

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – September 20, 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 August 10, 2017

17-135 Moved by Councillor Wells

Seconded by Councillor Moore

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

CARRIED.

VOUCHERS

1. Total Voucher for the month of August, 2017 in the amount of \$124,847.03

In addition to employee payroll and remittances and miscellaneous items, the following items were part of the voucher expenditures: Bell Canada - \$994.83; BDO – final audit - \$8,504.38; Ministry of Finance – OPP – June 2017 - \$3,619.00; Municipal Waste & Recycling – July 2017 - \$1,356.00; Algoma District Services Administration Board – August 2017 – 6,094.58; Tulloch Engineering – building permits - \$1,249.78; Algoma Power Inc. - \$3,709.16; Duncor Enterprises Inc – surface treatment - \$12,437.48; Gilbertson Enterprises – gravel for surface treatment - \$2,444.19; Thomas Young & Builders Ltd. – tree cutting - \$2,147.00; Fleming’s Truck & Logging – landfill maintenance - \$2,118.75; Red Star Electric – Marks Street – electrical work related to panel/plug-ins as required by ESA - \$6,384.50; Total Power – generator maintenance - \$961.57; McDougall Energy – regular gas for marina - \$7,249.62; McDougall Energy Inc. – regular gas for marina - \$4,488.19; McDougall Energy – regular gas for marina - \$10,067.44; Boreal Solutions – cleaning supplies - \$987.39; McDougall Energy – regular gas for marina - \$7,936.68; Ontario Clean Water Agency – operating water/sewer - \$8,876.42.

17-136 Moved by Councillor Shaughnessy

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council authorize the payment of Voucher #17-08 for August, 2017 in the amount of \$124,847.03.

CARRIED.

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

Items discussed were as follows:

- The electrical connection plan was approved for 3091 Hilton Road subject to the overhead line being at least 25 ft. above the road.
- Financial Report for period ending August 31, 2017;
- Island Scoop has been closed. A request was made as to whether a restaurant could be located at that location and Council did not object to the use;
- Discussion regarding the possibility of closing the Community Hall for the winter months;
- Snow plowing contract for Village parking lots is to be issued;
- The Open Air Market is to be taken down for the year;
- Discussion regarding the watermain break on Hwy.548 - it was agreed that Leroy Construction is to be asked if they would reduce their invoice by 5%; further research is required in the event that future watermain breaks occur, particularly on the highway; a request is to be made to meet with MPP Mike Mantha to discuss various issues relating to the watermain break;

- The air conditioner at the Community Hall is to be repaired in the spring of 2018 as the portion adjacent to the kitchen is not cooling;
- A complaint from a property owner adjacent to the landfill was discussed. The Landfill Manager is to inspect and report back to Council;

17-137 Moved by Councillor Moore

Seconded by Councillor Shaughnessy

THAT the OCIF grant application be amended to cover the cost of the watermain break.

CARRIED.

MINUTES OF COMMITTEES/BOARDS

1. St. Joseph Island Historical Society – Cenotaph Project minutes of June 15, 2017

- Structure Review of Cenotaph prepared by Tulloch Engineering
- Request for additional information from Committee

The above information was received as information.

CORRESPONDENCE (Council Action)

1. Application to Purchase a portion of a laneway – Paul & Pam Foisy

15-138 Moved by Councillor Moore

Seconded by Councillor Wells

THAT the Application to purchase a portion of a laneway by Paul and Pam Foisy, be approved subject to the conditions as specified on the application.

CARRIED.

2. Application to Purchase a portion of a laneway – Caroline Miller

15-139 Moved by Councillor Bailey Meeks

Seconded by Councillor Shaughnessy

THAT the Application to purchase a portion of a laneway by Caroline Miller, be approved subject to the conditions as specified on the application.

CARRIED.

3. Letter from The Royal Canadian Legion, Branch 374 requesting that September 17 – 23, 2017 be proclaimed as Legion Week

15-140 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council proclaim the week of September 17-23, 2017 as Legion Week.

CARRIED.

4. Letter from North Channel Minor Hockey Association requesting donation towards rink dividers

Council did not approve a donation at this time.

5. Letter from MP Cheryl Gallant, Renfrew-Nipissing-Pembroke regarding proposed changes to tax law

No action at this time.

6. Applications for Consent from Robert Strassburger and Christopher Tomlin/Margaret Rooney

15-141 Moved by Councillor Shaughnessy

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council recommend approval for Applications for Consent by Robert Strassburger and Christopher Tomlin/Margaret Rooney as the application will not create lots but will be a swap of land between the two properties.

CARRIED.

7. Request from Algoma District Services Administration Board to pick up garbage at Island Villa

15-142 Moved by Councillor Bailey Meeks

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council approve the garbage and recycling pick-up at the Island Villa at a cost of \$300.00 per month and providing that a Village employee is able to accommodate the additional pick-ups.

CARRIED.

8. Letter from Larry Hollenbaugh requesting access to the internet for seasonal residents

15-143 Moved by Councillor Moore

Seconded by Councillor Shaughnessy

THAT the request from Larry Hollenbaugh to provide internet to seasonal property owners, be denied.

CARRIED.

9. Letter from North Shore Health Network Foundation to hold a raffle in the Village of Hilton Beach

15-144 Moved by Councillor Wells

Seconded by Councillor Bailey Meeks

THAT the request from North Shore Health Network Foundation to hold a break away raffle in the Village of Hilton Beach, be approved.

CARRIED.

10. Invitation to the Essentials of Municipal Fire Protection Seminar

The Clerk is to respond as to who will be attending the seminar.

CORRESPONDENCE (Receive and File)

1. E-mail from Chip and Terry O'Neill expressing appreciation to Marina employees for making it a wonderful summer at the Hilton Beach Marina
2. E-mail from Cheryl Bayles advising of September 30 haul-out at the Marina
3. Flyer from Dr. H.S. Trefry Memorial Centre indicating the variety of programs and asking for volunteers
4. Letter from Jody Tait, Algoma Power Inc. providing overview of topics addressed this year and asking for feedback
5. Letter from Ministry of Community Safety and Correctional Services indicating that the Village of Hilton Beach is compliant with the EMCPA and regulations

The above five items were received and filed.

NEW BUSINESS

1. The Village lot on Mariner's way is to be reduced in price to \$49,500.

MAYOR/COUNCILLOR ITEMS

Items discussed were as follows:

- The ditch along Hwy. 548 adjacent to 3091 Hilton Road is to be cleaned up and direction is to be provided by MTO;
- There are a number of dogs running loose throughout the Village and some have been aggressive – a notice is to be placed with the minutes indicating that owners are responsible to control their dogs and to keep them from running at large;
- Marina customers are to ensure that they do not release the internet password to others as the usage is increasing substantially;
- A streetlight next to the Sewage pump station is to be checked;
- Air conditioning is to be considered for one room in the Marina building;
- The water shut-off near First & Maple is to be repaired.

BY-LAW

1. By-law No. 2017-19, being a by-law to prohibit outdoor solid fuel combustion appliances

15-145 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT By-law No. 2017-19, being a by-law to prohibit outdoor solid fuel combustion appliances, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 20th day of September, 2017.

CARRIED.

2. By-law No. 2017-20, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 20th day of September, 2017.

15-146 Moved by Councillor Shaughnessy

Seconded by Councillor Wells

THAT By-law No. 2017-20, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including September 20, 2017, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 20th day of September, 2017.

CARRIED.

ADJOURNMENT

15-147 Moved by Councillor Moore

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council adjourn at 9:50 p.m. to meet again on October 11, 2017 or at the call of the Mayor.

CARRIED.

Mayor Robert Hope

Clerk Peggy Cramp