

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
April 10th, 2013 (13-07)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, April 10th, 2013, and called to order by Mayor Gil Reeves at 7:00 p.m.

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

REGRETS: Councillor Jane Armstrong

ALSO PRESENT: Errol Caldwell, Rural Agri-Innovation Network (RAIN); Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

AGENDA REVIEW

Clerk/Administrator Tonelli advised of corrections to draft agenda circulated to Council; and deferment of Item 8-2, as requested by the Iron Bridge Historical Museum Committee.

DECLARATION OF PECUNIARY INTEREST

Clerk/Administrator Tonelli advised that Councillor Armstrong had declared a pecuniary interest with respect to the Armstrong Enterprises account and agenda Item 8-8.

Councillor Linley with respect to the Village General Store account.

ADOPTION OF MINUTES

13-07-01 BE IT RESOLVED THAT Council adopt the minutes of the
D. Kirby Regular Meeting of Council held Wednesday, March 27th,
E.W. Linley 2013, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

13-07-02 BE IT RESOLVED THAT Council approves payment of the
D. Wedgwood **General Accounts**, excluding items of Pecuniary Interest,
G. Campbell for the period from March 28th to April 10th, 2013, in the
amount of **\$203,043.47**. CARRIED.

13-07-03 BE IT RESOLVED THAT Council approves payment of
G. Bilodeau **Armstrong Enterprises** account in the amount of
E. Eldner **\$2,034.00**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

13-07-04 BE IT RESOLVED THAT Council approves payment of the
G. Bilodeau **Village General Store** account in the amount of
E. Eldner **\$1,901.36**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: E.W. Linley.

DELEGATIONS AND PETITIONS

Mayor Reeves invited Errol Caldwell to address Council with an update on the Rural Agri-Innovation Network (RAIN). David Thompson sends his regrets.

Mr. Caldwell provided the following hand-outs: RAIN information sheet; and Municipal Presentations 2013. He went through the presentation discussing: the Sault Ste. Marie Innovation Centre activities and building where RAIN

offices are located; RAIN update; RAIN Vision and Mission; Funding Deliverables; Agri-Products Industry – Gaps and Opportunities; and Past and Upcoming Events.

Council queried and discussed a number of topics with Mr. Caldwell including: the testing of cash crops; the trial facility recently constructed at the Community Pasture in Little Rapids; sand hill cranes; and the Promoting Local Food Act and the buy local campaigns.

Mayor Reeves thanked Mr. Caldwell for the presentation and he departed Chambers at 7:33 p.m.

COUNCIL AND STAFF REPORTS

Staff Reports

Public Works Report:

Superintendent Dumont's report dated April 10, 2013 was provided to Council. The report provided information with respect to: the purchase of portable radios (Item 8-1); 2013 gravel tender (Item 8-8); surface treatment concerns respecting various roads; and an update on the status of the grader tender process. Council briefly discussed surface treatment maintenance and road works notification practices.

Councillor Reports

Councillor Bilodeau reported information from the **Cameco** Fourth Quarter 2012 Compliance Monitoring and Operational Performance Report – Blind River Refinery.

Councillor Kirby reported that the Sowerby Heritage Centre Committee hosted a successful **Pancake Breakfast** on Sunday, April 7/13.

Mayor Reeves reported on the April 3/13 East **Algoma Economic Development Strategic Planning Meeting**. Action items from the meeting included: Mayor Brent Rankin to investigate if EACFDC would host a workshop on the use of electronic media in our catchment area; and Françoise Nadon to research funding opportunities for electronic marketing.

Mayor Reeves also reported on the **Algoma District Municipal Association Meeting** held April 6/13. Discussion topics included: the need for early succession planning addressed by Mayor Nowicki of Wawa; the Huron Shores elk dilemma presented by Mayor Reeves; and a presentation by Bonnie Mick of the Municipal Property Assessment Corporation. Mayor Reeves reported that the municipalities in attendance responded positively to supporting a resolution from Huron Shores regarding the elk dilemma.

GENERAL BUSINESS

8-1. Purchase 4 portable radios with scanning capabilities

13-07-05
G. Bilodeau
E. Eldner

WHEREAS it has been identified that it would be beneficial that all public works operators when operating equipment, have the ability to hear via two-way radio scan when a fire department emergency call comes in;
AND WHEREAS some of the Public Works radios currently used, originally surplus items from the Fire Department amalgamation in 1999/2000, do not have the two-way

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13-07-05 – cont. scan capability;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes the purchase of **four (4) Motorola CM200 Mobile Radios with Microphones from Spectrum Group** for the Public Works Department operators at a cost of \$2,495.04 including installation and taxes as per the quote received via e-mail dated April 8th, 2013;
AND THAT said purchase be included in the 2013 Budget.
CARRIED.

8-2. Hire Tulloch Engineering Inc. to prepare Eng. drawings and tender for proposed Iron Bridge Historical Museum Summer Kitchen
Deferred to subsequent meeting, see Agenda Review.

8-3. Authorize extra items re: Library Renovation

13-07-06 BE IT RESOLVED THAT Council authorize payment, as per
G. Bilodeau Tulloch Engineering recommendation, of the **Library**
E. Eldner **Renovation Project Extras** and invoiced by GBS Home
renovations as follows:
- Removal of flooring which was to remain and replace
with plywood underlay and tile carpet \$6,000.00 + HST
- Paint stair handrail, install and paint stair trim \$200.00
+ HST
- Repair damaged suspended ceiling grid and tiles in
basement \$800.00 + HST
- Revise/replace existing door trim \$350.00 + HST.
CARRIED.

8-4. Receive April 10/12 Minutes of Mississagi River Monitoring Committee

13-07-07 BE IT RESOLVED THAT Council receives the Minutes of the
D. Kirby **Mississagi River Monitoring Committee** meeting held
K. Weber April 10th, 2012. CARRIED.

8-5. Receive the November 20/12 Notes from the East Algoma Economic
Development Strategic Plan Regional Meeting

13-07-08 BE IT RESOLVED THAT Council receives the Notes of the
D. Kirby **East Algoma Economic Development Strategic Plan**
E.W. Linley **Regional Meeting** held November 20th, 2012. CARRIED.

8-6. Receive the October 4/12 Minutes of the Central Algoma Rural Health
Care Steering Committee

13-07-09 BE IT RESOLVED THAT Council receives the Minutes of the
D. Kirby **Central Algoma Rural Health Care Steering**
K. Weber **Committee** Meeting held October 4th, 2012. CARRIED.

8-7. Authorize Final Payment for Bridge Inspection Report
Clerk/Administrator Tonelli provided context with respect to the invoices.

13-07-10 WHEREAS further investigation has been conducted
D. Kirby respecting the **2012 Bridge Inspection invoices** from
K. Weber M.R. Wright & Associates Co. Ltd. and Tulloch Engineering
Inc.
AND WHEREAS it has been determined that Tulloch
Engineering Inc. waived fees in the amount of \$3,344.00

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13-07-10 – cont. incurred to review the bridges and reports following the file transfer between companies;
AND WHEREAS Bob Wood has authorized a 10% reduction to Invoice #6142 from M.R. Wright & Associates Co. Ltd.;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes the following payments to:

- Tulloch Engineering Inc. (Inv. #12-1112-1) in the amount of \$4,194.00; and
- M.R. Wright & Associates Co. Ltd. (Inv. #6142) in the amount of \$5,695.20, representing the balance due, less 10%. CARRIED.

8-8. Call Tenders for spring gravel refurbish for various roads - 4,500 cu. yds. 5/8" Granular "M"

On a query from Councillor Linley, a brief discussion was held respecting the type of gravel requested.

13-07-11 BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores call tenders for the supply of gravel as follows:
E.W. Linley
D. Kirby THAT we tender for the supply, haul and placement of **4,500 cu. yds. of 5/8" Granular "M" Gravel** as follows:

- a) 2,500 cu. yds. on various roads in Ward 1.
- b) 1,500 cu. yds. on various roads in Ward 2.
- c) 500 cu. yds. on various roads in Ward 4.

AND THAT the material supplied for this Tender shall be subject to Ontario Provincial Standards for Roads and Public Works – Specifications for Materials and field performance;

AND THAT bidders be advised that they are required to analyze gradation for proportions of content and to provide to the Municipality, upon request, the results of said gradation for each aggregate pit utilized in supplying material to fulfill this tender;

AND THAT closing time and date for tender be 2:00 p.m. Thursday, May 2nd, 2013. CARRIED.

DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

8-9. Authorize staff to make application to MTO for directional signage (i.e. picnic area)

Clerk/Administrator Tonelli reported that MTO has commenced the process for replacement of the picnic area signs for the Iron Bridge Historical Museum; an application will not have to be issued from this office for that signage.

13-07-12 BE IT RESOLVED THAT, as recommended by the Economic Development Advisory Committee, Council authorizes staff to make application to the Ministry of Transportation to install **MTO guide and information signs** (i.e. picnic areas, boat launches/travel information centres, etc.) within Huron Shores, where required. CARRIED.
D. Kirby
K. Weber

8-10. Notice of Motion: to request the removal of the non-native Rocky Mountain Elk from the area

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Councillor Wedgwood reported that, at the April 3rd East Algoma Economic Development Strategic Plan meeting, he requested the endorsement of the Municipal representatives in attendance to support a pending resolution from Huron Shores to remove the elk from this area. Councillor Wedgwood reported that he hopes to bring a resolution to Council on April 24th following the Elk Sub-Committee meeting of April 18th. Council briefly discussed the MNR elk relocation effort.

8-11. Hire the services of Tulloch Engineering to assist in the preparation of the Municipal Asset Management Plan

Clerk/Administrator Tonelli addressed the quotation letter received from Tulloch Engineering earlier this day. Council discussed the asset management requirements and the desire for full structural inspections of specific buildings in 2013.

13-07-13

D. Kirby
K. Weber

WHEREAS the Province requires and this Municipality is committed to adopting an Asset Management Plan by December 31, 2013;

AND WHEREAS a quotation in the amount of \$78,900.00 + HST has been received from Tulloch Engineering Inc. to: assess the Municipality's state of local infrastructure; update, upload and format information into the Municipal Data Works Capital Infrastructure Planning module; and to prepare the Asset Management Plan and conduct training;
NOW THEREFORE BE IT RESOLVED THAT Council hires the services of **Tulloch Engineering Inc.** to commence the works required and prepare the **Asset Management Plan**;

AND THAT an **Asset Management Team** comprised of Mayor Reeves, Councillor Campbell and senior staff commence discussions with Chris Kirby of Tulloch Engineering Inc. at the earliest opportunity to develop a timeline and review the estimated costs and works associated with the quotation received. CARRIED.

Mayor Reeves inquired as to Councillor efforts in recruiting individuals from each Ward to the Ad Hoc Arena Planning Committee. Councillor Kirby advised of her progress.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Ministry of Municipal Affairs and Housing – (1) exemption from approval Official Plan Amendments effective August 1/13; (2) approval authority for Plans of Subdivision effective January 1/14; and (3) Consent Granting authority effective January 1/14. Training – May 28/13

Clerk/Administrator reported that the Ministry of Municipal Affairs and Housing has rescheduled the training session to Friday, May 31/13.

13-07-14

BE IT RESOLVED THAT Council authorizes Councillors Bilodeau and Kirby and Mayor Reeves to attend the delegation and exemption training provided by the **Ministry of Municipal Affairs and Housing** in Thessalon, on Friday, May 31st, 2013;
AND THAT it cover all associated expenses. CARRIED.

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9-2. Ministry of Economic Development, Trade and Employment – forums for Accessibility Advisory Committees

13-07-15 BE IT RESOLVED THAT Council authorizes Councillor Kirby,
D. Kirby to attend the **Accessibility Advisory Committee Forum**
K. Weber to be held May 7th, 2013 in Sault Ste. Marie;
AND THAT it cover all associated expenses. CARRIED.

9-3. Algoma District Services Administration Board – 2013 Annual Meeting pkg.

13-07-16 BE IT RESOLVED THAT Council receives the Draft Minutes
K. Weber of the **Algoma District Services Administration Board**
D. Kirby (**ADSAB**) Annual Meeting held April 26th, 2012. CARRIED.

13-07-17 BE IT RESOLVED THAT Council authorizes Councillor
E.W. Linley Weber to attend the **Algoma District Services**
K. Weber **Administration Board Annual Meeting** to be held
Thursday, April 25th, 2013, at 7:00 p.m. in Little Rapids;
AND THAT Councillor Weber shall be the municipal voting
delegate;
AND THAT it cover all associated expenses. CARRIED.

9-4. Ontario Provincial Police – Unified Emergency Response.

13-07-18 BE IT RESOLVED THAT Council authorizes the
G. Bilodeau Clerk/Administrator to further pursue discussions with
D. Wedgwood respect to the **unified emergency response** proposal
received from OPP Inspector Detachment Commander
Jollymore to develop a type of mutual aid concept for all of
the municipalities of East Algoma. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Central Algoma Freshwater Coalition – Great Lakes Guardianship Fund (same information as previous Council Meeting) and Land Stewardship Habitat Restoration Program.
- 10-2. AMO Communications – AMO's 2013 Pre-Budget Submission to the Standing Committee on Finance and Economic Affairs.
- 10-3. AMO Communications – Highlights of the March 2013 Board Meeting.
- 10-4. AMO Watch File – March 28, 2013.
- 10-5. AMO Watch File – April 4, 2013.
- 10-6. Minister of Natural Resources – acknowledgement of delegation held February 26/13.

CLOSED SESSION

13-07-19 BE IT RESOLVED THAT Council proceeds in Camera at
D. Kirby 8:15 p.m. in order to address a matter pertaining to:
K. Weber

- personal matters about an identifiable individual, including municipal or local board employees;
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED.

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RETURN TO OPEN SESSION

13-07-20 BE IT RESOLVED THAT Council returns to open session at
E.W. Linley 8:23 p.m. CARRIED.
K. Weber

CONFIRMING BY-LAW #13-20

13-07-21 BE IT RESOLVED THAT **By-law #13-20**, being a By-law of
D. Wedgwood the Corporation of the Municipality of Huron Shores to
E.W. Linley **Adopt the Minutes** of the Council Meeting held on
Wednesday, April 10th, 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 10th day of April, 2013. CARRIED.

ADJOURNMENT

13-07-22 BE IT RESOLVED THAT Council does adjourn at 8:28 p.m.
D. Wedgwood CARRIED.
G. Campbell

MAYOR

CLERK