

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
September 25th, 2013 (13-18)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, September 25th, 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, and Dale Wedgwood.

REGRETS: Councillor Kent Weber

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

Mayor Reeves advised of the engraved plate he had placed on the gavel block: Crafted by Councillor Dale Wedgwood, 2010.

AGENDA REVIEW

The Clerk/Administrator advised of the items added under Addendum #1:

- General Business Item 8-14: By-law #13-51: to Enter into a General Security Agreement with Northern Credit Union (NCU) for Financing Purchase of 2013 Case Backhoe/Loader; and
- Correspondence for Action Item 9-5: J. Copeland, Grant Thornton LLP – Letter of Resignation re: Municipal Auditor. This issue will also be addressed under General Business Item 8-12.

The additional by-law also necessitated a change in the Confirming By-law number to #13-52.

DECLARATION OF PECUNIARY INTEREST

Councillor Linley with respect to the Village General Store account from the September 11th, 2013 Regular Meeting of Council.

Councillor Wedgwood with respect to the Hughes Supply Company account.
Councillor Armstrong with respect to General Business Items 8-4a, 8-4b, 8-4c.

ADOPTION OF MINUTES

13-18-01 BE IT RESOLVED THAT Council adopts the minutes of the
D. Wedgwood Regular Meeting of Council held Wednesday, September
D. Kirby 11th, 2013, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

13-18-02 BE IT RESOLVED THAT Council approves payment of the
G. Campbell **Hughes Supply Company** account from the General
G. Bilodeau Accounts 13-17 dated September 11th, 2013, in the
amount of **\$249.22.** CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

13-18-03 BE IT RESOLVED THAT Council approves payment of the
D. Wedgwood **General Accounts**, excluding items of Pecuniary Interest,
G. Campbell for the period from September 12th to September 25th,
2013, in the amount of **\$656,405.81.** CARRIED.

13-18-04 BE IT RESOLVED THAT Council approves payment of the
G. Campbell **Hughes Supply Company** account in the amount of
G. Bilodeau \$186.39. CARRIED
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

DELEGATIONS AND PETITIONS

None.

COUNCIL AND STAFF REPORTS

Staff Reports

Clerk's Report:

Clerk/Administrator requested input from Council respecting the sample Exotic Pets by-law provided with the report. She requested that Council provide feedback via e-mail or phone. Her report also included an update respecting the delegation query from Dieter Krumbach at the September 11/13 meeting and AMO Watch File items re: economic development task force information to be forwarded to EDAC members.

Council Reports

Mayor Reeves spoke to the status of the **emergency** situation and his having attended in the field to speak to all Public Works staff. He expressed his gratitude of Municipal Staff and Council for their work. He reported on the meetings of the Community Control Group held on September 13 and 16/13 and meeting with Paul Prosperi, MMAH, and Robbie Nichol, MTO, on September 18.

Mayor Reeves spoke to the other municipalities that also remain in a local state of emergency. He reported that the state of emergency will not be lifted until the municipalities are fiscally and physically able to handle a similar event.

Mayor Reeves spoke to the "After the Storm" Public Meeting held in Plummer Additional on September 18 which he, Councillors Armstrong, Kirby and Wedgwood and the Clerk attended and to which Huron Shores' ratepayers were invited to attend.

Mayor Reeves advised that preliminary calculations estimate that the cost of Municipal road repairs to be carried out over the next 3 years will be over \$1 million. He also spoke to the Ontario Disaster Relief Assistance Program. Council briefly discussed the components of ODRAP. On a query from Councillor Eldner regarding the assistance being offered through the DSSAB to the residents of the City of Sault Ste. Marie, Clerk/Administrator Tonelli was instructed to contact ADSAB to inquire if a similar program would be set up for area residents. Mayor Reeves requested that if any Councillors receive calls from individuals respecting flood damage that they be directed to call the Municipal Office.

Council discussed the various parties (i.e. Twp. of St. Joseph, MSO Construction and Tarbutt Twp.) who had and/or offered to provide their services during our state of emergency. Mayor Reeves is compiling a list and thank-you's will be delivered.

Mayor Reeves reported that he attended the presentation of an Ontario Trillium Fund cheque presentation to CAFC in Desbarats on Saturday, Sept. 21.

GENERAL BUSINESS

- 8-1. By-law: to Amend the Agreement with Local Authority Services re: Closed Meeting Investigator Program Fees & Rescind By-law #07-67

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13-18-05

G. Campbell
D. Wedgwood

BE IT RESOLVED THAT **By-law #13-50** being a by-law of the Corporation of the Municipality of Huron Shores to Enter into an Agreement with the **Local Authorities Services (LAS) Ltd.** for provision of the Closed Meeting Investigator Services Program was read a first, second and third time and passed in open Council this 25th day of September, 2013;
AND THAT Council acknowledges and supports the increase in the Annual Program Retainer Fee and the Investigation Fees for the 2014-2015 Term as per the correspondence from LAS dated August 30th, 2013;
AND THAT this by-law shall come into effect January 1st, 2014;
AND THAT By-law #07-67 shall be rescinded effective December 31st, 2013. CARRIED.

8-2. Award Tender for Ward 4 Recreation Centre Refurbishment Project
Clerk/Administrator advised of the total of each tender received:

Clear Lake Construction.....\$151,980.00
CanTech Construction.....284,000.00

The recommendation from Consulting Engineer Dan Moody of Tulloch Engineering was provided to Council as well as the budgeted amount for 2013 and the cost overruns. Mayor Reeves spoke to the potential expenses related to the flood event and that the CIIF grant from FEDNOR would expire end of March 2014. Councillor Campbell spoke to his concerns regarding any possible future funding for refurbishing recreation buildings. Council discussed the opportunities fund. Clerk/Administrator Tonelli addressed the financial perspective.

13-18-DEFEATED

J. Armstrong
D. Kirby

BE IT RESOLVED THAT Council awards the Tender to Clear Lake Construction Ltd. in the amount of \$151,980.00 + applicable taxes for the **Ward 4 Recreation Centre Refurbishment Project.** DEFEATED.

RECORDED VOTE:

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

Clerk/Administrator Tonelli requested confirmation that she is to respectfully decline the grant funding from FEDNOR's CIIF Program. Discussion ensued.

8-3. Amend the Procedural By-law re: Frequency of Council Meetings
Council deliberated the proposed amendment.

13-18-DEFEATED

G. Reeves
J. Armstrong

BE IT RESOLVED THAT Council directs staff to **prepare an amendment to Section 4.2 (i) of the Procedural By-law** with respect to the frequency of Council meetings, as follows:

- on the second *Wednesday* of each month for the months of January – November.
- on the third *Wednesday* of the month for the month of December. DEFEATED.

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13-18-DEFEATED RECORDED VOTE:

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

8-4a. Renew Matrix Benefit Plan

Councillor Armstrong had previously declared a pecuniary interest with respect to Items 8-4a, 4b, and 4c.

13-18-06 BE IT RESOLVED THAT Council accepts the **Health Plan Renewal for Group Policy #G3007-355** with Co-Operators and GreenShield administered by Matrix Benefits Services for 2013/2014 at an overall decrease of 1.16% to the Group Plan as recommended by Donald MacDonnell of East Algoma Community Futures Development Corporation in correspondence dated September 12, 2013. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

8-4b. Notice of Motion: to Amend the Life Insurance Plan to Provide Coverage for Employees Aged 70 to 75

8-4c. Notice of Motion: to Participate in the "Posaction" Employee Assistance Program

Mayor Reeves provided context with respect to the Notices of Motion.

8-5. Minutes of Settlement – 57 24 000 008 33300 0000

Clerk/Administrator reported the information provided to her from MPAC respecting this file.

13-18-07 BE IT RESOLVED THAT Council approves the **Minutes of Settlement** from MPAC as follows:
E. Eldner
G. Bilodeau 57 24 000 008 33300 0000 from R/T 2012 CVA 133,000 to R/T 2012 CVA 23,500
CARRIED.

8-6. Minutes of Settlement – 57 24 000 008 19401 0000

13-18-08 BE IT RESOLVED THAT Council approves the **Minutes of Settlement** from MPAC as follows:
E. Eldner
G. Bilodeau 57 24 000 008 19401 0000 from R/T 2012 CVA 41,000 to R/T 2012 CVA 31,000
CARRIED.

8-7. Minutes of Settlement – 57 24 000 009 01800 0000

13-18-09 BE IT RESOLVED THAT Council approves the **Minutes of Settlement** from MPAC as follows:
E. Eldner
G. Bilodeau 57 24 000 009 01800 0000 from C/X 2012 CVA 18,600 to R/T 2012 CVA 7,400
CARRIED.

8-8. Approve Section 357 application – 57 24 000 008 26000 0000

13-18-10 BE IT RESOLVED THAT Council accepts the **Application for Adjustment** of Taxes in accordance with Section 357 of the *Municipal Act, 2001*, as follows:
D. Wedgwood
E.W. Linley 57 24 000 008 26000 0000 R/T CVA 2008 from 134,000 to R/T CVA 2008 154,000
C/T CVA 2008 from 20,000 to C/T CVA 2008 0
effective January 1, 2011;
R/T CVA 2012 from 134,000 to R/T CVA 2012 154,000
C/T CVA 2012 from 20,000 to C/T CVA 2012 0

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13-18-10-cont. effective January 1, 2012;
R/T CVA 2012 from 163,600 to R/T CVA 2012 188,000
C/T CVA 2012 from 24,400 to C/T CVA 2012 0
effective January 1st, 2013. CARRIED.

8-9. Approve Section 358 application – 57 24 000 018 22400 0000

13-18-11 BE IT RESOLVED THAT Council accepts the **Application for**
D. Wedgwood **Adjustment** of Taxes in accordance with Section 358 of the
E. Eldner **Municipal Act, 2001**, as follows:
57 24 000 018 22400 0000 R/T CVA 2008 from 112,000 to R/T CVA 2008 26,000
effective June 4th, 2011;
R/T CVA 2008 from 112,000 to R/T CVA 2008 26,000
effective January 1st, 2012;
R/T CVA 2012 from 160,000 to R/T CVA 2012 31,500
effective January 1st, 2013. CARRIED.

8-10. Receive the Minutes of the Iron Bridge Historical Museum Committee,
August 12/13

13-18-12 BE IT RESOLVED THAT Council receives the Minutes of the
D. Wedgwood **Iron Bridge Historical Museum Committee** held
E.W. Linley August 12th, 2013. CARRIED.
Councillor Linley commended the Museum Committee for the projects
they've undertaken to enhance and expand the facility.

8-11. Council endorses making insurance fees a single-line item in future
budgets as per recommendation of the Iron Bridge Arena Ad Hoc
Planning Committee pending auditor approval
Mayor Reeves and Clerk/Administrator Tonelli provided context with respect
to the Committee's request. Council deliberated the issues involved and the
following resolution was passed:

13-18-13 WHEREAS the Iron Bridge Arena Ad Hoc Committee has
G. Bilodeau recommended that Council consider making the insurance
E. Eldner premium expense a single-line item on the Municipal
budget vs. the current practice of allocating the expense to
various departments;
NOW THEREFORE BE IT RESOLVED THAT Council, with the
support of the Municipal Auditor, requires that, for all
future municipal budgets, **the insurance premium be
presented as a single-line item.** CARRIED.

8-12. Authorize Tendering for Municipal Audit Services
Clerk/Administrator and Mayor Reeves provided context with respect to the
resignation notice received from auditor Grant Thornton LLP. Although it
would not apply in this case, Councillor Campbell recommended that a
penalty clause be inserted in all future contracts, if not already included.

13-18-14 WHEREAS accounting firm Grant Thornton LLP has advised
G. Bilodeau in correspondence dated September 24th, 2013, of its
E. Eldner intention to not renew its contract with the Municipality for
provision of Municipal Audit Services effective as of date of
correspondence;
NOW THEREFORE BE IT RESOLVED THAT Council
authorizes staff to **prepare and let an invitational
tender for Municipal Audit Services.** CARRIED.

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8-13. Receive the Minutes of the Iron Bridge Arena Ad Hoc Planning Committee - June 25, July 9, August 27/13

13-18-15 BE IT RESOLVED THAT Council receives the Minutes of the
E. Eldner **Iron Bridge Arena Ad Hoc Planning Committee**
E.W. Linley Meetings held June 25th, July 9th and August 27th, 2013.
CARRIED.

8-14. By-law: to Enter into a General Security Agreement with Northern Credit Union (NCU) for Financing Purchase of 2013 Case Backhoe/Loader

13-18-16 BE IT RESOLVED THAT **By-law #13-51** being a by-law of
G. Campbell the Corporation of the Municipality of Huron Shores to
E.W. Linley Enter into a **General Security Agreement with the Northern Credit Union (NCU)** for financing the purchase of the 2013 Case Model 580 SN WT 4-Wheel Drive Backhoe/Loader was read a first, second and third time and passed in open Council this 25th day of September, 2013.
CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Tulloch Engineering Inc. – Request for Payment of Cost Overages re: Ward 4 Recreation Centre Refurbishment Project, September 12/13
Council deferred this item to a subsequent meeting.

9-2. Bancroft & Hastings Highlands Disaster Relief Committee – Request to Support Fundraising Efforts re: April 2013 Flood, September 18/13

9-3. City of Kenora – Request Support re: Ban Flying Lanterns
Council directed that this item be deferred and input sought from Fire Chief Medve.

9-4. All Star Children Services Inc. – Request to Temporarily Use 10 Main St. for Weekly Community Action Program for Children (CAPC) Program, September 19/13
Councillor Armstrong provided context with respect to the CAPC programming.

13-18-17 BE IT RESOLVED THAT Council support, subject to the
J. Armstrong endorsement of the Huron Shores Library Board, the use
E. Eldner of the Huron Shores Library by **All Star Children Services Inc.** for its Community Action Program for Children as a temporary hosting location. CARRIED.

9-5. J. Copeland, Grant Thornton LLP – Letter of Resignation re: Municipal Auditor

This item was previously addressed under General Business Item 8-12. Mrs. Tonelli requested Council permission to issue correspondence expressing the Municipality's concerns as to the late notification of the company's intentions. Council agreed to this request.

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1. AMO – AMO Report to Members: Highlights of the August 2013 Board Meeting, September 12/13

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- 10-2. AMO Watch File, September 12/13
- 10-3. Blind River District Health Centre – 2013/14 Board of Trustees Meeting Schedule
- 10-4. Hon. Kathleen Wynne, Minister of Agriculture & Food – Response re: Res. #13-06-12 Proclaim May 29th the Day of the Honey Bee, September 12/13
- 10-5. Correctional Service Canada (CSC) – Proclaim November 17th-24th Restorative Justice Week 2013
- 10-6. Central Algoma Freshwater Coalition (CAFC) – Engaging Stakeholders in the Protection of Central Algoma Watersheds & Invitation to September 21/13 Funding Announcement, September 17/13
- 10-7. Twp. Of Baldwin – Copy of Correspondence to Minister of Natural Resources re: Aerial Herbicide Spraying – Northshore Forest, September 17/13
- 10-8. Ontario Power Authority (OPA) – Launch of Interim Municipal & Public Sector Energy Partnerships Program (MPSEPP) Funds, September 18/13
- 10-9. MMAH – Notice of Final Consent MMAH File 57-C-120003 (Boehm)
- 10-10. Ontario Community Newspapers Assn. – Ontario Junior Citizen of the Year Awards, Nomination Deadline November 30/13
- 10-11. AMO Watch File, September 19/13
- 10-12. Township of Tarbutt – Expression of Support re: September 10/13 Flood Event, September 20/13

CLOSED SESSION

None.

CONFIRMING BY-LAW #13-52

13-18-18

E. Eldner
J. Armstrong

BE IT RESOLVED THAT **By-law #13-52**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Council Meeting held on Wednesday, September 25th, 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 25th day of September, 2013. CARRIED.

ADJOURNMENT

13-18-19

J. Armstrong
E.W. Linley

BE IT RESOLVED THAT Council does adjourn at 8:34 p.m. CARRIED.

MAYOR

CLERK