

June 22, 2005

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, June 22, 2005 and called to order by Mayor Ted Linley at 7:19 p.m.

PRESENT WERE: Mayor E. W. Linley, Councillors John Fullerton, Gord Campbell, Fred Eldner, David Ratz, Gil Reeves, Archie Roach, Kent Weber, Dale Wedgwood and Clerk Deborah Tonelli.

ALSO PRESENT: Solicitor Fred Dean; CBO Dale Swan, Public Works Foreman Tom Dumont, Assistant Clerk Beverly Eagleson.

ADOPTION OF MINUTES

05-15-01 THAT we adopt the minutes of the Regular Meeting of Council held
F. Eldner Wednesday, June 8, 2005, and minutes of the Special Meeting held
G. Reeves Wednesday, June 15, 2005, as circulated. CARRIED.

05-15-02 THAT **By-law #05-22** being a by-law of the Corporation of The
K. Weber Municipality of Huron Shores to **Adopt the Minutes** of the Council
J. Fullerton Meeting held on Wednesday, June 8, 2005, and Special meeting held
Wednesday, June 15, 2005, authorizing the taking of any action
authorized therein and thereby, was read a first, second and third time and
passed in open Council the 22nd day of June, 2005. CARRIED.

ADOPTION OF ACCOUNTS

05-15-03 THAT we approve payment of the **General Accounts**, excluding items of
G. Reeves Pecuniary Interest, for the period from June 9, to June 22, 2005 in the
D. Wedgwood amount of **\$313,061.94**. CARRIED.

05-15-04 THAT we approve payment of the Village General Store account in the
A. Roach amount of **\$1,420.91**. CARRIED.
D. Ratz PECUNIARY INTEREST: Mayor Linley

05-15-05 THAT we approve payment of Wedgwood Cleaning Services account in
J. Fullerton the amount of **\$873.91**. CARRIED.
D. Ratz PECUNIARY INTEREST: Councillor Wedgwood

BUSINESS ARISING FROM THE MINUTES

Staff replied that there is still investigation underway regarding the information brought by delegation to the June 8th Council meeting regarding trailers in the Lakeview Subdivision.

GENERAL BUSINESS

8-1 Reports and Action

Treasury:

05-15-06 THAT **By-law #05-23** being a by-law for the purpose of establishing **Tax**
G. Reeves **Ratios** for **2005** was read a first, second and third time and passed in open
G. Campbell council on this 22nd day of June, 2005. CARRIED.

05-15-07 THAT **By-law #05-24** being a by-law to provide for the **Adoption of Tax**
J. Fullerton **Rates** for the collection of **2005** taxes and further provide for penalty and
D. Ratz interest and default of payment thereof for 2005 was read a first, second
and third time and passed in open council on this 22nd day of June, 2005.
CARRIED.

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05-15-08

K. Weber

J. Fullerton

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

57 24 000 018 09502 0000 RT 2004/05 From 57,000 to RT 48,500
57 24 000 015 12300 0000 RT 2004/05 From 8,300 to RT 4,100
57 24 000 015 12600 0000 RT 2004/05 From 8,200 to RT 4,100
57 24 000 015 12700 0000 RT 2004/05 From 8,400 to RT 4,200
57 24 000 015 12800 0000 RT 2004/05 From 8,900 to RT 4,400
57 24 000 015 12900 0000 RT 2004/05 From 10,300 to RT 5,100
57 24 000 016 02901 0000 RT 2004/05 From 13,900 to RT 6,900

CARRIED.

Municipal Property Assessment Corporation had advised staff that they have actually contacted some property owners to advise them that they may want to consider submitting a request for reconsideration on their property assessments as MPAC staff noted some inconsistencies.

Public Works:

Public Works Foreman advised that roadside brushing should be underway within the next couple of weeks.

Subsequent to comment on liquid calcium being applied on roads between residences, it was explained that the calcium retains the fines on the road which is better for maintaining the road and results in less grading requirement.

Fire Department:

A letter was on hand from the City of Sault Ste. Marie Fire Services regarding the revised District of Algoma Mutual Aid Plan and Program. Clerk will bring further information on the issue to Council as it is made available.

Clerk:

The Town of Thessalon provided a copy of their By-law setting out parameters for collecting capital charges not covered by funding programs for the costs of the new Water Treatment Plant. These costs are to be apportioned equally to all water users of the plant, including those who reside in Huron Shores.

Clerk will arrange a meeting with Cathy Jensen of M.N.D.M., Shawn Heard of East Algoma Community Futures Development Corporation and Gerry Spooner of FedNor to discuss our initiative for development of a Strategic Plan and undertaking an Organizational Review. Clerk will arrange a preliminary meeting with Committee members to finalize the Terms of Reference prior to seeking Requests for Proposal.

Planning:

05-15-09

D. Wedgwood

G. Campbell

THAT we approve the **consent for severance** application, Ministry of Municipal Affairs & Housing File Number 57-C-050003 of Ute Annett, for the severance of a parcel of land from Parcel 1196 ACS in Part of the NW ¼ Section 20 Township of Thompson as a lot addition to adjacent property described as Parcel 1124 ACS in Part of the NE ¼ Section 20 Township of Thompson also described as Part 3 of RP 1R5863;
AND THAT approval be conditional upon owner surveying that portion of Lake View Road fronting on the severed lands and transferring said portion of road to the Municipality of Huron Shores at no cost to the municipality;
AND THAT the Municipal Questionnaire be completed and submitted to the Ministry of Municipal Affairs and Housing upon receipt of the \$100.00 municipal severance fee.

CARRIED.

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05-15-10

J. Fullerton
D. Ratz

THAT we approve the **consent for severance** application, Ministry of Municipal Affairs & Housing File Number 57-C-050004 of Darren Bennett, Agent for Applicant to create a new parcel of land from Parcel 6002 ACS on Broken Lot 8 Concession 3 Township of Day also described as Part 3 RP 1R-1872;

AND THAT approval be conditional upon owner surveying that portion of Basswood Lake Road fronting on the severed lands and transferring said portion of road, if required, to the Municipality of Huron Shores at no cost to the municipality;

AND THAT the Municipal Questionnaire be completed and submitted to the Ministry of Municipal Affairs and Housing upon receipt of the \$100.00 municipal severance fee. CARRIED.

CBO Dale Swan advised we have received a draft plan of survey to describe **the abandoned portion of Dayton Road** to be transferred to adjacent landowners. The landowners will be contacted to advise an official request accompany the drawing prior to our approving registration of same. It is anticipated that this transaction will be completed in the near future.

CBO:

A request for a **Building Permit** for a house that will replace an existing mobile home on Boundary Road has been referred to the Town of Thessalon as the subject property secures water from the Thessalon Rural Water System. Mr. Swan advised he will not be finalizing the permit until approval has been received from the Town of Thessalon.

05-15-11

K. Weber
J. Fullerton

THAT Clerk meet with Councillors Reeves and Ratz to review and distribute the Request for Proposal for **Strategic Planning** and Organizational Review for the Municipality. CARRIED.

Councillor Reports:

Councillor Wedgwood reported on the **Ontario Low Water Response Team** Meeting he attended. The purpose of the Committee is to plan and develop procedures to implement the plan in the event of experiencing drought conditions. This is the first time in Provincial history that these response teams have been created. The Plan addresses all types of concerns for fisheries, esthetics, power generation, etc. in the event of drought conditions. Councillor Wedgwood offered to remain a member of the committee and advised that the committee recommends an alternate member be appointed. Councillor Wedgwood outlined the procedure of progression to Level 1 and Level 2 conditions. Committee personnel advised that we are entering drought conditions this summer.

05-15-12

D. Ratz
F. Eldner

THAT we appoint Councillor Wedgwood to the **Ontario Low Water Management Response Team** as a representative from the Municipality of Huron Shores;

AND THAT Councillor Roach act as alternate on said team. CARRIED.

8-2. Janitorial Services

Councillor Wedgwood declared a Pecuniary Interest.

05-15-13

G. Reeves
F. Eldner

WHEREAS only one tender submission was received for **Cleaning Caretaker services**;

AND WHEREAS it is not in the Municipality's best interest to accept said submission;

AND WHEREAS the current cleaning service provider is willing to extend its contractual agreement with Wedgwood Cleaning Services to December 31, 2005, to be further reviewed at that time;

AND THAT the cleaning of the former Medical Clinic building and payment thereof be removed from the existing contract. CARRIED.

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8-3. Resolution re: Water Sampling

05-15-14 THAT we seek quotes for conducting **groundwater testing** of the Ward 3
D. Ratz Waste Disposal Site in conjunction with the annual groundwater
G. Reeves monitoring conducted at the 4 Waste Disposal Sites. CARRIED.

8-4. By-law - 1st reading - re: GeoSmart - MOU between partner communities and NITGC.

05-15-15 THAT **By-law #05-25**, being a by-law to enter into a **Memorandum of**
D. Ratz **Understanding** between the Corporation of the Town of Blind River; and
J. Fullerton the Township of the North Shore, Municipality of Huron Shores, the
Town of Spanish, and the Algoma Health Unit; and Northern Information
Technology Geomatics Cooperative, for the purpose of undertaking the
East Algoma Geomatic Information System and related services, was
read a first and second time this 22nd day of June, 2005. CARRIED.

8-5. By-law Council Honorarium

05-15-16 THAT **By-law #05-26**, being a by-law of the Corporation of the
D. Wedgwood Municipality of Huron Shores for the purpose of revising the **Council**
G. Campbell **Remuneration** Schedule and repealing By-law #01-25, was read a first,
second and third time and passed in open Council this 22nd day of June,
2005. CARRIED.

8-6. By-law Fire Department Honourarium

05-15-17 THAT **By-law #05-27**, being a by-law of the Corporation of the
K. Weber Municipality of Huron Shores **Fire Department Honourarium** for the
G. Reeves year 2005 and to repeal Schedule "A" of By-law #03-38, was read a first,
second and third time and passed in open Council this 22nd day of June,
2005. CARRIED.

Councillor Reeves advised that the honourarium approved calculates to approximately 25 cents per hour indicating this is true volunteer work. Council asked that a letter be written acknowledging the ongoing efforts of our volunteer fire fighters.

8-7. Resolution – Stage Ownership

05-15-18 THAT the Council of the Municipality of Huron Shores absolves any and
F. Eldner all repayment obligations by the Iron Bridge Agricultural Society and the
A. Roach Ambassador of Huron Shores Program toward the **stage** purchased by the
Municipality in 2004;
AND THAT sole ownership of the stage remain with the Municipality of
Huron Shores. CARRIED.

8-8. Resolution – acceptance of late submission of Roads Donation Application
Deferred to next meeting to permit collection of further information for Council.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Corporation of the Town of Niagara on the Lake – Recommendations to MPAC

9-2. Four Seasons Septic – Intention to Renew Lease

05-15-19 THAT we send a letter of acknowledgement of the correspondence
D. Wedgwood received from 4 Season's **Septic Service** expressing desire to renew lease
G. Reeves for Ward 3 Drying Beds and Ward 1 Septage Lagoon for disposal of
septage within the Municipality of Huron Shores. CARRIED.

9-3. AMO – Effective Municipal Councillor Training Program 2005 ~ Module 4
"Maximizing Your Effectiveness"

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- 9-4. AMO – Heads of Council & Leadership Skills 2005 Fall Series
- 9-5. Ministry of Citizenship and Immigration – 2005 Call for Nominations for the Ontario Medal of Good Citizenship
- 9-6. Township of Clair –a Medical Records Data Base including both Care and Prescriptions for our Medical Professionals
To be brought back to next Council meeting. Staff to seek additional information.
- 9-7. Town of Cobalt – Support Resolution Re: Ministry of Environment – Enforcement of Regulations

05-15-20

J. Fullerton

D. Ratz

THAT we support Resolution 05-110 of the Town of Cobalt petitioning the Province of Ontario and the Ministry of **Environment** to change the **focus of the Ministry's reporting and regulatory requirements** from one of enforcement and penalizing municipalities to a regulatory system that would allow municipalities to benefit from and utilize the expertise and cooperation of the Ministry of Environment;
AND THAT a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Environment, Minister of Northern Development and Mines and MPP Algoma-Manitoulin. **CARRIED.**

- 9-8. AMO – COMRIF Intake Two Launched

Application deadline for Intake Two applications is September 30, 2005. Priorities are the same as for Intake One: Local Bridges and roads, solid waste management, water and wastewater.

Council to give consideration to projects they may want to make application for under this program. Clerk to investigate if street lighting would qualify under this grant program.

- 9-9. AMO Alert – AMO Secures \$2.2 Billion Gas Tax Deal for Ontario Municipalities.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. AMO – Environmental Penalties and Municipalities ~ Bill 133 do not Apply to Municipalities
- 10-2. Ministry of the Environment – Final New Regulation For Drinking Water System Serving Non- Residential & Seasonal Residential Uses
- 10-3. Ministry of Labour – McGuinty Government Introduces Legislation to end Mandatory Retirement
- 10-4. International Lake Superior Board of Control – Next Meeting with the Public

05-15-21

K. Weber

G. Reeves

THAT Councillor Fullerton be authorized to attend the **International Lake Superior Board of Control** public meeting to be held July 12, 2005, Sault Ste. Marie MI
AND THAT we pay all associated expenses. **CARRIED.**

- 10-5. AMO Alert – AMO Secures Per Capita Allocation for Federal Gas Tax Funding

- 10-6. Minister of Citizenship – Royal Assent of Bill 118, the Accessibility for Ontarians with Disabilities Act, 2005

CLOSED SESSION

05-15-22

G. Reeves

A. Roach

THAT we proceed in Camera at 8:47 p.m. in order to address a matter pertaining to:
Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
AND THAT Solicitor Fred Dean, Public Works Foreman Dumont and Assistant Clerk Beverly Eagleson remain in attendance. **CARRIED.**

05-15-23

D. Ratz

G. Reeves

THAT we return to Open Session at 10:12 p.m.

CARRIED.

June 22, 2005

05-15-24

THAT we do adjourn at 10:13 p.m.

CARRIED.

F. Eldner

D. Wedgwood

MAYOR

CLERK