

April 22, 2009

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, April 22, 2009 and called to order by Mayor Ted Linley at 7:10 p.m.

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

ALSO PRESENT: Kevin Armstrong, Jane Armstrong, Clerk/Administrator Deborah Tonelli and Deputy Clerk Beverly Eagleson

DECLARATION OF PECUNIARY INTEREST

Mayor Linley with respect to the Village General Store account.

ADOPTION OF MINUTES

09-09-01 THAT we adopt the minutes of the Reconvened Special Meeting of
J. Fullerton Council and the Regular Meeting of Council held April 8, 2009 as
K. Weber circulated. CARRIED.

09-09-02 THAT **By-law #18**, being a By-law of the Corporation of the Municipality
D. Ratz of Huron Shores to **Adopt the Minutes** of the Reconvened Special and
G. Reeves Regular Council Meetings held on Wednesday, April 8, 2009 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 22nd
day of, 2009. CARRIED.

ADOPTION OF ACCOUNTS

09-09-03 THAT we approve payment of the General Accounts, excluding items of
F. Eldner Pecuniary Interest, for the period from April 9 to April 22, 2009 in the
K. Weber amount of \$113,842.87. CARRIED.

09-09-04 THAT we approve payment of the Village General Store account in the
D. Ratz amount of \$843.75. CARRIED.
K. Weber PECUNIARY INTEREST: E. W. Linley

GENERAL BUSINESS

8-1. Council and Staff Reports

Councillor Reports:

Councillor Weber reported on the **Health and Safety Meeting** held April 16, 2009. He also reported on his recent attendance at the **Thessalon Town and Township Cemetery Board Meeting**.

Councillors Ratz and Fullerton reported on the **Central Algoma Fresh Water Coalition Committee Meeting**. Councillor Ratz advised that presentations will be made to the individual Councils. He reported on the two main recommendations coming forward, being education and septic re-inspections. Councillor Fullerton noted that Algoma Public Health reported that they require approximately \$25,000. to hire summer students for the re-inspection program and that their staffing can only accommodate two students per summer. The program will concentrate on those lakes most critically affected first. It was also reported that it costs a minimum of \$25,000. per lake to conduct a full lake capacity study. Councillor Fullerton and Ratz will prepare a motion to consider providing funding for these purposes. Councillor Fullerton advised that he requested that all minutes be forwarded to the respective Councils. Clerk was instructed to inquire if the recently announced funding opportunities would support an application for lake capacity studies.

April 22, 2009

Clerk's Report:

Clerk advised that the **AMCTO Annual Convention** is to be held in Sault Ste. Marie this year and requested Council support to allow attendance by all three staff persons who hold designations. Due to its proximity, Council concurred.

Clerk was also instructed to provide Bob Wood with information from Kresin Engineering circa 1985 regarding the **Dean Lake Bridge cement pier deficiencies**.

8-2. Severance Application 57-C-090003 (Jonathan Collver and Joan Wright)

09-09-05

G. Reeves

G. Campbell

THAT Council recommend that the Ministry of Municipal Affairs and Housing approve the **Consent for Severance** Application MMAH File Number **57-C-090003** for Jonathan Collver and Joan Wright to sever a parcel of land approximately 2.5 hectares in size to create a new lot subject to the Ministry addressing the following conditions:

1. If not previously transferred, the road allowance fronting the severed parcel be surveyed and transferred to the Municipality at no cost to the Municipality;
2. No buildings or structures be constructed within 30 metres of the creek
3. No dwelling unit be constructed on the retained parcel within 300 metres of the railway right-of-way

AND THAT the Municipal Consent Questionnaire be completed and submitted to the Ministry of Municipal Affairs and Housing upon receipt of the \$100.00 municipal severance fee. CARRIED.

8-3. Request from Fire Chief to reconsider the filling of swimming pools

This matter must be deferred as the Clerk is still awaiting information from the Insurance Company in order to provide a complete report to Council.

8-4. 10th Anniversary Committee Budget

At the prior request of Council, Mrs. Armstrong provided a quotation from Laird Signs for the printing of a commemorative calendar at an approximate cost \$5,500.00 for 1000 calendars. Following some deliberation Council chose not to proceed with the commemorative calendar due to the cost.

09-09-06

G. Reeves

F. Eldner

THAT the **10th Anniversary Committee** receive a **2009 Budget** allotment of \$12,000.00 for the July 25th 10th Anniversary events, as presented by Jane Armstrong at the April 8, 2009 Meeting of Council. CARRIED.

8-5. AMO Conference

09-09-07

G. Campbell

D. Ratz

THAT Councillor Reeves and Mayor Linley attend the 2009 **AMO Conference** in Ottawa, August 16-19, 2009;
AND THAT we cover all associated expenses. CARRIED.

8-6. To hire professional services to conduct assessment report with respect to Thompson Twp. Recreation Centre

09-09-08

G. Campbell

A. Roach

THAT staff be authorized to hire **architectural services** to complete an Assessment Report regarding **Thompson Twp. Recreation Centre**;
AND THAT said report address the feasibility of renovating the existing building versus constructing a new facility at an alternate location;
AND THAT subject to availability of professional services, the report be completed prior to May 1, 2009. CARRIED.

8-7. Building Canada Fund –Communities Component Intake Two Application

Clerk Tonelli provided a report to Council recommending that Council make application to the above-noted funding opportunity for an upgrade to Dayton Road to remove the Tulloch and

April 22, 2009

Kirby Bridges and replace with culvert systems and to replace the Chevis Road bridge with a cement box culvert.

09-09-09

G. Reeves

K. Weber

WHEREAS in order to complete an upgrade to Dayton Road to allow for an alternate route for traffic off Highway No. 17, both the Kirby Bridge and Tulloch Bridge should be replaced with culvert systems;

AND WHEREAS it has been determined from the 2008 Municipal Bridge Inspections that the Chevis Road Bridge should be replaced with a concrete box culvert;

AND WHEREAS the bridges could not be replaced without the Provincial and Federal funding assistance;

NOW THEREFORE BE IT RESOLVED THAT Council makes application to the **Building Canada Fund – Communities Component under Intake 2** for the replacement of the **Chevis Road, Tulloch and Kirby bridges** with appropriate culvert systems and necessary roads works, to a maximum project cost of \$600,000.00.

AND THAT Tulloch Engineering be authorized to make the application on behalf of the Municipality, at a cost of \$1,250.00. CARRIED.

8-8. Infrastructure Stimulus Fund Application

Clerk Tonelli advised that the Municipality can make up to three funding application under the Infrastructure Stimulus Fund and recommended the following:

- (1) the replacement of doors and windows and accessible entrance improvements to the Municipal Building housing the Huron Shores Public Library;
- (2) renovation and/or replacement of the Thompson Twp. Recreation Centre; and
- (3) roof repair and heating improvements to the Iron Bridge Arena.

On a recommendation of Councillor Ratz, Clerk was instructed to investigate if this funding opportunity would support applications for the septic re-inspection program and/or lake capacity studies.

Clerk will endeavor to collect as much information as possible with respect to the cost of the three proposed projects identified in her report.

8-9. HRSDC Enabling Accessibility Fund Application

Clerk recommended that an application be made for automatic door openers at the Municipal Office. On a query from Councillor Pritchard, Clerk will inquire if the Municipality can apply for funding for more than one building under one application. If so, it was recommended that the Library accessibility improvements could be made under this application.

09-09-10

D. Ratz

G. Reeves

THAT a **special meeting** of Council be held on Wednesday, **April 29, 2009**, at 7:00 p.m. to review and determine the funding applications to be made under the **Infrastructure Stimulus Fund** and **HRSDC Enabling Accessibility Fund**. CARRIED.

8-10. Renewal of Provincial Offences Inter-municipal Agreement

09-09-11

G. Campbell

F. Eldner

THAT **By-law #09-19** being a by-law of the Corporation of the Municipality of Huron Shores to Enter into an **Inter-Municipal Service Agreement** with the City of Sault Ste. Marie and the Designated Municipal Partners (RE: *Provincial Offenses Act*), was read a first, second and third time and passed in open Council this 22nd day of April, 2009. CARRIED.

8-11. Tax Arrears Extension Agreement

09-09-12

A. Roach

G. Campbell

THAT **By-law #09-20** being a by-law of the Corporation of the Municipality of Huron Shores for the Purpose of Authorizing the Execution of an Amendment to the **Tax Arrears Extension Agreement** with Richard Jeffrey Lewis executed by By-law #08-56, was read a first, second and third time and passed in open Council this 22nd day of April, 2009. CARRIED.

April 22, 2009

8-12. To amend 08-44 being a by-law to set Basswood Lake Road Speed Limit

09-09-13
J. Fullerton
D. Ratz

THAT **By-law #09-21** being a by-law of the Corporation of the Corporation of the Municipality of Huron Shores to prescribe a **rate of speed** for motor vehicles travelling on **Basswood Lake Road** and to rescind By-law 08-44, was read a first, second and third time and passed in open Council this 22nd day of April, 2009. CARRIED.

8-13. To stop up and close that portion of Green Lane Road (Old Highway 17) between Green Lane Road and Station Road.

09-09-14
G. Reeves
F. Eldner

WHEREAS Council is undertaking road upgrade improvements to apply surface treatment on Green Lane and Station Road;
AND WHEREAS it has been identified that the portion of Green Lane known as the Green Lane shortcut is no longer required for municipal road purposes;
BE IT RESOLVED THAT Council shall proceed with advertising to stop up and close the “**Green Lane Shortcut**” located in the SW ¼ Section 33 Thessalon Township between Green Lane and Station Road.

CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Township of Sables-Spanish Rivers – Support Resolution CBC Radio

09-09-15
J. Fullerton
K. Weber

THAT we the Council of the Corporation of the Municipality of Huron Shores support the Township of Sables-Spanish Rivers with their petition that Hubert T. Lacroix, President and CEO of CBC, and Timothy Casgrain, Chairman of the Board of Directors of **CBC** to reverse the decision to **cut fourteen full-time jobs within the Northern Ontario** Region and should job cuts be necessary, that they be done proportionately and fairly across the entire nation;
AND THAT a copy of this resolution be forwarded to the Township of Sables-Spanish Rivers. CARRIED.

9-2. Leanne Rutledge – Support – Women’s Volleyball fun night

09-09-16
G. Reeves
D. Ratz

THAT Council authorizes the re-establishment of the Huron Shores Volleyball Committee. CARRIED.

9-3. AD~net – Cellular/Broadband REOI Input Review

9-4. AMO Alert – Canada and Ontario Launch Intake 2 of BCF Communities Component and Application Process for Infrastructure Stimulus Fund.
See 8-7 and 8-8 under General Business above.

9-5. Township of Otonabee-South Monaghan – Support Resolution Volunteer Firefighters Inclusion of Presumptive Legislation Regulation

09-09-17
A. Roach
F. Eldner

THAT we the Council of the Corporation of the Municipality of Huron Shores support the Township of Otonabee-South Monaghan with their request that the Provincial Government take immediate action to implement Presumptive Legislative Regulations to include Volunteer and Part-time Firefighters in the Workplace Safety and Insurance Amendment Act (Presumptions for Firefighters);
AND THAT a copy of this resolution be forwarded to the Township of Otonabee-South Monaghan. CARRIED.

April 22, 2009

- 9-6. Cameco – Cameco Community Appreciation Day
Possible items to include in the “Work Wish-List” are: picnic tables at various locations; stain Gazebo at TallyHo Park; and plant flowers at Municipal Office. Clerk requested that Council contact her with any additional ideas prior to May 8th.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Ministry of Community Safety & Correctional Services – JEPP Funding – unsuccessful
- 10-2. Safe Drinking Water Foundation – The Advanced Aboriginal Water Treatment Team (AAWTT)’s position paper
- 10-3. Land Use Council – Consortium to Press for Land Ownership Protection
- 10-4. AMO Alert – Federal Gas Tax Funding Reaches Maturity for Municipalities
- 10-5. AMO Alert – AMO Position on Bill 150, Green Energy and Green Economy Act
- 10-6. Ministry of Tourism – 2009 Ontario Budget

ANNOUNCEMENTS & INQUIRIES

Council briefly discussed the procedure with respect enforcement of the Refuse and Debris By-law. Council agreed that enforcement be complaint driven by way of written submission. The By-law Enforcement Officer will attend at the site to visit the owner. If it is determined that there is a contravention, the Officer will educate and provide a time period in which to meet the requirements of the by-law. If the owner does not comply, the Officer will commence laying fines according to the by-law.

Council discussed the possibility of offering a free “Spring Clean-up” day in which user fees for the Waste Disposal Site would be waived in efforts to provide taxpayers with an avenue or amnesty period to clean up their properties before complaints leading to By-Law Enforcement Officer visits and/or fines are laid. This will be discussed further at the next Public Works Committee Meeting and brought back to Council.

09-09-18
K. Weber
G. Reeves

THAT we do adjourn at 9:04 p.m.

CARRIED.

MAYOR

CLERK