

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES**  
**June 26<sup>th</sup>, 2013 (13-14)**

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The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, June 26<sup>th</sup>, 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, Ted Linley, Kent Weber and Dale Wedgwood.

**REGRETS:** Councillor Debora Kirby.

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

**AGENDA REVIEW**

Clerk/Administrator Tonelli advised of Addendum #1 items 8-18 and 9-8.

**DECLARATION OF PECUNIARY INTEREST**

Councillor Linley with respect to the Village General Store account.

**ADOPTION OF MINUTES**

Clerk/Administrator Tonelli advised of the corrections made to the draft minutes of June 19/13.

**13-14-01** BE IT RESOLVED THAT Council adopts the minutes of the  
*E.W. Linley* Regular Meeting of Council held Wednesday, June 12<sup>th</sup>,  
*K. Weber* 2013, as circulated, and the Special Meeting of Council  
held Wednesday, June 19<sup>th</sup>, 2013, as amended. CARRIED.

**ADOPTION OF ACCOUNTS**

**13-14-02** BE IT RESOLVED THAT Council approves payment of the  
*K. Weber* **General Accounts, excluding items of Pecuniary**  
*E.W. Linley* **Interest**, for the period from June 13<sup>th</sup> to June 26<sup>th</sup>, 2013,  
in the amount of **\$172,107.83**. CARRIED.

**13-14-03** BE IT RESOLVED THAT Council approves payment of the  
*J. Armstrong* **Village General Store** account in the amount of  
*G. Bilodeau* **\$1,595.72**. CARRIED.  
DECLARATION OF PECUNIARY INTEREST: E.W. Linley.

**DELEGATIONS AND PETITIONS**

None.

**COUNCIL AND STAFF REPORTS**

**Clerk's Report:**

Mrs. Tonelli reported that the Beaver Management and Signage Reports will be delayed to the July 10/13 meeting of Council.

**Councillor Reports:**

Councillor Armstrong and Councillor Wedgwood reported on their attendance at the **East Algoma Community Futures Development Corporation (CFDC) Annual General Meeting** held on Thursday, June 20/13 in Elliot Lake and their discussions with Mayor Brent Rankin respecting the Town of Thessalon's decision to go to one council meeting per month. Councillor Armstrong provided a copy of the East Algoma CFDC's Annual General Meeting package.

Councillor Armstrong also reported on her attendance at the **Ontario Power Authority/Independent Electricity System Operator meeting** in Sudbury on Monday, June 24/13.

Councillor Bilodeau reported that Donna Latulippe was voted in as the representative for Thessalon Hospital on the **Blind River District Health Centre Board** and that Bruce Ibbitson will represent Matthews Memorial Hospital. Council discussed the changes to the board composition and representation.

Mayor Reeves reported that MP Carol Hughes contacted him this afternoon and updated him on the changes to the electoral district.

Mayor Reeves reminded Council of the two summer meeting dates being July 10<sup>th</sup> and August 14<sup>th</sup>.

**GENERAL BUSINESS**

8-1. Approve the 2013 Tax Levy

Clerk/Administrator Tonelli advised of amendments made to the budget figures following the special meeting of Council. Mayor Reeves provided context with respect to the tax rate decrease and assessment increase, resulting in an average increase of 1.9% on the overall tax bill. Council deliberated the issues and the following motion was passed:

**13-14-04** BE IT RESOLVED THAT Council approves the proposed  
*G. Bilodeau* **2013 Budget**, authorizing **\$2,418,484.00** to be raised  
*J. Armstrong* through taxation for Municipal Expenditures. CARRIED.

At the request of Councillor Linley, Clerk/Administrator will direct that barricades be installed around the depression in the parking lot at the new library location.

8-2. By-law: to establish the 2013 Tax Ratios

**13-14-05** BE IT RESOLVED THAT **By-law #13-35** being a by-law of  
*D. Wedgwood* the Corporation of the Municipality of Huron Shores for the  
*G. Campbell* Purpose of Establishing **2013 Tax Ratios**, was read a  
first, second and third time and passed in open Council  
this 26<sup>th</sup> day of June, 2013. CARRIED.

8-3. By-law: to establish 2013 Tax Rates

**13-14-06** BE IT RESOLVED THAT **By-law #13-36** being a by-law of  
*G. Campbell* the Corporation of the Municipality of Huron Shores to  
*D. Wedgwood* Provide for the **Adoption of Tax Rates for the  
Collection of 2013 Taxes** and Further Provide for Penalty

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**13-14-06 Cont.** and Interest and Default of Payment Thereof for 2013, was read a first, second and third time and passed in open Council this 26<sup>th</sup> day of June, 2013. CARRIED.

8-4. By-law: to Adopt 2013 Fire Department Honorarium

**13-14-07** BE IT RESOLVED THAT **By-law #13-37** being a by-law of  
*G. Bilodeau* the Corporation of the Municipality of Huron Shores to  
*G. Campbell* Adopt the **Huron Shores Fire Department Honorarium for the Year 2013**, was read a first, second and third time and passed in open Council this 26<sup>th</sup> day of June, 2013. CARRIED.

8-5. By-law: to Amend the Level of Road Maintenance for Demyne Avenue

**13-14-08** BE IT RESOLVED THAT **By-law #13-38** being a By-law of  
*G. Campbell* the Corporation of the Municipality of Huron Shores to  
*D. Wedgwood* amend the **level of road maintenance for Demyne Avenue** to year-round from seasonal, was read a first, second and third time and passed in open Council this 26<sup>th</sup> day of June, 2013;  
AND THAT By-law #11-04 be hereby rescinded. CARRIED.

8-6. Minutes of Settlement – 57 24 000 018 08900 0000

**13-14-09** BE IT RESOLVED THAT Council accepts the **Minutes of**  
*G. Bilodeau* **Settlement** from MPAC as follows:  
*D. Wedgwood* 57 24 000 018 08900 0000 from R/T 2012 CVA 103,000 to R/T 2012 CVA 66,000  
CARRIED.

8-7. Minutes of Settlement – 57 24 000 017 12605 0000

**13-14-10** BE IT RESOLVED THAT Council accepts the **Minutes of**  
*G. Bilodeau* **Settlement** from MPAC as follows:  
*D. Wedgwood* 57 24 000 017 12605 0000 from R/T 2012 CVA 106,000 to R/T 2012 CVA 87,000  
CARRIED.

8-8. Approve Section 357 application - 57 24 000 017 08600 0000

**13-14-11** BE IT RESOLVED THAT Council accepts the **Application**  
*D. Wedgwood* **for Adjustment** of Taxes in accordance with Section 357  
*J. Armstrong* of the *Municipal Act*, 2001, as follows:  
57 24 000 017 08600 0000 R/T CVA 2012 from 35,500 to  
O/T CVA 2012 18,400 effective February 13<sup>th</sup>, 2013.  
CARRIED.

8-9. Approve Section 357 application – 57 24 000 015 10500 0000

**13-14-12** BE IT RESOLVED THAT Council accepts the **Application**  
*D. Wedgwood* **for Adjustment** of Taxes in accordance with Section 357  
*J. Armstrong* of the *Municipal Act*, 2001, as follows:  
57 24 000 015 10500 0000 R/T CVA 2012 from 41,000 to  
V/L CVA 2012 6,900 effective January 1<sup>st</sup>, 2013.  
CARRIED.

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8-10. Approve the Public Works Superintendent Job Description  
Clerk/Administrator advised that the upcoming employment vacancy will be posted internally for approximately one week and, if necessary, posted externally.

**13-14-13** BE IT RESOLVED THAT Council approves the **Public**  
*E. Eldner* **Works Superintendent Job Description**, dated June  
*J. Armstrong* 26<sup>th</sup>, 2013, as recommended by the Human Resources  
Commissioners. CARRIED.

8-11. Discussion/Motion: Planning Consultant re: Zoning Document  
Clerk/Administrator Tonelli advised Council of communications with the respective planning consultants with regard to the completion of the comprehensive zoning document. Council discussed the issues involved and directed Clerk/Administrator Tonelli to request quotes from Mr. Bill Wierzbicki of Planning Advisory Services for completion of the municipal comprehensive zoning document, and from Tulloch Engineering Inc. for completion of the required drawings. Council directed that a motion be placed on the Agenda for a future meeting of Council.

8-12. Discussion/Motion: to approve policy to reimburse Landfill Site  
Caretakers for Tire Damage incurred at Waste Disposal Work Sites  
Council deliberated potential concerns and directed staff to prepare a report with recommendations for Council consideration at a subsequent meeting. In response to Council query, Clerk/Administrator will investigate the recent removal of scrap metal from the Wards 3 and 4 Waste Sites.

8-13. Receive the Minutes of the Huron North (West) Physician Recruitment  
& Retention Committee & 2013 Expense Summary, April 10/13

**13-14-14** BE IT RESOLVED THAT Council receives the Minutes of the  
*J. Armstrong* **Huron North (West) Physician Recruitment and**  
*E.W. Linley* **Retention Committee** meeting held April 10<sup>th</sup>, 2013 and  
the 2013 Expense Summary. CARRIED.

8-14. Receive the Minutes of the Huron North "East" Professional  
Recruitment & Retention Committee, Recruitment Coordinator's  
Report, & 2013 Expense Summary, April 3/13

**13-14-15** BE IT RESOLVED THAT Council receives the Minutes of the  
*E. Eldner* **Huron North "East" Professional Recruitment and**  
*J. Armstrong* **Retention Committee** meeting held April 3<sup>rd</sup>, 2013, the  
Recruitment Coordinator's Report, and the 2013 Expense  
Summary. CARRIED.

Councillor Linley provided context with respect to the history of the two committees and Mrs. Hagman's role as joint recruitment and retention coordinator. Council discussed the recent changes due to the amalgamation of the Thessalon and Matthews Memorial Hospitals with the Blind River District Health Centre.

8-15. Appoint Eric White to the Thessalon Town & Twp. Cemetery Board  
Clerk/Administrator advised that this appointment would fill the vacancy due to the passing of board member Jerry Vine.

**13-14-16** BE IT RESOLVED THAT Council does appoint Eric White to  
*G. Bilodeau* the **Thessalon Town and Township Cemetery Board**.  
*G. Campbell* CARRIED.

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8-16. Minutes of Settlement – 57 24 000 010 07900 0000

**13-14-17** BE IT RESOLVED THAT Council accepts the **Minutes of**  
*D. Wedgwood* **Settlement** from MPAC as follows:  
*G. Campbell* 57 24 000 010 07900 0000 from R/T 2012 CVA 113,000 to R/T 2012 CVA 83,000  
CARRIED.

8-17. Minutes of Settlement – 57 24 000 011 01800 0000

**13-14-18** BE IT RESOLVED THAT Council accepts the **Minutes of**  
*D. Wedgwood* **Settlement** from MPAC as follows:  
*G. Bilodeau* 57 24 000 011 01800 0000 from R/T 2012 CVA 42,000 to R/T 2012 CVA 31,500  
CARRIED.

8-18. Support the content and mailing of the Arena Survey  
Ad Hoc Arena Planning Committee members, Councillors Wedgwood and Armstrong, noted the work of staff in providing a draft survey for Council's consideration this evening. Council discussed the content of the survey, proposed minor amendments/additions and the following motion was passed:

**13-14-19** BE IT RESOLVED THAT Council supports the content of the  
*G. Bilodeau* **Municipal Survey**, as drafted by the Iron Bridge Arena Ad  
*D. Wedgwood* Hoc Committee, in order for the Committee to seek out  
information from the residents of Huron Shores to assist in  
providing key information for a report to Council outlining  
recommendations regarding the future use of the **Arena**;  
AND THAT staff be authorized to proceed with a general  
mailing of the survey to solicit input from as many Huron  
Shores residents as possible. CARRIED.

Clerk/Administrator advised that the amended survey would be circulated to the Ad Hoc Arena Planning Committee members for approval prior to mailout. In response to Council query, she confirmed that it would be publicized on the municipal website and in The North Shore Sentinel.

**LETTERS & COMMUNICATIONS FOR ACTION**

9-1. N. Jones-Scissons – Request amendment to donation criteria re: Day Lakes Stewardship

Mayor Reeves provided context with respect to previous municipal contributions to assist lake associations/stewardships with incorporation expenses. Council deliberated the concerns expressed in the correspondence received and declined to amend the municipal donation criteria at this time.

9-2. Mayor D. Lever, Chair, Top Aggregate Producing Municipalities of Ontario (TAPMO) – Request support for Town of Caledon re: appeal of aggregate site assessments

Following discussion, Council directed that this item be deferred pending further investigation.

9-3. Ontario Power Authority et al. – Authorize Councillor Armstrong's attendance at Regional Energy Planning & Siting in Ontario Stakeholders Consultation, Sudbury, June 24/13

Councillor Armstrong provided context with respect to the province-wide stakeholders' consultations. She advised that she had spoken to the Municipality's inability to participate in the Feed-In Tariff program due to

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Hydro One's lack of capacity in the Iron Bridge area. Council discussed the issues and the following motion was passed:

**13-14-20** WHEREAS e-mail correspondence was received, dated  
*D. Wedgwood* June 13<sup>th</sup>, 2013, from Ontario Power Authority (OPA) and  
*G. Campbell* the Independent Electricity System Operator (IESO)  
advising of Community Stakeholder consultations  
respecting Regional Energy Planning and Siting in Ontario,  
the nearest location and date being Sudbury, on Monday,  
June 24<sup>th</sup>, 2013, prior to the June 26<sup>th</sup>, 2013 Regular  
Council Meeting;  
AND WHEREAS Councillor Armstrong agreed to attend,  
subject to Council authorization;  
AND WHEREAS, a quorum of Council polled via e-mail  
supported said attendance;  
NOW THEREFORE BE IT RESOLVED THAT Council approve  
all expenditures associated with Councillor Jane  
Armstrong's attendance at the **Regional Energy  
Planning and Siting in Ontario** Community Stakeholder  
consultations, hosted by OPA and IESO, in Sudbury, June  
24<sup>th</sup>, 2013. CARRIED.

Council directed the Clerk/Administrator to contact Hydro One, or the appropriate provider, to attend a future meeting to brief Council on work currently being undertaken in the area and grid capacity issues.

- 9-4. Twp. Of Clearview – Request Endorsement of Motion of “Not a Willing Host Community” for Industrial Wind Turbine Projects”, June 13/13
- 9-5. Bruce Mines Agricultural Society – Request for Donation re: 134<sup>th</sup> Central Algoma Fair & Exhibition, September 5-8/13
- 9-6. Northern Ontario Business – Invitation to Advertise in August 2013 edition
- 9-7. Walker Lane Cottagers - Request to file Roads Donation Application past deadline

**13-14-21** WHEREAS Roads Donation funds for the Walker Lane  
*K. Weber* Cottagers Committee were included in the 2013 Budget;  
*E.W. Linley* NOW THEREFORE BE IT RESOLVED THAT Council  
authorizes receipt, beyond the deadline, of a **2013 Roads  
Donation Application** from the Committee overseeing  
**Walker Lane**;  
AND THAT said Committee be advised that no further  
allowances will be made: subsequent applications must be  
received by the established annual submission date of May  
31<sup>st</sup>. CARRIED.

9-8. Tulloch Engineering Inc. re: Horan Road Bridge Replacement  
Clerk/Administrator Tonelli informed Council of her discussion with area farmer Dennis Kirby respecting the width of the planned bridge and he advised that it would be sufficient to accommodate his farm equipment. Council discussed the issues involved and the following motion was passed:

**13-14-22** WHEREAS Resolution No. 13-12-18 authorized a contract  
*J. Armstrong* with Lessard Welding to construct the single lane modular  
*E. Eldner* steel structure for the replacement of the Horan Road  
Bridge;  
NOW THEREFORE BE IT RESOLVED THAT Council approve

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**13-14-22 Cont.** the quotation of **Lessard Welding** in the amount of \$58,082.00 (including HST), for a 50-foot portable steel bridge with hardware;  
AND THAT it authorizes payment of a 25% deposit to proceed with the order. **CARRIED.**

**LETTERS & COMMUNICATIONS FOR INFORMATION**

- 10-1a. Twp. Of Sables-Spanish Rivers –Support for Huron Shores Res. #13-10-14 re: Elk Damage Compensation, June 13/13
- 10-1b. Twp. of Macdonald, Meredith & Aberdeen Add'l. – Support for Huron Shores Res. #13-10-14 re: Elk Damage Compensation, June 19/13
- 10-1c. Twp. Of St. Joseph – Support for Huron Shores Res. #13-10-14 re: Elk Damage Compensation, June 20/13
- 10-1d. Town of Bruce Mines - Support for Huron Shores Res. #13-10-14 re: Elk Damage Compensation, June 19/13
- 10-2. FONOM – Experience Northern Ontario Parks: It's Now or Never, June 14/13
- 10-3. AMO – Policing Update, June14/13
- 10-4. AMO Watch File, June 13/13
- 10-5. AMO Watch File, June 20/13
- 10-6. North East LHIN – Join the North East LHIN Board: Help Make Local Decisions to Enhance Health Care in the North, June 20/13

**CLOSED SESSION**

**13-14-23** BE IT RESOLVED THAT Council proceeds in Camera at 8:23 p.m. in order to address a matter pertaining to:  
*K. Weber*  
*E.W. Linley*

- Personal matters about an identifiable individual, including municipal or local board employees;
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**CARRIED.**

**RETURN TO OPEN SESSION**

**13-14-24** BE IT RESOLVED THAT Council returns to open session at 8:40 p.m. **CARRIED.**  
*K. Weber*  
*E.W. Linley*

**CONFIRMING BY-LAW #13-39**

**13-14-25** BE IT RESOLVED THAT **By-law #13-39**, 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, June 19<sup>th</sup>, and the Regular Council Meeting held on Wednesday, June 26<sup>th</sup>, 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 26<sup>th</sup> day of June, 2013. **CARRIED.**  
*J. Armstrong*  
*K. Weber*

**ADJOURNMENT**

**13-14-26**  
*E.W. Linley*  
*K. Weber*

BE IT RESOLVED THAT Council does adjourn at 8:41 p.m.  
CARRIED.

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MAYOR

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CLERK