

October 26, 2016**(Posted October 24, 2016)**

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – October 12, 2016
5. Adoption of Accounts
6. Delegations and Petitions
7:10 p.m. - Jeremy Cormier, Municipal Property Assessment Corporation
7. Council and Staff Reports
8. General Business
 - 8-1. Motion: to approve Consent to Sever Application File 2016-C-2 (Van Hoof to Seabrook) – Deferred from October 12/16
 - 8-2. By-law #16-69: to award tender for the 2016-17 Iron Bridge Snow Plowing Services Contract
 - 8-3. By-law #16-70: to Execute a Lease Agreement & Required Waste Disposal Site Key Holder Agreement with 882309 Ontario Inc. (Four Seasons Septic Services) for use of Drying Beds at Wards 1 & 3 Waste Sites
 - 8-4. Motion: to Acknowledge Clerk's Report & Recommendations re: 2001 Fire Department Policy re: damage to personal vehicles while on municipal business (Res. #16-24-14, September 28/16)
 - 8-5. Motion: to acknowledge receipt of the Public Works Follow-up Report re: Snow Plowing and scheduling
 - 8-6. Motion: to acknowledge staff recommendation re: budgeted Huron Shores Public Library furnace replacement
 - 8-7. Motion: to award the tender for replacement of the Municipal Office roof and the Thessalon Twp. Community Centre roof
 - 8-8. Motion: to authorize a survey of Roll No. 57 24 000 018 15501 0000 in order to locate the property
 - 8-9. Motion: to acknowledge receipt of Assessment Review Board (ARB) decision re: Roll No. 57 24 000 008 11300 0000
 - 8-10. Motion: to appoint Brett Cooke to the Fire Department, Stn. 1
 - 8-11. Motion: to receive the Minutes of the Iron Bridge Historical Museum Committee, September 6/16
 - 8-12. Motion: to acknowledge receipt of Assessment Review Board (ARB) decision re: Roll No. 57 24 000 008 33400 0000
 - 8-13. Motion: to authorize installation of Healthy Kids Community Challenge signage at Iron Bridge Recreation Centre, Little Rapids Ballpark & Little Rapids Community Centre
 - 8-14. Motion: to establish new Waste Site Operations Policies
 - 8-15. Motion: to amend Resolution 16-20-10 to specify Huron Shores Council Members, Administrative Staff and Legal Counsel authorized to participate in Thessalon First Nation Land Claim negotiations that affect the Municipality of Huron Shores.
 - 8-16. By-law #16-71: to Execute the Agreement with Brookfield Power re: Red Rock Road Plowing Contract
 - 8-17. Motion: to adopt/amend Bullying Harassment and Violence in the Workplace Policy and Procedure
9. Letters & Communications for Action (*' denotes copy not provided in Council package)
 - *9-1. ROMA - attendance at 2017 Rural Ontario Municipal Assn. (ROMA)

Conference, January 29-31/16, Toronto

- 9-2. ROMA – Delegation Requests for 2017 ROMA Conference, Submission Deadline November 14/16
 - 9-3. J. Caceres – Request dock installation at MacBeth Bay Boat Launch
 - 9-4. Ontario Tire Stewardship (OTS) – 2016 Community Renewal Fund, Application Deadline November 30/16
 - 9-5. J. Milito – Request Council reconsider proposed 100-ft. setbacks for waterfront development
 - 9-6. Fire Chief G. Medve – Letter of Resignation effective January 1/17
 - 9-7. Abundant Solar Energy Inc. – Request Municipal Support re: Project S.2.1 Non-Rooftop Solar Panel Installation (14944 Hwy. 17 W) – Delegations, October 12/16
 - 9-8. W. Whitmore – Request written response re: Feltham Rd. Winter Maintenance
10. Letters & Communications for Information (* denotes copy not provided in Council package)
- 10-1. Hon. Bill Mauro, Ministry of Municipal Affairs – *The Municipal Elections Modernization Act, 2016*, October 11/16
 - 10-2. Municipality of Grey Highlands – Request Province initiate moratorium on Accommodation Review Process, October 4/16
 - 10-3. Federation of Northern Ontario Municipalities (FONOM) – FONOM Travels to Greater Sudbury for Board of Directors Meeting, October 12/16
 - 10-4. Assn. of Municipalities of Ontario (AMO) Watch File, October 13/16
 - 10-5. Hon. Glenn Thibeault, Minister of Energy – Invitation to Information Sessions re: Ontario’s Long-Term Energy Plan, October 13/16
 - 10-6. Grey County – Request Province re-evaluate the structure of hydro re: access & delivery for rural residents, October 11/16
 - 10-7. Municipal Property Assessment Corp. (MPAC) – 2016 Assessment Update – Notices for Farm & Business Properties, October 17/16
 - 10-8. AMO Watch File, October 20/16
 - 10-9. Waterfront Regeneration Trust – Update re: Lake Huron North Channel Trail Route, October 20/16
 - 10-10. Twp. of The Archipelago – Request Province Improve Ontario’s Intensive Therapy funding/services for Children with Autism (Res. #16-17-25, June 8/16)
 - 10-11. Town of Petrolia – Support Twp. of Brudenell, Lyndoch & Raglan re: Ontario’s Intensive Therapy Funding (Res. #16-17-25, June 8/16)
 - 10-12. AMO – Ministers Announce Consultations on the Scope & Processes of the Ontario Municipal Board, October 20/16
11. Routine/Monthly Information (see below)
12. Closed Session
13. Confirming By-law #16-72
14. Adjournment

ROUTINE

Correspondence:

- North East Local Health Integration Network (LHIN) – Aboriginal Health Care Reconciliation Action Plan, September 30/16
- Coalition for Algoma Passenger Trains (CAPT) – Bring Back Algoma’s Passenger Train Town Hall Mtg., November 1/16, Sault Ste. Marie

Newsletters/Reports:

- Rick Hansen Foundation – 2016 Fall Newsletter
- Voyageur Trail Assn. – Fall 2016, #123

Minutes:

- Magazines/Papers:
- The Working Forest, Fall #1 2016, Vol. 20 #6