

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
June 11th, 2014 (14-14)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, June 11th, 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, Kent Weber and Dale Wedgwood.

REGRETS: Councillor Ted Linley

ALSO PRESENT: Deputy Clerk Beverly Eagleson; Administrative Assistant Carla Slomke

AGENDA REVIEW

Acting Clerk Eagleson advised of General Business Item 8-18, added as Addendum #1.

DECLARATION OF PECUNIARY INTEREST

Councillor Wedgwood with respect to the Hughes Supply account.
Councillor Linley had previously declared a pecuniary interest with respect to the Village General Store account.

ADOPTION OF MINUTES

14-14-01 BE IT RESOLVED THAT Council adopts the minutes of the
G. Campbell Regular Meeting of Council held Wednesday, May 28th, and
G. Bilodeau the Special Meeting of Council held Wednesday, June 4th,
2014, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

14-14-02 BE IT RESOLVED THAT Council approves payment of the
G. Campbell **General Accounts**, excluding items of Pecuniary Interest,
G. Bilodeau for the period from May 29th to June 11th, 2014, in the
amount of **\$212,337.91**. CARRIED.

14-14-03 BE IT RESOLVED THAT Council approves payment of
G. Campbell **Hughes Supply** account in the amount of **\$624.78**.
G. Bilodeau CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

14-14-04 BE IT RESOLVED THAT Council approves payment of the
G. Campbell **Village General Store** account in the amount of
G. Bilodeau **\$418.22**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: E.W. Linley.

DELEGATIONS AND PETITIONS

None.

COUNCIL AND STAFF REPORTS

Council Reports:

Councillor Armstrong spoke to recruitment efforts for the new Iron Bridge Recreation Centre Committee. Mayor Reeves advised that as these appointments would establish a new committee, next steps in the process will be provided at a future meeting of Council.

Councillor Armstrong also reported having obtained a quote from Laird Signs to produce a multi-layer design Municipal crest that could be installed in the Council Chambers. A copy of the quote was provided to the Acting Clerk.

Councillor Eldner's report respecting the May 31/14 Thessalon Township Recreation Committee's 3rd Annual ATV Run was provided to Council.

Staff Reports:

Public Works

Superintendent Hadikin provided a report respecting the current assessment of the Iron Bridge storm drains; culvert replacements and ongoing repairs from the September 2013 flood event; grading in preparation for gravel and calcium application; and a request for Council direction respecting General Business Item 8-18.

GENERAL BUSINESS

8-1. Award the Kirby/Tulloch Bridge Project Tender

Acting Clerk Eagleson advised that the by-law to execute the agreement for this contract will be placed on a future meeting of Council upon receiving Department of Fisheries and Oceans final approval for the project.

14-14-05

G. Campbell
D. Wedgwood

WHEREAS the replacement of the Kirby and Tulloch Bridges project is funded under the provincial Municipal Infrastructure Investment Initiative (MIII) Capital Program and having a completion date of March 2015;

NOW THEREFORE BE IT RESOLVED THAT Council awards the Tenders for the **Kirby and Tulloch Bridge Replacements**, as per the recommendation of project engineer Marshall Thompson of Tulloch Engineering Inc., as follows:

- Construction Contract: J.I. Enterprises \$513,375.39 including taxes;
- Pipe Supply Contract: Canada Culvert (Polymer Coated Pipe) \$95,323.41 including taxes;

AND THAT the award of the contracts is conditional subject to receipt of final approval from the federal Department of Fisheries and Oceans. CARRIED.

8-2. By-law: to Authorize the signing of the Memorandum of Understanding (MOU) with the Iron Bridge Agricultural Society re: 1 Chiblow Lake Road

14-14-06

G. Campbell
G. Bilodeau

BE IT RESOLVED THAT **By-law #14-32** being a by-law of the Corporation of the Municipality of Huron Shores to Enter into a **Memorandum of Understanding (MOU) with the Iron Bridge Agricultural Society** respecting the Iron Bridge Arena property located at 1 Chiblow Lake Road was read a first, second and third time and passed in open Council this 11th day of June, 2014. CARRIED.

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
June 11th, 2014 (14-14)

8-3. Renew Municipal Health & Safety Policy

14-14-07
G. Campbell
D. Wedgwood

BE IT RESOLVED THAT Council renews the following **Health & Safety Policy:**

"A healthy and safe workplace benefits both the Corporation of the Municipality of Huron Shores and its employees. It is the commitment of the Corporation of the Municipality of Huron Shores to:

- (a) strive toward eliminating personal injury, and workplace illnesses;
- (b) provide a healthy and safe work environment;
- (c) provide an environment as free as is reasonably possible from fire, security loss and property damage; and
- (d) ensure that design of the work environment considers individual employee capabilities and limitations.

The Corporation will ensure that a health and safety program is maintained which will clearly establish the responsibilities of all workplace parties and will establish specific safe work procedures for all areas of the Corporation's activities."

AND THAT Mayor Reeves and Clerk/Administrator Tonelli be authorized to sign the Health and Safety Policy of the Municipality of Huron Shores. CARRIED.

8-4. Approve 2014 Tax Levy

14-14-08
G. Bilodeau
G. Campbell

BE IT RESOLVED THAT Council approves the proposed **2014 Budget**, authorizing **\$2,494,843.00** to be raised through taxation for Municipal Expenditures. CARRIED.

8-5. By-law: to Establish 2014 Tax Ratios

14-14-09
G. Bilodeau
G. Campbell

BE IT RESOLVED THAT **By-law #14-33** being a by-law of the Corporation of the Municipality of Huron Shores for the Purpose of Establishing **2014 Tax Ratios**, was read a first, second and third time and passed in open Council this 11th day of June, 2014. CARRIED.

8-6. By-law: to Establish 2014 Tax Rates

14-14-10
G. Bilodeau
E. Eldner

BE IT RESOLVED THAT **By-law #14-34** being a by-law of the Corporation of the Municipality of Huron Shores for the Purpose of Establishing **2014 Tax Rates**, was read a first, second and third time and passed in open Council this 11th day of June, 2014. CARRIED.

8-7. By-law: to Adopt 2014 Fire Dept. Honoraria

14-14-11
G. Campbell
E. Eldner

BE IT RESOLVED THAT **By-law #14-35** being a by-law of the Corporation of the Municipality of Huron Shores to Adopt the **Huron Shores Fire Department Honorarium for the Year 2014**, was read a first, second and third time and passed in open Council this 11th day of June, 2014. CARRIED.

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
June 11th, 2014 (14-14)

8-8. Discussion/Motion: to Approve recommendations of Fire Commissioners re: Proposed Fire Dept. Constitution Amendments Deferred to June 25/14 Regular Meeting.

8-9. By-law: to Renew the 9-1-1 Central Emergency Response Bureau (CERB) Agreement 2014-2019

14-14-12 BE IT RESOLVED THAT **By-law #14-36** being a by-law of
G. Bilodeau the Corporation of the Municipality of Huron Shores to
E. Eldner Enter into an Agreement With The Commissioner of the
Ontario Provincial Police (OPP) for the provision of **9-1-1 Central Emergency Response Bureau (CERB) 2014-2019** services, was read a first, second and third time and passed in open Council this 11th day of June, 2014. CARRIED.

8-10. Minutes of Settlement – 57 24 000 018 10516 0000

14-14-13 BE IT RESOLVED THAT Council accepts the **Minutes of**
J. Armstrong **Settlement** from MPAC as follows:
E. Eldner 57 24 000 018 10516 0000 from R/T 2012 CVA 79,000 to R/T 2012 CVA 66,000
CARRIED.

8-11. Receive the EDAC Minutes, May 1, 2014

14-14-14 BE IT RESOLVED THAT Council receives the Minutes of the
E. Eldner **Economic Development Advisory Committee (EDAC)**
J. Armstrong meeting held May 1st, 2014. CARRIED.

8-12. EDAC recommendation that Council authorizes Committee to investigate purchase of property in preparation for parking area for Dean Lake Bridge Provincial plaque and Dean Lake Settlement area signage

Councillor Bilodeau provided context with respect to the proposed signage, parking site and potential eagle viewing deck area. Acting Clerk Eagleson advised that with regard to the *Planning Act* of Ontario, the Municipality is exempt from the Consent for Severance process to acquire or dispose of a portion of property.

14-14-15 WHEREAS via Resolution #13-04-07, Council authorized
J. Armstrong application to the Ontario Heritage Trust for a provincial
K. Weber plaque for the **Dean Lake Bridge**;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes the Economic Development Advisory Committee (EDAC) to investigate the purchase of property in preparation for a **parking area** at the proposed site for the Dean Lake Bridge provincial plaque and the Dean Lake Settlement area signage, as per the Committee's recommendation. CARRIED.

8-13. EDAC recommendation that Council authorizes staff to obtain quotation for large Dean Lake Settlement area signage – 2015 budget prep.

14-14-16 BE IT RESOLVED THAT Council authorizes staff, with the
J. Armstrong assistance of Councillor Campbell, to obtain quotes for
D. Kirby development and installation of **Dean Lake Settlement area signage**, as per the recommendation of the

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
June 11th, 2014 (14-14)

14-14-16 Cont. Economic Development Advisory Committee (EDAC);
AND THAT said signage project be included in the 2015
Budget deliberations. CARRIED.

8-14. EDAC recommendation that Council authorizes the Committee to investigate redeveloping overnight camping at Beharriell Park allowing for camping units to be parked on the north side of Dean Lake Road
Councillor Bilodeau provided context with respect to the EDAC recommendation. Mayor Reeves also advised of previous experience of the Municipality, the difficulties encountered when attempting to operate an overnight camping facility, and reminded Council of other park upgrades currently underway but not completed to date.

14-14-17 BE IT RESOLVED THAT Council authorizes the Economic
J. Armstrong Development Advisory Committee (EDAC) to investigate
D. Kirby redeveloping **overnight camping at Beharriell Park**
allowing for camping units to be parked on the north side
of Dean Lake Road, as per the recommendation of the
Committee. CARRIED.

8-15. By-law: to Enter into a Secondary Fire Services Agreement with Twp.
Of Plummer Add'l
Mayor Reeves provided context with respect to a similar agreement with
Thessalon First Nation, which does include an annual retainer fee etc.
Council discussed and concurred that there should be consistency with all
parties being provided Fire Protection Services and that an annual retainer
should be implemented for the availability of our services. Council indicated
that the rates for annual retainer and hourly fire protection services should
be reviewed in the short term.

14-14-18 BE IT RESOLVED THAT **By-law #14-37** being a by-law of
E. Eldner the Corporation of the Municipality of Huron Shores to
J. Armstrong Enter into a **Secondary Fire Services Agreement with
the Township of Plummer Additional** was read a first
time in open Council this 11th day of June, 2014.
CARRIED.

8-16. By-law: to Enter into a Lease Agreement with Twp. of Parkinson Fire
Dept. re: 1989 Freightliner Tanker
Mayor Reeves provided context with respect to the further processes
involved. He apprised Council of the fact that office administration time
must be expended to draft a lease agreement, and that legal counsel may be
required to review such document.

14-14-19 BE IT RESOLVED THAT **By-law #14-38** being a by-law of
J. Armstrong the Corporation of the Municipality of Huron Shores to
D. Kirby Enter into a Lease Agreement with the **Township of
Parkinson Fire Department** for the use of the Huron
Shores Fire Department's **1989 Freightliner Tanker** was
read a first time in open Council this 11th day of June,
2014. CARRIED.

8-17. By-law: to Enter into USTI asyst Multiple AP Chequing Accounts
Software Licence Agreement

14-14-20 BE IT RESOLVED THAT **By-law #14-39** being a by-law of
K. Weber the Corporation of the Municipality of Huron Shores to
D. Kirby Enter into an Agreement with the **United Systems**

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
June 11th, 2014 (14-14)

- 10-7a. Hon. D. Lebel, Minister of Infrastructure Canada - Update re: New Building Canada Plan (NBCP), May 27/14
10-7b. AMO –New Building Canada Plan (NBCP) – Member Update, June 2/14
10-8. Hon. L. Raitt, Minister of Transport Canada – Response re: Support Algoma Central Railway (ACR) Passenger Service (Res. #14-05-19, February 12/14), May 29/14

10-9. B. Murphy, MTO Northeastern Region – Response re: Permanent Traffic Signals at Intersection of Hwys. 546 & 17, May 27/14

10-10. S. Morozevych, MTO – Response re: Lack of Sidewalk Barrier on Hwy. 17 Mississagi River Bridge, June 4/14

Council briefly discussed the correspondence received from MTO and Councillor Campbell spoke to the concerns with respect to the bridge sidewalk.

10-11. Bob & Monika Rae – Card of Thanks re: Public Works Roads Maintenance, June 2/14

Councillor Wedgwood spoke to the work of the Public Works Department.

10-12. AMO Watch File, June 5/14

ROUTINE

Councillor Bilodeau spoke to the Cameco quarterly report dated May 12/14.

CLOSED SESSION

None.

CONFIRMING BY-LAW #14-40

14-14-24

K. Weber
D. Kirby

BE IT RESOLVED THAT **By-law #14-40**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Special Council Meeting held on Wednesday, June 4th, and the Regular Council Meeting held on Wednesday, June 11th, 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 11th day of June, 2014. CARRIED.

ADJOURNMENT

14-14-25

D. Kirby
K. Weber

BE IT RESOLVED THAT Council does adjourn at 8:04 p.m. CARRIED.

MAYOR

CLERK