

THE CORPORATION OF THE TOWNSHIP OF HILTON

MINUTES
Regular Meeting
May 2, 2018
7:00 p.m.

Present:

Absent:

Reeve: Rodney Wood

Councillors: Pat Garside

Dianne Holt

Dave Leask

Robert Jerrard

Road Superintendent: Lyn Garside

Clerk Treasurer: Valerie Obarymskyj

There were no disclosures of pecuniary interest.

Moved by Robert Jerrard

2018-43

Seconded by Dave Leask

Resolved that we do accept the Agenda as presented. * Carried *

Moved by Dianne Holt

2018-44

Seconded by Dave Leask

Resolved that we do approve the Minutes of the regular meeting of April 4, 2018 and the Joint Meeting of April 18, 2018, as presented. *Carried*

Lyn Garside, Road Superintendent, provided an update on road issues in the Township. The recent heavy rain has led to excessive water runoff over the surface treated road at the end of X Line near the turnaround. The west side of the road has been ditched but the location of hydro poles and underground Bell lines has restricted the ability to ditch completely on the east side. The Road Superintendent recommended a specific area across from the turnaround be ditched to allow for the placement of 100' of weeping tile. This should alleviate the current situation of the excessive water flowing down the property owner's laneway. The poor condition of some sections of Base Line and Hamilton Bay Road was noted and the Road Superintendent confirmed this is why these two roads are being reconstructed during this summer's capital works projects.

The results of the amalgamated tenders were reviewed noting the cost of surface treatment will mean an additional \$12,000 to our 2018 Roads Capital budget.

Moved by Pat Garside

2018-45

Seconded by Dianne Holt

Resolved that we do accept our share of the amalgamated tender calls as follows (taxes included):

Culverts	Armtec	\$4,691.82	
Blades	Valley Blades	\$ 288.15	
Calcium	Pollard	\$7,768.32	
Surface Treatment (Single)	Duncor	\$11,014.80	
Surface Treatment (Double)	Duncor	\$62,303.30	*Carried*

Council reviewed correspondence from the Sault Ste. Marie Naturalists Michigan and Ontario proposing that certain roadsides on St. Joseph Island should be left uncut to preserve milkweed which serves as a principal food source for endangered monarch butterflies. The group offered to pay for signs indicating to the public the reason why such areas were not cut, as well as, assist in hand pruning shrubs that may grow to a height that obstructs the vision of drivers on the specific roads mentioned. The subsequent discussion confirmed that attracting butterflies/bees /etc to roadside areas would not appear to be in the best interest of such species given the numbers that are killed from vehicles as the insects drift from one side of the road to the other. The importance of milkweed was acknowledged but the location of such plants would better serve the monarch if they were located in fields away from the road.

Reeve Wood opened the Public Meeting scheduled for 7:30 pm to address a zoning amendment application to rezone an area of land near Twin Lakes (from Rural to Shoreline Residential) to allow for severance of the subject land into three shoreline lots. The current landowner, Holly Mahn, was present. Council reviewed comments received from an abutting landowner as well as the Ministry of Natural Resources and Forestry (MNRF). Council noted it continues to have some concerns about the two entrances proposed despite one entrance serving as a shared access for two lots. In addition, the area around the shoreline adjoining each of the proposed three lots has been designated Environmental Protection in the most recent Official Plan but does not include specific measurements of its boundary. The MNRF confirmed the significance of this wetland has not yet been determined as the area has not been evaluated by a qualified professional. It was recommended that planning authorities should ensure a wetland evaluation is undertaken for unevaluated wetlands that have characteristics typical of a significant wetland prior to processing any planning approvals. While it is clear increased setbacks for any future development will be necessary, until it is determined whether the area is considered a significant

wetland it is difficult to establish what setbacks would be adequate. Council deferred its decision on the issue until the matter could be discussed by the St. Joseph Planning Board in conjunction with its discussion on the severance application. Reeve Wood closed the Public Meeting and returned to regular meeting under the Municipal Act.

Moved by Robert Jerrard 2018-46
Seconded by Dianne Holt

Resolved that we do defer a decision on the zoning amendment application to rezone Part of Lot 19, Concession M (Twin Lakes) from Rural to Shoreline Residential, until after the St. Joseph Island Planning Board has an opportunity to submit its comments on the matter. The next Planning Board meeting is scheduled for May 14, 2018. *Carried*

Council supported the letter written by Michael Mantha, MPP asking the Minister of Community Safety and Correctional Services to delay the implementation of mandatory certification for volunteer fire fighters. The postponement would allow time for the full impact on rural northern volunteer departments to be fully investigated and measures taken to ensure service is not reduced or lost.

Council reviewed the severance application for Part Lot 19, Concession M and the Clerk was directed to advise the Planning Board of the concerns raised as a result of the rezoning process.

Council reviewed the Hilton Union Public Library budget for 2018. The levies for each of the two municipalities will increase approximately \$800 with the remainder of the revenue coming from the Provincial Grant and transfers from Reserves and Donations.

Moved by Dave Leask 2018-47
Seconded by Robert Jerrard

Resolved that we do approve the Hilton Union Public Library Board Budget for 2018 as presented in the amount of \$33,390 with a Hilton Township municipal levy of \$11,091. *Carried*

The following resolution was passed in recognition of the significant efforts by the Horticultural Society to look after the Municipal Office flower beds each year. The results are always impressive and very much appreciated by Council.

Moved by Dianne Holt 2018-48
Seconded by Pat Garside

Resolved that we do contribute \$300 to the St. Joseph Island Horticultural Society for the Year 2018. *Carried*

Councillor Garside advised he needed to leave the meeting at 9:28 p.m. due to work commitments.

Moved by Dave Leask 2018-49
Seconded by Robert Jerrard

Resolved that we do enter Closed Meeting at 9:29 p.m. in accordance with the Municipal Act, 2001 – Section 239 (2) (b) that a meeting may be closed to the public for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees. *Carried*

Moved by Robert Jerrard 2018-50
Seconded by Dave Leask

Resolved that we do return to open Meeting at 9:47 p.m. *Carried*

Moved by Dianne Holt 2018-51
Seconded by Dave Leask

Resolved that we do recommend Sherry Hoover move to level 10 within the Deputy Clerk Wage Grid and David Scagel move to level 3 within the Equipment Operator Wage Grid and that both these changes be retroactive to January 1, 2018. *Carried*

A letter of appreciation was received from the Trefry Centre for the Township's 2018 contribution.

Moved by Robert Jerrard 2018-52
Seconded by Dave Leask

Resolved that we do authorize the payment of Township bills for the month of April 2018 in the amount of \$61,030.65 as per Voucher 04-2018: Administration - \$5,038.86; Algoma District Services Administration Board (Apr) - \$25,378.40; Building - \$361.60; Fire - \$582.37; Miscellaneous (Employee/ Employer Payroll Deductions/Benefits) - \$6,297.28; MPAC (qtrly) - \$4,520.13; Museum - \$5,750.40; Planning Board - \$2,748.00; Roads – \$6,560.87; Trefry Centre - \$2,000.00; Workers Compensation (qtrly) - \$1,792.74. *Carried*

Moved by Dave Leask 2018-53
Seconded by Robert Jerrard

Resolved that we do pass By-Law No 1214-18 being a by-law to confirm the proceedings of this meeting.*Carried

Moved by Robert Jerrard
Seconded by Dianne Holt

2018-54

Resolved that we do adjourn at 10:16 p.m. Council to meet again at the Hilton Township Municipal Office at 7:00 p.m. on Wednesday, May 30, 2018 to discuss the 2018 Municipal Budget and at 7:00 p.m. on Wednesday, June 6, 2018 for the next regular meeting of Council. *Carried*

Reeve, Rodney Wood

Valerie Obarymskyj, Clerk Treasurer



***** Building Inspection *****
Kevin Morris – Building Inspector - Call 1-800-797-2997
Email: Kevin.Morris@tulloch.ca

**IT IS THE RESPONSIBILITY OF THE OWNER TO OBTAIN A BUILDING PERMIT
IT IS ILLEGAL TO START WORK WITHOUT A PERMIT**

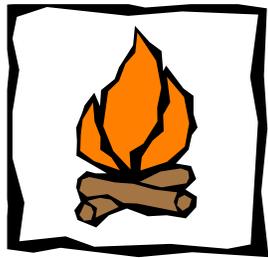
M and N Road - Landfill/Recycling



SUMMER Hours in Effect from May 16 – September 15/18
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

Note: **Tippage FREE** weekend for all Hilton Township residents during the three days of the May 2018 ‘Victoria Day’ weekend (May 19, 20, 21)

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. Available Monday/Wednesday/ Friday or call 705-246-2472 or email: admin@hiltontownship for alternate pickup arrangements.
A reminder that burning is only permitted two hours before sunset and two hours after sunrise.
(Exception: campfires for cooking/warmth allowed anytime.)

Hilton Family Yard Sale
Saturday, June 9, 2018
Starts at 8:00 am
Now is the time to start thinking of getting rid of all that “stuff” that has been collecting dust over the past few years.
The Hilton Family Yard Sale is a great opportunity for Permanent, Seasonal Residents and Boaters of the Village of Hilton Beach and the Township of Hilton to ‘declutter’ cottages, homes, farms and boats. Invite friends and enjoy the Event.
Call 705-246-2242 for more information on how to register.

Meals on Wheels – from the Dr. Trefry Memorial Centre

Meals on Wheels are not just for seniors (65+). It is available to all seniors (young and old), the disabled and anyone who is recovering from illness or surgery. Home cooked meals are delivered hot to your home Mondays, Wednesdays and Fridays around NOON with subsidies available based on income. Special diet restrictions can also be accommodated. The meals consist of an entrée, two sides, a bowl of soup made fresh the morning of delivery and a tasty dessert. A delicious four-week menu plan is available for viewing. Gift certificates are available for purchase for someone already receiving meals or someone that could benefit from having meals delivered. Please call 705-246-0036 for more information.