

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – August 12, 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, MacKay and Delvecchio. Absent with notice was Councillor Bailey Meeks.

DECLARATION OF PECUNIARY INTEREST

None

DELEGATIONS

1. Dale Kingsley, President, St. Joseph Island Lions re: various items
President Dale Kingsley, St. Joseph Island Lion's Club was unable to attend.

ADOPTION OF MINUTES

1. Council Meeting Minutes of July 21, 2021

21-83 Moved by Councillor Moore
Seconded by Councillor Delvecchio
THAT the minutes of the Council meeting of July 21, 2021, be adopted as presented.
CARRIED

2. Special Council Meeting Minutes of July 28, 2021

21-84 Moved by Councillor MacKay
Seconded by Councillor Moore
THAT the minutes of the Special Council meeting of July 28, 2021, be adopted as presented.
CARRIED

VOUCHERS

1. Total Voucher for the month of July, 2021 in the amount of \$117,201.22

21-85 Moved by Councillor Delvecchio
Seconded by Councillor MacKay
THAT the Village of Hilton Beach Council authorize the payment of Voucher #21-07 for July, 2021 in the amount of \$117,201.22

CARRIED

MISCELLANEOUS REPORTS

1. Report from Maintenance Superintendent
Elijah Lederman presented a report regarding the equipment needs for roads and parks together with Ministry requirements for the equipment. Council agreed that the plan would be to purchase an F-350 and trailer.

2. Report from Clerk-Treasurer

Items discussed were as follows:

- Applications have been received for the landfill attendant position. Interviews will be scheduled.
- The Job Descriptions for the Clerk-Treasurer; Deputy Clerk-Treasurer and Marina Manager positions were accepted. It was agreed that the Marina Manager position would be on an annual contract basis.
- No Hydro Connection Plans will be approved unless a building permit is in place for a Permitted Use as established in the Zoning by-law.
- The St. Joseph Island Planning Board is to be requested to include a condition on the Kyle McLeod Severance application to require that the trailer be removed from the subject property as a condition of consent as trailers are not a permitted use in the Residential Zone in the Village.

MINUTES OF COMMITTEES/BOARDS

None

CORRESPONDENCE (Council Action)

1. E-mail from Carla Hendry re: resuming SJI Lions Club breakfasts
Council agreed that the SJI Lions Club breakfasts could resume providing all COVID protocols are followed.

2. E-mail from Sue Furlong re: concerns with proposed ditching in front of Island Villa

It is too late to make any changes at this point as the contractors are ready to start.

3. Letter from MPP Michael Mantha re: information received from Solicitor General Sylvia Jones regarding the closure of the Ontario Fire Training College in Gravenhurst and requesting feedback

The information was received and filed.

4. Letter from Teepu Khawja, Chief, Emergency Management Ontario re: 2021 EMCPA requirements regarding Annual Emergency Exercise and CEMC training

Both the exercise and training will resume this year.

5. E-mail from Steve Artunes, Special Projects Manager, City of Elliot Lake re: current information on the Police Board composition proposal

Receive and file.

6. Letter from Mayor Georges Bilodeau re: grant funding approved for H & M COFI to build a high-speed internet infrastructure.

21-86 Moved by Councillor Moore

Seconded by Councillor Delvecchio

THAT the e-mail from Mayor Georges Bilodeau from the Township of Huron Shores be advised that the Village of Hilton Beach continues to be interested in the high-speed internet through the H & M COFI but they require further information, particularly regarding the investment requirements.

CARRIED

CORRESPONDENCE (Receive and File)

1. Letter from Donna Lambert re: congratulations on the Village becoming debt free
2. E-mail from MP Peter Julian re: It's time for a made-in-Canada Green New Deal
3. Letter from Ministry of Municipal Affairs & Housing re: Main Street Recovery Act: Amendments to Municipal Act
4. E-mail from Dr. Harold S. Trefry Memorial Centre re: August 2021 – What's Up Doc

The above four items were received and filed.

NEW BUSINESS

21-87 Moved by Councillor MacKay

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council approves the dumping of brush at the landfill at no cost until August 31, 2021.

CARRIED

21-88 Moved by Councillor Moore

Seconded by Councillor Delvecchio

THAT OCWA be requested to provide a quotation for the installation of a generator at the Water Pump Station.

CARRIED

MAYOR/COUNCILLOR ITEMS

Items discussed were as follows:

- It was noted that the basketball net has been damaged. Council was advised that this is the second net that has been purchased and installed for this year. Council members agreed that it is disappointing that vandalism continues. As a result, no further replacement will take place this year. It is recommended that if residents see someone deliberately causing damage to Village property, that it be reported to the O.P.P. A notice is to be placed with the next minutes.
- It was noted that ditching had no fully been completed prior to surface treatment taking place. In future, plans should be made in advance of the surface treatment. There is a lot of washed out gravel in some of the ditches as well.
- Complaints have been received regarding chickens/turkeys and roosters as well as dogs running at large. The By-law Enforcement Officer is to be requested to enforce the two related by-laws. Set fines are now in place so tickets can be issued. In addition, the By-law Enforcement Officer can seize and impound the animals and in the event that conditions of release are not met by the Owner, the animals may be sold or disposed.
- Shingles have come off the Municipal office roof.
- Further discussion took place regarding the truck for the Village. It may be better to have a truck with box with sides that fold down rather than a large trailer. An 'A' license may not be needed and it would be safer. A small utility trailer could be purchased.
- There was no objection to the placement of an air quality and weather station either at the Marina or the Municipal Office. It is a small device to measure air quality, temperature and humidity. Web cams could also be placed at the marina. Further information is to be obtained.

BY-LAWS

1. By-law No. 2021-13, being a By-law to authorize an Agreement between the Incorporated Village of Hilton Beach and Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure – Investing in Canada Infrastructure Program (ICIP) – COVID-19 Resilience Infrastructure Stream, Local Government Intake

21-89 Moved by Councillor Delvecchio
Seconded by Councillor MacKay

THAT By-law No. 2021-13, being a By-law to authorize an Agreement between the Incorporated Village of Hilton Beach and Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure – Investing in Canada Infrastructure Program (ICIP) – COVID-19 Resilience Infrastructure Stream, Local Government Intake, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 11th day of August, 2021.

CARRIED

2. By-law No. 2021-14, 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 August, 2021

21-90 Moved by Councillor Moore
Seconded by Councillor MacKay

THAT By-law No. 2021-14, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including August 12, 2021, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 12th day of August, 2021.

CARRIED

ADJOURNMENT

21-91 Moved by Councillor MacKay
Seconded by Councillor Delvecchio

THAT the Village of Hilton Beach Council adjourn at 8:49 p.m. to meet again on September 15, 2021 or at the call of the Mayor.

CARRIED



Mayor Robert Hope



Clerk Peggy Cramp



Holly Jolly

Christmas Craft Show

Saturday November 20th, 2021

10:00 am to 3:00 pm

Hilton Beach Community Hall

St. Joseph Island

Unfortunately the Village of

Hilton Beach Council regrets that they

have to once again cancel the

Holly Jolly Christmas Craft Show due to

COVID-19 concerns.

LANDFILL REMINDER!

The landfill hours have changed as of September 15th, 2021. Fall/Winter hours will be Saturdays – 10 a.m. to 3 p.m., Sunday – 12 noon to 4 p.m.

Fall/Winter Garbage Pickup Schedule

September: second and last Saturday

October and December: last Saturday

January to May: Last Saturday of the Month