

January 23, 2008

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, January 23, 2008 and called to order by Mayor Ted Linley at 7:00 p.m.

PRESENT WERE: Mayor Ted Linley, Councillors Gord Campbell, 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.

DECLARATION OF PECUNIARY INTEREST

Mayor E.W. Linley with respect to the Village General Store account.

ADOPTION OF MINUTES

08-02-01 THAT we adopt the minutes of the Regular Meetings of Council held
K. Weber Wednesday, January 9, 2008 as circulated.
G. Reeves CARRIED.

08-02-02 THAT **By-law #08-05**, being a By-law of the Corporation of the
A. Pritchard Municipality of Huron Shores to **Adopt the Minutes** of the Council
G. Campbell Meeting held on Wednesday, January 9, 2008 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 23rd day of January, 2008.
CARRIED.

ADOPTION OF ACCOUNTS

08-02-03 THAT we approve payment of the General Accounts, excluding item of
A. Pritchard Pecuniary Interest, for the period from January 10 to January 23, 2008 in
A. Roach the amount of **\$75,113.45** CARRIED.

08-02-04 THAT we approve payment of the Village General Store account in the
D. Ratz amount of **\$568.06**. CARRIED.
G. Reeves PECUNIARY INTEREST: E. W. Linley

GENERAL BUSINESS

8-1. Reports and Action

Public Works:

Councillor Reeves presented a status report of the **Dean Lake Bridge** Project.

The Public Works Committee recommended sending a written response to the residents from Ward 4 who expressed a concern with the progression of the project.

Newton Bridge Solutions Ed Newton and Isaac Finkelshteyn are scheduled to be on site February 8th, 2008 to complete stress tests of the bridge. Council requested that Bob Wood be present during the stress tests.

Clerk advised that Bob Wood and Newton Bridge Solutions were not in favour of the query from the Public Works Committee regarding the potential of opening the bridge mornings and evenings during the final 5 days of work prior to the official opening of the bridge.

Councillors Campbell and Roach will attend with Public Works Superintendent Tom Dumont to address the concerns of the ratepayers regarding the tree cutting that occurred on **Chevis Road** in 2007.

Clerk's Report:

Clerk Tonelli provided further information with respect to the Infrastructure Ontario Municipal Infrastructure Investment Initiative; Family Day; and progress with respect to her draft Contract and vacation from February 11-15/08.

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8-2. Canada Summer Jobs 2008

08-02-05 THAT we authorize Clerk Tonelli to make application to **HRSDC**
G. Reeves **Canada Summer Jobs 2008** for 3 students. CARRIED.
K. Weber

Councillor Ratz reported that the Museum Board would like Council to apply for a college/university student to act in a supervisory capacity over two other students at the Museum for the summer. It was agreed that this position should run for a longer period of time, perhaps June 1 to August 31, 2008.

8-3. Minutes of the JBPTH Health Advisory Committee Meeting – January 14, 2008

08-02-06 THAT we receive the minutes of the **JBPTH Health Advisory**
K. Weber **Committee** meeting held January 14, 2008, as circulated. CARRIED.
D. Ratz

8-4. Minutes of the Public Works Committee Meeting – December 6, 2007.

08-02-07 THAT we receive the minutes of the **Public Works Committee** meeting
K. Weber held December 6, 2007, as circulated. CARRIED.
J. Fullerton

8-5. To authorize Planning expenditure to create Planning Hand-out Sheets

08-02-08 THAT we request Consultant Bill Wierzbicki of Planning Advisory
A. Pritchard Services to provide an estimate to prepare **Planning Information hand-**
D. Ratz **out brochures**, to be made available to individuals/companies, etc.
seeking planning information. CARRIED.

8-6. Part-time Casual Labourer for Arena ice installation.

08-02-09 THAT we hire Tim Barlow as part-time **Casual Labourer for the Arena**
G. Campbell ice installation. CARRIED.
A. Pritchard

8-7. Operations and Maintenance expenditures and Northern Communities Investment Readiness Project Costs for EAGIS Program.

08-02-10 WHEREAS the East Algoma GIS (EAGIS) Committee was not successful
G. Reeves in receiving the Canadian Geospatial Data Infrastructure (CGDI) Program
D. Ratz funding in 2007;
AND WHEREAS this necessitates revisiting the proposed 2008 expenditures;
NOW THEREFORE BE IT RESOLVED THAT we proceed with the Operations and Maintenance expenditure and Northern Communities Investment Readiness Project costs through **EAGIS** with total project costs of \$39,841.80;
AND THAT we approve proceeding with inherent contracts with PensInk and Vision North with community contributions as follows:
- Municipality of Huron Shores: \$ 6,036.77
- Town of Blind River: \$10,126.23
- Twp. of the North Shore: \$ 1,455.96
- Town of Spanish: \$ 2,222.84;
AND THAT approval for the extension of the GIS Technician work team, asset database work and new Canadian Geospatial Infrastructure Program application and budget be put on hold until Spring of 2008.
CARRIED.

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8-8. Accountability and Transparency Policy

08-02-11
A. Pritchard
G. Reeves

THAT **By-law #08-06** being a by-law of the Corporation of the Municipality of Huron Shores to Adopt an **Accountability and Transparency Policy** of the Municipality of Huron Shores, was read a first, second and third time and passed in open Council this 23rd day of January, 2008.

CARRIED.

8-9. Delegation of Powers Policy

08-02-12
A. Pritchard
G. Campbell

THAT **By-law #08-07** being a by-law of the Corporation of the Municipality of Huron Shores to Adopt a **Delegation of Powers and Duties Policy** for the Municipality of Huron Shores, was read a first, second and third time and passed in open Council this 23rd day of January, 2008.

CARRIED.

8-10. Municipal Infrastructure Investment Initiative Application

08-02-13
D. Ratz
A. Pritchard

THAT **By-law #08-08** being a by-law of the Corporation of the Municipality of Huron Shores to Authorize the Submission of an Application to the Ontario Infrastructure Projects Corporation ("OIPC") for **funding** from the **Municipal Infrastructure Investment Initiative** for a new eligible capital project of the Corporation of the Municipality of Huron Shores and to approve the expenditure of funds on said eligible capital project, was read a first, second and third time and passed in open Council this 23rd day of January, 2008.

CARRIED.

Council agreed that road upgrade and surface treating of certain roads within the Municipality, to provide for alternate traffic flow off of Hwy. 17, was the priority project to be applied for under the Infrastructure Ontario Municipal Infrastructure Investment Initiative.

08-02-14
G. Reeves
D. Ratz

THAT we hire the services of **MF Tulloch Inc.** to complete a field review and generate cost estimates for an application for funding under the **Municipal Infrastructure Investment Initiative**, at a cost of \$2,400.00 plus GST;

AND THAT we authorize an additional expenditure of \$800.00 plus GST should assistance be required from MF Tulloch Inc. in completing the online application.

CARRIED.

The Public Works Committee was tasked with reviewing the cost estimates received from MF Tulloch Inc. and determining the most feasible funding request.

8-11. Execution of Agreement with Jason Smith for By-law Enforcement and Animal Control.

08-02-15
G. Reeves
K. Weber

THAT **By-law #08-09** being a by-law of the Corporation of the Municipality of Huron Shores to Authorize the Mayor and Clerk/Administrator to Execute the By-law Enforcement and Animal Control Services Agreement with **Jason Smith**, was read a first, second and third time and passed in open Council this 23rd day of January, 2008.

CARRIED.

8-12. Minutes of the Planning/Economic Development Committee Meeting –Dec.11/07.

08-02-16
G. Campbell
A. Pritchard

THAT we receive the minutes of the **Planning/Economic Development Committee** meeting held December 11, 2007, as circulated. CARRIED.

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8-13. Family Day

08-02-17

J. Fullerton

G. Reeves

THAT we add **Family Day**, to take place on the third Monday of each February, to the Human Resources Policy and Procedures Manual as a recognized paid holiday (Item 1.01, Policy No. D4.03, page 1 of 4);
CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. John & Kathleen Eaket – Registered Complaint - Street Light

Clerk to contact Mr. & Mrs. Eaket to advise that the Public Works Committee will be working on a street lighting policy to be recommended to Council and that their request will be included with other requests received and will be addressed as determined by the policy.

9-2. City of Ottawa – Support Resolution Hotel Room Tax

9-3. Municipality of North Grenville – Support Resolution 1/8th of current 8% Provincial Sales Tax to Municipalities

08-02-Defeated

J. Fullerton

K. Weber

THAT we the Council of the Corporation of the Municipality of Huron Shores support the Municipality of North Grenville with their request that the Provincial Government commit 1/8th of the current 8% Provincial Sales Tax to Municipalities to fund Municipal Infrastructure Programs;
AND THAT this resolution be forwarded to the Municipality of North Grenville.

9-4. Municipality of South Bruce – Support Resolution Cosmetic Urban Pesticide Use

08-02-Defeated

A. Pritchard

K. Weber

THAT we the Council of the Corporation of the Municipality of Huron Shores support the Municipality of South Bruce with their request that the Provincial government implement a ‘Responsible Use Plan’ for urban pesticide use and not impose a ban on cosmetic pesticide use;
AND THAT this resolution be forwarded to the Municipality of South Bruce.

9-5. The North Shore Sentinel – Iron Bridge Winterfest Promotion

08-02-18

D. Ratz

G. Reeves

THAT we the Council of the Municipality of Huron Shores promote the **Iron Bridge Winterfest** by purchasing a double spot ad in the North Shore Sentinel for \$40.00 plus GST.
CARRIED.

9-6. Ministry of Municipal Affairs and Housing – submission of delegation requests form.

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1. Ministry of Tourism – Showcasing Northern Ontario in the Chicago Area

CLOSED SESSION

08-02-19

G. Reeves

G. Campbell

THAT Council proceed in Camera at 8:34 p.m. in order to address a matter pertaining to:
A proposed or pending acquisition or disposition of land by the municipality or local board.
CARRIED.

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RETURN TO OPEN SESSION

08-02-20 THAT we return to open session at 9:03 p.m. CARRIED.
D. Ratz
K. Weber

08-02-21 THAT Mayor E.W. Linley and Clerk/Administrator Deborah Tonelli be
D. Ratz authorized to sign the Acknowledgement and Direction for the acquisition
J. Fullerton of approximately 2.1 acres of property described as PART 1, Plan 1R-
11463. CARRIED.

08-02-22 THAT we do adjourn at 9:05 p.m. CARRIED.
K. Weber
G. Reeves

MAYOR

CLERK