

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES  
(11-22)**

**Wednesday, September 14, 2011**

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, September 14, 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.

**ALSO PRESENT:** Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

**AGENDA REVIEW**

Clerk Tonelli advised of the correction to Agenda Item 15 Confirming By-law: the number should be By-law #11-47, not #11-46.

**DECLARATION OF PECUNIARY INTEREST**

Councillor Wedgwood with respect to street sweeping expense.

Councillor Linley with respect to the Village General Store account.

Councillor Armstrong with respect to the Armstrong Enterprises account.

**ADOPTION OF MINUTES**

**11-22-01** BE IT RESOLVED THAT Council adopt the minutes of the  
*D. Wedgwood* Regular Meeting of Council held Wednesday, August 10,  
*E.W. Linley* 2011 as circulated. CARRIED.

**ADOPTION OF ACCOUNTS**

**11-22-02** BE IT RESOLVED THAT Council approves payment of the  
*D. Wedgwood* **General Accounts**, excluding items of Pecuniary Interest,  
*E.W. Linley* for the period from August 11<sup>th</sup> to September 14<sup>th</sup>, 2011 in  
the amount of **\$311,498.45**. CARRIED.

**11-22-03** BE IT RESOLVED THAT Council approves payment to **Dale**  
*K. Weber* **Wedgwood** for road sweeping in the amount of **\$50.00**.  
*E.W. Linley* CARRIED.  
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

**11-22-04** BE IT RESOLVED THAT Council approves payment of the  
*J. Armstrong* **Village General Store** account in the amount of  
*E. Eldner* **\$1,603.44**. CARRIED.  
DECLARATION OF PECUNIARY INTEREST: E. W. Linley.

**11-22-05** BE IT RESOLVED THAT Council approves payment of  
*K. Weber* **Armstrong Enterprises** account in the amount of  
*D. Wedgwood* **\$2,651.70**. CARRIED.  
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

**COUNCIL AND STAFF REPORTS**

**Clerk's Report:**

The Clerk's Report included the following: Sheila Currie watercolour prices; revision to RAIN NOHFC Funding application; Economic Development Strategic Plan commencement; Thessalon Twp. Recreation Centre and Gazebo water quality assessment by Algoma Public Health; expression of

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interest to the Rural Energy Alternative Development (READ) Committee to participate in a trial-run to complete an energy audit or inventory; and September 23/11 closing date for property acquisition from ADSAB.

**Public Works Report:**

The Public Works Superintendent's Report included the following: price of winter sand to be provided from Transfield Services (\$15.85/ton); MOE review of Ward 3 Landfill Site on September 8/11; update of the Five-Year Road Plan; and public works summer tasks completed.

**Planning Report:**

Deputy Clerk Eagleson's Report entitled "Mobile Homes – Permission for use from Current Planning Policies to the New Official Plan Policies" was received by Council.

**Council Reports:**

Mayor Reeves report re: the 2011 **AMO Conference**, held August 21-24/11, was provided to Council.

Councillor Weber reported on his attendance at the **READ** meeting on August 25/11.

Councillor Wedgwood reported that the **Economic Development Advisory Committee** discussed requesting a meeting with Transfield Services to address beautification improvements required along the highway corridor. This matter will be added as a motion to the Sept. 28<sup>th</sup> meeting Agenda.

Councillor Bilodeau reported on **East Algoma Chiefs, Mayors and Reeves Council** meeting he attended on August 30/11 in Mayor Reeves' stead. Sylvia Barnard, chair of Pilot Implementation Committee for the Northern Growth Plan, sought input from those in attendance regarding 3 sub-committee structure scenarios for the North East. During the discussions a 4<sup>th</sup> scenario was recommended and will be brought for consideration by Ms. Barnard to the other meetings throughout the area.

Councillor Linley reported on his attendance at the **Huron North West Physician Recruitment & Retention Committee** meeting on Sept. 12/11. The 2012 budget will be deliberated at their next meeting in November.

**GENERAL BUSINESS**

8-1. Declare Council seat vacant

**11-22-06**  
*G. Campbell*  
*J. Armstrong*

WHEREAS a seat on Council representing Ward 2 has become vacant with the passing of John Fullerton;  
AND WHEREAS the Municipal Act determines the methods available to replace such a vacancy;  
NOW THEREFORE BE IT RESOLVED THAT Council declares said **Ward 2 Council seat to be vacant.** CARRIED.

**11-22-07**  
*J. Armstrong*  
*G. Bilodeau*

WHEREAS Council has declared the vacancy of a Ward 2 Council seat;  
NOW THEREFORE BE IT RESOLVED THAT it authorizes advertisement requesting **letters of interest** from qualified candidates willing to serve as a Ward 2 Councillor for the remainder of the 2010-2014 Term of Council;

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**11-22-07 – cont.** AND THAT said letters be submitted to the Clerk/Administrator **no later than 4:30 p.m., Friday, October 21st, 2011.** CARRIED.

On a query of Council, Clerk/Administrator Tonelli will inquire of MMAH re: appropriateness/ability of Council to invite candidates to give a presentation at the Council meeting.

8-2. Arvo Fischer - Livestock Kill

**11-22-08** BE IT RESOLVED THAT Council approves payment to **Arvo Fischer** for compensation, as follows:  
*K. Weber*  
*G. Bilodeau*

- **\$165.00** in the loss of **one (1) lamb**, as confirmed by Livestock Valuer Robert Allen in the Livestock Valuer Report, dated August 4<sup>th</sup>, 2011;
- **\$180.00** in the loss of **one (1) North Country sheep**, as confirmed by Livestock Valuer Arnold Smith in the Livestock Valuer Report, dated September 10<sup>th</sup>, 2011;

AND THAT staff make application to the Ministry of Agriculture, Food and Rural Affairs for a grant for the total amount of **\$345.00.** CARRIED.

8-3. Discussion/Motion: to Authorize purchase of Council Chambers furniture

This item was deferred to the September 28<sup>th</sup>, 2011 meeting.

8-4. Receive the Minutes of the East Algoma Chiefs, Mayors and Reeves Council, August 4/11

**11-22-09** BE IT RESOLVED THAT Council receives the Minutes of the **East Algoma Chiefs, Mayors and Reeves Council,**  
*E.W. Linley*  
*D. Wedgwood* August 4<sup>th</sup>, 2011. CARRIED.

Mayor Reeves informed Council that the minutes did not accurately reflect his statements made at the meeting in that he reported that the Municipality had 450 "Lane" kms and that our population increases during summer months, not doubles. He advised that these matters were not consequential and he would not be asking for a revision of those minutes.

8-5. Discussion/Motion: to Commission Artwork for the purpose of donation to new Algoma Public Health facility and for Council Chambers Council deliberated the options as outlined in the Clerk's Report and the following resolution was passed:

**11-22-10** BE IT RESOLVED THAT Council authorizes the purchase, at a cost of \$800.00, of the painting by Sheila Currie, depicting the original Cordukes/Weber 12-sided barn, approx. size 23"x30", for the new Algoma Public Health building with dedication plaque inscribed: Donated in memory of Councillor John D. Fullerton;  
*G. Bilodeau*  
*D. Wedgwood* AND THAT Council commissions a new artwork from Sheila Currie of the renovated Cordukes/Weber 12-Sided Barn, approx. size 23"x30", for the Council Chambers, at a cost of \$1,500.00, to be included in the 2012 Budget. CARRIED.

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Councillor Wedgwood inquired about landscaping and ditching needs at the new barn site. Councillor Armstrong will take the inquiry to the next Committee meeting.

8-6. Authorize staff to investigate Ontario Electronics Stewardship e-waste collection program

**11-22-11** BE IT RESOLVED THAT Council authorizes staff to  
*G. Campbell* investigate **Ontario Electronics Stewardship** e-waste  
*K. Weber* collection program. CARRIED.

8-7. Set public meeting date for zoning by-law amendment for a temporary use (granny flat)

Clerk/Administrator Tonelli, in response to query, provided context on this subject as described in Deputy Clerk Eagleson's report. Council deliberated the issues and the following resolution was passed:

**11-22-12** BE IT RESOLVED THAT as required under the Planning Act,  
*E. Eldner* Council set a **Public Meeting on Wednesday, October**  
*J. Armstrong* **12, 2011 at 7:00 p.m.** for the **Zoning By-law**  
**Amendment** to permit a "garden suite" (granny flat)  
submitted for properties described as Concession 2 Lot 6  
SPT PCL 2945 ACS PCL 4560 ACS RP AR224 Parts 7 to 12  
Gladstone Township, being Roll #57-24-000-017-08600-  
0000 and Concession 2 Lot 6 SPT PCL 2946 ACS Gladstone  
Township, being Roll #57-24-000-017-08700-0000;  
AND THAT the regular meeting of Council commence  
immediately upon the closing of the Public Meeting.  
CARRIED.

8-8. By-law to authorize signatures on Letter of Agreement with WCM Consulting Inc. - East Algoma Economic Development Strategic Plans Project

**11-22-13** BE IT RESOLVED THAT **By-law #11-44** being a by-law of  
*E. Eldner* the Corporation of the Municipality of Huron Shores to  
*K. Weber* authorize the Mayor and Clerk/Administrator to sign the  
**Letter of Agreement with WCM Consulting Inc.** and  
partner municipalities regarding the East Algoma Economic  
Development Strategic Plans Project was read a first,  
second and third time and passed in open Council this 14<sup>th</sup>  
day of September, 2011. CARRIED.

8-9. By-law to authorize signatures on Rural Economic Development (RED) Funding Agreement - East Algoma Economic Development Strategic Plans Project

**11-22-14** BE IT RESOLVED THAT **By-law #11-45** being a by-law of  
*G. Bilodeau* the Corporation of the Municipality of Huron Shores to  
*G. Campbell* Authorize the Mayor and Clerk/Administrator to Execute an  
Agreement with Her Majesty the Queen in Right of Ontario,  
as Represented by the Ministry of Agriculture, Food and  
Rural Affairs, and partner municipalities of the East  
Algoma Economic Development Strategic Plans Project for  
**Rural Economic Development Program Funding**, was  
read a first, second and third time and passed in open  
Council this 14<sup>th</sup> day of September, 2011. CARRIED.

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8-10. By-law to authorize signatures on the Work Education Contract for the Co-operative Education Program Placement (Dakota Legacy)

**11-22-15** BE IT RESOLVED THAT **By-law #11-46** being a by-law of  
*G. Bilodeau* the Corporation of the Municipality of Huron Shores  
*G. Campbell* authorizing the Clerk/Administrator to sign the Work  
Education Contract with Algoma District School Board  
(ADSB) et al. for the **Co-operative Education Program  
Placement of Dakota Legacy** was read a first, second  
and third time, and passed in open Council this 14<sup>th</sup> day of  
September, 2011. CARRIED.

8-11. Authorize hiring of Treasury Intern, subject to NOHFC approval

**11-22-16** WHEREAS Council, as per Resolution #11-12-03, in  
*E.W. Linley* consideration of succession planning and anticipated future  
*K. Weber* retirements, authorized that funding application be made  
to the Northern Ontario Heritage Fund Corporation  
(NOHFC) for the creation of a one-year Treasury Intern  
Position;  
AND WHEREAS said NOHFC grant application was  
successful, employee interviews have been conducted, and  
hiring recommendation made by the Human Resources  
Committee;  
AND WHEREAS the NOHFC has granted its approval of the  
recommended candidate;  
NOW THEREFORE BE IT RESOLVED THAT Council  
authorizes the Clerk/Administrator to make an offer of  
employment to the approved candidate to fulfill the  
requirements for the **NOHFC-funded Treasury Intern  
Position.** CARRIED.

8-12. Zoning By-law Review

Mayor Reeves reported that two of the three members of the public on the ad-hoc planning committee have chosen not to continue their involvement through review of the zoning document. Council deliberated committee options and the following resolution was passed:

**11-22-17** BE IT RESOLVED THAT the Ad-hoc Planning Committee be  
*E.W. Linley* dissolved;  
*K. Weber* AND THAT Council appoints a committee of the whole to  
review the proposed Zoning By-law. CARRIED.

Letters of thanks will be forwarded to David Wolgemuth, Will Samis and Mike Tulloch for their long-standing participation in the Ad-hoc Planning Committee.

8-13 Set Special Meeting Date for Training Session with WCM Consulting Inc. for the East Algoma Economic Development Strategic Plan Project

**11-22-18** BE IT RESOLVED THAT Council authorizes a Special  
*J. Armstrong* Meeting of Council for an economic development training  
*K. Weber* session with WCM Consulting Inc. to be held Tuesday,  
September 27<sup>th</sup>, 2011 at 7:00 p.m. CARRIED.

Clerk/Administrator Tonelli reported that the training session portion of the meeting will be in Closed Session.

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LETTERS & COMMUNICATIONS FOR ACTION**

9-1. Town of Thessalon – Request Letter of Support re: Funding Proposal to Resurface Thessalon Municipal Airport

**11-22-19** BE IT RESOLVED THAT Council authorizes **Mayor Reeves**  
*K. Weber* to issue a **letter in support of the Town of Thessalon’s**  
*J. Armstrong* **funding application** to resurface the Thessalon Municipal  
Airport. CARRIED.

9-2. The Gallery Collection – Order Municipal Christmas Cards

**11-22-DEFEATED** BE IT RESOLVED THAT Council authorizes the purchase of  
*G. Campbell* \_\_\_\_\_ for the Municipal Christmas/Holiday  
*D. Wedgwood* Greetings cards at a cost of \_\_\_\_\_ from The Gallery  
Collection. DEFEATED.

**11-22-20** BE IT RESOLVED THAT Council authorizes **Councillor**  
*E. Eldner* **Bilodeau** to investigate the development and pricing of  
*J. Armstrong* personalized **Municipal Christmas Cards** as well as all-  
occasion cards. CARRIED.

9-3. J. Vessey, Rick Hansen 25<sup>th</sup> Anniversary Relay – Request for  
Community Accessible Venues Success Stories  
Clerk/Administrator Tonelli advised that should the automatic door openers,  
to be installed at the Municipal Office, be completed in time for a success  
story submission, she would do that. Council concurred.

9-4a. ADMA – Request for Agenda items for September 24/11 Meeting  
9-4b. ADMA – Draft Agenda for September 24/11 Meeting  
Council had no items to suggest for the agenda. Councillor Weber, as the  
appointed representative for the Algoma District Municipal Association  
(ADMA) will be attending the September 24/11 meeting in Wawa.

9-5. MMAH – Northeastern Ontario Planning Conference Attendee, Sudbury,  
October 18-20/11  
Clerk/Administrator Tonelli advised that both Deputy Clerk Eagleson and  
Municipal Planner Mr. Bill Wierzbicki are considering attendance at the  
conference. She inquired if any councillors were also interested in attending.  
No Council member is available to attend at this time.

9-6. Ministry of Community Safety & Correctional Services - 2011 Joint  
Emergency Preparedness Program Funding – deadline October 14/11.  
Clerk/Administrator Tonelli advised Council that Parkinson Township  
approached Fire Chief Medve regarding an Automatic Fire Aid Agreement  
and that they have met with Bob Thorpe, Office of the Fire Marshal, to  
prepare a draft Agreement for presentation to Council. As part of the  
Agreement, Parkinson will require a Paging System and have asked if this  
Municipality would make application under JEPP to assist with that purchase.  
Mrs. Tonelli has made some inquiries and the JEPP program would allow for  
this and would not jeopardize this municipality in seeking the same  
assistance under the program in the future. It is hoped, more information  
regarding this matter will be brought to the September 28<sup>th</sup> Meeting of  
council.

**11-22-21** BE IT RESOLVED THAT Council authorizes staff to  
*G. Bilodeau* investigate and identify potential projects eligible for  
*E. Eldner* funding under the **Joint Emergency Preparedness**

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**11-22-21 – cont. Program (JEPP)** 2012-2013 Fiscal Year criteria for Council's consideration at the September 28<sup>th</sup>, 2011 meeting. CARRIED.

9-7. Town of Petrolia – Support resolution re: Donation to Town of Goderich to assist with tornado damage repairs

**11-22-22** BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the **Town of Petrolia** in its desire to assist the Town of Goderich recover from the damage caused by the recent tornado; AND THAT a donation of **\$100.00** be made to the **Town of Goderich** to assist with said recovery efforts; AND THAT a copy of this resolution be forwarded to the Towns of Petrolia and Goderich. CARRIED.  
*G. Bilodeau*  
*E. Eldner*

9-8. RAIN Agriculture and Food Symposium – November 4-5/11

**11-22-23** BE IT RESOLVED THAT Council authorizes Councillors Bilodeau and Wedgwood to attend the **Agriculture and Agri-Food Symposium** hosted by the Sault Ste. Marie Innovation Centre and NORDIK Institute, November 4-5, 2011, at Algoma University in Sault Ste. Marie; AND THAT it cover all associated expenses. CARRIED.  
*E. Eldner*  
*K. Weber*

9-9. D. Bean – Request to lower tax rate for seasonal residential zone  
Council directed staff to issue a letter advising that taxation is based on market-value assessment and that Council is not currently considering area rating.

9-10. Algoma Manor Board of Management – Invitation to attend Algoma Manor Official Opening Ceremony, October 3/11

**11-22-24** BE IT RESOLVED THAT Council authorizes **Councillors Eldner, Linley and Mayor Reeves** to attend the Official Opening of the new **Algoma Manor** on October 3<sup>rd</sup>, 2011 at 2:00 p.m.; AND THAT it cover all associated expenses. CARRIED.  
*J. Armstrong*  
*K. Weber*

**LETTERS & COMMUNICATIONS FOR INFORMATION**

- 10-1. AMO – The Canada-European Union Comprehensive Economic and Trade Agreement (CETA) and Municipal Governments, August 15/11
- 10-2a. MMAH – Granting of Provisional Consent re: MMAH File No. 57-C-110003-7 (Pillar)
- 10-2b. MMAH – Change to Conditions re: MMAH File NO. 57-C-110003-7 (Pillar)
- 10-3. Community Schools Alliance re: Accommodation Review Committee (ARC) Process
- 10-4. AMO Watch File, August 11/11
- 10-5. Accessibility Directorate of Ontario – Status of Accessible Built Environment Standard, August 17/11
- 10-6. D. Rochon, MNDMF – Celebrate Ontario 2012 is now open for applications, August 16/11
- 10-7. AMO Watch File, August 18/11
- 10-8. Ontario Power Generation (OPG) – Performance Report, Vol.6 Iss. 1

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- 10-9. Correctional Service Canada – Proclaim Restorative Justice Week 2011
- 10-10. MPAC – Announcement of Antoni Wisniowski as New President & CAO, effective January 1/12
- 10-11. Ontario Property & Environmental Rights Alliance (OPERA) – Legal Research on Crown Land Patents
- 10-12. Ontario Coalition for Better child Care (OCBCC) & CUPE – Proclaim “Child Care Worker & Early Childhood Educator Appreciation Day”, Oct. 26/11
- 10-13. AMO – AMO’s 2011 Municipal Insurance Survey Results, August 26/11
- 10-14. Ministry of Tourism & Culture – Nominations for 2012 Premier’s Awards for Excellence in the Arts, submission deadline December 1/11
- 10-15. MMAH – Granting of Provisional Consent MMAH File No.: 57-C-110008 (Weir)
- 10-16. Pelmorex Communications Inc. re: Support for Pelmorex Communications Inc. – The Weather Network/Météomedia, August 25/11 (See Res. #10-30-25, December 15/10)
- 10-17. AMO – Ontario Party Leaders Address AMO’s Top 12 Asks, August 29/11
  
- 10-18a. G. Tunnock – Sympathy card on the passing of Councillor Fullerton
- 10-18b. Township of Tarbutt Council & Staff – Sympathy card on the passing of Councillor Fullerton
- 10-18c. Town of Spanish – Resolution #11-08-43 re: Council expresses its condolences on the passing of Councillor Fullerton  
Mayor Reeves expressed his thanks and appreciation for the cards of sympathy and condolences received on the passing of Councillor Fullerton.
  
- 10-19. MMAH – Final Consent re: MMAH File 57-C-100005 (Rosenberg)
- 10-20. MMAH et al: Local Government Week & You, October 16-22/11
- 10-21. AMO Watch File, September 8/11

**ANNOUNCEMENTS & INQUIRIES**

Councillor Armstrong expressed her appreciation of the efforts of the municipal staff to design a float and participate at short notice in the parade for the 125<sup>th</sup> Annual Iron Bridge Fall Fair. Following resolution was passed:

**11-22-25** BE IT RESOLVED THAT Council authorizes the  
*J. Armstrong* **reimbursement of staff members** for personal  
*E.W. Linley* expenditures incurred for work on the municipal entry in  
the **Iron Bridge Agricultural Society’s** 125<sup>th</sup> Annual Fall  
Fair Celebration Parade. CARRIED.

Council discussed Huron Shores Fire Dept. or Huron Shores participation in the Blind River/neighbour municipalities’ parades or events.

Clerk/Administrator Tonelli provided information to Council regarding the **Sault Ste. Marie Annual Green Days and Solar Energy Webinar** being offered on Sept. 15<sup>th</sup>.



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**CONFIRMING BY-LAW #11-47**

**11-22-26**

*K. Weber  
E. Eldner*

BE IT RESOLVED THAT **By-law #11-47**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Council Meeting held on Wednesday, September 14, 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 14<sup>th</sup> day of September, 2011. CARRIED.

**ADJOURNMENT**

**11-22-27**

*K. Weber  
E.W. Linley*

BE IT RESOLVED THAT Council does adjourn at 8:38 p.m.

CARRIED.

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MAYOR

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CLERK