

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES  
(11-07)**

**Wednesday, March 23, 2011**

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, March 23<sup>rd</sup>, 2011 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 and Dale Wedgwood.

**REGRETS:** Councillor John Fullerton, Dan Richards of Algoma Power Inc.

**ALSO PRESENT:** Jennifer Rose and Peggy Lund of Algoma Power Inc., Keith Ralph; Margaret Ralph; Tim Armstrong; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

**AGENDA REVIEW**

Clerk/Administrator advised of the items added under Addendum #1.

**DECLARATION OF PECUNIARY INTEREST**

Councillor Linley with respect to the Village General Store account.  
Councillor Weber with respect to the Frito-Lay account.

**ADOPTION OF MINUTES**

**11-07-01** BE IT RESOLVED THAT Council adopts the minutes of the  
*E. Eldner* Regular Meeting of Council held Wednesday, March 9<sup>th</sup>,  
*J. Armstrong* 2011, as circulated. CARRIED.

**ADOPTION OF ACCOUNTS**

**11-07-02** BE IT RESOLVED THAT Council approves payment of the  
*D. Wedgwood* **General Accounts**, excluding items of Pecuniary Interest,  
*G. Campbell* for the period from March 10<sup>th</sup> to March 23<sup>rd</sup>, 2011 in the  
amount of **\$78,286.59**. CARRIED.

**11-07-03** BE IT RESOLVED THAT Council approves payment of the  
*J. Armstrong* **Village General Store account** in the amount of  
*G. Bilodeau* **\$1,599.59**. CARRIED.  
DECLARATION OF PECUNIARY INTEREST: E.W. Linley.

**11-07-04** BE IT RESOLVED THAT Council approves payment of the  
*G. Campbell* **Frito-Lay account** in the amount of **\$36.27**. CARRIED.  
*D. Wedgwood* DECLARATION OF PECUNIARY INTEREST: K. Weber.

**DELEGATIONS AND PETITIONS**

Peggy Lund and Jenn Rose of **Algoma Power Inc.** introduced themselves to Council and sent regrets from Dan Richards.

Peggy Lund provided information regarding customer service. She reported that their Time of Use billing is targeted to commence June 2012. Ms. Lund requested that we advise them of any community events within their coverage area to avoid conflict with planned power outages. She also advised of the new rates, Ontario Clean Energy Credit and explained the rate subsidy they receive through the Government. Ms. Lund reported that Algoma Power Inc. does offer the same program incentives to decrease

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power consumption through the Ontario Power Authority (OPA) as other local distribution companies (LDC's). She advised of the Low Income Energy Assistance (LEAP) Program administered by the United Way and on a query from Councillor Eldner advised that she would confirm availability of this program to residents of this Municipality. Mayor Reeves recommended that this program be linked to our Municipal Website.

Jenn Rose provided information on the forestry/vegetation management capital work being undertaken this year in our Municipality. She advised of the utility arborist training program being offered through Sault College, the "Right Tree Right Place" promotion and provided an integrated pest management update.

On query from Clerk/Administrator Tonelli regarding the increased Nestorville street lighting costs, Ms. Lund explained that street lighting is unsubsidized. Algoma Power Inc. raised the issue with the Ontario Energy Board (OEB) arguing that it is a public service for safety and should be applicable but, the OEB turned it down. Therefore street lighting rates increased by 81%. On a query from Councillor Wedgwood, Ms. Lund identified that the street light bills are based on consumption. There was a brief discussion on LED streetlights.

Mayor Reeves reported that the East Algoma Chiefs, Mayors and Reeves Council will be making a presentation at FONOM regarding the street lighting issue. Ms. Lund will e-mail the OEB regulation (Rural Rate Protection) governing this issue for our information.

Mayor Reeves thanked Ms. Lund and Ms. Rose for their presentation and they departed the Council Chambers at 8:27 p.m.

### **BUSINESS ARISING FROM MINUTES**

Council has chosen to share the on-hand copies of "A Summary of the History, Rights and Issues Relating to Aboriginal Peoples in Canada" and "A Guide to Effective Cross Cultural Communication" instead of purchasing additional copies.

### **GENERAL BUSINESS**

8-1. Council and Staff Reports

#### **Councillor Reports:**

The following written reports were received:

Councillor Bilodeau's and Councillor Wedgwood's reports regarding the **ROMA/OGRA Conference** held February 27<sup>th</sup> to March 2<sup>nd</sup> in Toronto; Mayor Reeve's report regarding the **AMO Media Communications Training** Session held March 14<sup>th</sup> in London.

Councillor Linley provided an oral report regarding the **Rural North Shore Lake Huron Health Model** public meeting he attended in Blind River on March 14<sup>th</sup> facilitated by North East Local Health Integration Network (LHIN).

Councillor Wedgwood requested permission to investigate **LED street lighting**. This item was added to the Agenda under 8-10.

Mayor Reeves reported on his visits with Councillor Fullerton and Clerk/Administrator Tonelli passed on best wishes to Council and staff from Councillor Fullerton.

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**Public Works Report:**

Public Works Superintendent Dumont's report from January 1 – March 23, 2011 was provided to Council. The report noted the decision of the East Algoma Road Superintendents Association Meeting to proceed with tendering for surface treatment this season instead of renewing last year's contract.

8-2. Receive the Minutes of the Iron Bridge (Huron Shores) Museum Board, February 21/11

**11-07-05** BE IT RESOLVED THAT Council receives the Minutes of the  
*G. Bilodeau* **Iron Bridge (Huron Shores) Museum Board**, held  
*G. Campbell* February 21<sup>st</sup>, 2011. CARRIED.

8-3. By-law #11-15: to Appoint Weed Inspector

**11-07-06** BE IT RESOLVED THAT By-law #11-15 being a by-law of  
*K. Weber* the Corporation of the Municipality of Huron Shores to  
*D. Wedgwood* **appoint Public Works Superintendent Tom Dumont  
as Municipal Weed Inspector**, was read a first, second  
and third time and passed in open Council this 23<sup>rd</sup> day of  
March, 2011. CARRIED.

8-4. Approve Section 357 application (Roll No. 572400001609000)

**11-07-07** BE IT RESOLVED THAT Council accepts the **Application  
for Adjustment** of Taxes in accordance with Section 357  
*J. Armstrong* of the Municipal Act, 2001, as follows:  
*G. Bilodeau* 57 24 000 016 09000 0000 RT CVA 2008 From 44,000 to  
RT 7,800 effective January 1, 2011. CARRIED.

8-5. Support the 2011 APH Septic System Re-inspection Program  
Mayor Reeves reported on the meeting he and Clerk/Administrator Tonelli had with Algoma Public Health staff persons on March 18<sup>th</sup> regarding this matter.

**11-07-08** BE IT RESOLVED THAT Council **authorizes payment, in  
the amount of \$7,083.93, to Algoma Public Health** for  
*E.W. Linley* its contribution towards Phase I of the **Bright Lake Septic  
System Re-Inspection Program**;  
*K. Weber* AND THAT Council financially support the continuance of  
the Septic System Re-Inspection Program in 2011 with  
Phase I to be conducted on properties surrounding **Big  
Basswood Lake** this summer. CARRIED.

8-6. Concerns re: MPAC assessment notices for supplemental taxes

**11-07-09** WHEREAS, as is evident from a Supplemental/Omitted  
*E.W. Linley* Assessment Listing received in 2010, the **Municipal  
Property Assessment Corporation (MPAC)** is not  
*D. Wedgwood* following up on building activity permits in a timely  
manner within the Municipality of Huron Shores;  
AND WHEREAS staff has no way of knowing if MPAC has  
visited a property as a result of permit activity;  
NOW THEREFORE BE IT RESOLVED THAT Council requests  
that MPAC immediately initiate a process to respond to  
building activity permits in a timely manner and advise  
Municipal staff as to when permits have received attention.  
CARRIED.

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Clerk/Administrator Tonelli reported on the conversations she recently had with Treasurer Leach and Bonnie Mick of MPAC regarding other matters pertaining to the complaint received from S. Beilhartz (addressed by Council at the January 26<sup>th</sup> Meeting of Council).

8-7. Notice of Motion: to submit a letter of interest to Nuclear Waste Management Organization (NWMO) regarding the waste repository siting process

Councillor Wedgwood advised that the motion will be provided at a subsequent regular meeting of Council and a package of information is forthcoming in order for Council to review.

8-8. By-law #11-16: Maintenance Agreement with Concord Elevator (London) Inc. for the Day & Bright Community Centre lift

**11-07-10** BE IT RESOLVED THAT **By-law #11-16**, being a by-law of  
*K. Weber* the Corporation of the Municipality of Huron Shores to  
*E.W. Linley* Enter Into an Agreement with **Concord Elevator  
(London) Inc. for the Provision of Maintenance  
Services for the Day & Bright Community Centre lift**  
was read a first, second and third time and passed in open  
Council this 23<sup>rd</sup> day of March, 2011. CARRIED.

8-9. Authorize application under the 2011 Summer Experience Program

**11-07-11** BE IT RESOLVED THAT Council authorizes the  
*E. Eldner* Clerk/Administrator to make application under the **2011  
D. Wedgwood Summer Experience Program for 1 summer student.**  
CARRIED.

8-10. Authorize Councillor Wedgwood to gather information for LED streetlighting quote

**11-07-12** BE IT RESOLVED THAT Council authorizes Councillor  
*D. Wedgwood* Wedgwood to obtain LED Street Lighting cost estimates  
*K. Weber* based on a sample area that he is to compose. CARRIED.

**LETTERS & COMMUNICATIONS FOR ACTION**

9-1. Town of Gore Bay – Request for financial support of Gore Bay Fish Hatchery

**11-07-13** BE IT RESOLVED THAT Council defers to 2011 Budget  
*G. Campbell* Deliberations the four (4)-year financial contribution  
*G. Bilodeau* request from the **Town of Gore Bay** in support of the  
**Gore Bay Fish Hatchery.** CARRIED.

9-2. Thessalon & Area Food Bank – Request for Financial Support

**11-07-14** BE IT RESOLVED THAT Council defers the request from the  
*K. Weber* **Thessalon & Area Food Bank** for financial support in the  
*D. Wedgwood* amount of **\$5,000.00** to 2011 budget deliberations.  
CARRIED.

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9-3. C. Membury re: Iron Bridge (Huron Shores) Museum Board membership

**11-07-15** BE IT RESOLVED THAT Council appoints **Cathy Membury**  
*G. Campbell* to the **Iron Bridge (Huron Shores) Museum Board**;  
*E. Eldner* AND THAT said appointment become effective upon  
approval by the Iron Bridge (Huron Shores) Museum  
Board. CARRIED.

9-4. OGRA & CAA South Central Ontario – Support proposal to have HST Gas Tax Revenue Dedicated to Transportation Infrastructure & Maintenance

**11-07-16** WHEREAS the introduction of the **Harmonized Sales Tax (HST)** on July 1, 2010, and its application to **gasoline and diesel sales** will result in new revenue for the government of Ontario;  
*G. Bilodeau* AND WHEREAS based on 2010 average price levels of  
*D. Wedgwood* gasoline and diesel, and 2009 average consumption levels in Ontario, the Government of Ontario's projected new revenue will be approximately \$1.53 billion annually;  
AND WHEREAS the Provincial-Municipal Fiscal and Service Delivery Review identified a **transportation infrastructure investment gap** between the Government of Ontario and Ontario's municipalities of approximately \$3.8 billion;  
AND WHEREAS a lack of sufficient funding for essential transportation infrastructure construction, maintenance and rehabilitation has created a situation where many of Ontario's municipalities do not have the financial capacity to construct new transportation infrastructure and conduct the maintenance and rehabilitation needed to sustain existing transportation infrastructure;  
NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Huron Shores requests that the Government of Ontario consider **directing a portion of the revenue derived from HST charged on gasoline and diesel sales to a new predictable funding mechanism** that will allow Ontario's municipalities to make the critical investments needed to be effective stewards of transportation infrastructure;  
AND THAT a copy of this resolution be forwarded to Premier Dalton McGuinty; Hon. Dwight Duncan, Minister of Finance; Hon. Kathleen Wynne, Minister of Transportation; Hon. Bob Chiarelli, Minister of Infrastructure, the Ontario Good Roads Association; and to CAA South Central Ontario. CARRIED.

9-5. FONOM – 2011 FONOM/MMAH Northeastern Municipal Conference, May 11-13/11

**11-07-17** BE IT RESOLVED THAT Council authorizes **Mayor Reeves**  
*E.W. Linley* to attend the **2011 FONOM/MMAH Northeastern**  
*K. Weber* **Municipal Conference** to be held May 11<sup>th</sup> to 13<sup>th</sup>, 2011, in Timmins;  
AND THAT it cover all associated expenses. CARRIED.

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9-6. D. Guilbeault – Concerns re: use of “Jake” Brakes within Village Limits & Road Maintenance on Main Street/Hwy. 546

**11-07-18**  
*E. Eldner*  
*J. Armstrong*

WHEREAS complaints have been received regarding the **use of compression release engine brakes** on Highway 546 and Highway 17 within the built-up residential area of Iron Bridge;  
AND WHEREAS Council supports the concerns and believes that said brakes should be disallowed in residential areas;  
NOW THEREFORE BE IT RESOLVED THAT Council requests that the **Ministry of Transportation review and ban the use of compression release engine brakes** on Highway 546 and Highway 17 within the residential area of Iron Bridge. CARRIED.

Clerk/Administrator advised that she had contacted MTO regarding the water pooling complaint and they were to have visited the property.

9-7. M. Kirk – Concerns re: use of “Jake” Brakes & Possible Speed Limit Reduction on Main Street/Hwy. 546

Council authorized staff to request stepped up OPP speed monitoring on this section of Hwy. 546.

**LETTERS & COMMUNICATIONS FOR INFORMATION**

10-1. AMO Watch File, March 10/11

10-2. S. Aggelonitis, Minister Responsible for Seniors – 2011 Senior of the Year Award

Clerk/Administrator Tonelli advised that the request for a student under the Summer Experience Program includes the need to create a database identifying the years of service of our many volunteers.

10-3. FONOM re: FONOM Executive Award – Call for Nominations

10-4. AMO Watch File, March 17/11

10-5. Ministries of Infrastructure & Northern Development, Mines & Forestry re: Growth Plan for Northern Ontario, 2011

**ANNOUNCEMENTS & INQUIRIES**

Councillor Linley inquired if Council would consider acquiring the property on which Allen Street is situated. A motion regarding this matter will be added to the April 13<sup>th</sup> Agenda.

Councillor Wedgwood inquired if Staff could provide Arena Chair Corrie Edwards notification of all Arena rentals. This will be done. Councillor Wedgwood also advised that the Arena Board is preparing a wish list in preparation for Cameco Cares Day if held again this year.

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**CONFIRMING BY-LAW**

**11-07-19**

*K. Weber  
E. Eldner*

BE IT RESOLVED THAT **By-law #11-17**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Council Meeting held on Wednesday, March 23<sup>rd</sup>, 2011, 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 23<sup>rd</sup> day of March, 2011. CARRIED.

**ADJOURNMENT**

**11-07-20**

*K. Weber  
E.W. Linley*

BE IT RESOLVED THAT Council does adjourn at 8:09 p.m. CARRIED.

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MAYOR

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CLERK