

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
October 24th, 2018 (18-26)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, October 24th, 2018, and called to order by Mayor Gil Reeves at 7:00 p.m.

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

REGRETS: None.

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

AGENDA REVIEW

Clerk/Administrator Tonelli advised that Item 8d-11 will be deferred and referenced the report provided by the Deputy Clerk. She also advised of Addendum Item 8d-13 included earlier this date as well as correspondence from Tulloch Engineering re: the Bolton River Bridge (Item 9-7).

DECLARATION OF PECUNIARY INTEREST

Councillor Wedgwood with respect to the Hughes Supply account.
Councillor Armstrong declared conflicts of interest for the following General Business Agenda items: 8b-1, 8d-3, 8d-4 and 8d-8.

ADOPTION OF MINUTES

18-26-01 BE IT RESOLVED THAT Council adopts the minutes of the
J. Armstrong Regular Meeting of Council held Wednesday, October 3rd,
N. Jones-Scissons 2018, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

18-26-02 BE IT RESOLVED THAT Council approves payment of the
J. Armstrong **General Accounts**, excluding items of Pecuniary Interest,
D. Kirby for the period from October 4th to October 24th, 2018, in
the amount of **\$298,621.28**. CARRIED.

18-26-03 BE IT RESOLVED THAT Council approves payment of the
D. Walsh **Hughes Supply** account in the amount of **\$23.28**.
J. Armstrong CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

DELEGATIONS AND PETITIONS

None.

COUNCIL AND STAFF REPORTS

Council Reports

Councillor MacKinnon spoke to the project being undertaken by the **Little Rapids Recreation Complex Committee** to construct paths/trails between

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the Community Centre and the Ball Park. The intent is to develop a natural playground.

Councillor Wedgwood spoke to his attendance at the **Elk Advisory Committee** meeting held October 16, 2018 in Little Rapids. He discussed reasons for decreases in the elk population and addressed the habitat creation project. He voiced concerns with respect to the MNRF budget uncertainty and that there may not be funding for the Elk Committee in the future. He also noted elk relocation costs.

Councillor Jones-Scissons spoke to her attendance at the **Voyageur Trail Association's Annual General Meeting** on October 13/18 in Iron Bridge. Members of various hiking clubs from the east to Thunder Bay were in attendance. She reported that the Association works at developing the hiking trails with local clubs maintaining a section. She obtained a copy of Elliot Lake's trail guide. She reported that the Association is financially solid. After the AGM, she and Jock Pirrie, a fellow member of the Economic Development Advisory Committee (EDAC) participated in hiking a portion of the Trail that the group was traversing from Veterans Bridge to Melwel Road. She will bring copies of the trail maps to the upcoming 2019 Outdoors Shows.

Councillor Armstrong spoke to the **Iron Bridge Recreation Committee's** meeting held earlier this week. She reported that the Committee had received only 13 copies of the recently circulated survey. As a result of the survey, a Family Christmas Party is being planned for the afternoon of December 9/18. She advised that the Committee will also be investigating the air cooling system installed in the Echo Bay Recreation Centre and that Municipality's partnership with Garden River First Nation in order to consider possible partnerships with our local First Nation communities. Councillor Armstrong also reported that she has approached Kathy Mroz, member of the Little Rapids Recreation Complex Committee, to investigate that Committee's willingness to work together.

Councillor Kirby, in Mayor Reeves' stead, spoke to her attendance at the **Algoma District Municipal Association (ADMA)** meeting held in Wawa on September 29/18. She spoke to Bob Thorpe's retirement from the Office of the Fire Marshal, as well as, municipal concerns for volunteer fire departments to ensure training compliance under the new National Fire Protection Association (NFPA) regulations and the requirement to complete a comprehensive risk assessment. She advised that the next ADMA meeting is scheduled for April 13/18, to be hosted by the Twp. of MacDonald, Meredith and Aberdeen Additional.

Councillor Kirby reported that the last **Healthy Kids Community Challenge Steering Committee** meeting was held Thursday, October 13/18 in Thessalon. Tina Johncox, the ADSAB Children's Services and Early Learning Advisor, will provide a summary of all the Healthy Kids projects completed during the term of the funding program. Councillor Kirby reported that in the coming year, possibly at the Thessalon Twp. Community Centre, the group proposed meeting to discuss partnering on new projects going forward.

Mayor Reeves spoke to his meeting in the Council Chambers with Clerk/Administrator Tonelli and **Wayne Fiset, Ministry of Natural Resources and Forestry (MNRF)** District Manager for the Sault Ste. Marie District. The purpose of the meeting was to restate the Municipality's concerns with respect to the Crown Lands located within Huron Shores that

may also be within the Thessalon First Nation Boundary Claim area and discuss the potential for the Municipality to acquire Crown Lands within Huron Shores. Mayor Reeves reiterated the need for Council members to provide him with specific information regarding Crown Land usage within Huron Shores in order for that information to be compiled and provided to the Ministry of Indigenous Affairs and MNR. In response to a query from Councillor Jones-Scissons, Mayor Reeves and Councillor Wedgwood provided context with respect to the Crown status of lakes and rivers.

Staff Reports

Public Works Department:

Deputy Clerk Roberts provided Council with a report entitled "**Wind-Up of the Ontario Tire Stewardship Program**" that pertains to General Business Item 8d-11. As noted under Agenda Review, the item will be deferred until the Municipality receives the compliance bulletin from the Resource Productivity and Recovery Authority (RPRA) support team.

GENERAL BUSINESS

8a. Planning Act Matters
None.

8b. By-laws

8b-1. By-law: to Adopt the Fit for Duty Policy (Cannabis) as per Res. #18-25-08 dated October 3/18

18-26-04

D. Walsh
L. Persia

BE IT RESOLVED THAT **By-law #18-66** being a by-law of the Corporation of the Municipality of Huron Shores to adopt the **Fit for Duty Policy**, as per Resolution #18-25-08 dated October 3rd, 2018, was read a first, second and third time and passed in open Council this 24th day of October, 2018;
AND THAT said policy shall be incorporated into the Human Resources Policies and Procedures Manual. CARRIED.
CONFLICT OF INTEREST: J. Armstrong.

8b-2. By-law: to Authorize the Clerk/Administrator to Execute the Agreement with Ferrovial Services (formerly Broadspectrum) for the Purchase of Treated Sand for 2018-19 Winter Season

Councillor Wedgwood spoke to concerns that the cost of treated sand is much more expensive than in other areas. Clerk/Administrator requested further investigation into that matter. Council concurred.

18-26-05

L. Persia
D. Walsh

BE IT RESOLVED THAT **By-law #18-67** being a by-law of the Corporation of the Municipality of Huron Shores to authorize the Clerk/Administrator to Execute the Agreement with **Ferrovial Services**, formerly Broadspectrum, for the purchase of **Treated Sand for the 2018-2019 Winter Season** was read a first, second and third time and passed in open Council this 24th day of October, 2018. CARRIED.

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8b-3. By-law: to Execute the Agreement with Mississagi Power Trust (Brookfield Renewable) re: 2018-19 Red Rock Road Plowing Contract

18-26-06 BE IT RESOLVED THAT **By-law #18-68** being a by-law of
L. Persia the Corporation of the Municipality of Huron Shores to
D. Walsh execute the Contract Agreement with **Mississagi Power Trust (Brookfield Renewable)** for the Municipality to plow and sand **Red Rock Road** for the 2018-2019 Winter Season was read a first, second and third time and passed in open Council this 24th day of October, 2018. CARRIED.

8c. Minutes – Boards and Committees

8c-1. Economic Development Advisory Committee (EDAC), August 2/18

8c-2. Huron Shores Public Library Board, June 5 & September 4/18

18-26-07 BE IT RESOLVED THAT Council receives the **Minutes** of
G. Campbell the following **Municipal Committees/Boards:**
D. Wedgwood

- The Economic Development Advisory Committee (EDAC) meeting held August 2nd, 2018; and
- The Huron Shores Public Library Board meetings held June 5th and September 4th, 2018. CARRIED.

Minutes – Member organizations

8c-3. Thessalon Town & Twp. Cemetery Board, June 11/18

8c-4. MNRF Sault Ste. Marie & District Elk Advisory Committee, April 12/18

8c-5. Algoma District Services Administration Board (ADSAB), July 26/18

18-26-08 BE IT RESOLVED THAT Council receives the **Minutes** of
G. Campbell the following boards/committees on which the Municipality
D. Wedgwood has representation:

- The Thessalon Town and Twp. Cemetery Board meeting held June 11th, 2018;
- The MNRF Sault Ste. Marie and District Elk Advisory Committee meeting held April 12th, 2018; and
- The Algoma District Services Administration Board (ADSAB) meeting held July 26th, 2018. CARRIED.

8d. Motions

8d-1. Extend Contract Agreement with Northern Equipment for Provision of 2018-19 Iron Bridge Winter Snowplowing Services as per By-law #17-79

18-26-09 WHEREAS Council authorized a Contract Agreement, via
G. Campbell By-law #17-79, with Northern Equipment Sales and
D. Wedgwood Service for provision of 2017-18 Winter Snowplowing Services for several Iron Bridge municipal properties; AND WHEREAS said contract allowed for a second season renewal providing the contractor agreed to charging the same rates as the previous season and the Public Works Superintendent has no objections or concerns; AND WHEREAS Paul Hinse, owner/operator of Northern Equipment Sales and Service, has confirmed that he will provide the same services at the same rates and the Clerk/Administrator, in the absence of the Public Works Superintendent, recommends the renewal of the contract; NOW THEREFORE BE IT RESOLVED THAT Council authorizes the **extension of the Contract Agreement**

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18-26-09 – cont. **with Northern Equipment Sales and Service** for provision of **2018-19 Winter Snowplowing Services** for the following areas and rates:

1. Ward 3 Municipal Fire Department Yard at a rate of \$90/snow plow event + HST;
2. Ward 3 Municipal Office Parking Area at a rate of \$90/snow plow event + HST; and
3. Ward 3 Huron Shores Public Library Parking Area at a rate of \$90/snow plow event + HST. CARRIED.

8d-2. Extend Contract Agreement with JL Farms for Provision of 2018-19 Nestorville to Sowerby Winter Snowplowing Services as per By-law #17-84

18-26-10
D. Wedgwood
G. Campbell

WHEREAS Council authorized a Contract Agreement, via By-law #17-84, with JL Farms for provision of 2017-18 Winter Snowplowing Services for several municipal properties;

AND WHEREAS said contract allowed for a second season renewal providing the contractor agreed to charging the same rates as the previous season and the Public Works Superintendent has no objections or concerns;

AND WHEREAS Jay Underhill, owner/operator of JL Farms, has confirmed that he will provide the same services at the same rates and the Clerk/Administrator, in the absence of the Public Works Superintendent, recommends the renewal of the contract;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes the **extension of the Contract Agreement with JL Farms** for provision of **2018-19 Winter Snowplowing Services** for the following areas and rates:

1. Ward 1 Municipal Fire Department Yard at a rate of \$100/snow plow event + HST;
2. Ward 1 - 3 Municipal Streets in Nestorville at a rate of \$300/snow plow event + HST;
3. Ward 2 Sowerby Hall and Sowerby Canada Post Mailboxes at a rate of \$100/snow plow event + HST. CARRIED.

8d-3. Adopt the Return to Work Assessment (Deferred from October 3/18)

18-26-11
D. Wedgwood
G. Campbell

BE IT RESOLVED THAT Council adopts the Municipality of Huron Shores **Return to Work (RTW) Self-Assessment Policy** and include the policy in the Human Resources Policies and Procedures Manual. CARRIED.

CONFLICT OF INTEREST: J. Armstrong.

8d-4. Council decision re: proposed enhancements to Equitable Life Benefit Plan (Due October 31/18), as per Res. #18-25-09, Oct. 3/18

18-26-12
D. Wedgwood
G. Campbell

BE IT RESOLVED THAT Council supports the proposed enhancements to the employee **Equitable Life Benefit Plan** as follows:

- Increase vision care to \$400.00 every 2 years; and
- Add Major Restorative Dental Care (crown, bridges and dentures) 50% to a maximum of \$2,000 per year. CARRIED.

CONFLICT OF INTEREST: J. Armstrong.

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8d-5. Minutes of Settlement – 57 24 000 002 15101 0000

18-26-13 BE IT RESOLVED THAT Council accepts the **Minutes of**
D. Wedgwood **Settlement** from MPAC as follows:
G. Campbell 57 24 000 002 15101 0000 from R/T 2016 CVA 26,000 to R/T 2016 CVA 12,000
CARRIED.

8d-6. Minutes of Settlement – 57 24 000 008 09200 0000

18-26-14 BE IT RESOLVED THAT Council accepts the **Minutes of**
D. Wedgwood **Settlement** from MPAC as follows:
G. Campbell 57 24 000 008 09200 0000 from R/T 2016 CVA 24,000 to R/T 2016 CVA 11,000
CARRIED.

8d-7. Appoint Receptionist Sara Leach to the Joint Health & Safety Committee as a Worker Representative

18-26-15 BE IT RESOLVED THAT Council acknowledges the
B. MacKinnon appointment of **Receptionist Sara Leach** to the **Joint**
N. Jones-Scissons **Health and Safety Committee** as a worker
representative;
AND THAT Council acknowledges that Deputy Clerk
Natashia Roberts has stepped down from the Committee.
CARRIED.

8d-8. Authorize resolution to open, maintain & operate Municipal Visa Card accounts with Northern Credit Union & Cancel Master Card accounts with CUETS Financial (Rescind Res. #14-23-06, October 8/14)

18-26-16 WHEREAS Northern Credit Union has informed the
B. MacKinnon Municipality that it has ended its relationship with CUETS
N. Jones-Scissons Financial, the company that manages the Credit Union's
Master Card program;
NOW THEREFORE BE IT RESOLVED THAT Council
authorizes staff to open, maintain and operate **Municipal**
Visa Card accounts with the **Northern Credit Union** in
order to replace the CUETS Financial Master Cards;
AND THAT the Account Administrators for the purposes of
this corporate resolution are:
John Paul Stenger, Treasurer/Tax Collector; and
Kevin Peter Philipow, Assistant Treasurer;
AND THAT, as the Visa Cards are activated, the
corresponding CUETS Financial Master Cards be cancelled.
CARRIED.

CONFLICT OF INTEREST: J. Armstrong.

8d-9. Direct Public Works to grade the parking lot & patch potholes at Roe Park in 2019 as per EDAC Request

Councillor Wedgwood provided context with respect to the EDAC request. Council briefly deliberated the matter. Clerk/Administrator will discuss with Public Works as to the procedure for prioritizing these projects.

18-26-17 BE IT RESOLVED THAT Council directs Public Works to
B. MacKinnon undertake grading of the parking area and patching of
N. Jones-Scissons potholes at **Roe Park** in 2019, as per the recommendation
of the **Economic Development Advisory Committee**
(EDAC);
AND THAT said works be included in the 2019 Parks
Budget.
CARRIED.

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8d-10. Authorize waiving of rental fees at Sowerby Hall re: October 12/18
Mayoral Candidates Mtg.

18-26-18

N. Jones-Scissons
B. MacKinnon

WHEREAS a group of Huron Shores ratepayers organized a Mayoral Candidates Meeting at Sowerby Hall on October 12th, 2018;

AND WHEREAS the current Use of Corporate Resources Policy does not address the waiving of rental fees for use of municipal facilities for this purpose;

NOW THEREFORE BE IT RESOLVED THAT Council amends a portion of the **Use of Corporate Resources Policy** found on Page 2 of 3, as follows:

"Municipal resources, assets and funding restricted from use for election-related purposes during an election period include, but are not limited to:

- Municipal property, facilities and/or equipment, except:
 - if the facility is requested for use by an impartial organization to facilitate an all-candidates forum, *said use shall be exempt from current rental fees.*"

AND THAT all other sections of the Policy shall remain in effect. CARRIED.

8d-11. Authorize municipal registration as a tire collector under the Resource Productivity & Recovery Authority (RPRA), Deadline October 31/18
Deferred.

8d-12. Authorize replacement of Feltham Rd. culvert
Clerk/Administrator Tonelli advised of her discussion with Marshall Thompson, of Tulloch Engineering, following his inspection of the large culverts on Feltham Road. She also reported on the culvert quotes received to-date. Council discussed the issues and concerns with respect to the matter.

18-26-19

N. Jones-Scissons
B. MacKinnon

BE IT RESOLVED THAT Council authorizes replacement of the failed culvert on **Feltham Road**;

AND THAT the expenditure for the replacement and installation of the new culvert be drawn from the Roads Reserve. CARRIED.

8d-13. Authorize the Clerk/Administrator to hire a contractor to address the gas line connection at the Iron Bridge Recreation Centre to ensure regulatory compliance as per Union Gas Notice

18-26-20

D. Kirby
J. Armstrong

BE IT RESOLVED THAT Clerk/Administrator Deborah Tonelli be authorized to hire a contractor to address the gas line connection at the **Iron Bridge Recreation Centre** to meet regulatory compliance as per **Union Gas Notice** issued September 19, 2018. CARRIED.

8e. Notices of Motion
None.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Town of Hearst – Request Northern Ontario municipalities not sign the Draft Accord re: Transforming Ontario’s North Summit, September 11-13/18

No action required by Council until the Municipality receives the Draft Accord.

9-2. J. Marck, Algoma Paddlers – Request Use of Iron Bridge Recreation Centre re: Winter Storage of Replica Voyageur Canoes

The Iron Bridge Recreation Committee intends to utilize the arena floor during the winter season. Therefore the Committee is unable to accommodate the request to store the replica canoes.

9-3. Algoma Kinniwabi Travel Assn. (AKTA) – Algoma Country Annual General Meeting, November 13/18, Sault Ste. Marie, RSVP Deadline: November 6/18

9-4. Central Algoma Freshwater Coalition (CAFC) – Invitation re: field trip to view trapezoidal fences near Ranger Lake Rd., November 1/18

The field trip has been cancelled.

9-5. Renald Boisvenue – Resignation from Fire Dept. Stn. #2 effective November 1/18

18-26-21

D. Kirby
J. Armstrong

BE IT RESOLVED THAT Council accepts with regret the **resignation of Renald Boisvenue** from the Fire Department, Station #2, effective November 1st, 2018, as per email correspondence from Fire Chief Jim Kent; AND THAT Council thanks Mr. Boisvenue for his combined 25-plus years of volunteer service to the community on the Iron Bridge and Huron Shores Fire Departments including service as Deputy Chief Station #2. CARRIED.

9-6. Town of Laurentian Hills – Support Request re: MTO Highway Maintenance Contracts

9-7. Tulloch Engineering – Bolton River Bridge Repair Options & Contractor Pricing

Council deliberated the information contained in Mr. Kirby’s letter. With resolution (#18-25-15) already in place to authorize an expenditure of up to \$100,000.00, Council concurred with Mr. Kirby’s recommendation as follows: “...that the Municipality accept the outlined price submitted by Phoenix Group 2011 with the understanding that (the) Contractor will invoice based on a Time and Material Basis with the intent on having an upset limit of \$75,000. All material expenses for the repairs will be paid under a separate allotment (\$15,000) in order to have any repairs done to the bridge this fall prior to winter. The total combined costs would be approximately \$90,000 + HST.” In response to a query from Councillor Campbell, Mrs. Tonelli advised that the repairs would extend the life of the bridge by approximately 5 years. As per Mr. Kirby’s letter, this work would allow for the bridge to be re-opened at its previous 10-tonne load limit.

Council directed Clerk/Administrator Tonelli to authorize Mr. Kirby to proceed as per his above-noted recommendation.

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LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Hydro One – Line Clearing Notice - Green Lane to Melwel Rd. to be undertaken October-Early November 2018 (Mapping available upon request)
- 10-2. Federation of Northern Ontario Municipalities (FONOM) – FONOM to Participate in the Development of Ontario’s Provincial Forestry Strategy, September 28/18
- 10-3. Association of Municipal Managers, Clerks & Treasurers of Ontario (AMCTO) – AMCTO Responds to Announcement of the *Better Local Government Act*
- 10-4. Beverly Eagleson – Card of Thanks re: Council Retirement Gift
- 10-5. Twp. of Amaranth – Licensing Process to Take Water for Commercial Water Bottling Facilities, September 20/18
- 10-6. Stewardship Ontario – Industry funding for Municipal Blue Box Recycling for the 2nd Quarter of the 2018 Program Year, September 30/18
- 10-7. Algoma Public Health (APH) – APH Partner Communication re: Bill 36 Vaping & E-cigarettes, October 3/18
- 10-8. Assn. of Municipalities of Ontario (AMO) Watch File, October 4, 11, 18/18
- 10-9. Hon. Michael Tibollo, Minister of Community Safety & Correctional Services – Information on Fire Regulations, October 5/18
- 10-10a. M. Mantha, MPP Algoma-Manitoulin – Nominations re: Ontario Medal for Good Citizenship, Deadline November 15/18
- 10-10b. Ministry of Tourism, Culture & Sport – Nominations re: Ontario Medal for Good Citizenship, Deadline November 15/18
- 10-11. AMO – Bill 36 Ontario Cannabis Statute Law Amendment Act: Ready for Legislative Approval, October 15/18
- 10-12. Prime Minister’s Award – 2019 Prime Minister’s Awards Competition Now Open! Nomination Deadline January 14/19
- 10-13. Coalition for Algoma Passenger Trains (CAPT) – Promising Media Updates, October 18/18
- 10-14. Sandra Leach – Card of Thanks re: Council Retirement Gift

CLOSED SESSION

None.

CONFIRMING BY-LAW #18-69

18-26-22

D. Kirby
J. Armstrong

BE IT RESOLVED THAT **By-law #18-69**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Council Meeting held on Wednesday, October 24th, 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 24th day of October, 2018. CARRIED.

ADJOURNMENT

18-26-23

D. Kirby
J. Armstrong

BE IT RESOLVED THAT Council does adjourn at 8:03 p.m. CARRIED.