

AGENDA ITEMS FOR MEETING – DECEMBER 7, 2009 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting November 23, 2009 – enclosed
4. Absent, if any, please call – Councillor Nygard
5. Visitors, if any

6. Any person who requested to be on the agenda –at time of mailing - none

7. 7:00 p.m. – Leadhand Kelly Johnson
 - a) Time sheet report – a) November 2 – 14, 2009 – enclosed
ii) November 16 to November 27, 2009
 - b) roadwork in general
 - c) Update status of Road agreement with Taranis

8. Vouchers for November 2009 – a) Road and Admin Voucher
b) ODRAP State of Emergency voucher – Harstone Road
c) Infrastructure Stimulus Fund – bridge #1 – Blaikie Road
d) Infrastructure Stimulus Fund – municipal building
e) By-law Enforcement Officer
Bill to be passed around the table

9. Statement of Revenue and Expenditures to November 30, 2009 – draft enclosed for review. **ii) Final Statement of Revenue and Expenditures to November 30, 2009.**

10. By-laws - none at time of mailing

11. Tenders and Quotes –a) electrical work – 400 amp installation
b) Hydro One – electronic layout and cost for regulated work

12. Consent applications – none at time of mailing

13. Resolutions for endorsement –
 - a) Municipality of Shuniah re: opposing the Harmonized Sales Tax
 - b) Township of Madawaska Valley requesting that the Province of Ontario change the legislation of assessment back to values of 2008 and go back to one year annual assessment.
 - c) Township of Madawaska Valley to petition the Province of Ontario to financially assist municipalities to pay for those legislated province requirements including financial plan and the required operational plan.
 - d) Durham Region – endorsing the Town of Fort Erie’s petition to the Premier of Ontario to amend the Ombudsman Act to include hospitals under the jurisdiction.
 - e) Niagara-On-The-Lake – re: Upper tier municipalities not passing the benefit of uploading to lower tier municipalities

14. DSSAB ISSUES – none at time of mailing

15. Correspondence – copies of letters enclosed
 - a) Township of Conmee – re: Lakehead Region Conservation Authority new office building.
 - b) AMO – i) Second Application period for 2009-2010 Ontario Drinking Water Stewardship Program is now open.
ii) Ministry of the Environment (MOE) changes to lead sampling requirements
iii) Proposed Organics Guidelines.
iv) Advocacy for OMPF and OMPF Mitigation Funding for 2010.
v) FedDev Ontario Applications due December 1st.
vi) AMO recognizes the need for affordable Access to Recreation for Ontarians
vii) AMO – Passage of Good Government Act, 2009 Means New Municipal Elections Rules to Take Effect
 - c) McNab/Braeside Disaster Relief Committee – requesting financial assistance for recent flooding.
 - d) North West LHIN – re: Integrated Health Services Plan 2010-2013 available.
 - e) LAS – Local Authority Services Ltd. – re: 2008 LAS Annual Report – available at meeting.
 - f) Ontario Heritage Trust – re: new online resource. Copy of the Heritage Matters publication is available at the meeting.

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15. Correspondence (con't)

- g) Thunder Bay District Agricultural Economic Impact Study – available at meeting
- h) Balance of the correspondence to be passed around table

16. Old business

- a) Human Resources and Skills Development Canada – reply to funding application for handicap accessibility for new municipal office. The application was denied.
- b) Further old business

17. New business

- a) Update on new municipal building
- b) Discuss new building security system, telephone wiring, new sign etc.
- c) Ministry of Natural Resources re: renewal of the Municipal Fire Management Agreement. Copy enclosed.
- d) Lakehead Region Conservation Authority representative on the board position – memo enclosed
- e) Ontario Provincial Police – appointment of new Staff Sergeant Dan Peters
- f) Ministry of the Environment - Waste Management Policy Branch invitation to participate in next stage of Ontario's review of the Waste Diversion Act.
- g) Ministry of Citizenship and Immigration – re: volunteer recognition programs for 2010 - enclosed
- h) Further new business

18. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table

- a) Municipality of Oliver Paipoonge - Olympic Torch Relay in Kakabeka Falls January 4, 2010 – looking for donation to offset the costs**
- b) Ministry of Northern Development, Mines and Forestry re: Tourism stimulus program**
- c) Immigration Portal Community Meeting and Launch – next meeting to be held on January 21, 2010.**

19. Information purposes: Building permits were approved as follows: none at time of mailing

20. Closed Portion – a) Applications for part-time janitorial position

21. Open meeting

22. Adjournment

DATE OF NEXT MEETING – December 21, 2009 at 7 p.m.