

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – July 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, Moore and Wells.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

DELEGATIONS

1. Volunteer Special Events Co-ordinator Caroline Miller re: Poker Run and update on Special Events

Ms. Miller provided an update on the upcoming Special Events. It was noted that there were 46 artists registered for the event and there is a waiting list. All have been juried. They are planning to move around to the boardwalk this year to allow for more artists to participate. This year a lot of work has been done electronically to provide the information to a broader audience and to save on postage, etc.

A new logo was developed for the Car Show. She has joined other car shows in the area to help promote this one. Children at the library have created posters for the events which have been laminated and posted. The Flathead Ford band will be playing throughout the event.

The Poker Run is also coming to the Village. This provides an outstanding opportunity to showcase the Village. Ms. Miller will do what she can to promote it.

ADOPTION OF MINUTES

1. Council Meeting minutes of June 8, 2016

16-122 Moved by Councillor Davey
Seconded by Councillor Wells

THAT the minutes of the Council meeting of June 8, 2016, be adopted as presented.
CARRIED.

2. Special Council Meeting minutes of July 7, 2016

16-123 Moved by Councillor Moore
Seconded by Councillor Duma

THAT the minutes of the Council meeting of July 7, 2016, be adopted as presented.
CARRIED.

VOUCHERS

1. Total Voucher for the month of June in the amount of \$78,598.41

In addition to employee payroll and remittances and miscellaneous items, the following items were part of the voucher expenditures: Municipal Waste & Recycling - \$3,729.00; Algoma District Services Administration Board – June - \$5,997.42; Ministry of Finance – OPP - \$3,206.00; Township of Hilton – Fire Services - \$13,469.00; Bell Canada - \$1,223.45; Municipal Property Assessment Corp. \$1,617.42; Matthews Memorial Hospital Association donation - \$400.00; Red Star Electric – various electrical - \$940.50; McDougall Energy – gas - \$3,335.86; Sterling Crane - \$6,712.20; McDougall Energy – gas - \$6,101.50; Ontario Clean Water Agency – water/sewer operations - \$8,702.37.

16-124 Moved by Councillor Wells
Seconded by Councillor Duma

THAT the Village of Hilton Beach Council authorize the payment of Voucher #16-06 in the amount of \$78,598.41.

CARRIED.

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

Mr. Piche is to be advised that a one year temporary agreement will be considered by Council providing he plans to build and subject to Algoma Health approval.

2. Letter and Application from Linda Robertson re: purchase of a portion of the Shore Road Allowance

Further consideration will be given at the next meeting.

MINUTES OF COMMITTEES/BOARDS

1. St. Joseph Island Museum Board Meeting minutes of May 30, 2016

16-125 Moved by Councillor Davey

Seconded by Councillor Moore

THAT the minutes of the St. Joseph Island Museum Board meeting of May 30, 2016, be received and filed.

CARRIED.

2. Hilton Beach Recreation Committee Meeting minutes of July 5, 2016

It was noted that Recreation Committee member David Moule has volunteered to build a number of bike racks which will be placed at Forbes Park, the Library, the Marina, the Post Office and the Waterfront Centre.

16-126 Moved by Councillor Wells

Seconded by Councillor Duma

THAT the minutes of the Hilton Beach Recreation Committee meeting of July 5, 2016, be adopted.

CARRIED.

CORRESPONDENCE (Council Action)

1. E-mails from Township of St. Joseph, Hilton and Jocelyn re: Funding for the repeater/Automatic Aid

No action will be taken until a joint meeting is held between the 4 chiefs and deputy chiefs.

2. E-mail from Ministry of Municipal Affairs re: proposed new regulations on Asset Management Planning

This correspondence was received as information.

3. Letters from Cheryl Gallant, M.P., Renfrew-Nipissing-Pembroke re: various available federal grants

16-127 Moved by Councillor Moore

Seconded by Councillor Davey

THAT a grant application be submitted under the Enabling Accessibility Fund for a ramp for the Waterfront Centre.

CARRIED.

16-128 Moved by Councillor Davey

Seconded by Councillor Wells

THAT a grant application be submitted under the Intake Two of the Canada 150 Community Infrastructure Program for improvements to the washroom facility at Forbes Park.

CARRIED.

4. Letters from Sault Ste. Marie Economic Development Corporation re: Poker Run

Mayor Hope and Councillor Moore offered to assist as Marshall's to help direct boats during the upcoming Poker Run event.

Council Meeting of July 13, 2016

5. Letter from Michael Mantha, MPP, Algoma-Manitoulin re: Northern Ontario Multi-model Transportation Strategy
6. E-mail from Ministry of Municipal Affairs re: the Municipal Elections Modernization Act, 2016

The above two items were received as information.

7. Letter from Canadian Union of Postal Workers re: federal government review of postal services

16-129 Moved by Councillor Wells

Seconded by Councillor Moore

THAT the information from the Canadian Union of Postal Workers relating to the postal service review and consultations, be received and filed.

CARRIED.

RESOLUTIONS FROM OTHER MUNICIPALITIES

1. E-mail from County of Perth requesting support of their resolution requesting that the provincial government consult with rural Ontario regarding the design and implementation of the government's Climate Change Action Plan

16-130 Moved by Councillor Duma

Seconded by Councillor Davey

THAT the Village of Hilton Beach Council support the resolution from the County of Perth to request that the provincial government consult with rural Ontario regarding the design and implementation of the government's Climate Change Action Plan.

CARRIED.

NEW BUSINESS

There was no New Business at this time.

MAYOR/COUNCILLOR ITEMS

1. Stop sign at corner of Marks Street and Bowker Street adjacent to the Dry Dock Restaurant

16-131 Moved by Councillor Davey

Seconded by Councillor Moore

THAT the locates be requested for the corner of Marks Street and Bowker Street adjacent to the Dry Dock Restaurant; and further that a stop sign be installed at this location; and that the sign be illuminated with solar light and/or reflective tape and that the lines be painted on the road as applicable.

CARRIED.

2. Post Office Loading Dock

It was agreed to leave the signs in place as set out by Road Superintendent Tanya Alexander.

3. Other items discussed include:

- Questioned whether there is a requirement to keep a barrier between the Tourist Park and the residential area. Information from the Zoning By-law will be provided.
- The market tent is collecting water which needs to be removed after rainfalls.
- There was a discussion regarding at what point a rezoning is required for commercial activities in residential areas;
- Concern was expressed regarding 4-wheelers travelling at high speeds;
- Wild parsnip continues to be an issue throughout the Village. A resident has offered to assist with its removal. Further information should be obtained from the Ministry of Natural Resources.
- Snow plowing of roads that are below standard was discussed

BY-LAW

1. By-law No. 2016-14, being a By-law to provide for the adoption of the current estimates and tax rates for 2016 and to provide for penalty and interest in default of payment

16-132 Moved by Councillor Duma
Seconded by Councillor Davey

THAT By-law No. 2016-14, being a by-law to provide for the adoption of the current estimates and tax rates for 2016 and to provide for penalty and interest in default of payment, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 13th day of July, 2016.
CARRIED.

2. By-law No. 2016-15, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 13th day of July, 2016

16-133 Moved by Councillor Wells
Seconded by Councillor Moore

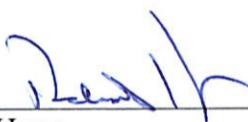
THAT By-law No. 2016-15, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the July 13, 2016, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 13th day of July, 2016.
CARRIED.

ADJOURNMENT

16-134 Moved by Councillor Davey
Seconded by Councillor Wells

THAT the Village of Hilton Beach Council adjourn at 11:00 p.m. to meet again on August 10, 2016 or at the call of the Mayor.

CARRIED.



Mayor Robert Hope



Clerk Peggy Cramp

VILLAGE OF HILTON BEACH

NOTICE

APPOINTMENT OF COUNCIL MEMBER

TAKE NOTICE that the Village of Hilton Beach Council has declared the office of a member of council to be vacant as a result of a resignation. The Municipal Act permits the vacancy to be filled by appointing a person who has consented to accept the office if appointed or by requiring a by-election.

The Village of Hilton Beach Council will accept applications of intent together with a resume from interested persons to fill the vacant Council seat. The applications and resume must be submitted to the Village of Hilton Beach Municipal Office at the address specified below or by e-mail no later than Wednesday, September 7, 2016 at 12 Noon.

Although it is the responsibility of the individual to determine whether he or she is qualified to hold office, generally speaking the individual must be:

- A resident in the municipality or is the owner or tenant of land, or the spouse of such owner or tenant;
- A Canadian citizen;
- At least 18 years old;
- Not disqualified by any legislation from holding municipal office.

The term of office for a person appointed to fill the vacancy ends November 30, 2018. Council meetings are normally held the 2nd Wednesday night of each month beginning at 7 p.m. Committee meetings and budget meetings are also held in the evening. If you require further details, please contact the undersigned.

Peggy Cramp
Clerk-Treasurer
Village of Hilton Beach
3100 Bowker Street
Hilton Beach, ON P0R 1G0

705-246-2242
peggy@hiltonbeach.com

A Special Thank You!!

Special thanks goes out to the Hilton Beach Tourist Park for their lovely donation of a new flag in time for our Canada Day holiday.

We would also like to take this moment to thank all who made a monetary donation to the Hilton Beach 2016 Community Night Pie Booth and to the Hilton Beach Recreation Committee.

THANK YOU!!

The Hilton Beach Recreation Committee would like to thank all the businesses and the community for supporting our events this summer! But a huge thank you goes out to all of the volunteers that made all of these events such a huge success!! From cooking sausages, baking pies, setting up tents or booths or running games. The list is endless, but without all of you, it would not be possible! Again, thank you and we will see you next year.

Hilton Beach Recreation Committee

BICYCLE RACKS

The Hilton Beach Recreation Committee would like to announce that there are now new bicycle racks around the village for your use. The racks are located at Forbes Park, The Hilton Union Public Library, Hilton Beach Marina and the Post Office. We would like to take this time to thank all who supported our events because without your support this would not be possible. We would also like to thank, David Moule for all his expertise in designing and building the bicycle racks.

