

October 13, 2004

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, October 13, 2004 and called to order by Mayor Linley at 7:00 p.m.

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

ALSO PRESENT: Treasurer Sandra Leach, Public Works Foreman Tom Dumont and Assistant Clerk Beverly Eagleson

DECLARATION OF PECUNIARY INTEREST: Councillor Dale Wedgwood

ADOPTION OF MINUTES

04-25-01 <i>K. Weber</i> <i>D. Wedgwood</i>	THAT we adopt the minutes of the Regular Meeting of Council held Wednesday, September 22, as circulated.	CARRIED.
04-25-02 <i>J. Fullerton</i> <i>D. Ratz</i>	THAT By-law #04-48 , being a By-law of the Corporation of the Municipality of Huron Shores to Adopt the Minutes of the Council Meeting held on September 22, 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 13 th day of October, 2004.	CARRIED.

ADOPTION OF ACCOUNTS

04-25-03 <i>F. Eldner</i> <i>A. Roach</i>	THAT we approve payment of the General Accounts, excluding items of Pecuniary Interest, for the period from September 23, 2004 to October 13, 2004 in the amount of \$276,199.86.	CARRIED.
	DECLARATION OF PECUNIARY INTEREST: Dale Wedgwood	
04-25-04 <i>G. Campbell</i> <i>F. Eldner</i>	THAT we approve payment of Wedgwood Cleaning account in the amount of \$875.50.	CARRIED.

DELEGATIONS AND PETITIONS

Treasurer’s Report:

04-25-05 <i>K. Weber</i> <i>J. Fullerton</i>	THAT we accept the Minutes of Settlement from MPAC for Taxation as follows:	
	57 24 000 018 10300 0000 RT 2004 From 188,000 to RT 178,000	
	57 24 000 015 04701 0000 RT 2004 From 113,000 to RT 89,000	
	57 24 000 017 03500 0000 RT 2004 From 56,000 to RT 51,000	
	57 24 000 001 02700 0000 RT 2004 From 21,000 to RT 14,300	
	57 24 000 012 04600 0000 RT 2004 From 79,000 to RT 48,000	
	57 24 000 004 04800 0000 CT 2004 From 255,600 to CT 246,900	
	57 24 000 004 04800 0000 CU 2004 From 33,400 to CU 33,100	
	57 24 000 008 09200 0000 RT 2004 From 7,600 to RT 3,000	
	57 24 000 008 12700 0000 RT 2004 From 11,600 to RT 1,000	
		CARRIED.

This represents a tax write off (for both municipal and school portions) amounting to \$2,044.00. Treasurer Leach advised that due to the very significant number of properties being adjusted through Minutes of Settlement, she will provide a summary of taxes written off by Minutes of Settlement for Council prior to year end.

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Treasurer Leach advised she had met with Finance Committee to discuss the status of outstanding OHRP loans. A report was provided to Council with recommendation to deal with these outstanding loans. She will have this item placed on the agenda for the next regular meeting for consideration.

Treasurer requested that to simplify audit confirmation of the purchases, Council pass a resolution to clarify and confirm dollars to be transferred from various reserves to finance the truck and associated equipment.

04-25-06

D. Ratz

D. Wedgwood

WHEREAS the budget included a provision to transfer from Road Reserve, the estimate cost of \$128,375.00 for the purchase of the 2004 International Tandem Plow Truck with reducer only;

AND WHEREAS the actual cost for the 2004 plow truck with reducer, pintle hook, plate and dump box installation is \$132,544.14;

THEREFORE we the Council of the Municipality of Huron Shores authorize the transfer of the additional \$4,169.14 for a total of \$132,544.14 from the following reserves:

Reserve for Huron Shores Roads \$131,751.61

Reserve for Road Equipment \$ 792.53 CARRIED.

Group Benefit Policy Renewal correspondence advises an overall increase for the total group (includes administrative bodies) of 9.79% for 2005. There was a decrease of 4.39% from 2003 to 2004.

04-25-07

D. Wedgwood

G. Campbell

THAT we accept the Renewal for Group Policy #G3007-355 with Co-Operators and GreenShield, administered by Matrix Benefits Services for 2004/05 as outlined in letter dated September 3, 2004 from Canada Brokerlink Financial Inc. CARRIED.

A GST claim has been calculated and submitted to claim for the adjustment of GST Rebate from 57.14% to 100% effective June 30, 2004 and retroactive to February 2004.

Of three properties listed for the **Tax Sale** held October 6, 2004 only one sold. Treasurer will provide information for Council's consideration in deciding whether to have the unsold properties vested in the name of the municipality.

Public Works Report:

Council received a written report (#9-9 of this Agenda) from Engineer Bob Wood re: the **Dean Lake Bridge repairs and materials** specified in the tender for work necessary this fall. Council asked that we document the type of materials being used in these repairs in order to assess suitability with relation to corrosion problems experienced in the past and new information provided by Councillor Campbell regarding hardware deterioration and pressure treated wood. Public Works Foreman advised that the bridge should be open for travel at the end of the week. Mr. Dumont is to verify with contractor that if not already placed, when the inspection plates required for future inspection and cleaning maintenance, will be installed. Mr. Wood has required that the weight restriction limits on the bridge be reduced to Level 3 -10 tonnes; Level 2- 16 tonnes; and Level 1 - 20 tonnes, until the entire deck can be replaced.

The Road Committee reported that upon investigating the status of the portion of the trail beyond **Walker Road north of Highway 17**, they recommended allowing expenditure of the road budget up to \$1,000. to make improvements to keep it at least navigable as a trail although it would not be acceptable for typical vehicular use. There have been minimal dollars expended on other old **access roads** of this nature in other areas of the municipality. Council concurred that if 2004 maintenance budget dollars and time permitted, the work may be done yet this year. Staff to prepare a resolution for consideration at the next Council meeting.

Public Works Foreman advised that while there is some final dressing to be done, the largest part of **construction** on Parts 4 and 7 on the **Industrial Road** and the turn-around at Munroe Lane has been completed. When final work and approval to open the road is received from the

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Minister of Transportation, the barricades will be removed and the road will be open to the public. At the time it is opened, the Green Lane west entrance at Highway 17 and the current Munroe Lane entrance at Highway 17 will be permanently closed.

Foreman reported that the 6-Ton Single Axle **Municipal Truck** was involved in an **accident** on Chevis Road on October 8th. There were no bodily injuries. The Municipality was not at fault. Preliminary repair costs are estimated to be less than the \$5,000.00 insurance deductible.

Public Works Foreman Dumont and Councillor Fullerton were contacted by Mr. Yvon Belisle regarding **winter maintenance** on **Brownlee Road north of Ingram Road**. Mr. Dumont advised him again, that because this section of road has not received winter maintenance in the past, he cannot provide said maintenance until Council establishes a policy to authorize it and directs him to do so. After a lengthy discussion of the circumstances, Council again concurred that without sufficient road surface and a turn-around to facilitate negotiation of the road with plow equipment, they could not approve winter maintenance on this section of road. Councillor Fullerton agreed to contact Mr. Belisle to report to him on the matter and confirm information in correspondence sent earlier to Mr. Belisle that should he wish to winter maintain that portion of road, he could do so if he enters into an agreement with the Municipality and provides proof of liability insurance.

Councillor Reports:

Although unable to attend the meeting, Councillor Reeves had provided a report on the **Fire Department**, in particular the **recruitment** effort to increase membership for the Iron Bridge Station. His report advised that while not at a full complement of 20, membership has increased to a more comfortable level but recruitment is still necessary and active. The Rapid Response Crew established from the Little Rapids Station will be remain in effect for the present time to assist Station 2.

Councillor Fullerton reported that **the new administrator** for the **Algoma Manor Not-for-Profit Board** has been hired and commenced duties on Tuesday. Engineers and Architects have been selected for designing the new 64 bed facility. There will be public consultations in the spring of 2005 and hopefully construction will begin spring 2005 for completion in spring 2006 for the 64 bed facility. The Board will be looking at renovation plans for future changes to the existing footprint.

Mayor Linley reported on the meeting held with property owners regarding the **property acquisition** from them for the balance of **Industrial Road** construction and **Green Lane extension** to the Industrial Road. There was discussion on the separate parcel of land created by the survey for the road. Council discussed that it may be advisable to have this separate parcel of land appraised to establish a value. It was confirmed at the meeting that the property owners still want a buffer of trees planted where the house can be seen from the proposed new road as was previously offered by the Municipality.

04-25-08

K. Weber

D. Wedgwood

THAT Clerk be authorized to obtain quotes for **appraisal** of a 2⁺ acre parcel of property.

CARRIED.

Clerk Tonelli will confirm that appraiser we use is acceptable by the landowners.

BUSINESS ARISING FROM MINUTES / CLERK'S REPORT

Clerk's Report:

Subsequent to the decision not to rent the Ward 4 Garage, individual who had expressed verbal interest advised that he no longer had an interest renting the facility. Clerk presented this to Council to determine if they wanted to give any further consideration to the request received in writing from 2 municipal employees.

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04-25-09

D. Wedgwood

A. Roach

THAT Kevin Armstrong and Kevin Ravnaas be granted use of the **Ward 4 Garage** for the period from December 1, 2004 to April 30, 2005 at a **rental** fee of \$60.00 per month and replacement of oil used in the oil tank; AND THAT Mr. Armstrong and Mr. Ravnaas agree that the Garage remain accessible to Municipal Public Works crew during the rental period; AND THAT Mr. Armstrong and Ravnaas abide by all health and safety practices and procedures while utilizing the facility and that no welding/cutting be conducted inside the facility; AND THAT Mr. Armstrong and Mr. Ravnaas purchase any necessary insurance. CARRIED.

GENERAL BUSINESS

8-1. Tag-Along Tender.

One tender was received from Loadstar Trailers Inc. in the amount of \$21,730.00 to supply and deliver one tag-along trailer. The price exceeds dollars budgeted. Council discussed that they preferred to make the purchase and if there isn't a surplus in the budget to cover the expenditure, the deficit amount will be added to the 2005 budget.

04-25-10

D. Wedgwood

D. Ratz

THAT we **accept the tender** of Loadstar to a maximum amount of \$21,730.00 incl. Taxes to supply **one Tag Along Trailer** F.O.B. Iron Bridge. CARRIED.

8-2. Library Board Appointment.

One letter of interest received. Appointment deferred until Museum Board ratification of application is received.

8-3. Proposed by-law to control the running at large of farm animals.

Clerk Tonelli provided copies of two by-laws of the former townships of Thompson and Day & Bright Additional for Council to review and consider if they would like to pass a new by-law to control the running at large of farm animals in Huron Shores. She also provided a by-law of the former Village of Iron Bridge regulating the keeping of domestic fowl and pigeons or animals. Clerk has requested updated/further information from the Ministry of Agriculture and Food prior to passing a new by-law.

8-4. Round Barn Road Agreement.

04-25-11

J. Fullerton

D. Ratz

THAT upon verifying that there have been no changes to the Draft 2 Agreement, we authorize Mayor and Clerk to execute the agreement for Gravel Sale/Purchase with Maple Ridge Investments Limited and Garmac Holdings Ltd. and William Albert Ltd. for aggregate material in the portion of Round Barn Road to be stopped up and permanently closed. CARRIED.

8-5. Bid on Matrix Dumbbell Rack with Double Shelves

04-25-12

G. Campbell

D. Wedgwood

THAT we authorize Clerk Tonelli to place a bid on one Matrix Dumbbell Rack with Double Shelves, for the Thompson Township Recreation Committee, as identified as Item S in the Commercial Grade Weight Training Equipment for Sale by Sealed bid by the Township of Plummer Additional. CARRIED.

8-6. By-law - Bear Wise Program Agreement.

04-25-13

D. Ratz

F. Eldner

THAT **By-law #04-49** being a by-law of the Corporation of the Municipality of Huron Shores to participate in the Ministry of Natural Resources **Bear Wise Funding Program**, was read a first, second and third time and passed in open Council this 13th day of October, 2004. CARRIED.

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8-7. Bear Proof Containers.

04-25-14 THAT we purchase 3 – 70 Gallon Bear Proof and 4 – 130 Gallon **Bear**
A. Roach **Proof Bins** with concrete mounting, from Vquip, in the amount of
J. Fullerton \$10,408.65 incl. Taxes. CARRIED.

Clerk advised that the Grant provides \$8,700.00 towards the container cost.

8-8. Community Emergency Management Coordinator and alternate.

04-25-15 THAT Treasurer Sandra Leach be designated as the Community
K. Weber Emergency Management Co-ordinator Alternate for the Municipality of
D. Wedgwood Huron Shores. CARRIED.

Clerk advised that Clerk and Treasurer will attend a three-day basic emergency management train the trainer workshop to be held in Spanish November 2, 3 and 4. There is no registration fee for the workshop.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Tulloch Engineering – Industrial Road Turning Lanes and Entrance.

04-25-16 THAT we **accept the monetary credit** of \$1,580.10 based on 52.67
G. Campbell tonnes of asphalt at a value of \$30.00 per tonne, from Elwood Robinson
D. Wedgwood Ltd., for the open matte surface on pavement applied on the south side of
the Highway 17 **turning taper at the Industrial Road** entrance. CARRIED.

9-2. Municipality of Trent Hills – AMO Summit.
Should a Council member desire to act on this item in the future, they are to contact Clerk Tonelli to have it added to a future council agenda.

9-3. John & Peggy Milito – Acquisition of Road abutting Lot 2628 Dayton Rd.

04-25-17 WHEREAS the owners of Part 5 of AR 22 located in Part of Lot 8
D. Wedgwood Concession 5, Bright Township, have requested to undertake to survey
A. Roach and acquire **a portion of Dayton Road that is in excess of the 66 foot road allowance required for road purposes**, in order to add that property to their current holdings to accommodate adequate room for building development of the property,
AND WHEREAS the Corporation of The Municipality of Huron Shores deems it expedient to relinquish this portion of land as permitted by The Municipal Act 2001 as amended S. 268 (8) 2 for \$1.00;
THEREFORE BE IT RESOLVED THAT we authorize the owners of Part 5 AR 22 in Part of Lot 8 Concession 5, Bright Township to proceed with survey with the understanding that all costs for survey, legal and advertising to describe the portion of Dayton Road to be stopped up and closed, as may be required and as permitted by the Municipal Act 2001 as amended S. 34, shall be the responsibility of the proponent with no cost to the municipality;
AND THAT upon receiving satisfactory information to properly describe the portion of road to be stopped up and closed, the Municipality will proceed with **stopping up and closing said portion of Dayton Road**;
AND THAT proponents understand that regardless of expenses incurred by them, the Municipality cannot guarantee the outcome of the process subject to public consultation required by legislation and regulation. CARRIED.

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9-4. Thessalon Township Heritage Association – WDS Tipping fees

04-25-18 THAT we **waive the Waste Disposal Site tipping fees** in the amount of
K. Weber \$470.00 invoiced to the **Thessalon Township Heritage Association** in
F. Eldner conjunction with renovations undertaken in 2004 to the Museum buildings
 in Little Rapids. CARRIED.

9-5. Ontario Federation of Anglers & Hunters – Proposed New Parks & Conservation Reserve Legislation

Council discussed pros and cons of having said areas controlled by the Parks Act. Council was advised that Public Consultations are being held to gather information and feedback on the proposed legislation. If any Council member wishes to act on this item, they are to request the Clerk to add to a future agenda.

9-6. Sault Ste. Marie Municipal Heritage Committee – Heritage Conservation Workshop. Councillor Ratz could not confirm at this time that he would be able to attend. Council confirmed that a member of the public could take his place should he be unable to attend.

04-25-19 THAT Councillor Ratz or alternate attend the **Heritage Conservation**
G. Campbell **Workshop** to be held Oct. 30/04. Sault Ste. Marie;
D. Wedgwood AND THAT we pay all associated expenses. CARRIED.

9-7. The Township of Nairn and Hyman – Province wide ban on the Rottweiler, Pit Bull and Bullmastiff and similar cross breeds of dangerous dogs.

9-8. Jane Armstrong – Resignation from the Ambassador of Huron Shores Program.

04-25-20 THAT we accept, with regret, the **resignation** of Jane Armstrong from the
D. Wedgwood **Huron Shores Ambassador Program Committee.** CARRIED.
F. Eldner

9-9. M.R. Wright & Associates Co. Ltd. / Dean Lake Bridge Repairs.
 This item was discussed in conjunction with Roads Report.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Ministry of Transportation – Upgrading of Provincial Highways within the Municipality
- 10-2. AD~net – COBRA Program Application
- 10-3. Minister of Municipal Affairs & Housing – Ontario Regional Area Municipal Portal Northwest (OnRAMP-NW)
- 10-4. Northern Ontario Heritage Fund – Patten Post Development Fund
- 10-5. Airport Management Conference of Ontario – Government's role in aviation in Ontario
- 10-6. Ministry of Consumer & Business Services – Access to Civil Marriage Services
- 10-7. Union Gas – Franchise Approval & Certificate of Public Convenience & Necessity
- 10-8. Smart Wood – Certification Assessment of the Northshore Forest
- 10-9. Raymond Lavigne - Thank you note to Tom & The Road Crew
- 10-10. Ontario Heritage Foundation – Media Release Nominations of local heritage champions
- 10-11. Supervised Access Program – Separated & Divorced Families
- 10-12. Waste Diversion Ontario – 2003 Municipal Blue Box Datacall Results
- 10-13. Ontario Heritage Foundation – Young Heritage Leaders Program 2004.
- 10-14. Ministry of Natural Resources – GeoSmart Financial Assistance approval
- 10-15. Ontario Junior Citizen of the Year Awards - nomination Package
- 10-16. McKinnon Prospecting – Map Staking in Ontario
- 10-17. Ministry of Tourism – Open Schools to not-for-profit community groups
- 10-18. Ministry of Transportation – Highway 546 resurfacing
- 10-19. Algoma Health Unit – October is Breast Health Awareness month

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CLOSED SESSION

- 04-25-21

K. Weber

J. Fullerton

THAT we proceed in Camera at 10:19 p.m. in order to address a matter pertaining to:
Personal matters about an identifiable individual, including municipal or local board employees;
A proposed or pending acquisition or disposition of land by the municipality or local board;
Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

CARRIED.
- 04-25-22

D. Ratz

F. Eldner

THAT we return to Open Session at 10:59 p.m.

CARRIED.
- 04-25-23

K. Weber

J. Fullerton

THAT we do adjourn at 11:00 p.m.

CARRIED.

MAYOR

CLERK