

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – December 9, 2020

6:00 p.m. – Council Chambers, Hilton Beach Municipal Office
3100 Bowker Street, Hilton Beach, Ontario

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

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

DELEGATIONS

None

ADOPTION OF MINUTES

1. Council Meeting minutes of November 18, 2020

20-138 Moved by Councillor Bailey Meeks

Seconded by Councillor Nadjiwon

THAT the minutes of the Council meeting of November 18, 2020, be adopted as presented.

CARRIED

2. Council Meeting minutes of December 2, 2020

20-139 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the minutes of the Council meeting of December 2, 2020, be adopted as presented.

CARRIED

VOUCHERS

1. Total Voucher for the month of November, 2020 in the amount of \$64,089.13

20-140 Moved by Councillor Moore

Seconded by Councillor Davison

THAT the Village of Hilton Beach Council authorize the payment of Voucher #20-11 for November, 2020 in the amount of \$64,089.13.

CARRIED

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

Items discussed were as follows:

- A sample food truck by-law was referred to the January meeting;
- The large wood pieces of the old maple tree from Dana Stevens can be placed at the workshop;
- The new tractor has arrived;
- Insurance costs are expected to increase for next year;
- The Christmas tree event was a big success;
- An accessibility feature has been added to the Village web site

MINUTES OF COMMITTEES/BOARDS

None

CORRESPONDENCE (Council Action)

1. E-mail from Linda and Larry Hollenbaugh re: water shut-off valve costs

Water shut-off valves are to be turned off by Village, upon request. The costs to do so are to cover costs, including the cost of replacing the valves that fail as a result of being turned on and off annually.

2. E-mail from Lydia Hore re: access to properties owned by Jack & Lydia Hore

20-141 Moved by Councillor Nadjiwon

Seconded by Councillor Moore

THAT the Village of Hilton Beach is not in a position to entertain an extension of Maple Street to the property owned by Jack and Lydia Hore.

CARRIED

3. Plan showing location of Village-owned land located behind Marks Street garage

20-142 Moved by Councillor Davison

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach does not wish to sell Village-owned land shown as Lots 4 and 5, Block C at this time as Council wishes to continue expanding the park use in that area.

CARRIED

4. Letter from Deputy Minister Kate Manson-Smith, Ministry of Municipal Affairs and Housing re: Ontario Rebuilding and Recovery Act: Accelerating Infrastructure Initiatives Municipal Engagement
5. E-mail from AMO re: communication requirements for Federal Gas Tax fund

The above two items were received and filed.

6. E-mail from Jody Tait re: 2021 Algoma Power Delegation to Council
It would be best to meet with Algoma Power in the second quarter of 2021.
7. E-mail from Emilie Currie, HNCEA re: draft letter of support for Leepfrog initiative

20-143 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council supports the proposal from the HNCEA regarding the Leepfrog initiative and that a letter of support be sent.

CARRIED.

8. E-mail from Municipality of Huron Shores re: Community owned Regional Broadband Network, Universal Broad Fund, Update #4
9. E-mail from Joanne Falk on behalf of concerned ratepayers in the Municipality of Huron Shores re: concerns regarding the community-owned broadband network project

The above two items were received and filed.

NEW BUSINESS

There was no new business

MAYOR/COUNCILLOR ITEMS

Items discussed were as follows:

- Concerns were expressed regarding the need to repair loose railing at the marina on the fishing pier. Further investigation is required;
- Various accessory requirements have been purchased for the tractor.

BY-LAW

1. By-law No. 2020-24, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 9th day of December, 2020

20-143 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT By-law No. 2020-24, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including December 9, 2020, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 9th day of December, 2020.

CARRIED


ADJOURNMENT

20-144 Moved by Councillor Nadjiwon
Seconded by Councillor Davison
THAT the Village of Hilton Beach Council adjourn at 8:01 p.m. to meet again on January 13,
2021 or at the call of the Mayor.

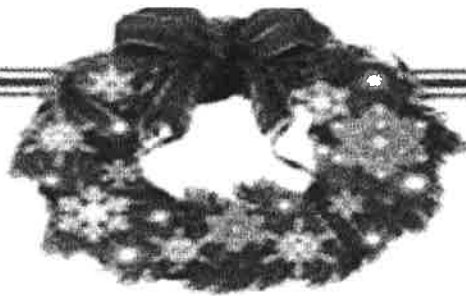
CARRIED



Mayor Robert Hope



Clerk Peggy Cramp



*CONGRATULATIONS TO THE WINNERS
OF THE
"LIGHT UP HILTON BEACH"
OUTDOOR CHRISTMAS DECORATING
CONTEST*

1st Place - \$100.00 Lori Desjardin

2nd Place - \$50.00 Tracy Stevens

3rd Place - \$25.00 Jacqueline Napper-Knisley

Thank you to all who participated!

**Stay home.
Stay safe.
Save lives.**



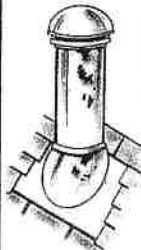
SILENT BUT DEADLY



Carbon monoxide is an invisible, odourless gas that can quickly kill you. Have your furnace and chimneys cleaned and inspected every year and install a carbon monoxide alarm.

The Facts About Carbon Monoxide

CHECK YOUR CHIMNEY



Check your chimney regularly for signs of damage or corrosion.



Have all chimneys cleaned and inspected every year to prevent a build-up of deadly carbon monoxide.

Click on www.ofm.gov.on.ca for more fire safety information.



Key Messages:

- ✓ Carbon Monoxide (CO) is produced when fuels such as propane, gasoline, natural gas, heating oil or wood have insufficient air to burn completely. This can occur in any appliance or device that burns these fuels such as furnaces, fireplaces, hot water heaters or stoves.
- ✓ Other common causes of CO are cars left running in attached garages; barbecues operated inside; kerosene heaters that are improperly vented; or chimneys or vents that are dirty or plugged.
- ✓ Prevent CO build-up by having furnaces and chimneys cleaned and inspected every year.
- ✓ Exposure to CO can cause flu-like symptoms such as headaches, nausea and dizziness, as well as confusion, drowsiness, loss of consciousness and death.
- ✓ Installing a CO alarm in the home will alert occupants to the presence of this deadly gas. If only one alarm is being installed, locate it near sleeping areas. Additional alarms should be located in or adjacent to rooms with fuel-burning appliances.
- ✓ If someone in the household is experiencing symptoms of CO poisoning, get everyone out of the home immediately. Call the fire department or 911 from outside the home.



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www.ofm.gov.on.ca

Fact

Carbon monoxide is an invisible, tasteless and odourless gas that can be fatal.

