

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES**  
**December 16<sup>th</sup>, 2015 (15-27)**

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The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, December 16<sup>th</sup>, 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:** Ted Linley; Sandra Leach; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

**AGENDA REVIEW**

Clerk/Administrator Tonelli advised of the additional items included as Addendum #1: Items 8-9 and 8-10, and that, it has been determined that there is no need to address Item 8-10.

**Council Long-Term Service Award presentations to former Mayor/Councillor Ted Linley and current Councillor Gord Campbell.**

Mayor Reeves spoke to the provincial award for 25 years of service on municipal council. He spoke to the strengths and characteristics required to undertake a role in municipal public service.

Mayor Reeves spoke to Councillor Gord Campbell's long career working for the Ministry of Natural Resources. He was a councillor for Thompson Twp., now Ward 4, from 1988 to December 1998; was part of the inaugural Huron Shores council at Amalgamation in January 1999 and his uninterrupted service on Council to this day.

Mayor Reeves presented the award to Councillor Campbell and invited him to address Council. Councillor Campbell thanked Mayor Reeves and acknowledged Treasurer Leach's long uninterrupted service as Clerk for Thompson Township and the transition to Huron Shores. Councillor Campbell spoke to his early years on Thompson Twp. Council and the changing times and circumstances to present. He also commended staff for their work.

Mayor Reeves spoke to Ted Linley's community service and teaching/principal career of 34 years and his uninterrupted terms as Councillor/Reeve of the Village of Iron Bridge and then Reeve/Mayor of Huron Shores, from 1988 to 2014. He spoke to Mr. Linley's time as Reeve at amalgamation and his leadership through that challenging period.

Mayor Reeves presented the award to Mr. Linley and invited him to speak. Mr. Linley thanked Mayor Reeves for his words and how much he appreciated the people of Iron Bridge and of all of Huron Shores for their support over the years. He spoke to the goals of amalgamation, commended staff and their experience and abilities. Mr. Linley told Council to be proud of what they do, to be sure to speak out and speak up.

Photos were taken.

Treasurer Leach and Mr. Linley departed the gallery at 7:30 p.m.

**DECLARATION OF PECUNIARY INTEREST**

Councillor Armstrong with respect to the Armstrong Enterprises account.

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**ADOPTION OF MINUTES**

**15-27-01** BE IT RESOLVED THAT Council adopts the minutes of the  
*J. Armstrong* Regular Meeting of Council held Wednesday, December  
*N. Jones-Scissons* 2<sup>nd</sup>, 2015, as circulated. CARRIED.

**ADOPTION OF ACCOUNTS**

**15-27-02** BE IT RESOLVED THAT Council approves payment of the  
*B. MacKinnon* **General Accounts**, excluding items of Pecuniary Interest,  
*G. Campbell* for the period from December 3<sup>rd</sup> to December 16<sup>th</sup>, 2015,  
in the amount of **\$268,184.97**. CARRIED.

**15-27-03** BE IT RESOLVED THAT Council approves payment of the  
*B. MacKinnon* **Armstrong Enterprises** account in the amount of  
*G. Campbell* **\$4,605.43**. CARRIED.  
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

**DELEGATIONS AND PETITIONS**

None.

**COUNCIL AND STAFF REPORTS**

**Council Reports**

Councillor Persia spoke to the **Cameco 3<sup>rd</sup> Quarter Annual Compliance Report** included under Routine.

Councillor MacKinnon commended the Public Works staff on the state of the roads following the recent heavy rain and the repairs that have held up from the 2013 Flood Event.

**Staff Reports**

**Clerk's Report:**

Mrs. Tonelli verbally advised of the public notification process that has begun with respect to the private bill. Notice in *The North Shore Sentinel* will run from December 16/15 to January 13/16 and in the Ontario Gazette from December 19/15 to January 9/16. She will seek direction from the Municipal Solicitor on December 21<sup>st</sup> respecting inquiries. Council briefly discussed the matter.

**Public Works Department:**

Public Works Superintendent Hadikin's report with respect to Agenda Item 8-9 was provided to Council.

**GENERAL BUSINESS**

8-1. Financial – Year-End Resolution

**15-27-04** BE IT RESOLVED THAT Council transfers *from* **Reserve for**  
*B. MacKinnon* **Fire Equipment** the actual costs of the dry hydrant;  
*G. Campbell* AND THAT it transfers *from* **Reserve for Roads** our  
portion of the actual costs of the Ansonia Culvert Project #  
11;

15-27-04 – cont. AND THAT it transfers *from* **Reserve for Waste Disposal Site Closure & Expansion** the actual consulting and drilling costs for the Ward 1, 2 and 3 Waste Disposal Sites; AND THAT it transfers *from* **Reserve for Cemetery** the actual costs of the new cemetery signage; AND THAT it transfers *from* **Reserve for Ward 1 Recreation** the actual costs of the new ball diamond dug-outs if completed in 2015; AND THAT it transfers *from* **Reserve for Planning** the actual costs of the zoning documents; AND THAT it transfers *from* **Reserve for Planning** the actual cost for the new parks lawnmower; AND THAT it transfers *from* **Reserve for Round Barn Capital** the actual costs for the barn addition and the museum display boards; AND THAT it transfers *from* **Reserve for Huron Shores Library** the actual costs of the ramp and eaves trough repair; AND THAT it transfers *from* **Reserve for Museum** the actual costs of the Implement Shed; AND THAT we transfer *from* **Reserve for Arena** the actual costs of the new accessible arena doors; AND THAT it transfers actual donations *to* the respective reserves for Boards and Committees in 2015; AND THAT it transfers *to* **Working Fund Reserve** the unspent budget for a building maintenance person/travel expenses; AND THAT it transfers *to* **Reserve for Roads** the unspent budget for Roads - Municipal Drainage; AND THAT it transfers *to* **Reserve for Waste Disposal Site Closure & Expansion** the actual 2015 tipping fees; AND THAT it transfers *to* **Reserve for Ward 1 Recreation** the actual fundraising revenue after expenses; AND THAT it transfers *to* **Reserve for Huron Shores Fire Department** the 2015 Thessalon First Nation Fire Protection Fees; AND THAT it does *not* transfer *from* **Reserve for Huron Shores Roads** the amount allocated for LED Streetlights as the work was not completed in 2015; AND THAT it does *not* transfer *from* **Reserve Fund – Federal Gas Tax** the amount allocated for storm sewer Project # 9 as the work was not completed in 2015; AND THAT it does *not* transfer *from* **Ward 4 Recreation Reserve** the amount allocated for the capital work including a heat pump/air conditioner as the projects were not completed in 2015; AND THAT it does *not* transfer *from* **Reserve for Museum** the cost of the water system upgrade as the work was not completed in 2015; AND THAT it does *not* transfer *from* **Reserve for Arena** the cost for the arena roof as the work was not completed in 2015. CARRIED.

8-2. By-law: Cemetery Caretaker Agreement  
Clerk/Administrator Tonelli spoke to the details in the annual caretaker agreement and the \$1.00/hour increase in the contract fee.

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**15-27-05** BE IT RESOLVED THAT **By-law #15-71** being a by-law of  
*D. Kirby* the Corporation of the Municipality of Huron Shores to  
*J. Armstrong* Authorize the Mayor and Clerk/Administrator to Execute  
the **Cemeteries Caretaker Agreement With James  
MacFarlane**, was read a first, second and third time and  
passed in open Council this 16<sup>th</sup> day of December, 2015.  
CARRIED.

8-3. By-law: Animal Control & By-law Enforcement Officer Agreement  
In response to queries from Councillors Armstrong and Jones-Scissons,  
Mayor Reeves advised that this is an annual agreement and contains the  
same conditions as last year. Clerk/Administrator Tonelli reported that there  
is no change to the fee structure.

**15-27-06** BE IT RESOLVED THAT **By-law #15-72** being a by-law of  
*J. Armstrong* the Corporation of the Municipality of Huron Shores to  
*D. Kirby* Authorize the Mayor and Clerk/Administrator to Execute  
the **By-Law Enforcement and Animal Control Services  
Agreement With Jason Smith**, was read a first, second  
and third time and passed in open Council this 16<sup>th</sup> day of  
December, 2015. CARRIED.

8-4. Receive the Minutes of the Thessalon Town & Twp. Cemetery Board,  
September 14/15

**15-27-07** BE IT RESOLVED THAT Council receives the Minutes of the  
*D. Walsh* **Thessalon Town & Township Cemetery Board** meeting  
*L. Persia* held September 14<sup>th</sup>, 2015. CARRIED.

8-5. By-law: to Enter into a Lease Agreement with 882309 Ontario Inc.  
(Four Seasons Septic Services) for use of Drying Beds at Wards 1 & 3  
Waste Sites & Rescind By-law #11-40  
Clerk/Administrator Tonelli advised that the company is under new  
ownership and she is therefore recommending a renewal for one year as  
opposed to the usual five-year period. It will allow the service provider and  
staff to address any concerns that may arise and make any necessary  
amendments moving forward.

**15-27-08** BE IT RESOLVED THAT **By-law #15-73** being a by-law of  
*L. Persia* the Corporation of the Municipality of Huron Shores to  
*D. Walsh* Authorize the Mayor and the Clerk/ Administrator to enter  
into a Lease Agreement with **Mr. Wayne St-Michel** of **4  
Season's Septic Service**, for the use of **Septic Drying  
Beds** located at the **Ward 1 and Ward 3 Waste Sites**,  
was read a first, second and third time and passed in open  
Council this 16<sup>th</sup> day of December, 2015;  
AND THAT By-law #11-40 be rescinded effective January  
1<sup>st</sup>, 2016;  
AND THAT this by-law shall come into effect upon the  
passing thereof. CARRIED.

8-6. Renew Municipal Insurance (Deferred from Dec. 2/15 Mtg.)  
In response to a query from Councillor Campbell, Clerk/Administrator Tonelli  
advised that staff had no recommendations for changes to the policy.

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**15-27-09** BE IT RESOLVED THAT Council renews the **Municipal Insurance Policy for 2016 with Algoma Insurance**, as  
*D. Walsh* quoted in the Jardine Lloyd Thompson (JLT) Municipal  
*L. Persia* Insurance Program Quotation, received via e-mail  
December 7<sup>th</sup>, 2015, in the amount of **\$97,024.00 plus applicable taxes.** CARRIED.

8-7. Authorize attendance at 2016 AMO Conference, August 14-17/16, Windsor

**15-27-10** BE IT RESOLVED THAT Council authorizes Mayor Reeves  
*D. Kirby* and Councillor Walsh to attend the **2016 Association of Municipalities of Ontario (AMO) Conference**, August  
*B. MacKinnon* 14<sup>th</sup>-17<sup>th</sup>, 2016 in Windsor, Ontario;  
AND THAT it cover all associated expenses. CARRIED.

8-8. Receive the Minutes of the Economic Development Advisory Committee, November 5/15

**15-27-11** BE IT RESOLVED THAT Council receives the Minutes of the  
*D. Kirby* **Economic Development Advisory Committee (EDAC)**  
*J. Armstrong* meeting held November 5<sup>th</sup>, 2015. CARRIED.

8-9. Acknowledge receipt of the rental Grinder Brushing Equipment Policy Clerk/Administrator Tonelli spoke to the Public Works Report provided to Council and circulated various photos of the work completed and problem areas, as well as the proposed incisor attachment for the brushing unit. Council deliberated at length the matter and issues involved.

**15-27-12** BE IT RESOLVED THAT Council acknowledges receipt of  
*B. MacKinnon* and provides support for the **Procedures** for the use of  
*N. Jones-Scissons* the **Grinder Brushing Equipment.** CARRIED.

RECORDED VOTE:

L. C. (Gil) Reeves	Yea	B. MacKinnon	Yea
J. Armstrong	Yea	L. Persia	Nay
G. Campbell	Nay	D. Walsh	Yea
N. Jones-Scissons	Yea	<u>D. Wedgwood</u>	Nay
D. Kirby	Yea		

8-10. Authorize use of municipal float by CanTech Construction Ltd. to install new sign on Municipal Office  
Motion not required, see Agenda Review. Other arrangements will be made.

**LETTERS & COMMUNICATIONS FOR ACTION**

9-1. MMAH – Request for 2016 ROMA/OGRA Delegations, Deadline Jan. 8/16

Clerk/Administrator Tonelli and Mayor Reeves provided context with respect to this request and Council concurred that Mayor Reeves would go to Toronto to meet with the Minister should a delegation be granted.

**15-27-13** BE IT RESOLVED THAT Council directs staff to **request a delegation** at the 2016 ROMA/OGRA Combined  
*N. Jones-Scissons* Conference with the following:  
*J. Armstrong* - the Minister of Aboriginal Affairs and/or the Minister of Municipal Affairs and Housing re: Property Roll Nos. 57 24 000 007 04000 0000 and 57 24 000 009 02601 0000.  
CARRIED.

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9-2. Sault Ste. Marie & Area MNRF Elk Advisory Committee – Request Support for Land Stewardship & Habitat Restoration Program Funding Application re: Lake Huron North Shore Elk Habitat Creation Project  
Councillor Wedgwood, municipal representative on the Committee, spoke to the proposed project and the level of support from other stakeholders already provided. He also advised that the Committee will be requesting funding when the elk are relocated to the new habitat and Council may want to include an amount in the 2016 budget.

**15-27-14** BE IT RESOLVED THAT Council authorizes Mayor Reeves to send a letter advising of the Municipality's support, in principle, as requested by the **Sault Ste. Marie and Area MNRF Elk Advisory Committee**, for its funding application with respect to the **Lake Huron North Shore Elk Habitat Creation Project** under the Land Stewardship and Habitat Restoration Program. CARRIED.  
*B. MacKinnon*  
*D. Kirby*

9-3. Biomass North Development Centre – Request Letter of Support re: FedNor & NOHFC Applications

**15-27-15** BE IT RESOLVED THAT Council authorizes Mayor Reeves to forward **letters of support**, in principle, of the **Biomass North Development Centre's** funding applications to FedNor and NOHFC for the next phase of development for their Northern Ontario Bioeconomy Strategy. CARRIED.  
*D. Kirby*  
*J. Armstrong*

9-4. Twp. of Champlain – Request support re: Review of new OPP Billing Model

**15-27-16** WHEREAS beginning in late 2013 and throughout 2014 the Municipality of Huron Shores participated in meetings and supported resolutions by the 'Under 5,000 Population Municipalities' in their opposition to the Province's proposed OPP Billing Model that would take effect in 2015; AND WHEREAS the OPP Billing Model, as proposed, was implemented January 2015 and will be phased in over a three (3) year period; AND WHEREAS the Municipality of Huron Shores' 2015 OPP Services invoice was \$276,372.00, an increase of \$48,717.00 over 2014's cost and 2016 is projected to be \$362,568.00 a further increase of \$86,196.00; AND WHEREAS the **Township of Champlain**, in correspondence received December 11<sup>th</sup>, 2015, has requested support for its Resolution 2015-438 requesting the **Ministry of Community Safety and Correctional Services (MCSCS)** to review and reconsider the new OPP Billing Model and implement a more equitable formula including an in-depth review of the current expenditures in order to reduce the cost per household; NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the above-noted resolution from the Township of Champlain and its concerns with respect to the current **OPP Billing Model**; AND THAT copies of this resolution be forwarded to the Premier of Ontario; the Minister of Finance; the Minister of Community Safety and Correctional Services; the Association of Municipalities of Ontario (AMO); Algoma-

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**15-27-16 – cont.** Manitoulin MPP Michael Mantha; and the Township of Champlain for further distribution as deemed necessary.  
CARRIED.

**LETTERS & COMMUNICATIONS FOR INFORMATION**

- 10-1. Waste Diversion Ontario (WDO) – Announcement of new Bill 151 *Waste-Free Ontario Act, 2015*, Nov. 27/15
- 10-2. Assn. of Municipalities of Ontario (AMO) – Members' Update re: Bill 151 *Waste Free Ontario Act, 2015*, December 9/15
- 10-3. AMO – Highlights of the November 2015 Board Mtg., Dec. 1/15
- 10-4. AMO Watch File, Dec, 3/15
- 10-5. Coalition for Algoma Passenger Trains (CAPT) – Digital Letters to PM Trudeau & Premier Wynne et al.
- 10-6. Hon. Bob Chiarelli, Minister of Energy – Update re: Bill 135 *Energy Statute Law Amendment Act, 2015* & Long-Term Energy Plan (LTEP), Dec. 4/15
- 10-7. Federation of Northern Ontario Municipalities (FONOM) – Copy of Correspondence to Algoma District Municipal Assn. (ADMA) re: Support for ADMA Resolution #2015-020 – Retain Algoma Public Health (APH) in Algoma District, December 2/15
- 10-8. Ombudsman Ontario – Background re: *Public Sector & MPP Accountability & Transparency Act, 2014*, effective Jan. 1/16
- 10-9. Algoma Public Health (APH) – Copy of Correspondence to Minister of Health & Long-Term Care re: new public health funding model, December 4/15
- 10-10. Twp. of Montague – Resolution No. 273-2015 re: Support Bill 100 *Ontario Trails Act* (Huron Shores' Resolution #15-25-27, November 18/15)
- 10-11. AMO Watch File, December 10/15

**CLOSED SESSION**

None.

**CONFIRMING BY-LAW #15-74**

**15-27-17** BE IT RESOLVED THAT **By-law #15-74**, being a By-law of  
*D. Kirby* the Corporation of the Municipality of Huron Shores to  
*J. Armstrong* **Adopt the Minutes** of the Regular Council Meeting held  
on Wednesday, December 16<sup>th</sup>, 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 16<sup>th</sup> day of December, 2015. CARRIED.

**ADJOURNMENT**

**15-27-18** BE IT RESOLVED THAT Council does adjourn at 8:54 p.m.  
*D. Kirby* CARRIED.  
*D. Walsh*