### THE CORPORATION OF THE TOWNSHIP OF HILTON

#### MINUTES

**Regular** Meeting November 7, 2018 7:00 p.m.

Absent:

Present: 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 Dave Leask 2018-105 Seconded by Pat Garside Resolved that we do accept the Agenda as presented. \* Carried \*

Moved by Dianne Holt 2018-106 Seconded by Dave Leask Resolved that we do approve the Minutes of the regular meeting of October 10, 2018, as presented. \*Carried\*

Lyn Garside, Road Superintendent, provided an update on road issues in the Township. The plowtruck had been taken in for its annual inspection as well as the Drive Clean test required every second year. Significant costs were incurred due to a number of various repairs. The work was determined worthwhile given plans to recondition this vehicle into a tanker for the Hilton Union Fire Department in the coming year.

At this time Reeve Wood welcomed Mayor Robert Hope and Tom Desjardin and his family. Desjardin Construction Ltd. had been contracted jointly by the Village and the Township to complete concrete work at the Cenotaph in the Village as part of its full restoration. As a personal gesture, Mr. Desjardin had ordered a special plaque to be made commemorating the site and presented it to both Heads of Council. Both municipal leaders and all of Council noted their appreciation of the plaque and efforts would be made to erect it prior to Remembrance Day.

The meeting continued with the Road Superintendent confirming tender packages for a new plowtruck had been circulated with a closing date of November 19, 2018 at 2:00 pm. Council agreed to meet that day to open submitted tenders.

Moved by Pat Garside

\$145 will apply. Sanding to be charged extra. \*Carried\*

Seconded by Dave Leask Resolved that we do agree to provide winter plowing services for the 2018-2019 season on a requested or 'asneeded' basis to be determined by the Road Superintendent from the turnaround on Garside Road West to the end of Ellwood Boulevard with such services to be provided at an hourly rate of \$145. A minimum call out rate of

Council reviewed a request from St. Joseph Township to enter into a joint agreement regarding maintenance to the section of K Line west of the 20<sup>th</sup> Side Road. The Municipal Act requires shared jurisdiction roads be governed by an agreement. This issue was addressed by both municipalities in 2004 and the agreement reached at that time was that St. Joseph Township would maintain this section of road and Hilton Township would maintain the section of K Line off of Canoe Point Road. The agreement was never formalized in writing. The K Line section off of the 20<sup>th</sup> is designated a 'non-maintained' road within Hilton Township's inventory of roads. The Clerk was directed to contact St. Joseph Township to confirm Hilton Township would be willing to enter into a formal agreement continuing the maintenance responsibilities as they have existed since 2004.

Council was advised of an Emergency Training session to be held in Plummer Township available to all area municipalities. Our CEMC, Jim Waycik, plans to schedule our own training session within the next month involving a thorough review of our updated Emergency Plan. A date of November 21, 2018 at 7:00 pm was agreed to for this training.

Council noted the benefit in members familiarizing themselves with the layout of the Grace United Cemetery prior to it being transferred to the Township. It was agreed that following the afternoon meeting on November 19, 2018 to review tenders for the plowtruck that attending Council members and staff proceed to the cemetery. The Clerk recommended some of the current Grace United Cemetery Board Members who have been taking care of the site over the past several months be asked to take part.

2018-107

Moved by Dianne Holt 2018-108 Seconded by Dave Leask Resolved that we do contribute \$100 to Branch 374, Royal Canadian Legion, in recognition of the 2018 Remembrance Day Campaign. \*Carried\* Moved by Dave Leask 2018-109 Seconded by Dianne Holt Resolved that we do authorize the payment of Township bills for the month of October 2018 in the amount of \$172,712.87 as per Voucher 10-2018: Admin - \$7,021.44; Algoma Dist Services - \$23,491.17; Building -\$543.53; Cenotaph - \$21,000.00; Fire - \$445.88; MPAC (Qrtly) - \$4,520.13; Misc (Employee/ Employer Payroll Ded/Benefits) - \$6,364.92; Policing - \$7,187.00; Roads - \$100,291.32; WSIB (Qtrly) - \$1,847.48. \*Carried\* Moved by Dianne Holt 2018-110 Seconded by Dave Leask Resolved that we do pass By-Law No 1225-18 being a by-law to confirm the proceedings of this meeting.\*Carried

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Moved by Pat Garside2018-111Seconded by Dave LeaskResolved that we do adjourn at 10:14 p.m. Council to meet again at the Hilton Township Municipal Office at 7:00p.m. on Wednesday, December 5, 2018 or at the call of the Reeve. \*Carried\*

Valerie Obarymskyj, Clerk Treasurer

Reeve, Rodney Wood

CORPORATION OF THE TOWNSHIP OF HILTON

MINUTES – November 7, 2018

\*\*\* 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



 WINTER Hours in Effect from Sept 15/18 – May 15/19

 Saturday:
 10:00 am - 3:00 pm

 Sunday:
 12:00 pm - 4:00 pm

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Thank you to everyone who so thoughtfully donated Hallowe'en treats for our local youngsters. Almost 40 kids collected lots of loot at this 'one-stop-shop' thanks to everyone's generosity!

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# FIRE - 911 for Emergencies

### How do I prevent a heating fire?

- Have your heating system and chimneys inspected and cleaned annually by a qualified service technician.
- Ensure all outside heating vents are not blocked.
- Ensure woodstoves, fireplaces and fireplace inserts are installed by a qualified technician according to manufacturer's instructions.
- Always use a fire screen around the fireplace.
- Allow ashes from your woodstove or fireplace to cool before emptying them into a metal container with a tight-fitting lid. Keep the container outside.
- All homes with a fuel-burning appliance, fireplace or attached garage must have a working carbon monoxide alarm installed outside all sleeping areas.



## Thank you Tom Desjardin and FAMILY!



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The Cenotaph originally erected in 1920 has now been restored with a new stucco covering courtesy of Kemal Kan, ADN Construction and new steps and walkways courtesy of Tom Desjardin Construction. The work was funded through the provincial Main Street Revitalization Grant made available to the Village of Hilton Beach and the Township of Hilton. Thank you to everyone involved for all your efforts in this worthwhile project.