

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – April 17, 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, Councillors Davison, Moore, Bailey Meeks and Wells.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

DELEGATIONS

Mary McRae re: use of unit in Waterfront Centre

Mary McRae approached council with the hope of renting one of the lower level units to operate a bulk food co-op. This co-op is a nonprofit membership that promotes zero waste and natural organic food products. Long term goal is to provide a year round locally sourced food co-op.

Tom Desjardin re: various items

Tom Desjardin spoke on behalf of the St. Joseph Island Voyageurs Snowmobile Club asking for a letter of permission authorizing the St. Joseph Island Voyageurs Club the use of the road allowance for trail grooming and snowmobiling.

ADOPTION OF MINUTES

1. Council Meeting minutes of March 6, 2019

19-49 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the minutes of March 6, 2019, be adopted as amended

CARRIED

2. Council Meeting minutes of March 23, 2019

19-50 Moved by Councillor Wells

Seconded by Councillor Davison

THAT the minutes of March 23, 2019, be adopted as amended

CARRIED

VOUCHERS

1. Total Voucher for the month of March, 2019 in the amount of \$ 44,565.75

In addition to employee payroll and remittances and miscellaneous items, the following items were part of the voucher: Ministry of Finance-O.P.P. –January 2019 - \$3737.00, Municipal Waste and Recycling-\$1356.00, Algoma District Services Administration Board-March 2019 - \$6242.00, Ministry of Finance-EHT for 2018 - \$1833.00, Algoma Power - \$5780.10, Bell Canada - \$900.65, North Channel Marine Tourism Council - membership fees - \$1000.00, Township of Hilton- Roads/Landfill snowplowing/sand/calcium-\$ 1780.42.

Further information is required.

MISCELLANEOUS REPORTS

None

MINUTES OF COMMITTEES/BOARDS

1. Minutes of the Hilton Union Library Board meeting of February 11, 2019

19-51 Moved by Councillor Davison
Seconded by Councillor Moore

THAT the minutes of the Hilton Union Library Board meeting of February 11, 2019, be received and filed.

CARRIED

2. Minutes of the Hilton Beach Recreation Committee meeting of February 25, 2019

19-52 Moved by Councillor Bailey Meeks
Seconded by Councillor Wells

THAT the minutes of the Hilton Beach Recreation Committee of February 25, 2019, be adopted.

CARRIED

3. Minutes of the Hilton Beach Recreation Committee meeting of April 3, 2019

19-53 Moved by Councillor Davison
Seconded by Councillor Bailey Meeks

THAT the minutes of the Hilton Beach Recreation Committee of April 3, 2019, be adopted.

CARRIED

CORRESPONDENCE (Council Action)1. Letter from Minister of Infrastructure and Communities re: doubling gas tax funding for 2019
- Received and Filed

2. Letter from Cheryl Gallant, MP re: Bill C-278, the Foreign Lobbyist Transparency Act

19-54 Moved by Councillor Moore
Seconded by Councillor Wells

THAT the Village of Hilton Beach Council support the letter from Cheryl Gallant, M.P. regarding Bill C-278, the Foreign Lobbyist Transparency Act.

CARRIED

3. Letter from MPP Michael Mantha re: Highway of Heroes Tree Campaign petition

19-55 Moved by Councillor Davison
Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council support the petition submitted by Michael Mantha, M.P.P. regarding the Highway of Heroes Tree Campaign; and that the petition be left at the front desk in the office for signatures by residents and others.

CARRIED

4. Letter from Algoma District Services Administration Board re: 2019 Annual Meeting
- Received and Filed.

5. Letter from Canadian Hydrographic Service re: Temporary Water Level Equipment in Hilton Beach

19-56 Moved by Councillor Bailey Meeks
Seconded by Councillor Davison

THAT the Village of Hilton Beach Council supports the placement of temporary water level equipment by the Canadian Hydrographic Service near the break wall of the Hilton beach Marina.

CARRIED

6. Letter from Gordon Simpson re: North Channel Race Week

1-57 Moved by Councillor Moore
Seconded by Councillor Wells

THAT the Village of Hilton Beach Council extend the same special rates for the boaters involved in the North Channel Race Week as was in place last year.

CARRIED

CORRESPONDENCE (Receive and File)

1. Letter from Stewardship Ontario re: industry funding for the Municipal Blue Box recycling program
2. Letter from Ministry of Natural Resources and Forestry re: Approved 2019-2020 Annual Work Schedule
3. Letter from Tulloch Engineering re: investing in Canada Infrastructure Program

The above three communications were received and filed.

NEW BUSINESS

None

MAYOR/COUNCILLOR ITEMS

Items discussed were as follows:

- Clean up of a ratepayers yard of all the surface treatment from the roadway
- Change to Village internet to a more economical and efficient plan
- Ban on single use plastic and shopping bags
- How to get more police presence in the Village

ADJOURN TO CLOSED MEETING

- Personal matters about an identifiable individual;

19-58 Moved by Councillor Wells
Seconded by Councillor Moore

THAT the Village of Hilton Beach Council move into a closed meeting at 8:58 p.m. to consider the following subject matter: rental unit

CARRIED

RECONVENE TO REGULAR COUNCIL

19-59 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. 2019-11, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 11th day of April, 2019.

19-60 Moved by Councillor Wells
Seconded by Councillor Bailey Meeks

THAT By-law No. 2019-11, being a By-law to confirm the proceeding and resolutions of Hilton Beach Council which were adopted up to and including the 17th day of April, 2019, be given a FIRST, SECOND and THIRD READING and FINALLY passed this 17th day of April, 2019.

CARRIED

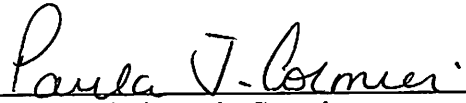
ADJOURNMENT

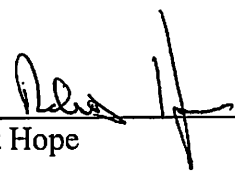
19-61 Moved by Councillor Davison

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council adjourn at 9:56 to meet again on May 14, 2019 or at the call of the Mayor.

CARRIED


Deputy Clerk Paula Cormier


Mayor Robert Hope