

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – July 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

None

ADOPTION OF MINUTES

1. Council Meeting minutes of June 10, 2015

15-97 Moved by Councillor Moore
Seconded by Councillor Duma

THAT the minutes of the Council meeting of June 10, 2015, be adopted as presented.
CARRIED.

VOUCHERS

1. Total Voucher for the month of June in the amount of \$31,897.22

15-98 Moved by Councillor Davey
Seconded by Councillor Wells

THAT the Village of Hilton Beach Council authorize the payment of Voucher #15-7 in the amount of \$31,897.22.

CARRIED.

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer.

The landfill operations were discussed. The landfill attendants will be checking for stickers to ensure that persons coming to the landfill are from the Village or Township of Hilton.

MINUTES OF COMMITTEES/BOARDS

1. Hilton Beach Recreation Committee meeting minutes of June 8, 2015

15-99 Moved by Councillor Wells
Seconded by Councillor Davey

THAT the minutes of the Hilton Beach Recreation Committee meeting of June 8, 2015, be adopted.

CARRIED.

2. Hilton Beach Recreation Committee meeting minutes of June 22, 2015

15-100 Moved by Councillor Duma
Seconded by Councillor Moore

THAT the minutes of the Hilton Beach Recreation Committee meeting of June 22, 2015, be adopted.

CARRIED.

3. Hilton Beach Recreation Committee meeting minutes of July 7, 2015

15-101 Moved by Councillor Duma

Seconded by Councillor Moore

THAT the minutes of the Hilton Beach Recreation Committee meeting of July 7, 2015, be adopted.

CARRIED

CORRESPONDENCE (Council Action)

1. E-mail from Ontario Clean Water Agency re: Hilton Beach Drinking Water Quality Management System (DWQMS) external audit results

15-102 Moved by Councillor Duma

Seconded by Councillor Wells

THAT the e-mail from the Ontario Clean Water Agency regarding the external audit results for the Hilton Beach Drinking Water Quality Management System, be accepted.

CARRIED.

2. Letter from Minister of Transportation Steven Del Duca re: on-road access to additional types of ORVs such as UTVs

Amendments to the By-law will be considered in September, 2015.

3. Letter from Gloria Fischer re: request to host the Golden Helmets has been tentatively approved for September 12, 2015

15-103 Moved by Councillor Davey

Seconded by Councillor Moore

THAT the O.P.P. be contacted to obtain further information on the hosting of the Golden Helmets and that appropriate plans be organized for this event.

CARRIED.

4. Letter from Township of Montague requesting support of their resolution regarding concerns with the installation of community mailboxes by Canada Post; to require that they consult with municipalities; and suggesting municipalities implement permits with appropriate fees to reflect the resources required and costs incurred to install and maintain these mailboxes.

No action was taken at this time.

5. E-mail from Melanie Dorscht re: electrical works at Library

15-104 Moved by Councillor Wells

Seconded by Councillor Duma

THAT the Hilton Union Library be authorized to hire Spencer Young to complete the required electrical work at the library at a cost of \$700 plus tax with the costs being paid by the Library Board.

CARRIED.

CORRESPONDENCE (Receive and File)

1. Letter from Central Algoma Freshwater Coalition re: completion of their Healthy Habits for Healthy Habitats program, videos and brochures

The above letter was received and filed.

NEW BUSINESS

1. Report from Caroline Miller re: Special Events update – Arts at the Dock and Classic Car Show
Council was pleased with the update and the work that is being done to prepare for the Special Events.
2. Letter from Tulloch Engineering re: Kaskawan Creek construction/detour
This was received for information.
3. Interim Report from Gloria Fischer re: the Open Air Market
The final report will be prepared for the August meeting.

MAYOR/COUNCILLOR ITEMS

A couple of requests have been made to use the certified kitchen at the Community Hall for commercial purposes. It was agreed that the kitchen could be rented for \$25 per hour and an agreement would be required to indemnify the Village.

A request had been made from Natalie Allard to improve the Ball Park behind the Community Hall. She is willing to do some of the work. Council agreed to support the project subject to a diagram being submitted and a report regarding the step-by-step work required. The Village is unable to commit any funds to this project at this time.

There was a discussion regarding the need for a Sign by-law in the Village. This will be considered at a future date.

The Fire Budget will be discussed at a future meeting. The satellite fire hall is to be removed from the budget as approved by the Fire Board.

For building permits, an invoice will be issued for consultations with the building inspector if the project does not proceed within three months.

The financial statements will be discussed at the July 15 meeting with the Auditor.

A number of street name signs have been stolen and some have been turned in the opposite direction. This is a huge cost to taxpayers and we are asking the person who did it to return them to the Village office or any of the Village buildings. Council is asking Village residents to provide the office with any information that they may be aware of regarding the theft of the signs.

BY-LAW

1. By-law No. 1119, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including July 8, 2015

15-105 Moved by Councillor Duma

Seconded by Councillor Davey

THAT By-law No. 1119, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including July 8, 2015, be approved.

CARRIED.

ADJOURNMENT

15-106 Moved by Councillor Wells

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council adjourn to meet again on August 12, 2015.

CARRIED.

Mayor Robert Hope

Clerk Peggy Cramp