

March 26th, 2014

(Posted March 24th, 2014)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – March 12, 2014
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
8. General Business
 - 8-1. Motion: to Receive the Minutes of the Huron Shores Ward 4 Recreation Committee, October 5/13
 - 8-2. Motion: to Receive the Minutes of the Iron Bridge Historical Museum Committee, September 9 & October 7/13
 - 8-3. By-law #14-17: to Enter into an Agreement with MTO re: Dominion Park Drive & Sherwood Road Streetlights
 - 8-4. By-law #14-18: to Enter into an Agreement with Bell Canada re: Municipal Office Phone System
 - 8-5. By-law #14-19: to Appoint Municipal Weed Inspector & Rescind By-law #11-15
 - 8-6. By-law #14-20: to Establish Property Tax Capping Parameters
 - 8-7. Motion: to Register Municipality as “Unwilling Host” for Wind Turbines
 - 8-8. Discussion/Motion: to Approve the Pay Equity Wage Scale Adjustment (Deferred from March 12/14)
 - 8-9. Motion: to authorize staff to create Municipal Quick Response (QR) Code for use in advertising
 - 8-10a. Motion: to authorize Fire Dept. to proceed with Station 2 Garage Addition
 - 8-10b. Motion: to declare surplus the Fire Dept. Ward 4 Storage Garage
 - 8-11. Motion: to enter into secondary fire service agreement with Twp. of Plummer Additional
 - 8-12. Motion: to Receive the Minutes of the Huron North West Physician Recruitment & Retention Committee, January 27/14
 - 8-13. Motion: to submit an expression of interest to LAS regarding LED Street Light Service
 - 8-14a. By-law #14-21: Extension to CERB Agreement
 - 8-14b. Motion: to Authorize Proposed 5-Year Renewal of CERB Agreement
 - 8-15. By-law #14-22: to Adopt Multi-Year Accessibility Plan 2014-2019
9. Letters & Communications for Action (* denotes copy not provided in Council package)
 - 9-1. Huron Shores Ward 4 Recreation Committee – Request Clarification from Council re: Refurbishment of Huron Shores Ward 4 Hall
 - 9-2. A. Champion – Suggestions for recreation activities for Iron Bridge youth
 - 9-3. Town of Thessalon – Huron North West Physician Recruitment & Retention Committee Request Support re: Concerns to Proposed Change to Blind River District Health Centre (BRDHC) Board of Trustees
 - 9-4. BRDHC – Invitation to Join BRDHC Board of Trustees & Purchase of Corporate Memberships
 - 9-5. Blind River & District Chamber of Commerce – Request Donations re: 2014 Ontario Trappers Convention & Annual General Meeting & Street Festival, August 22-23/14
 - 9-6. Ontario Assn. of Fire Chiefs – Invitation to Attend OAFIC Municipal Officials Seminar, May 3-4/14, Toronto

- 9-7. Rosenberg Builders Supply Ltd. – Request for Waste Disposal Site Key
 - 9-8. Twp. Of Seguin – Request Municipality Encourage Ratepayers to Petition Province re: Proposed 2015 OPP Billing Model
 - 9-9. Trillium Gift of Life Network – Support Organ & Tissue Donation: April is BeADonor.ca month
 - 9-10. Ministry of Environment (MOE) – Invitation for Applications to Great Lakes Guardian Community Fund, Submission Deadline May 9/14
 - 9-11. Wandering-Elk Promotion & Productions – Sponsorship request re: Rocking on the River in Blind River, August 2-3/14
 - 9-12. Mississauga First Nation – to finalize legal status of lands occupied by Mississauga First Nation (Deferred from February 12, 26 & March 12/14)
 - 9-13. Thessalon Twp. Recreation Committee – Request permission to solicit local businesses for ATV Fun Run Prizes
10. Letters & Communications for Information (* denotes copy not provided in Council package)
- 10-1. Ministry of Rural Affairs – Notice of Small, Rural Municipal Infrastructure Fund (SRNMIF) – Capital Program Funding re: Ansonia Rd. Large Structural Pipe Project, March 13/14
 - 10-2. AMO Watch File, March 13/14
 - 10-3. Casa Cubana – Business Owners in 57 Towns/Cities Across Ontario Petition Government: Stop the Lies re: Flavoured Tobacco Products, March 17/14
 - 10-4. AMO – OPP Policed Communities: Updates 4 & 5, March 14 & March 21/14
 - 10-5. Twp. Of Carlow/Mayo – Copy of Correspondence to Premier re: Ontario Provincial Police – New Billing Model in 2015
 - 10-6. MNR – Message from Minister David Oraziotti on Flooding, March 18/14
 - 10-7. AMO – AMO Calls for Rethink on Bill 69: *The Prompt Payment Act*, March 19/14
 - 10-8. F. Yang, MNR via East Algoma CFDC – Request feedback re: Forestry-Related Survey, Submission Deadline April 10/14
 - 10-9. Ministry of Citizenship & Immigration – Lincoln M. Alexander Award 2014, Nomination Deadline May 31/14
 - 10-10. AMO Watch File, March 20/14
 - 10-11. Mayor Reeves – Card of Thanks re: Fruit Basket, March 21/14
11. Routine/Monthly Information (see below)
12. Closed Session
13. Confirming By-law #14-23
14. Adjournment

ROUTINE

Correspondence:

- OPP – OPP Charged Man with Sexual Interference, March 8/14
- OPP – OPP Distracted Driving Campaign, March 11/14
- OPP – Train Collides with Tractor Trailer, March 12/14
- North East LHIN – More Meals for Sudbury Seniors, March 14/14
- OPP – OPP Investigating Murder in Blind River, March 16/14
- Share the Road Cycling Coalition – Omnibus Legislation to Result in Safer Roads For All Users, March 17/14
- OPP – UPDATE – OPP Investigating Murder in Blind River, March 18/14
- OPP – Winter is Not Done Yet, Please Drive Carefully, March 19/14
- North East LHIN – Putting Patients First!, March 21/14

Newsletters/Reports:

- Ontario Ombudsman – The Watchdog, March 7/14
- Assn. of Ontario Road Supervisors (AORS), Winter 2014
- MMAH – Provincial Policy Statement, 2014

Minutes:

- Algoma District Municipal Assn. (ADMA) – September 28/13

Magazines/Papers:

- Frontline Security, Winter 2013/14
- Influents, Spring 2014 Vol. 9
- The Working Forest, Spring #1 2014, Vol. 18 #2