

May 14, 2008

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, May 14, 2008 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, Al Pritchard, David Ratz, Gil Reeves, Archie Roach and Kent Weber

ALSO PRESENT: Dieter Krumbach, Christine Beharriell, Clerk/Administrator Deborah Tonelli, Administrative Assistant Pam Pertteli

DECLARATION OF PECUNIARY INTEREST

Councillor Weber declared a pecuniary interest with respect to the Frito Lay account.

ADOPTION OF MINUTES

08-11-01 THAT we adopt the minutes of the Special Meeting of Council held
J. Fullerton Wednesday, April 16, 2008 and the minutes of the Regular Meetings of
D. Ratz Council held Wednesday, April 23, 2008 as circulated.
CARRIED.

08-11-02 THAT **By-law #08-22**, being a By-law of the Corporation of the
F. Eldner Municipality of Huron Shores to **Adopt the Minutes** of the Special
D. Ratz Council Meeting held on Wednesday, April 16, 2008 and the Minutes of
the Regular Council Meeting held on Wednesday, April 23, 2008
authorizing the taking of any action authorized therein and thereby, was
read a first, second and third time and passed in open Council this 14th day
of May, 2008. CARRIED.

ADOPTION OF ACCOUNTS

08-11-03 THAT we approve payment of the General Accounts, excluding items of
K. Weber Pecuniary Interest, for the period from April 24 to May 14, 2008 in the
D. Ratz amount of \$129,013.11. CARRIED.

08-11-04 THAT we approve payment of the Frito Lay account in the amount of
D. Ratz \$38.22. CARRIED.
G. Reeves PECUNIARY INTEREST: K. Weber

DELEGATIONS AND PETITIONS

Dieter Krumbach appeared before Council regarding the following matters: flooding of his property on Bright Lake; McAlpine Beach Road maintenance needs; and request for an update with respect to the Currie Subdivision Road.

Mr. Krumbach provided pictures of damage sustained on his property as a result of the **flooding** this year. Council advised that the Municipality has no jurisdiction or control regarding the dam on Bright Lake, which is of most concern to Mr. Krumbach. He requested that Council discuss his concerns with the Ministry of Natural Resources (MNR) because an employee of that Ministry had suggested that he speak with Council. Council agreed that a meeting with MNR was advisable.

Mr. Krumbach voiced concerns about the need for gravel on **McAlpine Beach Road**. Council reiterated the status of said road, in that it has been dedicated to the Municipality, but never assumed by By-law. Mr. Krumbach was advised that he could request that Council consider assuming the road if he were to bring it up to Municipal Standard.

Mr. Krumbach asked about the status of the **Currie Subdivision Road**. Clerk Tonelli advised that the drawings are still in draft form and once finalized he may visit the office to view them.

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GENERAL BUSINESS

8-1. Staff & Council Reports

Mayor Linley provided a brief overview of his attendance at the first day of the **FONOM** Conference. A full report will be provided at the next meeting of Council. He also distributed information he received at the **ADMA** Meeting held in Iron Bridge on April 26/08.

Councillor Ratz provided a verbal **Planning Report** of matters discussed at its meeting of May 13/08. He requested that Council consider requesting MF Tulloch Inc. to patrol for persons building without a permit. Clerk requested that Council also consider having MF Tulloch Inc. conduct the required planning reviews pertaining to building permits only. Motions for these matters will be placed on the next Council Agenda.

Clerk's Report:

The following items were included in the Report to Council: Summary of the Municipal Policy Writing Workshop attended on April 18; advisement that Ombudsman Reports discussed with Fred Dean are available from the Municipal Office; and that Cameco Community Appreciation Day will be held on June 5th. Clerk also noted that the Student interviews will be conducted the evening of Wednesday, May 22, 2008. Museum Board members Sharon Lane and Linda Reeves, Councillor Pritchard and Mayor Linley will conduct the interviews.

Public Works Report for the period from April 19 to May 14/08 was provided to Council.

8-2. Zoning Amendment Special Exception for Setback – Set Public Meeting Date

08-11-05 <i>A. Pritchard</i> <i>A. Roach</i>	WHEREAS an Application for a Zoning Amendment has been received for property described as Lot 1 Plan M-382 (File PA-08-02-Z (Knowler)); BE IT RESOLVED THAT a Public Meeting for hearing said application be set for Wednesday, June 11 , 2008 7:00 p.m.; AND THAT the regular meeting of Council commence at the close of the Public Meeting. CARRIED.
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8-3. Minutes of Settlement – 57 24 000 008 05900 0000

08-11-06 <i>G. Reeves</i> <i>F. Eldner</i>	THAT we accept the Minutes of Settlement from MPAC for Taxation as follows: 57 24 000 008 05900 0000 RT 2008 From 111,000 to RT 100,000 (Regular Assessment) 57 24 000 008 05900 0000 RT 2007 From 54,000 to RT 48,000 (Supplementary Assessment) CARRIED.
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8-4. Iron Bridge Museum Board Minutes – March 25, 2008

08-11-07 <i>A. Pritchard</i> <i>F. Eldner</i>	THAT we receive the minutes of the Iron Bridge Museum Board meeting held March 25, 2008, as circulated. CARRIED.
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8-5. Day & Bright Community Centre & Heritage Board – March 3, 2008.

08-11-08 <i>G. Campbell</i> <i>F. Eldner</i>	THAT we receive the minutes of the Day & Bright Community Centre & Heritage Board meeting held March 3, 2008, as circulated. CARRIED.
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8-6. Grader Repairs

08-11-09 <i>A. Roach</i> <i>F. Eldner</i>	THAT we accept the quotations from Champion Road Machinery Sales for grader repairs to the two Champion graders in the estimated amount of \$19,271.03, plus applicable taxes, as outlined in quotations received April 15, 2008; AND THAT we authorize floating fees to transport said graders to and from North Bay. CARRIED.
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8-7. Thermal Imagery Units

08-11-10 RESOLVED THAT Council authorize the purchase of Two (2) **Eagle**
K. Weber **Imager 160 units** from Levitt-Safety Limited at a total cost of 11,600.00,
A. Pritchard plus applicable taxes. CARRIED.

8-8. Cement slab under Museum Gazebo

08-11-11 WHEREAS the Museum Board has deemed it necessary to have a cement
A. Pritchard slab poured under the Gazebo located at 1 James Street;
G. Campbell AND WHEREAS Thomas Young Builders Ltd. currently has all
necessary equipment on site for the Museum Cabin relocation project;
AND WHEREAS it would be advisable to have said work done at this
time;
NOW THEREFORE BE IT RESOLVED THAT we authorize Thomas
Young Builders Ltd. to prepare a **cement slab under the Museum**
Gazebo at a quoted cost of \$4,650.00 plus GST, plus tractor/backhoe
rental fee of \$150.00. CARRIED.

Councillor Reeves requested that we arrange for a picture with Mark Pinkse at the **Tally Ho Park** sign he designed, built and donated to the Municipality. Council concurred and commented on Mr. Pinkse's beautiful workmanship and generous donation.

8-9. To waive the Building Permit Fees - Thessalon Township Heritage Association

08-11-12 WHEREAS the Thessalon Township Heritage Association is comprised
A. Roach of a group of volunteers carrying out the preservation of local history and
F. Eldner culture in the western portion of the Municipality of Huron Shores;
AND WHEREAS the Thessalon Township Heritage Association is a not-
for-profit group;
AND WHEREAS the **Thessalon Township Heritage Association** has
made application for Building Permit to construct two additional buildings
(a General Store and a Blacksmith Shop) at the Museum property
described as Lot 16, Plan H-785, Thessalon Township;
NOW THEREFORE BE IT RESOLVED THAT Council waive the
\$415.00 Fee for Building Permit 2008-11 for this construction in the
interest of minimizing financial burden on the Association in its efforts to
preserve our local history. CARRIED.

8-10. to amend Resolution No. 08-09-06 (gravel tender)

08-11-13 BE IT RESOLVED THAT we amend Resolution No. 08-09-06 to read as
D. Ratz follows:
F. Eldner THAT we **tender for the purchase of 5500 cu. yds. of Granular 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;
c) 1500 cu.yds. of said material to be hauled and placed on a
portion of Dayton Road in Ward 2;
AND THAT the material supplied for this Tender shall be subject to
Ontario Provincial Standards for Roads and Public Works – Specifications
for Materials.
AND THAT bidders be advised that Material supplied for this Tender
shall be analyzed by the Municipality for proportions of content.
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.

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LETTERS & COMMUNICATIONS FOR ACTION

9-1. Algoma Country – Summer Experience Program Notification

08-11-14 THAT we gratefully accept the award of one (1) student from the **Algoma Kinniwabi Travel Association 2008 Summer Experience Program**;
J. Fullerton AND THAT we authorize payment of the \$250.00 administration and
G. Reeves training fee association with the Program. CARRIED.

9-2. W.C. Eaket Secondary School – 2008 Graduation Exercises

08-11-15 THAT we provide a \$100.00 **Bursary to W. C. Eaket Secondary School**, to be awarded to a deserving graduate residing in the Municipality
G. Reeves of Huron Shores who is continuing on to post-secondary education in
G. Campbell September 2008. CARRIED.

9-3. Algoma Family Services – Children’s Mental Health Week, May 3-10, 2008

9-4. Thessalon Food Bank – Donation Request
Council instructed Clerk to send acknowledgement that request has been received and is deferred to budget deliberations.

9-5. East Algoma Road Super. Assoc. – Amalgamated Tender Results Acceptance

08-11-16 THAT we accept the **2008 amalgamated tender** prices as follows:
A. Pritchard Surface Treatment Ellwood Robinson Ltd. \$73,304.70
D. Ratz Blades Champion Machinery Sales \$10,539.83
Culverts Armtec Ltd. \$18,219.30
Calcium Pollard Highway Products \$61,689.60
Office Supplies Grand & Toy \$ 632.64
Signs Wamco Waterworks \$ 314.14
For a grand total of **\$164,700.20** including all applicable taxes. CARRIED.

9-6. Blind River District Health Centre – Recruitment Incentives to Physicians’
This letter was deferred to budget deliberations. Mayor Linley will contact Gaston Lavigne, Chief Executive Officer of the Blind River District Health Centre, regarding a report to him that the new Doctor in Blind River is refusing to take Iron Bridge patients.

9-7. Jose Baltazar – Problem of Solid Garbage with Zero Pollution

9-8. Hydro One – Forestry Maintenance Program

08-11-17 THAT Clerk/Administrator Deborah Tonelli be authorized to inform
G. Reeves Hydro One of our concurrence with the **Hydro One – Forestry**
K. Weber **Maintenance Program 2008.** CARRIED.

9-9. East Algoma Community Futures Development Corporation – Annual General Meeting, June 18, 2008

9-10. Minister Responsible for Seniors – Proclamation June as Seniors’ Month

9-11. Sheldon MacDonald - Complaint
Clerk to thank Mr. MacDonald for his concerns and advise that Council is going to be looking into property standards.

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1. Ministry of Natural Resources – District Manager Replacement

10-2. Minister of Citizenship and Immigration – 2008 Citation for Citizenship Awards

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- 10-3. Ministry of Transportation – Access to Hwy 17 Opposite Dean Lake Road, Township of Thompson, Hwy 17
- 10-4. Ministry of Natural Resources – 2008 Bear Wise Season
- 10-5. Pair of Concerned Citizens – Complaint
- 10-6. Concerned Property Owners & Prospective Citizens – Complaint
- 10-7. The Huron Shores Children’s Committee – 2008 Final Year of Program
Mayor Linley will arrange to officially thank the Committee at their final event.
- 10-8. Association of Mining Municipalities of Ontario – Meeting May 14, 2008, Sault Ste. Marie
- 10-9. Ministry of Community Safety & Correctional Services – Emergency Management Program
- 10-10. Blind River Trapper’s Council – Thank You
- 10-11. Iron Bridge Grade 1-2 Class – Thank You
- 10-12. Greater Toronto Sewer and Watermain Contractors Association – 50 Years of Service Celebration
- 10-13. The Municipality of Brockton – Support Resolution KI 6

CLOSED SESSION

08-11-18	THAT we proceed in Camera at 8:40 p.m. in order to address a matter	
<i>A. Roach</i>	pertaining to:	
<i>F. Eldner</i>	Litigation or potential litigation, including matters before administrative	
	tribunals, affecting the municipality or local board.	CARRIED.

RETURN TO OPEN SESSION

08-11-19	THAT we return to open session at 8:50 p.m.	CARRIED.
<i>G. Reeves</i>		
<i>A. Pritchard</i>		

ADJOURNMENT

08-11-20	THAT we do adjourn at 8:55 p.m.	CARRIED.
<i>G. Reeves</i>		
<i>K. Weber</i>		

MAYOR	CLERK
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