

November 24, 2004

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, November 24, 2004 and called to order by Mayor Linley at 7:00 p.m.

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

ALSO PRESENT: Treasurer Sandra Leach

ADOPTION OF MINUTES

04-28-01 THAT we adopt the **minutes** of the Regular Meeting of Council held
J. Fullerton Wednesday, November 10, as circulated.
D. Ratz CARRIED.

04-28-02 THAT **By-law #04-54**, being a By-law of the Corporation of the
J. Fullerton Municipality of Huron Shores to **Adopt the Minutes** of the Council
D. Ratz Meeting held on November 10, 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 24th day of November, 2004. CARRIED.

ADOPTION OF ACCOUNTS

04-28-03 THAT we approve payment of the **General Accounts**, excluding items of
F. Eldner Pecuniary Interest, for the period from November 11, to November 24,
G. Campbell 2004 in the amount of \$254,578.55. CARRIED.

04-28-04 THAT we approve payment of **Village General Store account** in the
D. Wedgwood amount of \$515.76. CARRIED.
G. Reeves PECUNIARY INTEREST: E. W. Linley

04-28-05 THAT we approve payment of Dale **Wedgwood account** in the amount of
K. Weber \$875.50. CARRIED.
J. Fullerton PECUNIARY INTEREST: Dale Wedgwood

DELEGATIONS AND PETITIONS

Ontario Provincial Police Inspector G. L. (Lynn) McCaig attended the meeting to thank Council for the use of the Council Chambers as a command centre for a recent emergency. He reported to Council on the effectiveness of using the facility as a command centre, expressing that it did work very well and offered some minor suggestions that would enhance using the room/building as a command centre. Inspector McCaig answered questions on the costs of this recent emergency situation and how it will affect our annual OPP expenditures. There was some discussion on OPP Contracts which requires development of a Police Services Board. Inspector McCaig offered assistance from the OPP in developing the Emergency Management Plan currently underway.

GENERAL BUSINESS

8-1 Reports and Action

Treasurer's Report:

04-28-06 THAT we accept the **Minutes of Settlement** from MPAC for Taxation as
D. Ratz follows:
G. Reeves 57 24 000 016 23001 0000 RT 2004 From 21,000 to RT 7,200
57 24 000 016 23201 0000 RT 2004 From 36,500 to RT 12,500

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04-26-06 (Cont.) 57 24 000 018 00800 0000 RT 2004 From 24,500 to RT 8,600
57 24 000 016 15400 0000 RT 2004 From 10,100 to RT 3,300
CARRIED.

These write-offs represent a revenue loss of \$968.08 municipal taxes and \$179.08 education taxes for a total of \$1147.16.

Mrs. Leach reported that the resolution regarding **OHRP loans** has been forwarded to the Ministry. The Treasurer will meet with finance commissioners prior to the next regular council meeting regarding the renaming of reserves. Our Insurance Agent and Treasurer completed an **inventory of municipal buildings** to ensure sufficient insurance coverage prior to renewal for 2005. The interim audit is scheduled for December 6, 7, & 8, 2004. Treasurer Leach provided Council with a summary of the recently announced Canada Ontario Municipal Rural Infrastructure Fund (**COMRIF**) **grant program**. Council will have to assess projects that we may want to make application for and will have to determine what we can afford to apply for since the municipal share is 1/3 of the total project cost.

Public Works Report:

Clerk Tonelli reported on behalf of Public Works Foreman Dumont that **closing the Green Lane West entrance** and the **opening of Industrial Road** should all be complete and effective November 30th.

An updated **Five-Year Road Plan** was provided to Council for consideration. Council requested that Road Foreman prioritize the proposed works identified in the plan with the understanding that priorities could change.

Chief Building Official Report:

Final consent for severance was received from MMAH regarding File No. 57-C-030012 (Allcorn/Mosher).

Clerk's Report:

Tulloch Engineering has been hired to do the **property and estimated quantity surveys** required to carry out the agreement for selling gravel and closing a portion of Round Barn Road. Approval from property owners has been received to carry out a **property appraisal** as discussed with Council.

Purchase of property adjacent to the Iron Bridge municipal complex has been completed. Public works will proceed with some site preparation this fall to relocate the High Street storage garage in the Spring of 2005.

Clerk Tonelli reported on the hazard identification and risk assessment activities conducted at the Inaugural **Meeting of the Community Emergency Planning Committee** held on November 16, 2004. The next meeting of the Committee will be held November 26, 2004 at 2:00 p.m. Councillor Reeves advised that he will be able to attend the next meeting.

At the request of Thessalon First Nation, the meeting scheduled for November 18, 2004, to review the **Fire Services Agreement** has been postponed until the new year.

Counillor Ratz asked about the progress of the **Procurement Policy**. Clerk Tonelli stated that she is working on it and hopes to have a draft for Council review soon.

Councillor Reports:

Councillor Campbell reported on the repairs required at the **Thompson Hall** including the outside cement pad and the floor in the front section of building as discussed with CBO Dale Swan. The main section of the building is being used as a fitness room with good attendance and the basement has been set up for painting classes. He recommended that with approximately \$7,000 available in the current budget, a professional carpenter be hired to assess all work required.

04-28-07 THAT we hire the services of a professional carpenter to assess the
G.Campbell **renovation work required at Thompson Hall** to allow Council to
A. Roach review options available prior to proceeding with repairs. CARRIED.

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Councillor Campbell reported that the **Planning Committee** is at a stand still. The committee is very disappointed with the planning document prepared to date and recommends to Council that no further meetings be held for review and no further payment of account until a satisfactory document is provided by the consultant. After some discussion, Council asked that a letter be written to the consultant to advise of concerns with the document as well as withholding any further payments until an acceptable draft document is received.

Council talked about the **items for discussion** presented from Councillor Ratz at the last Council meeting. Councillors Ratz, Campbell and Reeves will meet to review paying some positions by salary rather than by an hourly rate. There was some discussion on organizational review. Councillor Reeves will attempt to get information on flex hours. Council agreed to hold a meeting in January regarding these human resources matters.

04-28-08 THAT the 2005 **Employee Wages be reviewed** in Closed Session at the
J. Fullerton January 19/05 Special Meeting of Council.
D. Ratz CARRIED.

Other issues on the items for discussion list will be placed on future agendas to be dealt with at a later date to be determined by Clerk and/or Council.

Councillor Wedgwood reported on the meeting he attended regarding **physician recruitment**. Clerk is to call to request copy of a letter from Dr. Barnes that we were to have received.

8-2. Maternity/Parental Leave Policy.

04-28-09 THAT we approve the following **Maternity Leave Policy**:
D. Ratz The Corporation of the Municipality of Huron Shores agrees to pay a top-
G. Reeves up of Employment Insurance Benefits equal to 100% of the employee's
salary for the 17 week Maternity Leave period. CARRIED.

8-3. By-law – To Reduce Load Limits for Dean Lake Bridge.
Deferred.

8-4. Resolution - to hire Maternity/Parental Leave Replacement.
Moved to Closed Session.

8-5. Union Gas - final reading approval for By-law #04-37 re: Franchise Agreement

04-28-10 THAT **By-law #04-37**, being a by-law to **Authorize a Franchise**
D. Wedgwood **Agreement** between the Corporation of the Municipality of Huron Shores
G. Campbell and Union Gas Limited, was read a third time and passed this 24th day of
November, 2004. CARRIED.

8-6. Wage Level Increase for Receptionist/Secretary

04-28-11 THAT the **Secretary/Receptionist** be moved to Level 2 Merit 2 Wage
G. Reeves Scale, effective December 5, 2004.
D. Wedgwood CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. W.C. Eaket Secondary School – Aboriginal Youth Centre

04-28-12 THAT the Council of The Corporation of the Municipality of Huron
G. Campbell Shores fully support the efforts of W.C. Eaket Secondary School, the
A. Roach North Shore Tribal Council and the First Nations and Metis communities
in developing **programs for our aboriginal youth**, via an "Aboriginal
Youth Centre". CARRIED.

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9-2. Township of Adjala-Tosorontio – support Dairy Herd Improvement Funding

04-28-13

K. Weber

J. Fullerton

THAT the Council of The Corporation of the Municipality of Huron Shores supports the resolution of the Corporation of the Township of Adjala-Tosorontio in requesting that the Ontario Government support the dairy farmers and rural community in general by **reinstating the Dairy Herd Improvement Funding**;

AND THAT a copy of this resolution be forwarded to Premier Dalton McGuinty; the Honourable Steve Peters, Minister of Agriculture and Food; MPP Mike Brown; and the Township of Adjala-Tosorontio.

CARRIED.

9-3. Township of Augusta – support **Gas Tax Fund Allocation**

Rather than supporting this resolution Clerk to send resolution passed by this Council.

04-28-14

D. Ratz

F. Eldner

THAT a copy of Resolution #04-27-14 be forwarded to the Township of Augusta.

CARRIED.

9-4. Township of Augusta – support Community Reinvestment Fund

9-5. Canada Ontario Municipal Rural Infrastructure Fund – Announcement and Application Guidebook

COMRIF Project priorities will be made at December 15, 2004 Council Meeting.

9-6. W.C. Eaket – Job Fair Donation Request

9-7. Ministry of Health and Long-Term Care – Planning Workshop for implementing Local Health Integration networks (LHINs)

Councillor Fullerton will review the dates and times of this workshop and decide if he can attend. Council agreed to reimburse all costs if he is able to attend.

9-7. City of Sault Ste. Marie – Resolution re Charities and Not-For-Profit Groups

9-8. FONOM Conference / 2005 – Parry Sound May 11, 12, 13

04-28-15

D. Wedgwood

G. Reeves

THAT we authorize 2 Members of Council to attend **FONOM**, Town of Parry Sound, May 11-13/05.

CARRIED.

9-10. W.C. Eaket Secondary School - Aboriginal Youth Centre.

9-11. Ministry of Northern Development and Mines - invitation to attend North Eastern Ontario Rural Network - December 3, 2004.

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1. Ministry of the Environment and AMO – Proposed Amendments to Drinking Water Systems Regulation.

10-2. Ministry of Finance – Brownfields Financial Tax Incentive Program

10-3. North Shore Police Services Board – Re: Bicycle Patrol Officers

10-4a. Minister of Municipal Affairs and Housing – Ontario's Rural Plan.

10-4b. AMO - Alert - Provincial Government Releases "Ontario's Rural Plan".

10-5. Gov't. of Canada – Therese Casgrain Volunteer Award

10-6. Ministry of Community Safety and Correctional Services - Emergency Management Regulations approval to promulgate.

10-7. Blind River Chamber of Commerce - invitation to annual general meeting - December 1, 2004.

10-8. Ministry of Transportation - hatch markings to be placed at school crossing on Hwy. 17.

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CLOSED SESSION

04-28-16

D. Wedgwood

A. Roach

THAT we proceed in Camera at 9:30 p.m. in order to address a matter pertaining to:
an identifiable individual, including municipal or local board employees; advice that is subject to solicitor-client privilege, including communications necessary for that purpose. CARRIED.

04-28-17

J. Fullerton

D. Ratz

THAT we return to Open Session at 9:56 p.m.

CARRIED.

04-28-18

D. Wedgwood

G. Reeves

THAT we hire **Terry Lou Allen** as **Receptionist/Accounting Assistant** to cover the Maternity/Parental Leave of Jessica Rivett for the period from November 25, 2004 to February 2006. CARRIED.

ANNOUNCEMENTS AND INQUIRIES

Clerk Tonelli reminded Council of the SWOT meeting on December 1, 2004.

04-28-19

K. Weber

G. Reeves

THAT we do adjourn at 10:07 p.m.

CARRIED.

MAYOR

CLERK