

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
November 12th, 2014 (14-25)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, November 12th, 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, Debora Kirby, and Dale Wedgwood.

REGRETS: Councillors Eloise Eldner, Ted Linley and Kent Weber.

ALSO PRESENT: Malin Johnson and Anke Lansky-Johnson, North Shore Community Support Services Inc. (arrived 7:15 p.m.); Nancy Jones-Scissons; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

AGENDA REVIEW

None.

DECLARATION OF PECUNIARY INTEREST

Previously declared:

Councillor Eldner with respect to the Thessalon Flower Pot II account.

Councillor Linley with respect to the Village General Store account.

ADOPTION OF MINUTES

14-25-01 BE IT RESOLVED THAT Council adopts the minutes of the
J. Armstrong Regular Meeting of Council held Wednesday, October 22nd,
D. Kirby 2014, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

14-25-02 BE IT RESOLVED THAT Council approves payment of the
D. Kirby **General Accounts**, excluding items of Pecuniary Interest,
J. Armstrong for the period from October 23rd to November 12th, 2014,
in the amount of **\$142,253.58**. CARRIED.

14-25-03 BE IT RESOLVED THAT Council approves payment of the
J. Armstrong **Thessalon Flower Pot II** account in the amount of
D. Kirby **\$49.72**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: E. Eldner.

14-25-04 BE IT RESOLVED THAT Council approves payment of the
G. Bilodeau **Village General Store** account in the amount of
G. Campbell **\$638.53**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: E.W. Linley.

DELEGATIONS AND PETITIONS

Malin Johnson, North Shore Community Support Services Inc. re:
www.EastAlgomaConnects.com. See below.

COUNCIL AND STAFF REPORTS

Staff Reports

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
November 12th, 2014 (14-25)

Public Works Report:

November 12th Report from Public Works Superintendent Harry Hadikin was received by Council. Reported items included: culverts on Red Rock Road; ditching; and equipment repairs. Mr. Hadikin also provided a report respecting the "Asphalt Hot Box Purchase".

Fire Department Report:

Fire Chief Medve provided a 2nd and 3rd Quarter Combined Report.

Council Reports

Councillor Eldner previously submitted, for inclusion on this Agenda, a **Thessalon Township Heritage Association** Report, regarding the meeting she attended on October 20/14.

Councillor Bilodeau spoke to his report respecting his attendance at the **Algoma Kinniwabi Travel Association** (AKTA) Annual General Meeting on October 31/14 in Sault Ste. Marie. In the material provided to Council, he also noted the web portal for advertising events on the Tourism Northern Ontario website.

Councillor Kirby spoke to the status of the **Kirby-Tulloch Bridge Replacement Project**.

Mayor Reeves spoke to the attendance at the **Remembrance Day** service in Iron Bridge on November 11th.

He also spoke to the meeting of the Ad Hoc Committee respecting the **Road off Chevis Road** and advised of the proposed motion to be placed on the next meeting agenda.

GENERAL BUSINESS

8-1. Receive the Minutes of the Iron Bridge Recreation Committee, September 15/14

14-25-05 BE IT RESOLVED THAT Council receives the Minutes of the
G. Bilodeau **Iron Bridge Recreation Committee** meeting held
G. Campbell September 15th, 2014. CARRIED.

8-2. Iron Bridge Recreation Committee recommendation to investigate feasibility of installing solar panels on roof of Recreation Centre

Councillor Armstrong clarified that the Committee is seeking to install off-grid panels to alleviate electrical costs for the Recreation Centre but, will investigate all options. Councillor Wedgwood, noting the Committee's September 15/14 Minutes, reported that the Recreation Centre's kitchen septic system is located under the proposed area for the Community Garden. Councillor Armstrong will ensure the Committee was aware of this information.

14-25-06 BE IT RESOLVED THAT Council authorizes the **Iron Bridge**
G. Bilodeau **Recreation Committee** to investigate the feasibility of
G. Campbell **installing solar panels** on the roof of the Recreation
Centre, as per the Minutes of said Committee's Meeting
held September 15th, 2014. CARRIED.

Malin Johnson and Anke Lansky-Johnson entered the gallery at 7:15 p.m.

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
November 12th, 2014 (14-25)

8-3. Authorize Staff to Contact Brookfield Renewable Power re: Formal Red Rock Rd. Maintenance Policy

Council briefly deliberated the scope of the discussion to be undertaken with Brookfield with respect to maintenance of Red Rock Road.

14-25-07 WHEREAS maintenance and repair issues on Red Rock
G. Campbell Road have arisen;
G. Bilodeau AND WHEREAS Red Rock Road provides, for municipal purposes, access to the Ward 3 Waste Disposal Site, but beyond that point it provides access to the Red Rock Dam owned by Brookfield Renewable Power;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes staff to contact **Brookfield Renewable Power** in order to draft a formal maintenance policy agreement with respect to **Red Rock Road**. CARRIED.

8-4. By-law: to Authorize Clerk/Administrator to Execute the Agreement with Transfield Services for the Purchase of Treated Sand for 2014-15 Winter Season

In response to query from Councillor Campbell, Clerk/Administrator Tonelli advised that she would confirm with staff that the billing issues experienced last year had been rectified for this season.

14-25-08 BE IT RESOLVED THAT **By-law #14-65** being a by-law of
G. Campbell the Corporation of the Municipality of Huron Shores to
G. Bilodeau Authorize the Clerk/Administrator to Execute an Agreement with **Transfield Services Ontario Ltd.** for the purchase of treated sand for the 2014/2015 Winter Season was read a first, second and third time and passed in open Council this 12th day of November, 2014. CARRIED.

DELEGATIONS & PETITIONS

Mayor Reeves welcomed Mr. Johnson, North Shore Community Support Services Inc., to the table to inform Council of EastAlgomaConnects.com. Mr. Johnson provided a Powerpoint presentation and handed out a laminated list of helplines in the catchment area from Spanish to Thessalon. He advised that the organization is seeking a delegate/volunteer in the community to update community events on the website. On a query, Ms. Lansky-Johnson, Director of North Shore Community Support Services Inc., spoke to the listings of services, by community, funded by North East LHIN. Council thanked both Mr. Johnson and Ms. Lansky-Johnson for attending the Council meeting.

GENERAL BUSINESS - Continued

8-5. Minutes of Settlement – 57 24 000 008 18600 0000

14-25-09 BE IT RESOLVED THAT Council accepts the **Minutes of**
G. Campbell **Settlement** from MPAC as follows:
G. Bilodeau 57 24 000 008 18600 0000 from R/T 2012 CVA 294,000 to R/T 2012 CVA 263,000
CARRIED.

8-6. Minutes of Settlement – 57 24 000 008 18700 0000

14-25-10 BE IT RESOLVED THAT Council accepts the **Minutes of**
D. Wedgwood **Settlement** from MPAC as follows:
G. Bilodeau 57 24 000 008 18700 0000 from R/T 2012 CVA 186,000 to R/T 2012 CVA 100,000
CARRIED.

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
November 12th, 2014 (14-25)

Mr. Johnson and Ms. Anke Lansky-Johnson departed the Council Chambers at 7:35 p.m.

8-7. Authorize Corporate Membership Subscription to Municipal Information Network

Councillor Bilodeau spoke to his previous trial subscription experience. On the recommendation of Clerk/Administrator Tonelli, the subscription may be considered in the future in order to take advantage of the job board.

8-8. Authorize Attendance at 2015 ROMA/OGRA Conference, February 22-25/15, Toronto

Council directed that this item be revisited at the December 17/14 meeting should any new members of Council wish to attend, but in order to ensure timely accommodation reservations the following motion was passed:

14-25-11 BE IT RESOLVED THAT Council authorizes up to three (3)
J. Armstrong members of Council to attend the **2015 ROMA/OGRA**
D. Wedgwood **Conference** to be held February 22nd-25th, 2015, in
Toronto;
AND THAT it cover all associated expenses. CARRIED.

8-9. Authorize Purchase of 2014 Budgeted Asphalt Hotbox

14-25-12 WHEREAS Council waived the Procurement Policy, via Res.
D. Wedgwood #14-24-08, for the purchase of a 2014 Asphalt Hot Box;
G. Bilodeau AND WHEREAS three quotes were obtained as follows:
Amaco Equipment \$28,647.47 (incl. tax and tax rebate)
Johnstone Brothers \$29,708.83 (incl. tax and tax rebate)
H & D Equipment \$26,378.22 (incl. tax and tax rebate)
AND WHEREAS for the "base package unit" and additional
options specified, the KM International Product quoted by
Johnstone Brothers is considered to be the best value price
considering all options included;
NOW THEREFORE BE IT RESOLVED THAT as per quote
dated October 2014 and staff report dated November 4,
2014, Council authorize the **purchase of one KM**
International Product Asphalt Hot Box from
Johnstone Brothers in the amount of \$29,708.83 CAD,
subject only to an exchange rate change at the time of
finalization of the purchase. CARRIED.

8-10. Minutes of Settlement – 57 24 000 018 02201 0000

14-25-13 BE IT RESOLVED THAT Council accepts the **Minutes of**
G. Campbell **Settlement** from MPAC as follows:
D. Wedgwood 57 24 000 018 02201 0000 from R/T 2012 CVA 218,000 to R/T 2012 CVA 135,000
CARRIED.

Discussion ensued to invite representatives from MPAC to appear as a delegation in the new term of Council.

8-11. Amend the Council & Committee Travel Policy re: use of personal vehicle

In response to a query from Councillor Armstrong, Mayor Reeves provided context with respect to this amendment to the policy.

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
November 12th, 2014 (14-25)

14-25-14 BE IT RESOLVED THAT members of the public, who sit on
D. Wedgwood Committees of Council, be permitted to utilize their
J. Armstrong personal vehicles to travel for Committee sanctioned
purposes;
AND THAT said members be reimbursed at the current
travel rate, as set by Council, upon submission of an
expense form and supporting detail, as required.
CARRIED.

8-12. By-law: Algoma Power Inc. Service Layout Agreement for Street Light
at Hwy. 17 & Dominion Park Drive

14-25-15 BE IT RESOLVED THAT **By-law #14-66** being a by-law of
D. Wedgwood the Corporation of the Municipality of Huron Shores to
G. Campbell execute the Service Layout Agreement for **Algoma Power
Inc. Electrical Service** required for the **streetlight
installation at the Intersection of Hwy. 17 and
Dominion Park Drive** was read a first, second and third
time and passed in open Council this 12th day of
November, 2014.
CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. M. Krol – Request Municipal permission for culvert installation

14-25-16 BE IT RESOLVED THAT Council authorizes staff to
D. Wedgwood investigate the requirements and conditions necessary to
G. Bilodeau draft an agreement with **Mr. Marek Krol** in order to
develop driveway access over Grigg Street. CARRIED.

9-2. Lake Huron Road Property Owners – Request for Winter Maintenance
to Fourth Line

Mayor Reeves provided context with respect to this request. He also spoke
to a Special Meeting held during a previous Term of Council that discussed
the different types of roads and levels of maintenance within the
Municipality. Mayor Reeves suggested that the new Council would benefit
from a similar special meeting in the new year.

14-25-17 BE IT RESOLVED THAT Council directs staff to respond to
G. Bilodeau the **Lake Huron Road Property Owners** advising of the
G. Campbell Municipality's Dedicated/Unassumed and Seasonally
Maintained Public Highways Policy with respect to their
request for winter maintenance of Lake Huron Road to
Fourth Line.
CARRIED.

9-3. J. Milito, VP, Bright Lake Assn. – Request Support as to
Correspondence to MPP Mantha re: beaver activity on Bolton River
Council discussed the concerns and issues involved.

14-25-18 WHEREAS the Bright Lake Association has requested the
G. Campbell assistance and intervention of the Provincial government in
G. Bilodeau the blue-green algae problems that are plaguing Bright
Lake;
AND WHEREAS the Association has concluded that a direct
correlation exists between excessive beaver activity and
blue-green algae blooms on Bright Lake;
AND WHEREAS requests by the Municipality for private

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
November 12th, 2014 (14-25)

14-25-18 – cont. property owners to manage beaver dams that might exist on their properties have not resolved the concerns of the Bright Lake Association;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Huron Shores supports the **Bright Lake Association** in its efforts to request assistance from the **Provincial government to mitigate the effects of beaver dams** on Bright Lake. CARRIED.

9-4. Ontario Good Roads Assn. (OGRA) – Call for Nominations re: 2015-16 OGRA Board of Directors, Deadline November 21/14
Clerk/Administrator advised that the nomination deadline has been extended to December 19th. Council directed that this item be brought forward to the December 17/14 meeting for input from the new Council.

9-5. T. Seabrook – Resignation from Town of Thessalon Recreation Committee

14-25-19 BE IT RESOLVED THAT Council accepts with regret the resignation of **Terry Seabrook** as the Huron Shores representative to the **Town of Thessalon Recreation Committee** as per e-mail correspondence dated November 6th, 2014. CARRIED.
G. Campbell
D. Wedgwood

9-6. Twp. of McKellar – Request Support re: OPP Billing Model
Council briefly deliberated the concerns that property owners in unincorporated areas are not billed for this or other essential services.

14-25-20 WHEREAS Council passed Resolution #13-22-23, dated November 27th, 2013, requesting that the Province abolish the proposed 2015 OPP Billing Model in favour of a model that is equitable to all small, rural municipalities and give serious consideration to implementing transitional funding and/or increases to the Ontario Municipal Partnership Fund (OMPF) in order to offset the additional costs that will be incurred by small, rural municipalities;
AND WHEREAS in support of the 'Under 5,000 Population Municipalities', Council passed Resolution #14-05-07, dated February 12th, 2014, to request that the Province take back the responsibility for policing small municipalities with a population of 5,000 or less;
AND WHEREAS the noted resolutions were also forwarded to the Association of Municipalities of Ontario's OPP Billing Steering Committee;
AND WHEREAS in August 2014, the Minister of Community Safety and Correctional Services announced that Cabinet had approved the new OPP Billing Model and it was to be implemented January 1st, 2015;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the **Township of McKellar** in its request that the **Province of Ontario call a moratorium on the implementation of the new OPP Billing Model** until such time as a fair and more equitable billing model for all Ontario municipalities may be introduced;
AND THAT this resolution be forwarded to the Premier of Ontario; the Minister of Community Safety and Correctional Services; the Auditor General; the Ontario

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
November 12th, 2014 (14-25)

14-25-20 – cont. Ombudsman; the Townships of Baldwin and Nairn and Hyman, municipal contacts for the 'Under 5,000 Population Municipalities'; Michael Mantha, MPP; AMO; FONOM; NOMA; ROMA; and the Township of McKellar. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1a. Municipality of Wawa – Update re: Power Dam Special Payment Program, October 21/14
- 10-1b. Municipality of Wawa – Copy of Correspondence to Premier Wynne re: Power Dam Special Payment Program, October 21/14
- 10-1c. Municipality of Wawa – Copy of e-mail response to Ministry of Finance re: planned Power Dam Special Payment Program Teleconference, November 12/14
- 10-2. T. Moroz, President, The Beer Store – Thank you for Correspondence to Alcohol & Gaming Commission of Ontario (AGCO) re: Potential Deregulation of Alcohol Retail System (Res. #14-23-16, October 8/14)
- 10-3. Agricorp – Payment for Hosting Rainfall Gauge in 2014, October 10/14
- 10-4. AMO – Good Start to New Legislative Session: POA Tools Re-Introduced Road Safety Bill, October 21/14
- 10-5. AMO Watch File, October 23/14
- 10-6. J. Milito, VP, Bright Lake Association – Response to Mayor Reeves' correspondence re: Municipality's Historic Support of area water protection and management (Res. #14-24-12, October 22/14)
- 10-7. Ernie Hardemann, MPP Oxford – Copy of Correspondence to Fire Chief Medve re: Private Members Bill & Carbon Monoxide Awareness Week November 1-7/14
- 10-8. AMO Watch File, October 30/14
- 10-9. Town of Bancroft – Copy of Correspondence to Premier Wynne re: Request Province implement an Equitable OPP Billing Method Requiring Unorganized Townships to Pay Their Fair Share
- 10-10. Teamsters Canada – Update re: Request Federal Government End Railway Self-Regulation
- 10-11. Office of MPP Mike Mantha – Nominations for Ontario Jr. Citizen of the Year Awards, Deadline November 30/14
- 10-12. AMO Watch File, November 6/14
- 10-13. North Channel Nurse Practitioner-Led Clinic re: future satellite location in Iron Bridge
- 10-14. Town of Blind River – Municipal Copy of 911 Central Emergency Reporting Bureau (CERB) Services 2014-19 Agreement (By-law #14-36, June 11/14) & 2014-15 Invoice
- 10-15. Environment Canada – Request for Proposals to Great Lakes Sustainability Fund for 2015/16, Due January 9/15

Council briefly discussed the new charges to park in the lot of the Blind River District Health Centre. This matter will be brought back to the next meeting of Council.

CLOSED SESSION

14-25-21 BE IT RESOLVED THAT Council proceeds in Camera at
D. Wedgwood 8:13 p.m. in order to address a matter pertaining to:
D. Kirby - personal matters about an identifiable individual,
including municipal or local board employees;

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
November 12th, 2014 (14-25)

- 14-25-21 – cont.** - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
AND THAT Nancy Jones-Scissons remain in attendance.
CARRIED.

RETURN TO OPEN SESSION

14-25-22 BE IT RESOLVED THAT Council returns to open session at
J. Armstrong 8:45 p.m. CARRIED.
D. Wedgwood

14-25-23 BE IT RESOLVED THAT Council direct Clerk/Administrator
D. Kirby Tonelli to address with Solicitor Paul Cassan concerns
J. Armstrong voiced in Closed Session regarding the **draft private members bill**;
AND THAT should the concerns be addressed, Mr. Cassan be authorized to forward the draft document to Solicitors Paul Williams and Don Mitchell for review. CARRIED.

CONFIRMING BY-LAW #14-67

14-25-24 BE IT RESOLVED THAT **By-law #14-67**, being a By-law of
J. Armstrong the Corporation of the Municipality of Huron Shores to
D. Kirby **Adopt the Minutes** of the Council Meeting held on Wednesday, November 12th, 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 12th day of November, 2014. CARRIED.

ADJOURNMENT

14-25-25 BE IT RESOLVED THAT Council does adjourn at 8:48 p.m.
D. Wedgwood CARRIED.
G. Bilodeau

MAYOR

CLERK