

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – August 13, 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 Duma, Moore and Wells. Councillor Davey was absent with notification.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

DELEGATIONS

None

ADOPTION OF MINUTES

1. Council Meeting minutes of July 8, 2015

15-115 Moved by Councillor Moore

Seconded by Councillor Duma

THAT the minutes of the Council meeting of July 8, 2015, be adopted as presented.

CARRIED.

2. Council Meeting minutes of July 15, 2015

15-116 Moved by Councillor Wells

Seconded by Councillor Duma

THAT the minutes of the Council meeting of July 15, 2015, be adopted as presented.

CARRIED.

VOUCHERS

1. Total Voucher for the month of July in the amount of \$123,976.00

In addition to employee payroll and remittances and miscellaneous items, the following items were part of the voucher expenditures: Bell Canada - \$1,220.01 and \$1,102.71; Algoma Power - \$4,204.91; Algoma District Services Administration Board – June and July - \$12,113.16; Municipal Property Assessment Corp. - \$1,616.76; Municipal Waste and Recycling – two months - \$2,486.00; Ontario Clean Water Agency – Additional Services - \$3,596.39; Minister of Finance – OPP – two months - \$4,742.00; Tulloch Engineering - \$1,019.27; Township of Hilton Fire Department - \$14,525.00; Karhi – landfill - \$8,686.00; McDougall Energy – gas/diesel - \$17,495.66; Ontario Clean Water Agency – operations - \$8,531.72

15-117 Moved by Councillor Wells

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council authorize the payment of Voucher #15-8 in the amount of \$123,976.00.

CARRIED.

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer.

The following items were discussed and direction provided as follows:

- Memorial Trees and Benches – locations may be available in the park behind the Community Hall. The reimbursement of the full cost of the trees, benches and plaques is required.
- Additional quotations for the replacement street signs are required. This is to replace the street signs that were stolen.
- A cost estimate is required for the proposed gate at the landfill attendant's hut.
- Small and large bags will be required to be clear beginning in January, 2016. Shopping bags will not be permitted.

- Future recycling funds received from liquor/beer bottles will be divided with 50% for the firefighters and 50% to pay the cost of erecting a share shed at the landfill. A sign will be purchased to this effect.
- No white Styrofoam is permitted at the landfill;
- Stickers for residents will be required;
- A newsletter will be prepared and sent to residents on the landfill changes that will take effect over the next several months.
- Walkie talkies would be helpful for the attendants. There may be some that are not being used at present.
- The recycling bins have been moved back to their original position. This may change during the winter months when it is less busy.
- Compacting of garbage and cover should be considered.

MINUTES OF COMMITTEES/BOARDS

None

CORRESPONDENCE (Council Action)

1. Letter from New Tecumseth re: electricity rates

15-118 Moved by Councillor Duma

Seconded by Councillor Moore

THAT the resolution from New Tecumseh regarding electricity rates, be received and filed as the Village has already supported a similar resolution.

CARRIED.

2. Letter from Township of Havelock-Belmont-Methuen re: Maintaining Hydro One as a wholly public asset

15-119 Moved by Councillor Moore

Seconded by Councillor Wells

THAT the resolution passed by the Town of Havelock-Belmonth-Methuen regarding maintaining Hydro One as a wholly public asset, be received and filed as a similar resolution has previously been supported.

CARRIED.

3. Letter from Township of St. Joseph re: support for their application for funding through the Ontario Municipal Cycling Infrastructure Fund

15-120 Moved by Councillor Duma

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council support the Township of St. Joseph for their application for funding through the Ontario Municipal Cycling Infrastructure Fund.

CARRIED.

4. Letter from Ontario Provincial Police re: 2015 Municipal Policing Billing Statement

15-121 Moved by Councillor Wells

Seconded by Councillor Moore

THAT the 2015 Municipal Policing Billing Statement from the Ontario Provincial Police, be received and filed.

CARRIED.

5. Letter from Staff Sgt. Rick Riopelle re: Community Policing Advisory Committee
No action was taken at this time.

6. Letter from St. Joseph Island Planning Board re: Official Plan Review and update
A copy of the existing Official Plan is to be copied for the next meeting.

7. Letter from Natalie Allard re: fill at the back of the Inn
Road Superintendent Tanya Alexander is to be requested to inspect this location and report back to Council.

8. Letter from MPP Randy Pettapiece, Perth-Wellington re: resolution for fairness in provincial infrastructure funds

15-122 Moved by Councillor Duma

Seconded by Councillor Moore

THAT the resolution presented by MPP Randy Pettapiece regarding fairness in providing infrastructure funding, be received and filed.

CARRIED.

9. Letter from Algoma Public Health re: lifting Boil Water Order

It was suggested that telephone numbers and e-mails be obtained for the water users as this information would be helpful in the event this situation should happen again in the future.

CORRESPONDENCE (Receive and File)

1. Letter from Ministry of Community Safety and Correctional Services re: Strategy for a Safer Ontario
2. Thank you note from Jenna Fleming re: Village donation to the award
3. Letter from Special Investigations Unit re: 25th Annual Report
4. Letter from Ministry of Agriculture, Food and Rural Affairs re: Community Infrastructure Fund
5. Letter from Infrastructure Health & Safety Association re: Hiring a Roofing Contractor: Tips for Homeowners

Items 1 – 5 were received and filed as information.

NEW BUSINESS

1. Incident Reporting from Marina

The information was received and filed.

MAYOR/COUNCILLOR ITEMS

No action at this time.

BY-LAW

1. By-law No. 1123, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including August 13, 2015

15-123 Moved by Councillor Duma

Seconded by Councillor Moore

THAT By-law No. 1123, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including August 13, 2015, be approved.

CARRIED.

ADJOURNMENT

15-124 Moved by Councillor Moore

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council adjourn to meet again on September 9, 2015.

CARRIED.

Mayor Robert Hope

Clerk Peggy Cramp