



## 5. COMMUNICATIONS

- i) Parry Sound Area Chamber of Commerce.  
Re: Thanking Municipality for their financial investment.  
Council reviewed this correspondence.
- ii) Parry Sound Area Information Centre.  
Re: Minutes of a meeting held on May 7, 2003.  
Council reviewed this correspondence.
- iii) The Honourable Andy Mitchell, M.P.  
Re: Municipal and Rural Infrastructure Fund.  
Council reviewed this correspondence.

## 6. ADOPTION OF MINUTES OF COMMITTEE MEETINGS

- i) Minutes of the General Committee Meeting held on October 8, 2003.  
**Resolution No. 2003/255** **Robinson/Dixon**  
**THAT** the minutes of the General Committee meeting held on October 8, 2003  
be adopted as circulated. **“Carried”**
- ii) **Decisions arising from General Committee Meeting of October 8, 2003.**
  - a) Fire Rescue truck proposal.  
**Resolution No. 2003/256** **Robinson/Dixon**  
**THAT** the Corporation of the Municipality of McDougall approve the  
request for proposal submitted by Dependable Emergency Vehicles in the  
amount of \$100,035.00 plus GST for the purchase of a new fire truck with  
a walk-around rescue body as per the attached request for proposal  
document. **“Carried”**  
The Fire Chief was present and reviewed the received proposals.
  - b) Accounts payable listing.  
**Resolution No. 2003/257** **Dixon/Robinson**  
**THAT** the attached lists of Accounts Payable consisting of computer  
cheque registers AP08780/81 totalling \$272,761.07, manual cheque  
register AP08779 totalling \$21,933.63 and payroll registers in the amount  
of \$51,335.15 be approved for payment.  
**“Carried”**

c) Nobel Waterworks System proposed filtration plant.

**Resolution No. 2003/258                      Dixon/Robinson**

WHEREAS, the Council of the Municipality of McDougall has received a new Consolidated Certificate Of Approval from the Ministry of the Environment to operate the Nobel Water Works System. This certificate requires that a filtration system be built by Dec. 31, 2004 at an estimated cost of \$4,000,000 with estimated operating costs of \$230,00 per year and WHEREAS, the Council is aware that Bill 175 requirements to be implemented in 2005 will add a further \$150,000 to the system operating costs and

WHEREAS, the combined financial requirement after receiving the current maximum Provincial/Federal Government funding will see the water rates escalate by 210% to over \$1,600 a year per household from the current level of \$516 per year.

THEREFORE BE IT RESOLVED, THAT the following action be taken;

1)The Administration co-ordinate a public meeting on October 22, 2003 for all water system consumers to inform them of the potential impact of the above requirements placed on the municipality by the Provincial Government. This meeting will also serve as the 2<sup>nd</sup> meeting for the Class Environmental Assessment (Class EA Addendum) for system options to provide Minimum Level of Treatment Requirements.

2)That the Reeve send a letter to the Premier of Ontario, the Minister of the Environment and local Federal and provincial Members of Parliament to express our concerns that the financial requirements of these changes will be beyond the financial means of many of our residents. We suggest that we explore means to minimize this financial burden by, increased funding to small water systems, provide funding for operating cost escalations that are unusual, postpone and or delay some of the requirements in Bill 175.

3) That the above correspondence be sent to the following Associations seeking their support in requesting the Province take action to reduce this pending financial crisis.

- a) Algoma District Municipal Association
- b) Association of Municipalities of Ontario, Northern and Rural Caucus
- c) District of Parry Sound Municipal Association
- d) Federation of Northern Ontario Municipalities
- e) Manitoulin Municipal Association
- f) Northeastern Ontario Municipal Association (NEOMA)
- g) Northwestern Ontario Municipal Association
- h) Rainy River District Municipal Association
- i) Temiskaming Municipal Association

“Carried”

**7. REPORT OF CAO**

Nil.

**8. GENERAL ITEMS AND NEW BUSINESS**

- i) Ontario Society for the Prevention of Cruelty to Animals.  
Re: S.P.C.A. 2004 contract.

**Resolution No. 2003/259**

**Dixon/Robinson**

**THAT** the Municipality of McDougall renew the contract for poundkeeper services with the Ontario Society for the Prevention of Cruelty to Animals for the year 2004, at the same rate as in 2003. "Carried"

- ii) Councillor Dixon reported that the Ministry of Transportation is hosting an information centre at the Nobel United Church on October 21, 2003 to discuss the four-lane route from Nobel north to Highway 522.

- iii) It was also noted that the West Parry Sound Health Centre is hosting a public forum on October 16, 2003 at the Stockey Centre.

**9. BYLAWS**

- i) By-law No. 2003-24

Being a by-law to amend by-law No. 96-10 for Part of Lots 22 and 23, Concession 10 geographic Township of McDougall (Georgian Nordic Ski and Canoe Club)

Third Reading

The CAO explained the amendment to this by-law and the significance of placing the Holding zone on the property.

Council questioned the absence of a reference to a pit agreement, therefore the third reading was tabled until the Council meeting scheduled for November 5, 2003.

**10. BUDGET CHANGES AND REVISIONS**

Nil.

**11. CLOSED SESSION**

There were no items for closed session.

**12. ADJOURNMENT**

**Resolution No. 2003/260**

**Robinson/Gilchrist**

**That** we do now adjourn at 7:55 p.m.

"Carried"