

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – June 10, 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 and Moore. Councillors Davey and Wells were absent with notification.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

DELEGATIONS

There were no delegations

ADOPTION OF MINUTES

1. Council Meeting minutes of May 13, 2015

15-80 Moved by Councillor Moore
Seconded by Councillor Duma

THAT the minutes of the Council meeting of May 13, 2015, be adopted as presented.
CARRIED.

VOUCHERS

1. Total Voucher for the month of May in the amount of \$47,377.50

15-81 Moved by Councillor Duma
Seconded by Councillor Moore

THAT the Village of Hilton Beach Council authorize the payment of Voucher #15-6 in the amount of \$47,377.50.

CARRIED.

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer.

15-82 Moved by Councillor Moore
Seconded by Councillor Duma

THAT Lajoie Brothers carry out the pre-season inspection at the Marina.

CARRIED.

15-83 Moved by Councillor Moore
Seconded by Councillor Duma

THAT Jake Cormier rebuild the Village website to allow us to update the content, post agendas and minutes, etc. internally at a cost of \$2,500 plus HST with funds being taken from the Marina promotions, special events and return from existing web site costs.

CARRIED.

MINUTES OF COMMITTEES/BOARDS

1. Hilton Union Public Library Board Minutes of May 11, 2015

15-84 Moved by Councillor Duma
Seconded by Councillor Moore

THAT the minutes of the Hilton Union Public Library Board of May 11, 2015, be received and filed.

CARRIED.

2. St Joseph Island Museum Board Draft Minutes of April 27, 2015

15-85 Moved by Councillor Moore

Seconded by Councillor Duma

THAT the draft minutes of the St. Joseph Island Museum Board of April 27, 2015, be received and filed.

CARRIED.

CORRESPONDENCE

1. Request from Phillip Turner to cut the branches from fallen trees on Village property

Phillip Turner withdrew his request prior to the meeting.

2. Letter from MPP Michael Mantha, Algoma-Manitoulin re: privatizing of Hydro One

15-86 Moved by Councillor Duma

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council is not in support of selling Hydro One for the reasons outlined in the letter from MPP Michael Mantha, Algoma-Manitoulin; and further that a message be sent to Premier Wynne to let her know that Council does not want to pay the price for privatized hydro.

CARRIED.

3. Resolution from the Township of Greater Madawaska re: calling on the Province to take immediate action to prevent rate increases from being implemented

15-87 Moved by Councillor Moore

Seconded by Councillor Duma

THAT the Village of Hilton Beach Council supports the letter received from the Township of Greater Madawaska to call on Premier Wynne and the Province of Ontario to take immediate action to prevent Hydro One rate increases from being implemented; and that the Province be encouraged to do something to bring these rates down to a reasonable level.

CARRIED.

4. Letter and sample resolution from Keep Hydro Public re: stopping the sell-off of Hydro One

15-88 Moved by Councillor Duma

Seconded by Councillor Moore

WHEREAS the public electricity system in Ontario is a critical asset to the economy and vital to the living standard and well-being of all Ontarians;

AND WHEREAS it is essential that Ontarians maintain public control and public decision-making with respect to electricity;

AND WHEREAS experience in other jurisdictions shows that privatization typically means consumers pay more for electricity;

AND WHEREAS a privatized Hydro One will no longer be subject to scrutiny by the Auditor General, the Ombudsman, the Financial Accountability Officer, or the Integrity Commissioner, and will no longer be required to provide information or services to citizens under the Freedom of Information and Protection of Privacy Act, the Public Sector Salary Disclosure Act, or the French Language Services Act;

AND WHEREAS our public electricity system currently generates hundreds of millions of dollars in revenue for the provincial government every year to help pay for public services we all depend on;

AND WHEREAS the sale of shares in Hydro One will provide a short-term financial gain for the province in exchange for a much larger long-term financial loss;

AND WHEREAS the sale of shares in Hydro One will provide a short-term financial gain for the province in exchange for a much larger long-term financial loss;

AND WHEREAS the provincial government has no mandate from voters to sell any part of Hydro One;

AND WHEREAS opinion polls show Ontarians oppose the privatization of Hydro One by a significant margin in every part of the province;

NOW THEREFORE BE IT RESOLVED THAT the Village of Hilton Beach call on the provincial government to:

- Halt the sale of any part of Hydro One, and maintain Hydro One as a public asset for the benefit of all Ontarians;
- Strengthen Hydro One by investing in the next generation of workers and upgrading our electricity transmission infrastructure;
- Respect the autonomy and local decision-making powers of local distribution companies by not forcing these companies into mergers or sales;

AND BE IT FURTHER RESOLVED THAT the Village of Hilton Beach communicate this resolution to the Premier, with copies to the Minister of Finance, the Minister of Energy, area MPPs, and the Association of Municipalities of Ontario (AMO);

AND BE IT FURTHER RESOLVED THAT the Village of Hilton Beach work through AMO to encourage other Ontario municipalities to express their opposition to the privatization of Hydro One.

CARRIED.

5. Letter from Judy Connell re: use of old Village office

A letter is to be sent to Judy Connell to thank her for her interest and that she be advised that the use of the building will be made in consultation with the Fire Department as they continue to use it at this time for training and instruction.

6. E-mail from Scott Gardiner re: dock repairs completed

The e-mail was for information.

7. E-mail from Mayor Hope re: Maple Street washout

There was a washout of a culvert on Maple Street. The culvert was good so the work was done to re-install it properly.

8. E-mail from Mayor Hope re: location of Canada Coast Guard helicopters

The e-mail was for information.

9. E-mail from Lavera Crack re: Fire Department issues

An e-mail is to be sent to thank Lavera Crack for her comments regarding the various issues brought forward relating to the Fire Department at the Joint Council meeting and to advise that Council shares her views.

10. Hilton Union Public Library Board Proposed 2015 Budget

15-89 Moved by Councillor Moore

Moved by Councillor Duma

THAT the Village of Hilton Beach Council approve the Hilton Union Public Library Board 2015 budget, as presented.

CARRIED.

11. E-mail from Clerk-Administrator Lynne Duguay re: information session regarding Elementa need for debris for their project

More information is required regarding Elementa.

12. Letter from Gloria Fischer re: permission given to use her property adjacent to the Library for the Hilton Yard Sale and for Community Night

A letter of thanks is to be sent to Gloria Fischer for the use of her property for the Hilton Yard Sale and Community night.

13. Report from Gloria Fischer re: North Channel Marine Tourism Association

Council appreciated the update on the North Channel Marine Tourism Association.

14. Letter from Minister of Transportation re: report on winter highway maintenance in Ontario
 15. Letter from Township of Tarbutt and Tarbutt Additional re: Notice of Adoption of Official Plan
- The above two items were for information only.

NEW BUSINESS

1. Newsletter re: Landfill
The newsletter is to be distributed to provide residents with information on the requirements that must be addressed at the landfill and the new landfill fees.

MAYOR/COUNCILLOR ITEMS

Mayor Hope advised that the Library Board has received a grant, some of which will be used for computer training.

Painting is required in a number of places in the Village office and around the Village. These items will be addressed by the summer students. The stairs to the Community Hall require attention.

A report is to be requested from Gloria Fischer regarding the Open Air Market and to advise that the tent is impressive. Council would like a financial breakdown of costs and a list of people to thank for their contributions and efforts.

There was a discussion as to where the cars should be placed during the car show – in the Marina area or Marks Street or both. It was noted that at this time, it is planned to be located in both areas.

CLOSED MEETING

- Identifiable individuals

15-90 Moved by Councillor Duma
Seconded by Councillor Moore
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.

15-91 Moved by Councillor Duma
Seconded by Councillor Moore
THAT the Village of Hilton Beach Council reconvene to the open meeting.

CARRIED.

BY-LAW

1. By-law No. 1115, being a By-law to establish and require payment of various fees and charges

15-92 Moved by Councillor Moore
Seconded by Councillor Duma
THAT By-law #1115, being a by-law to establish and require payment of various fees and charges for the year 2015, be approved.

CARRIED.

2. By-law No. 1116, being a By-law to authorize an Agreement between the Incorporated Village of Hilton Beach and St. Joseph Island Lion's Club

15-93 Moved by Councillor Duma
Seconded by Councillor Moore
THAT By-law #1116, being a by-law to authorize an Agreement between the Incorporated Village of Hilton Beach and St. Joseph Island Lion's Club regarding the use of the Hilton Beach Community Hall, be approved.

CARRIED.

3. By-law No. 1117, being a By-law to adopt a Health & Safety policy

15-94 Moved by Councillor Moore

Seconded by Councillor Duma

THAT By-law #1117, being a By-law to Adopt a Health & Safety Policy, be approved.
CARRIED.

4. By-law No. 1118, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including June 10, 2015.

15-95 Moved by Councillor Duma

Seconded by Councillor Moore

THAT By-law No. 1118, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including June 10, 2015, be approved.
CARRIED.

ADJOURNMENT

15-96 Moved by Councillor Moore

Seconded by Councillor Duma

THAT the Village of Hilton Beach Council adjourn to meet again on July 8, 2015.

CARRIED.

Mayor Robert Hope

Clerk Peggy Cramp