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the Corporation of the Municipality of Huron Shores was held on Wednesday, September 28, 2005 and called to order by Mayor Ted Linley at 7:00 p.m.

PRESENT WERE: Mayor E. W. Linley, Councillors Gord Campbell, Fred Eldner, John Fullerton, David Ratz, Gil Reeves, Archie Roach, Kent Weber and Dale Wedgwood.

ALSO PRESENT: CBO Dale Swan, Public Works Foreman Tom Dumont, Assistant Clerk Beverly Eagleson.

ADOPTION OF MINUTES

05-21-01 THAT we appoint Sandra Leach Acting Clerk for the purpose of this meeting. CARRIED.
K. Weber
J. Fullerton

05-21-02 THAT we adopt the minutes of the Regular Meeting of Council held Wednesday, September 14, 2005, as circulated. CARRIED.
J. Fullerton
A. Roach

05-21-03 THAT **By-law #05-46** being a by-law of the Corporation of The Municipality of Huron Shores to **Adopt the Minutes** of the Council Meeting held on Wednesday, September 14, 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 28th day of September, 2005. CARRIED.
D. Wedgwood
G. Reeves

ADOPTION OF ACCOUNTS

05-21-04 THAT we approve payment of the **General Accounts**, excluding items of Pecuniary Interest, for the period from September 15 to September 28, 2005 in the amount of **\$115,381.53**. CARRIED.
G. Reeves
K. Weber

DELEGATIONS AND PETITIONS

Mark Graves – cancelled his attendance at the meeting

GENERAL BUSINESS

8-1 Reports and Action

Treasury Dept.

05-21-05 THAT we accept the Minutes of Settlement from MPAC for Taxation as follows:
D. Ratz 57 24 000 016 14700 0000 FT 2005 From 39,000 to FT 38,000
F. Eldner 57 24 000 016 14700 0000 RT 2005 From 44,000 to FT 44,000
57 24 000 004 13200 0000 RT 2005 From 20,500 to RT 7,100
CARRIED.

Council discussed Reassessment Notices and expressed concern over assessment values placed on vacant land. Staff reported that MPAC advises that they are working with a new baseline for 2005 and are confident that the values reflect the current market trends. Clerk to contact MPAC and request that they attend a Council meeting. Treasurer will do further investigation on value changes.

Public Works Foreman reported on Public Works activities which included roadside ditching being undertaken along Eley Road and North Livingstone Road. The field survey work to lay out a turn-around and stop up and close a portion of Hartt Road is scheduled to commence Friday, September 30, 2005.

05-21-06 THAT **By-law #05-47** being a by-law of the Corporation of the
J. Fullerton Municipality of Huron Shores to stop up and close a **portion of Round**
D. Ratz **Barn Road** as a Public Road, was read a first, second and third time and
passed in open Council this 28th day of September, 2005. CARRIED.

This by-law repeals By-law #04-26 which did not contain a satisfactory description for depositing at Land Registry. A survey was undertaken and RP 1R-10923 describes the lands specifically to be stopped up and closed as a public road, which description is contained in By-law #05-47.

05-21-07 THAT we accept the quote received from Milltown Motors in the amount
D. Wedgwood of \$28,076.75 for a 2006 4 x 4 1/2 **Ton Truck**. CARRIED.
A. Roach

Bob Wood of M. R. Wright & Associates provided correspondence regarding recommendations for considering a contract with Saltech for **Dean Lake Bridge deck replacement** as well as a letter substantiating single sourcing requirements should Council choose to proceed with the Saltech technology.

We have been advised by Ministry of Transportation that **streetlight** agreements and encroachment permits for Little Rapids Road and Basswood Lake Road intersections have been prepared and are awaiting execution by MTO personnel and should be forthcoming in the near future. Once this documentation is received we can proceed with having contractors undertake installations. It is expected that the installations will be done this fall.

CBO Dept.

Quotes have been distributed to dealerships for a vehicle for CBO/By-law Officer work. Staff anticipate having a recommendation for the next meeting of Council.

Fire Dept.

05-21-08 THAT we accept with regret the **resignation** of Raymond Grigg from
G. Reeves Station 2 of the Huron Shores **Fire Department**. CARRIED.
K. Weber

05-21-09 THAT **By-law #05-48** being a by-law of the Corporation of the
G. Reeves Municipality of Huron Shores for the purpose of **appointing a Deputy**
K. Weber **Fire Chief**, was read a first, second and third time and passed in open
Council this 28th day of September, 2005. CARRIED.

Planning Dept – deferred

Building Official Dale Swan asked that Council pass a resolution to authorize demolishing and removal of the house at 2 Allen St. His recommendation is that the lot will be more marketable as a vacant lot as no Tax Sale offers were received on the property. Council concurred.

05-21-10 THAT we proceed to **demolish & remove the building on 2 Allen Street**
J. Fullerton which was obtained through an unsuccessful tax sale.
K Weber Roll #57 24 000 016 04300 0000. CARRIED.



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at few days to have Councillors Campbell, Fullerton and Ratz, along with staff members Dale Swan and Beverly Eagleson to review the **new draft of the proposed Official Plan.**

Councillor Reports

Councillor Roach reported on preliminary discussions regarding a proposal received to harvest timber on the Ward 3 Waste Disposal Site property. Council will give the matter further consideration upon further investigation by Public Works Foreman.

Mayor Linley reported on the **Algoma District Municipal Association** meeting he attended in Dubreuilville.

8-2. Resolution - BR+E - signing authorities for Rural Economic Development Fund Agreement

05-21-11
F. Eldner
A. Roach

WHEREAS, the Corporation of the Municipality of Huron Shores has received a request from the Blind River Chamber of Commerce to request funding to assist with the **Business Retention and Expansion Project**; AND WHEREAS the Corporation of the Municipality of Huron Shores has previously committed its support to the efforts of the Blind River Chamber of Commerce; NOW THEREFORE, The Council of The Corporation of the Municipality of Huron Shores Enacts as follows: THAT the Mayor and Clerk are hereby authorized to execute the funding agreement to the Rural Economic Development Program. CARRIED.

8-3. Resolution - conditional approval - Request for Proposal for Strategic Plan, Organizational Review

Council discussed and compared the tenders received for this project particularly the two lowest received from Harriman & Associates and Facilitation Works.

05-21-12
D. Ratz
G. Campbell

THAT we give conditional approval to Harriman & Assoc. in the total amount of \$32,200 plus GST as a result of the Request for Proposal submitted for **Strategic Plan, Organizational Review** subject to FedNor funding approval. CARRIED.

Recorded Vote

E. W. Linley	YEA
G. Campbell	YEA
F. Eldner	YEA
D. Ratz	YEA
L. Reeves	NAY
A. D. Roach	YEA
K. Weber	YEA
D. Wedgwood	YEA

8-4. Resolution - to proceed with application to FedNor for consultant to conduct Strategic Plan, Organizational Review...

05-21-13
K. Weber
D. Ratz

THAT we proceed with an application to **FedNor** to undertake a **Strategic Plan and Organizational Review** for the Municipality of Huron Shores. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

- 9-1. City of Kawartha Lakes - Support Resolution Youth Participating in Sports and Creditable and Accountable Organization
- 9-2. City of Hamilton - Support Resolution Funding Mechanisms to Support Rural and Agricultural Development Issues



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Employers Want You

- 9-4. Township of Stone Mills - Support Resolution Steps toward the Goal of an Effective and Accountable Land-use Planning System
- 9-5a. Katharina Lauzus - Winter Maintenance on Melwel Road
- 9-5b. David & Jody Baskcomb - Winter Maintenance on Melwel Road
- 9-5c. Bob Kellum - Winter Maintenance on Melwel Rd
- 9-5d. Mike Swanger, Melwel Lodge - Winter Maintenance on Melwel Rd

The correspondence received from Mrs. Lauzus identified her property on Basswood Lake as her permanent residence. Council and Staff were not aware of this. After some discussion, Council asked that staff prepare a resolution for the next meeting to authorize the continuance of winter maintenance operations on the portion of **Melwel Road** from Melwel Lodge to the Club House Road junction. In consideration of safety of public works operators and the traveling public, there will have to be an adjustment in the winter maintenance schedule and operations for this portion of road. The reversal of the operations is based solely on the existence of the permanent residency of Mrs. Lauzus.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. AMO Alert - Hearings on Bill 123
- 10-2. AMO Alert - Understanding Bill 206 - Proposed OMERS Reforms
- 10-2b. AMO Alert - Bill 206 OMERS Update
- 10-3. Ministry of Natural Resources - Boathouses on Crown Lake Bed
- 10-4. Algoma Manor Summary

CLOSED SESSION

05-21-14
D. Wedgwood
G. Reeves

THAT we proceed in Camera at 8:47 p.m. in order to address a matter pertaining to:
Personal matters about an identifiable individual, including municipal or local board employees;
A proposed or pending acquisition or disposition of land by the municipality or local board;
Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
Remaining in attendance Dale Swan, Tom Dumont, Beverly Eagleson
CARRIED.

05-21-15
K. Weber
G. Reeves

THAT we return to Open Session at 10:23 p.m.

CARRIED.

05-21-16
G. Reeves
D. Wedgwood

THAT we proceed to register the Notice of Vesting naming the Municipality of Huron Shores as owners in regard to the property identified as file #03-02.
Recorded Vote:
E. W. Linley YEA
G. Campbell NAY
F. Eldner YEA
D. Ratz YEA
L. Reeves YEA
A. D. Roach NAY
K. Weber NAY
D. Wedgwood YEA

CARRIED.



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ourn at 10:25 p.m.

CARRIED.

*D. Ratz
J. Fullerton*

MAYOR

CLERK