

May 25, 2005

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, May 25, 2005 and called to order by Mayor Ted Linley at 7:00 p.m.

PRESENT WERE: Mayor Ted Linley; Councillors, John Fullerton, David Ratz, Archie Roach, Dale Wedgwood and Clerk Deborah Tonelli.

ALSO PRESENT: Jeff Edwards, EMO; CBO Dale Swan, Public Works Foreman Tom Dumont, Assistant Clerk Beverly Eagleson

ADOPTION OF MINUTES

05-12-01 THAT we adopt the **minutes** of the Regular Meetings of Council held
D. Ratz Wednesday, April 27, May 11, and the minutes of the Special Meeting of
D. Wedgwood Council held Wednesday, May 18, 2005, as circulated. CARRIED.

05-12-02 THAT **By-law #05-18** being a by-law of the Corporation of the
J. Fullerton Municipality of Huron Shores to **Adopt the Minutes** of the Council
D. Ratz Meeting held on Wednesday, May 11, 2005, authorizing the taking of any
action authorized therein and thereby, was read a first, second and third
time and passed in open Council this 25th day of May, 2005. CARRIED.

ADOPTION OF ACCOUNTS

05-12-03 THAT we approve payment of the **General Accounts**, excluding items of
J. Fullerton Pecuniary Interest, for the period from May 12 to May 25, 2005 in the
A. Roach amount of **\$110,393.89**. CARRIED.

05-12-04 THAT we approve payment of the **Village General Store** account in the
J. Fullerton amount of \$493.27. CARRIED.
D. Ratz Pecuniary Interest E. W. Linley

DELEGATIONS AND PETITIONS

Jeff Edwards of Emergency Management Ontario attended the meeting to present to Mayor Linley and Council, our Certificate for Essential Level Program Achievement required under Ontario Emergency Planning. Council extended thanks and appreciation to Mr. Edwards and Emergency Measures Ontario for providing assistance in preparation of this document. Council also recognized and commended Clerk Tonelli for the time and effort put forth by her in the creation of the document.

BUSINESS ARISING FROM MINUTES

In order to allow sufficient travel time to Southern Ontario, for Huron Shores representatives to investigate and research alternative bridge repair technology offered by a Company in Fergus Ontario, it was recommended that the Budget Meeting for June 1st be postponed.

05-12-05 THAT the **Budget Meeting** scheduled for June 1, 2005 be postponed to
D. Ratz June 15, 2005. CARRIED.
A. Roach

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GENERAL BUSINESS

8-1 Reports and Action

Treasury:

05-12-06

D. Ratz

D. Wedgwood

THAT we accept the Minutes of Settlement from MPAC for Taxation as follows:

57 24 000 003 00502 0000 RT 2004/05	From 13,200 to RT 6,600
57 24 000 003 13601 0000 I/T 2004/05	From 969,840 to I/T 840,000
57 24 000 003 13601 0000 I/U 2004/05	From 43,160 to I/U 17,300
57 24 000 004 11610 0000 RT 2004/05	From 13,300 to RT 6,600
57 24 000 004 14500 0000 RT 2004/05	From 15,800 to RT 7,900
57 24 000 004 15401 0000 RT 2004/05	From 96,000 to RT 92,000
57 24 000 005 07000 0000 RT 2004/05	From 20,500 to RT 7,100
57 24 000 008 07630 0000 RT 2004/05	From 13,600 to RT 6,800
57 24 000 008 12600 0000 RT 2004/05	From 8,000 to RT 1,000
57 24 000 008 19500 0000 RT 2004/05	From 14,400 to RT 7,200
57 24 000 008 25900 0000 RT 2004/05	From 17,400 to RT 8,700
57 24 000 008 26800 0000 RT 2004/05	From 20,500 to RT 12,300
57 24 000 009 03900 0000 RT 2004/05	From 24,500 to RT 12,300
57 24 000 008 28100 0000 RT 2004	From 141,000 to RT 101,000
57 24 000 008 28100 0000 RT 2005	From 164,000 to RT 124,000
57 24 000 008 38400 0000 T/T 2004/05	From 60,000 to RT 11,300
57 24 000 008 38430 0000 T/T 2004/05	From 44,000 to T/T 40,000
57 24 000 016 19900 0000 RT 2004/05	From 60,000 to RT 50,000
57 24 000 017 09900 0000 RT 2004/05	From 123,000 to RT 62,000
57 24 000 018 01300 0000 RT 2004/05	From 81,000 to RT 20,000
57 24 000 018 10400 0000 RT 2004	From 136,000 to RT 122,000
57 24 000 018 10400 0000 RT 2005	From 145,000 to RT 131,000
57 24 000 018 10800 0000 RT 2004/05	From 161,000 to RT 143,000
57 24 000 018 10402 0000 RT 2004/05	From 109,000 to RT 93,000
57 24 000 010 04500 0000 RT 2004/05	From 77,000 to RT 66,000
	CARRIED.

Council discussed again the unacceptable number of adjustments having to be made as a result of the reassessment process. Clerk to investigate whether the MPAC requisition for 2005 budget purposes is adjusted to reflect the overall reduction in the assessment base as a result of amendments awarded, and to report back to the June 13th Council meeting.

Public Works Report:

Entrance By-law was deferred for passing. Staff confirming fee schedule.

Two **Streetlight Tenders** were received. They were as follows:

H & C. Poleline Contractors	\$18,499.50 plus Hydro One Costs of \$2,700.00
Double S Construction	\$38,948.00 plus Hydro One Costs of \$1,250.00

05-12-07

J. Fullerton

D. Ratz

THAT we accept the tender of **H & C Poleline Contractors** in the amount of \$18,499.50 to fulfill the requirements of the **Street Light** Contract SL2005-01 to supply and install 2 street lights at the intersection of Hwy. 129 and **Little Rapids Road** and 2 street lights at the intersection of Hwy. 17 and **Basswood Lake Road**, together with all other requirements outlined in the Contract.

CARRIED.

Council asked that Public Works Foreman get an estimate of cost to erect a **light** at the intersection of **Collver Road and Little Rapids Road** and to replace the light fixture at the Thessalon Township Community Centre.

Carl MacIntyre will replace Ken Ladouceur at the **Landfill Site** while Mr. Ladouceur is on sick leave.

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Arrangements are being made to have **scrap** collected from the landfill sites in the near future by Scrappie's. The Company has confirmed that there will be no fee charged to the Municipality this year.

Public Works Foreman provided some additional information to Council on the Surface Mining Common Core Course completed by Public Works Employees in response to Councillor Eldner's inquiry re **certification** of employees. As Councillor Eldner was absent from this meeting he informed Council he will attempt to contact him to ensure he has the information.

CBO Report:

CBO Dale Swan advised that implementation of regulations under **Bill 124**, affecting designers and Chief Building Officials, has been extended to January 1, 2006. The July 1, 2005 deadline for all other administrative requirements under the new legislation is still in effect.

Mr. Swan will be arranging the **groundwater testing** of Ward 4 and Ward 3 Landfill sites in the near future.

There was discussion that the Provincial Government is moving toward changes to the **Safe Drinking Water Regulations**.

Council noted and acknowledged how difficult it must be at present for Mr. Swan to keep up with the day to day activity of not only the building department but other work **responsibilities of the position** while attending the training and exam sessions required in working toward certification required by Bill 124 and associated regulations. There was brief discussion on the need for assistance for that department in order to keep it running smoothly. Mr. Swan acknowledged Council's comments and stated that it is important for the municipality.

Planning Report:

Island View Estates Subdivision Agreement – It was reported that the Subdivision Agreement is reaching final stage for approval and recommended that Council authorize execution of the Agreement subject to housekeeping changes being requested in the agreement. Staff also recommended that the Clerk be authorized to provide a **Clearance Letter for Conditions** of Subdivision Draft Approval upon all conditions being satisfied. This work is also near completion.

05-12-08

A. Roach

D. Wedgwood

THAT By-law #05-19, being a by-law to authorize execution of a **Subdivision Agreement** between Victor Piton, 1188126 Ontario Inc. and the Corporation of the Municipality of Huron Shores for Island View Estates Subdivision, was read a first, second and third time and passed in open Council this 25th day of May, 2005. CARRIED.

05-12-09

J. Fullerton

D. Ratz

THAT Council authorize Clerk Tonelli to provide a **Letter of Clearance** to the Ministry of Municipal Affairs and Housing for those items identified in Conditions of Draft Approval for MMAH File No. 57-T-99001 dated March 6, 2001 requiring Municipal clearance upon being satisfied that all requirements have been met for the Island View Estates Subdivision.

CARRIED.

Mayor Linley and Councillor Wedgwood commented on discussions at the **FONOM Conference** relative to development in the north.

Staff recommended that Council entertain the Zoning Amendment request for the MacBeth Bay Subdivision which is a requirement of the MMAH Conditions of Draft Subdivision Approval. A preliminary draft of the Subdivision Agreement was recently received by staff but, has not yet been reviewed.

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05-12-10

D. Wedgwood

A. Roach

WHEREAS an application for a **Zoning Amendment** and required fee have been received from Agent Frank S. Sarlo on behalf of Jerry VanHavel for the lands to be known as the **MacBeth Bay Subdivision**, as follows:

Lots 1-13 to be rezoned as seasonal residential;

and Blocks 14, 15, 16, 17, 18 to be rezoned as open space;

NOW THEREFORE BE IT RESOLVED THAT Council will commence with the Zoning Amendment process as required under the Planning Act;

AND THAT a Public Meeting to hear said application will be held on Wednesday, June 22, 2005 at 7:00 p.m.;

AND THAT the June 22nd Regular Meeting of Council be delayed to commence immediately following the above-noted Public Meeting.

CARRIED.

Clerk Tonelli reported that she had had email correspondence with Glenn Tunnock of Tunnock Consulting Ltd. regarding the re-write of the **Draft Official Plan**. Staff had not yet reviewed the copy of the Official Plan of a North Shore Municipality that had been written by the firm. Councillor Ratz indicated that upon a brief review it was more acceptable a format but recommended that the Consultant still consider a document along the lines of the St. Joseph Township document. Clerk to Contact Mr. Tunnock to advise of this recommendation.

Administration/Clerk Report:

There was discussion on the summaries provided regarding the **Salary Survey Results** compiled. Council is to advise if they want any further reports produced from this information.

Clerk reminded Council of the **Tally-Ho Park Opening and Cenotaph Dedication** to be held Sunday, June 5th. The program will be approximately one half hour in duration.

Councillor Reports

Councillor Wedgwood attended a **Mississagi River Water Management Planning Committee Meeting** and advised that the group is very close to setting Public Sessions to review the proposed plan. The Plan is intended to set parameters for power generation to control flooding and least affect fisheries in the watershed involved.

8-2. Health & Safety Policy renewal

05-12-11

J. Fullerton

A. Roach

THAT we renew the following **Health & Safety Policy**;

“A healthy and safe workplace benefits both the Corporation of the Municipality of Huron Shores and its employees. It is the commitment of the Corporation of the Municipality of Huron Shores to:

- (a) strive toward eliminating personal injury, and workplace illnesses;
- (b) provide a healthy and safe work environment;
- (c) provide an environment as free as is reasonably possible from fire, security loss and property damage; and
- (d) ensure that design of the work environment considers individual employee capabilities and limitations.

The Corporation will ensure that a health and safety program is maintained which will clearly establish the responsibilities of all workplace parties and will establish specific safe work procedures for all areas of the Corporations’ activities.”

AND THAT May Linley and Clerk/General Administrator Tonelli be authorized to sign the Health and Safety Policy of the Municipality of Huron Shores.

CARRIED.

8-3. Strategic Plan and Organizational Review RFP

Clerk provided Council with a copy of the Draft RFP to seek a Consultant for developing a **Strategic Plan** and to conduct an **Organizational Review**. There was discussion on having a

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Business Plan developed in conjunction with this work. Cathy Jensen of MNM offered to review and make recommendations and suggested that instead of referencing a Business Plan that the term Implementation Plan may better serve the project mandate. The award of such a project shall be contingent on securing outside funding sources. Council directed Clerk to proceed with preparing and submitting an application through FEDNOR for the project.

8-4. MPAC Letter

A draft letter expressing our concerns will be in the next Council meeting package for Council's review in order that it can be taken to June 13 MPAC meeting in Sault Ste. Marie.

8-5. Resolution - Tally-Ho Park Reception, Bus, etc.

05-12-12 THAT we transfer from reserves, up to \$2,000.00 from the Ward 3
J. Fullerton Recreation Reserves to cover the **expenses** associated with the Grand
D. Wedgwood Opening and Cenotaph Dedication, which are not part of the **Tally-Ho**
Park NOHFC Funding. **CARRIED.**

The expenses include Lions Hall rental, lunch, drapery for cenotaph and bus to transport Pipe Band from Elliot Lake, shadow box and material for Veteran Display. Council commented on the wonderful cooperation of everyone assisting in the creation of the cenotaph and park development.

Councillor Wedgwood reported on the **Tally-Ho Park lighting**.

05-12-13 THAT we accept the quotation from H & C Poleline Contractors in the
D. Ratz amount of \$2,022.30 to install 3 street lights and poles and all required
A. Roach wiring for said street lights, as well as wiring required for the bridge
display, at Tally-Ho Park;
AND THAT Contractor obtain all required permits for above-noted
project. **CARRIED.**

8-6. a. Roadside Brushing

Methods and time of conducting **roadside brushing** were discussed. While there are differences of opinion on these aspects of brushing, Council and Public Works Foreman agreed to investigate having two contractors with large brushing equipment work from each end of the Municipality this year and to experiment conducting the brushing later in the season than it was completed last year.

8-7. Resolution re: part-time sick leave

Council concurred that **Sick Leave** allotted for Part-time Employees should reflect their regular hours worked.

05-12-14 THAT the **Sick Leave** for the **Part-time Employees** be set as follows:
D. Ratz - Assistant Treasurer 49 hours per year;
A. Roach - Waste Site Caretakers 32 hours per year;
- Crossing Guard: 30 hours per year;
AND THAT all previous resolutions pertaining to this matter be
rescinded. **CARRIED.**

8-8. MNM - Summer Job Service.

Clerk reported that we have not received confirmation of any funding for student employment through the Human Resources Development Corporation summer program and advised that the application deadline for the Ministry of Northern Development and Mines **summer student funding** program is May 31, 2005. While the funding ratio is at a lower level than the HRDC Program Clerk recommended we make application and withdraw if not required.

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05-12-15

J. Fullerton

D. Ratz

WHEREAS it is uncertain that the HRDC Summer Career Placements application will be approved;

AND WHEREAS the deadline for the **MNDM** Summer Jobs Service applications is May 31, 2005;

NOW THEREFORE BE IT RESOLVED THAT we make application to the **Summer Jobs Service** and should the Summer Career Placements applications or portion thereof be approved, the Summer Jobs Service application or portions thereof will be withdrawn. CARRIED.

8-9. By-law: Permission to Enter/Rental Agreement re: Huron Shores Signage.

05-12-16

D. Wedgwood

D. Ratz

THAT **By-law #05-20**, being a by-law of the Corporation of the Municipality of Huron Shores to enter into a **Permission to Enter/Rental Agreement** with Glen Campbell, was read a first, second and third time and passed in open Council this 25th day of May, 2005. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Ecole Secondaire Catholique Jeunesse-Nord – 2005 Graduation Ceremony

05-12-17

D. Ratz

J. Fullerton

THAT we budget a \$100 **Bursary** to Ecole secondaire catholique jeunesse-Nord with the same requirements as apply to the Bursaries provided to WC Eaket SS & CASS. CARRIED.

Council confirmed that the donation from this Municipality to Central Algoma Secondary School is to be awarded to a resident of this municipality.

9-2. Corporation of the County of Essex – Support Resolution Funding for Ontario Colleges

05-12-18

D. Ratz

D. Wedgwood

THAT we support the Corporation of the County of Essex in its request that the Government of Ontario be requested to **fund Ontario Colleges** on a more equitable level, in comparison to funding provided to Ontario Universities and Secondary Schools;

AND THAT a copy of this resolution be forwarded to the Minister of Training, Colleges and Universities, MPP Mike Brown and the County of Essex. CARRIED.

9-3. Corporation of the County of Bruce – Support Resolution Long Term Care Funding

05-12-19

J. Fullerton

D. Ratz

THAT we support the Corporation of the County of Bruce in its request that the Ontario Provincial Government allocate the full **funding** pledge of \$367 million in 2005-2006, to address the shortfall and support appropriate levels of care to **residents of long term facilities** as was pledged.

AND THAT a copy of this resolution be forwarded to the Premier, the Minister of Health and Long-Term Care, MPP Mike Brown, and the County of Bruce. CARRIED.

9-4. Town of Parry Sound - Support Resolution - Policing Costs. (deferred from last meeting)

9-5. MPAC "Day with MPAC"

Councillor Fullerton could not commit at this time, but if available would like to attend this meeting.

05-12-20

A. Roach

J. Fullerton

THAT we authorize Clerk Tonelli and Treasurer Leach, and Councillor John Fullerton to attend the **"Day with MPAC"** Session to be held June 13, 2005 in Sault Ste. Marie. CARRIED.

9-6. Algoma Kinniwabi Travel Association – invitation to meeting – June 2, 2005.
Clerk reported she was not available to attend.

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LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Algoma District School Board – Facilities/Accommodation Review Action Plans
- 10-2. AMO Alert – Ontario and the Government of Canada Sign Agreement in Principle on Early Learning and Child Care
- 10-3. The Regional Municipality of Durham – Slow Moving Farm Vehicle Signage on Regional Roads
- 10-4. AMO Alert – 2005 Provincial Budget Offers Little for Municipalities
- 10-5. The Premier of Ontario – Re: Ontario Provincial Police Wage and Benefit Settlements
- 10-6. Nickle’s Energy Group ~ Energy Evolution – Online Publication About Energy and Environmental Matter in Canada
- 10-7. Ministry of Agriculture and Food – 2005/2006 Tile Loan Program
- 10-8. Government of Canada – National Aboriginal Day
- 10-9. Ministry of Citizenship and Immigration – Bill 118 Ontarians with Disabilities Act ~ Passed
- 10-10. Ministry of Environment – Proposed New Regulation For Drinking Water Systems Servicing Non-Residential and Seasonal Users
- 10-11. Ministry of Northern Development and Mines – 2005 Ontario Budget
- 10-12. AMO Alert – AMO on the Ontario Municipal Partnership Fund
- 10-13. MPAC – Re Assessment Roll
- 10-14. Government of Ontario – McGuinty Government and Toronto Release Progress Report
- 10-15. AMO – Bulk Electricity Procurement Program
- 10-16. Office of the Prime Minister – Re: Private Member’s Bill C-273, An Act to Amend the Income Tax Act (a deduction for volunteer emergency service)
- 10-17. Northern Ontario Heritage Fund/support wiaver of obligations to tender for File #25240.

CLOSED SESSION

05-12-21 THAT we proceed in Camera at 9:45 p.m. in order to address a matter
D. Wedgwood pertaining to:
D. Ratz Advice that is subject to solicitor-client privilege, including
communication necessary for that purpose. CARRIED.

05-12-22 THAT we return to Open Session at 10:14 p.m.
J. Fullerton CARRIED.
D. Ratz

ANNOUNCEMENTS AND INQUIRIES

Councillor Fullerton advised that a Business Plan has been developed proposing Algoma Manor Redevelopment for a 96 bed facility.

Clerk advised of the member log-in for the AMO website.

05-12-23 THAT we do adjourn at 10:17 p.m. CARRIED.
A. Roach
D. Ratz

MAYOR

CLERK