



AGENDA
BLIND RIVER TOWN COUNCIL REGULAR MEETING
SEPTEMBER 4, 2018
7:00 p.m. Council Chambers

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. REVIEW OF AGENDA/ADDENDUM TO THE AGENDA**
- 4. DECLARATION OF CONFLICT OF INTEREST**
- 5. ADOPTION OF PREVIOUS MINUTES.**
 - 5.1 Minutes of the Regular Council Meeting of August 13, 2018.
- 6. PUBLIC PRESENTATIONS**
 - 6.1 ELNOS
RE: St. Joseph's Foundation in Elliot Lake, CT Scanner Donation Request.
- 7. INTRODUCTION AND CONSIDERATION OF ADMINISTRATIVE REPORTS**
 - 7.1 Clerk Administrator
RE: Kresin Engineering, Water Treatment Plant Roof Replacement, Tender Review.
 - 7.2 Clerk Administrator
RE: Ongoing Projects.
 - 7.3 Clerk Administrator
RE: Organization & Compensation Review Proposal Acceptance.
(Additional Information in the Reading File)
 - 7.4 Clerk Administrator
RE: Replacement of Plow Truck #26. (Additional Information in the Reading File, #10)

- 7.5 Clerk Administrator
RE: Sidewalk Maintenance.
- 7.6 Clerk Administrator
RE: Causley Street Bridge, Waterworks Repairs, Leroy Construction.
- 7.7 Facilities & Recreation Manager
RE: Arena Canteen Operations.
- 7.8 Facilities & Recreation Manager
RE: Skate Sharpening Operation – Blind River Beavers
- 7.9 Building, Planning & By-Laws Manager
RE: Site Plan/Development Agreement. (Additional Information in the Reading File)

8. PRESENTATION OF COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. PETITIONS

11. CORRESPONDENCE - ACTION

- 11.1 August 3, 2018. Township of North Frontenac
RE: Grandfathering of Volunteer Fire fighters Support Resolution.
- 11.2 August 22, 2018. Transforming Ontario's North
RE: A Northern Ontario Leadership Summit.
- 11.3 August 28, 2018. Community Engagement Coordinator
RE: Fall in LOVE with Shopping Local & Fall Fair 2018.
- 11.4 August 30, 2018. Tulloch Engineering
RE: Causley Street Bridge, Change Order No. 004, East and West Abutment Remedial Work.

12. CORRESPONDENCE - INFORMATION

- 12.1 August 13, 2018. North Shore Power Group
RE: Blind River GS Monthly Report- July 2018.

- 12.2 August 23, 2018. Tulloch Engineering
RE: Site Meeting #3
- 12.3 August 26, 2018. GHD
RE: Causley Street Bridge Rehabilitation, Existing West Abutment
Condition.
- 12.4 August 23, 2018. Town of Espanola
RE: Withdrawal of support for Huron Central Railway.

13. NOTICES OF MOTION

14. INTRODUCTION AND CONSIDERATION OF BY-LAWS

- 14.1 By-Law #18-43. Site Plan/Development Agreement
Being a By-Law to authorize the signing of the Site Plan Agreement
with Robert Bruce Munroe and Vicki Munroe.
- 14.2 By-Law #14-44. Skate Sharpening Rental Agreement, Blind
River Beavers.
Being a By-Law to authorize the Municipality to enter into an
Agreement with The Blind River Beavers for skate sharpening
services at the Memorial Arena.

15. COUNCIL REPORTS AND ANNOUNCEMENTS

- 15.1 Councillor Summers
RE: AMO Conference 2018. (Additional information in the Reading
File.)

16. ADDENDUM

17. CLOSED SESSION

18. REPORT ON IN COMMITTEE

19. ACCOUNTS PAYABLE

20. CONFIRMING BY-LAW

21. ADJOURNMENT

READING FILE INFORMATION: (available for Reference in the Council Chambers)

- 1) Policy Committee
-Agenda for the August 15, 2018 meeting.
- 2) Policy Committee
-Minutes of the August 15, 2018 meeting.
- 3) Timber Village Museum Committee
-Agenda for the August 15, 2018 meeting.
- 4) Timber Village Museum Committee
-Minutes of the August 15, 2018 meeting.
- 5) Huron Pines Golf & Country Club
-Agenda for the August 27, 2018 meeting.
- 6) Lake Matinenda Cottage Owners Association
-Agenda for the August 29, 2018 meeting.
- 7) Sue Dent, Treasurer
-2018 Annual Repayment Limit (ARL)
- 8) FONOM
-Al Spacek Retirement.
- 9) Kresin Engineering
-Blind River Water Treatment Plant Roof Rehabilitation.
- 10) Plow Truck #26
-Photos.
- 11) Site Plan/Development Agreement, Munroe.
- 12) Gallagher McDowall Associates
- Organization & Compensation Review Proposal.
- 13) The Explorationist
-August 2018.
- 14) Municipal World
-August 2018.

- 15) Northern Ontario Business
-September 2018.
- 16) AMO Conference Material 2018.
- 17) Canadian Occupational Safety
-August/September 2018.
- 18) Sudbury Mining Solutions Journal
-September 1, 2018.
- 19) Safesidewalks Canada
-2018 Sidewalk Condition Assessment for Blind River