

March 26, 2008

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, March 26, 2008 and called to order by Mayor Ted Linley at 7:00 p.m.

PRESENT WERE: Mayor Ted Linley, Councillors Gord Campbell, Fred Eldner, Al Pritchard, David Ratz, Gil Reeves, Archie Roach and Kent Weber

ALSO PRESENT: Kevin and Jane Armstrong; Clerk/Administrator Deborah Tonelli and Administrative Assistant Pam Pertteli

DECLARATION OF PECUNIARY INTEREST

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

Councillor Kent Weber with respect to the Frito Lay Canada Account.

ADOPTION OF MINUTES

08-06-01 THAT we adopt the minutes of the Regular Meetings of Council held
D. Ratz Wednesday, March 12, 2008, as corrected.
F. Eldner CARRIED.

08-06-02 THAT **By-law #08-15**, being a By-law of the Corporation of the
A. Roach Municipality of Huron Shores to **Adopt the Minutes** of the Council
D. Ratz Meeting held on Wednesday, March 12, 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 26th day of March, 2008.
CARRIED.

ADOPTION OF ACCOUNTS

08-06-03 THAT we approve payment of the General Accounts, excluding items of
A. Roach Pecuniary Interest, for the period from March 13 to March 26, 2008 in the
F. Eldner amount of **\$75,848.77**. CARRIED.

08-06-04 THAT we approve payment of the Frito Lay Canada Account in the
D. Ratz amount of **\$47.78**. CARRIED.
G. Reeves PECUNIARY INTEREST: K. Weber

08-06-05 WHEREAS Acting Mayor John Fullerton is absent from Council this
A. Roach evening;
F. Eldner AND WHEREAS we find it necessary to appoint an Acting Mayor in
order to process an account;
NOW THEREFORE BE IT RESOLVED THAT we appoint Councillor
Gil Reeves as Acting Mayor for the purpose of presiding over the Motion
for the Village General Store Account itemized in General Accounts 08-
06. CARRIED.

08-06-06 THAT we approve payment of the Village General Store account in the
F. Eldner amount of **\$515.76** CARRIED.
D. Ratz PECUNIARY INTEREST: E.W. Linley

BUSINESS ARISING FROM MINUTES

The advertisement in the Discover Us magazine (Resolution No. 08-05-11) will not be proceeding due to lack of participation by two other municipalities and non response from one.

A recent conversation Clerk had with MPP Mike Brown and further investigation and correspondence received by Treasurer Leach confirms that there will be an increase of \$75,797.00 over last year's Ontario Municipal Partnership funding. Therefore, the letters

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received from the City of Cornwall and Carleton Place that had been deferred will not be brought back to the Council table.

GENERAL BUSINESS

8-1. Staff & Council Reports

Public Works:

A report of activities for the period from February 23 – March 19 and activities to occur during the upcoming two week period was provided in Council packages.

Clerk's Report:

The property acquisition required to relocate the **Round Barn** next to the Day and Bright Community Centre has been finalized.

Clerk provided a summary report regarding the **Accessibility Standards for Customer Service** workshop she attended on March 19, 2008. The report recommends that Council consider, in the 2008 and 2009 fiscal budgets, all Municipal goods and services activities that may require accessibility improvements in order to be prepared for the January 2010 compliance date. Clerk reported MPP Mike Brown has advised that the Municipality will receive \$695,288. as its share of the \$400 million **infrastructure funding** recently announced by the McGuinty government. A confirmation letter is forthcoming, with further detail regarding parameters of the funding and reporting requirements.

8-2. Huron Shores Recreational Centre (Ward 4) Minutes, March 10, 2008

08-06-07	THAT we receive the minutes of the Ward 4 Recreation Committee	
<i>A. Roach</i>	meeting held March 10, 2008, as circulated.	CARRIED.
<i>G. Campbell</i>		

8-3. Huron Shores Public Library Minutes, February 5, 2008

08-06-08	THAT we receive the minutes of the Huron Shores Public Library	
<i>D. Ratz</i>	Board meeting held February 5, 2008, as circulated.	CARRIED.
<i>F. Eldner</i>		

8-4. Public Works Commission Meeting Minutes, February 22, 2008

08-06-09	THAT we receive the minutes of the Public Works Commission meeting	
<i>A. Roach</i>	held February 22, 2008, as circulated.	CARRIED.
<i>D. Ratz</i>		

8-5. Fee Structure for Ward 4 Recreation Centre usage

08-06-10	THAT we accept the recommended 2008 User Fees as presented by the	
<i>A. Roach</i>	Ward 4 Recreation Committee.	CARRIED.
<i>D. Ratz</i>		

8-6. Summer Experience Program

08-06-11	THAT the Clerk be authorized to complete the application for the 2008	
<i>G. Reeves</i>	Summer Career Experience Program , for one Community	
<i>G. Campbell</i>	Development Co-ordinator.	CARRIED.

In order to attract a University Student, Council endorsed extending the above-noted position by seven (7) weeks, to be factored into the 2008 budget, to allow for a fourteen (14) week job opportunity.

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8-7. Museum project – Phase 1.

08-06-12

D. Ratz

G. Reeves

WHEREAS the one bid received on the tender let, to relocate the existing **Iron Bridge Museum Cabin** and to construct the Square Timber Home, exceed fund currently available for these projects;

AND WHEREAS the Museum Board has reviewed the projects;

AND WHEREAS the Museum Board would like to proceed with a portion of the work necessary to relocate the existing cabin which will accomplish preservation of the structural integrity of the cabin as well as better prepare the Museum property for future construction of a timber home until such time as sufficient funds are available, in order to expand room to display artifacts;

NOW THEREFORE BE IT RESOLVED THAT Council approve inviting tenders and advertise in (a) the Sault Star March 28 and 29, 2008, (b) the North Shore Sentinel April 2 and 9, 2008 and (c) the Standard April 2 and 9, 2008, for sections 1, 2 and 3 and the applicable portion of Section 4 of the original tender package with a Closing Date of April 18, 2008 at 2:00 p.m. CARRIED.

8-8. Dayton Road Cement Bridge project

08-06-13

A. Pritchard

G. Campbell

WHEREAS in September 2006, Council made application for a project under COMRIF INTAKE III to replace the **cement bridge on Dayton Road** in Day Township with a multi-plate type culvert;

AND WHEREAS the application was submitted for a \$126,000 total expenditure including engineering and construction, with the Municipality's share being 1/3 of the total for an estimated \$42,000;

AND WHEREAS the engineering construction cost estimate received February 11, 2008 for the type of culver required amounts to \$125,000 excluding taxes and the estimate for engineering cost for the project dated February 7, 2007, in the amount of \$22,400.00 excluding taxes, brings the total project estimated costs to \$147,400.00;

AND WHEREAS the Public Works Committee has reviewed the Five Year Road Plan and recommends proceeding based on additional costs being funded from reallocations in the Five Year Road Plan if necessary;

THEREFORE BE IT RESOLVED THAT Council acknowledges that, before the tender is let and actual costs are known, the Municipality's share of COMRIF Intake III Project to be approximately 43% of the total estimated project costs;

AND THAT Council approve proceeding with the project.

CARRIED.

8-9. Huron Shores Fire Department Stn 1 Appointment

08-06-14

G. Campbell

A. Pritchard

THAT we appoint **Mike Bird** to the **Huron Shores Fire Department, Station 1.** CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. City of St. Catharines – Support Resolution Representation by Population, House of Commons

Staff to forward copy of Resolution No. 08-05-14 to City of St. Catharines.

9-2. MF Tulloch Inc. – Request of Quotation, Additional Detour Routes

This item was deferred to the April 9, 2008 meeting of Council.

9-3. Hydro One – Power Play Grant

It was agreed to support the Iron Bridge Lions Club in their request for funding. See Item 9-4.

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9-4. Iron Bridge Lions Club, Inc. – Hydro One Power Play Grant

08-06-15

A. Pritchard

A. Roach

THAT we the Council of the Corporation of the Municipality of Huron Shores endorse the Iron Bridge Lions Club Inc. in their efforts for securing Power Play Grants dollars from Hydro One for the replacement of the roof. CARRIED.

It was decided to table the Iron Bridge Lions Club request for a financial contribution until further information can be obtained. A meeting will be arranged with Lions Treasurer Reid Johnson and Councillors Reeves, Pritchard and Ratz.

9-5. Town of Tecumseh – Support Resolution Municipal Rural Infrastructure Program Top-up Funds

9-6. MNR – 2008 Bear Wise Program Community Funding

08-06-16

A. Roach

A. Pritchard

THAT we apply for funding under the Ontario Ministry of Natural Resources Bear Wise Program Community Funding program for 2008, for two (2) Bear Bins, if awarded will be placed at Sunset Beach Park and at Ward 2 Hall. CARRIED.

9-7. Iron Bridge Agricultural Society – Fall Fair

08-06-17

A. Pritchard

A. Roach

THAT we donate \$200.00 to the Iron Bridge Agricultural Society for the 2008 Fall Fair. CARRIED.

9-8. Blind River District Health Centre – Blind River District Professional Recruitment and Retention Plan

This request will be considered during budget deliberations.

9-9. North Shore Sentinel – Trapper's Reunion Advertisement

08-06-18

D. Ratz

A. Pritchard

THAT we the Council of the Municipality of Huron Shores promote the Trappers Reunion 08 by purchasing a Double Spot ad in the North Shore Sentinel for \$40.00 plus GST. CARRIED.

9-10. Algoma Kinniwabi – 2008 membership

08-06-19

D. Ratz

A. Pritchard

THAT we authorize payment of \$414.41 Annual Membership fee to the Algoma Kinniwabi Travel Association. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1. Ministry of Public Infrastructure Renewal – COMRIF

10-2. Martha Stewart – Thank you

10-3. Ministry of Citizenship and Immigration – Lincoln M. Alexander Award 2008

10-4. Ministry of Finance – OMPF Allocations for 2008

10-5. Legislative Assembly of Ontario – Quebec City 400th Anniversary

10-6. Minister Responsible for Seniors – 2008 Senior of the Year Award

10-7. Ontario Heritage Trust – Heritage Community Recognition Program 2008

10-8. Ministry of Municipal Affairs & Housing – Earth Hour

10-9. AMO Alert – Canada-Ontario Infrastructure Funding Update

10-10. AMO Alert – Ontario Municipal Partnership Fund Increased for 2008

10-11. Ministry of Municipal Affairs & Housing – A Message From Minister Jim Watson

10-12. AMO Alert – Proposed Bill would Direct 2007/08 Provincial Budget Surplus to Municipal Infrastructure

10-13. AMO Alert – MOHLTC Survey on the Development of Regulations under the Long Term Care Homes Act, 2007

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10-14. Municipal Knowledge Series (book) – Stepping Up to the Climate Change Challenge

ADJOURNMENT

08-06-20

THAT we do adjourn at 8:20 p.m.

CARRIED.

A. Pritchard

F. Eldner

MAYOR

CLERK