THE CORPORATION OF THE TOWNSHIP OF HILTON

MINUTES

Regular Meeting
August 8, 2018
7:00 p.m.

Present: Absent:

Reeve: Rodney Wood Councillors: Pat Garside

Dianne Holt

Dave Leask Robert Jerrard

Road Superintendent: Lyn Garside

Clerk: Valerie Obarymskyj

There were no disclosures of pecuniary interest.

Moved by Pat Garside 2018-85

Seconded by Dave Leask

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

Moved by Dianne Holt 2018-86

Seconded by Dave Leask

Resolved that we do approve the Minutes of the regular meeting of July 4, 2018 as presented. *Carried*

Lyn Garside, Road Superintendent, provided an update on road issues. The construction work along Hamilton Bay Road and the section of Base Line has been completed. The surface treatment will be later than normal this year with crews not expected to arrive in our area until closer to the end of August.

Council reviewed correspondence from the Township of Jocelyn concerning the deliberate skid marks left on several municipal roads, as well as, the Island's provincial Highway 548. It was noted the culprits have no appreciation for the tax dollars that go into fixing up such roads and Council agreed steps should be taken to put an end to the irresponsible behavior. An island-wide council meeting with the OPP was suggested as well as involving Crimestoppers.

Additional correspondence was received regarding the East Algoma expansion of the Vulnerable Persons Registry. This initiative will be 100% funded through the DSSAB with no costs to the municipalities for participating. The immediate focus will be on large scale emergencies and looking at the potential of electric dependent registrants (ie electricity for life sustaining equipment such as oxygen, dialysis or air conditioning/heat for body temperature regulation) and 911 for 2019. The Clerk was asked to contact other Island communities to find out if they would be participating.

The Clerk advised Council that inquiries had been made by a prospective purchaser of three of four lots on Red Maple Drive subject to a Site Plan Control Agreement. The first four lots of the 2005 subdivision agreement required numerous conditions be put in place regarding the shoreline, as well as, future development. Council had no objection to the proposed merging of the three adjacent lots should they be purchased under one ownership.

Under the terms of the Main Street Revitalization Initiative, a by-law must be passed to authorize the transfer of funds received by the Township of Hilton to the Village of Hilton Beach given the project location being outside the Township's jurisdiction.

Moved by Pat Garside

2018-87

Seconded by Dave Leask

Resolved that we do give first, second and third and final reading and pass By-Law No. 1220-18 being a by-law to authorize the transfer of Main Street Revitalization Inititative funds to the Village of Hilton Beach to cover the Township of Hilton's share of the Cenotaph Restoration Project. *Carried*

Council reviewed two quotes received for the replacement of the Municipal Office's existing 1994 furnace and awarded the work to North Channel Heating and Air Conditioning Inc.

Moved by Dianne Holt

2018-88

Seconded by Pat Garside

Resolved that we do accept the quote from North Channel Heating and Air Conditioning Inc. for a Trane two stage high efficiency S9X2 furnace with digital two stage programmable thermostat in the amount of \$5,649 plus taxes per quote dated July 6, 2018. *Carried*

The Clerk provided a copy of the "Acclamation Notice" of all existing members of Council with regard to the 2018 Election. It was noted that the local School Board election had also resulted in an acclamation so no election process will be required for Township of Hilton residents in October 2018.

The Clerk recommended that the Township contact the Bereavement Authority of Ontario (BAO) directly regarding the proposed transfer of the Grace United Cemetery from the church to the municipality. The proposal has been discussed for a couple of years and finalizing the transfer as soon as possible was considered to be in the best interests of both parties. Council authorized the Clerk to contact the BAO and confirm the Township is willing to accept responsibility for the ongoing care and operation of the cemetery.

Moved by Dianne Holt

2018-89

Seconded by Dave Leask

Resolved that we do authorize the payment of Township bills for the month of July 2018 in the amount of \$147,822.11 as per Voucher 07-2018: Administration - \$7,288.91; Algoma Dist Services Admin Board (July) - \$23,491.17; Building - \$1,053.73; Cenotaph - \$17,059.78; Fire - \$350.00; Misc (Employee/ Employer Payroll Deductions/Benefits) - \$7,429.13; MPAC (Qrtly) - \$4,520.13; Policing (July) - \$7,187.00; Roads - \$77,424.46; WSIB (Qtrly) - \$2,017.80. *Carried*

Moved by Pat Garside

2018-90

Seconded by Dave Leask

Resolved that we do pass By-Law No 1221-18 being a by-law to confirm the proceedings of this meeting. *Carried*

Moved by Dave Leask

2018-91

Seconded by Dianne Holt

Resolved that we do adjourn at 9:27 p.m. Council to meet again at the Hilton Township Municipal Office at 7:00 p.m. on Wednesday, September 5, 2018 for the next regular meeting of Council. *Carried*

Reeve, Rodney Wood



*** 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

FIRE - 911 for Emergencies



The MNRF lifted its Restricted Fire Zone for our area on August 10, 2018. Brush Burning and Incinerator Burning, as well as campfires are once again permitted but we ask residents to please continue to follow the rules set out on your Fire Permit and be cautious with any form of open flame.



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.)



The Hilton Union Fire Department invites residents to purchase a Garrison 2.5 lb. fire extinguisher at the Municipal Office at a municipal - subsidized price of \$20 (cash or cheque only). Residents will be asked to provide their civic address number confirming Village/Township residency.

Congratulations to Sandy and Nick Palandra Seniors of the Year 2018



Councillor Robert Jerrard presenting award to Sandy and Nick Palandra (photo by Donna Schell)

Thank you Sandy and Nick for all you do for our community!

Final 2018 Property Taxes

A reminder that the 2018 Final Property Taxes will be mailed the beginning of September with a due date of September 30, 2018. The following payment options are available to our residents:

- 1. Mail cheque or money order to Township of Hilton, 2983 Base Line, Hilton Beach, ON POR 160
- 2. Pay with cheque/money order or cash (no debit/credit card options) at the Township Office during regular office hours (Monday/Wednesday/Friday from 9 am till 4:30 pm) or Drop payments (NO Cash) through front door slot if office closed.
- 3. Pay online through most banking institutions. Use your property "Roll Number" as your 'identifier'. Please ensure you allow at least three days processing time for online transactions.