

# INCORPORATED VILLAGE OF HILTON BEACH

## MINUTES

### Council Meeting – January 6, 2016

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**

1. Kris Desjardin  
Re: Proposing an offer to purchase one or two Village lots

Kris Desjardin was present and advised that he presently owns Park Lots 5 and 6 and he is interested in purchasing Park Lot 4, Hilton Town Plot owned by the Village and consisting of approximately 8 acres. He is willing to obtain a third party appraisal of the property. There are a fair amount of maple trees and he may consider making maple syrup in the future. The access is only by the Kaskawan. The lot is unserviced.

- 16-01 Moved by Councillor Davey  
Seconded by Councillor Wells  
THAT the Village of Hilton Beach Council directs that the process begin to be in a position to sell Lot 4, Hilton Town Plot.

CARRIED.

#### **ADOPTION OF MINUTES**

1. Council Meeting minutes of December 2, 2015

Consideration is to be given to policies and procedures for Entrance Permits in the Village.

Councillor Wells advised that there is a new promotion out through Bell Canada where they are offering a plan which allows greater GB usage at a reduced cost. The Village will check to see if it is still available.

The telephone in the Council chambers is to be disconnected as a cost savings.

- 16-02 Moved by Councillor Moore  
Seconded by Councillor Duma  
THAT the minutes of the Council meeting of December 2, 2015, be adopted as presented.

CARRIED.

2. Special Council meeting minutes of December 3, 2015

- 16-03 Moved by Councillor Wells  
Seconded by Councillor Moore  
THAT the minutes of the Special Council meeting of December 3, 2015, be approved, as presented.

CARRIED.

3. Special Council meeting minutes of December 16, 2015

- 16-04 Moved by Councillor Moore  
Seconded by Councillor Davey  
THAT the minutes of the Special Council meeting of December 16, 2015, be approved, as amended.

CARRIED.

**VOUCHERS**

1. Total Voucher for the month of December in the amount of \$60,698.09

In addition to employee payroll and remittances and miscellaneous items, the following items were part of the voucher expenditures: Algoma District School Board (4<sup>th</sup> Quarter) - \$10,358.49; Shields Appraisals – title searches re: tax sales - \$366.02; Direct Mechanical – Hall – replace thermostats/locked covers - \$700.04; Municipal Waste and Recycling – October and November - \$2,486.00; Ministry of Finance – OPP - \$2,371.00; Algoma District Services Administration Board – December - \$6,056.58; McDougal Energy – Landfill – repair heater/propane - \$440.70; McDougall Energy – propane – WFC/Hall - \$910.81; Bell Canada - \$992.02; Algoma Power - \$4,258.52; and Ontario Clean Water Agency – water and sewer operations - \$8,531.72.

16-05 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 \$60,698.09.

CARRIED.

**MISCELLANEOUS REPORTS**

1. Report from Clerk-Treasurer

- The payments for tree cutting at the landfill totaled \$26,262.15;
- Property tax, water and sewer arrears have been lowered substantially during 2015 which addresses concerns from the Auditor and Ministry;
- The Village is in compliance with Emergency Management requirements for 2015;
- Recycled bottles/cans at the landfill will be used towards library building improvements
- The new web site is under construction and should be available within the next month

16-06 Moved by Councillor Wells

Seconded by Councillor Duma

THAT grant applications be submitted for summer students under the Ministry of Northern Development and Mines Summer Jobs Service program and under the Canada Summer Jobs program.

CARRIED.

**MINUTES OF COMMITTEES/BOARDS**

1. St. Joseph Island Planning Board minutes of October 19, 2015

16-07 Moved by Councillor Davey

Seconded by Councillor Moore

THAT the minutes of the Hilton Union Public Library of November 9, 2015, be received and filed.

CARRIED.

2. Hilton Union Public Library minutes of November 9, 2015

16-08 Moved by Councillor Wells

Seconded by Councillor Davey

THAT the minutes of the St. Joseph Island Planning Board of October 19, 2015, be received and filed.

CARRIED.

**CORRESPONDENCE (Council Action)**

1. Letter from Gloria Fischer re: not applying to sit as Village representative on the North Channel Marine Tourism Council

16-09 Moved by Councillor Duma  
Seconded by Councillor Moore

THAT the letter from Gloria Fischer advising that she will not be applying to sit as the Village representative on the North Channel Marine Tourism Council, be received and filed; and to send her a card to thank her for her service.

CARRIED.

2. Letter from Township of Hilton re: availability of Council minutes

The letter was received and filed.

3. Letter from Stevens Bros. Contracting re: snow plowing back parking lot at Community Hall

16-10 Moved by Councillor Davey  
Seconded by Councillor Wells

THAT Stevens Bros. Contracting be requested to clear snow from the back parking lot at the Community Hall for the remainder of the winter season.

CARRIED.

4. E-mail regarding potential for sanctioned snowmobile drag races

It was agreed that the organizers of the snowmobile drag races could use the Community Hall subject to availability.

5. Letter from Michael Mantha MPP re: concerns about the proposed firefighter cuts in Sault Ste Marie

16-11 Moved by Councillor Moore  
Seconded by Councillor Davey

THAT the Village of Hilton Beach Council endorse the letter from Michael Mantha, MPP regarding the proposed firefighter cuts in Sault Ste. Marie.

CARRIED.

6. Letter from Algoma Power Inc. re: line rebuild project adjacent to Hwy. 548 within the Village of Hilton Beach

It was noted that Algoma Power is not to use herbicides within the Village. The letter was received and filed.

**CORRESPONDENCE (Receive and File)**

1. Letter from Municipal Support Services re: services available
2. Thank you for support of both municipalities for the Hilton Union Fire Department Christmas party

The correspondence was received and filed.

**NEW BUSINESS**

1. Recommendations re: Zoning By-law

The proposed zoning by-law is to be updated with the proposed amendments. The Village lawyer is to review specified provisions and updates to be brought forward at the next Council meeting.

**MAYOR/COUNCILLOR ITEMS**

The following items were discussed:

- Snow plowing of the roads;
- Hilton Family Fun Day – Councillor Wells advised that he is hopeful that it will be cold enough to make ice for the rink. The Snowmobile Club is willing to take children on rides.
- It was noted that Red Star Electric has replaced the ballasts so the area to the laundromat is lit;
- It was noted that there are a couple of locations in the Village where the culverts are too high and this should be referred to budget;
- It was noted that there are trees down on Pine Street in the direction of the Lake. This will need to be cleared in the spring;
- Karhi is going to provide an estimate to repair the washrooms at Forbes Park and this will be referred to budget;
- Concern with snow plowing of ramp to the waterfront centre and steps will be addressed.
- Landfill key for Roads and Fire Departments are required.
- Completion of the Fire Risk Assessment will be worked on at a Special Council meeting to be held on January 27, 2016.

**BY-LAW**

1. By-law No. 2016-01, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including January 6, 2016

16-12 Moved by Councillor Moore

Seconded by Councillor Duma

THAT By-law No. 2016-01, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to an including January 6, 2016, be approved.

CARRIED.

**ADJOURNMENT**

16-13 Moved by Councillor Davey

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council adjourn at 10:15 p.m. to meet again on February 10, 2016.

CARRIED.

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Mayor Robert Hope

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Clerk Peggy Cramp