

June 10, 2020

(Posted June 8, 2020)

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, 2020
 Regular Meeting – May 8, 2020
5. Adoption of Accounts
6. Delegations and Petitions

7:10 p.m. Kirby Koster, CENGN
 Northern Ontario Residential Broadband Project
 Iron Bridge Residential Service Overview
7. Council and Staff Reports
8. General Business
- 8a. Planning Act Matters
- 8b. By-laws
- 8b-1. By-law #20-23: to update the by-law to provide tax assistance to certain senior and disabled residents who are owners of real property in Huron Shores and rescind By-law #02-05
- 8b-2. By-law #20-24: to authorize Mayor and Clerk to sign the following Seasonal Waste Site Key Agreements with: Clear Lake Camp; McAlpine Beach Resort; Melwel Lodge.
- 8b-3. By-law #20-25: to approve Zoning Amendment App. File No. 2020-Z-02
- 8b-4. By-law #20-26: to approve Zoning Amendment App. File No. 2020-Z-03
- 8b-5. By-law #20-27: to authorize Mayor and Clerk to sign Gravel Contract
- 8b-6. By-law #20-28: to authorize Mayor and Clerk to sign Easement Agreement with Leapfrog Telecom
- 8c. Minutes – Internal Boards and Committees
None
Minutes - Member Boards and Committees
- 8c-1. Algoma District Services Administration Board, February 27, 2020
- 8d. Motions
- 8d-1. Motion: Preparing for Batteries, Electronics, MHSW, and Blue Box Regulations
- 8d-2. Motion: to amend roads donation resolution for clarification purposes
- 8d-3. Motion: to commence stop-up and closure procedure for unused portion of McPhee Road
- 8d-4. Motion: to authorize tendering and award of the 2020 Roadside Grass Cutting Contract
- 8d-5. Motion: to seek advice from Gardner Marine respecting Roe Park Dock and authorize expenditure to address cribbing movement, etc.
- 8d-6. Motion: to obtain quotes for a dock at Little Basswood Lake
- 8d-7. Motion: to support Museum closure for 2020 season due to COVID-19 and decline Summer Experience Funding through Algoma Kinniwabi for 1 Museum Assistant
- 8d-8. Motion: to direct that portable toilets not be installed in the Parks this season due to inability to clean them on a daily basis
- 8d-9. Motion: to Renew Municipal Health & Safety Policy

- 8d-10. Motion: to direct Treasurer to issue Form T2200 to Councillors who choose to request them
- 8d-11. Motion: to authorize that the Cordukes/Weber 12-sided Barn be opened to allow for the Farmers' Market to operate this season

8e. Notices of Motion
None

9. Letters & Communications for Action

- 9-1. City of Kitchener – resolution regarding universal basic income
- 9-2. Central Algoma Secondary School – donor program for 2020 graduation
- 9-3. W.C. Eaket Secondary School – Scholarship, Bursary and Donation Program
- 9-4. Town of Oakville – rent relief advocacy letter
- 9-5. Huron North Community Economic Alliance – response to Resolution #20-10-04
- 9-6a. Township of Sables-Spanish Rivers – support for regional broadband discussions
- 9-6b. Township of Tarbutt - " "
- 9-6c. Town of Espanola - " "
- 9-6d. Township of Macdonald, Meredith & Aberdeen Add'l - " "
- 9-6e. Town of Spanish - " "
- 9-6f. Town of Bruce Mines - " "
- 9-7. City of Brantford – Essential Workers Day – March 17
- 9-8. Huron Shores Private Roads Association – ongoing concerns re Road Donation Program
- 9-9. AMO – Annual Conference Delegation Meetings
- 9-10. AMO – Call for Nominations 2020-2021 AMO Board of Directors
- 9-11. Ministry of Heritage, Sport, Tourism and Culture Industries – Summer Experience Program 2020
- 9-12. East Algoma Community Futures Development Corporation – June 23 AGM

10. Letters & Communications for Information

- 10-1. AMO Watchfile – May 14, 21, 28, June 4
- 10-2. Town of Fort Erie – support for High Speed Internet Connectivity in Rural Ont.
- 10-3. Ministry of Municipal Affairs and Housing – call for urgent federal action to provide Immediate funding for reliable broadband access across Ontario
- 10-4. Northumberland County – Support re Provincially Significant Wetlands Designation

11. Closed Session

12. Confirming By-law #20-29

13. Adjournment

ROUTINE/MONTHLY INFORMATION

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

Newsletters/Reports/Press Releases:

- FONOM – May 14, 2020
- Ontario Heritage Trust – May 27, June 1, 2020
- AMO COVID-19 Update – Emergency Orders Extended and Next Steps on Long-Term Care – May 27, 2020
- AMO COVID-19 Update – Looking Ahead – May 28, 2020
- AMO COVID-19 Update – Pandemic Pay Update
- AMO COVID-19 Update – Federal Gas tax Funding Accelerated, Pandemic Pay, ESA Changes, Additional Re-openings
- AMO COVID-19 Update – Broadband Funding Announcement, Emergency Extended, and Pandemic Pay Webinar
- RPRA – June Newsletter
- CENGN – 2020 Summit – Now a Fully Virtually Event
- Algoma Kinniwabi Travel Association – Tourism Industry Update - June 5/20