

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(11-10)**

Wednesday, April 13, 2011

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, April 13th, 2011, and called to order by Mayor Gil Reeves at 7:02 p.m.

PRESENT WERE: Mayor Gil Reeves, Councillors Jane Armstrong, Georges Bilodeau, Gord Campbell, Eloise Eldner, Ted Linley, Kent Weber and Dale Wedgwood.

REGRETS: Councillors John Fullerton and Kent Weber; Jim Boniferro, Sault College.

ALSO PRESENT: Errol Caldwell, Rural Agri-Innovation Network; Bill Durnford, Sault College; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

AGENDA REVIEW

Clerk/Administrator advised of the item added as Addendum #1.

DECLARATION OF PECUNIARY INTEREST

Councillor Linley with respect to the Village General Store account.

Councillor Wedgwood with respect to the Wedgwood Cleaning Services account.

Councillor Armstrong with respect to Item 9-8 re: Iron Bridge Agricultural Society request for funding.

ADOPTION OF MINUTES

11-10-01 BE IT RESOLVED THAT Council adopt the minutes of the
E. Eldner Regular Meeting of Council held Wednesday, March 23rd,
G. Bilodeau 2011, and the Special Meeting of Council held Wednesday,
March 30th, 2011, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

11-10-02 BE IT RESOLVED THAT Council approves payment of the
G. Bilodeau **General Accounts**, excluding items of Pecuniary Interest,
E. Eldner for the period from March 24th to April 13th, 2011 in the
amount of **\$478,398.99**. CARRIED.

11-10-03 BE IT RESOLVED THAT Council approves payment of the
E. Eldner **Village General Store** account in the amount of
G. Bilodeau **\$1,647.98**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: E.W. Linley

11-10-04 BE IT RESOLVED THAT Council approves payment of
E. Eldner **Wedgwood Cleaning Services** account in the amount of
G. Bilodeau **\$941.29**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood

DELEGATIONS AND PETITIONS

Bill Durnford, Associate Director for Advancement, Sault College, appeared before Council. He passed on regrets from Mr. Jim Boniferro. Mr. Durnford made a presentation regarding the **Capital Campaign for Sault College**

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outlining: an overview of the history of the college; performance; programs; capital projects; and campaign goal. Sault College is requesting a contribution of \$25,000 from each of the surrounding municipalities with a request of \$1,000,000 from the City of Sault Ste. Marie. Mayor Reeves advised that the request would be referred to finance/budget deliberations and thanked Mr. Durnford for his presentation. Mr. Durnford departed at 7:24 p.m.

Errol Caldwell, Research Director, Sault Ste. Marie Innovation Centre, appeared before and made a presentation regarding the **Rural Agri-Innovation Network (RAIN) Pilot** in the Algoma District. Mr. Caldwell explained: how RAIN came to be; partnerships and funders; current farming facts; the vision and mission of the pilot; the network's proposed organizational structure; functions; projects; benefits and next steps. Mr. Caldwell thanked Council for the resolution of support previously provided and requested that it consider providing financial support in the amount of \$1,000 per year over the 3-year project start-up. On a query from Mayor Reeves regarding ongoing financial needs, Mr. Caldwell explained that they will be developing a sustainability plan. Mayor Reeves thanked Mr. Caldwell and advised that consideration would be given during budget deliberations.

BUSINESS ARISING FROM MINUTES

Clerk/Administrator Tonelli advised of the addition of the sentence on page 2, 3rd paragraph of the March 30th Minutes to report that Council received a copy of the equipment/vehicle replacement plan.

GENERAL BUSINESS

8-1. Council and Staff Reports

Clerk's Report:

A written report was provided regarding: the Low Income Energy Assistance Program; the East Algoma Economic Development Strategic Plans; the Blue Box Promotional and Education Plan and Stewardship Ontario; Algoma Kinniwabi Travel Association Deer Trail Touring Route brochure; and advisement that the Ministry of Municipal Affairs and Housing will attend the May 25th Meeting of Council to address the proposed modifications to the draft Official Plan.

Councillor Reports:

Councillor Wedgwood provided copies of **Arena activity reports** for the 2008 – 2011 ice operating seasons.

Councillor Linley reported on his attendance at the **Huron Shores Library Board meeting** on April 12th. He reported that the Board is in need of a larger space and will be requesting investigation into relocating to 10 Main Street.

Mayor Reeves provided a written report regarding the **East Algoma Chiefs, Mayors and Reeves Council meeting** he attended on April 7th. He recommended that an invitation to a future Council Meeting be extended to David Ratz, our Central Algoma Freshwater Coalition representative, to present its funding request. Council concurred.

Mr. Caldwell departed at 7:50 p.m.

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On behalf of the **Iron Bridge Agricultural Society**, Councillor Armstrong requested Mayor Reeves to be Grand Marshal for the parade in celebration of its 125th anniversary. A letter of request is forthcoming.

Councillor Linley advised of this attendance at the **Huron North West Professional Recruitment & Retention Committee meeting**.

8-2. Minutes of Settlement

11-10-05 BE IT RESOLVED THAT Council accepts the **Minutes of Settlement** from MPAC as follows:
E.W. Linley
J. Armstrong
57 24 000 008 32900 0000 R/T 2008 CVA from 132,000 to R/T 121,000
57 24 000 008 17400 0000 R/T 2008 CVA from 625,000 to R/T 575,000
57 24 000 011 04108 0000 R/T 2008 CVA from 40,500 to R/T 37,000
57 24 000 011 04001 0000 F/T 2008 CVA from 53,700 to F/T 26,300
CARRIED.

8-3. Authorize contract with 4 Season's Septic Service for Portable Toilet facilities at Municipal Parks

Following some discussion it was agreed to rent 4 portable toilets to be located at Centennial Park, Roe Park, Little Basswood Beach and Little Rapids Park for the period from May 19 - September 15.

11-10-06 BE IT RESOLVED THAT **By-law #11-18** being a by-law of the Corporation of the Municipality of Huron Shores to authorize the Mayor and the Clerk/Administrator to enter into an agreement with **4 Season's Septic Service** to supply and service **portable toilet facilities** to Municipal Parks, was read a first, second, and third time in open Council this 13th day of April, 2011;
E.W. Linley
D. Wedgwood
AND THAT By-law #10-25 is hereby repealed. CARRIED.

8-4. Appoint Clean Yard Appeal Committee

11-10-07 WHEREAS as per By-law #08-60, know as the Clean Yard By-law, three (3) members are to be appointed by Council to the **Clean Yard Appeal Committee** for a term concurrent with the Term of Council;
G. Campbell
J. Armstrong
BE IT RESOLVED THAT Council appoints **Councillors Linley, Bilodeau and Wedgwood** to the Clean Yard Appeal Committee. CARRIED.

8-5. Authorize staff to proceed with investigation to acquire the property known as Allen Street

11-10-08 WHEREAS it appears that Allen Street or portions thereof, have been surveyed for a 66 ft. road allowance, but legal title to the said portions have not been transferred to the Municipality;
G. Campbell
G. Bilodeau
AND WHEREAS Council deems it appropriate to investigate the status of title to the portions surveyed;
NOW THEREFORE BE IT RESOLVED THAT Council authorize staff to **investigate the status of ownership of the 66 ft. right of way of Allen Street** in order to bring a report to Council on the findings and possible options available to the municipality in an attempt to resolve the matter of properties along Allen St. not having direct frontage on a publicly maintained road. CARRIED.

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Councillor Linley and Clerk/Administrator Tonelli provided context in response to Council queries respecting the above matter.

8-6. Amend Procedural By-law

11-10-09 BE IT RESOLVED THAT **By-law #11-19** being a by-law of
E. Eldner the Corporation of the Municipality of Huron Shores to
G. Bilodeau **amend the Procedural By-law** was read a first, second
and third time in open Council this 13th day of April, 2011;
AND THAT By-law #06-34 is hereby repealed.
CARRIED.

8-7. Set a special meeting date for Strengths, Weaknesses, Opportunities & Threats (SWOT) Session

11-10-10 WHEREAS due to the lateness of the hour, Council agreed
G. Bilodeau to defer the scheduled **Strengths, Weaknesses,**
E. Eldner **Opportunities and Threats (SWOT) Session** at the
March 30th, 2011 Special Council Orientation Meeting;
NOW THEREFORE BE IT RESOLVED THAT Council
authorizes a special meeting to be held May 4th, 2011, at
7:00 p.m. for the sole purpose of said SWOT Session.
CARRIED.

8-8. Receive the Minutes of the Huron North West Professional Recruitment & Retention Committee, March 28/11

11-10-11 BE IT RESOLVED THAT Council receives the Minutes of the
D. Wedgwood **Huron North West Professional Recruitment and**
J. Armstrong **Retention Committee,** March 28th, 2011.
CARRIED.

8-9. Dissolve ad-hoc committee to review the rental policies of the municipal facilities

11-10-12 WHEREAS the ad-hoc committee created, as per
D. Wedgwood Resolution #11-05-03, in order to review the rental
E. Eldner policies of the Municipal facilities has met for said review;
NOW THEREFORE BE IT RESOLVED THAT Council does
**dissolve the ad-hoc committee appointed to review
the rental policies of the Municipal facilities.**
CARRIED.

Councillor Bilodeau reported that the meeting held with the Chairs of the rental facilities was informative and offered a good exchange of ideas between the committee Chairs. He recommended that a yearly meeting of the Chairs take place.

8-10. Receive the Draft Minutes of the Algoma District Services Administration Board (ADSAB) Annual Meeting, April 22/10

11-10-13 BE IT RESOLVED THAT Council receives the Draft Minutes
J. Armstrong of the **Algoma District Services Administration Board**
D. Wedgwood **(ADSAB)** Annual Meeting, April 22, 2010. CARRIED.

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8-11. Authorize attendance at ADSAB Annual Meeting, April 28/11

11-10-14 BE IT RESOLVED THAT Council authorizes **Councillors**
G. Campbell **Weber and/or Bilodeau** to attend the **Algoma District**
G. Bilodeau **Services Administration Board Annual Meeting** to be
held Thursday, April 28th, 2011, at 7:00 p.m. in Little
Rapids;
AND THAT it cover all associated expenses. CARRIED.

8-12. Appoint Wade Sayers to Fire Department, Station #2

11-10-15 BE IT RESOLVED THAT Council appoints **Wade Sayers** to
G. Campbell the Fire Department, Station #2, subject to medical.
E. Eldner CARRIED.

8-13. Approve Section 357 Application (Roll No. 5724 000 018 17300 0000)

11-10-16 BE IT RESOLVED THAT Council accepts the **Application**
E. Eldner **for Adjustment** of Taxes in accordance with Section 357
G. Campbell of the Municipal Act, 2001, as follows:
57 24 000 018 17300 0000 RT CVA 2008 From 94,000 to
RT 11,300 effective January 1, 2011. CARRIED.

8-14. Authorize the purchase of Municipal lapel pins

11-10-17 BE IT RESOLVED THAT Council authorizes staff to purchase
E. Eldner from International Coats of Arms, prior to April 29th, 2011,
J. Armstrong 1,500 **Municipal lapel pins** for the price quoted as
\$1,348.65 + HST;
AND THAT the vendor will cover the shipping fees, as per
correspondence dated April 5th, 2011. CARRIED.

Clerk/Administrator Tonelli confirmed with Council that pins will continue to be provided free of charge, to be reviewed only if the request is for an excessive number.

8-15. Endorse and forward to MMAH the Planning Report prepared by Glenn Tunnock

Clerk/Administrator reviewed a couple of changes to Mr. Tunnock's Report since the Meeting of April 6, 2011 as follows: difference of understanding respecting Appendix 1; and removal of the word "limited" in the 1st paragraph of the Waterfront Policy Area. Following deliberation Council agreed to support the changes and passed the following resolution:

11-10-18 BE IT RESOLVED THAT Council approves the **Planning**
E.W. Linley **Report** prepared by Tunnock Consulting Ltd., dated April
J. Armstrong 8, 2011, regarding the response to Ministry of Municipal
Affairs and Housing – February 18, 2011 letter re:
Modifications to the Huron Shores Official Plan
adopted March 2010. CARRIED.

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8-16. Authorize applications and financial commitment regarding the East Algoma Economic Development Strategic Plans Project

11-10-19
G. Bilodeau
E.W. Linley

WHEREAS the Council of the Corporation of the Municipality of Huron Shores wishes to carry out an **Economic Development Strategic Plan** in order to guide the economic development activities of the community and potentially at the regional level;
AND WHEREAS Council wishes to analyze the viability of specific economic development opportunities in the community;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Huron Shores supports the application of the Township of Plummer Additional to the Northern Ontario Heritage Fund Corporation for funding in the amount of \$50,000 to carry out the East Algoma Economic Development Strategic Plans project;
AND THAT the Council of the Municipality of Huron Shores supports the application of the Township of Plummer Additional to FedNor for funding in the amount of \$50,000 to carry out the East Algoma Economic Development Strategic Plans project;
AND THAT the Council of the Municipality of Huron Shores supports the application of the Township of Plummer Additional to the Rural Economic Development Program for funding in the amount of \$50,000.00 to carry out the East Algoma Economic Development Strategic Plans project;
AND THAT the Council of the Municipality of Huron Shores commits \$5,000.00 to carry out the East Algoma Economic Development Strategic Plans project;
AND THAT the Council of the Municipality of Huron Shores authorizes the Township of Plummer Additional to carry out the necessary processes to obtain funding for the Economic Development Strategic Plans project and to obtain proposals from qualified consultants for this project;
AND THAT, by **By-law #11-20**, the Council of the Municipality of Huron Shores authorizes the Mayor and the Clerk/Administrator to sign the Memorandum of Understanding among the five participating municipalities in the East Algoma Economic Development Strategic Plans project outlining the tasks and responsibilities related to the project, as well as confirming the commitments of its participants. CARRIED.

8-17. By-law #11-20: to enter into a Memorandum of Understanding with the 5 participating municipalities regarding the East Algoma Economic Development Strategic Plans Project

11-10-20
D. Wedgwood
E.W. Linley

BE IT RESOLVED THAT **By-law #11-20** being a by-law of the Corporation of the Municipality of Huron Shores to authorize the Mayor and Clerk/Administrator to enter into a **Memorandum of Understanding** with the 5 participating municipalities regarding the **East Algoma Economic Development Strategic Plans Project**, was read a first, second and third time and passed in open Council this 13th day of April, 2011. CARRIED.

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8-18. By-law #11-21: to adopt the Blue Box Promotional and Education Plan Following some deliberation, it was recommended that the discussion of providing/relocating the recycling bins to the Waste Sites be included with budget deliberations.

11-10-21 BE IT RESOLVED THAT **By-law #11-21** being a by-law of
J. Armstrong the Corporation of the Municipality of Huron Shores to
E.W. Linley adopt the **Blue Box Promotional and Education Plan**
was read a first, second and third time in open Council this
13th day of April, 2011. CARRIED.

8-19. Provide letter of interest to Serpent River First Nation re: Invitation to a Regional Roundtable on Emerging Youth Leadership & Key Issues (from February 23/11 Meeting)

11-10-22 WHEREAS at the February 23rd, 2011 Regular Meeting of
E.W. Linley Council the request for submission of a Letter of Interest
J. Armstrong regarding the Serpent River First Nation's Regional
Roundtable on Emerging Youth Leadership and Key Issues
was deferred pending further details;
AND WHEREAS further information has now been received
via the East Algoma Chiefs, Mayors, and Reeves Council
meeting held April 7th, 2011;
NOW THEREFORE BE IT RESOLVED THAT Council
authorizes the Clerk/Administrator to issue a **Letter of
Interest to the Serpent River First Nation** regarding
the **Regional Roundtable on Emerging Youth
Leadership and Key Issues.** CARRIED.

8-20. Discussion: request by Economic Development Commissioners to create an economic development advisory committee (Terms of Reference).

Council was provided with a draft Terms of Reference as a model that could be adopted. Clerk was instructed to add "or at the call of the Chair" to the end of the sentence pertaining to the meeting times. The draft will be added to the next meeting of Council for endorsement.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. D. White – Resignation from Fire Department Station #2

11-10-23 BE IT RESOLVED THAT Council accepts with regret the
G. Campbell resignation of **Denise White** from the Fire Department,
G. Bilodeau Station #2, effective, as per correspondence received,
March 10th, 2011. CARRIED.

9-2. Huron North West Professional Recruitment & Retention Committee – 2011 Budget Request

11-10-24 BE IT RESOLVED THAT Council authorizes the budget
E. W. Linley contribution request of **\$3,000.00** from the **Huron North
G. Campbell West Professional Recruitment and Retention
Committee** be deferred to 2011 Budget deliberations.
CARRIED.

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9-3. S. Lord – Request a letter of support re: Save Dubreuilville

11-10-25 BE IT RESOLVED THAT Council authorizes Mayor Reeves to
G. Campbell submit a letter regarding the **wood supply issues**
J. Armstrong threatening **Dubreuilville** in support of the efforts of the
Community of Dubreuilville and Dubreuil Forest Products.
CARRIED.

9-4. Ontario Rangers/EASC – Ranger Call for Projects

11-10-26 BE IT RESOLVED THAT Council authorizes the
G. Bilodeau Clerk/Administrator to make application to the **Ontario**
E. Eldner **Ranger/Stewardship Work Request 2011** for Public
Works assistance in painting and parks maintenance
projects. CARRIED.

9-5. Ministry of Community & Social Services – Invitation to Accessibility
Directorate of Ontario regional forums

9-6. Algoma Kinniwabi Travel Assn. (AKTA) re: Petition for moratorium on
Industrial wind projects

9-7. Ecole secondaire catholique Jeunesse-Nord – 2011 Bursary Request

11-10-27 BE IT RESOLVED THAT Council provides a **\$200.00**
E.W. Linley **Bursary to Ecole secondaire catholique Jeunesse-**
G. Bilodeau **Nord**, to be awarded at the 2011 Graduation Ceremony,
June 9, 2011, to a student who is a resident of the
Municipality of Huron Shores at the time of the graduation
and who is proceeding to post secondary education in
September 2011. CARRIED.

Councillor Bilodeau reported that he would be willing to attend the ceremony
to present the bursary.

9-8. Iron Bridge Agricultural Society – Donation Request for Fall Fair Prize
List

11-10-28 BE IT RESOLVED THAT Council donates **\$200.00** to the
G. Bilodeau Iron Bridge Agricultural Society for the Prize List of the
E. Eldner **125th Iron Bridge Agricultural Fall Fair** to be held
Saturday, September 3rd, 2011. CARRIED.

9-9. Ontario Heritage Trust – 2011 Recognition Program Nominations

Councillor Armstrong volunteered to explore if various committee volunteers
were eligible under the program criteria. She will report to Council at a
subsequent meeting.

9-10. Tourism Sault Ste. Marie – Invitation to Northern Ontario Bike
Summit, April 21/11, Sault Ste. Marie

11-10-29 BE IT RESOLVED THAT Council authorizes **Councillors**
E.W. Linley **Wedgwood and Armstrong** to attend the **Northern**
E. Eldner **Ontario Bike Summit**, to be held Thursday, April 21st,
2011, in Sault Ste. Marie;
AND THAT it cover all associated expenses. CARRIED.

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9-11. C. MacIntyre – Resignation as Waste Disposal Site Attendant, Ward 1

11-10-30 BE IT RESOLVED THAT Council accepts with regret the
J. Armstrong resignation of **Carl MacIntyre** as Waste Disposal Site
E. Eldner Attendant for Ward 1, effective May 1st, 2011.
CARRIED.

11-10-31 WHEREAS the position of Waste Disposal Site Attendant,
G. Campbell Ward 1, will be vacant effective May 1st, 2011;
G. Bilodeau BE IT RESOLVED THAT Council authorizes the
Clerk/Administrator to **advertise the position of Waste
Disposal Site Attendant, Ward 1;**
AND THAT an offer of employment be made to the most
qualified applicant as per recommendation of the Interview
Committee to be comprised of Human Resources
Commissioners Ted Linley, Gord Campbell, and alternate
Gil Reeves, and Clerk/Administrator Deborah Tonelli and
Public Works Superintendent Tom Dumont.
CARRIED.

9-12. Union Gas – Centennial Community Grant Program Application

11-10-32 BE IT RESOLVED THAT Council authorizes the
E.W. Linley Clerk/Administrator to make application under the **Union
Gas Centennial Community Grant** program for funding
E. Eldner of a **Carbon Monoxide Public Awareness Project.**
CARRIED.

9-13. R. Hillier – Request Support for Northern committee consultation on
Bill 151 re: Forest Tenure

11-10-33 BE IT RESOLVED THAT Council direct Mayor Reeves to
G. Bilodeau compose a letter to the Committee on General
J. Armstrong Government regarding the limited nature of the
consultation process in the research and preparation of
Bill 151 (Ontario Forest Tenure Modernization Act).
CARRIED.

9-14. Algoma Kinniwabi Travel Assn. (AKTA) re: Funding Request for Deer
Trail Touring Route Project
This request for funding was deferred to budget deliberations.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. AMO – Emerging Fire Services Issues, March 21/11
- 10-2. AMO – 2011 Federal Budget Tabled, March 22/11
- 10-3. Central Algoma Freshwater Coalition: Minutes of March 4/11
- 10-4. AMO Watch File, March 24/11
- 10-5. AMO – Provincial Budget to be Tabled on March 29, 2011,
March 25/11
- 10-6. AMO – 2011 Provincial Budget Preserves Upload Schedule,
March 29/11
- 10-7. AMO Watch File, March 31/11
- 10-8. Ministry of Citizenship & Immigration - Lincoln M. Alexander Award
2011
- 10-9. AMO Report to Members on March 2011 Board Meeting, April 1/11

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- 10-10. Regional Municipality of Halton re: HST Revenue & New Funding Mechanism for Transportation Infrastructure (addressed March 23/11, Res. #11-07-16)
- 10-11. J. Sloss, United Fish & Game Clubs of Manitoulin – Copy of Correspondence to Upper Great Lakes Management Unit, re: Lake Huron Fishery Management (see February 16/11, Res. #11-04-23 & #11-04-24)
- 10-12. Stewardship Ontario re: Industry funding for Municipal Blue Box Recycling for 2010 Program Year
- 10-13. AMO Watch File, April 7/11
- 10-14. B. Harten re: Funding Status for North Channel Nurse Practitioner-Led Clinic (see February 16/11, Res. #11-04-27)
- 10-15. MMAH - Granting of Provisional Consent MMAH File No.: 57-C-110002 (Cavanagh)

ANNOUNCEMENTS & INQUIRIES

Councillor Wedgwood spoke to the Arena Activities Report he provided to Council and reported on the volunteer work of the Arena Board. He requested authorization to investigate retrofitting the overhead lights on the **Arena** ice surface to **LED lighting**. He will pursue this as an Arena Board Member and bring his findings to Council.

Clerk/Administrator Tonelli requested that Council provide any questions they may have with respect to the next week's **Canada Post** presentation regarding the **removal of rural routes** as part of addressing.

CONFIRMING BY-LAW

11-10-34 BE IT RESOLVED THAT **By-law #11-22** being a By-law of
G. Campbell the Corporation of the Municipality of Huron Shores to
D. Wedgwood **Adopt the Minutes** of the Special Council Meeting held on
Wednesday, March 30th, 2011, and the Regular Council
Meeting held Wednesday, April 13th, 2011, authorizing the
taking of any action authorized therein and thereby, was
read a first, second and third time and passed in open
Council this 13th day of April, 2011. CARRIED.

ADJOURNMENT

11-10-35 BE IT RESOLVED THAT Council does adjourn at 9:12 p.m.
E.W. Linley CARRIED.
J. Armstrong

MAYOR

CLERK