INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – April 14, 2021

6:00 p.m. - Council Chambers, Hilton Beach Municipal Office

3100 Bowker Street, Hilton Beach, Ontario

The meeting was called to order at 6:00 p.m. Present were Mayor Hope and Councillors Moore, Nadjiwon and Bailey Meeks.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

DELEGATIONS

None

ADOPTION OF MINUTES

- 1. Council Meeting minutes of March 10, 2021
 - 21-33 Moved by Councillor Nadjiwon Seconded by Councillor Moore THAT the minutes of the Council meeting of March 10, 2021, be adopted as presented. CARRIED

VOUCHERS

1. Total Voucher for the month of March 2021 in the amount of \$52,278.33

21-34 Moved by Councillor Bailey Meeks
Seconded by Councillor Moore
THAT the Village of Hilton Beach Council authorize the payment of Voucher #21-03 for March 2021 in the amount of \$52,278.33.

CARRIED

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

Items discussed were as follows:

- A 'welcome' ad is to be placed in the Island Clippings to the new owners of the Hilton Beach General Store.
- Consideration is being given to the purchase of a truck with a dump box. Quotations have been received for new and old vehicles. Further discussion is required with Maintenance Supervisor Lederman. Other considerations include sanding attachments, plow, 4-wheel drive and diesel vs. gas.
- It was agreed that the seasonal rate for the marina slips should be increased.

21-35 Moved by Councillor Moore

Seconded by Councillor Nadjiwon

THAT the seasonal rate for boaters at the Marina be increased as follows:

Per foot - 30 amp - Village residents - \$33.45

Non-Village residents - \$35.00

Per foot – 50 amp -Village residents - \$36.60

Non-Village residents - \$38.25

CARRIED

- Consideration should be given to COVID funds being used for playground equipment;
- As Northern Credit Union is leaving the Island, Council needs to consider banking arrangements. It does not make sense to use two banks in the Sault.
- 21-36 Moved by Councillor Nadjiwon Seconded by Councillor Bailey Meeks THAT a new account be opened at the CIBC for all banking requirements for the Marina. CARRIED
 - The roofing company that will be working on the Library roof will be requested to repair the Waterfront Centre roof.

2. Park Lot 4 - Surplus and intent to sell

The intent to sell Park Lot 4 has been placed in the Island Clippings. We are awaiting an 'Opinion of Value' from a real estate agent.

MINUTES OF COMMITTEES/BOARDS

None

CORRESPONDENCE (Council Action)

- 1. Letter from Reeve Henderson, Jocelyn Township re: letter from North Shore Health Network
 - 21-37 Moved by Councillor Moore Seconded by Councillor Bailey Meeks THAT the Village of Hilton Beach Council supports the request made by Reeve Henderson, Township of Jocelyn recommending the NSHN that they withdraw their letter from circulation in the MMHA Municipal catchment area and continue to work with our community MMHA volunteer group to provide municipal input.

CARRIED

2. E-mail from Jessica Mills, Hilton Beach General Store re: various questions

A response is to be forwarded to the various questions.

3. Letter from Minister of Infrastructure re: upgrades to municipal buildings

The above item was received and filed.

4. Letter from Shelley Emond re: additional space in Waterfront Centre

Shelley Emond will be placed on a waiting list for an additional rental at the Waterfront Centre.

5. Updated Vaccination Clinic information

The above items was received and filed.

CORRESPONDENCE (Receive & File)

- 1. E-mail from Ontario Trillium Foundation re: funding decision
- 2. Letter from Municipal Property Assessment Corp. re: Province-wide assessment update continues to be postponed
- 3. April 2020 What's Up Doc Dr. Harold S. Trefry Memorial Centre
- 4. Final payment under the Ontario Cannabis Legalization Implementation Fund

The above items were received and filed.

CORRESPONDENCE (Resolutions from Others)

- 1. E-mail from Township of Hudson re: support for Fire Departments
 - 21-38 Moved by Councillor Bailey Meeks Seconded by Councillor Nadjiwon THAT the Village of Hilton Beach Council supports the resolution by the Township of Hudson to request that the Federal and Provincial Government includes apparatus, training, equipment and structures for fire departments as eligible categories to any further infrastructure programs which will not only provide immediate stimulus to the local, provincial and federal economies given current economic uncertainty but also ensure the safety of Canadians and dedicated firefighters.

CARRIED

2

- 2. Letter from Municipality of Tweed re: Advocacy for Reform of Joint and Several Liability and continuing concerns with the increase in insurance premiums
 - 21-39 Moved by Councillor Nadjiwon

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council supports the Municipality of Tweed to advocate for reform and reconsideration of the Negligence Act, R.S.O. 1990 to provide for alternatives, many of which were provided in the 2010 AMO report including, but not limited to, Joint and Severable Liability at a set percentage of fault or Joint and Severable Liability based on type of damage.

CARRIED

NEW BUSINESS

- 1. Report re Council Vacancy
 - 21-40 Moved by Councillor Nadjiwon Seconded by Councillor Bailey Meeks THAT the Village of Hilton Beach Council hereby declares the Council seat of Councillor John Davison to be vacant; and further that an ad be placed in the Island Clippings to request application from interested individuals. CARRIED
- 2. Farmers' Market update

An update was received on the Hilton Beach Farmers' Market from Kris Stinnissen that will operate again this year. Councillor Moore is the Council representative for the Farmers' Market. Signage and parking issues are to be discussed.

MAYOR/COUNCILLOR ITEMS

The following items were discussed:

- The Welcome baskets for new residents are to be distributed by Council members;
- There are some dead trees that need to be removed on Canoe Point Road and there is one at Marks Street and Bowker.
- North Shore has indicated that the backhoe attachment for the tractor is to be ready for installation next week. There is another company on the far side of Bruce Mines that provides attachments for the tractor and prices should be checked;
- Concern was discussed with the pile of brush being to close to a hydrant;
- Concern was expressed regarding the destruction of trees in the Village by Algoma Power;
- No changes will be made to the Food Truck By-law;
- The tires at the landfill need to be dealt with.

<u>BY-LAW</u>

- 1. By-law No. 2021-07, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 14th day of April 2021.
 - 21-41 Moved by Councillor Nadjiwon Seconded by Councillor Bailey Meeks THAT By-law No. 2021-07, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including April 14, 2021, be given a FIRST. SECOND and THIRD READING and FINALLY PASSED this 14th day of April 2021. CARRIED

<u>ADJOURNMENT</u>

21-42 Moved by Councillor Moore
Seconded by Councillor Bailey Meeks
THAT the Village of Hilton Beach Council adjourn at 8:31 p.m. to meet again on May 12, 2021
or at the call of the Mayor.

CARRIED

Mayor Robert Hope Cienf Clerk Pe

VILLAGE OF HILTON BEACH

NOTICE

COUNCIL MEMBER VACANCY

TAKE NOTICE that the Village of Hilton Beach Council has declared the office of a member of council to be vacant. The Municipal Act permits the vacancy to be filled by appointing a person who has consented to accept the office if appointed or by requiring a by-election.

The Village of Hilton Beach Council will accept applications of intent together with a resume from interested persons to fill the vacant Council seat. The applications and resume must be submitted to the Village of Hilton Beach Municipal Office at the address specified below or by e-mail no later than Monday, June 7, 2021 at 11 a.m.

Although it is the responsibility of the individual to determine whether he or she is qualified to hold office, generally speaking the individual must be:

- A resident in the municipality or is the owner or tenant of land, or the spouse of such owner or tenant;
- A Canadian citizen;
- At least 18 years old;
- Not disqualified by any legislation from holding municipal office.

Council meetings are normally held the 2^{nd} Wednesday night of each month beginning at 6 p.m. Committee meetings and budget meetings are also held in the evening. If you require further details, please contact the undersigned.

Peggy Cramp Clerk-Treasurer Village of Hilton Beach 3100 Bowker Street Hilton Beach, ON POR 1G0

705-246-2242 peggy@hiltonbeach.com 4

WELCOME!!!

The Village of Hilton Beach would like to welcome Jessica Mills and Paul Greer, new owners of the Hilton Beach General Store. Jessica and Paul will be offering a fully stocked convenience store and soon to come coffee shop and bakery. They aim to meet all your needs from beer and wine to marshmallows and propane. Stop in and say hi! Store hours are Monday 9 to 6, Tuesday and Wednesday 9 to 8, Thursday, Friday and Saturday 9 to 9, Sunday 10 to 6.

The Village of Hilton Beach Municipal Office received a very nice letter from Donna Lambert with suggestions for helping with the current "Lockdown Blues" that we would like to share with you. She said that by turning to gardening, it helped her to cope. In her words, "Gardening has led to a love and respect for nature. My garden provides food, shelter and water for birds, butterflies and bees. They in turn provide me with joy all hear long. I credit my garden with getting me through the tough years. Maybe it could help others. If you like the idea, feel free to adapt it to suit your needs".

Creating a Pollinator Pathway in Hilton Beach

Lockdown, stay at home orders are affecting people's mental and physical health. Pollinators (Birds, bees, butterflies) are declining due to lack of habitat. A lockdown solution that will improve health and help create a pollinator pathway in Hilton Beach.

Spring into Action

The work you do in your yard this spring could help support local and migratory wildlife throughout the seasons. Flowers, shrubs and trees provide food and shelter for pollinators.

Look for one area in your yard where you might consider planting something. The effort can be as simple as you like, suited to your budget and space. Whether you plant one tree, one shrub, one veggie, one vine or one flower or put in a larger garden, your contribution will help. Although many residents already have beautiful gardens, they might be thinking of adding a new plant or water feature.

If you are considering putting in any kind of garden, you might be interested in this list of some of the plants that grow locally that attract birds, bees and butterflies:

Flowers: Astilbe, Bee Balm, Black-eyed Susan, Blanket Flower, Bleeding Heart, Cardinal Flower, Clematis (Vine), Columbine, Coneflower, Coral Bells, Daisy, Daylily, Delphinium, Foxglove, Geranium, Hollyhocks, Hosta, Iris, Lavender, Liatrus, Leopards Bane, Lupin, Milkweed, Nasturtium, Phlox, Roses, Salvia, Sedum, Sweet Peas, Sweet William and Thyme.

Shrubs: Burning Bush, Japanese Barberry, Butterfly Bush, Purple Smoke Bush, Forsythia, Hydrangea and Flowering Almond.

Taller Shrubs, Small Trees with Berries: Alpine Currant, Cranberry Bush, Dogwood, Honeysuckle, Holly, Purple Sand Cherry, Red Currant, Winterberry, Crabapple.

Fruit Trees: Apple, Cherry, Plum, Pear and Mountain Ash.

Ornamental Grasses: Blue Fescue, Japanese Silver Grass, Zebra Grass and Fountain Grass

Deer Resistant: Stonecrop, Ornamental Grasses, Potentilla and Slavia

Recycling At Home

Recycling more at home does not require much effort if you spend some time to create a comprehensive recycling system. This system starts with having places to store your recycled materials in the house, whether this is a box, bin or bag. Keep the recycling container next to the trash can and will remind everyone to recycle as much as possible.

Here are some simple tips to recycle more effectively at home:

- 1. Flatten cardboard boxes so that you can fit more recyclables into your bin.
- 2. All plastic bottles can be recycled, from water bottles to salad dressing, so put all of them in your recycling container.
- 3. It is not just newspapers that you can recycle at home. Also, recycle wrapping paper, envelopes, birthday cards and phone books. All sorts of cardboard can be recycled, too, even toilet and paper towel tubes.
- 4. Most metallic items in the home can be recycled, such as empty spray cans and tin foil, and of course, all empty soda, fruit, vegetable and other food cans.
- 5. Keep a space in your cupboard so that you can recycle as you are cooking or cleaning. It will make it easier for you to put the recyclables in their proper place.
- 6. When going out, stop at your local recycling center and drop off anything that was not picked up by your curbside service. This lets you fit your recycling into your life and will also teach your children about the importance of recycling.
- 7. If you are ever unsure about what you can recycle, check with your refuse provider website. There should be comprehensive information about what is or is not suitable for your recycling container or containers. Most refuse providers also have apps for your smart phone where you can check what to and what not to recycle.
- 8. To help your recycling center and to keep down foul order, maker sure you wash food waste off any plastic container before putting in recycle bin.

PLASTIC RECYCLING SYMBOLS



PVC (POLYVINYL CHLOBIDE)

GARDEN HOSE WINDOW FRAMES BLOOD BAGS BLISTER FACKS



LDPE (LOW DEMSITY POLYETHLYENE)

6 FACK BINGS CLING FILM DRTAD BAGS SQUEE2BLE DOTTLES



PET (POLVETHYLEME TEREPHTHALATE)

COSMETIC CONTAINERS PLASTIC BOTTLES HOUTHWASH BOTTLES PREFABED FOOD TRAVS



PP (POLYPROPYLENE) YOGURT CONTAINERS MEDICINE BOTTLES CAPS STBAWS



PS (POLVSTVREME)

DISFOSABLE PLATES AND CUPS EGG CARTONS MEAT TRAYS TAKE-OUT CONTAINERS



HDPE (HIGH DENSITY POLYETNYLEKE)

DETERGENT BOTTLES GROCERY FAGS MILK BOTTLES SHAMFOO BOTTLES



OTHER SUNGLASSES NTLON

NTLON BULLETPBOOT NATERIALS 3 AND 5 GALLON WATER BOTTLES