

June 12, 2013

(Posted June 10, 2013)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – May 22, 2013
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
8. General Business
 - 8-1. Motion: to Renew Municipal Health & Safety Policy
 - 8-2. Motion: to Award 2013 Backhoe Tender
 - 8-3. Motion: Minutes of Settlement – 57 24 000 001 06401 0000
 - 8-4. Motion: Minutes of Settlement – 57 24 000 003 02400 0000
 - 8-5. Motion: Minutes of Settlement – 57 24 000 008 23300 0000
 - 8-6. Motion: Minutes of Settlement – 57 24 000 011 02400 0000
 - 8-7. Motion: to hire a cleaner for the Thessalon Twp. Community Centre & Gazebo
 - 8-8. Motion: Minutes of Settlement – 57 24 000 012 04600 0000
 - 8-9. By-law #13-32: Enter into an Agreement with HRSDC for 2013 Canada Summer Jobs Grant
 - 8-10. Motion: to become member of the Ontario Association of Cemetery and Funeral Professionals
 - 8-11. Notice of Motion: Council Composition
 - 8-12. Notice of Motion: Frequency of Regular Council Meetings
 - 8-13. Motion: to Receive the Minutes of the Huron Shores Cemetery Board Meeting, September 24/12
 - 8-14. Motion: to Receive the Minutes of the Iron Bridge Historical Committee Meeting, April 8/13
 - 8-15. By-law #13-33: Enter into an Agreement with AECOM for Annual Monitoring & Reporting re: Thompson Twp. Landfill Site
 - 8-16. Motion: to approve the Community Events Investment Fund as recommended by the Economic Development Advisory Committee
 - 8-17. Motion: to proceed with Horan Road Bridge Replacement in 2013 and waive Purchasing Policy for supply of modular steel structure
 - 8-18. Motion: to Support Summer Employment hiring as recommended by Interview Committee
 - 8-19. Discussion: Proposed Open Air Burning By-law
9. Letters & Communications for Action (* denotes copy not provided in Council package)
 - 9-1. Tulloch Engineering – Arena and Sowerby Hall inspections quotation.
 - 9-2. MMAH – Request for Delegations at AMO Conference, Deadline July 12/13
 - 9-3. Northern Ontario Heritage Fund Corp. (NOHFC) – Invitation to Attend NOHFC's 25th Anniversary Reception, June 13/13, Sault Ste. Marie
 - 9-4. Ontario Federation of Anglers & Hunters (OFAH) – Proclaim Ontario Family Fishing Week, July 6-14/13
 - 9-5. Iron Bridge Agricultural Society – Request Municipal Donation for Iron Bridge Fall Fair
 - 9-6. East Algoma Community Futures Development corp. – Invitation to Annual General Meeting, June 20/13, Elliot Lake
 - 9-7. Thessalon Twp. Heritage Assn. – Request for Municipal Donation re: 35th Anniversary Celebration

- 9-8. Thessalon Twp. Heritage Assn. – Invitation to Attend 35th Anniversary Celebration
 - 9-9. Iron Bridge Lions Club – Request to Declare Ball Tournament of August 9-11, 2013 a Community Festival
 - 9-10. Smelter Bay Aggregates Inc. – Support Request to MTO and MNR re: access to aggregate reserves
10. Letters & Communications for Information (* denotes copy not provided in Council package)
- 10-1. AMO Watch File, May 23/13
 - 10-2. AMO Watch File, May 30/13
 - 10-3. J. Manzo – Concerns re: Storm Damage on Dominion Park Drive, May 28/13
 - 10-4a. Minister of Energy re: Stronger Municipal Voice in Renewable Energy Development, May 30/13
 - 10-4b. AMO – Ontario Government’s Renewable Energy Changes Aimed at Municipalities, May 30/13
 - 10-5. Parks & Recreation Ontario – Ontario Communities celebrate Recreation & Parks Month in June!, May 31/13
 - 10-6a. Twp. Of South Bruce – Copy of Correspondence to Premier Wynne re: Twp. Is Not a “Willing Host” for Wind Turbine Development, May 29/13
 - 10-6b. Town of Petrolia – Copy of Correspondence to Premier Wynne re: Town is Not a “Willing Host” for Wind Turbine Development, May 28/13
 - 10-7. D. Philipow & Family – Card of Thanks, June 5/13
 - 10-8. Blind River Chamber of Commerce – Copy of Blind River Trappers Council correspondence to Town of Blind River re: 2014 Provincial Annual General Meeting & Convention
 - 10-9. Algoma Public Health – Canada Prenatal Nutrition Program (CPNP)
 - 10-10. AMO Watch File, June 6/13
 - 10-11. AMO – Key Role of Municipalities in Waste Diversion Recognized, June 6/13
 - 10-12. Ministry of Tourism, Culture & Sport –Approval for 2013 Summer Experience Program Grant
 - 10-13. Ontario Heritage Trust – Nominations for 2013 Recognition Programs, Deadline September 30/13
11. Routine/Monthly Information (see below)
12. Closed Session
13. Confirming By-law #13-34
14. Adjournment

ROUTINE

Correspondence:

- Federation of Northern Ontario Municipalities (FONOM) – Resolute Remains Committed to Sustainable Forestry despite Breakdown of Discussions Under Canadian Boreal Forest Agreement (CBFA), May 22/13
- FONOM – FONOM Statement on CBFA Breakdown, May 24/13
- North East LHIN – Ten NE LHIN Hospitals Partner on Patient-focused Purchasing Project, May 24/13
- North East LHIN – Cutting the Gauze for a Good Cause, May 31/13
- Parks & Recreation Ontario – June is Recreation & Parks Month, May 28/13
- North East LHIN – Local Endocrinologist Joins North East LHIN Team, June 3/13
- OPP – Don’t Drink & Drive, June 3/13
- OPP – Words Turn into Assault Charges for Local Male, June 3/13
- OPP – Law Enforcement Torch Run in Elliot Lake – June 6/13, June 3/13
- OPP – Vacant House Fire, June 4/13
- OPP – UPDATE Vacant House Fire: Evacuated Residents Will Soon Be Able to Return to Their Homes, June 4/13
- OPP – OPP Seeking Elliot Lake Man for Attempt Murder, June 5/13
- OPP – UPDATE re: Attempt Murder - Suspects Arrested, June 6/13
- OPP – OPP Not Soliciting Funds For Its Community Bear Program, June 6/13
- OPP – Attempted Murder Investigation: Two Charged, June 6/13
- Ecole secondaire catholique Jeunesse-Nord 2013 Graduation Program, June 6/13
- OPP – “Scareware” Scam Warning, June 7/13

Newsletters/Reports:

Share the Road Cycling Coalition, May 27/13

Ombudsman Ontario – The Watchdog, May/13

Tourism Northern Ontario (formerly RTO13) – May 2013

Health Sciences North Fdn., Sudbury – Communique, Spring 2013

Central Algoma Freshwater Coalition – FreshWater Off the Press, June 2013

Festivals & Events Ontario – FEO Informer, June5/13

Algoma Kinniwabi Travel Assn. (AKTA) – Algoma Country News, May 2013

Minutes:

Magazines/Papers:

Liberty, May/June 2013

Municipal World, June 2013

Municipal Monitor, Summer 2013