

July 14, 2004

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, July 14, 2004 and called to order by Mayor Ted Linley at 7:00 p.m.

PRESENT WERE: Mayor Ted Linley, Councillors Gord Campbell, John Fullerton (arrived at 8:20 p.m. from Algoma Manor Public Meeting), David Ratz, Gil Reeves, Archie Roach, Kent Weber, Dale Wedgwood; and Clerk Deborah Tonelli.

ALSO PRESENT: CBO/By-Law Enforcement Officer Dale Swan; Public Works Foreman Tom Dumont and Assistant Clerk Beverly Eagleson.

ADOPTION OF MINUTES

04-17-01 THAT we adopt the minutes of the Regular Meeting of Council held
D. Wedgwood Wednesday, June 23, 2004 and Special Meeting held Wednesday, July 6,
G. Campbell 2004 as circulated. CARRIED.

04-17-02 THAT **By-law #04-38**, being a By-law of the Corporation of the
G. Reeves Municipality of Huron Shores to **Adopt the Minutes** of the Council
K. Weber Meetings held on June 23, 2004 and July 6, 2004 authorizing the taking of
any action authorized therein and thereby, was read a first, second and
third time and passed in open Council this 14th day of July, 2004.
CARRIED.

ADOPTION OF ACCOUNTS

Councillor Ratz requested a copy of the Accounting Summary for the Canada Day celebration / Shania Twin Concert.

04-17-03 THAT we approve payment of the General Accounts for the period from
D. Ratz June 24, 2004 to July 14, 2004 in the amount of \$346,488.51.
G. Reeves CARRIED.

04-17-04 THAT we approve payment of Wedgwood Cleaning Services account in
D. Ratz the amount of \$656.62. CARRIED.
A. Roach DISCLOSURE OF PECUNIARY INTEREST:
Dale Wedgwood – Items dealing with Wedgwood Cleaning Services
Account.

04-17-05 THAT we appoint Kent Weber as Acting Mayor for the purpose of
G. Reeves Resolution dealing with Village General Store Account. CARRIED.
D. Wedgwood

04-17-06 THAT we approve payment of Village General Store account in the
G. Campbell amount of \$1002.47. CARRIED.
G. Reeves DISCLOSURE OF PECUNIARY INTEREST:
Reeve Linley – Items dealing with Village General Store Account.

DELEGATIONS AND PETITIONS

Drainage Superintendent Colin Trivers attended to discuss **Municipal Drains**. He reported on work done last year on drains and the status of same including work to be completed. He advised that while the subsidy program has historically been offered, funding approval for the 2004 program through Ministry of Agriculture and Food has not yet been announced. Once the funding is announced he will undertake to secure a contractor to proceed with this year's drain cleaning work as applied for. There was discussion regarding property owners' obligation to participate in costs. Mr. Trivers outlined that once the drains are established, those properties

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benefiting continue to participate in costs for maintaining and the obligation stays with the property. Each Drain should be registered on title. When the question arose as to how cleanout is initiated, Mr. Trivers answered that the benefiting property owners will usually report that brush and growth are inhibiting proper drainage, or by observation, the Drainage Superintendent communicates to the benefiting property owners that cleaning needs to be addressed. Mr. Trivers agreed that once we get caught up on drain maintenance, it should be achievable to put all drains on a six or seven year rotation to keep them maintained without such high costs. Correspondence for Action, Item 9-2 Brian Whelan / letter re: Municipal Drains, was brought forward for discussion. Mr. Trivers had been provided a copy of the letter and advised that he had attended at the site to do some preliminary investigation and had spoken to Mr. Whelan. Mr. Trivers briefed Council on his early observations. Mr. Trivers advised that at this point, it is up to Mr. Whelan to get all property owners affected agreeable to establish a municipal drain which obligates all participants/benefactors to cover both initial construction costs as well as future maintenance costs. Mr. Trivers advised that he and Public Works Foreman Dumont would have to look at the area with regard to the road and drainage in this area.

Colin Trivers also addressed Council as **Agent for the Application for the Island View Estates Subdivision** to introduce some preliminary information to strike a subdivision agreement with the municipality for the subject subdivision. The developers are proposing that the new road be called Island View Drive. Council concurred that the name was suitable and seemed acceptable at this point. Mr. Trivers brought Council up to date on status of conditions to be met to secure approval for the subdivision including road work to be completed. A number of entrances have been developed on the two large parcels of land not part of the subdivision. The developer is asking that Council give consideration to allowing for a 20 metre break in the 1 foot reserve at each of these points along the road to provide access to these properties. The applicant discussed options being considered in applying the gravel to the road. These matters will be addressed in the Subdivision Agreement.

04-17-07 <i>G. Campbell</i> <i>D. Wedgwood</i>	THAT we establish a Committee comprised of Councillors Fullerton, Ratz and Weber to review and negotiate requirements for the Island View Estates Subdivision Agreement . CARRIED.
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Public Works Report:

04-17-08 <i>D. Wedgwood</i> <i>A. Roach</i>	THAT we declare the Epox Sanding/Spreading Unit as surplus equipment; AND THAT we advertise unit for sale with other surplus equipment. CARRIED.
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A report on the **Dean Lake Bridge** was received from Bob Wood of M.R. Wright and Associates Co. Ltd. itemizing work to be undertaken and approximate estimate of work. Council asked Clerk to get a price from said company for preparing tender documents for the required work. Due to the fact that the report was so long in coming, this item was not budgeted in the 2004 Road Budget. Treasurer to investigate financing from road budget or from reserves.

Public Works Foreman Tom Dumont recommended to Council that we proceed with rock blasting on the portion of the **Industrial Road** on property purchased from Ministry of Transportation. With limited companies available for rock blasting, he requested that Council waive the purchasing policy to hire J. I. Enterprises because of their good reputation for rock blasting work and due to satisfaction with work carried out for the Municipality in the past. The blasted rock will be placed on the new portion of road on property purchased from MTO, from the new highway entrance to Munroe Lane and work will be done on the turn-around on Munroe Lane.

04-17-09 <i>D. Wedgwood</i> <i>G. Campbell</i>	THAT we waive the purchasing policy in order to hire contractors for blasting services and road construction services for the new development of Munroe Lane cul-de-sac and portion of Industrial Road , providing said service costs meet NOHFC requirements. CARRIED.
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There was discussion on a report from a ratepayer finding the visibility somewhat limited at one of the **bridges on Dayton Road**. The site was investigated by Public Works Foreman and Councillor Roach. Mr. Dumont advised Council that they did not find any additional work was required at this location. Mr. Dumont asked Council members that if they receive roads complaints from ratepayers, that they please provide the complainant with his home phone or cell phone number so he can speak with them directly.

Mr. Dumont advised that repairs will be done to the abutments of the **Potomac Bridge** on Chiblow Lake Road on July 27th. There will be an advertisement in the North Shore Sentinel. Posters have been put up, a sign has been placed and calls have been made to notify Huron Shores taxpayers as well as others accessing the Chiblow Lake Road. Plans have been made to deal with emergency situations.

Councillor Fullerton advised that he had received complaints of roughness of Dayton Road and Cameron Road near the waste site. Mr. Dumont advised that **calcium** has recently been placed on the roads and they try not to grade immediately after this work is done, but were continuing grading operations this week.

The current **roadside brushing** practice was discussed. Foreman Dumont noted that the Municipality had investigated purchasing brushing attachments for the graders, but that it was found to be cost prohibitive. This matter will be discussed in further detail prior to the next cutting season.

Councillor Campbell commended Mr. Dumont for his perseverance in having the approach at the **Dean Lake Bridge** taken care of properly and that it was very much appreciated.

CBO Report:

An anticipated letter regarding 45 Mississagi Crescent was not received as at meeting date, therefore the matter was deferred.

Planning Report:

04-17-10

K. Weber

J. Fullerton

THAT we approve the consent for severance application, Ministry of Municipal Affairs & Housing File Number **57-C-0400007** of John Wodrich, for the severance of 1 parcel of land 1 hectare in size from property described as Part Lot 2 RCP H-794;

AND THAT approval be conditional upon owner surveying that portion of Ansonia Road fronting on the severed parcel 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.

A copy of a letter received from the Ministry of Transportation with comments on the **MacBeth Bay Subdivision** application was received.

Councillor Reports:

Councillors Campbell, Fullerton and Ratz reported on the **Planning Committee Meeting** held June 29/04. Dale Swan identified that there are two areas of concern that will require Council's direction, being forestry management and the future plans regarding sewer and water services. The forest management issue will be addressed following the Committee's recommendation to Council. Regarding water and sewer, Council concurred that there is not currently a need for piped services in Iron Bridge. Clerk noted that during restructuring discussions, prior to amalgamation, the direction of all four Councils was that we were rural

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communities and at that time Iron Bridge Council did not anticipate a need for installation of piped services.

Councillor Fullerton discussed the desire of the Big Basswood Lake Cottager's Association to conduct **lake water testing** via the Algoma Health Unit (AHU), however it has been determined that AHU does not have the resources to assist in this regard.

Due to a recent construction at Big Basswood Lake that caused **silt movement** into the lake, when a building permit is taken out CBO Swan will endeavor to remind developers to take precautions when building next to water bodies.

Councillor Ratz provided a **Museum Board** Report for the July 8/04 Meeting. He thanked the Public Works crew for prompt removal of dead trees on the museum property. He reported that the Museum Board may have to increase their budget next year in order to replace the "open" sign.

Councillor Wedgwood reported that the **North Channel Community Development Corporation** (NCCDC) office was closed as of July 18th. NCCDC will continue to exist, with Bob Gallagher as the current Chair. Monies in bank will remain until it has been spent. The corporation is a perfect forum to discuss regional development and future projects and to deal with any future funding. Contact information has been provided to member municipalities. The next meeting will be held on September 29th.

Councillor Wedgwood reported on the **Blind River District Health Centre Recruitment Committee** Meeting held July 14th. The Health Centre has funding for and is trying to recruit a Nurse Practitioner with no success to date. The Committee will be forwarding a letter requesting seed dollars to campaign recruiting health care physicians. Councillor Wedgwood advised the Committee that we couldn't match the dollars committed by the other communities because our municipality also contributes to Thessalon physician recruitment activities. Housing accommodation was also discussed.

BUSINESS ARISING FROM MINUTES / CLERK'S REPORT

Councillors to advise Clerk prior to August 1st if they wish to fill the AMO Conference vacancy.

Clerk reported on **OPP Meeting** attended on July 13th. The meeting was to describe the differences between contract and non-contract policing and present the Draft 2005 Business Plan. Clerk advised that the 2004 increase in OPP costs is largely due to three salary increases ratified since the 2003 requisition was forwarded to municipalities. At the Meeting Clerk Tonelli questioned if the Ministry of Finance will reconcile OPP costs back to \$90.00 per household via the Community Reinvestment Fund this year. She was advised that this is as yet uncertain as Ministry of Finance is reviewing the Fund. Clerk to prepare resolution for next meeting of Council to request quote for OPP contract. Council to review the Draft Business Plan and provide comments at the next regular meeting of Council.

Councillor Fullerton is unable to attend the Provincial Policy Statement Review Public Information Session. There are no other Council members available to attend in his place.

GENERAL BUSINESS

8-1. Noise By-law.

04-17-11
K. Weber
G. Reeves

THAT we authorize staff to proceed with drafting a **noise by-law** for the municipality of Huron Shores based on the by-laws of the former Township of Thessalon and Village of Iron Bridge. **CARRIED.**

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8-2. Nuisance Bear Funding.

04-17-12 THAT we make application to the **Bear Wise Program** in the amount of
K. Weber \$8,775.00 with our contribution being \$1,000.00 cash and in-kind
G. Reeves contribution of \$2,000.00 CARRIED.

8-3. Motion: Committee and Staff Reports

04-17-13 WHEREAS Council Meeting that last longer than 3 hours tend to be too
D. Ratz long for good decisions to be made {The average adult has a 45-minute
J. Fullerton attention span. (Mapou, 1997)};
AND WHEREAS important topics require us, as individual Councillors,
to do our own research so that we can make the best choices;
AND WHEREAS more thought could be put into all topics presented if
we had time to read them over before the meeting;
AND WHEREAS written reports can speed up the Council Meeting
agenda and allow us to discuss the important topics with a fresher outlook;
BE IT THEREFORE RESOLVED THAT we encourage that all
Committee and Staff Reports be submitted in written form, to be
included with the Council package, on the Friday before the next
scheduled Council meeting.
CARRIED.

8-4. Motion: Application for funding – Strategic Plan/Organizational Review
Councillors Ratz and Reeves will revise motion and bring to the next meeting of Council. Clerk
to investigate funding availability via FedNor.

8-5. 3 students hired as Museum Curators/Municipal Assistants

04-17-14 THAT we endorse the hiring of students Nathan Boisvenue, Patrick
J. Fullerton Rutledge and Justin Tonelli for the 2004 **summer student** positions.
G. Reeves CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Don Dallimore / letter of resignation.

04-17-15 THAT we accept with regret the resignation of Councillor **Don**
G. Reeves **Dallimore**.
D. Ratz CARRIED.

04-17-16 WHEREAS a **seat on Council in Ward 1 has become vacant** with the
J. Fullerton resignation of Don Dallimore;
D. Ratz AND WHEREAS the Municipal Act determines the methods available to
replace such a vacancy;
NOW THEREFORE BE IT RESOLVED THAT we declare the Ward 1
Council seat vacant;
AND THAT we advertise to invite letters of interest from Huron Shores
Taxpayers willing to serve as a Ward 1 Councillor for the remainder of the
2003-2006 term of Council;
AND THAT said letters be submitted to the Clerk no later than 4:30 p.m.
on Thursday, August 5, 2004. CARRIED.

9-2. Brian Whelan / letter re: Municipal Drains - moved to Delegations and Petitions - Colin
Trivers Drainage Report.

9-3. Twp of Hornepayne / letter to Ontario's Minister of Health.

9-4. Town of Tecumseh / letter re: Municipal Water Service Request for Funding.

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LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Centre for the Financial Services OmbudsNetwork / introductory letter
- 10-2. Professional Association of Internes and Residents of Ontario / Sustainability of Family Medicine
- 10-3. AMO Alert / 2004 Review of Municipal Act: Municipal Associations Prepare to Respond
- 10-4. MMAH News Release / Legislation Protects Agricultural Land in Golden Horseshoe
- 10-5. MMAH Backgrounder Document / Time-Out on New Golden Horseshoe Urban Development
- 10-6. Ministry of Health & Long-Term Care / Hospital Reports 2003
- 10-7. Ministry of Environment / changes to Drinking Water Systems Regulation.
- 10-8. City of Elliot Lake / letter re: Employment Assistance Service
- 10-9. Township of Michipicoten / letter re: Red Cross Emergency Response Assistance

Councillor Fullerton reported on his attendance at the public meeting at **Algoma Manor** earlier in the evening. The purpose of the meeting was to inform staff and residents where the Algoma Manor Redevelopment project is to date.

04-17-17

THAT we do adjourn at 11:00 p.m.

K. Weber

G. Reeves

CARRIED.

MAYOR

CLERK