

MINUTES
Regular Meeting
July 8, 2015
7:00 p.m.

Present: Absent:
Reeve: Rodney Wood
Councillors: Pat Garside
Dianne Holt
Dave Leask
Robert Jerrard

Road Superintendent: Lyn Garside
Deputy Clerk : Sherry Hoover

There were no disclosures of pecuniary interest.

Reeve Wood welcomed Wayne Ingram, St. Joseph Island Hunters and Anglers Association. Mr. Ingram presented a proposal for the use of the pavillion at Twin Lakes for the Ernie Eddy Memorial Children's Ice Fishing Derby which is held annually at Twin Lakes. In past years, the army has supplied and set up a tent to use as a warming and food preparation area for the event, but this service will no longer be available. Mr. Ingram asked Council for permission to temporarily close in the pavillion as a warming centre for the event. Various options were discussed.

Moved by Dave Leask 2015-90
Seconded by Robert Jerrard
Resolved that we do accept the Agenda as presented. * Carried *

Moved by Dianne Holt 2015-91
Seconded by Robert Jerrard
Resolved that we do approve the Minutes of the meeting of June 10, 2015 as amended. *Carried*

Moved by Dave Leask 215-92
Seconded by Dianne Holt
Resolved that we do authorize the St. Joseph Island Hunters and Anglers Association permission to use the Twin Lakes pavillion for the purpose of the Ernie Eddy Ice Fishing Derby. Council agrees that one wall may be temporarily closed in and permission is granted to install a stove that would be removed once the Derby is finished. * Carried *

Lyn Garside, Road Superintendent, provided an update to Council on road issues. He reported that most of the work on private entrances on Milford Haven is completed and preparation work on Garside Road and Neal Drive will soon be completed. Calcium has not been applied to the roads yet as the Road Superintendent is awaiting delivery of gravel from Gilbertson's on Milford Haven prior to the calcium application. Surface treatment on Garside Road West and Neal Drive should be done by the first part of August. The Road Superintendent noted that roadside grass cutting is presently being carried out by Mike Fayter.

Pat Garside agreed to act as the Corporate Officer for Hilton Township for the Commercial Vehicle Operator's Registration (CVOR), and will be completing a written test as part of this commitment.

Council discussed the change in legislation by the Ministry of Transport regarding the use of Off Road Vehicles that took place July 1, 2015. It will be necessary for municipalities to change their By-laws concerning the use of these vehicles on municipal roads within the next two months. A new By-law will be drafted to include the description of vehicles and the roads on which they will be allowed to operate.

Landfill changes were discussed concerning the implementation of clear bag policy, relocation of trenches, demolition of one storage shed, and new tippage fees. Council was pleased to note that the new arrangements will make plowing easier in the winter and that efforts were being made to ensure proper distribution of recyclable items.

Lyn Garside, Fire Chief, confirmed that King's Plumbing and Heating was awarded the contract to install a propane heating unit for the firehall prior to the 2015-2016 winter season. Council commended the Fire Chief for the recent campaign to increase public awareness of fire safety issues that was carried out door to door by members of the volunteer fire department. It is felt that increased public awareness will greatly aid in the prevention of fires and make property owners aware of the need to keep smoke detectors operating as well as the need for escape plans in the event of a fire.

The Deputy Clerk confirmed that Public Notices had been posted and mailed to prepare for the Public Meeting for the Shore Road Allowance purchase of Lot 25 and Block D, Registered Plan H-597, Hamilton Drive. The Public Meeting is scheduled for August 5, 2015 at 7:30 p.m. Advertised notice of this meeting has been arranged in the North Shore Sentinel and Island Clippings and solicitors have been notified.

Council reviewed the Budget material posted to the Hilton Township website. It was noted that the use of a pie chart to demonstrate the allocation of funds made the information easier to understand.

Correspondence from other municipalities was reviewed as well as a local resident’s concern over the proposed changes to the landfill. Thank you notes were received from St. Joseph Island Historical Society, Central Algoma Secondary School, Morgan Garside, and St. Joseph Island Horticultural Society.

Moved by Robert Jerrard 2015-93

Seconded by Dianne Holt

Resolved that we do authorize the payment of Township bills for the month of June in the amount of \$77,539.07 as per Voucher 06-2015. Admin - \$7,406.08; Algoma District School Board - \$33,130.17; Algoma District Services - \$21,449.58; Building - \$976.32; CEMC - \$915.00; Donations - \$2,560.70; Fire - \$305.00; Misc.(Employee/Employer Payroll Deductions/Benefits)- \$3373.61; Police - \$3,742.00; Roads - \$3,680.81.
Carried

Moved by David Leask 2015-94

Seconded by Robert Jerrard

Resolved that we do pass By-Law No. 1140-15 being a by-law to confirm the proceedings of this meeting.
* Carried *

Moved by Pat Garside 2015-95

Seconded by David Leask

Resolved that we do adjourn at 9:35 p.m.. Council to meet again at the Hilton Township Municipal Office at 7:00 p.m. on Wednesday , August 5, 2015 for the next Regular Meeting of Council or at the call of the Reeve.
* Carried *

Reeve, Rodney Wood

Sherry Hoover – Deputy Clerk

F I R E - 911 for EMERGENCIES



It is necessary to obtain a Fire Permit at the Municipal Office for Small Brush Burning and Incinerator Burning during the months from April to October. There is no fee for this permit.

A reminder that burning is only permitted two hours before sunset and two hours after sunrise.

(Exception: campfires for cooking/warmth allowed anytime.)

Dump/Recycling (M & N Road):

SUMMER Hours in Effect from May 15/15 – September 15/15

Wednesday: 2:00 pm – 7:00 pm
Saturday: 10:00 am - 3:00 pm Sunday: 2:00 pm - 6:00 pm
Holiday Mondays: 2:00 pm – 6:00 pm

Reminder:

Effective January 1, 2016, the Village of Hilton Beach will be requiring the use of clear garbage bags when disposing of waste at the M and N Landfill. Please ensure you make every effort to separate those items that can be recycled and deposit them in the appropriate bins.

The Village of Hilton Beach has also implemented a new tippage fee schedule effective July 1, 2015. Please visit the Township of Hilton’s website at: www.hiltontownship.ca - Services – Waste Disposal to view the new fees or call the Township Office at 705-246-2472 for details.