

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES (12-18)

June 13, 2012

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, June 13th, 2012 and called to order by Mayor Gil Reeves at 7:00 p.m.

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

REGRETS: Councillors Georges Bilodeau and Kent Weber.

ALSO PRESENT: Bud Wildman, Rural Energy Alternative Development (READ) Committee, Chair; Francis Gallo, Sault Ste. Marie Innovation Centre (SSMIC) Intern; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

AGENDA REVIEW

Clerk/Administrator Tonelli advised of item 9-6 added as Addendum #1.

DECLARATION OF PECUNIARY INTEREST

Councillor Ted Linley with regard to the Village General Store account.

ADOPTION OF MINUTES

12-18-01 BE IT RESOLVED THAT Council adopts the minutes of the
E.W. Linley Regular Meeting of Council held Wednesday, May 23rd,
D. Wedgwood 2012, and the Special Meeting of Council held Wednesday,
May 30th, 2012, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

12-18-02 BE IT RESOLVED THAT Council approves payment of the
E.W. Linley **General Accounts**, excluding Items of Pecuniary Interest,
E. Eldner for the period from May 23rd to June 13th, 2012, in the
amount of **\$\$\$338,534.63**. CARRIED.

12-18-03 BE IT RESOLVED THAT Council approves payment of the
D. Kirby **Village General Store** account in the amount of
J. Armstrong **\$3,291.43**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: E.W. Linley.

DELEGATIONS AND PETITIONS

Mayor Reeves welcomed Mr. Bud Wildman, Chair of the Rural Energy Alternative Development (READ) Committee, and Mr. Francis Gallo (Sault Ste. Marie Innovation Centre Intern), to apprise Council of events with respect to the Committee. Mr. Wildman provided context regarding: previous READ projects; past presentations to Council; results of findings respecting research into various alternative energy concepts; and the financial request being made to the Municipalities in order for the Committee to utilize the services of SSMIC Intern Francis Gallo in providing assistance respecting the energy conservation and demand management plans municipalities will be required to complete under the Green Energy Act. Both gentlemen promoted the Green Expo to be held in Desbarats on July 7/12. Mr. Gallo introduced himself and spoke to a summary report

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regarding the Energy Conservation and Demand Management Plans Ontario Regulation (O.Reg. 397/11) and Ontario Power Authority – Feed-in Tariff Program FIT and MicroFIT 2.0. He provided Council with a copy of the summary. Mr. Wildman offered further information respecting the Feed-in Tariff program.

On queries from Councillor Linley and Councillor Eldner, discussions ensued regarding operations off the grid and insurance coverage for said operations.

Mayor Reeves thanked Mr. Wildman and Mr. Gallo for their presentation. Mr. Wildman and Mr. Gallo departed Chambers at 7:35 p.m.

COUNCIL AND STAFF REPORTS

Council Reports:

Councillor Armstrong reported on the June 12th **East Algoma Community Futures Development Corporation** Dinner and Annual General Meeting that she and Councillor Bilodeau attended. Councillor Bilodeau will be submitting a written report. She advised of networking with Shawn Heard regarding a future festival funding request.

Councillor Linley reported on the **Central Algoma Rural Health Care Steering Committee** meeting he attended on June 7/12. He provided context regarding the history of this municipality's involvement with the Committee. He addressed the importance of maintaining and enhancing rural health care services; the change in chairmanship last year; re-focused efforts to create a partnership with Matthews, Thessalon and Blind River hospitals; and recruitment initiatives.

Councillor Eldner reported on the successful **ATV Fun Run**.

Mayor Reeves reported on the **East Algoma Chiefs, Mayors and Reeves Council** Meeting held June 7/12. He advised of the presentation by the Nuclear Waste Management Organization and discussions with the Mayor of the Township of the North Shore regarding the potential for job sharing possibilities. He requested a formal proposal be provided for later presentation to Council. Mayor Reeves also met with a Committee struck by the **Iron Bridge Lions Club** regarding the proposed Memorandum of Understanding.

Staff Reports:

Clerk's Report:

Clerk/Administrator Tonelli provided information regarding: continued adverse water results respecting 10 John Street; ongoing stench in municipal office; closure of Jane's Pantry (letter to be included on June 27th Agenda); additional costs included in the proposed MWRC Agreement (Item 8-5); and advisement that due to denial of SEP grant (Item 10-10), an application was made to MNM under the summer experience program for an Office Assistant.

On a query from Councillor Armstrong, Mrs. Tonelli advised that the following **summer students** have been offered employment this summer and will start on July 3: Jena Stuckenberg, Wilhelm Lauszus, and Tiffany Griffiths as Museum students; Wesley Morningstar as Public Works Assistant;

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Deanna Hagan as Office Assistant; and Brook Osborne as Fire Department Assistant.

Deputy Clerk Eagleson's report entitled **Broadband Service Enhancements – Status of Funding Programs Available**, dated June 5th, 2012, was received by Council. Said report pertains to Agenda Item 10-12.

GENERAL BUSINESS

8-1. By-law: to establish 2012 Tax Ratios

12-18-04 BE IT RESOLVED THAT **By-law #12-24** being a by-law of
D. Kirby the Corporation of the Municipality of Huron Shores for the
J. Armstrong Purpose of Establishing **2012 Tax Ratios**, was read a
first, second and third time and passed in open Council
this 13th day of June, 2012. CARRIED.

8-2. By-law: to establish 2012 Tax Rates

12-18-05 BE IT RESOLVED THAT **By-law #12-25** being a by-law of
J. Armstrong the Corporation of the Municipality of Huron Shores to
D. Kirby Provide for the **Adoption of Tax Rates for the
Collection of 2012 Taxes** and Further Provide for Penalty
and Interest and Default of Payment Thereof for 2012, was
read a first, second and third time and passed in open
Council this 13th day of June, 2012. CARRIED.

8-3. Renew Health & Safety Policy

12-18-06 BE IT RESOLVED THAT we renew the following **Health &
D. Kirby Safety Policy:**
J. Armstrong "A healthy and safe workplace benefits both the
Corporation of the Municipality of Huron Shores and its
employees. It is the commitment of the Corporation of the
Municipality of Huron Shores to:
(a) strive toward eliminating personal injury, and
workplace illnesses;
(b) provide a healthy and safe work environment;
(c) provide an environment as free as is reasonably
possible from fire, security loss and property
damage; and
(d) ensure that design of the work environment
considers individual employee capabilities and
limitations.

The Corporation will ensure that a health and safety program is maintained which will clearly establish the responsibilities of all workplace parties and will establish specific safe work procedures for all areas of the Corporations' activities."

AND THAT Mayor Reeves and Clerk/Administrator Tonelli be authorized to sign the Health and Safety Policy of the Municipality of Huron Shores. CARRIED.

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8-4. Receive the Minutes of the Day & Bright Community Centre & Heritage Board, April 2/12

12-18-07 BE IT RESOLVED THAT Council receives the Minutes of the
D. Kirby **Day and Bright Community Centre and Heritage**
L.C. Reeves **Board** meeting, April 2nd, 2012. CARRIED.

8-5. By-law: to Enter into an Agreement with Municipal Waste & Recycling Consultants (MWRC)

Mayor Reeves and Clerk Tonelli advised, as per her report, that an additional requirement was added by MWRC to the agreement that had not been previously discussed. Council deliberated the issues involved including the fuel surcharge and instructed Clerk/Administrator Tonelli to address Council's dissatisfaction respecting the fuel surcharge. Consideration of the By-law will be deferred to the June 27th Agenda.

8-6. Receive the Minutes of the Thessalon Township Recreation Committee, April 24/12 & May 22/12

Councillor Linley, on behalf of Council, commended Councillor Eldner on her efforts to revitalize this recreation committee.

12-18-08 BE IT RESOLVED THAT Council receives the Minutes of the
J. Armstrong **Thessalon Township Recreation Committee** meetings
D. Kirby held April 24th and May 22nd, 2012. CARRIED.

8-7. Adopt Council mileage reimbursement and per diem policy
Clerk/Administrator Tonelli provided a proposed clause to be added to the draft travel policies for Council and Staff in order for them to match that of the Fire Department Policy, respecting compensation when using a personal vehicle. Council directed Mrs. Tonelli to discuss a matter respecting the per diem allowance included in the current Fire Department policy received from Fire Chief Medve that was not included with the most recent resolution.

12-18-09 BE IT RESOLVED THAT Council adopts the **Councillor**
D. Kirby **Travel and Per Diem Policy** dated June 13th, 2012.
J. Armstrong CARRIED.

RECORDED VOTE:

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

8-8. Adopt staff mileage reimbursement policy

12-18-10 BE IT RESOLVED THAT Council adopts the **Staff Travel**
D. Wedgwood **Policy** dated June 13th, 2012. CARRIED.
E.W. Linley

RECORDED VOTE:

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

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8-9. Offer for sale PTO Generator

12-18-11 WHEREAS the PTO Generator is no longer being used by
D. Wedgwood the Municipality;
G. Campbell AND WHEREAS said Generator was purchased with
assistance from the Joint Emergency Preparedness
Program;
NOW THEREFORE BE IT RESOLVED THAT, pending
permission from the Ministry of Community Safety and
Correctional Services, the PTO Generator be surplus and
offered for sale. CARRIED.

8-10. Establish Sub-Committee re: Elk Concerns

Council deliberated the matter respecting the establishment of a committee
re: whether this should be a committee struck under Council and if it is
whether it should be a direct Committee of Council or a sub-committee of
the Economic Development Advisory Committee. Mayor Reeves spoke to
discussions following the May 24th Elk Concerns Meeting in Little Rapids.

12-18-12 WHEREAS a meeting was held May 24th, 2012, attended by
D. Wedgwood area farmers, Council members and representation from
G. Campbell the Ministry of Natural Resources, in order to discuss the
effects on farming operations due to elk damage and
potential remedies to the current situation;
AND WHEREAS a recommendation from that meeting,
supported by the Huron Shores Economic Development
Advisory Committee, was to establish a sub-committee
consisting of community stakeholders and ministerial
representation in order to address said elk concerns;
NOW THEREFORE BE IT RESOLVED THAT Council does
establish the **Elk Concerns Sub-Committee** welcoming
representation from: MPP Michael Mantha's office; the
Huron Shores Economic Development Advisory
Committee; Ministry of Natural Resources; Ministry of
Agriculture, Food and Rural Affairs; Huron Shores Farming
Community; Unincorporated Area Farmers; the Algoma
Federation of Agriculture; a Municipal Elected Official from
Outside Huron Shores; and Ontario Federation of Anglers
and Hunters (OFAH). CARRIED.

8-11. Authorize application to Hydro One PowerPlay Grant Program

Councillor Armstrong spoke to a draft budget that she and Councillor
Bilodeau prepared totaling \$30,000.00 with \$20,000.00 being requested
from Hydro One and \$10,000.00 from Economic Development Reserves.
Councillor Armstrong identified the pieces of playground equipment to be
included in the application. Discussion ensued regarding insurance, liability
and safety issues, location and ongoing maintenance and inspection
requirements once installed.

12-18-13 BE IT RESOLVED THAT Council authorizes the
G. Campbell Clerk/Administrator to make application under the **Hydro**
D. Wedgwood **One PowerPlay Grant Program**, as per recommendation
of the Parks Commissioners, for funding for playground
equipment to be located at Roe Park. CARRIED.

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8-12. Authorize partial compensation to Councillor Wedgwood re: Bancroft meeting

Councillor Wedgwood explained the purpose of the meeting.

12-18-14
E. Eldner
J. Armstrong

WHEREAS Councillor Wedgwood plans to arrange for a meeting in Bancroft, Ontario with respect to **elk concerns**;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes reimbursement to Councillor Wedgwood for expenses incurred for the above-noted meeting, as follows:

- One (1) full day per diem;
- One (1) overnight accommodation;
- One (1) day meal allowance. CARRIED.

8-13. By-law: to Adopt 2012 Fire Department Honorarium
Clerk/Administrator Tonelli advised of the misunderstanding regarding a missed request during budget deliberations to add an honorarium for the FPO, as a volunteer firefighter, equivalent to that received by the Captains. Council wishes to consider this request and will advise of its decision at a later meeting.

12-18-15
E. Eldner
D. Wedgwood

BE IT RESOLVED THAT **By-law #12-27** being a by-law of the Corporation of the Municipality of Huron Shores to Adopt the **Huron Shores Fire Department Honorarium for the Year 2012**, was read a first, second and third time and passed in open Council this 13th day of June, 2012. CARRIED.

8-14. By-law: to Authorize the Clerk/Administrator to Enter into an Agreement with the Ontario Ministry of Agriculture, Food & Rural Affairs (OMAFRA) re: "Community Attractiveness for Newcomers" Tool Data

12-18-16
D. Wedgwood
E. Eldner

BE IT RESOLVED THAT **By-law #12-28** being a by-law of the Corporation of the Municipality of Huron Shores to Authorize the Clerk/Administrator to Execute an Agreement with Her Majesty the Queen in Right of Ontario, as Represented by the Ministry of Agriculture, Food and Rural Affairs (OMAFRA), in order to utilize and access the **"Community Attractiveness for Newcomers" Tool Data**, was read a first, second and third time and passed in open Council this 13th day of June, 2012. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Town of Blind River – Invitation to Participate in Household Hazardous Waste Day, July 21/12

Council instructed staff to inquire if usage by Huron Shores' ratepayers can be tracked. Advertising will be placed on the Huron Shores website and flyers will be available for pick-up at the Municipal Office and at the waste sites.

12-18-17
G. Campbell
D. Wedgwood

BE IT RESOLVED THAT Council authorizes municipal participation in the **Household Hazardous Waste Day** hosted by the Town of Blind River on Saturday, **July 21, 2012**;

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12-18-17 – cont. AND THAT the requested participation fee of **\$500.00** be paid. **CARRIED.**

9-2. Canadian Assn. of Community Television Users & Stations (CACTUS) – Options re: Shut down of free over-the-air CBC TV service
No action taken.

9-3. D. Couch – Invitation to host Canadian Pro Wrestling Event
No action taken.

9-4. Bruce Mines Agricultural Society – Request Donation for Bruce Mines Agricultural Fair & Exhibition, September 6-9/12
The motion was withdrawn.

9-5. Fire Chief Medve – Request to Purchase eDispatches System
Mayor Reeves provided context regarding discussions with Fire Chief Medve and Clerk/Administrator Tonelli of this proposed dispatch system. Council discussed the options and the following resolution was passed:

12-18-18 WHEREAS Fire Chief Medve, in e-mail correspondence dated June 8th, 2012, recommends the Fire Department’s enrolment in the eDispatches system as an enhancement to the current paging system which is prone to service area gaps leading to missed pages by department personnel;
D. Wedgwood AND WHEREAS the emergency dispatch agency, the **Central Ambulance Communications Centre (CACC)**, recommends the eDispatches system, reporting successful trials with other northern rural municipalities also being served by CACC;
G. Campbell NOW THEREFORE BE IT RESOLVED THAT Council authorizes that the Huron Shores Fire Department may enroll in the **eDispatches system’s 30-day free trial period** in order to monitor for improved notification and member attendance to emergency responses via said call-out service;
AND THAT should the proposed messaging service be deemed to perform to, and/or exceed, departmental expectations the **Huron Shores Fire Department** may enroll in the **Silver Level Plan of the eDispatches program** at a cost of \$129.00/month, a one (1) time set-up fee of \$299.00, if required, plus applicable taxes for the balance of the calendar year of 2012, subject to evaluation of usage at year end;
AND THAT said costs be drawn from Huron Shores Fire Department reserves. **CARRIED.**

9-6. Tourism Sault Ste. Marie: Invitation to attend Lake Huron North Shore Cycle Route Stake Holders Consultation, June 20/12, Blind River
Clerk/Administrator Tonelli advised that Deputy Clerk Eagleson may attend.

12-18-19 BE IT RESOLVED THAT Council authorizes Councillors *J. Armstrong* and *Wedgwood* to attend the **Lake Huron North Shore Cycle Route** Stake Holders Consultation to be held Wednesday, June 20th, 2012, 1:30 p.m. at the Blind River Marina;
E. Eldner AND THAT it cover all associated expenses. **CARRIED.**

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LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Algoma Public Health re: Endorsement of Action on Smoking in Movies
- 10-2. AMO Watch File, May 24/12
- 10-3. AMO Watch File, June 1/12
- 10-4. Ontario Tourism Marketing Partnership Corp. (OTMPC) – PassPort Newsletter, May 2012 “Understand mobile consumers”
- 10-5. Algoma District Services Administration Board (ADSAB)- Update re: “Fighting for Food in February” Challenge
- 10-6. Municipality of Clarington – Support Town of Caledon re: Aggregate Resources Act Review
- 10-7. Teachers of English as a Second Language (TESL) Assn. of Ontario – Proclaim November 4-10/12 “English as a Second Language Week”
- 10-8. DigNorth re: Ontario Call Before You Dig (CBYD) Program
- 10-9. Municipality of Clarington: Hon. Jim Bradley, Minister of Environment re: Regulations for the Movement of Commercial Fill (Original correspondence considered January 11/12 Meeting of Council)
- 10-10. Ministry of Citizenship, Immigration, Tourism et al. – Notice of Application Denial re: 2012 Summer Experience Program
- 10-11. ADSAB – Municipal input requested re: Housing & Homelessness Plan for the Algoma District Services Area
- 10-12. S. Church, Blue Sky Economic Growth Corp. re: Broadband Mapping Project
- 10-13. M.R. Wright & Associates Co. Ltd. – Bridge Summary by Ward

CLOSED SESSION

12-18-20 BE IT RESOLVED THAT Council proceeds in Camera at
J. Armstrong 9:20 p.m. in order to address a matter pertaining to:
E. Eldner advice that is subject to solicitor-client privilege, including
communications necessary for that purpose. CARRIED.

RETURN TO OPEN SESSION

12-18-21 BE IT RESOLVED THAT Council returns to open session at
J. Armstrong 9:34 p.m. CARRIED.
D. Kirby

ANNOUNCEMENTS & INQUIRIES

Councillor Armstrong reported she had recently received very positive comments regarding the municipal website and complimented Administrative Assistant Slomke for her work in keeping the site current.

CONFIRMING BY-LAW #12-29

12-18-22 BE IT RESOLVED THAT **By-law #12-29**, being a By-law of
D. Kirby the Corporation of the Municipality of Huron Shores to
J. Armstrong **Adopt the Minutes** of the Special Council Meeting held on
Wednesday, May 30th, 2012, and the Regular Council
Meeting held on Wednesday, June 13th, 2012, authorizing
the taking of any action authorized therein and thereby,
was read a first, second and third time and passed in open
Council this 13th day of June, 2012. CARRIED.

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ADJOURNMENT**

12-18-23

D. Kirby

J. Armstrong

BE IT RESOLVED THAT Council does adjourn at 9:35 p.m.
CARRIED.

MAYOR

CLERK