THE CORPORATION OF THE TOWNSHIP OF HILTON

MINUTES

Regular Meeting

June 6, 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 Pat Garside 2018-61

Seconded by Dave Leask

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

Moved by Dave Leask 2018-62

Seconded by Pat Garside

Resolved that we do approve the Minutes of the regular meeting of May 2, 2018 and the Special Meeting of May 30, 2018, as presented. *Carried*

Moved by Pat Garside 2018-63

Seconded by Dave Leask

Resolved that we do approve the Minutes of the Closed Meetings of May 2, 2018 and May 30, 2018, as presented. *Carried*

Lyn Garside, Road Superintendent, provided an update on road issues advising that given the preparation required for construction on Hamilton Bay Road and Base Line, a decision was made to forego the three day committment for the Belleville Trade Show. A larger excavator has been rented for a two week period to tackle the huge boulders beneath Hamilton Bay Road. In addition, the machine will be used to remove two large trees along Base Line that are split and too dangerous to remove with the Township equipment alone. When discussing the amount of stones that need to be removed from the road bed, and the extent to which the hill will be lowered, Council questioned the benefit in letting the road remain in a gravel state over the winter to let everything settle prior to resurfacing. The Road Superintendent advised this is a possibility depending on what he runs into once excavation begins. He advised the intent is to keep one lane open as much as possible but there may be some days when the road has to be closed.

Only one response was received regarding the Township's tendercall for gravel with the following resolution of acceptance passed.

Moved by Dave Leask 2018-64

Seconded by Pat Garside

Resolved that we do accept the quotation submitted by Gilbertson Enterprises to supply and deliver gravel for Hamilton Bay Road and Base Line (Contract 1-18) in the amount of \$72,855.62 (including taxes) detailed as follows:

2,000 cu. yds. 5/8" Crushed Class A gravel at a price of \$11.64 per cu. yd. and

4,300 cu yds. 2" Crushed Class B gravel at a price of \$ 9.58 per cu. yd. *Carried*

Reeve Wood welcomed Mayor Robert Hope from the Village of Hilton Beach who was in attendance to discuss plans to proceed with the Cenotaph restoration. Eligibility under the Main Street Revitalization Funds recently idenitified the restoration of such monuments as a valid project. The Township advised that while other projects continue to be considered by both communities, partnering on this project could allow the work to proceed earlier than anticipated. Mayor Hope confirmed his Council would be supportive of this joint approach for the Cenotaph and acknowledged they have already idenitified several other projects as well. The Clerk for the Township will proceed with obtaining quotes for the work to be done. Reeve Wood thanked Mayor Hope for taking the time to attend the meeting to discuss the proposal

The Clerk advised notification had been received from Holly Mahn advising she was withdrawing her zoning amendment application to have Part of Lot 19, Concession M, rezoned from Rural (RU) to Shoreline Residential (SR) to allow for the creation of three separate lots. Since the time of the current application, the owner had found stamped deeds from the original application from 1999 and it had been confirmed with legal counsel that the stamped deeds remained valid for registration now. Council acknowledged comments from the Planning Board that while there was now no need to rezone from RU to SR, there remained the option of establishing specific building setbacks for the property given the results of the current zoning process review. Council agreed it was

prudent to formally establish building setbacks of 120 metres (400 feet) from the boundary of the Environmental Zone at this time rather than go through the entire zoning process again at a later date when some form of development is proposed.

Moved by Pat Garside

2018-65

Seconded by Dave Leaskt

Resolved that we do give first, second and third and final reading and pass By-Law no. 1213-18 being a by-law to amend Zoning By-Law No. 1025-11 by adding a subsection that establishes a minimum building setback from the Environmental Protection Zone for Part of Part Lot 19, Conession M as shown on the attached map. *Carried*

Moved by Dave Leask

2018-66

Seconded by Pat Garside

Resolved that we do support the Central Algoma Secondary School with donations of \$50 and \$100 to be awarded respectively to a deserving Grade 8 and Grade 12 Graduate. *Carried*

Moved by Pat Garside

2018-67

Seconded by Dave Leask

Resolved that we do contribute \$650 to Matthews Memorial Hospital Association to help offset our catchment area's Physician Recruitment and Retention costs with this contribution based on the recommended \$2.00 per person. *Carried*

Moved by Pat Garside

2018-68

Seconded by Dave Leask

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

Moved by Dave Leask

2018-69

Seconded by Pat Garside

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 Dave Leask

2018-70

Seconded by Pat Garside

Resolved that we do authorize the payment of Township bills for the month of May 2018 in the amount of \$60,764.30 as per Voucher 05-2018: Administration - \$5,175.77; Algoma District Services Administration Board (May) - \$23,491.17; Building - \$293.80; Fire - \$745.50; Library (2018 levy) - \$11,091.00; Miscellaneous (Employee/Employer Payroll Deductions/Benefits) - \$6,371.60; Roads - \$6,408.46. *Carried*

Moved by Pat Garside

2018-71

Seconded by Dave Leask

Resolved that we do pass By-Law No 1216-18 being a by-law to confirm the proceedings of this meeting.*Carried

Moved by Pat Garside

2018-72

Seconded by Dave Leask

Resolved that we do adjourn at 9:48 p.m. Council to meet again at the Hilton Township Municipal Office at 7:00 p.m. on Wednesday, July 4, 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

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

NO DUMPING OF HOUSEHOLD GARBAGE IN THIS CONTAINER Seasonal Cottagers are reminded that the garbage cans at the Township Parks (Big Point – Twin Lakes – Milford Haven) are intended for the use of patrons of the park only.

The landfill at M and N is open until 6:00 pm on Sundays and Holiday Mondays to accommodate the needs of Seasonal Cottagers who do not want to transport their household garbage home with them.

We ask for your co-operation with this in the future.

FIRE - 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.)

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 Township's Fireworks Display at Jocelyn Township Park A Line at 6:30 pm on July 1, 2018 starting with a potluck at dusk!*
- 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:**
- 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.
- Carefully read and follow the label directions on fireworks packaging.
- Always keep a water hose or pail of water close by when discharging fireworks.
- Discharge fireworks well away from combustible materials like buildings, trees and dry grass.
- Keep onlookers a safe distance away, upwind from the area where fireworks are discharged.
- 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.
- Discharge fireworks only if wind conditions do not create a safety hazard.
- 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.
- If someone gets burned, run cool water over the wound for three to five minutes and seek medical attention, if necessary.

Road Construction June/July 2018: Hamilton Bay Road and Base Line

We ask for your patience as our Roads Department works on improvements to the above roads. In the interest of safety, there may be times when closure of the roads will be required but every effort will be made to minimize such occurrences.