

April 13, 2005

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, April 13, 2005 and called to order by Mayor E. W. Linley at 7:00 p.m.

PRESENT WERE: Mayor E. W. Linley, Councillors Gord Campbell, Fred Eldner, John Fullerton, David Ratz, Archie Roach, Kent Weber and Dale Wedgwood; and Clerk Deborah Tonelli.

ALSO PRESENT: Drainage Superintendent Colin Trivers; CBO Dale Swan; Public Works Foreman Tom Dumont; Assistant Clerk Beverly Eagleson.

ADOPTION OF MINUTES

05-08-01 THAT we adopt the minutes of the Regular Meeting of Council held
D. Wedgwood Wednesday, March 23, 2005, as amended. CARRIED.
A. Roach

05-08-02 THAT **By-law #05-13**, being a by-law of the Corporation of the
K. Weber Municipality of Huron Shores to **Adopt the Minutes** of the Council
F. Eldner Meeting held on Wednesday, March 23, 2005, 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 April, 2005.
CARRIED.

ADOPTION OF ACCOUNTS

05-08-03 THAT we approve payment of the **General Accounts**, excluding items of
D. Ratz Pecuniary Interest, for the period from March 24 to April 13, 2005 in the
D. Wedgwood amount of **\$111,320.05**. CARRIED.

05-08-04 THAT we approve payment of **Wedgwood Cleaning Services** account in
F. Eldner the amount of \$875.50. CARRIED.
A. Roach PECUNIARY INTEREST: Dale Wedgwood

DELEGATIONS AND PETITIONS

Colin Trivers attended to discuss the drainage of Walker Road and Walker Lane and advised that the work undertaken thus far has been done within the Drainage Act. He provided Council with information on options of either pursuing a Municipal Drain which would assess benefitting property owners or entering into an agreement with owners of the property on which the outlet exists. The agreement results in all costs being borne by the Municipality with no assessment to adjacent landowners. There may be a requirement to increase the size of the culvert at the entrance to the outlet property on the south side of Walker Lane. Some costs may be charged back to the landowners of the outlet, due to their private road construction impeding the natural flow. Council authorized that Mr. Trivers contact the property owners of the outlet to meet and discuss pursuing an agreement for an easement. Mr. Trivers advised that there may be further consideration in acquiring extra width for the easement from the landowner to the east of the subject agreement property.

05-08-05 THAT we authorize Drainage Engineer Colin Trivers to arrange for a site
J. Fullerton meeting with Christopher Rose to discuss the **Walker Lane Drainage**
D. Ratz issue;
AND THAT C. G. Trivers, Councillors Roach and Wedgwood and Tom
Dumont attend said site meeting. CARRIED.

Mr. Trivers advised that he will attend a future council meeting to discuss an overall maintenance program for municipal drainage for Huron Shores when all of the new Municipal Drainage Program details are finalized.

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BUSINESS ARISING FROM MINUTES

8-1. Reports and Action

Treasurer's Report:

Treasurer provided a summary of the additional revenue to be realized from the Community Reinvestment Fund, now called the Ontario Municipal Partnership Fund, and additional Board expenses anticipated for 2005 (ie. ADSAB, Homes for Aged, MPAC, OPP, AHU). The total 2005 increase over the 2004 CRF Payments equals \$318,235.00 and the identified 2005 additional Board expenses total \$140,844.00.

05-08-06

D. Wedgwood

G. Campbell

THAT we accept the Minutes of Settlement from MPAC for Taxation as follows:

57 24 000 015 03250 0000 RT 2004/05 From	36,500 to RT	18,100
57 24 000 016 16400 0000 RT 2004/05 From	55,000 to RT	38,500
57 24 000 002 06800 0000 RT 2004/05 From	8,100 to RT	4,000
57 24 000 002 07200 0000 RT 2004/05 From	11,900 to RT	1,000
57 24 000 005 01300 0000 RT 2004/05 From	73,000 to RT	63,000
57 24 000 004 14800 0000 RT 2004/05 From	73,000 to RT	71,000
57 24 000 004 15200 0000 RT 2004/05 From	106,000 to RT	102,000
57 24 000 016 03902 0000 RT 2004/05 From	12,700 to RT	1,200
57 24 000 016 04504 0000 RT 2004/05 From	9,100 to RT	7,300
57 24 000 018 02201 0000 RT 2004/05 From	152,000 to RT	99,000

CARRIED.

Public Works Report

2005 **Gravel Tender** Requirements deferred to next regular meeting. Public Works Foreman wants to review amalgamated tender prices for other Public Works requirements prior to setting gravel requirements. Amalgamated Tenders are to be opened on April 21, 2005.

Councillor Fullerton asked if the Municipality stockpiled **winter sand**. Mr. Dumont advised that we do not have a municipal site.

Councillor Eldner asked who was responsible for the **Little Rapids Street Light** being located in the wrong spot. Mr. Dumont advised that as reported previously, the Contractor installed the pole prior to securing the MTO approval. Mr. Dumont confirmed Councillor Fullerton's query that there will be two lights installed at each location.

CBO/Planning Report

CBO Dale Swan advised that the Provincial Policy Statement Workshop he attended on March 31/05 in Sudbury was worthwhile and recommended that staff and Council members attend the session to be held in Sault Ste. Marie.

05-08-07

K. Weber

G. Campbell

THAT we authorize the attendance of Mayor Linley & Councillor Fullerton at the **Provincial Policy Statement Workshop** to be held in Sault Ste. Marie on April 28, 2005 and that we cover all associated expenses.

CARRIED.

Mr. Swan updated Council on the **changes affected by the Ontario Building Code Act and Regulations 145/05**. Most important for us is that there will be an extension of sorts with the provision of implementing an internship program which will provide additional time to comply with certification requirements.

The Huron Shores items presently being drafted in conjunction with the new Act and Regulations is a Code of Conduct and a By-law. Mr. Swan recommended to Clerk Tonelli that the Code of Conduct may be written in a fashion to accommodate all municipal employee positions. He advised that a draft by-law has been prepared but may need some refinement prior to being presented for passing.

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Final Consent for Severance has been received from MMAH for File No.: 57-C-040011 for a Lot Addition to property fronting Melwel Road.

Ministry of Municipal Affairs and Housing **Draft Approval** has been received for the **MacBeth Bay Subdivision**, File No.: 57-T-04001, to create 13 large seasonal residential building lots. The Plan includes that land will be conveyed to the municipality for public access to Lake Huron.

CBO Swan reported on and made recommendation for correspondence received from Smelter Bay Aggregates Inc. regarding proposed work within **setbacks of Mineral Extraction Zoned** property along Brownlee Road on the north side of Highway 17. Council instructed Clerk to write the Manager of Smelter Bay Aggregates Inc. to advise that upon receiving an application for amendment, they would initiate the amendment process

FPO Report:

Mr. Swan provided for Council's view, the **Certificate of Compliance for Public Education and Fire Prevention**, issued by the Office of the Fire Marshal to comply with requirements of the Fire Protection and Prevention Act. The focus this year on the Prevention Program will be "Home Escape" and the annual "Smoke Detector" campaign.

Fire Department Report

There was brief discussion on the \$50,000 **Unconditional Provincial Grant** announced recently for **fire services training**. Clerk read the most recent correspondence received on the funding program which came after Council packages were delivered. It appears that the focus of the funding is on training and establishing training programs.

Clerk's Report:

Clerk had been asked to determine the cost to cover **municipal volunteers** under the Municipal Insurance Policy while carrying out volunteer work. The cost is \$25.00 per volunteer, which amounts to \$1350.00 for the 54 active volunteers for Huron Shores. This does not include Fire Fighters. The Volunteer Firemen have been and are presently already covered for both liability and accident on our policy. Council requested that the budget committee include this figure for 2005 budget deliberations.

05-08-08

K. Weber

D. Wedgwood

THAT the Occupational **Accident Insurance** Plan be considered during budget deliberations.

CARRIED.

Councillor Reports

Mayor Linley, Councillors Eldner & Weber attended a **Thessalon Rural Water Services Meeting** held March 31, 2005. There was discussion on the ownership of the line and party to provide billing services.

Mayor Linley and Councillor Fullerton attended the Algoma District Homes for the Aged Meeting held in Sault Ste. Marie on April 1, 2005. The Homes for the Aged Board of Management has stepped back in as the governing board for **Algoma Manor** until issues on retrofitting and apportionments are resolved. The levy for 2005 has doubled due to a number of factors including the withholding of previous levies from some municipalities questioning legislative authority regarding apportionments causing deficit operating budget for previous years as well as requiring operating dollars for current year. The Algoma Manor Not-for-Profit Corporation continues to correspond and dialogue with the Ministry of Health and Long Term Care regarding a proposed addition and renovations. They reported that it was a very positive meeting and all municipalities are interested in working together to reach an amicable resolve.

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8-2. Flex Hours

Clerk Tonelli had received a request from Councillor Ratz regarding information to investigate **flex hours**. Council chose to defer this discussion to the next meeting and to have information compiled thus far included in Council packages for Council to review.

8-3. Garage Roof - Mechanical Engineer

In order to look further into repairing or replacing the **garage roof on the Ward 3 building**, Councillor Wedgwood asked for Council's approval to investigate whether relocation of the Air Conditioning Unit and the air intake unit for the Air Exchanger is possible.

Councillor Campbell has requested the Treasurer Leach investigate a federal grant program available to provide dollars to both analyze the energy efficiency of all buildings as well as provide recommendation and design to improve energy efficiencies.

05-08-09

D. Ratz
F. Eldner

THAT we contact a **Mechanical Engineering** Firm to consult on Air Conditioning and Ventilation Unit requirements with regard to proposed **garage roof** retrofit. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Town of North Perth – Support Resolution Bill 124

05-08-10

J. Fullerton
D. Ratz

THAT we support the Town of North Perth with regard to undue **hardship** on smaller rural municipalities as a result of amendments the **Building Code Statue Law Amendment Act**, 2002 (Bill 124) and O. REG. 305/03. CARRIED.

9-2. The Corporation of the Town of Tecumseh – Support Petition ~ Canadian Red Cross Funding – Disaster Relief Training

9-3. Regional Municipality of Niagara – Support Resolution Long Term Viability of Ontario Farmers.

If any Council member requests, this item will be brought back to a future council meeting.

9-4. AMO – Effective Municipal Councillor Training Program ~ Module 4 – Maximizing Your Effectiveness.

Clerk was directed to request that this course be offered in Sault Ste. Marie or Sudbury.

9-5. CBC Radio-Canada – Response to Resolution sent regarding service in parts of Huron Shores

05-08-11

D. Ratz
F. Eldner

THAT Clerk contact Gerry Samson, Manager of Network Distribution for **CBC Radio** to investigate options in obtaining a CBC signal across the Municipality of Huron Shores. CARRIED.

9-6. AMO – 2005 Annual Conference ~ Creating a New Municipal Landscape August 14-17, 2005, Toronto.

Council asked that a second room be booked for the Conference and that Councillor Reeves be asked if he would like to attend.

9-7. Ministry of Culture/Ministry of Tourism & Recreation/Ministry of Citizenship & Immigration – Program Guidelines & Application for the 2005 Summer Experience Program

9-8. Incorporated Village of Hilton Beach – Annual Reconciliation of Levies (See 10-6)

9-9. Town of Blind River – Household Hazardous Waste Day May 14/05

05-08-12

G. Campbell
D. Wedgwood

THAT we participate in the **Household Hazardous Waste Day** hosted by the Town of Blind River, for a participation fee of \$300.00. CARRIED.

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- 9-10. Ministry of Community Safety & Correctional Services – “Essentials of Fire Protection” Seminar

05-08-13 THAT Councillor Reeves attend the “**Essentials of Fire Protection**”
K. Weber Seminar tentatively scheduled for July 19-20, 2005, in Sault Ste. Marie;
J. Fullerton AND THAT we pay all associated expenses. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. AMO FYI – Ontario Victim Services Secretariat (OVSS) ~ Community Projects Grant Program
- 10-2. AMO FYI – Ontario Trails Strategy Consultations
- 10-3. the 2005 Canada Post Literacy Awards - Call for Nominations
- 10-4. AMO FYI – MOE Releases Report on Regulation 170: Smaller Private Systems
- 10-5a. Mike Brown – Brown Announces New Grant for Municipal Fire Departments
- 10-5b. AMO Alert – Ontario Fire Services Grant
- 10-5c. Ministry of Community Safety & Correctional Services – The Ontario Fire Services Grant
- 10-6. Algoma District Services Administration Board – Changes to Draft Annual Meeting Agenda re Apportionment Model Discussion
- 10-7. City of Greater Sudbury - Municipal Cultural Planning Forums ~ April 22, 2005, Sudbury ON
- 10-8. AMO News Release/Alert – Province to Pay Past CRF Bills CRF Replaced with New Funding Program
- 10-9. Ministry of Finance – Details of the Ontario Municipal Partnership Fund (OMPF) that will replace the CRF
- 10-10. Premier Dalton McGuinty – Remarks to the Empire Club of Canada
- 10-11. Ministry of Agriculture and Food – Update on the Agricultural Drainage Infrastructure Program
- 10-12. AMO Alert – Ontario Health Premium (Collective Agreements)
- 10-13. Ministry of Public Infrastructure Renewal – PIR Net News Volume 1, No. 2, March 2005
- 10-14. Customs Excise Union Douanes Accise – Request Your Support for a Canadian Border Patrol
- 10-15. Government of Canada – Budget 2005
- 10-16. AMO – Important Information on Federal Gas Tax Revenue Sharing for Municipalities.
- 10-17. *Brent St. Denis – CBC Radio Coverage Response*
- 10-18. AD~net – Presentation of the ADnet Annual Report for 2004 ~ April 21, 2005, Bushplane Museum

05-08-14 THAT we proceed in Camera at 9:57 p.m. in order to address a matter
K. Weber pertaining to:
J. Fullerton A proposed or pending acquisition or disposition of land by the municipality or local board;
 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 Labour relations or employee negotiations;
 AND THAT Clerk leave the room for the period from 10:41 pm to 11:00 pm. CARRIED.

05-08-15 THAT we return to open session at 11:00 p.m. CARRIED.
D. Ratz
F. Eldner

05-08-16 THAT we proceed beyond 11:00 p.m. CARRIED.
D. Wedgwood
D. Ratz

April 13, 2005

05-08-17
D. Wedgwood
A. Roach

THAT we do adjourn at 11:20 p.m.

CARRIED.

MAYOR

CLERK