

November 9, 2016

(Posted November 7, 2016)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Adoption of Minutes Regular Meeting – October 26, 2016
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
8. General Business
 - 8-1. Motion: to approve Consent to Sever Application File 2016-C-2 (Van Hoof to Seabrook) – Deferred from October 26/16
 - 8-2. By-law #16-73: Execute the Financing Agreement with Northern Credit Union for Purchase of 2017 John Deere Grader Model 770
 - 8-3. By-law #16-74: to Authorize Clerk/Administrator to Execute the Agreement with Broadspectrum for the Purchase of Treated Sand for 2016-17 Winter Season
 - 8-4. By-law #16-75: to appoint Jim Kent as Fire Chief effective January 1/17
 - 8-5. By-law #16-76: to appoint Jordan Medve as Deputy Chief, Stn. 1, effective January 1/17
 - 8-6. Motion: to appoint Dave Bamegesic to the Fire Dept. Stn. 1
 - 8-7. Motion: to receive the Minutes of the Huron Shores Public Library Board, October 4/16
 - 8-8. Motion: to accept resignation of Samuel Sharpe from the Junior Fire Fighter Program, Stn. 1
 - 8-9. Motion: to approve Section 357 Application re: Roll #57 24 000 016 08600 0000
 - 8-10. Motion: to authorize advertising to amend the Procedural By-law
 - 8-11. Motion: Ontario Wildlife Damage Compensation – Arvo Fischer
 - 8-12. Motion: to receive the Minutes of the Huron Shores Cemetery Board, May 30/16
 - 8-13. Motion: to receive the Minutes of the Economic Development Advisory Committee (EDAC), October 5/16
 - 8-14. Motion: to authorize two EDAC members to attend the Outdoor Adventure Show, February 24-27/17, Toronto
 - 8-15. Motion: to authorize purchase & installation of a new 2½ ton air conditioner condensing coil for the Huron Shores Public Library and to draw the necessary funds from Reserves
 - 8-16. By-law #16-77: to Execute Key Holder Agreement with Municipal Waste & Recycling Consultants (MWRC) for after-hours access to all Municipal Waste Disposal Sites & Rescind Bylaw#16-25
9. Letters & Communications for Action (* denotes copy not provided in Council package)
 - 9-1. Big Basswood Lake Assn. – Proposed 2018 Septic System Inspections
 - 9-2. Municipality of Charlton & Dack – Request Province Make Optional the new requirement of 25 voter signatures to support councillor nominations
 - 9-3. Twp. of North Frontenac – Request for Support for Ontario's Electrical Bills
 - 9-4. Mayor Orlando, Town of Thessalon – Meeting request re: Drainage & Maintenance of Shared Municipal Roads

10. Letters & Communications for Information (* denotes copy not provided in Council package)
 - 10-1. Assn. of Municipalities of Ontario (AMO) Watch File, October 27/16
 - 10-2. Algoma Public Health (APH) – Board of Health Announces new Medical Officer of Health for Algoma, October 26/16
 - 10-3. M. Mantha, MPP Algoma-Manitoulin – Recognizing Exceptional Women & Girls in Algoma-Manitoulin, Nomination Deadline December 15/16
 - 10-4. North Channel Poverty Awareness Network – Minutes of September 20/16
 - 10-5. Twp. of South-West Oxford - Request Support re: Province eliminates barriers to employment opportunities for Certified Crop Advisors & allow Ontario farmers to engage in business with the expert of their choice (Item 9-4, October 12/16)
 - 10-6. Ontario Good Roads Assn. (OGRA) – Advisory Council on Economic Growth Releases First Report, October 21/16
 - 10-7. Twp. of Zorra – Request Province initiate moratorium on Accommodation Review Process, October 21/16
 - 10-8. Twp. of Zorra – Request Province Ensure Access to Behavioural Therapy for Children Affected by Autism Spectrum Disorder (Res. #16-17-25, June 8/16)
 - 10-9. Town of Latchford - Request Province Ensure Access to Behavioural Therapy for Children Affected by Autism Spectrum Disorder (Res. #16-17-25, June 8/16)
 - 10-10. Town of Latchford – Support Town of Lakeshore re: Debt incurred from the 2015 Pan Am & Parapan Am Games (Item 9-6, September 14/16)
 - 10-11. MNR/Sault Ste. Marie & Area Elk Advisory Committee - Minutes of October 6/16
 - 10-12. AMO – The Federal Gas Tax Fund 2015 Annual Expenditure Report, Part 1
 - 10-13. Ministry of Citizenship & Immigration – June Callwood Outstanding Achievement Award for Voluntarism in Ontario, Nomination Deadline December 5/16
 - 10-14. Hon. C. Ballard, Minister of Housing – Update re: Long-Term Affordable Housing Strategy (LTAH) Consultations, November 1/16
 - 10-15. APH – Draft Board of Health Minutes, September 28/16
 - 10-16. OPP Municipal Policing Bureau – Arbitration Award re: *OPP Collective Bargaining Act*, November 2/16
 - 10-17. AMO – Federal Fall Economic Statement Increases National Infrastructure Spend, November 2/16
 - 10-18. AMO Watch File, November 3/16
 - 10-19. Ministry of Transportation – Request Input re: Ministry’s Cycling Strategy, Comment Submission Deadline November 30/16
 - 10-20. Ontario Trillium Fund (OTF) – New 2017 Deadlines, October 25/16
 - 10-21. Federation of Northern Ontario Municipalities (FONOM) – Copy of CN Environmental Update Report re: Gogama Oil Spill Clean-Up
11. Routine/Monthly Information (see below)
12. Closed Session
13. Confirming By-law #16-78
14. Adjournment

ROUTINE

Correspondence:

- Town of The Blue Mountains – Invitation to 2017 Ontario Small Urban Municipalities (OSUM) Conference, May 3-5/17, Thornbury
- North East Local Health Integration Network (LHIN) – North East LHIN & Partners Engage with Public Health, October 28/16
- North East LHIN – North East LHIN Extends More Support to North Bay-Area Seniors, October 26/16
- North East LHIN – North East LHIN Congratulates Northerners for Making the Minister’s Medal Honour Roll, October 26/16

North East LHIN – North East LHIN & Partners Falls’ Prevention Conference 2016,
October 31/16

North East LHIN – Innovative mental Health Programs Highlighted at North East LHIN
Meeting, November 1/16

North East LHIN – Louise Got Her Flu Shot & You Should too!, November 3/16

North East LHIN – North East LHIN Provides More Support to Manitoulin Mobile
Teleophthalmology Program, November 4/16

Newsletters/Reports:

Ontario Sustainable Energy Assn. (OSEA) – Green Energy Doors Open (GEDO) Beat,
November 2016

Ombudsman Ontario – The Watchdog, October 2016

Cameco – Third Quarter 2016 Compliance Report, Bind River Refinery

Minutes:

Magazines/Papers:

Municipal World, November 2016