

January 10th, 2018

(Posted January 8th, 2018)

1. Call to Order – Following adjournment of Special Public Meeting
2. Agenda Review
3. Declarations of Pecuniary Interest
4. Adoption of Council Minutes Regular Meeting - December 13, 2017
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
8. General Business
- 8a. Planning Act Matters
 - 8a-1. Municipality of Huron Shores – Notice of a January 10/18 Public Meeting for a Proposed Site Specific Zoning By-law Amendment to Thessalon Twp. By-law #7-91 to reduce setback requirement from water – 23A Pine Ridge Rd.
- 8b. By-laws
 - 8b-1. By-law #18-01: to Execute an Agreement with C. Rivett Excavating for Temporary Use of a Seasonal Municipal Road for Winter Logging Operations – Portion of Melwel Rd.
 - 8b-2. By-law #18-02: to Execute Ward 1 Waste Disposal Site Key Holder Agreement with Birchland Veneer Ltd.
 - 8b-3. By-law #18-03: to Execute Ward 1 Waste Disposal Site Key Holder Agreement with Midway Lumber Mills Ltd.
 - 8b-4. By-law #18-04: to Execute Wards 1-4 Waste Disposal Site Key Holder Agreement with MacFarlane Haulage
 - 8b-5. By-law #18-05: to Execute Wards 1-4 Waste Disposal Site Key Holder Agreement with K & H Sanitation
 - 8b-6. By-law #18-06: to Execute Wishart Municipal Law Group In-House Counsel Agreement
 - 8b-7. By-law #18-07: to Execute the Agreement with RealTerm Energy re: MTO Corridor Lights LED Upgrade
- 8c. Minutes
 - Boards and Committees
 - 8c-1. Economic Development Advisory Committee (EDAC), December 6/17
 - 8c-2. Municipality of Huron Shores - Little Rapids Municipal Drain Court of Revision – Decision
 - Member organizations
 - 8c-3. Draft North Channel Healthy Kids Community Challenge Steering Committee, November 14/17
- 8d. Motions
 - 8d-1. Motion: To purchase additional promotional brochures for trade shows
 - 8d-2. Motion: to set December 2018 Council Meeting Date (December 12)
 - 8d-3. Motion: to appoint Jeffrey Pinkse to the Fire Dept., Stn. 2
 - 8d-4. Motion: to appoint Kerstin Alexander & Caydon Murray to the Stn. 2 Fire Fighter Cadet Program
 - 8d-5. Motion: to accept resignation of Madeline Osborne from the Stn. 1 Fire Fighter Cadet Program
 - 8d-6. Motion: to authorize Clerk/Administrator to sign MNR Forest Fire Agreement Review Checklist (Appendix F)

8d-7. Motion re: status of road off Chevis Road

8d-8. Motion: to by 2/3 vote suspend requirement of a motion to debate size of Council

8e. Notices of Motion

9. Letters & Communications for Action

9-1. Blind River & District Chamber of Commerce – 2018 Membership Invoice

9-2. Tourism Northern Ontario – Northern Ontario Trails Symposium, April 26-27/18, Sault Ste. Marie

*9-3. Service Canada – Canada Summer Jobs Fund – Application Deadline February 2/18

9-4. Ontario Assn. of Cemetery & Funeral Professionals (OACFP) – 2018 Membership Renewal

9-5. Tulloch Engineering – 2017 Municipal Bridge Inspections (received December 20, 2017)

10. Letters & Communications for Information

10-1. Ministry of Agriculture, Food & Rural Affairs (OMAFRA) – Ontario Community Infrastructure Fund (OCIF) Formula Component 2017 Revised Allocation Notice, November 30/17

10-2. City of Clarence-Rockland – Opposition to Bill 160, *Strengthening Quality & Accountability for Patients Act, 2017*, December 12/17

10-3. Ministry of Natural Resources & Forestry (MNRF) – Completion of the Review of Forest Tenure Models Project, December 11/17

10-4. United Way Sault Ste. Marie & Algoma District – Applications accepted re: District Grants Program, Application deadline January 19/18

10-5. Assn. of Municipalities of Ontario (AMO) Watch File, December 14, 21/17 & January 4/18

10-6. AMO – AMO's 2018 Pre-Budget Submission, December 14/17

10-7. Ministries of Municipal Affairs & Government & Consumer Services – Update re: Bill 59, *Putting Consumers First Act (Consumer Protection Statute Law Amendment), 2017*, December 15/17

10-8. Ernie Hardeman, MPP Oxford, PC Critic for Municipal Affairs & Housing – The People's Guarantee – Ontario PC Platform, December 11/17

10-9. Hon. Jeff Leal, Minister of Agriculture, Food & Rural Affairs 2018 Rural Summit, February 15/18, Newcastle, ON

10-10. MP Carol Hughes, Algoma-Manitoulin – Update re: Application to CRTC by Pelmorex Weather Networks (Television) Inc. re: Keep The Weather Network on basic television service (Res. #17-23-29, November 8/17)

10-11. M. Morgan, President, Midway Lumber Mills Ltd. – Copy of Correspondence to Hon. Kathryn McGarry, Minister of Natural Resources & Forestry (MNRF) re: Potential Volume Loss from Thessalon First Nation Boundary Land Claim, December 20/17

10-12. Great Lakes & Water Policy Section (MNRF) – Notification of Bill 139, *The Building Better Communities & Conserving Watersheds Act, 2017* Receiving Royal Assent, December 21/17

10-13. WC Eaket Secondary School – Letter of Thanks re: 2017 Bursary Award, December 6/17

10-14. Stewardship Ontario – 2017 3rd Quarter Payment, December 27/17

10-15. Hon. Bob Chiarelli, Minister of Infrastructure – New Asset Management Requirements under *Infrastructure for Jobs & Prosperity Act*, December 28/17

10-16. Hon. Charles Sousa, Minister of Finance – Update re: Engagement process with municipalities on cannabis-related funding, January 2/18

10-17. AMO – New Municipal Asset Management Planning Regulation, January 3/18

10-18. Hon. Bob Chiarelli, Minister of Infrastructure – Update re: Program Extension of Clean Water & Wastewater Fund (CWWF)

11. Closed Session

12. Confirming By-law #18-08

13. Adjournment

ROUTINE/MONTHLY INFORMATION

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

Correspondence:

North East Local Health Integration Network (LHIN) – Partnership leads to success for Attawapiskat PSW graduates, December 12/17

North East LHIN – Sudbury Physician Takes on Leadership Role with North East LHIN: Dr. Josee Theriault is the new Critical Care Lead, December 14/17

North East LHIN – Health Care Column: Enjoy the Holidays Without the Flu!, December 18/17

Communities in Bloom – 2018 Membership, Registration Deadline April 30/18

North East LHIN – Northerners join the movement to make healthy change happen in Northeastern Ontario, December 20/17

North East LHIN – Health Care Column: Wishing You a Mindful Holiday Season!, December 21/17

North East LHIN – Update on Patients First: Connecting More People to the Right Care, December 22/17

Coalition for Algoma Passenger Trains (CAPT) - Northern & Eastern Ontario Rail Network (NEORN) & Latest Media Coverage, December 27/17

North East LHIN – Ensuring Northerners have Access to the Services they need to Manage their Diabetes, December 27/17

North East LHIN – Seven services that made a difference for Northeastern patients in 2017, December 29/17

North East LHIN – North East LHIN helping older adults stay active & prevent falls, January 2/18

North East LHIN – Committed to Patient-Centred Care, January 4/18

North East LHIN – Website helps Northerners better connect with hundreds of home & community care services, January 3/18

North East LHIN – North East LHIN Works with Health Sciences North to Help Young Patients Live Healthy & Well, January 5/18

Newsletters/Reports:

Ombudsman Ontario – The Watchdog, December 2017

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

Magazines/Papers:

The Working Forest, Winter #2 2017 Vol. 21 #8

Municipal World, January 2018

`*' denotes copy not provided in Council package