

# INCORPORATED VILLAGE OF HILTON BEACH

## MINUTES

### Council Meeting – November 8, 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 October 11, 2017

17-167 Moved by Councillor Moore

Seconded by Councillor Shaughnessy

THAT the minutes of the Council meeting of October 11, 2017, be adopted as presented.  
CARRIED.

2. Council Meeting minutes of October 13, 2017

17-168 Moved by Councillor Wells

Seconded by Councillor Meeks

THAT the minutes of the Council meeting of October 13, 2017, be adopted as presented.  
CARRIED.

#### VOUCHERS

1. Total Voucher for the month of October, 2017 in the amount of \$122,737.97

In addition to employee payroll and remittances and miscellaneous items, the following items were part of the voucher expenditures: Leroy Construction - \$28,155.51; Algoma District School Board – third quarter - \$9,887.38; Ministry of Finance – OPP- August - \$3,619.00; Algoma District Services Admin Bd. – October - \$6,094.58; Municipal Property Assessment Corp. – 4<sup>th</sup> quarter - \$1,629.40; Municipal Waste & Recycling – Sept. and extra summer pickups - \$3,503.00; Nor-Bear – fire extinguisher inspections - \$1,982.60; Sterling Crane – haul-out - \$8,217.36; and Ontario Clean Water Agency – operating water/sewer - \$8,876.42.

17-169 Moved by Councillor Wells

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council authorize the payment of Voucher #17-10 for October, 2017 in the amount of \$122,737.97.

CARRIED.

#### MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

- The marina will not become a member of Dock Links at this time;
- Desjardin Construction will replace the Library ceiling over the winter months;
- The roof at the sewage pumping station will be replaced by Pritchard & Sons Contracting

**MINUTES OF COMMITTEES/BOARDS**

1. Hilton Union Public Library Board minutes of September 11, 2017

17-170 Moved by Councillor Shaughnessy

Seconded by Councillor Wells

THAT the Hilton Union Public Library Board minutes of September 11, 2017, be received and filed.

CARRIED.

2. Hilton Beach Recreation Committee minutes of November 6, 2017

17-171 Moved by Councillor Shaughnessy

Seconded by Councillor Meeks

THAT the Hilton Beach Recreation Committee minutes of November 6, 2017, be adopted.

CARRIED.

**CORRESPONDENCE (Council Action)**

1. Letter from Ministry of Agriculture, Food & Rural Affairs re: OCIF annual grant of \$50,000 to continue to 2020

17-172 Moved by Councillor Moore

Seconded by Councillor Meeks

THAT the revised funding allocation notice for the Ontario Community Infrastructure Fund Formula Component to continue the annual grant of \$50,000 from 2018 to 2020, be received and filed.

CARRIED.

2. Letter from Dementia Friends Coordinator re: Blue Umbrella Project

17-173 Moved by Councillor Shaughnessy

Seconded by Councillor Moore

THAT the educational seminar 'Living Safely and Living Well with Dementia' be promoted by the Village and that a mutually acceptable date and time to hold the seminar for all municipalities on the Island be determined.

CARRIED.

3. Letter from Ministry of the Environment re: wood burn pile

A full-page reminder of the rules and regulations for the use of the landfill by residents is to be included with minutes. It is important that residents abide by the rules and regulations or there will be repercussions from the Ministry of the Environment.

17-174 Moved by Councillor Wells

Seconded by Councillor Shaughnessy

THAT the e-mail from the Ministry of the Environment regarding inspection items, be accepted.

CARRIED.

4. E-mail from Michael Trainor re: Lion's Club meeting with Council

The Lion's Club will meet with Council at the next meeting.

5. E-mail from Jean Robbins, Councillor, Twp. Of Macdonald, Meredith & Aberdeen Additional requesting a letter of support for North Shore Rural Health base funding

17-175 Moved by Councillor Shaughnessy

Seconded by Councillor Moore

THAT the letter of support from the Village of Hilton Beach for a new interprofessional Primary Care Team to serve the Residents of the communities of the East Algoma catchment area from Thessalon through Echo Bay, be sent to the Ministry of Health and Long Term Care.

CARRIED.

6. Application to Purchase a portion of Road Allowance abutting Lots 212 – 214 – Jay Pickering and Brenda Overton

The Clerk is to check regarding ownership of Ninth Street adjacent to this property and who owns the buildings on Ninth Street.

17-176 Moved by Councillor Shaughnessy

Seconded by Councillor Wells

THAT the application to purchase a portion of Shore Road Allowance by Brenda Overton and Jay Pickering be circulated to owners of land within 400 ft. of the area to be considered for purchase.

CARRIED.

#### **CORRESPONDENCE (Resolutions from Others)**

1. E-mail from Town of Lakeshore re: Provincial Flood Insurance Program

17-177 Moved by Councillor Meeks

Seconded by Councillor Moore

THAT the resolution passed by the Town of Lakeshore urging the provincial government to create a provincial flood insurance program to cover those individuals, families and businesses who are unable to secure flood insurance for their properties, be received and filed.

CARRIED.

#### **CORRESPONDENCE (Receive and file)**

1. Letter from Ministry of Energy re: Ontario's 2017 Long Term Energy Plan – Delivering Fairness and Choice
2. Letter from Ministry of Finance Office regarding the legalization and regulation of non-medical cannabis across Canada
3. Letter from Algoma Public Health regarding comments on the Report of the Minister's Expert Panel on Public Health

The above three items were received and filed.

#### **NEW BUSINESS**

There was no new business.

#### **MAYOR/COUNCILLOR ITEMS**

Items discussed were as follows:

- The mounds of earth placed behind the community hall is to be either spread to fill in the low areas or placed at the back of the property or landfill.
- There was a reasonable turnout for the fire extinguisher training/purchase. The fire extinguishers continue to be available at the Village and Township offices.
- A plaque in memory of former Village employee Don Roberts will be considered;
- Work was completed to direct drainage to the ravine adjacent to the McCarty property and the driveway was repaired;
- A new handle with no lock is required for the Waterfront Centre door;
- There will be no potlucks from January to March, 2018.

#### **ADJOURN TO CLOSED MEETING**

- Personal matters about an identifiable individual

17-178 Moved by Councillor Moore

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council move into a closed meeting at 9:05 p.m. to consider the following subject matter: personal matters about an identifiable individual.

CARRIED.

**RECONVENE TO REGULAR COUNCIL**

17-179 Moved by Councillor Bailey Meeks

Seconded by Councillor Shaughnessy

THAT the Village of Hilton Beach Council reconvene to the open meeting at 9:30 p.m.

CARRIED.

**BY-LAW**

- 1. By-law No. 2017-22, being a by-law for the legal appointment of officers and employees for the Incorporated Village of Hilton Beach for the year 2017 and to fix their salaries, wages and honorariums for the year 2017.

17-180 Moved by Councillor Shaughnessy

Seconded by Councillor Wells

THAT By-law No. 2017-22, being a by-law for the legal appointment of officers and employees for the Incorporated Village of Hilton Beach for the year 2017 and to fix their salaries, wages and honorariums for the year 2017, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 8<sup>th</sup> day of November, 2017.

CARRIED.

- 2. By-law No. 2017-23, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 8<sup>th</sup> day of November, 2017.

17-181 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT By-law No. 2017-23, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 8<sup>th</sup> day of November, 2017, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 8<sup>th</sup> day of November, 2017.

CARRIED.

**ADJOURNMENT**

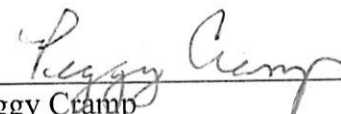
17-182 Moved by Councillor Shaughnessy

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council adjourn at 9:37 p.m. to meet again on December 13, 2017 or at the call of the Mayor.

CARRIED.

  
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 Mayor Robert Hope

  
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 Clerk Peggy Cramp

**Municipal Office Holiday Hours**

The Village of Hilton Beach Council and Staff would like to wish you and yours a very Merry Christmas and a Happy New Year. The office will be closed from December 22, 2017 and will reopen on January 2, 2018.

Landfill hours remain the same.

