

BE IT RESOLVED THAT the Algoma/Colonization Road Rehabilitation Project be split into 2 tenders, with the first tender including the portion from Trunk Road to Public Road being prepared and released immediately and the second contract to follow.

Carried

TENDERS – None

MINUTES OF PREVIOUS MEETING(S):

RESOLUTION #20-08-03

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the minutes of the regular meeting of July 22, 2020 be adopted as presented.

Carried

INFORMATION AND ACTION ITEMS:

The CAO provided a verbal report on some of the projects that are currently being carried out:

- Working out the details with our electrician for the Seabin installation at the marina. The project organizers hope to have these installed by the end of August.
- The restoration work is wrapping up at the Dental Clinic basement. The carpet has to be reinstalled in the entrance, landing and stairs. The flooring is down and everything moved back in from the storage trailer.
- The marina was very busy over the weekend. They brought in over \$9,500, and signed up 2 more seasonal boaters for the balance of this year. Overall revenues and expenses compared to budgeted amounts are doing well.
- So far, this fiscal year, the municipal office has processed over \$448,000 in property tax payments alone.
- An application to the Federation of Canadian Municipality's Municipal Asset Management Program (MAMP) has been submitted.
- Tenders were sent out to seven different contractors for the municipal office roof. A mandatory site meeting was set for Tuesday, August 4th, but not one contractor showed up. It looks like we will have to find more contractors to approach and extend the date for the tenders.
- The work to install the new propane furnace at the fire hall is progressing well. The job has to be coordinated between the contractor, ESA, electrician and Superior Propane.

RESOLUTION #20-08-04

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the CAO's Verbal Report of August 5, 2020 be noted as being presented.

Carried

COUNCIL REPORTS:

Councillors provided information on the following meetings they attended since the last Council meeting.

Karen Von Pickartz - Nil

Debra Joncas – Nil

Sandra Trudel - Nil

Jocelyne Bishop – ADSAB,

Mary-Louise Zarichney – not present

RESOLUTION #20-08-05

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Reopening Plan for COVID-19 be accepted as presented, with the following revisions:

- That the playground equipment be made available for use "At Your Own Risk"
- That the laundromat and showers be available after September 14, 2020

And further that this document will be reviewed and updated from time to time as the situation changes and/or information is received from the Province of Ontario and/or Algoma Public Health.

Carried

RESOLUTION #20-08-06

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT Council hold a special meeting in the Fall to discuss amending the procedural by-law to allow for electronic participation and proxy voting.

Carried

RESOLUTION #20-08-07

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT Council submit Sandra Trudel's name to serve as representative on the ELNOS Board of Directors for the fiscal term 2020-2021.

Carried

CORRESPONDENCE/INFORMATION – no action required

RESOLUTION #20-08-08

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the following correspondence/information be noted as being presented:

- a. Rethink Green – Smart Green Communities Program Update
- b. Dennis Guimond, Huron Shores Family Health Team, re: Status of OHT Application
- c. Elliot Lake & Blind River Court Service Area – 2019 Auditor’s Report
- d. Shedden Community Development Corporation Draft Minutes – Annual General Meeting
- e. Huron North Community Economic Alliance (HNCEA) – Member Update – July 2020
- f. Municipality of Huron Shores, re: Community Owned Broadband Network – Improving Connectivity for Ontario Program
- g. Jack Pirrie, Vice Chair, Huron North Community Economic Alliance (HNCEA) – resignation of Edith Orr, Chair

Carried

BY-LAWS – None

NEW BUSINESS – Councillor Von Pickartz requested information on the following:

- Guidelines for Emergencies, e.g. evacuations in light of COVID-19
- MTO – what is the status of the improvements at the curve east of town
- Landfill – would like an explanation of the estimated quantities in the municipal landfill

QUESTION PERIOD – None

MOTIONS/NOTICE OF MOTIONS – None

GO INTO CLOSED SESSION – TIME IN: 8:40 p.m.

RESOLUTION #20-08-09

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT we now go into Closed Session.

Carried

RETURN TO OPEN COUNCIL – TIME OUT: 9:37 p.m.

RESOLUTION #20-08-10

MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT we now return to Open Council.

Carried

RECOMMENDATIONS FROM CLOSED SESSION –

RESOLUTION #20-08-11

MOVED BY: Karen Von Pickartz

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT the Property Standards Officer be requested to carry out inspections of the Highway 17 corridor through the community.

Carried

RESOLUTION #20-08-12

MOVED BY: Debra Joncas

SECONDED BY: Karen Von Pickartz

BE IT RESOLVED THAT the offer to Purchase 17 Hamilton Street be accepted at the value of \$10,000.00 as per “Opinion of Value” dated September 25, 2019, plus all legal and other costs.

Carried

CONFIRMATION BY-LAW

RESOLUTION #20-08-13

MOVED BY: Sandra Trudel

SECONDED BY: Debra Joncas

BE IT RESOLVED THAT a by-law being a confirmation by-law regarding a regular meeting of council held on the 5th day of August, 2020 be read a first time, be considered read a second and third time, be passed, signed by the Mayor and CAO/Clerk-Treasurer, numbered by-law #2020-25 and be engrossed in the by-law book.

Carried

RESOLUTION #20-08-14


MOVED BY: Debra Joncas

SECONDED BY: Sandra Trudel

BE IT RESOLVED THAT we do now adjourn to meet again on Wednesday, August 19, 2020 at 7:00 p.m. for a Regular Meeting of Council or at the call of the Mayor.

Carried

The meeting adjourned at 9:45 p.m.



Jocelyne Bishop, Mayor



Pam Lortie, CAO/Clerk-Treasurer