

August 25, 2004

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, August 25, 2004 and called to order by Acting Mayor John Fullerton at 7:00 p.m.

PRESENT WERE: Acting Mayor John Fullerton, Councillors Gord Campbell, David Ratz, Archie Roach, Kent Weber, Dale Wedgwood; and Clerk Deborah Tonelli.

ALSO PRESENT: Assistant Clerk Beverly Eagleson and Public Works Foreman Tom Dumont.

ADOPTION OF MINUTES

04-20-01 THAT we adopt the **minutes** of the Regular Meeting of Council held
D. Ratz Wednesday, August 11, 2004 as circulated.
G. Campbell CARRIED.

04-20-02 THAT **By-law #04-45**, 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 August 11, 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 25th day of August, 2004. CARRIED.

ADOPTION OF ACCOUNTS

04-20-03 THAT we approve payment of the **Village General Store** account in the
K. Weber amount of \$333.61. CARRIED.
D. Ratz DECLARATION OF PECUNIARY INTEREST: Previously declared by
Mayor Ted Linely.

04-20-04 THAT we approve payment of **Wedgwood Cleaning Services** account in
G. Campbell the amount of \$656.62. CARRIED.
A. Roach DECLARATION OF PECUNIARY INTEREST: Councillor Dale
Wedgwood

04-20-05 THAT we approve payment of the **General Accounts**, excluding items of
A. Roach Pecuniary Interest, for the period from August 12, 2004 to August 25,
D. Ratz 2004 in the amount of \$151,647.04 CARRIED.

DELEGATIONS AND PETITIONS

Treasurer's Report:

04-20-06 THAT we accept the **Minutes of Settlement** from MPAC for Taxation as
K. Weber follows:
D. Ratz 57 24 000 008 17000 0000 RT 2004 From 17,400 to RT 8,700
57 24 000 008 32900 0000 RT 2004 From 44,500 to RT 27,000
CARRIED.

Public Works Report:

Public Works Foreman Tom Dumont reported that a letter has been sent to MTO regarding the concerns expressed at the last meeting of **gravel on paved aprons** at highway intersections with municipal roads.

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Two tenders were received for the **Dean Lake Bridge Partial Deck Replacement**. They were as follows:

Cantech Construction Limited	-	\$46,801.80 including G.S.T.
J.I. Enterprises	-	\$74,109.72 including G.S.T.

Foreman and Clerk discussed the tender results with the Engineer and it was recommended that the lowest tender be accepted. Foreman and Council discussed whether there may be a possibility of running longitudinal decking on top of the existing structure. Foreman will discuss further with the Engineer.

The bridge will be closed during the day for approximately 10 days to accommodate the repairs, however, it will be open at the end of each work day.

Foreman Dumont advised that the **upgrade of Lavigne Road** requested by resolution of Council in the spring of this year has just been completed. Another large project completed since the previous Council Meeting was replacement of large **culverts on Hopper Road and Ansonia Road**. These culverts are very deep and required hiring a shovel and operator for the excavation.

Foreman Dumont also discussed with Council the issues associated with conducting project **cost analyses**.

Blasting of rock for a portion of **Industrial Road** construction on the new piece at Munroe Lane should take place on Thursday of the following week. Advance notice to property owners in that area will be done prior to the blast.

Planning Report:

An inquiry was received from an individual looking to purchase a parcel of land off of James Street in the Rural Area of the Iron Bridge Official Plan, and wanting to know the status of the Grigg Streets laid out on a plan of subdivision, but never built. His desire is to move a mobile home onto the parcel. Council advised that this should be discouraged because of the proximity to land identified as residential use. This will have to be addressed in the new Official Plan and Zoning documents. It was also noted that there is an existing mobile home park near the property in question.

Councillor Reports:

Councillor Ratz reported on the **St. Joseph Island Planning Documents Public Information sessions** he and Councillor Weber attended. The documents were prepared by Meridian Planning Consultants and he was very impressed with the quality of the document. He will bring this information to the next planning meeting to discuss with the ad hoc Planning Committee. Of particular interest he noted the reference of using a zoning designation titled "Limited Services Areas" for use in rural areas of the municipality. In his opinion it appears to be a good alternative to the seasonal residential term used in the past. The plan lays out very clearly what services are and are not provided in a "Limited Services Zone".

Councillor Ratz provided a **Museum Board Report** for the August 19, 2004 meeting.

BUSINESS ARISING FROM MINUTES / CLERK'S REPORT

Clerk Tonelli reported that staff was attempting this week, to clean out the balance of stored files, cabinets and other municipal property from the **basement of the former Medical Clinic building** in Iron Bridge to accommodate the use of the basement for All Star Children's Services.

The office was contacted again to advise that the old **Carlyle home on the Hughes property** is going to be removed or demolished very soon. If the municipality is interested in salvaging the building, we were advised that we were welcome to have it. The Museum Board will be contacted to determine if there is any interest in or room available to, reassemble the building on

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the Iron Bridge Museum property. Although there have been no funds allocated in the current year’s budget, Council expressed an interest in investigating this proposal further.

As a result of additional discussion brought up on the July 28th resolution rescinded August 11th, Council directed Clerk to contact a solicitor for an opinion on **signing municipal roads** for slow moving vehicles or wide loads.

Councillor Ratz asked if Council should still be considering holding the SWOT meeting on September 29th. He advised Council that he had reviewed the Terms of Reference received from another municipality that carried out a Strategic Plan and Organizational Review and suggested that it could be edited to fit the needs of this municipality. Council concurred that they would defer further discussion until next meeting with hopefully all members of Council being present. Clerk Tonelli advised that all FedNor funding has been committed for 2004, therefore there is no funding available from that agency until their next fiscal year. We can, however, submit an application for their review.

No letters of interest were received for the vacant Ward 1 Council position. Clerk reported the position has been advertised again with letters to be submitted by September 8th. MMAH advises that if Council has not appointed anyone to fill the position in 60 days, a by-election must be held. Clerk has asked MMAH to look into this further, as it is not anticipated that a by-election would draw any further interest and would be a cost to the Municipality.

GENERAL BUSINESS

8-1. Dean Lake Bridge Tender Opening

04-20-07
D. Wedgwood
A. Roach

THAT we investigate with Bob Wood of MR Wright & Associates Co. Ltd. the feasibility of planking over the existing decking instead of replacing decking as proposed in the Dean Lake Bridge Repairs tender:
AND THAT should it be determined that planking over the existing decking is not acceptable to the Engineer, we accept the total tender value for **Dean Lake Bridge Repairs** from **Cantech Construction Limited** as follows:

Item No.	Spec. No.	Description	Unit	Estimated Quantity	Unit Price	Total Price
1		Mobilization and Demobilize including insurance and road barriers etc.	LS			\$5,940.00
2	907	Remove existing deck and install new transverse nail-laminated 38 x 140 deck c/w all nails, clips, etc.	Metre	30	\$1,040.00	\$31,200.00
3		Price for supply only of 322 additional galvanized nailing clip	LS			\$2,100.00
4		Provide two 8 by 6 by 14 foot long bolted end closure strips at the termination of each deck replacement section as noted in pretender minutes	EA	2	\$750.00	\$1,500.00
5		Contingency Allowances	LS	1	\$3,000.00	\$3,000.00
Total Tender Price						\$43,740.00
Goods and Services Tax 7%						\$ 3,061.80
Total Tender Value						\$46,801.80

CARRIED.

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- 8-2. Resolution re: survey of Parts of Lot 8, Concessions 2 & 3, Gladstone Twp.
Clerk reported on the need for a survey on the subject property. The portion of unopened road allowance (former Highway 17) adjacent to the property, for which Council has indicated they may be willing to dispose of to adjacent land owners, will be surveyed at the same time.

04-20-08 THAT we accept the **quotation** from MF Tulloch Engineering &
D. Ratz Surveying, in the amount of \$1950.00 plus GST, for a **survey** to be
D. Wedgwood conducted on parts of Lot 8, Concessions 2 & 3, Township of Gladstone.
CARRIED.

- 8-3. Portion of Round Barn Road closure.
Deferred.

- 8-4. Payment of AZ and Z endorsement costs

04-20-09 THAT we cover the driver's license renewal costs of:
D. Wedgwood the **Z endorsement** of a Driver's License and the additional **cost**
G. Campbell **difference** between a Class G Driver's License and a Class A or D
Driver's License, including the cost of purchasing training manuals,
medicals, and other associated fees for all Full Time Public Works
Employees.
CARRIED.

Foreman and Road Commissioners will meet to discuss whether it will be necessary for all Public Works Employees to hold a Class A license following the purchase of the tag along.

- 8-5. Christmas Lighting
Nothing has been budgeted this year to purchase **Christmas lighting** for hydro poles. Clerk advised the old lights are in terrible shape and probably shouldn't be put up this year. Staff to further investigate replacement possibilities.

LETTERS & COMMUNICATIONS FOR ACTION

- 9-1. Ministry of Northern Development & Mines – Business Retention & Expansion
Coordinates Training Workshops
9-2. Ducks Unlimited – St. Marys River Wetland Conservation Project
Clerk advised she had contacted the Ducks Unlimited office for further information, however Tracey Latulippe is out of the office until September 2nd.
9-3. Upper Lakes Environmental Research Network – Safe Water: At What Cost?
9-4. Town of Perth – letter Bovine spongiform encephalopathy (BSE)
9-5. City of Elliot Lake - response from HRDC re: Discovery North Funding.
9-6. F. J. Dave Home – grand opening
Acting Mayor Fullerton advised that as a member of the Board he will be in attendance at the grand opening. Mr. Fullerton gave a brief update on the Algoma Manor Redevelopment Project.

04-20-10 THAT two members of Council be authorized to attend the **F.J. Davey**
K. Weber **Home Official Opening**, to be held September 17, 2004, in Sault Ste.
D. Wedgwood Marie:
AND THAT we pay all associated expenses. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. MPAC - Letter Appointment of Carl Isenburg as President & Chief Administrative Officer
10-2. MPAC – Ontario's Current Value Assessment System
10-3. Ministry of Municipal Affairs & Housing – Municipal Performance Measurement Program (MPMP)

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- 10-4. Municipality of Chatham-Kent – Letter: Changes to the Municipal Outlet Drainage Grant Program
- 10-5. Municipality of Kincardine – Letter: Municipal Outlet Drainage Grants
- 10-6. Town of North Perth – Letter: Municipal Outlet Drainage Program
- 10-7. The Corporation of the Town of Kingsville – Letter: Municipal Outlet Drainage Program
- 10-8. Township of Otonabee-South Monaghan – Letter: Request for Your Immediate Action on Two Hatter Issue
- 10-9. Canadian Federation of Independent Business – The Real Deal on Municipalities

04-20-11
K. Weber
D. Wedgwood

THAT we do adjourn at 9:56 p.m.

CARRIED.

MAYOR

CLERK