

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
December 5th, 2018 (18-28)

The inaugural meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, December 5th, 2018, and called to order by Mayor Georges Bilodeau at 7:00 p.m.

PRESENT WERE: Mayor Georges Bilodeau, Councillors Jane Armstrong, Nancy Jones-Scissons, Blair MacKinnon, Jock Pirrie, Darlene Walsh and Dale Wedgwood.

REGRETS: Councillors Gord Campbell and Debora Kirby

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

DECLARATION OF OFFICE

Clerk/Administrator Tonelli welcomed the new Council sitting for the Term 2018-2022 and asked that they stand for the Declaration of Office.

18-28-01 BE IT RESOLVED THAT WHEREAS the hour is 7:04 p.m.
B. MacKinnon and there is a quorum of council present, and that all
D. Wedgwood Council members have recited the "Declaration of Office",
that this Inaugural Meeting of the Corporation of the
Municipality of Huron Shores is hereby opened. CARRIED.

COUNCILLOR & STAFF INTRODUCTIONS

Mayor Bilodeau welcomed Council. With Mayor Bilodeau having been a previous Councillor and Councillor Pirrie having served on the Economic Development Advisory Committee, all Council and Staff in attendance were known to each other.

MAYOR'S OPENING REMARKS

Mayor Bilodeau expressed appreciation to all of the incumbent Councillors and to new Ward 4 Councillor Pirrie, noting their commitment to the Municipality.

He briefly spoke to his goals for the new term, being to: build the Bridge Reserves in order to maintain the Municipality's infrastructure; the importance of the asset management program; economic development; and the strategic plan, with emphasis on the tourism sector, and noting the importance of the lumber industry; as well as the Municipality's relationship with the neighbouring first nation.

AGENDA REVIEW

Clerk/Administrator advised of Items 8d-4 and 8d-5 included earlier this date.

DECLARATION OF PECUNIARY INTEREST

None.

Mayor Bilodeau noted that Councillors with a pecuniary interest would soon have to complete a form and submit it to the Clerk, in addition to declaring at the meeting. Clerk/Administrator Tonelli would speak to the new requirements during her Council Orientation presentation.

ADOPTION OF MINUTES

Deferred to December 12, 2018

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December 5th, 2018 (18-28)

ADOPTION OF ACCOUNTS

Deferred to December 12, 2018

DELEGATIONS AND PETITIONS

None

COUNCIL AND STAFF REPORTS

Clerk/Administrator Tonelli provided Council with Reference Manuals containing Municipal Statistics, By-laws, Policies, and resource material. She also provided a copy of: Ontario's *Municipal Conflict of Interest Act Handbook*, 2017 edition, by R. O'Connor and G. Rust-D'Eye, to all members; and Cuff's Guide for Municipal Leaders, Volumes 1 and 2, to new members Mayor Bilodeau and Councillor Pirrie. All other members of Council received the latter mentioned booklets in 2014.

Clerk/Administrator Tonelli provided a brief Orientation (power point presentation attached herewith as Schedule 'A') with focus on the roles of Council, the Head of Council, and Staff. She briefly reviewed changes necessary to existing policies and by-laws, amendments needed to existing by-laws, and new policies to be adopted. Future special meetings will be set for specific educational sessions, as necessary.

GENERAL BUSINESS

8a. Planning Act Matters

None.

8b. By-laws

8b-1. By-law: Appoint Acting Mayor

Based on information received at the training session she and Mayor Bilodeau recently attended, Clerk/Administrator Tonelli recommended that a Deputy Head of Council be appointed, as opposed to Council's practice of appointing an Acting Mayor. The proposed by-law and motion were, therefore, prepared in anticipation of the change. A brief discussion was held regarding possible ways to appoint a Deputy Mayor and logistical problems in rotating the position.

18-28-02

B. MacKinnon
D. Wedgwood

BE IT RESOLVED THAT **By-law #18-72** being a By-law of the Corporation of the Municipality of Huron Shores to **Appoint Councillor Dale Wedgwood to act as a Deputy Head of Council in the absence of the Head of Council** was read a first, second and third time and passed in open Council this 5th day of December, 2018; AND THAT By-law #14-73 is hereby rescinded. CARRIED.

8b-2. By-law: Appointing Signing Authorities & Rescind By-law #18-49

18-28-03

B. MacKinnon
D. Wedgwood

BE IT RESOLVED THAT **By-law #18-73** being a by-law of the Corporation of the Municipality of Huron Shores to **Appoint Signing Authorities** was read a first, second and third time and passed in Open Council this 5th day of December, 2018; AND THAT By-law #18-49 is hereby rescinded. CARRIED.

8c. Minutes - Boards and Committees
- Member organizations

Deferred to December 12, 2018

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December 5th, 2018 (18-28)

8d. Motions

8d-1. Accept the resignation of Jim Becher from the Little Rapids Recreation Complex Committee

18-28-04 BE IT RESOLVED THAT Council accepts with regret the
B. MacKinnon resignation of **Jim Becher** from the **Little Rapids**
D. Wedgwood **Recreation Complex Committee** as per the November
12th, 2018 Draft Committee Minutes. CARRIED.

8d-2. Appoint John Hamel & John Durdle to the Little Rapids Recreation Complex Committee

18-28-05 BE IT RESOLVED THAT Council approves the appointments
B. MacKinnon of **John Hamel and John Durdle** to the **Little Rapids**
D. Wedgwood **Recreation Complex Committee** as per the November
12th, 2018 Draft Committee Minutes. CARRIED.

8d-3. Authorize the Iron Bridge Recreation Committee to install an outdoor rink at the Iron Bridge Recreation Centre

Councillor Armstrong provided context with respect to the request to install a small outdoor rink, approximately 50'x25' in size. Council discussed options such as self-levelling kits; utilizing a portion of the indoor floor surface; and travelling to Little Rapids rather than installing a second outdoor rink. Councillor MacKinnon recommended that the Iron Bridge Recreation Committee consult with members of the Little Rapids Recreation Complex Committee regarding its installation last season.

18-28-06 WHEREAS the Iron Bridge Recreation Centre Committee
J. Armstrong has opted not to make ice within the Iron Bridge
J. Pirrie Recreation Centre this season;
NOW THEREFORE BE IT RESOLVED THAT Council
authorizes the **Iron Bridge Recreation Committee** to
investigate and, if deemed feasible, proceed with
installation of an **outdoor ice rink** at the Iron Bridge
Recreation Centre property;
AND THAT the cost of said installation be drawn from the
budget allotted for interior painting that was not
completed in 2018. CARRIED.

8d-4. Council decision re: December 24/18 Waste Site Hours of Operation

18-28-07 WHEREAS Council authorized, via Resolution #18-21-09
B. MacKinnon dated August 8th, 2018, that the Municipal Office be closed
J. Pirrie for the **Christmas Holidays** from 4:30 p.m., December
21st, 2018 to January 1st, 2019 inclusive;
AND WHEREAS, although the Office will be closed on
December 24th, Christmas Eve day, the Waste Disposal
Sites are still scheduled to be open for the Regular Winter
Hours of Operation, 2:00 p.m. to 6:00 p.m.;
NOW THEREFORE BE IT RESOLVED THAT Council
authorizes that on Monday, December 24th, and Monday,
December 31st, 2018, the **Waste Disposal Sites shall**
have abbreviated Hours of Operation of 2:00 p.m. to
4:00 p.m.;
AND THAT said notification be provided on the Municipal
Web Site and via pamphlet distribution at the Waste Sites;
AND THAT Council acknowledges that the Waste Sites will
also be closed for the Boxing Day statutory holiday,
Wednesday, December 26th. CARRIED.

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December 5th, 2018 (18-28)

8d-5. 1/3 Remuneration Resolution

18-28-08

J. Armstrong
N. Jones-Scissons

WHEREAS the Council of the Corporation of The Municipality of Huron Shores deems it desirable that **one-third (1/3) of the remuneration paid to Council** be declared as costs to cover expenses in carrying out duties as members of Council in order that it continue as a tax free allowance for the month of December 2018;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of The Municipality of Huron Shores hereby declares that one-third (1/3) of the remuneration paid to Council, in December 2018, shall continue as expenses in carrying out duties as members of the Council. CARRIED.

8e. Notices of Motion
None.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Rural Ontario Municipal Assn. (ROMA) – Delegation Request re: ROMA 2019 Annual Conference, Submission Deadline December 10/18

9-2. Algoma District Services Administration Board – Schedule 1 of the District Social Services Administration Board’s Act – Composition of the Algoma Board – Area 4 Election – Appointment of Voting Delegate

18-28-09

N. Jones-Scissons
J. Pirrie

BE IT RESOLVED THAT Council appoints Councillor MacKinnon and Councillor Jones-Scissons as alternate to the **Algoma District Services Administration Board (ADSAB)** as Voting Delegate for the Corporation of the Municipality of Huron Shores at the meeting to be held Tuesday, December 18th, 2018, at the ADSAB Head Office, 1 Collver Road, Little Rapids;
AND THAT Council supports the nominations of Councillors MacKinnon and Jones-Scissons as Area 4 representative. CARRIED.

9-3. Algoma Public Health – Council Representative
Councillor MacKinnon briefly provided context with respect to the recent decisions of the board representation in the last term. The matter is deferred until a name is brought forward.

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1. Michael Mantha, MPP Algoma-Manitoulin – Letter of Congratulations to New Mayor & Council

10-2. Hon. Steve Clark, Minister of Municipal Affairs & Housing (MMAH) – Letter of Congratulations to New Mayor & Council

CLOSED SESSION

None.

CONFIRMING BY-LAW – NOT APPLICABLE

ADJOURNMENT

18-28-10 BE IT RESOLVED THAT Council does adjourn at 8:34
N. Jones-Scissons p.m. CARRIED.
J. Armstrong

MAYOR

CLERK