

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – April 8, 2015

7:00 p.m. – Council Chambers, Hilton Beach Municipal Office
3100 Bowker Street, Hilton Beach, Ontario

The meeting was called to order at 7:00 p.m. Present were Mayor Hope and Councillors Davey, Duma, Moore and Wells.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

DELEGATIONS

ADOPTION OF MINUTES

1. Council Meeting minutes of March 11, 2015

15-45 Moved by Councillor Wells
Seconded by Councillor Davey
THAT the minutes of the Council meeting of March 11, 2015, be adopted as presented.
CARRIED.

2. Special Council Meeting minutes of April 2, 2015

15-46 Moved by Councillor Moore
Seconded by Councillor Duma
THAT the minutes of the Special Council meeting of April 2, 2015, be adopted as presented.
CARRIED.

VOUCHERS

1. Total Voucher for the month of March in the amount of \$144,523.37

15-47 Moved by Councillor Davey
Seconded by Councillor Wells
THAT the Village of Hilton Beach Council authorize the payment of Voucher #15-4 in the amount of \$144,523.37.
CARRIED.

In addition to the regular expenses such as wages, employee remittances, hydro, telephone, propane, snow plowing, recycling, there were the following expenses: Solar Logix - \$12,582.20 for the final payment of the solar panels; Policing - \$4,237.00; Algoma District Services Administration Board – Jan. to Mar. - \$18,873.06; BDO Audit – partial 2014 - \$20,114.00; Algoma Insurance - \$36,541.22; Other Insurance - \$7,516.28; Gardiner Marine - dock repairs - \$3,751.60; and Ontario Clean Water Agency – water/sewer operations - \$8,531.72.

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

15-48 Moved by Councillor Duma
Seconded by Councillor Moore
THAT the 2015 budget presented by the St. Joseph Island Planning Board, be approved, as presented.
CARRIED.

15-49 Moved by Councillor Wells
Seconded by Councillor Moore
THAT the Village of Hilton Beach Council approve the co-hosting of a workshop presented by the Central Algoma Freshwater Coalition to be held at the Hilton Beach Community Hall on May 30, 2015.
CARRIED.

2. Membership Fees

15-50 Moved by Councillor Duma
Seconded by Councillor Wells

THAT the Village of Hilton Beach Council discontinue membership in the following Associations as a cost savings measure:

- Algoma District Municipal Association;
- Federation of Northern Ontario Municipalities;
- Association of Municipalities of Ontario; and
- Ontario Good Roads Association.

CARRIED.

MINUTES OF COMMITTEES/BOARDS

1. Hilton Union Public Library Board Minutes of March 9, 2015

15-51 Moved by Councillor Moore
Seconded by Councillor Duma

THAT the minutes of the Hilton Union Library Board meeting of March 9, 2015, be received and filed.

CARRIED.

2. Hilton Beach Recreation Committee Draft Minutes of March 23, 2015

15-52 Moved by Councillor Davey
Seconded by Councillor Moore

THAT the minutes of the Hilton Beach Recreation Committee meeting of March 23, 2015, be adopted.

CARRIED.

3. St. Joseph Island Museum Board – Draft Minutes of August 25, 2014
4. St. Joseph Island Museum Complex Minutes of November 3, 2014
5. St. Joseph Island Museum Board – Draft Minutes of March 30, 2015

15-53 Moved by Councillor Duma
Seconded by Councillor Wells

THAT the minutes of the St. Joseph Island Museum Board meetings of August 25, 2014, November 3, 2014 and March 20, 2015, be received and filed.

CARRIED.

CORRESPONDENCE

1. Chamber of Commerce re: Updating St. Joseph Island map for 2015-2016

15-54 Moved by Councillor Moore
Seconded by Councillor Davey

THAT the Village of Hilton Beach Council approve the inclusion of advertising messages in the 2015/2016 St. Joseph Island map/brochure for the Hilton Beach Marina, Hilton Beach Open Air Market, Arts at the Dock, Hilton Beach Car Show and the Hilton Beach Community Night; and further that the Village of Hilton Beach renew their Chamber membership.

CARRIED.

2. Letter from Jennifer Kottick re: request to fill in ditch in front of Lot 82 on Second Street

15-55 Moved by Councillor Wells
Seconded by Councillor Duma

THAT the request from Jennifer Kottick to fill in the ditch in front of her property, be referred to Road Superintendent Tanya Alexander for her recommendation to Council; and further that it be inspected by Council.

CARRIED.

3. Letter from Township of Johnson requesting support of their resolution requesting the Federal Minister of Transportation to regulate the improvement to track/infrastructure maintenance programs; regulate speed of hauling the heavier loaded tank cars; regulate scheduled time frame for phasing out older tank cars; and review risk assessment to area municipalities.

15-56 Moved by Councillor Duma

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council support the resolution passed by the Township of Johnson requesting the Federal Minister of Transportation to regulate the improvement to track infrastructure maintenance programs; regulate speed of hauling the heavier loaded tank cars; regulate scheduled time frame for phasing out of older tank cars; and review risk assessment to area municipalities.

CARRIED.

4. Copy of e-mail regarding changing fire dispatch system to CACC
5. Letter from Algoma District Services Administration Board re: 2015 Annual Meeting – April 23

The above two items were received as information.

6. Hilton Beach Sewage Treatment Plant Annual Report

15-57 Moved by Councillor Moore

Seconded by Councillor Wells

THAT the Hilton Beach Sewage Treatment Plant Annual Report, be accepted.

CARRIED.

7. Hilton Beach Drinking Water System Inspection Report #1-BDU70

15-58 Moved by Councillor Davey

Seconded by Councillor Wells

THAT the Village of Hilton Beach Drinking Water System Inspection Report #1-BDU70, be accepted.

CARRIED.

8. Letter from MPP Ernie Hardeman re: affordable housing

The above item was received as information.

NEW BUSINESS

1. Dates for meeting with Hilton Township

April 29, 2015 was scheduled as the date for the joint Council meeting with the Township of Hilton.

2. Interviews for Marina Manager and Summer Students

The interviews for Marina Manager and summer students are to be scheduled for Saturday, April 25. Mayor Hope, Councillor Duma and Clerk Cramp will interview.

MAYOR/COUNCILLOR ITEMS

1. Consideration of more tax installment dates

A request had been made by a resident to have more tax installment dates so that the amount due is spread over a period of time. It was also suggested that consideration be given to increase the number of installments for water and sewer. Further consideration will be given to this request at a future Finance Committee meeting.

2. Landfill trenching/clean-up

Work is required at the landfill to clean it up and to address Ministry requirements. Further investigation will take place as to how best to move forward. This will be dealt with at a future Finance Committee meeting.

BY-LAW

1. By-law No. 1113, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including April 8, 2015.

15-59 Moved by Councillor Moore

Seconded by Councillor Duma

THAT By-law No. 1113, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including April 8, 2015, be approved.

CARRIED.

ADJOURNMENT

15-60 Moved by Councillor Duma

Seconded by Councillor Davey

THAT the Village of Hilton Beach Council adjourn to meet again on May 13, 2015.

CARRIED.

Mayor Robert Hope

Clerk Peggy Cramp