

AGENDA FOR REGULAR COUNCIL MEETING
February 14th, 2023 – 6:00 pm

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DECLARATIONS OF PECUNIARY INTEREST
4. DEPUTATIONS
 - 4.1 LRCA
 - 4.1.1 Draft 2023 Budget Summary
5. MINUTES OF PREVIOUS MEETING(S)
 - 5.1. Minutes - Regular Council Meeting – January 24th 2023
6. DISBURSEMENT LIST
 - 6.1 Payroll Report
7. REPORTS FROM MUNICIPAL OFFICERS
 - 7.1. Clerk's Report
 - 7.2. Public Works Report
 - 7.3. Treasurer's Report
 - 7.3.1. OCIF
 - 7.3.2. Grant Thornton
 - 7.4. Councillor Reports (verbal)
 - 7.5. Other agencies report
8. NEW BUSINESS
 - 8.1. Hauling Permit Application (Lundstrom Road)
Action requested: discussion with Public Works Manager; approval from Council
 - 8.2. Lockout/Tag out Policy & Procedure
 - 8.2.1. Lockout/Tag out Policy & Procedure
Action requested: approval of policy
 - 8.3. Sick Leave Policy
Action requested: review; approval of amendments

- 8.4. Leave Management Policy
Action requested: review, approval
- 8.5. Delegation of Power and Duties Policy
Action requested: review; approval of amendments
- 8.6. Draft 2023 Budget
Action requested: discussion

9 BY-LAWS

- 9.1 By-Law 1376 – Charity Tax Rebates
- 9.2 By-Law 1377 – Amend By-Law 1372, Interim Tax Rates 2023
- 9.3 By-Law 1378 – Lead Hand position
- 9.4 By-Law 1379 – Delegation of Powers and Duties

10 CORRESPONDENCE

- 10.1 NOMA Conference
 - 10.1.1 NOMA Field Trip
 - 10.1.2 NOMA Sponsorship

Action requested: determine attendance (if any); determine level of sponsorship (if any)
- 10.2 NOMA – Congratulations and Orientation
 - 10.2.1 NOMA Orientation Documents
 - 10.2.2 ROMA delegation package
- 10.3 Hymers Fair – Advertisement and Sponsorship
 - 10.3.1 Township of Conmee advertisement

Action requested: determine sponsorship (if any); provide direction on advertisement (if approved)
- 10.4 Oliver-Paipoonge Library Contract 2023

Action requested: renew contract

- 10.5 Tiny Town Association
 - 10.5.1 Huntsville Site Plan
 - 10.5.2 Comments from Lakehead Rural Planning Board

Action requested: determine if Council is interested or supportive of the concept
- 10.6 Ontario Energy Board – response to resolution #2023-008
- 10.7 Town of Petrolia – re School Board Elections
 - 10.7.1 Letter to Minister of Education re School Board Elections

Action requested: support request that school board become responsible for conducting its own trustee elections or compensate municipalities for handling such elections
- 10.8 Efficiency Canada – re Codes Acceleration Fund

Action requested: the Council apply for funding towards adoption of Net Zero Building Code
- 10.9 Municipality of Neebing – re Black Ash Recovery Strategy

Action requested: support Neebing’s position
- 10.10 Ontario Farmland Forum

Action requested: determine interest in attendance
- 10.11 Emergency Management Ontario – Provincial Emergency Management Strategy and Action Plan

Action requested: discussion; receive as information
- 10.12 Essentials Seminar

Action requested: determine attendance
- 10.13 Other correspondence

11 UPCOMING MEETING DATES

Feb 28 th , 2023	Regular Council Meeting
Mar 14 th , 2023	Regular Council Meeting
Mar 28 th , 2023	Regular Council Meeting – Deputation: TBay Food Strategy

12 CLOSED SESSION

12.1 Closed Minutes – January 24th 2023

13 CONFIRMING BY-LAW

13.1 By-law 1380 – To Confirm the Proceedings of the Meeting

14 ADJOURNMENT