

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – May 11, 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, Moore and Wells.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

DELEGATIONS

None

ADOPTION OF MINUTES

1. Council Meeting minutes of April 13, 2016

16-90 Moved by Councillor Davey
Seconded by Councillor Moore

THAT the minutes of the Council meeting of April 13, 2016, be adopted as presented.
CARRIED.

VOUCHERS

1. Total Voucher for the month of March in the amount of \$45,004.02

In addition to employee payroll and remittances and miscellaneous items, the following items were part of the voucher expenditures: Minister of Finance (O.P.P.) - \$3,206.00; SSM SPCA - \$500.00; Municipal Property Assessment – 2nd Quarter - \$1,617.42; Algoma District Services Administration Board – April - \$5,819.90; Bell Canada - \$878.76; Algoma Power - \$6,300.67; McDougall Energy – propane – hall, rink shack and landfill - \$1,252.40; Kone – chair lift inspection - \$306.52; Cliffe Printing - \$1,178.59; Chamber of Commerce and Boating Ontario Memberships - \$1,248.65; Ontario Clean Water Agency – operations - \$8,702.37.

16-91 Moved by Councillor Wells
Seconded by Councillor Duma

THAT the Village of Hilton Beach Council authorize the payment of Voucher #16-04 in the amount of \$45,004.02.

CARRIED.

MISCELLANEOUS REPORTS

1. Shane Alexander – Landfill Items

Shane Alexander was present to discuss a number of issues at the landfill as follows:

- Shane would like to place at least four speed bumps and a number of signs along the entrance road and in the landfill area to assist with the reduction of speed. The speed bumps will be painted yellow and made out of tire rubber. Signs would be posted to indicate ‘Speed Bumps Ahead, Slow, 20 k. speed limit; and Stop Ahead. Council agreed that he should proceed as requested.
- Shane would like the dumping of the large household items over the bank to end and to begin to place them behind the recycling bin area. Council agreed with this proposal.
- The recycling bins will be moved to the opposite side of their present location (next to the electronic bins) and they will be returned to their present location in the fall as it is easier for snowplowing.
- The composted leaves will be placed as cover material over the large household items.

- The old storage building is in very poor condition and should be demolished. Various options are available for replacement. The proposal for the purchase of a 'Sea Can' at a cost of approx. \$3,300 is to be referred to budget.
- Fleming Construction is to continue the clean-up at the landfill on a regular basis.
- An additional co-mingle recycling bin has been added for the summer months as in the past. However, there is a need for an additional cardboard recycling bin.
- For the winter, it was agreed that a portable propane heater should be purchased for the hut. They are sufficient to warm 200 sq. ft.

2. Report from Clerk-Treasurer

- The audit work was completed at the office on April 26 – 28 and May 2. It was agreed that a meeting with Auditor Nathan Dool will be scheduled for Tuesday, May 31 at 7 p.m. if he is available to review the preliminary financial statements. The preliminary budget will also be reviewed at that meeting. Auditor Dool will be requested to attend a public meeting for residents in the same manner as last year.
- The sail boats were launched on Saturday, May 7.
- A walk-about is to be scheduled for Monday, May 30, 2016 at 5 p.m. to view various issues throughout the Village as well as Village properties.

MINUTES OF COMMITTEES/BOARDS

1. Minutes of Algoma Public Health Board Meeting of March 30, 2016

16-92 Moved by Councillor Wells
 Seconded by Councillor Davey
 THAT the minutes of the Algoma Public Health Board Meeting of March 30, 2016, be received and filed.

CARRIED.

CORRESPONDENCE (Council Action)

1. Letter from Central Algoma Secondary School re: request for donation

16-93 Moved by Councillor Moore
 Seconded by Councillor Duma
 THAT \$75.00 be donated to the Awards Category for Grade 12 Graduates and that \$50.00 be donated for the Central Algoma Community Award to a student from the Village of Hilton Beach.

CARRIED.

2. Health Week Luncheon – May 12 from 11 a.m. – 2 p.m. at Royal Canadian Legion

This was received as information.

3. Village 'Senior of the Year' to be named

16-94 Moved by Councillor Moore
 Seconded by Councillor Davey
 THAT Lavera Crack be recognized as the Senior of the Year for 2016 for the Village of Hilton Beach.

CARRIED.

4. Request from Neil Trudel re: availability of Hilton Beach Marina Group Rate

16-95 Moved by Councillor Duma
 Seconded by Councillor Moore
 THAT the sailboats in the Sandpiper 565 Trailer Sailor Sailboat Rendezvous be offered one-half the transient rate for one night's stay at the Hilton Beach Marina if they stay for two nights; and ramp fees will be waived.

CARRIED.

5. Proclamation of the Infrastructure for Jobs & Prosperity Act
6. E-mail from Ontario Good Roads Association re: funding details for the Budget 2016 Infrastructure Investment Plan
7. Letter from Ministry of the Environment and Climate Change re: proactively monitoring local source water for the presence of blue-green algae.

The above three items were received as information.

8. Letter from Central Algoma Freshwater Coalition re: request for annual funding of their programs

16-96 Moved by Councillor Davey

Seconded by Councillor Duma

THAT the letter from Central Algoma Freshwater Coalition be referred to the 2016 budget; and obtain further details.

CARRIED.

RESOLUTIONS FROM OTHER MUNICIPALITIES

1. E-mail from Township of Macdonald, Meredith & Aberdeen Additional re: request that the Minister of Health provide financial assistance for the rental costs of the facility to house the North Channel Nurse Practitioner – LED Clinic – Satellite location in Echo Bay to assist in allowing the Ministry to meet their goals for the health care system as set out in the Patients First: Action Plan for Health Care

16-97 Moved by Councillor Moore

Seconded by Councillor Davey

THAT the Village of Hilton Beach Council support the resolution from the Township of Macdonald, Meredith & Aberdeen Additional re: request that the Minister of Health provide financial assistance for the rental costs of the facility to house the North Channel Nurse Practitioner – LED Clinic – Satellite location in Echo Bay to assist in allowing the Ministry to meet their goals for the health care system as set out in the Patients First: Action Plan for Health Care.

CARRIED.

2. E-mail from the Township of North Stormont re : request that the Ontario Energy Board examine the proposal to expand natural gas services and make it available to all Eastern Ontario rural areas

16-98 Moved by Councillor Moore

Seconded by Councillor Wells

THAT the e-mail from the Township of North Stormont re : request that the Ontario Energy Board examine the proposal to expand natural gas services and make it available to all Eastern Ontario rural areas, be received and filed.

CARRIED.

3. E-mail from Municipality of South Dundas re: requesting that the Government of Ontario reconsider the suspension of and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund

16-99 Moved by Councillor Davey

Seconded by Councillor Duma

THAT the Village of Hilton Beach Council support the resolution from the Municipality of South Dundas re: requesting that the Government of Ontario reconsider the suspension of and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund.

CARRIED.

4. E-mail from Township of South Stormont re: support of Bill 158, Saving the Girl Next Door Act, 2016 and support of MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies to deal with human trafficking

16-100 Moved by Councillor Duma

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council support the resolution from the Township of South Stormont re: support of Bill 158, Saving the Girl Next Door Act, 2016 and support of MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies to deal with human trafficking.

CARRIED.

CORRESPONDENCE (Receive and File)

1. E-mail from Stewardship Ontario re: continued funding for Municipal Blue Box Recycling program
2. Report from Lajoie Bros. Contracting Ltd. Re: pre-season fuel tank/system report

The above two items were received as information.

NEW BUSINESS

There was no New Business at this time.

MAYOR/COUNCILLOR ITEMS

- No decision has been received on the Community Safety Zone on Hwy. 548 through the Village;
- Recycling containers should be purchased to be placed next to the garbage containers along the Marina/boardwalk area;
- Water is pooling in an area where work was done by Transfield;
- Bike Racks are going to be purchased by the Recreation Committee – CASS may be able to make them;
- It was noted that more locations are required for memorial benches as requests continue to be received. Locations will be considered during the walk-about. Other ideas are to be considered for memorials as well;
- The boardwalk is slippery; more brushing is required in that area;
- A truck load of sand is required at Forbes Park beach area. Volunteers will be able to spread it.
- There are some trailers being used as cottages. As this is not a permitted use, the owners are to be notified. As well, there are concerns with out-houses being used.
- The disposal of tires at the landfill was discussed as they can now be recycled.

16-101 Moved by Councillor Davey

Seconded by Councillor Wells

THAT the tire fee at the landfill be exempted for work done by Woody's Auto.

CARRIED.

- A demonstration should be considered for the public on fire extinguisher training.

BY-LAW

1. By-law No. 2016-11, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including May 11, 2016

16-102 Moved by Councillor Wells

Seconded by Councillor Davey

THAT By-law No. 2016-11, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including May 11, 2016, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 11th day of May, 2016.

CARRIED.

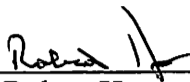
ADJOURNMENT

16-103 Moved by Councillor Duma

Seconded by Councillor Davey

THAT the Village of Hilton Beach Council adjourn at 10:00 p.m. to meet again on June 14, 2016
or at the call of the Mayor.

CARRIED.



Mayor Robert Hope



Clerk Peggy Cramp