

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(12-19)**

June 27, 2012

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, June 27, 2012, and called to order by Mayor Gil Reeves at 7:00 p.m.

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

REGRETS: Councillors Jane Armstrong and Debora Kirby.

ALSO PRESENT: Bill Richardson; Kerri-Lee Cinq-Mars; Tim Armstrong; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

AGENDA REVIEW

Clerk/Administrator advised of the items added under Addenda #1 and #2 as well as the deferment of items 8-3 to 8-11 with regard to the Weight Limit Restrictions on various bridges in the Municipality. Deferral of Item 8-14 was also noted later in the meeting.

DECLARATION OF PECUNIARY INTEREST

Clerk/Administrator reported that Councillor Armstrong had advised staff of a pecuniary interest with regard to the Armstrong Enterprises account.

ADOPTION OF MINUTES

12-19-01 BE IT RESOLVED THAT Council adopts the minutes of the
D. Wedgwood Regular Meeting of Council held Wednesday, June 13th,
E.W. Linley 2012, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

12-19-02 BE IT RESOLVED THAT Council approves payment of the
D. Wedgwood **General Accounts**, excluding items of Pecuniary Interest,
E. Eldner for the period from June 14th to June 27th, 2012, in the
amount of **\$87,044.13**. CARRIED.

12-19-03 BE IT RESOLVED THAT Council approves payment of the
D. Wedgwood **Armstrong Enterprises** account in the amount of
E. Eldner **\$8,685.56**. CARRIED.
DECLARATON OF PECUNIARY INTEREST: J. Armstrong.

DELEGATIONS AND PETITIONS

None.

COUNCIL AND STAFF REPORTS

Staff Reports:

Clerk's Report:

Respecting the FPO Honorarium request discussed at the previous meeting, Clerk/Administrator Tonelli reported that a meeting has been scheduled with Mayor Reeves, Fire Chief Medve and herself on August 13th and this matter

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(12-19)**

June 27, 2012

will be discussed in further detail at that time. The Clerk's Report also included information respecting Items 8-1, 8-16, 8-18 and 9-3.

Public Works Report:

Superintendent Dumont's report was provided to Council. His report highlighted the following: discussion points regarding the recent relocation of the Ward 2 recycling bins and potential relocation of bins in Wards 1 and 3 to the Waste Sites; the status of the 2012 Five Year Plan Projects; the Bridge Inspections Summary and Reports received from Bob Wood of M.R. Wright; the completion of work on Melwel Road; erosion repairs undertaken due to recent heavy rainfalls; as well as miscellaneous equipment repairs, the commencement of the roadside brushing, and pavement patching.

Councillor Reports:

Councillor Bilodeau spoke to two reports submitted to Council as follows: the **East Algoma Community Futures Development Corporation Annual General Meeting** held June 12, 2012; and the **Blind River Chamber of Commerce** meeting held June 11, 2012. Councillor Bilodeau also advised that he has been selected as a board member to the **Blind River District Health Centre**.

Councillor Linley spoke to the **Huron Northwest Professional and Northeast Physician Recruitment** meetings he attended in Thessalon on June 11/12 and Blind River on June 13/12.

Councillor Eldner expressed regrets for being unable to attend the final **Algoma Manor Board of Management** meeting earlier today due to work commitments.

Mayor Reeves reported that he had corresponded briefly with **Mayor Rick Hamilton** of Elliot Lake regarding the Algo Centre Mall partial roof collapse. Mayor Reeves advised that the Office of the Fire Marshal requested assistance by our volunteer firefighters to cover some of the shifts of the full time Elliot Lake firefighters. To-date, our firefighters have committed to providing 4 men each for three separate shifts.

GENERAL BUSINESS

8-1. By-law: to Enter into an Agreement with Municipal Waste & Recycling Consultants (MWRC) (Deferred from June 13/12). Clerk/Administrator reported on the current fuel costs per litre incurred by this organization.

12-19-04
D. Wedgwood
E.W. Linley

BE IT RESOLVED THAT **By-law #12-26** being a by-law of the Corporation of the Municipality of Huron Shores to Enter into an Agreement with **Municipal Waste & Recycling Consultants** to Implement an expanded Recycling Program, was read a first, second and third time and passed in open Council this 27th day of June, 2012;
AND THAT By-law #09-25 is hereby rescinded.
CARRIED.

8-2. By-law: 1st & 2nd reading to stop up and close unused portion of Ingram Road

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(12-19)**

June 27, 2012

12-19-05

G. Bilodeau

D. Wedgwood

BE IT RESOLVED THAT **By-law #12-30** being a by-law of the Corporation of the Municipality of Huron Shores to stop up and close an unused portion of **Ingram Road** was read a first and second time in open Council this 27th day of June, 2012. CARRIED.

Due to discrepancies between the Bridge Inspection Reports and Summary, the following proposed weight limit by-laws were deferred as per Resolution No. 12-19-06:

- 8-3. By-law #12-XX: Weight Limit Restriction on Nestorville Bridge
Deferred.
- 8-4. By-law #12-XX: Weight Limit Restriction on Midway Bridge
Deferred.
- 8-5. By-law #12-XX: Weight Limit Restriction on McCreights Bridge
Deferred.
- 8-6. By-law #12-XX: Weight Limit Restriction on Kirby Bridge
Deferred.
- 8-7. By-law #12-XX: Weight Limit Restriction on Tulloch Bridge
Deferred.
- 8-8. By-law #12-XX: Weight Limit Restriction on Horan Bridge
Deferred.
- 8-9. By-law #12-XX: Weight Limit Restriction on Bolton River Bridge
Deferred.
- 8-10. By-law #12-XX: Weight Limit Restriction on Veterans (Recreation) Bridge
Deferred.
- 8-11. By-law #12-XX: Weight Limit Restriction on Dean Lake Bridge
Deferred.

12-19-06

G. Bilodeau

K. Weber

BE IT RESOLVED THAT Council defer Items 8-3 to 8-11 and Item 8-14 to a future meeting of Council. CARRIED.

8-12. Receive the Minutes of the Central Algoma Rural Health Care Steering Committee Meetings held: January 23/12 Open Public Meeting; April 12/12; & June 7/12

12-19-07

E.W. Linley

D. Wedgwood

BE IT RESOLVED THAT Council receives the Minutes of the **Central Algoma Rural Health Care Steering Committee** Open Public Meeting held January 23rd, and the Regular Meetings April 12th and June 7th, 2012. CARRIED.

8-13. Receive the Minutes of the East Algoma Chiefs, Mayors, & Reeves Council Meeting, June 7/12

Mayor Reeves advised of his attendance and the presentation provided by the Nuclear Waste Management Organization.

12-19-08

G. Campbell

G. Bilodeau

BE IT RESOLVED THAT Council receives the Minutes of the **East Algoma Chiefs, Mayors, & Reeves Council** Meeting, June 7th, 2012. CARRIED.

8-14. Consent Application MMAH File 57-C-120003 Roll 008-11300
Deferred as consultant requires further information to conduct a review. See Resolution No. 12-19-06.

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(12-19)**

June 27, 2012

8-15. Appoint members to the Elk Concerns Sub-Committee
Councillor Wedgwood spoke to the initial meeting held Tuesday, June 26, 2012.

12-19-09
G. Bilodeau
E.W. Linley

WHEREAS Council did establish the **Elk Concerns Sub-Committee**, via Resolution #12-18-12, welcoming representation from: MPP Michael Mantha's office; the Huron Shores Economic Development Advisory Committee; Ministry of Natural Resources (MNR); Ministry of Agriculture, Food and Rural Affairs (OMAFRA); Huron Shores Farming Community; Unincorporated Area Farmers; the Algoma Federation of Agriculture; an Elected Official from Outside Huron Shores; and Ontario Federation of Anglers and Hunters (OFAH);
NOW THEREFORE BE IT RESOLVED THAT Council does appoint the following members to said Elk Concerns Sub-Committee: Dale Wedgwood, Huron Shores Council; Dennis Kirby, Huron Shores Farming Community; Ken MacLeod, Algoma Federation of Agriculture; Bruno Sax, Unincorporated Area Farmers; Mayor Les Gamble, Township of Sables-Spanish Rivers; MPP Michael Mantha; Marty Blake, MNR; David Trivers, OMAFRA; Mark Ryckman, Roy Polsky, Felix Delongchamp, OFAH.

CARRIED.

8-16. By-law: to authorize signing of letter of acceptance to receive Algoma Country interpretative signage near the Voyageur Trail at Tally Ho Park

12-19-10
G. Campbell
G. Bilodeau

BE IT RESOLVED THAT **By-law #12-31** being a by-law of the Corporation of the Municipality of Huron Shores to authorize the Clerk/Administrator to sign a Letter of Acceptance from **Algoma Kinniwabi Tourism Association for placement of Voyageur Trail interpretive signage at Tally Ho Park** was read a first, second and third time and passed in open Council this 27th day of June, 2012.

CARRIED.

8-17. By-law #12-32: to enter into an Agreement with Gravel Power Corp.
Clerk advised that information has been received late today from the Municipal Solicitor. A decision was made to move this item to follow Closed Session in order to receive said letter.

8-18. Authorize staff to pursue agreement with LAS for Energy and Demand Management Tool

12-19-11
G. Campbell
K. Weber

WHEREAS, as legislated under the *Green Energy Act*, municipalities are required to prepare and maintain Energy Conservation and Demand Management Plans;
AND WHEREAS **Local Authority Services (LAS)** has developed an **Energy Planning Tool** (\$200.00 annual fee) to assist municipalities to develop said plans;
AND WHEREAS Francis Gallo, Sault Ste. Marie Innovation Centre (SSMIC) Intern, not only recommends that the Municipality enter into an Agreement with LAS for use of its Energy Planning Tool but that he will assist area municipalities to utilize the Tool in order to develop the required plans;
NOW THEREFORE BE IT RESOLVED THAT Council

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(12-19)**

June 27, 2012

12-19-11 – cont. authorizes staff to pursue an Agreement with LAS for the use of its Energy Planning Tool;
AND THAT the \$200.00/year required license fee, as recommended by Treasury, be drawn from the Computer Services and Software Budget. CARRIED.

8-19. By-law: Renewal of OPP 911 Central Emergency Reporting Bureau (CERB) Services Agreement

Clerk/Administrator Tonelli reported that the Municipality of Huron Shores is partnered with the Town of Blind River (lead), Mississauga First Nation and Thessalon First Nation regarding the CERB Agreement. In response to a query from Councillor Bilodeau, Clerk Tonelli advised of the cost, being \$0.561 per capita.

12-19-12 BE IT RESOLVED THAT **By-law #12-33** being a by-law of the Corporation of the Municipality of Huron Shores to Enter Into an Agreement For The Provision Of **9-1-1 Central Emergency Reporting Bureau (C.E.R.B.) Services** With The Commissioner Of The Ontario Provincial Police, was read a first, second and third time and passed in open Council this 27th day of June, 2012. CARRIED.
G. Campbell
D. Wedgwood

8-20. Notice of Motion: to offer financial assistance to Elliot Lake Disaster Relief Fund

Clerk/Administrator Tonelli advised of the funds established by the Northern Credit Union, Scotiabank and Royal Bank and obtained Council's permission to post this information on the Municipal website. Mayor Reeves provided context regarding this Notice.

Councillor Wedgwood advised that Pierre Cinq-Mars has offered the use of his tractor trailer to transport any supplies/services to Elliot Lake. Members spoke to the effect of the tragedy that occurred on Saturday, June 23rd, at the Algo Centre Mall.

Mayor Reeves recognized Mrs. Cinq-Mars in the gallery and she advised that Mr. Cinq-Mars would be willing to pick up items from along the north shore to transport to Elliot Lake. Mayor and Clerk advised that further details could be explored following the meeting.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. A. Horwath, Leader, Ontario's NDP – Invitation for Mayor Reeves to attend Northern Mayors' Summit, North Bay, July 16 or 17/12

12-19-13 BE IT RESOLVED THAT Council authorizes Mayor Reeves to attend the proposed **Northern Mayors' Summit** with Andrea Horwath, Leader, Ontario's NDP, on Tuesday, July 17th, 2012 in North Bay;
AND THAT it cover all associated expenses. CARRIED.
G. Campbell
D. Wedgwood

9-2. R. Vine - Resignation from Fire Department, Stn. 2

12-19-14 BE IT RESOLVED THAT Council accepts with regret the resignation of **Richard Vine** from the Huron Shores Fire Department, Station 2. CARRIED.
G. Campbell
G. Bilodeau

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(12-19)**

June 27, 2012

9-3. Big Basswood Lake Camp & Frairs Bay Road Committee – Request to file Roads Donation Application past deadline

12-19-15
G. Bilodeau
E. Eldner

WHEREAS Roads Donation funds for the Big Basswood Lake Camp and Frairs Bay Roads Committee were included in the 2012 Budget;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes receipt, beyond the deadline, of a **2012 Roads Donation Application** from the Committee overseeing **Big Basswood Lake Camp and Frairs Bay Roads**;
AND THAT said Committee be advised that no further allowances will be made: subsequent applications must be received by the established annual submission date of May 31st.
CARRIED.

Mr. Richardson departed the gallery at 7:33 p.m.

9-4. Northern Ontario Business – Invitation to Advertise in August 2012 Issue

12-19-16
G. Bilodeau
E. Eldner

BE IT RESOLVED THAT Council authorizes the purchase of a **one-twelfth (1/12th) of a page advertisement** in the August 2012 issue of **Northern Ontario Business**, at a cost of \$277.00.
CARRIED.

9-5. Ontario Federation of Anglers & Hunters (OFAH) – Request to Declare July 7-15, 2012 “Ontario Family Fishing Events”
This event will be listed on the Events Calendar of the Municipal website.

12-19-17
G. Campbell
G. Bilodeau

BE IT RESOLVED THAT Council supports the efforts of the Ontario Federation of Anglers and Hunters (OFAH) by proclaiming the week of **July 7th to July 15th, 2012** to be **“Ontario Family Fishing Events”**;
AND THAT this resolution be forwarded to the OFAH.
CARRIED.

9-6. Iron Bridge Lions Club – Request to Declare Ball Tournament of August 10-12, 2012 a Community Festival

12-19-18
D. Wedgwood
G. Bilodeau

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores recognizes the **Iron Bridge Lions Club Community Days and Ball Tournament**, to be held August 10-12, 2012, as a **Community Festival**.
CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1. Veronica Hanlon – Closure of Jane’s Pantry Family Assistance
Mayor Reeves will issue a letter of thanks to Ms. Hanlon for her endeavors in providing this service.

10-2. Town of Minto – Copy of Correspondence to Hon. James Bradley, Minister of the Environment re: Source Water Protection Program
Some discussion was held regarding this item.

10-3. T. Linley – Concerns re: Summer Student Hiring Criteria

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(12-19)**

June 27, 2012

12-19-19 BE IT RESOLVED THAT the Human Resources
K. Weber Commissioners liaise with Staff to develop a Student
D. Wedgwood Hiring Policy with a draft to be brought before Council by
the September 26th, 2012 meeting. CARRIED.

10-4. Thessalon & Area Rod & Gun Club – Request for Notification of
Proposed By-laws Pertaining to Changes in Zoning, Noise, or Hours of
Operation

On a query from Councillor Eldner, Clerk/Administrator Tonelli advised that
she was unaware of any activity within the Municipality that prompted said
letter.

10-5. AMO Watch File, June 7/12

10-6. AMO Watch File, June 14/12

10-7. AMO – Policing Issues – Update to Members, June 20/12

10-8. B. Crampton re: Blue Sky Internet Mapping Project, June 13/12

10-9. Weston A. Price Foundation - re: Iron Bridge Area Elk Concerns, May
23/12

10-10. G. Hacker - Algoma's Elk-Human Conflict: Observations & Remedies,
April 15/12

10-11. AMO Watch File, June 21/12

Mayor Reeves addressed Mrs. Cinq-Mars in the gallery regarding the
potential of meeting on July 14th to further discuss the donation of the
tractor trailer as previously addressed under Item 8-20. Mrs. Cinq-Mars
agreed.

Mrs. Cinq-Mars and Mr. Armstrong departed the gallery at 8:07 p.m.

CLOSED SESSION

12-19-20 BE IT RESOLVED THAT Council proceeds in Camera at
D. Wedgwood 8:08 p.m. in order to address a matter pertaining to:
G. Campbell advice that is subject to solicitor-client privilege, including
communications necessary for that purpose. CARRIED.

RETURN TO OPEN SESSION

12-19-21 BE IT RESOLVED THAT Council returns to open session at
G. Campbell 8:32 p.m. CARRIED.
D. Wedgwood

8-17. By-law: to Enter into an Agreement with Gravel Power Corp.

12-19-22 BE IT RESOLVED THAT **By-law #12-32** being a by-law of
G. Campbell the Corporation of the Municipality of Huron Shores to
E. Eldner authorize the Mayor and Clerk/Administrator to Enter into
an Agreement with **Gravel Power Corp.** to allow a utility
corridor within the municipal jurisdiction of **McCreights
Road** allowance was read a first, second and third time
and passed in open Council this 27th day of June, 2012.
CARRIED.

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(12-19)**

June 27, 2012

ANNOUNCEMENTS & INQUIRIES

Councillor Bilodeau reported on possible upcoming meetings with the North East LHIN regarding hospital consolidations. Councillor Linley offered further information reported at the Central Algoma Steering Committee.

Clerk/Administrator Tonelli announced the following:

- June 30/12, Algoma Manor Family Picnic;
- July 5/12, Affordable Housing Focus Group, Huron Shores Council Chambers, 7:00 p.m.;
- July 13/12, CAFC Pancake Dinner and AGM, Sowerby Hall and Barn;
- Blue Sky Economic Growth Corp. asking for input re: internet concerns. Clerk/Administrator Tonelli asked if Council knows of anyone with these issues to have them contact herself, Mrs. Eagleson or Miss Slomke. Councillor Bilodeau will provide an e-mail. Councillor Eldner volunteered to poll the residents in Ward 1 Ansonia Road area and advised of several residents reporting commercial/residential concerns regarding lack of high speed;
- Lake Huron Cycling Route Study – seeking input. Councillor Wedgwood reported on the meeting he and Councillor Armstrong attended on June 20/12;
- Hydro One PowerPlay Grant re: playground equipment at Roe Park. Clerk/Administrator Tonelli received confirmation from Council regarding the intended upgrades for Roe Park. Councillor Bilodeau confirmed that the gazebo, change rooms and improved swimming area would be sought only with assistance from outside funding sources. He also explained the desire to construct gazebos at Beharriell and Little Basswood parks. Councillor Bilodeau further discussed the need for a marketing campaign including Hwy. signage. Council supported the plan as proposed to-date.

Mayor Reeves advised of the North Shore Sentinel Advertisement regarding a meeting on July 5, 2012 for Thessalon First Nation member consultation regarding the Band's interest in purchasing Livingstone Creek Golf Course.

On a query from Councillor Campbell, it was agreed to schedule any necessary building inspections early in 2013 and commence a routine inspection schedule. It was also agreed that the Municipality's media policy be reviewed.

CONFIRMING BY-LAW #12-34

12-19-23

D. Wedgwood

G. Campbell

BE IT RESOLVED THAT **By-law #12-34**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Council Meeting held on Wednesday, June 27th, 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 27th day of June, 2012. CARRIED.

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(12-19)**

**June 27, 2012
ADJOURNMENT**

12-19-24
D. Wedgwood
G. Campbell

BE IT RESOLVED THAT Council does adjourn at 8:35 p.m.
CARRIED.

MAYOR

CLERK