

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES**  
**May 28<sup>th</sup>, 2014 (14-12)**

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The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, May 28<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, Gord Campbell, Eloise Eldner, Debora Kirby, Ted Linley, Kent Weber and Dale Wedgwood.

**REGRETS:** None.

**ALSO PRESENT:** Chris Pomeroy, KPMG LLP; Clerk/Administrator Deborah Tonelli; Treasurer Sandra Leach; Administrative Assistant Carla Slomke

**AGENDA REVIEW**

Clerk/Administrator Tonelli advised that Item 8-6 would need to be deferred, thereby necessitating a change to the Confirming By-law number; and of Addendum #1, Item 8-11.

**DECLARATION OF PECUNIARY INTEREST**

Councillor Armstrong with respect to the Armstrong Enterprises account and Item 8-11.

Councillor Wedgwood with respect to the Hughes Supply account.

Councillor Linley with respect to the Village General Store account.

**ADOPTION OF MINUTES**

**14-12-01** BE IT RESOLVED THAT Council adopt the minutes of the  
*G. Bilodeau* Regular Meeting of Council held Wednesday, May 14<sup>th</sup>,  
*G. Campbell* 2014, as circulated. CARRIED.

**ADOPTION OF ACCOUNTS**

**14-12-02** BE IT RESOLVED THAT Council approves payment of the  
*G. Bilodeau* **General Accounts**, excluding items of Pecuniary Interest,  
*E. Eldner* for the period from May 15<sup>th</sup> to May 28<sup>th</sup>, 2014, in the  
amount of **\$127,779.20**. CARRIED.

**14-12-03** BE IT RESOLVED THAT Council approves payment of  
*G. Bilodeau* **Armstrong Enterprises** account in the amount of  
*E. Eldner* **\$2,212.54**. CARRIED.  
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

**14-12-04** BE IT RESOLVED THAT Council approves payment of  
*G. Bilodeau* **Hughes Supply** account in the amount of **\$567.04**.  
*E. Eldner* CARRIED.  
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

**14-12-05** BE IT RESOLVED THAT Council approves payment of the  
*E. Eldner* **Village General Store** account in the amount of  
*G. Bilodeau* **\$1,901.13**. CARRIED.  
DECLARATION OF PECUNIARY INTEREST: E.W. Linley.

## **DELEGATIONS AND PETITIONS**

**Mr. Chris Pomeroy, KPMG LLP Municipal Auditor**, provided Council with an overview of the 2013 Municipal Financial Statements. Council was provided copies of the Audit Findings Report and the Draft 2013 Financial Statements.

Following a question period with Mr. Pomeroy, Mayor Reeves requested that General Business Item 8-1 be addressed at this time. Council concurred.

8-1. Approve the 2013 Municipal Financial Statements

**14-12-06** BE IT RESOLVED THAT Council approves the **2013**  
*G. Campbell* **Financial Statements** as presented by KPMG LLP, May  
*G. Bilodeau* 28<sup>th</sup>, 2014. CARRIED.

Mr. Pomeroy and Treasurer Leach departed Council Chambers at 7:30 p.m.

## **COUNCIL AND STAFF REPORTS**

### **Council Reports**

Councillor Weber spoke to his attendance, with Councillor Bilodeau, at the **ADSAB Annual General Meeting** held April 24/14 in Little Rapids. He provided information respecting: the change to the housing manager position; Housing and Homelessness Plan; new office in Elliot Lake; EMS update; Community Para-Medicine program; and reported that the levy overall has decreased by \$4,378 but, that Huron Shores requisition will rise by \$5,710.

Councillor Linley spoke to the **physician recruitment and retention** efforts; new doctor for St. Joseph Island; and the networking strategy of the local doctors.

Mayor Reeves spoke to his attendance at the **Protect Your Investment Workshop** on Saturday, May 24/14 in Sowerby, sponsored by APH and CAFC.

He also reported on a teleconference he and Clerk/Administrator Tonelli had with MTO personnel, Salah Ismail and Sergiy Morozevych, on May 21<sup>st</sup> respecting the **Highway 17 Mississagi River Bridge Rehabilitation Project**. MTO advises that the bridge sidewalk complies with Canadian Safety Standards and that there will be a 1½ metre shoulder between the sidewalk and the travelled portion of the road but, that the barrier will not be reinstalled as it had been there only as a temporary measure. The gentlemen also confirmed that bridge completion is still expected to be mid to late July.

### **Staff Reports**

#### **Treasury Dept.:**

Treasurer Leach provided a report to Council entitled "Group Health Plan – Marketing Proposals", respecting Item 8-11.

## **GENERAL BUSINESS**

8-1. Approve the 2013 Municipal Financial Statements  
Addressed previously.

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8-2. Receive the Iron Bridge Historical Museum Minutes, April 14/14

**14-12-07** BE IT RESOLVED THAT Council receives the Minutes of the  
*E. Eldner* **Iron Bridge Historical Museum Committee** meeting  
*G. Bilodeau* held April 14<sup>th</sup>, 2014. CARRIED.

8-3. Authorize the rehiring of the Museum Supervisor

**14-12-08** BE IT RESOLVED THAT Council authorizes the rehiring of  
*G. Campbell* Vicki Leach as the Supervisor of the **Iron Bridge**  
*G. Bilodeau* **Historical Museum** as per the Minutes of the Museum  
Committee dated April 14<sup>th</sup>, 2014. CARRIED.

8-4. Obtain quotations for Drainage Superintendent  
Clerk/Administrator provided context with respect to this matter.

**14-12-09** WHEREAS via Resolution #14-01-11 Council acknowledged  
*E. Eldner* the retirement of Drainage Superintendent Colin Trivers  
*G. Bilodeau* effective June 30<sup>th</sup>, 2014;  
NOW THEREFORE BE IT RESOLVED THAT Council  
authorizes staff to **obtain quotations** for the provision of  
**Municipal Drainage Superintendent services**.  
CARRIED.

8-5. Obtain quotation for consulting services respecting the Clean Yard By-law

Councillor Bilodeau provided context with respect to the Clean Yard By-law Ad Hoc Committee's proposed amendments. Councillor Linley also spoke to the recommendations. Following Council discussion the following resolution was passed:

**14-12-10** WHEREAS the ad hoc committee, appointed to review the  
*G. Bilodeau* Clean Yard By-law, has identified deficiencies respecting  
*D. Wedgwood* wording and enforcement authority within the by-law;  
NOW THEREFORE BE IT RESOLVED THAT staff be  
authorized to request a quotation to obtain consulting  
services to assist in developing a new by-law to **require**  
**and enforce clean yard standards** within the  
Municipality. CARRIED.

8-6. By-law: To Stop Up and Close Hazel Road (First Reading)  
Clerk/Administrator reported as to why this item must be deferred. Council concurred.

8-7. Set a Special Meeting of Council to review the 2014 Budget  
Councillor Eldner advised of her regrets due to a previously scheduled appointment.

**14-12-11** BE IT RESOLVED THAT Council authorizes that a **Special**  
*E. Eldner* **Meeting** be held Wednesday, June 4<sup>th</sup>, 2014, at 7:00 p.m.  
*G. Bilodeau* for the purpose of reviewing the **2014 Municipal Budget**.  
CARRIED.

8-8. Authorize the preparation of a Secondary Fire Services Agreement with the Twp. of Plummer Additional

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**14-12-12**  
*J. Armstrong*  
*E.W. Linley*

WHEREAS, at the May 14<sup>th</sup>, 2014, Regular Meeting, Fire Chief Medve advised Council of the Department's recommendation that the Municipality enter into a Secondary Fire Services Agreement with the Township of Plummer Additional;  
NOW THEREFORE BE IT RESOLVED THAT Council authorizes staff to prepare a by-law for Council consideration at a subsequent meeting, for the purpose of Executing a **Secondary Fire Services Agreement** with the Township of Plummer Additional. CARRIED.

8-9. Hire CamSpec to complete camera inspection of Storm Drains  
In response to a query from Councillor Armstrong, Mayor Reeves provided context with respect to this matter. Council deliberated the concerns and the following motion was passed:

**14-12-13**  
*E.W. Linley*  
*K. Weber*

WHEREAS sink holes have appeared in two areas of the Iron Bridge Storm Drainage;  
NOW THEREFORE BE IT RESOLVED THAT Council authorize the hiring of **CamSpec** to conduct a camera inspection of all the Storm Drains in Iron Bridge at a cost of \$175.00 per hour. CARRIED.

8-10. Minutes of Settlement – 57 24 000 018 10519 0000

**14-12-14**  
*D. Kirby*  
*J. Armstrong*

BE IT RESOLVED THAT Council accepts the **Minutes of Settlement** from MPAC as follows:  
57 24 000 018 10519 0000 from R/T 2008 CVA 219,000 to R/T CVA 2008 152,000 effective January 1, 2011;  
from R/T 2008 CVA 219,000 to R/T CVA 2008 152,000 effective January 1, 2012;  
from R/T 2012 CVA 231,000 to R/T CVA 2012 201,000 effective January 1, 2013. CARRIED.

8-11. Benefit Package Coverage  
Councillor Armstrong declared a pecuniary interest.

**14-12-15**  
*D. Kirby*  
*K. Weber*

WHEREAS a benefit plan market review has been conducted by Insurance Broker Donald MacDonell of DONCAR Insurance Limited and Financial Services;  
AND WHEREAS Council has reviewed the material provided;  
NOW THEREFORE BE IT RESOLVED THAT Council approves remaining with **Co-operators** as its group benefit plan provider under the existing plan provisions. CARRIED.  
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

**LETTERS & COMMUNICATIONS FOR ACTION**

9-1. Algoma Manor Nursing Home – proposal to complete a survey re: Wellness and Fitness Centre  
Clerk/Administrator Tonelli advised that the response deadline had been extended from May 27<sup>th</sup>, should Council wish to consider the matter further at the June 11/14 Regular Meeting. Councillor Linley spoke to his attendance at the May 1/14 Dinner Meeting with the Board respecting the proposed Wellness and Fitness Centre.

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9-2. East Algoma Community Futures Development Corporation – AGM

**14-12-16** BE IT RESOLVED THAT Council authorizes Councillors  
*J. Armstrong* Armstrong, Bilodeau and Wedgwood to attend the **East**  
*E.W. Linley* **Algoma Community Futures Development**  
**Corporation Annual General Meeting**, Tuesday, June  
17<sup>th</sup>, 2014, in Hilton Beach;  
AND THAT it cover all associated expenses. CARRIED.

9-3. Algoma Sno-Plan Affiliation – invitation to advertise in Snowmobile Trail Guide – fee \$310.75

**14-12-17** BE IT RESOLVED THAT Council authorizes the purchase of  
*J. Armstrong* a 3.5" x 2"-sized advertisement at a cost of \$310.75  
*D. Kirby* including applicable taxes in the new **Algoma Sno-Plan**  
**Affiliation (ASPA) Snowmobile Trail Guide**;  
AND THAT the funds be drawn from Memberships and  
Subscriptions. CARRIED.

9-4. Central Algoma Freshwater Coalition – request for donation

**14-12-18** BE IT RESOLVED THAT Council defers to 2014 Budget  
*G. Reeves* Deliberations the request from the **Central Algoma**  
*J. Armstrong* **Freshwater Coalition (CAFC)** for a municipal donation in  
the amount of \$4,464.54. CARRIED.

9-5. William Bonnar – resignation from Huron Shores Cemetery Board

**14-12-19** BE IT RESOLVED THAT Council accepts with regret the  
*G. Bilodeau* resignation of William Bonnar from the **Huron Shores**  
*G. Campbell* **Cemetery Board** effective May 13<sup>th</sup>, 2014, as per  
correspondence received May 16<sup>th</sup>, 2014. CARRIED.

9-6. The Royal Canadian Legion, Branch 182 – invitation to 80<sup>th</sup> Anniversary Dinner and Dance

9-7. Blind River Clara's Big Ride – invitation to attend Clara's stop in Blind River

9-8. L. Creor – Concerns re: Clean Yard By-law Enforcement

**14-12-20** BE IT RESOLVED THAT Council directs staff to provide  
*G. Bilodeau* updates to Ms. Linda Creor with respect to the  
*E. Eldner* **development of amendments** to the Municipality's  
current **Clean Yard By-law**. CARRIED.

9-9. L. Hagan – Concerns re: Street Sweeping

In response to a query from Councillor Linley, Mrs. Tonelli provided context with respect to receipt of the correspondence. Council directed that staff provide a report for a subsequent meeting.

**14-12-21** BE IT RESOLVED THAT Council directs staff to respond to  
*G. Bilodeau* **Mrs. Lorna Hagan** respecting her correspondence dated  
*E. Eldner* May 27<sup>th</sup>, 2014, thank her for forwarding her concerns,  
and identify the street sweeping processes in place.  
CARRIED.

**LETTERS & COMMUNICATIONS FOR INFORMATION**

- 10-1. Association of Municipalities of Ontario (AMO) – Canadian Anti-Spam Legislation
- 10-2. AMO – Watch File, May 15/14
- 10-3. Northern Ontario School of Medicine (NOSM) – new Strategic Plan
- 10-4. AMO – Communications – Provincial Election Party Platforms
- 10-5a. Baldwin Twp. – Manitoulin Recorder article “Municipalities ‘draw a line in the sand’ on OPP costs”
- 10-5b. Baldwin Twp. – e-mail from Barb Reid, Reeve, Township of Minden Hills
- 10-6. AMO – Communications – Municipalities that operate Blue Box program
- 10-7. AMO – Watch File, May 22/14
- 10-8. Ministry of Northern Development and Mines – AWiC Workshop on Managing Generation Differences in the Workforce
- 10-9. Share the Road Cycling Coalition – Take the Active Communities Pledge

**CLOSED SESSION**

None.

**CONFIRMING BY-LAW #14-31**

**14-12-22** BE IT RESOLVED THAT **By-law #14-31**, being a By-law of  
*G. Bilodeau* the Corporation of the Municipality of Huron Shores to  
*G. Campbell* **Adopt the Minutes** of the Council Meeting held on May  
28<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 28<sup>th</sup> day of  
May, 2014. CARRIED.

Mayor Reeves reminded Council of the June 4<sup>th</sup>, 2014 Special Meeting to review the 2014 Budget. Clerk/Administrator Tonelli advised that information packages will be available by the end of business day Friday.

**ADJOURNMENT**

**14-12-23** BE IT RESOLVED THAT Council does adjourn at 8:15 p.m.  
*G. Bilodeau* CARRIED.  
*G. Campbell*

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MAYOR

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CLERK