

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
June 12th, 2013 (13-12)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, June 12th, 2013, 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 (arrived 7:05 p.m.), Kent Weber and Dale Wedgwood.

REGRETS: None.

ALSO PRESENT: Deputy Clerk Beverly Eagleson; Administrative Assistant Carla Slomke

AGENDA REVIEW

Acting Clerk Eagleson advised of Addendum #1, General Business Item 8-20, to tender by invitation for the Tulloch/Carlyle Summer Kitchen Project.

DECLARATION OF PECUNIARY INTEREST

Councillor Wedgwood declared a pecuniary interest with respect to the provision of sweeping services under General Accounts.

Councillor Armstrong declared a pecuniary interest with respect to Agenda Item 8-18.

ADOPTION OF MINUTES

13-12-01 BE IT RESOLVED THAT Council adopt the minutes of the
D. Wedgwood Regular Meeting of Council held Wednesday, May 22nd,
G. Campbell 2013, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

13-12-02 BE IT RESOLVED THAT Council approves payment of the
G. Campbell **General Accounts**, excluding items of pecuniary interest,
D. Wedgwood for the period from May 23rd to June 12th, 2013 in the
amount of **\$75,311.99**. CARRIED.

13-12-03 BE IT RESOLVED THAT Council approves payment to **Dale**
G. Campbell **Wedgwood** in the amount of **\$240.00** for provision of
G. Bilodeau sweeping services. CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

DELEGATIONS AND PETITIONS

None.

COUNCIL AND STAFF REPORTS

Councillor Linley entered the Chambers at 7:05 p.m.

Staff Reports

Clerk's Report:

Acting Clerk Eagleson provided a summary of Clerk/Administrator Tonelli's report respecting the following: confirmation of receipt of Resolution to

Support **Junior Ranger Program** from the office of MPP Mike Mantha; and Agenda Items **8-7, 8-10 and 8-19**. Her report also advised that Ward 3 Landfill Site caretaker had experienced two **flat tires** while working at the Site. In the Clerk's Report Mrs. Tonelli had asked Council if they wished to consider reimbursing Mrs. Lauszus the cost for repairs (approx. \$20/tire). Mayor Reeves asked that this item be placed on the June 26th meeting for consideration. He identified that should there be a decision to cover this cost, it would have to be a standard policy that would apply for the attendants at all four waste sites.

Mrs. Tonelli had also provided a separate report respecting 2013 **Summer Student Hiring** (Agenda Item 8-18).

Public Works Report:

Superintendent Dumont provided a report with respect to Agenda Item 8-2, the **backhoe/loader tender** award.

Deputy Clerk Eagleson's report respecting Agenda Item 8-17, the **Horan Road Bridge Replacement**, was also provided to Council.

Councillor Reports

Councillor Eldner reported that she had received a number of inquiries on the Municipality's role in cleanup after the damage from a weather **microburst** experienced in **Ward 1**. Pine Crest Campground, Camp McDougall, and properties on Island View Drive and Dominion Park Drive suffered damage. Mayor Reeves reported that when the Municipality was made aware of the damage by a ratepayer some days post the occurrence, the Clerk had contacted that resident to advise that access to the waste site for disposing of debris could be accommodated as was done when similar damage occurred last year on Sunset Beach Road.

Councillor Eldner also reported that a ratepayer, who resides on Ansonia Road, had experienced difficulty in renewing their Driver's License due to **addressing issues** in reference to rural route when inputting information online at Service Ontario. Council concurred that there wasn't anything the Municipality could do in this regard.

Councillor Eldner spoke to the **Hub Trails brochure** and that it had been complimented on by the group working on the Voyageur Trail who indicated they would like to obtain copies. It was reported that there are still copies available, however some of the information is now outdated.

Mayor Reeves spoke to the **MMAH Municipal Exemption and Delegation Training** on May 31st attended by himself, Councillors Kirby and Bilodeau and the Clerk and Deputy Clerk. He reported that the presentations provided information with respect to new planning responsibilities being delegated to the Municipality in the very near future for Official Plan Amendments, Consent Granting Authority and Subdivision Approvals.

Mayor Reeves read a portion of e-mail correspondence he received originating from a Huron Shores Fire Department member with respect to observations by the instructor of a **pumper operations course** recently held in Blind River by the Ontario Fire Marshal's Office in relation to Huron Shores firefighters. The instructor expressed praise on work ethics, preparedness and dedication and commended the spirit of cooperation witnessed in the way the members of the two stations worked together.

GENERAL BUSINESS

8-1. Renew Municipal Health & Safety Policy

13-12-04 BE IT RESOLVED THAT Council renews the following
D. Wedgwood **Health & Safety Policy:**
G. Campbell "A healthy and safe workplace benefits both the Corporation of the Municipality of Huron Shores and its employees. It is the commitment of the Municipality of Huron Shores to:

- (a) strive toward eliminating personal injury, and workplace illnesses;
- (b) provide a healthy and safe work environment;
- (c) provide an environment as free as is reasonably possible from fire, security loss and property damage; and
- (d) ensure that design of the work environment considers individual employee capabilities and limitations.

The Corporation will ensure that a health and safety program is maintained which will clearly establish the responsibilities of all workplace parties and will establish specific safe work procedures for all areas of the Corporation's activities."
AND THAT Mayor Reeves and Clerk/Administrator Tonelli be authorized to sign the Health and Safety Policy of the Municipality of Huron Shores. CARRIED.

8-2. Award 2013 Backhoe Tender

13-12-05 WHEREAS Resolution #13-03-13 authorized the letting of
D. Wedgwood tenders by invitation for the replacement of the 1988 Case
G. Campbell Backhoe in Ward 3;
AND WHEREAS five bids were received for the supply of one (1) 2013 4-Wheel Drive Backhoe/Loader;
AND WHEREAS the lowest tender received was 256 lbs. shy of the minimum lift capacity specified;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes the purchase from **Tracks & Wheels of one (1) 2013 CASE Model 580 SN WT 4-Wheel Drive Backhoe/Loader** in Ward 3 for the price of \$96,454.54 including trade-in allowance and applicable taxes;
AND THAT the noted unit be purchased by financing with Northern Credit Union as per recommendation from Treasury. CARRIED.

8-3. Minutes of Settlement – 57 24 000 001 06401 0000

13-12-06 BE IT RESOLVED THAT Council accepts the **Minutes of**
D. Kirby **Settlement** from MPAC as follows:
J. Armstrong 57 24 000 001 06401 0000 from R/T 2012 CVA 95,000 to R/T 2012 CVA 77,000
CARRIED.

8-4. Minutes of Settlement – 57 24 000 003 02400 0000

13-12-07 BE IT RESOLVED THAT Council accepts the **Minutes of**
J. Armstrong **Settlement** from MPAC as follows:
D. Kirby 57 24 000 003 02400 0000 from R/T 2012 CVA 69,000 to R/T 2012 CVA 43,000

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
June 12th, 2013 (13-12)

8-5. Minutes of Settlement – 57 24 000 008 23300 0000

13-12-08 BE IT RESOLVED THAT Council accepts the **Minutes of**
D. Kirby **Settlement** from MPAC as follows:
J. Armstrong 57 24 000 008 23300 0000 from R/T 2012 CVA 242,000 to R/T 2012 CVA 191,000
CARRIED.

8-6. Minutes of Settlement – 57 24 000 011 02400 0000

13-12-09 BE IT RESOLVED THAT Council accepts the **Minutes of**
J. Armstrong **Settlement** from MPAC as follows:
D. Kirby 57 24 000 011 02400 0000 from R/T 2012 CVA 105,000 to R/T 2012 CVA 84,000
CARRIED.

8-7. Hire a cleaner for the Thessalon Twp. Community Centre & Gazebo

13-12-10 WHEREAS the current Cleaner/Caretaker for the Thessalon
G. Bilodeau Township Community Centre and Gazebo has resigned;
G. Campbell AND WHEREAS Dorianne Goodmurphy of Clean-4-U, the
cleaning contractor for the Municipality, has agreed to
conduct the work under the Municipality's existing Contract
with said company on a per hour basis;
AND WHEREAS the existing Contract allows for the
Contractor to perform other duties as approved by the
Municipality;
NOW THEREFORE BE IT RESOLVED THAT Council approves
contracting Dorianne Goodmurphy of **Clean-4-U to clean**
the Thessalon Township Community Centre and
Gazebo at the rate of \$25.00/hour as per the existing
Cleaning Caretaker Contract;
AND THAT the additional cost for said services be included
in the 2013 Budget as Ward 1 Recreation Hall and Gazebo
Expense. CARRIED.

8-8. Minutes of Settlement – 57 24 000 012 04600 0000

13-12-11 BE IT RESOLVED THAT Council accepts the **Minutes of**
E. Eldner **Settlement** from MPAC as follows:
G. Bilodeau 57 24 000 012 04600 0000 from R/T 2012 CVA 222,000 to R/T 2012 CVA 159,000
CARRIED.

8-9. By-law: Enter into an Agreement with HRSDC for 2013 Canada
Summer Jobs Grant

13-12-12 BE IT RESOLVED THAT **By-law #13-32** being a by-law of
E. Eldner the Corporation of the Municipality of Huron Shores to
G. Bilodeau Enter into an Agreement with Her Majesty the Queen in
Right of Canada as represented by the **Minister of**
Human Resources and Skills Development Canada
(HRSDC) for the **2013 Canada Summer Jobs Program**
Fund was read a first, second and third time and passed
in open Council this 12th day of June, 2013. CARRIED.

8-10. Become member of the Ontario Association of Cemetery and Funeral
Professionals

On a query from Councillor Bilodeau, via the Huron Shores Cemetery Board,
Councillor Weber will inquire if the Thessalon Town and Township Cemetery
Board is a member of OACFP and whether there would be an opportunity to

share this membership. Council deliberated the matter and the following motion was passed:

13-12-13 BE IT RESOLVED THAT Council authorizes the
E. Eldner Clerk/Administrator to submit an application for municipal
G. Bilodeau membership to the **Ontario Association of Cemetery
and Funeral Professionals**;
AND THAT the annual membership fee of \$120.00/year
plus disposition fees be included in the 2013 Budget.
CARRIED.

8-11. Notice of Motion: Council Composition

Mayor Reeves spoke to this item. He advised that he intends to bring a motion forward at a future meeting to consider reducing the number of members on Council. He reported that the recommendation prior to amalgamation was to reduce the number of members at the end of the 5-year sunset clause of the amalgamation order. The reduction proposal has been twice defeated by previous Councils. Councillor Wedgwood reported that a petition to reduce the number of Council positions is circulating in the community.

8-12. Notice of Motion: Frequency of Regular Council Meetings

Mayor Reeves advised that he had requested this Notice of Motion to be placed on the Agenda. He reported on preliminary research on the frequency of Council Meetings in the smaller communities along the north shore and staff time to prepare for meetings. He will provide further information prior to the placement of this item on the Agenda. There was some deliberation respecting the ability to address time-sensitive items should Council choose to go to one meeting per month.

8-13. Receive the Minutes of the Huron Shores Cemetery Board Meeting,
September 24/12

13-12-14 BE IT RESOLVED THAT Council receives the Minutes of the
E. Eldner **Huron Shores Cemetery Board** Meeting held September
G. Bilodeau 24th, 2012. CARRIED.

8-14. Receive the Minutes of the Iron Bridge Historical Committee
Meeting, April 8/13

13-12-15 BE IT RESOLVED THAT Council receives the Minutes of the
E. Eldner **Iron Bridge Historical Museum Committee** Meeting
G. Bilodeau held April 8th, 2013. CARRIED.

8-15. By-law: Enter into an Agreement with AECOM for Annual Monitoring
& Reporting re: Thompson Twp. Landfill Site

In response to a query from Councillor Armstrong, Acting Clerk Eagleson provided context with respect to the history of the Ward 4 site, and the requirement to test the well sites. Councillor Campbell also provided context with respect to the environmental regulations.

13-12-16 BE IT RESOLVED THAT **By-law #13-33** being a by-law of
J. Armstrong the Corporation of the Municipality of Huron Shores to
D. Kirby Enter into an Agreement with **AECOM Canada Ltd. for
the Annual Monitoring and Reporting for the
Thompson Township (Ward 4) Waste Management
Site** was read a first, second and third time and passed in
open Council this 12th day of June, 2013. CARRIED.

Deputy Clerk Eagleson reported that staff are in discussions with the Ministry of Environment and Consulting Engineers to determine what may be required for ground water testing at the other sites and what we may need to proceed with in the future.

8-16. Approve the Community Events Investment Fund as recommended by the Economic Development Advisory Committee
Councillor Bilodeau provided context with respect to the proposed fund. Council deliberated the matter, discussing potential parameters of such a program and the following motion was passed:

13-12-17
J. Armstrong
D. Kirby

WHEREAS the Economic Development Advisory Committee (EDAC) has recommended the establishment of a Community Event Investment Fund (CEIF), to be administered by the EDAC, dedicated to help Huron Shores not-for-profit organizations start up a new event that could become an annual one that is both economically profitable for the Municipality and provide economic benefit to the area;
NOW THEREFORE BE IT RESOLVED THAT Council approves the **Community Event Investment Fund (CEIF)** as recommended by the Economic Development Advisory Committee;
AND THAT a budget of up to \$2,000.00 for the CEIF be included with 2013 Municipal Budget Deliberations.

CARRIED.

8-17. Proceed with Horan Road Bridge Replacement in 2013 and waive Purchasing Policy for supply of modular steel structure
Council deliberated this proposal in relation to a one-lane, a two-lane bridge or modular bridge structure vs. culvert, cost effectiveness, current traffic type and volume in the area. It was noted that the modular steel unit being proposed could be relocated to a different site at any time should future circumstances, practicality and finances indicate it logical that a different structure or culvert be installed at the Horan Road water crossing location.

13-12-18
G. Bilodeau
G. Campbell

WHEREAS it is in the best interest of the Municipality to proceed with replacement of the Horan Road Bridge in 2013;
AND WHEREAS Consulting Engineers are recommending replacement of the Horan Road Bridge with a single lane modular steel structure;
NOW THEREFORE BE IT RESOLVED THAT Council authorize moving the **Horan Road Bridge Replacement Project** forward to the 2013 construction season;
AND THAT Marshall Thompson of Tulloch Engineering be authorized to proceed with preparatory work including survey, structure design detail work and letting tenders for the project;
AND THAT the purchasing policy be waived and contract Lessard Welding to construct the single lane modular steel structure for the replacement;
AND THAT the project be financed utilizing Gas Tax Revenue both current year and reserves built from this revenue source set aside for this purpose. CARRIED.

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
June 12th, 2013 (13-12)

13-12-18 Cont.

RECORDED VOTE:

L. C. (Gil) Reeves	Yea	D. Kirby	Nay
J. Armstrong	Nay	E.W. Linley	Yea
G. Bilodeau	Yea	K. Weber	Yea
G. Campbell	Yea	D. Wedgwood	Yea
E. Eldner	Yea		

8-18. Support Summer Employment hiring as recommended by Interview Committee

Councillor Armstrong declared a pecuniary interest.

13-12-19

G. Bilodeau

G. Campbell

WHEREAS Council previously approved of funding applications being made for the hiring of 6 students for the 2013 summer season;

AND WHEREAS the Iron Bridge Historical Museum Committee recently requested the hiring of an additional student to assist with its cataloguing requirements;

AND WHEREAS sufficient funding has been received to **allow for the hiring of a 7th student;**

AND WHEREAS interviews were conducted by: Councillor Campbell; Deborah Tonelli; and Iron Bridge Historical Museum Committee members Linda Reeves and Margaret Ralph on June 4/13;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes Clerk/Administrator Tonelli to hire individuals, based on recommendations from the interview process, to fill the following summer positions: 1 Museum Supervisor; 4 Museum Assistants; 1 Geo-locate Initiative Research and Development Co-ordinator/Office Assistant; 1 Public Works Assistant; and 1 Fire Department Assistant. CARRIED.

DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

8-19. Discussion: Proposed Open Air Burning By-law

Council discussed the information provided in the Clerk's Report respecting the outcome of a May 15/13 Meeting with Fire Chief Medve, Mayor Reeves and Clerk/Administrator Tonelli, with Mayor Reeves elaborating on some of the details of the proposed by-law. Council concurred that, for standardization and education purposes, the Municipality should use the Provincial standard for size of a campfire as its requirement; and that the Fire Department utilize enforcement discretion respecting fires when snow is on the ground. Staff will address these items with Fire Chief Medve.

8-20. Tender by Invitation for Tulloch/Carlyle Summer Kitchen Project

Mayor Reeves provided context.

13-12-20

J. Armstrong

E.W. Linley

WHEREAS Res. #13-03-06 supported submission of an application to the Ontario Trillium Foundation to add a 10' x 21' summer kitchen to the Tulloch/Carlyle House, as requested by the Iron Bridge Historical Museum Committee;

AND WHEREAS an **Ontario Trillium Foundation** application criterion requires submission of engineered drawings and quoted costs for construction of the aforesaid project;

AND WHEREAS per Res. #13-10-18 Tulloch Engineering Inc. has completed the engineered drawings and design package required;

AND WHEREAS, in accordance with municipal procurement

13-12-20 Cont. policy, a tender must be let to determine the costs for the proposed project;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes the letting of invitational tenders for the proposed **Tulloch/Carlyle House Summer Kitchen** in order to complete the application to the Ontario Trillium Foundation;
AND THAT potential bidders be made fully aware that award of the tender is entirely subject to grant funding approvals. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Tulloch Engineering – Arena and Sowerby Hall inspections quotation
Upon query of Council, it was confirmed that the Arena inspection would be done first to assist the Ad Hoc Committee in its review of that facility.

13-12-21 WHEREAS for Capital Asset Management Planning, it has
K. Weber been deemed advisable to begin undertaking **structural**
J. Armstrong **inspections of buildings** owned and operated by the Municipality of Huron Shores;
AND WHEREAS a quote was received May 13, 2013 from Tulloch Engineering to conduct structural inspections on the **Sowerby Hall and Iron Bridge Arena for Capital Asset Management purposes;**
NOW THEREFORE BE IT RESOLVED THAT Council authorizes Tulloch Engineering to conduct the following:
1. A visual inspection of the Sowerby Hall; and
2. A detailed inspection of the Iron Bridge Arena;
And generate a report for each building outlining the findings along with general comments and/or recommendations at a cost of \$5,950.00 + HST for Inspections, Reports and Man-lift Rental Fee. CARRIED.

9-2. MMAH – Request for Delegations at AMO Conference, Deadline July 12/13

Mayor Reeves advised that if a member of Council wished to make another delegation request prior to the submission deadline, he or she direct the request to Staff for addition on a future Agenda.

13-12-22 WHEREAS Resolution #13-11-05 authorized Mayor Reeves
J. Armstrong to attend the **Association of Municipalities of Ontario**
D. Kirby **Conference** to be held August 18th-21st, 2013 in Ottawa;
AND WHEREAS the Request for Delegations to ministries for said conference has been received;
NOW THEREFORE BE IT RESOLVED THAT Council directs staff to **request a delegation for the following:**
- to the Ministry of Aboriginal Affairs re: Property Roll Nos. 57 24 000 007 04000 0000 and 57 24 000 009 02601 0000. CARRIED.

9-3. Northern Ontario Heritage Fund Corp. (NOHFC) – Invitation to Attend NOHFC's 25th Anniversary Reception, June 13/13, Sault Ste. Marie

13-12-23 BE IT RESOLVED THAT Council authorizes Mayor Reeves to
G. Bilodeau attend the **Northern Ontario Heritage Fund**
G. Campbell **Corporation's** 25th Anniversary Reception on Thursday,

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
June 12th, 2013 (13-12)

13-12-23 Cont. June 13th, 2013, at the Canadian Bushplane Heritage Centre in Sault Ste. Marie;
AND THAT it cover all associated expenses. CARRIED.

9-4. Ontario Federation of Anglers & Hunters (OFAH) – Proclaim Ontario Family Fishing Week, July 6-14/13

13-12-24 BE IT RESOLVED THAT Council supports the efforts of the Ontario Federation of Anglers and Hunters (OFAH) by proclaiming the week of **July 6th to July 14th, 2013** to be **“Ontario Family Fishing Events Week”**;
G. Bilodeau
G. Campbell AND THAT staff include this event on the Municipal website;
AND THAT this resolution be forwarded to the OFAH.
CARRIED.

9-5. Iron Bridge Agricultural Society – Request Municipal Donation for Iron Bridge Fall Fair

13-12-25 BE IT RESOLVED THAT Council donates **\$200.00** to the Iron Bridge Agricultural Society for the Prize List of the **127th Iron Bridge Agricultural Society Fall Fair** to be held Saturday, August 31st, 2013. CARRIED.
G. Bilodeau
G. Campbell

9-6. East Algoma Community Futures Development Corp. – Invitation to Annual General Meeting, June 20/13, Elliot Lake

13-12-26 BE IT RESOLVED THAT Council authorizes Councillors Armstrong and Wedgwood to attend the **East Algoma Community Futures Development Corporation (CFDC)** Dinner and Annual General Meeting at the Deer Trail Curling Club in Elliot Lake on Thursday, June 20th, 2013;
G. Bilodeau
D. Wedgwood AND THAT it cover all associated expenses. CARRIED.

9-7. Thessalon Twp. Heritage Assn. – Request for Municipal Donation re: 35th Anniversary Celebration
Council commended the association on its achievements.

13-12-27 BE IT RESOLVED THAT Council authorizes that a municipal donation of \$500.00 be provided to the **Thessalon Township Heritage Association** to assist with the costs of its **35th Anniversary Celebration** being held at the Heritage Park Museum in Little Rapids on Thursday, July 11th, 2013 from 6:00 to 9:00 p.m.;
G. Bilodeau
K. Weber AND THAT said donation be included in the 2013 Budget.
CARRIED.

9-8. Thessalon Twp. Heritage Assn. – Invitation to Attend 35th Anniversary Celebration

13-12-28 BE IT RESOLVED THAT Council authorizes Mayor Reeves to attend the **Thessalon Township Heritage Association’s** 35th Anniversary Celebration at the Heritage Park Museum, Little Rapids, on Thursday, July 11th, 2013. CARRIED.
G. Campbell
G. Bilodeau

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
June 12th, 2013 (13-12)

9-9. Iron Bridge Lions Club – Request to declare Ball Tournament of August 9-11, 2013 a Community Festival

13-12-29 BE IT RESOLVED THAT the Council of the Corporation of
K. Weber the Municipality of Huron Shores recognizes the **Iron**
G. Bilodeau **Bridge Lions Club Community Days and Ball**
Tournament, to be held August 9-11, 2013, as a
Community Festival. CARRIED.

9-10. Smelter Bay Aggregates Inc. – Support Request to MTO and MNR re:
access to aggregate reserves

At the request of Mayor Reeves, Council concurred that the matter be deferred in order to obtain further information.

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1. AMO Watch File, May 23/13

10-2. AMO Watch File, May 30/13

10-3. J. Manzo – Concerns re: Storm Damage on Dominion Park Drive,
May 28/13

This matter was addressed earlier under Council and Staff Reports.

10-4a. Minister of Energy re: Stronger Municipal Voice in Renewable Energy
Development, May 30/13

10-4b. AMO – Ontario Government’s Renewable Energy Changes Aimed at
Municipalities, May 30/13

Council deliberated this matter and the following resolution was passed:

13-12-30 BE IT RESOLVED THAT Council authorizes Mayor Reeves to
G. Bilodeau submit correspondence to The Honourable Bob Chiarelli
E.W. Linley Minister of Energy acknowledging the provincial movement
on energy program changes and initiatives to address
municipal concerns;
AND THAT subject correspondence identify the concern
that transmission line capacity limitations in Northern
Ontario prohibit adequate ability for Northern Ontario to
participate in renewable energy programs;
AND THAT Council respectfully requests that the Minister
address the **transmission capacity limitations** with the
Ontario Government’s Renewable Energy Changes in order
that Northern Ontario can enjoy the economic benefits of
and be able to participate in, production of green energy
for this Province. CARRIED.

10-5. Parks & Recreation Ontario – Ontario Communities celebrate
Recreation & Parks Month in June!, May 31/13

10-6a. Twp. Of South Bruce – Copy of Correspondence to Premier Wynne re:
Twp. Is Not a “Willing Host” for Wind Turbine Development, May
29/13

10-6b. Town of Petrolia – Copy of Correspondence to Premier Wynne re:
Town is Not a “Willing Host” for Wind Turbine Development, May
28/13

10-7. D. Philipow & Family – Card of Thanks, June 5/13

10-8. Blind River Chamber of Commerce – Copy of Blind River Trappers
Council correspondence to Town of Blind River re: 2014 Provincial
Annual General Meeting & Convention

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
June 12th, 2013 (13-12)

10-9. Algoma Public Health – Canada Prenatal Nutrition Program (CPNP)
At her request, Council authorized Councillor Armstrong to approach Algoma Public Health to request that the Huron Shores Public Library, once operational at its new location of 10 Main Street, become the host site of Community Action Program for Children (CAPC) program. She reported that it had previously been hosted at the Lions Club Hall.

10-10. AMO Watch File, June 6/13

10-11. AMO – Key Role of Municipalities in Waste Diversion Recognized, June 6/13

10-12. Ministry of Tourism, Culture & Sport –Approval for 2013 Summer Experience Program Grant

10-13. Ontario Heritage Trust – Nominations for 2013 Recognition Programs, Deadline September 30/13

CLOSED SESSION

None.

CONFIRMING BY-LAW #13-34

13-12-31
E. Eldner
G. Bilodeau

BE IT RESOLVED THAT **By-law #13-34**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Council Meeting held on Wednesday, June 12th, 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 12th day of June, 2013. CARRIED.

Council was reminded of the Budget meeting to be held Wednesday, June 19th at 7:00 p.m.

ADJOURNMENT

13-12-32
D. Kirby
J. Armstrong

BE IT RESOLVED THAT Council does adjourn at 8:43 p.m. CARRIED.

MAYOR

CLERK