

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – September 23, 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

None

CORRESPONDENCE (Council Action)

1. E-mail from Lynn Nadeau re: removal of trailer, driveway and tree issue

Council was pleased that the RV has been removed from the property. The owner is to be notified that the RV is not to return next year as it is not a permitted use on the property. Ms. Nadeau is to be advised that the other issues that were included in her letter were items to be discussed with the neighbours as they were outside of Council jurisdiction.

2. Application from George & Evelyn Nute to purchase a portion of a laneway

21-94 Moved by Councillor Bailey Meeks

Seconded by Councillor Moore

THAT Council approves the request from George and Evelyn Nute to purchase the north half of Lot 50 in accordance with the application; and further that the applicants be advised that they will also be responsible for their legal cost for the transfer.

CARRIED

3. Quotation for marina cameras
Councillor Delvecchio will obtain further information regarding cameras.

MISCELLANEOUS REPORTS

1. Report from Maintenance Superintendent

New Garage Update – Maintenance Superintendent Lederman provided Council with a variety of garage quotations for different sizes and styles. After much discussion, it was agreed that the garage would be two bays only with the possibility of adding to it in the future. It needs to be enclosed and electrical should be included. Further information will be provided prior to tenders.

Truck/trailer – It was agreed that a quotation is to be obtained for a F450 with dump box, regular cab and 2-way dump. A lease/rental should be considered in the meantime if that is possible under the current situation with truck being difficult to purchase or rent.

Council agreed that the vacuum truck can proceed at a cost of approx.. \$1,500.

A complaint had been received regarding the ditching adjacent to Island Villa. It appears that it is working fine.

A complaint had been received regarding maintenance needed along the boardwalk. It was noted that there has been a lot of work done along the boardwalk and all of the brush has not yet been removed but this is in process.

A concern was expressed regarding beer containers and needles being found behind the change room area. This will be monitored regularly in the future.

It was agreed that the interior painting at the Community Hall can proceed.

It was agreed that road courses would be considered. There is a need for additional pylons and 'men working' signs and it was agreed that they should be identified as property of the Village of Hilton Beach.

CORRESPONDENCE (Council Action) – Cont’d.

4. Letter from Michael Jagger, St. Joseph Island Planning Board re: regulation of short-term residential rentals

21-95 Moved by Councillor Delvecchio

Seconded by Councillor Moore

THAT Council is in agreement with the four municipalities on the Island working together to develop a common approach to the regulation of short-term residential units.

CARRIED

5. Information from Northern Rural Net re: tower locations

The locations are in the Township of Hilton so Northern Rural Net should contact the Township directly.

6. E-mail from Carla Hendry re: banner placement over highway next year to SJI Lion’s Club 50th Anniversary next year

21-96 Moved by Councillor Bailey Meeks

Seconded by Councillor MacKay

THAT the St. Joseph Island Lion’s Club be permitted to place their banner above Highway 548 for the month of June, 2022 subject to approval from the Ministry of Transportation.

CARRIED

7. E-mail from Lauren Moule re: assistance next year for Marina start-up, if needed

21-97 Moved by Councillor Moore

Seconded by Councillor Delvecchio

THAT Lauren Moule be advised that Council appreciates and accepts her offer to be an Acting Marina Manager in the event that a new Manager is not hired by the beginning of May, 2022 and for her willingness to remain in that position until such time as a full-time Marina Manager is hired.

CARRIED

CORRESPONDENCE (Resolutions from Others)

1. Letter from Town of Plympton-Wyoming re: requesting support of their resolution that the Federal and Provincial Governments review actions that could be taken to help mitigate or offset the impacts related to the rising cost of building materials

21-98 Moved by Councillor MacKay

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council supports the resolution from the Town of Plympton-Wyoming requesting that the Federal and Provincial Governments review actions that could be taken to help mitigate or offset the impacts related to the rising cost of building materials.

CARRIED

2. Letter from Municipality of Chatham-Kent re: requesting support of their resolution that the Federal Cabinet, Prime Minister Trudeau and ISED Minister Francois-Phillippe Champagne overrule the CRTC’s reversal and the CRTC’s reversal and immediately implement the evidence-based 2019 Rates Order which set wholesale internet prices that would facilitate greater competition

21-99 Moved by Councillor Delvecchio

Seconded by Councillor MacKay

THAT the resolution from the Municipality of Chatham-Kent requesting support of their resolution that the Federal Cabinet, Prime Minister Trudeau and ISED Minister Francois-Phillippe Champagne overrule the CRTC’s reversal and immediately implement the evidence-based 2019 Rates Order which set wholesale internet prices that would facilitate greater competition, be received and filed.

CARRIED

CORRESPONDENCE (Receive and File)

1. Letter from North Shore Health Network re meeting
2. Letter from Melissa Francella, Algoma Public Health re: thanking municipalities for their assistance throughout pandemic – and – outlining potential scenarios to support planning for Fall 2021

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:

- By-law Enforcement continues to be in progress;
- Additional information is to be included in the minutes regarding the Voucher;
- The boat haul-out is scheduled for October 2. The tent and tables will need to be removed prior to that.
- Given the issues with the tent, Council should consider a year-round cover over the all-season surface.

ADJOURN TO CLOSED MEETING

- Personal matters about an identifiable individual;
- Litigation or Potential Litigation

21-100 Moved by Councillor MacKay

Seconded by Councillor Moore

THAT the Village of Hilton Beach Council move into a closed meeting at 8:20 p.m. to consider the following subject matters: Personal matters about an identifiable individual; and Litigation or Pending Litigation.

CARRIED

RECONVENE TO REGULAR COUNCIL

21-101 Moved by Councillor Bailey Meeks

Seconded by Councillor Delvecchio

THAT the Village of Hilton Beach Council reconvene to the open meeting at 8:48 p.m..

CARRIED

21-102 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council confirms the hiring of Emelio (Mel) Andreola as the Landfill Attendant.

CARRIED

BY-LAW

1. By-law No. 2021-11, being a By-law to permit a retail business establishment to operate on Holidays for the maintenance or development of tourism in the Village of Hilton Beach

21-103 Moved by Councillor MacKay

Seconded by Councillor Moore

THAT By-law Number 2021-11, being a By-law to Permit a Retail Business Establishment to operate on Holidays for the Maintenance or Development of Tourism in the Village of Hilton Beach, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 23rd day of September, 2021.

CARRIED

2. By-law No. 2021-15, being a By-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including the 23rd day of September, 2021

21-104 Moved by Councillor Delvecchio

Seconded by Councillor MacKay

THAT By-law No. 2021-23, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to and including September 23, 2021, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 23rd day of September, 2021.

CARRIED

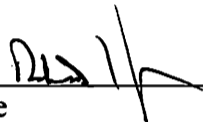
ADJOURNMENT

21-105 Moved by Councillor Moore

Seconded by Councillor Bailey Meeks

THAT the Village of Hilton Beach Council adjourn at 8:51 p.m. to meet again on October 13, 2021 or at the call of the Mayor.

CARRIED



Mayor Robert Hope

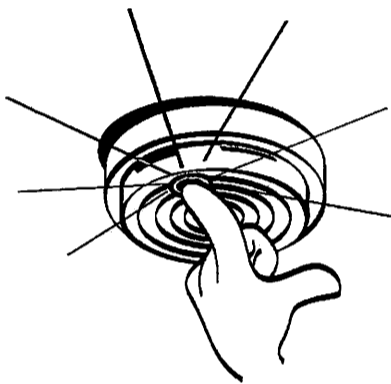


Clerk Peggy Cramp

NOTICE!

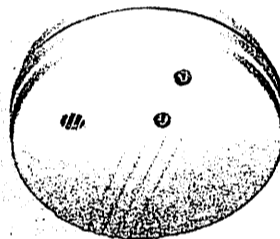
The Village of Hilton Beach Council would like to welcome our new Clerk-Treasurer Jillian Hayes and our new Deputy Clerk-Treasurer Judy Davis to the Village of Hilton Beach. Please feel free to drop by the office and say hello.

TEST YOUR SMOKE ALARMS



Test your smoke alarms once a month and replace the batteries every year.

The Facts About Smoke Alarms



Every home in Ontario must have a working smoke alarm on every storey and outside all sleeping areas.

INSTALL SMOKE ALARMS
IT'S THE LAW

OFFICE OF THE FIRE MARSHAL

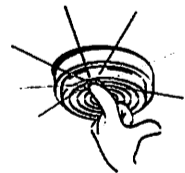


Click on www.ofm.gov.on.ca for more fire safety information.

Key Messages:

- ✓ Ontario law requires that working smoke alarms be located on every storey of the home and outside all sleeping areas. Failure to comply with the Fire Code smoke alarm requirements could result in a ticket for \$235 or a fine of up to \$50,000 for individuals or \$100,000 for corporations.
- ✓ For added protection, install a smoke alarm in every bedroom.
- ✓ Test smoke alarms monthly.
- ✓ Change the battery in each smoke alarm once a year or whenever the low-battery warning sounds.
- ✓ Vacuum the exterior of the smoke alarm using the soft bristle attachment on the vacuum cleaner.
- ✓ Replace smoke alarms that are more than ten years old.
- ✓ Always follow the manufacturer's instructions for installing, testing and maintaining smoke alarms.

TEST YOUR SMOKE ALARMS



Office of the Fire Marshal ©2008
www.ofm.gov.on.ca

Fact

Smoke alarms can increase your chances of surviving a fire by up to 50%

