

Top Aggregate Producing Municipalities of Ontario

TAPMO Executive Committee

Minutes

September 27, 2021

Zoom Meeting

Present: Mayor James Seeley, Township of Puslinch - Chair
Mayor Sandra Easton, Town of Lincoln – Vice-Chair
Deputy Mayor Jim Hegadorn, Loyalist Township
Mayor Sue Foxtan, Township of North Dumfries
Councillor Margaret McCreery, Township of North Dumfries
Mayor Marcus Ryan, Township of Zorra

Regrets: Mayor Dave Barton, Township of Uxbridge

Staff: Donna Bryce, County Clerk, County of Wellington
Kim Courts, Deputy Clerk, County of Wellington

1. Call to Order

At 10:00 am, Chair Seeley called the meeting to order. He introduced and welcomed everyone to the meeting.

2. 2021 – 2022 Budget

The Committee discussed the membership fee structure and what it should be based on:

- 1% of levy as a place holder/guide and Treasury staff to determine the wording of the membership ask

- TAPMO is top aggregate producing municipalities, not all. 1% from the top four should be \$24,000, with the balance coming from other municipalities should be approximately at \$50,000
- Flat fee versus range of minimum and maximum fees for small, medium and large aggregate producers
- Upstream lobbyist group hired on behalf of TAPMO to remain active and lobby the provincial government as we are going in the right direction and there is momentum. Request follow-up with Upstream at October 21st meeting for updates and next steps. What are they key messages being heard? Upstream has not sent an invoice to date.
- Treasury staff to report back on fee schedule and budget at next meeting and determine the appropriate wording for a cover letter to be sent out to municipalities along with the fee schedule.

Moved by: Mayor Ryan

Seconded by: Mayor Foxton

That staff be directed to develop the TAPMO membership fee structure, equivalent to 1% of aggregate royalties received, from a minimum of \$100 to a maximum of \$5000, per member municipality.

3. 2021 – 2022 Meeting Schedule

The Committee set the following three meeting dates:

Thursday, October 21, 2021 at 9:30 am

Thursday, November 18, 2021 at 9:30 am

Thursday, January 6, 2022 at 9:30 am (tentative – pre-ROMA)

4. Member Updates

Chair Seeley advised of being approached by a community group who are opposed to the gravel expansion. They had pitched guidelines that include criteria to support the aggregate industry and can be endorsed by municipalities.

Mayor Foxtan suggested setting a meeting with representatives from the Minister of Northern Development, Mines, Natural Resources and Forestry. Chair Seeley suggested waiting until the Committee has heard the Upstream update.

Vice-Chair Easton suggested using standard language in TAPMO correspondence to Ministers to avoid any discrepancies between mining and aggregate. Chair Seeley to discuss standard language with Treasury staff for use in member discussions with municipalities and press releases.

5. Adjourn

At 11:06 am, the Chair adjourned the meeting until October 21, 2021.

James Seeley
Chair, Top Aggregate Producing Municipalities in Ontario
Mayor, Township of Puslinch