

September 19th, 2018

(Posted September 17th, 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 – August 8, 2018
Special Meeting – August 15, 2018
5. Adoption of Accounts
6. Delegations and Petitions

7:10 p.m. approx. Eli Stutzman - Concerns re: Bolton River Bridge & Tax Dollars
7. Council and Staff Reports
8. General Business
 - a. Planning Act Matters
 - 8a-1. Motion: decision re: Consent for Easement File No. 2018-C-3 – Jarrett Drive (Cherry)
 - b. By-laws
 - 8b-1. By-law #18-59: to authorize the appointment of a Compliance Audit Joint Committee for Central Algoma Area Municipalities
 - 8b-2. By-law #18-60: to Execute a Year-Round Key Holder Agreement with Maple Ridge General Store for after-hours access to WDS 1
 - c. Minutes - Boards and Committees
 - 8c-1. Iron Bridge Recreation Committee Minutes, August 20/18

- Member organizations
 - 8c-2. Huron North "East" Professional Recruitment & Retention Committee, June 4/18
 - d. Motions
 - 8d-1. Motion: to acknowledge September 28/18 retirement date for Treasurer Sandra Leach
 - 8d-2. Motion: to authorize municipal registration as a tire collector under the Resource Productivity & Recovery Authority (RPRA), Deadline October 31/18
 - 8d-3. Motion: to Renew Equitable Life Benefit Plan (due October 1, 2018)
 - 8d-4. Motion: to authorize Iron Bridge Recreation Centre WiFi
 - 8d-5. Motion: to authorize Iron Bridge Recreation Centre CAP-C program
 - 8d-6. Motion: to authorize addition to Iron Bridge Recreation Committee rental fees for fundraising for individuals/families in crisis
 - 8d-7. Motion: Minutes of Settlement – 57 24 000 018 09500 0000
 - 8d-8. Motion: Minutes of Settlement – 57 24 000 015 09300 0000
 - 8d-9. Motion: Minutes of Settlement – 57 24 000 017 07000 0000 & 017 06900
 - 8d-10. Motion: Minutes of Settlement – 57 24 000 008 28002 0000
 - 8d-11. Motion: Council decision re: Bridge Replacement/Repair Schedule
 - 8d-12. Motion: to acknowledge Treasury Report re: recommendations for amending the Budget Submission time lines for municipal boards/committees (Res. #18-21-12, August 8/18)
 - 8d-13. Motion: to appoint a Livestock Investigator
 - e. Notices of Motion

9. Letters & Communications for Action
 - 9-1. Dr. E. Buchanan – Resignation from Iron Bridge Historical Museum Committee
 - 9-2. M. Mantha, MPP Algoma-Manitoulin – Support petition re: Request that Ontario Legislature remind MPPs of the meaning of the poppy
 - 9-3. Twp. of North Frontenac – Request Support re: Provincial Government support rural fire services & funding to cover additional costs to certify volunteer firefighters to NFPA Standards
 - 9-4. Charles Roe – Commend Municipality re: improvements to Roe Park

10. Letters & Communications for Information
 - 10-1. City of Sault Ste. Marie – Huron Central Railway Task Force – Update
 - 10-2. Ministry of Finance – Power Dam Special Payment Program (PDSP) – 2018 Allocation & Payment Notice, August 8/18
 - 10-3. Hon. Jeff Yurek, Minister of Natural Resources & Forestry (MNRF) – Commitment to Honour Budget re: Forest Access Roads Funding Program, August 10/18
 - 10-4. Town of Oakville – Copy of Correspondence to Attorney General re: Regulating the Display & Distribution of Objectionable Images, August 13/18
 - 10-5a. Assn. of Municipalities of Ontario (AMO) – Cannabis Retail Consultation to Start Soon, August 13/18
 - 10-5b. AMO – AMO Conference 2018: “In Conversation” on recreational Cannabis Retail Approach, August 16/18
 - 10-6. Tourism Northern Ontario – Tourism Northern Ontario Reminds Visitors that Northern Ontario is Open for Business, August 14/18
 - 10-7. AMO Watch Files: August 9, 16, 23, 30, September 6, & 13/18
 - 10-8. Local Planning Appeal Support Centre (LPASC) – Interim Guide to Services & Eligibility, August 22/18
 - 10-9. AMO – Court Decision & Next Steps: Bill 5 – Reducing the Size of City of Toronto Council, September 10/18
 - 10-10. Great Lakes & Water Policy Section (MNRF) – Comment Period for Updated Procedures for Regional Review under the Great Lakes-St. Lawrence River Basin Sustainable Water Resources Agreement, Comment Period Closes Oct. 10/18
 - 10-11. J. Pegg, Chief of Emergency Mgmt., MCSCS – Notice of Compliance re: Emergency Mgmt. & Civil Protection Act (EMCPA)
 - 10-12. AMO – You’re Invited! Register for AMO’s “Indigenous People in Ontario” 101 Webinar Today, Sept. 20/18
 - 10-13. Recycling Council of Ontario – Proclaim Waste Reduction Week in Canada, Oct. 15-21/18
 - 10-14. Town of Parry Sound – Support City of North Bay re: Request Province Commit Stable NOHFC Funding for Film Industry in Northern Ontario

11. Closed Session

12. Confirming By-law #18-61

13. Adjournment

ROUTINE/MONTHLY INFORMATION

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

Correspondence:

Veterans Affairs Canada – Veterans’ Week, November 5-11/18

Newsletters/Reports:

Federation of Ontario Cottagers’ Assn. (FOCA) – Labour Day Long Weekend Elert, September 5/18

Ombudsman Ontario – The Watchdog, August 2018

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

Magazines/Papers:

The Working Forest, Summer #2 2018, Vol. 22 #5

Liberty, July/August 2018

Municipal World, August & September 2018

`*' denotes copy not provided in Council package