

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
November 9th, 2016 (16-27)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, November 9th, 2016, 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, Blair MacKinnon (arrived at 7:34 p.m.), Leo Persia, Darlene Walsh and Dale Wedgwood.

REGRETS: Councillor Debora Kirby

ALSO PRESENT: Clerk/Administrator Deborah Tonelli; Receptionist Sara Leach

AGENDA REVIEW

Clerk/Administrator Tonelli advised of the need to defer General Business Item 8-1.

DECLARATION OF PECUNIARY INTEREST

Councillor Armstrong with respect to the Armstrong Enterprises account, Item 8-2, and Item 9-1.

ADOPTION OF MINUTES

16-27-01 BE IT RESOLVED THAT Council adopts the minutes of the
N. Jones-Scissons Regular Meeting of Council held Wednesday, October
J. Armstrong 26th, 2016, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

16-27-02 BE IT RESOLVED THAT Council approves payment of the
N. Jones-Scissons **General Accounts**, excluding items of Pecuniary
J. Armstrong Interest, for the period from October 27th to November
9th, 2016, in the amount of **\$111,810.99**. CARRIED.

16-27-03 BE IT RESOLVED THAT Council approves payment of the
D. Walsh **Armstrong Enterprises** account in the amount of
N. Jones-Scissons **\$1,636.47**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

DELEGATIONS AND PETITIONS

None.

COUNCIL AND STAFF REPORTS

Council Reports

Councillor Persia spoke to the **Cameco** Third Quarter 2016 Compliance Report included under Routine on the Agenda.

Councillor Jones-Scissons spoke to her attendance at the **Algoma Kinniwabi Travel Association's** Annual General Meeting held in Sault Ste. Marie earlier this date.

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Clerk/Administrator Tonelli reported that consideration must be given by Council respecting **wage negotiations** with staff because the current three-year agreement will end December 31/16.

Mayor Reeves reported on his attendance with Clerk/Administrator Tonelli at a meeting in the **Thessalon First Nation** on Tuesday, November 8/16. Further to a query from Councillor Jones-Scissons concerning the Thessalon First Nation land claim, Mayor Reeves advised that there will be opportunity for public consultation.

GENERAL BUSINESS

8-1. Motion: to approve Consent to Sever Application File 2016-C-2 (Van Hoof to Seabrook) – Deferred from October 26/16
Deferred. See Agenda Review.

8-2. By-law: Execute the Financing Agreement with Northern Credit Union for Purchase of 2017 John Deere Grader Model 770
Councillor Armstrong declared a pecuniary interest.

16-27-04 BE IT RESOLVED THAT **By-law #16-73** being a by-law of
N. Jones-Scissons the Corporation of the Municipality of Huron Shores to
D. Walsh Execute the **Financing Agreement with Northern
Credit Union (NCU)** for the purchase of a **2017 John
Deere Grader Model 770GP with Mount for Roller
Packer Unit** as per Resolution #16-22-07, dated
September 14th, 2016, was read a first, second and third
time and passed in open Council this 9th day of November,
2016. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

8-3. By-law: to Authorize Clerk/Administrator to Execute the Agreement with Broadspectrum for the Purchase of Treated Sand for 2016-17 Winter Season

16-27-05 BE IT RESOLVED THAT **By-law #16-74** being a by-law of
N. Jones-Scissons the Corporation of the Municipality of Huron Shores to
J. Armstrong Authorize the Clerk/Administrator to Execute an
Agreement with **Broadspectrum Ontario Ltd.** for the
purchase of treated sand for the 2016/2017 Winter
Season was read a first, second and third time and passed
in open Council this 9th day of November, 2016.
CARRIED.

8-4. By-law: to appoint Jim Kent as Fire Chief effective January 1/17

16-27-06 WHEREAS Council, via Resolution #16-26-23, dated
N. Jones-Scissons October 26th, 2016, accepted the resignation of Fire Chief
J. Armstrong Gib Medve effective January 1st, 2017;
NOW THEREFORE BE IT RESOLVED THAT **By-law #16-
75** being a by-law of the Corporation of the Municipality
of Huron Shores to appoint **Jim Kent as Huron Shores
Fire Chief**, was read a first, second and third time and
passed in open Council this 9th day of November, 2016;
AND THAT this by-law shall come into effect January 1st,
2017;
AND THAT By-law #06-23 be rescinded upon
commencement of this by-law. CARRIED.

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8-5. By-law: to appoint Jordan Medve as Deputy Chief, Stn. 1, effective January 1/17

16-27-07 WHEREAS current Deputy Chief, Station #1, Jim Kent, via By-law #16-75, has been appointed Fire Chief effective January 1st, 2017;
N. Jones-Scissons NOW THEREFORE BE IT RESOLVED THAT **By-law #16-76** being a by-law of the Corporation of the Municipality of Huron Shores to appoint **Jordan Medve as Deputy Fire Chief, Little Rapids Station #1**, was read a first, second and third time and passed in open Council this 9th day of November, 2016;
J. Armstrong AND THAT this by-law shall come into effect January 1st, 2017;
AND THAT By-law #16-63 be rescinded upon commencement of this by-law. CARRIED.

8-6. Appoint Dave Bamagesic to the Fire Dept. Stn. 1

16-27-08 BE IT RESOLVED THAT Council appoints **David Bamagesic** to the Fire Department, Station 1, subject to medical approval. CARRIED.
G. Campbell
L. Persia

8-7. Receive the Minutes of the Huron Shores Public Library Board, October 4/16

16-27-09 BE IT RESOLVED THAT Council receives the Minutes of the **Huron Shores Public Library Board** meeting held October 4th, 2016. CARRIED.
G. Campbell
L. Persia

8-8. Accept resignation of Samuel Sharpe from the Junior Fire Fighter Program, Stn. 1

16-27-10 BE IT RESOLVED THAT Council accepts the resignation of **Samuel Sharpe** from the Junior Fire Fighter Program, Station 1. CARRIED.
G. Campbell
L. Persia

8-9. Approve Section 357 Application re: Roll #57 24 000 016 08600 0000

16-27-11 BE IT RESOLVED THAT Council accepts the **Application for Adjustment** of Taxes in accordance with Section 357 of the *Municipal Act, 2001*, as follows:
D. Wedgwood 57 24 000 016 08600 0000 from R/T 2012 CVA 181,000 to
G. Campbell R/T CVA 2012 178,000 effective January 1st, 2015.
CARRIED.

8-10. Authorize advertising to amend the Procedural By-law

16-27-12 BE IT RESOLVED THAT Council authorizes staff to advertise in *The North Shore Sentinel* and on the municipal website the **notice to amend the Procedural By-law** at the December 14th, 2016 Regular Meeting. CARRIED.
D. Wedgwood
G. Campbell

8-11. Ontario Wildlife Damage Compensation – Arvo Fischer

16-27-13 BE IT RESOLVED THAT Council, contingent on the approval by the Administrator of the Ontario Wildlife Damage Compensation Program and appropriate waiting period,
G. Campbell
D. Wedgwood

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16-27-13 – cont. approves payment to **Arvo Fischer** in the amount of **\$220.00** in compensation for the **loss of one (1) North Country Cheviot Ewe**, as reported by Livestock Valuer Arnold Smith, valuation date September 27th, 2016;
AND THAT Municipal application be made to OMAFRA for reimbursement under the Program. CARRIED.

8-12. Receive the Minutes of the Huron Shores Cemetery Board, May 30/16

16-27-14 BE IT RESOLVED THAT Council receives the Minutes of the
D. Wedgwood **Huron Shores Cemetery Board** meeting held May 30th,
G. Campbell 2016. CARRIED.

8-13. Receive the Minutes of the Economic Development Advisory Committee (EDAC), October 5/16

16-27-15 BE IT RESOLVED THAT Council receives the Minutes of the
G. Campbell **Economic Development Advisory Committee (EDAC)**
D. Wedgwood meeting held October 5th, 2016. CARRIED.

8-14. Authorize two EDAC members to attend the Outdoor Adventure Show, February 24-26/17, Toronto

16-27-16 BE IT RESOLVED THAT Council authorizes staff to register
L. Persia a booth and arrange for 2 Economic Development Advisory
D. Walsh Committee members to attend the **Outdoor Adventure Show** to be held in Toronto from February 24-26, 2017;
AND THAT it cover all associated expenses with the cost not to exceed \$5,000.00. CARRIED.

8-15. Authorize purchase & installation of a new 2½ ton air conditioner condensing coil for the Huron Shores Public Library and to draw the necessary funds from Reserves

16-27-17 WHEREAS Riverview Electric and Plumbing was awarded
L. Persia the tender to install and maintain the new furnace at the
D. Walsh Huron Shores Public Library;
AND WHEREAS during installation of the furnace it was discovered that the condensing coil for the existing 1991 air conditioning unit was severely rusted and would likely fail in the near future;
AND WHEREAS Riverview Electric and Plumbing recommended that it would be more cost effective to install a new condensing coil concurrently with the installation of the furnace and budget for the installation of a new 2½ ton outside air conditioning unit in spring 2017;
AND WHEREAS the Library Board supports this proposal;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes the purchase of, and installation by **Riverview Electric and Plumbing**, of a new **2½ ton air conditioner condensing coil at the Huron Shores Public Library** at an estimated cost of \$1,000.00 + applicable taxes, as per the e-mail correspondence from Deputy Clerk Eagleson dated November 2nd, 2016;
AND THAT the necessary funds be drawn from the Library Reserves;
AND THAT the estimated cost of \$2,600.00 + applicable taxes to purchase and install in the spring a new 2½ ton

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16-27-17 – cont. outside air conditioning unit be included in the 2017 Budget. CARRIED.

8-16. By-law: to Execute Key Holder Agreement with Municipal Waste & Recycling Consultants (MWRC) for after-hours access to all Municipal Waste Disposal Sites & Rescind Bylaw #16-25

16-27-18 BE IT RESOLVED THAT **By-law #16-77** being a by-law of the Corporation of the Municipality of Huron Shores to execute a **Waste Disposal Site Key Agreement** with **Municipal Waste & Recycling Consultants (MWRC)** to allow after-hours access to all four (4) of the Municipal Waste Disposal Sites was read a first, second and third time and passed in open Council this 9th day of November, 2016;
L. Persia
D. Walsh
AND THAT By-law #16-25 be hereby rescinded. CARRIED.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Big Basswood Lake Assn. – Proposed 2018 Septic System Inspections
Councillor Armstrong declared a conflict of interest.
Councillor Jones-Scissons noted Dr. Nurnberg's findings respecting Big Basswood Lake.

Councillor MacKinnon arrived at 7:34 p.m.

Clerk/Administrator Tonelli reported that monies once held in reserves for septic system re-inspections were removed in the 2013 budget, and provided an extrapolation of the potential cost of a Big Basswood Lake re-inspection, based on the charge by Tulloch Eng. in 2012 to conduct the Clear Lake Re-inspection. Mayor Reeves reported that he will consult further with Larry Allcorn, Chairman of the Basswood Lake Association, regarding the Association's plans. Councillor Campbell recommended that if the Municipality were to contribute financially to the re-inspection, the report become the ownership of the Municipality. Council concurred.

16-27-19 WHEREAS in correspondence dated October 12th, 2016, the Big Basswood Lake Association has advised that it proposes to undertake septic system inspections for all properties on the lake in the summer of 2018;
L. Persia
D. Walsh
AND WHEREAS the Association may approach the Municipality in late 2017 for funding assistance from the 2018 Municipal Budget;
NOW THEREFORE BE IT RESOLVED THAT Council directs that a potential financial contribution to the **Big Basswood Lake Association** towards its proposed **2018 septic system inspections** be included in both the 2017 and 2018 Budget Deliberations. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

9-2. Municipality of Charlton & Dack – Request Province Make Optional the new requirement of 25 voter signatures to support councillor nominations

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16-27-20 Huron Shores supports Resolution No. 16-271 from the
D. Walsh **Municipality of Charlton and Dack** requesting that the
J. Armstrong Ministry of Municipal Affairs allow municipalities to opt out
of the new requirement that a nominee for council must
submit the signatures of 25 voters in support of his/her
nomination;
AND THAT a copy of this resolution be forwarded to the
Minister of Municipal Affairs; the Association of
Municipalities of Ontario (AMO); the Federation of Northern
Ontario Municipalities (FONOM); and the Municipality of
Charlton & Dack for further distribution as deemed
necessary. CARRIED.

9-3. Twp. of North Frontenac – Request for Support for Ontario’s Electrical
Bills

9-4. Mayor Orlando, Town of Thessalon – Meeting request re: Drainage &
Maintenance of Shared Municipal Roads

16-27-21 WHEREAS Mayor James Orlando of the **Town of**
J. Armstrong **Thessalon**, in e-mail correspondence dated November 4th,
D. Walsh 2016, has requested a meeting with the Public Works
Commissioners and Superintendent in order to discuss
drainage and maintenance concerns with respect to certain
shared municipal roads;
NOW THEREFORE BE IT RESOLVED THAT Council directs
staff to contact the Town of Thessalon in order to **set a**
meeting with the Huron Shores Public Works
Commissioners, Superintendent Hadikin,
Clerk/Administrator Tonelli, Mayor Reeves, and any other
staff deemed necessary, to **discuss drainage and**
maintenance concerns on shared municipal roads,
specifically Government/River Roads, and Boundary Road.
CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Assn. of Municipalities of Ontario (AMO) Watch File, October 27/16
- 10-2. Algoma Public Health (APH) – Board of Health Announces new
Medical Officer of Health for Algoma, October 26/16
- 10-3. M. Mantha, MPP Algoma-Manitoulin – Recognizing Exceptional
Women & Girls in Algoma-Manitoulin, Nomination Deadline
December 15/16
- 10-4. North Channel Poverty Awareness Network – Minutes of September
20/16
- 10-5. Twp. of South-West Oxford - Request Support re: Province
eliminates barriers to employment opportunities for Certified Crop
Advisors & allow Ontario farmers to engage in business with the
expert of their choice (Item 9-4, October 12/16)
- 10-6. Ontario Good Roads Assn. (OGRA) – Advisory Council on Economic
Growth Releases First Report, October 21/16
- 10-7. Twp. of Zorra – Request Province initiate moratorium on
Accommodation Review Process, October 21/16
- 10-8. Twp. of Zorra – Request Province Ensure Access to Behavioural
Therapy for Children Affected by Autism Spectrum Disorder (Res.
#16-17-25, June 8/16)

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- 10-9. Town of Latchford - Request Province Ensure Access to Behavioural Therapy for Children Affected by Autism Spectrum Disorder (Res. #16-17-25, June 8/16)
- 10-10. Town of Latchford – Support Town of Lakeshore re: Debt incurred from the 2015 Pan Am & Parapan Am Games (Item 9-6, September 14/16)
- 10-11. MNRF Sault Ste. Marie & Area Elk Advisory Committee - Minutes of October 6/16
- 10-12. AMO – The Federal Gas Tax Fund 2015 Annual Expenditure Report, Part 1
- 10-13. Ministry of Citizenship & Immigration – June Callwood Outstanding Achievement Award for Voluntarism in Ontario, Nomination Deadline December 5/16
- 10-14. Hon. C. Ballard, Minister of Housing – Update re: Long-Term Affordable Housing Strategy (LTAH) Consultations, November 1/16
- 10-15. APH – Draft Board of Health Minutes, September 28/16
- 10-16. OPP Municipal Policing Bureau – Arbitration Award re: *OPP Collective Bargaining Act*, November 2/16
- 10-17. AMO – Federal Fall Economic Statement Increases National Infrastructure Spend, November 2/16
- 10-18. AMO Watch File, November 3/16
- 10-19. Ministry of Transportation – Request Input re: Ministry’s Cycling Strategy, Comment Submission Deadline November 30/16
- 10-20. Ontario Trillium Fund (OTF) – New 2017 Deadlines, October 25/16
- 10-21. Federation of Northern Ontario Municipalities (FONOM) – Copy of CN Environmental Update Report re: Gogama Oil Spill Clean-Up

CLOSED SESSION

None.

CONFIRMING BY-LAW #16-78

16-27-22

D. Walsh
J. Armstrong

BE IT RESOLVED THAT **By-law #16-78**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Council Meeting held Wednesday, November 9th, 2016, 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 9th day of November, 2016. CARRIED.

ADJOURNMENT

16-27-23

J. Armstrong
D. Walsh

BE IT RESOLVED THAT Council does adjourn at 7:48 p.m. CARRIED.

MAYOR

CLERK