

**NORTH ALGONA WILBERFORCE
SPECIAL MEETING OF COUNCIL**

April 27, 2020

7:00 PM

NOTE: SUBMISSIONS RECEIVED FROM THE PUBLIC EITHER ORALLY OR IN WRITING MAY BECOME PART OF THE PUBLIC RECORD

- 1. MEETING CALLED TO ORDER**
- 2. MOMENT OF REFLECTION**
- 3. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
- 4. CLOSED MEETING PURSUANT TO SECTION 239 (2) (B) OF MUNICIPAL ACT**
 - 3 - Advice that is subject to solicitor-client privilege;
- 5. BUSINESS FOR WHICH MEETING IS CALLED**
 - 5.1 Canada Day 2018 – Rescind resolution A-2-5-40
 - 5.2 By Law 2020-47 a By Law to establish a Communications Committee
 - 5.3 Community Grant – Bonnechere Museum
- 6. CONFIRMING BY LAW**

By Law 2020-48 to confirm proceedings of council.
- 7. ADJOURNMENT**

THE CORPORATION OF NORTH ALGONA WILBERFORCE TOWNSHIP

BY-LAW NO. 2020-47

Being a By-law to establish the Communications Committee
and to direct Communication to a Committee of Council

WHEREAS Council is responsible, pursuant to section 224 of the *Municipal Act, 2001*, S. O. 2001. c. 25, to represent the public and to consider the well-being and interests of the municipality, to develop and evaluate the policies and programs of the municipality, to determine which services the municipality provides, and to maintain the financial integrity of the municipality;

AND WHEREAS communications from certain persons and groups of ratepayers are causing unplanned direction of staff time and therefore unbudgeted expenditure of public funds;

AND WHEREAS ratepayers have a right to communicate with the municipality, but that where this right adversely affects municipal operations, Council may implement parameters around the communication to ensure that municipal operations can proceed without obstruction;

AND WHEREAS Council has passed and implemented By-Law 2020-31 Unreasonable Behaviour in an effort to deal with, in part, communication that has an adverse effect on operations

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of North Algona Wilberforce Township HEREBY ENACTS AS FOLLOWS:

1. That Council establish a **Communications Committee** with terms of reference to receive and vet communications from certain ratepayers and groups and to make recommendations to Council about how those communications should be responded to. A copy of the Terms of Reference is attached as Appendix "A";
2. That the following members of Council will constitute the **Communications Committee**:

Mayor James Brose,
Councillor Melvin Berndt
Councillor Doug Buckwald
Councillor Maria Robinson, and
Councillor Janet Reiche-Schoenfeldt

3. That the **Communications Committee** will be in place until the end of this term of Council;
4. That Council will, after consideration of the recommendations of the **Communications Committee** in a closed session of Council pursuant to section 239(2)(b) of the *Municipal Act, 2001*, direct that a notification letter be sent to certain ratepayers or groups advising them that their future communication is to go to the **Communications Committee** and provide a process for how that communication is to be transmitted. A copy of the Notification Form letter is attached as Appendix "B";
5. That Council will, after a decision is made to notify a ratepayer or group, direct the CAO to advise staff who receive communications that communication from the subject individual or group is to be forwarded to the **Communications Committee**, and that staff or council members will not communicate with the individual or group until receiving direction from Council;

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6. That the correspondence and communications from the ratepayers or groups identified by Council shall go directly to the **Communications Committee**;
7. That the **Communications Committee** will review the correspondence and communications from the above noted ratepayers and groups and will make recommendations to Council about how the correspondence should be dealt with;
8. That Council will receive the recommendations from the **Communication Committee** and will decide what action should be taken in responding to the communication;
9. That until Council directs staff, by resolution, to answer or otherwise act on the communication, that Staff are hereby directed not to respond to communication from the notified ratepayers and groups other than to acknowledge receipt and advise that it will be forwarded to the **Communications Committee** for consideration and Council thereafter for direction.
10. That ratepayers or groups who receive notification that they are required to communicate with the Municipality by communicating through the **Communications Committee** may appeal that decision to Council in writing within thirty (30) days of the date shown on the notification letter.
11. That ratepayers or groups who are notified that they must communicate with the Municipality through the **Communications Committee** may apply to Council in writing for their names to be removed from this process any time after a period of six (6) months after the date shown on the notification letter. A decision to remove ratepayers or groups from the **Communications Committee** process will be at the discretion of Council and will consider the submission of the ratepayer or group, the communications dealt with by the **Communications Committee** over that time period, and the recommendations of the **Communications Committee**.

That this By-law shall come into force and take effect April 27, 2020.

Read a First and Second Time this 27 day of April, 2020.

Read a Third Time and Passed this 27 day of April, 2020.

Mayor James Brose

CAO/Clerk Andrew Sprunt



Township of North Algona Wilberforce COUNCIL / COMMITTEE REPORT

Title: Community Grant Application Approval	Date: April 27, 2020
	Council/Committee: Administration
	Author: Andrew Sprunt
	Department: Admin

RECOMMENDATIONS:

That Council approves the Bonnechere Museum Community Grant application.

BACKGROUND:

In 2019 Council implemented a community grant application system. Through the use of a scoring matrix Council has evaluated the following grant; Bonnechere Museum. As applications may contain personal information, they are not attached this document.

ALTERNATIVES:

Do not approve

FINANCIAL IMPLICATIONS:

\$2,000.00 in 2020 budget for this item

ATTACHMENTS:

CONSULTATIONS:

Author: _____
signature

Other: _____
signature

Treasurer _____
signature

C.A.O. _____
signature

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RECREATION		2019 YTD	2019 BUDGET	2020 BUDGET
1472302300	PARK RECREATION - ADVERTISING	236	5,000	
1472302320	CANTEEN	217	500	500
1472302400	MELLISA BISHOP PARK REC - REPAIRS/MAINT	2,638		3,000
1472502400	GL POST OFFICE - REPAIRS/MAINT	27	500	500
1472602300	TWP PROGRAMS - ADVERTISING	1,249	1,000	2,000
1472602500	DIGITAL MAIN STREET GRANT	2,897	10,000	
1472602510	HUB EXPENSES	2,130	5,000	5,000
1472605010	TWP PROGRAMS - EXP	6,863	5,500	3,000
1472605012	RANKIN COMMUNITY CENTRE		3,000	3,000
1472605013	EGANVILLE SENIORS NEDS	5,000	5,000	5,000
	splash pad		2,500	
	snow drifters		5,000	
	EODF sign		50,000	
1473005010	SPORTS USER FEES	20,000	20,000	20,000
1474001010	BONNECHERE UNION PUBLIC LIBRARY	71,715	80,000	80,000
1476005010	MUSEUM/TOURIST	2,000	2,000	2,000
1477002140	DOCTOR RECRUITMENT DONATION	23,000	23,000	15,000
1477009000	DOCTOR RECRUITMENT RESERVES	5,000	5,000	
	Total RECREATION	223,627	303,377	245,100