

December 15, 2004

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, December 15, 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, Kent Weber, Dale Wedgwood; and Clerk Deborah Tonelli. (arrived at 8:50 p.m.)

ALSO PRESENT: Treasurer Sandra Leach, Chief Building Official Dale Swan, Public Works Foreman Tom Dumont, Assistant Clerk Beverly Eagleson

ADOPTION OF MINUTES

04-30-01 THAT due to the absence of the Clerk/General Administrator at the
K. Weber commencement of the December 15, 2004 meeting, we appoint Sandra
J. Fullerton Leach as **Acting Clerk** up to the arrival of Clerk/General Administrator
Deborah Tonelli. CARRIED.

04-30-02 THAT we **adopt the minutes** of the Regular Meeting of Council held
D. Wedgwood Wednesday, November 24, and Special Meeting of Council held
G. Campbell December 1, 2004 as circulated. CARRIED.

04-30-03 THAT **By-law #04-55**, 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 24, 2004, and Special Meeting held December
1, 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 15th day of December, 2004. CARRIED.

ADOPTION OF ACCOUNTS

04-30-04 THAT we approve payment of the **General Accounts**, excluding items of
J. Fullerton Pecuniary Interest, for the period from November 25, to December 15,
D. Ratz 2004 in the amount of \$326,377.22. CARRIED.

04-30-05 THAT we approve payment of **Village General Store** account in the
K. Weber amount of \$448.00. CARRIED.
D. Wedgwood PECUNIARY INTEREST: E. W. Linley

04-30-06 THAT we approve payment of **Wedgwood Cleaning** account in the
D. Ratz amount of \$875.50. CARRIED.
F. Eldner PECUNIARY INTEREST: Dale Wedgwood

GENERAL BUSINESS

8-1 Reports and Action

Treasurer's Report:

Treasurer Leach provided a **report on assessment reductions** due to Assessment Review Board Hearings and Minutes of Settlement, advising that it is anticipated that there will be further reductions from appeals and Requests for Reconsideration that have been filed but not yet been dealt with by the Assessment Office. There still could be impacts in the new year that will affect the 2004 taxation year. A write-off and supplementary assessment summary was provided for Council's review.

The interim audit was completed December 6 and 7. Treasurer was not made aware of any significant concerns.

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04-30-07 THAT we accept the Minutes of Settlement from Municipal Property
J. Fullerton Assessment Corporation as follows:
D. Ratz 57 24 000 005 01800 0000 RT 2004 From 122,000 to RT 199,000
57 24 000 018 10515 0000 RT 2004 From 24,000 to RT 10,800
57 24 000 016 00500 0000 RT 2004 From 12,200 to RT 4,800
57 24 000 016 00100 0000 RT 2004 From 10,000 to RT 4,000
57 24 000 011 03599 0000 RT 2004 From 15,300 to RT 7,600
57 24 000 002 14500 0000 RT 2004 From 11,200 to RT 1,000
CARRIED.

04-30-08 BE IT RESOLVED THAT we transfer all actual **Waste Disposal Site**
D. Wedgwood **tipping fees** collected for the year 2004 to the Waste Site Closure
G. Campbell Reserve.
CARRIED.

Public Works:

04-30-09 THAT we provide **winter sand requirements** for the Iron Bridge Public
D. Wedgwood **School** on an as needed basis for 2004/2005 winter season as requested by
G. Campbell the Algoma District School Board at \$50.00 per call out. CARRIED.

04-30-10 THAT we confirm acceptance of the bid of Blind River Tire in the amount
K. Weber of \$1010.00 for the **1988 GMC One Ton Truck**.
J. Fullerton CARRIED.

04-30-11 WHEREAS the amount of the tender received from Loadstar Trailers Inc.,
D. Ratz for the Purchase of **one tag-along trailer** in the amount of \$21,730.00
F. Eldner including all taxes, F.O.B. Iron Bridge, is more than allowed for in the
2004 budget;
BE IT RESOLVED THAT the \$15,000 set aside in the 2004 budget for
tag along purchase be transferred to Reserves for Road Equipment;
AND THAT Council authorize placing the order prior to 2004 year end in
order to receive delivery by March 31, 2005;
AND THAT said purchase be financed in the **2005 budget**.
CARRIED.

04-30-12 THAT **By-law #04-56** being a by-law of the Corporation of the
G. Campbell Municipality of Huron Shores **restricting the weight** of vehicles passing
D. Wedgwood over the **Dean Lake Bridge**, was read a first, second and third time and
passed in open Council this 15th day of December, 2004. CARRIED.

04-30-13 THAT **By-law #04-57** being a by-law of the Corporation of the
J. Fullerton Municipality of Huron Shores to change the name of a Highway
D. Ratz (Street/Road Allowance) (being a portion of Round Barn Road to
Cordukes Drive) under the jurisdiction of the Corporation of the
Municipality of Huron Shores, was read a first, second and third time and
passed in open Council this 15th day of December, 2004. CARRIED.

Public Works Foreman reported on recent **rainstorm washouts** and **winter maintenance of roads**. Foreman to follow up on **lane painting** of Highway 17 in the vicinity of Industrial Road. Public Works crew has been brushing bad visibility corners in various areas of Municipality. The **parking lot** has been constructed on Melwel Road for the **Voyageur Trail**. This expenditure will be funded from parks and recreation.

Councillor Wedgwood provided copies of an article from the December 11/04 edition of the Sault Star reporting on the results of **Provincial contracting out of Highway maintenance operations** for information. The article was briefly discussed. It indicates a large increase in maintenance costs above the figures allotted for inflation. With higher salt costs and other pressures, the government can't say whether privatizing has saved any money. The more pressing issue is the \$1.2 billion backlog on maintenance work as well as 1/3 of bridges needing major work. Council asked that we contact the author of the article, James Wallace to inquire if the Ministry had responded to article.

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Public Works Foreman advised that the mild weather on snow covered roads has created very icy road conditions. The roads crew have been diligently trying to overcome the icy conditions by using grader ice blades and sanding, but there simply is not enough sand in the storage dome to combat every inch of road in the municipality. He asked that Council members, if contacted by their constituents, remind them to **drive cautiously and according to winter weather conditions**.

CBO/Planning:

CBO Dale Swan provided Councillors with a copy of the **Building Fee Report** provided by Tunnock Consulting Ltd. He asked that Council review the report to bring back to a future agenda for discussion and recommendation.

Mr. Swan advised that he had attended the **OBOA quarterly meeting** this date and provided further information to Council regarding the Municipality's responsibilities in relation to the new legislation and regulations regarding building. Council concurred that Building Official meet with Council Building Commissioners to review and make recommendation for by-laws to deal with these issues.

Piton Subdivision/MMAH File No. 57T-99001 – Deferred.

Ministry of Municipal Affairs – Application for Consent for Lot Addition, File No. 57-C-040011

04-30-14

G. Campbell

D. Wedgwood

THAT we approve the consent for **severance application**, Ministry of Municipal Affairs & Housing File # 57-C-040011 of Karen Mortimer, for the severance of a 0.45 Ha parcel of land from property described as Part of Lot 11 Concession 3, Gladstone Township, for a lot addition to property described as North Part of Lot 10, Concession 3 Gladstone Township;

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, qualifying that although Municipal Affairs may grant the severance, there is no guarantee that a second access to the recipient's property shall be given, nor should it be assumed.

CARRIED.

Clerk Tonelli arrived and assumed the Clerk's Duties at 8:50 p.m.

Clerk's Report:

Algoma Property Appraisals attended the **property to be appraised** on December 10th, but we do not anticipate receiving any paper work until the new year.

Clerk updated Council on **Community Emergency Management** Meetings held in preparation of the Draft Emergency Response Plan.

Iron Bridge Early Learning Centre advised that proposed **basement renovations** of the **former Medical Clinic** are being postponed.

Councillor Reports

Councillor Roach was absent, however the **Environmental Monitoring Committee Quarterly Report** was provided for Council's information.

Councillor Wedgwood reported on the **NCCDC meeting** held today. Although the Committee is somewhat inactive at present, the Committee will hold an annual meeting to preserve the incorporation for future endeavours. There was a brief report on the status of the Algoma Mill Works project and wood allotment for this venture.

Councillor Weber reported on the **Annual Christmas, Joint Fire Department meeting** held on December 13th. Councillor Reeves spoke to firefighters on behalf of Council expressing appreciation for their dedication, especially the additional duties imposed to overcome recruit shortfalls and during recruit campaign and training. The commemorative Firefighter First Day of Issue Postal Envelopes and Postage Stamps presented as a small token of appreciation were well received and appreciated by the firefighters.

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8-2. Resolution to accept new member of Library Board.
Deferred.

8-3. Resolution to move Public Works Operator to Level 5

04-30-15 THAT Merl Lawrence be moved to the **Level 5 Operator Wage Scale**,
K. Weber effective 2004 anniversary hire date.
D. Wedgwood CARRIED.

8-4. By-law #04-58 to accept Emergency Management Program
Clerk Tonelli reviewed the Draft Emergency Response Plan with Council and advised that Emergency Management Ontario has reviewed the draft. Clerk is hoping to schedule a meeting on December 21 to carry out final steps to meet legislated requirements.

04-30-16 THAT **By-law #04-58** being a by-law of the Corporation of the
K. Weber Municipality of Huron Shores requiring an **Emergency Management**
D. Wedgwood **Program** for the Protection of Public Safety, Health, the Environment, the
Critical Infrastructure and Property, and to Promote Economic Stability
and a Disaster-Resilient Community, was read a first, second and third
time and passed in open Council this 15th day of December, 2004.
CARRIED.

8-5. Tally Ho Park – Luminaires

04-30-17 THAT we waive the purchasing policy and authorize the **purchase of 2**
D. Wedgwood **luminaires** with accompanying arms, for **Tally Ho Park**, from Guillevin
D. Ratz International Inc., in the amount not to exceed \$4,020.00, plus taxes,
shipping & handling. CARRIED.

8-6. Resignation of Crossing Guard, effective January 14, 2005

04-30-18 THAT we accept with regret the **resignation** of Shari Bordeleau as the
G. Campbell **School Crossing Guard** effective January 14, 2005;
D. Wedgwood AND THAT we advertise in the North Shore Sentinel for applications to
be received by January 7, 2005;
AND THAT if a replacement employee for the said position has not been
confirmed by January 17, the position be temporary filled from the on-call
list. CARRIED.

8-7. Resolution – Insurance Coverage

04-30-19 THAT we renew the Insurance Policy for 2005 with Algoma Insurance,
D. Ratz for the Municipality of Huron Shores, as quoted by the Insurance Renewal
F. Eldner Proposal, in the amount of \$87,479.72 including taxes. CARRIED.

8-8. Resolution – Canada-Ontario Municipal Rural Infrastructure Fund request

04-30-20 WHEREAS the Council of the Corporation of the Municipality of Huron
G. Campbell Shores deems health and safety of the residents of its community to be of
D. Ratz utmost importance;
AND WHEREAS it has been determined that the **Dean Lake Bridge** is in
need of further deck replacement, structural improvements and painting;
AND WHEREAS the Dean Lake Bridge repairs are of highest priority in
order to allow safe passage of individuals over the Bridge;
AND recognizing that the Dean Lake Bridge is the only year-round access
to a portion of the Municipality;
AND WHEREAS the Municipality cannot afford to complete the required
work without financial assistance;
NOW THEREFORE BE IT RESOLVED THAT we make application to
Intake 1 of the **Canada-Ontario Municipal Rural Infrastructure Fund**

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04-30-20-Cont. to assist with the required Dean Lake Bridge repairs, total project cost estimated in the amount of \$660,000.00. CARRIED.

Clerk to clarify with Cathy Jensen of MNM, questions with regard to the COMRIF program, being:

- Will portions of application be considered or will application be reviewed in entirety only.
- Can we only do a portion of project if we wish to once approved.
- Can we apply for a 2 Phase Project to be done and funded over 2 years.

LETTERS AND COMMUNICATIONS FOR ACTION

- 9-1. City of Sault Ste. Marie – support the Task Force on Domestic Violence
- 9-2. Corporation of the Township of Algonquin Highlands – support Municipal Waste Diversion through recycling/deposit return systems

04-30-21 THAT we support the resolution of the Corporation of the Township of
J. Fullerton Algonquin Highlands in petitioning the Minister of Environment and the
D. Ratz Ontario Government to **implement a system of deposit returns for all metal, glass and plastic beverage containers**, and seriously consider mandating **reusable plastic drink containers**. CARRIED.

- 9-3. Township of South Algonquin – support to Replace Our Flawed Current Value Assessment System.

- 9-4. Northern Ontario Heritage Fund – Agreement to further Amend the funding Agreement

04-30-22 THAT Clerk and Mayor be authorized to sign the letter, dated November
D. Wedgwood 17, 2004 signifying the agreement to **amend the deadline** of the funding
F. Eldner agreement Schedule C – 40048 (Tally Ho Park) between the Municipality and **NOHFC** to June 21, 2006;
AND THAT Clerk request to add the following items to the request for funding for said project:
- surveillance cameras;
- flowers and shrubbery; and
- signage CARRIED.

- 9-5. ADMA Meeting Notice – December 16, 2004 ~ Bruce Mines Community Hall

04-30-23 THAT we authorize the attendance of Mayor Linley and Councillor Fred
K. Weber Eldner to the December 16, 2004 **ADMA meeting** in Bruce Mines;
D. Wedgwood AND THAT we cover all associated expenses. CARRIED.

- 9-6. City of Ottawa – support Request for Special Legislation to Allow for a Broader Range of Investments Than Allowed Under the Municipal Legislation
- 9-7. City of Pickering – support Fundraiser to Purchase the Victoria Cross Awarded to Corporal Fred Topham.

- 9-8. Bell Mobility / location of new towers.

04-30-24 THAT we concur with the locations selected by **Bell** Mobility for two
D. Ratz **telecommunication towers** known as CS# 1558 (Iron Bridge) and CS#
J. Fullerton 1559 (Thessalon West). CARRIED.

It is anticipated that construction of these towers is to begin in the spring of 2005. These are the first two of a number of towers being proposed to improve cellular service in the area.

Council briefly discussed poor reception of CBC radio in parts of the Municipality and asked that this be added to the agenda for the second meeting in January to discuss.

- 9-9. Municipality of West Nipissing – Support Gasoline Tax Sharing

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9-10. Township of Essa – Support Gasoline Tax Sharing

04-30-25 THAT a copy of Resolution #04-27-14 be forwarded to the Township of
G. Campbell Essa and the Municipality of West Nipissing regarding **Provincial**
D. Wedgwood **Gasoline Tax policy.** CARRIED.

9-11. Blind River Chamber of Commerce – Report from Business Retention & Expansion Project

Council asked Clerk to invite a representative to the first meeting in January to discuss the background for the request for donation.

LETTERS AND COMMUNICATIONS FOR INFORMATION

10-1. Northern Ontario Heritage Fund – Algoma Manor Project Approval

10-2. East Algoma Mental Health Geographic Advisory Group – Thank you

10-3. The Corporation of the City of North Bay – Local Services Realignment funding

10-4. Ministry of Municipal Affairs & Housing – Long Standing Recognition Program

10-5. Canadian Mental Health Association – Planned Changes for Mental Health Care in Northeastern Ontario

10-6. AMO – Planning Amendment Act Passes Third Reading

10-7. Minister of Municipal Affairs & Housing – Introduction of Performance Measures for Library Services as well as Parks and Recreation for the 2004 Program

10-8. Hon. Rick Bartolucci, Minister – Ontario Map Staking

10-9. Canadian Red Cross – Notification of Province-Wide Raffle Lottery

10-10. Ontario Trillium Foundation – New Priorities

10-11. Ontario Family Fishing Weekend – Declare July 8 – July 10, 2005

10-12. AMO For Your Information – AMO Resolution on CRF Reconciliation

10-13. Northern Ontario Heritage Fund – New Programs for 2005

10-14. Ministry of Municipal Affairs & Housing – Government Extends Greenbelt Development Freeze

10-15. The Ontario Trillium Foundation – denial of funding request

Council expressed extreme disappointment that application approval was denied considering the pre-consultation undertaken with the **Trillium Foundation** on the suitability of the application and the time required of Municipal staff to prepare and submit the application. Clerk to investigate further the reasons for denial before reapplying for the next round of reviews in March 2005.

04-30-26 THAT we proceed beyond 11:00 p.m. CARRIED.
G. Campbell
F. Eldner

04-30-27 THAT we proceed in Camera at 10:18 p.m. in order to address a matter
K. Weber pertaining to:
D. Ratz Personal matters about an identifiable individual, including municipal or local board employees;
Labour relations or employee negotiations;
Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; CARRIED.

04-30-28 THAT we return to Open Session at 11:08 p.m. CARRIED.
J. Fullerton
K. Weber

04-30-29 THAT we do adjourn at 11:09 p.m. CARRIED.
D. Ratz
F. Eldner

MAYOR

CLERK