

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES  
(12-21)**

**August 8, 2012**

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, August 8<sup>th</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, Eloise Eldner (arrived at 7:08 p.m.), Kent Weber and Dale Wedgwood.

**REGRETS:** Councillors Gord Campbell, Debora Kirby, and Ted Linley.

**ALSO PRESENT:** Tim Armstrong; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

**AGENDA REVIEW**

None.

**DECLARATION OF PECUNIARY INTEREST**

Councillor Linley with respect to the Village General Store account.

Councillor Armstrong with respect to the Armstrong Enterprises account and Agenda Item 9-7.

Councillor Eldner with respect to the Thessalon Flower Pot II account.

**ADOPTION OF MINUTES**

**12-21-01** BE IT RESOLVED THAT Council adopts the minutes of the  
*J. Armstrong* Regular Meeting of Council held Wednesday, July 11<sup>th</sup>,  
*G. Bilodeau* 2012, as circulated. CARRIED.

**ADOPTION OF ACCOUNTS**

**12-21-02** BE IT RESOLVED THAT Council approves payment of the  
*D. Wedgwood* **General Accounts**, excluding items of Pecuniary Interest,  
*G. Bilodeau* for the period from July 12<sup>th</sup> to August 8<sup>th</sup>, 2012, in the  
amount of **\$411,215.00**. CARRIED.

**12-21-03** BE IT RESOLVED THAT Council approves payment of  
*G. Bilodeau* **Thessalon Flower Pot II** account in the amount of  
*D. Wedgwood* **\$56.50**. CARRIED.  
DECLARATION OF PECUNIARY INTEREST: E. Eldner.

**12-21-04** BE IT RESOLVED THAT Council approves payment of the  
*D. Wedgwood* **Village General Store** account in the amount of  
*G. Bilodeau* **\$1,847.51**. CARRIED.  
DECLARATION OF PECUNIARY INTEREST: E.W. Linley.

**12-21-05** BE IT RESOLVED THAT Council approves payment of the  
*G. Bilodeau* **Armstrong Enterprises** account in the amount of  
*D. Wedgwood* **\$6,929.91**. CARRIED.  
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

**DELEGATIONS AND PETITIONS**

None.

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES  
(12-21)**

**August 8, 2012**

**COUNCIL AND STAFF REPORTS**

**Clerk's Report:**

Respecting Armstrong Enterprises to be addressed under Item 9-7.

**Treasurer's Report:**

Dated August 8, 2012, included a summary of the following as at December 31, 2011: Reserves; Surplus/Deficit Figures transferred to/from Reserves; Write-offs/Supplementals; Investments; Tax Arrears; Requisition Payments; Municipal Debt; and Equinox Mileage/Expenses.

**Fire Chief's Report:**

Quarterly Summary Report dated July 31, 2012.

Councillor Eldner arrived at 7:08 p.m.

**Councillor Reports:**

Councillor Eldner provided a written report, dated July 14, 2012, on the **availability of high-speed internet in Ward 1.**

Councillor Wedgwood reported on the **Elliot Lake Food Drive.** The collection did not warrant utilizing Mr. Cinq-Mars' tractor trailer so Councillor Wedgwood used his trailer and Pierre and Kerri-Lee Cinq-Mars followed on their Trike. Councillor Wedgwood reported that together with the collection of food, he also received financial contributions totaling \$436.00. Mayor Reeves commended Councillor Wedgwood on his efforts to organize the food drive. Appreciation of Natasha Hallett's assistance was again noted.

**12-21-06** BE IT RESOLVED THAT Council authorizes Mayor Reeves to  
*J. Armstrong* issue a letter of thanks to Pierre and Kerri-Lee Cinq-Mars  
*K. Weber* for their assistance with the Food Drive for the Elliot Lake  
Food Bank. CARRIED.

Mayor Reeves reported on the **Lake Links Workshop** held in Sowerby on July 26/12. The workshop was also attended by Clerk/Administrator Tonelli and Councillor Kirby.

Councillor Kirby's report regarding the July 30<sup>th</sup>, 2012, meeting of the **Day and Bright Community Centre and Heritage Board** was provided to Council.

**GENERAL BUSINESS**

8-1. Christmas Office Closure

**12-21-07** BE IT RESOLVED THAT Council establishes the following  
*G. Bilodeau* dates for the **Christmas Office Closure:** From 4:30  
*D. Wedgwood* p.m., Friday, December 21<sup>st</sup>, 2012 to January 1<sup>st</sup>, 2013  
inclusive. CARRIED.

With respect to staff who would have been scheduled to work December 24<sup>th</sup>, one-half day will be gratis.

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES  
(12-21)**

**August 8, 2012**

8-2. Receive the Minutes of the Iron Bridge Historical Museum Committee

**12-21-08** BE IT RESOLVED THAT Council receives the Minutes of the  
*D. Wedgwood* **Iron Bridge Historical Museum Committee** Meeting,  
*G. Bilodeau* June 11<sup>th</sup>, 2012. CARRIED.

8-3. Consent Application MMAH File 57-C-120003 Roll 008-11300 (Deferred from June 27/12 Meeting)

Clerk/Administrator Tonelli read Mr. Wierzbicki's report pertaining to this application. Councillor Bilodeau expressed concern respecting the lack of capacity on Bright Lake as per Dr. Nurnberg's report. Council discussed this matter.

**12-21-09** BE IT RESOLVED THAT Council recommends that the  
*D. Wedgwood* Ministry of Municipal Affairs and Housing approve the  
*J. Armstrong* **Severance Application for MMAH File # 57-C-120003**  
for property described as Con 2 Lot 2 SPT PCL 2526 ACS  
Day Township being Roll # 57 24 000 008 11300;  
AND THAT as a condition of consent Council requests that  
any portion of Dayton Road and Cameron Road fronting  
the severed parcel, that is not held in the name of the  
Municipality, be surveyed and conveyed to the  
Municipality;  
AND THAT the said portion(s) of roads be conveyed to the  
Municipality at no cost to the Municipality. CARRIED.

RECORDED VOTE:

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

8-4. Confirm sale of a closed portion of Ingram Road to Lionel Weir as per Resolution No. 12-16-13

**12-21-10** WHEREAS Resolution No. 12-16-13 authorized staff to  
*G. Bilodeau* advertise to stop up and close in its entirety, the  
*D. Wedgwood* abandoned portion of **Ingram Road** described as Lot 28  
RCP H-787 with the Municipality's intention to transfer said  
stopped up and closed portions of road to the adjacent  
landowners;  
AND WHEREAS all advertisements, public meetings, and  
procedures required under the Municipal Act with regard to  
the closure of the abandoned portions of Ingram Road  
have been completed;  
AND WHEREAS By-law #12-30 to stop up and close the  
aforesaid portion of Ingram Road was passed at the July  
8<sup>th</sup>, 2012 Regular Meeting of Council;  
NOW THEREFORE BE IT RESOLVED THAT Council confirms  
the **transfer to Mr. Lionel Weir of the closed portion  
of Ingram Road** that is situate solely on his property, and  
is described as Part 3, Reference Plan 1R-12213.  
CARRIED.

8-5. By-law: to Enter into an Agreement with Local Authority Services (LAS) Ltd. re: Energy & Demand Management Tool

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES  
(12-21)**

**August 8, 2012**

**12-21-11**

*G. Bilodeau  
D. Wedgwood*

BE IT RESOLVED THAT **By-law #12-45** being a by-law of the Corporation of the Municipality of Huron Shores to authorize the Treasurer to Enter into an Agreement with **Local Authority Services (LAS) Ltd.** for the use of its on-line **Energy Planning Tool (EPT) Services** for the purpose of developing a Municipal Energy Plan was read a first, second and third time and passed in open Council this 8<sup>th</sup> day of August, 2012. CARRIED.

8-6. Authorize waiving of fee for Landfill Key Usage to ratepayers conducting Clean-up of July 30/12 Windstorm and to authorize Public Works to assist with debris pick-ups along Sunset Beach Road  
Councillor Bilodeau and Mayor Reeves reported on their visits to the damaged areas.

**12-21-12**

*D. Wedgwood  
G. Bilodeau*

WHEREAS the July 30<sup>th</sup>, 2012 windstorm caused extensive damage to properties and felled many trees most notably on **Sunset Beach Road**;  
NOW THEREFORE BE IT RESOLVED THAT Council authorizes the waiving of the fee for **Landfill Site Key Usage** to property owners engaged in the clean-up following the July 30<sup>th</sup>, 2012 storm;  
AND THAT Public Works be authorized to assist with debris pick-ups along Sunset Beach Road in order to expedite the clean-up process. CARRIED.

8-7. Confirm proposed activities for Veterans & Volunteers Celebration  
Councillor Armstrong spoke to the arrangements to-date. The Band "Jukebox" has been booked. Laird Signs are developing new signs to replace the old Project Bridge sign and new signage for Veterans Bridge.  
Council discussed the invitation list.

**12-21-13**

*G. Bilodeau  
J. Armstrong*

WHEREAS the Huron Shores Festivals Committee, as per Resolution No. 12-12-15, has proposed that the Municipality host a Dinner and Dance to honour the **Veterans and Volunteers** of Huron Shores to be held in conjunction with the planned ceremony to name the recreation bridge "**Veterans Bridge**" on Saturday, September 29<sup>th</sup>, 2012;  
AND WHEREAS the Municipality, also as per Resolution No. 12-12-15, did apply for funding for said event under the **Ministry of Canadian Heritage's 2012 Diamond Jubilee Community Celebrations Grant** with funding approval yet to be announced;  
AND WHEREAS due to the date of the event Council must commit to the planned celebrations;  
NOW THEREFORE BE IT RESOLVED THAT Council confirms the proposed Schedule of Events for the September 29<sup>th</sup>, 2012 Veterans/Volunteers Celebration to be as follows:  
Public:  
4:00-4:30 p.m. – Tally Ho Park, Main St., Iron Bridge (next to the Cenotaph) Naming of the recreation bridge "Veterans Bridge"  
Invitation only:  
4:30–5:30 p.m. -Cocktails at the Lion's Hall, 10 Clarissa St., Iron Bridge  
5:30–7:00 p.m. -Veterans and Volunteers recognition

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES  
(12-21)**

**August 8, 2012**

**12-21-13 – cont.** dinner, Lions Hall  
7:00–8:00 p.m. - Honour and recognize our veterans and community volunteers with commemorative certificates, Lions Hall  
Public:  
8:00 p.m.–1:00 a.m. - Community Dance with live local entertainment. **CARRIED.**

8-8. Confirm location of Ward 2 Landfill Site Recycling Bins  
Staff was instructed to advise owner Wayne St. Michel of a concern from Councillor Bilodeau regarding the MWRC trucks not slowing for the railroad crossing on Dean Lake Road.

**12-21-14** WHEREAS Council directed Public Works Superintendent  
*G. Bilodeau* Dumont to discuss with **Municipal Waste and Recycling**  
*J. Armstrong* **Consultants (MWRC)** relocating the recycling bins at the Ward 2 Landfill Site closer to the entry gates;  
AND WHEREAS MWRC has relocated said bins as proposed;  
NOW THEREFORE BE IT RESOLVED THAT Council endorses the new location of the **recycling bins at the Ward 2 Landfill Site** immediately inside the gates on the east side of the site. **CARRIED.**

8-9. By-law: Authorize Signing of Site Selection Notifications re:  
Highway 17 Bridge Refurbishment Debris

**12-21-15** BE IT RESOLVED THAT **By-law #12-46** being a by-law of  
*J. Armstrong* the Corporation of the Municipality of Huron Shores to  
*G. Bilodeau* authorize the Clerk/Administrator to sign the **Site Selection Notifications for Debris** from the **Highway 17 Bridge Refurbishment Project** being undertaken by **Toronto Zenith Contracting Ltd.** was read a first, second and third time in open Council this 8<sup>th</sup> day of August, 2012. **CARRIED.**

**LETTERS & COMMUNICATIONS FOR ACTION**

9-1. J. Louese Cameron – Request for Municipal financial contribution to Town of Thessalon Fitness Centre

**12-21-DEFEATED** WHEREAS a request was received from a ratepayer that  
*J. Armstrong* the Municipality consider making a financial contribution to  
*G. Bilodeau* the Town of Thessalon for Huron Shores ratepayers' use of Thessalon's community fitness centre and the maintenance thereof;  
NOW THEREFORE BE IT RESOLVED THAT Council include for consideration during 2013 budget deliberations a financial contribution to the Town of Thessalon for ratepayers' use of, the maintenance of equipment and of the facility, of the **Thessalon community fitness centre.** **DEFEATED.**

**RECORDED VOTE:**

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

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES  
(12-21)**

**August 8, 2012**

**12-21-DEFEATED** E. Eldner                      Nay

9-2. Algoma Kinniwabi Travel Assn. – Invitation to Advertise in 2013  
Algoma Outdoors Travel Guide

Clerk/Administrator Tonelli provided context regarding past advertising in  
conjunction with Iron Bridge businesses. Council discussed advertising  
possibilities in other periodicals.

**12-21-16**                      BE IT RESOLVED THAT Council authorizes the purchase of  
*D. Wedgwood*                      a 1/8<sup>th</sup>-page advertisement in the **Algoma Kinniwabi**  
*J. Armstrong*                      **Tourism Association's (AKTA's)** "Algoma Outdoors  
2013", at a cost of \$550.00 + HST, less 10% if paid in full  
prior to November 1<sup>st</sup>, 2012.                      CARRIED.

9-3. CASS 40<sup>th</sup> Reunion Committee – Request sponsorship donation for 40<sup>th</sup>  
Reunion Initiatives, Reunion scheduled October 5-7/12, Desbarats

**12-21-17**                      BE IT RESOLVED THAT Council authorizes a donation to  
*D. Wedgwood*                      the **CASS 40<sup>th</sup> Reunion**, to be held October 5-7, 2012, as  
*J. Armstrong*                      follows: Gold Sponsorship Level Donation \$100.00.  
CARRIED.

9-4. Ministry of Tourism, Culture & Sport – Invitation to make application  
re: 2012-2013 Creative Communities Prosperity Fund (CCPF), deadline  
August 24/12.

9-5. Residents of Lower Maple Ridge Rd. – Request to lower speed limit to  
60 km/hr

Clerk/Administrator Tonelli spoke to the speed limits in built up and rural  
areas, provided context regarding previous investigations and the  
recommendation for engineering support, prior to proposing any changes.  
Council deliberated the options and the following resolution was passed:

**12-21-18**                      WHEREAS a request has been received from residents of  
*K. Weber*                      Maple Ridge Road that the speed limit be lowered to 60  
*D. Wedgwood*                      km/hour on said road;  
NOW THEREFORE BE IT RESOLVED THAT Council  
authorizes staff to further investigate options with regard  
to adjusting the speed limit on **Maple Ridge Road**.  
CARRIED.

9-6. Lukenda Holdings Inc. – Request Winter Maintenance for Jarrett Drive

**12-21-19**                      WHEREAS Council established the level of road  
*K. Weber*                      maintenance of Jarrett Drive via By-law #10-09 as being  
*J. Armstrong*                      the summer season only due to the limited lot  
development and lack of year-round residents;  
AND WHEREAS Council has received a formal request for  
winter maintenance of Jarrett Drive on behalf of a  
ratepayer who's property is accessed via said road;  
NOW THEREFORE BE IT RESOLVED THAT Council directs  
staff to confirm that the subject property owner is a year-  
round resident;  
AND THAT staff research and provide a feasibility report  
regarding possible winter maintenance of **Jarrett Drive**  
under the Municipal Road Maintenance Program. CARRIED.

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES  
(12-21)**

**August 8, 2012**

9-7. Armstrong Enterprises – Concerns re: Horan Road Bridge Weight Limits

Councillor Armstrong declared a conflict of interest.

Clerk/Administrator Tonelli referred Council to her report respecting this item, provided this evening. Councillor Weber spoke to the site visit he attended with Public Works Superintendent and Councillor Campbell. Mrs. Tonelli reported that the weight limit signage has been posted as per the Engineer's Report and provided context regarding the policy for installation of truck turning signs. Council will reconsider the Armstrong Enterprises concerns when addressing the 5-Year Road Plan in 2013. Clerk/Administrator Tonelli will poll other municipalities for their policies regarding installation of truck turning signage. She will also contact Armstrong Enterprises to advise of Council's discussion.

9-8. Township of Sables-Spanish Rivers – Request Support re: Objection to MNR aerial herbicide spraying in Northshore Forest.

9-9. Ministry of the Environment – Invitation to make application re: Great Lakes Guardian Community Fund, Submission Deadline October 12/12  
Mayor Reeves spoke to an upcoming meeting with members of Mississauga First Nation and our Mississagi Delta Park Committee. He will bring the Great Lakes Guardian Community Funding information to said meeting.

9-10. M. McNaughton, MPP Lambton-Kent-Middlesex – Request Support for Private Member's Bill 76 "Ensuring Local Voices in New Casino Gambling Development Act".

9-11. Algoma Public Health – Request that Municipality install steel sign posts at Public Bathing Beaches

**12-21-20**

*K. Weber*

*J. Armstrong*

BE IT RESOLVED THAT Council authorizes Public Works to install steel sign posts at municipal bathing beaches, as per the request received from **Algoma Public Health (APH)**, to allow APH to erect Beach Notice and/or Warning signage. CARRIED.

**LETTERS & COMMUNICATIONS FOR INFORMATION**

10-1. AMO – AMO Makes submission to the Ontario Distribution Sector Panel, July 4/12

10-2. M. Paulsen – Breaking news regarding rural broadband in Canada, July 5/12

Councillor Eldner spoke to her report on the lack of high speed internet in the rural areas. She asked that a letter be sent requesting that the government subsidize rural internet. Councillor Bilodeau spoke to his rates with his service provider. He also advised that a Bell technician is to attend at the office to speak with staff respecting funding for high speed access for rural areas.

10-3. J. Rutherford, W.C. Eaket Secondary School – Thank you for Municipal Bursary Award, July 6/12

10-4. Ontario Property and Environmental Rights Alliance (OPERA) re: Endangered Species Information Bulletin, July 6/12

10-5. Tulloch Engineering Inc. re: Construction of Contract 2012-5111 Hwy. 17 Mississagi River Bridge & Hwy. 538 Lauzon Creek Bridge, July 17/12

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES  
(12-21)**

**August 8, 2012**

- 10-6a. A. Obarymskyj re: Day Lakes Stewardship Status Update, July 16/12  
10-6b. A. Obarymskyj re: Day Lakes Stewardship – Response to July 14/12 Information Meeting, July 20/12  
10-7. Coalition for Algoma Passenger Trains (CAPT) – CAPT in RotaryFest Parade July 21/12 & Pembroke/Mattawa Rail Update, July 17/12  
10-8. AMO Watch File, July 12/12  
10-9 AMO Watch File, July 19/12  
10-10. Minister of Municipal Affairs & Housing - Letter from Minister of Finance to the Broader Public Sector re: government’s collective bargaining expectations (Letter attached), July 19/12  
  
10-11. Rural Ontario Institute – Invitation to 2012 Leading Edge Summit, October 16-17/12, Orangeville  
Councillor Armstrong expressed an interest in attending and will investigate funding opportunities to pay for her expenses.  
  
10-12. ERA Donations – Invitation to Donate/Recycle used computer & electronic equipment  
10-13. Green Infrastructure Ontario Coalition re: Green Infrastructure Ontario Coalition Report  
10-14. AMO Watch File, July 26/12  
10-15. AMO – AMO now has a year-round mobile app, July 31/12  
10-16. AMO – Notice to Members re: Proposed Amendment to AMO By-law No. 2  
10-17. Technical Standards & Safety Authority (TSSA) re: Update on Current Regulatory Safety Issues, July 2012  
10-18. Solar Logix – providing quote (free of charge) to install solar panels on Arena Roof

**ANNOUNCEMENTS & INQUIRIES**

Mayor Reeves reminded Council of the 12-sided Barn Grand Opening August 10-11/12.

**CONFIRMING BY-LAW #12-47**

**12-21-21**  
*K. Weber*  
*J. Armstrong*

BE IT RESOLVED THAT **By-law #12-47**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Council Meeting held on Wednesday, August 8<sup>th</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 8<sup>th</sup> day of August, 2012. CARRIED.

**ADJOURNMENT**

**12-21-22**  
*K. Weber*  
*J. Armstrong*

BE IT RESOLVED THAT Council does adjourn at 8:27 p.m. CARRIED.

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MAYOR

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CLERK