

February 13, 2008

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, February 13, 2008 and called to order by Mayor 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, and Kent Weber

ALSO PRESENT: Deputy Clerk Beverly Eagleson; Administrative Assistant Pam Pertteli, Kevin and Jane Armstrong, Dale Wedgwood

DECLARATION OF PECUNIARY INTEREST

Mayor Linley pertaining to Village General Store Account.

Councillor Weber pertaining to Frito Lay Canada Account.

ADOPTION OF MINUTES

08-03-01 THAT we adopt the minutes of the Regular Meetings of Council held
K. Weber Wednesday, January 23, 2008 as corrected.
A. Pritchard CARRIED.

08-03-02 THAT **By-law #08-10**, 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 Wednesday, January 23, 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 13th day of February, 2008.
CARRIED.

ADOPTION OF ACCOUNTS

08-03-03 THAT we approve payment of the General Accounts, excluding items of
F. Eldner Pecuniary Interest, for the period from January 24 to February 13, 2008 in
D. Ratz the amount of **\$118,328.04**. CARRIED.

08-03-04 THAT we approve payment of the Village General Store Account in the
G. Reeves amount of \$1,764.00 CARRIED.
K. Weber PECUNIARY INTEREST: E.W. Linley

08-03-05 THAT we approve payment of the Frito Lay Canada Account in the
J. Fullerton amount of **\$38.22**. CARRIED.
D. Ratz PECUNIARY INTEREST: K. Weber

DELEGATIONS AND PETITIONS

Delegation advised that he would not be able to attend tonight's meeting.

BUSINESS ARISING FROM MINUTES

Upon query of Councillor Ratz regarding trees cut along Chevis Road in Ward 4 and whether that has been resolved with ratepayers, it was reported that Road Superintendent has spoken with those individuals that identified the issue in correspondence and they have advised that all has been taken care of satisfactorily.

GENERAL BUSINESS

8-1. Reports and Action

February 13, 2008

Treasury:

08-03-06
G. Reeves
A. Pritchard

THAT we accept the Minutes of Settlement from MPAC for Taxation as follows:
57 24 000 011 03599 0000 RT 2007/08 From 14,100 to RT 8,700
CARRIED.

There was brief discussion on tracking overall changes to the Assessment Roll Minutes resulting from Minutes of Settlement Assessment reductions and Supplementary Assessments .

Public Works:

Public Works Commissioner Gil Reeves reported that the Dean Lake Bridge was reopened to traffic today.

Chair Reeves thanked Council for their support to make 2008 Budget Dollars available to conduct the road assessment survey for the portions of municipal roads being considered for upgrade and surface treatment improvements including guide rail installation at additional locations within the “connecting loops” through application to Infrastructure Ontario for a Municipal Infrastructure Improvement Initiative Grant (MIII) in the amount of \$4,165,000.00. The application is being prepared for submission by Friday February 15, 2008 5:00 p.m. The survey is a valuable start to building a comprehensive roads management inventory and suggested that Council may want to consider further investment for assessment surveys on additional roads and areas as it provides a beneficial planning and management tool. There was brief discussion on the project and inflation costs being calculated in the construction costs with the work being spread over a three year phase construction period.

The Public Works Committee is pursuing investigation of purchasing traffic counting equipment. The preliminary cost estimate received for installation of the recommended culvert to replace the Cement Bridge on Dayton Road in Day Township reveals that there may be a shortfall in the funds available from funds secured through COMRIF and allocated in the budget. This item is to be deferred to the Public Works Committee for review and recommendation on reallocating road budget funds or financing from the general budget to address the project shortfall.

Clerk Report

The Clerk’s Report included the Deer Trail Studio Tour Venue Fees, Algoma Region Recreations Stakeholders Meeting, Infrastructure Ontario MIII Funding Program and upcoming workshops and training sessions.

8-2. Amalgamated Tender Quantities

08-03-07
K. Weber
F. Eldner

THAT we enter into **amalgamated tenders** for the following:
Ward 1& 2
Culverts
Plastic12 - 375 mm x 6m
12 - 450 mm x 6m
2 - 900 mm x 6m
Couplers6 - 375 mm
(All minimum6 - 450 mm
.6 metres wide)1 - 900 mm
Grader Blades12 - ¾ x 8” x 84”
Truck Wing Blade8 - ¾ x 8” x 84”
One Way Plow Shoes12
One Way Plow- Nose Pieces
Blade Shoes (Slippers)4 - L 40m
Carbide Blades3 - 44”
Truck Wing Shoes12 - Model # L23
Surface Treatment2 km double
1 km single
Signs - Posts- 1”x 1”x 7’ Galvanized post
5 - Flange Posts 10’ length
10 - Flange Posts 5’ length

February 13, 2008

08-03-07 – cont. Signs - High Vis - 60 cm x 75 cm (standard size)
 No Winter Maintenance Beyond This Point
 Black print on Yellow background
 - 60 cm x 60 cm
 WC-18 Snowmobile Crossing (Machine and Road)
 Items above to be delivered to Little Rapids Garage, 75 Little Rapids Road

Ward 3&4**Culverts****Plastic**

2 - 12" x 40'
 6 - 375 mm x 6 m
 - 400 mm x 6 m
 8 - 600 mm x 6 m
 6 - 450 mm x 6 m
 - 400 mm x 6 m

Couplers

1 - 12" coupler

Construction Culverts (plastic)

16- 6m x 450mm
 12- 6m x 375mm

Couplers

8 - 450mm
 6- 375mm

(All minimum
 .6 metres wide)

3 - 375 mm coupler
 3 - 450 mm
 6 - 600 mm

Grader Blades

12- 8" x ¾" x 7'

Ice Blades

- ¾" x 8" x 84"

One Wing Blade

- ¾" x 12.6 - 12" spacing

Wing Shoes - Truck

16

Carbide Blades

3- 44"

Wing Shoes - Grader**One Way Truck Blade**

4- ¾ x 8" x 122"

Liquid Calcium

10 loads @ 35%

Items above to be delivered to 7 Bridge St., Iron Bridge, Municipal Garage

White Copy Paper - to be delivered to:

Municipal Office 7 Bridge St., Iron Bridge

8½ x 11 – white 14 cases

CARRIED.

8-3. Grass/brush cutting services

Deferred to Feb. 27/08 meeting. Public Works Committee to review process and results of the 2007 season to make recommendation for 2008 procedures for this operation.

8-4. Expenditure to the 2008 budget for the Arena to be a venue for the Deer Trail Studio Tour

08-03-08*A. Pritchard**K. Weber*

THAT we authorize the addition of \$100.00 expenditure to the Iron Bridge Arena Board Budget to cover the cost of the **2008 Deer Trail Studio Tour Venue Fee.** CARRIED.

8-5. Iron Bridge Museum Board Minutes – September 1, 2007

08-03-09*K. Weber**J. Fullerton*

THAT we receive the minutes of the **Iron Bridge Museum Board** meeting held September 1, 2007, as circulated. CARRIED.

8-6. Public Works Committee Meeting – January 18, 2008

08-03-10*A. Pritchard**G. Campbell*

THAT we receive the minutes of the **Public Works Committee** meeting held January 18, 2008, as circulated.

CARRIED.

February 13, 2008

- 8-7. Planning Advisory Services – Wierzbicki - Planning Brochures Estimate
Deferred to Planning Committee for review and recommendation.

- 8-8. JBPTH Health Advisory Committee Meeting Minutes – February 4, 2008

08-03-11 THAT we receive the minutes of the **JBPTH Health Advisory**
D. Ratz **Committee** meeting held February 4, 2008, as circulated. CARRIED.
G. Reeves

- 8-9. Square Timber Home Tender consideration
One bid was received from Greater City Concrete Works Ltd. in the amount of \$236,192.00.

08-03-12 WHEREAS only one bid was received on the Tender Call for the Huron
F. Eldner Shores Museum Board Project for relocating the existing Museum Cabin
A. Pritchard and erecting the Square Timber Home;
AND WHEREAS the bid received exceeds the funds available at this time for this project;
BE IT RESOLVED THAT Council not accept the bid received from Greater City Concrete Works Ltd;
AND THAT WE ACKNOWLEDGE the Museum Board will review and make recommendation to Council on how and when they may wish to proceed with this project. CARRIED.

- 8-10. Planning Program Ad Hoc Committee – OP Recommendations
Brief summary of Ad Hoc Committee recommendations was provided to Councillors. Planning Department is to provide further information upon receiving clarification from Planning Consultant Glenn Tunnock.

- 8-11. 30 km/hr. speed limit on Dean Lake Bridge
This matter was deferred. Upon recommendation of Consulting Engineer Bob Wood, the 15 km/hr speed limit shall remain in effect until further review and assessment of the rehabilitation is undertaken in the spring, due to the fact that Newton Bridge Solutions will be attending at the site to do some final work at that time.

LETTERS & COMMUNICATIONS FOR ACTION

- 9-1. City of Port Colborne – Support Resolution FCM Report “Danger Ahead the Looming Collapse of Canada’s Municipal Infrastructure”

08-03-13 THAT we the Council of the Corporation of the Municipality of Huron
J. Fullerton Shores support the City of Port Colborne with their request that the
D. Ratz Provincial and Federal governments establish a national plan to eliminate the municipal infrastructure deficit through the provision of equitable long-term funding strategies, to prepare the groundwork for effective management in the future and to undertake a comprehensive, national study, involving all three orders of government, to determine the size, scope and geographic characteristics of the municipal infrastructure deficit;
AND THAT this resolution be forwarded to the City of Port Colborne. CARRIED.

- 9-2. Township of Russell – Support Resolution Municipality’s Debt Capacity Calculation

08-03-14 THAT we the Council of the Corporation of the Municipality of Huron
G. Campbell Shores support the Township of Russell with their request that the
F. Eldner Provincial government consider amending the formula used to calculate a municipality’s **debt capacity** by excluding debts for public utilities in

February 13, 2008

08-03-14 – cont. order to allow a municipality to increase the financing of capital projects such as roads, bridges and other municipal infrastructures which are reimbursed through property taxes;
AND THAT this resolution be forwarded to the Township of Russell.
CARRIED.

9-3. City of Waterloo – Support Resolution Canadian Broadcasting Corporation

9-4. Township of Galway-Cavendish & Harvey – Support Resolution Handgun Ownership

9-5. Township of Greater Madawaska – Support Resolution Logging on Crown Lands

08-03-15 THAT we the Council of the Corporation of the Municipality of Huron
G. Reeves Shores support the Township of Greater Madawaska with their request
A. Pritchard that the province establish a system whereby revenue from **stumpage fees** paid to the province by the logging companies be used to compensate municipalities for damages sustained to municipal roads as a result of the logging companies use of municipal roads;
AND THAT the province establishes the same system for compensating municipalities per tonne of logs in the same manner as currently occurs with aggregate extraction in municipalities;
AND THAT this resolution be forwarded to the Township of Greater Madawaska.
CARRIED.

9-6. Ministry of Health Promotion – invitation to Algoma Region Recreation Stakeholders Meeting.

9-7. AD~net – Stakeholders Meeting, February 27, 2008

08-03-16 THAT Ted Linley attend the **AD~net general meeting** for interested
G. Reeves stakeholders, February 27, 2008 at the Bushplane Museum Theatre;
K. Weber AND THAT we cover all associated expenses. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1. Ministry of Health Promotion – Communities in Action Fund announcement.

10-2. Algoma District Service Administration Board – Canada – Ontario Affordable Housing Program (AHP) Northern Homeowner Repair Component

10-3. Town of Markham – Four Year Strategic Direction

10-4. Ministry of Citizenship and Immigration – Newcomer Champion Awards

ANNOUNCEMENTS AND INQUIRIES

Councillor Ratz provided a Simplified Summary that was prepared subsequent to the meeting held on Tuesday, February 12, 2008 in Blind River outlining what the GIS Initiative will give us in 2008.

CLOSED SESSION

08-03-17 THAT Council proceed in Camera at 8:30 p.m. in order to address a
J. Fullerton matter pertaining to:
D. Ratz Advice that is subject to solicitor-client privilege, including communications necessary for that purpose. CARRIED.

February 13, 2008

RETURN TO OPEN SESSION

08-03-18 THAT we return to open session at 8:55 p.m. CARRIED.
D. Ratz
K. Weber

08-03-19 THAT we do adjourn at 8:56 p.m. CARRIED.
G. Reeves
J. Fullerton

MAYOR

CLERK