

September 11th, 2013

(Posted September 9th, 2013)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – August 14, 2013
5. Adoption of Accounts
6. Delegations and Petitions

7:10 p.m. Dieter Krumbach re: Fire Permit Renewal Process and Costs for Various Methods of Paying Property Taxes
7. Council and Staff Reports
8. General Business
 - 8-1. Motion: to Appoint Nick Siemens to the Junior Fire Fighter Program, Stn. 1
 - 8-2. Motion: to Receive the Minutes of the Economic Development Advisory Committee (EDAC), May 6/13
 - 8-3. Motion: to Approve the Relocation of the Ward 1 Recycling Bins to the Waste Disposal Site (See Report provided August 14, 2013)
 - 8-4. Motion: to Receive the Minutes of the Iron Bridge Historical Museum Committee Meeting, July 8/13
 - 8-5. Motion: Minutes of Settlement – 57 24 000 017 00703 0000
 - 8-6. By-law 13-46: to Authorize a Tax Arrears Extension Agreement
 - 8-7. Motion: to authorize payment to Firefighters Jeremy Alexander, Jordan Medve and Andy Vine for dry hydrant installation
 - 8-8. Motion: to call a public meeting at the recommendation of the Iron Bridge Arena Ad Hoc Planning Committee and authorize extension of the report completion date
 - 8-9. Notice of Motion: that Council consider making insurance fees a single-line item in future budgets as per recommendation of the Iron Bridge Arena Ad Hoc Planning Committee
 - 8-10. Notice of Motion: to amend procedural by-law to one Regular Council Meeting per month (further to June 12/13 Notice of Motion)
 - 8-11. Motion: Minutes of Settlement – 57 24 000 004 08300 0000
 - 8-12. By-law #13-47: to Authorize a Tax Arrears Extension Agreement
 - 8-13. Motion: to Authorize Contact of Landowners of Properties Fronting Dedicated/Unopened Hazel Road
 - 8-14. Motion: at Recommendation of EDAC to Authorize Staff to Investigate MTO Approvals & Costs to Include Municipal Web Address and/or Points of Interest Application to Welcome Signs
 - 8-15. Motion: at Recommendation of EDAC to Pursue a Joint Application for an Economic Development Officer Internship
 - 8-16. Motion: to Award the Tender for Horan Road Bridge Replacement Project
9. Letters & Communications for Action (* denotes copy not provided in Council package)
 - 9-1. Alzheimer Society, Sudbury-Manitoulin – Resolution in Support of a National Dementia Strategy
 - 9-2. Ontario Tire Dealers Assn. (OTDA) – Request Support re: Tire Pricing Parity
 - 9-3. Hon. Bob Chiarelli, Minister of Energy – Invitation to Comment re: Ontario's Long-Term Energy Plan
 - 9-4. Twp. Of Baldwin – Support Request to Province re: Overhaul of Provincial Land Tax System

- 9-5. MMAH – Invitation to Attend Northeastern Ontario Planning Authorities Wkshp., October 22-23/13, Sudbury
 - 9-6. B. Gow - Resignation from Iron Bridge Historical Museum Committee, August 19/13
 - 9-7. B. Gow – Resignation from Iron Bridge Arena Board, August 19/13
 - 9-8. K. Ingram – Request for improved road signage at Industrial Road & Green Lane Intersection
10. Letters & Communications for Information (* denotes copy not provided in Council package)
- 10-1. Ontario Trillium Foundation – Funding Denial re: Museum’s Tulloch/Carlyle Summer Kitchen
 - 10-2. AMO – AMO & OMKN Receive Report on Best Practices in Local food: A Guide for Municipalities
 - 10-3. AMO Watch File, August 15/13
 - 10-4. Coalition for Algoma Passenger Trains (CAPT) – Launch of Major Northern Ontario Rail Network, Media Conference, August 19/13, Noon, North Bay
 - 10-5. Hon. Jeff Leal, Minister of Rural Affairs – Launch of Renewed Rural Economic Development (RED) Program, August 16/13
 - 10-6. Hon. Bob Chiarelli, Minister of Energy – Response to Res. #13-12-30 (June 12/13) re: address the transmission capacity limitations with the Ontario Government’s Renewable Energy Changes
 - 10-7. Tom & Marlene Dumont – Card of Thanks, August 19/13
 - 10-8. Hon. Mario Sergio, Minister Responsible for Seniors Affairs re: Age-Friendly Community Planning, August 20/13
 - 10-9. Railway Assn. of Canada – Rail Safety Information for Communities, August 21/13
 - 10-10. Institute for Liberal Studies – Invitation to the Canadian Property Rights Conference, September 13-15/13, Ottawa
 - 10-11. AMO Watch File, August 22/13
 - 10-12. CUPE – Proclaim “Child Care Worker & Early Childhood Educator Appreciation Day” on October 30/13, August 22/13
 - 10-13. AMO Watch File, August 29/13
 - 10-14. L. Miller, President, Thessalon Twp. Heritage Assn. – Thank you re: Municipal Donation for 35th Anniversary Celebration, August 28/13
 - 10-15. Twp. Of Sables-Spanish Rivers – Copy of Correspondence to Minister of Natural Resources re: Opposition to Aerial Herbicide Spraying of the Northshore Forest, August 29/13
 - 10-16. Mayor Reeves – Card of Thanks, September 4/13
 - 10-17. Hon. Michael Gravelle, MNDM – Advisement of NOHFC Program Review, September 3/13
 - 10-18. AMO Watch File, September 5/13
 - 10-19. CMHC – Informational Forum re: Seniors’ Housing, October 16/13, Sudbury
11. Routine/Monthly Information (see below)
12. Closed Session
13. Confirming By-law #13-48
14. Adjournment

ROUTINE

Correspondence:

- OPP – Local Male in Bail court, August 15/13
- OPP – Traffic Stop Nets Several Charges for a Goulais Male, August 15/13
- OPP – Don’t Drink & Drive!, August 12/13
- OPP – Mischief to Kitchen Window, August 12/13
- OPP – Theft of Bicycle, August 19/13
- OPP – Threatening, Indecent Act & More..., August 19/13
- OPP – Theft of Several Items, August 19/13
- OPP – Unauthorized Possession of a Weapon..., August 19/13

North East LHIN – All About Northerners Photo Contest, Entry Deadline October 4/13
North East LHIN – Patient-Focused Health Care Realignments Showcased at NE LHIN Board Meeting, August 23/13
OPP – Summer Is Winding Down, August 23/13
OPP – OPP Committed to Having A Sustained Presence on Roads & Waterways This Labour Day Weekend!, August 26/13
OPP – Update re: Missing Male From Blind River Area, August 26/13
OPP – School Buses Back On the Road Soon, August 27/13
OPP – Missing Elderly Male, September 4/13
OPP – Theft of 4-Wheeler Equals One Sad Little Boy, September 4/13
OPP – Stolen Bicycle, September 4/13
OPP – Don't Drink & Drive!, September 4/13
OPP – Update re: Missing Male, September 4/13
North East LHIN – Alice Radley Named NE LHIN Healthy Change Champion for her Work to Strengthen the Care of Northerners, September 5/13

Newsletters/Reports:

Share the Road Cycling Coalition, August 2013
Ontario Onsite Wastewater Assn. – Onsite, Vol. 14/Issue 2, Summer 2013
Festivals & Events Ontario – FEO Informer, August 14/13
Cameco – Second Quarter 2013 Compliance Report, August 20/13
Tourism Northern Ontario – August 2013
Ombudsman Ontario – The Watchdog, August 2013
Federation of Ontario Cottagers' Assn. (FOCA) – FOCA E-lert, August 2013
Algoma Public Health (APH) – 2012 Audited Financial Statements
AMO – 2012 Annual Report (available electronically)

Minutes:

Top Aggregate Producing Municipalities in Ontario (TAPMO) – Minutes of August 18/13 Meeting & Terms of Reference

Magazines/Papers:

Municipal World, September 2013
ReNew Canada, September/October 2013