

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting –December 11, 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 Grant.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

DELEGATIONS

1. Village resident re: First Street parking issues

A Village resident was present to express concerns with the vehicles being parked on First Street. Council advised that there is a by-law now in place and the By-law Enforcement Officer has had an initial meeting with the owner of the vehicles. The individual was pleased to hear that action was being taken. She noted that it is difficult to get into the Church entrance and that vehicles have been parked on both sides of the street and there is no room to drive between the vehicles. She provided various information from the Ontario Driver's Handbook.

ADOPTION OF MINUTES

1. Council Meeting minutes of November 13, 2019

19-171 Moved by Councillor Grant

Seconded by Councilor Davison

THAT the minutes of the Council meeting of November 13, 2019, be adopted as presented
CARRIED

2. Council Meeting minutes of November 14, 2019

19-172 Moved by Councillor Moore

Seconded by Councillor Grant

THAT the minutes of the Council meeting of November 14, 2019, be adopted as presented.
CARRIED

3. Council Meeting minutes of November 27, 2019

19-173 Moved by Councillor Davison

Seconded by Councillor Grant

THAT the minutes of the Council meeting of November 27, 2019, be adopted as presented.
CARRIED

VOUCHERS

1. Total Voucher for the month of November, 2019 in the amount of \$51,153.36

19-174 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council authorize the payment of Voucher #19-11 for November, 2019 in the amount of \$51,153.36.

CARRIED

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

Items discussed were as follows:

- One quotation for the library roof has been received and we are awaiting responses from others;
- The flooring in the Community Hall basement has been completed;
- The Official Plan will be reviewed next year by the St. Joseph Island Planning Board. The Village has requested that they include a section on Property Standards;
- Christmas Holiday Hours

19-175 Moved by Councillor Grant

Seconded by Councillor Davison

THAT the municipal office be closed from December 23, 2019 to January 6, 2020 for the Christmas holidays.

CARRIED

- Purchase of Canon Copier

The existing copier has not been working properly and one can be purchased at this time with a 35% discount being given to municipalities. We are to check if we can obtain anything for a trade-in.

19-176 Moved by Councilor Grant

Seconded by Councillor Moore

THAT the Village of Hilton Beach purchase a copier from Algoma Office Equipment based on a 35% discount price for municipalities; and that the funds be paid from the Modernization Grant.

CARRIED

MINUTES OF COMMITTEES/BOARDS

1. Minutes of the Hilton Union Library Board of October 7, 2019

19-177 Moved by Councillor Grant

Seconded by Councillor Bailey Meeks

THAT the minutes of the Hilton Union Library Board meeting of October 7, 2019, be received and filed.

CARRIED

2. Draft Minutes of the St. Joseph Island Planning Board of September 23, 2019

19-178 Moved by Councillor Bailey Meeks

Seconded by Councillor Davison

THAT the draft minutes of the St. Joseph Island Planning Board of September 23, 2019, be received and filed.

CARRIED

3. Minutes of the Hilton Beach Recreation Committee of December 4, 2019

19-179 Moved by Councillor Grant

Seconded by Councillor Moore

THAT the minutes of the Hilton Beach Recreation Committee of December 4, 2019, be adopted.

CARRIED

CORRESPONDENCE (Council Action)

1. Letter from Pam Lortie, Secretary, North Channel Marine Tourism Council re: expressing concern with a proposed 10 per cent luxury tax on boats priced at \$100,000 or more which was part of the Liberal Party platform during the recent election

19-180 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT a letter be forwarded to the Federal Government and MP Carol Hughes to express concern with a proposed 10 per cent luxury tax on boats priced at \$100,000 or more which was part of the Liberal Party Platform during the recent election.

CARRIED

2. Background information regarding the East Algoma Ontario Health Team

Councillor Moore advised that she would be willing to attend meetings for this purpose.

3. Letter from Natalie Allard, owner, Hilton Beach Inn Bar & Grill re: snow removal

Mayor Hope advised that he would meet to discuss this matter.

4. Letter from Mike Trainor SJI Lions' Club President re: additional information required

Additional information requested by the SJI Lions' Club is to be sent.

5. E-mail from Algoma Insurance re: Municipal Insurance Renewal Proposal

19-181 Moved by Councillor Grant

Seconded by Councillor Davison

THAT the Municipal Insurance Program Quotation from JLT Canada, Inc. in the amount of \$38,887.00, be approved for the year 2020.

CARRIED

RESOLUTIONS FROM OTHERS

1. E-mail from Township of Tarbutt re: expressing support for CP and CN rail lines but does not support more funding towards Genesee & Wyoming, owners of Huron Central Railway

19-182 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the resolution from the Township of Tarbutt regarding concerns in regard to Huron Central Rails request for a \$40 million dollar handout to repair the rail line; and continued support be given to the CP and CN rail lines, be received and filed.

CARRIED

2. E-mail from MPP Michael Mantha re: requesting support for petitions relating to Clean Water for Indigenous communities; fix the Northern Health Travel Grant; Improve winter road maintenance on Northern highways; and Save the 50 million tree program

19-183 Moved by Councillor Grant

Seconded by Councillor Moore

THAT the petitions prepared by MPP Michael Mantha relating to Clean Water for Indigenous communities; fix the Northern Health Travel Grant; improve winter road maintenance on Northern highways; and Save the 50 million tree program, be available at the counter.

CARRIED

CORRESPONDENCE (RECEIVE & FILE)

1. Dr. H. S. Trefry Memorial Centre pamphlet regarding Transportation Programs
2. Federation of Canadian Municipalities requesting membership
3. Letter from Municipal Property Assessment Corporation re: levy increase for 2020

The pamphlet from the Trefry Centre is to be included with the minutes and the above three items were received and filed.

NEW BUSINESS

There was no New Business at this time.

MAYOR/COUNCILLOR ITEMS

Items discussed were as follows:

- Snow is falling from the solar panels on the Community Hall roof. Cones are to be placed to prevent anyone from being too close to the building.
- The Waterfront Centre washrooms are to be signed to indicate that one of them is for the tenants of the building and the other is for the public.
- It was noted that lint needs to be removed from the dryers and attached venting in the Mariner's Lounge.
- The donated beer bottles from the landfill now have to be taken to Echo Bay – we need to determine how best to get them there or if there are any other places that will accept the bottles.
- Concern with patio stones at the Waterfront Centre and the lawn at the Community Hall for snow plowing.

ADJOURN TO CLOSED MEETING

- Personal matters about an identifiable individual;
- A position, plan procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality;
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- Litigation or potential litigation

19-184 Moved by Councillor Moore

Seconded by Councillor Davison

THAT the Village of Hilton Beach Council move into a closed meeting at 9:12 p.m. to consider the following subject matter: personal matters about an identifiable individual; a position, plan, procedure, criteria or instruction to be applied to any negotiations; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and litigation or potential litigation.

CARRIED

RECONVENE TO REGULAR COUNCIL

19-185 Moved by Councillor Grant

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council reconvene to the open meeting at 10:00 p.m.

CARRIED

BY-LAW

1. By-law No. 2019-25, being a By-law to Prohibit Overnight Parking during Specified months and times – and – to Prohibit Parking on a highway that interferes with the removal of snow or ice or the clearing of snow in the Village of Hilton Beach

19-186 Moved by Councillor Bailey Meeks

Seconded by Councillor Grant

THAT By-law #2019-25, being a By-law to Prohibit Overnight Parking during specified months and times and to Prohibit Parking on a highway that interferes with the removal of snow or ice or the clearing of snow in the Village of Hilton Beach, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 11th day of December, 2019.

CARRIED

2. By-law No. 2019-28, being a By-law to Authorize the Canadian Imperial Bank of Commerce Update of the Overall Credit Limit Agreement

19-187 Moved by Councillor Davison

Seconded by Councillor Grant

THAT By-law #2019-28, being a By-law to Authorize the Canadian Imperial Bank of Commerce Update of the Overall Credit Limit Agreement, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 11th day of December, 2019.

CARRIED

3. By-law No. 2019-29, 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 December, 2019.

19-188 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT By-law No. 2019-29, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including December 11, 2019, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 11th day of December, 2019.

CARRIED

ADJOURNMENT

19-189 Moved by Councillor Grant


Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council adjourn at 10:09 p.m. to meet again on January 14, 2020 or at the call of the Mayor.

CARRIED.



Mayor Robert Hope



Clerk Peggy Cramp