

November 12, 2014

(Posted November 10, 2014)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – October 22, 2014
5. Adoption of Accounts
6. Delegations and Petitions
 - 7:10 p.m. Malin Johnson, North Shore Community Support Services Inc. re:
www.EastAlgomaConnects.com
7. Council and Staff Reports
8. General Business
 - 8-1. Motion: to Receive the Minutes of the Iron Bridge Recreation Committee, September 15/14
 - 8-2. Motion: Iron Bridge Recreation Committee recommendation to investigate feasibility of installing solar panels on roof of Recreation Centre
 - 8-3. Motion: to Authorize Staff to Contact Brookfield Renewable Power re: Formal Red Rock Rd. Maintenance Policy
 - 8-4. By-law #14-65: to Authorize Clerk/Administrator to Execute the Agreement with Transfield Services for the Purchase of Treated Sand for 2014-15 Winter Season
 - 8-5. Motion: Minutes of Settlement – 57 24 000 008 18600 0000
 - 8-6. Motion: Minutes of Settlement – 57 24 000 008 18700 0000
 - 8-7. Motion: to Authorize Corporate Membership Subscription to Municipal Information Network
 - 8-8. Motion: to Authorize Attendance at 2015 ROMA/OGRA Conference, February 22-25/15, Toronto
 - 8-9. Motion: to Authorize Purchase of 2014 Budgeted Asphalt Hotbox
 - 8-10. Motion: Minutes of Settlement – 57 24 000 018 02201 0000
 - 8-11. Motion: to Amend the Council & Committee Travel Policy re: use of personal vehicle
 - 8-12. By-law #14-66: Algoma Power Inc. Service Layout Agreement for Street Light at Hwy. 17 & Dominion Park Drive
9. Letters & Communications for Action (* denotes copy not provided in Council package)
 - 9-1. M. Krol – Request Municipal permission for culvert installation
 - 9-2. Lake Huron Road Property Owners – Request for Winter Maintenance to Fourth Line
 - 9-3. J. Milito, VP, Bright Lake Assn. – Request Support as to Correspondence to MPP Mantha re: beaver activity on Bolton River
 - 9-4. Ontario Good Roads Assn. (OGRA) – Call for Nominations re: 2015-16 OGRA Board of Directors, Deadline November 21/14
 - 9-5. T. Seabrook – Resignation from Town of Thessalon Recreation Committee
 - 9-6. Twp. of McKellar – Request Support re: OPP Billing Model
10. Letters & Communications for Information (* denotes copy not provided in Council package)
 - 10-1a. Municipality of Wawa – Update re: Power Dam Special Payment Program, October 21/14

- 10-1b. Municipality of Wawa – Copy of Correspondence to Premier Wynne re: Power Dam Special Payment Program, October 21/14
 - 10-1c. Municipality of Wawa – Copy of e-mail response to Ministry of Finance re: planned Power Dam Special Payment Program Teleconference, November 12/14
 - 10-2. T. Moroz, President, The Beer Store – Thank you for Correspondence to Alcohol & Gaming Commission of Ontario (AGCO) re: Potential Deregulation of Alcohol Retail System (Res. #14-23-16, October 8/14)
 - 10-3. Agricorp – Payment for Hosting Rainfall Gauge in 2014, October 10/14
 - 10-4. AMO – Good Start to New Legislative Session: POA Tools Re-Introduced Road Safety Bill, October 21/14
 - 10-5. AMO Watch File, October 23/14
 - 10-6. J. Milito, VP, Bright Lake Association – Response to Mayor Reeves' correspondence re: Municipality's Historic Support of area water protection and management (Res. #14-24-12, October 22/14)
 - 10-7. Ernie Hardemann, MPP Oxford – Copy of Correspondence to Fire Chief Medve re: Private Members Bill & Carbon Monoxide Awareness Week November 1-7/14
 - 10-8. AMO Watch File, October 30/14
 - 10-9. Town of Bancroft – Copy of Correspondence to Premier Wynne re: Request Province implement an Equitable OPP Billing Method Requiring Unorganized Townships to Pay Their Fair Share
 - 10-10. Teamsters Canada – Update re: Request Federal Government End Railway Self-Regulation
 - 10-11. Office of MPP Mike Mantha – Nominations for Ontario Jr. Citizen of the Year Awards, Deadline November 30/14
 - 10-12. AMO Watch File, November 6/14
 - 10-13. North Channel Nurse Practitioner-Led Clinic re: future satellite location in Iron Bridge
 - 10-14. Town of Blind River – Municipal Copy of 911 Central Emergency Reporting Bureau (CERB) Services 2014-19 Agreement (By-law #14-36, June 11/14) & 2014-15 Invoice
 - 10-15. Environment Canada – Request for Proposals to Great Lakes Sustainability Fund for 2015/16, Due January 9/15
- 11. Routine/Monthly Information (see below)
 - 12. Closed Session
 - 13. Confirming By-law #14-67
 - 14. Adjournment

ROUTINE

Correspondence:

- North East LHIN – Preventing Falls & Staying Strong – North East LHIN Helps Seniors, October 21/14
- Coalition for Algoma Passenger Trains (CAPT) – Recent Hearst delegation Visit; Postcards at Station Mall; Searchmont Station, October 22/14
- Dan Mathieson, Chair, MPAC Board of Directors – 2014 Property Assessment Notice Mailing, October 24/14
- Ministry of Citizenship, Immigration et al. – Nominations for June Callwood Outstanding Achievement Award for Voluntarism in Ontario, Deadline December 5/14
- OPP – Search for Missing Man in Spanish, October 24/14
- OPP – Update: Search for Missing Man in Spanish, October 24/14
- Federation of Northern Ontario Municipalities (FONOM) – FONOM Pleased with Decision to Keep Northern Parks Open, October 27/14
- L. Paquette, CEO North East LHIN – Louise's October Blog, October 24/14
- OPP – OPP Warns Motorists of Wildlife on Highways, October 28/14
- North East LHIN – Can we Talk?...About Health Literacy, October 28/14
- CAPT – Latest News Coverage, October 28/14
- FONOM – TransCanada's Energy East Project Enters Next Phase, October 30/14

North East LHIN – North East LHIN Launches the Next Chapter in *Transforming Health Care in Northeastern Ontario*, October 30/14
OPP – Update: Collision Closes Hwy. 17 – Pedestrian succumbed to his injuries, October 30/14
OPP – Domestic Violence Investigation Involving OPP Officer, October 31/14
OPP – Update Fatal Collision Hwy. 129 – Additional Charges Laid in Fatal Collision, November 3/14
Ontario Federation of Snowmobile Clubs (OFSC) – OFSC offers Go Snowmobiling Savings on 2015 Trail Permits until Dec. 1, November 3/14
CAPT – CAPT received Algoma Kinniwabi Travel Assn. (AKTA) Award of Excellence, November 3/14

Newsletters/Reports:

AMO – 2013 Gas Tax Annual Expenditure Report (Part 1), October 16/14
Sault Ste. Marie Innovation Centre – Eye on Innovation Newsletter, Vol. 97, October 2014
Ombudsman Ontario – The Watchdog, October 31/14
Ontario Good Roads Assn. (OGRA) – OGRA Board Highlights, September 2014
North East LHIN – Bereavement Training Opportunity for Caregivers, November 5/14

Minutes:

Algoma Public Health (APH) – Monthly Board Packages including Minutes, Medical Officer of Health Reports, & Financial Reports: May, June, September 2014

Magazines/Papers:

Municipal World, November 2014