

June 8, 2005

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, June 8, 2005 and called to order by Acting Mayor Dale Wedgwood at 7:00 p.m.

PRESENT WERE: Acting Mayor Dale Wedgwood, Councillors Gord Campbell, Kent Weber, Gil Reeves, Fred Eldner; and Clerk Deborah Tonelli.

ALSO PRESENT: Jack Falldien, Pat Falldien, Susan Bilodeau, Georges Bilodeau; Public Works Foreman Tom Dumont, Assistant Clerk Beverly Eagleson and Treasurer Sandra Leach.

05-13-01	THAT Councillor Dale Wedgwood be appointed Acting Mayor for the
<i>K. Weber</i>	June 8, 2005 Meeting of Council, in the absence of Mayor Linley and
<i>G. Reeves</i>	Councillor Fullerton. CARRIED.

ADOPTION OF MINUTES

05-13-02	THAT we adopt the minutes of the Regular Meeting of Council held
<i>G. Campbell</i>	Wednesday, May 25, 2005, as circulated. CARRIED.
<i>F. Eldner</i>	

05-13-03	THAT By-law #05-21 being a by-law of the Corporation of the
<i>G. Campbell</i>	Municipality of Huron Shores to Adopt the Minutes of the Council
<i>K. Weber</i>	Meeting held on Wednesday, May 25, 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 8 th day of June, 2005. CARRIED.

ADOPTION OF ACCOUNTS

05-13-04	THAT we approve payment of the General Accounts , excluding items of
<i>G. Campbell</i>	Pecuniary Interest, for the period from May 26 to June 8, 2005 in the
<i>G. Reeves</i>	amount of \$113,486.94 . CARRIED.

DELEGATIONS AND PETITIONS

Jack Falldien, a resident of Lakeview Subdivision made a presentation to Council on behalf of the delegation present and George Makra, who was unable to attend, regarding trailers established and being established in the subdivision. Mr. Falldien provided a copy of the Schedule attached to the Subdivision Agreement, setting conditions for lots in the subdivision, highlighting that trailers are not permitted in the subdivision other than for the first year after purchase of a lot. Council thanked Mr. Falldien and those present for attending and providing their information. Council will review the information and consider what options may or may not be available to deal with the matter. It was also noted that the subject schedule to the agreement states that the subdivision is zoned for seasonal residential use only.

GENERAL BUSINESS

8-1 Reports and Action

Treasury:

05-13-05	THAT we accept the Minutes of Settlement from MPAC for Taxation as
<i>G. Campbell</i>	follows:
<i>G. Reeves</i>	57 24 000 018 08000 0000 RT 2004 From 174,000 to RT 94,000
	57 24 000 004 01100 0000 RT 2004/05 From 11,700 to RT 1,000
	57 24 000 005 01500 0000 RT 2004/05 From 44,500 to RT 25,500
	57 24 000 005 01400 0000 RT 2004/05 From 29,500 to RT 19,400

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05-13-05 - Cont.

57 24 000 005 01600 0000	RT	2004/05	From	67,000	to	RT	38,500
57 24 000 008 39000 0000	RT	2004/05	From	68,000	to	RT	45,000
57 24 000 016 19200 0000	RT	2004/05	From	11,100	to	RT	5,500
57 24 000 016 20900 0000	RT	2004/05	From	7,900	to	RT	3,900
57 24 000 016 21001 0000	RT	2004/05	From	8,400	to	RT	4,200
57 24 000 016 21002 0000	RT	2004/05	From	8,400	to	RT	4,200
57 24 000 016 22400 0000	RT	2004/05	From	7,300	to	RT	1,400
57 24 000 016 22500 0000	RT	2004/05	From	11,700	to	RT	7,000
57 24 000 016 22700 0000	RT	2004/05	From	65,000	to	RT	29,500
57 24 000 018 00200 0000	RT	2004/05	From	30,000	to	RT	19,500
57 24 000 018 00600 0000	RT	2004/05	From	30,000	to	RT	19,500
57 24 000 018 01000 0000	RT	2004/05	From	20,500	to	RT	7,100

CARRIED.

Treasurer Leach had previously provided Council with a spreadsheet to show revisions to the preliminary budget estimates with explanatory notes for same. Mrs. Leach reviewed those changes with Council. The goal of treasury and the budget committee is to have the tax rates remain at the 2004 rates. There was some discussion on building and grounds maintenance. Council agreed to forgo budgeting for a maintenance person this year until further information could be compiled. Treasurer Leach advised that with the final discussions this evening she will be prepared to have the budget ready for passing at the special meeting to be held June 15, 2005. She asked that Council members contact her prior to the June 15th Meeting with any questions or requested changes so that proposed calculations could be made and considered prior to the budget meeting.

Councillor Wedgwood provided history on municipal responsibility for maintenance of fence at Iron Bridge School.

Subject to being invoiced by the Iron Bridge Lions Club for use of the Lions Hall Kitchen to serve the luncheon provided in conjunction with Tally Ho Park Opening and Cenotaph Dedication, Council discussed whether an adjustment should be made to the level of donation provided in the budget for the Lions Club. Council concurred that there will have to be further discussion and communication with the Club prior to confirming the amount to be donated from the 2005 Municipal Budget.

Council agreed that discussion regarding a Private Road Donation Application received after the application deadline be deferred to a future meeting when Councillor Fullerton would be in attendance.

Public Works :

Dean Lake Bridge – A preliminary report was on hand from Bob Wood of M. R. Wright & Associates Co. Ltd. regarding new technology for bridge repair/rehabilitation by Saltech Bridge Solutions. He noted that as of September 28, 2004, Saltech has received provincial acceptance for the system. Public Works Foreman Dumont and Councillor Wedgwood provided a brief synopsis of the Saltech factory tour in Fergus, inspections undertaken on two small bridge replacements in Bolton and Guelph that were rehabilitated by Saltech and discussed the new technology for deck replacement including encapsulation of wood or steel members and hand painting with a superior quality paint. Subsequent to the tour, Saltech provided by fax this date, two options with preliminary estimates for review. These estimates came in somewhat higher than discussed at the factory. As there was insufficient time to contact Saltech to discuss prior to the meeting, Foreman is to contact Crawford Dewar of Saltech Ontario to discuss. There will be further investigations and discussions regarding the alternatives to consider in order to determine the best and most cost effective option for repairs required. Clerk advised that should Council wish to proceed with this option there will be a requirement to seek single sourcing approval through the COMRIF program due to Saltech being the only company we are aware of in Canada able to provide the new technology being investigated.

Public Works Foreman Dumont reported that the spring gravel contract is complete. Grading is presently a priority in preparation for applying dust control. Due to the exceptionally dry season, it requires having water trucks precede graders in order to accomplish satisfactory grading.

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Planning Report:

- Bill 124 Building Code Amendment Act – Changes to Implementation Dates have been established by the Provincial Government.

Fire Department Report:

A copy of a letter from Zone 2 Fire Chiefs was on hand regarding dissatisfaction with the dissolution of Zone 2 in the District of Algoma Mutual Aid Association.

05-13-06

G. Reeves

K. Weber

THAT we support the Huron Shores Fire Department along with Thessalon Fire Department and Bruce Mines Fire Department in their position to retain Zone 2 under the District of **Algoma Mutual Aid Association** and respectfully request that the Association reinstate Zone 2 for our Fire Fighters. CARRIED.

Administration/Clerk Report:

Clerk advised that a demonstration has been arranged Monday, June 13th at 4:30 p.m. of the **municipal computer software** being considered for municipal operations. This particular software is compatible with **GIS technology**.

We will be required to enter into a memorandum of understanding with our GeoSmart partners to utilize hardware and software required for the **GeoSmart** application. Clerk provided a copy of the draft Memorandum Of Understanding and the Project Budget for Council's reference.

Councillor Reports

Cameco Quarterly Report – Blind River Refinery - Deferred in the absence of Councillor Roach.

Councillor Reeves – provided a report on the Tally Ho Park Official Opening and Cenotaph Dedication held June 5, 2005. The Municipality was very fortunate to have representation from every level of government, as well as representation from the OPP, RCMP, Regional Command of the Royal Canadian Legion, Blind River Royal Canadian Legion, Sea Cadets Band from Elliot Lake, Army Cadets from Blind River, a bugler and piper. On behalf of the Committee, he expressed appreciation of Council's support for the project, to Public Works for adjusting the regular work schedule when required to provide assistance to various components of the project, sometimes with fairly short notice; to Road Foreman Dumont for assisting in traffic control on June 5th; and to Clerk Tonelli for her dedication not only as an employee but for the volunteer work above and beyond duties as a paid staff member to make the event happen. Clerk Tonelli commended Councillor Reeves, Councillor Wedgwood and the Committee members for their time commitment and dedication to the project.

8-2. Strategic Plan and Organizational Review: RFP and request for FedNor Funding

Clerk Tonelli distributed fact sheets on Strategic Planning as well as information from the FedNor website for making application. Council concurred at the Clerk's recommendation that we arrange a meeting with Shawn Heard of CFDC, Cathy Jensen of MNDM and Gerry Spooner of FedNor, in part, to secure letters of support suggested for inclusion with the FedNor application.

8-3. Tentative date for Municipal Waste and Recycling Consultants Information Session

Sowerby Hall, Thursday, July 21, 2005. 7:30 p.m.
Date and Time is to be confirmed and advertised.

8-4. Fred Dean / Retainer for Legal Services – Proposal

05-13-07

G. Reeves

G. Campbell

THAT we retain the legal services of Fred Dean for the period commencing June 1, 2005 for a 14-month period, for a total sum of \$4,600.00 plus GST. CARRIED.

Mr. Dean will attend the June 22nd Council Meeting.

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8-5. MNR – request for member on **Low Water Response Team** – first meeting June 13/05.

05-13-08
K. Weber
G. Reeves

THAT Councillor Dale Wedgwood be authorized and appointed to attend the MNR Low Water Response Team Meetings with the first meeting to be held June 13, 2005, Blind River;
AND THAT we pay all associated expenses not covered by the Ministry of Natural Resources. CARRIED.

8-6. **Wage for students** working for the Municipality.

05-13-09
G. Reeves
G. Campbell

THAT all students employed by the Municipality for the period from February 1, 2005 to January 31, 2006 receive the General Minimum Wage of \$7.45 per hour. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Corporation of the Town of Hearst – Support Resolution Multi-Modal Transportation Hub in Sault Ste Marie

05-13-10
F. Eldner
G. Reeves

THAT the Council of the Corporation of the Municipality of Huron Shores endorse the Resolution of the Corporation of the Town of Hearst in supporting the City of Sault Ste. Marie becoming a multimodal transportation hub and further recognize the positive job creation benefits it will bring;
AND THAT a copy of this resolution be forwarded to Minister of Northern Development and Mines, Minister of Natural Resources, Minister of State, MP Brent St. Denis and MPP Mike Brown, City of Sault Ste. Marie and Town of Hearst. CARRIED.

9-2. Corporation of the City of Cambridge

05-13-11
G. Campbell
K. Weber

THAT the Council of The Corporation of The Municipality of Huron Shores endorse the Resolution of the Corporation of the City of Cambridge in its request that through the local MPP, the Minister of Municipal Affairs and Housing and the Minister of Tourism and Recreation move to amend the Occupiers Liability Act so as to clearly establish that those using trail systems are deemed to do so at their own risk, so that owners and volunteer organizations will not be held liable in any way for any damages arising from the use of trails by the public;
AND THAT copies of this resolution be forwarded to MPP Mike Brown (for action by the Minister of Municipal Affairs and Housing and the Minister of Tourism and Recreation) and the City of Cambridge. CARRIED.

9-3. Linda Jeffrey, MPP Brampton – Support Resolution The Home Fire Sprinkler Act, 2004

9-4. AMO – Request for Nomination 2005-2006 AMO Board of Directors

9-5. Office of the Fire Marshall – Essentials of Fire Protection Seminar ~ Sault Ste. Marie

05-13-12
K. Weber
F. Eldner

THAT we authorize Councillor Reeves to attend the “Essentials of Fire Protection” Seminar to be held July 19 & 20, 2005, Sault Ste. Marie;
AND THAT Clerk and Fire Chief be authorized to approve required firefighter/employee attendance of same seminar;
AND THAT total attendance not exceed three representatives from the Municipality;
AND THAT we pay all associated expenses. CARRIED.

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LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Iron Bridge Lions Club, Inc. / Special Lions Club Meeting re: Hall usage for Reception June 5.
- 10-2. Iron Bridge Agriculture Society – Fall Fair Prize Presentation
- 10-3. Sault Area Hospital – New Hospital Project Update
- 10-4. Ministry of Public Infrastructure Renewal – Five-Year Investment Plan will help Ensure High-Quality Services for Ontarians
- 10-5. AMO Alert – New Regulation under the Safe Drinking Water Act
- 10-6. AMO News Release – Results of Drinking Water Progress Report
- 10-7. AMO Alert – COMRIF Intake Two Launch Planned for Mid June
- 10-8. AMO News Release – OMERS Devolution Bill will mean Higher Costs for Municipalities & Municipal Employees
- 10-9. AMO News Release – Federal Government to Provide Additional \$800 Million for Municipal Transit
- 10-10. Ministry of Consumer and Business Services – Sixty Days to a New Era in Protecting Consumers & Business
- 10-11. AMO Alert – Ontario Increases Employment Supports for Ontario Works Recipients
- 10-12. Ministry of Tourism and Recreation – ACTIVE2010 Strategy for Sport and Physical Activity
- 10-13. Minister Responsible for Seniors – Seniors Month ~ June 2005
- 10-14. Ministry of Municipal Affairs & Housing – Next Step on Plan for Greenbelt Protection
- 10-15. Ministry of Municipal Affairs & Housing – Greenbelt Council Members
- 10-16. AMO Alert – Report to Members on May MOU Meeting
- 10-17. John Yakabuski, MPP Renfrew-Nipissing-Pembroke – The Public Transportation and Highway Improvement Amendment Act, 2005
- 10-18. Office of the Minister of Finance – Acknowledge of Correspondence Sent Regarding the 2005 Stewards Fees to Eliminate in-kind Newspaper Advertising
- 10-19. FORUM – 2005 Canadian Forum on Public Procurement
- 10-20. Letter of Appreciation from Harvey & Mary Allen

05-13-13
G. Reeves
K. Weber

THAT we do adjourn at 9:29 p.m.

CARRIED.

MAYOR

CLERK