

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
May 2nd, 2018 (18-11)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, May 2nd, 2018, and called to order by Mayor Gil Reeves at 7:10 p.m.

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

REGRETS: None.

ALSO PRESENT: Frank Lajambe; Peter Tonazzo, RPP; Greg Mathieu; Clerk/Administrator Deborah Tonelli; Deputy Clerk Natasha Roberts; Administrative Assistant Carla Slomke

AGENDA REVIEW

Clerk/Administrator Tonelli advised of the addition to the Agenda, prior to posting, of General Business Item 8d-12 as per the Notice of Motion from Councillor Wedgwood at the April 11th, 2018 Regular Meeting.

She also noted that Item 8d-11 would need to be addressed following Closed Meeting deliberation as it pertained to labour relations or employee negotiations. Council concurred with this request.

DECLARATION OF PECUNIARY INTEREST

Councillor Wedgwood with respect to the Hughes Supply account.

ADOPTION OF MINUTES

Clerk/Administrator Tonelli spoke to the amended wording on Page 9 of the minutes to match the wording contained in Resolution No. 18-08-26.

18-11-01 BE IT RESOLVED THAT Council adopts the minutes of the
B. MacKinnon Regular Meeting held Wednesday, April 11th, and the
D. Wedgwood Special Meeting of Council held Wednesday, April 25th,
2018, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

18-11-02 BE IT RESOLVED THAT Council approves payment of the
N. Jones-Scissons **General Accounts**, excluding items of Pecuniary Interest,
D. Kirby for the period from April 12th to May 2nd, 2018, in the
amount of **\$285,603.60**. CARRIED.

18-11-03 BE IT RESOLVED THAT Council approves payment of the
D. Kirby **Hughes Supply** account in the amount of **\$252.89**.
N. Jones-Scissons CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

DELEGATIONS AND PETITIONS

None.

COUNCIL AND STAFF REPORTS

Council Reports

Councillor Jones-Scissons spoke to her attendance at the **Algoma District Services Administration Board (ADSAB) Annual General Meeting**, April 26/18 in Little Rapids. She explained the reason for the increase to the Municipal levy this year. She provided the levy information to the Clerk.

Councillor Jones-Scissons also spoke to her attendance at the **Your Brand is Your Business workshop**, April 18/18 in Sault Ste. Marie. She will provide the workshop material to Council for reference.

Councillor Wedgwood spoke to his attendance at the **Trailhead North Algoma Trails Symposium** in Sault Ste. Marie, April 26-27/18. He spoke to signage funding available through Tourism Northern Ontario. He will seek out necessary information from Pat Forrest. He also spoke to his discussion, at the symposium, with Joanne Marck, Voyageur Trail Association (VTA). He recommended that Ms. Marck be invited to the June Economic Development Advisory Committee (EDAC) meeting and that EDAC include the VTA brochures at our booth at the trade shows being attended in 2019. Councillor Wedgwood also reported on the presentations made at the Symposium.

Councillor Wedgwood reported on the latest **Elk Advisory Committee meeting**, advising that the progress on elk habitat near Elliot Lake has been delayed due to the late winter conditions. Rather than monthly, the Committee will now be meeting every other month.

Councillor Wedgwood reported on the annual **Mississagi River Monitoring Committee meeting** held April 18/18. He advised that the freshet is late this year and that the river system is well-prepared, unless we receive abnormal rains. The Meeting was well-attended, with Mayor Reeves also in attendance.

Councillor Jane Armstrong reported that the **Iron Bridge Recreation Committee** has decided that it will not be installing ice next year. Rather, it will promote indoor activities, such as roller hockey and floor hockey.

Councillor Debbie Kirby reported on the **North Channel Healthy Kids meeting** – Theme 4 progress. The **Thessalon and Area Rod and Gun Club** will be hosting a North Channel Outdoor Day on June 9th with preregistration on May 5th.

Mayor Reeves reported on his presentation at the **Huron North Community Economic Alliance** Food and Friends evening in Elliot Lake on April 12th. Councillor Jones-Scissons and EDAC member Jock Pirrie were also in attendance.

Mayor Reeves reported on his attendance at the **Algoma District Municipal Association meeting** on April 21st. He advised that 14 municipalities were represented from Blind River to Hornepayne. MPP Mantha was also in attendance.

Mayor Reeves also reported, as per Councillor Wedgwood's report that he also attended the Mississagi River Monitoring Committee meeting.

Staff Reports

Treasurer and Public Works Reports:

Clerk/Administrator Tonelli advised of the written reports before Council from Treasurer Leach and Public Works Superintendent Hadikin regarding Item 8d-12.

Planning Reports:

Clerk/Administrator Tonelli advised of the written report from Deputy Clerk Roberts regarding Item 8a-2 and emailed opinion from Peter Tonazzo, RPP, regarding Item 8e-1.

GENERAL BUSINESS

a. Planning Act Matters

8a-1. Set a special meeting re: Seabrook Consent File 2018-C-01

18-11-04

B. MacKinnon

N. Jones-Scissons

WHEREAS an additional **Consent Application** has been received for lands described as Part Lot 6 Concession 3 Day Township located at **98 Hendry St.**, to create a separate lot that will be tied on title to an existing lot to provide for additional land base for a cottage property;
NOW THEREFORE BE IT RESOLVED THAT a **Public Meeting**, as required under the *Planning Act*, be set for **May 23, 2018** at 7:00 p.m., with the Regular Meeting of Council to follow. CARRIED.

8a-2. Site plan control and legal access for properties accessed from DeMonye Avenue

Mayor Reeves invited Mr. Tonazzo to speak to the report provided to Council. Mr. Tonazzo spoke to the history of the access permitted and requirement for site plan control, by the Ministry of Municipal Affairs and Housing, for properties developed by consent in 2010. Mr. Tonazzo explained that the access to the properties was not constructed as was approved through the consent to sever process. Mr. Tonazzo offered three options for Council consideration, to address the matter, as identified in Deputy Clerk Robert's report. Clerk/Administrator Tonelli queried the zoning of the properties and concern created depending on the location of the access for the properties. Mr. Tonazzo spoke briefly to the concern. On a query from Councillor Jones-Scissons, Clerk/Administrator Tonelli confirmed that there are permanent households being accessed from summer maintained municipal roads and unmaintained roads. On queries from Councillors Walsh and MacKinnon, Mayor Reeves permitted Frank Lajambe to speak to provide input. Mr. Lajambe explained that the road would currently support the weight of building materials being hauled on it but, did address the improvements he intends to make.

18-11-05

J. Armstrong

B. MacKinnon

WHEREAS a building permit request for a property designated to be an area of **Site Plan Control** for development of properties created by severance has been received;
AND WHEREAS the access road location for the property is not in accordance with the Consent approvals;
AND WHEREAS, in order to proceed with a Site Plan Agreement, access must be determined to the satisfaction of Council;
NOW THEREFORE BE IT RESOLVED THAT Council permits

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18-11-05 – cont. development with the existing shared access location;
AND THAT the road be surveyed and identified on a plan,
registered on title, and subject to a long term easement to
be approved by Council. CARRIED.

Mr. Lajambe departed the Gallery at 7:42 p.m.

Mayor Reeves requested that Mr. Tonazzo speak to his emailed opinion respecting a possible Council application for an amendment to Section 4.19 of the **Comprehensive Zoning By-law**. Mr. Tonazzo reported that he has reviewed both Sections 4.19 and 4.21 and is recommending additional wording to clearly set out the different allowances for storage versus usage of recreational vehicles on improved properties. Mr. Tonazzo addressed the difficulties respecting the regulation of recreational vehicles and stated that he would not be in position to support an application to remove Section 4.19(d)(i) and recommended that Council monitor the concerns/complaints received respecting the Zoning By-law and discuss any issues over the winter months. Mr. Tonazzo responded to a query from Councillor Wedgwood respecting the distinction among the following uses: personal property owners' recreational vehicle use; visitors recreational vehicle use; and recreational vehicle storage. Mayor Reeves thanked Mr. Tonazzo for his reports and presentations this evening.

Mr. Tonazzo and Deputy Clerk Roberts departed Chambers at 7:50 p.m.

b. By-laws

8b-1. By-law: to Enter into a Seasonal Waste Site Key Agreement with Red Top Motor Inn & Restaurant re: after-hours access to Ward 3 Landfill

18-11-06 BE IT RESOLVED THAT **By-law #18-30** being a by-law of
B. MacKinnon the Corporation of the Municipality of Huron Shores to
N. Jones-Scissons execute a **Seasonal Waste Disposal Site Key Agreement** with **Red Top Motor Inn & Restaurant** to allow after-hours access to the Ward 3 Municipal Waste Disposal Site was read a first, second and third time and passed in open Council this 2nd day of May, 2018. CARRIED.

8b-2. By-law: to Enter into a Seasonal Waste Site Key Agreement with Brownlee Lake Camp Inc. re: after-hours access to Ward 1 Landfill

18-11-07 BE IT RESOLVED THAT **By-law #18-31** being a by-law of
B. MacKinnon the Corporation of the Municipality of Huron Shores to
N. Jones-Scissons execute a **Seasonal Waste Disposal Site Key Agreement** with **Brownlee Lake Park** to allow after-hours access to the Ward 1 Municipal Waste Disposal Site was read a first, second and third time and passed in open Council this 2nd day of May, 2018. CARRIED.

8b-3. By-law: to adopt the use of corporate resources policy

18-11-08 BE IT RESOLVED THAT **By-law #18-32** being a by-law of
B. MacKinnon the Corporation of the Municipality of Huron Shores to
N. Jones-Scissons Adopt the Policy with respect to the **Use of Corporate Resources for Election Purposes** was read a first, second and third time and passed in open Council this 2nd day of May, 2018. CARRIED.

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8b-4. By-law: to Enter into an Agreement with the Ministry of Employment & Social Development re: Canada Summer Jobs Funding (2 positions)
In response to a query from Councillor Jones-Scissons, Clerk/Administrator Tonelli confirmed that the Municipality applies for 6 student positions under this program.

18-11-09 BE IT RESOLVED THAT **By-law #18-33** being a by-law of
D. Wedgwood the Corporation of the Municipality of Huron Shores to
B. MacKinnon authorize the Clerk/Administrator to Execute an
Agreement with Her Majesty the Queen in Right of Canada
as represented by the **Minister of Employment and
Social Development Canada** for provision of grant
monies under the **Canada Summer Jobs Fund** for two
(2) student positions was read a first, second and third
time and passed in open Council this 2nd day of May,
2018. CARRIED.

c. Minutes - Boards and Committees

8c-1. Huron North "West" Physician Recruitment & Retention Committee,
December 4/17

8c-2. Huron North "East" Professional Recruitment & Retention Committee,
December 5/17

8c-3. Iron Bridge Recreation Committee, February 5 & March 19/18

18-11-10 BE IT RESOLVED THAT Council receives the **Minutes** of
D. Wedgwood the following municipal committees/boards:
G. Campbell

- The Huron North "West" Physician Recruitment and Retention Committee meeting held December 4th, 2017;
- The Huron North "East" Professional Recruitment and Retention Committee meeting held December 5th, 2017; and
- The Iron Bridge Recreation Committee meetings held February 5th and March 19th, 2018. CARRIED.

Minutes - Member organizations

8c-4. Sault Ste. Marie & Area MNRF Elk Advisory Committee, February 15/18

8c-5. Mississagi River Monitoring Committee, April 4/17

8c-6. Algoma District Services Administration Board (ADSAB), March 22/18

18-11-11 BE IT RESOLVED THAT Council receives the **Minutes** of
D. Wedgwood the following **external** committees/boards:
B. MacKinnon

- the Sault Ste. Marie and Area MNRF Elk Advisory Committee meeting held February 15th, 2018;
- the Mississagi River Monitoring Committee meeting held April 4th, 2017; and
- the Algoma District Services Administration Board (ADSAB) meeting held March 22nd, 2018. CARRIED.

d. Motions

8d-1. Pay Huron North "East" Professional Recruitment & Retention invoice

18-11-12 BE IT RESOLVED THAT Council authorizes that the 2018
D. Wedgwood budget contribution of \$3,647.00 requested from the
G. Campbell **Huron North "East" Professional Recruitment and**

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18-11-12 – cont. **Retention Committee** be included in the 2018 Municipal Budget;
AND THAT Treasury is directed to forward the requested municipal contribution. **CARRIED.**

8d-2. Appoint Cordell Reid to the Fire Dept. Stn. 1

18-11-13 BE IT RESOLVED THAT Council appoints **Cordell Reid** to the Fire Department, Station 1, subject to medical approval. **CARRIED.**
G. Campbell
D. Wedgwood

8d-3. Minutes of Settlement – 57 24 000 002 11001 0000

8d-4. Minutes of Settlement – 57 24 000 002 17824 0000

8d-5. Minutes of Settlement – 57 24 000 008 40200 0000

8d-6. Minutes of Settlement – 57 24 000 017 01800 0000

18-11-14 BE IT RESOLVED THAT Council approves the **Minutes of Settlement** from MPAC as follows:
D. Wedgwood
G. Campbell
57 24 000 002 11001 0000 from R/T 2016 CVA 14,500 to R/T 2016 CVA 6,700
57 24 000 002 17824 0000 from R/T 2016 CVA 200,000 to R/T 2016 CVA 124,000
57 24 000 008 40200 0000 from R/T 2016 CVA 66,000 to R/T 2016 CVA 56,000
57 24 000 017 01800 0000 from R/T 2016 CVA 261,400 to R/T 2016 CVA 228,400
from F/T 2016 CVA 211,600 to F/T 2016 CVA 211,600
CARRIED.

8d-7. Accept 2018 Amalgamated Tender Bids

18-11-15 BE IT RESOLVED THAT Council accepts the **2018 amalgamated tender prices** as follows:
D. Wedgwood
B. MacKinnon
Blades Valley Blades Ltd. \$ 5,095.98
Culverts (Plastic) Armtec \$ 6 989.78
Calcium Pollard Hwy. Products \$100,988.16
Sign Posts Corix Water Products \$ 1,894.68
Surface Treatment Duncor Enterprises Inc. \$ 97,033.72
For a grand total of **\$212,002.32** including all applicable taxes. **CARRIED.**

In response to a query from Councillor Jones-Scissons, Clerk/Administrator Tonelli advised that the proposed surface treatment is to be placed on roads that have already been surface treated and that it is Council's direction that no new roads be surface treated until all existing areas have been brought back to standard.

8d-8. Advertise for Quotes for Municipal Roadside Grass Cutting Contract

18-11-16 BE IT RESOLVED THAT Council authorizes staff to advertise the request for quotes for **2018 municipal roadside grass cutting services** on the public roads within the Municipality, as set out by the Public Works Superintendent and identified in the tender documents;
AND THAT in addition, Per Hour Quotes be requested for any additional clearing widths that may be required in various areas as specified by the Public Works Superintendent. **CARRIED.**
D. Wedgwood
B. MacKinnon

8d-9. Call Tenders for spring gravel refurbish for various roads
Councillor Armstrong declared a Conflict of Interest.

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18-11-17

G. Campbell
D. Wedgwood

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores **tender for the supply, haul and placement of 5,750 cu. yds. of 5/8" Granular "M" Gravel** to be distributed as follows:

- a) 2,000 cu. yds. on various roads in Ward 1;
- b) 2,000 cu. yds. on various roads in Ward 2;
- c) 500 cu. yds. on various roads in Ward 4; and, in addition
- d) 650 cu. yds. on Sunset Beach Rd. rebuild project; and
- e) 600 cu. yds. at the Waste Disposal Sites in Ward 2 (200 cu. yds.), Ward 3 (300 cu. yds.) and Ward 4 (100 cu. yds.);

AND THAT the material supplied for this Tender shall be subject to Ontario Provincial Standards for Roads and Public Works – Specifications for Materials and field performance;

AND THAT bidders be advised that they are required to analyze gradation for proportions of content and to provide to the Municipality upon request, the results of said gradation for each aggregate pit utilized in supplying material to fulfill this tender;

AND THAT closing time and date for tender be Tuesday, May 22nd, 2018, at 2:00 p.m. CARRIED.

CONFLICT OF INTEREST: J. Armstrong.

8d-10. Set the priorities and budget meetings

Clerk/Administrator Tonelli spoke to possible meeting dates and that a special meeting to discuss council size is currently scheduled for May 30/18. She suggested rescheduling that meeting to a later date and setting the budget meeting for May 30th instead.

18-11-18

B. MacKinnon
D. Wedgwood

BE IT RESOLVED THAT Council sets special meetings for the following dates:

Wednesday, May 9th, 2018 re: 2018 and Future Municipal Priorities; and

Wednesday, May 30th, 2018 re: 2018 Municipal Budget;

AND THAT the special meetings shall convene at 7:00 p.m. in the Council Chambers;

AND THAT the meeting to address the Council size be rescheduled to Wednesday, June 20th, 2018. CARRIED.

Councillor Wedgwood advised that he may be late for the May 9th meeting due to work commitments. Councillor Persia advised that he will be unable to attend on May 9th.

8d-11. Motion: hiring of receptionist and equipment operator

To be addressed following closed session. See Agenda Review.

8d-12. Motion: to postpone purchase of plow truck and half-ton truck to 2019

Councillor Wedgwood spoke to his reason for bringing the motion forward. He noted Treasurer Leach's report recommending the Municipality go ahead with the planned purchases in 2018. Following a brief deliberation, Councillor Wedgwood requested that the motion be withdrawn. Council concurred.

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18-11-Withdrawn BE IT RESOLVED THAT Council authorizes the
D. Wedgwood postponement until 2019 of the proposed 2018 purchase
L. Persia of a **plow truck and half-ton truck**;
AND THAT, in addition, Council consider, during 2018
Budget Deliberations, transferring, instead of the
proposed \$110,000 into the Public Works Equipment
Reserve, to split the funds equally between Equipment
and Reserve for Bridges. **WITHDRAWN.**

c. Notices of Motion

8e-1. Mayor Reeves: re Comprehensive Zoning By-law amendment
application (pending review of Planning Report)

Mayor Reeves briefly provided context for his notice of motion, referencing
Mr. Tonazzo's opinion provided earlier this evening. Mayor Reeves provided
the history of developing the zoning document and stated that he will put a
motion forward at the next regular meeting of Council to direct staff to
monitor any complaints with respect to recreational trailers for the upcoming
season and that the matter be revisited in the winter as recommended by
Mr. Tonazzo. He will also include, in the motion, direction for Mr. Tonazzo to
provide a report respecting the difference between visiting and housing
trailers. Councillor Wedgwood concurred.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Ministry of Natural Resources and Forestry (MNRF) – request for
Stewardship Youth Ranger projects

18-11-19 BE IT RESOLVED THAT Council authorizes the
L. Persia Clerk/Administrator to make application to the
D. Wedgwood **Stewardship Youth Rangers Work Request 2018** for
Public Works assistance respecting municipal parks
maintenance projects. **CARRIED.**

9-2. TSC - Community Agricultural Grant, Application Deadline May 31/18

9-3. KPMG – External Audit Services Proposal for 3-year extension
In response to query from Councillor Kirby, Clerk/Administrator advised that
tendering is an option for Council. Council deliberated the matter.

18-11-20 WHEREAS, via **By-law #13-53**, the Municipality and
D. Wedgwood KPMG LLP entered into an Agreement for provision of
G. Campbell external auditor services;
AND WHEREAS, in email correspondence dated February
28th, 2018, Chris Pomeroy of KPMG LLP provided a
proposal for a 3-year extension of the Agreement;
AND WHEREAS, following review of the proposal,
Treasurer Sandra Leach recommends acceptance of the
proposal;
NOW THEREFORE BE IT RESOLVED THAT Council **accepts**
the 3-year extension proposal for provision of external
auditor services with **KPMG LLP**, from 2018-2020;
AND THAT Council acknowledges the proposed fees, not
including HST, from the February 28th, 2018 email
correspondence from KPMG LLP, as follows:
2018 \$19,000;
2019 \$19,500; and
2020 \$20,000. **CARRIED.**

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9-4. Ernie Hardeman, MPP – request for comments respecting private members' bill to give municipalities right to approve landfill developments

9-5. Algoma Veterinary Committee – 2018 membership dues

18-11-21
D. Wedgwood
B. MacKinnon

BE IT RESOLVED THAT Council approves the request of the **Algoma Veterinary Committee** for a 2018 contribution of **\$749.11** to support veterinary services through the **Veterinary Assistance Program** of the Northern Producer Animal Health Network (NPAHN) to assist eligible livestock owners with associated costs. CARRIED.

RECORDED VOTE:

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

9-6. Ecole secondaire catholique Jeunesse-Nord – 2018 Bursary Award

18-11-22
D. Wedgwood
B. MacKinnon

BE IT RESOLVED THAT Council provides a **\$200.00 Bursary to Ecole secondaire catholique Jeunesse-Nord**, to be awarded at the 2018 Graduation Ceremony, Wednesday, June 27th, 2018, to a student who is a resident of the Municipality of Huron Shores at the time of the graduation and who is proceeding to post-secondary education in September, 2018. CARRIED.

9-7. Iron Bridge Lions Club – Request 2018 Budget Contribution

18-11-23
D. Kirby
J. Armstrong

BE IT RESOLVED THAT Council acknowledges the email correspondence dated April 9th, 2018, from the **Iron Bridge Lions Club** requesting a **financial grant** of \$4,000.00;
AND THAT the \$4,000.00 grant requested by the Iron Bridge Lions Club be deferred to 2018 Municipal Budget Deliberations. CARRIED.

9-8. Twp. of Baldwin – Request Support Motion #18-39 re: Bill C-71 – Firearms Licence Holders

9-9. Town of Thessalon – Request 2018 Municipal Budget Contribution re: Thessalon Memorial Arena

18-11-24
B. MacKinnon
D. Kirby

BE IT RESOLVED THAT Council authorizes that the request from the Town of Thessalon for a budget contribution to the **Thessalon Memorial Arena** in the amount of **\$10,000.00** be deferred to **2018 Municipal Budget Deliberations**. CARRIED.

9-10. G. Lowes – Resignation from Fire Dept., Stn. 2

18-11-25
D. Kirby
N. Jones-Scissons

BE IT RESOLVED THAT Council accepts with regret the **resignation of George Lowes** from the Fire Department, Station 2, and thanks him for his dedication and commitment to both the Department and the community. CARRIED.

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9-11. Fire Chief Jim Kent – Request appointment of George Lowes to Fire Dept. Honorary Life Membership

18-11-26
J. Armstrong
D. Walsh

WHEREAS George Lowes has resigned from the Fire Department, Station 2;
AND WHEREAS Fire Chief Jim Kent and the Departmental Executive, in recognition of Mr. Lowes' dedication to the Department, have requested that, as per Fire Department Constitution Article 3.15 (b), Mr. Lowes be appointed to Honorary Life Membership in the Fire Department citing his exemplary service to the Department;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes that **George Lowes** be appointed an **Honorary Life Member** in the Huron Shores Fire Department, as per the recommendation of Fire Chief Jim Kent and the Departmental Executive, as described in email correspondence dated April 25th, 2018. CARRIED.

9-12. Thessalon & Area Rod & Gun Club – Request Donation re: North Channel Outdoor Day, June 9/18

18-11-27
J. Armstrong
D. Walsh

WHEREAS Council, via Resolution #18-03-15 dated January 24th, 2018, authorized sponsorship of the **Thessalon and Area Rod and Gun Club's** proposed North Channel Outdoor Day by utilizing this community's \$4,000.00 Theme 3 **Healthy Kids Community Challenge** allocation;
AND WHEREAS the Thessalon and Area Rod and Gun Club, in email correspondence dated April 25th, 2018, requested a donation of \$1,018.00 from the Municipality to cover the items that may not be approved under the Healthy Kids Community Challenge for the North Channel Outdoor Day event;
NOW THEREFORE BE IT RESOLVED THAT, should the items noted in the correspondence for the **North Channel Outdoor Day** not be approved by the Healthy Kids Community Challenge, Council authorizes that the requested donation \$1,018.00 be forwarded to the Thessalon and Area Rod and Gun Club. CARRIED.

9-13. Rotary Club of Blind River – Invitation to Participate in the Project Lifesaver Program

In response to a query from Councillor Campbell to move the item to budget deliberations, Clerk/Administrator Tonelli advised of the urgency, in that Cameco is offering to contribute 50% (\$6,000.00) of the total required to commence the program if \$6,000.00 can be raised to match the contribution.

18-11-28
D. Kirby
J. Armstrong

BE IT RESOLVED THAT Council authorizes a municipal contribution in the amount of \$500.00 towards the start-up costs for the **Project Lifesaver** program, as described in correspondence received April 26th, 2018;
AND THAT the payment be forwarded to the **Rotary Club of Blind River**, as the lead organization for collection of all monetary donations. CARRIED.

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LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Rural Agri-Innovation Network (RAIN) – Healthy Kids Community Challenge Funding for Garden Shed Project
- 10-2. Michael Mantha, MPP to Minister of Community Safety & Correctional Services – request to put a hold on altering certification requirements for firefighters
- 10-3. Ministry of Tourism, Culture and Sport – Summer Experience Program 2018
- 10-4. Ministry of Agriculture, Food and Rural Affairs – Premier’s Award for Agri-Food Innovation Excellence
- 10-5. Ministry of Municipal Affairs – Update on Inclusionary Zoning, April 16/18
- 10-6. City of Toronto – Response re: Province’s Proposed Exclusionary Zoning Regulations, April 11/18
- 10-7. Ombudsman Ontario – Ombudsman releases latest report, April 11/18
- 10-8a-c. AMO Watch File, April 12, 19 & 26/18
- 10-9. AMO – Guide to Cannabis Legalization for Municipalities Released, April 16/18
- 10-10. MTO Cycling – Launch of #CycleON Action Plan 2.0, April 18/18
- 10-11. Hon. Bob Chiarelli, Minister of Infrastructure – Update re: Integrated Bilateral Agreement (IBA) with Government of Canada, April 19/18
- 10-12. Algoma District Services Administration Board (ADSAB) – 2017 Financial Statements (available electronically upon request), April 23/18
- 10-13. AMO – 2018-2020 AMO Board of Directors Call for Nominations, Deadline June 25/18
- 10-14. Ministry of Finance – Ontario Municipal Partnership Fund (OMPF) 2018 2nd Quarter Payment Notice, April 2018
- 10-15. Ministry of Citizenship & Immigration – Champion of Diversity Award, Nomination Deadline May 15/18
- 10-16. AMO – Three Presumptive Cancers for Firefighters Announced, April 19/18
- 10-17. Ministry of Education – Revised Pupil Accommodation Review Guideline & Update re: Integrated Planning Initiatives, April 27/18

Mr. Mathieu departed the gallery at 8:35 p.m.

CLOSED SESSION

18-11-29 BE IT RESOLVED THAT Council proceeds in Camera at
N. Jones-Scissons 8:36 p.m. in order to address a matter pertaining to
B. MacKinnon labour relations or employee negotiations. CARRIED.

RETURN TO OPEN SESSION

18-11-30 BE IT RESOLVED THAT Council returns to open session at
N. Jones-Scissons 8:54 p.m. CARRIED.
B. MacKinnon

8d-11. Motion: hiring of receptionist and equipment operator
Clerk/Administrator Tonelli will report to the prospective candidates that Council requires new hires to commence at Step 1 of the Pay Equity Plan, with no consideration of wage movement until after the 3- month probation.

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CONFIRMING BY-LAW #18-34

18-11-31
D. Walsh
J. Armstrong

BE IT RESOLVED THAT **By-law #18-34**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Special Council Meeting held on Wednesday, April 25th, and Special and Regular Council Meetings held on Wednesday, May 2nd, 2018, 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 2nd day of May, 2018.

CARRIED.

ADJOURNMENT

18-11-32
D. Kirby
J. Armstrong

BE IT RESOLVED THAT Council does adjourn at 8:55 p.m.

CARRIED.

MAYOR

CLERK