

January 23, 2013

(Posted January 21, 2013)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – January 9, 2013
5. Adoption of Accounts
6. Delegations and Petitions

7:10 p.m. - Arthur Robinson – request that Municipality sand DeMonye Avenue

7:20 p.m. – Germain Gaudreau – request that Municipality maintain portion of
Dayton Station Road on year-round basis
7. Council and Staff Reports
8. General Business
 - 8-1. By-law #13-05: to Amend the Level of Road Maintenance for Jarrett Drive
 - 8-2. By-law #13-06: to Amend the Level of Road Maintenance for Emily Court
 - 8-3. Motion: to approve amended Landfill Site Caretaker Job Description
 - 8-4. Motion: to extend Orville Royal’s retirement date to January 31/13
 - 8-5. Motion: to hire Ward 3 Landfill Site Caretaker
 - 8-6. Motion: to Award 10 Main Street Renovation Tender
 - 8-7. Motion: to authorize the use of asset data by Tulloch Eng.
 - 8-8. By-law #13-07: to Enter into an Agreement with Troy Life & Fire Safety Ltd.
re: annual inspection of Arena Fire Alarm System & Emergency Lighting
9. Letters & Communications for Action (* denotes copy not provided in Council package)
 - 9-1. Ministry of Tourism, Culture & Sport – Announcement of Ontario Sport & Recreation Communities Fund, Application Deadline March 19/13
 - *9-2. M. Graves – Expression of Interest re: Economic Development Advisory Committee (EDAC) Membership
 - 9-3. Minister of Canadian Heritage & Official Languages re: National Flag Day of Canada, February 15/13
 - 9-4. Ontario Parks Assn. (OPA) – Membership Invitation
 - 9-5. Georgian Bay Mayors – Invitation to Attend Meetings re: Impact of Low Water Levels on Georgian Bay
10. Letters & Communications for Information (* denotes copy not provided in Council package)
 - 10-1. AMO Watch File, January 10/13
 - 10-2. Stewardship Ontario re: 3rd Quarter Payment for Municipal Blue Box Recycling 2012 Program Year
 - 10-3. FONOM – Consolidation of Local Hydro Utilities ‘Problematic’ for Northeastern Communities, January 15/13
 - 10-4. FONOM – Liberal Leadership candidates to reconsider Northern Ontario Policies, January 18/13
 - 10-5. AMO Watch File, January 17/13
 - 10-6. AMO – Ontario Progressive Conservative Caucus Releases “Paths to Prosperity: Welfare to Work” on Social Assistance Transformation, January 18/13
11. Routine/Monthly Information (see below)

12. Announcements and Inquiries
13. Closed Session
14. Confirming By-law #13-08
15. Adjournment

ROUTINE

Correspondence:

Ontario Federation of Snowmobile Clubs (OFSC) – Test Drive OFSC Trails At No Cost!
*OFSC Announces New Try Our trails Permit for Ontario's Family Day Long
Weekend, January 14/13*

Communities in Bloom – Garden Tourism Conference – Announcing Keynote Speakers,
March 18-19/13, Toronto

Newsletters/Reports:

CAFC – FreshWater Off the Press, January 2013

College of Physicians & Surgeons of Ontario – Noteworthy, January 2013

Minutes:

East Algoma CFDC – Board Meeting Summary, November 27/12

Magazines/Papers:

Liberty, January/February 2013