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the Corporation of the Municipality of Huron Shores was held on Wednesday, November 23, 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, Archie Roach, Councillor Weber and Dale Wedgwood.

ALSO PRESENT: Mark Graves, Clerk Deborah Tonelli, Treasurer Sandra Leach

ADOPTION OF MINUTES

05-25-01 THAT we **adopt the minutes** of the Regular Meeting of Council held
K. Weber Wednesday, November 9, 2005, as circulated. CARRIED.
J. Fullerton

05-25-02 THAT **By-law #05-56** being a by-law of the Corporation of The
D. Wedgwood Municipality of Huron Shores to **Adopt the Minutes** of the Council
G. Campbell Meeting held on Wednesday, November 9, 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 23rd day of November, 2005.
CARRIED.

ADOPTION OF ACCOUNTS

05-25-03 THAT we approve payment of the **General Accounts**, excluding items of
A. Roach Pecuniary Interest, for the period from November 10 to November 23,
D. Wedgwood 2005 in the amount of **\$144,412.38**. CARRIED.

DELEGATIONS

Mark Graves attended the meeting to present information on **outdoor wood burning units**, specifically with regard to the installation of chimneys on these units. He provided copies of a letter from Global Hydronics and an information sheet on Outdoor Furnace Best Burn Practices put out by Hearth, Patio & Barbecue Association. Mr. Graves recommended that this information be used to establish guidelines regarding chimney height requirements, in order to address the nuisance smoke issue, instead of applying the proposed minimum distance of 150 feet from every property line,. He also recommended that each application be dealt with on a case by case basis. Mr. Graves noted that the by-law should refer to chimney caps vs. spark arrestors. Council directed Clerk to revise the by-law to establish regulations in regard to requiring specific chimney heights.

GENERAL BUSINESS

8-1. Reports and Action

Treasury:

Clerk Tonelli stated that we are deferring the issue of passing the resolution to transfer the money from the roads equipment reserve for the purchase of the new 4x4 public works truck until the December 14, 2005 meeting.

05-25-04 THAT we accept the **Minutes of Settlement** from MPAC for Taxation as
G. Campbell follows:
D. Wedgwood 57 24 000 018 09503 0000 RT 2004/05 From 61,500 to RT 26,500
CARRIED.

05-25-05 THAT we appoint **Martin Pertteli** to the Station 1 Fire Department
K. Weber subject to medical clearance.
J. Fullerton CARRIED.

05-25-06 THAT we appoint **Henk Vandelft** to the Station 1 Fire Department
G. Campbell subject to medical clearance.
A. Roach CARRIED.

05-25-07 THAT we appoint **Ryan Whitehead** to the Station 1 Fire Department
D. Wedgwood subject to medical clearance. CARRIED.
A. Roach

Councillor Reports:

Councillor Roach stated that the newly appointed Chief of the Mississauga First Nation requested a meeting to discuss the **Mississagi Delta Provincial Nature Reserve**. He agreed to meet informally to bring the band up to date on work completed to date.

8-2. Ambassador Program Committee Appointments

05-25-08 THAT we appoint **Ruth Tulloch, Kerry Lee Cinq-Mars** and **Sharon**
D. Wedgwood **Chillman** to the **Ambassador of Huron Shores Committee**.
G. Campbell CARRIED.

8-3. 2006 OGRA/ROMA Combined Conference - Registration

05-25-09 THAT we approve the attendance of the Public Works Foreman and
J. Fullerton Councillor Wedgwood at the **Ontario Good Roads/ROMA Combined**
K. Weber **Conference** in Toronto, February 19-22/06. CARRIED.

Councillor Wedgwood suggested that we register for the conference as soon as possible.

8-4. Code of Ethics Deferred.

8-5. By-law – Outdoor Wood Burning Units
 Council read the letter of concerns submitted from a ratepayer in regard to the outdoor wood burning units. Council stated that the ratepayer's concerns should be addressed once the by-law is revised in accordance with the discussion with Mark Graves.
 Council directed the clerk to respond to the ratepayer advising that her concerns will be taken into consideration.
 Council decided to defer the passing of the wood burning by-law to the December 14, 2005 meeting.

05-25-10 THAT we **defer** passage of the proposed **Outdoor Wood Burning**
D. Wedgwood **Furnace By-law** to December 14, 2005. CARRIED.
G. Campbell

8-6. North Channel Historic Trails Advertisement

05-25-11 THAT we participate in the **North Channel Historic Trails**
A. Roach **advertisement** in the 2006 AKTA Guide with the Town of Blind River,
G. Campbell Township of North Shore and the Town of Spanish in an amount not to
 exceed \$250.00. CARRIED.

FOR ACTION

- 9-1. Thanks for Pitching-In! 2006 Pitch-In Canada Week – April 24-30
- 9-2. Township of Chisholm – Support Resolution Reinstate Spring Bear Hunt
- 9-3. Town of Cobalt – Support Resolution Re-Introduce the Spring Bear Hunt

05-25-12

*J. Fullerton
 K. Weber*

WHEREAS Council has previously supported resolutions requesting that the **Spring Bear Hunt** be reinstated;
 AND WHEREAS there have been increased incidents of nuisance bears and bear attacks in urban and rural areas;
 NOW THEREFORE BE IT RESOLVED THAT we support the Town of Cobalt and Township of Chisholm in their efforts to have the annual Spring Black Bear Hunt reinstated;
 AND THAT a copy of this resolution be forwarded to the Minister of Natural Resources, MPP Mike Brown, the Town of Chisholm and the Town of Cobalt. **CARRIED.**
 PECUNIARY INTEREST: Councillor Gord Campbell

- 9-4. Nicole Poliquin - Proposal to Scrapbook the Municipal Archives
 Council directed the clerk to contact Mrs. Poliquin for more information about her proposal.
- 9-5. Miss North Ontario Regional Canada Pageant – 2006 Pageant Information Package
 Council directed clerk to provide the 2006 pageant information package to the Ambassador of Huron Shores Committee.

05-25-13

*J. Fullerton
 D. Wedgwood*

THAT we forward the **Miss North Ontario Regional Canada Pageant** information package to the Ambassador of Huron Shores Committee. **CARRIED.**

- 9-6. Township of MacDonald, Meredith & Aberdeen Additional – Support Resolution Funding for new Hospital in Sault Ste. Marie
 Council supported Councillor Fullerton in investigating this matter further before making a decision.
- 9-7. City of Niagara Falls - Support Resolution Wholesale Gas Sector.
- 9-8. Loyalist Township - Support Resolution Include Fishers as Predators on the Livestock Valuer's Report and Affidavit
- 9-9. OMB Reform – Support the Introduction of Promised Reforms to the OMB

05-25-14

*G. Campbell
 D. Wedgwood*

THAT we support the **Ontario Municipal Board Reform Coalition** in their letter received November 16, 2005 and request that MPP Mike Brown support the introduction of promised reforms to the OMB;
 AND THAT copies of this resolution be forwarded to MPP Mike Brown and the OMB Reform Coalition **CARRIED.**

- 9-10. Blind River Christmas Baskets Fundraising Committee - Request for a Financial Donation.

05-25-15

*D. Wedgwood
 G. Campbell*

THAT we support the **Blind River Christmas Basket Committee** with a financial contribution of \$100.00 **CARRIED.**

- 9-11. City of Kitchener - Support Resolution Objective Review of the Results of Amalgamations in Ontario.
 A brief discussion was held with respect to this matter.
- 9-12. Thessalon Community Curling Club - Request for Financial Support
 Council stated that they do not have the money in the 2005 budget to consider this request this year. Councillors Weber and Fullerton will obtain more information on this matter.



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ation re: Provincial Municipal Fiscal Gap

05-25-16
K. Weber
G. Campbell

THAT we support the Corporation of the Town of Midland in requesting that the Province of Ontario end its continued **downloading of provincial programs** and use of municipal property tax dollars for the subsidization of provincial health and social services programs;
AND THAT the Provincial Government work with the Association of Municipalities of Ontario to develop a plan to begin the uploading of provincial program costs back to where they belong;
AND THAT a copy of this resolution be forwarded to MPP Mike Brown and the Town of Midland.

CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. MPAC - 2005 Assessment Notices
- 10-2. Union Gas - Enhance Training in Northern Ontario's six Colleges
- 10-3. Government of Canada - Volunteer Award
- 10-4. Waste Diversion Ontario - 2004 Municipal Blue Box Datacall Results
- 10-5. Thessalon Flower Pot II - Introduction Letter
- 10-6. AMO - MOE Announces Process for Consultation on Environmental Penalties Regulations
- 10-7. Ministry of Community Safety and Correctional Services - Acknowledgement of JEPP Proposal for 2006-2007
- 10-8. Jerry J. Ouellette MPP Oshawa - Critic for Northern Development & Mines for the Official Opposition

CLOSED SESSION

05-25-17
D. Wedgwood
G. Campbell

THAT we proceed in Camera at 9:08 p.m. in order to address a matter pertaining to labour relations or employee negotiations.

CARRIED.

05-25-18
K. Weber
J. Fullerton

THAT we return to open session at 9:21 p.m.

CARRIED.

05-25-19
A. Roach
J. Fullerton

THAT the Secretary/Receptionist be moved to Level 3 Merit 1 Wage Scale, effective December 5, 2005, subject to a Performance Review with the Clerk/General Administrator.

CARRIED.

05-25-20
D. Wedgwood
G. Campbell

THAT the Receptionist/Accounting Clerk be moved to Level 2 Merit 1 Wage Scale, effective November 29, 2005, subject to Performance Review with the Clerk/General Administrator.

CARRIED.

Council directed the clerk to write a letter to the **Ontario Provincial Police** with regard to the transfer of **Inspector Lynn McCaig**.

05-25-21
D. Wedgwood
G. Campbell

THAT we do adjourn at 9:25 p.m.

CARRIED.