



The Corporation of the Municipality of Huron Shores
Regular Meeting Minutes

21-33
November 10, 2021, 7:00 p.m.
Council Chambers

Council Members Present: Mayor George Bilodeau, Councillor Dale Wedgwood, Councillor Nancy Jones- Scissons, Councillor Jane Armstrong, Councillor Blair MacKinnon, Councillor Gord Campbell, Councillor Darlene Walsh, Councillor Jock Pirrie, Councillor Debora Kirby
Staff Present: Clerk/Administrator Deborah Tonelli, Deputy Clerk Natasha Roberts, Administrative Assistant Kelsey Nyman

1. Call To Order

The Regular Meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, November 10, 2021 and called to order at 7:00 p.m.

Council and Staff in Attendance:

In Council Chambers: Mayor Bilodeau; Councillors Kirby, MacKinnon, Pirrie, and Wedgwood; and Clerk/Administrator Tonelli

Via Zoom: Councillors Armstrong, Jones-Scissons and Walsh; Deputy Clerk Roberts; and Administrative Assistant Nyman

By Phone: Councillor Campbell

2. Agenda Review

None.

3. Declaration of Pecuniary Interest

3.1 D. Kirby - Item 5.2

Family members employed by Tulloch Engineer

3.2 G. Bilodeau - Item 9.1

Board Member of H&M COFI Corporation

3.3 J. Armstrong - Item 5.3

Part owner of Armstrong Enterprises

4. Adoption of Council Minutes

21-33-01

Moved by J. Pirrie

Seconded by D. Wedgwood

BE IT RESOLVED THAT Council adopts the minutes of the Regular Meeting of Council held Wednesday, October 27 and the Special Meeting and Closed Session of Council held Wednesday, November 3, 2021, as circulated.

CARRIED

5. Adoption of Accounts

5.1 General Accounts

21-33-02

Moved by J. Armstrong

Seconded by D. Walsh

5.1 cont'd – BE IT RESOLVED THAT Council approves payment of the **General Accounts, excluding items of Pecuniary Interest, for the month of October 2021, in the amount of **\$315,981.13**. **CARRIED****

5.2 Tulloch Engineering

D. Kirby declared a conflict on this item. (Family members employed by Tulloch Engineer)

21-33-03

Moved by J. Pirrie

Seconded by D. Walsh

BE IT RESOLVED THAT Council approves payment of the **Tulloch Engineering** account, dated October 25, 2021, in the amount of **\$9,733.25**. **CARRIED**

5.3 Armstrong Enterprises

J. Armstrong declared a conflict on this item. (Part owner of Armstrong Enterprises)

21-33-04

Moved by D. Wedgwood

Seconded by N. Jones-Scissons

BE IT RESOLVED THAT Council approves payment of the **Armstrong Enterprises** account, dated October 25, 2021, in the amount of **\$214.11**. **CARRIED**

6. Delegations and Petitions

None.

7. Council and Staff Reports

7.1 Clerk's Report: Kick-off Meeting for Shared Services Review, CL-21-15

7.2 Public Works Report: Tait Road Base, PW-21-04

7.3 Councillor Jones - CAPT - Train Station Tour and AGM

7.4 Mayor Bilodeau - FONOM Learning Morning

8. General Business

8.1 Planning Act Matters

None.

8.2 By-laws

Councillor Wedgwood departed the meeting briefly between 7:16 and 7:17 p.m.

Council deliberated the proposed Council composition.

8.2.1 By-law #21-51: to change the composition of Council - 2nd and 3rd reading

21-33-DEFEATED

Moved by J. Armstrong

Seconded by J. Pirrie

WHEREAS, at the October 27th Meeting of Council, first reading was given to By-law #21-51, to change the composition of Council; NOW THEREFORE BE IT RESOLVED THAT **By-law #21-51**, to **reduce the total number of Councillors** from 8 to 6, with the composition to be established as follows: 3 members of Council to be elected by the electors of Wards 1 and 2; and 3 members of

Council to be elected by the electors of Wards 3 and 4, and the Mayor to be elected at-large, was read a second and third time and passed in open Council this 10th day of November, 2021;
AND THAT Clerk/Administrator prepare a media release respecting the By-law in order that electors are informed of the upcoming change prior to the 2022 election. **DEFEATED**

8.2.2 By-law #21-56: to enter into a sales agreement with Ferrovia Services

With the continued increase in winter sand prices, Council concurred that staff commence investigation into building storage facilities in order to stock the Municipality's winter sand requirements.

21-33-05

Moved by D. Wedgwood

Seconded by B. MacKinnon

BE IT RESOLVED THAT **By-law #21-56**, being a by-law of the Corporation of the Municipality of Huron Shores to **Enter into a Sales Agreement with Ferrovia Services for the provision of abrasive sand for winter maintenance** was read a first, second and third time and passed in open Council this 10th day of November, 2021. **CARRIED**

8.2.3 By-law #21-57: to enter into snowplowing agreement

21-33-06

Moved by J. Pirrie

Seconded by D. Kirby

BE IT RESOLVED THAT **By-law #21-57**, being a by-law of the Corporation of the Municipality of Huron Shores to execute an agreement with **J&L Farms** for the provision of the 2021-22 **Snowplowing Services (Areas 1 to 3)**, was read a first, second and third time and passed in open Council this 10th day of November, 2021. **CARRIED**

8.2.4 By-law #21-58: to enter into snowplowing/sanding agreement

21-33-07

Moved by J. Armstrong

Seconded by D. Walsh

BE IT RESOLVED THAT **By-law #21-58**, being a by-law of the Corporation of the Municipality of Huron Shores to execute an agreement with **Northern Equipment Sales & Service** for the provision of the 2021-22 **Snowplowing Services (Areas 4 to 6) and Snowplowing and Sanding Services (Area 7)**, was read a first, second and third time and passed in open Council this 10th day of November, 2021. **CARRIED**

8.3 Minutes - Boards and Committees

Minutes - Boards and Committees (Internal)

8.3.1 None.

Minutes - Board and Committees (Joint/External)

8.3.2 Algoma Public Health - Board of Health - June 23, 2021

21-33-08

Moved by J. Armstrong
Seconded by D. Wedgwood

BE IT RESOLVED THAT Council receives the **Minutes** of the following joint board on which the Municipality has representation:

- Algoma Public Health - Board of Health, dated June 23, 2021.

CARRIED

8.4 Motions

8.4.1 to place question on the 2022 municipal election ballot

Councillor MacKinnon spoke to the motion.

21-33-09

Moved by B. MacKinnon
Seconded by J. Pirrie

WHEREAS the amalgamation order dated December 2nd, 1998 created the Municipality of Huron Shores comprised of four wards with each ward represented by two councillors;
AND WHEREAS in 2013, a petition requesting council be reduced from eight to four members was considered by Council and ultimately rejected;
AND WHEREAS a candidate need not reside or own property in a ward to allow his/her name to stand for election in that ward;
AND WHEREAS the current structure of the Municipality created duplication of services in the community, notably recreation centres and waste disposal sites in each of the wards;
AND WHEREAS the petition focused on the need for greater efficiency;
NOW THEREFORE BE IT RESOLVED THAT Council directs staff to investigate the inclusion of a **question on the 2022 ballot** regarding the restructuring of council **to dissolve the existing wards.**

CARRIED

8.4.2 let tender for Iron Bridge Recreation Centre renovations

21-33-10

Moved by J. Armstrong
Seconded by D. Wedgwood

BE IT RESOLVED THAT Council authorizes staff to let tenders for the **Iron Bridge Recreation Centre Renovations;**
AND THAT the tenders received will be awarded by Council at the December 8, 2021 Regular Meeting.

CARRIED

8.5 Notices of Motion

None.

9. Letters & Communications for Action

9.1 ROCK Networks Inc.

G. Bilodeau declared a conflict on this item. (Board Member of H&M COFI Corporation)

Mayor Bilodeau departed the room and Councillor Wedgwood assumed the Chair, as Deputy Mayor, to address this item.

Councillor Jones-Scissons spoke to the motion.

21-33-11

Moved by J. Armstrong
Seconded by D. Walsh

WHEREAS, on January 25, 2021, the Council of the Municipality of Huron Shores directed that the incorporation of a **not-for-profit corporation with the name H&M COFI Corporation**, be created to assume responsibility of the broadband project soliciting of the funding necessary for the next steps in the project, and which would allow other municipalities and Indigenous communities to directly or indirectly participate;
AND WHEREAS H&M COFI Corporation was incorporated on February 16, 2021, for the purpose of managing and administering: (1) internet, telecommunications, television and connectivity services for member municipalities and indigenous communities in the North Shore and Manitoulin Island region; and (2) a system, service or thing for member municipalities and indigenous communities and First Nations as is permitted by the Municipal Act of Ontario and agreed to by the members; and such other purposes not inconsistent with the above;
AND WHEREAS the intention was for H&M COFI Corporation to assume the relationship with ROCK Networks Inc. to implement the plan;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Huron Shores seek written consent from ROCK Networks Inc. **to assign its Consulting Services Agreement with ROCK Networks Inc. to H&M COFI Corporation**, as was intended with the creation of H&M COFI Corporation.

CARRIED

9.2 Ontario Good Roads Association

Council briefly deliberated the motion.

21-33-12

Moved by J. Pirrie
Seconded by D. Kirby

WHEREAS there are no members of Council attending the ROMA virtual conference;
NOW THEREFORE BE IT RESOLVED THAT Councillor Wedgwood be authorized to attend the **2022 Ontario Good Roads Association Conference** to be held in Toronto, from February 27 to March 2/22, thereby permitting 2 members of Council to attend concurrent sessions;
AND THAT the Municipality cover all associated expenses.

CARRIED

9.3 Ontario Good Roads Association

9.4 Algoma Kinniwabi Travel Association's Annual General Meeting

9.5 Ontario Good Roads Association

10. Letters & Communications for Information

10.1 AMO Watchfile

10.2 Township of North Frontenac

10.3 City of Kitchener

10.4 Enbridge Gas Inc.

11. Closed Session

21-33-13

Moved by B. MacKinnon
Seconded by D. Kirby

BE IT RESOLVED THAT Council proceed in Closed session at 7:46 P.M. in order to address a matter pertaining to:

- a request under the Muniicpal Freedom of Information and Protection of Privacy Act, as per Section 239(3)(a) of the Municipal Act; and
- a personal matter about a identifiable individuals, including municipal or local board employeeyes, as per Section 239(2)(b) of the Municipal Act

CARRIED

11.1 request under the Municipal Freedom of Information and Protection of Privacy Act, as per Section 239(3)(a) of the Municipal Act

11.2 personal matters about identifiable individuals, including municipal or local board employees, as per Section 239(2)(b) of the Municipal Act

12. Confirming By-law

21-33-15

Moved by B. MacKinnon

Seconded by D. Wedgwood

BE IT RESOLVED THAT **By-law #21-59**, being a by-law of the Corporation of the Municipality of Huron Shores to Adopt the Minutes of the Regular Council Meeting held Wednesday, November 10, 2021, authorizing the taking of any action authorized therein and thereby, was read a first, second and third time and passed in open Council this 10th day of November, 2021. **CARRIED**

13. Adjournment

21-33-16

Moved by D. Kirby

Seconded by J. Armstrong

BE IT RESOLVED THAT Council does adjourn at 8:01 P.M.

CARRIED

MAYOR

CLERK