

AGENDA ITEMS FOR MEETING – FEBRUARY 8, 2010 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting January 25, 2010 – enclosed
4. Absent, if any, please call – Councillor Nygard
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing – none
7. 7:00 p.m. – Leadhand Kelly Johnson
 - a) Time sheet report i) January 10 – 22, 2010 – enclosed
ii) January 24 – February 5, 2010 – on table
 - b) roadwork in general
8. Voucher for January 2010 – a) Roads and Administration Voucher
b) Infrastructure Stimulus Fund – municipal building
Bill to be passed around the table
9. Transfer of Reserve fund monies 2009. - i) draft Dec 31, 2009 Income Statement – on table
ii) New Building breakdown of expenses to date.
10. By-laws - none at time of mailing
11. Tenders and Quotes - a) Discuss request for Insurance for upcoming renewal
b) Quote for custom built Council table
12. Consent applications – a) Discuss application 1B/01/2010 – S ½ Lot 7, Con 6 – Kydd re: Septic and proof of water requirements
13. Resolutions for endorsement - a) West Grey re: calling upon the Province of Ontario to put an indefinite moratorium on industrial wind turbines in order for the Province to commission a third party study regarding health, safety and well being of persons, and the protection of persons and property, including consumer protection of persons.
b) Township of Southwold re: requesting that the Premier of Ontario develop comprehensive legislation regulating the exotic animal industry
c) Township of South Stormont – re: encouraging the Province of Ontario to conduct a review of the Conservation Authority mandate, responsibilities and allowable cost recovery methods.
14. DSSAB ISSUES – none at time of mailing.
15. Correspondence – copies of letters enclosed
 - a) Northwestern Ontario Municipal Association – Provides Provincial Budget Input
 - b) AMO i) Propelling Economic Prosperity – AMO Makes its 2010 Pre-budget Submission
ii) Watch File – January 28, 2010
iii) AMO Pays Out Gas Tax Fund Interest

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15. Correspondence (con't)

- b) iv) Gas Tax Agreement – release of accumulated interest over 2005-2009.
- v) Watch File – February 4, 2010
- c) Susan Prince, chair NMEPC Health & Safety Committee – Copy of letter to Bill Bartley, Chairman Lakehead Region Conservation Authority regarding Source Water Protection and the potential industrial wind power development.
- d) Balance of the correspondence to be passed around table

16. Old business

- a) TBDML – agenda information for March 5 & 6, 2010 annual meeting
- b) Further old business

17. New business

- a) Municipality of Oliver Paipoonge re: Meeting with area municipalities re: Bell Mobility - February 16, 2010 at 1:00 p.m.
- b) Superior North EMS – re: Public Access Defibrillators (PADS)
- c) Lakehead Rural Planning Board – renewal of Agreement with LRPB
- d) Canada Summer Jobs 2010 – Would Council like to apply?
- e) City of Thunder Bay and Canada Mortgage and Housing Corporation – Sustainable Planning and Development Workshop – March 3, 2010
- f) Municipal Finance Officers' Association of Ontario – re: 2010 membership
- g) Canadian Heritage – Celebrate Canada Program 2010
- h) Waste Diversion Ontario – Special Blue Box program funding available
- i) Northwestern Ontario Immigration Portal Launch – Invitation March 24, 2010
- j) Northwestern Ontario Development Network – Invitation for Economic Development Workshop March 24, 2010.
- k) Discuss fire department fleet
- l) By-law Enforcement Officer position
- m) Further new business

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

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

20. Closed Portion – no issue at time of posting

21. Open meeting

22. Adjournment

DATE OF NEXT MEETING – FEBRUARY 22, 2010 at 7 p.m.