

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(12-24)**

October 3, 2012

The special meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, October 3rd, 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: Arena Board representatives Keith Ralph, Bev Gow and Corrie Edwards; Kieran O'Neill, Callum Thomson, and Jake Mulder of Solar Logix; Clerk/Administrator Deborah Tonelli.

AGENDA REVIEW

Mayor Reeves advised of Addendum #1 being a motion to approve additional expenses regarding the library relocation/renovation project and Council approved a further addition to the agenda to discuss the enabling accessibility application regarding improvements to the Thessalon Twp. Recreation Centre.

DECLARATION OF PECUNIARY INTEREST

None.

Discussion took place with regard to the Solar Logix Pre-Feasibility Study, September 11, 2012. Input was provided from Callum Thomson and Kieran O'Neill of Solar Logix.

Deliberation included the following matters:

- Confirmation that the numbers provided as part of the Pre-feasibility Study were based on a worst case scenario;
- The leasing option;
- Confirmation that significant investigation must be undertaken by Solar Logix before it can be confirmed if this project can move forward;
- The delay in announcing the application window for the FIT program;
- Recommendation by Solar Logix that if the Municipality were to use its own Engineer to review the facility that it be by an Engineer knowledgeable in solar arrays;
- Costs associated with making an application;
- Confirmation that the application approvals are provided directly to the Municipality and that tendering could take place for the equipment purchase and installation if Council so chose;
- Solar panel cleaning requirements;
- The differences between microFIT, small FIT and FIT programs.

12-24-01

*J. Armstrong
K. Weber*

BE IT RESOLVED THAT the Council of the Municipality of Huron Shores authorizes **Solar Logix** to access the developmental information from the Municipality and the Ontario Power Authority (OPA) required in order to confirm that Hydro One will purchase the energy produced by the proposed **Iron Bridge Arena** rooftop Feed-In Tariff (FIT) project. CARRIED.

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Mr. Thomson confirmed that once it is confirmed if the energy can be sold to the grid, the next decision of Council will be whether it wishes to lease or purchase the array.

ADDENDA ITEM:

5-1. Approve additional expenses re: Library Relocation/Renovation Project

12-24-02

*E.W. Linley
D. Wedgwood*

WHEREAS Council resolution 12-22-12 requested that Tulloch Engineering Inc. provide a quote for engineering detail required in order to move forward with **renovations** to the Municipal building at **10 Main Street for relocating the Huron Shores Public Library;**

AND WHEREAS the quote received for the above noted project exceeds funds allotted in the 2012 budget estimates;

NOW THEREFORE BE IT RESOLVED THAT Council approves the additional engineering fees as per quote dated October 1, 2012 from Tulloch Engineering Inc. in the amount of \$5,500.00 + HST, in order to move forward with this project;

AND THAT the additional costs for engineering this project be funded from working reserved. **CARRIED.**

5-2. Thessalon Twp. Recreation Centre Enabling Accessibility Application.

Clerk/Administrator Tonelli reported that pursuant to Resolution No. 12-22-15 authorizing an application to the Small Projects Enabling Accessibility Fund Program upgrading the accessibility of the Thessalon Twp. Recreation Centre, she requested that Building Inspector Ron Leblanc conduct a review of the facility. Mr. Leblanc has recommended the construction of a larger addition to replace the existing Women's Washroom. As this was not anticipated, Clerk/Administrator Tonelli recommended that this matter be reviewed and that monies be set aside in reserves and an application be considered in the future to address all of the deficiencies. Council concurred. Mrs. Tonelli reported that minor installations, such as grab bars, will be addressed in the interim.

CLOSED SESSION

None.

ADJOURNMENT

12-24-03

*D. Kirby
K. Weber*

BE IT RESOLVED THAT Council does adjourn at 8:09 p.m. **CARRIED.**

MAYOR

CLERK