

AGENDA ITEMS FOR MEETING – JULY 13, 2009 AT 7 P.M.

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – i) Council Meeting held on June 22, 2009, ii) Notes to the O'Connor Planning Day Meeting held on June 23, 2009
4. Absent – **Councillor Jim Vezina**
5. Visitors, if any

6. Any person who requested to be on the agenda
 - a) 7:00 p.m. - Summer Students – Roads – Greg Biloski and Antun Sabo and Admin – Sarah Clasen-Byce

7. 7:15 p.m. – Leadhand Kelly Johnson
 - a) Time sheet reports for May 31 to June 13 and June 14 to 27, 2009 – enclosed
 - b) roadwork in general

8. 7:30 p.m. – Fire Chief Mattas
 - a) Fire Department Report – enclosed
 - b) Fire Department Issues
 - i) RPC – re: Compressed Breathing Air Analysis
 - ii) Municipal Delegate Registration for FireCon's Municipal Leader Program
 - iii) Truck Tire
 - iv) Driving of tanker

9.
 - a) Voucher for June 2009 – Bills to be passed around table
 - b) Voucher for June 2009 State of Emergency – Bills to be passed around table
 - c) Voucher for By-law Enforcement Officer for June 2009 - Bill to be passed around the table
 - d) Bills to be Paid – Bills to be passed around the table**

10. Statement of Revenue and Expenditures to June 30, 2009 – enclosed

11. By-laws -
 - a) 2009-09 – Being a By-law to prohibit and regulate Noise in the Corporation of the Township of O'Connor
 - b) 2009-10 – Being a by-law to appoint a closed meeting investigator

12. Policies –
 - a) Draft Policy for supplying light dinners for early meeting

13. Tenders and Quotes –
 - a) Tenders for Rehabilitation of Blaikie road bridge over the Whitefish River
 - b) JML Engineering – Transmittal information**

14. Consent applications – none at time of mailing

15. Resolutions for endorsement
 - a) Township of Stirling-Rawdon – re: Municipal Drinking Water Licensing Plan
 - b) City of Kenora – re: Provincial Harmonized Sales Tax exemption of minor sport registration
 - c) City of Welland – re: Demanding improved funding model by Provincial government to ensure access to medical and health services

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16. DSSAB ISSUES

- a) Landlord and Tenant Board Hearings in Thunder Bay
- b) DSSAB 2008 Surplus Distribution

17. Correspondence – copies of letters enclosed

- a) AMO
 - i) Alert – re: Planning Act Survey
 - ii) Alert – re: Municipal, Provincial, Federal, and Business Leaders Working Together
 - iii) Alert – re: AMO Report to Members on June 2009 Board Meeting.
 - iv) Alert – re: WDO Used Tire Plan Comes Into Effect September 1, 2009.
 - v) FYI – re: Support for Inclusion of Animals in Municipal Emergency Plans.
 - vi) FYI – re: Creating Jobs: Delivering Results.
- b) Build Canada Fund – re: Project #27177 – Smith Road Bridge letter stating that funding has not been approved.
- c) Minister of Transportation – re: Letter indicating that our support of the Town of Mattawa's resolution has been forwarded to them by the Prime Minister's Office.
- d) Cheryl Maki – re: Report on Well-Aware Seminar she attended on June 29, 2009.
- e) Thunder Bay District Health Unit – re: Report from Meeting held on June 17, 2009
- f) Superior North EMS – re: Superior North EMS Image Changes
- g) MEPCO – re: OMERS Sponsors Corporation – Disposition of Contribution and Benefit Proposals
- h) OMERS – re: Sponsors Corporation approves plan change proposals.
- i) Northern Ontario Heritage Fund Corporation – re: New program materials for NOHFC funding. – Funding program outlines available at meeting.
- j) Mooney Stuart – re: e-mail adding Dale Ashbee as the primary contact for Zone One area outage notifications regarding the Hazelwood and South Gillies sites.
- k) Ministry of Culture – re: Ontario Heritage Act empowers the Minister of Culture to determine policies, priorities for Ontario heritage.
- l) Ministry of Natural Resources –
 - i) re: Letter providing information pertaining to the Endangered Species Act.
 - ii) Letter regarding protecting the people of Ontario against rabies.
- m) Stewardship Ontario – re: Industry funding for the Municipal Blue Box Recycling for 2009 Program Year.
- n) LAS Communication –
 - i) re: Municipalities Will Save 35% Through Electricity Program Purchase.
 - ii) LAS Benchmark Project Update
- o) Balance of the correspondence to be passed around table

18. Old business

- a) Municipal Enforcement/POA Officer – No applications were received at the last meeting. What would Council like do about this position?
- b) Further old business

19. New business

- a) Ministry of Natural Resources – re: Public Notice Requesting input to a Screen Process.
- b) Note from Clerk-Treasurer Buob – Disposal Site Attendant alternate replacement and letter of resignation from Ms. Kathleen Noy.
- c) Thunder Bay Federation of Agriculture – re: Request for financial assistance.

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New business continued.

- d) Township of Gillies – re: Funding opportunity through Community Development Program
- e) Marketing at Infrastructure Ontario – re: Infrastructure Financing with low interest rates and long terms.
- f) MFOA – re: Investment Basics and Beyond, What every Municipality Should know one day seminar.
- g) TBDML – re: Input for items on agenda for Fall Meeting to be held on October 16 and 17, 2009
- h) Trow Associates – re: Moving on Diversion: A recyclable Material Diversion Plan
- i) Rechargeable Battery Recycling Corporation of Canada – re: Invitation to review of draft Industry Stewardship Plan and request for input.
- j) Further new business

20. Issues brought forward or letters received after agenda was mailed

- a) **Ken Taniwa, Thunder Bay District Municipal League – re: Immigration Web Portal Initiative request for person from the community who will be the lead on the project.**
- b) **AMO Communicate – re: Notice of the Annual General Meeting of the Association and Notice of Proposal to Amend the Association's By-Law regarding the term of candidates elected to the board of directors.**
- c) **Note to Council – re: Construction of the New Municipal Building and Repairs to Bridge #1 on Blaikie Road under the Infrastructure Stimulus Fund**
- d) **Lakehead Region Conservation Authority – re: Clean Water Act, 2006: A discussion Paper on Requirements for the Content and Preparation of Source Protection Plans**

21. Information purposes: Building permits were approved as follows: **77 Cliff Mclean Road - Demolition permit, 14 Winslow Road - Garage.**

22. Closed Portion – no issue at time of posting

23. Open meeting

24. Adjournment

DATE OF NEXT MEETING – August 10, 2009 at 7 p.m.