

October 14, 2015

(Posted October 13, 2015)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes
 - Special Meeting – September 16, 2015
 - Regular Meeting – September 23, 2015
 - Special Meeting – October 7, 2015
5. Adoption of Accounts
6. Delegations and Petitions
 - 7:10 p.m. Garry MacDonald re: Bright Lake Water Levels
 - 7:20 p.m. Candidates re: Ward 4 Council Vacancy
 - Archie Roach
 - Cathy Marshall
 - Leo Persia
 - Robert Zyma
 - John Pirrie
7. Council and Staff Reports
8. General Business
 - 8-1. Motion: to receive for consideration the Letters of Interest from Candidates re: Ward 4 Council Vacancy (listed in order received):
 - a. John McWilliams
 - b. Archie Roach
 - c. Cathy Marshall
 - d. Leo Persia
 - e. Robert Zyma
 - f. John Pirrie
 - 8-2. Motion: to direct staff re: surplus property (File 2015 SO3)
 - 8-3. By-law #15-53: to Enter into an Agreement with AECOM re: Borehole Drilling & Groundwater Monitoring Well installations for Wards 1 & 3 Landfills
 - 8-4. Motion: Minutes of Settlement – 57 24 000 018 21600 0000
 - 8-5. Motion: to receive the Minutes of the Thessalon Town & Twp. Cemetery Board, June 1/15
 - 8-6. Motion: to receive the Minutes of the Huron Shores Cemetery Board, May 28/15
 - 8-7. Motion: to appoint Georges Bilodeau to the Huron Shores Cemetery Board
 - 8-8. Motion: to direct staff re: LED street lighting
 - 8-9. Motion: direction re: request for winter maintenance of Lavigne Road
 - 8-10. Motion: to set dates for additional public sessions in 2016 re: Draft Comprehensive Zoning By-law (Res. #15-22-01, October 7/15)
 - 8-11. Motion: set advertising board signage fee re: Iron Bridge Rec Centre
 - 8-12. Motion: to amend Human Resources Policy re: extend boot allowance to part-time (back-up) employees
 - 8-13. Motion: to authorize Clerk/Administrator to sign a Ministry of the Environment & Climate Change (MOECC) well record for well cluster landowner consent forms re: Wards 1, 2, & 3 Landfills
 - 8-14. Motion: to support in principle an increased municipal contribution to Huron North East Professional Recruitment & Retention Committee
 - 8-15. Motion: to declare surplus the ca. 1940's water pump from Fire Dept. inventory
 - 8-16. Motion: Minutes of Settlement – 57 24 000 008 13000 0000

- 8-17. Motion: to appoint Lori Thornburg to the Thessalon Twp. Recreation Committee
- 8-18. Motion: to direct Planning Advisory Services re: the format for the recommended list of changes for the Draft Comprehensive Zoning By-law
9. Letters & Communications for Action (*' denotes copy not provided in Council package)
- 9-1. C. Wray, CAO, Municipality of Wawa – Power Dam Compensation Update & Request Municipal Financial Contribution
 - 9-2. North Channel Nurse Practitioner Led Clinic – Invitation to attend Community Poverty Event, November 9/15
 - 9-3. S. McGregor, Project Manager, North Channel Healthy Kids Community Challenge – Request Municipal Representative to sit on Steering Committee
 - 9-4. Minister of Tourism, Culture & Sport – Invitation to Culture Consultations, October 29/15, Sudbury
 - 9-5. Blind River & District Chamber of Commerce – Invitation to Nuclear Waste Management Organization (NWMO) Phase 2 Update Presentation, October 19/15
 - 9-6. Ministry of Northern Development & Mines (MNDM) – Invitation to Foundations for Regional Economic Analysis Training, November 18-19/15, North Bay
 - *9-7. Landcore Drilling – request to purchase surplus Fire Dept. water tank/pond
 - 9-8. Voyageur Trail Assn. – Invitation to Annual General Meeting, October 17/15, Elliot Lake.
10. Letters & Communications for Information (*' denotes copy not provided in Council package)
- 10-1. AMO Watch File, September 24/15
 - 10-2. Federation of Northern Ontario Municipalities (FONOM) – Campaign Against Disposable Wipes, September 23/15
 - 10-3. Ministry of Natural Resources & Forestry (MNRF) – Stakeholder Feedback re: Forest Tenure Modernization Draft Measures, Submission Deadline October 16/15
 - 10-4. AMO – Highlights of the September 2015 Board Meeting, September 25/15
 - 10-5. AMO Watch File, October 1/15
 - 10-6. FONOM – FONOM Presents to Standing Committee on Justice Policy, October 1/15
 - 10-7. Ministry of Transportation (MTO) – Denial of Expression of Interest re: Ontario Municipal Cycling Infrastructure Program (OMCIP)
 - 10-8. Minister of Citizenship, Immigration & International Trade – Nominations for June Callwood Outstanding Achievement Award for Voluntarism in Ontario, Deadline December 5/15
 - 10-9. Ontario Lung Assn. – Proclaim November 2015 “Lung Month”
 - 10-10. AMO Watch File, October 8/15
 - 10-11. Municipal Information Network – Invitation to Subscribe to e-Newsletter
 - 10-12. Town of Parry Sound – Support AMO re: Syrian Refugee Crisis – Call to Action (September 23/15 Council Mtg.)
11. Routine/Monthly Information (see below)
12. Closed Session
13. Confirming By-law #15-54
14. Adjournment

ROUTINE

Correspondence:

- OPP – OPP Request Public Assistance to Locate Missing Person, September 19/15
- OPP – Update – OPP Request Public Assistance...Male Located in Good Health, September 19/15
- OPP – OPP Reminds Motorists that Seatbelts Save Lives, September 23/15

Ministry of Natural Resources & Forestry (MNRF) – Copy of Correspondence from EACOM
Timber Corp. re: Notice of slash pile burning in Northshore Forest Inc.
Coalition for Algoma Passenger Trains (CAPT) – Update – Report from September 30/15
Town Hall Meeting, October 2/15
OPP – OPP Canine Unit Celebrates 50 Years of Excellence in Policing, October 5/15
OPP – Crime Prevention Steps as You Close Your Cottage, October 5/15
OPP – Hunting & Safety Go Hand In Hand, October 5/15
OPP – Seatbelt Use is the Most Effective Way to Save Lives, October 6/15
OPP – Safe Thanksgiving Weekend & Operation Impact Focus for OPP, October 6/15
OPP – Amendments to HTA Regarding Off Road Vehicles, October 7/15
OPP – Male Charged with Several Offences, October 7/15
OPP – Choose the Right Car Seat, October 8/15
OPP – Don't Drink & Drive, October 9/15

Newsletters/Reports:

Algoma Kinniwabi Travel Assn. (AKTA) – Algoma Country, September 18/15
Ombudsman Ontario – The Watchdog, September 2015
Municipal Property Assessment Corp. (MPAC) – MPAC News, September 2015

Minutes:

Algoma Public Health (APH) – September 22/15 APH Board Meeting Agenda; Draft
Minutes of June 17/15 Regular Meeting & August 6/15 Special Meeting; Medical
Officer of Health/CEO Board Report, September 2015

Magazines/Papers:

City-Region Studies Centre – CURB, Vol. 6, Issue 1, 2015
Municipal World, October 2015