

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
January 29th, 2014 (14-04)

The special meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, January 29th, 2014, 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.

ALSO PRESENT: Clerk/Administrator Deborah Tonelli.

AGENDA REVIEW

Due to time sensitivity of the following items, Council approved of the addition of Addendum #1 as follows:

4c. Motion: to Approve expenditure for insulation of Thessalon Twp. Community Centre; and

4d. Motion: to authorize attendance at the 2014 Agriculture and Food Symposium.

Council adjusted the order of the Agenda as follows: 4b; 4c; 4a; and 4d.

DECLARATION OF PECUNIARY INTEREST

None.

GENERAL BUSINESS

4b. Discussion: Council Code of Conduct

Clerk/Administrator Tonelli advised of the information from Insurance Broker Carlo Dicandia respecting insurance coverage for personal use of Municipal vehicles. Mrs. Tonelli was instructed to: revise the Council Code of Conduct to reference municipal policies; and to add the travel policy to the February 12th Meeting Agenda in order to address an amendment to said policy.

4c. Approve expenditure for insulation of Thessalon Twp. Community Centre

14-04-01
K. Weber
E.W. Linley

WHEREAS it has been noted in previous January reports to Council that insulation is required immediately at the Thessalon Township Community Centre;

AND WHEREAS an estimate was received from Chris Goodmurphy of Princeton Construction on January 29, 2014, to undertake this necessary work, which can be done by that firm on Monday, February 3, 2014;

NOW THEREFORE BE IT RESOLVED THAT Council approve an expenditure of up to \$4,000.00 and authorize Princeton Construction to provide materials and labour to undertake Items 1 and 2 of Cost Quote dated January 29, 2014 to **insulate the crawlspaces (including ladder access retrofit) and attic at the Thessalon Township Community Centre.** CARRIED.

4a. Discussion: Status of former Iron Bridge Public School property
Council discussed the status of the former Iron Bridge Public School property and possible uses for the building.

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4d. Authorize Attendance at 2014 RAIN Agriculture & Food Symposium,
February 7-8/14, Bruce Station

14-04-02
K. Weber
E.W. Linley

BE IT RESOLVED THAT Council authorizes Councillors Wedgwood and Bilodeau to attend the **2014 Agriculture and Food Symposium** sponsored by the Rural Agri-Innovation Network (RAIN), February 7-8, 2014 in Bruce Station;
AND THAT it cover all associated expenses.
CARRIED.

ADJOURNMENT

14-04-03
D. Kirby
K. Weber

BE IT RESOLVED THAT Council does adjourn at 7:56 p.m.
CARRIED.

MAYOR

CLERK