

April 23, 2008

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, April 23, 2008 and called to order by Mayor Ted Linley at 7:00 p.m.

PRESENT WERE: Mayor Ted Linley, Councillors Gord Campbell, John Fullerton, Al Pritchard, David Ratz and Archie Roach

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

ADOPTION OF MINUTES

08-09-01 THAT we adopt the minutes of the Regular Meeting of Council held
D. Ratz Wednesday, April 9, 2008, as circulated.
A. Roach CARRIED.

08-09-02 THAT **By-law #08-18**, being a By-law of the Corporation of the
A. Pritchard Municipality of Huron Shores to **Adopt the Minutes** of the Regular
G. Campbell Council Meeting held on Wednesday, April 9, 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 23rd day of April,
2008. CARRIED.

ADOPTION OF ACCOUNTS

08-09-03 THAT we approve payment of the General Accounts, excluding items of
A. Pritchard Pecuniary Interest, for the period from April 10 to April 23, 2008 in the
D. Ratz amount of \$100,748.65. CARRIED.

08-09-04 THAT we approve payment of the Village General Store account in the
A. Pritchard amount of \$839.11 CARRIED.
G. Campbell

Councillor Ratz questioned if the Trapper's Council could be approached to move their date back, in order to save the municipality snow removal costs. Clerk Tonelli will inquire.

GENERAL BUSINESS

8-1. Staff & Council Reports

Councillor Pritchard advised that the **Mississagi River Monitoring Committee** conducted its annual meeting on April 15, 2008. He noted that Mississagi Power Trust had conducted an internal emergency response exercise and hopes to include our Municipality in an exercise in the Fall.

Clerk Tonelli reported that she and Firefighters Jim Kent and Brian Whelan attended a **Livestock Transport Emergency Management** information session on April 14, 2008. She has since discussed the session with Fire Chief Gib Medve and it was agreed that because the Fire Department does not do auto extrication that it would not be prudent for it to take on animal extrication. However, the Fire Department would assist in gathering stray animals in the event of a Traffic accident involving livestock. Clerk will proceed with gathering required telephone numbers of livestock experts in the event of such an emergency.

Councillor Fullerton reported that he received a verbal request for financial assistance from the **Thessalon Food Bank**. Council instructed him to request a letter from the organization. It was recommended that we also receive information from the Iron Bridge Lions Club regarding Operation Friendly Neighbour.

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The Public Works Report for the period from April 3 to 18, 2008, was provided in Council packages. Included with the Report was a summary of the OGRA Conference he attended in February.

The Clerk’s Report included information as follows: Youth Internship Program opportunity; Iron Bridge Service Centre update with respect to the crushing of vehicles accumulating on said property; an update from Bob Wood regarding the Dean Lake Bridge deterioration of wear surface; and information with respect to the first Phase of the Iron Bridge Museum project, being the relocation of the existing cabin and their recommendation for Council to accept the sole bid received.

8-2. Authorization to purchase 4 Grader Tires (Vehicle #3)

08-09-05
G. Campbell
D. Ratz

THAT we authorize the purchase of 4 **Grader Tires** for Vehicle #3 prior to approval of the 2008 Budget, at a cost of \$1,400.00 per tire, from MSR Tire Ltd.

CARRIED.

8-3. To advertise passing of by-law for Official Plan and Zoning Amendment (Brian Whelan).
This matter was deferred.

8-4. Recommendation from Public Works Committee regarding Gravel Tender ‘08
The following motion was provided to Council. During discussion Clerk provided information to Council from Councillors Eldner (verbal) and Reeves (written), who were unable to attend this meeting.

08-09-
Defeated
D. Ratz
A.Pritchard

Be it resolved that we tender for the purchase of 6000 cu. yds. of 5/8” Type M Gravel with:
4000 cu. yds. to be hauled and placed as follows:
a) 2500 cu. yds. of said material to be hauled and placed on various Municipal roads in Ward 1 and
b) 1500 cu. yds. of said material to be hauled and placed on various Municipal roads in Ward 2 and
2000 cu. yds. of said material to be stock piled in the pit’s yard to be picked up or delivered with the cost of trucking and equipment used to be added on at the time of use.

AND THAT the gravel meets the following specification:

Sieve Size	150mm	106mm	37.5mm	28.5mm	19.0mm	13.2mm	9.5mm	4.75mm	1.18mm	300um	150um	75um
M	N/A	N/A	N/A	N/A	100	75-95	55-80	45-55 ***	15-40	5-22	N/A	8-12 ***

*** changes made in the specifications by The Municipality of Huron Shores
AND THAT the Municipality will test twice during delivery, if either of those tests fail, the gravel will be tested for every 500 cu. yds. thereafter at the expense of the supplier.
AND THAT a breakdown of pricing for each of the hauls be shown on the tender submission
AND THAT closing time and date for tender be 4:00 p.m. Friday, May 23, 2008.

RECORDED VOTE:

E.W. Linley	Nay	L. (Gil) Reeves	Absent
G. Campbell	Nay	A.D. Roach	Nay (requested vote)
F. Eldner	Absent	K. Weber	Absent
J. Fullerton	Yea	A. Pritchard	Yea
D. Ratz	Yea		

08-09-06
D. Ratz
A. Roach

BE IT RESOLVED THAT we tender for the **purchase of 4000 cu. yds. of 5/8” Type M Gravel** with:
a) 2500 cu. yds. of said material to be hauled and placed on various Municipal roads in Ward 1 and
b) 1500 cu. yds. of said material to be hauled and placed on various Municipal roads in Ward 2;
AND THAT the Municipality will test twice during delivery, if either of those tests fail, the gravel will be tested every 500 cu. yds. thereafter at the expense of the supplier;

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08-09-06 – cont. AND THAT a breakdown of pricing for each of the hauls be shown on the tender submission;
AND THAT closing time and date for tender be 4:00 p.m. Friday, May 23, 2008. CARRIED.

8-5. Museum Cabin Relocation Tender

08-09-07 THAT we accept the bid received from Thomas Young Builders Ltd. in
D. Ratz the amount of \$18,300.00 plus GST for the **Museum Cabin Relocation**.
G. Campbell CARRIED.

8-6. The Iron Bridge Museum Board Meeting Minutes – February 12, 2008

08-09-08 THAT we receive the minutes of the **Iron Bridge Museum Board**
J. Fullerton meeting held February 12, 2008, as circulated. CARRIED.
A. Pritchard

8-7. Public Works Committee Meeting Minutes – March 28, 2008

08-09-09 THAT we receive the minutes of the **Public Works Commission** meeting
A. Pritchard held March 28, 2008, as circulated. CARRIED.
J. Fullerton

8-8. East Algoma Chiefs, Mayors and Reeves Council Meeting Minutes – April 3, 2008

08-09-10 THAT we receive the minutes of the **East Algoma Chiefs, Mayors and**
A. Roach **Reeves** meeting held April 3, 2008, as circulated. CARRIED.
G. Campbell

8-9. Appointment of S. Hill to the Huron Shores Fire Department – Station 2

08-09-11 THAT we appoint **Shawn Hill** to the **Huron Shores Fire Department**,
J. Fullerton Station 2. CARRIED.
D. Ratz

8-10. Livestock Kill – L. Smith

08-09-12 BE IT RESOLVED THAT we approve payment to **Len Smith** in the
D. Ratz amount of \$500.00 for **compensation** in the loss of one Purebred Saler
J. Fullerton Calf, as reported by Valuer Murray Cochrane in his Livestock Valuer
Report, dated April 14, 2008;
AND THAT we make application for a grant to the Ministry of
Agriculture and Food in this amount. CARRIED.

8-11. Huron Shores Public Library – VISA credit card application

08-09-13 THAT we authorize the Treasurer to obtain a Corporate **Visa Card** to be
A. Pritchard held in the name of **Terri Beharriell** with a maximum spending limit of
D. Ratz \$2,500.00. CARRIED.

8-12. Five Year Road Plan Priorities

08-09-14 THAT we accept the policy as presented by the Public Works Committee
A. Roach for determining **project priority with regard to the Five Year Road**
G. Campbell **Plan**. CARRIED.

Clerk confirmed that the list of priorities are not in any particular order.

8-13. By-law #08-19 Appoint Acting Fire Chief

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08-09-15 THAT **By-law #08-19** being a by-law of the Corporation of the
G. Campbell Municipality of Huron Shores for the Purpose of Appointing a Fire Chief
J. Fullerton Pro-Tempore, was read a first, second and third time and passed in open
Council this 23rd day of April, 2008. CARRIED.

8-14. By-law #08-20 Appoint Acting Deputy Fire Chief

08-09-16 THAT **By-law #08-20** being a by-law of the Corporation of the
D. Ratz Municipality of Huron Shores for the Purpose of Appointing a Deputy
J. Fullerton Fire Chief Pro-Tempore, was read a first, second and third time and
passed in open Council this 23rd day of April, 2008 CARRIED.

8-15. Appoint Acting Captain

8-16. support non objection to farm tax rebate for 2007 taxation year on Roll #009 04200

08-09-17 THAT we the Council of the Municipality of Huron Shores has no
A. Roach objection to the Ministry of Agriculture, Food and Rural Affairs
A. Pritchard (OMAFRA) approving Roll # 57 24 000 009 04100 0000 for the 2007 tax
year at the **farm tax rate**. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Science Enterprise Algoma – Financial Contribution

9-2. Township of North Frontenac – Support Resolution Provincial Sales Tax Exemption and
Federal Gas Tax Transfers

08-09-18 THAT the Council of the Municipality of Huron Shores support the
A. Roach Township of North Frontenac, Lanark Highlands, Greater Madawaska and
D. Ratz Addington Highlands with their recommendation that the Government
immediately base the **Federal Gas Tax** transferred to municipalities on
year-round population, (permanent and non-permanent populations) which
would **include seasonal residents** (i.e. per number of households);
AND THAT a copy of this resolution be forwarded to the Township of
North Frontenac. CARRIED.

08-09-19 THAT the Council of the Municipality of Huron Shores support the
D. Ratz Township of North Frontenac with their petition to the Province of
J. Fullerton Ontario that all Ontario Municipalities with populations under 10,000 be
exempt from paying Provincial Sales Tax (PST) to assist with
supporting infrastructure in small rural municipalities that cannot be
reasonable sustained through property taxation;
AND THAT a copy of this resolution be forwarded to the Township of
North Frontenac. CARRIED.

9-3. Persona –The Persona Community Investment Program Central Division
Staff were advised to price out the cost of defibrillators.

9-4. Tay Valley Township – Support Resolution Provincial Funding – Evaluation & Approval
Process

9-5. FCM – Annual Membership

9-6. Ministry of Municipal Affairs & Housing – Greening Communities Across Ontario
Clerk advised that information with respect to a second application for Municipal
Buildings has just been received. Staff was instructed to investigate the feasibility of
making application under either funding opportunity for office lighting and garage
heating.

9-7. R. A. Young Consulting Services – Review of the Human Resources Plan
This item to be placed in budget deliberations.

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9-8. Smelter Bay – Full Loads during Half Load Restriction

08-09-20 THAT **By-law #08-21** being a by-law of the Corporation of the
A. Pritchard Municipality of Huron Shores to Enter into an Agreement with **Smelter**
D. Ratz **Bay Aggregate Corp.**, was read a first, second and third time and passed
in open Council this 23rd day of April, 2008. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. City of Ottawa – MPAC Services and Costs
- 10-2. Algoma Kinniwabi Travel Association – Annual General Meeting, May 2, 2008
- 10-3. Ministry of Finance – Investing in Ontario Act (Bill 35)
- 10-4. Eric White – Thank You (Heart & Stroke Foundation)
- 10-5. Ontario Family Fishing Weekend Steering Committee – 2008 Ontario Family Fishing Weekend
- 10-6. MF Tulloch Inc. – Services Offered
- 10-7. Stewardship Ontario – Industry's 4th Year Contribution to Municipal Blue Box Recycling Program
- 10-8. Health Force Ontario – What's New on HealthForceOntario.ca
- 10-9. AMCTO – E. A. Danby Award
- 10-10. MSO Construction Limited – Dynapatch – Pavement Life Extender System

CLOSED SESSION

08-09-21 THAT we proceed in Camera at 9:03 p.m. in order to address a matter
D. Ratz pertaining to:
A. Pritchard Personal matters about an identifiable individual, including municipal or
local board employees. CARRIED.

RETURN TO OPEN SESSION

08-09-22 THAT we return to open session at 9:22 p.m. CARRIED.
A. Roach
D. Ratz

ADJOURNMENT

08-09-23 THAT we do adjourn at 9:25 p.m. CARRIED.
J. Fullerton
D. Ratz

MAYOR

CLERK