

April 24, 2013

(Posted April 22, 2013)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – April 10, 2013
5. Adoption of Accounts
6. Delegations and Petitions
7:10 p.m. Algoma Power Inc.- Peggy Lund, Jennifer Rose, Dan Richards
7. Council and Staff Reports
8. General Business
 - 8-1. Motion: to Accept 2013 Amalgamated Tender Bids
 - 8-2. By-law #13-21: to Authorize Contract with 4 Season's Septic Service for Portable Toilet Facilities at Municipal Parks
 - 8-3. Motion: to amend Resolution 13-06-05 to confirm revised pricing for Roe Park playground equipment and picnic table
 - 8-4. Motion: Minutes of Settlement – 57 24 000 008 31800 0000
 - 8-5. Motion: Minutes of Settlement – 57 24 000 008 36700 0000
 - 8-6. Motion: to Receive the Draft Minutes of the Huron Shores Ward 4 Recreation Committee Meeting, March 2/13
 - 8-7. Motion: to Approve the Amended Membership and Guest Fees for use of the Huron Shores Ward 4 Recreation Centre
 - 8-8. Motion: to Authorize staff to prepare and release requests for quotations for tender documents including engineered drawings and design package and project oversight for the Huron Shores Ward 4 Recreation Centre addition.
 - 8-9. Motion: to Authorize donation request from Brookfield Renewable Power
 - 8-10. Motion: to Approve the amended rental fees for the Sowerby Hall and Historic Cordukes/Weber 12-Sided Barn, effective January 1/14
9. Letters & Communications for Action (* denotes copy not provided in Council package)
 - 9-1. Ecole secondaire catholique Jeunesse-Nord – 2013 Bursary Request
 - 9-2. Twp. of Wainfleet – Support Motion to Declare the Twp. Of Wainfleet is Not a "Willing Host" for Wind Turbine Development (C-123-2013)
 - 9-3. T. Cooke, MNR – Stewardship Youth Rangers: Call for Projects!, Submission Deadline April 30/13
 - 9-4. Algoma District Municipal Association - Twp. of the North Shore request support of resolution requesting MPAC to review its processes and procedures
 - 9-5. W.C. Eaket Secondary School – 2013 Bursary Request
 - 9-6. S. Faubert-Astles, MNDM re: Summer Jobs Service Program, Application Deadline April 30/13
 - 9-7. Algoma Veterinary Committee – Request 2013 municipal contribution re: Northern Producer Animal Health Network (NPAHN)
 - 9-8. T. Dumont - retirement effective October 31, 2013
10. Letters & Communications for Information (* denotes copy not provided in Council package)
 - 10-1. Twp. Of Prince – Copy of Correspondence re: Save the Ontario Ranger Program (Res. 2013-98)
 - 10-2. AMO Watch File, April 11/13
 - 10-3. AMO – Ontario PC's Interest Arbitration Private Members' Bill Lost on Vote, April 12/13
 - 10-4. AMO – 2010 OMPF Reconciliation Announced Amid Future Funding Uncertainty, April 12/13

- 10-5. Autism Ontario, Sudbury & District Chapter – Thank you for participating in World Autism Awareness Day, April 15/13
- 10-6. AMO Watch File, April 18/13
- 10-7. Local Authority Services (LAS) – “What you need to know about: closed meetings” booklet
- 10-8. Sault Community Career Centre – Passport to Unity Multicultural Festival, May 3-5/13, Sault Ste. Marie
- *10-9. MMAH – Notice of Provisional Consent MMAH File Nos. 57-C-130001-5

- 11. Routine/Monthly Information (see below)
- 12. Closed Session
- 13. Confirming By-law #13-22
- 14. Adjournment

ROUTINE

Correspondence:

- OPP – Simple Request to Leave Nets Several Charges, April 2/13
- OPP - Mississauga Residence victim of Break Enter & Theft, April 2/13
- OPP – Over \$6,000.00 Taken During Break Enter & Theft, April 2/13
- OPP – Laprairie Residence Victim of Break & Enter, April 2/13
- OPP – Warrants Executed & Two Arrested, April 5/13
- OPP – Phone in one Hand...Ticket in the Other, April 9/13
- OPP – Traffic Advisory, April 10/13
- OPP – UPDATE: Warrants Executed & Two Arrested, April 11/13
- OPP – Male Charged with Weapons Offences, April 11/13
- OPP – Robbery Suspect Arrested, April 12/13
- College of Physicians & Surgeons of Ontario – Nominations for Council Award: Honouring Outstanding Physicians, Submission Deadline August 16/13
- Ontario Federation of Snowmobile Clubs (OFSC) – OFSC & OFATV Advocate No Riding on Private Land Without Landowner Permission, April 15/13
- OPP – Obstruct Police Charges, April 15/13
- OPP – Refusing to Leave Nets Charges for Local Female, April 15/13
- North East LHIN – New LHIN & CCAC Supported Programs Help Vulnerable Patients Maintain Their Health at Home, April 15/13
- North East LHIN – More Support for Northern Solution to Hip & Knee Care Operations, April 16/13
- FONOM – ONTC Divestment will Hurt Communication in Northern Ontario, April 17/13
- OPP – OPP issue Safety Notice from Canadian Coast Guard – Ice Breaking Operations, North Shore, April 18/13
- Lake Superior Action Research Conservation re: Goulais Wind Farm Project
- North East LHIN, Louise’s Blog – April showers bring patient powers, April 18/13

Newsletters/Reports:

- College of Physicians & Surgeons of Ontario – Noteworthy, March 2013
- Festivals & Events Ontario (FEO) – FEO Informer, April 17/13
- Ombudsman Ontario – The Watchdog, April 2013
- Communities in Bloom – March 2013
- Cameco Quarterly Report, February 2013
- Tourism Northern Ontario (formerly RTO13) – April 2013

Minutes:

- Algoma Public Health (APH) – Monthly Board Package: March 20/13 Agenda; Minutes of February 20/13; Report of Officers
- East Algoma CFDC – March 26/12 Board Meeting Summary
- Algoma Public Health (APH) – Monthly Board Package: April 17/13 Agenda; Minutes of March 20/13; Report of Officers; Draft Public Health Sector Strategic Plan Framework

Magazines/Papers:

- Concrete Pipe Journal, Spring 2013