

May 28, 2014

(Posted May 26, 2014)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – May 14, 2014
5. Adoption of Accounts
6. Delegations and Petitions
7:10 p.m. - Chris Pomeroy, KPMG – 2013 Municipal Financial Statements
7. Council and Staff Reports
8. General Business
 - 8-1. Motion: to approve the 2013 Municipal Financial Statements
 - 8-2. Motion: to receive the Iron Bridge Historical Museum Minutes, Apr. 14/14
 - 8-3. Motion: to authorize the rehiring of the Museum Supervisor
 - 8-4. Motion: to obtain quotations for Drainage Superintendent
 - 8-5. Motion: to obtain quotation for consulting services respecting the Clean Yard By-law
 - 8-6. By-law #14-31: To Stop Up and Close Hazel Road (First Reading)
 - 8-7. Motion: to set a Special Meeting of Council to review the 2014 Budget
 - 8-8. Motion: to authorize the preparation of a Secondary Fire Services Agreement with the Twp. of Plummer Additional
 - 8-9. Motion: to hire CamSpec to complete camera inspection of Storm Drains
 - 8-10. Motion: Minutes of Settlement – 57 24 000 018 10519 0000
9. Letters & Communications for Action (* denotes copy not provided in Council package)
 - 9-1. Algoma Manor Nursing Home – proposal to complete a survey re: Wellness and Fitness Centre
 - 9-2. East Algoma Community Futures Development Corporation – AGM
 - * 9-3. Algoma Sno-Plan Affiliation – invitation to advertise in Snowmobile Trail Guide – fee \$310.75
 - 9-4. Central Algoma Freshwater Coalition – request for donation
 - 9-5. William Bonnar – resignation from Huron Shores Cemetery Board
 - 9-6. The Royal Canadian Legion, Branch 182 – invitation to 80th Anniversary Dinner and Dance
 - 9-7. Blind River Clara’s Big Ride – invitation to attend Clara’s stop in Blind River
 - 9-8. L. Creor – Concerns re: Clean Yard By-law Enforcement
10. Letters & Communications for Information (* denotes copy not provided in Council package)
 - 10-1. Association of Municipalities of Ontario (AMO) – Canadian Anti-Spam Legislation
 - 10-2. AMO – Watch File, May 15/14
 - 10-3. Northern Ontario School of Medicine (NOSM) – new Strategic Plan
 - 10-4. AMO – Communications – Provincial Election Party Platforms
 - 10-5a. Baldwin Twp. – Manitoulin Recorder article “Municipalities ‘draw a line in the sand’ on OPP costs”
 - 10-5b. Baldwin Twp. – e-mail from Barb Reid, Reeve, Township of Minden Hills
 - 10-6. AMO – Communications – Municipalities that operate Blue Box program
 - 10-7. AMO – Watch File, May 22/14
 - 10-8. Ministry of Northern Development and Mines – AWiC Workshop on Managing Generation Differences in the Workforce
 - 10-9. Share the Road Cycling Coalition – Take the Active Communities Pledge

11. Routine/Monthly Information (see below)
12. Closed Session
13. Confirming By-law #14-32
14. Adjournment

ROUTINE

Correspondence:

- FONOM – Media Release, May 20, 2014
- EthicScan – Conflict of Interest: How to Stay Out of Trouble! Workshop
- Trillium Corporate Communications Inc. – Prepare now for media encounters during the upcoming municipal election campaign Training

Newsletters/Reports:

- OPP News Portal – May 16, 2014, Fatal Motor Vehicle Collision
- FEO Informer – May 21, 2014
- Ontario Parks Association - Tuesday Tidbits – May 20, 2014
- Daily Commercial News – May 20, 21, 22/14

Magazines/Papers:

- Concrete Pipe Journal – Spring 2014