

September 22, 2004

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, September 22, 2004 and called to order by Mayor Linley at 7:00 p.m.

PRESENT WERE: Mayor Ted Linley; Councillors Fred Eldner, John Fullerton, David Ratz, Gil Reeves, Archie Roach, Kent Weber and Dale Wedgwood; and Clerk Deborah Tonelli.

ALSO PRESENT: Public Works Foreman Tom Dumont and Assistant Clerk Beverly Eagleson

ADOPTION OF MINUTES

04-23-01 THAT we adopt the minutes of the Regular Meeting of Council held
D. Ratz Wednesday, September 8, and Special Meeting held September 16, 2004
J. Fullerton as circulated. CARRIED.

04-23-02 THAT **By-law #04-47**, being a By-law of the Corporation of the
D. Wedgwood Municipality of Huron Shores to **Adopt the Minutes** of the Council
G. Reeves Meeting held on September 8, 2004 and September 16, 2004 authorizing
the taking of any action authorized therein and thereby, was read a first,
second and third time and passed in open Council this 22nd day of
September, 2004. CARRIED.

ADOPTION OF ACCOUNTS

04-23-03 THAT we approve payment of the General Accounts, excluding items of
K. Weber Pecuniary Interest, for the period from September 8, 2004 to September
J. Fullerton 22, 2004 in the amount of \$224,360.10. CARRIED.

04-23-04 THAT we approve payment of Village General Store account in the
D. Wedgwood amount of \$585.08.
A. Roach DECLARATION OF PECUNIARY INTEREST: E. W. Linley
CARRIED.

In response to query by Councillor Fullerton, stationery purchase from Grand and Toy is part of the amalgamated tender awarded each year with other area municipalities. The tender includes other items such as culverts, pavement patch, equipment blades, etc.

In response to Councillor Ratz questions re Ambassador Program, the expenses showing on these accounts are not for the Shania Twin Concert but for expenses related to pageant activities.

DELEGATIONS AND PETITIONS

Mr. Trivers did not attend regarding the subdivision agreement for Island View Estates.

Treasurer's Report:

Minutes of Settlement: Roll numbers 5724 000 018 02200, 5724 000 013 00100 and 5724 000 018 02202 received adjustments for Minutes of Settlement. The adjustments represent \$2,436.52 reduction in tax revenue.

Public Works Report:

Notice of closing **Dean Lake Bridge** for repairs has been provided including posting at the bridge. The bridge will be closed from approximately 8:30 a.m. until 8:00 p.m. each day closed. It will be closed from October 2 through October 8 and from October 14 through October 18 if required. During closed hours detour is via Eley and Chevis Roads. All contacts have been made for emergency and bus routes.

Industrial Road blasting work is underway.

Some planking will be replaced on the **Midway Bridge** within the next couple of weeks.

Mr. Dumont advised that Mr. William Gillespie has again contacted the municipality regarding access to his wood lot property on **Walker Road north of Highway 17**. This section of road is used by the snowmachine club as one of the main trails. It is suspected that it was probably a winter road in earlier logging days and is undetermined if public funds have been expended on it in the past. Mr. Dumont is asking that Council provide direction on whether they desire any of the roads budget to be expended on this section of old road. Foreman Dumont and Road Commissioners to investigate and make recommendation to Council.

Fire Dept. Report:

Councillor Eldner asked if minors can attend practices to be exposed to fire fighting training which may spark interest in volunteering for this service. Clerk advised that this would have to be approved through the Fire Department and that their priority at present is training the new members.

CARRIED.

CARRIED.

CARRIED.

Councillor Ratz advised that he and Councillor Campbell, as Human Resources Commissioners have been reviewing a request regarding **maternity/parental leave** and provided Council with three suggestions, recommending Council consider Option #2. Council will review summary for a future meeting.

Clerk provided legal services fee estimates from the law firms of Saxe Law Office, Elston Watt and Russell, Christie, Miller, Kaughan, Winnitoy, Veldboom to hire a lawyer to assist with the Thessalon Water Agreement.

Thessalon and all associated issues related to the Agreement. CARRIED.

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In return for the donation from Mr. & Mrs. Hughes of the Carlyle Homestead to the Museum Board, Council passed the following resolution. Councillor Ratz offered to secure an estimate to resurrect the building on a cement slab on the current Iron Bridge Museum property.

04-23-09 THAT we donate \$342.50 to **Sheila & Walter Hughes** in recognition of
G. Reeves their donation and relocation of the Carlyle Homestead logs to the
K. Weber Museum. CARRIED.

GENERAL BUSINESS

8-1 Motion: Assessment Omit.

04-23-10 WHEREAS the Municipal Property Assessment Corporation sent **omitted**
D. Wedgwood **assessments** for a residential property (File #04-01) for the full year of
G. Reeves 2003 and 2004;
AND WHEREAS the property, which sold in April 2004, was billed in
August 2004 for taxes based on the omitted assessment for those years;
AND WHEREAS it would be unfair to expect the new owners to pay for
the tax arrears added retroactively to the property for years 2002 and 2003
when in fact they were not the owners of the property at that time;
THEREFORE, we the Council of The Municipality of Huron Shores deem
it necessary to write off the taxes billed for 2002 in the amount of
\$317.63, 2003 in the amount of \$1,039.19 and 2004 in the amount of
\$568.52 and interest in the amount of \$43.92. CARRIED.

8-2. Reschedule September 29 Special Meeting of Council.

04-23-11 THAT we postpone the **SWOT** Working Session Special Meeting of
F. Eldner Council and reschedule at a later date.
A. Roach CARRIED.

8-3. Motion: poor condition of Surface Treatment on Hwy. 546.

04-23-12 WHEREAS it has been noted that the **surface treatment** resurfacing
J. Fullerton conducted on a portion of **Hwy. 546** has created a very rough driving
D. Ratz surface;
AND WHEREAS it appears that the resurfacing has been completed with
7/8" stone rather than the standard 5/8" stone;
AND WHEREAS it does not appear that required repairs were made prior
to resurfacing the road;
NOW THEREFORE BE IT RESOLVED THAT the Council of the
Corporation of The Municipality of Huron Shores question and express its
objections, to the Ministry of Transportation, regarding the lowered
standards utilized in the resurfacing of Hwy. 546. CARRIED.

8-4. Councillor Eldner - Appointments to various Committees/Boards

04-23-13 THAT we appoint **Councillor Fred Eldner** to the following
J. Fullerton **portfolios/committees:**
K. Weber Council Portfolios: Economic Development
Environment
Internal Committees: Thessalon Twp. Recreation Committee – Ward 1
External Committees: Algoma District Municipal Association (alternate)
North Channel Community Development
Corporation (alternate)
Ad-Hoc Committee: Thessalon Rural Water Services CARRIED.

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8-5. Meeting with Bud and Lorna Senecal.

04-23-14 THAT the following Council members and Staff meet with Bud and
J. Fullerton Lorna **Senecal** on October 8, 2004: Mayor Ted Linley, Councillors Dale
D. Ratz Wedgwood, Fred Eldner, Kent Weber, Archie Roach and Staff Deborah
 Tonelli, Beverly Eagleson and Tom Dumont. CARRIED.

8-6. Pavilion

Tenders were received from two bidders.

Bill Walker Contracting: \$13,202.91 as per tender

Premium Word Works: \$10,580.00 as per tender

\$20,125.00 for an alternative design

Upon recommendation from the Council members on the Tally Ho Park Committee, Council concurred that some form of the alternative design should be considered provided a price can be negotiated to allow the work to be done within the budget allowed for the project .

04-23-15 THAT we authorize Councillor Wedgwood, Councillor Reeves, CBO
F. Eldner Swan and Clerk Tonelli to review the **Pavilion Tender** submissions and
D. Ratz award the contract. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Algoma District Municipal Application Service / Inaugural Workshop & Seminar - Sept. 29, Blind River.

Clerk Tonelli and Treasurer Leach will attend.

9-2. Town of Halton Hills letter / Tax Freeze for Senior Homeowners.

9-3. Madge Clark, Joyce Fornier, Shari Degagne / re: road work - Myers Road & McKay Drive.

In response to this letter, Council asked that Clerk advise that the subdivision is identified in the subdivision agreement as a seasonal subdivision and subsequently the road is scheduled for summer maintenance only.

9-4. Janet Demers / request for site-specific amendment.

Mrs. Demers attended at the office to confirm the requirement of a 20 ft. setback from the street for a building. Mrs. Demers submitted a letter to request an amendment should one be required in order that she can build a garage in a preferred location on her property fronting Chiblow Lake Road. Council concurred that streetline be interpreted as the edge of the traveled portion of the road. As such an amendment will not be required for the construction of the building location for this property.

9-5. City of Sault Ste. Marie / Branding Workshop and Luncheon, October 7, Sault Ste. Marie.

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1. Town of Halton Hills letter / Double Hatters

10-2. Eco-North 2004 Conference and Trade Show / Thunder Bay.

10-3. OPP - East Algoma Administration Centre / costing formula.

10-4. CUPE / Child Care Worker & Early Childhood Educator Appreciation Day - October 27/04.

10-5. AMO - For your Information / Government Amends Bill 124 Regulations to Limit Conflicts of Interest and Protect Public Safety.

10-6. Ontario Exports Inc. / Ontario Global Traders Awards Nomination Guide.

10-7. Industry Canada / Eco-North 2004 Conference and Trade Show, Nov. 24-27, Thunder Bay.

10-8. East Algoma Mental Health Geographic Advisory Group / copies of letters to Mike Brown and George Smitherman re: partial closure of the East Algoma Clinic of Northeast Mental Health Centre.

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CLOSED SESSION

- 04-23-16

D. Ratz

A. Roach

THAT we proceed in Camera at 9:10 p.m. in order to address a matter pertaining to:
A proposed or pending acquisition or disposition of land by the municipality or local board;

CARRIED.
- 04-23-17

J. Fullerton

D. Ratz

THAT we return to Open Session at 9:25 p.m.

CARRIED.
- 04-23-18

D. Wedgwood

F. Eldner

THAT we do adjourn at 9:27 p.m.

CARRIED.

MAYOR

CLERK