

September 14, 2005

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, September 14, 2005 and called to order by Mayor Ted Linley at 7:00 p.m.

PRESENT WERE: Mayor E. W. Linley, Councillors, John Fullerton, Gil Reeves, Archie Roach, Kent Weber, Dale Wedgwood and Clerk Deborah Tonelli.

ALSO PRESENT: Dieter Krumbach, Brigitte Schulz-Krumbach, George Makra; CBO Dale Swan, Public Works Foreman Tom Dumont, Assistant Clerk Beverly Eagleson.

ADOPTION OF MINUTES

05-20-01 THAT we adopt the minutes of the Regular Meeting of Council held
J. Fullerton Wednesday, August 24, 2005, as circulated. CARRIED.
A. Roach

05-20-02 THAT **By-law #05-42** being a by-law of the Corporation of The
K. Weber Municipality of Huron Shores to **Adopt the Minutes** of the Council
J. Fullerton Meeting held on Wednesday, August 24, 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 14th day of September, 2005.
CARRIED.

ADOPTION OF ACCOUNTS

05-20-03 THAT we approve payment of the **General Accounts**, excluding items of
G. Reeves Pecuniary Interest, for the period from August 25 to September 14, 2005
D. Wedgwood in the amount of **\$85,095.36**. CARRIED.

05-20-04 THAT we approve payment of the Village General Store account in the
D. Wedgwood amount of **\$1,077.04**. CARRIED.
G. Reeves PECUNIARY INTEREST: E. W. Linley

05-20-05 THAT we approve payment of Wedgwood Cleaning Services account in
K. Weber the amount of **\$767.11**. CARRIED.
G. Reeves PECUNIARY INTEREST: D. Wedgwood

BUSINESS ARISING FROM MINUTES

Mayor Linley advised that as no one else from Council is able to attend the **Algoma District Municipal Association** meeting in Dubreuilville on September 17, 2005, he will reschedule personal travel plans in order to attend.

GENERAL BUSINESS

8-1 Reports and Action

Public Works Dept.

Public Works Foreman Dumont reported that Ms. Wynter has advised that they can no longer collect **plastic shopping bags** from the recycling depots and have no room to store any more at this time. Mr. Dumont suggested to Council that the Municipality continue to collect the bags but they will be disposed of at the landfill site. Although they will not be recycled they can be buried so as not to fly loose at the site. Council concurred that for the time being we will collect the shopping bags and dispose of them at the landfill sites.

September 14, 2005

05-20-06

D. Wedgwood

G. Reeves

WHEREAS Patricia Wynter can no longer empty the **plastic bag recycling bins** set up for the collection of plastic bags for Ms. Wynter's crocheting projects;

NOW THEREFORE BE IT RESOLVED THAT staff commence emptying the plastic bag recycling bins, with bags to be taken to the Waste Disposal Site until such time as said recycling program can be re-initiated

CARRIED.

Upon a survey being completed and being able to legally describe the portion of **Dayton Road** to be stopped up and closed, Foreman Dumont recommended Council give Second & Third reading to By-law # 05-13 to allow finalization of transfer of the lands to the adjacent landowners.

05-20-07

K. Weber

J. Fullerton

THAT **By-law #05-13**, being a by-law of the Corporation of the Municipality of Huron Shores to **Stop Up and Close an abandoned Portion of Dayton Road**, in Part of Lot 8 Concession 5, Bright Township, fronting 2628 Dayton Road, was read a second and third time and passed in open Council this 14th day of September, 2005. CARRIED.

Staff advised that there had been no objection to the advertising posted in the Standard newspaper to stop up and close a portion of **Hartt Road** and recommended that Council proceed with first reading of the by-law to permit authorization to proceed with the survey.

05-20-08

G. Reeves

A. Roach

THAT **By-law #05-43** being a by-law of the Corporation of the Municipality of Huron Shores to **stop up and close a portion of Hartt Road**, was read a first time in open Council this 14th day of September, 2005.

CARRIED.

Public Works Foreman Dumont outlined to Council that he is very hopeful that measures taken for the **Waste Disposal Site wood waste trenches** will be sufficient to handle accumulation until the end of the fire season. He outlined to council recommendations for proceeding with burning of wood waste should this be required prior to end of fire season to prevent a hazard or deal with an emergency, but he qualified it will have costs associated that were not allowed for in the budget. Fire Chief Medve and Deputy Fire Chief Mulligan attended as resource personnel on the matter. Mr. Medve recognized the improvements made thus far and stated that the fire department appreciates the costs involved to comply with legislation. Council acknowledged that should an emergency arise prior to the end of the fire season, Mr. Dumont must be given authority to proceed in the short term, with measures necessary to avoid a hazard. There was brief discussion on financial resources available for transfer to cover unbudgeted expenses. In the long term, Council must look at alternative ways to deal with this refuse.

05-20-09

D. Wedgwood

A. Roach

THAT Councillor Reeves pursue investigation of potential funding sources to assist in the **wood waste alternatives** review.

CARRIED.

A request from an individual to **cut timber** at the **Ward 3 Waste Disposal Site** requires further investigation prior to Council addressing the matter. Public Works Foreman and Waste Site Councillors to research.

Mr. Bob Wood, Engineer with M. R. Wright & Associates had provided correspondence advising that it is the opinion of M. R. Wright & Associates that from an engineering perspective, the "Saltech" proposal should be accepted by the Municipality for **Dean Lake Bridge decking replacement**. He also recommended that contractual details and concerns should be worked out with consultation with the Municipal solicitor. Staff to contact Solicitor Fred Dean to discuss.

September 14, 2005

Planning Dept.

05-20-10

K. Weber

G. Reeves

THAT **By-law #05-44**, being a by-law of the Corporation of the Municipality of Huron Shores to Amend the Township of Thessalon Zoning By-law #7-91, to permit a **reduced front yard setback at 41 Sherwood Road**, was read a first, second and third time and passed in open Council this 14th day of September, 2005. CARRIED.

There was brief discussion regarding the **Currie Subdivision Official Plan Amendment** and Council considered the correspondence received and presented and comments from those in attendance at the Public Meeting held prior to the Council meeting.

05-20-11

J. Fullerton

G. Reeves

THAT **By-law #05-45**, being a by-law of the Corporation of the Municipality of Huron Shores to Amend the **Official Plan** of the Iron Bridge Joint Planning Area, to be known as **Amendment No. 2**, was read a first, second and third time and passed in open Council this 14th day of September, 2005. CARRIED.

By-law Enforcement

CBO Dale Swan advised that staff are researching an implementing By-law to **limit the number of pets** permitted by property owners in the Municipality. He advised that the budget will have to be increased in the future to properly manage **animal control** including patrols, investigating incidences, follow-up and enforcement.

Mr. Swan investigated a **dwelling unit** on property that has been vested in the municipality's name as a result of **tax sale proceedings**. Due to the condition of the building, his opinion is that the lot would probably be more marketable as a vacant lot and recommended that the unit be demolished and removed.

Mr. Swan reported he had discussed with **Mr. Graves** at some length his application for a **building permit**. He has consulted with Ministry of Transportation and is awaiting a letter stating Province's position with respect to this property prior to making a decision on the building permit application.

Clerk's Dept.

Clerk reported on upcoming workshops being attended by staff.

8-2. Resolution - re: livestock kill

05-20-12

K. Weber

G. Reeves

THAT we approve payment to Arvo Fischer in the amount of \$500.00 for compensation in the loss of one cattle beast, as reported by Valuer Arnold Smith in his **Livestock Valuer s Reports**, dated July 16, 2005;

AND THAT we make application for a grant to the Ministry of Agriculture and Food in this amount. CARRIED.

8-3. Resolution - To waive purchasing policy authorizing Computer Server and Stations Software Upgrades

05-20-13

J. Fullerton

K. Weber

WHEREAS two quotations have been obtained for the **purchase of required software** allowed for in the 2005 budget;

AND WHEREAS the cost to have of our IT support personnel and/or our staff obtain additional quotations would undoubtedly exceed any potential savings;

NOW THEREFORE BE IT RESOLVED THAT we accept the quotation from Algoma Business Computers for MS Exchange Server and MS Office 2003 Software in an amount not to exceed \$7,000.00. CARRIED.

September 14, 2005

8-4. Portable Stage Rental - Strike Committee to establish policy

05-20-14 THAT we strike an ad-hoc committee to develop a draft **rental policy for**
A. Roach **the portable stage**, with said committee to be comprised of Councillors
K. Weber Reeves, Fullerton and Wedgwood, with staff resource as required.
 CARRIED.

8-5. Resolution - JEPP

05-20-15 THAT Clerk Tonelli and Treasurer Leach **prepare applications to the**
J. Fullerton **Joint Emergency Preparedness Program** for a trailer to mobilize
G. Reeves emergency equipment, an engine to run PTO generator and Emergency
 Operations Centre requirements. CARRIED.

8-6. BR+E - By-law authorizing the execution of Rural Economic Development funding
 Agreement
 Clerk to obtain further information for next meeting.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Communities Quality Initiative - Membership Opportunity

9-2. Iron Bridge Lions Club - Request for Grant

05-20-16 THAT Clerk draft a Memorandum of Understanding to be negotiated with
A. Roach the Iron Bridge Lions Club with respect to the Municipality's use of the
D. Wedgwood Iron Bridge Lions Hall. CARRIED.

9-3. City of Port Colborne - Eligibility for Lottery Licensing Municipal Museums and Public
 Libraries

9-4. Township of Killaloe, Hagarty and Richards - Support Resolution Reducing the cost of
 heating oil

9-5. Town of Whitchurch-Stouffville - Support Resolution Proposed Budget cuts to the
 Ontario Library Services

Deferred until Clerk consults with Library

9-6. Municipality of Grey Highlands - Support Resolution Water Taking as a Land Use

9-7. Township of North Frontenac - Support Resolution Funding of Social Programs through
 the Municipal Property Tax Base

9-8. The Corporation of the Town of Thessalon - Physicians' Recruitment Tour, September
 2005

05-20-17 THAT we contribute \$400.00 to the Corporation of the Town of
G. Reeves Thessalon to be applied to the 2005 **Physician s Tour**.
K. Weber CARRIED.

9-9. Algoma District Municipal Association - ADMA Fall Meeting September 17, 2005

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1. Ontario Heritage Foundation - 2005 Heritage Community Recognition Program

10-2. AMO - Building Community. Building Lives. 2005 Annual Conference Oct. 16-19/05

10-3. Minister of Citizenship and Immigration - Canada's Citizenship Week Oct. 17-23/05

10-4. AMO Alert - Federal Gas Tax Implementation Update

10-5. AMO Alert - Conference Update: Waste Issues

10-6. Ministers Responsible for Ontarians with Disabilities - Make Ontario Accessible

10-7. AMO - \$402 Million for Affordable Housing Allocated to Communities in Ontario

September 14, 2005

- 10-8. AMO FYI - MOE Releases Proposed New Rules and Practice Directions for the Environmental Review Tribunal
- 10-9. Ministry of Community Safety and Correctional Services - Hurricane Katrina Relief Efforts
- 10-10. Ontario Heritage Foundation Media Release - Call for Nominations Underway for Heritage Leaders
- 10-11. Cycle Ontario Alliance - Bicycle Conference Oct. 21-23/05 Hamilton Ont.
- 10-12. AMO Municipal Councillors - Module 4 "Maximizing Your Effectiveness"

CLOSED SESSION

- | | | |
|---|--|----------|
| 05-20-18
<i>J. Fullerton</i>
<i>K. Weber</i> | THAT we proceed in Camera at 9:30 p.m. in order to address a matter pertaining to:
Personal matters about an identifiable individual, including municipal or local board employees;
Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
AND THAT Beverly Eagleson remain in attendance. | CARRIED. |
| 05-20-19
<i>G. Reeves</i>
<i>D. Wedgwood</i> | THAT we return to Open Session at 10:18 p.m. | CARRIED. |
| 05-20-20
<i>K. Weber</i>
<i>G. Reeves</i> | THAT we do adjourn at 10:19 p.m. | CARRIED. |

MAYOR

CLERK