

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – October 21, 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.

ADOPTION OF MINUTES

1. Council Meeting minutes of September 9, 2015

15-146 Moved by Councillor Davey

Seconded by Councillor Duma

THAT the minutes of the Council meeting of September 9, 2015, be adopted as presented.

CARRIED.

VOUCHERS

1. Total Voucher for the month of September in the amount of \$186,497.75

In addition to employee payroll and remittances and miscellaneous items, the following items were part of the voucher expenditures: Algoma District School Board - \$31,075.47; Bell Canada - \$1,276.18; Ontario Clean Water Agency – Additional Services - \$10,532.28; Algoma District Services Administration Board - \$6,056.58; Algoma Power - \$4,294.91; Tree Removal - \$1,808.00; Karhi – sludge to landfill - \$2,714.83; Hilton Union Library Board - \$11,721.00; BDO – Audit - \$28,532.50; Open Air Market tent; \$7,060.00; Loan - \$20,000.00; McDougall Energy – gas/diesel for marina - \$8,736.00; and Ontario Clean Water Agency – operations - \$8,531.72.

15-147 Moved by Councillor Wells

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council authorize the payment of Voucher #15-9 in the amount of \$186,497.75.

CARRIED.

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer.

Water Treatment Plant License Renewal

15-148 Moved by Councillor Wells

Seconded by Councillor Davey

THAT the Village of Hilton Beach Council confirms that the Water Treatment and Distribution System Financial Plan as completed in September 2011 remains viable until 2031.

CARRIED.

Ontario Tire Stewardship Program

It was agreed to enter into an agreement relating to the Ontario Tire Stewardship Program for the recycling of tires at the landfill.

Stolen Signs for Road Names

15-149 Moved by Councillor Duma

Seconded by Councillor Moore

THAT the replacement road name signs be purchased from Laird Signs at a cost of \$1,733.60.

CARRIED.

Emergency Management Training

Further information is to be obtained regarding the course being offered in Bruce Mines.

Minutes of Council meetings

Council discussed the timing of the minutes being sent to Council residents. At this time, they are not sent until they are adopted by Council at their following Council meeting so this delays the timing by at least one month. It was agreed that it would be acceptable to send 'draft' minutes.

15-150 Moved by Councillor Wells

Seconded by Councillor Davey

THAT draft minutes be circulated to residents in order that they are received in a more timely manner.

CARRIED.

Christmas/New Year's Office Closure

15-151 Moved by Councillor Moore

Seconded by Councillor Duma

THAT the Municipal Office be closed on December 23, 2015 and re-open on Monday, January 4, 2016 for the Christmas holidays.

CARRIED.

MINUTES OF COMMITTEES/BOARDS

1. Hilton Beach Recreation Committee meeting minutes of September 15, 2015

Further clarification is required.

2. St. Joseph Island Planning Board meeting draft minutes of September 21, 2015

15-152 Moved by Councillor Duma

Seconded by Councillor Wells

THAT the draft meeting minutes of the St. Joseph Island Planning Board of September 21, 2015, be received and filed.

CARRIED.

CORRESPONDENCE (Council Action)

1. Letter from the Ontario Provincial Police re: 2016 Municipal Policing Billing Statement

The O.P.P. has provided Village Council with the annual costs for policing in 2016. For 2015, the costs are \$2,371.00 per month and this will increase to \$3,206.00 per month in 2016 for a total additional cost for 2016 of \$10,020.00. It was agreed to contact the Inspector or Staff Sergeant to request a meeting to discuss the large increase and to respond to various questions regarding the verification of information for 'Calls for Service'.

2. Letter from the Municipality of Wawa re: discontinuation of the Safer Communities – 1,000 Officers Partnership Program

This letter was received as information.

3. Letter from the Municipality of Wawa re: retaining the Algoma Public Health in the Algoma District and requesting additional consultation

15-153 Moved by Councillor Moore

Seconded by Councillor Davey

THAT the Village of Hilton Beach Council support the resolution made by the Municipality of Wawa to retain the Algoma Public Health in the Algoma District, a smaller geographical area and that additional consultation between the Ministry of Health and Long Term Care, the communities of Algoma and its residents should take place prior to any material changes to Algoma Public Health.

CARRIED.

4. Resolution from Macdonald, Meredith and Aberdeen Additional re: establishing a special tax on the Unincorporated areas that have direct road access through Municipal road systems to secondary or provincial highways; and that the money be paid to the organized municipalities that qualify possibly under the connecting link program

15-154 Moved by Councillor Duma

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council support the resolution passed by the Township of Macdonald, Meredith and Aberdeen Additional to establish a special tax on the Unincorporated areas that have direct road access through Municipal roads systems to secondary or Provincial Highways and that this money be paid to the Organized Municipalities that qualify possibly under the Connecting Link Program.

CARRIED.

5. Letter from Algoma Public Health re: endorsing the concept of a district-wide goal to reduce smoking rates by 5% over the next 5 years

15-155 Moved by Councillor Wells

Seconded by Councillor Davey

THAT the Village of Hilton Beach Council support the resolution passed by Algoma Public Health to endorse the concept of a district-wide goal to reduce smoking rates by 5% over the next 5 years.

CARRIED.

6. Memo from St. Joseph Island Planning Board re: deferral of proposed official plan review pending the passage of proposed Bill 73 which would require Official Plan reviews to take place 10 years from the date of approval and every 5 years thereafter

This letter was received as information.

7. Letter from Larry and Linda Hollenbaugh re: requesting Council to implement a seasonal water and sewer rate

A letter is to be forwarded to Larry and Linda Hollenbaugh to indicate that no changes will be made to the rates at this time..

8. Letter from Patricia M. Grisales re: resigning from the position as Village of Hilton Beach Recreation Committee Chair

15-156 Moved by Councillor Davey

Seconded by Councillor Wells

THAT the resignation of Patricia M. Grisales from the Village of Hilton Beach Recreation Committee Chair position, be accepted.

CARRIED.

9. Report from Lori Greco, Sr. Environmental Officer, Ministry of the Environment re: Solid Non-Hazardous Waste Disposal Site Inspection Report

The MOE report provided an update on an earlier report that identified deficiencies with the landfill site. This report reflects the improvements that have been made by the Village Council and landfill employees. A few small items that must be addressed include separating untagged refrigerators from the metal scrap and continuing to clean-up windblown litter.

15-157 Moved by Councillor Moore

Seconded by Councillor Duma

THAT the Inspection Report from Lori Greco, Sr. Environmental Officer, Ministry of Environment regarding the Solid Non-Hazardous Waste Disposal Site, be received; and further that required actions be reviewed and addressed.

CARRIED.

DELEGATION

1. Natalie Allard, Hilton Beach Inn

Natalie Allard arrived to discuss the work that has been done at the ball diamond behind the Community Hall. She has had materials placed on the diamond and the mounds have now been levelled. She has also had one new dug-out built with pressure-treated wood and it will be finished with a steel roof. The existing one will be torn down and a new one constructed. Council members indicated that there is a protocol for all work being performed on Village property. It was noted that the work that has been done is an improvement and is appreciated. Council agreed to the other dug-out being replaced and requested that she consult with Road Superintendent Tanya Alexander.

CORRESPONDENCE (Receive and File)

1. Letter from Consulting Engineers of Ontario re: The Conflict of Interest Guidelines for Consulting Engineering Services in Ontario

The letter was received as information.

NEW BUSINESS

1. Report re: Road Allowance Purchases and Laneway Purchases

Further information is required regarding sale price for the road allowance and laneway purchases.

2. Tender Opening – Snowplowing of Village parking lots

15-158 Moved by Councillor Davey

Seconded by Councillor Wells

THAT the tender for the snowplowing of the Village parking lots, be opened.

CARRIED.

One tender was received from Stevens Bros. Contracting.

15-159 Moved by Councillor Duma

Seconded by Councillor Moore

THAT the tender received from Stevens Bros. Contracting, be accepted.

CARRIED.

3. Hilton Union Fire Department

15-159 Moved by Councillor Moore

Seconded by Councillor Wells

THAT the resignation of Councillor Greg Duma from the joint board of management of the Hilton Union Fire Board, be accepted.

CARRIED.

15-160 Moved by Councillor Wells

Seconded by Councillor Duma

THAT Councillor Julie Moore be appointed as an elected member of the joint board of management of the Hilton Union Fire Board; and further that Councillor Pat Davey be appointed as alternate.

CARRIED.

MAYOR/COUNCILLOR ITEMS

The following items were discussed:

- Councillor Wells will obtain further information regarding the recent closure of the Desbarats Arena. Council should consider support for its re-opening as it will affect the Village and this area if the Desbarats Arena is closed permanently or for a long period as parents will be required to drive their children into the Sault or Thessalon for hockey and figure skating.
- Check with OCWA to determine if there is much of a difference in water usage now that the marina is closed.
- Obtain estimate to repair holding tank at Forbes Park;
- With regard to the capital grant that has been applied for the Water Treatment Plant, it is expected to receive a response in November;

- The increase of the CIBC line of credit will be discussed with the bank;
- Batman Plumbing has completed the closure of the marina;
- Red Star Electric is to be requested to look into replacement of the Waterfront Centre outside lights with LED lights to reduce costs;
- Road Superintendent Tanya Alexander is to be requested to drag the baseball diamonds.
- Other work may be considered at the landfill at the time the equipment is there for the cutting of the trees.
- Council should consider visiting Desbarats and Laird Landfills to see how they are set up.
- The reduction of heating in the workshop is to be considered.
- The boat and motor have been put away for the season.
- A door handle is to be checked at the marina.
- It was noted that winter hours at the landfill began September 15. As of that date each year, the landfill is closed on Wednesdays and it is closed on Mondays of a long weekend.
- An update was provided regarding the collection of tax arrears and water/sewer arrears.

CLOSED MEETING

15-161 Moved by Councillor Moore

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.

15-162 Moved by Councillor Duma

Seconded by Councillor Davey

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

CARRIED.

BY-LAW

1. By-law No. 1129, being a by-law authorizing the borrowing of money to meet current expenditures of the Council of Incorporated Village of Hilton Beach

15-163 Moved by Councillor Davey

Seconded by Councillor Wells

THAT By-law No. 1129, being a by-law authorizing the borrowing of money to meet current expenditures of the Council of Incorporated Village of Hilton Beach, be approved.

CARRIED.

2. By-law No. 1130, being a by-law to authorize the Northern Credit Union Commitment Letter Amendment

15-164 Moved by Councillor Moore

Seconded by Councillor Duma

THAT By-law No. 1130, being a by-law to authorize the Northern Credit Union Commitment Letter Amendment, be approved.

CARRIED.

3. By-law No. 1131, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including October 21, 2015

15-165 Moved by Councillor Wells

Seconded by Councillor Moore

THAT By-law No. 1131, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including October 21, 2015, be approved.

CARRIED.

ADJOURNMENT

15-166

Moved by Councillor Duma

Seconded by Councillor Davey

THAT the Village of Hilton Beach Council adjourn to meet again on November 18, 2015.

CARRIED.

Mayor Robert Hope

Clerk Peggy Cramp