



PDF Complete

Your Special Edition complimentary use period has ended. Thank you for using PDF Complete.

[Click Here to upgrade to Unlimited Pages and Expanded Features](#)

the Corporation of the Municipality of Huron Shores was held on Wednesday, November 9, 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, Archie Roach, Councillor Weber and Dale Wedgwood.

ALSO PRESENT: Clerk Deborah Tonelli, Assistant Clerk Beverly Eagleson and CBO Dale Swan.

ADOPTION OF MINUTES

Councillor Fullerton clarified that he is seeking information on planned surface treatment and construction works and maintenance specifically for the year 2006.

05-24-01 THAT we adopt the minutes of the Regular Meeting of Council held
D. Wedgwood Wednesday, October 26, 2005, as circulated. CARRIED.
G. Reeves

05-24-02 THAT **By-law #05-54** being a by-law of the Corporation of The
J. Fullerton Municipality of Huron Shores to **Adopt the Minutes** of the Council
G. Reeves Meeting held on Wednesday, October 26, 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 9th day of November, 2005.
CARRIED.

ADOPTION OF ACCOUNTS

05-24-03 THAT we approve payment of the **General Accounts**, excluding items of
G. Campbell Pecuniary Interest, for the period from October 27 to November 9, 2005 in
D. Wedgwood the amount of **\$91,591.58**. CARRIED.

05-24-04 THAT we approve payment of Wedgwood Cleaning Services account in
K. Weber the amount of \$804.56. CARRIED.
G. Reeves DECLARATION OF PECUNIARY INTEREST: Dale Wedgwood

05-24-05 THAT we approve payment of the Village General Store account in the
D. Ratz amount of \$682.35. CARRIED.
F. Eldner DECLARATION OF PECUNIARY INTEREST: E. W. Linley

DELEGATIONS

Reg and Marg Tivy met with Council on behalf of the **Northern Ontario Retriever Association** requesting permission to use Municipal property in Ward 1 adjacent to Waste Disposal Site for Association’s annual Championship Trial in September 2007. They are also seeking permission to park in Municipal parking lots (ie. Arena) to accommodate those attending the banquet at the Iron Bridge Lions Club Hall on Saturday night. Council supported both requests. Mr. Tivy noted that they may also be looking for accommodation/eating facility brochures to provide in qualifying packages for contestants. The packages could also include other local promotional material to advertise our area. Mr. & Mrs. Tivy will attend a future meeting closer to the event to update Council. Mayor Linley, on behalf of Council, expressed great enthusiasm and support to have such an event being held in our community.

BUSINESS ARISING FROM MINUTES

Councillor Ratz asked if the FedNor application had been returned from the Consultant. Clerk advised that the Consultant responded on Nov. 7th, and that she hopes to complete the application by week’s end.

GENERAL BUSINESS

8-1. Reports and Action

Public Works Report:

As Public Works Foreman Tom Dumont was away attending a Course, Clerk Tonelli discussed with Council the offer made to Mr. Dumont by the local **private garbage pickup** business for garbage pickup at the Municipal Office and parks, as well as tidying at the Recycling Bins. Clerk will ask for a written quotation from said business. Councillor Wedgwood discussed with Council the request to **log** a portion of the **Ward 3 Waste Disposal Site property**. After some discussion, it was agreed not to proceed with logging of this area at this time.

By-law Enforcement:

CBO Dale Swan discussed highlights of the Dangerous Dogs Workshop he attended and information with respect to the **Dog Owner's Liability Act**. Mr. Swan made recommendations regarding potential changes to consider regarding our current Dog By-law.

Chief Building Official:

Respecting a previous query of Council, CBO Swan advised of reasons why municipalities would require **permits** for items such as shingle replacement, etc. He noted that municipalities do not require building permits as a revenue source, but to ensure that individuals build according to the Ontario Building Code.

Planning:

05-24-06 THAT the **December Meeting of Council** scheduled for December 21,
J. Fullerton 2005 be held on December 14, 2005. CARRIED.
G. Reeves

05-24-07 WHEREAS a **Zoning Amendment** By-law #05-33 was passed July 13,
D. Ratz 2005 to rezone lands in the **MacBeth Bay Subdivision**, as follows:
G. Reeves Lots 1-13 to be rezoned as seasonal residential;
And Blocks 14, 15, 16, 17, 18 to be rezoned as open space;
AND WHEREAS By-law #05-33 did not include the wording "*that no habitable buildings or structures be permitted on Lots 1-13 below the wave uprush elevation of 178.4 metres Canadian Geodetic Datum*" as required by Condition No. 9 of the Conditions of Draft Approval,
NOW THEREFORE BE IT RESOLVED THAT Council agrees to amend the Zoning By-law to include the required wording;
AND THAT a Public Meeting to hear the amendment be set for Wednesday, December 14, 2005 at 7:00 p.m.;
AND THAT the December 14 Regular Meeting of Council be delayed to commence immediately following the above noted Public Meeting.
CARRIED.

Fire Department:

05-24-08 THAT we appoint **George Lowes** to the Station 2 Fire Department subject
D. Wedgwood to medical clearance. CARRIED.
G. Reeves

05-24-09 THAT we appoint **Mal Clarke** to the Station 2 Fire Department subject to
A. Roach medical clearance. CARRIED.
G. Campbell



PDF
Complete

Your Special Edition
complimentary
use period has ended.
Thank you for using
PDF Complete.

Click Here to upgrade to
Unlimited Pages and Expanded Features

Clerk advised of electrical work done at the Lions Hall with respect to the **Transfer Switch**.

Clerk advised that a letter had been received from Teresa Richardson requesting **rental of the Ward 4 garage**. Mrs. Richardson was advised that the garage had already been rented for the season.

Clerk advised that Tally Ho Park Committee member Elaine Samis recommended that a Friends of the Park Committee be established to continue with beautification of the Tally Ho Park once their mandate has ended. Clerk will meet with Councillors Fullerton and Weber to discuss all **Park beautification** needs. Councillor Fullerton advised that the trees donated by Will and Elaine Samis for Tally Ho Park had been planted by Councillor Ratz, Will and Elaine Samis, Bill Haxell and himself.

Mayor Linley advised that a **Remembrance Day Service** is being held at the Cenotaph on Friday at 10:45 a.m. In recognition of the 60th Anniversary of the end of the war, Veteran Cecil Goodmurphy will be providing Veteran medals to the Veterans attending the Service. The Grade 7/8 Class of the Iron Bridge Public School is coordinating the Service.

Councillor Reports:

Mayor Linley and Councillor Fullerton reported on the special **ADMA Meeting** held October 27, 2005. The meeting was called in order that Kathy Horgan, MMAH, could provide information on the Report of the Water Strategy Expert Panel. There was also discussion with respect to a resolution by the City of Elliot Lake regarding the Algoma Manor. It was agreed that ADMA would prepare a package and forward to all pertinent municipalities. Said package is included on the Agenda this evening as Item 10-5.

Councillor Reeves reported on the Stage 1 step-down of the **Rapid Response Team**. Executive of Fire Department met last Sunday evening and observed that strength in Station 2 has improved. Rapid Response will respond to day calls only from 6 a.m. to 6 p.m. This matter will be reviewed again in January. It is anticipated that the next step-down will be to respond only when called upon for assistance.

8-2. Stage Policy:

Recommendation of Councillors Fullerton, Reeves and Wedgwood were approved by Council as follows: (1) to provide, free of charge, the stage to Boards and Committees of the Municipality as well as the Iron Bridge Agricultural Society as they were involved in the original venture of purchasing the unit; (2) that the Stage be used in a municipal building – indoors only; (3) that the rental fee for individuals wishing to use the stage in a municipal facility be set at \$250.00 and that the board or committee in charge of rental of the municipal facility be responsible for set up and take down. Staff was also asked to contact the manufacturer to see if could be sold back to them.

8-3. Resolution - surplus Fire Dept. Ford Pick-up truck

05-24-10	THAT the Council of the Corporation of the Municipality of Huron Shores declare the 1985 Ford Pick-up Truck from the Iron Bridge fire station as surplus ;
<i>G. Reeves</i>	AND THAT we advertise in the North Shore Sentinel in conjunction with advertising other surplus equipment.
<i>D. Wedgwood</i>	CARRIED.

8-3. Cleaning Caretaker

05-24-11	WHEREAS the Cleaning Caretaker contract expires December 31, 2005;
<i>D. Ratz</i>	NOW THEREFORE BE IT RESOLVED THAT we tender the contract with sealed tenders to be received and opened Monday, December 12, 2005, for recommendation to Council on December 14, 2005. CARRIED.
<i>F. Eldner</i>	DECLARATION OF PECUNIARY INTEREST: Dale Wedgwood.

to attend November 17/05 Ontario Forest Research
 Institute Meeting.

05-24-12 THAT Councillor Gil Reeves attend the **Ontario Forest Research**
D. Ratz **Institute Meeting** on November 17, 2005 in Sault Ste. Marie;
F. Eldner AND THAT we cover all associated expenses. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

- 9-1. The Corporation of the Township of Coleman - Support Resolution Northern Ontario Mill Closures
- 9-2. House of Commons, Inky Mark, M.P. - Heritage Hunting and Fishing Protection Act
- 9-3. Canadian Union of Postal Workers - Support Resolution Canada Post Closing Post Offices and Plants
 Prepare a resolution to realign rural delivery of Thompson Township from Iron Bridge Post Office. Clerk to discuss with Post Master in Iron Bridge.
- 9-4. moved to 10-2b.
- 9-5. The Corporation of the Township of Terrace Bay - Support Resolution Influenza Outbreaks
- 9-6. OFSC Communications - Snowmobiling Week Proclamation
- 9-7. AMO - Gas Tax Funding Agreement
 It was agreed that the Gas Tax Funding be used towards surface treatment projects. Clerk to pass the funding criteria on to Public Works Foreman Dumont and the Roads Commissioners so they can make recommendations back to Council.

05-24-13 THAT **By-law #05-55**, being a by-law to authorize the Mayor and
G. Reeves Clerk/General Administrator to execute the Municipal Funding
K. Weber Agreement for the Transfer of **Federal Gas Tax Revenues** under the New Deal for Cities and Communities, was read a first, second and third time and passed in open Council this 9th day of November, 2005. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. The Corporation of the City of Sault Ste Marie - Building Code Statue Law Amendment Act 2002-AMO Alert 05/076, October 3rd, 2005
- 10-2a. The Corporation of the Township of Plummer Additional - Support Resolution Redevelopment Plans for the Algoma Manor
- 10-2b. Corporation of the Township of St. Joseph - Support Resolution Algoma Manor
- 10-3. AMO Alert - Province Introduces Access to Justice Act, 2005
- 10-4. City of Timmins - Support Resolution Amended Criteria to Farm Tax Credit & Allowances
- 10-5. Algoma District Municipal Association - Redevelopment of Algoma Manor
- 10-6. The Order of Ontario - Nomination Form
- 10-7. Iron Bridge Early Learning Centre - Thank you card

CLOSED SESSION

05-24-14 THAT we proceed in Camera at 9:47 p.m. in order to address a matter
J. Fullerton pertaining to:
D. Ratz Personal matters about an identifiable individual, including municipal or local board employees, and labour relations or employee negotiations;
 AND THAT Clerk Tonelli & Assistant Clerk Eagleson be asked to leave Council Chambers at 10:25 p.m.
 AND THAT Clerk Tonelli return to Council Chambers at 10:45 p.m.
 CARRIED.



PDF
Complete

*Your Special Edition
complimentary
use period has ended.
Thank you for using
PDF Complete.*

[Click Here to upgrade to
Unlimited Pages and Expanded Features](#)

05-24-15
F. Eldner
D. Wedgwood

THAT we return to open session at 10:58 p.m.

CARRIED.

It was agreed by Council that a minimum of 100 hours worked in a given year be required by an employee of the Municipality in order to receive a Christmas turkey. Clerk will add this requirement to the current policy.

Clerk was instructed to forward a letter of concern to a business with respect to work done for the Municipality.

05-24-16
D. Wedgwood
G. Campbell

THAT we do adjourn at 10:59 p.m.

CARRIED.

MAYOR

CLERK