

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – May 12, 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 Nadjiwon, Bailey Meeks and Moore.

DECLARATION OF PECUNIARY INTEREST

None

DELEGATIONS

None

ADOPTION OF MINUTES

1. Council Meeting minutes of April 14, 2021

21-43 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the minutes of the Council meeting of April 14, 2021, be adopted as presented.

CARRIED

VOUCHERS

1. Total Voucher for the month of April, 2021 in the amount of \$44,571.27

21-44 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council authorize the payment of Voucher #21-04 for April, 2021 in the amount of \$44,571.27.

CARRIED

MISCELLANEOUS REPORTS

1. Report from Maintenance Supervisor Elijah Lederman

There was a discussion regarding the work required for South Street and Maple Street. There is no consensus from contractors for an obvious solution for Maple Street. A French drain was considered but it was felt that the sand would clog it up too fast. If anything were done to the road itself, it would be expensive and would not likely be effective. Ditch and culverts may solve some of the problem but not all. The contractors indicate that they cannot guarantee that any of the proposals would work effectively. It was agreed to obtain prices for culverts and ditches around the church property, clean out ditches along Maple Street, place filter cloth and rip rap.

It was agreed to obtain quotes for South Street to ditch as much of the property in front of the Island Villa and have rip rap placed along the ditch. Council did not agree with a lengthy culvert in front of the Island Villa as it will clog up causing future drainage issues.

Further quotations are required regarding a truck as the original truck was not large enough to plow properly. Further quotes are also to be obtained for a trailer.

Further discussion is required regarding a new garage with costs being covered by a grant. Costs and benefits for a regular garage are to be compared with a quonset hut.

2. Report from Clerk-Treasurer

Items discussed were as follows:

- The 2020 audit is being done remotely again this year;
- A date for the budget meeting has not been finalized;
- The 'Opinion of Value' for Park Lot 4 has not been finalized;
- The removal of scrap was discussed but not finalized.
- A preliminary budget meeting is scheduled for May 25, 2021 at 6 p.m.
- A number of complaints have been received regarding golf carts and 4-wheelers being in and around the Village and causing damage in the park. Residents should contact the O.P.P. if they have issues such as this. The more calls they receive, the more likely they will respond.

Council Meeting of May 12, 2021

- 21-45 Moved by Councillor Nadjiwon
 Seconded by Councillor Bailey Meeks
 THAT the Village of Hilton Beach Council approves a propane exchange cage on the HBGS property subject to confirmation of TSSA approval and the propane dealer; and subject to Council approval regarding where it will be located.

CARRIED

MINUTES OF COMMITTEES/BOARDS

None

CORRESPONDENCE (Council Action)

1. Letter from Brad Hoover re: Birch Street Extension and purchase of land

- 21-46 Moved by Councillor Moore
 Seconded by Councillor Bailey Meeks
 THAT the Village of Hilton Beach Council approves the advertising of the intent to sell Park Lots 1, 2 and 3.

CARRIED

2. E-mail from CAO/Clerk Kathryn Scott, Town of Blind River re: suggestion for a three-board composition for East Algoma OPP Detachment area

- 21-47 Moved by Councillor Bailey Meeks
 Seconded by Councillor Nadjiwon
 THAT the Village of Hilton Beach Council supports the proposal for a three-board composition for East Algoma.

CARRIED

3. Letter from Central Algoma Secondary School re: Graduation Awards

- 21-48 Moved by Councillor Moore
 Seconded by Councillor Nadjiwon
 THAT donations be made for graduated of the Central Algoma Intermediate School in the amount of \$75.00 and for the Central Algoma Secondary School in the amount of \$100.00.

CARRIED.

4. E-mail from Kim McHale, Librarian re: update on Web OPAC

The Web OPAC is up and running. Further information will be provided.

5. Final Inspection Report from Ministry of the Environment, Conservation and Parks re: Hilton Beach Drinking Water System Inspection Report #1-OEWVG

- 21-49 Moved by Councillor Moore
 Seconded by Councillor Bailey Meeks
 THAT the Hilton Beach Drinking Water System Inspection Report #1-OEWVG for the February 3, 2021 Inspection with a final inspection rating of 100% and no issues of non-compliance which require action, be accepted.

CARRIED

6. E-mail from Ministry of Municipal Affairs and Housing re: public feedback to strengthen Municipal Codes of Conduct

No action at this time.

7. E-mail from Alzheimer Society of Sault Ste. Marie and Algoma District re: permission to sell raffle tickets in the Village of Hilton Beach

- 21-50 Moved by Councillor Nadjiwon
 Seconded by Councillor Moore
 THAT the Alzheimer Society of Sault Ste. Marie and Algoma District be given permission to sell raffle tickets in the Village of Hilton Beach.

CARRIED

CORRESPONDENCE (Receive & File)

1. E-mail from Kevin Spec, Ontario Clean Water Agency re: Sewage Treatment Plant pipeline

This information was received and filed.

CORRESPONDENCE (Resolutions from Others)

1. E-mail from Municipality of Calvin requesting that the Federal and Provincial Government includes apparatuses, training, equipment and structures for fire departments as eligible categories to any further infrastructure programs
2. E-mail from Town of Mono requesting that Health Canada require federal licenses and registrations for designated growers to conform with local zoning and control by-laws; ensure that local authorities are provided with notification of any licence issuance; provided communication with local governments and police services; and provide lawful authority to police agencies to lay charges; and provide enforcement support and guidance to local municipalities.

The above items were received and filed.

NEW BUSINESS

1. Report re: Council Vacancy

21-51 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council hereby declares the Council seat of Councillor Jessica Nadjiwon to be vacant effective May 15, 2021; and further that an ad be placed in the Island Clippings to request applications from interested individuals.

CARRIED.

2. Report re: Retail Business Holiday Act

21-52 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the by-law be brought forward to the next Council meeting to allow the opening of HBGS on holidays with the exception of Christmas Day, New Years Day, Easter Sunday and Good Friday.

CARRIED

BY-LAW

1. By-law No. 2021-08, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 12th day of May, 2021

21-53 Moved by Councillor Nadjiwon

Seconded by Councillor Bailey Meeks

THAT By-law No. 2021-08, being a by-law to confirm the proceedings and resolutions of Hilton Beach council which were adopted up to and including May 12, 2021, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 12th day of May, 2021.

CARRIED

MAYOR/COUNCILLOR ITEMS

The following items were discussed:

- The box for winter sand next to the Post office entrance is to be repaired;
- Bike racks are to be placed at the various locations;
- A letter is to be sent to a resident regarding zoning issues;
- Launch is scheduled for May 29;
- It was confirmed that the ramp has remained open;
- Tires at the landfill need to be addressed;
- Stop signs are to be reviewed.

ADJOURNMENT

21-54 Moved by Councillor Nadjiwon
Seconded by Councillor Moore
THAT the Village of Hilton Beach Council adjourn at 8:30 to meet again on June 9, 2021 or at
the call of the Mayor.




CARRIED






Mayor Robert Hope



Clerk Peggy Cramp

| | |
|---|--|
| <p>The Facts About Wildfire Prevention</p> | <p>DROWN YOUR CAMPFIRE!</p> |
| <p>HELP PROTECT OUR WILDLANDS</p>  <p>FROM THE DEVASTATION OF FIRE</p> |  <p>CAMPFIRES ARE THE LEADING CAUSE OF PREVENTABLE WILDFIRES IN ONTARIO.</p>  |
| <p>Click on www.ofm.gov.on.ca for more fire safety information.</p> | |

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|--|--|---|
| <p>Key Messages:</p> |  | |
| <ul style="list-style-type: none"> ✓ Check with your local municipal office or Ministry of Natural Resources for burning restrictions or bylaws before burning grass or brush around your cottage. ✓ Build campfires on bare soil or exposed rock, well sheltered from the wind. Keep a pail of water and a shovel on hand to control the fire. ✓ Douse campfires with water and stir the ashes with a stick or shovel to allow the water to soak in and cool the ashes and the ground. ✓ Campfires should never be left unattended and must be thoroughly extinguished before leaving the site. ✓ Extinguish cigarette butts by dousing them with water or crushing them thoroughly in bare mineral soil or on bare rock. ✓ Never discard a burning cigarette in the bush or from the window of a moving vehicle. ✓ Allow portable generators, stoves and lanterns to cool before refuelling. Refuel on bare soil or exposed rock. | | |
|  <p>Office of the Fire Marshal ©2008 www.ofm.gov.on.ca</p> | <p>Fact Wildfires destroy an average of 200,000 hectares of forested land each year in Ontario.</p> |  |

ANNOUNCEMENT

The Village of Hilton Beach Council is excited to welcome Brian Delvecchio and Rob MacKay as their newly appointed Councillors. We hope everyone will join us in wishing them success as they begin their new roles and we look forward to working closely with them as our representatives in helping to serve our community

Dr. HS Trefry Memorial Centre

Volunteer Driver Recruitment

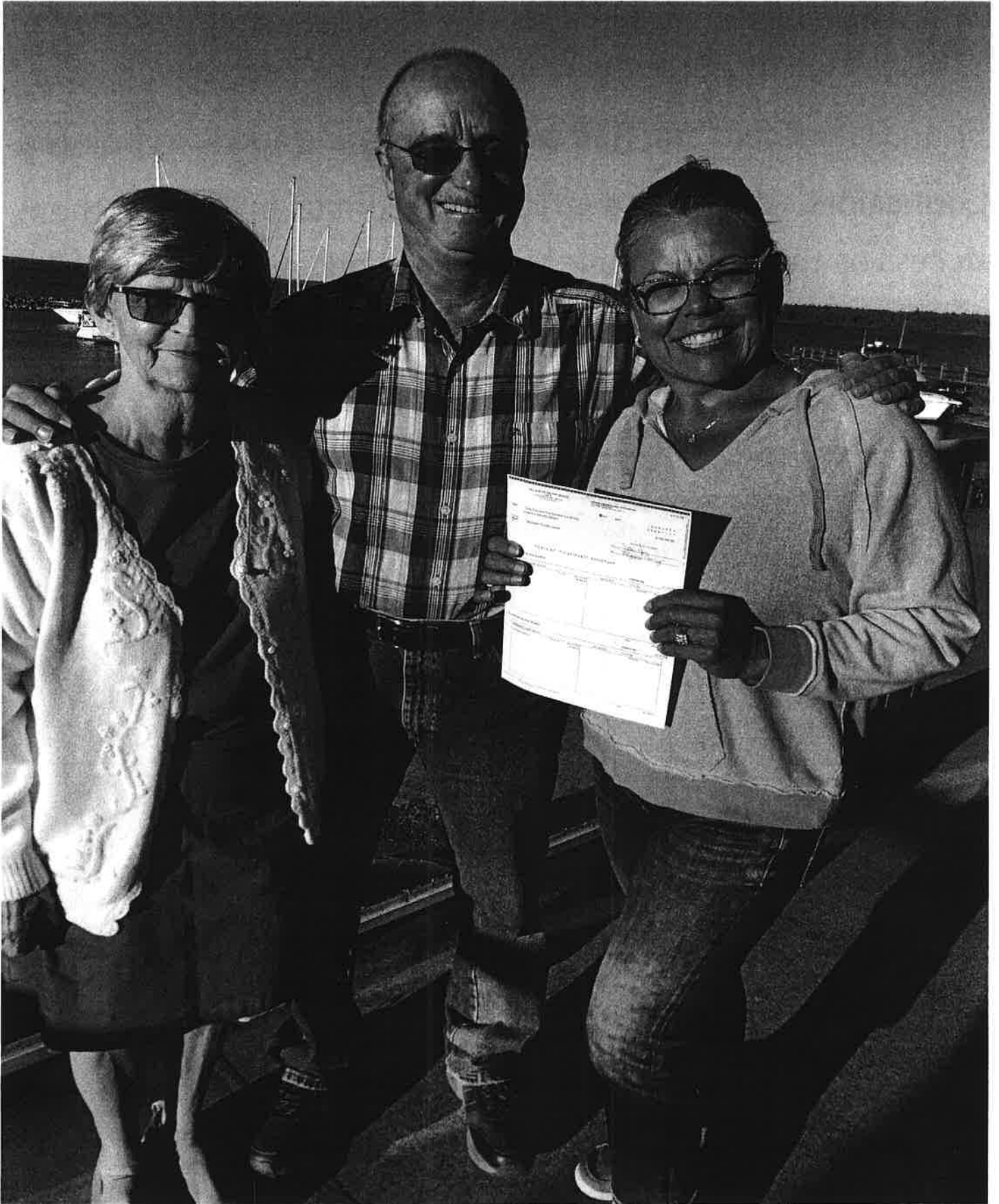


**Apply to be a
volunteer for our
transportation
program!**

Drivers needed in
Bruce Mines and
Thessalon

Call Cheryl MacKay
705-246-0036

For more details, please email
transportation@trefrycentre.ca or send us PM.



The Village of Hilton Beach Council is proud to announce that the final cheque for the solar panel loan will be sent to pay it off in advance. Over the past 7 years, Council has paid off a total of \$556,789.00 leaving the Village with no outstanding debt.