

REGULAR AGENDA – AGENDA 49
CORPORATION OF THE TOWNSHIP OF LAIRD
May 19, 2022, at 6:00 pm
In-Person: Laird Township Boardroom Chambers

A. ACTION ITEMS

1. Consideration of Agenda

- a) Declaration of Conflict of Interest
- b) Modifications, Additions, Deletions
- c) Approval

2. Routine Matters

- a) Approval of minutes of April 21, 2022
- b) Approval of recreation minutes of April 26, 2022
- c) Approval of general accounts to May 19, 2022
- d) Approval of roads accounts to April 30, 2022

3. Delegations and Presentations

4. Staff and Committee Reports

a) Roads Superintendent (Roads, Waste Disposal & Recycling & Maintenance)

- i. Council Q&A
- ii. Road Tour, set date and time? Set up Lakeview Bridge site meeting with Tulloch for the same date?
- iii. Work Plan
- iv. Half-loads
- v. Waste Disposal Site – Fuel Tank
- vi. Lakeview Bridge Replacement Project – Update (*encl*)

b) Clerk Administrator, Deputy Treasurer

- i. Request for Proposal for Waste Disposal Site Consulting Services, issued May 11, 2022, closing May 30, 2022, at 2:00 p.m.

c) Treasurer's Report

d) Recreation Committee & Recreation Sub-Committees

- i. Laird Fairgrounds Committee Minutes of April 11, 2022 (*encl*)
- ii. Laird Fairgrounds Committee – Winter Storage Fee Increase from \$10.00 to \$15.00 a foot – Requires Council Approval

e) Cemetery Board

f) Planning Board

g) Police Services Board

- i. Board Requires a Community Member and a Provincial Member

h) Algoma District Services Administrative Board

i) Algoma District Municipal Association

5. By-laws

- a) 1048-22 Sale of Real Property

6. Business Arising out of Discussion

- a) 2022 Budget – Special Meeting June 2, 2022, at 4:00 p.m. ???
 - Agenda for Budget Meeting will be circulated at least a week and a half in advance.
- b) Recreation: 2022 Summer Jobs Budget *(encl)*
- c) Memo: Asset Management Plan 2021 *(encl)*
- d) Laird International Raceway Lease Agreement – Draft *(encl)*
- e) Compensation Policy

7. New Business

- a) Cloudy Lake Road – Condition Concern *(encl)*
- b) Neebish Road West and Finns' Bay Road North – Speed Concerns *(encl)*

B. INFORMATION AND PROPOSALS**1. Communications and Correspondence**

- a) Ministry of Infrastructure – Asset Management Planning Tools and Supports *(encl)*
- b) Solicitor General – Provincial Animal Welfare Services Act, 2019 (PAWS ACT) *(encl)*
- c) Dr. Harold S. Trefry Memorial Center – April 28, 2022 *(encl)*
- d) The Kensington Conservancy – April 29, 2022 *(encl)*
- e) Solicitor General – Joint Municipal Community Safety and Well-Being Plan: 2021-2026 *(encl)*
- f) Ontario Provincial Police – OPP Compliance with Bell Canada Next Generation 9-1-1 *(encl)*

2. Council Information

- a) Task Summary Sheet & Recent Activity Log *(encl)*

3. Council Meetings

- a. Budget Meeting – Special Meeting June 2, 2022, @ 4:00 pm ???
- b. Regular Council Meeting – June 16, 2022

C. CLOSED MEETING

- a) Approval of closed Meeting Minutes of April 21, 2022
- b) Labour relations or employee negotiations
- c) Personal matters about an identifiable individual, including municipal or local board employees

D. RETURN TO OPEN MEETING

Consideration of and action on matters arising out of the closed meeting.

E. CONFORMITY BY-LAW

1049-22 Conformity By-law to confirm proceedings of the meeting of Council, May 19, 2022

F. ADJOURNMENT