

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
March 13th, 2019 (19-05)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, March 13th, 2019, and called to order by Mayor Georges Bilodeau at 7:00 p.m.

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

REGRETS: Councillor Debora Kirby

ALSO PRESENT: David Thompson, Rural Agri-Innovation Network (RAIN); Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

AGENDA REVIEW

Clerk/Administrator Tonelli advised of the items included as Addendum #1 posted earlier this date (Items 8d-7, 8d-8, 9-10). In addition, Council approved the addition of Item 9-11, to authorize the Mayor and Clerk/Administrator to sign documentation to lift a restrictive covenant on 2 properties in Iron Bridge.

Clerk/Administrator Tonelli also recommended that Item 8d-1 be deferred as she had been unable to confirm a meeting date with the Integrity Commissioner for Council orientation. Council concurred.

DECLARATION OF PECUNIARY INTEREST

Councillor Wedgwood declared a pecuniary interest with respect to the Hughes Supply account (indirect).

Councillor Armstrong declared pecuniary interests with respect to Agenda Items 9-5 (indirect) and 9-9 (direct).

ADOPTION OF MINUTES

19-05-01 BE IT RESOLVED THAT Council adopts the minutes of the
J. Pirrie Special Public and Regular Meetings of Council held
B. MacKinnon Wednesday, February 13th, and the Special Meeting of
Council held Wednesday, February 27th, 2019, as
circulated. CARRIED.

ADOPTION OF ACCOUNTS

19-05-02 BE IT RESOLVED THAT Council approves payment of the
J. Pirrie **General Accounts**, excluding items of Pecuniary Interest,
B. MacKinnon for the period from February 14th to March 13th, 2019, in
the amount of **\$307,411.54**. CARRIED.

19-05-03 BE IT RESOLVED THAT Council approves payment of the
J. Pirrie **Hughes Supply** account in the amount of **\$404.37**.
B. MacKinnon CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

DELEGATIONS AND PETITIONS

Mayor Bilodeau welcomed David Thompson to the table to provide an update on the activities of the Rural Agri-Innovation Network (RAIN). Mr. Thompson provided highlights of his power point presentation that had been provided to Council in the council package. In order to continue building a

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vibrant agri-food sector, RAIN is seeking financial support from the Municipality in the amount of \$3,600.00 (\$1,200.00 per year over the next three years).

Mayor Bilodeau confirmed that the Municipality is supportive of RAIN's efforts in agriculture promotion.

On a query from Councillor MacKinnon, Mr. Thompson recommended contacting MPAC to inquire as to the assessment increases made to farmland that has received tile drainage.

On a query from Councillor Jones-Scissons regarding specialty grains, Mr. Thompson discussed spelt, buckwheat and flax, with the research emphasis being on nutrients for these specialty crops. He discussed further soybean seed treatment and thermophosphate research being conducted in Brazil. When Councillor Jones-Scissons questioned any lake concerns, Mr. Thompson advised that it is a slower release and better for the environment.

On a query from Councillor Wedgwood respecting any interest in establishing a processing plant and/or progress on a co-op storage facility, Mr. Thompson briefly spoke to some local discussions/activities.

On a query from Councillor Campbell respecting land clearing techniques, Mr. Thompson advised that the last intake for tile drainage had incorporated mulching but, that it was cost prohibitive. He noted that RAIN did not make recommendations in that regard.

Councillor Armstrong spoke to the popularity of farm tours in southwestern Ontario through her experience as a member of the Ontario Association of Agricultural Societies. Mr. Thompson questioned if the local agricultural societies would be interested. Councillor Armstrong will recommend that Mr. Thompson be invited to one of their upcoming meetings for further discussion in this regard.

Mayor Bilodeau thanked Mr. Thompson for his presentation. Mr. Thompson departed Chambers at 7:30 p.m.

COUNCIL AND STAFF REPORTS

Council Reports

Councillor Pirrie provided Council with a report with respect to his attendance at the **2019 Rural Ontario Municipal Association (ROMA) Conference** in Toronto, January 27-29/19.

Councillor Wedgwood provided Council with a report with respect to his attendance at the **2019 Ontario Good Roads Association (OGRA) Conference** in Toronto, February 24-27/19.

Staff Reports

Fire Department:

Fire Chief Jim Kent provided Council with a report with respect to Agenda Item 8d-7.

GENERAL BUSINESS

8a. Planning Act Matters

8a-1. Council decision re: Official Plan Amendment File No. 2019-OPA-01 of the Huron Shores Official Plan & Zoning Amendment Application No. 2019-Z-01 (22550 Highway 17)

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19-05-04

J. Pirrie
B. MacKinnon

WHEREAS an Official Plan Amendment application under file number 2019-OPA-01, and a Zoning Amendment application under file number 2019-Z-01, has been received for land described as GLADSTONE CON 1 LOT 1SPT; AR1126 PART 1 PCL 6624 AES to amend existing Commercial Uses in the Countryside Policy Area under Section 10.4, to permit the fabrication, manufacture and sale of custom docks, sheds, saunas and other accessory structures geared to cottagers, and to authorize an exception to the current Rural Zone, for a 'Custom Workshop' and 'Retail Store';
AND WHEREAS procedures required under the Planning Act and Regulations have been undertaken;
AND WHEREAS review of information and consideration of the applications have been undertaken as per Planning Report by Planning Consultant Peter Tonazzo, RPP, dated February 13, 2019;
AND WHEREAS it is recommended that, under the provisions of Sections 17, 22, 34 and 41 of the Planning Act, Council approves application **2019-OPA-01 and 2019-Z-01**;
NOW THEREFORE BE IT RESOLVED THAT, notwithstanding the provision of Section 10.4 of the Official Plan, Council approves the applicant's site specific request to **amend Section 10.4** of the Official Plan to permit the fabrication and manufacture of docks within the 'area to be rezoned';
AND THAT Council rezone the 'area to be rezoned' of the subject property by way of an **Exception to the Rural Zone**, to permit a 'Custom Workshop' and 'Retail Store';
AND THAT Council deems the property subject to Site Plan Control;
AND THAT staff prepare a by-law for consideration of passing at the April 10th, 2019 Regular Meeting. CARRIED.

8a-2. Set a Special Public Meeting on April 10/19 re: Consent Application File No. 2019-C-01

19-05-05

J. Pirrie
B. MacKinnon

WHEREAS a Consent Application **File No. 2019-C-01** has been received proposing to sever a 27.3 hectare parcel of agricultural land, from the retained 59.8 hectares on lands described as Thessalon River Lot 19 NPT, PCL 1508 ALG and Thessalon Plan H-790 Lot 24 PT RCP, in the Municipality of Huron Shores;
NOW THEREFORE BE IT RESOLVED THAT a **Special Public Meeting**, as required under the *Planning Act*, be set for **April 10, 2019** at 7:00 p.m., with the Regular Meeting of Council to follow. CARRIED.

8b. By-laws

8b-1. By-law: Renew 9-1-1 Primary PSAP Services Agreement 2019-2024 (formerly 9-1-1 CERB Agreement)

19-05-06

J. Pirrie
B. MacKinnon

BE IT RESOLVED THAT **By-law #19-20** being a by-law of the Corporation of the Municipality of Huron Shores to for the provision of **9-1-1 Primary Public Safety Answering Point (PSAP) Services** with her Majesty the Queen in right of Ontario as represented by the Minister of

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19-05-06 – cont. Community Safety and Correctional Services on behalf of the Ontario Provincial Police (O.P.P.) for the period from 2019 – 2024 was read a first, second and third time and passed in open Council this 13th day of March, 2019.
CARRIED.

8b-2. By-law: Renew Temporary Shelter Agreement with Algoma Manor for Use of Sowerby Hall

19-05-07 BE IT RESOLVED THAT **By-law #19-21** being a by-law of the Corporation of the Municipality of Huron Shores to enter into an Agreement with **Algoma Manor Nursing Home** to provide **Sowerby Hall** as a physical facility for temporary shelter, was read a first, second and third time and passed in open Council this 13th day of March, 2019.
N. Jones-Scissons
J. Armstrong
CARRIED.

8c. Minutes - Boards and Committees

8c-1. Joint Health & Safety Committee, October 29/18

8c-2. Sowerby Heritage Centre Committee, November 5/18

8c-3. Iron Bridge Recreation Committee, January 22/19

8c-4. Huron Shores Public Library Board, December 11/18, January 15, February 5/19

19-05-08 BE IT RESOLVED THAT Council receives the **Minutes** of the following Municipal Committees/Boards:
N. Jones-Scissons
J. Armstrong

- Joint Health & Safety Committee meeting held October 29th, 2018;
- The Sowerby Heritage Centre Committee meeting held November 5th, 2018;
- The Iron Bridge recreation Committee meeting held January 22nd 2019; and
- The Huron Shores Public Library Board meetings held December 11th, 2018, January 15th and February 5th, 2019.

CARRIED.

Minutes - Member organizations

8c-5. Algoma Public Health (APH) Board, January 23/19

8c-6. Algoma District Services Administration Board (ADSAB), January 24/19

8c-7. Project Lifesaver Emergency Meeting Notes, February 22/19

8c-8. Huron North "East" Professional Recruitment & Retention Committee, December 3/18

8c-9. Huron North (West) Physician Recruitment & Retention Committee, December 3/18

8c-10. Thessalon Town & Twp. Cemetery Board, November 26/18

19-05-09 BE IT RESOLVED THAT Council receives the **Minutes** of the following committees/boards on which the Municipality has representation:
J. Armstrong
N. Jones-Scissons

- The Algoma Public Health (APH) board meeting held January 23rd, 2019;
- The Algoma district Services Administration Board (ADSAB) meeting held January 24th, 2019;
- The Notes of the Project Lifesaver Emergency Meeting held February 22nd, 2019;
- The Huron North "East" Professional Recruitment &

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- 19-05-09 – cont.** Retention Committee meeting held December 3rd, 2018;
- The Huron North (West) Physician Recruitment & Retention Committee meeting held December 3rd, 2018; and
 - The Thessalon Town and Twp. Cemetery Board meeting held November 26th, 2018. CARRIED.

8d. Motions

8d-1. Set a Special Meeting for Orientation Session with Integrity Commissioner Expertise 4 Municipalities (E4M)
Deferred, pending further information.

8d-2. Award tender bid for Surplus 2002 International Single-Axle Plow Truck

19-05-10 WHEREAS Council, via Resolution #19-03-24 dated
G. Campbell February 13, 2019, declared surplus the 2002
N. Jones-Scissons International Single-Axle Plow Truck;
AND WHEREAS the truck was advertised for sale with a
minimum bid of \$15,000.00;
NOW THEREFORE BE IT RESOLVED THAT Council approves
the sale of the surplus **2002 International Single-Axle
Plow Truck** to the **Township of the North Shore**, being
the only bid received, for the price of \$20,300.00;
AND THAT staff inform the Township of the North Shore of
the acceptance of the bid and to remit payment and take
possession of said truck by March 20th, 2019. CARRIED.

8d-3. Award tender bid for Surplus 2006 Chevrolet Equinox

19-05-11 WHEREAS the surplus 2006 Chevrolet Equinox was
J. Armstrong advertised for sale via sealed tenders;
N. Jones-Scissons AND WHEREAS 3 tenders were received;
NOW THEREFORE BE IT RESOLVED THAT Council approves
the highest bid received from Coleen and Stephane Roy in
the amount of \$1,800.00 for the **surplus 2006 Chevrolet
Equinox**;
AND THAT staff inform Mr. and Mrs. Roy of the approval of
their bid for said vehicle, and to remit payment and take
possession of the vehicle by March 20th, 2019. CARRIED.

8d-4. Minutes of Settlement – Roll #57 24 000 017 07000 0000
Council briefly discussed MPAC's reason for the change in assessment and
directed Mrs. Tonelli to consult with MPAC.

19-05-12 BE IT RESOLVED THAT Council accepts the **Minutes of**
N. Jones-Scissons **Settlement** from MPAC as follows:
J. Armstrong 57 24 000 017 07000 0000 from R/T 2016 CVA 91,500 to R/T 2016 CVA 52,900
And from F/T 2016 CVA 77,500 to F/T 2016 CVA 25,100
CARRIED.

8d-5. Approve Section 357 application re: Roll #57 24 000 003 04800 0000

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19-05-13 BE IT RESOLVED THAT Council accepts the **Application**
N. Jones-Scissons **for Adjustment** of Taxes in accordance with Section 357
J. Armstrong of the *Municipal Act*, 2001, as follows:
57 24 000 003 04800 0000 from COM CT 2016 CVA 33,500 to
RU R/T 2016 CVA 33,500 effective June 22nd, 2018.
CARRIED.

8d-6. Include the funding request from the Rural Agri-Innovation Network (RAIN) in 2019 Budget Deliberations
In response to a query from Councillor Jones-Scissons, Clerk/Administrator Tonelli confirmed that the request was for over a 3-year period, at \$1,200.00 per year.

19-05-14 BE IT RESOLVED THAT Council authorizes that the funding
N. Jones-Scissons contribution request from the **Rural Agri-Innovation**
J. Armstrong **Network (RAIN)** in the amount of \$3,600 over a 3-year
period be included in **2019 Municipal Budget**
Deliberations. CARRIED.

8d-7. Authorize Fire Dept. application under Farm Credit Canada AgriSpirit
Fund re: Utility Task Vehicle (UTV), Submission Deadline March 29/19
Mayor Bilodeau briefly provided context with respect to the Fire Department request. Council briefly deliberated the concerns. Clerk/Administrator advised that the Fire Chief had confirmed that the UTV would be housed in Little Rapids as there is no storage room in Iron Bridge.

19-05-15 BE IT RESOLVED THAT Council receive the "FCC
J. Armstrong Application for UTV" Report from Fire Chief Jim Kent, dated
N. Jones-Scissons March 13, 2019;
AND THAT an application be made to **Farm Credit**
Canada AgriSpirit Fund for funding towards one **utility**
task vehicle and transportation trailer, at an
approximate cost of \$21,500. CARRIED.

8d-8. Authorize FPO Henk VanDelft to submit a membership application
to the Provincial Advisory Committee (PAC) under the Academic
Standards & Evaluation (AS&E) Unit through the Office of the Fire
Marshal & Emergency Management (OFMEM), Submission Deadline
March 15/19
Clerk/Administrator Tonelli provided context with respect to the duties
involved with the membership and the benefit of having a Northern Ontario
voice on the Committee.

19-05-16 BE IT RESOLVED THAT **FPO Henk VanDelft** be authorized
G. Campbell to submit an **application** to the Office of the Fire Marshal
D. Wedgwood & Emergency Management (OFMEM), through the
Academic Standards & evaluation (AS&E) Unit, to be
considered for membership on select **Provincial Advisory**
Committee(s) (PAC);
AND THAT Council supports payment to Mr. VanDelft for
his time served on said Committee(s) at an approximate
cost of \$1,000.00 - \$1,250.00 per year for the 3-year
term;
AND THAT it is understood that OFMEM will cover travel,
accommodations and meals required for participation in
meetings and workshops associated with the PAC
appointment. CARRIED.

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8e. Notices of Motion
None.

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Eastlink – Request Municipality purchase property (16 Chiblow Lk. Rd.)

19-05-17 BE IT RESOLVED THAT Council directs the
G. Campbell Clerk/Administrator to express its thanks to **Eastlink** for
D. Wedgwood offering the Municipality the opportunity to purchase the
disused property located at 16 Chiblow Lake Road but the
Municipality is not interested at this time. CARRIED.

9-2a. Municipality of Neebing – Request Support re:

- Resolution to AMO & ROMA to divide Zone 9; &
- Resolution to amend ROMA election process

9-2b. Town of Atikokan – Support Municipality of Neebing re: ROMA

9-2c. Twp. of Pickle Lake – Support Municipality of Neebing re: ROMA
Council briefly deliberated the matter.

19-05-18 BE IT RESOLVED THAT the Council of the Corporation of
G. Campbell the Municipality of Huron Shores supports, in principle, the
D. Wedgwood resolution originally forwarded by the **Municipality of
Neebing**, but subsequently supported by other
municipalities, to request that the Association of
Municipalities of Ontario (AMO) and the Rural Ontario
Municipal Association (ROMA) consider **dividing Zone 9**
into two different geographical zones: one for
Northwestern Ontario and one for Northeastern Ontario;
AND THAT a copy of this resolution be forwarded to the
Municipality of Neebing for further distribution as deemed
necessary. CARRIED.

Council discussed the pros and cons of the proposed motion.

19-05-19 BE IT RESOLVED THAT the Council of the Corporation of
G. Campbell the Municipality of Huron Shores supports, in principle, the
D. Wedgwood resolution from the **Municipality of Neebing**, and
subsequently supported by other municipalities, to request
that the **Rural Ontario Municipal Association (ROMA)**
amend its **election process** to limit the number of votes
per municipality to one;
AND THAT it allow a municipal council, by resolution, to
give proxies to representative(s) of another municipality
attending the annual conference, to vote on its behalf;
AND THAT a copy of this resolution be forwarded to the
Municipality of Neebing for further distribution as deemed
necessary. CARRIED.

9-3. Central Algoma Freshwater Coalition (CAFC) – Membership Invitation

19-05-20 BE IT RESOLVED THAT Council directs that the purchase of
G. Campbell a **municipal membership** in the **Central Algoma**
D. Wedgwood **Freshwater Coalition (CAFC)** be included in budget
deliberations in addition to the previous request for a
financial contribution, as per Resolution #19-04-32 dated
February 13th, 2019. CARRIED.

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Clerk/Administrator Tonelli confirmed the AGM details received earlier today. Council concurred that it would be sufficient for the Municipal representative, David Ratz, to attend on Council's behalf.

9-4. M. Freer, Chair of North Channel Poverty Network – Request for Delegation at Upcoming Regular Meeting of Council

19-05-21 BE IT RESOLVED THAT Council directs the
G. Campbell Clerk/Administrator to contact Melinda Freer, Chair of the
D. Wedgwood **North Channel Poverty Network (NCPN)**, to schedule a
delegation at a subsequent Regular Meeting of Council,
as per the email correspondence dated February 22nd,
2019. CARRIED.

9-5. Iron Bridge Agricultural Society – Sponsorship Request re: Annual Iron Bridge Music Fest, June 1/19

Councillor Armstrong declared a conflict of interest and departed the Chambers at 8:12 p.m.

19-05-22 BE IT RESOLVED THAT Council authorizes a donation to
G. Campbell the **Iron Bridge Agricultural Society** in the amount of
D. Wedgwood \$800.00 for its Iron Bridge Music Fest to be held Saturday,
June 1st, 2019. CARRIED.
CONFLICT OF INTEREST: J. Armstrong.

Councillor Armstrong returned to Chambers at 8:15 p.m.

9-6. Municipality of Red Lake – Request Support re: Petition Legislative Assembly of Ontario to Re-instate the Indigenous Culture Fund (ICF) at the Ontario Arts Council

9-7. Town of Saugeen Shores – Request Support re: Canada & Ontario accept funding applications under "Investing in Canada Infrastructure Program" to address Recreation & Culture Capital Infrastructure deficit

19-05-23 BE IT RESOLVED THAT the Council of the Corporation of
B. MacKinnon the Municipality of Huron Shores supports, in principle, the
J. Pirrie resolution from the **Town of Saugeen Shores** requesting
that the Government of Canada and the Province of
Ontario move forward with accepting application for
funding agreed to by the Governments of Canada and
Province of Ontario under the "**Investing in Canada
Infrastructure Program**" to help address the Recreation
and Culture Capital Infrastructure deficit that currently
exists across Canada;
AND THAT a copy of this resolution be forwarded to the
Town of Saugeen Shores for further distribution as
deemed necessary. CARRIED.

9-8. Algoma Public Health (APH) – Request for Delegation at Upcoming Regular Meeting of Council

19-05-24 BE IT RESOLVED THAT Council directs the
B. MacKinnon Clerk/Administrator to contact Dr. Marlene Spruyt, Medical
J. Pirrie Officer of Health, **Algoma Public Health**, to schedule a
delegation at a subsequent Regular Meeting of Council,
as per the email correspondence dated March 8th, 2019.
CARRIED.

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9-9. Kevin Armstrong – Resignation as Public Works Equipment Operator
last day being May 17/19
Councillor Armstrong declared a pecuniary interest.

19-05-25 BE IT RESOLVED THAT Council accepts with regret the
B. MacKinnon resignation of **Public Works Equipment Operator Kevin**
J. Pirrie **Armstrong** effective May 18, 2019, as per his
correspondence received March 11, 2019;
AND THAT Council directs the Clerk/Administrator to
inquire if Mr. Armstrong would be amenable to be called
upon as a back-up operator;
AND THAT Council wishes him all the best in his future
endeavours. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

9-10. Canada's Centre of Excellence in Next Generation Networks (CCENGN)
– Call for Community Expressions of Interest: Northern Ontario
Residential Broadband Project, Submission Deadline March 29/19
In response to a query from Councillor Jones-Scissons, Clerk/Administrator
Tonelli provided context with respect to the requirements of the Expression
of Interest.
Mayor Bilodeau spoke to developments at Bell. Councillor Jones-Scissons
also spoke to an upcoming meeting with HNCEA and Bell. She will provide
the information to Council following that meeting.

19-05-26 WHEREAS the Municipality has received an email from
B. MacKinnon **Canada's Centre of Excellence in Next Generation**
J. Pirrie **Networks** (CENGN) calling for community expressions of
interest for a **Northern Ontario Residential Broadband**
project;
NOW THEREFORE BE IT RESOLVED THAT
Clerk/Administrator Tonelli be authorized to approach the
Sault Ste. Marie Innovation Centre to inquire if there
would be a viable project location within the Municipality
and, if so, to seek the Innovation Centre's assistance in
preparing the expression of interest and its time and
expertise respecting project requirements moving forward.
CARRIED.

9-11. Wishart Law Firm – to authorize Mayor and Clerk to sign
Acknowledgement and Direction to delete restrictive covenant
respecting 9 John Street and 14 Clarissa Street
Clerk/Administrator Tonelli provided the history with respect to the
restrictive covenants.

19-05-27 BE IT RESOLVED THAT Mayor Bilodeau and
B. MacKinnon Clerk/Administrator Tonelli be authorized to sign the
D. Wedgwood Acknowledgement and Direction to **delete Restrictive**
Covenants on Roll Nos. 57 24 000 016 11400 0000 and
57 24 000 016 11500 0000 in order to merge the
properties each with the other. CARRIED.

LETTERS & COMMUNICATIONS FOR INFORMATION

10-1. AECOM – Ward 4 Landfill Site Development Report
In response to a query from Councillor Armstrong, Clerk/Administrator
Tonelli advised that staff would be meeting with AECOM representatives in

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late-April in order to review the work completed on all 4 Waste Disposal Sites and assess future works required. Subsequently a staff report would be provided to Council.

- 10-2. Twp. of South Frontenac – Support City of Hamilton re: maintenance of the Voters’ List
- 10-3. Ministry of Finance – Update re: 2019 Ontario Municipal Partnership Fund (OMPF)
- 10-4. AMO Watch File, February 14, 28/19
- 10-5. Ministry of Municipal Affairs & Housing (MMAH) – Housing Supply Action Plan re: Consultation Period Closed
- 10-6. MPAC – 2018 Year-End Assessment Report
- 10-7. Ministry of Economic Development, Job Creation & Trade re: Driving Prosperity: The Future of Ontario’s Automotive Sector
- 10-8. Ken McLeod – North Shore Economic Development Concerns
- 10-9. Ministry of the Environment, Conservation & Parks (MECP) Amended Environmental Compliance Approval re: Ward 3 Waste Disposal Site
- 10-10. Town of Thessalon – Endorsement of Brent Rankin as joint representative to the Algoma Public Health Board
- 10-11. J. McGarvey, President, AMO – Local Planning Appeal Support Centre Wind Down
- 10-12a. Hon. Marc Garneau, Minister of Transport Canada – Response re: Support CAPT – Re-instate passenger Rail Service in Northern Ontario (Res. #18-29-35, December 12/18)
- 10-12b. Daniel Kelter, Parliamentary Asst., Office of the Hon. Jane Philpott – Notification that correspondence re: Res. #18-29-35, December 12/18 was forwarded to new Minister of Indigenous Services, Hon. Seamus O’Regan
- 10-13. Algoma Public Health (APH) – Request Provincial Approval for Funding re: Regional Level III Residential Withdrawal Management Services Facility in Sault Ste. Marie
- 10-14. Town of Kingsville – Support Twp. of Mattice-Val Cote re: Amend Paragraph 4 of Municipal Council Members’ Declaration of Office (Item 9-3, February 13/19)
- 10-15. OPP – Huron Shores M 2019 Court Security & Prisoner Transportation Grant Update, March 6/19
- 10-16. Resource Productivity & Recovery Authority (RPRA) –Important Consultation Announcements, March 7/19
- 10-17a. Town of Newmarket – Opposition to Open-for-Business provision of Bill 66: *Restoring Ontario’s Competitiveness Act, 2018*
- 10-17b. Pat Vanini, President, AMO – Response to Town of Newmarket re: Bill 66
- 10-18. Statistics Canada – The highest quality data for you & your community
- 10-19. AMO – Discussion Paper on Reducing Litter & Waste in our Communities

CLOSED SESSION

- 19-05-28** BE IT RESOLVED THAT Council proceeds in Camera at
B. MacKinnon 8:26 p.m. in order to address a matter pertaining to:
J. Pirrie
- a proposed or pending acquisition or disposition of land by the municipality or local board;
 - the subject matter relates to the consideration of a request under the *Municipal Freedom of Information and Protection of Privacy Act* if the council, board,

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19-05-28 – cont. commission or other body is the head of an institution for the purposes of that Act. CARRIED.

RETURN TO OPEN SESSION

19-05-29 BE IT RESOLVED THAT Council returns to open session at
D. Wedgwood 8:51 p.m. CARRIED.
G. Campbell

19-05-30 BE IT RESOLVED THAT Mayor Bilodeau be authorized to
B. MacKinnon respond to **Sedgwick Canada** respecting its MFIPPA
J. Pirrie request, dated March 12, 2019. CARRIED.

19-05-31 BE IT RESOLVED THAT Clerk/Administrator Tonelli be
B. MacKinnon authorized to forward a map, outlining Crown Lands
J. Pirrie matters and acquisition proposal, to Mark Richard, Ministry
of Indigenous Affairs. CARRIED.

COUNCIL REPORTS - continued

At the request of Councillor Jones-Scissons, Mayor Bilodeau authorized a Council Report, as follows, not addressed earlier in the evening:

Councillor Jones-Scissons questioned the protocol regarding a complaint reported to her that had been made to the Municipal Office earlier in the week, respecting dogs chasing deer. Councillor Campbell noted that such complaints should be made to the Ministry of Natural Resources and Forestry. Clerk/Administrator Tonelli will inquire with office staff respecting the complaint and will establish a policy for such complaints with Animal Control Officer Jason Smith.

CONFIRMING BY-LAW #19-22

19-05-32 BE IT RESOLVED THAT **By-law #19-22**, being a By-law of
D. Wedgwood the Corporation of the Municipality of Huron Shores to
G. Campbell **Adopt the Minutes** of the Special Council Meeting held
Wednesday, February 27th, and the Regular Council
Meeting held on March 13th, 2019, and authorizing the
taking of any action authorized therein and thereby, was
read a first, second and third time and passed in open
Council this 13th day of March, 2019. CARRIED.

ADJOURNMENT

19-05-33 BE IT RESOLVED THAT Council does adjourn at 9:00 p.m.
D. Wedgwood CARRIED.
G. Campbell

MAYOR

CLERK