

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(11-18)**

Wednesday, June 22, 2011

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, June 22nd, 2011, and called to order by Mayor Gil Reeves at 6:00 p.m.

PRESENT WERE: Mayor Gil Reeves, Councillors Jane Armstrong, Georges Bilodeau, Gord Campbell, Eloise Eldner, John Fullerton, Ted Linley, Kent Weber (at 6:40 p.m.) and Dale Wedgwood.

ALSO PRESENT: Bazil Seabrook, Ken Baxter, Jacob Yoder, Pat Ehard; Treasurer Sandra Leach and Clerk/Administrator Deborah Tonelli

AGENDA REVIEW

During meeting it was agreed to add Item 8-12 regarding wild elk concerns.

DECLARATION OF PECUNIARY INTEREST

Councillor Linley with respect to the Village General Store account.
Councillor Wedgwood with respect to the Wedgwood Cleaning Services account.

ADOPTION OF MINUTES

11-18-01 BE IT RESOLVED THAT Council adopt the minutes of the
D. Wedgwood Regular Meeting of Council held Wednesday, June 8th, and
G. Bilodeau the Special Meeting of Council held Saturday, June 11th,
2011, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

11-18-02 BE IT RESOLVED THAT Council approves payment of the
G. Bilodeau **General Accounts**, excluding items of Pecuniary Interest,
D. Wedgwood for the period from June 9th to June 22nd, 2011, in the
amount of **\$130,103.66**. CARRIED.

11-18-03 BE IT RESOLVED THAT Council approves payment of the
G. Bilodeau **Village General Store** account in the amount of
E. Eldner **\$1,607.06**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: E.W. Linley.

11-18-04 BE IT RESOLVED THAT Council approves payment of
G. Bilodeau **Wedgwood Cleaning Services** account in the amount of
E. Eldner **\$941.29**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

DELEGATIONS AND PETITIONS

Mr. Bazil Seabrook, Mr. Ken Baxter and Mr. Jacob Yoder appeared before Council regarding wild elk concerns. Mr. Seabrook described the elk as an invasive species to the area and identified some of the damage they have caused to local farms. Mr. Baxter explained the damage they have caused to his property and how aggressive they are with him and his cattle. Mr. Seabrook further explained that the area farms will be de-valued because of the elk herds residing on or near them. Mr. Yoder stated that he has had no problems as yet but is concerned about what will happen. Mr. Seabrook discussed the harassment permit available from the Ministry of Natural Resources but he and Mr. Baxter explained the ineffectiveness of the bangers available through the permit. Mr. Seabrook stated that they are

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organizing a meeting with Tom Farquhar of MPP Mike Brown's Office and will be sending letters of concern to the Ministry of Natural Resources asking that the elk be removed from this area. The delegation asked that Council support their letters and further that it circulate a letter to other municipalities along the North Shore seeking support to have elk removed from this area.

COUNCIL AND STAFF REPORTS

Public Works Report:

Public Works Superintendent Dumont's report entitled "Collver Road Speed Limit West of Feagan Bridge" and his Report of Activities, both dated June 22/11, were provided to Council.

Councillor Reports:

Councillors Bilodeau and Wedgwood reported that they met with Errol Caldwell, **Rural Agri-Innovation Network**, on June 21/11, regarding cash cropping economic development opportunities. Councillor Bilodeau will prepare a written report.

Councillors Bilodeau and Armstrong reported on their attendance of the **East Algoma Community Futures Development Corporation** Annual General Meeting and Dinner, held June 21/11. Councillor Bilodeau submitted the report to Council.

GENERAL BUSINESS

8-1. Discussion: 2011 Budget

Mayor Reeves provided an overview of the 2011 proposed budget as provided and explained the impact on taxation, in that every 1% in tax rate equated to approximately \$28,000.00 in budget requirement.

Councillor Weber arrived at 6:40 p.m.

Treasurer Leach reviewed the 2011 budget and supporting documentation provided, as follows: Budget Highlights; Grants to Others Summary; Budget Notes; Budget – Three Year Comparisons; Tax Rate Summary; Online Property Tax Analysis Tax Tools – Average/Typical Property & Frequency Distribution; and Reserve Summary Sheet.

Through deliberations, Council cut \$106,900.00 from the proposed budget with a resulting requirement of \$2,308,043.00 to be collected from taxation.

Approved Grants to Others were as follows:

- Algoma Veterinary Clinic\$700.00
- Iron Bridge Lions Club \$6,500.00
- Thessalon Arena \$10,000.00
- Bursaries\$600.00
- Physician Recruitment (West & East) \$11,109.00
- Roads Grant \$10,250.00
- Town of Blind River – Hazardous Waste Day\$500.00
- Food Banks, etc. \$5,000.00
- Algoma Sno-Plan\$250.00
- Thessalon Curling Club\$500.00
- Rural Energy Alternative Development.....\$453.00
- Central Algoma Freshwater Coalition \$3,780.00
- Algoma Kinniwabi – Deer Trail Adv.....\$1,000.00

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Some specific staff direction/discussion included:

- Removal of a budget allowance to incorporate a Staff Room - to be reconsidered next year;
- Authorization for the painting of the truck being transferred from the Public Works Dept. to the Fire Dept.;
- Authorization for future deliberation re: a potential property purchase;
- Authorization to conduct a 6-month pilot project to allow for a recycling depot to be located at the Thompson Twp. Landfill Site, with the other three depots remaining at their current locations. Relocation of the Sowerby Depot is to be further addressed in 2012;
- Deliberation regarding the economic development line-item allows for an allowance for a request for proposal for parks concept design; and
- On the recommendation of the Treasurer, reserves were set up for each of the recreation facilities.

8-2. Minutes of the Huron Shores Cemetery Board, Oct. 21/10

11-18-05 BE IT RESOLVED THAT Council receives the Minutes of the
G. Campbell **Huron Shores Cemetery Board**, October 21, 2010.
D. Wedgwood CARRIED.

8-3. Minutes of the Huron North (West) Physician Recruitment & Retention Committee, June 13/11

11-18-06 BE IT RESOLVED THAT Council receives the Minutes of the
E. Eldner **Huron North (West) Physician Recruitment and**
G. Bilodeau **Retention Committee**, June 13th, 2011. CARRIED.

8-4. Award the proposed East Algoma Strategic Plans Project to WCM Consulting Inc. and MMM Group Ltd.

11-18-07 WHEREAS requests for proposals (RFP) were reviewed by
G. Campbell the Clerks of the Municipalities participating in the East
G. Bilodeau Algoma Economic Development Strategic Plans project;
AND WHEREAS the RFP received from WCM Consulting and
MMM Group Limited received the highest ranking in the
scoring matrix;
AND WHEREAS upon consultation with the company, an
enhanced work plan and enhanced schedule and budget
were provided;
AND WHEREAS the total cost of the project is \$172,000.00
+ HST;
NOW THEREFORE BE IT RESOLVED THAT Council, upon
acknowledgment of funding approvals, endorses the hiring
of **WCM Consulting and MMM Group Limited** to provide
consulting services for the development and provision of
Economic Development Strategic Plans for the Township of
Johnson, Township of Plummer Additional, Town of Bruce
Mines, Town of Thessalon and Municipality of Huron
Shores, together with a Regional Opportunities Report.
CARRIED.

8-5. Approve 2011 Tax Levy
This item was addressed following 8-12.

8-6. Minutes of the Iron Bridge Museum Board, April 4/11 & May 9/11

11-18-08 BE IT RESOLVED THAT Council receives the Minutes of the
D. Wedgwood **Iron Bridge (Huron Shores) Museum Board**, April 4th
G. Campbell and May 9th, 2011. CARRIED.

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8-7. Amend policy respecting Councillor per diem

11-18-09
E. Eldner
G. Bilodeau

WHEREAS the Municipality of Huron Shores **Council per diem** has not been reviewed since created in 2003;
NOW THEREFORE BE IT RESOLVED THAT councillors be paid a per diem of \$100.00 for attendance at Council endorsed meetings, seminars or conferences exceeding six (6) hours per day, including travel time;
AND THAT councillors be paid a demi per diem of \$50 for attendance at Council endorsed meetings, seminars or conferences exceeding three (3) hours per day, including travel time. **CARRIED.**

8-8. By-law #11-29: 2011 Roadside Brushing Contract

11-18-10
E. Eldner
G. Bilodeau

NOW THEREFORE BE IT RESOLVED THAT **By-law #11-29** being a by-law of the Corporation of the Municipality of Huron Shores to award the **2011 Municipal Roadside Brushing and Grass Cutting Contract to Mr. Dennis Kirby**, was read a first, second and third time, and passed in open Council this 22nd day of June, 2011. **CARRIED.**

8-9. Nominate individuals for Heritage Community Recognition

11-18-11
G. Bilodeau
E. Eldner

BE IT RESOLVED THAT Council nominates the following individuals for **Heritage Community Recognition:** Sharon Lane and Christine Beharriell. **CARRIED.**

8-10. Zoning Amendment Application Request to Increase Maximum Square Feet for Home Industry

11-18-12
G. Bilodeau
G. Campbell

BE IT RESOLVED THAT as required under the Planning Act, Council set a **Public Meeting** on Wednesday, July 13, 2011 at 7:00 p.m. for the **Minor Variance Zoning Application** submitted for property described as Part of the NW ¼ Section 27 Lefroy Township, being Roll #57-24-000-002-18200-0000;
AND THAT the regular meeting of Council commence immediately upon the closing of the Public Meeting. **CARRIED.**

8-11. Recommend approval of MMAH Severance App #57C-110008

11-18-13
J. Armstrong
G. Campbell

NOW THEREFORE BE IT RESOLVED THAT Council recommends that the Ministry of Municipal Affairs and Housing approve the **Severance Application MMAH File # 57-C-110008** for property described as Lot 14 and Pt Lot 15 Plan H-787 Thessalon Township being Roll # 57 24 000 004 02600 0000;
AND THAT as a condition of consent Council requests that any portion of Ingram Road fronting the severed parcel, not held in the name of the Municipality, be surveyed and conveyed to the Municipality;
AND THAT the said portion(s) of Ingram Road be conveyed to the Municipality at no cost to the Municipality. **CARRIED.**

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8-12. To authorize letter to Ministry re: wild elk herd concerns

11-18-14 BE IT RESOLVED THAT Council authorizes staff to write a
J. Armstrong letter of concern to the Provincial Ministry regarding wild
J. Fullerton elk damage being caused to farmlands and activities.
CARRIED.

8-5. To approve 2011 Tax Levy

11-18-15 BE IT RESOLVED THAT Council approves the proposed
G. Campbell **2011 Budget**, authorizing **\$2,308,043.00** to be raised
E. Eldner through taxation for Municipal Expenditures. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. K. Mroz re: Thessalon Township Recreation Committee Membership

11-18-16 BE IT RESOLVED THAT Council does appoint **Kathy Mroz**
J. Armstrong to the Thessalon Township Recreation Committee;
D. Wedgwood AND THAT Councillor Eldner, as Council representative,
and staff facilitate a meeting with the **Thessalon
Township Recreation Committee** members. CARRIED.

9-2. Township of South Frontenac – request to limit manufacturing and packaging to products that can be recycled

11-18-17 BE IT RESOLVED THAT the Council of the Municipality of
G. Campbell Huron Shores supports the request from the **Township of
D. Wedgwood** **South Frontenac** that in order to better achieve the
diversion rates from municipal landfills, as stipulated by
the Province, that the Province introduce **legislation that
limits the sale of goods sold in Ontario to those
which are completely recyclable or compostable** and
packaged in materials that are completely recyclable or
compostable;
AND THAT a copy of this resolution be forwarded to the
Township of South Frontenac. CARRIED.

9-3. Town of Blind River – Household Hazardous Waste Day – July 16/11

11-18-18 BE IT RESOLVED THAT Council authorizes municipal
G. Bilodeau participation in the **Household Hazardous Waste Day**
G. Campbell hosted by the Town of Blind River on Saturday, **July 16,
2011**;
AND THAT the requested participation fee of **\$500.00** be
paid. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1. City of Timmins – “Celebrity Challenge” Great Canadian Kayak Challenge & Festival, August 27-28/11

10-2. College of Physicians & Surgeons of Ontario – Council Award 2011

10-3. AMO – 2011 Federal Budget, June 7/11

10-4. AMO Watch File, June 9/11

10-5. MMAH – Approval re: OP Amendment No. 1 Township of Thessalon Official Plan

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10-6. Algoma Public Health (APH) re: Basswood Lake Sanitary Survey

10-7. AMO Watch File, June 16/11

10-8. Ontario Court of Justice – order to minimize the impact of a postal disruption for provincial offences matters

10-9. R. St-Amour re: new Ontario On-Line Organ & Tissue Donor Registry

ANNOUNCEMENTS & INQUIRIES

Councillor Linley reported on the need for estate planning as it pertains to contiguous properties to ensure they do not merge.

CONFIRMING BY-LAW #11-30

11-18-19

*D. Wedgwood
J. Armstrong*

BE IT RESOLVED THAT **By-law #11-30**, 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 22nd, 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 22nd day of June, 2011. CARRIED.

ADJOURNMENT

11-18-20

*E. Eldner
D. Wedgwood*

BE IT RESOLVED THAT Council does adjourn at 9:32 p.m.

CARRIED.

MAYOR

CLERK