

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – November 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 Wells, Moore, Bailey Meeks and Shaughnessy.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

DELEGATIONS

1. Tom Desjardin
Re: a few items

Mr. Desjardin confirmed that the contract from last year would remain the same but noted that insurance and deductibles are increasing. When it is re-tendered, Council should give consideration to a three-year term with increases based on increases in insurance as well as other contingencies. Mr. Desjardin indicated that the gate at the sewage treatment plant requires repair and there are two large maple trees in front of the hotel that have branches breaking off and one of the trunks is split. It could be a concern as it is next to the park area.

ADOPTION OF MINUTES

1. Council Meeting minutes of October 10, 2018

18-120 Moved by Councillor Moore

Seconded by Councillor Shaughnessy

THAT the minutes of the Council meeting of October 10, 2018, be adopted as presented.
CARRIED.

2. Council Meeting minutes of November 7, 2018

18-121 Moved by Councillor Wells

Seconded by Councillor Bailey Meeks

THAT the minutes of the Council meeting of November 7, 2018, be adopted as presented.
CARRIED.

VOUCHERS

1. Total Voucher for the month of October, 2018 in the amount of \$110,997.25

In addition to employee payroll and remittances and miscellaneous items, the following items were part of the voucher: Algoma District Services Administration Board – October levy - \$6,242.00; Municipal Property Assessment Corp. – 4th quarter - \$1,649.13; Ministry of Finance – OPP – August 2018 - \$3,791.00; Bell Canada - \$892.17; McDougall Energy – propane - \$1,271.76; Municipal Waste & Recycling – Sept. 2018 - \$1,356.00; Municipal Waste & Recycling – extra pick-ups for Aug. & Sept. - \$904.00; C. Burton Trucking – ball diamond fencing removal and supply and spread gravel on lower Birch Street - \$1,149.53; Algoma Power - \$3,254.14; Algoma District School Board – 3rd quarter levy - \$10,908.01; Ministry of Finance – OPP – Sept. 2018 - \$3,791.00; Tom Desjardin Construction – completion of all cenotaph work - \$25,792.94; Permanent Electric – replace marina lights - \$2,527.26; Sterling Crane – haul-out boats - \$7,190.19; Ontario Clean Water Agency – operating water/sewer - \$9,045.07.

18-122 Moved by Councillor Shaughnessy

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council authorize the payment of Voucher #18-10 for October, 2018 in the amount of \$110,997.25.

CARRIED.

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

Items discussed were as follows:

- The new flag poles has been installed at the Village circle;
- The cenotaph restoration has been totally completed;
- Work on South Street and Birch Street will be deferred until next year;
- There have been concerns regarding the Highway 548 surface treatment but it is in much better condition since the road has been swept – Mayor Hope will speak with the individual who expressed concerns to see if she is satisfied with the additional work done;
- Council will consider joint projects that could be undertaken with the Lion’s Club during budget deliberations;
- Further consideration will be given to landfill hours in the new year;
- Office closure for the Christmas holidays will be from Monday, December 24 to January 7, 2018.
- Emergency Management training and exercise are being scheduled;
- Council is willing to host the Essentials of Municipal Fire Protection at the Community Hall.

2. Financial Update for 2018

The financial report was reviewed and indicates that the Village has remained on budget for 2018 so far this year.

MINUTES OF COMMITTEES/BOARDS

1. Draft Minutes of St. Joseph Island Museum Board meeting of September 24, 2018

18-123 Moved by Councillor Wells

Seconded by Councillor Moore

THAT the draft minutes of the St. Joseph Island Museum Board of September 24, 2018, be received and filed.

CARRIED.

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

18-124 Moved by Councillor Shaughnessy

Seconded by Councillor Moore

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

CARRIED.

3. Minutes of the Hilton Union Public Library Board meeting of October 15, 2018

18-125 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the minutes of the Hilton Union Public Library Board meeting of October 15, 2018, be received and filed.

CARRIED.

4. Minutes of Hilton Beach Recreation Committee meeting of November 5, 2018

18-126 Moved by Councillor Wells

Seconded by Councillor Shaughnessy

THAT the minutes of the Hilton Beach Recreation Committee of November 5, 2018, be adopted.

CARRIED.

CORRESPONDENCE (Council Action)

1. Information from AMO re: Municipal Governments in the Ontario Recreational Cannabis Framework

This will be referred to a future meeting.

2. Letter from Algoma Public Health requesting support for their resolution that the provincial government protect youth from the heavy marketing and promotion of vapour products.

18-127 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach supports the resolution passed by the Board of Health for Algoma Public Health to call on the provincial government to protect youth from the heavy marketing and promotion of vapour products.

CARRIED.

3. E-mail from Acorn Information Solutions regarding the Vulnerable Persons Registry East Algoma Expansion
 - Council is in agreement with this proceeding at no cost to the Village.

4. Information from the Ministry of Municipal Affairs regarding expert asset management plan assistance

18-128 Moved by Councillor Shaughnessy

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council request to participate with the in-person expert asset management plan assessments and localized action plans for small municipalities at no cost to the municipality.

CARRIED.

5. E-mail from Algoma Power Inc. re: Community Stakeholder Meeting
 - This item was received as information.

CORRESPONDENCE (Resolutions from Others)

1. E-mail from Township of Nairn and Hyman requesting support of their resolution regarding sending Terri-Lynn McClintic back to prison from the healing lodge.

18-129 Moved by Councillor Bailey Meeks

Seconded by Councillor Shaughnessy

THAT the Village of Hilton Beach Council support the resolution from the Township of Nairn and Hyman requesting support of their resolution to send Terri-Lynn McClintic back to prison from the healing lodge.

CARRIED.

2. E-mail from Township of McKellar requesting support of their resolution that AMO have open meetings between AMO, all members of Council and members of the public to determine the desires of each municipality in regard to governance models prior to discussing these matters with AMO

18-130 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the resolution from the Township of McKellar that AMO have open meetings between AMO, all members of Council and members of the public to determine the desires of each municipality in regard to governance models prior to discussing these matters with AMO, be received and filed.

CARRIED.

CORRESPONDENCE (Receive and File)

None

NEW BUSINESS

1. Inaugural Meeting of New Council

18-131 Moved by Councillor Moore

Seconded by Councillor Wells

THAT the Inaugural meeting of the Village of Hilton Beach Council be scheduled on December 4, 2018 at 7 p.m.

CARRIED.

MAYOR/COUNCILLOR ITEMS

Items discussed were as follows:

- By-laws for parking and No parking on roads during the winter months need to be updated;
- More signage is needed at the landfill to direct cars;
- A garbage can should remain at the waterfront centre;
- Keys at the community hall are to be changed;
- Use of steel toe boots is necessary for some employees;
- S. Alexander is to be requested to spray foam certain areas in the Community Hall, especially the crawl space;
- S. Alexander has indicated that he has not received complaints regarding landfill hours;
- The Fire Dept. will get together on December 8 at the Community Hall;
- The library walkway needs to be repaired as well as the overhang;
- A guard rail has been hit and will need to be adjusted in the spring;
- The wood pile at the landfill has been burned;
- Scrap metal at the landfill has been removed;
- More information for landfill hours will be brought forward at the next Council meeting.

ADJOURN TO CLOSED MEETING

18-132 Moved by Councillor Moore

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council move into a closed meeting at 9:59 p.m. to consider the following subject matter: personal matters about an identifiable individual.

CARRIED.

RECONVENE TO REGULAR COUNCIL

18-133 Moved by Councillor Shaughnessy

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council reconvene to the open meeting at 10:30 p.m.

CARRIED.

BY-LAW

1. By-law No. 2018-29, 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 November, 2018.

18-134 Moved by Councillor Shaughnessy

Seconded by Councillor Moore

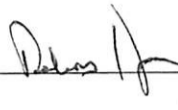
THAT By-law No. 2018-29, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including November 14, 2018, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 14th day of November, 2018.

CARRIED.


ADJOURNMENT

18-135 Moved by Councillor Bailey Meeks
Seconded by Councillor Shaughnessy
THAT the Village of Hilton Beach Council adjourn at 10:36 p.m. to meet again on December 12, 2018 or at the call of the Mayor.

CARRIED.



Mayor Robert Hope



Clerk Peggy Cramp

VILLAGE OF HILTON BEACH
PUBLIC MEETING
CANNABIS RETAIL STOREFRONT OPERATIONS

Municipal Councils throughout Ontario are required to make a decision regarding whether or not they are willing to host a retail storefront for the selling of recreational cannabis. The Village of Hilton Beach Council will hold a Public Meeting to receive comments from residents regarding this issue.

The Public Meeting is scheduled for:
Wednesday, January 9, 2019
7:00 p.m.
Village of Hilton Beach Municipal Office
Council Chambers, 3100 Bowker Street

Oral or written submissions made by made by the public in support of or in opposition to the cannabis retail storefront operations.



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, 2018 and will reopen on January 7, 2019. Landfill hours remain the same.