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the Corporation of the Municipality of Huron Shores was held on Wednesday, October 12, 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, Dale Wedgwood and Clerk Deborah Tonelli.

ALSO PRESENT: Assistant Clerk Beverly Eagleson.

ADOPTION OF MINUTES

- 05-22-01**
J. Fullerton
D. Ratz

THAT we adopt the minutes of the Regular Meeting of Council held Wednesday, September 28, 2005, as circulated.

CARRIED.
- 05-22-02**
D. Wedgwood
G. Reeves

THAT **By-law #05-49** 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 28, 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 12th day of October, 2005.

CARRIED.

ADOPTION OF ACCOUNTS

- 05-22-03**
F. Eldner
G. Campbell

THAT we approve payment of the **General Accounts**, excluding items of Pecuniary Interest, for the period from September 29 to October 12, 2005 in the amount of **\$262,929.06**.

CARRIED.
- 05-22-04**
J. Fullerton
D. Ratz

THAT we approve payment of Wedgwood Cleaning Services account in the amount of \$767.11.

CARRIED.

PECUNIARY INTEREST: D. Wedgwood
- 05-22-05**
G. Reeves
D. Ratz

THAT we approve payment of the Village General Store account in the amount of \$648.26.

CARRIED.

PECUNIARY INTEREST: E.W. Linley

BUSINESS ARISING FROM MINUTES

Clerk Tonelli advised Council that Harriman and Associates is willing to assist with the FedNor Application at no additional fee. Clerk will commence preparing the application.

Treasurer Leach is in the process of researching assessment changes on the Municipal Property Assessment Corporation database in relation to the 2005 reassessment process.

GENERAL BUSINESS

8-1 Reports and Action

Treasury Dept.

In light of the significant increase of gasoline costs over the past summer and fall, mileage rates of various Public Agencies were provided to Council from the September 7, 2005 results of a survey conducted by the Township of the North Shore for consideration of an increase.

- 05-22-06**
G. Reeves
D. Ratz

THAT we increase the **mileage rate** to \$0.42 / km retroactive to September 1, 2005;
AND THAT this rate be reviewed in January 2006.

CARRIED.

Public Works Foreman Tom Dumont was not in attendance at the meeting but had provided Clerk Tonelli with a report on **Public Works activities** which included ditching maintenance work and tree removal to open blocked roads during the wind and rainstorm on the evening of October 4th. Beavers are again causing considerable time and expense to keep culverts open and water flowing.

Installation of scheduled **streetlighting** should be completed in the very near future. Mr. Dumont is awaiting a quote from H&C to install lights at the hall and parking area of the Thessalon Township Community Centre and it is anticipated that costs can be covered through the Ward 1 Recreation Capital Budget.

05-22-07

J. Fullerton

D. Ratz

WHEREAS Resolution #05-09-09 was passed at the April 27, 2005 meeting of Council to cease **winter maintenance operations on Melwel Road** beyond the Melwel Lodge turn-around to Club House Road;
AND WHEREAS it has recently been identified that there is still one permanent residence on Club House Road off of Melwel Road;
NOW THEREFORE BE IT RESOLVED THAT Resolution #05-09-09 be hereby rescinded;
AND THAT due to the existence of the permanent residence on Club House Road, winter maintenance operations on Melwel Road up to Club House Road be hereby reinstated;
AND THAT winter operations shall resume in the 2005 winter season with the condition that this portion of road may not receive maintenance until a later time and/or date when it is determined that conditions are safe for operators and equipment.
CARRIED.

05-22-08

G. Campbell

F. Eldner

WHEREAS the Council of the Corporation of Huron Shores desires to name the portion of municipally maintained road in Nestorville previously documented as Old Trunk Road, at 12103 A and B Highway 17, described as Part 1 of 1R-10973;
AND WHEREAS Council has chosen the name **Island View Drive**;
BE IT HEREBY RESOLVED THAT Council request MTO provide **Highway signage** for the road to be installed as soon as possible this fall.
CARRIED.

Subsequent to a query regarding the availability of winter sand to ratepayers for private driveways, Councillor Wedgwood offered to investigate.

CBO Dept.

Quotes received for a vehicle for **Building/Law Enforcement** services are being reviewed for satisfying specifications.

911 Report

Town of Blind River / renewal of 9-1-1 CERB Services Agreement.

05-22-09

F. Eldner

D. Ratz

THAT we support the letter of the Town of Blind River in requesting to continue the **911 CERB Services Agreement** with the OPP.
CARRIED.

Clerk s Report

Clerk reported on Joint Emergency preparedness Program (**JEPP Applications, GeoSmart Update** regarding computer hardware components required, and **Business Retention and Expansion** surveys soon to be conducted.

Both Fire Stations are having an Open House on October 13th from 3:00 p.m. to 8:00 p.m. in recognition of **Fire Prevention Week**.

Clerk advised Mayor and Clerk were invited to attend a **MNDM Sault Area Team meeting** to be held jointly with the Town of Thessalon and Thessalon First Nation representatives on Monday, October 17, 2005.

The **Annual Public Meeting** will be held October 19, 2005 at 7:00 p.m. at the Sowerby Community Hall.

Workshops.

Councillor Reports

Councillor Ratz reported that the **Museum Board** wishes to hire an adult or senior to supervise the summer students next season and would like investigation done to determine if there is a funding program available to contribute to wage costs.

Councillor Reeves reported that all lights and surveillance cameras have been installed and are working at the **Tally Ho Park**.

Councillor Reeves also advised he has had his first meeting with Eric Morgan of Birchland Plywood and is trying to arrange another meeting with a bio-product specialist with the Ministry of Natural Resources in Sault Ste. Marie, to discuss the possibility of finding a business venture for utilization of the wood waste from the plywood mill.

Mayor Linley reported on attending the Iron Bridge **Senior Citizen Group** meeting to discuss work and activities undertaken by the Municipality. There was great interest in liaising with Council and staff to maintain and improve our community and the group expressed gratitude that tax rates have not increased significantly over the past few years. Mayor Linley advised them to be sure to review their reassessment notices received for applying to 2006 taxation year.

8-2. By-law #05-50 - Canada-Ontario Municipal Rural Infrastructure Fund Initiative

05-22-10 THAT **By-law #05-50** being a by-law of the Corporation of the Municipality of Huron Shores to authorize the execution of the Canada-Ontario Municipal Rural Infrastructure Funding Agreement for the rehabilitation of **Dean Lake Bridge**, was read a first, second and third time and passed in open Council this 12th day of October, 2005.

*J. Fullerton
F. Eldner*

CARRIED.

8-3. By-law #05-51 - Rural Economic Development Fund - BR+E Program Partnership

05-22-11 THAT **By-law #05-51** being a by-law of the Corporation of the Municipality of Huron Shores to authorize the execution of the Rural Economic Development Program Funding Agreement for the purpose of implementing a **business retention and expansion project**, was read a first, second and third time and passed in open Council this 12th day of October, 2005.

*D. Wedgwood
G. Campbell*

CARRIED.

8-4. Resolution - Livestock kill – Wolgemuth

05-22-12 THAT we approve payment to David and Deborah Wolgemuth in the amount of \$500.00 for compensation in the loss of one cattle beast, as reported by Valuer Arnold Smith in his **Livestock Valuer's Report**, dated September 17, 2005;
AND THAT we make application for a grant to the Ministry of Agriculture and Food in this amount.

*G. Reeves
D. Ratz*

CARRIED.

8-4a. Resolution - Livestock kill – Fischer

05-22-13 THAT we approve payment to Arvo Fischer in the amount of \$500.00 for compensation in the loss of one cattle beast, as reported by Valuer Murray Cochrane in his **Livestock Valuer's Report**, dated October 7, 2005;
AND THAT we make application for a grant to the Ministry of Agriculture and Food in this amount.

*F. Eldner
D. Wedgwood*

CARRIED.

8-5. Resolution - JEPP funding applications

05-22-14 WHEREAS Clerk was authorized by Resolution No. 05-20-15 to proceed with the Joint Emergency Preparedness Program (**JEPP**) **funding applications**;
AND WHEREAS it was determined that an application for an engine

*G. Reeves
F. Eldner*

sible;

NOW THEREFORE BE IT RESOLVED THAT we amend Resolution No. 05-20-15;

AND THAT we approve the following JEPP funding application as signed by Clerk and Mayor:

- (1) Utility Trailer (\$848.61 municipal share)
- (2) Emergency Operations Centre Supplies (\$1,916.32 municipal share); and
- (3) Emergency Operations Centre Generator (\$16,986.61 municipal share)

CARRIED.

8-6. By-law # 05-52 – Agreement – Kennedy – Wayside Pit Gravel for Hartt Rd. Turn-around

05-22-15

*D. Wedgwood
G. Campbell*

THAT **By-law #05-52** being a by-law of the Corporation of the Municipality of Huron Shores for the purpose of establishing an **Agreement to open a wayside pit and purchase gravel from the Ida Kennedy property**, was read a first, second and third time and passed in open Council this 12th day of October, 2005. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. City of Greater Sudbury - Amended Criteria to Farm Tax Credit & Allowances

05-22-16

*J. Fullerton
D. Ratz*

THAT the Council of The Corporation of the Municipal of Huron Shores endorse the Resolution of the City of Greater Sudbury in their efforts to have the Minister of Agriculture, Food and Rural Affairs consider the detrimental effects the proposed changes to the **criteria of the Farm Tax Credit & Allowances** will have on Northern communities and not implement the amended criteria;

AND THAT a copy of this resolution be forwarded to the Minister of Agriculture, Food and Rural Affairs, MPP and the City of Greater Sudbury. CARRIED.

9-2. Northern Ontario School of Medicine - Sault Ste. Marie and Algoma District Northern Ontario School of Medicine Bursary Fund

Deferred to next meeting to provide time to investigate source of funds for any donation to the noted **Bursary Fund** from the 2005 budget considering contribution on a per capita basis.

9-3. ADMA - Support Resolution Replacement/Upgrading of Water Treatment Plant

05-22-17

*G. Campbell
D. Ratz*

THAT the Council of The Corporation of the Municipality of Huron Shores endorse the Resolution of ADMA with their efforts that both levels of government through their funding agencies accept the major share of interest cost incurred to **upgrade/replace water treatment facilities** and that municipalities be reimbursed for submitted cost claims;

AND THAT a copy of this resolution be forwarded to the Minister of Finance, Minister of Northern Development and Mines, MPP, MP, Minister of Municipal Affairs and Housing and ADMA. CARRIED.

Clerk reported that Fee and Charges By-law Waste Disposal Sites must be renewed every year.

9-4. ADMA - Notice of Special Meeting ~ October 27, 2005 Little Rapids

Clerk reported on the recommendations coming from an expert panel on **water treatment systems**. The movement is toward consideration of clustering water systems to be operated by a not-for-profit OR for-profit corporation with ownership remaining in public hands. The entity would be comprised of largely non-Council members and the formed Corporation would look after all water systems in a particular cluster. This area would be grouped with Sault Ste. Marie. The changes are being considered in part due to the Provincial movement to remove provincial funding for water treatment, and the determination that water treatment facilities serving less than 10,000 customers are not viable on their own.



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05-22-18
D. Ratz
G. Reeves

THAT the Councillor(s) Fullerton, Eldner, Mayor Linley and Clerk Tonelli attend the Special Meeting of ADMA Members on October 27, 2005 at the ADSAB Office in Little Rapids.

CARRIED.

- 9-5.

The Corporation of the Town of Tecumseh - Support Resolution Community Emergency Response Volunteers (CERV) Funding
- 9-6.

The Corporation of the Township of Oro-Medonte - Compensation to Owners of Livestock for Predation to by Wild Animals Within Ontario

05-22-19
J. Fullerton
D. Ratz

THAT the Council of The Corporation of the Municipality of Huron Shores endorse the Resolution of the Corporation of the Township of Oro - Medonte in their request that the Ministry of Natural Resources recognize the threat of **predation to livestock** by cougars/pumas within Ontario; AND FURTHER THAT the Ministry of Agriculture and Food initiate a program of compensation to livestock owners for predation by these wild animals within Ontario; AND THAT a copy of this resolution be forwarded to Minister of Agriculture, Food and Rural Affairs, Minister of Natural Resources and the Corporation of the Township of Oro-Medonte.

CARRIED.

- 9-7.

AMO Alert - Private Member's Bill Could Impose New Prescriptive Rules on Municipal Government Outside of the Municipal Act

05-22-20
D. Wedgwood
G. Reeves

WHEREAS the provincial Standing Committee on Regulations and Private Bills is currently debating Private Members Bill 123 the **Transparency in Public Matters Act**; and
 WHEREAS the proposed legislation includes municipal council and committees; and
 WHEREAS the proposed legislation adds requirements to notice provisions, open meetings, minutes, forms of meeting among other matters all of which are addressed in the *Municipal Act*, which would create confusion for Council, administration and the public; and
 WHEREAS the *Municipal Act* is currently under review and is being informed by input from the municipal and private sectors among others; and
 WHEREAS AMO and others have urged the Standing Committee to remove any reference to municipal councils or council committees form this legislation and allow transparency and accountability issues to continue to be regulated under the *Municipal Act*;
 THEREFORE BE IT RESOLVED that the Corporation of the Municipality of Huron Shores urges the Minister of Municipal Affairs and Housing to vote against the Bill if the reference to ‘municipal councils’ is not deleted in the Bill as reported by the Standing Committee; and that MPP Mike Brown and all provincial members of the legislature be advised of the lack of this council’s support for the inclusion of ‘municipal councils’ in Bill 123.

CARRIED.

- 9-8.

Ministry of Community Safety and Correctional Services - Essentials of Fire Protection Seminar

05-22-21
D. Wedgwood
G. Campbell

THAT Councillor Reeves attend the two-day **Fire Protection Seminar** held November 22-23/05 at the Civic Center in Sault Ste. Marie; AND THAT we cover all associated expenses.

CARRIED.

- 9-9.

Dorothy Funk - resignation from Huron Shores Cemetery Board.

05-22-22
G. Reeves
G. Campbell

THAT we accept with regret the **resignation** of Dorothy Funk from the Huron Shores Cemetery Board.

CARRIED.

9-11. AMO - Towards Greater Efficiency! An Energy Reduction Workshop for Municipalities.

9-12. Regional Municipality of Niagara - resolution re: Cross-Border passage.

05-22-23
J. Fullerton
F. Eldner

THAT the Council of The Corporation of the Municipality of Huron Shores endorse the Resolution of the Regional Municipality of Niagara in their efforts to have official public hearings/consultations be held in all affected countries before a final decision and implementation schedule is determined with regard to the **documentation required when entering the United States of America**;
AND THAT a copy of this resolution be forwarded to MPP, MP and the Regional Municipality of Niagara. **CARRIED.**

9-13. Ministry of the Environment - Waste Reduction Week - October 17-23/05.
Staff to investigate costs for purchasing **blue boxes** for free distribution for consideration in a future budget.

9-14. AMO Alert - Building Code Statute Law Amendment Act, 2002 (moved from Routine)

05-22-24
G. Campbell
F. Eldner

THAT the Council of The Corporation of the Municipality of Huron Shores strongly objects to the **request of architects and engineers for exemption from Bill 124**;
AND THAT we request that the Building Advisory Council (BAC) to be set up in January 2006 address the following issues regarding liability recommended by BRRAG but omitted in Bill 124:

- Improved Code Knowledge for builders/contractors
- Provisions for builder liability insurance for non-residential builders, and
- Longer liability insurance periods for designers

AND THAT BAC review the other recommendations for BRRAG that were omitted in Bill 124 which will create a more equitable building regulatory system in Ontario;
AND THAT a copy of this resolution be forwarded to the Minister of Municipal Affairs and Housing, the Attorney General and MPP Mike Brown. **CARRIED.**

9-15. Town of Whitchurch-Stouffville - proposed budget cuts to Library Services Organizations. [brought forward from Sept. 14/05 Agenda (9-5)]

05-22-25
G. Reeves
D. Ratz

THAT we support the Town of Whitchurch-Stouffville in their request to the Minister of Culture to review the proposed **budget cuts to the Ontario Library Services**;
AND THAT a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Culture, Minister of Finance, MPP and the Town of Whichurch-Stouffville. **CARRIED.**

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. AMO Alert - OMERS-Costing Information Released Bill 206 - Supplemental Plans
- 10-2. Ministry of Northern Development & Mines - Mineral Development Strategy
- 10-3. MPAC - 2005 Province Wide Assessment
- 10-4. The Ambassador of Huron Shores - 2005 Canada Day Celebration
- 10-5. Matthews Memorial Hospital Association - Physicians Recruitment Tour
- 10-6. ADMA - Resolution Concerning the Algoma District Homes for the Aged
- 10-7. Minister of Municipal Affairs & Housing - Long-standing Service Recognition of Municipal Officials
- 10-8. AMO Alert - Federal Gas Tax Implementation Update
- 10-9. Union Gas - Notice of application with Ontario Energy Board for an order approving or fixing just and reasonable rates for transmission, distribution and storage of gas.
- 10-10. Play Works - Do It Yourself funding program.



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Council requested that Clerk Tonelli write a letter of congratulations to M.P.P. Mike Brown on appointment as speaker

CLOSED SESSION

- 05-22-26

G. Reeves

D. Ratz

THAT we proceed in Camera at 9:00 p.m. in order to address a matter pertaining to:
Personal matters about an identifiable individual, including municipal or local board employees;
Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
AND THE Assistant Clerk Beverly Eagleson remain in attendance.

CARRIED.
- 05-22-27

D. Wedgwood

F. Eldner

THAT we return to open session at 9:40 p.m.

CARRIED.
- 05-22-28

G. Campbell

D. Wedgwood

THAT we do adjourn at 9:41 p.m.

CARRIED.

MAYOR

CLERK