

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – January 9, 2019

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 Davison, Bailey Meeks and Wells. Councillor Moore was absent with notification.

DECLARATION OF PECUNIARY INTEREST

DELEGATIONS

None

PUBLIC MEETING

1. Storefront locations for the sale of cannabis

19-01 Moved by Councillor Davison

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council adjourn to a public meeting at 7:01 p.m. to hear comments in favour of or in opposition to permitting storefront locations for the sale of cannabis within the Village of Hilton Beach.

CARRIED

19-02 Moved by Councillor Wells

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council reconvene to Regular Council at 8:15 p.m.

CARRIED

ADOPTION OF MINUTES

1. Council Meeting minutes of December 12, 2018

19-03 Moved by Councillor Davison

Seconded by Councillor Wells

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

CARRIED

2. Special Council Meeting with the Township of Hilton - minutes of December 19, 2018

19-04 Moved by Councillor Bailey Meeks

Seconded by Councillor Wells

THAT the minutes of the Special Council meeting with the Township of Hilton Council of December 19, 2018, be adopted as presented.

CARRIED

VOUCHERS

1. Total Voucher for the month of December, 2018 in the amount of \$111,014.83

19-05 Moved by Councillor Davison

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council authorize the payment of Voucher #18-12 for December, 2018 in the amount of \$111,014.83.

CARRIED

MISCELLANEOUS REPORTS

None

MINUTES OF COMMITTEES/BOARDS

None

CORRESPONDENCE (Council Action)

1. Letter from the Ministry of Finance re: delay in providing 2019 OMPF allocations
2. Letter from Algoma Public Health re: Public Health considerations for Algoma Municipalities related to cannabis

The above two items were received as information.

3. Letter from Tulloch Engineering re: increase cost of mileage from .50 to .52/km

19-06 Moved by Councillor Davison

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council accept the increase cost of mileage for the Building Inspector as submitted by Tulloch Engineering from .50 to .52 cents/km.

CARRIED

4. Letter from Lieutenant (Navy) Nicholas D. Fraser re: request to accommodate the Sea Cadets for their second on-water training weekend for the weekend of June 7 – 9, 2019 with similar terms as last year

19-07 Moved by Councillor Bailey Meeks

Seconded by Councillor Wells

THAT the Village of Hilton Beach Council accommodate the Sea Cadets for their second on-water training weekend for the weekend of June 7-9, 2019 with the similar terms and conditions as last year.

CARRIED

5. Operational Plan

19-08 Moved by Councillor Davison

Seconded by Councillor Wells

THAT the updated Operational Plan for the Hilton Beach Drinking Water System that sets out the framework for OCWA Quality & Environmental Management System dated January 3, 2019, be adopted and that the Commitment be endorsed on behalf of the owner.

CARRIED

6. Letter from Natalie Allard re: snow plowing in front of restaurant

Mayor Hope will review the situation prior to any further action being taken.

CORRESPONDENCE (Receive and File)

1. E-mail from Ministry of Children, Community and Social Services re; District Social Services Administration Board Governance and Accountability Review Final report

The above item was received and filed.

NEW BUSINESS

19-09 Moved by Councillor Wells

Seconded by Councillor Davison

THAT the vote on opting-out on cannabis retail stores be deferred until all Council members are available for a meeting and decision prior to January 22, 2019.

CARRIED

MAYOR/COUNCILLOR ITEMS

The following items were discussed:

- The continued deterioration of Hwy. 548 was discussed and it was agreed that it is in horrible condition and needs to be re-surfaced again. The deterioration could be the result of the heavy rainfall that occurred that washed away the finer sediment and now the flaking continues to erode away.
- Concern was expressed as there is no lighting on East Street from Ringham to Canoe Point Road. This is to be referred to budget and possibly a streetlight can be placed on the pole in front of the water reservoir.
- A request was made to make a presentation to the Legion regarding the improvements made to the Cenotaph.
- The temperature in the Community Hall requires continued checking.
- Options are required for consideration by Council for the snow plowing of the Village beginning next winter season.

BY-LAW

1. By-law No. 2019-01, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 9th day of January, 2019.

19-10 Moved by Councillor Bailey Meeks

Seconded by Councillor Wells

THAT By-law No. 2019-01 being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including January 9, 2019, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 9th day of January, 2019.

CARRIED

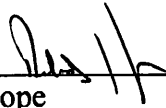
ADJOURNMENT

19-11 Moved by Councillor Davison


Seconded by Councillor Wells

THAT the Village of Hilton Beach Council adjourn at 9:35 p.m. to meet again on February 13, 2019 or at the call of the Mayor.

CARRIED



Mayor Robert Hope



Clerk Peggy Cramp