

The Reeve resumed the chair as head of Council.

Peggy Lund and Dan Richards of Algoma Power were in attendance for their annual visit to update Council on matters of importance and interest. Items included the following:

- 1) API advised that Agreements with municipalities are possible to address placement of decorative items on API property (ie. power poles)
- 2) Environmental Sustainability – further research on the impact of Herbicide used in the corridor maintenance
- 3) There continue to be several community engagement opportunities including meeting with area municipal councils, road superintendents and public works, and community meetings
- 4) Affordability Funding – this program is still open for applications
- 5) Emergency Management – in light of the significant weather event in December there was a discussion about lessons learned from this event and consideration given to coordination of activities to manage the event
- 6) Several works projects will be completed this year and as of right now, pole replacement on the 10th Side Road from the K Line to Hilton Road is the only project on the schedule.
- 7) The Algoma Power score card was noted – average number of hours that power to a customer was interrupted - 7.51 hours (distributor target was 10.62 hours) and the average number of times the power to a customer was interrupted - 2.19 times (distributor target was 4.46)
- 8) Regulatory applications – the 2020 Distribution rates were noted – they are available on the Algoma Power website <http://www.algomapower.com/>

The owners of Concession M, Lot 5 Part, were in attendance to discuss access to the M and N road allowance on the west side of the Hilton Road. Council agreed that they have no opposition to permitting a ratepayer to open up the road allowance for access providing certain conditions are met. This included providing a survey to ensure that any access would be located on the right of way, and to obtain all necessary permits and environmental reports that may be required from any affected Ministry.

The Clerk's Report was adopted as presented.

20-37

Moved by Brian Dukes
Seconded by Albert Crowder

Resolved that we do adopt the Clerk's Report as presented.
Cd.

The Deputy Fire Chief's reports was adopted as presented.

20-38

Moved by Albert Crowder
Seconded by Brian Dukes

Resolved that we do adopt the Deputy Fire Chief's report for February 2020, as presented.
Cd.

Various verbal committee reports were provided.

Other items of correspondence included the following:

1. An invitation was received to the annual meeting of the St. Joseph Island Horticultural Society – May 2, 2020
2. Ministry of Environment – waste disposal site visit – February 5, 2020
3. Notice of a Public meeting concerned a proposed Zoning By-Law Amendment – St. Joseph Township – March 4, 2020. The amendment would define and permit storage containers in certain zones of the municipality
4. Township of Tarbutt – passed a resolution regarding Styrofoam (EPS) in their recycling program
5. Chief Emergency Management of Ontario – congratulating the municipality for their efforts in achieving compliance in 2019
6. Novel CoronaVirus (COVID-19) update from Algoma Public Health Unit – current risk in our region remains low however they will continue to assess and communicate health risks as new information is available

20-39

Moved by Brian Dukes

Seconded by Greg Gilbertson

Resolved that we pass By-Law No. 2020-1450, being a by-law to confirm the meeting of Council held on March 3, 2020.

Cd.

20-40

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we agree to adjourn and meet again on April 7, 2020 or at the call of the Reeve.

Cd.

Reeve

Clerk

