



COUNCIL MEETING: May 19, 2021 at 7:00 P.M.
AGENDA

1. Call To Order

2. Declarations of Pecuniary Interest

3. Agenda:

Motion to approve agenda **-Motion**

4. Minutes:

Motion to adopt minutes of April 28, 2021 **-Motion**

5. Guests:

None

6. Roads Department - Business & Report

6.1 Roads Report –**Motion**

6.2 Gravel Tenders –**Motion**

6.3 Grass Cutting, Brush Cutting, and Ditch clearing Tenders

6.4 Bridge Maintenance

7. Clerks Department - Business & Report

7.1 Clerks Report **-Motion**

7.2 City of Temiskaming Shores By-law No. 2021-049: Inter-municipal Agreement with Municipal Area Partners with respect to the Provincial Offences Act **-Motion**

7.3 2021 Drainage maintenance (from April 28th meeting report)

7.4 Employee Policy Revision re: holidays carried forward from previous year must be used by Dec. 31st **-Motion**

7.5 Employee Benefits, costs, and payment options **-Motion**

8. Financials and Accounts:

8.1 Motion to receive Financial Reports and approve payments of \$69,039.93 **-Motion**

8.2 By-Law 2021 - 09 Tax Rates

8.3 By-Law 2021 - 10 Tax Ratios

8.4 Discussion on monthly financial reports

9. Correspondence and Business Arising from Correspondence

Motion to receive and file all correspondence **-Motion**

9.1 Letters:

9.1.1 Tri-Town Sno-Travellers re: damage to Pineheights Road

9.2 Resolutions:

9.2.1

9.3 General and Information:

9.3.1 ONE District School Board re: Community Policy

9.3.2 MMAH re: Invitation to Council Code of Conduct consultation

9.4 Grants:

9.4.1

10. New Business

11. Reports and/or Minutes from Meetings

Motion to receive and file all reports and minutes –*Motion*

11.1 Recreation Committee

-None

11.2 Earlton-Temiskaming Regional Airport

-None

11.3 Temiskaming Health Unit

-None

11.4 Temiskaming Municipal Association / Building Dept

-None

11.5 Temiskaming Mayors Action Group

-None

11.6 Waste Disposal Site Committee

-None

11.7 Hilliardton Marsh Research and Education Centre

-None

11.8 Community Policing

-None

12. By-Law:

Confirmation By-Law 2021-11 -*Motion*

13. Adjournment