

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES  
(10-22)**

**September 8, 2010**

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, September 8, 2010 and called to order by Mayor Ted Linley at 7:15 p.m.

**PRESENT WERE:** Mayor Ted Linley, Councillors Gord Campbell, Fred Eldner, John Fullerton, Al Pritchard, David Ratz, Gil Reeves, Archie Roach

**REGRETS:** Councillor Kent Weber

**ALSO PRESENT:** Pat Ehard; Dale Wedgwood; Todd Stencil, Algoma Kinniwabi Tourist Association (AKTA) Board of Directors; Deputy Clerk Beverly Eagleson; Administrative Assistant Carla Slomke

**AGENDA REVIEW:**

Mayor Linley advised that in the absence of Clerk/Administrator Tonelli, Mrs. Eagleson would be Acting Clerk for this meeting. Mrs. Eagleson requested the addition to the Agenda under General Business: 8-13. Motion: to consider School Crossing Guard change of work hours as a result of Algoma District School Board's implementation of Nutrition Breaks. Council agreed to this request.

**DECLARATION OF PECUNIARY INTEREST:**

Mayor Linley with respect to the Village General Store account.

Councillor Eldner with respect to the Flower Pot II account.

**ADOPTION OF MINUTES**

**10-22-01** THAT Council adopt the minutes of the Regular Meeting of  
*D. Ratz* Council held August 11, 2010 as circulated.  
*J. Fullerton* CARRIED.

**10-22-02** THAT **By-law #10-44**, being a By-law of the Corporation  
*J. Fullerton* of the Municipality of Huron Shores to **Adopt the Minutes**  
*D. Ratz* of the Council Meeting held on Wednesday, August 11,  
2010 and authorizing the taking of any action authorized  
therein and thereby, was read a first, second and third  
time and passed in open Council this 8<sup>th</sup> day of September,  
2010. CARRIED.

**ADOPTION OF ACCOUNTS**

Councillor Fullerton queried the varying cost of boots and assorted clothing items purchased for Fire Department members as well as particulars of Fire Department clothing purchasing policy. Councillor Reeves and Mayor Linley advised him to speak with Fire Chief Medve for specific details but they believed that ball caps, and T-shirts with insignia were used as recruitment tools and were to be worn for department events/meetings etc. Boots would need to be replaced regularly, costs varied due to the type or brand of boot required. Councillor Fullerton agreed to speak with Chief Medve.

**10-22-03** THAT Council approves payment of the **General**  
*A. Pritchard* **Accounts**, excluding items of pecuniary interest, for the  
*A. Roach* period from August 12<sup>th</sup> to September 8<sup>th</sup>, 2010, in the  
amount of **\$533,286.28**. CARRIED.

**10-22-04** THAT Council approves payment of the **Thessalon Flower**  
*A. Roach* **Pot II** account in the amount of **\$107.35**.  
*G. Campbell* CARRIED.

DECLARATION OF PECUNIARY INTEREST: F. Eldner

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES  
(10-22)**

**September 8, 2010**

**10-22-05** THAT Council approves payment of the **Village General**  
*F. Eldner* **Store** account in the amount of **\$1,643.49.**  
*A. Pritchard* CARRIED.

DECLARATION OF PECUNIARY INTEREST: E. W. Linley

**DELEGATIONS AND PETITIONS**

Mayor Linley welcomed Mr. Todd Stencill of Elliot Lake Chamber of Commerce and the Algoma Kinniwabi Tourism Association (AKTA) Board of Directors, to address Council regarding the Northern Ontario Regional Tourism Organization's plans to encourage visitors to our area. Mr. Daniel Gagnon, listed on the Agenda, was unable to attend the meeting.

Mr. Stencill began by providing background regarding the Ministry of Tourism initiative to divide the province into large regions and thereby encouraging more partnership within those regions. He cited the example of the Marine Initiative: instead of various North Channel communities marketing their individual marine attractions, there would be one overall marketing program that would encompass the entire area. On other projects Algoma Country is partnering with Rainbow Country (Sudbury) and the Thunder Bay area to advertise similar attractions.

With respect to Huron Shores, the attraction that Mr. Stencill's group would like to re-vitalize is The Deer Trail, as it meets Highway 17 at both Elliot Lake and Iron Bridge. He provided background estimates of tourism dollars spent in local communities in conjunction with tourists booking vacations within local communities. The proposal looks to partner with the Province of Ontario, Algoma Country, Elliot Lake, Huron Shores and possibly Blind River, with consideration to hire a staff member for a 6-month contract. Without having finalized budget needs, the group has looked at possible preliminary figures in the neighbourhood of \$5,000.00 per year for a three year commitment from each of the participants in the group, which may be partly contributed with in-kind. This funding would concentrate on map development to enhance an old brochure as well as to improve highway signage to encourage people to stop in the area for this attraction. There was suggestion to include attractions in the westerly end of this municipality.

When advised that there are no funds available in this Municipality's economic development budget at this time as it is late in the current year and any accommodation to participate would have to be considered in 2011, Mr. Stencill advised they are just trying to start the dialogue to have the Municipality consider the project. Perhaps funding might be pro-rated for the current year with difference being made up in the next two years.

Clerk/Administrator Deborah Tonelli will be initial liaison contact for the Municipality at this juncture. She may delegate to another staff member as she sees fit. Mr. Stencill departed Council Chambers at 7:46 p.m.

**BUSINESS ARISING**

Clerk/Administrator Tonelli's Report was circulated. Council deliberated the following:

- Municipal Waste & Recycling Consultants (MWRC): in conjunction with a mail-out of updated brochures, to be requested from MWRC, recycling information would be provided on the new Municipal website. Staff was directed to investigate possible sources of funding to consider purchase and distribution of blue boxes to all households; said items to be included in 2011 budget. Acting Clerk Eagleson also reported that staff have diligently communicated to MWRC that recycling bins have consistently been left

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES  
(10-22)**

**September 8, 2010**

unlocked following collection. This omission allows boxes and refuse to accumulate around the area; witnesses have also reported people climbing into the open bins to retrieve glass bottles and cans. The resultant mess is not only unsightly but is a potential health and safety hazard. Mrs. Eagleson stated that if the bins are not able to be consistently secured, and Council should be successful in efforts to have people recycle more than as at present, increased frequency of collection and/or extra bins (particularly for cardboard) would need to be considered. Either option would greatly increase the cost of the service.

- MNR Work Permits: As the Ministry of Natural Resources advised that the Municipality would not automatically receive copies of MNR Work Permits except upon request, Council directed that staff need not request copies of said permits. Council consensus was that if staff, or for that matter, any member of Council or the general public, have concerns regarding work being carried out in the Municipality, they may contact MNR on their own initiative.

- Street Lighting issues: staff to contact the Technical Safety Authority Inspector & H&C Poleline to request attendance at the municipal office to discuss problem and solution in order to complete installation and connection.

**GENERAL BUSINESS**

8-1. Council and Staff Reports

Clerk's Report

- Roe Park Garbage Collection: Volunteers collecting garbage at Roe Park have advised they will not be conducting this volunteer work any longer. As bear bins for garbage collection have been established at said park, a resolve for this collection must be made. Council requested this be considered at the next Public Works Committee meeting.

- BR & E Meeting: Committee is asking that a Council member attend the September 14<sup>th</sup>, 1:00 p.m. meeting in Blind River. Councillor Pritchard will advise Acting Clerk Eagleson if able to attend. If unable, Councillor Reeves would attempt but due to other commitments would not be able to attend prior to approximately 2:00 p.m. that date.

- Donation in memory of Mayor Rowswell:

**10-22-06** THAT Council authorizes a donation of **\$50.00** to the  
*J. Fullerton* **Canadian Cancer Society** in memory of the late John  
*G. Reeves* Rowswell, Mayor of the City of Sault Ste. Marie.  
CARRIED.

- Bright Lake Association submitted a letter of concern re beaver dams that exist at the west end of Bright Lake near Harris Creek which prevent flushing of Bright Lake with Basswood Lake water. Councillor Fullerton advised that water has not been let out of Basswood Lake all summer, but that recent precipitation has increased the Basswood Lake Dam to almost spring levels and should more rain fall, MNR may be opening the dam which could result in high water levels at Dayton Road near Harris Creek due to the beaver dams noted. As Councillor Fullerton communicates with the Ministry of Natural Resources regarding the MNR dam on Basswood Lake, he will advise MNR of the situation and to give verbal notice to MNR, that release of the water with the beaver dams presently downstream, could cause adverse conditions for the municipal road.

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES  
(10-22)**

**September 8, 2010**

Public Works Superintendent's Report for the period of July 15 to September 3, 2010 was provided to Council.

Councillor Fullerton reported that the new name for the JBPTH Committee is now **Huron North West Professional Recruitment & Retention** to indicate where we exist along the shores of Lake Huron. The area from Algoma Mills and east, will be known as Huron North East Professional Recruitment & Retention.

Council Arena Board Ad Hoc Committee members, Pritchard and Reeves, reported on the meeting held subject to the proposal received regarding operations of the **Iron Bridge Arena**. The Ad Hoc Councillors recommended that Council direct staff to send letters to members on the Arena Board member list to enquire if they intend to continue as active members. Responses received shall be forwarded to the current active Arena Board members for their further consideration of this matter.

Mayor Linley reported that attendance at the **AMO Conference** was lower than in previous years. The provincial government announced that it was continuing to upload services from the municipalities but that the process would not be completed until 2018. It was also announced that the Honourable Rick Bartolucci, MPP for Sudbury, has been named Minister of Municipal Affairs and Housing. Mayor Linley also reported on the LAS Investigator Session for Closed Meeting investigations, he attended.

Councillor Pritchard noted that although over two years ago, he initiated a direction of Council to have the Ministry of Transportation lower the speed limit through the Village of Iron Bridge and to have more **deer signage** installed, to date nothing has happened. He understood that the Ministry had advised in the recent past that they were looking into the matter but as no response has been received or discernible action taken he requests that Council direct staff to re-visit this matter with MTO once again. Council directed a letter be sent to MTO Northeastern Regional Director Eric Doidge whom Councillor Reeves met with in February at OGRA in Toronto to inquire as to the status of their investigations into this request.

8-2. By-law #10-45 – to establish Municipal Election advance poll date  
The By-law states that Advance Polls will be held October 16<sup>th</sup>, 2010 in the Council Chambers from 10:00 a.m. to 5:00 p.m.

**10-22-07** THAT **By-law #10-45** being a by-law of the Corporation of the Municipality of Huron Shores to provide for **Advance Votes to be held prior to Voting Day**, was read a first, second and third time and passed in open Council this 8<sup>th</sup> day of September, 2010.  
*G. Campbell*  
*A. Pritchard*  
CARRIED.

8-3. Appoint committee to process Municipal Elections compliance audit applications

**10-22-08** THAT Council does approve the proposed **Terms of Reference for the Central Algoma Compliance Audit Joint Committee**;  
*A. Pritchard*  
*F. Eldner*  
AND hereby authorizes the Clerk/Administrator to proceed with the establishment of the Municipality's participation in said committee.  
CARRIED.

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES  
(10-22)**

**September 8, 2010**

8-4. Minutes of Settlement

**10-22-09**

*G. Reeves*

*D. Ratz*

THAT Council accepts the **Minutes of Settlement** from MPAC as follows:

57 24 000 004 12700 0000 R/T 2008 CVA from 305,000 to R/T 277,000

57 24 000 004 15400 0000 R/T 2008 CVA from 165,000 to R/T 158,000

57 24 000 015 01600 0000 R/T 2008 CVA from 60,000 to R/T 51,000

57 24 000 015 04721 0000 R/T 2008 CVA from 76,000 to R/T 65,000

57 24 000 003 07301 0000 R/T 2008 CVA from 134,000 to R/T 86,000

57 24 000 002 03300 0000 R/T 2008 CVA from 70,000 to R/T 58,000

CARRIED.

8-5 Receive the Minutes of the (JBPTH) Huron North West Professional Recruitment & Retention Committee, August 31/10

**10-22-10**

*J. Fullerton*

*G. Reeves*

THAT Council receives the Minutes of the **(JBPTH) Huron North West Professional Recruitment and Retention Committee**, August 31, 2010. CARRIED.

8-6. By-law #10-46: to allow for billing to the water users for any shortfall in funds should costs exceed amount in reserves

**10-22-11**

*D. Ratz*

*F. Eldner*

THAT **By-law #10-46** being a by-law of the Corporation of the Municipality of Huron Shores to **require the collection of funds** from property owners within the designated areas of the **water agreement** with the Corporation of **the Town of Thessalon** for maintenance and repairs exceeding the reserve, was read a first, second and third time and passed in open Council this 8<sup>th</sup> day of September, 2010. CARRIED.

8-7. By-law #10-47: to rescind By-law #10-26 – Licence of Occupation

**10-22-12**

*A. Pritchard*

*G. Reeves*

WHEREAS the **Iron Bridge Lions Club**, in correspondence received September 8, 2010, has expressed its desire to retain ownership of property described as Part of Lot 3, Concession 2, Gladstone Township as in T90697 except Part 6, Plan 1R-1480;

NOW THEREFORE BE IT RESOLVED THAT **By-law #10-47** being a by-law of the Corporation of the Municipality of Huron Shores to **rescind the Licence of Occupation with the Iron Bridge Lions Club, executed by By-law #10-26**, was read a first, second and third time and passed in open Council this 8<sup>th</sup> day of September, 2010;

AND THAT By-law #10-26 is hereby rescinded.

CARRIED.

8-8. By-law #10-48: to execute Agreement with Canada Employment Insurance Commission for access to on-line reporting of Record of Employment Program

**10-22-13**

*G. Campbell*

*A. Roach*

THAT **By-law #10-48** being a by-law of the Corporation of the Municipality of Huron Shores to authorize the **Municipal Treasurer** to execute an agreement with **Canada Employment Insurance Commission**, was read

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES  
(10-22)**

**September 8, 2010**

**10-22-13 cont'd** a first, second and third time and passed in open Council this 8<sup>th</sup> day of September, 2010. CARRIED.

8-9. Obtain quotation/hire services for new Council Chamber wall unit  
Ad Hoc Committee members Al Pritchard and John Fullerton requested Council's permission to meet with John Thomas Tremelling of Princeton Construction to further discuss design layout and quote provided one year ago for subject cabinet work.

**10-22-14** THAT Council authorizes the Ad Hoc Committee to meet with **John Thomas Tremelling** of Princeton Construction to discuss the design of the **Council Chamber Wall Unit** as per quote received one year ago;  
*G. Reeves*  
*D. Ratz* AND THAT staff contact Mr. Tremelling to arrange said meeting. CARRIED.

8-10. Donate surplus SCBA's to Cameco Corporation.

**10-22-15** WHEREAS Council has previously advertised for sale the Fire Department's surplus **Drager Self-Contained Breathing Apparatus (SCBA) Units** and received no response;  
*A. Roach*  
*F. Eldner* AND WHEREAS **Cameco Corporation**, as per correspondence from Fire Chief Medve, utilizes said brand SCBA Units for its fire suppression operations and maintenance;  
NOW THEREFORE BE IT RESOLVED THAT Council authorizes the donation of the surplus SCBA units to Cameco Corporation in gratitude for its employees' contribution to the Municipality each year on the annual Cameco Cares Day. CARRIED.

8-11. Notice of Motion (Councillor Reeves): to implement a Firearms By-law  
Councillor Reeves reported that he has received a number of requests that Council consider **restricting the discharge of firearms** (including archery weapons) within the limits of an area of the former Village of Iron Bridge. He has been reviewing the former By-law of the Village which expired with the Amalgamation Order sunset clause. He proposed that Council may want to consider a by-law generic in nature to provide consistent regulatory controls for the discharge of firearms which would include schedules for particular regions of the Municipality where ratepayers in more populated areas might request such restrictions. He would like to present such a by-law in the near future with a schedule for a specified area of the former Iron Bridge area. He asked that if any other Councillors have received similar requests that they notify him in order that schedules might be considered for such particular areas at the time of considering such a by-law.

8-12. By-law #10-49: to adopt Township of Thessalon Official Plan Amendment #2

**10-22-16** THAT **By-law #10-49** being a by-law of the Corporation of the Municipality of Huron Shores to amend the Huron Shores Official Plan formerly known as the **Township of Thessalon Official Plan** to be known as **Amendment No. 2** to that Plan, was read a first, second and third time and passed in open Council this 8<sup>th</sup> day of September, 2010. CARRIED.  
*G. Campbell*  
*F. Eldner*

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES  
(10-22)**

**September 8, 2010**

8-13. Consider School Crossing Guard change of work hours as a result of Algoma District School Board's implementation of Nutrition Breaks Acting Clerk Eagleson provided background information on the request of **Iron Bridge School Principal Nyman** which increases the crossing guard hours per day, and additional information from other municipalities along the North Shore, in response to changes to school recess and nutrition breaks. Councillor Reeves had discussed budget figures with Treasurer Leach regarding funds that might be available in the 2010 budget to allow for the increase while collecting crossing guard usage data for the four crossing times being requested.

**10-22-17**

*G. Reeves  
D. Ratz*

WHEREAS **Algoma District School Board** has implemented changes to the school day schedule that effects **School Crossing Guard** hours of work;  
AND WHEREAS the principal of Iron Bridge Public School has requested Crossing Guard availability that increases the work hours per school day;  
BE IT HEREBY RESOLVED THAT Council temporarily approves a 4-hour work day for the Crossing Guard until December 15<sup>th</sup>, 2010;  
AND THAT Council desires to monitor school crossing activity by having the Crossing Guard tally crossing use for each of the 4 time-slots, until November 30<sup>th</sup>, 2010;  
AND THAT said results be reported to Council for consideration at the December 15<sup>th</sup>, 2010 Council meeting.  
CARRIED.

**LETTERS & COMMUNICATIONS FOR ACTION**

9-1. Water for People Canada – Request for Donation

9-2. Algoma District Municipal Assn. Meeting – September 25/10, Wawa

**10-22-18**

*G. Reeves  
A. Pritchard*

THAT Council authorizes **Mayor Linley and Councillor Weber** to attend the **Algoma District Municipal Association** Meeting at the Michipicoten Memorial Community Centre, Wawa, Saturday, September 25<sup>th</sup>, 2010 at 11:00 a.m.;  
AND THAT the Municipality cover all associated expenses.  
CARRIED.

9-3. MMAH- Registrations for 2010 Fall Planning Workshop *and* Provincial Policy Statement (PPS) 5-Year Review, Sudbury, September 21-23/10 Acting Clerk Eagleson will be attending this workshop. She noted with Council members that other municipalities have Council representation at this annual workshop and that members may be interested in the material presented and discussed at these sessions. She also noted that this particular year, a public meeting was being held in the evening for the **Five Year Provincial Policy Statement Review**. The deadline for registration is Friday, September 10<sup>th</sup>, 2010. Councillor Fullerton to confirm attendance for one of the afternoon sessions

**10-22-19**

*D. Ratz  
F. Eldner*

THAT Council authorizes **one (1) Councillor** to attend the **MMAH Planning Workshop** at the Holiday Inn, Regent Street, Sudbury, September 21-23, 2010;  
AND THAT the Municipality cover all associated expenses.  
CARRIED.

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES  
(10-22)**

**September 8, 2010**

9-4. Bright Lake Association (John Milito) – dams in Harris Creek Council affirmed the policy that Superintendent Dumont has the authority to determine if action is required to protect municipal infrastructure. Councillor Fullerton will keep MNR and Public Works Superintendent Dumont informed regarding the level of water at the Basswood Lake Dam.

**LETTERS & COMMUNICATIONS FOR INFORMATION**

- 10-1. AMO Watch File – August 12/10
- 10-2. L. Beharriell – Card of Thanks
- 10-3. Northern Credit Union – Card of Thanks
- 10-4. S. Hagman – Physician Recruitment Coordinator Report, August 30/10
- 10-5. OGRA – OGRA Welcomes Newly Appointed Minister of Infrastructure
- 10-6. J. Fratesi – Huron Central Rail Line Update
- 10-7. Chief Isadore Day, Serpent River FN – Response to HCR Update
- 10-8. AMO Watch File – August 19/10
- 10-9. MMAH – Withdrawal of Consent Application MMAH File 57-C-100004 (Armstrong)
- 10-10. AMO – Second Phase of Pension Reform Unveiled by Finance Minister
- 10-11. AMO Watch File – August 26/10
- 10-12. AMO – Report to Members, August 2010 Board Meeting
- 10-13. North East LHIN – Rural Health Model for the Lake Huron's North Shore Algoma Area
- 10-14. AMO Watch File, September 2/10

**ADJOURNMENT**

**10-22-20** THAT Council does adjourn at 9:26 p.m.  
*G. Reeves*  
*D. Ratz*

CARRIED.

---

MAYOR

---

CLERK