



20-03 Moved by Greg Gilbertson  
Seconded by Brian Dukes  
Resolved that we approve Township Voucher 2019.12(A) in the amount of \$166,108.37  
Cd.

20-04 Moved by Janet Callahan  
Seconded by Brian Dukes  
Resolved that we approve Recreation Voucher No. 2019.12(A) in the amount of  
\$1520.41, paid out of Recreation Funds.  
Cd.

Councillor Dukes took over the chair for the adoption of Recreation Voucher  
2019.12(B).

20-05 Moved by Brian Dukes  
Seconded by Greg Gilbertson  
Resolved that we approve Recreation Voucher No. 2019.12 (B) in the amount of  
\$279.79 paid out of Recreation Funds.  
Cd.

The Reeve resumed the chair as head of Council.

The Clerk's Report was adopted as presented.

20-06 Moved by Albert Crowder  
Seconded by Janet Callahan  
Resolved that we do adopt the Clerk's Report as presented.  
Cd.

Items considered under the Clerk's Report were discussed.

- Helen Bellerive, one of our two landfill attendants, tendered her resignation, effective January 24, 2020
- The Sea Can By-law discussion was deferred until February Council meeting
- A resolution for 2020 roads resurfacing will need to be passed at the next Council meeting
- Various by-laws were presented for approval regarding 2020 tax billing
- Further to the requirements of the Accessibility for Ontarians Act (AODA 2005) Council is required to adopt multi year plan and the by-law adopting this is included for approval

The following By-law was adopted to appoint Glenn Martin as the municipality's CEMC.

20-07 Moved by Greg Gilbertson  
Seconded by Albert Crowder  
Resolved that we do adopt By-Law No. 2020-1442 being a by-law to appoint a Community  
Emergency Management Coordinator (CEMC)  
Cd.

20-08 Moved by Brian Dukes  
Seconded by Albert Crowder

Resolved that we do adopt By-Law No. 2020-1443 being a by-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 percent. Cd.

20-09 Moved by Janet Callahan  
Seconded by Albert Crowder

Resolved that we do adopt By-Law No. 2020-1444 being a by-law to set tax classes and tax ratios for municipal purposes for the year 2020.  
Cd.

20-10 Moved by Albert Crowder  
Seconded by Greg Gilbertson

Resolved that we do adopt By-Law No. 2020-1445 being a by-law to adopt optional tax tools for the purpose of administering limits for the Commercial, Industrial and multi-residential property classes for the year 2020.  
Cd.

20-11 Moved by Brian Dukes  
Seconded by Albert Crowder

Resolved that we do adopt By-Law No. 2020-1446, being a by-law to adopt a Multi-Year Plan as set out under the Accessibility of Ontarians with Disabilities Act (AODA 2005) to ensure all persons with disabilities receive services in a way that are fair and take into consideration their disability.  
Cd.

20-12 Moved by Albert Crowder  
Seconded by Greg Gilbertson

Resolved that we do accept, with regret, the resignation of Helen Bellerive, Landfill attendant, effective January 24, 2020.  
Cd.

20-13 Moved by Greg Gilbertson  
Seconded by Albert Crowder

Resolved that we do agree to advertise for the position of landfill attendant.  
Cd.

The monthly Fire Department report was received and approved as presented.

20-14 Moved by Janet Callahan  
Seconded by Albert Crowder

Resolved that we do adopt the Deputy Fire Chief's Report for December 2019 as presented. Cd.

A request for renewal of a land use agreement was received from the St. Joseph Island Voyageurs. The following resolution was passed with regards to the request.

20-15

Moved by Albert Crowder

Seconded by Janet Callahan

Whereas Council acknowledges the receipt of the Land Use Agreement request from the St. Joseph Island Voyageurs for use of municipal road allowances for snowmobile trails,

And Whereas there has been a longstanding, ongoing arrangement for use of the municipal road allowances,

And whereas there is an understanding that the road allowances are still available for use by other users which may require that they be shared;

Therefore Council agrees to permit the continued use of the municipal road allowances and authorize the Reeve and Clerk to enter into an agreement as may be necessary by the St. Joseph Island Voyageurs and OFSC

Cd.

A request for support of a resolution was received regarding the Huron North Community Economic Alliance's (HNCEA) and this groups efforts to pursue a Broadband project to address the voids, gaps and general lack of Broadband in our rural region. The HNCEA is an economic development network with 15 members, 3 First Nations and 12 municipalities along the Highway 17 corridor on the north shore of Lake Huron. The community is working collaboratively with the HNCEA who seeks to work with private operators to improve access to Broadband services at affordable rates for our residents and businesses to ensure they can access essential services through quality technology at any and all times. Council passed the following resolution in support of this initiative.

20-16

Moved by Albert Crowder

Seconded by Greg Gilbertson

Resolve that we do provide a letter of support regarding the Huron North Community Economic Alliance and broadband connectivity.

Cd.

Correspondence was received from the owner of Concession M, Lot 4 part regarding access to his property. The property currently does not abut a maintained road but does abut a municipal road allowance. Council advised the Clerk to respond to the landowner regarding the municipality's position, and that without a survey of the subject road allowance Council would not be able to comment further.

Information was received from Antoinette Blunt, Integrity Commissioner for the municipality, regarding Council members sitting on the Board of Matthews Memorial Hospital Association. It was her opinion that there would be no pecuniary interest, either direct or indirect, in their role with the Association.

20-17

Moved by Janet Callahan

Seconded by Albert Crowder

Resolved that we pass By-Law No. 2020-1447, being a by-law to confirm the meeting of Council held on January 14, 2020.

Cd.

20-18

Moved by Albert Crowder  
Seconded by Brian Dukes

Resolved that we agree to adjourn and meet again on February 4, 2020 or at the call of the Reeve.  
Cd.

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Reeve

\_\_\_\_\_  
Clerk