

July 13, 2005

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, July 13, 2005 and called to order by Mayor Ted Linley at 7:00 p.m.

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

ALSO PRESENT: George and Patricia Makra; Treasurer Sandra Leach; CBO Dale Swan; Public Works Foreman Tom Dumont; and Assistant Clerk Beverly Eagleson.

ADOPTION OF MINUTES

05-16-01 THAT we adopt the minutes of the Regular Meeting of Council held
G. Reeves Wednesday, June 22 2005, as circulated. CARRIED.
D. Wedgwood

05-16-02 THAT **By-law #05-28** being a by-law of the Corporation of The
J. Fullerton Municipality of Huron Shores to **Adopt the Minutes** of the Council
F. Eldner Meeting held on Wednesday, June 22, 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 13th day of July, 2005. CARRIED.

ADOPTION OF ACCOUNTS

05-16-03 THAT we approve payment of the **General Accounts**, excluding items of
G. Reeves Pecuniary Interest, for the period from June 23, to July 13, 2005 in the
D. Wedgwood amount of **\$101,529.51**. CARRIED.

05-16-04 THAT we approve payment of Wedgwood Cleaning Services account in
G. Campbell the amount of **\$767.11**. CARRIED.
F. Eldner PECUNIARY INTEREST: Councillor Wedgwood

05-16-05 THAT we approve payment of the Village General Store account in the
F. Eldner amount of **\$120.00**. CARRIED.
G. Reeves PECUNIARY INTEREST: Mayor Linley

DELEGATIONS AND PETITIONS

George and Patricia Makra, owners of property in the Lakeview Subdivision, attended the meeting, seeking an update on the issue of trailers in that subdivision. They were advised that staff have been researching the schedule attached to the Subdivision Agreement and advised that the Schedule provided by Mr. Falldien at the last meeting is not the schedule attached to the Subdivision Agreement deposited at Land Registry. Clerk reported she intends to conduct some further research, but it appears at present that the Schedule provided by Mr. Falldien is a restrictive covenant imposed by the developers and was not adopted by by-law by the then Corporation of the Township of Thompson. As such, it is the responsibility of the developers to enforce the restrictive covenant. Mr. Makra expressed concerns regarding assessment and taxation of properties with buildings as opposed to properties with trailers, in that, if the trailers are not assessed, taxation is not generated from these units. Mayor Linley advised that application of assessment values are determined by MPAC. In response to Mr. Makra's concerns regarding what constitutes a trailer park and what is required for sewage disposal from properties with these units, he was advised that septic system and grey water system approvals are administered by the Algoma Health Unit. Municipal Law Enforcement Officer Swan will meet with Mr. Makra to discuss this matter further. Clerk read the portion of By-law #88-9 that addresses Temporary Uses as follows: "A tool shed, scaffold, vacation trailer or other building or structure incidental to construction on the lot where it is situated may be maintained on such lot where construction work is in progress for as long as is necessary for such work but this section ceases to apply where at the opinion of Council there is an abandonment or completion of

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such work.” Council indicated that they have been attempting to resolve how property use, such as trailers on property, might be dealt with in the new planning documents for the Municipality. Mr. and Mrs. Makra left Council Chambers following their discussion with Council.

Jack Falldien did not appear at the Council Meeting.

GENERAL BUSINESS

8-1 Reports and Action

Treasury:

05-16-06 THAT we accept the Minutes of Settlement from MPAC for Taxation as
F. Eldner follows:
G. Reeves 57 24 000 017 12700 0000 RT 2005 From 86,000 to RT 34,000
57 24 000 018 10513 0000 RT 2005 From 66,000 to RT 62,000
57 24 000 018 10513 0000 RT 2003/04 From 43,000 to RT 39,000 -
Supplemental
57 24 000 018 14101 0000 RT 2004/05 From 229,000 to RT 224,000
CARRIED.

Treasurer Leach provided copies of the **2004 Financial Statement** to Council. The Year End Reporting information will be forwarded to the Ministry of Municipal Affairs and Housing.

A summary of **tax arrears and tax sale proceedings** was provided to Council.

A list of **reserves** as at December 31, 2005 was provided and Council was advised that treasury has been working on renaming and combining some reserve funds to eliminate duplication of allocations for like services. Treasurer provided some suggestions to reallocate funds in the Ward 3 Recreation Reserve for Council’s consideration. Reallocation of reserves will be brought back to the next meeting of Council in order that Council can review the figures and preliminary recommendations.

Treasurer reported 100% response to letters issued regarding the OHRP arrears accounts.

Public Works :

The portion of Industrial Road that has been constructed as well as Munroe Lane are prepared for surface treatment which should be done some time in July as the Company works their way through the area.

Public Works has been making repair work to Melwel Road where the road is very narrow on a steep hill.

Public Works Foreman reported on a letter received from a taxpayer regarding the severe dust problem on Brownlee Road South. He requested that Council consider reallocating the 1 km surface treatment application intended to be applied on railway/bridge approaches in 2005 to Brownlee Road south of Highway 17, due to the dust problem in that location. Clerk to bring motion forward at the next meeting of Council.

Mr. Dumont reported that the repair and maintenance costs on the 10 – 15 year old riding lawn mower used in Ward 3 are excessive and recommended replacement of the unit.

Foreman Dumont recommended that we begin researching prices for a 4x4 ½ ton truck which will ultimately replace the 1993 Dodge ½ ton service truck in Ward 1, with the cost to be taken from Reserves for Equipment Replacement.

05-16-07 THAT Road Foreman Dumont investigate pricing for a **Riding Lawn**
J. Fullerton **Mower and 4x4 Half-ton.** CARRIED.
F. Eldner

The Contractor secured to install **streetlighting** at Little Rapids Road and Baswood Lake Road advises that paperwork has been submitted to Ministry of Transportation for approval from that agency.

Attempts are being arranged to meet with construction estimator for Saltech at the **Dean Lake Bridge** to secure estimates for removal of existing deck and stringers and installation of monolithic composite panels should Council wish to consider the new technology method of rehabilitation.

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Mr. Dumont also reported on the **wood waste** deposited at the Ward 1 Waste Site, and what is required to keep that accumulation under control. He continues to investigate options to deal with this waste and identified it was of particular concern this year with the extremely dry weather conditions.

Emergency testing was undertaken on June 29th, for operating the generator to run electrical in three buildings in the municipality as **warming centres** in the event of an emergency. The tests were successful. Mr. Dumont advised that two of the three tractors used could successfully run the buildings, the third tractor experienced some deficiencies. Future testing will be done with other farmers who have agreed to assist in an emergency. Mr. Dumont suggested that in the future some consideration might be given to securing an engine mounted on a trailer that would also transport the generator to the locations.

A **privacy fence** has been completed at the rear of the municipal office and garage property in Iron Bridge.

Roadside brushing has commenced with two contractors, one starting from each end of the municipality. On a query from Councillor Fullerton, Mr. Dumont will investigate a treed area at the corner of Cullis Road and Dayton Road.

Because the descriptions used in By-law #04-41 regarding the **closing of Green Lane West and Munroe Lane** did not meet requirements for Land Registry, surveys were conducted and more detailed descriptions are provided for in By-laws #05-29 and #05-30.

05-16-08

G. Reeves

J. Fullerton

THAT **By-law #05-29** being a by-law of the Corporation of the Municipality of Huron Shores to stop up and close the **Green Lane West** Entrance intersection with Highway 17 and to rescind By-law #04-41, was read a first, second and third time and passed in open Council this 13th day of July, 2005.

CARRIED.

05-16-09

D. Wedgwood

G. Campbell

THAT **By-law #05-30** being a by-law of the Corporation of the Municipality of Huron Shores to stop up and close the **Munroe Lane** intersection with Highway 17 and to rescind By-law #04-41, was read a first, second and third time and passed in open Council this 13th day of July, 2005.

CARRIED.

Fire Department:

Council was advised that portions of Northeastern Region which includes the Municipality of Huron Shores has been declared a **Restricted Fire Zone** as of midnight tonight.

05-16-10

J. Fullerton

G. Reeves

THAT **By-law #05-31** being a by-law of the Corporation of the Municipality of Huron Shores for the purpose of appointing a **Fire Chief Pro-Tempore** and to rescind By-law #05-05, was read a first, second and third time and passed in open Council this 13th day of July, 2005.

CARRIED.

05-16-11

J. Fullerton

G. Reeves

THAT **By-law #05-32** being a by-law of the Corporation of the Municipality of Huron Shores for the purpose of appointing a **Deputy Fire Chief Pro-Tempore** and to rescind By-law #05-06, was read a first, second and third time and passed in open Council this 13th day of July, 2005.

CARRIED.

Chief Building Official:

CBO Swan advised he is still working on reviews and exams for certification but will not be involved in this for the summer season as it is too busy.

CBO Swan discussed with Council some of the issues surrounding recreational trailers.

Planning:

05-16-12

F. Eldner

G. Reeves

THAT **By-law #05-33** being a by-law of the Corporation of the Municipality of Huron Shores to Amend the Township of Thessalon **Zoning** By-law #7-91, for the **MacBeth Bay Subdivision**, was read a first, second and third time and passed in open Council this 13th day of July, 2005.

CARRIED.

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Clerk's Report:

Clerk advised that if Council wishes to change the ward boundaries, the by-law has to be in place prior to January 1, 2006.

Current administrative functions dealing with To-Do List and Overtime Authorization were discussed. Council advised Clerk to continue with current practice.

Strategic Plan Terms of Reference will be available to consultants week of July 25th.

Further discussion was held with respect to the Restrictive Covenant imposed by the Developers of Lakeview Subdivision.

Clerk advised that if Council wishes to change agenda procedure (ie. use of consent agenda or removal of approval of general accounts as discussed with Solicitor Fred Dean), the procedural by-law will have to be amended. Upon comment by Councillor Reeves, Council instructed Mayor and Clerk to contact Espanola with regard to consent agenda pros and cons.

Councillor Reports:

Councillor Fullerton reported on the **International Lake Superior Board of Control Public Meeting** and **International Joint Commission Meeting** hosted by MNR, both held on July 12/05.

Councillor Ratz, although not in attendance at the meeting provided a **Museum Board** Report for the meeting held on June 27/05 in Council packages.

8-2. Resolution - support relocation of Thessalon Public Library

05-16-13 <i>F. Eldner</i> <i>G. Reeves</i>	THAT we support the relocation of the Thessalon Union Public Library to the Town of Thessalon Municipal Office.	CARRIED.
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8-3. Private Plowing of Seasonally Maintained Roads
Council instructed Clerk to commence working with Solicitor Fred Dean to develop an Agreement to be signed by all ratepayers who wish to plow seasonally maintained Municipal Roads.

8-4. Ontera High Speed Services
Further information to be investigated.

8-5. Filling of Swimming Pools
Council chose not to include the filling of swimming pools a function of the Huron Shores Fire Department.

8-6. Resolution - re: livestock kill

05-16-14 <i>G. Campbell</i> <i>D. Wedgwood</i>	THAT we approve payment to Will Samis in the amount of \$140.00 for compensation in the loss of one lamb and one market lamb, as reported by Valuer Murray Cochrane in his Livestock Valuer's Reports, dated July 5 and July 13, 2005; AND THAT we make application for a grant to the Ministry of Agriculture and Food in this amount.	CARRIED.
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Clerk was instructed to contact Livestock Valuers and inquire if there are any other ratepayers in the Municipality that might be interested in assuming on this duty.
Currently, Murray Cochrane is covering the entire Municipality.

8-7. By-law - BR+E Resources Usage Agreement

05-16-15 <i>D. Wedgwood</i> <i>G. Campbell</i>	THAT By-law #05-34 being a by-law of the Corporation of the Municipality of Huron Shores to enter into an agreement to access Ontario BR+E Survey and Web-based Application, was read a first, second and third time and passed in open Council this 13 th day of July, 2005. CARRIED.
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LETTERS & COMMUNICATIONS FOR ACTION

9-1. Iron Bridge Lions Club – Ball Tournament a Community Event

05-16-16 THAT the Council of the Corporation of the Municipality of Huron
G. Campbell Shores recognize the Iron Bridge Lions Club Community Days and Ball
D. Wedgwood Tournament, to be held August 12-13, 2005, as a Community Festival.
CARRIED.

9-2. CUPE Ontario – Northern Ontario Libraries

9-3. AMO Alert – AMO Encourages Municipalities to Immediately Contribute to Conservation

9-4. Land Management in Local Communities – Workshop Wednesday, July 27, 2005 ~ Sudbury
Clerk or Treasurer will attend.

9-5. Ministry of Government Services – McGuinty Government Seeks Public Input on How to Best Prevent Identity Theft

9-6. The Corporation of the County of Frontenac – Support Resolution ~ Amendment to the Employment Standards Act 2000, for Paramedics

9-7. Town of Newmarket – Support Resolution ~ Video Game Violence

9-8. Rural Energy Alternative Development Committee

05-16-17 THAT one Councillor attend a meeting to be held July 18, 2005 at Echo
F. Eldner Bay Community Hall with the Steering Committee for the Rural Energy
G. Reeves Alternative Development, to discuss biomass and alternative energy for our area.
AND THAT we pay all associated expenses. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1. Lloyd McClelland - congratulations for Cenotaph.

10-2. Brent St. Denis – Canada Day Message

10-3. AMO Alert – MEO Releases Proposed Amendments to Regulation 170

10-4. Ministry of Citizenship & Immigration – McGuinty Government Moves Forward on Accessibility

10-5. Ministry of Public Infrastructure Renewal – PIR NET NEWS Volume 1 NO. 5 June 2005

10-6. AMO Alert – Municipal Act & OMERS Devolution Update

10-7. Ministry of Consumer & Business Services – Ontario Government to Update Travel Industry Act

10-8. Minister Responsible for Seniors – 2005 Senior Achievement Award Program

10-9. Persona – Persona 2005 Community Investment Program

10-10. Ontario Parks Association – 53rd Annual Educational Conference “Groundwork for Success” July 19-21, 2005 ~ Brampton, Ontario

10-11. Algoma District Homes Board of Management - response to letter from Township of St. Joseph.

10-12. Environment Canada – Initiative to Reduce Emissions of Volatile Organic Compounds

CLOSED SESSION

05-16-18 THAT we proceed in Camera at 10:20 p.m. in order to address a matter
D. Wedgwood pertaining to:
G. Reeves Personal matters about an identifiable individual, including municipal or local board employees;
A proposed or pending acquisition or disposition of land by the municipality or local board;
Advice that is subject to solicitor-client privilege, including communications necessary of that purpose.
AND THAT Beverly Eagleson remain in attendance.

CARRIED.

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05-16-19

D. Wedgwood
G. Campbell

THAT we return to Open Session at 10:58 p.m.

CARRIED.

Clerk was instructed to write a letter to a ratepayer regarding the structure currently located on her property, identifying that Council will not, at this time, require that the structure be removed.

05-16-20

G. Reeves
F. Eldner

THAT we do adjourn at 10:59 p.m.

CARRIED.

MAYOR

CLERK