

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES**  
**April 9<sup>th</sup>, 2014 (14-09)**

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The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, April 9<sup>th</sup>, 2014, 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, Debora Kirby, Ted Linley, Kent Weber and Dale Wedgwood.

**REGRETS:** Councillor Gord Campbell

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

**AGENDA REVIEW**

Clerk/Administrator Tonelli advised of the deferral of Agenda Items 8-1 and 9-2.

**DECLARATION OF PECUNIARY INTEREST**

None.

**ADOPTION OF MINUTES**

<b>14-09-01</b>	BE IT RESOLVED THAT Council adopt the minutes of the	
<i>K. Weber</i>	Regular Meeting of Council held Wednesday, March 26 <sup>th</sup> ,	
<i>E.W. Linley</i>	2014, as circulated.	CARRIED.

**ADOPTION OF ACCOUNTS**

None.

**DELEGATIONS AND PETITIONS**

None.

**COUNCIL AND STAFF REPORTS**

**Council Reports:**

Councillor Bilodeau reported that he is in the process of investigating the appointment of a **heritage committee** and will bring a recommendation to a future meeting of Council.

Councillor Linley reported that several cracks (frost quakes) are appearing on the **surface treated roads**.

Councillor Eldner advised of a **one-lane closure on Hwy 129**, just north of its intersection with Highway 17, due to a culvert collapse.

Councillor Wedgwood and Mayor Reeves reported on the **Mississagi River Monitoring Committee meeting** held on April 2/14.

Mayor Reeves reported on the **Flood Emergency Plan Meeting** held April 3/14.

Mayor Reeves also reported on attendance (158 adults, 2 children) at the **Disaster Relief Committee** (DRC) roast beef dinner fundraiser held April

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5/14. He commented on donations received and commended the DRC members, volunteers and Iron Bridge Lions Club members for their coordination with the fundraiser. Councillor Kirby expressed her appreciation for the personal thank-you cards sent by the DRC members for the donations made to the Silent Auction.

Mayor Reeves reported on the Fire Department Spousal Appreciation Night held on April 5/14.

**Staff Reports**

**Public Works Report:**

Public Works Superintendent Hadikin provided Council a report respecting Agenda Item 8-9, entitled "2014 Gravel Tender Requirements".

**GENERAL BUSINESS**

8-1. Memorandum of Understanding (MOU) with Iron Bridge Agricultural Society  
Deferred.

8-2. Receive the Minutes of the Huron North "East" Professional Recruitment & Retention Committee, November 27/13

**14-09-02** BE IT RESOLVED THAT Council receives the Minutes of the  
*K. Weber* **Huron North "East" Professional Recruitment and**  
*D. Wedgwood* **Retention Committee** meeting held November 27<sup>th</sup>,  
2013. CARRIED.

8-3. Appoint Brian Smith to the Fire Dept., Stn. 1

**14-09-03** BE IT RESOLVED THAT Council appoints **Brian Smith** to  
*K. Weber* the Fire Department, Station 1, subject to medical  
*E.W. Linley* approval. CARRIED.

8-4a. Amend Res. #13-22-18 as per Recommendation of Iron Bridge Arena Board

**14-09-04** WHEREAS Council passed Resolution #13-22-18 to support  
*K. Weber* the **implementation of Recommendations 1-8** received  
*D. Wedgwood* from the Iron Bridge Arena Ad Hoc Planning Committee  
and directed the Arena Board to proceed with the  
Recommendations subject to Budget deliberations;  
AND WHEREAS, Council supported **Recommendation 9**  
being to incorporate the search for retrofit funding  
opportunities with the job description for the proposed  
economic development officer position but not to  
incorporate recreation coordination in the job description;  
AND WHEREAS a **Review** of the status of these  
Recommendations will take place by Council no later than  
January 1<sup>st</sup>, 2016.  
AND WHEREAS the Iron Bridge Arena Board has requested  
that said resolution be amended to direct the Board to  
proceed with recommendations 1-4, subject to Budget  
deliberations, being:  
1) Where required, repair the roof with a sealant. The  
Committee understands that this work is ongoing by

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**14-09-04 – cont.**

- 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;

AND WHEREAS the Board has requested that Council and staff proceed with recommendations 5-8, subject to Budget deliberations, being:

- 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 book and use the facility at no charge, with conditions, in order to establish if usage will increase;

NOW THEREFORE BE IT RESOLVED THAT Council supports the **recommendation of the Iron Bridge Arena Board to amend Resolution #13-22-18** as set out above;

AND THAT Council supports **Recommendation 9** and shall undertake a **Review** as established previously and as above. CARRIED.

On a query from Councillor Armstrong, Council authorized the addition of 8-4b. to the Agenda.

8-4b. Recreation Committee recruitment.

**14-09-05**  
*J. Armstrong*  
*K. Weber*

BE IT RESOLVED THAT Council authorizes Councillor Armstrong to coordinate with Arena Board Chair Corrie Edwards to arrange a meeting with the Board and interested individuals, recruited by Councillor Armstrong, to discuss the establishment of a new recreation committee as per Recommendation No. 2 of Resolution #14-09-04. CARRIED.

Council instructed Clerk/Administrator Tonelli to add a motion to the next Agenda to address Item 8 of Resolution #14-09-04.

8-5. Authorize addition of municipal website address to Huron Shores Welcome Signs

**14-09-06**  
*K. Weber*  
*E.W. Linley*

WHEREAS Council directed staff, as per Resolution #13-17-17, to investigate the required approvals and costs, from the Ministry of Transportation (MTO), to include the municipal web address to the Municipal Welcome Signs, as per the recommendation of the Economic Development Advisory Committee;  
AND WHEREAS MTO has advised that the Municipality may

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**14-09-06 – cont.** add the municipal web address to the Welcome to Iron Bridge billboard signs, subject to the designated billboard size restriction of 11.9 square metres;  
AND WHEREAS an estimate for the creation and installation of the additional signage has been obtained;  
NOW THEREFORE BE IT RESOLVED THAT Council agrees in principle that the Municipal Web Address: **huronshores.ca** may be added to the Iron Bridge Welcome signs when finances permit;  
AND THAT the estimate received for creation and installation of said signage, at a cost not to exceed \$800.00, is to be included in 2014 Budget deliberations.  
CARRIED.

8-6. Receive the Minutes of the Mississagi River Monitoring Committee, April 4/13

**14-09-07** BE IT RESOLVED THAT Council receives the Minutes of the  
*J. Armstrong* **Mississagi River Monitoring Committee** meeting held  
*E.W. Linley* April 4<sup>th</sup>, 2013. CARRIED.

8-7. Receive the Minutes of the Economic Development Advisory Committee, March 6/14

**14-09-08** BE IT RESOLVED THAT Council receives the Minutes of the  
*E. Eldner* **Economic Development Advisory Committee (EDAC)**  
*G. Bilodeau* meeting held March 6<sup>th</sup>, 2014. CARRIED.

8-8. Support the proposed Lake Huron North Channel Cycling Route

**14-09-09** WHEREAS the Lake Huron North Channel Cycling Route  
*E. Eldner* initiative proposes to create a safe and continuous route  
*G. Bilodeau* from Sault Ste. Marie to Sudbury;  
AND WHEREAS the route is being developed to be primarily on-road which will provide economic, tourism, health and environmental benefits for residents and visitors to this part of Northern Ontario;  
AND WHEREAS the vision for the Lake Huron North Channel Cycling Route is to develop a route that is geared towards the touring and recreational cyclist, not only connecting communities between Sault Ste. Marie and Sudbury, but also to connect key destinations and attractions;  
AND WHEREAS the Waterfront Regeneration Trust will be the coordinating agency of the route, and sees it as an extension of the existing Provincial Waterfront Trail, which is a continuous 1400 km signed route and will be part of a Great Lakes Waterfront Trail network;  
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Municipality of Huron Shores **supports the proposed Lake Huron North Channel Cycling Route**, in partnership with the Waterfront Regeneration Trust, in order to implement the route;  
AND THAT the requested annual donation of \$500.00 to the Waterfront Regeneration Trust be added to the 2014 Budget;  
AND THAT a copy of this resolution be forwarded to the Federation of Northern Ontario Municipalities (FONOM).  
CARRIED.

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Councillor Armstrong reported that the proposed cycling route will be part of the Trans Canada Trail and that signage will be provided by the Waterfront Regeneration Trust with the Municipality being required to install and maintain them.

8-9. Call Tenders for spring gravel refurbish for various roads

**14-09-10** BE IT RESOLVED THAT the Council of the Corporation of  
*E. Eldner* the **Municipality of Huron Shores call tenders for the**  
*G. Bilodeau* **supply of gravel** as follows:  
AND THAT we tender for the supply, haul and placement of  
6500 cu. yds. of 5/8" Granular "M" Gravel to be distributed  
as follows:  
a) 3000 cu. yds. on various roads in Ward 1.  
b) 2000 cu. yds. on various roads in Ward 2.  
c) 1500 cu. yds. on various roads in Ward 4.  
AND THAT the material supplied for this Tender shall be  
subject to Ontario Provincial Standards for Roads and  
Public Works – Specifications for Materials and field  
performance;  
AND THAT bidders be advised that they are required to  
analyze gradation for proportions of content and to provide  
to the Municipality upon request, the results of said  
gradation for each aggregate pit utilized in supplying  
material to fulfill this tender;  
AND THAT closing time and date for tender be 2:00 p.m.  
Thursday, May 8<sup>th</sup>, 2014. CARRIED.

Council briefly discussed the cubic yards allotted to each Ward.

8-10. Minutes of Settlement – 57 24 000 008 33300 0000

**14-09-11** BE IT RESOLVED THAT Council approves the **Minutes of**  
*G. Bilodeau* **Settlement** received from MPAC as follows:  
*E. Eldner* 57 24 000 008 33300 0000 from R/T CVA 2012 23,500 to F/T CVA 2012 23,500  
CARRIED.

8-11. Receive Draft Minutes of ADSAB Annual Meeting, April 25/13

**14-09-12** BE IT RESOLVED THAT Council receives the Draft Minutes  
*D. Wedgwood* of the **Algoma District Services Administration Board**  
*G. Bilodeau* **(ADSAB)** Annual Meeting held April 25<sup>th</sup>, 2013. CARRIED.

## **LETTERS & COMMUNICATIONS FOR ACTION**

9-1. Ontario Power Authority (OPA) – invitation to apply for 2014  
Community Conservations Awards (CCAs), Submission deadline May  
30/14

9-2. Ministry of Transportation – Invitation to Request Heritage Items from  
Parkinson-Gladstone Schoolhouse, Request Deadline April 30/14  
Deferred.

9-3. Twp. Of Wollaston – Request MMAH Reconsider policy re:  
Development on Private Roads

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**14-09-13** BE IT RESOLVED THAT Council directs staff to prepare a  
*D. Wedgwood* report for consideration at a subsequent meeting,  
*G. Bilodeau* providing context with respect to the request from the  
**Township of Wollaston** that the Ministry of Municipal  
Affairs and Housing (MMAH) reconsider its policy direction  
regarding **development on private roads and un-**  
**opened road allowances.** CARRIED.

9-4. Algoma Kinniwabi Tourism Assn. (AKTA) – Ontario LGBT Tourism  
Development Initiative Upcoming Events Invitation, April 23-24/14,  
Sault Ste. Marie

9-5. F. Post – Request Relocation of Ward 1 Recycling Bins to Little Rapids

**14-09-14** BE IT RESOLVED THAT Council directs staff to respond to  
*E. Eldner* **Mr. Fred Post**, in writing, to provide context with respect  
*D. Wedgwood* to Council's decision to **relocate the Ward 1 Recycling**  
**Bins** from Little Rapids to the Waste Site. CARRIED.

Councillor Bilodeau queried the change in volume of recycling since the depot was moved to the Landfill Site. Clerk/Administrator Tonelli reported that although there is no way to accurately monitor this information, usage has probably gone down, as nonresidents, who may have used the depot in the past, no longer have access.

9-6. Mississauga First Nation – to finalize legal status of lands occupied by  
Mississauga First Nation (Deferred from February 12, 26 & March 12,  
26/14)

Clerk Tonelli reported that the Municipal Property Assessment Corporation is in the process of investigating the property in question.

9-7. Town of Penetanguishene – Request Support re: Province Review  
Funding for Small Town Ontario Schools

**14-09-15** WHEREAS the Iron Bridge Public School closed its doors in  
*G. Bilodeau* September 2012 leaving the Municipality of Huron Shores  
*E. Eldner* without a school;  
NOW THEREFORE BE IT RESOLVED THAT the Council of  
the Municipality of Huron Shores supports the Town of  
Penetanguishene in its request that the Association of  
Municipalities of Ontario (AMO) and Ontario Small Urban  
Municipalities of Ontario (OSUM) represent all supporting  
municipalities to clearly and directly communicate to the  
Provincial Government the **necessity of new per**  
**student funding models for small town and rural**  
**Ontario municipalities** and to deal directly with the  
Ministry of Education and Ministry of Rural Affairs on this  
issue;  
AND THAT this joint effort between AMO and OSUM  
request meetings with the Minister of Education and  
Minister of Rural Affairs to review how the current funding  
model dramatically impacts small communities, from the  
loss of cultural identity for our children, the negative  
economic impact of job losses, and diminished ability to  
attract new businesses and residents;  
AND THAT this joint effort **request a moratorium on all**  
**school closures** until such time that the administrative  
process on accommodation reviews is completed by the

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**14-09-15 – cont.** Provincial Government;  
AND THAT copies of this resolution be forwarded to Premier Kathleen Wynne, Minister of Education Liz Sandals, Minister of Rural Affairs Jeff Leal, MPP Michael Mantha, AMO, FONOM, OSUM, the Town of Penetanguishene, and the Algoma District School Board (ADSB). CARRIED.

9-8. MNR – Stewardship Youth Rangers: Call for 2014 Summer Projects!,  
Submission Deadline: April 30/14  
On a query from Councillor Linley, Clerk/Administrator Tonelli reported that the Youth Rangers worked at Roe Park and Little Basswood Beach last summer.

**14-09-16** BE IT RESOLVED THAT Council authorizes the  
*G. Bilodeau* Clerk/Administrator to make application to the  
*E. Eldner* **Stewardship Youth Rangers Work Request 2014** for  
Public Works assistance respecting municipal parks  
maintenance projects. CARRIED.

9-9. B. Cardwell – Request assistance re: water availability  
Councillor Eldner reported that she provided Clerk/Administrator Tonelli with information respecting a funding program that may be available to Mr. Cardwell. Mrs. Tonelli will contact Mr. Cardwell.

9-10. Town of Minto – Request Support re: Province oppose proposed  
increases to electricity rates

**14-09-17** WHEREAS the Town of Minto, in e-mail correspondence  
*G. Bilodeau* received April 3<sup>rd</sup>, 2014, has requested municipal support  
*E. Eldner* in its request that the Province of Ontario prevent  
increases to electricity rates as proposed from the Ontario  
Power Generation and Hydro One;  
AND WHEREAS Council has supported a request from the  
Town of Arnprior, via Resolution #14-06-14 dated  
February 26<sup>th</sup>, 2014, to strongly urge the Government of  
Ontario to ensure that electricity rates are controlled, both  
in the short and long-term;  
NOW THEREFORE BE IT RESOLVED THAT the Council of  
the Corporation of the Municipality of Huron Shores  
supports the **Town of Minto**, as previously it supported  
the Town of Arnprior, in its request that Premier Wynne  
and the Province of Ontario take immediate action to  
**review and regulate increases to electricity rates;**  
AND THAT by mitigating the proposed rate increases and  
controlling the rates in both the short and long-term, this  
will allow businesses to remain competitive in a global  
environment and to ensure that the vulnerable residents of  
our communities, those on low and/or fixed incomes, are  
not overburdened by ever-increasing utility rates;  
AND THAT a copy of this resolution be sent to the Premier  
of Ontario, the Minister of Energy and Infrastructure, the  
Ontario Energy Board (OEB), the Ontario Power Authority  
(OPA), the Association of Municipalities of Ontario (AMO),  
Algoma-Manitoulin MPP Michael Mantha, and the Town of  
Minto. CARRIED.

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9-11. North Channel Nurse Practitioner-Led Clinic – Invitation to Grand Opening, June 4/14, Thessalon

**14-09-18** BE IT RESOLVED THAT Council authorizes Mayor Reeves  
*G. Bilodeau* and Councillors Linley and Weber to attend the Grand  
*E. Eldner* Opening of the **North Channel Nurse Practitioner-Led Clinic** in Thessalon, on Wednesday, June 4<sup>th</sup>, 2014, at 1:00 p.m.;  
AND THAT it cover all associated expenses. CARRIED.

9-12. Algoma Public Health (APH) – Request Municipalities Amend Smoke-Free By-law

**14-09-19** WHEREAS Council passed By-law #04-06 being a by-law  
*G. Bilodeau* to regulate smoking in public places and workplaces within  
*E. Eldner* the Municipality of Huron Shores;  
AND WHEREAS **Algoma Public Health (APH)**, in correspondence dated March 31<sup>st</sup>, 2014, requests that municipalities amend their present smoke-free by-laws to include restricting the use of waterpipes (i.e. hookahs) for the smoking of tobacco and other weeds or substances in public places and workplaces;  
NOW THEREFORE BE IT RESOLVED THAT Council directs staff to prepare a by-law for Council consideration at a subsequent meeting in order to **amend the present smoking in public places by-law** as per the noted request received from Algoma Public Health;  
AND THAT a copy of the amended by-law, subject to its passing, shall be forwarded to APH. CARRIED.

9-13. Algoma Kinniwabi Tourism Assn. (AKTA) – Invitation to Confirm Advertising Partnership for 2014 Canada Store Distribution

9-14. Canadian Medical Cannabis Partners – Request Meeting with Council re: medical cannabis patient gardens

**14-09-DEFEATED** BE IT RESOLVED THAT Council directs staff to contact the  
*J. Armstrong* **Canadian Medical Cannabis Partners** to request more  
*D. Kirby* information with respect to engaging the Province to establish parameters for a dignified provincial medical cannabis program and to invite an organization representative to attend a future Meeting of Council for discussion of same. DEFEATED.

9-15. Rosenberg Builders Supply Ltd. – Request for Waste Disposal Site Key (Deferred from March 26/14)

Council was provided with a copy of the current Waste Site Business Access Policy. Councillor Kirby provided context with respect to the request. Clerk/Administrator Tonelli reported staff concerns respecting the letting of keys to access unattended landfills.

**14-09-20** BE IT RESOLVED THAT Council directs staff to amend the  
*D. Kirby* **Waste Site – Business Access Policy** to include an  
*J. Armstrong* allowance for building supply companies to enter into a Key Holder Agreement with the Municipality;  
AND THAT Rosenberg Builders Supply Ltd. be notified of the above-noted amendment. CARRIED.



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9-16. ADSAB – 2014 Annual Meeting, April 24/14, Little Rapids

**14-09-21** BE IT RESOLVED THAT Council authorizes Councillors  
D. Kirby Weber and Bilodeau to attend the **Algoma District**  
J. Armstrong **Services Administration Board Annual Meeting** to be  
held Thursday, April 24<sup>th</sup>, 2014, at 7:00 p.m. in Little  
Rapids;  
AND THAT Councillor Weber shall be the municipal voting  
delegate, with Councillor Bilodeau as alternate;  
AND THAT it cover all associated expenses. CARRIED.

**LETTERS & COMMUNICATIONS FOR INFORMATION**

- 10-1. Algoma District Municipal Assn. (ADMA) – Resolutions Supported at March 22/14 Meeting (provided via e-mail)
- 10-2. Federation of Northern Ontario Municipalities (FONOM) – Mayor Laughren Praises MNR Decision to Operate Ivanhoe Lake Provincial Park for 2014 Season, March 25/14
- 10-3. AMO – Release of Province’s New Accountability Measures, March 24/14
- 10-4. Ontario Good Roads Assn. (OGRA) – OGRA’s Position on Joint & Several Liability, March 25/14
- 10-5. AMO – Ontario Cabinet Shuffle Announced, March 25/14
- 10-6. AMO Watch File, March 27/14
- 10-7. Mayor Colette Roy Laroche, Ville de Lac-Mégantic – Thank you re: Municipal Donation, July 2013 Rail Disaster
- 10-8. FONOM – Greenpeace Defenders Highlight Dangers of Bill 83, March 28/14
- 10-9. FONOM – FONOM Pleased with Announcement of Proposed Changes to the Ontario Building Code, March 29/14
- 10-10. AMO – New Building Canada Fund Announced, March 28/14
- 10-11a. Ministry of Consumer Services – Implementation of Ontario Underground Infrastructure Notification System Act, 2012, March 31/14
- 10-11b. ON1CALL – Ontario Underground Infrastructure Notification System Act, 2012, Now in Effect, March 31/14
- 10-12. Minister Responsible for Seniors Affairs – Proclaim June as Seniors’ Month, March 24/14  
At the request of Councillor Linley, Council instructed that this item be included under Communication for Action on the April 23/14 Agenda.
- 10-13. AMO – AMO’s Interest Arbitration Update, April 10/14
- 10-14. Algoma District School Board (ADSB) – Iron Bridge Public School Property re: Confidential Release of Information Form, March 25/14  
Clerk/Administrator Tonelli reported that the Release Form has been signed and returned to the ADSB.
- 10-15. Stewardship Ontario – 2013 Municipal Blue Box Recycling Program re: Notice of 4<sup>th</sup> Quarterly Payment, April 2/14
- 10-16. AMO – Bill 69, *The Prompt Payment Act*, Put Aside: Government Announces Construction Liens Act Review, April 2/14
- 10-17. AMO Watch File, April 3/14
- 10-18. Central Algoma Joint Disaster Relief Committee – Card of Thanks re: Silent Auction Donation & staff assistance

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10-19. FONOM – Northern Mayors Commend Minister Gravelle’s  
Investment in ONTC’s Transportation Future, April 4/14

Councillor Bilodeau reported that he will be attending the **Blind River District Health Centre** Annual Board Meeting and that he has sent a letter to the Board expressing his concern regarding the proposed amendment to the administrative by-law.

Councillor Bilodeau reported that he received a letter from **Gravel Power Corporation** seeking his help in making the Municipality, Members of Parliament and Ministers aware of MNR’s stall of its micro waterpower projects. Councillor Bilodeau reported that the letter went to the Economic Development Advisory Committee and that he has forwarded a copy to MPP Mike Mantha.

**CLOSED SESSION**

None.

**CONFIRMING BY-LAW #14-24**

**14-09-22**  
*E. Eldner*  
*D. Kirby*

BE IT RESOLVED THAT **By-law #14-24**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Council Meeting held on Wednesday, April 9<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 9<sup>th</sup> day of April, 2014. CARRIED.

**ADJOURNMENT**

**14-09-23**  
*D. Kirby*  
*J. Armstrong*

BE IT RESOLVED THAT Council does adjourn at 8:33 p.m. CARRIED.

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MAYOR

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CLERK