

April 20, 2004 - continued from April 14, 2004

The continuation of the regular meeting of the Council of the Corporation of the Municipality of Huron Shores for Wednesday, April 14, 2004 was held on Tuesday, April 20, 2004 and called to order by Reeve Ted Linley at 7:00 p.m.

PRESENT WERE: Reeve Ted Linley, Councillors Gord Campbell, Don Dallimore, John Fullerton, David Ratz, Gil Reeves, Archie Roach, Kent Weber and Dale Wedgwood; and Clerk Deborah Tonelli.

ALSO PRESENT: CBO Dale Swan; Public Works Foreman Tom Dumont and Assistant Clerk Beverly Eagleson.

DELEGATIONS AND PETITIONS

Treasurer's Report - Deferred.

CBO Report:

04-08-17 THAT we proceed with **demolition of the Rainbow Motel** on property described as Pt. 5 1R-7894 Day Township and of the Nestorville Store on property described as S. Part Lot 8 Plan 286 Lefroy Township, and that we authorize Public Works Foreman to secure quotes for said work, to be priced at an hourly rate with an estimate of hours required to complete said demolition. **CARRIED.**
J. Fullerton
D. Ratz

Planning Report

C. G. Trivers Limited / File 57C-030008 – Deferred.

MMAH / File 57-T-040001 – Public Notice and Request to hold Public Meeting.

CBO Swan gave background information on the Application for a subdivision on Lake Huron on MacBeth Bay in Nestorville. Municipal Affairs is requesting that the municipality provide notice of the Public Meeting and hold a Public Meeting as required under the Planning Act.

Staff asked that Council give some preliminary thought to the subdivision, to advise if they know of any issues affecting the proposed development and to consider should the development receive draft approval would Council request a lot or cash-in-lieu of land. It appears that from the information provided with the application, there will be a lot of “unknown” information on the questionnaire to be completed by the municipality.

04-08-18 THAT we **give Public Notice** of receiving an application for a subdivision as required by Sections 51 (20) of the Planning Act and to **hold a Public Meeting** on for said application of May 19, 2004 as required by Sections 51 (21) of the Planning Act, as requested by the Ministry of Municipal Affairs and Housing, for property described as SE ¼ Section 27, NW ¼ Section 34 and NE ¼ Section 34 Lefroy Township, (referred to as the **MacBeth Subdivision**). **CARRIED.**
K. Weber
G. Campbell

BUSINESS ARISING FROM MINUTES / CLERK'S REPORT

Clerk reported on **procurement workshop** attended in Sault Ste. Marie. The workshop did not provide an avenue to actually work through a process to come out with a draft of the required policy or document. AMCTO is not willing to accept the liability of producing the document. Stressed to ensure that municipality applies procurement consistently and legally. An effective policy will be clear and will be updated accordingly.

Clerk advised that some courses in propane **Safety and Excavation and Trenching operations** are being offered by Mississagi First Nations. Public Works Foreman is investigating the possibility of participating in these courses due to their proximity if they are conducted on the Mississagi First Nation.

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Clerk will investigate the **Grounds Keeping Course** by contacting Mike Muscat of Municipal Health and Safety Association. This may be beneficial if waste site caretakers are going to continue to do grass cutting at parks and municipal buildings.

Councillor Ratz advised the Clerk that they are going to research the idea of looking for individuals to donate a chair to the Day & Bright Community Centre rather than make application for a grant from Persona Communications.

Councillor Reeves advised that he and Deputy Fire Chief Gib Medve had prepared a **news release** regarding the **Station 2 fire fighter recruitment** drive to be published in the North Shore Sentinel and the Sault Star. Clerk asked Council if they thought it would be best to have the draft reviewed by our solicitor and insurance agency. Council concurred that this should be done.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Ministry of Tourism and Recreation / promotion of tourism.

9-2. Town of Thessalon / request for contribution toward computer for OPP Community Services Officer Marilyn Cameron.

Council asked that a letter be sent in response to this request advising that this is an expenditure of the OPP as a service they provide.

9-3. City of Sault Ste. Marie / Sault Ste. Marie Diversification Strategy Destiny Economic Forum and Panel Discussion; New to Export Business Seminar; Global Traders Awards; and Northern Ontario Mayors and Reeves' Forum Review.

9-4. Township of the North Shore / request for support of HRDC Application.

9-5. Algoma Health Unit / request for donation toward Grad Survivor Day.

9-6. Ontario Public Service Employees Union / request for support of OPSEU's call for review.

Clerk to write a letter advising of motion passed this year requesting an investigation into MPAC operations efficiency.

9-7. CLT Canada / request for resolution in support of concept of competitive property assessment system.

9-8. AD~net / Invitation to Presentation of Annual Report, Sault Ste. Marie, April 20/04.

9-9. FONOM / sustainable Planning & Development for Small Communities Workshop.

04-08-19 THAT Reeve Linley & Councillor Dallimore attend the **Sustainable Planning & Development for Small Communities Workshop** to be held
J. Fullerton Thursday, May 6, 2004, in conjunction with the **FONOM** Conference.
D. Ratz CARRIED.

9-10. Cameco / Community Appreciation Day.

04-08-20 WHEREAS **Cameco** is offering its services to the Municipality during
D. Dallimore **Community Appreciation Day**;
A. Roach AND WHEREAS this Municipality gratefully accepts the offer;
NOW THEREFORE our work-wish-list is as follows:
New picnic tables at Beharriell Park
New Picnic tables at Tally Ho Park
Flower planting at Municipal Office entrance.
Flower planting at flower beds at "Welcome to Iron Bridge" signs.
CARRIED.

9-11. Municipal Tax Collectors of Ontario / request for support of resolution to amend Municipal Act.

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9-12. Thessalon Public School / offer of advertisement space for Community Calendar.

04-08-21 THAT we advertise in the 2004-2005 **Thessalon Public School**
K. Weber **Community Calendar** at a cost of \$55.00.
G. Reeves CARRIED.

9-13. Town of Iroquois Falls / request for support of resolution re: regulations restricting slot size on Walleye and Pike fish in Northeastern Ontario Lakes and Rivers.

9-14. Ernie Parsons MTO Parliamentary Assistant / **cost over-run on Industrial Road project.**

Clerk advised Cathy Jensen of MNDM has not yet been apprised of the format to provide funding for this expenditure. Clerk and/or Councillor Wedgwood to pursue contacting Mike Brown's office to seek clarification. If necessary, Ernie Parsons will be contacted for details.

9-15. AMO / 2004 Annual Conference August 22 to 25 Ottawa Congress Centre.

04-08-22 THAT Reeve Linley & Councillor Dallimore attend the **AMO**
D. Ratz **Conference** to be held August 22-25, 2004, Ottawa.
G. Reeves CARRIED.

Deferred Items from Previous Meetings of Council:

9-16. Twp of Shedden CP Heritage Park and Station.

04-08-23 THAT the Council of the Corporation of the Municipality of Huron
D. Wedgwood Shores supports the request of The Township of **Shedden**, in the amount
G. Reeves of \$94,100.00 from the Patten Post Regional Fund for the **CP Heritage Park and Station project**, as presented by letter dated February 13, 2004, signed by Clerk-Treasurer/Administrator Mary Bray. CARRIED.

9-17. Town of Blind River / request for resolution of support for Patten Post Regional Diversification Funds - Penewobcong Centre.

04-08-24 THAT the Council of the Corporation of the Municipality of Huron
J. Fullerton Shores supports the request of The Town of **Blind River and**
D. Dallimore **Mississauga First Nation**, in the amount of \$440,000.00 from the Patten Post Regional Fund, for additional funding toward the **Penewobcong Heritage Centre project**, as presented by letter dated February 16, 2004, from the Town of Blind River and signed jointly by Mayor Robert Gallagher and Chief Laurence Boyer. CARRIED.

9-18. City of Elliot Lake request for airport project.

04-08-25 THAT the Council of the Corporation of the Municipality of Huron
A. Roach Shores supports the request of The City of **Elliot Lake**, in the amount
D. Wedgwood of \$300,000.00 from the Patten Post Regional Fund for the **Elliot Lake Airport Hanger Project**, as presented by letter dated February 12, 2004 signed by Mayor George Farkouh. CARRIED.

9-19. Township of Shedden / request for resolution of support for Patten Post Regional Diversification Funds – Demolition of former Garnier College.

04-08-26 THAT the Council of the Corporation of the Municipality of Huron
D. Dallimore Shores supports the request of The Township of **Shedden**, in the amount
D. Ratz of \$84,000.00 from the Patten Post Regional Fund for the **Demolition of the Former Garnier College Building**, as presented by letter dated March 1, 2004, signed by Clerk-Treasurer/Administrator Mary Bray. CARRIED.

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LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Ministry of Transportation / thank-you for letter of concern regarding drainage concerns at Beemer Drain and Hwy. 17 with respect to Hwy. 17 upgrade.
Council asked that the Drainage Superintendent follow up on this correspondence to ensure matter is resolved.
- 10-2. Invitation to participate in Farmland Preservation Conference - Protecting Farmland for Farmers and launch of the Ontario Farmland Trust / June 28-29/04, University of Guelph.
- 10-3. Canadian Museums Association / Young Canada Works In Heritage Organizations - Youth Employment Strategy.
- 10-4. Ontario Crime Control Commission / 2004 Awards of Excellence for Fighting Crime - call for nominations.
- 10-5. Finance Canada - News Release / Minister of Finance Tables Notice of Ways and Means Motion in Respect of the 100% GST Rebate for Municipalities.
- 10-6. Ministry of Health and Long-Term Care / Algoma Manor.
- 10-7. East Algoma Mental Health Geographic Advisory Group / letter to Minister of Health following March 11th Meeting.
- 10-8. Canadian Nuclear Safety Commission / invitation to comment on Draft Regulatory Guide G-314.
- 10-9. Ministry of Natural Resources / release of Crown Land Use Policy Atlas - <http://crownlanduseatlas.mnr.gov.on.ca>.
- 10-10. Sports Tourism Seminar / Sault Ste. Marie, April 22/04.
- 10-11. Canada Post / Literacy Award.
- 10-12. Township of the North Shore / support of Huron Shores MPAC inadequacies resolution.
- 10-13. Northeast Mental Health Centre Sudbury / Thank you for copy of letter re base funding.
- 10-14. Ministry of Health / Correspondence re East Algoma Mental Health Clinic
- 10-15. Township of Shedden / Correspondence re East Algoma Mental Health Clinic
- 10-16. Minister of State (Federal Economic Development Initiative for Northern Ontario) / Copy of Correspondence to Mr. Bill Farrow re accessing capital in Northern Ontario.

Councillor Fullerton advised he had received a phone call regarding **condition of Day & Bright Waste Site** and the plastic grocery bags covering the entire site. A discussion ensued on this issue and the fact that these complaints come every spring after the snow melts. Councillor Wedgwood advised that Public Works Foreman Dumont had spoken to the Iron Bridge School Principal to see if the students would be willing to donate some time for a clean-up in the interest of cleaning the environment and possibly to hold it in conjunction with Earth Day. In return it was suggested that a donation could be made to the students toward their class trip. Contact should be made to the Thessalon School to offer the same donation in return for volunteer work of students for the Ward 1 Waste Site.

04-08-27

A. Roach

D. Ratz

THAT we authorize a donation to the Iron Bridge School Students Class Trip Fund, in the amount of \$200.00 per site in return for plastic bag cleanup at Wards 2, 3 and 4 Waste Disposal Sites;
AND THAT we authorize a donation to the Thessalon Public School Students Class Trip Fund in the amount of \$200.00 in return for plastic bag cleanup at Ward 1 Waste Disposal Site. CARRIED.

The Ambassador of Huron Shores Committee advised they had intended on having a stage built for the Shania Twin Concert. They have been made aware of a company that sells a **collapsible stage** that sounded exactly what they need for this function. The Agricultural Society are having entertainer Jake Mathieus in October and would be willing to share the cost of the stage 50/50. The committees are requesting that the Municipality provide bridge financing to purchase the stage pending their profit from gate receipts for the functions. They have obtained a quote of \$12,838.05 for the stage and stairs and are getting a quote for purchasing dollies to store and move the sections. Councillor Reeves asked if the municipality should entertain purchasing the stage outright by the municipality from the Recreation Reserve in order that the stage could be used anywhere in the municipality by any of the recreation groups. Consideration was given to storing the stage.

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- 04-08-28

K. Weber

G. Reeves

THAT we authorize Bridge Financing from the Ward 3 Recreation Reserve for an amount not to exceed \$15,000.00, for the Ambassador of Huron Shores Committee and the Iron Bridge Agricultural Society to purchase a portable stage, stairs and storage/transport dollies. CARRIED.
CARRIED.
- 04-08-29

K. Weber

G. Reeves

THAT we do adjourn at 9:50 p.m.

CARRIED.

REEVE

CLERK