

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
June 10th, 2015 (15-14)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, June 10th, 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: Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

AGENDA REVIEW

Councillor Wedgwood requested a motion be added to the Agenda for authorization to attend a snow plow truck demonstration with PW staff, June 18/15, at Twp. of Central Manitoulin in Mindemoya. Council concurred with this request and directed Clerk/Administrator Tonelli to add it as General Business item 8-11.

DECLARATION OF PECUNIARY INTEREST

Councillor Kirby with respect to Agenda item 8-2.

ADOPTION OF MINUTES

15-14-01 BE IT RESOLVED THAT Council adopts the minutes of the
G. Bilodeau Regular Meeting of Council held Wednesday, May 27th, and
G. Campbell the Special Meeting of Council held Wednesday, June 3rd,
2015, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

15-14-02 BE IT RESOLVED THAT Council approves payment of the
G. Campbell **General Accounts**, for the period from May 28th to June
G. Bilodeau 10th, 2015, in the amount of **\$63,187.83**. CARRIED.

DELEGATIONS AND PETITIONS

None.

COUNCIL AND STAFF REPORTS

Council Reports

Councillor Wedgwood reported on his attendance at the June 4/15 **MNRF Sault Ste. Marie Elk Advisory Committee** meeting.

Councillor MacKinnon reported on the May 30/15 **ATV Run** hosted by the Thessalon Twp. Recreation Committee.

Mayor Reeves advised that he and Deputy Clerk Eagleson met earlier today, June 10/15, with **Algoma Sno-Plan Affiliation's** Bruce McNeeley, and Tom Varey with respect to the future of **McCreight's Bridge** as a recreation bridge and potential budgetary costs/options.

Staff Reports

Clerk's Report:

Clerk/Administrator Tonelli reported on discussions with the By-law Enforcement Officer Jason Smith and his recommendation to add set fines to the Municipality's **Clean Yard By-law** instead of implementing a new property standards by-law.

GENERAL BUSINESS

8-1. Renew Municipal Health & Safety Policy

15-14-03

G. Bilodeau

D. Wedgwood

BE IT RESOLVED THAT Council renews the following **Health & Safety Policy:**

"A healthy and safe workplace benefits both the Corporation of the Municipality of Huron Shores and its employees. It is the commitment of the Corporation of the Municipality of Huron Shores to:

- (a) strive toward eliminating personal injury, and workplace illnesses;
- (b) provide a healthy and safe work environment;
- (c) provide an environment as free as is reasonably possible from fire, security loss and property damage; and
- (d) ensure that design of the work environment considers individual employee capabilities and limitations.

The Corporation will ensure that a health and safety program is maintained which will clearly establish the responsibilities of all workplace parties and will establish specific safe work procedures for all areas of the Corporation's activities."

AND THAT Mayor Reeves and Clerk/Administrator Tonelli be authorized to sign the Health and Safety Policy of the Municipality of Huron Shores. CARRIED.

8-2. Award the 2015 Municipal Grass Cutting Contract

Councillor Kirby declared a pecuniary interest.

Clerk/Administrator Tonelli advised of the one bid received, from Mr. Dennis Kirby. Council briefly discussed concerns respecting the proposed machinery and instructed that Public Works Superintendent Hadikin discuss with Mr. Kirby the capabilities of the machinery.

15-14-04

G. Bilodeau

D. Wedgwood

BE IT RESOLVED THAT Council award the **2015 Municipal Roadside Grass Cutting Contract** to Mr. Dennis Kirby and the cost for the service, as per the quote received, shall be \$15,820.00 including HST and \$75.00/hour excluding HST, for additional work that may be requested by the Public Works Superintendent;

AND THAT staff prepare a by-law for Council consideration at the June 24th, 2015, Regular Meeting. CARRIED.

DECLARATION OF PECUNIARY INTEREST: D. Kirby.

8-3. Authorize attendance at Joint Municipal Meeting re: Elementa Group, June 18/15, Echo Bay

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15-14-05 BE IT RESOLVED THAT Council authorizes Mayor Reeves to
D. Kirby attend the proposed joint municipal information session
J. Armstrong with **Elementa Group** at the Echo Bay Hall, at 7:00 p.m.
on Thursday, June 18th, 2015, with respect to potential
participation in a waste conversion program;
AND THAT it cover all associated expenses. CARRIED.

8-4. By-law: to Enter into an Agreement with Tulloch Engineering Inc. re:
Biennial Bridge Inspections

15-14-06 BE IT RESOLVED THAT **By-law #15-31** being a by-law of
B. MacKinnon the Corporation of the Municipality of Huron Shores to
J. Armstrong enter into an Agreement with **Tulloch Engineering Inc.**
for provision of the **Municipal Biennial Bridge**
Inspections as per Resolution #15-12-14, dated May
27th, 2015, was read a first, second and third time and
passed in open Council this 10th day of June, 2015.
CARRIED.

8-5. Receive the September 18/14 Huron Shores Cemetery Board Minutes

15-14-07 BE IT RESOLVED THAT Council receives the Minutes of the
D. Kirby **Huron Shores Cemetery Board** meeting held September
J. Armstrong 18th, 2014. CARRIED.

8-6. Receive the Minutes of the Iron Bridge Recreation Committee, January
19, March 16 & April 20/15

15-14-08 BE IT RESOLVED THAT Council receives the Minutes of
N. Jones-Scissons the **Iron Bridge Recreation Committee** meetings held
B. MacKinnon January 19th, March 16th, and April 20th, 2015.
CARRIED.

8-7. By-law: to Enter into an Agreement with AECOM for Ward 2 Landfill
Site topographical survey & installation of ground water monitoring
stations

15-14-09 BE IT RESOLVED THAT **By-law #15-32** being a by-law
N. Jones-Scissons of the Corporation of the Municipality of Huron Shores
B. MacKinnon to enter into an Agreement with **AECOM Canada Ltd.**
for provision of the **Ward 2 Landfill Site** topographical
survey and installation of ground water monitoring
stations as per correspondence dated May 25th, 2015,
was read a first, second and third time and passed in
open Council this 10th day of June, 2015. CARRIED.

8-8. Receive the Minutes of the Huron Shores Library Board, May 5 & May
26/15

15-14-10 BE IT RESOLVED THAT Council receives the Minutes of
N. Jones-Scissons the **Huron Shores Library Board** meetings held May
B. MacKinnon 5th and May 26th, 2015. CARRIED.

8-9. By-law: to Appoint Municipal Drainage Superintendent
Clerk/Administrator Tonelli provided context with respect to the quotes
received, the references researched, and staff recommendation to appoint K.
Smart Associates Ltd. as Municipal Drainage Superintendent. Council briefly
deliberated the matter.

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15-14-11 BE IT RESOLVED THAT **By-law #15-33** being a by-law
N. Jones-Scissons of the Corporation of the Municipality of Huron Shores
B. MacKinnon to enter into an Agreement with **K. Smart Associates
Limited** for provision of **Municipal Drainage
Superintendent Services** was read a first, second and
third time and passed in open Council this 10th day of
June, 2015;
AND THAT By-law #99-11 shall be rescinded effective
July 1st, 2015;
AND THAT this by-law shall come into effect upon the
passing thereof. CARRIED.

8-10. Appoint Cathy Marshall to the Iron Bridge Recreation Committee

15-14-12 BE IT RESOLVED THAT Council appoints **Cathy Marshall**
B. MacKinnon to the **Iron Bridge Recreation Committee** as per the e-
D. Wedgwood mail correspondence received from Committee Secretary
Jane Armstrong dated June 5th, 2015. CARRIED.

8-11. Authorize attendance at snow plow truck demonstration, Twp. Of
Central Manitoulin, June 18/15

15-14-13 BE IT RESOLVED THAT Council authorizes Councillor
D. Kirby Wedgwood and public works employees to attend at the
N. Jones-Scissons Twp. Of Central Manitoulin in Mindemoya on June 18th,
2015 to view the operation of a 2-way plow truck;
AND THAT Council authorizes expenditures for said trip
to cover round trip mileage for use of Councillor
Wedgwood's vehicle and meals. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Minister of Canadian Heritage & Official Languages – Request for
Applications re: Canada 150 Fund

9-2. Algoma District Services Administration Board (ADSAB) – Request Use
of Thessalon Twp. Recreation Centre for Emergency Evacuation Area of
Refuge

15-14-14 BE IT RESOLVED THAT Council authorizes staff to begin
B. MacKinnon discussions with the **Algoma District Services**
G. Campbell **Administration Board (ADSAB)** with respect to
preparing an agreement to permit the use of the
Thessalon Township Community Centre as an
emergency evacuation area of refuge for the ADSAB
administration office at 1 Collver Road, as per the request
dated June 1st, 2015, from Debra Nelson, ADSAB Manager
of Finance and Infrastructure. CARRIED.

9-3. Canadian Postmasters & Assistants Assn. (CPAA) – Request Support
re: concerns for potential closures of rural post offices

15-14-15 WHEREAS the federal government is the sole shareholder
B. MacKinnon of the Canada Post Corporation;
D. Wedgwood AND WHEREAS the federal government maintains the
moratorium against rural post office closures;
AND WHEREAS the Canada Post Corporation implemented

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15-14-15 – cont. a Five-Point Action Plan which will only lead to the privatization of rural post offices and the erosion of postal services to rural communities;
AND WHEREAS all rural Canadians, no matter where they live, are entitled to a full service federally-operated post office in their communities;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the **Canadian Postmasters and Assistants Association (CPAA)** in its request that the federal government continue to enforce the **moratorium on rural post offices closures** and reject all proposals put forth by the Canada Post Corporation for the privatization of rural postal services and the reduction of service in rural post offices;
AND THAT the Council of the Corporation of the Municipality of Huron Shores requests that the federal government publicly consult with Canadians as to the kind of postal service they need before allowing Canada Post to make such major changes to the public postal service;
AND THAT a copy of this resolution be forwarded to the Hon. Lisa Raitt, Federal Minister for Transportation; and the Canadian Postmasters and Assistants Association.
CARRIED.

9-4. Central Algoma Freshwater Coalition (CAFC) – Request CAFC videos posted to municipal website

15-14-16 BE IT RESOLVED THAT Council directs staff to include links on the municipal website to the watershed health videos developed by the **Central Algoma Freshwater Coalition (CAFC)** as per the request from said organization in correspondence dated May 25th, 2015. CARRIED.
B. MacKinnon
D. Wedgwood

9-5. Keep Hydro Public – Request Municipal Resolution to express opposition to the privatization of Hydro One

9-6. Assn. of Municipalities of Ontario (AMO) – Add your voice to What's Next Ontario?, Input Deadline July 15/15

9-7. Ministry of Municipal Affairs & Housing (MMAH) – 2015 AMO Combined Conference Delegation Requests, Submission Deadline July 6/15

15-14-17 WHEREAS Resolution #15-03-09 authorized Mayor Reeves and Councillor Jones-Scissons to attend the **Association of Municipalities of Ontario Conference** to be held August 16th–19th, 2015 in Niagara Falls;
AND WHEREAS the Request for Delegations to ministries for said conference has been received;
NOW THEREFORE BE IT RESOLVED THAT Council directs staff to **request a delegation for the following:**
to the Ministry of Aboriginal Affairs re: Property Roll Nos. 57 24 000 007 04000 0000 and 57 24 000 009 02601 0000.
CARRIED.
D. Wedgwood
G. Campbell

9-8. C. Membury – Resignation from Iron Bridge Historical Museum Committee

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15-14-18 BE IT RESOLVED THAT Council accepts with regret the
D. Wedgwood resignation of **Cathy Membury** from the **Iron Bridge**
G. Bilodeau **Historical Museum Committee** effective January 1st,
2015, as per the e-mail correspondence received.
CARRIED.

9-9. Bright Lake Assn. – Community Event Investment Fund (CEIF)
Application re: Annual General Meeting
Councillor Bilodeau spoke to the request from the Bright Lake Association
and offered that the Association could conduct its meetings at a Municipal
facility, free of charge.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. M. Bruni, Board Chair, Algoma Public Health – Update re: Chief
Financial Officer Recruitment Process, May 21/15
- 10-2. Hon. Ted McMeekin, Minister of Municipal Affairs & Housing (MAH) –
Update re: *Public Sector & MPP Accountability & Transparency Act,*
2014, May 25/15
- 10-3. Twp. of Greater Madawaska – Request Province Regulate Hydro One
Rates
- 10-4. Federation of Northern Ontario Municipalities (FONOM) – FONOM &
NOMA Supporting Forestry Day on the Hill, May 27/15
- 10-5. AMO Watch File, May 28/15
- 10-6. Hon. Ted McMeekin, Minister of Municipal Affairs & Housing (MMAH) –
Review of *Municipal Elections Act,* May 28/15
- 10-7. Earth Day Canada – Awards to recognize local environmental
heroes!, Nomination Deadline June 30/15
- 10-8. FONOM – FONOM, NOMA & NOSDA Working Together to Benefit
Northern Municipalities, June 1/15
- 10-9. Town of Thessalon – Response to Huron Shores’ request re: future
phased development of Industrial Park
- 10-10. AMO Watch File, June 4/15
- 10-11. AMO – Update: Key Legislation for Municipalities Moves Forward,
June 4/15
- 10-12. Hon. Ted McMeekin, Minister of Municipal Affairs & Housing (MAH) –
Municipal Input re: Review of *Municipal Act,* Submission Deadline
October 31/15
- 10-13. Town of Newmarket – Request Canada Post halt installation of
community mailboxes, June 3/15
- 10-14. Rural Ontario Institute – Invitation to Participate in Municipal
Councillor Profile, June 5/15

CLOSED SESSION

None.

CONFIRMING BY-LAW #15-34

15-14-19 BE IT RESOLVED THAT **By-law #15-34**, being a By-law of
D. Wedgwood the Corporation of the Municipality of Huron Shores to
G. Bilodeau **Adopt the Minutes** of the Special Council Meeting held on
Wednesday, June 3rd, and the Regular Council Meeting
held on Wednesday, June 10th, 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 10th day of June, 2015.
CARRIED.

ADJOURNMENT

15-14-20

D. Kirby

N. Jones-Scissons

BE IT RESOLVED THAT Council does adjourn at 7:44
p.m. CARRIED.

MAYOR

CLERK