

April 13, 2016

(Posted April 11, 2016)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – March 23, 2016
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
8. General Business
 - 8-1. Motion: to authorize purchase of Municipal GIS and Data Integration Mapping
 - 8-2. Motion: to receive the Minutes of the Iron Bridge Historical Museum Committee, February 8/16
 - 8-3. Motion: to receive the Minutes of the Little Rapids Recreation Complex Committee, March 7/16
 - 8-4. By-law #16-20: to Enter into an Agreement with Telcom Enterprises re: Analysis of Municipal Telecommunications Costs
 - 8-5. Motion: to receive the Minutes of the Thessalon Town & Twp. Cemetery Board, November 23/15
 - 8-6. Motion: to appoint Kyle Walker to the Fire Dept., Stn. 1
 - 8-7. Motion: to receive the Minutes of the Huron Shores Public Library Board, February 2/16
 - 8-8. By-law #16-21: to Authorize Contract with 4 Season’s Septic Service for Portable Toilet Facilities at Municipal Parks
 - 8-9. Motion: to accept quote from Gilbertson Enterprises re: Ward 4 Gravel Crushing & Stockpiling at Jerome Pit
 - 8-10. Motion: to receive the Minutes of the Huron North “West” Physician Recruitment & Retention Committee, September 28 & December 14/15 & proposed 2016 Budget
 - 8-11. Motion: to receive the Minutes of the Huron North “East” Professional Recruitment & Retention Committee, September 30 & December 16/15, & proposed 2016 Budget
 - 8-12. Motion: to receive the Minutes of the Economic Development Advisory Committee (EDAC), March 3/16
 - 8-13. Motion: to approve Draft Waste Site Key Agreement (Deferred from March 23/16)
 - 8-14. Motion: Amended Property Assessment Notice – 57 24 000 015 00101 0000
 - 8-15. Motion: Amended Property Assessment Notice – 57 24 000 007 05800 0000
 - 8-16. Motion: to receive the Minutes of the Mississagi River Monitoring Committee, April 1/15
 - 8-17. Notice of Motion: to Replace the Ward 3 1992 Champion 730 A Series III Grader in 2016
 - 8-18. Motion: to receive the Draft Minutes of the Algoma District Service Administration Board Annual General Meeting, April 23/15
 - 8-19. Motion: to receive outdoor rink proposal
 - 8-20. Motion: at request of EDAC, to authorize staff to request from MOE any water drilling restrictions in area of proposed Industrial Park
 - 8-21. Motion: to authorize staff to investigate Recreation Centre user agreement insurance requirements
 - 8-22. Motion: to receive the Minutes of the Iron Bridge Recreation Centre Committee, January 18 & February 15/16

9. Letters & Communications for Action (*' denotes copy not provided in Council package)
 - 9-1. Blind River Chamber of Commerce - Membership
 - 9-2. W.C. Eaket Secondary School – 2016 Bursary Request
 - 9-3. Thessalon Town & Twp. Cemetery Board – 2016 Budget Request
 - 9-4. Ministry of Natural Resources & Forestry (MNR) – Stewardship Youth Ranger Program: Call for Projects, Submission Deadline May 2/16
 - 9-5. Federation of Northern Ontario Municipalities (FONOM) – FONOM Urging Members to Support Ontario Farmers, April 6/15
 - 9-6. M. Freer, Algoma Public Health (APH) – Invitation to North Channel Poverty Network Meeting, April 26, Echo Bay
 - 9-7. Sault Ste. Marie MNR – Delineated Coastal Wetland Boundary Package – Potential Coastal Wetlands & Coastal Wetland Complexes
 - 9-8. Ecole secondaire catholique Jeunesse-Nord – 2016 Bursary Request
 - 9-9. Tulloch Engineering Inc. – 2015 OSIM Reports for culverts/bridges
 - 9-10. Tulloch Engineering Inc. – Cost Estimates for Timber Condition Study & Load Evaluation Report for 5 Wooden Bridges
 - 9-11a. Tulloch Engineering Inc. – McCreight's Bridge Cost Estimates for Detailed Visual Inspection & Load Evaluation Report
 - 9-11b. B. McNeely, Algoma Sno-Plan Affiliation (ASPA) – Response re: Request for Cost-sharing for Inspection of McCreight's Bridge
 - 9-12. S. Heard, East Algoma CFDC – Northern Economic Forum, June 15-16/16, Elliot Lake
 - 9-13. ADSAB – Appointment of Voting Delegate, Annual General Meeting, April 28/16, Little Rapids
 - 9-14. T. Johncox - resignation from Economic Development Advisory Committee
 - 9-15. Central Algoma Freshwater Coalition (CAFC) – Love Your Lake Program
 - 9-16. Trans Canada Trail Federation – Invitation to become a Patron
 - 9-17. C. Marshall – resignation from Iron Bridge Recreation Committee
 - 9-18. Town of Thessalon – Request increase to municipal contribution re: Thessalon Town & Twp. Cemetery Board (see also Item 9-3)

10. Letters & Communications for Information (*' denotes copy not provided in Council package)
 - 10-1. Flying Unlimited – Youth Leadership Summit 2016, May 24-26/16, London
 - 10-2. Commissioner J. Pecman, Competition Bureau Canada – Response re: Gasoline Prices in Northern Ontario (Res. #16-09-23, March 9/16)
 - 10-3. Twp. Of Montague – Support Municipality of Bluewater re: incentives for physician recruitment (Res. #16-09-22, March 9/16)
 - 10-4. Assn. of Municipalities of Ontario (AMO) – 2016 Federal Budget, March 22/16
 - 10-5. AMO Watch File, March 24/16
 - 10-6. FONOM – FONOM Pleased with Infrastructure Commitments Announces in the 2016 Federal Budget, March 24/16
 - 10-7. M. Mantha, MPP Algoma-Manitoulin – Our Seniors Deserve Better: Ontario Health Coalition (OHC) Open Letter to Premier Wynne, March 24/16
 - 10-8. Hon. Mario Sergio, Minister Responsible for Seniors Affairs – Proclaim June Seniors' Month, March 30/16
 - 10-9. AMO Watch File, March 31/16
 - 10-10. Algoma Public Health (APH) – Institute on Governance re: Summary of March 31/16 Mayors' meeting re: APH Board Membership, March 31/16
 - 10-11. Blind River District Health Centre – Info re: Corporate Membership & Annual General Meeting
 - 10-12. Stewardship Ontario – Industry funding for Municipal Blue Box Recycling for the 4th Quarter of 2015 Program Year, March 31/16
 - 10-13a. AECOM – Thompson (Ward 4) Landfill Site 2015 Groundwater Sampling Data Review, March 24/16
 - 10-13b. AECOM – Ward 4 Thompson Landfill Site 2015 Site Development Report, March 2016
 - 10-13c. AECOM – Ward 1 – Thessalon Landfill Site Hydrogeological Assessment Report, February 2016
 - 10-13d. AECOM – Ward 3 – Iron Bridge Landfill Site Hydrogeological Assessment Report, February 2016
 - 10-14. Hon. Ted McMeekin, Minister of Municipal Affairs & Housing (MMAH) re: *Municipal Elections Modernization Act, 2016*, April 4/16

- 10-15. AMO – Legislative Changes to the *Municipal Elections Act, 1996 (MEA)*, April 4/16
- 10-16. AMO – Highlights of the April 2016 Board Meeting, April 4/16
- 10-17. Volunteer Sault Ste. Marie – Community Volunteer Celebration, April 15/16, Sault Ste. Marie
- 10-18. AMO – Municipal Infrastructure Placemat 2016, April 4/16
- 10-19. Twp. of Warwick – Municipalities Under 6,000 Conference Call, March 30/16
- 10-20. AMO Watch File, April 7/16
- 11. Routine/Monthly Information (see below)
- 12. Closed Session
- 13. Confirming By-law #16-22
- 14. Adjournment

ROUTINE

Correspondence:

- OPP – Who is Less Likely to Buckle Up on Ontario Roads?, March 21/16
- OPP – Child Not Secured in Vehicle – Driver Charged, et al., March 21/16
- OPP – OPP Investigate Fatal Motor Vehicle Collision, March 19/16
- OPP – Easter Long Weekend Seatbelt Campaign, March 21/16
- OPP – OPP Charge Female for Failing to Provide Sample, March 24/16
- OPP – OPP Investigate Suspicious Fire to Vehicle, March 24/16
- OPP – OPP Charge Suspended Drive with Bail Violations, et al., March 30/16
- OPP – Driver Passes OPP Cruiser, March 31/16
- OPP – Police Seeking Public Assistance in Break & Enter Investigation, March 31/16
- OPP – OPP Charge Stunt Driver with Impaired, March 31/16
- OPP – OPP Charge Male for Impaired, March 31/16
- OPP – Stolen Jewelry Recovered, March 31/16
- OPP – Traffic Stop Nets Several Charges for Driver, March 31/16
- Ministry of Citizenship, Immigration & International Trade – Lincoln M. Alexander Award, Nomination Deadline May 31/16
- OPP – Investigation Results in Seizure of \$112,000 Worth of Drugs, April 4/16
- College of Physicians & Surgeons of Ontario (CPSO) – Nominate a Physician for the CPSO Council Award, Nomination Deadline October 3/16
- OPP – Driver Charged with Having Open Liquor in Vehicle et al., April 4/16
- OPP – Suspended Driver charged, April 5/16
- OPP – Driver charged with Having Open Liquor in Vehicle, April 5/16
- North East Local Health Integration Network (LHIN) – North East LHIN Strikes Expert Housing Panel, April 5/16
- OPP – Motor Vehicle Collisions – Drivers Charged, April 6/16
- OPP – OPP Locate Marihuana in Vehicle – 2 Males Charge, April 8/16
- OPP – Driver charged with Several Offences, April 8/16

Newsletters/Reports:

- Municipal Property Assessment Corp. (MPAC) – MPAC News, March 2016
- Federation of Ontario Cottagers' Assns. (FOCA) – Spring Update from FOCA, March 24/16
- Ombudsman Ontario – The Watchdog, March 2016
- Central Algoma Freshwater Coalition (CAFC) – FreshWater Off the Press!, April 2016
- Cameco – 2015 Annual Compliance Report, March 28/16

Minutes:

- Top Aggregate Producing Municipalities in Ontario (TAPMO) - Minutes of February 21/16

Magazines/Papers:

- Municipal World, April 2016
- Liberty, March/April 2016