

**November 8<sup>th</sup>, 2017**

**(Posted November 6<sup>th</sup>, 2017)**

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declarations of Pecuniary Interest
4. Adoption of Council Minutes Special Meeting – October 25, 2017  
Regular Meeting – October 25, 2017
5. Adoption of Accounts
6. Delegations and Petitions  
  
7:10 p.m. Peter Gagnon, Field Advisor, Forests Ontario re: 50 Million Tree Program & Other Educational Initiatives
7. Council and Staff Reports
8. General Business
  - a. Planning Act Matters
  - b. By-laws
    - 8b-1. By-law #17-78: to Enter into an Agreement with Nortrax Inc. re: Extended Warranty Coverage for 2017 John Deere Grader Model 770
    - 8b-2. By-law #17-79: to Execute the Agreement with Northern Equipment re: 2017-18 Iron Bridge Plowing Contract Areas as per Res. #17-22-13, October 25/17
    - 8b-3. By-law #17-80: to Execute the Agreement with Brookfield Power re: 2017-18 Red Rock Road Plowing Contract
    - 8b-4. By-law #17-81: to Authorize Clerk/Administrator to Execute the Agreement with Broadspectrum for the Purchase of Treated Sand for 2017-18 Winter Season
  - c. Minutes - Boards and Committees
    - 8c-1. Economic Development Advisory Committee (EDAC), October 5/17  
  
- Member organizations
    - 8c-2. Draft North Channel Poverty Awareness Network, October 31/17
  - d. Motions
    - 8d-1. Motion: to authorize continued administration of the Good Food Box Program for residents/ratepayers of Huron Shores effective January 2018
    - 8d-2. Motion: to Authorize Additional Funds for Tulloch Engineering Inc. Design & Inspections re: Iron Bridge Storm Drains Rehabilitation Project
    - 8d-3. Motion: Minutes of Settlement – 57 24 000 001 02400 0000
    - 8d-4. Motion: Minutes of Settlement – 57 24 000 016 20500 0000; 016 20600; & 016 20800
    - 8d-5. Motion: to approve Section 357 Application re: Roll #57 24 000 011 05600 0000
    - 8d-6. Motion: to appoint a Court of Revision re: Little Rapids Municipal Drain
    - 8d-7. Motion: to set a date for the Court of Revision re: Little Rapids Municipal Drain
    - 8d-8. Motion: to authorize Xplornet Communications Inc. to proceed with a structural analysis of HSF D Station #2 Tower in preparation for entering into License Agreement

- 8d-9. Motion: to authorize by-law preparation for the Design, Upgrade and Installation Agreement with Conrad Lighting Solutions for the Iron Bridge Recreation Centre
- 8d-10. Motion: to authorize Change Order with Dynamic Roofing for Iron Bridge Recreation Centre Roof Repairs
- 8d-11. Motion: to further Review & Award the tender re: 2017/2018 Municipal Winter Plowing Contract Areas
- 8d-12. Motion: to authorize Change Order 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-13. Motion: to authorize Clerk/Administrator to hire Environmental Firm to conduct water sampling of well at Industrial property, providing cost does not exceed well budget

e. Notices of Motion

9. Letters & Communications for Action

- 9-1. D. Smith – Resignation from Fire Dept. Stn. 1
- 9-2. E. Goodmurphy – Resignation from Fire Dept. Stn. 1
- 9-3. Thessalon Public Library Board – Request Barbara Frasier be appointed to the Board as Huron Shores' representative
- 9-4. T. Currie – Request year-round road maintenance for Currie Road
- 9-5. Assn. of Municipalities of Ontario (AMO) – Call to Action – Talk to your MPPs about Estimated Fiscal Impacts of Bill 148
- 9-6. K. Eby, Pelmorex Weather Networks – Request Support re: Help Keep The Weather Network Available to Your Residents, CRTC Comment Deadline November 16/17
- 9-7. Waterfront Regeneration Trust – Great Lakes Waterfront Trail 2018 Partnership Funding Request
- 9-8. North Shore Rural Health Hub – Request Letter of Support re: Application to Ministry of Health & Long-Term Care (MOHLTC) for new Interprofessional Primary Care Team for East Algoma catchment area

10. Letters & Communications for Information

- 10-1. Ministry of Finance – Ontario Municipal Partnership Fund (OMPF) 2017 4th Quarter Payment Notice, October 23/17
- 10-2. AMO – AMO's 2016 Federal Gas Tax Fund Annual Report, October 20/17
- 10-3. Ontario Good Roads Assn. (OGRA) – Update re: 2017-18 Nominations to OGRA Board of Directors, Nomination Deadline November 10/17
- 10-4. AMO Watch File, October 26 & November 2/17
- 10-5. Coalition for Algoma Passenger Trains (CAPT) – CAPT Board Member Dorothy Macnaughton given national CNIB Award, October 25/17
- 10-6a. Ministry of Finance – Update re: legislation to legalize & regulate non-medical cannabis, October 27/17
- 10-6b. AMO – Attorney General Introduces Ontario's Cannabis Act, 2017, November 1/17
- 10-7. Rural Ontario Institute (ROI) – Rural Ontario Foresight Papers launch event kicks off rural dialogue, October 27/17
- 10-8. Hon. Glenn Thibeault, Minister of Energy – Release of Ontario's 2017 Long-Term Energy Plan (LTEP), Delivering Fairness & Choice, October 26/17
- 10-9. Algoma Public Health – Copy of Correspondence to Hon. Dr. Eric Hoskins, Minister of Health & Long-Term Care (MOHLTC) re: Comment on the Report of the Minister's Expert Panel on Public Health, October 30/17
- 10-10. Family of Glenn King – Card of Thanks re: Municipal Memorial Donation
- 10-11. Northwestern Ontario Municipal Assn. (NOMA) & Federation of Northern Ontario Municipalities (FONOM) – Activists 10 Years Behind the Current State of Science on Woodland Caribou, November 1/17
- 10-12. Family of Don Roberts – Card of Thanks re: Municipal Memorial Donation, November 1/17
- 10-13. AECOM Inc. – Notice Re: GWP 5205-13-00 Rehabilitation of Highways 17, 638, & 548, October 30/17
- 10-14. AMO – New Policing Legislation Introduced at Queen's Park, November 2/17

10-15. Town of Mono – Support Twp. of Montague re: on-call provisions of Bill 148, *Fair Workplaces, Better Jobs Act, 2017*, November 3/17

10-16. Canadian Stimulus Fund Ltd. – request for support

11. Closed Session

12. Confirming By-law #17-82

13. Adjournment

#### ROUTINE/MONTHLY INFORMATION

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

#### Correspondence:

North East Local Health Integration Network (LHIN) – Technology is Helping Northerns Connect with Specialist Care Closer to Home, October 24/17

Coalition for Algoma Passenger Trains (CAPT) – Chief Gauthier on CTV about Bear Train et al., November 3/17

#### Newsletters/Reports:

Environment Canada – Great Lakes Lakewide Action 7 Mgmt. Plan 2017 Annual Reports Available Online, October 25/17

Ombudsman Ontario – The Watchdog, October 2017

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

#### Magazines/Papers:

Municipal World, November 2017

Liberty, September/October 2017

Forests Ontario – Our Forest, 2017 Issue 2

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`\*’ denotes copy not provided in Council package