

May 28, 2008

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, May 28, 2008 and called to order by Mayor Ted Linley at 7:00 p.m.

PRESENT WERE: Mayor Ted Linley, Councillors Gord Campbell, Fred Eldner, Al Pritchard, David Ratz, Gil Reeves and Archie Roach

ALSO PRESENT: Clerk/Administrator Deborah Tonelli and Deputy Clerk Beverly Eagleson

ADOPTION OF MINUTES

08-12-01 THAT we adopt the minutes of the Special Meeting of Council held
A. Roach Wednesday, May 7, 2008 and the minutes of the Regular Meeting of
G. Campbell Council held Wednesday, May 14, 2008 as circulated.
CARRIED.

08-12-02 THAT **By-law #08-23** 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, May 7, 2008 and the minutes of the
Regular Council Meeting held on Wednesday, May 14, 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 28th day of May,
2008. CARRIED.

DECLARATION OF PECUNIARY INTEREST

Mayor E.W. Linley declared a pecuniary interest with respect to the Village General Store account.

ADOPTION OF ACCOUNTS

08-12-03 THAT we approve payment of the General Accounts, excluding items of
D. Ratz Pecuniary Interest, for the period from May 15 to May 28, 2008 in the
F. Eldner amount of \$152,785.71. CARRIED.

08-12-04 WHEREAS Acting Mayor John Fullerton is absent from Council this
F. Eldner evening;
D. Ratz AND WHEREAS we find it necessary to appoint an Acting Mayor in
order to process an account;
NOW THEREFORE BE IT RESOLVED THAT we appoint Councillor
Gil Reeves as Acting Mayor for the purpose of presiding over the Motion
for the Village General Store Account itemized in General Accounts 08-
12. CARRIED.

08-12-05 THAT we approve payment of the Village General Store account in the
A. Roach amount of \$1,019.97 CARRIED.
G. Campbell PECUNIARY INTEREST: E.W. Linley

GENERAL BUSINESS

8-1. Council & Staff Reports

Mayor Linley and Councillor Ratz reported on the **FONOM** conference sessions they attended. Mayor Linley attended the entire conference from May 14 – 16. Councillor Ratz attended on May 14.

Mayor Linley provided Council with copies of material received from Wishart Law Firm at the **ADMA** meeting held April 26.

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Clerk's Report:

Further to instruction from Council, Clerk Tonelli reported on the information she received from Corrie Edwards regarding how they chose the date for the **Trapper's Reunion**.

8-2. Weed Man for Tally Ho Park

08-12-06 THAT Council authorizes hiring the **Weed Man** to apply the fertilization,
D. Ratz weed control and merit grub control program (Program I) to the lawn at
F. Eldner **Tally Ho Park**, in the amount of \$536.00 including applicable taxes.
CARRIED.

8-3. financial contribution to New Sault Area Hospital Campaign
Deferred to June 18th Budget Deliberation Meeting for consideration.

8-4. Health & Safety Professionals Inc. - indoor air quality review quotation
Instead of hiring the above-noted, Clerk was instructed to request quotes from **HVAC** specialists to move air intake for Venmar system to a different location so as not to draw garage and vehicle exhaust fumes into building air circulation system.

8-5. Ministry of Northern Development and Mines - application for one Museum Curator

08-12-07 THAT Council authorize Clerk to make application to the Ministry of
F. Eldner Northern Development and Mines for one student Museum Curator
D. Ratz through the **Summer Jobs Service Program**. CARRIED.

8-6. To hire one Museum Supervisor and two Museum Curators

08-12-08 THAT Council hire **Michelle Bock** as Museum Curator under the Algoma
A. Roach Kinniwabi Travel Association Summer Experience Program for a 7-week
F. Eldner employment position;
AND THAT Council support a 1-week extension to the position to be
funded fully under the Municipal Budget. CARRIED.

08-12-09 THAT Council hire **Chelsea McLeod** as Museum Curator for an 8-week
F. Eldner summer employment position;
A. Roach AND THAT, should Council be successful in receiving funding, said
student be hired under the Ministry of Northern Development and Mines
Summer Jobs Service Program. CARRIED.

08-12-10 THAT Council hire **Danielle Ouimette** as Museum Supervisor under the
D. Ratz Service Canada Summer Jobs Program for an 8-week summer
A. Roach employment position;
AND THAT Council authorize a 2-week extension to said position as
requested by the Museum Board, to be funded fully under the Municipal
Budget. CARRIED.

8-7. To hire a Community Development Coordinator

08-12-11 THAT Council hire **Danielle Boisvenue** as Community Development Co-
D. Ratz ordinator for a 7-week position under the Ministry of Culture Summer
F. Eldner Experience Program;
AND THAT, if workload warrants, Council support a 1-week extension to
this position to be funded fully under the Municipal budget.
CARRIED.

8-8. Draft JBPTH Health Advisory Committee Meeting Minutes of May 06/08

08-12-12 THAT we receive the draft minutes of the **JBPTH Health Advisory**
A. Roach **Committee** meeting held May 6, 2008, as circulated. CARRIED.
F. Eldner

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8-9. Day & Bright Community Centre & Heritage Board Minutes of April 21/08

08-12-13 THAT we receive the minutes of the **Day & Bright Community Centre**
A. Pritchard **& Heritage Board** meeting held April 12, 2008, as circulated. CARRIED.
G. Campbell

8-10. Public Works Committee Meeting Minutes of April 18/08

08-12-14 THAT we receive the minutes of the **Public Works Committee** meeting
G. Campbell held April 18, 2008, as circulated. CARRIED.
A. Roach

8-11. Motion: to award Gravel Tender

08-12-15 THAT we accept the tender of **Gilbertson Enterprises** for the total
A. Pritchard amount of \$82,876.60 incl. all taxes (per unit price of \$13.94/cu. yd. excl.
G. Campbell taxes) to fulfill the requirements of **Gravel Contract** 2008 RG-1 for
gravel supply, haul and placing as follows:
(a) 2500 cu. yds. on Various Township Roads Ward 1
(b) 1500 cu. yds. on Various Township Roads Ward 2
(c) 1500 cu. yds. on a Portion of Dayton Road Ward 2 CARRIED.

8-12. To add to Chief Building Official services provided by MF Tulloch Inc.

08-12-16 WHEREAS by letter dated May 26, 2008 Ron LeBlanc of Tulloch
A. Pritchard Consulting Group has advised that it would be interested in administering
A. Roach the Zoning By-laws relative to Building Permit Applications and would be
receptive to reviewing construction activity that may require a building
permit;
AND WHEREAS Council has deemed it advisable to add these services
to the existing agreement with Tulloch Consulting Group;
NOW THEREFORE BE IT RESOLVED THAT **Tulloch Consulting**
Group commence administration of **Planning matters** relative to
Building Permit Applications upon receipt of all Official Plan and Zoning
By-laws;
AND THAT Tulloch Consulting Group immediately commence review of
construction activity that may require a building permit as instructed from
appropriate staff from the Municipal Office;
AND THAT Council acknowledges and supports the hourly wage
increase to \$60.00 per hour and mileage costs of \$0.50/km, effective with
next invoice payment. CARRIED.

8-13. To authorize Planning Advisory Services to review draft Zoning By-law

08-12-17 BE IT RESOLVED THAT Council authorize Bill Wierzbicki of **Planning**
G. Reeves **Advisory Services** to commence review of the draft **Zoning By-law**
A. Pritchard prepared by Tunnock Consulting Inc. CARRIED.

Staff to request an estimate from Mr. Wierzbicki for the above-noted review for budget inclusion.

8-14. To establish tendering procedure for Dayton Road Cement Bridge Replacement

08-12-18 WHEREAS the Policy for the Procurement of Goods and Services for the
G. Reeves Municipality of Huron Shores allows for tenders to be called either by
A. Pritchard public advertising or by invitational only;
AND WHEREAS the Engineering Firm of Tulloch Consulting Group
recommends invitational tendering for the Dayton Road Cement Bridge
Replacement;
NOW THEREFORE BE IT RESOLVED THAT Council authorize MF
Tulloch Inc. to proceed with invitational tendering for the Dayton Road
Cement Bridge Replacement. CARRIED.

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8-15. Drinking water testing for Early Learning Centre

08-12-19

A. Pritchard

G. Reeves

BE IT RESOLVED THAT Council authorize Clerk Tonelli to: complete all necessary Ministry of Environment registration forms; hire a Laboratory to conduct required testing of the drinking water; purchase any necessary treatment equipment; and hire the services of an Engineer to complete an evaluation report of the **drinking water at the Iron Bridge Early Learning Centre**, in order to comply with the Safe Drinking Water Act.

CARRIED.

As part of the budget discussions, staff was instructed to review the revenue versus expenses for the rental to the Iron Bridge Early Learning Centre.

8-16. Smith application for consent for severance.

08-12-20

G. Reeves

A. Pritchard

WHEREAS Council has received a Municipal Questionnaire for **Ministry of Municipal Affairs and Housing Consent Application 57-C-08003**, to sever a parcel of land from property described as Part Lot 3 RCP H-786, Thessalon Township;

AND WHEREAS Planning Consultant Bill Wierzbicki of Planning Advisory Services has reviewed said application and provided a report dated May 8, 2008;

AND WHEREAS after careful review of the existing and proposed Official Plan policies applicable to this application for Consent, Planning Report from Mr. Wierzbicki notes that the property lies within winter deer habitat and mineral constraint overlay areas and as such, consultation may be required with the Ministries of Natural Resources and Northern Development and Mines, as shall be determined by the Ministry of Municipal Affairs and Housing in the one window review;

BE IT RESOLVED THAT Council authorizes completion of the Municipal Questionnaire upon receipt of the \$100.00 Municipal Severance Fee and approve in principle, subject to Municipal Roads fronting the said parcel being surveyed and transferred to the Municipality at no cost to the Municipality and subject to approvals from appropriate agencies regarding the winter deer habitat and mineral resource potential.

CARRIED.

8-17. Development of one planning brochure by Planning Advisory Services

08-12-21

A. Pritchard

G. Reeves

THAT, pending budget approval, the development of a **Planning Brochure for Consents** template be prepared by Planning Advisory Services to be used as a guideline and handout for people desiring to sever property in the Municipality of Huron Shores, as per quotation received from Bill Wierzbicki in the amount of \$400.00.

CARRIED.

8-18. Budget meeting date.

08-12-22

G. Reeves

G. Campbell

THAT the Special Meeting of Council to review the **2008 Budget** be scheduled and advertised to be held **June 18, 2008** at 7:00 pm.

CARRIED.

8-19. To authorize the Mayor and Clerk to sign the Acknowledgement and Direction to acquire a portion of Sunset Beach Road and Watson Road.

08-12-23

D. Ratz

G. Reeves

THAT Mayor E.W. Linley and Clerk/Administrator Deborah Tonelli be authorized to sign the **Acknowledgement and Direction** for the acquisition of part of the south ½ of Lot 8, Concession 2, Gladstone Township, more particularly described as PARTS 1 – 3, Plan 1R-6796 and PARTS 4 – 6, Plan 1R-11558, Gladstone Township, now in the Municipality of Huron Shores (being **Watson Road and a portion of Sunset Beach Road**).

CARRIED.

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LETTERS & COMMUNICATIONS FOR ACTION

- 9-1. Algoma Veterinary Committee – Northern Producer Animal Health Network (NPAHN) contribution

08-12-24 THAT the Council of the Corporation of the Municipality of Huron
G. Reeves Shores support the request of the **Algoma Veterinary Committee** for a
A. Pritchard 2008 contribution of \$604.21 to support veterinary services through the
Veterinary Assistance Program to assist eligible livestock owners with
associated costs. CARRIED.

- 9-2. Central Algoma Secondary School – 2008 Bursary

08-12-25 THAT we provide a \$100.00 **Bursary to Central Algoma Secondary**
G. Reeves **School**, to be awarded to a deserving graduate residing in the Municipality
A. Pritchard of Huron Shores who is continuing on to post-secondary education in
September 2008. CARRIED.

Councillor Campbell requested that Council consider increasing this Secondary School Bursaries in 2009.

- 9-3. International Joint Commission's International Lake Superior Board of Control – Public Meeting/Teleconference, June 12, 2008.
Clerk to inquire if Councillor Fullerton would be interested in participating in the Teleconference.

- 9-4. Mine Mill / C.A.W. – Local 598 – Support Resolution Amend the Ontario Health & Safety Act to include Personal Safety Clause.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Brent St. Denis – request to Minister Clement for update re: Ontario Small Town and Rural Development Initiative
10-2. AMO – Support Resolution AMO/AMRC Alternative Approach to Blue Box Funding Model
10-3. Town of Thessalon – Support Resolution Child Care Algoma
10-4. The College of Physicians & Surgeons of Ontario – The Council Award

ANNOUNCEMENTS & INQUIRIES

Councillor Ratz reported that a vehicle is parked at the Museum property. Clerk to investigate.

CLOSED SESSION

08-12-26 THAT we proceed in Camera at 8:23 p.m. in order to address a matter
G. Reeves pertaining to:
F. Eldner Personal matters about an identifiable individual, including municipal or
local board employees; and
Advice that is subject to solicitor/client privilege, including
communications necessary for that purpose.
AND THAT Beverly Eagleson remain in attendance. CARRIED.

08-12-27 THAT we return to open session at 8:52 p.m. CARRIED.
A. Roach
G. Reeves

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Clerk to discuss with the owner of the property the Municipality rents for Truck Parking purposes the boundary line with the neighbouring business.

ADJOURNMENT

08-12-28

F. Eldner

G. Reeves

THAT we do adjourn at 8:55 p.m.

CARRIED.

MAYOR

CLERK