

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES**  
**October 23<sup>rd</sup>, 2013 (13-20)**

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The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, October 23<sup>rd</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:** Elizabeth Buchanan; David Ratz; Joyce Ratz; Dagmar Hug; Greg Brown; Antonio Benito; Marjorie Hern; Gordon Hern; Mel MacKay; Andrew MacKay; Will Samis; Don St. Jules; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke.

**AGENDA REVIEW**

Clerk/Administrator advised of the Item listed under Addendum #1: General Business 8-10. Motion: to Appoint Pat Plotts to Fire Dept., Stn. 2.

**DECLARATION OF PECUNIARY INTEREST**

Councillor Armstrong with respect to the Armstrong Enterprises account.  
Councillor Wedgwood with respect to the Hughes Supply account.

**ADOPTION OF MINUTES**

**13-20-01** BE IT RESOLVED THAT Council adopts the minutes of the  
*K. Weber* Regular Meeting of Council held Wednesday, October 9<sup>th</sup>,  
*E.W. Linley* 2013, as circulated. CARRIED.

**ADOPTION OF ACCOUNTS**

**13-20-02** BE IT RESOLVED THAT Council approves payment of the  
*J. Armstrong* **General Accounts**, excluding items of Pecuniary Interest,  
*K. Weber* for the period from October 10<sup>th</sup> to October 23<sup>rd</sup>, 2013, in  
the amount of **\$292,561.11**. CARRIED.

**13-20-03** BE IT RESOLVED THAT Council approves payment of the  
*D. Wedgwood* **Armstrong Enterprises** account in the amount of  
*G. Campbell* **\$13,961.96**. CARRIED.  
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

**13-20-04** BE IT RESOLVED THAT Council approves payment of the  
*G. Bilodeau* **Hughes Supply** account in the amount of **\$871.23**.  
*E. Eldner* CARRIED.  
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

**DELEGATIONS AND PETITIONS**

None.

**COUNCIL AND STAFF REPORTS**

**Public Works Report:**

Superintendent Dumont's report was provided to Council highlighting the following: roads status and ongoing repair work from September 9 and 10/13 flood event; delivery of new Case Backhoe stationed in Ward 3 and the roller packer for the grader stationed in Ward 1; the new culvert installed on Chevis Road to replace the former bridge structure fared well through the flood; consideration to postpone the planned 2014 surface treatment for Chiblow Lake Road due to ongoing repairs/expenses from the September storm damage; and Mr. Dumont's offer, following his retirement, to return to assist with the transition of the new Public Works Superintendent.

**Council Reports:**

Mayor Reeves reminded the Councillors to provide any names of those who assisted the Municipality in the flood event, in order to send thank-you's. Mayor Reeves thanked Councillors Wedgwood, Armstrong, Bilodeau, Weber and Eldner for attending the Iron Bridge Arena Public Meeting held on October 16/13.

**GENERAL BUSINESS**

8-1. Contract with the Weed Man for Tally Ho Park 2014 management & fertilization program

Clerk/Administrator Tonelli reported last year's fee.

**13-20-05**

*E. Eldner*  
*D. Wedgwood*

BE IT RESOLVED THAT Council authorizes hiring the **Weed Man** to apply the fertilization and weed control program being Program A to the lawn at Tally Ho Park, in the amount of \$403.92;

AND THAT the payment be made prior to November 30<sup>th</sup>, 2013 as per the information received September 26<sup>th</sup>, 2013. CARRIED.

8-2. Receive the Minutes of the Thessalon Twp. Recreation Committee, October 11/13

Councillor Eldner, Chair of the Recreation Committee, reported that she would report on certain content of the Minutes at a subsequent meeting of council.

**13-20-06**

*D. Wedgwood*  
*G. Bilodeau*

BE IT RESOLVED THAT Council receives the Minutes of the **Thessalon Township Recreation Committee** meeting held October 11<sup>th</sup>, 2013. CARRIED.

8-3. Receive the Minutes of the Sowerby Heritage Committee, April 11/13

**13-20-07**

*D. Wedgwood*  
*G. Campbell*

BE IT RESOLVED THAT Council receives the Minutes of the **Sowerby Heritage Centre Committee** meeting held April 11<sup>th</sup>, 2013. CARRIED.

8-4. Receive the Minutes of the Thessalon Town & Twp. Cemetery Board, June 19/13

Councillor Eldner provided information respecting columbarium fees/charges from the City of Sault Ste. Marie to the Clerk/Administrator and Town and Township Cemetery Board member Councillor Weber.

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**13-20-08** BE IT RESOLVED THAT Council receives the Minutes of the  
*K. Weber* **Thessalon Town and Township Cemetery Board**  
*E.W. Linley* meeting held June 19<sup>th</sup>, 2013. CARRIED.

8-5. Reduce the Number of Municipal Councillors  
Councillors Wedgwood, Bilodeau, Eldner, Weber, Campbell, Armstrong,  
Linley and Mayor Reeves spoke to their positions respecting the motion.

**13-20-DEFEATED** WHEREAS one of the objectives set out prior to  
*G. Reeves* amalgamation was to review the size and structure of  
*D. Kirby* Council subsequent to amalgamation;  
AND WHEREAS the Municipality must act in 2013 to affect  
change of the composition of Council for the next term of  
council;  
NOW THEREFORE BE IT RESOLVED THAT the number of  
councillors on the Municipality of Huron Shores Council be  
reduced from eight to four with each of the **four wards**  
**being represented by one councillor, plus the Mayor**  
**as Head of Council to be elected at large;**  
AND THAT Council directs staff to prepare a by-law for  
passing at a regular meeting of Council for the change in  
the composition of Council as set out above, for the  
November 2014 municipal election, in order to affect this  
change for the next term of Council. 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	Nay
G. Campbell	Nay	D. Wedgwood	Nay
E. Eldner	Nay		

8-6. Receive the Minutes of the Iron Bridge Arena Ad Hoc Planning  
Committee, September 17/13

**13-20-09** BE IT RESOLVED THAT Council receives the Minutes of the  
*J. Armstrong* **Iron Bridge Arena Ad Hoc Planning Committee**  
*D. Kirby* meeting held September 17<sup>th</sup>, 2013. CARRIED.

The Gallery departed the Council Chambers at 7:30 p.m.

8-7. By-law: to Prohibit Certain Animal Species within the Municipality of  
Huron Shores

At the request of Councillor Linley, Council supported replacing the word  
"animal" to "mammal and reptile".

**13-20-10** BE IT RESOLVED THAT **By-law #13-56** being a by-law of  
*D. Kirby* the Corporation of the Municipality of Huron Shores to  
*J. Armstrong* **Prohibit Certain Mammal and Reptile Species within**  
**the Municipality** was read a first, second and third time  
and passed in open Council this 23<sup>rd</sup> day of October, 2013.  
CARRIED.

8-8. Accept the Tender for Municipal Audit Services  
Clerk/Administrator reported the tenders received as follows:

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<i>Firm</i>	<i>Hours</i>	<i>2013 + Tax</i>	<i>2014 + Tax</i>	<i>2015 + Tax</i>
Calam/Rossi	95	\$14,750.00* \$155.26/hr.	\$14,750.00* \$155.26/hr.	\$14,750.00* \$155.26/hr.
Freedlandt/ Calwell/Reilly	90	\$19,750.00 \$219.44/hr.	\$20,250.00 \$225.00/hr.	\$20,750.00 \$230.55/hr.
KPMG (+75 transitional)	137	\$16,750.00 \$79.09/hr.	\$17,050.00 \$124.45/hr.	\$17,350.00 \$126.64/hr.
BDO Canada	159	\$16,895.00* \$112.54/hr.	\$16,895.00* \$112.54/hr.	\$17,265.00* \$114.87/hr.

\* plus additional out-of-pocket expenses and based on actual costs

Mrs. Tonelli reported that Treasurer Leach is recommending the firm of KPMG.

**13-20-11** BE IT RESOLVED THAT Council accepts the tender from  
*J. Armstrong* KPMG for **Municipal Audit Services** as per the quote  
*D. Kirby* dated October 15<sup>th</sup>, 2013. CARRIED.

8-9. Authorize Tenders for the 2013/2014 Nestorville Streets & Sowerby Hall Winter Plowing Contract

Clerk/Administrator Tonelli advised of the "other areas" proposed in the motion and, on a query from Councillor Armstrong, briefly discussed the concern in utilizing back-up operators for some of these areas.

**13-20-12** WHEREAS the contractors who have been providing snow  
*D. Kirby* plowing services in Nestorville and Sowerby have  
*K. Weber* communicated to the Public Works Superintendent that they do not intend to renew their contracts for the 2013/2014 winter season;  
 NOW THEREFORE BE IT RESOLVED THAT Council authorizes staff to let tenders for the provision of **2013/2014 Winter Season plowing services for the Nestorville Streets and Sowerby Hall;**  
 AND THAT the Public Works Superintendent be authorized to include in the tender document a request for quotation for **other areas** that may be identified as being beneficial to receive contract winter maintenance services, for further consideration by Council. CARRIED.

8-10. Appoint Pat Plotts to Fire Dept., Stn. 2

**13-20-13** BE IT RESOLVED THAT Council appoints **Pat Plotts** to the  
*J. Armstrong* Huron Shores Fire Department, Station 2, subject to  
*D. Kirby* medical approval. CARRIED.

**LETTERS & COMMUNICATIONS FOR ACTION**

9-1a. Councillor Mac Bain, City of North Bay – Request Support that Province Amend Funding Allocation Formula re: Small, Rural & Northern Municipal Infrastructure Fund, October 7/13

9-1b. S. Kaegi, CAO, Twp. Of Carling re: City of North Bay Request that Province Amend Funding Allocation Formula re: Small, Rural & Northern Municipal Infrastructure Fund, October 8/13

9-1c. C. Beauvais, Clerk-Treasurer, Municipality of Killarney re: City of North Bay Request that Province Amend Funding Allocation Formula

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re: Small, Rural & Northern Municipal Infrastructure Fund, October 8/13

9-1d. Councillor Mac Bain, City of North Bay – Revised Request Support that Province Amend Funding Allocation Formula re: Small, Rural & Northern Municipal Infrastructure Fund, October 15/13

A discussion was held respecting the correspondence and at his offer, Council authorized Councillor Bilodeau to draft a motion for the next meeting of Council.

9-2. Tulloch Engineering Inc. – Request for Payment of Cost Overages re: Ward 4 Recreation Centre Refurbishment Project, September 12/13 (Deferred from September 25/13)

As the to-date invoicing had not yet been received for this project, the matter must again be deferred.

9-3. Thessalon Town & Twp. Cemetery Board – Request 2014 Budget Consideration re: Columbarium Capital Contribution, October 7/13

Clerk/Administrator Tonelli reported that the Council of the Town of Thessalon resolved to bring this request to its 2014 budget deliberations. Councillor Weber provided information respecting the proposal. At the request of Councillor Bilodeau, Councillor Weber will bring the recommendation to request a private enterprise donation to the Board. Councillor Eldner reported the fees and perpetual care information she obtained from the City of Sault Ste. Marie.

**13-20-14**

*K. Weber*

*J. Armstrong*

BE IT RESOLVED THAT Council include in the 2014 Budget deliberations a one-time capital contribution of \$3,000.00 to the **Thessalon Town and Township Cemetery Board** for the purchase of a 20-niche Columbarium as per the request received in correspondence dated October 7<sup>th</sup>, 2013. CARRIED.

9-4. Minister of Rural Affairs – Invitation to Submit Expression of Interest re: Small, Rural & Northern Municipal Infrastructure Fund, Deadline November 1/13 (Deferred from October 9/13)

**13-20-15**

*G. Bilodeau*

*G. Campbell*

BE IT RESOLVED THAT Council authorizes Clerk/Administrator Tonelli to submit an **Expression of Interest** under the **Small, Rural and Northern Municipal Infrastructure Fund - Capital Program** for the installation of a water crossing structure and guiderails, to replace the 70' long x 12' diameter culvert on Ansonia Road;

AND THAT Council declares the following:

- (1) the information contained in the Expression of Interest is factually accurate; and
- (2) the Municipality is in the process of developing a comprehensive asset management plan that includes all of the information and analysis described in "Building Together: Guide for Municipal Asset Management Plans" that will be in place by December 31, 2013; and
- (3) this project will be identified as a priority within the asset management plan as it is currently a safety issue; and
- (4) the comprehensive asset management plan will be publicly available and included on the Municipal Website by May 30, 2014; and

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**13-20-15 – cont.** (5) the project put forward in this application will be completed by December 31, 2015. CARRIED.

Clerk/Administrator Tonelli provided context with respect to this program and the Municipal Infrastructure Investment Initiative funding program.

**13-20-16** BE IT RESOLVED THAT Council authorizes  
*G. Bilodeau* Clerk/Administrator Tonelli to submit an **Expression of**  
*G. Campbell* **Interest** under the **Small, Rural and Northern**

**Municipal Infrastructure Fund - Capacity Funding** for further development and implementation of the comprehensive management plan;

AND THAT Council declares the following:

- (1) the information contained in the Expression of Interest is factually accurate; and
- (2) the Municipality is in the process of developing a comprehensive asset management plan that includes all of the information and analysis described in "Building Together: Guide for Municipal Asset Management Plans" that will be in place by December 31, 2013; and
- (3) the comprehensive asset management plan will be publicly available and included on the Municipal Website by May 30, 2014; and
- (4) the Municipality will fill out a Final Report in a form acceptable to the Ministry of Rural Affairs by July 31, 2014. CARRIED.

9-5. Thessalon First Nation – Response to Res. #13-03-15 re: Maple Ridge Road Proposed Speed Limit Areas, October 7/13

In consideration of this information, Council authorized staff to proceed with preparation of a by-law to include a reduced speed limit on that portion of Maple Ridge Road incorporating the area of concern addressed by area residents by letter submitted to Council on August 8, 2012, through to and including the area currently signed by Thessalon First Nation. Council directed that, at this time, the by-law not include that portion of Maple Ridge Road east to Township Line.

9-6. OPP – OPP Billing Model Engagement Sessions  
Motion withdrawn.

9-7. Blind River Development Corp. – Invitation to Wine & Cheese Small Business Information Session, October 24/13, 6:30 p.m.  
Motion withdrawn.

9-8. Ministry of Municipal Affairs and Housing – Consent Questionnaire 57-C-131439 (Spurway)

In response to a query from Councillor Bilodeau, Clerk/Administrator provided context with respect to the property being severed. On a query from Councillor Armstrong, Council briefly discussed the role of planning boards. Mrs. Armstrong reported on her recent attendance at the Provincial Planning Workshop in Sudbury.

**13-20-17** BE IT RESOLVED THAT Council recommends that the  
*D. Wedgwood* Ministry of Municipal Affairs and Housing approve the  
*G. Campbell* **Consent for Severance Application for MMAH File #**  
**57-C-131439** for property described as Con 6 Lot 1 NPT  
Bright Additional Township being Roll # 57 24 000 009

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- 02800 0000;  
**13-20-17 – cont.** AND THAT as a condition of consent Council requests that any portions of Pioneer Road fronting the severed parcel that is not held in the name of the Municipality, be surveyed and conveyed to the Municipality;  
AND THAT the said portions of road be conveyed, at no cost, to the Municipality. CARRIED.

**LETTERS & COMMUNICATIONS FOR INFORMATION**

- 10-1. Algoma District Municipal Assn. (ADMA) – Copy of Correspondence to Premier re: Support for Huron Shores' Elk Damage Compensation Resolution, October 3/13  
At the request of Councillor Wedgwood, Council authorized that this correspondence be included with Councillor Wedgwood's pending presentation to Minister Oraziatti.
- 10-2. Ontario Lung Assn. – Proclaim November 2013 as Lung Month, October 4/13  
On a query from Councillor Weber, Mayor Reeves briefly spoke to proclamations.
- 10-3. Recycling Council of Ontario – Proclaim October 21-27/13 as Waste Reduction Week, October 2/13
- 10-4. Village General Store – Card of Thanks re: Municipality's Gift of Flowers for Grand Opening, October 8/13
- 10-5. Federation of Northern Ontario Municipalities (FONOM) – Invitation to Attend Coming Together for Our Children's Future Conference, Timmins, October 29/13
- 10-6. Culture Development Fund – 2014 Premier's Awards for Excellence in the Arts, Nomination Deadline December 2/13
- 10-7. AMO Watch File, October 10/13
- 10-8. Hon. K. Wynne, Premier of Ontario – Acknowledgement of Receipt of Council Res. #13-19-15 re: Request Province Ban Sale & Use of Flying Lanterns
- 10-9. Alyshia Armstrong, W.C. Eaket Secondary School – Card of Thanks re: Huron Shores Bursary Award, October 16/13
- 10-10. Hon. L. Jeffrey, Minister of Municipal Affairs & Housing re: Local Government Week, October 20-26/13
- 10-11. AMO Watch File, October 17/13
- 10-12. Mayor D. Amaroso, City of Sault Ste. Marie re: Northern Ontario Priorities, October 15/13
- 10-13. MNM – Launching the New Northern Ontario Heritage Fund Programs, October 18/13

**CLOSED SESSION**

- 13-20-18** BE IT RESOLVED THAT Council proceeds in Camera at  
*E.W. Linley* 8:14 p.m. in order to address a matter pertaining to:  
*D. Wedgwood* - personal matters about an identifiable individual, including municipal or local board employees;  
- labour relations or employee negotiations. CARRIED.

**RETURN TO OPEN SESSION**

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**13-20-19** BE IT RESOLVED THAT Council returns to open session at  
*E. Eldner* 8:35 p.m. CARRIED.  
*G. Bilodeau*

**13-20-20** BE IT RESOLVED THAT Council authorizes retiring Public  
*K. Weber* Works Superintendent Tom Dumont to be hired for as  
*E.W. Linley* many as 20 days following his retirement date of October  
30, 2013, in order to provide a transition/training period  
with the new Public Works Superintendent, once hired.  
CARRIED.

**CONFIRMING BY-LAW #13-57**

**13-20-21** BE IT RESOLVED THAT **By-law #13-57**, being a By-law of  
*G. Bilodeau* the Corporation of the Municipality of Huron Shores to  
*E. Eldner* **Adopt the Minutes** of the Council Meeting held on  
Wednesday, October 23<sup>rd</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 23<sup>rd</sup> day of October, 2013. CARRIED.

**ADJOURNMENT**

**13-20-22** BE IT RESOLVED THAT Council does adjourn at 8:38 p.m.  
*E.W. Linley* CARRIED.  
*G. Bilodeau*

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MAYOR

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CLERK