

April 9, 2008

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, April 9, 2008 and called to order by Mayor Ted Linley at 7:00 p.m.

PRESENT WERE: Mayor Ted Linley, Councillors Fred Eldner, John Fullerton, Al Pritchard, David Ratz, Archie Roach and Kent Weber (arrived at 8:00 p.m.).

ALSO PRESENT: Clerk/Administrator Deborah Tonelli, Administrative Assistant Pam Pertteli

ADOPTION OF MINUTES

08-07-01 THAT we adopt the minutes of the Regular Meetings of Council held
D. Ratz Wednesday, March 26, 2008 as circulated.
F. Eldner CARRIED.

08-07-02 THAT **By-law #08-16**, being a By-law of the Corporation of the
A. Pritchard Municipality of Huron Shores to **Adopt the Minutes** of the Council
A. Roach Meeting held on Wednesday, March 26, 2008, 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 April, 2008.
CARRIED.

ADOPTION OF ACCOUNTS

08-07-03 THAT we approve payment of the General Accounts, excluding items of
D. Ratz Pecuniary Interest, for the period from March 27 to April 9, 2008 in the
J. Fullerton amount of **\$544,325.80**. CARRIED.

GENERAL BUSINESS

8-1. Staff & Council Reports

Councillor Reports:

Councillor Pritchard and Ratz reported on a meeting they attended with Reid Johnson of the **Iron Bridge Lions Club**. The Club has received a quotation from a local contractor in the amount of \$56,542.50 for the Hall roof replacement, of which an allowance of approximately \$2,000.00 has been included for engineering services. The Club is prepared to contribute up to \$8,000.00 towards the project and if successful in receiving \$25,000.00 from the Hydro One PowerPlay program, that would leave upwards of \$25,000.00 necessary to bring the project to fruition. It was noted that should the project be completed at a lower cost, the municipality's proposed contribution would be lessened. Following a brief discussion the following resolution was passed:

08-07-04 WHEREAS the Iron Bridge Lions Club Hall is in need of a new roof;
D. Ratz AND WHEREAS it is recognized that the Iron Bridge Lions Club is host
A. Pritchard to and offers the facility for a multitude of Community programs, many of
which are geared to children, such as: Red Cross swimming program;
Children's baseball program; Children's Christmas Toys collection and
distribution; Easter Egg Hunts; Hallowe'en Parties; Children's Bible
School programs; Children's Karaoke Nights; and Community Days and
WinterFest both of which provide Children's activities;
AND WHEREAS the Council of the Municipality of Huron Shores fully
endorses and recognizes the endeavors of the Iron Bridge Lions Club and
the benefits to the Community in providing such a facility;
AND WHEREAS the Iron Bridge Lions Club Hall is a designated
warming centre in the event of an emergency and is the largest such
facility within the Municipality;

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08-07-04 – cont. AND WHEREAS the Iron Bridge Lions Club requires financial assistance in order to replace the roof of the facility;
AND WHEREAS the Iron Bridge Lions Club is making application to the Hydro One PowerPlay grants program is assist in financing the roof replacement;
AND WHEREAS an additional \$25,000.00 is required in order to complete the roof replacement;
NOW THEREFORE BE IT RESOLVED THAT the Corporation of the Municipality of Huron Shores agrees to **donate \$25,000.00 to the Iron Bridge Lions Club, Inc.**, from its 2008 Municipal Budget, in order to proceed with the roof replacement this summer;
AND THAT the above-noted donation be conditional on receipt of funding from the PowerPlay grant program. CARRIED.

Mayor Linley reported on the **Physician Recruitment** Meeting held March 18 and March 31/08 and the March 18th Public Information Night. Councillor Fullerton noted that the Committee is also looking into accommodation in Thessalon for locums and will be visiting Blind River's facility.

Public Works Report:

The Public Works Projects Report for the period from March 20 to April 2, 2008 was provided in Council packages.

Clerk's Report:

Clerk reported on information received from the Town of Thessalon with respect to the **Fire Hydrant** usage agreement. Fire Chiefs Medve and Lovelace are to address.

8-2. JBPTH Health Advisory Committee Meeting Minutes, March 18, 2008

08-07-05 THAT we receive the minutes of the **JBPTH Health Advisory**
A. Pritchard **Committee** meeting held March 18, 2008, as circulated. CARRIED.
A. Roach

08-07-06 THAT we endorse the **JBPTH Health Advisory Committee 2008**
F. Eldner **Budget** of \$18,500.00, and commit \$3,700.00, being our share of the total
A. Pritchard Budget, to be paid in two equal installments, to the Town of Thessalon, as follows: \$1,850.00 prior to April 30, 2008 and \$1,850.00 following passage of the 2008 Huron Shores Municipal Budget. CARRIED.

8-3. Public Works Commission Meeting Minutes, March 20, 2008

08-07-07 THAT we receive the minutes of the **Public Works Commission** meeting
A. Pritchard held March 20, 2008, as circulated. CARRIED.
A. Roach

Discussion was held regarding matters in the March 20th Public Works Commission Meeting Minutes as follows: further discussion will take place at the next Public Works Commission meeting regarding the park signage quotation requested from Laird Signs by Councillor Ratz; Clerk confirmed that Council endorses the proposed content of the parks regulation by-law and staff will now draft the by-law; Clerk will add the "Five-Year Road Plan Priorities Policy" to the next agenda for Council endorsement; and Clerk to follow-up with Chad Beharriell regarding our request for a newspaper article pertaining to our Federal Gas Tax funding.

Councillor Reports - continued:

Upon Councillor Weber joining the meeting he reported on the **Northeastern Ontario Fire Conference** he attended. He also advised that Fire Chief Gib Medve has requested additional **secretarial assistance** and that one person be delegated the duties of taking the minutes of both Stations.

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08-07-08 THAT we authorize staff to investigate costs of hiring a part-time
D. Ratz secretarial position for the Fire Department. CARRIED.
K. Weber

8-4. MF Tulloch Inc. – Request of Quotation, Additional Detour Routes
It was agreed that because we were not successful in receiving Municipal Infrastructure Investment Initiative (MIII) funding, that an analysis of the additional detour routes would be premature at this time. The roads proposed for upgrade in the MIII funding are priority projects and will be completed first as funding becomes available.

8-5. East Algoma Chiefs, Mayor and Reeves Council Meeting Minutes, February 7, 2008

08-07-09 THAT we receive the minutes of the East Algoma Chiefs, Mayors and
A. Pritchard Reeves Council meeting held February 7, 2008, as circulated.
D. Ratz CARRIED.

8-6. Municipal Road and Bridge Infrastructure Investment

08-07-10 THAT **By-law #08-17** being a by-law of the Corporation of the
A. Pritchard Municipality of Huron Shores, to declare that funds to be transferred from
D. Ratz the Provincial Government, as announced in the 2008 Provincial Budget, shall be expended on **Municipal Road and Bridge Capital**, was read a first, second and third time and passed in open Council this 9th day of April, 2008. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Town of Kingsville – Support Resolution Kraft Hockeyville 2008

9-2. Township of Hilliard – Support Resolution Ownership of Handguns

9-3. City of Port Colborne – Provincial Funding to Offset Municipal Costs Relating to Compliance with O. Reg. 429/07

08-07-11 THAT we the Council of the Corporation of the Municipality of Huron
A. Roach Shores support the City of Port Colborne with their petition to the
J. Fullerton Province of Ontario for the development and provision of a proper and fair provincial funding mechanism to assist municipalities and other provincially funded public sector organizations in complying with the provisions of **O.Reg 429/07** so the financial burden imposed by the Regulation is fairly shared by all the residents of Ontario;
AND THAT a copy of this resolution be forwarded to MPP Mike Brown, AMO and the City of Port Colborne. CARRIED.

9-4. Ministry of Transport – 2008 Municipal Road and Bridge Infrastructure Investment
This Municipality will be receiving \$695,288.00 towards road and bridge capital works under this announcement. See Item 8-6 for required By-law passage.

9-5. Parks & Recreation Ontario – A Call For Action – Recreation, Parks and Sport Infrastructure Funding

9-6. Annette Berry – Resignation from the Huron Shores Library Board

08-07-12 THAT we accept with regret the resignation of Annette Berry from the
F. Eldner Huron Shores Public Library Board. CARRIED.
D. Ratz

9-7. NOmap.ca – Online, Interactive, Virtual Mapping Application
Councillor Pritchard will look at the site and bring a recommendation back to Council.

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9-8. AMO Alert – Municipal Infrastructure Funding – Building Canada Fund

08-07-13

A. Pritchard

F. Eldner

WHEREAS the Federal Government announced its intention to negotiate the Building Canada Framework Agreement with the Government of Ontario;

AND WHEREAS the Building Canada Framework Agreement has funding components for municipalities of all sizes with \$3.1 billion earmarked for Ontario's municipal government;

AND WHEREAS the federal government has signed six (6) of 13 framework agreements with Canada's other provincial and territorial governments;

AND WHEREAS Canada and Ontario have been holding discussions on the Building Canada Framework Agreement since late last year;

THEREFORE BE IT RESOLVED THAT the Governments of Canada and Ontario make a commitment to renewed, dedicated negotiations that will see a Building Canada Framework Agreement signed expeditiously so that Ontario's municipal governments can benefit from additional investment opportunities that a collaborative Canada-Ontario contribution agreement can bring to their significant infrastructure needs.

CARRIED.

9-9. Ecole Secondaire Catholique Jeunesse-Nord – 2008 Graduation Ceremony

08-07-14

D. Ratz

J. Fullerton

THAT we provide a \$100.00 Bursary to Ecole Secondaire Catholique Jeunesse-Nord, to be awarded at the 2008 Graduation Ceremony June 5, 2008, to a student who is a resident of the Municipality of Huron Shores at the time of the graduation and who is proceeding to post secondary education in September 2008.

CARRIED.

9-10. Thessalon Town and Township Cemetery Board – Levy Increase
Councillor Weber will bring information on plot prices to the next meeting.

9-11. ADSAB – Annual General Meeting Invitation

08-07-15

J. Fullerton

D. Ratz

THAT Mayor Linley and Councillor Weber attend the ADSAB Annual General Meeting, to be held April 24, 2008, in Little Rapids.

CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. AD~net – Update of Broadband and Cellular RFP
- 10-2. Stewardship Ontario – 2007 Stewardship Ontario Payment
- 10-3. Zago Eco Green – Eco Green Shredder
- 10-4. FONOM – Notice of Annual General Meeting, May 16, 2008
- 10-5. Canada Post - The 2008 Canada Post Community Literacy Awards
- 10-6. Ministry of Finance – Investing in Ontario Act, 2008
- 10-7. ADASB – News Release – FONOM Announces Funding for Major Initiative
- 10-8. 211 Simcoe County – Budget Backs Expansion of 211
- 10-9. City of Cornwall – Ontario Municipal Partnership Fund (OMPF) – 2008
- 10-10. AMO Alert – Waste Electronic and Electrical Equipment (WEEE) Program Plan
- 10-11. Infrastructure Ontario – Municipal Infrastructure Investment Initiative (MIII)
- 10-12. Mike Brown, MPP – North Shore Communities Receive \$4,272,200

ANNOUNCEMENTS AND INQUIRIES

Council discussed the need for beautification, particularly along the Iron Bridge Highway corridor. The Planning Committee will discuss this matter further.

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CLOSED SESSION

08-07-16 <i>K. Weber</i> <i>J. Fullerton</i>	THAT we proceed in Camera at 8:44 p.m. in order to address a matter pertaining to: Personal matters about identifiable individuals, including municipal or local board employees.	CARRIED.
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RETURN TO OPEN SESSION

08-07-17 <i>D. Ratz</i> <i>K. Weber</i>	THAT we return to open session at 9:19 p.m.	CARRIED.
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ADJOURNMENT

08-07-18 <i>F. Eldner</i> <i>A. Pritchard</i>	THAT we do adjourn at 9:22 p.m.	CARRIED.
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MAYOR

CLERK