

INCORPORATED VILLAGE OF HILTON BEACH

MINUTES

Council Meeting – October 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 Moore, MacKay, Bailey Meeks and Delvecchio.

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

DELEGATIONS

None

ADOPTION OF MINUTES

1. Council Meeting Minutes of September 15, 2021

21-106 Moved by Councillor Delvecchio

Seconded by Councillor Bailey Meeks

THAT the minutes of the Council meeting of September 15, 2021, be adopted as presented.

CARRIED

2. Council Meeting Minutes of September 22, 2021

21-107 Moved by Councillor Moore

Seconded by Councillor MacKay

THAT the minutes of the Council meeting of September 22, 2021, be adopted as presented.

CARRIED

3. Council Meeting Minutes of September 23, 2021

21-108 Moved by Councillor MacKay

Seconded by Councillor Bailey Meeks

THAT the minutes of the Council meeting of September 23, 2021, be adopted as presented.

CARRIED

VOUCHERS

1. Total Voucher for the month of September, 2021 in the amount of \$94,546.38

In addition to employee payroll and remittances and miscellaneous items, the following items were part of the voucher expenditures: Algoma District Services Administration Board - \$6,359.08; Ministry of Finance – policing - \$4,002.00; GFL Environmental Inc. – recycling - \$1,627.20; Algoma Power Inc - \$3,809.32; Elwood Robinson Inc. – surface treatment - \$13,767.64; Ontario Clean Water Agency – misc. water/sewer maintenance - \$6,076.36; Gardiner Marine Ltd. – dock repair - \$2,714.26; McDougall Energy – marina gas - \$19,224.09; Ontario Clean Water Agency – water/sewer operations - \$9,476.34.

21-109 Moved by Councillor Moore

Seconded by Councillor Delvecchio

THAT the Village of Hilton Beach Council authorize the payment of Voucher #21-09 for September, 2021 in the amount of \$94,546.38.

CARRIED

MISCELLANEOUS REPORTS

1. Report from Clerk-Treasurer

Items discussed were as follows:

- Brooks Forster has accepted the janitorial position;
- The Marina Manager position is to be re-advertised in early 2022;
- The Official Plan is under review by consultants for the SJI Planning Board. Review should be given to ensure that the O.P. designation is consistent with the Zoning By-law.
- Overview of 2021 revenues and expenditures to date was accepted.
- Anyone using the Community Hall must show proof of double vaccination together with their identification.

21-110 Moved by Councillor Moore

Seconded by Councillor Delvecchio

THAT a letter be forwarded to the Ministry of Transportation to advise of the issues with water pooling on the St. Joseph Island bridge and to express concerns with the water freezing as winter approaches causing more significant problems.

CARRIED

MINUTES OF COMMITTEES/BOARDS

None

CORRESPONDENCE (Council Action)

1. E-mail from Dale Kingsley, President, St. Joseph Island Lions re: they would like to use the Hall during the winter for the breakfast once a month except December.

A meeting with representatives from the SJI Lions Club is to be arranged. Council needs to determine how much it would cost to make it safe for attendees including salt and sanding of the parking lots – possibly a winter maintenance fee.

2. E-mail from Carla Hendry, Vice President, St. Joseph Island Lions re: adding Lion's Breakfast to the banner that the Village is purchasing.

21-111 Moved by Councillor Bailey Meeks

Seconded by Councillor Delvecchio

THAT the request from the St. Joseph Island Lion's to add the Lion's Breakfast to the banner that the Village is purchasing, be approved subject to the Lion's Club contributing to costs incurred.

CARRIED

3. OPP 2022 Annual Billing Statement

21-112 Moved by Councillor MacKay

Seconded by Councillor Moore

THAT the 2022 Annual Billing Statement for the Ontario Provincial Police indicating that there will be an increase in policing costs of \$76.00 per month, from \$4,002 to \$4,078 per month, be received and filed.

CARRIED

4. E-mail from Total Power for a repair quote for the generator as it was noted during inspection that the block heater has failed and is not heating.

21-113 Moved by Councillor Moore

Seconded by Councillor Mackay

THAT the quotation for the replacement and installation of the block heater for the generator at the Community Hall in the amount of \$969.47, be approved.

CARRIED

NEW BUSINESS

There was no New Business at this time.

MAYOR/COUNCILLOR ITEMS

Items discussed were as follows:

- Concern with the water pooling at the Bridge. It was also noted that there appears to be a sag in the span of the bridge that can be seen as you approach from Highway #17 direction.
- It was agreed that an additional camera be purchased to see the centre portion of the marina together with an additional camera at the municipal office.
- Fall clean-up for the landfill is planned during the next couple of weeks.
- A dog is running at large and causing concerns to residents. The By-law Enforcement Officer is to follow up on this issue.
- Concern was expressed regarding the speed of vehicles on the South Street hill;
- There are some tree branches overhanging onto South Street;
- Lights on the boardwalk to the pier were not on; however, Mayor Hope has corrected the situation;
- The Lion's Club is considering a request to look at improvements to the kitchen at the Community Hall;

- The Fire Department received a grant and have purchased training equipment; TV to be mounted on the wall; and books. If the Fire Department is interested, they could locate the TV set at the Community Hall with a white board.
- The winter storage rate was discussed but it was agreed that it was too late to make any changes at this time. It was noted that 43 boats were lifted for the haul-out;
- The small Village boat is to be checked regularly to ensure that the rain water is removed.

BY-LAW

1. By-law No. 2021-16, 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 October, 2021.

21-114 Moved by Councillor Bailey Meeks

Seconded by Councillor MacKay

THAT By-law No. 2021-16, being a by-law to confirm the proceedings and resolutions of Hilton Beach Council which were adopted up to an including October 13, 2021, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 13th day of October, 2021

CARRIED

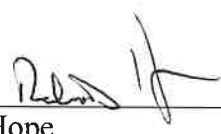
ADJOURNMENT

21-115 Moved by Councillor Moore

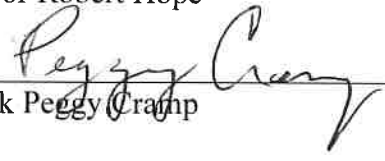
Seconded by Councillor Delvecchio

THAT the Village of Hilton Beach Council adjourn at 7:36 p.m. to meet again on November 10, 2021 or at the call of the Mayor.

CARRIED



Mayor Robert Hope



Clerk Peggy Cramp