

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
November 18th, 2015 (15-25)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, November 18th, 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, Debora Kirby, Blair MacKinnon, Leo Persia, Darlene Walsh and Dale Wedgwood.

REGRETS: None

ALSO PRESENT: C.J. (Bud) Wildman; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

DECLARATION OF OFFICE – Leo Persia

Councillor Leo Persia, having been chosen by Council to fill the vacant Ward 4 council seat, read the Declaration of Office. Mayor Reeves welcomed Councillor Persia to the Council table.

AGENDA REVIEW

Clerk advised of: the necessity to defer 8-23; and the addition of Item 8-24, being By-law #15-67, thus requiring the Confirming By-law to be renumbered 15-68.

DECLARATION OF PECUNIARY INTEREST

Councillor Wedgwood with respect to the Hughes Supply account.

ADOPTION OF MINUTES

15-25-01

N. Jones-Scissons
B. MacKinnon

BE IT RESOLVED THAT Council adopts the minutes of the Special Meeting of Council held at Sowerby Hall, Wednesday, October 7th, and the Regular Meeting of Council held Wednesday, October 28th, 2015, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

15-25-02

N. Jones-Scissons
B. MacKinnon

BE IT RESOLVED THAT Council approves payment of the **General Accounts**, excluding items of Pecuniary Interest, for the period from October 29th to November 18th, 2015, in the amount of **\$482,367.60**. CARRIED.

15-25-03

N. Jones-Scissons
B. MacKinnon

BE IT RESOLVED THAT Council approves payment of the **Hughes Supply** account in the amount of **\$108.59**. CARRIED.

DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

DELEGATIONS AND PETITIONS

Mayor Reeves welcomed **Bud Wildman** to the council meeting. Mr. Wildman advised that he was in attendance representing the **Advisory Committee Against Privatization of Hydro One** and on his query, Mayor Reeves advised that Council has not previously discussed a motion with respect to the privatization of Hydro One. Mr. Wildman spoke to the province-wide

representation on the advisory committee and its opposition to the privatization of the transmission system of Hydro One. He spoke to: the history of discussions in this regard and why Hydro One was established as it was; concerns and expected impact to ratepayers and probable business closures or relocations if the sale of 60% of the shares moves forward; and examples of what is occurring in Nova Scotia and Alberta. He explained of the current status of the sale and the support to-date regarding the opposition to the sale. Mayor Reeves thanked Mr. Wildman for his presentation. Mr. Wildman thanked Council for the opportunity to speak and departed Chambers at 7:29 p.m.

COUNCIL AND STAFF REPORTS

Council Reports

Councillor Wedgwood spoke to his attendance at the November 17/15 **MNRF Elk Advisory Committee** meeting in Little Rapids and planned Committee activities.

Councillor MacKinnon provided an update with respect to the **Thessalon Twp. Recreation Committee** and the planned contest for Ward 1 residents to re-name it.

Councillor Campbell spoke to the **draft procedure for the brushing unit** he has completed with Councillor MacKinnon. He reported that it would be reviewed by the Public Works Superintendent and provided to Council for the December 2nd meeting. He also spoke to the composition of a draft letter that will be left with ratepayers to advise them of the work and reported that the bushing unit is back in operation on Dayton Road.

Councillor Kirby reported that Committee member Sharon Lane attended the **North Channel Healthy Kids Community Challenge** meeting in her stead.

Councillor Kirby also spoke to the **Poverty Awareness Workshop** she and Councillor MacKinnon attended at CASS on November 9/15.

Mayor Reeves advised of his attendance at: the Algoma Association of Agricultural Societies on October 31/15 to which Councillor Armstrong commended him respecting his speech; the **Emergency Planning** training and exercise in Bruce Mines on November 3/15; and the Remembrance Day Service in Iron Bridge. He thanked Councillor MacKinnon for representing Huron Shores at the Remembrance Day Service in Thessalon.

Staff Reports

Clerk's Report:

Clerk/Administrator Tonelli spoke to Item 9-1 – Foundation Search Canada and the associated cost.

Planning Department:

Council was provided with reports from Mr. Bill Wierzbicki, of Planning Advisory Services, respecting General Business Agenda Items 8-1 and 8-2.

GENERAL BUSINESS

8-1. Consent for Severance Application 2015-C-3

Mayor Reeves provided context with respect to the decision to defer this application.

15-25-04

N. Jones-Scissons
B. MacKinnon

WHEREAS in response to the Notice of Application for Consent File 2015-C-3, comments received from the Ministry of Natural Resources and Forestry included information with respect to access to the lot being proposed;

AND WHEREAS subsequent to those comments, Bill Wierzbicki of Planning Advisory Services, Planning Consultant for the Municipality, by email dated November 16, 2015, recommends that Council defer a decision until access can be investigated and brought forward by the proponents;

AND WHEREAS correspondence received from both Solicitor Bob Dumanski and Solicitor Fred Skeggs, representatives of the parties to the application, by communications dated November 17th and November 18th respectively, request deferral of the application until information regarding access can be brought forward for consideration;

NOW THEREFORE BE IT RESOLVED THAT Council **defer** making a decision at this time on **Consent Application 2015-C-3** until new information is provided;

AND THAT File 2015-C-3 shall remain in abeyance until such information is forthcoming to the Municipality by the proponents. CARRIED.

8-2. Consent for Severance Application 2015-C-4

Clerk/Administrator Tonelli provided context with respect to the proposed severance. She identified all comments received and reported that no concerns were filed.

15-25-05

N. Jones-Scissons
B. MacKinnon

WHEREAS an Application for Consent under section 53(3) of the Planning Act R.S.O. 1990 as amended, was received from Heather Senecal to create a new lot in Part of Lot 6 Concession 3 Day Township;

AND WHEREAS Planning Consultant for the Municipality, Bill Wierzbicki of Planning Advisory Services, by Planning Report for the file dated October 28, 2015 recommends approval of the application;

NOW THEREFORE BE IT RESOLVED THAT under the provisions of Section 53(3) of the Planning Act R.S.O. 1990 as amended, the Council of the Municipality of Huron Shores **approves Consent Application File 2015-C-4** subject to the conditions required for Provisional Consent to create a new lot;

AND THAT the Notice of Decision shall include Note required by the Ministry of Transportation. CARRIED.

8-3. By-law: to Enter into an Agreement with J & L Farms re: Snow Plowing Services – Various Locations in Wards 1 & 2

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15-25-06

B. MacKinnon
N. Jones-Scissons

BE IT RESOLVED THAT **By-law #15-60** being a by-law of the Corporation of the Municipality of Huron Shores to Enter into an Agreement with **J & L Farms** for provision of **2015/2016 Street and Parking Area Snow Plowing Services**, as per Resolution #15-21-08 dated October 28th, 2015, was read a first, second and third time and passed in open Council this 18th day of November, 2015. CARRIED.

- 8-4. By-law: to Enter into an Agreement with G. Stubinsky Haulage re: Snow Plowing Services – Various Locations in Ward 3

15-25-07

B. MacKinnon
N. Jones-Scissons

BE IT RESOLVED THAT **By-law #15-61** being a by-law of the Corporation of the Municipality of Huron Shores to Enter into an Agreement with **G. Stubinsky Haulage** for provision of **2015/2016 Street and Parking Area Snow Plowing Services**, as per Resolution #15-21-08 dated October 28th, 2015, was read a first, second and third time and passed in open Council this 18th day of November, 2015. CARRIED.

- 8-5. Direct staff re: Unauthorized Dock at MacBeth Bay Boat Launch (41 Emily Court) (Deferred from October 28/15 Mtg.)

15-25-08

B. MacKinnon
N. Jones-Scissons

WHEREAS an unauthorized **docking facility** has been installed at the **MacBeth Bay Boat Launch**;
NOW THEREFORE BE IT RESOLVED THAT staff be directed to endeavor to discover the owner of said docking facility;
AND THAT if no owner can be determined, a sign be posted at the site in the Spring asking that the owner contact the Municipality no later than July 15, 2016, after which time, should no one come forward the docking facility be removed by the Municipality. CARRIED.

- 8-6. Finalize attendance for 2016 ROMA/OGRA Conference, February 21-24/16

15-25-09

B. MacKinnon
N. Jones-Scissons

WHEREAS Council, via Resolution #15-24-22, authorized that up to two (2) councillors attend the 2016 ROMA/OGRA Combined Conference;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes Councillors Wedgwood and Persia to attend the **2016 ROMA/OGRA Combined Conference**, February 21st – 24th, 2016, in Toronto;
AND THAT it cover all associated expenses. CARRIED.

- 8-7. By-law: to Enter into an Agreement with Bernt Gilbertson Enterprises Ltd. re: Road Tender 2015-RG-2 (Dayton Rd. Loop Upgrade – Part Section 14)

15-25-10

B. MacKinnon
N. Jones-Scissons

BE IT RESOLVED THAT **By-law #15-62** being a by-law of the Corporation of the Municipality of Huron Shores to enter into an Agreement with **Bernt Gilbertson Enterprises Limited** for completion of the **Road Tender 2015-RG-2** being the **Dayton Road Loop Upgrade (Part Section 14)** as per Resolution #15-24-19 dated October 28th, 2015, in the amount of

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15-25-10 – cont. \$57,787.35 including HST, was read a first, second and third time and passed in open Council this 18th day of November, 2015. CARRIED.

8-8. Direct staff re: Renewal Rate & Term for Wards 1 & 3 Waste Site Drying Bed Lease Agreement (Deferred from October 28/15)
Mayor Reeves provided context with respect to the current agreement in response to a query from Councillor Persia.

15-25-11 WHEREAS the **Consent Agreement for the Drying Beds** located in the Landfills in Wards 1 and 3 will expire effective December 31, 2015;
N. Jones-Scissons NOW THEREFORE BE IT RESOLVED THAT staff be authorized to negotiate a new agreement with 4 Seasons Septic prior to expiry of the current agreement.
B. MacKinnon CARRIED.

8-9. By-law: to Renew the Rain Gauge Agreement with Agricorp for 2016 - 2018

15-25-12 BE IT RESOLVED THAT **By-law #15-63** being a by-law of the Corporation of the Municipality of Huron Shores to enter into an agreement with **AgriCorp for a Rain Gauge Site**, was read a first, second and third time and passed in open Council this 18th day of November, 2015.
B. MacKinnon CARRIED.
N. Jones-Scissons

8-10. Receive the Minutes of the Iron Bridge Historical Museum Committee, September 14/15 & October 20/15

15-25-13 BE IT RESOLVED THAT Council receives the Minutes of the **Iron Bridge Historical Museum Committee** meetings held September 14th and October 20th, 2015.
B. MacKinnon CARRIED.
N. Jones-Scissons

8-11. By-law: to Amend Fire Department Honoraria & Rescind By-law #15-37 & Resolution #00-15-04

15-25-14 BE IT RESOLVED THAT **By-law #15-64** being a by-law of the Corporation of the Municipality of Huron Shores to amend the **2015 Fire Department Honoraria** was read a first, second and third time and passed in open Council this 18th day of November, 2015;
B. MacKinnon CARRIED.
N. Jones-Scissons AND THAT By-law #15-37 and Resolution #00-15-04 are hereby rescinded.

8-12. By-law: to Enter into an Agreement with AECOM re: Wards 1 & 3 Landfill Sites 2015 Fall Water Monitoring & Reporting
Clerk/Administrator Tonelli advised as to the reason for the fall sampling.

15-25-15 BE IT RESOLVED THAT **By-law #15-65** being a by-law of the Corporation of the Municipality of Huron Shores to Enter into an Agreement with **AECOM Canada Ltd.** for provision of the **2015 Fall Water Monitoring and Reports** for the **Wards 1 and 3 Landfill Sites** in the amount of \$15,600.00 + applicable taxes was read a first, second and third time and passed in open Council this 18th day of November, 2015. CARRIED.
D. Wedgwood
G. Campbell

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8-13. Utilization of former Iron Bridge Public School Display Sign

Clerk/Administrator Tonelli spoke to the other memorabilia received from the former Iron Bridge Public School (IBPS) and requested Council's consideration as to where it should be displayed. She also reported on Mrs. Boville's request for the memorial award plaque in her husband's name. Councillor Armstrong will inquire with the Iron Bridge Recreation Committee about the potential of adding display cases at the Recreation Centre for the purpose of displaying the IBPS trophies, plaques and pictures.

15-25-16

D. Wedgwood
G. Campbell

WHEREAS the Algoma District School Board (ADSB) donated various memorabilia items from the former Iron Bridge Public School including a large display sign;
AND WHEREAS the Huron Shores Public Library Board has requested use of the display sign to advertise Library events;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes the use of the **large display sign** from the former Iron Bridge Public School by the **Huron Shores Public Library**.
CARRIED.

8-14. Receive the Minutes of the Economic Development Advisory Committee, September 3, 2015.

In response to a query from Councillor Campbell, Clerk/Administrator Tonelli advised of proceedings with respect to the property southeast of the Dean Lake bridge that was being considered for the Dean Lake Settlement Sign and viewing platform.

15-25-17

G. Campbell
D. Wedgwood

BE IT RESOLVED THAT Council receives the Minutes of the **Economic Development Advisory Committee (EDAC)** meeting held September 3rd, 2015.
CARRIED.

8-15. By-law: to amend By-law #15-01 to extend timeframe for receipt of payment for sales of land

Clerk/Administrator Tonelli explained that the extension amendment will allow for mail delivery of payment.

15-25-18

D. Wedgwood
G. Campbell

BE IT RESOLVED THAT **By-law #15-66** being a by-law of the Corporation of the Municipality of Huron Shores to amend **Schedule 'B' of By-law #15-01** to extend the timeframe from 14 days to 30 days for **receipt of payment for balance of tendered amount with respect to sales of real property** was read a first, second and third time and passed in open Council this 18th day of November, 2015;
AND THAT all other elements of By-law #15-01 shall remain in effect which established procedures of Council with respect to the sale of real property owned by the Municipality.
CARRIED.

8-16. Dissolve the EDAC Elk Sub-committee

Councillor Wedgwood provided context with respect to this motion. Mayor Reeves also spoke to Councillor Wedgwood's efforts to spearhead the movement causing the MNRF to address the elk damage concerns.

15-25-19

D. Wedgwood
G. Campbell

WHEREAS Council established via Resolution #12-28-12 the **Elk Concerns Sub-Committee**, as per the recommendation of the Economic Development Advisory Committee (EDAC), in order to address the effects on area

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15-25-19 – cont. farming operations due to elk damage;
AND WHEREAS in 2015 the **Ministry of Natural Resources and Forestry (MNR)** established the Sault Ste. Marie District Elk Advisory Committee to seek solutions for area elk concerns and its membership is largely comprised of the community stakeholders, municipal representation etc. in the Municipality's Elk Concerns Sub-Committee;
NOW THEREFORE BE IT RESOLVED THAT Council dissolves the EDAC Elk Concerns Sub-Committee;
AND THAT Council thanks the volunteers for their time and work contributed while serving on said sub-committee.
CARRIED.

8-17. Approve Section 357 Applications for the following properties: 57 24 000 002 12300 0000; 57 24 000 002 15102 0000; 57 24 000 002 15104 0000; & 57 24 000 004 07801 0000

15-25-20
N. Jones-Scissons
B. MacKinnon

WHEREAS several properties were listed for tax sale and no bids were received when listed for sale;
AND WHEREAS said properties have now been vested to the Municipality and as per Section 357 of the *Municipal Act, 2001*, the Municipality may submit to the Municipal Property Assessment Corporation (MPAC) Applications for Adjustment to change the status of the properties to tax exempt;
AND WHEREAS the Municipality has filed said applications for adjustment which MPAC has approved, and a resolution of Council is required to finalize the tax exemption process;
NOW THEREFORE BE IT RESOLVED THAT Council accepts the **Application for Adjustment** of Taxes in accordance with Section 357 of the *Municipal Act, 2001*, as follows:
57 24 000 002 12300 0000 from R/T 2012 2,900 to E CVA 2012 2,900 effective May 29th, 2014;
57 24 000 002 15102 0000 from R/T 2,900 to E CVA 2012 2,900 effective May 29th, 2014;
57 24 000 002 15104 0000 from R/T 2,900 to E CVA 2012 2,900 effective May 29th, 2014;
57 24 000 004 07801 0000 from R/T 15,900 to E CVA 2012 15,900 effective May 29th, 2014. CARRIED.

8-18. Approve Section 357 Application – 57 24 000 009 03600 0000

15-25-21
D. Kirby
J. Armstrong

BE IT RESOLVED THAT Council accepts the **Application for Adjustment** of Taxes in accordance with Section 357 of the *Municipal Act, 2001*, as follows:
57 24 000 009 03600 0000 from F/T 2012 CVA 91,500 and R/T 2012 CVA 14,500 to F/T CVA 2012 91,500 effective June 22nd, 2014. CARRIED.

8-19. Approve Section 357 Application – 57 24 000 017 01803 0000

15-25-22
J. Armstrong
D. Kirby

BE IT RESOLVED THAT Council accepts the **Application for Adjustment** of Taxes in accordance with Section 357 of the *Municipal Act, 2001*, as follows:
57 24 000 017 01803 0000 from R/T 2012 CVA 33,500 to E 2012 CVA 33,500 effective August 14th, 2014. CARRIED.

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8-20. Add Councillor Persia to the Municipal Council/Committee Appointments

Mayor Reeves spoke to his discussion with Councillor Persia with respect to the portfolio and committee appointments. Mayor Reeves will revisit the appointments in a year.

15-25-23

D. Kirby

J. Armstrong

WHEREAS due to a resignation, one of the Ward 4 Council seats was declared vacant;

AND WHEREAS Council appointed Leo Persia by majority vote to fill the vacant seat at the October 28th, 2015 Regular Meeting;

NOW THEREFORE BE IT RESOLVED THAT Council **amend the Committee appointments** for the remainder of the 2014-2018 Term of Council to include Councillor Leo Persia and as contained on the list attached as Schedule 'A' to the Minutes of November 18th, 2015. CARRIED.

8-21. Authorize Union Gas to install a gas line to service 9 High St. Council briefly discussed the request.

15-25-24

J. Armstrong

D. Kirby

BE IT RESOLVED THAT Council authorizes Clerk/Administrator Tonelli to sign the approval request from **Union Gas** for installation of a natural gas line to service **9 High Street**, Iron Bridge. CARRIED.

8-22. Receive the Minutes of the Sowerby Heritage Centre Committee, October 5/15

15-25-25

D. Kirby

J. Armstrong

BE IT RESOLVED THAT Council receives the Minutes of the **Sowerby Heritage Centre Committee** meeting held October 5th, 2015. CARRIED.

8-23. Motion: to Renew Municipal Insurance
Deferred to December 2/15 Regular Meeting.

8-24. By-law: to Execute Customer Proposal Agreement with Blind River Home Hardware re: Accessible doors for Iron Bridge Recreation Centre

Clerk advised of the 4 quotes received and reported that the Iron Bridge Recreation Committee has recommended the second lowest quote from Blind River Home Hardware as it includes the doors being professionally painted at a local auto body shop. Councillor Armstrong advised that the Committee hopes the doors will be installed before the skating season begins.

15-25-26

N. Jones-Scissons

D. Kirby

BE IT RESOLVED THAT **By-law #15-67** being a by-law of the Corporation of the Municipality of Huron Shores to authorize signatures on a Customer Proposal Agreement with **Blind River Home Hardware** for the purchase and installation of accessible doors at the Iron Bridge Recreation Centre at a cost of \$22,486.20 including HST was read a first, second and third time and passed in open Council this 18th day of November, 2015. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Foundation Search Canada (offer previously made to Council and declined)

- 9-2. Twp. Of Puslinch – Request support re: Bill 100 *Supporting Ontario Trails Act*

15-25-27

J. Armstrong
D. Kirby

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports Resolution #2015-375 received from the **Township of Puslinch** with respect to the Province's **Bill 100 Supporting the Ontario Trails Act**;

AND THAT Council, as recommended by the Council of the Township of Puslinch, encourages the government to continue to work with stakeholders to create best practices that are voluntary to municipalities as well as to enhance the liability and trespass provisions of the Bill;

AND THAT a copy of this resolution be forwarded to the Township of Puslinch for further distribution as deemed necessary. CARRIED.

- 9-3. Twp. Of Bonnechere Valley – Invitation to Attend Meeting re: Community Arena Facilities

15-25-28

L. Persia
G. Campbell

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports in principle the efforts of the **Township of Bonnechere Valley** to establish a task force to engage the support of the Province of Ontario to work with municipalities to develop long-term solutions to the problem of **aging community arenas**. CARRIED.

- 9-4. Twp. of MacDonald, Meredith & Aberdeen Additional – Request Support re: Request Minister of Health & Long Term Care (MOHLTC) ensure sustainability of Nurse Practitioner-Led Clinics

15-25-29

L. Persia
G. Campbell

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports Resolution #15-359 from the **Township of MacDonald, Meredith and Aberdeen Additional** in its request that the Ministry of Health and Long-Term Care (MOHLTC) ensure that provisions are made to sustain the existence of the successful, cost effective and rapidly growing **Nurse Practitioner-Led Clinic** in Thessalon and its satellite office in Echo Bay, Ontario;

AND THAT a copy of this resolution be forwarded to the Hon. Dr. Eric Hoskins, MOHLTC, and the Twp. of MacDonald, Meredith and Aberdeen Additional for further distribution as deemed necessary. CARRIED.

- 9-5. Hon. Bill Mauro, Minister of Natural Resources & Forestry – Black Bear Management

- 9-6. L. Thornburg – Request update re: speed limit & horseback riding signage on Station Rd.

In response to a query from Councillor Jones-Scissons, Mayor Reeves advised of the nature of the staff reports that would provide context of previous requests, and staff recommendations. Councillor Walsh spoke to her opposition to the request.

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15-25-30

B. MacKinnon
D. Wedgwood

WHEREAS by email dated November 9, 2015, Lori Thornburg has requested a response from Council respecting her concerns voiced by delegation at the September 23rd Meeting of Council;

NOW THEREFORE BE IT RESOLVED THAT staff be instructed to provide reports to Council respecting the following:

1. Speed limit reduction to 50 km/hr;
2. Installation of horseback riding signage; and
3. Banning the use of engine braking mechanisms on that portion of Station Road from its intersection with Hwy. 129 to its intersection with Hwy. 17;

AND THAT said reports be supplied to Council no later than the March 23rd, 2016 meeting of Council for consideration.
CARRIED.

9-7. Central Algoma Agriculture Society – Request Letter of Support re: Trillium Fund Application

15-25-31

L. Persia
D. Wedgwood

WHEREAS the Bruce Mines Agricultural Society acts in concert with over 220 other Ontario agricultural societies to promote rural values and culture in Ontario;

AND WHEREAS the Bruce Mines Agricultural Society annually stages the Central Algoma Exhibition;

AND WHEREAS agriculture plays a pivotal role in the Municipality of Huron Shores;

AND WHEREAS residents of Huron Shores participate in, and benefit from, the annual Central Algoma Exhibition;

AND WHEREAS the Bruce Mines Agricultural Society deems its infrastructure to be in need of upgrade and repair;

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Huron Shores supports in principle the **Bruce Mines Agricultural Society's** application to the **Trillium Foundation** for funding to complete the required repairs and upgrades.
CARRIED.

9-8. Public Policy Forum – Invitation to Roundtable re: Ontario Ombudsman's new areas of oversight, December 2/15, Sault Ste. Marie

15-25-32

L. Persia
D. Wedgwood

BE IT RESOLVED THAT Council authorizes Mayor Reeves and alternate Councillor Jones-Scissons to attend the roundtable session hosted by the **Public Policy Forum** with respect to the **Public Sector and MPP Accountability and Transparency Act, 2014** being held on Wednesday, December 2nd, 2015, in Sault Ste. Marie; AND THAT it cover all associated expenses.
CARRIED.

9-9. Twp. of Laird – Support re: Request Province provide compensation for crop damage by sand hill cranes & elk
Councillor Wedgwood spoke to his support for this resolution.

15-25-33

L. Persia
D. Wedgwood

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the concerns of the **Township of Laird** in its request to the **Ministry of Natural Resources and Forestry (MNRF)** that policies be developed as soon as possible to address the damage caused by sand hill cranes and elk to area farming

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15-25-33 – cont. operations and residential properties;
AND THAT a copy of this resolution be forwarded to the
MNRF and Township of Laird for further distribution as
deemed necessary. CARRIED.

9-10. United Twps. Of Head, Clara & Maria – Support re: Request Province
provide auto-extrication service on provincial highways
Council briefly deliberated the matter.

15-25-34 BE IT RESOLVED THAT the Council of the Corporation of
J. Armstrong the Municipality of Huron Shores supports the **United**
D. Walsh **Townships of Head, Clara and Maria** in its request that
the Province, in order to enhance the safety of the
traveling public, provide **auto extrication service** on
provincially maintained highways when said highways
traverse municipalities that either do not provide this
service or do not have service agreements with
neighboring municipalities;
AND THAT a copy of this resolution be forwarded to the
Premier of Ontario; the Minister of Transportation; and the
United Townships of Head, Clara and Maria for further
distribution as deemed necessary. CARRIED.

9-11. University of Saskatchewan – Request for Wild Boar Information
Council briefly discussed this request.

15-25-35 BE IT RESOLVED THAT Council directs staff to post on
D. Walsh *J. Armstrong* huronshores.ca the request for information with respect to
feral boar observations received from the **University of**
Saskatchewan in e-mail correspondence dated November
13th, 2015. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Federation of Northern Ontario Municipalities (FONOM) – FONOM
Congratulates the Liberal Party of Canada on its Majority Win,
October 26/15
- 10-2. Ministry of Finance – Ontario Municipal Partnership Fund 9OMPF)
2015 Fourth Quarter Payment Notice, October 2015
- 10-3. Assn. of Municipalities of Ontario (AMO) – AMO Watch File, October
29/15
- 10-4. Assn. of Municipal Clerks & Treasurers of Ontario (AMCTO), Zone 7 –
Thank you re: Donation for Annual Zone Conference, October 23/15
- 10-5. The Ravnaas Family – Card of Thanks re: flowers in remembrance of
Carl Ravnaas, November 3/15
- 10-6. Dr. Mike Toth, President, Ontario Medical Assn. – Update re: Charter
Challenge Filed, November 2/15
- 10-7. Town of Thessalon – North Channel Healthy Kids Community
Challenge Update re: November 2/15 Meeting
- 10-8. Ministry of Agriculture, Food & Rural Affairs (OMAFRA) – Denial of
Expression of Interest under Ontario Community Infrastructure Fund
(OCIF) Application-based component re: Dayton Rd. Bridge (Res.
#15-19-23, Sept. 9/15)
- 10-9. AMO Watch File, November 5/15
- 10-10. AMO Watch File, November 12/15

CLOSED SESSION
None.

CONFIRMING BY-LAW #15-68

15-25-36
J. Armstrong
D. Walsh

BE IT RESOLVED THAT **By-law #15-68**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Special Council Meeting held at Sowerby Hall, Wednesday, October 7th, and the Regular Council Meeting held on Wednesday, November 18th, 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 18th day of November, 2015. CARRIED.

ADJOURNMENT

15-25-37
J. Armstrong
D. Walsh

BE IT RESOLVED THAT Council does adjourn at 8:36 p.m. CARRIED.

MAYOR

CLERK