

March 23, 2005

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, March 23, 2005 and called to order by Mayor E. W. Linley at 7:00 p.m.

PRESENT WERE: Mayor E. W. Linley, Councillors Gord Campbell, Fred Eldner, John Fullerton, David Ratz, Gil Reeves, Archie Roach, Kent Weber and Dale Wedgwood; and Clerk Deborah Tonelli.

ALSO PRESENT: Colin Trivers, P.Eng.; Treasurer Sandra Leach; CBO Dale Swan; Public Works Foreman Tom Dumont; Assistant Clerk Beverly Eagleson.

ADOPTION OF MINUTES

05-07-01 THAT we adopt the minutes of the Regular Meeting of Council held
D. Ratz Wednesday, March 9, 2005, as circulated.
G. Reeves CARRIED.

05-07-02 THAT **By-law #05-12**, being a by-law of the Corporation of the
J. Fullerton Municipality of Huron Shores to **Adopt the Minutes** of the Council
D. Ratz Meeting held on Wednesday, March 9, 2005, authorizing the taking of any
action authorized therein and thereby, was read a first, second and third
time and passed in open Council this 23rd day of March, 2005.
CARRIED.

ADOPTION OF ACCOUNTS

05-07-03 THAT we approve payment of the General Accounts, excluding items of
G. Reeves Pecuniary Interest, for the period from March 10 to March 23, 2005 in the
D. Ratz amount of **\$409,322.45**. CARRIED.

05-07-04 THAT we approve payment of the Village General Store account in the
D. Wedgwood amount of **\$466.71**. CARRIED.
G. Campbell DISCLOSURE OF PECUNIARY INTEREST: E. W. Linley

BUSINESS ARISING FROM MINUTES

We have not received any report regarding the outcome of the **Agriculture Society and Arena Board** meeting for activities to be booked at the Arena. There was discussion on the mandate and functions of the Agriculture Society.

Councillor Ratz asked if he could still provide comments/questions on the **Five Year Road Plan** for the different wards as he had not prepared his submission broken into wards. Public Works Foreman had anticipated that councillors would submit their comments, concerns, questions and/or suggestions for the Wards they represented. Mr. Ratz was advised that he could certainly still submit his comments.

8-1. Reports & Action:

Treasurer's Report

Treasurer Leach reviewed items in the report circulated to Council which included information on changes in **capping legislation**, ADSAB, Homes for Aged and School Board 2005 **requisitions** and provided a list of priority work items for treasury as well as tasks to be undertaken in the next shore while. Treasurer stressed with Council that there is a tremendous amount of time having to be spent on **processing Minutes of Settlement** as a result of the numerous Requests for Reconsideration being submitted for review of property assessments. A summary of adjustments dealt with from 2000 to 2005 was provided, showing 9 adjustments in 2000 to 65 adjustments in 2004, with 46 adjustments to date for 2005. Treasurer requested that Council have regard for the current workload increase due to assessment issues, provincial

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downloading and projects currently underway before considering new initiatives for the municipality.

Treasurer recommended for 2005 budget deliberations that we seriously consider purchasing **computer software** that will integrate Accounts payable, accounts receivable, taxes and payroll with the General Ledger. She will discuss this further with the budget committee.

Councillor Fullerton reported that the **Algoma Manor Not-for-Profit Corporation** is still reviewing redevelopment of the manor and that the letter from the Corporation asking if participating municipalities would consider undertaking administration for any funding program for the project, could be placed on the backburner for the time being.

Conducting a **study to look into efficiencies** will be discussed at preliminary budget review for making a recommendation to Council.

05-07-05

D. Wedgwood

G. Reeves

THAT we accept the **Minutes of Settlement** from MPAC for Taxation as follows:

57 24 000 017 12601 0000 RT 2004 From 100,000 to RT 95,000

57 24 000 017 12601 0000 RT 2005 From 100,000 to RT 95,000

57 24 000 018 00900 0000 RT 2004/5 From 87,000 to RT 23,000

57 24 000 017 12000 0000 RT 2005 From 76,000 to RT 37,500

57 24 000 008 07616 0000 RT 2004 From 73,000 to RT 30,500

57 24 000 018 16300 0000 RT 2004/5 From 66,000 to RT 64,000

CARRIED.

Council requested that the letter from the **Town of Thessalon** requesting \$15,000.00 for **recreational opportunities** enjoyed by Huron Shores ratepayers, be referred to 2005 budget deliberations.

05-07-06

J. Fullerton

D. Ratz

THAT we **support** in principle, the resolution of the Association of Municipal Tax Collectors of Ontario dated March 9, 2005, regarding the **tax capping** program. CARRIED.

Public Works Report:

05-07-07

D. Ratz

F. Eldner

THAT **By-law #05-13**, being a by-law of the Corporation of the Municipality of Huron Shores to **Stop Up and Close an abandoned Portion of Dayton Road**, in Part of Lot 8 Concession 5, Bright Township, fronting 2628 Dayton Road, was read first time in open Council this 23rd day of March, 2005;

AND THAT subsequent to the adjacent landowners providing a registered survey for the subject portion of road, this by-law shall be given subsequent and final readings. CARRIED.

Mr. Dumont reported on estimates to install **streetlighting** in the Highway corridor according to MTO specifications, for two lights at the Little Rapids intersection with Highway 129 and for two lights at the Basswood Lake Road intersection with Highway 17. There will be an additional cost to install a transformer to provide power at the Little Rapids intersection.

05-07-08

G. Reeves

K. Weber

THAT we tender for **luminaries** to be located at the Hwy. 129 and Little Rapids Road intersection and the Hwy. 17 and Basswood Lake intersection and the Hwy. 17 and Basswood Lake Road intersection. CARRIED.

Public Works Foreman Dumont voiced concerns of questions asked during passing of accounts.

CBO Report:

A Committee meeting for Joint Health and Safety has been set.

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Planning Report:

Mr. Swan will attend the Planning Workshop on the new **Provincial Policy Statement** on March 31, 2005 in Sudbury and will report back to Council on the benefit of the workshop prior to anyone committing to attending the session to be held late April in Sault Ste. Marie.

05-07-09

K Weber

J. Fullerton

THAT Council supports an extension of an anticipated maximum period of 6 months to the March 27, 2005 Lapsing Date, of the **Island View Estates Subdivision** Draft Approval, File #57-T-99001, as requested by C. G. Trivers Ltd. representing V. Lawrence Piton, in his faxed correspondence received March 22, 2005. CARRIED.

There was brief discussion on items to be dealt with to complete the subdivision draft approval requirements.

Discussion of the **Draft Official Plan** will be deferred until information is received regarding a critique on the structure of the report as written to date and reviewing the Terms of Reference.

Councillor Reports:

Councillor Reeves provided a **Fire Department** Report, advising that while the Iron Bridge Station is not at the strength they had hoped for a year ago, it has improved from the recruiting campaign undertaken in 2004. The Station is undertaking another recruitment drive.

8-2. Cleaning Caretaker Contract

05-07-10

G. Reeves

K. Weber

WHEREAS the **Cleaning Caretaker** contract expires May 1, 2005;
AND WHEREAS changes are required to the contract;
NOW THEREFORE BE IT RESOLVED THAT we tender the contract with sealed tenders to be received and opened on Monday, April 25, 2005, for recommendation to Council on April 27, 2005. CARRIED.
DISCLOSURE OF PECUNIARY INTEREST: Dale Wedgwood

8-3. Grass Cutting/Beharriell Park Day Maintenance – Ward 4

Council confirmed that **Beharriell Park** will remain a day use park as established in recent prior years and will not operate or permit overnight camping.

8-4. JEPP Grant Funding - request for amendment

05-07-11

G. Reeves

D. Wedgwood

WHEREAS 7 invitations were issued for Electrical Work quotes for **JEPP** Project ON 37-064;
AND WHEREAS 5 of those contractors receiving invitations attending the Mandatory Site Visit on March 3, 2005;
AND WHEREAS 2 quotes were received as a result of the Mandatory Site Visit;
NOW THEREFORE BE IT RESOLVED that we waive the purchasing policy and confirm acceptance of the quote from Riverview Electric to provide Electrical work for JEPP Project ON 37-064 for an amount of \$15,316.32 including all taxes. CARRIED.

05-07-12

J. Fullerton

A. Roach

WHEREAS quotes received for electrical work **JEPP** Project ON 37-064 exceed preliminary estimates for making application for JEPP funding;
AND WHEREAS a request made to Emergency Management Ontario for Additional Funding was submitted and the expenditure of \$21,386.61 was approved to support a grant allocation of \$9,623.97;
BE IT RESOLVED that Council confirm the request and confirm approval to proceed with Project ON 37-064. CARRIED.

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8-5. Waste Disposal Site Caretaker back-up personnel.

05-07-13 THAT we advertise for **Waste Disposal Site back-up** personnel.
J. Fullerton CARRIED.
K. Weber

LETTERS & COMMUNICATIONS FOR ACTION

9-1. Corporation of the Municipality of Tweed – Resolution ~ COMRIF program – inclusion of expenses incurred prior to November 15, 2004

05-07-14 THAT we **support the Resolution** of the Corporation of the Municipality
D. Wedgwood of Tweed in its petition to the provincial and federal governments to allow
G. Campbell municipalities to include the cost of pre-engineering studies that were carried out prior to the announcement of the **COMRIF** program as an eligible expense toward the project;
AND THAT copies of this resolution be forwarded to MP Brent St. Denis, MPP Mike Brown, AMO and the Municipality of Tweed. CARRIED.

9-2. The Corporation of the Town of Hanover – Resolution ~ Policing Costs

05-07-15 THAT we **endorse the Resolution** of the Corporation of the Town of
J. Fullerton Hanover in its request:
D. Ratz 1. That a representative from AMO be allowed to take part in salary deliberations between the Province of Ontario and the **Ontario Provincial Police**; and
2. That the financial burden of policing to municipalities be looked at as part of the Community Reinvestment Fund review by the Province of Ontario;
AND THAT copies of this resolution be forwarded to Premier Dalton McGuinty; The Hon. Greg Sobara, Minister of Finance; The Hon. Monte Kwinter, Minister of Community Safety and Correctional Services; MPP Mike Brown; and AMO. CARRIED.

9-3. The Sault Sudbury Passenger Train Committee – Passenger Rail Train Between Sault Ste. Marie and Sudbury ~ Support of Principle only

05-07-16 THAT the Council of the Corporation of the Municipality of Huron
J. Fullerton Shores supports in principle the investigation by the Sault Sudbury
D. Ratz Passenger Train Committee into the feasibility of passenger rail services between Sault Ste. Marie and Sudbury. CARRIED.

9-4. Regional Municipality of Halton – Benefits of Membership in AMO

9-5. County of Dufferin – Seeking Support for Resolution re Gax Tax

9-6. City of Timmins – Support Resolution ~ White Moose

05-07-17 THAT the Council of the Corporation of the Municipality of Huron
F. Eldner Shores supports the Corporation of the City of Timmins in its petition to
A. Roach the Honourable David Ramsay, Minister of Natural Resources, to prohibit the hunting of **White Moose** and provide them the protective status to ensure that they continue to thrive in the Foleyet area;
AND THAT a copy of this resolution be forwarded to the Honourable David Ramsay and the City of Timmins. CARRIED.

9-7. AMO Press Release – Municipal Cultural Planning and Economic Renewal to be Discussed at Fire Regional Forums in April

9-8. Township of Huron-Kinloss – Support Resolution Canadian Agriculture Income Stabilization Program (CAISP)

This item will be returned to the next meeting agenda if a council member notifies clerk with a request to do so.

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LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Minister Responsible for Seniors – 2005 Senior of the Year Awards
- 10-2. AMO Alert – Province Passes Legislation to Ban Pit Bulls
- 10-3. Industry Task Force II News Release – 2,4-D Acceptable for Continued use on Lawns and Turf in Canada
- 10-4. Algoma Country / Algoma Kinniwabi Travel Association – Canada Store Advertising Opportunities for 2005
- 10-5. Thessalon Public Library – Relocation activities
- 10-6. Ministry of Natural Resources – Annual Wildlife Rabies Control Operation for 2005
- 10-7. Agriculture and Agri-Food Canada – Government Announces Strategy to Reposition Canada's Livestock Industry
- 10-8. CBC Radio-Canada – Response to Resolution (#05-04-11) sent
- 10-9. Algoma District Municipal Association – Notice of Symposium/Annual Meeting April 16, 2005 – Richards Landing
- 10-10. Town of Blind River (NCCDC)– Aime Dimatteo, NOHFC to Speak to the Patten Post Communities and Members on Thursday, April 14, 2005
- 10-11. Federation of Canadian Municipalities – GMF Application Process post-Budget Day February 23, 2005 and beyond
- 10-12. Algoma District Services Administration Board – 2005 Annual Meeting
- 10-13. AMO Communication – ROMA Conference Announcements re Municipal Outlet Drains, Line Fences Act Review, New Provincial Policy Statement
- 10-14. AMO Member Communication – Early Years Pilot Project
- 10-15. AMO Alert – Government's Best Start Plan Gets Piloted
- 10-16. Ontario Federation of Agriculture – The Farming & Food Production Act
- 10-17. Minister Responsible for Seniors – Consider Proclaiming June as Seniors' Month
- 10-18. Algoma Kinniwabi Travel Association – Annual General Meeting ~ April 29, 2005 – 2:00 pm Best Western ~ Sault Ste. Marie

05-07-18

D. Ratz
F. Eldner

THAT we proceed in Camera at 8:58 p.m. in order to address a matter pertaining to:
Labour relations or employee negotiations;
AND THAT Clerk Tonelli was asked to return at the call of Council.

CARRIED.

05-07-19

K. Weber
D. Wedgwood

THAT we return to open session at 9:14 p.m.

CARRIED.

05-07-20

K. Weber
G. Reeves

THAT we do adjourn at 9:15 p.m.

CARRIED.

MAYOR

CLERK