

August 10, 2016

(Posted August 8, 2016)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – July 13, 2016
5. Adoption of Accounts
6. Delegations and Petitions

7:10 p.m. Ken Ladouceur re: Request Municipal Maintenance of Public Access to Dean Lake
7. Council and Staff Reports
8. General Business
 - 8-1. Motion: to Establish Christmas Office Closure
 - 8-2. Motion: to amend rental fees & agreement wording for Sowerby Hall & Historic Cordukes/Weber 12-Sided Barn
 - 8-3. Motion: to declare surplus various Public Works & Iron Bridge Historical Museum Committee items
 - 8-4. Motion: to acknowledge receipt of telecommunications audit from Telcom Enterprises (By-law #16-20) & authorize Municipal Treasurer to sign Authority to Proceed Contract (Deferred from July 13/16 Meeting)
 - 8-5. Motion: to Receive the Minutes of the Little Rapids Recreation Complex Committee, July 12/16
 - 8-6. Motion: to waive rental fee for use of Little Rapids baseball diamond as per recommendation of the Little Rapids Recreation Complex Committee
 - 8-7. By-law #16-56: to Execute a Seasonal Key Holder Agreement with Brownlee Lake Park re: after-hours access to Ward 1 Waste Disposal Site
 - 8-8. Motion: to authorize staff to commence pricing for implementation of Site User Identification Card and Bag Tag Policy as per recommendation of Environmental Commissioners
 - 8-9. Motion: to acknowledge receipt of Public Works Report re: declare surplus the Heavy Duty Tandem Trailer
 - 8-10. By-law #16-57: to Execute a Service Agreement with United Systems Technology Inc. (USTI) to install additional Asyst software module to allow processing of property tax payments via Electronic Funds Transfer (EFT)
 - 8-11. Motion: to acknowledge receipt of Clerk's Department Report re: ratepayer request to install docking facilities at MacBeth Bay Municipal Boat Launch off Emily Court
 - 8-12. Motion: to receive the Minutes of the Sowerby Heritage Centre Committee, July 18/16
 - 8-13. Motion: to receive the Minutes of the Iron Bridge Historical Museum Committee, June 13/16
 - 8-14. Motion: to receive the Minutes of the Iron Bridge Recreation Committee, May 16 & June 20/16
 - 8-15. Motion: Minutes of Settlement – 57 24 000 008 28002 0000
 - 8-16. Motion: to authorize staff to investigate possible by-law re: mandatory clean-up of domestic animal waste at municipal parks
 - 8-17. Motion: to adopt the Treasury Report re: *Municipal Act, 2001* – Ontario Regulation 284/09 Budget Matters—Expenses
 - 8-18. Motion: to increase funds available for the Midway Bridge Replacement Project by \$15,000.00 due to lower than anticipated load test.

- 8-19. Motion: to receive the Minutes of the Economic Development Advisory Committee (EDAC), June 2/16
 - 8-20. Motion: to approve severance File 2016-C-1 (Van Hoof) - DEFERRED
 - 8-21. Motion: to split into 2 phases the LED Street Lighting Project in order to commence immediately with Phase 1 (replacement of all street lights not within MTO right-of-way)
 - 8-22. Motion: to rescind Resolution No. 16-14-09 to commence tendering procedures for the 2016 purchase of a new grader
 - 8-23. Motion: to authorize Drainage Superintendent John Linley and staff to enter into discussions with Daniel Zuk and Gerald Cameron for the development of a mutual agreement drain to cross Dayton Road
 - 8-24. Motion: to include LED lighting replacement as part of the Ontario 150 grant application for the Iron Bridge Recreation Centre
9. Letters & Communications for Action (* denotes copy not provided in Council package)
- 9-1. R. Pettapiece, MPP Perth-Wellington – Request Fire Department Support re: Private Member’s Bill on Truss & Lightweight Construction Identification
 - 9-2. Algoma Kinniwabi Travel Assn. (AKTA) – Invitation to advertise in 2017 Algoma Outdoors Travel Guide
 - 9-3. Municipality of Wawa – Request Support re: amend qualifying criteria for Northern Travel Grant
 - 9-4. Northern & Eastern Ontario Rail Network (NEORN) – Invitation to comment on NEORN Submission re: Provincial Multimodal Transportation Study for Northern Ontario
 - 9-5. Iron Bridge Lions Club – Request after-hours access to Ward 3 Waste Disposal Site
 - 9-6. Federation of Northern Ontario Municipalities (FONOM) – Request Support AMO position re: Waste Diversion Ontario Blue Box Funding
 - 9-7. Bruce Mines Agricultural Society – Request Municipal Contribution re: 2016 Bruce Mines Fair & Exhibition, September 9-11/16
 - 9-8. J. Yoder – Request permission to erect a portable produce stand on Municipal property (1 Chiblow Lake Rd.)
 - 9-9. Adrien & Gina Fauteux – Request Minor Variance re: garage encroachment
10. Letters & Communications for Information (* denotes copy not provided in Council package)
- 10-1. Ministry of Natural Resources & Forestry (MNRF) – Opportunities for Bioheat in Rural & Remote Communities Wkshp., October 21/16, Timmins
 - 10-2. Hon. E. McMahon, Minister of Tourism, Culture & Sport – Launch of Ontario’s First Culture Strategy, July 20/16
 - 10-3. Ministry of Finance – 2016 Power Dam Special Payment Program allocation, July 11/16
 - 10-4. Assn. of Municipalities of Ontario (AMO) Watch File, July 14/16
 - 10-5. Algoma Public Health – Copy of Response to Municipality of Wawa re: Continued Governance Concerns, July 20/16
 - 10-6. Twp. of South Stormont – Request Province suspend integration of the Rural Economic Development (RED) Program into the Jobs & Prosperity Fund, July 21/16 (Res. #16-17-20, June 8/16)
 - 10-7. Township of Southgate - Request Province suspend integration of the Rural Economic Development (RED) Program into the Jobs & Prosperity Fund, July 21/16 (Res. #16-17-20, June 8/16)
 - 10-8. AMO Watch File, July 21/16
 - 10-9. Ontario Municipal Board (OMB) – Notice of OMB Review, July 13/16
 - 10-10. County of Perth – Request Province commit to consultations with rural Ontario municipalities & stakeholders re: design & implementation of its Climate change Action Plan, July 8/16
 - 10-11. Commerce Management Group – Affordable Housing for Seniors, July 11/16
 - 10-12. W.C. Eaket Secondary School – Thanks re: 2016 Bursary Award
 - 10-13. Municipal Property Assessment Corp. (MPAC) – Landfill Assessment Methodology Review Announcement, July 12/16
 - 10-14. AMO – Infrastructure Canada: Phase 1 Infrastructure Funding agreements, July 12/16

- 10-15. Adrianna Osborne – Card of Thanks re: 2016 CASS Bursary Award, July 13/16
- 10-16. Ministry of Municipal Affairs Planning Consultation – Update re: *Smart Growth for Our Communities Act, 2015*, June 15/16
- 10-17. MNRF Sault Ste. Marie & Area Elk Advisory Committee – Minutes of June 14/16 Meeting, July 22/16
- 10-18. Ontario Business Improvement Area Assn. (OBIAA) – Announcement of funding partnership with Province re: Return on Investment of Business Improvement Areas (BIAs) in Ontario
- 10-19. Ministry of Finance – Ontario Municipal Partnership Fund (OMPF) - Notice of 2016 3rd Quarter Payment, July 25/16
- 10-20a. City of Orillia - Support Resolution re: Bill 158, *Saving the Girl Next Door Act, 2016* (Res. #16-13-27, April 27/16)
- 10-20b. Twp. of Ignace - Support Resolution re: Bill 158, *Saving the Girl Next Door Act, 2016* (Res. #16-13-27, April 27/16)
- 10-21. AMO – Infrastructure Canada: Phase 1 Infrastructure Funding Agreement – Updated Cross Country Status, July 26/16
- 10-22. M. Mantha, MPP Algoma-Manitoulin – Update re: Waukesha Water Project & Response from MNRF, July 22/16
- 10-23. AMO Watch File, July 28/16
- 10-24. Local Authority Services – 2016 Risk Management Symposium, September 27-28/16, CasinoRama
- 10-25. Mayor Ron Rody, Municipality of Wawa – Copy of Correspondence to Minister of Northern Development & Mines, AMO President, & FONOM President re: Power Dam Compensatory Payment Program, August 2/16
- 10-26. AMO Watch File, August 4/16

11. Routine/Monthly Information (see below)

12. Closed Session

13. Confirming By-law #16-58

14. Adjournment

ROUTINE

Correspondence:

OPP – Male Driver Charged Under *Highway Traffic Act*, July 18/16

OPP – OPP Charge Male for Impaired, July 18/16

Biomass North Development Centre – Biomass North Annual General Meeting & Forum, October 24-26/16, North Bay

MNRF – Inspection of Approved Aerial Herbicide Spraying Northshore Forest, July 20/16

OPP – Male & Female Charged with Drug Offences, July 12/16

OPP – Female Charged in Single Motor Vehicle Collision et al., July 12/16

North East Local Health Integration Network (LHIN) - Mary Davis of Nipissing Mental Health Housing & Support Services Named North East LHIN 'Healthy Change Champion', July 12/16

Using Behavioural Supports to Help Meet the Unique Care Needs of Older Adults – Like Stan, July 13/16

OPP – Male Charged with Drug Offence, July 13/16

OPP – Police Arrest Thessalon Man for Breaching Conditions, July 13/16

OPP – Traffic Complaint Leads to Several Charges, July 14/16

College of Physicians & Surgeons of Ontario (CPSO) – CPSO Council Award, Nomination Deadline October 3/16

L. Paquette, CEO, North East LHIN – Improving addiction & mental health services for the people of Northeastern Ontario, July 27/16

North East LHIN – Men like Louis Wanted!, July 28/16

M. Mantha, MPP Algoma-Manitoulin, Constituency Office – Canada Cares Caregiver Award, Nomination Deadline September 30/16

Newsletters/Reports:

AMO – 2015 AMO Annual Report Available Online, July 19/16

College of Physicians & Surgeons of Ontario (CPSO) – Patient Compass, July 2016
Ontario Ombudsman – The Watchdog, July 2016

Minutes:

Magazines/Papers:

Ontario Good Roads Assn. (OGRA) – Milestones, Spring/Summer Issue, Vol. 16, No. 2
Liberty, July/August 2016
ReNew Canada, July/August 2016
Municipal World, August 2016