

**TOP AGGREGATE PRODUCING MUNICIPALITIES IN ONTARIO  
 (TAPMO)**

**WINTER MEETING – ROMA CONFERENCE  
 Osgoode Ballroom, Sheraton Centre Hotel, Toronto**

**Present:**

Susan Foxton	Township of North Dumfries	Mayor
Margaret McCreery	Township of North Dumfries	Councillor
Andrew McNeely	Township of North Dumfries	CAO
Shelley Stedall	Township of North Dumfries	Treasurer
Dave Barton	Township of Uxbridge	Mayor
Rick Maloney	District Municipality of Muskoka	Councillor
Sharon Martin	Town of Mono	Councillor
Basil Clarke	Township of Ramara	Mayor
Gary Hetherington	Township of Ramara	Councillor
Alison Warwick	Municipality of Thames Centre	Mayor
Kelly Elliott	Municipality of Thames Centre	Deputy Mayor
Paul Hunter	Municipality of Thames Centre	Councillor
Harry Hughes	Township of Oro-Medonte	Mayor
Robin Dunn	Township of Oro-Medonte	CAO
Scott Macpherson	Township of Oro-Medonte	Councillor
John Stirk	Township of East Garafraxa	Deputy Mayor
Guy Gardhouse	Township of East Garafraxa/ Dufferin	Councillor
Colin Best	Town of Milton	Councillor
Brian Milne	Township of Southgate	Deputy Mayor
Andy Letham	City of Kawartha Lakes	Mayor
Ron Taylor	City of Kawartha Lakes	CAO
Allan Alls	Town of Erin	Mayor
John Brennan	Town of Erin	Councillor
Mike Robins	Town of Erin	Councillor
Robert Brindley	Township of Springwater	CAO
Don MacLeod	Corporation of the Township of Zorra	CAO
Steve MacDonald	Corporation of the Township of Zorra	Councillor
Paul Mitchell	Corporation of the Township of Zorra	Councillor
David Mayberry	Township of South-West Oxford	Mayor

**Convene: 2:00 p.m.**

**1. CALL TO ORDER**

Susan Foxtan, as acting Chair, called the meeting to order and welcomed attendees.

**2. CALL FOR NOMINATIONS – 2019 – 2020 TAPMO EXECUTIVE**

Due to the previous Chair not being re-elected in the October 2018 Municipal Election, Andrew McNeely, CAO from North Dumfries, called for nominations for the positions of Chair and Vice-Chair. The positions of Chair and Vice-Chair would serve a two-year term (2019 and 2020) for TAPMO.

Susan Foxtan, Mayor of the Township of North Dumfries was nominated as Chair. No other nominees came forward. Susan Foxtan was acclaimed as the Chair for TAPMO for a two-year term, 2019 and 2020.

Marcus Ryan, Mayor of the Township of Zorra and Scott Macpherson, Councillor for the Township of Oro Medonte were nominated for Vice Chair.

Nominees were provided an opportunity to speak to the membership to introduce themselves and provide an overview of their experience. Marcus Ryan was absent due to illness. Don MacLeod, CAO for the Township of Zorra spoke on his behalf, followed by Scott Macpherson. A vote was held and Scott Macpherson, Councillor for the Township of Oro Medonte was elected as Vice Chair for the two-year term, 2019 and 2020.

Susan Foxtan assumed the Chair of the meeting.

**3. ADOPTION OF MINUTES**

The following Minutes be received for information purposes:

- a. TAPMO (Top Aggregate Producing Municipalities of Ontario) Minutes dated August 19, 2018
- b. OSSGA (Ontario Stone, Sand & Gravel Association) and TAPMO Phone Consult dated November 7, 2018

Moved for adoption by Councillor Rick Maloney

Seconded by Councillor Colin Best

**CARRIED**

**4. 2018 Financial Statement**

The summary of the 2018 financial accounts for TAPMO were attached for information and reference purposes.

No questions or comments from the attendees.

**5. 2018 Membership Fees**

The Membership fees are typically discussed at the August AGM. The annual fee for the previous year has been in the amount of \$250. Fees have not been requested from members since 2017. It is suggested that the member fee remain unchanged in the amount of \$250 and would be applicable for calendar years 2019 and 2020.

Agreement from the attendees was given with no dissent from the membership present.

**6. Ontario Stone Sand and Gravel Association, Municipal Update**

Sharon Armstrong, VP, Communications & Operations presented a video presentation to the member municipalities of TAPMO to explain what OSSGA does as a framework of the role of the aggregate industry in terms of the broader economy. Further information is available on their website <https://www.ossqa.com/>

**7. TAPMO Terms of Reference**

The Terms of Reference for TAPMO were appended to the agenda for information. No action was required at this time, and no direction given from attendees.

**8. 2019 TAPMO Workplan**

The following items were raised:

Chair recommended that the group may want to appoint an executive with members from each zone. Kelly Elliott, Deputy Mayor for Thames Centre indicated that she would be interested in being part of an executive committee if formed.

Alan Alls from the Town of Erin indicated that he would like to see TAPMO work towards having fairer taxation of the Aggregates, as we have had the taxation formula changed since the MPAC appeals. The money being received in taxation is not keeping up with the costs of redeveloping roads impacted by aggregate related traffic.

Basil Clark of the Township of Ramara noted that neighbouring communities are opening new pits but ignoring the municipalities that have adopted haul routes. He would like TAPMO to work with OSSGA to have their membership work on a code of conduct for aggregate pits and to have a central haul route listing.

Dave Mayberry of the Township of South-West Oxford asked about alternative uses for Gravel plan rehabilitations. Instead of rehabilitating to farmland, can we do something else?

The membership indicated that the new Local Planning Appeal Tribunals (LPAT), which replaced the OMB, may be of concern with regards to process. The membership would like follow up on this issue and how it may affect aggregate applications.

The Chair asked if all members of TAPMO could please respond to the following questions by mid March:

1. Should TAPMO create election zones? It was suggested Provincial zones could be Eastern, Southwestern, Northern and Central.
2. Does TAPMO want to create an executive membership with appointees from zones across the province? The intent of the executive would be to prepare the workplan for TAPMO.
3. If an executive committee is formed, should it have a term – two years or term of Council?
4. What other issues would the membership like to see addressed in the next two-year workplan for TAPMO?

**9. New Business**

The attendees agreed that a letter of appreciation should be send to former Mayor Dennis Lever of the Township of Puslinch in his capacity as the past Chair, for his hard work and dedication over the years as the leading figure for TAPMO. Chair Foxtton will follow-up and send the letter.

**10. Adjournment**

The next meeting is scheduled for August at the annual AMO Conference in Ottawa, with details to follow. The meeting adjourned at 3:15 pm.