

# INCORPORATED VILLAGE OF HILTON BEACH

## MINUTES

### Council Meeting – August 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, Bailey Meeks and Shaughnessy. Councillor Wells was absent.

#### DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

#### DELEGATIONS

None

#### ADOPTION OF MINUTES

1. Council Meeting minutes of June 29, 2017 – budget

17-126 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the minutes of the Council meeting of June 29, 2017, be adopted as presented.  
CARRIED.

2. Council Meeting minutes of July 12, 2017

17-127 Moved by Councillor Shaughnessy

Seconded by Councillor Moore

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

#### VOUCHERS

1. Total Voucher for the month of July, 2017 in the amount of \$123,288.93

In addition to employee payroll and remittances and miscellaneous items, the following items were part of the voucher expenditures: Bell Canada - \$999.38; Pioneer Construction – cold patch - \$1,427.76; Municipal Property Assessment Corp. - \$1,629.40; Algoma District Services Admin Bd. – July - \$6,094.58; Topline Electric – propane stove repairs/new pilot assembly at Hall - \$974.63; Ministry of Finance – Policing – May - \$3,619.00; Municipal Waste & Recycling – June - \$1,356.00; Township of Hilton – 50%- Hilton Union Fire Dept. - \$13,306.00; Township of Hilton – Contracted Road Services – Jan.-May - \$5,230.00; Algoma Power - \$3,674.04; Hilton Union Public Library – levy - \$10,324.17; McDougall Energy – gas - \$8,931.75, \$6,283.49 and \$6,990.96, Ontario Clean Water Agency – water/sewer operations - \$8,876.42.

17-128 Moved by Councillor Shaughnessy

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council authorize the payment of Voucher #17-07 for July, 2017 in the amount of \$123,288.93.

CARRIED.

#### MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

- MTO Representative John Cameron would like to meet to discuss plans for resurfacing Hwy. 548 through the Village next year. Council would also like to discuss various concerns with the condition of the road.
- Council does not plan to proceed with an insurance claim resulting from the wind storm as the repair costs were minimally higher than the deductible and a claim could result in an ongoing increase in insurance rates.

**MINUTES OF COMMITTEES/BOARDS**

None

**CORRESPONDENCE (Council Action)**

1. E-mail from Algoma District Services Administration Board re: garbage pick-up inquiry for Island Villa

S. Alexander is to be contacted to determine if he would be willing to carry out the garbage pick-up.

2. Letter from North Channel Minor Hockey Association re: request for donation towards the rink dividers to implement the cross ice play for a new program for four to six year olds

Further information is required.

3. Letter from Assistant Deputy Minister of Community and Social Services re: invitation to participate in the district Social Services Administration Board Review

No one is appointed at this time.

4. Letter from Parliamentary Assistant to the Minister of Municipal Affairs re: Bill 68 (Modernizing Ontario's Municipal Legislation Act, 2017) – proposed requirement for candidates for election to be required to have 25 electors endorse their nomination

17-129 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council does not support the proposed requirement for candidates for election to be required to have 25 electors endorse their nomination.

CARRIED.

5. Letter from David Moule re: a number of suggestions to improve the quality of life and the long-term viability of the Village

The suggestions were reviewed and he is to be thanked for his interest and ideas. Regarding Hwy. 548, Council has already contacted MTO regarding the condition of the highway and a meeting is being scheduled with an MTO representative to review the poor condition of the road. Regarding the sale of lots in the Village, there are a couple of lots being considered for sale and one lot is for sale at this time. Further investigation is required regarding a Community Improvement Plan for the Village. The tax rate has been reduced for the last two years.

**CORRESPONDENCE (Receive and File)**

1. Letter from MPP Sylvia Jones, Dufferin-Caledon re: private member's bill to require MOE to promptly publish reported instances of sewage by-passes to the public
2. Discussion guides from Ontario College of Teachers exploring the Ethical Standards of Practice for the Teaching Profession through Anishinaabe Art and Standards of Practice for the Teaching Profession through Anishinaabe art.

The above two items were received and filed.

**NEW BUSINESS**

There was no new business at this time.

**MAYOR/COUNCILLOR ITEMS**

Items discussed by Council included:

- Council discussed the use of trailers for storage purposes and trailer use on residential properties. Further review is required.
- Concern with a Husky dog that is running at large;
- Consideration of more methods of notification for the budget in future years;
- Volunteers are to be thanked for the continued and ongoing efforts for all the events in the Village;
- One air conditioner is not working well near the kitchen area;
- Various items have been discussed between the Village and SJI Lion's Club.

**ADJOURN TO CLOSED MEETING**

- Personal matters about an identifiable individual

17-130 Moved by Councillor Bailey Meeks

Seconded by Councillor Shaughnessy

THAT the Village of Hilton Beach Council move into a closed meeting at 8:50 p.m. to consider the following subject matter: personal matters about an identifiable individual.

CARRIED.

**RECONVENE TO REGULAR COUNCIL**

17-131 Moved by Councillor Shaughnessy

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council reconvene to the open meeting at 9:07 p.m.

CARRIED.

**BY-LAW**

1. By-law No. 2017-17, being a by-law authorizing the borrowing of money to meet current expenditures of the Council of Incorporated Village of Hilton Beach

17-132 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT By-law No. 2017-17, being a by-law authorizing the borrowing of money to meet current expenditures of the Council of Incorporated Village of Hilton Beach, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 10<sup>th</sup> day of August, 2017.

CARRIED.

2. By-law No. 2017-18, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 10<sup>th</sup> day of August, 2017.

17-133 Moved by Councillor Bailey Meeks

Seconded by Councillor Shaughnessy

THAT By-law No. 2017-18, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 10<sup>th</sup> day of August, 2017, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 10<sup>th</sup> day of August, 2017.

CARRIED.

**ADJOURNMENT**

17-134 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council adjourn at 9:12 p.m. to meet again on September 13, 2017 or at the call of the Mayor.

CARRIED.

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Mayor Robert Hope

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Clerk Peggy Cramp