

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – October 5, 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. .

Councillor Bailey Meeks took the declaration of the office of Councillor and took her seat at the Council table.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

DELEGATIONS

No one at this time

ADOPTION OF MINUTES

1. Council Meeting minutes of September 14, 2016

16-166 Moved by Councillor Wells

Seconded by Councillor Davey

THAT the minutes of the Council meeting of September 14, 2016, be adopted as presented.

CARRIED.

VOUCHERS

1. Total Voucher for the month of September in the amount of \$100,027.84

In addition to employee payroll and remittances and miscellaneous items, the following items were part of the voucher expenditures: Total Power – generator inspection - \$891.16; Algoma District Services Administration Board - \$5,997.42; Ministry of Finance – OPP - \$3,206.00; Landfill maintenance - \$4,932.45; Municipal Waste & Recycling - \$2,034.00; Algoma Public Health levy - \$9,082.00; Bell Canada - \$988.38; Algoma Power - \$5,067.98; Algoma District School Board – 3rd quarter - \$10,063.31; McDougall Energy – gas - \$22,288.52; Ontario Clean Water Agency – operations - \$8,702.37.

16-167 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council authorize the payment of Voucher #16-09 in the amount of \$100,027.84.

CARRIED.

MISCELLANEOUS REPORTS

1. Report from Marina Manager Laura McRae

Items discussed were as follows:

- A high priority over the next several years will be to replace dock boards and in some cases, the beams underneath. Council may want to consider establishing a reserve so that there will be funds to cover the larger projects;
- Small repairs include: kitchen counter in Mariner's Lounge; erosion of rocks on water side of Marina building as well as the border; replacement of wood around shrub gardens; and the bricks/cement columns in front of the Waterfront Centre;
- Investigate better wi-fi system;
- Consider ladders for the docks; bike rentals;
- A fish cleaning station was discussed but not agreed to at this time;
- More advertising – further discussions with Ports book; Facebook page; and Hilton Beach Marina brochure
- Further discussion on Marina events

2. Report from Clerk-Treasurer

Items discussed were as follows:

- Opening of snow plowing tenders;
- Volunteer appreciation;
- Emergency management training;
- Line painting at various locations at intersections with Marks Street.
- More information required regarding request from Doug McRae for snow plowing

MINUTES OF COMMITTEES/BOARDS

No minutes at this time

CORRESPONDENCE (Council Action)

1. Letter Ontario Provincial Police re: estimated cost for policing for 2017 – increase of \$4,956

16-168 Moved by Councillor Davey

Seconded by Councillor Bailey Meeks

THAT the letter from the Ontario Provincial Police in which they estimate a cost increase for policing for 2017 in the amount of \$4,956., be referred to the 2017 budget deliberations.

CARRIED.

2. E-mail from Carol Trainor, Clerk-Administrator, Township of St. Joseph re: bridge repairs needed

Council agreed that a letter should be sent to express concerns regarding the need for the bridge repairs but it was felt that individual letters from each municipality may have a greater impact.

3. Letter from Carol Trainor, Clerk-Administrator, Township of St. Joseph re: Cycling Route and Promotional plan to bring recreational cyclists to the Island – share annual fee of \$500 between the four municipalities

16-169 Moved by Councillor Moore

Seconded by Councillor Davey

THAT the Village of Hilton Beach participate in the St. Joseph Island Cycling Route Plan; and that a portion of the annual financial commitment of \$500 required to maintain the partnership with Waterfront Regeneration Trust, be approved.

CARRIED.

4. Letters from Ministry of Infrastructure re: Clean Water and Wastewater Fund (CWWF) – federal grant of \$58,156 and provincial grant of \$29,078 for water or wastewater projects

Further clarification is required regarding the proposed grant.

5. E-mail from MPP Michael Mantha re: extending coverage of the shingles vaccine to seniors over age 70

16-170 Moved by Councillor Davey

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council supports the recommendations from MPP Michael Mantha to petition the provincial government to extend coverage of the shingles vaccine to seniors over age 70.

CARRIED.

RESOLUTIONS FROM OTHER MUNICIPALITIES

1. E-mail City of Belleville re: supporting efforts to eliminate barriers to employment opportunities for Certified Crop Advisors and to allow Ontario farmers the freedom to engage in business with the expert of their choice.

This e-mail was received as information.

CORRESPONDENCE (RECEIVE AND FILE)

1. Letter from Federation of Canadian Municipalities re: Canada 150 network

This letter was received as information.

NEW BUSINESS

1. Letter from Caroline Miller re: resignation as Volunteer Special Events Co-ordinator for the Village of Hilton Beach

16-171 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the letter of resignation as Volunteer Special Events Co-ordinator for the Village of Hilton Beach from Caroline Miller, be accepted with regret.

CARRIED.

2. Resolution to re-submit Water Infrastructure Application

16-172 Moved by Councillor Davey

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council re-submit the grant application for upgrades to the municipal water system as recommended by the Ontario Clean Water Agency, be approved.

CARRIED.

MAYOR/COUNCILLOR ITEMS

Items discussed include:

- It was noted that there was an attempted break and enter in the Village;
- Consideration of 'No Parking' signs close to the new stop sign on Mark and Bowker Streets as people are parking in a way that blocks the view of the stop sign;
- The marina haul-out went well;
- A motor for the Village boat is still being investigated;
- More fire safety information is to be added to the newsletter on a regular basis;
- Continued concerns with speeders through the Village – Councillor Moore is working on the Community Safety Zone proposal;
- The work by Total Power was approved for the generator and it was noted that the key is needed for the Village

BY-LAW

1. By-law No. 2016-22, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 5th day of October, 2016.

16-173 Moved by Councillor Davey

Seconded by Councillor Wells

THAT By-law No. 2016-22, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 5th day of October, 2016, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 5th day of October, 2016.

CARRIED.

ADJOURN TO CLOSED MEETING

16-174 Moved by Councillor Moore

Seconded by Councillor Davey

THAT the Village of Hilton Beach Council move into a closed meeting at 9:17 p.m. to consider the following subject matter: personal matters about an identifiable individual, including municipal or local board employees; and the proposed disposition of land.

CARRIED.

RECONVENE TO REGULAR COUNCIL

16-175 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council reconvene to the open meeting at 9:49 p.m.

CARRIED.

ADJOURNMENT

16-176 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council adjourn at 9:50 p.m. to meet again on November 9, 2016 or at the call of the Mayor.

CARRIED.

Mayor Robert Hope

Clerk Peggy Cramp