

**INCORPORATED VILLAGE OF HILTON BEACH**

**MINUTES**

**Council Meeting – July 10, 2019**

**7:00 p.m. – Council Chambers, Hilton Beach Municipal Office**  
3100 Bowker Street, Hilton Beach, Ontario

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The meeting was called to order at 7:00 p.m. Present were Mayor Hope, Councillors Davison, Bailey Meeks, Moore and Wells.

**DECLARATION OF PECUNIARY INTEREST**

None

**DELEGATIONS**

1. Crystal Wells re: Community Night  
Crystal Wells was present to update Council on progress being made regarding the preparations for Community Night. It was noted that some of the game booths are in disrepair and very difficult to put together. The Committee may want to look at each of them in advance so that they know what to expect in advance.
2. Letter from Amanda Mora re: improving the park at the Community Hall  
No action at this time.

**ADOPTION OF MINUTES**

1. Council Meeting minutes of June 12, 2019

19-88 Moved by Councillor Wells  
Seconded by Councillor Davison  
THAT the minutes of the Council meeting of June 12, 2019, be adopted as presented.  
CARRIED

**VOUCHERS**

1. Total Voucher for the month of June, 2019 in the amount of \$44,348.83

19-89 Moved by Councillor Moore  
Seconded by Councillor Wells  
THAT the Village of Hilton Beach Council authorize the payment of Voucher #19-06 for June, 2019 in the amount of \$44,348.83.

CARRIED

**MISCELLANEOUS REPORTS**

1. Report from Clerk-Treasurer

The following items were discussed:

- The Welcome baskets are ready to be distributed;
- The 2018 Financial Statements and the 2019 budget will be discussed on Monday, July 29 at 7 p.m. and Auditor Nathan Dool from BDO will be present.
- Keys have been changed at the Community Hall and in the Mariner's Lounge. This will control access to each of the buildings. Failing that, control access with codes will be required but this would require additional costs.
- The placement of chairs, fire pit and barbeques in the patio area next to the Marina were discussed and agreed upon;
- The dryers need servicing but it is very difficult to find someone who deals with propane dryers.

**MINUTES OF COMMITTEES/BOARDS**

1. Draft Minutes of the St. Joseph Island Museum Board meeting of May 29, 2019

19-90 Moved by Councillor Wells  
 Seconded by Councillor Moore

THAT the draft minutes of the St. Joseph Island Museum Board meeting of May 29, 2019, be received and filed.

CARRIED

2. Minutes of the Hilton Union Public Library meeting of June 10, 2019

19-91 Moved by Councillor Davison  
 Seconded by Councillor Wells

THAT the minutes of the Hilton Union Public Library Board meeting of June 10, 2019, be received and filed.

CARRIED

**CORRESPONDENCE (Council Action)**

1. E-mail from Rikki Walsh re: use of vacant lot for camper for a temporary period

19-92 Moved by Councillor Bailey Meeks  
 Seconded by Councillor Moore

THAT the Village of Hilton Beach Council approves the use of a vacant lot for a camper provided that an agreement is entered into with the Village to ensure that building/construction of a year round residential unit commences within one year of the date of the agreement.

CARRIED

**NEW BUSINESS**

1. Terms of Reference for the Hilton Beach Community Night Committee

19-93 Moved by Councillor Moore  
 Seconded by Councillor Davison

THAT Councillor Wells be appointed as the Council member to liaise with the Hilton Beach Community Night Committee.

CARRIED

19-94 Moved by Councillor Davison  
 Seconded by Councillor Bailey Meeks

THAT the Terms of Reference for the Hilton Beach Community Night Committee, be adopted.

CARRIED

2. Signage Proposal for Highway 17

19-95 Moved by Councillor Bailey Meeks  
 Seconded by Councillor Wells

THAT the Village of Hilton Beach Council proceed with the signage proposal for Highway 17.

CARRIED

3. Signage Proposal for Waterfront Centre

19-96 Moved by Councillor Moore  
 Seconded by Councillor Wells

THAT the Village of Hilton Beach Council proceed with the signage proposal for the Waterfront Centre.

CARRIED

## 4. Resolution to adopt the budget of the Hilton Union Fire Department

19-97 Moved by Councillor Davison

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council adopt the proposed budget of the Hilton Union Fire Department.

CARRIED

## 5. Resolution to adopt the budget of the Hilton Union Public Library

19-98 Moved by Councillor Davison

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council adopt the proposed budget of the Hilton Union Public Library Board.

CARRIED

## 6. Resolution to adopt the budget of the St. Joseph Island Museum Board

19-99 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council adopt the proposed budget for the St. Joseph Island Museum Board.

CARRIED

## 7. Resolution to approve donations to the Trefry Centre, Horticultural Society and the Desbarats Arena

19-100 Moved by Councillor Wells

Seconded by Councillor Davison

THAT the Village of Hilton Beach Council approve the following donations: Trefry Centre - \$400.00; the St. Joseph Island Horticultural Society - \$250.00; and the Desbarats Arena - \$200.00.

CARRIED

**MAYOR/COUNCILLOR ITEMS**

Items discussed were as follows:

- There is a culvert full of sand at Ringham Street;
- There has been no response from MTO regarding water going onto adjacent private property;
- Ferrovial has not completed the Village circle work;
- A concern was expressed regarding the use of outhouses in the Village – this is not permitted;
- Fire extinguisher training is to be held;
- There is a problem with the stage at the Hall and a small addition is required. It was agreed that the work could proceed as it will be needed for an upcoming concert.

**BY-LAW**

1. By-law No. 2019-14, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 10<sup>th</sup> day of July, 2019.

19-101 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

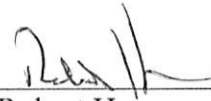
THAT By-law No. 2019-14, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including July 10, 2019, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 10<sup>th</sup> day of July, 2019.

CARRIED

**ADJOURNMENT**


19-102 Moved by Councillor Davison  
Seconded by Councillor Bailey Meeks  
THAT the Village of Hilton Beach Council adjourn at 9:20 p.m. to meet again on August 21, 2019 or at the call of the Mayor.

CARRIED

  
\_\_\_\_\_  
Mayor Robert Hope

  
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Clerk Peggy Cramp

**TIME FOR A CHECK UP.**

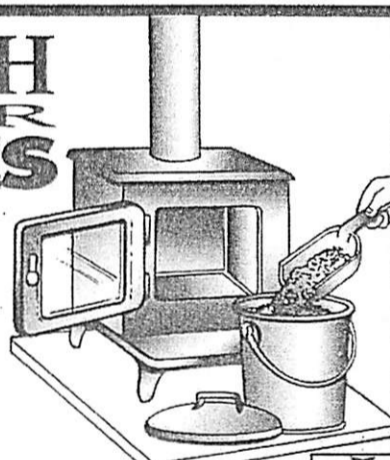


**Protect your family against fire and deadly carbon monoxide. Have your heating system examined annually by a qualified service technician.**

**The Facts About Heating Safety**


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**WATCH YOUR ASHES**



Allow the ashes from your woodstove or fireplace to cool before emptying them into a metal container with a tight-fitting lid.

Keep the container outside.





Click on [www.ofm.gov.on.ca](http://www.ofm.gov.on.ca) for more fire safety information.

**Key Messages:**

- ✓ Have all chimneys cleaned and inspected every year.
- ✓ Have your heating system inspected annually by a qualified service technician.
- ✓ Install a CO alarm to alert you to the presence of deadly carbon monoxide gas.
- ✓ Give space heaters space: keep space heaters at least one metre (3 feet) away from anything that can burn, including curtains, upholstery, clothing and people.
- ✓ Protect your home from sparks. Use a fire screen around the fireplace.
- ✓ Watch for smoke coming into the room. This could indicate a blockage in the chimney or a faulty damper control mechanism.
- ✓ Allow the ashes from your woodstove or fireplace to cool before emptying them into a metal container with a tight-fitting lid. Keep the container outside.

**TIME FOR A CHECK UP.**





Office of the Fire Marshal  
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**Fact** Creosote is a major cause of chimney fires. Have chimneys and flue pipes cleaned regularly.

