

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(11-27)**

Wednesday, October 12, 2011

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, October 12th, 2011, and called to order by Mayor Gil Reeves at 7:10 p.m.

PRESENT WERE: Mayor Gil Reeves, Councillors Jane Armstrong, Georges Bilodeau, Gord Campbell, Eloise Eldner, Ted Linley, and Dale Wedgwood

REGRETS: Councillor Kent Weber

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

AGENDA REVIEW

Acting Clerk Eagleson advised that due to work commitments Parker Brockelbank from Transfield Services Inc. was not able to attend this meeting but would try to attend the October 26th, 2011 meeting. Mrs. Eagleson also advised Council of items added under Addendum #1.

DECLARATION OF PECUNIARY INTEREST

Councillor Wedgwood with respect to the Wedgwood Cleaning Services account.

ADOPTION OF MINUTES

11-27-01 BE IT RESOLVED THAT Council adopt the minutes of the
G. Campbell Regular Meeting of Council held Wednesday, September
D. Wedgwood 28th, 2011, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

11-27-02 BE IT RESOLVED THAT Council approves payment of the
D. Wedgwood **General Accounts**, excluding items of Pecuniary Interest,
E. Eldner for the period from September 29th to October 12th, 2011
in the amount of **\$67,415.09**. CARRIED.

In response to a query from Councillor Eldner regarding an invoice from Sun Media for advertising the Treasury Intern Position, Mrs. Eagleson advised that she would speak with Municipal Treasurer Leach for clarification.

11-27-03 BE IT RESOLVED THAT Council approves payment of
G. Campbell **Wedgwood Cleaning Services** account in the amount of
J. Armstrong **\$941.29**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

DELEGATIONS AND PETITIONS

None. Reported previously under Agenda Review.

COUNCIL AND STAFF REPORTS

Councillor Linley spoke to his attendance at the **Huron North East Professional Recruitment and Retention Committee** meeting on September 29th in Blind River. The Minutes are to be provided at a subsequent Council meeting.

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Councillor Eldner reported that she, Mayor Reeves and Councillor Linley attended the **Algoma Manor Grand Opening** October 3rd/11.

Mayor Reeves reported that he had been invited to speak at the September 17th **Harvest Music Festival** at the Iron Bridge Museum and also at the dinner in Elliot Lake for the visit of the **Mocha Shrine Potentate** on September 22nd.

Mayor Reeves spoke to his report regarding the **2012 Canadian National Retriever Championships**, provided to Council. Discussion followed regarding the positive impact to the community and surrounding municipalities from having previously hosted the event in 2007. This event was further addressed under General Business item 8-2.

11-27-04 BE IT RESOLVED THAT Council receives the report from
D. Wedgwood Mayor Reeves entitled "Possible Opportunity to Host **2012**
E. Eldner **Canadian National Retriever Championship**", provided
via e-mail correspondence dated October 7th, 2011.
CARRIED.

Fire Dept. Report:

Fire Chief Medve's **quarterly report** dated October 11, 2011 regarding the Deputy Fire Chief elections and resultant changes to the executive was provided to Council. This report pertained to General Business items 8-6, and 8-7, and Correspondence for Action item 9-6.

GENERAL BUSINESS

8-1. Livestock Kill – Arvo Fischer

11-27-05 BE IT RESOLVED THAT Council approves payment to **Arvo**
E. Eldner **Fischer** in the amount of **\$180.00** in compensation for
J. Armstrong the **loss of one (1) sheep**, as confirmed by Livestock
Valuer Arnold Smith in the Livestock Valuer Report dated
September 26, 2011;
AND THAT staff make application to the Ministry of
Agriculture, Food and Rural Affairs for a grant for said
amount. CARRIED.

8-2. Support the 2012 Canadian National Retriever Championship

11-27-06 WHEREAS Mayor Reeves has provided a report advising
G. Bilodeau Council of the possible opportunity for the Municipality to
E.W. Linley once again be the host community for the 2012 Canadian
National Retriever Championships;
AND WHEREAS Council acknowledges the potential public
works/advertising-related expenses, as outlined in Mayor
Reeves' report, should the Municipality be selected as host
community;
NOW THEREFORE BE IT RESOLVED THAT Council supports
in principle the Northern Ontario Retriever Association
(NORA) in its efforts to bring the **2012 Canadian**
National Retriever Championship to Huron Shores;
AND THAT should the Municipality be chosen as host
community, Council authorizes that any public
works/advertising-related expenses for said event be
included in the 2012 Budget deliberations. CARRIED.

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8-3. Name the Recreation Bridge

Mayor Reeves requested that this item be deferred to the October 26th meeting in order to obtain input from the members of the original Tally Ho Park and Cenotaph committee. Council agreed to this request.

8-4. Receive the Minutes of the Iron Bridge Historical Museum Committee, September 12/11

11-27-07 BE IT RESOLVED THAT Council receives the Minutes of the
G. Bilodeau **Iron Bridge Historical Museum Committee**, September
D. Wedgwood 12, 2011. CARRIED.

8-5. By-law to Authorize the Treasurer to Enter into an Agreement with United Systems Technology Inc. (USTI) for Professional Services

Acting Clerk Eagleson advised that this agreement was for USTI to provide remote training for the cemetery module and to establish a chart of accounts for the Huron Shores Library.

11-27-08 BE IT RESOLVED THAT **By-law #11-51** being a by-law of
G. Bilodeau the Corporation of the Municipality of Huron Shores to
E. Eldner authorize the Treasurer to enter into an Agreement with
United Systems Technology Inc. (USTI) for Professional Services was read a first, second and third time and passed in open Council this 12th day of October, 2011. CARRIED.

8-6. By-law to appoint Deputy Fire Chief, Stn. 2, & Repeal By-law #08-34 & By-law #11-12

Acting Clerk Eagleson advised that due to the resignation of the former Station 2 Deputy Chief (see Agenda Item 9-6) and that Fire Prevention Office VanDelft had been appointed Deputy Chief Pro Tempore (By-law #11-12); Chief Medve had recommended that Captain Boisvenue become Deputy Chief effective immediately as opposed to the beginning of the new term, January 1/12, as per the Fire Department's constitution.

11-27-09 BE IT RESOLVED THAT **By-law #11-52** being a by-law of
G. Bilodeau the Corporation of the Municipality of Huron Shores to
E. Eldner appoint **Renald Boisvenue as Deputy Fire Chief, Iron Bridge Station #2** effective immediately, was read a first, second and third time and passed in open Council this 12th day of October, 2011;
AND THAT By-law #08-34 is hereby repealed;
AND THAT By-law #11-12 is hereby repealed. CARRIED.

8-7. By-law to appoint Deputy Fire Chief, Stn. 1, & Repeal By-law #09-68
Deputy Chief Smith is the incumbent for Station 1 and was re-appointed for the new term beginning January 1/12.

11-27-10 BE IT RESOLVED THAT **By-law #11-53** being a by-law of
E.W. Linley the Corporation of the Municipality of Huron Shores to
G. Bilodeau appoint **Dave Smith as Deputy Fire Chief, Little Rapids Station #1**, for the 2012-2015 term commencing January 1st, 2012 was a read a first, second and third time and passed in open Council this 12th day of October, 2011;
AND THAT By-law #09-68 be repealed upon commencement of this by-law. CARRIED.

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8-8. Authorize Engine Repairs for 1988 Champion Grader (as per Phone Poll August 23/11)

11-27-11
J. Armstrong
G. Campbell

BE IT RESOLVED THAT Council authorizes the payment to Tracks and Wheels Equipment Brokers Inc. for the engine repairs to the **1988 Champion Grader**, as per the phone poll of Council conducted August 23rd, 2011, in the amount of \$15,717.91 + Non-Recoverable HST \$276.64 for a total of **\$15,994.55 to be drawn from reserves**. CARRIED.

8-9. By-law #11-48: Automatic Aid Agreement with Parkinson Township Fire Team (Deferred from September 28/11)

Mayor Reeves and Mrs. Eagleson updated Council regarding developments since the September 28th meeting. Council directed that the by-law not be adopted at this time; and that staff continue to investigate the issues surrounding the Draft Agreement. The Draft Agreement is to be reviewed by municipal legal counsel prior to Council's further consideration.

8-10. Support CAFC Ontario Community Environment Fund Application

Councillor Wedgwood queried the short notice given on this matter. Mayor Reeves advised that he was informed via e-mail from CAFC on October 11th, needing confirmation of support by 5 p.m. October 12th. Council deliberated the issues involved and the following resolution was passed:

11-27-12
G. Campbell
J. Armstrong

WHEREAS the **Central Algoma Freshwater Coalition (CAFC)** has requested financial support in the amount of \$12,600.00 for an application to the **Ministry of Environment under the Ontario Community Environment Fund (OCEF)** for the Seabrook Farm Remediation Project;

AND WHEREAS it is recognized that a portion of the work entails maintenance of a Municipal Drain;

NOW THEREFORE BE IT RESOLVED THAT Council support the application and advise CAFC that the Municipality will also be making application to the Ministry of Agriculture, Food and Rural Affairs, under the Drainage Act, for the portion of the project pertaining to the Municipal Drain that will not be funded under the OCEF application.

CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. MADD Canada et al. – Request Support in Opposing the Selling of Liquor in Convenience Stores

11-27-13
G. Bilodeau
E. Eldner

WHEREAS The Council of the Corporation of the Municipality of Huron Shores received correspondence co-authored by MADD Canada, the Ontario Public Health Association, and the Centre for Addiction and Mental Health, expressing concerns regarding the dangers posed by the potential privatization of alcohol sales in Ontario;

NOW THEREFORE BE IT RESOLVED THAT Council supports the efforts of the government, public health partners and community organizations **to oppose any plan to privatize alcohol sales** to allow liquor, beer or wine to be made available for sale in convenience stores;

AND THAT a copy of this resolution be forwarded to MADD

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11-27-13 - cont. Canada, the Ontario Public Health Association, the Centre for Addiction and Mental Health, and the Canadian Centre on Substance Abuse. **CARRIED.**

9-2. Physically Handicapped Adults' Rehabilitation Assn. (PHARA) – Request to Support in Principle the Proposed Seniors Supportive Housing Project in Thessalon

Council deliberated and the following resolution was passed:

11-27-14 WHEREAS the Physically Handicapped Adults' Rehabilitation Association (PHARA) is interested in redeveloping the property at 135 Dawson Street (old Algoma Manor), as an affordable rental apartment building for seniors;
E.W. Linley AND WHEREAS Council agrees that this affordable rental housing project for seniors will add to the housing options available to the residents of the District;
D. Wedgwood NOW THEREFORE BE IT RESOLVED THAT Council **supports in principle this PHARA Housing Project** endeavour subject to the review and approval of the **Algoma Manor Board of Management**, being the owner of the property;
AND THAT a copy of this resolution be forwarded to PHARA and the Algoma Manor Board of Management. **CARRIED.**

RECORDED VOTE:

L. C. (Gil) Reeves	Yea	J. Fullerton	Vacant
J. Armstrong	Yea	E.W. Linley	Yea
<u>G. Bilodeau</u>	Nay	K. Weber	Absent
G. Campbell	Yea	D. Wedgwood	Yea
E. Eldner	Yea		

9-3. H. Boettcher – Request for extension of Year Round Maintenance on a portion of Feltham Road

11-27-15 BE IT RESOLVED THAT Council requests Public Works Superintendent Dumont to investigate, review, and report on the conditions of **Feltham Road** with respect to correspondence from Mr. H. Boettcher, received via e-mail October 6th, 2011, requesting the extension of year-round maintenance to an additional portion of said road.
E. Eldner
E.W. Linley **CARRIED.**

9-4. OGRA Board of Directors – Call for Nominations

9-5. Federation of Canadian Municipalities (FCM) – Invitation to become an FCM member

9-6. C. Saarela – Resignation from Huron Shores Fire Department, Stn. 2

11-27-16 BE IT RESOLVED THAT Council accepts with regret the resignation of **Carl Saarela** from the Huron Shores Fire Department, Station 2, effective as per correspondence dated September 1st, 2011.
G. Bilodeau
J. Armstrong **CARRIED.**

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LETTERS & COMMUNICATIONS FOR INFORMATION

10-1. OMAFRA – Premier’s Award for Agri-Food Innovation Excellence, submission deadline November 14/11

Councillor Eldner requested that this information be forwarded to the Economic Development Advisory Committee for its consideration and possible 2012 application.

10-2. Fullerton Family – Thank You Card re: Memorial Donation

Councillor Bilodeau expressed his appreciation for the note from Mrs. Fullerton and family.

10-3. Share the Road Cycling Coalition – Poll Results confirm Support for Bicycling on the Increase in Ontario, October 2/11

10-4. Town of Blind River – Resolution #11-620: approve appointment of E. Eldner as Area 2 Representative to Algoma Manor Board of Management

Councillor Linley, on behalf of Council, congratulated Councillor Eldner on the formal approval of her appointment.

10-5. AMO – Canada-EU Comprehensive Economic & Trade Agreement Update

10-6. AMO Watch File, October 6/11

ANNOUNCEMENTS & INQUIRIES

Councillor Armstrong reported that Bright Lake Association’s project “Huron Shores Watershed Management Plan” was currently listed in fifth place for the \$25,000.00 Shell Oil “Fuelling Change” grant. The Association has already been granted \$10,000.00. She urged everyone to vote on-line prior to the close date of October 31st in order that the Association would remain eligible for the additional \$15,000.00 by finishing no lower than eighth place.

Mayor Reeves reminded councillors to inform Administrative Assistant Slomke of community stakeholders invited to attend the October 24/11 Economic Development Community Workshop in order to avoid duplications.

On behalf of Mrs. Eagleson, Mayor Reeves advised that the scheduled October 19th Committee of the Whole meeting to discuss the Zoning By-law would be a Closed Session for training purposes. In preparation for the training session, Council was requested to consider potential zoning situations for discussion that may occur once the Official Plan is approved.

CONFIRMING BY-LAW #11-54

11-27-17
G. Bilodeau
E. Eldner

BE IT RESOLVED THAT **By-law #11-54** being a by-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Special Council Meeting held on Wednesday, October 5th, 2011, the Special Council Meeting held on Wednesday, October 12th, 2011, and the Regular Council Meeting held on Wednesday, October 12th, 2011, authorizing the taking of any action authorized therein and thereby, was read a first, second and third time and passed in open Council this 12th day of October, 2011. CARRIED.

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ADJOURNMENT**

11-27-18
E.W. Linley
G. Bilodeau

BE IT RESOLVED THAT Council does adjourn at 8:17 p.m.
CARRIED.

MAYOR

CLERK