

January 25, 2017

(Posted January 23, 2017)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – January 11, 2017
5. Adoption of Accounts
6. Delegations and Petitions
 - 7:10 p.m. Dimpi Chauhan re: Request return of Iron Bridge Recycling Bins from Ward 3 Waste Site to laneway between Village General Store & Recreation Centre
7. Council and Staff Reports
8. General Business
 - a. Planning Act Matters
 - b. By-laws
 1. By-law #17-07: to Execute the Funding Agreement with Ministry of Employment & Social Development Canada (ESDC) re: Accessible Ramp at Huron Shores Public Library
 2. By-law #17-08: to Execute the Lease Agreement with E.C.S. Canada re: existing Transport Vehicle Parking Lot
 - c. Minutes - Boards and Committees
 1. Iron Bridge Recreation Committee, November 21/16

Minutes - Member organizations

 2. MNRF Sault Ste. Marie & Area Elk Advisory Committee, December 8/16
 - d. Motions
 1. Motion: to revise travel policy and create separate per diem & travel policies (Notice of Motion, Item 8-8, May 25/16)
 2. Motion: to appoint a second alternate representative to the Algoma District Municipal Assn. (ADMA)
 3. Motion: to Approve Nuclear Waste Management Organization (NWMO) Professional Development Session (Notice of Motion, December 14/16)
 4. Motion: Minutes of Settlement – 57 24 000 016 19300 0000 & 57 24 000 016 19100 0000
 5. Motion: to authorize Terry Lou Allen to attend Outdoor Adventure Show with Councillor Jones-Scissons, February 24-27/17, Toronto
 6. Motion: to authorize, subject to MPAC Review, a Title Search re: Lot 21, RCP Plan H-792
 7. Motion: to appoint retired Fire Chief Gib Medve as a Fire Dept. Honorary Life Member
 8. Motion: to approve the Rental Agreement policy for items taken off Municipal property
 9. Motion: Minutes of Settlement – 57 24 000 017 00901 0000
 10. Motion: Minutes of Settlement – 57 24 000 008 11000 0000
 11. Motion: to authorize purchase of new computer for FPO Van Delft
 - e. Notices of Motion

9. Letters & Communications for Action
 - 9-1. A. Armstrong – Resignation from Iron Bridge Recreation Committee
 - 9-2. J. Alexander – Resignation from Iron Bridge Recreation Committee
 - 9-3. Tulloch Engineering Inc. – Building Inspection & Chief Building Official (CBO) Services
 - 9-4. R. Hillier, MPP Lanark-Frontenac-Lennox & Addington – Request Support re: Bill 77: *Kickstarting Public Participation Act, 2016*
 - 9-5. Town of Bancroft – Support Request re: Province consider allowing municipalities to hold municipal lotteries for the purpose of generating funds for local infrastructure needs
 - 9-6. G. Lowes – Request to be appointed a volunteer landfill attendant
 - *9-7. W. Sayers – Resignation from Fire Dept., Stn. 2
 - 9-8. Central Algoma Freshwater Coalition (CAFC) – Annual General Meeting, February 22/17, Bruce Mines

10. Letters & Communications for Information
 - 10-1. Assn. of Municipalities of Ontario (AMO) – Today’s Changes to Provincial Cabinet, January 12/17
 - 10-2. AMO Watch File, January 12/17
 - 10-3. Employment & Social Development Canada (ESDC) – Nominations for Canada’s Volunteer Awards, Deadline February 3/17
 - 10-4. AMO – AMO’s 2017 Pre-Budget Submission Released: *What’s Next Ontario?*, January 16/17
 - 10-5a. Twp. of Montague – Support Twp. of McKellar re: Request Province fund Fire Department infrastructure (Item 9-1, December 14/16)
 - 10-5b. Municipality of Calvin – Support Twp. of McKellar re: Request Province fund Fire Department infrastructure (Item 9-1, December 14/16)
 - 10-6a. Twp. of Montague – Support Twp. of Tay Valley re: Request Province re-evaluate structure of hydro to address unfair practice of charging more for delivery to rural residents (Item 10-1, December 14/16)
 - 10-6b. Twp. of Montague – Support Twp. of Georgian Bay re: Request Province re-evaluate structure of hydro to address unfair practice of charging more for delivery to rural residents (Item 10-1, December 14/16)
 - 10-7. Federation of Northern Ontario Municipalities (FONOM) – Energy Costs continue to be a Concern Across the North, January 17/17
 - 10-8. FONOM – FONOM Travels to North Bay for Board of Directors’ Meeting, January 17/17
 - 10-9a. Hon. Chris Ballard, Minister of Housing – Update re: *The Promoting Affordable Housing Act, 2016*, January 17/17
 - 10-9b. B. Wierzbicki, Planning Advisory Services – Comment re: *The Promoting Affordable Housing Act, 2016*, January 18/17
 - 10-10. Ministry of Environment & Climate Change (MOECC) – Thessalon Drinking Water System Inspection Report (2016-2017)
 - 10-11. J. Brock – Appreciation re: municipal snow plowing efforts
 - 10-12. AMO Watch File, January 19/17

11. Routine/Monthly Information (see below)

12. Closed Session

13. Confirming By-law #17-09

14. Adjournment

ROUTINE/MONTHLY INFORMATION

(The following items are not included the in Minutes of the Meeting)

Correspondence:

North East Local Health Integration Network (LHIN) – Taking an Innovative ‘PATH’ Home, January 9/17

Parks & Recreation Ontario (PRO) – 2017 Educational Forum & Trade Show, March 28-31/17, Deerhurst Resort

North East LHIN – Rural Health Hubs – Espanola & North Shore Stakeholders Working Together to Improve Care Coordination for All Residents, January 19/17

North East LHIN – Call for people to join a North East LHIN Timmins Francophone Primary Care Collaborative Committee, January 20/17

Newsletters/Reports:

Voyageur Trail Assn. – Voyageur Trail News, No. 125, Winter 2017

Minutes (to which the Municipality is not a party):

Magazines/Papers:

Concrete Pipe Journal, Winter 2017

Ontario Good Roads Assn. (OGRA) – Milestones, Winter Issue, Vol. 16 No. 4

Liberty, January/February 2017

ReNew Canada, January/February 2017

`*' denotes copy not provided in Council package