

July 13, 2011

(Posted July 11, 2011)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – June 22, 2011
5. Adoption of Accounts
6. Delegations and Petitions
 - 7:10 p.m. - John Milito - request for Municipality to make application for Beaver Management Plan (see Item 9-7)
7. Council and Staff Reports
8. General Business
 - 8-1. By-law #11-31: to establish 2011 Tax Ratios
 - 8-2. By-law #11-32: to establish 2011 Tax Rates
 - 8-3. By-law #11-33: to Adopt 2011 Fire Department Honorarium & to Repeal By-law #10-37
 - 8-4. Motion: to Appoint Robert Ross to Huron Shores Fire Department, Station 1
 - 8-5. Motion: to Appoint Shane MacFarlane to Huron Shores Fire Department, Station 1
 - 8-6. Motion: Minutes of Settlement - 57 24 000 008 12600 0000
 - 8-7. By-law #11-34: to amend By-law #05-41 – Fire Services Agreement with Thessalon First Nation
 - 8-8. Motion: to prepare by-law to restrict speed limit on portion of Collver Road (as recommended in Public Works Supt. Report provided June 22/11)
 - 8-9. Motion: to authorize staff to explore options to contract for septic system re-inspection survey services
 - 8-10. Motion: to authorize Museum Board to award lifetime memberships
 - 8-11. Motion: to authorize purchase of SCBA Unit for Fire Department training purposes
 - 8-12. Discussion/Motion: Canada Post addressing
 - 8-13. Motion: to authorize Councillors Bilodeau and Wedgwood to travel to Verner to further investigate cash cropping
 - 8-14. Motion: to authorize release of RFP for Parks Concept Design as presented
 - 8-15. C. Whalen – Resignation from Huron Shores Fire Department, Station 1
 - 8-16. M. Pertteli – Resignation from Huron Shores Fire Department, Station 1
 - 8-17. B. Degagne – Resignation from Huron Shores Fire Department, Station 2
 - 8-18. By-law #11-35: to establish a Joint Health Advisory Committee and Rescind By-law #10-18
9. Letters & Communications for Action (*' denotes copy not provided in Council package)
 - * 9-1. MMAH – AMO Conference Delegation Request, Submission Deadline July 18/11 (Deferred from June 8, 2011)
 - 9-2. Township of Carling – Support Township of North Stormont re: Donation Request for Slave Lake, AB
 - 9-3. J. Vessey – Rick Hansen 25th Anniversary Relay Participation & June 2011 Newsletter
 - 9-4. C. Buffone – Request to include Partridge Trail in Municipal Roadside Brushing Program

- 9-5. Algoma Kinniwabi Tourism Assn (AKTA) – Request for Municipal Advertisement in “Algoma Outdoors” 2012
 - 9-6. Freshwater Research – Lake Capacity Study for Bright Lake and Big Basswood Lake
 - 9-7. The Bright Lake Association, Inc. – Request for Municipality to make application for funding for Beaver Management Plan
10. Letters & Communications for Information (* denotes copy not provided in Council package)
- 10-1. AMO Watch File, June 23/11
 - 10-2. OGRA – Government of Ontario releases 10 Year Infrastructure Plan, June 24/11
 - 10-3a. AMO – Extended Producer Responsibility, June 27/11
 - 10-3b. AMO – Waste Diversion Needs Support from All Political Parties, July 4/11
 - 10-4. AMO Watch File, June 30/11
 - 10-5. AMO – Provincial Election 2011 – NDP Platform Bulletin No. 1, June 27/11
 - 10-6. Stewardship Ontario – Industry funding for Municipal Blue Box Recycling for 2011 Program Year, June 29/11
 - 10-7. Minister Gravelle, MNDMF – Response to Mayor Reeves’ Letter re: Dubreuil Forest Products (Resolution #11-10-25, April 13/11)
 - 10-8. Central Algoma Freshwater Coalition (CAFC) – Freshwater Off the Press, July 2011 Newsletter
 - 10-9. FONOM – Northern Ontario Communities Seek Share of Mining Tax, July 5/11
 - 10-10. NOHFC – Acknowledgement of Receipt of Treasury Intern Placement Application, June 21/11
 - 10-11. Playworks – 2011 Youth Friendly Community Recognition Program
 - 10-12. Lupus Foundation of Ontario – “October is Lupus Awareness Month”, June 20/11
 - *10-13. T. Weiss, Pembina Institute – Study finds cancelling Green Energy Act would have little effect on Ontario electricity prices:
<<http://www.pembina.org/blog/556>>
 - 10-14. AMO Watch File, July 7/11
 - 10-15. OGRA Board Brief, June 2011
11. Routine/Monthly Information (see below)
12. Announcements and Inquiries
13. Closed Session
14. Confirming By-law #11-36
15. Adjournment

ROUTINE

Correspondence:

Newsletters/Reports:

- OPP – Driver Identified in Fatal Collision, June 22/11
- North East LHIN – NE LHIN Celebrates National Aboriginal Day & Highlights Work with Aboriginal Partners, June 21/11
- North East LHIN – LHInfo Minute: NE LHIN Funding Helps Those with Brain Injuries Rehabilitate Close to their Northeastern Homes, et al., June 21/11
- East Algoma CFDC 2010-2011 Annual General Meeting Package
- Federation of Ontario Cottagers’ Assns. – June Elert, June 24/11
- Share the Road Cycling Coalition:
 - Canada’s First Bicycle Friendly Communities Awards, June 27/11;
 - Ottawa Kids Get Rolling with Donation from Local Retailers et al., June 27/11;
 - Take the Active Communities Pledge & Invest in Ontario’s Future, June 30/11

Environment Canada - 2011 Lakewide Management Annual Reports: Lake Erie, Lake Huron, July 4/11

Minutes:

Magazines/Papers:

Milestones, OGRA, June 2011, Vol. 11 No. 2

The Working Forest, Summer #1 2011, Vol. 15 #4

Municipal World, July 2011