

**June 13<sup>th</sup>, 2018**

**(Posted June 11<sup>th</sup>, 2018)**

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declarations of Pecuniary Interest
4. Adoption of Council Minutes  
Special Meeting – May 23, 2018  
Regular Meeting – May 23, 2018  
Special Meeting – May 30, 2018 - Budget  
Special Meeting – June 4, 2018
5. Adoption of Accounts
6. Delegations and Petitions
7. Council and Staff Reports
8. General Business
  - a. Planning Act Matters
    - 8a-1. Motion: to approve Consent to Sever Application File 2018-C-01 (Seabrook)
  - b. By-laws
    - 8b-1. By-law #18-37: to Establish 2018 Tax Ratios
    - 8b-2. By-law #18-38: to Establish 2018 Tax Rates
    - 8b-3. By-law #18-39: to Adopt 2018 Fire Dept. Honoraria
    - 8b-4. By-law #18-40: to Enter into an Agreement with Gilbertson Enterprises Ltd. re: 2018 RG-1 Gravel Tender as per Res. #18-14-07, May 23/18
    - 8b-5. By-law #18-41: to appoint an Acting Treasurer
    - 8b-6. By-law #18-42: to Adopt Site Specific Zoning re: Application File #2018-Z-01 (Seabrook)
    - 8b-7. By-law #18-43: to Adopt Site Specific Official Plan Amendment re: Application File 2018-OPA-01 (Lecuyer – 957 Chevis Rd.)
    - 8b-8. By-law #18-44: to Adopt the Huron Shores Ward 4 Recreational Centre Committee Terms of Reference
    - 8b-9. By-law #18-45: to Enter into an Agreement with Newton Bridge Solutions re: decking inspection of Dean Lake Bridge (Res. #18-14-16, May 23/18)
    - 8b-10. By-law #18-46: to Enter into an Intersection Identification Lighting Agreement with MTO re: Phase 2 LED Hwy. Corridor Streetlight Upgrade
    - 8b-11. By-law #18-47: to Execute the Agreement re: Provision of 2018 Municipal Roadside Grass Cutting Contract Requirements
  - c. Minutes - Boards and Committees
    - 8c-1. Huron Shores Cemetery Board – September 25/17
    - 8c-2. Huron Shores Public Library Board – May 1/18

- Member organizations

    - 8c-3. Algoma District Services Administration Board (ADSAB) – April 26/18
  - d. Motions
    - 8d-1. Motion: to Renew Municipal Health & Safety Policy & Approve Slips, Trips & Falls Policy
    - 8d-2. Motion: to direct staff to investigate hiring consultant re: waste compactors (Notice of Motion, May 23/18)
    - 8d-3. Motion: to hire summer students
    - 8d-4. Motion: to authorize Public Works Superintendent Hadikin to attend Assn. of Ontario Road Supervisors (AORS) Board Meetings

- 8d-5. Motion: to amend and set upcoming regular and special meetings of Council
- 8d-6. Motion: to determine utilization of Main Street Revitalization Fund
- 8d-7. Motion: to appoint Receptionist Kelsey Nyman as a Fire Warden for the purpose of issuing Open Air Burning Permits
- 8d-8. Motion: to appeal Minutes of Settlement – 57 24 000 008 33102 0000
- 8d-9. Motion: appoint a Committee of Council to review the Tandem Plow Truck Combination Sanding Unit Tender and authorize Clerk/Administrator Tonelli to award the tender
- 8d-10. Motion: to hire the services of Soucie Salo Safety Inc. to conduct the Municipality's annual playground inspections
- 8d-11. Motion: to award 4x4 half-ton tender
- 8d-12. Motion: Minutes of Settlement – 57 24 000 008 26200 0000
- 8d-13. Motion: Minutes of Settlement – 57 24 000 018 14101 0000
- 8d-14. Motion: to review Social Media Policy
- 8d-15. Motion: to provide staff direction re: McPhee Road

e. Notices of Motion

9. Letters & Communications for Action

- 9-1. East Algoma Community Futures Development Corp. (CFDC) – Invitation to Annual General Meeting, June 26/18, Bruce Mines
- 9-2. W. Whitemore – Request year-round maintenance of portion of Feltham Road
- 9-3. Joseph L. Yoder et al. – Request Update re: Bolton River Bridge Closure & Safety Concerns
- 9-4. Assn. of Municipalities of Ontario (AMO) – Demand to Protect Double Hatter Firefighters – New Video
- \*9-5. Ministry of Municipal Affairs (MMA) – 2018 AMO Conference Delegation Requests, Submission Deadline July 3/18
- 9-6. Federation of Ontario Cottagers' Assn. (FOCA) – Release of FOCA's Report on Waterfront Property Owners & Rural Economic Development
- \*9-7. Sara Leach – letter of resignation

10. Letters & Communications for Information

- 10-1. Municipality of Killarney – Support Res. #18-159 re: Bill 16 *Respecting Municipal Authority Over Landfilling Sites Act*, May 23/18
- 10-2. Assn. of Municipalities of Ontario (AMO) - AMO Watch File May 24, 31 & June 7/18
- 10-3. AMO – AMO's Municipal Guide for the 2018 Provincial Election, May 25/18
- 10-4a. Seniors' Health Advisory Committee – Copy of Correspondence to North East LHIN re: Seniors' Health Services, May 31/18
- 10-4b. T. Forget, Michael Mantha ONDP Campaign - Response re: Seniors' Health Advisory Committee Correspondence, June 3/18
- 10-5. Rotary Club of Blind River – Letter of Thanks re: municipal donation to Project Lifesaver, June 3/18
- 10-6a. AMO – Municipal Priorities in Provincial Election, June 5/18
- 10-6b. AMO – New Government – Next Steps, June 8/18
- 10-7. AMO – "Emojis, Hashtags, Selfies? What works best for your Municipal Social Media Plan" – Various Webinars & Dates

11. Closed Session

12. Confirming By-law #18-48

13. Adjournment

ROUTINE/MONTHLY INFORMATION

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

Correspondence:

Rural Ontario Municipal Assn. (ROMA) – ROMA Mid-Term Meeting, May 16-18/18, Wawa

Newsletters/Reports:

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

Magazines/Papers:

Concrete Pipe Journal, Spring 2018

Ontario Heritage Trust – Heritage Matters, Spring 2018

The Working Forest, Spring #2 2018 Vol. 22 #3

Municipal World, June 2018

---

`\*` denotes copy not provided in Council package