

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
December 18th, 2013 (13-23)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, December 18th, 2013, and called to order by Mayor Gil Reeves at 7:00 p.m.

PRESENT WERE: Mayor Gil Reeves, Councillors Jane Armstrong, Georges Bilodeau, Eloise Eldner, Ted Linley, and Dale Wedgwood.

REGRETS: Councillors Gord Campbell, Debora Kirby and Kent Weber.

ALSO PRESENT: Clerk/Administrator Deborah Tonelli; Public Works Superintendent Harry Hadikin; Administrative Assistant Carla Slomke

AGENDA REVIEW

Clerk/Administrator Tonelli advised of the items included in Addendum #1, being General Business items 8-22 and 8-23, and Addendum #2 being General Business item 8-24, necessitating a change to the Confirming By-law number.

DECLARATION OF PECUNIARY INTEREST

Councillor Armstrong with respect to the Armstrong Enterprises account and General Business Item 8-21.

ADOPTION OF MINUTES

13-23-01 BE IT RESOLVED THAT Council adopts the minutes of the
E.W. Linley Regular Meeting of Council held Wednesday, November
D. Wedgwood 27th, 2013, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

13-23-02 BE IT RESOLVED THAT Council approves payment of the
G. Bilodeau **General Accounts**, excluding Items of Pecuniary Interest,
E. Eldner for the period from November 28th to December 18th,
2013, in the amount of **\$251,066.12.** CARRIED.

13-23-03 BE IT RESOLVED THAT Council approves payment of the
E. Eldner **Armstrong Enterprises** account in the amount of
G. Bilodeau **\$9,863.41.** CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

DELEGATIONS AND PETITIONS

None.

COUNCIL AND STAFF REPORTS

Council Reports:

Councillor Eldner reported that she will be volunteering at the January 1/14 **New Year's Day Turkey Supper** to be held at Thessalon Twp. Community Centre, organized by Clarence Catling.

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Mayor Reeves reported on the meeting he and Treasurer Leach attended, held on December 5/13 at **Thessalon First Nation**. He also reported that he had stopped in at the **Fire Department's Christmas Dinner** earlier this evening and had passed on Christmas greetings to the members.

Clerk's Report:

Clerk/Administrator Tonelli reported on a word change to the **Open Air Burning By-law**.

Mayor Reeves introduced new Public Works Superintendent **Harry Hadikin** to Council and welcomed him to the meeting.

Planning Report:

Deputy Clerk Eagleson provided a report and an addendum entitled "**Planning Fees Proposed Commencing 2014**" respecting General Business Item 8-9.

GENERAL BUSINESS

8-1. Discussions re: potential secondary agreement with Twp. Of Plummer Additional
Council briefly discussed the request.

13-23-04
G. Bilodeau
E. Eldner

WHEREAS an inquiry has been made as to potential interest in entering into a secondary fire protection agreement with the Township of Plummer Additional;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes Fire Chief Gib Medve to conduct necessary discussions, gather information, review the matter and provide a **recommendation** back to Council for its consideration, as to whether it would be advisable for this Municipality to enter into a **secondary fire protection agreement** with the Township of Plummer Additional.
CARRIED.

8-2. Request transcripts of Bazil Seabrook Court Case
Councillors Wedgwood and Bilodeau spoke to this matter.

13-23-05
D. Wedgwood
E.W. Linley

BE IT RESOLVED THAT Council, as requested by the Economic Development Advisory Committee, authorizes staff to request transcripts of the Bazil **Seabrook vs. the Crown** court decision of October 24, 2013. CARRIED.

8-3. By-law: to Authorize Treasurer to Execute Agreement with United Systems Technology Inc. (USTI) re: Assessment Roll Download (SAS Processing)

13-23-06
G. Bilodeau
E. Eldner

BE IT RESOLVED THAT **By-law #13-66** being a by-law of the Corporation of the Municipality of Huron Shores to authorize the Treasurer to Execute the **Agreement with United Systems Technology, Inc. (USTI) for Professional Services being Assessment Roll Download (or SAS Processing)**, was read a first, second and third time and passed in open Council this 18th day of December, 2013. CARRIED.

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8-4. By-law: By-law Enforcement Agreement

13-23-07
E. Eldner
D. Wedgwood

BE IT RESOLVED THAT **By-law #13-67** being a by-law of the Corporation of the Municipality of Huron Shores to Authorize the Mayor and Clerk/Administrator to Execute the **By-Law Enforcement and Animal Control Services Agreement With Jason Smith**, was read a first, second and third time and passed in open Council this 18th day of December, 2013. CARRIED.

8-5. By-law: Cemetery Caretaker Agreement

In response to a query from Councillor Bilodeau, Council agreed that future discussion take place to require that all contracts be retendered after a certain period of time (e.g. 3 years). Clerk/Administrator Tonelli was instructed to add this matter for discussion to the July Meeting of Council.

13-23-08
D. Wedgwood
G. Bilodeau

BE IT RESOLVED THAT **By-law #13-68** being a by-law of the Corporation of the Municipality of Huron Shores to Authorize the Mayor and Clerk/Administrator to Execute the **Cemeteries Caretaker Agreement With James MacFarlane**, was read a first, second and third time and passed in open Council this 18th day of December, 2013. CARRIED.

8-6. Financial - Year-End Resolutions

13-23-09
E.W. Linley
D. Wedgwood

BE IT RESOLVED THAT Council transfers *from* the **Reserve For Huron Shores Roads** the actual cost of the 2013 grader, 2013 packer and the payments and interest for the 2013 backhoe;
AND THAT it transfers *from* **Reserve For Round Barn Capital Project** the actual costs incurred in 2013;
AND THAT it transfers *from* **Reserve for Huron Shores Roads** the actual 2013 cost for wages and benefits of the new Public Works Foreman;
AND THAT it transfers *from* **Roads Reserve Fund Federal Gas Tax** the additional amount required to be added to the current year's gas tax allocation to offset 2013 actual costs incurred for the Horan Road Bridge Project;
AND THAT it transfers *from* **Partnership Reserve** *only* the 2013 actual costs of engineering for the Ward 4 Hall addition as the project did not proceed;
AND THAT it transfers *to* **Reserve for Planning** the unspent 2013 Planning Emergency Capital budget allocated for the purchase of a generator for the municipal office;
AND THAT it transfers *to* **Reserve for Planning** the unspent portion of the 2013 planning expense budget for completion of the planning and zoning documents;
AND THAT it transfers *to* **Reserve for Working Fund** the unspent 2013 Office Building Capital budget for new windows;
AND THAT it transfers *to* **Reserve for Fire Equipment** the unspent Fire Station # 2 capital budget allocated for the purchase of generator;
AND THAT it transfers *to* **Reserve for Huron Shores Roads** the actual 2013 gravel royalties;

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13-23-09 – cont. AND THAT it transfers *to* **Reserve for Waste Disposal Site Closure & Expansion** actual 2013 waste site tipping fees;
AND THAT it transfers actual donations to Boards and Committees *to* their respective reserves;
AND THAT it does not transfer *from* **Reserve for Huron Shores Roads** the amount allocated for streetlight capital as the work was not completed in 2013;
AND THAT it does not transfer from **Reserve for Waste Disposal Site Closure & Expansion** the amount allocated for Ward 1 & Ward 3 Waste Disposal Site studies as the work was not completed in 2013;
AND THAT it does not transfer from the **Reserve for Museum** the amount allocated for the Summer Kitchen Project as the project did not proceed in 2013;
AND THAT it does not transfer from **Reserve for Ward 4 Recreation** the amount for the hall addition nor the heat-pump/air-conditioner as the project did not proceed in 2013.
CARRIED.

8-7. Accept Resignation of Renald Boisvenue as Deputy Fire Chief, Stn. 2

13-23-10 BE IT RESOLVED THAT Council accepts with regret the
E. Eldner **resignation of Renald Boisvenue** from the position of
E.W. Linley Deputy Fire Chief, Iron Bridge Station #2, effective
December 23rd, 2013, as per e-mail correspondence from
Fire Chief Medve dated December 4th, 2013;
AND THAT Council acknowledges that he will continue as
an active member of the department at the rank of
Firefighter, Iron Bridge Station #2;
AND THAT Council thanks Deputy Chief Boisvenue for his
years of service and dedication to the Fire Department.
CARRIED.

8-8. By-law: to Appoint Deputy Fire Chief, Stn. 2 & Rescind By-law #11-52

Clerk/Administrator Tonelli reported that Keith Sayers will assume the rank of Fire Captain at Stn. 2, replacing Scott Richards.

13-23-11 BE IT RESOLVED THAT **By-law #13-69** being a by-law of
E.W. Linley the Corporation of the Municipality of Huron Shores to
D. Wedgwood appoint **Scott Richards as Deputy Fire Chief, Iron Bridge Station #2** effective December 23rd, 2013, as per
By-law #13-23 Appendix "C" Huron Shores Fire
Department Constitution, Section 5.2, was read a first,
second and third time and passed in open Council this 18th
day of December, 2013;
AND THAT By-law #11-52 is rescinded upon this by-law
coming into effect.
CARRIED.

8-9. By-law: to Establish Fees for Planning Department Services
On a query from Councillor Armstrong, Council briefly discussed the option of establishing a planning committee and the steps to complete and submit an application for Council consideration. Staff was directed to monitor pre-consultation expenses to assess if fees should be established in that regard.

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13-23-12 BE IT RESOLVED THAT **By-law #13-70** being a by-law of
E.W. Linley the Corporation of the Municipality of Huron Shores to **set**
D. Wedgwood **Planning Fees**, was read a first, second and third time
and passed in open Council this 18th day of December,
2013. CARRIED.

8-10. Authorize Staff to Request a Delegation at 2014 ROMA/OGRA
Combined Conference, Submission Deadline January 17/14

13-23-13 BE IT RESOLVED THAT Council directs staff to **request a**
J. Armstrong **delegation** at the 2014 ROMA/OGRA Combined
E. Eldner Conference with the Minister of Aboriginal Affairs and the
Minister of Municipal Affairs and Housing re: Property Roll
Nos. 57 24 000 007 04000 0000 and 57 24 000 009
02601 0000. CARRIED.

8-11. Waive Iron Bridge Lions Club building permit and tipping fees re: roof
replacement/repairs

13-23-14 WHEREAS the Iron Bridge Lions Club Hall suffered damage
G. Bilodeau to its roof and south wall during the winter of 2012/2013
J. Armstrong requiring significant structural repairs;
AND WHEREAS the Iron Bridge Lions Club is an important
non-profit service organization in the community;
NOW THEREFORE BE IT RESOLVED THAT Council waives
the applicable building permit fees and tipping fees for
disposal of the waste material from the **Iron Bridge Lions**
Club roof replacement/repairs project in order to help
alleviate the costs to the Iron Bridge Lions Club. CARRIED.

8-12. Respond to request by Mr. G. Gaudreau re: Winter Maintenance of
Dayton Station Drive

13-23-15 BE IT RESOLVED THAT Council directs staff to respond to
J. Armstrong Mr. **G. Gaudreau** advising that should Mr. Gaudreau wish
E. Eldner to pursue upgrading that portion of **Dayton Station Road**
to his driveway and provide a suitable turn-around for
municipal equipment as per the policy of Council, it would
consider entering into an agreement to assume that
portion of the road for winter maintenance. CARRIED.

8-13. Receive the Minutes of the East Algoma Chiefs, Mayors & Reeves
Council (EACMRC) Meeting, December 5/13
Mayor Reeves reported on his response to a questionnaire respecting the
viability of the EACMRC.

13-23-16 BE IT RESOLVED THAT Council receives the Minutes of the
D. Wedgwood **East Algoma Chiefs, Mayors and Reeves Council**
E.W. Linley (EACMRC) meeting held December 5th, 2013. CARRIED.

8-14. Renew the Municipal Insurance Policy
Clerk/Administrator Tonelli reported that our Broker is currently in
discussions with the insurance company regarding its concerns respecting
liability insurance coverage for Wards 1 and 3 Landfill Sites, as these sites
do not have monitoring wells. Discussion was held regarding tendering for
the Municipality's insurance needs.

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13-23-17 BE IT RESOLVED THAT Council renews the **Municipal Insurance Policy for 2014 with Algoma Insurance**, as
E. Eldner quoted in the Jardine Lloyd Thompson (JLT) Municipal
D. Wedgwood Insurance Program Quotation, received via e-mail
December 6th, 2013, in the amount of **\$93,951.00 plus applicable taxes.** CARRIED.

8-15. Hire the services of Tulloch Engineering re: Ansonia Road Large Structural Pipe Replacement under SRNMIF Capital Program

13-23-18 WHEREAS the September 9 - 10, 2013 flood event
D. Wedgwood significantly damaged many municipal road systems within
G. Bilodeau the Municipality;
AND WHEREAS Council authorized, via Resolution #13-20-15, the submission of an Expression of Interest under the **Small, Rural and Northern Municipal Infrastructure Fund (SRNMIF) Capital Program** for a large, structural pipe replacement and guiderails on Ansonia Road;
AND WHEREAS as a result of the Expression of Interest submission, the Ministry of Rural Affairs, in e-mail correspondence dated December 9th, 2013, advised that the Municipality qualified to submit an Application for said project under the SRNMIF Capital Program;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes the hiring of **Tulloch Engineering Inc.** at a cost of \$75,000.00 + HST to provide engineering design and contract administration services required for the Ansonia Road Large Structural Pipe Replacement. CARRIED.

8-16. By-law: to Enter into an Agreement with Ministry of Municipal Affairs & Housing (MMAH) re: Ontario Disaster Relief Assistance Program (ODRAP) Funding

13-23-19 BE IT RESOLVED THAT **By-law #13-71** being a by-law of
E.W. Linley the Corporation of the Municipality of Huron Shores to
G. Bilodeau Authorize the Mayor and Clerk/Administrator to Execute an Agreement with Her Majesty the Queen in Right of Ontario, as represented by the **Minister of Municipal Affairs and Housing (MMAH)**, for funding under the **Ontario Disaster Relief Assistance Program (ODRAP)** was read a first, second and third time and passed in open Council this 18th day of December, 2013. CARRIED.

8-17. Support Twp. Of MacDonald, Meredith & Aberdeen Add'l as Lead Partner for Joint Disaster Relief Committee re: ODRAP Private Component

13-23-20 WHEREAS the Council of the Corporation of the
E. Eldner Municipality of Huron Shores, via Resolution #13-17-21,
E.W. Linley requested that the Minister of Municipal Affairs and Housing declare the Municipality, in its entirety, a "disaster area" following the September 10th, 2013 flood event for the purposes of application for funding under the Ontario Disaster Relief Assistance Program (ODRAP);
AND WHEREAS Council authorized, via Resolution #13-21-19, to participate in an area-wide Disaster Relief Committee to raise funds for the private property owners,

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13-23-20 – cont. non-profit, farmers, and small businesses that suffered damages due to said flood event and to recommend two individuals for appointment to the committee, subject to the above-noted Ministerial “disaster area” declaration; AND WHEREAS the Hon. Linda Jeffrey, Minister of Municipal Affairs and Housing, in correspondence dated December 5th, 2013, declared the Municipality of Huron Shores, in its entirety, to be a “disaster area” for the purposes of the ODRAP under the public and private components;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores **supports the nomination of the Township of MacDonald, Meredith, and Aberdeen Additional** as the lead administrative partner for the **Joint Disaster Relief Committee** (Municipality of Huron Shores, the Townships of MacDonald, Meredith, and Aberdeen Additional, Laird, and Plummer Additional) to raise funds under the private component of the ODRAP, and as follows:

1. To appoint the Clerk and Deputy Clerk-Treasurer of MacDonald, Meredith and Aberdeen Additional as the Secretary and Treasurer for the Joint Disaster Relief Committee (DRC);
2. To equally divide between the partner municipalities, any wages/costs for the Secretary and Treasurer of the Administering Municipality that are not covered by the Ministry of Municipal Affairs;
3. That the Chair of the Joint DRC be appointed at its first meeting from among the appointed municipal representatives; and
4. To rotate the meeting venue among the participating municipalities, encouraging a 6-month time frame for fundraising. CARRIED.

8-18. Appoint Huron Shores representatives re: ODRAP Joint Disaster Relief Committee

13-23-21 WHEREAS Council, via Resolution #13-21-19, agreed that the Municipality participate in, and recommend two (2) representatives to, the proposed Joint Disaster Relief Committee, comprised of the Municipality of Huron Shores, the Townships of MacDonald, Meredith and Aberdeen Additional, Laird, and Plummer Additional;
E.W. Linley
J. Armstrong
NOW THEREFORE BE IT RESOLVED THAT Council does **appoint Norma Cochrane and Dorothy Funk** as the Huron Shores representatives to the **Joint Disaster Relief Committee** established for the purpose, under the Ontario Disaster Relief Assistance Program (ODRAP), of raising funds for the private property owners, non-profit, farmers, and small businesses that suffered damages due to the September 10, 2013 flood event. CARRIED.

8-19. By-law: to Enter into an Agreement with J.L. Farms for Provision of 2013/2014 Street & Parking Lot Snow Plowing Services

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13-23-22 BE IT RESOLVED THAT **By-law #13-72** being a by-law of
J. Armstrong the Corporation of the Municipality of Huron Shores to
E. Eldner Enter into an Agreement with **J.L. Farms** for provision of
2013/2014 Street and Parking Area Snow Plowing Services, as per Resolution #13-22-07 dated November 27th, 2013, was read a first, second and third time and passed in open Council this 18th day of December, 2013.
CARRIED.

8-20. By-law: to Enter into an Agreement with G. Stubinsky Haulage for Provision of 2013/2014 Street & Parking Lot Snow Plowing Services
On a query respecting departmental budgeting for the contracted snow removal, Clerk/Administrator Tonelli reported that it is currently a single line item under Transportation.

13-23-23 BE IT RESOLVED THAT **By-law #13-73** being a by-law of
E. Eldner the Corporation of the Municipality of Huron Shores to
E.W. Linley Enter into an Agreement with **G. Stubinsky Haulage** for provision of **2013/2014 Street and Parking Area Snow Plowing Services**, as per Resolution #13-22-07 dated November 27th, 2013, was read a first, second and third time and passed in open Council this 18th day of December, 2013.
CARRIED.

8-21. Discussion/Motion: 2014 Wages
Declaration of Pecuniary Interest: J. Armstrong.
Clerk/Administrator Tonelli relayed the 2014 staff wage and compensation requests. The Human Resources Commissioners will meet to review the pay equity survey results and report back to Council at the January 8th Meeting.

Harry Hadikin departed the gallery at 8:12 p.m.

8-22. By-law: Cleaning Caretaker Agreement

13-23-24 BE IT RESOLVED THAT **By-law #13-74** being a by-law of
G. Bilodeau the Corporation of the Municipality of Huron Shores to
E. Eldner Authorize the Mayor and Clerk/Administrator to Execute the **Cleaning Caretaker Agreement with Clean-4-U**, was read a first, second and third time and passed in open Council this 18th day of December, 2013.
CARRIED.

8-23. By-law: to Adopt Municipal Asset Management Plan
Council discussed requesting that Chris Kirby of Tulloch Engineering present an asset management overview to Council on a yearly basis.

13-23-25 BE IT RESOLVED THAT **By-law #13-75** being a by-law of
J. Armstrong the Corporation of the Municipality of Huron Shores to
E.W. Linley adopt the **Municipal Asset Management Plan** was read a first, second and third time and passed in open Council this 18th day of December, 2013.
CARRIED.

8-24. By-law: By-law to reduce load posting of McCreight's Dam Bridge to 3 tonnes
Clerk/Administrator Tonelli reported that the Bruce Mines SnoGlyders currently groom over McCreight's Bridge and that staff is endeavoring to reach the organization to advise them of the restriction.

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13-23-26

J. Armstrong
E. Eldner

BE IT RESOLVED THAT **By-law #13-76** being a by-law of the Corporation of the Municipality of Huron Shores restricting the weight of vehicles passing over the **McCreight's Bridge**, was read a first, second and third time and passed in open Council this 18th day of December, 2013;
AND THAT By-law #12-37 is rescinded upon this by-law coming into effect. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. W. Gustavson – request that Council direct staff to prepare a report on the cost of digitizing Council packages and uploading to Website.

9-2a. Minister of Natural Resources – Request Municipal Support for Spring Bear Hunt 2-Year Pilot Project (Deferred from November 27/13)

13-23-27

G. Bilodeau
D. Wedgwood

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the **Ministry of Natural Resources' proposed Spring Bear Hunt two-year pilot project** as described in correspondence dated November 14th, 2013 from the Hon. David Oraziatti, Minister of Natural Resources;
AND THAT this resolution be forwarded to the Hon. David Oraziatti, Minister of Natural Resources; Algoma-Manitoulin MPP Michael Mantha; the Algoma District Municipal Association (ADMA); and the Federation of Northern Ontario Municipalities (FONOM). CARRIED.

9-2b.

13-23-28

D. Wedgwood
G. Bilodeau

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the **Ministry of Natural Resources' proposed Spring Bear Hunt two-year pilot project** as described in correspondence dated November 14th, 2013, from the Hon. David Oraziatti, Minister of Natural Resources, noting that Wildlife Management Unit (WMU) 36, which incorporates the westernmost portion of the Municipality, is included in the pilot Spring Bear Hunt;
AND THAT, should the pilot project be deemed successful, the Municipality requests that the Ministry of Natural Resources consider the following:

- extending the spring bear hunt to additional Wildlife Management Units, in particular the adjacent WMU 37 in order that all of Huron Shores and its neighboring communities may be included; and
- to permit non-Canadian residents to participate in the proposed hunt;

AND THAT this resolution be forwarded to the Hon. David Oraziatti, Minister of Natural Resources; Algoma-Manitoulin MPP Michael Mantha; the Algoma District Municipal Association (ADMA); and the Federation of Northern Ontario Municipalities (FONOM). CARRIED.

9-3. Texas & Sons Guides & Outfitters – Request Council Support MNR Spring Bear Hunt 2-Year Pilot Project

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13-23-29 BE IT RESOLVED THAT Council directs that copies of
G. Bilodeau Resolutions #13-23-27 and #13-23-28 in support of the
D. Wedgwood Ministry of Natural Resources' **Spring Bear Hunt 2-Year
Pilot Project** be forwarded to Texas and Sons Guides and
Outfitters. CARRIED.

9-4. Voyageur Trail Assn. – Invitation to Advertise in Voyageur Hiking Trail
Guidebook

13-23-30 BE IT RESOLVED THAT Council authorizes the purchase of
G. Bilodeau a Business Card-size advertisement in the **Voyageur**
E. Eldner **Hiking Trail Guidebook** in the amount of \$100 + Laird
Signs' layout fees + applicable taxes. CARRIED.

9-5. Maison Vale Hospice – Request Donation re: Adding Life Campaign

9-6. R. Whitehead – Resignation from Fire Department, Stn. 1

13-23-31 BE IT RESOLVED THAT Council accepts with regret the
E.W. Linley resignation of **Ryan Whitehead** from the Huron Shores
J. Armstrong Fire Department, Thessalon Township Station #1, effective
November 25th, 2013, as per correspondence received.
CARRIED.

9-7. OGRA – 2014/2015 Board of Directors – Final Call for Nominations,
Nomination Deadline January 3/14

9-8. Royal Canadian Legion, Ontario Provincial Command – Invitation to
Advertise in Military Service Recognition Book

9-9. Ministry of Canadian Heritage – 2014 National Flag of Canada Day,
February 15/14

13-23-32 BE IT RESOLVED THAT Council directs staff to post
E.W. Linley **February 15, 2014, National Flag Day** information on
J. Armstrong the municipal website as per the e-mail correspondence
received from the Minister of Canadian Heritage. CARRIED.

9-10. Minister of Municipal Affairs & Housing – Municipality of Huron Shores
Declared a Disaster Area for the Purposes of the Ontario Disaster
Relief Assistance Program (ODRAP), December 5/13

9-11. Autism Ontario – "Raise the Flag" for World Autism Awareness Day,
April 2/14

13-23-33 BE IT RESOLVED THAT the Council of the Corporation of
G. Bilodeau the Municipality of Huron Shores supports the advocacy
D. Wedgwood and education efforts of Autism Ontario by proclaiming
April 2nd as World Autism Awareness Day;
AND THAT Mayor Reeves be authorized to raise the Autism
Ontario flag at Noon on Wednesday, April 2nd, 2014, at
Tally Ho Park;
AND THAT staff be directed to post information respecting
World Autism Awareness Day on the municipal website;
AND THAT a copy of this resolution be forwarded to Autism
Ontario. CARRIED.

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9-12. Ministry of Rural Affairs – Invitation to Submit Application for Small, Rural & Northern Municipal Infrastructure Fund (SRNMIF) Capital Program, Submission Deadline January 10/14

13-23-34 BE IT RESOLVED THAT Council authorizes the
D. Wedgwood Clerk/Administrator to submit an application under the
E.W. Linley **Small, Rural and Northern Municipal Infrastructure Fund (SRNMIF) Capital Program** for the Ansonia Road Large Structural Pipe Replacement Project. CARRIED.

9-13. United Counties of Prescott & Russell re: Request Minister of Natural Resources Amend Aggregate Resources Act to include Peat-Moss Extractors

9-14. Genivar Inc. – Request Municipal Approval re: Ministry of Environment Application to Replace Village Inn Septic System

13-23-35 WHEREAS the request to install a Septic System at the
D. Wedgwood Village Inn Motel and Restaurant submitted by Genivar,
G. Bilodeau agent to the applicant, was reviewed by Bill Wierzbicki of Planning Advisory Services;
NOW THEREFORE BE IT RESOLVED THAT Clerk/Administrator Deborah Tonelli be authorized and instructed to sign the Environmental Compliance Approval Application for a **Septic System** for the **Village Inn Motel and Restaurant**, confirming that the Municipality has no objection to the construction of the works in the Municipality;
AND THAT the Municipality accepts no responsibility for the proposed system. CARRIED.

9-15. Twp. Of Mulmur – Support Request re: MPAC Prior Years' Assessing of Properties

13-23-36 WHEREAS correspondence was received from the
E.W. Linley Township of Mulmur seeking municipal support regarding
D. Wedgwood concerns it has with respect to the Municipal Property Assessment Corporation's (MPAC) assessments of properties wherein improvements have occurred but building permits were not obtained and the resulting loss of tax revenue to both the municipality and school boards;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the Township of Mulmur in its request that **MPAC** reconsider its current policy respecting the assessment of **structures constructed without building permits**. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1. AMO – Highlights of the November 2013 Board Meeting, November 27/13

10-2. Teamsters Canada re: Request End to Railway Self-Regulation, November 19/13

10-3. Minister of Municipal Affairs & Housing re: Requirements for 2013 Municipal Performance Measurement Program (MPMP)

10-4a. P. Wynter – Thank you for Christmas Poinsettia, November 29/13

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- 10-4b. C. Miller – Thank you for Christmas Poinsettia, December 3/13
- 10-5. AMO Watch File, November 23/13
- 10-6. Minister of Energy re: Release of Long-Term Energy Plan: Achieving Balance, December 2/13
- 10-7. AMO – Policy Update re: Introduction of New Child Care Legislation & Release of Long Term Energy Plan, December 3/13
- 10-8. Union Gas – Notice of Filing of Application to Ontario Energy Board (OEB)
- 10-9. Iron Bridge Night Hawks re: Changes to Snowmobile Use of Hydro Corridors as Recreational Trails (From November 27/13 Agenda Item 10-6)
- 10-10. AMO Watch File, December 5/13
- 10-11. Ministry of Citizenship & Immigration – Nominations for Ontario Medal for Young Volunteers, Deadline January 15/14
- 10-12. Michael Mantha, MPP Algoma-Manitoulin – Copy of Correspondence to Minister of Health & Long-Term Care re: Funding for Physician Recruitment & Retention, November 29/13
- 10-13a. Twp. Of the Archipelago – Copy of Correspondence to Premier of Ontario & Minister of Community Safety & Correctional Services re: OPP – New Billing Model in 2015
- 10-13b. Twp. Of Tay Valley – Copy of Correspondence to Minister of Community Safety & Correctional Services re: OPP – New Billing Model in 2015
- 10-13c. Twp. Of Tay Valley – Copy of Correspondence to Minister of Community Safety & Correctional Services re: Support of the Ontario Assn. of Police Services Board (OAPSB) Letter re: OPP Alternative Billing Consultations
- 10-13d. Town of Fort Frances – Copy of Correspondence to Premier of Ontario re: Res. #1198 – Support for Proposed Billing Model for Police Services
- 10-14. AMO – Update on Municipal Blue Box Program, November 25/13
- 10-15. Thessalon First Nation – Copy of Thessalon First Nation External Consultation Document, November 27/13
Councillor Bilodeau requested a copy of the electronic version of the document once received at the Municipal Office.
- 10-16. Murray & Norma Cochrane – Commend Council & Staff re: September Flood Event, December 10/13
- 10-17. AMO Watch File, December 12/13
- 10-18. AMO – Two Matters of Significance for All Municipal Governments, December 12/13/13
- 10-19. Twp. Of Baldwin – Copy of Article from The Voice of Temiskaming Shores re: Inequity of Provincial Land Tax system in unincorporated vs. incorporated areas
- 10-20. MMAH – Notice of Provisional Consent re: MMAH File No. 57-C-131439 (Spurway)
- 10-21. Canada Post – Notice of Cost Increase for 2014 Postage

CLOSED SESSION

None.

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
December 18th, 2013 (13-23)

CONFIRMING BY-LAW #13-77

13-23-37
E. Eldner
E.W. Linley

BE IT RESOLVED THAT **By-law #13-77**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Council Meeting held on Wednesday, December 18th, 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 18th day of December, 2013. CARRIED.

Mayor Reeves wished everyone a Merry Christmas and healthy 2014.

ADJOURNMENT

13-23-38
E.W. Linley
D. Wedgwood

BE IT RESOLVED THAT Council does adjourn at 8:51 p.m. CARRIED.

MAYOR

CLERK