

THE CORPORATION OF THE TOWNSHIP OF HILTON

MINUTES
Regular Meeting
July 5, 2017
7:00 p.m.

Present: Absent:
Reeve: Rodney Wood
Councillors: Pat Garside (7:10 pm)
Dianne Holt
Dave Leask
Robert Jerrard
Road Superintendent: Lyn Garside
Clerk Treasurer: Valerie Obarymskyj

There were no disclosures of pecuniary interest.

Moved by Robert Jerrard 2017-81
Seconded by Dianne Holt
Resolved that due to the absence of Reeve Rod Wood, we do appoint Councillor Dave Leask as Acting Head of Council for the regular meeting of July 5, 2017. * Carried *

Moved by Dianne Holt 2017-82
Seconded by Robert Jerrard
Resolved that we do accept the Agenda as presented. * Carried *

Acting Reeve Dave Leask welcomed Doug Clute and Cameron Ross, in attendance to discuss a special project developed by the Legion involving the placement of flags on a temporary basis on the Bernt Gilbertson Bridge. The intention is to create a "Bridge of Heroes" with the placement of 28 "Lest We Forget" banners on either side of the bridge for a total of 56. The number of banners is meant to honour the 56 fallen soldiers whose names have been inscribed on cenotaphs in our catchment area. The intention is to erect the flags on an annual basis from mid-October to the day following Remembrance Day. To acknowledge the three flags our soldiers fought under, the Red Ensign, the Union Jack and the Canadian Flag will also be placed at the centre of the bridge. Approval is being sought by the Ministry of Transportation, as well as, consideration that the rehabilitation of the bridge accommodate this proposed use in its detailed planning. The cost of the project is unknown at this time but it is hoped the majority of expenses will be covered through donations.

Moved by Pat Garside 2017-83
Seconded by Robert Jerrard
Resolved that Council for the Township of Hilton does endorse the Royal Canadian Legion Branch 374 "Bridge of Heroes" project on the Bernt Gilbertson St. Joseph Island Bridge and directs the Clerk to forward a letter of support to the Corridor Management Officer, Ministry of Transportation to advise of Council's support and that the Township also correspond with the Ministry's consultant responsible for the Environmental Assessment Study for the Rehabilitation of the bridge requesting that any new design for the bridge railings incorporate provision for placement of flags to meet the objective of the Legion's Bridge of Heroes project. *Carried*

Moved by Robert Jerrard 2017-84
Seconded by Dianne Holt
Resolved that we do approve the Minutes of the regular Meeting of June 7, 2017, as presented. * Carried *

Lyn Garside, Road Superintendent, advised the reconstruction work on Hilton Road and a section of Base Line had been completed and gravel was currently being deposited. The large excavator rented for the past month had been worthwhile given the size of stones removed from the roadbed. Due to the significant wet weather during the month of June, the surface treaters are running two weeks behind schedule so may not be in our municipality until the end of the month. Once all the gravel has been delivered, calcium will be ordered and the reconstructed road sections will receive an application to reduce the dust for neighbouring residents. The Road Superintendent noted the roadside brush cutting has been completed by Mike Fayter and the 7' cutback is impressive.

Council reviewed correspondence from the Ministry of Agriculture, Food and Rural Affairs advising of our eligibility for the OCIF Top-Up Application Component prior to September 27, 2017. The application is competitive based and is limited to critical health and safety aspects involving core infrastructure only (roads/bridges/water/sewer) and does not extend to Roads equipment (plowtruck/excavator/etc) or to Fire Departments. Council opted to not apply this year but give some thought to future road projects that might satisfy the criteria as the Top-Up component is available on an annual basis.

The Clerk advised Council of a proposed zoning amendment that would permit part of a residence and a septic system to encroach into the 100' required waterfront setback. Council noted that Algoma Public Health's comments/approval will be imperative in order for this amendment to be approved.

Council reviewed the Public Consultation Summary provided by Xplornet Communications with reference to the Wireless Internet Tower Site proposed for 2951 Base Line. During the 30 day commenting period, one written objection was received from a nearby property owner. The report included Xplornet responses to each of the issues/questions raised in the letter of objection.

Moved by Robert Jerrard 2017-85

Seconded by Dianne Holt

Resolved that the Township of Hilton advises Industry Canada that Xplornet has completed its consultation obligations and the Township has no objection to the construction of a 45 metre communications structure on the lands municipally known as 2951 Base Line (Pt Lot 1, Con 17, Part 1 of 1R-10081, Hilton Township). *Carried*

Council received an update from Roy Broadhagen on a recent meeting held in the Village of Hilton Beach regarding the restoration of the Cenotaph. The Cenotaph was erected in 1920 prior to the Village of Hilton Beach separating from the Township of Hilton in 1923. The Village of Hilton Beach is considered the owner and will need to be the party submitting any grant applications. The restoration will also involve the retrieval of a box within the structure that is documented to contain letters from soldiers of WW1. The first step will be an engineering study of the structure to determine the detailed work to be done. Once this information is received, another meeting will be scheduled of the Committee, currently made up of three members of the Village Council, the Village and Hilton Township Clerks and Historical Society members Roy Broadhagen and Jim Waycik. Councillor Garside noted he was not available for the initial meeting but would like to participate on the Committee.

Council reviewed two responses from Township residents willing to volunteer as a Museum Board member.

Moved by Dianne Holt 2017-86

Seconded by Pat Garside

Resolved that we do appoint Karen Mascardelli to the St. Joseph Island Museum Board as a representative of Hilton Township, effective immediately. *Carried*

The Clerk advised the Township of Hilton has been randomly chosen for a WSIB audit for the years 2015 and 2016. A variety of ownership, payroll, financial and contractor information needs to be submitted prior to July 7, 2017 to the WSIB for a full review.

Moved by Robert Jerrard 2017-87

Seconded by Dianne Holt

Resolved that we do authorize the payment of Township bills for the month of June 2017 in the amount of \$85,673.55 as per Voucher 06-2017: Admin - \$5,393.48; Algoma District School Board (2nd Qtr) - \$32,595.12; Algoma District Services Admin - \$22,862.08; Building – \$965.59; Fire - \$305.00; Misc (Employee/ Employer Payroll Deductions/ Benefits) - \$6,980.82; Policing - \$7,119.00; Roads – \$9,452.46. *Carried*

Moved by Pat Garside 2017-88

Seconded by Robert Jerrard

Resolved that we do pass By-Law No. 1193-17 being a by-law to confirm the proceedings of this meeting.*Carried

Moved by Dianne Holt 2017-89

Seconded by Pat Garside

Resolved that we do adjourn at 9:27 p.m., Council to meet again at the Hilton Township Municipal Office at 7:00 p.m. on Wednesday, August 2, 2017 or at the call of the Reeve. *Carried*

Acting Reeve, Dave Leask

Valerie Obarymskyj, Clerk Treasurer



***** Building Inspection *****

Kevin Morris – Building Inspector –

Call: 705-842-3372 or Toll Free: 1-800-797-2997

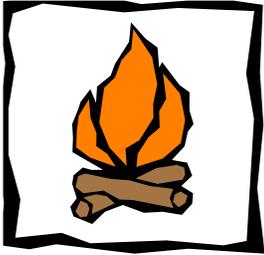
Email: kevin.morris@tulloch.ca

**IT IS THE RESPONSIBILITY OF THE OWNER TO OBTAIN A BUILDING PERMIT
IT IS ILLEGAL TO START WORK WITHOUT A PERMIT**



SUMMER Hours in Effect May15/17 – September 15/17:
 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

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.)

Congratulations to Hilton Township’s “Senior of the Year” - John Paterson!



Pictured Above: Councillor Robert Jerrard and John Paterson