

November 18, 2015

(Posted November 16, 2015)

1. Call to Order – 7:00 p.m.
Declaration of Office – Leo Persia
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes
Special Meeting – October 7, 2015
Regular Meeting – October 28, 2015
5. Adoption of Accounts
6. Delegations and Petitions
7:10 p.m. Bud Wildman Representing Advisory Committee Against Privatization
of Hydro One
7. Council and Staff Reports
8. General Business
 - 8-1. Motion: Consent for Severance Application 2015-C-3
 - 8-2. Motion: Consent for Severance Application 2015-C-4
 - 8-3. By-law #15-60: to Enter into an Agreement with J & L Farms re: Snow Plowing Services – Various Locations in Wards 1 & 2
 - 8-4. By-law #15-61: to Enter into an Agreement with G. Stubinsky Haulage re: Snow Plowing Services – Various Locations in Ward 3
 - 8-5. Motion: to direct staff re: Unauthorized Dock at MacBeth Bay Boat Launch (41 Emily Court) (Deferred from October 28/15 Mtg.)
 - 8-6. Motion: to finalize attendance for 2016 ROMA/OGRA Conference, February 21-24/16
 - 8-7. By-law #15-62: to Enter into an Agreement with Bernt Gilbertson Enterprises Ltd. re: Road Tender 2015-RG-2 (Dayton Rd. Loop Upgrade – Part Section 14)
 - 8-8. Motion: to direct staff re: Renewal Rate & Term for Wards 1 & 3 Waste Site Drying Bed Lease Agreement (Deferred from October 28/15)
 - 8-9. By-law #15-63: to Renew the Rain Gauge Agreement with Agricornp for 2016-18
 - 8-10. Motion: to Receive the Minutes of the Iron Bridge Historical Museum Committee, September 14/15 & October 20/15
 - 8-11. By-law #15-64: to Amend Fire Department Honoraria & Rescind By-law #15-37 & Resolution #00-15-04
 - 8-12. By-law #15-65: to Enter into an Agreement with AECOM re: Wards 1 & 3 Landfill Sites 2015 Fall Water Monitoring & Reporting
 - 8-13. Motion: Utilization of former Iron Bridge Public School Display Sign
 - 8-14. Motion: to Receive the Minutes of the Economic Development Advisory Committee, September 3, 2015.
 - 8-15. By-law #15-66: to amend By-law #15-01 to extend timeframe for receipt of payment for sales of land
 - 8-16. Motion: to dissolve the EDAC Elk Sub-committee
 - 8-17. Motion: to Approve Section 357 Applications for the following properties: 57 24 000 002 12300 0000; 57 24 000 002 15102 0000; 57 24 000 002 15104 0000; & 57 24 000 004 07801 0000
 - 8-18. Motion: to Approve Section 357 Application – 57 24 000 009 03600 0000
 - 8-19. Motion: to Approve Section 357 Application – 57 24 000 017 01803 0000
 - 8-20. Motion: to add Councillor Persia to the Municipal Council/Committee Appointments

- 8-21. Motion: to authorize Union Gas to install a gas line to service 9 High St. Storage Garage
 - 8-22. Motion: to Receive the Minutes of the Sowerby Heritage Centre Committee, October 5/15
 - 8-23. Motion: to Renew Municipal Insurance
9. Letters & Communications for Action (*' denotes copy not provided in Council package)
- *9-1. Foundation Search Canada (offer previously made to Council and declined)
 - 9-2. Twp. Of Puslinch – Request support re: Bill 100 *Supporting Ontario Trails Act*
 - 9-3. Twp. Of Bonnechere Valley – Invitation to Attend Meeting re: Community Arena Facilities
 - 9-4. Twp. of MacDonald, Meredith & Aberdeen Additional – Request Support re: Request Minister of Health & Long Term Care (MOHLTC) ensure sustainability of Nurse Practitioner-Led Clinics
 - 9-5. Hon. Bill Mauro, Minister of Natural Resources & Forestry – Black Bear Management
 - 9-6. L. Thornburg – Request update re: speed limit & horseback riding signage on Station Rd.
 - 9-7. Central Algoma Agriculture Society – Request Letter of Support re: Trillium Fund Application
 - 9-8. Public Policy Forum – Invitation to Roundtable re: Ontario Ombudsman's new areas of oversight, December 2/15, Sault Ste. Marie
 - 9-9. Twp. of Laird – Support re: Request Province provide compensation for crop damage by sand hill cranes & elk
 - 9-10. United Twps. Of Head, Clara & Maria – Support re: Request Province provide auto-extrication service on provincial highways
 - 9-11. University of Saskatchewan – Request for Wild Boar Information
10. Letters & Communications for Information (*' denotes copy not provided in Council package)
- 10-1. Federation of Northern Ontario Municipalities (FONOM) – FONOM Congratulates the Liberal Party of Canada on its Majority Win, October 26/15
 - 10-2. Ministry of Finance – Ontario Municipal Partnership Fund 90MPF) 2015 Fourth Quarter Payment Notice, October 2015
 - 10-3. Assn. of Municipalities of Ontario (AMO) – AMO Watch File, October 29/15
 - 10-4. Assn. of Municipal Clerks & Treasurers of Ontario (AMCTO), Zone 7 – Thank you re: Donation for Annual Zone Conference, October 23/15
 - 10-5. The Ravnaas Family – Card of Thanks re: flowers in remembrance of Carl Ravnaas, November 3/15
 - 10-6. Dr. Mike Toth, President, Ontario Medical Assn. – Update re: Charter Challenge Filed, November 2/15
 - 10-7. Town of Thessalon – North Channel Healthy Kids Community Challenge Update re: November 2/15 Meeting
 - 10-8. Ministry of Agriculture, Food & Rural Affairs (OMAFRA) – Denial of Expression of Interest under Ontario Community Infrastructure Fund (OCIF) Application-based component re: Dayton Rd. Bridge (Res. #15-19-23, Sept. 9/15)
 - 10-9. AMO Watch File, November 5/15
 - 10-10. AMO Watch File, November 12/15
11. Routine/Monthly Information (see below)
12. Closed Session
13. Confirming By-law #15-67
14. Adjournment

ROUTINE

Correspondence:

OPP – Mischief to Window, October 29/15

OPP – Crime Prevention – A Shared Commitment in Ontario, October 29/15

Coalition for Algoma Passenger Trains (CAPT) – Reply from CN re: Winterizing train Service & Other Updates, October 26/15

OPP – Halloween...Let's Make Trick or Treating Safe for Everyone, October 26/15

D. Mathieson, Chair, MPAC Board of Directors – 2014 Enumeration Process - Final Results, October 16/15

OPP – Two Year Old Struck by Buggy, October 26/15

OPP – Safe Taken from Local Business, October 26/15

North East Local Health Integration Network (LHIN) – Veronica Nicholson of Timmins Native Friendship Centre Named a North East LHIN Healthy Change Champion, October 29/15

OPP – Female Assaulted, November 2/15

OPP – Keep Yourself from Becoming an Easy Target, November 3/15

OPP – Double Sided Reader Board Stolen from Local Business, November 4/15

OPP – Update – Female Assaulted, November 4/15

OPP – Police Seek Assistance with Suspicious Fire Investigation, November 10/15

Newsletters/Reports:

MPAC – MPAC News, October 2015

Ombudsman Ontario – The Watch Dog, October 2015

FONOM – Fall Newsletter 2015

Minutes:

East Algoma Community Futures Development Corp. (CFDC) – October 27/15 Board Meeting Summary

MNRF Elk Advisory Committee – Minutes of October 15/15 & Updated Key Messages for farming community (OMAFRA)

Magazines/Papers:

ReNew Canada, November/December 2015

Municipal World, November 2015