

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES (10-30)

December 15, 2010

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, December 15th, 2010 and called to order by Mayor Gil Reeves at 7:00 p.m.

PRESENT WERE: Mayor Gil Reeves, Councillors Jane Armstrong, Georges Bilodeau, Gord Campbell, Eloise Eldner, Ted Linley, Kent Weber (arrived 7:51 p.m.) and Dale Wedgwood.

REGRETS: Councillor John Fullerton

ALSO PRESENT: Al Pritchard; Pat Ehard; Shawn Heard, East Algoma Community Futures Development Corporation (EACFDC); Clerk/Administrator Deborah Tonelli; and Administrative Assistant Carla Slomke

AGENDA REVIEW

Clerk advised of the following addenda posted this date: Delegations and Petitions – Shawn Heard, EACFDC, to be held in closed session to address a personal matter about an identifiable individual; and 9-9 to 9-11.

Mayor Reeves advised of various items with respect to the Council packages and Agendas as follows:

- read Council packages prior to the meetings;
- if necessary, make inquiries of staff before the Council Meetings to allow time for research;
- respect the Agenda and give staff notice of any intended additions so they can be added by Friday prior to the meeting;
- use Councillor Reports to advise of activities on behalf of Council and if the report requires more than a 2 minute verbal report, it should be prepared in written form and provided to staff by Friday prior to the meeting.

DECLARATION OF PECUNIARY INTEREST

Mayor Reeves advised Council that it is an individual Councillor responsibility to determine pecuniary interest or conflict of interest.

Councillor Linley with respect to the Village General Store account.

Councillor Wedgwood with respect to General Business item 8-4.

ADOPTION OF MINUTES

10-30-01

*E. W. Linley
G. Campbell*

THAT **By-law #10-60**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Council Meeting held on Wednesday, November 24th, 2010, the Inaugural Meeting held Wednesday, December 1st, 2010, and the Special Meeting held Tuesday, December 14th, 2010, 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, 2010. CARRIED.

Councillor Bilodeau called a point of order through the reading of the above-noted resolution asking that the November 24th Minutes be removed from the motion in order that he be able to participate in the motion for the minutes in which he was in attendance. Mayor Reeves called a further point of order in that he be permitted to read the remainder of the motion in order for discussion to take place. Once read and carried, Clerk Tonelli advised that she spoke with MMAH regarding the approval of minutes to which

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Councillors have not been in attendance and they advise that although it is a good practice for those who have been in attendance at the meeting to move and second the motion, it is not required in the Municipal Act.

10-30-02 THAT Council adopt the minutes of the Regular Meeting of
D. Wedgwood Council held Wednesday, November 24th, 2010, the
G. Campbell Inaugural Meeting of Council held Wednesday, December
1st, 2010, and the Special Meeting of Council held
Tuesday, December 14th, 2010, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

10-30-03 THAT Council approves payment of the General Accounts,
G. Campbell excluding items of Pecuniary Interest, for the period from
D. Wedgwood November 25, 2010 to December 15, 2010 in the amount
of \$204,806.51. CARRIED.

10-30-04 THAT Council approves payment of the Village General
J. Armstrong Store account in the amount of \$863.59. CARRIED.
D. Wedgwood DECLARATION OF PECUNIARY INTEREST: E. W. Linley.

DELEGATIONS AND PETITIONS

Mayor Reeves discussed the procedure for delegations and petitions and ask Council to accord full attention to those that appear before Council and asked that Councillors not engage in dialogue with the delegates during the presentation but, hold questions for the end of the presentation. Council was provided with the information sheet that is made available to delegates.

Al Pritchard appeared before Council to discuss petitioning MTO to increase deer signage on Highway 17. Mr. Pritchard thanked Council for the opportunity to speak at this meeting and offered congratulations to the new Council. He had hoped to address other matters as well, but Mayor Reeves informed Mr. Pritchard that if he wished to address further matters beyond those identified on the Agenda he was welcome to attend a future meeting of Council. Mr. Pritchard spoke to the deer carcasses already being seen on the side of Hwy 17. He advised that in his discussion with Maurice Kukoraitis, MTO, Mr. Kukoraitis requested more data regarding the number of deer kills/traffic incidents as MTO only receives information regarding incidents in which accident reports are filed. Mr. Pritchard recommended installation of more salient signage such as that in Massey; amber flashing lights; and a petition to MTO.

Councillor Bilodeau recommended that the hot spots, such as Harris Creek, be identified/addressed and advised of some of the solutions put in place on Manitoulin Island and in Heyden.

Mr. Pritchard advised of the Michigan solution and noted that all of Huron Shores is a hot spot for deer traffic with the worst area being between Iron Bridge and Harris Creek. Council thanked Mr. Pritchard and he departed Council Chambers at 7:24 p.m.

Shawn Heard, EACFDC, appeared before Council. Mayor Reeves advised that Mr. Heard would be addressing plans for the proposed industrial park with respect to a particular proponent who has requested that his name remain confidential at this time.

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Mayor Reeves advised the new Council that everything said and heard in closed session is not to be repeated outside the closed session to anyone. Council was provided with a copy of the motion outlining the only matters in which Council is permitted to go into closed session. Mayor Reeves also noted that no new matters can be brought forward in closed session that have not been identified on the resolution prior to proceeding into closed session. If Councillors have a matter they feel need be addressed in closed session, they should inform the Clerk prior to the meeting so it can be vetted for closed session qualification and researched if necessary.

Pat Ehard departed the gallery at 7:25 p.m.

CLOSED SESSION

10-30-05 THAT we proceed in Closed session at 7:25 p.m. in order
D. Wedgwood to address a matter pertaining to: personal matters about
G. Campbell an identifiable individual, including municipal or local board
employees;
AND THAT Shawn Heard and Carla Slomke be authorized
to remain during Closed Session. CARRIED.

Kent Weber arrived during closed session at 7:51 p.m.

RETURN TO OPEN SESSION

10-30-06 THAT Council does return to Open Session at 8:26 p.m.
J. Armstrong CARRIED.
E. Eldner

Pat Ehard returned to the gallery at 8:28 p.m.

Mr. Heard thanked Council for its time and departed Council Chambers at 8:29 p.m.

Drainage Superintendent Colin Trivers arrived in Council Chambers at 8:29 p.m.

10-30-07 WHEREAS shortly after amalgamation the Corporation of
K. Weber the Municipality of Huron Shores identified an area of the
D. Wedgwood Municipality it desired to consider for development of an
industrial park area;
AND WHEREAS the Corporation of the Municipality of
Huron Shores subsequently acquired a Ministry of
Transportation approved Highway 17 entrance suitable for
commercial and industrial use, and expended funds to
construct a portion of road to access the proposed
designated industrial park area in anticipation of pursuing
economic development within the Municipality;
AND WHEREAS the Municipality of Huron Shores now
desires to undertake steps toward further development of
the noted area as an industrial park in order to attract
industry;
NOW THEREFORE BE IT RESOLVED THAT the Corporation
of the Municipality of Huron Shores initiate processes to
commence applications to gain partnership funding from
upper tiers of government through the Fednor and NOHFC

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10-30-07 – cont. programs to finance expenditures required to service and develop this industrial park area;
AND THAT the Corporation of the Municipality of Huron Shores invites the Town of Thessalon and Thessalon First Nation to participate in this venture as partners/co-applicants. **CARRIED.**

In response to a query from Councillor Campbell, Mayor Reeves advised that Resolution No. 10-30-07 authorized staff to begin investigating funding and was not an authorization to submit applications.

GENERAL BUSINESS

A request from the Clerk to move item 8-20 up in order to allow Mr. Trivers to address said item was approved by Council.

8-20. To accept the tender for the Whelan/Collver Road Drain Works
Mr. Trivers distributed his letter, dated December 15, 2010, to Council with regard to the tender opening and recommendations.

Clerk/Administrator advised that two tenders had been received:

Karhi Contracting: \$118,610.45 including HST

JI Enterprises: \$74,605.43 including HST

Mr. Trivers recommended that the lower tender of JI Enterprises be accepted with the provision that alternative piping or costing be investigated.

10-30-08

K. Weber

E. W. Linley

THAT Council accepts the tender of **JI Enterprises** in the amount of **\$74,605.43, including HST**, for the **Whelan/Collver Road Drain**; subject to negotiation of Item 7(i) and provision of the required Insurance and Performance Guarantees;

AND THAT Council investigate its option of providing the culvert for Item 6(i)(a) and consider a "trenchcoat" pipe as recommended by Drainage Superintendent Colin Trivers.

CARRIED.

In response to Council query, Mr. Trivers advised that the tender provision is that construction is to start within 30 days of acceptance or as conditions allow and that it was unlikely that work would begin prior to the new year.

Mr. Trivers departed at 8:46 p.m.

BUSINESS ARISING FROM MINUTES

With respect to a second quotation received from Concord Elevator (London) Ltd. for 2 visits per year for the Day & Bright Community Centre Lift, Clerk Tonelli was instructed to contact TSSA regarding timing of its inspections prior to a final decision being made on this matter.

GENERAL BUSINESS

8-1. Council and Staff Reports

Councillor Reports:

Councillor Linley reported that he had attended the December 14th **Algoma District Services Administration Board** Meeting as the Voting Delegate in Councillor Fullerton's stead. The representatives for the Municipality's area, being Area 4, will be Darlene McColman of the Town of Thessalon and Mayor Gary Bishop of the Town of Spanish.

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8-2. Crossing Guard Work Hours

Clerk/Administrator Tonelli explained to the new members of Council the need to increase the hours of the **school crossing guard** due to the school now providing two nutrition breaks in which the students are permitted to leave the school grounds. Crossing Guard Marla Lauszus was asked to track the number of students crossing during those times and results have determined that there is usually at least one child crossing during each break with the rare occasion of no children crossing. Council agreed that the hours remain as set in the previous resolution. If a new resolution is required, Clerk/Administrator Tonelli will bring the matter back to Council in January.

8-3. Apply for Trillium Funding for Arena Roof

Councillor Armstrong asked that this matter be included on the agenda so Council could start consideration of an application in order not to miss application deadline dates for the **Ontario Trillium Foundation** funding. Staff is to investigate the Program and bring forward information to the next meeting. Councillor Armstrong recommended that Council consider this program for Arena roofing and heating systems.

8-4. By-law #10-61: Cleaning Caretaker Contract Extension

10-30-09

*G. Campbell
G. Bilodeau*

THAT **By-law #10-61** being a By-law of the Corporation of the Municipality of Huron Shores to Authorize the Mayor and Clerk/Administrator to Execute the Cleaning Caretaker Agreement with **Wedgwood Cleaning Services**, was read a first, second and third time and passed in open Council this 15th day of December, 2010. CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood

8-5. By-law #10-62: Cemetery Caretaker Contract Extension

10-30-10

*D. Wedgwood
G. Campbell*

THAT **By-law #10-62** being a by-law of the Corporation of the Municipality of Huron Shores to Authorize the Mayor and Clerk/Administrator to Execute the **Cemeteries Caretaker Agreement With James MacFarlane**, was read a first, second and third time and passed in open Council this 15th day of December, 2010. CARRIED.

8-6. By-law #10-63: By-law Enforcement Officer Contract Extension

10-30-11

*D. Wedgwood
E. Eldner*

THAT **By-law #10-63** being a by-law of the Corporation of the Municipality of Huron Shores to Authorize the Mayor and Clerk/Administrator to Execute the **By-Law Enforcement and Animal Control Services Agreement With Jason Smith**, was read a first, second and third time and passed in open Council this 15th day of December, 2010. CARRIED.

8-7. Authorize staff to register Councillors for AMO Councillor Training, February 8th & 9th/11, Sault Ste. Marie

10-30-12

*G. Campbell
G. Bilodeau*

THAT Council authorizes staff to register **Councillors Wedgwood, Armstrong, Bilodeau, and Eldner** for the **AMO Councillor Training** Sessions scheduled for February 8th and 9th, 2011, and **Mayor Reeves** for February 9th in Sault Ste. Marie;
AND THAT it cover all associated expenses. CARRIED.

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8-8. Appoint attendees to 2011 ROMA/OGRA Combined Conference,
February 27-March 2/11

10-30-13 WHEREAS Council, as per Resolution #10-27-08,
J. Armstrong authorized staff to register 3 attendees for the 2011
E.W. Linley **ROMA/OGRA Combined Conference;**
NOW THEREFORE BE IT RESOLVED THAT Council appoints:
Councillors Dale Wedgwood and Georges Bilodeau,
and Mayor Reeves to attend said conference to be held
February 27th to March 2nd, 2011 in Toronto;
AND THAT it cover all associated expenses. CARRIED.

Clerk/Administrator reported that a request for delegations at the Conference has been received. This item will be added to the next regular meeting of Council scheduled for January 12th, 2011.

8-9. Renew Municipal Insurance

10-30-14 THAT Council renews the **Municipal Insurance Policy**
E.W. Linley **for 2011 with Algoma Insurance,** as quoted in the JLT
D. Wedgwood Municipal Insurance Program Quotation, received
November 15, 2010, in the amount of **\$90,134.00 plus**
tax. CARRIED.

8-10. Council/Committee Appointments

10-30-15 THAT Council make Committee Appointments for the
G. Bilodeau 2010-2014 Term of Council as contained on the list
G. Campbell attached hereto. CARRIED.

8-11. Change December 2011 Meeting Date

10-30-16 WHEREAS By-law #06-34 being a By-Law to Regulate the
J. Armstrong Proceedings of Council, Committees and Boards of the
D. Wedgwood Corporation of the Municipality of Huron Shores;
AND WHEREAS said by-law authorizes Council to change
meeting dates by resolution;
NOW THEREFORE BE IT RESOLVED THAT Council
authorizes the **December 2011 Regular Meeting of**
Council to be held on the second Wednesday, of
December being **December 14th, 2011** at 7:00 p.m.
CARRIED.

8-12. Set the Annual Meeting Date for the Emergency Management
Committee

10-30-17 THAT Council authorizes the **Annual Emergency**
J. Armstrong **Management Committee Meeting** to be held Friday,
E. Eldner December 17, 2010 at 9:30 a.m. in Council Chambers.
CARRIED.

8-13. Set the Training Session Meeting Date(s)

10-30-18 THAT Council authorizes the Council **Training Session**
E.W. Linley Meeting be held January 19th, 2011 at 7:00 p.m.
E. Eldner CARRIED.

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8-14. Financial: Year-End Resolutions

10-30-19

G. Bilodeau

E. Eldner

THAT Council transfers from the **Bridge Site Reserve** monies to offset all actual 2010 Project Bridge expenses; AND THAT it transfers the municipal share of actual expenses incurred in 2010 for grant-related projects from the appropriate reserves; AND THAT it transfers from **Reserve For Round Barn Capital Project** monies to offset actual costs incurred in 2010; AND THAT it transfers all actual Waste Disposal Site tipping fees collected for the year 2010 to the **Waste Site Closure & Expansion Reserve**; AND THAT it transfers to **Reserve for Huron Shores Roads** funding in the amount of \$40,544.00 received from the Ontario Aggregate Resources Corporation; AND THAT it transfers from **Fire Equipment Reserve** \$44,743.92, being our share for the Fire Truck and equipment purchased through JEPP and \$2,943.47 for Fire Ban signs. AND THAT it transfers actual costs to a maximum of \$3,700.00 from **Reserve For Huron Shores Roads** (Investing in Ontario Funds) as indicated in the 2010 Budget re: the Library window upgrades completed in 2010; AND THAT it does not transfer \$24,337.00 from **Reserve for Huron Shores Roads** (Investing in Ontario Funds) as indicated in the 2010 Budget since the Arena roof repairs were not done in 2010; AND THAT it transfers our portion of actual costs for drainage spent in 2010 from **Reserve For Huron Shores Roads**; AND THAT the actual donations to Boards and Committees be transferred into their respective reserves. CARRIED.

Councillor Bilodeau requested that Council receive hard copies of all motions for consideration prior to the meeting. It was agreed that staff would provide copies at each Council seat prior to each meeting.

8-15. USTI Software Agreement for Assessment Roll Download

10-30-20

G. Campbell

E.W. Linley

THAT **By-law #10-64** being a by-law of the Corporation of the Municipality of Huron Shores to into an **Agreement with United Systems Technology, Inc. (USTI) for Professional Services For SAS Processing**, was read a first, second and third time and passed in open Council this 15th day of December, 2010. CARRIED.

8-16. to renew Ontario Geospatial Data Exchange (OGDE) Agreement & Repeal By-law #06-17

10-30-21

G. Bilodeau

G. Campbell

THAT **By-law # 10-65** being a by-law of the Corporation of the Municipality of Huron Shores to execute the **Ontario Geospatial Data Exchange (OGDE) Agreement**, was read a first, second and third time and passed in open Council this 15th day of December, 2010; AND THAT By-law #06-17 is hereby repealed. CARRIED.

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8-17. Red Rock Road Plowing Contract

Clerk/Administrator Tonelli explained that Brookfield Power owns Red Rock Road but it contracts with the Municipality to plow/sand it. This contract is renewed annually.

10-30-22

G. Bilodeau

D. Wedgwood

THAT **By-law #10-66** being a by-law of the Corporation of the Municipality of Huron Shores to Enter into an **Agreement with Brookfield Power Corporation**, was read a first, second and third time and passed in open Council this 15th day of December, 2010. CARRIED.

8-18. Authorize attendance at READ Committee Meeting, December 20th/10, Echo Bay

10-30-23

G. Bilodeau

G. Campbell

10-30-23 – cont.

THAT Council authorizes **Dennis Kirby** to attend the **Rural Energy Alternative Development (READ) Committee** meeting to be held December 20th, 2010, at 7:00 p.m. in the MacDonald, Meredith and Aberdeen Additional Council Chambers, in Echo Bay; AND THAT it cover all associated expenses. CARRIED.

Councillor Weber offered to attend future meetings should Mr. Kirby not be able or willing to attend any subsequent meetings.

8-19. Set Public Hearing Date re: zoning

10-30-24

G. Bilodeau

D. Wedgwood

WHEREAS Council desires to **establish an Industrial area** east of the Town of Thessalon;
AND WHEREAS the Rural Policy Area designation of the Thessalon Township Official Plan permits Industrial Land Uses zoned as such;
AND WHEREAS the zoning designation on lands owned by the Municipality described as Lots 20 Plan H-792 in the SE ¼ Section 33 & Lot 15 Plan H-791 in the NE ¼ Section 4 Thessalon Township is currently zoned Rural designation;
NOW THEREFORE BE IT RESOLVED THAT Council proceeds with a **Zoning Amendment to Zoning By-law #7-91** being the Thessalon Township Zoning By-law to amend the noted zoning designation from Rural to Industrial;
AND THAT Council set a **Public Meeting Date** as required under the Planning Act for subject zoning amendment to be held **February 2nd, 2011 at 7:00 p.m.** CARRIED.

Clerk/Administrator Tonelli advised that Municipal Planner Mr. Bill Wierzbicki will be in attendance at this meeting to address any questions of the public.

8-20. Addressed earlier in the meeting.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. OGRA – Support Letter to keep The Weather Network on Base Cable Television Service

10-30-25

K. Weber

J. Armstrong

THAT Council authorizes Mayor Reeves to write a letter to CRTC in support of the Ontario Good Roads Association Proposal to keep **The Weather Network** on Base Cable television service. CARRIED.

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9-2. FONOM – Support Northwestern Ontario Municipal Association (NOMA)
Resolution re: continuation of present Amethyst Sector Field Officer
position

10-30-26 THAT Council supports the resolution of the
E. Eldner **Northwestern Ontario Municipal Association**
D. Wedgwood requesting the continuation of the Amethyst Sector Field
Officer. CARRIED.

9-3. ADMA – Nominee for ADMA Representative on FONOM Board of
Directors

9-4. Central Algoma Rural Health Care Steering Committee – Support
Resolution re: financial support for Matthews Memorial Hospital
Association Physician Recruitment

Councillor Linley provided some historical context and reported that the
Municipality originally provided \$500.00 to the Association.

10-30-27 THAT Council support the re-allocation of \$2,000.00 to the
J. Armstrong **Matthews Memorial Hospital Association** to assist with
E. Eldner the doctor recruitment effort from the Central Algoma
Rural Health Care Steering Committee. CARRIED.

9-5. Algoma Manor Board of Management – Request to maintain current
Board Membership

This item was addressed under Resolution No. 10-30-15. Councillor
Fullerton will remain on the Board.

9-6. A. Pritchard – Request to remain on Huron Shores Library Board

10-30-28 THAT Council does appoint **Al Pritchard** to the Huron
E. W. Linley Shores Library Board as a community representative.
K. Weber CARRIED.

9-7. D. Behnke – Resignation from Huron Shores Museum Board

10-30-29 THAT Council accepts with regret the resignation of **Doris**
D. Wedgwood **Behnke** from the Huron Shores Museum Board.
G. Bilodeau CARRIED.

In response to a Council query, Clerk/Administrator advised that a letter of
thanks and appreciation for volunteer service is issued on behalf of Council
following a resignation.

Items 9-8 and 9-9 were addressed in reverse order.

9-9. R.J. Linley – Resignation from Huron Shores Museum Board

10-30-30 THAT Council accepts with regret the resignation of **R.**
G. Campbell **Jane Linley** from the Huron Shores Museum Board.
D. Wedgwood CARRIED.

9-8. Blind River District Health Centre – Huron North East Professional
Recruitment & Retention Committee Terms of Reference and 2011
Operating Budget

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On a query from Councillor Bilodeau, Councillor Linley advised that he was not aware of any formula that determines the budget request from the municipalities/First Nation.

10-30-31 THAT Council authorize that the **Blind River and District**
D. Wedgwood **Recruitment Committee Budget** be considered with the
G. Campbell 2011 Budget deliberation. CARRIED.

9-10. Serpent River First Nation Invasive Species Project
Clerk/Administrator Tonelli distributed a copy of an e-mail from Kerri Commanda, Serpent River First Nation. They are looking to create an educational calendar re: invasive species and are seeking an in-kind or financial contribution. Council declined this request.

9-11. Tulloch Engineering - Servicing Study Report
Marshall Thompson of Tulloch Engineering has prepared a Servicing Study Report for the proposed Industrial Park. The report incorporates various servicing options with recommendations. Council briefly reviewed the maps from the Study. The Study concludes an estimated cost of \$1.8 Million to provide natural gas, hydro, on-site water, on-site sanitary sewage, municipal road access and railway spur to the proposed property.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Municipal Taxpayer Advocacy Group – Message to Minister of Energy re: number of cities passing Hydro motions has doubled to eighteen
- 10-2. AMO Watch File, November 25/10
- 10-3. Ministry of Citizenship & Immigration – Ontario Medal for Young Volunteers
- 10-4. Ministry of Citizenship & Immigration – Volunteer Service Award
- 10-5. AMO – Government will make changes to welfare but Special Diet Allowance stays for now
- 10-6. AMO – Government Announces Provincial Long Term Affordable Housing Strategy
- 10-7. OGRA – Federal Government Announces Extension of ISF Deadline
- 10-8. AMO – Infrastructure Stimulus Deadline Extended to October 31/11
- 10-9. All Star Children Services Inc. – Termination of Full-Day Child Care Program at Iron Bridge Early Learning Centre
- 10-10. AMO – Auditor General of Ontario Releases 2010 Annual Report
- 10-11. MPAC – Release of the Auditor General's Annual Report
- 10-12. Ministry of Citizenship, Immigration & Multiculturalism – Paul Yuzyk Award for Multiculturalism
- 10-13. MMAH – Provisional Consent MMAH File No.: 57-C-100005 (Amish Cemetery)
- 10-14. AMO – Report to Members on November 2010 Board Meeting
- 10-15. Sierra Club Canada – Action H20: Municipal Water Sustainability Toolkit
- 10-16. MMAH – Final Consent MMAH File 57-C-100002 (Lecuyer)
- 10-17. AMO Watch File, December 9/10
- 10-18. Alzheimer Society – Proclaim January 2011 Alzheimer Awareness month
- 10-19. MPAC – 2010 Enumeration Update

ANNOUNCEMENTS AND INQUIRIES

Clerk/Administrator Tonelli reported that she had received an inquiry from a ratepayer regarding municipal winter road maintenance for Jarrett Drive.

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Council had previously decided that as there were no permanent residents on this road during the winter months, there was no need for funds to be expended on winter maintenance. Mrs. Tonelli encouraged the ratepayer to submit a letter for Council's consideration at the next regular meeting.

Councillor Linley reported that he was told by some of the tenants of the Social Services apartments in Iron Bridge that snow removal of the walkways is not being conducted and they feel it is a safety concern. Council directed staff to investigate.

CLOSED SESSION

10-30-32 THAT Council proceeds in Camera at 10:08 p.m. in order
E.W. Linley to address a matter pertaining to: personal matters about
D. Wedgwood an identifiable individual, including municipal or local board
employees. CARRIED.

RETURN TO OPEN SESSION

10-30-33 THAT Council returns to open session at 10:30 p.m.
E. Eldner CARRIED.
J. Armstrong

10-30-34 THAT Council authorizes payment to **Tom Dumont** for
D. Wedgwood reimbursement of the Invoice dated November 6, 2007.
J. Armstrong CARRIED.

10-30-35 THAT Council authorize the Receptionist position be moved
J. Armstrong to Step 5 of the Hourly Rate Schedule, effective
E. Eldner immediately. CARRIED.

Mayor Reeves wished Council, Staff and their families a Merry Christmas.

ADJOURNMENT

10-30-36 THAT Council does adjourn at 10:34 p.m. CARRIED.
K. Weber
G. Campbell

MAYOR

CLERK