

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – June 16, 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 and Bailey-Meeks.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

DELEGATIONS

1. Kevin Ibbitson re: truck, sanders, backhoe attachment

Mr. Ibbitson was present by teleconference to discuss the type of truck that would be required for the Village if they decided to proceed with clearing and sanding Village roads. He felt that the Village would require at least a 5-ton truck. A sander would need to hold at least 3 tons of sand which would likely be enough to go through the Village twice. There would also be need for a heated shed as sand treated with salt freezes. Other items needed would be the CVOR, licenses, annual mechanical, and insurance. He is willing to provide advice if and when the Village decides to purchase a truck. Concerns were also expressed regarding a 5-ton truck would likely be too large to do summer work. It was also suggested that an older truck may be better value, particularly if there is no computerization.

ADOPTION OF MINUTES

1. Council Meeting minutes of May 12, 2021

21-54 Moved by Councillor Moore

Seconded by Councillor Meeks

THAT the minutes of the Council meeting of May 12, 2021, be adopted as presented.

CARRIED

VOUCHERS

1. Total Voucher for the month of May, 2021 in the amount of \$100,064.06

21-55 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council authorize the payment of Voucher #21-05 for May, 2021 in the amount of \$100,064.06.

CARRIED

MISCELLANEOUS REPORTS

1. Report from Maintenance Supervisor Elijah Lederman

Items discussed were as follows:

- Purchase of dump trailer;
- Quotes were received for Second/Maple Street – and – for South Street. Further information is required for the Second/Maple Street quotations. In the meantime, the swale should be extended on the west side of Maple Street. It was agreed to proceed with the work in front of the Island Villa on South Street. Council did not feel it would be appropriate to replace the length of culverts in front of the Island Villa as it is expected that the same problems that exist at present would continue. Council would prefer to move forward with the ditching at this location. Maintenance Supervisor Elijah Lederman is to contact the Island Villa to advise of this decision prior to proceeding with the work.
- The Village should move forward with accessible port-a-potties at the Forbes Park.
- A drainage issue will be checked.

2. Report from Clerk-Treasurer

Items discussed were as follows:

- The meeting with the Auditor and to review the budget was scheduled for Wednesday, June 30 at 6 p.m.
- Trailers are not a permitted use on residential properties in the Village. Enforcement will be required;

21-56 Moved by Councillor Moore
 Seconded by Councillor Bailey Meeks
 THAT the required heat detectors, kitchen system nozzles and extinguishers be purchased at the cost of \$2,874.80 for the Community Hall.

CARRIED

21-57 Moved by Councillor Bailey Meeks
 Seconded by Councillor Moore
 THAT the solar panel loan be paid in full in advance which leaves no outstanding loans for the Village.

CARRIED

MINUTES OF COMMITTEES/BOARDS

1. Minutes of Finance Committee meeting of May 25, 2021

21-58 Moved by Councillor Bailey Meeks
 Seconded by Councillor Moore
 THAT the minutes of the Finance/Administration meeting of May 25, 2021, be approved.

CARRIED

CORRESPONDENCE (Council Action)

1. Letter from City of Elliot Lake re: Police Board Composition process

21-59 Moved by Councillor Moore
 Seconded by Councillor Bailey Meeks
 THAT the Village of Hilton Beach Council approves the recommendations made by the City of Elliot Lake in the e-mail dated June 2, 2021 regarding the Police Board Composition Process; and further that Village approves the City of Elliot Lake to proceed with the application on our behalf.

CARRIED

2. Letter from Ontario Ministry of Infrastructure re: COVID Contracting Update
 - Receive and File

3. E-mail from Val Obarymskyj, Township of Hilton re: 2021 Fire budget

21-60 Moved by Councillor Bailey Meeks
 Seconded by Councillor Moore
 THAT the draft Fire Budget received on June 7, 2021, be approved.

CARRIED

4. E-mail from Kevin Spec, OCWA re: update on fuel tank replacements and chemical panels
 - Quotations will be finalized soon.

5. Letter from Cheryl MacKay, Trefry Centre re: Volunteer Driver Campaign
 - The poster from the Trefry Centre regarding the Volunteer Driver Campaign is to be circulated with the minutes.

6. E-mail from St. Joseph Island Planning Board re: 2021 budget

21-61 Moved by Councillor Moore
 Seconded by Councillor Bailey Meeks
 THAT the proposed 2021 budget for the St. Joseph Island Planning Board, be approved.

CARRIED

7. E-mail from Charlie Nelson re: Dump Truck, South Street Hill
 - Further information is being obtained.
8. Letter from Christine Kelly re: old Municipal Office
 - Further information is required regarding the size of lot, process, etc.
9. Letter from Judy Connell re: Dump Truck, South Street Hill, Village circle in front of store, minutes
 - Further information is being obtained.
10. Letter from Earl Marek re: purchase of area in front of their property
11. Letter from Cathy McCarty re: sewer hook-up
 - Further information is required.

NEW BUSINESS

1. Market Tent – Mayor Hope recommends getting together for the tent on the morning of June 26 at 8 a.m. with a rain date of June 27

MAYOR/COUNCILLOR ITEMS

- No items at this time.

ADJOURN TO CLOSED MEETING

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

21-62 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council move into a closed meeting at 9:33 p.m. to consider the following subject matter: Litigation or potential litigation; and proposed or pending acquisition or disposition of land by the municipality.

CARRIED

RECONVENE TO REGULAR COUNCIL

21-63 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council reconvene to the open meeting at 10:01 p.m..

CARRIED

21-64 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT Brian Delvecchio and Rob MacKay be appointed as Councillors for the Village of Hilton Beach for the remainder of the Council term.

CARRIED

BY-LAW

1. By-law No. 2021-09, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 16th day of June, 2021.

21-65 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

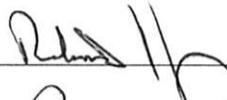
THAT By-law No. 2021-09, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including June 16, 2021, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 16th day of June, 2021.

CARRIED

ADJOURNMENT

21-66 Moved by Councillor Bailey Meeks
Seconded by Councillor Moore
THAT the Village of Hilton Beach Council adjourn at 10:08 p.m. to meet again on July 14, 2021
or at the call of the Mayor.

CARRIED



Mayor Robert Hope



Clerk Peggy Cramp

<p>The Facts About Wildfire Prevention</p>	<p>DROWN YOUR CAMPFIRE!</p>
<p>HELP PROTECT OUR WILDLANDS</p>  <p>FROM THE DEVASTATION OF FIRE</p>	 <p>CAMPFIRES ARE THE LEADING CAUSE OF PREVENTABLE WILDFIRES IN ONTARIO.</p> 
<p>Click on www.ofm.gov.on.ca for more fire safety information.</p>	

<p>Key Messages:</p> <ul style="list-style-type: none"> ✓ Check with your local municipal office or Ministry of Natural Resources for burning restrictions or bylaws before burning grass or brush around your cottage. ✓ Build campfires on bare soil or exposed rock, well sheltered from the wind. Keep a pail of water and a shovel on hand to control the fire. ✓ Douse campfires with water and stir the ashes with a stick or shovel to allow the water to soak in and cool the ashes and the ground. ✓ Campfires should never be left unattended and must be thoroughly extinguished before leaving the site. ✓ Extinguish cigarette butts by dousing them with water or crushing them thoroughly in bare mineral soil or on bare rock. ✓ Never discard a burning cigarette in the bush or from the window of a moving vehicle. ✓ Allow portable generators, stoves and lanterns to cool before refuelling. Refuel on bare soil or exposed rock. 						
<table border="1"> <tr> <td data-bbox="251 2567 332 2647">  </td> <td data-bbox="332 2567 641 2647"> <p>Office of the Fire Marshal ©2008 www.ofm.gov.on.ca</p> </td> <td data-bbox="641 2540 820 2647"> <p>Fact</p> </td> <td data-bbox="820 2540 1372 2647"> <p>Wildfires destroy an average of 200,000 hectares of forested land each year in Ontario.</p> </td> <td data-bbox="1372 2540 1437 2647"> <p>!</p> </td> </tr> </table>			<p>Office of the Fire Marshal ©2008 www.ofm.gov.on.ca</p>	<p>Fact</p>	<p>Wildfires destroy an average of 200,000 hectares of forested land each year in Ontario.</p>	<p>!</p>
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