

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES**  
**November 27<sup>th</sup>, 2013 (13-22)**

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The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, November 27<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, and Dale Wedgwood.

**REGRETS:** Councillor Kent Weber

**ALSO PRESENT:** Germain Gaudreau; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke; and Fire Chief Gib Medve and Deputy Chief Stn. 1 Dave Smith (arrived at 7:55 p.m.).

**AGENDA REVIEW**

None.

**DECLARATION OF PECUNIARY INTEREST**

Councillor Wedgwood with respect to the Hughes Supply account.  
Councillor Linley with respect to the Village General Store account.

**ADOPTION OF MINUTES**

**13-22-01** BE IT RESOLVED THAT Council adopts the minutes of the  
*G. Campbell* Regular Meeting of Council held Wednesday, November  
*G. Bilodeau* 13<sup>th</sup>, 2013, as circulated. CARRIED.

**ADOPTION OF ACCOUNTS**

**13-22-02** BE IT RESOLVED THAT Council approves payment of the  
*E. Eldner* **General Accounts**, excluding items of Pecuniary Interest,  
*G. Bilodeau* for the period from November 14<sup>th</sup> to November 27<sup>th</sup>,  
2013, in the amount of **\$230,297.07**. CARRIED.

**13-22-03** BE IT RESOLVED THAT Council approves payment of the  
*E.W. Linley* **Hughes Supply** account in the amount of **\$45.09**.  
*D. Kirby* CARRIED.  
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

**13-22-04** BE IT RESOLVED THAT Council approves payment of the  
*D. Kirby* **Village General Store** account in the amount of  
*J. Armstrong* **\$1,269.34**. CARRIED.  
DECLARATION OF PECUNIARY INTEREST: E.W. Linley.

**DELEGATIONS AND PETITIONS**

Mayor Reeves welcomed Germain Gaudreau to the Council table. Mr. Gaudreau requested that the Municipality again consider maintaining that portion of Dayton Station Road to his driveway, on a year-round basis. Mayor Reeves provided context with respect to the year-round maintenance requirements. Mr. Gaudreau offered information for Council to consider and departed Chambers at 7:12 p.m.

## **COUNCIL AND STAFF REPORTS**

### **Council Reports:**

Councillor Armstrong's report respecting her attendance at the **Northeastern Planning Authorities Workshop**, October 22-23/13, in Sudbury, was provided to Council. She spoke to sessions respecting the holding of public meetings and official plans.

Councillor Eldner spoke to her attendance at the **BRDHC Board Meeting** in Thessalon, November 26/13. She recommended that details respecting the hospitals' financial shortfalls be obtained from the Board in order that the Municipality may petition Minister Matthews on the matter. She reported a smooth transition from SAH to BRDHC and commended the Thessalon Hospital Staff.

Councillor Campbell advised that he has obtained the print of the **Thompson Township mosaic** and that it is available for viewing following the meeting.

Mayor Reeves spoke to the **Ontario Disaster Relief Assistance Program meeting** held earlier today with the neighboring municipalities. He reported that the Twp. of MacDonald, Meredith and Aberdeen Additional have agreed to act as host community in relation to the private component of the joint disaster relief committee should the Minister declare us a Disaster Area. He reported that he has spoken with two individuals who are willing to sit on the Committee should it be required.

Mayor Reeves reported that the Ministry of Aboriginal Affairs has invited him (to be accompanied by Treasurer Leach) to attend a meeting next week at **Thessalon First Nation** with Chief Bisailon, et al.

Mayor Reeves reported on the latest **Hwy. 17 Bridge Rehabilitation** Project update from Roberto Lauricello, Ministry of Transportation, advising that the expected completion date is now July 2014.

### **Treasurer's Report:**

Treasurer Leach provided Council with two reports:

- "**OPP Municipal Policing Billing Review**", providing context with respect to the implications for the Municipality and Agenda Item 9-3, as well as a copy of the presentation by the OPP at the September 19/13 Information Session she attended; and
- "**Financing 2014 Fire Department Tanker Truck**", Agenda Item 8-17.

### **Clerk's Reports:**

Deputy Clerk Eagleson provided a report respecting Agenda Item 8-1, entitled "**Computer-Server and Server Software Purchase** in 2014".

### **Public Works Report:**

Public Works provided a report respecting Agenda Item 8-3, entitled "2013-2014 Winter Season **Winter Maintenance Contract** Areas".

## **GENERAL BUSINESS**

- 8-1. Authorize Unique Data Systems to proceed with order for new server  
Clerk/Administrator provided context with respect to this item.

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**13-22-05**

*E. Eldner*  
*G. Bilodeau*

BE IT RESOLVED THAT Council authorizes staff, to request a quotation from **Unique Data Systems** after December 1, 2013, for the **supply and installation of a new server** and Microsoft Small Business Server 2011 software upgrade, to be purchased in 2014;  
AND THAT should said quote not exceed \$12,000.00 for server and software upgrade, that the purchasing policy be waived and Unique Data be awarded the supply of a server and software with purchase, invoicing, delivery and installation no sooner than January 2, 2014. CARRIED.

8-2. Make application under the HRSDC Canada Summer Jobs 2014, Submission Deadline January 10/14  
Council briefly discussed this matter.

**13-22-06**

*D. Wedgwood*  
*E.W. Linley*

BE IT RESOLVED THAT Council authorizes the Clerk/Administrator to make application to **2014 Canada Summer Jobs** under Human Resources Services and Development Canada (HRSDC) for **up to 6 students** necessary to fulfill the requirements of the 2014 Summer Municipal activities. CARRIED.

8-3. Accept Tender for 2013/2014 Street & Parking Lot Snow Plowing Services

Clerk/Administrator reported the bids as provided to Council in Deputy Clerk Eagleson's report. Mayor Reeves provided context with respect to the reasoning for tendering these areas.

**13-22-07**

*D. Kirby*  
*J. Armstrong*

WHEREAS Resolution #13-20-12 authorized staff to let tenders for provision of 2013/2014 Winter Season plowing services for the Nestorville Streets, Sowerby Hall, and any other areas that may be identified as being beneficial to receive contract winter maintenance services;  
AND WHEREAS the tenders allowed for a contractor to bid on all, one, or any combination of the five (5) proposed service areas;  
NOW THEREFORE BE IT RESOLVED THAT Council accepts the tenders for **2013/2014 Street and Parking Lot Snow Plowing Services** submitted as follows:

**J.L. Farms** for

1. Ward 1 Municipal Fire Department Yard at a rate of \$60.00/snow plow event;
2. 3 Municipal Streets in Nestorville at a rate of \$150.00/snow plow event;
3. Ward 2 Sowerby Hall and Sowerby Canada Post Mailboxes at a rate of \$50.00/snow plow event; and

**G. Stubinsky Haulage** for

4. Ward 3 Municipal Fire Department Yard at a rate of \$80.00/snow plow event; and
5. Ward 3 Municipal Office Parking Area at a rate of \$50.00/snow plow event. CARRIED.

8-4a. Receive the Minutes of the Huron North "East" Professional Recruitment & Retention Committee, June 26/13

**13-22-08**

*E.W. Linley*  
*D. Wedgwood*

BE IT RESOLVED THAT Council receives the Minutes of the **Huron North "East" Professional Recruitment and Retention Committee** meeting held June 26<sup>th</sup>, 2013. CARRIED.

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8-4b. Include Huron North "East" Professional Recruitment & Retention Committee Budget Request in 2014 Budget Deliberations

**13-22-09** BE IT RESOLVED THAT Council defers to 2014 Budget  
*E.W. Linley* Deliberations the request in the amount of \$5,486.00 from  
*J. Armstrong* the **Huron North "East" Professional Recruitment and  
Retention Committee.** CARRIED.

8-5. Minutes of Settlement – 57 24 000 015 10100 0000

**13-22-10** BE IT RESOLVED THAT Council accepts the **Minutes of**  
*E. Eldner* **Settlement** from MPAC as follows:  
*G. Bilodeau* 57 24 000 015 10100 0000 from R/T 2012 CVA 80,000 to R/T 2012 CVA 65,000  
CARRIED.

8-6. Minutes of Settlement – 57 24 000 005 00901 0000

**13-22-11** BE IT RESOLVED THAT Council accepts the **Minutes of**  
*E. Eldner* **Settlement** from MPAC as follows:  
*G. Bilodeau* 57 24 000 005 00901 0000 from R/T 2012 CVA 21,500 to R/T 2012 CVA 16,200  
CARRIED.

8-7. Minutes of Settlement – 57 24 000 018 02100 0000

**13-22-12** BE IT RESOLVED THAT Council accepts the **Minutes of**  
*E. Eldner* **Settlement** from MPAC as follows:  
*G. Bilodeau* 57 24 000 018 0210 0000 from R/T 2012 CVA 276,000 to R/T 2012 CVA 218,000  
CARRIED.

8-8. Minutes of Settlement – 57 24 000 003 08700 0000

**13-22-13** BE IT RESOLVED THAT Council accepts the **Minutes of**  
*E. Eldner* **Settlement** from MPAC as follows:  
*G. Bilodeau* 57 24 000 003 08700 0000 from C/T 2012 CVA 17,300 to C/T 2012 CVA 0  
from R/T 2012 CVA 212,700 to R/T 2012 CVA 208,000  
CARRIED.

8-9. Minutes of Settlement – 57 24 000 003 08400 0000

**13-22-14** BE IT RESOLVED THAT Council accepts the **Minutes of**  
*G. Bilodeau* **Settlement** from MPAC as follows:  
*G. Campbell* 57 24 000 003 08400 0000 from R/T 2012 CVA 12,100 to R/T 2012 CVA 3,000  
CARRIED.

8-10. Minutes of Settlement – 57 24 000 017 08301 0000

**13-22-15** BE IT RESOLVED THAT Council accepts the **Minutes of**  
*G. Bilodeau* **Settlement** from MPAC as follows:  
*G. Campbell* 57 24 000 017 08301 0000 from R/T 2012 CVA 40,000 to R/T 2012 CVA 22,000  
CARRIED.

8-11. Minutes of Settlement – 57 24 000 017 11402 0000

**13-22-16** BE IT RESOLVED THAT Council accepts the **Minutes of**  
*G. Bilodeau* **Settlement** from MPAC as follows:  
*E. Eldner* 57 24 000 017 11402 0000 from I/T 2012 CVA 77,000 to I/T 2012 CVA 27,300  
from R/T 2012 CVA 106,000 to R/T 2012 CVA 37,700  
CARRIED.

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8-12. Minutes of Settlement – 57 24 000 018 03800 0000

**13-22-17** BE IT RESOLVED THAT Council accepts the **Minutes of**  
*D. Wedgwood* **Settlement** from MPAC as follows:  
*E.W. Linley* 57 24 000 018 03800 0000 from R/T 2012 CVA 108,000 to R/T 2012 CVA 73,000  
CARRIED.

8-13. Establish a Review Date for Ad Hoc Arena Planning Committee Report Recommendations  
Council deliberated the concerns involved and the following motion was passed:

**13-22-18** WHEREAS the **Iron Bridge Arena Ad Hoc Planning**  
*G. Campbell* **Committee** was mandated by Council to consider the  
*G. Bilodeau* future use of the Iron Bridge Arena from the following perspectives:

- 1- The current condition of the arena;
- 2- The annual operating cost of the arena;
- 3- Known required repairs to the arena;
- 4- The current and projected demographic of the arena users;
- 5- The current uses and usage of the arena; and
- 6- Future possible uses of the arena;

AND WHEREAS the Committee has submitted its Final Report and has made nine (9) recommendations to Council as listed:

- 1) Where required, repair the roof with a sealant. The Committee understands that this work is ongoing by the Arena Board;
- 2) Acknowledge the building as a multi-use facility by changing the name from an arena to a recreational centre and change the name of the committee from an arena board to a recreation committee;
- 3) Continue to allow for an ice skating surface in the winter months until a retrofit can be completed;
- 4) Promote the facility through advertising, with as much free advertising as possible;
- 5) Check with other municipalities that may have had underutilized arenas to inquire as to retrofits and other uses they may have initiated;
- 6) Check for new lighting options to reduce costs, in conjunction with retrofit;
- 7) Subdivide the rink area by installing portable/removable walls and lowering the ceiling. Establish a plan so a proposal is in place should funding opportunities become available;
- 8) Allow for Huron Shores non-profit organizations to use and book the facility at no charge, with conditions, in order to establish if usage will increase; and
- 9) Incorporate recreation coordination and the search for retrofit funding opportunities with the job description for the proposed economic development officer position;

NOW THEREFORE BE IT RESOLVED THAT Council supports the implementation of **Recommendations 1-8** received from the Iron Bridge Arena Ad Hoc Planning Committee

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**13-22-18 – cont.** and directs the Arena Board to proceed with these Recommendations subject to Budget procurement;  
AND THAT, Council supports **Recommendation 9** with the exception of incorporating recreation coordination in the job description;  
AND THAT a **Review** of the status of these Recommendations take place by Council no later than January 1<sup>st</sup>, 2016. **CARRIED.**

8-14. Receive the Structural Inspections of the Iron Bridge Arena and Sowerby Hall from Tulloch Engineering Inc.

Mayor Reeves provided context with respect to the recommendations. Clerk/Administrator Tonelli reported that FPO VanDelft is following up with Bob Thorpe, Office of the Fire Marshal, regarding the Sowerby Hall fire exit concerns.

**13-22-19** WHEREAS via Resolution #13-12-21, for Capital Asset Management Planning purposes, Council authorized  
*J. Armstrong* **Tulloch Engineering Inc.** to undertake structural inspections of the Iron Bridge Arena and Sowerby Hall and prepare reports of said inspections;  
*D. Kirby* NOW THEREFORE BE IT RESOLVED THAT Council receives the **structural inspection reports**, as compiled by Tulloch Engineering Inc., of the Iron Bridge Arena and the Sowerby Hall;  
AND THAT staff consult with the Municipal Building Inspector and the relative recreation board and committee to prioritize, budget, and develop a plan to procure supplies and services required to undertake the repairs/remediation necessary to correct the deficiencies noted in the reports. **CARRIED.**

Fire Chief Medve and Deputy Chief Stn. 1, Dave Smith, entered the gallery at 7:55 p.m.

8-15. Appoint new Public Works Superintendent to the Joint Health & Safety Committee

**13-22-20** WHEREAS the Ontario Occupational Health and Safety Act, R.S.O. 1990, c. O.1, s. 9 (9) states that the constructor or employer shall select the members of a Health and Safety Committee from among persons who exercise managerial functions for the constructor or employer and, to the extent possible, who do so at the workplace;  
*J. Armstrong* NOW THEREFORE BE IT RESOLVED THAT Council appoints  
*D. Kirby* **Public Works Superintendent Harry Hadikin to the Joint Health and Safety Committee** to replace retired Superintendent Thomas Dumont. **CARRIED.**

8-16. Recognition of staff for summer/early fall Public Works coverage during Superintendent's absence

This item was moved down on the Agenda to be addressed following Closed Session.

8-17. Consider Fire Department Tanker Truck purchase

Following inquiries of Council, Fire Chief Medve recommended the following: that the current tanker be surplused and offered for sale following acquisition of a new tanker truck; and that the ancillary pump (currently on

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the tanker) be retained by the Department. Fire Chief Medve reported that the pumper tanker being considered for acquisition meets NFPA standards.

**13-22-21**  
*D. Kirby*  
*J. Armstrong*

WHEREAS Fire Chief Medve and the Fire Department's Tanker Team, in e-mail correspondence dated November 25<sup>th</sup>, 2013, have recommended the purchase, from Dependable Emergency Vehicles, of a vacuum tanker truck to replace the current 1989 Freightliner tanker in 2014, as per the department's replacement schedule;  
NOW THEREFORE BE IT RESOLVED THAT Council authorizes Fire Chief Medve and Station 1 Captain Jim Kent to travel to **Dependable Emergency Vehicles** in Brampton, Ontario, to conduct an inspection of the proposed **2012 Navistar International 7400 2,500 USG vacuum tanker truck**;  
AND THAT it cover travel and meal expenses, as required, to Brampton and return;  
AND THAT, should the inspection confirm the unit suitable to replace the current vehicle, Council **authorizes the January 2014 purchase and delivery** of the vacuum tanker truck from Dependable Emergency Vehicles at the quoted cost of \$292,331.00 including applicable taxes;  
AND THAT in January 2014 said purchase be financed with funds being drawn from Fire Department Equipment Reserves and a five-year term loan agreement with Northern Credit Union as per the recommendation of the Municipal Treasurer in her report dated November 26<sup>th</sup>, 2013. CARRIED.

Fire Chief Medve thanked Council for its continued support.  
Fire Chief Medve and Deputy Chief Stn. 1 Dave Smith departed Council Chambers at 8:10 p.m.

8-18. Motion/Discussion: 2014 Wages

This item was moved down on the Agenda to be addressed following closed session.

**LETTERS & COMMUNICATIONS FOR ACTION**

9-1. Minister of Natural Resources – Request Municipal Support for Spring Bear Hunt 2-Year Pilot Project

Council briefly discussed the matter and agreed to defer this item to the next meeting of Council in order for motions to be prepared: one to support the pilot; and one to address the need to add Wildlife Management Unit 37 and allowance for non-residents to participate.

9-2. OGRA – Delegation Request Details for 2014 ROMA/OGRA Combined Conference (February 23-26/14), Submission Deadline January 17/14  
Council directed staff to bring this item back to the December 18<sup>th</sup> Meeting of Council for a motion to be prepared for an additional delegation.

**13-22-22**  
*J. Armstrong*  
*D. Kirby*

BE IT RESOLVED THAT Council directs staff to **request a delegation** at the 2014 ROMA/OGRA Combined Conference with the Honourable Premier Kathleen Wynne, Minister of Agriculture and Food, respecting compensation for crop and property damage to area agricultural operations caused by elk. CARRIED.

9-3. Seguin Twp. – Request the Premier abolish proposed new OPP Billing Model

Council discussed the content of Treasurer Leach's report regarding the impact of the new billing model on small rural municipalities.

**13-22-23**

*G. Bilodeau*

*D. Wedgwood*

WHEREAS correspondence received from the Township of Seguin, dated November 19<sup>th</sup>, 2013, requested municipal support to petition the Province and the Premier of Ontario to abolish the Ontario Provincial Police (OPP) proposed new billing model for charging municipalities for policing services, starting in 2015;

AND WHEREAS the current billing model is a deployment model, in which cost recovery is based on percentage of detachment workload, actual detachment staffing levels, wages and benefits, and a cost recovery component for other expenditures, a model that has been in place for over 15 years;

AND WHEREAS, the new methodology would charge each municipality a flat \$260.00/household fee for the base costs related to providing police services, plus a variable charge for each call for service in that municipality. The rationale for this is that there is a base fixed cost for providing police services that must be borne by all participating municipalities, regardless of the number of calls for service that the OPP responds to in each municipality. The OPP have advised that 73% of their costs are fixed (i.e. base costs) and 27% are variable;

AND WHEREAS, the actual specifics of the cost for the calls for service have not been released or calculated, the OPP has estimated that the average cost per household in Ontario for policing services, including both the base cost and the calls for service, would be approximately \$369;

AND WHEREAS, this model would see the OPP costs for the Municipality of Huron Shores increase from \$208,238.00 in 2013 to \$501,471.00, an increase of \$293,233.00 or 141%;

AND WHEREAS this model is fundamentally flawed, unfair and inequitable;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Huron Shores supports the Township of Seguin in its request that the Province of Ontario and Premier Wynne abolish the proposed new **OPP Billing model** in favour of a model that is equitable to all small, rural municipalities;

AND THAT, prior to any new OPP Billing Model coming into effect, Council urges the Province to give serious consideration to implementing transitional funding and/or increases to the Ontario Municipal Partnership Fund (OMPF) in order to offset the additional costs that will be incurred by small, rural municipalities;

AND THAT this resolution be forwarded to the Hon. Kathleen Wynne, Premier of Ontario; the Hon. Madeleine Meilleur, Minister of Community Safety & Correctional Services; the Hon. John Gerretsen, Attorney General of Ontario; Bonnie Lysyk, Auditor General of Ontario; the Federation of Northern Ontario Municipalities (FONOM); the Association of Municipalities of Ontario; and all rural



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**13-22-23 – cont.** Ontario municipalities with a permanent population of 10,000 or less. CARRIED.

9-4. Azimuth Environmental Consulting, Inc. – Request for Comments re: Devees Creek Culvert Replacement, October 23/13 (Deferred from November 13/13)

**13-22-24** WHEREAS Azimuth Environmental Consulting, Inc. has requested comments from this Municipality regarding the potential temporary closure of a portion of Hwy. 546 for a period of approximately 3 weeks to replace a culvert at Devees Creek;  
*D. Wedgwood* AND WHEREAS Council supports the temporary closure but foresees a possible influx of traffic over Basswood Lake Road during this time;  
*E.W. Linley* NOW THEREFORE BE IT RESOLVED THAT staff be directed to investigate the possibility of **limiting truck traffic** permitted over **Basswood Lake Road and Ingram Road** during the period of the Devees Creek culvert replacement on Hwy. 546. CARRIED.

9-5. Blind River Chamber of Commerce – Invitation to Annual General Meeting & Social, December 9/13

9-6. Town of Blind River re: Status of 2011-2013 Central Emergency Response Bureau (CERB) Agreement, November 19/13  
Clerk/Administrator Tonelli reported that she is awaiting further information from the Town of Blind River prior to any further action being taken on this matter.

**LETTERS & COMMUNICATIONS FOR INFORMATION**

10-1. T. Dumont – Card of Thanks re: Retirement

10-2. D. Mathieson, Chair, MPAC Board of Directors – Copy of Correspondence to Algoma District Municipal Assn. (ADMA) re: Support for Twp. Of MacDonald, Meredith & Aberdeen Add'l Request re: MPAC Enumeration Activities, November 12/13

10-3. Minister of Citizenship & Immigration - 2014 Volunteer Service Awards, Nomination Deadline January 25/14

10-4. Town of Blind River – Notice of Public Meeting, Monday, December 16/13 re: Official Plan & Zoning By-law 5-year Review

10-5. Ministries of Finance & Municipal Affairs & Housing – Notice of Redesigned Ontario Municipal Partnership Fund (OMPF) & 2014 Program Allocations

Mayor Reeves spoke to the OMPF funding losses.

10-6. Federation of Northern Ontario Municipalities (FONOM) re: Changes to Snowmobile Use of Hydro Corridors as Recreational Trails, November 21/13

10-7. AMO Watch File, November 21/13

**ROUTINE**

Councillor Bilodeau spoke to the Cameco Third Quarter Compliance Report under Routine.

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**CLOSED SESSION**

**13-22-25** BE IT RESOLVED THAT Council proceeds in Camera at  
*E.W. Linley* 8:33 p.m. in order to address a matter pertaining to:  
*D. Kirby* - personal matters about an identifiable individual,  
including municipal or local board employees;  
labour relations or employee negotiations;  
- advice that is subject to solicitor-client privilege,  
including communications necessary for that  
purpose. CARRIED.

**RETURN TO OPEN SESSION**

**13-22-26** BE IT RESOLVED THAT Council returns to open session at  
*D. Wedgwood* 8:50 p.m. CARRIED.  
*E.W. Linley*

8-16. Recognition of staff for summer/early fall Public Works coverage during Superintendent's absence  
Councillor Armstrong declared a pecuniary interest.

**13-22-27** BE IT RESOLVED THAT Council recognizes employees  
*D. Kirby* Kevin Armstrong, Paul Discher, Clayton Murray, Kevin  
*E.W. Linley* Ravnaas and Beverly Eagleson, during the unexpected  
medical absence of the Public Works Superintendent, with  
a \$1,000.00 bonus to each, in recognition of the additional  
work undertaken to maintain Public Works operations.  
CARRIED.  
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

8-18. Motion/Discussion: 2014 Wages  
Councillor Armstrong declared a pecuniary interest.

**13-22-28** BE IT RESOLVED THAT Council directs staff to conduct a  
*E.W. Linley* pay equity survey and provide a summary to the Human  
*G. Campbell* Resources Commissioners to assist in the review of the  
Municipality's Pay Equity Plan;  
AND THAT the Human Resources Commissioners provide  
recommendations to Council following said review.  
CARRIED.  
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

**CONFIRMING BY-LAW #13-65**

**13-22-29** BE IT RESOLVED THAT **By-law #13-65**, being a By-law of  
*D. Wedgwood* the Corporation of the Municipality of Huron Shores to  
*G. Reeves* **Adopt the Minutes** of the Council Meeting held on  
Wednesday, November 27<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 27<sup>th</sup> day of November, 2013. CARRIED.

**ADJOURNMENT**

**13-22-30**

*E.W. Linley*

*J. Armstrong*

BE IT RESOLVED THAT Council does adjourn at 8:53 p.m.  
CARRIED.

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MAYOR

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CLERK