

April 26th, 2017

(Posted April 24th, 2017)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declarations of Pecuniary Interest
4. Adoption of Council Minutes April 5th, 2017 Special Meeting
April 12th, 2017 Regular Meeting
5. Adoption of Accounts
6. Delegations and Petitions
7:10 p.m. – Algoma Power Inc. re: 2017-18 Proposed Projects (re-scheduled from March 8/17)
7. Council and Staff Reports
8. General Business
 - a. Planning Act Matters
 - b. By-laws
 - 8b-1. By-law #17-33: to Enter into an Agreement with Morneau Shepell for Employee & Family Assistance Program (EFAP) for volunteer fire dept. personnel
 - 8b-2. By-law #17-34: to Appoint Chief & Deputy Chief Building Officials & Rescind By-law #06-40
 - 8b-3. By-law #17-35: to remove Midway Bridge Weight Restriction & Rescind By-law #15-51
 - 8b-4. By-law #17-36: to Replace existing policies with the Workplace Anti-Violence, Harassment, & Sexual Harassment Policy & Rescind By-law #10-32
 - c. Minutes - Boards and Committees
 - 8c-1. Iron Bridge Recreation Committee, February 13/17
 - 8c-2. Huron Shores Public Library Board, March 7/17
 - 8c-3. Iron Bridge Historical Museum, March 20/17
 - Member organizations
 - 8c-4. Algoma District Municipal Assn. (ADMA) – Draft October 1/16
 - d. Motions
 - 8d-1. Motion: to Accept 2017 Amalgamated Tender Bids
 - 8d-2. Motion: to authorize B.A.M. Contracting to undertake electrical work at Little Rapids Gazebo prior to May 27 ATV Run
 - 8d-3. Motion: to approve job description for a maintenance manager
 - 8d-4. Motion: to authorize demolition of structures located at 77 Station Road
 - 8d-5. Motion: to approve response to ratepayers re: Huron Shores Ward 4 Recreation Centre as per Resolution #17-08-44, April 12/17 Regular Meeting
 - 8d-6. Motion: to appoint a consultant engineer to prepare a report re: Little Rapids Drain as per Section 76 of the *Drainage Act*
 - 8d-7. Motion: to authorize Tulloch Engineering Inc. to conduct an engineering report re: Huron Shores Ward 4 Recreation Centre
 - e. Notices of Motion
9. Letters & Communications for Action
 - 9-1. Ecole secondaire catholique Jeunesse-Nord – 2017 Bursary Request
 - 9-2. Federation of Northern Ontario Municipalities (FONOM) – Notice to Membership to Amend the FONOM Constitution re: Extend Board of Directors term of office to 4 years

- 9-3. Central Algoma Secondary School (CASS) – 2017 Bursary Request
 - 9-4. The Standard – Invitation to Advertise in 2017 Discover Us! Magazine
 - 9-5. Tourism Northern Ontario – Tourism Excellence North Seeks Participants for tourism Training Mission in Traverse City, MI, Application Deadline April 28/17
 - 9-6. Municipality of Wawa – Invitation to attend unveiling of restored Wawa Goose Monument, July 1/17
 - 9-7. Ministry of Transportation (MTO) – Motor Vehicle Collision Reports & Collision Information available on-line for municipalities
 - 9-8. Iron Bridge Lions Club – Invitation to assist & promote Canada 150 Pancake Breakfast, August 12/17
 - 9-9. North Shore Health Network – Huron North “East” Professional Recruitment & Retention Committee 2017 Budget Request
 - 9-10. Hon. Bob Chiarelli, Minister of Infrastructure – Launch of Natural Gas Grant Program, Application Deadline July 31/17
10. Letters & Communications for Information
- 10-1. City of Kawartha Lakes – Support City of Belleville 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), April 10/17
 - 10-2. Ministry of Tourism, Culture & Sport – Approval of 2017 Summer Experience Program Grant re: Tourist Research Coordinator Summer Student, April 13/17
 - 10-3. Glenn Martin, Clerk, Twp. of Tarbutt – Copy of Report to Desbarats to Echo Bay Planning Board re: 2017 Farmland Forum, Orillia, April 13/17
 - 10-4. Assn. of Municipalities of Ontario (AMO) Watch File, April 13/17
 - 10-5. Twp. of Madawaska Valley - Request Ministry of Municipal Affairs rescind proposed Building Code change re: Mandatory 5-Year Septic System Inspections (Res. #17-05-19, March 8/17), April 10/17
 - 10-6. Office of MPP M. Mantha, Algoma-Manitoulin – Petition re: Hydro One Billing & Delivery Charges, April 10/17
 - 10-7. Minister Responsible for Seniors Affairs – Proclaim June as Seniors’ Month, April 18/17
 - 10-8. Ministry of Citizenship & Immigration – Champion of Diversity Award, Nomination Deadline May 15/17
 - 10-9. Municipality of Dutton Dunwich – Support Sam Oosterhoof, MPP, Private Member’s Bill re: Request Province halt all wind power approvals in unwilling host communities, April 13/17
 - 10-10. AMO Watch File, April 20/17
 - 10-11. AMO – AMO Policy Update – Read the Latest on Housing, Marijuana & Waste, April 20/17
11. Closed Session
12. Confirming By-law #17-37
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) – North East LHIN Encourages Northerners to Plan for End-of-Life, April 13/17

Newsletters/Reports:

Federation of Ontario Cottagers’ Assn. (FOCA) – Is Spring on its way?, April 2017

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

East Algoma Community Futures Development Corp. (CFDC) – February 28/17 Board Meeting

Magazines/Papers:

`*’ denotes copy not provided in Council package