

February 22nd, 2017

(Posted February 21st, 2017)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declarations of Pecuniary Interest
4. Adoption of Council Minutes Regular Meeting – February 8, 2017
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
8. General Business
 - a. Planning Act Matters
 - b. By-laws
 - 8b-1. By-law #17-11: to Establish Travel Policy (3rd Reading)
 - 8b-2. By-law #17-12: to Establish Per Diem Policy (3rd Reading)
 - 8b-3. By-law #17-15: to Execute the Pre-Authorized Debit Plan Agreement with Northern Credit Union for provision of Electronic Funds Transfer (EFT) services
 - 8b-4. By-law #17-16: to Establish Rental Policy Agreements for the Sowerby Hall & the Historic Cordukes/Weber 12-Sided Barn
 - c. Minutes - Boards and Committees
 - 8c-1. Little Rapids Recreation Complex Committee, January 30/17
 - 8c-2. Huron Shores Public Library Board, January 3/17
 - 8c-3. Iron Bridge Recreation Committee, January 9/17
 - 8c-4. Iron Bridge Historical Museum Committee, October 17/16
 - 8c-5. Joint Health & Safety Committee, November 21/16
 - Member organizations
 - 8c-6. Central Algoma Food for Everyone (CAFFE), January 31/17
 - d. Motions
 - 8d-1. Motion: to appoint Justin Roy to the Junior Firefighter Program, Stn. 2
 - 8d-2. Motion: to direct staff to investigate steps required to re-organize & provide a written report for March 8/17 Regular Meeting (Notice of Motion, February 8/17)
 - 8d-3. Motion: to direct staff to provide a report in order for Council to make an informed decision to consider returning Ward 3 Recycling Bins to previous location between Village General Store and Iron Bridge Recreation Centre
 - 8d-4. Motion: to appoint Receptionist Carole Labelle as Fire Warden for the purpose of issuing open air burning permits
 - 8d-5. Motion: to amend the Iron Bridge Recreation Centre Rental Agreement
 - 8d-6. Motion: to authorize purchase of signs for the Community Gardens & Rink Boards
 - 8d-7. Motion: to request Little Rapids Recreation Complex Committee provide an updated business plan re: proposed outdoor rink
 - 8d-8. Motion: to authorize Account No. 600197321 be closed & funds transferred to the Municipality's General Account
 - 8d-9. Motion: to cover cost of driver's licence and renewals for Z endorsement of a Driver's Licence and additional cost difference between Class G and Class A or D, including cost of purchasing training manuals, medicals and other associated fees for all Volunteer Fire Fighters

e. Notices of Motion

9. Letters & Communications for Action

- 9-1. Dan & Rita Heffernan – Request relocation of Ward 3 Recycling Bins from Waste Disposal Site
- 9-2. Ontario Library Services North – Access4All Barrier Buster Grant Application
- 9-3. City of Hamilton – Request support re: request Province develop legislation to establish updated guidelines for ward boundary reviews
- *9-4. Josh MacFarlane – Resignation from Fire Dept., Stn. 1
- 9-5. North Shore Economic Development Network – Invitation to meeting, March 8/17, Iron Bridge
- 9-6. David & Joyce Ratz et al. – Request for decision & justification as to location of Huron Shores Ward 4 Recreation Centre
- 9-7. Federation of Northern Ontario Municipalities (FONOM) – FONOM Executive Award Call for Nominations, Deadline April 10/17
- 9-8. Tulloch Engineering Inc. – Update re: Building Inspection & Chief Building Official (CBO) Services
- 9-9. Nortrax Inc. – Offer to Install an upgraded JDLINK terminal & subscription renewal re: 2017 John Deere 770G Grader
- 9-10. Local Authority Services (LAS) – 2017 Town Hall Sessions, April 12/17, North Bay
- 9-11. Tulloch Engineering Inc. – Report re: McCreight's Bridge

10. Letters & Communications for Information

- 10-1. Allan Pequegnat – Letter of Gratitude re: Lakeview Rd. construction
- 10-2. FONOM – FONOM Pleased with Renewal of the Rural Economic Development Program, February 6/17
- 10-3. Municipality of Marmora & Lake – Request Minister of Education initiate immediate stay of execution on the Accommodation Review Process, February 9/17
- 10-4. Assn. of Municipalities of Ontario (AMO) Watch File, February 9/17
- 10-5. Town of Parry Sound – Support City of Owen Sound - Request Minister of Transportation review gas tax funding formula, (Item 10-2, February 8/17)
- 10-6. Town of Parry Sound – Support Fort Frances, Atikokan & Marathon re: Request Ontario Minister of Finance implement a new system of municipal property taxation for railroad right-of-way properties based on utilizing a per ton-mile concept (Item 9-1, February 8/17)
- 10-7. Artisan Streetscapes – Celebrate Canada 150 in Style, February 6/17
- 10-8. FONOM – Winter Newsletter 2017, February 16/17
- 10-9. AMO Watch File, February 16/17
- 10-10. Twp. of Muskoka Lakes – Support Twp. of McKellar re: Request Province provide infrastructure funding for fire departments, February 9/17
- 10-11. FONOM – Invitation from City of Temiskaming Shores to FONOM members re: Northern Ontario Mining Showcase at PDAC 2017, March 5-8/17, Toronto
- 10-12. Ministry of Natural Resources & Forestry (MNR) – 2017 changes to Comprehensive Protection Charge re: Municipal Forest Fire Management Agreement

11. Closed Session

12. Confirming By-law #17-17

13. Adjournment

ROUTINE/MONTHLY INFORMATION

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

Correspondence:

North East Local Health Integration Network (LHIN) – My Diabetes Isn't Making Me "Sick" so Why Should I Visit a Diabetes Education Program?, February 11/17
North East LHIN – Volunteers re: new Patient & Family Advisory Council (PFAC), February 17/17

Newsletters/Reports:

Federation of Ontario Cottagers' Assns. (FOCA) – Elert, February 2017

Cameco – 4th Quarter 2016 Compliance Report – Blind River Refinery, February 9/17

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

Magazines/Papers:

`*' denotes copy not provided in Council package