

# INCORPORATED VILLAGE OF HILTON BEACH

## MINUTES

### Council Meeting – May 15, 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 with notification.

Council held a moment of silence in honour of the passing of Clerk-Treasurer Peggy Cramp's husband Peter Cramp, who passed away on Saturday May 11, 2019.

#### DECLARATION OF PECUNIARY INTEREST

None

#### DELEGATIONS

Hilton Beach Food Co-op Board

The Hilton Beach Food Co-op Board met to discuss further, their proposal to the Village of Hilton Beach Council on having a sustainable food network.

#### ADOPTION OF MINUTES

1. Council Meeting minutes of April 17, 2019

19-61 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the minutes of the Council meeting of April 17, 2019, be adopted as presented.

CARRIED

#### MISCELLANEOUS REPORT

1. Proposals for various work under the Main Street Revitalization Grant and the recent grant from the province

Various items were chosen and quotes will be forthcoming.

2. Finalization of internet service through Xplornet

Installation is scheduled for May 31, 2019.

#### MINUTES OF COMMITTEES/BOARDS

None

#### CORRESPONDENCE (Council Action)

1. E-mail from Val Obarymskyj re: Fire Board Alternate

19-63 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT Councillor John Davison be appointed the alternate member for the Fire Board.

CARRIED

2. Letter from Central Algoma Secondary School re: Graduation awards

19-64 Moved by Councillor Moore

Seconded by Councillor Davison

THAT the Graduation Awards for the Central Algoma Secondary School be \$100.00 for the Grade 12 student and \$75.00 for the Grade 8 student.

CARRIED

3. Statement by MPP Michael Mantha re: provincial cuts affecting Northern Libraries

19-65 Moved by Councillor Davison

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach oppose the proposed provincial cuts affecting Northern Libraries; and that a letter be sent to Premier Doug Ford expressing concerns.

CARRIED

4. Letter from Mayor Laura Ryan, Town of Mono expressing concerns regarding the future of Ontario Municipal Partnership Fund (OMPF) and requesting that the Province engage municipalities in meaningful dialogue regarding the future of this program

19-66 Moved by Councillor Moore

Seconded by Councillor Davison

THAT the Village of Hilton Beach Council support the letter from Mayor Laura Ryan, Town of Mono expressing concerns regarding the future of Ontario Municipal Partnership Fund (OMPF) and request that the Province engage municipalities in meaningful dialogue regarding the future of this program.

CARRIED

5. Letter from Carol Trainor, Clerk-Administrator, Township of St. Joseph requesting support of the formation of an Ontario Health Team for the East Algoma Region

The Township is to be contacted to advise that Council was unable to deal with this by the due date as a result of the timing of the Council meeting.

**CORRESPONDENCE (Resolutions from Others)**

1. Letter from the Regional Municipality of Peel requesting support of their resolution regarding concern with potential impacts of change to service delivery as it relates to public health services and Paramedic services

19-67 Moved by Councillor Moore

Seconded by Councillor Davison

THAT the Village of Hilton Beach Council support the letter from the Regional Municipality of Peel requesting support of their resolution regarding concerns with potential impacts of change to service delivery as it relates to public health services and Paramedic services.

CARRIED

2. E-mail from MPP Michael Mantha re: support of Private Members Bill that would make access to 911 service available everywhere that people have access to a landline phone or cell phone service together with petition.

19-68 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council support the Private Members Bill that would make access to 911 service available everywhere that people have access to a landline phone or cell phone service; and further that the petition prepared by MPP Michael Mantha be placed at the front counter so that residents are able to sign.

CARRIED

**CORRESPONDENCE (Receive and File)**

1. Letter from Marc Bedard, Superintendent Commander, Municipal Policing Bureau re: changes being made to improve communications

The above item was received and filed.

**NEW BUSINESS**

The Village of Hilton Beach Council met with the Hilton Beach Food Co-op Board. It was agreed to rent the unit to the Co-op.

**MAYOR/COUNCILLOR ITEMS**

Items discussed were as follows:

- Welcome baskets for new and recently arrived ratepayers
- Letter to the Algoma District Services Administration Board with regard to the problem of dog excrement and dryer sheets littering South St.
- Community Safety Zone
- Tender for snowplowing of Village roads
- Letter from Council regarding garbage removal from a ratepayers property
- Assessment by Roads Superintendent of culvert on Bay St.
- Creation of bylaw regarding ON1Call digs
- Canvassing other municipalities on Island regarding the hiring of a Bylaw Enforcement Officer
- Marina issues from winter damage
- Seniors rate for seasonal dockage
- Training of Marina Attendants

**BY-LAW**

1. By-law No. 2019-12, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 15<sup>th</sup> day of May, 2019

19-69 Moved by Councillor Davison

Seconded by Councillor Bailey Meeks

THAT By-law No. 2019-12, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 15<sup>th</sup> day of May, 2019, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 15<sup>th</sup> day of May, 2019.

CARRIED.


**ADJOURNMENT**

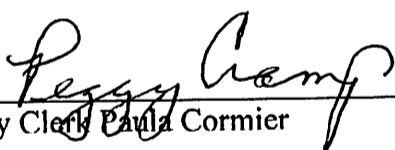
19-70 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council adjourn at 10:42 p.m. to meet again on June 12, 2019 or at the call of the Mayor.

CARRIED.

  
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Mayor Robert Hope

  
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Deputy Clerk Paula Cormier