

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – December 2, 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 (7:25 p.m.)

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

DELEGATIONS

None

ADOPTION OF MINUTES

1. Council Meeting minutes of November 18, 2015

15-182 Moved by Councillor Davey

Seconded by Councillor Duma

THAT the minutes of the Council meeting of November 18, 2015, be adopted as presented.
CARRIED.

VOUCHERS

1. Total Voucher for the month of October in the amount of \$54,994.22

It was noted that tarps should be placed on the ramps for the all-season surface.

In addition to employee payroll and remittances and miscellaneous items, the following items were part of the voucher expenditures: Municipal Waste & Recycling – two months - \$3,277.00; Direct Mechanical – Hall HVAC system - \$1,118.70; Algoma District Services Administration Board – November - \$6,056.58; O.P.P. - \$2,371.00; Canada Post – stamps - \$288.15; Gravel - \$272.83; Ontario Clean Water Agency – Additional Services - \$2,205.92; Tulloch Engineering – building inspections - \$907.67; Batman Plumbing – marina - \$877.36; Sterling Crane – haul-out - \$8,277.25 (reimbursed by users); Bell Canada - \$1,000.41; Algoma Power - \$3,827.77; Ontario Clean Water Agency – Monthly Operating water and sewer - \$8,531.72.

15-183 Moved by Councillor Moore

Seconded by Councillor Duma

THAT the Village of Hilton Beach Council authorize the payment of Voucher #15-12 in the amount of \$54,994.22.

CARRIED.

MISCELLANEOUS REPORTS

None

MINUTES OF COMMITTEES/BOARDS

None

CORRESPONDENCE (Council Action)

1. Letter from Ministry of Finance regarding the Ontario Municipal Partnership Fund program

15-184 Moved by Councillor Wells

Seconded by Councillor Davey

THAT the letter from the Ministry of Finance regarding the Ontario Municipal Partnership Fund Program, be received and filed.

CARRIED.

2. E-mail from Carlo DiCandia regarding January 2016/2017 Insurance Renewal proposal

Further information is required on the following: Municipal volunteers and firefighter insurance; and consider obtaining quotes from other insurance companies for next year.

15-184 Moved by Councillor Duma

Seconded by Councillor Moore

THAT the Municipal Insurance Program quotation for insurance provided by Jardine Lloyd Thompson Canada Inc. for the period of January 1, 2016 to January 1, 2017 in the amount of \$34,333.00, be accepted.

CARRIED.

REQUEST FOR SUPPORT OF RESOLUTIONS FROM OTHERS

1. Request for support of letter from Laird Township to the Ministry of Natural Resources and Forestry regarding damage being done to crops by sand hill cranes and elk

15-185 Moved by Councillor Moore

Seconded by Councillor Davey

THAT the letter received from Laird Township to the Ministry of Natural Resources and Forestry regarding damage being done to crops by sand hill cranes and elk, be received and filed.

CARRIED.

NEW BUSINESS

1. Committee/Board Appointments for 2016

It was agreed that the same appointments be made to Committees and Boards for 2016 as in 2015 provided the Committee/Board members wish to serve. Councillor Davey is willing to serve as the Village representative on the North Channel Marine Tourism Council.

2. E-mail from Debbie Shaughnessy re: resignation as Vice Chair of the Recreation Committee

15-186 Moved by Councillor Wells

Seconded by Councillor Davey

THAT the letter from Debbie Shaughnessy re: resignation as Vice Chair of the Recreation Committee, be accepted.

CARRIED.

3. Amendments to Asset Management Plan

Amendments are required to the Asset Management Plan to change priorities to ensure that the water system is upgraded to avoid future Boil Water Advisories.

15-187 Moved by Councillor Duma

Seconded by Councillor Wells

THAT the Asset Management Plan for the Village of Hilton Beach, be approved as amended.

CARRIED.

MAYOR/COUNCILLOR ITEMS

Council members brought forward the following items which were discussed:

- Councillor Wells advised that he is willing to work on the ice rink again this year and he hopes that some volunteers will assist. He is also willing to organize the games for Hilton Family Fun Day.
- Web Site – we have been advised that the completion of the web site has been delayed and it will likely be January before the web site will be available.
- The recycled bottles/cans are being stored in the old shed at the dump which is deteriorating. A new 10 ft. x 10 ft. shed would cost approx. \$700 - \$1,000.
- It was noted that the revenue from the solar panels exceeds the annual loan payment.
- There is a ditch that was filled in by a resident on Sixth Street. Road Superintendent Tanya Alexander is to check it.
- A cost is to be obtained for repair of the holding tank at Forbes Park for budget.
- A clasp with a padlock is required for the ice rink shed.
- Councillor Wells agreed that the hose could be placed at the Waterfront Centre or the ice rink shed.

- The propane is to be checked for the ice rink shed.
- It was agreed that one small-sized shopping bag for personal purposes could be included inside the clear bag of household garbage. The clear bag policy which becomes effective January 1, 2016 will require education and flexibility over the first couple of months of implementation.
- The Marina suggestion boxes are to be checked. A Marina year-end operational and financial report is to be prepared.
- A letter of thanks is to be forwarded to Marina Manager John Walmsley for his excellent service.
- Road Superintendent Tanya Alexander is to check with Transfield regarding the timing of the culvert on Hwy. 548 next to Third Street and the ditching in that area is to be checked.
- Hilton Union Fire Department – The proceeds from the recycled bottles/cans at the landfill have been placed in reserve for the firefighters for two years for a total reserve of \$4,353.48. Council agreed that it would be beneficial to establish a Hilton Union Library Improvement Fund using the proceeds from the recycled bottles/cans at the landfill since work is required to keep the Hilton Union Library in a serviceable condition for the benefit of both Township and Village ratepayers and it is a shared service.
- Use of Old Village Office by the Hilton Union Fire Department – Council discussed the use of the old Village office by the Fire Department and they feel that the continued use is required as an interim measure until such time as a long term plan is finalized and implemented and until such time as an improved fire hall is available. The building is used for storage, it has a set up for training and most importantly, it provides access to all firefighters. Council agrees to reduce the fee for the use of the building from \$2,000 (which is split 50% Village/50% Township) to the cost of electrical use only (which is split 50% Village/50% Township) in the Fire budget.

ADJOURN TO CLOSED MEETING

15-188 Moved by Councillor Davey

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council move into a closed meeting to consider the following subject matter: personal matters about an identifiable individual, including municipal or local board employees.

CARRIED.

RECONVENE TO REGULAR COUNCIL

15-189 Moved by Councillor Moore

Seconded by Councillor Davey

THAT the Village of Hilton Beach Council reconvene to the open meeting.

CARRIED.

BY-LAW

1. By-law No. 1134, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including December 2, 2015

15-190 Moved by Councillor Duma

Seconded by Councillor Moore

THAT By-law No. 1134, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including December 2, 2015, be approved.

CARRIED.

ADJOURNMENT

15-191 Moved by Councillor Moore

Seconded by Councillor Duma

THAT the Village of Hilton Beach Council adjourn to meet again on January 12, 2016.

CARRIED.

Mayor Robert Hope

Clerk Peggy Cramp