

# INCORPORATED VILLAGE OF HILTON BEACH

## AGENDA

### Council Meeting – March 10, 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. Absent with notice was Councillor Davison

#### DECLARATION OF PECUNIARY INTEREST

None

#### DELEGATIONS

1. Aaron and Kirsten Farago re: Food truck by-law

Aaron Farago commented on the following items:

- Item 3.1 would allow two food trucks in the Village which he feels is excessive and is concerned with oversaturation. As the Village is concerned of exclusivity, could Council consider it on a case-by-case basis – possibly change the wording to have a maximum of one food truck – or – put it on a case-by-case basis.
- Item 3.5 – the by-law allows additional food trucks for Special Events for less than four days. He asked if this could be at the discretion of Council as this could take away from full-time restaurants. Councillor Moore advised that the Special Events Committee is very careful to ensure that any food trucks for Special Events do not infringe on the restaurants.

#### ADOPTION OF MINUTES

1. Council Meeting minutes of February 10, 2021

21-24 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the minutes of the Council meeting of February 10, 2021, be adopted as presented.

CARRIED

2. Council Meeting minutes of February 20, 2021

21-25 Moved by Councillor Nadjiwon

Seconded by Bailey Meeks

THAT the minutes of the Council meeting of February 20, 2021, be adopted as presented.

CARRIED

Other items discussed were as follows:

- Mayor Hope advised that he thought the old Village office may be salvageable. There are a lot of papers and books from the Fire Department that need to be removed and the carpet is in bad shape. He will bring it to the attention of the Fire Chief.
- The backhoe attachment for the tractor was discussed.
- Forbes Park – Caroline Miller was present and expressed various concerns relating to the Park. The parking and garbage were out of control last year. She tried to clean the beach every day. The parking was dangerous. Golf carts and four wheelers would drive on and over the boardwalk. Wooden beams were placed last year in an effort to stop this from happening but they were driving on and over the beams. They also started using the entrance from the sewage plant. Council recommends that the parking be delineated and barriers be placed to restrict golf carts or other motorized bikes. Signage is required.
- The laundromat is to be painted.

#### VOUCHERS

1. Total Voucher for the month of February, 2021 in the amount of \$58,633.17

21-26 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council authorize the payment of Voucher #21-02 for February, 2021 in the amount of \$58,633.17.

CARRIED

**MISCELLANEOUS REPORTS**

1. Report from Clerk-Treasurer

21-27 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the resolution relating to the bid accepted on January 13, 2021 for the Library roof, be rescinded;

AND FURTHER THAT the contractor with the second lowest price for the Library roof be approved to proceed as there has been no response from the lowest bidder.

CARRIED

**MINUTES OF COMMITTEES/BOARDS**

None

**CORRESPONDENCE (Council Action)**

1. Letter from Kevin Spec, OCWA re: fuel tanks at Pump station and sewage plant need to be replaced and recommendation for engineer

21-28 Moved by Councillor Nadjiwon

Seconded by Councillor Moore

THAT an engineer or Lajoie Contractors be hired to complete the inspection at both the Pump Station and the Sewage plant so that the correct equipment is installed to replace the existing fuel tanks as they have not been passed due to age and regulation changes.

CARRIED

2. Letter from Sarah Beaulieu re: 2020 Annual and Summary Reports for the Hilton Beach Water system

21-29 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the 2020 Annual and Summary Reports for the Hilton Beach Water system, be accepted.

CARRIED

3. Letter from Steve Clark, Minister of Municipal Affairs and Housing re: additional COVID funding

The information was received.

4. Letter from Melissa Francella, Algoma Public Health re: need more options for transporting the vaccine and are asking for agencies or individuals who could assist in the transport

Mayor Hope and Councillor Moore advised that they would be willing to transport the vaccine; and that Algoma Public Health be advised.

**CORRESPONDENCE (Resolutions from Others)**

1. E-mail from Ministry of Municipal Affairs & Housing re: termination of declared Emergency and Amendments to Orders under the Emergency Management and Civil Protection Act and Reopening Ontario Act

2. E-mail from Lavera Crack, MMHA re: thanking Council for their support

The above two items were received.

**NEW BUSINESS**

No new business at this time.

**MAYOR/COUNCILLOR ITEMS**

Items discussed were as follows:

- There was discussion regarding a bank debit machine being available on the Island as the Northern Credit Union is closing;
- An announcement is to be placed in the Island Clippings when the General store re-opens under new ownership.
- Welcome baskets are in process.

**BY-LAW**

1. By-law No. 2021-05, being a by-law to provide for the licensing, regulating and governing of mobile food and refreshment service equipment

21-30 Moved by Councillor Nadjiwon  
Seconded by Councillor Moore

THAT By-law No. 2021-05, being a by-law to provide for the licensing, regulating and governing of mobile food and refreshment service equipment, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 10<sup>th</sup> day of March, 2021.

CARRIED

2. By-law No. 2021-06, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 10<sup>th</sup> day of March, 2021

21-31 Moved by Councillor Nadjiwon  
Seconded by Councillor Bailey Meeks

THAT By-law No. 2021-06, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including March 10, 2021, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 10<sup>th</sup> day of March, 2021.


CARRIED

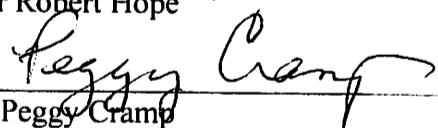
**ADJOURNMENT**

21-32 Moved by Councillor Moore  
Seconded by Councillor Nadjiwon

THAT the Village of Hilton Beach Council adjourn at 7:45 p.m. to meet again on April 14, 2021 or at the call of the Mayor.

CARRIED

  
 \_\_\_\_\_  
 Mayor Robert Hope

  
 \_\_\_\_\_  
 Clerk Peggy Cramp

**ON LINE BURN PERMIT**

Village of Hilton Beach Fire Permits can now be obtained online. Visit [www.hiltonbeach.com](http://www.hiltonbeach.com) and click on the **Government** tab on the left of the home page, then using the drop down menu go down to **By-Laws and Permits**. The fire permit is located near the bottom under **Permits**. If you have any questions, please call the office at 705-246-2242.

# Recycle My Electronics Treasure Hunt

There's treasure buried in your home just waiting to be discovered!  
Let's find it together.

There's a very good chance that right now, somewhere in your home, there are electronics, just waiting to be recycled. These electronics are filled with resources that can be recovered, recycled and reused.

Search through your home for a hidden stash of old electronics. The buried treasure might include things like flip phones, smartphones, laptops, cords and cables, corded and wireless telephones, VCR and DVD players.

Happy Hunting!

Check off the end-of-life electronics you uncover on the list below. You may be surprised at just how much you discover.



#### Display Devices

Televisions and monitors, including various technologies such as Cathode Ray Tube (CRT), All-in-one, flat panel (LCD, LED and plasma) and rear projection.



#### Non-Cellular Telephones

Includes corded and cordless telephones, as well as telephone answering machines.



#### Home Audio/Video Systems

Includes VCR, DVD and CD players, speakers, amplifiers, receivers, digital projectors and similar audio/video systems.



#### Desktop Computers

Desktop computers (including those acting as servers).



#### Portable Computers

Includes portable computers such as laptops, netbooks, notebooks and tablets.



#### Computer Peripherals

Includes both wired and wireless manual input devices such as keyboards, mice and trackballs.



#### Desktop Printers/Multi-Function Devices

Printers designed to reside on a work surface, including laser and LED, inkjet, dot matrix, thermal, dye sublimation and "multi-function" copy, scan, fax and print devices. Stand-alone desktop scanners and fax machines are also included in this category.



#### Personal or Portable Audio/Video Systems

Includes docking speakers, portable stereos, personal CD players, portable audio recorders, tape/radio players, digital media (MP3) players, voice recorders, digital cameras and video cameras.



#### Home Theatre In-A-Box (HTB) Systems

Includes pre-packaged disc player/speaker/amplifier systems for use with video or television display to create a home theatre experience.



#### Vehicle Audio/Video Systems (aftermarket)

Includes amplifiers, equalizers, speakers and audio/video components.



#### Cellular Devices and Pagers

Cellular phones, including those offering camera, video recording and/or audio functions, smartphones (cell-enabled), cell-enabled PDAs utilizing touch-screen technology, and cell-enabled handheld devices.

This is a general list of electronic items collected through our programs across Canada. For a full list of what's accepted in your province, visit [recycleMYelectronics.ca](http://recycleMYelectronics.ca).

## What's Next:

Now that you've rounded up all the end-of-life treasure in your home, consider putting them in a box and dropping them off to a Recycle My Electronics drop-off location so they can be safely and securely recycled. The resources inside will be recycled and reused in new products.

To find out what and where to recycle, visit  
[recycleMYelectronics.ca](http://recycleMYelectronics.ca)



**REDUCE  
REUSE  
RECYCLE**

