

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – December 9, 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 pm. Present were Mayor Hope and Councillors Moore, Bailey Meeks, Delvecchio and MacKay. Note: Councillor Moore departed at 8:00 pm

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

DELEGATIONS

1. Tom Desjardin re: construction of a cement pad with drainage for the maintenance garage

Items discussed were as follows:

- Options for drainage and costs associated with those options. Costs will be determined prior to construction with consideration of specific Grant requirements

APPROVAL OF MINUTES

1. Council Meeting Minutes of November 10, 2021
2. Council Meeting Minutes of December 1, 2021

21-134 Moved by Councillor Moore

Seconded by Councillor Delvecchio

THAT the minutes of the council meetings of November 10th, 2021 and December 1st, 2021, be adopted as presented.

CARRIED

VOUCHERS

1. Total Voucher for the month of November 2021 in the amount of \$114,065.55

In addition to employee payroll and remittances and miscellaneous items, the following items were part of the voucher expenditures: St. Joseph Island Museum Board - \$1,406.00; GFL Environmental – recycling - \$1,627.20; Hilton Union Fire Services - \$10,075.00; Ministry of Finance – OPP – October 2021 - \$4,002.00; Algoma District Services Admin. Bd. – December 2021 - \$6,359.08; McDougall Energy Inc. – Propane - \$2,272.86; Algoma Power October and November- \$6,963.37; Henderson Metal – Waterfront Centre Furnace - \$5,763.00; Landfill clean up - \$12,237.90; Ontario Clean Water Agency - \$9,476.34.

21-135 Moved by Councillor Bailey Meeks

Seconded by Councillor Rob MacKay

THAT the Village of Hilton Beach Council authorize the payment of Voucher #21-11 of November 2021 in the amount of \$114,065.55

CARRIED

MISCELLANEOUS REPORTS

1. Report from Maintenance Superintendent

Items discussed were as follows:

- Detailed discussion of the construction of the vehicle garage. Council provided direction to price a smaller building to allow for vehicles to be parked side by side rather than end to end
- The construction of an ice surface in the Village for Winter 2021-2022

21-136 Moved by Councillor Delvecchio

Seconded by Councillor Bailey Meeks

THAT the Maintenance Superintendent, Elijah Lederman, proceed with the construction and maintenance of an ice surface in the Village.

CARRIED

- Landfill Management and CVRO training approved

2. Report from Clerk-Treasurer

Items discussed were as follows:

- The Village to seek additional infrastructure grant funding available through the Ministry of Northern Development, Mines, Natural Resources and Forestry.

21-137 Moved by Councillor Moore

Seconded by Councillor Delvecchio

THAT the Village proceed with an application for the grant offered by the Ministry of Northern Ontario Development, Mines, Natural Resources and Forestry to install a generator at the Water Pumping Station and complete other water and sewer upgrades deemed to be of high priority.

CARRIED

- Village of Hilton Beach website update

21-138 Moved by Councillor MacKay

Seconded by Councillor Moore

THAT the Village update the website and increase social media exposure over time.

CARRIED

MINUTES OF COMMITTEES/BOARDS

1. Algoma District Services Administration Board – Regular Meeting October 28, 2021

21-139 Moved by Councillor Delvecchio

Seconded by Councillor Bailey Meeks

THAT the minutes of the Algoma District Services Administration Board meeting of October 28th, 2021 be received and filed.

CARRIED

2. OCWA - 2021 DWQMS Management Review for Hilton Beach

21-140 Moved by Councillor Moore

Seconded by Councillor Delvecchio

THAT the minutes of the Drinking Water Quality Management System, Village of Hilton Beach 2021 Management Review meeting of October 26th, 2021, be received and filed.

CARRIED

Above items were received and filed

CORRESPONDENCE (Council Action)

1. Lions Club request to reconsider plowing the back parking lot of the Community Hall for their pancake breakfasts

21-141 Moved by Councillor MacKay

Seconded by Councillor Bailey Meeks

THAT the Lions Club advise the Village of scheduled events in advance of any use of the Community Hall and maintain a log of attendees to ensure COVID 19 contact tracing.

CARRIED

21-142 Moved by Councillor MacKay

Seconded by Councillor Delvecchio

THAT Council approves the Lions Club's request to use the Community Hall for monthly pancake breakfasts and the Village will ensure the back parking lot is properly plowed. Lions Club would be responsible for sanding the lot. The rental fee for each event remains at \$170/event.

CARRIED

2. Bill Trainor's proposal to designate HWY 548 the Doctor Trefry Trail

This document was received and filed

CORRESPONDENCE (Resolutions from Others)

1. Municipality of Mattice – Val Cote; requesting that the Ontario Government reconsider its decision to delay MPAC's property assessment update.

21-143 Moved by Councillor Delvecchio
 Seconded by Councillor Mackay
 THAT Council for the Village of Hilton Beach support the resolution of the Municipality of Mattice-Val Cote urging the government of Ontario to reconsider its decision and direct MPAC to proceed with a province-wide assessment update in order for Ontario Municipalities to be able to collect property taxes based upon actual property values.

CARRIED

Supporting resolution to be sent to the Municipality of Mattice-Val Cote and appropriate government Ministries

CORRESPONDENCE (Receive and File)

1. Matthews Memorial Hospital Association; thank you for ongoing support
2. Dr. Tryfry Memorial Centre; thank you for annual donation
3. St. Joseph Island Horticultural Society; thank you for annual donation

Above items were received and filed

NEW BUSINESS**MAYOR/COUNCILLOR ITEMS**

Items discussed were as follows:

- Dock lights have been turned off for the winter
- Recycling the tire pile at the Landfill

BY-LAW

1. By-law No. 2021-19, being a By-law to adopt the Hilton Beach Emergency Program, as revised and amended December 1, 2021

21-144 Moved by Councillor Bailey Meeks
 Seconded by Councillor MacKay
 THAT By-law No. 2021-19, being a By-law to adopt the revised version of the Hilton Beach Emergency Management Program, be given a FRIST, SECOND and THIRD reading and FINALLY PASSED this 9th day of December, 2021

CARRIED

2. By-law No. 2021-20, 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, 2021

21-145 Moved by Councillor Delvecchio
 Seconded by Councillor Mackay
 THAT By-law No. 2021-20, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council, which were adopted up to and including December 9th, 2021 be given FIRST, SECOND and THIRD READING and FINALLY PASSED this 9th day of December, 2021.

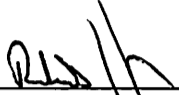
CARRIED

ADJOURNMENT

Meeting Adjourned at 9:18pm

21-146 Moved by Councillor Delvecchio
Seconded by Councillor Bailey Meeks
THAT the Village of Hilton Beach Council adjourn at 9:18pm to meet again on January
12th, 2022 or at the call of the Mayor.

CARRIED



Mayor Robert Hope



Clerk Jillian Hayes