

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES  
(10-24)**

**October 13, 2010**

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, October 13, 2010 and called to order by Mayor Ted Linley at 7:00 p.m.

**PRESENT WERE:** Mayor Ted Linley, Councillors Gord Campbell, Fred Eldner, John Fullerton, Al Pritchard, David Ratz, Gil Reeves, Archie Roach

**REGRETS:** Councillor Kent Weber

**ALSO PRESENT:** Pat Ehard; Dale Wedgwood; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

**AGENDA REVIEW**

Clerk/Administrator advised Council of the item under General Business that was added as Addendum #1. Mayor Linley advised that under Letters and Communications for Action, item 9-7. Cameco – Invitation to Community Reception would also be added.

Patricia Ehard entered at 7:01 p.m.

**ADOPTION OF MINUTES**

**10-24-01** THAT Council adopt the minutes of the Regular Meeting of  
*J. Fullerton* Council held Wednesday, September 22<sup>nd</sup>, 2010 as  
*D. Ratz* circulated. CARRIED.

**10-24-02** THAT **By-law #10-51**, being a By-law of the Corporation  
*D. Ratz* of the Municipality of Huron Shores to **Adopt the Minutes**  
*F. Eldner* of the Council Meeting held on Wednesday, September 22,  
2010 and 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<sup>th</sup> day of October,  
2010. CARRIED.

**ADOPTION OF ACCOUNTS**

**10-24-03** THAT Council approves payment of the **General Accounts**  
*F. Eldner* for the period from September 23<sup>rd</sup> to October 13<sup>th</sup>, 2010  
*A. Pritchard* in the amount of **\$344,044.11**. CARRIED.

**BUSINESS ARISING FROM MINUTES**

Clerk/Administrator Tonelli updated Council on her conversation with Mark Daub, H&C Poleline, regarding the delay in connecting the **street lights at Hwy. 17 and Dayton Road**. Council stressed the urgency in having the lights connected and frustrations with respect to the delay in resolving this matter despite ongoing inquiries from Municipal staff. Council recommended that Mr. Daub approach supervisory staff at the Electrical Safety Authority to inquire as to why this street light connection is different from others that have been approved in the past. If necessary, Mr. Daub is to obtain an engineered stamped drawing to arrange for connection as soon as possible.

Dale Wedgwood entered at 7:05 p.m.

Councillor Fullerton questioned progress with respect to correspondence from **G. Mathieu and T. Jackson** regarding nuisance beaver and the

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resulting high **Little Basswood Lake levels**. Clerk/Administrator Tonelli advised that Mr. Mathieu had legal representation regarding this matter. Therefore, this office forwarded said e-mail correspondence to the Municipal Solicitor and he was to contact Mr. Mathieu's Solicitor directly. Response letters had been drafted advising that the Municipality does not control lake levels and staff is awaiting Council direction with respect to the Municipal policy regarding nuisance beaver prior to forwarding said letters.

Councillor Pritchard questioned the status of Council's request for **deer signage and extended/lowered speed limits** within the built-up area of Iron Bridge. Councillor Pritchard advised of the many vehicle collisions due to deer and that he does not wish anyone to suffer grave injury or death before the Ministry of Transportation (MTO) addresses this serious matter. He also advised that there is no safe place for pedestrian traffic crossing the highway which exacerbates the seriousness of the situation. He advised that the speed limit also needs to be lowered due to the many businesses and attractions along this corridor. Clerk/Administrator advised that she had heard no further information from Mr. Kukoraitis beyond the e-mail sent over a month ago advising that MTO would be conducting a field investigation. Councillor Pritchard advised that because of the delay from MTO and the potential for accidents that he be permitted to contact MPP Mike Brown. Councillor Campbell recommended that the Regional Engineer be contacted.

**10-24-04**

*D. Ratz*

*J. Fullerton*

THAT Council authorize Councillor Pritchard to contact MPP Mike Brown to discuss Council concerns with respect to the delay in response to the request for **lowered speed limits** in Iron Bridge and **deer signage** in Huron Shores.

CARRIED.

Councillor Fullerton questioned the work that had been done at **Little Basswood Lake Park**. He advised that there had been no consultation from staff and was not happy with what had been done to-date. Councillor Ratz concurred. Clerk/Administrator Tonelli advised that the project was not yet complete and recommended that they speak with Public Works Superintendent Dumont. This matter was directed to the Public Works Committee Meeting of October 15<sup>th</sup> for further discussion.

Councillor Pritchard excused himself from the Council Meeting and departed at 7:18 p.m.

**GENERAL BUSINESS**

8-1. Council and Staff Reports

**Fire Department Report:**

Fire Chief Medve's Report dated October 13, 2010 was provided to Council. Council requested that the Summary of Responses To-Date be broken down to include the type of incident (i.e. vehicular fires, brush fires, house fires, false alarms, etc.)

**Councillor Reports:**

Councillor Roach reported that the contractors, hired by Mississagi Power Trust to correct the **undermining on the shore of the Mississagi River on the northwest side of the Dean Lake Bridge**, were working today. Councillor Reeves reported that Public Works Superintendent Dumont had

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pursued this issue with the company as they had advised that the project was cancelled.

Councillor Fullerton reported a full complement of **Doctors at the Thessalon Hospital**. Special thanks to Sally Hagman in her recruiting efforts.

Councillor Ratz provided a **Round Barn project** update. He reported that the construction is going extremely well. They are finished, for the most part, this season and will resume in the spring. He has estimated 1,500 volunteer hours spent to-date. Councillor Ratz will update the information he had provided earlier that never reached the old website in order that it be placed on the new website. He will work on a Business Plan during the winter months and provide to Council once prepared.

Councillor Reeves advised that it has been suggested to him that the barn on the municipal crest be changed to a 12-sided barn. This will be considered further at a later date.

Councillor Fullerton commended Councillor Ratz and the committee in organizing this work and all that they have accomplished.

8-2. Minutes of Settlement

**10-24-05** THAT Council accepts the Minutes of Settlement from MPAC  
*A. Roach* as follows:  
*G. Campbell* 57 24 000 008 19000 000 R/T 2008 CVA from 615,000 to R/T 590,000  
57 24 000 008 25300 000 R/T 2008 CVA from 3,500 to R/T 2,400  
CARRIED.

8-3. Firearms By-law

**10-24-06** THAT **By-law #10-52** being a by-law of the Corporation  
*G. Reeves* of the Municipality of Huron Shores to **prohibit the**  
*D. Ratz* **discharge of firearms** within the jurisdiction identified in  
Schedule A attached to said by-law, was read a first, and  
second time this 13<sup>th</sup> day of October, 2010. CARRIED.

Council deliberated the issues and localities that should potentially be covered by this by-law. Councillors wanting additional areas to be covered, beyond those set out for the Iron Bridge built-up areas, are to provide specific information to Staff prior to third reading of the by-law.

8-4. Authorize staff to provide a feasibility report regarding possible winter maintenance of Myers Road and MacKay Drive

**10-24-07** THAT Council authorizes staff to research and provide a  
*G. Reeves* feasibility report regarding possible **winter maintenance**  
*D. Ratz* **of Myers Road and MacKay Drive.** CARRIED.

Clerk/Administrator Tonelli reported that a request has been received in the Municipal Office seeking information pertaining to the potential for the extension of winter maintenance on **Melwel Road**. The policy established with respect to the consideration of adding a winter maintenance program on municipal roads will have to address such things.

Council briefly discussed the need for a winter maintenance contract should Myers Road and MacKay Drive be included in the winter maintenance program. It was agreed that it would be more feasible to let a separate

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tender for this area rather than adding it to the current winter maintenance contract for the Nestorville roads.

8-5. Return Dean Lake Bridge weight limits to original specifications

**10-24-08**

*G. Campbell  
A. Roach*

WHEREAS repair work was required to the **Dean Lake Bridge**;

AND WHEREAS the Municipality's consulting engineer, Bob Wood, required that the weight limits of said structure be reduced until satisfactory repair work was undertaken and completed;

AND WHEREAS Bob Wood has required that the letter of quality assurance to be provided by **Newton Bridge Solutions**, the company contracted for the repair work, also include professional engineer certification that the bridge can support the original weight limits of the structure design;

NOW THEREFORE BE IT RESOLVED THAT upon Bob Wood confirming receipt of the aforesaid required documentation, staff be authorized to prepare a weight limit by-law for Council's consideration at the first regular meeting to be held thereafter. CARRIED.

Clerk/Administrator Tonelli advised that the letter of quality assurance has been received signed by an engineer with a D.Ing. designation. M.R. Wright & Associates is corresponding with Newton Bridge Solutions to confirm the equivalency of this degree to the Canadian P. Eng. designation.

Councillor Roach expressed concern about increased truck traffic on Chevis Road and that the weight limits need to be increased as soon as possible in order that such traffic be permitted to cross the bridge.

8-6. Accept the quotation for Council Chamber Wall Unit for 2011 construction

Councillor Fullerton reported that he and Councillor Pritchard met with John Thomas Tremelling to discuss the design for the Council Chambers wall unit. The original design was quoted at \$5,200.00 including GST and the revised design has been quoted at \$7,917.00 including HST, plus electrical work. Councillor Fullerton advised that Mr. Tremelling will work on the project over winter but it won't be installed and completed until April 2011.

**10-24-09**

*A. Roach  
F. Eldner*

THAT Council accepts the quotation from John Thomas Tremelling of **Princeton Construction** in the amount of \$7,917.00 excluding HST for construction of the new **Council Chamber Wall Unit** in Spring 2011 as per recommendation from the Ad Hoc Committee;

AND THAT the \$5,000.00 currently budgeted for this project be held in reserve, if feasible. CARRIED.

8-7. Accept resignation of George Lowes from Huron Shores Fire Department, Station 2

**10-24-10**

*A. Roach  
G. Campbell*

THAT Council accepts with regret the **resignation of George Lowes** from the Huron Shores Fire Department, Station 2, effective September 2, 2010 as per correspondence received October 13, 2010. CARRIED.

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**LETTERS & COMMUNICATIONS FOR ACTION**

9-1. Ministry of Community Safety & Correctional Services – Invitation to participate in 2011/2012 Joint Emergency Preparedness Program (JEPP), Application deadline: October 29/10.

Clerk/Administrator Tonelli reported on the issue pertaining to the Emergency Vehicle approved under the previous JEPP grant and the fact that funding approval is under review as the vehicle was not in the Municipality's physical possession by March 31, 2010. At the time, it was determined to be more economical for the volunteer members to pick up the truck when in Southern Ontario for firefighter training rather than paying for delivery. Council offered no suggestions for this year's application.

Councillor Ratz questioned the possibility of surplusing the PTO generator.

9-2. County of Huron – Support Resolution re: request Ontario Power Authority make domestic content inspections of microFIT projects mandatory.

9-3. Town of Petrolia – Support Resolution re: objection to Ministry of Tourism criteria for signage costs on provincial highways.

9-4. Laird Signs – installation of community events sign at Arena.

**10-24-11**

*D. Ratz*

*G. Campbell*

WHEREAS Ministry of Transportation has consented to the proposed location and size parameters of a Community

Events Sign at the Iron Bridge Arena;

AND WHEREAS **Laird Signs**, in correspondence received, advises that Iron Bridge Agricultural Society has donated the fee for the MTO permit;

AND WHEREAS Laird Signs also advises that it will donate said sign for use by all non-profit groups in Iron Bridge;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes the installation of the **Community Events Sign at the Iron Bridge Arena** in the approved location described in the noted correspondence. CARRIED.

9-5. MacDonald, Meredith & Aberdeen Add'l – Support Resolution re: request MTO install rumble strips on Highway 17 and Highway 11.

**10-24-12**

*G. Campbell*

*F. Eldner*

THAT Council of the Corporation of the Municipality of Huron Shores supports the resolution passed by the Corporation of the **Township of Macdonald, Meredith and Aberdeen Additional** requesting that Ministry of Transportation **install rumble strips** along the centre line on all portions of Highway 17 and Highway 11 that are non-divided in order to reduce the numbers of accidents and fatalities due to vehicles crossing the centerline;

AND THAT this resolution be forwarded to the Corporation of the Township of Macdonald, Meredith and Aberdeen Additional. CARRIED.

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9-6. City of Sault Ste. Marie – Request AMCTO address lack of training sessions in Northern Ontario.

**10-24-13** THAT Council supports the concerns of CAO Joe Fratesi, City of Sault Ste. Marie, in his letter to AMCTO regarding the lack of training sessions offered in the North as compared to the South. **CARRIED.**  
*D. Ratz*  
*G. Reeves*

9-7. Cameco – Invitation to Community Reception, October 20<sup>th</sup> in Blind River

As Mayor Linley is unable to attend, it was agreed that if a Councillor is interested in attending the event he should contact Administrative Assistant Carla Slomke by Friday, October 15<sup>th</sup>.

**LETTERS & COMMUNICATIONS FOR INFORMATION**

- 10-1. Ontario Aggregate Resources Corp. re: Licence Fee Disbursement under the Aggregate Resources Act.
- 10-2. MMAH – Final Consent MMAH File 57-C-080007 (Lajambe Enterprises Inc.).
- 10-3. MMAH – Final Consent MMAH File 57-C-080008 (Lajambe Enterprises Inc.).
- 10-4. AMO Watch File, September 23/10.
- 10-5. J. Fratesi – Huron Central Rail Media Advisory re: Funding Announcement
- 10-6. J. Fratesi – Government Invests in Huron Central Railway Will Help Preserve Vital Rail Link
- 10-7. MOHLTC & MMAH – Anti-Bed Bug Initiatives
- 10-8. Canadian Cancer Society – acknowledgement of memorial donation for Mayor Rowswell
- 10-9. AMO Watch File, September 30/10
- 10-10. MMAH - Final Consent MMAH File 57-C-090021 (Cameron)
- 10-11. MMAH – Municipal Performance Measurement Program (MPMP) 2010 Reporting Requirements and Update
- 10-12. Algoma Snow Plan Affiliation (ASPA) re: Support snowmobiling in your communities
- 10-13. Contact North – re: Memorandum of Understanding with First Nation Communities in Ontario
- 10-14. OMAFRA – Premier’s Award for Agri-Food Innovation Excellence
- 10-15. AMO Watch File, October 7/10
- 10-16. Recycling Council of Ontario – Proclaim Waste Reduction Week in Canada, October 18-24/2010)
- 10-17. Union Gas – Notification of application to Ontario Energy Board for order to approve/fix rates and other charges effective January 1/11
- 10-18. OMAFRA – Whelan/Collver Road Drain Tribunal Ruling, September 28/10

Pat Ehard and Dale Wedgwood departed the gallery at 8:15 p.m.

**CLOSED SESSION**

**10-24-14** THAT Council proceed in Camera at 8:16 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. **CARRIED.**  
*G. Reeves*  
*D. Ratz*

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**OPEN SESSION**

**10-24-15** THAT Council return to open session at 8:43 p.m.  
*D. Ratz* CARRIED.  
*G. Reeves*

**ADJOURNMENT**

**10-24-16** THAT Council does adjourn at 8:44 p.m.  
*J. Fullerton* CARRIED.  
*G. Reeves*

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MAYOR

\_\_\_\_\_  
CLERK