#### THE CORPORATION OF THE TOWNSHIP OF HILTON

MINUTES

Regular Meeting
March 7, 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 Dianne Holt 2018-25

Seconded by Dave Leask

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

Moved by Robert Jerrard 2018-26

Seconded by Dianne Holt

Resolved that we do approve the Minutes of the regular meeting of February 7, 2017, as presented. \*Carried\*

Lyn Garside, Road Superintendent, provided an update on road issues in the Township. The fluctuating weather has resulted in some sections of road having a buildup of ice, particularly in the Village.

Council reviewed and adopted the Clerk's draft response to the Ministry of Community Safety and Correctional Services (MCSCS) regarding the proposed mandatory training and certification requirements for volunteer firefighters. The Association of Municipalities of Ontario held a webinar addressing this issue and agreed many of our concerns are shared by other small rural volunteer fire departments. AMO will submit its response echoing our concerns to the Province and all municipalities were encouraged to do likewise.

Council reviewed the insurance package for this year noting the premium had increased 1%.

Moved by Pat Garside

2018-27

Seconded by Dave Leask

Resolved that we do accept the proposal for insurance from Algoma Insurance for the period March 15, 2018 – March 15, 2019, in the amount of \$21,017.00 plus applicable taxes. \*Carried\*

Council reviewed correspondence from Matthews Memorial Hospital Association including financial statements for the year ended October 2017. Contribtions will continue to be made to the physician retention and recruitment fund on the basis of population. Any additional contribution toward operating costs will be considered during the Township's 2018 budget review.

Council reviewed correspondence from Grace United Church Cemetery Board formally requesting the Township of Hilton take over ownership of Grace United Church Cemetery. A meeting will be scheduled to address various issues associated with the transfer.

Council received correspondence from Pat Brown advising of his resignation as a Hilton Township board member for the Hilton Union Library. Council acknowledged Pat's long-term service and valued contributions to the Board. The position will be advertised in the Minutes for the remaining term ending October 2018.

Moved by Robert Jerrard

2018-28

Seconded by Dianne Holt

Resolved that we do accept with regret, the resignation of Pat Brown as a Hilton Township representative on the Hilton Union Library Board. \*Carried\*

Roy Broadhagen was present and updated Council on progress made regarding improvements to the Cenotaph located in the Village. At a recent townhall meeting with MP Carol Hughes various offers of research assistance were extended to help confirm the history of the monument as well as the possibility of proceeding with a grant application. The need for the Councils of the Township and the Village to jointly meet to discuss how to move forward was stressed. The Clerk was asked to contact the Village to establish a convenient date for both Councils.

Moved by Robert Jerrard

2018-29

Seconded by Dave Leask

Resolved that we do authorize the payment of Township bills for the month of March 2018 in the amount of \$83,502.21 as per Voucher 02-2018: Administration - \$12,546.65; Algoma Public Health (2017 and 2018):

\$18,889.00; Building - \$210.75; Fire - \$2,631.81; Landfill (2017) - \$14,601.37; Miscellaneous (Employee/ Employer Payroll Deductions/Benefits) - \$8,528.40; Policing - \$14,145.00; Recycling - \$4,522.21; Roads -\$7,427.02. \*Carried\*

Moved by Pat Garside

2018-30

Seconded by Dave Leask

Resolved that we do pass By-Law No 1210-18 being a by-law to confirm the proceedings of this meeting.\*Carried

Moved by Dianne Holt

2018-31

Seconded by Robert Jerrard

Resolved that we do adjourn at 9:53 p.m Council to meet again at the Hilton Township Municipal Office at 7:00 p.m. on Wednesday, April 4, 2018 or at the call of the Reeve. \*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



#### WINTER Hours in Effect from Sept 15/17 – May 15/18

Saturday: 10:00 am - 3:00 pm 12:00 pm - 4:00 pm Sunday:

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# FIRE - 911 for Emergencies

## IS YOUR HOUSE NUMBER ALWAYS VISIBLE?

9 out of 10 homes are difficult to find at night; 50% are difficult to find during the day! Is your home one of them?

Reflective Number Signs and Posts can be ordered directly from Corix Water Products Ltd. in Sault Ste. Marie (Call: 705-254-7182)

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## **Library Board Appointment – Hilton Township**

The Township of Hilton is looking for a Township resident interested in serving on the Hilton Union Public Library Board. Please submit your written expression of interest prior to March 30, 2018 to:

Township of Hilton, 2983 Base Line, Hilton Beach, Ontario POR 1G0

For further information, please contact the Hilton Township Office at 705-246-2472 or by email: admin@hiltontownship.ca



Children's Easter Party to be held at the Hilton Township Office on Sunday, March 25th, 2018 from 1:30 - 3:00 p.m. Crafts, treats and a free colour photo of each young person with the Easter Bunny! All kids are welcome!