

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – April 13, 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, and Moore. Councillor Wells was absent with notification.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

DELEGATIONS

None

ADOPTION OF MINUTES

1. Council Meeting minutes of March 10, 2016

16-73 Moved by Councillor Davey
Seconded by Councillor Duma

THAT the minutes of the Council meeting of March 10, 2016, be adopted as presented.
CARRIED.

VOUCHERS

1. Total Voucher for the month of March in the amount of \$78,632.06

16-74 Moved by Councillor Duma
Seconded by Councillor Moore

THAT the Village of Hilton Beach Council authorize the payment of Voucher #16-03 in the amount of \$78,632.06.

CARRIED.

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

- A leak in the water system has been detected and repaired which has reduced the water loss in the system.
- The tree harvesting of some of the cedar trees at the landfill is to proceed next winter when easier access is available.
- Emergency Plan meetings should be considered for June and in the fall.

MINUTES OF COMMITTEES/BOARDS

None

CORRESPONDENCE (Council Action)

1. Letter from Chris Hore, Tilt'n Hilton Steakhouse and Beverage Co. re: expansion of liquor license for the evening of the Hilton Beach Community Night on July 30, 2016

16-75 Moved by Councillor Moore
Seconded by Councillor Davey

THAT the Village of Hilton Beach Council has no objection to the request from Chris Hore, Tilt'n Hilton Steakhouse and Beverage Company to permit them to temporarily expand their liquor license for the evening of the Hilton Beach Community Night on July 30, 2016.

CARRIED.

2. Letter from Algoma District Services Administration Board re: 2016 Annual Meeting/Voting Delegate

16-76 Moved by Councillor Davey

Seconded by Councillor Duma

THAT the Village of Hilton Beach Council appoint Councillor Julie Moore as the voting delegate for the 2016 Annual Meeting of the Algoma District Services Administration Board.

CARRIED.

It was noted that Councillor Davey would be the Alternate and she would be attending the Annual Meeting.

3. E-mail from Bill Trainor re: information meeting on April 26 at 7 p.m. regarding recognition to pioneering work of Dr. Harold S. Trefry

The e-mail was received as information.

4. E-mail from Michael Jagger re: 2016 Planning Board budget and levy

16-77 Moved by Councillor Duma

Seconded by Councillor Moore

THAT the 2016 proposed budget of the St. Joseph Island Planning Board be accepted; and that the Municipal Levy Apportionment for the Village of Hilton Beach of \$734.50, be paid.

CARRIED.

5. E-mail from MPP Michael Mantha re: doubling cost for seniors paying for medication

16-78 Moved by Councillor Moore

Seconded by Councillor Davey

THAT the open letter initiated by the Ontario Health Coalition regarding the doubling the cost that most seniors will pay for their medication, be supported and forwarded to Premier Wynne.

CARRIED.

6. E-mail from Alana Kenopic, Tourism Sault Ste. Marie re: 2016 CanAm Poker Run on August 5 – 7, 2016

Further information will be obtained regarding the possible need for high test fuel to be available for this event. If so, this must be coordinated in advance.

16-79 Moved by Councillor Davey

Seconded by Councillor Moore

THAT Tourism Sault Ste. Marie be advised that the Village of Hilton Beach would be pleased to be a destination for the 2016 CanAm Poker Run from August 5 to August 7, 2016; and that the Village is willing to offer the boaters one night at the Marina at half price and that we would be pleased to work with Tourism Sault Ste. Marie to assist with the organization, where possible.

CARRIED.

7. E-mail from Algoma Power re: follow up from public meeting and request for date for yearly update visit

Mayor Hope advised that there are 87 poles to be replaced in the Village and surrounding area. The road may be reduced to one lane and traffic control will be in place. Outages will be made by phone and on the radio. Forestry work will be done in May. Line work will begin in June. Lawn damage will be replaced with sod, if required. The poles will increase from 35 to 45 ft. to meet new standards. It has not been determined what work will be sub-contracted. It was agreed that the Village does not want insecticide or herbicide to be used. Algoma Power will be invited to a future meeting.

8. E-mail from Natalie Wagar, Ontario Clean Water Agency re: 2015 Annual Wastewater Report for Hilton Beach

16-80 Moved by Councillor Duma

Seconded by Councillor Moore

THAT the 2015 Annual Wastewater Report for the Village of Hilton Beach prepared by Ontario Clean Water Agency, be accepted.

CARRIED.

9. Letter from Gaston Lavigne, CEO of the Blind River District Health Centre re: Recruitment and Retention of Physicians and request for donation of \$2.00 per person in Village

16-81 Moved by Councillor Duma

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council approve payment of \$400.00 towards the recruitment and retention of physicians for St. Joseph Island.

CARRIED.

RESOLUTIONS FROM OTHER MUNICIPALITIES

1. E-mail from Township of Georgian Bay re: request support of their resolution regarding the implementation of legislation that would provide authorities with the ability to enforce a “No Wake” restriction in Ontario’s navigable waters

16-82 Moved by Councillor Davey

Seconded by Councillor Moore

THAT the resolution from the Township of Georgian Bay to request that the Minister of Transport address the dangerous and harmful situation resulting from a boat’s wake by implementing legislation that would provide authorities with the ability to enforce a “No Wake” restriction in Ontario’s navigable waters, be received and filed.

CARRIED.

2. E-mail from Town of Tillsonburg re: requesting support of their resolution encouraging the Province and other private and public sector partners to ensure waste generation is minimized and stays within the municipal area where it is generated

16-83 Moved by Councillor Duma

Seconded by Councillor Davey

THAT the resolution passed by the Town of Tillsonburg to encourage the Province and other private and public sector partners to ensure waste generation is minimized and stays within the municipal area where it is generated, be received and filed.

CARRIED.

3. E-mail from Town of Lakeshore re: requesting support for their resolution to establish a simplified process within the OMB whereby planning decisions of a Municipal Council, made on the basis of upholding their Official Plan, may be appealed at no cost to that municipality

16-84 Moved by Councillor Moore

Seconded by Councillor Davey

THAT the Village of Hilton Beach Council support the resolution passed by the Town of Lakeshore to request that the Government of Ontario be requested to establish a simplified process within the Ontario Municipal Board whereby planning decisions of a Municipal Council, made on the basis of upholding their Official Plan may be appealed at no cost to that municipality.

CARRIED.

CORRESPONDENCE (Receive and File)

1. E-mail from Algoma Family Services announcing the May 1 – 7, 2016 is Children’s Mental Health Week and requesting that municipalities spread the awareness of the importance of children’s mental health
2. E-mail from Melinda Thomas, Program Coordinator Dr. Harold S. Trefry Memorial Centre requesting assistance in promoting the Meals on Wheels program
3. E-mail from Hilton Union Public Library regarding library services

The above three items were received and filed and the information will be provided with the March 10 minutes and placed on the web site.

NEW BUSINESS

1. Community Policing Advisory Committee

16-85 Moved by Councillor Davey

Seconded by Councillor Duma

THAT Councillor Moore be appointed as a member on the Community Policing Advisory Committee.

CARRIED.

MAYOR/COUNCILLOR ITEMS

The following items were discussed:

- There was a concern expressed by a resident regarding the property standards of a building in the Village. The owner will be contacted and it will be brought forward to the Fire Department.
- A Property Standards by-law will be brought forward for Council's consideration.
- The Recreation Committee has purchased a new barbeque and 'Volunteer' t-shirts.
- We are still waiting for a cost estimate to repair the liner in the holding tank at Forbes Park.
- There are a number of trees that have fallen as a result of the wind storm in the winter. Clean-up will take place over the spring. The big trees at the Community Hall should be inspected during the upcoming walk-about. The positioning of a stop sign on Bowker and Mark Street is to be reviewed at that time as well.
- The price of propane is to be reviewed with McDougall.
- The signs at the landfill are to be reviewed.

ADJOURN TO CLOSED MEETING

16-86 Moved by Councillor Davey

Seconded by Councillor Duma

THAT the Village of Hilton Beach Council move into a closed meeting at 9:15 p.m. to consider the following subject matter: personal matters about an identifiable individual, including municipal or local board employees.

CARRIED.

RECONVENE TO REGULAR COUNCIL

16-87 Moved by Councillor Davey

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council reconvene to the open meeting at 10 p.m.

CARRIED.

BY-LAW

1. By-law No. 2016-09, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including March, 2016

16-88 Moved by Councillor Davey

Seconded by Councillor Moore

THAT By-law No. 2016-09, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including March, 2016, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 13th day of April, 2016.

CARRIED.

ADJOURNMENT

16-89 Moved by Councillor Davey

Seconded by Councillor Duma

THAT the Village of Hilton Beach Council adjourn at 10 p.m. to meet again on May 11, 2016.

CARRIED.

Mayor Robert Hope

Clerk Peggy Cramp