

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – March 14, 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 and Bailey Meeks. Councillor Wells was absent with notification.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

DELEGATIONS

1. Nicholas Fraser re: Support of a cadet training weekend

Lieutenant (Navy) Nicholas Fraser of the Royal Canadian Sea Cadet Corps was present at the meeting to discuss the possibility that Council support a cadet training weekend that is upcoming in June 2018. This is part of training on water which takes place from September to June. The first weekend will be sail training that will take place at the Armoury. The second weekend, they hold a VHF Radio Course and on water training in small vessels. It is difficult to come up with a location that would be workable for the group. He asked if it would be possible to conduct the training in the Village using some of the Village facilities. There are 30 youth between the ages 12 – 18. The training would take place from Friday evening to Sunday morning. They would like to use the Community Hall to bunk and use the Mariner's Lounge showers. He also requested the use of three to five slips at the Marina for docking. They do receive some funds for training but most of that goes towards the vessels. They are proposing the weekend of June 8 – 10 and are hopeful that it could be free of charge. The cadets are well behaved and there is supervision at all times. They are also insured. Safety is priority number one. He requested a reply by April so that they could begin to finalize the arrangements. Mayor Hope advised that a response would be provided as soon as possible.

2. Roy Broadhagen re: Cenotaph

Mr. Broadhagen was present to advise that they have met with MPP Mike Mantha and MP Carol Hughes to determine what funding would be available for cenotaph repairs. Prior to proceeding, the Committee requires a mandate and guidance relating to the work that is being proposed. The Village and Township plan to meet to discuss this at a joint meeting. It was noted that most grants are for 50% of the costs with 50% to be completed through in-kind work, fundraising or other municipal funding.

3. Bethany Higgins, Chair, Farmers' Market Committee re: Standards and Guidelines for the Farmers' Market

The standards and guidelines for the Farmers' Market were reviewed and accepted with the addition of insurance and liability sections. It was noted that parking could be an issue if the tent is placed close to the marina.

ADOPTION OF MINUTES

1. Council Meeting minutes of February 14, 2018

18-38 Moved by Councillor Shaughnessy

Seconded by Councillor Moore

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

CARRIED

2. Council Meeting minutes of March 1, 2018

18-39 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the minutes of the Council meeting of March 1, 2018, be adopted as presented.

CARRIED

3. Council Meeting minutes of March 5, 2018

- 18-40 Moved by Councillor Bailey Meeks
Seconded by Councillor Shaughnessy
THAT the minutes of the Council meeting of March 5, 2018, be adopted as presented.
CARRIED

VOUCHERS

1. Total Voucher for the month of February, 2018 in the amount of \$56,062.46

- The electrical costs were higher than normal and it was agreed that others should be contacted;
- More requirements have been implemented for chair lift repairs which have added additional costs to the Community Hall. Further contact is required with the suppliers to determine if the costs can be reduced.

- 18-41 Moved by Councillor Moore
Seconded by Councillor Bailey Meeks
THAT the Village of Hilton Beach Council authorize the payment of Voucher#18-02 for February, 2018 in the amount of \$56,062.46.

CARRIED

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

The following items were discussed:

- The library ceiling repairs have been completed by Tom Desjardin Construction;
- Darcy McIntosh was able to get the ice rink up and running but the continual maintenance is difficult. He is to be thanked for his volunteer work;
- It will be difficult to clear the boats stored in front of the Waterfront Centre in future years as there is not sufficient room to place them elsewhere;
- The Poker Run is scheduled for Saturday, July 28, 2018 and will be on the same day as the Car Show;
- Marina brochures will be distributed to other marinas and to visitor centres and marinas in Michigan;
- Promotional work is continuing for the Marina;
- Information was obtained regarding the purchase of a Naloxone kit to have available in the Village office. Algoma Public Health has an extensive agreement relating to the provision of naloxone to police and fire departments but it is beyond what the Village office could handle and it would not be available during off-hours. In speaking with a pharmacist, free kits are available to individuals with a health card if there is a potential need for it by an individual or family member. It needs to be administered immediately to be effective;
- MTO has been requested to drive Hwy. 548 where the frost heaves have occurred again this year. They will check it out and ensure that 'bump' signs are posted in the meantime;
- The Community Safety Zone package is being reviewed by MTO.

MINUTES OF COMMITTEES/BOARDS

1. Draft Minutes of the St. Joseph Island Museum Board Meeting of November 27, 2017

- 18-42 Moved by Councillor Shaughnessy
Seconded by Councillor Moore
THAT the draft minutes of the St. Joseph Island Museum Board meeting of November 27, 2017, be received and filed.

CARRIED

2. Minutes of the Cenotaph Restoration and Document Retrieval Committee of February 15, 2018

18-43 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the minutes of the Cenotaph Restoration Retrieval Committee meeting of February 15, 2018, be received and filed.

CARRIED

3. Minutes of the Farmers' Market Committee of February 26, 2018

18-44 Moved by Councillor Shaughnessy

Seconded by Councillor Bailey Meeks

THAT the minutes of the Farmers' Market Committee of February 26, 2018, be adopted, as amended with the addition of the insurance requirements and Village liability issues.

CARRIED

4. Minutes of the Hilton Beach Recreation Committee of January 23, 2018

18-45 Moved by Councillor Moore

Seconded by Councillor Shaughnessy

THAT the minutes of the Hilton Beach Recreation Committee meeting of January 23, 2018, be adopted.

CARRIED

5. Minutes of the Hilton Beach Recreation Committee of March 6, 2018

18-46 Moved by Councillor Bailey Meeks

Seconded by Councillor Shaughnessy

THAT the minutes of the Hilton Beach Recreation Committee meeting of March 6, 2018, be adopted.

CARRIED

CORRESPONDENCE (Council Action)

1. E-mail from Township of St. Joseph re: Bridge Road Banner

A request was made to place a banner adjacent to the Arts at the Dock banner. Council suggested that consideration be given to a joint banner.

2. E-mail from Alana Kenopic re: 2018 Poker Run

The above item was received and filed.

3. E-mail from the Township of Hilton re: requesting a joint meeting with the Village to discuss the Centotaph

A joint meeting was suggested for April 18 at the Community Hall.

4. E-mail from Algoma Power Inc. re: request for meeting in April

5. E-mail from Val Obarymskyj re: Proposed MCSCS Fire Regulations

6. E-mail from Val Obarymskyj re: Proposed response to MCSCS Fire Regulations

The above three items were received and filed.

7. Letter from Ontario Clean Water Agency re: 2017 Annual and Summary Reports for the Hilton Beach Water System

18-47 Moved by Councillor Shaughnessy

Seconded by Councillor Moore

THAT the 2017 Annual and Summary for the Hilton Beach Water System, be accepted.

CARRIED

8. Letter from Staff Sgt. Tyler Sturgeon, Ontario Provincial Police re: response to Break and Enters

The above items was received and filed.

CORRESPONDENCE (Receive and File)

1. Letter from the Ministry of Municipal Affairs re: proclamation of the Building Better Communities and Conserving Watershed Act, 2017 changes to the land use planning and appeal system
2. Letter from Suzanne Faubert-Astles re: Huron North Community Economic Alliance invitation to their Food & Friends evening
3. Letter from Ministry of Municipal Affairs re: Planning Act Regulations related to the Building Better Communities and Conserving Watersheds Act, 2017
4. E-mail from Ministry of Municipal Affairs re: reforms to municipal eligible investment authorities that will provide access to broader investment options
5. Letter from Jeremy Stevenson, North East LHIN Chief Executive Officer re: his appointment as CEO and advising that he will be travelling to communities across the region

The above 5 items were received and filed.

NEW BUSINESS

1. Date for 2018 Budget Meeting

The following meeting dates were scheduled:

- April 4, 2018 – 5 p.m. – budget meeting;
- April 11, 2018 – 7 p.m. – regular Council meeting; and
- April 18, 2019 – Joint meeting with Hilton Township
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2. Appointments to Committees/Boards

The amended by-law is to be brought forward to a future Council meeting.

3. Sea Cadets

It was agreed that the sea cadets could use the 3 – 5 slips; launch ramp and Mariner's Lounge at no cost. The Community Hall could be used for the weekend for \$165.00.

MAYOR/COUNCILLOR ITEMS

Items were discussed as follows:

- Some improvements are to be considered for the layout of the landfill to meet the MOE requirements. When changes are implemented, a map of the layout should be included with the minutes.
- Mayor Hope advised that the Library Board would like to have the funds from the recycled bottles transferred to the Library. This was discussed but the majority of Council felt that it should be kept in a Library Reserve at the Village office and the reserve is to be used for library improvements only. At this time, the cost of the ceiling repairs has been paid from this reserve.
- Consideration is to be given to placing loose bags into a 45 gallon drum at the landfill to reduce the amount of bags blowing around;
- Further consideration is required regarding the use of wood chips as cover for the garbage in the trench;
- Changes are required for the flag pole at the Village circle as it is extremely difficult to lower during the winter months.

ADJOURN TO CLOSED MEETING

- Personal matters about an identifiable individual;

18-48 Moved by Councillor Shaughnessy

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council move into a closed meeting at 11:14 to consider the following subject matters about an identifiable individual.

CARRIED

RECONVENE TO REGULAR COUNCIL

18-49 Moved by Councillor Moore
Seconded by Councillor Shaughnessy
THAT the Village of Hilton Beach Council reconvene to the open meeting at 11:34.
CARRIED

BY-LAW

1. By-law No. 2018-08, being a By-law to provide for Interim Tax Levies for the Year 2018 for the Village of Hilton Beach


18-50 Moved by Councillor Moore
Seconded by Councillor Bailey Meeks
THAT By-law No. 2018-08, being a By-law to provide for interim Tax Levies for the Year 2018 for the Village of Hilton Beach, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 14th day of March, 2018.
CARRIED

2. By-law No. 2018-09, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 14th day of March, 2018.

18-51 Moved by Councillor Bailey Meeks
Seconded by Councillor Shaughnessy
THAT By-law No. 2018-09, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including March 14, 2018, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 14th day of March, 2018.
CARRIED

ADJOURNMENT

18-52 Moved by Councillor Moore
Seconded by Councillor Shaughnessy
THAT the Village of Hilton Beach Council adjourn at 11:39 p.m. to meet again on April 11, 2018 or at the call of the Mayor.
CARRIED.



Mayor Robert Hope



Clerk Peggy Cramp