

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES  
(12-29)**

**November 28, 2012**

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, November 28<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:** David Ratz; Mark Graves; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

**AGENDA REVIEW**

Clerk/Administrator Tonelli advised of items added under Addendum #1: Correspondence for Action items 9-8 and 9-9.

**DECLARATION OF PECUNIARY INTEREST**

Councillor Armstrong with respect to the Armstrong Enterprises account.  
Councillor Linley with respect to the Village General Store account from the November 14<sup>th</sup>, 2012 Meeting.

**ADOPTION OF MINUTES**

Clerk/Administrator Tonelli advised of corrections to the circulated Minutes of the November 14<sup>th</sup>, 2012 Regular Meeting.

**12-29-01** BE IT RESOLVED THAT Council adopts the corrected  
*D. Wedgwood* Minutes of the Regular Meeting of Council held  
*G. Bilodeau* Wednesday, November 14<sup>th</sup> and the Special Meeting of  
Council held Wednesday, November 21<sup>st</sup>, 2012.

CARRIED.

**ADOPTION OF ACCOUNTS**

**12-29-02** BE IT RESOLVED THAT Council approves payment of the  
*D. Wedgwood* **General Accounts**, excluding items of Pecuniary Interest,  
*E.W. Linley* for the period from November 15<sup>th</sup> to November 28<sup>th</sup>,  
2012, in the amount of **\$106,772.25**. CARRIED.

**12-29-03** BE IT RESOLVED THAT Council approves payment of the  
*G. Campbell* **Armstrong Enterprises** account in the amount of  
*D. Wedgwood* **\$585.20**. CARRIED.  
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

**DELEGATIONS AND PETITIONS**

Mayor Reeves invited **David Ratz** to join Council at the table to provide an update with regard to the activities of the **Central Algoma Freshwater Coalition (CAFC)**. Mr. Ratz advised of the grants CAFC has received and its funding applications for boat wash stations. He discussed CAFC's funding participation in the armor banking project on the Seabrook Drain and requested that annual inspections be conducted to ensure maintenance. Mr. Ratz also discussed the fencing project funded by the Bright Lake Association

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and asked if the Municipality had an avenue to investigate the fact that the cattle have since knocked down the fencing. He reported that CAFC will be applying for another Trillium Grant for development of a Lake Management Plan that could be used as a template for any lake. Mr. Ratz advised of local municipal support to-date. He reported that CAFC has incorporated and applied for charitable status. Further to queries from Mr. Ratz, it was agreed that the Municipality could produce a web post announcing the publishing of CAFC's monthly newsletters. A brief discussion was held regarding Councillor Campbell's inquiry about the timing of conducting a lake capacity study of Dean Lake. On a query from Councillor Eldner, Mr. Ratz identified CAFC's geographical area of interest. Mr. Ratz submitted his presentation notes.

**David Ratz** then addressed Council regarding the **Clear Lake Septic System Inspection Survey**. He thanked the Municipality for agreeing to undertake the pilot project. Mayor Reeves advised that Council was provided an overview report and that a full report, inclusive of confidential detailed information, was forwarded to Algoma Public Health (APH) for follow-up. Mr. Ratz requested Council's consideration of the following:

- that it request quarterly reports from APH updating Council on actions taken respecting properties of concern; and
- that Council follow-up with any parties that did not participate in the survey.

Mr. Ratz advised that an algal bloom occurred on Dean Lake this Fall and that CAFC would recommend that it be the next lake to be considered for a septic system inspection survey.

Mr. Ratz asked that Council provide recommendations to CAFC regarding potential projects.

Mr. Ratz also reported that he learned that the Municipal Property Assessment Corporation recently reduced the assessment of a property in a local municipality situate on a lake that has experienced continued algal blooms.

Mayor Reeves thanked Mr. Ratz for his dedication and his continued volunteerism on behalf of the Municipality with CAFC.

Mayor Reeves welcomed **Mark Graves** to speak to Council with regard to **Open Air Burning** and **Fire Vehicles Mechanical Work**. Mr. Graves provided a written statement to Council. He identified examples of his concerns regarding escalating authoritative issues; resignations; lack of work received at Pine Ridge Automotive from the Huron Shores Fire Department; an environmental matter at an accident scene; and matter of the Municipality having to hire water trucks to monitor clean wood burning at its Landfill sites. Mr. Graves requested a written response to his concerns within 90 days. Mayor Reeves thanked Mr. Graves for his comments.

Mr. Ratz and Mr. Graves departed Council Chambers at 7:39 p.m.

## **COUNCIL AND STAFF REPORTS**

### **Council Reports**

Councillor Bilodeau spoke to his report provided to Council regarding the November 9/12 **Algoma Kinniwabi Travel Association's Annual General Meeting**. Mayor Reeves commended Councillor Bilodeau for the thoroughness of his report. Councillor Bilodeau advised of an upcoming related event he would like to attend. A motion authorizing his attendance was added to this evening's agenda.

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**12-29-04** BE IT RESOLVED THAT Council authorizes Councillor  
*K. Weber* Bilodeau to attend the Information Session re: Travel  
*D. Wedgwood* Intentions Study to be held Tuesday, December 4<sup>th</sup>, 2012  
in Sault Ste. Marie from 1:00 p.m. – 2:30 p.m.;  
AND THAT it cover all associated expenses. CARRIED.

Councillor Wedgwood spoke to the meeting of the **Community Police Association Committee (CPAC) Meeting**. He addressed the following matters with Sgt. Jollymore: police cruisers speeding through Iron Bridge; OPP billing system; reduced criminal activity in our area; policing costs to decrease by 1.3%; and OPP request for and implementation of rumble strips between Iron Bridge and Blind River due to transport traffic incidents.

Councillor Kirby announced the December 15<sup>th</sup> **Community Christmas Party** and potluck supper to be held at Sowerby Hall.

Kent Weber advised of **Fire Chief Medve's thanks** for Council agreeing to amend the Honoraria By-law with regard to the Discretionary Funds and Fire Prevention Officer.

Mayor Reeves spoke to his attendance at the **North Eastern OPP Awards Ceremony** in Blind River on November 26/12. Awards were given for courage, responsibility, and bravery. Councillor Linley spoke to his experience in attending previous OPP Awards Ceremonies.

**GENERAL BUSINESS**

8-1. By-law: Amend Fire Department Honoraria & Repeal By-law #12-27  
Clerk/Administrator Tonelli spoke to the proposed changes to Appendix "A" of By-law #12-59. In response to a query from the November 14/12 Meeting, she provided examples of uses of the proposed Discretionary Funds as provided by Fire Chief Medve.

**12-29-05** BE IT RESOLVED THAT **By-law #12-59** being a by-law of  
*G. Bilodeau* the Corporation of the Municipality of Huron Shores to  
*G. Campbell* Amend the **Huron Shores Fire Department Honorarium for the Year 2012**, was read a first, second and third time and passed in open Council this 28<sup>th</sup> day of November, 2012;  
AND THAT By-law #12-27 be hereby repealed. CARRIED.

8-2. Minutes of Settlement: 57 24 000 008 10300 0000

**12-29-06** BE IT RESOLVED THAT Council accepts the **Minutes of**  
*E.W. Linley* **Settlement** from MPAC as follows:  
*G. Bilodeau* 57 24 000 008 10300 0000 from IT 2008 CVA 53,000 to IT 2008 CVA 0  
from RT 2008 CVA 95,000 to RT 2008 CVA 143,000  
CARRIED.

8-3. Accept the Resignation of Rob Mercer from the Fire Dept., Stn. 1

**12-29-07** BE IT RESOLVED THAT Council accepts with regret the  
*G. Bilodeau* resignation of **Rob Mercer** from the Huron Shores Fire  
*E.W. Linley* Department, Station 1, effective November 14<sup>th</sup>, 2012, as  
per e-mail correspondence received from Fire Chief Medve.  
CARRIED.

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8-4. Accept the Resignation of Nichole Kinzle, Eliza Scheuermann, Dylan Fahrer, and Ben MacFarlane from the Junior Firefighter Program, Stn. On a query from Councillor Bilodeau, Clerk/Administrator Tonelli advised that these are young adults who have left the area to attend post-secondary institutions.

**12-29-08** BE IT RESOLVED THAT Council accepts the resignation of  
*G. Bilodeau* the following **Junior Fire Fighters**, effective November  
*G. Campbell* 1<sup>st</sup>, 2012, as per e-mail correspondence received from Fire  
Chief Medve: Ben MacFarlane, Dylan Fahrer, Eliza  
Scheuermann, and Nichole Kinzel;  
AND THAT Council wishes them well in their future  
endeavours. CARRIED.

8-5. Appoint Donald Pecore to the Fire Dept., Stn. 2

**12-29-09** BE IT RESOLVED THAT Council appoints **Donald Pecore**  
*E.W. Linley* to the Huron Shores Fire Department, Station 2, subject to  
*G. Bilodeau* medical approval. CARRIED.

8-6. Discussion: to Amend the Open Air Burning By-law #07-45  
Following some discussion, Council directed the Clerk/Administrator to request a written report from Fire Chief Medve regarding the proposed amendments.

8-7. Accept the Tender for 10 Main Street Renovations  
Debbie advised of tenders received, and provided a recommendations report from Tulloch Engineering Inc. Council discussed possible options and passed the following resolution:

**12-29-10** BE IT RESOLVED THAT Council authorizes Tulloch  
*D. Kirby* Engineering Inc. to **retender** the **10 Main Street**  
*J. Armstrong* **(Library) Renovation Project.** CARRIED.

8-8. By-law: USTI SAS Processing Agreement

**12-29-11** BE IT RESOLVED THAT **By-law #12-60** being a by-law of  
*D. Kirby* the Corporation of the Municipality of Huron Shores to  
*J. Armstrong* enter into an **Agreement with United Systems  
Technology, Inc. (USTI) for Professional Services  
being Assessment Roll Download (or SAS  
Processing)**, was read a first, second and third time and  
passed in open Council this 28<sup>th</sup> day of November, 2012.  
CARRIED.

8-9. By-law: By-law Enforcement Agreement  
Clerk/Administrator Tonelli advised that the first reading of this by-law is to provide Council with time to consider the request from Jason Smith for an increase to his contracted hourly wage and mileage rate.

**12-29-12** BE IT RESOLVED THAT **By-law #12-61** being a by-law of  
*J. Armstrong* the Corporation of the Municipality of Huron Shores to  
*E.W. Linley* Authorize the Mayor and Clerk/Administrator to Execute  
the **By-Law Enforcement and Animal Control Services  
Agreement With Jason Smith**, was read a first time in  
open Council this 28<sup>th</sup> day of November, 2012. CARRIED.

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8-10. Donation to Thessalon Library Board

In response to a query from Councillor Bilodeau, Mrs. Tonelli provided history regarding the previous donations to the Thessalon Public Library.

**12-29-13**

*G. Campbell  
D. Wedgwood*

WHEREAS the 2012 Budget allows for a donation to the Thessalon Library Board in the amount of \$5,500.00;  
AND WHEREAS it is recognized that the Huron Shores Library Board and Thessalon Library Board agree, in principle, to enter into a contract for services to permit Wards 1 and 2 to utilize the Thessalon Library free of charge;

NOW THEREFORE BE IT RESOLVED THAT the 2012 donation be forwarded to the **Thessalon Library Board** with the understanding that an agreement will be struck between the two Boards in the near future. CARRIED.

**LETTERS & COMMUNICATIONS FOR ACTION**

9-1. Blind River Christmas Basket Committee – Request for Municipal Donation

**12-29-14**

*E. Eldner  
J. Armstrong*

BE IT RESOLVED THAT Council authorizes a donation in the amount of \$200.00 to the **Blind River Christmas Baskets Committee**;

AND THAT it be drawn from the working reserve fund.

CARRIED.

9-2. Minister B. Chiarelli re: Ontario's Municipal Infrastructure Strategy  
(previously provided at November 21/12 Special Mtg.)

**12-29-15**

*E.W. Linley  
D. Kirby*

WHEREAS the Province of Ontario through the **Municipal Infrastructure Investment Initiative (MIII) Program** have made funds available to improve municipal infrastructure;

AND WHEREAS to make application for a project through the MIII program, an Expression of Interest must be submitted by January 9, 2013;

AND WHEREAS the Municipality of Huron Shores has had in place for some time, some practices in its planning operations to fund capital infrastructure rehabilitation and replacement;

AND WHEREAS the Municipality is committed to completing a Capital Asset Management Plan incorporating existing practices, procedures and policies;

AND WHEREAS the Municipality has submitted an Expression of Interest under the Municipal Infrastructure Investment Initiative Funding for Asset Management to undertake its Capital Asset Management Plan;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes staff to submit an **Expression of Interest** under the MIII program jointly administered by the Ministries of Infrastructure, Transportation and Municipal Affairs and Housing for a project for **the replacement of the Kirby and Tulloch Bridges**;

AND THAT Council declares the following:

- (1) The information in the Expression of Interest is factually accurate; and

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**12-29-15 – cont.**

- (2) The Municipality is committed to developing a comprehensive Asset Management Plan that includes all of the information and analysis described in "Building Together: Guide for Municipal Asset Management Plans" by December 31, 2013. CARRIED.

9-3. Blind River Chamber of Commerce – 2013 Membership Renewal & Shop Local Campaign

Councillor Bilodeau advised that he has re-submitted his name to remain on the Board for 2013. He advised of the Wine and Cheese evening to be held on December 10<sup>th</sup>.

**12-29-16**

*E. Eldner  
J. Armstrong*

BE IT RESOLVED THAT Council authorizes that the payment of the Municipality's 2013 membership fee of \$95.00 to the **Blind River Chamber of Commerce** be made in January 2013;  
AND THAT it be drawn from the 2013 Budget. CARRIED.

9-4. D. Trivers, OMAFRA – Invitation to Attend Livestock Valuers Wkshp., Thursday, January 10/13

**12-29-17**

*J. Armstrong  
E. Eldner*

BE IT RESOLVED THAT Council authorizes Livestock Valuers and Councillor Kirby to attend the Ontario Ministry of Agriculture, Food, and Rural Affairs-sponsored **Ontario Wildlife Damage Compensation Program Workshop** to be held January 10<sup>th</sup>, 2013 at the Algoma District Services Administration Board office in Little Rapids;  
AND THAT the per diem policy be extended to Huron Shores Livestock Valuers for attendance at educational workshops and/or meetings. CARRIED.

9-5. Sault Area Hospital – Query re: Payment of 2012 Donation

**12-29-18**

*E.W. Linley  
D. Kirby*

WHEREAS in 2008 Council agreed to commit the Municipality to a total capital contribution of \$100,000.00 towards the construction of the new Sault Area Hospital (SAH) comprising an initial payment of \$40,000.00 followed by contributions of \$6,000.00 each subsequent year;  
AND WHEREAS in autumn 2011 the Sault Area Hospital ceased to offer out-patient laboratory services at its satellite hospitals of Thessalon and Matthews Memorial for non-registered SAH patients;  
AND WHEREAS following discussions with the NELHIN, the Rural Health Care Steering Committee, LifeLabs and community stakeholders an interim service of one-hour weekly clinics in Thessalon and Richards Landing (at non-SAH-administered sites) was established effective February 1<sup>st</sup>, 2012;  
AND WHEREAS Council passed Resolution #12-15-18 on May 9<sup>th</sup>, 2012, to advise the Sault Area Hospital that the Municipality of Huron Shores would withhold future payments of the Municipality's capital contribution commitment until such time as laboratory services have been re-instated at the Thessalon Hospital;  
AND WHEREAS the LifeLabs weekly clinic service will continue at least until the implementation of the new Rural

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**12-29-18 – cont.** Health Care Model in spring 2013;  
NOW THEREFORE BE IT RESOLVED THAT Council authorizes the payment of the **2012 SAH municipal capital contribution** in the amount of \$6,000.00.  
CARRIED.

9-6. Coalition for Algoma Passenger Trains (CAPT) – Request for Algoma Passenger Rail Artifacts & Memorabilia

9-7. Iron Bridge Historical Museum Committee – Proposed Construction of Summer Kitchen & Implement Shed

**12-29-19** BE IT RESOLVED THAT Council defers to 2013 Budget  
*E.W. Linley* Deliberations the requested financial support from the  
*D. Kirby* **Iron Bridge Historical Museum Committee** for the proposed construction of a summer kitchen and implement shed.  
CARRIED.

9-8. Mr. & Mrs. Cherry – Request for Private Plowing of Jarrett Drive

**12-29-20** WHEREAS an application has been received to amend  
*D. Kirby* zoning of the properties in Plan 1M-559 known also as the  
*J. Armstrong* MacBeth Bay (Huron Ridge Estates) Subdivision to a designation appropriately suited to providing year round municipal road maintenance services;  
AND WHEREAS a Public Meeting as required under the *Planning Act* has been set for December 19, 2012 for the noted amendment application;  
AND WHEREAS the owners of Lot 5 Plan 1M-559, located on Jarrett Drive, have made this property their principal place of residence within the last couple of months and as such have requested that the Municipality permit them to pay a contractor to conduct winter road maintenance services on Jarrett Drive until a zoning amendment is finalized;  
NOW THEREFORE BE IT RESOLVED THAT Council grant the owners of Lot 5 Plan 1M-559 permission to pay a contractor to **provide winter road maintenance services on Jarrett Drive** in the noted subdivision, on a temporary basis, provided that the Municipality is provided proof of liability insurance naming the Municipality as an additional insured;  
AND THAT upon receipt of all necessary documentation, a letter be written to the owners of Lot 5 Plan 1M-559 authorizing that they may proceed with winter road maintenance operations on a temporary basis pending the successful completion of a zoning amendment to the lots in the subdivision;  
AND THAT it will be understood that all costs are to be borne by them.  
CARRIED.

9-9. J. Robbins – Request Donation re: CASS Grade 12 Students Pizza

**12-29-21** BE IT RESOLVED THAT Council authorizes a donation in  
*D. Kirby* the amount of \$20.00 to be drawn from the working  
*E.W. Linley* reserve fund for the **CASS Grade 12 Pizza Day** in honour of the 12-12-12 celebration;  
AND THAT the cheque be made payable to the Echo Bay Elks as per the e-mail correspondence received November 27<sup>th</sup>, 2012 from Jean Robbins.  
CARRIED.

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**LETTERS & COMMUNICATIONS FOR INFORMATION**

- 10-1. AMO Watch File, November 15/12
- 10-2. Central Algoma Secondary School – Card of Thanks, November 14/12
- 10-3. Federation of Northern Ontario Municipalities (FONOM) – FONOM Calls of Minister Bartolucci to Stop Divestment of ONTC, November 6/12
- 10-4. OGRA – Notice of Constitutional Amendment, November 19/12
- 10-5a. AMO – 2013 OMPF Allocations Announced, November 15/12  
Council briefly discussed the Municipality’s allocation.
- 10-5b. Ministry of Finance & MMAH – Update re: Review of the OMPF & Program Allocations for 2013
- 10-6. AMO Watch File, November 22/12
- 10-7. Municipality of the Twp. Of Tiny re: Letter dated October 25, 2012 – Impact of Low Water Levels on Georgian Bay, November 15/12
- 10-8. LCBO – Notice of December 23/12 Extended Hours at Iron Bridge Outlet
- 10-9. United Way Thunder Bay – Letter of Thanks re: Thunder Bay & Area Disaster Relief Fund Donation
- 10-10. Ombudsman Ontario – Under the Sunshine Law: Tips for Closing Meetings

**CLOSED SESSION**

**12-29-22** BE IT RESOLVED THAT Council proceeds in Camera at  
*G. Bilodeau* 8:50 p.m. in order to address a matter pertaining to:  
*G. Campbell* - personal matters about an identifiable individual,  
including municipal or local board employees. CARRIED.

**RETURN TO OPEN SESSION**

**12-29-23** BE IT RESOLVED THAT Council returns to open session at  
*G. Bilodeau* 9:09 p.m. CARRIED.  
*G. Campbell*

Councillor Armstrong declared a Conflict of Interest with respect to matters for Closed Session regarding employee negotiations and exited the Council Chambers.

**CLOSED SESSION**

**12-29-24** BE IT RESOLVED THAT Council proceeds in Camera at  
*D. Kirby* 9:11 p.m. in order to address a matter pertaining to:  
*K. Weber* - labour relations or employee negotiations. CARRIED.  
CONFLICT OF INTEREST: J. Armstrong.

**RETURN TO OPEN SESSION**

**12-29-25** BE IT RESOLVED THAT Council returns to open session at  
*E.W. Linley* 9:28 p.m. CARRIED.  
*D. Wedgwood*

Councillor Armstrong entered the Council Chambers.



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**ANNOUNCEMENTS & INQUIRIES**

Councillor Bilodeau reported a Clean Yard By-law complaint he received and advised that a letter will be forthcoming. Clerk/Administrator Tonelli was instructed to provide him with a copy of the Clean Yard By-law.

Mayor Reeves made a Notice of Motion recommending the elimination of the "Announcements & Inquiries" section on the Agenda. He suggested that announcements be provided under Council Reports and inquiries be brought directly to staff with addition as an Agenda item if necessary.

**CONFIRMING BY-LAW #12-62**

**12-29-26**

*E. Eldner  
G. Campbell*

BE IT RESOLVED THAT **By-law #12-62**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Special Council Meeting held on Wednesday, November 21<sup>st</sup>, 2012 and the Regular Council Meeting held on Wednesday, November 28<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 28<sup>th</sup> day of November, 2012.

CARRIED.

**ADJOURNMENT**

**12-29-30**

*E.W. Linley  
E. Eldner*

BE IT RESOLVED THAT Council does adjourn at 9:29 p.m.

CARRIED.

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MAYOR

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CLERK