

TOWNSHIP OF O'CONNOR  
COUNCIL AGENDA ITEMS FOR MEETING – AUGUST 14, 2023 AT 7 P.M.  
COUNCIL CHAMBERS

Absent, if any, please call – Councillor Racicot

1. Call to order
2. Approval of Agenda
3. Disclosure of pecuniary interest and the general nature thereof
4. Minutes – Council Meeting July 10, 2023 – enclosed
5. Visitors, if any
6. Any person who requested to be on the agenda – to date of mailing - none
  
7. 7:00 p.m. – Road Superintendent, Kelly Johnson
  - a) Road Department update and roadwork in general
  - b) Lakehead Region Conservation Authority (LRCA) – Bank Stabilization permit summary - enclosed
  - c) Health and Safety Report – Public Works
    - i) May 17, 2023 - enclosed
    - ii) July 19, 2023 - enclosed
  - d) Ministry of Transportation (MTO) re: Marks Local Roads Board considering adding a road to their local road system - enclosed
  - e) Township of Conmee – Fleming Road Agreement – enclosed
  - f) Ontario OneCall - re: Government Invests in OOC Transformation plus new By-laws and Membership Fees
  
8. Voucher for August 14, 2023 – a) Admin and Road - Bills to be paid passed around the table
9. Statement of Revenue and Expenditures – to July 31, 2023 - enclosed
  
10. By-laws and Policies –
  - a) By-law Number 2023-31 – Being a By-law for Regulating the Running at Large and Controlling of Dogs - enclosed
  - b) Policy for Dogs Running at Large – for approval - enclosed
  - c) By-law Number 2023-32 – Being a By-law to execute an Agreement with MPAC – enclosed
  - d) By-law Number 2023-33 – Being a By-law to execute an Agreement with MMAH for MDRA – enclosed
  - e) Administrative Report – Disclosure Regarding Budget Impacts – enclosed
  - f) Policy for Sanding 1.2 – as amended for approval – enclosed
  - g) Policy for Dust Control 1.3 – as amended for approval – enclosed
  - h) Policy for Brushing and Ditching 1.4 – as amended for approval – enclosed
  - i) Policy for Opening Roads 1.5 – as amended for approval – enclosed
  - j) Policy for Use of Township Equipment on Private Property 1.6 – as amended for approval – enclosed
  - k) Policy for Removal of Dead Animals on Township Roads 1.8 – as amended for approval – enclosed
  - l) Policy for Public Works Department 4.3 – as amended for approval - enclosed
  
11. Consent applications –
  - a)
    - i) Lakehead Rural Planning Board – Application 1B/09/23 – Con 3 N Pt Lot 3 Smith Road – enclosed
    - ii) Lakehead Region Conservation Authority comments - enclosed

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12. Tenders and Quotes – a) Revised quotation from lowest bidder for demolition and rebuilding of accessibility ramp, stairway, and back entry door – enclosed
  13. Resolutions for endorsement – a) Northwestern Ontario Municipal Association (NOMA) – supporting the Federation of Northern Ontario Municipalities (FONOM) re: Housing Resolution – enclosed  
b) Town of Fort Erie – re: Controls on Airbnb, VRBO and Others Which Affect Municipal Rentals - enclosed
  14. Correspondence – copies of letters enclosed
    - a) Lakehead Rural Municipal Coalition (LRMC) – Minutes of the May 16, 2023 Meeting
    - b) Municipality of Oliver Paipoonge – re: Letter to the Board of the NorWest Community Health Centres - Action Plan to Address the Lack of Services in our Communities.
    - c) Association of Municipalities of Ontario (AMO) – i) July 17, 2023 Policy Update  
ii) July 28, 2023 – Policy Update
    - d) Ministry of the Environment, Conservation and Parks – Update on recent decisions to modernize Ontario’s environmental assessment (EA) Program.
    - e) Hydro One – Waasigan Transmission Line Project update
    - f) Balance of the correspondence to be passed around table
  15. Old business
    - a) Discuss Public Meeting re Budget increase – August 16, 2023
    - b) Discuss meeting with Fire Department members – September 12, 2023
    - c) Further old business
  16. New business
    - a) AMCTO the Municipal Experts – Zone 9 Fall Meeting and Conference and MFIPPA Workshop - enclosed
    - b) Councillor Racicot – temporary leave of absence
    - c) Further new business
  17. Issues brought forward or letters received after agenda was mailed – copies will be available at the Council table
    - a) **Technical Assistance Team (TAT) – re: Accelerated High Speed Internet Program (AHSIP) re: in-span poles**
  18. Information purposes: Building permits were approved as follows: none at time of mailing
  19. Closed Portion – a) To discuss a personal matter about an identifiable individual, including municipal or local board employees
  20. Open meeting
  21. Adjournment
- DATE OF NEXT MEETINGS
- Wednesday, August 16, 2023 at 7 p.m. – Public Meeting re: Budget increase
  - Monday, September 11, 2023 at 7 p.m. - Council Meeting