

March 12, 2008

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, March 12, 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: Kevin and Jane Armstrong; Dale Wedgwood; Clerk/Administrator Deborah Tonelli and Administrative Assistant Pam Pertteli.

DECLARATION OF PECUNIARY INTEREST

Mayor Linley with respect to the Village General Store Account.

Councillor Weber with respect to the Frito Lay Canada Account.

ADOPTION OF MINUTES

08-05-01 THAT we adopt the minutes of the Regular Meetings of Council held
J. Fullerton Wednesday, February 27, 2008 as circulated.
G. Reeves CARRIED.

08-05-02 THAT **By-law #08-13**, being a By-law of the Corporation of the
F. Eldner Municipality of Huron Shores to **Adopt the Minutes** of the Council
D. Ratz Meeting held on Wednesday, February 27, 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 12th day of March,
2008. CARRIED.

ADOPTION OF ACCOUNTS

08-05-03 THAT we approve payment of the General Accounts, excluding items of
F. Eldner Pecuniary Interest, for the period from February 28 to March 12, 2008 in
D. Ratz the amount of \$78,907.27. CARRIED.

08-05-04 THAT we approve payment of the Village General Store account in the
G. Reeves amount of \$1,157.61. CARRIED.
D. Ratz PECUNIARY INTEREST: E.W. Linley

08-05-05 THAT we approve payment of the Frito Lay Canada Account in the
A. Pritchard amount of \$97.46. CARRIED.
G. Campbell PECUNIARY INTEREST: K. Weber

GENERAL BUSINESS

8-1. Reports and Action

Planning Report:

The Planning Report, provided in Council packages, included recommendations from the Ad-hoc Planning Committee following their review of public comments and partial Provincial comments regarding the draft Official Plan. It was agreed that a special meeting of Council be set to review the recommendations. Clerk was instructed to write the Ministry of Municipal Affairs to request final comments from those ministries that have not yet commented on the draft Official Plan.

08-05-06 THAT we set a Special Meeting of Council to be held Wednesday, April
G. Reeves 16, 2008, to review all recommendations received from the Ad Hoc
D. Ratz Planning Committee pertaining to the Draft Official Plan. CARRIED.

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Clerk's Report:

The Clerk's Report, provided in Council packages, included information from the February 29th Meeting with staff/members of Council of the Town of Thessalon regarding the Green Lane "shortcut". The Public Works Superintendents from both municipalities are to meet with the affected property owner regarding the proposed closure of said "shortcut".

8-2. Minutes of Settlement

08-05-07 THAT we accept the Minutes of Settlement from MPAC for Taxation as
J. Fullerton follows:
D. Ratz 57 24 000 015 03500 0000 CT 2007/08 From 360,000 to CT 316,000
57 24 000 015 03500 0000 RT 2007/08 From 90,000 to RT 79,000
CARRIED.

8-3. Day & Bright Community Centre & Heritage Board Minutes – February 4, 2008

08-05-08 THAT we receive the minutes of the **Day & Bright Community Centre**
G. Campbell & **Heritage Board** meeting held February 4, 2008, as circulated.
A. Pritchard CARRIED.

8-4. Central Ambulance Communications Centre for dispatch services

08-05-09 THAT **By-law #08-14** being a by-law of the Corporation of the
D. Ratz Municipality of Huron Shores to Authorize the Mayor and
F. Eldner Clerk/Administrator to Execute the **Central Ambulance Communication**
Centre Agreement for Fire Dispatch Services, was read a first, second
and third time and passed in open Council this 12th day of March, 2008.
CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Youth Enterprise Camp – Financial Support

08-05-10 THAT we contribute 100.00 to the **Youth Enterprise Camp** 2008
G. Reeves program.
D. Ratz CARRIED.

9-2. The Standard – Discover Us 2008 Advertising

08-05-11 THAT we advertise in the **Discover Us** tourism magazine, published by
G. Reeves The Standard in the amount of \$333.33 + GST.
D. Ratz CARRIED.

9-3. AMO – Federal Gas Tax Revenue Sharing

Clerk to contact Chad Beharriell to ask if he would write an article regarding our Gas Tax Funding. Signage was also discussed.

9-4. City of Woodstock – Support Resolution Taxation Matters

08-05-12 THAT we the Council of the Corporation of the Municipality of Huron
G. Campbell Shores support the City of Woodstock with their request that the Province
F. Eldner of Ontario **eliminate tax capping** and replace it with an equitable system
based on current values assessment;
AND THAT this resolution be forwarded to the City of Woodstock.
CARRIED.

9-5. Town of Thessalon – RED Grant Funding – Municipal Airport

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08-05-13

*K. Weber
J. Fullerton*

THAT we the Council of the Municipality of Huron Shores agree to participate as co-applicant to the Town of Thessalon application for funding under the Rural Economic Development Program to upgrade or extend the runway at the **Thessalon Municipal Airport**, with our share of the project cost not to exceed \$3,437.50;
AND THAT resolution 07-28-24 is hereby rescinded;
AND THAT this resolution be forwarded to the Town of Thessalon.
CARRIED.

9-6. Niagara Region – Support Resolution Representation in the House of Commons

08-05-14

*G. Campbell
F. Eldner*

THAT we the Council of the Municipality of Huron Shores support the Niagara Region with their request that the Federal Government **amend Bill C-22** to provide Ontarians with their fair share of seats in the House of Commons while maintaining the constitutionally protected seat guarantees of smaller provinces;
AND THAT this resolution be forwarded to the Niagara Region.
CARRIED.

9-7. Town of Milton – Support Resolution Rehabilitation of Aggregate Pits

08-05-15

*A. Pritchard
G. Campbell*

THAT we the Council of the Municipality of Huron Shores support the Town of Milton's recommendations to the Ontario Minister of Natural Resources with the goal of improving the status of **rehabilitation of aggregate pits** across the province;
AND THAT this resolution be forwarded to the Town of Milton.
CARRIED.

9-8. City of Cornwall – 2008 Ontario Municipal Partnership Fund (OMPF)
Deferred.

9-9. Town of Carleton Place – OMPF Fund
Deferred.

9-10. Algoma Country – 'Canada Store' in Mackinaw City, Michigan

9-11. AMO – Conference Registration

08-05-16

*J. Fullerton
D. Ratz*

THAT 2 Councillors attend the 2008 **AMO Conference** to be held August 24-27, 2008 at Ottawa Congress Centre in Ottawa;
AND THAT we cover all associated costs.

CARRIED.

9-12. FONOM – FONOM-MMAH Annual Conference and Trade Show

08-05-17

*F. Eldner
A. Pritchard*

THAT 2 Councillors attend the **FONOM – MMAH Annual Conference** and Trade Show, May 14-16, 2008 in Sault Ste. Marie;
AND THAT we cover all associated costs.

CARRIED.

9-13. Ministry of Health Promotion, et al. – Summer Experience Program
Clerk provided Councillor Ratz with the package in order that he review the material to ascertain whether the Round Barn project could benefit from hiring a student through this program this summer.

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1. East Algoma Community Futures Development Corporation – East Algoma Regional Development Strategy

10-2. Ministry of Community Safety and Correctional Services – 2007 Requirements of the Emergency Management and Civil Protection Act

10-3. AD~net – Stakeholder Meeting Information Presentation

10-4. AMO Alert – Premier Announces Additional Infrastructure Funding for Municipalities

10-5. AMO Alert – Federal Budget Makes Gas Tax Permanent

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- 10-6. Ministry of Northern Development & Mines – Growth Plan for Northern Ontario
10-7. AD~net – Broadband and Cellular RFP Issued for East Algoma

ANNOUNCEMENTS AND INQUIRIES

Clerk inquired as to the number of Council members wishing to attend the ADMA meeting to be held in Iron Bridge on April 26, 2008. Mayor Linley and Councillor Weber will be attending.

Clerk advised that the ADSAB Northern Home Owner Repair Program is closed for applications. All monies have been allotted for the central Algoma region in which this municipality falls.

CLOSED SESSION

08-05-18 THAT Council proceed in Camera at 7:58 p.m. in order to address a
D. Ratz matter pertaining to:
F. Eldner Personal matters about an identifiable individual, including municipal or
local board employees CARRIED.

RETURN TO OPEN SESSION

08-05-19 THAT we return to open session at 9:37 p.m.
J. Fullerton CARRIED.
A. Pritchard

Discussion was held regarding the manner in which the Municipality purchases aggregate throughout the year.

08-05-20 THAT all bulk aggregate purchases, for road surfacing, for the year 2008
G. Reeves be gradation tested at various times during placement.
D. Ratz CARRIED.

ADJOURNMENT

08-05-21 THAT we do adjourn at 9:39 p.m.
G. Reeves CARRIED.
K. Weber

MAYOR

CLERK