

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – June 14, 2017

6:45 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

Jim Waycik and Roy Broadhagen re: Update on Centotaph work

Mr. Waycik and Mr. Broadhagen advised that they are wanting to proceed with repairs to the cenotaph as it is continuing to deteriorate rapidly. They would like to begin by obtaining some concrete numbers for cost. The cenotaph was built in 1921 by Township of Hilton and Township of Jocelyn. In 1923, the Village and Township separated. It is known that there is a vault in the cenotaph and confirmation was obtained at the library. The vault was supposed to be opened in 1970 and it is thought that it was not opened at that time. The cenotaph is now located on lands owned by the Village of Hilton Beach. Remedial action is needed as it has deteriorated quite substantially in the last two years. It is proposed that an action committee try to get the process started. It is hoped that the two Townships and Village as well as the Legion will participate. There are grants available for this type of work, normally 50% being paid by the government. Everyone seems to be 100% behind the work being done but money is needed. If information is found in the vault, the documents will have to be taken care of and a curator should be considered to be responsible for the ongoing maintenance. The Townships of Hilton and Jocelyn have provided their support. St. Joseph may consider it when more information is available. Mayor Hope asked if there was any danger at this time but it was agreed that the structure is sound so there should be no problem in that way. Parging is the main problem. It is important that it be preserved and taken care of and not forgotten. It was suggested that if the vault is opened and documents are removed, new information should be placed into it for the future. Council is supportive of the project and there will be representation at the Committee meeting to discuss further details and next steps required.

Nathan Dool re: 2016 Financial Statements

The auditor presented the 2016 Financial Statements to Council. The public meeting is to be held on June 29 at 7 p.m. at the Community Hall.

ADOPTION OF MINUTES

1. Council Meeting minutes of May 10, 2017

17-91 Moved by Councillor Shaughnessy
Seconded by Councillor Wells

THAT the minutes of the Council meeting of May 10, 2017, be adopted as presented.

CARRIED.

VOUCHERS

1. Total Voucher for the month of May, 2017 in the amount of \$54,578.45

In addition to employee payroll and remittances and miscellaneous items, the following items were part of the voucher expenditures: Bell Canada - \$865.07; BDO – Preliminary audit - \$8,983.50; Algoma District Services Administration Board – May - \$6,094.58; Ministry of Finance – OPP – March - \$3,619.00; Algoma Power - \$4,756.40; Visitor’s Guides - \$926.62; Municipal Waste & Recycling – March and April - \$2,825.00; Ontario Clean Water Agency – Operating water/sewer - \$8,876.42.

17-92 Moved by Councillor Bailey Meeks
Seconded by Councillor Moore

THAT the Village of Hilton Beach Council authorize the payment of Voucher #17-05 for May, 2017 in the amount of \$54,578.45.

CARRIED.

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

The following items were discussed:

- Funding for three students has been approved under the Canada Summer Jobs program;
- Open Air Market – discussions are ongoing regarding possible changes for the summer;
- Flag Poles were purchased to replace the existing pole at the Village circle as well as to be placed on the Waterfront Centre and Marina;
- Drainage at the Island Villa will be reviewed at the walk-about;
- Replacement picnic tables should be strong enough that they will last for several years;
- Upgrades to the internet will take place over the next week;
- There is a need to remove some trees. Quotations are to be obtained.
- Essential Fire/Emergency Management Course is scheduled for October 5, 2017 at the Community Hall;
- The Mariner’s Way lot has been listed;
- Hydrant flushing will take place July 4 – July 6

MINUTES OF COMMITTEES/BOARDS

1. Hilton Beach Recreation Committee meeting minutes of June 5, 2017

17-92 Moved by Councillor Shaughnessy
Seconded by Councillor Wells

THAT the minutes of the Hilton Beach Recreation Committee meeting of June 5, 2017, be adopted.

CARRIED.

2. Finance/Administration Committee meeting minutes of February 15, 2017

17-93 Moved by Councillor Moore
Seconded by Councillor Bailey Meeks

THAT the minutes of the Finance/Administration Committee meeting of February 15, 2017, be adopted.

CARRIED.

3. Finance/Administration Committee meeting minutes of May 25, 2017

17-94 Moved by Councillor Moore
Seconded by Councillor Wells

THAT the minutes of the Finance/Administration Committee meeting of May 25, 2017, be adopted.

CARRIED.

4. St. Joseph Island Museum Board meeting minutes of May 29, 2017

17-95 Moved by Councillor Bailey Meeks
Seconded by Councillor Shaughnessy

THAT the minutes of the St. Joseph Island Museum Board meeting of May 29, 2017, be received and filed.

CARRIED.

5. E-mail from Huron North Community Economic Alliance Report of June 6, 2017

17-96 Moved by Councillor Wells
Seconded by Councillor Moore

THAT the report from Huron North Community Economic Alliance, be received and filed.

CARRIED.

6. Draft Minutes of St. Joseph Island Chamber of Commerce of June 6, 2017

17-97 Moved by Councillor Moore

Seconded by Councillor Shaughnessy

THAT the draft minutes of the St. Joseph Island Chamber of Commerce meeting of June 6, 2017, be received and filed.

CARRIED.

CORRESPONDENCE (Council Action)

1. Letter from Ministry of Transportation re: Detail Design and Environmental Assessment Study for the rehabilitation of the Bernt Gilbertson St. Joseph Island Bridge – update

17-98 Moved by Councillor Wells

Seconded by Councillor Bailey Meeks

THAT the letter from the Ministry of Transportation dated May 31, 2017 regarding Detail Design and Environmental Assessment Study for the rehabilitation of the Bernt Gilbertson St. Joseph Island Bridge, be received and filed.

CARRIED.

2. Letter from OPP re: Motor vehicle collision reports and collision information service

17-99 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the letter from the Ontario Provincial Police regarding accessing motor vehicle collisions reports and collision information at a one-time fee of \$250.00, be approved.

CARRIED.

3. Letter from Megan Parlowe re: Poker Run requesting assistance for the event

Mayor Hope and Darren Moore will assist to marshal the boats for the Poker Run and provide on-the-water directions to participants.

4. Letter from Tracy Stevens re: invitation to National Aboriginal Day celebration at CASS

Councillors Wells and Bailey Meeks will attend the celebration.

5. E-mail from Jim Waycik re: Memorial Centotaphs

17-100 Moved by Councillor Shaughnessy

Seconded by Councillor Moore

THAT Hilton Beach Council supports the effort to restore the Cenotaph and the historical significance.

CARRIED.

6. E-mail from Jim Waycik re: Historical signage project

This was received as information.

7. Letter from Minister of Labour re: submitting information about PTSD plans

The PTSD plans have been submitted for the Hilton Union Fire Department.

8. E-mail from Deputy Minister George Zegarac re: continuous improvement in municipal asset management planning

9. E-mail from East Algoma Community Futures Development Corp.

The above two items were received as information.

NEW BUSINESS

- Upgrades to marina docks

17-101 Moved by Councillor Wells

Seconded by Councillor Bailey Meeks

THAT the upgrade on Docks D and E to be completed by Gardiner Marine in the amount of \$3,680.00, be approved.

CARRIED.

- Financial Service to accommodate provincial agencies at the marina

17-102 Moved by Councillor Moore

Seconded by Councillor Shaughnessy

THAT the Agreement between ARI Financial Services and the Village of Hilton Beach to accommodate payment for fuel and other marina costs, be approved.

CARRIED.

MAYOR/COUNCILLOR ITEMS

The following items were discussed:

- There is pavement deterioration on various roads. Park Street is eroded on one side.
- More discussion is required with the Lion's Club;
- The Clerk is to follow up with the individual who is looking for office space

ADJOURN TO CLOSED MEETING

- Personal matters about an identifiable individual

17-103 Moved by Councillor Moore

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council move into a closed meeting at 10:26 p.m. to consider the following subject matter: personal matters about identifiable individuals.

CARRIED.

RECONVENE TO REGULAR COUNCIL

17-104 Moved by Councillor Bailey Meeks

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council reconvene to the open meeting at 10:59 p.m.

CARRIED.

BY-LAW

1. By-law No. 2017-11, being a By-law to authorize an agreement between the Incorporated Village of Hilton Beach and Her Majesty the Queen in right of Canada as represented by the Minister of the Department of Fisheries and Oceans to obtain rights to distribute Canadian Hydrographic Service products and updates to end users.

17-105 Moved by Councillor Wells

Seconded by Councillor Shaughnessy

THAT By-law No. 2017-11, being a By-law to authorize an agreement between the Incorporated Village of Hilton Beach and Her Majesty the Queen in right of Canada as represented by the Minister of the Department of Fisheries and Oceans to obtain rights to distribute Canadian Hydrographic Service products and updates to end users, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 14th day of June, 2017.

CARRIED.

2. By-law No. 2017-12, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 14th day of June, 2017.

17-106 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT By-law No. 2017-12, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 14th day of June, 2017, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 14th day of June, 2017.

CARRIED.

ADJOURNMENT

17-107 Moved by Councillor Wells

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council adjourn at 11:03 p.m. to meet again on July 12, 2017 or at the call of the Mayor.

Mayor Robert Hope

Clerk Peggy Cramp