

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – January 13, 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 Bailey-Meeks, Davison, Moore and Nadjiwon.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

ADOPTION OF MINUTES

1. Council Meeting minutes of December 9, 2020

21-01 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

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

CARRIED

VOUCHERS

1. Total Voucher for the month of December, 2020 in the amount of \$60,921.39

21-02 Moved by Councillor Nadjiwon

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council authorize the payment of Voucher#20-12 for December, 2020 in the amount of \$60,921.39.

CARRIED

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

Items discussed were as follows:

- The Christmas tree event was enjoyed by all and Council thanks all persons who donated towards the new roof for the library;
- All grants were completed prior to Christmas;
- Set fines have been approved by the Regional Senior Justice of the Ontario Court of Justice for the following by-laws: Prohibiting Parking in the Winter months; Dog Registration/ Running-at-large; and animals in Residential areas.

MINUTES OF COMMITTEES/BOARDS

None

DELEGATIONS

1. CEMC Jerry Shields re Update on COVID-19

CEMC Shields advised that a provincial emergency has been declared again and there is a declaration for a stay-at-home order beginning at midnight. People are only to leave their homes for emergencies. Essential services may continue. At this time, the province is focused on southern Ontario Care Homes for the vaccination roll-out. As more supplies become available, they will begin providing the vaccinations to Northern Ontario. It is likely that it will be the Moderna vaccination. The time-line they are projecting at this time is that those wanting a vaccination in the Algoma District should be able to get it by the end of August. It will arrive here later but as there are less people, it should be finished earlier than southern Ontario. It is anticipated that there would be two injection sites on the Island – the Pharmacy and Medical Centre in Richards Landing. It is not expected that vaccines will arrive in this area for another two or three weeks. Councillor Moore asked how the shut-down will be enforced. Discussions are still ongoing. There are concerns regarding the big box stores. It was noted that there is a 50% rule and it is supposed to be enforced more. It was indicated that they don't have to rope off the non-essential sections which does not seem fair to small businesses. Councillor Nadjiwon asked about the mandatory masking. It was noted that they are required in common areas but individuals working in their own office do not require it. It was noted that most for a gathering has been reduced to five. Mayor Hope suggested that the Community Hall would be a good location for vaccinations. CEMC Shields will bring that forward to Algoma Health.

2. Tom Desjardin re: Property Acquisition

Mr. Desjardin requested that Council consider the selling of one of the Parks lots at the south end of the Village. He is interested in purchasing it to be used as a sugar bush. Further information will be provided at the next meeting.

3. Kirsten & Aaron Farago, 2714384 Ontario Ltd. re: water/sewer/taxes

The applicants are interested in placing a refreshment vehicle on their property. They understand that Council is reviewing a by-law for that purpose. Concerns were expressed regarding the need for an annual renewal as they would be incurring a large capital investment and would not want to lose the license in one year. It was mentioned that a site plan would be helpful including parking arrangements. It was also noted that an annual license fee is being considered. Further review of a by-law will take place over the next couple of months.

CORRESPONDENCE (Council Action)

1. E-mail from Ministry of Municipal Affairs and Housing re: 2021 COVID allocation

21-03 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the letter from the Ministry of Municipal Affairs and Housing advising of the COVID-19 allocation for 2021, be accepted.

CARRIED

2. Letter from Carlo DiCandia re: 2021 Insurance Renewal

21-04 Moved by Councillor Nadjiwon

Seconded by Councillor Moore

THAT the Insurance proposal for the Village of Hilton Beach dated January 7, 2021, be approved as submitted.

CARRIED

3. Letter from Ministry of Agriculture, Food and Rural Affairs re: grants under the Rural Economic Development program (marina)

No further grants are being considered at this time.

4. E-mail from OCWA re: 2020 Management Review Minutes for October 1, 2019 to July 31, 2020 under the Drinking Water Quality Management System

Council wishes to remind residents on the water system to 'save the water' as the more water that is used, the more expensive it is to run the system which will lead to increased water prices.

5. Letter from Province of Ontario re: Hilton Beach Drinking Water System licence renewal

21-05 Moved by Councillor Moore

Seconded by Councillor Davison

THAT the Municipal Drinking Water Licence #273-101 and the Drinking Water Works Permit #273-201, be accepted.

CARRIED

6. E-mail from Cathy McCarty re: Maple Street, Forbes Beach washrooms and bike station

Further discussions with Stobie's or other contractors is to take place so that the work can be completed along Maple Street in early spring. It was noted that the Village does have bike racks placed around the Village and bike rentals are available at the Marina.

7. E-mail from Mayor Hope re: Breakwall boardwalk

This will be reviewed at the upcoming Planning meeting.

CORRESPONDENCE (Resolutions from Others)

1. E-mail from Municipality of Charlton and Dack re: support of seven recommendations to address insurance issues as outlined by the Association of Municipalities of Ontario

21-06 Moved by Councillor Nadjiwon

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council support the resolution from the Municipality of Charlton and Dack to call on the Province to immediately review the recommendations of the Association of Municipalities of Ontario to address the insurance issues and to investigate the unethical practice of preferred vendors who are paid substantial amounts over industry standards, despite COVID 19 delays, as insurance premiums will soon be out of reach for many communities.

CARRIED

2. E-mail from Township of Nairn and Hyman re: calling upon the Province of Ontario to stop the mandatory closures of small businesses

21-07 Moved by Councillor Davison

Seconded by Councillor Bailey Meeks

THAT the resolution from the Township of Nairn and Hyman to call upon the provincial government to stop the mandatory closures of small businesses, as these businesses are “essential” for not only taxes collected by the municipality but also the mental health of the owners, employees and clients of these businesses and that these small businesses have not been linked to the spread of the virus; and that the inequity created between small businesses required to close and businesses permitted to open and continue sales, be received and filed.

CARRIED

CORRESPONDENCE (Receive and File)

1. E-mail from General (Ret'd) Rick Hillier re: first memo of 2021 re: vaccination roll-out
2. Letter from Ministry of Municipal Affairs re: Enforcement of Orders under the Reopening Ontario Act, 2020 – provide copy to By-law Enforcement Officer Dave Pearse
3. E-mail from Gravel Watch Ontario re: watchful eye on aggregate-related operations, practices and policy development throughout Ontario
4. E-mail from Ministry of Transportation re: Off-road Vehicles on Municipal Highways – discuss at Planning meeting.
5. E-mail from Solicitor General re: extension to the preparation and adoption of a community safety and well-being plan until July 1, 2021

The above five items were received and filed.

NEW BUSINESS

No new business at this time.

MAYOR/COUNCILLOR ITEMS

Items discussed were as follows:

- Pay 25% in advance for the Library roof in order to be placed first as soon as the weather clears.
- The plaque for the contributors to the Community Hall tables is in progress;
- There is need for a waste receptacle for dog excrement;
- There was snow left in front of and to the right of the ramp at the Waterfront Centre;
- An opening is required to get to the laundromat;
- The smoke detector is at the centre of the laundromat;
- The small refrigerator should be unplugged and defrosted;
- The tentative date for the Planning meeting is February 13 at 9 a.m.

BY-LAW

1. By-law No. 2021-01, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 13th day of January, 2021.

21-08 Moved by Councillor Davison
Seconded by Councillor Moore

THAT By-Law No. 2021-01, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including January 13, 2021, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 13th day of January, 2021.


CARRIED.

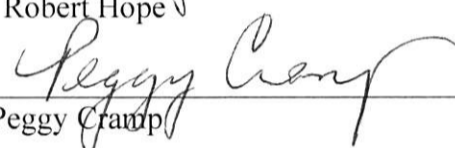
ADJOURNMENT

21-09 Moved by Councillor Davison
Seconded by Councillor Moore

THAT the Village of Hilton Beach Council adjourn at 9:21 p.m. to meet again on February 10, 2021 or at the call of the Mayor.

CARRIED



Mayor Robert Hope


Clerk Peggy Cramp

RECYCLE RIGHT

ALWAYS RECYCLE / RECICLE SIEMPRE



Plastic Bottles & Containers
Botellas y envases de plástico



Food & Beverage Cans
Latas de alimentos y bebidas



Paper
Papeles



Flattened Cardboard & Paperboard
Cartón y cartulina aplastados



Glass Bottles & Containers
Botellas y envases de vidrio

DO NOT INCLUDE IN YOUR MIXED RECYCLING CONTAINER / NO INCLUIR EN SU CONTENEDOR DE RECICLAJE MIXTO



NO Food or Liquids
NO comida o líquidos



NO Foam Cups & Containers
NO vasos y recipientes de poliestireno



NO Loose Plastic Bags, Bagged Recyclables or Film
Empty recyclables directly into your bin.
NO bolsas y envolturas de plástico sueltas, o materiales reciclables en bolsas dobladas
Ve de directamente los materiales reciclables en nuestro carrito



NO Batteries – check local drop-off programs for proper disposal
NO baterías - Verifique los programas locales de entrega para su correcta eliminación



NO Green Waste
NO desechos verdes



NO Clothing, Furniture & Carpet
NO ropa, muebles y alfombras

To learn more, visit:
Para más información, visite:
wm.com/recycleright



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