW) No. 7346-8VFJKR, issued June 21, 2009
- Municipal Drinking Water Licence (MDWL) No. 266-101, Issue No. 2 dated April 18, 2016
- Drinking Water Works Permit (DWWP) No. 266-201, Issue No. 2 dated April 18, 2016
- Previous Ministry inspection report dated January 9, 2018.

#### Source

The owner was not maintaining the production well(s) in a manner sufficient to prevent entry into the well
of surface water and other foreign materials.

Section 1-2(1) of Schedule 1 of O. Reg. 170/03 specifies that the owner of a drinking-water system shall ensure that any well that serves as an entry point of raw water supply is constructed and maintained to prevent surface water and other foreign materials from entering the well.

On the day of the inspection, it was observed that there is a gap between casing of Well # 1 and soil surrounding the casing that could potentially serve as a pathway of surface water to groundwater. Ground surface around the well was not sloped to prevent surface water from pooling around the wellhead. An inspection of the surface section of the well was conducted in June 2017, and the gap in the soil was not observed at that time. According to the information provided by the operating authority, the hole was probed and was found to be 6 ¼" to 7 ½" (15.8 to 19





#### Source

cm) deep and 2" (5 cm) wide at the widest section.

On the day of the inspection, the operator present during the inspection was advised to retain the services of a licensed well contractor to inspect the gap around the casing and take measures as recommended by the well contractor.

Prior to issuance of this inspection report, the operating authority was able to provide a written confirmation from a licenced well contractor dated August 7, 2018, who inspected the well casing and its seal to 2 feet depth and concluded that water did not seem to go down beside casing. The well's annular space was filled with grout and well was mounded around casing.

Failure to maintain the production well in a manner sufficient to prevent entry into the well of surface water and other foreign materials is a violation of Schedule 1 of O. Reg. 170/03.

Please refer to item # 1 of the Non-Compliance with Regulatory Requirements and Actions Required section of this report for further direction related to this item.

The owner was maintaining the municipal wells not being used as a raw water supply in a manner to prevent the entry of surface water and other foreign materials.

There is a test well near Well # 2 and a monitoring well close to Well # 1. Based on the visual observation of the wells on the day of the inspection, there was no indication of a possibility of entry of surface water or other foreign materials into the wells.

Measures were in place to protect the groundwater and/or GUDI source in accordance with any the Municipal Drinking Water Licence and Drinking Water Works Permit issued under Part V of the SDWA.

Condition 16.2.8 of Schedule B of MDWL requires there is an inspection schedule for all wells associated with the drinking water system, including all protection wells, standby wells, test wells and monitoring wells. Condition 16.2.9 of the MDWL requires that there are well inspection and maintenance procedures for the entire well structure of each well including all above and below grade well components. Condition 16.2.10 requires that remedial action plans are developed for situations where an inspection indicates non-compliance with respect to regulatory requirements and/or risk to raw well water quality.

According to the operator present during the inspection, there were no works performed on any of the wells during the inspection period.

The most recent visual inspection of below grade section of Well # 1 was conducted in 2009. A stepdown test was performed on Well # 2 in 2008 and a below grade visual inspection of the well was recommended by the well contractor. There are no records supporting of a visual inspection of Well # 2 being performed since,

During the preparation of the inspection report, the operating authority informed the inspecting officer that the well inspections will begin in August 2018 with performance tests in advance of the remainder of the inspections to take place in September or October 2018. This work includes below grade visual inspections of both wells.

Note: Ministry has published a document called Water Supply Wells - Requirements and Best Management Practices Manual. In Chapter 11 (Maintenance and Repair) there is a well maintenance check list that can help assist persons in determining if a well is being properly maintained. The operating authority may consider using the information from the checklist in their annual visual assessments of the production wells.

Trends in source water quality were being monitored.

Raw water is monitored for Escherichia coli, total coliforms and turbidity.



#### Source |

#### Permit To Take Water

The owner was in compliance with all conditions of the PTTW.

A permit to take water # 7346-8VFJKR was issued on June 21, 2012. The permit expires on June 20, 2020 and sets the following limits for takings:

- maximum taking per minute for each well: 912 L/min
- maximum number of hours taken per day for each well: 24
- maximum taken per day for each well: 1,313,280 L/day and
- maximum number of days taken per year for each well: 365.

Notwithstanding the above listed limits, the total combined amount of water withdrawal from either well or both wells shall not exceed 912 L/min and 1,313,280 L/day (1,313 m³/day).

A review of water taking confirmed that the conditions from the permit to take water were met during the inspection period.

#### Capacity Assessment

 There was sufficient monitoring of flow as required by the Municipal Drinking Water Licence or Drinking Water Works Permit issued under Part V of the SDWA.

Schedule A of DWWP lists two magnetic flowmeters, one at each of the raw water feed pipes. During the inspection it was observed that the flowmeters are installed as required by the DWWP.

 The flow measuring devices were calibrated or verified in accordance with the requirements of the Municipal Drinking Water Licence issued under Part V of the SDWA.

Condition 3.2 of the MDWL specifies that if the manufacturer's instructions do not indicate how often to check and calibrate a flow measuring device, the equipment shall be checked and calibrated at least once every 12 months during which the drinking water system is in operation. Section 3.2.1 of the MDWL further specifies that for greater certainty, if condition 3.2 applies, the equipment shall be checked and calibrated not more than 30 days after the first anniversary of the day the equipment was checked and calibrated in the previous 12-month period.

Both raw water flow meters at the pumphouse and the treated water flow meter at the reservoir were verified on August 8, 2016 and August 7, 2017.

 The owner was in compliance with the conditions associated with maximum flow rate or the rated capacity conditions in the Municipal Drinking Water Licence issued under Part V of the SDWA.

The MDWL specifies the rated capacity for the facility of 1313 m³/day. Average raw water flow for the inspection period for the facility (Well # 1 and Well # 2 combined) was 412.49 m³/day. The highest flow for the facility was recorded on May 30, 2018 with 739.98 m³/day, which amounts to 56% of the rated capacity in the MDWL.

• Appropriate records of flows and any capacity exceedances were made in accordance with the Municipal Drinking Water Licence issued under Part V of the SDWA.

#### **Treatment Processes**

 The owner had ensured that all equipment was installed in accordance with Schedule A and Schedule C of the Drinking Water Works Permit.

During the inspection, the water treatment processes were demonstrated to the inspecting officer by the operator.





#### **Treatment Processes**

All equipment specified in the DWWP was present at the time of the inspection.

 Records indicated that the treatment equipment was operated in a manner that achieved the design capabilities required under Ontario Regulation 170/03 or a Drinking Water Works Permit and/or Municipal Drinking Water Licence issued under Part V of the SDWA at all times that water was being supplied to consumers.

Section 1-3 of Schedule 1 of O. Reg. 170/03 requires the owner of a ground water drinking water system must ensure provision of water treatment equipment that is designed to be capable of achieving, at all times, primary disinfection in accordance with the Ministry's Procedure for Disinfection of Drinking Water in Ontario, including at least 99 per cent removal or inactivation of viruses by the time water leaves the point of entry treatment units or water enters the distribution system.

The MDWL no. 266-101, Issue No. 2 requires at least 99 per cent (2-log) removal/inactivation of viruses at the Powassan Drinking Water System Pumphouse. The process of chlorination including the contact time at the chlorine contact pipe is assigned 2+ log removal of viruses based on each treatment process being fully operational and the applicable log removal/inactivation credit assignment criteria being met.

MDWL specifies the following criteria for achievement of assigned log removal/inactivation credits for the process of chlorination at Powassan Drinking Water System:

- 1. Sampling and testing for free chlorine residual shall be carried out by continuous monitoring equipment in the treatment process at or near a location where the intended contact time has just been completed in accordance with the Ministry's Procedure for Disinfection of Drinking Water in Ontario.
- 2. At all times, CT provided shall be greater than or equal to the CT required to achieve the log removal credits assigned.

The following information is also relevant for the understanding of the system:

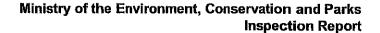
- 1. Contact time is achieved at the 49 metre, 600 mm diameter serpentine contact pipe. Sampling and testing for free chlorine residual is carried out by a continuous chlorine analyzer located at the point where treated water exits the chlorine contact pipe.
- 2. The required CT value of 4.0 mg/L.minute is based on the following conditions: free chlorine residual at 0.45 mg/L, treated flow rate at 15.2 L/s, treated water pH from 6.0 to 9.5, treated water temperature at 5°C and baffle factor. Based on these conditions, a minimum of 0.45 mg/L of free chlorine residual at the monitoring point is required to achieve the primary disinfection log removal/inactivation credits.

A review of free chlorine monitoring trends and remote daily free chlorine residual summary sheets during the inspection period has shown that there were no instances when free chlorine concentration at the monitoring location was lower than 0.45 mg/L during the inspection period. During the inspection period, the average free chlorine residual concentrations at the monitoring location ranged from 1.72 to 2.22 mg/L with the lowest free residual chlorine concentration recorded on January 30, 2018 at 1.00 mg/L.

 Records confirmed that the water treatment equipment which provides chlorination or chloramination for secondary disinfection purposes was operated so that at all times and all locations in the distribution system the chlorine residual was never less than 0.05 mg/l free or 0.25 mg/l combined.

A review of distribution system free chlorine monitoring sheets has confirmed that there were no instances when free chlorine residual in the distribution system was measured at concentration less than 0.05 mg/L during the inspection period. The lowest free chlorine residual during this period was measured on December 14, 2017 at 1.19 mg/L. The highest free chlorine concentration in the distribution was measured on December 11, 2017 at 2.13 mg/L.

 The owner had evidence indicating that all chemicals and materials that come in contact with water within the drinking water system met the AWWA and ANSI standards in accordance with the Municipal Drinking





#### <u>Treatment Processes</u>

#### Water Licence and Drinking Water Works Permit issued under Part V of the SDWA.

The operating authority was able to provide the evidence that hypochlorite solution used for primary disinfection meets the required NSF/60 standard.

The owner was able to demonstrate that the components used for a new service connection in November 2017 met the requirements from Condition of 14.1 of the MDWL to comply with NSF/372 standard.

Up-to-date plans for the drinking-water system were kept in a place, or made available in such a manner, that they could be readily viewed by all persons responsible for all or part of the operation of the drinking water system in accordance with the Drinking Water Works Permit and Municipal Drinking Water Licence issued under Part V of the SDWA.

#### **Treatment Process Monitoring**

- Primary disinfection chlorine monitoring was conducted at a location approved by Municipal Drinking Water Licence and/or Drinking Water Works Permit issued under Part V of the SDWA, or at/near a location where the intended CT has just been achieved.
- Operators were aware of the operational criteria necessary to achieve primary disinfection within the drinking water system.

There was a standard operating procedure (SOP) for worst case scenario and instructions for calculation of plant CT value at a visible spot in the pumphouse at all times.

A review of operations manual showed that the manual contains a more recent version of the CT SOP, issued on November 23, 2017 than the one present at the pumphouse, dated May 26, 2017.

During the preparation of the inspection report, the operating authority informed the inspecting officer that the dated copy of the SOP has been removed from the pumphouse and that the only CT SOP currently present at the pumphouse is the most recent one.

The secondary disinfectant residual was measured as required for the distribution system.

Subsection 7-2(3) of Schedule 7 of O. Reg. 170/03 requires that the owner of a large municipal residential system that provides secondary disinfection and the operating authority for the system must ensure that at least seven distribution samples are taken each week and are tested immediately for free chlorine residual. Unless at least one sample is taken on each day of the week, at least four of the samples must be taken on one day of the week, at least 48 hours after the last sample was taken in the previous week. At least three of the samples must be taken on a second day of the week, at least 48 hours after the last sample was taken. When more than one sample is taken on the same day of the week under paragraph 1 or 2, each sample must be taken from a different location.

A review of records of free chlorine residual monitoring in the distribution system confirmed that secondary disinfectant was measured as required during the inspection period. Seven free chlorine residual samples were collected weekly from the distribution system: four samples are collected on Mondays or Tuesdays and three samples are collected on Thursdays or Fridays. Samples were collected at least 48 hours after the last sample was collected for this purpose in the same or previous week.

Operators were examining continuous monitoring test results and they were examining the results within 72 hours of the test.

Continuous monitoring test results are examined by the on-duty operator at Powassan Water Treatment Plant (WTP) and remotely via SCADA HMI at the Callander Water Treatment Plant.





#### **Treatment Process Monitoring**

Based on the review of the Remote Daily Free Chlorine Residual Summary Sheets and facility's logbook for the inspection period, it appears that the monitoring test results were reviewed within 72 hours of the test.

 All continuous monitoring equipment utilized for sampling and testing required by O. Reg.170/03, or Municipal Drinking Water Licence or Drinking Water Works Permit or order, were equipped with alarms or shut-off mechanisms that satisfy the standards described in Schedule 6.

Free chlorine residual concentration required to achieve primary disinfection for the worst conditions at Powassan WTP is 0.45 mg/l. Continuous chlorine analyzer is equipped with an alarm that signals when free chlorine concentration reaches 0.8 mg/L. According to the operator, the alarm is enunciated at the pumphouse as well at the security company contracted by the operating authority. The security company contacts the overall responsible operator by phone in case of all alarms from Powassan DWS. In case of a low chlorine alarm, i.e. free chlorine residual at 0.8 mg/L, the active low lift pump automatically shuts off disabling the flow of raw water towards the chlorine contact pipe. Maximum alarm setting for free chlorine residual is set at 4.0 mg/L for high free chlorine concentration and 4.5 mg/L for high high free chlorine residual concentration. Delay of all free chlorine residual alarm set points is 10 seconds.

During the inspection, a testing of low free chlorine alarm was performed by removing the chlorine analyzer probe from sample cell. The low lift pump locked out within seconds of reaching the alarm set point and the security company contacted the overall responsible operator within minutes of activation of the alarm. It was observed that the alarm did not sound at the pumphouse during the testing.

Continuous monitoring equipment that was being utilized to fulfill O. Reg. 170/03 requirements was
performing tests for the parameters with at least the minimum frequency specified in the Table in Schedule
6 of O. Reg. 170/03 and recording data with the prescribed format.

According to the operator present during the inspection, the frequency of performing tests for free chlorine residual of treated water is higher than specified in the Table in Schedule 6 of O. Reg. 170/03. Test results are recorded continuously as they are obtained.

 All continuous analysers were calibrated, maintained, and operated, in accordance with the manufacturer's instructions or the regulation.

The online chorine analyzer is inspected and verified against a handheld chlorine analyzer monthly and adjusted when the free CI reading is out of verifying range, as recommended by the manufacturer. The handheld analyzer is calibrated annually. Treated water free CI analyzer at the reservoir is also checked against a handheld chlorine analyzer monthly and adjusted when needed.

#### **Distribution System**

There is a backflow prevention program, policy and/or bylaw in place.

There is a backflow prevention program that addresses cross connections and connections to industrial, institutional and commercial facilities.

 The owner had a program or maintained a schedule for routine cleanout, inspection and maintenance of reservoirs and elevated storage tanks within the distribution system.

According to the operating authority, the Powassan reservoir is to be cleaned as required. Due to the water characteristics, very little sedimentation is expected in this reservoir compared to other reservoirs. The operating authority has recommended the next planned reservoir inspection/cleaning for the year 2019 to the municipality in the multi-year capital forecast.

 Existing parts of the distribution system that are taken out of service for inspection, repair or other activities that may lead to contamination, and all new parts of the distribution system that come in contact

POWASSAN DRINKING WATER SYSTEM Date of Inspection: 08/06/2018 (dd/mm/yyyy)



#### **Distribution System**

with drinking water, were disinfected in accordance with Schedule B, Condition 2.3 of the Drinking Water Works Permit, or an equivalent procedure (i.e. the Watermain Disinfection Procedure).

The operator responding to watermain repairs carries a copy of operating authority procedures and the Watermain Disinfection Procedure to the field when responding to repair callouts. There is a box on the Distribution Repair and Maintenance Form used for recording of maintenance, repairs and installation of distribution parts that specifies if pipe and repair parts were disinfected by minimum 1% sodium hypochlorite solution for disinfection. Additionally, on May 17, 2018 the operating authority informed the inspecting officer of a planned service line repair and its disinfection with a 6% sodium hypochlorite solution, which meets the requirements from the Watermain Disinfection Procedure.

The owner had implemented a program for the flushing of watermains as per industry standards.

Flushing of watermains is performed as a part of program for flushing of hydrants. Hydrants are speed flushed biannually, throughout the distribution system.

 Records confirmed that disinfectant residuals were routinely checked at the extremities and "dead ends" of the distribution system.

A review of records of free chlorine tests in the distribution confirmed that disinfection residuals are routinely checked at the extremities and dead ends of the distribution system.

A program was in place for inspecting and exercising valves.

Hydrant valves are inspected and exercised during the bi-annual hydrant flushing. The operating authority has acquired a new machine for inspection and exercising of valves which will be used in the field once the operators are trained to work with it.

There was a program in place for inspecting and operating hydrants.

Hydrants are inspected and checked for operation bi-annually. The operating authority keeps records of the inspections and was able to provide them to the inspecting officer.

There was a by-law or policy in place limiting access to hydrants.

There is a municipal by-law restricting access to hydrants to unauthorized persons.

 The owner was able to maintain proper pressures in the distribution system and pressure was monitored to alert the operator of conditions which may lead to loss of pressure below the value under which the system is designed to operate.

The reservoir feeds the distribution system when pumps are off. The system pressure is monitored when the grid is being fed from the reservoir. There is a level monitor on the reservoir which is shown at the pumphouse and the municipal garage. There are alarm set points for reservoir levels that signal at the pumphouse and contracted security agency. There have been no complaints related to pressure in the system during the inspection period.

#### **Operations Manuals**

Operators and maintenance personnel had ready access to operations and maintenance manuals.

Operations and maintenance manuals are available at the facility at all times.

- The operations and maintenance manuals contained plans, drawings and process descriptions sufficient for the safe and efficient operation of the system.
- The operations and maintenance manuals met the requirements of the Drinking Water Works Permit and



#### **Operations Manuals**

Municipal Drinking Water Licence issued under Part V of the SDWA.

#### Logbooks

- Logbooks were properly maintained and contained the required information.
- For every required operational test and every required sample, a record was made of the date, time, location, name of the person conducting the test and result of the test.
- The operator-in-charge ensured that records were maintained of all adjustments made to the processes within his or her responsibility.
- Logs or other record keeping mechanisms were available for at least five (5) years.

#### Contingency/Emergency Planning

Spill containment was provided for process chemicals and/or standby power generator fuel.

There is secondary containment under the sodium hypochlorite tank. In case of a spill of sodium hypochlorite from the secondary containment, the spilled liquid would reach drains on the floor of the pumphouse that lead to a soak away pit right next to the pumphouse.

Clean-up equipment and materials were in place for the clean up of spills.

There are two spill kits at the facility with rubber gloves, absorbent pads, goggles, booms etc. According to the operator present during the inspection, waste material would be placed in the spill kit drum and disposed of properly.

Standby power generators were tested under normal load conditions.

Standby power generators at the pumphouse and the reservoir are tested under normal load conditions once a month. This is recorded on the Generator Test Log Sheet at the pumphouse and in logbook kept at the reservoir.

#### Security

All storage facilities were completely covered and secure.

Access hatches and vents are adequately covered to prevent ingress of contaminants.

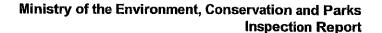
Air vents and overflows associated with reservoirs and elevated storage structures were equipped with screens.

Air vents on the reservoir are equipped with screens. The reservoir overflow is equipped with a duckbill valve on the overflow does not open when there is no flow coming out from the reservoir.

The owner had provided security measures to protect components of the drinking water system.

The Powassan DWS pumphouse is kept locked with intruder alarm installed on the door. The intruder alarm is tested monthly. During the inspection, no potential for intruder access was observed in the pumphouse. Operators visit the facility two to four times a week.

Powassan reservoir is in an area with gated access. The rechlorination building next to the reservoir is kept locked and is equipped with intruder alarm.





#### **Consumer Relations**

 The owner and/or operating authority undertook efforts to promote water conservation and reduce water losses in their system.

Connections to the distribution system are metered as required by a municipal by-law.

#### **Certification and Training**

The overall responsible operator had been designated for each subsystem.

For the Powassan WTP and Distribution System, the on-call operator is designated as the overall responsible operator (ORO). The ORO is alternated on a weekly basis between operators Darren Aljoe and Tim Fraser as per the on-call schedule, each serving as backup ORO to each other. Alternate operators that may function as designated ORO while on call for this facility are Don Michaud, Gerry Duguay and John Hemingway.

- Operators in charge had been designated for all subsystems which comprised the drinking-water system.
- All operators possessed the required certification.
- Only certified operators made adjustments to the treatment equipment.

#### Water Quality Monitoring

All microbiological water quality monitoring requirements for raw water samples were being met.

Subsection 10-4 of Schedule 10 of O. Reg. 170/03 requires the owner of a drinking-water system and the operating authority for the system must shall that a water sample is taken at least once every week from the drinking-water system's raw water, before any treatment is applied to the water. If the drinking water system obtains water from a raw water supply that is ground water, the owner of the system and the operating authority for the system must ensure that a sample is taken from each well in the system.

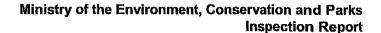
Subsection 6-1.1(1) of Schedule 10 of O. Reg. 170/03 specifies that if this Regulation requires at least one water sample to be taken every week and tested for a parameter, the owner of the drinking water system and the operating authority for the system shall ensure that at least one sample that is taken during a week for the purpose of being tested for that parameter is taken at least five days, and not more than 10 days, after a sample was taken for that purpose in the previous week.

A review of the water quality monitoring data for the inspection period confirmed that samples of raw water were collected once every week from each well during the inspection period within the required sampling window.

All microbiological water quality monitoring requirements for distribution samples were being met.

Section 10-2 of Schedule 10 of O. Reg. 170/03 requires that the owner of a drinking-water system and the operating authority for the system must ensure that at least nine distribution samples are taken every month, with at least one of the samples being taken in each week. The owner of the drinking-water system and the operating authority for the system must ensure that each of the samples is tested for Escherichia coli and total coliforms and that at least 25 per cent of the samples required to be taken are tested for general bacteria population expressed as colony counts on a heterotrophic plate count (HPC).

Review of lab results from the inspection period has shown that samples from the distribution were collected weekly and tested for E. coli and total coliforms, resulting in 12 to 15 monthly samples. A distribution sample collected on December 27, 2017 was partially frozen in transit and considered unreliable by the lab. Total coliform and E. coli were not identified in this sample.





All microbiological water quality monitoring requirements for treated samples were being met.

Section 10-3 of Schedule 10 of O. Reg. 170/03 requires that the owner of a drinking-water system and the operating authority for the system must ensure that a water sample is taken at least once every week and tested for, (a) Escherichia coli; (b) total coliforms; and (c) general bacteria population expressed as colony counts on a heterotrophic plate count.

Review of lab results during the inspection period has shown that samples of treated water are collected at the pumphouse weekly and tested for E. coli, total coliforms and general bacteria population.

 All inorganic water quality monitoring requirements prescribed by legislation were conducted within the required frequency.

Section 13-2 of Schedule 13 of O. Reg. 170/03 requires that the owner of a large municipal residential system and the operating authority for the system must ensure that at least one treated water sample is taken every 36 months, if the system obtains water from a raw water supply that is ground water. The owner of a large municipal residential system and the operating authority for the system must ensure that each of the samples is tested for every parameter set out in Schedule 23 (Inorganics).

Sampling for the purpose of testing for Schedule 23 parameters was conducted on January 29, 2018.

 All organic water quality monitoring requirements prescribed by legislation were conducted within the required frequency.

Section 13-4 of Schedule 13 of O. Reg. 170/03 requires that the owner of a large municipal residential system and the operating authority for the system must ensure that at least one treated water sample is taken every 36 months, if the system obtains water from a raw water supply that is ground water. The owner of a large municipal residential system and the operating authority for the system must ensure that each of the samples is tested for every parameter set out in Schedule 24 (Organics).

Sampling for the purpose of testing for Schedule 24 parameters was conducted on January 29, 2018.

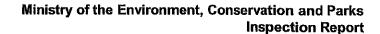
 All haloacetic acid water quality monitoring requirements prescribed by legislation are being conducted within the required frequency and at the required location.

Effective January 1, 2017, section 13-6.1 of Schedule 13 of O. Reg. 170/03 requires that the owner of a drinking water system that provides chlorination and the operating authority for the system must ensure that at least one distribution sample is taken in each calendar quarter, from a point in the drinking water systems distribution system, or plumbing that is connected to the drinking water system, that is likely to have an elevated potential for the formation of haloacetic acids and tested for haloacetic acids (HAAs). O. Reg. 170/03 defines the "calendar quarter" as the three-month period that begins on January 1, April 1, July 1 or October 1. Effective January 1, 2020, a standard for HAAs will be introduced. The standard will be 0.08 mg/L (80 μg/L) and will be expressed as a running annual average (RAA) of quarterly results.

During the inspection period, samples were collected and tested for HAAs on July 12, 2017, October 19, 2017, January 29, 2018 and April 23, 2018. The test results of HAAs in all samples were below the laboratory's detectable limit with highest concentration at 5.3 µg/L.

 All trihalomethane water quality monitoring requirements prescribed by legislation were conducted within the required frequency and at the required location.

Subsection 13-6 of Schedule 13 of O. Reg. 170/03 requires the owner of a drinking water system that provides chlorination and the operating authority for the system must ensure that at least one distribution sample is taken in each calendar quarter, from a point in the drinking water system's distribution system that is likely to have an





elevated potential for the formation of trihalomethanes and tested for trihalomethanes (THMs).

O. Reg.169/03 sets the standard for THMs at 0.100 mg/L (100 µg/L) expressed as a RAA, where RAA is defined as "the running annual average of quarterly results" for THMs for a drinking water system. O. Reg. 170/03 defines the "calendar quarter" as the three-month period that begins on January 1, April 1, July 1 or October 1.

During the inspection period, samples were collected and tested for THMs on the following dates and with following results: July 12, 2017 at 4.2  $\mu$ g/L. and October 19, 2017 at 4.6  $\mu$ g/L, January 29, 2018 at 2.6  $\mu$ g/L. and April 23, 2018 at 2.1  $\mu$ g/L. Current RAA for THMs is 3  $\mu$ g/L.

 All nitrate/nitrite water quality monitoring requirements prescribed by legislation were conducted within the required frequency for the DWS.

Section 13-7 of Schedule 13 of O. Reg. 170/03 requires that the owner of a drinking water system and the operating authority for the system must ensure that at least one water sample is taken every three months and tested for nitrate and nitrite.

During the inspection period, samples of treated water were collected and tested for nitrate and nitrite on January 29, 2018 and April 23, 2018.

 All sodium water quality monitoring requirements prescribed by legislation were conducted within the required frequency.

Section 13-8 of Schedule 13 requires that the owner of a drinking water system and the operating authority for the system must ensure that at least one treated water sample is taken every 60 months and tested for sodium.

The most recent sample was collected and tested for sodium on February 27, 2017.

 All fluoride water quality monitoring requirements prescribed by legislation were conducted within the required frequency.

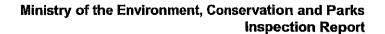
Section 13-9 of Schedule 13 of O. reg. 170/03 requires that the owner of a drinking water system and the operating authority for the system must ensure that at least one treated water sample is taken every 60 months and tested for fluoride.

A review of ministry's sampling records showed that the most recent sampling for fluoride was done on January 20, 2014.

- The owner ensured that water samples were taken at the prescribed location.
- All sampling requirements for lead prescribed by schedule 15.1 of O. Reg. 170/03 were being met.

The DWS may be exempt from plumbing samples entirely if the system serves less than 50,000 people and the system have already done reduced sampling and not more than 10% of plumbing results exceed the lead standard from a complete year of reduced sampling. In this case, the DWS must ensure that samples are taken in the DWS's distribution system, from at least a number of points set out in Column 5 of the Reduced Table during two consecutive testing periods (from December 15 to April 15 and from June 15 to October 15) in every third 12-month period.

In accordance with subsection 15.1-5(9) of Schedule 15.1 of O. Reg. 170/03, Powassan DWS completed reduced lead sampling in 2011 and qualified to be exempt from plumbing samples. The owner and the operator of the drinking system must ensure that tests for total alkalinity and pH are done during each of the testing periods. Based on the population of Powassan and Table for reduced sampling, two distribution samples are required in every third 12-month period.





Based on data review, the most recent sampling for lead was done on July 20, 2017. The most recent sampling for pH and total alkalinity was done on April 16, 2018.

 Records confirmed that chlorine residual tests were being conducted at the same time and at the same location that microbiological samples were obtained.

Section 6-3(1) of Schedule 6 of O. Reg. 170/03 specifies that if this Regulation requires a water sample to be taken and tested for a microbiological parameter, the owner of the drinking-water system and the operating authority for the system must ensure that another sample is taken at the same time from the same location and is tested immediately for free chlorine residual if the system provides chlorination.

A review of microbiological sampling of treated water and water from distribution system showed that chlorine residual tests are conducted at the same time and at the same location of the microbiological samples.

Note: On dates January 8 and January 29, 2018, values for chlorine residual tests were not transposed from the facility's log book to chain of custody forms. Operators are reminded to revise the chain of custody forms for missing information prior to sending the samples to the lab.

 Turbidity was not being tested at least once every month from each well that is supplying water to the system.

Section 7-3 of Schedule 7 of O. Reg. 170/03 states that if the drinking-water system obtains water from a raw water supply that is ground water, the owner of the system and the operating authority for the system shall ensure that a sample is taken from each well that is supplying water to the system and tested for turbidity.

Section 6-1.1 (3) of Schedule 6 of O. reg. 170/03 states that if this Regulation requires at least one water sample to be taken every month and tested for a parameter, the owner of the drinking water system and the operating authority for the system must ensure that at least one sample that is taken during a month for the purpose of being tested for that parameter is taken at least 20 days, and not more than 40 days, after a sample was taken for that purpose in the previous month.

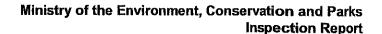
Ministry's interpretation of the above quoted sections of O. Reg. 170/03 is that if at least one water sample to be taken and tested for a specific parameter every month, there would still be a requirement to take at least 1 sample for that parameter in each calendar month, and each subsequent sample would also have to be taken at least 20 and not more than 40 days after the previous sample was taken, as required by subsection 6-1.1(3).

A review of turbidity sampling records in the facility log book showed that turbidity samples from both wells were collected on the following dates and with the following numbers of days between samples:

- November 20, 2017 to December 6, 2017 16 days apart,
- December 6, 2017 to January 22, 2018 47 days apart.
- January 22, 2018 to February 13, 2018 22 days apart,
- February 13, 2018 to March 12, 2018 26 days apart,
- March 12, 2018 to April 9, 2018 28 days apart,
- April 9, 2018 to May 22, 2018 43 days apart,
- May 22, 2018 to June 1, 2018 10 days apart.

Failure to take monthly samples for each well that is supplying water to the system and have them tested for turbidity least 20 days, and not more than 40 days, after a sample was taken for that purpose in the previous month is a violation of Schedule 7 of O. Reg. 170/3.

Prior to the issuance of this inspection report, the operating authority indicated that a Standard Operating





Procedure (SOP) has been developed for turbidity monitoring that will include regulatory requirements for turbidity monitoring from each well and a new Best Practice to sample both wells for turbidity weekly. Training of operators regarding the sampling requirements for turbidity will be done through a review of the turbidity SOP.

Please refer to item # 2 of the Non-Compliance with Regulatory Requirements and Actions Required section of this report for further direction related to this item.

- The drinking water system owner submitted written notices to the Director that identified the laboratories that were conducting tests for parameters required by legislation, Order, Drinking Water Works Permit or Municipal Drinking Water Licence.
- The owner indicated that the required records are kept and will be kept for the required time period.

Paper and electronic records of operational checks test results, records of corrective action taken in response to adverse test results and every test resulting of sampling conducted under the MDWL are kept for at least two years. Sampling records for Schedule 23 and 24, lead, records of corrective actions, annual reports, summary reports and water quality monitoring information are kept electronically on the OCWA server for at least six years,

#### Water Quality Assessment

Records showed that all water sample results taken during the inspection review period did not exceed the values of tables 1, 2 and 3 of the Ontario Drinking Water Quality Standards (O.Reg. 169/03).

#### **Reporting & Corrective Actions**

The Annual Report containing the required information was prepared by February 28th of the following

The 2017 Annual Report was prepared and submitted to the Clerk-Treasurer and Municipal Council on January 17. 2018. A review of the Annual Report confirmed that it contains the required information. The report was received at the Municipal Council meeting on February 7, 2018.

Summary Reports for municipal council were completed on time, included the required content, and were distributed in accordance with the regulatory requirements.

The 2017 Summary Report was prepared and submitted to the Clerk-Treasurer and Municipal Council on January 17, 2018. A review of the Summary Report confirmed that it contains the required information. The report was received at the Municipal Council meeting on February 7, 2018.

All changes to the system registration information were provided within ten (10) days of the change.

The office of The Corporation of the Municipality of Powassan moved from 466 Main St in Powassan to 250 Clark St in Powassan. The update of the owner's address was submitted by the operating authority in a Drinking Water System Profile Information Form within 10 days of the change of address.



#### NON-COMPLIANCE WITH REGULATORY REQUIREMENTS AND ACTIONS REQUIRED

This section provides a summary of all non-compliance with regulatory requirements identified during the inspection period, as well as actions required to address these issues. Further details pertaining to these items can be found in the body of the inspection report.

1. The owner was not maintaining the production well(s) in a manner sufficient to prevent entry into the well of surface water and other foreign materials.

On the day of the inspection, it was observed that there is a gap between casing of Well # 1 and soil surrounding the casing that could potentially serve as a pathway of surface water to groundwater. Ground surface around the well was not sloped to prevent surface water from pooling around the wellhead. An inspection of the surface section of the well was conducted in June 2017, and the gap in the soil was not observed at that time. According to the information provided by the operating authority, the hole was probed and was found to be 6 ½" to 7 ½" (15.8 to 19 cm) deep and 2" (5 cm) wide at the widest section.

Failure to maintain the production well in a manner sufficient to prevent entry into the well of surface water and other foreign materials is a violation of Schedule 1 of O. Reg. 170/03.

#### Action(s) Required:

On the day of the inspection, the operating authority was advised to retain the services of a licenced well contractor to inspect the gap around the casing and take measures as recommended by the well contractor.

Prior to issuance of this inspection report, the operating authority was able to provide a written confirmation from a licenced well contractor dated August 7, 2018, who inspected the well casing and its seal to 2 feet depth and concluded that water did not seem to go down beside casing. The well's annular space was filled with grout and well was mounded around casing.

No further action required.

2. Turbidity was not being tested at least once every month from each well that is supplying water to the system.

A review of turbidity sampling records showed that turbidity samples from both wells were collected on the following dates and with the following numbers of days between samples:

- November 20, 2017 to December 6, 2017 16 days apart,
- December 6, 2017 to January 22, 2018 47 days apart,
- April 9, 2018 to May 22, 2018 43 days apart,
- May 22, 2018 to June 1, 2018 10 days apart.

Ministry's interpretation of the above quoted sections of O. Reg. 170/03 is that if at least one water sample to be taken and tested for a specific parameter every month, there would still be a requirement to take at least 1 sample for that parameter in each calendar month, and each subsequent sample would also have to be taken at least 20 and not more than 40 days after the previous sample was taken, as required by subsection 6-1.1(3).

Failure to take monthly samples for each well that is supplying water to the system and have them tested for turbidity least 20 days, and not more than 40 days, after a sample was taken for that purpose in the previous month is a violation of Schedule 7 of O. Reg. 170/3.

#### Action(s) Required:

Prior to the issuance of this inspection report, the operating authority indicated that a Standard Operating Procedure (SOP) has been developed for turbidity monitoring that will include regulatory requirements for turbidity monitoring



### Ministry of the Environment, Conservation and Parks Inspection Report

from each well and a new Best Practice to sample both wells for turbidity weekly. Training of operators regarding the sampling requirements for turbidity will be done through a review of the turbidity SOP.

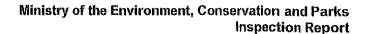
By no later than August 31, 2018, the operating authority is required to provide a written confirmation that training of operators in the above described SOP has taken place to Sherry Ilersich, Ministry of the Environment, Conservation and Parks, Water Compliance Supervisor, Timmins/North Bay District by email to sherry.ilersich@ontario.ca, by fax (705) 497-6866 or by mail to the Ministry of the Environment, Conservation and Parks, North Bay Office, Unit 16 & 17, 191 Booth Road, North Bay, ON, P1A 4K3.



#### **SUMMARY OF RECOMMENDATIONS AND BEST PRACTICE ISSUES**

This section provides a summary of all recommendations and best practice issues identified during the inspection period. Details pertaining to these items can be found in the body of the inspection report. In the interest of continuous improvement in the interim, it is recommended that owners and operators develop an awareness of the following issues and consider measures to address them.

**Not Applicable** 





#### **SIGNATURES**

Inspected By:

Signature: (Provincial Officer)

Vesna Alimpic

Reviewed & Approved By:

Signature: (Supervisor)

Murpic

Sherry Ilersich

Review & Approval Date:

Sherry a Stersect Aug 13, 2018 Note: This inspection does not in any way suggest that there is or has been compliance with applicable legislation and regulations as they apply or may apply to this facility. It is, and remains, the responsibility of the owner and/or operating authority to ensure compliance with all applicable legislative and regulatory requirements.



## APPENDIX A INSPECTION RATING RECORD

#### Ministry of the Environment - Inspection Summary Rating Record (Reporting Year - 2018-2019)

**DWS Name:** POWASSAN DRINKING WATER SYSTEM

**DWS Number: 220000576** 

DWS Owner: Powassan, The Corporation Of The Municipality Of

Municipal Location: Powassan

Regulation: O.REG 170/03

Category: Large Municipal Residential System

**Type Of Inspection:** Detailed **Inspection Date:** June 8, 2018

Ministry Office: North Bay Area Office

#### **Maximum Question Rating: 555**

Inspection Module	Non-Compliance Rating
Source	14 / 40
Permit To Take Water	0 / 12
Capacity Assessment	0 / 42
Treatment Processes	0 / 68
Distribution System	0 / 21
Operations Manuals	0 / 42
Logbooks	0 / 16
Certification and Training	0 / 42
Water Quality Monitoring	8 / 148
Reporting & Corrective Actions	0 / 12
Treatment Process Monitoring	0 / 112
TOTAL	22 / 555

Inspection Risk Rating 3.96%

FINAL INSPECTION RATING: 96.04%

#### Ministry of the Environment - Detailed Inspection Rating Record (Reporting Year - 2018-2019)

DWS Name: POWASSAN DRINKING WATER SYSTEM

**DWS Number:** 220000576

DWS Owner: Powassan, The Corporation Of The Municipality Of

Municipal Location: Powassan

**Regulation:** O.REG 170/03

Category: Large Municipal Residential System

**Type Of Inspection:** Detailed **Inspection Date:** June 8, 2018

Ministry Office: North Bay Area Office

Non-compliant Question(s)	Question Rating
Source	
Is the owner maintaining the production well(s) in a manner sufficient to prevent entry into the well of surface water and other foreign materials?	14
Water Quality Monitoring	
If the drinking water system obtains water from a ground water source, is turbidity being tested at least once every month from each well that is supplying water to the system?	8
TOTAL QUESTION RATING	22

**Maximum Question Rating: 555** 

Inspection Risk Rating 3.96%

FINAL INSPECTION RATING: 96.04%



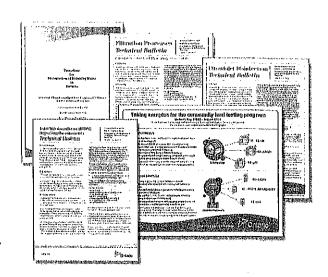
### APPENDIX B STAKEHOLDER APPENDIX

## Key Reference and Guidance Material for Municipal Residential Drinking Water Systems

Many useful materials are available to help you operate your drinking water system. Below is a list of key materials owners and operators of municipal residential drinking water systems frequently use.

To access these materials online click on their titles in the table below or use your web browser to search for their titles. Contact the Public Information Centre if you need assistance or have questions at 1-800-565-4923/416-325-4000 or picemail.moe@ontario.ca.

For more information on Ontario's drinking water visit www.ontario.ca/drinkingwater and email drinking.water@ontario.ca to subscribe to drinking water news.



PRESCONIKOVERNIES BOOK	e e e e e e e e e e e e e e e e e e e
Taking Care of Your Drinking Water: A Guide for Members of Municipal Councils	7889e01
FORMS: Drinking Water System Profile Information, Laboratory Services Notification, Adverse Test Result Notification Form	7419e, 5387e, 4444e
Procedure for Disinfection of Drinking Water in Ontario	4448e01
Strategies for Minimizing the Disinfection Products Trihalomethanes and Haloacetic Acids	7152e
Total Trihalomethane (TTHM) Reporting Requirements Technical Bulletin (February 2011)	8215e
Filtration Processes Technical Bulletin	7467
Ultraviolet Disinfection Technical Bulletin	7685
Guide for Applying for Drinking Water Works Permit Amendments, Licence Amendments, Licence Renewals and New System Applications	7014e01
Certification Guide for Operators and Water Quality Analysts	
Guide to Drinking Water Operator Training Requirements	9802e
Taking Samples for the Community Lead Testing Program	6560e01
Community Sampling and Testing for Lead: Standard and Reduced Sampling and Eligibility for Exemption	7423e
Guide: Requesting Regulatory Relief from Lead Sampling Requirements	6610
Drinking Water System Contact List	7128e
Technical Support Document for Ontario Drinking Water Quality Standards	4449e01

ontario.ca/drinkingwater



Ministry of Transportation Provincial Highways Management Planning and Design Section Northeastern Region 447 McKeown Avenue North Bay, ON P1B 989 Tet.: 705-497-5227

Ministère des Transports
Gestion des routes provinciales
Section de planification et de conception
Région du Nord-Est
447, avenue MoKeown
North Bay, ON P1B 9S9
Tél.: 705-497-5227
Téléc.: 705-497-5499



August 14, 2018

Fax.: 705-497-5499

Municipality of Powassan 466 Main Street P.O. Box 250 Powassan, ON P0H 1Z0

Attention: Maureen Lang, CAO

RE:

Application for Exemption from By-law 2001-29 (Being a By-law to Control Noise emission within the Municipality of Powassan) for the Construction of the Trout Creek Bridge on Highway 522 within the Town of Trout Creek Group Work Project Number: 5427-06-00

Dear Ms. Lang:

The Ministry of Transportation (MTO) is undertaking the replacement of the Trout Creek Bridge on Highway 522 within the Town of Trout Creek. During the phased bridge demolition, wide cracks and settlement of the existing bridge occurred and the bridge was closed to traffic.

To minimize impact to traffic and residents, night work is being considered to expedite the construction process,

The purpose of this letter is to request that the Municipality of Powassan provide an exemption for these undertakings from the requirements of the Municipality's By-Law No 2001-29 (Being a By-law to Control Noise emission within the Municipality of Powassan) to permit 24 hour construction operations at the above noted structure location.

To accommodate this work we request a noise exemption on a daily basis throughout the week (Monday night – Friday morning). Please note that provisions in the contract will prohibit construction on Statutory Holidays. The term of the exemption being requested is from as soon as possible to October 1, 2018.

The primary sources of noise during construction will include:

- Power tools (Saws, drills, etc.);
- Air compressors
- Electrical generators; and
- Continuous operation of diesel generators, engines and vehicles.

These impacts are temporary in nature and will ensure the structure is returned to service as soon as possible. All works are expected to be completed within MTO's right-of-way. To mitigate construction related noise the contractor will be required to keep the idling of construction equipment to a minimum, use proper noise arrestors and maintain equipment in good working order.

DATE OF COUNCIL MTG. Aug 23/13
AGENDA
ITEM# 12-4

WEST THE FOLD THE STORE MILES AS INITIAL ENHANCE HI WESTON

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Your thoughtful consideration of this request will be greatly appreciated. If you require additional information, please do not hesitate to contact me.

Yours truly,

₩ David Cross

Senior Project Manager Ministry of Transportation Northeastern Region

### Maureen Lang

From:

Michael Herman <windsongmusicfestival@live.ca>

Sent:

Wednesday, August 15, 2018 8:13 PM

To:

Maureen Lang

Subject:

Request to Council

Follow Up Flag:

Flag for follow up

Flag Status:

Flagged

Hi Maureen,

Ben had advised that I should make a request to council for an exemption to the noise by-law for the annual music festival held on August 24, 25, 2018.

Would you please add this to the next council meeting on August 21.

Thank you.

Michael Herman **Managing Director** Windsong Music www.windsongmusicfestival.com 705-724-3852

### Maureen Lang

From:

AMO Communications <communicate@amo.on.ca>

Sent:

Thursday, August 16, 2018 3:40 PM

To:

Maureen Lang

Subject:

AMO Policy Update - AMO Conference 2018: "In Conversation" on Recreational Cannabis Retail

Approach

August 16, 2018

### AMO Conference 2018: "In Conversation" on Recreational Cannabis Retail Approach

On Monday, the provincial government announced that it will propose new legislation to allow private sector cannabis retail storefronts in Ontario. This reversed the previous government's approach on retail for recreational cannabis.

In making the announcement, the province indicated that it would work with municipal governments and AMO on the new retail system starting at the AMO conference in Ottawa. The conference includes a plenary sessions on cannabis implementation, a concurrent session on youth + cannabis, Ministerial delegations and the Tuesday afternoon Ministers' Forum.

AMO members are already asking the questions below. We will continue to ask them throughout the conference and after, until we have answers that municipalities need to make informed decisions. We encourage municipal leaders to ask them in their own meetings and discussions with the government.

AMO's cannabis working group will be tackling these and other questions in the coming weeks and months to make sure that members' concerns are considered in the private retail storefront system. Municipal governments need all the necessary tools and information to protect all residents in our communities.

While this retail system consultation is starting up, the provincial government is urged to provide more public information now on how the on-line distribution system will work as of October 17<sup>th</sup> and the checks and balances that will available.

Further resources, including the <u>FCM Municipal Guide</u> that AMO contributed to, are available on the AMO website here.

### **AMO Contact:**

Craig Reid, Senior Policy Advisor, creid@amo.on.ca, 416-971-9856 ext. 334.

**Appendix** 

DATE OF COUNCIL MTG. Aug 20

### Initial Municipal Questions generated by provincial announcement:

- We are pleased that the province has committed to the 2-year cannabis excise tax funding arrangement for municipalities. This is essential to ensure safety in our communities and deal with new implementation costs.
  - o When will this funding flow to municipal governments?
  - o When will the individual allocation details be provided?
  - o Will the government work with AMO and municipal governments on a long-term funding framework for cannabis revenues?
- What are the minimum provincial licencing requirements for a licensee? Who will enforce this licence? Will the province centralize the licencing process, especially in areas that do not have a licencing by-law now?
- Will the provincial licensing authority have a process to handle community complaints or concerns about licensees?
- Can a municipality determine the number of licences permitted in its jurisdiction?
- In addition to local planning authority about the siting of the stores, will municipalities be able to set operational matters for these stores, such as hours of operation and maximum concentration of these businesses in a particular area?
- Will the province set minimum distances from places that children frequent such as schools, daycares, libraries, playgrounds, etc.?
- We understand that Municipal governments will have a "one time" opportunity to opt out of having a retail licensee in their municipalities. What does "one time" mean?
- What if a municipal government initially does not want retail, but later wants to change that decision based on the experience of others?
- It is estimated will take at least 55 days for municipal governments to meet statutory requirements for planning by-law amendments, and much longer to fully consider and address resident concerns. Time is short given when new councils take office and the April 1 go-live date.
  - o How will the province enable municipalities that may or may not want to have retail stores but want to do a thorough job of consulting with their residents before saying yes or no?
- Will operators be permitted to sell other items in addition to cannabis and accessories in an outlet? In rural and northern areas, this may be practical.

### **Background:**

### **AMO Board Position on Cannabis:**

- AMO has been supportive of private retail sales for cannabis as a job creator in communities across the province to aid local economic development.
- Accompanying this is a strong municipal voice in determining appropriate locations and concentrations that reflect communities' needs and wants.

• AMO has also called for a share of cannabis revenues to go toward municipal services and community development needs such as youth skills development that ensure safety and sustainability in the short and long term.

### What Was Announced on August 13, 2018:

- The provincially-owned Ontario Cannabis Store (OCS) will be ready to manage on-line retail orders for cannabis on October 17, 2018 and will be solely responsible for wholesale distribution in Ontario.
- The government will consult with municipalities, police, industry and other stakeholders to propose new legislation in the autumn to allow licensed, private retail cannabis sales by April 1, 2009.
- There will be standard province-wide license criteria all licensees must meet such as hours of operation and staff training.
- New municipal councils will be given the ability for a "one time" opt out of licensed sales in their communities after the municipal election.
- The government committed to providing \$40 million of cannabis revenues to support municipal implementation costs over two years. If provincial cannabis revenues exceed \$100 million, the government will share the surplus 50/50 with municipal governments.

### What Has Not Changed:

- The minimum age for buying and possessing cannabis in Ontario is 19. Licensees caught selling cannabis to underage individuals will immediately lose their licenses.
- Current cannabis retail establishments remain illegal. Unlicensed outlets are subject to severe, escalating fines.
- Drugged driving will be subject to increased penalties and there will be zero tolerance for impaired young, novice and commercial drivers.
- Consumption will be able to take place only in a private residence as of October 17.
- Landlords and condominium boards are able to set rules on consumption.
- Federal law allows up to four plants to be grown in a residence.

### **Observations:**

- For municipal governments, these proposed changes will require some significant decisions. New councils will have to decide whether they wish to allow private licensed retail establishments or not. The mechanism for this decision is subject to consultation.
- If councils do allow these establishments, they will need to amend their planning by-laws to set appropriate areas for this activity. It is not yet certain whether councils will be able to control for density or cap numbers. Passing this by-law with appropriate consultation by April 1, 2019 will be extremely challenging.
- The licensing mechanism is yet to be set. Municipal licensing and enforcement could be significantly stretched if more is expected of them. Some municipalities do not have licensing by-laws and would need to create them and hire enforcement by April 1, 2019 if municipal licensing is contemplated. While AMO supported municipal licensing for

cannabis establishments in 2016, doing so now across Ontario is impractical. A provincial licensing body would be more appropriate.

• Related to this, the \$40 million over two years is not based on a significant increase in municipal licensing and enforcement. If these services are required, additional funding would be necessary.

**DISCLAIMER:** Any documents attached are final versions. AMO assumes no responsibility for any discrepancies that may have been transmitted with this electronic version. The printed versions of the documents stand as the official record.

OPT-OUT: If you wish to opt-out of email communications from AMO, please click here.



### Maureen Lang

From:

Natasha Penn <natasha@kjco.ca>

Sent: Subject: Monday, August 13, 2018 12:51 PM Transforming Ontario's North Summit

Attachments:

Transforming Ontarios North Poster .pdf

Good Day Northern Ontario Leaders,

On behalf of the Town of Cochrane, Northern Policy Institute and the entire Steering Committee, we are delighted to announce Transforming Ontario's North. This 3-day Summit will take place in Cochrane from September 11th-13th. Registration is now open!

Inspired by leaders, stakeholders and rural communities across Northern Ontario, the Summit has been designed to ignite conversation and spark new ideas to foster growth. Please refer to the attached poster for more information.

This historical event will provide an opportunity for Northern Ontario to come together as both Indigenous and non-Indigenous leaders to plan the future of the region first hand. Our goal is to engage the grassroots (both urban and rural) in the development of the region's future economic development plans. The evolving format engages experts and the participants collaboratively in effectively facilitated dialogue. Throughout the sessions the audience will assist in building the agenda, within a set of "white lines". Participants will be comprised of the three main pillars of economic development including regulators, economic development practitioners, and Indigenous/non-Indigenous regional leaders. Facilitators will be assigned to each pillar for peer discussions, and subsequently all pillars will be engaged in mixed sessions to cross-pollinate the discussion. The format will see industry experts and participants in a facilitated discussion throughout the event.

The intention is to get a solid mix of participants from across cultural demographics (Indigenous, Francophone, Anglophone) together to discuss a number of strategies and actions about what needs to be done by each type of player in the room to achieve the goals. Once feedback is gathered, a "formal" Accord will be created to provide validation and commitment going forward.

To assist with the development of the agenda, we are conducting a pre-event survey to gain a better understand into the economic landscape within Northern Ontario. We appreciate your time in completing this survey, to ensure your community's voice is heard. The link to the survey can be found at www.surveymonkey.com/r/transformingontariosnorth.

Please feel free to share and discuss with your community leaders and Chiefs. We hope to see you attend the event on September 11th-13th in Cochrane, Ontario. Please register for the event at <a href="https://transformingontariosnorth.eventbrite.com">https://transformingontariosnorth.eventbrite.com</a>.

More information about the Summit can be found at www.transformingontariosnorth.ca.

DATE OF COUNCIL MTG. Aug 23/18
AGENDA
ITEM# 13-2

### you are cordially invited to attend...



### TRANSFORMING ONTARIO'S NORTH

A SORTHERN ONTARIO LEADERSHIP SUMMIT

A Crassmus, Approach to Defining the Path Forward for Northern One

Tuesday September 11th until Thursday September 13th, 2018

> Tim Horton Event Centre 7 Tim Horton Drive Cochrane, ON POL 1CO

> Summin Fee: \$250/person

Please RSVP by August 29th, 2018 ar: www.transformingontariosnorth.ca or Natasha Penn, Karen Jones Consulting Inc. e. natasha@kjen.ca c. 705.478-9713



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If you have any additional questions or concerns, please feel free to contact me anytime.

Sincerely,

Natasha Penn Director of Client Services Karen Jones Consulting Inc.

101 Worthington Street East, Suite 238 North Bay, Ontario P1B 1G5

295 Water Street, Suite 159 Guelph, Ontario NIG 2X5

Phone: 705.492.3216 Web: www.kjco.ca Email: natasha@kjco.ca



THE TOWN OF COCHRANE IS PROUD TO HOST ...

# TRANSFORMING ONTARIO'S NORTH

A NORTHERN ONTARIO LEADERSHIP SUMMIT

"On behalf of the Town of Cochrane and the entire region, we are delighted to host this historic Summit and welcome you to our community. As a rural municipality in Northern Ontario, we strongly believe in our future prosperity and look forward to identifying the collective priorities and trends that

**FORMALIZE AN** 

THE GROWTH

OF NORTHERN

ONTARIO.

**ACCORD TO GUIDE** 

Peter Politis. Mayor | Maire | Okemah

are influencing this large geographic region."

AN EVOLUTIONARY SUMMIT LED BY YOU, The participants.

Attend this event and have the opportunity to shape the outcomes for a high-level Accord.

The Summit will unite communities and key players involved in economic development including local government, Indigenous leaders and government officials. The focus is on engaging grassroots dialogue that will lead to identifying key priorities affecting the path ahead for Northern Ontario.

Evolutionary, engaging format and approach

Grassroots driven

Indigenous and non-indigenous leadership collaboration

Northern Leaders Accord development



### SEPTEMBER 11-13, 2018 TIM HORTON EVENT CENTRE COCHRANE, ON

**ALL MEALS INCLUDED** 



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**SAVE THE DATE!** 





WWW.TRANSFORMINGONTARIOSNORTH.CA

AGENUA ITEM#

# National Housing Co-Investment Fund



Jeffrey Kolibash of Canada Mortgage and Housing Corporation (CMHC) will present information on the National Housing Colovestment Fund, part of Canada's National Housing Strategy, for the provision and development of affordable housing.

When: Wednesday, September 5th, 2018

10:30 AM to 1:30 PM (Lunch will be provided)

Where: Dunchurch Community Centre

RSVP: to jyoung@psdssab.org or 705-746-7777 ext. 286

Before Wednesday, August 29, 2018

District of Parry Sound
Social Services
Administration Board

### Maureen Lang

Subject:

RE: Rural Sustainability Event

From: Romano Marchi [mailto:romano@nneec.ca]

Sent: Friday, August 10, 2018 10:50 AM
To: Kim Bester < KBester@Powassan.net >
Subject: Rural Sustainability Event

Hi Kim.

You probably noticed in the emails about the Regional Economic Development Event planed for October 11, mention of an event we are planning here at NNEEC which will complement that initiative. I just wanted to provide you with some more details about this and see if Powassan would be interested in playing a role and supporting this event. I anticipate, from conversations with Dave and Courtney, that BACED and CAEDA will both be contributing, so it would be great if the entire Almaguin Highlands were represented.

### The NNEEC Fall 2018 event:

Rural Sustainability: Where do we go from here?

Friday, September 28. 10:00 a.m. -- 5:00 p.m.

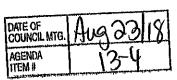
This event will focus on changes underway in rural communities, how did we get where we are and where do we go from here? We will explore challenges and opportunities in agriculture, forestry, retail, tourism, manufacturing and trades. How do the various levels of government play a role? What are the lifestyle and community considerations of rural life? The format will be presentations, followed by round-table discussions that will then present back to the group and a report will be generated.

#### Feature Presentation: Dr. John Michels:

Published in 2017, *Permanent Weekend* is based on Dr. Michels PhD thesis for the University of Illinois. Between 2008 and 2011, Dr. Michels spent time in the Almaguin Highlands exploring the changes underway in rural communities with Almaguin as the test subject. His presentation will discuss what drew him to Almaguin, its unique attributes, what is working here and in other rural communities.

#### Format:

- Presentations by academics (Nipissing University Professors) business (unique rural businesses), municipal leaders, students
- Round Table Discussion: Pre-registered participants will be assigned a group. Each group to have representatives from academics, politicians, business, students. There will be pre-determined moderators for each group. 3 questions will be posed. Approximately 1 1 ½ hour discussion followed by presentation back to entire assembly.
- Lunch and refreshments provided



We are very excited to have John Michels present at this event. He made many great connections in Almaguin when he was her, including in the Powassan area, and many of them are excited about attending this event. Kim, if you have any questions or would like to discuss this further, please let me know.

Thanks,

Romano Marchi Executive Director Near North Enviro-Education Centre P.O. Box 825 140 Main Street Sundridge, ON POA 1Z0

www.nneec.ca



The Corporation of the City of North Bay

200 McIntyre St. East P.O. Box 360 North Bay, Ontario Canada P1B 8H8 Tel: 705 474-0400

OFFICE OF THE CITY CLERK CORPORATE SERVICES DIVISION

Direct Line: Fax Line:

(705) 474-0626, ext. 2510 (705) 495-4353

E-mail: karen.mcisaac@cityofnorthbay.ca

15 August 2018

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

Dear Honourable Premier Ford:

This is Resolution No. 2018-249 which was unanimously passed by Council at its Regular Meeting held Tuesday, August 14, 2018.

### Resolution No. 2018-249:

"Whereas there are growing concerns around rental units in the City being left in a costly and damaged state;

And Whereas local owners report that these incidents are increasing in frequency and severity.

Therefore Be It Resolved that the City of North Bay request that the Province explore ways to protect basic important tenant rights, while investigating policies and regulations that could help to protect property, and penalize those who cause damage to property, and help recoup costs for those damages.

And Further that a copy of this Motion be forwarded to the Honourable Doug Ford Premier, the Honourable Vic Fedeli, Minister of Finance, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, Leaders of the Opposition, MP Anthony Rota, Near North Landlords Association, Rental Housing Enforcement Unit, The Landlord and Tenant Board, North Bay Police Force and neighbouring municipalities seeking support from their Councils."

Yours truly,

### Karen McIsaac

Karen McIsaac City Clerk

KM/ck

cc:

Hon. Vic Fedeli, Minister of Finance

Hon. Steve Clark, Minister of Municipal Affairs and Housing Hon. Andrea Horwath, Leader of the Opposition NDP

Hon. John Fraser, Leader of the Opposition Liberal

Hon. Mike Schreiner, Leader of the Opposition Green Party

Anthony Rota, MP Nipissing Near North Landlords Association Rental Housing Enforcement Unit The Landlord and Tenant Board North Bay Police Force

Neighbouring Municipalities (12)

SIRE/C09/2018/MOTION/GENERAL

COUNCIL MTG AGENDA ITEM#

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# Municipality of Powassan A/P Preliminary Cheque Run (Council Approval Report)

Vei	Vendor mber	Description	Due Date ir	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
GENERAL G 8792 200062936	GOVERNMENT HYDRO ONE NETV 86294 818 08/10/18 A	IERAL GOVERNMENT 8792 HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO , ON, I 200062936294 818 08/10/18 A/R HISTORICAL SOCIETY HYDRO	ON, M5W 3L3 08/10/18	\$37.63	\$37.63 \$2 428 77	10-10-27000	A/R HISTORICAL SOCIETY 250 CLARK-BUILDING	\$0.00	(\$274.75) (\$830,995.57)
200210054	1174 818 08/10/18 1	200210054174 818 08/10/18 HYDRO @ 250 CLARN	2		\$3.139.80				
<b>8890</b> 86410	NORTH BAY MAT 08/10/18 C	NORTH BAY MAT RENTAL, BOX 462, NORTH BAY , ON, P1B 8J1 08/10/18 OFFICE SUPPLIES	<b>11</b> 08/10/18	\$47.05	\$47.05	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$14,017.93)
<b>!</b>					\$64.64				
<b>8912</b> 24484	OSHELL'S VALU-1 08/10/18 2	OSHELL'S VALU-MART, P.O. BOX 322, POWASSAN , ON, P0H 1Z0 08/10/18 250 CLARK-PROGRAM EXPENSE	<b>120</b> 08/10/18	\$25.48	\$25.48	10-10-61754	250 CLARK-PROGRAM	\$0.00	(\$11,981.92)
					\$28.29				
8927	POWASSAN HOM	POWASSAN HOME HARDWARE & AUTO PARTS, P.O. BOX 148, POWASSAN DOMONS OFFICE SUPPLIES	8, POWASSAN 10/08/18	, ON, POH \$11.18	<b>120</b> \$11.18	10-10-61540	OFFICE SUPPLIES	\$0.00	(\$14,017.93)
22929 22999 22869	08/10/18 2	08/10/18 250 CLARK-BUILDING EXPENSE 08/10/18 250 CLARK-PROGRAM EXPENSE 08/10/18 250 CLARK-PTDE@250 CLARK	08/10/18 08/10/18 08/10/18	\$1,246.41 \$7.10 \$68.00	\$1,246.41 \$7.10 \$68.00	10-10-61753 10-10-61754 10-10-61757	250 CLARK-BUILDING 250 CLARK-PROGRAM FITNESS CENTRE@250	\$0.00 \$0.00	(\$630,995.97) (\$11,981.92) (\$10,710.80)
77027					\$1,483.49		•		
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8952 1909780769	19 08/10/18 F	08/10/18 R.GLABB-CELL	08/10/18	\$37.60	\$37.60	10-10-61025	R.GLABB-COUNCIL P.MCISAAC-MAYOR	\$0.08 \$0.08	(\$3,398.00) (\$6,126.03)
1909780769		08/10/18 P.MCISAAC - CELL	08/10/18	\$39.49	\$39.49	10-10-61029	TED WEILER COUNCIL	\$0.00	(\$1,888.50)
1909780769		08/10/18 1ED WEILER CELL 08/10/18 1ESI FY CELL	08/10/18	\$20.61	\$20.61	10-10-61550	TELEPHONE & FAX	\$0.00 \$0.00	(\$7,200.10)
1909780769		08/10/18 MAUREEN CELL 08/10/18 MAUREEN CELL 08/10/18 PROG COORDINATOR PHONE	08/10/18 08/10/18	\$35.62 \$89.79	\$35.62 \$89.79	10-10-61550 10-10-61754	TELEPHONE & PAX 250 CLARK-PROGRAM	\$0.00 \$0.00	(\$11,981.92)
20000					\$443.94				
9266	DUDLEY INSTALL	DUDLEY INSTALLATIONS LTD., 132B BEAR CREEK ROAD, CALLANDER, 08/10/18	ALLANDER, OF 08/10/18	ON, POH 1H0 \$569.86	\$569.86	10-10-61753	250 CLARK-BUILDING	\$0.00	(\$830,995.57)
7077					\$632.80				
9294		ALLSTREAM, C/O 14622, P.O. BOX 4622, STN "A", TORONTO, ON, M5W ORMOUS TEI FEHONF & FAX	ON, M5W 0J9 08/10/18	\$16.55	\$16.55	10-10-61550	TELEPHONE & FAX	\$0.00	(\$7,200.10)
30/021010					518.37				
9358 L(	LOCAL COMMUN	LOCAL COMMUNITY INSURANCE SERVICES, SUITE 1200, 55 UNIVERSITY 18 08/10/18 WEDDING INSURANCE	JNIVERSITY A 08/10/18	AVE, TORONTO, ON, \$223.69	269	10-10-57600	ALCOHOL INSURANCE-	\$0.00	\$944.18
AUG 11 20					\$248.40				
9585	DAVE BRITTON, B	DAVE BRITTON, BOX 333, 20 VALLEY VIEW DR.E, POWASSAN, ON, P0H 1Z0	N, ON, P0H 12 08/10/18	\$960.00	\$960.00	10-10-61027	D.BRITTON- COUNCIL	\$0.00	(\$4,303.59)
AUG 9 ZVI					\$960.00				
9758 BELL T	BELL TV, P.O. BC	BELL TV, P.O. BOX 3250, STATION DON MILLS, NORTH YORK, ON, M3C 1 117196 OB/10/18 A/R SPORTSPLEX CURLING CLUB SHARE SAT 08/10/18	, ON, M3C 4C9	\$53.08	\$53.08	10-10-23550	A/R SPORTSPLEX	\$0.00	(\$18,378.11)
2007					\$64.82				
<b>10158</b> (	CRITCHLEY HILL 36 08/10/18 2	CRITCHLEY HILL ARCHITECTURE, 123 MCINTYRE ST W, NORTH BAY, ON, P1B 2Y5 3 08/10/18 250 CLARK-BUILDING EXPENSE	TH BAY, ON, F 08/10/18	P1B 2Y5 \$338.33	\$338.33	10-10-61753	250 CLARK-BUILDING	\$0.00	(\$830,995.57)
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•	InvoiceNumber	Date	Description D	(Coun	cil Approval	Report) Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
FIRE	E DEPAF 8728 5812	DEPARTMENT           728         D.&.D.JANITORIAL SUPPLIES, 161 FERRIS DRIVE, UNIT 12, NORTH BAY , ON, P1B 4A6           812         08/10/18 FIRE DEPTOPERATIONS         08/10/18         \$468.02	RRIS DRIVE, UNIT 12, NOR ONS	ITH BAY , ON, 08/10/18	. <b>P1B 4A6</b> \$468.02	\$468.02	10-15-62020	FIRE DEPTOPERATIONS	\$0.00	(\$43,356.87)
	<b>.</b>	NORTH BAY MAT RENTAL, BOX 462, NORTH BAY, ON, P1B 8J1 08/10/18 FIRE DEPTOPERATIONS 08/10/18 FIRE DEPTOPERATIONS 0	IORTH BAY , ON, P1B 8J1 ONS ONS	1 08/10/18 08/10/18	\$17.55 \$17.55	\$468.02 \$17.55 \$17.55	10-15-62020 10-15-62020	FIRE DEPTOPERATIONS FIRE DEPTOPERATIONS	\$0.00	(\$43,356.87) (\$43,356.87)
No.	018	NORTHERN COMMUNICATIONS SERVICES INC., 230 ALDER STREET, SUDBURY , ON, P3C 4J2 08/10/18 FIRE DEPT. ANSWERING SERVICE 08/10/18 \$56.64	CES INC., 230 ALDER STR NG SERVICE 0	REET, SUDBU 18/10/18	RY , ON, P3 \$56.64	\$35.10 C 4J2 \$56.64	10-15-62000	FIRE DEPT. ANSWERING	\$0.00	(\$1,732.62)
,	88 88	ROGERS AT&T, P.O. BOX 9100, DON MILLS, ON, M3C 3P9 0 08/10/18 FIRE CHIEF CELL 9 08/10/18 DEPT FIRE CHIEF CELL	IILLS, ON, M3C 3P9	08/10/18 08/10/18	\$52.85 \$21.43	\$56.64 \$52.85 \$21.43	10-15-62020 10-15-62020	FIRE DEPT,-OPERATIONS FIRE DEPT,-OPERATIONS	\$0.00	(\$43,356.87) (\$43,356.87)
	9053 67748	ANDERSON & ROSS LTD., 1350 FRANKLIN ST., NORTH BAY, ON, 08/10/18 FIRE DEPTMAINTENANCE	CLIN ST., NORTH BAY, ON ANCE	<b>n, P1B 2M3</b> 08/10/18	\$256.33	<b>\$74.28</b> \$256.33	10-15-62010	FIRE DEPTMAINTENANCE	\$0.00	(\$4,490.15)
	9059 BELI 7057235253 818	BELL CANADA, PO BOX 9000, NORTH YORK, ON, M3C 2X7 3 818 08/10/18 TC FIRE HALL PHONE		08/10/18	\$75.17	<b>\$256.33</b> \$75.17	10-15-62020	FIRE DEPTOPERATIONS	\$0.00	(\$43,356.87)
	9540 18513	JACQUES THIBAULT (PIERREVILLE), C.P. 126 / P.O. BOX 126 43, GILL, PIERREVILLE, QC, J0G 08/10/18 FIRE DEPTMAINTENANCE 08/10/18 \$661.44	P. 126 / P.O. BOX 126 43, ANCE	<b>GILL, PIERRI</b> 8/10/18	EVILLE, QC, \$661.44	\$75.17 JOG 1J0 \$661.44	10-15-62010	FIRE DEPT-MAINTENANCE	\$0.00	(\$4,490.15)
+	0 11	Total FIDE DEDADTMENT				\$661.44		,		
	PIERIC WORKS	EKS.								
	8689 91400948	CANADIAN NATIONAL, NON FREIGHT, P.O. 6089, SUCC. CENTRE 08/10/18 CAPITAL-GAS TAX PROJECTS EXP 08	P.O. 6089, SUCC. CENTRE OJECTS EXP	RE VILLE, MONTREAL, PQ, H3C 3H1 08/10/18 \$7,461.04 \$7,46	I <b>TREAL, PQ,</b> 57,461.04	H3C 3H1 \$7,461.04	10-20-63895	CAPITAL-GAS TAX	\$0.00	(\$148,941.44)
	-	C MASSAMOR MAR R CONTON VINA CO	M DOU 420			\$7,461.04				
	8760 MARKS	FRANK YOUNG, R.K.F.I., POWASSAN, ON, PUN 120 08/10/18 BENEFITS		08/10/18	\$144.08	\$144.08	10-20-61510	BENEFITS	\$0.00	(\$1,699.34)
	<b>8775</b> 49761	GIN-COR, , 5151 HWY 17 WEST, MATTAWA, ON, P0H 1V0 08/10/18 2013 FREIGHTLINER TRUCK-MAT/SUPPLIES		08/10/18	\$382.59	\$144.08 \$382.59	10-20-63560	2013 FREIGHTLINER	\$0.00	(\$18,530.49)
	<b>8792</b> 2000667828 2001252223	8792 HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO , ON, 200066782851 818 08/10/18 STREET LIGHTING-HYDRO 06.200075272321 818 08/10/18 PUBLIC WORKS BLDGS UTILITIES HYDRO 06.	č	M5W 3L3 \$/10/18 \$/10/18	\$1,146.24 \$35.51	\$382.59 \$1,146.24 \$35.51	10-20-63020 10-20-63062	STREET LIGHTING-HYDRO PUBLIC WORKS BLDGS	\$0.00 \$0.00	(\$7,359.78) (\$8,990.23)
	<b>8799</b> 70867	J&JEQUIPMENT REPAIR, 84 CHISWICK LINE, RR#1, POWASSAN, ON, P0H 1Z0 08/10/18 CAPITAL-GAS TAX PROJECTS EXP 08/10/18 \$36.89	X LINE, RR # 1, POWASS. OJECTS EXP	AN, ON, P0H & 8/10/18	<b>536.89</b>	\$1,181.75 \$36.89 \$36.89	10-20-63895	CAPITAL-GAS TAX	\$0.00	(\$148,941.44)

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# Municipality of Powassan A/P Preliminary Cheque Run (Council Approval Report)

•	Vendor	Die Date Inv	oice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
Invoicenumber 8206	INDER DATE DETROI EUM. 66 GIBSON STREET, P.O. BOX 508, NORTH BAY, ON, P18 8J1	S, NORTH BAY, O	N, P1B 8J1				00	(74 000 774)
501477	08/10/18 FUEL FOR 2014 FREIGHTLINER	08/10/18	\$90.82	\$90.82	10-20-63505	2014 FREIGH LINER-	80.00	(\$12.942.76)
501477	08/10/18 FUEL FOR 2011 FREIGHTLINER	08/10/18	\$90.82	\$200.02 \$200.95	10-20-63540	2014 GMC -	\$0.00	(\$2,371.00)
502372	08/10/18 2014 CHEV FUEL	08/10/18	\$90.82	\$90.82	10-20-63560	2013 FREIGHTLINER	\$0.00	(\$18,530.49)
501477	08/10/18 FUEL FUR ZOIS FREIGHTEINEN 08/10/18 F140 F11F1	08/10/18	\$200.96	\$200.96	10-20-63580	2009 FORD 1/2 TON -	\$0.00	(\$2,492.50)
502372	08/10/18 CHEV TRUCK FUEL	08/10/18	\$200.96	\$200.96	10-20-63600	2015 GMC	96.00	(\$4,145.01) (\$2,214.6E)
502374	08/10/18 FUEL FOR 710 BACKHOE	08/10/18	\$123.59	\$123.59	10-20-63620	ATO BACKHOE-	00.08	(\$3.853.36)
502374	08/10/18 CAT420 FUEL	08/10/18	\$370.74	#3/U./4	10-20-03020	OR BACKHOEL	\$0.00 \$0.00	(\$3.926.23)
502374	08/10/18 FUEL FOR 96 BACKHOE	08/10/18	\$123.59	#123.08	10-20-83640	SO CHANGE	\$0.00	(\$18.526.16)
502374	08/10/18 FUEL FOR GRADER	81/01/80	\$617.83 600.00	50.90e	10-20-02-01	I AVAN EDITIEMENT.	00.0%	(\$13,197,15)
502372	08/10/18 LAWN EQUIPMENT-MAT/SUPPLIES	08/10/18	\$55.88	\$350.88	10-20-63895	CAPITAL-GAS TAX	\$0.00	(\$148,941.44)
oop! ne				42 429 05				
•	BOR JEW NO STITM NOOF GOVE ON THE CHILDREN							
8952	FOGERS A. P.O. BOX 5109, COM MINES , CAN MINES	08/10/18	\$5.33	\$5.33	10-20-63065	PUBLIC WORKS MAT &	\$0.00	(\$1,103.17)
90970078061		08/10/18	\$5.09	\$5.09	10-20-63065	PUBLIC WORKS MAT &	20.00	(\$1,103.17)
1909780769	39 08/10/18 PW CELL	08/10/18	\$5.09	\$5.09	10-20-63065	PUBLIC WORKS MAT &	9.00 6.00 6.00 6.00	(\$1,103.17)
1909780769		08/10/18	\$20.61	\$20.61	10-20-63065	PUBLIC WORNS INFO &	20.50	(41:00:11)
				\$36.12				
8982	SPECTRUM TELECOM GROUP LTD, 132 IMPERIAL ROAD, NORTH BAY, ON, P1A 4M5	ORTH BAY, ON, P	14 4M5				00.09	(\$41 142 35)
C1074580	08/10/18 PUBLIC WORKS-MATERIAL & SUPPLIES	08/10/18	\$356.16	\$356,16	10-20-63060	PUBLIC WORKS	20-03	(4+1,145.00)
				\$356.16	;			
9074	BUMPER TO BUMPER - H.E. BROWN, PO BOX 538, 600 GORMANVILLE RD UNIT 201, NORTH	MANVILLE RD UN	IIT 201, NOF \$145 22	<b>TH BAY, ON, P1B 8J3</b> \$145.22 10	<b>1B 8J3</b> 10-20-63060	PUBLIC WORKS-	\$0.00	(\$41,142.35)
120839/D1		00 00	2					
9499	ARNSTEIN LAWN AND GARDEN, P.O. BOX 1258, 100 HIGHWAY	AY 17 EAST AT 11 SOUTH, NORTH	1 <b>SOUTH,</b> N \$332.44	\$145.22 ORTH BAY, ON, \$332.44	<b>P1B 8K5</b> 10-20-63740	LAWN EQUIPMENT-	\$0.00	(\$13,197.15)
01-11210				\$332.44				
0	SEEVACE OVE MILECTEDS AND KIRKPATRICK ST. NORTH BAY.	3AY. ON. P1B 8G5	10				0	100000000000000000000000000000000000000
<b>9669</b> 47563	08/10/18 PUBLIC WORKS-MATERIAL & SUPPLIES		\$113.92	\$113.92	10-20-63060	PUBLIC WORKS-	\$0.00	(341,142.35)
				\$113.92				
Total Pilel IC WORKS				\$12,719.26	,			
lotar robe								
ENVIRONMEN								
8806 501477	JIM MOORE PETROLEUM, 66 GIBSON STREET, P.O. BOX 508, NORTH BAY 08/10/18 FUEL FOR GARBAGE TRUCK	8, NORTH BAY , C 08/10/18	, ON, P15 8J1 \$90.82		10-25-64830	GARBAGE VEHICLE	\$0.00	(\$11,744.68)
502373	08/10/18 GARBAGE VEHICLE EXPENSE	08/10/18	\$964.52	\$964.52	10-25-04050	מאלמאלם עבו ווסלים	}	(
			1	\$1,055.34				
8927	POWASSAN HOME HARDWARE & AUTO PARTS, P.O. BOX 148, DOM 101/10/18 RECYCLING PROGRAM	48, POWASSAN 08/10/18	, ON, P0H 1Z0 \$32.55	<b>120</b> \$32.55	10-25-64940	RECYCLING PROGRAM	\$0.00	(\$29,895.55)
2007				52.05				
9	POS JEM NO STIM NOU 1010 AND OF THE SCHOOL						;	
8962 1	ROGERS AIGH, F.O. BOA 9 183, CON MILES, CIN, MOS CO. 59 08/10/18 LANDFILL SITE-CELL	08/10/18	\$5.14	\$5.14	10-25-64910	LANDFILL SITE-	\$0.00	(\$11,126.33)
				\$5.14				
Total ENVIRONMENT	SONMENT			\$1,093.03				C
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3:37pm
8/10/2018

# Municipality of Powassan A/P Preliminary Cheque Run (Council Approval Report)

Vendor InvoiceNumber Date Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
WATER 8792 HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO , ON, M5W 3 200003755079 818 08/10/18 WATER PUMPHOUSE-MAT/SUPPLIES HYDRO 08/10/18	ITO , ON, MSW 3L3	\$1,183.86	\$1,183.86	10-30-64510	WATER PUMPHOUSE-	\$0.00	(\$11,547.41)
\$1,183.86 8907 ONTARIO CLEAN WATER AGENCY, WATER PARK PLACE, 1 YONGE STREET, SUITE 1700, TORONTO , ON, MSE 1E5 105394 08/10/18 WATER SERVICE 08/10/18 \$8,099.92 \$8,099.92 10-30-64 \$8,099.92	<b>E, 1 YONGE STRE</b> 08/10/18	ET, SUITE 17 \$8,099.92	\$1,183.86 00, TORONTO,O \$8,099.92 \$8,099.92	N, MSE 1E5 10-30-64720	WATER-OCWA	\$0.00	(\$40,499.60)
Total WATER			\$9,283.78				
SEWER 8907 ONTARIO CLEAN WATER AGENCY, WATER PARK PLACE, 1 YONG 105394 08/10/18 WWT LAGOON	E, 1 YONGE STRE . 08/10/18	ET, SUITE 17 \$5,220.75	ie street, suite 1700, Toronto , on, MSE 1ES 10/18 \$5,220.75 \$5,220.75 10-40-6/ \$5,220.75	<b>N, MSE 1E5</b> 10-40-64120	SEWERS-OCWA	\$0.00	(\$26,103.75)
Total SEWER			\$5,220.75				
PROTECTION TO PERSONS & PROPERTY 8962 ROGERS AT&T, P.O. BOX 9100, DON MILLS, ON, M3C 3P9 1909780769 08/10/18 BY-LAW CELL	9 08/10/18	\$54.69	\$54.69	10-50-62580	BY-LAW ENFORCEMENT	\$0.00	(\$3,911.61)
Total PROTECTION TO PERSONS & PROPERIY			#0# #0#				
RECREATION 8728 D & D JANITORIAL SUPPLIES, 161 FERRIS DRIVE, UNIT 12, NORTH 5830 08/10/18 POOL-MATERIAL & SUPPLIES 6830 08/10/18 POOL-MATERIAL & SUPPLIES	12, NORTH BAY , C 08/10/18	RTH BAY , ON, P1B 4A6 08/10/18 \$59.07	\$59.07	10-55-67110	POOL-MATERIAL &	\$0.00	(\$9,050.87)
8792 HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO , ON, M5W 3L3 200097470823 818 08/10/18 PARKS-MAT/SUPPLIES HYDRO 08/10/18 08/10/18 POOL-MATERIAL & SUPPLIES HYDRO 08/10/18	ITO , ON, M5W 3L3 08/10/18 08/10/18	\$ \$196.58 \$419.80	\$59.07 \$196.58 \$419.80	10-55-67010 10-55-67110	PARKS-MAT/SUPPLIES POOL-MATERIAL &	\$0.00	(\$4,559.91) (\$9,050.87)
	•		\$616.38				
8962 ROGERS AT&T, P.O. BOX 9100, DON MILLS , ON, M3C 3P9 1909780769 08/10/18 REC/GAP CELL	08/10/18	\$20.63	\$20.63	10-55-67610	RECREATION-ADMIN-	\$0.00	(\$73.98)
			\$20.63				
10227 MAGEN JACKSON, , , ,	0.000	A28 (1)	\$54.69 \$35.00	10-55-57510	POOL REVENUE	\$0.00	(\$10,083.00)
EMAIL AUG 8 2018 08/10/18 POOL REVENUE			\$35.00				
Total RECREATION			\$731.08				

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8/10/2018 3	:018 3:37pm InvoiceNumber	Date	Description	Municipality of P A/P Preliminary Cl (Council Approval Due Date Invoice Amt	Municipality of Powassan /P Preliminary Cheque Run (Council Approval Report) Due Date Invoice Amt Approved Amt	owassan heque Run Report) Approved Amt	Account Number	Account Description	מין היים אינים אינים מין	ATT Bollow
HISTORIC 8792 200204	HISTORICAL & CULTURE 8792 HYDRO ONE NETV 200204347544 818 08/10/18 P	TURE INE NETWORKS, P.C 8/10/18 POWASSAN	FORICAL & CULTURE 8792 HYDRO ONE NETWORKS, P.O. BOX 4102, STN A, TORONTO , ON, 200204347544 818 08/10/18 POWASSAN LEGION EXPENSE 08	ON, M5W 3L3 08/10/18	\$525.71	\$525.71	10-65-67680	2	00.08	(\$14.186.33)
<b>8954</b> 109550(	RELIANCI 013140739 06	E HOME COMFORT, 3/10/18 POWASSAN I	\$525.71 8954 RELIANCE HOME COMFORT, PAYMENT PROCESSING CENTRE, PO BOX 4504 STATION A 25 THE ESPLANADE, TORONTO , ON, M5W 4J8 109550013140739 08/10/18 POWASSAN LEGION EXPENSE 08/10/18 \$151.55 \$151.55 10-65-67680 POWASSAN	ZE, PO BOX 450 08/10/18	14 STATION A 25 1 \$151.55	\$525.71 THE ESPLAN \$151.55	IADE, TORONTO , 10-65-67680	, ON, M5W 4J8 POWASSAN LEGION	\$0.00	(\$14,186.33)
9059 7057236	9059 BELL CAN 7057235606 818 08	VADA, PO BOX 9000, NOR 3/10/18 PHONE BILL TROL FRIENDSHIP HALL	BELL CANADA, PO BOX 9000, NORTH YORK, ON, M3C 2X7 8 818 08/10/18 PHONE BILL TROUT CREEK SENIOR FRIENDSHIP HALL	08/10/18	\$64.02	<b>\$151.55</b> \$64.02	10-65-66030	TROUT CREEK SENIOR	\$0.00	(\$678.71)
ļ						\$64.02				
Total HIST	TORICAL 8	Total HISTORICAL & CULTURE				\$741.28				
PL ANNING & 10226 JE AUG 10 2018	PLANNING & DEVELOPMENT 10226 JEFF MOUSSEAU,, PO AUG 10 2018 08/10/18 PLANN	R. DEVELOPMENT JEFF MOUSSEAU, POWASSAN, ON, POH 120 18 08/10/18 PLANNING FEES	AN, ON, P0H 1Z0 EES	08/10/18	\$197.70	\$197.70	10-70-58000	PLANNING FEES	\$0.00	(\$8,660.80)
						\$197.70				
Total PLA	NNING & L	Total PLANNING & DEVELOPMENT	<b>-</b>	·		\$197.70				
TROUT CF 8954 3093795	1UT CREEK COM 8954 RELIANCE 30937953140195 08/	TROUT CREEK COMMUNITY CENTRE 8954 RELIANCE HOME COMFORT, PAYN 30937953140195 08/10/18 NATURAL GAS	EK COMMUNITY CENTRE RELIANCE HOME COMFORT, PAYMENT PROCESSING CENTRE, PO BOX 4504 STATION A 25 THE ESPLANADE, TORONTO, ON, M5W 4J8 10195 08/10/18 NATURAL GAS 08/10/18 \$194.05 \$194.05 10-75-61620 NATURAL G	<b>E, PO BOX 4504</b> 08/10/18	4 STATION A 25 TI \$194.05	HE ESPLAN/ \$194.05	ADE, TORONTO, (	ON, M5W 4J8 NATURAL GAS	80.00	(\$4,119.92)
8063	4 9000	ACTO ACTO HOL	ACC CON INC. ST. MILITAGE			\$194.05				
1909780769	769 08/	10/18 DALE CELL	NOGERS A14:, F.C. BOX 910; DON MILLS , ON, M3C 3P9 08/10/18 DALE CELL	08/10/18	\$35.95	\$35.95	10-75-61550	TELEPHONE & FAX	\$0.00	(\$948.52)
9059 BELI	BELL CAN	ADA, PO BOX 9000, I	BELL CANADA, PO BOX 9000, NORTH YORK, ON, M3C 2X7	3	,	\$35.95	,		,	:
				0 70 70 70 70 70 70 70 70 70 70 70 70 70	08.000	400.90	06618-67-01	ELEPHONE & FAX	\$0.00 \$	(\$948.52)
Total TRO	UT CREEK	Total TROUT CREEK COMMUNITY CENTRE	CENTRE			\$290.98				
SPORTSPI EX	EX									
<b>8728</b> 5829	D & D JANF 08/	ANITORIAL SUPPLIES, 161 FE 08/10/18 BUILDING SUPPLIES	D & D JANITORIAL SUPPLIES, 161 FERRIS DRIVE, UNIT 12, NORTH 08/10/18 BUILDING SUPPLIES	RTH BAY, ON, P1B 4A6 08/10/18 \$36.46	<b>P1B 4A6</b> \$36.46	\$36.46	10-80-61960	BUILDING SUPPLIES	\$0.00	(\$3,705.51)
8792	HYDRO ON	E NETWORKS, P.O.	BOX 4102 STN A TORONTO	N MSW 212		\$36.46				
20009744	43945 818 08/	10/18 HYDRO	200097443945 818 08/10/18 HYDRO	08/10/18	\$87.62	\$87.62	10-80-61610	HYDRO	\$0.00	(\$42,339.71)
8890	NORTH BA)	Y MAT RENTAL, BOX	NORTH BAY MAT RENTAL. BOX 462. NORTH BAY . ON. P1B 8.11	-		\$87.62				
58160	./80	08/10/18 MAT RENTALS		08/10/18	\$77.22	\$77.22	10-80-61970	MAT RENTALS	\$0.00	(\$493.67)
						\$77.22				

3:37pm
8/10/2018

# Municipality of Powassan A/P Preliminary Cheque Run (Council Approval Report)

Vendor InvoiceNumber Date Description	Due Date	Invoice Amt	Approved Amt	Date Invoice Amt Approved Amt Account Number	Account Description	Budgeted \$	Budgeted \$ YTD Balance
8962 ROGERS AT&T, P.O. BOX 9100, DON MILLS , ON, M3C 3P9 1909780769 08/10/18 MIKE CELL	08/10/18	\$57.65	\$57.65	10-80-61550	TELEPHONE & FAX	\$0.00	(\$549.44)
		;	\$57.65				
9758 BELL TV, P.O. BOX 3250, STATION DON MILLS, NORTH YORK, ON, M3C 3845520060017196 08/10/18 OFFICE EXPENSES SATELLITE TV 08/10/18	RK, ON, M3C 4C9 08/10/18	\$53.09	\$53.09	10-80-61555	OFFICE EXPENSES	\$0.00	(\$2,903.11)
			\$53.09				
Total SPORTSPLEX			\$312.04				
Total Bills To	IIs To Pay:		\$41,352.73				

Aug 2018 (Eastern Time - New York)	-	112 Tight - Ride Around the	Trout Geek	Smoke & Spuris
Aug 201	α.	<b>Q</b>		08
1665 I	<b>a</b>	10	Council	28
munity Events, Powassan Events, Powassan Events	TCCGB-NO MEETING	<b>*</b>	Amo	- 28-
Canada, Powassan Commu	7 pm - Council	en	Amo	22
Municipality Powassan, Holidays In Canada, Powassan Community Events, Powassan Events Sun Sun 31 Wedd	up la	12	Amo Amo	95.
Municipality Po				

Aug 2018 (Eastern Time - New York)

Municipality Powassan, Recreation Schedule, Holidays in Canada, Powassan Community Events, Powassan Events, Powassan Library

-12:30pm - I Love LEGO 12:30pm - I Love LEGO 12:30pm - I Love LEGO 10:30am - Library At 10:30am - Library At 2pm - STEM Program 10:30am - Library At 2pm - STEM Program 10:30am - Library At 11pm - Lego Build 40 24 THE 31 10:30am - Knitters @ 10:45am - TD Toddler 10:30am - Knitters @ 10:45am - TD Toddier 10:30am - Knitters @ 10:30am - Knitters @ 10:30am - Knitters @ 1pm - TD Summer **Gold Cup Parade** 3:30pm - Kids 3:30pm - Klds 3:30pm - Kids 3:30pm - Kids on. 23 10:45am - TD Toddler 10:45am - TD Toddler 10:30am - Tech Help 6pm - 19+ Book Club 10;30am - Tech Help 1pm - Rug Hookers 1pm - Rug Hookers 1pm - Rug Hookers 1pm - TD Summer 1pm - TD Summer 1pm - Rug Hookers 6pm - Mandala Art 1pm - Rug Hookers 1pm - TD Summer 1pm - TD Summer 1pm - TD Summer 3:30pm - Kids 3:30pm - Kids 3:30pm - Klds 3:30pm - Kids 22 7 pm - TCCCB @ TCCC TCCCB-NO MEETING The Royal St John's 7 pm - RECREATION P.M. 2pm - Strategic Closed Closed Closed Closed Closed 14 2.1 28 10:45am - TD Toddler 7 pm - Council @ 466 6pm - Public Works 1pm - TD Summer 2:30pm - Luke the 1pm - TD Summer 1pm - TD Summer 1pm - TD Summer 3:30pm - Kids 3:30pm - Kids 7 pm - Council 3:30pm - Kids 3:30pm - Kids 30 20 27 Heritage Day in Alberta 4pm - Youth Literature 5:30pm - Tween Night Discovery Day (Yukon) 5:30pm - Tween Night 10:45am - TD Toddler 10:45am - TD Toddler British Columbia Day Civic Holiday Hours Civic/Provinciai Day New Brunswick Day 1pm - TD Summer 6pm - Bid Euchre 6pm - Bid Euchre 6pm - Bid Euchre 6pm - Bid Euchre Hon Natal Day (Nova 4pm - Scrabble 4pm - Scrabble 4pm - Scrabble 4pm - Scrabbie 3:30pm - Klds **Terry Fox Day** 3:30pm - Kids 3:30pm - Klds Closed Lego Build Tournament Sun Closed Closed Closed Closed Closed

