

April 11, 2012

(Posted April 10, 2012)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – March 28, 2012
5. Adoption of Accounts
6. Delegations and Petitions
7:10 p.m. Steve Fortin - Dog Attack
7. Council and Staff Reports
8. General Business
 - 8-1. Motion: to Receive the Minutes of the Thessalon Town and Township Cemetery Board Meetings held: April 28/11, June 9/11, September 15/11, December 1/11
 - 8-2. By-law #12-13: to Authorize contract with 4 Season's Septic Service for Portable Toilet facilities at Municipal Parks
 - 8-3. Motion: to Authorize proceeding with Septic System Re-inspection Survey pilot project with Tulloch Engineering
 - 8-4. Motion: to Advertise for Museum Supervisor and Summer Students
 - 8-5a. Motion: to Receive the Minutes of the Huron North (West) Physician Recruitment & Retention Committee, January 24/12 & March 26/12
 - 8-5b. Motion: to Approve Huron North (West) Physician Recruitment & Retention Committee 2012 Budget Request
 - 8-6a. Motion: to Receive the Draft Minutes of the Algoma District Services Administration Board (ADSAB) Annual Meeting, April 28/11
 - 8-6b. Motion: to Authorize Voting Delegate to ADSAB Annual Meeting, April 26/12
 - 8-7. Motion: to Approve Section 357 application (Roll No. 572400001502700)
 - 8-8. Motion: to Authorize Mayor Reeves to Attend AMO Annual Conference, August 19-22/12, Ottawa
 - 8-9. By-law #12-14: to Enter into an Agreement with McDougall Fuels for Propane Tank Rental at Day & Bright Community Centre
 - 8-10. Motion: to call tenders for 5,000 cu. yds. of 5/8 Granular "M" for various Municipal Roads
 - 8-11. Motion: to authorize a 2012 Budget reserve for the Huron Shores Festivals Committee
9. Letters & Communications for Action (* denotes copy not provided in Council package)
 - *9-1. Canadian Heritage – 2012 Diamond Jubilee Celebrations, Application Deadline May 7/12 (Deferred from March 28/12)
 - 9-2. Thessalon Town & Township Cemetery Board – 2012 Budget Request
 - 9-3. Kirk & Hilary Reed – Query re: access off Chevis Road
 - 9-4. Iron Bridge Lions Club – Request Donation for Cost of New Washroom/Kitchen Floor Tiles
 - 9-5. Municipality of Clarington – Support Request that the Province work with the horse racing industry to reinstate & improve the Slots at Racetracks Program
 - 9-6. East Algoma Stewardship Council – Registration for Lake Links Workshop, April 19/12, Elliot Lake
 - 9-7. Bright Lake Association Inc. – Requests re: 1. Municipality act as lead partner in RBC Blue Water Project grant application for Beaver Management Plan; 2. Approval for placement of Association signage within municipal road allowances

- 9-8. Ecole secondaire catholique Jeunesse-Nord – 2012 Bursary Request
 - 9-9. Algoma Veterinary Committee – Request 2012 municipal contribution re: Northern Producer Animal Health Network (NPAHN)
 - 9-10. Huron Shores Public Library Board – Request Treasury Department administer Library Payroll & Finances
 - 9-11. T. Cooke, East Algoma Stewardship Council – McCreights Ontario Ranger/East Algoma Stewardship Ranger Call for Projects, Submission deadline April 30/12
 - 9-12. Fire Chief Medve – Request to Move Ward 4 Storage Garage to Station 2 Site
 - 9-13. C. Ekdahl – Request to Proclaim May 29th the “Day of the Honeybee”
 - 9-14. OPP – Invitation re: Municipal Representative to Community Policing Advisory Committee (CPAC)
10. Letters & Communications for Information (* denotes copy not provided in Council package)
- 10-1. Mayor McCallion, City of Mississauga – Copy of correspondence to Ms. P. Vanini, Executive Director, AMO re: City of Mississauga Telecommunication Tower/Antenna Facilities Interim Protocol
 - 10-2. AMO – Ontario’s Provincial & Municipal Budgets Must be Sustainable, March 27/12
 - 10-3. AMO – The 2012 Provincial Budget – Summary, March 27/12
 - 10-4. M. Mantha, MPP Algoma-Manitoulin – Nominations for 2012 Senior Achievement Award, nomination deadline June 15/12
 - 10-5. AMO Watch File, March 29/12
 - 10-6. Stewardship Ontario re: Industry funding for Municipal Blue Box Recycling for 2011 Program Year
 - 10-7. AMO – Report to Members: Highlights of the March 2012 Board Meeting
 - 10-8. AMO Watch File, April 5/12
11. Routine/Monthly Information (see below)
12. Announcements and Inquiries
13. Closed Session
14. Confirming By-law #12-15
15. Adjournment

ROUTINE

Correspondence:

- Coalition for Algoma Passenger Trains – News Update, March 26/12
- Norm Miller, MPP Parry Sound-Muskoka re: *The Far North Act*, March 26/12
- Ontario Assn. of Fire Chiefs (O AFC) – O AFC Municipal Politicians Seminar, May 6-7/12, Toronto
- Norm Miller, MPP Parry Sound-Muskoka re: Government is Hurting Northern Development to Fuel Spending, April 2/12
- Coalition for Algoma Passenger Trains (CAPT) – Ontario Northland Railway from CAPTrains, April 5/12

Newsletters/Reports:

- Federation of Ontario Cottagers’ Associations – FOCA E-lert, March 2012
- Central Algoma Freshwater Coalition (CAFC) – FreshWater Off the Press, April 2012
- Share the Road Cycling Coalition – March 2012
- Northern Ontario School of Medicine (NOSM) – Northern Passages, Winter 2012, Vol. 12, Issue 1
- College of Physicians & Surgeons of Ontario – Noteworthy, April 2012

Minutes:

- Town of Thessalon Recreation Committee, April 1/12

Magazines/Papers:

- Municipal World, April 2012
- The Working Forest, Spring #1 2012, Vol. 16 #2