

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – June 8, 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 (7:20 p.m.).

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

DELEGATIONS

None

ADOPTION OF MINUTES

1. Council Meeting minutes of May 11, 2016

16-104 Moved by Councillor Davey

Seconded by Councillor Duma

THAT the minutes of the Council meeting of May 11, 2016, be adopted as presented.

CARRIED.

VOUCHERS

1. Total Voucher for the month of May in the amount of \$52,431.46

In addition to employee payroll and remittances and miscellaneous items, the following items were part of the voucher expenditures: BDO Canada - Audit - \$8,475.00; AIG Insurance - \$3,800.00; Total Power – generator - \$889.38; Algoma District Services Administration Board – May - \$5,997.42; Minister of Finance – O.P.P. - \$3,206.00; Algoma Power Inc. - \$5,580.93; Bell Canada - \$892.41; Ontario Clean Water Agency – May operating costs - \$8,702.37.

16-105 Moved by Councillor Moore

Seconded by Councillor Duma

THAT the Village of Hilton Beach Council authorize the payment of Voucher #16-05 in the amount of \$52,431.46.

CARRIED.

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

- The fence around the water reservoir has been replaced by Road Superintendent Tanya Alexander;
- A portable toilet will be placed in Forbes Park for July and August;
- The open air market will open on June 25, 2016 and continue until after Labour Day. Volunteers are required to assist with putting the tent up;
- Marina chains on the wall dock were adjusted;
- Information was received from the Ministry of Transportation regarding the requirements for a Community Safety Zone for Hwy. 548 through the Village. Further consideration is required. MTO does not permit 'Hidden Driveway' signs on provincial roads.
- The need for a repeater to help with communications for the Island Fire Departments was discussed. It was suggested that costs be distributed based on assessment and population;
- A tentative public meeting date for the 2016 budget and review of Financial Statements is July 7, 2016

MINUTES OF COMMITTEES/BOARDS

1. Finance/Administration Committee Meeting Minutes of May 31, 2016

16-106 Moved by Councillor Wells

Seconded by Councillor Moore

THAT the minutes of the Finance/Administration Committee Meeting of May 31, 2016, be adopted.

CARRIED.

2. Recreation Committee Meeting Minutes of May 12, 2016

16-107 Moved by Councillor Duma

Seconded by Councillor Davey

THAT the minutes of the Recreation Committee meeting of May 12, 2016, be adopted.

CARRIED.

3. Hilton Union Public Library Board Meeting Minutes of May 16, 2016

The Librarian is to be advised that in the event a tree is planted near the library, consideration should be given to ensuring that it will not conflict with the hydro lines as it grows higher and that the root system is far enough away from the building.

Consideration should be given to the replacement of the ceiling in the library. A quotation is required from three contractors – a drop ceiling may be the least inconvenient if it does not make the ceiling too low.

16-108 Moved by Councillor Duma

Seconded by Councillor Moore

THAT the minutes of the Hilton Union Public Library Board of May 16, 2016, be received and filed.

CARRIED.

CORRESPONDENCE (Council Action)

1. E-mail from Alana Kenopic re: CAN AM Poker Run 2016

The poker run is planned for August 6, 2016. The organizers should consider the All-Seasons Surface and the park adjacent to the Community Hall for the helicopter landing. The Marina Manager is to accommodate the boats as much as possible with consideration being given to the rafting of the boats.

2. E-mail from Michael Jagger re: Planning Board response to proposed new Village Zoning By-law

The public meeting for the new Village Zoning By-law is to be considered for July or August.

3. E-mail from Melanie Dorscht re: tree and benches at Library

The letter was received and filed.

RESOLUTIONS FROM OTHER MUNICIPALITIES

1. E-mail from Township of Wellington North requesting support of their resolution urging the Provincial Government to ban all door-to-door sales in the home services sector, eg. HVAC equipment, water heaters water filtration systems, related home energy products

16-109 Moved by Councillor Moore

Seconded by Councillor Davey

THAT the Village of Hilton Beach Council support the resolution from Township of Wellington North urging the Provincial Government to ban all door-to-door sales in the home services sector, eg. HVAC equipment, water heaters water filtration systems, related home energy products.

CARRIED.

2. E-mail from the Town of Shelburne requesting support of their resolution to allow all children with Autism Spectrum Disorder on the current waiting list to receive the Intensive Behaviour Intervention services; remove the age limit for the IBI therapy and provide it based on need and individual development (not age); ensure oversight by professionals and parents based on 'development progress' criteria and milestones; and adopt a Direct Funding Offering model in lieu of the current Direct Service Offering model.

16-110 Moved by Councillor Moore

Seconded by Councillor Davey

THAT Village of Hilton Beach Council support the resolution from Town of Shelburne to allow all children with Autism Spectrum Disorder on the current waiting list to receive the Intensive Behaviour Intervention services; remove the age limit for the IBI therapy and provide it based on need and individual development (not age); ensure oversight by professionals and parents based on 'development progress' criteria and milestones; and adopt a Direct Funding Offering model in lieu of the current Direct Service Offering model.

CARRIED.

3. E-mail from Niagara Region requesting support of their resolution to request that the Province of Ontario increase funding for research aimed to enhance the testing for Lyme disease and to determine better treatment for long term outcomes

16-111 Moved by Councillor Davey

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council support the resolution from Niagara Region requesting that the Province of Ontario increase funding for research aimed to enhance the testing for Lyme disease and to determine better treatment for long term outcomes.

CARRIED.

4. E-mail from the City of Timmins requesting support of their resolution to petition the Province to regulate fuel prices to the levels that are affordable and profitable as in jurisdictions within Ontario that have lower fuel prices.

16-112 Moved by Councillor Moore

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council support the resolution from the City of Timmins to petition the Province to regulate fuel prices to the levels that are affordable and profitable as in jurisdictions within Ontario that have lower fuel prices.

CARRIED.

CORRESPONDENCE (Receive and File)

1. E-mail from Public Safety Canada re: National Disaster Mitigation Program
2. Poster from Central Algoma Freshwater Coalition re: workshop designed with Municipalities in mind

The above two items were received and filed.

NEW BUSINESS

1. 2016 Budget review

The 2016 draft budget was reviewed and revisions were made to reduce the tax rate. The revisions are to be finalized and the proposed budget will be brought forward to a public meeting. The Auditor will also be in attendance at the Public Meeting to review the 2015 Financial Statement.

2. Property Standard issues

Further investigation is required prior to implementing a new by-law.

MAYOR/COUNCILLOR ITEMS

- One of the boards on 'D' dock is to be replaced;
- A repair was completed on the fire truck pumper at no cost;
- An individual dropped off some household items at the landfill. He is to be invoiced accordingly;
- Further information is required regarding unsupervised access to the landfill.

ADJOURN TO CLOSED MEETING

16-113 Moved by Councillor Davey
Seconded by Councillor Wells

THAT the Village of Hilton Beach Council move into a closed meeting at 9:45 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

16-114 Moved by Councillor Davey
Seconded by Councillor Duma

THAT the Village of Hilton Beach Council reconvene to the open meeting at 10:25 p.m.

CARRIED.

BY-LAW

1. By-law No. 2016-12, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 8th day of June, 2016.

16-115 Moved by Councillor Wells
Seconded by Councillor Moore

THAT By-law No. 2016-12, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 8th day of June, 2016, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 8th day of June, 2016.

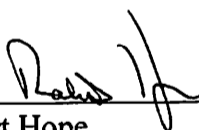
CARRIED.

ADJOURNMENT


16-116 Moved by Councillor Duma
Seconded by Councillor Wells

THAT the Village of Hilton Beach Council adjourn at 10:28 p.m. or at the call of the Mayor.

CARRIED.



Mayor Robert Hope



Clerk Peggy Cramp