

January 9, 2008

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, January 9, 2008 and called to order by Reeve 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, Archie Roach and Kent Weber

ALSO PRESENT: Clerk Deborah Tonelli; Administrative Assistant Pam Pertteli, Kevin and Jane Armstrong, Dale Wedgwood, Tim Jensen, Joe Pencina, Bill Somers, Betty Morencie, Corrie Edwards, Robin Horwath, Serge and Denise Allaire, Priska Hug, Angie Coombs and Lorraine Middaugh.

DECLARATION OF PECUNIARY INTEREST:

Mayor Linley for the Village General Store Account.

Councillor Eldner for the Thessalon Flower Pot II Account.

ADOPTION OF MINUTES

08-01-01 THAT we adopt the minutes of the Regular Meetings of Council held
J. Fullerton Wednesday, December 19, 2007 as circulated.
D. Ratz CARRIED.

08-01-02 THAT **By-law #08-01**, being a By-law of the Corporation of the
A. Pritchard Municipality of Huron Shores to **Adopt the Minutes** of the Council
G. Reeves Meeting held on Wednesday, December 19, 2007 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 9th day of January,
2008. CARRIED.

ADOPTION OF ACCOUNTS

08-01-03 THAT we approve payment of the General Accounts, excluding items of
A. Roach Pecuniary Interest for the period from December 20, 2007 to January 9,
K. Weber 2008 in the amount of **\$345,027.91**. CARRIED.

08-01-04 THAT we approve payment of the Village General Store account in the
D. Ratz amount of **\$870.75**. CARRIED.
F. Eldner Declaration of Pecuniary Interest: E. W. Linley

08-01-05 THAT we approve payment of the Thessalon Flower Pot II account in the
G. Reeves amount of **\$595.08**. CARRIED.
G. Campbell Declaration of Pecuniary Interest: Fred Eldner

DELEGATIONS AND PETITIONS

Corrie Edwards appeared before Council on behalf of the **Blind River Trapper's Council**. She reported that the 4th Trapper's Reunion is scheduled for April 12, 2008 at the Iron Bridge Arena. As in the past, the Committee is seeking non monetary support from Council in the form of snow removal, if necessary, photocopying, and posting of information on the Municipal Website. She mentioned that the Committee is also accepting donated items for their silent auction and should Council see fit to make a donation, they would welcome any contributions. Should they be successful in having the Coeurs de Bois at the Reunion, they will be seeking a letter from the Municipality authorizing the firearms demonstration.

Serge and Denise Allaire expressed, with Council, their dissatisfaction with the delays in the Dean Lake Bridge re-decking and painting Project. As it was their understanding that the work was to be completed by December 23, 2007, they are seeking monetary compensation from Council for their expenses and inconvenience from the expected completion date to the re-

January 9, 2008

opening of the bridge. They also noted that the condition of Chevis Road is unacceptable. Mayor Linley advised Mr. and Mrs. Allaire that they were welcome to remain for the duration of the Council meeting to listen to the Public Works Report and discussion of Council regarding the letters of concern itemized under "Letters and Communications for Action".

GENERAL BUSINESS

8-1. Reports and Action

Public Works:

Councillor Reeves provided an update regarding the **Dean Lake Bridge Project**. The Contractor is currently working extended hours of seven (7) days per week and intends to continue at that pace barring poor weather conditions or delays from the Plant. Twenty-three working days are required to complete the site installation. Should there be ideal site and weather conditions and timely delivery of the required material, completion will be no sooner than the first week of February.

Mayor Linley read a timeline of significant events from the date the application for the Dean Lake Bridge project was made on January 10, 2005.

The Gallery questioned if there was a penalty clause in the contract. Clerk explained why the Engineer had not imposed a penalty clause.

Councillor Campbell reported on the corrosive effects of the pressure treated wood decking applied to the bridge fifteen years ago.

Councillor Reeves reported that the Public Works crew was in the process of applying gravel to Chevis Road due to its condition caused by recent rains and warm weather.

Mayor Linley welcomed volunteers for the Dean Lake Bridge 100th Anniversary celebration.

Fire Department:

08-01-06 <i>A. Pritchard</i> <i>G. Campbell</i>	THAT we appoint Bruce Fahrner to Station 1 of the Huron Shores Fire Department . CARRIED.
--	--

08-01-07 <i>G. Reeves</i> <i>K. Weber</i>	WHEREAS the Fire Department ordered 4 Scott air packs valued at the special price of \$1,995.00 each before taxes in December, 2007; AND WHEREAS the order was to be billed and delivered prior to December 31, 2007 to be paid from the 2007 budget; AND WHEREAS the order was not delivered until January, 2008; THEREFORE BE IT RESOLVED THAT the monies be transferred from the Reserve For Fire Equipment to cover the cost of this purchase in 2008. CARRIED.
--	--

08-01-08 <i>G. Reeves</i> <i>K. Weber</i>	WHEREAS the Fire Department has the opportunity to purchase additional Scott air packs for the special price of \$1,995.00 each before taxes, while supplies last; AND WHEREAS the 2008 budget has not been finalized; THEREFORE BE IT RESOLVED THAT we authorize the immediate purchase of 11 Scott air packs valued at \$1,995.00 each before taxes from Acklands Granger Inc.; AND THAT this cost be included in the 2008 budget. CARRIED.
--	---

CBO Report:

Clerk provided a 2007 Summary of Construction Permits in Council packages. There were 42 permits issued.

Planning Report:

Provisional Consent has been granted by the Ministry of Municipal Affairs and Housing for File No. 57-C-0700028.

January 9, 2008

Clerk's Report:

Clerk's Report was provided to Council which included information pertaining to Infrastructure Ontario, Community Go Green and Green Municipal Funding, as well as information with respect to Family Day.

Councillor Reports:

Councillor Pritchard questioned if a better plan could be obtained for the **Fire Department Cell Phones**. This will be investigated further with the Treasurer and Fire Chief Medve.

8-2. Maintenance Agreements with Algoma Door Systems

08-01-09
A. Pritchard
G. Reeves

THAT **By-law #08-04**, being a by-law of the Corporation of the Municipality of Huron Shores to authorize the Clerk/Administrator to execute the **Planned Maintenance Agreement** with **Algoma Door Systems**, was read a first, second and third time and passed in open Council this 9th day of January, 2008. CARRIED.

8-3. Borrowing By-law

08-01-10
G. Campbell
A. Roach

THAT **By-law #08-02** being a by-law of the Corporation of the Municipality of Huron Shores to authorize the **Borrowing** from time to time to meet current expenditures during the fiscal year ending December 31, 2008, was read a first, second and third time and passed in open Council this 9th day of January, 2008. CARRIED.

8-4. Ward 4 Recreation Committee Minutes of November 26, 2007

08-01-11
J. Fullerton
D. Ratz

THAT we receive the minutes of the **Ward 4 Recreation Committee** meeting held November 26, 2007, as circulated. CARRIED.

8-5. Cleaning Caretaker Services

Clerk reported that only one bid was received from Wedgwood Cleaning Services in the amount \$10,500. for the Cleaning Caretaker and recommended that Council move to accept.

08-01-12
A. Pritchard
F. Eldner

THAT **By-law #08-03**, being a by-law of the Corporation of the Municipality of Huron Shores to authorize the Mayor and Clerk/Administrator to execute the **Cleaning Caretaker Agreement** with Wedgwood Cleaning Services, was read a first, second and third time and passed in open Council this 9th day of January, 2008. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. City of Owen Sound – Support Resolution One Cent Now! Campaign

9-2. Regional Municipality of Durham – Support Resolution Criteria for Employment Insurance

08-01-13
J. Fullerton
D. Ratz

THAT we the Council of the Corporation of the Municipality of Huron Shores support the Regional Municipality of Durham with their request that the Federal Government revamp the criteria for Employment Insurance to ensure Employment Insurance acts as it was designed to be which is an insurance program to assist during periods of unemployment; AND THAT the Premier of Ontario be called upon to advocate to ensure that Ontario workers are eligible for benefits under the **Employment Insurance program**; AND THAT this resolution be forwarded to the Regional Municipality of Durham. CARRIED.

January 9, 2008

9-3. Northeastern Fire Education Conference 2008 – March 27-30, 2008

08-01-14 THAT Kent Weber be authorized to attend the **Northeastern Fire**
G. Reeves **Education Conference** to be held March 27-30/08, North Bay;
F. Eldner AND THAT we cover all association expenses. CARRIED.

Councillor Weber reported that 6 members of the Fire Department will also be attending the Conference.

9-4. Township of Brock – Support Resolution Regulatory Framework for Non-Agricultural Source Material.

9-5. Nancy Milne – Support Letter Small Hospitals in Small Northern Ontario Communities. Councillor Fullerton provided background information regarding this issue and recommended that this request be deferred until an update can be obtained from the JBPTH Committee.

9-6. City of Waterloo – Support Resolution Infrastructure Funding

08-01-15 THAT we the Council of the Corporation of the Municipality of Huron
D. Ratz Shores support the City of Waterloo with their request that the Provincial
K. Weber and Federal governments re-examine how municipalities are funded in regards to infrastructure and work together with a view to providing long term and sustainable **infrastructure funding** programs to assist all municipalities in addressing their infrastructure roles and responsibilities; AND THAT this resolution be forwarded to the City of Waterloo. CARRIED.

9-7. City of Waterloo – Support Resolution Provincial Sales Tax Exemption for Municipalities

08-01-16 THAT we the Council of the Corporation of the Municipality of Huron
A. Roach Shores support the City of Waterloo with their request the Province of
F. Eldner Ontario to fully exempt all Ontario municipalities from paying **PST**, with the understanding that the savings realized be mandated to fund existing infrastructure renewal in local municipalities; AND THAT this resolution be forwarded to the City of Waterloo. CARRIED.

9-8. Serge & Denise Allaire – Dean Lake Bridge Project.
Mayor Linley queried Mr. Allaire as to whether his concerns had been answered. Mr. Allaire noted that he was still seeking an answer from Council with regard to the request for financial compensation. Councillor Campbell explained that the request for financial compensation should be directed to Newton Bridge Solutions. He recommended the following: that Council pass a resolution that the job be finished by the end of the month and that if not finished, the Contractor be requested to address the affected residents of the municipality in person. Council concurred that the delays were resulting from problems encountered in the Plant, but agreed that a decision with respect to the compensation request could not be made this evening. Councillor Reeves again identified the fact that twenty-three working days were required to complete the project, barring delays previously mentioned.

9-9. Robert Lecuyer, Rod Gordon, WM P Bonnar & Faye Huckabone – Chevis Road & Dean Lake Bridge
Mayor Linley reported that the trees removed from the side of Chevis Road were at the request of the Bus Company who found them to be a hazard.

9-10. Art & Dorothy Funk – Dean Lake Bridge Project
Mayor Linley advised that those who submitted letters will be provided with a letter outlining timelines, etc.

January 9, 2008

- 9-11. Gilbertson Enterprises – withdrawal of Official Plan and Zoning By-law Amendment applications.
Staff will request a summary of costs from Tunnock Consulting in order to calculate any refund due to Gilbertson Enterprises.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Hydro One – Forestry Towerline Maintenance Program
10-2. AMO Alert – House of Commons Motion Calls for Permanent Federal Gas Tax Funding for Municipalities
10-3. Charting Your Future 2008 – Jan/Feb 2008
10-4. Ministry of Energy – Nuclear Supply Branch – Nuclear Generating Facility Along the North Shore of Lake Huron
10-5. Ministry of Finance – Ontario Municipal Partnership Fund (OMPF) Allocations for 2008

CLOSED SESSION:

08-01-17 THAT Council proceed in Camera at 8:32 p.m. in order to address a
G. Reeves matter pertaining to:
K. Weber Personal matters about an identifiable individual, including municipal or
local board employees. CARRIED.

RETURN TO OPEN SESSION:

08-01-18 THAT we return to open session at 8:52 p.m. CARRIED.
F. Eldner
D. Ratz

08-01-19 THAT we do adjourn at 8:55 p.m. CARRIED.
G. Campbell
K. Weber

MAYOR

CLERK