



**GREENSTONE
REGULAR COUNCIL MEETING
AGENDA**

June 11, 2007 at 6:30 p.m.

Greenstone Council Chambers, 1000 Main Street, Geraldton Ward

CALL TO ORDER

DISCLOSURES OF INTEREST

ADDITIONS AND/OR DELETIONS TO AGENDA

DEPUTATIONS

1. Peter Fox, OCWA: Council's responsibilities under the *Ontario Safe Drinking Water Act*.

PETITIONS

TENDERS/BIDS

MINUTES OF PREVIOUS MEETINGS

THAT the Minutes of:

1. The Special Meeting of June 5, 2007
 2. The Special Meeting of June 6, 2007
- be adopted as presented.

REPORTS

Mayor and Council

1. Councillor Trotter: 2007-2010 Park Fees at Poplar Lodge Park in Beardmore
2. Councillor Griffin: LCC Update.

Committees

Staff

1. Director of Protective and Planning Services:
 - 1.1 Offer to Purchase: Teri and Kyle Polesky, Nakina Ward (June 1, 2007)

THAT Council of the Corporation of the Municipality of Greenstone accept the offer as attached hereto and sell:

PT LOTS 136 & 137, PLAN M-94, PAR 469, PART 3, PCL 20320 TBF, NAKINA WARD to TERI & KYLE POLESKY
for **FIVE HUNDRED AND FOURTEEN DOLLARS (\$514.00)**, plus Goods and Services taxes, for a total of **\$540.84**.

Preliminary Conditions of Sale

The Municipal solicitor will be requested to provide to the purchaser a satisfactory agreement of purchase and sale, which may or may not include additional conditions, for review and execution, at the sole cost of the purchaser.

A non-refundable deposit of (15% of price or \$500, whichever is more) shall be submitted to the Municipality of Greenstone forthwith, prior to any action on the part of the municipality to continue with the sale.

The Municipality will not provide to the purchaser a current legal plot plan survey of the subject property.

The sale transaction shall be complete within 75 days of the date of this resolution or it will be nullified.

Development shall occur within 2 years from the completion of the purchase of the subject lands or the ownership of the property will be returned to the Municipality.

Planning approvals, such as but not limited to a minor variance to the zoning by-law, zoning by-law amendment or official plan amendment, shall be the responsibility of the purchaser, prior to the issuance of any building or renovation permits, should such approvals be required.

Planning applications that may be required prior to development are not guaranteed to be approved by virtue of this resolution of Council.

1.2 Offer to Purchase: 69 and 71 David Street, Jellicoe, Rural Ward (June 5, 2007)

1.3 Committee of Adjustment: Tuesday July 3, 2007 at 6:00 p.m.
Applications A-01/07 and 02/07.

CORRESPONDENCE

1. Hon. John Gerretsen, Minister Municipal Affairs and Housing: Update (email June 6, 2007)
2. Connie Burns, Manager, Regulatory Initiatives, Union Gas: Application filed (May 31, 2007)
3. Ken House, President, Geraldton Nordic Ski Club: Expanding boundaries in MacLeod Park (May 31, 2007)
4. Bruce Fallen, Executive Director, NOSTA: Membership in NOSTA (May 30, 2007)
5. Doug Haldane, Area Supervisor, MNR: Buchanan Work Camps (May 28, 2007)

6. Nancy E. Cameron, Medical Officer of Health, CEO, TBDHU: Resolution 07-43 (May 28, 2007)
7. Nancy E. Cameron, Medical Officer of Health, CEO, TBDHU: Resolution 07-47 (May 28, 2007)
8. Nancy E. Cameron, Medical Officer of Health, CEO, TBDHU: Resolution 07-42 (May 25, 2007)
9. Bryan Livingston, MNR: Docking facilities on Lake Nipigon at Orient Bay (May 25, 2007)
10. Hon. Jim Bradley, Minister of Tourism: Tourism Week (rec'd May 31, 2007)
11. Ann Cavoukian, Commissioner, IPC: 2006 Annual Report (rec'd May 31, 2007).

BY-LAWS

THAT By-law 07-11, being a by-law to establish rates of remuneration and travel expense allowances for members of Council and to repeal By-law 01-11 and all amendments thereto,
be approved for passage and enactment.

THAT By-law 07-24, being a by-law to amend By-law 04-01 (The Procedural By-law),
be approved for passage and enactment.

MOTIONS

THAT Councillor Daiter be appointed as Council's representative to the Board of Directors of the North of Superior Tourism Association (NOSTA).

THAT permission is granted to any company who expresses an interest in providing water and waste water plant services to the Municipality of Greenstone to tour the water and wastewater treatment sites.

THAT Council of the Municipality of Greenstone rescind the decision to declare the Caramat Satellite Office Worker position redundant and permanently lay-off the Caramat Satellite Office Worker.

THAT on the recommendation of the CAO and the Director of Public Services, Robert Gendreau be hired as the Manager – Public Works,
AND FURTHER THAT the Manager – Facilities and Parks position vacancy be posted internally.

THAT Katherine Alton be appointed Deputy-Clerk for the purposes of performing the duties required by the *Municipal Act* with regard to meetings of the Public Services Committee of the Whole.

THAT on the recommendation of Beardmore Sector Fire Chief Glen Goodman, Mitchell Desjardins and Michael Goodman be appointed as Student Cadets with the Beardmore Volunteer Fire Department effective May 30, 2007.

THAT on the recommendation of Geraldton Sector Fire Chief John J. Marino, Jeff Dymond be appointed as a firefighter with the Geraldton Volunteer Fire Department effective May 31, 2007.

DISCUSSION ITEMS

INCAMERA

NOTICE OF MOTION

ADJOURNMENT

THAT having reached the hour of _____ we now adjourn.