

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES**  
**August 9<sup>th</sup>, 2017 (17-16)**

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The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, August 9<sup>th</sup>, 2017, and called to order by Mayor Gil Reeves at 7:00 p.m.

**PRESENT WERE:** Mayor Gil Reeves, Councillors Jane Armstrong (arrived at 7:02 p.m.), Gord Campbell, Nancy Jones-Scissons, Blair MacKinnon, Leo Persia, Darlene Walsh and Dale Wedgwood.

**REGRETS:** Councillor Debora Kirby

**ALSO PRESENT:** Lisa Meschino, Sault Ste. Marie Alzheimer Society; Mike Tulloch (arrived at 7:10 p.m.); Will Samis; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

**AGENDA REVIEW**

Clerk/Administrator Tonelli advised that there were no additional items or matters for the Agenda.

**DECLARATION OF PECUNIARY INTEREST**

Councillor Wedgwood with respect to the Hughes Supply account.

**ADOPTION OF MINUTES**

**17-16-01** BE IT RESOLVED THAT Council adopts the minutes of the  
*N. Jones-Scissons* Regular Meeting of Council held Wednesday, July 12<sup>th</sup>  
*D. Walsh* 2017, as circulated. CARRIED.

**ADOPTION OF ACCOUNTS**

**17-16-02** BE IT RESOLVED THAT Council approves payment of the  
*N. Jones-Scissons* **General Accounts**, excluding items of Pecuniary  
*D. Walsh* Interest, for the period from July 13<sup>th</sup> to August 9<sup>th</sup>,  
2017, in the amount of **\$606,894.03**. CARRIED.

**17-16-03** BE IT RESOLVED THAT Council approves payment of the  
*N. Jones-Scissons* **Hughes Supply** account in the amount of **\$72.49**.  
*D. Walsh* CARRIED.  
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

Councillor Armstrong entered Council Chambers at 7:02 p.m.

**DELEGATIONS AND PETITIONS**

Lisa Meschino, Dementia Friendly Communities Coordinator, Alzheimer Society of Sault Ste. Marie, appeared before Council to explain the Blue Umbrella Project. She provided a PowerPoint Presentation regarding the Project and explained the concept of a dementia friendly community. She explained that the community of Blind River is participating in a pilot project, made possible through the Cameco Employee Giving Campaign. Ms. Meschino explained the personal and business blue umbrella identifiers associated with the Project. She explained the public education sessions, the promotion efforts being undertaken and ways to become involved.

Mike Tulloch entered Council Chambers at 7:10 p.m.

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Mayor Reeves thanked Ms. Meschino for her presentation this evening. Ms. Meschino welcomed feedback and departed Council Chambers at 7:14 p.m.

Mayor Reeves then welcomed Mr. Mike Tulloch to the table. Mr. Tulloch provided a presentation regarding the proposed Beef Finishing Yard to be located at Airport Road, Little Rapids. He provided copies to Council of a backgrounder for the Beef Herd Expansion Initiative in Algoma District and thanked Mr. Samis for being in attendance this evening. Mr. Tulloch explained the current and anticipated demand for beef, the market and the need for finishing crop supply and possible grain storage needs. Mr. Tulloch explained the relationship with Northern Quality Meats and Penocean Hills Farms and identified the partners of the Finishing Yard Corporation. Mr. Tulloch directed Council to the map. He addressed the planned construction and entrance needs, size of the finishing yard operation, setback and zoning requirements and intent to allow for continued use of the west end of the runway. Mr. Tulloch reported that discussions with Thessalon First Nation regarding the project are positive. Mr. Tulloch advised that, as the project moves forward, a request to Council would likely be made to seek an exemption from half-load haulage restrictions and an extension of year-round maintenance to a small portion of McCreight's Road in order to facilitate access by livestock trailers to the facilities from the proposed separate entrance from said road. He also noted that construction is planned for September on the yard/fencing and watering stations, with the hope that cattle will be on site this fall.

Mayor Reeves thanked Mr. Tulloch for his presentation as the update will assist Council and staff to respond to any inquiries that may arise. He also advised that Council would entertain any additional requests that the Corporation may have of the Municipality. Councillor Wedgwood, as Chair of the Economic Development Advisory Committee (EDAC), advised that the Committee would be willing to assist with any inquiries with respect to this project.

Mr. Tulloch thanked Council for the opportunity to speak this evening. He and Mr. Samis departed the chambers at 7:33 p.m.

## **COUNCIL AND STAFF REPORTS**

### **Council Reports**

Mayor Reeves spoke to a meeting he attended on July 13/17 with Clerk/Administrator Tonelli at the Sault Ste. Marie Ministry of Natural Resources and Forestry (MNR) office with representatives from the Ministry of Indigenous Relations and Forestry conciliation and MNR for an update on the **Thessalon First Nation (TFN) boundary claim**. He, Mrs. Tonelli and Councillor Campbell also attended a subsequent meeting on July 19/17 at the Thessalon First Nation with respect to the same matter. He advised that after one year, a framework for negotiations has been constructed.

Mayor Reeves also attended the **Iron Bridge Public School Reunion** on July 29/17. He congratulated Councillor Armstrong and her volunteers on an excellent and well-attended event. Councillor Armstrong commented on the success of the event. Mayor Reeves also spoke to his attendance on July 30/17 at the **Big Basswood Lake Association's Annual General Meeting** at Sowerby Hall, noting that Councillor Jones-Scissons was also in attendance. He was able to advise those members of what he could do with respect to the TFN boundary claim.



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c. Minutes – Boards and Committees

8c-1. Little Rapids Recreation Complex Committee, May 8 & June 5/17

8c-2. Iron Bridge Historical Museum Committee, June 12/17

8c-3. Economic Development Advisory Committee, July 6/17

**17-16-06** BE IT RESOLVED THAT Council receives the **Minutes** of  
*D. Walsh* the following **municipal committees/boards**:  
*N. Jones-Scissons* - the Little Rapids Recreation Complex Committee  
meetings of May 8<sup>th</sup> and June 5<sup>th</sup>, 2017;  
- the Iron Bridge Historical Museum Committee  
meeting of June 12<sup>th</sup>, 2017; and  
- the Economic Development Advisory Committee  
meeting of July 6<sup>th</sup>, 2017. CARRIED.

Minutes – Member organizations

8c-4. Algoma District Services Administration Board (ADSAB), June 22/17

**17-16-07** BE IT RESOLVED THAT Council receives the **Minutes** of  
*B. MacKinnon* the Algoma District Services Administration Board meeting  
*L. Persia* held June 22<sup>nd</sup>, 2017. CARRIED.

d. Motions

8d-1. Waive the outstanding invoice of \$200.00 re: Boudreau 2016 12-Sided Barn Rental

In response to a query from Councillor Armstrong, Clerk/Administrator Tonelli provided context with respect to the disputed invoice.

Council discussed possible solutions respecting the inability to dispose of waste until Monday, from its recreation facilities created during weekend rentals. No decisions were made.

**17-16-08** WHEREAS it has been determined that due to extenuating  
*B. MacKinnon* circumstances it has been determined that outstanding  
*L. Persia* invoice #2016-34 is uncollectible;  
NOW THEREFORE BE IT RESOLVED THAT Council instructs  
Treasurer Sandra Leach **to write off Invoice #2016-34**,  
in the amount of \$200.00, as bad debt. CARRIED.

8d-2. Establish Christmas Office Closure

**17-16-09** BE IT RESOLVED THAT Council establishes the following  
*B. MacKinnon* dates for the **Christmas Office Closure**: from Noon,  
*L. Persia* Friday, December 22<sup>nd</sup>, 2017 to Monday, January 1<sup>st</sup>,  
2018, inclusive, the Office to re-open Tuesday, January  
2<sup>nd</sup>, 2018. CARRIED.

8d-3. Approve the proposed funding application under the Ontario Municipal Commuter Cycling Program as per Res. #17-15-29, July 12/17

Clerk/Administrator Tonelli advised that she and Treasurer Leach had participated in a webinar earlier this date with respect to this funding program and it may not be suitable for the Municipality's needs as its focus is cycling for commuting purposes, not recreation.

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**17-16-10**  
*B. MacKinnon*  
*L. Persia*

WHEREAS the Ontario municipal Commuter Cycling Program submission deadline has been delayed to September 8, 2017:

AND WHEREAS meetings have just been scheduled to take place with Mike Wozny of Tourism Northern Ontario, regarding the Program, as instructed by Resolution No. 17-15-29;

NOW THEREFORE BE IT RESOLVED THAT should staff be successful in preparing a commuter project application deemed eligible under the **Ontario Municipal Commuter Cycling Program**, Clerk/Administrator Tonelli proceed with a submission prior to the revised deadline. CARRIED.

8d-4. Authorize preparation of amendment to By-law #14-47 re: honorary life membership on the Huron Shores Fire Department  
In response to query from Councillor Jones-Scissons, Mayor Reeves and Clerk/Administrator Tonelli advised that there would be no additional cost to the Municipality with respect to amending the Honorary Life Membership criteria, other than meal costs, etc. associated with special events.

**17-16-11**  
*B. MacKinnon*  
*L. Persia*

WHEREAS By-law #14-47 includes, as Appendix 'C', the Constitution of the Huron Shores Fire Department;

AND WHEREAS Fire Chief Jim Kent has submitted a report dated July 13<sup>th</sup>, 2017, requesting an amendment to Section 3.15 of the Constitution pertaining to **Honorary Life Members** to qualify, not only those with 20 years combined service on the former Thessalon Township or Village of Iron Bridge Fire Departments, and the Huron Shores Fire Department, but to also include a provision that in those special cases where a member has **shown exemplary service but is no longer able to meet the demands of an active fire fighter**, the executive of the HSFD may unanimously present that individual's name to Council for special consideration to be accepted as an Honorary Life Member;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes an **amendment to the Fire Department Constitution**, as per Fire Chief Kent's report, to include a provision that under special circumstances the Fire Department executive may unanimously present a member's name to Council for consideration as an Honorary Life Member;

AND THAT, when the amendment is complete, a by-law be prepared for Council consideration at a subsequent meeting. CARRIED.

8d-5. Set special meeting on August 23/17 to receive tenders for the Ward 4 Recreation Centre and Library Ramp

**17-16-12**  
*B. MacKinnon*  
*L. Persia*

WHEREAS Council, via Resolution #17-11-17, dated May 24<sup>th</sup>, 2017, authorized Clerk/Administrator Tonelli to contact consultant engineer Dan Moody, P. Eng., of **Tulloch Engineering** to retender the Huron Shores Ward 4 Recreation Centre Renovation Project subject to approval from FedNor to amend the **Canada 150** funding agreement to allow for a rehabilitation of the facility rather than the original proposal of an addition;

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**17-16-12 – cont.** AND WHEREAS FedNor granted approval of the amendment and Tulloch Engineering reissued the tender for the amended project with a closing date of August 15<sup>th</sup>, 2017;

AND WHEREAS the Municipality has also let a tender by invitation, closing on August 21<sup>st</sup>, 2017, for replacement of the existing ramp and stairs and construction of a covered exterior ramp and stairs at the **Huron Shores Public Library** funded under the Community Accessibility Stream of the Government of Canada **Enabling Accessibility Fund**;

NOW THEREFORE BE IT RESOLVED THAT Council sets a special meeting date of Wednesday, August 23<sup>rd</sup>, 2017 at 7:00 p.m. in the Council Chambers in order to **review and award the tenders** for both the **Huron Shores Ward 4 Recreation Centre Renovation Project** and the **Huron Shores Public Library Covered Exterior Ramp and Stairs Project**.  
CARRIED.

8d-6. Authorize staff to make funding submission to the National Disaster Mitigation Program

In response to a query from Councillor Campbell with respect to a municipal flood plan, Clerk/Administrator Tonelli advised that if municipalities do not have a risk assessment, they can apply for that only.

**17-16-13**

*B. MacKinnon*  
*L. Persia*

BE IT RESOLVED THAT Council authorizes staff to investigate eligible flood mitigation projects under the **National Disaster Mitigation Program (NDMP)** in one of the four available funding streams being Risk Assessments; Flood Mapping; Mitigation Planning and Investments in Non-Structural and Small Scale Structural Mitigation Projects;

AND THAT, should a project be determined to be eligible under the funding criteria, Clerk/Administrator Tonelli is authorized to submit an application under said program.  
CARRIED.

8d-7. Remove Tag Along Trailer from surplus item list

In response to a query from Councillor Wedgwood, Mayor Reeves advised that Councillor Wedgwood speak with Superintendent Hadikin to incorporate his research with Mr. Hadikin's report.

**17-16-14**

*D. Wedgwood*  
*G. Campbell*

BE IT RESOLVED THAT Council authorizes that the **Heavy Duty Tandem Trailer (Tag Along)**, previously declared surplus via Resolution #16-21-12 dated August 10<sup>th</sup>, 2016, be **temporarily reinstated** to the municipal fleet;

AND THAT the matter be reconsidered at a subsequent meeting following receipt of a report with a recommendation from Public Works Superintendent Harry Hadikin.  
CARRIED.

e. Notices of Motion

None.

**LETTERS & COMMUNICATIONS FOR ACTION**

9-1. Assn. of Municipalities of Ontario (AMO) – Municipal Sector Plays Key Role in Blue Box Transition, July 7, 2017

Clerk/Administrator Tonelli advised that Bradley Cutler from the Continuous Improvement Fund (CIF) had attended the office and the Waste Sites this date to collect information.

Clerk/Administrator Tonelli will forward to Public Works, Councillor Persia's report that ATV drivers are going under the gate at the Ward 4 Waste Disposal Site.

Councillor Jones-Scissons reported that ratepayers are not using the second commingle bin at the Ward 2 Waste Site located at the opposite end of the bins from the first bin. Clerk/Administrator Tonelli will address this concern with Public Works Superintendent Hadikin and Caretaker Karen El Khatami.

**17-16-15** BE IT RESOLVED THAT Treasurer Sandra Leach be  
*D. Wedgwood* authorized to sign up to **AMO's Waste Portal** in order to  
*G. Campbell* obtain up-to-date information respecting the Blue Box  
transition. CARRIED.

9-2. Ontario Good Roads Assn. (OGRA) – Request participation in Municipal Infrastructure Project Bundling Initiative

9-3. City of Owen Sound – Support Ontario Chamber of Commerce's Request that the Province Conduct an Economic Impact Analysis re: changes to the Employment Standards Act

9-4. Deputy Clerk Beverly Eagleson – Notice of Retirement effective March 1/18

**17-16-16** BE IT RESOLVED THAT Council acknowledges receipt of  
*D. Wedgwood* correspondence from **Beverly Eagleson** advising of her  
*G. Campbell* intention to retire from the position of **Deputy Clerk**  
effective February 28<sup>th</sup>, 2018;  
AND THAT Council thanks her for her combined almost 30 years of dedicated public service to both the Corporations of the Township of Thessalon and the Municipality of Huron Shores and wishes her all the best in her retirement.  
AND THAT the hiring protocol commence for position of Deputy Clerk, no later than September 1<sup>st</sup>, 2017, in order that the successful candidate be positioned to receive training directly from Mrs. Eagleson prior to her departure date. CARRIED.

9-5. Bill Wierzbicki, Planning Advisory Services – Notice of Retirement effective December 31/17

**17-16-17** BE IT RESOLVED THAT Council acknowledges receipt of e-  
*G. Campbell* mail correspondence dated July 5<sup>th</sup>, 2017, from **Mr. Bill**  
*D. Wedgwood* **Wierzbicki of Planning Advisory Services**, advising of  
his **intention to retire** effective December 31<sup>st</sup>, 2017;  
AND THAT Council thanks Mr. Wierzbicki for his services as planning consultant to the Municipality and wishes him well upon his retirement;  
AND THAT staff investigate options for provision of municipal planning services and report recommendations for Council consideration at the October 25<sup>th</sup>, 2017 Regular Meeting. CARRIED.

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9-6a. Twp. of The Archipelago – Support Town of Killarney Request Minister of Municipal Affairs reconsider proposed amendment to *Municipal Act, 2001* Section 380 re: Bill 68 regarding tax registration procedures & out of court payments

9-6b. City of Owen Sound – Support Municipality of West Nipissing & the Municipality of Killarney Request Minister of Municipal Affairs reconsider proposed amendment to *Municipal Act, 2001* Section 380 re: Bill 68 regarding tax registration procedures & out of court payments

**17-16-18**

*G. Campbell*  
*D. Wedgwood*

WHEREAS the Province, as a result of Bill 68, *Modernizing Ontario's Municipal Legislation Act, 2017*, and the proposed changes to the *Municipal Act, 2001*, with respect to tax registration procedures, would end payments out of court for municipalities and, as proposed under Section 380 (8) and (9), would see out of court payments revert back to the Crown;

AND WHEREAS tax sale proceedings involve a significant amount of staff time which is an expense to a municipality and it is only fair that municipalities continue to be eligible for these payments out of court;

AND WHEREAS tax sale revenues assist municipalities with various expenditures which to some extent alleviate the burden of the reduction of revenues of various Provincial grants/programs and the continual "downloading" upon small municipalities;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports the **Twp. of the Archipelago and the City of Owen Sound** in their support of other municipalities to respectfully request the **Minister of Municipal Affairs** to **reconsider the proposed amendment to tax registration procedures** under Bill 68 and continue the practice of out of court payments to municipalities;

AND THAT this resolution be forwarded to the Premier of Ontario; the Minister of Municipal Affairs; MPP Michael Mantha, Algoma-Manitoulin; FONOM; NOMA; and AMO.  
CARRIED.

9-7. Sylvia Jones, MPP Dufferin-Caledon – Request Support re: Bill 141, *Sewage Bypass Report Act, 2017*

9-8. Ministry of Municipal Affairs – Request feedback re: *Municipal Elections Act* amendments to nomination requirements & prescribed number of electors

**17-16-19**

*G. Campbell*  
*D. Wedgwood*

WHEREAS e-mail correspondence from the **Ministry of Municipal Affairs**, was received August 1<sup>st</sup>, 2017, with respect to changes to the ***Municipal Elections Act, 1996*** under Bill 68, *Modernizing Ontario's Municipal Legislation Act, 2017*, requesting feedback from Council;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores, a nine-member body consisting of 2 representatives for each of the 4 Wards and 1 Head of Council, elected at large, respectfully advises the Ministry of Municipal Affairs of the following:

1. Due to the largely rural and seasonal nature of the

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- 17-16-19 – cont.** Municipality (permanent population 1,664, 2016 *Statistics Canada*), it would be challenging for potential candidates to have their nominations endorsed by the now required 25 electors;
2. It is the recommendation that any municipality with a population under 5,000 should be exempted from the requirement for nominees to be endorsed by 25 electors;
  3. The Municipality supported the Municipality of Charlton and Dack, via Resolution #16-27-20 dated November 9, 2016, requesting the Minister 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.”
- CARRIED.

9-9. M. Koehler, Waterfront Regeneration Trust – Great Lakes Waterfront Trail Named Ontario Trail of Distinction

9-10. Ministry of Community & Social Services – Invitation to Participate in the District Social Services Administration Board Review

- 17-16-20** WHEREAS the **Ministry of Community and Social Services**, in e-mail correspondence dated August 2<sup>nd</sup>, 2017, has invited municipalities to participate in the District Social Services Administration Board Review;  
*D. Wedgwood* **NOW THEREFORE BE IT RESOLVED** THAT Council authorizes Councillors MacKinnon and Jones-Scissons, to attend the proposed local session of the **District Social Services Administration Board Review** this fall, as the requested two (2) Huron Shores representatives;  
*B. MacKinnon* **AND THAT** it cover all associated expenses. CARRIED.

9-11. T. D’Agostino, Ministry of Citizenship & Immigration, Ministry of Tourism, Culture & Sport – Creating a Culture of Conservation Wkshp., October 11/17, Timmins

9-12. M. Koehler, Waterfront Regeneration Trust – Funding Opportunity for Trans Canada Trail Improvements, Letter of Intent Due September 30/17

- 17-16-21** BE IT RESOLVED THAT Council authorizes staff to coordinate with Michael Wozny of Tourism Northern Ontario (TNO) to investigate an eligible project under the proposed funding for **Trans Canada Trail Improvements** with respect to the Municipality’s portion of the **Lake Huron North Channel Great Lakes Waterfront Cycling Route**;  
*D. Wedgwood* **AND THAT** the proposed project be presented to Council for consideration at the September 13<sup>th</sup>, 2017 Regular Meeting, in time for a Letter of Intent to be submitted by the September 30<sup>th</sup>, 2017 deadline, as noted in the e-mail correspondence received from Marlaine Koehler, Waterfront Regeneration Trust, dated August 3<sup>rd</sup>, 2017.  
*B. MacKinnon* CARRIED.

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9-13. Municipality of Bluewater – Support Town of New Tecumseth re:  
Request Province require utilities to list carbon-tax on all bills &  
Province report annually on proceeds from carbon tax

9-14. Municipality of Bluewater – Support Municipality of Marmora & Lake re:  
Request Federal Government reinstate tax-exempt portion of  
remuneration paid to all elected government officials

**17-16-22**

*D. Wedgwood*  
*B. MacKinnon*

WHEREAS the **Federal Government** proposes to remove  
the one-third tax exempt portion on remuneration paid to  
local officials effective in 2019;

AND WHEREAS the Municipal Treasurer has submitted data  
requested by the **Association of Municipalities of  
Ontario (AMO)** for a survey to measure the impact on  
municipalities of the proposed removal of the tax exempt  
portion of paid remuneration, as it works with several  
other provinces that will be similarly impacted in order to  
coordinate a federal approach going forward;

NOW THEREFORE BE IT RESOLVED THAT the Council of  
the Corporation of the Municipality of Huron Shores  
supports the **Municipalities of Bluewater and Marmora  
and Lake** in their request that the Federal Government  
**reinstate the one-third tax exempt portion on  
remuneration paid**, to not only local officials, but to  
elected officials at all levels of government;

AND THAT the Municipality supports, in principle, the  
advocacy efforts of AMO with respect to this matter;

AND THAT this resolution be forwarded to the Hon. Diane  
Lebouthillier, Minister of National Revenue; Hon. Kathleen  
Wynne, Premier of Ontario; MPP Michael Mantha, Algoma-  
Manitoulin; AMO; the Municipality of Bluewater; and the  
Municipality of Marmora and Lake for further distribution  
as deemed necessary. CARRIED.

9-15. Federation of Northern Ontario Municipalities (FONOM) – Support  
Resolution re: Ontario Proposed Endangered Species Act (ESA)  
Species at Risk Guide

Councillor Campbell provided context with respect to the proposed  
Endangered Species Act (ESA) Species at Risk Guide. Council deliberated  
the issues and concerns.

**17-16-23**

*L. Persia*  
*D. Wedgwood*

BE IT RESOLVED THAT the Council of the Corporation of  
the Municipality of Huron Shores supports, in principle,  
Resolution No. 2017-12 from the **Federation of Northern  
Ontario Municipalities (FONOM)** in its call upon the  
Government of Ontario to **permanently delay the  
posting of the made-in-Ontario Species at Risk  
(SAR) Guide** which contains prescriptions (rules) for 28  
species by 2 years;

AND THAT with respect to caribou, the Government of  
Ontario immediately modify Ontario's proposed caribou  
prescription by moving the caribou range north to reflect  
animal collaring data, moving away from the national 35%  
disturbance threshold, and acknowledging that other  
factors are threatening caribou recruitment and survival;

AND THAT the Government of Ontario support its forest  
sector and the 175,000 hardworking men and women,  
directly and indirectly, who live in communities in every

- 17-16-23 – cont.** region of the province by asking the Government of Canada to postpone the October 5, 2017 deadline for completing plans and acknowledging recovery could require timeframes in excess of 50 to 100 years;  
AND THAT the Government of Ontario leave no worker, region or family behind by ensuring provincial policy supports at a minimum, current forestry operations and does not reduce the forest sector and its employment to a seasonal activity;  
AND THAT the Government of Ontario extend the current Section 55 Regulation (exemption), which currently expires on June 30, 2018, for another 5 years recognizing that the *Crown Forest Sustainability Act (CFSA)* ensures that all forest management in Ontario provides for all 3 pillars of sustainable development – economic, social and environment.  
AND THAT this resolution be forwarded to the Hon. Kathleen Wynne, Premier of Ontario; the Hon. Kathryn McGarry, Minister of Natural Resources and Forestry (MNRF); MPP Michael Mantha, Algoma-Manitoulin; and FONOM for future distribution as deemed necessary.  
CARRIED.

#### **LETTERS & COMMUNICATIONS FOR INFORMATION**

- 10-1. Jarod Roy – Card of Thanks re: Huron Shores Bursary Award (W.C. Eaket Secondary School), July 10/17
- 10-2. AMO – 2017 AMO Municipal Labour Relations Symposium, September 22/17
- 10-3. AMO – *Ambulance Act* Legislative Consultation Including Fire-Medic Proposal, Submission Deadline July 26/17
- 10-4. AMO Watch File, July 13/17
- 10-5. Twp. of Manitouwadge – Support Municipality of Bluewater re: Bill 7, Amendments to the Residential Tenancies Act, 2006, July 17/17
- 10-6. Rural Ontario Municipal Assn. (ROMA) – Investing in Canada Infrastructure Plan – Phase 2 Negotiations, July 19/17
- 10-7. AMO – AMO Submission Bill 148 - *Fair Workplaces, Better Jobs Act*, 2017, July 19/17
- 10-8. AMO Watch File, July 20/17
- 10-9. Office of MPP Mike Mantha – Response to Copy of Res. #17-15-28 (July 12/17) Support ROMA & AMO re: Proposed Municipal Asset Management Planning Regulation, July 20/17
- 10-10. Rural Ontario-East Active Recreation (ROAR) – ROAR Conference, September 18-21/17, Calabogie, July 20/17
- 10-11. N. LeBlanc, CEO/Librarian, Thessalon Union Public Library – Acknowledgement of Municipal Budget Contribution, July 21/17
- 10-12. Ministry of Finance – Ontario Municipal Partnership Fund (OMPF) 2017 3<sup>rd</sup> Quarter Payment Notice, July 25/17
- 10-13. Hydro One Networks Inc. – Notice of incentive cheque re: RETROFIT Application 15849 (Phase I LED Streetlight Replacement Program), June 30/17
- 10-14. AMO Watch File, July 27/17
- 10-15. OPP – Invitation to visit OPP Booth at 2017 AMO Conference, August 13-16/17, Ottawa
- 10-16. AMO Watch File, August 3/17

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**CLOSED SESSION**

None.

**CONFIRMING BY-LAW #17-58**

**17-16-24**

*D. Wedgwood*  
*L. Persia*

BE IT RESOLVED THAT **By-law #17-58**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Council Meeting held on Wednesday, August 9<sup>th</sup>, 2017, 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 9<sup>th</sup> day of August, 2017. CARRIED.

**ADJOURNMENT**

**17-16-25**

*D. Wedgwood*  
*B. MacKinnon*

BE IT RESOLVED THAT Council does adjourn at 8:20 p.m. CARRIED.

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MAYOR

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CLERK