

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES  
(12-16)**

**May 23, 2012**

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, May 23<sup>rd</sup>, 2012, 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, Debora Kirby, Ted Linley, Kent Weber and Dale Wedgwood.

**REGRETS:** None.

**ALSO PRESENT:** Chris Spooney, Marshall Chow, Algoma Public Health (APH); David Ratz (Arrived 7:06 p.m.) Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

**AGENDA REVIEW**

Clerk/Administrator Tonelli advised of Addendum #1, Item 8-10 Motion: to approve the recycling program costs of Municipal Waste and Recycling Consultants; and Item 8-11 to Stop Up and Close Portion in NW ¼ Section 25 Thessalon Township, addressed in Deputy Clerk's Eagleson's report of same provided to Council. Council agreed to the additions.

**DECLARATION OF PECUNIARY INTEREST**

None.

**ADOPTION OF MINUTES**

**12-16-01** BE IT RESOLVED THAT Council adopts the minutes of the  
*G. Campbell* Regular Meeting of Council held Wednesday, May 9<sup>th</sup>,  
*D. Wedgwood* 2012, as circulated. CARRIED.

**ADOPTION OF ACCOUNTS**

**12-16-02** BE IT RESOLVED THAT Council approves payment of the  
*G. Campbell* **General Accounts** for the period from May 10<sup>th</sup> to May  
*D. Wedgwood* 23<sup>rd</sup>, 2012, in the amount of **\$65,141.97**. CARRIED.

**DELEGATIONS AND PETITIONS**

Marshall Chow and Chris Spooney, **Algoma Public Health** (APH), were in attendance to present the **Bright Lake Septic System Survey** conducted in 2010. Mr. Spooney provided a power point presentation summarizing the report.

David Ratz entered the gallery at 7:06 p.m.

Council queried Mr. Spooney and Mr. Chow following the presentation regarding: water samples; lifespan of sewage systems; the feasibility of creek sampling; agricultural activities; privy construction; and reporting should an algal bloom be suspected. Councillor Kirby reported that the numbers of cattle have decreased since the Survey was conducted and that the creek is fenced off; cattle cannot access it.

On a query from Mayor Reeves, Mr. Spooney advised of intended timelines in carrying out the recommendations within the Report.

Mayor Reeves thanked the gentlemen for the presentation and spoke briefly to the pilot project planned for Clear Lake and Council's appreciation of APH's involvement respecting the pilot.

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Messrs. Spooney, Chow and Ratz departed the gallery at 7:45 p.m.

## **COUNCIL AND STAFF REPORTS**

### **Council Reports:**

Councillor Kirby spoke to a recent meeting of the Day and Bright Community Centre and Heritage Board and the plans for the **12-Sided Barn Grand Opening**. She advised that the dates of August 10 for the auction and August 11 for the Ribbon-Cutting have been confirmed and could not be changed following advisement of the conflict with the Iron Bridge Lions Club Community Days.

Councillor Bilodeau spoke to the **Blind River Chamber of Commerce** orientation meeting. There was no quorum but he advised of 2 events being planned. He also provided copies of a flyer for an upcoming presentation for both Chamber Members and Non-Members regarding Chamber Group Benefits to be held May 30/12.

Councillor Eldner spoke to the information provided regarding the May 22<sup>nd</sup> meeting of the **Thessalon Township Recreation Committee** and the June 9<sup>th</sup> **ATV Fun Run**.

Councillor Linley advised that the **Central Algoma Rural Health Care Steering Committee** meeting set for May 17<sup>th</sup> had been cancelled and that he will attend when rescheduled.

Councillor Bilodeau reported that he had been contacted by Gaston Lavigne re: **Blind River District Health Centre Board** regional representative and that he would be interested if the position has not yet been filled.

Mayor Reeves spoke to the following:

- his report provided to Council regarding the recent **FONOM Conference**;
- his attendance, in Councillor Eldner's stead, at the final meeting of the **Algoma Manor Board of Management**;
- the May 24<sup>th</sup> meeting in Little Rapids with MPP Mike Mantha, MNR Area Manager Marty Blake and the area farmers, regarding the **elk concerns**;
- the area mayors he had reached to-date regarding the **East Algoma Economic Development Strategic Plan**. He will continue to try to reach the other community mayors;
- the **Iron Bridge Lions Club** meeting he attended regarding the Memorandum of Understanding (**MOU**) the Municipality had signed, and struck by By-law No. 06-21, but that the Lions had not signed. He reported that the Club has struck a committee to review the document.

### **Staff Reports:**

#### **Ingram Road Report:**

Deputy Clerk Eagleson's report regarding item 8-11 was provided to Council.

#### **Clerk's Report:**

Mrs. Tonelli highlighted the following items in her report: a template agreement with Thessalon Public Library still being sought; 10 John Street building water concerns; confirmation that Tulloch Engineering does charge HST on mileage; Item 8-7 roads donation application; also 8-10 and 8-11 addendum.

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**GENERAL BUSINESS**

8-1. By-law: to Establish Property Tax Capping Parameters

**12-16-03** BE IT RESOLVED THAT **By-law #12-20** being a by-law of  
*G. Bilodeau* the Corporation of the Municipality of Huron Shores To  
*G. Campbell* Adopt **Optional Tools For The Purposes Of  
Administering Limits For The Commercial, Industrial  
And Multi-Residential Property Classes For The Year  
2012** was read a first, second and third time and passed  
in open Council this 23<sup>rd</sup> day of May, 2012. CARRIED.

8-2. Receive the Bright Lake Septic System Survey presentation from  
Algoma Public Health

**12-16-04** WHEREAS Council, via Resolution #09-12-08, authorized  
*G. Campbell* that budget funds be allocated each year to eventually  
*D. Wedgwood* complete septic system inspections and lake capacity  
studies for all the lakes within the Municipality in order to  
monitor the health and development limits of said  
resources;  
AND WHEREAS the Municipality contracted **Algoma Public  
Health (APH)** to conduct a sanitary survey of septic  
systems on properties surrounding Bright Lake;  
AND WHEREAS said survey was completed in the summer  
of 2010 and the findings compiled;  
NOW THEREFORE BE IT RESOLVED THAT Council receives  
the **Bright Lake Sanitary Survey** dated May 18, 2012,  
as presented by Marshall Chow and Chris Spooney of  
Algoma Public Health. CARRIED.

8-3. Receive the EDAC Minutes of March 5 & April 2, 2012

**12-16-05** BE IT RESOLVED THAT Council receives the Minutes of the  
*E. Eldner* **Economic Development Advisory Committee** meetings  
*G. Campbell* held March 5<sup>th</sup> and April 2<sup>nd</sup>, 2012. CARRIED.

8-4. By-law: to Adopt Huron Shores Official Plan Amendment #1

**12-16-06** BE IT RESOLVED THAT **By-law #12-21** being a by-law of  
*G. Campbell* the Corporation of the Municipality of Huron Shores to  
*G. Bilodeau* adopt **Huron Shores Official Plan Amendment #1** to  
allow for the inclusion of Schedule A4 as part of the Official  
Plan; and to amend Schedule A4 and Schedule A3a to  
identify Wildlife Feeding Habitat along the Mississagi River  
was read a first, second and third time and passed in open  
Council this 23<sup>rd</sup> day of May, 2012. CARRIED.

8-5. Transfer \$10,000.00 from Reserve for Planning/Commercial &  
Industrial (Economic Development) in order to proceed with capital  
improvements to Roe Park

**12-16-07** WHEREAS Council allocated funds for the purpose of hiring  
*D. Wedgwood* professional services to prepare a concept design for  
*G. Campbell* Beharriell Park, Centennial Park, Roe Park and Little  
Basswood Park via Resolution #12-07-11;  
AND WHEREAS said funds were to be drawn from the

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**12-16-07 Cont.**

Planning Reserve;  
AND WHEREAS, due to lack of funding application opportunities and poor economic times, the Parks Commissioners, supported by the Economic Development Advisory Committee by Resolution from its meeting of May 7, 2012, request that Council reconsider the hiring of professional services and instead allot the reserved \$10,000.00 towards **park upgrades**;  
NOW THEREFORE BE IT RESOLVED THAT Council authorizes the transfer of \$10,000.00 from the **Reserve for Planning/Commercial and Industrial (Economic Development)** in order to proceed with improvements to Roe Park;  
AND THAT consideration be given during budget deliberations to allot an additional \$8,500.00 towards improvements to Beharriell Park, Centennial Park and Little Basswood Park. CARRIED.

Some discussion took place respecting the concept of building docks.

8-6. By-law: to Award municipal grass cutting/brushing contract(s)  
Clerk/Administrator Tonelli advised of quotes received, all contract prices include applicable taxes:

- Randy Walsh Brushing: \$16,000.00 and \$105.00/hr for additional works;
- Collingwood Small Engines: \$25,425.00 and 96.05/hr for additional works; and
- Riverside Enterprises: \$16,385.00 and \$113.00/hr for additional works.

Clerk/Administrator advised of missing photos required for the quotes received from Collingwood Small Engines and Riverside Enterprises.

Council deliberated the issues and the following resolution was passed:

**12-16-08**

*G. Bilodeau*

*E. Eldner*

BE IT RESOLVED THAT **By-law #12-22** being a by-law of the Corporation of the Municipality of Huron Shores to enter into an Agreement with **Randy Walsh Brushing** in order to fulfill the **2012 Municipal roadside brushing and grass cutting requirements** was read a first, second and third time and passed in open Council this 23<sup>rd</sup> day of May, 2012;  
AND THAT the cost for the service, as per the quote received, shall be \$16,000.00 and \$105.00/hour for additional work that may be requested by the Public Works Superintendent. CARRIED.

8-7. Roads Donation amendment to application criteria

Mayor Reeves provided context regarding the Roads Donation program.

**12-16-09**

*G. Bilodeau*

*E. Eldner*

WHEREAS confusion has arisen with the passage of time regarding the wording of the Roads Donation Application accounting statement requirement of whether \$100.00/km is to be contributed by each member of the Committee or that each Committee, as a whole, must contribute \$100.00/km;  
NOW THEREFORE BE IT RESOLVED THAT Council authorizes the **amendment to the Roads Donation Application** accounting statement requirement to read as follows: "Accounting Statement must identify at least **\$100.00/km collection from the Committee**, or face disqualification from any possible donation the following year."  
CARRIED.

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8-8. Allow for expenditures by the Iron Bridge Historical Museum Committee prior to 2012 Budget approval

**12-16-10** WHEREAS the Iron Bridge Historical Museum Committee  
*J. Armstrong* has expressed its desire to open the Museum for the  
*D. Wedgwood* summer season beginning June 4<sup>th</sup>, 2012;  
AND WHEREAS the 2012 Municipal Budget has not yet  
been approved;  
NOW THEREFORE BE IT RESOLVED THAT Council  
authorizes the expenditure by the **Iron Bridge Historical  
Museum Committee** of funds not to exceed \$1,500.00  
for **Museum opening expenses** prior to approval of the  
2012 Municipal Budget. CARRIED.

8-9. Request from Bruce Mines Fire Department to be added to Huron Shores' radio frequency

**12-16-11** WHEREAS Fire Chief Medve received a request from the  
*G. Campbell* Bruce Mines Fire Department for permission to install the  
*D. Wedgwood* **Huron Shores Fire Department's radio frequency** on  
its department's radios in order to coordinate assistance  
during a joint incident;  
AND WHEREAS Fire Chief Medve advised staff of his  
support of this initiative, via e-mail correspondence dated  
April 19, 2012, subject to regulatory approval from  
Industry Canada;  
AND WHEREAS staff, having inquired of **Industry Canada  
and Spectrum Telecom Group Ltd.**, have been advised  
that there is no regulatory or technical impediment  
regarding said request;  
NOW THEREFORE BE IT RESOLVED THAT Council  
authorizes that the Huron Shores Fire Department radio  
frequency may be added to the **Bruce Mines Fire  
Department** radios in order to facilitate communications  
in the event of a joint emergency. CARRIED.

8-10. Approve the recycling program costs of Municipal Waste and Recycling Consultants

Clerk/Administrator Tonelli provided background information regarding this matter and potential costs. On a query from Councillor Eldner, Clerk/Administrator Tonelli will inquire as to MWRC's planned education to the public regarding the changes. Discussion was held regarding garbage being left at the recycling bins. The bins in Sowerby will be relocated to the Ward 2 Landfill as soon as possible. Signage will be erected to advise of the move.

**12-16-12** WHEREAS a commitment of product request was received  
*G. Campbell* from Municipal Waste and Recycling Consultants (MWRC)  
*E. Eldner* dated April 18, 2012 and deferred from the May 9, 2012  
Meeting of Council pending a meeting with Wayne St.  
Michel;  
AND WHEREAS a meeting between staff and Mr. St. Michel  
occurred on May 22, 2012;  
NOW THEREFORE BE IT RESOLVED THAT Council does  
commit to participate in **MWRC's recycling program** for  
the period from 2012 to and including 2021 at the  
negotiated price with the understanding that minor

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**12-16-12 Cont.** increases may be required following Year 3 should transportation costs continue to escalate;  
AND THAT escape and amendment clauses be factored into the agreement for both parties should unforeseeable circumstances arise. CARRIED.

8-11. Stop up and Close Portion in NW ¼ Section 25 Thessalon Township

**12-16-13**

*G. Campbell  
E.W. Linley*

WHEREAS Provisional Consent MMAH File #57-C-110008 has been given to sever property located in the NW ¼ Section 25 also described as Lot 14 and Pt Lot 15 Registrar's Compiled Plan (RCP) H-787, from the remainder of the lands located in the SW ¼ of Section 25 also described as Pt Lot 15 RCP H-787 Thessalon Township;

AND WHEREAS a condition of the Provisional Consent requires that a survey be done to describe the severed lands for transfer of title;

AND WHEREAS in preparing the survey it has come to light that an abandoned portion of Ingram Road described as Lot 28 RCP H-787 lies within the property to be described for the severance;

AND WHEREAS it appears this abandoned road needs to be stopped up and closed and transferred to the adjacent landowner in order to properly describe the property that is the subject of the severance;

AND WHEREAS the noted portion of abandoned road described as Lot 28 RCP H-787 also lies within Lot 13 RCP H-787 being the property west and adjacent to the property that is the subject of the severance;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes staff to advertise to **stop up and close in its entirety, the abandoned portion of Ingram Road described as Lot 28 RCP H-787;**

AND THAT Council authorizes C.G. Trivers to survey Lot 28 RCP H-787 as parts on a Reference Plan of Survey;

AND THAT it be Council's intention to transfer the said stopped up and closed portions of Ingram Road to the adjacent landowners. CARRIED.

**LETTERS & COMMUNICATIONS FOR ACTION**

9-1. D. Ratz – Resignation from Iron Bridge Historical Museum Committee

**12-16-14**

*K. Weber  
D. Kirby*

BE IT RESOLVED THAT Council accepts with regret the resignation of **David Ratz** from the Iron Bridge Historical Museum Committee. CARRIED.

9-2. East Algoma CFDC – Invitation to Dinner & Annual General Meeting, June 12/12, 6:30 p.m., Thessalon

**12-16-15**

*J. Armstrong  
K. Weber*

BE IT RESOLVED THAT Council authorizes Councillors Bilodeau and Armstrong to attend the **East Algoma Community Futures Development Corporation's (EACFDC's)** Dinner and Annual General Meeting to be held June 12<sup>th</sup>, 2012, at 6:30 p.m. in Thessalon;

AND THAT it cover all associated expenses. CARRIED.

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9-3. Iron Bridge Lions Club – Request additional funding re: Lions Hall renovations/repairs

**12-16-16** WHEREAS Council authorized, as per Resolution #12-12-18, that a request from the **Iron Bridge Lions Club** for a donation in an amount to be determined to assist with costs to upgrade the Hall kitchen and washroom floors be included in 2012 Budget deliberations subject to the reconsideration of the Memorandum of Understanding (MOU) between the Club and the Municipality;  
*D. Kirby*  
*J. Armstrong*  
NOW THEREFORE BE IT RESOLVED THAT Council also authorizes that the request received May 11<sup>th</sup>, 2012, for **additional funding for kitchen renovations** be included in 2012 Budget deliberations subject to the same conditions regarding the existing MOU between the Iron Bridge Lions Club and the Municipality of Huron Shores.  
CARRIED.

9-4. B. Gow – Iron Bridge Historical Museum Committee Membership

**12-16-17** BE IT RESOLVED THAT Council appoints **Beverley Gow** to the **Iron Bridge Historical Museum Committee**, as per the recommendation of the Committee. CARRIED.  
*G. Campbell*  
*K. Weber*

9-5. Central Algoma Freshwater Coalition (CAFC) – Request for Financial Support

**12-16-18** BE IT RESOLVED THAT Council defers the request from **Central Algoma Freshwater Coalition (CAFC)** for a financial contribution in the amount of \$4,123.36 to 2012 Budget deliberations. CARRIED.  
*G. Campbell*  
*G. Bilodeau*

9-6. Northeastern Ontario Recreation Assn. (NeORA) – Invitation to attend NeOra Educational Forum & Trade Show, September 24-27/12, Sudbury

Motion was withdrawn as no member was available to attend.

9-7. CMHC – invitation to Affordable Housing Development: Keys to Success Workshop, June 15/12, Sault Ste. Marie

Motion was withdrawn as Councillor Bilodeau attended the same workshop last year.

**LETTERS & COMMUNICATIONS FOR INFORMATION**

10-1. Ministry of Natural Resources (MNR) – Notice of Changes to Bear Wise Program, May 3/12

10-2a. Coalition for Algoma Passenger Trains (CAPT) – Northern Ontario Mayors Refuse to Give up on ONTC/Bike-Train Tourism, May 14/12

10-2b. Coalition for Algoma Passenger Trains (CAPT) – Help Save the ONTC!, May 16/12

10-2c. Coalition for Algoma Passenger Trains (CAPT) – New Deal for Ontario Northland in the Media, May 18/12

10-3. Mayors Coalition for Affordable Sustainable Accountable Policing (ASAP) – Request for Municipal Financial Support, May 10/12

10-4. Federation of Northern Ontario Municipalities (FONOM) – FONOM Annual General Meeting Sends Message to Ministers, May 14/12

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- 10-5. Ministry of Citizenship & Immigration re: Ontario Medal for Good Citizenship, Nomination Deadline July 17/12
- 10-6. AMO Watch File, May 10/12
- 10-7. Algoma Kinniwabi Travel Assn. (AKTA) – Notice of Grant Approval for 2012 Summer Experience Program
- 10-8. HRSDC – Notice of Grant Approval for 2012 Canada Summer Jobs Program
- 10-9. D. MacLachlan, RTO 13 Chair – Thanks re: concerns regarding closures of Northwestern Ontario Tourist Information Centres (Res. #11-15-20, May 9/12)

**ANNOUNCEMENTS & INQUIRIES**

Councillor Bilodeau reported on a broadband rural internet services funding program available through OMAFRA. He supplied Clerk/Administrator with information for further investigation.

Councillor Bilodeau discussed his concern respecting the content of an e-mail received from Fire Chief Medve regarding the Fire Department's request to move the Ward 4 Fire Department Storage Building. Mayor and Clerk will follow-up with Fire Chief Medve. Clerk/Administrator Tonelli provided context regarding the history of the building placement. It was agreed that the signage for said building should be removed.

Councillor Eldner reported on a ratepayer complaint respecting the lack of high speed internet on Ansonia Road.

**CONFIRMING BY-LAW #12-23**

**12-16-19**  
*K. Weber*  
*J. Armstrong*

BE IT RESOLVED THAT **By-law #12-23**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Council Meeting held on Wednesday, May 23<sup>rd</sup>, 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 23<sup>rd</sup> day of May, 2012. CARRIED.

**ADJOURNMENT**

**12-16-20**  
*D. Kirby*  
*K. Weber*

BE IT RESOLVED THAT Council does adjourn at 8:54 p.m. CARRIED.

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MAYOR

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CLERK