

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – May 10, 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, Bailey Meeks and Shaughnessy.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

DELEGATIONS

None

ADOPTION OF MINUTES

1. Council Meeting minutes of April 12, 2017

17-68 Moved by Councillor Shaughnessy

Seconded by Councillor Wells

THAT the minutes of the Council meeting of April 12, 2017, be adopted as presented.

CARRIED.

VOUCHERS

1. Total Voucher for the month of April, 2017 in the amount of \$41,603.96

In addition to employee payroll and remittances and miscellaneous items, the following items were part of the voucher expenditures: Municipal Property Assessment Corp – 2nd Quarter - \$1,629.40; Minister of Finance – OPP – Feb. 2017 - \$3,619.00; Bell Canada - \$871.07; Algoma Power Inc. - \$6,204.66; Algoma District Services Administration Board - \$6,386.10; St. Joseph Island Planning Board - \$762.70; Used boat motor - \$1,500.00; and Ontario Clean Water Agency – Operating water/sewer - \$8,876.42.

17-69 Moved by Councillor Shaughnessy

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council authorize the payment of Voucher #17-04 for April, 2017 in the amount of \$41,603.96.

CARRIED.

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

17-70 Moved by Councillor Wells

Seconded by Councillor Moore

THAT the Village of Hilton Beach proceed with the upgrades required to the internet for the Marina and Municipal Office.

CARRIED.

17-71 Moved by Councillor Bailey Meeks

Seconded by Councillor Shaughnessy

THAT two flag poles with brackets to be attached to the east side of the Marina building and Waterfront Centre be purchased to be installed prior to Canada Day at an approximate cost of \$85.00 each.

CARRIED.

MINUTES OF COMMITTEES/BOARDS

1. Hilton Beach Recreation Committee meeting minutes of April 11, 2017

17-72 Moved by Councillor Wells

Seconded by Councillor Bailey Meeks

THAT the minutes of the Hilton Beach Recreation Committee meeting of April 11, 2017, be adopted.

CARRIED.

2. Hilton Beach Recreation Committee meeting minutes of May 9, 2017

17-73 Moved by Councillor Shaughnessy

Seconded by Councillor Wells

THAT the minutes of the Hilton Beach Recreation Committee meeting of May 9, 2017, be adopted.

CARRIED.

3. St. Joseph Island Museum Board meeting minutes of February 27, 2017

17-74 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the minutes of the St. Joseph Island Museum Board meeting of February 27, 2017, be received and filed.

CARRIED.

CORRESPONDENCE (Council Action)

1. E-mail from Ministry of Infrastructure advising that the water and wastewater projects submitted by the Village have been nominated by the Province to the federal government.

The e-mail was received as information.

2. Request from the 2017 Sault Ste. Marie Canoe Brigade requesting a place for them to camp during Canada's 150th Birthday celebrations

The Sault Ste. Marie Voyageur Canoe Brigade is planning to paddle from Batchawana Bay to Fort St. Joseph for Canada's 150th Celebration. They would like to stop at Hilton Beach on their return voyage on July 3 around 7 p.m. They would like to set up about 15 tents and asked if the Village would be able to provide a location for them. Council agreed that they could set their tents up in Forbes Park for the night.

3. Request from Central Algoma Secondary School re: request for donation

17-75 Moved by Councillor Wells

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council approve \$75.00 as an award for a Grade 12 Graduate and \$50.00 as an award for the Grade 8 Graduate.

CARRIED.

4. Letter from Tulloch Engineering advising of the hiring of Kevin Morris as Chief Building Official and recommending that Ron Leblanc be named as Deputy Chief Building Official

The e-mail was received as information. The By-law will be dealt with later in this meeting.

5. Letter from Tulloch Engineering re: increased building inspection costs

17-76 Moved by Councillor Shaughnessy

Seconded by Bailey Meeks

THAT the increased rates for Building Inspection through Tulloch Engineering to be effective July 1, 2017, be approved.

CARRIED.

6. Letter from Karhi Contracting Inc. re: metal recycling from Village landfill site.

17-77 Moved by Councillor Shaughnessy

Seconded by Councillor Moore

THAT the proposal from Karhi Contracting Inc. to offer their services in removing scrap metal from the landfill site, be received and filed.

CARRIED.

7. Letter from Melinda Thomas, Program Coordinator, Dr. Harold S. Trefry Memorial Centre re: 2017 Senior of the Year and BBQ

17-78 Moved by Councillor Wells

Seconded by Councillor Moore

THAT Hilton Beach Council recognize and honour Chris Coutu as the Senior of the Year for the Village of Hilton Beach.

CARRIED.

8. Letter from M.P. Cheryl Gallant, Renfrew-Nipissing-Pembroke re: objecting to the removal of the tax-exempt portion of remuneration paid to local officials.

17-79 Moved by Councillor Shaughnessy

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach support the concerns expressed by Cheryl Gallant, M.P., Renfrew-Nipissing-Pembroke regarding the passing of new legislation by the federal government that will remove the tax-exempt portion of remuneration paid to local officials.

CARRIED.

9. Letter from Margaret Gardner, Fund Development Coordinator, Ontario Finnish Rest home Foundation requesting permission to sell tickets to their Harvest Fest Draw

17-80 Moved by Councillor Moore

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council approve the request from the Ontario Finnish Rest home Association to sell tickets in the Village of Hilton Beach during the Car Show at a cost of \$25.00 and within local businesses.

CARRIED.

10. Report from Ontario Clean Water Agency re: Hilton Beach Water Pollution Control Plant

17-81 Moved by Councillor Shaughnessy

Seconded by Councillor Bailey Meeks

THAT the Annual Operating Report for 2016 for the Hilton Beach Water Pollution Control Plant, be accepted.

CARRIED.

RESOLUTIONS FROM OTHER MUNICIPALITIES/OTHER AGENCIES

1. Letter from MP Francois Choquette requesting support of his bill concerning the bilingualism of Canada's Supreme Court judges

17-82 Moved by Councillor Bailey Meeks

Seconded by Councillor Wells

THAT Bill C-203, being an Act to amend the Supreme Court Act to ensure citizens enjoy substantive equality regarding access to justice in both official languages and establishing a new requirement for judges appointed to the Supreme Court to understand French and English without the assistance of an interpreter, be received and filed.

CARRIED.

2. Letter from Lanark County requesting the provincial government to enhance the local response to the opioid problem in many communities

17-83 Moved by Councillor Bailey Meeks

Seconded by Councillor Wells

THAT the resolution passed by the County of Lanark requesting that the provincial government enhance the local response to the opioid problem in local communities by providing more training to first responders and having access to naloxone that can reverse an opioid overdoses; ensuring that places that support vulnerable people in the community have access to publicly funded naloxone and training in its use; providing a provincial funded public opioid education campaign; and providing additional provincial funding for addiction and mental health services, be received and filed.

CARRIED.

CORRESPONDENCE (RECEIVE AND FILE)

1. Letter from Ross Nichols, Fire Marshal and Chief, Emergency Management regarding Emergency Preparedness Week

Receive and file

2. E-mail from Municipal Waste and Recycling advising of changes to items accepted/not accepted for recycling

This information from Municipal Waste and Recycling is to be added to the minutes.

3. E-mail from MPP Michael Mantha providing a petition calling on the government to reduce hydro bills by up to 30%, eliminate mandatory time of use rates and unfair rural delivery costs and restore Hydro One to public ownership.

All Council members signed the petition and it is to be placed at the front desk for residents to sign if they wish.

4. Letter from Forests Ontario re: Heritage Tree Program Ontario's Green Leaf Challenge and 50 million Tree Program
5. Letter from Morrison Hershfield re: Detail Design and Environmental Assessment Study for the Rehabilitation of the Bernt Gilbertson St. Joseph Island Bridge
6. Letter from Special Olympics Ontario with their annual report outlining accomplishments and events over the last year.
7. Letter from Ministry of Natural Resources and Forestry regarding the inspection of Approved 2017-2018 Annual Work Schedules
8. Invitation from the Municipality of Wawa to the unveiling of the newly restored Wawa Goose Monument
9. Letter from the Ministry of the Environment and Climate Change regarding revisions to the Drinking Water Quality Management program

Items # 4 to 9 were received and filed.

MAYOR/COUNCILLOR ITEMS

The following items were discussed:

- The power poles in the parking lot behind the hall need to be checked by the electrician the next time he is in the Village;
- The pricing for vendors for the Village events was discussed;
- The Fire Department exercise room is not being used very often and an alternative use should be considered;
- An update is required on the cenotaph project;
- A letter is to be sent to the owners of boats requiring launch and haul-out to clarify related costs for this service;
- Hiring for marina, grounds and landfill attendants will take place within a week;
- There have been some tick incidents on the island. Information for protection against ticks is to be included in the Newsletter;
- A resident expressed concern regarding the clear cutting of trees on a property within the Village;

- The location of the next trench at the landfill was discussed and the contractor is to be notified;
- The Old Town Hall concert information is to be included in the Newsletter;
- A padlock for the boat motor is to be purchased;
- The fish habitat markers are to be placed at the corner of the breakwall;
- Programming of heat in the lower waterfront centre units must be checked;
- The second draft of the budget is to be reviewed at a Finance meeting on May 25, 2017 at 7 p.m.

ADJOURN TO CLOSED MEETING

- Personal matters about an identifiable individual;
- Proposed disposition of land

17-84 Moved by Councillor Moore

Seconded by Councillor Shaughnessy

THAT the Village of Hilton Beach Council move into a closed meeting at 10:14 p.m. to consider the following subject matter: personal matters about an identifiable individual and the proposed disposition of land.

CARRIED.

RECONVENE TO REGULAR COUNCIL

17-85 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council reconvene to the open meeting at 11:14 p.m.

CARRIED.

NEW BUSINESS

1. Sale of Village-owned Lots 1, 2 and 3, Plan 1R-10835 (Mariner's Way)

17-86 Moved by Councillor Moore

Seconded by Councillor Shaughnessy

THAT Lots 1, 2 and 3, Plan 1R-10835 (Mariner's Way) be listed for sale with Meagan Vance of Exit Realty; and that the listing price be set at \$57,500.00.

CARRIED.

2. Disconnection of Water Service

17-87 Moved by Councillor Wells

Seconded by Councillor Bailey Meeks

THAT a notice of disconnection of water be forwarded to one property owner in the Village of Hilton Beach as they have not provided the municipality with a firm, suitable payment arrangement.

CARRIED.

BY-LAW

1. By-law No. 2017-09, being a By-law to appoint a Chief Building Official and a Deputy Chief Building Official for the Village of Hilton Beach

17-88 Moved by Councillor Shaughnessy

Seconded by Councillor Moore

THAT By-law Number 2017-09, being a By-law to Appoint a Chief Building Official and Deputy Chief Building Official for the enforcement of the Building Code Act, 1992, as amended, for the Village of Hilton Beach, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 10th day of May, 2017.

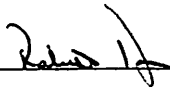
CARRIED.

- 2. By-law No. 2017-10, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 10th day of May, 2017.

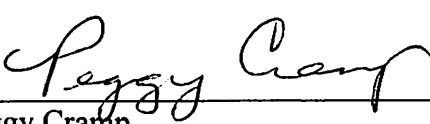
17-89 Moved by Councillor Bailey Meeks
Seconded by Councillor Wells
THAT By-law No. 2017-10, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 10th day of May, 2017, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 10th day of May, 2017.
CARRIED.

ADJOURNMENT

17-90 Moved by Councillor Bailey Meeks
Seconded by Councillor Wells
THAT the Village of Hilton Beach Council adjourn at 11:24 p.m. to meeting again on June 14, 2017 or at the call of the Mayor.
CARRIED.



Mayor Robert Hope



Clerk Peggy Cramp

F I R E - 9 1 1

Please make sure ashes transported to the landfill are completely out! There is not only a danger in transporting hot ashes in your vehicle, but the hot ashes can also result in starting fires at the landfill site.

How to be lawn mower smart

In much of Canada, mowing the lawn is a mandatory summer chore for anyone with a front or back yard. Each year, Canadians are injured while using push mowers or riding mowers. Here are some tips to keep you safe.

Wear the Gear- Wear close fitting clothing, proper shoes or boots, eye and ear protection.

Look first- Make sure that people (especially children) and pets stay well back from the area being mowed. Check the lawn for rocks, sticks, toys and other potential projectiles before mowing. Be sure to look behind you before backing up.

Get trained- Read the owner’s manual at the start of the season and review it periodically throughout the summer. Teach children of the hazards of the lawnmower and to not go near while in use. Do not give children (or adults) rides while using the riding lawn mower.

Drive sober- Alcohol and other substances impair your judgement, slow your reflexes and can result in poor decision making. Drive sober!

Other Tips- Make sure the mower is turned off (and unplugged, if electric) and the blades have stopped spinning before unclogging, cleaning or adjusting mower. Allow the engine to cool before refuelling the mower or touching the engine.



JUNE 24, 2017

HILTON FAMILY YARD SALE

The Village of Hilton Beach and the Township of Hilton
Invite their Permanent and Seasonal Residents
To participate in our 3rd Annual Yard Sale

\$10.00 Registration Fee

Includes Yard Sale Sign, Balloons, Advertising and location on the Map

Registration Forms available at Village and Township Offices

**Complete the Form and return to Village office on
or before June 19th—4:30 p.m.**

**Maps on sale —8 a.m. sharp in front of Hilton
Beach Community Hall**

Hilton Beach Recreation Committee



SAVE THE DATE



Hilton Family Yard Sale

June 24, 2017

Maps on Sale 8 a.m. at hall

Sale begins 9 a.m. to 1 p.m.

Arts at the Dock

July 16, 2017

11 a.m. to 4 p.m.

Hilton Beach Classic Car Show

July 22, 2017

12 p.m. to 4 p.m.

Music by Flathead Ford

Can Am Poker Run-August 5, 2017

12:00 Noon to 1:30 p.m.

Music by Flathead Ford

Hilton Beach Community Night

August 5, 2017

Food booths open at 5, Parade starts at 7

Games of Chance after Parade

Old Town Hall Concert Series- 8 p.m.

Andrew Collins Trio- August 2, 2017

Blackburn Brothers- August 9, 2017

Emilie Claire Barlow- August 16, 2017



Watch for Canada Day
Fireworks being put on by
the Hilton Beach Tourist
Park on July 1, 2017.

Can be viewed from the
Hilton Beach Marina

