

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES  
(12-23)**

**September 26, 2012**

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, September 26<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, Gord Campbell, Eloise Eldner, Debora Kirby, Ted Linley, Kent Weber and Dale Wedgwood.

**REGRETS:** None.

**ALSO PRESENT:** Jake Mulder, Solar Logix; George West, Maylon Thomas, and Mervin T. Brooks of Dominion Park Drive Residents; 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 8-1.

**ADOPTION OF MINUTES**

**12-23-01** BE IT RESOLVED THAT Council adopts the minutes of the  
*D. Kirby* Regular Meeting of Council held Wednesday, September  
*J. Armstrong* 12<sup>th</sup>, 2012, as amended. CARRIED.

Clerk/Administrator Tonelli advised that the presented September 12/12 Minutes would be corrected to include the attendance of Jake Mulder and Mitzi Sturgeon.

**ADOPTION OF ACCOUNTS**

**12-23-02** BE IT RESOLVED THAT Council approves payment of the  
*J. Armstrong* **General Accounts**, excluding Items of Pecuniary Interest,  
*D. Kirby* for the period from September 13<sup>th</sup> to September 26<sup>th</sup>,  
2012, in the amount of **\$296,039.52**. CARRIED.

**12-23-03** BE IT RESOLVED THAT Council approves payment of the  
*D. Wedgwood* **Village General Store** account in the amount of  
*G. Bilodeau* **\$1,163.34**. CARRIED.  
DECLARATION OF PECUNIARY INTEREST: E.W. Linley.

**12-23-04** BE IT RESOLVED THAT Council approves payment of the  
*G. Bilodeau* **Armstrong Enterprises** Account in the amount of  
*D. Wedgwood* **\$227.22**. CARRIED.  
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

**DELEGATIONS AND PETITIONS**

Mayor Reeves welcomed George West to address Council on behalf of the residents of Dominion Park Drive regarding the petition requesting street lighting at the Hwy 17 intersection. Mr. West provided context regarding the

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highway safety issues and concerns presented during daylight hours and more acutely at night. Beyond the street light request identified in the petition, Mr. West also requested that signage be posted that through traffic refrain from driving on the shoulder and that a turn arrow be painted on the Highway, with the understanding that this request is a Ministry of Transportation (MTO) matter. Council discussed the matter with Mr. West and also received input from delegate supporters Mervin Brooks and Maylon Thomas.

Staff was instructed to inquire with MTO as to why the delineators for this entrance were removed and if they could be reinstalled.

Mayor Reeves advised that Council would place the street lighting request on its list and rate its priority with the other requests during the 2013 budget deliberations. Delegate Mervin Brooks requested that some action be taken prior to the winter season. Mayor Reeves advised that if investigations into the matter reveal that something could feasibly be done prior to winter to assist in defining the entrance, Council will give it further consideration.

The Dominion Park Drive Delegation departed at 7:18 p.m.

### **COUNCIL AND STAFF REPORTS**

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

Clerk/Administrator Tonelli spoke to her report provided to Council regarding the details of the application under the Community Infrastructure Improvement Fund for the refurbishment of the Ward 4 Recreation Centre and the decking of Veterans (Recreation) Bridge; and request that Council consider authoring a letter to the Algoma District School Board regarding the handling of the Iron Bridge Public School Closure and Crossing Guard position.

#### **Council Reports:**

Councillor Eldner reported the need for a new door knob on the men's washroom at the **Thessalon Twp. Community Centre**. Staff will follow up.

Councillor Weber spoke to the **Thessalon Town and Township Cemetery Board** meeting. He submitted to Clerk/Administrator Tonelli the auditor's report and By-law 1885. He also presented a sample of the proposed new signage to be installed at all four sites. Councillor Bilodeau questioned why the perpetual care fund is not identified in the auditor's report. Mrs. Tonelli will make inquiries.

Councillor Weber also spoke to the **Algoma District Municipal Association** (ADMA) meeting held Saturday, September 22<sup>nd</sup>. He provided a copy of the OPP Cost Recovery Formula Comparison and Variance Analysis obtained at the meeting.

Councillor Bilodeau, as a member of the **Blind River District Health Centre Board**, reported on the progress respecting the proposed integration of the Blind River District Health Centre, Thessalon Hospital and Matthews Memorial Hospital.

Councillor Linley reported on the September 24/12 meeting of the **Huron Shores Cemetery Committee**.

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Councillor Campbell reported on the Human Resources Commissioner's meeting respecting the proposed **summer student hiring policy**. A draft policy will be presented to Council no later than February 27/13. Council deliberated some of the issues involved.

Mayor Reeves advised of his attendance at the finals of the **National Retriever Championship** and thanked Councillor Weber for being the sole representative at the ADMA meeting.

**GENERAL BUSINESS**

8-1. Renew Matrix Benefit Plan

DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

**12-23-05**

*D. Wedgwood  
D. Kirby*

BE IT RESOLVED THAT Council accepts the **Health Plan Renewal for Group Policy #G3007-355** with Co-Operators and GreenShield administered by Matrix Benefits Services for 2012/2013 at an overall increase of 6.63% to the Group Plan as recommended by Donald MacDonnell of East Algoma Community Futures Development Corporation in correspondence dated September 12, 2012. CARRIED.

DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

8-2. Submit Municipal Infrastructure Investment Initiative Funding for Asset Management Expression of Interest, Submission Deadline October 22/12

**12-23-06**

*G. Bilodeau  
D. Wedgwood*

BE IT RESOLVED THAT Council authorize Clerk/Administrator Tonelli to submit an Expression of Interest under the Municipal Infrastructure Investment Initiative Funding for Asset Management;

AND THAT Council declares the following:

- (1) The information in the Expression of Interest is factually accurate; and
- (2) The development of an Asset Management Plan that includes all of the information and analysis described in "Building Together: Guide for Municipal Asset Management Plans" is a priority;

AND THAT the Municipality's Tangible Capital Assets Policy will also be reviewed in conjunction with the development of the Asset Management Plan. CARRIED.

8-3. Discussion: Free Trial/Subscription to Municipal Information Network  
Council authorized that Councillor Bilodeau be permitted to explore the 30-day free trial and report his experience to Council.

8-4. Receive the Minutes of the Iron Bridge Historical Museum Committee, June 11 & July 9/12

**12-23-07**

*D. Wedgwood  
G. Bilodeau*

BE IT RESOLVED THAT Council receives the Minutes of the **Iron Bridge Historical Museum Committee** Meetings held June 11<sup>th</sup> and July 9<sup>th</sup>, 2012. CARRIED.

8-5. Discussion/Motion re: Solar Logix Arena Pre-Feasibility Study

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Council deliberated the issues and concerns involved with input provided by Mr. Jake Mulder. Clerk/Administrator Tonelli was instructed to forward Council queries to Kieran O'Neill.

**12-23-08** BE IT RESOLVED THAT a Special Meeting of Council will be  
*D. Kirby* called for Wednesday, October 3<sup>rd</sup>, 2012, at 7:00 p.m. to  
*J. Armstrong* review the Solar Logix Pre-Feasibility Study dated  
September 11<sup>th</sup>, 2012. CARRIED.

Mr. Mulder departed the chambers at 8:03 p.m.

**LETTERS & COMMUNICATIONS FOR ACTION**

9-1. Ontario Tire Stewardship (OTS) – Invitation to Apply for 2012 Community Grant Program, Submission Deadline November 15/12 (Deferred from September 12/12)  
Motion was withdrawn.

9-2. Orville Royal – Retirement Effective January 28/13

**12-23-09** BE IT RESOLVED THAT Council acknowledges receipt of  
*D. Wedgwood* correspondence from **Orville Royal** advising of his  
*G. Bilodeau* intention to retire from the position of **Ward 3 Landfill Site Caretaker** effective January 28<sup>th</sup>, 2013, and wishes him all the best in his retirement. CARRIED.

9-3. Karen El-Khatami – Maternity Leave Effective September 24/12

**12-23-10** BE IT RESOLVED THAT Council acknowledges receipt of  
*D. Wedgwood* correspondence from **Karen El-Khatami** advising of her  
*G. Campbell* intention to take maternity leave from the position of **Ward 2 Landfill Site Caretaker** effective September 22<sup>nd</sup>, 2012, for a 15-week period with an expected return date of January 7<sup>th</sup>, 2013;  
AND THAT the Municipality will pay a top up of employment insurance (EI) benefits equal to 100% of current salary for said leave period. CARRIED.

9-4. Frankie Caicco – Request Donation re: Live Different Hero Holiday Trip to Haiti, May 1-10/13  
Council may donate to her efforts individually.

9-5. Federation of Canadian Municipalities (FCM) – Second round of nominations for the Queen's Diamond Jubilee Medal, Submission Deadline December 31/12  
No names were offered at this time.

9-6. Frank Lajambe, Jr., Lajambe Enterprises Inc. – Request Winter Maintenance for Demyne Avenue  
Clerk/Administrator Tonelli provided context with regard to the information provided to Council from the January 12/11 meeting and also advised that Public Works supported the request at the time and still does. Council deliberated the implications of this request and directed staff to prepare a by-law to amend the level of road maintenance for Demyne Avenue pending information respecting zoning.

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9-7. Ministry of Tourism, Culture & Sport – Celebrate Ontario 2013 Call for Applications, Submission Deadline November 20/12

Councillor Armstrong spoke to the desire of the Festivals Committee that the planned 2013 music festival be the chosen project. She also requested that Council apply for a CFDC grant for said event. It was agreed that application be made once the plans for the event are finalized and approved by Council.

**12-23-11** BE IT RESOLVED THAT Council authorizes the  
*J. Armstrong* Clerk/Administrator to make application to the **Celebrate**  
*K. Weber* **Ontario 2013 Grant Program** under the Ministry of  
Tourism, Culture and Sport for the following project(s):  
the Huron Shores 2013 Music Festival. CARRIED.

9-8. Northern Ontario Business – Invitation to Advertise in November 2012 Edition

The motion was withdrawn.

### **LETTERS & COMMUNICATIONS FOR INFORMATION**

10-1. Correctional Service Canada – Proclaim Restorative Justice Week 2012, November 18-25/12

10-2. N. Gaudreau, Yellow Pages Group – Response re: Council request to consider incorporating Sault Ste. Marie and Elliot Lake Listings (Res. #12-20-04, July 11/12)

Clerk/Administrator Tonelli was authorized to restate the request to the Yellow Pages Group.

10-3. Mayor M. Morrison, Town of Caledon – Copy of Correspondence to Minister of Natural Resources re: Top Aggregate Producing Municipalities of Ontario (TAPMO)

10-4. AMO Watch File, September 13/12

10-5a. AMO – 2012 CRST Symposium, October 25-26/12: A 10-Year Plan to End Homelessness

10-5b. AMO – 2012 CRST Symposium, October 24-26/12: What does your municipal welcome mat look like?

10-6. AMO Watch File, September 20/12

10-7. AMO – Ontario Government Announces Compensation Related Freeze, September 20/12

10-8. Tulloch Engineering – Clear Lake Septic System Inspections Investigation Summary

In response to a query from Councillor Eldner, Clerk/Administrator Tonelli reported that 2 copies of the detailed report (containing confidential information) were provided to her, with one copy to be forwarded to Algoma Public Health for follow-up.

### **CLOSED SESSION**

**12-23-12** BE IT RESOLVED THAT Council proceeds in Camera at  
*D. Wedgwood* 8:32 p.m. in order to address a matter pertaining to:  
*J. Armstrong* - personal matters about an identifiable individual,  
including municipal or local board employees;  
- labour relations or employee negotiations;  
- the subject matter relates to the consideration of a  
request under the Municipal Freedom of Information

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**12-23-12 – cont.**

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**

**12-23-13**

*D. Kirby  
K. Weber*

BE IT RESOLVED THAT Council returns to open session at 9:04 p.m. CARRIED.

**12-23-14**

*D. Kirby  
J. Armstrong*

BE IT RESOLVED THAT Kevin Philipow be offered full-time employment with the Municipality of Huron Shores as Assistant Treasurer;  
AND THAT said position be set at 35 hours per week. CARRIED.

**ANNOUNCEMENTS & INQUIRIES**

Councillor Wedgwood requested that Council members consider the following: requesting that MTO retain the traffic lights at Main Street and Hwy. 17 after the bridge work is completed. This item will be added as a motion on the next Council Agenda.

Councillor Wedgwood also expressed his regrets that he will not be able to attend the Bridge Dedication and Dinner on Saturday, September 29<sup>th</sup> due to a family bereavement.

Councillor Armstrong reported that a ratepayer had also recommended to her that the traffic lights remain at the Hwy. 17 and Main Street intersection to promote the slowing of truck traffic and wear and tear on bridge.

**CONFIRMING BY-LAW #12-50**

**12-23-15**

*J. Armstrong  
K. Weber*

BE IT RESOLVED THAT **By-law #12-50**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Council Meeting held on Wednesday, September 26<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 26<sup>th</sup> day of September, 2012. CARRIED.

**ADJOURNMENT**

**12-23-16**

*D. Kirby  
G. Bilodeau*

BE IT RESOLVED THAT Council does adjourn at 9:07 p.m. CARRIED.

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MAYOR

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CLERK