

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES  
(12-20)**

**July 11, 2012**

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, July 11<sup>th</sup>, 2012, 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, Debora Kirby, Kent Weber (arrived 7:04 p.m.) and Dale Wedgwood.

**REGRETS:** Councillor Ted Linley

**ALSO PRESENT:** Marc McKinnon, Algoma Sno-Plan Affiliation; Tim Armstrong; Bill Richardson; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

**AGENDA REVIEW**

Clerk/Administrator advised of Addendum #1: Agenda Items 8-16 and 8-17. Item 8-17 is to be addressed following Closed Session.

**DECLARATION OF PECUNIARY INTEREST**

Councillor Eldner with respect to the Thessalon Flower Pot II account.  
Councillor Armstrong with respect to General Business Item 8-10.

**ADOPTION OF MINUTES**

**12-20-01** BE IT RESOLVED THAT Council adopts the minutes of the  
*D. Wedgwood* Regular Meeting of Council held Wednesday, June 27<sup>th</sup>,  
*G. Campbell* 2012, as circulated. CARRIED.

**ADOPTION OF ACCOUNTS**

**12-20-02** BE IT RESOLVED THAT Council approves payment of the  
*G. Campbell* **General Accounts**, excluding items of Pecuniary Interest,  
*D. Wedgwood* for the period from June 28<sup>th</sup> to July 11<sup>th</sup>, 2012, in the  
amount of **\$403,983.28**. CARRIED.

**12-20-03** BE IT RESOLVED THAT Council approves payment of the  
*D. Wedgwood* **Thessalon Flower Pot II** account in the amount of  
*G. Campbell* **\$49.72**. CARRIED.  
DECLARATION OF PECUNIARY INTEREST: E. Eldner.

Councillor Weber arrived at 7:04 p.m.

**DELEGATIONS AND PETITIONS**

**Mr. McKinnon, Algoma Sno-Plan Affiliation**, thanked Council for the opportunity to address Council regarding the recreation bridge refurbishment and proposed weight restrictions. He also introduced Tim Armstrong and Bill Richardson of Iron Bridge Night Hawks, present in the gallery.

Mr. McKinnon advised of an opportunity to apply for funding through the Ontario Federation of Snowmobile Clubs (OFSC) to replace the decking/planking on the Recreation (Veterans) Bridge. He inquired if the Municipality would be willing to contribute towards the labour (approx.

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\$30,000.00) for the project if he made application for the material (approx. \$30,000.00). The pending by-law establishing the 5-tonne weight restriction on the bridge was addressed. This poses a concern for the Iron Bridge Nighthawks as the groomer weighs 10 tonnes. Council instructed that this matter be further investigated prior to the snowmobiling season. Mr. McKinnon will assist staff in locating a set of drawings for the bridge.

As Mr. McKinnon believes the OFSC call for funding applications may only provide a 3-week turn-around, Mayor Reeves requested Council consider the addition to the Agenda of Item 8-18: to discuss a funding partnership with Algoma Sno-Plan Affiliation for the refurbishment of Veterans (Recreation) Bridge. Council agreed to this request.

Mr. McKinnon departed council chambers at 7:15 p.m.

**COUNCIL AND STAFF REPORTS**

Councillor Eldner advised that she would provide a report at the subsequent meeting of Council with regard to the availability of **broadband service** in the Ward 1 area. She requested staff to provide her a map featuring Ward 1 for reference.

Mayor Reeves spoke to his recent communications with the Northern Ontario Retriever Association contact Kevin Cheff regarding any further assistance that the Municipality could provide prior to the **National Retriever Championships** to be held September 16<sup>th</sup> – 22<sup>nd</sup>, 2012. He reported that no action is required at this time but he would inquire again in August.

**GENERAL BUSINESS**

8-1. Issue letter of complaint re: YellowPages

**12-20-04**  
*G. Bilodeau*  
*G. Campbell*

WHEREAS the Yellow Pages Group have split residential phone number for the Municipality of Huron Shores between the Elliot Lake and Sault Ste. Marie directories; AND WHEREAS this has caused serious frustration by the ratepayers and staff of the Municipality; NOW THEREFORE BE IT RESOLVED THAT Council respectfully requests that **Yellow Pages Group** give serious consideration to incorporating the Sault Ste. Marie and Elliot Lake directories into one book. CARRIED.

8-2. Livestock Kill – Arvo Fischer

**12-20-05**  
*G. Bilodeau*  
*G. Campbell*

BE IT RESOLVED THAT pending the expiration of the time periods in which to request a review or appeal of the Valuer's Report(s) and, if applicable, the Director's decision respecting an appeal, Council approves payment to **Arvo Fischer** in the amount of **\$225.00** in compensation for the **loss of one (1) breeding ewe**, as confirmed by Livestock Valuer Arnold Smith in the Livestock Valuer Report dated June 22<sup>nd</sup>, 2012; AND THAT staff make application under the Ontario Wildlife Damage Compensation Program of the Ministry of Agriculture, Food and Rural Affairs for reimbursement of costs associated with this event. CARRIED.

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8-3. Receive the Minutes of the Huron North (West) Physician Recruitment & Retention Committee, March 26/12 & June 25/12

**12-20-06** BE IT RESOLVED THAT Council receives the Minutes of the  
*G. Bilodeau* **Huron North (West) Physician Recruitment &**  
*G. Campbell* **Retention Committee** meetings held March 26<sup>th</sup> and June  
25<sup>th</sup>, 2012. CARRIED.

8-4. Discussion: Location of Recycling Depots (See Public Works Superintendent Report June 27, 2012)

Mayor Reeves spoke to Superintendent Dumont's report provided at the June 27<sup>th</sup>, 2012 Regular Meeting of Council. Councillor Kirby spoke to the concerns expressed to her from ratepayers regarding the current placement of the **recycling bins at the Ward 2 Waste Site**. Council discussed possible options; understanding that any proposed changes would require consultation with the recycling service provider. In response to a query from Councillor Armstrong, Clerk Tonelli provided context with regard to the relocation of the bins from the Day and Bright Community Centre at Sowerby. Staff was directed to investigate the relocation of the recycling bins in Ward 2 with **Municipal Waste and Recycling Consultants**, and if necessary, to bring a motion forward at a subsequent meeting of Council.

Note: Items 8-5 to 8-13 were deferred from the June 27, 2012 Meeting.

8-5. By-law: Weight Limit Restriction on Nestorville Bridge  
The restriction is on vehicles in excess of 5 tonnes.

**12-20-07** BE IT RESOLVED THAT **By-law #12-35** being a by-law of  
*G. Bilodeau* the Corporation of the Municipality of Huron Shores  
*G. Campbell* restricting the weight of vehicles passing over the  
**Nestorville Bridge**, was read a first, second and third  
time and passed in open Council this 11<sup>th</sup> day of July,  
2012;  
AND THAT By-law #99-43 is hereby repealed. CARRIED.

8-6. By-law: Weight Limit Restriction on Midway Bridge  
The restriction is on vehicles in excess of 10 tonnes.

**12-20-08** BE IT RESOLVED THAT **By-law #12-36** being a by-law of  
*G. Bilodeau* the Corporation of the Municipality of Huron Shores  
*D. Wedgwood* restricting the weight of vehicles passing over the **Midway**  
**Bridge**, was read a first, second and third time and  
passed in open Council this 11<sup>th</sup> day of July, 2012;  
AND THAT By-law #99-41 is hereby repealed. CARRIED.

8-7. By-law: Weight Limit Restriction on McCreight's Bridge  
The restriction is on vehicles in excess of 9 tonnes.

**12-20-09** BE IT RESOLVED THAT **By-law #12-37** being a by-law of  
*G. Bilodeau* the Corporation of the Municipality of Huron Shores  
*D. Wedgwood* restricting the weight of vehicles passing over the  
**McCreight's Bridge**, was read a first, second and third  
time and passed in open Council this 11<sup>th</sup> day of July,  
2012;  
AND THAT By-law #99-42 is hereby repealed. CARRIED.

8-8. By-law: Weight Limit Restriction on Kirby Bridge  
The restriction is on vehicles in excess of 15 tonnes.

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**12-20-10**

*J. Armstrong*

*D. Kirby*

BE IT RESOLVED THAT **By-law #12-38** being a by-law of the Corporation of the Municipality of Huron Shores restricting the weight of vehicles passing over the **Kirby Bridge**, was read a first, second and third time and passed in open Council this 11<sup>th</sup> day of July, 2012.

CARRIED.

8-9. By-law: Weight Limit Restriction on Tulloch Bridge

The restriction is on vehicles in excess of 15 tonnes.

**12-20-11**

*J. Armstrong*

*D. Kirby*

BE IT RESOLVED THAT **By-law #12-39** being a by-law of the Corporation of the Municipality of Huron Shores restricting the weight of vehicles passing over the **Tulloch Bridge**, was read a first, second and third time and passed in open Council this 11<sup>th</sup> day of July, 2012.

CARRIED.

8-10. By-law: Weight Limit Restriction on Horan Bridge

Conflict of Interest: J. Armstrong.

The restriction is on vehicles in excess of 15 tonnes.

**12-20-12**

*D. Kirby*

*D. Wedgwood*

BE IT RESOLVED THAT **By-law #12-40** being a by-law of the Corporation of the Municipality of Huron Shores restricting the weight of vehicles passing over the **Horan Bridge**, was read a first, second and third time and passed in open Council this 11<sup>th</sup> day of July, 2012.

CARRIED.

CONFLICT OF INTEREST: J. Armstrong.

8-11. By-law: Weight Limit Restriction on Bolton River Bridge

The restriction is on vehicles in excess of 15 tonnes.

**12-20-13**

*D. Wedgwood*

*J. Armstrong*

BE IT RESOLVED THAT **By-law #12-41** being a by-law of the Corporation of the Municipality of Huron Shores restricting the weight of vehicles passing over the **Bolton River Bridge**, was read a first, second and third time and passed in open Council this 11<sup>th</sup> day of July, 2012;  
AND THAT By-law #99-40 is hereby repealed. CARRIED.

8-12. By-law: Weight Limit Restriction on Veterans (Recreation) Bridge

The restriction is on vehicles in excess of 5 tonnes.

**12-20-14**

*D. Kirby*

*J. Armstrong*

BE IT RESOLVED THAT **By-law #12-42** being a by-law of the Corporation of the Municipality of Huron Shores restricting the weight of vehicles passing over the **Veterans (Recreation) Bridge**, was read a first, second and third time and passed in open Council this 11<sup>th</sup> day of July, 2012. CARRIED.

8-13. By-law: Weight Limit Restriction on Dean Lake Bridge

The restriction: single unit vehicle corresponding to the Evaluation Level 3 loads, the gross weight exceeds 10 tonnes; two unit vehicles corresponding to the Evaluation Level 2 loads, the gross weight exceeds 16 tonnes; and vehicle trains corresponding to the Evaluation Level 1 load, the gross weight exceeds 20 tonnes.

**12-20-15**

*D. Kirby*

*J. Armstrong*

BE IT RESOLVED THAT **By-law #12-43** being a by-law of the Corporation of the Municipality of Huron Shores restricting the weight of vehicles passing over the **Dean**

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**12-20-15 – cont.** **Lake Bridge**, was read a first, second and third time and passed in open Council this 11<sup>th</sup> day of July, 2012;  
AND THAT By-law #04-56 is hereby repealed. CARRIED.

Mayor Reeves requested that Council discuss items 8-14 and 8-16 concurrently. Council agreed to this request.

8-14. Offer financial assistance to Elliot Lake Disaster Relief Fund

8-16. Approve Fire Fighter Honoraria for Elliot Lake Fire Fighter Relief

Council deliberated the possible avenues for providing assistance to the City of Elliot Lake.

**12-20-16**

*J. Armstrong*

*D. Kirby*

WHEREAS the June 23<sup>rd</sup>, 2012, collapse of the Algo Centre Mall roof in Elliot Lake resulted in loss of life as well as severe social and economic damage to residents, visitors and businesses in the city;

AND WHEREAS the **Northern Credit Union** has established the Elliot Lake Relief Fund, as a discretionary fund, to accept donations intended to provide financial assistance to those employees of businesses, the victims or their immediate families affected by the tragedy;

AND WHEREAS the Council and chamber of Commerce of the City of Elliot Lake supports the Northern Credit Union initiative;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes a **donation in the amount of \$2,000.00**, on behalf of Council and residents of the Municipality of Huron Shores, be made to the **Elliot Lake Relief Fund** established by the Northern Credit Union;

AND THAT the donation be drawn from the working reserve. CARRIED.

Mayor Reeves advised that Fire Chief Medve reported the following to him: that in addition to Huron Shores, neighboring municipalities also supplied relief personnel to assist the Elliot Lake Fire Department following the tragedy at the Algo Centre Mall; and that possible reimbursement for sundry expenses incurred for provision of this assistance may be available from the Office of the Fire Marshal.

Clerk/Administrator Tonelli reported that 15 of Huron Shores' volunteer fire department personnel covered 26 shifts in Elliot Lake during the July 1st holiday weekend.

**12-20-17**

*D. Wedgwood*

*G. Campbell*

WHEREAS, due to the June 23<sup>rd</sup>, 2012 collapse of the Algo Centre Mall roof and resulting emergency situation, the **City of Elliot Lake Fire Department** required firefighting relief;

AND WHEREAS the Office of the Ontario Fire Marshal requested neighboring municipal fire departments provide relief personnel;

AND WHEREAS the **Huron Shores Fire Department** was able to send fifteen members for this purpose;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes honoraria be paid, in the total amount of \$2,500.00, to the fifteen fire department members who relieved the Elliot Lake Fire Department during the aftermath of the Algo Centre Mall roof collapse;

AND THAT said funds be drawn from the Fire Department Reserve;

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**12-20-17 – cont.** AND THAT Council send individual expressions of gratitude to the 15 firefighters involved. CARRIED.

8-15. By-law: 3<sup>rd</sup> reading to stop up and close unused portion of Ingram Road

**12-20-18** BE IT RESOLVED THAT **By-law #12-30** being a by-law of the Corporation of the Municipality of Huron Shores to stop up and close an unused portion of **Ingram Road** described as Parts 1 and 3 of Reference Plan 1R-12213 was read a third time and finally passed in open Council this 11<sup>th</sup> day of July, 2012. CARRIED.  
*D. Wedgwood*  
*G. Bilodeau*

8-17. Discussion/Motion: to be addressed following closed session re: to Rescind By-law #12-32 & Replace with Letter of Intent  
See Agenda Review.

8-18. Provide 50% funding of refurbishment of Veterans Recreation Bridge with Algoma Sno-Plan Affiliation

**12-20-19** BE IT RESOLVED THAT Council commits to contributing \$30,000.00 towards refurbishment of the decking on **Veterans (Recreation) Bridge** in conjunction with a funding application to be made by the **Algoma Sno-Plan Affiliation (ASPA)** to the Ontario Federation of Snowmobile Clubs (OFSC); AND THAT an application be made to the Community Infrastructure Improvement Fund (CIIF) or any other possible funding partners for a portion of the Municipality's commitment. CARRIED.  
*D. Kirby*  
*J. Armstrong*

**LETTERS & COMMUNICATIONS FOR ACTION**

9-1. Algoma District Municipal Assoc. (ADMA) – Algo Mall Disaster Fund Clerk/Administrator will advise ADMA of the Municipality's donation to the fund established by the Northern Credit Union.

9-2. FEDNOR – Request Projects for Community Infrastructure Improvement Fund (CIIF), Submission Deadline August 24/12  
Councillor Campbell spoke in support of applying for funding to undertake repairs to the Ward 4 Hall. Council deliberated possible eligible projects and the following resolution was passed:

**12-20-20** BE IT RESOLVED THAT Council authorizes the Clerk/Administrator to make application under the **Community Infrastructure Improvement Fund (CIIF)** through FedDev Ontario/FedNor for the following project(s):  
1. Refurbishment of Huron Shores Ward 4 Recreation Centre;  
2. Refurbish decking on Veterans (Recreation) Bridge as per Res. 12-20-19. CARRIED.  
*G. Bilodeau*  
*G. Campbell*

9-3. Ministry of Tourism, Culture & Sport – Request Projects for 2012-13 Cultural Strategic Investment Fund, Submission Deadline August 10/12

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**12-20-21**

*D. Kirby*

*D. Wedgwood*

BE IT RESOLVED THAT Council authorizes the Clerk/Administrator to make application under the **Cultural Strategic Investment Fund (CSIF)** through the Ministry of Tourism, Culture and Sport for the following project(s): library refurbishment and/or relocation.

CARRIED.

Clerk/Administrator will consult with Huron Shores Librarian Mrs. Terri Beharriell regarding possible projects eligible for funding under this program.

**LETTERS & COMMUNICATIONS FOR INFORMATION**

- 10-1. Town of Caledon – Copy of Correspondence to S. Jones, MPP Dufferin-Caledon re: Aggregate Resources Act, June 19/12
- 10-2. Norfolk County – Copy of Correspondence to T. Barrett, MPP Haldimand-Norfolk re: Request Support for Bill 11: Establish the South Western Ontario Development Fund, June 27/12
- 10-3. Norfolk County – Copy of Correspondence to T. Barrett, MPP Haldimand-Norfolk re: Policing costs & service levels & delivery methods, June 27/12
- 10-4. AMO – AMO report to Members: Highlights of the June 2012 Board Meeting, June 29/12
- 10-5. AMO Watch File, June 28/12

- 10-6. Stewardship Ontario re: Industry funding for Municipal Blue Box Recycling for 2012 Program Year, June 30/12

Council discussed various methods to encourage more residents to recycle. It was agreed that the Public Works Commissioners, in consultation with Superintendent Dumont, develop a public awareness recycling campaign for Council's consideration at a later date.

- 10-7. AMO Watch File, July 5, 2012

Councillor Eldner spoke to the recent cancellation of the **Joint Emergency Preparedness Program (JEPP)**, and the need for funding to assist northern municipalities to obtain emergency equipment and emergency response training in order to provide timely assistance should a situation, such as the recent Elliot Lake tragedy, occur. She will bring motions forward at a future meeting.

Councillor Wedgwood requested that Mayor Reeves attend the **Invasive Species** session at the upcoming AMO Conference in Ottawa. Mayor Reeves agreed to attend the session.

The gallery departed at 8:14 p.m.

**CLOSED SESSION**

**12-20-22**

*G. Campbell*

*E. Eldner*

BE IT RESOLVED THAT Council proceeds in Camera at 8:15 p.m. in order to address a matter pertaining to: advice that is subject to solicitor-client privilege, including communications necessary for that purpose. CARRIED.

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**RETURN TO OPEN SESSION**

**12-20-23** BE IT RESOLVED THAT Council returns to open session at  
*G. Bilodeau* 8:31 p.m. CARRIED.  
*E. Eldner*

**CLOSED SESSION**

**12-20-24** BE IT RESOLVED THAT Council proceeds in Camera at  
*K. Weber* 8:33 p.m. in order to address a matter pertaining to:  
*D. Wedgwood* personal matters about an identifiable individual, including  
municipal or local board employees. CARRIED.

**RETURN TO OPEN SESSION**

**12-20-25** BE IT RESOLVED THAT Council returns to open session at  
*K. Weber* 8:44 p.m. CARRIED.  
*D. Kirby*

8-17. Rescind By-law #12-32 & Replace with Letter of Intent

**12-20-26** WHEREAS on June 27, 2012, Council passed By-law #12-  
*G. Bilodeau* 32 to Enter into an Easement Agreement with **Gravel**  
*E. Eldner* **Power Corporation**;  
AND WHEREAS THE Ministry of Natural Resources has  
advised that an executed easement agreement is not  
currently required and that a **Letter of Intent to Provide**  
**an Easement** to the proponents for their project would be  
satisfactory at this time;  
NOW THEREFORE BE IT RESOLVED THAT Council rescind  
By-law #12-32;  
AND THAT Council authorize **Municipal Solicitor Paul**  
**Cassan** to send a Letter of Intent to Provide an Easement  
Agreement to Mr. Fabris, Legal Counsel representing  
Gravel Power Corporation. CARRIED.

**12-20-27** BE IT RESOLVED THAT Clerk/Administrator Tonelli be  
*D. Kirby* directed to instruct Municipal Solicitor Paul Cassan to  
*E. Eldner* respond to Paul Williams as recommended in staff  
summary provided in Closed Session. CARRIED.

**12-20-28** WHEREAS Resolution #12-12-12 authorized Mayor Reeves  
*K. Weber* to attend the **Association of Municipalities of Ontario**  
*D. Kirby* **Conference** to be held August 19<sup>th</sup>-22<sup>nd</sup>, 2012 in Ottawa;  
AND WHEREAS the Request for Delegations to ministries  
for said conference has been received;  
NOW THEREFORE BE IT RESOLVED THAT Council directs  
staff to **request a delegation** to the Ministry of Aboriginal  
Affairs re: Property Roll Nos. 57 24 000 007 04000 0000  
and 57 24 000 009 02601 0000. CARRIED.

**ANNOUNCEMENTS & INQUIRIES**

Councillor Wedgwood advised that the preparation for the **Emergency Food Drive for Elliot Lake** is going well; a media release is planned for



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tomorrow, Thursday, July 12<sup>th</sup> and will also be included on the municipal website. He particularly commended Receptionist Natasha Hallett for her assistance on this project.

Councillor Bilodeau advised that he has received complaints of **dogs running at large at Beharriell Park** and the owners not cleaning up after their pets. In response to his query, Clerk/Administrator Tonelli advised that there is a notice on the park sign advising to clean up after one's pet and to keep it on a leash. She also noted that dogs are not permitted in a public swimming area. Councillor Bilodeau offered to verify that the signage has not been removed and advise staff of the names of the dog owners. Mrs. Tonelli stated that correspondence would be issued to advise the owners that they were in contravention of the municipal by-law.

Councillor Bilodeau expressed his gratitude to Deputy Clerk Eagleson for her participation as staff resource at the recent meeting between the **Economic Development Advisory Committee (EDAC)** and local aggregate operators.

Clerk/Administrator Tonelli advised Council that Mike Harris, representative of the company **refurbishing the Highway 17 Bridge**, had met with herself and Superintendent Dumont at the municipal office. Mr. Harris had inquired of Superintendent Dumont if some of the company's equipment could periodically be stored in the parking area behind the municipal garage. Mrs. Tonelli reported that Superintendent Dumont had no objection but sought Council's approval of this request. Council approved the use of the parking area by the contractor.

**CONFIRMING BY-LAW #12-44**

**12-20-29**

*J. Armstrong*

*D. Kirby*

BE IT RESOLVED THAT **By-law #12-44**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Council Meeting held on Wednesday, July 11<sup>th</sup>, 2012, 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 11<sup>th</sup> day of July, 2012. CARRIED.

**ADJOURNMENT**

**12-20-30**

*D. Kirby*

*J. Armstrong*

BE IT RESOLVED THAT Council does adjourn at 8:58 p.m. CARRIED.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK