

**SPECIAL MEETING OF COUNCIL OF THE CORPORATION
OF THE TOWNSHIP OF MANITOUWADGE, TO BE HELD IN
THE COUNCIL CHAMBERS, MUNICIPAL ADMINISTRATION
COMPLEX, MANITOUWADGE, ONTARIO, ON
TUESDAY MAY 17, 2016 AT THE HOUR OF 7:00 p.m.**

AGENDA

- 01 CALL TO ORDER**
 - 02 DISCLOSURE OF INTEREST**
 - 03 NEW BUSINESS**
 - 01 Public Works Hiring Committee.**
 - 04 BY-LAWS**
 - 01 Being a By-law to set the 2016 Transition Ratios and set rate reductions for prescribed property subclasses and to repeal 2015-17.**
 - 02 Being a By-law to adopt the estimates for the sums required during the year 2016 for General purposes of The Corporation of the Township of Manitouwadge and to repeal By-law 2015-19.**
 - 03 Being a By-law to provide for the adoption of the tax rates and to further provide for penalty and interest in default of payment thereof for 2016 and to repeal 2015-20.**
 - 05 ADJOURNMENT *******
-

THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE

BY-LAW NO. 2016-09

Being a By-Law to set the 2016 Transition Ratios and set rate reductions for prescribed property subclasses and to repeal By-law 2015-17.

WHEREAS the Ontario *Municipal Act*, 2001, S.O. 2001, c 25, Section 308.1(4) as amended provides that a single-tier municipality shall pass a by-law to establish the tax ratios for that year for the municipality;

AND WHEREAS the tax ratios are the ratios that the tax rate for each property class must be to the tax rate for the residential/farm property class where the residential/farm property class tax ratio is 1;

AND WHEREAS the property classes have been prescribed by the Minister of Finance under the Section 7, *Assessment Act*, R.S.O. 1990, Ch.A.31, as amended and Regulations thereto;

AND WHEREAS the property subclasses for which tax rate reductions are to be established are in accordance with Section 8 of the *Assessment Act*, as amended;

AND WHEREAS the property subclasses for which tax rates that would otherwise be levied for municipal purposes;

NOW THEREFORE the Council of The Corporation of the Township of Manitouwadge enacts as follows:

1. For the taxation year 2016, the transition tax ratio for property in:
 - a) the Residential class is 1.0000;
 - b) the Multi-residential class is 1.100000;
 - c) the Commercial class is 1.100000; and
 - d) the Industrial class is 1.100000.
2. The tax rate reduction for:
 - a) the vacant land, vacant units and excess land subclasses in the commercial property class is thirty percent (30%),
 - b) the vacant land, vacant units and excess land subclasses in the industrial property class is thirty five percent (35%).
3. If any section or portion of this by-law is found by a court of competent jurisdiction to be invalid, it is the intent of Council of The Corporation of the Township of Manitouwadge that all remaining sections and portions of this by-law continue in force and effect.
4. This by-law shall come into force and take effect immediately following final passing.

READ A 1ST AND 2ND TIME this 17th day of May, 2016 and READ A THIRD TIME AND FINALLY ENACTED this 17th day of May, 2016.

Mayor Andy Major

Margaret Hartling, CAO/Clerk-Treasurer

THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE

BY-LAW NO. 2016-10

Being a By-Law to adopt the estimates for the sums required during the year 2016 for General purposes of The Corporation of the Township of Manitouwadge and to repeal By-law 2015-19.

WHEREAS the Council of The Corporation of the Township of Manitouwadge shall in each year prepare and adopt a budget including estimates of all sums required during the year for the purposes of the Township of Manitouwadge in accordance with Section 290 (1) of the *Municipal Act*, S.O. 2001, c. 25 (hereinafter referred to as the "Act");

AND WHEREAS the Council of The Corporation of the Township of Manitouwadge has, in accordance with Section 312 (2) of the *Act*, considered estimates of the Municipality as set out in the attached Schedules "A", "B" and "C";

NOW THEREFORE the Council of The Corporation of the Township of Manitouwadge enacts as follows:

1. The amounts as set out in Schedules "A", "B" and "C", attached hereto and forming part of this by-law, are hereby adopted as the 2016 Operating, Capital and Reserve and Reserve Fund Budgets for The Corporation of the Township of Manitouwadge.
2. That by-law 2015-19 is hereby repealed.
3. This by-law shall come into force and take effect on the date of its final passing.

READ A 1ST AND 2ND TIME this 17th day of May, 2016 and READ A THIRD TIME AND FINALLY ENACTED this 17th day of May, 2016.

Mayor Andy Major

Margaret Hartling, CAO/Clerk-Treasurer

Schedule "A" to By-law No. 2016-10			
Net Operating Budget	2016		
	Estimated Revenues	Estimated Expenditures	Net Program Cost
General Revenues	1,756,343.00	-	(1,756,343.00)
Council and Elections	-	90,720.00	90,720.00
Administration/Housing	254,430.00	1,136,880.00	882,450.00
Protection	4,394.00	943,804.00	939,410.00
Health, Cemetary	400.00	153,150.00	152,750.00
Transportation, Roadways, Street Lighting	13,800.00	981,364.00	967,564.00
Airport	63,700.00	146,015.00	82,315.00
Water and Sewer	822,655.60	832,644.40	9,988.80
Solid Waste	16,814.00	182,545.00	165,731.00
Nuclear Waste Learn More Program	125,000.00	125,000.00	-
Parks, Programs, Pool	38,820.00	134,795.00	95,975.00
Recreation Admin. /Community Centre	30,395.00	583,810.00	553,415.00
Golf Course and Ski Hill	68,875.00	236,545.00	167,670.00
Golf Clubhouse	20,600.00	56,580.00	35,980.00
Library	18,455.00	111,910.00	93,455.00
Building, Planning and Adjustment	3,500.00	25,000.00	21,500.00
Economic Development	3,450.00	105,710.00	102,260.00
Total Net Operating Costs	3,241,631.60	5,846,472.40	2,604,840.80
Revenue Fund Transfers to Capital			883,150.00
Revenue Fund Net Contributions to Reserves			211,321.90
Total Amount to be Raised by Taxation or PIL			3,699,312.70

Schedule "B" to By-law # 2016-10 Capital Fund Continuity - 2016													
DEPARTMENT	Budgeted Cost for 2016	From Revenue Fund	Transfer from Reserves	Transfer To ResFund	Funding Sources						Gas Tax Def Revenue	Intra fund Reallocations*	Other Revenue
					Ontario Specific Grants	Canada Specific Grants	Long Term Debt	Transfer from Reserves	Transfer To ResFund	Gas Tax Def Revenue			
Administration													
Official Plan	35,200.00	0.00	35,200.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Heating Controls	88,000.00	88,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Roof Repairs & HVAC System	305,000.00	305,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Reception upgrades	59,980.00	0.00	30,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	29,980.00
Total Administration Capital	488,180.00	393,000.00	65,200.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	29,980.00
Fire Department													
Pagers	5,000.00	5,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Pumper replacement	322,490.00	75,000.00	237,490.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10,000.00
Total Fire Department Capital	327,490.00	80,000.00	237,490.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10,000.00
Airport													
Repaving study	35,000.00	35,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Airport Capital	35,000.00	35,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Works Capital													
Landfill Site (MOE order)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Pavement & Drainage Work	500,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Landfill Compactor	200,000.00	150,000.00	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Garbage Truck Replacement		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Public Works Capital	700,000.00	150,000.00	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Water Works													
Chlorine Residual Monitor	60,000.00	2,910.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Water Works Capital	60,000.00	2,910.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Recreation Capital													
Pool liner replacement	260,000.00	110,000.00	150,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Arena Roof Repairs (Final)	25,000.00	25,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Side by Side - Ski hill	20,000.00	3,000.00	15,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,000.00
Ski Chalet Roof Repairs	15,000.00	15,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Arena Lighting - LED	54,240.00	54,240.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Repairs - Sprinkler System Rec	15,000.00	15,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Recreation Capital	389,240.00	222,240.00	165,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,000.00
Economic Development													
Upgrades to corner property	25,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	25,000.00
Total EDO Capital	25,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	25,000.00
Building													
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Building Capital	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Capital	2,024,910.00	883,150.00	517,690.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	66,960.00

sublead 80.09A

sublead 60.12

a/c 1-000-000-52106

**TOWNSHIP OF MANITOUWADGE
BUDGET 2016 - PROJECTED RESERVE AND RESERVE FUNDS**

Account	Pre Interest Balance 31/12/2016	Tsf to RES/RES fr-REV Fund	Transfer To Capital Fund	Estimated Interest Earned	SUB Total	Transfer To Revenue Fund	Other Adjustments	Projected Balance 31/12/2016
CONSOLIDATED RES/RES FUNDS								
General Administration								
Working Funds/Tax Reductions/Write-offs	13115 718 622.63			7 186.23	725 808.86			725 808.86
Infrastructure Improvements	13117 601 384.45			6 013.84	607 398.29			607 398.29
Capital Acquisitions / Renewal	13375 1,038 842.06	111 321.90	(50,000.00)	10 388.42	1,110 552.38			1,110 552.38
Fire Department Capital								
Equipment Replacement	13150 86 334.49		(15,000.00)	863.34	72 197.83			72 197.83
Pumper Replacement	13152 237 493.56		(237 490.00)	2 374.94	239 868.50			239 868.50
Bunker Suit Replacement	13151 7 172.42			71.72	7 244.14			7 244.14
Public Works Capital								
Roads and Equipment	13200 105 512.05	100 000.00		1 055.12	206 567.17			206 567.17
OSIFA repayment	13118 366 017.59			3 660.18	369 677.77			369 677.77
Landfill (Post Closure)	13205 309 531.48			3 095.31	312 626.79			312 626.79
Cemetery								
Airport								
Airport Paving	13225 22 476.67			224.77	22 701.44			22 701.44
Leisure Services Capital								
Recreation Centre	13275 302 431.27			3 024.31	305 455.58			305 455.58
Ski Hill	13300 19 408.76			194.09	19 602.85			19 602.85
Library Development	13310 24 751.50			247.52	24 999.02			24 999.02
TOTAL RESERVE FUNDS	3 838 878.83	211 321.90	(302 490.00)	38 388.79	4 024 700.62	-	-	4 024 700.62
CEMETERY TRUST FUNDS								
Care and Maintenance	13498 48 266.70			482.67	48 749.37			48 749.37
Markers	13499 15 052.67			150.53	15 203.20			15 203.20
TOTAL RESERVE AND TRUST FUND	3 903 298.30	211 321.90	(302 490.00)	39 032.98	4 088 663.18	-	-	4 088 663.18
General Administration								
Working Funds	14220 134 193.92				134 193.92			134 193.92
Capital Acquisitions / Renewal	14120 134 219.06				134 219.06			134 219.06
Superior North Broadband	14102 30 000.00				30 000.00			30 000.00
Computer Equipment/peripherals	14101 44 960.05				44 960.05			44 960.05
Capital Projects, Prior Years	14150 380 043.61		(215 200.00)		164 843.61			164 843.61
Public Works Capital								
Roads and Equipment	14160 15 790.94				15 790.94			15 790.94
Water and Sewer	14200 (0.02)				(0.02)			(0.02)
Landfill	14280 33 379.00				33 379.00			33 379.00
Airport								
Airport Renewal	14190 33 761.42				33 761.42			33 761.42
Leisure Services Capital								
Recreation Centre	14240 123 600.49				123 600.49			123 600.49
Economic Development Initiatives	14400 18 000.00				18 000.00			18 000.00
NWMO Community Well Being Fund	14401 354 282.41				354 282.41	4 250.00		350 032.41
TOTAL RESERVES	1 302 230.88	-	(215 200.00)	-	1 087 030.88	4 250.00	-	1 082 780.88
TOTAL RESERVES AND RESERVE FUNDS	5 142 209.61	211 321.90	(517 690.00)	38 389.79	5 111 731.50	4 250.00	-	5 107 481.50
Gas Tax Revenue	13140 540 262.02			5 402.62	545 664.64			545 664.64
(now deferred revenue 1-2-1000-21313)								
TOTAL IN RESERVES AND TRUST	5 745 791.20	211 321.90	(517 690.00)	44 435.60	5 721 348.70	4 250.00	-	5 717 098.70

THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE

BY-LAW NO. 2016-11

Being a By-Law to provide for the adoption of the tax rates and to further provide for penalty and interest in default of payment thereof for 2016 and to repeal By-law 2015-20.

WHEREAS as Section 312 of the *Municipal Act*, S.O. 2001, c.25)hereafter referred to as the "*Act*"), provides that Council of a local municipality shall each year pass a by-law levying a separate tax rate on the assessment in each property class;

AND WHEREAS Section 307 and 308 of the *Act*, require tax rates to be established in the same proportion to tax ratios;

AND WHEREAS the 2016 levy for general purposes is Three Million, Six Hundred and Ninety-Nine Thousand, Three Hundred and Twelve Dollars and Seventy Cents (\$3,699,312.70);

NOW THEREFORE the Council of The Corporation of the Township of Manitouwadge enacts as follows:

1. That the tax rates for 2016 for municipal and education purposes are set as follows in Schedule "A": attached hereto and forming part of this by-law.
2. Pursuant to Section 345 (1) and 345 (2) of the *Act*, the Council of The Corporation of the Township of Manitouwadge hereby authorizes the Treasurer to add, as a penalty for non-payment of taxes, a rate of one and one-quarter (1 1/4%) per cent on the first day of default and on the first day of each calendar month thereafter in which default continues, but not after the thirty-first (31) day of December in the year in which the taxes were levied including properties covered by the Extra-Territorial Act.
3. Pursuant to Section 345 (3) of the *Act*, the Council of The Corporation of the Township of Manitouwadge hereby authorizes the Treasurer to add to the amount of all taxes due and unpaid, interest at the rate of one and one-quarter (1 1/4%) per cent from the thirty-first (31) day of December in the year in which the taxes were levied until the taxes are paid including properties covered by the Extra-Territorial Act.
4. The Treasurer, not later than twenty-one (21) days prior to the date that the taxes payable hereunder are due, shall mail, or cause to be mailed, to the address of the residents or place of business of each person taxed, a notice specifying the amount of the taxes payable by him or her pursuant to this By-law, the date of which they are to be paid to avoid penalty, and the particulars of the penalties imposed by this By-law for late payment.
5. Taxes shall be payable to The Corporation of the Township of Manitouwadge and shall be paid to the Treasurer at the Municipal Office in Manitouwadge, Ontario.

Being a By-Law to provide for the adoption of the tax rates and to further provide for penalty and interest in default of payment thereof for 2016 and to repeal By-law 2015-20.

By-Law 2016-11

6. The dates for payment of taxes on capped properties (namely commercial, industrial and multi-residential properties, and all sub-classes thereof) authorized by this by-law for the General and Education Purpose Tax Levy and other assessments and rates shall be set by the Treasurer within the legislated guidelines.
7. Pursuant to Section 347 of the *Act*, the Treasurer is hereby authorized to accept part payment from time to time on account of any taxes due and to give a receipt of such part payment, provided that acceptance of any such part payment does not affect the collection of any percentage charge imposed and collectible under Sections 345 (1) and 345 (2) in respect of non-payment of any taxes of any class of taxes or of any instalment thereof.
8. That by-law 2015-20 is hereby repealed.
9. This by-law shall come into force and take effect immediately following final passing.

READ A 1ST AND 2ND TIME this 17th day of May, 2016 and READ A THIRD TIME AND FINALLY ENACTED this 17th day of May, 2016.

Mayor Andy Major

Margaret Hartling, CAO/Clerk-Treasurer

Schedule "A" to By-law # 2016-11			
Tax Rates for 2016			
	2016 Municipal Tax Rate	2016 Education Tax Rate	2016 Total Tax Rate
Residential	7.19656678%	0.18800000%	7.38456678%
Multi- Residential	7.91622346%	0.18800000%	8.10422346%
Commercial	7.91622346%	1.18000000%	9.09622346%
Commercial Vacant/Excess Land	5.54135642%	0.82600000%	6.36735642%
Industrial	7.91622346%	1.18000000%	9.09622346%
Industrial Vacant/Excess Land	5.14554525%	0.76700000%	5.91254525%
Large Industrial	7.91622346%	1.18000000%	9.09622346%
Large Industrial Vacant.Excess Land	5.14554525%	0.76700000%	5.91254525%