

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – March 8, 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, Bailey Meeks and Shaughnessy.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

DELEGATIONS

Sherie Gladu, Experience Product Development Officer and Site Manager Jeanette Cowen, Fort St. Joseph Events, Programs and Investments

Sherie Gladu and Jeanette Cowen were present to provide an overview of their events for this summer, various programs that are ongoing at Fort St. Joseph and their continuous investments and improvements.

Their events for 2017 include:

- June 24-25 – Fort St. Joseph BioBlitz
- July 1 – Canada Day Celebrations
- July 3 – Fort St. Joseph Rendezvous 150
- August 12 – Medicine Walk
- August 18 – Ghost Walk

They advised that they have now completed their new management plan with three key strategies: increase profile of Fort St. Joseph; diversify visitor experience and conservation of cultural resources and contemporary assets.

With the additional events that are planned for 2017, they are hopeful that more volunteers will come out to assist them with their efforts.

Mayor Hope thanked them for providing Council with an update on their plans.

ADOPTION OF MINUTES

1. Council Meeting minutes of February 8, 2017

17-33 Moved by Councillor Moore

Seconded by Councillor Shaughnessy

THAT the minutes of the Council meeting of February 8, 2017, be adopted as presented.

CARRIED.

VOUCHERS

1. Total Voucher for the month of February, 2017 in the amount of \$36,924.72

In addition to the employee payroll and remittances and miscellaneous items, the following items were part of the voucher expenditures: Bell Canada - \$866.75; Minister of Finance – OPP - \$3,206.00; Municipal Waste and Recycling - \$1,356.00; Algoma Power - \$5,742.91; and Ontario Clean Water Agency – operating water/sewer - \$8,876.42.

17-34 Moved by Councillor Shaughnessy

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council authorize the payment of Voucher #17-02 for February, 2017 in the amount of \$36,924.72.

CARRIED.

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

Items discussed include:

- The Poker Run and Community Night will be held on the same day with the Poker Run being in the early afternoon and the Community Night beginning at 5 p.m. with the parade at 7 p.m.
- The Christmas Craft Show date is changed to the third Saturday of November;
- Ads are to be placed in the Island Clippings for Marina and Grounds Attendants as well as a part-time landfill attendant for the summer months.

CORRESPONDENCE (Council Action)

1. Estimate for roofing for Fire Hall

17-35 Moved by Councillor Moore

Seconded by Councillor Shaughnessy

THAT the quotation from Hunter Home Solutions in the amount of \$3,616.00 to complete the roofing requirements for the firehall, be approved.

CARRIED.

2. Letter from Algoma Family Services Foundation re: request to sell tickets for 'The Great Escape Dream Draw' in the Village of Hilton Beach

17-36 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT Hilton Beach Council approve the request from the Algoma Family Services Foundation to hold a raffle for the "Great Escape Dream Draw" in the Village of Hilton Beach.

CARRIED.

MAYOR/COUNCILLOR ITEMS

The following items were discussed:

- The signage at the landfill is to be changed to provide the change in winter hours
- Concern was expressed regarding snowmobiles trespassing on the reservoir property and driving over it. This is dangerous to the individuals as well as being very expensive to the Village if the reservoir is damaged. A camera has been placed on the property to provide photos of trespassers. A notice is to be placed with the minutes.
- The heat at the workshop is to be checked.

BY-LAW

1. By-law No. 2017-04, being a By-law to appoint Officers, Boards and Committees for the year 2017

17-37 Moved by Councillor Shaughnessy

Seconded by Councillor Moore

THAT By-law No. 2017-04, being a By-law to appoint Officers, Boards and Committees for the year 2017, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 8th day of March, 2017.

CARRIED.

2. By-law No. 2017-05, being a By-law to provide for Interim Tax Levies for the Year 2017 for the Village of Hilton Beach

17-38 Moved by Councillor Shaughnessy

Seconded by Councillor Bailey Meeks

THAT By-law No. 2017-05, being a By-law to provide for Interim Tax Levies for the Year 2017 for the Village of Hilton Beach, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 8th day of March, 2017.

CARRIED.

- 3. By-law No. 2017-06, 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 March, 2017.

17-39 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT By-law No. 2017-06, 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 March, 2017, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 8th day of March, 2017.

CARRIED.


ADJOURNMENT

17-40 Moved by Councillor Shaughnessy


Seconded by Councillor Moore

THAT the Village of Hilton Beach Council adjourn at 8:10 p.m. to meet again on March 29, 2017 or at the call of the Mayor.

CARRIED.



 Mayor Robert Hope



 Clerk Peggy Cramp