

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – December 12, 2018
6:00 p.m. – Council Chambers, Hilton Beach Municipal Office
3100 Bowker Street, Hilton Beach, Ontario

The meeting was called to order at 6:00 p.m. Present were Mayor Hope and Councillors Davison, Moore, Bailey Meeks and Wells (6:15 p.m.)

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

DELEGATIONS

None

ADOPTION OF MINUTES

1. Council Meeting minutes of November 14, 2018

18-138 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

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

CARRIED

2. Council Meeting minutes of December 4, 2018

18-139 Moved by Councillor Davison

Seconded by Councillor Moore

THAT the minutes of the Council meeting of December 4, 2018, be adopted as presented.

CARRIED

VOUCHERS

1. Total Voucher for the month of November, 2018 in the amount of \$42,539.18

In addition to employee payroll and remittances and miscellaneous items, the following items were part of the voucher: Algoma District Services Administration Board – November levy - \$6,242.00; C. Burton Trucking – Birch Street/parking area repairs/gravel; Municipal Waste & Recycling – November 2018 - \$1,582.00; Bell Canada - \$730.77; Algoma Power Inc. - \$3,438.26; St. Joseph Island Planning Board \$730.00; Gilbertson Enterprises – gravel for surface treatment - \$1,424.06; McDougall Energy – propane for hall - \$389.16; Algoma Power – streetlights - \$48884; Ontario Clean Water Agency – operating water/sewer - \$9,045.07.

18-140 Moved by Councillor Bailey Meeks

Seconded by Councillor Davison

THAT the Village of Hilton Beach Council authorize the payment of Voucher #18-11 for November, 2018 in the amount of \$42,539.18.

CARRIED

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

Items discussed were as follows:

- Hwy 548 – additional sweeping has improved the highway so a petition will not proceed at this time. However, the MTO is to be advised that there are two large potholes in the newly surface-treated section.
- Further discussion is required regarding the stop sign at Marks and Bowker Streets. It is being suggested that a change be made to make that portion of Bowker Street from Marks Street be a one-way street. A plan is to be prepared for further consideration.

- The maple tree that was in bad condition at the park next to the Tilt'n Hilton has been removed.
- The overhang over the library door has wood in it that is rotting but it remains solidly fastened to the building. It will be repaired in the spring. It is felt that the marks on the ceiling is caused when the winds hit the shingles and pulls them up enough that water can penetrate in. This will also be further investigated in the spring.
- Further consideration is required prior to finalization of Council appointments are made. Mayor Hope has been appointed as the representative on the St. Joseph Island Planning Board.
- Landfill hours and other issues are being reviewed at this time. Councillor Wells has prepared some proposals for change in hours for Council's consideration. Council will be having a meeting to review and discuss long term goals and objectives at which time the landfill changes will be discussed in detail.
- Shane Alexander will complete the placement of foam insulation on the north and east walls of the area under the kitchen in the Community Hall.

MINUTES OF COMMITTEES/BOARDSS

1. Draft Minutes of St. Joseph Island Museum Board meeting of October 29, 2018

18-141 Moved by Councillor Wells

Seconded by Councillor Moore

THAT the draft minutes of the St. Joseph Island Museum Board meeting of October 29, 2018, be received and filed.

CARRIED

CORRESPONDENCE (Council Action)

1. Letter from the Ministry of Finance regarding funding to municipalities to help with implementation costs of recreational cannabis legalization.
2. Letter from Alcohol and Gaming Commission of Ontario regarding initial information for Ontario Municipalities about Cannabis Retail Store Licensing.

18-142 Moved by Councillor Moore

Seconded by Councillor Davison

THAT a public meeting be held at the beginning of the next Council meeting on January 9, 2019 to discuss the pros and cons of the Village hosting a retail storefront for the selling of recreational cannabis.

CARRIED

3. Letter from Katherine Collett regarding use of area in front of Mariner's Lounge for a wedding on July 2019.

18-143 Moved by Councillor Wells

Seconded by Councillor Davison

THAT the request for the use of the area in front of Mariner's Lounge for a wedding together with the use of the washrooms to be held in front of the Mariner's Lounge on July 20, 2019, be approved subject to working out the logistics and details.

CARRIED

4. E-mail from Ontario Clean Water Agency regarding interest in attending Standard of Care Training

One or two Council members would like to attend.

5. Letter from Algoma District Services Administration Board regarding composition of the Board and voting procedures

18-144 Moved by Councillor Bailey Meeks

Seconded by Councillor Wells

THAT Julie Moore act as the representative for the Village of Hilton Beach at the Algoma District Services Administration Board Annual Meeting; and that the Board be advised that she is the voting delegate for the Village.

CARRIED

6. E-mail from Lynne Duguay advising that Mayor Lynn Watson was nominated for one of the positions to represent Area 3 on the Algoma District Services Administration Board

18-145 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council support Mayor Lynn Watson and Councillor Lorraine Aelick to be the representatives for Area 3 on the Algoma District Services Administration Board.

CARRIED

7. E-mail from Lynne Duguay advising that Lee Mason has been nominated to represent this area on the Algoma Public Health Unit

18-146 Moved by Councillor Davison

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council supports Lee Mason to be the representative for our area on the Algoma Public Health Unit.

CARRIED

8. Letter from Valerie Obarymskyj, Township of Hilton regarding winter maintenance concerns

Council is available on Wednesday, December 19 2018 at 6 p.m. and could meet with the Township of Hilton representatives at that time.

9. Letter from Phemie Hunter regarding South Street hill

To be discussed at meeting with Hilton Township.

CORRESPONDENCE (Resolutions from Others)

1. E-mail from the Town of Kearney regarding the re-establishment of the multi-stakeholder working group between the Ministry of Municipal Affairs, Ministry of Finance, AMCTO, MPAC and Elections Ontario in exploring and identifying ways to create and maintain the Voters' List for Municipal Elections and an update on transformational solutions.

18-147 Moved by Councillor Wells

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council support the resolution from the Town of Kearney regarding the re-establishment for the multi-stakeholder working group between the Ministry of Municipal Affairs, Ministry of Finance, AMCTO, MPAC and Elections Ontario in exploring and identifying ways to create and maintain the Voters' List for Municipal Elections and an update on transformational solutions.

CARRIED

CORRESPONDENCE (Receive and File)

1. E-mail from Insurance Company regarding Risk Considerations related to appointments of Integrity Commissioners
2. Information from Insurance Company regarding cyber attacks
3. Letter from Michael Mantha, MPP to congratulate Council members
4. E-mail from Michael Jagger, St. Joseph Island Planning Board regarding the Board's opposition to sale of public road allowances which lead to the shoreline
5. E-mail from Hon. Steve Clark, Minister of Municipal Affairs and Housing to congratulate Council members
6. Letter from Hon. Steve Clark, Minister of Municipal Affairs and Housing regarding fundamental review of all aspects of the development approvals process
7. Letter from Hon. Steve Clark, Minister of Municipal Affairs and Housing regarding the reduction of provincial reporting
8. Newsletter from Matthews Memorial Hospital Association regarding donations to our Community Hospital and outlining needs for upgrades and retaining and recruiting qualified professionals
9. E-mail from Algoma Power Inc. re: 2018 Algoma Coalition & Stakeholder Session

The above nine items were received and filed.

NEW BUSINESS

1. Municipal Insurance Program

18-148 Moved by Councillor Wells

Seconded by Councillor Moore

THAT the Municipal Insurance Program quotation from Jardine Lloyd Thompson Canada Inc. in the amount of \$37, 961.00 together with the Local Community Liability Insurance in the amount of \$1,175.00, be approved for the year 2019.

CARRIED

MAYOR/COUNCILLOR ITEMS

Items discussed were as follows:

- A concern was expressed regarding the need for the need for landfill receipts being available for all persons paying for disposal;
- Property Standards By-law is to be considered for 2019;
- Concern expressed regarding the commercial/industrial-type use of residential properties;
- Updated parking by-laws are required;
- Concerns with dogs running at large;
- Need for greater by-law enforcement;
- Consider costs to place a Village of Hilton Beach sign on Hwy. 17;
- Discussion regarding possible micro-brewery in the Village;
- Keys to be changed at the Community Hall;
- K. Silver will check the hall daily; check thermostats
- Consider Economic Development possibilities – sale of vacant lots at low prices to bring in new residential/commercial development;
- Consider wooden structure for Farmers’ Market
- A share shed at the landfill will not be pursued at this time;
- New stickers required for landfill
- The sidewalk to the Library must be repaired in the spring

ADJOURN TO CLOSED MEETING

- Personal matters about an identifiable individual;

18-149 Moved by Councillor Wells

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council move into a closed meeting at 8:40 p.m. to consider the following subject matter: personal matters about an identifiable individual.

CARRIED.

RECONVENE TO REGULAR COUNCIL

18-150 Moved by Councillor Moore

Seconded by Councillor Davison

THAT the Village of Hilton Beach Council reconvene to the open meeting at 9:35 p.m.

CARRIED.

BY-LAW

1. By-law No. 2018-31, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 12th day of December, 2018.

18-151 Moved by Councillor Davison

Seconded by Councillor Bailey Meeks

THAT By-law No. 2018-31, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including December 12, 2018, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 12th day of December, 2018.

CARRIED

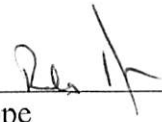
ADJOURNMENT

18-152 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council adjourn at 9:40 p.m. to meet again on January 9, 2019 or at the call of the Mayor.

CARRIED.



Mayor Robert Hope



Clerk Peggy Cramp

ANNOUNCEMENT

The Village of Hilton
Beach All-Sports Surface
Winter Rink is ready !
Thanks to the hard work
of Tom and Kristopher
Desjardin.



Everyone Welcome to
come out and enjoy!