

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – August 9, 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, Moore and Wells.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

DELEGATIONS

1. Tom Desjardin re: Mariner Cove

Tom Desjardin was present to request information for a client regarding Lots 1 and 2 on Mariner's Way. The remainder of this development has been sold but he wanted to confirm that these two lots continue to be available. He noted that there are drainage easements between Lots 2 and 5 and there is a drainage ditch on Parts 3 and 4 of the Plan. It would appear that there is about a 4 ½ ft. – 5 ft. elevation difference between Lots 2 and 5. He suggested that it would take approx. 100 loads of fill to build a house with a crawl space on Lot 2. He also wanted to confirm the setbacks from the high water mark.

ADOPTION OF MINUTES

1. Council Meeting minutes of July 13, 2016

16-135 Moved by Councillor Moore
Seconded by Councillor Wells

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

VOUCHERS

1. Total Voucher for the month of June in the amount of \$110,402.99

In addition to employee payroll and remittances and miscellaneous items, the following items were part of the voucher expenditures: Algoma Power Inc. - \$4,895.31; St. Joseph Island Planning Board - \$734.50; Algoma District Services Administration Board – July - \$5,997.42; Minister of Finance – OPP – May - \$3,206.00; Municipal Waste and Recycling - - June - \$1,356.00; Algoma District School Board - \$10,745.18; Hilton Union Public Library Board - \$10,396.00; Bell Canada - \$991.34; Algoma Power Inc. - \$4,315.95; Ontario Clean Water Agency – additional services - \$8,875.62; McDougall Energy – Marina gas - \$18,454.93; Ontario Clean Water Agency – Operating water/sewer - \$8,702.37.

16-136 Moved by Councillor Wells
Seconded by Councillor Davey

THAT the Village of Hilton Beach Council authorize the payment of Voucher #16-08 in the amount of \$110,402.99.

CARRIED.

MISCELLANEOUS REPORTS

1. Linda Robertson re: purchase of a portion of the Shore Road Allowance

16-137 Moved by Councillor Davey
Seconded by Councillor Moore

THAT the Village of Hilton Beach agree to proceed with the necessary processes to permit the purchase of a portion of the Shore Road Allowance adjacent to lands owned by Linda Robertson; and further that the cost for the purchase be set at \$1.00/sq. ft.

CARRIED.

2. Other

Forbes Park – It was noticed that it did not appear that the sand had been purchased for the Forbes Park beach.

Stop Sign – adjacent to the Dry Dock – the stop sign will be installed as soon as the OnCall responses are complete.

Wi-Fi at Marina – There have been ongoing issues with the wi-fi at the marina. Further work is required on it. Next year, consideration may be given to making it available in the lounge only.

MINUTES OF COMMITTEES/BOARDS

No minutes

CORRESPONDENCE (Council Action)

1. Letter from Ministry of Agriculture, Food and Rural Affairs re: increase in OCIF funding to \$50,000 for 2017

This letter was received as information.

NEW BUSINESS

1. Letter from Councillor Greg Duma re: resignation from Council

16-138 Moved by Councillor Moore

Seconded by Councillor Wells

THAT the letter from Greg Duma providing formal notification that he is resigning from his position as Councillor of the Village of Hilton Beach, be accepted with regret.

CARRIED.

2. Report from Clerk re: Filling Council vacancies

16-139 Moved by Councillor Wells

Seconded by Councillor Davey

THAT the Village of Hilton Beach Council hereby declares the Office of Councillor vacated by Greg Duma to be vacant.

CARRIED.

16-140 Moved by Councillor Davey

Seconded by Councillor Moore

THAT the vacant Office of Councillor be filled by the appointment by the Village of Hilton Beach Council of a person who has consented to accept the office if appointed; and further that an ad be placed in the Island Clippings requesting application of intent and resume from interested persons for the Office of Councillor.

CARRIED.

MAYOR/COUNCILLOR ITEMS

Items discussed include:

- The Poker Run was very successful and more should be done for the event next year to bring people into the Village;
- A lock is required on the rink shack;
- Consideration should be given to not permitting use of the pad after 10 p.m.;
- A discussion regarding the raft that used to be in the water adjacent to Forbes Park. It was removed due to the liability; it was normally covered with seagulls; and it was sinking.
- Some nails on the boardwalk are coming up;
- Consideration of lowering the speed limit in Town;
- It was noted that four bike racks were constructed and installed by David Moule and they have been situated around the Village;
- “No Diving/Swimming” signs should be posted at the fishing pier;
- Mayor Hope discussed various items relating to the Poker Run: Safety meeting; the event went quite well considering it was the first time but more could be done in the future if it returns
- Community Night went very well

ADJOURN TO CLOSED MEETING

16-141 Moved by Councillor Moore
Seconded by Councillor Wells
THAT the Village of Hilton Beach Council move into a closed meeting at 9 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

16-142 Moved by Councillor Davey
Seconded by Councillor Wells
THAT the Village of Hilton Beach Council reconvene to the open meeting at 9:25 p.m.

CARRIED.

BY-LAW

1. By-law No. 2016-16, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 9th day of August, 2016.

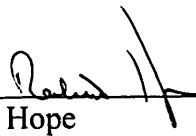
16-143 Moved by Councillor Davey
Seconded by Councillor Moore
THAT By-law No. 2016-16, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 9th day of August, 2016, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 9th day of August, 2016.

CARRIED.


ADJOURNMENT

16-144 Moved by Councillor Davey
Seconded by Councillor Wells
THAT the Village of Hilton Beach Council adjourn at 9:37 p.m. to meet again on September 14, 2016 or at the call of the Mayor.

CARRIED.



Mayor Robert Hope



Clerk Peggy Cramp