

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
April 28, 2021 (21-10) – Special

The Special meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, April 28, 2021, and called to order by Mayor Georges Bilodeau at 7:01 p.m.

PRESENT (Council Chambers): Mayor Georges Bilodeau, Councillors Debora Kirby and Jock Pirrie

PRESENT (electronically): Councillors Gord Campbell, Nancy Jones-Scissons, Jane Armstrong, Blair MacKinnon, Darlene Walsh and Dale Wedgwood

REGRETS: None

STAFF (Council Chambers): Clerk/Administrator Deborah Tonelli

STAFF (electronically): Deputy Clerk Natasha Roberts, and Treasurer John Stenger

GALLERY (electronically): Nancy Richards

AGENDA REVIEW

Council endorsed Addendum No. 1, being Item 4.4.

DECLARATION OF PECUNIARY INTEREST

None.

Mayor Bilodeau offered an apology for identifying a ratepayer who was in attendance in the gallery at the April 14th Meeting, who he thought had made defamatory remarks. Mayor Bilodeau reported that he is truly sorry for this error. He reminded all Council members of the Code of Conduct necessary for the decorum of the Council meetings.

4. GENERAL BUSINESS

- 4.1 Huron Shores Fire Department – request to submit second application to Royal Canadian Legion, Ontario Provincial Command Branches and Ladies' Auxiliaries Charitable Foundation for ice rescue sled and rescue suits (\$11,191.26) – deadline April 30

21-10-01 BE IT RESOLVED THAT Council authorizes
D. Wedgwood Clerk/Administrator Tonelli to submit an application for
J. Pirrie funding under the **Royal Canadian Legion, Ontario Provincial Command Branches and Ladies' Auxiliaries Charitable Foundation**, as per the request of the Fire Department, for **an ice rescue stretcher (shuttle) and 4 ice rescue suits** to expand the Fire Department's rescuing capabilities. **CARRIED.**

- 4.2 Robert Lecuyer – request for Council to review development restrictions on Lot 52, Plan H484 (corner of Eaket Drive and Riverview Drive) in the Flood Prone Area

On a query from Councillor Armstrong, Mayor Bilodeau confirmed that the Chevis Road material is to provide context to the matter.

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Clerk/Administrator reported that she will email additional information to Council members, provided to her from Robert Lecuyer, in preparation for his May 12th Delegation.

21-10-02 WHEREAS correspondence has been received, requesting
J. Armstrong that Council review development restrictions on Lot 52, Plan
D. Walsh H484, being the corner of Eaket Drive and Riverview Drive,
in the designated Flood Prone Area;
NOW THEREFORE BE IT RESOLVED THAT Council receives
the letter and correspondence, dated April 22, 2021 and
April 27, 2021, and instructs staff to request a Planning
Report prepared by Planning Consultant, Peter Tonazzo, to
be received by the May 12th Council Meeting;
AND THAT Council authorizes Mr. Lecuyer's delegation at the
May 12th Council meeting. CARRIED.

4.3 Procedure By-law review

21-10-03 BE IT RESOLVED THAT Council further reviews draft By-law
D. Kirby #21-11, being the **Procedure By-law**, for consideration
D. Wedgwood and proposed adoption at the May 12th Meeting of Council.
CARRIED.

Council affirmed its direction to remove the following sentence under Section 3.2: "The first and second reading of the By-law shall be decided without amendment or debate."

Council deliberated implementation of a tracking sheet and possible provision of the budget spent-to-date monthly summaries to all of Council. On the recommendation of Clerk/Administrator, Council supported receiving samples of a tracking sheet to work through content prior to implementing a policy for this practice with the roll out of eSCRIBE.

Clerk/Administrator sought Council input respecting the use of Municipal equipment as a vessel for personal use. She reported the current Code of Conduct does not allow for this type of use. Council confirmed that the Municipal Equipment (i.e. computers, cell phones) should be used for Council business only.

It was clarified that if a Council member wishes staff to attend a meeting on a particular matter, it must go to the Council meeting through the Mayor, with direction given to the Clerk/Administrator, who then directs staff to attend the meeting.

On a query from Councillor Wedgwood, Clerk/Administrator advised that all motions that are available prior to the Council Meeting will appear on the eSCRIBE Agenda for Council to review as soon as they have been prepared.

Council deliberated Section 8.1.1 of the proposed by-law. It was decided that the following sentence be added at the end of the paragraph, "See Item 8.1.9 for possible reasons to decline an Agenda Item."

On a query from Clerk/Administrator, at the behest of the Treasurer, Council concurred that the General Accounts Summary and Adoption be provided and addressed once monthly only, at the Meeting to be held on the 2nd Wednesday of the month.

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Clerk/Administrator reported that she has provided the draft by-law to Wishart Law Firm for further review and will provide Council with any comments received.

4.4 FONOM – Minister’s Forum – deadline to receive questions, April 30

On a query from Councillor Kirby, Clerk/Administrator reported on the status of the applications awaiting funding for Dean Lake Bridge and Potomac Bridge.

21-10-04 BE IT RESOLVED THAT the following question be
D. Wedgwood submitted to FONOM to be asked at the Minister’s Forum
D. Walsh during the FONOM conference:
“Recognizing that municipalities cannot afford to replace
bridge structures from its own coffers and are struggling
to keep said infrastructures open for safe passage, when
does the Ontario Government plan to release funding to
municipalities to assist in repairing and/or replacing these
infrastructures?” CARRIED.

Through the Mayor, Councillor MacKinnon wanted to make sure that all members of Council had opportunity to review his letter of apology and advised that the comments made were a monumental mistake on his part and apologized to all Council members and specifically to Councillor Jones-Scissons.

ADJOURNMENT

21-10-05 BE IT RESOLVED THAT Council does adjourn at 7:40 p.m.
D. Kirby CARRIED.
J. Pirrie

MAYOR

CLERK