

June 25, 2014

(Posted June 23, 2014)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – June 11, 2014
5. Adoption of Accounts
6. Delegations and Petitions

7:10 p.m. Representatives from North Channel Nurse Practitioner-Led Clinic re:
potential satellite office
7. Council and Staff Reports
8. General Business
 - 8-1. Motion: to approve Quote for 2014 Roadside Brushing/Grass-Cutting Contract
 - 8-2. By-law #14-41: to Adopt the Municipal Energy Plan
 - 8-3. Motion: to approve payment of CAMspec and Four Seasons Septic from Reserves for Roads for Storm Drainage Investigations
 - 8-4. Motion: to Purchase a Preventative Maintenance Agreement for Ward 1 John Deere 2013 Model 770GP Grader
 - 8-5. By-law #14-42: to Stop Up & Close Hazel Road (First Reading)
 - 8-6. Motion: to Receive the Minutes of the Iron Bridge Historical Museum Committee, May 13/14
 - 8-7. Motion: to Receive the Minutes of the Huron North “West” Physician Recruitment & Retention Committee, March 24/14 & Recruitment Coordinator Report, June 23/14
 - 8-8. Motion: to purchase a Municipal Crest for Council Chambers under Building Maintenance Expense
 - 8-9. Motion: to utilize Boot Allowance allocation for extra personal protective equipment
 - 8-10. Discussion/Motion: Municipal Office Summer Hours
 - 8-11. Motion: to Receive the Minutes of the Huron North “East” Professional Recruitment & Retention Committee, March 26/14 & Recruitment Coordinator Report, June 25/14
 - 8-12. Motion: to Authorize Award of Construction Contract for Fire Stn. 2 Garage Addition
 - 8-13. Discussion/Motion: to Approve Recommendations of Fire Commissioners re: Proposed Fire Dept. Constitution Amendments (Deferred from June 11/14)
 - 8-14. Motion: to authorize separate banking account for Huron Shores Public Library
 - 8-15. Motion: to change name of Iron Bridge Arena Board to Iron Bridge Recreation Committee & appoint Committee Members
 - 8-16. By-law 14-43: to Enter into an Agreement with JI Enterprises for Completion of Replacement of Kirby & Tulloch Bridges Project (first reading)
 - 8-17. Motion: to authorize the hiring of summer students
9. Letters & Communications for Action (* denotes copy not provided in Council package)
 - 9-1. Bruce Mines Agricultural Society – Request for Donation re: Central Algoma Fall Fair, September 4-8/14
 - 9-2. AMO – 2014 AMO Conference Delegation Requests Now Open, Submission Deadline July 11/14

- 9-3. Elliot Lake Amateur Radio Operators – Request Permission to Overnight Camp at Beharriell Park re: Amateur Radio Field Day, June 28-29/14
10. Letters & Communications for Information (* denotes copy not provided in Council package)
- 10-1. AMO Watch File, June 12/14
 - 10-2. Federation of Northern Ontario Municipalities (FONOM) – FONOM Looks to Build on Relationship with Wynne Government, June 13/14
 - 10-3. Association of Municipalities of Ontario (AMO) – Ontario Provincial Election – Post-Election Members Update, June 16/14
 - 10-4. Central Algoma Secondary School (CASS) – Card of Thanks re: 2014 Bursary Award, June 18/14
 - 10-5. AMO Watch File, June 19/14
 - 10-6. T. Wieclawek, Ontario Fire Marshal – Update re: Legislation to Improve Fire Safety in Vulnerable Occupancies, June 17/14
 - 10-7. AMO – Municipal Investment Basics & Beyond Seminar, Various Locations, September-October 2014
11. Routine/Monthly Information (see below)
12. Closed Session
13. Confirming By-law #14-44
14. Adjournment

ROUTINE

Correspondence:

OPP – OPP Looking for Public's Help in Theft of Wheelchair Ramp, June 15/14

Newsletters/Reports:

Central Algoma Freshwater Coalition (CAFC) – FreshWater Off the Press, June 2014
Communities in Bloom, May 2014

Algoma Kinniwabi Travel Assn. (AKTA) – Algoma Country, May 2014

East Algoma Community Futures Development Corp. (CFDC) – Annual General Meeting Reports, 2013-2014

Minutes:

Magazines/Papers:

The Working Forest, Summer #1 2014, Vol. 18 #4