

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES**  
**February 12<sup>th</sup>, 2014 (14-05)**

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The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, February 12<sup>th</sup>, 2014, and called to order by Acting Mayor Ted Linley at 7:00 p.m.

**PRESENT WERE:** Councillors Jane Armstrong, Georges Bilodeau, Gord Campbell, Debora Kirby, Ted Linley, Kent Weber and Dale Wedgwood.

**REGRETS:** Mayor Gil Reeves, Councillor Eloise Eldner

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

**AGENDA REVIEW**

Clerk/Administrator Tonelli advised of additional items: Item 9-11 Algoma Public Health; and Item 10-19 Ontario Power Authority. She also reported that item 8-15 must be deferred to the February 26<sup>th</sup> Meeting of Council.

**DECLARATION OF PECUNIARY INTEREST**

Councillor Wedgwood with respect to the Hughes Supply account.

**ADOPTION OF MINUTES**

**14-05-01** BE IT RESOLVED THAT Council adopt the minutes of the  
*G. Campbell* Regular Meeting of Council held Wednesday, January 22<sup>nd</sup>,  
*G. Bilodeau* and the Special Meeting of Council held Wednesday,  
January 29<sup>th</sup>, 2014, as circulated. CARRIED.

**ADOPTION OF ACCOUNTS**

**14-05-02** BE IT RESOLVED THAT Council approves payment of the  
*G. Campbell* **General Accounts**, excluding items of Pecuniary Interest,  
*G. Bilodeau* for the period from January 23<sup>rd</sup> to February 12<sup>th</sup>, 2014, in  
the amount of **\$225,002.43**. CARRIED.

**14-05-03** BE IT RESOLVED THAT Council approves payment of the  
*G. Campbell* **Hughes Supply** account in the amount of **\$257.35**.  
*G. Bilodeau* CARRIED.  
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

**DELEGATIONS AND PETITIONS**

None.

**COUNCIL AND STAFF REPORTS**

**Council Reports**

Councillor Bilodeau spoke to the RAIN-sponsored **Agriculture and Food Symposium** that he and Councillor Wedgwood attended February 7-8/14, in Bruce Station. Information from the Symposium was provided to Clerk/Administrator Tonelli.

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Councillor Armstrong spoke to the **Ontario Power Authority community consultation** (Item 10-19). As she had provided input at the consultation session, she did not see a need to respond to Item 10-19. Council concurred.

Councillor Kirby spoke to the **Sowerby Heritage Centre Committee** activities and acquisitions. An engraver was purchased by the Committee to label pots donated by the Iron Bridge Agricultural Society. The engraver is currently in the care of Councillor Kirby.

**Staff Reports**

**Treasury Department:**

Treasurer Leach's report entitled "Tax Recovery Services", pertaining to Agenda Item 8-12, was provided to Council.

**Fire Department:**

Deputy Clerk Eagleson provided a report, pertaining to Agenda Item 8-14, entitled "Open Air Burning By-law", summarizing: the proposed amendments to meet the Ministry of Attorney General requirements; the addition of two set fines; and other minor amendments. Clerk/Administrator Tonelli reported a few other amendments made post report.

**GENERAL BUSINESS**

8-1. Authorize Mayor Reeves to attend 2014 AMO Conference, August 17-20/14, London

**14-05-04** BE IT RESOLVED THAT Council authorizes Mayor Reeves to  
*G. Campbell* attend the **2014 AMO Conference**, August 17-20, 2014  
*G. Bilodeau* in London;  
AND THAT it cover all associated expenses. CARRIED.

8-2. Cover Municipal Retirees Organization of Ontario Seminar fee  
(Deferred from January 22/14)

**14-05-05** BE IT RESOLVED THAT Council authorizes that the  
*G. Campbell* \$25.00/person registration fee, and any other associated  
*G. Bilodeau* expenses, be covered for staff members interested in  
attending the proposed **Municipal Retirees  
Organization of Ontario (MROO) Seminar**. CARRIED.

8-3. By-law: to Establish 2014 Interim Tax Rates

**14-05-06** BE IT RESOLVED THAT By-law #14-06 being a by-law of  
*G. Campbell* the Corporation of the Municipality of Huron Shores to  
*G. Bilodeau* **Levy Certain Interim Rates, Taxes and Charges for  
the Year 2014**, was read a first, second and third time  
and passed in open Council this 12<sup>th</sup> day of February,  
2014. CARRIED.

8-4. Request Province take back the responsibility for policing small municipalities

**14-05-07** WHEREAS municipalities have been legislated to provide  
*G. Campbell* police services;  
*G. Bilodeau* AND WHEREAS municipalities have been paying

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**14-05-07 – cont.** inequitable costs for policing service;  
AND WHEREAS the Ontario Provincial Police has developed a model for billing its services to municipalities;  
AND WHEREAS there are a number of small municipalities who disagree with this funding model and do not believe that they will be beneficiaries of any proposed billing model;  
NOW THEREFORE BE IT RESOLVED THAT the Province of Ontario take back the responsibility for **policing** small municipalities with a population of 5,000 or less. CARRIED.

8-5. Receive the Minutes of the Huron North “West” Physician Recruitment & Retention Committee, October 28/13  
In response to a query from Councillor Bilodeau, Acting Mayor Linley, Council representative on the Committee, spoke to present recruitment and retention activities, initiatives and locum coverage. Council discussed concerns respecting access to health care and general practitioners by the communities that pay towards recruitment and retention. Councillor Linley agreed to take this concern back to the committee at a subsequent meeting.

**14-05-08** BE IT RESOLVED THAT Council receives the Minutes of the  
*G. Campbell* **Huron North “West” Physician Recruitment and**  
*G. Bilodeau* **Retention Committee** meeting held October 28<sup>th</sup>, 2013.  
CARRIED.

8-6. Discussion/Motion: environmental concerns as per Andry Obarymsky delegation of January 8, 2014  
At the request of Councillor Kirby, Council discussed the processes involved respecting the clean yard by-law. Clerk/Administrator Tonelli reported on the property subject to Mr. Obarymsky’s concerns and the By-law Enforcement Officer’s concerns respecting the clean yard by-law. Council directed that the Clean Yard By-law be added to the next meeting agenda in order for it to be further reviewed.

Council then discussed the deer feces and water contamination concerns. Councillor Campbell reported on his conversation with the Ministry of Natural Resources. Councillor Kirby reported on her conversation with the Ministry of Agriculture, Food and Rural Affairs. Clerk/Administrator Tonelli was directed to contact Algoma Public Health regarding the signage posted at the Little Basswood Public Beach and provide a full report back to Council on all the environmental concerns brought forward by Mr. Obarymsky. Council will then review any possible action it might take.

8-7. Authorize Mayor Reeves to attend the 2014 FONOM/MMAH Northeastern Municipal Conference, May 7-9/14, Sault Ste. Marie

**14-05-09** BE IT RESOLVED THAT Council authorizes Mayor Reeves to  
*J. Armstrong* attend the **2014 FONOM/MMAH Northeastern**  
*D. Kirby* **Municipal Conference**, May 7-9, 2014 in Sault Ste. Marie;  
AND THAT it cover all associated expenses. CARRIED.

8-8. Authorize use of municipal office supplies/support by Central Algoma Joint Disaster Relief Committee for promotion of fundraising activities

**14-05-10** WHEREAS under the private component of the Ontario  
*D. Kirby* Disaster Relief Assistance Program, municipalities affected  
*J. Armstrong* by the September 2013 flood event, including Huron Shores, formed the **Central Algoma Disaster Relief**

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**14-05-10 –cont. Committee;**  
AND WHEREAS said Committee is actively soliciting for donations and have planned several fundraising events;  
NOW THEREFORE BE IT RESOLVED THAT Council authorizes the **use of municipal office supplies and administrative support** by the Central Algoma Joint Disaster Relief Committee for promotion of its fundraising activities;  
AND THAT, subject to endorsement by the pertinent Committees, it supports the donation of Municipal recreation facility usage voucher(s) and/or other donations, as deemed appropriate, for the silent auction, running from March 3-21/14, at the Northern Credit Union.  
CARRIED.

Clerk/Administrator Tonelli requested that the Council members who sit on the various recreation committees communicate with the committees regarding the voucher request.

8-9. Amend Travel Policy  
Council deliberated the concerns respecting the matter and the following motion was passed:

**14-05-11** BE IT RESOLVED THAT the following clause be added to  
*J. Armstrong* the Municipal **Travel Policies**:  
*D. Kirby* When travelling with a municipal vehicle for municipal business, limited usage is permitted on personal time, with the approval of the Clerk/Administrator or designate.  
CARRIED.

8-10. By-law: to Adopt Council Code of Conduct

**14-05-12** BE IT RESOLVED THAT **By-law #14-07** being a by-law of  
*D. Kirby* the Corporation of the Municipality of Huron Shores to  
*J. Armstrong* Establish a **Council Code of Conduct** was read a first, second and third time and passed in open Council this 12<sup>th</sup> day of February, 2014.  
CARRIED.

8-11. Declare surplus 1989 Freightliner Tanker from Municipal Inventory  
On a request from Councillor Bilodeau, Council instructed staff to investigate advertising in Auto Trader.

**14-05-13** WHEREAS Council as per Resolution #14-03-15 declared  
*G. Campbell* surplus from the Fire Department the 1989 Freightliner  
*D. Kirby* Tanker #1;  
AND WHEREAS staff were directed to further investigate feasibility of the tanker for use by the Public Works Department;  
AND WHEREAS Public Works Superintendent Hadikin has advised that it would not be cost effective to adapt the tanker for use in watering the roads as opposed to the current practice of contracting for said service;  
NOW THEREFORE BE IT RESOLVED THAT Council authorizes that the **1989 Freightliner Tanker be declared surplus** from the Municipal inventory;  
AND THAT staff be directed to advertise the tanker for sale.  
CARRIED.

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8-12. Authorize hiring of Tax Recovery Agency

**14-05-14**  
*J. Armstrong*  
*G. Campbell*

BE IT RESOLVED THAT Council authorizes that the Municipality enter into an agreement with **KPMG** for **Tax Recovery Review Services** as per the recommendation of Municipal Treasurer Leach in her report dated February 6<sup>th</sup>, 2014;  
AND THAT staff prepare a by-law for said agreement for consideration at a subsequent Meeting of Council.

CARRIED.

8-13. Discussion/Motion: concerns re: sidewalk on Hwy. 17 Bridge in Iron Bridge

Clerk/Administrator Tonelli advised that, resulting from a ratepayer inquiry to her, she received information from the Ministry of Transportation advising that the design for the Hwy. 17 Mississagi River Bridge does not provide for a sidewalk barricade between the pedestrian and vehicular traffic. Council directed that a motion, identifying safety and accessibility concerns, be placed on the February 26/14 agenda for consideration.

8-14. By-law: to Amend Open Air Burning By-law & Rescind By-law #13-44

**14-05-15**  
*G. Campbell*  
*J. Armstrong*

BE IT RESOLVED THAT **By-law #14-08** being a by-law of the Corporation of the Municipality of Huron Shores to **Amend the regulations respecting Open Air Burning** was read a first, second, and third time and passed in open Council this 12<sup>th</sup> day of February, 2014;  
AND THAT this by-law shall come into effect upon the passing thereof;  
AND THAT By-law #13-44 is hereby repealed. CARRIED.

8-15. Approve 2014 Amalgamated Tender Requirements  
Deferred.

8-16. Appoint David Grasley to the Fire Dept., Stn. 1

**14-05-16**  
*J. Armstrong*  
*G. Campbell*

BE IT RESOLVED THAT Council appoints **David Grasley** to the Huron Shores Fire Department, Station 1, subject to medical approval. CARRIED.

**LETTERS & COMMUNICATIONS FOR ACTION**

9-1. Iron Bridge Agricultural Society – Request for Municipal Sponsorship  
Contribution re: 2014 Music Fest (January 22/14 Delegation)

Councillor Armstrong provided context as the Secretary of the Iron Bridge Agricultural Society. Council discussed potential courses of action and budget considerations. Clerk/Administrator Tonelli provided the options respecting pulling from reserves.

**14-05-17**  
*G. Bilodeau*  
*G. Campbell*

BE IT RESOLVED THAT Council authorizes a donation to the **Iron Bridge Agricultural Society** in the amount of \$2,500.00 for its Iron Bridge Music Fest to be held Saturday, June 21<sup>st</sup>, 2014;  
AND THAT the funds be drawn from the planning reserve.

CARRIED.

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**14-05-17 – cont.** RECORDED VOTE:

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

9-2. Twp. Of Baldwin – Launch of Campaign for Change website:  
<http://www.campaignforchange.ca/> - Membership Invitation (Deferred from January 22/14)

Council concurred that although Huron Shores was added as a member of the Campaign for Change without its authorization, it does support the effort and agreed to having its name remain as a member.

9-3. J. Ouellette, MPP, Official Opposition Critic, MNR – Request for Council’s position re: MNR Pilot Spring Bear Hunt

**14-05-18**

*J. Armstrong*  
*D. Kirby*

BE IT RESOLVED THAT Council directs staff to forward copies of Council Resolutions #13-23-27 and #13-23-28 to **MPP Jerry Ouellette, Official Opposition Critic, Ministry of Natural Resources**, advising of the Municipality’s support for the Ministry of Natural Resources’ **Pilot Spring Bear Hunt** Program. CARRIED.

9-4a. Coalition for Algoma Passenger Trains (CAPT) – Request Support re: Save the ACR Passenger Train, January 27/14

9-4b. Coalition for Algoma Passenger Trains (CAPT) – Update re: Save the ACR Passenger Train, January 29/14

9-4c. Coalition for Algoma Passenger Trains (CAPT) – CAPT supporters to attend Sault City Council Meeting, Monday, February 3/14 re: Save ACR Passenger Train Resolution

9-4d. Coalition for Algoma Passenger Trains (CAPT) – Thank you to City Council & All Aboard Train Event, February 4/14

9-4e. Coalition for Algoma Passenger Trains (CAPT) – “All Aboard—Save ACR Passenger Train” series of town hall meetings, February 9/14

**14-05-19**

*D. Kirby*  
*J. Armstrong*

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the resolution of the **City of Sault Ste. Marie**, as forwarded by the **Coalition for Algoma Passenger Trains (CAPT)**, in its request that the Federal government (Transport Canada) continue financial support for the **operation of passenger rail service between Sault Ste. Marie and Hearst** for a further period of one year;

AND THAT CN Rail be requested to continue to operate this passenger service for that one-year period to allow all stakeholders to meet and devise various options, including forming a working committee similar to that which was formed in 2009 respecting Huron Central Rail, to ensure the continued viability of all aspects of the rail service well into the future. CARRIED.

9-5. Municipality of Greenstone –Support County of Lambton re: opposition to the requalification of Municipal Building Officials, January 29/14

9-6. Ontario Filmmaker Directory – Invitation to Advertise

9-7. R. Ross – Resignation from Fire Dept., Stn. 1

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**14-05-20** BE IT RESOLVED THAT Council accepts with regret the  
*D. Kirby* resignation of **Robert Ross** from the Fire Department,  
*J. Armstrong* Station 1, effective February 5<sup>th</sup>, 2014, as per  
correspondence received. CARRIED.

9-8. Office of the Fire Marshal & Emergency Management – Invitation to participate in Emergency Preparedness (EP) Week, May 5-11/14

**14-05-21** BE IT RESOLVED THAT staff be directed to include  
*J. Armstrong* information on the Municipal Website and in the Spring  
*D. Kirby* Newsletter respecting **Emergency Preparedness Week**,  
May 5-11/14. CARRIED.

9-9. Rural Agri-Innovation Network (RAIN) – Request Support re: Regional Land Clearing & Tile Drainage Project  
Councillor Bilodeau provided context with respect to RAIN's proposal to NOHFC. Councillor Kirby explained difficulties in attracting tile drainage companies to the north and the benefits of this effort. Council briefly deliberated the matter.  
Clerk/Administrator Tonelli briefly spoke to the decision of RAIN not to proceed with its proposed tile drainage project at the Community Pasture, at this time. Mrs. Tonelli confirmed that Drainage Superintendent Colin Trivers has prepared a report respecting the proposed project and has recommended it for Council approval. His report will be kept on file.

**14-05-22** BE IT RESOLVED THAT the Council of the Corporation of  
*D. Kirby* the Municipality of Huron Shores supports the **Rural Agri-  
J. Armstrong Innovation Network (RAIN)** in its efforts to pursue a  
Regional Land Clearing and Tile Drainage Project for  
regional farms through the Northern Ontario Heritage Fund  
Corporation's Strategic Economic Infrastructure Program.  
CARRIED.

On a query from Councillor Kirby, Clerk/Administrator Tonelli reported that, due to the roads training he will be partaking in, Public Works Superintendent Hadikin has requested that he not add Drainage Superintendent to his list of duties this year. Council concurred. Mrs. Tonelli will pursue discussions with Tulloch Engineering regarding this function.

9-10. Mississauga First Nation – to finalize legal status of lands occupied by Mississauga First Nation  
Clerk/Administrator Tonelli reported that she is to receive additional mapping to clarify the location of Schedule 4 lands located within Thompson Twp. This Item was deferred subject to further information being received.

9-11. Algoma Public Health (APH) – Invitation to participate in round table discussion re: potential application under MOHLTC Healthy Kids Community Challenge

**14-05-23** BE IT RESOLVED THAT Council authorizes Councillor Kirby  
*J. Armstrong* to attend the proposed round table discussion convened by  
*K. Weber* **Algoma Public Health** regarding a potential application  
under the Ministry of Health and Long-Term Care  
(MOHLTC) **Healthy Kids Community Challenge**  
program; meeting to be held February 25/14 in Thessalon;  
AND THAT it cover all associated expenses. CARRIED.

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**LETTERS & COMMUNICATIONS FOR INFORMATION**

- 10-1. AMO Watch File, January 23/14
- 10-2. AMO – Acknowledgement re: Support Federation of Canadian Municipalities’ Resolution re: “Fixing Canada’s Housing Crunch” Campaign (Res. #13-21-25, November 13/13)
- 10-3a. Twp. Of Chatsworth – Support Huron Shores Res. #13-22-23 re: OPP Billing Model, January 22/14
- 10-3b. Twp. Of Papineau-Cameron – Copy of Correspondence to Premier Wynne re: Opposition to Proposed OPP Billing Model, January 15/14
- 10-4a. AMO – AMO President’s Letter to OPP Policing Municipalities, January 31/14
- 10-4b. AMO – OPP Policed Communities – Update 1, February 7/14
- 10-5. FONOM – Northern Ontario School of Medicine (NOSM) Board of Directors Seeks New Members, Submission deadline February 17/14
- 10-6. OGRA – Supplemental Call for Nominations – South East Zone, Nomination Deadline February 7/14
- 10-7. AMO Watch File, January 30/14
- 10-8. Insp. P.E. Jollymore, East Algoma OPP – Notice of Retirement as Detachment Commander, effective February 2014
- 10-9. Ontario Honours & Awards – Ontario Senior of the Year Award, Nomination Deadline April 30/14
- 10-10. AMO – Report to Members: Highlights of the January 2014 Board Meeting, January 31/14
- 10-11. Ministry of Finance – Ontario Municipal Partnership Fund (OMPF) 2014 First Quarter Payment Notice, January 27/14
- 10-12. Ministry of Finance – Claim the Healthy Homes Renovation Tax Credit, February 3/14
- 10-13a. Ministry of Health & Long-Term Care – Province offers Supports for Healthy Kids, Application Deadline March 14/14
- 10-13b. Heart & Stroke Foundation – Partnering Support re: Healthy Kids Community Challenge, February 3/14
- 10-14. Minister of Natural Resources – Letter of Thanks re: Support for MNR Spring Bear Hunt Pilot Program, February 3/14
- 10-15. AMO Watch File, February 6/14
- 10-16. Municipal Waste & Recycling Consultants (MWRC) – 2013 Year End Report, February 3/14
- 10-17. Azimuth Environmental Consulting, Inc. – Transportation Environmental Study Report re: Devees Creek Culvert, February 6/14
- 10-18. AMO – Recent Developments in Joint & Several Liability – Municipal Action Needed, February 7/14
- 10-19. Ontario Power Authority – Large Renewable Procurement Engagement, Submission Deadline: February 21/14

**CLOSED SESSION**

**14-05-24**

*D. Kirby*  
*J. Armstrong*

BE IT RESOLVED THAT Council proceeds in Camera at 8:59 p.m. in order to address a matter pertaining to:

- the subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act if the council, board, commission or other body is the head of an institution for the purposes of that Act.

CARRIED.



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**RETURN TO OPEN SESSION**

**14-05-25** BE IT RESOLVED THAT Council returns to open session at  
*J. Armstrong* 9:02 p.m. CARRIED.  
*D. Kirby*

**CONFIRMING BY-LAW #14-09**

**14-05-26** BE IT RESOLVED THAT **By-law #14-09**, being a By-law of  
*D. Kirby* the Corporation of the Municipality of Huron Shores to  
*J. Armstrong* **Adopt the Minutes** of the Special Council Meeting held on  
Wednesday, January 29<sup>th</sup>, and the Regular Council Meeting  
held on Wednesday, February 12<sup>th</sup>, 2014, 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 12<sup>th</sup> day of February, 2014. CARRIED.

**ADJOURNMENT**

**14-05-27** BE IT RESOLVED THAT Council does adjourn at 9:04 p.m.  
*D. Kirby* CARRIED.  
*J. Armstrong*

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MAYOR

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CLERK