

August 24, 2005

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, August 24, 2005 and called to order by Acting Mayor John Fullerton at 7:00 p.m.

PRESENT WERE: Acting Mayor John Fullerton, Councillors, Gord Campbell, John Fullerton, Fred Eldner, David Ratz, Archie Roach, Kent Weber, Dale Wedgwood and Acting Clerk Sandra Leach.

ALSO PRESENT: Mark Graves; CBO Dale Swan, Treasurer Sandra Leach, Public Works Foreman Tom Dumont, Assistant Clerk Beverly Eagleson.

05-19-01 THAT we appoint Sandra Leach as Acting Clerk for the purpose of this
K. Weber Council Meeting. CARRIED.
D. Wedgwood

ADOPTION OF MINUTES

05-19-02 THAT we adopt the minutes of the Regular Meeting of Council held
F. Eldner Wednesday, August 10, 2005, as circulated. CARRIED.
A. Roach

05-19-03 THAT **By-law #05-38** being a by-law of the Corporation of The
D. Wedgwood Municipality of Huron Shores to **Adopt the Minutes** of the Council
D. Ratz Meeting held on Wednesday, August 10, 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 24th day of August, 2005.
CARRIED.

ADOPTION OF ACCOUNTS

05-19-04 THAT we approve payment of the **General Accounts**, excluding items of
G. Campbell Pecuniary Interest, for the period from August 11 to August 24, 2005 in
A. Roach the amount of **\$189,754.37**. CARRIED.

05-19-05 THAT we approve payment of the Village General Store account in the
K. Weber amount of \$840.21. CARRIED.
D. Ratz PECUNIARY INTEREST: E. W. Linley

05-19-06 THAT we approve payment of Wedgwood Cleaning Services account in
D. Ratz the amount of \$767.11. CARRIED.
F. Eldner PECUNIARY INTEREST: D. Wedgwood

DELEGATIONS AND PETITIONS

Mr. George Makra had asked to be added to this agenda regarding Lakeview Subdivision but was not in attendance.

Mark Graves made a presentation regarding a request for a building permit. Mr. Graves operates a Home Industry Business on his property at 17775 Highway 17. He proposes building an addition to the existing industrial garage and replacing dilapidated outbuildings as well as making other changes and improvements on the subject property to accommodate continuing the business operations there on an interim basis while waiting for paper work to be processed for an alternate site. He provided information regarding the business operations on the property. He also advised he had spoken with an MTO representative regarding his current operations and proposed interim measures and reported that they did not object to his plans provided it was being done to sustain the current size of business and not to provide for any increase in business, and that they were willing to work with him until the new establishment was up and running. After providing information to Council, Mr. Graves asked that Council consider granting a one-

August 24, 2005

time zoning amendment to expand the parameters of home industry requirements on the property for the interim period until operations can be relocated which he estimates would not be until 2007.

GENERAL BUSINESS

8-1 Reports and Action

Public Works :

Public Works Foreman Dumont provided preliminary costing information regarding the purchase of a new **4 wheel drive half ton truck** to ultimately replace the 1993 Dodge Half Ton Public Works Truck and recommended we proceed with obtaining quotes to authorize purchase this fall.

05-19-07 THAT Council hereby authorize staff to proceed with obtaining quotes for
D. Wedgwood the outright purchase of a **4 x 4 half ton truck** for Public Works
G. Campbell Department to replace the 1993 Dodge half ton. CARRIED.

Mr. Dumont provided quotes for a new riding lawn mower as follows:

Kentvale Merchants Ltd.	Husquarvna GTH 2548	\$3,119.92 + Taxes
	Husquvarna GTH 2754	\$3,599.92 + Taxes
Northshore Tractor	John Deere L120	\$3,189.00 + Taxes

Foreman Dumont recommended that for the marginal difference in the quotes, that we purchase from North Shore Tractor as we have one unit from there that we have been very satisfied with and parts would be interchangeable.

05-19-08 THAT we authorize the purchase of a **lawn tractor** from North Shore
D. Wedgwood Tractor in the amount of \$3,189.00 plus applicable taxes;
G. Campbell AND THAT the money to cover this cost be transferred from the
Partnership Funding Reserve. CARRIED.

Foreman Dumont and Councillors Roach and Wedgwood attended with Kevin King of Tulloch Engineering and Surveying to review the proposed turn-around and road closure on **Hartt Road**. Mr. King provided a quote for survey requirements. Staff advised that should we wish to proceed with surveying, the portion of road to be closed must go through the notice process to ensure closure would not result in land-locking of any property.

05-19-09 THAT we proceed with advertising to stop up and close a portion of
A. Roach **Hartt Road** in conjunction with acquiring property for a satisfactory turn-
G. Campbell around. CARRIED.

05-19-10 WHEREAS turn-around requirements for **Hartt Road** were not allocated
D. Wedgwood in the 2005 Road Budget;
A. Roach AND WHEREAS it is deemed necessary to proceed with the work this
year to establish an acceptable turn-around on this road;
BE IT RESOLVED THAT Council accept the quote of Tulloch
Engineering & Surveying in the amount of \$1,550.00 plus G.S.T. and
authorize Public Works Foreman to proceed with survey and construction
to complete the project in 2005;
AND THAT no work for survey and construction commence prior to the
results of the Public Notice.
AND THAT if possible, we cover expenses for this project from any
dollars remaining in the 2005 road maintenance budget, with all or any
unfunded portion, to be covered from Reserves for Huron Shores Roads if
necessary. CARRIED.

By-Law Enforcement Officer Swan advised that the 911 address would have to be changed due to the reduced distance on Hartt Road to the adjacent property.

Clerk Tonelli and Public Works Foreman Dumont both provided reports regarding **wood waste burning at the landfill sites**. Of particular concern is accumulation of wood waste at the Ward

August 24, 2005

1 site partly due to wood waste generated from Birchland Plywood Mill. Mr. Dumont reported that he met with Mr. Eric Morgan of Birchland Plywood earlier in the day to discuss the matter and Mr. Morgan provided Council with a letter regarding the matter. Mr. Dumont reported on work undertaken in the current week to handle the accumulation until the issue for handling and disposing of wood waste can be resolved. Staff will continue to investigate options that can be considered to effectively deal with wood waste.

Information from Saltech in response to queries by staff and Engineer B. Wood of M. R. Wright and Associates was received late this afternoon and will be forwarded to Mr. Wood for review in order to obtain an engineering recommendation for **Dean Lake Bridge** decking replacement.

05-19-11

D. Ratz

F. Eldner

THAT **By-law #05-39**, being a by-law to Enter into an Agreement with the Ministry of Transportation to permit **streetlight** installation at Basswood Lake Road on Highway 17 and Little Rapids Road on Highway 129, was read a first, second and third time and passed in open Council this 24th day of August, 2005.

AND THAT the Council of the Corporation of the Municipality of Huron Shores acknowledges undertaking responsibility for all maintenance and energy costs associated with the installations. CARRIED.

CBO

Mr. Swan provided preliminary information regarding the purchase of a vehicle for Municipal Law Enforcement Services and Building Inspection and recommended that we proceed with obtaining firm quotes.

05-19-12

F. Eldner

D. Ratz

THAT Council hereby authorizes the staff to proceed with obtaining quotes for financing options to purchase a 4 x 4 **vehicle for Municipal Law Enforcement Services**. CARRIED.

Planning Report:

Assistant Clerk reported that she has been working with Solicitor Bob Paciocco and it is felt that for the most part an acceptable agreement has been reached regarding the **MacBeth Bay Subdivision Agreement**. She asked that this item be deferred until after closed session to provide information of solicitor/client privilege to council for a portion of the agreement.

There being no objection, questions or comments arising from the Public Meeting held earlier this evening regarding the Site Specific **Zoning Amendment** application, for File # 003-11900, staff will prepare a by-law for consideration at the next regular meeting of Council.

Provisional Consent for Severance has been granted for MMAH File # 57-C-050003.

Assistant Clerk advised Council of a request and Solicitor approval to accept title to property in the **Island View Estates Subdivision** “in escrow” for registering easements for proposed shared driveways in the subdivision, subject to our solicitor’s review and approval of documents prepared and provided there be no cost to the Municipality.

05-19-13

D. Ratz

F. Eldner

THAT we accept title to property in the **Island View Estates Subdivision** “in escrow” for the purpose of registering easements on title for parcels with shared driveways in order to eliminate the need for the developer to make application for consent for easements, subject to review and approval of the prepared documents by Solicitor Frank S. Sarlo, acting on behalf of the municipality and at no cost to the municipality. CARRIED.

Fire Department:

05-19-14

G. Campbell

D. Wedgwood

THAT we **rescind** resolution #05-10-11 **appointing** Holly Jones to the Huron Shores **Fire Department** Station #2. CARRIED.

August 24, 2005

05-19-15

K. Weber

D. Ratz

THAT **By-law #05-41**, being a by-law to Enter into an **Agreement to provide Fire Protection Services to Thessalon First Nation**, was read a first, second and third time and passed in open Council this 24th day of August, 2005. CARRIED.

Clerk s Dept.

Clerks Report was addressed with Public Works Report regarding burning of wood waste at Waste Disposal Sites.

The Algoma Board of Management Meeting has been postponed until further notice subject to the resolve of a legal matter before the Board.

Councillor Reports

Councillor Reeves (in absentia) provided a written report on the **AMO Annual Conference**.

Councillor Wedgwood reported that the wiring has been completed at the **Tally Ho Park** and the park will be lit when Hydro One schedules connection of the service.

8-2. Resolution - Public Meeting Date - October 19, 2005.

05-19-16

D. Ratz

F. Eldner

THAT we establish the **Public Meeting** to be held on Oct. 19/2005 at the Day & Bright Community Centre at 7:00 p.m. CARRIED.

8-3. Resolution - Christmas Office Closure - Noon December 23/05 to January 2/06, inclusive.

05-19-17

F. Eldner

D. Wedgwood

THAT we establish the following dates for the **Christmas Office Closure**: From noon Dec. 23/05 to January 2/06 inclusive. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Algoma District Municipal Association – Notice of Meeting September 17, 2005
Councillor Fullerton indicated that he may be able to attend of Mayor Linley is not available.

9-2. FONOM – Funding for Forestry Consultant

9-3. The Township of Wellington North – Support Resolution OMPF to Replace CRF ~ as a source for core funding

05-19-18

K. Weber

D. Wedgwood

THAT we support the Council of the Corporation of the Township of Wellington North petitioning the Province of Ontario to consider the level of funding received in 2004 as a minimum level of core funding with annual adjustments to reflect local cost increases and increased municipal responsibilities due to legislative changes from time to time when **replacing the Community Reinvestment Fund (CRF) with the Ontario Municipal Partnership Fund (OMPF)**;
AND THAT a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Finance, Minister of Municipal Affairs and Housing and MPP Algoma-Manitoulin. CARRIED.

9-4. County of Brant – Support Resolution Pension Disparity of Police Officers

9-5. Kevin Armstrong and Kevin Ravnaas - request to rent Ward 4 Garage.

05-19-19

D. Wedgwood

A. Roach

AND THAT Kevin Armstrong and Kevin Ravnaas be granted the use of the **Ward 4 Garage** for the period from November 1, 2005 to April 30, 2006, at a rental fee of \$60.00 per month and replacement of oil used in

August 24, 2005

- 05-19-19 (Cont.)** the oil tank;
AND THAT Mr. Armstrong and Mr. Ravnaas agree that the Garage remain accessible to Municipal Public Works crew during the rental period;
AND THAT Mr. Armstrong and Mr. Ravnaas abide by all health and safety practices and procedures while utilizing the facility and that no welding/cutting be conducted inside the facility;
AND THAT Mr. Armstrong and Mr. Ravnaas purchase any necessary insurance. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Township of Prince – Support Resolution Household Special Waste – Unincorporated Communities
- 10-2. Ministry of Natural Resources – Annual Wildlife Rabies Control Operations for 2005
- 10-3. Ontario Power Authority – Electricity Conservation Challenge
- 10-4. Minister of Municipal Affairs & Housing – AMO Conference
- 10-5. AMO Alert – Province Announces Details of 1000 Officers Partnership Program
- 10-6. The Corporation of the Town of Thessalon – Water Committee Meeting ~ Resolution

CLOSED SESSION

- 05-19-20** THAT we proceed in Camera at 9:07 p.m. in order to address a matter pertaining to:
D. Ratz Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
F. Eldner Advice that is subject to solicitor-client privilege, including communications necessary for that purpose. CARRIED.
- 05-19-21** THAT we return to Open Session at 10:00 p.m. CARRIED.
D. Wedgwood
D. Ratz
- 05-19-22** THAT By-law #05-40, being a by-law to authorize execution of a **Subdivision Agreement** between Van Havel Investments Inc. and the Corporation of the Municipality of Huron Shores for **MacBeth Bay Subdivision**, was read a first, second and third time and passed in open Council this 24th day of August, 2005. CARRIED.
A. Roach
D. Ratz

Staff recommended that a compliance letter for meeting Draft Approval Conditions for **MacBeth Bay Subdivision** not be provided at this time due to our solicitor not being available until early September. Council concurred.

Council received information regarding **non-compliance of Zoning By-law #7-91** and acknowledged that the Municipal Law Enforcement Officer would issue a letter to the land owner regarding the infractions.

- 05-19-23** THAT we do adjourn at 10:08 p.m. CARRIED.
D. Ratz
F. Eldner

MAYOR

CLERK