

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES  
(11-21)**

**Wednesday, August 10, 2011**

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, August 10<sup>th</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, Kent Weber and Dale Wedgwood.

**REGRETS:** Councillor Linley

**ALSO PRESENT:** Patricia Ehard; Mark Graves; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

Mayor Reeves spoke regarding the passing of Councillor John Fullerton on Sunday, August 7, 2011. He provided information of memorial arrangements. Mayor Reeves read a testimonial to Councillor Fullerton's many years of service and accomplishments. Council observed a moment of silence.

**AGENDA REVIEW**

Clerk/Administrator advised of items added under Addendum #1: Delegations & Petitions: Mark Graves regarding Item 9-4a/b; General Business Item 8-15 By-law #11-42 Contract Agreement with Cheryl Major for the Museum Digitization Project.

**DECLARATION OF PECUNIARY INTEREST**

Councillor Wedgwood with regard to the Wedgwood Cleaning Services account.

Councillor Eldner with regard to the Thessalon Flower Pot II account.

Councillor Armstrong with regard to the Armstrong Enterprises account.

**ADOPTION OF MINUTES**

**11-21-01** BE IT RESOLVED THAT Council adopts the minutes of the  
*D. Wedgwood* Special Meeting of Council held Wednesday, July 13<sup>th</sup>,  
*G. Campbell* 2011, and the Regular Meeting of Council held Wednesday,  
July 13<sup>th</sup>, 2011, as circulated. CARRIED.

**ADOPTION OF ACCOUNTS**

**11-21-02** BE IT RESOLVED THAT Council approves payment of the  
*G. Bilodeau* **General Accounts**, excluding items of Pecuniary Interest,  
*D. Wedgwood* for the period from July 13<sup>th</sup>, 2011 to August 10<sup>th</sup>, 2011, in  
the amount of **\$372,333.45**. CARRIED.

On a query from Councillor Eldner, staff will investigate if a credit adjustment was made to the general accounts total for the returned items as they do not appear as a credit under the 'Amount' column.

**11-21-03** 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.

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**11-21-04** BE IT RESOLVED THAT Council approves payment of the  
*D. Wedgwood* **Thessalon Flower Pot II** account in the amount of  
*G. Bilodeau* **\$50.00.** CARRIED.  
DECLARATION OF PECUNIARY INTEREST: E. Eldner.

**11-21-05** BE IT RESOLVED THAT Council approves payment of  
*E. Eldner* **Armstrong Enterprises** account in the amount of  
*K. Weber* **\$2,074.82.** CARRIED.  
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

**DELEGATIONS AND PETITIONS**

Mark Graves appeared before Council to provide further information and request that the Municipality support the Ontario Federation of Independent Towers (see Item 9-4a/b). Mr. Graves provided historical context regarding the RFP issued by the OPP and left a copy for Council to review. Mayor Reeves thanked Mr. Graves for this information. He departed Council Chambers at 7:22 p.m.

**COUNCIL AND STAFF REPORTS**

**Planning Report:**

Deputy Clerk Eagleson's report regarding Item #9-2 MMAH File 57-C-110009 was provided to Council.

**Public Works Report:**

Public Works Superintendent Dumont's report entitled "Sewage Lagoon Replacement with Drying Beds" regarding Item #8-6 was provided to Council.

**Clerk's Report:**

Clerk/Administrator Tonelli reported that one of the students at the Museum has chosen not to continue his employment. A new student was hired this week to fulfill the final 3 weeks of the placement.

**Council Reports:**

Councillor Bilodeau provided to Council an **Economic Development Report** regarding the August 2/11, site visit to Verner, Ontario, with Councillor Wedgwood, to investigate cash-cropping.

On a query from Councillor Eldner, Clerk/Administrator Tonelli advised that she would arrange a meeting with our emergency responders to discuss **dispatch services** in conjunction with the **Canada Post addressing changes** coming for the Thessalon rural route customers.

**GENERAL BUSINESS**

8-1. Receive the Minutes of the Iron Bridge (Huron Shores) Museum Board, June 13/11

**11-21-06** BE IT RESOLVED THAT Council receives the Minutes of the  
*J. Armstrong* **Iron Bridge (Huron Shores) Museum Board**, June 13,  
*D. Wedgwood* 2011. CARRIED.

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8-2. Christmas Office Closure

**11-21-07** BE IT RESOLVED THAT Council establishes the following  
*J. Armstrong* dates for the **Christmas Office Closure**: From noon on  
*K. Weber* December 23, 2011 to January 2, 2012 inclusive.  
CARRIED.

8-3. By-law to Extend Speed Limit on Collver Road

**11-21-08** BE IT RESOLVED THAT **By-law #11-39** being a by-law of  
*J. Armstrong* the Corporation of the Municipality of Huron Shores to  
*K. Weber* **Extend the Speed Limit on Collver Road** was read a  
first, second and third time, and passed in open Council  
this 10<sup>th</sup> day of August, 2011;  
AND THAT By-law #09-67 be hereby repealed. CARRIED.

8-4. By-law to renew Lease Agreement with 4 Seasons Septic

**11-21-09** BE IT RESOLVED THAT **By-law #11-40** being a by-law of  
*G. Bilodeau* the Corporation of the Municipality of Huron Shores to  
*E. Eldner* Authorize the Mayor and the Clerk/ Administrator to enter  
into a Lease Agreement with **Mr. Robert Shamas** of **4  
Season's Septic Service**, for the use of **Septic Drying  
Beds** located at the **Ward 1 and Ward 3 Waste Sites**,  
and was read a first, second and third time and passed in  
open Council this 10<sup>th</sup> day of August, 2011;  
AND THAT By-law #05-60 be hereby repealed. CARRIED.

8-5. By-law to authorize Mayor and Clerk/Administrator to sign Location  
Rental Agreement with Foxfire Productions Inc.

**11-21-10** BE IT RESOLVED THAT **By-law #11-41** being a by-law of  
*E. Eldner* the Corporation of the Municipality of Huron Shores to  
*J. Armstrong* authorize the Mayor and Clerk/Administrator to Enter into  
an Agreement with **Foxfire Productions Inc.** for Filming  
Location Rental, was read a first, second and third time in  
open Council this 10<sup>th</sup> day of August, 2011. CARRIED.

Clerk/Administrator Tonelli reported that the filming went very well and was  
a positive experience for everyone she spoke with that was involved.

8-6. Endorse expenditure for installation of drying beds and  
decommissioning of sewage lagoon at Ward 1 Landfill

**11-21-11** WHEREAS Superintendent Dumont provided a report  
*D. Wedgwood* entitled "Sewage Lagoon Replacement with Drying Beds",  
*K. Weber* dated July 28, 2011;  
AND WHEREAS it recommends that municipal reserves be  
utilized to cover the cost of both the installation of new  
drying beds in the Ward 1 Waste Site and the  
decommissioning work of the old lagoon;  
NOW THEREFORE BE IT RESOLVED THAT Council endorses  
the work required at the **Ward 1 Waste Site to  
establish sewage drying beds and to decommission  
the old sewage lagoon** at said site;  
AND THAT Council will authorize a transfer from the Waste  
Site Closure and Expansion Reserve when final costs have  
been determined. CARRIED.

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8-7. Set Special Meeting Date for Freshwater Research presentation

**11-21-12** BE IT RESOLVED THAT Council authorizes a **Special Meeting to be held on Wednesday, October 5<sup>th</sup>, 2011, at 7:00 p.m.** in order that representatives from Freshwater Research may make presentation to Council regarding the Lake Capacity Study for Bright Lake and Big Basswood Lake. **CARRIED.**  
*G. Campbell*  
*D. Wedgwood*

Representatives from MOE, MNR, Algoma Public Health, Bright Lake and Basswood Lake Associations will be invited to attend this meeting.

8-8. Pay Bell Canada Claim

**11-21-13** WHEREAS **Bell Canada (Bell Aliant)** has made a claim against the Municipality in the amount of \$788.49 for cable damage at 10 Allen Street;  
AND WHEREAS the Municipality claims no fault due to the cable damage as it was understood from the drawing locate provided that the cable was disbanded;  
AND WHEREAS it was discovered that said cable was not disbanded thus causing a Bell service disruption;  
AND WHEREAS the Municipality assisted in the repair of the cable by providing its contractor to Bell Canada to dig a ditch for the disturbed cable;  
AND WHEREAS the Municipality has been advised that even disbanded cable must remain undisturbed;  
NOW THEREFORE BE IT RESOLVED THAT Council support payment to Bell Canada less its contracting fees to dig the ditch and any administrative fees associated with this claim;  
AND THAT said payment does not signify any fault by the Municipality for said damages;  
AND THAT a letter be included with the payment requesting better drawings and education with respect to Bell locates. **CARRIED.**  
*G. Campbell*  
*J. Armstrong*

8-9. Canada Post Addressing

Clerk/Administrator Tonelli reported that of the 37% response to the Canada Post Addressing survey, 93% on average; do not wish to change their current city/province identifier.

**11-21-14** WHEREAS Council caused a survey to be distributed to **Canada Post** mail recipients within Huron Shores in an attempt to determine public opinion regarding a suggestion for the city/province identifier to be changed to "Huron Shores, Ontario";  
AND WHEREAS the results of said survey indicate a large majority of the respondents prefer that the city/province identifier not be changed to "Huron Shores, Ontario";  
NOW THEREFORE BE IT RESOLVED THAT Council instruct Staff to contact Canada Post and advise that based on the survey results **it shall not at this time initiate any change to the current city/province identifiers** presently used in this municipality. **CARRIED.**  
*G. Bilodeau*  
*J. Armstrong*

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8-10. Set Fire Department Travel and Per Diem Policy

**11-21-15**

*K. Weber  
D. Wedgwood*

BE IT RESOLVED THAT Council endorse a **travel policy** for the Huron Shores **Fire Department** authorizing the following:

\$100 per diem for attendance at meetings, seminars, conferences or training endorsed by the Fire Chief that exceed six (6) hours per day; OR a \$50 demi per diem for attendance at same sessions endorsed by the Fire Chief that exceed three (3) hours per day, including travel time; AND THAT whenever possible the Volunteer Fire fighters utilize a Municipal vehicle when travelling on behalf of the Municipality

AND THAT should a firefighter choose to utilize a personal vehicle when a municipal vehicle is available, he/she will be reimbursed mileage equivalent to a one-way trip only.  
CARRIED.

A brief discussion took place with regard to the impact the above resolution will have on the budget.

8-11. Authorize an addition to the Museum Washroom facility for storage purposes

**11-21-16**

*D. Wedgwood  
G. Campbell*

BE IT RESOLVED THAT Council endorses the construction of a **5'x7' addition to the Museum Washroom facility** to accommodate storage;

AND THAT the costs not exceed the amount budgeted for flooring which will not be completed this season. CARRIED.

8-12. Artwork donation to new Algoma Public Health facility

This item was deferred in order that staff inquire and report back on the cost of commissioning two watercolours of the 12-sided barn at its new location.

8-13. Approve contribution to Rural Agri-Innovation Network

**11-21-17**

*D. Wedgwood  
K. Weber*

BE IT RESOLVED THAT Council endorses a financial contribution to the **Rural Agri-Innovation Network (RAIN)** in the amount of \$1,000.00 to be drawn from the Economic Development line item of the 2011 Budget.

CARRIED.

8-14. Authorize purchase of Council Chambers furniture

Councillor Armstrong reported that she has received 4 quotes for tables and chairs. As Council has not had the opportunity to review the information it was decided that this matter be deferred until the next meeting.

8-15. By-law to Enter into a Contract Agreement with Cheryl Major to assist with the Iron Bridge Museum Digitization Project

**11-21-18**

*G. Campbell  
G. Bilodeau*

BE IT RESOLVED THAT **By-law #11-42** being a by-law of the Corporation of the Municipality of Huron Shores to authorize the Mayor and Clerk/Administrator to Enter into a Contract Agreement with **Cheryl Major** for the purpose of assisting with the **Iron Bridge Museum Digitization Project**, was read a first, second and third time in open Council this 10<sup>th</sup> day of August, 2011.

CARRIED.

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**LETTERS & COMMUNICATIONS FOR ACTION**

- 9-1a. C. Heffer – Request Support for petition re: Lyme Disease Awareness  
9-1b. M. Young - Request Support for petition re: Lyme Disease Awareness

**11-21-19**

*G. Campbell  
E. Eldner*

WHEREAS correspondence and supporting documentation was received requesting that Council support and distribute a petition asking that the Provincial Government provide better testing, public and medical professional education regarding **Lyme Disease**;

BE IT HEREBY RESOLVED THAT Council authorize **display of petition provided by Christine Heffer**, at the Municipal Office for a one month period;

AND THAT at the end of the one month the petition be forwarded to the Minister of Health and Long Term Care.

CARRIED.

- 9-2. MMAH – Consent Questionnaire MMAH File 57-C-110009 (Frederick)

**11-21-20**

*D. Wedgwood  
K. Weber*

WHEREAS what appears to have been an error in the dates chosen by the acting solicitor for the purchase of one lot and the sale of another by the same owners;

AND WHEREAS the subject properties were under separate ownership for many years prior to the transfers of sale and purchase of the two parcels by the same owners in 2003;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores **recommend that consent be given for MMAH File # 57-C-110009**;

AND THAT as a condition, if the portion of road known as Walker Road, fronting the severed parcel is not under Municipal ownership at this time, the said portion of road be surveyed and transferred to the Municipality at no cost to the Municipality.

CARRIED.

- 9-3. ADMA - Support EACMR Council's Resolution re: Rural Representation on Northern Growth Plan Board

**11-21-21**

*E. Eldner  
J. Armstrong*

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the **East Algoma Chiefs, Mayors & Reeves (EACMR) Council's Resolution #11-23** regarding the concern that the current composition of the **Northern Growth Plan Board** lacks representation from the smaller rural communities;

AND THAT, as per the EACMR Council's Resolution #11-23, this Council forward a letter of concern regarding this matter to Northern Growth Plan Board Chair Ms. Sylvia Barnard;

AND THAT a copy of this resolution be forwarded to the EACMR Council, and the Algoma District Municipal Association (ADMA).

CARRIED.

- 9-4a. Ontario Federation of Independent Towers – Request Resolution Opposing the Ministry of Community Safety & Correctional Services' RFP to transfer authority of vehicle impoundments from MTO to the OPP

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9-4b. M. Graves – Support Request of Ontario Federation of Independent Towers (Correspondence not received at time of Council Package distribution)

**11-21-22**

*G. Campbell  
K. Weber*

WHEREAS the Ontario Federation of Independent Towers provided correspondence regarding a **transfer of vehicle impoundment authority** from the Ministry of Transportation to the Ontario Provincial Police;  
AND WHEREAS this Federation is concerned of the effect such transfer of authority will have on local business to ensure availability of towing service in individual communities;  
NOW THEREFORE BE IT HEREBY RESOLVED THAT Council supports in principle the concern for this type of local business in this community;  
AND THAT Council requests further information prior to the award of Request for Proposal called for by the Ministry of Community Safety and Correctional Services;  
AND THAT this resolution be forwarded to the Minister of Community Safety and Correctional Services for clarification and the effect such a proposal will have in communities where such services are currently provided by local businesses;  
AND THAT a copy be forwarded to MPP Mike Brown.

CARRIED.

**LETTERS & COMMUNICATIONS FOR INFORMATION**

10-1. AMO Watch File, July 14/11

10-2. AMO – Provincial Election Check List “Flashcards”

10-3. Bright Lake Assn. – Beaver & Beaver Dams in the Bright Lake Watershed Report, November 19/10

Discussion re: Assn’s recommendations to Municipality in that there are none in report.

10-4. Blind River Development Corp. (BRDC) –Report from “Idea Generator” held June 11/11

10-5. AMO Watch File, July 21/11

10-6. NOHFC – Funding Approval for Treasury Department Intern

10-7. Ministry of Finance – Third Quarterly Payment of 2011 OMPF Allocation

10-8. EACMR Council – L. Gamble’s Workshop Notes re: Sudbury & Region Pilot Implementation Team, June 24/11

10-9. Algoma Veterinary Committee – Northern Producer Animal Health Network (NPAHN) Contribution

10-10. MNDMF – July 2011 e-bulletin re: ThinkNorth II conference, June 13-16/11

10-11. AMO Watch File, July 28/11

10-12. MMAH – Building Blocks for Sustainable Planning

10-13. CMHC – Invitation to attend Affordable Housing Workshops, September 2011, Timmins or Sault Ste. Marie

**11-21-23**

*G. Bilodeau  
K. Weber*

BE IT RESOLVED THAT Council authorizes **Councillor Bilodeau** to attend the **CMHC Affordable Housing Workshop** in Sault Ste. Marie, September 15<sup>th</sup>, 2011;  
AND THAT it cover all associated expenses. CARRIED.

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Patricia Ehard departed the gallery at 8:13 p.m.

**CLOSED SESSION**

**11-21-24** BE IT RESOLVED THAT Council proceeds in Camera at  
*J. Armstrong* 8:14 p.m. in order to address a matter pertaining to:  
*E. Eldner* - personal matters about an identifiable individual,  
including municipal or local board employees;  
- a proposed or pending acquisition or disposition of  
land by the municipality or local board. CARRIED.

**RETURN TO OPEN SESSION**

**11-21-25** BE IT RESOLVED THAT Council returns to open session at  
*K. Weber* 8:32 p.m. CARRIED.  
*D. Wedgwood*

**11-21-26** BE IT RESOLVED THAT Council authorizes the Mayor and  
*K. Weber* Clerk/Administrator to proceed with and sign the  
*D. Wedgwood* necessary paperwork for the **purchase** of the property  
described as **Lot 19 Registrar's Compiled Plan H794,  
Thessalon Township**, being assessment roll number 57-  
24-000-003-06300-0000. CARRIED.

**CONFIRMING BY-LAW #11-43**

**11-21-27** BE IT RESOLVED THAT **By-law #11-43**, being a By-law of  
*G. Bilodeau* the Corporation of the Municipality of Huron Shores to  
*E. Eldner* **Adopt the Minutes** of the Council Meeting held on  
Wednesday, August 10<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 10<sup>th</sup> day of August, 2011. CARRIED.

**ADJOURNMENT**

**11-21-28** BE IT RESOLVED THAT Council does adjourn at 8:35 p.m.  
*K. Weber*  
*D. Wedgwood* CARRIED.

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MAYOR

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CLERK