

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – November 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 Moore, Wells (9:10 p.m.) and Bailey Meeks.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

DELEGATIONS

1. Doug McRae re: snow maintenance of lower part of Birch Road

Mr. McRae advised Council that the former Clerk had advised that this road would be opened year round when they begin to use it on a full-time basis. They have already made a number of improvements to the house and spent a lot of money so that they could stay there year round. He noted that they would not be able to extend Mariner's Way to that location as there is private ownership between the two roads. It was noted that a sewage main goes down the middle of the road and the discharge is at that location. The snowmobile club has not responded yet regarding their use of the road. Mr. McRae advised that they have been working on the home for a long period of time and it is now closed up and the house can be heated. They would like to be able to continue to work on it this winter so that they would be able to move into it on a full-time basis as soon as possible. They have been there almost every day since the end of April. Council indicated there is a concern with the grade of the hill and that they may not be able to meet minimum maintenance standards. There is also no turnaround. Mr. McRae indicated that he would be able to access the house if there was a single lane, no sanding and the plow truck could use their driveway to turnaround.

ADOPTION OF MINUTES

1. Council Meeting minutes of October 5, 2016

16-179 Moved by Councillor Bailey Meeks
Seconded by Councillor Moore

THAT the minutes of the Council meeting of October 5, 2016, be adopted, as presented.
CARRIED.

2. Special Council Meeting minutes of October 19, 2016

16-180 Moved by Councillor Moore
Seconded by Councillor Bailey Meeks

THAT the minutes of the Council meeting of October 19, 2016, be adopted as presented.
CARRIED.

VOUCHERS

1. Total Voucher for the month of October in the amount of \$70,563.38

In addition to employee payroll and remittances and miscellaneous items, the following items were part of the voucher expenditures: Minister of Finance – OPP – August - \$3,206.00; Municipal Property Assessment Corp. - \$1,617.42; Municipal Waste & Recycling - \$1,808.00; Algoma Power Inc. - \$4,476.98; Sterling Crane - \$8,447.88; Algoma District Services Administration Board – October - \$5,997.42; Ontario Clean Water Agency - \$8,702.37.

The old municipal office needs to be winterized and consideration should be given to the sale of it.

16-181 Moved by Councillor Bailey Meeks
Seconded by Councillor Moore

THAT the Village of Hilton Beach Council authorize the payment of Voucher #16-10 in the amount of \$70,563.38.

CARRIED.

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

The following items were discussed:

- An update on grant applications was reviewed for water and sewer;
- A quotation is to be obtained from Stevens Contracting to determine the cost to keep the lower portion of Birch Street opened for the winter months;
- Council members are going to meet with Road Superintendent Alexander to see the drainage issue adjacent to the Island Villa.

2. Financial Report as of October 31, 2016

The Financial Report as of October 31, 2016 was reviewed.

MINUTES OF COMMITTEES/BOARDS

1. Report from Hilton Beach Recreation Committee of August 29, 2016
2. Hilton Beach Recreation Committee meeting minutes of October 17, 2016

16-182 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the report of August 29, 2016 and the minutes of October 17, 2016 of the Hilton Beach Recreation Committee, be adopted.

CARRIED.

CORRESPONDENCE (Council Action)

1. E-mails from Ministry of Transportation of Ontario re: updates on scheduled work on the Bernt Gilbertson Bridge

No further action is required at this time.

2. E-mail from Association of Municipalities of Ontario re: Federal Gas Tax Fund – base amount adjustment

16-183 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the Clerk-Treasurer work with the Association of Municipalities of Ontario to justify an adjustment to the Municipal Base Amount used for the calculation of the Federal Gas Tax grant.

CARRIED.

CORRESPONDENCE (RECEIVE AND FILE)

1. E-mail from Bill Trainor re: The Trefry Project
2. E-mail from Town of Blue Mountains re: Ontario Small Urban Municipalities Conference (OSUM)
3. Letter from the Ministry of Natural Resources and Forestry re: Administrative update to the MNRF Sault Ste. Marie District Shoreline Management Plan
4. North East Local Health Integration Network (NE LHIN) Aboriginal Health Care Reconciliation Action Plan
5. Proposed Zoning By-law Amendment for property located in part of Lot 17, Concession 14, Township of Hilton

The above 5 items were received and filed.

NEW BUSINESS

1. Letter of Resignation from Councillor Pat Davey

16-184 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the letter from Pat Davey providing formal notification that she is resigning from her position as Councillor of the Village of Hilton Beach, be accepted with regret.

CARRIED.

16-185 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

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

CARRIED.

16-186 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

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 applications from interested persons for the Office of Councillor.

CARRIED.

2. E-mail from Jerry Shields re: scheduling date for Emergency Management exercise/training

Some dates were chosen for the emergency management session. Confirmation of the final date and time will be forwarded to Council members.

3. Letter from Debbie Shaughnessy re: appointment to the Hilton Beach Recreation Committee.

16-187 Moved by Councillor Bailey Meeks

Seconded by Councillor Wells

THAT Debbie Shaughnessy be appointed to the Hilton Beach Recreation Committee.

CARRIED.

MAYOR/COUNCILLOR ITEMS

1. Community Safety Zone

Councillor Moore advised that the report for the Community Safety Zone is underway. A survey to Village residents will be conducted to obtain feedback. Councillor Wells agreed to prepare it. The OPP has been contacted for their input and Councillor Moore has been in touch with an MTO representative. It is being proposed that the safety zone be in effect all year rather than seasonal. M.P.P. Mike Mantha will be contacted. As well, a letter will be obtained from Tulloch Engineering.

2. It is being suggested that the Christmas Craft Show date be changed to the third Saturday of the month rather than the first Saturday as there is a conflict with a large craft show in the Sault.

BY-LAW

1. By-law No. 2016-23, being a By-law to authorize and Agreement between the Village and Province re: Ontario Community Infrastructure Fund – Formula Based Component

16-188 Moved by Councillor Moore

Seconded by Councillor Wells

THAT By-law No. 2016-23, being a By-law to authorize and Agreement between the Village and Province re: Ontario Community Infrastructure Fund – Formula Based Component, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 9th day of November, 2016.

CARRIED.

2. By-law No. 2016-24, 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 November, 2016.

16-189 Moved by Councillor Bailey Meeks

Seconded by Councillor Wells

THAT By-law No. 2016-24, 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 November, 2016, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 9th day of November, 2016.

CARRIED.

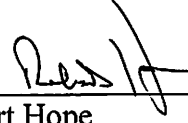
ADJOURNMENT

16-190 Moved by Councillor Bailey Meeks

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council adjourn at 9:25 p.m. to meet again on December 7, 2016 or at the call of the Mayor.

CARRIED.



Mayor Robert Hope



Clerk Peggy Cramp