

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES  
(11-02)**

**Wednesday, January 26, 2011**

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, January 26, 2011 and called to order by Mayor Gil Reeves at 7:00 p.m.

**PRESENT WERE:** Mayor Gil Reeves, Councillors Jane Armstrong, Georges Bilodeau, Gord Campbell, Eloise Eldner, Ted Linley, Kent Weber and Dale Wedgwood.

**REGRETS:** Councillor John Fullerton

**ALSO PRESENT:** Fire Chief Gib Medve; Fire Protection Adviser Bob Thorpe, Office of the Fire Marshal; Deputy Chief Dave Smith, Station 1; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

**AGENDA REVIEW**

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

**DECLARATION OF PECUNIARY INTEREST**

None declared.

**ADOPTION OF MINUTES**

**11-02-01** THAT Council adopt the minutes of the Regular Meeting of  
*D. Wedgwood* Council held Wednesday, January 12<sup>th</sup>, 2011 as circulated.  
*G. Campbell* CARRIED.

**11-02-02** THAT **By-law #11-02**, being a By-law of the Corporation  
*G. Campbell* of the Municipality of Huron Shores to **Adopt the Minutes**  
*D. Wedgwood* of the Council Meeting held on Wednesday, January 12<sup>th</sup>,  
2011, 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 26<sup>th</sup> day of January,  
2011. CARRIED.

**ADOPTION OF ACCOUNTS**

**11-02-03** THAT Council approves payment of the **General Accounts**  
*J. Armstrong* for the period from January 13<sup>th</sup> to January 26<sup>th</sup>, 2011 in  
*E. Eldner* the amount of **\$9,553.87**. CARRIED.

**BUSINESS ARISING FROM MINUTES**

Clerk/Administrator Tonelli reported on the following items:

- MTO petition has been circulated and will be made available until February 11, 2011;
- planned Councillor orientation/training session postponed from January 19<sup>th</sup>, 2011 has been tentatively re-scheduled for March 30<sup>th</sup>, 2011. The confirmed date and agenda will be further discussed at the February 16<sup>th</sup> Meeting.
- a new location has been added for Essentials for Municipal Fire Protection Seminar. Councillors Wedgwood and Weber are to advise staff of their preference to attend the April 16<sup>th</sup> session in Prince Twp. or the March 12<sup>th</sup> session in Elliot Lake.

Councillor Wedgwood reported that he will be attending the North Eastern Fire Education Conference March 31<sup>st</sup> to April 3<sup>rd</sup>, 2011.

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GENERAL BUSINESS**

8-1. Council and Staff Reports

**Fire Department Report:**

Mayor Reeves introduced Fire Chief Medve, Fire Protection Adviser with the Office of the Fire Marshal Bob Thorpe, and Station 1 Deputy Fire Chief Dave Smith.

Fire Chief Medve addressed his Report entitled "**Proposal to Create One Additional Full Time Equivalent Position**", dated 20 January 2011. He requested that Council approve changing the current part time position to a full time position of 40 hours per week and that the decision be made prior to the 2011 budget deliberations so that it take effect immediately.

Bob Thorpe briefly spoke to his letter attached as Appendix B to the Report. Council discussed criminal liability under Bill C-45 and questioned Fire Chief Medve on the maintenance and clean-up practice of the volunteers following an incident. Deputy Fire Chief Smith spoke to the many functions of the FPO position.

Fire Chief Medve was advised that Council would consider the Report and bring to the next regular meeting of Council.

Clerk/Administrator Tonelli advised that the position would have to be added to the pay equity plan should the hours be increased.

The gentlemen departed the gallery at 8:03 p.m.

**Clerk's Report:**

Clerk/Administrator Tonelli provided an overview of the general Clerk's Report. The Clerk's Report entitled "**2010 Election – Accessibility Report**" was briefly discussed.

**Councillor Reports:**

Councillors Bilodeau and Wedgwood reported on their attendance at the **East Algoma Chiefs, Mayors and Reeves Council Meeting** on January 22<sup>nd</sup>, 2011 regarding railway issues.

Mayor Reeves reported on:

- **Algoma Manor Meeting** attended on January 18<sup>th</sup>, 2011 re: the new building update. He reported that the registered practical nurse (RPN) application has been approved for this area and that the RPN will be housed in the old Algoma Manor building.
- Teleconference with Bruce Strapp and Eugene Wilson (**NOHFC**) on January 25<sup>th</sup>, 2011. He, Shawn Heard, Denis Rochon, Deborah Tonelli and Beverly Eagleson were in attendance. Discussions surrounded what the Municipality could apply for regarding the **proposed industrial park development**.
- **Huron North East Professional Recruitment & Retention Committee meeting** attended January 26<sup>th</sup>, 2011.

8-2. By-law #11-03: to Assume Demyne Avenue

**11-02-04**  
*G. Bilodeau*  
*J. Armstrong*

THAT **By-law #11-03** being a by-law of the Corporation of the Municipality of Huron Shores To **Assume a Portion of Demyne Avenue Into The Municipal Maintenance Program** To Permit Expenditure Of Public Funds For Maintenance, Repair And Future Reconstruction, was read a first, second and third time and passed in open Council this 26<sup>th</sup> day of January, 2011. CARRIED.

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8-3. By-law #11-04: to Establish the Level of Road Maintenance for Demyne Avenue

**11-02-05**  
*G. Bilodeau*  
*G. Campbell*

THAT **By-law #11-04** being a by-law of the Corporation of the Municipality of Huron Shores To **Establish the Level of Road Maintenance for a Portion of Demyne Avenue on a seasonal basis only at this time**, with said season to be the summer season, was read a first, second and third time and passed in open Council this 26<sup>th</sup> day of January, 2011. CARRIED.

Clerk/Administrator Tonelli reported that staff will prepare a report for a future meeting regarding the **street lighting request** received by letter from the ratepayers on Demyne Avenue that went to Council on January 12<sup>th</sup>, 2011.

8-4. Approve purchase of new computer for Public Works Superintendent work station

**11-02-06**  
*G. Bilodeau*  
*G. Campbell*

THAT Council Authorizes Staff to Purchase a New **Computer** for the Public Works Superintendent workstation, at a price not exceeding \$1,500.00, including taxes. CARRIED.

8-5. By-law #11-05: to Amend By-law #10-58

**11-02-07**  
*D. Wedgwood*  
*G. Campbell*

THAT **By-law #11-05** being a by-law of the Corporation of the Municipality of Huron Shores **for the purpose of appointing a member of Council** to act from time to time in the place of the Head of Council in his absence **and to repeal By-law #10-58**, was read a first, second and third time and passed in open Council this 26<sup>th</sup> day of January, 2011. CARRIED.

8-6. Authorize appointment of John Currie to Algoma Public Health on interim basis

**11-02-08**  
*E.W. Linley*  
*E. Eldner*

WHEREAS Councillor Fullerton was appointed to represent the Municipality of Huron Shores and the Town of Thessalon on the Algoma Board of Health;  
AND WHEREAS due to health reasons, Councillor Fullerton will temporarily be unable to fulfill duties as representative on the Board;  
AND WHEREAS former Town of Thessalon Councillor John Currie was the previous representative for this community on the Algoma Board of Health and is agreeable to fulfill the position on a temporary basis;  
AND WHEREAS The Town of Thessalon has supported the temporary change in representation by its Resolution #2011-03-05;  
NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the **temporary appointment of John Currie to replace Councillor John Fullerton** on an interim basis, as this Municipality's representative on the **Algoma Board of Health**;  
AND THAT said temporary appointment shall be effective until July 13, 2011, when consideration shall be given for

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**11-02-08 – cont.** the return of John Fullerton to the appointed position on the Board dependent upon his ability to do so at that time.  
CARRIED.

8-7. Receive the minutes of the Huron North East Professional Recruitment and Retention Committee dated November 24/10

**11-02-09** THAT Council receives the Minutes of the **Huron North East Professional Recruitment and Retention Committee**, November 24<sup>th</sup>, 2010. CARRIED.  
*D. Wedgwood*  
*G. Bilodeau*

8-8. Information: **Agri-Spirit Guidelines**

Councillor Armstrong will inquire as to submission deadline and advise staff. Councillor Campbell will provide the guidelines to the Museum Board.

8-9. Discussion: project ideas for funding opportunities

Councillors are to e-mail **project ideas** to Clerk/Administrator Tonelli for compilation and a date will be determined for discussion of ideas and Strengths, Weaknesses, Opportunities and Threats (SWOT) session.

8-10. Maintenance contract for Day and Bright Community Centre Lift

**11-02-10** WHEREAS the Council of the Corporation of the Municipality of Huron Shores deems it advisable to terminate the maintenance contract services agreement with ThyssenKrupp Elevator, effective immediately;  
*G. Bilodeau* AND WHEREAS said Contract Anniversary date is April 1, 2011;  
*D. Wedgwood* NOW THEREFORE BE IT RESOLVED THAT staff notifies **ThyssenKrupp Elevator** of its decision to terminate the contract with payment of the quarterly billing for the period from January to March 2011;  
AND THAT staff pursue a maintenance agreement with **Concord Elevator (London) Ltd.** for the Day and Bright Community Centre Lift, commencing April 1, 2011;  
AND THAT said agreement be brought to Council for execution. CARRIED.

**LETTERS & COMMUNICATIONS FOR ACTION**

9-1. S. Beilhartz – Concerns re: MPAC assessment increase

Staff will again advise Mr. Beilhartz of his request for reconsideration and appeal rights. Council directed staff to draft a motion for presentation at a future Meeting of Council regarding its concerns with the MPAC supplemental/omit process.

9-2. Continuous Improvement Fund – Request for Expression of Interest re: Blue Box Program Funding

Council directed staff to investigate funding opportunities.

9-3. E. Buchanan – Huron Shores Museum Board membership

**11-02-11** THAT Council does appoint **Dr. Elizabeth Buchanan** to the **Huron Shores Museum Board**;  
*E.W. Linley* AND THAT said appointment become effective upon  
*J. Armstrong* approval by the Museum Board. CARRIED.

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9-4. Algoma District Municipal Assn.: Election of ADMA Representative to FONOM Board of Directors.

A letter from Lynn Watson and curriculum vitae from Linda Nowicki were provided to Council. Councillor Linley spoke to Lynn Watson's credentials. Council voted.

**11-02-12** THAT Council supports the nomination of **Lynn Watson**  
*J. Armstrong* to represent the **Algoma District Municipal Association**  
*D. Wedgwood* (**ADMA**) on the Federation of Northern Ontario  
Municipalities (FONOM) Board of Directors. CARRIED.

9-5. Central Algoma Freshwater Coalition – response to questions re: Bridge Financing Request (January 12, 2011 - Agenda Item 9-8)

**11-02-13** THAT Council defers the Bridge Financing Request from the  
*K. Weber* **Central Algoma Freshwater Coalition** in the amount of  
*G. Bilodeau* **\$6,000.00** to 2011 budget deliberation. CARRIED.

9-6. L. Beharriell – Resignation as Landfill Site #2 Caretaker

**11-02-14** THAT Council accepts with regret the resignation of **Les**  
*E.W. Linley* **Beharriell** as the Landfill Site #2 Caretaker, effective  
*D. Wedgwood* March 5<sup>th</sup>, 2011. CARRIED.

**11-02-15** THAT the Clerk/Administrator post, internally, the **Landfill**  
*G. Bilodeau* **Site #2 Caretaker position**, for a one week period and if  
*D. Wedgwood* no qualified applicants are received she post the position  
externally;  
AND THAT an **offer of employment** be made to the most  
qualified applicant as per recommendation of the Interview  
Committee, to be comprised of Human Resources  
Commissioners Ted Linley, Gord Campbell and alternate  
Gil Reeves, and Clerk/Administrator Deborah Tonelli.  
CARRIED.

9-7. United Fish & Game Clubs of Manitoulin (UFGCM) – Invitation to Lake Trout Rehabilitation Plan information session and Fish Hatchery Tour, Gore Bay, February 5/11

**11-02-16** THAT Council authorizes **Councillor Georges Bilodeau**  
*E. Eldner* to attend the information session hosted by the **United**  
*G. Bilodeau* **Fish and Game Clubs of Manitoulin** regarding the  
Ministry of Natural Resources' proposed **Lake Trout**  
**Rehabilitation Plan (LTRP)** and tour of the Gore Bay  
Fish Hatchery on February 5<sup>th</sup> at 1:00 p.m. in Gore Bay;  
AND THAT it covers all associated expenses.  
CARRIED.

9-8. Sault Area Hospital – Invitation to Ribbon Cutting Ceremony for New Sault Area Hospital, February 15/11

**11-02-17** THAT Council authorizes Mayor Gil Reeves to attend the  
*G. Bilodeau* **Dedication and Ribbon Cutting Ceremony for the**  
*G. Campbell* **New Sault Area Hospital** on Tuesday, February 15<sup>th</sup>,  
2011;  
AND THAT it cover all associated expenses.  
CARRIED.

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**LETTERS & COMMUNICATIONS FOR INFORMATION**

10-1. AMO Watch File, January 13/11

Clerk/Administrator Tonelli requested that should Council wish any items to be printed for Action from the Watch File, that they notify staff.

10-2. Morrison Hershfield Ltd. – Rehabilitation of Mississagi River Bridge & Lauzon Creek Bridge

Council directed staff to initiate inquiries re: timeline for the noted work.

10-3. MMAH – Notice re: A Land Use Planning Guide for Businesses

10-4. MMAH – Notice re: 2011 Building Blocks Calendar

10-5. MOE – Municipal Class Environmental Assessment Amendments

10-6. Mayor Lynn Watson, Township of Macdonald, Meredith & Aberdeen  
Add'l re: Candidature for ADMA Representative to FONOM Board of Directors

10-7. AMO Watch File, January 20/11

10-8. Mayor Linda Nowicki, Town of Wawa re: Candidature for ADMA Representative to FONOM Board of Directors

**ANNOUNCEMENTS & INQUIRIES**

Clerk/Administrator Tonelli, at the request of the Arena Board, circulated the team rosters for the upcoming hockey game between the Algoma Avalanche and the Elliot Lake Bobcats, to be held Saturday, January 29<sup>th</sup> at the Iron Bridge Arena.

**ADJOURNMENT**

**11-02-18**

*E.W. Linley*

*K. Weber*

THAT Council does adjourn at 8:58 p.m.

CARRIED.

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MAYOR

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CLERK