



The Corporation of the Municipality of Huron Shores

Regular Meeting Minutes

25-20

August 13, 2025, 7:00 p.m.

Council Chambers

Council Members Present: Councillor Jane Armstrong, Councillor Blair MacKinnon, Councillor Jock Pirrie, Councillor Peter Falk, Councillor Tim Currie, Councillor Danielle Brown, Councillor Luke Vine

Council Members Absent: eSCRIBE Administrator

Staff Present: CAO/Clerk Natasha Roberts, Administrative Assistant Kelsey Nyman, Deputy Clerk Amber Shannon, Treasurer John Stenger, Heather Tener, Craig Coventry

1. Call To Order

The Regular Meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, August 13, 2025, and called to order at 7:19 p.m.

Council and Staff Attendance

Council Chambers: Mayor Armstrong; Councillors Pirrie, Brown, Currie, MacKinnon, Vine, and Falk; Treasurer Tener; Public Works Superintendent Coventry

Via Zoom: Deputy Clerk Shannon; Administrative Assistant Nyman

2. Land Acknowledgement

Mayor Armstrong proceeded with the Land Acknowledgment Statement.

3. Agenda Review

CAO/Clerk Roberts advised Council of the addendum to the agenda pertaining to items 8.4.10 and 8.4.11.

4. Declaration of Pecuniary Interest

4.1 J. Armstrong - Jim Hillis

Owner of Armstrong Enterprises.

5. Adoption of Council Minutes

5.1 Special Public Meeting - July 9, 2025

5.2 Regular Meeting - July 9, 2025

25-20-01

Moved by P. Falk

Seconded by T. Currie

BE IT RESOLVED THAT Council adopt the minutes of the Special Public and Regular meeting of Council held Wednesday, July 9, 2025, as circulated.

CARRIED

6. Delegations and Petitions

7. Council and Staff Reports

7.1 Public Works Monthly Report, PW-25-68

7.2 2025 Unaudited Comparison to Budget

7.3 Roads Project Tracking Sheet

7.4 On-going Project Tracking Sheet

7.5 Service Delivery Review - Implementation Tracking Sheet

8. General Business

8.1 Planning Act Matters

8.1.1 to Consider Short Term Rentals in Zoning By-law Review, PL-25-79

25-20-02

Moved by P. Falk

Seconded by T. Currie

BE IT RESOLVED THAT Council receive the report entitled “Short-Term Rentals – Zoning By-law Review Considerations” for information;

AND THAT Council direct staff to include approaches to STRs in the new draft Zoning By-law, including:

- Defining the STR use;
- Permitting or restricting STRs in certain zones;
- Applying lot size, servicing, or occupancy standards;
- Differentiating between primary and secondary residences used as STRs;
- Coordinating with existing municipal by-laws and enforcement.

CARRIED

8.1.2 To Grant Provisional Consent to Application File No. 2025-C-05

25-20-03

Moved by D. Brown

Seconded by T. Currie

WHEREAS Consent Application File No. 2025-C-05 proposes to sever land to create one severed parcel of approximately 48.68 acres and a retained parcel of approximately 49.17 acres, to the property located at 64 Club House Road, Municipality of Huron Shores;

AND WHEREAS the application also proposes an easement to provide access to the severed lot across the retained parcel;

AND WHEREAS Planning Consultant Peter Tonazzo, by Planning Report dated August 5, 2025, recommends approval of the application, subject to conditions;

NOW THEREFORE BE IT RESOLVED THAT, under the provisions of Section 53 of the Planning Act, Council grants provisional consent to File No. 2025-C-05, subject to conditions as presented, and include the following:

1. That prior to final consent, a Solicitor provide confirmation that existing legal across the subject property to the abutting lots to the west, more specifically the parcels known as 104 and 29 Club House Road is either not impacted by the severance of the subject property or that existing access rights for said properties will be transferred through the registration of the severed and retained parcels;
2. That all Municipal taxes on the subject property be paid in full.

CARRIED

8.1.3 To Grant Provisional Consent to Application File No. 2025-C-06

25-20-04

Moved by B. MacKinnon

Seconded by J. Pirrie

WHEREAS Consent Application File No. 2025-C-06 proposes to sever land to create one severed parcel of 2.51 acres from the retained 23.32 acres of land, to the property located at 130-136 Ingram Road, Municipality of Huron Shores;

AND WHEREAS Planning Consultant Peter Tonazzo, by Planning Report dated August 5, 2025, recommends approval of the application, subject to conditions;

NOW THEREFORE BE IT RESOLVED THAT, under the provisions of Section 53 of the Planning Act, Council grants provisional consent to File No. 2025-C-06, subject to conditions as presented, and include the following:

1. That the site-specific rezoning currently applied to the subject property, which permits two dwelling units, be removed.
2. That a warning clause, advising future owners of potential livestock related odour, be registered on the title of the proposed severed parcel.
3. That all Municipal taxes on the subject property be paid in full.

CARRIED

8.1.4 To Grant Provisional Consent to Application File No. 2025-C-07

25-20-05

Moved by L. Vine

Seconded by P. Falk

WHEREAS Consent Application File No. 2025-C-07 proposes to sever land to create one severed parcel of approximately 9.09 acres and a retained parcel of approximately 15.84 acres, to the property located at 11935 Highway 17, Municipality of Huron Shores;

AND WHEREAS the application also proposes an easement to provide access to both the severed parcel and to the retained parcel;

AND WHEREAS Planning Consultant Peter Tonazzo, by Planning Report dated August 5, 2025, recommends approval of the application, subject to conditions;

NOW THEREFORE BE IT RESOLVED THAT, under the provisions of Section 53 of the Planning Act, Council grants provisional consent to File No. 2025-C-07, subject to conditions as presented.

CARRIED

8.2 By-laws

8.2.1 By-law #25-35 to Amend Walker Road Reopening By-law and Repeal By-law #25-13

25-20-06

Moved by L. Vine

Seconded by T. Currie

WHEREAS a portion of Walker Road, specifically part of Lot 41, Plan RCP H789, was inadvertently omitted from By-law No. 00-29, despite being used and maintained as part of the municipal road network;

AND WHEREAS a legal survey has now been completed to accurately define this portion of the road as Part 1 on Plan 1R-14258;

AND WHEREAS it is necessary to formally recognize this section as a public highway and amend By-law No. 00-29 accordingly;

NOW THEREFORE BE IT RESOLVED THAT By-law #25-35 being a by-law of the Corporation of the Municipality of Huron Shores to amend by-law 00-29 for the purposes of opening and assuming a section of road in the Municipality of Huron Shores as a result or realigned of walker road was passed in open Council this 13th day of August, 2025;

AND THAT By-law No. 25-13 is hereby repealed in its entirety.

AND THAT By-law No. 00-29 shall remain in full force and effect, as amended by this by-law.

AND THAT a copy of this by-law be registered on title at the Land Registry Office to formalize the inclusion of this road segment in the municipal road network.

CARRIED

8.2.2 By-law #25-36 to Amend Cost Recovery for Fire Services By-law

25-20-07

Moved by T. Currie

Seconded by P. Falk

BE IT RESOLVED THAT By-law #25-36, being a by-law to amend By-law 22-85, the Cost Recovery for Fire Services By-law, to clarify that extraordinary expenses include the costs incurred to secure unsafe or uninhabitable buildings following a Fire Protection Services response, including incidents involving Fire Code violations, was passed in open Council this 13th day of August, 2025.

CARRIED

8.2.3 By-law #25-37 to approve Site-Specific Zoning Amendment File No. 2025-Z-03

25-20-08

Moved by P. Falk
Seconded by J. Pirrie

BE IT RESOLVED THAT By-law #25-37 being a by-law of the Corporation of the Municipality of Huron Shores to reduce the required frontage to 0m from the required 45 metres in the Rural Zone, and 60 metres in the Waterfront Recreational Zone to the property located at 64 Club House Road was passed in open Council this 13th day of August, 2025.

CARRIED

8.2.4 By-law #25-38 to Approve Site-Specific Zoning Amendment Application File No. 2025-Z-04

25-20-09

Moved by D. Brown
Seconded by T. Currie

BE IT RESOLVED THAT By-law #25-38 being a by-law of the Corporation of the Municipality of Huron Shores to increase the number of permitted main use structures to three (2 single detached dwellings and a seasonal dwelling) and to reduce the required waterfront setback from 30m to 20m to allow for the construction of a cottage in a Rural (R) and Waterfront Recreational (W.Rec) zone; on property located at 16410 Highway 17, was passed in open Council this 13th day of August, 2025.

CARRIED

8.3 Minutes - Boards and Committees

Minutes - Boards and Committees (Internal)

8.3.1 Huron Shores Cemetery Committee - May 12, 2025

25-20-10

Moved by J. Pirrie
Seconded by B. MacKinnon

BE IT RESOLVED THAT Council receives the Minutes of the following municipal committees:

- Huron Shores Cemetery Committee - May 12, 2025

CARRIED

Minutes - Board and Committees (Joint/External)

8.3.2 Algoma District Services Administration Board - May 15, 2025

25-20-11

Moved by L. Vine

Seconded by J. Pirrie

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

- Algoma District Services Administration Board - May 15, 2025

CARRIED

8.4 Motions

8.4.1 to Consider Recruitment of Full-Time Contract By-Law Enforcement Officer

25-20-12

Moved by P. Falk

Seconded by T. Currie

WHEREAS the Municipality of Huron Shores currently receives animal control and by-law enforcement services through a Memorandum of Understanding with the Town of Blind River;

AND WHEREAS concerns have been raised that the level of service under the current arrangement may not be sufficient to ensure effective enforcement of municipal by-laws;

AND WHEREAS Council must have confidence that the by-laws it enacts can and will be enforced appropriately;

NOW THEREFORE BE IT RESOLVED THAT Council directs staff to proceed with the recruitment of a full-time, 12-month contract By-law Enforcement Officer, with the position to commence in January

2026 and be automatically renewable subject to satisfactory performance and Council direction;

AND THAT the position include responsibilities for both by-law enforcement and animal control throughout the Municipality;

AND THAT the Municipality supply a vehicle to support the enforcement officer in carrying out their duties across the large geographic area of the Municipality;

AND THAT finance staff prepare a report outlining the anticipated costs, funding options, and any budget implications associated with the position, to be presented to Council for approval prior to finalizing the employment contract;

AND THAT staff provide formal notice to the Town of Blind River in accordance with the terms of the existing Memorandum of Understanding, with the intent to transition services by the end of 2025.

CARRIED

8.4.2 to Accept the Resignation of Josh MacFarlane from the Huron Shores Fire Department

25-20-13

Moved by J. Pirrie

Seconded by L. Vine

BE IT RESOLVED THAT Council accepts with regret the resignation of Josh MacFarlane from the Fire Department, Station 1, effective August 13th, 2025.

CARRIED

8.4.3 to Adopt A-04 Volunteer Policy

25-20-14

Moved by T. Currie

Seconded by J. Pirrie

BE IT RESOLVED THAT Council adopt the A-04 Volunteer Policy, as presented

CARRIED

8.4.4 to Consider Installation of Guide Rails on Melwel Road, PW-25-69

25-20-15

Moved by T. Currie

Seconded by L. Vine

WHEREAS the preferred proponent has agreed to honour the pricing in their proposal should the project proceed in the 2026 construction year;

AND WHEREAS this opportunity presents significant cost savings by avoiding any increase in material and construction costs by mobilizing once to complete the priority sections;

NOW THEREFORE BE IT RESOLVED THAT Council approve the addition of \$386,900.00 + applicable taxes to the 2026 budget for the priority sections of Guide Rails on Melwel Road.

CARRIED

8.4.5 to Grant Consent to Rock Networks to Install Fibre Infrastructure, CL-25-173, CL-25-171

25-20-16

Moved by T. Currie

Seconded by L. Vine

WHEREAS Rock Networks (H&M) LP is undertaking a multi-phase project under the Building Broadband Faster (BFF) program to install underground fibre optic infrastructure throughout the Municipality of Huron Shores;

AND WHEREAS the proposed work involves primarily aerial and, in limited cases, underground plowing within the shoulder of municipal road allowances, with all installations and restorations to comply with standard industry practices and minimize disruption to the travelling public;

AND WHEREAS Rock Networks and/or its contractors have committed to assuming full liability for damages or deficiencies, providing required WSIB clearance and Certificates of Insurance,

submitting traffic control plans in accordance with Ontario Traffic Manual Book 7, providing advance notice to municipal staff, and participating in pre- and post-construction inspections as required;

NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Municipality of Huron Shores hereby grants municipal consent for the underground installation of fibre optic infrastructure by Rock Networks (H&M) LP within the municipal right-of-way for the duration of the project, subject to the following conditions:

1. THAT no work shall commence on any segment until the Municipality has been notified a minimum of two weeks in advance and all supporting documentation (including insurance, WSIB, traffic control plan, and work schedule) has been received and deemed satisfactory;
2. THAT no private or unassumed roads shall be accessed without the proponent first obtaining proper written or registered easements;
3. THAT aerial installation shall be prioritized where feasible, and underground installation shall only be used where necessary or where aerial infrastructure is unavailable;
4. THAT the Municipality reserves the right to inspect the work and restoration at any time and require corrective action if necessary;
5. THAT any additional requirements identified by the Public Works Superintendent shall be incorporated prior to commencement of work on the affected segment;
6. THAT Rock Networks (H&M) LP shall be responsible for reimbursing the Municipality for any reasonable costs incurred as a result of inspection services, restoration deficiencies, or damage to municipal infrastructure directly attributable to the project, including the cost of any remedial work required if the contractor fails to restore any part of the municipal right-of-way to the Municipality's satisfaction;
7. THAT Rock Networks (H&M) LP shall remain the responsible entity for all installed infrastructure unless and until ownership is formally transferred to another party, at which time the Municipality shall be notified in writing of the new responsible party;

AND THAT staff be authorized to coordinate directly with the contractor and project representatives to manage approvals, ensure compliance with municipal requirements, and respond to any issues that arise during the course of construction.

DEFEATED

8.4.6 to Receive the Dean Lake Bridge Feasibility Study and Set Public Engagement Session

25-20-17

Moved by T. Currie

Seconded by L. Vine

BE IT RESOLVED THAT Council receives the Dean Lake Bridge Feasibility Report dated August 1, 2025, as prepared by Kresin Engineering;

AND THAT Council direct staff to schedule and advertise a public engagement session to be held on October 22, 2025 at the Huron Shores Recreation Centre, open to all ratepayers of the Municipality of Huron Shores, for the purpose of sharing the findings of the feasibility report and gathering feedback.

CARRIED

8.4.7 to Authorize Amendment to Tax Collection Policy

25-20-18

Moved by T. Currie

Seconded by L. Vine

WHEREAS Council previously adopted the Tax Collection Policy by By-law #24-48 on October 9, 2024;

AND WHEREAS staff have identified further areas for improved efficiency and cost savings in the administration of tax billing and collection notices;

NOW THEREFORE BE IT RESOLVED THAT Council approve the recommended amendments to the Tax Collection Policy, as presented, to reflect the following changes:

1. That tax payment receipts shall only be issued upon request;
and
2. That tax arrears notices shall only be mailed to ratepayers
with a balance of \$50.00 or more;

AND THAT the amended Tax Collection Policy be brought forward under by-law at the Regular September meeting for formal adoption.

CARRIED

8.4.8 to Consider Financial Software Proposal, FN-25-63

25-20-19

Moved by T. Currie

Seconded by L. Vine

WHEREAS the Municipality's current financial systems are outdated and limit operational efficiency;

AND WHEREAS Townsuite Financial has been identified as the preferred solution based on functionality, support, and aligns with the recommendation of KPMG's 2024 Service Delivery Review;

NOW THEREFORE BE IT RESOLVED THAT Council approve, in principle, the implementation of Townsuite Financial, including Payroll and Customer Portal, at an estimated Year 1 cost of \$267,328.00, contingent on funding approval and final contract review;

AND THAT finance staff be directed to proceed with funding applications and report back during 2026 budget deliberations with a final implementation plan.

CARRIED

8.4.9 to Amend Tender Opening Procedure for Surplus Land Tender, PL-25-81

25-20-20

Moved by T. Currie

Seconded by L. Vine

BE IT RESOLVED THAT Council authorize a deviation from Section 15(d) of By-law #24-54, being the Real Property Disposal By-law, to permit staff to open sealed tenders for the sale of surplus municipal lands at a publicly advertised tender opening, due to the volume of properties being offered for sale;

AND THAT the results and staff recommendations be presented at a future public meeting of Council for formal decision.

CARRIED

8.4.10 to Authorize RFP for Chief Building Official Services, CL-25-175

25-20-21

Moved by L. Vine

Seconded by T. Currie

BE IT RESOLVED THAT Council authorize staff to approach neighbouring municipalities to determine their interest in participating in a joint Request for Proposals for contracted Chief Building Official services commencing January 1, 2026;
AND THAT staff be authorized to proceed with issuing an RFP for CBO services, jointly or independently.

CARRIED

8.4.11 to Accept Donation of Property, FN-25-64

25-20-22

Moved by T. Currie

Seconded by D. Brown

WHEREAS the registered owner of PIN 31448-0452, Lefroy Plan 381, Lot 8 has expressed interest in donating the property to the Municipality of Huron Shores in lieu of proceeding through the municipal tax sale process;

AND WHEREAS staff have reviewed the property and confirmed that it is free of known encumbrances, environmental concerns, and other liabilities that would adversely impact the Municipality;

AND WHEREAS Council deems it in the public interest to accept the donation, subject to the completion of all necessary legal

documentation and the cancellation of any outstanding taxes, penalties, and interest in accordance with Section 354 of the *Municipal Act, 2001*;

NOW THEREFORE BE IT RESOLVED THAT Council authorize the Mayor and Clerk to execute all necessary documents to accept the transfer of the property identified as PIN 31448-0452, Lefroy Plan 381, Lot 8 to the Municipality of Huron Shores;

AND THAT the Treasurer be directed to take all necessary steps to vest the property in the name of the Municipality of Huron Shores and upon registration of the transfer write off all outstanding taxes, penalties, and interest applicable to the property, and update the tax roll accordingly;

AND THAT staff be directed to prepare a Policy for the Voluntary Donation of Land to the Municipality to establish consistent procedures, evaluation criteria, and due diligence requirements for such transactions for Council consideration.

CARRIED

8.5 Notices of Motion

8.5.1 Councillor Currie - Investigate Year-Round Use Options for Melwel Road

25-20

WHEREAS the Municipality has received inquiries regarding the potential for year-round use of Melwel Road;

AND WHEREAS any change in use must be carefully assessed to consider operational, legal, and financial implications;

NOW THEREFORE BE IT RESOLVED THAT Council direct staff to investigate and report back on the following options related to year-round use of the subject road:

1. The feasibility of permitting year-round traffic while requiring users to waive municipal liability;
2. The process and implications of granting permission for private snow ploughing;

3. The estimated cost for a third party to provide ploughing services under a municipal agreement;
4. The cost to engage an engineer to assess and provide estimates for upgrading the road to municipal standard;

AND THAT the staff report be prepared following the conclusion of the 2025 summer maintenance and construction season;

AND THAT no changes to the current seasonal maintenance level of service will be considered for the 2025–2026 winter season.

9. Letters & Communications for Action

9.1 Federation of Northern Ontario Municipalities

Softwood Lumber Dispute

9.2 AMO Events

Annual Healthy Democracy Forum - October 18-19, 2025

9.3 Federation of Northern Ontario Municipalities

NORDS Pilot Program

25-20-23

Moved by L. Vine

Seconded by P. Falk

WHEREAS the Northern Ontario Resource Development Support (NORDS) pilot program was introduced to help Northern Ontario municipalities address infrastructure pressures resulting from natural resource sector activities;

AND WHEREAS the funding provided through the NORDS pilot was very well received by the municipal sector, as it delivered timely and much-needed financial support to many communities across the North;

AND WHEREAS the program has allowed municipalities, such as the Municipality of Huron Shores, to strategically stack multi-year allocations in order to support large-scale infrastructure initiatives critical to community development and economic growth;

AND WHEREAS the NORDS pilot program has clearly demonstrated its value and effectiveness in helping Northern municipalities address the infrastructure challenges tied to resource development and extraction;

AND WHEREAS rural and northern municipalities are also facing infrastructure degradation resulting from the increasing size and frequency of agricultural machinery and activity, which is currently outside the scope of the pilot;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Huron Shores strongly urges the Government of Ontario to make the Northern Ontario Resource Development Support (NORDS) program a permanent fixture of its support to Northern municipalities;

AND FURTHER THAT the Province consider expanding program eligibility to recognize the significant impact that agricultural equipment and operations have on municipal infrastructure, particularly in rural communities;

AND FURTHER THAT municipalities be encouraged to continue utilizing the ability to stack NORDS allocations over multiple years to support the planning and delivery of major infrastructure projects;

AND FURTHER THAT a copy of this resolution be forwarded to the Minister of Northern Economic Development and Growth, the Minister of Agriculture, Food and Agribusiness, the Minister of Infrastructure, the Minister of Natural Resources, local MPP, the Association of Municipalities of Ontario (AMO), the Federation of Northern Ontario Municipalities (FONOM), Rural Ontario Municipalities Association and all Northern Ontario municipalities for their awareness and support.

CARRIED

9.4 Ontario Coalition for Better Child Care

Annual Child Care Worker & Early Childhood Educator Appreciation Day

9.5 Township of Otonabee-South Monaghan

Proceeds of Crime (Money Laundering) and Terrorist Financing Act

9.6 Village of Burks Falls

Battery Energy Storage System (BESS)

9.7 Federation of Northern Ontario Municipalities

Adoption of a 2 + 1 Highway System

9.8 Ministry of Municipal Affairs and Housing

2025 Northeastern Municipal Workshop

9.9 AMO Education

Human-Centered Approach to Municipal Planning

9.10 Manitoulin North Shore Federation of Agriculture

Georgian Bay Aspiring Geopark

25-20-24

Moved by L. Vine

Seconded by T. Currie

BE IT RESOLVED THAT Council hereby directs the Mayor to issue a formal letter of opposition to the Canadian Geoparks Network and UNESCO regarding the Georgian Bay Aspiring Geopark;

AND THAT this letter reflect concerns raised by the Manitoulin-North Shore Federation of Agriculture, including the lack of meaningful consultation with local farmers, municipalities, Indigenous communities, and other affected stakeholders;

AND THAT the letter request the removal of Manitoulin Island and the North Shore from the proposed area of inclusion until proper engagement is conducted and equitable consideration is given to all affected communities.

CARRIED

9.11 North Shore Health Network

Long-term Care Community Engagement Day

25-20-25

Moved by T. Currie

Seconded by P. Falk

BE IT RESOLVED THAT Council supports the attendance of available Members of Council and Committees at the Long-Term Care Community Engagement Day on September 12, 2025, hosted by the North Shore Health Network Long Term Care Home;

AND THAT the Municipality cover all associated expenses.

CARRIED

9.12 City of St. Catherine's

Elect Respect Campaign

9.13 Federation of Northern Ontario Municipalities

Sustainable Northern Ontario Economic Development Course

9.14 Jim Hillis

Request for Road Maintenance

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

Mayor Armstrong exited Council Chambers at 8:38 p.m. at which time Acting Mayor Falk assumed chair. Mayor Armstrong reentered at 8:41 p.m. and resumed chair.

25-20-26

Moved by T. Currie

Seconded by P. Falk

BE IT RESOLVED THAT Council direct the requester to follow the Municipality's Road Status Change Request Policy should they wish to pursue the assumption of the subject road allowance;

AND THAT the policy, as reaffirmed by Council earlier this year, continues to guide the Municipality's approach to requests of this nature to ensure consistency, transparency, and due process.

CARRIED

9.15 Ministry of the Environment and Conservation and Parks

Support Cleaner and Healthier Communities

9.16 Municipal Services Office North

Strong Mayor Powers - Additional Training

10. Letters & Communications for Information

10.1 Routine & Reading Files

Correspondence Previously Addressed by Council

10.2 AMO Watchfile

July 3, 10, 2025

10.3 Iron Bridge Lions Club

Alcohol Service at the Iron Bridge Baseball Tournament

10.4 AMO Policy Update

Comments on Bill 9, OPP Billing Review, Waste Management and OMA Consultations

10.5 Ministry of Sport

Community Sport and Recreation Infrastructure Funding Notice

10.6 Municipality of Tweed

Follow-up Letter re: OPP Cost and Support Housing Developers

10.7 AMO Communication

Lindsay Jones Appointed AMO Executive Director

10.8 Algoma District Services Administration Board

Consolidated Financial Statement

11. Closed Session

25-20-27

Moved by B. MacKinnon

Seconded by J. Pirrie

BE IT RESOLVED THAT Council proceed in Closed session at 8:43 p.m. in order to address a matter pertaining to:

- advice that is subject to solicitor-client privilege, including communications necessary for that purpose

CARRIED

25-20-28

Moved by P. Falk

Seconded by L. Vine

BE IT RESOLVED THAT Council returns to open session at 9:06 p.m.

CARRIED

25-20-29

Moved by P. Falk
Seconded by L. Vine

BE IT RESOLVED THAT Council direct staff to formally notify the Ministry of Transportation, the Ministry of Natural Resources, and Transport Canada of the Municipality's legal position with respect to the failed culvert at the former Dean Lake Bridge site, and request written confirmation of their jurisdiction and responsibilities.

CARRIED

12. Confirming By-law

25-20-30

Moved by D. Brown
Seconded by T. Currie

BE IT RESOLVED THAT By-law #25-39, being a by-law of the Corporation of the Municipality of Huron Shores to Adopt the Minutes of the Special Public and Regular Council Meeting held Wednesday, August 13th, 2025, authorizing the taking of any action authorized therein and thereby, was passed in open Council this 13th day of August, 2025.

CARRIED

13. Adjournment

25-20-31

Moved by P. Falk
Seconded by L. Vine

BE IT RESOLVED THAT Council does adjourn at 9:08 p.m.

CARRIED

MAYOR

CLERK