



COUNCIL MEETING: November 21, 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 October 18, 2023 -**Motion**

5. Guests:

None

6. Roads Department - Business & Report

6.1 Roads Report –**Motion**

7. Clerks Department - Business & Report

7.1 Clerks Report -**Motion**

7.2 2023 Holidays update, Christmas Office Closure, staff appreciation

7.3 LED Sign training

8. Financials and Accounts:

8.1 Motion to receive Financial Reports and approve payments of \$54,187.83 for October 2023 - **Motion**

8.2 By-Law 2023-24 Concession V Blind Line Drain Construction Assessments – **Motion**

9. Correspondence and Business Arising from Correspondence

Motion to receive and file all correspondence, reports, and minutes -**Motion**

9.1 Letters / Resolutions / General and Information:

-Preparation of Bill – Regarding Passing on Double/Two Solid Yellow Lines - **Motion**

9.2 Grants:

-Asset Management Plan -FCM \$50,000 received, plan created, in “Word” document so can be altered/updated

-NOHFC Roads Intern -approved for \$35,000

-Community Placemaking Grant Shelter at Outdoor Rink

-Community Emergency Preparedness Grant

9.3 Recreation Committee

-None

9.4 Earlton-Temiskaming Regional Airport

-Minutes / Financials / Manager’s Report

9.5 Temiskaming Health Unit

-Municipal Expense Allocation Method – **Motion**

-Return of Excess Funds - **Motion**

9.6 Temiskaming Municipal Association / Building Dept

-None

9.7 Temiskaming Mayors Action Group

-None

9.8 Waste Disposal Site Committee

-None

9.9 Hilliardton Marsh Research and Education Centre

-None

9.10 Community Policing

-Minutes and general information

9.11 DTSSAB

-None

10. New Business

None

11. By-Law:

Confirmation By-Law 2023-25 ***-Motion***

12. Adjournment