

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
December 13th, 2017 (17-25)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, December 13th, 2017, and called to order by Mayor Gil Reeves at 7:00 p.m.

PRESENT WERE: Mayor Gil Reeves, Councillors Gord Campbell, Nancy Jones-Scissons, Debora Kirby, Blair MacKinnon, Leo Persia, and Dale Wedgwood.

REGRETS: Councillors Jane Armstrong and Darlene Walsh

ALSO PRESENT: Marlene Sales, Mary Jane Bennett, Bruce Bennett, Dave Sales, H. McKinnon, Pat Rector, David Ratz, Joyce Ratz, David Currie, Sheila Currie, Joanne Cain, Dennis Kirby, Cleve O'Malley, David Wolgemuth, Brian Whelan, Will Samis, Brian Mundell, Yvon Belisle, Jacqueline Belisle; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

AGENDA REVIEW

None.

DECLARATION OF PECUNIARY INTEREST

Councillor Wedgwood with respect to the Hughes Supply account.

ADOPTION OF MINUTES

17-25-01 BE IT RESOLVED THAT Council adopts the minutes of the
D. Kirby Regular Meeting of Council held Wednesday, November
N. Jones-Scissons 22nd, 2017, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

17-25-02 BE IT RESOLVED THAT Council approves payment of the
B. MacKinnon **General Accounts**, excluding items of Pecuniary Interest,
D. Kirby for the period from November 23rd to December 13th,
2017, in the amount of **\$280,184.98**. CARRIED.

17-25-03 BE IT RESOLVED THAT Council approves payment of the
D. Kirby **Armstrong Enterprises** account in the amount of
N. Jones-Scissons **\$508.50**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

17-25-04 BE IT RESOLVED THAT Council approves payment of the
N. Jones-Scissons **Hughes Supply** account in the amount of **\$378.77**.
D. Kirby CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

DELEGATIONS AND PETITIONS

Mayor Reeves invited **David Sales** to appear before Council to present information with respect to his concerns regarding **the number of council members**.

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Mr. Sales advised that he was present to discuss, and on behalf of the other members of the gallery, concerns with respect to the number of councillors representing the Municipality of Huron Shores and potential cost reductions to help lower the tax rate. Mr. Sales spoke to research he had conducted on similar-sized municipalities as well as other larger centres. He noted the decrease in population as per the most recent census and compared the ratio of councillors to the population. He referenced the requirements of the *Municipal Act, 2001* and suggested reducing the number of councillors to four, one for each ward, plus head of council, or eliminate the ward system altogether with the election of 4 councillors.

Mr. Sales referenced the petition previously presented to Council in 2013 with respect to reducing the number of councillors. Mr. Sales submitted a new petition, containing eighty-one (81) signatures, being a "Public Petition to Reduce the Number of Councillors from 8 to 4 with Mayor as Head (5 in Total)".

Mr. Sales expressed the desire for Council to expedite the actions required to adopt the necessary by-law by the December 31st deadline in order to effect a change in the size of Council commencing with the next regular election in 2018.

Mayor Reeves thanked Mr. Sales for his presentation and reviewed the primary points from his delegation. Mayor Reeves spoke to the previous request to consider council size. The request was brought to Council; it was voted on and defeated. He explained that during this term of Council, a special meeting was held to discuss the pros and cons of various formats of council, and that motions to right-size Council were defeated that evening.

Councillor Jones-Scissons queried the amount of \$25,000/councillor. Mr. Sales clarified that it was a conglomerated figure.

Mayor Reeves recognized Mr. Cleve O'Malley from the gallery. Mr. O'Malley queried if it was a conflict of interest for Council to vote on the matter. Mr. O'Malley queried if a referendum could be held at next election. Mr. Sales advised that a referendum might take the pressure off of Council to make the decision. Mayor Reeves advised of procedure for including a referendum question for the next election in 2018.

In response to query from Councillor Persia, Mr. Sales advised that 4 members of council did not seem out of line with the population.

Councillor Campbell noted that this Council is not paid for attending committee meetings, as in some other municipalities. He also provided context with respect to previous Council deliberations on the matter.

Mayor Reeves addressed the procedure and requirement for a public meeting prior to passing a by-law to amend the size of Council and that even if it was the will of Council, there was little time left before year-end to adopt a by-law that would effect a change for the 2018 election.

Councillor MacKinnon advised that a question, if included on the ballot, would affect the election of 2022, not 2018. Cleve O'Malley questioned if Council could require a 3 or 6 month deadline following the election within which time the reduced Council size would come into effect.

Mayor Reeves stated the query regarding a question on the ballot will have to be researched.

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Council concurred that a motion be added to this Agenda (Item 8d-15) for staff to research requirements for adding a question on the ballot respecting a reduction in the size of Council and if supported, when the change could be initiated.

The gallery departed at 7:30 p.m.

COUNCIL AND STAFF REPORTS

Council Reports

Councillor Wedgwood spoke to a meeting with MNRF with respect to the **proposed mooring station at Roe Park**. He reported that the Economic Development Advisory Committee is still working through the procedure.

Councillor Jones-Scissons spoke to her attendance at the **Huron North (West) Professional Recruitment and Retention Committee** meeting last week. She was unable to attend the Huron North East meeting as she had a scheduling conflict with the **HNCEA Tourism Summit** at the Iron Bridge Lions Club. She also spoke to the proposed **North Shore Rural Health Hub Pilot Project**, Item 9-9.

Councillor Kirby spoke to the December 12/17 meeting of the **North Channel Healthy Kids Community Challenge** Steering Committee and its next projects. She will be contacting the Thessalon Rod & Gun Club, snowmobile clubs and the Iron Bridge Lions Club for their input. She advised that the **Sowerby Family Christmas Dinner** will be Saturday, December 16/17 at Sowerby Hall.

Mayor Reeves spoke to his attendance with Councillors MacKinnon and Armstrong at the **December 6/17 Christmas Dinner of the Fire Department**.

He also spoke to a letter sent to Mark Richard, Lead Negotiator with the Ministry of Indigenous Relations and Reconciliation, with copy to Wayne Fiset, MNRF, respecting the **significance of Crown Lands** within the boundaries of Huron Shores. He thanked Councillors Campbell and Persia for their input. He briefly spoke to the content of the letter. He encouraged the Council members to bring forward specific Crown Land locations that are important to them and to the lives of residents of the area.

Staff Reports

Clerk's Report:

Clerk/Administrator Tonelli reported that Xplornet Communications will not be pursuing a rental agreement to install equipment on the HSFD Stn. 2 tower.

She also spoke to item 8d-14 with respect to the receptionist vacancy from January to March 2018.

GENERAL BUSINESS

8a. Planning Act Matters

8a-1. Set a January 10/18 Special Public Meeting under the *Planning Act* re: Thessalon Twp. By-law #7-91 Site Specific Zoning Amendment - 23A Pine Ridge Road

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17-25-05 WHEREAS, a Site Specific **Zoning Amendment**
B. MacKinnon **Application** has been received for property described as
G. Reeves ISLAND JD 172PT PCL 5942 ACS RP 1R1552 PART 2
located at **23A Pine Ridge Road**, requesting to reduce
the setback requirement for a lot abutting water from 15
metres to 9.75 metres, the purpose being to allow for
complete replacement of the existing failing seasonal
residential unit with a larger structure;
NOW THEREFORE BE IT RESOLVED THAT a Public Meeting,
as required under the *Planning Act*, be set for January 10,
2018 at 7:00 p.m., with the Regular Meeting of Council to
follow. CARRIED.

8b. By-laws

8b-1. By-law: to Execute an Agreement with AECOM re: 2018 Well-
monitoring & Hydrogeological Assessment Reports for Wards 1-4
Waste Disposal Sites

17-25-06 BE IT RESOLVED THAT **By-law #17-87** being a by-law
N. Jones-Scissons of the Corporation of the Municipality of Huron Shores to
B. MacKinnon authorize Treasurer Leach to Execute an Agreement with
AECOM Canada Inc. for provision of the **2018 well-
monitoring and hydrogeological assessment
reports** for the **Wards 1-4 Waste Disposal Sites** for a
total cost of \$19,300.00 + applicable taxes, was read a
first, second and third time and passed in open Council
this 13th day of December. CARRIED.

8b-2. By-law: to Execute an Agreement with James MacFarlane for provision
of Cemeteries Caretaker Services

17-25-07 BE IT RESOLVED THAT **By-law #17-88** being a by-law
N. Jones-Scissons of the Corporation of the Municipality of Huron Shores to
B. MacKinnon 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 13th day of December, 2017.
CARRIED.

8b-3. By-law: to Execute an Agreement with Jason Smith for provision of
By-law Enforcement & Animal Control Officer Services

17-25-08 BE IT RESOLVED THAT **By-law #17-89** being a by-law
N. Jones-Scissons of the Corporation of the Municipality of Huron Shores to
B. MacKinnon 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 13th day of December, 2017. CARRIED.

8b-4. By-law: to Execute an Agreement with USTI Canada Inc. ("Aptean")
re: SAS Processing

17-25-09 BE IT RESOLVED THAT **By-law #17-90** being a by-law
N. Jones-Scissons of the Corporation of the Municipality of Huron Shores to
B. MacKinnon authorize the Treasurer to Execute the **Agreement with
USTI Canada Inc. ("Aptean") for Professional**

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17-25-09 – cont. **Services being Assessment Roll Download (or SAS Processing) Option #2** in the amount of \$265.00 + applicable taxes, was read a first, second and third time and passed in open Council this 13th day of December, 2017. CARRIED.

8c. Minutes - Boards and Committees

8c-1. Little Rapids Recreation Complex Committee, October 2 & November 6/17

8c-2. Iron Bridge Recreation Committee, September 18/17

8c-3. Huron Shores Public Library Board, November 7/17

8c-4. Economic Development Advisory Committee (EDAC), November 2/17

17-25-10 BE IT RESOLVED THAT Council receives the **Minutes** of
D. Wedgwood the following municipal committees/boards:

B. MacKinnon

- The Little Rapids Recreation Complex Committee meetings held October 2nd and November 6th, 2017;
- The Iron Bridge Recreation Committee meeting held September 18th, 2017;
- The Huron Shores Public Library Board meeting held November 7th, 2017; and
- The Economic Development Advisory Committee (EDAC) meeting held November 2nd, 2017.

CARRIED.

Minutes - Member organizations

8c-5. Algoma District Services Administration Board (ADSAB), October 26/17

8c-6. Algoma Public Health, October 25 Regular & November 8/17 Special

8c-7. MNRF Sault Ste. Marie & District Elk Advisory Committee, October 5/17

8c-8. Central Algoma Rural Health Care Steering Committee, February 23/17

17-25-11 BE IT RESOLVED THAT Council receives the **Minutes** of
D. Wedgwood the following external committees/boards on which the
B. MacKinnon Municipality has representation:

- The Algoma District Services Administration Board (ADSAB) meeting held October 26th, 2017;
- The Algoma Public Health Board Regular Meeting held October 25th and the Special Meeting held November 8th, 2017;
- The MNRF Sault Ste. Marie and District Elk Advisory Committee meeting held October 5th, 2017; and
- The Central Algoma Rural Health Care Steering Committee meeting held February 23rd, 2017.

CARRIED.

8d. Motions

8d-1. Authorize increase of rental fee for Thessalon Twp. Community Centre effective January 1/18 as per recommendation of the Little Rapids Recreation Complex Committee

17-25-12 BE IT RESOLVED THAT Council amends the rental fees for
D. Wedgwood the **Thessalon Twp. Community Centre**, as per the
B. MacKinnon recommendation of the Little Rapids Recreation Complex
Committee, as follows:

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- 17-25-12 – cont.**
- from \$50/day to \$75/day for a non-licensed event;
and
 - from \$75/day to \$100/day for a licensed event;
- AND THAT the new rental fees shall take effect January 1st, 2018;
AND THAT already confirmed rentals of the facility in 2018 will be honoured at the rates set out in the signed contracts, any new contracts will be informed of the amended fees. CARRIED.

8d-2. Financial – Year-End Resolution

17-25-13
G. Campbell
D. Wedgwood

WHEREAS Council established estimated amounts in the 2017 budget to be transferred to and from reserves for various projects;
AND WHEREAS some of those projects were not completed or were partially completed, thereby requiring little or no budgetary reserve transfer;
NOW THEREFORE BE IT RESOLVED THAT Council transfers from the **Reserve for Roads** our portion of the actual costs of the Storm Sewers completed in 2017;
AND THAT it transfers from the **Reserve for Fire Department** the actual cost of the FS#2 Emergency Support Unit;
AND THAT it transfers from the **Reserve for Roads** the actual cost of the LED Streetlight Project and the Drainage works;
AND THAT it transfers from the **Reserve for Library** our portion of the actual cost of the accessible Ramp and Bell project;
AND THAT it transfers from the **Reserve for Planning** the actual cost of the new zoning document and the industrial site well drilling and driveway access;
AND THAT it transfers from the **Reserve for Museum** the actual cost of the permanent doors and locks, gravel and topsoil;
AND THAT it transfers from the **Reserve for Federal Gas Tax** the actual costs of the storm sewers less our portion and grant funding;
AND THAT it transfers from the **Reserve for Waste Site Closure and Expansion** the actual costs of engineering for the Wards 1 to 4 waste sites;
AND THAT it transfers from the **Reserve for Ward 1 Recreation** the actual costs of the electrical upgrade;
AND THAT it transfers from the **Reserve for Ward 2 Hall & Barn** the actual costs of the capital identified in the budget to a maximum of \$6,300.00;
AND THAT it transfers from the **Reserve for Arena** our portion of the actual costs of the renovations;
AND THAT it transfers from the **Reserve for Ward 4 Recreation** our cost of the renovation project.
AND THAT it transfers from the **Partnership Reserve** the actual costs of the Ward 4 Recreation and Ward 3 Recreation renovations less our portion and grant funding;
AND THAT it transfers from the **Partnership Reserve** the actual costs of the Library Ramp and Bell Project less our portion and grant funding, if necessary;
AND THAT it transfers to the **Reserve for Roads** the

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17-25-13 – cont. actual amount of the Ontario Aggregate Royalties;
AND THAT it transfers to the **Reserve for Planning** the unspent portion of the Economic Development budget;
AND THAT it transfers to the **Reserve for Waste Disposal Site Closure & Expansion** the actual tipping fees;
AND THAT it transfers to the respective reserves for Boards and Committees, the actual donations;
AND THAT it does not transfer from the **Reserve for Cemetery** the amount for signage as the project was not completed;
AND THAT it does not transfer from the **Reserve for Working Fund** the building maintenance person/travel expense as the position was not filled;
AND THAT it does not transfer from **Reserve for Road Equipment** the cost of a new plow truck and half-ton truck as they were not purchased in 2017. CARRIED.

8d-3. Renew Municipal Insurance

17-25-14 BE IT RESOLVED THAT Council renews the **Municipal Insurance Policy for 2018 with Algoma Insurance**, as
G. Campbell quoted in the Jardine Lloyd Thompson (JLT) Municipal
D. Wedgwood Insurance Program Quotation, received via e-mail December 9th, 2017, in the amount of **\$101,699.00 plus applicable taxes.** CARRIED.

8d-4. Approve Section 357 Application re: Roll #57 24 000 016 15600 0000

Clerk/Administrator Tonelli provided detail respecting this property.

17-25-15 BE IT RESOLVED THAT Council accepts the **Application for Adjustment** of Taxes in accordance with Section 357
G. Campbell of the *Municipal Act, 2001*, as follows:
D. Wedgwood 57 24 000 016 15600 0000 from R/T 2012 CVA 37,500 to R/G 2012 CVA 37,500 effective April 21st, 2015. CARRIED.

8d-5. Authorize Councillor Armstrong to attend AMO Workshop at 2018 ROMA Conference re: Bill 68: *Modernizing Ontario's Municipal Legislation Act*, January 20/18, Toronto

17-25-16 WHEREAS Council, via Resolution #17-18-26 dated
L. Persia September 13th, 2017, authorized Mayor Reeves and
B. MacKinnon Councillor Armstrong to attend the 2018 Rural Ontario Municipal Association (ROMA) Conference in Toronto from January 21st-23rd;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes Councillor Armstrong and Mayor Reeves to attend the **Bill 68: Modernizing Ontario's Municipal Legislation Workshop** presented by the Association of Municipalities of Ontario (AMO) on January 20th, 2018, prior to the ROMA Conference in Toronto
AND THAT it cover all associated expenses. CARRIED.

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8d-6. Authorize participation in the Wishart In-House Counsel for Municipalities Program commencing in 2018 (Deferred from October 25/17)

In response to query from Councillor Jones-Scissons, Clerk/Administrator advised that unused minutes are carried over from year to year.

17-25-17
L. Persia
D. Kirby

WHEREAS municipal solicitor, Mr. Paul Cassan of Wishart Law Firm, has provided the Municipality with information on the firm's new In-House Counsel for Municipalities Program;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes participation in the **Wishart In-House Counsel for Municipalities Program**, commencing in 2018;

AND THAT the Municipality shall purchase the Gold Package 2 for a 3-year term for a total cost of \$30,000 + HST;

AND THAT staff prepare a by-law for consideration at the January 10th, 2018 Regular Meeting. CARRIED.

8d-7. Approve Section 357 Application re: Roll #57 24 000 010 08200 0000
In response to Council query, Clerk/Administrator Tonelli provided context with respect to this matter.

17-25-18
L. Persia
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 24 000 010 08200 0000 from R/T 2016 CVA 163,000
to F/T 2016 CVA 40,200,
and R/T 2016 CVA 112,800
effective March 28th to December 31st, 2017. CARRIED.

8d-8. Appoint Micheal Nicholson to Fire Dept., Stn. 1

17-25-19
L. Persia
B. MacKinnon

BE IT RESOLVED THAT Council appoints **Micheal Nicholson** to the **Fire Department, Station 1**, subject to medical approval. CARRIED.

8d-9. Rehabilitation of Ward 4 Recreation Centre – Amendment #3 to Canada 150 Contribution Agreement

17-25-20
L. Persia
D. Kirby

WHEREAS Council authorized, via Resolution #17-20-11, a request for an amendment to the **Canada 150 grant program** with respect to the rehabilitation of the Ward 4 Recreation Centre;

AND WHEREAS FEDNOR has agreed to amend the agreement as requested;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes Mayor Reeves and Clerk/Administrator Deborah Tonelli to sign Amendment #3 to the Canada 150 grant program agreement for the **Huron Shores Ward 4 Recreation Centre Project No. 839-511029**.

CARRIED.

8d-10. Approve Section 357 Application re: Roll #57 24 000 004 10900 0000

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17-25-21 BE IT RESOLVED THAT Council accepts the **Application for**
L. Persia **Adjustment** of Taxes in accordance with Section 357 of the
D. Kirby *Municipal Act, 2001, as follows:*
57 24 000 004 10900 0000 from R/T 2016 CVA 63,000 to R/T 2016 CVA 24,500
effective January 1st to December 31st, 2017. CARRIED.

8d-11. Approve Section 357 Application re: Roll #57 24 000 002 06900
0000

17-25-22 BE IT RESOLVED THAT Council accepts the **Application for**
D. Kirby **Adjustment** of Taxes in accordance with Section 357 of the
B. MacKinnon *Municipal Act, 2001, as follows:*
57 24 000 002 06900 0000 from R/T 2016 CVA 42,000 to R/T 2016 CVA 24,000
effective March 12th to December 31st, 2017. CARRIED.

8d-12. Appoint an Emergency Management Program Committee

17-25-23 BE IT RESOLVED THAT Council appoints the following to
D. Kirby the Emergency Management Program Committee and
B. MacKinnon Municipal Emergency Control Group (also known as the
Community Control Group):
Mayor L.C. (Gil) Reeves, Chair;
Clerk/Administrator Deborah Tonelli, CEMC and Emergency
Information Officer;
Public Works Superintendent Harry Hadikin;
Fire Chief Jim Kent; and
Fire Prevention Officer Henk VanDelft;
AND THAT the following be called upon as alternates to the
above-noted, as required:
Councillor Gord Campbell, Acting Mayor;
Treasurer Sandra Leach, CEMC Alternate;
Station 1 Deputy Chief Jordan Medve;
Station 2 Deputy Chief Scott Richards; and
Equipment Operator Kevin Ravnaas. CARRIED.

8d-13. Authorize Councillors Jones-Scissons & Wedgwood to attend "Getting
Started in Aquaculture" Wkshp., December 14/17, Blind River

17-25-24 BE IT RESOLVED THAT Council authorizes Councillors
D. Kirby Jones-Scissons and Wedgwood to attend the "**Getting**
B. MacKinnon **Started in Aquaculture**" workshop being held December
14th, 2017 in Blind River;
AND THAT it cover all associated expenses. CARRIED.

8d-14. Hire Terry Lou Allen on an interim basis for the period from January
to March, 2018

17-25-25 WHEREAS Receptionist Carole Labelle has advised that
B. MacKinnon she will be terminating her temporary contract
N. Jones-Scissons employment with the Municipality on December 31,
2017;
AND WHEREAS a Receptionist position will be vacant
from January to March 2018 until staff member Sara
Leach returns from maternity leave at the end of that
month;
AND WHEREAS retired Receptionist/Accounting Assistant
Terry Lou Allen is willing to fill-in on a temporary basis in

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17-25-25 – cont. the new year;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes Clerk/Administrator Tonelli to **hire Terry Lou Allen on an interim basis** for the period from January to March 2018 in order to fill the vacant front desk position;
AND THAT Council thanks Carole Labelle for her employment with the Municipality and wishes her well in her future endeavours. CARRIED.

8d-15. Direct a staff report respecting placing a question on the ballot to reduce the size of Council.

17-25-26 BE IT RESOLVED THAT Council directs
N. Jones-Scissons Clerk/Administrator Tonelli to prepare a report respecting
B. MacKinnon timelines and legislative requirements in order to consider adding a **question on the ballot** for the 2018 election **to reduce the size of Council**. CARRIED.

8e. Notices of Motion
None.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Algoma Public Health (APH) – Request support re: Concerns with some recommendations in Minister of Health & Long-Term Care’s *Expert Panel on Public Health* Report

9-2. Big Basswood Lake Assn. (BBLA) – Request Support re: proposed Big Basswood Lake Septic System Inspections

In response to a query from Councillor Kirby, Mayor Reeves and Clerk/Administrator Tonelli advised that participation is voluntary and spoke to the authority of Algoma Public Health (APH) that should a complaint be lodged, APH would attend the property.

Council briefly deliberated the issues and concerns with respect to the matter.

17-25-27 WHEREAS the **Big Basswood Lake Association (BBLA)**
D. Kirby has proposed conducting a septic system inspection for
B. MacKinnon properties on Big Basswood beginning in the summer of 2018;
AND WHEREAS the Association has received a quote of approximately \$46,000.00 from Tulloch Engineering Inc. to undertake the inspections;
AND WHEREAS Association Chair Larry Allcorn has met with Mayor Reeves and Clerk/Administrator Tonelli to discuss the request for funding assistance from the Municipality, and has subsequently submitted email correspondence dated December 2nd, 2017 with respect to same;
NOW THEREFORE BE IT RESOLVED THAT Council instructs the Clerk/Administrator to investigate possible funding opportunities to conduct **septic system re-inspections of Big Basswood Lake properties** and include funding information on a council agenda for consideration;
AND THAT, subject to results of funding investigations, this matter be revisited during 2018 Budget Deliberations. CARRIED.

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9-3. D. Goodmurphy, Clean-4-U – Request increase to monthly cleaning rates re: Bill 148, *Fair Workplaces, Better Jobs Act, 2017*
Council deliberated the matter.

17-25-28
G. Campbell
D. Wedgwood

WHEREAS the current **Cleaning Caretaker Contract** with Dorianne Goodmurphy, owner/operator of Clean-4-U, authorized via By-law #16-81, does not expire until December 31st, 2018;
AND WHEREAS Mrs. Goodmurphy, in correspondence received December 4th, 2017, has requested an increase to the contract fees due to amendments, effective January 1st, 2018, to provincial legislation under Bill 148, *Fair Workplaces, Better Jobs Act, 2017*;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes Clerk/Administrator Tonelli to meet with **Cleaning Caretaker Mrs. Dorianne Goodmurphy of Clean-4-U**, to discuss renegotiation of the current contract;
AND THAT staff prepare an amended cleaning caretaker contract for consideration at the January 10th, 2018 Regular Meeting. CARRIED.

9-4. Treasurer Sandra Leach – Notice of Retirement effective May 31/18
Council briefly discussed succession planning.

17-25-29
G. Campbell
D. Wedgwood

BE IT RESOLVED THAT Council acknowledges receipt of correspondence from **Sandra Leach** advising of her intention to retire from the position of **Municipal Treasurer/Tax Collector** effective May 31st, 2018;
AND THAT Council thanks her for her combined 30+ years of dedicated public service to both the Corporations of the Township of Thompson and the Municipality of Huron Shores, and wishes her all the best in her retirement;
AND THAT the Clerk/Administrator is authorized to advertise and recruit for a candidate to fill the position of Municipal Treasurer/Tax Collector. CARRIED.

9-5. Cantech Construction – Quote to Renovate Outside of East Wall of Iron Bridge Recreation Centre in February 2018

9-6. Central Algoma Freshwater Coalition (CAFC) – Request for Municipal Budget Contribution
Council deliberated the matter.

17-25-30
D. Wedgwood
G. Campbell

WHEREAS the Municipality has previously provided a budget contribution to the **Central Algoma Freshwater Coalition (CAFC)**;
AND WHEREAS funds were designated for CAFC in the 2017 Municipal Budget, subject to receiving a written request for same;
AND WHEREAS the Municipality has received a request, dated December 7th, 2017, from CAFC for a budget contribution;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes Treasury to forward to CAFC the budgeted amount of \$4,800.00. CARRIED.
RECORDED VOTE:

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17-25-30 – cont.	L. C. (Gil) Reeves	Yea	B. MacKinnon	Yea
	J. Armstrong	Absent	L. Persia	Yea
	G. Campbell	Yea	D. Walsh	Absent
	<u>N. Jones-Scissons</u>	Nay	D. Wedgwood	Yea
	D. Kirby	Yea		

9-7. E. Hardeman, MPP Oxford, PC Critic for Municipal Affairs & Housing – Request support re: extension to exemption for use of two-way radios by snow plow operators & other public works employees/contractors

Clerk/Administrator Tonelli advised that the Ontario Good Roads Assn. (OGRA) has reported that an extension of the exemption is in queue but, has not yet been enacted.

17-25-31
D. Wedgwood
G. Campbell

WHEREAS the exemption which allows snow plow operators and other public utilities employees to use two-way radios while operating a vehicle is set to expire on January 1st, 2018;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports, in principle, the advocacy of **Mr. Ernie Hardeman**, MPP Oxford, PC Critic for Municipal Affairs and Housing, in requesting that the **Minister of Transportation** grant an extension to the exemption for **use of two-way radios** by snow plow operators and public utilities employees/contractors;

AND THAT a copy of this resolution be forwarded to the Hon. Steven Del Duca, Minister of Transportation; the Association of Municipalities of Ontario (AMO); MPP Michael Mantha, Algoma-Manitoulin; and MPP Ernie Hardeman. CARRIED.

9-8. Central Algoma Rural Health Care Steering Committee – Request Support re: MTO Community Transportation Grant Program, Application Deadline February 28/17

9-9. 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)

17-25-32
D. Wedgwood
G. Campbell

BE IT RESOLVED THAT Council authorizes Mayor Reeves to send a letter to the **Ministry of Health and Long-Term Care** advising of Council's support, in principle, of the application for the proposed **North Shore Rural Health Hub Pilot Project** that will establish an Interprofessional Primary Care Team to serve rostered and non-rostered residents in the East Algoma catchment area from Thessalon to Echo Bay and including St. Joseph Island; AND THAT a copy of the letter of support be forwarded to Mary Ellen Luukkonen, Project Lead, Rural Health Hub Pilot Project; and Councillor Jean Robbins, Twp. of MacDonald, Meredith and Aberdeen Additional. CARRIED.

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
December 13th, 2017 (17-25)

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Ontario Good Roads Assn. (OGRA) – OGRA Board of Directors Nominations Report, November 20/17
- 10-2. Ministers of Finance & Municipal Affairs – 2018 Ontario Municipal Partnership Fund (OMPF) Allocations, November 20/17
- 10-3. Assn. of Municipalities of Ontario (AMO) – 2018 Ontario Municipal Partnership Fund (OMPF) Allocations, November 20/17
- 10-4. FONOM – Ontario Government Increases Financial Support to Communities through the Ontario Municipal Partnership Fund (OMPF), November 24/17
- 10-5. AMO – Federal Government Releases National Housing Strategy, November 22/17
- 10-6. Federation of Northern Ontario Municipalities (FONOM) et al. – Forestry Coalition Asks Government to Support Sector, November 21/17
- 10-7. AMO Watch File, November 23, November 30 & December 7/17
- 10-8. AMO – Queen’s Park Legislative Update, November 21/17
- 10-9. Ministry of Municipal Affairs – Update re: municipal authority to implement a tax on transient accommodation, November 24/17
- 10-10. Canadian Stimulus Fund Ltd. – Update following November 2017 meetings with MPPS, November 24/17
- 10-11. AECOM Canada Ltd. – Ward 2 (Day & Bright Add’l) Waste Disposal Site Action Plan as per Ministry of Environment & Climate Change (MOECC) 2016 Inspection Report Item 7, November 24/17
- 10-12. FONOM – Fall Newsletter 2017
- 10-13. Hon. Bob Chiarelli, Minister of Infrastructure – Release of *Building Better Lives: Ontario’s Long-Term Infrastructure Plan 2017*, November 28/17
- 10-14. Cornerstone Standards Council – Clarification of Gravel Watch Ontario’s Correspondence re: Cornerstone Standards Council & Audit Reports (Item 10-6, November 22/17)
- 10-15. AMO – Update from Lynn Dollin, AMO President re: December 1/17 AMO Board Meeting, December 1/17
- 10-16. AMO – AMO Partners with Secure Digital Signature Provider, December 4/17
- 10-17. Ross Nichols, Ontario Fire Marshal & Chief, Emergency Mgmt. – News Release re: Ontario Strengthens Emergency Management Program, December 1/17
- 10-18a. Enbridge Gas Distribution Inc. & Union Gas Ltd. – Ontario Energy Board (OEB) Notice to Customers re: application for approval to amalgamate, December 5/17
- 10-18b. Enbridge Gas Distribution Inc. & Union Gas Ltd. – OEB Notice to Customers re: application for approval of new framework that would set natural gas delivery rates from January 1/19 to December 31/28
- 10-18c. Enbridge Gas Distribution Inc., Union Gas Ltd. & Epcor Natural Gas Ltd. Partnership – OEB Notice to Customers re: application for approval to recover costs associated with 2018 cap & trade compliance plans, December 7/17
- 10-19. D. Mathieson, Chair, MPAC Board of Directors – Budget & Municipal Levy for 2018
- 10-20. Hon. Bill Mauro, Minister of Municipal Affairs (MMA) – Protecting Water for Future Generation, Public Consultation Deadline March 7/18
- 10-21. FONOM – FONOM Pleased Ontario Government Investing in Transportation Services, December 7/17

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
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- 10-22. AMO – Things that Happened Today at Queen’s Park, December 7/17
10-23. Municipality of Huron Shores - Little Rapids Municipal Drain Court of Revision – Decision

CLOSED SESSION

- 17-25-33** BE IT RESOLVED THAT Council proceeds in Camera at 8:34 p.m. in order to address a matter pertaining to:
B. MacKinnon
N. Jones-Scissons
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- CARRIED.

RETURN TO OPEN SESSION

- 17-25-34** BE IT RESOLVED THAT Council returns to open session at 8:47 p.m. CARRIED.
B. MacKinnon
N. Jones-Scissons

- 17-25-35** BE IT RESOLVED THAT Council instructs Clerk/Administrator Tonelli to contact Solicitor Larry D. Peterson to advise of the December 2, 2015 Council decision respecting **Lavigne Road** and to clarify with Mr. Peterson that said road is a seasonally (summer) maintained public road;
G. Campbell
D. Wedgwood
- AND THAT should Mr. Peterson’s client wish to pursue the matter, Mr. Peterson’s letter dated November 28, 2017, and attachments, be forwarded to Municipal Solicitor Paul Cassan for his review. CARRIED.

CONFIRMING BY-LAW #17-91

- 17-25-36** BE IT RESOLVED THAT **By-law #17-91**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Council Meeting held on Wednesday, December 13th, 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 13th day of December, 2017. CARRIED.
B. MacKinnon
N. Jones-Scissons

ADJOURNMENT

- 17-25-37** BE IT RESOLVED THAT Council does adjourn at 8:49 p.m. CARRIED.
B. MacKinnon
D. Kirby

MAYOR

CLERK