

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
August 12, 2015 (15-18)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, August 12th, 2015, and called to order by Mayor Gil Reeves at 7:00 p.m.

PRESENT WERE: Mayor Gil Reeves, Councillors Jane Armstrong, Gord Campbell, Nancy Jones-Scissons (arrived at 7:10 p.m.), Debora Kirby, Blair MacKinnon, Darlene Walsh and Dale Wedgwood.

REGRETS: Councillor Georges Bilodeau

ALSO PRESENT: Lorraine Aelick; Richard Aelick; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

AGENDA REVIEW

Clerk/Administrator Tonelli advised that the Museum Committee had requested a decision on the tree at the museum. Council agreed to add the matter as Item 8-23.

DECLARATION OF PECUNIARY INTEREST

Councillor Armstrong declared a pecuniary interest with respect to the Armstrong Enterprises account and Agenda Items 8-10 and 9-5.

Councillor Wedgwood declared a pecuniary interest with respect to the Hughes Supply account.

Councillor Walsh declared a pecuniary interest with respect to Agenda Item 9-1.

ADOPTION OF MINUTES

15-18-01 BE IT RESOLVED THAT Council adopts the minutes of the
D. Kirby Regular Meeting of Council held Wednesday, July 8th,
D. Wedgwood 2015, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

15-18-02 BE IT RESOLVED THAT Council approves payment of the
D. Wedgwood **General Accounts**, excluding items of Pecuniary Interest,
D. Kirby for the period from July 9th to August 12th, 2015, in the
amount of **\$595,116.76**. CARRIED.

15-18-03 BE IT RESOLVED THAT Council approves payment of the
D. Walsh **Armstrong Enterprises** account in the amount of
D. Kirby **\$2,508.60**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

15-18-04 BE IT RESOLVED THAT Council approves payment of the
D. Kirby **Hughes Supply** account in the amount of **\$209.84**.
D. Walsh CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

DELEGATIONS AND PETITIONS

Lorraine Aelick appeared before Council to address the June 18/15 incident on Walker Road, involving her vehicle and the Grader. She provided context with respect to her recollection of the incident and provided an estimate for repairs to her car.

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
August 12, 2015 (15-18)

Mayor Reeves requested that Council address General Business Item #8-13 with respect to this issue. Council concurred with this request.

8-13. Grader Incident

15-18-05 BE IT RESOLVED THAT Staff be authorized to consult with
J. Armstrong Wishart Law Firm to draft a financial settlement agreement
D. Wedgwood between the Municipality and Lorraine Aelick regarding the
Grader Incident that occurred on June 18, 2015;
AND THAT Mayor Gil Reeves and Clerk Deborah Tonelli be
authorized to sign said agreement. CARRIED.

Councillor Jones-Scissons arrived at 7:10 p.m.

Mr. and Mrs. Aelick thanked Council and departed the gallery at 7:11 p.m.

COUNCIL AND STAFF REPORTS

Council Reports

Councillor Walsh reported that on July 16/15 she attended the Infrastructure Roundtable in Sault Ste. Marie hosted by **Ministry of Infrastructure**.

Mayor Reeves spoke to the meeting he and Clerk/Administrator Tonelli attended in the office with **OPP** re: billing.

Staff Reports

Clerk's Report:

The Report included information respecting: the Bereavement Policy (Item 8-10); Grader Incident (Item 8-13); and Council Package Work in Progress.

Treasury Department:

Treasurer Leach provided Council with a report entitled "Sale of Surplus Lands" with respect to Item 8-14.

Fire Department:

Fire Chief Medve's report for the first and second quarter of 2015 was provided to Council.

Planning Department:

The Draft Comprehensive Zoning By-law was provided to Council from Mr. Bill Wierzbicki, Planning Advisory Services.

GENERAL BUSINESS

8-1. Set Special Council Meeting and public meeting dates to present Draft Comprehensive Zoning Document

Councillors agreed to provide all comments/questions to the Municipal Office by September 1st. Public meeting dates will be confirmed at the September 9th Meeting of Council.

15-18-06 WHEREAS the Draft Comprehensive Zoning Document has
D. Walsh been provided by Mr. Bill Wierzbicki of Planning Advisory
G. Campbell Services;
AND WHEREAS, prior to Council passing a zoning by-law,

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
August 12, 2015 (15-18)

15-18-10 – cont. under the *Planning Act* public meetings must be advertised and held in order to inform and receive comments from the public;
NOW THEREFORE BE IT RESOLVED THAT Council sets a Special Meeting date of Wednesday, September 16th, 2015 for presentation of the **Draft Comprehensive Zoning By-law** by Mr. Wierzbicki. CARRIED.

8-2. Change Date of First Regular Meeting of Council in November 2015

15-18-07 WHEREAS in 2015 the first regular meeting in November
G. Campbell falls on Wednesday, the 11th, Remembrance Day;
D. Walsh AND WHEREAS the Municipal Office and all Waste Sites are closed in observance of said day;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes the first Regular Meeting in November be held on **November 18th, 2015**;
AND THAT Council meet on Wednesday, **December 2nd and December 16th**, 2015, at 7:00 p.m. in the Council Chambers. CARRIED.

8-3. Receive the 2015 Ministry of the Environment (MOE) Inspection Reports for all 4 Municipal Waste Disposal Sites & Direct Staff to implement strategic priorities as identified in the reports

15-18-08 BE IT RESOLVED THAT Council receives the **2015 Solid Non-Hazardous Waste Disposal Site Inspection Reports** conducted by the **Ministry of the Environment (MOE)** for all four Municipal Waste Disposal Sites;
D. Walsh AND THAT staff be directed to investigate and begin the process of implementation of the strategic priorities as identified in the reports as well as post the reports on the municipal website;
D. Wedgwood AND THAT staff provide monthly status reports to Council. CARRIED.

8-4. By-law #14-42: to Stop Up & Close Hazel Road (Final Reading)

15-18-09 BE IT RESOLVED THAT **By-law #14-42** being a by-law of the Corporation of the Municipality of Huron Shores to **Stop Up and Close Hazel Road** being described as a road in Lot 9 Concession 1 Gladstone Township, laid out as public highway in Plan of Subdivision M-226 was read a third and final time and passed in open Council this 12th day of August, 2015. CARRIED.
D. Wedgwood
G. Campbell

8-5. By-law: to Stop Up & Close Portion of Roe Avenue (Final Reading)

15-18-10 BE IT RESOLVED THAT **By-law #15-10** being a by-law of the Corporation of the Municipality of Huron Shores to **Stop Up and Close a Portion of Roe Avenue** being described as a road in Lot 9 Concession 1, Gladstone Township, laid out as public highway in Plan of Subdivision M-226, was read a third and final time and passed in open Council this 12th day of August, 2015. CARRIED.
D. Wedgwood
D. Kirby

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
August 12, 2015 (15-18)

8-6. Receive the Minutes of the Iron Bridge Recreation Committee, May 25/15 & June 15/15

Mayor Reeves spoke to the activities of the Committee and thanked Councillor Armstrong for her involvement with the Committee. Council briefly discussed developing committee role guidelines as a resource to confirm responsibilities and limits. Councillor Campbell volunteered to commence drafting a document. Council concurred.

15-18-11 BE IT RESOLVED THAT Council receives the Minutes of the
D. Kirby **Iron Bridge Recreation Committee** meetings held May
G. Campbell 25th and June 15th, 2015. CARRIED.

8-7. Approve Section 357 Application – 57 24 000 004 11200 0000

15-18-12 BE IT RESOLVED THAT Council accepts the **Application**
G. Campbell **for Adjustment** of Taxes in accordance with Section 357
D. Wedgwood of the *Municipal Act*, 2001, as follows:
57 24 000 004 11200 0000 from C/T 2012 42,000 and R/T
CVA 2012 254,000 to E CVA 2012 296,000 effective May
29th, 2014. CARRIED.

8-8. Minutes of Settlement – 57 24 000 004 02300 0000

15-18-13 BE IT RESOLVED THAT Council accepts the **Minutes of**
G. Campbell **Settlement** from MPAC as follows:
D. Wedgwood 57 24 000 004 02300 0000 from R/T 2012 CVA 87,000 to R/T
2012 CVA 57,000 effective January 1st, to December 31st,
2014 inclusive; and
57 24 000 004 02300 0000 from R/T 2012 CVA 216,000 to R/T
2012 CVA 164,000 effective January 1st, 2015. CARRIED.

8-9. Establish Christmas Office Closure

15-18-14 BE IT RESOLVED THAT Council establishes the following
D. Wedgwood dates for the **Christmas Office Closure**: from Noon,
G. Campbell Thursday, December 24th, 2015 to Friday, January 1st,
2016, inclusive, the Office to re-open Monday, January 4th,
2016. CARRIED.

8-10. Amend the Bereavement Policy

Councillor Armstrong declared a pecuniary interest.

15-18-15 BE IT RESOLVED THAT Council authorizes that the
G. Campbell **Bereavement Policy** be set as follows:
D. Kirby 1. An expenditure not to exceed \$100.00 for flowers or
donation in memory of a council member, employee,
volunteer firefighter or committee/board member of
Council;
2. An expenditure not to exceed \$50.00 for flowers or
donation in memory of an immediate family member
of Council, employee, volunteer firefighter or
committee/board member of Council. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

Council instructed that the Human Resources Policy definition of "Immediate Family" be added for discussion/resolution on the Sept. 9th Council Agenda.

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
August 12, 2015 (15-18)

8-11. Minutes of Settlement – 57 24 000 008 02100 0000

15-18-16 BE IT RESOLVED THAT Council accepts the **Minutes of**
J. Armstrong **Settlement** from MPAC as follows:
D. Kirby 57 24 000 008 02100 0000 from R/T 2012 CVA 126,000 to R/T 2012 CVA 121,000
CARRIED.

8-12. By-law: to authorize the signing of a contract with Bell for phone at
Ward 4 Recreation Centre
Councillor Campbell spoke to the agreement details and recommended that
this type of contract be considered for the other municipal recreation
facilities. Staff will pursue.

15-18-17 BE IT RESOLVED THAT **By-law #15-42** being a by-law of
D. Kirby the Corporation of the Municipality of Huron Shores to
J. Armstrong Enter into an Agreement with **Bell Canada** for provision of
telephone services at the **Huron Shores Ward 4**
Recreation Centre was read a first, second and third
time and passed in open Council this 12th day of August,
2015. CARRIED.

8-13. Grader Incident
Addressed previously.

8-14. Direction re: sale of surplus property (File 2015 S03) bid received at
July 8/15 Council Meeting
Clerk/Administrator Tonelli advised of the sale of surplus lands by-law
procedure and prescribed forms for bid submissions as well as the bid
opened at the July 8/15 meeting. Council deliberated possible courses of
action as outlined in Treasurer Leach's report.

15-18-18 WHEREAS one bid was received on July 8, 2015 in
N. Jones-Scissons conjunction with the third sale advertisement respecting
B. MacKinnon property identified as File 2015 SO3, with all
requirements met except not having been provided on a
Municipal tender form;
NOW THEREFORE BE IT RESOLVED THAT Council rejects
the received bid and re-advertises on the Municipal Web
Site and in *The North Shore Sentinel* only, for best
offer, the above-noted surplus property. CARRIED.

8-15. Authorize letter of support to Town of Thessalon re: maintain
service at Thessalon Airport (Delegation Request, July 8/15 Meeting)

15-18-19 BE IT RESOLVED THAT the Municipality of Huron Shores
J. Armstrong supports continued operation of the **Thessalon Airport**,
D. Kirby in principle, for the following reasons, it is:
a. an attractor to economic development;
b. a medical transport facility;
c. a facility used by our seasonal residents;
d. a hangar site for our residents; and
e. an asset to our municipal emergency plan;
AND THAT Mayor Reeves be authorized to submit a letter
to the Town of Thessalon advising of the above. CARRIED.

8-16. Install hitching posts in area of Iron Bridge Recreation Centre
Councillor Wedgwood spoke to the concerns and his conversations with the
Joseph Yoder. Councillor Armstrong advised that the Recreation Committee

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
August 12, 2015 (15-18)

supports the installation of the hitching posts and also advised that the Museum Committee invites the Amish families to utilize a portion of the gazebo at the Museum to sell their wares through the week. Usage during the Farmers' Market on Saturdays is \$5.00 per table.

15-18-20

D. Wedgwood
G. Campbell

BE IT RESOLVED THAT, conditional upon MTO approval, Council directs staff to obtain locates and authorizes the **installation of two hitching posts** to be located at the southeast and southwest ends of the Iron Bridge Recreation Centre property;
AND THAT all materials and labour be supplied by Joseph Yoder at no cost to the Municipality. CARRIED.

8-17. Instruct staff to prepare a report to Council respecting the Issuance of Keys to access the Waste Disposal Sites during non-operating hours

15-18-21

D. Kirby
J. Armstrong

BE IT RESOLVED THAT Council directs staff to prepare a report for the September 9th, 2015, Meeting of Council for consideration with respect to the issuance of keys to ratepayers in order to access the **Waste Disposal Sites** during non-operating hours. CARRIED.

8-18. Ontario Wildlife Damage Compensation – Bazil Seabrook

15-18-22

D. Kirby
J. Armstrong

BE IT RESOLVED THAT Council, contingent on the approval by the Administrator of the Ontario Wildlife Damage Compensation Program and appropriate waiting period, approves payment to **Bazil Seabrook** in the amount of **\$1,112.00** in compensation for the **loss of one (1) Charolais Cross calf**, as reported by Livestock Valuer Murray Cochrane, valuation date July 16th, 2015;
AND THAT Municipal application be made to OMAFRA for reimbursement under the Program. CARRIED.

8-19. Authorize new bridge inspection reports on 3 culverts

15-18-23

J. Armstrong
D. Wedgwood

WHEREAS while conducting the biennial bridge inspections, Matt Kirby, P. Eng., Tulloch Engineering Inc., measured four large diameter culverts in order to determine if the size and sum of the spans would qualify them as structures according to the Ontario Structure Inspection Manual (OSIM), and if so, said culverts would need to be included in the required biennial bridge inspections and the Municipality's asset management plan;
AND WHEREAS Mr. Kirby determined that three of the four identified culverts did qualify as structures as per the OSIM;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes **new bridge inspection reports** on three (3) culverts on Dayton Road, located as follows:
- 0.5 km north of intersection with Maple Ridge Road
- 1 km south of intersection with Pioneer Road
- 1 km east of intersection with Pioneer Road
as per Mr. Kirby's recommendation in e-mail correspondence dated July 29th, 2015;
AND THAT the price per structure for Tulloch Engineering Inc. to conduct the inspections be no more than that agreed upon and approved by Council via By-law #15-31. CARRIED.

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
August 12, 2015 (15-18)

8-20. By-law: to set 10 tonne weight limit restriction on Dumond Road Bridge
Council briefly deliberated the concerns.

15-18-24 BE IT RESOLVED THAT **By-law #15-43** being a by-law of
D. Walsh the Corporation of the Municipality of Huron Shores to set
D. Wedgwood the weight limit restriction for the **Dumond Road Bridge**,
identified as MTO Site No. 38S-260, at ten (10) tonnes, as
per the recommendation of Matt Kirby, P. Eng., Tulloch
Engineering Inc., in e-mail correspondence dated July 29th,
2015, was read a first, second, and third time and passed
in open Council this 12th day of August, 2015. CARRIED.

8-21. By-law: to set 10 tonne weight limit restriction on Dayton Road Bridge

15-18-25 BE IT RESOLVED THAT **By-law #15-44** being a by-law of
D. Wedgwood the Corporation of the Municipality of Huron Shores to set
D. Walsh the weight limit restriction for the **Dayton Road Bridge**,
identified as MTO Site No. 38S-227, at ten (10) tonnes, as
recommended by Matt Kirby, P. Eng., Tulloch Engineering
Inc., in e-mail correspondence dated July 29th, 2015, was
read a first, second, and third time and passed in open
Council this 12th day of August, 2015. CARRIED.

8-22. Authorize Fire Department paging services with Fluent Information Management Systems (IMS) Inc.

15-18-26 WHEREAS the Fire Department has been using a new
J. Armstrong dispatch service from Fluent Information Management
D. Kirby (IMS) Inc. on a trial basis;
AND WHEREAS Fire Chief Medve has reported, in e-mail
correspondence dated August 5th, 2015, that the new
dispatch service, while similar to the current service
provider, offers options that better suit the needs of the
Huron Shores Fire Department;
AND WHEREAS the contract with the current dispatch
service provider was due to expire at the end of August
and also allows for cancellation at any time;
NOW THEREFORE BE IT RESOLVED THAT Council
authorizes that the Huron Shores Fire Department enroll in
the **dispatch service provided by Fluent Information
Management (IMS) Inc.** for the annual fee of
\$1,500.00, and a one-time setup fee of \$200.00, plus
applicable taxes;
AND THAT said costs be drawn from the Fire Department
Communications Budget. CARRIED.

8-23. Removal of Tree at Museum

15-18-27 BE IT RESOLVED THAT Council authorizes the removal of a
J. Armstrong pine tree that is impeding the driveway at the Iron Bridge
D. Kirby Historical Museum, as per the written report by Margaret
Ralph, dated May 25, 2015. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Bruce Mines Agricultural Society – Request for Donation re: 2015 Central Algoma Fall Fair & Exhibition, September 11-13/15
Councillor Walsh declared a pecuniary interest.

9-2. Bright Lake Association, Inc. (Sharla Shine) – Roe Park re: condition of boat ramp and other requested public needs

9-3. Northern Credit Union – unauthorized withdrawal from Library account corrected

Clerk/Administrator briefly spoke to the correspondence received from the Northern Credit Union.

9-4. Iron Bridge Lions Club, Inc. – request for grant from Municipality
A \$4,000.00 donation was already approved through the budget.

9-5. D. MacDonell – Proposed Change to Long Term Disability
Councillor Armstrong declared a pecuniary interest.

15-18-28

G. Campbell
D. Wedgwood

BE IT RESOLVED THAT Council authorizes the increase to the **Long Term Disability No Medical Evidence Benefit** of \$2,500.00 from \$2,000.00/month as proposed from Donald MacDonnell, East Algoma Community Futures Development Corporation, in e-mail correspondence dated July 3rd, 2015, subject to the approval of all other participating municipalities in the benefit plan group.
CARRIED.

DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

9-6. Iron Bridge Historical Museum Committee – request for lowered speed limit

Clerk/Administrator Tonelli reported that the Committee was not in fact seeking a lowered speed limit but, to have MTO relocate further east, the sign warning of the upcoming speed limit. Clerk/Administrator Tonelli will make inquiries with MTO.

9-7. R. Pettapiece, MPP Perth-Wellington – Request Support re: Resolution for Fairness in Provincial Infrastructure Funds Private Members Bill

9-8. Federation of Northern Ontario Municipalities (FONOM) – Comments re: Municipal Legislation Review (See also Item 10-14)

9-9. Association of Municipalities of Ontario (AMO) – 2015 Ontario Community Infrastructure Fund (OCIF) Accepting Applications, Submission Deadline September 11/15

9-10. Town of Thessalon – Request comments re: future of Thessalon Airport

See General Business Item 8-15.

9-11. Municipality of Wawa – Update re: Power Dam Compensatory Payment Program & Meeting Request with Affected Municipalities at 2015 AMO Conference

9-12. North East Local Health Integration Network (LHIN) – Survey re: Northeastern Ontario's Strategic Health Care Plan, 2016-2019

9-13. Twp. of Havelock-Belmont-Methuen – Request Support re: Opposition to Sale of Hydro One

9-14. Little Rapids United Church (Gerald Sanders) – Church sentinel light

9-15. Iron Bridge Lions Club – request for financial assistance for fire suppression system

Clerk/Administrator Tonelli provided context with respect to this request. Mayor Reeves also provided a brief historical overview of the memorandum of understanding between the Municipality and the Lions Club. Council deliberated the matter.

15-18-29

J. Armstrong
D. Walsh

WHEREAS the Municipality has granted \$4,000.00 to the Iron Bridge Lions Club, as identified in the 2015 approved budget;

AND WHEREAS the Iron Bridge Lions Club has requested further financial assistance in order to purchase a new fire suppression system as required by order of the Huron Shores Fire Department on July 4, 2014, and in accordance with NFPA (National Fire Protection Association) 96;

NOW THEREFORE BE IT RESOLVED THAT an additional \$1,000.00, be granted to the Iron Bridge Lions Club, as a contribution towards the purchase of a new fire suppression system for its commercial cooking equipment at the Iron Bridge Lions Club Hall;

AND THAT said contribution be drawn from the working reserve. CARRIED.

RECORDED VOTE:

L. C. (Gil) Reeves	Yea	D. Kirby	Yea
J. Armstrong	Yea	B. MacKinnon	Nay
G. Bilodeau	Absent	D. Walsh	Yea
G. Campbell	Nay	D. Wedgwood	Yea
N. Jones-Scissons	Nay		

9-16. Ontario Provincial Police (OPP) – Community Policing Advisory Committee

15-18-30

N. Jones-Scissons
B. MacKinnon

BE IT RESOLVED THAT Council appoints Councillor Wedgwood and alternate Mayor Reeves as the Municipal representative to the proposed **Community Policing Advisory Committee (CPAC)** as described in correspondence dated July 22nd, 2015, from Staff Sgt. Rick Riopelle, Operations Manager East Algoma OPP. CARRIED.

9-17. AECOM – preliminary assessment – Ward 3 groundwater and surface assessment

15-18-31

G. Campbell
D. Wedgwood

BE IT RESOLVED THAT Council authorizes staff to request agreements from **AECOM** to proceed with preliminary assessments respecting groundwater and surface water assessments for Wards 1 and 3 Landfills and to proceed with the drilling of wells, if required, for both sites. CARRIED.

9-18. Algoma Kinniwabi Tourism Assn. (AKTA) – Invitation to advertise in Algoma Sno-Plan Affiliation (ASPA) 2015-2016 Trail Guide

15-18-32

D. Wedgwood
G. Campbell

BE IT RESOLVED THAT Council authorizes the purchase of a 3.5"x2" ad for the cost of \$300.00 plus applicable taxes in the **Algoma Sno-Plan Affiliation (ASPA)** 2015-2016 District 13 Trail Guide;

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
August 12, 2015 (15-18)

15-18-32 cont. AND THAT the funds be drawn from Recreation - Grants to Others. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Stewardship Ontario – Industry funding for Municipal Blue Box Recycling for the first quarter of 2015 Program Year
- 10-2. AMO – Update re: Municipal Payments for 2015 Blue Box Steward Obligation, July 6/15
- 10-3. AMO Watch File, July 9/15
- 10-4. Office of Michael Mantha, MPP Algoma-Manitoulin – Copies of correspondence to Minister of Transportation re: winter road maintenance & plowing of “push-outs”
- 10-5. Municipality of New Tecumseth – Copy of Correspondence to Premier Wynne re: Farm & Industrial Electricity Rates
- 10-6. Paige Tulloch – Card of Thanks re: Huron Shores Bursary Award (W.C. Eaket Secondary School)
- 10-7. AMO Watch File, July 16/15
- 10-8. Great Lakes & Water Policy Section, Ministry of Natural Resources & Forestry (MNRF) – Notification of Environmental Registry Posting of the *Conservation Authorities Act Review Discussion Paper*, July 20/15
- 10-9. Ministry of Transportation, Geotechnical Engineering, Central Region – Notice of suspension of aggregate permit application MTO Source No. I08-043 (Item 9-12, May 13/15 Regular Meeting)
- 10-10. AMO Watch File, July 23/15
- 10-11. FONOM – FONOM Board Travels to the President’s Community of Kapuskasing, July 27/15
- 10-12. AMO Watch File, July 30/15
- 10-13. Ministry of Finance – Ontario Municipal Partnership Fund (OMPF) 2015 Third Quarter Payment Notice
- 10-14. Hon. Bill Mauro, Minister of Natural Resources & Forestry – Crown Land Acquisition Opportunities to Support Cottage Lot Development in the North, July 14/15
- 10-15. AMO Watch File, August 6/15
- 10-16. F. Garcia, Ascent Solutions – Decline presentation request re: LED Street Lights in Iron Bridge

CLOSED SESSION

None.

CONFIRMING BY-LAW #15-45

15-18-33 BE IT RESOLVED THAT **By-law #15-18**, being a By-law of
G. Campbell the Corporation of the Municipality of Huron Shores to
D. Wedgwood **Adopt the Minutes** of the Council Meeting held on
Wednesday, August 12th, 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 12th day of August, 2015. CARRIED.

ADJOURNMENT

15-18-34 BE IT RESOLVED THAT Council does adjourn at 8:50 p.m.
G. Campbell CARRIED.
D. Wedgwood