

October 24<sup>th</sup>, 2018

(Posted October 22<sup>nd</sup>, 2018)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declarations of Pecuniary Interest
4. Adoption of Council Minutes                  Regular Meeting – October 3, 2018
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 #18-66: to Adopt the Fit for Duty Policy (Cannabis) as per Res. #18-25-08 dated October 3/18
    - 8b-2. By-law #18-67: to Authorize the Clerk/Administrator to Execute the Agreement with Ferrovia Services (formerly Broadspectrum) for the Purchase of Treated Sand for 2018-19 Winter Season
    - 8b-3. By-law #18-68: to Execute the Agreement with Mississagi Power Trust (Brookfield Renewable) re: 2018-19 Red Rock Road Plowing Contract
  - c. Minutes      - Boards and Committees
    - 8c-1. Economic Development Advisory Committee (EDAC), August 2/18
    - 8c-2. Huron Shores Public Library Board, June 5 & September 4/18
    - Member organizations
    - 8c-3. Thessalon Town & Twp. Cemetery Board, June 11/18
    - 8c-4. MNRF Sault Ste. Marie & District Elk Advisory Committee, April 12/18
    - 8c-5. Algoma District Services Administration Board (ADSAB), July 26/18
  - d. Motions
    - 8d-1. Motion: to Extend Contract Agreement with Northern Equipment for Provision of 2018-19 Iron Bridge Winter Snowplowing Services as per By-law #17-79
    - 8d-2. Motion: to Extend Contract Agreement with JL Farms for Provision of 2018-19 Nestorville to Sowerby Winter Snowplowing Services as per By-law #17-84
    - 8d-3. Motion: to adopt the Return to Work Assessment (Deferred from October 3/18)
    - 8d-4. Motion: Council decision re: proposed enhancements to Equitable Life Benefit Plan (Due October 31/18), as per Res. #18-25-09, Oct. 3/18
    - 8d-5. Motion: Minutes of Settlement – 57 24 000 002 15101 0000
    - 8d-6. Motion: Minutes of Settlement – 57 24 000 008 09200 0000
    - 8d-7. Motion: to appoint Receptionist Sara Leach to the Joint Health & Safety Committee as a Worker Representative
    - 8d-8. Motion: to authorize resolution to open, maintain & operate Municipal Visa Card accounts with Northern Credit Union & Cancel Master Card accounts with CUETS Financial (Rescind Res. #14-23-06, October 8/14)
    - 8d-9. Motion: to direct Public Works to grade the parking lot & patch potholes at Roe Park in 2019 as per EDAC Request
    - 8d-10. Motion: to authorize waiving of rental fees at Sowerby Hall re: October 12/18 Mayoral Candidates Mtg.

8d-11. Motion: to authorize municipal registration as a tire collector under the Resource Productivity & Recovery Authority (RPRA), Deadline October 31/18

8d-12. Motion: to authorize replacement of Feltham Rd. culvert

e. Notices of Motion

9. Letters & Communications for Action

9-1. Town of Hearst – Request Northern Ontario municipalities not sign the Draft Accord re: Transforming Ontario’s North Summit, September 11-13/18

9-2. J. Marck, Algoma Paddlers – Request Use of Iron Bridge Recreation Centre re: Winter Storage of Replica Voyageur Canoes

9-3. Algoma Kinniwabi Travel Assn. (AKTA) – Algoma Country Annual General Meeting, November 13/18, Sault Ste. Marie, RSVP Deadline: November 6/18

9-4. Central Algoma Freshwater Coalition (CAFC) – Invitation re: field trip to view trapezoidal fences near Ranger Lake Rd., November 1/18

\*9-5. Renald Boisvenue – Resignation from Fire Dept. Stn. #2 effective November 1/18

9-6. Town of Laurentian Hills – Support Request re: MTO Highway Maintenance Contracts

10. Letters & Communications for Information

\*10-1. Hydro One – Line Clearing Notice - Green Lane to Melwel Rd. to be undertaken October-Early November 2018 (Mapping available upon request)

10-2. Federation of Northern Ontario Municipalities (FONOM) – FONOM to Participate in the Development of Ontario’s Provincial Forestry Strategy, September 28/18

10-3. Association of Municipal Managers, Clerks & Treasurers of Ontario (AMCTO) – AMCTO Responds to Announcement of the *Better Local Government Act*

10-4. Beverly Eagleson – Card of Thanks re: Council Retirement Gift

10-5. Twp. of Amaranth – Licensing Process to Take Water for Commercial Water Bottling Facilities, September 20/18

10-6. Stewardship Ontario – Industry funding for Municipal Blue Box Recycling for the 2nd Quarter of the 2018 Program Year, September 30/18

10-7. Algoma Public Health (APH) – APH Partner Communication re: Bill 36 Vaping & E-cigarettes, October 3/18

10-8. Assn. of Municipalities of Ontario (AMO) Watch File, October 4, 11, 18/18

10-9. Hon. Michael Tibollo, Minister of Community Safety & Correctional Services – Information on Fire Regulations, October 5/18

10-10a. M. Mantha, MPP Algoma-Manitoulin – Nominations re: Ontario Medal for Good Citizenship, Deadline November 15/18

10-10b. Ministry of Tourism, Culture & Sport – Nominations re: Ontario Medal for Good Citizenship, Deadline November 15/18

10-11. AMO – Bill 36 Ontario Cannabis Statute Law Amendment Act: Ready for Legislative Approval, October 15/18

10-12. Prime Minister’s Award – 2019 Prime Minister’s Awards Competition Now Open! Nomination Deadline January 14/19

10-13. Coalition for Algoma Passenger Trains (CAPT) – Promising Media Updates, October 18/18

10-14. Sandra Leach – Card of Thanks re: Council Retirement Gift

11. Closed Session

12. Confirming By-law #18-69

13. Adjournment

ROUTINE/MONTHLY INFORMATION

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

Correspondence:

Trans Canada Trail – 1st Anniversary of The Great Trail's national connection,  
September 26/18

Newsletters/Reports:

Central Algoma Freshwater Coalition (CAFC) – The Freshwater Connection, October 2018  
Federation of Ontario Cottagers' Assn. (FOCA) – Thanksgiving Long Weekend Elert,  
October 2018

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

East Algoma Community Futures Development Corp. (CFDC) – Board Meeting Summary,  
September 25/18

Magazines/Papers:

Municipal World, October 2018

The Working Forest, Fall #1 2018, Vol. 22 #6

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\*' denotes copy not provided in Council package