

THE CORPORATION OF THE TOWNSHIP OF HORNEPAYNE

AGENDA

REGULAR MEETING OF COUNCIL OF

Thursday, March 2nd, 2017

6:00 P.M.

MUNICIPAL COUNCIL CHAMBERS, HORNEPAYNE, ONTARIO

THE CORPORATION OF THE TOWNSHIP OF HORNEPAYNE
AGENDA
REGULAR MEETING OF COUNCIL OF
Thursday, March 2nd, 2017 at 6:00 p.m.
MUNICIPAL COUNCIL CHAMBERS, HORNEPAYNE, ONTARIO

1. **CALL TO ORDER**
2. **REVIEW AND NOTE ANY CHANGES TO AGENDA**
3. **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF/
DECLARATION OF CONFLICT OF INTEREST**
4. **APPROVAL OF AGENDA**
5. **ADOPTION OF MINUTES**
Regular Meeting of February 15th, 2017
Special Meeting of February 22nd, 2017 @ 1:00 p.m.
Special Meeting of February 22nd, 2017 @ 6:00 p.m.
6. **BUSINESS ARISING FROM THE MINUTES**
7. **DEPUTATIONS, PRESENTATIONS, TENDER AWARDS, OPEN DISCUSSIONS**
 - 7.1 Deputation: 1. 6:05 p.m. Scott Bond
12-Month Greenhouse Proposal
 2. 6:20 p.m. Judy Mann, C&D Paul Curling Club
Moving of Fitness Facility
8. **PETITIONS**
9. **DISBURSEMENTS**
10. **MANAGER REPORTS**
 - 10.1 CAO/Clerk – Gail Jaremy
 - 10.2 Treasurer – Melissa Chenier
 - 10.3 Road Superintendent/Airport Manager/Fire Chief – Dennis Mackie
11. **CORRESPONDENCE**
 - 11.1 **CORRESPONDENCE - ACTION ITEMS**
 - 72348 S. Bond - Deputation – 12 Month Community Greenhouse
 - 72349 J. Mann, C & D Paul Curling Club – Deputation – Fitness Facility
 - 72356 D. MacInnis – Fitness Centre Representative on the Recreation Committee
 - 72357 Algoma Family Services Foundation – The Great Escape Dream Draw
 - 72361 R. Lord – Climate Innovation Program
 - 72367 J. Mann, C & D Paul Curling Club – Removal of Gym Equipment
 - 72370 Communities in Bloom Ontario – Canada 150th Anniversary Program
 - 72374 M. Dziurban – Transport Canada Information for Blocked Crossings
 - 11.2 **CORRESPONDENCE - INFORMATION ONLY**
 - 72350 Township of Casey – Resolution of Support re: Municipal Fire Services
 - 72351 Association of Municipal Clerks & Treasurers of Ontario – Bearing the Burden – A Review of Municipal Reporting to the Province
 - 72352 Municipality of Port Hope – Resolution of Support re: Municipal Fire Services
 - 72353 P. Lofstrom – Ontario Sport & Recreation Communities Fund Program
 - 72354 P. Lofstrom – Ontario 150 Celebration Program
 - 72355 M. Schryer – Thank you Letter
 - 72358 Association of Municipalities of Ontario – The Blue Box Enters a New Era
 - 72359 Service Ontario – Closure of Service Ontario Centres
 - 72363 Town of Hanover – Resolution of Support re: Municipal Fire Services
 - 72364 C. Gallant – Resolution of Support re: Municipal Fire Services
 - 72365 Municipality of North Perth – Resolution of Support re: Municipal Fire Services
 - 72366 Municipality of Lambton Shores – Resolution of Support re: Municipal Fire Services
 - 73268 A. Kirk – Amendments to the Safe Drinking Water Act
 - 72371 B. McMahon – Overall Responsible Operator Designation
 - 72373 Township of Harley – Resolution of Support re: Municipal Fire Services

12. DONATIONS

72360 D. Hill – Early Investments in Education and Skills

13. CONFERENCES, SEMINARS & TRAINING

72362 7th Annual 2017 Northern Municipal Treasurers' Forum - October 19 – 20, 2017 - Sudbury, Ontario

72369 Ontario Energy Event 2017 - Toronto, Ontario - March 21, 2017

72372 Association of Municipal Clerks & Treasurers of Ontario - Information Management, Access & Privacy in Ontario Municipalities - Various Locations, Various Dates

72375 Northern Ontario Municipal Association- Annual Conference & AGM - April 26 – 28, 2017 - Thunder Bay, Ontario

14. COMMITTEE REPORTS

Hornepayne Nuclear Waste Community Liaison Committee (NWCLC) Minutes – January 24th, 2017
Library Board Minutes – January 17th, 2017

Algoma District Services Administration Board (ADSAB) Minutes – January 26th, 2017

15. NEW/OTHER BUSINESS

Boil Water Advisory Strategy

Draft Policy for Water & Sewer Line Repairs

Livestreaming of Council Meetings

16. RESOLUTIONS

Call to Order

Approval of Agenda

Minutes February 15th, 2017

Minutes Special February 22nd, 2017 @ 1:00 p.m.

Minutes Special February 22nd, 2017 @ 6:00 p.m.

Infrastructure Ontario Loan

Cemetery Care & Maintenance Fund Transfer

Appointment to Recreation Committee

Climate Innovation Program

Removal of Gym Equipment

Communities in Bloom Canada 150 Anniversary Program

Approval for Investigative Travel – Livestreaming

Donation to Early Investments in Education and Skills

7th Annual Northern Treasurers' Forum

Ontario Energy Event 2017

Association of Municipal Clerks, Treasurers of Ontario; Information Management, Access & Privacy in Ontario Municipalities

Northern Ontario Municipal Association Annual Conference & AGM

Accept Minutes of Hornepayne Nuclear Waste Community Liaison Committee (NWCLC) Minutes – January 24th, 2017

Accept Minutes of Library Board Minutes – January 17th, 2017

Accept Minutes of Algoma District Services Administration Board (ADSAB) Minutes – January 26th, 2017

Closed Session

Return to Open Council

Adjournment

17. BY-LAWS

1554 Forest Fire Management Agreement

1555 Council Code of Conduct

1556 Social Media Policy

1557 Fire Dispatch Contract – Central Ambulance Communication Centre (CACC)

1558 Award OCIF Phase 2 – Construction Contract

1559 Pitney Bowes Agreement

1560 Confirmatory

18. MOTIONS AND NOTICES OF MOTION

19. ANNOUNCEMENTS

20. CLOSED SESSION

- 20.1 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Sec. 239 (c) of the Municipal Act)
Complaint about Staff

21. BUSINESS ARISING FROM CLOSED SESSION

22. ADJOURNMENT