

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – July 12, 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

Doug Clute re: Bridge of Heroes project

Doug Clute advised that he has developed a Book of Remembrance that has information regarding the service members who lost their lives in World Wars I and II for the area including the Island, Laird, Tarbutt and Macdonald, Meredith and Aberdeen Additional. The Book is located in a cabinet at the Richards Landing Legion. Over the longer term, the legion would like to fly 28 white flags with 'Lest we Forget' on both sides of the Island bridge. They would also like to fly the Canadian Ensign, Union Jack and the Canadian Flag. They would place them on the bridge on the third week of October and remove them a day or two after Remembrance Day. Their request is that the Village contact the Ministry of Transportation to request that they incorporate the provision for placement of these flags in their design of the upcoming bridge project. The flag project cost is \$15,000 and the costs are expected to be paid by donation. He has spoken with the Gilbertson family and they are fully supportive of the proposal. MPP Mike Mantha also supports the project. There is a possibility that they will also have a bronze plaque in one of the park areas next to the bridge referencing the 56 fallen comrades. The Legion will be responsible for placing and removing the banners.

17-113 Moved by Councillor Shaughnessy

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council endorse the Royal Canadian Legion Branch 374 "Bridge of Heroes" project on the Bernt Gilbertson St. Joseph Island Bridge and directs the Clerk to forward a letter of support to the Corridor Management Office Ministry of Transportation to advise of Council's support; and further that the Clerk correspond with the Ministry's consultant responsible for the Environmental Assessment Study for the Rehabilitation of the bridge requesting that any new design for the bridge railings incorporate provision for placement of flags to meet the objective of the Legion's Bridge of Heroes project.

CARRIED.

Darcy McIntosh re: outdoor wood furnace

Darcy McIntosh was present to request that he be permitted to place an outdoor wood furnace in the garage that they are proposing to build next to their house. They burn about 25 cord a year in their 200 year old house with no insulation. They would keep the stack high enough and behind the garage. Their existing chimney is about 15 ft. from ground level and the new one is proposed to be over 20 ft.

Mayor Hope asked if he has approached his neighbours. He noted that there have been legal issues in the past relating to outside furnaces as the soot and smoke infringe on the neighbours. Mr. McIntosh indicated that they are trying to place it at a higher level so it is away from others. Propane gas is not feasible as they would require a complete renovation with heat ducts and furnace. This proposal would be convenient and cost efficient. The unit would be completely enclosed in a room at the back of the garage and the back-supporting wall would hold the chimney stack. Council commented that there has been concern with their parking of trucks, etc. on the road. Mr. McIntosh advised that he will now have a garage so this should not happen in the future. With respect to insurance, it is not considered anything different than they have now.

Mayor Hope advised that more time is required to consider the request and a response would be made within seven days.

ADOPTION OF MINUTES

1. Council Meeting minutes of June 14, 2017

17-114 Moved by Councillor Wells

Seconded by Councillor Bailey Meeks

THAT the minutes of the Council meeting of June 14, 2017, be adopted as presented.

CARRIED.

VOUCHERS

1. Total Voucher for the month of June, 2017 in the amount of \$92,278.55

17-115 Moved by Councillor Moore

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council authorize the payment of Voucher #17-06 for June, 2017 in the amount of \$92,278.55.

CARRIED.

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

The following items were discussed:

- The internet has been upgraded and is working much better;
- The quotation from Thomas Young Builders to remove specified trees in the Village is to be discussed further with the company to reduce the amount and price of the work;
- Council had no objection to the selling of the portion of the shore road allowance adjacent to Jay Pickering;

17-116 Moved by Councillor Shaughnessy

Seconded by Councillor Wells

THAT Bethany Higgins be appointed as the Volunteer Farmers' Market and Flea Market Co-ordinator for the year 2017.

CARRIED.

MINUTES OF COMMITTEES/BOARDS

1. Hilton Union Public Library Minutes of May 8, 2017

17-117 Moved by Councillor Bailey Meeks

Seconded by Councillor Wells

THAT the minutes of the Hilton Union Public Library minutes of May 8, 2017, be received and filed.

CARRIED.

2. Hilton Union Public Library Minutes of May 15, 2017

17-118 Moved by Councillor Moore

Seconded by Councillor Shaughnessy

THAT the minutes of the Hilton Union Public Library minutes of May 15, 2017, be received and filed.

CARRIED.

CORRESPONDENCE (Council Action)

1. Letter from Ministry of Infrastructure re: approval of grant application under the Clean Water and Wastewater Fund (CWWF)

The grant application has been approved for the water and sewer projects.

2. E-mail from Algoma Financial Group re: event insurance for third party vendors

17-119 Moved by Councillor Wells

Seconded by Councillor Bailey Meeks

THAT the insurance for vendors occupying space at Village-owned premises in the amount of \$864.00, be approved.

CARRIED.

3. Letter from Ministry of Agriculture, Food and Rural Affairs re: OCIF Top-Up Application Component

17-120 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the water/sewer project that has been applied for previously be applied for under the OCIF Top-Up Application Component Grant.

CARRIED.

4. Letter from Blue Flag Program Coordinator re: candidates for Blue Flag designation

No action at this time.

5. E-mail from Algoma District Services Administration re: ditching issues and runoff onto ADSAB property

The drainage issue will be reviewed by Council at their next Village walk-about. In the meantime, the Road Superintendent is to see if the culvert can be cleared and fill be placed in the lower area of the driveway.

6. Copy of letter sent to Tulloch Engineering re: estimate for proposed restoration of cenotaph
7. E-mail from Township of Hilton re: budget issues for this year and next year for the library

The above two items were received and filed.

8. E-mail from Mike Wozny re: Lake Huron North Channel – Great Lakes Waterfront Trail Cycling Route update and funding opportunity

Further investigation is required to determine if there could be a shelter and staging area for bikers.

CORRESPONDENCE (Receive and File)

1. Letter from Stewardship Ontario re: 1.74% increase to funding related to the Blue Box program
2. Letter from Ministry of Natural Resources and Forestry re: aerial herbicide spraying
3. Letter from Ombudsman Ontario re: 2016 Annual Report
4. E-mail from North East LHIN re: looking for northerners to join new patient and family Advisory Committee
5. E-mail from Lavera Crack re: Rural Health Hub newsletter

The above five items were received as information.

NEW BUSINESS

There was no new business at this time.

MAYOR/COUNCILLOR ITEMS

The following items were discussed:

- The streetlight between the store and library are running full-time;
- Mayor Hope is to meet with a representative from the Lion's Club to discuss cost-savings measures for the hall. A price is to be obtained to re-key the Hall to control access. Consideration is being given to closing the Hall over the winter months due to the related costs.
- Councillor Bailey Meeks asked about the background of naming of Forbes Park.

ADJOURN TO CLOSED MEETING

- Personal matters about an identifiable individual

17-121 Moved by Councillor Moore

Seconded by Councillor Shaughnessy

THAT the Village of Hilton Beach Council move into a closed meeting at 9:16 a.m. to consider the following subject matter: personal matters about an identifiable individual.

CARRIED.

RECONVENE TO REGULAR COUNCIL

17-121 Moved by Councillor Wells

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council reconvene to the open meeting at 9:49 p.m.

CARRIED.

BY-LAW

1. By-law No. 2017-14, being a By-law to provide for the adoption of the current estimates and tax rates for 2017 and to provide for penalty and interest in default of payment

17-122 Moved by Councillor Wells

Seconded by Councillor Moore

THAT By-law No. 2017-14, being a By-law to provide for the adoption of the current estimates and tax rates for 2017 and to provide for penalty and interest in default of payment, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 12th day of July, 2017.

CARRIED.

2. By-law No. 2017-15, being a By-law to authorize an Agreement between the Incorporated Village of Hilton Beach and Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure – Clean Water and Wastewater Grant (CWWF)

17-123 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT By-law No. 2017-15, being a By-law to authorize an Agreement between the Incorporated Village of Hilton Beach and Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure – Clean Water and Wastewater Grant (CWWF), be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 12th day of July, 2017.

CARRIED.

3. By-law No. 2017-16, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 12th day of July, 2017.

17-124 Moved by Councillor Bailey Meeks

Seconded by Councillor Wells

THAT By-law No. 2017-16, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 12th day of July, 2017, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 12th day of July, 2017.

CARRIED.

ADJOURNMENT

17-125 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council adjourn at 9:56 p.m.

CARRIED.

Mayor Robert Hope

Clerk Peggy Cramp