

November 12, 2008

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, November 12, 2008 and called to order by Mayor E. W. Linley at 7:00 p.m.

PRESENT WERE: Mayor E.W. Linley, Councillors Gord Campbell, Fred Eldner, John Fullerton, Al Pritchard, Archie Roach, and Kent Weber

ALSO PRESENT: Clerk/Administrator Deborah Tonelli; Administrative Assistant Pam Walsh-Pertteli; Dieter Krumbach; Mike Tulloch; Don Dallimore; and Bob Yates.

DECLARATION OF PECUNIARY INTEREST:

Mayor E.W. Linley with respect to the Village General Store account.

ADOPTION OF MINUTES

08-22-01 THAT we adopt the minutes of the Regular Meeting of Council held
J. Fullerton Wednesday, October 22, 2008, as circulated. CARRIED.
K. Weber

08-22-02 THAT **By-law #08-52** being a By-law of the Corporation of the
A. Pritchard Municipality of Huron Shores to **Adopt the Minutes** of the Council
K. Weber Meeting held on Wednesday, October 22, 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 12th day of November, 2008.
CARRIED.

ADOPTION OF ACCOUNTS

08-22-03 THAT we approve payment of the General Accounts, excluding items of
F. Eldner Pecuniary Interest, for the period from October 23 to November 12, 2008
A. Roach in the amount of **\$100,504.92** CARRIED.

08-22-04 THAT we approve payment of the Village General Store account in the
A. Pritchard amount of **\$1,198.38** CARRIED.
A. Roach PECUNIARY INTEREST: E. W. LINLEY

DELEGATIONS AND PETITIONS

Dieter Krumbach questioned when the Municipality would be in a position to assume the road currently under development for the **Currie Subdivision**. Council has not been advised of a projected completion date and, as previously noted, will not assume the road until the Engineer approves of its acceptance. Mr. Krumbach reiterated his concerns. Mr. Krumbach also advised Council that he is still waiting for copies of the Engineering Drawings and Drainage Report. He was reassured that when the material has been initialed by the necessary parties, he will be provided with copies as was reported to him by letter.

Mr. Krumbach asked what Council had done with respect to the **Bright Lake Blue-Green Algae Bloom** since the last meeting of Council. Clerk advised that she had a message in to Algoma Public Health to advise the Municipality when the signage can be removed. Council advised that they will have representation at the upcoming Water as a Natural Resource Summit, in hopes of learning more about the matter. Mr. Krumbach advised that he met with Dick Hagman, Ministry of Natural Resources, and was told that without a lake association, the probability of action from the Ministry of Natural Resources is low. Mr. Krumbach requested that Council put more pressure on the Ministry of Natural Resources to address the water management issue. Mr. Krumbach also noted that his assessment has increased by 55% and questioned actual property value when he can't live on the lake due to the blue green algae bloom and spring flooding.

Don Dallimore and Bob Yates departed Council Chambers.

November 12, 2008

BUSINESS ARISING FROM MINUTES

Clerk advised: staff has made application to the Joint Emergency Preparedness Program for one emergency response vehicle to be located at Fire Station 1 in Little Rapids; and the hitching post has been installed and has been used.

GENERAL BUSINESS

8-1. Councillor and Staff Reports

Mayor Linley advised Council that he attended the **AD~net Annual General Meeting** in Sault Ste. Marie, the members from Sault Ste Marie wanted to cancel the program, but the rural members did not as not all projects have been realized in the rural areas. Although there is no money to actively operate at this time, they will not close out the corporation at this time.

Councillor Roach advised Council that he has received complaints from residents about **trailers** on Dean Lake Road. Clerk advised Council that letters will be sent to the property owners advising that trailers are permitted on a temporary basis only while construction is occurring.

Councillor Campbell reported that if Canada follows suite with the U.S., individuals may be able to get **internet over band width** that will no longer be required once TV goes digital. Council will continue to monitor these events.

8-2. Fire Department equipment van

08-22-05 THAT Council authorize staff to proceed with obtaining sealed **tender**
A. Roach submissions for one 4x4 12-foot **Rescue Apparatus** with tender closing
F. Eldner to be set at November 18, 2008, 12 noon, and decision to be made at the
Regular Council meeting of November 26, 2008. CARRIED.

8-3. Welcome sign at Hwy. 17 east of its intersection with Beharriell Street.

08-22-06 THAT we accept the quote from **Laird Signs** in the amount of \$1944.62
A. Pritchard for one (1) newly designed 144"x96" welcome to **Iron Bridge reflective**
G. Campbell **sign**, plus GST and installation, to be installed at Hwy. 17 east of its
intersection with Beharriell Street. CARRIED.

Clerk noted that we have been advised not to make application to MTO until January 2009 in order not to be charged renewal fees in May. Therefore, staff will wait until January to make application to MTO for one billboard sign for the above-noted project. Staff will also ensure that Laird Signs include wording to indicate that Iron Bridge is a proud community of Huron Shores.

8-4. 10th Anniversary Committee Meeting Minutes of September 29, 2008.

08-22-07 THAT we receive the **minutes** of the **10th Anniversary Committee**
A. Roach meeting held September 29, 2008. CARRIED.
K. Weber

8-5. Second and third reading of by-law for adoption of Official Plan

Deferred due to the many comments that had been received at the Municipal Office this date and lack of comments from the two First Nation Communities. See Resolution No. 08-22-17 for setting of Special Meeting to review comments prior to adoption.

8-6. Lease Contract for Bunker Gear

08-22-08 THAT **By-law #08-53** being a by-law of the Corporation of the
K. Weber Municipality of Huron Shores to Authorize the Clerk/Administrator to
A. Pritchard Execute an Agreement with Global Financial Solutions to Lease **Bunker**
Gear, was read a first, second and third time and passed in open Council
this 12th day of November, 2008. CARRIED.

November 12, 2008

Clerk noted the change in the cost of the Bunker Gear due to the drop in the Canadian Dollar. Resolution No. 08-17-20 approved a cost of \$18,636.00 per year for 5 years for 38 suits, but with the signing the lease agreement, the cost is \$19,980.00 per year for 5 years for 37 suits.

8-7. J. Vine re: Livestock Valuers Report from M. Cochrane

08-22-09 BE IT RESOLVED THAT we approve payment to **Jerry Vine** in the
F. Eldner amount of \$285.00 for compensation in the **loss of one Mature Ewe and**
A. Roach **lamb**, as reported by Valuer Murray Cochrane in his Livestock Valuer
 Report, dated November 2, 2008;
 AND THAT we make application for a grant to the Ministry of
 Agriculture and Food in this amount. CARRIED.

8-8. To deliberate the proposed by-law to prohibit refuse and debris on private property

08-22-10 THAT Council discuss the pros and cons of imposing a **by-law to**
A. Pritchard **prohibit refuse and debris on private property.** CARRIED.
F. Eldner

Councillor Roach expressed concerns with respect to the potential impact on the farming community. He was asked to forward his concerns to Clerk Tonelli. It was suggested that additional vehicles utilized for farm purposes could be included in the exclusions and that someone from the farming community sit on the Clean Yard Appeal Committee.

8-9. To appoint Councillor Pritchard and Harvey Robbins to the Strategic Plan Task Force
 adhoc Committee.

08-22-11 THAT we appoint **Councillor Pritchard** and **Harvey Robbins** to the
F. Eldner **Strategic Plan Task Force adhoc Committee.**
G. Campbell CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. East Algoma Chiefs Mayors & Reeves Council – 2008 Membership

08-22-12 THAT we authorize payment to the **East Algoma Chiefs, Mayors and**
K. Weber **Reeves Council of 2008 membership** fees in the amount of \$100.00.
A. Pritchard CARRIED.

9-2. Blind River Christmas Baskets – Donation Request

08-22-13 THAT we support the **Blind River Christmas Basket** Committee with a
A. Pritchard financial contribution of \$200.00. CARRIED.
A. Roach

9-3. Twp. of Johnson & Kensington Conservancy – Water as a Natural Resource Summit,
 Nov. 25/08

08-22-14 THAT Mayor Linley, Jody Fullerton and staff member attend the **Water**
A. Pritchard **As A Natural Resource Summit** on November 25, 2008 at the Johnson
F. Eldner Township Community Centre;
 AND THAT we cover all associated costs. CARRIED.

9-4. Township of Macdonald, Meredith & Aberdeen Additional – Community Renewable
 Energy Workshop and Trade Show, Nov. 20/08

08-22-15 THAT Councillor Weber attend the **Community Renewable Energy**
J. Fullerton **Workshop & Trade Show** on November 20, 2008, at the Echo Bay
F. Eldner Community Hall;
 AND THAT we cover all associated costs. CARRIED.

November 12, 2008

9-5. Township of Johnson – CASS Athletics donation request

08-22-16

A. Roach

F. Eldner

THAT we support the Township of Johnson in their efforts to host a Men's Hockey Tournament and the Curtis Ford and Jocelyn Stevens Memorial Hockey Tournament;

BE IT RESOLVED THAT we provide **CASS Athletics** with a financial contribution of \$100.00. **CARRIED.**

- 9-6. Joyce Ratz – comments re: Draft Official Plan.
- 9-7. Brian Whelan – comments re: Draft Official Plan.
- 9-8. Gary Gardiner – comments re: Draft Official Plan.
- 9-9. Lafarge Aggregates & Concrete - comments re: Draft Official Plan.
- 9-10. Maple Ridge Aggregates - comments re: Draft Official Plan.
- 9-11. Don Hemphill - comments re: Draft Official Plan.
- 9-12. Kenneth A. Shaw - comments re: Draft Official Plan.
- 9-13. Scott Lawrence - comments re: Draft Official Plan.
- 9-14. Bill Landon - comments re: Draft Official Plan.
- 9-15. Big Basswood Lake Association - comments re: Draft Official Plan.
- 9-16. Robert Yates - comments re: Draft Official Plan.
- 9-17. Frank Lajambe, Jr. - comments re: Draft Official Plan.
- 9-18. Lajambe Properties Inc. - comments re: Draft Official Plan.
- 9-19. Frank Lajambe, Sr. - comments re: Draft Official Plan.
- 9-20. Lajambe Enterprises Inc. - comments re: Draft Official Plan.
- 9-21. Don Dallimore - comments re: Draft Official Plan.
- 9-22. Mike Tulloch - comments re: Draft Official Plan.

Due to the many comments received, it was decided that a Special Meeting of Council be called to review the comments and request input from the Adhoc Planning Committee prior to adopting the by-law to accept the Official Plan.

08-22-17

K. Weber

F. Eldner

THAT a **Special Meeting** of Council be held at 7:00 p.m., Wednesday, **December 3, 2008 to address the Draft Official Plan comments** received by Council at the Regular Meeting of November 12, 2008; AND THAT the Ad-hoc Planning Committee be invited for input.

CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Blind River Emergency Food Bank Inc. – Thank you
- 10-2. Thessalon & Area Food Bank – Thank you
Councillor Fullerton requested that the budget committee to take this item into consideration on a yearly basis.
- 10-3. Ontario Ombudsman – The Sunshine Law Handbook: Open Municipal Meetings in Ontario
- 10-4. Ministry of Education – Premier's Awards for Teaching Excellence

ANNOUNCEMENTS AND INQUIRIES

Councillor Fullerton questioned if this Municipality should make some inquiries as to why the power outage on Sunday, November 9th, scheduled from 8:00 a.m. to Noon, lasted until 6:15 p.m. Clerk will contact Hydro One.

Councillor Fullerton commented on the assessment increases being realized in the recent MPAC notifications.

A brief discussion was held with respect to the recent uploading announcement. Clerk advised that we will not know the impact on this Municipality until the 2009 Ontario Municipal Partnership Funding notice and Algoma District Services Administration Board requisition are received.

November 12, 2008

CLOSED SESSION

08-22-18
A. Pritchard
K. Weber

THAT Council proceed in Closed session at 9:26 p.m. in order to address a matter pertaining to:
Personal matters about an identifiable individual, including municipal or local board employees;
Labour relations or employee negotiations;
Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED.

RETURN TO OPEN SESSION

08-22-19
F. Eldner
A. Roach

THAT we return to Open Session at 9:59 p.m.

CARRIED.

ADJOURNMENT

08-22-20
J. Fullerton
F. Eldner

THAT we do adjourn at 10:03 p.m.

CARRIED.

MAYOR

CLERK