

MINUTES
Regular Meeting
December 5, 2018
7:00 p.m.

Present:

Absent:

Reeve: Rodney Wood

Councillors: Pat Garside

Dianne Holt

Road Superintendent: Lyn Garside

Clerk Treasurer: Valerie Obarymskyj

Dave Leask

Robert Jerrard

Reeve Wood welcomed members to the Inaugural Meeting of the 2018 to 2022 term. The members present took their Oaths of Office.

There were no disclosures of pecuniary interest.

Moved by Dianne Holt 2018-116

Seconded by Pat Garside

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

Moved by Pat Garside 2018-117

Seconded by Dianne Holt

Resolved that we do approve the Minutes of the Regular Meeting of November 7, 2018 and the Special Meeting of November 21, 2018 as presented. * Carried *

The Road Superintendent provided an update on road issues in the Township. There were a variety of problems with the sander recently which involved down time with the truck as the Road Super carried out repairs. During this period Chris Burton was hired to sand our roads. The sander is now once again operational.

Clarifications were received regarding the split between equipment and truck costs on the recent plowtruck tenders received. The following resolution was passed.

Moved by Dianne Holt 2018-118

Seconded by Pat Garside

Resolved that we reject acceptance of the two tenders received in November 2018 for one 26,900 kg GVW Tandem Truck complete with Plow, Wing, Harness and Combination Spreader and agree to retender on a province-wide basis in 2019. * Carried *

The Clerk advised Council of correspondence with residents from Red Maple Drive concerning the frequency of plowing to that road. The Clerk was asked to confirm the terms of the plowing agreement with all Red Maple Drive residents currently sharing in the contracted costs.

Moved by Pat Garside 2018-119

Seconded by Dianne Holt

Resolved that we do agree to provide winter plowing services for the 2018-2019 season on a requested or 'as needed' basis to be determined by the Road Superintendent for Red Maple Drive with such services to be provided at an hourly rate of \$145. A minimum call out rate of \$145 will apply. Sanding to be charged extra. * Carried *

Moved by Pat Garside 2018-120

Seconded by Dianne Holt

Resolved that we do agree to plow the end of Jocques Bay Road for the 2018/2019 winter season to allow for the parking of vehicles off the highway. * Carried *

The Clerk advised Council of recent phone calls received from residents of the Village of Hilton Beach regarding the Township's plowing and sanding of the hill areas within that community. In addition, Council reviewed email correspondence from one of the Village residents. The issues involved with plowing/sanding this area were discussed and Council directed the Clerk to contact the Village Council to arrange a meeting to discuss the matter.

Moved by Dianne Holt 2018-121

Seconded by Pat Garside

Resolved that we do request a joint meeting with the Village of Hilton Beach Council to address winter maintenance provided by the Township of Hilton. * Carried *

Council reviewed the Clerk's report regarding remaining vacation for the Road Superintendent. A number of factors relating to a heavy construction season; late arrival of surface treaters and early onset of winter resulted in some unused vacation. The following resolution was passed.

Moved by Pat Garside 2018-122
Seconded by Dianne Holt
Resolved that we do agree to pay out unused vacation for the Road Superintendent for the period ending December 31, 2018 as per the Clerk's Report. * Carried *

Moved by Pat Garside 2018-123
Seconded by Dianne Holt
Resolved that we do give first, second and third and final reading and pass By-Law No. 1226-18 being a by-law to adopt an Emergency Management Program and Emergency Response Plan. * Carried *

Moved by Pat Garside 2018-124
Seconded by Dianne Holt
Resolved that we do appoint Rodney Wood and Dave Leask as Hilton Township's representatives on the St. Joseph Island Planning Board for the term 2019 – 2022. * Carried *

The Clerk advised that following a request for details related to the allocation of OMPF funding for 2019, a response from the Ministry of Finance advised the information was not yet available.

Council reviewed information provided by AMO regarding the decision municipalities must make to either opt in or out to recreational cannabis retail stores within its community. The decision must be made prior to January 22, 2019. A final decision will be made in January 2019.

Moved by Pat Garside 2018-125
Seconded by Dianne Holt
Resolved that we do authorize the following transfers for any surplus/deficit for the year 2018:

- For the Hilton Union Fire Department to the Fire Department Working Capital Reserve (a/c 315210)
- For the Roads Department to the Roads Working Capital Reserve (a/c 315215)
- For the General Reserve to the General Working Capital Reserve (a/c 315010) * Carried *

Moved by Dianne Holt 2018-126
Seconded by Pat Garside
Resolved that we do authorize the transfer of \$16,500 from the Accumulated Federal Gas Tax Funds to offset the costs of the 2018 Hamilton Bay Road reconstruction. * Carried *

Moved by Dianne Holt 2018-127
Seconded by Pat Garside
Resolved that we do authorize the following transfers:

- \$20,000 to the Fire Equipment Reserve Fund (a/c 335210)
- \$10,000 to the Roads Equipment Reserve Fund (a/c 335215)
- \$ 5,000 to the Municipal Building Reserve Fund (a/c 335205) * Carried *

Moved by Pat Garside 2018-128
Seconded by Dianne Holt
Resolved that we do authorize the following transfer:

- \$2,000 to the Office Equipment Reserve (a/c 315205) * Carried *

Council reviewed correspondence from the OPP East Algoma Detachment regarding its focused patrol results of October 2018. Although no issues of stunt driving were observed during the period, members of the public did identify suspects which may support future investigations.

Moved by Pat Garside 2018-129
Seconded by Dianne Holt
Resolved that we do appoint Dianne Holt as Hilton Township's Voting Delegate with regard to the Algoma District Services Administration Board and representatives for Area 3. * Carried *

Moved by Pat Garside 2018-130
Seconded by Dianne Holt
Resolved that we do support the appointment of Lee Mason as the representative for the Algoma area on the Algoma Public Health Board. * Carried *

Moved by Dianne Holt 2018-131
Seconded by Pat Garside
Resolved that we do authorize the payment of Township bills for the month of November 2018 in the amount of \$76,342.10 as per Voucher 11-2018: Administration - \$22,497.80; Algoma District Services Admin - \$23,491.17; Building – \$469.52; Fire - \$350.00; Misc (Employee/ Employer Payroll Deductions/ Benefits) - \$2,831.78; Policing - \$7,187.00; Roads – \$17,014.83; Sault Area Hospital (final payment of 15 year pledge) - \$2,500.00.
Carried

Moved by Pat Garside 2018-132
Seconded by Dianne Holt
Resolved that we do pass By-Law No. 1228-18 being a by-law to confirm the proceedings of this meeting. *Carried

Moved by Pat Garside 2018-133
Seconded by Dianne Holt
Resolved that we do adjourn at 10:32 p.m., Council to meet again at the Hilton Township Municipal Office at 7:00 p.m. on Wednesday, January 9, 2019 or at the call of the Reeve. *Carried*

Reeve, Rodney Wood

Valerie Obarymskyj, Clerk Treasurer



WINTER Hours in Effect Sept 15/18 – May 15/19:
Saturday: 10:00 am – 3:00 pm
Sunday: 12:00 pm – 4:00 pm
Hours will remain the same during the Holiday Season.

Dr. Trefry Memorial Centre



The Dr. Trefry Memorial Centre is looking for volunteer drivers to help out with the delivery of Meals on Wheels around noon on Mondays, Wednesdays and Fridays. If you think you might be in a position to help for one or all of these days, please give them a call at 705-246-0036.

Meals on Wheels : Home cooked meals are delivered hot to your home Mondays, Wednesdays and Fridays around NOON, for only \$8.25 per meal, with subsidies available based on income. Special diet restrictions can also be accommodated. The meals consist of an entrée, two sides, a bowl of soup made fresh the morning of delivery and a tasty dessert. A delicious [four-week menu plan](#) is available for viewing. Prescriptions and medical supplies can be delivered along with your Meals on Wheels free of charge from MacKay’s Island Pharmacy or delivered to Matthews Memorial Hospital.

Gift certificates are available for purchase for someone already receiving meals or someone that could benefit from having meals delivered.



*From the Council and Staff
of Hilton Township –
May this joyous season
bring you and your loved ones
Peace, Health and Happiness
Throughout the coming year.*



The Hilton Township Municipal Office will be closed from Monday, December 24, 2018 to Tuesday, January 1, 2019, inclusive.

F I R E - 911 for EMERGENCIES



Enjoy the holiday season but be cautious with your Christmas tree. Buy a freshly cut tree and keep the stand full of water at all times. Keep it away from all heat sources and make sure it doesn't block a doorway. Check all decorative lights before placing them on the tree and discard any frayed or damaged lights and cords. *Never* place lighted candles on or near the Christmas tree. When large amounts of needles begin to fall off, it's time to get rid of the tree.



Looking for that special gift for family and friends? What better way to show you care than to give a smoke alarm or fire extinguisher. Fire fighters know that battery-operated smoke alarms are life-savers. Every level of the home should have a smoke alarm.

In fire extinguishers, a multi-purpose dry chemical type is a wise choice. Make sure the fire extinguisher is kept in an accessible place and the owner knows how to use it properly. Every home, boat, camper and trailer should have a fire extinguisher. **Available for purchase at the Township Office for \$20 to residents only.**



Every year in Ontario, the joy of the holiday season is marred by tragic fire deaths. Your fire department urges you take a few life-saving minutes to protect yourself and your family. Test your smoke alarms to make sure they are in good working order and change the batteries, if necessary. Then review your fire escape plan. Do all members of your household know two ways out of every room?

Don't invite disaster to your holiday celebrations.



There is nothing more appealing on a cold winter's night than a blazing fireplace and the warm glow of candles. But open flame can be an invitation to disaster. Your fire department urges you to treat fire with respect. Never leave fire unattended. Don't burn wrapping paper or ribbons and always use your fireplace screen. Make sure candles are in a secure holder and place them out of the reach of children.

Don't let fire ruin your holiday celebrations.
