

May 11, 2005

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, May 11, 2005 and called to order by Acting Mayor John Fullerton at 7:00 p.m.

PRESENT WERE: Acting Mayor John Fullerton, Councillors Gord Campbell, Fred Eldner, David Ratz, Gil Reeves, Kent Weber, and Clerk Deborah Tonelli.
(Mayor Linley and Councillor Wedgwood absent due to attendance at FONOM)

ALSO PRESENT: Mike Tulloch, of Tulloch Engineering and Surveying; Patricia Wynter and Dan Boileau; Treasurer Sandra Leach, CBO Dale Swan, Public Works Foreman Tom Dumont, Assistant Clerk Beverly Eagleson

ADOPTION OF MINUTES

Deferred to next regular meeting.

ADOPTION OF ACCOUNTS

05-10-01 THAT we approve payment of the **General Accounts**, excluding items of
F. Eldner Pecuniary Interest, for the period from April 14, to April 27, 2005 in the
A. Roach amount of **\$110,634.33**. CARRIED.

05-10-02 THAT we approve payment of Wedgwood Cleaning Services account in
D. Ratz the amount of **\$875.50**. CARRIED.
G. Reeves PECUNIARY INTEREST: Councillor Wedgwood

05-10-03 THAT we approve payment of the Village General Store account in the
G. Campbell amount of **\$314.50**. CARRIED.
A. Roach PECUNIARY INTEREST: Mayor Linley

DELEGATIONS AND PETITIONS

Mike Tulloch of **Tulloch Engineering & Surveying** attended to address Council regarding engineering and surveying services for the municipality. He stated that while his Company has grown significantly in the past few years, and does business throughout Northern Ontario, he wanted to acknowledge and express appreciation for the engineering and surveying business sent his way by Huron Shores. He also expressed sincere appreciation for the excellent working relationship between this municipality and Tulloch Engineering. Mr. Tulloch outlined the different types and extent of services that his Company does and can provide should Huron Shores decide that engineering services are required for any given project. He acknowledged that not all public works projects require engineering services and commended the ability of Huron Shores staff to undertake and complete such projects to the benefit of the taxpayer.

At the suggestion of Bob Wood, M. R. Wright and Associates, to attend a Council meeting to discuss the Dean Lake Bridge refurbishing project, Council chose to set a special meeting for this discussion.

05-10-04 THAT we hold a special meeting of Council with Bob Wood to discuss
K. Weber the **Dean Lake Bridge project**, to be held Wednesday, May 18, 2005 at
F. Eldner 7:00 pm. CARRIED.

Patricia Wynter a resident of Huron Shores, attended to make a presentation to Council regarding recycling of plastic shopping bags and to express thanks for establishing bins for collection of these bags at the recycling depots. This project has grown from Mr. Dan Boileau investigating and working with the children at the Thessalon Public School to coordinate efforts to clean up the enormous number of shopping bags at the landfill sites and to reduce the amount of refuse that ends up at our waste sites. Ms. Wynter advised that they are also working on a clothing recycling program as well with the school children to sew new items from used clothing and intend on having a fashion show in the near future in order that the students can display their

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crafts and creativity. It was confirmed that Ms. Wynter will be responsible to collect the shopping bag recycling bins.

Ms. Wynter also advised that 10 Katimivik Youth members participated in a volunteer roadside cleaning effort that was coordinated to pick up garbage alongside Highway 129 from Thessalon to Little Rapids. This project was undertaken outside of the volunteer Katimivik program that brings these students from all over Canada and Ms. Wynter wanted to inform Council that the event was very successful with a significant amount of refuse collected and asked if Council would consider sending a letter of thanks to the group. Every spring, Astrid Ziemann coordinates a clean-up in the Little Rapids area with the children in that community that helps to beautify the area and show the children a respect for keeping our community clean. It is hopeful that as these activities are noticed and acknowledged, everyone will do their part to avoid littering and to help clean up the litter, keeping our communities clean and beautiful.

GENERAL BUSINESS

8-1. Reports and Action

Treasury Report:

05-10-05
G. Campbell
G. Reeves

THAT we accept the **Minutes of Settlement** from MPAC for Taxation as follows:
57 24 000 002 12800 0000 RT 2004/05 From 11,300 to RT 1,000
57 24 000 001 01400 0000 RT 2004/05 From 20,500 to RT 4,100
57 24 000 002 12600 0000 RT 2004/05 From 11,200 to RT 1,000
57 24 000 002 12701 0000 RT 2004/05 From 11,200 to RT 1,000
57 24 000 010 03200 0000 RT 2004/05 From 45,500 to RT 38,000
57 24 000 010 07700 0000 RT 2004/05 From 126,000 to RT 74,000
57 24 000 002 15102 0000 RT 2004/05 From 6,000 to RT 2,100
57 24 000 011 05100 0000 RT 2004/05 From 73,000 to RT 61,000
57 24 000 016 15800 0000 RT 2004/05 From 78,000 to RT 50,000
57 24 000 008 40300 0000 RT 2004/05 From 59,000 to RT 9,700
57 24 000 008 40400 0000 RT 2004/05 From 44,000 to RT 16,200
CARRIED.

Public Works Report:

05-10-07
F. Eldner
A. Roach

THAT we accept the tender of Gilbertson Enterprises in the amount of \$46,798.80 (\$10.71/cu.yd.) to fulfill the requirements of **Gravel Contract** 2005 RG-1 for gravel crushing, hauling and placement. CARRIED.

This represents a 5% increase in the price per cubic yard over last year’s price. There was some discussion regarding the gravel used, and the fact that it packs very well. There was also discussion on the type of gravel that met MTO specifications when road subsidies to the municipality came through that Ministry. The Foreman advised that should someone else in the area have the same type of gravel or be able to make a blend to match the product we are presently using, we would be more than willing to look at their product.

05-10-06
G. Reeves
G. Campbell

THAT we accept the 2005 **amalgamated tender prices** as follows:
Surface Treatment MSO Construction Ltd. \$13,872.02
Blades Carriere Industrial Supply Ltd. \$ 5,393.22
Culverts Armtec Ltd \$12,734.55
High Performance Matrex Company \$ 3,682.88
Cold Mix
Calcium Pollard Highway Products \$70,177.02
Office Supplies Grand & Toy \$ 389.85
Signs TO FOLLOW \$ 0.00
For a grand total of \$106,249.53 including all applicable taxes. Sign costs deferred to a later date. CARRIED.

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Council asked if we could provide them with a comparison of cost from this year to previous years.

Public Works Foreman Dumont reported that he had secured pricing of approximately \$3,200.00 per site from Karhi Contracting to install Oil Separators with cleanouts for **drains at** the Ward 1 and Ward 3 **Public Works Garages** to improve the drainage systems at these facilities and recommended to Council that we hire this company to do the installations.

05-10-08

G. Reeves

D. Ratz

THAT we waive the purchasing policy to hire Karhi Contracting to supply components and complete installation of **oil separators**, 1 complete unit in Ward 1 Garage in Little Rapids and 1 complete unit at the Ward 3 Garage at Iron Bridge. CARRIED.

Mr. Dumont reported on **Public Works activities** in the past two weeks including but not limited to maintaining beaver dams, resetting and replacing culverts, installing bear proof garbage containers, placing collection barrels for recycling plastic shopping bags at recycling depots, and student volunteers picking up plastic bags at waste disposal sites.

Foreman Dumont discussed with council that he has difficulty getting the work done while trying to work within the limits of the **purchasing policy**. It has been quite convenient and time efficient to coordinate work projects with local contractors, however there aren't enough contractors with the same type of equipment to get the required verbal and/or written quotes. Foreman asked that Council keep an open mind and that everyone give some thought as to alternative methods that we might consider to resolve this issue.

Council briefly discussed whether there should be consideration given and what might be involved to implement an adopt-a-highway program for the municipality to keep our roadsides clean.

CBO Report:

05-10-09

G. Campbell

G. Reeves

THAT Council waive the requirements to have engineered **drawings** completed for an addition to the Day and Bright Community **Hall** and for renovations to the Thompson Township Community **Hall**. CARRIED.

It was reported that hours after the recent maintenance servicing was conducted on the Sowerby Hall elevator, the unit was not working at all. Councillor Fullerton met with a technician of Thyssen Elevators to investigate the problem. The problem was not resolved and the technician is scheduling another day in the near future to attend to the elevator. Council discussed that another municipality with an elevator exactly the same as this, made the decision to close down the elevator due to rising maintenance and servicing costs making it unaffordable to maintain. Councillor Fullerton will report on the malfunction to Council.

Planning Report:

CBO Dale Swan reported that the Severance Applications for MMAH File # 57-C-040002 and 03 have received **Final Consent** to reconfigure lot ownership of two properties as well as to transfer a lot addition to the Municipal Complex property in Iron Bridge.

Clerk Tonelli advised that she, Dale Swan and Beverly Eagleson met with Solicitor Frank to finalize items involving the **Island View Estates Subdivision**.

In addition, staff discussed the **MacBeth Bay Subdivision** which has received Draft Approval with Mr. Sarlo who represents the developer. Staff recommended that Council secure the services of a law firm and an engineering firm to look after the best interests of the Municipality regarding the proposed development. Staff will secure the rates and interest of Bob Paciocco of Laidlaw, Paciocco and Melville for legal representation and Mike Tulloch of Tulloch Engineering and Surveying for engineering representation.

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05-10-10 THAT we waive the purchasing policy and hire the services of Tulloch
D. Ratz Engineering and Bob Paciocco of Laidlaw, Paciocco & Melville to
G. Reeves provide **professional services** required for the **MacBeth Bay Subdivision**
development. CARRIED.

Fire Department Report:

05-10-11 THAT we appoint **Holly Jones** to the **Station 2 Fire Department** subject
K. Weber to medical clearance. CARRIED.
G. Reeves

05-10-12 THAT we appoint **Patrick Rutledge** to the **Station 2 Fire Department**
D. Ratz subject to medical clearance. CARRIED.
G. Reeves

Administration/Clerk Report:

Clerk Tonelli advised that the **BR+E** Group met on May 5th and have determined that they will not require volunteers for the survey portion of the project. The group established three task force groups – Task Force Sub-Committee, Public Relations Sub-Committee and Interview Sub-Committee. Clerk Tonelli will sit on the Public Relations Sub-committee. The next meeting of the Steering Committee will be held June 4th. A proposed slogan for the project is “Working with you to grow to together.”

A **GeoSmart** meeting was also held on May 5th. Prior to this meeting Wilderness GIS, being the only company that bid on the project, and Stoney Burton, acting on behalf of the GeoSmart Committee, met to modify the schedule and costs to keep the project within the budget allotted. Blind River, as lead municipality will enter into an agreement with Wilderness GIS. There will be subcontractors working with Wilderness GIS to complete the contract no later than February 2006. The next meeting for this project is May 30th.

AS part of our participation with North Shore Historic Trails, a brochure has been developed at a cost to this Municipality of \$500.00. It should be available soon.

At the last council meeting, Clerk was advised to prepare a resolution for this meeting, regarding dissatisfaction with **Municipal Property Assessment Corporation performance**. Due to the fact that the conference is currently underway, Clerk advised a resolution will be prepared for consideration at the next meeting to have it forwarded in plenty of time to be addressed at the AMO annual conference held in August.

Correspondence from representatives of **CBC Radio** indicate that the estimate of fees to install a radio communications tower to improve CBC reception in the Iron Bridge area are escalating. The figure ranges from \$25,000 to \$50,000. Clerk will continue corresponding and keep Council posted on developments.

Clerk Tonelli advised Council that the **Cenotaph** was installed at **Tally-Ho Park** today and looks wonderful. Gil Reeves commented that Clerk Tonelli was the liaison with Eternal Monuments and did a great job and thanked Clerk on behalf of Council for the hours spent coordinating the project.

Two staff members are attending a **Health and Safety Conference** in Sault Ste. Marie on Tuesday and Wednesday of this week. The preliminary agenda showed many pertinent workshops.

The **Persona Communications application** has been submitted to request funding to build ramps at the Thessalon Township Community Centre and the Iron Bridge Arena, at a total project cost of \$5,071.23, with a request for the maximum funding of \$2,500.00. Clerk advised that included in the application was replacement of the front door at the Little Rapids Hall if deemed necessary.

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The City of Sault Ste. Marie is still desiring to enter into agreements for **Household Hazardous Waste Services** with surrounding areas in order that the city's site is more affordable. The city has adjusted their original cost to participants from \$7.00/household to \$7.00/permanent household. This would reduce our share from almost \$10,000 to approximately \$5,000.00. Clerk advised that Council will have to seek options in dealing with hazardous waste, as participation with Blind River once every two years may not meet the needs of our residents in the future. Staff and the Environmental Commissioners (Councillors Fred Eldner and Archie Roach) will investigate the matter.

Councillor Reports:

Councillor Ratz advised Council that he had spoken with **Planning Consultant**, along with Clerk Deborah Tonelli and Assistant Clerk Beverly Eagleson, to advise that we anticipate receiving a revised Draft Official Plan within two months to fulfill requirements of the Consultant in this capacity. The phone conversation was followed up by a letter of which a copy was provided to Council members for their information.

8-2. Thessalon Twp. Recreation Committee Membership Appointment

05-10-13 <i>F. Eldner</i> <i>D. Ratz</i>	THAT we appoint Terry Lou Allen to the Thessalon Twp. Recreation Committee .	CARRIED.
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8-3. Brought Forward from November 24, 2004 Minutes (Items for Discussion – Councillor Ratz):

- a. **Roadside Grass & Brush Cutting**
- b. **Tendering for Construction**

Council chose to defer this item again until all of Council is present. Councillor Ratz indicated that a family commitment may keep him from attending some council meetings in the near future and offered his thoughts on these issues to ensure Council was aware of the reasons he asked they be placed on the agenda.

There was some discussion on roadside brushing re time of year, costs and equipment required to undertake same, which also led to some discussion regarding the second item of tendering for construction work.

Councillor Reeves suggested that his understanding of Council's role is to decide whether or not we want to do something and for the managers and staff that Council hires to determine, in the best interests of the municipality, the method by which that service shall be provided.

Public Works Foreman Dumont will give further consideration to the approach to have roadside brushing completed.

8-4. Resolution – ratification re: nuisance beaver removal authorization

05-10-14 <i>F. Eldner</i> <i>D. Ratz</i>	THAT we ratify the authorizing signatures on the Permission to James MacFarlane to remove Nuisance Beaver along Walker Road and Walker Lane dated April 28, 2005.	CARRIED.
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8-5. Part-time Sick Leave

Clerk outlined the present **part-time staff sick leave** calculation. Senior staff have reviewed and have determined that the calculation does not best reflect the hours worked by part time personnel. Council was receptive to the alternative suggestion for this calculation offered by management. Clerk is to prepare a resolution for consideration at next Council meeting.

8-6. **Roads Donations** review.

Finance Commissioners advised that an expenditure based on applications for the current year of \$10,200 has been included in preliminary budget estimates. Council concurred that they proceed with the program again this year, with the same requirements as the 2004 donation.

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8-7. Ratification Resolution – Plastic Bag Recycling Bins

05-10-15 THAT we authorize the installation of a **Plastic Shopping Bag**
K. Weber **Container** and signage at each of our **Recycling Depots.** CARRIED.
G. Reeves

Clerk was asked to contact the North Shore Sentinel to report this initiative and request that an article be published to promote the efforts of Ms. Wynter, Mr. Boileau and others in keeping our communities clean.

Public Works Dumont was asked to contact Municipal Waste and Recycling Consultants (MWRC) to have the recycling bins moved to their original location at Sowerby Hall. They had been moved to allow for winter snow removal, but the present location decreases parking space.

Staff will set a date following the Basswood Lake Cottagers Meeting on July 17, for a recycling information session at Sowerby Hall by MWRC. Staff will ask Patricia Wynter to make a presentation as well.

8-8. **Market Survey** – request for participation. No action on this item.

8-9. Request to utilize the **former Green Lane Access**

Clerk reported receiving a call from a Huron Shores Ratepayer that due to the closure of Green Lane Access at Highway 17 and to not having the connecting link open between Industrial Road and Green Lane he is unable to access properties he farms east of the Highway 17 overpass with farm equipment. Clerk advised that she has been in touch with MTO to determine if there may be any temporary alternative arrangements for access to this closed portion of road. MTO advised that they would consider a temporary entrance permit application (at a cost of \$450.00) and that if granted, the access would have to be gated and locked. Acting Mayor Fullerton recommended that the concerned party could travel up Hwy. 129, across Feltham Road, and down Station Road to avoid the overpass. The other possibility was to make application to the Town of Thessalon to use the old spur. Due to the safety concern regarding the closed Green Lane entrance, Council did not support application of a temporary access. Clerk to advise the Ratepayer of Council's recommendation.

8-10. Budget Meeting

05-10-16 THAT the Budget Meeting be scheduled for June 1, 2005;
G. Campbell AND THAT we advertise in the North Shore Sentinel. CARRIED.
G. Reeves

8-11. Strategic Plan update

Mr. Spooner, FedNor, advises that the grant available is 50% funding and questioned if Council wanted to include a Business Plan as part of the application. He noted that the Business Plan would identify the tools required to implement the Strategic Plan. Councillor Ratz noted the \$3,000.00 one-time funding available from CFDC. Clerk will provide the Request for Proposal (RFP) prepared by Councillors Ratz and Reeves in the next Council packages and will attempt to find information regarding inclusion of a business plan as part of the RFP. Council briefly discussed how the RFP should be advertised.

LETTERS & COMMUNICATIONS FOR ACTION

- 9-1. Sault/Sudbury Passenger Train Initiative – Request for Financial Support.
- 9-2. AMO Alert – Municipal Leaders are Urged to Contact their Federal MPs to Support the Passage of the Federal Budget Bill.
- 9-3. Ministry of Natural Resources - Ontario Biodiversity Strategy.
- 9-4. Royal Canadian Army Cadets - 54th Annual Inspection ~ May 15/05.
- 9-5. Northshore Relay for Life - Canadian Cancer Society ~ May 10/05.

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- 9-6. The Corporation of the County of Prince Edward – Support Resolution Minister of the Environment Reconsider Municipal Responsibility Agreements under Section 62 of the Ontario Water Resources Act.

05-10-17 THAT we support the request of the Corporation of the County of Prince
G. Reeves Edward regarding in their April 27, 2005 letter requesting that the
A. Roach Minister of the Environment reconsider the Ministry's position that
 municipal responsibility agreements be required for **private, single-owner sewage** works in light of serious long term consequences for municipalities both financially and strategically;
 AND THAT a copy of this resolution be forwarded to the Minister of Environment, Minister of Municipal Affairs, and MPP Mike Brown.
 CARRIED.

- 9-7. Ministry of Municipal Affairs & Housing / COMRIF Funding Agreement

05-10-18 THAT Mayor Linley and Clerk Tonelli be authorized to sign the COMRIF
G. Campbell Funding Agreement. CARRIED.
A. Roach

- 9-8. Central Algoma Secondary School – Donation ~ Class of 2005.
 9-12. W. C. Eaket Secondary School – Donation ~ Class of 2005.

05-10-19 THAT we provide 2-\$100 Bursaries one to W.C. Eaket Secondary School
G. Campbell and one to Central Algoma Secondary School. CARRIED.
G. Reeves

- 9-9. The Corporation of the Township of Michipicoten – Support Resolution Review of Regulation 403/04 and 404/04.

- 9-10. Town of East Gwillimbury – Support Resolution – Aggregates Act

- 9-11. Town of Parry Sound – Support Resolution Policing Costs
 Defer to next meeting. Clerk will obtain further information.

- 9-12. See above (under 9-8).

- 9-13. Cameco – Cameco Community Appreciation Day – to be held June 9th.
 Clerk requested that Council consider a work wishlist to be submitted to Cameco by May 27th.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Ministry of Natural Resources – Re: Resolution 05-04-17, support for the Township of Opasatika

- 10-2. AMO Alert – AMO Responds to the Advisory Council on Drinking Water

- 10-3. AMO FYI – MOE Releases New Permit to Take Water Manual

- 10-4. Township of King – Support Resolution Career Firefighters Working as Volunteers – “Two Hatters”

- 10-5. City of Kingston Office of the Mayor – Environment Week Mayoral Challenge ~ Clothesline Program June 5-11/05

- 10-6. AMO Alert – Minister of the Environment's Decision on CAN/OCNA

- 10-7. East Algoma Community Futures Development Corporation – Annual General Meeting, Thursday, June 9, 2005 ~ Hilton Beach

- 10-8. FONOM – Four Year Municipal Council Term

- 10-9. Town of East Gwillimbury – Support Resolution ~ Canada-Ontario Municipal and Rural Infrastructure Fund (COMRIF)

- 10-10. Town of East Gwillimbury – Support Resolution ~ Gasoline Tax Rebate
 Send a copy of Gasoline Tax Rebate resolution passed at a previous Meeting of Council.

- 10-11. Algoma Kinniwabi Travel Association – Thank you for Your Membership

- 10-12. Ontario Provincial Police East Algoma Administration Centre – Tally Ho Park & Huron Shores Cenotaph Dedication Service

- 10-13. Brent St. Denis M.P. – Re: CBC Response to Radio Reception in Huron Shores

- 10-14. Jerry Ouellette M.P.P. – Bill 165, The Elected Officials Immunity Act

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CLOSED SESSION

05-10-20
G. Campbell
G. Reeves

THAT we proceed in Camera at 10:22 p.m. in order to address a matter pertaining to:
Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
AND THAT Beverly Eagleson remain in attendance.

CARRIED.

05-10-21
D. Ratz
F. Eldner

THAT we return to Open Session at 10:37 p.m.

CARRIED.

05-10-22
D. Ratz
G. Reeves

THAT we do adjourn at 10:38 p.m.

CARRIED.

MAYOR

CLERK