

# INCORPORATED VILLAGE OF HILTON BEACH

## MINUTES

### Council Meeting – March 6, 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 and Councillors Davison, Bailey Meeks and Moore. Councillor Wells was absent.

#### **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

#### **DELEGATIONS**

1. Tom Desjardin re: various issues

The snow banks should be pushed back with a grader as there will be no where for the water to go. He noted that there are hydrants that would be very difficult to access due to their location. There is a 5 ft. snow bank and then a 3 ft. ditch and the hydrant is on the other side of the ditch. This should be looked at over the summer and possibly a small culvert could be placed in those locations to be able to access them. Consideration should be given to relocating the propane tank at the Waterfront Centre as it is also difficult to access. The roof at the sewage treatment plant should be repaired during the summer months. Council should consider no overnight parking at the community hall and waterfront centre as it makes it more difficult to plow the snow. There should also be no parking on South Street. Council advised that they would consider the issues brought forward during budget deliberations so that any required work can be completed over the summer.

Mr. Desjardin also felt that MTO should be contacted regarding the mess that was left on Hwy. 548. Someone should be made accountable for the poor workmanship as it was clear that the surface treatment mixture was not good and it resulted in a waste of time and money. He also expressed concern regarding the large snow blower used by MTO at the bridge that blows piles of snow with salt and brine into the lake.

#### **ADOPTION OF MINUTES**

1. Council Meeting minutes of February 13, 2019

19-39 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the minutes of the Council meeting of February 13, 2019, be adopted as presented.

CARRIED

#### **VOUCHERS**

1. Total Voucher for the month of February, 2019 in the amount of \$49,964.58

19-40 Moved by Councillor Davison

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council authorize the payment of Voucher #19-02 for February, 2019 in the amount of \$49,964.58.

CARRIED

#### **MISCELLANEOUS REPORTS**

1. Report from Clerk-Treasurer

Items discussed were as follows:

19-41 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT a letter be sent to MTO to require that Hwy 548 through the Village of Hilton Beach be brought to a standard equal to or better than the previous hard service; and further that they immediately take care of the major potholes and sink holes on the road as they are extremely dangerous to the motoring public.

CARRIED

19-42 Moved by Councillor Davison

Seconded by Councillor Bailey Meeks

THAT a donation be provided towards that annual Easter Egg Hunt and that the parking lots at the Community Hall and Waterfront Centre may be used.

CARRIED

- United Way is offering free assistance with income taxes for seniors. The information is to be circulated;
- There was no objection to the Strassburger severance applications which had been approved previously but were not finalized within the required time period;
- Sandy Gardiner is to be contacted regarding the erosion control at the marina

2. Financial Report from Clerk-Treasurer

The Financial Report was reviewed and received and filed.

**MINUTES OF COMMITTEES/BOARDS**

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

The Recreation Committee minutes were accepted, as submitted.

**CORRESPONDENCE (Council Action)**

1. Letter from the Minister of Community Safety and Correctional Services regarding the requirement to develop and implement a local community safety and well-being plan

The letter was received as information and the plan will be developed in future months.

2. Letter from Ontario Clean Water Agency regarding the 2018 Annual and Summary Reports for the Hilton Beach Water System

19-43 Moved by Councillor Davison

Seconded by Councillor Moore

THAT the 2018 Annual and Summary for the Hilton Beach Water System, be accepted.

CARRIED

**CORRESPONDENCE (Resolutions from Others)**

3. E-mail from the Township of South Stormont expressing concern with the Ontario Government reviewing the OMPF allotments with the potential reduction and/or loss of the OMPF allotment in future years.

19-44 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council support the resolution from the Township of South Stormont expressing concern with the Ontario Government reviewing the OMPF allotments with the potential reduction and/or loss of the OMPF allotment in future years.

CARRIED

**CORRESPONDENCE (Receive and File)**

1. E-mail from Autism Ontario re: participation in Ontario's "Raise the Flag" campaign on April 2 in celebration of World Autism Awareness Day
2. Open Meeting Guides for Municipalities from the Ombudsman Ontario
3. Presentation from the Ministry of Municipal Affairs and Housing, Municipal Services Office – North (Sudbury) re: Council Orientation

The above three items were received and filed.

Council Meeting of March 6, 2019

## **NEW BUSINESS**

There was no New Business at this time.

## **MAYOR/COUNCILLOR ITEMS**

Items discussed were as follows:

- The snow plowing for next year will be discussed at the March 23 Council meeting;
- Council must decide where the money from the recycled bottles will be used for 2019.
- A light is required on East Street.
- There will be continued discussions regarding ways to attract more boats to the marina.

## **ADJOURN TO CLOSED MEETING**

- Personal matters about an identifiable individual

19-45 Moved by Councillor Moore

Seconded by Councillor Davison

THAT the Village of Hilton Beach Council move into a closed meeting at 9:36 p.m. to consider the following subject matter: personal matters about an identifiable individual.

CARRIED

## **RECONVENE TO REGULAR COUNCIL**

19-46 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council reconvene to the open meeting at 9:55 p.m.

CARRIED

## **BY-LAW**

1. By-law No. 2019-10, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 6<sup>th</sup> day of March, 2019.

19-47 Moved by Councillor Davison

Seconded by Councillor Bailey Meeks

THAT By-law NO. 2019-10 being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including March 6, 2019, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 6<sup>th</sup> day of March, 2019.

CARRIED


## **ADJOURNMENT**


19-48 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council adjourn at 9:58 p.m. to meet again on April 10, 2019 or at the call of the Mayor.

CARRIED.

  
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Mayor Robert Hope

  
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Clerk Peggy Cramp