

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
May 27th, 2015 (15-12)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, May 27th, 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, Darlene Walsh and Dale Wedgwood.

REGRETS: None.

ALSO PRESENT: Helmut Boettcher, Renewable Energy Solutions; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

AGENDA REVIEW

None.

DECLARATION OF PECUNIARY INTEREST

Councillor Wedgwood with respect to the Hughes Supply account.

ADOPTION OF MINUTES

Clerk/Administrator Tonelli advised of corrections to the draft May 13th, 2015, Regular Meeting Minutes.

15-12-01 BE IT RESOLVED THAT Council adopts the minutes of the
B. MacKinnon Regular Meeting of Council held Wednesday, May 13th, and
G. Campbell the Special Meeting of Council held Wednesday, May 20th,
2015, as corrected. CARRIED.

ADOPTION OF ACCOUNTS

15-12-02 BE IT RESOLVED THAT Council approves payment of the
B. MacKinnon **General Accounts**, excluding items of Pecuniary Interest,
G. Campbell for the period from May 14th to May 27th, 2015, in the
amount of **\$175,957.78**. CARRIED.

15-12-03 BE IT RESOLVED THAT Council approves payment of the
B. MacKinnon **Hughes Supply** account in the amount of **\$679.24**.
G. Campbell CARRIED.

DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

DELEGATIONS AND PETITIONS

Helmut Boettcher, **Renewable Energy Solutions**, appeared before Council. He presented information respecting his services and the microFIT program. Council queried Mr. Boettcher regarding building requirements for a rooftop solar array; inspection requirements; warranty and weather impacts on the equipment; and his opinion respecting tracking panels. Mayor Reeves thanked Mr. Boettcher for his presentation.

Mr. Boettcher departed Chambers at 7:25 p.m.

COUNCIL AND STAFF REPORTS

Council Reports:

Councillor Kirby spoke to the meeting that she, the Librarian, and members of the Huron Shores Library Board attended on May 25th at Thessalon Public

Library with respect to the pending contract between the two library boards. The draft contract will be brought to Council, for approval prior to signing.

Staff Reports

Treasury Report:

Council was provided with an updated ODRAP Projects Report (revised May 27, 2015) and cost estimate of the 2016 surface treatment projects for ODRAP Project #'s 1, 2 and 5.

GENERAL BUSINESS

8-1. Minutes of Settlement – 57 24 000 005 07305 0000

15-12-04 BE IT RESOLVED THAT Council accepts the Minutes of
B. MacKinnon Settlement from MPAC as follows:
G. Campbell 57 24 000 005 07305 0000 CVA 2012 from R/T 135,000 to CVA 2012 R/T 101,000
CARRIED.

8-2. By-law: to award Contract for Basswood Lake Road Reconstruction
Council briefly discussed the contracts awarded to Leroy Construction.

15-12-05 WHEREAS the Municipality, in addition to other Central
B. MacKinnon Algoma municipalities, experienced extensive public
G. Campbell infrastructure damage and was declared a Disaster Area
due to the September 2013 flood event;
AND WHEREAS portions of Basswood Lake Road were
damaged from the September 2013 flood event;
AND WHEREAS projected repair costs to said road were
included in the Municipality's application under the Ontario
Disaster Relief Assistance Program (ODRAP);
AND WHEREAS consultant engineer, Marshall Thompson,
P. Eng., of Tulloch Engineering Inc., has prepared and let
an invitational tender for Contract No. 15-2019 Basswood
Lake Road Reconstruction Project;
AND WHEREAS following examination of the submitted
tenders, the consultant engineer has recommended, in e-
mail correspondence received May 22nd, 2015, that the
Municipality accept the bid from Leroy Construction, being
the lowest tender, of \$169,306.77 including HST;
NOW THEREFORE BE IT RESOLVED THAT **By-law #15-27**
being a by-law of the Corporation of the Municipality of
Huron Shores to enter into an Agreement with **Leroy
Construction** for completion of the Contract No. 15-2019
Basswood Lake Road Reconstruction Project was read
a first, second and third time and passed in open Council
this 27th day of May, 2015. CARRIED.

8-3. By-law: to award Contract for Ansonia Road Reconstruction
Clerk/Administrator Tonelli advised of the amended letter received from
Tulloch Engineering respecting this project. Council reviewed the updated
ODRAP Summary Report and discussed the monies that will have to come
from reserves to complete various roads projects this season.
Clerk/Administrator Tonelli was directed to discuss with Public Works
Superintendent Hadikin the potential of utilizing municipal crews to complete
Project #'s 7, 8 and 9.

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
May 27th, 2015 (15-12)

Council briefly discussed information received to date respecting the potential of crushing at Jerome Pit.

15-12-06
B. MacKinnon
G. Campbell

WHEREAS the Municipality, in addition to other Central Algoma municipalities, experienced extensive public infrastructure damage and was declared a Disaster Area due to the September 2013 flood event;
AND WHEREAS portions of Ansonia Road were damaged from the September 2013 flood event;
AND WHEREAS projected repair costs to said road were included in the Municipality's application under the Ontario Disaster Relief Assistance Program (ODRAP);
AND WHEREAS consultant engineer, Marshall Thompson, P. Eng., of Tulloch Engineering Inc., has prepared and let an invitational tender for Contract No. 15-2018 Ansonia Road Reconstruction Project;
AND WHEREAS following examination of the submitted tenders, the consultant engineer has recommended, in e-mail correspondence received May 22nd, 2015, that the Municipality accept the bid from Leroy Construction, Being the lowest tender, of \$321,924.57 including HST;
NOW THEREFORE BE IT RESOLVED THAT **By-law #15-28** being a by-law of the Corporation of the Municipality of Huron Shores to enter into an Agreement with **Leroy Construction** for completion of the Contract No. 15-2018 **Ansonia Road Reconstruction Project** was read a first, second and third time and passed in open Council this 27th day of May, 2015. CARRIED.

8-4. By-law: to Enter into an Agreement with United Parcel Service (UPS) Canada Ltd. re: Establish Customer Account

15-12-07
B. MacKinnon
G. Campbell

BE IT RESOLVED THAT **By-law #15-29** being a by-law of the Corporation of the Municipality of Huron Shores to Enter into an Agreement with **United Parcel Service (UPS) Canada Ltd.** to establish a customer account for the Municipality was read a first, second and third time and passed in open Council this 27th day of May, 2015. CARRIED.

8-5. Set a Special Meeting of Council to review the 2015 Budget, June 17/15

15-12-08
B. MacKinnon
D. Wedgwood

BE IT RESOLVED THAT Council authorizes that a **Special Meeting** be held Wednesday, June 17th, 2015, at 7:00 p.m. for the purpose of reviewing the **2015 Municipal Budget**. CARRIED.

8-6. Appoint Ryan Pfaff to the Fire Dept., Stn. 2

15-12-09
D. Kirby
J. Armstrong

BE IT RESOLVED THAT Council appoints **Ryan Pfaff** to the Fire Department, Station 2. CARRIED.

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
May 27th, 2015 (15-12)

8-7. Hire summer students

15-12-10 WHEREAS Council previously approved of funding applications being made for the hiring of 6 students for the 2015 summer season;
D. Kirby AND WHEREAS interviews were conducted by: Clerk/Administrator Deborah Tonelli; Public Works Superintendent Harry Hadikin; and Iron Bridge Historical Museum Committee members Margaret Ralph, Vicki Leach and Lou Lacroix on May 21st, 2015;
J. Armstrong NOW THEREFORE BE IT RESOLVED THAT Council authorizes Clerk/Administrator Tonelli to **hire individuals, based on recommendations from the interview process, to fill the following summer positions:** 3 Museum Assistants; 1 Tourism Research Co-ordinator/Office Assistant; 1 Public Works Assistant; and 1 Fire Department Assistant. CARRIED.

8-8. Authorize the rehiring of the Museum Supervisor

15-12-11 BE IT RESOLVED THAT Council authorizes the rehiring of Vicki Leach as the Supervisor for the **Iron Bridge Historical Museum** as per the Notes of the Museum Committee dated April 20th, 2015. CARRIED.
G. Bilodeau
D. Walsh

8-9. Receive the Minutes of the Huron Shores Public Library Board, March 3 & April 21/15
Councillor Campbell spoke to the arrangement made between the Library Board and Museum Committee at the time of the Library relocation. Clerk/Administrator Tonelli reported that she had asked the Chair of the Museum Committee to put in writing to the Library Board, the Museum's requested additional furniture.

15-12-12 BE IT RESOLVED THAT Council receives the Minutes of the **Huron Shores Library Board** meetings held March 3rd and April 21st, 2015;
J. Armstrong AND THAT Council directs staff to clarify Committee and Board concerns, and document agreements respecting use of the basement space. CARRIED.
D. Walsh

8-10. Receive the Minutes of the Iron Bridge Historical Museum Committee, March 9/15 & the Notes, April 20/15
Councillor Campbell queried the pending removal of a tree at the Museum. This will be discussed in greater detail under Item 9-11.

15-12-13 BE IT RESOLVED THAT Council receives the Minutes of the **Huron Shores Historical Museum Committee** meeting held March 9th and the Notes of the Meeting held April 20th, 2015. CARRIED.
D. Walsh
J. Armstrong

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Tulloch Engineering – Proposal for Costs for Biennial Bridge Inspections

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
May 27th, 2015 (15-12)

15-12-14

J. Armstrong

N. Jones-Scissons

BE IT RESOLVED THAT Council authorizes acceptance of the proposal received from Alvin Olar, P.Eng., **Tulloch Engineering Inc.**, in e-mail correspondence dated May 8th, 2015, to conduct the **Municipal Biennial Bridge Inspection** at a cost of \$13,175.00 (\$775.00 per bridge x 17) + HST;

AND THAT **Algoma Sno-Plan Affiliation (ASPA)**, as per Resolution #15-10-17, will contribute \$500.00 + HST to the cost of the visual inspection of **McCreight's Bridge**;

AND THAT staff prepare a by-law to enter into an agreement with Tulloch Engineering Inc. for provision of the noted Municipal Biennial Bridge Inspections for Council consideration at the June 10th, 2015, Regular Meeting. CARRIED.

Council discussed the information received from Tulloch Eng. respecting the potential of sharing disbursements with another client in order to conduct a detailed inspection of McCreight's Bridge. Council declined the offer. Following further discussion, it was decided to proceed with the visual inspection of McCreight's Bridge and to request that it be the first bridge to be inspected by Tulloch Eng. this year.

9-2. Tulloch Engineering – McCreight's Bridge - Rough Budget Estimate

9-3. East Algoma Community Futures Development Corp. (CFDC) – Invitation to Annual General Meeting, June 16/15, Blind River

15-12-15

N. Jones-Scissons

D. Walsh

BE IT RESOLVED THAT Council authorizes Councillors Walsh and Armstrong to attend the **East Algoma Community Futures Development Corporation Annual General Meeting**, Tuesday, June 16th, 2015, in Blind River;

AND THAT it cover all associated expenses. CARRIED.

9-4. M. Mantha, MPP Algoma-Manitoulin – Request Support NDP re: Opposition to Provincial Sale of Hydro One & www.youpaytheprice.ca.

9-5. Twp. of Gillies – Support Request Province Ensure any Recommendations/Reports re: Chicken Farmers of Ontario Increase Exempt Flock Limit be made public

9-6. Town of St. Marys – Request Support re: VIA Rail & Network Southwest

9-7. Monarchist League of Canada – Request Municipalities Host Event re: Celebration of the Queen's Reign, Longest in Modern History – Sept. 9/15

9-8. FedNor – Invitation for Applications re: Canada 150 Community Infrastructure Program, Northern Ontario

Council discussed: potential projects; parameters of the Program; other funding opportunities; and usage and location of the Ward 4 Gym and the previous funding approval for the facility that was declined by Council due to the 2013 flood. It was agreed to proceed with an application for the Ward 4 Gym, based on the 2013 building addition drawings, with Clerk/Administrator Tonelli ensuring that the ramp system proposed at that time still meets Ontario Building Code.

15-12-16

N. Jones-Scissons
D. Kirby

BE IT RESOLVED THAT Council directs staff to submit an application under the **FedNor Canada 150 Community Infrastructure Program** for the following projects, listed in priority:

1. Refurbishment of the Ward 4 Recreation Centre;
2. Structural repairs as identified in the structural report for the Iron Bridge Recreation Centre (Arena) prepared by Tulloch Engineering Inc., dated October 13, 2013, including accessible access; and
3. Access ramp at Huron Shores Public Library.

CARRIED.

9-9. EthoSolar - Request Support re: Conergy 1 LP 500 kW Ground Mount Solar Project FIT Application (Dobson 1 – 21715 Hwy. 17)

9-10. EthoSolar – Request Support re: Conergy 1 LP 500 kW Ground Mount Solar Project FIT Application (Dobson 2 – 21654 Hwy. 17)

Mayor Reeves reported that an EthoSolar representative will be appearing as a delegation on June 24th and is seeking Council's decision that evening respecting the above request for a resolution. Clerk/Administrator Tonelli was instructed to contact the Municipal Property Assessment Corporation to inquire how the assessment on the existing and neighbouring properties might be impacted by such an installation.

9-11. S. Lane – Concerns re: potential tree removal at Iron Bridge Historical Museum grounds

Clerk/Administrator Tonelli read an e-mail, dated May 25/15, from Museum Committee member Margaret Ralph, explaining why the Committee wished to have the tree removed. It was agreed that Council members will visit the site prior to deciding on this matter.

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1. Hon. Steven Del Duca, Minister of Transportation – Auditor General's Report re: MTO winter highway maintenance

10-2. AMO – Ontario-Quebec Announce Updated Rules for Government Procurement, May 11/15

10-3. AMO Watch File, May 14/15

10-4. Forum for Young Canadians – Student online application re: 2015-2016 sessions of Forum, May 20/15

10-5. AMO Watch File, May 21/15

10-6. AMO – Bill 8: Effective Date for Municipal Governments Confirmed, May 21/15

10-7. AMO – Ontario Government Launches Consultation on Infrastructure Funding for Areas outside of Greater Toronto & Hamilton Areas (GTHA), May 22/15

10-8. Town of Aurora – Support City of Hamilton re: elimination of home mail delivery & installation of community mailboxes, May 21/15

10-9. Ontario Human Rights Commission – Applying a human rights lens in zoning, licensing & municipal decision-making, February 26/15

CLOSED SESSION

None.

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
May 27th, 2015 (15-12)

CONFIRMING BY-LAW #15-30

15-12-17

N. Jones-Scissons
D. Kirby

BE IT RESOLVED THAT **By-law #15-30**, 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, May 20th, and the Regular Council Meeting held on Wednesday, May 27th, 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 27th day of May, 2015.
CARRIED.

ADJOURNMENT

15-12-18

N. Jones-Scissons
D. Kirby

BE IT RESOLVED THAT Council does adjourn at 9:03 p.m. CARRIED.

MAYOR

CLERK