

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – July 21, 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, Delvecchio and MacKay. Absent with notice was Councillor Bailey Meeks.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

DELEGATIONS

1. Shawn & Denise Hollos re: placing trailer on lot temporarily – corner of Park Street and Canoe Point Road

Shawn Hollos advised that they were planning to purchase a lot on the corner of Park Street and Canoe Point Road and that they would be taking possession on July 26. They live in Timmins but they would like to be able to clear the brush and trees as well as preparing for a septic tank. As a result, they would like to come down with their trailer and stay on the lot. Their plan is to build in the spring. They would like to build a two bedroom house with no basement.

Mayor Hope that the Village is currently having problems with trailers on residential lots contrary to the by-law. It is a small lot and Algoma Public Health should be contacted.

Councillor MacKay suggested that the brush should likely be taken to the landfill. Mayor Hope advised that it is too close to other residential properties and there would be issues if it was burned. Mr. Hollos advised he would pile it and take it to the landfill.

Councillor Moore commented that there is a large boulder in the middle of the lot. Mr. Hollos advised that he walked the lot and did not see a boulder. He plans to pour a pad for the house and would not have a basement. Councillor Moore advised that if he cuts the grass, he will see the large boulder and she asked if the Health Unit is aware of the boulder as it could interfere with the septic tank. The Health Unit is not aware.

Council advised that the trailer cannot be placed on the lot as there is no building permit. Once a building permit and septic tank permit is obtained, consideration would be given to permitting a trailer on the property for a specified period of time subject to an agreement being entered into with the Village. Council advised that there are trailer parks on the Island and in the Village.

ADOPTION OF MINUTES

1. Council Meeting minutes of June 16, 2021

21-69 Moved by Mayor Hope

Seconded by Councillor Moore

THAT the minutes of the Council meeting of June 16, 2021, be adopted as presented.

CARRIED

2. Council Meeting minutes of June 30, 2021

21-70 Moved by Councillor MacKay

Seconded by Councillor Delvecchio

THAT the minutes of the Council meeting of June 30, 2021, be adopted as presented.

CARRIED

3. Council Meeting minutes of July 6, 2021

21-71 Moved by Councillor Moore

Seconded by Councillor Delvecchio

THAT the minutes of the Council meeting of July 6, 2021, be adopted as presented.

CARRIED

VOUCHERS

1. Total Voucher for the month of June, 2021 in the amount of \$155,035.59

21-72 Moved by Councillor MacKay
Seconded by Councillor Moore

THAT the Village of Hilton Beach Council authorize the payment of Voucher # 21-06 for June, 2021 in the amount of \$155,035.59

CARRIED

MISCELLANEOUS REPORTS

1. Report from Maintenance Supervisor Elijah Lederman

Items discussed were as follows:

- The Village has a similar km. of roads (13 km) as Bruce Mines (18 km). They used a 5 ton truck for plowing with a wing. It was suggested that a used, single-axle truck, pre-emissions with a new plow would work best. It is not worth buying a new one. It could not be used for landscaping or other road issues as the box would be too high to throw items such as brush into it. It was noted that Stobie's now has three trucks if they continue to do the snow plowing. If a plow truck is purchased, there would be additional costs for labour, fuel, insurance, CVOR and mechanical each year. It was agreed that Council will continue with a contract with Stobie's at this time.
- The garage that is going to be built with grant funding from the federal/provincial governments is to be sized so that it will be large enough for future uses;
- There is a need for a truck and trailer for various parks and public works use. Some of the items it would be used for include brush/trees; removal of soil from ditches when they are being cleared; soil from along side the roads; transporting garbage cans and other equipment; culvert replacements, etc. A report is required to establish the size of truck that would be needed and CVOR and other requirements.
- More information is required to determine if the accessible porta-potties are purchased, are we able to continue to have them pumped out and cleaned and what the related costs would be.
- A sinking culvert is to be replaced.

2. Report from Clerk-Treasurer

Items discussed were as follows:

- Council has no objection to a hot dog cart being placed on the Hilton Beach Tourist Park property subject to their approval and providing the owner obtains approval from Algoma Public Health.
- Insurance information was obtained regarding the requirements and related costs if a snow plow was purchased for the Village;
- There was a discussion regarding Fenceviewers.

MINUTES OF COMMITTEES/BOARDS

1. Draft Minutes of St. Joseph Island Museum Board meeting of June 28, 2021

21-73 Moved by Councillor Delvecchio
Seconded by Councillor MacKay

THAT the draft minutes of the St. Joseph Island Museum Board meeting of June 28, 2021, be received and filed.

CARRIED

CORRESPONDENCE (Council Action)

1. Central Algoma Community Safety & Well-Being Plan 2021-2022

21-74 Moved by Councillor Moore
Seconded by Councillor MacKay

THAT the Village of Hilton Beach Council hereby adopts the Central Algoma Community Safety & Well-being Plan as developed by the member municipalities in 2021.

CARRIED

2. E-mail from Dave Moule & Sally Cohen re: Pine Street, trailers and shore road allowances

Pine Street has been repaired. Trailers are not a permitted use in the residential areas and those persons who have placed trailers on their residential lots are being contacted to remove them. There is a process for consideration of purchase of a shore road allowance.

3. Agreement with 2714384 re: use of landfill key

The agreement was approved. An existing landfill key for that location is to be retrieved.

4. Letter from Marshall Thompson, P. Eng., Tulloch Engineering re: Maple Street Drainage investigation

Various work has been completed at this location. The Maintenance Superintendent will continue to check to see if the work that has been done has resolved the problem.

CORRESPONDENCE (Resolutions from Others)

1. E-mail from the Town of Fort Erie requesting support of their resolution that the Federal Government cease further consideration of eliminating capital gains tax exemptions on primary residences.

21-75 Moved by Councillor MacKay

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council support the resolution from the Town of Fort Erie requesting that the Federal Government cease further consideration of eliminating capital gains tax exemptions on primary residences.

CARRIED

CORRESPONDENCE (Receive and File)

1. Letter from Solicitor General re: making sure pets are not left unattended in a vehicle
2. E-mail from Norma Shell re: congratulations to Council on getting the Village debut under control
3. Letter from the Ministry of the Environment re: updating the environmental assessment (EA) program

NEW BUSINESS

1. Letters from Deputy Clerk Paula Cormier and Clerk-Treasurer Peggy Cramp re: retirements effective November 30, 2021

21-76 Moved by Councillor MacKay

Seconded by Councillor Delvecchio

THAT the letters from Deputy Clerk Paula Cormier and Clerk- Treasurer Peggy Cramp advising of their upcoming retirement, be accepted.

CARRIED

The Job Descriptions are to be reviewed for the Clerk-Treasurer and Deputy Clerk positions and then the positions are to be advertised in the Island Clippings, North Shore Sentinel and through the Association of Municipal Clerks & Treasurers.

MAYOR/COUNCILLOR ITEMS

Items discussed were as follows:

- A large hole has been dug by a dog or fox in the middle of the Ball field next to the Community Hall. It is to be filled in.
- Safety training and applicable signage/cones is to be undertaken with the tractor/backhoe.
- Further discussion on the sizing of a landscaping truck was discussed so that it can be used for other purposes as well.
- A trailer that was placed on a residential lot has been removed
- A letter is to be sent to a resident regarding a by-law enforcement issue.

ADJOURN TO CLOSED MEETING

- Personal matters about an identifiable individual;
- Proposed or pending acquisition or disposition of land by the municipality

21-77 Moved by Councillor Moore

Seconded by Councillor Delvecchio

THAT the Village of Hilton Beach Council move into a closed meeting at 8:55 p.m. to consider the following subject matters: Personal matters about an identifiable individual; and proposed or pending acquisition or disposition of land by the municipality.

CARRIED

RECONVENE TO REGULAR COUNCIL

21-78 Moved by Councillor Delvecchio

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council reconvene to the open meeting at 9:10 p.m.

CARRIED

There was a discussion regarding the proposed sale of Park Lots 1 – 4 by the Village. It was agreed that Council will not proceed with the sale of any of this land at this time.

BY-LAW

1. By-law No. 2021-10, being a By-law to provide for the adoption of the current estimates and tax rates for 2021 and to provide for penalty and interest in default of payment.

21-79 Moved by Councillor MacKay

Seconded by Councillor Delvecchio

THAT By-law No. 2021-10, being a By-law to provide for the adoption of the current estimates and tax rates for 2021 and to provide for penalty and interest in default of payment, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 21st day of July, 2021.

CARRIED

2. By-law No. 2021-11, being a By-law to Permit a Retail Business Establishment to operate on Holidays for the Maintenance or Development of Tourism in the Village of Hilton Beach.

20-80 Moved by Councillor Delvecchio

Seconded by Councillor Moore

THAT a public meeting be scheduled at the beginning of the next Council meeting for the By-law to permit a retail business establishment to operate on holidays.

CARRIED

3. By-law No. 2021-12, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 21st day of July, 2021.

21-81 Moved by Councillor Moore

Seconded by Councillor Delvecchio

THAT By-law No. 2021-12, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including July 21, 2021, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 21st day of July, 2021.

CARRIED

ADJOURNMENT

21-82 Moved by Councillor Delvecchio

Seconded by Councillor MacKay

THAT the Village of Hilton Beach Council adjourn at 9:20 to meet again on September 8, 2021 or at the call of the Mayor.

CARRIED



Mayor Robert Hope



Clerk Peggy Cramp