

TOWNSHIP OF O'CONNOR
COUNCIL AGENDA ITEMS FOR MEETING – SEPTEMBER 12, 2016 AT 7 P.M.

Absent, if any, please call – Councillor Loan, **Councillor Alkins**

1. Call to order
2. Disclosure of pecuniary interest and the general nature thereof
3. Minutes – Council Meeting August 8, 2016 – enclosed
4. Visitors, if any
5. Any person who requested to be on the agenda – to date of mailing –
 - a) 7:00 p.m. – Chad Tanner, Account Manager, MPAC – to provide an MPAC 2016 Assessment Update
6. 7:30 p.m. – Leadhand, Kelly Johnson
 - a) Road Department equipment update - August, 2016 – discuss at meeting
 - b) Roadwork in general
 - c) Ministry of Transportation – reply letter re: Cedar Creek #3 Replacement Highway 590 – Proposed Detour Route – enclosed
 - d) Ministry of Transportation & LH North Ltd. – Notice of Temporary Road Closure – enclosed
 - e) Discuss detour and concerns of residents re: additional traffic on Township roads.
7. Vouchers – a) Road and Admin for August, 2016
b) Armtec for August, 2016
- Bills to be paid passed around the table
8. Statement of Revenue and Expenditures - to August 31, 2016 - enclosed
9. By-laws and Policies – none at time of mailing
10. Consent applications – a) Application 1B/22/16 – Part North Half Lot 9, Concession 1 – Woodbeck – enclosed
b) Lakehead Rural Planning Board – Decision re: Application 1B/21/16 – enclosed
11. Tenders and Quotes – a) review quotes for air conditioning for the municipal office.
b) Review estimates for new furnaces and air conditioning for community centre.
12. Resolutions for endorsement – a) Cheryl Gallant, M.P. – re: Small Campground Taxation Issue - enclosed
b) Town of Lakeshore re: Debt incurred from the 2015 PAN AM and PARAPAN AM games – enclosed
c) Township of Carlow/Mayo re: support regarding Bill 171, Highway Traffic Amendment Act, 2016. – enclosed
d) Municipality of Hastings Highlands re: Bill 171 Highway Traffic Act 2016 – on table.
13. DSSAB ISSUES – a) District of Thunder Bay Social Services Administration Board (TBDSSAB) – Statement of Account re: interest for outstanding balances – enclosed
b) Copy of letter from the Ministry of Community and Social Services to Mayor Kloosterhuis and Mr. Katajamaki, chair of the TBDSSAB, with regard to the mediation process and the Ministry's decision with regard to the establishment of a new board. – enclosed
14. Correspondence – copies of letters enclosed
 - a) Ontario Provincial Police (OPP) – i) September newsletter
ii) Municipal Policing Bureau re: 2017 Annual Billing Statements
 - b) Association of Municipalities of Ontario (AMO) – i) Watchfile – August 11, 2016
ii) Watchfile – August 25, 2016
iii) Watchfile – September 1, 2016
iv) Watchfile – September 8, 2016

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14. Correspondence (con't)

- b) v) AMO Communications – Federal Public Transit Infrastructure Funding Announced in Ontario
- vi) AMO Communications – What's the impact of Climate Change in Your Municipality
- vii) AMO Communications – Add your voice to What's New Ontario?
- c) Lakehead Forest 2017-2020 Contingency Plan
- d) Ministry of Energy – Letter from the Minister with regard to update changes to legislation.
- e) Ontario Good Roads Association re: OGRA Conference, Feb. 26 – Mar.1, 2017
- f) Balance of the correspondence to be passed around table

15. Old business

- a) Ontario 150 Community Capital Program – draft funding application question and answers - enclosed
- b) Update with regard to the Council's question from the August 8, 2016 with regard to fundraising idea – available at meeting
- c) Further old business

16. New business

- a) Northwestern Ontario Municipal Association (NOMA) – re: Ministry of Agriculture, Food and Rural Affairs – webex session re: development of an Agriculture, Aquaculture and Food Processing Sector Strategy for Northern Ontario - enclosed
- b) Ministry of Labour – Field Visit Report – re: Consultation to discuss building activity on the O'Connor Area – enclosed
- c) AMCTO – i) AODA Workshop and Zone 9 Fall Meeting – September 19, 20 & 21, 2016 - enclosed
- ii) The Municipal Elections Act: All you need to know for the 2018 Elections - enclosed
- d) Concerns with regard to Tbaytel coverage in the area – i) Copy of Township of Gillies letter sent to Tbaytel – enclosed
- ii) Copy of the Township of Conmee letter sent to Tbaytel - enclosed
- e) City of Thunder Bay Court Services – re: 2015 Financial Statements, 2015 Reconciliation and 2016 Partial Payment – Court Services – enclosed
- f) Local Employment Planning Council (LEPC) – Introduction of program - enclosed
- g) Thunder Bay District Municipal League – 99th Annual Meeting and Conference - enclosed
- h) Further new business

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

- a) Federation of Canadian Municipalities – re: Official network of Canada 150 Community Leaders

18. Information purposes: Building permits were approved as follows: Carlson – 889 Highway 590 – garage, new house with deck to be built in 2017

19. Closed Portion – a) Review applications for Administrative Assistant

- b) Ratification of the Memorandum of Settlement with Canadian Union of Public Employees and it's Local 87-04 – available at meeting.**

20. Open meeting

21. Adjournment

DATE OF NEXT MEETING – Monday, September 26, 2016 at 7 p.m.
NOMA and Common Voice Conference – September 22 and 23, 2016