

August 10, 2005

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, August 10, 2005 and called to order by Mayor Ted Linley at 7:00 p.m.

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

ALSO PRESENT: Jack Tindell, Dennis Kirby, George Makra, Patricia Makra; CBO Dale Swan, Public Works Foreman Tom Dumont and Assistant Clerk Beverly Eagleson.

ADOPTION OF MINUTES

05-18-01 THAT we adopt the minutes of the Regular Meeting of Council held
F. Eldner Wednesday, July 27, 2005, as circulated. CARRIED.
J. Fullerton

05-18-02 THAT **By-law #05-36** being a by-law of the Corporation of The
D. Wedgwood Municipality of Huron Shores to **Adopt the Minutes** of the Council
A. Roach Meeting held on Wednesday, July 27, 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 10th day of August, 2005. CARRIED.

ADOPTION OF ACCOUNTS

05-18-03 THAT we approve payment of the **General Accounts**, excluding items of
J. Fullerton Pecuniary Interest, for the period from July 28 to August 10, 2005 in the
D. Ratz amount of **\$212,533.07**. CARRIED.

DELEGATIONS AND PETITIONS

Jack Tindall and Dennis Kirby attended the meeting to give a presentation on the mandate of the recently established **Rural Energy Alternative Development Committee**. Mr. Tindall advised that the Committee has been looking at alternative energy sources that may be available within our communities. The Committee was originally struck to search for alternative revenue sources that may be available to local farming operations that can be conducted on farmland that would complement standard farming operations which are currently suffering as a result of the economic downturn of the Canadian beef industry. Mr. Tindall advised that the Committee has uncovered a number of ideas and information and would like to prepare a document to compile this information in order that should someone desire to investigate the alternatives, they have the information readily available to them, without undertaking the same research. The Committee is looking for support in principle to develop said document. Seven municipalities have provided support for the initiative.

At Mr. & Mrs. Makra's request, their delegation regarding **Lakeview Subdivision** was deferred to the next regular meeting of Council.

GENERAL BUSINESS

8-1 Reports and Action

Treasury:

Treasury Department made recommendations to Council to revise, combine or change the names for some municipal reserves as part of General Ledger housekeeping.

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05-18-04

D. Ratz

F. Eldner

THAT we **revise and/or combine** the current **reserves** as follows:

#341453 Waste Site Closure Reserve and
#331385 Ward 2 Waste Disposal Reserve to #341453 Waste Site
Closure and Expansion Reserve;

#331340 Huron Shores Fire Department and
#331371 Ward 1 Fire Equipment and
#341452 Ward 3 Fire Department to #331340 Huron
Shores Fire Department;

#341442 Ward 2 Recreation and
#341443 Ward 2 Community Centre to #341442 Ward 2
Recreation & Community Centre; and

#331320 Recreation Ward 3 to #331320 Partnership
Funding Reserve. CARRIED.

Subsequent to the completion of the annual audit, Dennis Thompson Professional Corporation provided a **Management Letter** to Council. Treasurer Leach provided clarification to Council on items addressed in the letter.

Public Works :

Public Works Foreman received this date at 4:34 p.m., a revised preliminary quote from Saltech for **Dean Lake Bridge replacement**. This quote includes a breakdown for removal of the old deck and stringers as well as to provide and manufacture and install monolithic composite panels. Estimates received may allow the opportunity to utilize this new technology for rehabilitation of the structure. Clerk recommended that we make application to the Ministry to request single sourcing for the project, based on this estimate.

05-18-05

D. Wedgwood

A. Roach

THAT we forward a letter to the Ministry of Municipal Affairs and Housing (re: COMRIF Project #11718) to request single sourcing to Saltech Ontario Limited for decking of the **Dean Lake Bridge Project** at a cost of \$499,000.00 plus applicable taxes, as outlined in e-mail from Saltech Ontario Limited dated August 10, 2005. CARRIED.

Foreman Dumont advised that the last couple of short but significant rainstorms caused an increase in **grading and gravel patch maintenance** in some areas of the municipality.

Public Works Foreman Dumont advised that a meeting was held earlier this date with Public Works Staff, Clerk Tonelli, Councillor Ratz, Wedgwood, Roach, Mayor Linley and himself regarding the **flex hours proposal**. It was determined that the flex hours proposal is not conducive to our public works operations and the proposal has been put to rest as agreed to by all those who attended.

Council was apprised of the alternative negotiated with landowners for a **turn-around on Hartt Road**. Council was advised that the portion of Hartt Road beyond the new turn-around shall be stopped up and closed as a municipal road.

05-18-06

D. Ratz

F. Eldner

THAT we proceed with a survey for the portion of **Hartt Road** required to establish a turn around and necessary road closure;
AND THAT we waive the purchasing policy and hire the services of MF
Tulloch Surveying and Engineering for said survey. CARRIED.

Upon query by Councillor Fullerton Public Works Foreman Dumont advised that there has never been budget dollars specifically allotted for maintenance of the **Little Basswood Beach** on Basswood Lake Road. There was brief discussion on what might be considered to afford a minor maintenance program.

At Council's request, Public Works Foreman will look at what might be required to consider applying **surface treatment** to Sowerby Road up to the Municipal Waste Site.

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Fire Department:

Clerk Tonelli reported that Thessalon First Nation advised they are agreeable to changes negotiated and recommended by the Committee struck to review the **Agreement for Huron Shores to provide Fire Protection to Thessalon First Nation**. A by-law will be prepared for the next meeting of Council.

05-18-07 THAT we **appoint** Delbert Seabrook Jr. to the Station 2 **Fire**
J. Fullerton **Department.** CARRIED.
K. Weber

CBO/Planning Report:

Staff advised that an Application for an Official Plan Amendment was received from Glen Currie to meet preliminary requirements in seeking Draft Plan Approval for a Subdivision on his property.

05-18-08 WHEREAS an application for an **Official Plan Amendment** and required
D. Ratz fee have been received from Glen Currie for a portion of the lands known
K. Weber as the Currie Subdivision on property described as Part of Lot 12,
Concession 2 Township of Gladstone (Parcel 729 Algoma), for site
specific technical amendment as mandated necessary by Ministry of
Municipal Affairs and Housing in order for the Subdivision to be
considered for draft approval;
NOW THEREFORE BE IT RESOLVED THAT Council will commence
with the Official Plan Amendment process as required under the Planning
Act;
AND THAT a Public Meeting to hear said application will be held on
Wednesday, September 14, 2005 at 7:00 p.m.;
AND THAT the September 14th Regular Meeting of Council be delayed
to commence immediately following the above-noted Public Meeting.
CARRIED.

Clerk s Dept.

Clerk Tonelli reported that research of information regarding the **Lakeview Subdivision** reveals that the Schedule A provided by Mr. Falldien at the June 8th meeting is a Restrictive Covenant registered on title by the developers, not the municipality. As such, it is not the responsibility of the municipality to enforce the requirements of that document. One of the developers advised that the restrictive covenant was created after the subdivision agreement was in place and does not believe the municipality was provided with a copy of the restrictive covenant. The four items appearing in the subdivision agreement schedule were requirements imposed by the Ministry of Municipal Affairs and Housing under Draft Approval.

The Town of Thessalon advised that they are having capacity problems with their new water treatment plant and have asked if we will agree to provide **mutual aid assistance** for fire protection until the capacity problem is resolved.

Mr. Spooner of FedNor recommended that we not make application for funding for a **Strategic Plan and Organizational Review** until we acquire an indication of dollars required from responses to Requests for Proposal.

Clerk advised that we received information from Municipal Waste and Recycling Consultants that there was **contamination at one of the recycling depots** of wood, carpet and other house construction debris. Hopefully this will not become a problem in the future.

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Councillor Reports

Councillor Wedgwood advised that Carmeuse Lime donated 20 loads of waste lime which was applied to the municipal complex lot in Iron Bridge. The only cost associated with obtaining the material was the cost for our forces to transport the product.

05-18-09 THAT Clerk forward a thank-you letter to **Carmeuse Lime** for the
D. Wedgwood generous donation of limestone placed at the Municipal Office.
D. Ratz CARRIED.

8-2. Rural Energy Alternatives Development – Membership

05-18-10 THAT we support and become a member of the **Rural Energy**
D. Ratz **Alternative Development** Committee for the year 2005 and that we
A. Roach commit a maximum of \$500.00 from the 2005 Budget for said Committee
 if required;
 AND THAT Dennis Kirby represent Council on said Committee.
 CARRIED.

8-3. Ontera - High Speed Services Agreement

05-18-11 THAT **By-law #05-37** being a by-law of the Corporation of the
D. Ratz Municipality of Huron Shores to enter into an agreement with **Ontera** for
F. Eldner the provision of **High Speed Internet Service** for a period of three years
 was read a first, second and third time and passed in open Council this
 10th day of August, 2005. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Ministry of Community Safety and Correctional Services - JEPP application - due Sept. 23/05.

Clerk to make arrangements for a meeting with the Emergency Control Group to discuss projects we may wish consider under this program. Jeff Edwards of EMO has advised that he will be holding a meeting in the very near future to discuss how to maximize the JEPP funding program.

9-2. Upper Lakes Plan of Study Revision Team – Revised Plan of Study Session ~ Sept. 13/05 Sault Ste. Marie

05-18-12 THAT Councillor Fullerton be authorized to attend the Upper Lakes Plan
K. Weber of Study Revision Team consultation session to be held Sept. 13/05 in
D. Ratz Sault Ste. Marie;
 AND THAT we pay all associated expenses. CARRIED.

9-3. Board of Management Algoma Manor – District Municipal Meeting Sept. 9/05 Algoma Manor, Thessalon

05-18-13 THAT we authorize Mayor Linley and Councillor Fullerton to attend the
K. Weber Board of Management District Municipal Meeting Sept. 9/05 regarding
D. Wedgwood Algoma Manor;
 AND THAT we cover all associated expenses. CARRIED.

9-4. Ministry of Transportation – Township of Day, Lots 2-13, Plan 7, Highway 17

Clerk Tonelli provided information from Susan McCooeye of Ministry of Transportation advising that the Ministry will not permit access to Highway 17 from the subject subdivision and as such, Council may not want to stop up and close **Water Street** as laid out in the plan. Council asked that Clerk Tonelli verify with the Ministry that there is not already an approved access at the highway where there is a break in the guard rails.

9-5. Ministry of Natural Resources – Great Lakes Charter Annex

Clerk Tonelli advised she has requested a hard copy of the draft agreement. Councillor Fullerton will participate in the scheduled Conference Call if he is available.

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LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. AMO Alert – Municipal Cost Sharing Waived on New Child Care Program
- 10-2. COMRIF – Response to Correspondence Re: Costs Incurred Prior to the Signing of the Agreement
- 10-3. Eileen J – Thank you letter Re: Attention Given to a Request Concern Brownlee Road
- 10-4. Elston Watt – Re: Kelly Gravelle

CLOSED SESSION

- 05-18-14
D. Wedgwood
A. Roach

THAT we proceed in Camera at 8:50 p.m. in order to address a matter pertaining to:
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 for that purpose.

CARRIED.
- 05-18-15
D. Ratz
F. Eldner

THAT we return to Open Session at 9:29 p.m.

CARRIED.

ANNOUNCEMENTS AND INQUIRIES

- 05-18-16
J. Fullerton
D. Ratz

THAT we do adjourn at 9:30 p.m.

CARRIED.

MAYOR

CLERK