

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
(13-01)**

January 9, 2013

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, January 9th, 2013, and called to order by Mayor Gil Reeves at 7:00 p.m.

PRESENT WERE: Mayor Gil Reeves, Councillors Jane Armstrong, Gord Campbell, Eloise Eldner, Debora Kirby, Ted Linley, Kent Weber and Dale Wedgwood.

REGRETS: Councillor Georges Bilodeau

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

AGENDA REVIEW

None.

DECLARATION OF PECUNIARY INTEREST

Councillor Armstrong with respect to the Armstrong Enterprises account.

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

Councillor Linley with respect to the Village General Store account from the December 19th, 2012 meeting (Res. #12-31-03).

ADOPTION OF MINUTES

13-01-01 BE IT RESOLVED THAT Council adopts the minutes of the
K. Weber Special and Regular Meetings of Council held Wednesday,
D. Kirby December 19th, 2012, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

13-01-02 BE IT RESOLVED THAT Council approves payment of the
K. Weber **General Accounts**, excluding items of Pecuniary Interest,
E.W. Linley for the period from December 20th, 2012 to January 9th,
2013, in the amount of **\$240,967.92.** CARRIED.

13-01-03 BE IT RESOLVED THAT Council approves payment of the
D. Wedgwood **Thessalon Flower Pot II** account in the amount of
G. Campbell **\$671.22.** CARRIED.
DECLARATION OF PECUNIARY INTEREST: E. Eldner.

13-01-04 BE IT RESOLVED THAT Council approves payment of the
G. Campbell **Armstrong Enterprises** account in the amount of
D. Wedgwood **\$1,816.68.** CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

DELEGATIONS AND PETITIONS

None.

COUNCIL AND STAFF REPORTS

Clerk's Report:

Clerk/Administrator Tonelli spoke to her report pertaining to Agenda Item 8-3 regarding the Fire Department's request to increase its membership. She also advised of the closing date and work completion date for the revised

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Tenders for the Library Renovation Project. Mrs. Tonelli reported the job description changes made to the Landfill Site Caretaker position in 2011 and that the revision will be included on the next Council Agenda for endorsement. She also advised that Tulloch Engineering has requested the use of our asset data to do a test drive of the Municipal DataWorks module to assist with further asset management requirements. At no cost to the Municipality, Council approved the request, with the item to be added for endorsement on the next Council Agenda.

Fire Chief's Report:

Clerk/Administrator Tonelli provided Council with the Fire Chief's revised comments to her report and spoke to the written reports regarding the Department's request to amend the Municipality's Open Air Burning by-law. Council discussed the possible implications of the proposed changes and requested that Mrs. Tonelli forward their questions to Fire Chief Medve.

Council Reports:

Councillor Eldner reported of her attendance at a free community dinner on New Year's Day, at the Thessalon Twp. Recreation Centre, sponsored by Clarence Catling.

GENERAL BUSINESS

8-1. By-law: to Amend the Procedural By-law & Repeal By-law #11-19

13-01-05

*J. Armstrong
D. Kirby*

BE IT RESOLVED THAT **By-law #13-01** being a by-law of the Corporation of the Municipality of Huron Shores to **Amend the Procedural By-law** was read a first, second and third time in open Council and passed this 9th day of January, 2013;
AND THAT By-law #11-19 be hereby rescinded. CARRIED.

8-2. Education Assistance – Municipal Administration Program – N. Hallett
In response to a query from Councillor Armstrong, Clerk/Administrator Tonelli provided context with regard to the education assistance program and MAP course.

13-01-06

*E.W. Linley
D. Kirby*

WHEREAS Natasha Hallett has expressed interest in registering for the Municipal Administration Program (MAP) and has applied for education assistance under the municipal education assistance Program;
AND WHEREAS Clerk/Administrator Tonelli recommends Council support of this request;
NOW THEREFORE BE IT RESOLVED THAT **Natasha Hallett** be granted **education assistance**, as outlined in Human Resources Policy D4.08-3, to complete the MAP and comprehensive exam. CARRIED.

8-3. By-law: to Amend the Fire Department Constitution

As a follow-up to her report to Council, Clerk/Administrator Tonelli advised of the approximate cost to outfit one firefighter and some training costs. Council's query respecting any proposed changes to honoraria will be forwarded to the Fire Chief for response.

Mayor Reeves summarized the Fire Department costs in relation to 11 municipalities across the north shore. On a query from Councillor Eldner, Mrs. Tonelli advised of the municipality's aid agreements with Thessalon First

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Nation and the Town of Thessalon. The history of the rapid response team and maximum memberships at each Station were discussed.

13-01-07

K. Weber

J. Armstrong

BE IT RESOLVED THAT **By-law #13-02** being a by-law of the Corporation of the Municipality of Huron Shores for the purpose of **Amending the Constitution of the Huron Shores Fire Department**, to Confirm All Other Items in Establishing a Fire Department, was read a first, second and third time and passed in open Council this 9th day of January, 2013;

AND THAT By-law #12-04 be hereby repealed. CARRIED.

8-4. Discussion: provision of draft Fire Protection Agreement with Parkinson Volunteer Advisory Board

Mayor Reeves provided context of previous discussions regarding a mutual aid agreement with the **Parkinson Fire Team**. Following some discussion, Council directed the Clerk/Administrator to invite Fire Chief Medve and Deputy Chief Boisvenue to attend a future meeting of Council to further discuss the draft Agreement.

8-5. Hire Troy Life & Fire Safety Ltd. to conduct annual inspection on Arena Fire alarm system and emergency lighting.

13-01-08

D. Wedgwood

E.W. Linley

BE IT RESOLVED THAT Council authorizes staff to further investigate the quotation received from **Troy Life and Fire Safety Ltd.** to undertake the annual inspection of the Arena Emergency Lighting System at a cost of \$98.00 and the Fire Safety System (Fireshield) at \$245.00, plus applicable taxes;

AND THAT staff prepare a by-law, subject to findings of query, to execute the agreement to undertake said annual Arena fire safety inspection. CARRIED.

8-6. Authorize final payment to M.R. Wright and Associates for bridge inspection work

Council deliberated the matter and the following resolution was passed:

13-01-09

D. Wedgwood

G. Campbell

WHEREAS Resolution #12-22-11 directed that: (1) the **Municipal Bridge Inspections Report Project #S11180** be transferred from retiring company M.R. Wright & Associates Ltd. to Tulloch Engineering; and (2) that invoicing from M.R. Wright & Associates be withheld pending completion of the file;

AND WHEREAS invoicing has been received from Tulloch Engineering;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes Clerk/Administrator Tonelli to review both outstanding invoices with M.R. Wright & Associates Ltd., or its successors, and Tulloch Engineering to resolve appropriate payment with each company. CARRIED.

8-7. By-law: to enter into gift agreement with Hydro One Networks Inc. – PowerPlay Grant

13-01-10

G. Campbell

D. Wedgwood

BE IT RESOLVED THAT **By-law #13-03** being a by-law of the Corporation of the Municipality of Huron Shores to authorize the Clerk/Administrator to Enter into a Gift Agreement with **Hydro One Networks Inc. for the**

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13-01-10 – cont. **PowerPlay Grant Funds** designated for the purchase and installation of a new playstructure at Roe Park was read a first, second and third time and passed in open Council this 9th day of January, 2013. CARRIED.

8-8. Authorize staff to prepare policy re: provision of names of non-committee volunteers assisting with Municipal Events

13-01-11 BE IT RESOLVED THAT Council directs staff to prepare a policy for Council consideration with regard to the provision of names of **non-committee member volunteers** for municipal liability insurance purposes when assisting with municipal events. CARRIED.
D. Wedgwood
G. Campbell

LETTERS & COMMUNICATIONS FOR ACTION

9-1. ROMA/OGRA Delegation Request – From November 14/12 Meeting

13-01-12 BE IT RESOLVED THAT Council directs staff to **request delegations** to the following at the 2013 ROMA/OGRA Combined Conference:
D. Wedgwood
G. Campbell

- Ministry of Municipal Affairs and Housing re: tax arrears;
- Ministry of Natural Resources re: elk dilemma.

CARRIED.

9-2. Ministry of Citizenship & Immigration – Nominations for 2013 Volunteer Service Awards, Submission Deadline January 25/13 (Deferred from December 19/12)

Mayor Reeves advised that should a name be brought forward, the nomination form would be submitted.

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1a. AMO – Additional Funding for Municipal Infrastructure Available

10-1b. M. Mantha, MPP Algoma-Manitoulin – More Support for Municipal Infrastructure

Mayor Reeves spoke to the increase in funding available to municipalities.

10-2. Ministry of Citizenship & Immigration – Ontario Medal for Young Volunteers, Nomination Deadline January 31/13

10-3. J. Robbins – Thank You re: CASS 12-12-12 Celebration Donation

10-4. AMO Watch File, December 20/12

10-5. AMO – New AODA Accessibility Standards re: Design of Public Spaces in the Built Environment

10-6. Blind River Christmas Basket Committee – Thank you re: 2012 Donation

10-7. AMO Watch File, January 3/13

CLOSED SESSION

None.

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CONFIRMING BY-LAW #13-04**

13-01-13
J. Armstrong
D. Kirby

BE IT RESOLVED THAT **By-law #13-04**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Council Meeting held on Wednesday, January 9th, 2013 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 9th day of January, 2013. CARRIED.

ADJOURNMENT

13-01-14
E.W. Linley
J. Armstrong

BE IT RESOLVED THAT Council does adjourn at 8:00 p.m. CARRIED.

MAYOR

CLERK