

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES

(10-25)

October 27, 2010

(Posted October 25, 2010)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – October 13, 2010
- Confirming By-law #10-53
5. Adoption of Accounts
6. Delegations and Petitions
7. Business Arising from Minutes
8. General Business
 - 8-1. Council and Staff Reports
 - 8-2. By-law #10-52: Firearms By-law (3rd Reading)
 - 8-3. Minutes of Settlement: 57 24 000 009 02700 0000 (2009 & 2010)
 - 8-4. Motion: to appoint Keith Sayers to Fire Department, Station 2
 - 8-5. Motion: to receive the Minutes of Public Works Committee, September 10/10
 - 8-6. Motion: to receive the Minutes of the Huron North West Professional Recruitment & Retention Committee, October 7/10
 - 8-7. Motion: to receive the Minutes of the Huron Shores Cemetery Board, May 10, 2010
 - 8-8. Motion: to accept the resignation of Geraldine Kirby from the Huron Shores Cemetery Board
 - 8-9. Motion: to provide year-round maintenance for Myers Road & MacKay Dr.
 - 8-10. By-law #09-14: Whelan/Collver Road Drain (3rd Reading)
 - 8-11. Motion: to authorize C. G. Trivers Ltd. to tender for Whelan/Collver Road Drainage Project
 - 8-12. Motion: to seek quotes for continuance of Nestorville streets Winter Maintenance Contracting
 - 8-13. Motion: to approve winter maintenance expenditures for Myers Road & MacKay Drive Winter Maintenance
 - 8-14. Motion: New Solicitor Information Re: Nuisance Beaver
9. Letters & Communications for Action (*' denotes copy not provided in Council package)
 - 9-1. Federation of Canadian Municipalities: Membership Request
 - 9-2. Municipal Taxpayer Advocacy Group – Support Recommendations re: waste management costs
10. Letters & Communications for Information (*' denotes copy not provided in Council package)
 - 10-1. AMO – MOE makes Decision on Management of Municipal Hazardous & Special Waste, October 13/10
 - 10-2. AMO Watch File, October 14/10
 - 10-3. AMO – 2010 AMO Annual Conference Highlights DVD
 - 10-4. Municipal Taxpayer Advocacy Group – Source of Hydro Rate Problems in Ontario
 - 10-5. Ministry of Tourism & Culture re: Program Review of the Ontario Tourism Marketing Partnership Corporation
 - 10-6. AMO Watch File, October 21/10

- 10-7. AMCTO – Response to Letter Received from Mr. Joe Fratesi, City of Sault Ste. Marie, October 14/10
- 10-8. AMO – AMO Welcomes Court Decision on Bank Tower Assessment, October 18/10

- 11. Routine/Monthly Information (see attached)
- 12. Announcements and Inquiries
- 13. Closed Session
- 14. Adjournment

ROUTINE

Correspondence:

Contact North: Record Breaking 50% Increase in Enrolment in 2009-2010
Ontario Federation of Snowmobile Clubs – Snow Guarantee Promises Snow or Cash to Ontario Snowmobilers

Newsletters/Reports:

North East LHIN – LHINfo Minute: Community Health Centres – Important Health Care Partners, October 15/10
MWXtra, Issue 399, October 13/10
OPP – Owners Reminded to Lock Your Vehicles
OPP – Decoy Stolen During Break In
MWXtra, Issue 400, October 20/10
North East LHIN – LHINfo Minute: Adult Day Programs Reduce Isolation for Seniors & Provide Respite for Caregivers, October 22/10

Minutes:

Magazines/Papers:

Concrete Pipe Journal, Fall 2010
Municipal Monitor, November/December 2010