

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES**  
**October 22<sup>nd</sup>, 2014 (14-24)**

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The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, October 22<sup>nd</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.

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

Mayor Reeves spoke briefly to the events that occurred in Ottawa this morning as well as the incident in Quebec earlier this week in which Canadian Forces personnel were killed.

**AGENDA REVIEW**

Clerk/Administrator Tonelli advised of the items added under General Business as Addendum #1: 8-3. Extend Contract Agreement with J & L Farms for Provision of 2014-15 Winter Snowplowing Services as per By-law #13-72; and 8-4. Extend Contract Agreement with G. Stubinsky Haulage for Provision of 2014-15 Winter Snowplowing Services as per By-law #13-73.

**DECLARATION OF PECUNIARY INTEREST**

Councillor Wedgwood with respect to the Hughes Supply account.

**ADOPTION OF MINUTES**

**14-24-01** BE IT RESOLVED THAT Council adopts the minutes of the  
*G. Bilodeau* Regular Meeting of Council held Wednesday, October 8<sup>th</sup>,  
*E.W. Linley* 2014, as circulated. CARRIED.

**ADOPTION OF ACCOUNTS**

**14-24-02** BE IT RESOLVED THAT Council approves payment of the  
*G. Bilodeau* **General Accounts**, excluding items of Pecuniary Interest,  
*G. Campbell* for the period from October 9<sup>th</sup> to October 22<sup>nd</sup>, 2014, in  
the amount of **\$353.180.28**. CARRIED.

**14-24-03** BE IT RESOLVED THAT Council approves payment of the  
*G. Bilodeau* **Hughes Supply** account in the amount of **\$182.75**.  
*E.W. Linley* CARRIED.

DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

**DELEGATIONS AND PETITIONS**

None.

**COUNCIL AND STAFF REPORTS**

**Council Reports**

Councillor Eldner advised that her report would be submitted for the next Council Meeting with respect to her attendance at the Thessalon Twp. Heritage Association meeting on October 21/14.

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Mayor Reeves spoke to his attendance with Councillors Linley and Eldner at the **North Channel Nurse Practitioner-Led Clinic Grand Opening** on October 4/14. Council briefly discussed possible satellite locations in Iron Bridge and the clinic's catchment area.

Mayor Reeves also spoke to the **Central Algoma Freshwater Coalition (CAFC) Watershed Unification Project** brainstorming session he attended on October 21/14 with Councillor Kirby, incoming Councillor Darlene Walsh and Clerk/Administrator Tonelli.

### **Staff Reports**

#### **Clerk's Report:**

Clerk/Administrator Tonelli reported verbally of inquiries she's received with respect to person(s) burning coating off of copper wire and that she is inquiring with the Ministry of Environment (MOE) as to possible courses of action.

#### **Public Works Report:**

Superintendent Harry Hadikin's report entitled "**Request for Work on Trail Beyond Maintained Woodside Road Turn-Around**" was provided to Council.

Superintendent Hadikin also provided a Public Works Report in order to update Council with respect to the following: dissatisfaction with this season's calcium supplier, roadside brushing (Item 8-2) and ditching work and status of engineering repairs to Bolton River Bridge; a request that Council waive the tendering policy in order to expedite order and delivery of the 2014 budgeted asphalt hot box (Added as Item 8-5); recommendation to extend Street and Parking Lot Snowplowing contracts for the 2014-15 season (Items 8-3 and 8-4); drainage issues at Roe Park; and an update on the request for assistance with road maintenance on Camp Eley Road.

### **25 YEARS OF SERVICE AWARD**

Mayor Gil Reeves presented **Clerk/Administrator Deborah Tonelli** with a plaque commemorating her 25 years of municipal service. Mayor Reeves spoke to her many years of service for the Municipality of Huron Shores as well as the former Townships of Day and Bright Additional and the Village of Iron Bridge. Councillor Linley also spoke to Mrs. Tonelli's service during the years when he was Mayor. Clerk/Administrator Tonelli thanked Council for the acknowledgement.

### **GENERAL BUSINESS**

8-1. By-law #14-63: to Enter into an Agreement with United Systems Technology Inc. (USTI) for asyst Software Licence & Rescind By-law #14-39

**14-24-04**

*D. Wedgwood*  
*G. Bilodeau*

BE IT RESOLVED THAT **By-law #14-63** being a by-law of the Corporation of the Municipality of Huron Shores to Enter into an Agreement with the **United Systems Technology, Inc. (USTI)** for the asyst Software Licence for Payroll Additions and Customer Support Fees was read a first, second and third time and passed in open Council this 22<sup>nd</sup> day of October, 2014;  
AND THAT By-law #14-39 be rescinded upon this by-law coming into effect. CARRIED.

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8-2. Authorize Final Payment to JL Farms re: 2014 Municipal Roadside Brushing Contract

Council deliberated the concerns involved and directed staff to confirm the areas of the Municipality that were not cut, as per Councillor Debbie Kirby's list provided to Harry, and calculate reduction in combination with reduced swath.

**14-24-05**  
*E.W. Linley*  
*G. Bilodeau*

WHEREAS, by By-law #14-45, Council entered into a contract with Jason Underhill of J & L Farms in order to fulfill the 2014 Municipal roadside brushing and grass cutting requirements;  
AND WHEREAS 25% of the roadsides within the Municipality were mowed to a four foot swath cut rather than the five foot swath cut; there were unmowed roads; and the work was not completed within the time required under the contract;  
NOW THEREFORE BE IT RESOLVED THAT the payment to Jason Underhill of **J & L Farms** for the **2014 Municipal roadside brushing and grass cutting contract** be reduced due to incompleteness of the contract requirements;  
AND THAT Mr. Underhill be advised, in writing, of the unsatisfactory work completed under this contract.

CARRIED.

8-3. Extend Contract Agreement with J & L Farms for Provision of 2014-15 Winter Snowplowing Services as per By-law #13-72

**14-24-06**  
*J. Armstrong*  
*G. Bilodeau*

WHEREAS Public Works Superintendent Harry Hadikin has advised that the contract services provided by J & L Farms for 2013/2014 Street and Parking Lot Snow Plowing Services in Wards 1 and 2 were satisfactory and recommends extension of the contract for the 2014-15 Winter Season;  
AND WHEREAS the contract let provides for renewal of the contract for one (1) additional season, provided, Council and the Public Works Superintendent are satisfied with the work under the previous contract;  
NOW THEREFORE BE IT RESOLVED THAT Council authorizes the extension of the contract with Jay Underhill of **J & L Farms** for provision of **2014-15 Street and Parking Lot Snow Plowing Services in Wards 1 and 2** at the same price and under the same conditions of the 2013-14 contract, as per By-law #13-72. CARRIED.

8-4. Extend Contract Agreement with G. Stubinsky Haulage for Provision of 2014-15 Winter Snowplowing Services as per By-law #13-73

**14-24-07**  
*G. Bilodeau*  
*J. Armstrong*

WHEREAS Public Works Superintendent Harry Hadikin has advised that the contract services provided by G. Stubinsky Haulage for 2013/2014 Street and Parking Lot Snow Plowing Services in Ward 3 were satisfactory and recommends extension of the contract for the 2014-15 Winter Season;  
AND WHEREAS the contract let provides for renewal of the contract for one (1) additional season, provided, Council and the Public Works Superintendent are satisfied with the work under the previous contract;  
NOW THEREFORE BE IT RESOLVED THAT Council

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**14-24-07 – cont.** authorizes the extension of the contract with Greg Stubinsky of **G. Stubinsky Haulage** for provision of **2014-15 Street and Parking Lot Snow Plowing Services in Ward 3** at the same price and under the same conditions of the 2013-14 contract, as per By-law #13-73. CARRIED.

8-5. Authorize Waiving of Procurement Policy re: Purchase of 2014 Budgeted Asphalt Hotbox

**14-24-08** BE IT RESOLVED THAT Council authorizes waiving the requirements of the Procurement Policy in permitting written quotes for consideration of the purchase of the 2014 budgeted asphalt hot box in lieu of tendering for receipt of said quotations. CARRIED.  
*D. Kirby*  
*J. Armstrong*

**LETTERS & COMMUNICATIONS FOR ACTION**

9-1. Township of St. Joseph - Request Support re: TSSA Enforcement & Small Town Gas Stations

Councillor Linley provided context with respect to his business experience in dealing with the TSSA. Council briefly discussed the concerns involved and the following motion was passed:

**14-24-09** BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the **Township of St. Joseph** in its request that the Ministry of Government and Consumer Services implement measures to address the ability of northern, rural, and small town gas stations to survive while still working to ensure proper safety standards under the **Technical Standards and Safety Authority (TSSA)**;  
*G. Bilodeau*  
*G. Campbell* AND THAT this resolution be forwarded to the Hon. David Oraziotti, Minister of Government and Consumer Services; Algoma-Manitoulin MPP Michael Mantha; the TSSA; and the Township of St. Joseph. CARRIED.

9-2. Rural Agri-Innovation Network (RAIN) – Invitation to Sault & Area Food Summit, November 21-22/14, Sault Ste. Marie

9-3. J. Donig – Resignation from Huron Shores Fire Department, Station 1

**14-24-10** BE IT RESOLVED THAT Council accepts with regret the resignation of **Janet Donig** from the Huron Shores Fire Department, Station 1, effective October 16<sup>th</sup>, 2014, as per e-mail correspondence received that date from Fire Chief Gib Medve. CARRIED.  
*J. Armstrong*  
*G. Bilodeau*

9-4. Algoma Kinniwabi Travel Assn. (AKTA) – Invitation to Annual General Meeting, October 31/14, Sault Ste. Marie

**14-24-11** BE IT RESOLVED THAT Council authorizes Councillor Bilodeau to attend the **Algoma Kinniwabi Travel Association (AKTA)** Annual General Meeting being held Friday, October 31<sup>st</sup>, 2014, in Sault Ste. Marie; AND THAT it cover all associated expenses. CARRIED.  
*G. Bilodeau*  
*D. Wedgwood*

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**LETTERS & COMMUNICATIONS FOR INFORMATION**

- 10-1. Town of Thessalon – Update re: Healthy Kids Community Challenge
- 10-2. AMO Watch File, October 9/14
- 10-3. W.C. Eaket Secondary School – Thanks for 2014 Bursary Award
- 10-4. AMO – Information You may Be Asked About, October 9/14
- 10-5. North Channel Nurse Practitioner-Led Clinic – Thanks re: Flowers for October 9/14 Grand Opening

10-6. Bright Lake Assn. – Algae Bloom Bulletin, October 13/14  
Councillor Eldner spoke to concerns with respect to the information in the correspondence. Mayor Reeves advised of a response he has prepared outlining the Municipality's contributions to Bright Lake Association and lake capacity studies completed, membership in and representation on CAFC, municipal drainage affecting Bright Lake, notice in 2013 newsletter to all ratepayers regarding beaver dams with follow-up in 2014, dollars contributed to CAFC, and excerpt of Mayor's Message posted on municipal website.

**14-24-12** BE IT RESOLVED THAT Council authorizes Mayor Reeves to  
*J. Armstrong* respond to the letter from the Bright Lake Association,  
*D. Kirby* received via e-mail dated October 13<sup>th</sup>, 2014, outlining the  
Municipality's previous actions with respect to  
management and protection of the area watershed.

CARRIED.

- 10-7. Blind River District Health Centre – Board of Trustees Scheduled Meetings 2014-15
- 10-8. AMO – Members' Policy Update: Elliot Lake Inquiry Recommendations Released, October 15/14
- 10-9. AMO Watch File, October 16/14
- 10-10. Mayor Marolyn Morrison, Town of Caledon – Resignation from Top Aggregate Producing Municipalities of Ontario (TAPMO), October 17/14
- 10-11. Notice of Final Consent re: MMAH File 57-C-131439, October 14/14

Administrative Assistant Slomke advised Council of municipal staff's planned participation in the breast cancer fundraising "Dress for the Cure" Coffee Day on Friday, October 24/14.

**CLOSED SESSION**

None.

**CONFIRMING BY-LAW #14-64**

**14-24-13** BE IT RESOLVED THAT **By-law #14-64**, being a By-law of  
*D. Wedgwood* the Corporation of the Municipality of Huron Shores to  
*G. Bilodeau* **Adopt the Minutes** of the Council Meeting held on  
Wednesday, October 22<sup>nd</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 22<sup>nd</sup> day of October, 2014. CARRIED.

**ADJOURNMENT**

**14-24-14**  
*G. Bilodeau*  
*D. Kirby*

BE IT RESOLVED THAT Council does adjourn at 8:01 p.m.  
CARRIED.

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MAYOR

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CLERK