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the Corporation of the Municipality of Huron Shores was held on Wednesday, October 26, 2005 and called to order by Mayor Ted Linley at 7:00 p.m.

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

ALSO PRESENT: Treasurer Sandra Leach

ADOPTION OF MINUTES

05-23-01 THAT we adopt the minutes of the Regular Meeting of Council held
G. Reeves Wednesday, October 12, 2005, as circulated. CARRIED.
D. Ratz

05-23-02 THAT **By-law #05-53** being a by-law of the Corporation of The
D. Wedgwood Municipality of Huron Shores to **Adopt the Minutes** of the Council
A. Roach Meeting held on Wednesday, October 12, 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 26th day of October, 2005.
CARRIED.

ADOPTION OF ACCOUNTS

05-23-03 THAT we approve payment of the **General Accounts**, excluding items of
A. Roach Pecuniary Interest, for the period from October 13 to October 26, 2005 in
G. Reeves the amount of **\$118,999.86**. CARRIED.

BUSINESS ARISING FROM MINUTES

05-23-04 THAT the Council of the Corporation of the Municipality of Huron
J. Fullerton Shores pledge a total of \$1,794.00 to the Northern Ontario School of
G. Reeves Medicine Bursary Fund, representing \$1.00/capita as per the 2001
Statistics Canada population for the Municipality of Huron Shores;
AND THAT the donation be made under the 2005 Budget. CARRIED.

Councillor Ratz asked if the FedNor Application for the strategic plan and organizational review has been completed. Clerk Tonelli stated that it is near completion and will be forwarded to Keith Harriman for comment prior to being sent to FedNor. He also noted that Council wishes to request the \$3,000.00 Discretionary Fund from CFDC for this project. Clerk will pursue this request.

Councillor Wedgwood asked if Municipal Property Assessment Corporation (MPAC) is scheduled to attend a council meeting. Clerk Tonelli reported that MPAC is scheduled to attend the January 25, 2006 Council Meeting. Mrs. Leach stated that she is still reviewing the roll changes on the web site for discrepancies.

GENERAL BUSINESS

8-1. Reports and Action

Treasury:
Treasurer Leach reported on the quotations received for the vehicle for the CBO and provided a spreadsheet, identifying the seven models quoted.

05-23-05 THAT we the Council purchase a 2006 Equinox Truck from Seabrook
A. Roach Motors for the Chief Building Official/By-law Enforcement Department;
D. Wedgwood AND THAT we finance this purchase with a down payment of \$6,500.00
and a monthly payment of \$731.67 for 36 months. CARRIED.



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Mrs. Leach reported that a tax sale was held on October 26, 2005 and that there were no bidders. The three properties will be vested in the name of the municipality and the taxes will be written off.

Public Works:

Clerk reported that Public Works Foreman Dumont is away attending a Health & Safety Seminar.

Councillor Fullerton reported that he was approached by a ratepayer asking if River Road could be signed from the Highway. Clerk Tonelli will contact Susan McCooeye, MTO, to determine if it can be included with the Government Road Highway sign.

Councillor Fullerton requested that planned surface treatment projects be included in the 5-year Roads Plan. Councillor Ratz suggested that Council consider using the Federal gas tax dollars to conduct surface treatment projects. Clerk Tonelli stated that the guidelines for these funds are to be received by the end of October.

Mayor Linley noted that he would like to see welcome signs at the entrances to the municipality from municipal roads. Council will give this matter consideration during 2006 Budget deliberations. Refurbishing of the “Welcome to Iron Bridge” signs will be addressed at that time as well.

Planning:

05-23-06
G. Reeves
D. Wedgwood

THAT we recommend that consent be given for the Application for Consent, Ministry of Municipal Affairs & Housing File Number 57-C-050012, for the severance of a 0.12 ha parcel of land from property described as Con 3 Lot 4 SPt RP 1R-3453 PARTS 1 to 5, Day Township, for a lot addition to property described as Con 3 Lot 4 SPt, Day Township, for the purpose of correcting a sewage system encroachment;
AND THAT the Municipal Questionnaire be completed and submitted to the Ministry of Municipal Affairs and Housing upon receipt of the \$100.00 municipal severance fee.
CARRIED.

Clerk's Report:

A representative from Vensys attended the office to discuss the potential of wind turbines. He would like to meet with Council or hold a public meeting to discuss this issue in more detail. Council directed the Clerk to contact Mr. Gagnon to arrange his attendance at a future Council meeting.

Councillor Reports:

Further to a query at the October 19th Public Meeting, Councillor Fullerton asked if building permits are necessary for shingles, siding and minor repairs. Clerk will request that Mr. Swan speak to this matter at the next Meeting of Council.

Councillor Reeves reported on discussions he has had with Dr. David DeYo concerning the burning of wood waste. Councillor Reeves will request a resolution at the next meeting of Council to attend a November 17th, 2005 meeting of the Ontario Forest Research Institute.

8-2. Resolution - advertise proposed by-law re: outdoor wood burning units

05-23-07
G. Campbell
D. Wedgwood

THAT we advertise in the North Shore Sentinel and the Sault Star our intent to pass a by-law at the Regular Meeting of November 23/05, regulating the location, installation and operation of outdoor wood burning appliances.
CARRIED.



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Mapping Data Products & GIS Viewer in Municipal Connect

05-23-08
J. Fullerton
D. Ratz

THAT Clerk be authorized to proceed with completing the digital versions of the General Municipal Licence Agreements OPMA Assessment Mapping Data Products, in order to obtain the ability to access the GIS Viewer Product in Municipal Connect;
 AND THAT the East Algoma Geographic Information System Committee be authorized to proceed with obtaining the required licences to obtain necessary Teranet parcel fabric information with the cost to be covered under the GeoSmart project. **CARRIED.**

8-4. Resolution - resignations of Renee Bailey and Linda Veranko from Thessalon Twp. Recreation Committee.

05-23-09
D. Ratz
D. Wedgwood

THAT we accept with regret the resignation of Renee Bailey from the Thessalon Township Recreation Committee **CARRIED.**

05-23-10
A. Roach
G. Campbell

THAT we accept with regret the resignation of Linda Veranko from the Thessalon Township Recreation Committee. **CARRIED.**

8-5. Resolution - to forward draft agreement re: Hartt Road.

05-23-11
G. Campbell
D. Wedgwood

THAT Clerk Tonelli be authorized to forward the draft agreement and draft by-law respecting that portion of Hartt Road passing through the property described as part of the South East ¼ of Section 15, Township of Thompson, now in the Municipality of Huron Shores, to the owners of said property, for their perusal and comment, prior to execution of the documents. **CARRIED.**

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Township of Wilmot - Support Resolution Recreational Projects Eligible for the Third Intake for COMRIF

05-23-12
G. Campbell
A. Roach

THAT the Council of The Corporation of the Municipality of Huron Shores endorse the Resolution of the Township of Wilmot in their efforts to petition the senior levels of government through its local representatives, to give the utmost consideration to recreational projects to be eligible for funding within the third intake of the COMRIF Funding Program;
 AND THAT a copy of this resolution be forwarded to the Honourable John Gerretsen, Minister of Municipal Affairs and Housing, MP Brent St. Denis, MPP Mike Brown and the Township of Wilmot. **CARRIED.**

- 9-2. Township of Wilmot - Support Resolution Gasoline Tax
- 9-3. Corporation of the Town of Tecumseh - Support Resolution Passport Expiration be Extended
- 9-4. Ministry of Natural Resources - Giant White Pine in Kirkwood Forest

05-23-13
G. Campbell
D. Wedgwood

THAT the Council of The Corporation of the Municipality of Huron Shores gratefully accepts the offer from the Ministry of Natural Resources for a disk of the Giant White Pine that stood in the Kirkwood Forest until a 1998 wind storm blew it down, together with a 61 cm x 92 cm poster regarding the tree. **CARRIED.**

Council discussed placing the display in the foyer at the municipal office.

Provincial Municipal Fiscal Gap

05-23-14
J. Fullerton
D. Ratz

THAT the Council of The Corporation of the Municipality of Huron Shores address its concerns with respect Ontario's \$3 Billion Provincial Municipal Fiscal Gap by way of a letter to the Premier and the Minister of Finance strongly encouraging them to meet with the Association of Municipalities of Ontario to develop a plan to start uploading provincial program costs back to where they belong. CARRIED.

9-6. OFSC Communications - Protect Volunteers
Council discussed their concerns about the liability for volunteers.

9-7. AMCTO - Bill 123, the Transparency in Public Matters Act, 2005

05-23-15
J. Fullerton
A. Roach

THAT the Council of The Corporation of the Municipality of Huron Shores endorse the position of the Association of Municipal Managers, Clerks and Treasurer of Ontario in that municipalities should be removed from the list of public bodies subject to Bill 123;
AND THAT openness and transparency issues that the Province wants addressed for municipalities be addressed through the Municipal Act review. CARRIED.

9-8. The Corporation of the City of Elliot Lake - Resolution for Next Agenda of the ADMA Algoma Manor Redevelopment
Council agreed that they did not feel it would be appropriate to add this resolution to the October 27, 2005, ADMA agenda as the meeting was called for the purpose of receiving information on the report of the water strategy expert panel only.

9-9. Jane Haaksman - resignation from Cemetery Board.

05-23-16
G. Reeves
A. Roach

THAT we accept with regret the resignation of Jane Haaksman from the Huron Shores Cemetery Board. CARRIED.

9-10. AMO - Alert - OMERS Bill 206 Information Status Update and Sample Resolution.

05-23-17
A. Roach
D. Ratz

WHEREAS the provincial Standing Committee on General Government is currently debating Bill 206, An Act to revise the Ontario Municipal Employees Retirement System Act;
AND WHEREAS the OMERS pension fund is currently equal to approximately 8% of Ontario's annual GDP;
AND WHEREAS the OMERS pension fund serves approximately 900 employers and 355,000 diverse employee groups including: current and former employees of municipal governments; school boards; libraries; police and fire departments; children's aid societies; and, electricity distribution companies;
AND WHEREAS Ontario's municipalities and their employees depend on the prudent management of the \$36 Billion plan and to ensure that employees and employers are paying for benefits they can afford;
AND WHEREAS OMERS employer and employee members are facing an increase in OMERS contributions in 2006 of approximately 9% as a result of a significant deficit in the OMERS fund;
AND WHEREAS the Bill includes significant, potentially costly and unnecessary changes to the governance structure of OMERS including a Sponsors Corporation structured to be governed by arbitration;
AND WHEREAS the Bill would permit the creation of expensive supplementary plans to provide optional enhanced benefits that will impose new collective bargaining obligations on municipalities, the operating costs of which cannot yet be fully assessed;
AND WHEREAS the Province has a responsibility to study the potential impact of the changes it is proposing and to share the results with



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employee groups;

AND WHEREAS AMO and others have urged the government to consider the potential implications of Bill 206 and to ensure the proposed policy changes protect the interests of employers, employees and taxpayers;

AND WHEREAS the Government is moving in haste with a Bill, which in its current form raises significant technical, public policy and economic issues;

THEREFORE BE IT RESOLVED THAT the Corporation of the Municipality of Huron Shores does not support Bill 206, and requests that the Government of Ontario reconsider the advisability of proceeding with Bill 206 in its current form; and

FURTHER BE IT RESOLVED THAT Mike Brown, M.P.P. Algoma-Manitoulin, the Honourable John Gerrestsen, Minister of Municipal Affairs and Housing, the Honourable Dalton McGuinty, Premier of Ontario, and the Association of Municipalities of Ontario be advised that this Council does not support proposed changes to the OMERS pension fund contained in Bill 206.

CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Fasken Martineau DuMoulin LLP - Municipal Lobbying: How Councils Can Ensure Transparency
- 10-2. City of Peterborough - Support Resolution CERV Funding
- 10-3. Minister Responsible for Ontarians with Disabilities - Accessibility for Ontarians with Disabilities Act, 2005
- 10-4. Ontario Junior Citizen of the Year Award - Nomination Package
- 10-5. Ministry of Transportation - Northern Ontario Highways Strategy
- 10-6. MPAC - Managed Forest Tax Incentive Program
- 10-7. MPAC - Clarifying the Treatment of Value-added Buildings and Related Lands on Farm Properties
- 10-8. The Corporation of the Town of Thessalon - Thessalon Water Treatment Plant Capital Cost

CLOSED SESSION

05-23-18
G. Reeves
D. Ratz

THAT we proceed in Camera at 9:05 p.m. in order to address a matter pertaining to advice that is subject to solicitor/client privilege including communications necessary for that purpose;

AND THAT Sandra Leach remain in attendance.

CARRIED.

05-23-19
D. Wedgwood
G. Reeves

THAT we return to open session at 9:39 p.m.

CARRIED.

05-23-20
G. Campbell
A. Roach

THAT we do adjourn at 9:40 p.m.

CARRIED.