

August 13, 2014

(Posted August 11, 2014)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes
 - Special Meeting – July 2, 2014
 - Regular Meeting – July 9, 2014
5. Adoption of Accounts
6. Delegations and Petitions
 - 7:10 p.m. Fire Chief Medve – Secondary Fire Services Agreement with Twp. Of Plummer Additional
 - 7:20 p.m. Camp Eley Rd. Property Owners – Request Municipal Road Maintenance (Agenda Item 9-6)
7. Council and Staff Reports
8. General Business
 - 8-1. Motion: to Authorize Christmas Office Closure Dates
 - 8-2. Motion: Minutes of Settlement – 57 24 000 005 05500 0000
 - 8-3. Motion: Minutes of Settlement – 57 24 000 008 11500 0000
 - 8-4. Motion: Minutes of Settlement – 57 24 000 018 04000 0000
 - 8-5. Motion: to Receive the Minutes of the Sowerby Heritage Centre Committee, June 23/14
 - 8-6. Motion: to Increase 2016 Rental Fee For Historic Cordukes/Weber 12-Sided Barn (Deferred from July 9/14)
 - 8-7. Motion: Ontario Wildlife Damage Compensation – Arvo Fischer
 - 8-8. By-law #14-49: to authorize the execution of Hydro One Customer Service Contract for Electrical Service required at Intersection of Hwy. 129 and Sherwood Road
 - 8-9. By-law #14-50: to reduce weight limit restriction of Bolton River Bridge from 15 tonnes to 10 tonnes & Rescind By-law #12-41
 - 8-10. Motion: to Receive the Minutes of the Iron Bridge Historical Museum Committee, June 9/14
 - 8-11. Discussion/Motion: to award HSFD Stn. 2 Garage Addition Tender
 - 8-12. Motion: to Accept Resignation of Keith Hill from Junior Firefighter Program, Stn. 2
 - 8-13. By-law #14-51: to Establish Advance Poll Date for Municipal Election
 - 8-14. By-law #14-37: to Enter into a Secondary Fire Services Agreement with Twp. Of Plummer Add'l (2nd & 3rd Reading pending) (Deferred from July 9/14)
 - 8-15. Motion: Minutes of Settlement – 57 24 000 003 13210 0000
9. Letters & Communications for Action (*' denotes copy not provided in Council package)
 - 9-1. B. Hoff – Request Reimbursement re: Gate Removal Expense
 - 9-2. S. Behnke & M. Hadida – Request support re: Blind River Pound Euthanasia Policy
 - 9-3a. Municipality of Wawa – Request Support re: Power Dam Special Payment Program – Ontario Budget
 - 9-3b. Municipality of Wawa – Update re: Power Dam Compensatory Payment Program
 - 9-3c. Municipality of Wawa – Request Support for Proposed Resolution re: Power Dam Special Payment Program

- 9-3d. Municipality of Wawa – Friday, August 1/14, Conference Call with Ministry of Finance re: Power Dam Compensatory Payment Program
 - 9-4. FONOM – Request Municipal Data re: impact of Proposed Cuts to Power Dam Compensatory Payment Program
 - 9-5. MMAH – Invitation to Attend the 2014 Planning Authorities Technical Wkshp., September 23-24/14, Sudbury
 - 9-6. Camp Eley Rd. Property Owners – Request Municipal Maintenance on Camp Eley Road
 - 9-7. M. Ehnes, Algoma University – Request to Locate Field Recorder at Beharriell Park for Migratory Bird Route Study
 - 9-8. Regional Municipality of Halton – Request Support re: *Protection of Public Participation Act, 2014* (Bill 83)
 - 9-9. E. Seabrook – Request to publicly recognize the “Round Barn” as the Seabrook working family farm at entrance to the barn property
 - *9-10. Northern Ontario School of Medicine (NOSM) – Invitation to Attend Information & Feedback Session re: NOSM Strategic Plan, August 12/14, Algoma Manor, Thessalon
 - 9-11. Mayor Amaroso, City of Sault Ste. Marie – Invitation to attend Northern Ontario Business Awards Networking Reception & Awards Gala, September 24-25/14, Sault Ste. Marie
 - 9-12. Iron Bridge Historical Museum Committee – Request appointment of Museum Supervisor Vicki Leach to Committee
 - *9-13. Shawn Hill – Resignation from Fire Dept., Stn. 2
 - 9-14. Tulloch Engineering Inc. – Ontario Structural Inspection Reports for Municipality of Huron Shores Culverts/Bridges
 - 9-15. Stiger Family – Proposal to Donate to Municipality the Strip of Land between Bright Lake & Hazel Road
 - 9-16. Tulloch Engineering – McCreight’s Bridge
10. Letters & Communications for Information (* denotes copy not provided in Council package)
- 10-1. Twp. Of Baldwin – Copy of Correspondence to Minister of Community Safety Correctional Services re: Proposed OPP Billing Model, July 7/14
 - 10-2. Chief Niganobe, Mississauga First Nation – Building Relationships re: land use planning & policy development, June 24/14
 - 10-3. Top Aggregate Producing Municipalities in Ontario (TAPMO) – Gravel Pit Appeal Update & Notice of Next Meeting, August 17/14, London, ON
 - 10-4. AMO – Accountability Act Introduced Today, July 8/14
 - 10-5. AMO Watch File, July 10/14
 - 10-6. Hon. Ted McMeekin, Minister of Municipal Affairs & Housing (MMAH) – Letter of Introduction, July 10/14
 - 10-7. Sydney Kent – Card of Thanks re: CASS Huron Shores Bursary Award, July 11/14
 - 10-8. Office of Michael Mantha, MPP Algoma-Manitoulin – Update re: Technical Standards & Safety Authority (TSSA) Policies for retail fuel facility inspection & testing, July 3/14
 - 10-9a. AMO – The 2014 Provincial Budget, July 14/14
 - 10-9b. OGRA – No Surprises as Government Re-Introduces Budget, July 15/14
 - 10-10. Stewardship Ontario – Interim industry funding for Municipal Blue Box Recycling for the 2014 Program Year, July 14/14
 - 10-11. AMO Watch File, July 17/14
 - 10-12. AMO Watch File, July 24/14
 - 10-13. Federation of Northern Ontario Municipalities (FONOM) – Concerns re: proposed sale of Ontera by Province, July 16/14
 - 10-14. Ministry of Finance – Notice of 2014 3rd Quarter OMPF Payment, July 28/14
 - 10-15. Sault Area Hospital Fdn. (SAHF) Re: Pledge to New Sault Area Hospital, July 21/14
 - 10-16. Ontario Heritage Trust – Request for Nominations re: 2014 Young Heritage Leaders program & Lt. Governor’s Ontario Heritage Awards, Deadline September 30/14
 - 10-17. Assn. of Municipal Clerk Treasurers of Ontario (AMCTO) – Wynne Government Re-Introduces Bill 8, the Accountability Act, July 10/14
 - 10-18. Ombudsman Ontario – The Watchdog “Bill 8-Ed Good News”, July 2014

- 10-19. AMO Watch File, July 31/14
 - 10-20. Royal Canadian Legion Br. 374 – Invitation to Attend World War One Commemoration Ceremony at St. Joseph Island & Echo Bay Cenotaphs
 - 10-21. AMO Watch File, August 7/14
11. Routine/Monthly Information (see below)
 12. Closed Session
 13. Confirming By-law #14-52
 14. Adjournment

ROUTINE

Correspondence:

- OPP – Fatal Collision Highway 129, July 11/14
- OPP – Male Charged After Altercation, July 15/14
- OPP – OPP Warn Public Recent Thefts, July 16/14
- MNRF – Notice of Review of Northshore Forest 2010-2020 Forest Mgmt. Plan Draft Planned Operations for Phase II 2015-2020, (Northshore Forest Resource Mgmt. Advisory Committee Local Citizens Committee), July 16/14
- OPP – Observant Neighbour Helps Police, July 18/14
- OPP – Fatal Collision Highway 129, July 21/14
- Coalition for Algoma Passenger Trains (CAPT) – Taste of Hearst, September 11-14/14
- Sault Ste. Marie Innovation Centre – Nominations for SSMARt Innovation Awards, 2014, Nomination Deadline August 25/14
- North East LHIN – North East LHIN's Work Leads to 'First Class' PSW Graduation in Far North, July 24/14
- College of Physicians & Surgeons of Ontario – Nominations for Council Award, Submission Deadline Changed: October 1/14
- North East LHIN – Battling the Seven-Month Slump, July 30/14
- OPP – OPP Warn Public About Prize Scan, July 31/14
- AMO – AMO President Russ Powers will Speak to Municipal Infrastructure Needs at the Council of the Federation's building Canada Up Summit, August 5/14
- MNRF – Algoma Forest 2010-2020 Forest Mgmt. Plan: Review of Draft Planned Operations for Phase II 2015-2020, (Clergue Forest Mgmt. Inc., Sault Ste. Marie & Wawa Local Citizens Committees), August 1/14
- Ombudsman Ontario – Ombudsman named one of Canada's top lawyers, August 5/14
- Share the Road Cycling Coalition – 2 Rides & a Reception from Share the Road in August!, August 1/14
- North East LHIN – North East LHIN Honours Patient's Family Members as Healthy Change champions, August 7/14

Newsletters/Reports:

- Environment Canada – Quarterly Climate Impacts & Outlook, Great Lakes Region, June 2014
- North East LHIN – Integrated Models of Care Underway Across the North East LHIN, July 2014
- FONOM – Summer Newsletter, June/July 2014
- Sault Area Hospital Fdn. (SAHF) – Annual Report 2013-2014
- Algoma Kinniwabi Travel Assn. (AKTA) – Algoma Country News, June 2014
- Municipal Property Assessment Corp. (MPAC) – MPAC News, July 2014
- Sault Ste. Marie Innovation Centre – Eye on Innovation, Vol. 94: July 2014
- Central Algoma Freshwater Coalition (CAFC) – FreshWater Off the Press, August 2014
- The Working Forest, Summer #2 2014, Vol. 18 #5

Minutes:

Magazines/Papers:

- Liberty, July/August 2014
- Municipal World, August 2014
- OGRA – Milestones, Summer 2014, Vol. 14 No. 2