



COUNCIL MEETING: October 23, 2024 at 4:30 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 September 18, 2024 -**Motion**

5. Guests:

None

6. Roads Department - Business & Report

6.1 Roads Report –**Motion**

6.2 Motion that R.J. Burnside & Associates Limited be appointed as engineer to prepare a report under Section 78 of the Drainage Act, R.S.O. 1990. for improvement to the Lautem Inc. Drain - **Motion**

7. Clerks Department - Business & Report

7.1 Clerks Report -**Motion**

7.2 By-Law 2024-29 To Appoint an Integrity Commissioner– **Motion**

7.3 By-Law 2024-30 Administration of Authority- **Motion**

7.4 2024 Holidays update, Christmas office closure, staff appreciation

8. Financials and Accounts:

8.1 Motion to receive Financial Reports and approve payments of \$203,304.03 for September 2024 - **Motion**

8.2 Motion to approve Line of Credit - **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:

-Drainage Superintendent, Ed Gorecki

9.2 Grants:

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

-Library Grant

9.3 Recreation Committee

- Rink, Fishing Derby, Community Garden updates

9.4 Earlton-Temiskaming Regional Airport

-Minutes / Financials / Manager's Report

-Registration vs. Certification Advisory Memo 2024

9.5 Temiskaming Health Unit

-Minutes and general information

9.6 Temiskaming Municipal Association / Building Dept

-Minutes and general information

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

-OPP Billing Statement

9.11 DTSSAB

-None

10. New Business

10.1 Closed Session – Discussion staff salaries

11. By-Law:

Confirmation By-Law 2024-31 ***-Motion***

12. Adjournment