

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES  
(11-16)**

**Wednesday, June 8, 2011**

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, June 8, 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, John Fullerton, Ted Linley, and Dale Wedgwood.

**REGRETS:** Councillors Eloise Eldner and Kent Weber.

**ALSO PRESENT:** Mary Fullerton; Gary Garton; Theresa Cassan, Grant Thornton LLP; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

Mayor Reeves welcomed Councillor John Fullerton back to the Council Table.

**AGENDA REVIEW**

Clerk/Administrator noted the items added under Addendum #1.

**DECLARATION OF PECUNIARY INTEREST**

Councillor Armstrong with respect to the Armstrong Enterprises account.  
Councillor Wedgwood with respect to payment for sweeping services at Tally Ho Park.

**ADOPTION OF MINUTES**

**11-16-01** BE IT RESOLVED THAT Council adopts the minutes of the  
*E.W. Linley* Regular Meeting of Council held Wednesday, May 25<sup>th</sup>,  
*J. Fullerton* 2011, as circulated. CARRIED.

**ADOPTION OF ACCOUNTS**

**11-16-02** BE IT RESOLVED THAT Council approves payment of the  
*G. Bilodeau* **General Accounts**, excluding items of Pecuniary Interest,  
*J. Fullerton* for the period from May 25<sup>th</sup> to June 8<sup>th</sup>, 2011 in the  
amount of **\$59,869.14**. CARRIED.

**11-16-03** BE IT RESOLVED THAT Council approves payment of the  
*G. Bilodeau* **Armstrong Enterprises** account in the amount of  
*J. Fullerton* **\$6,955.17**. CARRIED.  
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

**11-16-04** BE IT RESOLVED THAT Council approves payment to **Dale**  
*G. Bilodeau* **Wedgwood** for sweeping services in the amount of  
*J. Armstrong* **\$100.00**. CARRIED.  
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

**DELEGATIONS AND PETITIONS**

Theresa Cassan, Grant Thornton LLP, met with Council and provided a PowerPoint presentation outlining the following:

1. Responsibilities regarding financial reporting;
2. Auditors' Report;
3. Consolidated statement of financial position;
4. Consolidated statement of accumulated surplus;
5. Consolidated statement of operations;

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6. Consolidated Entities – Library Board;
7. Consolidated Entities – Cemetery Board;
8. Non-Consolidated Entity – Trust Funds;
9. Canadian auditing standard (CAS) changes; and
10. Audit Results.

Mrs. Cassan reported that she will require a resolution approving the Financial Statements. Council agreed to add this item under 8-12. Some further discussion and queries were addressed and Mayor Reeves thanked Mrs. Cassan for the presentation. She departed at 7:55 p.m.

**COUNCIL AND STAFF REPORTS**

**Councillor Reports:**

Councillor Linley reported that the **Ad-hoc Committee** appointed to review the potential of relocating the **Library** to 10 Main Street will be meeting to tour the building on June 13/11.

Councillor Bilodeau reported on the **Cemetery Board** meeting held May 31/11. A brief discussion was held regarding the potential of a future shared purchase, between the Board and Public Works Department, of a finishing or walker mower.

Councillors Bilodeau and Armstrong, **Parks Commissioners**, provided a PowerPoint presentation (previously e-mailed to Council members) summarizing safety concerns, needs and recommendations observed during a municipal parks tour taken on May 16, 2011. Immediate recommendations will be addressed with Budget deliberations. A multi-year plan will be developed to further enhance municipal parks grounds and/or facilities. Mayor Reeves thanked the Councillors for the presentation.

Councillor Fullerton recommended that Council consider changing the barn in the **municipal crest** to the Round Barn. Mayor Reeves suggested this could be unveiled with the grand opening. This item will be placed on a future agenda.

**Fire Department Report:**

Council received a written report from Fire Chief Medve seeking authorization to explore a fire suppression agreement with Brookfield Power. Said report pertains to Item 9-10.

**Public Works Report:**

Public Works Superintendent Tom Dumont provided a written recommendation regarding the tenders received for the ½-ton truck tender. The report will be considered with Item 8-9.

**GENERAL BUSINESS**

8-1. Invite representatives from the Nuclear Waste Management Organization (NWMO) to present information re: deep repository siting process

**11-16-05** WHEREAS Council has been made aware that **Nuclear Waste Management Organization (NWMO)** is conducting selection process to locate a nuclear waste  
*D. Wedgwood*  
*G. Campbell*

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**11-16-05 – cont.** deep repository site;  
AND WHEREAS Council is interested in obtaining more information on the repository site and site selection process;  
NOW THEREFORE BE IT RESOLVED THAT Council invites representatives of **NWMO to attend a future meeting of Council** to make a presentation to provide information on this subject. **CARRIED.**

8-2. Minutes of Settlement

**11-16-06** BE IT RESOLVED THAT Council accepts the **Minutes of Settlement** from MPAC as follows:  
*G. Campbell*  
*D. Wedgwood*  
57 24 000 016 04503 0000 RT 2008 CVA from 136,000 to RT 122,000  
57 24 000 018 23600 0000 RT 2008 CVA from 72,000 to RT 66,000  
57 24 000 016 04599 0000 RT 2008 CVA from 124,000 to RT 114,000  
57 24 000 004 03503 0000 RT 2008 CVA from 108,000 to RT 71,000  
57 24 000 001 06700 0000 RT 2008 CVA from 35,000 to RT 23,000  
57 24 000 018 25200 0000 RT 2008 CVA from 73,000 to RT 32,500  
57 24 000 008 06400 0000 RT 2008 CVA from 167,000 to RT145,000  
**CARRIED.**

8-3. Defer June 15<sup>th</sup> Special Budget Meeting to June 22<sup>nd</sup>/11 Regular Meeting

**11-16-07** WHEREAS a ThinkNorth II Conference set for June 15 and 16, 2011 in Sudbury, to discuss the Growth Plan for Northern Ontario, creates a scheduling conflict for Council attendance at both the **Special Budget Meeting** previously set for June 15, 2011 and the conference;  
*J. Armstrong*  
*G. Campbell*  
NOW THEREFORE BE IT RESOLVED THAT the Special Meeting scheduled for June 15, 2011 be cancelled;  
AND THAT **the 2011 Budget deliberations** shall be added to the Agenda for the Regular Council meeting to be held June 22, 2011;  
AND THAT the said Regular Meeting on **June 22, 2011** shall commence at **6:00 p.m.** **CARRIED.**

Due to the earlier start time, staff was instructed to arrange for catering for the June 22<sup>nd</sup> meeting.

8-4. Authorize the hiring of students for summer employment (deferred from May 25/11)  
Clerk/Administrator identified the current status of the funding requests.

**11-16-08** BE IT RESOLVED THAT Council authorizes the **hiring of seven (7) students** to fulfill the municipal summer employment needs. **CARRIED.**  
*G. Campbell*  
*J. Armstrong*

Council clarified that the number of students hired are subject to Department Head approval.

8-5. Accept the quote for the purchase/installation of sinks and faucets at Museum

**11-16-09** BE IT RESOLVED THAT Council accepts the quote from Mickey's Plumbing and Heating for the amount of \$605.00 for the purchase and installation of new **sinks and**  
*G. Campbell*  
*D. Wedgwood*

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**11-16-09-cont. faucets at the Iron Bridge Museum. CARRIED.**

8-6. Notice of Motion: to amend policy respecting payment to Councillors for Committee meeting attendance

8-7. Authorize Public Works Superintendent to hire contractor to fell potentially hazardous trees at Beharriell Park

**11-16-10**  
*J. Armstrong*  
*G. Campbell*

WHEREAS Public Works has identified several trees in **Beharriell Park** that have been damaged due to the recent high winds and rainstorms;  
AND WHEREAS the condition of said trees are deemed to be a hazard to the public and the proximity of the trees to the hydro line in the area require experienced specialty work for removal;  
AND WHEREAS the Budget Estimates for 2011 have not as yet been approved;  
NOW THEREFORE BE IT RESOLVED THAT Council authorizes Public Works Superintendent Dumont to hire Ron Ouimette of **Ron's Tree Services** being a specialty contractor to carry out the necessary specialty tree removal work;  
AND THAT this expense be included in the 2011 Parks budget. **CARRIED.**

On a query from Councillor Bilodeau, if necessary, staff will establish any need for Hydro involvement regarding the above tree-cutting project.

8-8. Re-appoint George Lowes to Huron Shores Fire Department, Stn #2

**11-16-11**  
*G. Bilodeau*  
*J. Fullerton*

BE IT RESOLVED THAT Council re-appoints **George Lowes** to the Huron Shores Fire Department, **Station #2**, as per the recommendation from Chief Medve in e-mail correspondence dated June 2<sup>nd</sup>, 2011. **CARRIED.**

8-9. Accept the tender for the 4X4 half-ton truck

**11-16-12**  
*J. Fullerton*  
*G. Bilodeau*

BE IT HEREBY RESOLVED THAT Council accepts the quote of **Milltown Motors** in the amount of \$25,238.55 including taxes, excluding Licensing Fee for one **2011 4X4 half-ton truck** for the Public Works Department. **CARRIED.**

8-10. Authorize the Economic Development Committee to consult with the Rural Agri-Innovation Network regarding cash cropping

**11-16-13**  
*D. Wedgwood*  
*G. Campbell*

BE IT RESOLVED THAT Council authorizes the **Economic Development Committee** to commence consultation with the **Rural Agri-Innovation Network** regarding potential economic development endeavours. **CARRIED.**

Councillor Bilodeau reported that a meeting with Errol Caldwell has been scheduled for June 21/11.

8-11. Authorize a Community Participation Placement with ADSAB

**11-16-14**  
*E. W. Linley*

WHEREAS Algoma District Services Administration Board (ADSAB) operates a Community Placement Project

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*J. Armstrong* program to provide work experience to qualified  
**11-16-14 – cont.** individuals;

AND WHEREAS the Municipality's extent of participation in this program is to provide the work assignments and supervision;

AND WHEREAS Public Works Superintendent has expressed a willingness to supervise an individual under the noted program and has recommended participation in the said program, commencing with a three-month contract with possible extension;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes participation in the **ADSAB Community Placement Project program** with the understanding that costs for employment and coverage, safety equipment and some transportation shall be borne by the ADSAB program. CARRIED.

8-12. Approve 2010 Financial Statements

**11-16-15** BE IT RESOLVED THAT Council approves the **2010**  
*E. W. Linley* **Financial Statements** as presented by Grant Thornton  
*D. Wedgwood* LLP on June 8<sup>th</sup>, 2011. CARRIED.

**LETTERS & COMMUNICATIONS FOR ACTION**

9-1. MMAH – Northeastern Ontario Planning Authorities Technical Workshop, October 18-20/11, Sudbury

**11-16-16** BE IT RESOLVED THAT Council authorizes **Councillor**  
*G. Campbell* **Fullerton** to attend the **Northeastern Ontario Planning**  
*D. Wedgwood* **Authorities Technical Workshop** being held October 18-  
20, 2011, in Sudbury;  
AND THAT it cover all associated expenses. CARRIED.

9-2. Town of Amherstburg – Resolution re: opposition to shipment of radioactive material through Great Lakes and St. Lawrence Seaway

Council deliberated the matter and understands that since receipt of this correspondence a resolve has been reached. Therefore, no action is required.

**11-16-DEFEATED** NOW THEREFORE BE IT RESOLVED THAT the Council of  
*G. Campbell* the Corporation of the Municipality of Huron Shores  
*J. Armstrong* supports the Resolution from the **Town of Amherstburg**  
in its opposition to the shipment of radioactive materials from the **Canadian Nuclear Safety Commission (CNSC)** through the Great Lakes and St. Lawrence Seaway to Sweden;  
AND THAT this resolution be forwarded to the Town of Amherstburg.

9-3. Morrison Hershfield – Rehabilitation of the Mississagi River Bridge

**11-16-17** BE IT RESOLVED THAT Council authorizes the redirection  
*E.W. Linley* of pedestrian traffic to the **Recreation Bridge** during the  
*D. Wedgwood* Hwy. 17 Mississagi River Bridge closure expected in the  
spring of 2012. CARRIED.

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In response to Council query, Clerk/Administrator Tonelli will confirm that the Municipality will be added as an additional insured on the project to cover any occurrences resulting from use of the recreation bridge.

9-4. Infrastructure Ontario – P3 Canada Fund Round Three application intake, deadline June 30/11

It was agreed that this funding opportunity be considered in future years by the Economic Development Committee.

9-5. Town of Thessalon – Resolution re: Green Energy and Green Economy Act provisions for installation of ground mounted solar photovoltaic systems within residential and commercial areas

Council deliberated the issues involved and the following resolution was passed:

**11-16-18**  
*G. Bilodeau*  
*J. Armstrong*

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the resolution of the **Council of the Town of Thessalon** in its petition to the Government of Ontario through the Ministers of Energy and Infrastructure to reconsider the provisions of the Green Energy and Green Economy Act, 2009 and to address the provisions having regard for the **negative impact** created by the installation of **ground mounted solar systems** within residential and commercial areas in municipalities;  
AND THAT a copy of this resolution be forwarded to the Town of Thessalon. CARRIED.

Gary Garton departed the gallery at 8:48 p.m.

9-6. CASS – 2011 Bursary Award

**11-16-19**  
*D. Wedgwood*  
*G. Bilodeau*

BE IT RESOLVED THAT Council provides a **\$200.00** Bursary to **Central Algoma Secondary School**, to be awarded at the 2011 Graduation Ceremony June 29, 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.

Staff was instructed to ask Councillor Eldner or Weber if either wishes to present the above-noted bursary award.

9-7. Ontario Federation of Anglers and Hunters (OFAH) – Declare 2011 Ontario Family Fishing Week, July 2-10/11

**11-16-20**  
*J. Fullerton*  
*E.W. Linley*

BE IT RESOLVED THAT Council supports the efforts of the Ontario Federation of Anglers and Hunters (OFAH) by proclaiming the week of **July 2<sup>nd</sup> to July 10<sup>th</sup>, 2011** to be **Ontario Family Fishing Week**;  
AND THAT this resolution be forwarded to the OFAH.

9-8. Thessalon Union Public Library – Request for 2011 Budget Contribution

**11-16-21**  
*E.W. Linley*

BE IT RESOLVED THAT Council defers to 2011 Budget deliberations the request from the **Thessalon Union**

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*J. Fullerton* **Public Library Board** for a financial contribution in the amount of **\$5,500.00**. **CARRIED.**  
**11-16-21-cont.**

9-9. MMAH – AMO Conference Delegation Request, submission deadline July 18/11

This item moved for consideration following Closed Session.

9-10. Brookfield Power - Request to enter into a Fire Suppression Agreement with Huron Shores Fire Department, as per Chief Medve's report dated June 2/11 (see 7. Council and Staff Reports)

**11-16-22** BE IT RESOLVED THAT Council authorizes Huron Shores Fire Department to enter into consultations with **Brookfield Power** to provide limited fire suppression services. **CARRIED.**  
*J. Fullerton*  
*G. Bilodeau*

9-11. MNDMF & Ministry of Infrastructure – Update on Growth Plan for Northern Ontario, 2011, ThinkNorth II Conference, June 15-16/11, Sudbury

**11-16-23** BE IT RESOLVED THAT Council authorizes **Mayor Reeves and Councillors Bilodeau and Wedgwood** to attend the **ThinkNorth II Conference** regarding the Growth Plan for Northern Ontario, to be held June 15-16/11 in Sudbury; AND THAT it cover all associated expenses. **CARRIED.**  
*G. Bilodeau*  
*J. Armstrong*

9-12. MMAH Municipal Consent Questionnaire – Files 57-C-110003-0007 (Pillar)

**11-16-24** BE IT RESOLVED THAT Council recommends approval for the **Consent Applications MMAH File Numbers 57-C-110003 through 57-C-110007** for estate planning purposes for the family owners of these parcels, in that the lots as they presently exist are currently separate parcels and the Consent process, in this instance, for all of these files will ensure that the lots do not merge on title as the property is inherited by family members; AND THAT should MMAH approve Provisional Consent, Council does not wish to impose any conditions on any of the files. **CARRIED.**  
*E.W. Linley*  
*G. Campbell*

9-13. MMAH – Huron Shores Official Plan Proposed Modifications – Revised Draft Decision, June 3/11

**11-16-25** BE IT RESOLVED THAT Council approves the proposed **Official Plan modifications** revised from MMAH dated June 3<sup>rd</sup>, 2011, with the understanding that additional wording will be added to Item 16 to address funding availability. **CARRIED.**  
*G. Bilodeau*  
*J. Armstrong*

9-14. P. Coosaia – Request to file Roads Donation Application past deadline

Clerk/Administrator Tonelli reported that Phillips Bay Road has not previously received funding under this program.

**11-16-26** BE IT RESOLVED THAT Council authorizes receipt, beyond the deadline, of a **2011 Roads Donation Application** from the Committee overseeing **Phillips Bay Road**.  
*E.W. Linley*  
*G. Campbell*

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**11-16-26-cont.**

CARRIED.

Staff was instructed to increase the budget for this line item, with further deliberation on application approvals to be held at that time.

**LETTERS & COMMUNICATIONS FOR INFORMATION**

- 10-1. AMO Watch File, May 26/11
- 10-2. OGRA – Minimum maintenance Standards Litigation – Status Report
- 10-3. Ministry of Citizenship & Immigration – Ontario Medal for Good Citizenship
- 10-4. Communities in Bloom Ontario – Green for Life Community Award and May 2011 Newsletter, Vol. 4, Issue 1
- 10-5a. Minister Responsible for Seniors – Proclaim June 2011 as Seniors' Month and Recreation and Parks Month
- 10-5b. Parks & Recreation Ontario – Ontario Communities Celebrate Recreation & Parks Month in June, June 1/11
- 10-6. AMO – Ontario Progressive Conservative "Changebook" Platform Released, May 31/11
- 10-7. AMO – Ontario PCs Pledge \$60 million to Municipalities Not Receiving Provincial Gas Tax for Transit, May 31/11
- 10-8. AMO – Bill 181 Passes Third Reading: Mandatory Retirement at Age 60 for Ontario's Salaried Firefighters, June 1/11
- 10-9. AMO Watch File, June 2/11
- 10-10. Township of Hilton & Village of Hilton Beach – Notice of Joint Statutory Public Meeting Concerning Proposed New Comprehensive Zoning By-laws

**CLOSED SESSION**

- 11-16-27** BE IT RESOLVED THAT Council proceeds in Camera at  
*G. Campbell* 9:13 p.m. in order to address a matter pertaining to:  
*D. Wedgwood* - personal matters about an identifiable individual,  
including municipal or local board employees;  
- litigation or potential litigation, including matters  
before administrative tribunals, affecting the  
municipality or local board. CARRIED.

**RETURN TO OPEN SESSION**

- 11-16-28** BE IT RESOLVED THAT Council returns to open session at  
*E.W. Linley* 9:37 p.m. CARRIED.  
*J. Fullerton*

- 9-9. MMAH – AMO Conference Delegation Request, submission deadline  
July 18/11  
This item was deferred to a future Council meeting.

**ANNOUNCEMENTS & INQUIRIES**

None.



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CONFIRMING BY-LAW**

**11-16-29**  
*G. Bilodeau*  
*J. Armstrong*

BE IT RESOLVED THAT **By-law #11-28**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Council Meeting held on Wednesday, June 8<sup>th</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 8<sup>th</sup> day of June, 2011. CARRIED.

**ADJOURNMENT**

**11-16-30**  
*D. Wedgwood*  
*G. Bilodeau*

BE IT RESOLVED THAT Council does adjourn at 9:39 p.m. CARRIED.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK