

May 13, 2009

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, May 13, 2009 and called to order by Mayor Ted Linley at 7:00 p.m.

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

ALSO PRESENT: Clerk/Administrator Deborah Tonelli; Deputy Clerk Beverly Eagleson; Lorraine Middaugh, Georges Biladeau and Sue Biladeau.

DECLARATION OF PECUNIARY INTEREST

Mayor Linley with respect to the Village General Store Account.

ADOPTION OF MINUTES

09-11-01 THAT we adopt the minutes of the Regular Meeting, Wednesday, April
A. Roach 22, 2009 and the Special Meeting of Council held Wednesday, April 29,
G. Campbell 2009 as circulated. CARRIED.

09-11-02 THAT **By-law #09-23**, being a By-law of the Corporation of the
A. Roach Municipality of Huron Shores to **Adopt the Minutes** of the Council
G. Campbell Meetings held on April 22 and April 29, 2009 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 May, 2009.
CARRIED.

ADOPTION OF ACCOUNTS

09-11-03 THAT we approve payment of the **Village General Store Account** in the
F. Eldner amount of **\$734.50**. CARRIED.
D. Ratz PECUNIARY INTEREST E. W. (Ted) Linley

09-11-04 THAT we approve payment of the General Accounts, excluding items of
F. Eldner Pecuniary Interest, for the period from April 23 to May 13, 2009 in the
D. Ratz amount of **\$154,967.87**. CARRIED.

BUSINESS ARISING FROM THE MINUTES

With respect to a previous request for information, Clerk Tonelli reported that the Private Sewage Works Application recently signed by Council for Melwel Lodge is required to establish the municipality's general concurrence with the proposal, to ensure that the proposed works would not contravene any municipal by-laws or other requirements, but it does not imply technical approval or acceptance of responsibility for the works. Should such a commercial operation abandon the upkeep of the system, it would be responsibility of the owner to rectify. A municipality would be required to assume responsibility of a sewage works, if, for example, a private system servicing 5 or more homes in a subdivision, was abandoned.

Clerk noted that the Application for Infrastructure Stimulus Funding for Maple Ridge Road, estimated at \$80,000.000 as per Resolution No. 09-10-03, was submitted with a total project cost of \$86,000.00. She also reported that the request under the Enabling Accessibility Fund had to be submitted under two separate applications, one for the Municipal Complex and one for the Library, with both projects not exceeding the \$50,000 maximum allowance.

GENERAL BUSINESS

8-1. Council and Staff Reports

Councillor Reports:

May 13, 2009

Councillor Eldner reported on **Algoma District Municipal Association Meeting** held in Blind River on April 25, 2009. There was discussion on: the potential for Passenger Rail Service between Sault Ste. Marie and Sudbury; Matthews Memorial Hospital on St. Joseph Island.

Councillor Ratz reported that he received a call regarding the need to replace planks on the **Recreation Bridge**. Staff will investigate.

Clerk's Report:

On a query prior to meeting date from Councillor Reeves, Clerk reported that there have been no complaints in the office regarding the **by-law to prohibit refuse and debris on private property**.

Clerk advised of the Industrial Accident Prevention Association (**IAPA**) and Association of Municipal Managers, Clerks and Treasurers of Ontario (**AMCTO**) upcoming Conferences.

8-2. Amalgamated Tender Results

09-11-05	THAT we accept the 2009 amalgamated tender prices as follows:		
<i>D. Ratz</i>	Surface Treatment	MSO Construction Ltd.	\$144,991.35
<i>J. Fullerton</i>	Blades	Strongco Equipment	\$ 3,093.22
	Culverts	Canada Culverts & Metal Products	\$ 2,899.83
	Calcium	Pollard Highway Products	\$71,371.44
	Office Supplies	Copiers Plus	\$ 680.26
	Signs	Northern Pipe Supply Ltd.	\$ 677.32
	For a grand total of \$223,713.42 including all applicable taxes.		
	CARRIED.		

Clerk Tonelli reported that the Surface Treatment Tender was not the lowest tender received due to dissatisfaction with lowest bidder in their performance last year.

8-3. to receive the minutes of the Iron Bridge Museum Board Meeting, March 25, 2009

09-11-06	THAT we receive the minutes of the Iron Bridge Museum Board	
<i>J. Fullerton</i>	meeting, held March 25, 2009.	CARRIED.
<i>D. Ratz</i>		

8-4. to receive the resignation of Keith Sayers from the Huron Shores Strategic Planning Committee

09-11-07	THAT we accept with regret the resignation of Keith Sayers from the	
<i>F. Eldner</i>	Huron Shores Strategic Planning Committee .	CARRIED.
<i>J. Fullerton</i>		

8-5. MMAH – **Final Consent** Sky Agawa-Glaves, MMAH File No. 57-C-080005.

8-6. Fire Department Per Diem

09-11-08	THAT a per diem of \$50.00 per day be paid to a Volunteer Fire Fighter	
<i>F. Eldner</i>	delivering a vehicle for repairs to Sault Ste. Marie as authorized by the	
<i>D. Ratz</i>	Fire Chief, retroactive to January 1, 2009.	CARRIED.

8-7. to receive the minutes of the Day & Bright Community Centre and Heritage Board

09-11-09	THAT we receive the minutes of the Day & Bright Community &	
<i>G. Campbell</i>	Heritage Board meeting, held March 9, 2009.	CARRIED.
<i>A. Roach</i>		

8-8. to receive the minutes of the Blue-Green Algae Committee Meeting

09-11-10	THAT we receive the minutes of the Blue-Green Algae Committee	
<i>A. Roach</i>	meeting, held February 24, 2009.	CARRIED.
<i>D. Ratz</i>		

May 13, 2009

8-9. to receive the Draft minutes of the JBPTH Health Advisory Committee Meeting

09-11-11 THAT we receive the minutes of the **JBPTH Health Advisory**
F. Eldner **Committee** meeting, held April 17, 2009. CARRIED.
D. Ratz

8-10. to receive the minutes of the Public Works Committee Meeting

09-11-12 THAT we receive the minutes of the **Public Works Committee** meeting,
D. Ratz held March 13, 2009 CARRIED.
F. Eldner

8-11. Rural Health Care Steering Committee Request

09-11-13 THAT the Council of the Corporation of the Municipality of Huron
J. Fullerton Shores supports the **Rural Health Care Steering Committee** with their
D. Ratz decision to have the co-chairs of the committee act as the official
spokespersons for this group;
AND THAT a copy of this resolution be forwarded to the Northeast
LHIN. CARRIED.

8-12. to establish a Joint Health Advisory Committee known as JBPTH Health Advisory Committee

09-11-14 THAT **By-law #09-24** being a by-law of the Corporation of the
J. Fullerton Municipality of Huron Shores to, establish a **Joint Health Advisory**
F. Eldner **Committee** with the Township of Johnson, the Town of Bruce Mines, the
Township of Plummer Additional and the Town of Thessalon, to be know
as the "**JBPTH Health Advisory Committee**" was read a first, second
and third time and passed in open Council this 13th day of May, 2009.
CARRIED.

8-13. to receive the minutes of the EACMRC Special Passenger Railway Meeting

09-11-15 THAT we receive the minutes of the **East Algoma Chiefs, Mayors and**
A. Roach **Reeves Council Special Passenger Railway** meeting, held April 16,
D. Ratz 2009. CARRIED.

8-14. Municipal Waste and Recycling Agreement

09-11-16 THAT **By-law #09-25** being a by-law of the Corporation of the
J. Fullerton Municipality of Huron Shores to, Enter into an Agreement with
D. Ratz **Municipal Waste & Recycling Consultants** to Implement a Recycling
Program, was read a first, second and third time and passed in open
Council this 13th day of May, 2009. CARRIED.

8-15. To Stop Up and Close Green Lane Shortcut

09-11-17 THAT **By-law #09-26** being a by-law of the Corporation of the
A. Roach Municipality of Huron Shores to, Stop Up and Close Green Lane Shortcut
G. Campbell as a Public Road, was read a first and second time in open Council this
13th day of May, 2009. CARRIED.

8-16. to establish a Court of Revision

09-11-18 THAT we appoint Mayor Linley, Councillor Eldner and Councillor
D. Ratz Weber to a **Court of Revision under the Drainage Act**;
F. Eldner AND THAT Councillor Fullerton and Councillor Ratz act as alternates.
CARRIED.

May 13, 2009

8-17. to set meeting date of the Court of Revision for Whelan/Collver Road Drain.

09-11-19

A. Roach

D. Ratz

THAT we set **June 3, 2009** as the **Court of Revision** meeting date to discuss the **Whelan/Collver Road Drain** assessment concerns.

CARRIED.

8-18. Intent to Assume Jarrett Drive and Emily Drive (MacBeth Bay Subdivision)

09-11-20

D. Ratz

F. Eldner

WHEREAS roads are being constructed in conjunction with the MacBeth Bay Subdivision development;

BE IT HEREBY RESOLVED THAT upon receipt of verification from the Municipal Consulting Engineer that road construction works in the MacBeth Bay Subdivision have been constructed to a standard that can be recommended for assumption into the Municipal Road Maintenance system, *it is the intention* of the Council of the Corporation of the Municipality of Huron Shores to assume into the Municipal Road Maintenance system, the roads identified as Public Roads on Plan 1M-559 to be known as **Jarrett Drive and Emily Court**, being located on the south side of Highway 17, and running through the SE ¼ Section 27, the NE ¼ Section 34 and the SW1/4 Section 34 Lefroy Township;

AND THAT MTO be advised of this intent.

CARRIED.

8-19. Call for 2009 Gravel Tender

Clerk noted the recommendation for gradation results to be the responsibility of the contractor this season. Council concurred with this recommendation.

09-11-21

D. Ratz

G. Campbell

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores call **tenders for the supply of gravel** as follows:

THAT we tender for the supply, haul and placement of 5000 cu. yds. of Granular "M" Gravel as follows:

- a) 3000 cu. yds. of said material to be supplied, hauled and placed on various Municipal roads in Ward 1 and
- b) 1500 cu. yds. of said material to be supplied, hauled and placed on various Municipal roads in Ward 2;
- c) 500 cu. yds. of said material to be supplied, hauled and placed on various Municipal roads in Ward 4;

AND THAT the material supplied for this Tender shall be subject to Ontario Provincial Standards for Roads and Public Works – Specifications for Materials and field performance;

AND THAT bidders be advised that they are responsible to analyze gradation for proportions of content and to provide to the Municipality the results of said gradation for each aggregate pit utilized in supplying material to fulfill this tender;

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 3:00 p.m. Wednesday, May 27, 2009.

CARRIED.

8-20. to enter into an agreement re: Thessalon Union Public Library Board.

This request was deferred until further clarification regarding Provincial funding can be obtained.

8-21. to request meeting with MTO and Strategic Planning Committee.

09-11-22

J. Fullerton

F. Eldner

THAT Clerk/Administrator Tonelli be authorized to request meeting with **MTO and the Strategic Planning Committee** for **June 4, 2009** at 7:00 p.m. at the Municipal Office.

CARRIED.

8-22. to approve application for Consent (File No. 57-C-090004).

May 13, 2009

09-11-23

A. Roach
G. Campbell

BE IT RESOLVED THAT Council recommend **approval of a Consent for Severance** for an Easement to the Ministry of Municipal Affairs and Housing on File Number **57-C-090004** for Mississagi Property Inc. to secure access to the banks of the Mississagi River;
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.

8-23. to request on-site assessment of Dean Lake Bridge by MR Wright and Newton Bridge.

09-11-24

D. Ratz
G. Campbell

THAT Clerk/Administrator Tonelli be authorized to contact MR Wright and Newton Bridge Solutions to request **on-site meeting** in an attempt to resolve outstanding issues regarding the **Dean Lake Bridge Deck Rehabilitation Project**. CARRIED.

8-24. to request information from salvage yard and derelict vehicle collection operators.

09-11-25

D. Ratz
F. Eldner

THAT Clerk/Administrator Tonelli be authorized to contact known **salvage yards and derelict vehicle collection operators**, regarding their efforts to comply with By-law #08-60 - Prohibit Refuse and Debris on Private Property (Clean Yard By-law). CARRIED.

8-25. to set special meeting of Council to review and prioritize proposed projects.
Deferred to next Council Meeting.

8-26. to contact property owner re: possible relocation of Thompson Twp. Recreation Centre.

09-11-26

A. Roach
G. Campbell

THAT Clerk/Administrator Tonelli be authorized to contact a property owner regarding the possible acquisition of lands for the relocation of **Thompson Twp. Recreation Centre**. CARRIED.

8-27. to cover the cost of t-shirts and ball caps for the Huron Shores Volunteer Fire Dept.

09-11-27

G. Campbell
A. Roach

THAT Council authorize the purchase of **t-shirts and ball caps** for the Huron Shores Volunteer **Fire Dept.** in the amount of **\$569.52**;
AND THAT said cost be budgeted under Fire Dept. Minor Equipment CARRIED.

8-28. to make application to the Recreational Infrastructure Canada Program.

Clerk noted that applications submitted by May 29, 2009 will receive priority status and reviewed immediately with award in June 2009. Project applications received after May 29, 2009 will be assessed in a timely fashion on an on-going basis.

This item is to be deferred to the next Council Meeting to allow time to pull information together for council to consider.

8-29. to pass special exception zoning amendment by-law re: Kennel

09-11-28

J. Fullerton
D. Ratz

THAT **By-law #09-28** being a by-law to establish a **Dog Kennel**, was read a first, second and third time and passed in open Council this 13th day of May, 2009. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Ecole Secondaire Catholique Jeunesse-Nord – 2009 Bursary

09-11-29

A. Roach
D. Ratz

THAT we provide a \$200.00 **Bursary to Ecole Secondaire Catholique Jeunesse-Nord**, to be awarded at the 2009 Graduation Ceremony June 4, 2009, to a student who is a resident of the Municipality of Huron Shores at the time of the graduation and who is proceeding to post secondary education in September 2009. CARRIED.

May 13, 2009

9-2. Township of Essa – Public Salary Disclosure.

9-3. Algoma Veterinary Committee – Northern Producer Animal Health Network (NPAHN)

09-11-30

A. Roach

D. Ratz

THAT the Council of the Corporation of the Municipality of Huron Shores support the request of the **Algoma Veterinary Committee** for a **2009 contribution** of \$634.42 to support veterinary services through the Veterinary Assistance Program to assist eligible livestock owners with associated costs. **CARRIED.**

9-4. EACMRC – Sault-Sudbury Passenger Rail

09-11-31

G. Campbell

F. Eldner

THAT the Council of the Corporation of the Municipality of Huron Shores supports the East Algoma Chiefs, Mayors and Reeves Council with its request for support of the **application** being made collectively by the **short-line rail industry** in Ontario for an application of \$30 million each from the Federal and Provincial Governments, to be matched by the industry,

AND THAT it request that said application be urgently approved by the senior governments as part of the economic stimulus package;

AND THAT it support the East Algoma Chiefs, Mayors and Reeves Council approaching the passenger rail providers to begin discussions on passenger rail in the Sault-Sudbury corridor;

AND THAT a copy of this resolution be forwarded to the East Algoma Chiefs, Mayors and Reeves Council for distribution. **CARRIED.**

9-5. City of Cornwall – Provincial Harmonized Sales Tax

09-11-32

J. Fullerton

D. Ratz

THAT the Council of the Corporation of the Municipality of Huron Shores supports the **City of Cornwall** with their request to the Provincial Government to **exempt items related to the rental of recreation facilities and registration fees for minor sports** from the Provincial Harmonized Sales Tax, to ensure that all youth are able to afford to participate;

AND THAT a copy of this resolution be forwarded to the City of Cornwall. **CARRIED.**

9-6. Shayne & Lorraine Middaugh, et al. – Property on Parcel 1119 A.C.S. on Dean Lake Road, Thompson Township

Clerk advised that staff had spoken with the property owner in January and requested information in order for Council to determine whether the property was in violation of the Thompson Township Zoning by-laws. However, said information had not been received and a second letter had been returned undeliverable. Clerk was instructed to have By-law Enforcement Officer endeavor to hand deliver the letter. Algoma Public Health has been advised of septic concern.

9-7. Town of Ingersoll – Bill 221, Workplace Safety and Insurance Amendment Act

09-11-33

A. Raach

G. Campbell

THAT the Clerk/Administrator be authorized to forward resolution #09-09-17 to the Town of Ingersoll, regarding **Bill 211**, Workplace Safety and Insurance Amendment Act (Presumptions for Firefighters).

CARRIED.

9-8. David Robinson – Waste Disposal Site Share Shed

This letter was referred to the Public Works Committee for further discussion.

9-9. Home Grown Ontario – Support Ontario, Buy Local

09-11-34

A. Roach

G. Campbell

WHEREAS the Municipality of Huron Shores supports practices that contribute to the creation of a sustainable environment;

AND WHEREAS Homegrown Ontario is a brand that allows Ontario

May 13, 2009

- 09-11-34 – cont.** consumers to support Ontario farmers by purchasing Ontario produced meat and poultry;
AND WHEREAS Ontario farmers adhere to the highest quality standards set forth by the Canadian provincial and federal government regulatory boards;
THEREFORE BE IT RESOLVED THAT the procurement practice of **purchasing meat and poultry products produced by Ontario farmers** be identified as the **preferred local sustainable procurement practice**;
AND BE IT FURTHER RESOLVED THAT the purchase of all Ontario produced meat and poultry sourced locally requires the burning of less fossil fuel than food trucked or even flown in from hundreds, or even thousands of miles away;
AND THAT a copy of this resolution be forwarded to Homegrown Ontario.
CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Mary Manion – Ward 1 Hall Conditions
- 10-2. Marion Haner – Ward 1 Hall Conditions
- 10-3. Barbara Frasier – Ward 1 Hall Conditions
Clerk advised that Terry Allen, Chair of the Ward 1 Hall had been provided with copies of items 10-1 through 10-3 and that the renter of the facility was to be reimbursed the full rental fee. Many of the issues noted above were the result of the water not being made available for a proper cleaning of the facility prior to the event. The contractor was still trying to correct the water problem as the renter was moving items into the Hall.
- 10-4. Minister Responsible for Seniors – June 2009 – 25th Anniversary of Seniors' Month
- 10-5. AMO Alert – Approval of the Used Tires Program Plan
- 10-6. Ministry of Northern Development & Mines – Summer Jobs Service 2009 Program
- 10-7. Land Use Council – News Release, April 22, 2009
- 10-8. North East LHIN – Briefing Note on Sault Area Hospital
- 10-9. Ministry of Citizenship and Immigration – 2009 Summer Experience Program
- 10-10. FONOM – 2009 Resolutions, 49th Annual Conference
- 10-11. The Weather Network – CRTC Application by Pelmorex Communications Inc.
- 10-12. East Algoma Community Futures Development Corporation – Annual General Meeting.
- 10-13. Brookfield Renewable Power – Notice of Information Session.
- 10-14. AMO – CRTC Changes National Do Not Call List – Municipal Candidates Now Exempt.
- 10-15. Tax Recovery Group – Harmonization of GST with PST.
- 10-16. AMO – Economic Development Task Force – Update.

ANNOUNCEMENTS & INQUIRIES

Clerk noted that the Town of Thessalon has requested a water agreement meeting to be held May 21, 2009. As Councillor Weber was absent from this meeting and Councillors Eldner and Fullerton were not going to be available on May 21st, it was recommended that an alternate date be set for the meeting. Clerk will advise Robert MacLean.

- 09-11-35** THAT we do adjourn at 9:04 p.m. CARRIED.
D. Ratz
F. Eldner

MAYOR

CLERK