

February 8th, 2017

(Posted February 6th, 2017)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declarations of Pecuniary Interest
4. Adoption of Council Minutes Regular Meeting – January 25, 2017
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
8. General Business
 - a. Planning Act Matters
 - b. By-laws
 - 8b-1. By-law #17-10: to Establish 2017 Interim Tax Rates
 - 8b-2. By-law #17-11: to Establish Travel Policy
 - 8b-3. By-law #17-12: to Establish Per Diem Policy
 - 8b-4. By-law #17-13: to Establish a Rental Policy Agreement for off-site use of chairs, tables & wooden stage housed at various municipal facilities
 - c. Minutes - Boards and Committees
 - 8c-1. Economic Development Advisory Committee (EDAC), January 5/17
- Member organizations
 - 8c-2. North Channel Poverty Awareness Network Group, November 22/16
 - d. Motions
 - 8d-1. Motion: to authorize payment to Gilbertson Enterprises re: 2017 & 2018 Stockpiled Type 1 B and Granular M Gravel at Jerome Pit
 - 8d-2. Motion: to approve Minutes of Settlement – 57 24 000 017 08300 0000
 - 8d-3. Motion: to request that the Municipal Property Assessment Corp. (MPAC) conduct thorough site visits to ensure accurate assessment values
 - 8d-4. Motion: to authorize Councillor Walsh's expenses be reimbursed re: Building Biomass Value Chains Wkshp., February 7/17, Sault Ste. Marie
 - 8d-5. Motion: to approve 2017 Amalgamated Tender Requirements
 - 8d-6. Motion: to authorize Public Works to install entrance off Green Lane in order to access proposed industrial park property
 - 8d-7. Motion: to authorize staff to obtain updated price quotations for waste & recycling curbside pick-up
 - 8d-8. Motion: to authorize Fire Dept. to proceed with DZ Training
 - 8d-9. Motion: to authorize additional attendee re: 2017 OGRA Conference, February 26-March 1/17, Toronto
 - 8d-10. Motion: to support by 2/3 vote, as per the *Municipal Act*, debate re: implementing a ranked ballot system for 2018 Municipal Elections
 - 8d-11. Motion: to Adopt the Municipal Employee 3-Year Wage Contract, retroactive to January 1/17
 - 8d-12. Motion: to review the Sowerby Hall and Historic Cordukes/Weber 12-Sided Barn draft Rental Agreements and direct staff to prepare a by-law for the next meeting of Council
 - 8d-13. Motion: to set a special meeting of Council on Wednesday, February 15/17 to address 2017 and beyond priorities
 - e. Notices of Motion

9. Letters & Communications for Action
 - 9-1. Town of Atikokan – Request Support re: Request Ontario Minister of Finance implement a new system of municipal property taxation for railroad right-of-way properties based on utilizing a per ton-mile concept
 - 9-2. Town of Thessalon – Request financial contribution to new Thessalon Medical Complex (previously addressed at December 2/15 Meeting)
 - 9-3. Algoma Public Health – Request Municipal Support re: request Ministry of Finance raise excise taxes on tobacco products & enhance enforcement activities to reduce presence of contraband tobacco in Ontario communities
 - 9-4. Canadian Postmasters & Assistants Assn. (CPAA) – Request Municipal Support re: Request Federal Minister of Public Services & Procurement consider providing postal banking services at Canada Post outlets
 - 9-5. Hon. Jeff Leal, Minister of Agriculture, Food & Rural Affairs (OMAFRA) – Launch of new Rural Economic Development (RED) program, Application Deadline March 31/17
 - 9-6. Tourism Northern Ontario – 2017 Festival & Events Ontario Annual Conference, March 1-3/17, Sault Ste. Marie
 - 9-7a. Twp. of McKellar re: Request Province fund Fire Department Infrastructure (Item 9-1, December 14/16)
 - *9-7b. Twp. of Montague – Support Twp. of McKellar re: Request Province fund Fire Department infrastructure (Item 10-5a, January 25/17)
 - *9-7c. Municipality of Calvin – Support Twp. of McKellar re: Request Province fund Fire Department infrastructure (Item 10-5b, January 25/17)
 - 9-8. Twp. of Montague – Support Tay Valley Twp. re: unpaid balances on electrical bills
 - 9-9. Twp. of Montague – Request Ministry of Tourism, Culture & Sport maintain funding for internet connectivity at libraries
 - *9-10. Ministry of Tourism, Culture & Sport – Notification of 2017 Summer Experience Program (SEP) Launch, Application Deadline February 28/17
 - 9-11. MPP Michael Mantha, Algoma-Mantioulin – Invitation to Open House re: new Constituency Office, February 16/17, Elliot Lake
 - 9-12. MPP Lisa Thompson, PC Critic for Environment & Cap-and-Trade – Invitation to submit comments to Resource Productivity & Recovery Authority re: Blue Box Program steward fee setting methodology, Submission deadline February 28/17

10. Letters & Communications for Information
 - 10-1. Ministry of Finance – Ontario Municipal Partnership Fund (OMPF) 2017 First Quarter Payment Notice, January 23/17
 - 10-2. City of Owen Sound – Copy of Correspondence to Minister of Transportation re: Request Ministry review gas tax funding formula, January 23/17
 - 10-3. Ministry of Canadian Heritage – Black History Month – Celebrating Canada 150: Stories of Courage, January 25/17
 - 10-4. Assn. of Municipalities of Ontario (AMO) Watch File, January 26/17
 - 10-5a. County of Prince Edward – Request Minister of Education initiate immediate stay of execution on the Accommodation Review Process, January 26/17
 - 10-5b. County of Prince Edward – Request Minister of Education Rewrite the Pupil Accommodation Review Guideline (PARG)
 - 10-6. Federation of Northern Ontario Municipalities (FONOM) – Support Municipality of Charlton & Dack re: Request Province Make Optional the new requirement of 25 voter signatures to support councillor nominations (Res. #16-27-20, November 9/16), January 27/17
 - 10-7. AMO – Premier Announces increase to Ontario Gas Tax Fund for Transit, January 27/17
 - 10-8. MP Peter Van Loan, Official Opposition Critic Canadian Heritage – Let's Save our Heritage Infrastructure – Contact Your MP to Support Bill C-323, January 30/17
 - 10-9. MPP Patrick Brown, Leader of the Official Opposition – Ontario PC Caucus' support for natural gas expansion in Ontario, February 1/17
 - 10-10. FONOM – FONOM Attends Rural Ontario Municipal Assn. Conference, February 1/17

- 10-11. AECOM Canada Inc. – Ward 3 Iron Bridge Landfill Site Hydrogeological Assessment Follow-up Report, January 2017
- 10-12. AMO Watch File, February 2/17
- 10-13. Breast Cancer Society of Canada – Thank you re: Staff Participation 2016 Dress for the Cause, February 2/17
- 10-14. AMO – Highlights of the January 2017 Board Meeting, February 2/17

11. Closed Session

12. Confirming By-law #17-14

13. Adjournment

ROUTINE/MONTHLY INFORMATION

(The following items are not included the in Minutes of the Meeting)

Correspondence:

North East Local Health Integration Network (LHIN) – Tomorrow is Bell Let's Talk Day, January 24/17

North East LHIN – Recalling 2016's Inspiring Northerners & Looking Forward into 2017, January 25/17

Federation of Canadian Municipalities (FCM) – Seizing the Moment for Rural Canada: Municipal Recommendations for Federal Budget 2017, January 31/17

North East LHIN – North East LHIN Funds Palliative Care Training for Primary Care Providers in Sudbury, Timmins, and Temiskaming, February 2/17

North East LHIN – New Geriatric Clinic opens in Timmins, February 3/17

Newsletters/Reports:

Ontario Medical Assn. (OMA) – Spotlight on Health, January 2017

Ombudsman Ontario – The Watchdog, January 2017

Minutes (to which the Municipality is not a party):

Magazines/Papers:

Algoma Kinniwabi Travel Assn. (AKTA) – Algoma 2017 Travel Guide

Municipal World, February 2017

`*' denotes copy not provided in Council package