

October 25th, 2017 – Thessalon Twp. Community Centre

(Posted October 23rd, 2017)

1. Call to Order – Following Public Meeting
2. Agenda Review
3. Declarations of Pecuniary Interest
4. Adoption of Council Minutes Regular Meeting – October 11, 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 #17-71: to Execute Agreement with Peter Tonazzo, Registered Planning Professional (RPP), for provision of municipal planning consultant services effective January 1/18
 - 8b-2. By-law #17-72: to Execute the Agreement with Leroy Construction re: Iron Bridge Storm Drains Rehabilitation Project
 - 8b-3. By-law #17-73: to provisionally Adopt the Engineer's Report, as per the *Drainage Act* re: Little Rapids Municipal Drain & Amend Thessalon Twp. By-law #9-63 (1st & 2nd Reading only)
 - c. Minutes - Boards and Committees
 - 8c-1. Thessalon Town & Twp. Cemetery Board, June 6/17
 - Member organizations
 - 8c-2. Draft North Channel Healthy Kids Community Challenge Steering Committee, September 20/17
 - d. Motions
 - 8d-1. Motion: Support Statement of Concurrence re: Proposed Xplornet Communication Tower located on 15 Allen Street as per Res. #17-18-24, September 13/17
 - 8d-2. Motion: to Review & Award the Tender(s) re: 2017/2018 Municipal Winter Plowing Contract Areas
 - 8d-3. Motion: to Review & Award Tenders for Various Surplus Items
 - 8d-4. Motion: to accept used tires and e-waste at Waste Sites 1 and 3 only
 - 8d-5. Motion: to authorize Change Order Items re: Huron Shores Ward 4 Recreation Centre Renovation Project (subject to approval of top-up by Canada 150 Grant Program, Res. #17-20-12, October 11/17)
 - 8d-6. Motion: to authorize participation in the Wishart In-House Municipal Counsel Program
 - e. Notices of Motion
9. Letters & Communications for Action
 - 9-1. Ontario Good Roads Assn. (OGRA) – Request for Municipal Delegations at 2018 OGRA Conference, February 25-28/17, Toronto, Submission Deadline January 15/18
 - 9-2. Xplornet Communications Inc. – Request to install satellite dish on HSF D Stn. 2 communications tower

10. Letters & Communications for Information
 - 10-1. Federation of Northern Ontario Municipalities (FONOM) – Support Twp. of Killarney re: Res. No. 17-198 – Bill 68, Tax Registration Procedure (out of court payments), (Res. #17-16-18, August 9/17)
 - 10-2. Assn. of Municipalities of Ontario (AMO) Watch File, October 12 & 19/17
 - 10-3. FONOM – FONOM Disappointed with Decision to Cancel Energy East, October 10/17
 - 10-4. Algoma Kinniwabi Travel Assn. (AKTA) – Annual General Mtg., November 9/17, Sault Ste. Marie
 - 10-5. Ministries of Education & Infrastructure – Revision of Pupil Accommodation Review Guidelines (PARG) & Community Planning & Partnership Guidelines (CPPG), October 12/17
 - 10-6. Accessibility Directorate of Ontario – EnAbling Change Program – Call for Proposals, Deadline December 15/17
 - 10-7. Ontario Ministry of Agriculture, Food & Rural Affairs (OMAFRA) – Rural Ontario Leaders Award, Nomination Deadline November 15/17
 - 10-8. Municipality of Killarney - Support Town of Halton Hills re: Zero Tolerance Against Racism, October 16/17
 - 10-9. Municipality of Killarney – Support AMO re: proposed changes to the Ambulance Act & Fire Protection & Prevention Act, September 19/17
 - 10-10. Ontario Energy Board – Notice re: Union Gas Ltd. Application for 2018 Rate Increase, October 17/17
 - 10-11. AMO – AMO President on Waste Reduction Week – October 16-22/17
 - 10-12. L. Dollin, President, AMO – Tight Budget for 2018? AMO Local Share Proposal to Consider, October 19/17
 - 10-13. Ontario Ministry of Indigenous Relations & Reconciliation – Thessalon First Nation Boundary Claim Negotiations, Fact Sheet #1, September 2017
 - 10-14. North Channel Poverty Awareness Network – Environmental Scan Report re: Central Algoma Food for Everyone (CAFFE) Food Security & FoodHub/Food Processing Facility Concept, October 19/17
 - 10-15. Hon. Peter Milczyn, Minister of Housing – Letter re: Fair Housing Plan
 - 10-16. Hon. Jeff Leal, Minister of Agriculture, Food & Rural Affairs – Invitation to register for complementary 150 Years of Agriculture Signage, Deadline October 31/17
11. Closed Session
12. Confirming By-law #17-74
13. Adjournment

ROUTINE/MONTHLY INFORMATION

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

Correspondence:

- Mayor J. Diodati, City of Niagara Falls – Invitation to 65th Annual Ontario Small Urban Municipalities Conference & Trade Show, May 2-4/18
- North East Local Health Integration Network (LHIN) – Northerners Pledging to Make a Change, Change Day Ontario Runs until November 17/17
- Council for Clean & Reliable Energy – 2nd Annual Technology Innovation & Policy Forum 2017, November 9/17, Waterloo
- North East LHIN – North East LHIN Announces Members of its First Patient & Family Advisory Committee, October 17/17
- The Canadian Institute – 2nd Annual Conference on Lean Process Improvement in the Public Sector, December 5-6/17, Toronto
- North East LHIN – Sault Ste. Marie Enterprise Architect Receives Healthy Change Champion Award, October 19/17

Newsletters/Reports:

- Ministry of the Environment & Climate Change (MOECC) – Release of Chief Drinking Water Inspector's Annual Report 2016-17, October 17/17

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

East Algoma Community Futures Development Corp. (CFDC) – Board Meeting Summary,
September 26/17

Top Aggregate Producing Municipalities in Ontario (TAPMO) – August 13/17

Magazines/Papers:

Concrete Pipe Journal, Fall 2017

Ontario Heritage Trust – Heritage Matters, Autumn 2017

`*' denotes copy not provided in Council package