

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(10-27)**

November 24, 2010

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, November 24, 2010 and called to order by Mayor Ted Linley at 7:00 p.m.

PRESENT WERE: Mayor Ted Linley, Councillors Gord Campbell, Fred Eldner, John Fullerton, Al Pritchard, David Ratz, Gil Reeves, and Kent Weber.

REGRETS: Councillor Archie Roach

ALSO PRESENT: Jane Armstrong; Eloise Eldner; Dale Wedgwood; Pat Ehard; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

AGENDA REVIEW

Clerk/Administrator Tonelli advised Council of the items added under Addendum #1.

DECLARATION OF PECUNIARY INTEREST

Mayor Linley with respect to the Village General Store account.

Councillor Eldner with respect to the Thessalon Flower Pot II account.

ADOPTION OF MINUTES

Following a query from Councillor Pritchard regarding the exclusion of increased deer signage from the petition to Ministry of Transportation, Mayor Linley advised that Council had chosen to address the issues of deer signage and a reduced speed limit separately. This item is addressed further under General Business 8-7.

10-27-01 THAT Council adopt the minutes of the Regular Meetings of
J. Fullerton Council held Wednesday, November 10th, 2010 as
G. Reeves circulated. CARRIED.

Clerk/Administrator and Mayor Linley explained the reasoning for Adoption of Minutes by Confirming By-law for the benefit of the incoming councillors.

10-27-02 THAT **By-law #10-56**, being a By-law of the Corporation
F. Eldner of the Municipality of Huron Shores to **Adopt the Minutes**
A. Pritchard of the Council Meeting held on Wednesday, November
10th, 2010 and authorizing the taking of any action
authorized therein and thereby, was read a first, second
and third time and passed in open Council this 24th day of
November, 2010. CARRIED.

ADOPTION OF ACCOUNTS

10-27-03 THAT Council approves payment of the **General**
A. Pritchard **Accounts**, excluding items of Pecuniary Interest, for the
G. Campbell period from November 11th to November 24th, 2010, in the
amount of **\$179,815.40**. CARRIED.

10-27-04 THAT Council approves payment of **Thessalon Flower**
D. Ratz **Pot II** account in the amount of **\$49.72**. CARRIED.
A. Pritchard DECLARATION OF PECUNIARY INTEREST: F. Eldner

10-27-05 THAT Council approves payment of the **Village General**
K. Weber **Store** account in the amount of **\$1,790.46**. CARRIED.
D. Ratz DECLARATION OF PECUNIARY INTEREST: E.W. Linley

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BUSINESS ARISING FROM MINUTES

Whelan/Collver Road Drain: Clerk/Administrator Tonelli advised that Drainage Superintendent Colin Trivers would begin requesting quotes next week and hopes to have the tender opening on December 15th, 2010 in time for Council's consideration that evening.

Access to Information and Privacy Act: In response to a query from Councillor Pritchard, Mrs. Tonelli advised that she had not received a response from Bonnie Mick of MPAC as yet. She will contact Ms. Mick.

Bright Lake Association Meeting: Councillor Reeves advised that he had been contacted by John Milito to inquire if he would be attending the meeting. In order for Councillor Reeves to attend as a Council representative he must be authorized to do so via resolution of Council.

10-27-06 WHEREAS Council, as per Resolution #10-26-10,
D. Ratz appointed Councillors Fullerton and Ratz as Council
K. Weber representatives at the **Bright Lake Association** meeting
to discuss nuisance beaver and dams;
NOW THEREFORE BE IT RESOLVED THAT Council also
appoints **Councillor Reeves** to be a Council
representative at said Bright Lake Association meeting to
be held November 26, 2010. CARRIED.

Clerk/Administrator Tonelli advised that she and Public Works Superintendent Dumont would also be attending as staff persons.

GENERAL BUSINESS

8-1. Council and Staff Reports

Councillor Reports:

Mayor Linley presented a municipal pin to Councillor Weber, as he had never received one during this term of Council.

Mayor Linley thanked the Council members and expressed best wishes to incoming Mayor Gil Reeves.

Public Works Report:

Public Works Superintendent Tom Dumont's report for the period of November 11th to November 22nd, 2010, was provided to Council.

On a query from Councillor Fullerton regarding determination of the **911 numbers**, Clerk/Administrator Tonelli advised that a formula is used. The history of civic addresses in Iron Bridge vs. 911 emergency numbers was briefly discussed.

Further to Mr. Dumont's report regarding nuisance beaver, Mrs. Tonelli advised that, for the benefit of the new council, staff will provide information packages on the municipal **nuisance beaver policy** in the new year.

Clerk's Report:

Regarding the **surplus self-contained breathing apparatus** units donated to Cameco, Clerk/Administrator Tonelli advised that, as per information received from Fire Chief Gib Medve, the company no longer requires them and that the Fire Marshal's Office has offered to service and then provide them to a Department in the Northern Fire Protection Plan. (See 8-4)

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Mrs. Tonelli expressed her **thanks** to the departing Councillors Pritchard, Ratz, Eldner, and Roach.

In response to Council query regarding the completion status of the **street lights** at Highway 17 and Dayton Road, Clerk/Administrator advised that she had no timeline to report as yet.

8-2. Authorize Councillor Reeves to attend AMO Head of Council Training, December 3/10, North Bay

10-27-07 THAT Council authorizes **Councillor Reeves** to attend the
J. Fullerton **AMO Head of Council Training Session** to be held
K. Weber December 3rd, 2010, in North Bay;
AND THAT we cover all associated expenses. CARRIED.

8-3. Authorize staff to reserve accommodations and registration for 2011 ROMA/OGRA Combined Conference, February 27-March 2/11

10-27-08 THAT Council authorizes staff to reserve accommodations
F. Eldner and register **3 attendees** for the **2011 ROMA/OGRA**
G. Reeves **Combined Conference**, February 27th to March 2nd,
2011;
AND THAT attendees will be determined at a later date.
CARRIED.

8-4. Donate surplus SCBA units to the Office of the Fire Marshal

10-27-09 WHEREAS Council, as per Resolution #10-22-15,
A. Pritchard authorized the donation of surplus **Draeger Self-**
F. Eldner **Contained Breathing Apparatus (SCBA) Units** to
Cameco Corporation;
AND WHEREAS **Fire Chief Medve** has advised, in e-mail
correspondence of November 15th, 2010, that **Cameco**
Corporation has indicated it is no longer interested in
acquiring the units;
AND WHEREAS the **Office of the Fire Marshal** has
expressed interest in acquiring the units for servicing and
distribution to departments within the Northern Fire
Protection Plan;
NOW THEREFORE BE IT RESOLVED THAT Council
authorizes the donation of the surplus SCBA Units to the
Office of the Fire Marshal. CARRIED.

8-5. Receive the Minutes of the Ward 4 Recreation Committee,
October 21/10

10-27-10 THAT Council receive the Minutes of the **Ward 4**
A. Pritchard **Recreation Committee**, October 21st, 2010. CARRIED.
G. Reeves

8-6. By-law #10-57: to enter into contract for Nestorville Streets Snow
Plowing

Clerk/Administrator advised that the first year of this contract was \$145.00/event and the second year dropped to \$108.00/event because Island View Drive was removed from the contract. Only one quotation was received this year from the same contractor who has been doing the work the past two years but, largely due to the increased insurance costs, his fee has increased to \$225.00/event.

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10-27-11 THAT **By-law #10-57** being a by-law of the Corporation
K. Weber of the Municipality of Huron Shores to, Enter into an
G. Campbell Agreement with **Jay W. Ambeault for Snow Plowing
Services**, was read a first, second and third time and
passed in open Council this 24th day of November, 2010.
CARRIED.

8-7. Distribute petition as prepared by staff re: speed limits in Iron Bridge
Council reviewed the wording of the draft petition and made a
recommendation to include a bullet regarding the lack of sidewalks for
pedestrian traffic to and from the businesses and public school along the
Highway corridor. The letter to the Minister of Transportation is to
accompany the petition at its posting locations during the collection of
signatures.

10-27-12 THAT staff be authorized to distribute a petition regarding
A. Pritchard the need for a reduced speed limit on Highway 17 at the
D. Ratz eastern approach to Iron Bridge. CARRIED.

8-8. Support removal of Harmonized Sales Tax from Hydro and Utility Bills
Councillor Reeves advised that he and Councillor Fullerton had been working
on a motion and because the Provincial government has since made
pronouncements regarding this issue, it was decided to defer this item to a
later date in order to obtain further information. Councillor Reeves also
advised that a motion to remove HST from the price of gasoline will also be
discussed at that time.

8-9. Accept resignation of Brian Whelan from Fire Department, Station 1

10-27-13 THAT Council accepts with regret the resignation of **Brian**
J. Fullerton **Whelan** from the Huron Shores Fire Department, Station
D. Ratz 1. CARRIED.

8-10. Approve Junior Firefighter Program

10-27-14 THAT Council approves the **Junior Firefighter Program**
K. Weber as proposed by Fire Chief Medve in his report.
D. Ratz CARRIED.

The information regarding the Junior Firefighter Program will be provided to
the new Council and included on the municipal web site.

8-11. Instruct staff as to how to proceed with repairs to Sowerby Hall Lift
Clerk/Administrator Tonelli provided the information she had gathered to-
date and was instructed as per the resolution below.

10-27-15 THAT staff investigate release from the **ThyssenKrupp**
D. Ratz contract under the 60-day nonperformance clause and if
J. Fullerton not possible to terminate the contract effective April 1,
2011.
AND THAT a contract with Concord Elevator (London) Ltd.
be negotiated. CARRIED.

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8-12. Appoint Don Siemens to Fire Department, Station 1

10-27-16 THAT Council appoints **Don Siemens** to the Huron Shores
G. Campbell Fire Department, Station 1, subject to medical.
F. Eldner CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

- 9-1. North Bay Regional Health Centre – Invitation re: Open House, Saturday, December 4/10
- 9-2. Ministry of Environment – Invitation re: Draft Environmental Noise Guidelines Public Consultation Meetings, December 14th or 16th, Etobicoke
- 9-3. Central Algoma Freshwater Coalition – Invitation to Annual General Meeting, December 2/10, Desbarats

10-27-17 THAT Council authorizes **Councillor John Fullerton** to
J. Fullerton attend the **Central Algoma Freshwater Coalition**
K. Weber **Annual General Meeting**, Thursday, December 2nd,
2010, 7:00-9:00 p.m. at the Johnson Township
Community Centre, Desbarats;
AND THAT we cover all associated expenses. CARRIED.

Councillor Ratz advised that he will continue to be a part of the coalition in a private capacity and urged Council to continue to support the Coalition. He reported that the ultimate goal of the coalition is to incorporate. Councillor Ratz also urged Council to continue the Septic Tank Re-Inspection Program and Lake Capacity studies. Councillors Fullerton and Ratz will attend a meeting on November 29th, 2010 with Algoma Public Health to discuss the Bright Lake Septic System Re-Inspection Survey conducted this past summer.

- 9-4. M.R. Wright – re: Payment to Newton Bridge Solutions for Dean Lake Bridge Work

10-27-18 THAT Council endorse final payment of the holdback to
G. Reeves Newton Bridge Solutions for the Dean Lake Bridge Project
D. Ratz as recommended by Bob Wood of M.R. Wright in e-mail
correspondence dated November 24, 2010. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. AMO Watch File – November 10/10
- 10-2. North Bay Regional Health Centre – Website Presentation re: Upcoming Amalgamation with Northeast Mental Health Centre
- 10-3. OGRA – Ontario Good Roads Association to Take Key Issues to Queen’s Park
- 10-4. OFSC – Ontario Federation of Snowmobile Clubs Celebrates New Winter Season
- 10-5. Municipal Taxpayer Advocacy Group – Update re: HST on Hydro Bills
- 10-6. Ministry of Tourism & Culture – Update re: Program Review of the Ontario Tourism Marketing Partnership Corporation (OTMPC)
- 10-7. Communities in Bloom Ontario – New Green for Life Community Award for Schools
- 10-8. AMO Watch File, November 18/10

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- 10-9. AMO – AMO Responds to Release of Office of the Fire Marshal Risk Document, November 18/10
- 10-10. AMO – Fall Economic Statement Preserves Upload Schedule for Municipalities
- 10-11. Iron Bridge School Council – Copy of Letter to Algoma District School Board re: Busing
Mayor Linley explained that the request being made to the Board.
- 10-12. OGRA – Minimum Maintenance Standards Litigation – Status Report

ANNOUNCEMENTS & INQUIRIES

Councillor Ratz asked that the new Council consider the following:

- the proposal of the Iron Bridge Agricultural Society regarding the Iron Bridge Arena; and
- reduction to a 5-member Council.

Councillor Pritchard concurred with Councillor Ratz regarding the Iron Bridge Arena.

Mayor Linley reviewed the accomplishments and changes over the years, including the Cordukes/Weber Barn relocation. He requested that Council investigate designating this structure as a national heritage site.

ADJOURNMENT

10-27-19 THAT Council does adjourn at 8:34 p.m. CARRIED.
K. Weber
D. Ratz

MAYOR

CLERK