THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES (15-12)

May 27, 2015

(Posted May 25, 2015)

- 1. Call to Order 7:00 p.m.
- 2. Agenda Review
- 3. Declaration of Pecuniary Interest
- 4. Adoption of Minutes Regular Meeting May 13, 2015 Special Meeting May 20, 2015
- 5. Adoption of Accounts
- 6. Delegations and Petitions
 - 7:10 p.m. Helmut Boettcher, Renewable Energy Solutions re: Municipal participation in microFIT program
- 7. Council and Staff Reports
- 8. General Business
 - 8-1. Motion: Minutes of Settlement 57 24 000 005 07305 0000
 - 8-2. By-law #15-27: to award Contract for Basswood Lake Road Reconstruction
 - 8-3. By-law #15-28: to award Contract for Ansonia Road Reconstruction
 - 8-4. By-law #15-29: to Enter into an Agreement with United Parcel Service (UPS) Canada Ltd. re: Establish Customer Account
 - 8-5. Motion: to set a Special Meeting of Council to review the 2015 Budget, June 17/15
 - 8-6. Motion: to Appoint Ryan Pfaff to the Fire Dept., Stn. 2
 - 8-7. Motion: to hire summer students
 - 8-8. Motion: to authorize the rehiring of the Museum Supervisor
 - 8-9. Motion: to Receive the Minutes of the Huron Shores Public Library Board, March 3 & April 21/15
 - 8-10. Motion: to Receive the Minutes of the Iron Bridge Historical Museum Committee, March 9/15 & the Notes, April 20/15
- 9. Letters & Communications for Action ('*' denotes copy not provided in Council package)
 - 9-1. Tulloch Engineering Proposal for Costs for Biennial Bridge Inspections
 - 9-2. Tulloch Engineering McCreight's Bridge Rough Budget Estimate
 - 9-3. East Algoma Community Futures Development Corp. (CFDC) Invitation to Annual General Meeting, June 16/15, Blind River
 - 9-4. M. Mantha, MPP Algoma-Manitoulin Request Support NDP re: Opposition to Provincial Sale of Hydro One & www.youpaytheprice.ca
 - 9-5. Twp. of Gillies Support Request Province Ensure any Recommendations/Reports re: Chicken Farmers of Ontario Increase Exempt Flock Limit be made public
 - 9-6. Town of St. Marys Request Support re: VIA Rail & Network Southwest
 - 9-7. Monarchist League of Canada Request Municipalities Host Event re: Celebration of the Queen's Reign, Longest in Modern History – Sept. 9/15
 - 9-8. FedNor Invitation for Applications re: Canada 150 Community Infrastructure Program, Northern Ontario
 - 9-9. EthoSolar Request Support re: Conergy 1 LP 500 kW Ground Mount Solar Project FIT Application (Dobson 1 21715 Hwy. 17)
 - 9-10. EthoSolar Request Support re: Conergy 1 LP 500 kW Ground Mount Solar Project FIT Application (Dobson 2 21654 Hwy. 17)
 - 9-11. S. Lane Concerns re: potential tree removal at Iron Bridge Historical Museum grounds

- 10. Letters & Communications for Information ('*' denotes copy not provided in Council package)
 - 10-1. Hon. Steven Del Duca, Minister of Transportation Auditor General's Report re: MTO winter highway maintenance
 - 10-2. AMO Ontario-Quebec Announce Updated Rules for Government Procurement, May 11/15
 - 10-3. AMO Watch File, May 14/15
 - 10-4. Forum for Young Canadians Student online application re: 2015-2016 sessions of Forum, May 20/15
 - 10-5. AMO Watch File, May 21/15
 - 10-6. AMO Bill 8: Effective Date for Municipal Governments Confirmed, May 21/15
 - 10-7. AMO Ontario Government Launches Consultation on Infrastructure Funding for Areas outside of Greater Toronto & Hamilton Areas (GTHA), May 22/15
 - 10-8. Town of Aurora Support City of Hamilton re: elimination of home mail delivery & installation of community mailboxes, May 21/15
 - 10-9. Ontario Human Rights Commission Applying a human rights lens in zoning, licensing & municipal decision-making, February 26/15
- 11. Routine/Monthly Information (see below)
- 12. Closed Session
- 13. Confirming By-law #15-30
- 14. Adjournment

ROUTINE

Correspondence:

Louise's Blog, L. Paquette, CEO North East LHIN – Northern seniors say stretching stimulates stability – & spirit!, May 13/15

OPP - OPP Supports National Road Safety Week: May 12-18/15, May 12/15

OPP - OPP Warn Public to Protect Your Property, May 11/15

Coalition for Algoma Passenger Trains (CAPT) – Update re: Algoma Passenger Train, May 14/15

Great Lakes Environment Office, Environment Canada – Review Candidate Chemicals of Mutual Concern, May 15/15

OPP - OPP Request Public Assistance to Locate Missing Person, May 21/15

OPP – Update: Missing Person Located, May 21/15

Biomass North Development Centre – Launch of the Biomass North Development Centre, May 22/15

Canadian Institute of Planners – Invitation to Participate in Great Places in Canada, May 22/15

Newsletters/Reports:

Voyageur Trail Assn. - Voyageur Trail News, No. 120, Spring 2015

Federation of Northern Ontario Municipalities (FONOM) - Spring Newsletter 2015

Minutes:

East Algoma CFDC - Board Meeting Summary, April 28/15

Blind River & District Chamber of Commerce, Minutes of April 21/15, May 19/15 Agenda & Management Report, May 2015

Blind River & District Chamber of Commerce - Board of Directors Meeting, May 19/15

Magazines/Papers: