

# INCORPORATED VILLAGE OF HILTON BEACH

## MINUTES

### Council Meeting – April 11, 2018

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, Shaughnessy, Bailey Meeks and Wells.

#### DECLARATION OF PECUNIARY INTEREST

#### DELEGATIONS

1. Dan Richards – Distribution Engineering Supervisor  
Andrea Mattioli – Vegetation Management Coordinator

Mr. Richards and Ms. Mattioli provided an overview of their plans for 2018, an overview of which is attached.

Some items discussed in greater detail include:

- API plans to prepare an all-inclusive agreement relating to streetlights and hydro poles as they relate to maintenance and liability. This will also include approval process for placement of banners, flowers, etc. on the poles. If approvals are required prior to the agreement, the request is to be forwarded to Dan Richards indicating which poles will be used and what is being placed on the poles.

It was noted that 2% of API poles are replaced annually. It was noted that there are double poles located on Marks Street. Mr. Richards will determine who owns the poles and if they do, they will remove the extra one.

They have completed a lot of work on the Island over the last couple of years and there are no plans for additional work this year.

It was confirmed that for tree trimming and removal, both the adjacent owners and the municipality are consulted prior to the work being done and regarding herbicide use. If the municipality does not want herbicide use, they will not use it.

#### ADOPTION OF MINUTES

1. Council Meeting minutes of March 14, 2018

18-52 Moved by Councillor Moore

Seconded by Councillor Shaughnessy

THAT the minutes of the Council meeting of March 14, 2018, be adopted as presented.  
CARRIED.

#### VOUCHERS

1. Total Voucher for the month of March, 2018 in the amount of \$69,557.62

18-53 Moved by Councillor Wells

Seconded by Councillor Shaughnessy

THAT the Village of Hilton Beach authorize the payment of Voucher #18-03 for March, 2018 in the amount of \$69,557.62.

CARRIED

#### MISCELLANEOUS REPORTS

None

**MINUTES OF COMMITTEES/BOARDS**

No Minutes

**CORRESPONDENCE (Council Action)**

1. E-mail from Lavera Crack re: Central Algoma Rural Health Care Steering Committee meeting – Thursday, April 19 at 7 p.m.

Councillor Bailey Meeks will attend.

2. E-mail from Lavera Crack re: representation on the Central Algoma Rural Health Care Steering Committee

18-54 Moved by Councillor Wells

Seconded by Councillor Moore

THAT the Village of Hilton Beach support Lavera Crack as the representative for the Central Algoma Rural Health Steering Committee.

CARRIED

3. Letter from Algoma District Services Administration Board re: 2018 Annual Meeting

Councillor Bailey Meeks will attend.

**CORRESPONDENCE (Receive and File)**

None

**NEW BUSINESS**

Items discussed were as follows:

- The agenda for the Joint Council meeting with the Township of Hilton will include the cenotaph, landfill and use of funds from the recycled bottles.

**ADJOURN TO FINANCE COMMITTEE MEETING – budget deliberations**

18-55 Moved by Councillor Shaughnessy

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council adjourn into a Finance Committee meeting.

CARRIED.

**RECONVENE TO REGULAR COUNCIL**

18-56 Moved by Councillor Moore

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council reconvene to regular Council meeting.

CARRIED.

**MAYOR/COUNCILLOR ITEMS**

No items at this time.

**BY-LAW**

1. By-law No. 2018-10, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 11<sup>th</sup> day of April, 2018.

18-57 Moved by Councillor Moore

Seconded by Councillor Wells

THAT By-law No. 2018-10, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including April, 11, 2018, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 11<sup>th</sup> day of April, 2018.

CARRIED.

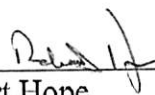
## ADJOURNMENT


18-58 Moved by Councillor Shaughnessy

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council adjourn at 10:45 to meet again on May 9, 2018 or at the call of the Mayor.


CARRIED.

  
Mayor Robert Hope

  
Peggy Cramp


### The Facts About Wildfire Prevention

**HELP PROTECT OUR WILDLANDS**




**FROM THE DEVASTATION OF FIRE**

### DROWN YOUR CAMPFIRE!



**CAMPFIRES ARE THE  
LEADING CAUSE OF  
PREVENTABLE WILDFIRES  
IN ONTARIO.**



Click on [www.ofm.gov.on.ca](http://www.ofm.gov.on.ca) for more fire safety information.

## Key Messages:

- ✓ Check with your local municipal office or Ministry of Natural Resources for burning restrictions or bylaws before burning grass or brush around your cottage.
- ✓ Build campfires on bare soil or exposed rock, well sheltered from the wind. Keep a pail of water and a shovel on hand to control the fire.
- ✓ Douse campfires with water and stir the ashes with a stick or shovel to allow the water to soak in and cool the ashes and the ground.
- ✓ Campfires should never be left unattended and must be thoroughly extinguished before leaving the site.
- ✓ Extinguish cigarette butts by dousing them with water or crushing them thoroughly in bare mineral soil or on bare rock.
- ✓ Never discard a burning cigarette in the bush or from the window of a moving vehicle.
- ✓ Allow portable generators, stoves and lanterns to cool before refuelling. Refuel on bare soil or exposed rock.



Office of the Fire Marshal ©2008  
[www.ofm.gov.on.ca](http://www.ofm.gov.on.ca)

# Fact

Wildfires destroy an average of  
200,000 hectares of forested land each  
year in Ontario.





**JUNE 9, 2018**

**HILTON FAMILY YARD SALE**

The Village of Hilton Beach and the Township of Hilton  
Invite their Permanent and Seasonal Residents  
To participate in our 4th Annual Yard Sale

**\$10.00 Registration Fee**

Includes Yard Sale Sign, Balloons, Advertising and location on the Map

**Registration Forms available at Village and Township Offices**

**Complete the Form and return to Village office on  
or before June 4th—4:30 p.m.**

**Maps on sale —8 a.m. sharp in front of Hilton  
Beach Community Hall**

Hilton Beach Recreation Committee