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the Corporation of the Municipality of Huron Shores was held on Wednesday, December 14, 2005 and called to order by (Acting) Mayor John Fullerton at 7:15 p.m.

PRESENT WERE: Acting Mayor John Fullerton, Mayor E. W. Linley (assuming Mayoral Chair @ 8:00 p.m.), Councillors, Gord Campbell, Fred Eldner, David Ratz, Gil Reeves, Archie Roach, Kent Weber and Dale Wedgwood.

ALSO PRESENT: Christine Beharriell, Clerk Deborah Tonelli, Treasurer Sandra Leach, Public Works Foreman Tom Dumont, CBO Dale Swan and Assistant Clerk Beverly Eagleson.

ADOPTION OF MINUTES

05-26-01 THAT we adopt the minutes of the Regular Meeting of Council held
A. Roach Wednesday, November 23, 2005, as circulated. CARRIED.
G. Campbell

05-26-02 THAT **By-law #05-57** being a by-law of the Corporation of The
G. Reeves Municipality of Huron Shores to **Adopt the Minutes** of the Council
K. Weber Meeting held on Wednesday, November 23, 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 14th day of December, 2005.
CARRIED.

ADOPTION OF ACCOUNTS

05-26-03 THAT we approve payment of the **General Accounts**, excluding items of
K. Weber Pecuniary Interest, for the period from November 24 to December 14,
D. Ratz 2005 in the amount of **\$83,358.91**. CARRIED.

05-26-04 THAT we approve payment of Wedgwood Cleaning Services account in
G. Campbell the amount of \$737.11. CARRIED.
A. Roach PECUNIARY INTEREST: Dale Wedgwood

05-26-05 THAT we approve payment of Village General Store account in the
F. Eldner amount of \$998.20. CARRIED.
G. Reeves PECUNIARY INTEREST: Ted Linley

DELEGATIONS

Christine Beharriell attended on behalf of the **Museum Board** to request council’s support both in principle and financially to reconstruct the old timber home donated to the Board by Mr. & Mrs. Hughes. Mrs. Beharriell gave some background on the current Museum facilities and outlined future objectives of the Board to preserve and display history of this area. Sam Spear of Timber Homes & Cottages has been consulted and has submitted a sketch to reconstruct the building. He is to provide more precise cost estimates as well as drawings for CBO to review prior to issuance of a building permit for the reconstruction. The Board would like to reconstruct the building on the present Iron Bridge Museum property. Clerk Tonelli confirmed with Mrs. Beharriell that Mr. Swan has advised that a plot plan must be provided to himself and to the Ministry of Transportation for approval prior to a Municipal Building Permit being issued. Mrs.Beharriell acknowledged that the Municipality may want to participate in any grant programs that may be available for the project.



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8-1. Reports and Action

Treasury:
 Treasurer Leach provided to Council copies of the following:
 2005 Assessment Reductions Write-Offs of \$192,592.80, Supplementary Taxes of \$23,355.77 (to November 30, 2005), Tax Arrears from January 1 to November 1, 2005 , and a Summary of 2005 School Tax requisitions totalling \$462,943.62. Treasurer reported that we have gained on Tax Arrears, reducing arrears from \$957,476.90 at January 1, 2005 to \$444,625.75 at November 1, 2005. However revenue has been lost due to write-offs for properties not sold and vested to the Municipality.
 There was brief discussion on investment interest rates and whether other investment companies should be considered.
 The auditors attended this office for the Interim Audit on December 12 and 13 and will return in February to complete the Final 2005 Audit.
 Treasurer outlined the purchase policy implemented and requisition form developed for Fire Department purchases.
 Treasurer recommended resolutions for finalization of year end transfers and accepting Minutes of Settlement received from MPAC.

- 05-26-06**
G. Reeves
D. Ratz

THAT we transfer \$26,372.60 from the **Reserve for Road Equipment** to cover the purchase of a 2006 4 x 4 ½ ton Truck for the Public Works Department as outlined in Resolution #05-21-07. CARRIED.
- 05-26-07**
G. Campbell
D. Ratz

THAT we accept the **Minutes of Settlement** from MPAC for Taxation as follows:
 57 24 000 008 31800 0000 RT 2005 From 17,100 to RT 12,400
 57 24 000 001 01800 0000 RT 2005 From 20,500 to RT 11,400
 57 24 000 017 08302 0000 RT 2005 From 113,000 to RT 84,000
 CARRIED.
- 05-26-08**
A. Roach
D. Ratz

THAT we, the Council of the Municipality of Huron Shores close the **Project Bridge Committee bank account** into the General bank account; AND THAT we transfer \$2803.39 into Bridge Site Reserve. CARRIED.
- 05-26-09**
F. Eldner
D. Ratz

WHEREAS in 2005, the Province of Ontario provided a **fire service grant** in the amount of \$50,000.00 for the fire department;
 AND WHEREAS \$25,000.00 was used to purchase and equip a Rapid Attack Truck;
 AND WHEREAS only a portion of the remaining \$25,000.00 was spent on fire training/fire equipment in 2005;
 THEREFORE, we the Council deem it necessary to establish a Fire Service Grant Reserve for the unspent grant dollars to be used for fire training or other eligible fire department expenses. CARRIED.
- 05-26-10**
D. Wedgwood
K. Weber

BE IT RESOLVED THAT we transfer all actual Waste Disposal Site tipping fees collected for the year 2005 to the **Waste Site Closure & Expansion Reserve**. CARRIED.

Treasurer Leach advised the Station 2 Fire Pumper Truck loan will be paid in full in January 2006.

Mayor Linley arrived at 8:00 p.m. and assumed duties of the Chair. Mayor Linley declared a pecuniary interest on the General Accounts.

Public Works:
 Public Works Foreman Tom Dumont reported that our Plan for utilization of the **Gas Tax Funding Program** must be submitted to support distribution of funds allotted to this Municipality. As Council members have frequently indicated a preference to do more surface



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, Mr. Dumont recommended that surface treatment be undertaken which should fit with the criteria set for the program funding allocations. He further recommended that the surface treatment be undertaken at railway crossing approaches and in some cases be extended to meet Highway 17 intersections or other nearby intersecting surface treated roads. Surface treating these areas will also improve maintenance operation safety and efficiency. Should Council concur with this action, projects in the Five Year Road Plan presented in 2005 will have to be re-prioritized to make budget dollars available to undertake any reconstruction upgrades required to have the areas ready for the treatment application.

05-26-11
D. Wedgwood
G. Campbell

THAT roads to be surface treated under the Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues under the new Deal for Cities and Communities be as follows:

The 8 railway crossings.

CARRIED.

Mr. Dumont advised that a meeting is scheduled for December 22 with a representative of Saltech to discuss corporate changes of the Company as well as discuss work and cost estimates proposed for replacement of the Dean Lake Bridge decking.

Mr. Dumont relayed to Council difficulties Mark Daub of H & C Contractors experienced in delivery of streetlight components ordered in August for the fixtures that are to be installed at Basswood Lake Road and Little Rapids Road. The last of the equipment should arrive this week and he expects to begin installation Friday. He is quite confident that by year end we should have the luminaires on.

There was some discussion on the trees planted along River Road for road and bank stabilization that have been destroyed by beavers.

Upon query from Council regarding the purchase of a new Municipal Software Program, Clerk advised that staff are still making comparisons in products and pricing of two products and hope to have a recommendation to Council early in the New Year.

There was some discussion on whether consideration should be given to using cell phones at the Little Rapids Community Hall and the Iron Bridge Arena as is presently being utilized at the Sowerby Hall. Staff will look further into this.

Building:
CBO Dale Swan had attended OBOA meeting in Sault Ste. Marie this date.

Clerk reported that CBO issued a Stop Work Order on a property for building without a permit. To date there has been no response to correspondence issued from this office regarding the owner’s building permit request and planning issues for the subject property.

Mr. Swan reported he has been doing background work to commence cleanup of a property which has been vested in the Municipality’s name.

Mr. Swan reported that he has received a drawing and price quote for replacing the wall unit in the Council Chambers. He will seek quotes from other local carpenters before bringing back to Council for approval.

In response to Council query regarding building designs and what it means for homeowners after January 1, 2006 due to Bill 124, Mr. Swan explained to Council that anything that is not designed by the homeowner, must have a designer certification number attached to it. If homeowner has enough knowledge about building to talk intelligently about the design and building practices, the CBO can accept the application with the home owner as the designer should he/she feel confident that the homeowner has the ability to design and construct to building code requirements.

Mr. Swan advised that reconstruction of the timber home on Iron Bridge Museum Municipal Property requires engineered drawings to satisfy Building Code requirements. If Council does



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done, he requested that Council pass a resolution waiving the requirement.

05-26-12 THAT Council waive the requirements to have **engineered drawings** completed for erection of the timber home structure donated to the **Museum Board**. **CARRIED.**

Health and Safety:
The Annual Health and Safety meeting of staff members will be held Friday December 16,2005.

Planning:

05-26-13 THAT Council recommend that consent be given with respect to the **Application for Consent** (Ministry of Municipal Affairs & Housing File Number 57-C-050015) of M.F. Tulloch Inc. for Martha Goodmurphy, Joseph Goodmurphy, Erin Goodmurphy and Daniel Goodmurphy, for the severance of a 3.21 hectare parcel of land from Lot 12, Registrar’s Compiled Plan H-784, Township of Thessalon, leaving 57 hectares of retained lands;
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.**

05-26-14 THAT **By-law #05-58** being a by-law of the Corporation of the Municipality of Huron Shores to Amend the Township of Thessalon **Zoning By-law #7-91**, for the **MacBeth Bay Subdivision**, was read a first, second and third time and passed in open Council this 14th day of December, 2005. **CARRIED.**

Real Estate Agents on behalf of a resort owner have contacted the office to advise that consideration is being given to making an Application for Consent for Severance to the Ministry of Municipal Affairs and Housing for **division of the resort property** into separate parcels of land.

Fire Department:

05-26-15 THAT we accept with regret the **resignation** of Shawn Conway from Station 2 of the Huron Shores Fire Department. **CARRIED.**
K. Weber
G. Reeves

05-26-16 THAT we accept with regret the **resignation** of Jerry Senecal from Station 1 of the Huron Shores Fire Department. **CARRIED.**
J. Fullerton
D. Ratz

05-26-17 THAT we accept with regret the **resignation** of Larry Garton from Station 2 of the Huron Shores Fire Department. **CARRIED.**
D. Ratz
J. Fullerton

05-26-18 THAT we accept with regret the **resignation** of Rob Carlyle from Station 2 of the Huron Shores Fire Department. **CARRIED.**
D. Wedgwood
G. Campbell

05-26-19 THAT we **appoint** Andy Vine to the Station 1 Fire Department subject to medical clearance. **CARRIED.**
K. Weber
G. Reeves

05-26-20 THAT we **appoint** Rudy Giasson Jr. to the Station 1 Fire Department subject to medical clearance. **CARRIED.**
F. Eldner
A. Roach

Clerk's report included information regarding utilization of the Iron Bridge Lions Club Hall as a warming centre and Clerk Tonelli's discussion with Lion's Club representative that Municipal plowing of the parking lot might only occur should the lot not happen to be cleared when the building is required in an emergency.

Clerk advised she hopes to attend a Lions Club Meeting early in the New Year to discuss striking a Memorandum of Understanding for Municipal use of the Lions facilities for Municipal purposes.

05-26-21 THAT we **donate** \$4000 to the Iron Bridge Lions Club from the 2005
D. Ratz Budget;
K. Weber AND THAT Clerk Tonelli and available Council members attend a future
 Lions Club Meeting to request that a Memorandum of Understanding be
 entered into with respect to the Municipality's use of the Building.
 CARRIED.

Mayor Linley and Councillors Reeves, Ratz and Fullerton will attend this meeting as well if they are available.

Rural Energy Alternative Development (READ) have indicated they are looking for 2005 expenses to be distributed among municipalities that supported their initiative in principle contrary to what was indicated at the Council meeting they attended earlier this year.

Clerk advised that upon contacting the Company that owns the tractor trailer that burned in the Iron Bridge Truck Parking Lot, she was advised by the Company's Insurance Brokers that they would remove the unit and asked if the Municipality would consider undertaking clean-up of the site with costs for equipment and operators and waste site tipping fees to be reimbursed to the Municipality by the Insurance Company.

The Christmas Snowflake light fixtures have been installed for the Christmas season.

Councillor Reports:

Councillor Reeves reported on his attendance at the **Essentials of Fire Services Workshop** in Sault Ste. Marie. Two representatives of the Ontario Fire Marshal conducted the workshop and highlighted incidents and reported on ramifications of municipalities not following through with legislated requirements. They provided recommendations and suggestions to comply with requirements. Mr. Reeves observed through discussions with members of other municipalities that we have a strong, committed fire department and expressed recognition and value for what our fire department and these individuals do for our municipality.

The Christmas Semi-Annual Joint Station meeting was held on Dec 7 at the Sowerby Hall. Approximately 40 people were in attendance. Councillor Weber conveyed Council's appreciation to the Fire Department members for their service to our municipality. Firefighter Charlie Greer was recipient of the Firefighter of the Year Award.

8-2. By-law - Outdoor Wood Burning Units

Ministry of the Environment provided information to CBO Swan that the Municipality is probably not qualified to make recommendation for establishing chimney heights for **Outdoor Wood Burning Units** and therefore it may not be wise to make that a requirement of the by-law. Discussion ensued and it was offered that perhaps the property owner choosing to install such a unit has the personal obligation to ensure that offensive smoke, odour, etc. does not affect adjacent neighbours or landowners. Clerk Tonelli offered that perhaps it should be treated as a nuisance item that would be dealt with as a civil matter.

05-26-22 THAT we defer passage of the proposed outdoor wood burning furnace
J. Fullerton by-law indefinitely. CARRIED.
F. Eldner

with Brascan re: Snowplowing and Sanding

05-26-23 THAT By-law #05-59 being a By-law to enter into an agreement with
G. Reeves **Brascan for Snowplowing and Sanding** services on the access road to
D. Wedgwood the Red Rock Generating Station for Brascan, for the **2005/2006** season
 for a fee of **\$85.00/hour** for equipment and operator with said service to
 be provided after municipal commitments have been met, was read a first,
 second and third time and passed in open Council this 14th day of
 December, 2005. CARRIED.

8-4. Resolution – reapplication to FedNor for Strategic Planning Funding

05-26-24 WHEREAS further to the FedNor application submission for funding
J. Fullerton assistance to hire a consultant to provide a **Strategic Plan,**
D. Ratz **Organizational Review and Procedures Manuals** for the Municipality
 we have been advised that FedNor will fund only the Strategic Plan
 portion of the application;
 NOW THEREFORE BE IT RESOLVED THAT we authorize Clerk
 Tonelli to reapply to FedNor for funding to hire a consultant for a
 Strategic Plan. CARRIED.

8-5. Cleaning Caretaker Contract

Councillor Wedgwood declared Pecuniary Interest in this matter.

Two bids were received for the Cleaning/Caretaking tender. They were as follows:

George Street	Total Contract Price of	\$12,843.84
Wedgwood Cleaning Services	Total Contract Price of	\$10,031.25

05-26-25 THAT we accept the total all inclusive bid price, including all applicable
A. Roach taxes, of Wedgwood Cleaning Services, in the amount of \$10,031.25, for
F. Eldner **Cleaning/Caretaker services** for the Municipal Office and Library for
 the term commencing January 1, 2006 and ending December 31, 2006,
 conditional upon receipt of all pertinent documents. CARRIED.

8-6. By-law – Extension of Agreement with Four Seasons Septic Service

05-26-26 THAT By-law #05-60 being a By-law to enter into a **lease agreement**
J. Fullerton with Robert Shamas of **Four Season Septic**, was read a first, second and
D. Ratz third time and passed in open Council this 14th day of December, 2005.
 CARRIED.

8-7. Resolution – Application for a Provisional Certificate of Approval for a Hauled Sewage
 (Septage) Disposal Site

05-26-27 THAT Clerk Tonelli be authorized to sign the application to the Ministry
F. Eldner of Environment for a **Provisional Certificate of Approval** for a Hauled
D. Wedgwood Sewage Disposal Site at the Ward 1 Waste Disposal Site. CARRIED.

8-8. 2006 Municipal Insurance

05-26-28 THAT we renew the Insurance Policy for 2006 with Algoma Insurance,
G. Reeves for the Municipality of Huron Shores, as quoted by the Insurance Renewal
D. Wedgwood Proposal, in the amount of \$83,622.00 including taxes. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Ministry of Northern Development & Mines – Northern Communities Investment
 Readiness

9-2. Office of the Assistant Deputy Minister – New Industrial Development Site Access Road

9-3. Township of South Algonquin – Support Resolution Current Value Assessment (CVA)

Resolution MPAC Property Values

05-26-29 THAT we support the Township of South Algonquin in requesting that the
G. Reeves Provincial Government undertake a systematic review of **Current Value**
K. Weber **Assessment (CVA)** during the 2006 moratorium period in order to
 develop and implement a more equitable; a more stable, and a more
 transparent assessment system,
 AND THAT a copy of this resolution be forwarded to Premier Dalton
 McGuinty, Ombudsman Andre Marin, MPP Mike Brown, the Township
 of Algonquin and the Town of Halton Hills. CARRIED.

- 9-4. Corporation of the City of Cornwall – Support Resolution Interest Arbitration
- 9-5. Corporation of the Township of St. Joseph – Support Resolution Construction of New
 Hospital in Sault Ste. Marie
- 9-6. The Corporation of the Town of Essex – Support Resolution Municipal Liability
 Insurance

05-26-30 THAT we support the Corporation of the Town of Essex, that the
G. Reeves Province of Ontario be requested to amend **The Negligence Act** R.S.O.
D. Wedgwood 1990, that where a Municipality is found to be at least 50% liable would
 the full claim be paid;
 AND THAT a copy of this resolution be forwarded to the Corporation of
 the Town of Essex. CARRIED.

- 9-7. Town of Thessalon – Response to the Report of the Water Strategy Expert Panel
- 9-8. K & H Sanitation – Garbage Collection
 Proposal deferred to 2006 budget deliberations.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. City of Sault Ste. Marie – Building Code Statute Law Amendment Act 2002 – AMO Alert
- 10-2. Serpent River First Nation – Re: Announcement
- 10-3. AMO Alert – Government Introduces Source Protection Bill
- 10-4. FEO Award Submissions Announcement
- 10-5. MPAC – Municipal Status Report Municipality of Huron Shores November 21, 2005
- 10-6. AMO FYI – Consultations set for December 8th on Stewardship Ontario's Funding
 Formula
- 10-7. AMO Alert – Ontario Association of Non-Profit Homes and Services for Seniors Calls on
 Government to Fulfill Election Promise
- 10-8. AMO Alert – Province to Amend Taxpayer Protection Act to Exempt Municipal
 Governments – opens door to new revenue tools
- 10-9. Office of the Registrar General – Online Birth Certificate Applications and Service
 Guarantee
- 10-10. Minister of Municipal Affairs & Housing – 2005 Municipal Performance Measurement
 Program (MPMP)
- 10-11 Union Gas – Natural Gas Prices

CLOSED SESSION

05-26-31 THAT we proceed beyond 11:00 p.m. CARRIED.
D. Wedgwood
G. Campbell

05-26-32 THAT we proceed in Camera at 10:25 p.m. in order to address a matter
K. Weber pertaining to:
D. Wedgwood Personal matters about an identifiable individual, including municipal or
 local board employees; CARRIED.



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*D. Ratz
F. Eldner*

to open session at 11:44 p.m.

CARRIED.

05-26-34
*G. Reeves
D. Ratz*

THAT we do adjourn at 11:45 p.m.

CARRIED.

MAYOR

CLERK