

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting –March 11, 2020

**7:00 p.m. – Council Chambers, Hilton Beach Municipal Office
3100 Bowker Street, Hilton Beach, Ontario**

The meeting was called to order at 7:00 p.m. Present were Mayor Hope, Councillors Davison, Moore, Bailey Meeks and Grant.

DECLARATION OF PECUNIARY INTEREST

None

DELEGATIONS

None

ADOPTION OF MINUTES

1. Council Meeting minutes of February 19, 2020

20-26 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the minutes of the Council meeting of February 19, 2020, be adopted as presented.

CARRIED

VOUCHERS

1. Total Voucher for the month of February, 2020 in the amount of \$64,738.73

20-27 Moved by Councillor Grant

Seconded by Councillor Davison

THAT the Village of Hilton Beach Council authorize the payment of Voucher #20-02 for February, 2020 in the amount of \$64,738.73.

CARRIED

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

Items discussed were as follows:

- Maintenance Superintendent position – interviews will be scheduled following the closing date for applications
- Community Night Committee plans to proceed to prepare for Community Night
 - License will be required for Crown & Anchor;
 - Lion's Club may run Crown & Anchor with a 75% of net proceeds;
 - Trailer use is acceptable if the Committee can fix it properly, eg. New tires, etc.
 - As an ad will be run for more volunteers for Committees, a request is to be made to the Community Night Committee to see if they would like to be included in the ad.
 - Letters to be sent to Committee members to determine if they wish to continue on the Committee or Board.

MINUTES OF COMMITTEES/BOARDS

1. Hilton Beach Recreation Committee Minutes January 8, 2020.

20-28 Moved by Councillor Grant

Seconded by Councillor Bailey Meeks

THAT the minutes of the Hilton Beach Recreation Committee meeting, be adopted.

CARRIED

CORRESPONDENCE (Council Action)

1. E-mail from SJI Lion's Club re: Community Hall

- The Lion's Club is to be thanked for working towards the purchase of new tables for the Community Hall which will be a strong plastic and much lighter.
- Although the Village likes the idea of kitchen improvements, the budget does not permit us to do anything at this time;
- As the tables are replaced, some of the old tables will be made available to the Hunters & Anglers.

2. Letter from St. Joseph Island Hunters & Anglers requesting a donation for the Ernie Eddy Memorial Children's Ice Fishing Derby

20-29 Moved by Councillor Moore

Seconded by Councillor Grant

THAT a donation in the amount of \$150.00 to the St. Joseph Island Hunters and Anglers for the Ernie Eddy Memorial Children's Ice Fishing Derby, be approved.

CARRIED

3. Letter from Algoma Insurance re: Cyber Liability Insurance

This is to be forwarded to budget deliberations.

4. 2019 Management Review Minutes from Ontario Clean Water Agency for the Drinking Water Quality Management System for the period of October 1, 2018 to September 30, 2019

20-30 Moved by Councillor Grant

Seconded by Councillor Davison

THAT the 2019 Management Review Minutes from Ontario Clean Water Agency for the Drinking Quality Management System for the period of October 1, 2018 to September 30, 2019, be accepted.

CARRIED

5. Letter from Ontario Clean Water Agency regarding the 2019 Annual and Summary Reports for the Hilton Beach Water System

20-31 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the 2019 Annual and Summery Reports for the Hilton Beach Water System, as prepared by Ontario Clean Water Agency, be accepted.

CARRIED

6. Letter from Bell Canada for permission to trench along Marks Street

Further information is required

7. Letter from the Township of Jocelyn to advise that they have closed their Share Shed and are looking for alternative ways to operate it and they request consideration to providing much needed financial support to the St. Joseph Island and Area Food Bank

20-32 Moved by Councillor Davison

Seconded by Councillor Grant

THAT Council approves that the proceeds from recycled beer and alcohol containers be designated to the St. Joseph Island and Area Food Bank for the year 2020.

CARRIED

CORRESPONDENCE (Resolutions from Others)

1. Resolution from the Township of Tarbutt re: requesting the Provincial and Federal Government to ban single-use disposable wipes and develop pro-active education to mitigate the effects

20-33 Moved by Councillor Moore

Seconded by Councillor Davison

THAT the Village of Hilton Beach Council support the resolution from the Township of Tarbutt requesting the Provincial and Federal Government to ban single-use disposable wipes and develop pro-active education to mitigate the effects.

CARRIED

2. Resolution from the Township of Tarbutt re: requesting the Province to take immediate action to become a leader in the world by encouraging research and development into a biodegradable product to replace Styrofoam and polystyrene

20-34 Moved by Councillor Grant

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council support the resolution from the Township of Tarbutt requesting the Province to take immediate action to become a leader in the world by encouraging research and development into biodegradable product to replace Styrofoam and polystyrene.

CARRIED

CORRESPONDENCE (RECEIVE & FILE)

1. Inspection of Approved 2020-2021 Annual Work Schedule of the Algoma Forest
2. Information from the Trefry Centre – March 2020 – What’s Up Doc
3. Letter from the Minister of Municipal Affairs and Housing re: Provincial Policy Statements 2020

The above three items were received and filed.

NEW BUSINESS

None

MAYOR/COUNCILLOR ITEMS

Items discussed were as follows:

- Concerns were expressed regarding the spread of coronavirus. It was agreed that community events and large gatherings should not proceed at this time. Further information and updates are available from Algoma Public Health.
- Councillor Bailey Meeks advised that the UCW would like permission to have a lunch for the boat launch. Council had no objection but indicated that it may not be possible, depending on the limitations that may be put in place by the provincial government or Algoma Public Health related to the coronavirus.

ADJOURN TO CLOSED MEETING

20-35 Moved by Councillor Grant

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council move into a closed meeting at 9:11 p.m. to consider the following subject matter; personal matters about an identifiable individual; a position, plan, procedure, criteria or instruction to be applied to any negotiations; and litigation or potential litigation.

CARRIED

RECONVENE TO REGULAR COUNCIL

20-36 Moved by Councillor Grant
Seconded by Councillor Bailey Meeks
THAT the Village of Hilton Beach Council reconvene to the open meeting at 10:42 p.m.
CARRIED

Direction was provided relating to enforcement of parking by-law.
Negotiation is proceeding regarding rental of a Waterfront Centre unit.
Negotiation is proceeding regarding lot issue.

BY-LAW

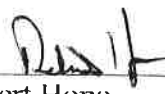
1. By-law No. 2020-05, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 11th day of March, 2020

20-37 Moved by Councillor Bailey Meeks
Seconded by Councillor Moore
THAT By-law No. 2020-05, being a by-law to confirm the proceeding and resolutions of Hilton Beach Council which were adopted up to and including March 11, 2020, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 11th day of March, 2020.
CARRIED

ADJOURNMENT

20-38 Moved by Councillor Davison
Seconded by Councillor Grant
THAT the Village of Hilton Beach Council adjourn at 10:44 p.m. to meet again on April 8, 2020 or at the call of the Mayor.

CARRIED



Mayor Robert Hope



Clerk Peggy Cramp