

October 22, 2008

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, October 8, 2008 and called to order by Mayor E. W. Linley at 7:00 p.m.

PRESENT WERE: Mayor E.W. Linley, Councillors Gord Campbell, John Fullerton, Al Pritchard, David Ratz, Gil Reeves, Archie Roach, and Kent Weber.

ALSO PRESENT: Dieter Krumbach; John Milito; Clerk/Administrator Deborah Tonelli and Administrative Assistant Pam Pertteli.

DECLARATION OF PECUNIARY INTEREST:

Councillor Weber with respect to the Frito Lay Account.

Mayor Linley with respect to the Village General Store Account.

ADOPTION OF MINUTES

08-21-01 THAT we adopt the minutes of the Regular Meeting of Council held
J. Fullerton Wednesday, October 8, 2008, as circulated.
D. Ratz CARRIED.

08-21-02 THAT **By-law #08-48**, being a By-law of the Corporation of the
D. Ratz Municipality of Huron Shores to **Adopt the Minutes** of the Council
G. Reeves Meeting held on Wednesday, October 8, 2008, authorizing the taking of
any action authorized therein and thereby, was read a first, second and
third time and passed in open Council this 22nd day of October, 2008.
CARRIED.

ADOPTION OF ACCOUNTS

08-21-03 THAT we approve payment of the General Accounts, excluding items of
A. Roach Pecuniary Interest, for the period from October 9 to October 22, 2008 in
D. Ratz the amount of **\$405,102.14** CARRIED.

08-21-04 THAT we approve payment of the Village General Store account in the
A. Pritchard amount of **\$1,505.12**. CARRIED.
K. Weber PECUNIARY INTEREST:
E. W. Linley

08-21-05 THAT we approve payment of the Frito Lay account in the amount of
G. Reeves **\$11.47**. CARRIED.
A. Pritchard PECUNIARY INTEREST:
K. Weber

DELEGATIONS AND PETITIONS

Dieter Krumbach appeared before Council to address: Nuclear Generation; Currie Subdivision; and the Bright Lake blue green algae bloom.

With respect to **Currie Subdivision**, Mr. Krumbach questioned if a response was forthcoming regarding a letter Brigitte Schulz-Krumbach had written. Clerk Tonelli informed Mr. Krumbach that the letter had been mailed earlier this day. Mr. Krumbach informed Council that he feels that the drainage onto his lands from development of the road for the Currie Subdivision goes against the Official Plan.

He also noted that the entire Currie farm field is draining into Bright Lake and although farmers do have an impact on the lake, he feels it is largely the poor water management by the Ministry of Natural Resources that is having the biggest negative impact and main cause of the **blue green algae bloom**. Mr. Krumbach believes the bloom to be directly caused by the lack of fresh water Bright Lake receives from Big Basswood Lake. Mr. Krumbach would like this Council to

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remedy this situation. Councillor Ratz offered that development of a lake association to approach MNR may be advisable.

Mr. Krumbach chose not to speak to the **nuclear generation** matter as he felt Council did not have enough knowledge to understand the implications of a Nuclear Generation Plant.

Council thanked Mr. Krumbach and advised that they will continue to address his drainage concerns with the Municipal Consulting Engineer.

John Milito addressed Council regarding the **Bright Lake blue green algae bloom and watershed**. He provided a Water Level Report for the years 2006-2008 and Crisis Recommendations. The recommendations included the following: (1) funding request of \$1,500.00 to assist in the incorporation of a Bright Lake Association; (2) that the Municipality or the Association request permission from the Department of Fisheries and Oceans Canada to break beaver dams on the Bolton River, as needed; (3) that the Municipality impose easements on landowners abutting watersheds around Bright Lake, including Bolton River, Harris Creek and Pickerel Creek in order to be able to go onto the lands to break beaver dams; (4) that the Municipality or Association request Algoma Public Health to inspect all sewage systems and agricultural lands abutting tributaries of Bright Lake; (5) that the Municipality or Association request MNR to contract an entity to cull beavers along Bolton Creek and Harris Creek; and (6) once a lake level program is in effect, the information be used to assess perspective development on Bright Lake.

Council voiced questions relative to the information Mr. Milito provided. Mr. Milito advised that there were an estimated 119 cottages on Bright Lake and that some ratepayers on Bright Lake, namely Tom Fashempour, had endeavored to organize an association a couple of years ago, with about 40 people in attendance. Unfortunately, without doing title searches, the group does not have access to property owner information around the lake in order to create a mailing list and this has impeded any further action to create an association. Although the Big Basswood Lake Association was able to obtain property owner names, Councillor Fullerton offered information with respect to how the Big Basswood Lake Association got started and provided his contact information to Mr. Milito. Mayor Linley offered that Council could possibly assist in furthering potential Bright Lake water management discussions by arranging meetings with various pertinent agencies. Council thanked Mr. Milito for his presentation.

Mr. Krumbach and Mr. Milito departed Council Chambers at 8:00 p.m.

BUSINESS ARISING FROM MINUTES:

Clerk advised of the following: Public Works Superintendent has advised Brookfield Power of the erosion at the Dean Lake Bridge abutments, but to her knowledge, has had no further discussions with the contact person; Treasurer Leach and Clerk Tonelli will meet with the Protection to Persons and Property Committee (Councillors Roach and Weber) on Friday, October 24th to address the request to purchase an equipment van for the Fire Department; and Clerk advised that Colin Trivers has informed her that he has had discussions with the property owner he needed to speak with prior to proceeding with completion of the Whelan/Collver Road Drainage Report.

Councillor Ratz noted that Councillors were provided with a draft by-law to prohibit refuse and debris on private property. It will be added to the Agenda for discussion at the next meeting of council. The Planning/Economic Development Committee is seeking pros and cons of adopting such a by-law.

GENERAL BUSINESS

8-1. Councillor and Staff Reports

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Treasurer's Report:

Treasurer Leach provided in the Council packages copies of material she received from a Municipal Property Assessment Corporation workshop. The package included a sample property assessment notice; assessment notice mailing information; legislative changes and assessment cycle information; current value assessment; property profile information; Ontario senior homeowners' property tax grant; and business education tax for Northern Ontario.

Public Works Report:

The Report for the period October 4 – 16/08 was included in Council packages.

8-2. BCF-CC Funding Application

08-21-06
K. Weber
G. Reeves

THAT we the Council of the Corporation of the Municipality of Huron Shores wishes to make application to the **Building Canada Fund-Communities Component (BCF-CC) Fund;**
AND THAT it is the recommendation from staff that we make application to the BCF-CC fund to complete the Hopper Road/Ansonia Road/Little Rapids Road – Highway 17 loop, as presented in the MIII funding application earlier this year;
AND THAT said project is deemed to be a priority for the safety of the travelling public;
THEREFORE BE IT RESOLVED THAT Council authorize staff to make application to the BCF-CC Fund in the amount of \$1,086,250 to complete the Hopper Road/Ansonia Road/Little Rapids Road – Highway 17 loop.
CARRIED.

8-3. Joint Emergency Preparedness Program Application

08-21-07
J. Fullerton
D. Ratz

THAT Clerk Tonelli and Treasurer Leach prepare an application to the **Joint Emergency Preparedness Program** for:
one emergency response vehicle. CARRIED.

8-4. To authorize OPP to utilize Fire Station as meeting point

08-21-08
G. Reeves
A. Pritchard

WHEREAS the East Algoma OPP Detachment provides an essential service to the residents of Huron Shores;
AND WHEREAS Fire Chief Medve has been approached by a member of the East Algoma Detachment for use of the Fire Hall in Iron Bridge as a location to eat their lunches occasionally;
AND WHEREAS the East Algoma OPP Detachment has been made aware of the meeting schedule for the Huron Shores Fire Department Stn 2 members;
AND WHEREAS Fire Chief Medve deems this an acceptable request;
THEREFORE BE IT RESOLVED THAT we grant the East Algoma **OPP** permission to use the **Fire Hall** in Iron Bridge when required.
CARRIED.

8-5. Hitching Post

08-21-09
A. Pritchard
G. Campbell

WHEREAS the Amish resident residing in Huron Shores require a location to hitch their horses to;
AND WHEREAS it is the recommendation of the Public Works Committee and Staff that said location be at the Municipal Office;
NOW THEREFORE BE IT RESOLVED THAT Public Works Superintendent Tom Dumont be authorized to contact Peterson's Welding to construct a **hitching post** to be located midway on the west boundary of the Municipal Office property, approximately 45' North of the building.
CARRIED.

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8-6. Public Work Committee Meeting held September 15, 2008

08-21-10 THAT we receive the minutes of the **Public Works Committee** meeting
G. Campbell held September 15, 2008 CARRIED.
A. Pritchard

8-7. Project Cost Estimate Worksheet

08-21-11 THAT staff complete a **Project Cost Estimate Worksheet** for Roads
A. Roach projects estimated at \$25,000.00 and over.
G. Campbell CARRIED.

8-8. Cutting and brushing requirements

08-21-12 THAT staff prepare tender documents in March 2009, for **road side**
G. Campbell **cutting and brushing requirements** for the period from 2009 to 2011
A. Pritchard inclusive. CARRIED.

8-9. Street Lighting Policy

08-21-13 THAT staff prepare a **Street Lighting policy** based on the “Highway
A. Roach Corridor Intersection Lighting” resolution passed by the Public Works
D. Ratz Committee at the September 15, 2008 meeting. CARRIED.

8-10. Gravel pick up prices and volume break point prices request

08-21-14 THAT Council authorize staff to request yearly from local aggregate
K. Weber suppliers, **gravel pick up prices**, including volume break point prices, in
J. Fullerton order to assist with project budgeting. CARRIED.

8-11. MMAH File No. 57-C-0800012 (Katherine Olson Cavanagh)

08-21-15 THAT we approve the consent for severance application, Ministry of
A. Pritchard Municipal Affairs & Housing File Number **57-C-080012** for owner Bruce
D. Ratz F. Olson, Peter H. Olson and Katherine Olson Cavanagh (Smith),
submitted by Agent Peter J. Cavanagh, to sever properties in Part of Lot
12, Concession 6, Township of Day, that became merged on title in error
in 1980, as recommended in Planning Report of Planning Advisory
Services Consultant Bill Wierzbicki;
AND THAT as a condition of severance, as requested by Algoma Public
Health, approval be subject to each of the new lots having separate
leaching beds or that there be formal legal easements allowing for the
sharing of the existing single leaching bed currently serving both
cottages;
AND THAT the Municipal Consent Questionnaire be completed and
submitted to the Ministry of Municipal Affairs and Housing upon receipt
of the \$100.00 municipal severance fee. CARRIED.

8-12. Appointment of S. Richards to the Huron Shores Fire Department

08-21-16 THAT we appoint **Scott Richards** to the **Huron Shores Fire**
G. Reeves **Department**, Station 2, subject to medical.
K. Weber CARRIED.

8-13. Intersection Identification Lighting at Hwy 17 Intersection with Nestorville Road

08-21-17 THAT **By-law #08-49** being a by-law of the Corporation of the
A. Pritchard Municipality of Huron Shores to Authorize the Mayor and
D. Ratz Clerk/Administrator to Execute an Agreement with Her Majesty the
Queen in Right of Ontario, as Represented by the Ministry of
Transportation, was read a first, second and third time and passed in open
Council this 22nd day of October, 2008. CARRIED.

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8-14. Agreement with Parkinson Fire Team.

08-21-18

D. Ratz
K. Weber

THAT **By-law #08-50** being a by-law of the Corporation of the Municipality of Huron Shores to Authorize the Mayor and Clerk/Administrator to Execute an **Agreement with the Parkinson Fire Team**, was read a first, second and third time and passed in open Council this 22nd day of October, 2008. CARRIED.

8-15. Official Plan – first reading

08-21-19

D. Ratz
K. Weber

THAT **By-law #08-51** being a by-law of the Corporation of the Municipality of Huron Shores to Adopt The **Official Plan**, was read a first time in open Council this 22nd day of October, 2008. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. AD~net – invitation to Annual General Meeting October 30, 2008.

08-21-20

A. Pritchard
D. Ratz

THAT we authorize Mayor Linley to attend the **AD~net Annual General Meeting**, October 30, 2008, 11:00 a.m., at the Bushplane Museum in Sault Ste. Marie;
AND THAT we cover all associated expenses. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Ministry of Municipal Affairs & Housing – Provisional Consent MMAH File No. 57-C-080005
- 10-2. Ministry of Municipal Affairs & Housing – Provisional Consent MMAH File No. 57-C-080006, 57-C-080007 & 57-C-080008
- 10-3. Ministry of Municipal Affairs & Housing – Final Consent MMAH File No. 57-C-070022
- 10-4. MNR – Northshore Forest 2010-2020 Forest Management Plan

ANOUNCEMENTS AND INQUIRIES:

Councillor Ratz provided two magazines put out by municipalities in the Muskoka area and offered that they may be of assistance in helping this Municipality advertise itself.

ADJOURNMENT:

08-20-21

G. Reeves
K. Weber

THAT we do adjourn at 9:20 p.m.

CARRIED.

MAYOR

CLERK