

MINUTES
Regular Meeting
June 10, 2015
7:00 p.m.

Present: Absent:
Reeve: Rodney Wood
Councillors: Pat Garside
Dianne Holt
Robert Jerrard Dave Leask
Road Superintendent: Lyn Garside
Clerk Treasurer: Valerie Obarymskyj

Moved by Robert Jerrard 2015-76
Seconded by Dianne Holt

Resolved that due to the absence of Reeve Rod Wood, we do appoint Councillor Pat Garside as Acting Head of Council for the regular meeting of June 10, 2015 (postponed from June 3, 2015). * Carried *

There were no disclosures of pecuniary interest.

Moved by Dianne Holt 2015-77
Seconded by Robert Jerrard
Resolved that we do accept the Agenda as presented. * Carried *

Moved by Robert Jerrard 2015-78
Seconded by Dianne Holt
Resolved that we do approve the Minutes of the meetings of May 6, 2015 and May 27, 2015, as presented.
Carried

Lyn Garside, Road Superintendent, provided an update to Council on road issues. The past few weeks have been spent ditching and widening Milford Haven Road in preparation for surface treatment in July. Additional work including fixing up private entrances will be carried out on Milford Haven, Garside Road West and Neal Drive due to the change in road grade from gravel to surface treatment. Only the first kilometer of Garside Road West will be surface treated as the hard surface will make it easier for plowing that stretch that is maintained on a year-round basis. The area beyond which leads to the Ellwood Boulevard subdivision will not be surface treated until the majority of properties in the area have been developed. The order for calcium has been postponed until the construction work is complete so those roads can be treated with calcium prior to the surface treatment application. There hasn't been the same early demand for calcium as in past years given the wet weather our area has been experiencing as well as the increased number of surface treated roads.

Council reviewed correspondence from McDougall Energy advising that under the TSSA (Technical Standards and Safety Authority) guidelines, ten year safety inspections must be carried out this year on both our Office and Garage heating systems and propane tanks. While due dates for the inspections are not required until October and December this year, Council recommended they be done as soon as possible and that at the same time a quote could be obtained for heating improvements to the firehall.

The Clerk provided Council with copies of the Annual Compliance Reports that must be filed with the OFMEM (Office of the Fire Marshal and Emergency Management) by June 30, 2015. Every municipality must complete the forms, however, in cases where municipalities jointly operate a fire department, the municipality where the fire department is physically located should be completing the fire department section. Part of the fire department section asked for details regarding whether a number of core services were provided by the fire department and if so, at what level. The Clerk advised she had called the OFMEM for assistance in completing this section as the Guidelines explained if a core service was being delivered, the level of delivery had to be specified in terms of how adequately the staff was equipped and trained. The advisor confirmed that if only one or two members of the current fire volunteers have been certified in Ice Rescue, then the service should not be listed as one being provided. Similar with Fire Suppression, given the number of volunteers currently serving on the force, the level chosen was "Limited Interior attack; No Expected Rescue". The Fire Chief and Council agreed with the form being completed and submitted as outlined by the Clerk.

Lyn Garside, Fire Chief, confirmed he would look into obtaining additional quotes for heating alternatives for the firehall in anticipation of the change being made prior to the 2015-2016 winter season.

The Clerk confirmed the Notice of Passing of Zoning Amendment No. 2015-01 had been circulated to the required agencies and individuals and no objections/appeals had been received by the final date of June 1, 2015.

The Clerk advised the registered survey for shoreroad allowance had been received on behalf of the owner of Lot 25 and Block D, Hamilton Drive. The advertisements had been prepared and in order to allow for the required notice periods, a public meeting to address the shoreroad purchase would be held as part of the regular council meeting in August 2015.

Council reviewed correspondence from the Village of Hilton Beach confirming the Hilton Union Public Library's (HUPL) book collection would be considered a capital asset of both municipalities to be divided equally and that the existing agreement would be amended to reflect this change. While the Township has not received written clarification from the Village to date regarding the possibility of a \$400/month rent expense being charged to the HUPL by the Village, confirmation has been received from our Library Board representative that such an additional charge will not have any impact on the current year. Given the resolution of both these factors, the 2015 Library Board Budget was approved.

Moved by Dianne Holt

2015-79

Seconded by Robert Jerrard

Resolved that we do approve the Hilton Union Public Library Board Budget for 2015 as presented in the amount of \$27,950 with a Hilton Township municipal levy of \$11,721. *Carried*

The Clerk provided reports generated from OPTA (Online Property Tax Analysis) based on the draft budget presented at the May 27, 2015 meeting. Based on the recommended municipal levy of \$489,263, the "2015 Frequency Distribution of Tax Impact by Property" report detailed that of a total of 732 Residential properties, 613 (84%) would pay, on average, \$32 more in 2015; 100 (13%) would pay, on average, an additional \$129; 16 (2%) would pay, on average, an additional \$223; 3 (1%) would pay, on average, an additional \$368. A second report titled "2015 Tax Impact on Median/Typical Property" broke down the tax impact by Single Family Home (not on water) against Seasonal Recreational Dwelling (cottage with or without access to water). Single Family Homes total 70 with a CVA (Current Value Assessment) change of 0.86% over 2014; the typical 2015 assessment is \$117,000 resulting in increased taxes of \$32 (3.11%). Seasonal Recreational Dwellings total 241 with a CVA change of 4.82% over 2014; the typical 2015 assessment is \$119,500 resulting in increased taxes of \$73 (7.16%). This report made it clear that seasonal dwellings would see a greater tax increase than single family homes.

Moved by Robert Jerrard

2015-80

Seconded by Dianne Holt

Resolved that we do contribute \$1,560.70 to the Central Algoma Freshwater Coalition for the Year 2015 in support of its ongoing research to ensure good water quality for the residents in our area. *Carried*

Moved by Dianne Holt

2015-81

Seconded by Robert Jerrard

Resolved that we do contribute \$500 to the Jocelyn Twp Recreation Committee's fireworks display. *Carried*

Moved by Robert Jerrard

2015-82

Seconded by Dianne Holt

Resolved that we do contribute \$500 to St. Joseph Township to help offset the operating costs associated with the Island-wide youth baseball/soccer programs offered by that municipality. *Carried*

Moved by Robert Jerrard

2015-83

Seconded by Dianne Holt

Resolved that we do give final approval to the 2015 Budget in the amount of \$888,888.00, resulting in a municipal levy of \$489,263 including grant-in-lieu payments. *Carried*

Moved by Dianne Holt

2015-84

Seconded by Robert Jerrard

Resolved that we do give first, second and third and final reading and pass By-Law No. 1135-15 being a by-law to provide for the adoption of the current estimates and tax rates and to further provide for penalty and interest in default of payment thereof for 2015. * Carried *

Moved by Dianne Holt

2015-85

Seconded by Robert Jerrard

Resolved that we do give first, second and third and final reading and pass By-Law No. 1136-15 being a by-law to adopt optional tools for the purpose of administering limits for Commercial and Industrial property classes for the Year 2015. *Carried*

Moved by Robert Jerrard

2015-86

Seconded by Dianne Holt

Resolved that we do authorize the Reeve and the Clerk to enter into a renewal agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Ministry of Public Safety and Security on behalf of the Ontario Provincial Police for the 911 Central Emergency Reporting Bureau at an unchanged per capita rate of \$0.561. *Carried*

Council reviewed information provided by the Minister of Canadian Heritage and Official Languages outlining the *Canada 150 Fund*. The intent of the *Canada 150 Fund* is to promote Canadian values, culture and history, generate national pride and bring citizens together to celebrate the 150th anniversary of Confederation in 2017. Eligible projects include monuments and permanent installations. The possibility of refurbishing the Cenotaph in

the Village was considered a potentially eligible project. The ownership of the monument may need to be clarified if either the Township or Village were to proceed with a grant application. For the time being the information would be provided to the St. Joseph Island Historical Society which currently has plans for removing the letters from WWI soldiers thought to be placed within the monument.

Moved by Robert Jerrard 2015-87

Seconded by Dianne Holt

Resolved that we do authorize the payment of Township bills for the month of May, 2015 in the amount of \$80,108.04 as per Voucher 05-2015: Admin - \$6,524.77; Algoma District Services Admin - \$21,449.58; Audit - \$14,574.30; Building - \$791.00; Fire - \$804.48; Library 2015 - \$11,721.00; Misc (Employee/ Employer Payroll Deductions/Benefits) - \$6,072.22; Museum 2015 - \$5,283.20; Planning Board 2015 - \$2,600.96; Policing - \$4,920.00; Roads – \$5,366.53 . *Carried*

Moved by Dianne Holt 2015-88

Seconded by Robert Jerrard

Resolved that we do pass By-Law No 1137-15 being a by-law to confirm the proceedings of this meeting.*Carried

Moved by Robert Jerrard 2015-89

Seconded by Dianne Holt

Resolved that we do adjourn at 10:10 p.m, Council to meet again at the Hilton Township Municipal Office at 7:00 p.m. on Wednesday, July 8, 2015 for the next Regular Meeting of Council or at the call of the Reeve. *Carried*

Acting Reeve, Pat Garside

Valerie Obarymskyj, Clerk Treasurer

F I R E - 911 for EMERGENCIES

Fireworks Safety – Tip Sheet



- **To minimize the risk of fire and burn injury, the fire service does not recommend family fireworks or informal neighbourhood displays.**
- The fire service recommends attending public fireworks displays hosted by your municipality or other responsible organization. ***Attend Jocelyn Recreation Committee’s Fireworks Display on July 1, 2015 starting at 6:30 pm with a potluck picnic and children’s games and face painting!***
- If you still choose to have a family fireworks or an informal neighbourhood display, check with your local fire department about regulations regarding fireworks. **Here are some important safety tips to be followed:**
 1. Appoint a responsible person to be in charge. Only adults who are aware of the hazards and essential safety precautions should handle and discharge fireworks.
 2. Carefully read and follow the label directions on fireworks packaging.
 3. Always keep a water hose or pail of water close by when discharging fireworks.
 4. Discharge fireworks well away from combustible materials like buildings, trees and dry grass.
 5. Keep onlookers a safe distance away, upwind from the area where fireworks are discharged.
 6. Light only one firework at a time and only when they are on the ground. Never try to light a firework in your hand or re-light dud fireworks. For dud fireworks, it is best to wait 30 minutes and soak them in a bucket of water. Dispose of them in a metal container.
 7. Discharge fireworks only if wind conditions do not create a safety hazard.
 8. Keep sparklers away from children. Sparklers burn extremely hot and can ignite clothing, cause blindness and result in severe burns. As the sparkler wire remains hot for some minutes after burnout, it should be immediately soaked in water to avoid injury.
 9. If someone gets burned, run cool water over the wound for three to five minutes and seek medical attention, if necessary.

Remember Saturday, June 27, 2015 from 8:00 am to 2:00 pm is Hilton Family Yard Sale Day. The deadline is Friday, June 19, 2015 for registering your property (\$10 fee payable at Village Office). The fee includes a yard sale sign, balloons, advertising and your location marked on the map to be circulated. Proceeds benefit operation of Hilton Beach All-Season Sport Surface activities.

Welcome to the Hilton Union Public Library!

The library now subscribes to "Overdrive" an online service that allows patrons to loan ebooks right from their home or, if you prefer, download them at the library onto your own device. Library patrons can come into the library or call during business hours to get a lending number and then access Overdrive through our library website.

We strive to help so please feel free to drop in for advice on books or to make a request. Check out our website at <http://hiltonunion.library.on.ca>. We have free wifi and 3 public computers, audio books, magazines, and books for sale at 25 cents each! Phone: (705) 255-3520.

Summer hours (July and August) Monday 1-5 and 7-9 Wednesday 1-5 and Saturday 11-5.

NOTICE FROM: Village of Hilton Beach New Tipping Fees as of July 1, 2015

During the inspection of the Hilton Beach Landfill last year, there were a number of requirements identified by the Ministry of Environment that must be met. The Village of Hilton Beach Council plans to take action to rectify all outstanding issues at the landfill and to clean it up in general to deal with the environmental concerns as well as resident expectations.

Some of the items that will be addressed include:

- Ensure that the landfill is being used by residents of the Village of Hilton Beach and the Township of Hilton only;
- New signage will be posted for easier access to the proper disposal area for the type of garbage that is being brought to the landfill;
- Additional attendants will be available during the summer months to direct the garbage to the proper location;
- The trenches will not be as wide and will be covered on a regular basis;
- The glass will be placed in the same area as the dry household waste so that it will not be scattered over a large area;
- Large objects to be recycled must be compressed before placing them in the recycle bins;
- The metal area will be picked up more regularly;
- Refrigeration units must be tagged or the owner must be willing to pay a substantially higher fee to cover our costs to have them tagged;
- **A clear bag policy is being adopted to come into effect January 1, 2016;**
- One of the storage units will be demolished.

The Village is hopeful that by making these and other changes, the Ministry will approve and we may avoid further onerous and costly conditions on the site.

In order to make the required changes and to keep the landfill in a more acceptable condition on an ongoing basis, there will be additional costs. The Village is implementing a new fee schedule as set out below.

Landfill – M and N Road	Fee \$
Half ton	15.00
Trailer	15.00 – 25.00
One ton	25.00
Dual axle – truck or trailer	75.00 – 100.00
Tri-axle	150.00
Commercial dumpster	125.00/150.00/175.00
Construction Debris	Same as above
Batteries	Not accepted
Tires – Under 20" – No rims - unmounted	5.00
Tires – Over 20" - - No rims - unmounted	10.00
Rims	2.00
Fridges & Freezers – Tagged; Other items with refrigerant	10.00
Fridges & Freezers – Not Tagged	40.00
Major Appliances & Hot Water Tanks	10.00
Sludge – per load	275.00
Shingles	Double above prices