

**THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES**  
**November 22, 2017 (17-24)**

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The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, November 22nd, 2017, 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, and Dale Wedgwood.

**REGRETS:** Councillor Darlene Walsh

**ALSO PRESENT:** Clerk/Administrator Deborah Tonelli; Treasurer Sandra Leach.

**AGENDA REVIEW**

None.

**DECLARATION OF PECUNIARY INTEREST**

Councillor Armstrong with respect to the Armstrong Enterprises account.  
Councillor Wedgwood with respect to the Hughes Supply account.

**ADOPTION OF MINUTES**

**17-24-01** BE IT RESOLVED THAT Council adopts the minutes of the  
*N. Jones-Scissons* Special Public Meeting held October 25th, at the  
*J. Armstrong* Thessalon Twp. Community Centre, and the Regular  
Meeting of Council held Wednesday, November 22nd,  
2017, as circulated. CARRIED.

**ADOPTION OF ACCOUNTS**

**17-24-02** BE IT RESOLVED THAT Council approves payment of the  
*N. Jones-Scissons* **General Accounts**, excluding items of Pecuniary  
*B. Mackinnon* Interest, for the period from November 9th to November  
22nd, 2017, in the amount of **\$305,317.39**. CARRIED.

**17-24-03** BE IT RESOLVED THAT Council approves payment of the  
*N. Jones-Scissons* **Armstrong Enterprises** account in the amount of  
*B. Mackinnon* **\$5,364.68**. CARRIED.  
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

**17-24-04** BE IT RESOLVED THAT Council approves payment of the  
*N. Jones-Scissons* **Hughes Supply** account in the amount of **\$53.05**.  
*B. Mackinnon* CARRIED.  
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

**DELEGATIONS AND PETITIONS**

None.

**COUNCIL AND STAFF REPORTS**

**Council Reports**

Councillor Blair MacKinnon reported that, at the request of Mayor Reeves, he represented Huron Shores at the **Remembrance Day** ceremony in Thessalon and was thankful for the opportunity.

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Councillor Debbie Kirby reported on the **Sowerby Heritage Centre Committee** meeting. She advised that they are in the process of replacing the floor in the handicap bathroom and are waxing the main floor area. She also stated that the community Christmas potluck supper will be held on December 16th.

Councillor Kirby reported on the **Huron Shores Public Library Board** meeting. She expressed concerns about the progress of the ramp. She stated that the board agreed that the construction was moving too slowly. She stated that there are some members that cannot get into the facility. Clerk/Administrator stated that she will talk to the contractor about his schedule.

Mayor Reeves stated that the **Iron Bridge Remembrance Day** ceremony was well attended and it went very well.

Mayor Reeves also reported that he and Clerk/Administrator Tonelli met with Larry Allcorn, Chair of the **Big Basswood Lake Association**, regarding its proposed septic system re-inspection program for Big Basswood (approx. cost of \$45,000.00, to which the Association is seeking \$40,000.00<sup>+</sup> in funding from the Municipality). Due to the high cost, they discussed obtaining grants and/or phasing the work over several years. Mr. Allcorn agreed to send a proposal for council consideration to be received for the next meeting of Council.

Mayor Reeves reported on the November 17/17 meeting with Ministry of Natural Resources & Forestry (MNR) regarding the **Thessalon First Nation Boundary Claim**. It was agreed that the Municipality would provide a letter to the Ministry of Indigenous Relations and Reconciliation with a copy to MNR outlining its concerns respecting the status of the Crown lands within Huron Shores. Mayor Reeves asked Council to provide him with any specific concerns by next Wednesday in order that he may incorporate them into the letter.

Mayor Reeves also reported on the **Alzheimer Society of Sault Ste. Marie's "Blue Umbrella"** training session he attended with Clerk/Administrator Tonelli in Bruce Mines earlier this afternoon. We will ask them to provide some training to our front line workers in the New Year.

## **Staff Reports**

### **GENERAL BUSINESS**

8a. Planning Act Matters  
None.

8b. By-laws

8b-1. By-law: to Enter into an Agreement with Nortrax Inc. re: Extended Warranty Coverage for 2017 John Deere Grader Model 770 (2nd & 3rd Reading)

Clerk/Administrator Tonelli reported on the amount the Municipality paid for the extended warranty on the grader housed in Little Rapids and the amount of the repairs under that warranty. She provided the warranty options for the new grader.

**17-24-DEFEATED** BE IT RESOLVED THAT **By-law #17-78** being a by-law  
*B. MacKinnon* of the Corporation of the Municipality of Huron Shores to  
*N. Jones-Scissons* Authorize the Clerk/Administrator to Execute an

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**17-24-DEFEATED** Agreement with Nortrax Inc. in order to purchase **the extended warranty coverage** package for the **2017 John Deere Grader Model 770GP**, was read a second and third time passed in open Council this 22nd day of November, 2017. **DEFEATED.**

8b-2. By-law: to Execute an Agreement with Conrad Lighting Solutions re: Design, Upgrade, & Installation portion of the Iron Bridge Recreation Centre Renovation Project (as per Res. #17-23-18, November 8/17)

**17-24-05** BE IT RESOLVED THAT **By-law #17-83** being a by-law of the Corporation of the Municipality of Huron Shores to Execute an Agreement with **Conrad Lighting Solutions** for provision of the **Lighting Design, Upgrade, and Installation** portion of the **Iron Bridge Recreation Centre Renovation Project**, as per Resolution #17-23-18 dated November 8th, 2017, was read a first, second and third time and passed in open Council this 22nd day of November, 2017. **CARRIED.**  
*B. MacKinnon*  
*N. Jones-Scissons*

8b-3. By-law: to Execute an Agreement with JL Farms re: 2017-18 Winter Plowing Contract Areas (as per Res. #17-23-20, November 8/17)

**17-24-06** BE IT RESOLVED THAT **By-law #17-84** being a by-law of the Corporation of the Municipality of Huron Shores to Execute an Agreement with **JL Farms** for provision of the **2017-18 Nestorville to Sowerby Plowing Contract Areas**, as per Resolution #17-23-20 dated November 8th, 2017, was read a first, second and third time and passed in open Council this 22nd day of November, 2017. **CARRIED.**  
*B. MacKinnon*  
*N. Jones-Scissons*

8b-4. By-law: to Amend the Level of Road Maintenance for Currie Rd. & Rescind By-law #10-41 (as per Res. #17-23-27, November 8/17)

**17-24-07** BE IT RESOLVED THAT **By-law #17-85** being a by-law of the Corporation of the Municipality of Huron Shores to amend the **level of road maintenance for Currie Road** to year-round from seasonal, as per Resolution #17-23-27 dated November 8th, 2017, was read a first, second and third time and passed in open Council this 22nd day of November, 2017; **AND THAT By-law #10-41 is hereby rescinded. CARRIED.**  
*B. MacKinnon*  
*N. Jones-Scissons*

8c. Minutes - Boards and Committees

8c-1. Huron Shores Public Library Board, October 3/17

8c-2. Joint Health & Safety Committee, September 18/17

8c-3. Sowerby Heritage Centre Committee, February 20 & October 2/17

**17-24-08** BE IT RESOLVED THAT Council receives the **Minutes** of the following municipal committees/boards:  
*B. MacKinnon*  
*G. Reeves*

- The Huron Shores Public Library Board meeting held October 3/17;
- The Joint Health & Safety Committee meeting held September 18/17; and
- The Sowerby Heritage Centre Committee meetings held February 20 & October 2/17. **CARRIED.**

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- Minutes - Member organizations  
8c-4. Algoma District Services Administration Board (ADSAB), September 28/17  
8c-5. North Channel Healthy Kids Community Challenge Steering Committee, October 18/17

**17-24-09** BE IT RESOLVED THAT Council receives the **Minutes** of  
*G. Campbell* the following external committees/boards on which the  
*B. MacKinnon* Municipality has representation:  
- the Algoma District Services Administration Board (ADSAB) meeting held September 28/17; and  
- the North Channel Healthy Kids Community Challenge Steering Committee meeting held October 18/17. CARRIED.

8d. Motions

8d-1. Authorize purchase of Fire Department Station Wear in 2018

**17-24-10** WHEREAS the Municipality currently purchases jackets, T-  
*G. Campbell* shirts, ball caps and toques for all members of the Huron  
*B. MacKinnon* Shores fire Department as well as uniforms for its officers;  
AND WHEREAS Fire Chief Kent has requested that all members also receive station wear, comprised of button-down long-sleeved shirt, tie, cargo pants and web belt with buckle in order to adhere to a professional dress code during certain services, events and conferences;  
NOW THEREFORE BE IT RESOLVED THAT a meeting be arranged with Fire Chief Kent, Fire Commissioners Armstrong and MacKinnon and Clerk/Administrator Tonelli to discuss the **request for station wear**;  
AND THAT a recommendation be brought back to Council to be addressed during 2018 budget deliberations. CARRIED.

8d-2. Minutes of Settlement – 57 24 000 005 00901 0000

**17-24-11** BE IT RESOLVED THAT Council approves the **Minutes of**  
*G. Campbell* **Settlement** from MPAC as follows:  
*B. MacKinnon* 57 24 000 005 00901 0000 from R/T 2016 CVA 21,100 to R/T 2016 CVA 21,000  
from C/T 2016 CVA 400 to C/T 2016 CVA 0 CARRIED.

8d-3. Minutes of Settlement – 57 24 000 002 17802 0000

**17-24-12** BE IT RESOLVED THAT Council approves the **Minutes of**  
*L. Persia* **Settlement** from MPAC as follows:  
*G. Campbell* 57 24 000 002 17802 0000 from R/T 2016 CVA 172,000 to R/T 2016 CVA 85,000 CARRIED.

8d-4. Approve Section 357 Application re: Roll #57 24 000 011 05600 0000

**17-24-13** BE IT RESOLVED THAT Council accepts the **Application**  
*L. Persia* **for Adjustment** of Taxes in accordance with Section 357  
*G. Campbell* of the *Municipal Act*, 2001, as follows:  
57 24 000 011 05600 0000 from R/T 2012 CVA 152,000 to R/T 2012 CVA 95,000 effective June 1st to December 31st, 2016. CARRIED.

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8d-5. Let tender for plow truck as per recommendation of Public Works Superintendent Hadikin.

**17-24-14**  
*J. Armstrong*  
*D. Kirby*

WHEREAS the 2017 budget has allowed for the purchase of a new plow truck;  
AND WHEREAS Public Works Superintendent Hadikin is recommending a specific truck make and model and additional/different features not previously purchased when acquiring a new plow truck;  
NOW THEREFORE BE IT RESOLVED THAT Council authorizes the call for **tenders for a new 2018 Western Star plow truck** to include additional pricing for a two-way reversible front plow; an oval dump box; and a GPS system;  
AND THAT said features be reviewed upon receipt of tender submissions to assess added cost vs. need.

CARRIED.

8e. Notices of Motion  
None.

**LETTERS & COMMUNICATIONS FOR ACTION**

- 9-1. National Eating Disorder Information Centre (NEDIC) – Request Proclamation of Eating Disorder Awareness Week (EDAW), February 1-7/18
- 9-2. Assn. of Municipalities of Ontario (AMO) – Talk to Your MPPs about Legislated Protection for Fire-Medic Approach for Municipalities (Bill 160), Submission Deadline November 23/17
- 9-3. Ministries of Citizenship & Immigration, Tourism, Culture & Sport – Applications Now Open for the 2018-19 Ontario Sport & Recreation Communities Fund, Application Deadline January 16/18
- 9-4. North Shore Rural Health Hub – Request Letter of Support re: Application to Ministry of Health & Long-Term Care (MOHLTC) for new Interprofessional Primary Care Team for East Algoma catchment area (Deferred from November 8/17)

**LETTERS & COMMUNICATIONS FOR INFORMATION**

- 10-1. Ontario Ministry of Agriculture, Food & Rural Affairs (OMAFRA) – Invitation to Comment re: New Horizons: Ontario's Draft Agricultural Soil Health & Conservation Strategy, Submission Deadline December 31/17
- 10-2. AECOM – Closure/Post Closure of Four Landfill Sites Future Financial Liability, November 3/17
- 10-3. P. Gauthier, Hydro One Forestry Technician – Hydro One Line Clearing Huron Shores, November 8/17
- 10-4. AMO Watch File, November 9 & November 16/17
- 10-5. AMO – Province Releases New Action Plan for Seniors, November 8/17
- 10-6. Gravel Watch Ontario (GVO) – Concerns regarding Cornerstone Standards Council (CSC) Responsible Aggregate Standard & Certification System, November 2017
- 10-7. Coalition for Algoma Passenger Trains (CAPT) – Critical funding deadline looms for Huron Central Railway in northern Ontario, November 8/17

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- 10-8a. Ministries of Municipal Affairs & Labour – Update to Bill 148, *Fair Workplaces, Better Jobs Act, 2017* re: amend on-call provisions & exempt volunteer firefighters from equal pay for equal work provisions with respect to employment status, November 14/17 (Res. #17-23-28, November 8/17)
- 10-8b. Municipality of St.-Charles – Request Province exempt all municipal employees from on-call changes & conduct full economic impact study re: Bill 148, *Fair Workplaces, Better Jobs Act, 2017*, November 16/17
- 10-8c. Village of Merrickville-Wolford – Support Twp. of Montague Resolution No. 104-2017 re: on-call provisions of Bill 148, *Fair Workplaces, Better Jobs Act, 2017*, November 16/17
- 10-9. Vision Zero Advocate Institute – National Day of Remembrance for Road Crash Victims, November 15/17
- 10-10. AMO – New Apprenticeship Grant, Tax Cuts for Small Businesses at Centre of Fall Economic Statement, November 14/17
- 10-11. Hon. Jeff Leal, OMAFRA – Rural Ontario Leaders Award, Nomination Deadline November 24/17
- 10-12. Central Algoma Freshwater Coalition (CAFC) – Rural Landowner Stewardship Guide – Lake Huron Watershed, November 17/17
- 10-13. OPP Municipal Policing Bureau – Updates re: 2018 Annual Billing, Bill 176, *Safer Ontario Act, 2017*, & 2018 ROMA Conference, November 17/17

**CLOSED SESSION**

None.

**CONFIRMING BY-LAW #17-86**

**17-24-15**

*J. Armstrong*

*D. Kirby*

BE IT RESOLVED THAT **By-law #17-86**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Council Meeting held on November 22nd, 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 22nd day of November, 2017.

CARRIED.

**ADJOURNMENT**

**17-24-16**

*D. Kirby*

*J. Armstrong*

BE IT RESOLVED THAT Council does adjourn at 7:37 p.m.

CARRIED.

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MAYOR

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CLERK