

May 11, 2016

(Posted May 9, 2016)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – April 27, 2016
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
8. General Business
 - 8-1. By-law #16-30: to Enter into an Agreement with United Systems Technology Inc. (USTI) re: Joint Municipal Services Agreement
 - 8-2. Motion: Severance Consent for Easement 2016-C-1 (King to Hug)
 - 8-3. Motion: to receive the Minutes of the Economic Development Advisory Committee (EDAC), April 7/16
 - 8-4. Motion: to approve the new municipal slogan as per recommendation of EDAC
 - 8-5. Motion: to authorize attendance at presentation re: new Ministry of Environment & Climate Change (MOECC) environmental compliance requirements, Echo Bay, May 26/16
 - 8-6. Motion: to approve financing recommendation re: purchase of new Grader in 2016
 - 8-7. Motion: to receive outdoor rink proposal (deferred from April 13/16)
 - 8-8. By-law #16-31: to Enter into a Waste Site Key Agreement with Birchland Plywood-Veneer Ltd.
 - 8-9. By-law #16-32: to Enter into a Seasonal Waste Site Key Agreement with Clear Lake Camp Inc.
 - 8-10. By-law #16-33: to Enter into an Agreement with USTI re: property tax software program upgrade
 - 8-11. Motion: to approve furnace/HVAC maintenance contracts for municipal facilities
 - 8-12. Motion: to Renew the Municipal Roadside Grass Cutting Contract with Dennis Kirby (Jubilee Acres)
 - 8-13. Motion: to receive the Minutes of the Huron Shores Public Library Board, April 5/16
 - 8-14. Motion: to authorize the rehiring of the Museum Supervisor
 - 8-15. Motion: to authorize the rehiring of Museum Assistant Sydney Kent & support June 6/16 start date as per recommendation of Iron Bridge Historical Museum Committee
 - 8-16. Motion: to receive the Draft Minutes of the North Channel Poverty Awareness Network, April 26/16 & Draft Project Proposal
 - 8-17. Motion: to authorize staff to investigate feasibility/cost options re: Waste Disposal Site User Card Identification and/or Bag Tag Policy as per recommendation of Environment Commissioners
 - 8-18. Motion: to authorize staff to contact Ministry of Natural Resources & Forestry (MNRF) & Ministry of Health & Long-Term Care (MOHLTC) re: use of Thessalon Airport & potential grant funding as per recommendation of the EDAC
 - 8-19. Motion: to authorize purchase of Municipal GIS and Data Integration Mapping (Deferred from April 13/16)

9. Letters & Communications for Action (*' denotes copy not provided in Council package)
 - 9-1. Assn. of Municipalities of Ontario (AMO) – Call for Nominations 2016-2018 AMO Board of Directors, Nomination Deadline June 24/16
 - 9-2. Ministry of Natural Resources & Forestry (MNRF) – Opportunity re: 2016 Central Ontario Orthophoto Project (COOP) Imagery Project
 - 9-3. Municipal Finance Officers' Assn. (MFOA) of Ontario – Notification of selection to participate in Asset Management Assistance & Group Training Program
 - 9-4. The Standard – Invitation to advertise in 2016 Discover Us, Deadline May 20/16
 - 9-5. ProMaxPub – Invitation to advertise on magnetic memo boards
 - 9-6. Ministry of Municipal Affairs & Housing (MMAH) – 2016 AMO Conference Delegation Requests, Submission Deadline June 29/16
 - 9-7. Iron Bridge Lions Club – Request partnership re: Village Inn Swimming Pool
10. Letters & Communications for Information (*' denotes copy not provided in Council package)
 - 10-1. AMO – Federal Infrastructure Minister Provides Funding Details, April 25/16
 - 10-2a-f. Municipality of Trent Lakes, et al. – Support Resolution re: Bill 158, *Saving the Girl Next Door Act, 2016* (Res. #16-13-27, April 27/16)
 - 10-3. AMO Watch File, April 28/16
 - 10-4. Rural Ontario Municipal Assn. (ROMA) – ROMA will Deliver a Stand Alone Municipal Conference in January 2017, April 29/16
 - 10-5. Ministry of Finance – Ontario Municipal Partnership Fund (OMPF) 2016 First Quarter Payment Notice, May 2/16
 - 10-6. R. Routledge, Sault College– MNRF Notification of Application Approval re: 2016/17 Land Stewardship & Habitat Restoration Program Funding for Elk Habitat Creation Project, May 2/16
 - 10-7. AMO – 2016 AMO Annual General Meeting & Conference, August 14-17/16, Windsor
 - 10-8. AMO Watch File, May 5/16
 - 10-9. AMO – AMO Support for Fort McMurray – Call to Action, May 5/16
11. Routine/Monthly Information (see below)
12. Closed Session
13. Confirming By-law #16-34
14. Adjournment

ROUTINE

Correspondence:

- Federation of Northern Ontario Municipalities (FONOM) – 2016 FONOM/MMAH Northeastern Municipal Conference: Draft Agenda, April 26/16
- North East Local Health Integration Network (LHIN) – Home & Community Care Services are Now Just One Click Away, April 27/16
- Hon. Michael Chan, Minister of Citizenship, Immigration & International Trade – 2016 Ontario Medal for Good Citizenship, Nomination Deadline July 17/16
- OPP – Assault Occurs During Break & Enter, April 28/16
- OPP – OPP Charge Male for Impaired & Trafficking Drugs, April 28/16
- OPP – Suspended Driver Charged, et al., May 2/16
- North East LHIN – Dr. Reena Dhatt: New Clinical Quality Lead for North East LHIN, May 3/16
- Biomass North Development Centre – Bioheat Opportunities Wkshp.: Materials Available Online, April 26/16
- OPP – Driver Blows Four Times Over Legal Limit, May 5/16
- OPP – Class G1 Driver Charged, May 6/16

Newsletters/Reports:

- Municipal Property Assessment Corp. (MPAC) – 2015 Annual Report & Financial Statements, April 26/16

Ombudsman Ontario – The Watchdog, April 2016

Federation of Ontario Cottagers' Assn. (FOCA) – April Cottage Country Updates, April 29/16

FONOM – Spring Newsletter 2016

Central Algoma Freshwater Coalition (CAFC) – FreshWater Off the Press, May 2016

FONOM – Annual Report to Members 2015-2016, 2016 Annual General Meeting (AGM) Agenda, & Draft Minutes of 2015 AGM, May 8/15

Minutes:

Algoma Public Health (APH) – Board of Health Meeting Minutes, March 30/16

Magazines/Papers:

Municipal World, May 2016

ReNew Canada, May/June 2016