THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES (12-14)

April 25th, 2012
The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, April 25th, 2012, and called to order by Mayor Gil Reeves at 7:28 p.m. following the adjournment of the Special Public Meeting regarding the Official Plan Amendment #1 to the Huron Shores Official Plan.

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: Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

AGENDA REVIEW
Mayor Reeves welcomed Councillor Bilodeau back to the table.

DECLARATION OF PECUNIARY INTEREST
Councillor Eldner with regard to the Thessalon Flower Pot II account.
Councillor Linley with regard to the Village General Store account.
Councillor Kirby with regard to item 9-2a & b.
Councillor Armstrong with regard to: Item 8-10 from the April 11th, 2012, meeting; Item 9-2a & b and 9-4.

ADOPTION OF MINUTES

12-14-01
E. Eldner
G. Bilodeau
BE IT RESOLVED THAT Council adopts the minutes of the Regular Meeting of Council held Wednesday, April 11th, 2012, as circulated CARRIED.

ADOPTION OF ACCOUNTS

12-14-02
G. Bilodeau
G. Campbell
BE IT RESOLVED THAT Council approves payment of the **General Accounts**, excluding items of Pecuniary Interest, for the period from April 12th to April 25th, 2012, in the amount of **$115,436.93**. CARRIED.

12-14-03
G. Bilodeau
G. Campbell
BE IT RESOLVED THAT Council approves payment of **Thessalon Flower Pot II** account in the amount of **$62.15**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: E. Eldner.

12-14-04
G. Bilodeau
G. Campbell
BE IT RESOLVED THAT Council approves payment of the **Village General Store** account in the amount of **$1,811.50**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: E.W. Linley.

DELEGATIONS AND PETITIONS
None.

COUNCIL AND STAFF REPORTS

Councillor Reports:
Councillor Kirby advised that the Official Opening of the **Cordukes/Weber 12-Sided Barn** will commence with an auction on August 10/12 and ribbon-

cutting on August 11/12 at 7:00 p.m. On a concern from Councillor Linley, Councillor Kirby will advise the Day and Bright Community Centre and Heritage Board that those dates fall on the same weekend as the Lions Club Community Days and inquire if the dates can be changed to avoid the conflict.

Councillor Eldner reported that the Thessalon Township Recreation Committee is planning an **ATV poker run** from Little Rapids to Iron Bridge, tentatively scheduled for June 9th.

Councillor Weber spoke to the **Fire Chief's quarterly report** and reminded Council of the current Fire Ban.

Mayor Reeves report regarding the **Algoma District Municipal Association meeting** he and Councillor Weber attended April 14th, 2012 in Sault Ste. Marie was provided to Council.

Mayor Reeves reported that the **benefit dinner** for the Yoder family held this date was very well attended.

Fire Department Report:
Fire Chief Medve's report dated April 13th, 2012 was provided to Council.

Clerk's Report:
Clerk/Administrator Tonelli's report pertained to Agenda Items 8-6 and 8-7 as well as providing updates regarding a proposed contract with the Thessalon Public Library Board; the proposed renovations to the building at 10 Main Street to accommodate the Huron Shores Public Library; and the implications for municipal water sampling due to the impending closure of the Testmark Laboratories office in Sault Ste. Marie.
Regarding Item 8-7, Councillor Bilodeau questioned if there are any existing roofing issues. Clerk/Administrator advised of the possible areas of concern.
Councillor Weber queried progress with respect to a contract agreement with Thessalon Public Library. Clerk/Administrator Tonelli advised that Librarian Sandra McKee is seeking a sample.
Councillor Campbell requested that additional background information be provided under Item 8-6 respecting the proposed acquisition of the Allen Street properties.

GENERAL BUSINESS

8-1. Authorize a 2012 Budget reserve for the Huron Shores Festivals Committee (Deferred from April 11/12)

Possible EACFDC funding was discussed. Council deliberated the issues and concerns involved and the following resolution was passed:

12-14-05
J. Armstrong
D. Wedgwood

WHEREAS the **Huron Shores Festivals Committee**, in order to proceed with the planning and booking of entertainment for an event to be scheduled in June 2013, has requested that Council consider establishing a reserve fund for said purpose in the 2012 Budget;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes that a 2012 Budget reserve in the amount of **$7,595.00** for the Huron Shores Festivals Committee's proposed June 2013 event be included in the 2012 Budget deliberations. CARRIED.

April 25th, 2012

8-2. Minutes of Settlement: Roll No. 57 24 000 007 01900 0000

12-14-06
E.W. Linley
J. Armstrong

BE IT RESOLVED THAT Council accepts the **Minutes of Settlement** from MPAC as follows:
57 24 000 007 01900 0000 from R/T 2008 CVA 68,000 to R/T 2008 CVA 58,000
CARRIED.

8-3. Accept 2012 Amalgamated Tender Bids

12-14-07
J. Armstrong
D. Wedgwood

BE IT RESOLVED THAT Council accepts the **2012 amalgamated tender prices** as follows:

Surface Treatment	MSO Construction Ltd.	$26,411.40
Blades	White Wearparts Ltd.	$ 6,020.65
Culverts (Plastic)	Armtec	$20,336.88
Calcium	Pollard Highway Products Ltd.	$94,992.68

For a grand total of **$147,761.61** including all applicable taxes. CARRIED.

8-4. By-law: to Enter into an Agreement with the Ontario Electronic Stewardship (OES) for Collection of E-Waste at Wards 1 & 3 Landfills

Councillor Bilodeau questioned if e-waste transfer stations could be established at Wards 2 & 4, with staff relocating the e-waste to the registered sites. Staff will investigate.

12-14-08
E. Eldner
J. Armstrong

BE IT RESOLVED THAT **By-law #11-16** being a by-law of the Corporation of the Municipality of Huron Shores to authorize the Clerk/Administrator to enter into an Agreement with the **Ontario Electronic Stewardship (OES)** to register the Wards 1 and 3 Landfills for the collection of electronic waste (E-waste) was read a first, second and third time and passed in open Council this 25th day of April, 2012. CARRIED.

8-5. Authorize relocation of Planter to the Welcome to Iron Bridge sign and take cost estimates for filler to budget deliberations

12-14-09
J. Armstrong
D. Kirby

WHEREAS Council has deemed it appropriate, if feasible, to relocate the **planter**, currently located just east of Bright Lake Road, to the "Welcome to Iron Bridge" sign;
AND WHEREAS an opinion and cost quotation has been requested from Andreas Hug regarding the feasibility of dismantling and relocating the planter by volunteers and/or himself and re-assembling it under the Welcome sign;
NOW THEREFORE BE IT RESOLVED THAT, should Mr. Hug determine that the stonework can be dismantled and relocated by volunteers, this work proceed as soon as possible;
AND THAT Council discuss the re-assemble and filler costs during budget deliberations. CARRIED.

8-6. Proceed with survey and transfers to gain title to Allen Street

Clerk/Administrator spoke to the information provided in her Clerk's Report regarding this matter and provided historical context. Councillor Linley provided additional information.

April 25th, 2012

12-14-10
D. Kirby
E.W. Linley

WHEREAS Resolution No. 11-10-08 instructed staff to investigate options available respecting the matter of the Municipality not having title to the property on which Allen Street is situate;
AND WHEREAS it has been deemed advisable to proceed with a survey and property transfers to gain title;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes the hiring of **MF Tulloch Inc.,** at an estimated cost of $4,600.00 + HST, to complete the survey(s) required in preparation for the transfer of properties to obtain title to **Allen Street**;
AND THAT **Wishart Law Firm** conduct the necessary legal work for the Municipality to acquire the properties.
CARRIED.

8-7. Authorize Garland Solutions to provide complimentary report on condition of a Municipal Roof

12-14-11
D. Kirby
E.W. Linley

WHEREAS Jeremy Vezina of Garland Canada Inc. has met with 2 staff members to offer a complimentary roof inspection report of one of the Municipal Buildings in order to Council to review the services he company can offer the Municipality;
NOW THEREFORE BE IT RESOLVED THAT prior to Council making a decision, Mr. Vezina be invited to a future meeting of Council to present the offer of **Garland Canada Inc.** and describe the services it provides.
CARRIED.

8-8. Receive Minutes of Iron Bridge Historical Museum Committee held March 20, 2012

12-14-12
D. Wedgwood
D. Kirby

BE IT RESOLVED THAT Council receives the Minutes of the **Iron Bridge Historical Museum Committee** meeting held March 20th, 2012. CARRIED.

8-9. Thessalon Public School Retention of Grades 7 and 8

12-14-13
J. Armstrong
E. Eldner

WHEREAS the **Algoma District School Board** has undertaken a review of school configuration in the Central Algoma area;
AND WHEREAS students residing in a significant portion of the Municipality of Huron Shores attend Thessalon Public School;
AND WHEREAS Thessalon Public School currently possesses a robust school student population of sufficient numbers to facilitate varied and valuable academic and social opportunities and experience to Thessalon Public School students;
AND WHEREAS current student population projections indicate a viable Thessalon Public School student population for the foreseeable future;
AND WHEREAS Council has received a copy of Resolution No. 2012-6-02 of the Corporation of the Town of Thessalon;
NOW THEREFORE IT BE RESOLVED that the Council of the Municipality of Huron Shores supports the **retention of Grades 7 and 8 by Thessalon Public School**;

12-14-13 – cont. AND THAT a copy of this resolution be forwarded to the Algoma District School Board. CARRIED.

Mayor Reeves advised that Algoma District School Board will consider this issue at its meeting to be held May 8th, 2012.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Cameco – "Cameco Community Appreciation Day" – Request for Projects

12-14-14
J. Armstrong
E. Eldner

BE IT RESOLVED THAT Council recommends the following items for inclusion on the **Cameco Community Appreciation Day** work-wish list:

- park benches for Iron Bridge Historical Museum
- Municipal Complex flower beds
- stain gazebo and benches at Tally Ho Park.

CARRIED.

9-2a. Iron Bridge Agricultural Society – Donation Request re: 126th Annual Fall Fair, September 1/12

12-14-15
E.W. Linley
K. Weber

BE IT RESOLVED THAT Council donates **$200.00** to the Iron Bridge Agricultural Society for the Prize List of the **126th Iron Bridge Agricultural Society Fall Fair** to be held Saturday, September 1st, 2012. CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Kirby & J. Armstrong.

9-2b. Iron Bridge Agricultural Society – Invitation re: 125th Anniversary Dinner, June 23/12

12-14-16
G. Campbell
D. Wedgwood

BE IT RESOLVED THAT Council authorizes Mayor Reeves, Councillors Linley and Bilodeau, and others as able to attend the **Iron Bridge Agricultural Society's 125th Anniversary Celebration** on June 23rd, 2012 at the Iron Bridge Lions Club Hall;
AND THAT it cover all associated expenses. CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Kirby & J. Armstrong.

9-3. Central Algoma Secondary School – 2012 Bursary Request

12-14-17
D. Kirby
K. Weber

BE IT RESOLVED THAT Council provides a **$200.00** Bursary to **Central Algoma Secondary School**, to be awarded at the 2012 Graduation Ceremony being held on Thursday, June 28th, 2012, to a student who is a resident of the Municipality of Huron Shores at the time of the graduation and who is proceeding to postsecondary education in September 2012. CARRIED.

Councillor Linley offered to present the award at the ceremony.

9-4. Town of Caledon – Support Request re: Aggregate Resources Act Review

April 25th, 2012

12-14-18
K. Weber
D. Kirby

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores does support the **Town of Caledon** in its request that the Province of Ontario in the upcoming review of the **Aggregate Resources Act** include the Site Plan Amendment process with regard to the public notification and participation requirements in order to better ensure the integration of economic, social and environmental considerations in decision-making;
AND THAT a copy of this resolution be forwarded to the Town of Caledon. CARRIED.

9-5. Township of MacDonald, Meredith & Aberdeen Additional – Support request that Provincial Government consider new legislation under the Ontario Society for the Protection of Cruelty to Animals Act

Mayor Reeves provided context regarding this resolution as reported by Mayor Watson at ADMA. Councillor Kirby also provided input from the farming community perspective.

12-14-19
D. Kirby
G. Bilodeau

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the **Township of MacDonald, Meredith and Aberdeen Additional** in its request that the Provincial Government consider new legislation under the **Ontario Society for the Protection of Cruelty to Animals Act** that not only protects the welfare of animals but is considerate of agricultural practices, and is open to government oversight;
AND THAT a copy of this resolution be forwarded to the Township of MacDonald, Meredith and Aberdeen Additional; the Federation of Northern Ontario Municipalities (FONOM); the Algoma District Municipal Association (ADMA); the Hon. Ted McMeekin, Minister of Agriculture, Food and Rural Affairs; MP Carol Hughes, Algoma-Manitoulin-Kapuskasing; and MPP Michael Mantha, Algoma-Manitoulin. CARRIED.

9-6a. WCM Consulting Inc. – Adoption of Huron Shores Economic Development Strategic Plan Report (provided electronically)

12-14-20
D. Kirby
J. Armstrong

WHEREAS Council passed By-law #11-44 to 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;
AND WHEREAS said agreement was to provide consulting services for the development and provision of individual Economic Development Strategic Plans for each member municipality, together with a Regional Opportunities Report;
AND WHEREAS WCM Consulting Inc. has completed the report pertaining to the Municipality of Huron Shores and provided said report for Council's consideration;
NOW THEREFORE BE IT RESOLVED THAT Council does accept the **Huron Shores Economic Development Strategic Plan** report as presented by George Schrijver of WCM Consulting Inc. in partnership with MMM Group.
CARRIED.

April 25th, 2012

9-6b. WCM Consulting Inc. – Adoption of Regional East Algoma Economic Development Strategic Plan Report (provided electronically)

12-14-21
G. Bilodeau
D. Wedgwood

WHEREAS Council passed By-law #11-44 to 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;
AND WHEREAS said agreement was to provide consulting services for the development and provision of both individual Economic Development Strategic Plans for each member municipality, but also a Regional Opportunities Report;
AND WHEREAS WCM Consulting Inc. has completed the Regional Opportunities report and provided said report for Council's consideration;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Huron Shores does accept the **Regional Opportunities Report of the East Algoma Economic Development Strategic Plan** as presented by George Schrijver of WCM Consulting Inc. in partnership with MMM Group. CARRIED.

In response to a query from Councillor Linley, Mayor Reeves offered to contact the Mayors of the other participating municipalities to inquire as to possible next steps respecting the Strategic Plan process. Clerk Tonelli will also network with fellow clerks. Councillor Bilodeau reported that the City of Elliot Lake is looking to hire an Economic Development Officer with funding from NOHFC to follow through on their Strategic Plan. He will supply staff with the advertisement.

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1. Minister of Infrastructure – Memorandum re: Ontario's 2012 Budget
10-2. L. Miller – Card of Thanks re: Retirement Party and Gift
10-3. Councillor Bilodeau – Card of Thanks re: Get Well Wishes & Fruit Basket
10-4. AMO Watch File, April 12/12
10-5. Township of St. Joseph – Copy of Correspondence to Minister of Natural Resources re: objection to closure/reduction of MNR office services (see Res. #12-06-15, February 8/12)
10-6a. Tunnock Consulting re: Township of Plummer Additional Notice of Open House and Public Meetings for Official Plan and Zoning By-law Review
10-6b. Tunnock Consulting re: Town of Bruce Mines Notice of Open House and Public Meetings for Official Plan and Zoning By-law Review
10-7. R. Hillier re: Bill 16 Committee Hearings
10-8. S. Rohacek, Infrastructure Ontario – P3 Canada Fund Round Four Application Intake, Submission deadline June 15/12

10-9. M. Mantha, MPP Algoma-Manitoulin – Copy of Correspondence to Minister of Natural Resources re: Elk Dilemma in the Municipality of Huron Shores, April 17/12

Councillor Wedgwood spoke to this item.

April 25th, 2012

CLOSED SESSION

12-14-22
G. Campbell
D. Wedgwood

BE IT RESOLVED THAT Council proceeds in Camera at 8:58 p.m. in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees;
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED.

RETURN TO OPEN SESSION

12-14-23
D. Wedgwood
G. Bilodeau

BE IT RESOLVED THAT Council returns to open session at 9:21 p.m.

CARRIED.

ANNOUNCEMENTS & INQUIRIES

Councillor Wedgwood advised of queries regarding the deterioration of the donation sign at the Recreation Bridge. Councillor Armstrong advised that part of the Diamond Jubilee Grant application is for Veterans' Bridge signage. Staff was instructed to add the need to refurbish the donation sign to the May 9th Agenda with the monies be taken from the Recreation Bridge reserve.

CONFIRMING BY-LAW #11-17

12-14-24
E. Eldner
D. Wedgwood

BE IT RESOLVED THAT **By-law #12-17**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Special and Regular Council Meetings held on Wednesday, April 25th, 2102, 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 April, 2012.

CARRIED.

ADJOURNMENT

12-14-25
D. Kirby
J. Armstrong

BE IT RESOLVED THAT Council does adjourn at 9:22 p.m.

CARRIED.

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MAYOR CLERK