

January 19, 2005

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, January 19, 2005 and called to order by Mayor Linley at 7:00 p.m.

PRESENT WERE: Mayor Ted Linley; Councillors Gord Campbell, Archie Roach, Fred Eldner, John Fullerton, David Ratz, Gil Reeves, Dale Wedgwood; and Clerk Deborah Tonelli.

ALSO PRESENT: Ross MacDonald, Blind River Chamber of Commerce, CBO Dale Swan, Public Works Foreman Tom Dumont, Assistant Clerk Beverly Eagleson

ADOPTION OF MINUTES

05-01-01 THAT we adopt the **minutes** of the Regular Meeting of Council held
D.Ratz Wednesday, December 15, 2004 as circulated.
F. Eldner CARRIED.

05-01-02 THAT **By-law #05-01**, being a By-law of the Corporation of the
J. Fullerton Municipality of Huron Shores to **Adopt the Minutes** of the Council
D. Ratz Meeting held on December 15, 2004 authorizing the taking of any action
authorized therein and thereby, was read a first, second and third time and
passed in open Council this 19th day of January, 2005. CARRIED.

ADOPTION OF ACCOUNTS

05-01-03 THAT we approve payment of the **General Accounts**, excluding items of
J. Fullerton Pecuniary Interest, for the period from December 16, to January 12, 2004
G. Reeves in the amount of **\$88,757.62**. CARRIED.

05-01-04 THAT we approve payment of **Village General Store Account** in the
D. Ratz amount of **\$1,115.14**. CARRIED.
F. Eldner PECUNIARY INTEREST: E. W. Linley

05-01-05 THAT we approve payment of **Wedgwood Cleaning Services Account**
G. Reeves in the amount of **\$1,248.56**. CARRIED.
D. Ratz PECUNIARY INTEREST: Dale Wedgwood

DELEGATIONS AND PETITIONS

Ross **MacDonald** of the **Blind River Chamber of Commerce** attended to give a presentation on a Regional Economic Development Initiative being undertaken by the Chamber for a Business Retention and Expansion Project. Mr. MacDonald's presentation described what a Business Retention and Expansion project is, the make-up of the project team and how it will benefit the participating communities. Business Retention and Expansion concentrates on developing a strategy to retain current businesses and to help them prosper and grow. Strategies implemented may also attract new businesses. Each community contributes a percentage of the dollars required to access Rural Economic Development Funding. Should Huron Shores wish to participate, our share for one year amounts to \$1,500.00. Council entered into a brief question and answer period with Mr. MacDonald. Council thanked Mr. MacDonald for providing the presentation and advised that the issue was on the agenda for further discussion later in the meeting.

GENERAL BUSINESS

8-1 Reports and Action

Treasurer's Report:

Minutes of Settlement 57 24 000 003 11900 0000 (2003 & 2004) Deferred.

January 19, 2005

05-01-06

D. Wedgwood

G. Reeves

THAT **By-law #05-02** being a by-law of the Corporation of the Municipality of Huron Shores to Provide for **Temporary Borrowing**, was read a first, second and third time and passed in open Council this 19th day of January, 2005. CARRIED.

Treasurer reported to Clerk that our Royal Bank representative advised that there was no additional fee to increase the borrowing limit, therefore treasurer recommended increasing limit from \$50,000 to \$300,000.

Public Works Report:

Public Works Foreman Dumont requested that Council authorize him to hire Casual Operators for backup as may be required from time to time throughout the year.

05-01-07

D. Wedgwood

G. Campbell

THAT Council authorize the Public Works Foreman to hire **Casual Operators** from time to time as required to carry out Public Works Operations. CARRIED.

05-01-08

D. Ratz

G. Reeves

THAT **By-law #05-03** being a by-law of the Corporation of the Municipality of Huron Shores for the purpose of establishing an **Agreement to purchase broken rock from a Wayside Pit on property owned by Brian Whelan**, was read a first, second and third time and passed in open Council this 19th day of January, 2005. CARRIED.

Foreman Dumont reported that further work and fine-tuning is being undertaken on the five-year road plan. He hopes to have copies available to Council shortly. Mr. Dumont advised that he is experimenting with adjusting the hours of operation for public works from 7:00 a.m. to 3:30 p.m. during the snowplowing/sanding season.

Chief Building Official Report:

Chief Building Official Dale Swan reported that the Building Permit Fee Review prepared by Tunnock Consulting Ltd. has effected compliance with Provincial legislation requiring transparency and confirms that the building permit fees authorized in this municipality do not exceed the anticipated reasonable costs to administer and enforce the Ontario Building Code Act. The report gives some indication to consider increasing fees in some areas to move closer to cost recovery. Mr. Swan confirmed that Council is not compelled to implement increases. Mr. Swan will contact Building Official Portfolio Councillors to review Bill 124 requirements which become law July 1, 2005. Council asked that a letter be sent to Mr. Tunnock thanking him for the report and compilation of information, but expressing dissatisfaction with the quality of the report.

Planning Report:

CBO Swan advised that upon discussing the MMAH Severance Application File 57-C-040011 with MMAH representative and the agent making application for the proponent, the entrance being proposed is suitable for residential use access to Melwel Road and recommended that conditions imposed by Resolution 04-31-14 could be removed.

05-01-09

F. Eldner

D. Wedgwood

THAT we amend resolution # 04-31-14 approving the **consent for severance application**, Ministry of Municipal Affairs & Housing **File Number 57-C-040011** of Karen Mortimer, for the severance of a 0.45 Ha parcel of land from property described as Part of Lot 11 Concession 3, Gladstone Township, for a lot addition to property described as North Part of Lot 10 Concession 3 Gladstone Township for access to the benefiting property. CARRIED.

Recorded Vote:

E.W. Linley YEA

G. Campbell YEA

F. Eldner YEA

J. Fullerton NAY

D. Ratz NAY

January 19, 2005

05-01-09 (Cont.)	L. (Gil) Reeves	YEA
	A. D. Roach	YEA
	K. Weber	Absent
	D. Wedgwood	YEA

Council concurred that we should secure a policy on Public Road Entrance Approvals and/or permits as soon as possible in order to control access to public roadways to ensure that safe access points and maintenance operations are being considered.

Clerk’s Report:

Clerk advised that she has been working with MNDM representative Cathy Jensen to **amend Schedule 2 of our NCCAP Infrastructure Projects** to allow flexibility of moving funds from one project to another.

Clerk provided Council with a list of **Priority Items** for the month of January.

Upcoming workshop and courses were outlined.

Clerk has received a sample agreement should we choose to participate purchasing **Vadim software** that would include general ledger, accounts payable, accounts receivable, cash receipting, bank reconciliation, property taxes and payroll modules. If we choose to participate in the joint venture through ADMAS, our share of the cost would be \$23,000 for modules, software configuration and training with an annual maintenance fee of \$5,000. There will be an additional cost to upgrade the router we rent from Ontera. Clerk will add this to the 2005 Budget discussions. Council and Clerk very briefly discussed pros and cons of participating in the joint venture.

Councillor Reports:

Councillor Fullerton highlighted his observations on reduction of garbage by utilizing recycling depots and asked that Council give some consideration to additional promotional activity to **encourage ratepayers to recycle**. Clerk will investigate the possibility of having Municipal Waste and Recycling Consultants hold Public Information Sessions in addition to considering other options to advertise.

Mayor Linley and Councillor Eldner attended the **Algoma District Municipal Association meeting** held in Bruce Mines. Mayor Linley advised that correspondence should be forthcoming seeking support for monetary contribution to the **new hospital** to be built in Sault Ste. Marie. Clerk to request a copy of correspondence. This item will be added to 2005 budget deliberations.

Councillor Campbell reported that the Thompson Township Recreation **exercising equipment** is receiving extensive use. It has become a community social event. Dolly Pigeon has offered to hold a seniors activity exercise routine once a week.

Councillor Ratz advised he had received a preliminary report from Sam Spear to erect the shell of the **Carlyle Homestead** donated to the Museum Board. This will be deferred to 2005 budget deliberations. It is anticipated that some form of Grant Program will have to be accessed in order to afford resurrecting the structure. Due to the Museum property falling within the controlled highway corridor, MTO will have to be consulted to determine if approval is required.

8-2. Library Board Member Appointment

05-01-10	BE IT RESOLVED THAT as recommended by the Huron Shores Public Library Board , by letter dated December 21, 2004, we appoint Annette Berry as a member of the Board.	CARRIED.
G. Reeves		
F. Eldner		

8-3. Tally Ho Park Lighting Resolution – Deferred.

Councillor Wedgwood is conducting further investigation on this matter.

8-4. Crossing Guard

A Committee comprised of Mayor Linley, Councillor Ratz and Clerk Tonelli met on Tuesday, January 21, 2005 to conduct interviews of applicants for the position of School Crossing Guard.

January 19, 2005

05-01-11 THAT as per recommendations from the Interview Committee, we hire
G. Campbell Marla Lauszus to fulfill the duties of **School Crossing Guard** for the Iron
G. Reeves Bridge Public School effective Monday, January 24, 2005. CARRIED.

8-5. Blind River Chamber of Commerce – BR+E Project

05-01-12 THAT we participate with the Blind River Chamber of Commerce in the
G. Reeves **Business Retention & Expansion Project** as proposed by presentation by
G. Campbell Ross MacDonald January 19, 2005;
AND THAT we contribute \$1500 toward the project. CARRIED.

Council discussed that for the dollars to be contributed, the survey and inventory information gathered would be beneficial for any future economic development project considerations.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Alzheimer Society – Support in Publicizing January as National Alzheimer Awareness Month

9-2. Blind River Development Corporation – Support their Investment Attraction Project through NOHFC & FedNor

05-01-13 THAT we support the Blind River Development Corporation in their
D. Wedgwood endeavours to submit an Application to NOHFC and FedNor for funding
A. Roach an **Investment Attraction project**. CARRIED.

9-3. East Algoma Community Futures Development Corporation – Report from Planning Session held November 23, 2004 with Attached questionnaire
Since Council was unable to attend the November 23rd session, Clerk was asked to contact Shawn Heard of EACFDC to speak to Council on the Planning session and initiatives being considered.

9-4. Summer Active – A Community Based Campaign to Promote Physical Activity
Council concurred that this correspondence be circulated to Huron Shores Recreation Committees.

9-5. Northeastern Fire Education Conference – March 31 - April 3, 2005 ~ North Bay
Councillor Reeves expressed an interest in perhaps attending portions of the conference. This item to be brought back for consideration upon receiving an agenda for the conference.

9-6. City of North Bay – Support Request to the Minister of Community Safety & Correctional Services to Maintain the Community Policing Support Program (CPP)

9-7. City of North Bay – Support Establishing the North Bay Jack Garland Airport as an International Cargo & Freight Receiving and Distribution Centre for Ontario

05-01-14 THAT we support the City of North Bay in their request that the Province
J. Fullerton of Ontario and the Government of Canada establish the **North Bay Jack**
D. Ratz **Garland Airport as an international cargo** and freight receiving and
distribution centre for Ontario;
AND THAT a copy of this resolution be forwarded to the MP Brent St.
Denis, MPP Mike Brown, AMO and FONOM. CARRIED.

9-8. Township of Plummer Additional – Support COMRIF Program Deadline Extension

05-01-15 WHEREAS the Council of Huron Shores received a resolution from the
D. Wedgwood Township of Plummer Additional regarding the application process of the
G. Campbell recently announced **COMRIF Program**;
AND WHEREAS Council agrees that the application deadline of January 10, 2005 did not allow sufficient time to prepare applications;

January 19, 2005

- 05-01-15 (Cont.)** NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Huron Shores submit a letter to the Provincial and Federal Governments expressing **concerns regarding the short application deadline and application process;**
AND THAT a copy of this resolution be sent to our local MP, MPP, and AMO. CARRIED.

9-9. Municipality of Clarington – Support 4 Year Term for Councillors
Council would like additional time to consider this initiative. Clerk to bring back to next Council meeting.

9-10. Organization of Small Urban Municipalities – OSUM 2005 Annual Conference and Trade Show

9-11. Jerry Ouellette, MPP Oshawa – Private Member's Bill, 'Elected Officials Immunity Act 2004'

9-12. Iron Bridge Night Hawks – Request to Place a Gas Tank on High Street Garage Property
Background Info
CBO Dale Swan provided background information and pros and cons for Council to consider prior to acting on this request. Council will defer to a future Council meeting.

9-13. City of Thorold / challenge to raise funds towards the Red Cross - Asia Earthquake Tsunami Relief Fund.

9-14. All Star Children Services Inc. / invitation to grand opening of Iron Bridge Early Learning Centre - January 20, 10:00 a.m. - 3:00 p.m.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. AMO Alert – Minister of the Environment Releases the Report on Source Water and Water Taking Regulations
- 10-2. AMO FYI – Update From the November 2004 AMO Board of Directors Meeting
- 10-3. City of Pickering – Support Bill C-261 Lowering the Voting Age from Eighteen to Sixteen
- 10-4. Township of Wellington North – CRF Funding for Ontario Municipalities and That a Portion of the Gas Tax Collected be Provided to all Ontario Municipalities.
- 10-5. AMO – Heads of Council and Leadership Skills ~ Sault Ste Marie ~ January 13, 2005
- 10-6. Ministry of Public Infrastructure Renewal – COMRIF Applications Being Accepted Now
- 10-7. The Premier of Ontario – Reply to Letter Re: Gas Tax
- 10-8. Ministry of Environment – Amendments to Drinking Water Systems Regulation
- 10-9. Ministry of Community Safety & Correctional Services – Emergency Management Regulation & Order in Council
- 10-10. AMO – 2005 Membership
- 10-11. Ministry of Community Safety & Correctional Services – Status of the Municipal Fire Protection Information Survey (MFPIS)
- 10-12. AMO – Asian Tsunami Relief Bulletin
- 10-13. The Premier of Ontario – RE: Dairy Herd Improvement Funding
- 10-14. Algoma Health Unit – Centre for Disease Control ~ Algoma's interest to be involved
- 10-15. Town of Halton Hills – Challenge to the Bell 911 System ~ Duplicate Addresses

CLOSED SESSION

- 05-01-16** THAT we proceed in Camera at 9:02 p.m. in order to address a matter
G. Reeves pertaining to:
D. Wedgwood A proposed or pending acquisition or disposition of land by the municipality or local board;
Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
AND THAT Beverly Eagleson remain in attendance. CARRIED.

January 19, 2005

- 05-01-17

J. Fullerton
D. Ratz

THAT we return to Open Session at 9:07 p.m.

CARRIED.
- 05-01-18

D. Ratz
F. Eldner

THAT we do adjourn at 9:08 p.m.

CARRIED.

MAYOR

CLERK