

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(11-12)**

Wednesday, April 27, 2011

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, April 27th, 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

ALSO PRESENT: Deputy Clerk Beverly Eagleson; Administrative Assistant Carla Slomke

AGENDA REVIEW

Mayor Reeves advised that additional information received late this afternoon regarding the status of summer student grant funding would be discussed under Item 8-5B.

DECLARATION OF PECUNIARY INTEREST

Councillor Armstrong with respect to Agenda Item 8-2.

ADOPTION OF MINUTES

11-12-01 BE IT RESOLVED THAT Council adopt the minutes of the
J. Armstrong Regular Meeting of Council held Wednesday, April 13th,
E. Eldner 2011, and the Special Meetings of Council held
Wednesday, April 6th, and Wednesday, April 20th, 2011, as
circulated. CARRIED.

ADOPTION OF ACCOUNTS

11-12-02 BE IT RESOLVED THAT Council approves payment of the
D. Wedgwood **General Accounts**, for the period from April 14th to April
J. Armstrong 27th, 2011 in the amount of **\$106,913.04.** CARRIED.

DELEGATIONS AND PETITIONS

None.

COUNCIL & STAFF REPORTS

Clerk/Administrator Tonelli's Report related to Summer Student Funding Programs and hiring same. This will be reviewed in conjunction with Item 8-5 (a) and 8-5 (b) of this evening's agenda.

Councillors Armstrong and Wedgwood attended a Northern Ontario Bike Summit Meeting in Sault Ste. Marie. The meeting centred discussions on establishing a bicycle route from Sault Ste. Marie to Sudbury. The proposed route passes through Huron Shores by various roads and through Iron Bridge utilizing the recreation bridge. It was reported that of the proposed 340 km route, approximately 18 km require upgrading to surface treatment. Council asked that staff add an agenda item to the next meeting of Council on the subject of contacting the Mississauga First Nation regarding the portion of the trail that is proposed to pass through that community.

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(11-12)**

Wednesday, April 27, 2011

GENERAL BUSINESS

8-1. Make application for Internship funding under NOHFC

11-12-03
G. Campbell
G. Bilodeau

WHEREAS the Treasury Department has recommended to Council that a funding application be made to allow for the creation of a **one-year Treasury Internship Position**; AND WHEREAS in consideration of succession planning and anticipated future retirements, upon completion of this Internship Program it is projected that the candidate would be qualified to assume senior responsibilities in the Treasury Department;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes staff, as per the Treasury Department Report dated April 21, 2011, to make application under the **Northern Ontario Heritage Fund Corporation's (NOHFC) Youth Internship Program** to allow for the creation of a one-year Treasury Internship Position.

CARRIED.

Council briefly discussed the actual cost breakdown and the potential for the Municipal contribution to be comprised of some in-kind funding as well as real dollar funding.

8-2. Call tenders for 5,000 cu. yds. of 5/8 Granular "M" and Class II gravel for various Municipal Roads

11-12-04
G. Bilodeau
E. Eldner

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores call tenders for the supply of gravel as follows:

THAT we tender for the supply, haul and placement of 5000 cu. yds. of 5/8 Granular "M" Gravel as follows:

1. To supply, haul and place 4000 cu. yds. of 5/8 Type "M" Gravel as follows:
 - a) 2,500 cu. yds. on various roads in Ward 1.
 - b) 1,500 cu. yds. on various roads in Ward 2.
2. To crush, haul and place 1000 cu. yds. of 5/8" Type "M" gravel from the Jerome Pit in Ward 4, on various roads in Ward 4.
3. To crush 650 cu. yds. 5/8" Class II gravel in the Jerome Pit Ward 4, for surface treatment in Ward 4.

AND THAT the material supplied for this Tender shall be subject to Ontario Provincial Standards for Roads and Public Works - Specifications for Materials and field performance;

AND THAT bidders be advised that they are required to analyze gradation for proportions of content and to provide

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(11-12)**

Wednesday, April 27, 2011

11-12-04 cont. to the Municipality the results of said gradation for each aggregate pit utilized in supplying material to fulfill this tender;

AND THAT closing time and date for tender be 3:00 p.m. Tuesday, May 24, 2011. CARRIED.

DECLARATION OF PECUNIARY INTEREST: J. Armstrong

8-3. Hire Museum Supervisor Bev Gow for the 2011 season

11-12-05 BE IT RESOLVED THAT Council authorizes the
G. Campbell Clerk/Administrator, as per recommendation of the Iron
D. Wedgwood Bridge (Huron Shores) Historical Museum Board, to hire
Beverley Gow as Museum Supervisor for the 2011
season, commencing May 19th and ending September 8th,
2011;

AND THAT subject to 2011 Budget deliberations the seasonal hire may be extended to October 3rd, 2011.

CARRIED.

The Clerk clarified that hiring as of May 19th extends the previous summers' contract period by six weeks.

8-4. Information: Travel Policy

Mayor Reeves advised of the Travel Policy for use of municipal vehicles and notice of conference/meeting registration cancellation.

Council discussed the definition of per diem which will be clarified on the policy document and re-distributed to Council.

8-5A. Make application for students under MNDMF summer students program
Discussion re: funding sources and levels of compensation for various grant programs.

11-12-06 BE IT RESOLVED THAT Council authorizes the
G. Bilodeau Clerk/Administrator to make application under the
J. Armstrong **Ministry of Northern Development, Mines, and
Forestry (MNDMF)** 2011 summer jobs services program
to fulfill the requirements of the 2011 Museum Schedule,
to provide assistance to the Fire Department, Public
Works, and Office Administration to a maximum of five
(5) positions. CARRIED.

The Clerk clarified that utilization of the entire five (5) positions will be subject to approval for positions under other summer student programs applied for but without confirmation to date.

8-5B. Algoma-Kinniwabi

Administrative Staff of Algoma-Kinniwabi advised that changes have been proposed to the Ministry of Tourism and Culture summer student program which could negatively affect summer employment for all of the tourism centres in the Algoma Tourism Region.

11-12-07 BE IT RESOLVED THAT Council direct staff to send a letter
E.W. Linley to the Minister of Tourism and Culture, the MPP, and the
G. Bilodeau Premier of Ontario, requesting that the Ministry of Tourism
and Culture maintain the level of funding as in previous
years for its summer student program. The program is an

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(11-12)**

Wednesday, April 27, 2011

11-12-07 cont. absolute necessity in order to create summer student jobs and provide summer student employment in Northern Ontario to operate the Tourism Information Centres in the Regional Tourism Program of Region 13(b). CARRIED.

8-6. Receive the Minutes of the Iron Bridge (Huron Shores) Historical Museum Board, April 4/11

11-12-08 BE IT RESOLVED THAT Council receives the Minutes of the
K. Weber **Iron Bridge (Huron Shores) Historical Museum**
D. Wedgwood **Board**, April 4th, 2011. CARRIED.

8-7. Receive the Minutes of the Mississagi River Monitoring Committee, April 6/10

11-12-09 BE IT RESOLVED THAT Council receives the Minutes of the
J. Armstrong **Mississagi River Monitoring Committee**, April 6, 2010.
K. Weber CARRIED.
Councillor Wedgwood elaborated briefly on the relative meaning of the flood elevation numbers quoted in the report.

8-8. By-law #11-23: Authorize Treasurer to Execute 2011 Home Heat Plan Agreement with Algoma Ag Centre for Day & Bright Community Centre

11-12-10 BE IT RESOLVED THAT **By-law #11-23** being a by-law of
E. Eldner the Corporation of the Municipality of Huron Shores
G. Bilodeau authorizing the Treasurer to execute a **Home Heat Plan Agreement for 2011 with Algoma Ag Centre** for the Day & Bright Community Centre was read a first, second and third time and passed in open Council this 27th day of April, 2011. CARRIED.

8-9. Contract with the Weed Man for Tally Ho Park management and fertilization program

11-12-11 BE IT RESOLVED THAT Council authorizes hiring the **Weed**
D. Wedgwood **Man** to apply the fertilization and weed control program
G. Bilodeau (Program A) to the lawn at Tally Ho Park, in the amount of **\$381.61 including applicable taxes.** CARRIED.

8-10. Authorize Mayor Reeves to attend 2011 AMO Annual Conference, August 21-24/11, London, Ontario

11-12-12 BE IT RESOLVED THAT Council authorizes **Mayor Reeves**
K. Weber to attend the **2011 AMO Annual Conference**, August 21-
J. Armstrong 24, 2011 in London, Ontario;
AND THAT it cover all associated expenses. CARRIED.

8-11. Appoint an Economic Development Committee and accept the Terms of Reference (from April 13/11 Meeting)
Mayor Reeves discussed the Amendments proposed to the Terms of Reference paper provided to Council at the April 13th meeting.

11-12-13 BE IT RESOLVED THAT Council establish an **Economic**
G. Campbell **Development Committee** and that the Terms of
E. Eldner Reference provided at the April 13, 2011 meeting, as amended, now dated April 27, 2011, be the Governing Document by which the Committee will conduct its

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(11-12)**

Wednesday, April 27, 2011

11-12-13 Cont. business;
AND THAT the Economic Development Commissioners appointed by Council for the current term of Council be the appointed Committee members, being, **Councillors Jane Armstrong, Georges Bilodeau, Eloise Eldner and Dale Wedgwood.** CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. City of Oshawa – Support Resolution re: Declaration of Voting Day as a Professional Activity Day

9-2. Huron Shores Public Library Board – Request re: possible relocation to former Medical Building

11-12-14 BE IT RESOLVED THAT Council establish an ad-hoc committee to be comprised of **Councillor Linley, D. Wedgwood** **Councillor Campbell and the Chairs of the Huron Shores Public Library Board and Iron Bridge Historic Museum Committee** in order to explore the potential joint usage of the municipally-owned building located at 10 Main Street. CARRIED.
K. Weber

Council briefly discussed potential challenges that could present in considering a retrofit of the building to accommodate the proposed services. It is anticipated that the Ad hoc committee will review same in their exploration of this suggestion.

9-3. Iron Bridge Lions Club – Request to increase annual donation

11-12-15 BE IT RESOLVED THAT Council defers the request from the **Iron Bridge Lions Club** to increase the Municipality's annual donation from \$4,000.00 to \$6,500.00 to 2011 Budget deliberations. CARRIED.
G. Bilodeau
G. Campbell

Council discussed the background to this request.

9-4. Central Algoma Freshwater Coalition / membership, next steps and newsletter

Mayor Reeves advised that any membership fee for this coalition will be deferred to budget deliberations. He reported that David Ratz, a Member of the Public representing Council on the CAFC, will be attending a future meeting to inform Council of the status of the undertakings of the coalition.

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1a. City of Mississauga – Support Resolution re: Revenue from HST Charged on Gasoline & Diesel Sales for Transportation Infrastructure Funding

10-1b. Town of Ingersoll – Support Resolution re: Revenue from HST Charged on Gasoline & Diesel Sales for Transportation Infrastructure Funding (Previously Supported CAA by Res. #11-07-16, March 23/11)

10-2. Ontario Arts Council – The Arts & the Quality of Life: The Attitudes of Ontarians Survey Results

10-3. AMO Watch File, April 14/11

10-4. AMO – AMO Supports Accessible Communities, April 14/11

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(11-12)**

Wednesday, April 27, 2011

- 10-5. Teachers of English as a Second Language Assn. of Ontario –
Proclaim “English as a Second Language” week: October 23-29/11
- 10-6. Copy of MNR correspondence re: Lake Huron Rehabilitation Plan
Councillor Bilodeau reported that Mr. Sloss of the United Fish and Game
Clubs of Manitoulin has been invited to participate on the Lake Huron
Management Committee.
- 10-7. AMO – Firefighters Mandatory Retirement Legislation Introduced,
April 19/11
- 10-8. Rural Energy Alternative Development Committee / Central Algoma
Renewable Energy Strategic Framework “Focus on Action” Executive
Summary.

ANNOUNCEMENTS & INQUIRIES

Councillor Wedgwood reported that he spoke with a representative from Nuclear Waste Management Organization (NWMO), and has confirmed that a representative would be willing to attend a Council meeting to discuss deep geological storage of used nuclear fuel should Council so desire to receive more information. He provided a notice of motion that this item will be placed on the May 11, 2011 Agenda for Council to consider whether or not it would like to receive more information on this subject and the repository site selection process.

CONFIRMING BY-LAW #11-24

11-12-16
J. Armstrong
K. Weber

THAT **By-law #11-24**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Special Council Meetings held on Wednesday, April 6th and Wednesday, April 20th, 2011 and the Regular Council Meeting held on Wednesday, April 27th, 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 27th day of April, 2011.

CARRIED.

ADJOURNMENT

11-12-17
K. Weber
D. Wedgwood

BE IT RESOLVED THAT Council does adjourn at 7:49 p.m.

CARRIED.

MAYOR

CLERK