

June 12th, 2019

(Posted June 10th, 2019)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declarations of Pecuniary Interest
4. Adoption of Council Minutes
 - Special Meeting – May 8, 2019
 - Regular Meeting – May 8, 2019
 - Special Meeting – May 29, 2019
5. Adoption of Accounts
6. Delegations and Petitions
 - 7:10 p.m. Melinda Freer, APH - Update re: North Channel Poverty Awareness Network
 - 7:20 p.m. Matt Paquette, Municipal Auditor, KPMG LLP – Review 2018 Financial Statements
7. Council and Staff Reports
8. General Business
 - a. Planning Act Matters
 - 8a-1. Motion: Council decision re: Town of Thessalon conditions to grant easement over former CP Spur for Huron Shores to construct an Industrial Access Road
 - 8a-2. Motion: Council decision re: provisional consent Application 2019-C-02 (Hebel)
 - b. By-laws
 - 8b-1. By-law #19-36: Execute Renewal Contract with JL Farms re: 2019 Roadside Grass-Cutting Contract as per Res. #19-10-15, May 8/19
 - 8b-2. By-law #19-37: to Adopt Amended Council Travel Policy (as per Res. #19-10-18, May 8/19) & Rescind By-law #17-11
 - 8b-3. By-law #19-38: to Adopt Asset Management Policy
 - 8b-4. By-law #19-39: to Enter into a Seasonal Waste Site Key Agreement with Melwel Lodge re: after-hours access to Ward 3 Landfill
 - 8b-5. By-law #19-40: to Authorize Treasurer Stenger to Execute Agreement with Iron Mountain re: Secure Shredding Services
 - c. Minutes
 - Boards and Committees
 - 8c-1. Iron Bridge Historical Museum Committee, May 13/19
 - 8c-2. Joint Health & Safety Committee, February 11/19
 - 8c-3. Huron Shores Cemetery Board, September 24/18
 - 8c-4. Economic Development Advisory Committee (EDAC), May 2/19
 - Member organizations
 - 8c-5. North Channel Healthy Families Steering Committee, April 9/19
 - 8c-6. Algoma District Services Administration Board (ADSAB), April 25/19
 - 8c-7. Thessalon Town & Twp. Cemetery Board, March 4/19
 - d. Motions
 - 8d-1. Motion: to Approve 2018 Financial Statements
 - 8d-2. Motion: to Award the 2019 RG-1 Gravel Tender
 - 8d-3. Motion: to Renew Municipal Health & Safety Policy
 - 8d-4. Motion: to hire summer students

- 8d-5. Motion: to forward Agenda items re: June 20/19 East Algoma Chiefs, Mayors & Reeves Committee Mtg., Submission deadline June 14/19
- 8d-6. Motion: to approve Damage to Public Roads Policy (Deferred from May 8/19 Regular Mtg.)
- 8d-7. Motion: to accept MPAC Tax Classification Amendment re: Roll #57 24 000 004 09300 0000
- 8d-8. Motion: to provide CENGN Broadband Application and pertinent information to Huron North Community Economic Alliance (HNCEA)
- 8d-9. Motion: to advertise for Ward 1 Landfill Caretaker
- 8d-10. Motion: to advertise for Buildings and Grounds Maintenance Caretaker
- 8d-11. Motion: to proceed with issuance of Waste Disposal Site Identification Cards
- 8d-12. Motion: to approve purchase of new doors for Iron Bridge Recreation Centre
- 8d-13. Motion: to authorize Treasury to purchase & implement ASYST PT eBilling
- 8d-14. Motion: to vest & declare surplus unsold April 25/19 tax sale properties
- 8d-15. Motion: to confirm funding contributions to Huron North "East" Professional Recruitment & Retention Committee & Huron North (West) Physician Recruitment & Retention Committee as per approved 2019 Budget
- 8d-16. Motion: to define "Retirement" as it pertains to the Retirement Gift Policy (Human Resources Policies & Procedures Manual, D4.13)
- 8d-17. Motion: to adopt Long-Term Debt Management Policy as recommended by Treasury
- 8d-18. Motion: to adopt Reserves Policy as recommended by Treasury
- 8d-19. Motion: to consider Special Meetings for: Orientation Session with Integrity Commissioner Expertise 4 Municipalities (E4M) & *Municipal Conflict of Interest Act* Training
- 8d-20. Motion: to address Eley Road improvements

e. Notices of Motion

9. Letters & Communications for Action

- 9-1a-r. Town of Aurora et al. – Support Request that Province consult with municipalities re: impact of proposed Bill 108, *More Homes, More Choice Act*
- 9-2. J. Amadio, Manager of Seniors & Persons with a Disability Services, Dr. H.S Trefry Centre – Request for Delegation & Update re: Expansion of Seniors' Transportation Services
- 9-3a. Twp. of Essa – Support Request that Province reinstate funding for Rural & Northern Library Services
- 9-3b. Town of Hanover – Support Request that Province reverse the 50% funding cuts to Southern Ontario Library Service & Ontario Library Service – North
- 9-3c. Twp. of Mulmur – Support Request that the Province reconsider the 50% budget cut for Ontario Library Services
- 9-3d. T. Beharriell, Librarian, Huron Shores Public Library – Update re: suspension of inter-library loan services & petition re: Provincial funding cuts
- 9-3e. Huron Shores Public Library Board – Request Council Support re: restoration of funding in order to restore library service cuts
- 9-3f. Town of New Tecumseth - Support Request that Province reverse the 50% funding cuts to Southern Ontario Library Service & Ontario Library Service – North
- 9-4. FedNor – Share your ideas for stronger rural communities re: Rural Economic Development, Infrastructure Canada
- 9-5. Ministry for Seniors & Accessibility – Seniors Community Grant Program, Application Deadline June 27/19
- 9-6. New Horizons for Seniors Program (NHSP) 2019-20 – Call for proposals for community-based projects, Application deadline June 21/19
- 9-7. East Algoma CFDC – Invitation to Annual General Meeting, June 25/19, Iron Bridge Lions Club Hall
- 9-8. Twp. of McNab/Braeside – Request Support re: Province reconsiders secondary student mandatory on-line course work until rural Ontario students given same opportunity to access internet as urban students

- 9-9. S. Faubert-Astles, Northern Development Advisor, Ministry of Energy, Northern Development & Mines – samples of Bike Repair Stations re: Great Lakes Cycling Trail improvements
 - 9-10. J. Brock – Resignation from Little Rapids Recreation Complex Committee
 - 9-11. Great Lakes Waterfront Trail – 2019 Waterfront Trail Partnership Program Contribution
 - 9-12. Algoma Federation of Agriculture – request for “Slow Moving Vehicles” caution signs
 - 9-13. C. Ellis, RN – Support Request that Province reconsider Bill 115, *Bringing Choice & Fairness to the People Act (Beverage Alcohol Retail Sales)*
 - *9-14. T. Chartrand – Notice of Retirement as Ward 1 Landfill Caretaker effective Monday, June 10/19
 - 9-15. Amberley Gavel – Request for Fall 2019 Council Training Topics & Formats, Submission Deadline June 19/19
 - 9-16. AMO – AMO Conference Request for Delegations Open, Closing Date June 28/19
10. Letters & Communications for Information
- 10-1. Assn. of Municipalities of Ontario (AMO) Watch File, May 9, 23, 30 & June 6/19
 - 10-2. Twp. of Johnson – Assessment Base Management (provided at Algoma District Municipal Assn. Mtg., April 27/19, Echo Bay)
 - 10-3. Royal Canadian Legion – Acknowledgement of Receipt of Submission re: Funding for Fire Dept. Water Rescue Equipment (Res. #19-08-05, April 24/19)
 - 10-4. Regional Municipality of Peel – Copy of Correspondence to Ministers of Health & Long-Term Care & Municipal Affairs & Housing re: Overview of Health System Transformation – A Region of Peel Perspective
 - 10-5. OPP Municipal Policing Bureau – Update re: *Comprehensive Ontario Police Services Act, 2019*
 - 10-6. AMO – Another Budget Shoe Drops Today, May 7/19
 - 10-7a. AMO – AMO’s Initial Review of Bill 107, the *Getting Ontario Moving Act, 2019* & Bill 108, the *More Homes, More Choice Act, 2019*
 - 10-7b. AMO – AMO on Bill 108, *More Homes, More Choice Act, 2019*
 - 10-7c. AMO – Bill 108 Receives Royal Assent with Several Amendments
 - 10-8. Town of Mono – Copy of Correspondence to Minister of Finance re: Ontario Municipal Partnership Fund (OMPF)
 - 10-9. Ministry of Tourism, Culture & Sport – Notice of Successful Funding Application re: Summer Experience Program 2019 (Tourism Research-Coordinator Summer Position)
 - 10-10a. Town of Petrolia – Support Resolution passed at Ontario Good Roads Assn. (OGRA) 2019 Annual General Mtg. to re-establish a combined OGRA & ROMA Conference
 - 10-10b. Municipality of East Ferris - Support Resolution passed at Ontario Good Roads Assn. (OGRA) 2019 Annual General Mtg. to re-establish a combined OGRA & ROMA Conference
 - 10-11. AMO – Ontario Budget Bulletin #3, May 17/19
 - 10-12. Twp. of Mulmur – Request Province include input from municipalities & increased municipal authority re: Aggregate Reform
 - 10-13. Greenstone Gold Mines – Hardrock Project Expression of Interest (EOI) Process
 - 10-14. Federation of Ontario Cottagers’ Assn. (FOCA) – Update re: importance of Lake Associations & Available Resource Guides
 - 10-15. Town of Fort Erie – Copy of correspondence to Prime Minister Trudeau re: Issuance of Cannabis Licenses in Residentially Zoned Areas
 - 10-16. Twp. of Bonnechere Valley - Support Request Federal Government provide regulatory certainty prior to passing of Bill C-68 re: changes to *Fisheries Act* (Item 9-12., May 8/19)
 - 10-17. Hon. Doug Ford, Premier of Ontario – Confirmation of decision to maintain the in-year cost sharing adjustments for land ambulance, public health & child care services
 - 10-18. B. Gauthier, OPP – Update re: Project LifeSaver
 - 10-19a. www.betterboating.ca – Responsible Boating (abandoned & wrecked vessels)

- 10-19b. www.betterboating.ca – Safe Boating Educational Information
10-20. Hon. Premier Doug Ford – Response re: Support Seniors’ Health Advisory Committee – 2019 Budget Concerns (Res. #19-11-05, May 29/19)

11. Closed Session
12. Confirming By-law #19-41
13. Adjournment

ROUTINE/MONTHLY INFORMATION

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

Correspondence:

AMO – *Sustainable Public Sector Act* deals with labour compensation, June 5/19

Newsletters/Reports:

Ontario Sewer & Watermain Construction Assn. (OSWCA) – 2018 Annual Report
Federation of Ontario Cottagers’ Assn. (FOCA) – Elert: May Long Weekend Updates
College of Physicians & Surgeons of Ontario (CPSO) – Patient Compass, May 22/19
Central Algoma Freshwater Coalition (CAFC) – The Freshwater Connection, Spring 2019
Ombudsman Ontario – The Watchdog, May 2019
Communities in Bloom – Blossoms by the Sea, May 2019
Rick Hansen Fdn. – Spring Newsletter, June 4/19

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

East Algoma Community Futures Development Corp. (CFDC) – Board Meeting Summary, April 23/19

Magazines/Papers:

The Working Forest, Spring #2 2019, Vol. 23 #3
OSWCA – H₂O SWCA, Winter 2018-19
Ontario Ground Water Assn. (OGWA) – The Source
OGRA – Milestones, Vol. 19 No. 2 Summer Issue
Municipal World, June 2019

*’ denotes copy not provided in Council package