



COUNCIL MEETING: February 19, 2025 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 January 13, 2025 -***Motion***

5. Guests:

Jeff Manners – Community Safety and Well-Being Plan Presentation
Pete Gilboe – By-Law Officer

5.1 Closed Session – Discussion re: Clean Safe Properties By-Law concerning matters with identifiable individuals

6. Roads Department - Business & Report

6.1 Roads Report –***Motion***
6.2 Discussion on Drain Waivers

7. Clerks Department - Business & Report

7.1 Clerks Report -***Motion***
7.2 By-Law 2025-04 Appoint Officers and Servants – ***Motion***
7.3 By-Law 2025-05 Lautem Inc. Drain 2006 and Pineheights Farm Drain-Thibault Branch 1, Maintenance Levying – ***Motion***
7.4 Discussion re: Emergency Management

8. Financials and Accounts:

8.1 Motion to receive Financial Reports and approve payments of \$55,694.17 for January 2025 – ***Motion***
8.2 Draft 2025 Budget Discussion

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:

-Little Claybelt Homesteaders Museum
-Northern Hospice Care

9.2 Grants:

-NOHFC Roads Intern -approved for \$35,000
-Library Grant
-Ontario Trillium Foundation Playground Equipment and Benches
-2025 Gro for Good Garden Grant Program Community Garden

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

-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

9.11 DTSSAB

-Budget Allocation

10. New Business

-None

11. By-Law:

Confirmation By-Law 2025-06 *-Motion*

12. Adjournment