

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – June 12, 2019

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

The meeting was called to order at 6:58 p.m. Present were Mayor Hope, Councillors Davison, Bailey Meeks, Moore and Wells.

DECLARATION OF PECUNIARY INTEREST

None

DELEGATIONS

1. Dan Richards, Supervisor, Distribution Engineering
Re: Updates from Algoma Power Inc.

Mr. Richards indicated that Algoma Power has been reaching out to municipalities on a regular basis since 2004. They will soon have more information regarding the hanging of flower pots and/or banners on their poles. They try to replace at least 500 poles per year. They are undertaking a project to track vegetation management on habitat – and its impacts on work activity with an emphasis on herbicides.

Customer service has continued last year with a meeting with Road Superintendents and hosting an annual meeting in October.

It was noted that API is not the contact for retrofit – it is IESO. There is an affordability fund of \$81 million for residential properties only based on need. They have energy saving products as well as replace old appliances in some cases.

There are no planned capital programs to take place in the Village this year. Next year, Part 4 of their maintenance work will be done on the east side of St. Joseph Island to include line clearing and brush control. The preventative maintenance is needed as the vegetation is the main cause of outages.

For the years 2017 – 2018, their target for hours of outages was 10.62 hours but in 2017, there were only 7.68 hours.

The cost of service applications have been made and public notices will be released by the Energy Board for 2020 – 2024.

It was noted that the 2019 distribution rates include a 1.7% reduction for residential; 5.5% increase for seasonal and 9.7% increase for streetlights.

API was ordered to operate Dubreuilville and API is now looking to acquire it.

The conditions of service that sets out the relationship between customers and API and their rights and obligations have been posted on the web site for input.

2. Crystal Wells
Re: Presentation of Hilton Beach Community Night 2019 Project Information completed by T. See-Arbour, Sara Coutu-Keats and Crystal Wells

Crystal Wells submitted a proposal requesting that they be permitted to form a Community Night Committee to organize, plan and run the event for this year and going forward. She noted that they have a vested interest as they have a love of tradition and hate for it to go.

Councillor Moore commented that she liked their proposal and Mayor Hope noted that he was pleased to see that someone is coming forward. Councillor Moore noted that there is a great foundation in place and the Committee will not likely want to recreate the wheel but different ideas and new games, etc. are always needed. It will be advantageous for Community Night to have its own Committee as it is so big and it was becoming impossible for two people to organize and run Community Night as well as Arts at the Dock and the Car Show. Councillor Bailey Meeks agreed that it is too much for two people.

It was noted that the Food Safe Handling Course is a requirement from Algoma Public Health for at least two of the organizers as at least one must be available at all times throughout the event.

It was agreed that the proposed Committee could proceed to organize Community Night and that a Council member will be appointed as the liaison. Terms of Reference will be prepared.

ADOPTION OF MINUTES

1. Council Meeting minutes of May 15, 2019

19-71 Moved by Councillor Moore
 Seconded by Councillor Bailey Meeks
 THAT the minutes of the Council meeting of May 15, 2019, be adopted as presented.
 CARRIED

VOUCHERS

1. Total Voucher for the month of March, 2019 in the amount of \$49,442.80

19-72 Moved by Councillor Wells
 Seconded by Councillor Moore
 THAT the Village of Hilton Beach Council authorize the payment of Voucher #19-03 for March, 2019 in the amount of \$49,442.80.
 CARRIED

2. Total Voucher for the month of April, 2019 in the amount of \$140,617.23

19-73 Moved by Councillor Davison
 Seconded by Councillor Bailey Meeks
 THAT the Village of Hilton Beach Council authorize the payment of Voucher #19-04 for April, 2019 in the amount of \$140,617.23.
 CARRIED

3. Total Voucher for the month of May, 2019 in the amount of \$58,249.94

19-74 Moved by Councillor Moore
 Seconded by Councillor Wells
 THAT the Village of Hilton Beach Council authorize the payment of Voucher #19-05 for May, 2019 in the amount of \$58,249.94.
 CARRIED

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

Items discussed were as follows:

- There was flooding that occurred in the Community Hall basement as a result of the failure of a sump pump. A restoration company has completed work on it but more is required. The insurance company has been notified.
- The access to 'B' dock was discussed.

- 19-75 Moved by Councillor Wells
 Seconded by Councillor Bailey Meeks
 THAT the proposal from Gardiner Marine Ltd for the access to "B" dock dated June 10, 2019, be approved; and that the work proceed as soon as possible.

CARRIED

- The line has been cleared to the sewer so the toilet at the Library is now in working condition again.
- There continues to be difficulty with the turning on and off of the water. This work could be completed under the grant received from the Province.

- 19-76 Moved by Councillor Moore
 Seconded by Councillor Davison
 THAT the water service connections be replaced on the properties where there are ongoing problems with them turning the water on or off.

CARRIED

- The hedge in front of the Community Hall has continued to deteriorate and consideration should be given to removing it.

- 19-77 Moved by Councillor Bailey Meeks
 Seconded by Councillor Wells
 THAT the hedge in front of the Community Hall along Hilton Road be removed due to the deterioration of it.

CARRIED

- The water break was prepared near "C" dock.
- The Farmer's Market begins on June 15, 2019.

MINUTES OF COMMITTEES/BOARDS

1. Minutes of the Hilton Union Public Library meeting of April 29, 2019

- 19-78 Moved by Councillor Davison
 Seconded by Councillor Wells
 THAT the minutes of the Hilton Union Public Library Board meeting of April 29, 2019, be received and filed.

CARRIED

CORRESPONDENCE (Council Action)

1. Letter from the Algoma Public Health and resolution regarding proposed changes to Public Health in Ontario

- 19-79 Moved by Councillor Davison
 Seconded by Councillor Moore
 THAT the letter from Algoma Public Health regarding the proposed changes to Public Health in Ontario, be received and filed; and further that the Village of Hilton Beach Council supports the two resolutions passed by Algoma Public Health regarding changes to Public Health and supporting Simcoe-Muskoka regarding the proposed regional boundary.

CARRIED

2. Letter from Municipal Waste & Recycling Consultants re: discontinuation of recycling glass at the landfill; and new charge of \$150/tonne for all recycling materials

- 19-80 Moved by Councillor Wells
 Seconded by Councillor Bailey Meeks
 THAT residents be advised that the Village of Hilton Beach will no longer be able to recycle glass at the landfill as the contractors will no longer pick it up; and further that concerns be expressed regarding the substantial increases in cost of the service; and further that the Village of Hilton Beach contact other recycling contractors to obtain quotes on the cost as well as the service provided.

CARRIED

3. E-mail from Amanda Sheppard, Vulnerable Persons Registry Coordinator regarding the implementation of a VPR for the Village

19-81 Moved by Councillor Moore

Seconded by Councillor Davison

THAT the Village of Hilton Beach Council take part in the Vulnerable Persons Registry being provided at no cost that would increase safety during a large-scale emergency or disaster.

CARRIED

4. Letter from Margaret Gardner, Ontario Finnish Resthome Foundation requesting permission to sell tickets at Village events.

19-82 Moved by Councillor Wells

Seconded by Councillor Moore

THAT the Village of Hilton Beach give permission to the Ontario Finnish Resthome Foundation to sell tickets for a draw at local businesses and/or events in the Village of Hilton Beach.

CARRIED

NEW BUSINESS

1. Energy Conservation and Demand Management Plan – 5 yr. update

19-83 Moved by Councillor Moore

Seconded by Councillor Wells

THAT the 5-year Energy Conservation and Demand Management Plan, be approved; and further that it be posted on the web site.

CARRIED

2. The Administration/Finance meeting was scheduled for June 24 at 7 p.m.

MAYOR/COUNCILLOR ITEMS

Items discussed were as follows:

- Welcome baskets are to be prepared for persons moving to the Village;
- The culvert on East Street needs to be cleaned out;
- The Road Superintendent is to check the possibility of extending a driveway culvert on East Street;
- The Community Safety Zone information is now at the Minister's office for signing of the regulation;
- The Food Co-op is moving forward in a Waterfront Centre unit;
- It was noted that there is a pothole at the beginning of where the surface treatment is to be placed by MTO on Hwy. 548; the ditches are full of debris and need to be cleaned out; there are concerns with the water running onto a resident's property; and there appears to be no supervision of the work being done to date;
- A Council member would like to hold an official public meeting recommending the restriction to commercial or retail stores in the Village from using single-use plastic such as plastic cutlery, plastic bags and plastic straws.
- The culvert on Ringham and East Streets is plugged;
- Information is to be placed with the minutes to indicate the concern with ticks being in the area and recommendations that dogs be treated for ticks;
- More discussion regarding hours of the landfill;
- Landfill signage at the road and corner should be larger;
- There are large potholes on South Street at the top of the hill that need to be filled;
- The wooden border surrounding the brick work in front of the marina needs to be replaced;
- Training for Marina attendants.

ADJOURN TO CLOSED MEETING

- Personal matters about an identifiable individual;

19-84 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council move into a closed meeting at 9:49 p.m. to consider the following subject matter: personal matters about an identifiable individual.

CARRIED

RECONVENE TO REGULAR COUNCIL

19-85 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council reconvene to the open meeting at 10:48 p.m.

CARRIED.

BY-LAW

1. By-law No. 2019-13, 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 June, 2019.

19-86 Moved by Councillor Wells

Seconded by Councilor Davison

THAT By-law No. 2019-13, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including June 12, 2019, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 12th day of June, 2019.

CARRIED

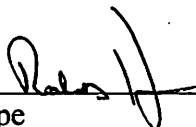
ADJOURNMENT

19-87 Moved by Councillor Bailey Meeks


Seconded by Councillor Wells

THAT the Village of Hilton Beach Council adjourn at 10:50 to meet again on July 10, 2019 or at the call of the Mayor.

CARRIED



Mayor Robert Hope



Clerk Peggy Cramp