

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(12-15)**

May 9, 2012

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, May 9th, 2012, and called to order by Acting Mayor Ted Linley at 7:00 p.m.

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

REGRETS: Mayor Gil Reeves and Councillor Kent Weber.

ALSO PRESENT: Frank Lopez and Mark Palumbo, Grant Thornton LLP (arrived 7:05 p.m.); Clerk/Administrator Deborah Tonelli; Treasurer Sandra Leach (arrived 7:05 p.m.); Administrative Assistant Carla Slomke

AGENDA REVIEW

Clerk/Administrator advised that there were no changes to the Agenda.

DECLARATION OF PECUNIARY INTEREST

Councillor Armstrong with respect to the Armstrong Enterprises account and Agenda Item #8-2 to Award 2012 RG-1 Gravel Tender.

ADOPTION OF MINUTES

12-15-01 BE IT RESOLVED THAT Council adopts the minutes of the
J. Armstrong Special and Regular Meetings of Council held, April 25th,
D. Kirby 2012, as circulated. CARRIED.

Treasurer Leach and Auditors entered chambers at 7:05 p.m.

ADOPTION OF ACCOUNTS

12-15-02 BE IT RESOLVED THAT Council approves payment of the
D. Kirby **General Accounts**, excluding items of Pecuniary Interest,
J. Armstrong for the period from April 26th to May 9th, 2012, in the
amount of **\$169,262.12**. CARRIED.

12-15-03 BE IT RESOLVED THAT Council approves payment of the
E. Eldner **Armstrong Enterprises** account in the amount of
D. Wedgwood **\$1,261.08**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

DELEGATIONS AND PETITIONS

At the request of Acting Mayor Linley, Treasurer Leach introduced the representatives from **Grant Thornton**, Messrs. Frank Lopez and Mark Palumbo to present the 2011 Financial Statements.

Mr. Lopez provided and reviewed the following reports:

- Report to Council – Communication of Audit Strategy and Results;
- Consolidated Financial Statements;
- Financial Statements – Huron Shores Public Library Board; and
- Financial Statements – Trust Funds.

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On a query from Councillor Bilodeau, Mr. Lopez and Treasurer Leach explained the Federal Gas Tax Funding.

Mr. Lopez thanked staff. Acting Mayor Linley thanked the gentlemen for their presentation. Frank Lopez, Mark Palumbo and Treasurer Leach departed the gallery at 7:55 p.m.

COUNCIL AND STAFF REPORTS

Councillor Reports:

Councillor Bilodeau provided Council with a report on the April 26th, 2012 **Algoma District Services Administration Board's Annual General Meeting**.

Public Works Report:

Superintendent Dumont's Public Works Report detailed the following: the 2012 Five Year Plan projects underway; Gravel tender (Item 8-2 supported by a separate report); Grader Repairs; Five Year Plan; Kirby and Tulloch Bridge replacements; the addition of designated concrete tiles at each site for the deposit of ashes; the relocation of recycling bins in Iron Bridge as per the fire department's direction; and preliminary cost calculations with regard to Municipal Waste and Recycling Consultants (MWRC) notice of expansion of accepted recyclable items (re: Item 9-6).

GENERAL BUSINESS

8-1. Approve 2011 Financial Statements

12-15-04 BE IT RESOLVED THAT Council approves the **2011**
J. Armstrong **Financial Statements** as presented by Grant Thornton
D. Kirby LLP, May 9, 2012. CARRIED.

8-2. Award 2012 RG-1 Gravel Tender

Clerk/Administrator Tonelli advised of the tenders received, as per the tender document specifications, all totals include tax:

- Armstrong Enterprises \$86,021.25
- Maple Ridge Aggregates \$78,817.50
- Gilbertson Enterprises \$76,122.56

12-15-05 BE IT RESOLVED THAT Council accept the tender of
G. Bilodeau Gilbertson Enterprises for the total amount of \$76,122.45
E. Eldner to fulfill the requirements of **Gravel Contract 2012 RG-1**
being comprised of:

- (1) A price of \$14.97 /cu.yd. for supply, haul and place, 2,500 cu. yds. on various roads in Ward 1;
 - (2) A price of \$14.97 / cu. yd. for supply, haul and place, 1,500 cu. yds. on various roads in Ward 2;
 - (3) A price of \$14.97 / cu. yd. for supply, haul and place 500 cu. yds. on various roads in Ward 4. CARRIED.
- DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

8-3. Contract with the Weed Man for Tally Ho Park management and fertilization program

In response to a query from Councillor Armstrong a brief discussion was held as to why only Tally Ho Park receives the fertilization program.

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12-15-06

*E. Eldner
G. Bilodeau*

BE IT RESOLVED THAT Council authorizes hiring the **Weed Man** to apply the fertilization and weed control program (Program A) to the lawn at Tally Ho Park, in the amount of **\$389.70 including applicable taxes.** CARRIED.

8-4a. Receive the Notes of the Rural Energy Alternative Development (READ) Committee, March 29/12 & February 1/12

12-15-07

*G. Bilodeau
E. Eldner*

BE IT RESOLVED THAT Council receives the Notes of the **Rural Energy Alternative Development (READ) Committee** meetings held February 1st and March 29th, 2012. CARRIED.

8-4b. Approve Rural Energy Alternative Development (READ) Committee 2012 Budget Request

12-15-08

*E. Eldner
G. Campbell*

BE IT RESOLVED THAT Council defers the budget request from the **Rural Energy Alternative Development (READ) Committee** in the amount of **\$113.20** to 2012 Budget deliberations. CARRIED.

8-5. Receive the Minutes of the Thessalon Township Recreation Committee, March 20/12

Councillor Eldner confirmed the date of the ATV Fun Run for June 9th.

12-15-09

*D. Wedgwood
G. Campbell*

BE IT RESOLVED THAT Council receives the Minutes of the **Thessalon Township Recreation Committee** meeting, March 20th, 2012. CARRIED.

8-6. Receive the Minutes of the Iron Bridge Historical Museum Committee, April 2/12

12-15-10

*G. Campbell
D. Wedgwood*

BE IT RESOLVED THAT Council receives the Minutes of the **Iron Bridge Historical Museum Committee** meeting, April 2nd, 2012. CARRIED.

8-7. By-law: MPAC General Municipal License Agreement Amendment
Clerk/Administrator advised that the purpose of this amendment is to allow the Sault Ste. Marie Innovation Centre to add ownership information to GIS mapping for Huron Shores. In response to query from Councillor Eldner, she added that this information will be for staff use only.

12-15-11

*D. Wedgwood
G. Campbell*

BE IT RESOLVED THAT **By-law #12-18** being a by-law of the Corporation of the Municipality of Huron Shores to amend the appendices of the **General Municipal License Agreement** with the **Municipal Property Assessment Corporation (MPAC)** was read a first, second and third time and passed in open Council this 9th day of May, 2012. CARRIED.

8-8. Appoint Junior Firefighters

12-15-12

*G. Bilodeau
G. Campbell*

BE IT RESOLVED THAT Council appoints the following members to the **Junior Firefighter Program**:
Station 1: Dylan Fahrner, Ben MacFarlane, Eliza Scheuermann, Nichole Kinzel, Brook Osborne;
Station 2: Keith Hill and Billy-Joe Sayers. CARRIED.

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8-9. Refurbish signage at Recreation (Veterans) Bridge utilizing Bridge Site Reserve

Clerk/Administrator Tonelli confirmed with Council that the desired spelling of the Bridge is to exclude the apostrophe.

12-15-13

G. Bilodeau

G. Campbell

WHEREAS the Huron Shores Festivals Committee has planned a Veterans and Volunteers Appreciation Dinner and Dance to be held September 29th, 2012;

AND WHEREAS said event will incorporate a ceremony in the afternoon to name the recreation bridge,;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes that the current signage at the recreation bridge, listing volunteers who assisted with the establishment of Tally Ho Park, be refurbished;

AND THAT the said signage include the new bridge name being **Veterans Bridge** (as per Resolution #11-28-14) as well as dedication information;

AND THAT the funds for the planned refurbishment be drawn from Bridge Site Reserve in an amount not to exceed \$3,000.00. CARRIED.

8-10. Set a special meeting date to review the 2012 Budget

12-15-14

G. Bilodeau

E. Eldner

BE IT RESOLVED THAT Council authorizes the **Special Meeting of Council** to review the **2012 Budget** be held Wednesday, May 30th, 2012, at 7:00 p.m. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Mayors Coalition for Affordable Sustainable Accountable Policing (ASAP)
– Request for Municipal Financial Support

12-15-15

G. Bilodeau

E. Eldner

BE IT RESOLVED THAT Council defers the request from the **Mayors Coalition for Affordable Sustainable Accountable Policing (ASAP)** for a financial contribution in the amount of \$1,000.00 to 2012 Budget deliberations.

CARRIED.

9-2. Town of Thessalon – Request Municipal Contribution for 2012 Arena Operations

Acting Mayor Linley reported previous donations have been in the amount of \$10,000.00.

12-15-16

G. Bilodeau

E. Eldner

BE IT RESOLVED THAT Council defers the request from the **Town of Thessalon** for a financial contribution of \$15,000.00 in support of **2012 Arena operations** to 2012 Budget deliberations. CARRIED.

9-3a. Township of Jocelyn – Support re: Sault Area Hospital restore laboratory services to Matthews Memorial and Thessalon Hospitals

12-15-17

G. Bilodeau

G. Campbell

BE IT RESOLVED THAT the Council of the Municipality of Huron Shores supports the resolution of the **Township of Jocelyn** in requesting that the Sault Area Hospital **re-instate laboratory services for non-rostered residents** of the Matthews Memorial and Thessalon Hospitals catchment area in order to bring services in this

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12-15-17 – cont. area consistent with services provided to rural residents in other communities within the North East Local Health Integration Network (NE LHIN);
AND THAT a copy of this resolution be forwarded to the Township of Jocelyn. CARRIED.

Councillor Bilodeau queried the status of interim lab services provided by LifeLabs. Acting Mayor Linley was not aware but, provided information regarding the relationship with SAH and the surrounding health centres.

9-3b. Township of Jocelyn – Support re: Capital Contribution Commitment to Sault Area Hospital be Withheld Subject to Restoration of Laboratory Services at Matthews Memorial Hospital
Clerk/Administrator Tonelli advised of the payment schedule regarding the total commitment of \$100,000.00. Council deliberated and the following resolution was passed:

12-15-18 BE IT RESOLVED THAT the **Sault Area Hospital and Foundation** be advised that the Council of the Municipality of Huron Shores shall **withhold future payments** of this municipality's capital contribution commitment until such time as laboratory services have been re-instated at the Thessalon Hospital;
G. Campbell
G. Bilodeau AND THAT a copy of this resolution be forwarded to the Township of Jocelyn. CARRIED.

RECORDED VOTE:

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

9-4. Central Algoma Steering Committee – Request for Feedback
Acting Mayor Linley provided context regarding the Committee's history.

12-15-19 BE IT RESOLVED THAT Council authorizes Councillor Linley to attend the **Central Algoma Rural Health Care Steering Committee** meeting scheduled for Thursday, May 17th, 2012 at the MacClennan Hall, at 7:00 p.m.;
G. Bilodeau
J. Armstrong AND THAT it cover all associated expenses. CARRIED.

9-5. Northern Ontario Regional Tourism Organization (RTO) 13 – Request Support re: Closures of Northwestern Ontario Tourist Information Centres

12-15-20 WHEREAS the encouragement of tourism and the enhancement of tourism-related services are considered important components in the economic development and sustenance of all communities in Northern Ontario;
G. Campbell
D. Wedgwood NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the **Northern Ontario Regional Tourism Organization (RTO) 13** in its opposition to the provincial government's announced **closures of three Tourist Information Centres** in Northwestern Ontario as being vital access points for tourism and recreational travelers to Northern Ontario;

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12-15-20 – cont. AND THAT a copy of this resolution be forwarded to the Hon. Dalton McGuinty, Premier of Ontario; the Hon. Michael Chan, Minister of Tourism, Culture and Sport; Ronald Holgerson, Interim President and CEO of Ontario Tourism Marketing Partnership Corporation (OTMPC); Graham Campbell, Northern Ontario RTO Transition Coordinator; and David MacLachlan, RTO 13 Chair.
CARRIED.

9-6. Municipal Waste & Recycling Consultants (MWRC) – Notice of Expansion of Accepted Items in Recycling Program

12-15-21 WHEREAS **Municipal Waste and Recycling Consultants (MWRC)** are proposing an expansion to the types of products acceptable for its recycling services;
D. Wedgwood AND WHEREAS the expanded services will increase the level of waste diversion from municipal landfill sites;
J. Armstrong AND WHEREAS costs for the municipal recycling program will increase accordingly for the proposed expanded services;
NOW THEREFORE BE IT RESOLVED THAT Council **defer this item to the May 30th, 2012 Budget Meeting for further consideration.**
CARRIED.

9-7. Tulloch Engineering Inc. – Increase of Building Inspection Services Fee

12-15-22 WHEREAS Marshall Thompson and Ron Leblanc of **Tulloch Engineering**, by correspondence dated May 2nd, 2012, have advised that, effective July 1st, 2012, the cost of **Municipal Building Inspection Services** will be as follows: inspection fees to increase to \$70.00/hour, travel costs to remain at \$0.50/km; and Harmonized Sales Tax (HST) of 13% applied to all invoices;
J. Armstrong NOW THEREFORE BE IT RESOLVED THAT Council acknowledges and supports the proposed fee changes for Municipal Building Inspection Services as provided by Tulloch Engineering.
D. Wedgwood CARRIED.

On a query from Councillor Bilodeau, staff will report back to Council if HST is charged on mileage expenses.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Emergency Management Ontario (EMO) re: Impact of Federal Budget on Public Safety Canada, April 17/12
- 10-2a. J. Largeaud, Huron Central Railway - No objection re: Notice of Passing By-law #12-11 Zoning Amendment to By-law #87-7 Site Specific Minor Variance
- 10-2b. Thessalon First Nation – No objection re: Notice of Passing By-law #12-11 Zoning Amendment to By-law #87-7 Site Specific Minor Variance
- 10-3. AMO Watch File, April 19/12
- 10-4. AMO Watch File, April 26/12
- 10-5. Hon. M. Gravelle, Minister of Natural Resources – Letter of Thanks to Mayor Reeves re: Elk Dilemma Presentation at 2012 ROMA/OGRA Conference

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- 10-6. AMO – Addressing the Rising Costs of Police Services – Update to Members
10-7. Parks & Recreation Ontario – June is Recreation & Parks Month
10-8. Ontario Building Officials Assn. – Special Invitation for Clerks & Treasurers to 2012 Annual Meeting & Training Sessions (AMTS), September 9-12/12, Sudbury
10-9. AMO Watch File, May 3/12

CLOSED SESSION

- 12-15-23** BE IT RESOLVED THAT Council proceeds in Camera at
D. Wedgwood 8:34 p.m. in order to address a matter pertaining to:
E. Eldner
- Personal matters about an identifiable individual, including municipal or local board employees;
 - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - The subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act if the council, board, commission or other body is the head of an institution for the purposes of that Act.
- CARRIED.

RETURN TO OPEN SESSION

- 12-15-24** BE IT RESOLVED THAT Council returns to open session at
D. Wedgwood 8:45 p.m. CARRIED.
G. Bilodeau

ANNOUNCEMENTS & INQUIRIES

None.

CONFIRMING BY-LAW #12-19

- 12-15-25** BE IT RESOLVED THAT **By-law #12-19**, being a By-law of
D. Wedgwood the Corporation of the Municipality of Huron Shores to
E. Eldner **Adopt the Minutes** of the Council Meeting held on Wednesday, May 9th, 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 9th day of May, 2012. CARRIED.

ADJOURNMENT

- 12-15-26** BE IT RESOLVED THAT Council does adjourn at 8:52 p.m.
D. Wedgwood CARRIED.
D. Kirby