

July 8, 2015

(Posted July 6, 2015)

1. Call to Order – 7:00 p.m.
Tender opening for two properties
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – June 24, 2015
5. Adoption of Accounts
6. Delegations and Petitions
7:10 p.m. LAS and RealTerm Energy
7:25 p.m. Bill Donig re: Thessalon Airport
7. Council and Staff Reports
8. General Business
 - 8-1. Motion: to receive proposal from EthoSolar to install ground mount solar arrays on municipal properties
 - 8-2. Motion: to authorize tour of Municipal buildings/roads
 - 8-3. Motion: to appoint Community Garden Volunteers – Colleen Zilio
 - 8-4. Motion: to appoint Josh MacFarlane to the Fire Dept., Stn. 1
 - 8-5. Motion: to appoint Nicole Lipinski to the Fire Dept. Stn. 2
 - 8-6. Motion: to authorize staff to prepare new Clean Yard By-law
 - 8-7. Motion: to authorize budget amendment to correct monies to be drawn from reserves, with no change to the levy
 - 8-8. Notice of Motion: to install hitching post in area of Iron Bridge Recreation Centre
 - 8-9. Motion: to Appoint Receptionist Sara Leach as a Fire Warden for the purpose of issuing burning permits
9. Letters & Communications for Action (* denotes copy not provided in Council package)
 - 9-1. Municipality of Tweed Disaster Relief Committee – Request for Disaster Relief Donation re: Ontario Disaster Relief Assistance Program (ODRAP)
 - 9-2. Ontario Good Roads Assn. (OGRA) – Government of Ontario Sets Dates for Regional Consultations on Infrastructure
 - 9-3. Algoma Kinniwabi Travel Assn. (AKTA) – Invitation to Advertise in 2016 Algoma Outdoors
10. Letters & Communications for Information (* denotes copy not provided in Council package)
 - 10-1. Assn. of Municipalities of Ontario (AMO) – Highlights of the June 2015 Board Meeting, June 22/15
 - 10-2. Ontario Ministry of Agriculture, Food & Rural Affairs (OMAFRA) – Denial of Grant Application under Canada-Ontario Small Communities Fund (SCF) re: Iron Bridge Storm Drains
 - 10-3. N. Stos – Letter of Thanks re: Huron Shores Bursary Award (Jeunesse-Nord Secondary School), June 24/15
 - 10-4. AMO – Speak up about What’s Next Ontario!, June 24/15
 - 10-5. Community Schools Alliance – Invitation to Join, June 24/15
 - 10-6. AMO Watch File, June 25/15
 - 10-7. Hon. Bob Chiarelli, Minister of Energy – Update on Initiatives to give municipalities more control re: local energy planning, June 18/15

- 10-8. OGRA – OGRA to Apply for Intervener Status in Latest Minimum Maintenance Standards (MMS) Challenge, June 29/15
- 10-9. Central Algoma Secondary School (CASS) – Card of Thanks re: Bursary Award, June 29/15
- 10-10. OPP Commissioner J.V.N. Hawkes – New contact re: Municipal Policing Bureau (MPB), January 29/15
- 10-11. AMO Watch File, July 2/15
- 10-12. Biomass North Development Centre – Launch of the Biomass North Sector Assn., July 2/15
- 10-13. W.C. Eaket Secondary School – Letter of Thanks re: 2015 Bursary Award
- 10-14. Union Gas – Copy of Ontario Energy Board (OEB) Application re: Pre-Approval of the Cost Consequences of NEXUS Long-Term Contract
- 10-15. Anita Frayne – Correspondence re: Industrial Wind Turbine Leaseholder Agreements, July 3, 2015
- 10-16. Great Lakes Environment Office – Webinar: Lakewide Management – Outreach & Engagement, July 8/15, 2:00 - 4:00 p.m.
- 10-17. Twp. of Montague – Support City of Hamilton et al re: opposition to installation of community mailboxes, June 3/15

11. Routine/Monthly Information (see below)

12. Closed Session

13. Confirming By-law #15-41

14. Adjournment

ROUTINE

Correspondence:

- OPP – Update – SIU Invokes Mandate in Hilton Beach Incident, June 21/15
- OPP – OPP Remind People to Take Simple Precautions to Prevent Attracting Bears, June 22/15
- OPP – Remember to Come to a Complete Stop at Stop Signs, June 23/15
- OPP – Youth Charged After Family Dispute, June 26/15
- OPP – Enjoy Your Canada Day Responsibly, June 25/15
- OPP – Call Prompt Police to Place Two Schools on Code Red, June 25/15
- North East Local Health Integration Network (LHIN) – Northerners are Helping to Build Northeastern Ontario's Next Strategic Health Care Plan, June 26/15
- L. Paquette, CEO, Northeast LHIN – Louise's Blog, June 30/15
- Great Lakes Environment Office, Environment Canada – The United States & Canada Release Draft Phosphorus Load Reduction Targets to Combat Lake Erie Algae Blooms, June 30/15
- OPP – Speed Leads Road Death Causal Factors into Canada Day Week, July 1/15
- OPP – Enjoy Your Canada Day Responsibly, July 1/15
- OPP – OPP Charged Female with Stolen Vehicle, July 1/15
- Ministry of Natural Resources & Forestry (MNRF) – Inspection of Approved Aerial Herbicide Spraying Algoma & Northshore Forests, August 1/15-March 31/16

Newsletters/Reports:

- Ombudsman Ontario – The Watchdog, June 2015
- Independent Electricity System Operator (IESO) – Seizing Opportunities for Ontario's Power System, 2014 Annual Report
- Central Algoma Freshwater Coalition (CAFC) – FreshWater Off the Press, July 2015
- Algoma Public Health (APH) – 2014 Financial Statements

Minutes:

- Blind River & District Chamber of Commerce – Board of Directors Meeting, Minutes of May 19/15 & June 23/15 Meeting Agenda
- APH Board Meeting – June 17/15 Agenda, May 20/15 Minutes, Medical Officer of Health/CEO Board Report, June 2015, Financial Statements, May 31/15

Magazines/Papers:

- Municipal World, July 2015