



COUNCIL MEETING: May 24, 2023 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 19, 2023 -***Motion***

5. Guests:

None

6. Roads Department - Business & Report

6.1 Roads Report –***Motion***

6.2 Gravel RFQ -***Motion***

6.3 Couttsville Road condition discussion

6.4 Grass cutting along roads

7. Clerks Department - Business & Report

7.1 Clerks Report -***Motion***

7.2 Livestock Valuator appointment -***Motion***

7.3 Animal Control discussion

7.4 Accessibility Plan Review -***Motion***

8. Financials and Accounts:

8.1 Motion to receive Financial Reports and approve payments of \$239,898.21 for April 2023 -***Motion***

9. Correspondence and Business Arising from Correspondence

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

9.1 Letters:

9.1.1

9.2 Resolutions:

9.2.1

9.3 General and Information:

9.3.1 GTA Strategies re: Opioid Crisis in our Communities and Municipalities

9.4 Grants:

9.4.1 Asset Management Plan -FCM \$50,000 received

9.4.2 2023-24 Inclusive Community Grant Washroom Upgrades

9.4.3 NOHFC Roads Intern

9.4.4 Trillium Playground Equipment

10. New Business

None

11. Reports and/or Minutes from Meetings

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

11.1 Recreation Committee

11.1.1 Rink, Fishing Derby, Community Garden updates

11.2 Earlton-Temiskaming Regional Airport

-Minutes / Financials / Manager's Report

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

-March 2nd minutes

11.9 DTSSAB

-None

12. By-Law:

Confirmation By-Law 2023-15 -*Motion*

13. Adjournment