

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – October 10, 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 Wells, Moore, Bailey Meeks and Shaughnessy.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

DELEGATIONS

1. Village Resident

Re: trucks, trailers and equipment hindering access to Grace United Church

A Village Resident was present at the meeting to express concerns with the impeding of traffic on First Street by a resident. It makes it impossible to park along the road, particularly for access to the Grace United Church. It gets even worse in the winter. There are a number of vehicles, equipment and trailers at that location. She asked why something has not been done as it has been brought forward before. Although the individual has been approached and sent a letter, there is still no improvement. On the morning of this Council meeting, a truck had been parked on an angle and there is a trailer with timber coming out of the back of it. The resident also expressed concern that it is a commercial operation in the residential zone. Council advised that they would be reviewing the options that are available to them to prevent this from recurring on a regular basis. Mayor Hope will speak with the individual.

Laura McRae

Report re: Marina 2018

Marina Manager McRae advised that there is a need to do more advertising to attract more seasonal and transient boaters to the marina. It was agreed that an ad should be placed in the America's Great Loop Cruisers' Association. The Manager advised that the Port Book is no longer in print. It was also agreed that more effort be placed on the Marina facebook page.

TSSA inspected the Marina this year and there were no deficiencies. All requested paper work was provided and the inspection has been closed.

The Marina Manager is to proceed with the yearly inspection of the mast hoist.

A collection box will be placed at the ramp for after-hours usage.

The gas prices will be reviewed prior to the summer 2019.

An information sheet has been prepared to indicate various rules that apply on situations that don't happen regularly.

Next year, the continuation of replacement of wood on the docks will continue and water line replacement will begin.

The Village was very fortunate to receive free advertising from articles written with photos in the Great Lakes Boating and Canadian Yachting.

The Manager will check with Gardiner Marine for information regarding kayak rental.

The Village will follow up on consultations needed with Fisheries and Oceans prior to the erosion control being completed in the spring.

ADOPTION OF MINUTES

1. Council Meeting minutes of August 27, 2018

18-107 Moved by Councillor Bailey Meeks
Seconded by Councillor Wells

THAT the minutes of the Council meeting of August 27, 2018, be adopted as presented.
CARRIED

2. Council Meeting minutes of September 12, 2018

18-108 Moved by Councillor Moore
Seconded by Councillor Shaughnessy

THAT the minutes of the Council meeting of September 12, 2018, be adopted as presented.
CARRIED

VOUCHERS

1. Total Voucher for the month of September, 2018 in the amount of \$73, 128.03.

In addition to employee payroll and remittances and miscellaneous items, the following items were part of the voucher: Ministry of Finance – OPP – July 2018 - \$3,719.00; Municipal Waste and Recycling – August 2018 - \$1,356.00; Algoma District Services Administration Board – September 2018 - \$6,242.00; Bell Canada - \$889.95; Duncor Enterprises Inc. – surface treatment – Bowker, East and Park Streets - \$9,774.70; Algoma Power - \$3,773.22; McDougal Energy – regular gas - \$9,710.68; Batman Plumbing - \$1,640.09; McDougall Energy – regular gas - \$3,130.86; Ontario Clean Water Agency – water/sewer operations - \$9,045.07.

18-109 Moved by Councillor Wells
Seconded by Councillor Shaughnessy

THAT the Village of Hilton Beach Council authorize the payment of Voucher #18-09 for September in the amount of \$73,128.03.

CARRIED

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

Items discussed were as follows:

- The flag pole for the Village circle has arrived and will be installed as soon as possible;
- The steps on the cenotaph and surrounding area are almost completed and everything will be finalized on time for Remembrance Day;
- The fencing at the ball park has been removed and the lower Birch Street hill has been graded and gravel has been added;

MINUTES OF COMMITTEES/BOARDS

1. Minutes of the Hilton Union Public Library Board meeting of September 10, 2018

18-110 Moved by Councillor Moore
Seconded by Councillor Wells

THAT the minutes of the Hilton Union Public Library Board meeting of September 10, 2018, be received and filed.

CARRIED

2. E-mail from Librarian Melanie Dorscht re: overhang at entrance way to library
The work will be scheduled to repair the overhang.

3. Minutes of St. Joseph Island Joint Meeting with the OPP of September 4, 2018

18-111 Moved by Councillor Moore

Seconded by Mayor Hope

THAT the minutes of the St. Joseph Island Joint Meeting with the O.P.P. of September 4, 2018, be received and filed.

CARRIED

CORRESPONDENCE (Council Action)

1. 2019 O.P.P. Billing Statement - \$54/month reduction
2. Letter from O.P.P. regarding the remaining 2018 Court Security and Prisoner Transportation Grant allotment is currently on hold as a result government's expenditure management review

The above two items were received as information.

CORRESPONDENCE (Resolutions from Others)

1. E-mail from Township of Amaranth requesting support of their resolution that the licensing process to take water for commercial water bottling facilities be the same as the municipal licensing process and be subject to Source Water Protection regulations and all annual inspections and reviews.

18-112 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council support the resolution from the Township of Amaranth requesting that the licensing process to take water for commercial water bottling facilities be the same as the municipal licensing process and be subject to Source Water Protection regulations and all annual inspections and reviews within this process.

CARRIED

2. E-mail from Township of Montague requesting support of their resolution that the Provincial Government undertake consultation with municipalities prior to modifying legislation that effects municipal governments.

18-113 Moved by Councillor Shaughnessy

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council support the resolution from the Township of Montague requesting that the Provincial Government consult with municipalities prior to modifying legislation that affects municipal governments.

CARRIED

CORRESPONDENCE (Receive and File)

1. Letter from Stewardship Ontario indicating that grant payments are to be increased by 1%.
2. Letter from AMO advising of transfer of funds under the Ontario Main Street Revitalization Initiative.

The above two items were received and filed.

NEW BUSINESS

There was no New Business at this time.

MAYOR/COUNCILLOR ITEMS

Items discussed were as follows:

- Council should consider the selling of the old municipal office next year;
- Concerns with the parking on streets, particularly where it impedes traffic, is to be dealt with at a future meeting;
- The Hilton Beach sign is to be replaced as it has faded;
- There continues to be a speeding issue on Canoe Point Road;
- The gate at the entrance to the landfill has been painted;
- Councillor Shaughnessy is donating a generator to the Village;
- There is one streetlight on Marks Street that needs replacement.

BY-LAW

1. By-law No. 2018-27, being a by-law to establish and require payment of various fees and charges.

18-114 Moved by Councillor Bailey Meeks

Seconded by Councillor Shaughnessy

THAT By-law No. 2018-27, being a by-law to establish and require payment of various fees and charges, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 10th day of October, 2018.

2. By-law No. 2018-28, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 10th day of October, 2018.

18-115 Moved by Councillor Moore

Seconded by Councillor Shaughnessy

THAT By-law No. 2018-28, being a by-law to confirm the proceeding and resolutions of Hilton Beach Council which were adopted up to and including October 10, 2018, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 10th day of October, 2018.

CARRIED

ADJOURNMENT

18-116 Moved by Councillor Shaughnessy

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council adjourn at 9.50 p.m. to meet again on November 14, 2018 or at the call of the Mayor.

CARRIED



 Mayor Robert Hope



 Clerk Peggy Cramp



Hilton Beach Community Hall

November 24, 2018

Supper starts at 5:00 p.m.

Bring your prize winning Chili
or a special dessert or side.

Those who do not wish to bring a dish pay \$6.00

Come out and see if you have what it takes to be called the best Chili maker in Hilton Beach for 2018!

Try to win the coveted Chili 2018 Winner

Ribbon.

