

September 8, 2004

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, September 8, 2004 and called to order by Mayor Linley at 7:00 p.m.

PRESENT WERE: Mayor Ted Linley; Councillors Gord Campbell, John Fullerton, David Ratz, Gil Reeves, Archie Roach, Dale Wedgwood; and Clerk Deborah Tonelli.

ALSO PRESENT: Treasurer Sandra Leach, Public Works Foreman Tom Dumont and Assistant Clerk Beverly Eagleson;
Lyne Leblanc-Quiron, Betty Ann Degagne, & Jane Armstrong, All Star Children Services; Sheldon MacDonald

ADOPTION OF MINUTES

Councillor Ratz asked that it be noted in the Minutes that further discussion, on a future agenda, be held regarding Cost Analysis of Road Projects and that Road Commissioners investigate potential changes re: Roadside Brushing practices for next year. Council concurred that these matters be addressed in further detail at a future date.

04-21-01 THAT we adopt the minutes of the Regular Meeting of Council held
J. Fullerton Wednesday, August 25, 2004 as circulated.
D. Ratz CARRIED.

04-21-02 THAT **By-law #04-46**, being a By-law of the Corporation of the
J. Fullerton Municipality of Huron Shores to **Adopt the Minutes** of the Council
D. Wedgwood Meeting held on August 25, 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 8th day of September, 2004. CARRIED.

ADOPTION OF ACCOUNTS

04-21-03 THAT we approve payment of the General Accounts, excluding items of
G. Reeves Pecuniary Interest, for the period from August 26, 2004 to September 8,
D. Wedgwood 2004 in the amount of \$69,666.09 CARRIED.

04-21-04 THAT we approve payment of Wedgwood Cleaning Services account in
G. Campbell the amount of \$875.50. CARRIED.
A. Roach DECLARATION OF PECUNIARY INTEREST: Dale Wedgwood

DELEGATIONS AND PETITIONS

Lyne Leblanc-Quirion, All Star Children Services, made a presentation and provided a package to Council regarding the requested building retrofit, etc. required to provide the children's programs they are proposing in the municipal facility they are currently renting. Ms. Leblanc-Quirion advised that some the larger retrofit items include installation of kitchen facilities on the main floor and a window between the two former examining rooms, as well as adding a washroom in the basement. Exterior plans include installation of a fence and a small shed.

Ms. Leblanc-Quirion also noted that TotsTown Daycare brochures were prepared for distribution at the Fall Fair and they took the liberty of using the Municipal logo, identifying the Municipality as a partner. She noted that it could be removed if council objected to its use. Council authorized the use of said logo.

When questioned by Council, Ms. Leblanc-Quirion advised that they have done preliminary investigations regarding hiring of a Nurse Practitioner and the cost is \$100,000 per year for salary only.

Ms. Leblanc-Quirion requested Council's approval for the renovations so she could proceed with acquiring ADSAB approval and the Provincial licencing necessary for the Daycare operation.

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04-21-05 THAT Council support and approve All Star Children Services Inc.
G. Reeves proposal for Building Renovations etc. to the facility and grounds being
D. Ratz rented by them; as presented at the Sept. 8/04 Meeting of Council;
AND THAT the Municipality cover the cost of the Building Permit
application only. CARRIED.

Clerk noted that Chief Building Official Dale Swan will have to review the proposed plans.

Sheldon MacDonald addressed Council to advise of the **history of the Arena property**. He noted that there is a misunderstanding regarding the permitted use of the Arena by the Agricultural Society and asked that the old records be researched to resolve the matter. Council instructed Clerk to request a title search on the Arena property. After said research is conducted, a rental policy will be established outlining permitted usage by the Agricultural Society and all other non-profit organizations. Mr. MacDonald reminded Council that the Arena Board members are also the cleaning caretakers of the facility.

Treasurer's Report:

Treasurer Leach provided a report regarding the GST rebate and the status of the Ontario Home Renewal Program files. She advised that the final tax notices have been mailed.

Public Works Report:

Regarding the pending tag-along purchase, Councillor Fullerton asked if it would be worthwhile to look for a used unit. It was decided that because there would not be a substantial cost differential between a used and new unit, it would be wise to purchase a new unit.

04-21-06 BE IT RESOLVED THAT we invite tenders for one **tag-along** trailer
D. Ratz from various providers as selected by Public Works Foreman and Road
A. Roach Committee Councillors;
AND THAT tenders be submitted by 4:00 p.m. October 12, 2004 for
opening at that time, with delivery of said trailer to be in December 2004,
no later than December 23, 2004. CARRIED.

The tendered bids for the 1991 International Tandem Plow Truck were as follows:

Randy Scheuermann	\$ 7,575.75
Gaston Roy	\$29,100.00
Steve Errington	\$ 2,000.00
David Nanchin	\$17,250.00

04-21-07 THAT we accept the bid of Gaston Roy in the amount of \$29,100.00 for
J. Fullerton the **1991 International Tandem Plow Truck**; including Plowing
D. Ratz Equipment;
AND THAT payment be made by Certified Cheque. CARRIED.

The tendered bids for the Epox Sanding Unit were as follows:

Gaston Roy	\$ 400.00
David Nanchin	\$ 155.00

04-21-08 THAT we accept the bid of Gaston Roy in the amount of \$400.00 for the
D. Wedgwood **Epox Sanding Unit** and upon receipt of a Certified Cheque in that
G. Reeves amount the unit will be released to purchaser. CARRIED.

Regarding the **Dean Lake Bridge** repairs, Public Works Foreman Dumont reported that Bob Wood advised that repairs to the structure have to be done, but that a wear surface should be installed on top of this decking. Mr. Dumont noted that the wear surface could be done next year and advised that they will have to modify the approaches of the bridge to allow for this work. Mr. Dumont has yet to confirm the schedule for the construction works and noted that signs will be put up to identify hours of open and close and a notice will be put in the paper.

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Foreman Dumont reported that blasting for the new **Industrial Road** started September 2. Monitoring equipment (seismograph) has been placed at two locations and all readings so far have been zero.

Foreman Dumont has been advised that the contractor is now placing gravel on the road for the **Island View Estates Subdivision** and he will monitor the work to ensure that it meets Municipal specifications.

Mr. Dumont noted that when conducting the **Glen Street** work, it was discovered that an existing gas line needs to be relocated to allow for some ditching on the east side of the street. Mr. Dumont will arrange for Union Gas to conduct the required relocate.

Council instructed Mr. Dumont to prepare a list of roads that are almost ready for surface treatment for Council to review. The list must also include the maintenance program for the existing surface treated roads.

Clerk to prepare a motion for the next meeting of Council regarding the poor quality of surface treatment applied to Hwy. 546.

Planning Report:

MMAH Provisional Consent has been granted for File No. 57-C-040008 and 57-C-040009 - **Knight**; and File No. 57-C-040007 - **Wodrich**.

Councillor Reports:

Mayor Linley reported on the **AMO** Conference. He noted that the Municipal Property Assessment Corporation was discussed and the Ministers advised it will not be revamped but that information from municipalities summarizing changes being experienced will be crucial in reviewing Municipal Property Assessment Corporation's performance.

Mayor Linley noted that Councillors should ask Clerk to contact either Member of Parliament if they would like to arrange to meet with them regarding an issue.

Councillor Reeves provided a **Tally Ho Park** Committee Update. He noted that the Committee is finding it very difficult to confirm the names that are to be placed on the Cenotaph and would like to solicit public input by placing an advertisement in the North Shore Sentinel. It is also recommended that, in light of the difficulty in confirming names and in attracting contractors to construct the pavilion, we request an extension to the NOHFC Contract.

04-21-09 <i>J. Fullerton</i> <i>D. Ratz</i>	THAT we waive the purchasing policy and request quotations from various soil and sod providers to supply required material for Tally Ho Park . CARRIED.
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04-21-10 <i>G. Reeves</i> <i>D. Wedgwood</i>	THAT we advertise in the North Shore Sentinel for assistance in confirming names for the Tally Ho Park Cenotaph . CARRIED.
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04-21-11 <i>D. Ratz</i> <i>A. Roach</i>	WHEREAS Council is experiencing difficulties in confirming names to be placed on the Tally Ho Park Cenotaph; AND WHEREAS no tenders were received for the pavilion; NOW THEREFORE BE IT RESOLVED THAT we request an extension to the NOHFC Project No. 40048 ; AND THAT we extend the tender submission deadline for the pavilion and contact various contractors to solicit interest. CARRIED.
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Councillor Reeves expressed sincere appreciation for Council's cooperation in these requests to proceed with the project.

Councillors Campbell, Roach & Wedgwood attended at **Chevis Road** with Public Works Foreman Dumont as a result of the petition presented at the July 28th Meeting of Council. Council agreed that due to the fact that the road is not the primary access to the area, it be kept

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open in the winter months but plowed after all main roads are cleared. If Public Works is experiencing a major storm, cleanup of Chevis Road is to occur the following day. Council concurred that the priority this year is Dean Lake Bridge.

Following a concern voiced by Councillor Roach, Clerk was instructed to investigate policies regarding the running at large of farm animals, in particular horses.

BUSINESS ARISING FROM MINUTES / CLERK'S REPORT

It was agreed not to put up the Christmas lights this year due to their poor condition. This matter will be addressed in the 2005 budget.

Because Municipal Staff are not receiving a response from Fred Dean and because the Municipality requires the services of a Solicitor to review a legal agreement with the Town of Thessalon, Clerk was instructed to obtain two quotes from Municipal Solicitors.

GENERAL BUSINESS

8-1. Tender - One-ton.
Discussed under Roads Report.

8-2. Tender - Tally Ho Park - Pavilion. None received. See Resolution #04-21-11.

8-3. Review - Letters of Interest for Ward 1 Councillor.
One letter of interest was received from Fred Eldner.

04-21-12 THAT we appoint **Fred Eldner** to fill the vacant **Ward 1 Councillor**
J. Fullerton position, effective upon individual making Councillor Declaration.
A. Roach CARRIED.

8-4. Discussion – **SWOT** meeting and Strategic Plan Terms of Reference.
It was agreed to proceed with the SWOT working session. Council to review the Draft Terms of Reference, prepared by Councillor Ratz, to request an RFP from consultants to provide a Strategic Plan and Organizational Review.
All Department Heads are to attend the SWOT session.

8-5. Councillor Ratz reported that the **Carlyle homestead** has been disassembled and delivered to the museum property. There will be considerable expense to reassemble the structure. Councillor Ratz will approach Sam Speer to ascertain a cost estimate. Grants will have to be sought in order to do the proposed work.

8-6. Attachments for plow truck motion - deferred

8-7. Appointment to ADMA.

04-21-13 THAT we appoint Councillor Kent Weber as our second delegate on the
D. Ratz **Algoma District Municipal Association**, replacing the position vacated
G. Reeves with the resignation of Councillor Dallimore. CARRIED.

8-8. Bereavement Leave / Sick Leave Policies - deferred.

8-9. Bear Funding – Bear Wise Community Funding Agreement

04-21-14 THAT we authorize Mayor Linley and Clerk Tonelli to sign the
J. Fullerton Community Funding Agreement with Minister of Natural Resources,
D. Ratz under the 2004 **Bear Wise Community Funding Program**. CARRIED.

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8-10. Agreement for Offer to Purchase

04-21-15

D. Wedgwood

G. Reeves

THAT we authorize Mayor Linley and Clerk Tonelli to sign the **Agreement of Purchase and Sale** to purchase to property described as Parts 1, 2 and 3, Plan 1R-10815, Township of Gladstone, now in the Municipality of Huron Shores. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. City of Greater Sudbury / invitation to “Together we can Achieve More” conference.

9-2. Kevin Armstrong & Kevin Ravnaas / request to rent Ward 4 Garage.

Because a verbal request had been made prior to receipt of this letter, Council could not approve this rental request at this time.

9-3. Township of North Frontenac / request for support of resolution re future of rural Ontario.

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1. Minister of Citizenship & Immigration letter - Canada’s Citizenship Week Oct. 18-24, 2004

10-2. Minister of Municipal Affairs & Housing letter – Making Choices: A Guide to Service Delivery Review for Municipal Councillors and Senior Staff.

10-3. Township of Wainfleet letter – Municipal Drains Grant Program

10-4. Township of South Stormont letter – Municipal Drains Grant Program

10-5. Ministry of Agriculture and Food - response to letter re: Municipal Outlet Drainage Program.

CLOSED SESSION

04-21-16

D. Wedgwood

G. Campbell

THAT we proceed in Camera at 10:16 p.m. in order to address a matter pertaining to:

Personal matters about an identifiable individual, including municipal or local board employees;

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose. CARRIED.

04-21-17

D. Ratz

D. Wedgwood

THAT we return to Open Session at 10:34 p.m.

CARRIED.

04-21-18

G. Reeves

D. Ratz

THAT we authorize Mayor Linley and Clerk Tonelli to sign the Authorization to allow the **Office of the Employer Adviser** to act on behalf of the Municipality of Huron Shores with respect to an Employer Related Matter;

AND THAT we authorize Mayor Linley and Clerk Tonelli to sign the Acknowledgment with respect to the above-noted Authorization.

CARRIED.

04-21-19

J. Fullerton

G. Reeves

THAT we do adjourn at 10:35 p.m.

CARRIED.

MAYOR

CLERK