

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(12-03)**

January 25, 2012

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, January 25th, 2012 and called to order by Mayor Gil Reeves at 7:33 p.m. following the adjournment of the Special Meeting convened at 7:00 p.m.

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

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

AGENDA REVIEW

Mayor Reeves advised of items added under Addendum #1.

DECLARATION OF PECUNIARY INTEREST

Councillor Armstrong with respect to the Armstrong Enterprises account from January 11, 2012 meeting.

Councillor Linley with respect to the Village General Store account.

Councillor Wedgwood with respect to the Wedgwood Cleaning Services account and Agenda Item 8-4.

Councillor Weber with respect to the Frito-Lay account.

ADOPTION OF MINUTES

12-03-01 BE IT RESOLVED THAT Council adopt the minutes of the
J. Armstrong Regular Meeting of Council held Wednesday, January 11th,
E.W. Linley 2012, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

12-03-02 BE IT RESOLVED THAT Council approves payment of the
D. Kirby **General Accounts**, excluding items of Pecuniary Interest,
J. Armstrong for the period from January 12th to January 25th, 2012 in
the amount of **\$225,937.18**. CARRIED.

12-03-03 BE IT RESOLVED THAT Council approves payment of the
J. Armstrong **Village General Store** account in the amount of
D. Kirby **\$1,349.32**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: E.W. Linley

12-03-04 BE IT RESOLVED THAT Council approves payment of
Linley **Wedgwood Cleaning Services** account in the amount of
Campbell **\$941.29**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

12-03-05 BE IT RESOLVED THAT Council approves payment of the
Wedgwood **Frito-Lay** account in the amount of **\$36.27**. CARRIED.
Campbell DECLARATION OF PECUNIARY INTEREST: K. Weber.

DELEGATIONS AND PETITIONS

Mayor Reeves clarified the purpose of his invitation to Mr. **David Ratz**, Chair of the Day and Bright Recreation Centre and Heritage Board, regarding the 12-sided barn. Mr. Ratz discussed: the history behind the decision to

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resurrect the **12-Sided Barn**; volunteer and in-kind contributions; where they are today; work yet to be completed; governance; anticipated financial requirements for completion and investment for on-going maintenance; fire safety; intended uses; and anticipated grand opening dates.

On a query from Councillor Eldner, Mr. Ratz advised that the operation will be weather dependent; perhaps April to October, as the facility will not be heated.

It was confirmed that photocopying needs will be supplied via the Municipal office.

On a query from Councillor Bilodeau, Mr. Ratz advised of intended landscaping to be completed following the septic system installation.

Mr. Ratz also advised that two advertising sign locations have been chosen and Laird Signs is working on preliminary designs.

Council thanked Mr. Ratz for his presentation.

David Ratz, acting as Municipal representative for the **Central Algoma Freshwater Coalition (CAFC)**, also spoke with Council concerning its activities and letter of request under Item 9-7. Mr. Ratz thanked Council for its support. He advised that the sampling being conducted on the various lakes will be invaluable for any lake capacity studies to be conducted on those lakes.

On a query from Councillor Campbell, Mr. Ratz advised that he could approach Dr. Gertrude Nurnberg to inquire as to the number of years of statistics required for a lake capacity study.

Mayor Reeves thanked Mr. Ratz for being the representative to CAFC.

COUNCIL AND STAFF REPORTS

Councillor Kirby's report regarding the **Day and Bright Community Centre and Heritage Board** meeting of January 12/12 was provided to Council.

Councillors Kirby and Armstrong's report regarding the **AMO Training "Challenges of 2012 and Beyond"** on January 11/12 in North Bay was provided to Council.

Councillor Eldner's report regarding the **Thessalon Township Recreation Committee** meeting held January 10/12 was provided to Council.

Mayor Reeves' report regarding his attendance at the **Labour Market Planning Consultation** held by the Algoma Workforce Investment Committee on January 19/12 was provided to Council.

Clerk's Report:

Clerk Tonelli's report included information pertaining to the Accessibility Standards Regulations and the Broader Public Sector, as well as information on the following Agenda items: Algoma Public Health Board representative (8-5); Bright Lake Septic System Re-inspection Report (8-6); Upcoming Meetings regarding the Economic Development Strategic Plan (8-7); and the request to utilize the Municipal Logo on Clothing apparel (8-8).

Planning Report:

Deputy Clerk Eagleson's report entitled "Amish Cemetery" pertaining to Item 9-11 was provided to Council.

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GENERAL BUSINESS**

8-1. Receive the Minutes of the Huron North "East" Professional Recruitment & Retention Committee, December 14/11

12-03-06 BE IT RESOLVED THAT Council receives the Minutes of the
G. Bilodeau **Huron North "East" Professional Recruitment and**
D. Wedgwood **Retention Committee**, December 14, 2011. CARRIED.

8-2. Minutes of Settlement: Roll No. 57 24 000 015 03500 0000 (Deferred from January 11/12)

12-03-07 BE IT RESOLVED THAT Council accepts the Minutes of
G. Bilodeau Settlement from MPAC as follows:
E. Eldner 57 24 000 015 03500 0000 CT 2008 CVA from 305,600 to CT 128,115
RT 2008 CVA from 76,400 to RT 95,885
CARRIED.

8-3. Receive the Minutes of the Day & Bright Community Centre & Heritage Board, November 21/11

12-03-08 BE IT RESOLVED THAT Council receives the Minutes of the
D. Wedgwood **Day and Bright Community Centre and Heritage**
E. Eldner **Board**, November 21, 2011. CARRIED.

8-4. By-law #12-02: Cleaning Caretaker Contract
Declaration of pecuniary interest: D. Wedgwood.
Clerk/Administrator advised that one tender submission had been received in the amount of \$30,962.00 for the period from February 1, 2012 to December 31, 2013.

12-03-09 BE IT RESOLVED THAT **By-law #12-02** being a of the
G. Bilodeau Corporation of the Municipality of Huron Shores to
E. Eldner Authorize the Mayor and Clerk/Administrator to Execute the **Cleaning Caretaker Agreement with Clean-4-U**, was read a first, second and third time and passed in open Council this 25th day of January, 2012. CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

8-5. Algoma Public Health Board Membership
Mayor Reeves thanked Councillor Eldner for agreeing to the following action:

12-03-10 WHEREAS it has been determined that it would be
E.W. Linley Council's best interest for interim Algoma Public Health
D. Wedgwood Board member John Currie to remain its representative;
AND WHEREAS Councillor Eloise Eldner supports this determination;
BE IT RESOLVED THAT Council appoints **John Currie** as the area representative to the **Algoma Public Health Board** for the remainder of the term of the Board;
AND THAT it rescind the appointment of Councillor Eloise Eldner;
AND THAT Councillor Eldner be considered for appointment should Mr. Currie resign his membership prior to the end of this Term;
AND THAT said appointment be dependent on the support of the Town of Thessalon. CARRIED.

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8-6. Request for Bright Lake Septic System Re-inspection Report

12-03-11
G. Bilodeau
E. Eldner

WHEREAS, in March 2011, the Corporation of the Municipality of Huron Shores contributed \$7,083.93 to Algoma Public Health to assist with expenses incurred in the completion of a 2010 Bright Lake Septic System Re-inspection Survey;
AND WHEREAS the Municipality anticipated that it would receive a copy of the Report no later than mid-2011;
AND WHEREAS the Report has not yet been provided to the Municipality;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes staff to issue correspondence requesting that **Algoma Public Health** complete and forward to the Municipality its Final Report regarding the **Bright Lake Septic System Re-inspection** program no later than February 24, 2012;
AND THAT should the report not be provided by said date, the Municipality respectfully request full reimbursement of its contribution towards this project. **CARRIED.**

Mayor Reeves recognized Mr. Ratz who queried if he could make this resolution public knowledge. Mayor Reeves advised that he could.

8-7. Special Meeting – January 30/12

12-03-12
D. Kirby
E.W. Linley

BE IT RESOLVED THAT Council authorizes a Special Meeting to be held on Monday, January 30th, 2012, at 7:00 p.m. in the Council Chambers with George Schrijver of WCM Consulting Inc. and Greg Bender of MMM Group in attendance;
AND THAT said meeting shall be conducted in Closed Session, as it is for the purpose of Council education regarding the **East Algoma Economic Development Strategic Plan.** **CARRIED.**

Dave Ratz departed the gallery at 8:10 p.m.

8-8. Utilize Municipal Logo on clothing items

12-03-13
E.W. Linley
G. Bilodeau

BE IT RESOLVED THAT Council authorizes the use of the **Municipal Logo** on clothing apparel for use by Council and staff;
AND THAT said apparel will be purchased at individuals' personal expense. **CARRIED.**

8-9. Appoint Ryan Whitehead to Fire Department, Stn. 1

12-03-14
D. Kirby
J. Armstrong

BE IT RESOLVED THAT Council appoints **Ryan Whitehead** to the Huron Shores Fire Department, Station 1, subject to medical approval. **CARRIED.**

8-10. Appoint Janet Donig to Fire Department, Stn. 1

12-03-15
J. Armstrong
D. Kirby

BE IT RESOLVED THAT Council appoints **Janet Donig** to the Huron Shores Fire Department, Station 1, subject to medical approval. **CARRIED.**

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8-11. Appoint Angela Bennett to Fire Department, Stn. 1

12-03-16 BE IT RESOLVED THAT Council appoints **Angela Bennett**
D. Wedgwood to the Huron Shores Fire Department, Station 1, subject to
E.W. Linley medical approval. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Office of the Fire Marshal – Northeastern Fire Education Conference
2012, March 29-April 1/12, North Bay

12-03-17 BE IT RESOLVED THAT Council authorizes **Councillor**
E. Eldner **Wedgwood** to attend the **Northeastern Fire Education**
G. Bilodeau **Conference 2012**, to be held March 29th-April 1st, in
North Bay;
AND THAT it cover all associated expenses. CARRIED.

Councillor Wedgwood will advise staff of his availability to attend this session
as soon as possible.

9-2. County of Huron – Request support re: Low Frequency Noise (LFN)
Committee Recommendations & Findings

12-03-18 BE IT RESOLVED THAT the Council of the Corporation of
E.W. Linley the Municipality of Huron Shores supports the **County of**
D. Wedgwood **Huron** in its appeal to the Minister of the Environment to
review the findings and recommendations of its **Low**
Frequency Noise Committee;
AND THAT a copy of this resolution be forwarded to the
Honourable James Bradley, Minister of the Environment,
and the County of Huron. CARRIED.

9-3. J. Medve – Resignation from Thessalon Township Recreation
Committee

12-03-19 BE IT RESOLVED THAT Council accepts with regret the
D. Wedgwood resignation of **Jo-Anna Medve** from the Thessalon
G. Bilodeau Township Recreation Committee. CARRIED.

9-4. Mayor Amaroso, City of Sault Ste. Marie – Support Victim Services of
Algoma's Request to the Ministry of the Attorney General to Review
Current Program Funding Formula

12-03-20 BE IT RESOLVED THAT the Council of the Corporation of
E.W. Linley the Municipality of Huron Shores supports the request
D. Kirby from the **Victim Services of Algoma (VSA)** Board of
Directors and the City of Sault Ste. Marie that the Victims
and Vulnerable Persons Division of the Ministry of the
Attorney General review of its **funding formulas** to better
reflect population and geographic coverage area in its
allocations.
AND THAT a copy of this resolution be forwarded to the
VSA and the City of Sault Ste. Marie. CARRIED.

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9-5. FONOM – 2012 FONOM/MMAH Northeastern Municipal Conference,
May 9-11/12, North Bay

12-03-21 BE IT RESOLVED THAT Council authorizes **Mayor Reeves**
D. Kirby to attend the **2012 FONOM/MMAH Northeastern**
E.W. Linley **Municipal Conference** to be held May 9th-11th, in North
Bay;
AND THAT it cover all associated expenses. CARRIED.

9-6. FONOM – Executive Award: Call for Nominations, Deadline March
31/12
Deferred to March 14th, 2012 Regular Meeting of Council.

9-7. Central Algoma Freshwater Coalition (CAFC) – Municipal Partnership
re: On-Site Sewage System Maintenance & Inspection Program
(CAFC's FreshWater Off the Press, January 2012 Newsletter
attached to correspondence and listed under Routine)
Council deliberated the issues involved and the following resolution was
passed:

12-03-22 BE IT RESOLVED THAT the request of the Central Algoma
K. Weber Freshwater Coalition dated January 18, 2012, to partner
E.W. Linley with Tulloch Engineering to undertake a **septic system**
re-inspection pilot project on Clear Lake be further
considered during budget deliberations;
AND THAT staff consult with the Algoma Public Health Unit
and Tulloch Engineering, in the interim, to gather further
information in order to address this matter at that time.
CARRIED.

9-8. C. Catling re: Thessalon Township Recreation Committee Membership

12-03-23 BE IT RESOLVED THAT Council appoints **Clarence Catling**
E.W. Linley to the **Thessalon Township Recreation Committee**.
D. Wedgwood CARRIED.

9-9. R. Seabrook re: Thessalon Township Recreation Committee
Membership

12-03-24 BE IT RESOLVED THAT Council appoints **Rachel Seabrook**
D. Wedgwood to the **Thessalon Township Recreation Committee**.
G. Bilodeau CARRIED.

9-10. P. Wynter – Requesting permission to take responsibility for youth
volunteer program in Little Rapids area

12-03-25 WHEREAS Patricia Wynter has submitted correspondence
E. Eldner requesting to be accepted for Stewardship of the Little
J. Armstrong Rapids area;
AND WHEREAS the noted correspondence speaks to
involving youth by sponsoring a program that would allow
for meeting community volunteer hours required to obtain
a high school diploma;
NOW THEREFORE BE IT RESOLVED THAT Council appoint
Patricia Wynter as the individual responsible hereinafter
to be known as the "Coordinator", to undertake and
supervise Youth Volunteer work in a community clean-up
stewardship program for the Little Rapids area, hereinafter

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12-03-25 – cont. to be known as **“The Little Rapids Area Student Volunteer Community Clean-Up Program”**;

AND THAT the Coordinator shall be responsible for coordinating all facets of the program including but not necessarily limited to arranging dates, advertisement, personal supervision of all clean-up activities undertaken, provision of a sign up list for each date of activity to the Municipal Office within 24 hours of the event and to be responsible to verify and report to the high school, volunteer hours of students participating for the purpose of meeting the Ministry of Education requirements to have “40 Hours of Community Involvement Activities” to secure a high school diploma;

AND THAT the authorization of the program by this resolution, shall be limited to properties only under the ownership of the Municipality of Huron Shores;

AND THAT any adult participating in the program shall provide an Ontario Provincial Police (OPP) Police Records Search Certificate: Volunteer Screening Process document;

AND THAT it is understood that no financial budget or financial obligation has been committed to this program;

AND THAT the program shall expire upon either the Coordinator or the Municipal Council providing written correspondence to the other party, of its intent to discontinue the program. CARRIED.

9-11. J. Yoder – Request Municipal Approval for Establishment of the Iron Bridge Amish Community Cemetery

Clerk Tonelli provided context regarding this request and referred to Deputy Clerk Eagleson’s report. The matter was deliberated.

12-03-26

E.W. Linley

E. Eldner

WHEREAS the Cemetery Act requires that in order for a person to establish a cemetery, the person must obtain the approval of the municipality in which it is situated;

AND WHEREAS a request has been received from Jacob Yoder on behalf of the Amish Community requesting approval from the Municipality of Huron Shores to establish a cemetery to be known as the **Iron Bridge Amish Community Cemetery**;

AND WHEREAS a lot was recently created by consent from the property owned by Jacob Yoder for the purpose of establishing a Cemetery for the Amish Community;

NOW THEREFORE BE IT RESOLVED THAT Council approve in principle, the establishment of a cemetery to be owned and operated by the Iron Bridge Amish Community;

AND THAT Council authorizes staff to proceed with processes as required by the Funeral, Burial and Cremations Services Act, S.O. 2002 and associated Regulations to grant full approval for establishment of a cemetery. CARRIED.

9-12. Laura Miller – retirement effective March 31, 2012.

12-03-27

K. Weber

D. Kirby

BE IT RESOLVED THAT Council acknowledges receipt of correspondence from **Laura Miller** advising of her intention to retire from the position of Assistant Treasurer effective March 31st, 2012 and wishes her well in her retirement. CARRIED.

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LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Algoma Public Health – 2012 Interim Municipal Levy Notice
- 10-2. MMAH – Final Consent Granted re: MMAH File Nos.: 57-C-110003; 57-C-110004; 57-C-110005, 57-C-110006; 57-C-110007 (Pillar)
- 10-3. Ontario Property & Environmental Rights Alliance (OPERA) re: Land Ownership Rights
- 10-4. Town of Gravenhurst Committee of the Whole – Support Township of Carling Resolution re: Private Member’s Bill to Pave Highway Shoulders

CLOSED SESSION

12-03-28 BE IT RESOLVED THAT Council proceeds in Camera at
D. Wedgwood 8:38 p.m. in order to address a matter pertaining to:
E.W. Linley -personal matters about an identifiable individual,
including municipal or local board employees; and
-advice that is subject to solicitor-client privilege,
including communications necessary for that
purpose. CARRIED.

RETURN TO OPEN SESSION

12-03-29 BE IT RESOLVED THAT Council returns to open session at
G. Bilodeau 8:53 p.m. CARRIED.
E. Eldner

12-03-30 BE IT RESOLVED THAT Council authorizes a Special
D. Kirby Meeting be held on Wednesday, February 1st, 2012, at
J. Armstrong 7:00 p.m., with **Municipal Legal Counsel Paul Cassan**
in attendance;
AND THAT said meeting shall be conducted in Closed
Session to address matters pertaining to the following:
- advice that is subject to solicitor-client privilege,
including communications necessary for that
purpose; and
- personal matters about an identifiable individual,
including municipal or local board employees.
CARRIED.

ANNOUNCEMENTS & INQUIRIES

None.

CONFIRMING BY-LAW #12-03

12-03-31 BE IT RESOLVED THAT **By-law #12-03**, being a By-law of
J. Armstrong the Corporation of the Municipality of Huron Shores to
D. Kirby **Adopt the Minutes** of the Special Council Meeting held on
Wednesday, January 25th, 2012 and the Regular Council
Meeting held on Wednesday, January 25th, 2012, 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 25th day of January, 2012.
CARRIED.

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ADJOURNMENT

12-03-32

E.W. Linley

D. Kirby

BE IT RESOLVED THAT Council does adjourn at 8:57 p.m.

CARRIED.

MAYOR

CLERK