

December 18, 2013

(Posted December 16, 2013)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – November 27, 2013
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
8. General Business
 - 8-1. Motion: discussions re: potential secondary agreement with Twp. Of Plummer Additional
 - 8-2. Motion: to request transcripts of Bazil Seabrook Court Case
 - 8-3. By-law #13-66: to Authorize Treasurer to Execute Agreement with United Systems Technology Inc. (USTI) re: Assessment Roll Download (SAS Processing)
 - 8-4. By-law #13-67: By-law Enforcement Agreement
 - 8-5. By-law #13-68: Cemetery Caretaker Agreement
 - 8-6. Motion: Financial - Year-End Resolutions
 - 8-7. Motion: to Accept Resignation of Renald Boisvenue as Deputy Fire Chief, Stn. 2
 - 8-8. By-law #13-69: to Appoint Deputy Fire Chief, Stn. 2 & Rescind By-law #11-52
 - 8-9. By-law #13-70: to Establish Fees for Planning Department Services
 - 8-10. Motion: to Authorize Staff to Request a Delegation at 2014 ROMA/OGRA Combined Conference, Submission Deadline January 17/14
 - 8-11. Motion: to waive Iron Bridge Lions Club building permit and tipping fees re: roof replacement/repairs
 - 8-12. Discussion/Motion: to respond to request by Mr. G. Gaudreau re: Winter Maintenance of Dayton Station Drive
 - 8-13. Motion: to Receive the Minutes of the East Algoma Chiefs, Mayors & Reeves Council (EACMRC) Meeting, December 5/13
 - 8-14. Motion: to Renew the Municipal Insurance Policy
 - 8-15. Motion: to hire the services of Tulloch Engineering re: Ansonia Road Large Structural Pipe Replacement under SRNMIF Capital Program
 - 8-16. By-law #13-71: to Enter into an Agreement with Ministry of Municipal Affairs & Housing (MMAH) re: Ontario Disaster Relief Assistance Program (ODRAP) Funding
 - 8-17. Motion: to support Twp. Of MacDonald, Meredith & Aberdeen Add'l as Lead Partner for Joint Disaster Relief Committee re: ODRAP Private Component
 - 8-18. Motion: to appoint Huron Shores representatives re: ODRAP Joint Disaster Relief Committee
 - 8-19. By-law #13-72: to Enter into an Agreement with J.L. Farms for Provision of 2013/2014 Street & Parking Lot Snow Plowing Services
 - 8-20. By-law #13-73: to Enter into an Agreement with G. Stubinsky Haulage for Provision of 2013/2014 Street & Parking Lot Snow Plowing Services
 - 8-21. Discussion/Motion: 2014 Wages
9. Letters & Communications for Action (* denotes copy not provided in Council package)

- 9-1. W. Gustavson – request that Council direct staff to prepare a report on the cost of digitizing Council packages and uploading to Website.
 - *9-2. Minister of Natural Resources – Request Municipal Support for Spring Bear Hunt 2-Year Pilot Project (Deferred from November 27/13)
 - 9-3. Texas & Sons Guides & Outfitters – Request Council Support MNR Spring Bear Hunt 2-Year Pilot Project
 - 9-4. Voyageur Trail Assn. – Invitation to Advertise in Voyageur Hiking Trail Guidebook
 - 9-5. Maison Vale Hospice – Request Donation re: Adding Life Campaign
 - *9-6. R. Whitehead – Resignation from Fire Department, Stn. 1
 - 9-7. OGRA – 2014/2015 Board of Directors – Final Call for Nominations, Nomination Deadline January 3/14
 - 9-8. Royal Canadian Legion, Ontario Provincial Command – Invitation to Advertise in Military Service Recognition Book
 - 9-9. Ministry of Canadian Heritage – 2014 National Flag of Canada Day, February 15/14
 - 9-10. Minister of Municipal Affairs & Housing – Municipality of Huron Shores Declared a Disaster Area for the Purposes of the Ontario Disaster Relief Assistance Program (ODRAP), December 5/13
 - 9-11. Autism Ontario – “Raise the Flag” for World Autism Awareness Day, April 2/14
 - *9-12. Ministry of Rural Affairs – Invitation to Submit Application for Small, Rural & Northern Municipal Infrastructure Fund (SRNMIF) Capital Program, Submission Deadline January 10/14
 - 9-13. United Counties of Prescott & Russell re: Request Minister of Natural Resources Amend Aggregate Resources Act to include Peat-Moss Extractors
 - 9-14. Genivar Inc. – Request Municipal Approval re: Ministry of Environment Application to Replace Village Inn Septic System
 - 9-15. Twp. Of Mulmur – Support Request re: MPAC Prior Years’ Assessing of Properties
10. Letters & Communications for Information (* denotes copy not provided in Council package)
- 10-1. AMO – Highlights of the November 2013 Board Meeting, November 27/13
 - 10-2. Teamsters Canada re: Request End to Railway Self-Regulation, November 19/13
 - 10-3. Minister of Municipal Affairs & Housing re: Requirements for 2013 Municipal Performance Measurement Program (MPMP)
 - 10-4a. P. Wynter – Thank you for Christmas Poinsettia, November 29/13
 - 10-4b. C. Miller – Thank you for Christmas Poinsettia, December 3/13
 - 10-5. AMO Watch File, November 23/13
 - 10-6. Minister of Energy re: Release of Long-Term Energy Plan: Achieving Balance, December 2/13
 - 10-7. AMO – Policy Update re: Introduction of New Child Care Legislation & Release of Long Term Energy Plan, December 3/13
 - 10-8. Union Gas – Notice of Filing of Application to Ontario Energy Board (OEB)
 - 10-9. Iron Bridge Night Hawks re: Changes to Snowmobile Use of Hydro Corridors as Recreational Trails (From November 27/13 Agenda Item 10-6)
 - 10-10. AMO Watch File, December 5/13
 - 10-11. Ministry of Citizenship & Immigration – Nominations for Ontario Medal for Young Volunteers, Deadline January 15/14
 - 10-12. Michael Mantha, MPP Algoma-Manitoulin – Copy of Correspondence to Minister of Health & Long-Term Care re: Funding for Physician Recruitment & Retention, November 29/13
 - 10-13a. Twp. Of the Archipelago – Copy of Correspondence to Premier of Ontario & Minister of Community Safety & Correctional Services re: OPP – New Billing Model in 2015
 - 10-13b. Twp. Of Tay Valley – Copy of Correspondence to Minister of Community Safety & Correctional Services re: OPP – New Billing Model in 2015
 - 10-13c. Twp. Of Tay Valley – Copy of Correspondence to Minister of Community Safety & Correctional Services re: Support of the Ontario Assn. of Police Services Board (OAPSB) Letter re: OPP Alternative Billing Consultations
 - 10-13d. Town of Fort Frances – Copy of Correspondence to Premier of Ontario re: Res. #1198 – Support for Proposed Billing Model for Police Services

- 10-14. AMO – Update on Municipal Blue Box Program, November 25/13
- 10-15. Thessalon First Nation – Copy of Thessalon First Nation External Consultation Document, November 27/13
- 10-16. Murray & Norma Cochrane – Commend Council & Staff re: September Flood Event, December 10/13
- 10-17. AMO Watch File, December 12/13
- 10-18. AMO – Two Matters of Significance for All Municipal Governments, December 12/13/13
- 10-19. Twp. Of Baldwin – Copy of Article from The Voice of Temiskaming Shores re: Inequity of Provincial Land Tax system in unincorporated vs. incorporated areas
- *10-20. MMAH – Notice of Provisional Consent re: MMAH File No. 57-C-131439 (Spurway)
- 10-21. Canada Post – Notice of Cost Increase for 2014 Postage

11. Routine/Monthly Information (see below)

12. Closed Session

13. Confirming By-law #13-74

14. Adjournment

ROUTINE

Correspondence:

- L. Paquette, CEO North East LHIN – A New Model for Community Crisis Care, November 28/13
- North East LHIN – Helping More Seniors in North East Get Care They Need At Home, November 29/13
- North East LHIN – North East LHIN Works with Partners to Provide Culturally Appropriate & 'Home-Grown' Training for PSWs in Far North, December 3/13
- North East LHIN – Putting Clients First: North East LHIN Salutes Personal Support Worker Shalene Bonhomme, December 6/13
- FONOM – Northern Leaders' Forum Brings Premier & Cabinet Ministers to the North, December 9/13

Newsletters/Reports:

- Central Algoma Freshwater Coalition (CAFC) – FreshWater Off the Press, December 2013
- Federation of Northern Ontario Municipalities (FONOM) – December 2013

Minutes:

Magazines/Papers:

- Municipal World, December 2013