

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES**  
**July 10<sup>th</sup>, 2013 (13-15)**

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The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, July 10<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, Debora Kirby, Ted Linley, Kent Weber and Dale Wedgwood.

**REGRETS:** None.

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

**AGENDA REVIEW**

Clerk/Administrator Tonelli advised of the Addendum #1 Item under General Business 8-7. She also requested a deferral of General Business Item 8-5, as she did not yet have sufficient information to report to Council as of this date. Council agreed to these requests.

**DECLARATION OF PECUNIARY INTEREST**

Councillor Armstrong with respect to Armstrong Enterprises account.

**ADOPTION OF MINUTES**

**13-15-01** BE IT RESOLVED THAT Council adopt the minutes of the  
*D. Wedgwood* Regular Meeting of Council held Wednesday, June 26<sup>th</sup>,  
*E.W. Linley* 2013, as circulated. CARRIED.

**ADOPTION OF ACCOUNTS**

**13-15-02** BE IT RESOLVED THAT Council approves payment of the  
*E.W. Linley* **General Accounts**, excluding items of Pecuniary Interest,  
*D. Wedgwood* for the period from June 27<sup>th</sup> to July 10<sup>th</sup>, 2013, in the  
amount of **\$227,329.78**. CARRIED.

**13-15-03** BE IT RESOLVED THAT Council approves payment of the  
*D. Wedgwood* **Armstrong Enterprises** account in the amount of  
*E.W. Linley* **\$15,406.61**. CARRIED.  
DECLARATION OF PECUNIARY INTEREST: J. Armstrong

**DELEGATIONS AND PETITIONS**

None.

**COUNCIL AND STAFF REPORTS**

**Council Reports:**

Councillor Eldner spoke to her report respecting her meeting with **Blind River District Health Centre** CEO Gaston Lavigne and the Strategic Planning Consultant Mr. Whaley on June 25<sup>th</sup>, 2013 at the Thessalon Hospital site.

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She also spoke to her attendance at the June 27/13 **CASS Graduation Ceremony**, advising that the Huron Shores Bursary Award recipient was Trevor Linley.

Mayor Reeves spoke to his attendance at the **W.C. Eaket Graduation Ceremony**, also on June 27/13; the Huron Shores Bursary Award recipient was Alyshia Armstrong.

As per correspondence from Roberto Lauricello, Ministry of Transportation, Mayor Reeves reported that the **Mississagi River Bridge rehabilitation** is expected to continue to November 2013 with additional work commencing in spring of 2014 and final completion expected in November 2014. It is currently planned to have the bridge open to two lanes during the intervening winter months.

Mayor Reeves advised that he had met participants of the **Thessalon Township Recreation Committee's ATV Fun Run** on June 29<sup>th</sup> and that the event was well-attended and successful.

Mayor Reeves also reported that he had spoken to Joe Santa Maria of Algoma District School Board (ADSB) respecting the future of the **Iron Bridge Public School (IBPS)** building. Mr. Santa Maria advised that the Board may consider, within 1-3 years, of selling the building at fair market value. As host community, the Municipality would be offered a 90-day right of first refusal. Councillor Wedgwood advised that he had contacted the ADSB's Elliot Lake office and been advised of the same time frame.

**Clerk's Report:**

Clerk/Administrator Tonelli spoke to the reports provided to Council respecting **Beaver and Beaver Dam Management** and **Road Signage Request from Bright Lake Association**. The recommendations included in the reports will be placed on a subsequent Council Agenda for further consideration.

Mrs. Tonelli advised that the **Arena Ad Hoc Planning Committee** had directed minor amendments to the proposed survey subsequent to the June 26<sup>th</sup> Council meeting. She circulated copies of the amended survey and requested the councillors to peruse the document and provide feedback to her prior to next week.

**Fire Department Report:**

**Fire Chief Medve's quarterly report** dated July 2<sup>nd</sup>, 2013, was provided to Council. The report also included notification of the August 24<sup>th</sup> HSF D Summer BBQ, installation of 5 honorary life members, and recommendation to include E-Dispatches as a permanent part of the department's communication infrastructure.

**Planning Report:**

Deputy Clerk Eagleson provided a report entitled **Virtual Hazel Road on Bright Lake**. Council was requested to consider the options available and possibly provide a decision at the August 14<sup>th</sup> Meeting. Council briefly discussed the history of this road.

**GENERAL BUSINESS**

8-1. By-law #13-40: to Establish Property Tax Capping Parameters

**13-15-04**  
*E. Eldner*  
*G. Bilodeau*

BE IT RESOLVED THAT **By-law #13-40** being a by-law of the Corporation of the Municipality of Huron Shores To Adopt **Optional Tools For The Purposes Of Administering Limits For The Commercial, Industrial**

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**13-15-04 – cont.**     **and Multi-Residential Property Classes For The Year 2013** was read a first, second and third time and passed in open Council this 10<sup>th</sup> day of July, 2013.           CARRIED.

8-2. Receive the Minutes of the Iron Bridge Historical Museum Committee, May 13/13

**13-15-05**           BE IT RESOLVED THAT Council receives the Minutes of the  
*E. Eldner*           **Iron Bridge Historical Museum Committee** meeting  
*G. Bilodeau*       held May 13<sup>th</sup>, 2013.                                   CARRIED.

8-3. Receive the Minutes of the Iron Bridge Arena Ad Hoc Planning Committee, June 5 & 13/13

**13-15-06**           BE IT RESOLVED THAT Council receives the Minutes of the  
*E. Eldner*           **Iron Bridge Arena Ad Hoc Planning Committee**  
*G. Bilodeau*       meetings held June 5<sup>th</sup> and 13<sup>th</sup>, 2013.           CARRIED.

8-4. Waive procurement policy for purchase of Roller/Packer Attachment for John Deere Grader Housed in Ward 1

**13-15-07**           WHEREAS staff had done considerable research in  
*G. Bilodeau*       investigating styles and options available for  
*E. Eldner*           roller/packers;  
AND WHEREAS, Staff and Council are pleased with the performance of the Handy Hitch unit purchased from Minic Industries Limited and desire to purchase a second unit for the 2013 John Deere Grader housed in Ward 1;  
NOW THEREFORE BE IT RESOLVED THAT, Council waive the Purchasing Policy and approve the purchase of one Handy Hitch Roller/Packer with accessories as set out in the quote, which includes a 10% discount, received July 9<sup>th</sup>, 2013, from Minic Industries Limited in West St. Paul, Manitoba, in the amount of \$26,404.37 including taxes and shipping;  
AND THAT, as per the 2013 Budget, funds be drawn from Reserves for Road Equipment to cover the total expenditure.   CARRIED.

8-5. Authorize completion of Comprehensive Zoning Document  
This item was deferred. See Agenda Review.

8-6. Discussion/Motion: to authorize purchase from Sunrise Solutions Inc. of Geo-location Application for Municipal Website  
Administrative Assistant Slomke provided Council with a PowerPoint demonstration of the sample Geo-location tool installed on the Municipal website and spoke to the staff recommendation of the purchase of the proposed software application.

**13-15-08**           WHEREAS the Municipality applied for and received grant  
*G. Bilodeau*       funding under the Ministry of Citizenship, Immigration,  
*E. Eldner*           Tourism, Culture, and Sport's Summer Experience  
Program to hire a summer student to investigate implementing a form of geo-location program to identify significant tourism, heritage, cultural and practical landmarks within Huron Shores in order to market our area, to attract more visitors, enhance tourism, and attract potential new residents to sustain and grow our

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**13-15-08 – cont.** community;  
AND WHEREAS the Municipal Webmaster, Sunrise Solutions Inc., has offered to provide an Application for the Municipal Website which would allow the input of Geo-Location information of Significant Points of Interest within the Municipality of Huron Shores;  
NOW THEREFORE BE IT RESOLVED THAT Council authorizes the purchase of the **Geo-Location Application for the Municipal Website** as described in the proposal submitted by Sunrise Solutions Inc. dated July 8<sup>th</sup>, 2013 at the quoted price of \$881.40 including applicable taxes;  
AND THAT the funds be drawn from the Working Fund Reserve. CARRIED.

8-7. Authorize letting of tender for 2014 Tanker

**13-15-09** WHEREAS Resolution #13-05-08 approved the hiring of  
*J. Armstrong* Johnson Fire Trucks Service and Repair to provide a  
*D. Kirby* specification document for a Fire Department Water Tanker Truck to be incorporated in a tender package;  
AND WHEREAS the specification document has been prepared and approved by Fire Chief Medve;  
NOW THEREFORE BE IT RESOLVED THAT Council authorizes the **letting of tenders for the purchase of a Fire Department Water Tanker Truck in 2014** as per the departmental equipment replacement schedule. CARRIED.

**LETTERS & COMMUNICATIONS FOR ACTION**

9-1. Algoma Kinniwabi Travel Assn. (AKTA) – Invitation to advertise in 2014 Algoma Outdoors, Submission deadline September 27/13

**13-15-10** BE IT RESOLVED THAT Council authorizes the purchase of  
*J. Armstrong* a 1/8 page advertisement in the **Algoma Kinniwabi**  
*K. Weber* **Tourism Association's (AKTA's)** "Algoma Outdoors 2014", at a cost of \$550.00 + HST, less 10% if paid in full prior to November 1<sup>st</sup>, 2013. CARRIED.

9-2. Local Authority Services (LAS) – Energy Management Planning Workshop., Sudbury, October 16/13

9-3. Wendell Gustavson – Request Support re: Hay Solar FIT Application  
Clerk/Administrator Tonelli advised of her research respecting the Hay Solar company and the OPA regulations. Council deliberated concerns involved and the following motion was passed:

**13-15-11** WHEREAS **Hay Solar Holdings ULC** (the "Applicant")  
*K. Weber* proposes to construct and operate a rooftop solar  
*J. Armstrong* installation on a farm building to be constructed upon receipt of a FIT Contract from the Ontario Power Authority (the "Project") on THESSALON PLAN H790 LOT 26 RCP SEC 24 PT PCL 149 & 1384 ACS, located at 301 River Road, Thessalon, (the "Lands") in the Municipality of Huron Shores, Ontario under the Province's FIT Program;  
AND WHEREAS the Applicant has requested that the Council of the Corporation of the Municipality of Huron

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**13-15-11 – cont.** Shores, Ontario, indicates by resolution Council’s support for the construction and operation of the Project on the Property;  
AND WHEREAS, pursuant to the rules governing the FIT Program (the “FIT Rules”), Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;  
NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores, Ontario supports the construction and operation of the Project on the Lands;  
AND THAT this resolution’s sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose. CARRIED.

9-4. AMO – Working with Media & Social Media Workshops, North Bay, October 2/13

At the request of Mayor Reeves, this item was moved forward from Letters & Communications for Information Item 10-11.

**13-15-12** BE IT RESOLVED THAT Council authorizes Mayor Reeves  
*K. Weber* to attend the **AMO Working with Media & Social Media**  
*J. Armstrong* **Workshop** in North Bay, October 2nd, 2013;  
AND THAT it cover all associated expenses. CARRIED.

**LETTERS & COMMUNICATIONS FOR INFORMATION**

- 10-1. Algoma Manor – Thank you re: Memorial Donation for Norma King
- 10-2a. Town of Northeastern Manitoulin and the Islands – Support for Huron Shores Res. #13-10-14 re: Elk Damage Compensation, June 24/13
- 10-2b. Township of Johnson - Support for Huron Shores Res. #13-10-14 re: Elk Damage Compensation, June 25/13
- 10-2c. Village of Hilton Beach - Support for Huron Shores Res. #13-10-14 re: Elk Damage Compensation, July 1/13
- 10-3. S. Hagman, Recruitment Coordinator Huron North re: BRDHC Board Representative for Matthews Memorial Hospital, June 25/13
- 10-4. CASS – Thank you re: 2013 Bursary Award, June 27/13
- 10-5. AMO Watch File, June 27/13
- 10-6. Premier Wynne – Response to Res. 13-08-21 re: Save the Ontario Ranger Program, June 27/13
- 10-7. OMAFRA – Strengthening the Ontario Horse Racing Industry, June 28/13
- 10-8. Minister of Natural Resources – Response re: Request for Elk Damage Compensation

Councillor Bilodeau spoke to the correspondence received from Minister Oraziatti. Mayor Reeves advised that he will request support from the Algoma District Municipal Association in September and will request a delegation with the Minister of Agriculture at the ROMA/OGRA Conference next February. Councillor Wedgwood reminded Council that he will arrange for a meeting with Minister Oraziatti once all supporting resolutions have been received and compiled.

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10-9. Stewardship Ontario – Industry Funding for Municipal Blue Box Recycling for 2013 Program Year, June 28/13

10-10. AMO – Highlights of the June 2013 Board Meeting, July 3/13

10-11. AMO – Working with Media & Social Media Workshops, North Bay, October 2/13

Moved forward to Correspondence for Action Item 9-4.

10-12. AMO Watch File, July 4/13

10-13. Twp. Of Warwick – Motion of “Not a Willing Host community” for Industrial Wind Turbine (IWT) Projects, July 4/13

10-14. Ministry of Transportation, Roberto Lauricella – Hwy. 17 Bridge Progress Report

10-15. Ontario Power Authority et al. – Reminder: Please Join the Conversation Regional Energy Planning & Siting in Ontario, July 11/13 Webinar & Survey

Clerk/Administrator Tonelli advised that she will participate in the July 11<sup>th</sup> Webinar. At the request of Councillor Eldner, Council instructed Mrs. Tonelli to inquire about Hydro One’s energy plan for the future.

**CLOSED SESSION**

None.

**CONFIRMING BY-LAW #13-41**

**13-15-13**

*J. Armstrong*  
*D. Kirby*

BE IT RESOLVED THAT **By-law #13-41**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Council Meeting held on Wednesday, July 10<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 10<sup>th</sup> day of July, 2013. CARRIED.

Mayor Reeves reminded Council of the Thessalon Township Heritage Association’s 35<sup>th</sup> Anniversary Celebration to be held Thursday, July 11<sup>th</sup> from 6:00-9:00 p.m. at the Heritage Park Museum in Little Rapids.

**ADJOURNMENT**

**13-15-14**

*D. Kirby*  
*J. Armstrong*

BE IT RESOLVED THAT Council does adjourn at 7:52 p.m. CARRIED.

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MAYOR

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CLERK