



COUNCIL MEETING: March 26, 2024 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 February 21, 2024 -**Motion**

Motion to adopt minutes of March 6, 2024- **Motion**

5. Guests:

None

6. Roads Department - Business & Report

6.1 Roads Report –**Motion**

6.2 Discussion Veley Road Landslide

7. Clerks Department - Business & Report

7.1 Clerks Report -**Motion**

7.2 By- Law 2024-04 Animal Control - **Motion**

7.3 By- Law 2024-08 No Littering – **Motion**

8. Financials and Accounts:

8.1 Motion to receive Financial Reports and approve payments of \$45,900.24 for February 2024 - **Motion**

8.2 By-Law 2024-09 Budget 2024 – **Motion**

8.3 By-Law 2024-10 Koch Drain Maintenance Levying By-Law – **Motion**

8.4 Motion for Redemption of the One Investment Money Market Fund and Invest in HISA – **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:

-Physician Recruitment and Retention Committee

-Little Claybelt Homesteaders Museum

9.2 Grants:

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

-Community Emergency Preparedness Grant-declined

-Canada Post Community Foundation

9.3 Recreation Committee

- Rink, Fishing Derby, Community Garden updates

9.4 Earlton-Temiskaming Regional Airport

-Minutes / Financials / Manager's Report

9.5 Temiskaming Health Unit

-Minutes and general information

9.6 Temiskaming Municipal Association / Building Dept

-None

9.7 Temiskaming Mayors Action Group

-None

9.8 Waste Disposal Site Committee

-Update

9.9 Hilliardton Marsh Research and Education Centre

-None

9.10 Community Policing

-Minutes and general information

-Update on new Police Services Board

-Appoint council member to Temiskaming OPP Detachment Board 2 - ***Motion***

9.11 DTSSAB

-None

10. New Business

None

11. By-Law:

Confirmation By-Law 2024-11 -***Motion***

12. Adjournment