#### THE CORPORATION OF THE TOWNSHIP OF HILTON

### MINUTES Regular Meeting

<u>November 8, 2017</u> <u>7:00 p.m.</u>

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 Leask2017-105Seconded by Robert JerrardResolved that we do accept the Agenda as presented. \* Carried \*

Moved by Dianne Holt2017-106Seconded by Robert JerrardResolved that we do approve the Minutes of the Regular Meeting of October 4, 2017, as presented. \* Carried \*

Reeve Wood welcomed Thomas Detert, a resident of Big Point Road, who was present to address the deteriorating road conditions following a recent significant rainfall. Municipal maintenance for this section of Big Point Road was never assumed by the Township as the original developer had not built the road to municipal standards. Mr. Detert acknowledged the maintenance situation with the municipality but noted the Township's permission would be needed for the cottagers' association to hire a contractor to ditch along the municipal road allowance. Council asked that the contractor hired contact Lyn Garside, Road Superintendent prior to any work being done to ensure private owners' properties are not encroached upon.

Lyn Garside, Road Superintendent, advised Council the replacement of a culvert in the Village of Hilton Beach has been completed. Due to the weather, cold patching the road may have to wait till next Spring. A number of pot holes along Base Line have been filled and the truck is now ready for winter plowing.

Council reviewed the 2016 Federal Gas Tax Fund Annual Report received from AMO. The Township currently receives annual allocations of approximately \$15,000. Since the Fund was established in 2005, Hilton Township has utilized a total of \$132,671 in FGT funds towards four road projects worth \$519,772.

Lyn Garside, Fire Chief, noted that while the fire extinguisher demonstration should be deemed a success for the individuals who attended, attendance was lower than anticipated. There are still fire extinguishers available for sale to the residents of Hilton Township and Hilton Village at the municipally subsidized price of \$20. The Fire Department will schedule another demonstration next year. The Clerk confirmed the units purchased by the fire department were not part of the recent recall on certain Kidde and Garrison models.

Council passed an amended Fees and Charges By-law with the one change being to clarify building permits are required for the siding/reshingling/replacement of windows only when structural changes are involved.

Moved by Pat Garside Seconded by Dave Leask 2017-107

Resolved that we do give first, second and third and final reading and pass By-Law No. 1199-17 being a by-law to establish and require payment of various fees and charges. \* Carried \*

The Clerk advised of a few changes that will pertain to the 2018 Municipal Election. There is a new requirement that anyone running for office must submit signatures of 25 eligible voters supporting the nomination. Nomination period will begin May 1, 2018 and run until Friday, July 27, 2018 at 2:00 p.m. Voting Day will be Monday, October 22, 2018.

Council reviewed a report from the Clerk regarding the assessments of properties on unmaintained roads. In discussion with MPAC, it was noted that as part of the 2017 to 2020 cycle, properties on seasonally maintained roads receive an 8% reduction to their assessment value while property assessments on roads receiving no municipal maintenance are discounted 10%. These figures may change with each four year assessment cycle.

The OPP Annual Billing Statement for 2018 was presented to Council. The policing cost for 2018 is projected to be \$86,244 which represents \$225.54 per property. Policing costs have increased approximately \$20,000 annually over each of the past three years as part of the phase-in approach to the new billing methodology and should now remain relatively stable.

The Clerk presented Council with a summary of contributions from area municipalities made to Matthews Memorial Hospital Association for 2017. Some municipalities have been contributing more than the \$2 per person requested for physician recruitment in an effort to address the other needs of the hospital.

Moved by Robert Jerrard 2017-108 Seconded by Dianne Holt Resolved that we do contribute \$100.00 to Branch 374, Royal Canadian Legion, in recognition of the 2017 Remembrance Day Campaign. \* Carried \*

Council reviewed correspondence advising that the Ministry of Transportation had concerns with the proposed "Bridge of Heroes" flags/banners being erected on the Bernt Gilbertson Bridge. The MTO advised it will continue to work with the Royal Canadian Legion Branch 374 to develop a memorial that fits with their original request and within Ministry guidelines.

Council reviewed a request for support of an Interprofessional Primary Care Team proposal intended to provide programs and services to all rostered and non-rostered residents within the East Algoma catchment area. The matter was deferred until more information could be gathered.

Seconded by Dianne Holt Resolved that we do authorize the payment of Township bills for the month of October 2017 in the amount of \$63,157.07 as per Voucher 10-2017: Administration - \$7,938.52; Algoma District Services Admin - \$22,862.08; Assessment (Quarterly) - \$4,461.63; Building - \$1,364.48; Fire - \$1,920.90; Misc (Employee/ Employer Payroll Deductions/ Benefits) - \$6,736.41; Policing - \$6,668.00; Roads - \$8,870.79; WSIB - \$2,334.26. \*Carried\*

Moved by Pat Garside 2017-110 Seconded by Dave Leask Resolved that we do pass By-Law No. 1200-17 being a by-law to confirm the proceedings of this meeting.\*Carried

Moved by Robert Jerrard 2017-111 Seconded by Dave Leask Resolved that we do adjourn at 10:11 p.m., Council to meet again at the Hilton Township Municipal Office at 7:00 p.m. on Wednesday, December 6, 2017 or at the call of the Reeve. \*Carried\*

Reeve, Rodney Wood Valerie Obarymskyj, Clerk Treasurer



Moved by Robert Jerrard

\*\*\* Building Inspection \*\*\* Kevin Morris - Building Inspector -Call: 705-842-3372 or Toll Free: 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



<u>WINTER Hours in Effect Sept 15/17 – May 15/18:</u>	
Saturday:	10:00 am – 3:00 pm
Sunday:	12:00 pm – 4:00 pm

A sincere thank you to everyone who donated Hallowe'en treats to be handed out at the Hilton Township Municipal Office. Despite the mix of snow and rain, there was still a turnout of over 50 kids (and a good number of adults!). We're sure a lot of them come just to see the creepy creations of the Hilton Township Recreation Committee as much as the treats! Thank you again to everyone for your generous donations!

2017-109

FIRE - 911 for Emergencies



# Cooking is the number one cause of residential fires in Ontario.

- Keep a proper-fitting pot lid near the stove when cooking. If a pot catches fire, slide the lid over the pot and turn off the stove. Do not move the pan.
- Wear tight-fitting or rolled up sleeves when using the stove. Loose, dangling clothing can easily catch fire. If
  your clothing catches fire, stop, drop to the ground and roll over and over to put out the fire.
- Keep combustible items such as cooking utensils, dishcloths, paper towels and pot holders a safe distance from the stove.
- Keep children away from the stove. Make sure electrical cords are not dangling from countertops, where they
  could be pulled over by small children.
- Cool a burn by running cool water over the wound for 3 to 5 minutes. If the burn is severe, seek medical attention.

## Always make sure to:

- Stay in the kitchen and pay attention when cooking!
- Drink responsibly when cooking.
- If a fire occurs, get out immediately and call 911

**Emergency Preparedness Starts with YOU!** 

Emergencies can strike anywhere, at any time. That's why everyone in Ontario is encouraged to **be prepared**: make a plan, build a kit and stay informed. Visit: www.emergencymanagementontario.ca for assistance to ensure you and your family are prepared!



As part of the Hilton Union Fire Department's prevention program, a number of fire extinguishers have been purchased and are available to our residents at a municipally-subsidized rate of \$20.00. Garrison 2.5 lb. Heavy Duty Fire Extinugishers with Metal Handles are available at the Township of Hilton and Village of Hilton Beach Municipal Offices during regular office hours (cash or cheque only).

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Hilton Township Recreation Committee welcomes ALL children to the Hilton Township Office for a Christmas Party on Sunday, December 17th, 2017 from 1:30 pm to 3:00 pm. Crafts, food and a free colour photo of each child with Santa!