

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES**  
**September 24<sup>th</sup>, 2014 (14-21)**

---

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, September 24<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:** Bruce McNeely; Darlene Walsh; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

**AGENDA REVIEW**

Clerk/Administrator Tonelli advised of General Business item 8-9 added as Addendum #1.

**DECLARATION OF PECUNIARY INTEREST**

Councillor Armstrong with respect to the Armstrong Enterprises account.

**ADOPTION OF MINUTES**

**14-21-01** BE IT RESOLVED THAT Council adopts the Minutes of the  
*E.W. Linley* Special Meeting of Council held Wednesday, September  
*D. Wedgwood* 3<sup>rd</sup>, and the Regular Meeting of Council held Wednesday,  
September 10<sup>th</sup>, 2014, as circulated. CARRIED.

**ADOPTION OF ACCOUNTS**

**14-21-02** BE IT RESOLVED THAT Council approves payment of the  
*K. Weber* **General Accounts**, excluding Items of Pecuniary Interest,  
*E.W. Linley* for the period from September 11<sup>th</sup> to September 24<sup>th</sup>,  
2014 in the amount of **\$307,378.58**. CARRIED.

**14-21-03** BE IT RESOLVED THAT Council approves payment of the  
*K. Weber* **Armstrong Enterprises** account in the amount of  
*G. Reeves* **\$1,685.40**. CARRIED.  
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

**DELEGATIONS AND PETITIONS**

**Bruce McNeely**, representing **Algoma Sno-Plan Affiliation (ASPA) & Bruce Mines SnoGlyders**, appeared before Council to speak to a report provided to Council entitled "Snowmobiling by the Number 2013/14 Season" and the importance of **McCreight's Bridge** to the trail system. Mr. McNeely addressed the increase in permit sales last season, the challenges faced by snowmobile organizations, the recent marketing of tourism loops, and the importance of Kirkwood Dam as an attraction on this major trail. He also spoke to the meeting attended at the Municipal Office with Deputy Clerk Eagleson to discuss the condition of McCreight's Bridge and his request that Tulloch Engineering provide a cost estimate to repair the bridge. He explained the possibility of the snowmobile club, in partnership with the Municipality, applying for funding to rehabilitate the Bridge. Mr. McNeely

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES**  
**September 24<sup>th</sup>, 2014 (14-21)**

---

thanked Council for the opportunity to speak and departed the Chamber at 7:18 p.m.

**COUNCIL AND STAFF REPORTS**

**Council Reports:**

Councillor Bilodeau spoke to the **Cameco 2<sup>nd</sup> Quarter 2014 Compliance Report** from the September 10/14 Routine Information.

Mayor Reeves spoke to his report provided to Council with respect to the Saturday, September 20/14 meeting of the **Algoma District Municipal Association (ADMA)** that he and Councillor Weber attended in Sault Ste. Marie. He noted the discussion re: the Ontario government's decision to reduce the power dam compensatory tax program.

**Staff Reports**

**Clerk's Report:**

Clerk/Administrator Tonelli reported on the expressions of interest submitted under the **Ontario Community Infrastructure Fund (OCIF) Application Based Component** for Midway Bridge, and **New Building Canada Fund Small Communities Fund (SCF)** for the Storm Sewers in Iron Bridge, and associated financial component.

**Public Works Department:**

Superintendent Harry Hadikin's Public Works report was provided to Council with respect to ongoing roads and ditching repairs from the September 2013 flood event, beaver dam concerns in the Mississaugi Bay Road and Dean Lake Road area, as well as repairs to the Volvo Backhoe and Ward 3 Grader.

**GENERAL BUSINESS**

8-1. Receive the Minutes of the Huron North "West" Physician Recruitment & Retention Committee Meeting, June 23/14 & Recruitment Coordinator Report & Financials, September 2014

Councillor Linley advised of the recent Physician recruitment of Dr. Rowe and recruitment and retention efforts.

**14-21-04** BE IT RESOLVED THAT Council receives the Minutes of the  
*E.W. Linley* **Huron North "West" Physician Recruitment and**  
*K. Weber* **Retention Committee** meeting held June 23<sup>rd</sup>, 2014, as  
well as the Recruitment Coordinator Report and Financials  
dated September 2014. CARRIED.

8-2. Minutes of Settlement – 57 24 000 018 25000 0000

**14-21-05** BE IT RESOLVED THAT Council accepts the **Minutes of**  
*K. Weber* **Settlement** from MPAC as follows:  
*E.W. Linley* 57 24 000 018 25000 0000 from R/T 2012 CVA 137,000 to R/T 2012 CVA 122,000  
CARRIED.

8-3. Receive the Minutes of the Huron North "East" Professional Recruitment & Retention Committee Meeting, June 25/14 & Recruitment Coordinator Report & Financials, September 2014

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES**  
**September 24<sup>th</sup>, 2014 (14-21)**

---

**14-21-06** BE IT RESOLVED THAT Council receives the Minutes of the  
*J. Armstrong* **Huron North "East" Professional Recruitment and**  
*D. Kirby* **Retention Committee** meeting held June 25<sup>th</sup>, 2014, as  
well as the Recruitment Coordinator Report and Financials  
dated September 2014. CARRIED.

8-4. Authorize Continuance of Ad Hoc Committee established by Res. #14-10-17 re: Road between Woods Side Rd. & Chevis Rd.  
In response to query from Councillor Linley, Mayor Reeves provided context with respect to the portions of the road under discussion.

**14-21-07** BE IT RESOLVED THAT Council authorizes the continuance  
*J. Armstrong* of the Ad Hoc Committee established via Resolution #14-  
*D. Kirby* 10-17 comprised of Mayor Reeves and Councillors Bilodeau  
and Campbell for the purpose of providing further  
information for Council consideration with respect to the  
**road between Woods Side and Chevis Roads.**  
CARRIED.

8-5. By-law #14-57: to Establish the Central Algoma Election Joint  
Compliance Audit Committee

**14-21-08** BE IT RESOLVED THAT **By-law #14-57** being a by-law of  
*D. Kirby* the Corporation of the Municipality of Huron Shores to  
*J. Armstrong* establish the **Central Algoma Compliance Audit Joint**  
**Committee** was read a first, second and third time and  
passed in open Council this 24<sup>th</sup> day of September;  
AND THAT the following are hereby appointed to said  
Committee: Thomas Ambeault, Jennifer Grasley and Jim  
Withers;  
AND THAT the Terms of Reference for the Committee shall  
be attached to and form part of this by-law. CARRIED.

8-6. Receive the Minutes of the Iron Bridge Historical Museum Committee  
Meeting, July 14/14

**14-21-09** BE IT RESOLVED THAT Council receives the Minutes of the  
*D. Kirby* **Iron Bridge Historical Museum Committee** held July  
*J. Armstrong* 14<sup>th</sup>, 2014. CARRIED.

8-7. Authorize use of former Library location, 10 John St., by North Channel  
Nurse Practitioner-Led Clinic as a Satellite Office  
In response to query from Councillor Armstrong, Clerk/Administrator Tonelli  
advised of the poor water quality at the building. Council discussed the  
concerns as well as the fire department's interest in expanding into that  
space.

**14-21-10** BE IT RESOLVED THAT Council authorizes the use of the  
*J. Armstrong* former Library location, 10 John Street, as a satellite office  
*D. Kirby* by the **North Channel Nurse Practitioner-Led Clinic**  
contingent on the costs and feasibility of installing a new  
water source for said building and support from the  
personnel of the Iron Bridge Fire Station #2. CARRIED.

8-8. Receive the Huron Shores Cemetery Board Minutes, May 5/14

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES**  
**September 24<sup>th</sup>, 2014 (14-21)**

---

**14-21-11** BE IT RESOLVED THAT Council receives the Minutes of the  
*G. Campbell* **Huron Shores Cemetery Board** meeting held May 5<sup>th</sup>,  
*G. Bilodeau* 2014. CARRIED.

8-9. Authorize Special Meeting, Wednesday, October 1/14, 7:00 p.m. re:  
Presentation by Ecosystec Canada Inc. representatives  
In response to query from Councillor Armstrong, Clerk/Administrator Tonelli  
will inquire with MMAH if acclaimed candidates may attend the closed  
session meeting.

**14-21-12** BE IT RESOLVED THAT Council authorizes, as per Res.  
*G. Campbell* #14-20-24, that a Special Meeting be held on Wednesday,  
*G. Bilodeau* October 1<sup>st</sup>, 2014, at 7:00 p.m. in the Council Chambers in  
order to receive information from representatives of  
**Ecosystec Canada Inc.** with respect to potential  
economic development in the Municipality's proposed  
Industrial Park area;  
AND THAT, if deemed appropriate, said presentation, or  
portions thereof, will be conducted in closed session as per  
the Municipal Act, 2001, c.25, s. 239. CARRIED.

**LETTERS & COMMUNICATIONS FOR ACTION**

- 9-1a. Town of Thessalon – Healthy Kids Community Challenge Grant Funding Notification
- 9-1b. Town of Thessalon – Name of Healthy Kids Community Challenge Group
- 9-1c. Town of Thessalon – Draft Media Release of Healthy Kids Community Challenge Grant Announcement

**14-21-13** WHEREAS Council authorized participation in the joint  
*G. Campbell* application, with other north shore municipalities in  
*G. Bilodeau* conjunction with Algoma Public Health (APH), for grant  
funding under the Ministry of Health and Long-Term Care  
(MOHLTC) **Healthy Kids Community Challenge  
Program;**  
AND WHEREAS the Town of Thessalon, the administrative  
lead, has advised that the MOHLTC has approved the  
application for a grant of \$1.1 million over a 4-year period  
in order to deliver local programs and activities that  
promote children's health focusing on healthy eating,  
physical activity and healthy lifestyle choices;  
NOW THEREFORE BE IT RESOLVED THAT the Council of  
the Corporation of the Municipality of Huron Shores  
acknowledges and supports the choice of the name of the  
working group of representatives from the participating  
municipalities and health and social services, **North  
Channel 4 Kids**, that will develop the programs funded  
under the Healthy Kids Community Challenge Program;  
AND THAT Council authorizes Councillor Debora Kirby, who  
attended the initial planning meetings, to sit on the  
working committee of North Channel 4 Kids, if required.  
CARRIED.

- 9-2. Twp. of Tarbutt & Tarbutt Additional – copy of letter to MPP Mantha re:  
closure of gas stations resulting from TSSA inspections (forwarded  
from September 10/14)

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES**  
**September 24<sup>th</sup>, 2014 (14-21)**

---

9-3. AMO – Request Support re: Double Hatter Firefighter Issue in the Media  
Council briefly discussed the issues involved.

**14-21-14**  
G. Campbell  
G. Bilodeau

WHEREAS the training and certification of professional firefighters is established and mandated by the Province of Ontario under the *Fire Protection and Prevention Act, 1997*;

AND WHEREAS it is the responsibility of municipalities to establish fire departments and appoint fire chiefs to provide fire protection services as they determine may be necessary in accordance with their needs and circumstances;

AND WHEREAS many Ontario municipalities rely on both full time and volunteer firefighters in order to provide fire protection;

AND WHEREAS the International Association of Fire Fighters ("IAFF") Constitution prohibits full time firefighters from volunteering as firefighters in another municipal jurisdiction (i.e. "Double Hatting");

AND WHEREAS the IAFF's stance on Double Hatting is specifically prohibited by legislation in almost all provinces in Canada and much of the United States;

AND WHEREAS a volunteer firefighter in the Innisfil Fire and Rescue Service is challenging the IAFF ban on Double Hatting and their expulsions from that union because of his desire to continue volunteering while being employed as a full-time firefighter in another jurisdiction;

AND WHEREAS the right of individuals to use their free time in service of their community is a fundamental right in a free, open and democratic society;

NOW THEREFORE BE IT RESOLVED that the Council of Corporation of the Municipality of Huron Shores supports the **Association of Municipalities of Ontario (AMO)** in its request that the Province of Ontario **amend the *Fire Protection and Prevention Act, 1997*** with respect to salaried firefighters who also work as volunteer firefighters, such that if a person is denied membership in an association of firefighters, is expelled or disciplined by the association, or engages in reasonable dissent within the association in connection with this kind of dual role, the association is not permitted to require the employer to refuse to employ the person as a salaried firefighter, terminate his or her employment as a salaried firefighter, or refuse to assign the person to fire protection services;

AND THAT this resolution be forwarded to the Hon. Kathleen Wynne, Premier of Ontario; the Hon. Madeleine Meilleur, Attorney General; the Hon. Kevin Flynn, Minister of Labour; the Hon. Yasir Naqvi, Minister of Community Safety and Correctional Services; the Hon. Ted McMeekin, Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario (AMO); and the Town of Innisfil.

CARRIED.

9-4. Mississauga First Nation – Request use of Municipality's Emergency Operations Centres & Shelters

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES**  
**September 24<sup>th</sup>, 2014 (14-21)**

---

**14-21-15** BE IT RESOLVED THAT Council authorizes the  
*G. Campbell* Clerk/Administrator to commence discussions with Jim  
*E. Eldner* Cada, Director of Operations, **Mississauga First Nation**,  
to draft an agreement for the mutual use of the  
Municipality's and the First Nation's Emergency Operations  
Centres and Shelters/Warming Centres as alternate sites  
for Emergency Planning purposes as per the request dated  
September 8<sup>th</sup>, 2014. CARRIED.

9-5. H.R. (Bob) Cardwell – Request for Snow Fencing to Protect Water Line  
Councillor Eldner provided context with regard to the location of the subject  
water line.

**14-21-16** BE IT RESOLVED THAT Council directs staff to consult with  
*G. Campbell* the Ministry of Natural Resources regarding property  
*E. Eldner* ownership and the feasibility of **installing snow fencing**  
in order to deter snowmobilers from travelling over private  
underground water lines coming from the Little Thessalon  
River above Little Rapids Dam, as requested by Mr. H.R.  
(Bob) Cardwell by correspondence dated September 17<sup>th</sup>,  
2014. CARRIED.

9-6. H.R. (Bob) Cardwell – Request Re-Installation of Water Line

**14-21-17** BE IT RESOLVED THAT Council directs staff to consult with  
*G. Campbell* Fire Department personnel to ascertain any **impact on**  
*E. Eldner* **private water lines** resulting from the installation of the  
dry hydrant in Little Rapids as per the e-mail  
correspondence from Mr. H.R. (Bob) Cardwell received  
September 21<sup>st</sup>, 2014 by the next Regular Meeting of  
Council on October 8<sup>th</sup>, 2014. CARRIED.

Clerk/Administrator Tonelli advised that application to the Ministry of Natural  
Resources has been made for two other dry hydrant installations in the  
Municipality.

**LETTERS & COMMUNICATIONS FOR INFORMATION**

10-1. Lupus Fdn. of Ontario – Appreciation re: Municipal Proclamation of  
May 10<sup>th</sup> as World Lupus Day & October as "Lupus Awareness Month"

10-2. Ontario Lung Assn. – Proclaim November is Lung Month

10-3. AMO Watch File, September 11/14

10-4. Federation of Northern Ontario Municipalities (FONOM) – Highlights  
from Minister Meetings at 2014 AMO Conference, September 10/14

Councillor Wedgwood spoke to the Highlights identified under the Ministry of  
Agriculture and Food. He recommended that a letter be written to Hon. Jeff  
Leal, explaining how the elk problem is affecting local agricultural  
operations. Council agreed that a motion be prepared and included on the  
next Regular Council Agenda.

10-5. AMO Watch File, September 18/14

10-6. Municipality of Wawa – Power Dam Compensatory Program Update,  
September 18/14

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES**  
**September 24<sup>th</sup>, 2014 (14-21)**

---

10-7. T. Moroz, President, The Beer Store – Summary of AMO Conference Panel Discussion re: Potential Impacts of Deregulation to current alcohol retail system, September 19/14

Staff was instructed to search prior Minutes for Council support of this matter. If none found, Council directed that this matter be placed under Correspondence for Action on the next Regular Council Agenda.

10-8. B. Woodside, President, Federation of Canadian Municipalities (FCM) – Thanks re: Support FCM's Fixing Canada's Housing Crunch Campaign (Res. #13-21-25, November 13/13)

10-9. Twp. Of Greater Madawaska – Copy of Correspondence to Premier Wynne re: *Protection of Public Participation Act*, 2014 (Bill 83) (Res. #14-18-26, August 13/14)

Mayor Reeves reported on e-mail correspondence from Dr. Rowe of the **Elliot Lake Amateur Radio Operators**, requesting that Huron Shores participate in a test emergency communications exercise. Council supported this participation.

**CLOSED SESSION**

None.

**CONFIRMING BY-LAW #14-58**

**14-21-18**

*E. Eldner*  
*G. Campbell*

BE IT RESOLVED THAT **By-law #14-58**, 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, September 3<sup>rd</sup>, and the Regular Council Meeting held on Wednesday, September 24<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 24<sup>th</sup> day of September, 2014.

CARRIED.

**ADJOURNMENT**

**14-21-19**

*G. Campbell*  
*E. Eldner*

BE IT RESOLVED THAT Council does adjourn at 8:02 p.m.

CARRIED.

---

MAYOR

---

CLERK