

**November 27, 2013**

**(Posted November 25, 2013)**

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes                      Regular Meeting – November 13, 2013
5. Adoption of Accounts
6. Delegations and Petitions  
  
7:10 p.m. - Germain Gaudreau re: request that Municipality maintain portion of Dayton Station Road on year-round basis
7. Council and Staff Reports
8. General Business
  - 8-1. Motion: to authorize Unique Data Systems to proceed with order for new server
  - 8-2. Motion: to make application under the HRSDC Canada Summer Jobs 2014, Submission Deadline January 10/14
  - 8-3. Motion: to Accept Tender for 2013/2014 Street & Parking Lot Snow Plowing Services
  - 8-4a. Motion: to Receive the Minutes of the Huron North "East" Professional Recruitment & Retention Committee, June 26/13
  - 8-4b. Motion: to Include Huron North "East" Professional Recruitment & Retention Committee Budget Request in 2014 Budget Deliberations
  - 8-5. Motion: Minutes of Settlement – 57 24 000 015 10100 0000
  - 8-6. Motion: Minutes of Settlement – 57 24 000 005 00901 0000
  - 8-7. Motion: Minutes of Settlement – 57 24 000 018 02100 0000
  - 8-8. Motion: Minutes of Settlement – 57 24 000 003 08700 0000
  - 8-9. Motion: Minutes of Settlement – 57 24 000 003 08400 0000
  - 8-10. Motion: Minutes of Settlement – 57 24 000 017 08301 0000
  - 8-11. Motion: Minutes of Settlement – 57 24 000 017 11402 0000
  - 8-12. Motion: Minutes of Settlement – 57 24 000 018 03800 0000
  - 8-13. Motion: to Establish a Review Date for Ad Hoc Arena Planning Committee Report Recommendations
  - 8-14. Motion: to Receive the Structural Inspections of the Iron Bridge Arena and Sowerby Hall from Tulloch Engineering Inc.
  - 8-15. Motion: to appoint new Public Works Superintendent to the Joint Health & Safety Committee
  - 8-16. Motion: recognition of staff for summer/early fall Public Works coverage during Superintendent's absence
  - 8-17. Motion: to consider Fire Department Tanker Truck purchase
  - 8-18. Motion/Discussion: 2014 Wages
9. Letters & Communications for Action (\*' denotes copy not provided in Council package)
  - 9-1. Minister of Natural Resources – Request Municipal Support for Spring Bear Hunt 2-Year Pilot Project
  - \*9-2. OGRA – Delegation Request Details for 2014 ROMA/OGRA Combined Conference (February 23-26/14), Submission Deadline January 17/14
  - 9-3. Seguin Twp. – Request the Premier abolish proposed new OPP Billing Model
  - \*9-4. Azimuth Environmental Consulting, Inc. – Request for Comments re: Deves Creek Culvert Replacement, October 23/13 (Deferred from November 13/13)

- 9-5. Blind River Chamber of Commerce – Invitation to Annual General Meeting & Social, December 9/13
- 9-6. Town of Blind River re: Status of 2011-2013 Central Emergency Response Bureau (CERB) Agreement, November 19/13
- 10. Letters & Communications for Information (\* denotes copy not provided in Council package)
  - 10-1. T. Dumont – Card of Thanks re: Retirement
  - 10-2. D. Mathieson, Chair, MPAC Board of Directors – Copy of Correspondence to Algoma District Municipal Assn. (ADMA) re: Support for Twp. Of MacDonald, Meredith & Aberdeen Add'l Request re: MPAC Enumeration Activities, November 12/13
  - 10-3. Minister of Citizenship & Immigration - 2014 Volunteer Service Awards, Nomination Deadline January 25/14
  - 10-4. Town of Blind River – Notice of Public Meeting, Monday, December 16/13 re: Official Plan & Zoning By-law 5-year Review
  - 10-5. Ministries of Finance & Municipal Affairs & Housing – Notice of Redesigned Ontario Municipal Partnership Fund (OMPF) & 2014 Program Allocations
  - 10-6. Federation of Northern Ontario Municipalities (FONOM) re: Changes to Snowmobile Use of Hydro Corridors as Recreational Trails, November 21/13
  - 10-7. AMO Watch File, November 21/13
- 11. Routine/Monthly Information (see below)
- 12. Closed Session
- 13. Confirming By-law #13-65
- 14. Adjournment

## ROUTINE

### Correspondence:

- Ontario Federation of Snowmobile Clubs (OFSC) – Snowmobile Trail Permit Sales Set New Ontario Record, November 12/13
- Federation of Northern Ontario Municipalities (FONOM) – FONOM Holds Final Board Meeting of the Year, November 19/13
- Ontario Federation of Snowmobile Clubs (OFSC) – Get Ready to Go Snowmobiling Ontario Week – November 24-30/13, November 22/13

### Newsletters/Reports:

- Cameco Third Quarter Compliance Report, November 2013

### Minutes:

- Joint Health & Safety Committee, September 19/13

### Magazines/Papers:

- WaterCanada, November/December 2013