

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
June 13th, 2018 (18-17)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, June 13th, 2018, and called to order by Mayor Gil Reeves at 7:00 p.m.

PRESENT WERE: Mayor Gil Reeves, Councillors Jane Armstrong, Gord Campbell, Debora Kirby, Blair MacKinnon, Darlene Walsh and Dale Wedgwood.

REGRETS: Councillors Nancy Jones-Scissons and Leo Persia

ALSO PRESENT: Greg Mathieu; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

AGENDA REVIEW

Clerk/Administrator Tonelli advised of Addendum #1, being Item 9-8, added earlier this afternoon.

DECLARATION OF PECUNIARY INTEREST

Councillor Wedgwood with respect to the Hughes Supply account.
Councillor Armstrong with respect to Agenda Item 8b-4.

ADOPTION OF MINUTES

18-17-01 BE IT RESOLVED THAT Council adopt the minutes of the
B. MacKinnon Special and Regular Meetings of Council held Wednesday,
D. Kirby May 23rd, and the Special Meetings of Council held
Wednesday, May 30th and Wednesday, June 4th, 2018, as
circulated. CARRIED.

ADOPTION OF ACCOUNTS

18-17-02 BE IT RESOLVED THAT Council approves payment of the
B. MacKinnon **General Accounts**, excluding items of Pecuniary Interest,
D. Kirby for the period from May 24th to June 13th, 2018 in the
amount of **\$94,900.67**. CARRIED.

18-17-03 BE IT RESOLVED THAT Council approves payment of the
B. MacKinnon **Hughes Supply** account in the amount of **\$229.33**.
J. Armstrong CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

DELEGATIONS AND PETITIONS

None.

COUNCIL AND STAFF REPORTS

Council Reports

Councillor Kirby spoke to the successful Healthy Kids Community Challenge-sponsored North Channel Outdoors Day at the **Thessalon and Area Rod and Gun Club** on June 9/18 in Little Rapids.

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
June 13th, 2018 (18-17)

Councillor MacKinnon spoke to his attendance, with Councillors Kirby and Jones-Scissons, at an **information session** held June 8/18 in Thessalon, with **Aboriginal Law Specialist Tom Isaac**. He advised, and Councillor Kirby concurred, that the evening was very well attended. Mr. Mathieu, from the gallery, advised that there may have been 150 in attendance. In response to query from Mayor Reeves, Councillors MacKinnon and Kirby confirmed that they, and Councillor Jones-Scissons, did not participate as Councillors.

Councillor Armstrong spoke to the **Iron Bridge Agricultural Society's** annual **Music Fest** held May 26/18. An event to acknowledge the funding from the Ontario Trillium Foundation (OTF) for the Recreation Centre renovations was incorporated into the day. She also noted that local motels and campgrounds benefited from additional bookings due to the event. She also spoke to her attendance, in Councillor MacKinnon's stead, at the **Council Code of Conduct Workshop** held June 7/18 in Blind River. Her report will be forthcoming.

Mayor Reeves spoke to his attendance at the June 2/18 Grand Opening of the **Huron Shores Ward 4 Recreation Centre** to acknowledge funding from FedNor through the Canada 150 Community Infrastructure Program to complete the renovations. In his remarks, he thanked the members of the Recreation Committee and commended Clerk/Administrator Tonelli and Treasurer Sandra Leach for their staff oversight of the project.

Mayor Reeves briefly noted his attendance (in the a.m.), with Councillors Armstrong and Jones-Scissons, at the **Council Code of Conduct workshop** and the impacts of the recently enacted Bill 68.

Mayor Reeves advised that he attended the May 26/18 Music Fest at the **Iron Bridge Recreation Centre** and the ceremony to thank OTF for the funding contribution. He commended Councillor Armstrong for her efforts to spearhead the increased activities and events at the Recreation Centre.

Staff Reports

Planning Department:

Deputy Clerk Robert's report was provided to Council with respect to **Item 8d-15 re: McPhee Road**.

GENERAL BUSINESS

8a. Planning Act Matters

8a-1. Approve Consent to Sever Application File 2018-C-01 (Seabrook)

18-17-04

B. MacKinnon

D. Kirby

WHEREAS an additional Application for Consent required under the *Planning Act* R.S.O 1990 as amended, was received from Ed Seabrook, to sever a 5 acre lot from property described as CON 3 LOT 6 SPT 1R-6218 PARTS 1 & 2 in Day Township;

AND WHEREAS Planning Consultant Peter Tonazzo, by Planning Report for the Application File #2018-C-01 dated May 24, 2018, recommends approval of the application;

NOW THEREFORE BE IT RESOLVED THAT Council grant Provisional Consent;

AND THAT in addition to the traditional Conditions of

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
June 13th, 2018 (18-17)

18-17-04 – cont. Consent that apply to **Consent Application 2018-C-01**, the following conditions be added:

1. A Site Specific Zoning By-law be enacted to regulate use of the new lot proposed in Consent Application 2018-C-01 and the existing lot owned by Edward and Joan Seabrook described as CON 3 LOT 6 SPT Day Township (located at 116 McMillan Lane) and the properties be designated as Waterfront Recreational Zone and both properties shall be considered as one for planning purposes.

2. A Section 118 Restriction under the *Land Titles Act* is to be registered to the satisfaction of the Municipality of Huron Shores pursuant to which the severed parcel or any part thereof shall not be transferred or changed without the written consent of the Municipal Clerk/Administrator.

CARRIED.

8b. By-laws

8b-1. By-law: to Establish 2018 Tax Ratios

18-17-05 BE IT RESOLVED THAT **By-law #18-37** being a by-law of the Corporation of the Municipality of Huron Shores for the Purpose of Establishing **2018 Tax Ratios**, was read a first, second and third time and passed in open Council this 13th day of June, 2018.
D. Wedgwood
B. MacKinnon CARRIED.

8b-2. By-law: to Establish 2018 Tax Rates

18-17-06 BE IT RESOLVED THAT **By-law #18-38** being a by-law of the Corporation of the Municipality of Huron Shores for the Purpose of Establishing **2018 Tax Rates**, was read a first, second and third time and passed in open Council this 13th day of June, 2018;
D. Wedgwood
B. MacKinnon AND THAT the 2018 Municipal Budget, as approved via Resolution #18-15-02 dated May 30th, 2018, authorizing \$2,962,293.00 to be raised through taxation for Municipal Expenditures be attached hereto and forming part of this by-law as Schedule 'A'. CARRIED.

8b-3. By-law: to Adopt 2018 Fire Dept. Honoraria

18-17-07 BE IT RESOLVED THAT **By-law #18-39** being a by-law of the Corporation of the Municipality of Huron Shores for the purpose of Adopting the **2018 Fire Department Honoraria**, was read a first, second and third time and passed in open Council this 13th day of June, 2018.
D. Wedgwood
B. MacKinnon CARRIED.

8b-4. By-law: to Enter into an Agreement with Gilbertson Enterprises Ltd.
re: 2018 RG-1 Gravel Tender as per Res. #18-14-07, May 23/18
Councillor Armstrong declared a Conflict of Interest.

18-17-08 BE IT RESOLVED THAT **By-law #18-40** being a by-law of the Corporation of the Municipality of Huron Shores to Enter into an Agreement with **Gilbertson Enterprises Limited** for provision of the **2018 RG-1 Gravel Tender** as per Resolution #18-14-07 dated May 23rd, 2018, in the
D. Wedgwood
B. MacKinnon

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
June 13th, 2018 (18-17)

18-17-08 – cont. amount of \$106,364.08 including HST, was read a first, second and third time and passed in open Council this 13th day of June, 2018. CARRIED.
CONFLICT OF INTEREST: J. Armstrong.

8b-5. By-law: to appoint an Acting Treasurer
Clerk/Administrator Tonelli reported that she had discussed with Paul Prospero, Ministry of Municipal Affairs, and determined that the job title given to Mr. Stenger during the period from his hire to Treasurer Leach's retirement would best be that of "Deputy Treasurer".

18-17-09 BE IT RESOLVED THAT **By-law #18-41** being a by-law of the Corporation of the Municipality of Huron Shores to appoint John Stenger as **Deputy Treasurer/Tax Collector** was read a first, second and third time and passed in open Council this 13th day of June, 2018. CARRIED.
D. Wedgwood
B. MacKinnon

8b-6. By-law: to Adopt Site Specific Zoning re: Application File #2018-Z-01 (Seabrook)

18-17-10 BE IT RESOLVED THAT **By-law #18-42** being a by-law of the Corporation of the Municipality of Huron Shores to **Adopt Site Specific Zoning** with respect to **Application File #2018-Z-01** for a new lot proposed in consent application #2018-C-01 and described as Part 1 & 2 of Plan 1R-13429 Day Township, from lands described as Part Lot 6 Concession 3 Day Township in the Municipality of Huron Shores was read a first, second and third time and passed in open Council this 13th day of June, 2018. CARRIED.
D. Wedgwood
B. MacKinnon

8b-7. By-law: to Adopt Site Specific Official Plan Amendment re: Application File 2018-OPA-01 (Lecuyer – 957 Chevis Rd.)

18-17-11 BE IT RESOLVED THAT **By-law #18-43** being a by-law of the Corporation of the Municipality of Huron Shores to **Amend Section 25.8.5 of the Official Plan** with respect to **Application File #2018-OPA-01** to facilitate a Consent application for the development of 3 new lots plus the remnant parcel for lands described as SEC 5 SW ¼ PT PCL 1597 ACS, located at **957 Chevis Road**, was read a first, second and third time and passed in open Council this 13th day of June, 2018. CARRIED.
G. Campbell
D. Wedgwood

8b-8. By-law: to Adopt the Huron Shores Ward 4 Recreation Centre Committee Terms of Reference
Clerk/Administrator Tonelli advised the By-law will be given 3rd reading once Council has had opportunity to review the Terms of Reference.

18-17-12 BE IT RESOLVED THAT **By-law #18-44** being a by-law of the Corporation of the Municipality of Huron Shores to adopt the **Terms of Reference** for the **Huron Shores Ward 4 Recreation Centre Committee** was read a first and second time in open Council this 13th day of June, 2018. CARRIED.
G. Campbell
D. Wedgwood

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
June 13th, 2018 (18-17)

8b-9. By-law: to Enter into an Agreement with Newton Bridge Solutions re: decking inspection of Dean Lake Bridge (Res. #18-14-16, May 23/18)
In response to a query from Councillor Kirby, Clerk/Administrator confirmed that Tulloch Engineering will also be in attendance during the inspection.

18-17-13 BE IT RESOLVED THAT **By-law #18-45** being a by-law of the Corporation of the Municipality of Huron Shores to Enter into an Agreement with **Newton Bridge Solutions** for provision of inspection of the decking on **Dean Lake Bridge** at the quoted cost of \$2,850.25 + HST, as per Resolution #18-14-16 dated May 23rd, 2018, was read a first, second and third time and passed in open Council this 13th day of June, 2018. CARRIED.
G. Campbell
D. Wedgwood

8b-10. By-law: to Enter into an Intersection Identification Lighting Agreement with MTO re: Phase 2 LED Hwy. Corridor Streetlight Upgrade

Clerk/Administrator Tonelli advised that she has a query into MTO Highway Corridor Manager Christopher Marsh to confirm that this agreement will supersede all previous individual Intersection Identification Lighting Agreements.

18-17-14 BE IT RESOLVED THAT **By-law #18-46** being a by-law of the Corporation of the Municipality of Huron Shores to authorize the Clerk/Administrator to Execute an **Intersection Identification Lighting Agreement** with Her Majesty the Queen in right of Ontario as represented by the **Minister of Transportation** for **Phase 2 of the Highway Corridor LED Streetlight Upgrade Project** was read a first, second and third time and passed in open Council this 13th day of June, 2018;
AND THAT this by-law shall rescind all previous by-laws for individual Intersection Identification Lighting Agreements. CARRIED.
G. Campbell
D. Wedgwood

8b-11. By-law: to Execute the Agreement re: Provision of 2018 Municipal Roadside Grass Cutting Contract Requirements

In response to query from Councillor Kirby, Mrs. Tonelli advised that there was only one quote received. Council briefly deliberated the matter.

18-17-15 BE IT RESOLVED THAT **By-law #18-47** being a by-law of the Corporation of the Municipality of Huron Shores to award the **2018 Municipal Roadside Grass Cutting Contract** to **JL Farms** and the cost for the service, as per the quote received, shall be \$19,775.00 including HST and \$80.00/hour excluding HST, for additional work that may be requested by the Public Works Superintendent, was read a first, second and third time and passed in open Council this 13th day of June, 2018. CARRIED.
G. Campbell
D. Wedgwood

8c. Minutes - Boards and Committees

8c-1. Huron Shores Cemetery Board – September 25/17

8c-2. Huron Shores Public Library Board – May 1/18

18-17-16 BE IT RESOLVED THAT Council receives the **Minutes** of the following municipal committees/boards:
G. Campbell
D. Wedgwood
- The Huron Shores Cemetery Board meeting held September 25th, 2017; and

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
June 13th, 2018 (18-17)

18-17-16 – cont. - The Huron Shores Public Library Board meeting held May 1st, 2018. CARRIED.

Minutes - Member organizations
8c-3. Algoma District Services Administration Board (ADSAB) – April 26/18

18-17-17 BE IT RESOLVED THAT Council receives the Minutes of the
G. Campbell **Algoma District Services Administration Board**
D. Wedgwood (ADSAB) meeting held April 26th, 2018. CARRIED.

8d. Motions

8d-1. Renew Municipal Health & Safety Policy & Approve Slips, Trips & Falls Policy

18-17-18 BE IT RESOLVED THAT Council renews the following
G. Campbell **Health & Safety Policy:**
D. Wedgwood “The Corporation of the Municipality of Huron Shores is

committed to preventing occupational illness and injury in the workplace.

In fulfilling this commitment, we will provide and maintain a safe and healthy work environment and work in compliance with legislative requirements. We will strive to eliminate any foreseeable hazards which may result in fires, security losses, damage to property and personal injuries/illnesses.

Accidental loss can be controlled through good management in combination with active employee involvement. Loss prevention is the direct responsibility of management and employees alike.

The Corporation of the Municipality of Huron Shores will make every reasonable effort to provide suitable return to work opportunities for every employee who is unable to perform his or her regular duties following an injury or illness.

All supervisors have the responsibility of ensuring that safe and healthy work conditions are maintained in his/her assigned work area, which includes visitors and contractors.

All employees will perform their jobs safely in accordance with legislative requirements and the procedures/practices of our health and safety program.

A healthy and safe workplace benefits both the Corporation of the Municipality of Huron Shores and its employees.”

AND THAT Mayor Reeves and Clerk/Administrator Tonelli be authorized to sign the Health and Safety Policy of the Municipality of Huron Shores;

AND THAT Council approves the **Slips, Trips and Falls Prevention Policy** dated May 28th, 2018 for incorporation into the Municipal Health and Safety Program. CARRIED.

8d-2. Direct staff to investigate hiring consultant re: waste compactors (Notice of Motion, May 23/18)

18-17-19 BE IT RESOLVED THAT Council instructs staff to obtain
D. Walsh quotes for **waste compaction options** for the Municipal
J. Armstrong Landfill Sites for 2019 budget purposes. CARRIED.

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
June 13th, 2018 (18-17)

8d-3. Hire summer students

18-17-20

J. Armstrong
D. Walsh

WHEREAS Council previously approved of funding applications being submitted for the hiring of 6 students for the 2018 summer season;
AND WHEREAS Council authorized, by approval of the 2018 Municipal Budget on May 30th, 2018, the rehiring of Museum Assistant Sydney Kent and Museum Supervisor Vicki Leach to begin work on Monday, June 11th;
AND WHEREAS interviews were conducted by: Clerk/Administrator Deborah Tonelli; Public Works Superintendent Harry Hadikin; and Iron Bridge Historical Museum Supervisor Vicki Leach the week of June 4th, 2018 to fill the remaining student positions;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes Clerk/Administrator Tonelli to **hire individuals, based on recommendations from the interview process, to fill the following summer positions:** 3 Museum Assistants including the above-noted Sydney Kent; 1 Tourism Research Co-ordinator/Office Assistant; 1 Public Works Assistant; and 1 Fire Department Assistant.
CARRIED.

8d-4. Authorize Public Works Superintendent Hadikin to attend Assn. of Ontario Road Supervisors (AORS) Board Meetings

18-17-21

D. Walsh
J. Armstrong

WHEREAS Public Works Superintendent Harry Hadikin, as President of the **East Algoma Road Supervisors Association (EARSA)**, is automatically appointed a Director of the **Association of Ontario Road Supervisors (AORS)** and is required, if possible, to attend the 3 regular meetings held throughout the year;
AND WHEREAS EARSA will cover Superintendent Hadikin's mileage expense and AORS will pay a per diem of \$175.00 to cover other costs, i.e. food;
AND WHEREAS in his report, provided to Council at the May 23rd, 2018 Regular Meeting, Superintendent Hadikin has requested that the Municipality cover his wages for the time to attend the meetings, lodging costs, and to permit the use of the Public Works Half-Ton to travel to and from the meetings;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes that Superintendent Hadikin may **attend the 3 regular meetings of the AORS** in his capacity as a Director;
AND THAT the Municipality cover his wages, all eligible expenses not covered by EARSA or AORS, and permits the use of the Public Works Half-Ton for travel to and from the meetings.
CARRIED.

8d-5. Amend and set upcoming regular and special meetings of Council
Mayor Reeves advised that the proposed June 20/18 special meeting would permit Mr. Richard, Lead Negotiator with the Ministry of Indigenous Relations and Reconciliation for the Thessalon First Nation Boundary Claim, to provide an update, and to respond to questions from Council with respect to the Boundary Claim. Council discussed possible venues, technical requirements, and public advertisements for the meeting. Mayor Reeves requested that staff have copies of the Ministry's Fact Sheet #1 and Huron

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
June 13th, 2018 (18-17)

Shores' understanding of the negotiations available for handout. He would also request Mr. Richard to prepare another fact sheet, if possible, for the meeting.

18-17-22

D. Kirby
D. Walsh

WHEREAS Council, via Resolution #18-11-18, had set a special meeting date for June 20th, 2018, in order to address Council size and Council commitments;
AND WHEREAS Mr. Mark Richard, provincial negotiator with the **Ministry of Indigenous Relations and Reconciliation (MIRR)** with respect to the Thessalon First Nation land claim, has agreed to attend a special meeting on June 20th, 2018, in order to provide Council with an update;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes that the scheduled special meeting on Wednesday, June 20th, 2018, be held for the purpose of listening to Mr. Richard's presentation with respect to the **land claim**;
AND THAT the June 20th meeting will be held at 7:00 p.m. in the Iron Bridge Recreation Centre;
AND THAT the previously scheduled special meeting with respect to Council size and commitments be rescheduled for Wednesday, July 25th, 2018, at 7:00 p.m.
AND THAT the June 20, 2018 meeting be advertised in *The North Shore Sentinel*, on huronshores.ca and northchannelcurrent.ca.
CARRIED.

Mayor Reeves requested councillors to provide any questions for Mr. Richard to him by Friday, June 15th, allowing Mr. Richard time to prepare. Councillor MacKinnon asked that, if possible, a map of the subject area be requested from the Province. Councillor Campbell also requested, from his previous work experience with the Ministry of Natural Resources, that Mr. Richard explain the difference between a claim area and a settlement area. Mayor Reeves noted these questions.

18-17-23

D. Walsh
D. Kirby

BE IT RESOLVED THAT Council, due to staff schedule, authorizes that the next **Regular Meeting of Council** be held on Wednesday, July 4th, at 7:00 p.m. instead of July 11th, 2018.
CARRIED.

Councillors Kirby and Wedgwood advised of their regrets for the July 4th, 2018 regular meeting.

8d-6. Determine utilization of Main Street Revitalization Fund
Council discussed options.

18-17-24

D. Kirby
D. Walsh

BE IT RESOLVED THAT Council instruct Clerk/Administrator Tonelli to inquire with the **Main St. Revitalization Team** with respect to eligibility of potential projects to be further deliberated at the July 4th, 2018 Regular Meeting of Council.
CARRIED.

8d-7. Appoint Receptionist Kelsey Nyman as a Fire Warden for the purpose of issuing Open Air Burning Permits

18-17-25

D. Walsh
J. Armstrong

BE IT RESOLVED THAT Council appoints Receptionist Kelsey Nyman as a **Fire Warden** for the purpose of issuing Open Air Burning Permits.
CARRIED.

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
June 13th, 2018 (18-17)

8d-8. Minutes of Settlement – 57 24 000 008 33102 0000

Clerk/Administrator Tonelli spoke to the reason for the reassessment and Treasurer Leach's recommendation not to appeal the decision.

18-17-26 BE IT RESOLVED THAT Council approves the **Minutes of Settlement** from MPAC as follows:
D. Kirby 57 24 000 008 33102 0000 from R/T 2016 CVA 869,000 to R/T 2016 CVA 696,000
D. Walsh effective January 1st, 2017. CARRIED.

8d-9. Appoint a Committee of Council to review the Tandem Plow Truck Combination Sanding Unit Tender and authorize Clerk/Administrator Tonelli to award the tender

18-17-27 WHEREAS staff have let an invitational tender for the 2018 purchase of a Tandem Plow Truck Combination Sanding Unit, as approved in the 2018 Municipal Budget, with a closing date of Monday, July 9th, 2018;
J. Armstrong AND WHEREAS Council, via resolution this date, has amended the date of the next Regular Meeting of Council from July 11th to July 4th, 2018;
D. Kirby NOW THEREFORE BE IT RESOLVED THAT Council appoints a **Committee of Council** consisting of the Public Works Commissioners, with assistance from Public Works Superintendent Hadikin and Clerk/Administrator Tonelli, to meet and review the tenders received for the **Tandem Plow Truck Combination Sanding Unit**;
AND THAT, following review, Clerk/Administrator Tonelli be authorized to award the tender for said unit. CARRIED.

8d-10. Hire the services of Soucie Salo Safety Inc. to conduct the Municipality's annual playground inspections

In response to query from Councillor Kirby, Clerk/Administrator Tonelli advised that this service would not include the Iron Bridge Lions Club Playground but she could provide the contact information to the Lions Club for the Club's reference.

She also advised that she has to confirm if the quoted price is a flat fee or if it's \$350/playground. She confirmed to Council that annual playground inspections are a requirement.

18-17-28 BE IT RESOLVED THAT Council authorizes the Clerk/Administrator to hire the services of **Soucie Salo Safety Inc.** to undertake the annual **playground inspections** at a cost of \$350.00 plus applicable taxes. CARRIED.
J. Armstrong
D. Kirby

8d-11. Award 4x4 half-ton tender

18-17-29 BE IT RESOLVED THAT Council accepts the quote, as per recommendation from Public Works Superintendent Hadikin, received from **Algoma Chrysler** in the amount of \$41,451.79 including taxes, excluding Licensing Fee, for the Public Works Department **2018 4x4 half-ton truck**. CARRIED.
D. Kirby
J. Armstrong

8d-12. Minutes of Settlement – 57 24 000 008 26200 0000

8d-13. Minutes of Settlement – 57 24 000 018 14101 0000

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
June 13th, 2018 (18-17)

18-17-30 BE IT RESOLVED THAT Council approves the **Minutes of**
J. Armstrong **Settlement** from MPAC as follows:
G. Reeves 57 24 000 008 26200 0000 from R/T 2016 CVA 74,000 to R/T 2016 CVA 80,000
57 24 000 018 14101 0000 from R/T 2016 CVA 373,000 to R/T 2016 CVA 302,000
CARRIED.

8d-14. Review Social Media Policy

18-17-31 BE IT RESOLVED THAT Council review the **Draft Social**
J. Armstrong **Media Policy** and provide feedback to staff prior to
G. Reeves Friday, June 29th, 2018, in order for adoption at the July
4th Regular Meeting. CARRIED.

8d-15. Provide staff direction re: McPhee Road
Councillor Kirby declared a conflict of interest.
Councillor MacKinnon commended Deputy Clerk Roberts on the Written
Report respecting this matter and offered his opinion on the issue.

18-17-32 WHEREAS Council passed resolution 18-04-29 to
D. Kirby investigate costs involved to permanently alter land title
B. MacKinnon for a portion of McPhee Road to the travelled location;
AND WHEREAS investigations and estimates received as
per Staff Report dated June 7, 2018, reveals a cost
estimate in the neighbourhood of \$8,600.00 + HST for
survey, legal, disbursements and advertising;
NOW THEREFORE BE IT RESOLVED THAT Council directs
staff to contact all affected land owners to seek their
commitment in resolving land title according to the portion
of **McPhee Road** being utilized for road purposes;
AND THAT the above commitment includes financial
contribution from the affected parties for costs respective
to the survey, legal, disbursements and road closure;
AND THAT staff shall be responsible to administer and
coordinate the land transfers on the condition that all
parties involved are in support of the transfers;
AND THAT Council recommends recovery of actual costs be
distributed and charged according to Table 1 in Staff
Report dated June 7, 2018;
AND THAT, due to limited administrative staff, such
undertaking be prepared and completed in 2019.
CARRIED.

CONFLICT OF INTEREST: D. Kirby.

a. Notices of Motion
None.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. East Algoma Community Futures Development Corp. (CFDC) –
Invitation to Annual General Meeting, June 26/18, Bruce Mines

18-17-33 BE IT RESOLVED THAT Council authorizes Councillor
D. Kirby Armstrong to attend the **East Algoma Community**
B. MacKinnon **Futures Development Corporation (CFDC)** Annual
General Meeting to be held Tuesday, June 26th, 2018, in
Bruce Mines;
AND THAT it cover all associated expenses. CARRIED.

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
June 13th, 2018 (18-17)

9-2. W. Whitmore – Request year-round maintenance of portion of Feltham Road

Mayor Reeves provided context with respect to previous correspondence from Ms. Whitmore.

18-17-34

D. Kirby
B. MacKinnon

BE IT RESOLVED THAT Council authorizes Mayor Reeves to respond in writing to Ms. Wendy Whitmore with respect to her request for year-round maintenance on a portion of **Feltham Road**, and once again provide her with the Municipality's Policy respecting dedicated/unassumed and seasonally maintained public highways status change requirements. CARRIED.

9-3. Joseph L. Yoder et al. – Request Update re: Bolton River Bridge Closure & Safety Concerns

In response to a query from Councillor Armstrong, Clerk/Administrator Tonelli spoke to the original opinion from Tulloch Engineering to close the bridge. She reminded Council that the order of priority for the bridge replacements is to be further addressed and decided following input from Tulloch Engineering. Mayor Reeves also spoke to the bridge repairs priorities.

18-17-35

D. Kirby
J. Armstrong

BE IT RESOLVED THAT Council direct the Clerk/Administrator to contact consultant engineer Tulloch Engineering Inc. to discuss any options available to temporarily reduce the weight limit of **Bolton River Bridge** in order to permit passage of personal vehicles; AND THAT Clerk/Administrator Tonelli contact Mr. Joseph Yoder to advise of Council's direction in response to his correspondence received May 30th, 2018. CARRIED.

9-4. Assn. of Municipalities of Ontario (AMO) – Demand to Protect Double Hatter Firefighters – New Video

9-5. Ministry of Municipal Affairs (MMA) – 2018 AMO Conference Delegation Requests, Submission Deadline July 3/18

Council briefly discussed the potential consequences resulting from a new government.

18-17-36

G. Reeves
D. Kirby

BE IT RESOLVED THAT Council directs the Clerk/Administrator to request a **delegation** with the **Ministry of Indigenous Relations and Reconciliation (MIRR)** during the 2018 AMO Conference, with respect to Property Roll Nos. 57 24 000 007 04000 0000 and 57 24 000 009 02601 0000 and the Thessalon First Nation Boundary Claim. CARRIED.

9-6. Federation of Ontario Cottagers' Assn. (FOCA) – Release of FOCA's Report on Waterfront Property Owners & Rural Economic Development

9-7. Sara Leach – letter of resignation

Councillor MacKinnon, as a Human Resources Commissioner, briefly spoke to the proposed motion.

18-17-37

D. Kirby
B. MacKinnon

BE IT RESOLVED THAT Council accepts, with regret, the resignation of **Receptionist/Cashier** Sara Leach, effective Monday, June 25, 2018, and wishes her well in her future endeavours;

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
June 13th, 2018 (18-17)

18-17-37 – cont. AND THAT Clerk/Administrator Tonelli be authorized to post the position internally for one week, review applications and, if appropriate, make an offer of employment to the most qualified candidate;
AND THAT Clerk/Administrator Tonelli review the applications of those interviewed for the recently advertised positions to assess possible candidacy to fill the resulting vacant position and, if appropriate, make an offer of employment to the most qualified candidate or, if necessary, advertise the position. CARRIED.

9-8. Kresin Engineering Inc. – Request Municipal Consent re: MOECC Environmental Consent Approval Application (ECAA) - Pine Crest Tent & Trailer Park Septic System Improvements

18-17-38 WHEREAS an Environmental Compliance Approval Application, requesting improvement of a large sub-surface septic system at Pine Crest Tent and Trailer Park, has been received by the Municipality on June 13, 2018, from Kresin Engineering Corporation, agent to the applicant;
J. Armstrong
B. MacKinnon
NOW THEREFORE BE IT RESOLVED THAT, subject to review and support of the application by Planning Consultant Peter Tonazzo, Clerk/Administrator Deborah Tonelli be authorized and instructed to sign the **Environmental Compliance Approval Application** for a **Septic System** for **Pine Crest Tent and Trailer Park**, confirming that the Municipality has no objection to the construction of the works in the Municipality;
AND THAT the Municipality accepts no responsibility for the proposed system. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Municipality of Killarney – Support Res. #18-159 re: Bill 16 *Respecting Municipal Authority Over Landfilling Sites Act*, May 23/18
- 10-2. Assn. of Municipalities of Ontario (AMO) - AMO Watch File May 24, 31 & June 7/18
- 10-3. AMO – AMO’s Municipal Guide for the 2018 Provincial Election, May 25/18
- 10-4a. Seniors’ Health Advisory Committee – Copy of Correspondence to North East LHIN re: Seniors’ Health Services, May 31/18
- 10-4b. T. Forget, Michael Mantha ONDP Campaign - Response re: Seniors’ Health Advisory Committee Correspondence, June 3/18
- 10-5. Rotary Club of Blind River – Letter of Thanks re: municipal donation to Project Lifesaver, June 3/18
- 10-6a. AMO – Municipal Priorities in Provincial Election, June 5/18
- 10-6b. AMO – New Government – Next Steps, June 8/18
- 10-7. AMO – “Emojis, Hashtags, Selfies? What works best for your Municipal Social Media Plan” – Various Webinars & Dates

Mr. Mathieu departed the gallery at 8:16 p.m.

CLOSED SESSION

18-17-39 BE IT RESOLVED THAT Council proceeds in Camera at
D. Kirby 8:18 p.m. in order to address a matter pertaining to:
J. Armstrong - Personal matters about an identifiable individual,
including municipal or local board employees;
- Labour relations or employee negotiations.
CARRIED.

RETURN TO OPEN SESSION

18-17-40 BE IT RESOLVED THAT Council returns to open session at
B. MacKinnon 8:28 p.m. CARRIED.
D. Wedgwood

18-17-41 BE IT RESOLVED THAT Council authorizes the following as
B. MacKinnon part of the Deputy Treasurer's contract: 2 weeks' time off
D. Wedgwood work within the first year of employment and 4 weeks'
time off work after the first standard vacation entitlement
year. CARRIED.

CONFIRMING BY-LAW #18-48

18-17-42 BE IT RESOLVED THAT **By-law #18-48** being a by-law of
D. Kirby the Corporation of the Municipality of Huron Shores to
G. Reeves **Adopt the Minutes** of the Special Council Meetings held
on Wednesdays, May 30th and June 4th, and the Regular
Council Meeting held on Wednesday, June 13th, 2018,
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 June, 2018.
CARRIED.

ADJOURNMENT

18-17-43 BE IT RESOLVED THAT Council does adjourn at 8:32 p.m.
D. Kirby CARRIED.
J. Armstrong

MAYOR

CLERK