

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – November 18, 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 (7:45 p.m.)

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

DELEGATIONS

Michael Jagger re: proposed Zoning By-law

Michael Jagger provided an overview of each section in the proposed zoning by-law. The draft of the proposed zoning by-law was presented to Council in February, 2011 but it was not adopted at that time. It was agreed that Council would review it further at the January, 2016 meeting and complete the final draft for the February meeting. Following notification to the St. Joseph Island Planning Board, a public meeting will be held.

Jerry Shields re: emergency management updates

Jerry Shields was present to discuss his background in emergency planning and to advise Council of what is required to gain compliance for the year 2015. The emergency plan will be reviewed on an annual basis and regular training will occur throughout the year with a minimum of two exercises. Hazards and critical infrastructure will also be reviewed. As some training has occurred this year, an additional two hours of training will be required. It was agreed that the training is to take place on December 3, 2015 at 7 p.m.

BY-LAW

1. By-law No. 1132, being a by-law to appoint a Community Emergency Management Co-ordinator (CEMC) and Alternate

15-167 Moved by Councillor Davey

Seconded by Councillor Duma

THAT By-law No. 1132, being a by-law to appoint a Community Emergency Management Co-ordinator (CEMC) and Alternate, be approved.

CARRIED.

ADOPTION OF MINUTES

1. Council Meeting minutes of October 21, 2015

15-168 Moved by Councillor Moore

Seconded by Councillor Duma

THAT the minutes of the Council meeting of October 21, 2015, be adopted as presented.

CARRIED.

VOUCHERS

1. Total Voucher for the month of October in the amount of \$43,483.55

The ice rink shack needs to be repaired and insulated to reduce propane costs.

15-169 Moved by Councillor Wells

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council authorize the payment of Voucher #15-10 in the amount of \$43,483.55.

CARRIED.

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer.

OCIF Grant

Approval has been received from the Ministry for the change in priority for unanticipated work on the water plant resulting from the Boil Water Advisory and will be covered under the annual formula-based OCIF Grant (100% funding).

OCIF Grant – Application

Approval has been obtained from the Ministry to proceed to the application stage for a 90% funded grant for the upgrades required at the Water Treatment Plant.

Tax Sales

15-170 Moved by Councillor Duma

Seconded by Councillor Davey

THAT the Clerk-Treasurer proceed with the Tax Sales for the properties where the owner(s) have not made suitable arrangements for payment of their arrears or where they have not followed through on the arrangements made.

CARRIED.

Councillor Wells left the meeting at 9:10 p.m.

MINUTES OF COMMITTEES/BOARDS

1. Hilton Beach Recreation Committee minutes of November 16, 2015

15-171 Moved by Councillor Davey

Seconded by Councillor Duma

THAT the minutes of the Hilton Beach Recreation Committee meeting of November 16, 2015, be adopted.

CARRIED.

CORRESPONDENCE (Council Action)

1. Letter from Hubert Chelli re: snow plowing

15-172 Moved by Councillor Moore

Seconded by Councillor Duma

THAT the letter received from Hubert Chelli regarding the snowplowing issue adjacent to his house be forwarded to the Township of Hilton and to Transfield.

CARRIED.

2. Letter from Darlene Walsh, President, Bruce Mines Agriculture Society requesting support for the funding application for the Bruce Mines Fall Fair

15-173 Moved by Councillor Davey

Seconded by Councillor Moore

THAT a letter of support be forwarded to the Bruce Mines Agriculture Society to indicate support of the Bruce Mines Fall Fair by the Village of Hilton Beach Council.

CARRIED.

REQUEST FOR SUPPORT OF RESOLUTIONS FROM OTHERS

1. Resolution from Algoma District Municipal Association requesting support for the Arts Council of Sault Ste. Marie and District and requesting financial support based on \$1 for every two people in the Village

15-174 Moved by Councillor Duma

Seconded by Councillor Davey

THAT the resolution from Algoma District Municipal Association requesting support for the Arts Council of Sault Ste. Marie and District and requesting financial support based on \$1 for every two people in the Village, be received and filed.

CARRIED.

2. Resolution from Algoma Public Health re: requesting that the Province be advised of the serious concerns regarding increased availability of alcohol and privatization of the sale of alcohol; and requesting that municipalities restrict the density of alcohol outlets based on population.

15-175 Moved by Councillor Moore

Seconded by Councillor Duma

THAT the resolution from Algoma Public Health regarding their request that the Province be advised of the serious concerns regarding increased availability of alcohol and privatization of the sale of alcohol; and requesting that municipalities restrict the density of alcohol outlets based on population, be received and filed.

CARRIED.

3. Resolution from the United Township of Head, Clara and Maria advising that they are dissolving their emergency rescue services and requesting that the Province fill the void throughout the province and allocate necessary resources to provide this service.

15-176 Moved by Councillor Duma

Seconded by Councillor Davey

THAT the resolution from the United Township of Head, Clara and Maria advising that they are dissolving their emergency rescue services and requesting that the Province fill the void throughout the province and allocate necessary resources to provide this service, be received and filed.

CARRIED.

4. Resolution from Macdonald, Meredith and Aberdeen Additional requesting that the Province ensures that provisions are made to sustain the existence of the successful, cost effective and rapidly growing Nurse Practitioner-Led Clinics in both Thessalon and Echo Bay.

15-177 Moved by Councillor Davey

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council support the resolution from Macdonald, Meredith and Aberdeen Additional requesting that the Province ensure that provisions are made to sustain the existence of the successful, cost effective and rapidly growing Nurse Practitioner-Led Clinics in both Thessalon and Echo Bay.

CARRIED.

CORRESPONDENCE (Receive and File)

1. Letter from Township of Hilton re: change of municipal appointments to Boards
2. Letter from Ministry of Agriculture, Food and Rural Affairs re: Village of Hilton Beach Water Treatment Plant improvements project proposal was selected to move forward to grant application phase

The above two items were received and filed.

NEW BUSINESS

No new business at this time.

MAYOR/COUNCILLOR ITEMS

Council members brought forward the following items which were discussed:

- The procedural by-law is to include procedures for delegations at Council meetings;
- No response has been received from Hilton Township regarding the use of the Community Hall as their emergency centre;
- Wilfred Piche and his two neighbours plan to purchase the closed road allowances adjacent to their properties;
- There has been water loss in the water system over the summer months. A solution is being investigated by OCWA at this time;
- There has been no response at this time to the increase in the line of credit;
- Consideration of the purchase of a backhoe is to be referred to budget. Councillor Duma advised that a small one adaptable for a snow blower is approx. \$10,000. A larger used backhoe is around \$20,000 - \$30,000. Other considerations are operator expense, insurance and the need for a storage area for it.

- A cost estimate is to be obtained for the repair of the holding tank for the washrooms at Forbes Park;
- There is a need for dragging of the ball diamonds and more information is required as to whether there is equipment available to do it.
- The 3-alarm fire was discussed;
- Continued regular landfill maintenance is to be considered;
- Repair of the library roof is required as it is leaking through the vent;
- Transfield plans to place a culvert across Hwy. 548 near Forbes Park;
- A ditch on Sixth Street has been filled with gravel for an entrance. It appears that there is a need for a culvert. Road Superintendent Tanya Alexander is to inspect it.
- There is interest in the purchase of a parcel of land owned by the Village. Further information is to be obtained;
- The Remembrance Day ceremony was well attended by about 29 people.

ADJOURN TO CLOSED MEETING

15-178 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.

RECONVENE TO REGULAR COUNCIL

15-179 Moved by Councillor Moore
Seconded by Councillor Duma

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

CARRIED.

BY-LAW

1. By-law No. 1133, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including November 18, 2015

15-180 Moved by Councillor Moore
Seconded by Councillor Davey

THAT By-law No. 1133, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including November 18, 2015, be approved.

CARRIED.

ADJOURNMENT

15-181 Moved by Councillor Duma
Seconded by Councillor Moore

THAT the Village of Hilton Beach Council adjourn to meet again on December 2, 2015.

CARRIED.

Mayor Robert Hope

Clerk Peggy Cramp