

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
March 25th, 2015 (15-06)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, March 25, 2015, 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, Nancy Jones-Scissons, Debora Kirby, Darlene Walsh and Dale Wedgwood.

REGRETS: Councillor Blair MacKinnon

ALSO PRESENT: Clerk/Administrator Deborah Tonelli

AGENDA REVIEW

Clerk/Administrator Tonelli advised that Item 8-6, to establish property tax capping parameters, will be deferred to a subsequent meeting. Hence, the Confirming By-law will change to #15-15.

DECLARATION OF PECUNIARY INTEREST

Councillor Wedgwood with respect to the Hughes Supply account.

ADOPTION OF MINUTES

15-06-01 BE IT RESOLVED THAT Council adopts the minutes of the
G. Campbell Regular Meeting of Council held Wednesday, **March 11,**
D. Walsh **2015**, as circulated. **CARRIED.**

ADOPTION OF ACCOUNTS

15-06-02 BE IT RESOLVED THAT Council approves payment of the
G. Campbell **General Accounts**, excluding items of Pecuniary Interest,
D. Walsh for the period from March 12th to March 25th, 2015, in the
amount of **\$357,238.67** **CARRIED.**

15-06-03 BE IT RESOLVED THAT Council approves payment of the
G. Campbell **Hughes Supply** account in the amount of **\$27.06**.
D. Walsh **CARRIED.**

DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

DELEGATIONS AND PETITIONS

None.

COUNCIL AND STAFF REPORTS

Council Reports:

Councillor Jones-Scissons submitted written reports respecting her attendance at the: **OGRA/ROMA Conference**, February 22-25/15; and the **Councillor Training**, March 2-3/15.

Mayor Reeves reported on his attendance at the 2:00 p.m. session of the Central Algoma Region Community Meeting, to hear about what the **Central Algoma Freshwater Coalition** has learned and accomplished and the

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Strategic Plan it has developed respecting the **Watershed Unification Project**. Councillor Jones-Scissons reported that she attended the 7:00 p.m. session.

GENERAL BUSINESS

8-1. Authorize surplus properties tender opening to take place at the Regular Meeting of Council April 22/15

15-06-04 BE IT RESOLVED THAT Council authorizes the **tenders for the sale of lands at 14035 Highway 17**, Thessalon and **51 James Street**, Iron Bridge, to be opened at the April 22, 2015 Regular Meeting of Council at 7:00 p.m.
G. Campbell
D. Walsh
CARRIED.

8-2. Authorize staff to produce a web message announcing the posting of the Bright Lake Association Newsletters

15-06-05 BE IT RESOLVED THAT, as requested by the Bright Lake Association, Council instructs staff to produce a web message announcing the posting, in community news, of the **Bright Lake Association newsletters**, as soon as conveniently possible following receipt of the newsletters from the Association.
G. Campbell
G. Bilodeau
CARRIED.

8-3. Receive the February 9, 2015 Minutes of the Iron Bridge Historical Committee
Councillor Armstrong reported that the Scott Woods Concert will be held on May 4/15, 7:00 p.m., at the Iron Bridge Recreation Centre.

15-06-06 BE IT RESOLVED THAT Council receive the **Minutes** of the **Iron Bridge Historical Museum** Committee meeting held February 9, 2015.
N.Jones-Scissons
D. Kirby
CARRIED.

8-4. By-law: to control noises

15-06-07 BE IT RESOLVED THAT **By-law #15-14** being a by-law of the Corporation of the Municipality of Huron Shores to **Control Noises**, was read a first, second and third time and passed in open Council this 25th day of March, 2015.
N.Jones-Scissons
J. Armstrong
CARRIED.

8-5. Algoma District Services Administration Board – 2015 Budget Summary and Apportionment

15-06-08 BE IT RESOLVED THAT the Algoma District Services Administration Board (**ADSAB**) **2015 Budget Summary and Apportionment** be referred to the 2015 Budget Deliberations.
N.Jones-Scissons
J. Armstrong
CARRIED.

8-6. By-law: to Establish Property Tax Capping Parameters
Deferred to a subsequent meeting of Council.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Thessalon Twp. Recreation Committee – Request for ATV Run funding

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15-06-09

N. Jones-Scissons
J. Armstrong

WHEREAS the Thessalon Township Recreation Committee is in the process of organizing its 4th Annual ATV Run in 2015;

AND WHEREAS, Committee member Kathy Mroz, by letter dated February 20, 2015 has requested an allocation of funds to promote the success of the event for which funds will be contributed to the grand prize, advertising and providing food for the event;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes the allocation of \$1,000.00 to the **Thessalon Township Recreation Committee** for the 4th **Annual ATV Run**;

AND THAT the funding allocation is for the purchase of the grand prize, advertisement for the event and towards the purchase of food provided in conjunction with the subject event;

AND THAT said allocation be included in the 2015 Ward 1 Recreation Budget. CARRIED.

- 9-2. MetaSoft Systems Inc. – Foundation Search – request for enrollment
- 9-3. Ernie Hardeman, MPP Oxford, PC Critic for Municipal Affairs and Housing – introduction of *Housing Services Corporation Accountability Act*
- 9-4. Rural Agri-Innovation Network – “Buy Algoma Buy Fresh” directory advertising opportunity
- 9-5. Blind River & District Chamber of Commerce – Golf Classic Sponsorship Opportunity
- 9-6. Minister Responsible for Seniors Affairs – Seniors’ Month Proclamation

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Ministry of Natural Resources – response concerning closure of fire facility in Sault Ste. Marie
- 10-2. Blind River and District Chamber of Commerce – Notice of Nuclear Waste Management Organization Open House, March 26 & 27/15

15-06-10

G. Bilodeau
G. Campbell

BE IT RESOLVED THAT Councillor Dale Wedgwood be authorized to attend the **Nuclear Waste Management Organization (NWMO) Open House** to be held on March 27, 2015 in Blind River;

AND THAT it cover all associated expenses. CARRIED.

- 10-3. Wolters Kluwer – manual for Elected Municipal Officials – Ontario
- 10-4. Bureau Veritas Certification, Wood & Forests – forest management certification audit invitation to provide comments/observations
- 10-5. Algoma Manor Nursing Home – thank-you for donation in memory of Watson Slomke
- 10-6. Huron North “East” Recruitment – Minutes and Report
- 10-7. Minister Responsible for Seniors Affairs – Senior of the Year Award

CLOSED SESSION

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15-06-11 BE IT RESOLVED THAT Council proceeds in Camera at
N.Jones-Scissons 8:04 p.m. in order to address a matter pertaining to:
J. Armstrong - personal matters about an identifiable individual,
15-06-11 – cont. including municipal or local board employees;
- 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.
CARRIED.

RETURN TO OPEN SESSION

15-06-12 BE IT RESOLVED THAT Council returns to open session at
G. Campbell 8:15 p.m. CARRIED.
G. Bilodeau

CONFIRMING BY-LAW #15-15

15-06-13 BE IT RESOLVED THAT **By-law #15-15**, being a By-law of
G. Campbell the Corporation of the Municipality of Huron Shores to
G. Bilodeau **Adopt the Minutes** of the Council Meeting held on
Wednesday, March 25, 2015, 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 25th day of March, 2015. CARRIED.

ADJOURNMENT

15-06-14 BE IT RESOLVED THAT Council does adjourn at 8:16 p.m.
G. Campbell CARRIED.
G. Bilodeau

MAYOR

CLERK