

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting –November 13, 2019
7:00 p.m. – Council Chambers, Hilton Beach Municipal Office
3100 Bowker Street, Hilton Beach, Ontario

DECLARATION OF OFFICE

Newly appointed Councillor Lorraine Grant took the oath of office.

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

None

ADOPTION OF MINUTES

1. Council Meeting minutes of October 9, 2019

19-155 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the minutes of the Council meeting of October 9, 2019, be adopted as presented.

CARRIED

VOUCHERS

1. Total Voucher for the month of October, 2019 in the amount of \$108,723.14

19-156 Moved by Councillor Davison

Seconded by Councillor Grant

THAT the Village of Hilton Beach Council authorize the payment of Voucher #19-10 for October, 2019 in the amount of \$108,723.14

CARRIED

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

The following items were discussed:

- The work has been completed on South Street and the hill guide rail. Manholes throughout the Village have been lowered.
- Clearing of sidewalks was discussed;
- Ongoing parking issues on First Street were discussed;
- It was agreed that the Village should employ a By-law Enforcement Officer and this course of action is to be pursued;
- Shane Alexander will do the snow plowing at the landfill this winter.
- The proposed sea can by-law was discussed;
- The heat in Unit 6 at the Waterfront Centre was set too high and it is to be checked.

MINUTES OF COMMITTEES/BOARDS

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

19-157 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

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

CARRIED

2. Minutes of the St. Joseph Island Planning Board of May 28, 2019
3. Minutes of the St. Joseph Island Planning Board of July 22, 2019

19-158 Moved by Councillor Grant

Seconded by Councillor Davison

THAT the minutes of the St. Joseph Island Planning Board of May 28, 2019 and July 22, 2019, be received and filed.

CARRIED

CORRESPONDENCE (Council Action)

1. Letter from Dennis Guimond, Executive Director, EAOHT Lead and Huron Shores Family Health Team re: membership of the Leadership Council and appointment of a representative for the EAOHT Leadership Council.

Further information is to be obtained from Lavera Crack regarding the Leadership Council.

2. Letter from Lavera Crack re: presentation regarding the East Algoma Rural Health Care Hub Mayor Hope and Councillor Moore will attend the meeting.
3. E-mail from Michael Hore regarding purchase of lot
Zoning information is to be provided pertaining to this lot.
4. E-mail from Carol Trainor, Township of St. Joseph re: requesting Request for Proposals being widely circulated for Planning Consultants to advise and prepare 2020 Official Plan

19-159 Moved by Councillor Moore

Seconded by Councillor Grant

THAT the Village of Hilton Beach Council support the resolution passed by the Township of St. Joseph to recommend that a Request for Proposal be widely circulated to various planning consultants for the preparation of the 2020 Official Plan.

CARRIED

NEW BUSINESS

No New Business at this time.

MAYOR/COUNCILLOR ITEMS

Items discussed were as follows:

- Styrofoam is no longer accepted in the Sault;
- Scrap Metal should be cleared from the landfill;
- Residents should consider responding to a broadband survey that is being circulated which could lead to higher internet speeds;
- There should be only one entrance off of Hilton Road to the Community Hall. It was noticed that a vehicle went through at another location and parked on the grass which is unfortunate given all the work that was done to improve this area;
- The Fire Department tanker is back and available for service, if needed;
- Quotations have been requested for the Library roof replacement for next spring

ADJOURN TO CLOSED MEETING

- Personal matters about an identifiable individual
 - Employee retirement;
 - Legal matter relating to lot issue;
 - Legal matter relating to building issue

19-160 Moved by Councillor Grant

Seconded by Councillor Davison

THAT the Village of Hilton Beach Council move into a closed meeting at 8:30 p.m. to consider the following subject matter: personal matters about an identifiable individual.

CARRIED

RECONVENE TO REGULAR COUNCIL

19-161 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council reconvene to the open meeting at 9:22 p.m.

CARRIED

19-162 Moved by Councillor Grant

Seconded by Councillor Davison

THAT the letter from Tanya Alexander indicating her retirement from the Village of Hilton Beach, be accepted with regret.

CARRIED

The lot issue and building issue have been referred to the lawyer.

BY-LAW

1. By-law No. 2019-23, being a By-law to authorize an Agreement between the Incorporated Village of Hilton Beach and CBT Excavating for Snow Plowing and Sanding of all Village Roads

19-163 Moved by Councillor Davison

Seconded by Councillor Moore

THAT By-law No. 2019-23, being a By-law to authorize an Agreement between the Incorporated Village of Hilton Beach and CBT Excavating for Snow Plowing and Sanding of all Village Roads, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 13th day of November, 2019.

CARRIED

2. By-law No. 2019-24, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 13th day of November, 2019.

19-164 Moved by Councillor Moore

Seconded by Councillor Grant

THAT By-law No. 2019-24, being a by-law to confirm the proceeding and resolutions of Hilton Beach Council which were adopted up to and including November 13, 2019, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 13th day of November, 2019.

CARRIED

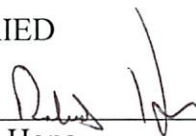
ADJOURNMENT

19-165 Moved by Councillor Grant

Seconded by Councillor Bailey Meeks\

THAT the Village of Hilton Beach Council adjourn at 10.00 p.m. to meet again on December 11, 2019 or at the call of the Mayor.

CARRIED



Mayor Robert Hope



Clerk Peggy Cramp

What is the Vulnerable Persons Registry?

A **free, voluntary and confidential** registry for persons at greater risk during an emergency or disaster.

A **secure registry** that provides key information (vulnerabilities) to local Emergency Management Coordinators in order to improve safety during a **Large-Scale Emergency**.

Who Should Register?

Any resident living in an eligible area **without 24-hour support** who experiences severe difficulty with any of the following:

- **Mobility, Vision, Hearing, Developmental, Cognitive, Mental Health;**

Or,

- **Requires electricity for life-sustaining equipment such as: oxygen, dialysis & ventilators**

More information is available at the Hilton Beach Municipal Office

The Village of Hilton Beach Council and Staff
would like to wish everyone a

Merry Christmas and a Happy New Year!

The Municipal Office will be closed on
Monday, December 23, 2019 and will reopen
on Monday, January 6, 2020.

