

December 14, 2016

(Posted December 12, 2016)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – November 23, 2016
5. Adoption of Accounts
6. Delegations and Petitions
 - 7:10 p.m. David Ratz, Central Algoma Freshwater Coalition – Update re: CAFC October 26/16 Bolton River (Bright & Basswood Lakes) Watershed Open House
 - 7:20 p.m. Matt Seabrook et al. re: Snow plowing concerns
7. Council and Staff Reports
8. General Business
 - 8-1. Motion: to approve Consent to Sever Application File 2016-C-6 (Zwicker).
 - 8-2. By-law #16-80: Cemeteries Caretaker Agreement
 - 8-3. By-law #16-81: Cleaning Caretaker Agreement
 - 8-4. By-law #16-82: By-law Enforcement & Animal Control Officer Agreement
 - 8-5. By-law #16-83: to amend procedural by-law
 - 8-6. By-law #16-84: USTI (SAS Processing) Agreement
 - 8-7. Motion: Financial – Year-End Resolution
 - 8-8. Motion: to Renew Municipal Insurance
 - 8-9. Motion: to authorize AECOM complete additional water sampling at WDS 1-4 and complete WDS 2 Hydrogeological Report as per By-law #16-12
 - 8-10. Motion: to receive the Minutes of the Iron Bridge Recreation Committee, September 19 & October 24/16
 - 8-11. Motion: to acknowledge receipt of in-kind donation to the Fire Dept. from Mr. Harry Lawson
 - 8-12. By-law #16-85: to Execute the Agreement with AECOM re: 2017 Ward 4 Waste Disposal Site Well & Groundwater Monitoring
 - 8-13. Motion: Ontario Wildlife Damage Compensation – Eli Stutzman
 - 8-14. Motion: Ontario Wildlife Damage Compensation – Arvo Fischer
 - 8-15. Motion: to authorize dissemination of Notice to Ratepayers re: 2017 Changes to Waste Site Operations
 - 8-16. Motion: to authorize blasting on Lakeview Drive
 - 8-17. Motion: to receive the Minutes of the Huron Shores Public Library Board, November 1/16
 - 8-18. Motion: to include Eastlink Internet service to Fire Dept. Stn. 2 in 2017 Budget
 - 8-19. Motion: to defer demolition of structures at 77 Station Rd. to spring 2017
 - 8-20. Motion: to receive the Minutes of the Economic Development Committee (EDAC), November 3/16
 - 8-21. Notice of Motion: Approval of Nuclear Waste Management Organization (NWMO) Professional Development Session
9. Letters & Communications for Action (*' denotes copy not provided in Council package)
 - 9-1. Twp. Of McKellar – Request Province recognize municipal fire service as critical infrastructure by including funding for said infrastructure under Province's Infrastructure Strategy to Move Ontario Forward
 - *9-2. Luke Vine – Resignation from Fire Dept., Stn. 1

- 9-3. Twp. of Havelock-Belmont-Methuen – Request Support that the Province re-open consultation period for input re: changes to Municipal Act pertaining to tax registrations & tax sales
 - 9-4. Town of Richmond Hill – Request Support re: A Bank for Everyone – Support Postal Banking
 - 9-5. Algoma Public Health (APH) Board – Request for Delegation at 2017 Council Meeting
10. Letters & Communications for Information (* denotes copy not provided in Council package)
- 10-1. Assn. of Municipalities of Ontario (AMO) – Province Releases Discussion Paper on Expanding Medical Responses through Fire Services
 - 10-2. North Channel Poverty Awareness Network – Minutes of November 1 & 22/16
 - 10-3. AMO Watch File, November 24/16
 - 10-4. AECOM – Update re: Wards 1 & 3 Waste Disposal Sites 2015-16 Monitoring & Reporting (as per By-law #16-27)
 - 10-5. Algoma Public Health (APH) – Minutes of Board Meeting, October 26/16
 - 10-6. AMO – Highlights of November 2016 Board Meeting, November 28/16
 - 10-7. AMO – The Province Proclaims Bill 151, *The Waste-Free Ontario Act*, & Moves Toward Full Producer Responsibility, November 30/16
 - 10-8. AMO Watch File, December 1/16
 - 10-9. Algoma Public Health (APH) – Notice re: 2017 Municipal Levy
 - 10-10. Federation of Northern Ontario Municipalities (FONOM) – Launch of Northern Policy Institute Community Accounts, December 2/16
 - 10-11. Employment & Social Development Canada – Nominations for Canada’s Volunteer Awards, Deadline February 3/17
 - 10-12. Blind River & Area Christmas Baskets – Letter of Thanks & Receipt re: Municipal Donation, December 5/16
 - 10-13. Ministry of Environment & Climate Change (MOECC) – Notice of Release of the Chief Drinking Water Inspector’s Annual Report, December 5/16
 - 10-14. Biomass North Development Centre – Upcoming Wkshps. Re: Building Biomass Value Chains (Sault Ste. Marie, February 7/17)
 - 10-15. Blind River & District Chamber of Commerce – Minutes of September 20/16 Board of Directors Meeting & September & October 2016 Financial Statements
 - 10-16. Ministry of Natural Resources & Forestry (MNRF) – Draft Minutes of November 2/16 Meeting
 - 10-17. AMO Watch File, December 8/16
 - 10-18. North Shore Community Economic Development Initiative – December 14/16 Agenda, Backgrounders re: North Shore Network Concept & Northeast Community Network Sample Concept
 - 10-19. Ontario Heritage Trust – Invitation to Register for Doors Open Ontario 2017 Program, Deadline December 23/16
11. Routine/Monthly Information (see below)
12. Closed Session
13. Confirming By-law #16-86
14. Adjournment

ROUTINE

Correspondence:

North East Local Health Integration Network (LHIN) – North East LHIN’s NEW Mental Health & Addictions Advisory Council, November 25/16

North East LHIN – North East LHIN Hospitals Receive \$7.7 Million in Additional Funding to Support Patients & Families, December 5/16

Newsletters/Reports:

Ombudsman Ontario – 2015-2016 Annual Report

Northern Policy Institute – New Commentary: After the Healing – Safeguarding
Northern Nishnawbe First Nations High School Education, November 26/16
Ombudsman Ontario – The Watchdog, November 2016
Federation of Ontario Cottagers' Assns. (FCA) FOCA Elert, November 2016

Minutes:

Joint Health & Safety Committee – Minutes of September 22/16

Magazines/Papers:

Ontario Good Roads Assn. (OGRA) – Milestones, Fall Vol. 16 No. 3

Liberty, November/December 2016

Municipal World, December 2016