

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – November 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, MacKay, Bailey Meeks and Delvecchio.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

DELEGATIONS

George Nute re: laneway

Part 2 of Plan 1R-10045 and Part 12 of Plan 1R-9912 are to be transferred to George and Evelyn Nute

ADOPTION OF MINUTES

1. Council Meeting minutes of October 13, 2021

21-117 Moved by Councillor MacKay

Seconded by Councillor Bailey Meeks

THAT the minutes of the Council meeting of October 13, 2021, be adopted as presented.

CARRIED

2. Council Meeting minutes of October 27, 2021

21-118 Moved by Councillor Moore

Seconded by Councillor Delvecchio

THAT the minutes of the Council meeting of October 27, 2021, be adopted as presented.

CARRIED

VOUCHERS

1. Total Voucher for the month of October 2021 in the amount of \$54,007.01

In addition to employee payroll and remittances and miscellaneous items, the following items were part of the voucher expenditures: Algoma District Services Administration Board - \$6,359.08; Ministry of Finance – policing - \$4,002.00; GFL Environmental Inc. – recycling - \$1,627.20; Municipal Property Assessment Corporation – 4th Quarter - \$1,631.74; Total Power – generator maintenance - \$1,075.76; Algoma District School Board – 3rd quarter - \$9,294.47; Ontario Clean Water Agency – water/sewer operations - \$9,476.34.

21-119 Moved by Councillor Delvecchio

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council authorize the payment of Voucher #21-10 for October 2021 in the amount of \$54,007.01.

CARRIED

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

Items discussed were as follows:

- Removal of scrap metal from the landfill by AIM Recycling was approved

21-120 Moved by Councillor MacKay

Seconded by Councillor Moore

THAT AIM Recycling be contracted to remove the scrap metal from the landfill based on their quote of \$170/NT.

CARRIED

- Replacement of Furnace for the Village Office/Waterfront Centre was completed on November 8th, 2021 as the old furnace was no longer working.
- Village staff to implement new payroll procedures that allow for direct deposit of employee payroll.

21-121 Moved by Councillor MacKay

Seconded by Councillor Bailey Meeks

THAT the request to have payroll directly deposited to employees, be approved.

CARRIED

- Council elected to increase the price to purchase a laneway from the Village to \$1/sq ft plus additional costs.

21-122 Moved by Councillor Delvecchio

Seconded by Councillor MacKay

THAT the cost to purchase laneways be set at \$1:00 per sq. ft. plus advertising, administration; \$250 for survey costs as well as all legal costs

CARRIED

- Operating costs for the Community Hall were reviewed and Council discussed whether the Hall should remain closed for the Winter months as a cost saving measure. This review was prompted by a request from the Lions Club that they be allowed to use the Hall for their pancake breakfasts one Sunday a month.

21-123 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the Community Hall remain open for the winter pancake breakfasts subject to the following: Lions Club is responsible for the required plowing and sanding of the back parking lot, as well as ensuring the sanding/safety of the sidewalk and steps for each event; and payment of a rental fee of \$170/event be provided to the Village.

CARRIED

- Christmas Closure: The Village Office will be closed from December 23rd at 4:30 pm to January 4th at 9 am.

21-124 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the Municipal Office be closed for the Holidays from December 23rd to January 4th at 9am.

CARRIED

- Approval was given to begin a Request for Proposal to build a steel garage for the storage of Village Maintenance vehicles.

21-125 Moved by Councillor MacKay

Seconded by Councillor Delvecchio

THAT Village staff proceed with the Request for Proposal so that construction of the steel garage commence in 2022.

CARRIED

MINUTES OF COMMITTEES/BOARDS

1. Draft Minutes of Hilton Union Library Board meeting of October 18, 2021

21-126 Moved by Councillor Delvecchio

Seconded by Councillor Moore

THAT the draft minutes of the Hilton Union Library Board meeting of October 18th, 2021 be received and filed.

CARRIED

CORRESPONDENCE (Council Action)

1. Email from Hilton Union Library Board re: concerns regarding the humidity levels in the Hilton Union Library building.

21-127 Moved by Councillor Delvecchio

Seconded by Councillor Bailey Meeks

THAT the plumber install a drain in the Library Building to reduce the humidity concerning the furnace and dehumidifier.

CARRIED

2. Email from the Town of Thessalon re: Virtual Annual Emergency Management Training Exercise, November 18th, 2021

Receive and File

3. Letter from Ministry of the Environment re: implementation of a new and streamlined Environmental Compliance Approval (ECA) application process for Municipal Sewage Collection Systems

Additional information will be provided through a webinar

21-128 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the required application be submitted to the Ministry of the Environment, Conservation and Parks in accordance with the information provided in the webinar, by March 18, 2022.

CARRIED

CORRESPONDENCE (Resolutions from Others)

None

CORRESPONDENCE (Receive and File)

1. Letter from Ministry of Municipal Affairs and Housing re: 2022 Allocation Notice from the Ontario Municipal Partnership Fund (OMPF). No change from 2021
2. Letter Municipal Property Assessment Corporation re: 2022 levy increase of 0%

The above items were received and filed

NEW BUSINESS

There was no New Business at this time

MAYOR/COUNCILLOR ITEMS

Items discussed were as follows:

- Concern was expressed over a lone tree in the household garbage area at the landfill. Direction was given to look into having the tree removed in order to facilitate snow plowing of the area.
- Hilton Union Fire Department will be conducting a fire practice during which wood at the landfill will be burned; weather conditions permitting.
- It was decided that the Community Hall should have internet/wifi services since it is the Community's designated warming/emergency centre.

BY-LAW

- 1. By-law No. 2021-17, being a By-law to authorize an Agreement Between the Incorporated Village of Hilton Beach and Stobie Mechanical & Welding for Snow Plowing and Sanding of all Village Roads and Landfill

21-129 Moved by Councillor Moore

Seconded by Councillor MacKay

THAT By-law No. 2021-17, being a By-law to authorize an Agreement Between the Incorporated Village of Hilton Beach and Stobie Mechanical & Welding for Snow Plowing and Sanding of all Village Roads and Landfill, be given a FIRST, SECOND, and THIRD reading and FINALLY PASSED this 10th day of November, 2021.

CARRIED

- 2. By-law No. 2021-18, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 10th day of November, 2021

21-130 Moved by Councillor Bailey Meeks

Seconded by Councillor Delvecchio

THAT By-law No. 2021-18, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including November 10, 2021, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 10th day of November, 2021.

CARRIED

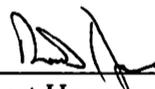
ADJOURNMENT

21-131 Moved by Councillor Mackay

Seconded by Councillor Bailey Meeks

THAT the Village Beach Council adjourn at 8:22 pm to meet again on December 8th, 2021 or at the call of the Mayor.

CARRIED



 Mayor Robert Hope



 Clerk Jillian Hayes