

November 13, 2013

(Posted November 12, 2013)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – October 23, 2013
5. Adoption of Accounts
6. Delegations and Petitions
7:10 p.m. - David Ratz - concerns respecting size of Council vote and Huron Shores in general
7. Council and Staff Reports
8. General Business
 - 8-1. By-law #13-58: to Enter into an Agreement with KPMG for Municipal Audit Services
 - 8-2. By-law #13-44: to Amend the Open Air Burning By-law – Second & Third Reading
 - 8-3. Motion: Minutes of Settlement – 57 24 000 011 02402 0000
 - 8-4. By-law #13-59: to Enter into an Agreement with Ministry of Rural Affairs re: Municipal Infrastructure Investment Initiative (MIII) Capital Program (Kirby & Tulloch Bridge Replacement Project)
 - 8-5. Motion: to Receive the Minutes of the Huron North “West” Physician Recruitment & Retention Committee, June 24/13
 - 8-6. Motion: Minutes of Settlement – 57 24 000 018 21000 0000
 - 8-7. Motion: to Approve Section 357 Application – 57 24 000 018 17200 0000
 - 8-8. Motion: to Approve Section 357 Application – 57 24 000 015 05300 0000
 - 8-9. Motion: to Approve Section 357 Application – 57 24 000 008 21200 0000
 - 8-10. Motion: to Approve Section 357 Application – 57 24 000 007 09100 0000
 - 8-11. By-law #13-60: to Enter into an Agreement with Brookfield Power re: Red Rock Road Plowing Contract
 - 8-12. Motion: to Receive the Minutes of the Arena Ad Hoc Planning Committee, October 15, 18, 24/13
 - 8-13. Motion: to Receive the Report of the Iron Bridge Arena Ad Hoc Planning Committee
 - 8-14. Motion: to authorize attendance at 2014 ROMA/OGRA Conference, February 23-26/14
 - 8-15. By-law #13-61: to Establish the Speed Limit for a portion of Maple Ridge Road
 - 8-16. Notice of Motion: to establish a Council Code of Conduct
 - 8-17. By-law #13-62: to Authorize Clerk/Administrator to Enter into an Agreement with Transfield Services for the Purchase of Treated Sand for 2013/2014 Winter Season
 - 8-18. By-law #13-63: to Authorize a Tax Arrears Extension Agreement
 - 8-19. Motion: to authorize a joint Disaster Relief Committee should the area be declared a disaster area
 - 8-20. Motion: to acknowledge the hiring of a Public Works Superintendent
9. Letters & Communications for Action (* denotes copy not provided in Council package)
 - *9-1. Councillor Mac Bain, City of North Bay – Request Support that Province Amend Funding Allocation Formula re: Small, Rural & Northern Municipal Infrastructure Fund, October 7/13 (Deferred from October 23/13)

- *9-2. Tulloch Engineering Inc. – Request for Payment of Cost Overages re: Ward 4 Recreation Centre Refurbishment Project, September 12/13 (Deferred from September 25/13)
 - 9-3a. Canadian Union of Postal Workers (CUPW) – Request Support re: Canada Postal Service Charter Focus on Revenue-Generating Services
 - 9-3b. Canadian Union of Postal Workers (CUPW) – Request Support re: Improve Canadian Postal Service Charter & Make Review of Charter Open to Public Input
 - 9-4. V. Hanlon, Jane’s Pantry – Request Municipal Donation
 - *9-5. W. Whitemore – Request Winter Road Maintenance for Portion of Feltham Road
 - 9-6. Twp. Of Puslinch – Request Payment of Membership Fee re: Top Aggregate Municipalities of Ontario (TAPMO)
 - 9-7. AMO – Support Federation of Canadian Municipalities’ Resolution re: “Fixing Canada’s Housing Crunch” Campaign, October 28/13
 - 9-8. OGRA – First Call for Nominations re: OGRA Board of Directors, Nomination Deadline November 22/13
 - 9-9. Azimuth Environmental Consulting, Inc. – Request for Comments re: Devees Creek Culvert Replacement, October 23/13
 - 9-10a. Ministry of Agriculture & Food – Bill to Promote Local Food Passes Final Vote, November 5/13
 - 9-10b. AMO – Bill 36, the Local Food Act, Passes Third Reading, November 5/13
 - 9-11. CAFCC – Invitation to Attend Annual General Meeting, November 25/13, Bruce Stn. Community Centre
 - 9-12. EthicScan – Conflict of Interest Webinar, December 10/13
 - 9-13. AMO – Request Letter Be Sent to Local MP re: Impact of Federal Gas Tax Fund in Municipalities, October 30/13
 - 9-14. Blind River District Health Centre Board – Invitation to Attend Board Meeting & Social, November 26/13, 7:00 p.m., Algoma Manor Lobby
10. Letters & Communications for Information (* denotes copy not provided in Council package)
- 10-1. AMO Watch File, October 24/13
 - 10-2. Ministry of Finance – Notice of 4th Quarter Ontario Municipal Partnership Fund (OMPF) Payment Notice, October 29/13
 - 10-3. AMO – AMO Marks 2-Year Anniversary of 2011 Provincial Election with Status Report on AMO’s Top 12 Asks, October 29/13
 - 10-4. MPAC – 2013 Property Assessment Notice Mailing, October 29/13
 - 10-5. Local Authority Services (LAS) Ltd. – 2013 Connections Energy Symposium, December 6/13, Toronto
 - 10-6. AMO Watch File, October 31/13
 - 10-7. Algoma Public Health – Continued commitment to service, October 28/13
 - 10-8. FONOM – FONOM & Nishnawbe Aski Nation discuss the Future of First Nation Education, October 31/13
 - 10-9. Environment Canada – Call for Proposals to the Great Lakes Sustainability Fund for 2014/15, Submission Deadline January 3/14
 - 10-10. AMO Watch File, November 7/13
 - 10-11. AMO – 2013 Economic Statement Highlights, November 7/13
 - 10-12. AECOM - Thompson Landfill Site – Site Development Report and 1992 to 2013 Groundwater and Surface Water Monitoring Report.
11. Routine/Monthly Information (see below)
12. Closed Session
13. Confirming By-law #13-64
14. Adjournment

ROUTINE

Correspondence:

Ontario Federation of Snowmobile Clubs (OFSC) – OFSC Offers Go Snowmobiling Savings on 2014 Trail Permits Until Dec. 1, November 4/13
AMO – Upcoming Discussions on Interest Arbitration, November 5/13
AMO – 2013 Ontario West Municipal Conference, November 15/13, London
Coalition for Algoma Passenger Trains (CAPT) – November 7th is National Railway Day, November 6/13
CAPT – Notice of Annual General Meeting, November 27/13 at Algoma University

Newsletters/Reports:

Algoma Kinniwabi Travel Assn. (AKTA) – October 2013
Central Algoma Freshwater Coalition (CAFC) – FreshWater Off the Press, November 2013
Tourism Northern Ontario – November 2013
AMO – Gas Tax Fund 2012 Annual Expenditure Report (Part 1), November 7/13
Share the Road Cycling Coalition – November 2013

Minutes:

Town of Thessalon Recreation Committee - November 5/13
East Algoma Community Futures Development Corp. (CFDC) – October 29/13

Magazines/Papers:

Municipal World, November 2013
OGRA – Milestones, Fall 2013 Vol. 13 No. 3
ReNew Canada – November/December 2013