

# INCORPORATED VILLAGE OF HILTON BEACH

## MINUTES

**Council Meeting – October 14, 2020**

**7:00 p.m. – Council Chambers, Hilton Beach Municipal Office**

3100 Bowker Street, Hilton Beach, Ontario

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### DECLARATION OF OFFICE

1. Oath of Office – Jessica Nadjiwon

Newly appointed Councillor Jessica Nadjiwon took the oath of office.

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

### DECLARATION OF PECUNIARY INTEREST

None

### DELEGATIONS

1. Aaron Millette, Economic Development Officer re: updates on Huron North Community Economic Alliance

Aaron Millette and Emilie Curry updated Council on the activities of the Huron North Community Economic Alliance. This is a regional, grassroots organization made up of communities along the north shore sharing a vision of growing economic prosperity. The Village is a member of the Alliance. Their first 12 month work plan includes: record keeping, First Nation and municipal relations, local target sectors, hosting workshops, workforce development and communication. They continue to work on business and product development in Tourism, community investment attraction strategies and broadband. They continue to work towards mutual goals for the region. Councillor Nadjiwon has indicated that she would be interested in becoming involved with the broadband meetings.

### ADOPTION OF MINUTES

1. Council Meeting minutes of September 9, 2020

20-105 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the minutes of the Council meeting of September 9, 2020, be adopted as presented.

CARRIED

### VOUCHERS

1. Total Voucher for the month of September, 2020 in the amount of \$125,193.66

20-106 Moved by Councillor Davison

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council authorize the payment of Voucher #20-09 for September, 2020 in the amount of \$125,193.66.

CARRIED

### MISCELLANEOUS REPORTS

1. Report from Maintenance Supervisor

20-107 Moved by Councillor Nadjiwon

Seconded by Councillor Moore

THAT the Village of Hilton Beach purchase the tractor Kubota #L4060HSTCC with Front Loader Bucket from Northshore Tractor Ltd. up to a total cost of \$52,300.00.

CARRIED

Other items discussed were as follows:

- A tree in the park area is to be removed as soon as possible;
- Work on Forbes Park is complete for this year. The painting will be finished in the spring and the trees/brush at the far end of the beach will be cleared out to make a larger beach area. Work around the sewage plant is now being worked on and will hopefully be completed before winter.
- The old bleachers have been taken from the Park to the landfill;
- The tree that fell on the old municipal office will be removed immediately.

2. Report from Clerk-Treasurer

Items discussed were as follows:

- Quotations for the library roof;
- Tom Desjardin completed the sealant on the Cenotaph, which is needed each year;

**MINUTES OF COMMITTEES/BOARDS**

1. Minutes of the Hilton Union Public Library Board meeting of September 14, 2020

20-108 Moved by Councillor Davison

Seconded by Councillor Bailey Meeks

THAT the minutes of the Hilton Union Public Library Board meeting of September 14, 2020, be received and filed.

CARRIED

2. Draft Minutes of St. Joseph Island Museum Board meeting of September 28, 2020

20-109 Moved by Councillor Moore

Seconded by Councillor Nadjiwon

THAT the draft minutes of the St. Joseph Island Museum Board meeting of September 28, 2020, be received and filed.

CARRIED

**CORRESPONDENCE (Council Action)**

1. Agreement between the Village and Electronic Waste Collection and Recycling to safely manage the electronic waste in an environmentally sustainable manner.

It was noted that the preference is to continue to use the sea can for electronic waste at the landfill. The plastic container may cause environmental issues in the future. Insurance is also to be checked.

2. E-mail from Judy Connell re: erecting a Christmas tree next to the Library with a possible fundraiser through donations to the library roof and to buy lights for it.

20-110 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the request from Judy Connell to erect a Christmas tree next to the Library with a possible fundraiser through donations to the library roof and to buy lights for the tree, be approved.

CARRIED

Councillor Nadjiwon will be the Council contact for this venture and she will be in touch with Judy Connell.

3. 2021 Annual Billing Statement package for the OPP municipal policing

20-111 Moved by Councillor Nadjiwon

Seconded by Councillor Davison

THAT the 2021 Annual Billing Statement package for the OPP municipal policing, be received and filed.

CARRIED

4. Letter from 2714384 Ontario Ltd. re: water/sewer/taxes  
Further information is required.

5. E-mail from St. Joseph Island Lions Club re: plaque suggestions

Council agreed with the option selected for a plaque of appreciation for those who donated towards the Community Hall tables. A plate on the plaque will be included to thank the St. Joseph Island Lion's Club for all of their work to obtain the donations and then to purchase all of the tables.

It was noted that some of the existing plaques at the Hall need to be straightened.

**CORRESPONDENCE (Resolutions from Others)**

1. Letter from Township of Tarbutt requesting support of their resolution re: Northern Ontario Agricultural Industry

20-112 Moved by Councillor Davison

Seconded by Councillor Baily Meeks

THAT the Village of Hilton Beach Council supports the resolution from the Township of Tarbutt requesting that significant steps be taken to provide Broadband service to all of Northern Ontario to permit the use of technological advancement such as Robotic Milkers for dairy farmers in the absence of finding and retaining farm help; and that appropriate funding to match the crisis that the decline in agriculture is facing be established for farmers and that such funding be sustainable to allow for planning and growth.

CARRIED

2. Letter from Township of Tarbutt requesting support of their resolution re: Genesee & Wyoming (Huron Central) railway

Further information is required.

3. Letter from Town of Amherstburg requesting support of their resolution re: AODA Website Compliance Extension request

20-113 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council support the resolution from the Town of Amherstburg to extend the compliance deadline stated in Section 14(4) of O. Reg 191/11 to require designated public sector organizations to meet the compliance standards, by a minimum of one (1) year to at least January 1, 2022; and further that the Province considers providing funding support and training resources to meet these compliance standards.

Mayor Robert Hope – Yes

Councillor John Davison – Yes

Councillor Julie Moore – Yes

Councillor Bailey Meeks – Yes

Councillor Nadjiwon - No

CARRIED

4. Letter from Township of North Glengarry requesting support of their resolution re: urging the Ontario Government to provide funding to increase full-time positions in place of casual and part-time labour in long term care homes and for the Ministry to regularly inspect long term care homes as well as ensuring that infection control measures are put in place

20-114 Moved by Councillor Nadjiwon

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council supports the resolution from the Township of North Glengarry urging the Province to provide funding to increase full-time positions in place of casual and part-time labour in long term care homes and requests that the Ministry of Long-term care acts to regularly inspect all long term care homes; and that sound infection control measures are put in place at all Ontario long term care homes.

CARRIED

**CORRESPONDENCE (Receive and File)**

1. Letter from Dr. Harold S. Trefry Memorial Centre re: thank you for donation from the Village
2. Thank you card from the Committee & Clients of St. Joseph Island & Area Food Bank re: thank you for donation made from the proceeds of the recycled bottles at the landfill
3. Letter from Huron North Community Economic Alliance re: update into the HNCEA activities with their Broadband Advisory Committee.
  - Councillor Nadjiwon agreed to join the Broadband Advisory Committee
4. Flyer from Huron North Community Economic Alliance re: Member Update – August 2020
5. Letter from the Municipality of Huron Shores re: improving connectivity for Ontario Program – Update Number Three
6. Letter from Hon. Steve Clark, Minister of Municipal Affairs and Housing re: Parkland Dedication, Development Charges and the Community Benefits Charges Authority

7. Letter from Hon. Steve Clark, Minister of Municipal Affairs and Housing re: funding for municipalities under the Safe Restart Agreement
  - Further investigation should be considered for Phase 2 funding, particularly for technology upgrades for Council, teleconferences, etc.
8. Letter from Hon. Sylvia Jones, Solicitor General, Minister Responsible for Anti-Racism re: sharing information regarding the anti-racism initiatives, regulatory work, police oversight and training, mental health and diverse communities and addictions initiatives

Items 1, 2, 4-6 and 8 were received and filed.

### **NEW BUSINESS**

There was no New Business at this time.

### **MAYOR/COUNCILLOR ITEMS**

Items discussed were as follows:

- Contractors are to be contacted again re: drainage works required on Maple Street;
- Dana Stevens has a 99 year old maple tree that has been cut down. They are going to create slabs from it and asked if the Village would be interested. Council would be pleased to obtain one or two slabs, if possible.
- A boat was at the marina all summer but doesn't use power. However, they are charged for shore power. This is based on the rate schedule.
- Would it be feasible to move the Farmers' Market to the All-season surface as there would be better visibility and more parking. It was agreed to have a further discussion in January or February. In the meantime, Councillors Moore and Davison will brainstorm with the vendors.
- The brush pile at the landfill will be burnt during the next Fire practice;
- The diesel fuel tank is close to empty but in accordance with the Emergency Plan, fuel should be available over the winter months. It was agreed to purchase up to 5,000 litres.
- There are a couple of boats in the way for accessing the fuel pumps and need to be relocated. There are a couple of others that need to be relocated as well. Mayor Hope and Marina Manager McRae will work this out.

### **BY-LAW**

1. By-law No. 2020-17, being a by-law for the legal appointment of officers and employees for the Incorporated Village of Hilton Beach for the year 2020 and to fix their salaries, wages and honorariums for the year 2020.

20-115 Moved by Councillor Bailey Meeks

Seconded by Councillor Davison

THAT By-Law No. 2020-17, being a by-law for the legal appointment of officers and employees for the Incorporated Village of Hilton Beach for the year 2020 and to fix their salaries, wages and honorariums for the year 2020, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 14<sup>th</sup> day of October, 2020.

CARRIED

2. By-law No. 2020-18, being a by-law to authorize an Agreement between the Incorporated Village of Hilton Beach and CBT Excavating for Snow Plowing and Sanding of all Village Roads and the Landfill.

20-116 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT By-Law No. 2020-18, being a by-law to authorize an Agreement between the Incorporated Village of Hilton Beach and CBT Excavating for Snow Plowing and Sanding of all Village Roads and the Landfill, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 14<sup>th</sup> day of October, 2020.

CARRIED

3. By-law No. 2020-19, being a by-law to authorize a Lease Agreement between the Incorporated Village of Hilton Beach and Shelley Emond – Island Aesthetics

20-117 Moved by Councillor Davison

Seconded by Councillor Moore

THAT By-Law No. 2020-19, being a by-law to authorize a Lease Agreement between the Incorporated Village of Hilton Beach and Shelley Emond - Island Aesthetics, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 14<sup>th</sup> day of October, 2020.

CARRIED

4. By-law No. 2020-20, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 14<sup>th</sup> day of October, 2020

20-118 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT By-Law No. 2020-20, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including October 14, 2020, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 14<sup>th</sup> day of October, 2020.

CARRIED


**ADJOURNMENT**

20-119 Moved by Councillor Davison

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council adjourn at 9:14 p.m. to meet again on November 11, 2020 or at the call of the Mayor.

CARRIED

  
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Mayor Robert Hope

  
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Clerk Peggy Cramp