

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
April 8th, 2015 (15-07)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, April 8th, 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, Blair MacKinnon, and Dale Wedgwood (arrived 7:32 p.m.)

REGRETS: Councillor Darlene Walsh

ALSO PRESENT: John Milito, Bright Lake Association; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

AGENDA REVIEW

Mrs. Tonelli advised that there were no additional items for the agenda but Mr. Milito has provided additional correspondence for Council this evening.

DECLARATION OF PECUNIARY INTEREST

Councillor Armstrong with respect to Agenda Item 8-6.

ADOPTION OF MINUTES

15-07-01 BE IT RESOLVED THAT Council adopts the minutes of
N. Jones-Scissons the Regular Meeting of Council held Wednesday, March
B. MacKinnon 25th, 2015, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

15-07-02 BE IT RESOLVED THAT Council approves payment of the
N. Jones-Scissons **General Accounts** for the period from March 26th to
B. MacKinnon April 8th, 2015, in the amount of **\$221,136.89**.
CARRIED.

DELEGATIONS AND PETITIONS

Mayor Reeves invited John Milito, Bright Lake Association, to the Council table.

Mr. Milito thanked Council for the Municipality's support of the Association in the past. He provided Council with a copy of a response letter from Minister Mauro, Ministry of Natural Resources and Forestry, regarding blue-green algae blooms, and addressed concerns of being no further ahead. He discussed the Freshwater Research report dated November 7, 2014 entitled, "Water Quality 2014 in Bright Lake: Potential causes of the cyanobacteria bloom", as well as a Water Resources Bulletin of the American Water Resources Association, entitled "The Dilution/Flushing Technique in Lake Restoration", both documents were copied to Council. Mr. Milito requested the following: (1) provision of property identification numbers of landowners in the areas of Harris Creek and Bolton River; (2) Council commitment to contribute up to \$10,000 towards a grant funding project if the Association is successful in an application; and (3) \$1,000.00 in support of the Association's liability insurance for lake sampling and remediation activities in 2015. On queries from Council, Mr. Milito advised that: the Association would administer any grant applications; it does not have sufficient local membership to conduct fund raising activities; and that the Central Algoma

Freshwater Coalition has conducted some water sampling on Bright Lake but, the Association is distinct from the Coalition.

Mayor Reeves thanked Mr. Milito for his presentation.

Mr. Milito departed council chambers at 7:22 p.m.

COUNCIL AND STAFF REPORTS

Councillor Reports:

Councillor Bilodeau spoke to the **Cameco** quarterly report and asked members for a preferred time to tour the facility.

Councillor Jones-Scissons, having attended the **Huron North East and West professional recruitment and retention committee** meetings, reported that the new physician recruitment and retention coordinator has been hired to replace the retiring coordinator, Sally Hagman. She also advised that there is a need for volunteers to host visiting physicians for activities, etc.

Councillor Armstrong spoke to her attendance at the monthly **Blind River District Health Centre (BRDHC) Board Meeting** held in Iron Bridge on March 31/15, which Mayor Reeves and Councillors Kirby and Scissons-Jones also attended.

Councillor Wedgwood arrived at 7:32 p.m.

Councillor Kirby spoke to the **Library Board** meeting she attended regarding the draft contract between Thessalon and Huron Shores Library Boards. She also advised that the **Sowerby Heritage Centre Committee** will be meeting on April 14/15 to address some specific matters and will be reporting back to Council.

Councillor Wedgwood provided members with nuclear waste management information and spoke to the **Nuclear Waste Management Organization (NWMO) Open House** he attended in Blind River. Councillor Wedgwood requested that a letter of support for the three area sites be sent to NWMO. Council agreed that a motion for consideration be included on a future Agenda in order to provide opportunity to review the materials provided and research Council's previous position on the matter.

Mayor Reeves also spoke to the March 31st **BRDHC Board Meeting** as well as the **Mississagi River Monitoring Committee** meeting held April 1/15. Councillor Wedgwood, who also attended the Meeting, spoke to the reports from Brookfield Power with respect to spring flooding conditions.

Staff Reports

Clerk's Report

Clerk/Administrator Tonelli provided Council with reports entitled "Receptionist and Receptionist/Accounting Assistant Positions" (Item 8-5) and "2014 Election – Accessibility Report". Mrs. Tonelli briefly spoke to both reports.

She also reported that Municipal Solicitor Paul Cassan is available to attend the scheduled special meeting on April 15th, at approximately 9:00 p.m. with

respect to the road off Chevis Road. Council agreed to invite Mr. Cassan to attend the meeting.

Mrs. Tonelli advised of a request from a firefighter for an honorarium advance, and outlined past practices. Council discussed the matter and instructed that staff develop a written policy authorizing payment for time served only.

GENERAL BUSINESS

8-1. Notice of Motion: to adopt Property Standards By-law or Clean Yard By-law

Mayor Reeves provided context with respect to this item and advised that it will be brought forward at the next regular meeting for consideration.

8-2. Blind River Chamber of Commerce - Council Appointment

Councillor Bilodeau was instructed to approach a potential candidate and bring information back to a future meeting of Council.

8-3. Receive Thessalon Town and Township Cemetery Board Nov. 24/14 Minutes

Staff was instructed to obtain the Board's Reserve fund information.

15-07-03 BE IT RESOLVED THAT Council receives the Minutes of
N. Jones-Scissons the **Thessalon Town and Township Cemetery**
B. MacKinnon **Board** meeting held November 24th, 2014. CARRIED.

8-4. By-law: to Establish Property Tax Capping Parameters

In response to query from Councillor Bilodeau, Clerk/Administrator Tonelli provided brief information respecting the annual by-law and asked that Council consult with Treasurer Leach for further detail.

15-07-04 BE IT RESOLVED THAT **By-law #15-16** being a by-law of
G. Campbell the Corporation of the Municipality of Huron Shores To
G. Bilodeau Adopt **Optional Tools For The Purposes Of**
Administering Limits For The Commercial, Industrial
And Multi-Residential Property Classes For The Year
2015 was read a first, second and third time and passed
in open Council this 8th day of April, 2015. CARRIED.

8-5. Authorize the hiring of: (1) Receptionist on May 4/15; and (2) Natasha Hallett as Receptionist/Accounting Assistance effective June 29, 2015

In response to query from Councillor Armstrong, Mrs. Tonelli provided context with respect to pay grades.

15-07-05 WHEREAS Council authorized via Resolution #15-02-07
G. Campbell the **internal/external position postings**, for the
G. Bilodeau Receptionist/Accounting Assistant position as per the
Human Resources Policy B 2.02, in preparation for the
retirement of Terry Allen;
AND WHEREAS Receptionist Natasha Hallett applied for
and was the qualified candidate for the internally-
advertised Receptionist/Accounting Assistant Position;
NOW THEREFORE BE IT RESOLVED THAT Council
authorizes that Natasha Hallett be hired as the
Receptionist/Accounting Assistant effective June 29th,
2015;

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15-07-05 – cont. AND THAT, as per the Human Resources Policy, the Clerk/Administrator be authorized, with support of the Human Resources Commissioners, to hire the most qualified candidate for the Receptionist position by May 4th, 2015, in order to facilitate training requirements due to the forthcoming staffing change;
AND THAT Council authorizes Clerk/Administrator Tonelli to adjust Ms. Hallett's wage scale to pay grade 4, during the transition period of May 4 to June 28, 2015, inclusive.
CARRIED.

8-6. Call Tenders for spring gravel refurbish for various roads
Council Armstrong declared a pecuniary interest.
Council briefly deliberated the concerns involved respecting Ward 4 and discussed possible utilization of the Jerome Pit. Staff was instructed to investigate this matter further and bring information back to a future meeting of Council.

15-07-06 BE IT RESOLVED THAT the Council of the Corporation of the
D. Kirby **Municipality of Huron Shores call tenders for the**
B. MacKinnon **supply of gravel** as follows:
AND THAT we tender for the supply, haul and placement of 5500 cu.yds. of 5/8" Granular "M" Gravel to be distributed as follows:
a) 2500 cu.yds. on various roads in Ward 1.
b) 1500 cu.yds. on various roads in Ward 2.
c) 1500 cu.yds. on Dayton Road Ward 2 Project #2.
AND THAT the material supplied for this Tender shall be subject to Ontario Provincial Standards for Roads and Public Works – Specifications for Materials and field performance;
AND THAT bidders be advised that they are required to analyze gradation for proportions of content and to provide to the Municipality upon request, the results of said gradation for each aggregate pit utilized in supplying material to fulfill this tender;
AND THAT closing time and date for tender be 2:00 p.m. Thursday, May 7th, 2015. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

8-7. Receive Draft Minutes of ADSAB Annual Meeting, April 24/14

15-07-07 BE IT RESOLVED THAT Council receives the draft Minutes
G. Campbell of the **Algoma District Services Administration Board**
G. Bilodeau (ADSAB)'s Annual Meeting held April 24th, 2014.
CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. MNM – Applications for Summer Job Services Program, Submission Deadline April 30/15
Clerk advised that we were successful in receiving funding for only one student under the Service Canada application.

15-07-08 BE IT RESOLVED THAT Council authorizes the
G. Campbell Clerk/Administrator to make application under the
G. Bilodeau **Ministry of Northern Development and Mines' Summer Jobs Service 2015** grant program for funding to fulfill the Municipality's summer employment needs to a maximum of six (6) positions.
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9-2. Poverty Awareness Event – RSVP for Attending April 21, 2015

15-07-09 BE IT RESOLVED THAT Council authorizes Councillor
G. Bilodeau MacKinnon to attend the **North Channel Poverty**
G. Campbell **Awareness Event** on Tuesday, April 28th, 2015 in Little
Rapids;
AND THAT it cover all associated expenses. CARRIED.

9-3. Central Algoma Freshwater Coalition – Financial Request for 2015
Funding in the amount of \$4,465.00

In response to query from Councillor Bilodeau, Mayor Reeves provided
context with respect to this request, and that he has asked the Clerk to
further investigate the formula for other municipalities' contributions.

15-07-10 BE IT RESOLVED THAT Council defers to 2015 Budget
N. Jones-Scissons Deliberations the request from the **Central Algoma**
B. MacKinnon **Freshwater Coalition (CAFC)** for a municipal
donation in the amount of \$4,465.00. CARRIED.

9-4. Thessalon Town and Township Cemetery Board – 2015 Requisition
\$5,000

15-07-11 BE IT RESOLVED THAT Council includes in the 2015
G. Campbell Budget Deliberations the requested municipal contribution
G. Bilodeau of \$5,000.00 from the **Thessalon Town and Township**
Cemetery Board. CARRIED.

9-5. Ross Hewitt – Letter of Resignation as Ward 4 Landfill Attendant &
Grounds Maintenance

15-07-12 BE IT RESOLVED THAT Council acknowledges the
G. Bilodeau correspondence from **Ross Hewitt** dated March 26th,
G. Campbell 2015, advising of his resignation from the position of
Ward 4 Landfill Site Caretaker and Grounds
Maintenance effective April 26th, 2015;
AND THAT Council wishes him well in his future
endeavours. CARRIED.

15-07-13 BE IT RESOLVED THAT Council authorizes the
G. Campbell Clerk/Administrator to **commence internal/external**
G. Bilodeau **position postings**, as per the Human Resources Policy B
2.02, to fill the position of **Ward 4 Landfill Site**
Caretaker and Grounds Maintenance. CARRIED.

9-6. Twp. of Johnson Council – Request Support Resolution re: Train
Derailments

Council deliberated the concerns involved and the following motion was
passed:

15-07-14 BE IT RESOLVED THAT the Council of the Corporation of
G. Campbell the Municipality of Huron Shores supports the resolution of
G. Bilodeau the **Township of Johnson** in its concerns with respect to
recent area derailments of trains hauling crude oil as well
as other potentially hazardous materials and the resultant
damage to the environment, wildlife habitat, drinking
water sources, safety of persons and air quality;
AND THAT Council supports the Township of Johnson in its
request that the Federal Minister of Transportation, the

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15-07-14 – cont. Honourable Lisa Raitt, the Provincial Minister of Transportation, the Honourable Steven Del Duca, and the Transportation Safety Board (TSB) assist/regulate and implement the following:

1. Regulations for improvement to track/infrastructure maintenance programs;
2. Regulations respecting the speed of hauling the heavier loaded tank cars;
3. Regulations for a scheduled time frame for the phase-out of older tank cars including the CPC-1232 cars;
4. Review and conduct a risk assessment with the area municipalities traversed by the railway;

AND THAT a copy of this resolution be forwarded to the above-noted parties. CARRIED.

9-7. Canadian Nuclear Safety Commission – Blind River Open House April 28/15.

15-07-15 BE IT RESOLVED THAT Council authorizes Councillor
N. Jones-Scissons Wedgwood to attend **the Canadian Nuclear Safety**
B. MacKinnon **Commission** (CNSC) Open House to be held on April
28th, 2015 in Blind River;
AND THAT it cover all associated expenses. CARRIED.

9-8. Lou Lacroix – Email expressing interest in volunteering on Iron Bridge Historical Museum Committee

15-07-16 BE IT RESOLVED THAT Council appoints **Lou Lacroix** to
G. Bilodeau the **Iron Bridge Historical Museum Committee** subject
G. Campbell to approval from said committee. CARRIED.

9-9. Algoma District Services Administration Board – 2015 Annual Meeting appointment of voting delegate.

15-07-17 BE IT RESOLVED THAT Council authorizes Councillor
G. Bilodeau MacKinnon to attend the **Algoma District Services**
J. Armstrong **Administration Board Annual Meeting** to be held
Thursday, April 23rd, 2015, at 7:00 p.m. in Little Rapids;
AND THAT Councillor MacKinnon be appointed as voting
delegate for said meeting;
AND THAT it cover all associated expenses. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1. AMO – Watch File March 12, 2015

10-2. AMO – Watch File March 19, 2015

10-3. AMO – Watch File March 26, 2015

10-4. Blind River Chamber of Commerce – Minutes, Management Report and Agenda

10-5. Office of MPP Michael Mantha – Letter to Minister of Transportation re MTO Northeast Region/ Transfield Services cancellation of secondary highway push-outs

10-6. CAPT – Announcement ACR Passenger Train to Continue

10-7. AMO – Communications re Recent Developments Regarding Housing and Homelessness Prevention

10-8. AMO – Watch File April 2, 2015

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- 10-9. AMO – Communications re Changes Introduced to Land Use Planning and Development Charges Legislation
- 10-10.AMO- Report – March 2015 Board Meeting
- 10-11.LAS – Municipal Energy Finance Workshop

CLOSED SESSION

None.

CONFIRMING BY-LAW #15-17

15-07-18 BE IT RESOLVED THAT **By-law #15-17**, being a By-law of
J. Armstrong the Corporation of the Municipality of Huron Shores to
G. Bilodeau **Adopt the Minutes** of the Council Meeting held on
Wednesday, April 8th, 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 8th day of April, 2015. CARRIED.

ADJOURNMENT

15-07-19 BE IT RESOLVED THAT Council does adjourn at 8:23 p.m.
G. Campbell CARRIED.
G. Bilodeau

MAYOR

CLERK