

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – January 11, 2017

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 and Bailey Meeks. .

Councillor Debbie Shaughnessy 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

None at this time

ADOPTION OF MINUTES

1. Council Meeting minutes of December 7, 2016

17-01 Moved by Councillor Moore
Seconded by Councillor Wells

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

VOUCHERS

1. Total Voucher for the month of December 2016 in the amount of \$73,284.66

In addition to employee payroll and remittances and miscellaneous items, the following items were part of the voucher expenditures: McDougall Energy – propane – community hall - \$574.14; Algoma District Services Administration Board – December - \$5,997.42; Minister of Finance – OPP – October - \$3,206.00; Ontario Clean Water Agency – additional services - \$4,756.43; Total Power – Hall generator repairs - \$2,248.21; Bell Canada - \$894.29; Municipal Waste & Recycling – \$1,356.00; Algoma District School Board – 4th Quarter - \$10,063.31; Algoma Power - \$4,449.78; Ontario Clean Water Agency – additional services - \$5,915.20; Algoma Power – streetlights - \$522.93; Ontario Clean Water Agency – operations for water/sewer - \$8,702.37.

17-02 Moved by Councillor Bailey Meeks
Seconded by Councillor Wells

THAT the Village of Hilton Beach Council authorize the payment of Voucher #16-12 in the amount of \$78,284.66.

CARRIED.

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

- The OPP have advised that they may schedule Community Policing Advisory Committee meetings occasionally.
- The OPP have advised that it is not expected that the Village will have any extraordinary costs added to this year's payment although there is a cost increase of \$4,956 over the previous year.
- The Village has received reimbursement for the cost of damages that took place as a result of a motor vehicle collision. A hydro pole feeding the Village lift station had to be replaced and all underground feed lines were torn up.
- The generator at the Community Hall has been repaired.
- The Village has received \$1,315 in donations for the Jail Restoration in memory of Wilfred Stevens. The Committee members would like to get together to determine the restoration priorities. Also Dana Stevens has indicated that her sons would like to provide the labour for the work being completed.

- The hydro at the old municipal office has been turned off. Disconnection will be considered once Council determines if the building is expected to be used in the future or if it will be sold or demolished.
- The electrical outlets on the streetlights along Marks Street are required to be upgraded.
- The propane for the rink shack should be checked.
- The Poker Run was discussed. As Community Night is on the same day as the Poker Run, Marks Street will have to be closed down early and parking in other areas of the Village may be required with a tractor/trailer going back and forth.

17-03 Moved by Councillor Shaughnessy

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council approves the Poker Run to be held on the Saturday of the August long weekend for 2017.

CARRIED.

MINUTES OF COMMITTEES/BOARDS

1. Hilton Beach Recreation Committee meeting minutes of December 12, 2016

17-04 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the minutes of the Hilton Beach Recreation Committee meeting of December 12, 2016, be adopted.

CARRIED.

2. Hilton Beach Recreation Committee meeting minutes of January 10, 2017

Consideration is being given to a two-hour sledding event on the Sunday of the Family Day weekend. Residents in that area will need to be advised in advance as well as Island Villa residents. Advance notice should be given to the Township as it would be best to have less sanding before and more following the event.

17-05 Moved by Councillor Moore

Seconded by Councillor Wells

THAT the minutes of the Hilton Beach Recreation Committee meeting of January 10, 2017, be adopted.

CARRIED.

CORRESPONDENCE (Council Action)

1. E-mail from Algoma Public Health offering to meet with Council with overview of programs and services

17-06 Moved by Councillor Bailey Meeks

Seconded by Councillor Shaughnessy

THAT the Village of Hilton Beach Council accept the offer from Algoma Public Health to do a presentation to Council at a mutually convenient time.

CARRIED.

2. Request from North Shore Health Network Auxiliary requesting permission to sell raffle tickets in the Village.

17-07 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council gives the North Shore Health Network Auxiliary permission to sell Raffle Lottery 50/50 tickets within the municipality with proceeds going towards NSHN programs and services.

CARRIED.

3. E-mail from Algoma Fish and Game Club requesting support of Lake Trout Rehabilitation Plan.

17-08 Moved by Councillor Wells

Seconded by Councillor Shaughnessy

THAT the Village of Hilton Beach Council support the concerns expressed by the Algoma Fish and Game Club and the Town of Thessalon regarding the revised Lake Trout Rehabilitation Plan, particularly as it relates to the low priority ranking of the western North Channel for lake trout rehabilitation as the Lake Trout population has reduced drastically which, in turn, has led to a noticeable decline in fishing related tourism which also affects the local businesses.

CARRIED.

4. E-mail from Andrew Hallett requesting a 50% discounted marina rate for July 16, 2017

17-09 Moved by Councillor Moore

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council offer the boaters participating in the North Channel Race Week a 50% discounted marina rate on dockage for July 16, 2017.

CARRIED.

5. E-mail from Municipal Property Assessment Corporation regarding 2017 budget and municipal levy

Received as information.

CORRESPONDENCE (RECEIVE AND FILE)

1. Letter from McDougall Energy regarding increase Province-wide in the price of transportation and heating fuel sector products including propane
2. Notice of Hilton Township Public Meeting for a zoning by-law amendment at 3827 Quarry Point Road
3. Letter from Ministry of Finance re: 2016 Ontario Economic Outlook and Fiscal Review Update
4. Letter from Ernie Hardeman, MPP, Oxford regarding hydro pricing and reliability issues

The above four items were received and filed.

NEW BUSINESS

1. Planning Board Appointment

A Council appointment to the Planning Board was discussed and a decision was deferred until the next Council meeting.

2. Critical Infrastructure Identification

17-10 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the Appendix to the Village of Hilton Beach Emergency Plan for Critical Infrastructure identification, be approved.

CARRIED.

MAYOR/COUNCILLOR ITEMS

1. Community Safety Zone – survey results – Traffic Complaints/Enforcement

The results of the survey will be summarized and clarification will be provided to residents based on some of the comments in the survey. It needs to be made clear that there will be no change of the speed limit but speeding fines will be doubled. A public meeting will be held at the beginning of the next Council meeting for any persons wishing to obtain further information.

2. Parking on Roads in winter – A concern was expressed that an individual is parking a truck at the end of a neighbour's driveway causing difficulty for entering or leaving their driveway. Also there is unlicensed vehicles being parked on the road at this location. Further information is required.
3. Depositing snow on Village roads - Concern was expressed regarding a snow blower being used on a parking area resulting in most of the snow being blown onto the adjacent road. A letter is to be sent to advise that snow cannot be deposited on a Village road.

4. At present, the funds from the recycled bottles at the landfill are designated for library improvements. As there is now a reserve established for this purpose, should consideration be given to designating these funds for another purpose. This will be discussed at budget time.
5. Snow removal on East Street was discussed.
6. Mayor Hope will burn the pile of wood at the landfill.

BY-LAW

1. By-law No. 2017-01, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 11th day of January, 2017.

17-11 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT By-law No. 2017-01, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 11th day of January, 2017, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 11th day of January, 2017.

CARRIED.

ADJOURNMENT

17-12 Moved by Councillor Shaughnessy

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council adjourn at 10:42 p.m. to meet again on February 8, 2017 or at the call of the Mayor.

CARRIED.

Mayor Robert Hope

Clerk Peggy Cramp